SECURITIES AND EXCHANGE COMMISSION

FORM N-PX

Annual report of proxy voting record of registered management investment companies filed on Form N-PX

> Filing Date: 2021-08-20 | Period of Report: 2021-06-30 **SEC Accession No.** 0001133228-21-004428

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FILER

GABELLI UTILITIES FUND

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Mailing Address RYE NY 10580

Business Address ONE CORPORATE CENTER ONE CORPORATE CENTER RYE NY 10580

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-09397

The Gabelli Utilities Fund

(Exact name of registrant as specified in charter)

One Corporate Center Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert Gabelli Funds, LLC One Corporate Center Rye, New York 10580-1422

(Name and address of agent for service)

Registrant's telephone number, including area code: <u>1-800-422-3554</u>

Date of fiscal year end: <u>December 31</u>

Date of reporting period: July 1, 2020 – June 30, 2021

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

PROXY VOTING RECORD FOR PERIOD JULY 1, 2020 TO JUNE 30, 2021

ProxyEdge
Meeting Date Range: 07/01/2020 - 06/30/2021

The Gabelli Utilities Fund

Report Date: 07/01/2021

Investment Company Report

ALSTOM SA			
Security	F0259M475	Meeting Type	MIX
Ticker Symbo	ol .	Meeting Date	08-Jul-2020
ISIN	FR0010220475	Agenda	712757840 - Management

lta un	Duanasal	Duamanad	Vota I	
Item	Proposal	Proposed		For/Against Ianagement
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS	by Non-Voting	IV	lanagement
Civilvi i	THAT DO NOT HOLD SHARES DIRECTLY WITH A-	Non-voing		
	FRENCH CUSTODIAN: PROXY CARDS: VOTING			
	INSTRUCTIONS WILL BE FORWARDED TO THE-			
	GLOBAL CUSTODIANS ON THE VOTE DEADLINE			
	DATE. IN CAPACITY AS REGISTERED-			
	INTERMEDIARY, THE GLOBAL CUSTODIANS WILL			
	SIGN THE PROXY CARDS AND FORWARD-THEM			
	TO THE LOCAL CUSTODIAN. IF YOU REQUEST			
	MORE INFORMATION, PLEASE CONTACT-YOUR			
	CLIENT REPRESENTATIVE.			
CMMT	FOLLOWING CHANGES IN THE FORMAT OF PROXY	Non-Voting		
	CARDS FOR FRENCH MEETINGS, ABSTAIN-IS NOW			
	A VALID VOTING OPTION. FOR ANY ADDITIONAL			
	ITEMS RAISED AT THE MEETING-THE VOTING			
	OPTION WILL DEFAULT TO 'AGAINST', OR FOR			
	POSITIONS WHERE THE PROXY-CARD IS NOT			
	COMPLETED BY BROADRIDGE, TO THE			
	PREFERENCE OF YOUR CUSTODIAN.			
CMMT	19 JUN 2020: PLEASE NOTE THAT IMPORTANT	Non-Voting		
	ADDITIONAL MEETING INFORMATION IS-AVAILABLE			
	BY CLICKING ON THE MATERIAL URL LINK:-			
	https://www.journal- officiel.gouv.fr/balo/document/ 202005292002060-65 AND-https://www.journal-			
	officiel.gouv.fr/balo/document/202006192002650-74;			
	PLEASE-NOTE THAT THIS IS A REVISION DUE TO			
	ADDITION OF URL LINK. IF YOU HAVE ALREADY-			
	SENT IN YOUR VOTES, PLEASE DO NOT VOTE			
	AGAIN UNLESS YOU DECIDE TO AMEND YOUR-			
	ORIGINAL INSTRUCTIONS. THANK YOU.			
0.1	APPROVAL OF THE CORPORATE FINANCIAL	Management	For	For
	STATEMENTS AND OPERATIONS FOR THE			
	FINANCIAL YEAR ENDED 31 MARCH 2020			
0.2	APPROVAL OF THE CONSOLIDATED FINANCIAL	Management	For	For
	STATEMENTS FOR THE FINANCIAL YEAR ENDED			
0.0	31 MARCH 2020	M	-	F
O.3	PROPOSAL FOR THE ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020	Management	For	For
0.4	APPROVAL OF A REGULATED AGREEMENT:	Management	For	For
O. 4	LETTER OF AGREEMENT FROM BOUYGUES SA	Wanagement	1 01	1 01
	RELATING TO THE ACQUISITION OF BOMBARDIER			
	TRANSPORT			
0.5	RENEWAL OF THE TERM OF OFFICE OF MR. YANN	Management	For	For
	DELABRIERE AS DIRECTOR	J		
0.6	APPOINTMENT OF MR. FRANK MASTIAUX AS	Management	For	For
	DIRECTOR			
0.7	APPROVAL OF THE INFORMATION RELATING TO	Management	For	For
	THE COMPENSATION OF THE CHAIRMAN AND			
	CHIEF EXECUTIVE OFFICER AND THE MEMBERS			
	OF THE BOARD OF DIRECTORS REFERRED TO IN			
	SECTION I OF ARTICLE L.225-37-3 OF THE FRENCH			
	COMMERCIAL CODE		_	_
O.8	APPROVAL OF THE COMPENSATION ELEMENTS	Management	For	For
	PAID DURING THE FINANCIAL YEAR ENDED 31			
	MARCH 2020, OR AWARDED FOR THE SAME			
	FINANCIAL YEAR, TO MR. HENRI POUPART- LAFARGE, CHAIRMAN AND CHIEF EXECUTIVE			
	OFFICER			
0.9	APPROVAL OF THE COMPENSATION POLICY FOR	Management	For	For
2.0	THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER			

O.10	APPROVAL OF THE COMPENSATION POLICY FOR MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
O.11	RATIFICATION OF THE CHANGE OF THE NAME OF THE MUNICIPALITY WHERE THE REGISTERED OFFICE IS LOCATED	Management	For	For
O.12	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Management	For	For
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR FUTURE ACCESS TO THE CAPITAL OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, AND/OR BY CAPITALIZING PREMIUMS, RESERVES, PROFITS OR OTHER, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY ISSUING SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR FUTURE ACCESS TO THE CAPITAL OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, BY A PUBLIC OFFERING (EXCLUDING THE OFFERS REFERRED TO IN ARTICLE L.411-2 1 OF THE FRENCH MONETARY AND FINANCIAL CODE) WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR FUTURE ACCESS TO THE CAPITAL OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, BY AN OFFERING REFERRED TO IN ARTICLE L.411-2 1 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
E.16	DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR FUTURE ACCESS TO THE COMPANY'S CAPITAL AS CONSIDERATION FOR CONTRIBUTIONS IN KIND CONSISTING OF SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL	Ü	For	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
E.18	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE, IN THE EVENT OF A CAPITAL INCREASE WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT BY WAY OF A PUBLIC OFFER, INCLUDING THE OFFER REFERRED TO IN ARTICLE L. 411-2 1 OF THE	Management	For	For

E.19	FRENCH MONETARY AND FINANCIAL CODE, OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL PER YEAR DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND TRANSFERABLE SECURITIES OF THE COMPANY GRANTING ACCESS TO THE COMPANY'S CAPITAL IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY, FOLLOWING THE ISSUE BY SUBSIDIARIES OF THE COMPANY OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION	Management Management	For	For
E.21	RIGHT AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO REDUCE THE	Management	For	For
E.22	SHARE CAPITAL BY CANCELLING SHARES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON AN INCREASE OF THE COMPANY'S SHARE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN, WITH CANCELLATION OF THE SHAREHOLDERS' PRE- EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
E.23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON AN INCREASE OF THE COMPANY'S SHARE CAPITAL RESERVED FOR A CATEGORY OF BENEFICIARIES WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
E.24	AMENDMENT TO THE BY-LAWS IN ORDER TO PROVIDE FOR THE PROCEDURES FOR APPOINTING DIRECTORS REPRESENTING EMPLOYEES	Management	For	For
E.25	AMENDMENT TO THE BY-LAWS IN ORDER TO PROVIDE FOR WRITTEN CONSULTATION OF DIRECTORS	Management	For	For
E.26	HARMONIZATION AND DRAFTING ADJUSTMENTS TO THE BY-LAWS	Management	For	For
E.27	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For
AZZ IN Securit			Meeting Type	Annual
	Symbol AZZ		Meeting Type Meeting Date	08-Jul-2020
ISIN	US0024741045		Agenda	935219469 - Management
Item	Proposal	Proposed by		Against agement
1	DIRECTOR	Management		
	Daniel E. Berce Paul Eisman		For For	For For
	2 Paul Eisman 3 Daniel R. Feehan		For For	For
	4 Thomas E. Ferguson		For	For
	5 Kevern R. Joyce		For	For
	6 Venita McCellon-Allen		For	For
	7 Ed McGough		For	For

	8 Steven R. Purvis		For	For
2.	Approval of advisory vote on AZZ's executive	Management	For	For
	compensation program.			
3.	Ratification of appointment of Grant Thornton LLP to serve as AZZ's independent registered public accounting firm for the fiscal year ending February 28, 2021.	Management	For	For

	CONT	TOTAL	T DI C	
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SecurityG8056D159Meeting TypeAnnual General MeetingTicker SymbolMeeting Date15-Jul-2020

ISIN GB00B1FH8J72 Agenda 712819347 - Management

ltem	Proposal	Proposed	Vote	For/Against
		by		Management
1	RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020	Management	For	For
2	APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
3	DECLARE A FINAL ORDINARY DIVIDEND IN RESPECT OF THE YEAR ENDED 31 MARCH 2020	Management	For	For
4	REAPPOINT KEVIN BEESTON	Management	For	For
5	REAPPOINT JAMES BOWLING	Management	For	For
6	REAPPOINT JOHN COGHLAN	Management	For	For
7	REAPPOINT OLIVIA GARFIELD	Management	For	For
8	APPOINT CHRISTINE HODGSON	Management	For	For
9	APPOINT SHARMILA NEBHRAJANI	Management	For	For
10	REAPPOINT DOMINIQUE REINICHE	Management	For	For
11	REAPPOINT PHILIP REMNANT	Management	For	For
12	REAPPOINT ANGELA STRANK	Management	For	For
13	REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	Management	For	For
14	AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
15	AUTHORISE THE COMPANY AND ALL COMPANIES WHICH ARE SUBSIDIARIES OF THE COMPANY TO MAKE POLITICAL DONATIONS NOT EXCEEDING GBP 50,000 IN TOTAL	Management	For	For
16	RENEW THE COMPANY'S AUTHORITY TO ALLOT SHARES	Management	For	For
17	DISAPPLY PRE-EMPTION RIGHTS ON UP TO 5% OF THE ISSUED SHARE CAPITAL	Management	For	For
18	DISAPPLY PRE-EMPTION RIGHTS ON UP TO AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Management	For	For
19	AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES	Management	For	For
20	AUTHORISE GENERAL MEETINGS OF THE COMPANY, OTHER THAN ANNUAL GENERAL MEETINGS, TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For
TELES	ITES SAB DE CV			

 Security
 P90355135
 Meeting Type
 Ordinary General Meeting

 Ticker Symbol
 Meeting Date
 17-Jul-2020

 ISIN
 MX01SI080038
 Agenda
 712917167 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
ı	PRESENTATION, DISCUSSION AND, IF DEEMED	Management	No	
	APPROPRIATE, APPROVAL TO CARRY OUT A		Action	

CORPORATE RESTRUCTURING UNDER THE TERMS THAT ARE DESCRIBED IN THE INFORMATIVE BULLETIN THAT WILL BE DISCLOSED IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED IN PART IV OF ARTICLE 104 OF THE SECURITIES MARKET LAW AND ARTICLE 35 OF THE PROVISIONS OF A GENERAL NATURE THAT ARE APPLICABLE TO THE ISSUERS OF SECURITIES AND TO OTHER SECURITIES MARKET PARTICIPANTS. RESOLUTIONS IN THIS REGARD

APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. RESOLUTIONS IN THIS REGARD

APPROVAL ON THE ANNUAL REPORT AND

FINANCIAL STATEMENT REPORT

APPROVAL ON PROFIT UTILIZATION

Management N

No Action

Vote

For

For

For/Against

Management

For

For

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Proposal

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Item

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SecurityY7127S120Meeting TypeAnnual General MeetingTicker SymbolMeeting Date20-Jul-2020

ISIN ID1000097405 **Agenda** 712887287 - Management

Proposed

by

Management

Management

_	ALL ROVAL ON FROITH UTILIZATION	Management	1 01	1 01
3	APPROVAL ON REMUNERATION FOR BOARD OF DIRECTORS AND COMMISSIONER	Management	For	For
4	APPROVAL ON APPOINTMENT OF PUBLIC ACCOUNTANT FOR FINANCIAL REPORT	Management	Against	Against
5	APPROVAL ON UTILIZATION OF FUND RESULTING FROM LIMITED BONDS OFFERING	Management	For	For
6	APPROVAL ON THE CHANGES OF THE COMPANY'S MANAGEMENT	Management	Against	Against
SIEME	NS GAMESA RENEWABLE ENERGY SA			
Securi	ty E8T87A100		Meeting Type	Ordinary General Meeting
Ticker	Symbol		Meeting Date	22-Jul-2020
ISIN	ES0143416115		Agenda	712847764 - Management
Item	Proposal	Proposed	Vote Fo	or/Against
iteiii	11000301	by		nagement
1	APPROVAL OF INDIVIDUAL AND CONSOLIDATED	Management	For	For
	ANNUAL ACCOUNTS	J		
2	APPROVAL OF INDIVIDUAL AND CONSOLIDATED	Management	For	For
	MANAGEMENT REPORTS			
3	APPROVAL OF THE NON FINANCIAL INFORMATION REPORT	Management	For	For
4	APPROVAL OF THE SOCIAL MANAGEMENT	Management	For	For
5	ALLOCATION OF RESULTS	Management	For	For
6	APPOINTMENT OF MR ANDREAS C. HOFFMANN AS DIRECTOR	Management	For	For
7	APPOINTMENT OF MR TIM OLIVER HOLT AS DIRECTOR	Management	For	For
8	APPOINTMENT OF MR HARALD VON HEYNITZ AS DIRECTOR	Management	For	For
9	APPOINTMENT OF MS MARIA FERRARO AS DIRECTOR	Management	For	For
10	APPOINTMENT OF MR ANDREAS NAUEN AS DIRECTOR	Management	For	For
11	NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
12	REELECTION OF ERNST AND YOUNG AS AUDITORS	Management	For	For

13	AUTHORIZATION FOR THE ACQUISITION OF OWN SHARES	Management	For	For
14	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL	Management	For	For
15	AUTHORISATION TO THE BOARD OF DIRECTORS, TO ISSUE SIMPLE DEBENTURE AND OTHER FIXED INCOME SECURITIES THAT ARE NEITHER EXCHANGEABLE FOR NOR CONVERTIBLE INTO SHARES	Management	For	For
16	AUHTORIZATION TO ISSUE DEBENTURE S OR BONDS THAT ARE EXCHANGEABLE FOR OR CONVERTIBLE INTO SHARES	Management	For	For
17	APPROVAL OF THE REMUNERATION POLICY	Management	For	For
18.1	AMEND ARTICLES RE RIGHT OF INFORMATION AND INTERVENTION AT GENERAL MEETINGS: AMENDMENT OF THE REGULATION OF THE GENERAL MEETING ARTICLES 9, 11, 17, 27, 28 AND 29	Management	For	For
18.2	AMEND ARTICLE 15 RE PUBLIC REQUEST FOR REPRESENTATION	Management	For	For
18.3	AMEND ARTICLES RE TECHNICAL IMPROVEMENTS: ARTICLES 6, 7, 8, 23, 24, 31 AND 36	Management	For	For
18.4	AMEND ARTICLE 20 AND ADD NEW PROVISION RE REMOTE ATTENDANCE AT GENERAL MEETINGS	Management	For	For
19	DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS	Management	For	For
20	CONSULTIVE VOTE ON THE ANNUAL REPORT ON REMUNERATION OF DIRECTORS	Management	For	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 23 JUL 2020. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
CMMT	30 JUN 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE TEXT OF-RESOLUTIONS 18.1 TO 18.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU.	Non-Voting		

NATIONAL GRID PLC

Security G6S9A7120 Meeting Type Annual General Meeting
Ticker Symbol Meeting Date 27-Jul-2020
ISIN GB00BDR05C01 Agenda 712887528 - Management

Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For	
2	TO DECLARE A FINAL DIVIDEND	Management	For	For	
3	TO RE-ELECT SIR PETER GERSHON	Management	For	For	
4	TO RE-ELECT JOHN PETTIGREW	Management	For	For	
5	TO RE-ELECT ANDY AGG	Management	For	For	
6	TO RE-ELECT NICOLA SHAW	Management	For	For	
7	TO RE-ELECT MARK WILLIAMSON	Management	For	For	
8	TO RE-ELECT JONATHAN DAWSON	Management	For	For	
9	TO RE-ELECT THERESE ESPERDY	Management	For	For	
10	TO RE-ELECT PAUL GOLBY	Management	For	For	
11	TO ELECT LIZ HEWITT	Management	For	For	
12	TO RE-ELECT AMANDA MESLER	Management	For	For	

13	TO RE-ELECT EARL SHIPP	Management	For	For
14	TO RE-ELECT JONATHAN SILVER	Management	For	For
15	TO RE-APPOINT THE AUDITORS DELOITTE LLP	Management	For	For
16	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITORS REMUNERATION	Management	For	For
17	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING EXCERPTS FROM THE DIRECTORS REMUNERATION POLICY	Management	For	For
18	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Management	For	For
19	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Management	For	For
20	TO REAPPROVE THE NATIONAL GRID SHARE INCENTIVE PLAN	Management	For	For
21	TO REAPPROVE THE NATIONAL GRID SHARESAVE PLAN	Management	For	For
22	TO APPROVE AN INCREASED BORROWING LIMIT	Management	For	For
23	TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
24	TO DISAPPLY PRE-EMPTION RIGHTS FOR	Management	For	For
	ACQUISITIONS			
25	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Management	For	For
26	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS NOTICE	Management	For	For

NATIONAL GRID PLC

Security636274409Meeting TypeAnnualTicker SymbolNGGMeeting Date27-Jul-2020

ISIN US6362744095 **Agenda** 935243523 - Management

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Item	Proposal	Proposed	Vote	For/Against
1.	To receive the Annual Report and Accounts	by Management	For	Management For
2.	To declare a final dividend	Management	For	For
3.	To re-elect Sir Peter Gershon	Management	For	For
3. 4.	To re-elect John Pettigrew	Management	For	For
4 . 5.	To re-elect Andy Agg	Management	For	For
5. 6.	To re-elect Nicola Shaw	Management	For	For
7.	To re-elect Mark Williamson	Management	For	For
7. 8.	To re-elect Jonathan Dawson	Management	For	For
9.	To re-elect Therese Esperdy	Management	For	For
9. 10.	To re-elect Paul Golby	Management	For	For
11.	To elect Liz Hewitt	Management	For	For
12.	To re-elect Amanda Mesler	Management	For	For
13.	To re-elect Earl Shipp	Management	For	For
14.	To re-elect Jonathan Silver	Management	For	For
15.	To re-appoint the auditors Deloitte LLP	Management	For	For
16.	To authorise the Audit Committee of the Board to set	Management	For	For
10.	the auditors' remuneration	Management	1 01	1 01
17.	To approve the Directors' Remuneration Report	Management	For	For
	excluding excerpts from the Directors' remuneration	g		
	policy			
18.	To authorise the Company to make political donations	Management	For	For
19.	To authorise the Directors to allot Ordinary Shares	Management	For	For
20.	To reapprove the National Grid Share Incentive Plan	Management	For	For
	(the 'SIP')			
21.	To reapprove the National Grid Sharesave Plan	Management	For	For
	('Sharesave')			
22.	To approve an increased borrowing limit	Management	For	For
23.	To disapply pre-emption rights (Special Resolution)	Management	For	For
24.	To disapply pre-emption rights for acquisitions (Special	Management	For	For
	Resolution)			

25.	To authorise the Company to purchase its own Ordinary Shares (Special Resolution)	Management	For	For
26.	To authorise the Directors to hold general meetings on 14 clear days' notice (Special Resolution)	Management	For	For
VODAF	ONE GROUP PLC			
Securit	y 92857W308		Meeting Type	e Annual
Ticker	Symbol VOD		Meeting Date	
ISIN	US92857W3088		Agenda	935240630 - Management
Item	Proposal	Proposed by		For/Against Ianagement
1.	To receive the Company's accounts, the strategic report		For	For
	and reports of the Directors and the auditor for the year ended 31 March 2020.	-		
2.	To elect Jean-François van Boxmeer as a Director	Management	For	For
3.	To re-elect Gerard Kleisterlee as a Director	Management	For	For
4.	To re-elect Nick Read as a Director	Management	For -	For
5.	To re-elect Margherita Della Valle as a Director	Management	For	For
6. -	To re-elect Sir Crispin Davis as a Director	Management	For	For
7.	To re-elect Michel Demaré as a Director	Management	For	For
8.	To re-elect Dame Clara Furse as a Director	Management	For	For
9. 10.	To re-elect Valerie Gooding as a Director To re-elect Renee James as a Director	Management Management	For	For
10.	To re-elect Maria Amparo Moraleda Martinez as a	Management	Against For	Against For
	Director	-		
12.	To re-elect Sanjiv Ahuja as a Director	Management	For	For
13. 14.	To re-elect David Thodey as a Director To re-elect David Nish as a Director	Management	For For	For For
1 4 . 15.	To declare a final dividend of 4.50 eurocents per	Management Management	For	For
	ordinary share for the year ended 31 March 2020.	-		
16.	To approve the Directors' Remuneration Policy set out on pages 102 to 107 of the Annual Report.	Management	For	For
17.	To approve the Annual Report on Remuneration contained in the Remuneration Report of the Board for the year ended 31 March 2020.	Management	For	For
18.	To reappoint Ernst & Young LLP as the Company's auditor until the end of the next general meeting at which accounts are laid before the Company.	Management	For	For
19.	To authorise the Audit and Risk Committee to determine the remuneration of the auditor.	Management	For	For
20.	To authorise the Directors to allot shares.	Management	For	For
21.	To authorise the Directors to dis-apply pre-emption rights. (Special Resolution)	Management	For	For
22.	To authorise the Directors to dis-apply pre-emption rights up to a further 5 per cent for the purposes of financing an acquisition or other capital investment.	Management	For	For
23.	(Special Resolution) To authorise the Company to purchase its own shares. (Special Resolution)	Management	For	For
24.	To authorise political donations and expenditure.	Management	For	For
25.	To authorise the Company to call general meetings	Management	For	For
	(other than AGMs) on 14 clear days' notice. (Special Resolution)	-		
26.	To approve the rules of the Vodafone Share Incentive	Management	For	For
_5.	Plan (SIP).	anagomont	1 01	. 5.
TERRA	FORM POWER INC.			
Securit			Meeting Type	e Annual
Ticker	Symbol TERP		Meeting Date	
ISIN	US88104R2094		Δgenda	935245844 - Management

Agenda

ISIN

US88104R2094

93524<u>5844</u> - Management

Item	Proposal	Proposed	Vote	For/Against	
1.	Reorganization Agreement referred to below and to	by Management	For	Management For	
	approve (i) the Agreement and Plan of Reorganization, dated as of March 16, 2020 (as amended from time to				
	time, the "Reorganization Agreement"), by and among Brookfield Renewable Partners L.P., Brookfield				
	Renewable Corporation, 2252876 Alberta ULC,				
	TerraForm Power, Inc. and TerraForm Power NY Holdings, Inc. and (ii) the Reincorporation Merger and				
	the Share Exchange contemplated by the Reorganization Agreement ("Merger Proposal")				
2a.	Election of Director: Brian Lawson	Management	For	For	
2b.	Election of Director: Carolyn Burke	Management	For	For	
2c. 2d.	Election of Director: Christian S. Fong Election of Director: Harry Goldgut	Management Management	For For	For For	
2e.	Election of Director: Richard Legault	Management	For	For	
2f.	Election of Director: Mark McFarland	Management	For	For	
2g.	Election of Director: Sachin Shah	Management	For	For For	
3.	To ratify the appointment of Ernst & Young LLP as TerraForm Power Inc.'s independent registered public accounting firm for 2020.	Management	For	FOI	
4.	To ratify, on a non-binding, advisory basis, the compensation paid to TerraForm Power Inc.'s named	Management	For	For	
5.	executive officers. To approve the adjournment of the Annual Meeting of	Management	For	For	
	Stockholders, if necessary, to solicit additional proxies if	-			
	there are not sufficient votes to approve the Merger Proposal.				
CINCA					
SINGA	PORE TELECOMMUNICATIONS LTD				
Securi	ty Y79985209		Meeting Ty	='	ng
Securi Ticker	ty Y79985209 Symbol		Meeting Da	te 30-Jul-2020	
Securi	ty Y79985209			='	
Securi Ticker ISIN	ty Y79985209 Symbol SG1T75931496 Proposal	Proposed by	Meeting Da Agenda Vote	ite 30-Jul-2020 712908221 - Managem For/Against Management	
Securi Ticker ISIN	ty Y79985209 Symbol SG1T75931496		Meeting Da Agenda	te 30-Jul-2020 712908221 - Managem For/Against	
Securi Ticker ISIN Item	Symbol SG1T75931496 Proposal TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT THEREON TO DECLARE A FINAL DIVIDEND OF 5.45 CENTS PER SHARE	by Management Management	Meeting Da Agenda Vote For	te 30-Jul-2020 712908221 - Managem For/Against Management For	
Securi Ticker ISIN Item 1	Symbol SG1T75931496 Proposal TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT THEREON TO DECLARE A FINAL DIVIDEND OF 5.45 CENTS PER SHARE TO RE-ELECT MS CHUA SOCK KOONG AS DIRECTOR	by Management Management Management	Meeting Da Agenda Vote For For	Te 30-Jul-2020 712908221 - Managem For/Against Management For For For	
Securi Ticker ISIN Item 1 2 3 4	Symbol SG1T75931496 Proposal TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT THEREON TO DECLARE A FINAL DIVIDEND OF 5.45 CENTS PER SHARE TO RE-ELECT MS CHUA SOCK KOONG AS DIRECTOR TO RE-ELECT MR LOW CHECK KIAN AS DIRECTOR	by Management Management Management Management	Meeting Da Agenda Vote For For For	Tor For For For For For For For	
Securi Ticker ISIN Item 1	Symbol SG1T75931496 Proposal TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT THEREON TO DECLARE A FINAL DIVIDEND OF 5.45 CENTS PER SHARE TO RE-ELECT MS CHUA SOCK KOONG AS DIRECTOR	by Management Management Management	Meeting Da Agenda Vote For For	Te 30-Jul-2020 712908221 - Managem For/Against Management For For For	
Securi Ticker ISIN Item 1 2 3 4 5 6	Symbol SG1T75931496 Proposal TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT THEREON TO DECLARE A FINAL DIVIDEND OF 5.45 CENTS PER SHARE TO RE-ELECT MS CHUA SOCK KOONG AS DIRECTOR TO RE-ELECT MR LOW CHECK KIAN AS DIRECTOR TO RE-ELECT MR LEE THENG KIAT AS DIRECTOR TO APPROVE PAYMENT OF DIRECTORS' FEES BY THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH 2021	by Management Management Management Management Management Management Management	Meeting Da Agenda Vote For For For For For For For Fo	For/Against For	
Securi Ticker ISIN Item 1 2 3 4 5	Symbol SG1T75931496 Proposal TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT THEREON TO DECLARE A FINAL DIVIDEND OF 5.45 CENTS PER SHARE TO RE-ELECT MS CHUA SOCK KOONG AS DIRECTOR TO RE-ELECT MR LOW CHECK KIAN AS DIRECTOR TO RE-ELECT MR LEE THENG KIAT AS DIRECTOR TO APPROVE PAYMENT OF DIRECTORS' FEES BY THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH 2021 TO RE-APPOINT THE AUDITORS AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management Management Management Management Management Management Management Management	Meeting Da Agenda Vote For For For For For For For Fo	For/Against For	
Securi Ticker ISIN Item 1 2 3 4 5 6	Symbol SG1T75931496 Proposal TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT THEREON TO DECLARE A FINAL DIVIDEND OF 5.45 CENTS PER SHARE TO RE-ELECT MS CHUA SOCK KOONG AS DIRECTOR TO RE-ELECT MR LOW CHECK KIAN AS DIRECTOR TO RE-ELECT MR LEE THENG KIAT AS DIRECTOR TO APPROVE PAYMENT OF DIRECTORS' FEES BY THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH 2021 TO RE-APPOINT THE AUDITORS AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE PROPOSED SHARE ISSUE MANDATE	Management Management Management Management Management Management Management Management Management	Meeting Da Agenda Vote For For For For For For For Fo	For/Against Management For	
Securi Ticker ISIN Item 1 2 3 4 5 6	Symbol SG1T75931496 Proposal TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT THEREON TO DECLARE A FINAL DIVIDEND OF 5.45 CENTS PER SHARE TO RE-ELECT MS CHUA SOCK KOONG AS DIRECTOR TO RE-ELECT MR LOW CHECK KIAN AS DIRECTOR TO RE-ELECT MR LEE THENG KIAT AS DIRECTOR TO APPROVE PAYMENT OF DIRECTORS' FEES BY THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH 2021 TO RE-APPOINT THE AUDITORS AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE PROPOSED SHARE ISSUE MANDATE TO AUTHORISE THE DIRECTORS TO GRANT AWARDS AND ALLOT/ISSUE SHARES PURSUANT	Management Management Management Management Management Management Management Management	Meeting Da Agenda Vote For For For For For For For Fo	For/Against For	
Securi Ticker ISIN Item 1 2 3 4 5 6 7 8	Symbol SG1T75931496 Proposal TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT THEREON TO DECLARE A FINAL DIVIDEND OF 5.45 CENTS PER SHARE TO RE-ELECT MS CHUA SOCK KOONG AS DIRECTOR TO RE-ELECT MR LOW CHECK KIAN AS DIRECTOR TO RE-ELECT MR LEE THENG KIAT AS DIRECTOR TO APPROVE PAYMENT OF DIRECTORS' FEES BY THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH 2021 TO RE-APPOINT THE AUDITORS AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE PROPOSED SHARE ISSUE MANDATE TO AUTHORISE THE DIRECTORS TO GRANT AWARDS AND ALLOT/ISSUE SHARES PURSUANT TO THE SINGTEL PERFORMANCE SHARE PLAN 2012	Management	Meeting Da Agenda Vote For For For For For For For Fo	For/Against Management For For For For For For For Fo	
Securi Ticker ISIN Item 1 2 3 4 5 6	Symbol SG1T75931496 Proposal TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT THEREON TO DECLARE A FINAL DIVIDEND OF 5.45 CENTS PER SHARE TO RE-ELECT MS CHUA SOCK KOONG AS DIRECTOR TO RE-ELECT MR LOW CHECK KIAN AS DIRECTOR TO RE-ELECT MR LEE THENG KIAT AS DIRECTOR TO APPROVE PAYMENT OF DIRECTORS' FEES BY THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH 2021 TO RE-APPOINT THE AUDITORS AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE THE PROPOSED SHARE ISSUE MANDATE TO AUTHORISE THE DIRECTORS TO GRANT AWARDS AND ALLOT/ISSUE SHARES PURSUANT TO THE SINGTEL PERFORMANCE SHARE PLAN	Management Management Management Management Management Management Management Management Management	Meeting Da Agenda Vote For For For For For For For Fo	For/Against Management For	

AES TIETE ENERGIA SA P30641115 Security **Meeting Type** ExtraOrdinary General Meeting **Ticker Symbol Meeting Date** 31-Jul-2020 712914060 - Management ISIN **BRTIETCDAM15** Agenda **Proposed** For/Against **Proposal** Vote Item Management by CMMT IMPORTANT MARKET PROCESSING Non-Voting REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR **VOTING- INSTRUCTIONS IN THIS MARKET** (DEPENDANT UPON THE AVAILABILITY AND USAGE OF THE- REMOTE VOTING PLATFORM). ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE- REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND Non-Voting 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU APPROVE THE COMPANY'S MANAGERS GLOBAL 1 Management No COMPENSATION FOR THE FISCAL YEAR 2020. AS Action PROVIDED FOR IN THE MANAGERS PROPOSAL 2 APPROVE THE COMPANY'S FISCAL COUNCIL Management No COMPENSATION FOR THE FISCAL YEAR 2020 Action **AES TIETE ENERGIA SA** Security P30641115 **Meeting Type Annual General Meeting Ticker Symbol Meeting Date** 31-Jul-2020 ISIN 712917939 - Management **BRTIETCDAM15** Agenda Item **Proposal Proposed** Vote For/Against Management by **CMMT** IMPORTANT MARKET PROCESSING Non-Voting REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR **VOTING- INSTRUCTIONS IN THIS MARKET** (DEPENDANT UPON THE AVAILABILITY AND USAGE OF THE- REMOTE VOTING PLATFORM). ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE- REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE 1 TO RECEIVE THE ADMINISTRATORS ACCOUNTS, Management No THE ACCOUNTING STATEMENTS AND Action CORRESPONDING EXPLANATORY NOTES, THE INDEPENDENT AUDITORS REPORT, AND ANNUAL MANAGEMENT REPORT, REGARDING THE FISCAL YEAR ENDING ON DECEMBER 31, 2019 2 APPROVE THE ALLOCATION OF THE COMPANY'S Management Nο RESULTS FOR THE FISCAL YEAR ENDED Action DECEMBER 31, 2019, INCLUDING THE PAYMENT OF SUPPLEMENTARY DIVIDENDS AND THE APPROVAL OF THE CAPITAL BUDGET FOR THE FISCAL YEAR 2020, AS PROVIDED FOR IN THE MANAGEMENT **PROPOSAL**

3	SET AT 11 EFFECTIVE MEMBERS AND RESPECTIVE ALTERNATES FOR THE BOARD OF DIRECTORS	Management	No Action
4	DO YOU WISH TO REQUEST THE ADOPTION OF THE CUMULATIVE VOTING PROCESS FOR THE ELECTION OF THE BOARD OF DIRECTORS UNDER THE TERMS OF ARTICLE 141 OF LAW 6,404 OF 1976	Management	No Action
5.1	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS PER CANDIDATE. THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IN THE EVENT THE SHAREHOLDER WHO OWNS SHARES WITH VOTING RIGHTS ALSO FILLS OUT THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT IS DEALT WITH IN THESE FIELDS OCCURS. NOTE JULIAN JOSE NEBREDA MARQUEZ. VICENTE JAVIER GIORGIO	Management	No Action
5.2	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS PER CANDIDATE. THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IN THE EVENT THE SHAREHOLDER WHO OWNS SHARES WITH VOTING RIGHTS ALSO FILLS OUT THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT IS DEALT WITH IN THESE FIELDS OCCURS. NOTE CHARLES LENZI. RICARDO BULL SILVARINHO	Management	No Action
5.3	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS PER CANDIDATE. THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IN THE EVENT THE SHAREHOLDER WHO OWNS SHARES WITH VOTING RIGHTS ALSO FILLS OUT THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT IS DEALT WITH IN THESE FIELDS OCCURS. NOTE SUSAN PASLEY KEPPELMAN HARCOURT. MATTHEW THEODORE OLIVE	Management	No Action
5.4	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS PER CANDIDATE. THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IN THE EVENT THE SHAREHOLDER WHO OWNS SHARES WITH VOTING RIGHTS ALSO FILLS OUT THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT IS DEALT WITH IN THESE FIELDS OCCURS. NOTE FRANCISCOJOSE MORANDI LOPEZ. ARMINIO FRANCISCO BORJAS HERRERA	Management	No Action

5.5	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS PER CANDIDATE. THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IN THE EVENT THE SHAREHOLDER WHO OWNS SHARES WITH VOTING RIGHTS ALSO FILLS OUT THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT IS DEALT WITH IN THESE FIELDS OCCURS. NOTE BERNERD RAYMOND DA SANTOS AVILA. MARCELO DANIEL AICARDI	Management	No Action
5.6	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS PER CANDIDATE. THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IN THE EVENT THE SHAREHOLDER WHO OWNS SHARES WITH VOTING RIGHTS ALSO FILLS OUT THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT IS DEALT WITH IN THESE FIELDS OCCURS. NOTE LEONARDO ELEUTERIO MORENO. KLEBER JANSEN COSTA	Management	No Action
5.7	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS PER CANDIDATE. THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IN THE EVENT THE SHAREHOLDER WHO OWNS SHARES WITH VOTING RIGHTS ALSO FILLS OUT THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT IS DEALT WITH IN THESE FIELDS OCCURS. NOTE KRISTA SWEIGART. MARIA PAZ TERESA CERDA HERREROS	Management	No Action
5.8	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS PER CANDIDATE. THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IN THE EVENT THE SHAREHOLDER WHO OWNS SHARES WITH VOTING RIGHTS ALSO FILLS OUT THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT IS DEALT WITH IN THESE FIELDS OCCURS. NOTE FRANKLIN LEE FEDER, INDEPENDENT	Management	No Action
5.9	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS PER CANDIDATE. THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IN THE EVENT THE SHAREHOLDER WHO OWNS SHARES WITH VOTING RIGHTS ALSO FILLS OUT THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE	Management	No Action

SEPARATE ELECTION THAT IS DEALT WITH IN THESE FIELDS OCCURS. NOTE DENISE DUARTE DAMIANI, INDEPENDENT 5.10 ELECTION OF A MEMBER OF THE BOARD OF Management No DIRECTORS PER CANDIDATE. THE SHAREHOLDER Action CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IN THE EVENT THE SHAREHOLDER WHO OWNS SHARES WITH VOTING RIGHTS ALSO FILLS OUT THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT IS DEALT WITH IN THESE FIELDS OCCURS. NOTE FELLIPE AGOSTINI SILVA. DANIEL DE SOUSA MELO, EMPLOYEES REPRESENTATIVE 5.11 ELECTION OF A MEMBER OF THE BOARD OF No Management DIRECTORS PER CANDIDATE. THE SHAREHOLDER Action CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IN THE EVENT THE SHAREHOLDER WHO OWNS SHARES WITH VOTING RIGHTS ALSO FILLS OUT THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT IS DEALT WITH IN THESE FIELDS OCCURS. NOTE ROBERTO OLIVEIRA DE LIMA. INDICATED BNDESPAR CMMT FOR THE PROPOSAL 6 REGARDING THE Non-Voting ADOPTION OF CUMULATIVE VOTING, PLEASE BE-ADVISED THAT YOU CAN ONLY VOTE FOR OR ABSTAIN. AN AGAINST VOTE ON THIS-PROPOSAL REQUIRES PERCENTAGES TO BE ALLOCATED AMONGST THE DIRECTORS IN-PROPOSAL 7.1 TO 7.11. IN THIS CASE PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE IN ORDER TO ALLOCATE PERCENTAGES AMONGST THE DIRECTORS. IN THE EVENT OF THE ADOPTION OF THE 6 Management No CUMULATIVE VOTING PROCESS, SHOULD THE Action VOTES CORRESPONDING TO YOUR SHARES BE DISTRIBUTED IN EQUAL PERCENTAGES ACROSS THE MEMBERS OF THE SLATE THAT YOU HAVE CHOSEN. PLEASE NOTE THAT IF INVESTOR CHOOSES FOR, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, IF INVESTOR CHOOSES AGAINST, IT IS MANDATORY TO INFORM THE PERCENTAGES ACCORDING TO WHICH THE VOTES SHOULD BE DISTRIBUTED, OTHERWISE THE ENTIRE VOTE WILL BE REJECTED DUE TO LACK OF INFORMATION, IF INVESTOR CHOOSES ABSTAIN, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, HOWEVER IN CASE CUMULATIVE VOTING IS ADOPTED THE INVESTOR WILL NOT PARTICIPATE ON THIS MATTER OF THE MEETING 7.1 VISUALIZATION OF THE CANDIDATE THAT Management No COMPOSE THE SLATE TO INDICATE THE Action PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. NOTE JULIAN JOSE NEBREDA MARQUEZ. VICENTE JAVIER GIORGIO

7.2	VISUALIZATION OF THE CANDIDATE THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. NOTE CHARLES LENZI. RICARDO BULL SILVARINHO	Management	No Action
7.3	VISUALIZATION OF THE CANDIDATE THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. NOTE SUSAN PASLEY KEPPELMAN HARCOURT. MATTHEW THEODORE OLIVE	Management	No Action
7.4	VISUALIZATION OF THE CANDIDATE THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. NOTE FRANCISCO JOSE MORANDI LOPEZ. ARMINIO FRANCISCO BORJAS HERRERA	Management	No Action
7.5	VISUALIZATION OF THE CANDIDATE THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. NOTE BERNERD RAYMOND DA SANTOS AVILA. MARCELO DANIEL AICARDI	Management	No Action
7.6	VISUALIZATION OF THE CANDIDATE THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. NOTE LEONARDO ELEUTERIO MORENO. KLEBER JANSEN COSTA	Management	No Action
7.7	VISUALIZATION OF THE CANDIDATE THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. NOTE KRISTA SWEIGART. MARIA PAZ TERESA CERDA HERREROS	Management	No Action
7.8	VISUALIZATION OF THE CANDIDATE THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. NOTE FRANKLIN LEE FEDER, INDEPENDENT	Management	No Action
7.9	VISUALIZATION OF THE CANDIDATE THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. NOTE DENISE DUARTE DAMIANI, INDEPENDENT	Management	No Action
7.10	VISUALIZATION OF THE CANDIDATE THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. NOTE FELLIPE AGOSTINI SILVA. DANIEL DE SOUSA MELO, EMPLOYEES REPRESENTATIVE	Management	No Action
7.11	VISUALIZATION OF THE CANDIDATE THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. NOTE ROBERTO OLIVEIRA DE LIMA, INDICATED BNDESPAR	Management	No Action
8	SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS BY MINORITY SHAREHOLDERS WHO HOLD SHARES WITH VOTING RIGHTS. DO YOU WISH TO REQUEST THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141, 4, I OF LAW 6,404 OF 1976	Management	No Action
9	SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS BY SHAREHOLDERS WHO HOLD PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING RIGHTS. DO YOU WISH TO REQUEST THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141, 4, II OF LAW 6,404 OF 1976	Management	No Action

10	SET THE COMPOSITION OF THE COMPANY'S	Management	No	
	FISCAL COUNCIL AT 5 EFFECTIVE MEMBERS AND	Wanagement	Action	
	THEIR RESPECTIVE ALTERNATES			
11.1	APPOINTMENT OF CANDIDATE TO THE FISCAL COUNCIL PER CANDIDATE. POSITIONS LIMIT TO	Management	No Action	
	BE COMPLETED, 3 THE SHAREHOLDER MAY		Action	
	APPOINT AS MANY CANDIDATES AS THE NUMBER			
	OF VACANCIES TO BE FILLED AT THE GENERAL			
	ELECTION. NOTE MARIO SHINZATO. NEWTON AKIRA FUKUMITSO			
	APPOINTMENT OF CANDIDATE TO THE FISCAL	Management	No	
	COUNCIL PER CANDIDATE. POSITIONS LIMIT TO	g	Action	
	BE COMPLETED, 3 THE SHAREHOLDER MAY			
	APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL			
	ELECTION. NOTE RAIMUNDOCLAUDIO BATISTA.			
	ALBERTO IRAZE RIBEIRO			
	APPOINTMENT OF CANDIDATES TO THE FISCAL	Management	No	
	COUNCIL PER CANDIDATE. POSITIONS LIMIT TO BE COMPLETED, 3 THE SHAREHOLDER MAY		Action	
	APPOINT AS MANY CANDIDATES AS THE NUMBER			
	OF VACANCIES TO BE FILLED AT THE GENERAL			
	ELECTION. NOTE LUIZ EDUARDO FRISONI JUNIOR.			
	ERALDO SOARES PECANHA, INDICATED BNDESPAR			
12	DO YOU WISH TO REQUEST THE SEPARATE	Management	No	
	ELECTION OF A MEMBER OF THE FISCAL		Action	
	COUNCIL, UNDER THE TERMS OF ARTICLE 161, 4, A, OF LAW 6,404 OF 1976			
	PLEASE NOTE THAT VOTES 'IN FAVOR' AND	Non-Voting		
	'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT	J		
	ALLOWED. ONLY VOTES IN FAVOR AND/OR			
	ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU			
	08 JUL 2020: PLEASE NOTE THAT THIS IS A	Non-Voting		
	REVISION DUE TO MODIFICATION OF THE-TEXT OF			
	RESOLUTION 11.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN			
	UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL			
	INSTRUCTIONS. THANK-YOU.			
KINNE			Mastina Tuna	Extra Ordinary Canaval
Security	y W5139V257		Meeting Type	ExtraOrdinary General Meeting
Ticker S	Symbol		Meeting Date	19-Aug-2020
ISIN	SE0013256674		Agenda	712941839 - Management
Item	Proposal	Proposed	Vote For/	Against
	· reposu.	by		agement
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT	Non-Voting		
	AS AN AGAINST VOTE IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF			
	PARTICIPANTS TO PASS A RESOLUTION			
	MARKET RULES REQUIRE DISCLOSURE OF	Non-Voting		
	BENEFICIAL OWNER INFORMATION FOR ALL			
	VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED			
	TO-PROVIDE THE BREAKDOWN OF EACH			
	BENEFICIAL OWNER NAME, ADDRESS AND			
	SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS			
	REQUIRED-IN ORDER FOR YOUR VOTE TO BE			
	LODGED			

	"Protocol and Justification of the Merger of TIM ParticipaçõesS.A. into TIM S.A.", executed on July	-		
1)	To examine, discuss and resolve on the approval of the	by Management		agement For
Item	Proposal	Proposed		Against
Ticker ISIN	Symbol TSU US88706P2056		Meeting Date Agenda	31-Aug-2020 935263234 - Management
Securit	•		Meeting Type	Special
	RTICIPACOES SA			
	MEETING			
8	CLOSING OF THE EXTRAORDINARY GENERAL	Non-Voting		
	OF NEW SHARES			
	RESOLUTION: INCREASE OF THE SHARE CAPITAL THROUGH A BONUS ISSUE WITHOUT ISSUANCE			
	REDEMPTION PLAN COMPRISING THE FOLLOWING			
	CASH VALUE TRANSFER THROUGH A SHARE	Ü	Action	
7.E	RESOLUTION REGARDING AN EXTRAORDINARY	Management	No	
	CAPITAL THROUGH REDEMPTION OF SHARES			
	REDEMPTION PLAN COMPRISING THE FOLLOWING RESOLUTION: REDUCTION OF THE SHARE			
	CASH VALUE TRANSFER THROUGH A SHARE		Action	
7.D	RESOLUTION REGARDING AN EXTRAORDINARY	Management	No	
	REDEMPTION OF SHARES			
	REDUCTION OF THE SHARE CAPITAL THROUGH			
	RESOLUTION: AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN ORDER TO FACILITATE THE			
	REDEMPTION PLAN COMPRISING THE FOLLOWING			
	CASH VALUE TRANSFER THROUGH A SHARE		Action	
7.C	RESOLUTION REGARDING AN EXTRAORDINARY	Management	No	
	RESOLUTION: SHARE SPLIT 2:1			
	CASH VALUE TRANSFER THROUGH A SHARE REDEMPTION PLAN COMPRISING THE FOLLOWING		Action	
7.B	RESOLUTION REGARDING AN EXTRAORDINARY	Management	No Action	
7.5	SHARE SPLIT 2:1		N.	
	OF ASSOCIATION IN ORDER TO FACILITATE THE			
	RESOLUTION: AMENDMENTS TO THE ARTICLES			
	REDEMPTION PLAN COMPRISING THE FOLLOWING		7.00011	
r.A	RESOLUTION REGARDING AN EXTRAORDINARY CASH VALUE TRANSFER THROUGH A SHARE	Management	No Action	
7.A	DULY-CONVENED PESOLUTION PECAPDING AN EXTRAOPDINARY	Managamant	No	
	EXTRAORDINARY GENERAL MEETING HAS BEEN			
6	DETERMINATION OF WHETHER THE	Non-Voting		
-	AND VERIFY THE MINUTES	-·· · · · · · · · · · · · · · · · · · ·		
5	ELECTION OF ONE OR TWO PERSONS TO CHECK	Non-Voting		
4	APPROVAL OF THE AGENDA	Non-Voting		
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting		
0	LUNING	N. V.		
	EXTRAORDINARY GENERAL MEETING: WILHELM	-		
2	ELECTION OF CHAIRMAN AT THE	Non-Voting		
•	MEETING MEETING	140H-Voung		
1	REPRESENTATIVE OPENING OF THE EXTRAORDINARY GENERAL	Non-Voting		
	PLEASE CONTACT YOUR CLIENT SERVICE-			
	REJECTED. IF YOU HAVE ANY QUESTIONS,			
	POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE			
	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A			
	POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-			
	REQUIREMENT: A BENEFICIAL OWNER SIGNED			
CMMT	IMPORTANT MARKET PROCESSING	Non-Voting		

	29th, 2020 by the management of the Company and of			
2)	TIM S.A. (respectively, "TSA" and "Protocol"), which establishes the terms and conditions of the proposal of the merger of the Company into into TSA ("Merger"). To examine, discuss and resolve on the ratification of the appointment and hiring of Apsis Consultoria e AvaliaçõesLtda. and of Apsis Consultoria Empresarial Ltda., specialized companies responsible for preparing,	Management	For	For
2)	respectively, the appraisal report of the Company's equity at book value and the appraisal reports of the shareholders' equity of the Company and TSA at market price, for the purposes of the Merger (respectively, "Appraisal Report at Book Value", "Appraisal Reports at Market Price" and, together, "Appraisal Reports").		F	Ess
3)	To examine, discuss and resolve on the approval of the Appraisal Reports.	Management	For	For
4)	To examine, discuss and resolve on the approval of the Merger, under the terms of the Protocol and subject to compliance with the suspensive condition established therein.	Management	For	For
5)	To examine, discuss and resolve on the authorization for the performance, by the officers and attorneys-infact of the Company, of all necessary measures for the consummation of the Merger, under the terms of the	Management	For	For
6)	Protocol. To examine, discuss and resolve on the proposal to amend the Company's Long-Term Incentive Plans, so that TSA will appear exclusively as the company responsible for the obligations arising thereon.	Management	For	For
BOUY				
Securi	ty F11487125			0 " 0 111 "
0000	111707120		Meeting Type	Ordinary General Meeting
Ticker	Symbol		Meeting Date	04-Sep-2020
				•
Ticker	Symbol	Proposed by	Meeting Date Agenda Vote For	04-Sep-2020
Ticker ISIN Item	Symbol FR0000120503		Meeting Date Agenda Vote For	04-Sep-2020 712995731 - Management /Against
Ticker ISIN Item	FR0000120503 Proposal THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH AFRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR	by Non-Voting	Meeting Date Agenda Vote For	04-Sep-2020 712995731 - Management /Against

1 2	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. DISTRIBUTION OF A DIVIDEND APPROVAL OF THE UPDATE OF THE	Management Management	No Action No		
3	COMPENSATION POLICY FOR EXECUTIVE CORPORATE OFFICERS POWERS TO CARRY OUT FORMALITIES	Management	Action No		
			Action		
KONIN Securit	ty N4297B146		Meeting Ty	ype ExtraOrdinary General	
	Symbol NL0000009082		Meeting Da Agenda	Meeting	nt
Item	Proposal	Proposed by	Vote	For/Against Management	
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO-BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU. OPENING AND ANNOUNCEMENTS	Non-Voting Non-Voting		management	
2	OPPORTUNITY TO MAKE RECOMMENDATIONS FOR THE APPOINTMENT OF A MEMBER OF THE- SUPERVISORY BOARD OF KPN: MR. ALEJANDRO PLATER	Non-Voting			
3	PROPOSAL TO APPOINT MR. ALEJANDRO DOUGLASS PLATER AS MEMBER OF THE SUPERVISORY BOARD	Management	No Action		
4	ANY OTHER BUSINESS AND CLOSURE OF THE MEETING	Non-Voting			
TELE2	AB				
Securi	ty W95878166		Meeting Ty	ype ExtraOrdinary General Meeting	
Ticker ISIN	Symbol SE0005190238		Meeting Da Agenda	-	nt
ltem	Proposal	Proposed by	Vote	For/Against Management	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting			
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting			
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE	Non-Voting			

5 6	DETERMINATION OF WHETHER THE EXTRAORDINARY GENERAL MEETING HAS BEEN DULY-CONVENED RESOLUTION ON EXTRAORDINARY DIVIDEND: SEK 3.50 PER SHARE	· ·	No Action	
7.A	RESOLUTION ON DELIVERY OF CLASS B SHARES UNDER LTI 2020: TRANSFER OF OWN CLASS B	Management	No Action	
7.B	SHARES RESOLUTION ON DELIVERY OF CLASS B SHARES UNDER LTI 2020: EQUITY SWAP AGREEMENT WITH A THIRD PARTY	Management	No Action	
8	RESOLUTION ON ALLOTMENT OF RIGHTS UNDER LTI 2020	Management	No Action	
KORE	A ELECTRIC POWER CORPORATION			
Securit	y 500631106		Meeting Typ	e Special
Ticker	Symbol KEP		Meeting Dat	e 14-Sep-2020
ISIN	US5006311063		Agenda	935269488 - Management
Item	Proposal	Proposed		For/Against
		by		Management
4A1	Election of Standing Director: Park, Hyung-Duck	Management	For	For
4A2	Election of Standing Director: Lim, Hyun-Seung	Management Management	For For	For For
4A2 4A3	Election of Standing Director: Lim, Hyun-Seung Election of Standing Director: Lee, Heyn-Bin	Management Management Management	For For For	For For For
4A2	Election of Standing Director: Lim, Hyun-Seung Election of Standing Director: Lee, Heyn-Bin Election of Non-Standing Director as Member of the	Management Management	For For	For For
4A2 4A3	Election of Standing Director: Lim, Hyun-Seung Election of Standing Director: Lee, Heyn-Bin	Management Management Management	For For For	For For For
4A2 4A3 4B1 4B2	Election of Standing Director: Lim, Hyun-Seung Election of Standing Director: Lee, Heyn-Bin Election of Non-Standing Director as Member of the Audit Committee: Noh, Geum-Sun Election of Non-Standing Director as Member of the	Management Management Management Management	For For For For	For For For
4A2 4A3 4B1 4B2 TELEK Securit	Election of Standing Director: Lim, Hyun-Seung Election of Standing Director: Lee, Heyn-Bin Election of Non-Standing Director as Member of the Audit Committee: Noh, Geum-Sun Election of Non-Standing Director as Member of the Audit Committee: Jung, Yeon-Gil OM AUSTRIA AG by A8502A102	Management Management Management Management	For For For For Meeting Typ	For For For Ordinary General Meeting
4A2 4A3 4B1 4B2 TELEK Securit	Election of Standing Director: Lim, Hyun-Seung Election of Standing Director: Lee, Heyn-Bin Election of Non-Standing Director as Member of the Audit Committee: Noh, Geum-Sun Election of Non-Standing Director as Member of the Audit Committee: Jung, Yeon-Gil OM AUSTRIA AG Ey A8502A102 Symbol	Management Management Management Management	For For For Meeting Typ	For For For For Ordinary General Meeting 24-Sep-2020
4A2 4A3 4B1 4B2 TELEK Securit	Election of Standing Director: Lim, Hyun-Seung Election of Standing Director: Lee, Heyn-Bin Election of Non-Standing Director as Member of the Audit Committee: Noh, Geum-Sun Election of Non-Standing Director as Member of the Audit Committee: Jung, Yeon-Gil OM AUSTRIA AG by A8502A102	Management Management Management Management	For For For For Meeting Typ	For For For Ordinary General Meeting
4A2 4A3 4B1 4B2 TELEK Securit	Election of Standing Director: Lim, Hyun-Seung Election of Standing Director: Lee, Heyn-Bin Election of Non-Standing Director as Member of the Audit Committee: Noh, Geum-Sun Election of Non-Standing Director as Member of the Audit Committee: Jung, Yeon-Gil OM AUSTRIA AG Ey A8502A102 Symbol	Management Management Management Management	For For For Meeting Typ Meeting Dat Agenda	For For For For Ordinary General Meeting 24-Sep-2020
4A2 4A3 4B1 4B2 TELEK Securit Ticker ISIN	Election of Standing Director: Lim, Hyun-Seung Election of Standing Director: Lee, Heyn-Bin Election of Non-Standing Director as Member of the Audit Committee: Noh, Geum-Sun Election of Non-Standing Director as Member of the Audit Committee: Jung, Yeon-Gil OM AUSTRIA AG Ty A8502A102 Symbol AT0000720008 Proposal PLEASE NOTE THAT BENEFICIAL OWNER DETAILS	Management Management Management Management Management Management	For For For Meeting Typ Meeting Dat Agenda	For For For For Ordinary General Meeting 24-Sep-2020 713069967 - Management For/Against
4A2 4A3 4B1 4B2 TELEK Securit Ticker ISIN	Election of Standing Director: Lim, Hyun-Seung Election of Standing Director: Lee, Heyn-Bin Election of Non-Standing Director as Member of the Audit Committee: Noh, Geum-Sun Election of Non-Standing Director as Member of the Audit Committee: Jung, Yeon-Gil OM AUSTRIA AG Ey A8502A102 Symbol AT0000720008 Proposal PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO-	Management Management Management Management Management Management Proposed by	For For For Meeting Typ Meeting Dat Agenda	For For For For Ordinary General Meeting 24-Sep-2020 713069967 - Management For/Against
4A2 4A3 4B1 4B2 TELEK Securit Ticker ISIN	Election of Standing Director: Lim, Hyun-Seung Election of Standing Director: Lee, Heyn-Bin Election of Non-Standing Director as Member of the Audit Committee: Noh, Geum-Sun Election of Non-Standing Director as Member of the Audit Committee: Jung, Yeon-Gil OM AUSTRIA AG EY A8502A102 Symbol AT0000720008 Proposal PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO- BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR	Management Management Management Management Management Management Proposed by	For For For Meeting Typ Meeting Dat Agenda	For For For For Ordinary General Meeting 24-Sep-2020 713069967 - Management For/Against
4A2 4A3 4B1 4B2 TELEK Securit Ticker ISIN Item CMMT	Election of Standing Director: Lim, Hyun-Seung Election of Standing Director: Lee, Heyn-Bin Election of Non-Standing Director as Member of the Audit Committee: Noh, Geum-Sun Election of Non-Standing Director as Member of the Audit Committee: Jung, Yeon-Gil OM AUSTRIA AG EY A8502A102 Symbol AT0000720008 Proposal PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO- BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU.	Management Management Management Management Management Management Proposed by Non-Voting	For For For Meeting Typ Meeting Dat Agenda	For For For For Ordinary General Meeting 24-Sep-2020 713069967 - Management For/Against
4A2 4A3 4B1 4B2 TELEK Securit Ticker ISIN Item CMMT	Election of Standing Director: Lim, Hyun-Seung Election of Standing Director: Lee, Heyn-Bin Election of Non-Standing Director as Member of the Audit Committee: Noh, Geum-Sun Election of Non-Standing Director as Member of the Audit Committee: Jung, Yeon-Gil OM AUSTRIA AG Ty A8502A102 Symbol AT0000720008 Proposal PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO- BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU. PLEASE NOTE THAT THIS IS AN AMENDMENT TO	Management Management Management Management Management Management Proposed by	For For For Meeting Typ Meeting Dat Agenda	For For For For Ordinary General Meeting 24-Sep-2020 713069967 - Management For/Against
4A2 4A3 4B1 4B2 TELEK Securit Ticker ISIN Item CMMT	Election of Standing Director: Lim, Hyun-Seung Election of Standing Director: Lee, Heyn-Bin Election of Non-Standing Director as Member of the Audit Committee: Noh, Geum-Sun Election of Non-Standing Director as Member of the Audit Committee: Jung, Yeon-Gil OM AUSTRIA AG EY A8502A102 Symbol AT0000720008 Proposal PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO- BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU.	Management Management Management Management Management Management Proposed by Non-Voting	For For For Meeting Typ Meeting Dat Agenda	For For For For Ordinary General Meeting 24-Sep-2020 713069967 - Management For/Against
4A2 4A3 4B1 4B2 TELEK Securit Ticker ISIN Item CMMT	Election of Standing Director: Lim, Hyun-Seung Election of Standing Director: Lee, Heyn-Bin Election of Non-Standing Director as Member of the Audit Committee: Noh, Geum-Sun Election of Non-Standing Director as Member of the Audit Committee: Jung, Yeon-Gil OM AUSTRIA AG Ty A8502A102 Symbol AT0000720008 Proposal PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO- BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU. PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 458297 DUE TO RECEIVED-UPDATED	Management Management Management Management Management Management Proposed by Non-Voting	For For For Meeting Typ Meeting Dat Agenda	For For For For Ordinary General Meeting 24-Sep-2020 713069967 - Management For/Against
4A2 4A3 4B1 4B2 TELEK Securit Ticker ISIN Item CMMT	Election of Standing Director: Lim, Hyun-Seung Election of Standing Director: Lee, Heyn-Bin Election of Non-Standing Director as Member of the Audit Committee: Noh, Geum-Sun Election of Non-Standing Director as Member of the Audit Committee: Jung, Yeon-Gil OM AUSTRIA AG Ty A8502A102 Symbol AT0000720008 Proposal PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO- BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU. PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 458297 DUE TO RECEIVED-UPDATED AGENDA WITH 8 RESOLUTIONS AND DIRECTOR	Management Management Management Management Management Management Proposed by Non-Voting	For For For Meeting Typ Meeting Dat Agenda	For For For For Ordinary General Meeting 24-Sep-2020 713069967 - Management For/Against
4A2 4A3 4B1 4B2 TELEK Securit Ticker ISIN Item CMMT	Election of Standing Director: Lim, Hyun-Seung Election of Standing Director: Lee, Heyn-Bin Election of Non-Standing Director as Member of the Audit Committee: Noh, Geum-Sun Election of Non-Standing Director as Member of the Audit Committee: Jung, Yeon-Gil OM AUSTRIA AG TY TY TY TY TY TY TY TY TY T	Management Management Management Management Management Management Proposed by Non-Voting	For For For Meeting Typ Meeting Dat Agenda	For For For For Ordinary General Meeting 24-Sep-2020 713069967 - Management For/Against
4A2 4A3 4B1 4B2 TELEK Securit Ticker ISIN Item CMMT	Election of Standing Director: Lim, Hyun-Seung Election of Standing Director: Lee, Heyn-Bin Election of Non-Standing Director as Member of the Audit Committee: Noh, Geum-Sun Election of Non-Standing Director as Member of the Audit Committee: Jung, Yeon-Gil OM AUSTRIA AG TY TY TY TY TY TY TY TY TY T	Management Management Management Management Management Management Proposed by Non-Voting	For For For Meeting Typ Meeting Dat Agenda	For For For For Ordinary General Meeting 24-Sep-2020 713069967 - Management For/Against
4A2 4A3 4B1 4B2 TELEK Securit Ticker ISIN Item CMMT	Election of Standing Director: Lim, Hyun-Seung Election of Standing Director: Lee, Heyn-Bin Election of Non-Standing Director as Member of the Audit Committee: Noh, Geum-Sun Election of Non-Standing Director as Member of the Audit Committee: Jung, Yeon-Gil OM AUSTRIA AG TY TY TY TY TY TY TY TY TY T	Management Management Management Management Management Management Proposed by Non-Voting	For For For Meeting Typ Meeting Dat Agenda	For For For For Ordinary General Meeting 24-Sep-2020 713069967 - Management For/Against
4A2 4A3 4B1 4B2 TELEK Securit Ticker ISIN Item CMMT	Election of Standing Director: Lim, Hyun-Seung Election of Standing Director: Lee, Heyn-Bin Election of Non-Standing Director as Member of the Audit Committee: Noh, Geum-Sun Election of Non-Standing Director as Member of the Audit Committee: Jung, Yeon-Gil OM AUSTRIA AG TY TY TY TY TY TY TY TY TY T	Management Management Management Management Management Management Proposed by Non-Voting	For For For Meeting Typ Meeting Dat Agenda	For For For For Ordinary General Meeting 24-Sep-2020 713069967 - Management For/Against

2	APPROVE ALLOCATION OF INCOME AND	Management	No	
	DIVIDENDS OF EUR 0.23 PER SHARE		Action	
3	APPROVE DISCHARGE OF MANAGEMENT BOARD	Management	No	
1	FOR FISCAL 2019 APPROVE DISCHARGE OF SUPERVISORY BOARD	Managament	Action No	
4	FOR FISCAL 2019	Management	Action	
5	APPROVE REMUNERATION OF SUPERVISORY	Management	No	
	BOARD MEMBERS	3	Action	
6.1	ELECT KARIN EXNER-WOEHRER AS	Management	No	
	SUPERVISORY BOARD MEMBER		Action	
6.2	ELECT ALEJANDRO JIMENEZ AS SUPERVISORY BOARD MEMBER	Management	No Action	
7	RATIFY ERNST YOUNG AS AUDITORS FOR FISCAL	Management	No	
	2020	g	Action	
8	APPROVE REMUNERATION POLICY	Management	No	
0111011			Action	
	NNATI BELL INC.			^
Securi			Meeting Type	Annual
	Symbol CBBPRB		Meeting Date	24-Sep-2020
ISIN	US1718714033		Agenda	935257217 - Management
Item	Proposal	Proposed	Vote Fo	r/Against
itoiii	1100000	by		nagement
1A.	Election of Director for one-year term expiring in 2021:	Management	For	For
	Meredith J. Ching			
1B.	Election of Director for one-year term expiring in 2021:	Management	For	For
1C.	Walter A. Dods, Jr. Election of Director for one-year term expiring in 2021:	Managament	For	For
10.	John W. Eck	Management	FOI	FOI
1D.	Election of Director for one-year term expiring in 2021:	Management	For	For
	Leigh R. Fox	J		
1E.	Election of Director for one-year term expiring in 2021:	Management	For	For
45	Jakki L. Haussler	Managanant	Г	F
1F.	Election of Director for one-year term expiring in 2021: Craig F. Maier	Management	For	For
1G.	Election of Director for one-year term expiring in 2021:	Management	For	For
	Russel P. Mayer	3		
1H.	Election of Director for one-year term expiring in 2021:	Management	For	For
41	Theodore H. Torbeck		-	_
11.	Election of Director for one-year term expiring in 2021: Lynn A. Wentworth	Management	For	For
1J.	Election of Director for one-year term expiring in 2021:	Management	For	For
	Martin J. Yudkovitz	g		
2.	Approval, by a non-binding advisory vote, of our	Management	For	For
•	executive officers' compensation.		_	_
3.	Ratification of our Audit and Finance Committee's appointment of our independent registered public	Management	For	For
	accounting firm for 2020.			
CINCI	NNATI BELL INC.			
Securi			Meeting Type	Annual
	Symbol CBB		Meeting Date	24-Sep-2020
ISIN	US1718715022		Agenda	935257217 - Management
Item	Proposal	Proposed		r/Against
1.0	Floation of Director for any way to be a constitute in CCC4	by		nagement
1A.	Election of Director for one-year term expiring in 2021: Meredith J. Ching	Management	For	For
1B.	Election of Director for one-year term expiring in 2021:	Management	For	For
	Walter A. Dods, Jr.	J		
1C.	Election of Director for one-year term expiring in 2021:	Management	For	For

John W. Eck

1D.	Election of Director for one-year term expiring in 2021: Leigh R. Fox	Management	For	For
1E.	Election of Director for one-year term expiring in 2021: Jakki L. Haussler	Management	For	For
1F.	Election of Director for one-year term expiring in 2021: Craig F. Maier	Management	For	For
1G.	Election of Director for one-year term expiring in 2021: Russel P. Mayer	Management	For	For
1H.	Election of Director for one-year term expiring in 2021: Theodore H. Torbeck	Management	For	For
1I.	Election of Director for one-year term expiring in 2021: Lynn A. Wentworth	Management	For	For
1J.	Election of Director for one-year term expiring in 2021: Martin J. Yudkovitz	Management	For	For
2.	Approval, by a non-binding advisory vote, of our executive officers' compensation.	Management	For	For
3.	Ratification of our Audit and Finance Committee's appointment of our independent registered public accounting firm for 2020.	Management	For	For
MORII	E TELESYSTEMS PJSC			
Securit			Meeting Type	Special Special
	•		Meeting Type Meeting Date	•
	Symbol MBT		_	30-Sep-2020
ISIN	US6074091090		Agenda	935269539 - Management
Item	Proposal	Proposed by	Mar	r/Against nagement
1.	Distribution of MTS PJSC profit (payment of dividends) according to the results for the 1st half year 2020. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING	Management	No Action	
2.	MTS PJSC membership in non-commercial	Management	No Action	
3.	organizations. Approval of the revised Regulations on MTS PJSC Board of Directors.	Management	No Action	
4.	Approval of the revised Regulations on MTS PJSC	Management	No	
••	Management Board.	aagee.n	Action	
TELEF	ONICA BRASIL SA		7 1041011	
Securit			Meeting Type	Special
	Symbol VIV		Meeting Date	01-Oct-2020
ISIN	US87936R1068		Agenda	935266761 - Management
ISIN	030793011000		Agenua	933200701 - Management
ltem	Proposal	Proposed by		r/Against nagement
1)	Ratify, pursuant to article 136, first paragraph, of Law No. 6,404/76 (the "Brazilian Corporations Law"), the conversion of all the preferred shares issued by the Company into common shares, in the proportion of one (1) common share for one (1) preferred share, which shall be subject to a resolution by the Extraordinary General Meeting of the Company to be held at 10:00 a.m., on October 1, 2020. Ratify, under the terms of articles 9, sole paragraph,	Management Management	For	For
·	and 10, subsection (i), of the Company's Bylaws, the amendment of article 9, caput and sole paragraph, of the Company's Bylaws, which shall be subject to a resolution by the Extraordinary General Meeting of the Company to be held at 10:00 a.m., on October 1, 2020. **JERSEY INDUSTRIES, INC.**	Wanagement	1 01	

838518108 Security **Meeting Type** Special Ticker Symbol SJI **Meeting Date** 16-Oct-2020 ISIN US8385181081 Agenda 935268347 - Management **Proposal Proposed** For/Against Item Vote Management by For To approve an amendment to our certificate of 1. Management For incorporation to increase the number of total authorized shares from 122.500.000 to 222.500.000 shares and the number of authorized shares of common stock from 120,000,000 to 220,000,000 shares. 2. To approve one or more adjournments of the Special For Management For Meeting to a later date or dates, if necessary or appropriate to solicit additional proxies, if there are insufficient votes to approve the Proposal 1 at the time of the Special Meeting. ORASCOM INVESTMENT HOLDING (S.A.E.) Security 68555D206 **Meeting Type** ExtraOrdinary General Meeting **Ticker Symbol Meeting Date** 19-Oct-2020 ISIN US68555D2062 Agenda 713156885 - Management **Proposed Proposal** Vote For/Against Item Management by TO APPROVE THE DEMERGER OF THE COMPANY 1 Management For For HORIZONTALLY INTO ORASCOM INVESTMENT HOLDING SAE ('DEMERGING COMPANY") AND A NEW COMPANY UNDER THE NAME ORASCOM FINANCIAL HOLDING ("DEMERGED COMPANY") 2 TO APPROVE THE RATIFICATION OF THE Management For For DEMERGER RATIONALE 3 TO APPROVE THE VALUATION REPORT ISSUED BY Management For For THE ECONOMIC PERFORMANCE SECTOR OF THE GENERAL AUTHORITY FOR INVESTMENT AND FREE ZONES REGARDING THE NET EQUITY OF THE DEMERGING AND DEMERGED COMPANIES 4 TO APPROVE THE APPORTIONMENT AND Management For For DISTRIBUTION OF THE ASSETS, LIABILITIES AND EQUITY BETWEEN THE DEMERGING COMPANY AND THE DEMERGED COMPANY IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE DETAILED DEMERGER PLAN AND THE AUDITOR'S REPORT THEREON IN LIGHT OF THE VALUATION REPORT ISSUED BY THE ECONOMIC PERFORMANCE SECTOR OF THE GENERAL AUTHORITY FOR INVESTMENT AND FREE ZONES REGARDING THE NET EQUITY OF THE **DEMERGING AND DEMERGED COMPANIES** 5 TO APPROVE THE DEMERGER CONTRACT BASED Management For For ON THE BOOK VALUE OF ORASCOM INVESTMENT HOLDING IN ACCORDANCE WITH ITS FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDING ON 31/12/2019, AND TO AMEND ARTICLES 6 AND 7 OF THE ARTICLES OF ASSOCIATION, TO REFLECT THE REDUCTION OF THE AUTHORIZED CAPITAL

Management

For

For

AND THE ISSUED CAPITAL AND THE BYLAWS AND

TO APPROVE CONTINUING THE LISTING OF THE

DEMERGING COMPANY'S SHARES AFTER THE REDUCTION OF ITS ISSUED CAPITAL AND LISTING THE SHARES OF THE DEMERGED COMPANY ON

THE ARTICLES OF ASSOCIATION OF THE

DEMERGED COMPANY

6

7	THE EGYPTIAN STOCK EXCHANGE ONCE THE DEMERGER OCCURS AND DELEGATING THE CHAIRMAN TO SUBMIT A REQUEST TO REDUCE THE CAPITAL OF THE DEMERGING COMPANY AND TO SUBMIT A REQUEST TO LIST THE DEMERGED COMPANY ON THE EGYPTIAN STOCK EXCHANGE TO APPROVE UNDERTAKING ANY NECESSARY AMENDMENTS ON THE GLOBAL DEPOSITORY RECEIPTS PROGRAM OF THE DEMERGING COMPANY, AND ESTABLISHING A GLOBAL DEPOSITORY RECEIPTS PROGRAM FOR THE DEMERGED COMPANY UPON INCORPORATION, AND DELEGATING THE CHAIRMAN TO UNDERTAKE ALL THE PROCEDURES WITH ALL GOVERNMENTAL AND NON-GOVERNMENTAL AUTHORITIES	Management	For	For
8	TO APPROVE THE RESTRUCTURING OF ALL AFFILIATES AND SUBSIDIARIES OF THE DEMERGING COMPANY AND THE DEMERGED COMPANY AND AUTHORIZING THE CHAIRMAN TO FINALIZE THE PROCEDURES NECESSARY FOR THE TRANSFER OF OWNERSHIP FROM THE DEMERGING COMPANY TO THE DEMERGED COMPANY AND AUTHORIZE THE CHAIRMAN TO SIGN PURCHASE AND SALE ORDERS AND CONTRACTS, AND TO OBTAIN THE AUTHORITY'S APPROVAL FOR THE EXEMPTION FROM MANDATORY TENDER OFFER AND EXEMPTION FROM CASH PAYMENTS	Management	For	For
9	TO APPROVE (I) THE PRO FORMA FINANCIAL STATEMENTS OF THE DEMERGING COMPANY AND THE DEMERGED COMPANY FOR THE FINANCIAL YEARS ENDING 31/12/2018 AND 31/12/2019; (II) THE AUDITOR'S REPORT ON THE PRO FORMA FINANCIAL STATEMENTS; (III) THE COMPANY'S LEGAL COUNSEL MEMO RE THE COMPLIANCE OF THE COMPANY WITH THE DEMERGER PROCEDURES AND THE APPLICABLE LAWS; (IV) RATIFY THE ARTICLES OF ASSOCIATION AND STATUTES OF THE DEMERGED COMPANY, AND (V) APPROVE AMENDING ARTICLES (6) AND (7) OF THE ARTICLES OF ASSOCIATION OF DEMERGING COMPANY	Management	For	For
10	TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF DIRECTORS TO INCORPORATE ANY AMENDMENTS REQUESTED BY THE COMPETENT AUTHORITIES TO THE ARTICLES OF ASSOCIATION OF THE DEMERGING COMPANY, THE ARTICLES OF ASSOCIATION AND STATUTES OF THE DEMERGED COMPANY AND TO RATIFY, THE DRAFT DEMERGER PROGRAM/PLAN AND DEMERGER CONTRACT. MOREOVER, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF DIRECTORS TO TAKE ANY DECISIONS OR PROCEDURES TO COMPLETE THE DEMERGER PROCESS AND RATIFY THE DISCLOSURE REPORT OF EACH OF THE COMPANIES RESULTING FROM THE DEMERGER IN ACCORDANCE WITH ARTICLE 138 OF THE EXECUTIVE REGULATIONS OF LAW 159 OF 1981	Management	For	For

TURKCELL ILETISIM HIZMETLERI A.S.

Security 900111204 Meeting Type Annual

Ticker Symbol TKC Meeting Date 21-Oct-2020

ISIN	US9001112047		Agenda	935283286 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
2.	Authorizing the Presiding Committee to sign the minutes of the meeting.	Management	For	- J
3.	Discussion of and decision on the amendments of Articles 3, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 22, 25 and 26 of the Articles of Association of the Company in accordance with the amendment text annexed to the agenda, as approved by the Ministry of Trade of the Republic of Turkey and Capital Markets Board.	Management	For	
6.	Reading, discussion and approval of the consolidated balance sheets and profits/loss statements prepared pursuant to the Turkish Commercial Code and Capital Markets Board legislation relating to fiscal year 2019, separately.	Management	For	
7.	Discussion of and decision on the release of the Board Members individually from the activities and operations of the Company pertaining to the fiscal year 2019.	Management	For	
8.	Informing the General Assembly on the donation and contributions made in the fiscal year 2019; discussion of and decision on Board of Directors' proposal concerning determination of the limit on donations that shall be made by our Company during the period commencing 1 January 2020 and ending on the date of the Company's general assembly meeting relating to the 2020 fiscal year.	Management	For	
9.	Submission of the board members, who were elected as per Article 363 of the Turkish Commercial Code due to the vacancies in the memberships of the Board of Directors, to the approval of General Assembly.	Management	For	
10.	Determination of the remuneration of the Board Members.	Management	Against	
11.	Discussion of and approval of the election of the independent audit firm suggested by the Board of Directors pursuant to Turkish Commercial Code and the capital markets legislation for auditing of the accounts and transactions of the fiscal year 2020.	Management	For	
12.	Discussion of and decision on the distribution of dividend as well as on the dividend distribution date for the fiscal year 2019.	Management	For	
13.	Decision permitting the Board Members to, directly or on behalf of others, be active in areas falling within or outside the scope of the Company's operations and to participate in companies operating in the same business and to perform other acts in compliance with Articles 395 and 396 of the Turkish Commercial Code.	Management	Against	
	ROYCE HOLDINGS PLC			
Securit Ticker : ISIN	sy G76225104 Symbol GB00B63H8491		Meeting Typ Meeting Dat Agenda	-
Item	Proposal Proposal	Proposed by	Vote	For/Against Management
1 CMMT	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE RIGHTS ISSUE 13 OCT 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD-DATE. IF	Management Non-Voting	No Action	- Table 1

YOU HAVE ALREADY SENT IN YOUR VOTES,

ESSIT		OCTIONS. THANK YOU.			
Securi		W3R06F118		Meeting Type	ExtraOrdinary General Meeting
Ticker ISIN	Symbo	I SE0009922156		Meeting Date Agenda	28-Oct-2020 713159172 - Management
Item	Propo		Proposed by	Vote For	/Against pagement
CMMT	AS AN APPR	STAIN VOTE CAN HAVE THE SAME EFFECT AGAINST VOTE IF THE MEETING-REQUIRES DVAL FROM THE MAJORITY OF CIPANTS TO PASS A RESOLUTION	Non-Voting	a.	agoment
СММТ	MARK BENEI VOTEI MULTI TO-PR BENEI	ET RULES REQUIRE DISCLOSURE OF FICIAL OWNER INFORMATION FOR ALL D-ACCOUNTS. IF AN ACCOUNT HAS PLE BENEFICIAL OWNERS, YOU WILL NEED COVIDE THE BREAKDOWN OF EACH FICIAL OWNER NAME, ADDRESS AND E-POSITION TO YOUR CLIENT SERVICE	Non-Voting		
	REPRI REQU LODG	ESENTATIVE. THIS INFORMATION IS IRED-IN ORDER FOR YOUR VOTE TO BE ED			
CMMT	REQU POWE ORDE INSTR POA, I REJEC	RTANT MARKET PROCESSING IREMENT: A BENEFICIAL OWNER SIGNED IR OF- ATTORNEY (POA) IS REQUIRED IN IR TO LODGE AND EXECUTE YOUR VOTING- UCTIONS IN THIS MARKET. ABSENCE OF A MAY CAUSE YOUR INSTRUCTIONS TO-BE CTED. IF YOU HAVE ANY QUESTIONS, SE CONTACT YOUR CLIENT SERVICE- ESENTATIVE	Non-Voting		
1		TION OF CHAIRMAN OF THE MEETING	Non-Voting		
2	SELEC MEET	CTION OF TWO PERSONS TO VERIFY THE ING	Non-Voting		
3	ESTAE PAPER	BLISHMENT AND APPROVAL OF THE BALLOT	Non-Voting		
4	EXAM	NATION OF WHETHER THE MEETING HAS	Non-Voting		
5	APPR	OVAL OF AGENDA	Non-Voting		
6		LUTION ON DISPOSITIONS REGARDING THE ANY'S PROFIT AND RECORD DATE FOR	Management	No Action	
ALSTO					
Securi	ity	F0259M475		Meeting Type	MIX
Ticker ISIN	Symbo	FR0010220475		Meeting Date Agenda	29-Oct-2020 713147444 - Management
Item	Propo	sal	Proposed by		/Against pagement
СММТ	THAT FRENC INSTR GLOB, DATE, INTER SIGN	OLLOWING APPLIES TO SHAREHOLDERS DO NOT HOLD SHARES DIRECTLY WITH A- CH CUSTODIAN: PROXY CARDS: VOTING UCTIONS WILL BE FORWARDED TO THE- AL CUSTODIANS ON THE VOTE DEADLINE IN CAPACITY AS REGISTERED- MEDIARY, THE GLOBAL CUSTODIANS WILL THE PROXY CARDS AND FORWARD-THEM E LOCAL CUSTODIAN. IF YOU REQUEST	Non-Voting		

	MORE INFORMATION, PLEASE CONTACT-YOUR			
ON AN AT	CLIENT REPRESENTATIVE.	NI \ /-+:		
CIVIIVI I	FOLLOWING CHANGES IN THE FORMAT OF PROXY	Non-voting		
	CARDS FOR FRENCH MEETINGS, ABSTAIN-IS NOW			
	A VALID VOTING OPTION. FOR ANY ADDITIONAL			
	ITEMS RAISED AT THE MEETING-THE VOTING			
	OPTION WILL DEFAULT TO 'AGAINST', OR FOR			
	POSITIONS WHERE THE PROXY-CARD IS NOT			
	COMPLETED BY BROADRIDGE, TO THE			
CN AN AT	PREFERENCE OF YOUR CUSTODIAN.	Nam Vations		
CMMT		Non-Voting		
	ADDITIONAL MEETING INFORMATION IS-AVAILABLE			
	BY CLICKING ON THE MATERIAL URL LINK:-			
	https://www.journal- officiel.gouv.fr/balo/document/			
	202009232004079-115 AND-https://www.journal-			
	officiel.gouv.fr/balo/document/202010142004201-124;- PLEASE NOTE THAT THIS IS A REVISION DUE TO			
	ADDITION OF URL LINK IN COMMENT-AND			
	CHANGE IN NUMBERING OF RESOLUTIONS. IF			
	YOU HAVE ALREADY SENT IN YOUR-VOTES,			
	PLEASE DO NOT VOTE AGAIN UNLESS YOU			
	DECIDE TO AMEND YOUR ORIGINAL-			
1	INSTRUCTIONS. THANK YOU. APPOINTMENT OF CAISSE DE DEPOT ET	Managament	For	For
1		Management	For	FOI
	PLACEMENT DU QUEBEC, REPRESENTED BY MRS.			
2	KIM THOMASSIN, AS DIRECTOR	Managament	For	For
2	APPOINTMENT OF MR. SERGE GODIN AS DIRECTOR	Management	FOI	FOI
3	APPROVAL OF THE AMENDMENT TO THE	Managament	For	For
3	COMPENSATION POLICY OF THE CHAIRMAN AND	Management	FOI	FUI
	CHIEF EXECUTIVE OFFICER			
4	DELEGATION OF AUTHORITY TO BE GRANTED TO	Management	For	For
4	THE BOARD OF DIRECTORS TO INCREASE THE	Management	FUI	FUI
	COMPANY'S SHARE CAPITAL BY ISSUING			
	COMMON SHARES AND/OR ANY TRANSFERABLE			
	SECURITIES GRANTING ACCESS, IMMEDIATELY			
	AND/OR IN THE FUTURE, TO THE CAPITAL OF THE			
	COMPANY OR ONE OF ITS SUBSIDIARIES, AND/OR			
	BY INCORPORATION OF PREMIUMS, RESERVES,			
	PROFITS OR OTHERS, WITH RETENTION OF THE			
	SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION			
	RIGHTS)			
5	APPROVAL OF THE CREATION OF A CATEGORY OF	Management	For	For
Ū	PREFERENCE SHARES CONVERTIBLE INTO	Managomone		. 0.
	COMMON SHARES AND OF THE CORRESPONDING			
	AMENDMENT TO THE BYLAWS			
6	INCREASE OF THE COMPANY'S SHARE CAPITAL	Management	For	For
Ū	WITH CANCELLATION OF THE SHAREHOLDERS'	Managomone		. 0.
	PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING			
	PREFERENCE SHARES OF B CATEGORY			
	RESERVED FOR CDP INVESTISSEMENTS INC			
7	DELEGATION OF AUTHORITY TO BE GRANTED TO	Management	For	For
	THE BOARD OF DIRECTORS TO DECIDE TO	g		
	INCREASE THE COMPANY'S SHARE CAPITAL BY			
	ISSUING COMMON SHARES OF THE COMPANY			
	RESERVED FOR CDP INVESTISSEMENTS INC.			
	WITH CANCELLATION OF THE SHAREHOLDERS'			
	PRE- EMPTIVE SUBSCRIPTION RIGHT			
8	DELEGATION OF AUTHORITY TO BE GRANTED TO	Management	For	For
	THE BOARD OF DIRECTORS TO DECIDE TO	· ·		
	INCREASE THE COMPANY'S SHARE CAPITAL BY			
	ISSUING COMMON SHARES OF THE COMPANY			
	RESERVED FOR BOMBARDIER UK HOLDING			

9	LIMITED, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE COMPANY'S SHARE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
10	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE COMPANY'S SHARE CAPITAL RESERVED FOR A CATEGORY OF BENEFICIARIES WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
11	CANCELLATION OF DOUBLE VOTING RIGHTS AND AMENDMENT TO ARTICLE 15 OF THE BYLAWS RELATING TO THE GENERAL MEETINGS	Management	For	For
12	POWERS TO CARRY OUT FORMALITIES	Management	For	For
	DISC, INCORPORATED			
Securi			Meeting Type	Annual
ISIN	Symbol TWIN US9014761012		Meeting Date Agenda	29-Oct-2020 935268652 - Management
TO III C	000011101012		7.901144	000200002 Management
Item	Proposal	Proposed		r/Against
1.	DIRECTOR	by Management	Mar	nagement
	1 MICHAEL DOAR	Management	For	For
	2 MICHAEL C. SMILEY		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFY THE APPOINTMENT OF RSM US LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2021.	Management	For	For
4.	APPROVAL OF THE TWIN DISC, INCORPORATED 2020 STOCK INCENTIVE PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	Against	Against
5.	APPROVAL OF AMENDMENT TO THE ARTICLES OF INCORPORATION REGARDING THE MINIMUM	Management	For	For
SMAR'	NUMBER OF DIRECTORS			
	NUMBER OF DIRECTORS. TONE TELECOMMUNICATIONS HOLDINGS LTD			
Securi	TONE TELECOMMUNICATIONS HOLDINGS LTD		Meeting Type	Annual General Meeting
Securi	TONE TELECOMMUNICATIONS HOLDINGS LTD		Meeting Date	04-Nov-2020
Securi	TONE TELECOMMUNICATIONS HOLDINGS LTD ty G8219Z105			_
Securi Ticker ISIN	ty G8219Z105 Symbol BMG8219Z1059 Proposal	Proposed by	Meeting Date Agenda Vote Fo	04-Nov-2020
Securi Ticker ISIN Item	ty G8219Z105 Symbol BMG8219Z1059		Meeting Date Agenda Vote Fo	04-Nov-2020 713156695 - Management r/Against

1	TO ADOPT THE AUDITED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE	Management	For	For
2	YEAR ENDED 30 JUNE 2020 TO APPROVE THE PAYMENT OF FINAL DIVIDEND OF HKD 0.15 PER SHARE IN RESPECT OF THE YEAR ENDED 30 JUNE 2020	Management	For	For
3.I.A	TO RE-ELECT MR. FUNG YUK-LUN, ALLEN AS DIRECTOR	Management	Against	Against
3.I.B	TO RE-ELECT MR. JOHN ANTHONY MILLER AS DIRECTOR	Management	For	For
3.I.C	TO RE-ELECT MR. NG LEUNG-SING AS DIRECTOR	Management	For	For
3.I.D	TO RE-ELECT MR. LAM KWOK-FUNG, KENNY AS	Management	For	For
02	DIRECTOR	aagee	. 5.	
3.11	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE FEES OF DIRECTORS	Management	For	For
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE	Management	For	For
5	THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION TO GIVE A GENERAL MANDATE TO THE BOARD OF	Management	Against	Against
	DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARES			
6	TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE ISSUED	Management	For	For
	SHARES			
7	TO EXTEND THE GENERAL MANDATE GRANTED	Management	Against	Against
•	TO THE BOARD OF DIRECTORS TO ISSUE SHARES		, igaet	9
	IN THE CAPITAL OF THE COMPANY BY THE			
	NI IMBED OF SHARES BEDI IDCHASED			
CLINDI	NUMBER OF SHARES REPURCHASED			
	SE COMMUNICATIONS GROUP AG		Marking Ton	Fisher Oselin and Oser and
Securi	SE COMMUNICATIONS GROUP AG by H8365C107		Meeting Type	ExtraOrdinary General Meeting
Securi	SE COMMUNICATIONS GROUP AG by H8365C107 Symbol		Meeting Date	Meeting 09-Nov-2020
Securi	SE COMMUNICATIONS GROUP AG by H8365C107			Meeting
Securi	SE COMMUNICATIONS GROUP AG by H8365C107 Symbol	Proposed by	Meeting Date Agenda Vote Fo	Meeting 09-Nov-2020
Securion Ticker ISIN	SE COMMUNICATIONS GROUP AG by H8365C107 Symbol CH0565630669		Meeting Date Agenda Vote Fo	Meeting 09-Nov-2020 713247648 - Management r/Against
Securion Ticker ISIN	SE COMMUNICATIONS GROUP AG by H8365C107 Symbol CH0565630669 Proposal	by	Meeting Date Agenda Vote Fo	Meeting 09-Nov-2020 713247648 - Management r/Against
Securion Ticker ISIN	SE COMMUNICATIONS GROUP AG BY H8365C107 Symbol CH0565630669 Proposal PLEASE NOTE THAT BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING. IF-NO	by	Meeting Date Agenda Vote Fo	Meeting 09-Nov-2020 713247648 - Management r/Against
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Securit Ticker ISIN Item CMMT	SE COMMUNICATIONS GROUP AG BY H8365C107 Symbol CH0565630669 Proposal PLEASE NOTE THAT BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING. IF-NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTEDTHANK YOU. PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-	by Non-Voting	Meeting Date Agenda Vote Fo	Meeting 09-Nov-2020 713247648 - Management r/Against
Securit Ticker ISIN Item CMMT	EV H8365C107 Symbol CH0565630669 Proposal PLEASE NOTE THAT BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING. IF-NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTEDTHANK YOU. PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE	by Non-Voting	Meeting Date Agenda Vote Fo	Meeting 09-Nov-2020 713247648 - Management r/Against
Securit Ticker ISIN Item CMMT	EXECOMMUNICATIONS GROUP AG BY H8365C107 Symbol CH0565630669 Proposal PLEASE NOTE THAT BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING. IF-NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTEDTHANK YOU. PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB- CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A	by Non-Voting	Meeting Date Agenda Vote Fo	Meeting 09-Nov-2020 713247648 - Management r/Against
Securit Ticker ISIN Item CMMT	SE COMMUNICATIONS GROUP AG BY H8365C107 Symbol CH0565630669 Proposal PLEASE NOTE THAT BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING. IF-NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTEDTHANK YOU. PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB- CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-	by Non-Voting	Meeting Date Agenda Vote Fo	Meeting 09-Nov-2020 713247648 - Management r/Against
Securit Ticker ISIN Item CMMT	EXECOMMUNICATIONS GROUP AG BY H8365C107 Symbol CH0565630669 Proposal PLEASE NOTE THAT BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING. IF-NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTEDTHANK YOU. PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB- CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE- REGISTRATION FOLLOWING A TRADE.	by Non-Voting	Meeting Date Agenda Vote Fo	Meeting 09-Nov-2020 713247648 - Management r/Against
Securit Ticker ISIN Item CMMT	Symbol CH0565630669 Proposal PLEASE NOTE THAT BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING. IF-NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTEDTHANK YOU. PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB- CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE- REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT	by Non-Voting	Meeting Date Agenda Vote Fo	Meeting 09-Nov-2020 713247648 - Management r/Against
Securit Ticker ISIN Item CMMT	EXECOMMUNICATIONS GROUP AG BY H8365C107 Symbol CH0565630669 Proposal PLEASE NOTE THAT BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING. IF-NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTEDTHANK YOU. PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB- CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE- REGISTRATION FOLLOWING A TRADE.	by Non-Voting	Meeting Date Agenda Vote Fo	Meeting 09-Nov-2020 713247648 - Management r/Against

	CAN AFFECT THE VOTING RIGHTS OF THOSE- SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR- CLIENT REPRESENTATIVE				
1.1.1	ELECT MIKE FRIES AS DIRECTOR	Management	No Action		
1.1.2	ELECT BAPTIEST COOPMANS AS DIRECTOR	Management	No Action		
1.1.3	ELECT MIRANDA CURTIS AS DIRECTOR	Management	No Action		
1.1.4	ELECT MANUEL KOHNSTAMM AS DIRECTOR	Management	No Action		
1.1.5	ELECT ANDREA SALVATO AS DIRECTOR	Management	No Action		
1.1.6	ELECT MARISA DREW AS DIRECTOR	Management	No Action		
1.1.7	ELECT THOMAS MEYER AS DIRECTOR	Management	No Action		
1.1.8	ELECT JOSEPH DEISS AS DIRECTOR	Management	No Action		
1.1.9	ELECT MIKE FRIES AS BOARD CHAIRMAN	Management	No Action		
1.2.1	APPOINT MIRANDA CURTIS AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action		
1.2.2	APPOINT MANUEL KOHNSTAMM AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action		
1.2.3	APPOINT ANDREA SALVATO AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action		
1.2.4	APPOINT MIRANDA CURTIS AS CHAIRMAN OF THE COMPENSATION COMMITTEE	Management	No Action		
2	APPROVE DELISTING OF SHARES FROM SIX SWISS EXCHANGE	Management	No Action		
	A ELECTRIC POWER CORPORATION				
Securit	-		Meeting Type	Special	
Licker	Symbol KEP		Meeting Date	09-Nov-2020	\
	-		A manda		
ISIN	US5006311063		Agenda	935290180 - I	vianagement
	-	Proposed by	Vote For	935290180 - I r/Against nagement	vianagement
ISIN Item 4A1	US5006311063 Proposal Election of Standing Director: Lee, Jong-Hwan	by Management	Vote For	r/Against	variagement
ISIN	US5006311063 Proposal Election of Standing Director: Lee, Jong-Hwan Election of Standing Director: Choi, Young-Ho	by Management Management	Vote For Mar	r/Against nagement	vianagement
ISIN Item 4A1 4A2 4B1	US5006311063 Proposal Election of Standing Director: Lee, Jong-Hwan Election of Standing Director: Choi, Young-Ho Election of a Standing Director as a Member of the Audit Committee: Choi, Young-Ho	by Management	Vote For	r/Against nagement For	vianagement
ISIN Item 4A1 4A2 4B1 CONSC	US5006311063 Proposal Election of Standing Director: Lee, Jong-Hwan Election of Standing Director: Choi, Young-Ho Election of a Standing Director as a Member of the Audit Committee: Choi, Young-Ho DLIDATED WATER CO. LTD.	by Management Management	Vote For Mar For For	r/Against nagement For For	vianagement
ISIN Item 4A1 4A2 4B1 CONSC Security	US5006311063 Proposal Election of Standing Director: Lee, Jong-Hwan Election of Standing Director: Choi, Young-Ho Election of a Standing Director as a Member of the Audit Committee: Choi, Young-Ho DLIDATED WATER CO. LTD. ty G23773107	by Management Management	Vote For For For For Meeting Type	r/Against nagement For For For	vianagement
ISIN Item 4A1 4A2 4B1 CONSC Securit Ticker	US5006311063 Proposal Election of Standing Director: Lee, Jong-Hwan Election of Standing Director: Choi, Young-Ho Election of a Standing Director as a Member of the Audit Committee: Choi, Young-Ho DLIDATED WATER CO. LTD. ty G23773107 Symbol CWCO	by Management Management	Vote For For For For Meeting Type Meeting Date	r/Against nagement For For For Annual 18-Nov-2020	
ISIN Item 4A1 4A2 4B1 CONSC Security	US5006311063 Proposal Election of Standing Director: Lee, Jong-Hwan Election of Standing Director: Choi, Young-Ho Election of a Standing Director as a Member of the Audit Committee: Choi, Young-Ho DLIDATED WATER CO. LTD. ty G23773107	by Management Management	Vote For For For For Meeting Type	r/Against nagement For For For	
ISIN Item 4A1 4A2 4B1 CONSC Securit Ticker	US5006311063 Proposal Election of Standing Director: Lee, Jong-Hwan Election of Standing Director: Choi, Young-Ho Election of a Standing Director as a Member of the Audit Committee: Choi, Young-Ho DLIDATED WATER CO. LTD. ty G23773107 Symbol CWCO KYG237731073 Proposal	by Management Management Management Proposed by	Vote For For For Meeting Type Meeting Date Agenda Vote For	r/Against nagement For For For Annual 18-Nov-2020	
ISIN Item 4A1 4A2 4B1 CONSC Securit Ticker ISIN	US5006311063 Proposal Election of Standing Director: Lee, Jong-Hwan Election of Standing Director: Choi, Young-Ho Election of a Standing Director as a Member of the Audit Committee: Choi, Young-Ho DLIDATED WATER CO. LTD. ty G23773107 Symbol CWCO KYG237731073 Proposal DIRECTOR	by Management Management Management Proposed	Vote For For For Meeting Type Meeting Date Agenda Vote For Mar	Annual 18-Nov-2020 935281991 - I	
ISIN Item 4A1 4A2 4B1 CONSC Securit Ticker ISIN Item	US5006311063 Proposal Election of Standing Director: Lee, Jong-Hwan Election of Standing Director: Choi, Young-Ho Election of a Standing Director as a Member of the Audit Committee: Choi, Young-Ho DLIDATED WATER CO. LTD. ty G23773107 Symbol CWCO KYG237731073 Proposal DIRECTOR 1 Carson K. Ebanks	by Management Management Management Proposed by	Vote For	Annual 18-Nov-2020 935281991 - I	
ISIN Item 4A1 4A2 4B1 CONSC Securit Ticker ISIN Item	Proposal Election of Standing Director: Lee, Jong-Hwan Election of Standing Director: Choi, Young-Ho Election of a Standing Director as a Member of the Audit Committee: Choi, Young-Ho DLIDATED WATER CO. LTD. ty G23773107 Symbol CWCO KYG237731073 Proposal DIRECTOR 1 Carson K. Ebanks 2 Richard L. Finlay	by Management Management Management Proposed by	Vote For For For Meeting Type Meeting Date Agenda Vote For Mar	Annual 18-Nov-2020 935281991 - I	
ISIN Item 4A1 4A2 4B1 CONSC Securit Ticker ISIN Item	US5006311063 Proposal Election of Standing Director: Lee, Jong-Hwan Election of Standing Director: Choi, Young-Ho Election of a Standing Director as a Member of the Audit Committee: Choi, Young-Ho DLIDATED WATER CO. LTD. ty G23773107 Symbol CWCO KYG237731073 Proposal DIRECTOR 1 Carson K. Ebanks 2 Richard L. Finlay 3 Clarence B. Flowers, Jr	by Management Management Management Proposed by	Vote For	Annual 18-Nov-2020 935281991 - I	
ISIN Item 4A1 4A2 4B1 CONSC Securit Ticker ISIN Item	US5006311063 Proposal Election of Standing Director: Lee, Jong-Hwan Election of Standing Director: Choi, Young-Ho Election of a Standing Director as a Member of the Audit Committee: Choi, Young-Ho DLIDATED WATER CO. LTD. ty G23773107 Symbol CWCO KYG237731073 Proposal DIRECTOR 1 Carson K. Ebanks 2 Richard L. Finlay 3 Clarence B. Flowers, Jr 4 Frederick W. McTaggart	by Management Management Management Proposed by Management	Vote For Mar For For For For For For For For For Fo	Against r/Against ragement For For Annual 18-Nov-2020 935281991 - I	
ISIN Item 4A1 4A2 4B1 CONSC Securit Ticker ISIN Item 1.	US5006311063 Proposal Election of Standing Director: Lee, Jong-Hwan Election of Standing Director: Choi, Young-Ho Election of a Standing Director as a Member of the Audit Committee: Choi, Young-Ho DLIDATED WATER CO. LTD. ty G23773107 Symbol CWCO KYG237731073 Proposal DIRECTOR 1 Carson K. Ebanks 2 Richard L. Finlay 3 Clarence B. Flowers, Jr 4 Frederick W. McTaggart An advisory vote on executive compensation.	by Management Management Management Proposed by Management Management	Vote For	r/Against nagement For For Annual 18-Nov-2020 935281991 - I	
ISIN Item 4A1 4A2 4B1 CONSC Securit Ticker ISIN Item 1.	US5006311063 Proposal Election of Standing Director: Lee, Jong-Hwan Election of Standing Director: Choi, Young-Ho Election of a Standing Director as a Member of the Audit Committee: Choi, Young-Ho DLIDATED WATER CO. LTD. ty G23773107 Symbol CWCO KYG237731073 Proposal DIRECTOR 1 Carson K. Ebanks 2 Richard L. Finlay 3 Clarence B. Flowers, Jr 4 Frederick W. McTaggart	by Management Management Management Proposed by Management	Vote For Mar For For For For For For For For For Fo	Against r/Against ragement For For Annual 18-Nov-2020 935281991 - I	

REQUIRED FOR SETTLEMENT. DEREGISTRATION

the remuneration to be determined by the Audit Committee of the Board of Directors.

	Committee of the Board of Directors.			
DONAL	LDSON COMPANY, INC.			
Securit	ty 257651109		Meeting Type	Annual
Ticker	Symbol DCI		Meeting Date	20-Nov-2020
ISIN	US2576511099		Agenda	935278994 - Managemen
ltem	Proposal	Proposed		r/Against
4	DIDECTOR	by	Mar	nagement
1.	DIRECTOR	Management	For	For
	1 Tod E. Carpenter			
	2 Pilar Cruz		For	For -
	3 Ajita G. Rajendra		For	For
2.	A non-binding advisory vote on the compensation of our	Management	For	For
3.	Named Executive Officers. Ratification of the appointment of	Management	For	For
٥.		Management	FUI	FOI
	PricewaterhouseCoopers LLP as Donaldson Company,			
	Inc.'s independent registered public accounting firm for			
LANDI	the fiscal year ending July 31, 2021. S+GYR GROUP AG			
Securit			Meeting Type	ExtraOrdinary General
Court	11000142107		meeting type	Meeting
Ticker	Symbol		Meeting Date	24-Nov-2020
ISIN	CH0371153492		Agenda	713313081 - Managemen
ltem	Proposal	Proposed	Vote Fo	r/Against
		by		nagement
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS	Non-Voting		
	ARE REQUIRED FOR THIS MEETING. IF-NO	_		
	BENEFICIAL OWNER DETAILS ARE PROVIDED,			
	YOUR INSTRUCTION MAY BE REJECTEDTHANK			
	YOU.			
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON	Non-Voting		
O.VV.	AGENDA AND MEETING ATTENDANCE-REQUESTS	rton voung		
	ONLY. PLEASE ENSURE THAT YOU HAVE FIRST			
	VOTED IN FAVOUR OF THE-REGISTRATION OF			
	SHARES IN PART 1 OF THE MEETING. IT IS A			
	MARKET REQUIREMENT-FOR MEETINGS OF THIS			
	TYPE THAT THE SHARES ARE REGISTERED AND			
	MOVED TO A-REGISTERED LOCATION AT THE CSD,			
	AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-			
	CUSTODIANS MAY VARY. UPON RECEIPT OF THE			
	VOTE INSTRUCTION, IT IS POSSIBLE-THAT A			
	MARKER MAY BE PLACED ON YOUR SHARES TO			
	ALLOW FOR RECONCILIATION AND-RE-			
	REGISTRATION FOLLOWING A TRADE.			
	THEREFORE WHILST THIS DOES NOT PREVENT			
	THE-TRADING OF SHARES, ANY THAT ARE			
	REGISTERED MUST BE FIRST DEREGISTERED IF-			
	REQUIRED FOR SETTLEMENT. DEREGISTRATION			
	CAN AFFECT THE VOTING RIGHTS OF THOSE-			
	SHARES. IF YOU HAVE CONCERNS REGARDING			
	YOUR ACCOUNTS, PLEASE CONTACT YOUR-			
	CLIENT REPRESENTATIVE			
1	DISTRIBUTION FROM STATUTORY CAPITAL	Management	No	
•	RESERVES	anagomont	Action	
SK TEI	LECOM CO., LTD.			
Securit			Meeting Type	Special
				· · · · · · · · · · · · · · · · · · ·
	Symbol SKM		Meeting Date	26-Nov-2020
	Symbol SKM US78440P1084		Meeting Date Agenda	26-Nov-2020 935295469 - Managemen

14	2		No.	- · · ·	No. 2004
Item	Proposal	Proposed by	Vote		Against gement
1.	Approval of Spin-off Plan	Management	For	IVIAIIA	gement
	ET GROUP HOLDING NV				
Securit			Meeting 1	уре	ExtraOrdinary General
					Meeting
	Symbol		Meeting E	Date	03-Dec-2020
ISIN	BE0003826436		Agenda		713333045 - Management
Item	Proposal	Proposed	Vote	For//	Against
Item	Fioposai	by	VOIC		gement
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting			3
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting			
1.	PROPOSED RESOLUTION: ON THE RECOMMENDATION OF THE BOARD OF DIRECTORS, THE SPECIAL SHAREHOLDERS MEETING RESOLVES TO APPROVE AN INTERMEDIATE DIVIDEND PER SHARE OF EUR 1.375, OR IN TOTAL EUR 150.1 MILLION ON THE DATE OF 29 OCTOBER 2020, PAYABLE AS FROM 8 DECEMBER 2020, BY DEDUCTION FROM THE AVAILABLE RESERVES OF THE COMPANY	Management	No Action		
2.	PROPOSED RESOLUTION: THE SPECIAL SHAREHOLDERS? MEETING RESOLVES TO DELEGATE TO THE BOARD OF DIRECTORS ALL FURTHER POWERS WITH REGARD TO THE PAYMENT OF THE INTERMEDIATE DIVIDEND TO THE SHAREHOLDERS	Management	No Action		
	09 NOV 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			
Securit			Meeting 1	īvne.	Annual
	Symbol LILA		Meeting D		03-Dec-2020
ISIN	BMG9001E1021		Agenda		935286674 - Management
					, and the second second

Item	Proposal	Proposed		For/Against
1.1 1.2 1.3 2.	Election of Director: Michael T. Fries Election of Director: Paul A. Gould Election of Director: Alfonso de Angoitia Noriega A proposal to appoint KPMG LLP as our independent registered public accounting firm for the fiscal year	Management Management Management Management	For For For	Management For For For For
	ending December 31, 2020, and to authorize the Board, acting by the audit committee, to determine the independent auditors remuneration.			
	COM INVESTMENT HOLDING (S.A.E.)		Masting Tur	a MIV
Securit	ty 68555D206 Symbol		Meeting Type Meeting Date	
ISIN	US68555D2062		Agenda	713422498 - Management
Item	Proposal	Proposed by		For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 498433 DUE TO RECEIVED-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting	No	
0.1	TO APPROVE AUTHORIZING THE CHAIRMAN TO ENTER INTO A FINANCIAL SALE AND LEASEBACK AGREEMENT WITH A SUBSIDIARY OF BELTONE FINANCIAL HOLDING S.A.E., A RELATED PARTY TRANSACTION IN ACCORDANCE WITH ARTICLE (99) AND (100) OF LAW 159 OF 1981	Management	No Action	
O.2	TO APPROVE AUTHORIZING THE CHAIRMAN TO ENTER INTO A LEASE AGREEMENT IN CONNECTION WITH RENTING AN OFFICE SPACE AS PREMISES TO ORASCOM FINANCIAL HOLDING S.A.E. (DEMERGED COMPANY) (UNDER INCORPORATION), A RELATED PARTY TRANSACTION IN ACCORDANCE WITH ARTICLE (99) AND (100) OF LAW 159 OF 1981	Management	No Action	
O.3	TO APPROVE AUTHORIZING THE CHAIRMAN TO ENTER INTO RELATED PARTY TRANSACTIONS FOR THE COMPANY AND ORASCOM FINANCIAL HOLDING WITH BELTONE FINANCIAL HOLDING AND ITS SUBSIDIARIES TO PROVIDE FINANCIAL SERVICES IN ACCORDANCE WITH ARTICLE (99) AND (100) OF LAW 159 OF 1981	Management	No Action	
E.1	APPROVE TO ENTER INTO A SALE AND LEASEBACK AGREEMENT ENTAILING THE DISPOSAL OF A TANGIBLE ASSET OF THE COMPANY (26TH FLOOR OF NILE TOWERS) OF A VALUE REPRESENTING MORE THAN 50% OF THE COMPANY'S FIXED ASSETS BERTY, INC.	Management	No Action	
Securit			Meeting Type	e Special
	Symbol GLIBA US36164V3050		Meeting Date Agenda	
	000010410000		дуениа	500250154 - Management

Item	Proposal	Proposed by		For/Against lanagement
1.	A proposal to approve the adoption of the Agreement and Plan of Merger, dated August 6, 2020 (as may be amended from time to time), by and among Liberty Broadband Corporation, GCI Liberty, Inc., Grizzly Merger Sub 1, LLC and Grizzly Merger Sub 2, Inc.	Management	For	For
2.	A proposal to approve the adjournment of the GCI Liberty, Inc. special meeting from time to time to solicit additional proxies in favor of Proposal 1 if there are insufficient votes at the time of such adjournment to approve that proposal or if otherwise determined by the chairperson of the meeting to be necessary or appropriate.	Management	For	For
	ENG POWER INTERNATIONAL, INC.			
Securi			Meeting Type	
ISIN	Symbol HNP US4433041005		Meeting Date Agenda	22-Dec-2020 935306488 - Management
Item	Proposal	Proposed by		For/Against lanagement
1.	To consider and approve the proposal regarding the continuing connected transactions for 2021 between the Company and Huaneng Group	Management	For	For
2.	To consider and approve the proposal regarding the capital increase of Shengdong Offshore Wind Power	Management	For	For
3.	To consider and approve the proposal regarding the capital increase and share expansion of Huaneng Yantai Renewable Energy	Management	For	For
4.	To consider and approve the proposal regarding the provision of guarantee by Shandong Company to its subsidiary	Management	For	For
RMG A	ACQUISITION CORP.			
Securi			Meeting Type	
	Symbol RMG		Meeting Date	
ISIN	US7496411064		Agenda	935317051 - Management
Item	Proposal	Proposed by		For/Against lanagement
1.	To approve and adopt the Agreement and Plan of Merger, dated as of October 5, 2020, by and among RMG Acquisition Corp., RMG Merger Sub Corp., and Romeo Systems, Inc., as amended by Amendment No. 1 to Agreement and Plan of Merger, dated November 18, 2020, and the transactions contemplated thereby.	Management	For	For
2a.	To approve the amendments to RMG's current amended and restated certificate of incorporation: to change the name of the company to "Romeo Power, Inc."	Management	For	For
2b.	To approve the amendments to RMG's current amended and restated certificate of incorporation: to increase RMG's capitalization so that it will have 250,000,000 authorized shares of a single class of common stock and 10,000,000 authorized shares of preferred stock.	Management	For	For
2c.	To approve the amendments to RMG's current amended and restated certificate of incorporation: to delete the various provisions applicable only to special purpose acquisition corporations.	Management	For	For

In the transitional extension of the current ation policy of the Executive Board of Directors of the 2021-2023 term of office, to be in effect 2021 Annual General Shareholders' Meeting is non the election of the members of the Board of Directors for the 2021-2023 term andate. ESOURCES CORPORATION 146025106 NJR US6460251068	Proposed by Management Management		935321581 - Management or/Against anagement Annual 20-Jan-2021 935312760 - Management
In the transitional extension of the current ation policy of the Executive Board of Directors blied to the members of this Board to be or the 2021- 2023 term of office, to be in effect 2021 Annual General Shareholders' Meeting is on the election of the members of the Board of Directors for the 2021-2023 mandate. ESOURCES CORPORATION 346025106	by Management	Vote For Ma	935321581 - Management or/Against anagement Annual
In the transitional extension of the current ation policy of the Executive Board of Directors blied to the members of this Board to be or the 2021- 2023 term of office, to be in effect 2021 Annual General Shareholders' Meeting is on the election of the members of the Board of Directors for the 2021-2023 in mandate.	by Management	Vote For Ma	935321581 - Management or/Against anagement
In the transitional extension of the current ation policy of the Executive Board of Directors of the 2021-2023 term of office, to be in effect 2021 Annual General Shareholders' Meeting is on the election of the members of the Board of Directors for the 2021-2023 mandate.	by Management	Vote Fo Ma For	935321581 - Management
In the transitional extension of the current ation policy of the Executive Board of Directors blied to the members of this Board to be or the 2021- 2023 term of office, to be in effect 2021 Annual General Shareholders' Meeting is on the election of the members of the	by Management	Vote Fo Ma For	935321581 - Management
Is 2683531097 In the transitional extension of the current ation policy of the Executive Board of Directors	by	Vote Fo	935321581 - Management
JS2683531097		Vote Fo	935321581 - Management
		Agenda	
68353109 EDPFY		Meeting Type Meeting Date	Special 19-Jan-2021
DE PORTUGAL, S.A.			
e special meeting to approve the inerger.			
nent Proposal - To vote on a proposal to the adjournment of the special meeting to ditional proxies if there are not sufficient votes be special meeting to approve the Merger	Management	For	For
to approve, on a non-binding advisory basis, bensation that may be paid or become payable a named executive officers that is based on or exercise relates to the merger.			
ent and Plan of Merger, dated as of September, by and among Devon Energy Corporation, at East Merger Sub, Inc., a Delaware on and a wholly-owned, direct subsidiary of and WPX (the "Merger Proposal"). Compensation Proposal - To vote on a	Management	For	For
Proposal - To vote on a proposal to adopt the	by Management	For	anagement For
ı	Proposed		or/Against
JS98212B1035		Agenda	935310615 - Management
VPX		Meeting Type Meeting Date	Special 30-Dec-2020
NC. 08212B103		Meeting Type	Special
for any reason.			
n the special meeting to a later date or dates, ary, if RMG is unable to consummate the	Management	For	For
	Management	Abstain	Against
ul S. Williams		For	For
nothy Stuart		For	For
ndy Ericson san Brennan		For For	For For
nald S. Gottwald		For	For
lip Kassin		For	For
oren vvedd bert S. Mancini		For	For
nel E. Selwood, Jr. ıren Webb		For For	For For
OR .	Management	_	_
institutional buyers in a private placement.			
	Management	For	For
sto ins OR ne	I E. Selwood, Jr.	ock to certain accredited investors or stitutional buyers in a private placement. Management I E. Selwood, Jr.	ock to certain accredited investors or stitutional buyers in a private placement. Management I E. Selwood, Jr. For

14	Duamagal	Duonocod	Vote	Fow/A weight
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		Management
1.	1 M. William Howard, Jr.#	Wanagement	For	For
	2 Donald L. Correll*		For	For
	3 J.H. DeGraffenreidt Jr*		For	For
	4 M. Susan Hardwick*		For	For
_	5 George R. Zoffinger*		For -	For -
2.	To approve a non-binding advisory resolution approving	Management	For	For
0	the compensation of our named executive officers.	M	-	F
3.	To ratify the appointment by the Audit Committee of	Management	For	For
	Deloitte & Touche LLP as our independent registered			
	public accounting firm for the fiscal year ending			
SPIRE	September 30, 2021.			
			Mosting Tyr	Annual
Securi	-		Meeting Typ	
	Symbol SR		Meeting Da	
ISIN	US84857L1017		Agenda	935312758 - Management
ltem	Proposal	Proposed	Vote	For/Against
4	DIDECTOR	by		Management
1.	DIRECTOR	Management	_	_
	1 Mark A. Borer		For	For
	2 Maria V. Fogarty		For	For
	3 Stephen S. Schwartz		For	For
2.	Advisory nonbinding approval of resolution to approve	Management	For	For
	compensation of our named executive officers.			
3.	Ratify the appointment of Deloitte & Touche LLP as our	Management	For	For
	independent registered public accountant for the 2021			
AEQ T	fiscal year.			
	ETE ENERGIA SA		Martin	5101
AES T Securi	ETE ENERGIA SA		Meeting Typ	·
Securi	ty P30641115			Meeting
Securi Ticker	ty P30641115 Symbol		Meeting Da	Meeting te 29-Jan-2021
Securi	ty P30641115			Meeting
Securi Ticker ISIN	ty P30641115 Symbol BRTIETCDAM15	Pronosad	Meeting Dat Agenda	Meeting te 29-Jan-2021 713492546 - Management
Securi Ticker	ty P30641115 Symbol	Proposed	Meeting Dar Agenda Vote	Meeting te 29-Jan-2021 713492546 - Management For/Against
Securi Ticker ISIN Item	ty P30641115 Symbol BRTIETCDAM15 Proposal	by	Meeting Dar Agenda Vote	Meeting te 29-Jan-2021 713492546 - Management
Securi Ticker ISIN Item	ty P30641115 Symbol BRTIETCDAM15 Proposal IMPORTANT MARKET PROCESSING		Meeting Dar Agenda Vote	Meeting te 29-Jan-2021 713492546 - Management For/Against
Securi Ticker ISIN Item	ETE ENERGIA SA ty P30641115 Symbol BRTIETCDAM15 Proposal IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED	by	Meeting Dar Agenda Vote	Meeting te 29-Jan-2021 713492546 - Management For/Against
Securi Ticker ISIN Item	ETE ENERGIA SA ty P30641115 Symbol BRTIETCDAM15 Proposal IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED	by	Meeting Dar Agenda Vote	Meeting te 29-Jan-2021 713492546 - Management For/Against
Securi Ticker ISIN Item	ETE ENERGIA SA ty P30641115 Symbol BRTIETCDAM15 Proposal IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR	by	Meeting Dar Agenda Vote	Meeting te 29-Jan-2021 713492546 - Management For/Against
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Securi Ticker ISIN	ETE ENERGIA SA ty P30641115 Symbol BRTIETCDAM15 Proposal IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET (DEPENDANT UPON THE AVAILABILITY AND USAGE OF THE- REMOTE VOTING PLATFORM). ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE- REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE APPROVE THE TERMS AND CONDITIONS OF THE PROTOCOL AND JUSTIFICATION ENTERED INTO BETWEEN THE COMPANY AND AES BRASIL ENERGIA S.A., AES BRASIL, WHICH ESTABLISHES THE TERMS AND CONDITIONS OF THE CORPORATE REORGANIZATION, WHEREBY THE SHARES ISSUED BY THE COMPANY WILL BE MERGED INTO AES BRASIL, AND, AS A RESULT,	by Non-Voting	Meeting Dat Agenda Vote	Meeting te 29-Jan-2021 713492546 - Management For/Against
Securi Ticker ISIN	ETE ENERGIA SA ty P30641115 Symbol BRTIETCDAM15 Proposal IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET (DEPENDANT UPON THE AVAILABILITY AND USAGE OF THE- REMOTE VOTING PLATFORM). ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE- REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE APPROVE THE TERMS AND CONDITIONS OF THE PROTOCOL AND JUSTIFICATION ENTERED INTO BETWEEN THE COMPANY AND AES BRASIL ENERGIA S.A., AES BRASIL, WHICH ESTABLISHES THE TERMS AND CONDITIONS OF THE CORPORATE REORGANIZATION, WHEREBY THE SHARES ISSUED BY THE COMPANY WILL BE MERGED INTO AES BRASIL, AND, AS A RESULT, AES BRASIL WILL BE THE HOLDER OF ALL	by Non-Voting	Meeting Dat Agenda Vote	Meeting te 29-Jan-2021 713492546 - Management For/Against
Securi Ticker ISIN	ETE ENERGIA SA ty P30641115 Symbol BRTIETCDAM15 Proposal IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET (DEPENDANT UPON THE AVAILABILITY AND USAGE OF THE- REMOTE VOTING PLATFORM). ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE- REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE APPROVE THE TERMS AND CONDITIONS OF THE PROTOCOL AND JUSTIFICATION ENTERED INTO BETWEEN THE COMPANY AND AES BRASIL ENERGIA S.A., AES BRASIL, WHICH ESTABLISHES THE TERMS AND CONDITIONS OF THE CORPORATE REORGANIZATION, WHEREBY THE SHARES ISSUED BY THE COMPANY WILL BE MERGED INTO AES BRASIL, AND, AS A RESULT,	by Non-Voting	Meeting Dat Agenda Vote	Meeting te 29-Jan-2021 713492546 - Management For/Against

Ш APPROVE THE REORGANIZATION WITH AN No Management EXPRESS WAIVER OF THE INSTALLATION OF THE Action INDEPENDENT COMMITTEE Ш AUTHORIZE THE MANAGERS TO SUBSCRIBE THE Management No NEW SHARES TO BE ISSUED BY AES BRASIL AND Action PERFORM OTHER ACTS NECESSARY FOR THE REORGANIZATION, INCLUDING THE CONCOMITANT CANCELLATION OF THE SHARES ISSUED BY AES BRASIL HELD BY AES TIETE, IN ORDER TO ELIMINATE THE RECIPROCAL SHAREHOLDING BETWEEN AES TIETE AND AES **BRASIL** IV RATIFY THE ACQUISITION BY THE COMPANY OF Management No QUOTAS REPRESENTING 100 PERCENT OF THE Action SHARE CAPITAL OF VENTUS HOLDING DE ENERGIA EOLICA LTDA. HOLDING AND SHARES REPRESENTING 51 PERCENT OF THE SHARE CAPITAL OF SPECIAL PURPOSE ENTITIES BRASVENTOS EOLO GERADORA DE ENERGIA S.A., REI DOS VENTOS 3 GERADORA DE ENERGIA S.A., BRASVENTOS MIASSABA 3 GERADORA DE ENERGIA S.A. COLLECTIVELY, SPE AND. TOGETHER WITH THE HOLDING, VENTUS COMPLEX, PURSUANT TO ARTICLE 256 OF THE BRAZILIAN CORPORATE LAW V TO RATIFY THE GRANTING OF POWERS OF Management No ATTORNEY TO THE SPE SO THAT THEY AND THE Action COMPANY ARE LISTED, IN MUTUAL AND RECIPROCAL FORM, AS ATTORNEYS IN THE SCOPE OF THE FOLLOWING AGREEMENTS. A FINANCING AGREEMENT THROUGH CREDIT OPENING NO. 12.2.0795.1, ENTERED INTO BETWEEN THE NATIONAL BANK OF ECONOMIC AND SOCIAL DEVELOPMENT BNDES AND REI DOS VENTOS 1 ON OCTOBER 3, 2012, B FINANCING AGREEMENT THROUGH CREDIT OPENING NO. 12.2.0796.1, ENTERED INTO BETWEEN BNDES AND MIASSABA 3 ON OCTOBER 3, 2012, AND C FINANCING AGREEMENT THROUGH CREDIT OPENING NO. 12.2.0797.1, ENTERED INTO BETWEEN BNDES AND REI DOS VENTOS 3 ON OCTOBER 3, 2012 FINANCING AGREEMENTS, WITH POWERS TO RECEIVE SUMMONS, NOTIFICATIONS, AS WELL AS AD JUDICIA POWERS FOR THE VENUE IN GENERAL, IN RELATION TO ANY JUDICIAL OR EXTRAJUDICIAL PROCEDURES THAT WERE PROMOTED AGAINST THEM BY BNDES AS A RESULT OF THE FINANCING AGREEMENTS. THE POWER OF ATTORNEY SHALL REMAIN IN EFFECT FOR THE ENTIRE TERM OF THE FINANCING AGREEMENTS, EXCEPT FOR THE CASE PROVIDED FOR IN PARAGRAPH 4 OF ARTICLE 37 OF THE COMPANY'S BYLAWS, WHICH LIMITS THE DURATION OF THE POWERS OF ATTORNEY TO ONE YEAR CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND Non-Voting 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU

UGI CORPORATION

Security 902681105 Meeting Type Annual

Ticker Symbol UGI **Meeting Date** 29-Jan-2021 ISIN US9026811052 Agenda 935316718 - Management Item **Proposal Proposed** Vote For/Against by Management 1A. Election of Director for a term expiring in 2022: Frank S. For For Management Hermance, Chair 1B. Election of Director for a term expiring in 2022: M. Management For For Shawn Bort 1C. Election of Director for a term expiring in 2022: Management For For Theodore A. Dosch 1D. For Election of Director for a term expiring in 2022: Alan N. Management For Harris 1E. Election of Director for a term expiring in 2022: Mario Management For For Lonahi 1F. Election of Director for a term expiring in 2022: William For Management For J. Marrazzo 1G. Election of Director for a term expiring in 2022: Cindy J. Management For For Miller 1H. Election of Director for a term expiring in 2022: Kelly A. For For Management Romano 11. Election of Director for a term expiring in 2022: James For For Management B. Stallings, Jr. 1J. Election of Director for a term expiring in 2022: John L. For Management For Walsh 2. Advisory Vote on Executive Compensation. For For Management 3. Approval of the Company's 2021 Incentive Award Plan. Management Against Against 4. Ratification of Independent Registered Public Management For For Accounting Firm for 2021. RGC RESOURCES, INC. Security 74955L103 **Meeting Type** Annual Ticker Symbol RGCO **Meeting Date** 01-Feb-2021 ISIN US74955L1035 935313748 - Management Agenda Item **Proposal Proposed** Vote For/Against Management by DIRECTOR 1. Management 1 T. Joe Crawford For For Marvellen F. Goodlatte For For Paul W. Nester For For 2. Ratify the selection of Brown, Edwards & Company, Management For For L.L.P. as the independent registered public accounting 3. A non-binding shareholder advisory vote on executive Management For For compensation. SNAM S.P.A. Security T8578N103 **Meeting Type** ExtraOrdinary General Meeting **Ticker Symbol Meeting Date** 02-Feb-2021 ISIN IT0003153415 Agenda 713490439 - Management Vote For/Against **Proposal Proposed** Item Management by PLEASE NOTE THAT BENEFICIAL OWNER DETAILS CMMT Non-Voting IS REQUIRED FOR THIS MEETING. IF NO-BENEFICIAL OWNER DETAILS IS PROVIDED. YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU. CMMT PLEASE NOTE THAT SHAREHOLDER DETAILS ARE Non-Voting REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR

INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU E.1 TO MODIFY THE ARTICLE 2 (INCORPORATION AND Management No PURPOSE OF THE COMPANY) OF THE BY-LAWS. Action RESOLUTIONS RELATED THERETO E.2 TO MODIFY THE ARTICLE 12 (SHAREHOLDERS Management No MEETINGS) OF THE BY-LAWS. RESOLUTIONS Action RELATED THERETO E.3 TO MODIFY THE ARTICLES 13 (BOARD OF Management No DIRECTORS) AND 24 (TRANSITIONAL CLAUSE) OF Action THE BY-LAWS. RESOLUTIONS RELATED THERETO CMMT 30 DEC 2020: INTERMEDIARY CLIENTS ONLY -Non-Voting PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF- DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU CMMT 05 JAN 2021: PLEASE NOTE THAT THIS IS A Non-Voting REVISION DUE TO ADDITION OF COMMENTS.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. CMMT 05 JAN 2021: PLEASE NOTE THAT THERE IS Non-Voting WITHDRAWAL RIGHTS FOR THIS MEETING .-PLEASE CONTACT YOUR CUSTODIAN CORPORATE

ATMOS ENERGY CORPORATION

ACTIONS TEAM FOR FURTHER INFORMATION

 Security
 049560105
 Meeting Type
 Annual

 Ticker Symbol
 ATO
 Meeting Date
 03-Feb-2021

 ISIN
 US0495601058
 Agenda
 935318091 - Management

ISIN	US0495601058		Agenda	935318091 - Management
ltem	Proposal	Proposed by	Vote	For/Against Management
1A.	Election Of Director: J. Kevin Akers	Management	For	For
1B.	Election Of Director: Robert W. Best	Management	For	For
1C.	Election Of Director: Kim R. Cocklin	Management	For	For
1D.	Election Of Director: Kelly H. Compton	Management	For	For
1E.	Election Of Director: Sean Donohue	Management	For	For
1F.	Election Of Director: Rafael G. Garza	Management	For	For
1G.	Election Of Director: Richard K. Gordon	Management	For	For
1H.	Election Of Director: Robert C. Grable	Management	For	For
11.	Election Of Director: Nancy K. Quinn	Management	For	For
1J.	Election Of Director: Richard A. Sampson	Management	For	For
1K.	Election Of Director: Stephen R. Springer	Management	For	For
1L.	Election Of Director: Diana J. Walters	Management	For	For
1M.	Election Of Director: Richard Ware II	Management	For	For
1N.	Election Of Director: Frank Yoho	Management	For	For
2.	Proposal to amend the Company's 1998 Long-Term Incentive Plan.	Management	For	For
3.	Proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal 2021.	Management	For	For
4.	Proposal for an advisory vote by shareholders to approve the compensation of the Company's named executive officers for fiscal 2020 ("Say-on-Pay").	Management	For	For

MUELLER WATER PRODUCTS, INC.					
Securi			Meeting Type	Annual	
	Symbol MWA		Meeting Type Meeting Date	09-Feb-2021	
ISIN	US6247581084		Agenda	935318180 - Management	
ltom	Proposal	Brancod	Vote Fo	ar/A gainet	
Item	Proposal	Proposed by		or/Against nagement	
1A.	Election of Director: Shirley C. Franklin	Management	For	For	
1B.	Election of Director: Scott Hall	Management	For	For	
1C.	Election of Director: Thomas J. Hansen	Management	For	For	
1D.	Election of Director: Jerry W. Kolb	Management	For	For	
1E.	Election of Director: Mark J. O'Brien	Management	For	For	
1F.	Election of Director: Christine Ortiz	Management	For	For	
1G.	Election of Director: Bernard G. Rethore	Management	For	For	
1H.	Election of Director: Lydia W. Thomas	Management	For	For	
11.	Election of Director: Michael T. Tokarz	Management	For	For	
1J.	Election of Director: Stephen C. Van Arsdell	Management	For	For	
2.	To approve, on an advisory basis, the compensation of the Company's named executive officers.	Management	For	For	
3.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2021.	Management	For	For	
PNM R	RESOURCES, INC.				
Securi			Meeting Type	Special	
	Symbol PNM		Meeting Date	12-Feb-2021	
ISIN	US69349H1077		Agenda	935324397 - Management	
Item	Proposal	Proposed by		or/Against nagement	
1.	Approve the Agreement and Plan of Merger, dated as of	Management	For	For	
	October 20, 2020, as it may be amended from time to				
	time, or the merger agreement, by and among PNM Resources, Inc. (the Company), Avangrid, Inc. and NM Green Holdings, Inc.		_		
2.	Resources, Inc. (the Company), Avangrid, Inc. and NM	Management	For	For	
3.	Resources, Inc. (the Company), Avangrid, Inc. and NM Green Holdings, Inc. Approve, by non-binding, advisory vote, certain existing compensation arrangements for the Company's named executive officers in connection with the merger contemplated by the merger agreement. Approve one or more adjournments of the special meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes at the time of the special meeting to approve the merger agreement.	Management Management	For	For For	
3.	Resources, Inc. (the Company), Avangrid, Inc. and NM Green Holdings, Inc. Approve, by non-binding, advisory vote, certain existing compensation arrangements for the Company's named executive officers in connection with the merger contemplated by the merger agreement. Approve one or more adjournments of the special meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes at the time of the special meeting to approve the merger agreement. E TELESYSTEMS PJSC	J	For	For	
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3. MOBIL Securit Ticker ISIN	Resources, Inc. (the Company), Avangrid, Inc. and NM Green Holdings, Inc. Approve, by non-binding, advisory vote, certain existing compensation arrangements for the Company's named executive officers in connection with the merger contemplated by the merger agreement. Approve one or more adjournments of the special meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes at the time of the special meeting to approve the merger agreement. ETELESYSTEMS PJSC ty 607409109 Symbol MBT US6074091090 Proposal On reorganization of MTS PJSC in the form of Incorporation of STV LLC by MTS PJSC. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. On reorganization of MTS PJSC in the form of	Management Proposed by	Meeting Type Meeting Date Agenda Vote Fo Ma No Action	Special 15-Feb-2021 935327874 - Management	
3. MOBIL Securit Ticker ISIN Item 1A.	Resources, Inc. (the Company), Avangrid, Inc. and NM Green Holdings, Inc. Approve, by non-binding, advisory vote, certain existing compensation arrangements for the Company's named executive officers in connection with the merger contemplated by the merger agreement. Approve one or more adjournments of the special meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes at the time of the special meeting to approve the merger agreement. ETELESYSTEMS PJSC ty 607409109 Symbol MBT US6074091090 Proposal On reorganization of MTS PJSC in the form of Incorporation of STV LLC by MTS PJSC. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING.	Proposed by Management	Meeting Type Meeting Date Agenda Vote Fo Ma No Action	Special 15-Feb-2021 935327874 - Management	

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1A. Election of Director: Dan L. Batrack Management For For 1B. Election of Director: Gary R. Birkenbeuel Management For For 1C. Election of Director: Patrick C. Haden Management For For 1D. Election of Director: J. Christopher Lewis Management For For 1E. Election of Director: Joanne M. Maguire Management For For 1F. Election of Director: Kimberly E. Ritrievi Management For For 1G. Election of Director: J. Kenneth Thompson Management For For 1H. Election of Director: Kirsten M. Volpi Management For For 2. To approve, on an advisory basis, the Company's Management For For Executive compensation. 3. To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public	ltem	Proposal			_
1B. Election of Director: Gary R. Birkenbeuel Management For For 1C. Election of Director: Patrick C. Haden Management For For 1D. Election of Director: J. Christopher Lewis Management For For 1E. Election of Director: Joanne M. Maguire Management For For 1F. Election of Director: Kimberly E. Ritrievi Management For For 1G. Election of Director: J. Kenneth Thompson Management For For 1H. Election of Director: Kirsten M. Volpi Management For For 2. To approve, on an advisory basis, the Company's Management For For executive compensation. 3. To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public	4.0	Floation of Divestory Down I. Datwood			
1C. Election of Director: Patrick C. Haden Management For For 1D. Election of Director: J. Christopher Lewis Management For For 1E. Election of Director: Joanne M. Maguire Management For For 1F. Election of Director: Kimberly E. Ritrievi Management For For 1G. Election of Director: J. Kenneth Thompson Management For For 1H. Election of Director: Kirsten M. Volpi Management For For 2. To approve, on an advisory basis, the Company's executive compensation. 3. To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public			-		
 1D. Election of Director: J. Christopher Lewis Management For For 1E. Election of Director: Joanne M. Maguire Management For For 1F. Election of Director: Kimberly E. Ritrievi Management For For 1G. Election of Director: J. Kenneth Thompson Management For For 1H. Election of Director: Kirsten M. Volpi Management For For 2. To approve, on an advisory basis, the Company's executive compensation. 3. To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public 		-			
1E. Election of Director: Joanne M. Maguire Management For For 1F. Election of Director: Kimberly E. Ritrievi Management For For 1G. Election of Director: J. Kenneth Thompson Management For For 1H. Election of Director: Kirsten M. Volpi Management For For 2. To approve, on an advisory basis, the Company's Management For For executive compensation. 3. To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public			-		
 1F. Election of Director: Kimberly E. Ritrievi Management For For 1G. Election of Director: J. Kenneth Thompson Management For For 1H. Election of Director: Kirsten M. Volpi Management For For 2. To approve, on an advisory basis, the Company's executive compensation. 3. To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public 		-	-		
 1G. Election of Director: J. Kenneth Thompson Management For For 1H. Election of Director: Kirsten M. Volpi Management For For 2. To approve, on an advisory basis, the Company's executive compensation. 3. To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public 			-		
 To approve, on an advisory basis, the Company's Management For For executive compensation. To ratify the appointment of PricewaterhouseCoopers Management For For LLP as the Company's independent registered public 	1G.	•	-	For	For
executive compensation. 3. To ratify the appointment of PricewaterhouseCoopers Management For For LLP as the Company's independent registered public	1H.	· · · · · · · · · · · · · · · · · · ·	Management	For	
 To ratify the appointment of PricewaterhouseCoopers Management For For LLP as the Company's independent registered public 	2.		Management	For	For
LLP as the Company's independent registered public	3		Management	For	For
	J.		wanayement	FUI	i Ol

AECOM Security 00766T100 **Meeting Type** Annual Ticker Symbol ACM **Meeting Date** 24-Feb-2021 ISIN US00766T1007 Agenda 935326377 - Management For/Against **Proposal Proposed** Vote Item Management by Election of Director: Bradley W. Buss 1A. Management For For 1B. Election of Director: Robert G. Card Management For For 1C. Election of Director: Diane C. Creel For For Management 1D. Election of Director: Jacqueline C. Hinman Management For For 1E. Election of Director: Lydia H. Kennard For For Management 1F. Election of Director: W. Troy Rudd Management For For 1G. Election of Director: Clarence T. Schmitz Management For For 1H. Election of Director: Douglas W. Stotlar For Management For 11. Election of Director: Daniel R. Tishman For Management For 1J. Election of Director: Sander van't Noordende Management For For 1K. Election of Director: General Janet C. Wolfenbarger Management For For 2. Ratify the selection of Ernst & Young LLP as the Management For For Company's independent registered public accounting firm for the fiscal year ending September 30, 2021. 3. Advisory vote to approve the Company's executive Management For For compensation. 4. Stockholder proposal regarding lobbying disclosure. Shareholder Abstain Against **JOHNSON CONTROLS INTERNATIONAL PLC** Security G51502105 **Meeting Type** Annual Ticker Symbol JCI **Meeting Date** 10-Mar-2021 ISIN IE00BY7QL619 Agenda 935328244 - Management **Proposed** Vote For/Against Item **Proposal** Management by 1A. Election of Director: Jean Blackwell For For Management 1B. Election of Director: Pierre Cohade Management For For 1C. Election of Director: Michael E. Daniels Management For For 1D. Election of Director: Juan Pablo del Valle Perochena For Management For 1E. Election of Director: W. Roy Dunbar For For Management 1F. Election of Director: Gretchen R. Haggerty Management For For 1G. Election of Director: Simone Menne Management For For 1H. Election of Director: George R. Oliver Management For For 11. Election of Director: Jürgen Tinggren For Management For 1J. Election of Director: Mark Vergnano For Management For 1K. Election of Director: R. David Yost For Management For 1L. Election of Director: John D. Young Management For For 2.A To ratify the appointment of PricewaterhouseCoopers Management For For LLP as the independent auditors of the Company. 2.B To authorize the Audit Committee of the Board of Management For For Directors to set the auditors' remuneration. 3. To authorize the Company and/or any subsidiary of the Management For For Company to make market purchases of Company 4. For To determine the price range at which the Company can Management For re-allot shares that it holds as treasury shares (Special Resolution). 5. To approve, in a non-binding advisory vote, the For Management For compensation of the named executive officers. 6. To approve the Johnson Controls International plc 2021 Management For For Equity and Incentive Plan. 7. To approve the Directors' authority to allot shares up to For For Management approximately 33% of issued share capital.

8. To approve the waiver of statutory pre-emption rights Management Against Against with respect to up to 5% of issued share capital (Special Resolution). **NATIONAL FUEL GAS COMPANY** Security 636180101 **Meeting Type** Annual Ticker Symbol NFG **Meeting Date** 11-Mar-2021 ISIN US6361801011 Agenda 935329626 - Management **Proposed** Vote For/Against Item **Proposal** Management by 1. DIRECTOR Management 1 David H. Anderson For For David P. Bauer For For For Barbara M. Baumann For Rebecca Ranich Withheld Against 2. Advisory approval of named executive officer Management For For compensation 3. Approval of an amendment of the Restated Certificate Management For For of Incorporation to declassify the Board of Directors 4. Ratification of the appointment of Management For For PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal 2021 SIEMENS GAMESA RENEWABLE ENERGY SA Security E8T87A100 **Meeting Type Ordinary General Meeting Ticker Symbol Meeting Date** 17-Mar-2021 ISIN ES0143416115 Agenda 713602058 - Management Proposed **Proposal** Vote For/Against Item Management by **CMMT** PLEASE NOTE THAT SHAREHOLDER DETAILS ARE Non-Votina REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES Non-Voting NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 18 MAR 2021. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU 1 EXAMINATION AND APPROVAL, IF APPROPRIATE, Management No OF THE INDIVIDUAL ANNUAL ACCOUNTS Action (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF CHANGES IN SHAREHOLDERS EQUITY, STATEMENT OF CASH FLOWS AND NOTES OF SIEMENS GAMESA RENEWABLE ENERGY, SOCIEDAD ANONIMA, AS WELL AS OF THE CONSOLIDATED ANNUAL ACCOUNTS OF THE COMPANY AND ITS SUBSIDIARIES BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF CHANGES IN SHAREHOLDERS EQUITY, STATEMENT OF CASH FLOWS AND NOTES, FOR THE FINANCIAL YEAR ENDED ON 30 SEPTEMBER 2020

Management

No

Action

EXAMINATION AND APPROVAL, IF APPROPRIATE,

SOCIEDAD ANONIMA AND OF THE CONSOLIDATED MANAGEMENT REPORT OF THE COMPANY AND

OF THE INDIVIDUAL MANAGEMENT REPORT OF

SIEMENS GAMESA RENEWABLE ENERGY,

2

	ITC CURCIDIADIES FOR THE FINANCIAL VEAD		
	ITS SUBSIDIARIES FOR THE FINANCIAL YEAR ENDED ON 30 SEPTEMBER 2020		
3	EXAMINATION AND APPROVAL, IF APPROPRIATE,	Management	No
J	OF THE CONSOLIDATED STATEMENT OF NON	Management	Action
	FINANCIAL INFORMATION OF SIEMENS GAMESA		,
	RENEWABLE ENERGY, SOCIEDAD ANONIMA FOR		
	THE FINANCIAL YEAR ENDED ON 30 SEPTEMBER		
	2020		
4	EXAMINATION AND APPROVAL, IF APPROPRIATE,	Management	No
	OF THE CORPORATE MANAGEMENT AND THE		Action
	ACTIVITIES OF THE BOARD OF DIRECTORS		
	DURING THE FINANCIAL YEAR ENDED ON 30 SEPTEMBER 2020		
5	EXAMINATION AND APPROVAL, IF APPROPRIATE,	Management	No
3	OF THE PROPOSED ALLOCATION OF PROFITS	Management	Action
	LOSSES OF SIEMENS GAMESA RENEWABLE		7100011
	ENERGY, SOCIEDAD ANONIMA FOR THE		
	FINANCIAL YEAR ENDED ON 30 SEPTEMBER 2020		
6	RATIFICATION OF THE APPOINTMENT BY CO	Management	No
	OPTION AND RE ELECTION OF MR TIM		Action
	DAWIDOWSKY AS A DIRECTOR OF SIEMENS		
	GAMESA RENEWABLE ENERGY, SOCIEDAD		
	ANONIMA, WITH THE CLASSIFICATION OF		
	PROPRIETARY NON EXECUTIVE DIRECTOR, FOR THE BYLAW MANDATED FOUR YEAR TERM		
7	RE ELECTION OF MS MARIEL VON SCHUMANN AS	Management	No
ı	A DIRECTOR OF SIEMENS GAMESA RENEWABLE	Management	Action
	ENERGY, SOCIEDAD ANONIMA, WITH THE		7 (000)
	CLASSIFICATION OF PROPRIETARY NON		
	EXECUTIVE DIRECTOR, FOR THE BYLAW		
	MANDATED FOUR YEAR TERM		
8	RE ELECTION OF MR KLAUS ROSENFELD AS A	Management	No
	DIRECTOR OF SIEMENS GAMESA RENEWABLE		Action
	ENERGY, SOCIEDAD ANONIMA, WITH THE		
	CLASSIFICATION OF INDEPENDENT NON		
	EXECUTIVE DIRECTOR, FOR THE BYLAW MANDATED FOUR YEAR TERM		
9	RE ELECTION OF ERNST AND YOUNG, SOCIEDAD	Management	No
3	LIMITADA AS STATUTORY AUDITOR OF SIEMENS	Management	Action
	GAMESA RENEWABLE ENERGY, SOCIEDAD		,
	ANONIMA AND OF ITS CONSOLIDATED GROUP		
	FOR FINANCIAL YEAR 2021		
10	APPROVAL OF A NEW POLICY OF REMUNERATION	Management	No
	OF DIRECTORS OF SIEMENS GAMESA		Action
	RENEWABLE ENERGY, SOCIEDAD ANONIMA FOR		
44	FINANCIAL YEARS 2022, 2023 AND 2024	Managanant	Nia
11	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF A LONG TERM INCENTIVE PLAN FOR THE	Management	No Action
	PERIOD FROM FISCAL YEAR 2021 THROUGH 2023,		Action
	INVOLVING THE DELIVERY OF SHARES OF THE		
	COMPANY AND TIED TO THE ACHIEVEMENT OF		
	CERTAIN STRATEGIC OBJECTIVES, ADDRESSED		
	TO THE CEO, TOP MANAGEMENT, CERTAIN		
	SENIOR MANAGERS AND EMPLOYEES OF		
	SIEMENS GAMESA RENEWABLE ENERGY,		
	SOCIEDAD ANONIMA AND, IF APPROPRIATE, OF		
	THE SUBSIDIARIES, AND DELEGATION OF		
	POWERS TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, TO		
	IMPLEMENT, ELABORATE ON, FORMALISE AND		
	CARRY OUT SUCH REMUNERATION SYSTEM		
12	DELEGATION OF POWERS FOR THE	Management	No
	FORMALISATION AND IMPLEMENTATION OF ALL	-	Action

THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL MEETING OF SHAREHOLDERS, FOR THE CONVERSION THEREOF INTO A PUBLIC INSTRUMENT AND FOR THE INTERPRETATION, CORRECTION, SUPPLEMENTATION OR FURTHER DEVELOPMENT THEREOF UNTIL ALL REQUIRED REGISTRATIONS ARE ACCOMPLISHED

CONSULTATIVE VOTE ON THE ANNUAL REPORT 13 ON REMUNERATION OF DIRECTORS OF SIEMENS GAMESA RENEWABLE ENERGY, SOCIEDAD ANONIMA FOR FINANCIAL YEAR 2020

Management No Action

CMMT 03 MAR 2021: PLEASE NOTE THAT IF YOU HOLD

CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED. THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS-PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE-SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE- BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS- MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE- TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST- SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER

Non-Voting

CMMT 03 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE

INSTRUCTIONS FROM YOU

DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK

INFORMATION ON THE CUSTODY- PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE

YOU

Non-Voting

KEYSIGHT TECHNOLOGIES, INC.

Security 49338L103 **Meeting Type** Annual Ticker Symbol KEYS **Meeting Date** 18-Mar-2021

ISIN US49338L1035 Agenda 935329361 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Ronald S. Nersesian	Management	For	For
1.2	Election of Director: Charles J. Dockendorff	Management	For	For
3	Election of Director: Robert A. Rango	Management	For	For
	To ratify the Audit and Finance Committee's appointment of PricewaterhouseCoopers LLP as Keysight's independent registered public accounting firm.	Management	For	For

3. To approve, on a non-binding advisory basis, the Management For For compensation of Keysight's named executive officers. 4. To approve, on a non-binding advisory basis, the Management 1 Year For frequency of the stockholder vote on the compensation of Keysight's named executive officers. **ESSITY AB** W3R06F118 **Meeting Type** Security **Annual General Meeting Ticker Symbol Meeting Date** 25-Mar-2021 ISIN 713618657 - Management SE0009922156 Agenda Item **Proposal Proposed** Vote For/Against Management by CMMT AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT Non-Voting AS AN AGAINST VOTE IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION CMMT MARKET RULES REQUIRE DISCLOSURE OF Non-Voting BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED CMMT IMPORTANT MARKET PROCESSING Non-Voting REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE CMMT PLEASE NOTE THAT SHAREHOLDER DETAILS ARE Non-Voting REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU 1 ELECTION OF CHAIRMAN OF THE MEETING: EVA Non-Voting **HAGG** 2 ELECTION OF TWO PERSONS TO CHECK THE Non-Voting MINUTES: MADELEINE WALLMARK AND ANDERS-OSCARSSON 3 PREPARATION AND APPROVAL OF THE VOTING Non-Voting LIST 4 DETERMINATION OF WHETHER THE MEETING HAS Non-Voting BEEN DULY CONVENED 5 APPROVAL OF THE AGENDA Non-Voting 6 PRESENTATION OF THE ANNUAL REPORT AND Non-Voting THE AUDITOR'S REPORT AND THE-CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE-CONSOLIDATED FINANCIAL STATEMENTS 7.A RESOLUTION ON: ADOPTION OF THE INCOME Management No STATEMENT AND BALANCE SHEET, AND OF THE Action CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET 7.B RESOLUTION ON: APPROPRIATIONS OF THE Management No COMPANY'S EARNINGS UNDER THE ADOPTED Action BALANCE SHEET AND RECORD DATE FOR

	DIVIDEND: THE BOARD OF DIRECTORS		
	PROPOSES A DIVIDEND FOR THE FINANCIAL YEAR		
	2020 OF SEK 6.75 PER SHARE. AS RECORD DATE FOR THE DIVIDEND, THE BOARD OF DIRECTORS		
	PROPOSES MONDAY, 29 MARCH 2021. IF THE		
	MEETING RESOLVES IN ACCORDANCE WITH THIS		
	PROPOSAL, THE DIVIDEND IS EXPECTED TO BE		
	DISTRIBUTED BY EUROCLEAR SWEDEN AB ON		
	THURSDAY, 1 APRIL 2021		
7.C1	RESOLUTION ON: DISCHARGE FROM PERSONAL	Management	No
	LIABILITY OF THE BOARD OF DIRECTORS AND THE		Action
7.C2	PRESIDENT FOR 2020: EWA BJORLING RESOLUTION ON: DISCHARGE FROM PERSONAL	Management	No
1.02	LIABILITY OF THE BOARD OF DIRECTORS AND THE	Management	Action
	PRESIDENT FOR 2020: PAR BOMAN		7 (01,011
7.C3	RESOLUTION ON: DISCHARGE FROM PERSONAL	Management	No
	LIABILITY OF THE BOARD OF DIRECTORS AND THE	· ·	Action
	PRESIDENT FOR 2020: MAIJA-LIISA FRIMAN		
7.C4	RESOLUTION ON: DISCHARGE FROM PERSONAL	Management	No
	LIABILITY OF THE BOARD OF DIRECTORS AND THE		Action
7.C5	PRESIDENT FOR 2020: ANNEMARIE GARDSHOL	Managament	No
7.05	RESOLUTION ON: DISCHARGE FROM PERSONAL LIABILITY OF THE BOARD OF DIRECTORS AND THE	Management	Action
	PRESIDENT FOR 2020: MAGNUS GROTH		Action
7.C6	RESOLUTION ON: DISCHARGE FROM PERSONAL	Management	No
	LIABILITY OF THE BOARD OF DIRECTORS AND THE	J	Action
	PRESIDENT FOR 2020: SUSANNA LIND		
7.C7	RESOLUTION ON: DISCHARGE FROM PERSONAL	Management	No
	LIABILITY OF THE BOARD OF DIRECTORS AND THE		Action
7.00	PRESIDENT FOR 2020: BERT NORDBERG	Managanant	NI.
7.C8	RESOLUTION ON: DISCHARGE FROM PERSONAL LIABILITY OF THE BOARD OF DIRECTORS AND THE	Management	No Action
	PRESIDENT FOR 2020: LOUISE SVANBERG		Action
7.C9	RESOLUTION ON: DISCHARGE FROM PERSONAL	Management	No
	LIABILITY OF THE BOARD OF DIRECTORS AND THE	J	Action
	PRESIDENT FOR 2020: ORJAN SVENSSON		
7.C10	RESOLUTION ON: DISCHARGE FROM PERSONAL	Management	No
	LIABILITY OF THE BOARD OF DIRECTORS AND THE		Action
7.C11	PRESIDENT FOR 2020: LARS REBIEN SORENSEN RESOLUTION ON: DISCHARGE FROM PERSONAL	Managament	No
7.011	LIABILITY OF THE BOARD OF DIRECTORS AND THE	Management	Action
	PRESIDENT FOR 2020: BARBARA MILIAN		71011011
	THORALFSSON		
7.C12	RESOLUTION ON: DISCHARGE FROM PERSONAL	Management	No
	LIABILITY OF THE BOARD OF DIRECTORS AND THE		Action
	PRESIDENT FOR 2020: NICLAS THULIN		
7.C13	RESOLUTION ON: DISCHARGE FROM PERSONAL	Management	No A - ti
	LIABILITY OF THE BOARD OF DIRECTORS AND THE PRESIDENT FOR 2020: MAGNUS GROTH (AS		Action
	PRESIDENT)		
CMMT	PLEASE NOTE THAT RESOLUTIONS 8 TO 13 ARE	Non-Voting	
	PROPOSED BY NOMINATION COMMITTEE AND-	g	
	BOARD DOES NOT MAKE ANY RECOMMENDATION		
	ON THESE PROPOSALS. THE STANDING-		
	INSTRUCTIONS ARE DISABLED FOR THIS MEETING		
8	RESOLUTION ON THE NUMBER OF DIRECTORS	Management	No
	AND DEPUTY DIRECTORS: NINE WITH NO DEPUTY		Action
9	DIRECTORS RESOLUTION ON THE NUMBER OF AUDITORS AND	Management	No
J	DEPUTY AUDITORS: ONE WITH NO DEPUTY	Management	Action
	AUDITOR		
10.1	REMUNERATION TO THE BOARD OF DIRECTORS	Management	No
			Action

10.2	REMUNERATION TO THE AUDITOR	Management	No A etiene
11.1	RE-ELECTION OF DIRECTOR: EWA BJORLING	Management	Action No
11.2	RE-ELECTION OF DIRECTOR: PAR BOMAN	Management	Action No
11.3	RE-ELECTION OF DIRECTOR: ANNEMARIE	Management	Action No
11.4	GARDSHOL RE-ELECTION OF DIRECTOR: MAGNUS GROTH	Management	Action No Action
11.5	RE-ELECTION OF DIRECTOR: BERT NORDBERG	Management	No Action
11.6	RE-ELECTION OF DIRECTOR: LOUISE SVANBERG	Management	No Action
11.7	RE-ELECTION OF DIRECTOR: LARS REBIEN SORENSEN	Management	No Action
11.8	RE-ELECTION OF DIRECTOR: BARBARA MILIAN THORALFSSON	Management	No Action
11.9	NEW ELECTION OF DIRECTOR: TORBJORN LOOF	Management	No Action
12	ELECTION OF PAR BOMAN AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management	No Action
13	ELECTION OF AUDITORS AND DEPUTY AUDITORS: RE-ELECTION OF THE REGISTERED ACCOUNTING FIRM ERNST & YOUNG AB, IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, FOR THE PERIOD UNTIL THE END OF THE ANNUAL GENERAL MEETING 2022. IF ELECTED, ERNST & YOUNG AB HAS ANNOUNCED ITS APPOINTMENT OF HAMISH MABON AS AUDITOR IN CHARGE	Management	No Action
14	RESOLUTION ON GUIDELINES FOR REMUNERATION FOR THE SENIOR MANAGEMENT	Management	No Action
15	RESOLUTION ON APPROVAL OF THE BOARD'S REPORT ON REMUNERATION FOR THE SENIOR MANAGEMENT	Management	No Action
16.A	RESOLUTION ON AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF OWN SHARES	Management	No Action
16.B	RESOLUTION ON AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON TRANSFER OF OWN SHARES ON ACCOUNT OF COMPANY ACQUISITIONS	Management	No Action
17	RESOLUTION ON AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION 1 NAME, SECTION 11 NOTICE	Management	No Action
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 522051 DUE TO RECEIPT OF-SPLITTING OF RESOLUTION 10. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-	Non-Voting	
СММТ	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN- INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE- REPRESENTATIVE FOR ASSISTANCE. THANK YOU	Non-Voting	

SK TE	LECOM CO., LTD.			
Secur	·		Meeting Type	Annual
	Symbol SKM		Meeting Date	25-Mar-2021
ISIN	US78440P1084		Agenda	935341329 - Management
Item	Proposal	Proposed by		or/Against anagement
1.	Approval of Financial Statements for the 37th Fiscal	Management	Against	anagement
	Year (2020).	3	3	
2.	Amendments to the Articles of Incorporation.	Management	For	
3.	Grant of Stock Options.	Management	For	
4.	Appointment of an Executive Director (Ryu, Young Sang)	Management	For	
5.	Appointment of an Independent Non-executive Director to Serve as an Audit Committee Member (Yoon, Young Min).	Management	For	
6.	Approval of the Ceiling Amount of Remuneration for Directors *Proposed Ceiling Amount of the Remuneration for 8 Directors is KRW 12 billion.	Management	For	
KORE	A ELECTRIC POWER CORPORATION			
Secur Ticker ISIN	ity 500631106 Symbol KEP US5006311063		Meeting Type Meeting Date Agenda	Annual 25-Mar-2021 935347989 - Management
IOIIV	20000011000		Agonaa	Wanagement
Item	Proposal	Proposed by		or/Against anagement
4.1	Approval of financial statements for the fiscal year 2020.		For	For
4.2	Approval of the ceiling amount of remuneration for directors in 2021.	Management	For	For
4.3	Election of Standing Director: Kim, Tae-Ok	Management	For	For
4.4	Amendments on Articles of Incorporation of KEPCO.	Management	For	For
TIM S.	A.			
Secur	-		Meeting Type	Annual
	Symbol TIMB		Meeting Date	30-Mar-2021
ISIN	US88706T1088		Agenda	935343828 - Management
Item	Proposal	Proposed by		or/Against anagement
A1	To resolve on the management's report and the financial statements of the Company for the fiscal year ended on December 31st, 2020.	Management	For	For
A2	To resolve on the management's proposal for the allocation of the results of the 2020 fiscal year and the distribution of dividends by the Company.	Management	For	For
A3	To resolve on the composition of the Board of Directors of the Company.	Management	For	For
A4	To resolve on the classification of the candidates for the positions of independent members of the Board of Directors according to the independence criteria of the Novo Mercado Regulations of B3 S.A Brasil Bolsa, Balcão ("Novo Mercado Regulations"): Flavia Maria	Management	For	For
A5	Bittencourt, Gesner José de Oliveira Filho, Herculano Aníbal Alves, Nicandro Durante. To elect the members of the Board of Directors of the Company by single group of candidates. Slate of candidates: Agostino Nuzzolo, Carlo Nardello, Elisabetta Paola Romano, Flavia Maria Bittencourt, Gesner José de Oliveira Filho, Herculano Aníbal Alves, Michele Valensise, Nicandro Durante, Pietro Labriola, Sabrina Di Bartolomeo	Management	For	For

A6	If one of the candidates that make up the chosen slate ceases to be part of it, can the votes corresponding to his shares continue to be cast on the chosen slate.	Management	Against	Against
A7	To resolve on the composition of the Fiscal Council of the Company.	Management	For	For
A8	To elect the effective and alternate members of the Fiscal Council by single slate of candidates. Slate of candidates: Walmir Urbano Kesseli (effective) /Heinz Egon Löwen (alternate) Josino de Almeida Fonseca (effective) / João Verner Juenemann (alternate) Jarbas Tadeu Barsanti Ribeiro (effective) / Anna Maria C. Gouvea Guimarães (alternate).	Management	For	For
A9	If one of the candidates leaves the single group to accommodate the election in a separate manner referred in Article 161, Paragraph 4, and Article 240 of Law Nr. 6,404/1976, the votes corresponding to your shares can still be given to the chosen group.	Management	Against	Against
A10	To resolve on the compensation proposal for the Company's management, members of Committees and members of the Fiscal Council of the Company for the 2021 fiscal year.	Management	For	For
E1	To resolve on the proposal for the extension of the Cooperation and Support Agreement, through the execution of its 14th amendment, to be entered into between Telecom Italia S.p.A., on the one hand, and the Company, on the other hand.	Management	For	For
E2		Management	For	For
E3	To resolve on the amendment and restatement of the Company's By- laws.	Management	For	For
SWISS	COM LTD.			
Securi	ty 871013108		Meeting Type	Annual
	· -			/ tilliadi
Ticker	Symbol SCMWY		Meeting Date	31-Mar-2021
	Symbol SCMWY US8710131082			
Ticker	US8710131082 Proposal	Proposed by	Meeting Date Agenda Vote Fo	31-Mar-2021
Ticker ISIN Item	Proposal Approval of the Management Report, the consolidated financial statements and the financial statements of Swisscom Ltd for the financial year 2020.		Meeting Date Agenda Vote Fo	31-Mar-2021 935339449 - Management or/Against
Ticker ISIN Item	Proposal Approval of the Management Report, the consolidated financial statements and the financial statements of Swisscom Ltd for the financial year 2020. Consultative vote on the Remuneration Report 2020.	by	Meeting Date Agenda Vote Fo Ma For	31-Mar-2021 935339449 - Management or/Against nagement
Ticker ISIN Item	Proposal Approval of the Management Report, the consolidated financial statements and the financial statements of Swisscom Ltd for the financial year 2020.	by Management	Meeting Date Agenda Vote Fo Ma	31-Mar-2021 935339449 - Management or/Against nagement For
Ticker ISIN Item 1.1	Proposal Approval of the Management Report, the consolidated financial statements and the financial statements of Swisscom Ltd for the financial year 2020. Consultative vote on the Remuneration Report 2020. Appropriation of the retained earnings 2020 and	by Management Management Management	Meeting Date Agenda Vote Fo Ma For	31-Mar-2021 935339449 - Management or/Against nagement For
Ticker ISIN Item 1.1 1.2 2.	Proposal Approval of the Management Report, the consolidated financial statements and the financial statements of Swisscom Ltd for the financial year 2020. Consultative vote on the Remuneration Report 2020. Appropriation of the retained earnings 2020 and declaration of dividend. Discharge of the members of the Board of Directors and	by Management Management Management	Meeting Date Agenda Vote For Ma For For For	31-Mar-2021 935339449 - Management or/Against nagement For For
Item 1.1 1.2 2. 3.	Proposal Approval of the Management Report, the consolidated financial statements and the financial statements of Swisscom Ltd for the financial year 2020. Consultative vote on the Remuneration Report 2020. Appropriation of the retained earnings 2020 and declaration of dividend. Discharge of the members of the Board of Directors and the Group Executive Board.	by Management Management Management Management	Meeting Date Agenda Vote For Ma For For For For	31-Mar-2021 935339449 - Management or/Against nagement For For For For
1.1 1.2 2. 3. 4.1 4.2 4.3	Proposal Approval of the Management Report, the consolidated financial statements and the financial statements of Swisscom Ltd for the financial year 2020. Consultative vote on the Remuneration Report 2020. Appropriation of the retained earnings 2020 and declaration of dividend. Discharge of the members of the Board of Directors and the Group Executive Board. Re-election of Roland Abt as Board of Director. Re-election of Guus Dekkers as Board of Directors.	Management Management Management Management Management Management	Meeting Date Agenda Vote For Ma For For For For For	31-Mar-2021 935339449 - Management or/Against nagement For For For For For
1.1 1.2 2. 3. 4.1 4.2 4.3 4.4	Proposal Approval of the Management Report, the consolidated financial statements and the financial statements of Swisscom Ltd for the financial year 2020. Consultative vote on the Remuneration Report 2020. Appropriation of the retained earnings 2020 and declaration of dividend. Discharge of the members of the Board of Directors and the Group Executive Board. Re-election of Roland Abt as Board of Director. Re-election of Guus Dekkers as Board of Directors. Re-election of Frank Esser as Board of Directors.	Management	Meeting Date Agenda Vote For Ma For For For For For For For	31-Mar-2021 935339449 - Management or/Against nagement For For For For For For For Fo
1.1 1.2 2. 3. 4.1 4.2 4.3 4.4 4.5	Proposal Approval of the Management Report, the consolidated financial statements and the financial statements of Swisscom Ltd for the financial year 2020. Consultative vote on the Remuneration Report 2020. Appropriation of the retained earnings 2020 and declaration of dividend. Discharge of the members of the Board of Directors and the Group Executive Board. Re-election of Roland Abt as Board of Director. Re-election of Guus Dekkers as Board of Directors. Re-election of Frank Esser as Board of Directors. Re-election of Barbara Frei as Board of Directors.	Management	Meeting Date Agenda Vote For Ma For For For For For For For For For F	31-Mar-2021 935339449 - Management or/Against nagement For For For For For For For Fo
1.1 1.2 2. 3. 4.1 4.2 4.3 4.4 4.5 4.6	Proposal Approval of the Management Report, the consolidated financial statements and the financial statements of Swisscom Ltd for the financial year 2020. Consultative vote on the Remuneration Report 2020. Appropriation of the retained earnings 2020 and declaration of dividend. Discharge of the members of the Board of Directors and the Group Executive Board. Re-election of Roland Abt as Board of Director. Re-election of Alain Carrupt as Board of Director. Election of Guus Dekkers as Board of Directors. Re-election of Frank Esser as Board of Directors. Re-election of Barbara Frei as Board of Directors. Re-election of Sandra Lathion-Zweifel as Board of Directors.	Management	Meeting Date Agenda Vote For	31-Mar-2021 935339449 - Management or/Against nagement For For For For For For For Fo
Ticker ISIN Item 1.1 1.2 2. 3. 4.1 4.2 4.3 4.4 4.5 4.6 4.7	Proposal Approval of the Management Report, the consolidated financial statements and the financial statements of Swisscom Ltd for the financial year 2020. Consultative vote on the Remuneration Report 2020. Appropriation of the retained earnings 2020 and declaration of dividend. Discharge of the members of the Board of Directors and the Group Executive Board. Re-election of Roland Abt as Board of Director. Re-election of Guus Dekkers as Board of Directors. Re-election of Frank Esser as Board of Directors. Re-election of Sandra Lathion-Zweifel as Board of Directors. Re-election of Anna Mossberg as Board of Directors.	Management	Meeting Date Agenda Vote For	31-Mar-2021 935339449 - Management or/Against nagement For For For For For For For Fo
1.1 1.2 2. 3. 4.1 4.2 4.3 4.4 4.5 4.6	Proposal Approval of the Management Report, the consolidated financial statements and the financial statements of Swisscom Ltd for the financial year 2020. Consultative vote on the Remuneration Report 2020. Appropriation of the retained earnings 2020 and declaration of dividend. Discharge of the members of the Board of Directors and the Group Executive Board. Re-election of Roland Abt as Board of Director. Re-election of Alain Carrupt as Board of Director. Election of Guus Dekkers as Board of Directors. Re-election of Frank Esser as Board of Directors. Re-election of Barbara Frei as Board of Directors. Re-election of Sandra Lathion-Zweifel as Board of Directors.	Management	Meeting Date Agenda Vote For	31-Mar-2021 935339449 - Management or/Against nagement For For For For For For For Fo
Ticker ISIN 1.1 1.2 2. 3. 4.1 4.2 4.3 4.4 4.5 4.6 4.7 4.8 4.9	Proposal Approval of the Management Report, the consolidated financial statements and the financial statements of Swisscom Ltd for the financial year 2020. Consultative vote on the Remuneration Report 2020. Appropriation of the retained earnings 2020 and declaration of dividend. Discharge of the members of the Board of Directors and the Group Executive Board. Re-election of Roland Abt as Board of Director. Re-election of Alain Carrupt as Board of Director. Election of Guus Dekkers as Board of Directors. Re-election of Frank Esser as Board of Directors. Re-election of Barbara Frei as Board of Directors. Re-election of Sandra Lathion-Zweifel as Board of Directors. Re-election of Michael Rechsteiner as Board of Directors. Re-election of Michael Rechsteiner as Chairman.	Management	Meeting Date Agenda Vote For Ma For For For For For For For For For F	31-Mar-2021 935339449 - Management or/Against nagement For For For For For For For Fo
Ticker ISIN Item 1.1 1.2 2. 3. 4.1 4.2 4.3 4.4 4.5 4.6 4.7 4.8 4.9 5.1	Proposal Approval of the Management Report, the consolidated financial statements and the financial statements of Swisscom Ltd for the financial year 2020. Consultative vote on the Remuneration Report 2020. Appropriation of the retained earnings 2020 and declaration of dividend. Discharge of the members of the Board of Directors and the Group Executive Board. Re-election of Roland Abt as Board of Director. Re-election of Alain Carrupt as Board of Director. Election of Guus Dekkers as Board of Directors. Re-election of Frank Esser as Board of Directors. Re-election of Barbara Frei as Board of Directors. Re-election of Sandra Lathion-Zweifel as Board of Directors. Re-election of Michael Rechsteiner as Board of Directors. Re-election of Michael Rechsteiner as Chairman. Re-election of Roland Abt to the Compensation Committee.	Management	Meeting Date Agenda Vote For	31-Mar-2021 935339449 - Management or/Against nagement For For For For For For For Fo
Ticker ISIN 1.1 1.2 2. 3. 4.1 4.2 4.3 4.4 4.5 4.6 4.7 4.8 4.9	Proposal Approval of the Management Report, the consolidated financial statements and the financial statements of Swisscom Ltd for the financial year 2020. Consultative vote on the Remuneration Report 2020. Appropriation of the retained earnings 2020 and declaration of dividend. Discharge of the members of the Board of Directors and the Group Executive Board. Re-election of Roland Abt as Board of Director. Re-election of Alain Carrupt as Board of Director. Election of Guus Dekkers as Board of Directors. Re-election of Frank Esser as Board of Directors. Re-election of Barbara Frei as Board of Directors. Re-election of Sandra Lathion-Zweifel as Board of Directors. Re-election of Michael Rechsteiner as Board of Directors. Re-election of Michael Rechsteiner as Chairman. Re-election of Roland Abt to the Compensation	Management	Meeting Date Agenda Vote For Ma For For For For For For For For For F	31-Mar-2021 935339449 - Management or/Against nagement For For For For For For For Fo

5.4	Election of Michael Rechsteiner to the Compensation Committee.	Management	For	For
5.5	Re-election of Renzo Simoni to the Compensation Committee.	Management	For	For
6.1	Approval of the total remuneration of the members of the Board of Directors for 2022.	Management	For	For
	Approval of the total remuneration of the members of the Group Executive Board for 2022.	Management	For	For
7.	Re-election of the independent proxy.	Management	For	For
8.	Re-election of the statutory auditors.	Management	For	For
 	CHE TELEKOM AG	Management	1 01	1 01
			Maating Tune	Annual Cananal Masting
Security			Meeting Type	Annual General Meeting
Ticker S	-		Meeting Date	01-Apr-2021
ISIN	DE0005557508		Agenda	713657762 - Management
Item	Proposal	Proposed by		Against agement
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN-ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE-AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE-BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN-PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN- COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH- REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE- REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROCYPEDGE IS SUBJECT TO	Non-Voting Non-Voting		
	DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST INCONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-	Non-Voting		

NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL CMMT FURTHER INFORMATION ON COUNTER Non-Voting PROPOSALS CAN BE FOUND DIRECTLY ON THE-ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE-APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A-MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING.- COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON **PROXYEDGE** RECEIVE FINANCIAL STATEMENTS AND 1 Non-Voting STATUTORY REPORTS FOR FISCAL YEAR 2020 2 APPROVE ALLOCATION OF INCOME AND Management No DIVIDENDS OF EUR 0.60 PER SHARE Action 3 APPROVE DISCHARGE OF MANAGEMENT BOARD Management No FOR FISCAL YEAR 2020 Action 4 APPROVE DISCHARGE OF SUPERVISORY BOARD Management No FOR FISCAL YEAR 2020 Action 5.1 RATIFY PRICEWATERHOUSECOOPERS GMBH AS No Management **AUDITORS FOR FISCAL YEAR 2021** Action 5.2 RATIFY PRICEWATERHOUSECOOPERS GMBH AS Management No AUDITORS FOR THE 2021 INTERIM FINANCIAL Action **STATEMENTS** 5.3 RATIFY PRICEWATERHOUSECOOPERS GMBH AS Management Νo AUDITORS FOR THE FIRST QUARTER OF FISCAL Action **YEAR 2021** 5.4 RATIFY PRICEWATERHOUSECOOPERS GMBH AS No Management AUDITORS FOR THE THIRD QUARTER OF FISCAL Action YEAR 2021 AND FIRST QUARTER OF FISCAL YEAR 2022 6 ELECT HELGA JUNG TO THE SUPERVISORY No Management **BOARD** Action 7 AUTHORIZE SHARE REPURCHASE PROGRAM AND Management No REISSUANCE OR CANCELLATION OF Action REPURCHASED SHARES 8 AUTHORIZE USE OF FINANCIAL DERIVATIVES Management No WHEN REPURCHASING SHARES Action 9 APPROVE REMUNERATION POLICY No Management Action 10 APPROVE REMUNERATION OF SUPERVISORY Management Nο **BOARD** Action PLEASE NOTE THAT THIS RESOLUTION IS A 11 Shareholder No SHAREHOLDER PROPOSAL: SHAREHOLDER Action PROPOSAL SUBMITTED BY DEUTSCHE SCHUTZVEREINIGUNG FUER WERTPAPIERBESITZ E.V. (DSW): AMEND ARTICLES RE: SHAREHOLDERS' RIGHT TO PARTICIPATION DURING THE VIRTUAL MEETING

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting MEETING ID 522716 DUE TO RECEIPT OF-ADDITIONAL RESOLUTION 11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU Non-Voting CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE.-ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM.-THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS-DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO- BE ACCEPTED. THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW-ACCOUNT IN THE CREST SYSTEM, BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU CMMT 16 MAR 2021: INTERMEDIARY CLIENTS ONLY -Non-Voting PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF- DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE CMMT 16 MAR 2021: PLEASE NOTE THAT THIS IS A Non-Voting REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU **DEUTSCHE TELEKOM AG** 251566105 Mooting Type

Secur	ity 201000100		weeting type	e Annuai
Ticker	Symbol DTEGY		Meeting Date	e 01-Apr-2021
ISIN	US2515661054		Agenda	935350417 - Management
Item	Proposal	Proposed by		For/Against Management
2.	Resolution on the appropriation of net income.	Management	For	

3.	Resolution on the approval of the actions of the	Management	For	
	members of the Board of Management for the 2020	· ·		
	financial year.			
4.	Resolution on the approval of the actions of the	Management	For	
	members of the Supervisory Board for the 2020	J		
	financial year.			
5a.	PricewaterhouseCoopers GmbH	Management	For	
•••	Wirtschaftsprüfungsgesellschaft, Frankfurt am Main,	aagee		
	shall be appointed independent auditor and Group			
	auditor for the 2021 financial year.			
5b.	PricewaterhouseCoopers GmbH	Management	For	
JD.	Wirtschaftsprüfungsgesellschaft, Frankfurt am Main,	Management	1 01	
	shall, in addition, be appointed independent auditor to			
	review the condensed financial statements and the			
	interim management report (Section 115 (5) German			
	Securities Trading Act (Wertpapierhandelsgesetz -			
-	WpHG) in the 2021 financial year.	M	-	
5c.	The appointment of Ernst & Young GmbH	Management	For	
	Wirtschaftsprüfungsgesellschaft, Stuttgart, resolved by			
	the shareholders meeting on June 19, 2020 under			
	agenda item 8, as independent auditor for any review of			
	additional interim financial reports (Section 115 (7)			
	German Securities Trading Act) in the first quarter of the			
	2021 financial year is repealed; instead,			
	PricewaterhouseCoopers GmbH			
	Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, is			
	appointed(due to space limits, see proxy statement			
	for full proposal).			
5d.	PricewaterhouseCoopers GmbH	Management	For	
	Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, is			
	also appointed as independent auditor for any review of			
	additional interim financial reports (Section 115 (7)			
	German Securities Trading Act) in the third quarter of			
	the 2021 financial year and the first quarter of the 2022			
	financial year.			
6.	Election of a Supervisory Board member.	Management	For	
7.	Resolution on the authorization to acquire and use own	Management	For	
	shares with possible exclusion of subscription rights and	•		
	any right to tender shares as well as of the option to			
	redeem own shares, reducing the capital stock.			
8.	Resolution on the authorization to use equity derivatives	Management	For	
	to acquire own shares with possible exclusion of any	J		
	right to tender shares.			
9.	Resolution on the approval of the compensation system	Management	For	
	for the Board of Management members.	9		
10.				
	-	Management	For	
10.	Resolution on the compensation of Supervisory Board	Management	For	
	Resolution on the compensation of Supervisory Board members.	-		
11.	Resolution on the compensation of Supervisory Board members. Additional item on the agenda at the request of a	Management Shareholder	For For	
	Resolution on the compensation of Supervisory Board members. Additional item on the agenda at the request of a shareholder: Resolution on the amendment of Section	-		
	Resolution on the compensation of Supervisory Board members. Additional item on the agenda at the request of a shareholder: Resolution on the amendment of Section 16 (3) of the Articles of Incorporation of Deutsche	-		
11.	Resolution on the compensation of Supervisory Board members. Additional item on the agenda at the request of a shareholder: Resolution on the amendment of Section 16 (3) of the Articles of Incorporation of Deutsche Telekom AG.	-		
11.	Resolution on the compensation of Supervisory Board members. Additional item on the agenda at the request of a shareholder: Resolution on the amendment of Section 16 (3) of the Articles of Incorporation of Deutsche Telekom AG.	-	For	Annual
11. DEUTS Securit	Resolution on the compensation of Supervisory Board members. Additional item on the agenda at the request of a shareholder: Resolution on the amendment of Section 16 (3) of the Articles of Incorporation of Deutsche Telekom AG. ICHE TELEKOM AG Exp. 251566105	-	For Meeting Type	Annual 01-Apr-2021
DEUTS Securit	Resolution on the compensation of Supervisory Board members. Additional item on the agenda at the request of a shareholder: Resolution on the amendment of Section 16 (3) of the Articles of Incorporation of Deutsche Telekom AG. CCHE TELEKOM AG by 251566105 Symbol DTEGY	-	For Meeting Type Meeting Date	01-Apr-2021
11. DEUTS Securit	Resolution on the compensation of Supervisory Board members. Additional item on the agenda at the request of a shareholder: Resolution on the amendment of Section 16 (3) of the Articles of Incorporation of Deutsche Telekom AG. ICHE TELEKOM AG Exp. 251566105	-	For Meeting Type	
DEUTS Securit Ticker	Resolution on the compensation of Supervisory Board members. Additional item on the agenda at the request of a shareholder: Resolution on the amendment of Section 16 (3) of the Articles of Incorporation of Deutsche Telekom AG. CCHE TELEKOM AG Ty 251566105 Symbol DTEGY US2515661054	Shareholder	For Meeting Type Meeting Date Agenda	01-Apr-2021 935353449 - Management
DEUTS Securit	Resolution on the compensation of Supervisory Board members. Additional item on the agenda at the request of a shareholder: Resolution on the amendment of Section 16 (3) of the Articles of Incorporation of Deutsche Telekom AG. CCHE TELEKOM AG by 251566105 Symbol DTEGY	Shareholder	Meeting Type Meeting Date Agenda Vote For/	01-Apr-2021 935353449 - Management Against
DEUTS Securit Ticker	Resolution on the compensation of Supervisory Board members. Additional item on the agenda at the request of a shareholder: Resolution on the amendment of Section 16 (3) of the Articles of Incorporation of Deutsche Telekom AG. CHE TELEKOM AG Ty 251566105 Symbol DTEGY US2515661054 Proposal	Shareholder Proposed by	Meeting Type Meeting Date Agenda Vote For/ Man	01-Apr-2021 935353449 - Management
DEUTS Securit Ticker	Resolution on the compensation of Supervisory Board members. Additional item on the agenda at the request of a shareholder: Resolution on the amendment of Section 16 (3) of the Articles of Incorporation of Deutsche Telekom AG. CCHE TELEKOM AG Ty 251566105 Symbol DTEGY US2515661054	Shareholder	Meeting Type Meeting Date Agenda Vote For/	01-Apr-2021 935353449 - Management Against

3.				
٥.	Resolution on the approval of the actions of the	Management	No	
	members of the Board of Management for the 2020		Action	
	financial year.			
4.	Resolution on the approval of the actions of the	Management	No	
	members of the Supervisory Board for the 2020	· ·	Action	
	financial year.			
5a.	PricewaterhouseCoopers GmbH	Management	No	
ou.	Wirtschaftsprüfungsgesellschaft, Frankfurt am Main,	Managomont	Action	
	shall be appointed independent auditor and Group		Action	
	auditor for the 2021 financial year.			
5b.	PricewaterhouseCoopers GmbH	Management	No	
	Wirtschaftsprüfungsgesellschaft, Frankfurt am Main,		Action	
	shall, in addition, be appointed independent auditor to			
	review the condensed financial statements and the			
	interim management report (Section 115 (5) German			
	Securities Trading Act (Wertpapierhandelsgesetz -			
	WpHG) in the 2021 financial year.			
5c.	The appointment of Ernst & Young GmbH	Management	No	
00.	Wirtschaftsprüfungsgesellschaft, Stuttgart, resolved by	Managomont	Action	
	the shareholders meeting on June 19, 2020 under		Action	
	agenda item 8, as independent auditor for any review of			
	additional interim financial reports (Section 115 (7)			
	German Securities Trading Act) in the first quarter of the			
	2021 financial year is repealed; instead,			
	PricewaterhouseCoopers GmbH			
	Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, is			
	appointed(due to space limits, see proxy statement			
	for full proposal).			
5d.	PricewaterhouseCoopers GmbH	Management	No	
	Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, is		Action	
	also appointed as independent auditor for any review of			
	additional interim financial reports (Section 115 (7)			
	German Securities Trading Act) in the third quarter of			
	the 2021 financial year and the first quarter of the 2022			
	tinancial vear			
6	financial year.	Management	No	
6.	Election of a Supervisory Board member.	Management	No Action	
	Election of a Supervisory Board member.	_	Action	
6. 7.	Election of a Supervisory Board member. Resolution on the authorization to acquire and use own	Management Management	Action No	
	Election of a Supervisory Board member. Resolution on the authorization to acquire and use own shares with possible exclusion of subscription rights and	_	Action	
	Election of a Supervisory Board member. Resolution on the authorization to acquire and use own shares with possible exclusion of subscription rights and any right to tender shares as well as of the option to	_	Action No	
7.	Election of a Supervisory Board member. Resolution on the authorization to acquire and use own shares with possible exclusion of subscription rights and any right to tender shares as well as of the option to redeem own shares, reducing the capital stock.	Management	Action No Action	
	Election of a Supervisory Board member. Resolution on the authorization to acquire and use own shares with possible exclusion of subscription rights and any right to tender shares as well as of the option to redeem own shares, reducing the capital stock. Resolution on the authorization to use equity derivatives	Management	Action No Action No	
7.	Election of a Supervisory Board member. Resolution on the authorization to acquire and use own shares with possible exclusion of subscription rights and any right to tender shares as well as of the option to redeem own shares, reducing the capital stock.	Management	Action No Action	
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7.	Election of a Supervisory Board member. Resolution on the authorization to acquire and use own shares with possible exclusion of subscription rights and any right to tender shares as well as of the option to redeem own shares, reducing the capital stock. Resolution on the authorization to use equity derivatives to acquire own shares with possible exclusion of any	Management Management	Action No Action No	
7. 8.	Election of a Supervisory Board member. Resolution on the authorization to acquire and use own shares with possible exclusion of subscription rights and any right to tender shares as well as of the option to redeem own shares, reducing the capital stock. Resolution on the authorization to use equity derivatives to acquire own shares with possible exclusion of any right to tender shares.	Management Management	Action No Action No Action	
7. 8.	Election of a Supervisory Board member. Resolution on the authorization to acquire and use own shares with possible exclusion of subscription rights and any right to tender shares as well as of the option to redeem own shares, reducing the capital stock. Resolution on the authorization to use equity derivatives to acquire own shares with possible exclusion of any right to tender shares. Resolution on the approval of the compensation system	Management Management	Action No Action No Action	
7.8.9.	Resolution on the authorization to acquire and use own shares with possible exclusion of subscription rights and any right to tender shares as well as of the option to redeem own shares, reducing the capital stock. Resolution on the authorization to use equity derivatives to acquire own shares with possible exclusion of any right to tender shares. Resolution on the approval of the compensation system for the Board of Management members.	Management Management Management	Action No Action No Action No Action	
7.8.9.10.	Election of a Supervisory Board member. Resolution on the authorization to acquire and use own shares with possible exclusion of subscription rights and any right to tender shares as well as of the option to redeem own shares, reducing the capital stock. Resolution on the authorization to use equity derivatives to acquire own shares with possible exclusion of any right to tender shares. Resolution on the approval of the compensation system for the Board of Management members. Resolution on the compensation of Supervisory Board members.	Management Management Management	Action No Action No Action No Action No Action	
7.8.9.	Election of a Supervisory Board member. Resolution on the authorization to acquire and use own shares with possible exclusion of subscription rights and any right to tender shares as well as of the option to redeem own shares, reducing the capital stock. Resolution on the authorization to use equity derivatives to acquire own shares with possible exclusion of any right to tender shares. Resolution on the approval of the compensation system for the Board of Management members. Resolution on the compensation of Supervisory Board members. Additional item on the agenda at the request of a	Management Management Management Management	Action No Action No Action No Action No Action No Action No	
7.8.9.10.	Resolution on the authorization to acquire and use own shares with possible exclusion of subscription rights and any right to tender shares as well as of the option to redeem own shares, reducing the capital stock. Resolution on the authorization to use equity derivatives to acquire own shares with possible exclusion of any right to tender shares. Resolution on the approval of the compensation system for the Board of Management members. Resolution on the compensation of Supervisory Board members. Additional item on the agenda at the request of a shareholder: Resolution on the amendment of Section	Management Management Management Management	Action No Action No Action No Action No Action No Action	
7.8.9.10.	Resolution on the authorization to acquire and use own shares with possible exclusion of subscription rights and any right to tender shares as well as of the option to redeem own shares, reducing the capital stock. Resolution on the authorization to use equity derivatives to acquire own shares with possible exclusion of any right to tender shares. Resolution on the approval of the compensation system for the Board of Management members. Resolution on the compensation of Supervisory Board members. Additional item on the agenda at the request of a shareholder: Resolution on the amendment of Section 16 (3) of the Articles of Incorporation of Deutsche	Management Management Management Management	Action No Action No Action No Action No Action No Action No	
7. 8. 9. 10. 11.	Resolution on the authorization to acquire and use own shares with possible exclusion of subscription rights and any right to tender shares as well as of the option to redeem own shares, reducing the capital stock. Resolution on the authorization to use equity derivatives to acquire own shares with possible exclusion of any right to tender shares. Resolution on the approval of the compensation system for the Board of Management members. Resolution on the compensation of Supervisory Board members. Additional item on the agenda at the request of a shareholder: Resolution on the amendment of Section 16 (3) of the Articles of Incorporation of Deutsche Telekom AG.	Management Management Management Management	Action No Action No Action No Action No Action No Action No	
7. 8. 9. 10. 11.	Resolution on the authorization to acquire and use own shares with possible exclusion of subscription rights and any right to tender shares as well as of the option to redeem own shares, reducing the capital stock. Resolution on the authorization to use equity derivatives to acquire own shares with possible exclusion of any right to tender shares. Resolution on the approval of the compensation system for the Board of Management members. Resolution on the compensation of Supervisory Board members. Additional item on the agenda at the request of a shareholder: Resolution on the amendment of Section 16 (3) of the Articles of Incorporation of Deutsche Telekom AG.	Management Management Management Management	Action No Action No Action No Action No Action No Action No Action Action	Special
7. 8. 9. 10. 11. ATLAN Securit	Resolution on the authorization to acquire and use own shares with possible exclusion of subscription rights and any right to tender shares as well as of the option to redeem own shares, reducing the capital stock. Resolution on the authorization to use equity derivatives to acquire own shares with possible exclusion of any right to tender shares. Resolution on the approval of the compensation system for the Board of Management members. Resolution on the compensation of Supervisory Board members. Additional item on the agenda at the request of a shareholder: Resolution on the amendment of Section 16 (3) of the Articles of Incorporation of Deutsche Telekom AG. TIC POWER CORPORATION y 04878Q863	Management Management Management Management	Action No Action No Action No Action No Action No Action No Action No Action Mo Action	Special
7. 8. 9. 10. 11. ATLAN Securit	Resolution on the authorization to acquire and use own shares with possible exclusion of subscription rights and any right to tender shares as well as of the option to redeem own shares, reducing the capital stock. Resolution on the authorization to use equity derivatives to acquire own shares with possible exclusion of any right to tender shares. Resolution on the approval of the compensation system for the Board of Management members. Resolution on the compensation of Supervisory Board members. Additional item on the agenda at the request of a shareholder: Resolution on the amendment of Section 16 (3) of the Articles of Incorporation of Deutsche Telekom AG. TIC POWER CORPORATION y 04878Q863 Symbol AT	Management Management Management Management	Action No Action No Action No Action No Action No Action No Action Mo Action Mo Action	07-Apr-2021
7. 8. 9. 10. 11. ATLAN Securit	Resolution on the authorization to acquire and use own shares with possible exclusion of subscription rights and any right to tender shares as well as of the option to redeem own shares, reducing the capital stock. Resolution on the authorization to use equity derivatives to acquire own shares with possible exclusion of any right to tender shares. Resolution on the approval of the compensation system for the Board of Management members. Resolution on the compensation of Supervisory Board members. Additional item on the agenda at the request of a shareholder: Resolution on the amendment of Section 16 (3) of the Articles of Incorporation of Deutsche Telekom AG. TIC POWER CORPORATION y 04878Q863	Management Management Management Management	Action No Action No Action No Action No Action No Action No Action No Action Mo Action	-
7. 8. 9. 10. 11. ATLAN Securit Ticker s ISIN	Resolution on the authorization to acquire and use own shares with possible exclusion of subscription rights and any right to tender shares as well as of the option to redeem own shares, reducing the capital stock. Resolution on the authorization to use equity derivatives to acquire own shares with possible exclusion of any right to tender shares. Resolution on the approval of the compensation system for the Board of Management members. Resolution on the compensation of Supervisory Board members. Additional item on the agenda at the request of a shareholder: Resolution on the amendment of Section 16 (3) of the Articles of Incorporation of Deutsche Telekom AG. TIC POWER CORPORATION y 04878Q863 Symbol AT CA04878Q8636	Management Management Management Management Shareholder	Action No Action No Action No Action No Action No Action No Action Mo Action Action Action Action	07-Apr-2021 935343854 - Management
7. 8. 9. 10. 11. ATLAN Securit	Resolution on the authorization to acquire and use own shares with possible exclusion of subscription rights and any right to tender shares as well as of the option to redeem own shares, reducing the capital stock. Resolution on the authorization to use equity derivatives to acquire own shares with possible exclusion of any right to tender shares. Resolution on the approval of the compensation system for the Board of Management members. Resolution on the compensation of Supervisory Board members. Additional item on the agenda at the request of a shareholder: Resolution on the amendment of Section 16 (3) of the Articles of Incorporation of Deutsche Telekom AG. TIC POWER CORPORATION y 04878Q863 Symbol AT	Management Management Management Management Shareholder	Action No Action No Action No Action No Action No Action No Action Mo Action Vote For/	07-Apr-2021 935343854 - Management Against
7. 8. 9. 10. 11. ATLAN Securit Ticker s ISIN	Resolution on the authorization to acquire and use own shares with possible exclusion of subscription rights and any right to tender shares as well as of the option to redeem own shares, reducing the capital stock. Resolution on the authorization to use equity derivatives to acquire own shares with possible exclusion of any right to tender shares. Resolution on the approval of the compensation system for the Board of Management members. Resolution on the compensation of Supervisory Board members. Additional item on the agenda at the request of a shareholder: Resolution on the amendment of Section 16 (3) of the Articles of Incorporation of Deutsche Telekom AG. TIC POWER CORPORATION y 04878Q863 Symbol AT CA04878Q8636 Proposal	Management Management Management Management Shareholder Proposed by	Action No Action No Action No Action No Action No Action No Action Vote For/ Mana	07-Apr-2021 935343854 - Management Against agement
7. 8. 9. 10. 11. ATLAN Securit Ticker s ISIN	Resolution on the authorization to acquire and use own shares with possible exclusion of subscription rights and any right to tender shares as well as of the option to redeem own shares, reducing the capital stock. Resolution on the authorization to use equity derivatives to acquire own shares with possible exclusion of any right to tender shares. Resolution on the approval of the compensation system for the Board of Management members. Resolution on the compensation of Supervisory Board members. Additional item on the agenda at the request of a shareholder: Resolution on the amendment of Section 16 (3) of the Articles of Incorporation of Deutsche Telekom AG. TIC POWER CORPORATION y 04878Q863 Symbol AT CA04878Q8636	Management Management Management Management Shareholder	Action No Action No Action No Action No Action No Action No Action Mo Action Vote For/	07-Apr-2021 935343854 - Management Against

advisable, to pass, with or without variation, a special

	resolution of common shareholders (the "Arrangement			
	Resolution") to approve an arrangement (the			
	"Arrangement") in accordance with Division 5 of Part 9			
	of the Business Corporations Act (British Columbia)			
	pursuant to the Arrangement Agreement dated as of			
	January 14, 2021, by and among Atlantic Power			
	Corporation (the "Corporation"), Atlantic Power			
	Preferred Equity Ltd., Atlantic Power Limited			
	Partnership, Tidal Power Holdings Limited and Tidal			
	Power Aggregator, L.P., to effect among other things,			
	the acquisition by Tidal Power Holdings Limited of all of			
	the outstanding common shares in the capital of the			
	Corporation in exchange for US\$3.03 in cash (less any			
	applicable withholding taxes) per common share.			
2	To consider and vote on a proposal to approve, by non-	Management	For	For
	binding, advisory vote, certain compensation			
	arrangements for the Corporation's named executive			
	officers in connection with the Arrangement.			
3	To approve the adjournment of the special meeting of	Management	For	For
	common shareholders of the Corporation, if necessary,			
	to solicit additional proxies if there are insufficient votes			
	at the time of the meeting to approve the Arrangement			
	Resolution.			
A	CCIONA SA			

Security

E0008Z109

Ticker ISIN	Symbol ES0125220311		Meeting Dat Agenda	te 12-Apr-2021 713697069 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
1	APPROVE SALE OF SHARES OF CORPORACION ACCIONA ENERGIA RENOVABLES SA	Management	No Action	
CMMT	22 MAR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED INTHE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON ASPRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE-SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE-BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS- MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE-TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW.	Non-Voting	Action	

Meeting Type

ExtraOrdinary General

Meeting

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

CMMT 22 MAR 2021: PLEASE NOTE THAT THIS IS A
REVISION DUE TO ADDITION OF COMMENT.-IF YOU
HAVE ALREADY SENT IN YOUR VOTES, PLEASE
DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO

AMEND YOUR ORIGINAL INSTRUCTIONS. THANK

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TELEGITES SAR DE CV	

Security P90355135 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 12-Apr-2021

ISIN MX01SI080038 Agenda 713735465 - Management

10111	10700 101000000		Agenaa	7 TO 7 OO TOO T Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE COMPANY'S RESTRUCTURING PLAN	Management	No Action	
2	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Management	No Action	
CMMT	30 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-TYPE FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

OTTER TAIL CORPORATION

Security689648103Meeting TypeAnnualTicker Symbol OTTRMeeting Date12-Apr-2021

ISIN US6896481032 **Agenda** 935339069 - Management

Item	Proposal	Proposed		or/Against
	2/25/25/2	by	IVI	anagement
1.	DIRECTOR	Management		
	1 Karen M. Bohn		For	For
	2 Charles S. MacFarlane		For	For
	3 Thomas J. Webb		For	For
2.	Amend and restate the Articles of Incorporation to increase the maximum number of Directors from nine (9) to eleven (11).	Management	For	For
3.	Advisory vote approving the compensation provided to executive officers.	Management	For	For
4.	To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the year 2021.	Management	For	For
KONII	NKLIJKE KPN NV			
Secur			Meeting Type Meeting Date	Annual General Meeting 14-Apr-2021
ISIN	NL0000009082		Agenda	713650706 - Management
Item	Proposal	Proposed by		or/Against anagement

CMMT PLEASE NOTE THAT BENEFICIAL OWNER DETAILS Non-Voting

IS REQUIRED FOR THIS MEETING. IF NO-

BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU.

CMMT PLEASE NOTE THAT SHAREHOLDER DETAILS ARE Non-Voting

REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR

СММТ	INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-	Non-Voting	
	INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON		
	HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-		
	REPRESENTATIVE FOR ASSISTANCE		
1.	OPENING AND ANNOUNCEMENTS	Non-Voting	
2.	REPORT BY THE BOARD OF MANAGEMENT FOR THE FISCAL YEAR 2020	Non-Voting	
3.	PROPOSAL TO ADOPT THE FINANCIAL	Management	No
	STATEMENTS FOR THE FISCAL YEAR 2020		Action
4.	REMUNERATION REPORT IN THE FISCAL YEAR	Management	No
_	2020 (ADVISORY VOTE)	N	Action
5.	EXPLANATION OF THE FINANCIAL AND DIVIDEND	Non-Voting	
6	POLICY PROPOSAL TO DETERMINE THE DIVIDEND OVER	Managament	No
6.	THE FISCAL YEAR 2020: EUR 13.00 PER SHARE	Management	Action
7.	PROPOSAL TO DISCHARGE THE MEMBERS OF	Management	No
١.	THE BOARD OF MANAGEMENT FROM LIABILITY	Management	Action
8.	PROPOSAL TO DISCHARGE THE MEMBERS OF	Management	No
0.	THE SUPERVISORY BOARD FROM LIABILITY	Managomone	Action
9.	PROPOSAL TO APPOINT THE EXTERNAL AUDITOR	Management	No
٥.	FOR THE FISCAL YEAR 2022: ERNST AND YOUNG		Action
	ACCOUNTANTS LLP		
10.	OPPORTUNITY TO MAKE RECOMMENDATIONS	Non-Voting	
	FOR THE APPOINTMENT OF MEMBERS OF THE-	Ū	
	SUPERVISORY BOARD		
11.	PROPOSAL TO APPOINT MR. E.J.C. OVERBEEK AS	Management	No
	MEMBER OF THE SUPERVISORY BOARD		Action
12.	PROPOSAL TO APPOINT MR. G.J.A. VAN DE AAST	Management	No
	AS MEMBER OF THE SUPERVISORY BOARD		Action
13.	ANNOUNCEMENT CONCERNING VACANCIES IN	Non-Voting	
	THE SUPERVISORY BOARD ARISING IN 2022		
14.	PROPOSAL TO AUTHORIZE THE BOARD OF	Management	No A atiana
	MANAGEMENT TO RESOLVE THAT THE COMPANY		Action
15.	MAY ACQUIRE ITS OWN SHARES PROPOSAL TO REDUCE THE CAPITAL BY	Managament	No
13.	CANCELLING OWN SHARES	Management	Action
16.	PROPOSAL TO DESIGNATE THE BOARD OF	Management	No
10.	MANAGEMENT AS THE COMPETENT BODY TO	Management	Action
	ISSUE ORDINARY SHARES		Action
17.	PROPOSAL TO DESIGNATE THE BOARD OF	Management	No
	MANAGEMENT AS THE COMPETENT BODY TO	g	Action
	RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS		
	UPON ISSUING ORDINARY SHARES		
18.	ANY OTHER BUSINESS	Non-Voting	
19.	VOTING RESULTS AND CLOSURE OF THE	Non-Voting	
	MEETING	-	
CMMT		Non-Voting	
	REVISION DUE TO MODIFICATION OF THE-TEXT OF		
	RESOLUTIONS 9 AND 6. IF YOU HAVE ALREADY		
	SENT IN YOUR VOTES, PLEASE-DO NOT VOTE		
	AGAIN UNLESS YOU DECIDE TO AMEND YOUR		
	ORIGINAL INSTRUCTIONSTHANK YOU		

SecurityX6454E135Meeting TypeAnnual General MeetingTicker SymbolMeeting Date14-Apr-2021

ISIN PTPTC0AM0009 Agenda 713754782 - Management

ISIN	PTPTC0AM0009		Agenda	713754782 -	Management
Item	Proposal	Proposed by	Vote	For/Against Management	
	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF- BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED BY THE COMPANY HOLDING THIS MEETING. PLEASE CONTACT YOUR CLIENT-SERVICE REPRESENTATIVE FOR FURTHER DETAILS	Non-Voting			
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting			
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 538008 DUE TO RECEIVED-CHANGE IN BOARD RECOMMENDATION FOR RESOLUTION 1.1.B. ALL VOTES RECEIVED ON-THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE-GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOBIF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS-MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL-BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE- ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK-YOU	Non-Voting			
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 30 APR 2021. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting			
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN- INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE- REPRESENTATIVE FOR ASSISTANCE	Non-Voting			
1.1.A	TO REVOKE THE LIMITATION OF THE VOTING RIGHTS - AMEND OF THE ARTICLES 12/1/A) B) AND D) AND WORDING OF ARTICLE 13 ELIMINATING THE CONTENT OF THE NUMBERS 10/11/12/14 OF	Management	No Action		

1.1.B	THE ARTICLES OF ASSOCIATION OF THE COMPANY PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSED BY TELEMAR NORTE LESTE, S.A.: TO MAINTAIN THE LIMITATION OF THE VOTING RIGHTS - DRAFTING OF ARTICLE 12/1/A), B) AND D) AND WRITING OF ARTICLE 13 WITH MAINTENANCE OF SHIELDING IN	Shareholder	No Action	
1.2	NUMBERS 12, 13, 14 AND 15 GLOBALLY AMEND AND UPDATE THE ARTICLES OF ASSOCIATION OF THE COMPANY IN ORDER TO ELIMINATE EXPIRED PROVISIONS, AVOID THE REPETITION OF LEGAL RULES AND CORRECT INCONSISTENCIES, AS EXPLAINED IN THE NOTICE (ALL AMENDMENTS OTHER THAN THOSE RELATING TO ARTICLES 12/1/A) (B) AND D) AND THE ELIMINATION OF THE CONTENT OF ARTICLES 13/10/11/12/14 OF THE CURRENT ARTICLES OF ASSOCIATION OF THE COMPANY)	Management	No Action	
2	TO RESOLVE ON THE MANAGEMENT REPORT, BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2020	Management	No Action	
3	TO RESOLVE ON THE CONSOLIDATED MANAGEMENT REPORT, BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2020	Management	No Action	
4	TO RESOLVE ON THE PROPOSAL FOR APPLICATION OF PROFITS	Management	No Action	
5	TO RESOLVE ON A GENERAL APPRAISAL OF THE COMPANY'S MANAGEMENT AND SUPERVISION	Management	No Action	
6	TO RESOLVE ON THE ELECTION OF THE MEMBERS OF THE CORPORATE BODIES AND THE COMPENSATION COMMITTEE FOR THE THREE-YEAR PERIOD 2021-2023	Management	No Action	
7	TO RESOLVE ON THE ELECTION OF THE STATUTORY AUDITOR EFFECTIVE AND SUBSTITUTE - FOR THE THREE-YEAR PERIOD 2021-2023	Management	No Action	
8	TO RESOLVE ON THE ACQUISITION AND DISPOSITION OF OWN SHARES	Management	No Action	
9	TO RESOLVE ON THE STATEMENT OF THE COMPENSATION COMMITTEE ON THE REMUNERATION POLICY FOR THE MEMBERS OF THE MANAGEMENT AND SUPERVISORY BODIES OF THE COMPANY	Management	No Action	
EDP-E	NERGIAS DE PORTUGAL, S.A.			
Securi			Meeting Type Meeting Date Agenda	Annual 14-Apr-2021 935356700 - Management
Item	Proposal	Proposed by		/Against agement
1	Resolve on the approval of the individual and consolidated accounts' reporting documents for 2020, including the global management report (which incorporates a chapter regarding corporate governance and the remuneration report), the individual and consolidated accounts, the sustainability report (containing the non-financial consolidated statement), the annual report and the opinion of the General and	Management	For	

2	Resolve on the allocation of profits in relation to the 2020 financial year.	Management	For
3A	Resolve on the general appraisal of the management and supervision of the company, under article 455 of the Portuguese Companies Code: General appraisal of the Executive Board of Directors.	Management	For
3B	Resolve on the general appraisal of the management and supervision of the company, under article 455 of the Portuguese Companies Code: General appraisal of the General and Supervisory Board.	Management	For
3C	Resolve on the general appraisal of the management and supervision of the company, under article 455 of the Portuguese Companies Code: General appraisal of the Statutory Auditor.	Management	For
4	Resolve on the granting of authorization to the Executive Board of Directors for the acquisition and sale of own shares by EDP and subsidiaries of EDP.	Management	For
5	Resolve on the granting of authorization to the Executive Board of Directors for the acquisition and sale of own bonds by EDP.	Management	For
6	Resolve on the renewal, for a 5-year period, of the authorization granted by article 4 number 3 of the Articles of Association to the Executive Board of Directors to increase the share capital of EDP, on one or more occasions, up to a 10% limit of the current share capital.	Management	For
7	Resolve on the partial amendment of the Articles of Association of EDP by the addition of a number 4 and a number 5 to Article 4 and the modification of paragraph d) of number 2 of Article 11, of number 2 of Article 27 and of number 3 of Article 23.	Management	For
8	Assuming that the proposed amendment to the Articles of Association included in the foregoing item (the addition of numbers 4 and 5 to article 4) is approved, to resolve on the waiver of shareholder pre-emption rights in share capital increases to be approved by the Executive Board of Directors under such article 4 number 4.	Management	For
9	Resolve on the proposal of remuneration policy of the members of the Executive Board of Directors, submitted by the Remuneration Committee of the General and Supervisory Board.	Management	For
10	Resolve on the proposal of remuneration policy of the members of the remaining corporate bodies, submitted by the Remuneration Committee appointed by the General Shareholders' Meeting.	Management	For
11A	Resolve on the Election of the members of the General and Supervisory Board for the 2021-2023 triennium mandate.	Management	Abstain
11B	Resolve on the Election of the Statutory Auditor and the Alternate Statutory Auditor for the 2021-2023 triennium mandate.	Management	For
11C	Resolve on the Election of the members of the Board of the General Shareholders' Meeting for the 2021-2023 triennium mandate.	Management	For
11D	Resolve on the Election of the members of the Remunerations Committee to be appointed by the General Shareholders' Meeting for the 2021-2023 triennium mandate.	Management	For
11E	Resolve on the Remuneration of the members of the Remunerations Committee to be appointed by the General Shareholders' Meeting.	Management	For

Resolve on the Election of the members of the Environment and Sustainability Board for the 2021-2023 triennium mandate.

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Management

For

TELEE	ONICA PRASIL SA			
	ONICA BRASIL SA		Mosting Type	Annual
Securi	•		Meeting Type Meeting Date	Annual 15-Apr-2021
ISIN	Symbol VIV US87936R2058		Agenda	935358362 - Management
ISIN	00019301\2000		Agenda	93330302 - Management
Item	Proposal	Proposed	Vote Fo	r/Against
110111	Toposai	by		nagement
1.	Examine the management's accounts, analyze, discuss		For	For
	and vote on the Company's Financial Statements, in			
	conjunction with the Management Report, Independent			
	Auditors' Report and Audit Committee's Opinion			
	regarding the fiscal year ended on December 31, 2020,			
	as per the Shareholders Meeting Manual.			
2.	Resolve on the profitability allocation for the fiscal year	Management	For	For
	ended December 31, 2020 and on the distribution of			
	dividends to the shareholders of the Company, as per			
3.1	the Shareholders Meeting Manual. Appointment of candidates for the Fiscal Council (the	Management	For	
0.1	shareholder might appoint as many candidates as there	Management	1 01	
	are vacancies to be filled in the general election):			
	Cremênio Medola Netto (Effective member) / Juarez			
	Rosa da Silva (Alternate member)			
3.2	Appointment of candidates for the Fiscal Council (the	Management	For	
	shareholder might appoint as many candidates as there			
	are vacancies to be filled in the general election):			
	Charles Edwards Allen (Effective member) / Stael Prata			
4.	Silva Filho (Alternate member) Set the annual global remuneration of the board of	Management	For	
7.	directors and of the members of the fiscal board for the	Management	1 01	
	fiscal year of 2021, as per the Shareholders Meeting			
	fiscal year of 2021, as per the Shareholders Meeting Manual.			
TURKO	· · · · · · · · · · · · · · · · · · ·			
TURK(Manual. CELL ILETISIM HIZMETLERI A.S.		Meeting Type	Annual
Securi	Manual. CELL ILETISIM HIZMETLERI A.S.		Meeting Type Meeting Date	Annual 15-Apr-2021
Securi	Manual. CELL ILETISIM HIZMETLERI A.S. ty 900111204			
Securi Ticker	Manual. CELL ILETISIM HIZMETLERI A.S. ty 900111204 Symbol TKC		Meeting Date	15-Apr-2021
Securi Ticker	Manual. CELL ILETISIM HIZMETLERI A.S. ty 900111204 Symbol TKC	Proposed	Meeting Date Agenda Vote Fo	15-Apr-2021 935379607 - Management r/Against
Securi Ticker ISIN Item	Manual. CELL ILETISIM HIZMETLERI A.S. ty 900111204 Symbol TKC US9001112047 Proposal	by	Meeting Date Agenda Vote Fo	15-Apr-2021 935379607 - Management
Securi Ticker ISIN	Manual. CELL ILETISIM HIZMETLERI A.S. ty 900111204 Symbol TKC US9001112047 Proposal Authorizing the Presiding Committee to sign the		Meeting Date Agenda Vote Fo	15-Apr-2021 935379607 - Management r/Against
Securi Ticker ISIN Item	Manual. CELL ILETISIM HIZMETLERI A.S. ty 900111204 Symbol TKC US9001112047 Proposal Authorizing the Presiding Committee to sign the minutes of the meeting.	by Management	Meeting Date Agenda Vote Fo Ma For	15-Apr-2021 935379607 - Management r/Against
Securi Ticker ISIN Item	Manual. CELL ILETISIM HIZMETLERI A.S. ty 900111204 Symbol TKC US9001112047 Proposal Authorizing the Presiding Committee to sign the minutes of the meeting. Reading, discussion and approval of the consolidated	by	Meeting Date Agenda Vote Fo	15-Apr-2021 935379607 - Management r/Against
Securi Ticker ISIN Item	Manual. CELL ILETISIM HIZMETLERI A.S. ty 900111204 Symbol TKC US9001112047 Proposal Authorizing the Presiding Committee to sign the minutes of the meeting. Reading, discussion and approval of the consolidated balance sheets and profits/loss statements prepared	by Management	Meeting Date Agenda Vote Fo Ma For	15-Apr-2021 935379607 - Management r/Against
Securi Ticker ISIN Item	Manual. CELL ILETISIM HIZMETLERI A.S. Ty 900111204 Symbol TKC US9001112047 Proposal Authorizing the Presiding Committee to sign the minutes of the meeting. Reading, discussion and approval of the consolidated balance sheets and profits/loss statements prepared pursuant to the Turkish Commercial Code and Capital	by Management	Meeting Date Agenda Vote Fo Ma For	15-Apr-2021 935379607 - Management r/Against
Securi Ticker ISIN Item	Manual. CELL ILETISIM HIZMETLERI A.S. ty 900111204 Symbol TKC US9001112047 Proposal Authorizing the Presiding Committee to sign the minutes of the meeting. Reading, discussion and approval of the consolidated balance sheets and profits/loss statements prepared	by Management	Meeting Date Agenda Vote Fo Ma For	15-Apr-2021 935379607 - Management r/Against
Securi Ticker ISIN Item	Manual. CELL ILETISIM HIZMETLERI A.S. Ty 900111204 Symbol TKC US9001112047 Proposal Authorizing the Presiding Committee to sign the minutes of the meeting. Reading, discussion and approval of the consolidated balance sheets and profits/loss statements prepared pursuant to the Turkish Commercial Code and Capital Markets Board legislation relating to fiscal year 2020,	by Management	Meeting Date Agenda Vote Fo Ma For	15-Apr-2021 935379607 - Management r/Against
Securit Ticker ISIN Item 2. 5.	Manual. CELL ILETISIM HIZMETLERI A.S. Ty 900111204 Symbol TKC US9001112047 Proposal Authorizing the Presiding Committee to sign the minutes of the meeting. Reading, discussion and approval of the consolidated balance sheets and profits/loss statements prepared pursuant to the Turkish Commercial Code and Capital Markets Board legislation relating to fiscal year 2020, separately. Discussion of and decision on the release of the Board Members individually from the activities and operations	by Management Management	Weeting Date Agenda Vote Fo Ma For For	15-Apr-2021 935379607 - Management r/Against
Securit Ticker ISIN Item 2. 5.	Manual. CELL ILETISIM HIZMETLERI A.S. ty 900111204 Symbol TKC US9001112047 Proposal Authorizing the Presiding Committee to sign the minutes of the meeting. Reading, discussion and approval of the consolidated balance sheets and profits/loss statements prepared pursuant to the Turkish Commercial Code and Capital Markets Board legislation relating to fiscal year 2020, separately. Discussion of and decision on the release of the Board Members individually from the activities and operations of the Company pertaining to the fiscal year 2020.	by Management Management Management	Weeting Date Agenda Vote For Ma For For	15-Apr-2021 935379607 - Management r/Against
Securit Ticker ISIN Item 2. 5.	Manual. CELL ILETISIM HIZMETLERI A.S. ty 900111204 Symbol TKC US9001112047 Proposal Authorizing the Presiding Committee to sign the minutes of the meeting. Reading, discussion and approval of the consolidated balance sheets and profits/loss statements prepared pursuant to the Turkish Commercial Code and Capital Markets Board legislation relating to fiscal year 2020, separately. Discussion of and decision on the release of the Board Members individually from the activities and operations of the Company pertaining to the fiscal year 2020. Informing the General Assembly on the donation and	by Management Management	Weeting Date Agenda Vote Fo Ma For For	15-Apr-2021 935379607 - Management r/Against
Securit Ticker ISIN Item 2. 5.	Manual. CELL ILETISIM HIZMETLERI A.S. ty 900111204 Symbol TKC US9001112047 Proposal Authorizing the Presiding Committee to sign the minutes of the meeting. Reading, discussion and approval of the consolidated balance sheets and profits/loss statements prepared pursuant to the Turkish Commercial Code and Capital Markets Board legislation relating to fiscal year 2020, separately. Discussion of and decision on the release of the Board Members individually from the activities and operations of the Company pertaining to the fiscal year 2020. Informing the General Assembly on the donation and contributions made in the fiscal year 2020; discussion of	by Management Management Management	Weeting Date Agenda Vote For Ma For For	15-Apr-2021 935379607 - Management r/Against
Securit Ticker ISIN Item 2. 5.	Manual. CELL ILETISIM HIZMETLERI A.S. ty 900111204 Symbol TKC US9001112047 Proposal Authorizing the Presiding Committee to sign the minutes of the meeting. Reading, discussion and approval of the consolidated balance sheets and profits/loss statements prepared pursuant to the Turkish Commercial Code and Capital Markets Board legislation relating to fiscal year 2020, separately. Discussion of and decision on the release of the Board Members individually from the activities and operations of the Company pertaining to the fiscal year 2020. Informing the General Assembly on the donation and contributions made in the fiscal year 2020; discussion of and decision on Board of Directors' proposal concerning	by Management Management Management	Weeting Date Agenda Vote For Ma For For	15-Apr-2021 935379607 - Management r/Against
Securit Ticker ISIN Item 2. 5.	Manual. CELL ILETISIM HIZMETLERI A.S. ty 900111204 Symbol TKC US9001112047 Proposal Authorizing the Presiding Committee to sign the minutes of the meeting. Reading, discussion and approval of the consolidated balance sheets and profits/loss statements prepared pursuant to the Turkish Commercial Code and Capital Markets Board legislation relating to fiscal year 2020, separately. Discussion of and decision on the release of the Board Members individually from the activities and operations of the Company pertaining to the fiscal year 2020. Informing the General Assembly on the donation and contributions made in the fiscal year 2020; discussion of and decision on Board of Directors' proposal concerning determination of the limit on donations that shall be	by Management Management Management	Weeting Date Agenda Vote For Ma For For	15-Apr-2021 935379607 - Management r/Against
Securit Ticker ISIN Item 2. 5.	Manual. CELL ILETISIM HIZMETLERI A.S. Ty 900111204 Symbol TKC US9001112047 Proposal Authorizing the Presiding Committee to sign the minutes of the meeting. Reading, discussion and approval of the consolidated balance sheets and profits/loss statements prepared pursuant to the Turkish Commercial Code and Capital Markets Board legislation relating to fiscal year 2020, separately. Discussion of and decision on the release of the Board Members individually from the activities and operations of the Company pertaining to the fiscal year 2020. Informing the General Assembly on the donation and contributions made in the fiscal year 2020; discussion of and decision on Board of Directors' proposal concerning determination of the limit on donations that shall be made by our Company during the period commencing 1	by Management Management Management	Weeting Date Agenda Vote For Ma For For	15-Apr-2021 935379607 - Management r/Against
Securit Ticker ISIN Item 2. 5.	Manual. CELL ILETISIM HIZMETLERI A.S. ty 900111204 Symbol TKC US9001112047 Proposal Authorizing the Presiding Committee to sign the minutes of the meeting. Reading, discussion and approval of the consolidated balance sheets and profits/loss statements prepared pursuant to the Turkish Commercial Code and Capital Markets Board legislation relating to fiscal year 2020, separately. Discussion of and decision on the release of the Board Members individually from the activities and operations of the Company pertaining to the fiscal year 2020. Informing the General Assembly on the donation and contributions made in the fiscal year 2020; discussion of and decision on Board of Directors' proposal concerning determination of the limit on donations that shall be	by Management Management Management	Weeting Date Agenda Vote For Ma For For	15-Apr-2021 935379607 - Management r/Against
Securit Ticker ISIN Item 2. 5.	Manual. CELL ILETISIM HIZMETLERI A.S. Ty 900111204 Symbol TKC US9001112047 Proposal Authorizing the Presiding Committee to sign the minutes of the meeting. Reading, discussion and approval of the consolidated balance sheets and profits/loss statements prepared pursuant to the Turkish Commercial Code and Capital Markets Board legislation relating to fiscal year 2020, separately. Discussion of and decision on the release of the Board Members individually from the activities and operations of the Company pertaining to the fiscal year 2020. Informing the General Assembly on the donation and contributions made in the fiscal year 2020; discussion of and decision on Board of Directors' proposal concerning determination of the limit on donations that shall be made by our Company during the period commencing 1 January 2021 and ending on the date of the Company's	by Management Management Management	Weeting Date Agenda Vote For Ma For For	15-Apr-2021 935379607 - Management r/Against
Securit Ticker ISIN Item 2. 5.	Manual. CELL ILETISIM HIZMETLERI A.S. Ty 900111204 Symbol TKC US9001112047 Proposal Authorizing the Presiding Committee to sign the minutes of the meeting. Reading, discussion and approval of the consolidated balance sheets and profits/loss statements prepared pursuant to the Turkish Commercial Code and Capital Markets Board legislation relating to fiscal year 2020, separately. Discussion of and decision on the release of the Board Members individually from the activities and operations of the Company pertaining to the fiscal year 2020. Informing the General Assembly on the donation and contributions made in the fiscal year 2020; discussion of and decision on Board of Directors' proposal concerning determination of the limit on donations that shall be made by our Company during the period commencing 1 January 2021 and ending on the date of the Company's general assembly meeting relating to the 2021 fiscal year. Submission of the board members, who were elected	by Management Management Management	Weeting Date Agenda Vote For Ma For For	15-Apr-2021 935379607 - Management r/Against
Securit Ticker ISIN Item 2. 5.	Manual. CELL ILETISIM HIZMETLERI A.S. Ty 900111204 Symbol TKC US9001112047 Proposal Authorizing the Presiding Committee to sign the minutes of the meeting. Reading, discussion and approval of the consolidated balance sheets and profits/loss statements prepared pursuant to the Turkish Commercial Code and Capital Markets Board legislation relating to fiscal year 2020, separately. Discussion of and decision on the release of the Board Members individually from the activities and operations of the Company pertaining to the fiscal year 2020. Informing the General Assembly on the donation and contributions made in the fiscal year 2020; discussion of and decision on Board of Directors' proposal concerning determination of the limit on donations that shall be made by our Company during the period commencing 1 January 2021 and ending on the date of the Company's general assembly meeting relating to the 2021 fiscal year.	by Management Management Management Management	Weeting Date Agenda Vote For Ma For For For	15-Apr-2021 935379607 - Management r/Against

	Directors, to the approval of General Assembly; discussion of and decision on the election for board memberships in accordance with related legislation and determination of term of office.		
9.	Determination of the remuneration of the Board Members.	Management	Against
10.	Discussion of and approval of the election of the independent audit firm suggested by the Board of Directors pursuant to Turkish Commercial Code and the capital markets legislation for auditing of the accounts and transactions of the fiscal year 2021.	Management	For
11.	Discussion of and decision on the distribution of dividend as well as on the dividend distribution date for the fiscal year 2020.	Management	For
12.	Decision permitting the Board Members to, directly or on behalf of others, be active in areas falling within or outside the scope of the Company's operations and to participate in companies operating in the same business and to perform other acts in compliance with Articles 395 and 396 of the Turkish Commercial Code.	Management	Against

ITALGAS S.P.A. Security

T6R89Z103

Ticker Symbol			Meeting Dat	
ISIN	IT0005211237		Agenda	713713495 - Management
	110000211201		, igoniaa	1 101 10 100 Management
Item	Proposal	Proposed by		For/Against Management
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO-BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
0.1	ITALGAS S.P.A. BALANCE SHEET AS OF 31 DECEMBER 2020, INTEGRATED ANNUAL REPORT AS OF 31 DECEMBER 2020, BOARD OF DIRECTORS' REPORTS, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO	Management	No Action	
0.2	PROFIT ALLOCATION AND DIVIDEND DISTRIBUTION	Management	No Action	
O.3.1	REWARDING POLICY AND EMOLUMENT PAID REPORT: TO APPROVE THE REWARDING POLICY AS PER ART. 123-TER, ITEM 3-BIS, OF THE LEGISLATIVE DECREE NO. 58/1998	Management	No Action	
O.3.2	REWARDING POLICY AND EMOLUMENT PAID REPORT: RESOLUTIONS ON THE REPORT'S 'SECOND SECTION', AS PER ART. 123-TER, ITEM 6, OF THE LEGISLATIVE DECREE NO.58/1998	Management	No Action	
O.4	2021-2023 CO-INVESTMENT PLAN RESERVED TO ITALGAS S.P.A AND/OR GROUP COMPANIES' EMPLOYEES	Management	No Action	
E.1	PROPOSAL FOR A STOCK CAPITAL INCREASE FREE OF PAYMENT, TO BE RESERVED TO ITALGAS SPA AND/OR GROUP COMPANIES' EMPLOYEES, FOR A MAXIMUM NOMINAL AMOUNT OF EURO 5,580,000.00, IN ONE OR MORE TRANCHES, THROUGH ASSIGNMENT, PURSUANT TO OF THE ART. 2349 OF THE ITALIAN CIVIL CODE, OF A	Management	No Action	

Meeting Type

MIX

CORRESPONDING AMOUNT WITHDRAWN FROM RETAINED EARNINGS RESERVES, WITH THE ISSUE OF NO MORE THAN NO. 4,500,000 ORDINARY SHARES. TO AMEND THE ART. 5 (COMPANY'S CAPITAL) OF THE BY-LAWS

CMMT 25 MAR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND

PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE

RELEVANT-CDIS TO THE ESCROW ACCOUNT
SPECIFIED IN THE ASSOCIATED CORPORATE

EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED

CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-

THE CREST SYSTEM. THE CDIS WILL BE

RELEASED FROM ESCROW AS SOON AS-

PRACTICABLE ON THE BUSINESS DAY PRIOR TO

MEETING DATE UNLESS OTHERWISE-SPECIFIED.

IN ORDER FOR A VOTE TO BE ACCEPTED, THE

VOTED POSITION MUST BE- BLOCKED IN THE

REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS- MEETING, YOUR

CREST SPONSORED MEMBER/CUSTODIAN MAY

USE YOUR VOTE INSTRUCTION-AS THE

AUTHORIZATION TO TAKE THE NECESSARY

ACTION WHICH WILL INCLUDE- TRANSFERRING

YOUR INSTRUCTED POSITION TO ESCROW.

PLEASE CONTACT YOUR CREST- SPONSORED

MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY- PROCESS AND

WHETHER OR NOT THEY REQUIRE SEPARATE

INSTRUCTIONS FROM YOU

INSTRUCTIONS FROM YOU

CMMT 25 MAR 2021: INTERMEDIARY CLIENTS ONLY -

PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE

SHAREHOLDER RIGHTS DIRECTIVE-II, YOU

SHOULD BE PROVIDING THE UNDERLYING

SHAREHOLDER INFORMATION AT THE-VOTE

INSTRUCTION LEVEL. IF YOU ARE UNSURE ON

HOW TO PROVIDE THIS LEVEL OF- DATA TO

BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE

SPEAK TO YOUR DEDICATED-CLIENT SERVICE

REPRESENTATIVE FOR ASSISTANCE

REPRESENTATIVE FOR ASSISTANCE

CMMT 25 MAR 2021: PLEASE NOTE THAT THIS IS A

REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE

DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK

YOU

Non-Voting

Non-Voting

Non-Voting

NEXTERA ENERGY PARTNERS, LP

Security65341B106Meeting TypeAnnualTicker Symbol NEPMeeting Date20-Apr-2021

ISIN US65341B1061 Agenda 935341622 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Susan D. Austin	Management	For	For
1B.	Election of Director: Robert J. Byrne	Management	For	For
1C.	Election of Director: Peter H. Kind	Management	For	For
1D.	Election of Director: James L. Robo	Management	For	For

2. Ratification of appointment of Deloitte & Touche LLP as Management For For NextEra Energy Partners' independent registered public accounting firm for 2021. 3. Approval, by non-binding advisory vote, of the Management For For compensation of NextEra Energy Partners' named executive officers as disclosed in the proxy statement. AMERICAN ELECTRIC POWER COMPANY, INC. Security 025537101 **Meeting Type** Annual Ticker Symbol AEP **Meeting Date** 20-Apr-2021 ISIN 935342749 - Management US0255371017 Agenda Item **Proposal Proposed** Vote For/Against by Management Election of Director: Nicholas K. Akins 1A. Management For For 1B. Election of Director: David J. Anderson Management For For 1C. Election of Director: J. Barnie Beasley, Jr. Management For For For 1D. Election of Director: Art A. Garcia Management For 1E. Election of Director: Linda A. Goodspeed Management For For 1F. Election of Director: Thomas E. Hoaglin Management For For 1G. Election of Director: Sandra Beach Lin Management For For 1H. Election of Director: Margaret M. McCarthy For Management For Election of Director: Stephen S. Rasmussen 11. Management For For Election of Director: Oliver G. Richard III 1J. Management For For Election of Director: Daryl Roberts 1K. Management For For 1L. Election of Director: Sara Martinez Tucker Management For For 2. Ratification of the appointment of Management For For PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021. 3. Advisory approval of the Company's executive For Management For compensation. PUBLIC SERVICE ENTERPRISE GROUP INC. Security 744573106 **Meeting Type** Annual Ticker Symbol PEG **Meeting Date** 20-Apr-2021 ISIN US7445731067 Agenda 935350734 - Management **Proposal Proposed** Vote For/Against Item

		by	Man	agement
1A.	Election of Director: Ralph Izzo	Management	For	For
1B.	Election of Director: Shirley Ann Jackson	Management	For	For
1C.	Election of Director: Willie A. Deese	Management	For	For
1D.	Election of Director: David Lilley	Management	For	For
1E.	Election of Director: Barry H. Ostrowsky	Management	For	For
1F.	Election of Director: Scott G. Stephenson	Management	For	For
1G.	Election of Director: Laura A. Sugg	Management	For	For
1H.	Election of Director: John P. Surma	Management	For	For
1I.	Election of Director: Susan Tomasky	Management	For	For
1J.	Election of Director: Alfred W. Zollar	Management	For	For
2.	Advisory vote on the approval of executive compensation.	Management	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as Independent Auditor for the year 2021.	Management	For	For
4.	Approval of the 2021 Equity Compensation Plan for Outside Directors.	Management	For	For
5.	Approval of the 2021 Long-Term Incentive Plan.	Management	For	For
PROXIMUS SA				
Securit	y B6951K109		Meeting Type	ExtraOrdinary General Meeting
Ticker \$	Symbol		Meeting Date	21-Apr-2021
ISIN	BE0003810273		Agenda	713712304 - Management

Ite	em	Proposal	Proposed by	Vote	For/Against Management
Cf	MMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE	Non-Voting		
CI	ММТ	LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE	Non-Voting		
CI	ММТ	ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK	Non-Voting		
1		OF BEING REJECTED. THANK YOU PROPOSAL TO RENEW THE POWERS OF THE BOARD OF DIRECTORS, FOR A FIVE-YEAR TERM AS FROM THE DATE OF NOTIFICATION OF THE AMENDMENT TO THESE BYLAWS BY THE GENERAL MEETING OF 21 APRIL 2021, TO INCREASE THE COMPANY'S SHARE CAPITAL IN	Management	No Action	
2		ONE OR MORE TRANSACTIONS WITH A MAXIMUM OF EUR 200,000,000.00, PURSUANT TO SECTION 1 OF ARTICLE 5 OF THE BYLAWS. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE 5, SECTION 2 OF THE BYLAWS AS FOLLOWS: REPLACE "20 APRIL 2016" BY "21 APRIL 2021" PROPOSAL TO RENEW THE POWERS OF THE	Management	No	
		BOARD OF DIRECTORS TO ACQUIRE, WITHIN THE LIMITS SET BY LAW, THE MAXIMUM NUMBER OF SHARES PERMITTED BY LAW, WITHIN A FIVE-YEAR PERIOD, STARTING ON 21 APRIL 2021. THE PRICE OF SUCH SHARES MUST NOT BE HIGHER THAN 5% ABOVE THE HIGHEST CLOSING PRICE IN THE 30- DAY TRADING PERIOD PRECEDING THE TRANSACTION, AND NOT BE LOWER THAN 10% BELOW THE LOWEST CLOSING PRICE IN THE SAME 30-DAY TRADING PERIOD. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE		Action	
3		13, SUBSECTION 2 OF THE BYLAWS AS FOLLOWS: REPLACE "20 APRIL 2016" BY "21 APRIL 2021" PROPOSAL TO GRANT A POWER OF ATTORNEY TO EACH EMPLOYEE OF THE COOPERATIVE COMPANY WITH LIMITED LIABILITY "BERQUIN NOTARIES", AT 1000 BRUSSELS, LLOYD GEORGELAAN 11, TO DRAW UP, SIGN AND FILE THE COORDINATED TEXT OF THE BYLAWS OF THE COMPANY WITH THE CLERK'S OFFICE OF THE COMPETENT COURT	Management	No Action	

 Security
 B6951K109
 Meeting Type
 Annual General Meeting

 Ticker Symbol
 Meeting Date
 21-Apr-2021

 ISIN
 BE0003810273
 Agenda
 713721531 - Management

ISIN	BE0003810273		Agenda	713721531 - Management
ltem	Proposal	Proposed by	Vote	For/Against Management
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 534410 DUE TO CHANGE IN-VOTING STATUS OF RESOLUTION 14. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICETHANK YOU	Non-Voting		
1	EXAMINATION OF THE ANNUAL REPORTS OF THE BOARD OF DIRECTORS OF PROXIMUS SA-UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED-ANNUAL ACCOUNTS AT 31 DECEMBER 2020	Non-Voting		
2	EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF PROXIMUS SA UNDER-PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE INDEPENDENT AUDITOR-WITH REGARD TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2020	Non-Voting		
3	EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT COMMITTEE	Non-Voting		
4	EXAMINATION OF THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2020	Non-Voting		
5	APPROVAL OF THE ANNUAL ACCOUNTS OF PROXIMUS SA UNDER PUBLIC LAW AT 31 DECEMBER 2020. MOTION FOR A RESOLUTION: APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2020, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULTS: (AS SPECIFIED) FOR 2020, THE GROSS DIVIDEND AMOUNTS TO EUR 1.20 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF	Management	No Action	

PAID OUT ON 11 DECEMBER 2020; THIS MEANS THAT A GROSS DIVIDEND OF EUR 0.70 PER SHARE (EUR 0.49 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 30 APRIL 2021. THE EX-DIVIDEND DATE IS FIXED ON 28 APRIL 2021, THE RECORD DATE IS 29 APRIL 2021 6 APPROVAL OF THE REMUNERATION POLICY Management No Action APPROVAL OF THE REMUNERATION REPORT 7 No Management Action 8 GRANTING OF A DISCHARGE TO THE MEMBERS Management No OF THE BOARD OF DIRECTORS FOR THE Action EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2020 Management 9 GRANTING OF A DISCHARGE TO THE MEMBERS No OF THE BOARD OF AUDITORS FOR THE EXERCISE Action OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2020 10 GRANTING OF A DISCHARGE TO THE Management No INDEPENDENT AUDITORS DELOITTE STATUTORY Action AUDITORS SCRL, REPRESENTED BY MR. GEERT VERSTRAETEN AND CDP PETIT & CO SRL, REPRESENTED BY MR. DAMIEN PETIT. FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2020 11 REAPPOINTMENT OF A BOARD MEMBER: TO Management No REAPPOINT MR. PIERRE DEMUELENAERE UPON Action PROPOSAL BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2023. THIS BOARD MEMBER RETAINS HIS CAPACITY OF INDEPENDENT MEMBER AS HE MEETS THE CRITERIA LAID DOWN IN ARTICLE 7:87 OF THE BELGIAN CODE OF COMPANIES AND ASSOCIATIONS AND IN THE BELGIAN CORPORATE **GOVERNANCE CODE 2020** 12 REAPPOINTMENT OF A BOARD MEMBER IN No Management ACCORDANCE WITH THE RIGHT OF NOMINATION Action OF THE BELGIAN STATE: IN ACCORDANCE WITH THE NOMINATION FOR APPOINTMENT BY THE BOARD OF DIRECTORS AND AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, ON BEHALF OF THE BELGIAN STATE, IN ACCORDANCE WITH ARTICLE 18, SECTION3 OF PROXIMUS' BYLAWS, TO REAPPOINT MR. KAREL DE GUCHT AS BOARD MEMBER FOR A PERIOD EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING OF 2025 13 APPOINTMENT OF A NEW BOARD MEMBER IN No Management ACCORDANCE WITH THE RIGHT OF NOMINATION Action OF THE BELGIAN STATE: IN ACCORDANCE WITH THE NOMINATION FOR APPOINTMENT BY THE BOARD OF DIRECTORS AND AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, ON BEHALF OF THE BELGIAN STATE, IN ACCORDANCE WITH ARTICLE 18, SECTION3 OF PROXIMUS' BYLAWS, TO APPOINT MR. IBRAHIM OUASSARI AS BOARD

EUR 0.84 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 PER SHARE (EUR 0.35 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY

MEMBER FOR A PERIOD EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING OF 2025 14 ACKNOWLEDGMENT APPOINTMENT AND Non-Voting REAPPOINTMENT OF MEMBERS OF THE BOARD OF- AUDITORS: THE ANNUAL GENERAL MEETING ACKNOWLEDGES THE DECISION OF THE GENERAL- MEETING OF THE "COUR DES COMPTES" HELD ON 3 FEBRUARY 2021, TO APPOINT MR-DOMINIQUE GUIDE, COUNCILLOR, TO REPLACE THE OUTGOING COUNCILLOR PIERRE RION-AND TO REAPPOINT MR JAN DEBUCQUOY. COUNCILLOR, AS MEMBERS OF THE BOARD OF-AUDITORS OF PROXIMUS SA OF PUBLIC LAW FOR A RENEWABLE TERM OF SIX YEARS

15 **MISCELLANEOUS** Non-Voting

BOUYG	UES			
Security	y F11487125		Meeting Type	MIX
Ticker S	Symbol		Meeting Date	22-Apr-2021
ISIN	FR0000120503		Agenda	713660721 - Management
Item	Proposal	Proposed		/Against

THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST

MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.

CMMT FOLLOWING CHANGES IN THE FORMAT OF PROXY Non-Voting CARDS FOR FRENCH MEETINGS, ABSTAIN-IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING-THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY-CARD IS NOT COMPLETED BY BROADRIDGE. TO THE

PREFERENCE OF YOUR CUSTODIAN. CMMT 08 MAR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIs)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIs TO THE ESCROW ACCOUNT

> SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIs WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIs WILL BE RELEASED FROM ESCROW AS SOON AS-PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE-SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE- BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS- MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE

INSTRUCTION-AS THE AUTHORIZATION TO TAKE

Non-Voting

Non-Voting

THE NECESSARY ACTION WHICH WILL INCLUDE-TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST-SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY-PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU AND-**PLEASE** NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU AND INTERMEDIARY CLIENTS ONLY - PLEASE NOTE-THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER-RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER-INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO-PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK-TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE CMMT PLEASE NOTE THAT DUE TO THE CURRENT Non-Voting COVID19 CRISIS AND IN ACCORDANCE WITH THE-PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF-NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18,-2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE-PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO-NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS-SITUATION CHANGE, THE COMPANY **ENCOURAGES ALL SHAREHOLDERS TO** REGULARLY-CONSULT THE COMPANY WEBSITE CMMT 06 APR 2021: PLEASE NOTE THAT THIS IS A Non-Voting REVISION DUE TO MODIFICATION OF-COMMENT AND CHANGE IN NUMBERING FOR ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT-IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL INSTRUCTIONS. THANK YOU AND PLEASE NOTE THAT IMPORTANT ADDITIONAL-MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-https://www.journalofficiel.gouv.fr/balo/document/202103052100426-28 APPROVAL OF THE CORPORATE FINANCIAL Management No STATEMENTS FOR THE FINANCIAL YEAR 2020 Action APPROVAL OF THE CONSOLIDATED FINANCIAL Management No STATEMENTS FOR THE FINANCIAL YEAR 2020 Action ALLOCATION OF INCOME FOR THE FINANCIAL Management Νo YEAR 2020 AND SETTING OF THE DIVIDEND Action APPROVAL OF THE REGULATED AGREEMENTS No Management REFERRED TO IN ARTICLES L. 225-38 AND Action FOLLOWING OF THE FRENCH COMMERCIAL CODE APPROVAL OF THE COMPENSATION POLICY FOR No Management **EXECUTIVE CORPORATE OFFICERS** Action APPROVAL OF THE COMPENSATION POLICY FOR Management No

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DIRECTORS

Action

7	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF CORPORATE OFFICERS REFERRED TO IN SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE	Management	No Action
8	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING OR AWARDED FOR THE FINANCIAL YEAR 2020 TO MR. MARTIN BOUYGUES, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	No Action
9	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING OR AWARDED FOR THE FINANCIAL YEAR 2020 TO MR. OLIVIER BOUYGUES, DEPUTY CHIEF EXECUTIVE OFFICER UNTIL 31 AUGUST 2020	Management	No Action
10	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING OR AWARDED FOR THE FINANCIAL YEAR 2020 TO MR. PHILIPPE MARIEN, DEPUTY CHIEF EXECUTIVE OFFICER UNTIL 19 FEBRUARY 2020	Management	No Action
11	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING OR AWARDED FOR THE FINANCIAL YEAR 2020 TO MR. OLIVIER ROUSSAT, DEPUTY CHIEF EXECUTIVE OFFICER	Management	No Action
12	RENEWAL OF THE TERM OF OFFICE OF MR. MARTIN BOUYGUES AS DIRECTOR	Management	No Action
13	APPOINTMENT OF MRS. PASCALINE DE DREUZY AS DIRECTOR, AS A REPLACEMENT FOR MRS. ANNE- MARIE IDRAC	Management	No Action
14	RENEWAL OF THE TERM OF OFFICE OF ERNST &YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR	Management	No Action
15	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, IN ORDER TO TRADE IN THE COMPANY'S SHARES	Management	No Action
16	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, IN ORDER TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Management	No Action
17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, IN ORDER TO INCREASE THE SHARE CAPITAL, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR FUTURE ACCESS TO SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES	Management	No Action
18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, IN ORDER TO INCREASE THE SHARE CAPITAL BY CAPITALISATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS	Management	No Action
19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, IN ORDER TO INCREASE THE SHARE CAPITAL BY MEANS OF A PUBLIC OFFERING OTHER THAN THOSE REFERRED TO IN ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF THE	Management	No Action

20	SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR FUTURE ACCESS TO SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, IN ORDER TO INCREASE THE SHARE CAPITAL BY MEANS OF PUBLIC OFFERINGS AS REFERRED TO IN ARTICLE L. 411-2 1DECREE OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR FUTURE ACCESS TO SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES	Management	No Action
21	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, IN ORDER TO SET, IN ACCORDANCE WITH THE TERMS AND CONDITIONS DETERMINED BY THE GENERAL MEETING, THE ISSUE PRICE, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE RIGHT TO SUBSCRIBE TO EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE	Management	No Action
22	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, IN ORDER TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	No Action
23	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, IN ORDER TO INCREASE THE SHARE CAPITAL WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF ANOTHER COMPANY, OUTSIDE A PUBLIC EXCHANGE OFFER	Management	No Action
24	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, IN ORDER TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN ORDER TO REMUNERATE CONTRIBUTIONS OF SECURITIES IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Management	No Action
25	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, IN ORDER TO ISSUE SHARES WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, AS A RESULT OF THE ISSUE, BY A SUBSIDIARY, OF TRANSFERABLE SECURITIES GRANTING ACCESS TO SHARES OF THE COMPANY	Management	No Action
26	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF	Management	No Action

Securi Ticker ISIN Item		Proposed by Non-Voting		Annual General Meeting 22-Apr-2021 713714574 - Management r/Against nagement
32 TELE2	POWERS TO CARRY OUT FORMALITIES AB	Management	No Action	
31	AMENDMENT TO ARTICLE 13 OF THE COMPANY'S BY-LAWS IN ORDER TO CHANGE THE AGE LIMIT FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	No Action	
30	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, IN ORDER TO ISSUE SHARE SUBSCRIPTION WARRANTS, WITHIN THE LIMIT OF 25% OF THE SHARE CAPITAL, DURING A PERIOD OF PUBLIC OFFERING FOR THE COMPANY	Management	No Action	
00	MONTHS, IN ORDER TO PROCEED WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED DEDICATED TO RETIREMENT BENEFITS, WITH WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF ELIGIBLE EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR RELATED COMPANIES			
29	MONTHS, IN ORDER TO PROCEED WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED, WITH WAIVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR RELATED COMPANIES AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX	Management	No Action	
28	SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR RELATED COMPANIES AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX	Management	No Action	
27	TWENTY-SIX MONTHS, IN ORDER TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF THE EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR RELATED COMPANIES, WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, IN ORDER TO GRANT SHARE	Management	No Action	

	REQUIRED-IN ORDER FOR YOUR VOTE TO BE		
	LODGED		
CMMT	IMPORTANT MARKET PROCESSING	Non-Voting	
	REQUIREMENT: A BENEFICIAL OWNER SIGNED		
	POWER OF- ATTORNEY (POA) IS REQUIRED IN		
	ORDER TO LODGE AND EXECUTE YOUR VOTING-		
	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A		
	POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE		
	REJECTED. IF YOU HAVE ANY QUESTIONS,		
	PLEASE CONTACT YOUR CLIENT SERVICE-		
	REPRESENTATIVE		
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE	Non-Voting	
	REQUIRED TO VOTE AT THIS MEETING. IF-NO		
	SHAREHOLDER DETAILS ARE PROVIDED, YOUR		
	INSTRUCTION MAY CARRY A HEIGHTENED-RISK		
	OF BEING REJECTED. THANK YOU		
1	ELECT CHAIRMAN OF MEETING: CHARLOTTE	Non-Voting	
	LEVIN, MEMBER OF THE SWEDISH BAR-		
	ASSOCIATION		
2.1	DESIGNATE OSSIAN EKDAHL AS INSPECTOR OF	Non-Voting	
	MINUTES OF MEETING		
2.2	DESIGNATE JAN SARLVIK AS INSPECTOR OF	Non-Voting	
	MINUTES OF MEETING		
3	PREPARE AND APPROVE LIST OF SHAREHOLDERS	-	
4	APPROVE AGENDA OF MEETING	Non-Voting	
5	ACKNOWLEDGE PROPER CONVENING OF	Non-Voting	
	MEETING		
6	RECEIVE FINANCIAL STATEMENTS AND	Non-Voting	
	STATUTORY REPORTS		
7	ACCEPT FINANCIAL STATEMENTS AND	Management	No
	STATUTORY REPORTS		Action
8	APPROVE ALLOCATION OF INCOME AND	Management	No
	ORDINARY DIVIDENDS OF SEK 6 PER SHARE		Action
9A	APPROVE DISCHARGE OF CARLA SMITS-	Management	No
	NUSTELING		Action
9B	APPROVE DISCHARGE OF ANDREW BARRON	Management	No
0.0	APPROVE DISCULARSE OF AMPERS DISCULARA		Action
9C	APPROVE DISCHARGE OF ANDERS BJORKMAN	Management	No
0.0	ADDDOVE DICOLLADOE OF OFODOL CAMEY		Action
9D	APPROVE DISCHARGE OF GEORGI GANEV	Management	No
0.	ADDDOVE DICOLADOE OF OVAITUR CODDON		Action
9E	APPROVE DISCHARGE OF CYNTHIA GORDON	Management	No Action
ΩE	ADDBOVE DISCHARCE OF EVALUADOVIST		Action No
9F	APPROVE DISCHARGE OF EVA LINDQVIST	Management	Action
9G	APPROVE DISCHARGE OF LARS-AKE NORLING		No
9G	APPROVE DISCHARGE OF LARS-ARE NORLING	Management	Action
9H	APPROVE DISCHARGE OF ANDERS NILSSON		No
эп	(CEO)	Management	Action
91	APPROVE DISCHARGE OF KJELL JOHNSEN (CEO)	Management	No
91	ALL HOVE DISCHARGE OF RULLE SOFTINGEN (CEO)	_	Action
10	DETERMINE NUMBER OF MEMBERS (7) AND	Management	No
10	DEPUTY MEMBERS OF BOARD	•	Action
11A	APPROVE REMUNERATION OF DIRECTORS IN THE	Management	No
шА	AGGREGATE AMOUNT OF SEK 6.6 MILLION	•	Action
11B	APPROVE REMUNERATION OF AUDITORS	Management	No
טוו	ALL HOVE REMODERATION OF AUDITORO	•	Action
12A	REELECT ANDREW BARRON AS DIRECTOR	Management	No
, .	OTALETTE STATE OF THE OTALE	-	Action
12B	ELECT STINA BERGFORS AS NEW DIRECTOR	Management	No
	2. 2222	•	Action

REPRESENTATIVE. THIS INFORMATION IS

12C	REELECT GEORGI GANEV AS DIRECTOR	Management	No Action
12D	ELECT SAM KINI AS NEW DIRECTOR	Management	No
12E	REELECT EVA LINDQVIST AS DIRECTOR	Management	Action No
12F	REELECT LARS-AKE NORLING AS DIRECTOR	Management	Action No
12G	REELECT CARLA SMITS-NUSTELING AS DIRECTOR	Management	Action No
13	REELECT CARLA SMITS-NUSTELING AS BOARD	Management	Action No
14A	CHAIRMAN DETERMINE NUMBER OF AUDITORS AND DEPUTY	Management	Action No
14B	AUDITORS RATIFY DELOITTE AS AUDITORS	Management	Action No
15	APPROVE REMUNERATION REPORT	Management	Action No
16A	APPROVE PERFORMANCE SHARE MATCHING	Management	Action No
16B	PLAN LTI 2021 APPROVE EQUITY PLAN FINANCING THROUGH	Management	Action No
16C	ISSUANCE OF CLASS C SHARES APPROVE EQUITY PLAN FINANCING THROUGH	Management	Action No
16D	REPURCHASE OF CLASS C SHARES APPROVE EQUITY PLAN FINANCING THROUGH	Management	Action No
100	TRANSFER OF CLASS B SHARES TO PARTICIPANTS	Management	Action
16E	APPROVE EQUITY PLAN FINANCING THROUGH REISSUANCE OF CLASS B SHARES	Management	No Action
16F	AUTHORIZE SHARE SWAP AGREEMENT	Management	No
17	AUTHORIZE SHARE REPURCHASE PROGRAM	Management	Action No
18A	PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder	Action No
	SHAREHOLDER PROPOSAL SUBMITTED BY MARTIN GREEN: INVESTIGATE IF CURRENT BOARD MEMBERS AND LEADERSHIP TEAM FULFIL RELEVANT LEGISLATIVE AND REGULATORY REQUIREMENTS, AS WELL AS THE DEMANDS OF THE PUBLIC OPINIONS' ETHICAL VALUES		Action
18B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL SUBMITTED BY MARTIN GREEN: IN THE EVENT THAT THE INVESTIGATION CLARIFIES THAT THERE IS NEED, RELEVANT MEASURES SHALL BE TAKEN TO ENSURE THAT THE REQUIREMENTS ARE FULFILLED	Shareholder	No Action
18C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL SUBMITTED BY MARTIN GREEN: THE INVESTIGATION AND ANY MEASURES SHOULD BE PRESENTED AS SOON AS POSSIBLE, HOWEVER NOT LATER THAN AGM 2022	Shareholder	No Action
19A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL SUBMITTED BY THOMAS AHLIN: GIVE FULL COMPENSATION TO PRIVATE CUSTOMERS WHO HAVE LOST THEIR POOL OF PHONE CALL	Shareholder	No Action
19B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL SUBMITTED BY THOMAS AHLIN: INSTRUCT THE EXECUTIVE MANAGEMENT TO PREPARE A CODE OF CONDUCT FOR THE CUSTOMER SERVICE DEPARTMENT	Shareholder	No Action

20 CLOSE MEETING Non-Voting CMMT 26 MAR 2021: INTERMEDIARY CLIENTS ONLY -Non-Voting PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF- DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE CMMT 30 MAR 2021: PLEASE NOTE THAT THIS IS A Non-Voting REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU CMMT 30 MAR 2021: PLEASE NOTE THAT IF YOU HOLD Non-Voting CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS-PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE-SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE- BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS- MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE- TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST- SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY- PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE

INSTR	RUCTIONS FROM YOU.			
NATIONAL GF	RID PLC			
Security	G6S9A7120		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbo	·I		Meeting Date	22-Apr-2021
ISIN	GB00BDR05C01		Agenda	713755354 - Management
Item Propo	esal	Proposed by		/Against agement

For

For

ACQUISITION OF PPL WPD INVESTMENTS LIMITED: Management THAT, CONDITIONAL UPON THE PASSING OF RESOLUTION 2 (INCREASED BORROWING LIMIT), THE ACQUISITION BY THE COMPANY OF PPL WPD INVESTMENTS LIMITED, AS DESCRIBED IN THE CIRCULAR TO THE SHAREHOLDERS OF THE COMPANY DATED 31 MARCH 2021, ON THE TERMS

AND SUBJECT TO THE CONDITIONS SET OUT IN THE SHARE PURCHASE AGREEMENT BETWEEN THE COMPANY, NATIONAL GRID HOLDINGS ONE PLC AND PPL WPD LIMITED DATED 17 MARCH 2021 (AS AMENDED, MODIFIED, RESTATED OR SUPPLEMENTED FROM TIME TO TIME) (THE "SHARE PURCHASE AGREEMENT") (THE "WPD ACQUISITION"), TOGETHER WITH ALL ASSOCIATED AGREEMENTS AND ANCILLARY ARRANGEMENTS, BE AND ARE HEREBY APPROVED, AND THAT THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") (OR A DULY AUTHORISED PERSON) BE AUTHORISED TO: (I) TAKE ALL SUCH STEPS, EXECUTE ALL SUCH AGREEMENTS, AND MAKE ALL SUCH ARRANGEMENTS, TO IMPLEMENT OR IN CONNECTION WITH THE WPD ACQUISITION; AND (II) AGREE AND MAKE ANY AMENDMENTS, VARIATIONS, WAIVERS OR EXTENSIONS TO THE TERMS OF THE WPD ACQUISITION OR THE SHARE PURCHASE AGREEMENT AND/OR ALL ASSOCIATED AGREEMENTS AND ANCILLARY ARRANGEMENTS RELATING THERETO (PROVIDING SUCH AMENDMENTS, VARIATIONS, WAIVERS OR EXTENSIONS ARE NOT OF A MATERIAL NATURE), IN EACH CASE WHICH THEY IN THEIR ABSOLUTE DISCRETION CONSIDER **NECESSARY OR APPROPRIATE**

Management For For

INCREASED BORROWING LIMIT: TO APPROVE, CONDITIONAL UPON THE PASSING OF RESOLUTION 1 (ACQUISITION OF PPL WPD INVESTMENTS LIMITED), IN ACCORDANCE WITH ARTICLE 93.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION, BORROWINGS BY THE COMPANY AND/OR ANY OF ITS SUBSIDIARY UNDERTAKINGS (AS CALCULATED IN ACCORDANCE WITH ARTICLE 93) NOT EXCEEDING GBP 55,000,000,000, SUCH APPROVAL TO APPLY INDEFINITELY

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 VEOLIA ENVIRONNEMENT SA

 Security
 F9686M107
 Meeting Type
 MIX

 Ticker Symbol
 Meeting Date
 22-Apr-2021

 ISIN
 FR0000124141
 Agenda
 713822383 - Management

_IS	IN	FR0000124141		Agenda	713822383 - Management
lte	em	Proposal	Proposed by	Vote	For/Against Management
CI*	ММТ	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH AFRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.	Non-Voting		
CI	ММТ	FOLLOWING CHANGES IN THE FORMAT OF PROXY CARDS FOR FRENCH MEETINGS, ABSTAIN-IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING-THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY-CARD IS NOT	Non-Voting		

COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN. CMMT PLEASE NOTE THAT SHAREHOLDER DETAILS ARE Non-Voting REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU Non-Voting CMMT PLEASE NOTE THAT DUE TO THE CURRENT COVID19 CRISIS AND IN ACCORDANCE WITH THE-PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF-NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18,-2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE-PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO-NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS-SITUATION CHANGE, THE COMPANY **ENCOURAGES ALL SHAREHOLDERS TO** REGULARLY-CONSULT THE COMPANY WEBSITE CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE Non-Voting THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE CMMT PLEASE NOTE THAT IF YOU HOLD CREST Non-Voting DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE.-ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM.-THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS-DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO- BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW-ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL Non-Voting

MEETING INFORMATION IS AVAILABLE BY-

https://www.journal- officiel.gouv.fr/balo/document/ 202104022100777-40 CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting MEETING ID 533434 DUE TO RECEIPT OF-CHANGE IN NUMBERING OF RESOLUTIONS AND DELETION OF COMMENT. ALL VOTES-RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE-EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON-THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE-MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL-MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF-ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING.-THANK YOU. 1 APPROVAL OF THE COMPANY'S FINANCIAL Management No STATEMENTS: THE SHAREHOLDERS' MEETING, Action AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS. APPROVES THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED IN 2020, AS PRESENTED TO THE MEETING 2 CONSOLIDATED FINANCIAL STATEMENTS: THE No Management SHAREHOLDERS' MEETING, AFTER HAVING Action REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS FOR SAID FISCAL YEAR AS PRESENTED TO THE **MEETING** 3 APPROVAL OF THE EXPENSE AND CHARGE: THE Management No SHAREHOLDERS' MEETING APPROVES THE NON-Action DEDUCTIBLE EXPENSES AND CHARGES AMOUNTING TO EUR 1,048,908.00 4 RESULTS APPROPRIATION: THE SHAREHOLDERS' No Management MEETING APPROVES THE FINANCIAL Action STATEMENTS AND RESOLVES TO ALLOCATE EARNINGS AS FOLLOWS: ORIGIN: - EARNINGS FOR THE FINANCIAL YEAR: EUR 620,912,828.00 -DISTRIBUTABLE RESERVES: EUR 7,104,501,770.00 -RETAINED EARNINGS: EUR 1,307,827,016.00 -DISTRIBUTABLE INCOME: EUR 9,033,241,614.00 ALLOCATION: - LEGAL RESERVE: EUR 289,305,682.00 - DIVIDENDS: EUR 396,040,182.00 (DIVIDED INTO 565,771,689 SHARES) - RETAINED EARNINGS: EUR 1,532,699,662 - CAPITALIZATION: EUR 2,893,056,810.00 - SHARE PREMIUM: EUR 7,104,501,770.00 THE SHAREHOLDERS WILL BE GRANTED A NET DIVIDEND OF EUR 0.70 PER SHARE, WHICH WILL BE ELIGIBLE FOR THE 40 PERCENT DEDUCTION PROVIDED BY THE FRENCH GENERAL TAX CODE. THIS DIVIDEND WILL BE PAID ON MAY 12TH 2021. AS REQUIRED BY LAW, IT IS REMINDED THAT, FOR THE LAST THREE FINANCIAL YEARS, THE DIVIDENDS WERE PAID FOLLOWS: EUR 0.50 PER SHARE FOR FISCAL YEAR 2019 EUR 0.92 PER SHARE FOR FISCAL YEAR 2018 EUR 0.84 PER SHARE FOR FISCAL YEAR 2017 5 SPECIAL REPORT: THE SHAREHOLDERS' Management No

MEETING. AFTER REVIEWING THE SPECIAL

CLICKING ON THE MATERIAL URL LINK:-

Action

REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L. 225-38 AND L.225-40 TO L.225-42 OF THE FRENCH COMMERCIAL CODE, APPROVES THIS REPORT AS WELL AS THE NEW AGREEMENT APPROVED BY THE BOARD OF DIRECTORS DURING THIS FISCAL YEAR, AND TAKES NOTE OF THE INFORMATION RELATING TO THE AGREEMENTS CONCLUDED AND THE COMMITMENTS MADE DURING PREVIOUS FISCAL **YEARS** RENEWAL OF A TERM OF OFFICE: THE No Management SHAREHOLDERS' MEETING RENEWS THE Action APPOINTMENT OF LA CAISSE DES DEPOTS ET CONSIGNATIONS REPRESENTED BY MR OLIVIER MAREUSE AS DIRECTOR FOR A 4-YEAR PERIOD. I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR RENEWAL OF A TERM OF OFFICE: THE Management No SHAREHOLDERS' MEETING RENEWS THE Action APPOINTMENT OF MRS MARION GUILLOU AS DIRECTOR FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR RENEWAL OF A TERM OF OFFICE: THE Management No SHAREHOLDERS' MEETING DECIDES TO APPOINT Action OF MR PIERRE-ANDRE DE CHALENDAR AS DIRECTOR FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR APPROVAL OF THE AMENDMENT OF THE Management No INTERNAL ECONOMIC PERFORMANCE CRITERION: Action THE SHAREHOLDERS' MEETING APPROVES THE AMENDMENT OF THE INTERNAL ECONOMIC PERFORMANCE CRITERION (NET CURRENT INCOME GROUP SHARE PER SHARE) LINKED TO THE ACQUISITION OF PERFORMANCE SHARES ALLOCATED TO THE CEO, UNDER PLAN 1 GRANTED BY THE BOARD OF DIRECTORS ON MAY 2ND 2018 APPROVAL OF THE AMENDMENT OF THE Management No INTERNAL ECONOMIC PERFORMANCE CRITERION: Action THE SHAREHOLDERS' MEETING APPROVES THE AMENDMENT OF THE INTERNAL ECONOMIC PERFORMANCE CRITERION (NET CURRENT INCOME GROUP SHARE PER SHARE) LINKED TO THE ACQUISITION OF PERFORMANCE SHARES ALLOCATED TO THE CEO, UNDER PLAN 2 GRANTED BY THE BOARD OF DIRECTORS ON **APRIL 31ST 2019** APPROVAL OF THE AMENDMENT OF THE No Management INTERNAL ECONOMIC PERFORMANCE CRITERION: Action THE SHAREHOLDERS' MEETING APPROVES THE AMENDMENT OF THE INTERNAL ECONOMIC PERFORMANCE CRITERION (NET CURRENT INCOME GROUP SHARE PER SHARE) LINKED TO THE ACQUISITION OF PERFORMANCE SHARES ALLOCATED TO THE CEO, UNDER PLAN 3 GRANTED BY THE BOARD OF DIRECTORS ON MAY 5TH 2020

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12	COMPENSATION OF EXECUTIVE CORPORATE OFFICERS: THE SHAREHOLDERS' MEETING APPROVES THE INFORMATION MENTIONED IN ARTICLE L. 22-10-9 I OF THE FRENCH COMMERCIAL CODE, AND THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE TOTAL COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID AND AWARDED TO THE MR ANTOINE FREROT AS THE CEO FOR THE CURRENT OR PREVIOUS FISCAL YEARS	Management	No Action
13	COMPENSATION OF CORPORATE OFFICERS: THE SHAREHOLDERS' MEETING APPROVES THE INFORMATION MENTIONED IN ARTICLE L. 22-10-9 I OF THE FRENCH COMMERCIAL CODE REGARDING THE COMPENSATION OF THE CORPORATE OFFICERS (EXCLUDING EXECUTIVES) FOR THE 2020 FISCAL YEAR	Management	No Action
14	APPROVAL OF THE COMPENSATION POLICY: THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY APPLICABLE TO THE CEO, FOR THE 2021 FISCAL YEAR	Management	No Action
15	COMPENSATION OF CORPORATE OFFICERS: THE SHAREHOLDERS' MEETING APPROVES THE INFORMATION MENTIONED IN ARTICLE L. 22-10-9 I OF THE FRENCH COMMERCIAL CODE REGARDING THE COMPENSATION OF THE CORPORATE OFFICERS (EXCLUDING EXECUTIVES) FOR THE 2021 FISCAL YEAR	Management	No Action
16	AUTHORIZATION TO BUY BACK SHARES: THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO BUY BACK THE COMPANY'S SHARES ON THE OPEN MARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 36.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10 PERCENT OF THE SHARES COMPOSING THE SHARE CAPITAL (I.E. 57,861,136 SHARES), THE NUMBER OF SHARES ACQUIRED BY THE COMPANY WITH A VIEW TO RETAINING OR DELIVERING IN CASH OR IN AN EXCHANGE AS PART OF A MERGER, DIVESTMENT OR CAPITAL CONTRIBUTION CANNOT EXCEED 5 PERCENT OF ITS CAPITAL. MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 1,000,000,000.00. THIS AUTHORIZATION IS GIVEN FOR AN 18-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT	Management	No Action
17	CAPITAL INCREASE THROUGH ISSUANCE, WITH PREFERRED SUBSCRIPTION RIGHTS MAINTAINED, OF SHARES AND-OR SECURITIES: THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS THE NECESSARY POWERS TO INCREASE THE CAPITAL, UP TO EUR 868,000,000.00 (I.E. 30 PERCENT OF THE SHARE CAPITAL), BY ISSUANCE OF SHARES (EXCLUDING PREFERENCE SHARES) AND-OR SECURITIES GIVING ACCESS TO THE COMPANY'S OR A RELATED COMPANY'S SHARE CAPITAL (INCLUDING EQUITY SECURITIES GIVING RIGHTS TO DEBT SECURITIES), WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED. THE	Management	No Action

SHAREHOLDERS' MEETING SETS THE MAXIMUM OVERALL VALUE OF THE CAPITAL INCREASE CARRIED OUT BY RESOLUTIONS 17 TO 21 TO EUR 868,000,000.00. THIS AUTHORIZATION IS GRANTED FOR A 26- MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE **AUTHORIZATION GIVEN BY THE SHAREHOLDERS'** MEETING ON APRIL 22TH 2020 IN RESOLUTION 15. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES ISSUE OF SECURITIES IN THE EVENT OF A PUBLIC Management No EXCHANGE OFFER: THE SHAREHOLDERS' Action MEETING GIVES ALL POWERS TO THE BOARD OF DIRECTORS TO ISSUE, UP TO EUR 868,000,000.00 (I.E. 30 PERCENT OF THE SHARE CAPITAL), SHARES (EXCLUDING PREFERENCE SHARES) AND-OR SECURITIES GIVING ACCESS TO THE COMPANY'S OR A RELATED COMPANY'S SHARE CAPITAL (INCLUDING EQUITY SECURITIES GIVING RIGHTS TO DEBT SECURITIES), IN CONSIDERATION FOR SECURITIES TENDERED AS A PART OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY CONCERNING THE SHARES OF ANOTHER COMPANY, WITH CANCELATION OF PREFERENTIAL SUBSCRIPTION RIGHTS. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING ON APRIL 22TH 2020 IN RESOLUTION 16. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES AUTHORIZATION TO INCREASE THE NUMBER OF Management No SECURITIES TO BE ISSUED (OVERSUBSCRIPTION): Action THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES IN THE EVENT THOSE EXCEED THE INITIAL NUMBER OF SECURITIES TO BE ISSUED (OVERSUBSCRIPTION), UP TO 15 PERCENT, WITHIN 30 DAYS OF THE SUBSCRIPTION CLOSING. THIS DELEGATION IS GIVEN FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING ON APRIL 22TH 2020 IN RESOLUTION 19 SHARE CAPITAL INCREASE RESERVED FOR Nο Management EMPLOYEES: THE SHAREHOLDERS' MEETING Action AUTHORIZES THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, IN FAVOR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, BY ISSUANCE OF SHARES (EXCLUDING PREFERENCE SHARES) AND-OR SECURITIES GIVING ACCESS TO THE COMPANY'S OR A RELATED COMPANY'S SHARE CAPITAL (INCLUDING EQUITY SECURITIES GIVING RIGHTS TO DEBT SECURITIES). THIS

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DELEGATION IS GIVEN FOR A 26-MONTH PERIOD

AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED EUR 57,861,136.00 (I.E. 2 PERCENT OF THE SHARE CAPITAL). THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE **AUTHORIZATION GIVEN BY THE SHAREHOLDERS'** MEETING ON APRIL 22TH 2020 IN RESOLUTION 21. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES

21 CAPITAL INCREASE BY ISSUING SHARES WITHOUT Management

PREFERRED SUBSCRIPTION RIGHT BY OFFERS:

THE SHAREHOLDERS' MEETING TO THE BOARD

OF DIRECTORS TO INCREASE THE SHARE

CAPITAL UP TO EUR 17,358,340.00 (I.E. 0.6

PERCENT OF THE SHARE CAPITAL), BY ISSUANCE

OF SHARES (EXCLUDING PREFERENCE SHARES)

AND-OR SECURITIES GIVING ACCESS TO THE

COMPANY'S OR A RELATED COMPANY'S SHARE

CAPITAL (INCLUDING EQUITY SECURITIES GIVING

RIGHTS TO DEBT SECURITIES), WITH

CANCELATION OF PREFERENTIAL SUBSCRIPTION

RIGHTS IN FAVOR OF: - EMPLOYEES AND

CORPORATE OFFICERS; - UCITS, SHAREHOLDING

INVESTED IN COMPANY SECURITIES WHOSE

SHAREHOLDERS WILL BE PERSONS MENTIONED

ABOVE; - ANY BANKING ESTABLISHMENT

INTERVENING AT THE REQUEST OF THE

COMPANY TO SET UP A SHAREHOLDING SCHEME

OR A SAVINGS SCHEME FOR THE BENEFIT

OF THE PERSONS MENTIONED ABOVE; THE

PRESENT DELEGATION IS GIVEN FOR AN

18-MONTH PERIOD AND SUPERSEDES THE

FRACTION UNUSED OF THE AUTHORIZATION

GIVEN BY THE SHAREHOLDERS' MEETING ON

APRIL 22TH 2020 IN RESOLUTION 22. THE

SHAREHOLDERS' MEETING DELEGATES ALL

POWERS TO THE BOARD OF DIRECTORS

22 ALLOCATION OF SHARES FREE OF CHARGE: THE SHAREHOLDERS' MEETING AUTHORIZES THE

BOARD OF DIRECTORS TO GRANT FOR FREE,

EXISTING OR FUTURE SHARES, IN FAVOR OF THE EMPLOYEES OR THE CORPORATE OFFICERS OF

THE COMPANY AND RELATED COMPANIES, FOR

AN AMOUNT REPRESENTING 0.5 PERCENT OF THE

SHARE CAPITAL. THE TOTAL NUMBER OF SHARES

ALLOCATED TO THE EXECUTIVE CORPORATE

OFFICERS OF THE COMPANY MAY NOT EXCEED 0.04 PERCENT OF THE SHARE CAPITAL. THE

PRESENT DELEGATION IS GIVEN FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE

FRACTION UNUSED OF THE AUTHORIZATION

GIVEN BY THE SHAREHOLDERS' MEETING ON

APRIL 22TH 2020 IN RESOLUTION 23. THE

SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE

ALL NECESSARY MEASURES AND ACCOMPLISH

ALL NECESSARY FORMALITIES

23

AMENDMENT TO ARTICLES OF THE BYLAWS: THE SHAREHOLDERS' MEETING DECIDES TO ADD TO

ARTICLE 11 OF THE BYLAWS A 3RD PARAGRAPH PERTAINING TO THE APPOINTMENT OF A

Management

No Action

No

Action

Management

No Action

DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS NEW ARTICLES OF THE BYLAWS: THE 24 Management No SHAREHOLDERS' MEETING DECIDES TO Action OVERHAUL THE ARTICLES OF THE BYLAWS FOR THEM TO COMPLY WITH THE LEGAL PROVISIONS IN FORCE. THE SHAREHOLDERS' MEETING DECIDES TO AMEND ARTICLE 11: 'COMPOSITION OF THE BOARD OF DIRECTORS' OF THE BYLAWS 25 POWERS TO ACCOMPLISH FORMALITIES: THE Management No SHAREHOLDERS' MEETING GRANTS FULL Action POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS,

NORTHWESTERN CORPORATION

PRESCRIBED BY LAW

PUBLICATIONS AND OTHER FORMALITIES

postponement or adjournment of the annual meeting.

Security668074305Meeting TypeAnnualTicker SymbolNWEMeeting Date22-Apr-2021

ISIN US6680743050 **Agenda** 935340858 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		Management
	1 Anthony T. Clark	•	For	For
	2 Dana J. Dykhouse		For	For
	3 Jan R. Horsfall		For	For
	4 Britt E. Ide		For	For
	5 Linda G. Sullivan		For	For
	6 Robert C. Rowe		For	For
	7 Mahvash Yazdi		For	For
	8 Jeffrey W. Yingling		For	For
2.	Ratification of Deloitte & Touche LLP as the independent registered public accounting firm for 2021.	Management	For	For
3.	Approval of the Equity Compensation Plan.	Management	For	For
4.	Advisory vote to approve named executive officer compensation.	Management	For	For
5.	Transaction of any other matters and business as may properly come before the annual meeting or any	Management	Against	Against

EDISON INTERNATIONAL

Security281020107Meeting TypeAnnualTicker SymbolEIXMeeting Date22-Apr-2021

ISIN US2810201077 **Agenda** 935343258 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Jeanne Beliveau-Dunn	Management	For	For
1B.	Election of Director: Michael C. Camuñez	Management	For	For
1C.	Election of Director: Vanessa C.L. Chang	Management	For	For
1D.	Election of Director: James T. Morris	Management	For	For
1E.	Election of Director: Timothy T. O'Toole	Management	For	For
1F.	Election of Director: Pedro J. Pizarro	Management	For	For
1G.	Election of Director: Carey A. Smith	Management	For	For
1H.	Election of Director: Linda G. Stuntz	Management	For	For
1I.	Election of Director: William P. Sullivan	Management	For	For
1J.	Election of Director: Peter J. Taylor	Management	For	For
1K.	Election of Director: Keith Trent	Management	For	For
2.	Ratification of the Independent Registered Public Accounting Firm.	Management	For	For

3.	Advisory Vote to Approve Executive Compensation.	Management	For	For
4.	Approval of the Edison International Employee Stock Purchase Plan.	Management	For	For
5.	Shareholder Proposal Regarding Proxy Access.	Shareholder	Abstain	Against
Securi	IES CORPORATION ity 00130H105		Meeting Type	Annual
	Symbol AES		Meeting Type Meeting Date	22-Apr-2021
ISIN	US00130H1059		Agenda	935343397 - Management
Item	Proposal	Proposed by	Ма	r/Against nagement
1A.	Election of Director: Janet G. Davidson	Management	For -	For
1B.	Election of Director: Andrés R. Gluski	Management	For	For
1C.	Election of Director: Tarun Khanna	Management	For	For
1D.	Election of Director: Holly K. Koeppel Election of Director: Julia M. Laulis	Management	For	For
1E.	Election of Director: Julia M. Laulis Election of Director: James H. Miller	Management	For	For
1F. 1G.	Election of Director: James n. Miller Election of Director: Alain Monié	Management Management	For For	For For
1G. 1H.	Election of Director: Alain Morile Election of Director: John B. Morse, Jr.	Management	For	For
11 I. 11.	Election of Director: Moisés Naím	Management	For	For
11. 1J.	Election of Director: Teresa M. Sebastian	Management	For	For
2.	To approve, on an advisory basis, the Company's	Management	For	For
۷.	executive compensation.	Management	1 01	1 01
3.	To ratify the appointment of Ernst & Young LLP as the independent auditor of the Company for fiscal year 2021.	Management	For	For
4.	To vote on a non-binding Stockholder proposal seeking to adopt a by-law to subject any by-law or charter amendments to a Stockholder vote.	Shareholder	Against	For
THE G	ORMAN-RUPP COMPANY			
Securi			Meeting Type	Annual
	Symbol GRC		Meeting Date	22-Apr-2021
ISIN	US3830821043		Agenda	935362854 - Management
Item	Proposal	Proposed by		or/Against nagement
1.		Managana		
	DIRECTOR	Management		
	DIRECTOR 1 Donald H. Bullock, Jr.	Management	For	For
		Management	For For	For For
	Donald H. Bullock, Jr.Jeffrey S. GormanM. Ann Harlan	Management		
	 Donald H. Bullock, Jr. Jeffrey S. Gorman M. Ann Harlan Scott A. King 	Management	For	For
	 Donald H. Bullock, Jr. Jeffrey S. Gorman M. Ann Harlan Scott A. King Christopher H. Lake 	Management	For For For	For For For For
	 Donald H. Bullock, Jr. Jeffrey S. Gorman M. Ann Harlan Scott A. King Christopher H. Lake Sonja K. McClelland 	Management	For For For For	For For For For
	 Donald H. Bullock, Jr. Jeffrey S. Gorman M. Ann Harlan Scott A. King Christopher H. Lake Sonja K. McClelland Vincent K. Petrella 	Management	For For For For For	For For For For For
	 Donald H. Bullock, Jr. Jeffrey S. Gorman M. Ann Harlan Scott A. King Christopher H. Lake Sonja K. McClelland Vincent K. Petrella Kenneth R. Reynolds 	Management	For For For For For For	For For For For For For
	 Donald H. Bullock, Jr. Jeffrey S. Gorman M. Ann Harlan Scott A. King Christopher H. Lake Sonja K. McClelland Vincent K. Petrella Kenneth R. Reynolds Rick R. Taylor 		For For For For For For	For For For For For For For For
2.	 Donald H. Bullock, Jr. Jeffrey S. Gorman M. Ann Harlan Scott A. King Christopher H. Lake Sonja K. McClelland Vincent K. Petrella Kenneth R. Reynolds Rick R. Taylor Approve, on an advisory basis, the compensation of the Company's named Executive Officers. 		For For For For For For	For For For For For For
3.	 Donald H. Bullock, Jr. Jeffrey S. Gorman M. Ann Harlan Scott A. King Christopher H. Lake Sonja K. McClelland Vincent K. Petrella Kenneth R. Reynolds Rick R. Taylor Approve, on an advisory basis, the compensation of the Company's named Executive Officers. Ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2021. 		For For For For For For	For For For For For For For For
3.	1 Donald H. Bullock, Jr. 2 Jeffrey S. Gorman 3 M. Ann Harlan 4 Scott A. King 5 Christopher H. Lake 6 Sonja K. McClelland 7 Vincent K. Petrella 8 Kenneth R. Reynolds 9 Rick R. Taylor Approve, on an advisory basis, the compensation of the Company's named Executive Officers. Ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2021.	Management	For For For For For For For	For
3. TELEF Securi	1 Donald H. Bullock, Jr. 2 Jeffrey S. Gorman 3 M. Ann Harlan 4 Scott A. King 5 Christopher H. Lake 6 Sonja K. McClelland 7 Vincent K. Petrella 8 Kenneth R. Reynolds 9 Rick R. Taylor Approve, on an advisory basis, the compensation of the Company's named Executive Officers. Ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2021. FONICA, S.A.	Management	For For For For For For For For Meeting Type	For For For For For For For For Annual
3. TELEF Securi	1 Donald H. Bullock, Jr. 2 Jeffrey S. Gorman 3 M. Ann Harlan 4 Scott A. King 5 Christopher H. Lake 6 Sonja K. McClelland 7 Vincent K. Petrella 8 Kenneth R. Reynolds 9 Rick R. Taylor Approve, on an advisory basis, the compensation of the Company's named Executive Officers. Ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2021. CONICA, S.A. ity 879382208 Symbol TEF	Management	For For For For For For For Meeting Type Meeting Date	For For For For For For For For Annual 22-Apr-2021
3. TELEF Securi	1 Donald H. Bullock, Jr. 2 Jeffrey S. Gorman 3 M. Ann Harlan 4 Scott A. King 5 Christopher H. Lake 6 Sonja K. McClelland 7 Vincent K. Petrella 8 Kenneth R. Reynolds 9 Rick R. Taylor Approve, on an advisory basis, the compensation of the Company's named Executive Officers. Ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2021. FONICA, S.A.	Management	For For For For For For For For Meeting Type	For For For For For For For For Annual

	Directors' Remuneration.	-		
12.	shareholders at the General Shareholders' Meeting. Consultative vote on the 2020 Annual Report on	Management	For	
11.	Senior Executive Officers of the Telefónica Group. Delegation of powers to formalize, interpret, remedy and carry out the resolutions adopted by the	Management	For	
10.	Telefónica, S.A. Approval of a Long-Term Incentive Plan consisting of the delivery of shares of Telefónica, S.A. allocated to	Management	For	
9.	statement for full proposal). Approval of the Director Remuneration Policy of	Management	For	
8.2	Amendment of the Regulations for the General Shareholders' Meeting to expressly regulate the possibility of granting(due to space limits, see proxy statement for full proposal)	Management	For	
	Shareholders' Meeting to enable the General Shareholders' Meeting to be held(due to space limits, see proxy statement for full proposal).	Management		
8.1	possibility of granting proxies and casting votes prior to the General(due to space limits, see proxy statement for full proposal). Amendment of the Regulations for the General	Management	For	
7.2	telematic means: articles 17(due to space limits, see proxy statement for full proposal). Amendment of the By-Laws to expressly regulate the	Management	For	
7.1	such amount as may be(due to space limits, see proxy statement for full proposal). Amendment of the By-Laws to enable the General Shareholders' Meeting to be held exclusively by	Management	For	
6.2	statement for full proposal). Second scrip dividend resolution. Approval of an increase in share capital with a charge to reserves by	Management	For	
6.1	share capital. First scrip dividend resolution. Approval of an increase in share capital with a charge to reserves by such amount as may be(due to space limits, see proxy	Management	For	
5.	Reduction of share capital through the cancellation of own shares, excluding the right of creditors to object, amending the text of Article 6 of the By-Laws relating to	Management	For	
4.4	proprietary Director. Re-election of Mr. Francisco José Riberas Mera as independent Director.	Management	For	
4.3	independent Director. Re-election of Mr. Ignacio Moreno Martínez as	Management	For	
4.2	executive Director. Re-election of Ms. Carmen García de Andrés as	Management	For	
3. 4.1	Re-election of the Statutory Auditor for fiscal year 2021. Re-election of Mr. José María Álvarez-Pallete López as	Management Management	For For	
2.	Approval of the Proposed Allocation of the Profits/ Losses of Telefónica, S.A. for fiscal year 2020.	Management	For	
1.3	Consolidated Management Report of Telefónica, S.A. and of its Group of Companies for such fiscal year. Approval of the management of the Board of Directors of Telefónica, S.A. during fiscal year 2020.	Management	For	
1.2	Approval of the Statement of Non-Financial Information of the Consolidated Group of Companies led by Telefónica, S.A. for fiscal year 2020 included in the	Management	For	
1.1	Approval of the Annual Accounts and of the Management Report of both Telefónica, S.A. and its Consolidated Group of Companies for fiscal year 2020.	Management	For	

Ticker Symbol NGG

Meeting Date

22-Apr-2021

ISIN	US6362744095		Agenda	935382135 - Management
Item	Proposal	Proposed by		For/Against //anagement
1.	To approve the acquisition of PPL WPD Investments Limited.	Management	For	For
2.	To approve an increased borrowing limit.	Management	For	For
Secur	ERPOINT ENERGY, INC. ity 15189T107		Meeting Type	e Annual
	r Symbol CNP		Meeting Date	
ISIN	US15189T1079		Agenda	935346088 - Management
Item	Proposal	Proposed by		For/Against //anagement
1A.	Election of Director: Leslie D. Biddle	Management	For	For
1B.	Election of Director: Milton Carroll	Management	For	For
1C.	Election of Director: Wendy Montoya Cloonan	Management	For	For
1D.	Election of Director: Earl M. Cummings	Management	For	For
1E.	Election of Director: David J. Lesar	Management	For -	For _
1F.	Election of Director: Martin H. Nesbitt	Management	For	For
1G.	Election of Director: Theodore F. Pound	Management	For	For
1H.	Election of Director: Phillip R. Smith	Management	For	For
1I.	Election of Director: Barry T. Smitherman	Management	For	For
2.	Ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for 2021.	Management	For	For
3.	Approve the advisory resolution on executive compensation.	Management	For	For
GATX	CORPORATION			
Secur			Meeting Type	e Annual
	Symbol GATX		Meeting Date	
ISIN	US3614481030		Agenda	935348397 - Management
Item	Proposal	Proposed by		For/Against //anagement
1.1	Election of Director: Diane M. Aigotti	Management	For	For
1.2	Election of Director: Anne L. Arvia	Management	For	For
1.3	Election of Director: Brian A. Kenney	Management	For	For
1.4	Election of Director: James B. Ream	Management	For	For
1.5	Election of Director: Adam L. Stanley	Management	For	For
1.6	Election of Director: David S. Sutherland	Management	For	For
1.7	Election of Director: Stephen R. Wilson	Management	For	For
1.8	Election of Director: Paul G. Yovovich	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	•	For	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2021.	Management	For	For
AMER	RICA MOVIL, S.A.B. DE C.V.			
			Meeting Type	e Annual
Secur	ity 02364W105		MICELING	, minadi
	ity 02364W105 r Symbol AMX		Meeting Date	
	•			
Ticker	r Symbol AMX	Proposed by	Meeting Date Agenda Vote	26-Apr-2021
Ticker ISIN	r Symbol AMX US02364W1053		Meeting Date Agenda Vote	935405488 - Management For/Against

Appointment of delegates to execute and, if applicable, Management For formalize the resolutions adopted by the meeting.

Adoption of resolutions thereon.

AMERICA MOVII	SAF	. DF	C.V.
AMENIOR MOVI	_,	,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

2

Security02364W105Meeting TypeAnnualTicker SymbolAMXMeeting Date26-Apr-2021

ISIN US02364W1053 **Agenda** 935410059 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Appointment or, ratification of the member of the Board of Director of the Company: Pablo Roberto González Guajardo	Management	For	
1B	Appointment or, ratification of the member of the Board of Director of the Company: David Ibarra Muñoz	Management	For	
2	Appointment of delegates to execute and, if applicable, formalize the resolutions adopted by the meeting. Adoption of resolutions thereon.	Management	For	

EXELON CORPORATION

Security30161N101Meeting TypeAnnualTicker SymbolEXCMeeting Date27-Apr-2021

ISIN US30161N1019 **Agenda** 935347597 - Management

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	Election of Director: Anthony Anderson	Management	For	For	
1B.	Election of Director: Ann Berzin	Management	For	For	
1C.	Election of Director: Laurie Brlas	Management	For	For	
1D.	Election of Director: Marjorie Rodgers Cheshire	Management	For	For	
1E.	Election of Director: Christopher Crane	Management	For	For	
1F.	Election of Director: Yves de Balmann	Management	For	For	
1G.	Election of Director: Linda Jojo	Management	For	For	
1H.	Election of Director: Paul Joskow	Management	For	For	
11.	Election of Director: Robert Lawless	Management	For	For	
1J.	Election of Director: John Richardson	Management	For	For	
1K.	Election of Director: Mayo Shattuck III	Management	For	For	
1L.	Election of Director: John Young	Management	For	For	
2.	Advisory approval of executive compensation.	Management	For	For	
3.	Ratification of PricewaterhouseCoopers LLP as	Management	For	For	
	Exelon's Independent Auditor for 2021.				
4.	A shareholder proposal requesting a report on the	Shareholder	Abstain	Against	
	impact of Exelon plans involving electric vehicles and				
	charging stations with regard to child labor outside the				
	United States.				

ASTEC INDUSTRIES, INC.

Security046224101Meeting TypeAnnualTicker SymbolASTEMeeting Date27-Apr-2021

ISIN US0462241011 **Agenda** 935348258 - Management

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 James B. Baker		For	For	
	2 Glen E. Tellock		For	For	
2.	To approve, on an advisory basis, the Compensation of the Company's named executive officers.	Management	For	For	
3.	To approve the Company's 2021 Equity Incentive Plan.	Management	For	For	
4.	To ratify the appointment of KPMG LLP as the	Management	For	For	
	Company's independent registered public accounting				
	firm for calendar year 2021.				

CHARI	ER COMMUNICATIONS, INC.			
Securit			Meeting Type	Annual
	Symbol CHTR		Meeting Date	27-Apr-2021
ISIN	US16119P1084		Agenda	935348599 - Management
Item	Proposal	Proposed by		or/Against anagement
1A.	Election of Director: W. Lance Conn	Management	For	For
1B.	Election of Director: Kim C. Goodman	Management	For	For
1C.	Election of Director: Craig A. Jacobson	Management	For	For
1D.	Election of Director: Gregory B. Maffei	Management	For	For
1E.	Election of Director: John D. Markley, Jr.	Management	For	For
1F.	Election of Director: David C. Merritt	Management	For	For
1G.	Election of Director: James E. Meyer	Management	For	For
1H.	Election of Director: Steven A. Miron	Management	For	For
1 I.	Election of Director: Balan Nair	Management	For	For
1J.	Election of Director: Michael A. Newhouse	Management	For	For
1K.	Election of Director: Mauricio Ramos	Management	For	For
1L.	Election of Director: Thomas M. Rutledge	Management	For	For
1M.	Election of Director: Eric L. Zinterhofer	Management	For	For
2.	The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ended December 31, 2021.	Management	For	For
3.	Stockholder proposal regarding lobbying activities.	Shareholder	Abstain	Against
4.	Stockholder proposal regarding Chairman of the Board	Shareholder	Against	For
	and CEO roles.	orial oriolasi	, igamot	
5.	Stockholder proposal regarding diversity and inclusion efforts.	Shareholder	Abstain	Against
6.	Stockholder proposal regarding disclosure of greenhouse gas emissions.	Shareholder	Abstain	Against
7.	Stockholder proposal regarding EEO-1 reports.	Shareholder	Abstain	Against
BLACK	HILLS CORPORATION			
Securit	y 092113109		Meeting Type	Annual
Ticker	Symbol BKH		Meeting Date	27-Apr-2021
ISIN	US0921131092		Agenda	935357497 - Management
Item	Proposal	Proposed by		or/Against anagement
1.	DIRECTOR	Management	100	anagement
••	1 Linden R. Evans	aagee	For	For
	2 Barry M. Granger		For	For
	3 Tony A. Jensen		For	For
	4 Steven R. Mills		For	For
	5 Scott M. Prochazka		For	For
2.	Ratification of the appointment of Deloitte & Touche LLP	Management	For	For
2.	to serve as Black Hills Corporation's independent registered public accounting firm for 2021.	Managoment	1 01	1 01
3.	Advisory resolution to approve executive compensation.	Management	For	For
TELEN	ET GROUP HOLDING NV			
Securit	y B89957110		Meeting Type	Annual General Meeting
Ticker \$	Symbol		Meeting Date	28-Apr-2021
ISIN	BE0003826436		Agenda	713732851 - Management
Item	Proposal	Proposed by		or/Against anagement
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH	Non-Voting		

BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED CMMT IMPORTANT MARKET PROCESSING Non-Voting REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE CMMT PLEASE NOTE THAT SHAREHOLDER DETAILS ARE Non-Voting REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU REPORTS ON THE STATUTORY FINANCIAL 1. Non-Voting STATEMENTS: COMMUNICATION OF AND-DISCUSSION ON THE ANNUAL REPORT OF THE BOARD OF DIRECTORS AND THE REPORT OF-THE STATUTORY AUDITOR ON THE STATUTORY FINANCIAL STATEMENTS, FOR THE-FINANCIAL YEAR ENDED ON DECEMBER 31, 2020 2. CONSOLIDATED FINANCIAL STATEMENTS AND Non-Voting REPORTS ON THE CONSOLIDATED FINANCIAL-STATEMENTS: COMMUNICATION OF AND DISCUSSION ON (I) THE CONSOLIDATED FINANCIAL- STATEMENTS, (II) THE ANNUAL REPORT OF THE BOARD OF DIRECTORS AND (III) THE-REPORT OF THE STATUTORY AUDITOR ON THE CONSOLIDATED FINANCIAL STATEMENTS, FOR-THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2020 3. COMMUNICATION AND APPROVAL OF THE Management No STATUTORY FINANCIAL STATEMENTS FOR THE Action FINANCIAL YEAR ENDED ON DECEMBER 31, 2020, AND OF THE PROPOSED ALLOCATION OF THE RESULT, INCLUDING THE APPROVAL OF A DIVIDEND. POWER OF ATTORNEY. PROPOSED RESOLUTION: APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2020, AND OF THE PROPOSED ALLOCATION OF THE RESULT, INCLUDING THE APPROVAL OF A DIVIDEND OF EUR 1.375 PER SHARE GROSS, PAYABLE AS FROM 5 MAY 2021. THIS REPRESENTS AN AGGREGATE AMOUNT OF EUR 150.1 MILLION GROSS AS PER 19 MARCH 2021 WHILE NOTING THAT THIS AGGREGATE AMOUNT MAY CHANGE IN FUNCTION OF POSSIBLE CHANGES IN THE NUMBER OF OWN SHARES HELD BY THE COMPANY ON THE RECORD DATE FOR THE PAYMENT OF THE DIVIDEND. THE ANNUAL GENERAL MEETING DELEGATES ALL FURTHER POWERS WITH REGARD TO THE PAYMENT OF THE DIVIDEND TO THE BOARD OF DIRECTORS 4. COMMUNICATION OF AND APPROVAL OF THE No Management REMUNERATION REPORT, INCLUDED IN THE Action

ANNUAL REPORT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED ON DECEMBER

	31, 2020. PROPOSED RESOLUTION: APPROVAL OF THE REMUNERATION REPORT, AS INCLUDED IN THE ANNUAL REPORT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2020		
5.	IN ACCORDANCE WITH ARTICLE 7:89/1 OF THE BELGIAN CODE OF COMPANIES AND ASSOCIATIONS, THE COMPANY IS REQUIRED TO ESTABLISH A REMUNERATION POLICY AND TO SUBMIT SUCH POLICY TO THE APPROVAL OF THE GENERAL SHAREHOLDERS MEETING. THE REMUNERATION POLICY ALSO TAKES INTO ACCOUNT THE RECOMMENDATION OF PROVISION 7.1 OF THE BELGIAN CORPORATE GOVERNANCE CODE 2020. PROPOSED RESOLUTION APPROVAL OF THE REMUNERATION POLICY	Management	No Action
6.	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING-THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2020, FOR THE EXERCISE OF THEIR-MANDATE DURING SAID FINANCIAL YEAR	Non-Voting	
6.a.	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2020, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: BERT DE GRAEVE (IDW CONSULT BV)	Management	No Action
6.b.	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2020, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JO VAN BIESBROECK (JOVB BV)	Management	No Action
6.c.	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2020, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: CHRISTIANE FRANCK	Management	No Action
6.d.	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2020, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JOHN PORTER	Management	No Action
6.e.	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2020, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: CHARLES H. BRACKEN	Management	No Action
6.f.	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2020, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: MANUEL KOHNSTAMM	Management	No Action
6.g.	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2020, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: SEVERINA PASCU	Management	No Action
6.h.	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2020, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: AMY BLAIR	Management	No Action

6.i. TO GRANT DISCHARGE FROM LIABILITY TO THE No Management DIRECTORS WHO WERE IN OFFICE DURING THE Action FINANCIAL YEAR ENDED ON DECEMBER 31, 2020, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: ENRIQUE RODRIGUEZ 7. Management TO GRANT DISCHARGE FROM LIABILITY TO THE No STATUTORY AUDITOR FOR THE EXERCISE OF HIS Action MANDATE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2020 8. RE-APPOINTMENT OF A DIRECTOR: TAKING INTO Non-Voting ACCOUNT THE ADVICE OF THE-REMUNERATION AND NOMINATION COMMITTEE OF THE BOARD, THE BOARD RECOMMENDS-ADOPTING THE FOLLOWING RESOLUTIONS. FOR FURTHER INFORMATION, IN RELATION TO-THE RELEVANT PERSON PROPOSED TO BE (RE-)APPOINTED AND HIS RESUME, REFERENCE-IS MADE TO THE CORPORATE GOVERNANCE STATEMENT IN THE ANNUAL REPORT OF THE-BOARD 8.a. RE-APPOINTMENT OF MR. JOHN PORTER AS No Management DIRECTOR OF THE COMPANY, FOR A TERM OF 4 Action YEARS. WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS MEETING OF 2025 WHICH WILL BE HELD TO DELIBERATE ON THE FINANCIAL STATEMENTS OF THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2024 Management 8.b. THE MANDATE OF THE DIRECTOR APPOINTED IS No NOT REMUNERATED Action 9. RATIFICATION AND APPROVAL IN ACCORDANCE Management No WITH ARTICLE 7:151 OF THE BELGIAN CODE OF Action COMPANIES AND ASSOCIATIONS: RATIFICATION AND APPROVAL, IN AS FAR AS NEEDED AND APPLICABLE, IN ACCORDANCE WITH ARTICLE 7:151 OF THE BELGIAN CODE OF COMPANIES AND ASSOCIATIONS, OF THE TERMS AND CONDITIONS OF (I) THE PERFORMANCE SHARE PLANS, (II) THE SHARE OPTION PLANS AND (III) THE RESTRICTED SHARE PLANS ISSUED ON 11 MAY 2020 TO (SELECTED) EMPLOYEES OF THE COMPANY, WHICH MAY GRANT RIGHTS THAT EITHER COULD HAVE A SUBSTANTIAL IMPACT ON THE COMPANY'S ASSETS OR COULD GIVE RISE TO SUBSTANTIAL LIABILITY OR OBLIGATION OF THE COMPANY IN CASE OF A CHANGE OF CONTROL OVER THE COMPANY OR A PUBLIC TAKEOVER BID ON THE SHARES OF THE COMPANY CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE Non-Voting THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE CMMT 07 APR 2021: PLEASE NOTE THAT THIS IS A Non-Voting REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTIONS 5 AND 8.A. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE

AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU

HERA	ORIGINAL INSTRUCTIONS. THANK-YOU S.P.A.			
Securit			Meeting Type	MIX
	Symbol		Meeting Date	28-Apr-2021
ISIN	IT0001250932		Agenda	713733017 - Management
Item	Proposal	Proposed by		or/Against unagement
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS	Non-Voting		
CMMT	IS REQUIRED FOR THIS MEETING. IF NO- BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU. PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO	Non-Voting		
	SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU			
E.1	TO AMEND ART. 3 OF THE COMPANY BYLAW (COMPANY'S DURATION): RESOLUTIONS RELATED THERETO	Management	No Action	
E.2	TO AMEND ART. 20 OF THE COMPANY BYLAW (BOARD OF DIRECTORS' MEETING): RESOLUTIONS RELATED THERETO	Management	No Action	
0.1	BALANCE SHEET AS OF 31 DECEMBER 2020: RESOLUTIONS RELATED THERETO. TO PRESENT CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2020. BOARD OF DIRECTORS,	Management	No Action	
0.2	INTERNAL AND EXTERNAL AUDITORS REPORT PROFIT ALLOCATION PROPOSAL. RESOLUTIONS RELATED THERETO	Management	No Action	
O.3	REPORT ON THE REMUNERATION POLICY AND ON THE EMOLUMENT PAID: RESOLUTIONS RELATED TO SECTION I - REMUNERATION POLICY	Management	No Action	
O.4	REPORT ON THE REMUNERATION POLICY AND ON THE EMOLUMENT PAID: RESOLUTIONS RELATED TO SECTION II - EMOLUMENTS PAID	Management	No Action	
O.5	RENEWAL OF THE AUTHORIZATION TO PURCHASE AND DISPOSE OWN SHARES: RESOLUTIONS RELATED THERETO	Management	No Action	
CMMT	30 MAR 2021: PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM AGM TO OGM AND-ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
CMMT	30 MAR 2021: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF- DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE	Non-Voting		
	SPEAK TO YOUR DEDICATED-CLIENT SERVICE			
ON	REPRESENTATIVE FOR ASSISTANCE			
SNAM Securit			Meeting Type	Ordinary General Meeting
	Symbol		Meeting Type Meeting Date	28-Apr-2021
ISIN	IT0003153415		Agenda	713743400 - Management

Item	Proposal	Proposed		For/Against
O1 41 4T	DI FACE NOTE THAT BENEFICIAL CAMES SETA!! C	by New Yesting		Management
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS	Non-Voting		
	IS REQUIRED FOR THIS MEETING. IF NO-			
	BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU.			
CMMT		Non Voting		
CIVIIVI I	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE	Non-voling		
	REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR			
	INSTRUCTION MAY CARRY A HEIGHTENED-RISK			
	OF BEING REJECTED. THANK YOU			
0.1	TO APPROVE SNAM S.P.A. BALANCE SHEET AS OF	Management	No	
0.1	31 DECEMBER 2020, CONSOLIDATED BALANCE	Management	Action	
	SHEET AS OF 31 DECEMBER 2020. BOARD OF		71011011	
	DIRECTORS' REPORT, THE INTERNAL AUDITORS'			
	REPORT AND INDEPENDENT AUDITORS' REPORT.			
	RESOLUTIONS RELATED THERETO			
0.2	TO ALLOCATE THE PROFIT FOR THE YEAR AND TO	Management	No	
	DISTRIBUTE THE DIVIDEND.	•	Action	
0.3	TO AUTHORIZE THE PURCHASE AND DISPOSAL	Management	No	
	OF TREASURY SHARES, SUBJECT TO		Action	
	REVOCATION OF THE AUTHORIZATION GRANTED			
	BY THE ORDINARY SHAREHOLDERS' MEETING			
	HELD ON 18 JUNE 2020, FOR THE PART THAT HAS			
	NOT BEEN EXECUTED			
0.4.1	REPORT ON THE REWARDING POLICY AND	Management	No	
	EMOLUMENT PAID: FIRST SECTION, REPORT ON		Action	
0.40	THE REWARDING POLICY (BINDING RESOLUTION)			
0.4.2	REPORT ON THE REWARDING POLICY AND	Management	No	
	EMOLUMENT PAID: SECOND SECTION, REPORT		Action	
	ON THE EMOLUMENT PAID (NON-BINDING			
0.5	RESOLUTION) TO AMEND THE 2020-2022 LONG-TERM SHARE	Management	No	
0.5	INCENTIVE PLAN. RESOLUTIONS RELATED	Management	Action	
	THERETO		71011011	
CMMT	31 MAR 2021: INTERMEDIARY CLIENTS ONLY -	Non-Voting		
•	PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS			
	AN INTERMEDIARY CLIENT UNDER THE			
	SHAREHOLDER RIGHTS DIRECTIVE-II, YOU			
	SHOULD BE PROVIDING THE UNDERLYING			
	SHAREHOLDER INFORMATION AT THE-VOTE			
	INSTRUCTION LEVEL. IF YOU ARE UNSURE ON			
	HOW TO PROVIDE THIS LEVEL OF- DATA TO			
	BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE			
	SPEAK TO YOUR DEDICATED-CLIENT SERVICE			
	REPRESENTATIVE FOR ASSISTANCE			
CMMT	31 MAR 2021: PLEASE NOTE THAT THIS IS A	Non-Voting		
	REVISION DUE TO ADDITION OF COMMENTIF YOU			
	HAVE ALREADY SENT IN YOUR VOTES, PLEASE			
	DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO			
	AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU			
PORTL	AND GENERAL ELECTRIC CO			
Securit			Meeting Typ	e Annual
	Symbol POR		Meeting Date	
ISIN	US7365088472		Agenda	935346963 - Management
10114	001000000412		Agenua	9909-0909 - Management
Item	Proposal	Proposed	Vote	For/Against
ROIII		by		Management
1A.	Election of Director: Rodney Brown	Management	For	For
1B.	Election of Director: Jack Davis	Management	For	For
1C.	Election of Director: Kirby Dyess	Management	For	For

1D.	Election of Director: Mark Ganz	Management	For	For
1E.	Election of Director: Marie Oh Huber	Management	For	For
1F.	Election of Director: Kathryn Jackson, PhD	Management	For	For
1G.	Election of Director: Michael Lewis	Management	For	For
1H.	Election of Director: Michael Millegan	Management	For	For
1I.	Election of Director: Neil Nelson	Management	For	For
1J.	Election of Director: Lee Pelton, PhD	Management	For	For
1K.	Election of Director: Maria Pope	Management	For	For
1L.	Election of Director: James Torgerson	Management	For	For
2.	To approve, by a non-binding vote, the compensation of	Management	For	For
	the Company's named executive officers.			
3.	To ratify the appointment of Deloitte and Touche LLP as	Management	For	For
	the Company's independent registered public			
	accounting firm for the fiscal year 2021.			

SJW GROUP

Security784305104Meeting TypeAnnualTicker SymbolSJWMeeting Date28-Apr-2021

ISIN US7843051043 **Agenda** 935351116 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: K. Armstrong	Management	For	For
1B.	Election of Director: W. J. Bishop	Management	For	For
1C.	Election of Director: C. Guardino	Management	For	For
1D.	Election of Director: M. Hanley	Management	For	For
1E.	Election of Director: H. Hunt	Management	For	For
1F.	Election of Director: G. P. Landis	Management	For	For
1G.	Election of Director: D. C. Man	Management	For	For
1H.	Election of Director: D. B. More	Management	For	For
11.	Election of Director: E. W. Thornburg	Management	For	For
1J.	Election of Director: C. P. Wallace	Management	For	For
2.	To approve, on an advisory basis, the compensation of the named executive officers as disclosed in the accompanying proxy statement.	Management	For	For
3.	Ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of the Company for fiscal year 2021.	Management	For	For

UNITIL CORPORATION

Item

Proposal

 Security
 913259107
 Meeting Type
 Annual

 Ticker Symbol
 UTL
 Meeting Date
 28-Apr-2021

ISIN US9132591077 **Agenda** 935361802 - Management

	000102001011		7 tg011aa	000001002 Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Suzanne Foster		For	For
	2 Thomas P. Meissner, Jr.		For	For
	3 Justine Vogel		For	For
2.	To ratify the selection of independent registered accounting firm, Deloitte & Touche LLP, for fiscal year 2021.	Management	For	For
3.	Advisory vote on the approval of Executive Compensation.	Management	For	For
GRUP	O TELEVISA, S.A.B.			
Secur	ity 40049J206		Meeting Ty	/pe Annual
Ticke	Symbol TV		Meeting Da	ate 28-Apr-2021
ISIN	US40049J2069		Agenda	935409993 - Management

Proposed

by

Vote

For/Against Management

	Resolution 1.	Management	For	
L2	Resolution 2.	Management	For	
LA1	Resolution 1.	Management	For	
L3	Resolution II.	Management	For	
D1	Resolution 1	Management	For	
D2	Resolution 2	Management	For	
D1A	Resolution 1	Management	For	
D1B	Resolution 2	Management	For	
D3	Resolution II	Management	For	
Α	Resolution I	Management	For	
В	Resolution II	Management	Abstain	
С	Resolution III	Management	Abstain	
D	Resolution IV	Management	For	
Е	Resolution V	Management	For	
F	Resolution VI	Management	Abstain	
G	Resolution VII	Management	For	
Н	Resolution VIII	Management	For	
A1	Resolution 1	Management	For	
A2	Resolution 2	Management	For	
A3	Resolution 3	Management	For	
A4	Resolution 4	Management	For	
A5	Resolution 5	Management	For	
A6	Resolution 6	Management	For	
A7	Resolution 7	Management	For	
A8	Resolution 8	Management	Abstain	
A9	Resolution 9	Management	For	
A10	Resolution 10	Management	Abstain	
A11	Resolution 11	Management	For	
B1	Resolution 1	Management	For	
B2	Resolution 2	Management	For	
B3	Resolution 3	Management	For	
B4	Resolution 4	Management	For	
B5	Resolution 5	Management	For	
	Resolution 1	Management	For	
BA1	Resolution	Managomoni		
BA1 BA2	Resolution 2	Management	For	
		-	For Abstain	
BA2	Resolution 2	Management		
BA2 BA3	Resolution 2 Resolution 3	Management Management	Abstain	
BA2 BA3 BA4	Resolution 2 Resolution 3 Resolution 4	Management Management Management	Abstain For	
BA2 BA3 BA4 BA5	Resolution 2 Resolution 3 Resolution 4 Resolution 5	Management Management Management Management	Abstain For For	
BA2 BA3 BA4 BA5 A12	Resolution 2 Resolution 3 Resolution 4 Resolution 5 Resolution X	Management Management Management Management Management	Abstain For For For	
BA2 BA3 BA4 BA5 A12 A13	Resolution 2 Resolution 3 Resolution 4 Resolution 5 Resolution X Resolution XI	Management Management Management Management Management Management	Abstain For For For For	
BA2 BA3 BA4 BA5 A12 A13 A14	Resolution 2 Resolution 3 Resolution 4 Resolution 5 Resolution X Resolution XI Resolution XII	Management Management Management Management Management Management Management	Abstain For For For For Abstain	
BA2 BA3 BA4 BA5 A12 A13 A14 A15	Resolution 2 Resolution 3 Resolution 4 Resolution 5 Resolution X Resolution XI Resolution XII Resolution XIII	Management Management Management Management Management Management Management Management	Abstain For For For For Abstain For	
BA2 BA3 BA4 BA5 A12 A13 A14 A15	Resolution 2 Resolution 3 Resolution 4 Resolution 5 Resolution X Resolution XI Resolution XII Resolution XIII Resolution XIV	Management	Abstain For For For Abstain For	
BA2 BA3 BA4 BA5 A12 A13 A14 A15 A16 AB1 AB2	Resolution 2 Resolution 3 Resolution 4 Resolution 5 Resolution X Resolution XI Resolution XII Resolution XIII Resolution XIV Resolution I	Management	Abstain For For For Abstain For For	
BA2 BA3 BA4 BA5 A12 A13 A14 A15 A16 AB1 AB2	Resolution 2 Resolution 3 Resolution 4 Resolution 5 Resolution X Resolution XI Resolution XII Resolution XIII Resolution XIVII Resolution I Resolution I	Management	Abstain For For For Abstain For For	Annual General Meeting
BA2 BA3 BA4 BA5 A12 A13 A14 A15 A16 AB1 AB2 KINNE	Resolution 2 Resolution 3 Resolution 4 Resolution 5 Resolution X Resolution XI Resolution XII Resolution XIII Resolution XIVII Resolution I Resolution I	Management	Abstain For For For Abstain For For For For	Annual General Meeting 29-Apr-2021
BA2 BA3 BA4 BA5 A12 A13 A14 A15 A16 AB1 AB2 KINNE	Resolution 2 Resolution 3 Resolution 4 Resolution 5 Resolution X Resolution XI Resolution XII Resolution XIII Resolution XIVII Resolution I Resolution I WIK AB www. W5139V448	Management	Abstain For For Abstain For For For For For For For Meeting Type	_
BA2 BA3 BA4 BA5 A12 A13 A14 A15 A16 AB1 AB2 KINNE Securit	Resolution 2 Resolution 3 Resolution 4 Resolution 5 Resolution XI Resolution XII Resolution XIII Resolution XIII Resolution XIVI Resolution II Resolution II VIK AB by W5139V448 Symbol	Management	Abstain For For Abstain For For For For For Meeting Type Meeting Date Agenda	29-Apr-2021 713793986 - Management /Against
BA2 BA3 BA4 BA5 A12 A13 A14 A15 A16 AB1 AB2 KINNE Securit Ticker ISIN Item	Resolution 2 Resolution 3 Resolution 4 Resolution 5 Resolution XI Resolution XII Resolution XIII Resolution XIII Resolution XIVI Resolution II Resolution II VIK AB ty W5139V448 Symbol SE0014684510	Management	Abstain For For Abstain For For For For For Meeting Type Meeting Date Agenda	29-Apr-2021 713793986 - Management

	MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540142 DUE TO RECEIPT OF-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
1	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING	Non-Voting	
2	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
3	APPROVAL OF THE AGENDA	Non-Voting	
4	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES	Non-Voting	
5	DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting	
6	PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT-AS WELL AS OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT	Non-Voting	
7	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AS WELL AS OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	Management	No Action
8	RESOLUTION ON THE PROPOSED TREATMENT OF KINNEVIK'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET	Management	No Action
9.A	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE MEMBER OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER: SUSANNA CAMPBELL	Management	No Action
9.B	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE MEMBER OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER: DAME AMELIA FAWCETT	Management	No Action
9.C	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE MEMBER OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER: WILHELM KLINGSPOR	Management	No Action
9.D	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE MEMBER OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER: BRIAN MCBRIDE	Management	No Action
9.E	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE MEMBER OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER: HENRIK POULSEN	Management	No Action

9.F	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE MEMBER OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER: CECILIA QVIST	Management	No Action
9.G	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE MEMBER OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER: CHARLOTTE STROMBERG	· ·	No Action
9.H	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE MEMBER OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER: GEORGI GANEV	Management	No Action
10	PRESENTATION AND RESOLUTION ON THE ADOPTION OF THE REMUNERATION REPORT	Management	No Action
11	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: SIX	Management	No Action
12.A	DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE BOARD AND THE AUDITOR: REMUNERATION TO THE BOARD	Management	No Action
12.B	DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE BOARD AND THE AUDITOR: REMUNERATION TO THE AUDITOR	Management	No Action
13.A	ELECTION OF BOARD MEMBER: SUSANNA CAMPBELL (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
13.B	ELECTION OF BOARD MEMBER: BRIAN MCBRIDE (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
13.C	ELECTION OF BOARD MEMBER: CECILIA QVIST (RE- ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
13.D	ELECTION OF BOARD MEMBER: CHARLOTTE STROMBERG (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
13.E	ELECTION OF BOARD MEMBER: JAMES ANDERSON (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
13.F	ELECTION OF BOARD MEMBER: HARALD MIX (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
14	ELECTION OF THE CHAIRMAN OF THE BOARD: JAMES ANDERSON	Management	No Action
15.A	RESOLUTION ON: AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	No Action
15.B	RESOLUTION ON: DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: THE NOMINATION COMMITTEE PROPOSES THAT KINNEVIK SHALL HAVE ONE REGISTERED ACCOUNTING FIRM AS AUDITOR, AND THAT THE REGISTERED ACCOUNTING FIRM KPMG AB SHALL BE ELECTED AS NEW AUDITOR UNTIL THE END OF THE 2022 ANNUAL GENERAL	Management	No Action
16.A	MEETING RESOLUTION ON: APPROVAL OF INSTRUCTION	Management	No Antion
16.B	FOR THE NOMINATION COMMITTEE RESOLUTION ON: ELECTION OF MEMBERS OF THE NOMINATION COMMITTEE: THE NOMINATION COMMITTEE PROPOSES THAT, FOR THE PERIOD UNTIL A NEW NOMINATION COMMITTEE HAS BEEN ELECTED AT A SUBSEQUENT GENERAL MEETING ANDERS OSCARSSON, NOMINATED BY AMF, HUGO STENBECK, NOMINATED BY ALCES MAXIMUS LLC, MARIE KLINGSPOR, AND LAWRENCE BURNS, NOMINATED BY BAILLIE GIFFORD, SHALL BE ELECTED AS MEMBERS OF THE NOMINATION COMMITTEE. THE NOMINATION COMMITTEE	Management	Action No Action

	PROPOSES THAT ANDERS OSCARSSON SHALL BE ELECTED CHAIRMAN OF THE NOMINATION COMMITTEE		
17.A	RESOLUTION REGARDING DISTRIBUTION OF KINNEVIK'S SHAREHOLDING IN ZALANDO THROUGH A SHARE REDEMPTION PLAN, INCLUDING RESOLUTION REGARDING: AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN ORDER TO FACILITATE THE SHARE SPLIT 2:1	Management	No Action
17.B	RESOLUTION REGARDING DISTRIBUTION OF KINNEVIK'S SHAREHOLDING IN ZALANDO THROUGH A SHARE REDEMPTION PLAN, INCLUDING RESOLUTION REGARDING: SHARE SPLIT 2:1	Management	No Action
17.C	RESOLUTION REGARDING DISTRIBUTION OF KINNEVIK'S SHAREHOLDING IN ZALANDO THROUGH A SHARE REDEMPTION PLAN, INCLUDING RESOLUTION REGARDING: AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN ORDER TO FACILITATE A REDUCTION OF THE SHARE CAPITAL THROUGH REDEMPTION OF SHARES	Management	No Action
17.D	RESOLUTION REGARDING DISTRIBUTION OF KINNEVIK'S SHAREHOLDING IN ZALANDO THROUGH A SHARE REDEMPTION PLAN, INCLUDING RESOLUTION REGARDING: REDUCTION OF THE SHARE CAPITAL THROUGH REDEMPTION OF SHARES	Management	No Action
17.E	RESOLUTION REGARDING DISTRIBUTION OF KINNEVIK'S SHAREHOLDING IN ZALANDO THROUGH A SHARE REDEMPTION PLAN, INCLUDING RESOLUTION REGARDING: INCREASE OF THE SHARE CAPITAL THROUGH A BONUS ISSUE WITHOUT ISSUANCE OF NEW SHARES	Management	No Action
17.F	RESOLUTION REGARDING DISTRIBUTION OF KINNEVIK'S SHAREHOLDING IN ZALANDO THROUGH A SHARE REDEMPTION PLAN, INCLUDING RESOLUTION REGARDING: REDUCTION OF THE SHARE CAPITAL WITHOUT CANCELLATION OF SHARES	Management	No Action
18	RESOLUTION REGARDING DIVIDEND AS COMPENSATION TO PARTICIPANTS IN KINNEVIK'S LONG-TERM INCENTIVE PLAN 2018 FOR PAID DIVIDENDS AND OTHER VALUE TRANSFERS SINCE 2018	Management	No Action
19	RESOLUTION REGARDING TRANSFER OF OWN CLASS B SHARES TO COVER COSTS FOR OUTSTANDING LONG-TERM INCENTIVE PLANS AND TO EFFECTIVELY REALISE THE VALUE OF CLASS B SHARES HELD IN TREASURY	Management	No Action
20.A	RESOLUTION ON HEDGING ARRANGEMENTS IN ORDER TO COVER FUTURE COSTS FOR OUTSTANDING LONG-TERM INCENTIVE PLANS, INCLUDING RESOLUTIONS REGARDING: AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	No Action
20.B	RESOLUTION ON HEDGING ARRANGEMENTS IN ORDER TO COVER FUTURE COSTS FOR OUTSTANDING LONG-TERM INCENTIVE PLANS, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS X SHARES	Management	No Action

20.C RESOLUTION ON HEDGING ARRANGEMENTS IN ORDER TO COVER FUTURE COSTS FOR OUTSTANDING LONG-TERM INCENTIVE PLANS. INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE

TO REPURCHASE CLASS X SHARES

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE

SPEAK TO YOUR DEDICATED CLIENT SERVICE-

REPRESENTATIVE FOR ASSISTANCE

Non-Voting

Management

No

Action

TELESITES SAB DE CV

Security P90355135 **Meeting Type** Annual General Meeting

Ticker Symbol Meeting Date 29-Apr-2021

ISIN Agenda MX01SI080038 713906848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVE CEO'S REPORT INCLUDING EXTERNAL AUDITOR'S REPORT AND BOARD'S OPINION ON CEO'S REPORT	Management	Abstain	Against
1.2	APPROVE BOARD REPORT ON PRINCIPAL ACCOUNTING POLICIES AND CRITERIA FOLLOWED IN PREPARATION OF FINANCIAL INFORMATION	Management	Abstain	Against
1.3	APPROVE REPORT ON ACTIVITIES AND OPERATIONS UNDERTAKEN BY BOARD	Management	Abstain	Against
1.4	APPROVE CONSOLIDATED FINANCIAL STATEMENTS	Management	Abstain	Against
1.5	APPROVE AUDIT AND CORPORATE PRACTICES COMMITTEE'S REPORT	Management	Abstain	Against
2	APPROVE ALLOCATION OF INCOME	Management	Abstain	Against
3	ELECT OR RATIFY DIRECTORS AND COMPANY SECRETARY AND DEPUTY SECRETARY VERIFY INDEPENDENCE OF DIRECTORS	Management	Abstain	Against
4	APPROVE REMUNERATION OF DIRECTORS AND COMPANY SECRETARY AND DEPUTY SECRETARY	Management	Abstain	Against
5	ELECT OR RATIFY MEMBERS OF AUDIT AND CORPORATE PRACTICES COMMITTEE	Management	Abstain	Against
6	APPROVE REMUNERATION OF AUDIT AND CORPORATE PRACTICES COMMITTEE	Management	Abstain	Against
7	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Management	For	For
CMMT	15 APR 2021: PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM OGM TO AGM. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		
TELES	ITES SAB DE CV			

Security P90355135 **Meeting Type** ExtraOrdinary General

Meeting

Ticker Symbol Meeting Date 29-Apr-2021

ISIN MX01SI080038 Agenda 713913691 - Management

Vote **Proposal Proposed** For/Against Item by Management

1	APPROVE CANCELLATION OF TREASURY SHARES	Management	Abstain	Against
'	AND CONSEQUENTLY AMEND ARTICLES	Wanagement	Abstani	riganist
2	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Management	For	For
CORN	ING INCORPORATED			
Securi	ity 219350105		Meeting Type	Annual
	Symbol GLW		Meeting Date	29-Apr-2021
ISIN	US2193501051		Agenda	935346975 - Management
Item	Proposal	Proposed		or/Against
1A.	Election of Director: Donald W. Blair	Managament	For	anagement For
1A. 1B.	Election of Director: Donaid W. Blair	Management		• = •
1C.		Management	For	For
	Election of Director: Stephanie A. Burns	Management	For	For
1D.	Election of Director: Richard T. Clark	Management	For	For
1E.	Election of Director: Robert F. Cummings, Jr.	Management	For	For
1F.	Election of Director: Roger W. Ferguson, Jr.	Management	For	For
1G.	Election of Director: Deborah A. Henretta	Management	For	For
1H.	Election of Director: Daniel P. Huttenlocher	Management	For	For
1I.	Election of Director: Kurt M. Landgraf	Management	For	For
1J.	Election of Director: Kevin J. Martin	Management	For	For
1K.	Election of Director: Deborah D. Rieman	Management	For	For
1L.	Election of Director: Hansel E. Tookes, II	Management	For	For
1M.	Election of Director: Wendell P. Weeks	Management	For	For
1N.	Election of Director: Mark S. Wrighton	Management	For	For
2.	Advisory approval of our executive compensation (Say on Pay).	Management	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent	Management	For	For
	registered public accounting firm for the fiscal year			
	ending December 31, 2021.			
4.	ending December 31, 2021. Approval of our 2021 Long-Term Incentive Plan.	Management	For	For
NRG E	ending December 31, 2021. Approval of our 2021 Long-Term Incentive Plan. ENERGY, INC.	Management		
NRG E Securi	ending December 31, 2021. Approval of our 2021 Long-Term Incentive Plan. ENERGY, INC. ity 629377508	Management	Meeting Type	Annual
NRG E Securi	ending December 31, 2021. Approval of our 2021 Long-Term Incentive Plan. ENERGY, INC.	Management		
NRG E Securi Ticker ISIN	ending December 31, 2021. Approval of our 2021 Long-Term Incentive Plan. ENERGY, INC. ity 629377508 Symbol NRG	Proposed	Meeting Type Meeting Date Agenda	Annual 29-Apr-2021 935347446 - Management or/Against
NRG E Securi Ticker ISIN Item	ending December 31, 2021. Approval of our 2021 Long-Term Incentive Plan. ENERGY, INC. ity 629377508 • Symbol NRG US6293775085 Proposal	Proposed by	Meeting Type Meeting Date Agenda Vote Fo	Annual 29-Apr-2021 935347446 - Management or/Against anagement
NRG E Securi Ticker ISIN Item	ending December 31, 2021. Approval of our 2021 Long-Term Incentive Plan. ENERGY, INC. ity 629377508 • Symbol NRG US6293775085 Proposal Election of Director: E. Spencer Abraham	Proposed by Management	Meeting Type Meeting Date Agenda Vote Founda	Annual 29-Apr-2021 935347446 - Management or/Against anagement For
NRG E Securi Ticker ISIN Item 1A.	ending December 31, 2021. Approval of our 2021 Long-Term Incentive Plan. ENERGY, INC. ity 629377508 Symbol NRG US6293775085 Proposal Election of Director: E. Spencer Abraham Election of Director: Antonio Carrillo	Proposed by Management Management	Meeting Type Meeting Date Agenda Vote For For For	Annual 29-Apr-2021 935347446 - Management or/Against anagement For For
NRG E Securi Ticker ISIN Item 1A. 1B. 1C.	ending December 31, 2021. Approval of our 2021 Long-Term Incentive Plan. ENERGY, INC. ity 629377508 Symbol NRG US6293775085 Proposal Election of Director: E. Spencer Abraham Election of Director: Antonio Carrillo Election of Director: Matthew Carter, Jr.	Proposed by Management Management Management	Meeting Type Meeting Date Agenda Vote F Ma For For For For	Annual 29-Apr-2021 935347446 - Management or/Against anagement For For For
NRG E Securi Ticker ISIN Item 1A. 1B. 1C. 1D.	ending December 31, 2021. Approval of our 2021 Long-Term Incentive Plan. INTERCY, INC. Ity 629377508 Symbol NRG US6293775085 Proposal Election of Director: E. Spencer Abraham Election of Director: Antonio Carrillo Election of Director: Matthew Carter, Jr. Election of Director: Lawrence S. Coben	Proposed by Management Management Management Management	Meeting Type Meeting Date Agenda Vote For For For For For For	Annual 29-Apr-2021 935347446 - Management or/Against anagement For For For For For For
NRG E Securi Ticker ISIN Item 1A. 1B. 1C. 1D.	ending December 31, 2021. Approval of our 2021 Long-Term Incentive Plan. ENERGY, INC. ity 629377508 Symbol NRG	Proposed by Management Management Management Management Management	Meeting Type Meeting Date Agenda Vote For For For For For For For For For	Annual 29-Apr-2021 935347446 - Management or/Against anagement For For For For For For For For For
NRG E Securi Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	ending December 31, 2021. Approval of our 2021 Long-Term Incentive Plan. ENERGY, INC. ity 629377508 • Symbol NRG US6293775085 Proposal Election of Director: E. Spencer Abraham Election of Director: Antonio Carrillo Election of Director: Matthew Carter, Jr. Election of Director: Lawrence S. Coben Election of Director: Heather Cox Election of Director: Elisabeth B. Donohue	Proposed by Management Management Management Management Management	Meeting Type Meeting Date Agenda Vote For	Annual 29-Apr-2021 935347446 - Management or/Against anagement For
NRG E Securi Ticker ISIN 1A. 1B. 1C. 1D. 1E. 1F. 1G.	ending December 31, 2021. Approval of our 2021 Long-Term Incentive Plan. ENERGY, INC. ity 629377508 Symbol NRG US6293775085 Proposal Election of Director: E. Spencer Abraham Election of Director: Antonio Carrillo Election of Director: Matthew Carter, Jr. Election of Director: Lawrence S. Coben Election of Director: Heather Cox Election of Director: Elisabeth B. Donohue Election of Director: Mauricio Gutierrez	Proposed by Management Management Management Management Management Management	Meeting Type Meeting Date Agenda Vote For	Annual 29-Apr-2021 935347446 - Management or/Against anagement For
NRG E Securi Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ending December 31, 2021. Approval of our 2021 Long-Term Incentive Plan. ENERGY, INC. ity 629377508 Symbol NRG	Proposed by Management Management Management Management Management Management Management	Meeting Type Meeting Date Agenda Vote For	Annual 29-Apr-2021 935347446 - Management or/Against anagement For
NRG E Securi Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 11.	ending December 31, 2021. Approval of our 2021 Long-Term Incentive Plan. ENERGY, INC. ity 629377508 Symbol NRG	Proposed by Management Management Management Management Management Management Management Management	Meeting Type Meeting Date Agenda Vote For	Annual 29-Apr-2021 935347446 - Management or/Against anagement For
NRG E Securi Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 11.	ending December 31, 2021. Approval of our 2021 Long-Term Incentive Plan. ENERGY, INC. ity 629377508 Symbol NRG	Proposed by Management	Meeting Type Meeting Date Agenda Vote For	Annual 29-Apr-2021 935347446 - Management or/Against anagement For For For For For For For For For Fo
NRG E Securi Ticker ISIN 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ending December 31, 2021. Approval of our 2021 Long-Term Incentive Plan. ENERGY, INC. ity 629377508 Symbol NRG	Proposed by Management Management Management Management Management Management Management Management	Meeting Type Meeting Date Agenda Vote For	Annual 29-Apr-2021 935347446 - Management or/Against anagement For For For For For For For For For Fo
NRG E Securi Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	ending December 31, 2021. Approval of our 2021 Long-Term Incentive Plan. INERGY, INC. Ity 629377508 Symbol NRG US6293775085 Proposal Election of Director: E. Spencer Abraham Election of Director: Antonio Carrillo Election of Director: Matthew Carter, Jr. Election of Director: Heather Cox Election of Director: Elisabeth B. Donohue Election of Director: Mauricio Gutierrez Election of Director: Paul W. Hobby Election of Director: Alexandra Pruner Election of Director: Anne C. Schaumburg Election of Director: Thomas H. Weidemeyer To approve, on a non-binding advisory basis, the compensation of the Company's named executive	Proposed by Management	Meeting Type Meeting Date Agenda Vote For	Annual 29-Apr-2021 935347446 - Management or/Against anagement For For For For For For For For For Fo
NRG E Securi Ticker ISIN 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1J. 1K. 2.	ending December 31, 2021. Approval of our 2021 Long-Term Incentive Plan. ENERGY, INC. ity 629377508 Symbol NRG	Proposed by Management	Meeting Type Meeting Date Agenda Vote For	Annual 29-Apr-2021 935347446 - Management or/Against anagement For For For For For For For For For Fo
NRG E Securi Ticker ISIN 1A. 1B. 1C. 1D. 1E. 1F. 1H. 1J. 1K. 2.	ending December 31, 2021. Approval of our 2021 Long-Term Incentive Plan. ENERGY, INC. ity 629377508 Symbol NRG	Proposed by Management Management Management Management Management Management Management Management Management Management Management Management	Meeting Type Meeting Date Agenda Vote For	Annual 29-Apr-2021 935347446 - Management or/Against anagement For For For For For For For For For Fo
NRG E Securi Ticker ISIN 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2. 3.	ending December 31, 2021. Approval of our 2021 Long-Term Incentive Plan. ENERGY, INC. ity 629377508 Symbol NRG	Proposed by Management Management Management Management Management Management Management Management Management Management Management Management	Meeting Type Meeting Date Agenda Vote F Ma For For For For For For For For For Fo	Annual 29-Apr-2021 935347446 - Management or/Against anagement For For For For For For For For For Fo
NRG E Securi Ticker ISIN 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1J. 1K. 2. 3.	ending December 31, 2021. Approval of our 2021 Long-Term Incentive Plan. ENERGY, INC. ity 629377508 Symbol NRG	Proposed by Management Management Management Management Management Management Management Management Management Management Management Management	Meeting Type Meeting Date Agenda Vote For	Annual 29-Apr-2021 935347446 - Management or/Against anagement For For For For For For For For For Fo

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. Stanton Dodge		For	For
	2 Michael T. Dugan		For	For
	3 Charles W. Ergen		For	For
	4 Lisa W. Hershman		For	For
	5 Pradman P. Kaul		For	For
	6 C. Michael Schroeder		For	For
	7 Jeffrey R. Tarr		For	For
	8 William D. Wade		For	For
2.	To ratify the appointment of KPMG LLP as EchoStar Corporation's independent registered public accounting firm for the fiscal year ending December 31, 2021.	Management	For	For
3.	To approve an amendment to the EchoStar Corporation 2017 Non-Employee Director Stock Incentive Plan as presented in the proxy statement.	Management	Against	Against
BCE IN				
Securi			Meeting Ty	pe Annual
	Symbol BCE		Meeting Da	
ISIN	CA05534B7604		Agenda	935362272 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 Mirko Bibic	Ü	For	For
	2 David F. Denison		For	For
	3 Robert P. Dexter		For	For
	4 Ian Greenberg		For	For
	5 Katherine Lee		For	For
	6 Monique F. Leroux		For	For
	7 Sheila A. Murray		For	For
	8 Gordon M. Nixon		For	For
	9 Louis P. Pagnutti		For	For
	10 Calin Rovinescu		For	For
	11 Karen Sheriff		For	For
	12 Robert C. Simmonds		For	For
	13 Jennifer Tory		For	For
	14 Cornell Wright		For	For
02	Appointment of Deloitte LLP as auditors	Management	For	For
03	Advisory resolution on executive compensation as	Management	For	For
	described in the management proxy circular.	<u> </u>		
ENDES			M4: - T	on Oudin and Out at 114 C
Securit	· •		Meeting Typ	
ISIN	Symbol ES0130670112		Meeting Da Agenda	te 30-Apr-2021 713721884 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. BALANCE SHEE, INCOME STATEMENT, STATEMENT OF CHANGES IN NET EQUITY STATEMENT OF	Non-Voting Management	No Action	

	STATEMENT OF TOTAL CHANGES IN NET EQUITY,		
	CASH FLOW STATEMENT AND NOTES TO THE		
	FINANCIAL STATEMENTS, AS WELL AS OF THE		
	CONSOLIDATED ANNUAL FINANCIAL STATEMENTS		
	OF ENDESA, S.A. AND ITS SUBSIDIARY		
	COMPANIES CONSOLIDATED STATEMENT OF		
	FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF		
	OTHER COMPREHENSIVE INCOME,		
	CONSOLIDATED STATEMENT OF CHANGES IN NET		
	EQUITY, CONSOLIDATED CASH FLOW STATEMENT		
	AND NOTES TO THE FINANCIAL STATEMENTS, FOR		
	FISCAL YEAR ENDING DECEMBER 31, 2020		
2	APPROVAL OF THE INDIVIDUAL MANAGEMENT	Management	No
	REPORT OF ENDESA, S.A. AND THE	· ·	Action
	CONSOLIDATED MANAGEMENT REPORT OF		
	ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES		
	FOR FISCAL YEAR ENDING 31 DECEMBER 2020		
3	APPROVAL OF THE NON FINANCIAL INFORMATION	Management	No
	AND SUSTAINABILITY STATEMENT OF THE		Action
	CONSOLIDATED GROUP FOR FISCAL YEAR		
	ENDING 31 DECEMBER 2020		
4	APPROVAL OF THE CORPORATE MANAGEMENT	Management	No
_	FOR FISCAL YEAR ENDING 31 DECEMBER 2020		Action
5	APPROVAL OF THE APPLICATION OF EARNINGS	Management	No
0.4	FOR FISCAL YEAR ENDING 31 DECEMBER 2020		Action
6.1	ADDITION OF A NEW ARTICLE ARTICLE 26.TER IN	Management	No
	THE CORPORATE BYLAWS THAT WOULD PROVIDE		Action
	THE OPTION TO HOLD A REMOTE ONLY GENERAL		
6.2	MEETING AMENDMENT OF ARTICLES 26.BIS, 27, 30 AND 33	Managament	No
0.2	OF THE CORPORATE BYLAWS, ALLOWING THE	Management	Action
	SHAREHOLDERS PROXYHOLDERS TO ATTEND		Action
	GENERAL MEETINGS REMOTELY AND		
	INTRODUCING OTHER IMPROVEMENTS RELATING		
	TO REMOTE ATTENDANCE		
6.3	AMENDMENT OF ARTICLE 40 OF THE CORPORATE	Management	No
	BYLAWS TO INTRODUCE TECHNICAL	· ·	Action
	IMPROVEMENTS TO THE PROVISIONS		
	GOVERNING DIRECTOR COMPENSATION		
6.4	AMENDMENT OF ARTICLE 43 OF THE CORPORATE	Management	No
	BYLAWS TO UPDATE THE PROVISIONS		Action
	GOVERNING REMOTE BOARD MEETINGS		
7.1	ADDITION OF A NEW ARTICLE ARTICLE 10.TER IN	Management	No
	THE GENERAL SHAREHOLDERS MEETING		Action
	REGULATIONS THAT WOULD PROVIDE THE		
	OPTION TO HOLD A REMOTE ONLY GENERAL		
7.0	MEETING		
7.2	AMENDMENT OF ARTICLES 9, 10, 10 BIS, 11, 16	Management	No A atiana
	AND 21 OF THE GENERAL SHAREHOLDERS		Action
	MEETING REGULATIONS, ALLOWING THE SHAREHOLDERS PROXYHOLDERS TO ATTEND		
	GENERAL MEETINGS REMOTELY AND		
	INTRODUCING OTHER IMPROVEMENTS RELATING		
	TO REMOTE ATTENDANCE		
8	ESTABLISHMENT OF THE NUMBER OF MEMBERS	Management	No
J	OF THE BOARD OF DIRECTORS AT ELEVEN	anagomont	Action
9	BINDING VOTE ON THE ANNUAL REPORT ON	Management	No
	DIRECTORS COMPENSATION	5	Action
10	APPROVAL OF THE DIRECTORS COMPENSATION	Management	No
	POLICY FOR 2021 2023	-	Action
11	APPROVAL OF THE STRATEGIC INCENTIVE 2021	Management	No
	2023		Action

12 DELEGATION TO THE BOARD OF DIRECTORS TO Management No EXECUTE AND IMPLEMENT RESOLUTIONS Action ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS ENTRUSTED THERETO BY THE GENERAL MEETING, AND GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RECORD SUCH RESOLUTIONS IN A PUBLIC INSTRUMENT AND REGISTER SUCH RESOLUTIONS **AES BRASIL ENERGIA SA** Security P0R9B6109 **Meeting Type** ExtraOrdinary General Meeting **Ticker Symbol Meeting Date** 30-Apr-2021 713825961 - Management ISIN **BRAESBACNOR7** Agenda **Proposal Proposed** Vote For/Against Item by Management IMPORTANT MARKET PROCESSING Non-Voting REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR **VOTING- INSTRUCTIONS IN THIS MARKET** (DEPENDANT UPON THE AVAILABILITY AND USAGE OF THE- REMOTE VOTING PLATFORM). ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE- REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE 1 TO FIX THE GLOBAL ANNUAL REMUNERATION TO Management No ADMINISTRATORS OF THE COMPANY, FOR THE Action FISCAL YEAR OF 2021 **AES BRASIL ENERGIA SA** P0R9B6109 **Meeting Type Annual General Meeting** Security **Ticker Symbol Meeting Date** 30-Apr-2021 713930748 - Management ISIN Agenda **BRAESBACNOR7 Proposal** For/Against Item **Proposed** Vote Management by CMMT IMPORTANT MARKET PROCESSING Non-Voting REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET (DEPENDANT UPON THE AVAILABILITY AND USAGE OF THE- REMOTE VOTING PLATFORM). ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE- REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting MEETING ID 548166 DUE TO RECEIPT OF-UPDATED AGENDA WITH 4 RESOLUTIONS, ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU TO RECEIVE THE ADMINISTRATORS ACCOUNTS, No 1 Management TO EXAMINE, DISCUSS AND VOTE ON THE Action ADMINISTRATION ANNUAL REPORT REGARDING THE FISCAL YEAR ENDING ON DECEMBER 31, 2020 2 TO DELIBERATE FINANCIAL STATEMENTS OF THE No Management COMPANY ACCOMPANIED BY THE INDEPENDENT Action

AUDITORS REPORT REGARDING THE FISCAL YEAR ENDING ON DECEMBER 31, 2020 3 DELIBERATE THE DESTINATION OF THE RESULTS Management No FROM THE FISCAL YEAR THAT ENDED ON Action DECEMBER 31, 2020, THE ACCORDING MANAGEMENT PROPOSAL 4 DO YOU WISH TO REQUEST THE INSTATEMENT OF Management No THE FISCAL COUNCIL, UNDER THE TERMS OF Action ARTICLE 161 OF LAW 6,404 OF 1976 PHAROL SGPS. SA Security X6454E135 **Meeting Type** Annual General Meeting **Ticker Symbol Meeting Date** 30-Apr-2021 PTPTC0AM0009 713959940 - Management ISIN Agenda **Proposal Proposed** Vote For/Against Item by Management PLEASE NOTE THAT VOTING IN PORTUGUESE Non-Voting MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED BY THE COMPANY HOLDING THIS MEETING. PLEASE CONTACT YOUR CLIENT-SERVICE REPRESENTATIVE FOR FURTHER DETAILS CMMT PLEASE NOTE THAT SHAREHOLDER DETAILS ARE Non-Voting REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting MEETING ID 560579 DUE TO RECEIPT OF-UPDATED AGENDA, ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING, THANK YOU CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE Non-Voting THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO

Management

No

Action

BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-

AMENDMENT AND GLOBAL UPDATING OF THE OF

REPRESENTATIVE FOR ASSISTANCE

TO RESOLVE ON THE PROPOSALS FOR

THE ARTICLES OF ASSOCIATION OF THE

1

2	COMPANY: - ALTERNATIVE A - TO REVOKE THE LIMITATION OF VOTING RIGHTS - AMEND OF THE ARTICLES 12/1/A) B) AND D) AND WORDING OF ARTICLE 13 ELIMINATING THE CONTENT OF THE NUMBERS 10/11/12/14 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY (WORDING AS PROPOSED BY THE BOARD OF DIRECTORS) TO RESOLVE ON THE PROPOSALS FOR AMENDMENT AND GLOBAL UPDATING OF THE OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: - ALTERNATIVE B - TO MAINTAIN THE LIMITATION OF VOTING RIGHTS - DRAFTING OF ARTICLES 12-1- A), B) AND D) AND WRITING OF ARTICLE 13 WITH MAINTENANCE OF SHIELDING IN NUMBERS 12, 13, 14 AND 15 (WORDING AS PROPOSED BY SHAREHOLDER TELEMAR NORTE LESTE, S.A.)	Management	No Action	
3	TO RESOLVE ON THE PROPOSALS FOR AMENDMENT AND GLOBAL UPDATING OF THE OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: GLOBALLY AMEND AND UPDATE THE ARTICLES OF ASSOCIATION OF THE COMPANY IN ORDER TO ELIMINATE EXPIRED PROVISIONS, AVOID THE REPETITION OF LEGAL RULES AND CORRECT INCONSISTENCIES, AS EXPLAINED IN THE NOTICE (ALL AMENDMENTS OTHER THAN THOSE RELATING TO ARTICLES 12/1/A) (B) AND D) AND THE ELIMINATION OF THE CONTENT OF ARTICLES 13/10/11/12/14 OF THE CURRENT ARTICLES OF ASSOCIATION OF THE COMPANY) TO RESOLVE ON THE MANAGEMENT REPORT,	Management	No Action	
	BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2020	-	Action	
6	TO RESOLVE ON THE CONSOLIDATED MANAGEMENT REPORT, BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2020	Management	No Action	
7	TO RESOLVE ON THE PROPOSAL FOR APPLICATION OF PROFITS	Management	No Action	
8	TO RESOLVE ON A GENERAL APPRAISAL OF THE COMPANY'S MANAGEMENT AND SUPERVISION	Management	No Action	
9	TO RESOLVE ON THE ELECTION OF THE MEMBERS OF THE CORPORATE BODIES AND THE COMPENSATION COMMITTEE FOR THE THREE-YEAR PERIOD 2021-2023	Management	No Action	
10	TO RESOLVE ON THE ELECTION OF THE STATUTORY AUDITOR - EFFECTIVE AND SUBSTITUTE - FOR THE THREE-YEAR PERIOD 2021- 2023	Management	No Action	
11	TO RESOLVE ON THE ACQUISITION AND DISPOSITION OF OWN SHARES	Management	No Action	
12	TO RESOLVE ON THE STATEMENT OF THE COMPENSATION COMMITTEE ON THE REMUNERATION POLICY FOR THE MEMBERS OF THE MANAGEMENT AND SUPERVISORY BODIES OF THE COMPANY	Management	No Action	
AT&T I			Meeting Type	Annual
	Symbol T		Meeting Type Meeting Date	30-Apr-2021
ISIN	US00206R1023		Agenda	935347179 - Management
Item	Proposal	Proposed by		/Against agement

1A.	Election of Director: William E. Kennard	Management	For	For
1B.	Election of Director: Samuel A. Di Piazza, Jr.	Management	For	For
1C.	Election of Director: Scott T. Ford	Management	For	For
1D.	Election of Director: Glenn H. Hutchins	Management	For	For
1E.	Election of Director: Debra L. Lee	Management	For	For
1F.	Election of Director: Stephen J. Luczo	Management	For	For
1G.	Election of Director: Michael B. McCallister	Management	For	For
1G. 1H.		-		For
	Election of Director: Beth E. Mooney	Management	For	
11.	Election of Director: Matthew K. Rose	Management	For -	For
1J.	Election of Director: John T. Stankey	Management	For	For
1K.	Election of Director: Cynthia B. Taylor	Management	For	For
1L.	Election of Director: Geoffrey Y. Yang	Management	For	For
2.	Ratification of appointment of independent auditors.	Management	For	For
3.	Advisory approval of executive compensation.	Management	For	For
4.	Stockholder Right to Act by Written Consent.	Shareholder	Against	For
SOUT	H JERSEY INDUSTRIES, INC.		<u> </u>	
Securi	·		Meeting Type	Annual
	Symbol SJI		Meeting Date	30-Apr-2021
ISIN	US8385181081		Agenda	935348082 - Management
ISIN	030303101001		Agenua	933346062 - Management
ltom	Dranges	Dropood	Vote For	//A maimat
Item	Proposal	Proposed		r/Against nagement
1.0	Election of Director for the term expiring in 2022: Serah	by	For	For
1A.	Election of Director for the term expiring in 2022: Sarah	Management	FOI	FOI
1D	M. Barpoulis	Managamant	For	For
1B.	Election of Director for the term expiring in 2022: Victor	Management	For	For
10	A. Fortkiewicz	Managanan	Г	Г
1C.	Election of Director for the term expiring in 2022: Sheila	Management	For	For
45	Hartnett-Devlin, CFA		_	_
1D.	Election of Director for the term expiring in 2022: G.	Management	For	For
4=	Edison Holland, Jr.		_	_
1E.	· · · · · · · · · · · · · · · · · · ·	Management	For	For
	Holzer		_	_
1F.	Election of Director for the term expiring in 2022: Kevin	Management	For	For
	M. O'Dowd			
1G.	Election of Director for the term expiring in 2022:	Management	For	For
	Christopher J. Paladino			
1H.	Election of Director for the term expiring in 2022:	Management	For	For
	Michael J. Renna			
1I.	Election of Director for the term expiring in 2022:	Management	For	For
	Joseph M. Rigby			
1J.	Election of Director for the term expiring in 2022: Frank	Management	For	For
	L. Sims			
2.	Advisory vote to approve executive compensation.	Management	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP	Management	For	For
	as our independent registered public accounting firm for			
	2021.			
DISH N	NETWORK CORPORATION			
Securi	ity 25470M109		Meeting Type	Annual
	Symbol DISH		Meeting Date	30-Apr-2021
ISIN	US25470M1099		Agenda	935354605 - Management
			9	
Item	Proposal	Proposed	Vote Fo	r/Against
itelli		by		nagement
1.	DIRECTOR	Management	——— IVIAI	agement
1.		wanayemen	For	For
	1 Kathleen Q. Abernathy			
	2 George R. Brokaw		For	For
	3 James DeFranco		For	For
	4 Cantey M. Ergen		For	For
	5 Charles W. Ergen		For	For
	6 Afshin Mohebbi		For	For

7 Tom A. Ortolf For For	
8 Joseph T. Proietti For For 2. To ratify the appointment of KPMG LLP as our Management For For	
independent registered public accounting firm for the	
fiscal year ending December 31, 2021.	
3. To amend and restate our 2001 Nonemployee Director Management For For	
Stock Option Plan.	
THE YORK WATER COMPANY	
Security 987184108 Meeting Type Annual	2024
Ticker Symbol YORW Meeting Date 03-May-2 ISIN US9871841089 Agenda 9353451	51 - Management
Agenda 3000401	or - Management
Item Proposal Proposed Vote For/Against	
by Management	
1. DIRECTOR Management	
1 Michael W. Gang, Esq. For For	
2 Jeffrey R. Hines, P.E. For For	
3 George W. Hodges For For	
4 George Hay Kain III For For	
 To ratify the appointment of Baker Tilly US, LLP as Management For For auditors. 	
MILLICOM INTERNATIONAL CELLULAR SA	
	General Meeting
Ticker Symbol Meeting Date 04-May-2	-
ISIN SE0001174970 Agenda 7136948	97 - Management
Item Proposal Proposed Vote For/Against	
by Management CMMT PLEASE NOTE THAT SHAREHOLDER DETAILS ARE Non-Voting	
REQUIRED TO VOTE AT THIS MEETING. IF-NO	
SHAREHOLDER DETAILS ARE PROVIDED, YOUR	
INSTRUCTION MAY CARRY A HEIGHTENED-RISK	
OF BEING REJECTED. THANK YOU	
CMMT AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT Non-Voting	
AS AN AGAINST VOTE IF THE MEETING-REQUIRES	
APPROVAL FROM THE MAJORITY OF	
PARTICIPANTS TO PASS A RESOLUTION CMMT MARKET RULES REQUIRE DISCLOSURE OF Non-Voting	
BENEFICIAL OWNER INFORMATION FOR ALL	
VOTED-ACCOUNTS. IF AN ACCOUNT HAS	
MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED	
TO-PROVIDE THE BREAKDOWN OF EACH	
BENEFICIAL OWNER NAME, ADDRESS AND	
SHARE-POSITION TO YOUR CLIENT SERVICE	
REPRESENTATIVE. THIS INFORMATION IS	
REQUIRED-IN ORDER FOR YOUR VOTE TO BE	
REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	
REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED CMMT IMPORTANT MARKET PROCESSING Non-Voting	
REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	
REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED	
REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED CMMT IMPORTANT MARKET PROCESSING Non-Voting REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A	
REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED CMMT IMPORTANT MARKET PROCESSING Non-Voting REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE	
REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED CMMT IMPORTANT MARKET PROCESSING Non-Voting REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS,	
REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED CMMT IMPORTANT MARKET PROCESSING Non-Voting REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-	
REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED CMMT IMPORTANT MARKET PROCESSING Non-Voting REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	
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REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED CMMT IMPORTANT MARKET PROCESSING Non-Voting REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	

2	TO RECEIVE THE MANAGEMENT REPORTS OF THE BOARD AND THE REPORTS OF THE EXTERNAL AUDITOR ON THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2020	Management	No Action
3	TO APPROVE THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2020	Management	No Action
4	TO ALLOCATE THE RESULTS OF THE YEAR ENDED DECEMBER 31, 2020 TO UNAPPROPRIATED NET PROFITS TO BE CARRIED FORWARD	Management	No Action
5	TO DISCHARGE ALL THE DIRECTORS OF MILLICOM FOR THE PERFORMANCE OF THEIR MANDATES DURING THE YEAR ENDED DECEMBER 31, 2020	Management	No Action
CMMT	PLEASE NOTE THAT RESOLUTIONS 6 TO 19 ARE PROPOSED BY NOMINATION COMMITTEE AND-BOARD DOES NOT MAKE ANY RECOMMENDATION ON THESE PROPOSALS. THE STANDING-INSTRUCTIONS ARE DISABLED FOR THIS MEETING	Non-Voting	
6	TO SET THE NUMBER OF DIRECTORS AT NINE (9)	Management	No Action
7	TO RE-ELECT MR. JOSE ANTONIO RIOS GARCIA	Management	No
	AS A DIRECTOR FOR A TERM ENDING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2022 (THE "2022 AGM")		Action
8	TO RE-ELECT MS. PERNILLE ERENBJERG AS A DIRECTOR FOR A TERM ENDING AT THE 2022 AGM	Management	No Action
9	TO RE-ELECT MR. ODILON ALMEIDA AS A	Management	No
10	DIRECTOR FOR A TERM ENDING AT THE 2022 AGM TO RE-ELECT MR. MAURICIO RAMOS AS A	Management	Action No
10	DIRECTOR FOR A TERM ENDING AT THE 2022 AGM	Management	Action
11	TO RE-ELECT MR. JAMES THOMPSON AS A	Management	No
12	DIRECTOR FOR A TERM ENDING AT THE 2022 AGM TO RE-ELECT MS. MERCEDES JOHNSON AS A	Management	Action No
12	DIRECTOR FOR A TERM ENDING AT THE 2022 AGM	Management	Action
13	TO ELECT MS. SONIA DULA AS A DIRECTOR FOR A	Management	No
	TERM ENDING AT THE 2022 AGM		Action
14	TO ELECT MR. LARS-JOHAN JARNHEIMER AS A DIRECTOR FOR A TERM ENDING AT THE 2022 AGM	Management	No Action
15	TO ELECT MR. BRUCE CHURCHILL AS A DIRECTOR	Management	Action No
	FOR A TERM ENDING AT THE 2022 AGM	9	Action
16	TO RE-ELECT MR. JOSE ANTONIO RIOS GARCIA AS CHAIRMAN OF THE BOARD FOR A TERM	Management	No Action
17	ENDING AT THE 2022 AGM TO APPROVE THE DIRECTORS' REMUNERATION FOR THE PERIOD FROM THE AGM TO THE 2022	Management	No Action
18	AGM TO RE-ELECT ERNST & YOUNG S.A., LUXEMBOURG AS THE EXTERNAL AUDITOR FOR A	Management	No Action
	TERM ENDING ON THE DATE OF 2022 AGM AND TO APPROVE THE EXTERNAL AUDITOR REMUNERATION TO BE PAID AGAINST APPROVED ACCOUNT		
19	TO APPROVE AN INSTRUCTION TO THE	Management	No A atian
20	NOMINATION COMMITTEE TO APPROVE THE SHARE REPURCHASE PLAN	Management	Action No
20	1074 THOVE THE SHAKE NEI SKOHAGET EAN	Managomont	Action
21	TO VOTE ON THE 2020 REMUNERATION REPORT	Management	No Action
22	TO APPROVE THE SENIOR MANAGEMENT REMUNERATION POLICY	Management	No Action

23 TO APPROVE THE SHARE-BASED INCENTIVE PLANS FOR MILLICOM EMPLOYEES

Management

No Action

CMMT 23 MAR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR

Non-Voting

BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE

EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER

CREST SPONSORED-MEMBER/CUSTODIAN) WILL

HAS SETTLED, THE CDIS WILL BE BLOCKED INTHE CREST SYSTEM. THE CDIS WILL BE

RELEASED FROM ESCROW AS SOON AS-

PRACTICABLE ON THE BUSINESS DAY PRIOR TO

MEETING DATE UNLESS OTHERWISE-SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE

VOTED POSITION MUST BE- BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST

SYSTEM. BY VOTING ON THIS- MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY

USE YOUR VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY

ACTION WHICH WILL INCLUDE- TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW.

PLEASE CONTACT YOUR CREST- SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER

INFORMATION ON THE CUSTODY- PROCESS AND

WHETHER OR NOT THEY REQUIRE SEPARATE

INSTRUCTIONS FROM YOU

Non-Voting

CMMT 23 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK

YOU

PENTAIR PLO	;	
Security	G7S00T104	Meeting Type Annual
Ticker Symbo	I PNR	Meeting Date 04-May-2021
ISIN	IE00BLS09M33	Agenda 935355378 - Management

ISIN	IE00BLS09M33		Agenda	935355378 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Re-election of Director: Mona Abutaleb Stephenson	Management	For	For
1B.	Re-election of Director: Glynis A. Bryan	Management	For	For
1C.	Re-election of Director: T. Michael Glenn	Management	For	For
1D.	Re-election of Director: Theodore L. Harris	Management	For	For
1E.	Re-election of Director: Gregory E. Knight	Management	For	For
1F.	Re-election of Director: David A. Jones	Management	For	For
1G.	Re-election of Director: Michael T. Speetzen	Management	For	For
1H.	Re-election of Director: John L. Stauch	Management	For	For
11.	Re-election of Director: Billie I. Williamson	Management	For	For
2.	To approve, by nonbinding, advisory vote, the compensation of the named executive officers.	Management	For	For
3.	To ratify, by nonbinding, advisory vote, the appointment of Deloitte & Touche LLP as the independent auditor of Pentair plc and to authorize, by binding vote, the Audit and Finance Committee of the Board of Directors to set the auditor's remuneration.	Management	For	For
4.	To approve the Pentair plc Employee Stock Purchase and Bonus Plan, as amended and restated.	Management	For	For

5.	To authorize the Board of Directors to allot new shares under Irish law.	Management	For	For
6.	To authorize the Board of Directors to opt-out of statutory preemption rights under Irish law (Special	Management	Abstain	Against
	Resolution).			
7.	To authorize the price range at which Pentair plc can reallot shares it holds as treasury shares under Irish law (Special Resolution).	Management	For	For

EVERGY, INC.

Security30034W106Meeting TypeAnnualTicker SymbolEVRGMeeting Date04-May-2021

ISIN US30034W1062 **Agenda** 935361674 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: David A. Campbell	Management	For	For
1b.	Election of Director: Mollie Hale Carter	Management	For	For
1c.	Election of Director: Thomas D. Hyde	Management	For	For
1d.	Election of Director: B. Anthony Isaac	Management	For	For
1e.	Election of Director: Paul M. Keglevic	Management	For	For
1f.	Election of Director: Mary L. Landrieu	Management	For	For
1g.	Election of Director: Sandra A.J. Lawrence	Management	For	For
1h.	Election of Director: Ann D. Murtlow	Management	For	For
1i.	Election of Director: Sandra J. Price	Management	For	For
1j.	Election of Director: Mark A. Ruelle	Management	For	For
1k.	Election of Director: S. Carl Soderstrom Jr.	Management	For	For
11.	Election of Director: John Arthur Stall	Management	For	For
1m.	Election of Director: C. John Wilder	Management	For	For
2.	Approval, on a non-binding advisory basis, the 2020 compensation of the Company's named executive officers.	Management	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2021.	Management	For	For

MILLICOM INTERNATIONAL CELLULAR S.A.

 Security
 L6388F110
 Meeting Type
 Annual

 Ticker Symbol
 TIGO
 Meeting Date
 04-May-2021

 ISIN
 LU0038705702
 Agenda
 935367195 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To elect the Chair of the AGM and to empower the Chair to appoint the other members of the bureau of the meeting.	Management	For	For
2.	To receive the management reports of the Board and the reports of the external auditor on the annual accounts and the consolidated accounts for the year ended December 31, 2020.	Management	For	For
3.	To approve the annual accounts and the consolidated accounts for the year ended December 31, 2020.	Management	For	For
•	To allocate the results of the year ended December 31, 2020 to unappropriated net profits to be carried forward.	Management	For	For
	To discharge all the Directors of Millicom for the performance of their mandates during the year ended December 31, 2020.	Management	For	For
	To set the number of Directors at nine (9).	Management	For	For
7.	To re-elect Mr. José Antonio Ríos García as a Director for a term ending at the annual general meeting to be held in 2022 (the "2022 AGM").	Management	For	For
3.	To re-elect Ms. Pernille Erenbjerg as a Director for a term ending at the 2022 AGM.	Management	For	For

9.	To re-elect Mr. Odilon Almeida as a Director for a term	Management	For	For
10.	ending at the 2022 AGM. To re-elect Mr. Mauricio Ramos as a Director for a term	Management	For	For
11.	ending at the 2022 AGM. To re-elect Mr. James Thompson as a Director for a term ending at the 2022 AGM.	Management	For	For
12.	To re-elect Ms. Mercedes Johnson as a Director for a term ending at the 2022 AGM.	Management	For	For
13.	To elect Ms. Sonia Dulá as a Director for a term ending at the 2022 AGM.	Management	For	For
14.	To elect Mr. Lars-Johan Jarnheimer as a Director for a term ending at the 2022 AGM.	Management	For	For
15.	To elect Mr. Bruce Churchill as a Director for a term ending at the 2022 AGM.	Management	For	For
16.	To re-elect Mr. José Antonio Ríos García as Chairman of the Board for a term ending at the 2022 AGM.	Management	For	For
17.	To approve the Directors' remuneration for the period from the AGM to the 2022 AGM.	Management	For	For
18.	To re-elect Ernst & Young S.A., Luxembourg as the external auditor for a term ending on the date of 2022 AGM and to approve the external auditor remuneration to be paid against approved account.	Management	For	For
19.	To approve an instruction to the Nomination Committee.	Management	For	For
		-		
20.	To approve the Share Repurchase Plan.	Management	For	For
21.	To vote on the 2020 Remuneration Report.	Management	For	For
22.	To approve the Senior Management Remuneration Policy.	Management	For	For
23.	To approve the share-based incentive plans for Millicom employees.	Management	For	For
ORMA [*]	T TECHNOLOGIES INC			
Securi	ty 686688102		Meeting Type	Annual General Meeting
Securi			Meeting Type	Annual General Meeting
	ty 686688102 Symbol US6866881021		Meeting Type Meeting Date Agenda	Annual General Meeting 05-May-2021 713857033 - Management
Ticker	Symbol	Proposed	Meeting Date Agenda Vote Fo	05-May-2021 713857033 - Management r/Against
Ticker ISIN Item	Symbol US6866881021 Proposal	by	Meeting Date Agenda Vote Fo	05-May-2021 713857033 - Management
Ticker ISIN Item	Proposal AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU-DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A-CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A SENIOR OFFICER OF THIS-COMPANY D) THAT YOU ARE AN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND- MANAGER OR TRUST FUND. BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE- CONFIRMING THE ANSWER FOR A, B AND C TO BE NO AND THE ANSWER FOR D TO BE YESSHOULD THIS NOT BE THE CASE, IN ADDITION TO SUBMITTING YOUR VOTE-INSTRUCTION(S) VIA PROXYEDGE, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE PROVIDING THEM WITH THE SPECIFIC DISCLOSURE DETAILS INDICATING-YOUR ACCOUNT INFORMATION AND WHERE YOUR PERSONAL INTEREST LIES	by Non-Voting	Meeting Date Agenda Vote Fo Mai	05-May-2021 713857033 - Management r/Against
Ticker ISIN Item	Proposal AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU-DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A-CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A SENIOR OFFICER OF THIS-COMPANY D) THAT YOU ARE AN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND- MANAGER OR TRUST FUND. BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE- CONFIRMING THE ANSWER FOR A, B AND C TO BE NO AND THE ANSWER FOR D TO BE YESSHOULD THIS NOT BE THE CASE, IN ADDITION TO SUBMITTING YOUR VOTE-INSTRUCTION(S) VIA PROXYEDGE, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE PROVIDING THEM WITH THE SPECIFIC DISCLOSURE DETAILS INDICATING-YOUR ACCOUNT INFORMATION AND WHERE	by	Meeting Date Agenda Vote Fo	05-May-2021 713857033 - Management r/Against
Ticker ISIN Item CMMT	Proposal AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU-DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A-CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A SENIOR OFFICER OF THIS-COMPANY D) THAT YOU ARE AN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND- MANAGER OR TRUST FUND. BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE- CONFIRMING THE ANSWER FOR A, B AND C TO BE NO AND THE ANSWER FOR D TO BE YESSHOULD THIS NOT BE THE CASE, IN ADDITION TO SUBMITTING YOUR VOTE-INSTRUCTION(S) VIA PROXYEDGE, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE PROVIDING THEM WITH THE SPECIFIC DISCLOSURE DETAILS INDICATING-YOUR ACCOUNT INFORMATION AND WHERE YOUR PERSONAL INTEREST LIES ELECTION OF DIRECTOR: ISAAC ANGEL	by Non-Voting Management	Meeting Date Agenda Vote Fo Mai	05-May-2021 713857033 - Management r/Against

1.D	ELECTION OF DIRECTOR: DAVID GRANOT	Management	No	
1.E	ELECTION OF DIRECTOR: MIKE NIKKEL	Management	Action No	
		· ·	Action	
1.F	ELECTION OF DIRECTOR: DAFNA SHARIR	Management	No	
1.G	ELECTION OF DIRECTOR: STANLEY B. STERN	Managamant	Action No	
1.G	ELECTION OF DIRECTOR, STAINLEY B. STERN	Management	Action	
1.H	ELECTION OF DIRECTOR: HIDETAKE TAKAHASHI	Management	No	
		J	Action	
1.I	ELECTION OF DIRECTOR: BYRON G. WONG	Management	No	
0	TO DATIFY THE ADDOINTMENT OF KEOOF MAN		Action	
2	TO RATIFY THE APPOINTMENT OF KESSELMAN KESSELMAN, A MEMBER FIRM OF	Management	No Action	
	PRICEWATERHOUSECOOPERS INTERNATIONAL		Action	
	LIMITED, AS INDEPENDENT AUDITORS OF THE			
	COMPANY FOR 2021			
3	TO APPROVE, IN A NON-BINDING, ADVISORY	Management	No	
	VOTE, THE COMPENSATION OF OUR NAMED		Action	
EVED	EXECUTIVE OFFICERS SOURCE ENERGY			
Securi			Meeting Type	Annual
	Symbol ES		Meeting Date	05-May-2021
ISIN	US30040W1080		Agenda	935351774 - Management
Item	Proposal	Proposed		r/Against
		by	Mar	nagement
1A.	Election of Trustee: Cotton M. Cleveland	by Management	Mar For	nagement For
1A. 1B.	Election of Trustee: Cotton M. Cleveland Election of Trustee: James S. DiStasio	by Management Management	Mar For For	nagement For For
1A. 1B. 1C.	Election of Trustee: Cotton M. Cleveland Election of Trustee: James S. DiStasio Election of Trustee: Francis A. Doyle	by Management Management Management	Mar For	nagement For For For
1A. 1B.	Election of Trustee: Cotton M. Cleveland Election of Trustee: James S. DiStasio Election of Trustee: Francis A. Doyle Election of Trustee: Linda Dorcena Forry	by Management Management Management Management	Mar For For For	nagement For For
1A. 1B. 1C. 1D.	Election of Trustee: Cotton M. Cleveland Election of Trustee: James S. DiStasio Election of Trustee: Francis A. Doyle	by Management Management Management	For For For For	For For For For For
1A. 1B. 1C. 1D. 1E.	Election of Trustee: Cotton M. Cleveland Election of Trustee: James S. DiStasio Election of Trustee: Francis A. Doyle Election of Trustee: Linda Dorcena Forry Election of Trustee: Gregory M. Jones	by Management Management Management Management Management	For For For For For	For For For For For
1A. 1B. 1C. 1D. 1E. 1F.	Election of Trustee: Cotton M. Cleveland Election of Trustee: James S. DiStasio Election of Trustee: Francis A. Doyle Election of Trustee: Linda Dorcena Forry Election of Trustee: Gregory M. Jones Election of Trustee: James J. Judge	by Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Election of Trustee: Cotton M. Cleveland Election of Trustee: James S. DiStasio Election of Trustee: Francis A. Doyle Election of Trustee: Linda Dorcena Forry Election of Trustee: Gregory M. Jones Election of Trustee: James J. Judge Election of Trustee: John Y. Kim Election of Trustee: Kenneth R. Leibler Election of Trustee: David H. Long	by Management	For For For For For For For For	For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	Election of Trustee: Cotton M. Cleveland Election of Trustee: James S. DiStasio Election of Trustee: Francis A. Doyle Election of Trustee: Linda Dorcena Forry Election of Trustee: Gregory M. Jones Election of Trustee: James J. Judge Election of Trustee: John Y. Kim Election of Trustee: Kenneth R. Leibler Election of Trustee: David H. Long Election of Trustee: William C. Van Faasen	Management	For	For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	Election of Trustee: Cotton M. Cleveland Election of Trustee: James S. DiStasio Election of Trustee: Francis A. Doyle Election of Trustee: Linda Dorcena Forry Election of Trustee: Gregory M. Jones Election of Trustee: James J. Judge Election of Trustee: John Y. Kim Election of Trustee: Kenneth R. Leibler Election of Trustee: David H. Long Election of Trustee: William C. Van Faasen Election of Trustee: Frederica M. Williams	Management	For	For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	Election of Trustee: Cotton M. Cleveland Election of Trustee: James S. DiStasio Election of Trustee: Francis A. Doyle Election of Trustee: Linda Dorcena Forry Election of Trustee: Gregory M. Jones Election of Trustee: James J. Judge Election of Trustee: John Y. Kim Election of Trustee: Kenneth R. Leibler Election of Trustee: David H. Long Election of Trustee: William C. Van Faasen Election of Trustee: Frederica M. Williams Consider an advisory proposal approving the	Management	For	For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2.	Election of Trustee: Cotton M. Cleveland Election of Trustee: James S. DiStasio Election of Trustee: Francis A. Doyle Election of Trustee: Linda Dorcena Forry Election of Trustee: Gregory M. Jones Election of Trustee: James J. Judge Election of Trustee: John Y. Kim Election of Trustee: Kenneth R. Leibler Election of Trustee: David H. Long Election of Trustee: William C. Van Faasen Election of Trustee: Frederica M. Williams Consider an advisory proposal approving the compensation of our Named Executive Officers.	Management	For	For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	Election of Trustee: Cotton M. Cleveland Election of Trustee: James S. DiStasio Election of Trustee: Francis A. Doyle Election of Trustee: Linda Dorcena Forry Election of Trustee: Gregory M. Jones Election of Trustee: James J. Judge Election of Trustee: John Y. Kim Election of Trustee: Kenneth R. Leibler Election of Trustee: David H. Long Election of Trustee: William C. Van Faasen Election of Trustee: Frederica M. Williams Consider an advisory proposal approving the compensation of our Named Executive Officers. Ratify the selection of Deloitte & Touche LLP as our	Management	For	For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2.	Election of Trustee: Cotton M. Cleveland Election of Trustee: James S. DiStasio Election of Trustee: Francis A. Doyle Election of Trustee: Linda Dorcena Forry Election of Trustee: Gregory M. Jones Election of Trustee: James J. Judge Election of Trustee: John Y. Kim Election of Trustee: Kenneth R. Leibler Election of Trustee: David H. Long Election of Trustee: William C. Van Faasen Election of Trustee: Frederica M. Williams Consider an advisory proposal approving the compensation of our Named Executive Officers.	Management	For	For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2.	Election of Trustee: Cotton M. Cleveland Election of Trustee: James S. DiStasio Election of Trustee: Francis A. Doyle Election of Trustee: Linda Dorcena Forry Election of Trustee: Gregory M. Jones Election of Trustee: James J. Judge Election of Trustee: James J. Judge Election of Trustee: John Y. Kim Election of Trustee: Kenneth R. Leibler Election of Trustee: David H. Long Election of Trustee: William C. Van Faasen Election of Trustee: Frederica M. Williams Consider an advisory proposal approving the compensation of our Named Executive Officers. Ratify the selection of Deloitte & Touche LLP as our independent registered public accounting firm for 2021.	Management	For	For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2. 3.	Election of Trustee: Cotton M. Cleveland Election of Trustee: James S. DiStasio Election of Trustee: Francis A. Doyle Election of Trustee: Linda Dorcena Forry Election of Trustee: Gregory M. Jones Election of Trustee: James J. Judge Election of Trustee: James J. Judge Election of Trustee: John Y. Kim Election of Trustee: Kenneth R. Leibler Election of Trustee: David H. Long Election of Trustee: William C. Van Faasen Election of Trustee: Frederica M. Williams Consider an advisory proposal approving the compensation of our Named Executive Officers. Ratify the selection of Deloitte & Touche LLP as our independent registered public accounting firm for 2021.	Management	For	For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2. 3.	Election of Trustee: Cotton M. Cleveland Election of Trustee: James S. DiStasio Election of Trustee: Francis A. Doyle Election of Trustee: Linda Dorcena Forry Election of Trustee: Gregory M. Jones Election of Trustee: James J. Judge Election of Trustee: John Y. Kim Election of Trustee: Kenneth R. Leibler Election of Trustee: David H. Long Election of Trustee: William C. Van Faasen Election of Trustee: Frederica M. Williams Consider an advisory proposal approving the compensation of our Named Executive Officers. Ratify the selection of Deloitte & Touche LLP as our independent registered public accounting firm for 2021. NION ENERGY, INC. Ity 25746U109	Management	For	For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2. 3. DOMIN	Election of Trustee: Cotton M. Cleveland Election of Trustee: James S. DiStasio Election of Trustee: Francis A. Doyle Election of Trustee: Linda Dorcena Forry Election of Trustee: Gregory M. Jones Election of Trustee: James J. Judge Election of Trustee: John Y. Kim Election of Trustee: Henneth R. Leibler Election of Trustee: David H. Long Election of Trustee: William C. Van Faasen Election of Trustee: William C. Van Faasen Election of Trustee: Frederica M. Williams Consider an advisory proposal approving the compensation of our Named Executive Officers. Ratify the selection of Deloitte & Touche LLP as our independent registered public accounting firm for 2021. NION ENERGY, INC. Ety 25746U109 Symbol D	Management	For	For

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: James A. Bennett	Management	For	For
1B.	Election of Director: Robert M. Blue	Management	For	For
1C.	Election of Director: Helen E. Dragas	Management	For	For
1D.	Election of Director: James O. Ellis, Jr.	Management	For	For
1E.	Election of Director: D. Maybank Hagood	Management	For	For
1F.	Election of Director: Ronald W. Jibson	Management	For	For
1G.	Election of Director: Mark J. Kington	Management	For	For
1H.	Election of Director: Joseph M. Rigby	Management	For	For
11.	Election of Director: Pamela J. Royal, M.D.	Management	For	For
1J.	Election of Director: Robert H. Spilman, Jr.	Management	For	For
1K.	Election of Director: Susan N. Story	Management	For	For

1L.	Election of Director: Michael E. Szymanczyk	Management	For	For
2.	Advisory Vote on Approval of Executive Compensation	Management	For	For
	(Say on Pay).			
3.	Ratification of Appointment of Independent Auditor.	Management	For	For
4.	Shareholder Proposal Regarding a Report on Lobbying.	Shareholder	Abstain	Against
5.	Shareholder Proposal Regarding a Policy to Require an	Shareholder	Against	For
	Independent Chair.		Ü	
6.	Shareholder Proposal Regarding Proxy Access	Shareholder	Abstain	Against
	Shareholder Aggregation.			3
ESSE	NTIAL UTILITIES INC			
Securi			Meeting Type	Annual
	Symbol WTRG		Meeting Date	05-May-2021
	-		_	_
ISIN	US29670G1022		Agenda	935359186 - Management
Item	Proposal	Proposed		or/Against
		by	Ma	anagement
1.	DIRECTOR	Management		
	1 Elizabeth B. Amato		For	For
	Christopher H. Franklin		For	For
	3 Daniel J. Hilferty		For	For
	4 Francis O. Idehen		For	For
	5 Edwina Kelly		For	For
	6 Ellen T. Ruff		For	For
	7 Lee C. Stewart		For	For
_	8 Christopher C. Womack		For -	For
2.	To ratify the appointment of PricewaterhouseCoopers	Management	For	For
	LLP as the independent registered public accounting			
	firm for the Company for the 2021 fiscal year.			
3.	To approve an advisory vote on the compensation paid	Management	For	For
	to the Company's named executive officers for 2020.			
4.	To ratify the Amendment to the Company's Bylaws to	Management	For	For
	permit shareholder access to future proxy statements.			
CLEA	R CHANNEL OUTDOOR HOLDINGS, INC.			
	R CHANNEL OUTDOOK HOLDINGS, INC.			
Securi			Meeting Type	Annual
Secur	ity 18453H106		Meeting Type Meeting Date	
Secur	ity 18453H106 • Symbol CCO		Meeting Date	05-May-2021
Securi Ticker	ity 18453H106			
Securi Ticker ISIN	ity 18453H106 • Symbol CCO US18453H1068	Proposed	Meeting Date Agenda	05-May-2021 935359871 - Management
Securi Ticker	ity 18453H106 • Symbol CCO	Proposed	Meeting Date Agenda	05-May-2021 935359871 - Management or/Against
Securi Ticker ISIN	ity 18453H106 Symbol CCO US18453H1068 Proposal	by	Meeting Date Agenda	05-May-2021 935359871 - Management
Securi Ticker ISIN	ity 18453H106 Symbol CCO US18453H1068 Proposal DIRECTOR		Meeting Date Agenda Vote Fo	05-May-2021 935359871 - Management or/Against anagement
Securi Ticker ISIN	ity 18453H106 • Symbol CCO US18453H1068 Proposal DIRECTOR 1 C. William Eccleshare	by	Meeting Date Agenda Vote Fo	05-May-2021 935359871 - Management or/Against anagement
Securi Ticker ISIN	ity 18453H106 Symbol CCO US18453H1068 Proposal DIRECTOR 1 C. William Eccleshare 2 Lisa Hammitt	by	Meeting Date Agenda Vote Fo Ma Withheld Withheld	05-May-2021 935359871 - Management or/Against anagement Against Against
Securi Ticker ISIN	ity 18453H106 Symbol CCO US18453H1068 Proposal DIRECTOR 1 C. William Eccleshare 2 Lisa Hammitt 3 Mary Teresa Rainey	by Management	Weeting Date Agenda Vote Format Withheld Withheld Withheld Withheld	05-May-2021 935359871 - Management or/Against anagement Against Against Against
Securi Ticker ISIN	ity 18453H106 Symbol CCO US18453H1068 Proposal DIRECTOR 1 C. William Eccleshare 2 Lisa Hammitt	by	Meeting Date Agenda Vote Fo Ma Withheld Withheld	05-May-2021 935359871 - Management or/Against anagement Against Against
Securi Ticker ISIN Item	ity 18453H106 Symbol CCO US18453H1068 Proposal DIRECTOR 1 C. William Eccleshare 2 Lisa Hammitt 3 Mary Teresa Rainey	by Management	Weeting Date Agenda Vote Format Withheld Withheld Withheld Withheld	05-May-2021 935359871 - Management or/Against anagement Against Against Against
Securi Ticker ISIN Item	ity 18453H106 Symbol CCO US18453H1068 Proposal DIRECTOR 1 C. William Eccleshare 2 Lisa Hammitt 3 Mary Teresa Rainey Approval of the advisory (non-binding) resolution on	by Management	Weeting Date Agenda Vote Format Withheld Withheld Withheld	05-May-2021 935359871 - Management or/Against anagement Against Against Against Against
Securi Ticker ISIN Item 1.	ity 18453H106 Symbol CCO US18453H1068 Proposal DIRECTOR 1 C. William Eccleshare 2 Lisa Hammitt 3 Mary Teresa Rainey Approval of the advisory (non-binding) resolution on executive compensation.	by Management Management	Withheld Withheld Withheld For	05-May-2021 935359871 - Management or/Against anagement Against Against Against For
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Securi Ticker ISIN Item 1. 2. 3. 4. ENBR	ity 18453H106 Symbol CCO US18453H1068 Proposal DIRECTOR 1 C. William Eccleshare 2 Lisa Hammitt 3 Mary Teresa Rainey Approval of the advisory (non-binding) resolution on executive compensation. Approval of the adoption of the 2012 second amended and restated equity incentive plan. Ratification of Ernst & Young LLP as the independent accounting firm for the year ending December 31, 2021. IDGE INC.	by Management Management Management	Weeting Date Agenda Vote For Withheld Withheld Withheld For Against For	05-May-2021 935359871 - Management or/Against anagement Against Against Against For Against For
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Securi Ticker ISIN Item 1. 2. 3. 4. ENBR Securi Ticker	ity 18453H106 Symbol CCO US18453H1068 Proposal DIRECTOR 1 C. William Eccleshare 2 Lisa Hammitt 3 Mary Teresa Rainey Approval of the advisory (non-binding) resolution on executive compensation. Approval of the adoption of the 2012 second amended and restated equity incentive plan. Ratification of Ernst & Young LLP as the independent accounting firm for the year ending December 31, 2021. IDGE INC. ity 29250N105 Symbol ENB	by Management Management Management	Weeting Date Agenda Vote For Withheld Withheld Withheld For Against For Meeting Type Meeting Date	05-May-2021 935359871 - Management or/Against anagement Against Against For Against For Annual 05-May-2021
Securi Ticker ISIN Item 1. 2. 3. 4. ENBR Securi	ity 18453H106 Symbol CCO US18453H1068 Proposal DIRECTOR 1 C. William Eccleshare 2 Lisa Hammitt 3 Mary Teresa Rainey Approval of the advisory (non-binding) resolution on executive compensation. Approval of the adoption of the 2012 second amended and restated equity incentive plan. Ratification of Ernst & Young LLP as the independent accounting firm for the year ending December 31, 2021. IDGE INC. ity 29250N105	by Management Management Management	Weeting Date Agenda Vote For Withheld Withheld For Against For Meeting Type	05-May-2021 935359871 - Management or/Against anagement Against Against For Against For Annual
Securi Ticker ISIN Item 1. 2. 3. 4. ENBR Securi Ticker	ity 18453H106 Symbol CCO US18453H1068 Proposal DIRECTOR 1 C. William Eccleshare 2 Lisa Hammitt 3 Mary Teresa Rainey Approval of the advisory (non-binding) resolution on executive compensation. Approval of the adoption of the 2012 second amended and restated equity incentive plan. Ratification of Ernst & Young LLP as the independent accounting firm for the year ending December 31, 2021. IDGE INC. ity 29250N105 Symbol ENB CA29250N1050	by Management Management Management Management	Weeting Date Agenda Vote For Withheld Withheld Withheld For Against For Meeting Type Meeting Date Agenda	05-May-2021 935359871 - Management Or/Against Against Against For Against For Against For Against For Annual 05-May-2021 935360571 - Management
Securi Ticker ISIN Item 1. 2. 3. 4. ENBR Securi Ticker	ity 18453H106 Symbol CCO US18453H1068 Proposal DIRECTOR 1 C. William Eccleshare 2 Lisa Hammitt 3 Mary Teresa Rainey Approval of the advisory (non-binding) resolution on executive compensation. Approval of the adoption of the 2012 second amended and restated equity incentive plan. Ratification of Ernst & Young LLP as the independent accounting firm for the year ending December 31, 2021. IDGE INC. ity 29250N105 Symbol ENB	by Management Management Management Management Proposed	Weeting Date Agenda Vote For Withheld Withheld Withheld For Against For Meeting Type Meeting Date Agenda Vote For	05-May-2021 935359871 - Management or/Against anagement Against Against For Against For Against For Against For Annual 05-May-2021 935360571 - Management
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Securi Ticker ISIN Item 1. 2. 3. 4. ENBR Securi Ticker ISIN Item	ity 18453H106 Symbol CCO US18453H1068 Proposal DIRECTOR 1 C. William Eccleshare 2 Lisa Hammitt 3 Mary Teresa Rainey Approval of the advisory (non-binding) resolution on executive compensation. Approval of the adoption of the 2012 second amended and restated equity incentive plan. Ratification of Ernst & Young LLP as the independent accounting firm for the year ending December 31, 2021. IDGE INC. ity 29250N105 Symbol ENB CA29250N1050 Proposal DIRECTOR 1 Pamela L. Carter	by Management Management Management Management Proposed by	Weeting Date Agenda Vote For Withheld Withheld Withheld For Against For Meeting Type Meeting Date Agenda Vote For For	05-May-2021 935359871 - Management Or/Against Against Against For Against For Annual 05-May-2021 935360571 - Management Or/Against Anagement For

	4 Gregory L. Ebel		For	For
	5 J. Herb England		For	For
	•			
	6 Gregory J. Goff		For	For
	7 V. Maureen K. Darkes		For	For
	8 Teresa S. Madden		For	For
	9 Al Monaco		For	For
	10 Stephen S. Poloz		For	For
	11 Dan C. Tutcher		For	For
2	Appoint the auditors Appoint PricewaterhouseCoopers	Management	For	For
	LLP as auditors of Enbridge and authorize the directors			
	to set their remuneration			
3	Advisory vote on executive compensation Accept	Management	For	For
	Enbridge's approach to executive compensation, as			
	disclosed in the Management Information Circular			
CHES	APEAKE UTILITIES CORPORATION			
Securi	ity 165303108		Meeting Type	Annual
Ticker	Symbol CPK		Meeting Date	05-May-2021
ISIN	US1653031088		Agenda	935362842 - Management
Item	Proposal	Proposed	Vote For	/Against
	11000001	by		nagement
1A.	Election of Director for three-years term: Thomas P. Hill,		For	For
17 1.	Jr.	Management	1 01	1 01
1B.	Election of Director for three-years term: Dennis S.	Management	For	For
ID.	Hudson, III	Management	1 01	1 01
1C.	Election of Director for two-years term: Calvert A.	Management	For	For
10.	Morgan, Jr.	Management	1 01	1 01
2.	Cast a non-binding advisory vote to approve the	Management	For	For
۷.	compensation of the Company's Named Executive	Management	1 01	1 01
	Officers.			
3.	Cast a non-binding advisory vote to ratify the	Management	For	For
٥.		Management	FUI	FUI
	appointment of the Company's independent registered			
	appointment of the Company's independent registered			
OPMA	public accounting firm, Baker Tilly US, LLP.			
	public accounting firm, Baker Tilly US, LLP. T TECHNOLOGIES, INC.		Mooting Type	Annual
Securi	public accounting firm, Baker Tilly US, LLP. T TECHNOLOGIES, INC. ty 686688102		Meeting Type	Annual
Securi Ticker	public accounting firm, Baker Tilly US, LLP. T TECHNOLOGIES, INC. ity 686688102 Symbol ORA		Meeting Date	05-May-2021
Securi	public accounting firm, Baker Tilly US, LLP. T TECHNOLOGIES, INC. ty 686688102		• • •	
Securi Ticker ISIN	public accounting firm, Baker Tilly US, LLP. T TECHNOLOGIES, INC. ity 686688102 Symbol ORA US6866881021		Meeting Date Agenda	05-May-2021 935363806 - Management
Securi Ticker	public accounting firm, Baker Tilly US, LLP. T TECHNOLOGIES, INC. ity 686688102 Symbol ORA	Proposed	Meeting Date Agenda Vote For	05-May-2021 935363806 - Management -/Against
Securi Ticker ISIN Item	public accounting firm, Baker Tilly US, LLP. T TECHNOLOGIES, INC. Ity 686688102 Symbol ORA US6866881021 Proposal	by	Meeting Date Agenda Vote For Mar	05-May-2021 935363806 - Management r/Against nagement
Securi Ticker ISIN Item	public accounting firm, Baker Tilly US, LLP. T TECHNOLOGIES, INC. ity 686688102 Symbol ORA US6866881021 Proposal Election of Director: Isaac Angel	by Management	Meeting Date Agenda Vote For For	05-May-2021 935363806 - Management r/Against nagement For
Securi Ticker ISIN Item	public accounting firm, Baker Tilly US, LLP. TTECHNOLOGIES, INC. Ity 686688102 Symbol ORA US6866881021 Proposal Election of Director: Isaac Angel Election of Director: Albertus Bruggink	by Management Management	Meeting Date Agenda Vote For Mar For For	05-May-2021 935363806 - Management r/Against nagement For
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Securi Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	public accounting firm, Baker Tilly US, LLP. TTECHNOLOGIES, INC. Ity 686688102 Symbol ORA	Management	Weeting Date Agenda Vote For Mar For For For For For For For For For F	05-May-2021 935363806 - Management */Against nagement For For For For For For For For For Fo
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Item	Proposal	Proposed	Vote	For/Against
СММ	T THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST	Non-Voting		Management
CMM	MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE T FOLLOWING CHANGES IN THE FORMAT OF PROXY	Non-Votina		
Civili	CARDS FOR FRENCH MEETINGS, ABSTAIN-IS NOW A VALID VOTING OPTION. FOR ANY ADDITIONAL ITEMS RAISED AT THE MEETING-THE VOTING OPTION WILL DEFAULT TO 'AGAINST', OR FOR POSITIONS WHERE THE PROXY-CARD IS NOT COMPLETED BY BROADRIDGE, TO THE PREFERENCE OF YOUR CUSTODIAN	voll volling		
СММ	T PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
СММ	T PLEASE NOTE THAT DUE TO THE CURRENT COVID19 CRISIS AND IN ACCORDANCE WITH THE-PROVISIONS ADOPTED BY THE FRENCH GOVERNMENT UNDER LAW NO. 2020-1379 OF-NOVEMBER 14, 2020, EXTENDED AND MODIFIED BY LAW NO 2020-1614 OF DECEMBER 18,-2020 THE GENERAL MEETING WILL TAKE PLACE BEHIND CLOSED DOORS WITHOUT THE-PHYSICAL PRESENCE OF THE SHAREHOLDERS. TO COMPLY WITH THESE LAWS, PLEASE DO-NOT SUBMIT ANY REQUESTS TO ATTEND THE MEETING IN PERSON. SHOULD THIS-SITUATION CHANGE, THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO REGULARLY-CONSULT THE COMPANY WEBSITE	Non-Voting		
СММ	T PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 526606 DUE TO RECEIVED-ADDITIONAL RESOLUTIONS "A" AND 12 TO 15. ALL VOTES RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU	Non-Voting		
СММ	T 13 APR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED INTHE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON ASPRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE-SPECIFIED.	Non-Voting		

IN ORDER FOR A VOTE TO BE ACCEPTED, THE

REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS- MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE- TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST- SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY- PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU CMMT 13 APR 2021: PLEASE NOTE THAT IMPORTANT Non-Voting ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:https://www.journal-officiel.gouv.fr/balo/document/ 202104122100888-44 AND-PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF COMMENT. IF YOU-HAVE ALREADY SENT IN YOUR VOTES TO MID 555668, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU 1 APPROVAL OF THE CORPORATE FINANCIAL Management Nο STATEMENTS FOR THE FINANCIAL YEAR ENDED Action **31 DECEMBER 2020** 2 APPROVAL OF THE CONSOLIDATED FINANCIAL Nο Management STATEMENTS FOR THE FINANCIAL YEAR ENDED Action **31 DECEMBER 2020** 3 ALLOCATION OF INCOME FOR THE FINANCIAL Management No YEAR ENDED 31 DECEMBER 2020 AND SETTING Action OF THE DIVIDEND PLEASE NOTE THAT THIS RESOLUTION IS A Α Shareholder No SHAREHOLDER PROPOSAL: ALLOCATION OF Action INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 AND SETTING OF THE DIVIDEND PAYMENT OF INTERIM DIVIDENDS IN SHARES -4 Management No DELEGATION OF POWERS GRANTED TO THE Action **BOARD OF DIRECTORS** 5 APPROVAL OF A REGULATED AGREEMENT -Management No SUBSCRIPTION BY THE FRENCH STATE OF GREEN Action BONDS WITH AN OPTION TO CONVERT AND/OR EXCHANGE THEM FOR NEW OR EXISTING SHARES ("OCEANES") 6 APPROVAL OF THE STATUTORY AUDITORS' Management No SPECIAL REPORT ON THE REGULATED Action AGREEMENTS AND COMMITMENTS 7 APPROVAL OF THE FIXED, VARIABLE AND Management No EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL Action COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. JEAN-BERNARD LEVY, CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF THE COMPANY, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 - EX POST VOTE 8 APPROVAL OF THE INFORMATION RELATING TO No Management THE COMPANY'S CORPORATE OFFICERS - EX Action POST VOTE 9 APPROVAL OF THE COMPENSATION POLICY Management No RELATING TO THE CHAIRMAN AND CHIEF Action EXECUTIVE OFFICER OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 - EX ANTE VOTE

VOTED POSITION MUST BE- BLOCKED IN THE

10	APPROVAL OF THE COMPENSATION POLICY RELATING TO DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 - EX ANTE VOTE	Management	No Action
11	FIXED ANNUAL AMOUNT AS A COMPENSATION AWARDED TO THE BOARD OF DIRECTORS	Management	No Action
12	RENEWAL OF THE TERM OF OFFICE OF MRS. MARIE-CHRISTINE LEPETI AS DIRECTOR	Management	No Action
13	RENEWAL OF THE TERM OF OFFICE OF MRS. COLETTE LEWINER AS DIRECTOR	Management	No Action
14	RENEWAL OF THE TERM OF OFFICE OF MRS. MICHELE ROUSSEAU AS DIRECTOR	Management	No Action
15	RENEWAL OF THE TERM OF OFFICE OF MR. FRANCOIS DELATTRE AS DIRECTOR	Management	No Action
16	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Management	No Action
17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH CAPITAL INCREASES RESERVED FOR CATEGORIES OF BENEFICIARIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	No Action
18	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Management	No Action
19	POWERS TO CARRY OUT FORMALITIES	Management	No Action
СММТ	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN-INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE AND PLEASE NOTE THAT SHAREHOLDER DETAILS ARE-REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting	Action

Secur Ticker ISIN	ity Y7127S120 • Symbol ID1000097405		Meeting Ty Meeting Da Agenda	
Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL ON ANNUAL REPORT AND RATIFICATION OF FINANCIAL REPORT FOR BOOK YEAR 2020	Management	For	For
2	APPROVAL ON THE DETERMINATION OF REMUNERATION FOR THE BOARD OF COMMISSIONERS FOR BOOK YEAR 2021	Management	For	For
3	APPROVAL ON THE APPOINTMENT OF PUBLIC ACCOUNTANT FOR BOOK YEAR 2021	Management	For	For

PT INDOSAT TBK

APPROVAL ON THE CHANGES TO THE

COMPOSITION OF THE COMPANY'S BOARD

PT INDOSAT TBK

Management

Abstain

Against

Security Y7127S120 ExtraOrdinary General **Meeting Type** Meeting **Ticker Symbol Meeting Date** 06-May-2021 ISIN ID1000097405 713910974 - Management Agenda For/Against Item **Proposal Proposed** Vote Management by APPROVAL ON THE SALE OF THE COMPANY'S 1 Management For For TOWER WHICH IS A MATERIAL TRANSACTION ACCORDING TO THE INFORMATION DISCLOSURE TO FINANCIAL SERVICES AUTHORITY NO.077/AT0-ATA/LGL/21 DATED 17FEB2021 **WEC ENERGY GROUP, INC.** Security 92939U106 **Meeting Type** Annual Ticker Symbol WEC **Meeting Date** 06-May-2021 ISIN US92939U1060 935346420 - Management Agenda Item **Proposal Proposed** Vote For/Against by Management 1A. For For Election of Director: Curt S. Culver Management 1B. Election of Director: Danny L. Cunningham For For Management 1C. Election of Director: William M. Farrow III Management For For 1D. Election of Director: J. Kevin Fletcher For Management For 1E. Election of Director: Cristina A. Garcia-Thomas For Management For 1F. Election of Director: Maria C. Green Management For For 1G. Election of Director: Gale E. Klappa Management For For 1H. For Election of Director: Thomas K. Lane For Management 11. Election of Director: Ulice Payne, Jr. Management For For 1J. Election of Director: Mary Ellen Stanek Management For For For For 2. Ratification of Deloitte & Touche LLP as Independent Management Auditors for 2021. 3. Approval of the Amendment and Restatement of the Management For For WEC Energy Group Omnibus Stock Incentive Plan. 4. Advisory Vote to Approve Executive Compensation of Management For For the Named Executive Officers. **AMEREN CORPORATION** 023608102 Security **Meeting Type** Annual Ticker Symbol AEE **Meeting Date** 06-May-2021 ISIN US0236081024 Agenda 935352942 - Management Proposed Vote For/Against Item **Proposal** Management by 1A. ELECTION OF DIRECTOR: WARNER L. BAXTER Management For For 1B. ELECTION OF DIRECTOR: CYNTHIA J. BRINKLEY For For Management 1C. ELECTION OF DIRECTOR: CATHERINE S. BRUNE Management For For 1D. ELECTION OF DIRECTOR: J. EDWARD COLEMAN Management For For 1E. ELECTION OF DIRECTOR: WARD H. DICKSON Management For For 1F. ELECTION OF DIRECTOR: NOELLE K. EDER For For Management 1G. ELECTION OF DIRECTOR: ELLEN M. FITZSIMMONS Management For For 1H. ELECTION OF DIRECTOR: RAFAEL FLORES Management For For 11. ELECTION OF DIRECTOR: RICHARD J. HARSHMAN Management For For 1J. ELECTION OF DIRECTOR: CRAIG S. IVEY Management For For 1K. ELECTION OF DIRECTOR: JAMES C. JOHNSON Management For For 1L. ELECTION OF DIRECTOR: STEVEN H. LIPSTEIN Management For For 1M. ELECTION OF DIRECTOR: LEO S. MACKAY, JR. Management For For 2. COMPANY PROPOSAL - ADVISORY APPROVAL OF Management For For COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT. 3. COMPANY PROPOSAL - RATIFICATION OF THE Management For For APPOINTMENT OF PRICEWATERHOUSECOOPERS

Securit	ENERGY CORPORATION ty 26441C204 Symbol DUK US26441C2044		Meeting Type	e Annual
Ticker S ISIN	Symbol DUK		0 7.	
ISIN	•		Meeting Date	
Item	032044102044		Agenda	935359263 - Management
item	Proposal	Duamagad	Vote	Faul Amainst
	Proposal	Proposed by		For/Against ⁄Ianagement
1.	DIRECTOR	Management	I.	nanagement
1.	1 Michael G. Browning	Management	For	For
	2 Annette K. Clayton		For	For
	3 Theodore F. Craver, Jr.		For	For
	4 Robert M. Davis		For	For
	5 Caroline Dorsa		For	For
			For	For
	6 W. Roy Dunbar		For	
	7 Nicholas C. Fanandakis			For
	8 Lynn J. Good		For	For
	9 John T. Herron		For	For
	10 E. Marie McKee		For	For
	11 Michael J. Pacilio		For	For
	12 Thomas E. Skains		For	For
_	13 William E. Webster, Jr.		For	For _
2.	independent registered public accounting firm for 2021	Management	For	For
3.	Advisory vote to approve Duke Energy's named executive officer compensation	Management	For	For
4.	Amendment to the Amended and Restated Certificate of Incorporation of Duke Energy Corporation to eliminate supermajority requirements	Management	For	For
5.	Shareholder proposal regarding independent board chair	Shareholder	Against	For
6.	Shareholder proposal regarding providing a semiannual report on Duke Energy's political contributions and expenditures	Shareholder	Abstain	Against
CNX R	ESOURCES CORPORATION			
Securit			Meeting Type	e Annual
	Symbol CNX		Meeting Date	
ISIN	US12653C1080		Agenda	935359566 - Management
Item	Proposal	Proposed by		For/Against Management
1A.	Election of Director: J. Palmer Clarkson	Management	For	For
1B.	Election of Director: Nicholas J. Deluliis	Management	For	For
1C.	Election of Director: Maureen E. Lally-Green	Management	For	For
1D.	Election of Director: Madreen E. Early-Green Election of Director: Bernard Lanigan, Jr.	Management	For	For
1E.	Election of Director: Ian McGuire	Management	For	For
1F.	Election of Director: William N. Thorndike, Jr.	Management	For	For
1F. 2.	Ratification of Anticipated Appointment of Ernst &	Management	For	For
۷.	Young LLP as CNX's Independent Auditor for the Fiscal Year Ending December 31, 2021.	Management	POI	FOI
3.	Advisory Approval of CNX's 2020 Named Executive	Management	For	For
VECTE	Compensation.			
	RUS, INC.		Ma atim T	Annual
Securit			Meeting Type	
HICKER	Symbol VEC		Meeting Date	-
ISIN	US92242T1016		Agenda	935360420 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: Bradford J. Boston	Management	For	For
1B.	ELECTION OF CLASS I DIRECTOR: Charles L. Prow	Management	For	For
1C.	ELECTION OF CLASS I DIRECTOR: Phillip C. Widman	•	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as the Vectrus, Inc. Independent Registered Public Accounting Firm for 2021.	Management	For	For
3.	Approval, on an advisory basis, of the compensation paid to our named executive officers.	Management	For	For
4.	Approval, on an advisory basis, of the frequency of the advisory vote on the compensation of our named executive officers.	Management	1 Year	For
	HWEST GAS HOLDINGS, INC.			
Securit	-		Meeting Typ	
Ticker ISIN	Symbol SWX US8448951025		Meeting Dat Agenda	te 06-May-2021 935363680 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Robert L. Boughner		For	For
	2 José A. Cárdenas		For	For
	3 Stephen C. Comer		For	For
	4 John P. Hester		For	For
	5 Jane Lewis-Raymond		For	For
	6 Anne L. Mariucci		For	For
	7 Michael J. Melarkey		For	For
	8 A. Randall Thoman		For	For
	9 Thomas A. Thomas		For For	For
2.	10 Leslie T. Thornton To APPROVE, on a non-binding, advisory basis, the	Management	For	For For
	Company's Executive Compensation.	-		
3.	To RATIFY the selection of PricewaterhouseCoopers LLP as the independent registered public accounting	Management	For	For
	firm for the Company for fiscal year 2021.			
	CO CORPORATION		M	^ -
Securit			Meeting Typ	
ISIN	Symbol CCJ CA13321L1085		Meeting Dat Agenda	te 06-May-2021 935373415 - Management
ISIN	CA13321E1003		Agenda	933373413 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
Α	DIRECTOR	Management		
	1 Leontine Atkins		For	For
	2 Ian Bruce		For	For
	3 Daniel Camus		For	For
	4 Donald Deranger		For	For
	5 Catherine Gignac		For	For
	6 Tim Gitzel		For	For
	7 Jim Gowans 8 Kathryn Jackson		For For	For For
	9 Don Kayne		For	For
В	Appoint KPMG LLP as auditors.	Management	For	For
С	Have a say on our approach to executive compensation	-	For	For
-	(see page 8 of the management proxy circular) As this is an advisory vote, the results will not be binding on the board. Be it resolved that, on an advisory basis and not to diminish the role and responsibilities of the board of			·

directors for executive compensation, the shareholders accept the approach to executive compensation disclosed in Cameco's management proxy circular delivered in advance of the 2021 annual meeting of shareholders.

D Declare your residency You declare that the shares

represented by this voting instruction form are held, beneficially owned or controlled, either directly or indirectly, by a resident of Canada as defined below. If the shares are held in the names of two or more people, you declare that all of these people are residents of Canada. NOTE: "For" = Yes, "Abstain" = No, "Against" will be treated as not marked

Management Abstain

MUELLER INDUSTRIES, INC.

Security	624756102	Meeting Type	Annual
Ticker Symbo	I MLI	Meeting Date	06-May-2021

Ticker ISIN	Symbol MLI US6247561029		Meeting Date Agenda	06-May-2021 935392845 - Management
Item	Proposal	Proposed by		r/Against nagement
1.	DIRECTOR	Management		
	1 Gregory L. Christopher		For	For
	2 Elizabeth Donovan		For	For
	3 Gennaro J. Fulvio		For	For
	4 Gary S. Gladstein		For	For
	5 Scott J. Goldman		For	For
	6 John B. Hansen		For	For
	7 Terry Hermanson		For	For
	8 Charles P. Herzog, Jr.		For	For
2.	Approve the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm.	Management	For	For
3.	To approve, on an advisory basis by non-binding vote, executive compensation.	Management	For	For
MACC	UARIE INFRASTRUCTURE CORPORATION			
Secur	ity 55608B105		Meeting Type	Special
Ticker	Symbol MIC		Meeting Date	06-May-2021
ISIN	US55608B1052		Agenda	935394407 - Management
Item	Proposal	Proposed by		r/Against nagement
1.	Merger Proposal: To adopt the agreement and plan of merger, dated as of March 30, 2021 (as it may be amended from time to time), by and among Macquarie Infrastructure Corporation, Macquarie Infrastructure Holdings, LLC, and Plum Merger Sub, Inc.	Management	For	For
2.	Adjournment Proposal: To adjourn the special meeting to a later date or dates, if necessary or appropriate, to solicit additional proxies if there are insufficient votes at the time of the special meeting to approve the Merger Proposal.	Management	For	For
	RGY CORPORATION			
Secur	<u> </u>		Meeting Type	Annual
	Symbol ETR		Meeting Date	07-May-2021
ISIN	US29364G1031		Agenda	935360052 - Management
Item	Proposal	Proposed	Vote Fo	r/Against

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: J. R. Burbank	Management	For	For
1B.	Election of Director: P. J. Condon	Management	For	For

4.0	El (1 (D) () D D (1)		_	_
1C.	Election of Director: L. P. Denault	Management	For	For
1D.	Election of Director: K. H. Donald	Management	For	For
1E.	Election of Director: B. W. Ellis	Management	For	For
1F.	Election of Director: P. L. Frederickson	Management	For	For
1G.	Election of Director: A. M. Herman	Management	For	For
1H.	Election of Director: M. E. Hyland	Management	For	For
1I.	Election of Director: S. L. Levenick	Management	For	For
1J.	Election of Director: B. L. Lincoln	Management	For	For
1K.	Election of Director: K. A. Puckett	Management	For	For
2.	Ratification of the Appointment of Deloitte & Touche	Management	For	For
۷.	LLP as Entergy's Independent Registered Public	Management	1 01	1 01
	Accountants for 2021.			
3.		Management	For	For
J.	Advisory Vote to Approve Named Executive Officer	Management	FOI	FOI
4	Compensation.	Managament	For	For
4.	Vote to Approve an Amendment to Entergy's Restated	Management	For	For
	Certificate of Incorporation Authorizing the Issuance of			
CMC E	Preferred Stock.			
	NERGY CORPORATION		34 (1 2	
Securit	•		Meeting Type	Annual
	Symbol CMS		Meeting Date	07-May-2021
ISIN	US1258961002		Agenda	935361597 - Management
ltem	Proposal	Proposed		or/Against
		by	Ma	ınagement
1a.	Election of Director: Jon E. Barfield	Management	For	For
1b.	Election of Director: Deborah H. Butler	Management	For	For
1c.	Election of Director: Kurt L. Darrow	Management	For	For
1d.	Election of Director: William D. Harvey	Management	For	For
1e.	Election of Director: Garrick J. Rochow	Management	For	For
1f.	Election of Director: John G. Russell	Management	For	For
1g.	Election of Director: Suzanne F. Shank	Management	For	For
19. 1h.	Election of Director: Myrna M. Soto	Management	For	For
1i.	Election of Director: John G. Sznewajs	Management	For	For
1j.	Election of Director: Ronald J. Tanski	Management	For	For
1k.	Election of Director: Laura H. Wright	Management	For	For
2.	Approve, on an advisory basis, the Company's	Management	For	For
_	executive compensation.		_	_
3.	Ratify the appointment of independent registered public	Management	For	For
	accounting firm (PricewaterhouseCoopers LLP).			
4.	Shareholder Proposal - Greenwashing Audit.	Shareholder	Abstain	Against
HAWAI	IAN ELECTRIC INDUSTRIES, INC.			
Securit	₹		Meeting Type	Annual
Ticker	Symbol HE		Meeting Date	07-May-2021
ISIN	US4198701009		Agenda	935361725 - Management
Item	Proposal	Proposed	Vote Fo	or/Against
		by	Ma	ınagement
1A.	Election of Director: Richard J. Dahl	Management	For	For
1B.	Election of Director: Constance H. Lau	Management	For	For
1C.	Election of Director: Micah A. Kane	Management	For	For
2.	Advisory vote to approve the compensation of HEI's	Management	For	For
	named executive officers.	anagomont	. 01	. 51
3.	Ratification of the appointment of Deloitte & Touche LLP	Management	For	For
٥.	as HEI's independent registered public accountant for	Managomon	1 01	. 51
	2021.			
HUTCE	IISON TELECOMMUNICATIONS HONG KONG HOLDIN	GS LT		
Securit		OU ET	Meeting Type	Annual General Meeting
	Symbol		Meeting Type Meeting Date	10-May-2021
ISIN	KYG4672G1064		_	713740086 - Management
ISIN	N10401201004		Agenda	7 13740000 - Management

Item	Proposal	Proposed by		or/Against lanagement
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0330/2021033001066.pdf-AND-https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0330/2021033001086.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS' REPORT AND THE REPORT OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2020	Management	For	For
2	TO DECLARE A FINAL DIVIDEND	Management	For	For
3.A	TO RE-ELECT MR LUI DENNIS POK MAN AS DIRECTOR	Management	For	For
3.B	TO RE-ELECT MR KOO SING FAI AS DIRECTOR	Management	For -	For
3.C	TO RE-ELECT DR WONG YICK MING, ROSANNA AS DIRECTOR	Management	For	For
3.D	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Management	For _	For
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Management	For	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY	Management	For	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	Management	For	For
EQUINO	OR ASA			
Securit			Meeting Type	_
	Symbol		Meeting Date	•
ISIN	NO0010096985		Agenda	713986240 - Management
Item	Proposal	Proposed by		or/Against anagement
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS- VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD-ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF-THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU-HAVE ANY QUESTIONS PLEASE CONTACT	Non-Voting Non-Voting		

YOUR CLIENT SERVICE REPRESENTATIVE. THANK-YOU CMMT SHARES HELD IN AN OMNIBUS/NOMINEE Non-Voting ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING CMMT PLEASE NOTE THAT SHAREHOLDER DETAILS ARE Non-Voting REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU CMMT PLEASE NOTE THAT IF YOU HOLD CREST Non-Voting DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE.-ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM.-THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE **BUSINESS-DAY PRIOR TO MEETING DATE UNLESS** OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO- BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW-ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting MEETING ID 562712 DUE TO RECEIPT OF-CHANGE IN VOTING STATUS OF RESOLUTIONS 1, 2. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED.-THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER-VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE-CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE.-PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL

MEETING,-AND AS SOON AS POSSIBLE ON THIS

THE CHAIR OF THE CORPORATE ASSEMBLY

OPENING OF THE ANNUAL GENERAL MEETING BY Non-Voting

NEW AMENDED MEETING. THANK YOU.

1

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2		REGISTRATION OF REPRESENTED	Non-Voting	
3		SHAREHOLDERS AND PROXIES ELECTION OF CHAIR FOR THE MEETING: TONE	Managament	No
3		LUNDE BAKKER	Management	Action
4		APPROVAL OF THE NOTICE AND THE AGENDA	Management	No
•		THE	Managomoni	Action
5		ELECTION OF TWO PERSONS TO COSIGN THE	Management	No
		MINUTES TOGETHER WITH THE CHAIR OF THE	· ·	Action
		MEETING		
6		APPROVAL OF THE ANNUAL REPORT AND	Management	No
		ACCOUNTS FOR EQUINOR ASA AND THE EQUINOR		Action
		GROUP FOR 2020, INCLUDING THE BOARD OF		
		DIRECTORS PROPOSAL FOR DISTRIBUTION OF		
		FOURTH QUARTER 2020 DIVIDEND: THE ANNUAL ACCOUNTS AND THE ANNUAL REPORT FOR 2020		
		FOR EQUINOR ASA AND THE EQUINOR GROUP,		
		INCLUDING GROUP CONTRIBUTION OF NOK 3,132		
		MILLION ARE APPROVED. A FOURTH QUARTER		
		2020 DIVIDEND OF USD 0.12 PER SHARE IS		
		APPROVED TO BE DISTRIBUTED		
7		AUTHORISATION TO DISTRIBUTE DIVIDEND BASED	Management	No
		ON APPROVED ANNUAL ACCOUNTS FOR 2020		Action
8		PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder	No
		SHAREHOLDER PROPOSAL: PROPOSAL FROM		Action
		SHAREHOLDER TO SET SHORT, MEDIUM, AND LONG-TERM TARGETS FOR GREENHOUSE GAS		
		(GHG) EMISSIONS OF THE COMPANY'S		
		OPERATIONS AND THE USE OF ENERGY		
		PRODUCTS (INCLUDING SCOPE 1, 2 AND 3)		
9		PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder	No
		SHAREHOLDER PROPOSAL: PROPOSAL FROM		Action
		SHAREHOLDERS TO REPORT KEY INFORMATION		
		ON BOTH CLIMATE RISK AND NATURE RISK		
1	0	PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder	No
		SHAREHOLDER PROPOSAL: PROPOSAL FROM		Action
		SHAREHOLDER TO STOP ALL EXPLORATION ACTIVITY AND TEST DRILLING FOR FOSSIL		
		ENERGY RESOURCES		
1	1	PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder	No
•	•	SHAREHOLDER PROPOSAL: PROPOSAL FROM		Action
		SHAREHOLDER TO PRESENT A STRATEGY FOR		
		REAL BUSINESS TRANSFORMATION TO		
		SUSTAINABLE ENERGY PRODUCTION		
1.	2	PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder	No
		SHAREHOLDER PROPOSAL: PROPOSAL FROM		Action
		SHAREHOLDERS TO STOP ALL OIL AND GAS EXPLORATION IN THE NORWEGIAN SECTOR OF		
		THE BARENTS SEA		
1	3	PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder	No
•		SHAREHOLDER PROPOSAL: PROPOSAL FROM		Action
		SHAREHOLDERS TO SPINOUT EQUINORS		
		RENEWABLE ENERGY BUSINESS IN WIND AND		
		SOLAR POWER TO A SEPARATE COMPANY		
		NEWCO		
1	4	PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder	No Antina
		SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER TO DIVEST ALL NONPETROLEUM		Action
		RELATED BUSINESS OVERSEAS AND TO		
		CONSIDER WITHDRAWING FROM ALL PETROLEUM		
		RELATED BUSINESS OVERSEAS		
1	5	PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder	No
		SHAREHOLDER PROPOSAL: PROPOSAL FROM		Action
		SHAREHOLDER THAT ALL EXPLORATION FOR NEW		

16	OIL AND GAS DISCOVERIES IS DISCONTINUED, THAT EQUINOR MULTIPLIES ITS GREEN INVESTMENTS, IMPROVES ITS EGS PROFILE AND REDUCES ITS RISK FOR FUTURE LAWSUITS PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER FOR ACTIONS TO AVOID BIG LOSSES OVERSEAS, RECEIVE SPECIFIC ANSWERS WITH REGARDS TO SAFETY INCIDENTS AND GET THE AUDITS EVALUATION OF IMPROVED	Shareholder	No Action
17	QUALITY ASSURANCE AND INTERNAL CONTROL PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER TO INCLUDE NUCLEAR IN EQUINORS PORTFOLIO	Shareholder	No Action
18	THE BOARD OF DIRECTORS REPORT ON CORPORATE GOVERNANCE	Management	No Action
19.1	APPROVAL OF THE BOARD OF DIRECTORS REMUNERATION POLICY ON DETERMINATION OF SALARY AND OTHER REMUNERATION FOR LEADING PERSONNEL	Management	No Action
19.2	ADVISORY VOTE OF THE BOARD OF DIRECTORS REMUNERATION REPORT FOR LEADING PERSONNEL	Management	No Action
20	APPROVAL OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2020	Management	No Action
21	DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY MEMBERS	Management	No Action
22	DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE MEMBERS	Management	No Action
23	AUTHORISATION TO ACQUIRE EQUINOR ASA SHARES IN THE MARKET TO CONTINUE OPERATION OF THE SHARE SAVINGS PLAN FOR EMPLOYEES	Management	No Action
24	AUTHORISATION TO ACQUIRE EQUINOR ASA SHARES IN THE MARKET FOR SUBSEQUENT ANNULMENT	Management	No Action

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 Security
 05379B107
 Meeting Type
 Annual

 Ticker Symbol
 AVA
 Meeting Date
 11-May-2021

 ISIN
 US05379B1070
 Agenda
 935357435 - Management

Item	Proposal	Proposed	Vote	For/Against
		by		Management
1A.	Election of Director: Kristianne Blake	Management	For	For
1B.	Election of Director: Donald C. Burke	Management	For	For
1C.	Election of Director: Rebecca A. Klein	Management	For	For
1D.	Election of Director: Sena M. Kwawu	Management	For	For
1E.	Election of Director: Scott H. Maw	Management	For	For
1F.	Election of Director: Scott L. Morris	Management	For	For
1G.	Election of Director: Jeffry L. Philipps	Management	For	For
1H.	Election of Director: Heidi B. Stanley	Management	For	For
1I.	Election of Director: R. John Taylor	Management	For	For
1J.	Election of Director: Dennis P. Vermillion	Management	For	For
1K.	Election of Director: Janet D. Widmann	Management	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP	Management	For	For
	as the Company's independent registered public			
	accounting firm for 2021.			
3.	Advisory (non-binding) vote on executive compensation.	Management	For	For
ALLET	E, INC.			

Security 018522300 Meeting Type Annual

Ticker Symbol ALE Meeting Date 11-May-2021

ISIN	US0185223007	Agenda	935359477 - Management

Item	Proposal	Proposed	Vote	For/Against
		by		Management
1A.	Election of Director: Kathryn W. Dindo	Management	For	For
1B.	Election of Director: George G. Goldfarb	Management	For	For
1C.	Election of Director: James J. Hoolihan	Management	For	For
1D.	Election of Director: Heidi E. Jimmerson	Management	For	For
1E.	Election of Director: Madeleine W. Ludlow	Management	For	For
1F.	Election of Director: Susan K. Nestegard	Management	For	For
1G.	Election of Director: Douglas C. Neve	Management	For	For
1H.	Election of Director: Barbara A. Nick	Management	For	For
1I.	Election of Director: Bethany M. Owen	Management	For	For
1J.	Election of Director: Robert P. Powers	Management	For	For
2.	Advisory vote to approve executive compensation.	Management	For	For
3.	Ratification of the selection of PricewaterhouseCoopers	Management	For	For
	LLP as ALLETE's independent registered public	-		
	accounting firm for 2021.			

MDU RESOURCES GROUP, INC.

 Security
 552690109
 Meeting Type
 Annual

 Ticker Symbol
 MDU
 Meeting Date
 11-May-2021

 ISIN
 US5526901096
 Agenda
 935362993 - Management

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	Election of Director: Thomas Everist	Management	For	For	
1B.	Election of Director: Karen B. Fagg	Management	For	For	
1C.	Election of Director: David L. Goodin	Management	For	For	
1D.	Election of Director: Dennis W. Johnson	Management	For	For	
1E.	Election of Director: Patricia L. Moss	Management	For	For	
1F.	Election of Director: Dale S. Rosenthal	Management	For	For	
1G.	Election of Director: Edward A. Ryan	Management	For	For	
1H.	Election of Director: David M. Sparby	Management	For	For	
1I.	Election of Director: Chenxi Wang	Management	For	For	
2.	Advisory Vote to Approve the Compensation Paid to the	Management	For	For	
	Company's Named Executive Officers.				
3.	Ratification of the Appointment of Deloitte & Touche	Management	For	For	
	LLP as the Company's Independent Registered Public				
	Accounting Firm for 2021.				

PNM RESOURCES, INC.

Security69349H107Meeting TypeAnnualTicker SymbolPNMMeeting Date11-May-2021

SIN US69349H1077 Agenda 935369719 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Vicky A. Bailey	Management	For	For
1B.	Election of Director: Norman P. Becker	Management	For	For
1C.	Election of Director: Patricia K. Collawn	Management	For	For
1D.	Election of Director: E. Renae Conley	Management	For	For
1E.	Election of Director: Alan J. Fohrer	Management	For	For
1F.	Election of Director: Sidney M. Gutierrez	Management	For	For
1G.	Election of Director: James A. Hughes	Management	For	For
1H.	Election of Director: Maureen T. Mullarkey	Management	For	For
11.	Election of Director: Donald K. Schwanz	Management	For	For
2.	Ratify the appointment of KPMG LLP as our independent registered public accounting firm for 2021.	Management	For	For

For 3. Approve, on an advisory basis, the compensation of our Management For named executive officers as disclosed in the 2021 proxy statement. 4. Publish a report on costs and benefits of voluntary Shareholder Against Abstain climate- related activities. KINDER MORGAN, INC. 49456B101 Security **Meeting Type** Annual **Meeting Date** Ticker Symbol KMI 12-May-2021 ISIN US49456B1017 935365420 - Management Agenda Item **Proposal Proposed** Vote For/Against by Management 1A. Election of Director for a one year term expiring in 2022: Management For For Richard D. Kinder 1B. Election of Director for a one year term expiring in 2022: Management For For Steven J. Kean 1C. Election of Director for a one year term expiring in 2022: Management For For Kimberly A. Dang 1D. Election of Director for a one year term expiring in 2022: Management For For Ted A. Gardner 1E. Election of Director for a one year term expiring in 2022: Management For For Anthony W. Hall, Jr. 1F. Election of Director for a one year term expiring in 2022: Management For For Gary L. Hultquist 1G. Election of Director for a one year term expiring in 2022: Management For For Ronald L. Kuehn, Jr. Election of Director for a one year term expiring in 2022: Management 1H. For For Deborah A. Macdonald 11. Election of Director for a one year term expiring in 2022: Management For For Michael C. Morgan 1J. Election of Director for a one year term expiring in 2022: Management For For Arthur C. Reichstetter 1K. Election of Director for a one year term expiring in 2022: Management For For C. Park Shaper 1L. Election of Director for a one year term expiring in 2022: Management For For William A. Smith 1M. Election of Director for a one year term expiring in 2022: Management For For Joel V. Staff 1N. Election of Director for a one year term expiring in 2022: Management For For Robert F. Vagt 10. Election of Director for a one year term expiring in 2022: Management For For Perry M. Waughtal 2. Approval of the Kinder Morgan, Inc. 2021 Amended and Management For For Restated Stock Incentive Plan. Ratification of the selection of PricewaterhouseCoopers Management 3. For For LLP as our independent registered public accounting firm for 2021. 4. Approval, on an advisory basis, of the compensation of Management For For our named executive officers. **XYLEM INC.** Security 98419M100 **Meeting Type** Annual Ticker Symbol XYL **Meeting Date** 12-May-2021 935365658 - Management ISIN US98419M1009 Agenda **Proposed** Vote For/Against Item **Proposal** Management by Election of Director: Jeanne Beliveau-Dunn For 1A. Management For Election of Director: Patrick K. Decker 1B. Management For For 1C. Election of Director: Robert F. Friel For For Management 1D. Election of Director: Jorge M. Gomez Management For For 1E. Election of Director: Victoria D. Harker Management For For

1F.	Election of Director: Steven R. Loranger	Management	For	For
1G.	Election of Director: Surya N. Mohapatra, Ph.D.	Management	For	For
1H.	Election of Director: Jerome A. Peribere	Management	For	For
1I.	Election of Director: Markos I. Tambakeras	Management	For	For
1J.	Election of Director: Lila Tretikov	Management	For	For
1K.	Election of Director: Uday Yadav	Management	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as our Independent Registered Public Accounting Firm for 2021.	Management	For	For
3.	Advisory vote to approve the compensation of our named executive officers.	Management	For	For
4.	Shareholder proposal requesting amendments to our proxy access by-law, if properly presented at the meeting.	Shareholder	Abstain	Against
	meeting.			

MACQUARIE INFRASTRUCTURE CORPORATION

Security55608B105Meeting TypeAnnualTicker SymbolMICMeeting Date12-May-2021

 ISIN
 US55608B1052
 Agenda
 935366509 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Amanda Brock	Management	For	For
1B.	Election of Director: Norman H. Brown, Jr.	Management	For	For
1C.	Election of Director: Christopher Frost	Management	For	For
1D.	Election of Director: Maria Jelescu-Dreyfus	Management	For	For
1E.	Election of Director: Ronald Kirk	Management	For	For
F.	Election of Director: H.E. (Jack) Lentz	Management	For	For
1G.	Election of Director: Ouma Sananikone	Management	For	For
2.	The ratification of the selection of KPMG LLP as our independent auditor for the fiscal year ending December 31, 2021.	Management	For	For
8.	The approval, on an advisory basis, of executive compensation.	Management	For	For

AMERICAN WATER WORKS COMPANY, INC.

 Security
 030420103
 Meeting Type
 Annual

 Ticker Symbol
 AWK
 Meeting Date
 12-May-2021

ISIN US0304201033 **Agenda** 935369074 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Jeffrey N. Edwards	Management	For	For
1B.	Election of Director: Martha Clark Goss	Management	For	For
1C.	Election of Director: Veronica M. Hagen	Management	For	For
1D.	Election of Director: Kimberly J. Harris	Management	For	For
1E.	Election of Director: Julia L. Johnson	Management	For	For
1F.	Election of Director: Patricia L. Kampling	Management	For	For
1G.	Election of Director: Karl F. Kurz	Management	For	For
1H.	Election of Director: Walter J. Lynch	Management	For	For
11.	Election of Director: George MacKenzie	Management	For	For
1J.	Election of Director: James G. Stavridis	Management	For	For
1K.	Election of Director: Lloyd M. Yates	Management	For	For
2.	Approval, on an advisory basis, of the compensation of	Management	For	For
	the Company's named executive officers.			
3.	Ratification of the appointment, by the Audit, Finance	Management	For	For
	and Risk Committee of the Board of Directors, of			
	PricewaterhouseCoopers LLP as the Company's			
	independent registered public accounting firm for 2021.			

LIBERTY LATIN AMERICA LTD.

SecurityG9001E102Meeting TypeAnnualTicker Symbol LILAMeeting Date12-May-2021

ISIN	BMG9001E1021		Agenda	935370976 - Management
Item	Proposal	Proposed	Vote	For/Against
	PIRECTOR	by		Management
1.	DIRECTOR	Management	Г	F
	Charles H.R. Bracken Balan Nair		For For	For For
	3 Eric L. Zinterhofer		For	For
2.	A proposal to appoint KPMG LLP as our independent	Management	For	For
۷.	registered public accounting firm for the fiscal year	Management	FOI	FOI
	ending December 31, 2021, and to authorize the Board,			
	acting by the audit committee, to determine the			
	independent auditors renumeration.			
3.	A proposal to approve, on an advisory basis, the	Management	For	For
	compensation of our named executive officers as			
	described in the proxy statement under the heading			
	"Executive Officers and Directors Compensation."			
4.	A proposal to approve an amendment to the Liberty	Management	Against	Against
	Latin America 2018 Incentive Plan to increase the number of shares authorized under such plan from			
	25,000,000 to 75,000,000.			
BP P.L				
Securi	ty 055622104		Meeting Ty	/pe Annual
Ticker	Symbol BP		Meeting D	ate 12-May-2021
ISIN	US0556221044		Agenda	935384014 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	To receive the annual report and accounts.	Management	For	For
2.	To approve the directors' remuneration report.	Management	For	For
3A.	To elect Mr. M. Auchincloss as a director.	Management	For	For
3B.	To elect Mr. T. Morzaria as a director.	Management	For	For
3C.	To elect Mrs. K. Richardson as a director.	Management	For	For
3D.	To elect Dr. J. Teyssen as a director.	Management	For	For
3E.	To re-elect Mr. B. Looney as a director.	Management	For	For
3F.	To re-elect Miss P. Daley as a director.	Management	For -	For -
3G.	To re-elect Mr. H. Lund as a director.	Management	For	For
3H.	To re-elect Mrs. M. B. Meyer as a director.	Management	For	For
3I.	To re-elect Mrs. P. R. Reynolds as a director.	Management	For	For
3J.	To re-elect Sir J. Sawers as a director.	Management	For	For
4. 5	To reappoint Deloitte LLP as auditor. To authorize the audit committee to fix the auditor's	Management Management	For For	For For
5.	remuneration.	Management	FOI	FOI
6.	To give limited authority to make political donations and	Management	For	For
	incur political expenditure.	gg		
7.	Renewal of the Scrip Dividend Programme.	Management	For	For
8.	To give limited authority to allot shares up to a specified amount.	Management	For	For
9.	Special resolution: to give authority to allot a limited number of shares for cash free of pre-emption rights.	Management	Abstain	Against
10.	Special resolution: to give additional authority to allot a	Management	For	For
	limited number of shares for cash free of pre-emption		. 51	
	rights.			
11.	Special resolution: to give limited authority for the	Management	For	For
	purchase of its own shares by the company.			
12.	Special resolution: to authorize the calling of general	Management	For	For
	meetings (excluding annual general meetings) by notice			
10	of at least 14 clear days.	Charak ald	A la =4 = :	Against
13.	Special resolution: Follow This shareholder resolution on climate change targets.	Shareholder	Abstain	Against
ROLLS	S-ROYCE HOLDINGS PLC			
-NOEEC	Z. C. T. C. D. II. C. C. T. C.			

 Security
 G76225104
 Meeting Type
 Annual General Meeting

 Ticker Symbol
 Meeting Date
 13-May-2021

 ISIN
 GB00B63H8491
 Agenda
 713755885 - Management

Item	Proposal	Proposed by		For/Against Ianagement
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE REMUNERATION POLICY	Management	For	For
3	APPROVE REMUNERATION REPORT	Management	For	For
4	RE-ELECT SIR IAN DAVIS AS DIRECTOR	Management	For	For
5	RE-ELECT WARREN EAST AS DIRECTOR	Management	For	For
6	ELECT PANOS KAKOULLIS AS DIRECTOR	Management	For	For
7	ELECT PAUL ADAMS AS DIRECTOR	Management	For	For
8	RE-ELECT GEORGE CULMER AS DIRECTOR	Management	For	For
9	RE-ELECT IRENE DORNER AS DIRECTOR	Management	For	For
10	RE-ELECT BEVERLY GOULET AS DIRECTOR	Management	For	For
11	RE-ELECT LEE HSIEN YANG AS DIRECTOR	Management	For	For
12	RE-ELECT NICK LUFF AS DIRECTOR	Management	For	For
13	RE-ELECT SIR KEVIN SMITH AS DIRECTOR	Management	For	For
14	RE-ELECT DAME ANGELA STRANK AS DIRECTOR	Management	For	For
15	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Management	For	For
16	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management	For	For
17	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	Management	For	For
18	AUTHORISE ISSUE OF EQUITY	Management	For	For
19	APPROVE INCENTIVE PLAN	Management	For	For
20	APPROVE SHAREPURCHASE PLAN	Management	For	For
21	APPROVE UK SHARESAVE PLAN	Management	For	For
22	APPROVE INTERNATIONAL SHARESAVE PLAN	Management	For	For
23	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	Management	Abstain	Against
24	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For
25	ADOPT NEW ARTICLES OF ASSOCIATION	Management	Abstain	Against
	NTA HOLDING CORPORATION			
Securit	-		Meeting Type	
	Symbol CVA		Meeting Date	•
ISIN	US22282E1029		Agenda	935363262 - Management
Item	Proposal	Proposed by		For/Against Ianagement
1.	DIRECTOR	Management		
	1 David M. Barse	ū	For	For
	2 Ronald J. Broglio		For	For
	3 Peter C.B. Bynoe		For	For
	4 Linda J. Fisher		For	For
	5 Joseph M. Holsten		For	For
	6 Owen Michaelson		For	For
	7 Danielle Pletka		For	For
	8 Michael W. Ranger		For	For
	9 Robert S. Silberman		For	For
	10 Jean Smith		For	For
	11 Samuel Zell		For	For
2.	To ratify the appointment of Ernst & Young LLP as Covanta Holding Corporation's independent registered	Management	For	For
	public accountants for the 2021 fiscal year.			
3.	An advisory vote on executive compensation.	Management	For	For
· <u> </u>				

Securi	DN COMMUNICATIONS INC. 92343V104		Meeting Typ	De Annual
	Symbol VZ		Meeting Da	
SIN	US92343V1044		Agenda	935364846 - Managemer
tem	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Shellye L. Archambeau	Management	For	For
1b.	Election of Director: Roxanne S. Austin	Management	For	For
1c.	Election of Director: Mark T. Bertolini	Management	For	For
ld.	Election of Director: Melanie L. Healey	Management	For	For
e.	Election of Director: Clarence Otis, Jr.	Management	For	For
f.	Election of Director: Daniel H. Schulman	Management	For	For
g.	Election of Director: Rodney E. Slater	Management	For	For
h.	Election of Director: Hans E. Vestberg	Management	For	For
i.	Election of Director: Gregory G. Weaver	Management	For	For
<u> </u>	Advisory Vote to Approve Executive Compensation	Management	For	For
3	Ratification of Appointment of Independent Registered Public Accounting Firm	Management	For	For
ļ	Shareholder Action by Written Consent	Shareholder	Against	For
5	Amend Clawback Policy	Shareholder	Abstain	Against
3	Shareholder Ratification of Annual Equity Awards	Shareholder	Abstain	Against
	OM AUSTRIA AG			
Securi	-		Meeting Typ	-
	Symbol		Meeting Da	-
SIN	AT0000720008		Agenda	714009962 - Manageme
tem	Proposal	Proposed by	Vote	For/Against Management
	Proposal 03 MAY 2021: DELETION OF COMMENT	Proposed by Non-Voting	Vote	For/Against Management
CMMT		by	Vote	
CMMT	03 MAY 2021: DELETION OF COMMENT PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO-	by Non-Voting	Vote	
CMMT	03 MAY 2021: DELETION OF COMMENT PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO- BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR	by Non-Voting	Vote	
CMMT CMMT	03 MAY 2021: DELETION OF COMMENT PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO- BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU.	by Non-Voting Non-Voting	Vote	
CMMT CMMT	03 MAY 2021: DELETION OF COMMENT PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO- BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU. PLEASE NOTE THAT SHAREHOLDER DETAILS ARE	by Non-Voting	Vote	
CMMT CMMT	03 MAY 2021: DELETION OF COMMENT PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO- BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU. PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO	by Non-Voting Non-Voting	Vote	
CMMT CMMT	03 MAY 2021: DELETION OF COMMENT PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO- BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU. PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR	by Non-Voting Non-Voting	Vote	
CMMT CMMT	03 MAY 2021: DELETION OF COMMENT PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO- BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU. PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK	by Non-Voting Non-Voting	Vote	
CMMT CMMT	03 MAY 2021: DELETION OF COMMENT PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO- BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU. PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	by Non-Voting Non-Voting Non-Voting	Vote	
CMMT CMMT	03 MAY 2021: DELETION OF COMMENT PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO- BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU. PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU PLEASE NOTE THAT THIS IS AN AMENDMENT TO	by Non-Voting Non-Voting	Vote	
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5	APPROVE REMUNERATION OF SUPERVISORY	Management	No
	BOARD MEMBERS		Action
6.1	ELECT PETER KOLLMANN AS SUPERVISORY	Management	No
	BOARD MEMBER		Action
6.2	ELECT PETER HAGEN AS SUPERVISORY BOARD	Management	No
	MEMBER		Action
7	RATIFY ERNST YOUNG AS AUDITORS FOR FISCAL	Management	No
	YEAR 2021		Action
8	APPROVE REMUNERATION REPORT	Management	No
			Action
CMMT	03 MAY 2021: PLEASE NOTE THAT THIS IS A	Non-Voting	
	REVISION DUE TO DELETION OF COMMENTIF		
	YOU HAVE ALREADY SENT IN YOUR VOTES TO		
	MID: 567346, PLEASE DO NOT VOTE-AGAIN		
	UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL		
	INSTRUCTIONS. THANK YOU		
VULCA	N MATERIALS COMPANY		

VULCA	AN WATERIALS COMPANT				
Securi	ty 929160109		Meeting T	Type Annual	
Ticker	Symbol VMC		Meeting D	Date 14-May-202	21
ISIN	US9291601097		Agenda	935362917	- Management
Item	Proposal	Proposed	Vote	For/Against	
		by		Management	
1A.	Election of Director: Thomas A. Fanning	Management	For	For	
1B.	Election of Director: J. Thomas Hill	Management	For	For	

1C. Election of Director: Cynthia L. Hostetler For For Management 1D. Election of Director: Richard T. O'Brien For For Management 2. Approval, on an advisory basis, of the compensation of Management For For our named executive officers. 3. Ratification of the appointment of Deloitte & Touche LLP Management For For

as our independent registered public accounting firm for 2021.

CONSOLIDATED EDISON, INC.

Ticker Symbol FE

US3379321074

ISIN

 Security
 209115104
 Meeting Type
 Annual

 Ticker Symbol
 ED
 Meeting Date
 17-May-2021

 ISIN
 US2091151041
 Agenda
 935372398 - Management

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	Election of Director: Timothy P. Cawley	Management	For	For	
1B.	Election of Director: Ellen V. Futter	Management	For	For	
1C.	Election of Director: John F. Killian	Management	For	For	
1D.	Election of Director: Karol V. Mason	Management	For	For	
1E.	Election of Director: John McAvoy	Management	For	For	
1F.	Election of Director: Dwight A. McBride	Management	For	For	
1G.	Election of Director: William J. Mulrow	Management	For	For	
1H.	Election of Director: Armando J. Olivera	Management	For	For	
11.	Election of Director: Michael W. Ranger	Management	For	For	
1J.	Election of Director: Linda S. Sanford	Management	For	For	
1K.	Election of Director: Deirdre Stanley	Management	For	For	
1L.	Election of Director: L. Frederick Sutherland	Management	For	For	
2.	Ratification of appointment of independent accountants.	Management	For	For	
3.	Advisory vote to approve named executive officer	Management	For	For	
	compensation.	J			
FIRST	ENERGY CORP.				
Securi	ty 337932107		Meeting Typ	e Annual	

Meeting Date

Agenda

18-May-2021

935365343 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Michael J. Anderson	Management	For	For
1B.	Election of Director: Steven J. Demetriou	Management	For	For
1C.	Election of Director: Julia L. Johnson	Management	For	For
1D.	Election of Director: Jesse A. Lynn	Management	For	For
1E.	Election of Director: Donald T. Misheff	Management	For	For
1F.	Election of Director: Thomas N. Mitchell	Management	For	For
1G.	Election of Director: James F. O'Neil III	Management	For	For
1H.	Election of Director: Christopher D. Pappas	Management	For	For
1I.	Election of Director: Luis A. Reyes	Management	For	For
1J.	Election of Director: John W. Somerhalder II	Management	For	For
1K.	Election of Director: Steven E. Strah	Management	For	For
1L.	Election of Director: Andrew Teno	Management	For	For
1M.	Election of Director: Leslie M. Turner	Management	For	For
1N.	Election of Director: Melvin Williams	Management	For	For
2.	Ratify the Appointment of the Independent Registered	Management	For	For
۷.	Public Accounting Firm for 2021.	Management	1 01	1 01
3.	Approve, on an Advisory Basis, Named Executive	Management	For	For
0.	Officer Compensation.	Management	1 01	1 01
MGF F	ENERGY, INC.			
Securi			Meeting Typ	e Annual
	Symbol MGEE		Meeting Dat	
ISIN	US55277P1049		Agenda	935369454 - Management
IOIN	03332771 1049		Agenua	933309434 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Marcia M. Anderson	3	For	For
	2 Jeffrey M. Keebler		For	For
	3 Gary J. Wolter		For	For
2.	Ratification of the appointment of	Management	For	For
۷.	PricewaterhouseCoopers LLP as our independent	Management	1 01	1 01
	registered public accounting firm for the year 2021.			
3.	Advisory Vote: Approval of the compensation of the	Management	For	For
0.	named executive officers as disclosed in the proxy	a.iagee.ii		
	statement under the heading "Executive			
	Compensation".			
AMER	ICAN STATES WATER COMPANY			
Securi			Meeting Typ	e Annual
	Symbol AWR		Meeting Dat	
ISIN	US0298991011		Agenda	935372843 - Management
IOIIV	000200001011		Agenda	500072040 - Management
Item	Proposal	Proposed	Vote	For/Against
10111	1 Toposai	by		Management
1.	DIRECTOR	Management		
•••	1 Ms. Sarah J. Anderson	aagee	For	For
	2 Mr. Steven D. Davis		For	For
	3 Ms. Anne M. Holloway		For	For
2.	Advisory vote to approve the compensation of our	Management	For	For
۷.	named executive officers.	manayement	i Oi	1 01
	HALLIOU ONCOULIVO VIIIVOIJ.	M	For	For
3		Management		
3.	To ratify the appointment of PricewaterhouseCoopers	Management	FOI	
3.	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting	Management	FOI	
	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm.	мападетепт	l Oi	
UNITE	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm. D STATES CELLULAR CORPORATION	Management		
UNITE Securi	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm. D STATES CELLULAR CORPORATION ity 911684108	Management	Meeting Typ	e Annual
UNITE Securi	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm. D STATES CELLULAR CORPORATION	Management		e Annual

Item	Proposal	Proposed by		For/Against lanagement
1.	DIRECTOR	Management		
	1 J. S. Crowley	-	For	For
	2 G. P. Josefowicz		For	For
	3 C. D. Stewart		For	For
2.	Ratify accountants for 2021.	Management	For	For
3.	Advisory vote to approve executive compensation.	Management	For	For
PPL C	ORPORATION			
Securi	ty 69351T106		Meeting Type	Annual
Ticker	Symbol PPL		Meeting Date	18-May-2021
ISIN	US69351T1060		Agenda	935382628 - Management
Item	Proposal	Proposed	Vote F	For/Against
		by	N	lanagement
1A.	Election of Director: Arthur P. Beattie	Management	For	For
1B.	Election of Director: Steven G. Elliott	Management	For	For
1C.	Election of Director: Raja Rajamannar	Management	For	For
1D.	Election of Director: Craig A. Rogerson	Management	For	For
1E.	Election of Director: Vincent Sorgi	Management	For	For
1F.	Election of Director: Natica von Althann	Management	For	For
1G.	Election of Director: Keith H. Williamson	Management	For	For
1H.	Election of Director: Phoebe A. Wood	Management	For	For
1I.	Election of Director: Armando Zagalo de Lima	Management	For	For
2.	Advisory vote to approve compensation of named	Management	For	For
	executive officers.			
3.	Ratification of the appointment of Independent	Management	For	For
	Registered Public Accounting Firm.			
E.ON S				
Securi	ty D24914133		M = = 4! T	Appual Caparal Maating
	· -		Meeting Type	——————————————————————————————————————
Ticker	Symbol		Meeting Date	19-May-2021
	· -			——————————————————————————————————————
Ticker	Symbol	Proposed	Meeting Date Agenda	19-May-2021
Ticker ISIN	Symbol DE000ENAG999	Proposed by	Meeting Date Agenda Vote	19-May-2021 713834174 - Management
Ticker ISIN	Symbol DE000ENAG999 Proposal		Meeting Date Agenda Vote	19-May-2021 713834174 - Management For/Against
Ticker ISIN Item	Symbol DE000ENAG999 Proposal PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO	by	Meeting Date Agenda Vote	19-May-2021 713834174 - Management For/Against
Ticker ISIN Item	Symbol DE000ENAG999 Proposal PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR	by	Meeting Date Agenda Vote	19-May-2021 713834174 - Management For/Against
Ticker ISIN Item	Proposal PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK	by	Meeting Date Agenda Vote	19-May-2021 713834174 - Management For/Against
Ticker ISIN Item	Proposal PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	by Non-Voting	Meeting Date Agenda Vote	19-May-2021 713834174 - Management For/Against
Ticker ISIN Item	Proposal PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU RECEIVE FINANCIAL STATEMENTS AND	by	Meeting Date Agenda Vote	19-May-2021 713834174 - Management For/Against
Ticker ISIN Item CMMT	Proposal PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020	by Non-Voting Non-Voting	Meeting Date Agenda Vote F	19-May-2021 713834174 - Management For/Against
Ticker ISIN Item	Proposal PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020 APPROVE ALLOCATION OF INCOME AND	by Non-Voting	Meeting Date Agenda Vote No	19-May-2021 713834174 - Management For/Against
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Item CMMT 1 2 3	Proposal PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	Non-Voting Non-Voting Management Management	No Action No Action	19-May-2021 713834174 - Management For/Against
Ticker ISIN Item CMMT	Proposal PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020 APPROVE DISCHARGE OF SUPERVISORY BOARD	Non-Voting Non-Voting Management	No Action No	19-May-2021 713834174 - Management For/Against
Ticker ISIN Item CMMT 1 2 3 4	Proposal PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	Non-Voting Non-Voting Management Management Management	No Action No Action No Action	19-May-2021 713834174 - Management For/Against
Item CMMT 1 2 3	Proposal PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020 APPROVE DISCHARGE OF SUPERVISORY BOARD	Non-Voting Non-Voting Management Management Management	No Action No Action No	19-May-2021 713834174 - Management For/Against
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Item CMMT 1 2 3 4 5.1	Proposal PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020 RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2021	Non-Voting Non-Voting Management Management Management	No Action	19-May-2021 713834174 - Management For/Against
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Item CMMT 1 2 3 4 5.1 5.2	Proposal PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020 RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2021 RATIFY KPMG AG AS AUDITORS FOR HALF-YEAR AND QUARTERLY REPORTS 2021	Non-Voting Non-Voting Management Management Management Management Management	No Action	19-May-2021 713834174 - Management For/Against
Item CMMT 1 2 3 4 5.1 5.2	Proposal PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020 RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2021 RATIFY KPMG AG AS AUDITORS FOR HALF-YEAR AND QUARTERLY REPORTS 2021 RATIFY KPMG AG AS AUDITORS FOR THE FIRST	Non-Voting Non-Voting Management Management Management Management Management	No Action No	19-May-2021 713834174 - Management For/Against
Ticker ISIN Item CMMT 1 2 3 4 5.1 5.2 5.3	Proposal PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020 RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2021 RATIFY KPMG AG AS AUDITORS FOR HALF-YEAR AND QUARTERLY REPORTS 2021 RATIFY KPMG AG AS AUDITORS FOR THE FIRST QUARTER OF FISCAL YEAR 2022 APPROVE REMUNERATION POLICY	Non-Voting Non-Voting Management Management Management Management Management Management Management	No Action Action No Action Action No Action	19-May-2021 713834174 - Management For/Against
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Ticker ISIN Item CMMT 1 2 3 4 5.1 5.2 5.3 6 7	Proposal PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020 RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2021 RATIFY KPMG AG AS AUDITORS FOR HALF-YEAR AND QUARTERLY REPORTS 2021 RATIFY KPMG AG AS AUDITORS FOR THE FIRST QUARTER OF FISCAL YEAR 2022 APPROVE REMUNERATION POLICY APPROVE REMUNERATION OF SUPERVISORY BOARD	Non-Voting Non-Voting Management Management Management Management Management Management Management Management Management Management	No Action	19-May-2021 713834174 - Management For/Against
Ticker ISIN Item CMMT 1 2 3 4 5.1 5.2 5.3 6	Proposal PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.47 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020 RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2021 RATIFY KPMG AG AS AUDITORS FOR HALF-YEAR AND QUARTERLY REPORTS 2021 RATIFY KPMG AG AS AUDITORS FOR THE FIRST QUARTER OF FISCAL YEAR 2022 APPROVE REMUNERATION OF SUPERVISORY	Non-Voting Non-Voting Management Management Management Management Management Management Management Management	No Action No	19-May-2021 713834174 - Management For/Against

8.2 ELECT ANDREAS SCHMITZ TO THE SUPERVISORY Management No BOARD Action 8.3 ELECT EWALD WOSTE TO THE SUPERVISORY No Management **BOARD** Action APPROVE AFFILIATION AGREEMENTS WITH E.ON 9.1 Management No 45. VERWALTUNGS GMBH Action 9.2 APPROVE AFFILIATION AGREEMENT WITH E.ON Management No 46. VERWALTUNGS GMBH Action CMMT FROM 10TH FEBRUARY, BROADRIDGE WILL CODE Non-Voting ALL AGENDAS FOR GERMAN MEETINGS IN-ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE-AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE-BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN-PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE CMMT PLEASE NOTE THAT FOLLOWING THE Non-Voting AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT. IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL CMMT THE VOTE/REGISTRATION DEADLINE AS Non-Voting DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE CMMT ACCORDING TO GERMAN LAW, IN CASE OF Non-Voting SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS- USUAL

CMMT FURTHER INFORMATION ON COUNTER Non-Voting PROPOSALS CAN BE FOUND DIRECTLY ON THE-ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE-APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A-MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING.- COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON **PROXYEDGE** Non-Voting CMMT 09 APR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED. THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS-PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE-SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED. THE VOTED POSITION MUST BE- BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS- MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE- TRANSFERRING

CMMT 09 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK

INSTRUCTIONS FROM YOU

YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST- SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY- PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE

Non-Voting

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YOU

Security D8530Z100 **Meeting Type Annual General Meeting**

Ticker Symbol Meeting Date 19-May-2021

ISIN	DE000UNSE018		Agenda	713953431 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 553030 DUE TO RECEIPT OF-ADDITIONAL SHAREHOLDER PROPOSAL FOR RESOLUTION 13. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND	Non-Voting		

YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU CMMT PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE

Non-Voting

REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE.-ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM.-THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS-DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO- BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW-ACCOUNT IN THE CREST SYSTEM, BY VOTING ON THIS MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU

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

REPRESENTATIVE CMMT PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND

Non-Voting

THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL

Non-Voting

CMMT THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM

PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE CMMT ACCORDING TO GERMAN LAW, IN CASE OF Non-Voting SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING. PLEASE SUBMIT YOUR VOTE AS- USUAL CMMT FURTHER INFORMATION ON COUNTER Non-Voting PROPOSALS CAN BE FOUND DIRECTLY ON THE-ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE-APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A-MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING.- COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON **PROXYEDGE** 1 RECEIVE FINANCIAL STATEMENTS AND Non-Voting STATUTORY REPORTS FOR FISCAL YEAR 2020 2 No APPROVE ALLOCATION OF INCOME AND Management DIVIDENDS OF EUR 1.37 PER SHARE Action 3 RESOLUTION ON THE DISCHARGE OF THE Management No MEMBERS OF UNIPER SE'S MANAGEMENT BOARD Action FOR FINANCIAL YEAR 2020 4 RESOLUTION ON THE DISCHARGE OF THE Management No MEMBERS OF UNIPER SE'S SUPERVISORY BOARD Action FOR FINANCIAL YEAR 2020 5 RATIFY PRICEWATERHOUSECOOPERS GMBH AS Management Nο **AUDITORS FOR FISCAL YEAR 2021** Action 6.1 ELECT JUDITH BUSS TO THE SUPERVISORY No Management **BOARD** Action 6.2 ELECT ESA HYVAERINEN TO THE SUPERVISORY Management Nο **BOARD** Action 7 APPROVE REMUNERATION OF SUPERVISORY Management No **BOARD** Action 8 APPROVE REMUNERATION POLICY Management No Action 9 APPROVE ISSUANCE OF WARRANTS/BONDS WITH Management No WARRANTS ATTACHED/CONVERTIBLE BONDS Action WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 1 BILLION APPROVE CREATION OF EUR 145.1 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION **RIGHTS** 10 APPROVE CREATION OF EUR 145.1 MILLION POOL Management No OF CAPITAL WITHOUT PREEMPTIVE RIGHTS Action

THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES

11	AUTHORIZE SHARE REPURCHASE PROGRAM AND	Management	No
	REISSUANCE OR CANCELLATION OF		Action
	REPURCHASED SHARES		
12.1	AMEND ARTICLES RE: SUPERVISORY BOARD	Management	No
	TERM OF OFFICE		Action
12.2	AMEND ARTICLES RE: ONLINE PARTICIPATION IN	Management	No
	THE GENERAL MEETING		Action
13	PLEASE NOTE THAT THIS IS A SHAREHOLDER	Shareholder	No
	PROPOSAL SUBMITTED BY FORTUM		Action
	DEUTSCHLAND SE : ELECT NORA STEINER-		
	FORSBERG TO THE SUPERVISORY BOARD		
PINNA	CLE WEST CAPITAL CORPORATION		

Security 723484101 **Meeting Type** Annual Ticker Symbol PNW Meeting Date Agenda

19-May-2021 935366446 - Management ISIN US7234841010

ISIN	US7234841010		Agenda	935366446 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Glynis A. Bryan		For	For
	2 Denis A. Cortese, M.D.		For	For
	3 Richard P. Fox		For	For
	4 Jeffrey B. Guldner		For	For
	5 Dale E. Klein, Ph.D.		For	For
	6 Kathryn L. Munro		For	For
	7 Bruce J. Nordstrom		For	For
	8 Paula J. Sims		For	For
	9 William H. Spence		For	For
	10 James E. Trevathan, Jr.		For	For
	11 David P. Wagener		For	For
2.	Advisory vote to approve executive compensation as disclosed in the 2021 Proxy Statement.	Management	For	For
3.	Approval of the Pinnacle West Capital Corporation Long-Term Incentive Plan.	Management	For	For
4.	Ratify the appointment of the independent accountant for the year ending December 31, 2021.	Management	For	For
HALLI	BURTON COMPANY			
Secur	ity 406216101		Meeting Typ	oe Annual
Ticker	Symbol HAL		Meeting Dat	t e 19-May-2021
ISIN	US4062161017		Agenda	935372829 - Management
				The state of the s

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Abdulaziz F. Al Khayyal	Management	For	For
1B.	Election of Director: William E. Albrecht	Management	For	For
1C.	Election of Director: M. Katherine Banks	Management	For	For
1D.	Election of Director: Alan M. Bennett	Management	For	For
1E.	Election of Director: Milton Carroll	Management	For	For
1F.	Election of Director: Murry S. Gerber	Management	For	For
1G.	Election of Director: Patricia Hemingway Hall	Management	For	For
1H.	Election of Director: Robert A. Malone	Management	For	For
1I.	Election of Director: Jeffrey A. Miller	Management	For	For
1J.	Election of Director: Bhavesh V. Patel	Management	For	For
2.	Ratification of Selection of Principal Independent Public Accountants.	Management	For	For
3.	Advisory Approval of Executive Compensation.	Management	For	For
4.	Proposal to Amend and Restate the Halliburton Company Stock and Incentive Plan.	Management	For	For
5.	Proposal to Amend and Restate the Halliburton Company Employee Stock Purchase Plan.	Management	For	For

XCEL ENERGY INC. Security 98389B100 **Meeting Type** Annual Ticker Symbol XEL **Meeting Date** 19-May-2021 ISIN US98389B1008 Agenda 935380321 - Management For/Against **Proposal Proposed** Vote Item Management by For 1A. Election of Director: Lynn Casey Management For 1B. Election of Director: Ben Fowke Management For For 1C. Election of Director: Robert Frenzel Management For For 1D. Election of Director: Netha Johnson Management For For 1E. Election of Director: Patricia Kampling For For Management 1F. Election of Director: George Kehl Management For For 1G. Election of Director: Richard O'Brien Management For For 1H. Election of Director: Charles Pardee For For Management 11. Election of Director: Christopher Policinski For Management For 1J. Election of Director: James Prokopanko For Management For 1K. For Election of Director: David Westerlund Management For 1L. Election of Director: Kim Williams Management For For 1M. Election of Director: Timothy Wolf For For Management 1N. Election of Director: Daniel Yohannes Management For For 2. Company proposal to approve, on an advisory basis, Management For For executive compensation. For 3. Company proposal to ratify the appointment of Deloitte For Management & Touche LLP as Xcel Energy Inc.'s independent registered public accounting firm for 2021. Against 4. Shareholder proposal regarding a report on the costs Shareholder Abstain and benefits of Xcel Energy's voluntary climate-related activities ITT INC. Security 45073V108 **Meeting Type** Annual Ticker Symbol ITT **Meeting Date** 19-May-2021 935380357 - Management ISIN US45073V1089 Agenda Item **Proposal Proposed** Vote For/Against Management by 1A. Election of Director: Orlando D. Ashford Management For For 1B. Election of Director: Geraud Darnis For For Management 1C. Election of Director: Donald DeFosset, Jr. For For Management 1D. Election of Director: Nicholas C. Fanandakis For Management For 1E. Election of Director: Richard P. Lavin Management For For 1F. Election of Director: Mario Longhi Abstain Against Management 1G. Election of Director: Rebecca A. McDonald Management For For 1H. Election of Director: Timothy H. Powers Management For For 11. Election of Director: Luca Savi For For Management 1J. Election of Director: Cheryl L. Shavers Management For For 1K. Election of Director: Sabrina Soussan Management For For 2. Ratification of the appointment of Deloitte & Touche LLP Management For For as the independent registered public accounting firm of the Company for the 2021 fiscal year. 3. Approval of an advisory vote on executive For For Management compensation. 4. A shareholder proposal regarding special shareholder Shareholder Against For meetings. **LUMEN TECHNOLOGIES, INC.** 550241103 Security **Meeting Type** Annual Ticker Symbol LUMN **Meeting Date** 19-May-2021 ISIN US5502411037 935382832 - Management Agenda

Item	Proposal	Proposed	Vote	For/Against
1A.	Election of Director: Quincy L. Allen	by Management	For	Management For
1B.	Election of Director: Martha Helena Bejar	Management	For	For
1C.	Election of Director: Peter C. Brown	Management	For	For
1D.	Election of Director: Kevin P. Chilton	Management	For	For
1E.	Election of Director: Steven T. "Terry" Clontz	Management	For	For
1F.	Election of Director: T. Michael Glenn	Management	For	For
1G.	Election of Director: W. Bruce Hanks	Management	For	For
1H.	Election of Director: Hal Stanley Jones	Management	For	For
11.	Election of Director: Michael Roberts	Management	For	For
1J.	Election of Director: Laurie Siegel	Management	For	For
1K.	Election of Director: Jeffrey K. Storey	Management	For	For
2.	Ratify the appointment of KPMG LLP as our	Management	For	For
3.	independent auditor for 2021. Ratify the amendment to our Amended and Restated	Management	For	For
4.	NOL Rights Plan. Advisory vote to approve our executive compensation.	Management	For	For
	ONICA DEUTSCHLAND HOLDING AG	Wanagement	1 01	1 01
Securit			Meeting 1	Type Annual General Meeting
	Symbol		Meeting I	
ISIN	DE000A1J5RX9		Agenda	713855293 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE	Non-Voting		Management
СММТ	REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS INENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE-AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE-BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN-PLACE. FOR FURTHER INFORMATION,	Non-Voting		
CMMT	PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN- COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH- REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE- REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL	Non-Voting		
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS	Non-Voting		

BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE CMMT ACCORDING TO GERMAN LAW, IN CASE OF Non-Voting SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS- USUAL CMMT FURTHER INFORMATION ON COUNTER Non-Voting PROPOSALS CAN BE FOUND DIRECTLY ON THE-ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE-APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A-MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING.- COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON **PROXYEDGE** 1 RECEIVE FINANCIAL STATEMENTS AND Non-Voting STATUTORY REPORTS FOR FISCAL YEAR 2020 2 APPROVE ALLOCATION OF INCOME AND Management No DIVIDENDS OF EUR 0.18 PER SHARE Action 3 APPROVE DISCHARGE OF MANAGEMENT BOARD Management Νo FOR FISCAL YEAR 2020 Action APPROVE DISCHARGE OF SUPERVISORY BOARD 4 Management No FOR FISCAL YEAR 2020 Action RATIFY PRICEWATERHOUSECOOPERS GMBH AS 5.1 Management No **AUDITORS FOR FISCAL YEAR 2021** Action 5.2 RATIFY PRICEWATERHOUSECOOPERS GMBH AS Management No AUDITORS FOR THE 2022 INTERIM FINANCIAL Action STATEMENTS UNTIL THE 2022 AGM 6 APPROVE REMUNERATION POLICY Management No Action 7 APPROVE REMUNERATION OF SUPERVISORY No Management **BOARD** Action ELECT STEFANIE OESCHGER TO THE 8.1 Management No SUPERVISORY BOARD Action 8.2 ELECT ERNESTO GARDELLIANO TO THE Management No SUPERVISORY BOARD Action 9 APPROVE CREATION OF EUR 1.5 MILLION POOL Management No OF CAPITAL WITHOUT PREEMPTIVE RIGHTS Action CMMT 13 APR 2021: PLEASE NOTE THAT IF YOU HOLD Non-Voting CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE

RELEVANT-CDIS TO THE ESCROW ACCOUNT

SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS-PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE-SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE- BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS- MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE- TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST- SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY- PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU. Non-Voting

CMMT 13 APR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES. PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

ENEL S.P.A.

Securit Ticker ISIN	ty T3679P115 Symbol IT0003128367		Meeting Type Meeting Date Agenda	•
Item	Proposal	Proposed by		or/Against lanagement
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO-BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
O.1	TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2020. BOARD OF DIRECTORS' REPORT, INTERNAL AND EXTERNAL AUDITORS REPORTS. RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2020 AND THE NON-FINANCIAL CONSOLIDATED DECLARATION RELATED TO YEAR 2020	Management	No Action	
0.2	PROFIT ALLOCATION AND DIVIDEND DISTRIBUTION OF AVAILABLE RESERVES	Management	No Action	
O.3	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE AUTHORISATION CONFERRED BY THE ORDINARY MEETING OF THE 14 MAY 2020. RESOLUTIONS RELATED THERETO	Management	No Action	
0.4	2021 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR	Management	No Action	

COMPANIES CONTROLLED BY IT AS PER ART. 2359 OF THE CIVIL CODE 0.5.1 REWARDING POLICY AND EMOLUMENT PAID Management No REPORT. FIRST SECTION: REWARDING POLICY Action REPORT FOR 2021 (BINDING RESOLUTION) 0.5.2 REWARDING POLICY AND EMOLUMENT PAID Management No REPORT. SECOND SECTION: EMOLUMENT PAID Action REPORT FOR 2020 (NON-BINDING RESOLUTION) CMMT 21 APR 2021: INTERMEDIARY CLIENTS ONLY -Non-Voting PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF- DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE CMMT 22 APR 2021: PLEASE NOTE THAT THIS IS A Non-Voting

CMMT 22 APR 2021: PLEASE NOTE THAT THIS IS A
REVISION DUE TO ADDITION OF COMMENT-AND
MEETING TYPE WAS CHANGED FROM AGM TO
OGM. IF YOU HAVE ALREADY SENT IN-YOUR
VOTES, PLEASE DO NOT VOTE AGAIN UNLESS
YOU DECIDE TO AMEND YOUR ORIGINALINSTRUCTIONS. THANK YOU

ALLIANT ENERGY CORPORATION

Security018802108Meeting TypeAnnualTicker Symbol LNTMeeting Date20-May-2021

ISIN US0188021085 **Agenda** 935372627 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Roger K. Newport		For	For
	2 Dean C. Oestreich		For	For
	3 Carol P. Sanders		For	For
2.	Advisory vote to approve the compensation of our named executive officers.	Management	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2021.	Management	For	For
4.	Shareowner proposal regarding a report on the costs and benefits of Alliant Energy's voluntary climate-related activities.	Shareholder	Abstain	Against

OGE ENERGY CORP.

 Security
 670837103
 Meeting Type
 Annual

 Ticker Symbol
 OGE
 Meeting Date
 20-May-2021

 ISIN
 US6708371033
 Agenda
 935372944 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Frank A. Bozich	Management	For	For
1B.	Election of Director: Peter D. Clarke	Management	For	For
1C.	Election of Director: Luke R. Corbett	Management	For	For
1D.	Election of Director: David L. Hauser	Management	For	For
1E.	Election of Director: Luther C. Kissam, IV	Management	For	For
1F.	Election of Director: Judy R. McReynolds	Management	For	For
1G.	Election of Director: David E. Rainbolt	Management	For	For
1H.	Election of Director: J. Michael Sanner	Management	For	For
1I.	Election of Director: Sheila G. Talton	Management	For	For

Ticker ISIN	Symbol PCG US69331C1080		Meeting Date Agenda	20-May-2021 935380650 - Manageme
Secur			Meeting Type	Annual
PG&E	CORPORATION			
5.	A proposal entitled "Right to Act by Written Consent" to request action by written consent of shareholders.	Shareholder	Against	For
1.	Approval of the NextEra Energy, Inc. 2021 Long Term Incentive Plan.	Management	For	For
	Energy's compensation of its named executive officers as disclosed in the proxy statement.	Manager	F	Far
3.	accounting firm for 2021. Approval, by non-binding advisory vote, of NextEra	Management	For	For
	Ratification of appointment of Deloitte & Touche LLP as NextEra Energy's independent registered public	Management	For	For
L.	Election of Director: Darryl L. Wilson	Management	For	For
K.	Election of Director: Lynn M. Utter	Management	For	For
J.	Election of Director: John L. Skolds	Management	For	For
l.	Election of Director: Rudy E. Schupp	Management	For	For
H.	Election of Director: James L. Robo	Management	For	For
G.	Election of Director: David L. Porges	Management	For	For
ь. F.	Election of Director: Amy B. Lane	Management	For	For
Б. Е.	Election of Director: Kirk S. Hachigian	Management	For	For
D.	Election of Director: Naren K. Gursahaney	Management	For	For
Б. С.	Election of Director: Kenneth B. Dunn	Management	For	For
А. В.	Election of Director: James L. Camaren	Management	For	For
Α.	Election of Director: Sherry S. Barrat	Management	For	For
em	Proposal	Proposed by		or/Against unagement
icker SIN	Symbol NEE US65339F1012		Meeting Date Agenda	20-May-2021 935378201 - Manageme
Secur	•		Meeting Type	Annual
	ERA ENERGY, INC.			
	stock to have an equal vote per share.			
-	Shareholder proposal to recapitalize TDS' outstanding	Shareholder	For	Against
	Advisory vote to approve executive compensation.	Management	For	For
	Ratify Accountants for 2021.	Management	For	For
	4 G. L. Sugarman		Withheld	Against
	3 W. Oosterman		Withheld	Against
	2 G. W. Off		Withheld	Against
	1 C. A. Davis	J	Withheld	Against
l.	DIRECTOR	Management	ma	
tem	Proposal	Proposed by		or/Against nagement
SIN	US8794338298		Agenda	935377487 - Manageme
Γicker	Symbol TDS		Meeting Date	20-May-2021
Secur			Meeting Type	Annual
ELEF	PHONE AND DATA SYSTEMS, INC.		<u> </u>	
	Shareholder Proposal Regarding Simple Majority Vote.	Shareholder	Against	For
	and By- laws to Permit Shareholders to Act by Written Consent.			
	Amendment of the Restated Certificate of Incorporation	Management	For	For
	Advisory Vote to Approve Named Executive Officer Compensation.	Management	For	For
	the Company's principal independent accountants for 2021.			
	Ratification of the appointment of Ernst & Young LLP as	Management	For	For

Item	Proposal	Proposed by		For/Against Management
1A.	Election of Director: Cheryl F. Campbell	Management	For	For
1B.	Election of Director: Kerry W. Cooper	Management	For	For
1C.	Election of Director: Arno L. Harris	Management	For	For
1D.	Election of Director: Michael R. Niggli	Management	For	For
1E.	Election of Director: Oluwadara J. Treseder	Management	For	For
1F.	Election of Director: Benjamin F. Wilson	Management	For	For
2.	Ratification of Deloitte and Touche, LLP as the	Management	For	For
	Independent Public Accounting Firm.			
3.	Advisory Vote on Executive Compensation.	Management	For	For
4.	Management Proposal to Approve the PG&E	Management	For	For
DTC C	Corporation 2021 Long- Term Incentive Plan.			
	NERGY COMPANY		Mosting Type	• Appual
Securi	ty 233331107 Symbol DTE		Meeting Type	
ISIN	US2333311072		Meeting Date Agenda	e 20-May-2021 935381260 - Management
ISIN	032333311072		Agenda	933381200 - Management
Item	Proposal	Proposed		For/Against
1	DIRECTOR	by	N	Management
1.	DIRECTOR 1 Gerard M. Anderson	Management	For	For
	Gerard M. Anderson David A. Brandon		For For	For For
	3 Charles G. McClure, Jr.		For	For
	4 Gail J. McGovern		For	For
	5 Mark A. Murray		For	For
	6 Gerardo Norcia		For	For
	7 Ruth G. Shaw		For	For
	8 Robert C. Skaggs, Jr.		For	For
	9 David A. Thomas		For	For
	10 Gary H. Torgow		For	For
	11 James H. Vandenberghe		For	For
	12 Valerie M. Williams		For	For
2.	Ratify the appointment of PricewaterhouseCoopers LLP as our independent auditors.	Management	For	For
3.	Provide a nonbinding vote to approve the Company's executive compensation.	Management	For	For
4.	·	Management	For	For
5.	Vote on a shareholder proposal to make additional disclosure of political contributions.	Shareholder	Abstain	Against
6.	Vote on a shareholder proposal to publish a greenwashing audit.	Shareholder	Abstain	Against
FLOW	SERVE CORPORATION			
Securi			Meeting Type	e Annual
Ticker ISIN	Symbol FLS US34354P1057		Meeting Date Agenda	e 20-May-2021 935382589 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: R. Scott Rowe	Management	For	For
1B.	Election of Director: Sujeet Chand	Management	For	For
1C.	Election of Director: Ruby R. Chandy	Management	For	For
1D.	Election of Director: Gayla J. Delly	Management	For	For
1E.	Election of Director: Roger L. Fix	Management	For	For
1F.	Election of Director: John R. Friedery	Management	For	For
1G.	Election of Director: John L. Garrison	Management	For	For
1H.	Election of Director: Michael C. McMurray	Management	For	For
1I.	Election of Director: David E. Roberts	Management	For	For

1J.	Election of Director: Carlyn R. Taylor	Management	For	For
2.	Advisory vote to approve named executive officer	Management	For	For
3.	compensation. Ratification of the appointment of	Management	For	For
O.	PricewaterhouseCoopers LLP to serve as the	Managomone	1 01	1 61
	Company's independent auditor for 2021.			
4.	Management proposal to amend the Company's	Management	For	For
	Restated Certificate of Incorporation to delete Article			
	Tenth regarding supermajority approval of business			
IDACO	combinations with certain interested parties.			
Securi	rep, Inc. tv 451107106		Meeting Type	Annual
	Symbol IDA		Meeting Type Meeting Date	20-May-2021
ISIN	US4511071064		Agenda	935382882 - Management
			3	g
Item	Proposal	Proposed	Vote Fo	or/Against
		by	Ма	nagement
1.	DIRECTOR	Management		
	1 Darrel T. Anderson		For	For
	2 Odette C. Bolano		For	For
	3 Thomas E. Carlile		For _	For
	4 Richard J. Dahl		For _	For
	5 Annette G. Elg		For -	For -
	6 Lisa A. Grow		For -	For -
	7 Ronald W. Jibson		For -	For -
	8 Judith A. Johansen		For -	For -
	9 Dennis L. Johnson		For	For
	10 Richard J. Navarro		For	For
0	11 Mark T. Peters		For	For
2.	Advisory resolution to approve executive compensation.	_	For	For
3.	Ratify the appointment of Deloitte & Touche LLP as our	Management	For	For
0.				
.	independent registered public accounting firm for the			
	year ending December 31, 2021.			
SHAW	year ending December 31, 2021. COMMUNICATIONS INC.		Meeting Type	Special
SHAW Securi	year ending December 31, 2021. COMMUNICATIONS INC. ty 82028K200		Meeting Type Meeting Date	Special 20-May-2021
SHAW Securi	year ending December 31, 2021. COMMUNICATIONS INC.			Special 20-May-2021 935414223 - Management
SHAW Securit	year ending December 31, 2021. COMMUNICATIONS INC. ty 82028K200 Symbol SJR		Meeting Date	20-May-2021
SHAW Securit	year ending December 31, 2021. COMMUNICATIONS INC. ty 82028K200 Symbol SJR	Proposed	Meeting Date Agenda Vote Fo	20-May-2021 935414223 - Management or/Against
SHAW Securit Ticker ISIN	year ending December 31, 2021. COMMUNICATIONS INC. ty 82028K200 Symbol SJR CA82028K2002 Proposal	by	Meeting Date Agenda Vote Fo	20-May-2021 935414223 - Management or/Against unagement
SHAW Securit Ticker ISIN	year ending December 31, 2021. COMMUNICATIONS INC. ty 82028K200 Symbol SJR CA82028K2002 Proposal A special resolution, the full text of which is set forth in		Meeting Date Agenda Vote Fo	20-May-2021 935414223 - Management or/Against
SHAW Securit Ticker ISIN	year ending December 31, 2021. COMMUNICATIONS INC. ty 82028K200 Symbol SJR CA82028K2002 Proposal A special resolution, the full text of which is set forth in Appendix A to the accompanying management	by	Meeting Date Agenda Vote Fo	20-May-2021 935414223 - Management or/Against unagement
SHAW Securit Ticker ISIN	year ending December 31, 2021. COMMUNICATIONS INC. ty 82028K200 Symbol SJR CA82028K2002 Proposal A special resolution, the full text of which is set forth in Appendix A to the accompanying management information circular dated April 14, 2021 (the "Circular"),	by	Meeting Date Agenda Vote Fo	20-May-2021 935414223 - Management or/Against unagement
SHAW Securit Ticker ISIN	year ending December 31, 2021. COMMUNICATIONS INC. ty 82028K200 Symbol SJR CA82028K2002 Proposal A special resolution, the full text of which is set forth in Appendix A to the accompanying management information circular dated April 14, 2021 (the "Circular"), to approve the proposed arrangement between Shaw	by	Meeting Date Agenda Vote Fo	20-May-2021 935414223 - Management or/Against unagement
SHAW Securit Ticker ISIN	year ending December 31, 2021. COMMUNICATIONS INC. ty 82028K200 Symbol SJR CA82028K2002 Proposal A special resolution, the full text of which is set forth in Appendix A to the accompanying management information circular dated April 14, 2021 (the "Circular"), to approve the proposed arrangement between Shaw Communications Inc. ("Shaw"), Rogers	by	Meeting Date Agenda Vote Fo	20-May-2021 935414223 - Management or/Against unagement
SHAW Securit Ticker ISIN	year ending December 31, 2021. COMMUNICATIONS INC. ty 82028K200 Symbol SJR CA82028K2002 Proposal A special resolution, the full text of which is set forth in Appendix A to the accompanying management information circular dated April 14, 2021 (the "Circular"), to approve the proposed arrangement between Shaw Communications Inc. ("Shaw"), Rogers Communications Inc. (the "Purchaser") and the holders	by	Meeting Date Agenda Vote Fo	20-May-2021 935414223 - Management or/Against unagement
SHAW Securit Ticker ISIN	year ending December 31, 2021. COMMUNICATIONS INC. ty 82028K200 Symbol SJR CA82028K2002 Proposal A special resolution, the full text of which is set forth in Appendix A to the accompanying management information circular dated April 14, 2021 (the "Circular"), to approve the proposed arrangement between Shaw Communications Inc. ("Shaw"), Rogers	by	Meeting Date Agenda Vote Fo	20-May-2021 935414223 - Management or/Against unagement
SHAW Securit Ticker ISIN	year ending December 31, 2021. COMMUNICATIONS INC. ty 82028K200 Symbol SJR CA82028K2002 Proposal A special resolution, the full text of which is set forth in Appendix A to the accompanying management information circular dated April 14, 2021 (the "Circular"), to approve the proposed arrangement between Shaw Communications Inc. ("Shaw"), Rogers Communications Inc. (the "Purchaser") and the holders of Class A Participating Shares and Class B Non-Voting	by	Meeting Date Agenda Vote Fo	20-May-2021 935414223 - Management or/Against unagement
SHAW Securit Ticker ISIN	year ending December 31, 2021. COMMUNICATIONS INC. ty 82028K200 Symbol SJR CA82028K2002 Proposal A special resolution, the full text of which is set forth in Appendix A to the accompanying management information circular dated April 14, 2021 (the "Circular"), to approve the proposed arrangement between Shaw Communications Inc. ("Shaw"), Rogers Communications Inc. (the "Purchaser") and the holders of Class A Participating Shares and Class B Non-Voting Participating Shares of Shaw pursuant to a plan of arrangement under section 193 of the Business Corporations Act (Alberta), whereby the Purchaser will,	by	Meeting Date Agenda Vote Fo	20-May-2021 935414223 - Management or/Against unagement
SHAW Securit Ticker ISIN	year ending December 31, 2021. COMMUNICATIONS INC. ty 82028K200 Symbol SJR CA82028K2002 Proposal A special resolution, the full text of which is set forth in Appendix A to the accompanying management information circular dated April 14, 2021 (the "Circular"), to approve the proposed arrangement between Shaw Communications Inc. ("Shaw"), Rogers Communications Inc. (the "Purchaser") and the holders of Class A Participating Shares and Class B Non-Voting Participating Shares of Shaw pursuant to a plan of arrangement under section 193 of the Business Corporations Act (Alberta), whereby the Purchaser will, among other things, acquire all of the issued and	by	Meeting Date Agenda Vote Fo	20-May-2021 935414223 - Management or/Against unagement
SHAW Securit Ticker ISIN	year ending December 31, 2021. COMMUNICATIONS INC. ty 82028K200 Symbol SJR CA82028K2002 Proposal A special resolution, the full text of which is set forth in Appendix A to the accompanying management information circular dated April 14, 2021 (the "Circular"), to approve the proposed arrangement between Shaw Communications Inc. ("Shaw"), Rogers Communications Inc. (the "Purchaser") and the holders of Class A Participating Shares and Class B Non-Voting Participating Shares of Shaw pursuant to a plan of arrangement under section 193 of the Business Corporations Act (Alberta), whereby the Purchaser will, among other things, acquire all of the issued and outstanding Class A Participating Shares and Class B	by	Meeting Date Agenda Vote Fo	20-May-2021 935414223 - Management or/Against unagement
SHAW Securit Ticker ISIN	year ending December 31, 2021. COMMUNICATIONS INC. ty 82028K200 Symbol SJR CA82028K2002 Proposal A special resolution, the full text of which is set forth in Appendix A to the accompanying management information circular dated April 14, 2021 (the "Circular"), to approve the proposed arrangement between Shaw Communications Inc. ("Shaw"), Rogers Communications Inc. (the "Purchaser") and the holders of Class A Participating Shares and Class B Non-Voting Participating Shares of Shaw pursuant to a plan of arrangement under section 193 of the Business Corporations Act (Alberta), whereby the Purchaser will, among other things, acquire all of the issued and outstanding Class A Participating Shares and Class B Non-Voting Participating Shares in the capital of Shaw,	by	Meeting Date Agenda Vote Fo	20-May-2021 935414223 - Management or/Against unagement
SHAW Securit Ticker ISIN Item	year ending December 31, 2021. COMMUNICATIONS INC. ty 82028K200 Symbol SJR CA82028K2002 Proposal A special resolution, the full text of which is set forth in Appendix A to the accompanying management information circular dated April 14, 2021 (the "Circular"), to approve the proposed arrangement between Shaw Communications Inc. ("Shaw"), Rogers Communications Inc. (the "Purchaser") and the holders of Class A Participating Shares and Class B Non-Voting Participating Shares of Shaw pursuant to a plan of arrangement under section 193 of the Business Corporations Act (Alberta), whereby the Purchaser will, among other things, acquire all of the issued and outstanding Class A Participating Shares and Class B Non-Voting Participating Shares in the capital of Shaw, as more particularly described in the Circular.	by	Meeting Date Agenda Vote Fo	20-May-2021 935414223 - Management or/Against unagement
SHAW Securit Ticker ISIN Item	year ending December 31, 2021. COMMUNICATIONS INC. ty 82028K200 Symbol SJR CA82028K2002 Proposal A special resolution, the full text of which is set forth in Appendix A to the accompanying management information circular dated April 14, 2021 (the "Circular"), to approve the proposed arrangement between Shaw Communications Inc. ("Shaw"), Rogers Communications Inc. (the "Purchaser") and the holders of Class A Participating Shares and Class B Non-Voting Participating Shares of Shaw pursuant to a plan of arrangement under section 193 of the Business Corporations Act (Alberta), whereby the Purchaser will, among other things, acquire all of the issued and outstanding Class A Participating Shares and Class B Non-Voting Participating Shares in the capital of Shaw, as more particularly described in the Circular. DLIDATED WATER CO. LTD.	by	Meeting Date Agenda Vote Fo Ma For	20-May-2021 935414223 - Management or/Against inagement For
SHAW Securit Ticker ISIN Item 01	year ending December 31, 2021. COMMUNICATIONS INC. ty 82028K200 Symbol SJR CA82028K2002 Proposal A special resolution, the full text of which is set forth in Appendix A to the accompanying management information circular dated April 14, 2021 (the "Circular"), to approve the proposed arrangement between Shaw Communications Inc. ("Shaw"), Rogers Communications Inc. (the "Purchaser") and the holders of Class A Participating Shares and Class B Non-Voting Participating Shares of Shaw pursuant to a plan of arrangement under section 193 of the Business Corporations Act (Alberta), whereby the Purchaser will, among other things, acquire all of the issued and outstanding Class A Participating Shares in the capital of Shaw, as more particularly described in the Circular. DLIDATED WATER CO. LTD. ty G23773107	by	Meeting Date Agenda Vote For Ma For Meeting Type	20-May-2021 935414223 - Management or/Against inagement For
SHAW Securit Ticker ISIN Item 01 CONSC Securit Ticker	year ending December 31, 2021. COMMUNICATIONS INC. ty 82028K200 Symbol SJR CA82028K2002 Proposal A special resolution, the full text of which is set forth in Appendix A to the accompanying management information circular dated April 14, 2021 (the "Circular"), to approve the proposed arrangement between Shaw Communications Inc. ("Shaw"), Rogers Communications Inc. (the "Purchaser") and the holders of Class A Participating Shares and Class B Non-Voting Participating Shares of Shaw pursuant to a plan of arrangement under section 193 of the Business Corporations Act (Alberta), whereby the Purchaser will, among other things, acquire all of the issued and outstanding Class A Participating Shares and Class B Non-Voting Participating Shares in the capital of Shaw, as more particularly described in the Circular. DLIDATED WATER CO. LTD. ty G23773107 Symbol CWCO	by	Meeting Date Agenda Vote For Ma For Meeting Type Meeting Date	20-May-2021 935414223 - Management or/Against inagement For Annual 24-May-2021
SHAW Securit Ticker ISIN Item 01	year ending December 31, 2021. COMMUNICATIONS INC. ty 82028K200 Symbol SJR CA82028K2002 Proposal A special resolution, the full text of which is set forth in Appendix A to the accompanying management information circular dated April 14, 2021 (the "Circular"), to approve the proposed arrangement between Shaw Communications Inc. ("Shaw"), Rogers Communications Inc. (the "Purchaser") and the holders of Class A Participating Shares and Class B Non-Voting Participating Shares of Shaw pursuant to a plan of arrangement under section 193 of the Business Corporations Act (Alberta), whereby the Purchaser will, among other things, acquire all of the issued and outstanding Class A Participating Shares in the capital of Shaw, as more particularly described in the Circular. DLIDATED WATER CO. LTD. ty G23773107	by	Meeting Date Agenda Vote For Ma For Meeting Type	20-May-2021 935414223 - Management or/Against inagement For

Item	Proposal	Proposed by		For/Against //anagement
1.	DIRECTOR	Management		nama gomone
	1 Wilmer F. Pergande		For	For
	2 Leonard J. Sokolow		For	For
	3 Raymond Whittaker		For	For
2.	An advisory vote on executive compensation.	Management	For	For
3.	The ratification of the selection of Marcum LLP as the	Management	For	For
	Company's independent registered public accounting			
	firm for the fiscal year ending December 31, 2021, at the remuneration to be determined by the Audit			
	Committee of the Board of Directors.			
GRUP	O TELEVISA, S.A.B.			
Securi	ty 40049J206		Meeting Type	e Annual
Ticker	Symbol TV		Meeting Date	e 24-May-2021
ISIN	US40049J2069		Agenda	935431027 - Management
Item	Proposal	Proposed	Vote	For/Against
пеш	Γιομοσαι	by		Management
ı	Presentation and, in its case, approval for the Company		For	
	and its controlled entities to carry out certain actions to			
	combine its content segment with Univision Holdings,			
	Inc. or its successors, including the other related acts			
	that may be necessary or convenient in connection with the above.			
II	Appointment of special delegates to formalize the	Management	For	
	resolutions adopted at the meeting.	g		
MIDDL	ESEX WATER COMPANY			
Securi	•		Meeting Type	
	Symbol MSEX		Meeting Date	
ISIN	US5966801087		Agenda	935390310 - Management
Item	Proposal	Proposed	Vote	For/Against
		by	N	Management
1.	DIRECTOR	Management		
	1 Dennis W. Doll		For	For
	2 Kim C. Hanemann		For	For
	3 Ann L. Noble		For For	For For
2.	Joshua Bershad, M.D. To provide a non-binding advisory vote to approve	Management	For	For
۷.	named executive officer compensation.	Management	1 01	1 01
3.	To ratify the appointment of Baker Tilly US, LLP as the	Management	For	For
			1 01	
	Company's independent registered public accounting		1 01	
MICOL	firm for the fiscal year ending December 31, 2021.		1 01	
	firm for the fiscal year ending December 31, 2021. IRCE INC.			a Annual
Securi	firm for the fiscal year ending December 31, 2021. IRCE INC. ty 65473P105		Meeting Type	
Securi	firm for the fiscal year ending December 31, 2021. IRCE INC.		Meeting Type Meeting Date	e 25-May-2021
Securi Ticker	firm for the fiscal year ending December 31, 2021. RCE INC. ty 65473P105 Symbol NI		Meeting Type	
Securi Ticker	firm for the fiscal year ending December 31, 2021. RCE INC. ty 65473P105 Symbol NI	Proposed	Meeting Type Meeting Date Agenda Vote	935412560 - Management For/Against
Securi Ticker ISIN	firm for the fiscal year ending December 31, 2021. IRCE INC. ty 65473P105 Symbol NI US65473P1057 Proposal	by	Meeting Type Meeting Date Agenda Vote	935412560 - Management For/Against Management
Securi Ticker ISIN	firm for the fiscal year ending December 31, 2021. RCE INC. ty 65473P105 Symbol NI US65473P1057 Proposal Election of Director to hold office until the next Annual		Meeting Type Meeting Date Agenda Vote	935412560 - Management For/Against
Securi Ticker ISIN	firm for the fiscal year ending December 31, 2021. IRCE INC. ty 65473P105 Symbol NI US65473P1057 Proposal	by Management	Meeting Type Meeting Date Agenda Vote	935412560 - Management For/Against Management
Securi Ticker ISIN Item	firm for the fiscal year ending December 31, 2021. RCE INC. ty 65473P105 Symbol NI US65473P1057 Proposal Election of Director to hold office until the next Annual Meeting: Peter A. Altabef	by	Meeting Type Meeting Date Agenda Vote	25-May-2021 935412560 - Management For/Against Management For
Securi Ticker ISIN Item	firm for the fiscal year ending December 31, 2021. RCE INC. ty 65473P105 Symbol NI US65473P1057 Proposal Election of Director to hold office until the next Annual Meeting: Peter A. Altabef Election of Director to hold office until the next Annual Meeting: Theodore H. Bunting, Jr. Election of Director to hold office until the next Annual	by Management	Meeting Type Meeting Date Agenda Vote	25-May-2021 935412560 - Management For/Against Management For
Securi Ticker ISIN Item 1A.	firm for the fiscal year ending December 31, 2021. RCE INC. ty 65473P105 Symbol NI US65473P1057 Proposal Election of Director to hold office until the next Annual Meeting: Peter A. Altabef Election of Director to hold office until the next Annual Meeting: Theodore H. Bunting, Jr.	by Management Management	Meeting Type Meeting Date Agenda Vote For	935412560 - Management For/Against Management For For

1E.	Election of Director to hold office until the next Annual Meeting: Wayne S. DeVeydt	Management	For	For
1F.	Election of Director to hold office until the next Annual Meeting: Joseph Hamrock	Management	For	For
1G.	Election of Director to hold office until the next Annual Meeting: Deborah A. Henretta	Management	For	For
1H.	Election of Director to hold office until the next Annual Meeting: Deborah A. P. Hersman	Management	For	For
1 I.	Election of Director to hold office until the next Annual	Management	For	For
1J.	Meeting: Michael E. Jesanis Election of Director to hold office until the next Annual	Management	For	For
1K.	Meeting: Kevin T. Kabat Election of Director to hold office until the next Annual	Management	For	For
1L.	Meeting: Carolyn Y. Woo Election of Director to hold office until the next Annual	Management	For	For
2.	Meeting: Lloyd M. Yates To approve named executive officer compensation on	Management	For	For
3.	an advisory basis. To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public	Management	For	For
	accounting firm for 2021.			
4.	To consider a stockholder proposal regarding proxy access.	Shareholder	Abstain	Against
ENAGA				
Securit			Meeting Type	Ordinary General Meeting
	Symbol		Meeting Date	26-May-2021
ISIN	ES0130960018		Agenda	713993360 - Management
			<u> </u>	
ltem	Proposal	Proposed by		or/Against Inagement
				illayellielli
CMMT	REQUIRED TO VOTE AT THIS MEETING. IF-NO	Non-Voting		magement
	REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 27 MAY 2021. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.			magement
CMMT	REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 27 MAY 2021. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 563900 DUE TO CHANGE IN-VOTING STATUS FOR RESOLUTION 12. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICETHANK	Non-Voting		magement
CMMT	REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 27 MAY 2021. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 563900 DUE TO CHANGE IN-VOTING STATUS FOR RESOLUTION 12. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICETHANK YOU TO EXAMINE AND, IF APPROPRIATE, APPROVE THE 2020 ANNUAL ACCOUNTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN EQUITY, CASH FLOW-STATEMENT AND NOTES) AND MANAGEMENT REPORT OF ENAGAS S.A. AND	Non-Voting Non-Voting	No Action	magement
CMMT	REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 27 MAY 2021. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 563900 DUE TO CHANGE IN-VOTING STATUS FOR RESOLUTION 12. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICETHANK YOU TO EXAMINE AND, IF APPROPRIATE, APPROVE THE 2020 ANNUAL ACCOUNTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN EQUITY, CASH FLOW-STATEMENT AND NOTES)	Non-Voting Non-Voting Non-Voting	No	

4	TO APPROVE, IF APPROPRIATE, THE PERFORMANCE OF THE BOARD OF DIRECTORS OF ENAGAS, S.A. FOR FINANCIAL YEAR 2020	Management	No Action
5.1	APPOINTMENT OF MEMBER OF THE BOARD OF DIRECTORS. THE FOLLOWING PROPOSAL SHALL BE PUT TO VOTE SEPARATELY: TO APPOINT MS NATALIA FABRA PORTELA AS DIRECTOR FOR THE FOUR-YEAR PERIOD. MS NATALIA FABRA PORTELA SHALL BE AN INDEPENDENT DIRECTOR	Management	No Action
5.2	APPOINTMENT OF MEMBER OF THE BOARD OF DIRECTORS. THE FOLLOWING PROPOSAL SHALL BE PUT TO VOTE SEPARATELY: TO APPOINT MS MARIA TERESA ARCOS SANCHEZ AS DIRECTOR FOR THE FOUR-YEAR PERIOD. MS MARIA TERESA ARCOS SANCHEZ SHALL BE AN INDEPENDENT DIRECTOR	Management	No Action
6.1	AMENDMENT OF THE FOLLOWING ARTICLE OF THE ARTICLES OF ASSOCIATION IN ORDER TO ADAPT THEM TO LAW 5/2021 OF APRIL 12, WHICH AMENDS THE REVISED TEXT OF THE CORPORATE ENTERPRISES ACT, APPROVED BY ROYAL LEGISLATIVE DECREE 1/2010 OF JULY 2, AND OTHER FINANCIAL REGULATIONS WITH REGARD TO THE ENCOURAGEMENT OF LONG-TERM INVOLVEMENT BY SHAREHOLDERS IN LISTED COMPANIES, AND INCORPORATION OF A NEW ARTICLE, 27 BIS, TO AUTHORISE, WHEN SO PERMITTED BY THE APPLICABLE REGULATIONS, THE CONVENING OF GENERAL MEETINGS TO BE HELD EXCLUSIVELY BY TELEMATIC MEANS. THE FOLLOWING PROPOSAL SHALL BE PUT TO VOTE SEPARATELY: AMENDMENT OF ARTICLE 7 ("ACCOUNTING RECORDS AND IDENTITY OF SHAREHOLDERS) OF PART II (SHARE CAPITAL AND SHARES) OF THE COMPANY'S ARTICLES OF	Management	No Action
6.2	ASSOCIATION AMENDMENT OF THE FOLLOWING ARTICLE OF THE ARTICLES OF ASSOCIATION IN ORDER TO ADAPT THEM TO LAW 5/2021 OF APRIL 12, WHICH AMENDS THE REVISED TEXT OF THE CORPORATE ENTERPRISES ACT, APPROVED BY ROYAL LEGISLATIVE DECREE 1/2010 OF JULY 2, AND OTHER FINANCIAL REGULATIONS WITH REGARD TO THE ENCOURAGEMENT OF LONG-TERM INVOLVEMENT BY SHAREHOLDERS IN LISTED COMPANIES, AND INCORPORATION OF A NEW ARTICLE, 27 BIS, TO AUTHORISE, WHEN SO PERMITTED BY THE APPLICABLE REGULATIONS, THE CONVENING OF GENERAL MEETINGS TO BE HELD EXCLUSIVELY BY TELEMATIC MEANS. THE FOLLOWING PROPOSAL SHALL BE PUT TO VOTE SEPARATELY: AMENDMENT OF ARTICLES 18 ("GENERAL MEETING") AND 27 ("ATTENDANCE, PROXIES AND VOTING AT GENERAL MEETINGS") OF SECTION 1 (GENERAL MEETING) OF PART III (CORPORATE BODIES) OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management	No Action
6.3	AMENDMENT OF THE FOLLOWING ARTICLE OF THE ARTICLES OF ASSOCIATION IN ORDER TO ADAPT THEM TO LAW 5/2021 OF APRIL 12, WHICH AMENDS THE REVISED TEXT OF THE CORPORATE ENTERPRISES ACT, APPROVED BY ROYAL LEGISLATIVE DECREE 1/2010 OF JULY 2, AND	Management	No Action

OTHER FINANCIAL REGULATIONS WITH REGARD TO THE ENCOURAGEMENT OF LONG-TERM INVOLVEMENT BY SHAREHOLDERS IN LISTED COMPANIES, AND INCORPORATION OF A NEW ARTICLE, 27 BIS, TO AUTHORISE, WHEN SO PERMITTED BY THE APPLICABLE REGULATIONS, THE CONVENING OF GENERAL MEETINGS TO BE HELD EXCLUSIVELY BY TELEMATIC MEANS. THE FOLLOWING PROPOSAL SHALL BE PUT TO VOTE SEPARATELY: INCORPORATION OF A NEW ARTICLE, 27 BIS ("GENERAL MEETING EXCLUSIVELY BY REMOTE MEANS") TO SECTION ONE (GENERAL MEETING) OF PART III (CORPORATE BODIES) OF THE COMPANY ARTICLES OF ASSOCIATION

6.4 AMENDMENT OF THE FOLLOWING ARTICLE OF THE ARTICLES OF ASSOCIATION IN ORDER TO ADAPT THEM TO LAW 5/2021 OF APRIL 12, WHICH AMENDS THE REVISED TEXT OF THE CORPORATE ENTERPRISES ACT, APPROVED BY ROYAL LEGISLATIVE DECREE 1/2010 OF JULY 2. AND OTHER FINANCIAL REGULATIONS WITH REGARD TO THE ENCOURAGEMENT OF LONG-TERM INVOLVEMENT BY SHAREHOLDERS IN LISTED COMPANIES, AND INCORPORATION OF A NEW ARTICLE, 27 BIS, TO AUTHORISE, WHEN SO PERMITTED BY THE APPLICABLE REGULATIONS, THE CONVENING OF GENERAL MEETINGS TO BE HELD EXCLUSIVELY BY TELEMATIC MEANS. THE FOLLOWING PROPOSAL SHALL BE PUT TO VOTE SEPARATELY: AMENDMENT OF ARTICLES 36 ("REMUNERATION OF THE BOARD OF DIRECTORS"), 39 ("BOARD MEETINGS"), 43 ("DELEGATION OF POWERS") AND 44 ("AUDIT AND COMPLIANCE COMMITTEE") OF SECTION TWO (BOARD OF DIRECTORS) OF PART III (CORPORATE

BODIES) OF THE ARTICLES OF ASSOCIATION 6.5 AMENDMENT OF THE FOLLOWING ARTICLE OF THE ARTICLES OF ASSOCIATION IN ORDER TO ADAPT THEM TO LAW 5/2021 OF APRIL 12, WHICH AMENDS THE REVISED TEXT OF THE CORPORATE ENTERPRISES ACT, APPROVED BY ROYAL LEGISLATIVE DECREE 1/2010 OF JULY 2, AND OTHER FINANCIAL REGULATIONS WITH REGARD TO THE ENCOURAGEMENT OF LONG-TERM INVOLVEMENT BY SHAREHOLDERS IN LISTED COMPANIES, AND INCORPORATION OF A NEW ARTICLE, 27 BIS, TO AUTHORISE, WHEN SO PERMITTED BY THE APPLICABLE REGULATIONS, THE CONVENING OF GENERAL MEETINGS TO BE HELD EXCLUSIVELY BY TELEMATIC MEANS. THE FOLLOWING PROPOSAL SHALL BE PUT TO VOTE SEPARATELY: AMENDMENT OF ARTICLES 49 ("PREPARATION OF THE ANNUAL ACCOUNTS") AND 55 ("FILING AND PUBLICATION OF THE ANNUAL ACCOUNTS") OF PART V (ANNUAL ACCOUNTS) OF THE COMPANY ARTICLES OF

7.1 AMENDMENT OF THE FOLLOWING ARTICLE OF THE RULES AND REGULATIONS OF GENERAL SHAREHOLDERS' MEETINGS IN ORDER TO ADAPT THEM TO LAW 5/2021 OF APRIL 12, WHICH AMENDS THE REVISED TEXT OF THE CORPORATE

ASSOCIATION

Management No

Action

Management No Action

Management No Action

ENTERPRISES ACT, APPROVED BY ROYAL LEGISLATIVE DECREE 1/2010 OF JULY 2, AND OTHER FINANCIAL REGULATIONS WITH REGARD TO THE ENCOURAGEMENT OF LONG-TERM INVOLVEMENT BY SHAREHOLDERS IN LISTED COMPANIES. THE FOLLOWING PROPOSAL SHALL BE PUT TO VOTE SEPARATELY: AMENDMENT OF ARTICLE 4 ("POWERS OF THE GENERAL MEETING") OF THE RULES AND REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETINGS AMENDMENT OF THE FOLLOWING ARTICLE OF Management No THE RULES AND REGULATIONS OF GENERAL Action SHAREHOLDERS' MEETINGS IN ORDER TO ADAPT THEM TO LAW 5/2021 OF APRIL 12, WHICH AMENDS THE REVISED TEXT OF THE CORPORATE ENTERPRISES ACT, APPROVED BY ROYAL LEGISLATIVE DECREE 1/2010 OF JULY 2, AND OTHER FINANCIAL REGULATIONS WITH REGARD TO THE ENCOURAGEMENT OF LONG-TERM INVOLVEMENT BY SHAREHOLDERS IN LISTED COMPANIES. THE FOLLOWING PROPOSAL SHALL BE PUT TO VOTE SEPARATELY: AMENDMENT OF ARTICLES 5 ("CONVENING GENERAL MEETINGS"), 7 ("SHAREHOLDERS' RIGHT TO INFORMATION"), 9 ("ATTENDANCE RIGHTS"), 10 ("PROXY RIGHTS"), 11 ("VOTING RIGHTS") AND 14 ("ATTENDANCE AND SPEECHES BY OTHERS") OF THE RULES AND REGULATIONS OF GENERAL SHAREHOLDERS' **MEETINGS** AMENDMENT OF THE FOLLOWING ARTICLE OF Management No THE RULES AND REGULATIONS OF GENERAL Action SHAREHOLDERS' MEETINGS IN ORDER TO ADAPT THEM TO LAW 5/2021 OF APRIL 12, WHICH AMENDS THE REVISED TEXT OF THE CORPORATE ENTERPRISES ACT, APPROVED BY ROYAL LEGISLATIVE DECREE 1/2010 OF JULY 2, AND OTHER FINANCIAL REGULATIONS WITH REGARD TO THE ENCOURAGEMENT OF LONG-TERM INVOLVEMENT BY SHAREHOLDERS IN LISTED COMPANIES. THE FOLLOWING PROPOSAL SHALL BE PUT TO VOTE SEPARATELY: AMENDMENT OF ARTICLE 16 ("PUBLICITY") OF THE RULES AND REGULATIONS OF GENERAL SHAREHOLDERS' **MEETINGS** TO DELEGATE THE BOARD OF DIRECTORS, FOR A Management No MAXIMUM OF FIVE YEARS AND WITH EXPRESS Action REPLACEMENT POWERS, THE POWER TO RESOLVE ISSUING, ONE OR MORE TIMES, ANY FIXED-INCOME SECURITIES OR ANALOGOUS SIMPLE OR SECURED DEBT INSTRUMENTS FOR A MAXIMUM OF FIVE BILLION EUROS (EUR 5,000,000,000) TO DELEGATE TO THE BOARD OF DIRECTORS, No Management FOR A MAXIMUM OF FIVE YEARS AND WITH Action EXPRESS REPLACEMENT POWERS, THE POWER TO RESOLVE ISSUING, ONE OR MORE TIMES, ANY FIXED-INCOME SECURITIES OR ANALOGOUS CONVERTIBLE DEBT INSTRUMENTS OR THOSE WHICH GIVE THE RIGHT TO SUBSCRIBE TO COMPANY SHARES OR WHICH CAN BE EXCHANGED OR GIVE THE RIGHT TO BUY SHARES OF THE COMPANY OR OF OTHER COMPANIES, FOR A MAXIMUM OF ONE BILLION EUROS (EUR

7.2

7.3

8

9

1,000,000,000); AND TO INCREASE SHARE CAPITAL BY THE NECESSARY AMOUNT AND EXCLUDE, WHERE APPLICABLE, THE PRE-EMPTIVE SUBSCRIPTION RIGHT UP TO A LIMIT OF 10% OF SHARE CAPITAL AT THE TIME OF THIS **DELEGATION OF POWERS**

10 TO APPROVE, FOR THE PURPOSES OF ARTICLE Management 529 NOVODECIES OF THE CORPORATE ENTERPRISES ACT, THE DIRECTORS' REMUNERATION POLICY FOR THE 2022, 2023 AND

2024 FINANCIAL YEARS TO SUBMIT THE ANNUAL REPORT ON DIRECTORS' Management

11

REMUNERATION REFERRED TO IN ARTICLE 541 OF THE CORPORATE ENTERPRISES ACT TO AN ADVISORY VOTE

12 TO REPORT ON THE AMENDMENTS NOT SUBJECT Non-Voting TO VOTE MADE TO THE "RULES AND-REGULATIONS OF THE ORGANISATION AND FUNCTIONING OF THE BOARD OF DIRECTORS OF-ENAGAS, S.A." SINCE THE LAST GENERAL MEETING. TO BRING THEM INTO LINE WITH-THE PARTIAL REVIEW OF THE GOOD GOVERNANCE CODE OF LISTED COMPANIES OF THE-CNMV OF

13 TO DELEGATE AUTHORISATION TO SUPPLEMENT, DEVELOP, IMPLEMENT, RECTIFY AND FORMALISE THE RESOLUTIONS ADOPTED AT THE GENERAL SHAREHOLDERS' MEETING

JUNE 26, 2020

CMMT PLEASE NOTE THAT IF YOU HOLD CREST Non-Voting

DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE.-ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM.-THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS-DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO- BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW-ACCOUNT IN THE CREST

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

THE SOUTHERN COMPANY

Security 842587107 **Meeting Type** Annual Ticker Symbol SO **Meeting Date** 26-May-2021 ISIN 935388555 - Management US8425871071 Agenda

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No Action

No Action

No Action

Management

Item	Proposal	Proposed by		or/Against lanagement
1A.	Election of Director: Janaki Akella	Management	For	For
1B.	Election of Director: Juanita Powell Baranco	Management	For	For
1C.	Election of Director: Henry A. Clark III	Management	For	For
1D.	Election of Director: Anthony F. Earley, Jr.	Management	For	For
1E.	Election of Director: Thomas A. Fanning	Management	For	For
1F.	Election of Director: David J. Grain	Management	For	For
1G.	Election of Director: Colette D. Honorable	Management	For	For
1H.	Election of Director: Donald M. James	Management	For	For
1I.	Election of Director: John D. Johns	Management	For	For
1J.	Election of Director: Dale E. Klein	Management	For	For
1K.	Election of Director: Ernest J. Moniz	Management	For	For
1L.	Election of Director: William G. Smith, Jr	Management	For	For
1M.	Election of Director: E. Jenner Wood III	Management	For	For
2.	Advisory vote to approve executive compensation.	Management	For	For
3.	Approve the 2021 Equity and Incentive Compensation	Management	For	For
	Plan.			
4.	Ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for 2021.	Management	For	For
5.	Approve an amendment to the Restated Certificate of	Management	For	For
0.	Incorporation to reduce the supermajority vote	Management	1 01	1 01
	requirement to a majority vote requirement.			
ONEO	K, INC.			
Securi			Meeting Type	Annual
	Symbol OKE		Meeting Date	
ISIN	US6826801036		Agenda	935390726 - Management
Item	Proposal	Proposed by		For/Against lanagement
1A.	Election of Director: Brian L. Derksen	Management	For	For
1B.	Election of Director: Julie H. Edwards	Management Management	For For	For
1B. 1C.		Management Management		
1B. 1C. 1D.	Election of Director: Julie H. Edwards Election of Director: John W. Gibson Election of Director: Mark W. Helderman	Management Management Management	For	For
1B. 1C. 1D. 1E.	Election of Director: Julie H. Edwards Election of Director: John W. Gibson	Management Management Management Management	For For	For For
1B. 1C. 1D. 1E. 1F.	Election of Director: Julie H. Edwards Election of Director: John W. Gibson Election of Director: Mark W. Helderman Election of Director: Randall J. Larson Election of Director: Steven J. Malcolm	Management Management Management Management Management	For For For	For For For
1B. 1C. 1D. 1E. 1F. 1G.	Election of Director: Julie H. Edwards Election of Director: John W. Gibson Election of Director: Mark W. Helderman Election of Director: Randall J. Larson Election of Director: Steven J. Malcolm Election of Director: Jim W. Mogg	Management Management Management Management Management Management	For For For For For	For For For For For
1B. 1C. 1D. 1E. 1F. 1G.	Election of Director: Julie H. Edwards Election of Director: John W. Gibson Election of Director: Mark W. Helderman Election of Director: Randall J. Larson Election of Director: Steven J. Malcolm Election of Director: Jim W. Mogg Election of Director: Pattye L. Moore	Management Management Management Management Management Management Management	For For For For For For	For For For For For For
1B. 1C. 1D. 1E. 1F. 1G. 1H.	Election of Director: Julie H. Edwards Election of Director: John W. Gibson Election of Director: Mark W. Helderman Election of Director: Randall J. Larson Election of Director: Steven J. Malcolm Election of Director: Jim W. Mogg Election of Director: Pattye L. Moore Election of Director: Eduardo A. Rodriguez	Management Management Management Management Management Management Management Management	For For For For For	For For For For For For For For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	Election of Director: Julie H. Edwards Election of Director: John W. Gibson Election of Director: Mark W. Helderman Election of Director: Randall J. Larson Election of Director: Steven J. Malcolm Election of Director: Jim W. Mogg Election of Director: Pattye L. Moore Election of Director: Eduardo A. Rodriguez Election of Director: Gerald B. Smith	Management	For For For For For For For	For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	Election of Director: Julie H. Edwards Election of Director: John W. Gibson Election of Director: Mark W. Helderman Election of Director: Randall J. Larson Election of Director: Steven J. Malcolm Election of Director: Jim W. Mogg Election of Director: Pattye L. Moore Election of Director: Eduardo A. Rodriguez Election of Director: Gerald B. Smith Election of Director: Terry K. Spencer	Management	For For For For For For For For	For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	Election of Director: Julie H. Edwards Election of Director: John W. Gibson Election of Director: Mark W. Helderman Election of Director: Randall J. Larson Election of Director: Steven J. Malcolm Election of Director: Jim W. Mogg Election of Director: Pattye L. Moore Election of Director: Eduardo A. Rodriguez Election of Director: Gerald B. Smith Election of Director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers	Management	For For For For For For For	For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	Election of Director: Julie H. Edwards Election of Director: John W. Gibson Election of Director: Mark W. Helderman Election of Director: Randall J. Larson Election of Director: Steven J. Malcolm Election of Director: Jim W. Mogg Election of Director: Pattye L. Moore Election of Director: Eduardo A. Rodriguez Election of Director: Gerald B. Smith Election of Director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting	Management	For For For For For For For For	For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	Election of Director: Julie H. Edwards Election of Director: John W. Gibson Election of Director: Mark W. Helderman Election of Director: Randall J. Larson Election of Director: Steven J. Malcolm Election of Director: Jim W. Mogg Election of Director: Pattye L. Moore Election of Director: Eduardo A. Rodriguez Election of Director: Gerald B. Smith Election of Director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31,	Management	For For For For For For For For	For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2.	Election of Director: Julie H. Edwards Election of Director: John W. Gibson Election of Director: Mark W. Helderman Election of Director: Randall J. Larson Election of Director: Steven J. Malcolm Election of Director: Jim W. Mogg Election of Director: Pattye L. Moore Election of Director: Eduardo A. Rodriguez Election of Director: Gerald B. Smith Election of Director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2021.	Management	For	For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	Election of Director: Julie H. Edwards Election of Director: John W. Gibson Election of Director: Mark W. Helderman Election of Director: Randall J. Larson Election of Director: Steven J. Malcolm Election of Director: Jim W. Mogg Election of Director: Pattye L. Moore Election of Director: Eduardo A. Rodriguez Election of Director: Gerald B. Smith Election of Director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2021. An advisory vote to approve ONEOK, Inc.'s executive	Management	For For For For For For For For	For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2.	Election of Director: Julie H. Edwards Election of Director: John W. Gibson Election of Director: Mark W. Helderman Election of Director: Randall J. Larson Election of Director: Steven J. Malcolm Election of Director: Jim W. Mogg Election of Director: Pattye L. Moore Election of Director: Eduardo A. Rodriguez Election of Director: Gerald B. Smith Election of Director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2021. An advisory vote to approve ONEOK, Inc.'s executive compensation.	Management	For	For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2.	Election of Director: Julie H. Edwards Election of Director: John W. Gibson Election of Director: Mark W. Helderman Election of Director: Randall J. Larson Election of Director: Steven J. Malcolm Election of Director: Jim W. Mogg Election of Director: Pattye L. Moore Election of Director: Eduardo A. Rodriguez Election of Director: Gerald B. Smith Election of Director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2021. An advisory vote to approve ONEOK, Inc.'s executive compensation. ORNIA WATER SERVICE GROUP	Management	For For For For For For For For For	For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2. CALIF Securi	Election of Director: Julie H. Edwards Election of Director: John W. Gibson Election of Director: Mark W. Helderman Election of Director: Randall J. Larson Election of Director: Steven J. Malcolm Election of Director: Jim W. Mogg Election of Director: Pattye L. Moore Election of Director: Eduardo A. Rodriguez Election of Director: Gerald B. Smith Election of Director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2021. An advisory vote to approve ONEOK, Inc.'s executive compensation. ORNIA WATER SERVICE GROUP	Management	For	For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2. CALIF Securi	Election of Director: Julie H. Edwards Election of Director: John W. Gibson Election of Director: Mark W. Helderman Election of Director: Randall J. Larson Election of Director: Steven J. Malcolm Election of Director: Jim W. Mogg Election of Director: Pattye L. Moore Election of Director: Eduardo A. Rodriguez Election of Director: Gerald B. Smith Election of Director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2021. An advisory vote to approve ONEOK, Inc.'s executive compensation. ORNIA WATER SERVICE GROUP	Management	For For For For For For For For For	For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2. CALIF Securi	Election of Director: Julie H. Edwards Election of Director: John W. Gibson Election of Director: Mark W. Helderman Election of Director: Randall J. Larson Election of Director: Steven J. Malcolm Election of Director: Jim W. Mogg Election of Director: Pattye L. Moore Election of Director: Eduardo A. Rodriguez Election of Director: Gerald B. Smith Election of Director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2021. An advisory vote to approve ONEOK, Inc.'s executive compensation. ORNIA WATER SERVICE GROUP ity 130788102 Symbol CWT	Management	For For For For For For For For For Meeting Type Meeting Date	For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2. CALIF Securi	Election of Director: Julie H. Edwards Election of Director: John W. Gibson Election of Director: Mark W. Helderman Election of Director: Randall J. Larson Election of Director: Steven J. Malcolm Election of Director: Jim W. Mogg Election of Director: Pattye L. Moore Election of Director: Eduardo A. Rodriguez Election of Director: Gerald B. Smith Election of Director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2021. An advisory vote to approve ONEOK, Inc.'s executive compensation. ORNIA WATER SERVICE GROUP ity 130788102 Symbol CWT	Management	For For For For For For For For Meeting Type Meeting Date Agenda	For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 2. CALIF Securi Ticker ISIN	Election of Director: Julie H. Edwards Election of Director: John W. Gibson Election of Director: Mark W. Helderman Election of Director: Randall J. Larson Election of Director: Steven J. Malcolm Election of Director: Jim W. Mogg Election of Director: Pattye L. Moore Election of Director: Eduardo A. Rodriguez Election of Director: Gerald B. Smith Election of Director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2021. An advisory vote to approve ONEOK, Inc.'s executive compensation. ORNIA WATER SERVICE GROUP Ity 130788102 Symbol CWT US1307881029	Management	For For For For For For For For Meeting Type Meeting Date Agenda	For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2. 3. CALIF Securi Ticker ISIN	Election of Director: Julie H. Edwards Election of Director: John W. Gibson Election of Director: Mark W. Helderman Election of Director: Randall J. Larson Election of Director: Steven J. Malcolm Election of Director: Jim W. Mogg Election of Director: Pattye L. Moore Election of Director: Eduardo A. Rodriguez Election of Director: Gerald B. Smith Election of Director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2021. An advisory vote to approve ONEOK, Inc.'s executive compensation. ORNIA WATER SERVICE GROUP Ity 130788102 Symbol CWT US1307881029 Proposal Election of Director: Gregory E. Aliff	Management	For For For For For For For For For Vor For For For For For For For For For F	For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2. 3. CALIF Securi Ticker ISIN Item 1A. 1B.	Election of Director: Julie H. Edwards Election of Director: John W. Gibson Election of Director: Mark W. Helderman Election of Director: Randall J. Larson Election of Director: Steven J. Malcolm Election of Director: Jim W. Mogg Election of Director: Pattye L. Moore Election of Director: Eduardo A. Rodriguez Election of Director: Gerald B. Smith Election of Director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2021. An advisory vote to approve ONEOK, Inc.'s executive compensation. ORNIA WATER SERVICE GROUP Ity 130788102 Symbol CWT US1307881029 Proposal Election of Director: Gregory E. Aliff Election of Director: Terry P. Bayer	Management	For For For For For For For For For Vote For For For For For For	For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2. 3. CALIF Securi Ticker ISIN Item	Election of Director: Julie H. Edwards Election of Director: John W. Gibson Election of Director: Mark W. Helderman Election of Director: Randall J. Larson Election of Director: Steven J. Malcolm Election of Director: Jim W. Mogg Election of Director: Pattye L. Moore Election of Director: Eduardo A. Rodriguez Election of Director: Gerald B. Smith Election of Director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2021. An advisory vote to approve ONEOK, Inc.'s executive compensation. ORNIA WATER SERVICE GROUP Ity 130788102 Symbol CWT US1307881029 Proposal Election of Director: Gregory E. Aliff Election of Director: Terry P. Bayer Election of Director: Shelly M. Esque	Management	For For For For For For For For For Vote For For For For	For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2. 3. CALIF Securi Ticker ISIN Item 1A. 1B. 1C.	Election of Director: Julie H. Edwards Election of Director: John W. Gibson Election of Director: Mark W. Helderman Election of Director: Randall J. Larson Election of Director: Steven J. Malcolm Election of Director: Jim W. Mogg Election of Director: Pattye L. Moore Election of Director: Eduardo A. Rodriguez Election of Director: Gerald B. Smith Election of Director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2021. An advisory vote to approve ONEOK, Inc.'s executive compensation. ORNIA WATER SERVICE GROUP Ity 130788102 Symbol CWT US1307881029 Proposal Election of Director: Gregory E. Aliff Election of Director: Terry P. Bayer	Management	For	For
1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 2. 3. CALIF Securi Ticker ISIN Item 1A. 1B. 1C. 1D.	Election of Director: Julie H. Edwards Election of Director: John W. Gibson Election of Director: Mark W. Helderman Election of Director: Randall J. Larson Election of Director: Steven J. Malcolm Election of Director: Jim W. Mogg Election of Director: Pattye L. Moore Election of Director: Eduardo A. Rodriguez Election of Director: Gerald B. Smith Election of Director: Terry K. Spencer Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2021. An advisory vote to approve ONEOK, Inc.'s executive compensation. ORNIA WATER SERVICE GROUP Ity 130788102 Symbol CWT US1307881029 Proposal Election of Director: Gregory E. Aliff Election of Director: Terry P. Bayer Election of Director: Shelly M. Esque Election of Director: Martin A. Kropelnicki	Management	For	For

1G.	Election of Director: Yvonne A. Maldonado, M.D.	Management	For	For
1H.	Election of Director: Scott L. Morris	Management	For	For
1I.	Election of Director: Peter C. Nelson	Management	For	For
1J.	Election of Director: Carol M. Pottenger	Management	For	For
1K.	Election of Director: Lester A. Snow	Management	For	For
1L.	Election of Director: Patricia K. Wagner	Management	For	For
2.	Advisory vote to approve executive compensation.	Management	For	For
3.	Ratification of the selection of Deloitte & Touche LLP as	Management	For	For
	the Group's independent registered public accounting			
	firm for 2021.			
ONE G	AS, INC			
Securit	y 68235P108		Meeting Type	Annual
Ticker	Symbol OGS		Meeting Date	27-May-2021
ISIN	US68235P1084		Agenda	935388478 - Management

Item	Proposal	Proposed	Vote	For/Against	
1.1	Election of Director: Robert B. Evans	Management	For	Management For	
		Management		• =•	
1.2	Election of Director: John W. Gibson	Management	For	For	
1.3	Election of Director: Tracy E. Hart	Management	For	For	
1.4	Election of Director: Michael G. Hutchinson	Management	For	For	
1.5	Election of Director: Pattye L. Moore	Management	For	For	
1.6	Election of Director: Pierce H. Norton II	Management	For	For	
1.7	Election of Director: Eduardo A. Rodriguez	Management	For	For	
1.8	Election of Director: Douglas H. Yaeger	Management	For	For	
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONE Gas, Inc. for the year ending December 31, 2021.	Management	For	For	
3.	Amendment and restatement of the ESP Plan to authorize an additional 550,000 shares of ONE Gas, Inc. common stock for issuance under the plan and to introduce new holding requirements and transfer restrictions for plan participants.	Management	For	For	
4.	Advisory vote to approve the Company's executive compensation.	Management	For	For	
5.	Advisory vote to approve the frequency of advisory votes on the Company's executive compensation.	Management	1 Year	For	
NORTH	HWEST NATURAL HOLDING COMPANY				
					-

 Security
 66765N105
 Meeting Type
 Annual

 Ticker Symbol
 NWN
 Meeting Date
 27-May-2021

 ISIN
 US66765N1054
 Agenda
 935400123 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Timothy P. Boyle*		For	For
	2 Monica Enand*		For	For
	3 Hon. Dave McCurdy*		For	For
	4 Malia H. Wasson*		For	For
	5 Karen Lee**		For	For
	6 Nathan I. Partain**		For	For
2.	Advisory vote to approve Named Executive Officer	Management	For	For
	Compensation.			
3.	The ratification of the appointment of	Management	For	For
	PricewaterhouseCoopers LLP as Northwest Natural			
	Holding Company's independent registered public			
	accountants for the fiscal year 2021.			

CORNING NATURAL GAS HOLDING CORPORATION

Security 219387305 Meeting Type Annual

Ticker Symbol CNIGP **Meeting Date** 27-May-2021 ISIN US2193873054 935417178 - Management Agenda Item **Proposal Proposed** Vote For/Against by Management To approve a merger with companies affiliated with Argo Management For For 1. Infrastructure Partners, LP and the other transactions contemplated by the merger agreement dated January 12, 2021 **CORNING NATURAL GAS HOLDING CORPORATION** 219387107 Security **Meeting Type** Annual Ticker Symbol CNIG **Meeting Date** 27-May-2021 ISIN US2193871074 Agenda 935417180 - Management **Proposed** Item **Proposal** Vote For/Against Management by To approve a merger with companies affiliated with Argo Management 1. For For Infrastructure Partners, LP and the other transactions contemplated by the merger agreement dated January 12, 2021. 2. DIRECTOR Management 1 Henry B. Cook For For Michael I. German 2 For For Ted W. Gibson For 3 For 4 Robert B. Johnston For For 5 Joseph P. Mirabito For For 6 William Mirabito For For 7 George J. Welch For For John B. Williamson III For For 3. To approve, on a non-binding advisory basis, the Management For For merger- related compensation of our senior executive officers. 4. To approve, on a non-binding, advisory basis, the fiscal Management For For 2020 compensation of our senior executive officers. 5. To ratify the appointment of Freed Maxick CPAs, P.C. as Management For For our independent registered public accounting firm for the fiscal year ending September 30, 2021. 6. To adjourn the meeting to a later date or time if For Management For necessary or appropriate. PARK-OHIO HOLDINGS CORP. Security 700666100 **Meeting Type** Annual Ticker Symbol PKOH **Meeting Date** 27-May-2021 US7006661000 935418877 - Management ISIN Agenda Item **Proposal Proposed** Vote For/Against Management by 1. **DIRECTOR** Management Matthew V. Crawford For For Ronna Romney For For James W. Wert For For 2. To approve the Park-Ohio Holdings Corp. 2021 Equity Management For For and Incentive Compensation Plan, the terms of which are described in the accompanying Proxy. To ratify the appointment of Ernst & Young LLP as our 3. Management For For independent auditors for fiscal year 2021. KOREA ELECTRIC POWER CORPORATION Security 500631106 **Meeting Type** Special Ticker Symbol KEP **Meeting Date** 28-May-2021 ISIN US5006311063 935441737 - Management Agenda

Item	Proposal	Proposed by		For/Against //anagement
4.1	Election of the President & CEO: Cheong, Seung-II	Management	For	For
4.2	Election of a Standing Director: Park, Heon-Gyu	Management	For	For
4.3	Election of a Non-Standing Director as a Member of the	Management	For	For
	Audit Committee: Park, Hyo-Sung			
	GRID, INC.		Mark Control	^
Securi	· •		Meeting Type Meeting Date	
ISIN	Symbol AGR US05351W1036		Agenda	935402355 - Management
IOIN	0000001W1000		Agenda	900+02000 - Management
Item	Proposal	Proposed by		For/Against ⁄Ianagement
1.	DIRECTOR	Management		
	1 Ignacio S. Galán		For -	For
	2 John Baldacci		For	For
	3 Daniel Alcain Lopéz 4 Dennis V. Arriola		For	For
			For For	For For
	5 Pedro Azagra Blázquez 6 Robert Duffy		For	For
	7 Teresa Herbert		For	For
	8 Patricia Jacobs		For	For
	9 John Lahey		For	For
	10 José Á. Marra Rodríguez		For	For
	11 Santiago M. Garrido		For	For
	12 José Sáinz Armada		For	For
	13 Alan Solomont		For	For
	14 Elizabeth Timm		For	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP	Management	For	For
	AS AVANGRID, INC.'S INDEPENDENT REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR THE YEAR			
0	ENDING DECEMBER 31, 2021.		_	_
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE	Management	For	For
	OFFICERS.			
4.	APPROVAL OF AN AMENDMENT TO THE	Management	For	For
	AVANGRID, INC. AMENDED AND RESTATED	Managomont	1 01	1 01
	OMNIBUS INCENTIVE PLAN.			
EUSK/	ALTEL S.A.			
Securi	•		Meeting Type	
	Symbol		Meeting Date	
ISIN	ES0105075008		Agenda	714033038 - Management
Item	Proposal	Proposed by		For/Against //anagement
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE	Non-Voting		
	REQUIRED TO VOTE AT THIS MEETING. IF-NO			
	SHAREHOLDER DETAILS ARE PROVIDED, YOUR			
	INSTRUCTION MAY CARRY A HEIGHTENED-RISK			
CNANAT	OF BEING REJECTED. THANK YOU	Non Voting		
CIVIIVI I	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND	Non-Voting		
	CALL ON 03 JUN 2020. CONSEQUENTLY, YOUR			
	VOTING INSTRUCTIONS WILL-REMAIN VALID FOR			
	ALL CALLS UNLESS THE AGENDA IS AMENDED.			
	THANK YOU.			
1	APPROVE CONSOLIDATED AND STANDALONE	Management	No	
	FINANCIAL STATEMENTS		Action	
2	APPROVE CONSOLIDATED AND STANDALONE	Management	No Action	
	MANAGEMENT REPORTS		Action	

3	APPROVE NON-FINANCIAL INFORMATION STATEMENT	Management	No Action
4	APPROVE DISCHARGE OF BOARD	Management	No Action
5	RENEW APPOINTMENT OF KPMG AUDITORES AS AUDITOR	Management	No Action
6	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	Management	No Action
7	AMEND REMUNERATION POLICY FOR FY 2019, 2020 AND 2021	Management	No Action
8	RECEIVE AMENDMENTS TO BOARD OF DIRECTORS REGULATIONS	Non-Voting	
9	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Management	No Action
10	ADVISORY VOTE ON REMUNERATION REPORT	Management	No Action
CMMT	04 MAY 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED INTHE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON ASPRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE-SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE-BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS-MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE-TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST-SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY-PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU 04 MAY 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTIF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting Non-Voting	Action

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 Security
 42809H107
 Meeting Type
 Annual

 Ticker Symbol
 HES
 Meeting Date
 02-Jun-2021

ISIN US42809H1077 **Agenda** 935406872 - Management

ltem	Proposal Proposed by	Vote	For/Against Management
1A.	Election of Director to serve for a one-year term expiring Management	For	For
	in 2022: T.J. CHECKI		
1B.	Election of Director to serve for a one-year term expiring Management	For	For
	in 2022: L.S. COLEMAN, JR.		

1C.	Election of Director to serve for a one-year term expiring in 2022: J. DUATO	Management	For	For
1D.	Election of Director to serve for a one-year term expiring	Management	For	For
1E.	in 2022: J.B. HESS Election of Director to serve for a one-year term expiring	Management	For	For
1F.	in 2022: E.E. HOLIDAY Election of Director to serve for a one-year term expiring	Management	For	For
1G.	in 2022: M.S. LIPSCHULTZ Election of Director to serve for a one-year term expiring	Management	For	For
1H.	in 2022: D. MCMANUS Election of Director to serve for a one-year term expiring	Management	For	For
1I.	in 2022: K.O. MEYERS Election of Director to serve for a one-year term expiring	Management	For	For
1J.	in 2022: K.F. OVELMEN Election of Director to serve for a one-year term expiring	Management	For	For
1K.	in 2022: J.H. QUIGLEY Election of Director to serve for a one-year term expiring	Management	For	For
2.	in 2022: W.G. SCHRADER Advisory approval of the compensation of our named	Management	For	For
3.	executive officers. Ratification of the selection of Ernst & Young LLP as our independent registered public accountants for the year	Management	For	For
4.	ending December 31, 2021. Approval of amendment no. 1 to our 2017 long term incentive plan.	Management	For	For
COMC	AST CORPORATION			
Securi			Meeting Type	Annual
	Symbol CMCSA		Meeting Date	02-Jun-2021
ISIN	US20030N1019		Agenda	935407139 - Management
Item	Proposal	Proposed	M-4- P-	r/Against
100111	Fioposai	Fioposeu	Vote Fo	Ayamst
110111	Γιομοναί	by		nagement
1.	DIRECTOR			
		by		
	DIRECTOR	by	Mai	nagement
	DIRECTOR 1 Kenneth J. Bacon 2 Madeline S. Bell	by	Mar For For	For For
	DIRECTOR 1 Kenneth J. Bacon 2 Madeline S. Bell 3 Naomi M. Bergman	by	For For For	For For For
	DIRECTOR 1 Kenneth J. Bacon 2 Madeline S. Bell 3 Naomi M. Bergman 4 Edward D. Breen	by	For For For For	For For For For
	DIRECTOR 1 Kenneth J. Bacon 2 Madeline S. Bell 3 Naomi M. Bergman 4 Edward D. Breen 5 Gerald L. Hassell	by	For For For For For	For For For For For
	DIRECTOR 1 Kenneth J. Bacon 2 Madeline S. Bell 3 Naomi M. Bergman 4 Edward D. Breen 5 Gerald L. Hassell 6 Jeffrey A. Honickman	by	For For For For For For	For For For For For For For
	DIRECTOR 1 Kenneth J. Bacon 2 Madeline S. Bell 3 Naomi M. Bergman 4 Edward D. Breen 5 Gerald L. Hassell 6 Jeffrey A. Honickman 7 Maritza G. Montiel	by	For For For For For For For For	For
	DIRECTOR 1 Kenneth J. Bacon 2 Madeline S. Bell 3 Naomi M. Bergman 4 Edward D. Breen 5 Gerald L. Hassell 6 Jeffrey A. Honickman 7 Maritza G. Montiel 8 Asuka Nakahara	by	For	For
	DIRECTOR 1 Kenneth J. Bacon 2 Madeline S. Bell 3 Naomi M. Bergman 4 Edward D. Breen 5 Gerald L. Hassell 6 Jeffrey A. Honickman 7 Maritza G. Montiel 8 Asuka Nakahara 9 David C. Novak	by	For	For
1.	DIRECTOR 1 Kenneth J. Bacon 2 Madeline S. Bell 3 Naomi M. Bergman 4 Edward D. Breen 5 Gerald L. Hassell 6 Jeffrey A. Honickman 7 Maritza G. Montiel 8 Asuka Nakahara 9 David C. Novak 10 Brian L. Roberts	by Management	For	For
1.	DIRECTOR 1 Kenneth J. Bacon 2 Madeline S. Bell 3 Naomi M. Bergman 4 Edward D. Breen 5 Gerald L. Hassell 6 Jeffrey A. Honickman 7 Maritza G. Montiel 8 Asuka Nakahara 9 David C. Novak 10 Brian L. Roberts Advisory vote on executive compensation.	by Management Management	For	For
1.	DIRECTOR 1 Kenneth J. Bacon 2 Madeline S. Bell 3 Naomi M. Bergman 4 Edward D. Breen 5 Gerald L. Hassell 6 Jeffrey A. Honickman 7 Maritza G. Montiel 8 Asuka Nakahara 9 David C. Novak 10 Brian L. Roberts	by Management	For	For
1.	DIRECTOR 1 Kenneth J. Bacon 2 Madeline S. Bell 3 Naomi M. Bergman 4 Edward D. Breen 5 Gerald L. Hassell 6 Jeffrey A. Honickman 7 Maritza G. Montiel 8 Asuka Nakahara 9 David C. Novak 10 Brian L. Roberts Advisory vote on executive compensation. Ratification of the appointment of our independent	by Management Management	For	For
1. 2. 3.	DIRECTOR 1 Kenneth J. Bacon 2 Madeline S. Bell 3 Naomi M. Bergman 4 Edward D. Breen 5 Gerald L. Hassell 6 Jeffrey A. Honickman 7 Maritza G. Montiel 8 Asuka Nakahara 9 David C. Novak 10 Brian L. Roberts Advisory vote on executive compensation. Ratification of the appointment of our independent auditors. Shareholder Proposal: To conduct independent investigation and report on risks posed by failing to	by Management Management Management	For	For
 1. 2. 3. 4. 	DIRECTOR 1 Kenneth J. Bacon 2 Madeline S. Bell 3 Naomi M. Bergman 4 Edward D. Breen 5 Gerald L. Hassell 6 Jeffrey A. Honickman 7 Maritza G. Montiel 8 Asuka Nakahara 9 David C. Novak 10 Brian L. Roberts Advisory vote on executive compensation. Ratification of the appointment of our independent auditors. Shareholder Proposal: To conduct independent investigation and report on risks posed by failing to prevent sexual harassment.	by Management Management Management	For	For
1. 2. 3. 4.	DIRECTOR 1 Kenneth J. Bacon 2 Madeline S. Bell 3 Naomi M. Bergman 4 Edward D. Breen 5 Gerald L. Hassell 6 Jeffrey A. Honickman 7 Maritza G. Montiel 8 Asuka Nakahara 9 David C. Novak 10 Brian L. Roberts Advisory vote on executive compensation. Ratification of the appointment of our independent auditors. Shareholder Proposal: To conduct independent investigation and report on risks posed by failing to prevent sexual harassment.	by Management Management Management	For	For
1. 2. 3. 4. DIAMO	DIRECTOR 1 Kenneth J. Bacon 2 Madeline S. Bell 3 Naomi M. Bergman 4 Edward D. Breen 5 Gerald L. Hassell 6 Jeffrey A. Honickman 7 Maritza G. Montiel 8 Asuka Nakahara 9 David C. Novak 10 Brian L. Roberts Advisory vote on executive compensation. Ratification of the appointment of our independent auditors. Shareholder Proposal: To conduct independent investigation and report on risks posed by failing to prevent sexual harassment. INDBACK ENERGY, INC. ty 25278X109	by Management Management Management	For	For
1. 2. 3. 4. DIAMO Securi Ticker	DIRECTOR 1 Kenneth J. Bacon 2 Madeline S. Bell 3 Naomi M. Bergman 4 Edward D. Breen 5 Gerald L. Hassell 6 Jeffrey A. Honickman 7 Maritza G. Montiel 8 Asuka Nakahara 9 David C. Novak 10 Brian L. Roberts Advisory vote on executive compensation. Ratification of the appointment of our independent auditors. Shareholder Proposal: To conduct independent investigation and report on risks posed by failing to prevent sexual harassment. NDBACK ENERGY, INC. by 25278X109 Symbol FANG	by Management Management Management	For For For For For For For For For Abstain Meeting Type Meeting Date	For
1. 2. 3. 4. DIAMO	DIRECTOR 1 Kenneth J. Bacon 2 Madeline S. Bell 3 Naomi M. Bergman 4 Edward D. Breen 5 Gerald L. Hassell 6 Jeffrey A. Honickman 7 Maritza G. Montiel 8 Asuka Nakahara 9 David C. Novak 10 Brian L. Roberts Advisory vote on executive compensation. Ratification of the appointment of our independent auditors. Shareholder Proposal: To conduct independent investigation and report on risks posed by failing to prevent sexual harassment. INDBACK ENERGY, INC. ty 25278X109	by Management Management Management	For	For
1. 2. 3. 4. DIAMO Securi Ticker	DIRECTOR 1 Kenneth J. Bacon 2 Madeline S. Bell 3 Naomi M. Bergman 4 Edward D. Breen 5 Gerald L. Hassell 6 Jeffrey A. Honickman 7 Maritza G. Montiel 8 Asuka Nakahara 9 David C. Novak 10 Brian L. Roberts Advisory vote on executive compensation. Ratification of the appointment of our independent auditors. Shareholder Proposal: To conduct independent investigation and report on risks posed by failing to prevent sexual harassment. NDBACK ENERGY, INC. by 25278X109 Symbol FANG	Management Management Management Shareholder Proposed	For For For For For For For For For Abstain Meeting Type Meeting Date Agenda	For
2. 3. 4. DIAMO Securi Ticker ISIN	DIRECTOR 1 Kenneth J. Bacon 2 Madeline S. Bell 3 Naomi M. Bergman 4 Edward D. Breen 5 Gerald L. Hassell 6 Jeffrey A. Honickman 7 Maritza G. Montiel 8 Asuka Nakahara 9 David C. Novak 10 Brian L. Roberts Advisory vote on executive compensation. Ratification of the appointment of our independent auditors. Shareholder Proposal: To conduct independent investigation and report on risks posed by failing to prevent sexual harassment. INDBACK ENERGY, INC. by 25278X109 Symbol FANG US25278X1090 Proposal	Management Management Management Shareholder Proposed by	For	For
1. 2. 3. 4. DIAMO Securi Ticker ISIN Item 1.1	DIRECTOR 1 Kenneth J. Bacon 2 Madeline S. Bell 3 Naomi M. Bergman 4 Edward D. Breen 5 Gerald L. Hassell 6 Jeffrey A. Honickman 7 Maritza G. Montiel 8 Asuka Nakahara 9 David C. Novak 10 Brian L. Roberts Advisory vote on executive compensation. Ratification of the appointment of our independent auditors. Shareholder Proposal: To conduct independent investigation and report on risks posed by failing to prevent sexual harassment. INDBACK ENERGY, INC. ty 25278X109 Symbol FANG US25278X1090 Proposal Election of Director: Steven E. West	Management Management Management Management Shareholder Proposed by Management	For	For
1. 2. 3. 4. DIAMO Securi Ticker ISIN Item 1.1 1.2	DIRECTOR 1 Kenneth J. Bacon 2 Madeline S. Bell 3 Naomi M. Bergman 4 Edward D. Breen 5 Gerald L. Hassell 6 Jeffrey A. Honickman 7 Maritza G. Montiel 8 Asuka Nakahara 9 David C. Novak 10 Brian L. Roberts Advisory vote on executive compensation. Ratification of the appointment of our independent auditors. Shareholder Proposal: To conduct independent investigation and report on risks posed by failing to prevent sexual harassment. INDBACK ENERGY, INC. by 25278X109 Symbol FANG US25278X1090 Proposal Election of Director: Steven E. West Election of Director: Travis D. Stice	Management Management Management Shareholder Proposed by Management Management Management	For	For
1. 2. 3. 4. DIAMO Securi Ticker ISIN Item 1.1	DIRECTOR 1 Kenneth J. Bacon 2 Madeline S. Bell 3 Naomi M. Bergman 4 Edward D. Breen 5 Gerald L. Hassell 6 Jeffrey A. Honickman 7 Maritza G. Montiel 8 Asuka Nakahara 9 David C. Novak 10 Brian L. Roberts Advisory vote on executive compensation. Ratification of the appointment of our independent auditors. Shareholder Proposal: To conduct independent investigation and report on risks posed by failing to prevent sexual harassment. INDBACK ENERGY, INC. ty 25278X109 Symbol FANG US25278X1090 Proposal Election of Director: Steven E. West	Management Management Management Management Shareholder Proposed by Management	For	For

Management

For

For

Election of Director: David L. Houston

1.5

1.6	Election of Director: Stephanie K. Mains	Management	For	For
1.7	Election of Director: Mark L. Plaumann	Management	For	For
1.8	Election of Director: Melanie M. Trent	Management	For	For
2.	Proposal to approve, on an advisory basis, the	Management	For	For
	compensation paid to the Company's named executive	a.ragee.ri		
	officers.			
3.	Proposal to approve an amendment to the Company's	Management	For	For
0.	amended and restated certificate of incorporation to	Management	1 01	1 01
	increase the total number of authorized shares of			
	common stock from 200,000,000 shares to 400,000,000			
	shares.			
4.	Proposal to approve the Company's 2021 Amended	Management	Against	Against
••	and Restated Equity Incentive Plan.	Managomone	7 tguillot	, igamot
5.	Proposal to ratify the appointment of Grant Thornton	Management	For	For
0.	LLP as the Company's independent auditors for the	Management	1 01	1 01
	fiscal year ending December 31, 2021.			
FREE	PORT-MCMORAN INC.			
Securi			Meeting Type	e Annual
	Symbol FCX		Meeting Type	
	-		_	
ISIN	US35671D8570		Agenda	935412762 - Management
14	Downson	Burnered	V-4-	
Item	Proposal	Proposed		For/Against
1.1	Floation of Directors David D. Ahnov	by		Management
1.1	Election of Director: David P. Abney	Management	For	For
1.2	Election of Director: Richard C. Adkerson	Management	For	For
1.3	Election of Director: Robert W. Dudley	Management	For -	For -
1.4	Election of Director: Lydia H. Kennard	Management	For -	For
1.5	Election of Director: Dustan E. McCoy	Management	For	For
1.6	Election of Director: John J. Stephens	Management	For	For
1.7	Election of Director: Frances Fragos Townsend	Management	For	For
2.	Ratification of the appointment of Ernst & Young LLP as	Management	For	For
	our independent registered public accounting firm for			
	2021.			
3.	Approval, on an advisory basis, of the compensation of	Management	For	For
	our named executive officers.			
PLDT I				
Securi			Meeting Type	
	Symbol PHI		Meeting Date	
ISIN	US69344D4088		Agenda	935438867 - Management
ltem	Proposal	Proposed		For/Against
		by		Management Page 1997
1.	Approval of the audited financial statements for the	Management	For	For
	fiscal year ending December 31, 2020 contained in the			
	Company's 2020 Annual Report.			
2.	DIRECTOR	Management		
	1 Mr. Bernido H. Liu*		For	For
	2 Artemio V. Panganiban*		Withheld	Against
	3 Ms. Bernadine T. Siy*		For	For
	4 Mr. Manuel L. Argel, Jr		For	For
	5 Ms. Helen Y. Dee		For	For
	6 Atty. Ray C. Espinosa		For	For
	7 Mr. James L. Go		Withheld	Against
	8 Mr. Shigeki Hayashi		For	For
	9 Mr. Junichi Igarashi		For	For
	10 Mr. M. V. Pangilinan		Withheld	Against
	11 Mr. Alfredo S. Panlilio		For	For
	12 Albert F. del Rosario		For	For
	13 Ms. Marife B. Zamora		For	For
			FUI	i Ul
DEVO	N ENERGY CORPORATION			

25179M103 Security **Meeting Type** Annual Ticker Symbol DVN **Meeting Date** 09-Jun-2021 ISIN US25179M1036 Agenda 935408446 - Management **Proposal Proposed** For/Against Item Vote Management by DIRECTOR 1. Management 1 Barbara M. Baumann For For John E. Bethancourt For For 3 Ann G. Fox For For 4 David A. Hager For For 5 Kelt Kindick For For John Krenicki Jr. For For 6 7 Karl F. Kurz For For Robert A. Mosbacher Jr. For For 9 Richard E. Muncrief For For 10 Duane C. Radtke For For 11 Valerie M. Williams For For 2. Ratify the appointment of the Company's Independent Management For For Auditors for 2021. 3. Advisory Vote to Approve Executive Compensation. Management For For **VEON LTD** Security 91822M106 **Meeting Type** Annual Ticker Symbol VEON **Meeting Date** 10-Jun-2021 ISIN US91822M1062 Agenda 935441814 - Management **Proposal Proposed** Vote Item For/Against Management by 1. To re-appoint PricewaterhouseCoopers Accountants For For Management N.V. ("PwC") as auditor of the Company for a term expiring at the conclusion of the 2022 Annual General Meeting of Shareholders of the Company and to authorize the Board to determine the remuneration of 2. To adopt further amended and restated bye-laws ("New Management For For Bye-laws") in the form annexed to the Notice of 2021 AGM marked as Annexure A, in substitution for and to the exclusion of the existing bye- laws of the Company. 3A. That Hans-Holger Albrecht be and is hereby appointed Management For For as a director of the Company. 3B. That Leonid Boguslavsky be and is hereby appointed Management For For as a director of the Company. 3C. For That Mikhail Fridman be and is hereby appointed as a Management For director of the Company. 3D. That Gennady Gazin be and is hereby appointed as a For Management For director of the Company. 3E. That Amos Genish be and is hereby appointed as a For For Management director of the Company. 3F. That Yaroslav Glazunov be and is hereby appointed as Management For For a director of the Company. 3G. That Andrei Gusev be and is hereby appointed as a Management For For director of the Company. 3H. That Sergi Herrero be and is hereby appointed as a Management For For director of the Company. 31. That Gunnar Holt be and is hereby appointed as a Management For For director of the Company. 3J. That Stephen Pusey be and is hereby appointed as a Management For For director of the Company. 3K. That Irene Shvakman be and is hereby appointed as a Management For For director of the Company.

3L.	That Robert Jan van de Kraats be and is hereby	Management	For	For
	appointed as a director of the Company.		_	_
3M.	That Vasily Sidorov be and is hereby appointed as a director of the Company.	Management	For	For
4.	As a shareholder, if you are beneficially holding less	Management	For	
	than 87,836,556 shares (5% of the company total	3		
	issued and outstanding shares) of VEON Ltd. (the			
	combined total of the common shares represented by the American Depositary Shares evidenced by the			
	American Depositary Receipts you beneficially hold and			
	any other common shares you beneficially hold), mark			
	the box captioned "Yes"; otherwise mark the box			
	captioned "No". ("To vote Yes, please select FOR. To vote NO, please select AGAINST").			
ROPE	R TECHNOLOGIES, INC.			
Securi			Meeting Type	Annual
	Symbol ROP		Meeting Date	14-Jun-2021
ISIN	US7766961061		Agenda	935422775 - Management
ltem	Proposal	Proposed		or/Against
1.1	Election of Director: Shellye L. Archambeau	by Management	For	nagement For
1.2	Election of Director: Amy Woods Brinkley	Management	For	For
1.3	Election of Director: John F. Fort III	Management	For	For
1.4	Election of Director: L. Neil Hunn	Management	For	For
1.5	Election of Director: Robert D. Johnson	Management	For	For
1.6	Election of Director: Laura G. Thatcher	Management	For	For
1.7	Election of Director: Richard F. Wallman	Management	For	For
1.8	Election of Director: Christopher Wright	Management	For	For
2.	Advisory vote to approve the compensation of our	Management	For	For
3.	named executive officers. Ratification of the appointment of	Management	For	For
0.	PricewaterhouseCoopers LLP as our independent	Management	1 01	1 01
	registered public accounting firm for 2021.			
4.	Approval of the Roper Technologies, Inc. 2021 Incentive	Management	Against	Against
500.5	Plan.			
Securi	NERGY ENTERPRISES INC ty 29415C101		Mosting Type	Annual
	Symbol EOSE		Meeting Type Meeting Date	15-Jun-2021
ISIN	US29415C1018		Agenda	935423296 - Management
	3323.1.33.10.13		7.90	occ included in an age in civi
Item	Proposal	Proposed	Vote Fo	or/Against
		by	Ма	nagement
1.	DIRECTOR	Management	_	_
	1 Marian "Mimi" Walters		For	For
0	Audrey Zibelman Ratify the selection of Deloitte & Touche LLP as our	Managanant	For	For
2.	independent registered public accounting firm for fiscal	Management	For	For
	year ending December 31, 2021.			
LIBER'	TY GLOBAL PLC			
Securi	ty G5480U104		Meeting Type	Annual
	Symbol LBTYA		Meeting Date	16-Jun-2021
ISIN	GB00B8W67662		Agenda	935425442 - Management
Ham	Drangel	Drongerd	Vote	w/A gainst
Item	Proposal	Proposed by		or/Against nagement
01	Flect Michael T. Fries as a director of Liberty Global for		For	For

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Elect Michael T. Fries as a director of Liberty Global for Management

a term expiring at the annual general meeting to be held in 2024 or until a successor in interest is appointed.

01

For

For

O2	Elect Paul A. Gould as a director of Liberty Global for a term expiring at the annual general meeting to be held	Management	For	For
О3	in 2024 or until a successor in interest is appointed. Elect John C. Malone as a director of Liberty Global for	Management	For	For
O4	a term expiring at the annual general meeting to be held in 2024 or until a successor in interest is appointed. Elect Larry E. Romrell as a director of Liberty Global for	Management	For	For
OF	a term expiring at the annual general meeting to be held in 2024 or until a successor in interest is appointed.	Management	For	For
O5	Approve, on an advisory basis, the annual report on the implementation of the directors' compensation policy for the year ended December 31, 2020, contained in Appendix A of the proxy statement (in accordance with requirements applicable to U.K. companies).	Management	FOI	FOI
O6	Ratify the appointment of KPMG LLP (U.S.) as Liberty Global's independent auditor for the year ending December 31, 2021.	Management	For	For
07	Appoint KPMG LLP (U.K.) as Liberty Global's U.K. statutory auditor under the U.K. Companies Act 2006 (the Companies Act) (to hold office until the conclusion of the next annual general meeting at which accounts are laid before Liberty Global).	Management	For	For
O8	Authorize the audit committee of Liberty Global's board of directors to determine the U.K. statutory auditor's compensation.	Management	For	For
S9	Authorize Liberty Global's board of directors in accordance with Section 570 of the Companies Act to allot equity securities (as defined in Section 560 of the Companies Act) for cash pursuant to the authority conferred under section 551 of the Companies Act by resolution 10 passed at the Annual General Meeting of Liberty Global held on June 11, 2019, without the rights of preemption provided by Section 561 of the Companies Act.	Management	For	For
O10	Authorize Liberty Global and its subsidiaries to make political donations to political parties, independent election candidates and/or political organizations other than political parties and/or incur political expenditures of up to \$1,000,000 under the Companies Act.	Management	For	For
O11	Approve the form agreements and counterparties pursuant to which Liberty Global may conduct the purchase of its ordinary shares in the capital of Liberty Global and authorize all or any of Liberty Global's directors and senior officers to enter into, complete and make purchases of ordinary shares in the capital of Liberty Global pursuant to the form of agreements and with any of the approved counterparties, which approvals will expire on the fifth anniversary of the 2021 AGM.	Management	For	For
	. SPACE & COMMUNICATIONS INC.			
Securit	•		Meeting Type	Annual
Ticker ISIN	Symbol LORL US5438811060		Meeting Date Agenda	17-Jun-2021 935441028 - Management
Item	Proposal	Proposed by		/Against agement
1.	DIRECTOR	Management	— maii	agomone
	4 11 5 11 1	-		

No Action

No Action

1 John D. Harkey, Jr.

2 Michael B. Targoff

2. Acting upon a proposal to ratify the appointment of Management No Deloitte & Touche LLP as Loral's independent Action registered public accounting firm for the year ending December 31, 2020 (the "Accounting Firm Proposal"). 3. Acting upon a proposal to approve, by non-binding, No Management advisory vote, the compensation of Loral's named Action executive officers as described in the proxy statement/ prospectus (the "Say-On-Pay Proposal").

IBERDROLA SA

Security450737101Meeting TypeAnnualTicker SymbolIBDRYMeeting Date17-Jun-2021

ISIN US4507371015 Agenda 935442981 - Management

ISIN	US4507371015		Agenda	935442981 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For
2.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For
3.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For
4.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For
5.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For
6.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For
7.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For
8.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For
9.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	Abstain	Against
10.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For
11.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For
12.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For
13.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For
14.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For
15.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For
16.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For
17.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For
18.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For
19.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For
20.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For
21.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For
22.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For
23.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For

24.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For
25.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For
26.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	For	For
27.	Please see the enclosed agenda for information on the items to be voted on for the Meeting.	Management	Abstain	Against
IBERDI	ROLA SA			
Securit			Meeting Type	
	Symbol		Meeting Date	
ISIN	ES0144580Y14		Agenda	714171030 - Management
Item	Proposal	Proposed by		For/Against fanagement
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
	DELETION OF COMMENT	Non-Voting		
1	ANNUAL FINANCIAL STATEMENTS 2020	Management	For	For
2 3	DIRECTORS' REPORTS 2020 STATEMENT OF NON-FINANCIAL INFORMATION	Management Management	For For	For For
3	2020	Management	1 01	1 01
4	CORPORATE MANAGEMENT AND ACTIVITIES OF THE BOARD OF DIRECTORS IN 2020	Management	For	For
5	AMENDMENT OF THE PREAMBLE AND OF ARTICLES 1, 4, 8, 9, 12, 14, 15, 17, 19, 21, 23, 24, 27, 30, 31, 32, 33, 35, 36, 37, 38, 42, 43, 44, 45, 46, 47 AND 49 OF THE BY-LAWS TO UPDATE THE NAME OF THE GOVERNANCE AND SUSTAINABILITY SYSTEM AND MAKE OTHER TECHNICAL IMPROVEMENTS	Management	For	For
6	AMENDMENT OF ARTICLE 10 OF THE BY-LAWS IN ORDER TO REFLECT THE AMOUNT OF SHARE CAPITAL RESULTING FROM THE REDUCTION THEREIN BY MEANS OF THE RETIREMENT OF A MAXIMUM OF 178,156,000 OWN SHARES (2.776% OF THE SHARE CAPITAL)	Management	For	For
7	AMENDMENT OF ARTICLES 12, 17, 28, 33, 39, 40 AND 41 OF THE BY-LAWS TO CONFORM THE TEXT THEREOF TO THE NEW LEGAL PROVISIONS AS REGARDS THE ENCOURAGEMENT OF LONG-TERM SHAREHOLDER ENGAGEMENT	Management	For	For
8	AMENDMENT OF ARTICLES 18, 19, 20, 22, 23, 24, 26 AND 27 OF THE BY-LAWS TO REGULATE REMOTE ATTENDANCE AT THE GENERAL SHAREHOLDERS' MEETING	Management	For	For
9	AMENDMENT OF ARTICLE 32 OF THE BY-LAWS TO INCLUDE THE APPROVAL OF A CLIMATE ACTION PLAN	Management	Abstain	Against
10	AMENDMENT OF ARTICLES 35 AND 36 OF THE BY- LAWS TO UPDATE THE RULES ON THE WAYS OF HOLDING MEETINGS OF THE BOARD OF DIRECTORS AND OF ITS COMMITTEES	Management	For	For
11	AMENDMENT OF ARTICLES 53 AND 54 OF THE BY- LAWS AND ADDITION OF SIX NEW ARTICLES NUMBERED FROM 55 TO 60, REORGANISING THE CHAPTERS OF TITLE V, TO ESTABLISH THE REGULATIONS FOR THE PREPARATION,	Management	For	For

	VERIFICATION AND APPROVAL OF THE ANNUAL			
40	FINANCIAL AND NON-FINANCIAL INFORMATION		_	_
12	AMENDMENT OF ARTICLES 55 AND 56 OF THE BY- LAWS, WHICH WILL BECOME ARTICLES 61 AND 62,	Management	For	For
	TO MAKE TECHNICAL IMPROVEMENTS AND			
	GROUP THEM WITHIN A NEW TITLE VI			
13	AMENDMENT OF ARTICLES 4, 6, 7, 8, 9, 19, 20, 28,	Management	For	For
	29, 30, 38, 39, 40 AND 41 OF THE REGULATIONS	· ·		
	FOR THE GENERAL SHAREHOLDERS' MEETING IN			
	ORDER TO UPDATE THE NAME OF THE			
	GOVERNANCE AND SUSTAINABILITY SYSTEM AND			
14	TO MAKE OTHER TECHNICAL IMPROVEMENTS AMENDMENT OF ARTICLES 9 AND 20 OF THE	Management	For	For
14	REGULATIONS FOR THE GENERAL	Management	FUI	FOI
	SHAREHOLDERS' MEETING TO CONFORM THE			
	TEXT THEREOF TO THE NEW LEGAL PROVISIONS			
	AS REGARDS THE ENCOURAGEMENT OF LONG-			
	TERM SHAREHOLDER ENGAGEMENT			
15	AMENDMENT OF ARTICLES 11, 14, 18, 19, 21, 22,	Management	For	For
	23, 24, 25, 26, 29, 31, 33, 34, 35, 36, 40 AND 43 OF			
	THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING AND ADDITION OF A			
	NEW ARTICLE 37 TO ESTABLISH THE RULES FOR			
	REMOTE ATTENDANCE, AND NUMBERING OF THE			
	ARTICLES			
16	DIRECTOR REMUNERATION POLICY	Management	For	For
17	ALLOCATION OF PROFITS/LOSSES AND	Management	For	For
	DISTRIBUTION OF 2020 DIVIDENDS, THE			
	SUPPLEMENTARY PAYMENT OF WHICH WILL BE			
	MADE WITHIN THE FRAMEWORK OF THE "IBERDROLA RETRIBUCION FLEXIBLE" OPTIONAL			
	DIVIDEND SYSTEM			
18	FIRST INCREASE IN CAPITAL BY MEANS OF A	Management	For	For
	SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET	o		
	VALUE OF 1,725 MILLION EUROS IN ORDER TO			
	IMPLEMENT THE "IBERDROLA RETRIBUCION			
40	FLEXIBLE" OPTIONAL DIVIDEND SYSTEM	M	F	
19	SECOND INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET	Management	For	For
	VALUE OF 1,250 MILLION EUROS IN ORDER TO			
	IMPLEMENT THE "IBERDROLA RETRIBUCION			
	FLEXIBLE" OPTIONAL DIVIDEND SYSTEM			
20	RE-ELECTION OF MR JUAN MANUEL GONZALEZ	Management	For	For
	SERNA AS INDEPENDENT DIRECTOR		_	
21	RE-ELECTION OF MR FRANCISCO MARTINEZ	Management	For	For
22	CORCOLES AS EXECUTIVE DIRECTOR RATIFICATION AND RE-ELECTION OF MR ANGEL	Management	For	For
22	JESUS ACEBES PANIAGUA AS INDEPENDENT	Management	FOI	FUI
	DIRECTOR			
23	SETTING OF THE NUMBER OF MEMBERS OF THE	Management	For	For
	BOARD OF DIRECTORS AT FOURTEEN	· ·		
24	AUTHORISATION TO ISSUE SIMPLE DEBENTURES	Management	For	For
	OR BONDS AND OTHER FIXED-INCOME			
	SECURITIES, NOT EXCHANGEABLE FOR OR CONVERTIBLE INTO SHARES, WITH A LIMIT OF			
	6,000 MILLION EUROS FOR PROMISSORY NOTES			
	AND 30,000 MILLION EUROS FOR OTHER FIXED-			
	INCOME SECURITIES, AS WELL AS TO			
	GUARANTEE ISSUES OF SUBSIDIARIES			
25	DELEGATION OF POWERS TO FORMALISE AND TO	Management	For	For
	CONVERT THE RESOLUTIONS ADOPTED INTO A			
26	PUBLIC INSTRUMENT ANNUAL DIRECTOR REMUNERATION REPORT 2020	Management	For	For
20	ANTICOLE DIVIDED FOR LINE INCIDENTALION VELOCITY STATES	wanayomem	1 01	1 01

27 CLIMATE ACTION POLICY

CMMT 24 MAY 2021: PLEASE NOTE THAT THIS IS A

REVISION DUE TO POSTPONEMENT OF THE-MEETING DATE FROM SECOND CALL DATE FROM 17 JUNE 2021 TO 18 JUNE 2021. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT

VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Management Abstain Against Non-Voting

BROOKFIELD RENEWABLE CORPORATION

Security11284V105Meeting TypeAnnualTicker SymbolBEPCMeeting Date22-Jun-2021

ISIN CA11284V1058 **Agenda** 935439275 - Management

ltem	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Jeffrey Blidner		For	For
	2 Scott Cutler		For	For
	3 E. de Carvalho Filho		For	For
	4 Nancy Dorn		For	For
	5 David Mann		For	For
	6 Lou Maroun		For	For
	7 Sachin Shah		For	For
	8 Stephen Westwell		For	For
	9 Patricia Zuccotti		For	For
2	Appointment of Ernst & Young LLP as Auditors of the	Management	For	For
	Corporation for the ensuing year and authorizing the			
	Directors to fix their remuneration.			

SONY GROUP CORPORATION

Security835699307Meeting TypeAnnualTicker SymbolSONYMeeting Date22-Jun-2021

ISIN US8356993076 **Agenda** 935442234 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Kenichiro Yoshida	Management	For	For
1B.	Election of Director: Hiroki Totoki	Management	For	For
1C.	Election of Director: Shuzo Sumi	Management	For	For
1D.	Election of Director: Tim Schaaff	Management	For	For
1E.	Election of Director: Toshiko Oka	Management	For	For
1F.	Election of Director: Sakie Akiyama	Management	For	For
1G.	Election of Director: Wendy Becker	Management	For	For
1H.	Election of Director: Yoshihiko Hatanaka	Management	For	For
11.	Election of Director: Adam Crozier	Management	For	For
1J.	Election of Director: Keiko Kishigami	Management	For	For
1K.	Election of Director: Joseph A. Kraft, Jr.	Management	For	For
2.	To issue Stock Acquisition Rights for the purpose of granting stock options.	Management	For	For

HUANENG POWER INTERNATIONAL, INC.

Security443304100Meeting TypeAnnualTicker SymbolHNPMeeting Date22-Jun-2021

ISIN US4433041005 **Agenda** 935449973 - Management

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	To consider and approve the working report from the Board of Directors of the Company for 2020.	Management	For	For	
2.	To consider and approve the working report from the Supervisory Committee of the Company for 2020.	Management	For	For	

3.	To consider and approve the audited financial statements of the Company for 2020.	Management	For	For
4.	To consider and approve the profit distribution plan of the Company for 2020.	Management	For	For
5.	To consider and approve the proposal regarding the appointment of the Company's auditors for 2021.	Management	For	For
6.1	To consider and approve the proposal regarding the issue of short-term debentures by the Company.	Management	For	For
6.2	To consider and approve the proposal regarding the issue of super short-term debentures by the Company.	Management	For	For
6.3	To consider and approve the proposal regarding the issue of debt financing instruments (by way of nonpublic	Management	For	For
7.	placement). To consider and approve the proposal regarding the granting of the general mandate of issue domestic and/	Management	For	For
8.	or overseas debt financing instruments. To consider and approve the proposal regarding the granting of general mandate to the Board of Directors to issue domestic shares and/or overseas listed foreign	Management	Against	Against
9.	shares. To consider and approve the proposal regarding the election of Mr. Xia Aidong as a supervisor of the Tenth Session of the Supervisory Committee of the Company.	Management	For	For
MOBIL	E TELESYSTEMS PJSC			
Securi	ty 607409109		Meeting Type	Annual
	Symbol MBT		Meeting Date	23-Jun-2021
ISIN	US6074091090		Agenda	935455091 - Management
ltem	Proposal	Proposed		or/Against
		by	Ma	nagement
1 /	Approval of the MTS DISC appual report the MTS	Managament	For	For
1A.	Approval of the MTS PJSC annual report, the MTS PJSC annual accounting statement, including the MTS PJSC profit and loss statement, profit and loss distribution of MTS PJSC for the fiscal year 2020 (including dividend payment). EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING.		For	For
1B.	PJSC annual accounting statement, including the MTS PJSC profit and loss statement, profit and loss distribution of MTS PJSC for the fiscal year 2020 (including dividend payment). EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. Approval of the MTS PJSC annual report, the MTS PJSC annual accounting statement, including the MTS PJSC profit and loss statement, profit and loss distribution of MTS PJSC for the fiscal year 2020 (including dividend payment).	Management	For For	For
	PJSC annual accounting statement, including the MTS PJSC profit and loss statement, profit and loss distribution of MTS PJSC for the fiscal year 2020 (including dividend payment). EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. Approval of the MTS PJSC annual report, the MTS PJSC annual accounting statement, including the MTS PJSC profit and loss statement, profit and loss distribution of MTS PJSC for the fiscal year 2020 (including dividend payment). DIRECTOR			
1B.	PJSC annual accounting statement, including the MTS PJSC profit and loss statement, profit and loss distribution of MTS PJSC for the fiscal year 2020 (including dividend payment). EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. Approval of the MTS PJSC annual report, the MTS PJSC annual accounting statement, including the MTS PJSC profit and loss statement, profit and loss distribution of MTS PJSC for the fiscal year 2020 (including dividend payment).	Management		
1B.	PJSC annual accounting statement, including the MTS PJSC profit and loss statement, profit and loss distribution of MTS PJSC for the fiscal year 2020 (including dividend payment). EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. Approval of the MTS PJSC annual report, the MTS PJSC annual accounting statement, including the MTS PJSC profit and loss statement, profit and loss distribution of MTS PJSC for the fiscal year 2020 (including dividend payment). DIRECTOR	Management	For	For
1B.	PJSC annual accounting statement, including the MTS PJSC profit and loss statement, profit and loss distribution of MTS PJSC for the fiscal year 2020 (including dividend payment). EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. Approval of the MTS PJSC annual report, the MTS PJSC annual accounting statement, including the MTS PJSC profit and loss statement, profit and loss distribution of MTS PJSC for the fiscal year 2020 (including dividend payment). DIRECTOR 1 Felix Evtushenkov	Management	For Withheld	For
1B.	PJSC annual accounting statement, including the MTS PJSC profit and loss statement, profit and loss distribution of MTS PJSC for the fiscal year 2020 (including dividend payment). EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. Approval of the MTS PJSC annual report, the MTS PJSC annual accounting statement, including the MTS PJSC profit and loss statement, profit and loss distribution of MTS PJSC for the fiscal year 2020 (including dividend payment). DIRECTOR 1 Felix Evtushenkov 2 Artyom Zassoursky	Management	For Withheld Withheld	For Against Against
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1B.	PJSC annual accounting statement, including the MTS PJSC profit and loss statement, profit and loss distribution of MTS PJSC for the fiscal year 2020 (including dividend payment). EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. Approval of the MTS PJSC annual report, the MTS PJSC annual accounting statement, including the MTS PJSC profit and loss statement, profit and loss distribution of MTS PJSC for the fiscal year 2020 (including dividend payment). DIRECTOR 1 Felix Evtushenkov 2 Artyom Zassoursky 3 Vyacheslav Nikolaev 4 Regina von Flemming 5 Shaygan Kheradpir	Management	For Withheld Withheld Withheld For	For Against Against Against For For
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1B. 2.	PJSC annual accounting statement, including the MTS PJSC profit and loss statement, profit and loss distribution of MTS PJSC for the fiscal year 2020 (including dividend payment). EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. Approval of the MTS PJSC annual report, the MTS PJSC annual accounting statement, including the MTS PJSC profit and loss statement, profit and loss distribution of MTS PJSC for the fiscal year 2020 (including dividend payment). DIRECTOR 1 Felix Evtushenkov 2 Artyom Zassoursky 3 Vyacheslav Nikolaev 4 Regina von Flemming 5 Shaygan Kheradpir 6 Thomas Holtrop 7 Nadia Shouraboura 8 Konstantin Ernst 9 Valentin Yumashev	Management	For Withheld Withheld For For Withheld For For For	For Against Against Against For For For Against For For
1B.	PJSC annual accounting statement, including the MTS PJSC profit and loss statement, profit and loss distribution of MTS PJSC for the fiscal year 2020 (including dividend payment). EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. Approval of the MTS PJSC annual report, the MTS PJSC annual accounting statement, including the MTS PJSC profit and loss statement, profit and loss distribution of MTS PJSC for the fiscal year 2020 (including dividend payment). DIRECTOR 1 Felix Evtushenkov 2 Artyom Zassoursky 3 Vyacheslav Nikolaev 4 Regina von Flemming 5 Shaygan Kheradpir 6 Thomas Holtrop 7 Nadia Shouraboura 8 Konstantin Ernst 9 Valentin Yumashev Election of member of MTS PJSC Auditing	Management	For Withheld Withheld For For Withheld For For For	For Against Against Against For For Against For For Against For For
1B. 2.	PJSC annual accounting statement, including the MTS PJSC profit and loss statement, profit and loss distribution of MTS PJSC for the fiscal year 2020 (including dividend payment). EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. Approval of the MTS PJSC annual report, the MTS PJSC annual accounting statement, including the MTS PJSC profit and loss statement, profit and loss distribution of MTS PJSC for the fiscal year 2020 (including dividend payment). DIRECTOR 1 Felix Evtushenkov 2 Artyom Zassoursky 3 Vyacheslav Nikolaev 4 Regina von Flemming 5 Shaygan Kheradpir 6 Thomas Holtrop 7 Nadia Shouraboura 8 Konstantin Ernst 9 Valentin Yumashev Election of member of MTS PJSC Auditing Commission: Irina Borisenkova Election of member of MTS PJSC Auditing	Management	For Withheld Withheld For For Withheld For For For	For Against Against Against For For For Against For For
1B. 2. 3A.	PJSC annual accounting statement, including the MTS PJSC profit and loss statement, profit and loss distribution of MTS PJSC for the fiscal year 2020 (including dividend payment). EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. Approval of the MTS PJSC annual report, the MTS PJSC annual accounting statement, including the MTS PJSC profit and loss statement, profit and loss distribution of MTS PJSC for the fiscal year 2020 (including dividend payment). DIRECTOR 1 Felix Evtushenkov 2 Artyom Zassoursky 3 Vyacheslav Nikolaev 4 Regina von Flemming 5 Shaygan Kheradpir 6 Thomas Holtrop 7 Nadia Shouraboura 8 Konstantin Ernst 9 Valentin Yumashev Election of member of MTS PJSC Auditing Commission: Irina Borisenkova	Management Management Management	For Withheld Withheld For For Withheld For For For For For	For Against Against Against For For For Against For For For For For For For For

5.	On approval of MTS PJSC Charter as revised.	Management	For	For
	N TELEGRAPH AND TELEPHONE CORPORATION ty J59396101		Mosting Type	Annual Canaral Masting
Securi	•		Meeting Type Meeting Date	Annual General Meeting
	Symbol		· ·	24-Jun-2021
ISIN	JP3735400008		Agenda	714183427 - Management
ltem	Proposal	Proposed		r/Against
	Diagon reference monetime meetoviele	by	Ма	nagement
	Please reference meeting materials.	Non-Voting	F	F
1	Approve Appropriation of Surplus	Management	For	For
2	Approve Details of the Performance-based Stock	Management	For	For
3	Compensation to be received by Directors Approve Details of the Compensation to be received by	Management	For	For
	Directors	•		
4	Shareholder Proposal: Remove a Director Shibutani, Naoki	Shareholder	Against	For
LANDI	S+GYR GROUP AG			
Securi			Meeting Type	Annual General Meeting
	Symbol		Meeting Date	24-Jun-2021
ISIN	CH0371153492		Agenda	714248019 - Management
ltem	Proposal	Proposed		r/Against
O) 4) 4T	DI FACE NOTE THAT BENEFICIAL OWNER RETAIL O	by	Ma	nagement
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS	Non-Voting		
	ARE REQUIRED FOR THIS MEETING. IF-NO			
	BENEFICIAL OWNER DETAILS ARE PROVIDED,			
	YOUR INSTRUCTION MAY BE REJECTEDTHANK YOU.			
	PART 2 OF THIS MEETING IS FOR VOTING ON	Non Voting		
CIVIIVI I		Non-Voting		
	AGENDA AND MEETING ATTENDANCE-REQUESTS			
	ONLY. PLEASE ENSURE THAT YOU HAVE FIRST			
	VOTED IN FAVOUR OF THE-REGISTRATION OF			
	SHARES IN PART 1 OF THE MEETING. IT IS A			
	MARKET REQUIREMENT-FOR MEETINGS OF THIS			
	TYPE THAT THE SHARES ARE REGISTERED AND			
	MOVED TO A-REGISTERED LOCATION AT THE CSD,			
	AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-			
	CUSTODIANS MAY VARY. UPON RECEIPT OF THE			
	VOTE INSTRUCTION, IT IS POSSIBLE-THAT A			
	MARKER MAY BE PLACED ON YOUR SHARES TO			
	ALLOW FOR RECONCILIATION AND-RE-			
	REGISTRATION FOLLOWING A TRADE.			
	THEREFORE WHILST THIS DOES NOT PREVENT			
	THE-TRADING OF SHARES, ANY THAT ARE			
	REGISTERED MUST BE FIRST DEREGISTERED IF-			
	REQUIRED FOR SETTLEMENT. DEREGISTRATION			
	CAN AFFECT THE VOTING RIGHTS OF THOSE-			
	SHARES. IF YOU HAVE CONCERNS REGARDING			
	YOUR ACCOUNTS, PLEASE CONTACT YOUR-			
	CLIENT REPRESENTATIVE			
1	2020 ANNUAL REPORT AND FINANCIAL	Management	No	
•	STATEMENTS	Managomont	Action	
2.1	APPROPRIATION OF RESULTS: APPROPRIATION	Management	No	
'	OF ACCUMULATED DEFICIT	Managomon	Action	
2.2	APPROPRIATION OF RESULTS: DISTRIBUTION	Management	No	
۷.۷	FROM STATUTORY CAPITAL RESERVES	wanayement	Action	
3		Managamant	No	
J	DISCHARGE OF THE MEMBERS OF THE BOARD OF	Management	Action	
	DIRECTORS AND OF THE GROUP EXECUTIVE		ACHOH	
11	MANAGEMENT	Managamaga	No	
4.1	REMUNERATION: 2020 REMUNERATION REPORT	Management	NO Action	

Action

(CONSULTATIVE VOTE)

4.2	REMUNERATION: MAXIMUM AGGREGATE	Management	No	
	REMUNERATION FOR THE BOARD OF DIRECTORS		Action	
	FOR THE TERM OF OFFICE UNTIL THE 2022			
	GENERAL MEETING (BINDING VOTE)			
4.3	REMUNERATION: MAXIMUM AGGREGATE	Management	No	
	REMUNERATION FOR THE GROUP EXECUTIVE		Action	
	MANAGEMENT FOR THE FINANCIAL YEAR			
	STARTING APRIL 1, 2022 AND ENDING MARCH 31,			
	2023 (BINDING VOTE)			
5.1.1	RE-ELECTION OF MEMBER OF THE BOARD OF	Management	No	
	DIRECTORS: ANDREAS UMBACH		Action	
5.1.2	RE-ELECTION OF MEMBER OF THE BOARD OF	Management	No	
	DIRECTORS: ERIC ELZVIK	3	Action	
E 4 9		Managamant		
5.1.3	RE-ELECTION OF MEMBER OF THE BOARD OF	Management	No	
	DIRECTORS: DAVE GEARY		Action	
5.1.4	RE-ELECTION OF MEMBER OF THE BOARD OF	Management	No	
	DIRECTORS: PETER MAINZ		Action	
5.1.5	RE-ELECTION OF MEMBER OF THE BOARD OF	Management	No	
0.1.0	DIRECTORS: SOREN THORUP SORENSEN	Managomone	Action	
F 4 0		M		
5.1.6	RE-ELECTION OF MEMBER OF THE BOARD OF	Management	No	
	DIRECTORS: ANDREAS SPREITER		Action	
5.1.7	RE-ELECTION OF MEMBER OF THE BOARD OF	Management	No	
	DIRECTORS: CHRISTINA STERCKEN	•	Action	
5.2	ELECTION OF LAUREEN TOLSON AS NEW	Management	No	
J.Z		Management		
	MEMBER OF THE BOARD OF DIRECTORS		Action	
5.3	RE-ELECTION OF THE CHAIRMAN OF THE BOARD	Management	No	
	OF DIRECTOR: ANDREAS UMBACH		Action	
5.4.1	RE-ELECTION AND ELECTION, RESPECTIVELY, OF	Management	No	
	THE MEMBER OF THE REMUNERATION	J	Action	
	COMMITTEE: ERIC ELZVIK		7 (01/01)	
	COMMITTEE. ENG ELZVIK			
5.4.0	DE ELECTION AND ELECTION DECDEOTIVELY OF		N.1	
5.4.2	RE-ELECTION AND ELECTION, RESPECTIVELY, OF	Management	No	
5.4.2	RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION	Management	No Action	
5.4.2		Management		
	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY	Ū	Action	
5.4.2 5.4.3	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF	Management Management	Action No	
	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION	Ū	Action	
5.4.3	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ	Management	Action No Action	
	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION	Ū	Action No	
5.4.3	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ	Management	Action No Action	
5.4.3 5.5	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG	Management Management	Action No Action No Action	
5.4.3	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR.	Management	Action No Action No Action No	
5.4.3 5.5	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW	Management Management	Action No Action No Action	
5.4.3 5.5 5.6	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW FIRM ADROIT, ZURICH	Management Management	Action No Action No Action No	
5.4.3 5.5 5.6	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW	Management Management	Action No Action No Action No	
5.4.3 5.5 5.6	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW FIRM ADROIT, ZURICH RIKU ELECTRIC POWER COMPANY	Management Management	Action No Action No Action No Action Action	Annual General Meeting
5.4.3 5.5 5.6 HOKUI Securi	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW FIRM ADROIT, ZURICH RIKU ELECTRIC POWER COMPANY by J22050108	Management Management	Action No Action No Action No Action Mo Action	_
5.4.3 5.5 5.6 HOKUI Securi Ticker	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW FIRM ADROIT, ZURICH RIKU ELECTRIC POWER COMPANY by J22050108 Symbol	Management Management	Action No Action No Action No Action Meeting Type Meeting Date	25-Jun-2021
5.4.3 5.5 5.6 HOKUI Securi	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW FIRM ADROIT, ZURICH RIKU ELECTRIC POWER COMPANY by J22050108	Management Management	Action No Action No Action No Action Mo Action	_
5.4.3 5.5 5.6 HOKUI Securi Ticker	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW FIRM ADROIT, ZURICH RIKU ELECTRIC POWER COMPANY by J22050108 Symbol	Management Management	Action No Action No Action No Action Meeting Type Meeting Date Agenda	25-Jun-2021 714204548 - Management
5.4.3 5.5 5.6 HOKUI Securi Ticker	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW FIRM ADROIT, ZURICH RIKU ELECTRIC POWER COMPANY by J22050108 Symbol	Management Management	Action No Action No Action No Action Meeting Type Meeting Date Agenda	25-Jun-2021
5.4.3 5.5 5.6 HOKUI Securi Ticker ISIN	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW FIRM ADROIT, ZURICH RIKU ELECTRIC POWER COMPANY by J22050108 Symbol JP3845400005	Management Management Management Proposed	Action No Action No Action No Action Meeting Type Meeting Date Agenda Vote F	25-Jun-2021 714204548 - Management or/Against
5.4.3 5.5 5.6 HOKUI Securi Ticker ISIN	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW FIRM ADROIT, ZURICH RIKU ELECTRIC POWER COMPANY by J22050108 Symbol JP3845400005	Management Management Management Proposed by	Action No Action No Action No Action Meeting Type Meeting Date Agenda Vote F	25-Jun-2021 714204548 - Management
5.4.3 5.5 5.6 HOKUI Securi Ticker ISIN Item	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW FIRM ADROIT, ZURICH RIKU ELECTRIC POWER COMPANY by J22050108 Symbol JP3845400005 Proposal Please reference meeting materials.	Management Management Management Proposed by Non-Voting	Action No Action No Action No Action Meeting Type Meeting Date Agenda Vote F	25-Jun-2021 714204548 - Management or/Against anagement
5.4.3 5.5 5.6 HOKUI Securi Ticker ISIN Item	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW FIRM ADROIT, ZURICH RIKU ELECTRIC POWER COMPANY by J22050108 Symbol JP3845400005 Proposal Please reference meeting materials. Approve Appropriation of Surplus	Management Management Management Proposed by Non-Voting Management	Action No Action No Action No Action Meeting Type Meeting Date Agenda Vote For	25-Jun-2021 714204548 - Management or/Against anagement
5.4.3 5.5 5.6 HOKUI Securi Ticker ISIN Item	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW FIRM ADROIT, ZURICH RIKU ELECTRIC POWER COMPANY by J22050108 Symbol JP3845400005 Proposal Please reference meeting materials.	Management Management Management Proposed by Non-Voting	Action No Action No Action No Action Meeting Type Meeting Date Agenda Vote F	25-Jun-2021 714204548 - Management or/Against anagement
5.4.3 5.5 5.6 HOKUI Securi Ticker ISIN Item	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW FIRM ADROIT, ZURICH RIKU ELECTRIC POWER COMPANY by J22050108 Symbol JP3845400005 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Kanai, Yutaka	Management Management Management Proposed by Non-Voting Management Management Management	Action No Action No Action No Action Meeting Type Meeting Date Agenda Vote For	25-Jun-2021 714204548 - Management or/Against anagement
5.4.3 5.5 5.6 HOKUI Securi Ticker ISIN Item 1 2.1 2.2	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW FIRM ADROIT, ZURICH RIKU ELECTRIC POWER COMPANY by J22050108 Symbol JP3845400005 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Matsuda, Koji	Management Management Management Proposed by Non-Voting Management Management Management Management	Action No Action No Action No Action Meeting Type Meeting Date Agenda Vote For Against For	25-Jun-2021 714204548 - Management or/Against anagement For Against For
5.4.3 5.5 5.6 HOKUI Securi Ticker ISIN Item 1 2.1 2.2 2.3	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW FIRM ADROIT, ZURICH RIKU ELECTRIC POWER COMPANY by J22050108 Symbol JP3845400005 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Kanai, Yutaka Appoint a Director Matsuda, Koji Appoint a Director Ishiguro, Nobuhiko	Management Management Management Proposed by Non-Voting Management Management Management Management Management	Action No Action No Action No Action Meeting Type Meeting Date Agenda Vote For Against For For	25-Jun-2021 714204548 - Management or/Against anagement For Against For For For
5.4.3 5.5 5.6 HOKUI Securi Ticker ISIN Item 1 2.1 2.2 2.3 2.4	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW FIRM ADROIT, ZURICH RIKU ELECTRIC POWER COMPANY by J22050108 Symbol JP3845400005 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Kanai, Yutaka Appoint a Director Ishiguro, Nobuhiko Appoint a Director Mizutani, Kazuhisa	Management Management Management Proposed by Non-Voting Management Management Management Management Management Management Management	Action No Action No Action No Action Meeting Type Meeting Date Agenda Vote For Against For For For For	25-Jun-2021 714204548 - Management or/Against anagement For Against For For For For
5.4.3 5.5 5.6 HOKUI Securi Ticker ISIN Item 1 2.1 2.2 2.3	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW FIRM ADROIT, ZURICH RIKU ELECTRIC POWER COMPANY by J22050108 Symbol JP3845400005 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Kanai, Yutaka Appoint a Director Matsuda, Koji Appoint a Director Ishiguro, Nobuhiko	Management Management Management Proposed by Non-Voting Management Management Management Management Management	Action No Action No Action No Action Meeting Type Meeting Date Agenda Vote For Against For For	25-Jun-2021 714204548 - Management or/Against anagement For Against For For For
5.4.3 5.5 5.6 HOKUI Securi Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW FIRM ADROIT, ZURICH RIKU ELECTRIC POWER COMPANY by J22050108 Symbol JP3845400005 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Kanai, Yutaka Appoint a Director Matsuda, Koji Appoint a Director Mizutani, Kazuhisa Appoint a Director Shiotani, Seisho	Management Management Management Management Proposed by Non-Voting Management Management Management Management Management Management Management Management Management	Action No Action No Action No Action Meeting Type Meeting Date Agenda Vote For Against For For For For	25-Jun-2021 714204548 - Management or/Against anagement For Against For For For For
5.4.3 5.5 5.6 HOKUI Securi Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW FIRM ADROIT, ZURICH RIKU ELECTRIC POWER COMPANY by J22050108 Symbol JP3845400005 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Kanai, Yutaka Appoint a Director Matsuda, Koji Appoint a Director Misutani, Kazuhisa Appoint a Director Shiotani, Seisho Appoint a Director Hirata, Wataru	Management Management Management Management Mon-Voting Management	Action No Action No Action No Action Meeting Type Meeting Date Agenda Vote For Against For For For For For For For For For	25-Jun-2021 714204548 - Management or/Against anagement For Against For
5.4.3 5.5 5.6 HOKUI Securi Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW FIRM ADROIT, ZURICH RIKU ELECTRIC POWER COMPANY by J22050108 Symbol JP3845400005 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Kanai, Yutaka Appoint a Director Matsuda, Koji Appoint a Director Ishiguro, Nobuhiko Appoint a Director Mizutani, Kazuhisa Appoint a Director Shiotani, Seisho Appoint a Director Hirata, Wataru Appoint a Director Kawada, Tatsuo	Management Management Management Management Mon-Voting Management	Action No Action No Action No Action Meeting Type Meeting Date Agenda Vote For Against For For For For For Against	25-Jun-2021 714204548 - Management or/Against anagement For Against For For For For For For Against
5.4.3 5.5 5.6 HOKUI Securi Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW FIRM ADROIT, ZURICH RIKU ELECTRIC POWER COMPANY by J22050108 Symbol JP3845400005 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Kanai, Yutaka Appoint a Director Matsuda, Koji Appoint a Director Mizutani, Kazuhisa Appoint a Director Mizutani, Kazuhisa Appoint a Director Hirata, Wataru Appoint a Director Kawada, Tatsuo Appoint a Director Kawada, Tatsuo Appoint a Director Takagi, Shigeo	Management Management Management Management Mon-Voting Management Management	Action No Action No Action No Action Meeting Type Meeting Date Agenda Vote For Against For For For For For For Against For	25-Jun-2021 714204548 - Management or/Against anagement For Against For
5.4.3 5.5 5.6 HOKUI Securi Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW FIRM ADROIT, ZURICH RIKU ELECTRIC POWER COMPANY by J22050108 Symbol JP3845400005 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Kanai, Yutaka Appoint a Director Matsuda, Koji Appoint a Director Ishiguro, Nobuhiko Appoint a Director Mizutani, Kazuhisa Appoint a Director Shiotani, Seisho Appoint a Director Hirata, Wataru Appoint a Director Kawada, Tatsuo	Management Management Management Management Mon-Voting Management	Action No Action No Action No Action Meeting Type Meeting Date Agenda Vote For Against For For For For For Against	25-Jun-2021 714204548 - Management or/Against anagement For Against For For For For For For Against
5.4.3 5.5 5.6 HOKUI Securi Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8	THE MEMBER OF THE REMUNERATION COMMITTEE: DAVE GEARY RE-ELECTION AND ELECTION, RESPECTIVELY, OF THE MEMBER OF THE REMUNERATION COMMITTEE: PETER MAINZ RE-ELECTION OF THE STATUTORY AUDITORS: PRICEWATERHOUSECOOPERS AG, ZUG RE-ELECTION OF THE INDEPENDENT PROXY: MR. ROGER FOEHN, ATTORNEY-AT-LAW, OF THE LAW FIRM ADROIT, ZURICH RIKU ELECTRIC POWER COMPANY by J22050108 Symbol JP3845400005 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Kanai, Yutaka Appoint a Director Matsuda, Koji Appoint a Director Mizutani, Kazuhisa Appoint a Director Mizutani, Kazuhisa Appoint a Director Hirata, Wataru Appoint a Director Kawada, Tatsuo Appoint a Director Kawada, Tatsuo Appoint a Director Takagi, Shigeo	Management Management Management Management Mon-Voting Management Management	Action No Action No Action No Action Meeting Type Meeting Date Agenda Vote For Against For For For For For For Against For	25-Jun-2021 714204548 - Management or/Against anagement For Against For

Management

No

4.2

REMUNERATION: MAXIMUM AGGREGATE

4	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
5	(1) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
6	(2) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
7	(3) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
8	(4) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	For	Against
KALICI	(5)			
Securi	HU ELECTRIC POWER COMPANY, INCORPORATED ty J38468104		Meeting Type	Annual General Meeting
	Symbol		Meeting Date	25-Jun-2021
ISIN	JP3246400000		Agenda	714204550 - Management
ltem	Proposal	Proposed		or/Against
	Di t ti til	by	Ma	nagement
	Please reference meeting materials.	Non-Voting	_	_
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Uriu, Michiaki	Management	For	For
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Ikebe, Kazuhiro	Management	For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Fujii, Ichiro	Management	For	For
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Toyoma, Makoto	Management	For	For
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Toyoshima, Naoyuki	Management	For	For
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Ogura, Yoshio	Management	For	For
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Akiyama, Yasuji	Management	For	For
2.8	Appoint a Director who is not Audit and Supervisory Committee Member Fujimoto, Junichi	Management	For	For
2.9	Appoint a Director who is not Audit and Supervisory	Management	For	For
2.10	Committee Member Kuriyama, Yoshifumi Appoint a Director who is not Audit and Supervisory Committee Member Tachibana Fukushima, Sakie	Management	For	For
2.11	Appoint a Director who is not Audit and Supervisory Committee Member Tsuda, Junji	Management	Against	Against
3	Appoint a Director who is Audit and Supervisory Committee Member Endo, Yasuaki	Management	Against	Against
4	Approve Details of the Performance-based Stock Compensation to be received by Directors (Excluding Outside Directors and Directors who are Audit and	Management	For	For
5	Supervisory Committee Members) Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
8	(3) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
9	(4) Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For
FLECT	(5) FRIC POWER DEVELOPMENT CO.,LTD.			
			Mooting Type	Annual Conoral Mostins
Securi	-		Meeting Type	Annual General Meeting
licker	Symbol 102551200002		Meeting Date	25-Jun-2021

Agenda

714204562 - Management

ISIN

JP3551200003

Item	Proposal	Proposed	Vote	For/Against
		by		Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Murayama, Hitoshi	Management	For	For
2.2	Appoint a Director Watanabe, Toshifumi	Management	For	For
2.3	Appoint a Director Urashima, Akihito	Management	For	For
2.4	Appoint a Director Onoi, Yoshiki	Management	For	For
2.5	Appoint a Director Minaminosono, Hiromi	Management	For	For
2.6	Appoint a Director Honda, Makoto	Management	For	For
2.7	Appoint a Director Sugiyama, Hiroyasu	Management	For	For
2.8	Appoint a Director Kanno, Hitoshi	Management	For	For
2.9	Appoint a Director Shimada, Yoshikazu	Management	For	For
2.10	Appoint a Director Sasatsu, Hiroshi	Management	For	For
2.11	Appoint a Director Kajitani, Go	Management	For	For
2.12	Appoint a Director Ito, Tomonori	Management	For	For
2.13	Appoint a Director John Buchanan	Management	For	For
3.1	Appoint a Corporate Auditor Kawatani, Shinichi	Management	For	For
3.2	Appoint a Corporate Auditor Oga, Kimiko	Management	For	For
	ANSAI ELECTRIC POWER COMPANY,INCORPORATE		1 01	1 01
Securi			Meeting Ty	/pe Annual General Meeting
	-		Meeting D	· -
	Symbol		_	
ISIN	JP3228600007		Agenda	714218561 - Management
Mana	Proposal	Duamagad	Vota	Foul Amaignat
Item	Proposal	Proposed by	Vote	For/Against Management
	The 3rd to 26th Items of Business are proposals from	Non-Voting		Management
	shareholders. The Board-of Directors objects to all	Non-voing		
	proposals from the 3rd to 26th Items of BusinessFor			
	details, please find meeting materials.			
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Sakakibara, Sadayuki	Management	For	For
2.2	Appoint a Director Okihara, Takamune	Management	For	For
2.3	Appoint a Director Kobayashi, Tetsuya	Management	For	For
2.4	Appoint a Director Sasaki, Shigeo	Management	For	For
2.5	Appoint a Director Sasaki, Shiged Appoint a Director Kaga, Atsuko	Management	For	For
2.6	Appoint a Director Raga, Atsuko Appoint a Director Tomono, Hiroshi	Management	For	For
2.7	• •	-	For	For
	Appoint a Director Takamatsu, Kazuko	Management	For	For
2.8	Appoint a Director Naito, Fumio	Management		
2.9	Appoint a Director Morimoto, Takashi	Management	For	For
2.10	Appoint a Director Misono, Toyokazu	Management	For	For
2.11	Appoint a Director Inada, Koji	Management	For	For
2.12	Appoint a Director Mori, Nozomu	Management	For	For
2.13	Appoint a Director Sugimoto, Yasushi	Management	For	For
2.14	Appoint a Director Shimamoto, Yasuji	Management	For	For
3	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(1)		_	
4	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	For	Against
_	(2)			_
5	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
_	(3)			_
6	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
_	(4)	01		_
7	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
C	(5)	Ob and bald	A :	Far
8	Shareholder Proposal: Approve Appropriation of	Shareholder	Against	For
0	Surplus Sharahaldar Pranagal: Ramaya a Director Marimeta	Charabald	A ~ a : +	For
9	Shareholder Proposal: Remove a Director Morimoto,	Shareholder	Against	For
	Takashi			

10	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
11	(1) Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
12	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
13	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
14	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For
15	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
16	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
17	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
18	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
19	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
20	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For _
21	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
22	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For
23	Shareholder Proposal: Amend Articles of Incorporation (6) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Shareholder	Against	For
24 25	(7) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against Against	For
23		Silarenolder	Against	1 01
26	(1) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Δαainst	For
26	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
CHUB	Shareholder Proposal: Amend Articles of Incorporation (2) U ELECTRIC POWER COMPANY,INCORPORATED	Shareholder		
CHUB Securi	Shareholder Proposal: Amend Articles of Incorporation (2) U ELECTRIC POWER COMPANY,INCORPORATED ty J06510101	Shareholder	Meeting Type	Annual General Meeting
CHUB Securi	Shareholder Proposal: Amend Articles of Incorporation (2) U ELECTRIC POWER COMPANY,INCORPORATED	Shareholder		
CHUB Securi Ticker	Shareholder Proposal: Amend Articles of Incorporation (2) J ELECTRIC POWER COMPANY,INCORPORATED ty J06510101 Symbol	Shareholder Proposed by	Meeting Type Meeting Date Agenda Vote For	Annual General Meeting 25-Jun-2021
CHUB Securi Ticker ISIN	Shareholder Proposal: Amend Articles of Incorporation (2) J ELECTRIC POWER COMPANY,INCORPORATED ty J06510101 Symbol JP3526600006 Proposal Please reference meeting materials.	Proposed	Meeting Type Meeting Date Agenda Vote For	Annual General Meeting 25-Jun-2021 714242815 - Management
CHUBI Securi Ticker ISIN Item	Shareholder Proposal: Amend Articles of Incorporation (2) J ELECTRIC POWER COMPANY,INCORPORATED ty J06510101 Symbol JP3526600006 Proposal Please reference meeting materials. Approve Appropriation of Surplus	Proposed by Non-Voting Management	Meeting Type Meeting Date Agenda Vote For Mar	Annual General Meeting 25-Jun-2021 714242815 - Management //Against nagement For
CHUBI Securi Ticker ISIN Item	Shareholder Proposal: Amend Articles of Incorporation (2) J ELECTRIC POWER COMPANY,INCORPORATED ty J06510101 Symbol JP3526600006 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Katsuno, Satoru	Proposed by Non-Voting Management Management	Meeting Type Meeting Date Agenda Vote For Mar For For	Annual General Meeting 25-Jun-2021 714242815 - Management //Against lagement For For
CHUB Securi Ticker ISIN Item	Shareholder Proposal: Amend Articles of Incorporation (2) JELECTRIC POWER COMPANY,INCORPORATED ty J06510101 Symbol JP3526600006 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Katsuno, Satoru Appoint a Director Hayashi, Kingo	Proposed by Non-Voting Management Management Management	Meeting Type Meeting Date Agenda Vote For Mar For For For For	Annual General Meeting 25-Jun-2021 714242815 - Management //Against nagement For
CHUBI Securi Ticker ISIN Item	Shareholder Proposal: Amend Articles of Incorporation (2) J ELECTRIC POWER COMPANY,INCORPORATED ty J06510101 Symbol JP3526600006 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Katsuno, Satoru Appoint a Director Hayashi, Kingo Appoint a Director Mizutani, Hitoshi	Proposed by Non-Voting Management Management Management Management	Meeting Type Meeting Date Agenda Vote For Mar For For For For For	Annual General Meeting 25-Jun-2021 714242815 - Management //Against nagement For For For For For For
CHUBI Securi Ticker ISIN Item	Shareholder Proposal: Amend Articles of Incorporation (2) J ELECTRIC POWER COMPANY,INCORPORATED ty J06510101 Symbol JP3526600006 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Katsuno, Satoru Appoint a Director Hayashi, Kingo Appoint a Director Mizutani, Hitoshi Appoint a Director Ito, Hisanori	Proposed by Non-Voting Management Management Management Management Management	Meeting Type Meeting Date Agenda Vote For Mar For For For For For For For For For	Annual General Meeting 25-Jun-2021 714242815 - Management //Against lagement For For For For For For For For For Fo
CHUBI Securi Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5	Shareholder Proposal: Amend Articles of Incorporation (2) J ELECTRIC POWER COMPANY,INCORPORATED ty J06510101 Symbol JP3526600006 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Katsuno, Satoru Appoint a Director Hayashi, Kingo Appoint a Director Mizutani, Hitoshi Appoint a Director Ito, Hisanori Appoint a Director Ihara, Ichiro	Proposed by Non-Voting Management Management Management Management Management	Meeting Type Meeting Date Agenda Vote For Mar For For For For For For For For For F	Annual General Meeting 25-Jun-2021 714242815 - Management //Against nagement For For For For For For For For For Fo
CHUBI Securi Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6	Shareholder Proposal: Amend Articles of Incorporation (2) J ELECTRIC POWER COMPANY,INCORPORATED ty J06510101 Symbol JP3526600006 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Katsuno, Satoru Appoint a Director Hayashi, Kingo Appoint a Director Mizutani, Hitoshi Appoint a Director Ito, Hisanori Appoint a Director Ihara, Ichiro Appoint a Director Otani, Shinya	Proposed by Non-Voting Management Management Management Management Management Management	Meeting Type Meeting Date Agenda Vote For Mar For For For For For For For For For F	Annual General Meeting 25-Jun-2021 714242815 - Management //Against hagement For For For For For For For For For Fo
CHUBI Securi Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7	Shareholder Proposal: Amend Articles of Incorporation (2) J ELECTRIC POWER COMPANY,INCORPORATED ty J06510101 Symbol JP3526600006 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Katsuno, Satoru Appoint a Director Hayashi, Kingo Appoint a Director Mizutani, Hitoshi Appoint a Director Ito, Hisanori Appoint a Director Ihara, Ichiro Appoint a Director Otani, Shinya Appoint a Director Hashimoto, Takayuki	Proposed by Non-Voting Management	Meeting Type Meeting Date Agenda Vote For Mar For For For For For For For For For F	Annual General Meeting 25-Jun-2021 714242815 - Management //Against hagement For For For For For For For For For Fo
CHUB Securi Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8	Shareholder Proposal: Amend Articles of Incorporation (2) JELECTRIC POWER COMPANY,INCORPORATED ty J06510101 Symbol JP3526600006 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Katsuno, Satoru Appoint a Director Hayashi, Kingo Appoint a Director Mizutani, Hitoshi Appoint a Director Ito, Hisanori Appoint a Director Ihara, Ichiro Appoint a Director Otani, Shinya Appoint a Director Hashimoto, Takayuki Appoint a Director Shimao, Tadashi	Proposed by Non-Voting Management	Meeting Type Meeting Date Agenda Vote For Mar For For For For For For For For For F	Annual General Meeting 25-Jun-2021 714242815 - Management //Against lagement For For For For For For For For For Fo
CHUB Securi Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9	Shareholder Proposal: Amend Articles of Incorporation (2) JELECTRIC POWER COMPANY,INCORPORATED ty J06510101 Symbol JP3526600006 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Katsuno, Satoru Appoint a Director Hayashi, Kingo Appoint a Director Mizutani, Hitoshi Appoint a Director Ito, Hisanori Appoint a Director Ihara, Ichiro Appoint a Director Otani, Shinya Appoint a Director Hashimoto, Takayuki Appoint a Director Shimao, Tadashi Appoint a Director Kurihara, Mitsue	Proposed by Non-Voting Management	Meeting Type Meeting Date Agenda Vote For Mar For For For For For For For For For F	Annual General Meeting 25-Jun-2021 714242815 - Management //Against lagement For For For For For For For For For Fo
CHUBI Securi Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 3	Shareholder Proposal: Amend Articles of Incorporation (2) J ELECTRIC POWER COMPANY,INCORPORATED ty J06510101 Symbol JP3526600006 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Katsuno, Satoru Appoint a Director Hayashi, Kingo Appoint a Director Mizutani, Hitoshi Appoint a Director Ito, Hisanori Appoint a Director Ihara, Ichiro Appoint a Director Otani, Shinya Appoint a Director Hashimoto, Takayuki Appoint a Director Shimao, Tadashi Appoint a Director Kurihara, Mitsue Approve Details of the Performance-based Stock Compensation to be received by Directors	Proposed by Non-Voting Management Management Management Management Management Management Management Management Management Management Management	Meeting Type Meeting Date Agenda Vote For Mar For For For For For For For For For F	Annual General Meeting 25-Jun-2021 714242815 - Management //Against nagement For For For For For For For For For Fo
CHUBI Securi Ticker ISIN 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 3	Shareholder Proposal: Amend Articles of Incorporation (2) J ELECTRIC POWER COMPANY,INCORPORATED ty J06510101 Symbol JP3526600006 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Katsuno, Satoru Appoint a Director Hayashi, Kingo Appoint a Director Mizutani, Hitoshi Appoint a Director Ito, Hisanori Appoint a Director Ihara, Ichiro Appoint a Director Otani, Shinya Appoint a Director Hashimoto, Takayuki Appoint a Director Shimao, Tadashi Appoint a Director Kurihara, Mitsue Approve Details of the Performance-based Stock Compensation to be received by Directors Shareholder Proposal: Amend Articles of Incorporation (1)	Proposed by Non-Voting Management	Meeting Type Meeting Date Agenda Vote For Mar For For For For For For For For For F	Annual General Meeting 25-Jun-2021 714242815 - Management //Against nagement For For For For For For For For For Fo
CHUBI Securi Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 3	Shareholder Proposal: Amend Articles of Incorporation (2) J ELECTRIC POWER COMPANY,INCORPORATED ty J06510101 Symbol JP3526600006 Proposal Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director Katsuno, Satoru Appoint a Director Hayashi, Kingo Appoint a Director Mizutani, Hitoshi Appoint a Director Ito, Hisanori Appoint a Director Ihara, Ichiro Appoint a Director Otani, Shinya Appoint a Director Hashimoto, Takayuki Appoint a Director Shimao, Tadashi Appoint a Director Kurihara, Mitsue Approve Details of the Performance-based Stock Compensation to be received by Directors Shareholder Proposal: Amend Articles of Incorporation	Proposed by Non-Voting Management Management Management Management Management Management Management Management Management Management Management	Meeting Type Meeting Date Agenda Vote For Mar For For For For For For For For For F	Annual General Meeting 25-Jun-2021 714242815 - Management //Against nagement For For For For For For For For For Fo

7 Shareholder Proposal: Amend Articles of Incorporation Shareholder Against For THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED Security J07098106 **Meeting Type Annual General Meeting Ticker Symbol Meeting Date** 25-Jun-2021 ISIN JP3522200009 Agenda 714242827 - Management **Proposed** Vote Item **Proposal** For/Against Management by Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Management For For 2.1 Appoint a Director who is not Audit and Supervisory Management Against Against Committee Member Karita, Tomohide 2.2 For Appoint a Director who is not Audit and Supervisory Management For Committee Member Shimizu, Mareshige 2.3 For Appoint a Director who is not Audit and Supervisory Management For Committee Member Ashitani, Shigeru 2.4 Appoint a Director who is not Audit and Supervisory Management For For Committee Member Shigeto, Takafumi 2.5 Appoint a Director who is not Audit and Supervisory Management For For Committee Member Takimoto, Natsuhiko 2.6 For Appoint a Director who is not Audit and Supervisory Management For Committee Member Kitano, Tatsuo 2.7 Appoint a Director who is not Audit and Supervisory Management For For Committee Member Takaba, Toshio 2.8 Appoint a Director who is not Audit and Supervisory Management For For Committee Member Furuse, Makoto 3 Shareholder Proposal: Amend Articles of Incorporation Shareholder Against For 4 Shareholder Proposal: Amend Articles of Incorporation Shareholder Against For 5 Shareholder Proposal: Amend Articles of Incorporation Shareholder For Against 6 Shareholder Proposal: Amend Articles of Incorporation Shareholder Against For (4) 7 Shareholder Proposal: Amend Articles of Incorporation Shareholder Against For 8 Shareholder Proposal: Amend Articles of Incorporation Shareholder Against For 9 Shareholder Proposal: Amend Articles of Incorporation For Shareholder Against HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED Security J21378104 **Annual General Meeting Meeting Type Ticker Symbol Meeting Date** 25-Jun-2021 ISIN JP3850200001 Agenda 714242839 - Management Item **Proposal Proposed** Vote For/Against Management by Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus For Management For Against 2.1 Appoint a Director Mayumi, Akihiko Management Against 2.2 Appoint a Director Fujii, Yutaka For For Management 2.3 Appoint a Director Ujiie, Kazuhiko Management For For 2.4 Appoint a Director Funane, Shunichi Management For For 2.5 Appoint a Director Seo, Hideo For For Management 2.6 Appoint a Director Ueno, Masahiro Management For For 2.7 For For Appoint a Director Harada, Noriaki Management 2.8 Appoint a Director Kobayashi, Tsuyoshi Management For For 2.9 Appoint a Director Saito, Susumu Management For For

Management

Management

For

For

For

For

2.10

2.11

Appoint a Director Ichikawa, Shigeki

Appoint a Director Ukai, Mitsuko

3.1	Appoint a Corporate Auditor Hasegawa, Jun	Management	For	For
3.2	Appoint a Corporate Auditor Takeuchi, Iwao	Management	Against	Against
4	Approve Adoption of the Performance-based Stock Compensation to be received by Directors	Management	For	For
5	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For
10	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	For	Against
тоно	KU ELECTRIC POWER COMPANY,INCORPORATED			

 Security
 J85108108
 Meeting Type
 Annual General Meeting

 Ticker Symbol
 Meeting Date
 25-Jun-2021

 ISIN
 JP3605400005
 Agenda
 714244263 - Management

Item	Proposal	Proposed by	Vote	For/Against Management	
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Management	For	For	
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Masuko, Jiro	Management	Against	Against	
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Higuchi, Kojiro	Management	For	For	
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Okanobu, Shinichi	Management	For	For	
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Yamamoto, Shunji	Management	For	For	
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Abe, Toshinori	Management	For	For	
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Kato, Isao	Management	For	For	
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Ishiyama, Kazuhiro	Management	For	For	
2.8	Appoint a Director who is not Audit and Supervisory Committee Member Takano, Hiromitsu	Management	For	For	
2.9	Appoint a Director who is not Audit and Supervisory Committee Member Kondo, Shiro	Management	For	For	
2.10	Appoint a Director who is not Audit and Supervisory Committee Member Kamijo, Tsutomu	Management	For	For	
2.11	Appoint a Director who is not Audit and Supervisory Committee Member Kawanobe, Osamu	Management	For	For	
2.12	Appoint a Director who is not Audit and Supervisory Committee Member Nagai, Mikito	Management	For	For	
3.1	Appoint a Director who is Audit and Supervisory Committee Member Miyahara, Ikuko	Management	For	For	
3.2	Appoint a Director who is Audit and Supervisory Committee Member Ide, Akiko	Management	For	For	
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For	
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For	
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For	
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For	

Shareholder Proposal: Amend Articles of Incorporation Shareholder Against For

(5)

8

SHIKOKU EL	ECTRIC POWER COMPANY,INCORPORATED		
Security	J72079106	Meeting Type	Annual General Meeting
Ticker Symb	ol	Meeting Date	25-Jun-2021
ISIN	JP3350800003	Agenda	714244275 - Management

ISIN	JF3330600003		Agenua	7 14244275 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Saeki, Hayato	Management	For	For
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Nagai, Keisuke	Management	For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Manabe, Nobuhiko	Management	For	For
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Yamada, Kenji	Management	For	For
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Shirai, Hisashi	Management	For	For
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Nishizaki, Akifumi	Management	For	For
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Yamasaki, Tassei	Management	For	For
2.8	Appoint a Director who is not Audit and Supervisory Committee Member Miyamoto, Yoshihiro	Management	For	For
3.1	Appoint a Director who is Audit and Supervisory Committee Member Kawahara, Hiroshi	Management	For	For
3.2	Appoint a Director who is Audit and Supervisory Committee Member Kagawa, Ryohei	Management	For	For
3.3	Appoint a Director who is Audit and Supervisory Committee Member Otsuka, Iwao	Management	For	For
3.4	Appoint a Director who is Audit and Supervisory Committee Member Nishiyama, Shoichi	Management	For	For
3.5	Appoint a Director who is Audit and Supervisory Committee Member Izutani, Yachiyo	Management	For	For
4.1	Shareholder Proposal: Remove a Director Saeki, Hayato	Shareholder	Against	For
4.2	Shareholder Proposal: Remove a Director Nagai, Keisuke	Shareholder	Against	For
4.3	Shareholder Proposal: Remove a Director Manabe, Nobuhiko	Shareholder	Against	For
4.4	Shareholder Proposal: Remove a Director Yamada, Kenji	Shareholder	Against	For
4.5	Shareholder Proposal: Remove a Director Shirai, Hisashi	Shareholder	Against	For
4.6	Shareholder Proposal: Remove a Director Nishizaki, Akifumi	Shareholder	Against	For
4.7	Shareholder Proposal: Remove a Director Kobayashi, Isao	Shareholder	Against	For
4.8	Shareholder Proposal: Remove a Director Yamasaki, Tassei	Shareholder	Against	For
4.9	Shareholder Proposal: Remove a Director Arai, Hiroshi	Shareholder	Against	For
4.10	Shareholder Proposal: Remove a Director Kawahara, Hiroshi	Shareholder	Against	For
4.11	Shareholder Proposal: Remove a Director Morita, Koji	Shareholder	Against	For
4.12	Shareholder Proposal: Remove a Director Ihara, Michiyo	Shareholder	Against	For
4.13	Shareholder Proposal: Remove a Director Takeuchi, Katsuyuki	Shareholder	Against	For

4.14	Shareholder Proposal: Remove a Director Kagawa, Ryohei	Shareholder	Against	For
4.15	Shareholder Proposal: Remove a Director Takahata, Fujiko	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
6	(1) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
7	(2) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
SISTE	(3) MA PJSFC			
Securit			Meeting Type	Annual General Meeting
	Symbol		Meeting Date	26-Jun-2021
ISIN	US48122U2042		Agenda	714314452 - Management
Item	Proposal	Proposed by		r/Against nagement
CMMT	IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN- OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO- WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER-COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL-INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN-IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS-BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN-PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED. APPROVAL OF SISTEMA'S ANNUAL REPORT AND ANNUAL FINANCIAL STATEMENTS FOR 2020 DISTRIBUTION OF INCOME, APPROVAL OF THE AMOUNT OF DIVIDENDS PAYABLE ON SISTEMA'S SHARES, FORM AND PROCEDURE OF THE DISTRIBUTION, AND THE RECORD DATE FOR DETERMINING SHAREHOLDERS ELIGIBLE TO RECEIVE DIVIDENDS PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 12 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 12 DIRECTORS ARE TO BE ELECTED. BROADRIDGE	Non-Voting Management Management Non-Voting	No Action No Action	
3.1 3.2	WILL APPLY CUMULATIVE-VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT-INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER. CUMULATIVE VOTES CANNOT BE-APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO,-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE-BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT-YOUR CLIENT SERVICE REPRESENTATIVE ELECTION OF SISTEMA'S BOARD OF DIRECTOR: ANNA BELOVA ELECTION OF SISTEMA'S BOARD OF DIRECTOR: VLADIMIR EVTUSHENKOV	Management Management	No Action No Action	

3.3	ELECTION OF SISTEMA'S BOARD OF DIRECTOR: FELIX EVTUSHENKOV	Management	No Action	
3.4	ELECTION OF SISTEMA'S BOARD OF DIRECTOR: RON SOMMER	Management	No Action	
3.5	ELECTION OF SISTEMA'S BOARD OF DIRECTOR: YAROSLAV KUZMINOV	Management	No Action	
3.6	ELECTION OF SISTEMA'S BOARD OF DIRECTOR:	Management	No Action	
3.7	ROGER MUNNINGS ELECTION OF SISTEMA'S BOARD OF DIRECTOR:	Management	No	
3.8	VLADIMIR CHIRAKHOV ELECTION OF SISTEMA'S BOARD OF DIRECTOR:	Management	Action No	
3.9	ANATOLY CHUBAIS ELECTION OF SISTEMA'S BOARD OF DIRECTOR:	Management	Action No	
3.10	MIKHAIL SHAMOLIN ELECTION OF SISTEMA'S BOARD OF DIRECTOR: ETIENNE SCHNEIDER	Management	Action No Action	
3.11	ELECTION OF SISTEMA'S BOARD OF DIRECTOR: ALEXANDER SHOKHIN	Management	No Action	
3.12	ELECTION OF SISTEMA'S BOARD OF DIRECTOR: DAVID IAKOBACHVILI	Management	No Action	
4.1	APPOINTMENT OF INDEPENDENT AUDITOR: APPROVE JSC DELOITTE AND TOUCHE CIS AS	Management	No Action	
	THE AUDITOR TO PERFORM THE AUDIT FOR 2020 ACCORDING TO THE RUSSIAN ACCOUNTING		Action	
4.2	STANDARDS APPOINTMENT OF INDEPENDENT AUDITOR:	Management	No	
7.2	APPROVE JSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2020	Wanagement	Action	
	ACCORDING TO THE INTERNATIONAL FINANCIAL REPORTING STANDARDS			
5	APPROVAL OF A REVISED POLICY ON	Management	No	
•		Managomont		
	REMUNERATION AND COMPENSATIONS FOR		Action	
	REMUNERATION AND COMPENSATIONS FOR MEMBERS OF THE BOARD OF DIRECTORS OF		Action	
	MEMBERS OF THE BOARD OF DIRECTORS OF SISTEMA PJSFC		Action	
	MEMBERS OF THE BOARD OF DIRECTORS OF SISTEMA PJSFC LECTRICA CORPORACION, SA			
Securi	MEMBERS OF THE BOARD OF DIRECTORS OF SISTEMA PJSFC LECTRICA CORPORACION, SA ty E42807110		Meeting Type	Annual General Meeting
Securi Ticker	MEMBERS OF THE BOARD OF DIRECTORS OF SISTEMA PJSFC LECTRICA CORPORACION, SA ty E42807110 Symbol		Meeting Type Meeting Date	28-Jun-2021
Securi	MEMBERS OF THE BOARD OF DIRECTORS OF SISTEMA PJSFC LECTRICA CORPORACION, SA ty E42807110		Meeting Type	
Securi Ticker	MEMBERS OF THE BOARD OF DIRECTORS OF SISTEMA PJSFC LECTRICA CORPORACION, SA ty E42807110 Symbol	Proposed	Meeting Type Meeting Date Agenda Vote Fo	28-Jun-2021 714226075 - Management r/Against
Securi Ticker ISIN Item	MEMBERS OF THE BOARD OF DIRECTORS OF SISTEMA PJSFC LECTRICA CORPORACION, SA ty E42807110 Symbol ES0173093024 Proposal	by	Meeting Type Meeting Date Agenda Vote Fo	28-Jun-2021 714226075 - Management
Securi Ticker ISIN Item	MEMBERS OF THE BOARD OF DIRECTORS OF SISTEMA PJSFC LECTRICA CORPORACION, SA ty E42807110 Symbol ES0173093024 Proposal PLEASE NOTE THAT SHAREHOLDER DETAILS ARE		Meeting Type Meeting Date Agenda Vote Fo	28-Jun-2021 714226075 - Management r/Against
Securi Ticker ISIN Item	MEMBERS OF THE BOARD OF DIRECTORS OF SISTEMA PJSFC LECTRICA CORPORACION, SA ty E42807110 Symbol ES0173093024 Proposal	by	Meeting Type Meeting Date Agenda Vote Fo	28-Jun-2021 714226075 - Management r/Against
Securi Ticker ISIN Item	MEMBERS OF THE BOARD OF DIRECTORS OF SISTEMA PJSFC LECTRICA CORPORACION, SA ty E42807110 Symbol ES0173093024 Proposal PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO	by	Meeting Type Meeting Date Agenda Vote Fo	28-Jun-2021 714226075 - Management r/Against
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Securi Ticker ISIN Item CMMT	MEMBERS OF THE BOARD OF DIRECTORS OF SISTEMA PJSFC LECTRICA CORPORACION, SA ty E42807110 Symbol ES0173093024 Proposal PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU APPROVE STANDALONE FINANCIAL STATEMENTS	by Non-Voting Management	Meeting Type Meeting Date Agenda Vote Fo Mai	28-Jun-2021 714226075 - Management r/Against nagement
Securi Ticker ISIN Item	MEMBERS OF THE BOARD OF DIRECTORS OF SISTEMA PJSFC LECTRICA CORPORACION, SA ty E42807110 Symbol ES0173093024 Proposal PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU APPROVE STANDALONE FINANCIAL STATEMENTS APPROVE CONSOLIDATED FINANCIAL STATEMENTS	by Non-Voting Management Management	Meeting Type Meeting Date Agenda Vote Fo Mat	28-Jun-2021 714226075 - Management r/Against nagement For For
Securi Ticker ISIN Item CMMT	MEMBERS OF THE BOARD OF DIRECTORS OF SISTEMA PJSFC LECTRICA CORPORACION, SA ty E42807110 Symbol ES0173093024 Proposal PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU APPROVE STANDALONE FINANCIAL STATEMENTS APPROVE CONSOLIDATED FINANCIAL STATEMENTS APPROVE ALLOCATION OF INCOME AND DIVIDENDS	by Non-Voting Management Management Management	Meeting Type Meeting Date Agenda Vote Fo Mat For For For	28-Jun-2021 714226075 - Management r/Against nagement For For For
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Securi Ticker ISIN Item CMMT	MEMBERS OF THE BOARD OF DIRECTORS OF SISTEMA PJSFC LECTRICA CORPORACION, SA ty E42807110 Symbol ES0173093024 Proposal PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU APPROVE STANDALONE FINANCIAL STATEMENTS APPROVE CONSOLIDATED FINANCIAL STATEMENTS APPROVE ALLOCATION OF INCOME AND DIVIDENDS APPROVE NON-FINANCIAL INFORMATION STATEMENT APPROVE DISCHARGE OF BOARD ELECT MARCOS VAQUER CABALLERIA AS DIRECTOR	Management Management Management Management Management Management Management Management	Meeting Type Meeting Date Agenda Vote Fo Mat For For For For For	28-Jun-2021 714226075 - Management r/Against nagement For For For For For For For For For Fo
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Securi Ticker ISIN Item CMMT 1 2 3 4 5 6.1 6.2 6.3	MEMBERS OF THE BOARD OF DIRECTORS OF SISTEMA PJSFC LECTRICA CORPORACION, SA ty E42807110 Symbol ES0173093024 Proposal PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU APPROVE STANDALONE FINANCIAL STATEMENTS APPROVE CONSOLIDATED FINANCIAL STATEMENTS APPROVE ALLOCATION OF INCOME AND DIVIDENDS APPROVE NON-FINANCIAL INFORMATION STATEMENT APPROVE DISCHARGE OF BOARD ELECT MARCOS VAQUER CABALLERIA AS DIRECTOR ELECT JOSE MARIA ABAD HERNANDEZ AS DIRECTOR	Management	Meeting Type Meeting Date Agenda Vote Fo Mai	28-Jun-2021 714226075 - Management r/Against nagement For For For For For For For For For Fo
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7.1	AMEND ARTICLES RE: CORPORATE PURPOSE, NATIONALITY AND REGISTERED OFFICE	Management	For	For
7.2	AMEND ARTICLES RE: SHARE CAPITAL AND SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Management	For	For
7.3	AMEND ARTICLES RE: GENERAL MEETINGS, MEETING TYPES, QUORUM, RIGHT TO INFORMATION AND ATTENDANCE, CONSTITUTION, DELIBERATIONS AND REMOTE VOTING	Management	For	For
7.4	AMEND ARTICLES RE: ALLOW SHAREHOLDER MEETINGS TO BE HELD IN VIRTUAL-ONLY FORMAT	Management	For	For
7.5	AMEND ARTICLES RE: BOARD, AUDIT COMMITTEE, APPOINTMENT AND REMUNERATION COMMITTEE AND SUSTAINABILITY COMMITTEE	Management	For	For
7.6	AMEND ARTICLES RE: ANNUAL ACCOUNTS	Management	For	For
8.1	AMEND ARTICLES OF GENERAL MEETING	Management	For	For
	REGULATIONS RE: PURPOSE AND VALIDITY OF THE REGULATIONS, AND ADVERTISING	·		
8.2	AMEND ARTICLE 2 OF GENERAL MEETING REGULATIONS RE: CORPORATE WEBSITE	Management	For	For
8.3	AMEND ARTICLES OF GENERAL MEETING REGULATIONS RE: COMPETENCES AND MEETING TYPES	Management	For	For
8.4	AMEND ARTICLES OF GENERAL MEETING REGULATIONS RE: ALLOW SHAREHOLDER MEETINGS TO BE HELD IN VIRTUAL-ONLY FORMAT	Management	For	For
8.5	AMEND ARTICLES OF GENERAL MEETING REGULATIONS RE: QUORUM, CHAIRMAN OF THE GENERAL MEETING, CONSTITUTION, DELIBERATION, ADOPTION OF RESOLUTIONS AND PUBLICITY	Management	For	For
9.1	APPROVE REMUNERATION REPORT	Management	For	For
9.2	APPROVE REMUNERATION OF EXECUTIVE	Management	For	For
0.2	DIRECTORS AND NON-EXECUTIVE DIRECTORS	Managomoni		. 0.
9.3	APPROVE LONG-TERM INCENTIVE PLAN	Management	For	For
9.4	APPROVE REMUNERATION POLICY	Management	For	For
10	RENEW APPOINTMENT OF KPMG AUDITORES AS	Management	For	For
11	AUDITOR AUTHORIZE BOARD TO RATIFY AND EXECUTE	Management	For	For
	APPROVED RESOLUTIONS	-	FOI	FOI
12	RECEIVE CORPORATE GOVERNANCE REPORT	Non-Voting		
13	RECEIVE AMENDMENTS TO BOARD OF	Non-Voting		
ON 41 4T	DIRECTORS REGULATIONS	NI N/ C		
CIMIMI	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 29 JUN 2021. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR	Non-Voting		
	ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU			
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINEONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEMTHE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS	Non-Voting		
	TELL, GED I TOM LOCKOW NO GOOM NO			

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

_		INSTRUCTIONS FROM YOU				
	TELE2	AB				
	Securit	y W95878166		Meeting T	ype	ExtraOrdinary General Meeting
	Ticker S	Symbol		Meeting D	ate	28-Jun-2021
	ISIN	SE0005190238		Agenda		714263681 - Management
	Item	Proposal	Proposed by	Vote		Against gement
	CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting			
	CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting			
	СММТ	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting			
	CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting			
	1	ELECT CHAIRMAN OF MEETING	Non-Voting			
	2.1	DESIGNATE MARIANNE NILSSON AS INSPECTOR	Non-Voting			
		OF MINUTES OF MEETING	. ton voing			
	2.2	DESIGNATE JOHN HERNANDER AS INSPECTOR OF MINUTES OF MEETING	Non-Voting			
	3	PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting			
	4	APPROVE AGENDA OF MEETING	Non-Voting			
	5	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting			

6 APPROVE EXTRA DIVIDENDS OF SEK 3.00 PER SHARE

Management

No Action

CMMT 03 JUNE 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS)-AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED-MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT-CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE-CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST-SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN-THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS-PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE-SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE- BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS- MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE- TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST- SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY- PROCESS AND

Non-Voting

CMMT 04 JUNE 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES. PLEASE

INSTRUCTIONS FROM YOU

WHETHER OR NOT THEY REQUIRE SEPARATE

DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK

YOU

CMMT 04 JUN 2021: INTERMEDIARY CLIENTS ONLY -PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS

AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU

SHOULD BE PROVIDING THE UNDERLYING

SHAREHOLDER INFORMATION AT THE-VOTE

INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF- DATA TO

BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE

REPRESENTATIVE FOR ASSISTANCE

Non-Voting

Non-Voting

TOKYO ELECTRIC POWER COMPANY HOLDINGS, INCORPORATED

Security J86914108 **Meeting Type Annual General Meeting Ticker Symbol Meeting Date** 29-Jun-2021 JP3585800000 714204536 - Management ISIN Agenda

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Kobayashi, Yoshimitsu	Management	For	For
1.2	Appoint a Director Kunii, Hideko	Management	For	For
1.3	Appoint a Director Takaura, Hideo	Management	For	For
1.4	Appoint a Director Oyagi, Shigeo	Management	For	For
1.5	Appoint a Director Onishi, Shoichiro	Management	For	For
1.6	Appoint a Director Shinkawa, Asa	Management	For	For

4 =			_	_
1.7	Appoint a Director Kobayakawa, Tomoaki	Management	For -	For -
1.8	Appoint a Director Fubasami, Seiichi	Management	For	For
1.9	Appoint a Director Moriya, Seiji	Management	For	For
1.10	Appoint a Director Akimoto, Nobuhide	Management	For	For
1.11	Appoint a Director Makino, Shigenori	Management	For	For
1.12	Appoint a Director Yoshino, Shigehiro	Management	For	For
1.13	Appoint a Director Morishita, Yoshihito	Management	For	For
2	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
3	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
4	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	For	Against
6	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (7)	Shareholder	Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (8)	Shareholder	For	Against
ACCIO				
Securit	ty E0008Z109		Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	29-Jun-2021
ISIN	ES0125220311		Agenda	714240568 - Management
Item	Proposal	Proposed by		or/Against anagement
		y	IVI	anagement
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting	.vi	anagement
CMMT	REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU APPROVE CONSOLIDATED AND STANDALONE		No Action	anagement
	REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS APPROVE CONSOLIDATED AND STANDALONE	Non-Voting	No Action No	anagement
1.1	REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS	Non-Voting Management	No Action No Action No	anagement
1.1	REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS APPROVE CONSOLIDATED AND STANDALONE MANAGEMENT REPORTS APPROVE DISCHARGE OF BOARD APPROVE NON-FINANCIAL INFORMATION	Non-Voting Management Management	No Action No Action No Action No	anagement
1.1 1.2 1.3	REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS APPROVE CONSOLIDATED AND STANDALONE MANAGEMENT REPORTS APPROVE DISCHARGE OF BOARD	Non-Voting Management Management Management	No Action No Action No Action No Action	anagement
1.1 1.2 1.3 1.4	REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS APPROVE CONSOLIDATED AND STANDALONE MANAGEMENT REPORTS APPROVE DISCHARGE OF BOARD APPROVE NON-FINANCIAL INFORMATION STATEMENT APPROVE SUSTAINABILITY REPORT APPROVE ALLOCATION OF INCOME AND	Non-Voting Management Management Management Management	No Action No Action No Action No Action No Action No Action	ападешен
1.1 1.2 1.3 1.4 1.5	REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS APPROVE CONSOLIDATED AND STANDALONE MANAGEMENT REPORTS APPROVE DISCHARGE OF BOARD APPROVE NON-FINANCIAL INFORMATION STATEMENT APPROVE SUSTAINABILITY REPORT APPROVE ALLOCATION OF INCOME AND DIVIDENDS RENEW APPOINTMENT OF KPMG AUDITORES AS	Non-Voting Management Management Management Management Management	No Action	anagement
1.1 1.2 1.3 1.4 1.5	REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS APPROVE CONSOLIDATED AND STANDALONE MANAGEMENT REPORTS APPROVE DISCHARGE OF BOARD APPROVE NON-FINANCIAL INFORMATION STATEMENT APPROVE SUSTAINABILITY REPORT APPROVE ALLOCATION OF INCOME AND DIVIDENDS RENEW APPOINTMENT OF KPMG AUDITORES AS AUDITOR REELECT JOSE MANUEL ENTRECANALES	Non-Voting Management Management Management Management Management Management	No Action	anagement
1.1 1.2 1.3 1.4 1.5 1.6 1.7	REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS APPROVE CONSOLIDATED AND STANDALONE MANAGEMENT REPORTS APPROVE DISCHARGE OF BOARD APPROVE NON-FINANCIAL INFORMATION STATEMENT APPROVE SUSTAINABILITY REPORT APPROVE ALLOCATION OF INCOME AND DIVIDENDS RENEW APPOINTMENT OF KPMG AUDITORES AS AUDITOR REELECT JOSE MANUEL ENTRECANALES DOMECQ AS DIRECTOR REELECT JUAN IGNACIO ENTRECANALES FRANCO	Management	No Action	anagement
1.1 1.2 1.3 1.4 1.5 1.6 1.7 2.1	REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS APPROVE CONSOLIDATED AND STANDALONE MANAGEMENT REPORTS APPROVE DISCHARGE OF BOARD APPROVE NON-FINANCIAL INFORMATION STATEMENT APPROVE SUSTAINABILITY REPORT APPROVE ALLOCATION OF INCOME AND DIVIDENDS RENEW APPOINTMENT OF KPMG AUDITORES AS AUDITOR REELECT JOSE MANUEL ENTRECANALES DOMECQ AS DIRECTOR REELECT JUAN IGNACIO ENTRECANALES FRANCO AS DIRECTOR REELECT DANIEL ENTRECANALES DOMECQ AS	Management	No Action	anagement
1.1 1.2 1.3 1.4 1.5 1.6 1.7 2.1	REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS APPROVE CONSOLIDATED AND STANDALONE MANAGEMENT REPORTS APPROVE DISCHARGE OF BOARD APPROVE NON-FINANCIAL INFORMATION STATEMENT APPROVE SUSTAINABILITY REPORT APPROVE ALLOCATION OF INCOME AND DIVIDENDS RENEW APPOINTMENT OF KPMG AUDITORES AS AUDITOR REELECT JOSE MANUEL ENTRECANALES DOMECQ AS DIRECTOR REELECT JUAN IGNACIO ENTRECANALES FRANCO AS DIRECTOR REELECT DANIEL ENTRECANALES DOMECQ AS DIRECTOR REELECT JAVIER ENTRECANALES FRANCO AS DIRECTOR REELECT JAVIER ENTRECANALES FRANCO AS	Management	No Action	anagement
1.1 1.2 1.3 1.4 1.5 1.6 1.7 2.1 2.2 2.3	REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS APPROVE CONSOLIDATED AND STANDALONE MANAGEMENT REPORTS APPROVE DISCHARGE OF BOARD APPROVE NON-FINANCIAL INFORMATION STATEMENT APPROVE SUSTAINABILITY REPORT APPROVE ALLOCATION OF INCOME AND DIVIDENDS RENEW APPOINTMENT OF KPMG AUDITORES AS AUDITOR REELECT JOSE MANUEL ENTRECANALES DOMECQ AS DIRECTOR REELECT DANIEL ENTRECANALES DOMECQ AS DIRECTOR REELECT JUAN IGNACIO ENTRECANALES FRANCO AS DIRECTOR REELECT JAVIER SENDAGORTA GOMEZ DEL	Management	No Action	anagement
1.1 1.2 1.3 1.4 1.5 1.6 1.7 2.1 2.2 2.3 2.4	REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS APPROVE CONSOLIDATED AND STANDALONE MANAGEMENT REPORTS APPROVE DISCHARGE OF BOARD APPROVE NON-FINANCIAL INFORMATION STATEMENT APPROVE SUSTAINABILITY REPORT APPROVE ALLOCATION OF INCOME AND DIVIDENDS RENEW APPOINTMENT OF KPMG AUDITORES AS AUDITOR REELECT JOSE MANUEL ENTRECANALES DOMECQ AS DIRECTOR REELECT DANIEL ENTRECANALES DOMECQ AS DIRECTOR REELECT DANIEL ENTRECANALES FRANCO AS DIRECTOR REELECT JAVIER ENTRECANALES FRANCO AS DIRECTOR REELECT JAVIER ENTRECANALES FRANCO AS DIRECTOR	Management	No Action	anagement

2.7	REELECT ANA SAIZ DE VICUNA BEMBERG AS DIRECTOR	Management	No Action
2.8	ELECT MARIA DOLORES DANCAUSA TREVINO AS DIRECTOR	Management	No Action
3.1	AUTHORIZE SHARE REPURCHASE PROGRAM	Management	No Action
3.2	AUTHORIZE COMPANY TO CALL EGM WITH 15 DAYS' NOTICE	Management	No Action
4.1	AMEND ARTICLES RE: CORPORATE PURPOSE AND	Management	No
4.2	REPRESENTATION OF SHARES AMEND ARTICLE 18 RE: ALLOW SHAREHOLDER	Management	Action No
4.3	MEETINGS TO BE HELD IN VIRTUAL-ONLY FORMAT AMEND ARTICLES RE: COMPETENCES, PROXIES,	Management	Action No
	ADOPTION OF RESOLUTION, MINUTES OF MEETINGS AND CERTIFICATIONS		Action
4.4	AMEND ARTICLE 31 RE: BOARD TERM AND	Management	No A atia sa
4.5	REMUNERATION AMEND ARTICLES RE: BOARD OF DIRECTORS AND	Management	Action No
4.6	BOARD COMMITTEES AMEND ARTICLES RE: ANNUAL ACCOUNTS	Management	Action No
		-	Action
5.1	AMEND ARTICLES OF GENERAL MEETING REGULATIONS RE: INTERPRETATION,	Management	No Action
	COMPETENCES, INFORMATION AVAILABLE FOR SHAREHOLDERS, INFORMATION SUBJECT TO		
	REQUEST BY SHAREHOLDERS, MEETING		
5.2	LOCATION AND REQUEST FOR INFORMATION AMEND ARTICLES OF GENERAL MEETING	Management	No
0.2	REGULATIONS RE: ALLOW SHAREHOLDER	Wanagement	Action
6	MEETINGS TO BE HELD IN VIRTUAL-ONLY FORMAT ADVISORY VOTE ON REMUNERATION REPORT	Management	No
		Ü	Action
_			
7	RECEIVE AMENDMENTS TO BOARD OF DIRECTORS REGULATIONS	Non-Voting	
7 8	DIRECTORS REGULATIONS AUTHORIZE BOARD TO RATIFY AND EXECUTE	Non-Voting Management	No Action
	DIRECTORS REGULATIONS AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS 31 MAY 2021: PLEASE NOTE IN THE EVENT THE	•	No Action
8	DIRECTORS REGULATIONS AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS 31 MAY 2021: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM,-THERE	Management	
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IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE- BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS-MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION-AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE-TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST-SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY-PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU

	DLDINGS,INC.			
Securit			Meeting Type	Annual General Meeting
	Symbol		Meeting Date	-
ISIN	JP3588600001		Agenda	714258200 - Management
			<u> </u>	5
Item	Proposal	Proposed	Vote F	For/Against
		by	N	lanagement
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Takeda, Shinji	Management	Against	Against
2.2	Appoint a Director Sasaki, Takashi	Management	For	For
2.3	Appoint a Director Kawai, Toshiaki	Management	For	For
2.4	Appoint a Director Sugai, Tatsuo	Management	For	For
2.5	Appoint a Director Watanabe, Shoichi	Management	For	For
2.6	Appoint a Director Chisaki, Masaya	Management	For	For
2.7	Appoint a Director Kashiwaki, Hitoshi	Management	For	For
2.8	Appoint a Director Yagi, Yosuke	Management	For	For
2.9	Appoint a Director Haruta, Makoto	Management	For	For
TSUMU	IRA & CO.			
Securit	-		Meeting Type	-
Ticker	Symbol		Meeting Date	
ISIN	JP3535800001		Agenda	714264835 - Management
Item	Proposal	Proposed by		For/Against Ianagement
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Kato, Terukazu	Management	For	For
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Adachi, Susumu	Management	For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Handa, Muneki	Management	For	For
2.4	Appoint a Director who is not Audit and Supervisory			
2.4	Committee Member Matsui, Kenichi	Management	For	For
2.5	· · ·	Management Management	For For	For For
	Committee Member Matsui, Kenichi Appoint a Director who is not Audit and Supervisory	· ·		
2.5	Committee Member Matsui, Kenichi Appoint a Director who is not Audit and Supervisory Committee Member Miyake, Hiroshi Appoint a Director who is not Audit and Supervisory	Management	For	For
2.5 2.6	Committee Member Matsui, Kenichi Appoint a Director who is not Audit and Supervisory Committee Member Miyake, Hiroshi Appoint a Director who is not Audit and Supervisory Committee Member Okada, Tadashi Appoint a Director who is Audit and Supervisory	Management Management	For For	For
2.5 2.6 3.1	Committee Member Matsui, Kenichi Appoint a Director who is not Audit and Supervisory Committee Member Miyake, Hiroshi Appoint a Director who is not Audit and Supervisory Committee Member Okada, Tadashi Appoint a Director who is Audit and Supervisory Committee Member Okochi, Kimikazu Appoint a Director who is Audit and Supervisory	Management Management Management	For For Against	For For Against

SIGNATURES

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

Registrant The Gabelli Utilities Fund

By (Signature and Title)* /s/ Bruce N. Alpert

Bruce N. Alpert, President and Principal Executive Officer

Date August 20, 2021

*Print the name and title of each signing officer under his or her signature.