Voting Report 01/01/2021 - 31/03/2021 Q1

Meeting Date	e Company Name	Category	ltem Number	Proposal	Meeting Type	Mgmt Rec	Vote Instruction
No Voting for	January 2021						
22-Feb-2021	edp renovaveis, sa	Routine/Business	3	board of directors: ratification of appointments of directors by co-optation. ratification of the appointment by co-option as executive director of mr. miguel stilwell de andrade	ExtraOrdinary General Meeting	F	F
22-Feb-2021	edp renovaveis, sa	Routine/Business	4	board of directors: ratification of appointments of directors by co-optation. ratification of the appointment by co-option as dominical director mrs. ana paula garrido pina marques	ExtraOrdinary General Meeting	F	F
22-Feb-2021	edp renovaveis, sa	Routine/Business	5	board of directors: ratification of appointments of directors by co-optation. ratification of the appointment by co-option as independent director of mrs. joan avalyn dempsey	ExtraOrdinary General Meeting	F	F
22-Feb-2021	edp renovaveis, sa	Routine/Business	6	board of directors: dismissal (separacion) of directors. dismiss (separar) mr. antonio luis guerra nunes mexia of his position as dominical director	ExtraOrdinary General Meeting	F	F
22-Feb-2021	edp renovaveis, sa	Routine/Business	7	board of directors: dismissal (separacion) of directors. dismiss (separar) mr. joao manuel manso neto of his position as executive director	ExtraOrdinary General Meeting	F	F
22-Feb-2021	edp renovaveis, sa	Routine/Business	8	adjustment of the number of members of the board in twelve (12)	ExtraOrdinary General Meeting	F	F
22-Feb-2021	edp renovaveis, sa	Routine/Business	9	amendment of articles 12 (notice of general meetings) and 16 (chairman of the general meetings) of articles of association	ExtraOrdinary General Meeting	F	F
22-Feb-2021	edp renovaveis, sa	Routine/Business	10	delegation of powers to the formalization and implementation of all resolutions adopted at the extraordinary general shareholders' meeting, for the execution of any relevant public deed and for its interpretation, correction, addition or development in order to obtain the appropriate registrations	ExtraOrdinary General Meeting	F	F
22-Feb-2021	edp renovaveis, sa	Routine/Business	1	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	ExtraOrdinary General Meeting	М	Μ
22-Feb-2021	edp renovaveis, sa	Routine/Business	2	please note in the event the meeting does not reach quorum, there will be a second call on 01 mar 2021. consequently, your voting instructions will remain valid for all calls unless the agenda is amended. thank you	ExtraOrdinary General Meeting	М	М
22-Feb-2021	edp renovaveis, sa	Routine/Business	11	25 jan 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. thank you	ExtraOrdinary General Meeting	М	М
22-Feb-2021	edp renovaveis, sa	Routine/Business	12	25 jan 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	ExtraOrdinary General Meeting	Μ	М
25-Feb-2021	infineon technologies ag	Non-Salary Comp.	8	approve allocation of income and dividends of eur 0.22 per share	Annual General Meeting	F	F
25-Feb-2021	infineon technologies ag	Non-Salary Comp.	9	approve discharge of management board member reinhard ploss for fiscal 2020	Annual General Meeting	F	F
25-Feb-2021	infineon technologies ag	Non-Salary Comp.	10	approve discharge of management board member helmut gassel for fiscal 2020	Annual General Meeting	F	F
25-Feb-2021	infineon technologies ag	Non-Salary Comp.	11	approve discharge of management board member jochen hanebeck for fiscal 2020	Annual General Meeting	F	F
25-Feb-2021	infineon technologies ag	Non-Salary Comp.	12	approve discharge of management board member sven schneider for fiscal 2020	Annual General Meeting	F	F
25-Feb-2021	infineon technologies ag	Non-Salary Comp.	13	approve discharge of supervisory board member wolfgang eder for fiscal 2020	Annual General Meeting	F	F
25-Feb-2021	infineon technologies ag	Non-Salary Comp.	14	approve discharge of supervisory board member peter bauer (until feb. 20, 2020) for fiscal 2020	Annual General Meeting	F	F
25-Feb-2021	infineon technologies ag	Non-Salary Comp.	15	approve discharge of supervisory board member xiaogun clever (from feb. 20, 2020) for fiscal 2020	Annual General Meeting	F	F
25-Feb-2021	infineon technologies ag	Non-Salary Comp.	16	approve discharge of supervisory board member johann dechant for fiscal 2020	Annual General Meeting	F	F
25-Feb-2021	infineon technologies ag	Non-Salary Comp.	17	approve discharge of supervisory board member herbert diess (until feb. 20, 2020) for fiscal 2020	Annual General Meeting	F	F
25-Feb-2021	infineon technologies ag	Non-Salary Comp.	18	approve discharge of supervisory board member friedrich eichiner (from feb. 20, 2020) for fiscal 2020	Annual General Meeting	F	F
25-Feb-2021	infineon technologies ag	Non-Salary Comp.	19	approve discharge of supervisory board member annette engelfried for fiscal 2020	Annual General Meeting	F	F
25-Feb-2021	infineon technologies ag	Non-Salary Comp.	20	approve discharge of supervisory board member peter gruber for fiscal 2020	Annual General Meeting	F	F
25-Feb-2021	infineon technologies ag	Non-Salary Comp.	21	approve discharge of supervisory board member gerhard hobbach (until feb. 20, 2020) for fiscal 2020	Annual General Meeting	F	F
25-Feb-2021	infineon technologies ag	Non-Salary Comp.	22	approve discharge of supervisory board member hans ulrich holdenried for fiscal 2020	Annual General Meeting	F	F
25-Feb-2021	infineon technologies ag	Non-Salary Comp.	23	approve discharge of supervisory board member renate koecher (until feb. 20, 2020) for fiscal 2020	Annual General Meeting	F	F
25-Feb-2021	infineon technologies ag	Non-Salary Comp.	24	approve discharge of supervisory board member susanne lachenmann for fiscal 2020	Annual General Meeting	F	F
25-Feb-2021	infineon technologies ag	Non-Salary Comp.	25	approve discharge of supervisory board member geraldine picaud for fiscal 2020	Annual General Meeting	F	F
25-Feb-2021	infineon technologies ag	Non-Salary Comp.	26	approve discharge of supervisory board member manfred puffer for fiscal 2020	Annual General Meeting	F	F
25-Feb-2021	infineon technologies ag	Non-Salary Comp.	27	approve discharge of supervisory board member melanie riedl (from feb. 20, 2020) for fiscal 2020	Annual General Meeting	F	F
25-Feb-2021	infineon technologies ag	Non-Salary Comp.	28	approve discharge of supervisory board member kerstin schulzendorf for fiscal 2020	Annual General Meeting	F	F
25-Feb-2021	infineon technologies ag	Non-Salary Comp.	29	approve discharge of supervisory board member juergen scholz for fiscal 2020	Annual General Meeting	F	F

25-Feb-2021	infineon technologies ag	Non-Salary Comp.	30	approve discharge of supervisory board member ulrich spiesshofer (from feb. 20, 2020) for fiscal 2020	Annual General Meeting	F	F
25-Feb-2021	infineon technologies ag	Non-Salary Comp.	31	approve discharge of supervisory board member margret suckale (from feb. 20, 2020) for fiscal 2020	Annual General Meeting	F	F
25-Feb-2021 25-Feb-2021 25-Feb-2021 25-Feb-2021 25-Feb-2021 25-Feb-2021 25-Feb-2021 25-Feb-2021 25-Feb-2021	infineon technologies ag infineon technologies ag	Non-Salary Comp. Non-Salary Comp. Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Routine/Business	32 33 34 35 36 37 38 39 1	approve discharge of supervisory board member eckart suenner (until feb. 20, 2020) for fiscal 2020 approve discharge of supervisory board member diana vitale for fiscal 2020 ratify kpmg ag as auditors for fiscal 2021 approve remuneration policy approve remuneration of supervisory board approve creation of eur 30 million pool of capital for employee stock purchase plan amend articles re: information for registration in the share register amend articles re: supervisory board's rules of procedure please note that shareholder details are required to vote at this meeting, if no shareholder details are	Annual General Meeting Annual General Meeting	F F F F F F M	F F F N F F F M
	5 5			provided, your instruction may carry a heightened risk of being rejected. thank you please note that following the amendment to paragraph 21 of the securities trade act on 9th july 2015	, j		
25-Feb-2021	infineon technologies ag	Routine/Business	2	and the over-ruling of the district court in colgane 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	Annual General Meeting	Μ	М
25-Feb-2021	infineon technologies ag	Routine/Business	3	the vote/registration deadline as displayed on proxyedge is subject to change and will be updated as soon as broadridge receives confirmation from the sub custodians regarding their instruction deadline. for any queries please contact your client services representative.	Annual General Meeting	М	М
25-Feb-2021	infineon technologies ag	Routine/Business	4	according to german law, in case of specific conflicts of interest in connection with specific items of the agenda for the general meeting you are not entitled to exercise your voting rights. further, your voting right might be excluded when your share in voting rights has reached certain thresholds and you have not complied with any of your mandatory voting rights notifications pursuant to the german securities trading act (wphg). for questions in this regard please contact your client service representative for clarification. if you do not have any indication regarding such conflict of interest, or another exclusion from voting, please submit your vote as usual.	Annual General Meeting	Μ	М
25-Feb-2021	infineon technologies ag	Routine/Business	5	further information on counter proposals can be found directly on the issuer's website (please refer to the material url section of the application). If you wish to act on these items, you will need to request a meeting attend and vote your shares directly at the company's meeting. counter proposals cannot be reflected in the ballot on proxyedge. from 10th february, broadridge will code all agendas for german meetings in english only. If you wish to	Annual General Meeting	Μ	М
25-Feb-2021	infineon technologies ag	Routine/Business	6	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.	Annual General Meeting	М	М
25-Feb-2021	infineon technologies ag	Routine/Business	40	18 jan 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. thank you	Annual General Meeting	М	М
25-Feb-2021	infineon technologies ag	Routine/Business	41	20 jan 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.	Annual General Meeting	М	М
25-Feb-2021	infineon technologies ag	Routine/Business	42	20 jan 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	Annual General Meeting	М	М
25-Feb-2021	infineon technologies ag	Routine/Business	7	receive financial statements and statutory reports for fiscal 2020	Annual General Meeting	М	М

17-Mar-2021	gn store nord ltd	Non-Salary Comp.	7	approval of the audited annual report	Annual General Meeting	F	F
17-Mar-2021	gn store nord ltd	Routine/Business	8	discharge to the board of directors and the executive management	Annual General Meeting	F	F
17-Mar-2021	gn store nord ltd	Non-Salary Comp.	9	approval of the decision on application of profits in accordance with the approved annual report	Annual General Meeting	F	F
17-Mar-2021	gn store nord ltd	Routine/Business	10	presentation of and advisory vote on the remuneration report	Annual General Meeting	F	Ν
17-Mar-2021	gn store nord Itd	Routine/Business	11	approval of remuneration to the board of directors for the current financial year	Annual General Meeting	F	F
17-Mar-2021	gn store nord ltd	Directors Related	12	re-election of per wold-olsen member to the board of director	Annual General Meeting	F	F
17-Mar-2021	gn store nord Itd	Directors Related	13	re-election of jukka pekka pertola member to the board of director	Annual General Meeting	F	F
17-Mar-2021	gn store nord Itd	Directors Related	14	re-election of helene barnekow member to the board of director	Annual General Meeting	F	F
17-Mar-2021	gn store nord Itd	Directors Related	15	re-election of montserrat maresch pascual member to the board of director	Annual General Meeting	F	F
17-Mar-2021	gn store nord Itd	Directors Related	16	re-election of wolfgang reim member to the board of director	Annual General Meeting	F	F
17-Mar-2021	gn store nord ltd	Directors Related	17	re-election of ronica wang member to the board of director	Annual General Meeting	F	F
17-Mar-2021	0	Directors Related	18		8	F	F
	gn store nord ltd	Routine/Business	10	re-election of anette weber member to the board of director	Annual General Meeting	F	F
17-Mar-2021	gn store nord Itd	Routine/Business	19	re-election of pricewaterhousecoopers statsautoriseret revisionspartnerselskab	Annual General Meeting	Г	Г
17-Mar-2021	gn store nord Itd	Routine/Business	20	proposals from the board of directors and shareholders: authorization to the board of directors to acquire	Annual General Meeting	F	F
	0			treasury shares	0		
17-Mar-2021	gn store nord ltd	Routine/Business	21	proposals from the board of directors and shareholders: authorization to the board of directors to reduce	Annual General Meeting	F	F
	5			the share capital through the cancellation of treasury shares	· · · · · · · · · · · · · · · · · · ·		
17-Mar-2021	gn store nord Itd	Routine/Business	22	amendment of the articles of association: authorization to the board of directors to hold electronic general	Annual General Meeting	F	F
	•			meetings	A minute Contrar Mooting		
17-Mar-2021	gn store nord ltd	Routine/Business	23	amendment of the articles of association: company calendar to be published only on www.gn.com	Annual General Meeting	F	F
17-Mar-2021	gn store nord Itd	Routine/Business	24	please note that this resolution is a shareholder proposal: assessment of the company's ability to publish	Annual General Meeting	Ν	F
17-IVIAI-2021	gh store hord ha	Routine/Business	24	corporate country-by-country tax reporting	Annual General Meeting	IN	Г
				in the majority of meetings the votes are cast with the registrar who will follow client instructions. in a			
				small percentage of meetings there is no registrar and clients votes may be cast by the chairman of the			
47.14 0004			1	board or a board member as proxy. clients can only expect them to accept pro-management votes. the			
17-Mar-2021	gn store nord Itd	Routine/Business	1	only way to guarantee that abstain and/or against votes are represented at the meeting is to send your	Annual General Meeting	М	М
				own representative or attend the meeting in person. the sub custodian banks offer representation			
				services for an added fee if requested, thank you			
				please be advised that split and partial voting is not authorised for a beneficial owner in the danish			
17-Mar-2021	gn store nord Itd	Routine/Business	2	market, please contact your global custodian for further information.	Annual General Meeting	М	М
				important market processing requirement: a beneficial owner signed power of attorney (poa) is required			
17-Mar-2021	gn store nord Itd	Routine/Business	3	in order to lodge and execute your voting instructions in this market. absence of a poa, may cause your	Annual General Meeting	М	M
				instructions to be rejected. if you have 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			
17-Mar-2021	gn store nord Itd	Routine/Business	4	provided, your instruction may carry a heightened risk of being rejected. thank you	Annual General Meeting	Μ	M
				please note that shareholders are allowed to vote 'in favor' or 'abstain' only for resolution numbers g.1 to			
17-Mar-2021	gn store nord Itd	Routine/Business	5		Annual General Meeting	М	М
				g.7 and h. thank you			
				intermediary clients only - please note that if you are classified as an intermediary client under the			
17-Mar-2021	gn store nord Itd	Routine/Business	26	shareholder rights directive ii, you should be providing the underlying shareholder information at the vote	Annual General Meeting	М	М
	•			instruction level. if you are unsure on how to provide this level of data to broadridge outside of proxyedge,	0		
				please speak to your dedicated client service representative for assistance			
				24 feb 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			
17-Mar-2021	gn store nord Itd	Routine/Business	27	business day prior to meeting date unless otherwise specified. in order for a vote to be accepted, the	Annual General Meeting	М	М
	3			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			
				and whether of hot they require separate monocons from you			
			~~	09 mar 2021: please note that this is a revision due change in numbering for all resolutions. if you have			
17-Mar-2021	gn store nord Itd	Routine/Business	28	already sent in your votes, please do not vote again unless you decide to amend your original	Annual General Meeting	М	М
			~	instructions. thank you		• 4	
17-Mar-2021	gn store nord ltd	Routine/Business	6	report by the board of directors on the activities of the company during the past year	Annual General Meeting	M	М
17-Mar-2021	gn store nord Itd	Routine/Business	25	any other business	Annual General Meeting	M	М
18-Mar-2021	trusco nakayama corporation	Directors Related	1	appoint a director nakayama, tetsuya	Annual General Meeting	F	F

18-Mar-2021	trusco nakayama corporation	Directors Related	2	appoint a director miyata, shinsaku	Annual General Meeting	F	F
18-Mar-2021	trusco nakayama corporation	Directors Related	3	appoint a director nakai, kazuo	Annual General Meeting	F	F
18-Mar-2021	trusco nakayama corporation	Directors Related	4	appoint a director kazumi, atsushi	Annual General Meeting	F	F
18-Mar-2021	trusco nakayama corporation	Directors Related	5	appoint a director naoyoshi, hideki	Annual General Meeting	F	F
18-Mar-2021	trusco nakayama corporation	Directors Related	6	appoint a director saito, kenichi	Annual General Meeting	F	F
18-Mar-2021	trusco nakayama corporation	Directors Related	7	appoint a director hagihara, kuniaki	Annual General Meeting	F	N
18-Mar-2021	trusco nakayama corporation	Directors Related	8	appoint a director suzuki, takako	Annual General Meeting	F	F
18-Mar-2021	trusco nakayama corporation	Routine/Business	9	appoint a corporate auditor yabuno, tadahisa	Annual General Meeting	F	F
18-Mar-2021	trusco nakayama corporation	Non-Salary Comp.	11	approve details of the compensation to be received by corporate auditors	Annual General Meeting	F	F
18-Mar-2021	trusco nakayama corporation	Routine/Business	10	appoint a substitute corporate auditor nomura, kohei	Annual General Meeting	F	N
19-Mar-2021	kubota corporation	Directors Related	2		Annual General Meeting	F	F
			2	appoint a director kimata, masatoshi		F	F
19-Mar-2021	kubota corporation	Directors Related	•	appoint a director kitao, yuichi	Annual General Meeting	F	
19-Mar-2021	kubota corporation	Directors Related	4	appoint a director yoshikawa, masato	Annual General Meeting	F	F
19-Mar-2021	kubota corporation	Directors Related	5	appoint a director kurosawa, toshihiko	Annual General Meeting		F
19-Mar-2021	kubota corporation	Directors Related	6	appoint a director watanabe, dai	Annual General Meeting	F	F
19-Mar-2021	kubota corporation	Directors Related	7	appoint a director matsuda, yuzuru	Annual General Meeting	F	F
19-Mar-2021	kubota corporation	Directors Related	8	appoint a director ina, koichi	Annual General Meeting	F	F
19-Mar-2021	kubota corporation	Directors Related	9	appoint a director shintaku, yutaro	Annual General Meeting	F	F
19-Mar-2021	kubota corporation	Directors Related	10	appoint a director arakane, kumi	Annual General Meeting	F	F
19-Mar-2021	kubota corporation	Routine/Business	11	appoint a corporate auditor furusawa, yuri	Annual General Meeting	F	F
19-Mar-2021	kubota corporation	Routine/Business	12	approve details of the compensation to be received by directors	Annual General Meeting	F	F
19-Mar-2021	kubota corporation	Routine/Business	1	please reference meeting materials.	Annual General Meeting	М	М
19-Mar-2021	kubota corporation	Non-Salary Comp.	13	approve payment of bonuses to directors	Annual General Meeting	F	F
20-Mar-2021	thk co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
20-Mar-2021	thk co.,Itd.	Directors Related	3	appoint a director who is not audit and supervisory committee member teramachi, akihiro	Annual General Meeting	F	F
20-Mar-2021	thk co.,ltd.	Directors Related	4	appoint a director who is not addit and supervisory committee member teramachi, toshihiro	Annual General Meeting	F	F
20-Mar-2021	thk co.,ltd.	Directors Related	5	appoint a director who is not audit and supervisory committee member imano, hiroshi	Annual General Meeting	F	, F
20-Mar-2021	thk co.,ltd.	Directors Related	6		Annual General Meeting	F	F
20-Mar-2021 20-Mar-2021		Directors Related	7	appoint a director who is not audit and supervisory committee member maki, nobuyuki		F	F
	thk co., ltd.		8	appoint a director who is not audit and supervisory committee member teramachi, takashi	Annual General Meeting	F	F
20-Mar-2021	thk co.,ltd.	Directors Related	•	appoint a director who is not audit and supervisory committee member shimomaki, junji	Annual General Meeting	•	
20-Mar-2021	thk co.,ltd.	Directors Related	9	appoint a director who is not audit and supervisory committee member sakai, junichi	Annual General Meeting	F	F
20-Mar-2021	thk co.,ltd.	Directors Related	10	appoint a director who is not audit and supervisory committee member kainosho, masaaki	Annual General Meeting	F	F
20-Mar-2021	thk co.,ltd.	Routine/Business	1	please reference meeting materials.	Annual General Meeting	М	М
24-Mar-2021	sartorius stedim biotech	Non-Salary Comp.	6	approval of the corporate financial statements for the financial year ended 31 december 2020 and	MIX	F	F
				discharge granted to directors		•	
24-Mar-2021	sartorius stedim biotech	Non-Salary Comp.	7	approval of the consolidated financial statements for the financial year ended 31 december 2020	MIX	F	F
24-Mar-2021	sartorius stedim biotech	Routine/Business	8	allocation of income for the financial year ended 31 december 2020 - setting of the dividend	MIX	F	F
24-Mar-2021	sartorius stedim biotech	Non-Salary Comp.	9	approval of the regulated agreements and commitments referred to in articles I.225-38 and following of		F	Ν
24-IVIAI-202 I	sanonus stedim biotech	Non-Salary Comp.	9	the french commercial code	MIX		
24-Mar-2021	sartorius stedim biotech	Routine/Business	10	setting of the overall annual amount of the compensation allocated to directors	MIX	F	F
				-			
24-Mar-2021	sartorius stedim biotech	Non-Salary Comp.	11	approval of the information referred to in section i of article I. 225-37-3 of the french commercial code	MIX	F	F
		······ · · · · · · · · · · · · · · · ·		relating to the compensation of corporate officers for the financial year ended 31 december 2020			
				approval of the fixed, variable and exceptional elements making up the total compensation and benefits			
24-Mar-2021	sartorius stedim biotech	Non-Salary Comp.	12	of any kind due or awarded to mr. joachim kreuzburg, chairman and chief executive officer for the	MIX	F	Ν
24 1001 2021		Non Guidry Gomp.	12	financial vear ended 31 december 2020	WIX	•	
24-Mar-2021	sartorius stedim biotech	Non-Salary Comp.	13	approval of the compensation policy for corporate officers	MIX	F	N
24-iviai-202 i	Saltonus stedim biotech	Non-Salary Comp.	15	approval of the compensation policy for corporate onicers		•	
24-Mar-2021	sartorius stedim biotech	Routine/Business	14	authorisation granted to the board of directors in order to allow the company to trade in its own shares	MIX	F	F
04 Mar 0004		Deviting (Devicing and	45			F	F
24-Mar-2021	sartorius stedim biotech	Routine/Business	15	renewal of the term of office of mrs. anne-marie graffin as director	MIX		
24-Mar-2021	sartorius stedim biotech	Routine/Business	16	renewal of the term of office of mrs. susan dexter as director	MIX	F	F
24-Mar-2021	sartorius stedim biotech	Routine/Business	17	renewal of the term of office of kpmg as principal statutory auditor	MIX	F	F
24-Mar-2021	sartorius stedim biotech	Routine/Business	18	non-renewal and non-replacement of the term of office of salustro reydel company as deputy statutory	MIX	F	F
				auditor			
24-Mar-2021	sartorius stedim biotech	Routine/Business	19	powers to carry out formalities	MIX	F	F
24-Mar-2021	sartorius stedim biotech	Routine/Business	20	delegation of authority to be granted to the board of directors in order to reduce the share capital in	MIX	F	F
				accordance with article l225-2019 of the french commercial code	WIA	-	
24-Mar-2021	sartorius stedim biotech	Routine/Business	21	powers to carry out formalities	MIX	F	F
				the following applies to shareholders that do not hold shares directly with a french custodian: proxy cards:			
24-Mar-2021	sartorius stedim biotech	Routine/Business	1	voting instructions will be forwarded to the global custodians on the vote deadline date. in capacity as	MIX	м	М
24-iviar-2021	Sanonus steurn Diotech	Routine/Dusiness	I.	registered intermediary, the global custodians will sign the proxy cards and forward them to the local	IVIIĂ	IVI	IVI
				custodian. if you request more information, please contact your client representative.			

24-Mar-2021	sartorius stedim biotech	Routine/Business	2	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 completed by broadridge, to the preference of your custodian.	MIX	М	М
24-Mar-2021	sartorius stedim biotech	Routine/Business	3	15 feb 2021: 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 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	MIX	М	Μ
24-Mar-2021	sartorius stedim biotech	Routine/Business	4	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	MIX	Μ	М
24-Mar-2021	sartorius stedim biotech	Routine/Business	5	15 feb 2021: please note that important additional meeting information is available by clicking on the material url link: https://www.journal-officiel.gouv.fr/balo/document/202102122100253-19 and please note that this is a revision due to modification 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	MIX	М	М
24-Mar-2021	sartorius stedim biotech	Routine/Business	22	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	MIX	М	М
24-Mar-2021	sartorius stedim biotech	Routine/Business	1	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.	MIX	Μ	М
24-Mar-2021	sartorius stedim biotech	Routine/Business	2	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 completed by broadridge, to the preference of your custodian.	MIX	М	М
24-Mar-2021	sartorius stedim biotech	Routine/Business	3	15 feb 2021: 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 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	МІХ	М	М
24-Mar-2021	sartorius stedim biotech	Routine/Business	4	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 reqularly consult the company website	МІХ	М	М
24-Mar-2021	sartorius stedim biotech	Routine/Business	5	15 feb 2021: please note that important additional meeting information is available by clicking on the material url link: https://www.journal-officiel.gouv.fr/balo/document/202102122100253-19 and please note that this is a revision due to modification 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	MIX	М	Μ

24-Mar-2021	sartorius stedim biotech	Non-Salary Comp.	6	approval of the corporate financial statements for the financial year ended 31 december 2020 and discharge granted to directors	MIX	F	For
24-Mar-2021	sartorius stedim biotech	Non-Salary Comp.	7	approval of the consolidated financial statements for the financial year ended 31 december 2020	MIX	F	For
24-Mar-2021	sartorius stedim biotech	Routine/Business	8	allocation of income for the financial year ended 31 december 2020 - setting of the dividend	MIX	F	For
04 Mar 0004		New Colomy Comm	9	approval of the regulated agreements and commitments referred to in articles I.225-38 and following of	MIX	F	A
24-Mar-2021	sartorius stedim biotech	Non-Salary Comp.	9	the french commercial code	MIX	F	Against
24-Mar-2021	sartorius stedim biotech	Routine/Business	10	setting of the overall annual amount of the compensation allocated to directors	MIX	F	For
24-Mar-2021	sartorius stedim biotech	Non-Salary Comp.	11	approval of the information referred to in section i of article I. 225-37-3 of the french commercial code	MIX	F	For
				relating to the compensation of corporate officers for the financial year ended 31 december 2020			
24-Mar-2021	sartorius stedim biotech	Non-Salary Comp.	12	approval of the fixed, variable and exceptional elements making up the total compensation and benefits of any kind due or awarded to mr. joachim kreuzburg, chairman and chief executive officer for the	MIX	F	Against
24-Mar-2021	sartorius stedim biotech	Non-Salary Comp.	13	financial year ended 31 december 2020 approval of the compensation policy for corporate officers	MIX	F	Against
04 Mar 0004		Deutine (Duraine en			MIX	F	с Г
24-Mar-2021	sartorius stedim biotech	Routine/Business	14	authorisation granted to the board of directors in order to allow the company to trade in its own shares	MIX		For
24-Mar-2021	sartorius stedim biotech	Routine/Business	15	renewal of the term of office of mrs. anne-marie graffin as director	MIX	F	For
24-Mar-2021	sartorius stedim biotech	Routine/Business	16	renewal of the term of office of mrs. susan dexter as director	MIX	F	For
24-Mar-2021	sartorius stedim biotech	Routine/Business	17	renewal of the term of office of kpmg as principal statutory auditor	MIX	F	For
24-Mar-2021	sartorius stedim biotech	Routine/Business	18	non-renewal and non-replacement of the term of office of salustro reydel company as deputy statutory	MIX	F	For
				auditor		-	
24-Mar-2021	sartorius stedim biotech	Routine/Business	19	powers to carry out formalities	MIX	F	For
24-Mar-2021	sartorius stedim biotech	Routine/Business	20	delegation of authority to be granted to the board of directors in order to reduce the share capital in accordance with article I225-2019 of the french commercial code	MIX	F	For
24-Mar-2021	sartorius stedim biotech	Routine/Business	21	powers to carry out formalities	MIX	F	For
				intermediary clients only - please note that if you are classified as an intermediary client under the			
24-Mar-2021	sartorius stedim biotech	Routine/Business	22	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,	MIX	М	М
				please speak to your dedicated client service representative for assistance			
25-Mar-2021	shiseido company,limited	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
25-Mar-2021	shiseido company,limited	Directors Related	3	appoint a director uotani, masahiko	Annual General Meeting	F	F
25-Mar-2021	shiseido company,limited	Directors Related	4	appoint a director suzuki, yukari	Annual General Meeting	F	F
25-Mar-2021	shiseido company,limited	Directors Related	5	appoint a director tadakawa, norio	Annual General Meeting	F	F
25-Mar-2021	shiseido company,limited	Directors Related	6	appoint a director yokota, takayuki	Annual General Meeting	F	F
25-Mar-2021	shiseido company,limited	Directors Related	7	appoint a director fujimori, yoshiaki	Annual General Meeting	F	F
25-Mar-2021	shiseido company,limited	Directors Related	8	appoint a director ishikura, yoko	Annual General Meeting	F	F
25-Mar-2021	shiseido company,limited	Directors Related	9	appoint a director iwahara, shinsaku	Annual General Meeting	F	F
25-Mar-2021	shiseido company,limited	Directors Related	10	appoint a director oishi, kanoko	Annual General Meeting	F	F
25-Mar-2021	shiseido company,limited	Routine/Business	11	appoint a corporate auditor ozu, hiroshi	Annual General Meeting	F	F
25-Mar-2021	shiseido company,limited	Non-Salary Comp.	12	approve details of the long-term incentive type compensation to be received by directors	Annual General Meeting	F	F
25-Mar-2021	shiseido company,limited	Routine/Business	1	please reference meeting materials.	Annual General Meeting	М	М
26-Mar-2021	kao corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
26-Mar-2021	kao corporation	Directors Related	3	appoint a director sawada, michitaka	Annual General Meeting	F	F
26-Mar-2021	kao corporation	Directors Related	4	appoint a director hasebe, yoshihiro	Annual General Meeting	F	F
26-Mar-2021	kao corporation	Directors Related	5	appoint a director takeuchi, toshiaki	Annual General Meeting	F	F
26-Mar-2021	kao corporation	Directors Related	6	appoint a director matsuda, tomoharu	Annual General Meeting	F	F
26-Mar-2021	kao corporation	Directors Related	7	appoint a director kadonaga, sonosuke	Annual General Meeting	F	F
26-Mar-2021	kao corporation	Directors Related	8	appoint a director shinobe, osamu	Annual General Meeting	F	F
26-Mar-2021	kao corporation	Directors Related	9	appoint a director mukai, chiaki	Annual General Meeting	F	F
26-Mar-2021	kao corporation	Directors Related	10	appoint a director hayashi, nobuhide	Annual General Meeting	F	N
26-Mar-2021	kao corporation	Routine/Business	11	appoint a corporate auditor kawashima, sadanao	Annual General Meeting	F	F
26-Mar-2021	kao corporation	Routine/Business	12	appoint a corporate auditor amano, hideki	Annual General Meeting	F	F
26-Mar-2021	kao corporation	Non-Salary Comp.	13	approve details of the stock compensation to be received by directors, etc.	Annual General Meeting	F	F
26-Mar-2021	kao corporation	Routine/Business	1	please reference meeting materials.	Annual General Meeting	М	Μ
27-Mar-2021	horiba,ltd.	Directors Related	2	appoint a director horiba, atsushi	Annual General Meeting	F	F
27-Mar-2021	horiba,ltd.	Directors Related	3	appoint a director saito, juichi	Annual General Meeting	F	F
27-Mar-2021	horiba,ltd.	Directors Related	4	appoint a director adachi, masayuki	Annual General Meeting	F	F
27-Mar-2021	horiba,ltd.	Directors Related	5	appoint a director okawa, masao	Annual General Meeting	F	F
27-Mar-2021	horiba,ltd.	Directors Related	6	appoint a director nagano, takashi	Annual General Meeting	F	F
27-Mar-2021	horiba,ltd.	Directors Related	7	appoint a director takeuchi, sawako	Annual General Meeting	F	F
27-Mar-2021	horiba,ltd.	Directors Related	8	appoint a director toyama, haruyuki	Annual General Meeting	F	F
27-Mar-2021	horiba,ltd.	Directors Related	9	appoint a director matsuda, fumihiko	Annual General Meeting	F	F

27-Mar-2021	horiba,ltd.	Routine/Business	1	please reference meeting materials.	Annual General Meeting	М	М
							M F
30-Mar-2021	shimano inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
30-Mar-2021	shimano inc.	Directors Related	3	appoint a director chia chin seng	Annual General Meeting	F	F
30-Mar-2021	shimano inc.	Directors Related	4	appoint a director otsu, tomohiro	Annual General Meeting	F	F
30-Mar-2021	shimano inc.	Directors Related	5	appoint a director yoshida, tamotsu	Annual General Meeting	F	F
30-Mar-2021	shimano inc.	Directors Related	6	appoint a director ichijo, kazuo	Annual General Meeting	F	F
			-			F	г г
30-Mar-2021	shimano inc.	Directors Related	7	appoint a director katsumaru, mitsuhiro	Annual General Meeting		F
30-Mar-2021	shimano inc.	Directors Related	8	appoint a director sakakibara, sadayuki	Annual General Meeting	F	F
30-Mar-2021	shimano inc.	Routine/Business	1	please reference meeting materials.	Annual General Meeting	M	М
30-Mar-2021	telefon ab I.m.ericsson	Routine/Business	31	the appropriation of the results in accordance with the approved balance sheet and determination of the record dates for dividend: the board of directors proposes a dividend to the shareholders of sek 2.00 per share. the dividend is proposed to be paid in two equal installments, sek 1.00 per share with the record date thursday, april 1, 2021, and sek 1.00 per share with the record date friday, october 1, 2021. assuming these dates will be the record dates, euroclear sweden ab is expected to disburse sek 1.00 per share on thursday, april 8, 2021, and sek 1.00 per share on wednesday, october 6, 2021	Annual General Meeting	F	F
30-Mar-2021	telefon ab I.m.ericsson	Routine/Business	32	determination of the number of board members and deputies of the board of directors to be elected by the annual general meeting	Annual General Meeting	F	F
30-Mar-2021	telefon ab I.m.ericsson	Routine/Business	34	determination of the fees payable to members of the board of directors elected by the annual general meeting and members of the committees of the board of directors elected by the annual general meeting	Annual General Meeting	/	F
30-Mar-2021	telefon ab I.m.ericsson	Directors Related	35	election of the member and deputies of the board of directors: jon fredrik baksaas	Annual General Meeting	/	N
30-Mar-2021	telefon ab I.m.ericsson	Directors Related	36	election of the member and deputies of the board of directors: jan carlson	Annual General Meeting	/	F
30-Mar-2021	telefon ab I.m.ericsson	Directors Related	37	election of the member and deputies of the board of directors; nora denzel	Annual General Meeting	1	F
30-Mar-2021	telefon ab I.m.ericsson	Directors Related	38	election of the member and deputies of the board of directors: hora defizer	Annual General Meeting	,	F
						1	F
30-Mar-2021	telefon ab I.m.ericsson	Directors Related	39	election of the member and deputies of the board of directors: eric a. elzvik	Annual General Meeting	1	F
30-Mar-2021	telefon ab I.m.ericsson	Directors Related	40	election of the member and deputies of the board of directors: kurt jofs	Annual General Meeting	/	F F
30-Mar-2021	telefon ab I.m.ericsson	Directors Related	41	election of the member and deputies of the board of directors: ronnie leten	Annual General Meeting	/	F
30-Mar-2021	telefon ab I.m.ericsson	Directors Related	42	election of the member and deputies of the board of directors: kristin s. rinne	Annual General Meeting	1	F
30-Mar-2021	telefon ab I.m.ericsson	Directors Related	43	election of the member and deputies of the board of directors: helena stjernholm	Annual General Meeting	1	F
30-Mar-2021	telefon ab I.m.ericsson	Directors Related	44			,	F
30-IVIar-2021	teleion ad I.m.ericsson	Directors Related	44	election of the member and deputies of the board of directors: jacob wallenberg	Annual General Meeting	/	F
30-Mar-2021	telefon ab I.m.ericsson	Directors Related	45	election of the chair of the board of directors: the nomination committee proposes that ronnie leten be re-	Annual General Meeting	1	F
				elected chair of the board of directors	, and a contra mooting		-
				determination of the number of auditors: according to the articles of association, the company shall have			
00.14 0004			40			,	-
30-Mar-2021	telefon ab I.m.ericsson	Routine/Business	46	no less than one and no more than three registered public accounting firms as auditor. the nomination	Annual General Meeting	/	F
				committee proposes that the company should have one registered public accounting firm as auditor			
30-Mar-2021	telefon ab I.m.ericsson	Routine/Business	47	determination of the face payable to the guilitare	Appual Caparal Masting	1	F
30-IVIAI - 202 I	lelelon ab l.m.encsson	Routine/Business	47	determination of the fees payable to the auditors	Annual General Meeting	/	Г
				election of auditor: in accordance with the recommendation by the audit and compliance committee, the			
30-Mar-2021	telefon ab I.m.ericsson	Routine/Business	48	nomination committee proposes that deloitte ab be appointed auditor for the period from the end of the	Annual General Meeting	/	F
				annual general meeting 2021 until the end of the annual general meeting 2022 (re-election)			
30-Mar-2021	telefon ab I.m.ericsson	Routine/Business	49	resolution on amendments to the articles of association	Annual General Meeting	F	F
30-Mar-2021	telefon ab I.m.ericsson	Routine/Business	50	long term variable compensation program 2021 ("Itv 2021"): resolution on implementation of Itv 2021	Annual General Meeting	F	Ν
00 11101 2021		r toutino, Buoiness		long-term variable compensation program 2021 ("Itv 2021"): resolution on transfer of treasury stock,	A mindal Contortal Mooting	•	
30-Mar-2021	telefon ab I.m.ericsson	Routine/Business	51		Annual General Meeting	F	N
				directed share issue and acquisition offer for the Itv 2021	0		
30-Mar-2021	telefon ab I.m.ericsson	Routine/Business	52	long-term variable compensation program 2021 ("ltv 2021"): resolution on equity swap agreement with	Annual General Meeting	F	Ν
00-IVIAI -202 I	telefon ab i.m.enesson	Rodune/Dusiness	52	third party in relation to the Itv 2021	Annual General Weeting		
				resolution on transfer of treasury stock to employees and on an exchange in relation to the earlier		-	
30-Mar-2021	telefon ab I.m.ericsson	Routine/Business	53	resolution on the long-term variable compensation program 2020	Annual General Meeting	F	N
				resolution on transfer of treasury stock in relation to the resolutions on the ongoing long-term variable			
30-Mar-2021	telefon ab I.m.ericsson	Routine/Business	54	compensation programs 2018 and 2019	Annual General Meeting	F	N
30-Mar-2021	telefon ab I.m.ericsson	Routine/Business	12	adoption of the income statement and the balance sheet, the consolidated income statement and the	Annual General Meeting	F	F
				consolidated balance sheet	0	-	
30-Mar-2021	telefon ab I.m.ericsson	Routine/Business	13	adoption of the remuneration report	Annual General Meeting	F	N
30-Mar-2021	telefon ab I.m.ericsson	Non-Salary Comp.	14	approve discharge of board chairman: ronnie leten	Annual General Meeting	F	F
30-Mar-2021	telefon ab I.m.ericsson	Non-Salary Comp.	15	approve discharge of board member: helena stjernholm	Annual General Meeting	F	F
30-Mar-2021	telefon ab I.m.ericsson	Non-Salary Comp.	16			F	F
				approve discharge of board member: jacob wallenberg	Annual General Meeting		F -
30-Mar-2021	telefon ab I.m.ericsson	Non-Salary Comp.	17	approve discharge of board member: jon fredrik baksaas	Annual General Meeting	F	F
30-Mar-2021	telefon ab I.m.ericsson	Non-Salary Comp.	18	approve discharge of board member: jan carlson	Annual General Meeting	F	F
30-Mar-2021	telefon ab I.m.ericsson	Non-Salary Comp.	19	approve discharge of board member: nora denzel	Annual General Meeting	F	F
30-Mar-2021	telefon ab I.m.ericsson	Non-Salary Comp.	20	approve discharge of board member: borje ekholm	Annual General Meeting	F	F
		2			- ···y		

30-Mar-2021 30-Mar-2021 30-Mar-2021 30-Mar-2021 30-Mar-2021 30-Mar-2021 30-Mar-2021 30-Mar-2021 30-Mar-2021	telefon ab I.m.ericsson telefon ab I.m.ericsson	Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	21 22 23 24 25 26 27 28 29 30	approve discharge of board member: eric a. elzvik approve discharge of board member: kurt jofs approve discharge of board member: kristin s. rinne approve discharge of employee representative: torbjorn nyman approve discharge of employee representative: kjell-ake soting approve discharge of employee representative: roger svensson approve discharge of deputy employee representative: per holmberg approve discharge of deputy employee representative: loredana roslund approve discharge of deputy employee representative: loredana roslund approve discharge of president: borje ekholm	Annual General Meeting Annual General Meeting	F F F F F F F	F F F F F F F F
30-Mar-2021	telefon ab I.m.ericsson	Routine/Business	55	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 clis 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	Annual General Meeting	М	М
30-Mar-2021	telefon ab I.m.ericsson	Routine/Business	56	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	Annual General Meeting	М	М
30-Mar-2021	telefon ab l.m.ericsson	Routine/Business	1	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	Annual General Meeting	М	М
30-Mar-2021	telefon ab I.m.ericsson	Routine/Business	2	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	Annual General Meeting	М	Μ
30-Mar-2021	telefon ab l.m.ericsson	Routine/Business	3	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	Annual General Meeting	М	М
30-Mar-2021	telefon ab I.m.ericsson	Routine/Business	4	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	Annual General Meeting	М	М
30-Mar-2021	telefon ab l.m.ericsson	Routine/Business	5	please note that this is an amendment to meeting id 521711 due to splitting of resolution 7.3. all votes received on the previous meeting will be disregarded and you will need to reinstruct on this meeting notice, thank you	Annual General Meeting	М	М
30-Mar-2021	telefon ab I.m.ericsson	Routine/Business	33	please note that resolutions 9 to 14 are proposed by nomination committee and board does not make any recommendation on these proposal. the standing instructions are disabled for this meeting	Annual General Meeting	М	М
30-Mar-2021	telefon ab I.m.ericsson	Routine/Business	6	election of the chair of the annual general meeting: the nomination committee, appointed in accordance with the instruction for the nomination committee resolved by the annual general meeting 2012, is composed of the chair of the committee johan forssell (investor ab), karl aberg (ab industrivarden and svenska handelsbankens pensionsstiftelse), jonas synnergren (cevian capital partners limited), anders oscarsson (amf forsakring och fonder) and ronnie leten (chair of the board of directors). the nomination committee proposes that advokat eva hagg be elected chair of the annual general meeting of shareholders 2021, or, if she is prevented from participating, the person instead appointed by the chair of the board of directors	Annual General Meeting	М	М

30-Mar-2021	telefon ab I.m.ericsson	Routine/Business	7	election of two persons approving the minutes: marianne nilsson, swedbank robur fonder and anders oscarsson, amf forsakring och fonder, or if one or both of them are prevented from participating, the person or persons instead appointed by the chair of the board pf directors, are proposed by the board of directors to be elected to approve the minutes of the annual general meeting. the task of approving the minutes of the annual general meeting also includes verifying the voting list and that the postal votes received are correctly stated in the minutes of the annual general meeting.	Annual General Meeting	М	М
30-Mar-2021	telefon ab l.m.ericsson	Routine/Business	8	preparation and approval of the voting list	Annual General Meeting	М	М
30-Mar-2021	telefon ab I.m.ericsson	Routine/Business	9	approval of the agenda of the annual general meeting	Annual General Meeting	M	M
30-Mar-2021	telefon ab I.m.ericsson	Routine/Business	10	determination whether the annual general meeting has been properly convened	Annual General Meeting	M	M
00 11101 2021		r toutino, Buoineoo	10	presentation of the annual report, the auditor's report, the consolidated accounts, the auditor's report on	, and a conord mooting		
30-Mar-2021	telefon ab I.m.ericsson	Routine/Business	11	the consolidated accounts and the auditor's report whether the guidelines for remuneration to group	Annual General Meeting	М	М
00.00			0	management have been complied with		-	-
30-Mar-2021	toyo tire corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
30-Mar-2021	toyo tire corporation	Directors Related	3	appoint a director yamada, yasuhiro	Annual General Meeting	F	F
30-Mar-2021	toyo tire corporation	Directors Related	4	appoint a director shimizu, takashi	Annual General Meeting	F	
30-Mar-2021	toyo tire corporation	Directors Related	5	appoint a director mitsuhata, tatsuo	Annual General Meeting	F _	F
30-Mar-2021	toyo tire corporation	Directors Related	6	appoint a director imura, yoji	Annual General Meeting	F	F
30-Mar-2021	toyo tire corporation	Directors Related	7	appoint a director sasamori, takehiko	Annual General Meeting	F	F
30-Mar-2021	toyo tire corporation	Directors Related	8	appoint a director moriya, satoru	Annual General Meeting	F	F
30-Mar-2021	toyo tire corporation	Directors Related	9	appoint a director morita, ken	Annual General Meeting	F	F
30-Mar-2021	toyo tire corporation	Directors Related	10	appoint a director takeda, atsushi	Annual General Meeting	F	F
30-Mar-2021	toyo tire corporation	Directors Related	11	appoint a director yoneda, michio	Annual General Meeting	F	F
30-Mar-2021	toyo tire corporation	Routine/Business	12	appoint a corporate auditor matsuba, tomoyuki	Annual General Meeting	F	F
30-Mar-2021	toyo tire corporation	Routine/Business	1	please reference meeting materials.	Annual General Meeting	M	M
30-Mar-2021	rakuten,inc.	Directors Related	3	appoint a director mikitani, hiroshi	Annual General Meeting	F	F
30-Mar-2021	rakuten,inc.	Directors Related	4	appoint a director hosaka, masayuki	Annual General Meeting	F	F
30-Mar-2021	rakuten,inc.	Directors Related	5	appoint a director charles b. baxter	Annual General Meeting	F	F
30-Mar-2021	rakuten,inc.	Directors Related	6	appoint a director hyakuno, kentaro	Annual General Meeting	F	F
30-Mar-2021	rakuten,inc.	Directors Related	7	appoint a director kutaragi, ken	Annual General Meeting	F	F
30-Mar-2021	rakuten,inc.	Directors Related	8	appoint a director sarah j. m. whitley	Annual General Meeting	F	F
30-Mar-2021	rakuten,inc.	Directors Related	9	appoint a director mitachi, takashi	Annual General Meeting	F	F
30-Mar-2021	rakuten,inc.	Directors Related	10	appoint a director murai, jun	Annual General Meeting	F	F
30-Mar-2021	rakuten,inc.	Directors Related	11	appoint a director john v. roos	Annual General Meeting	F	F
30-Mar-2021	rakuten,inc.	Routine/Business	2	amend articles to: change official company name	Annual General Meeting	F	F
30-Mar-2021	rakuten,inc.	Routine/Business	1	please reference meeting materials.	Annual General Meeting	М	М
31-Mar-2021	renesas electronics corporation	Directors Related	2	appoint a director shibata, hidetoshi	Annual General Meeting	F	F
31-Mar-2021	renesas electronics corporation	Directors Related	3	appoint a director toyoda, tetsuro	Annual General Meeting	F	N
31-Mar-2021	renesas electronics corporation	Directors Related	4	appoint a director iwasaki, jiro	Annual General Meeting	F	F
31-Mar-2021	renesas electronics corporation	Directors Related	5	appoint a director selena loh lacroix	Annual General Meeting	F	F
31-Mar-2021	renesas electronics corporation	Directors Related	6	appoint a director arunjai mittal	Annual General Meeting	F	F
31-Mar-2021	renesas electronics corporation	Directors Related	7	appoint a director vamamoto, noboru	Annual General Meeting	F	F
31-Mar-2021	renesas electronics corporation	Routine/Business	8	appoint a corporate auditor sekine, takeshi	Annual General Meeting	F	N
31-Mar-2021	renesas electronics corporation	Routine/Business	9	appoint a corporate auditor mizuno, tomoko	Annual General Meeting	F	F
31-Mar-2021	renesas electronics corporation	Routine/Business	10	approve details of the stock compensation to be received by directors	Annual General Meeting	F	N
31-Mar-2021	renesas electronics corporation	Routine/Business	1	please reference meeting materials.	Annual General Meeting	M	M

Resolutions (Q1)	291
Meetings (Q1)	15
For Meetings (Q1)	212
Against (Q1)	20
Abstained (Q1)	59

Voting Report 01/04/2021 - 30/06/2021 Q2

Meeting Date	Company Name	Category	ltem Number	Proposal	Meeting Type	Mgmt Rec	Vote Instruction
08-Apr-2021	vestas wind systems a/s	Routine/Business	8	presentation and adoption of the annual report	Annual General Meeting	F	F
08-Apr-2021	vestas wind systems a/s	Routine/Business	9	resolution for the allocation of the result of the year: dkk 8.45 per share	Annual General Meeting	F	F
08-Apr-2021	vestas wind systems a/s	Routine/Business	10	presentation and advisory vote on the remuneration report	Annual General Meeting	F	F
08-Apr-2021	vestas wind systems a/s	Non-Salary Comp.	11	approval of the board of directors' remuneration	Annual General Meeting	F	F
08-Apr-2021	vestas wind systems a/s	Directors Related	12	re-election of anders runevad as a member to the board of directors	Annual General Meeting	F	F
08-Apr-2021	vestas wind systems a/s	Directors Related	13	re-election of bert nordberg as a member to the board of directors	Annual General Meeting	F	A
08-Apr-2021	vestas wind systems a/s	Directors Related	14	re-election of bruce grant as a member to the board of directors	Annual General Meeting	F	F
08-Apr-2021	vestas wind systems a/s	Directors Related	15	re-election of eva merete sofelde berneke as a member to the board of directors	Annual General Meeting	F	F
08-Apr-2021	vestas wind systems a/s	Directors Related	16	re-election of helle thorning-schmidt as a member to the board of directors	Annual General Meeting	F	F
08-Apr-2021	vestas wind systems a/s	Directors Related	17	re-election of karl-henrik sundstrom as a member to the board of directors	Annual General Meeting	F	F
08-Apr-2021	vestas wind systems a/s	Directors Related	18	re-election of lars josefsson as a member to the board of directors	Annual General Meeting	F	F
08-Apr-2021	vestas wind systems a/s	Directors Related	19	election of kentaro hosomi as a member to the board of directors	Annual General Meeting	F	F
08-Apr-2021	vestas wind systems a/s	Routine/Business	20	re-appointment of pricewaterhousecoopers statsautoriseret revisionspartnerselskab as auditor	Annual General Meeting	F	F
08-Apr-2021	vestas wind systems a/s	Directors Related	21	proposal from the board of directors: amendment of the company's remuneration policy: amendments to proposal from the board of directors: amendment of the denomination of shares: amendment of articles	Annual General Meeting	F	Ν
08-Apr-2021	vestas wind systems a/s	Directors Related	22	2(1), 3, and $6(1)$ of the articles of association. the denomination per share be changed from dkk 1.00 to dkk 0.01 or multiples thereof, entailing that the board of directors may at a later stage undertake a share split	Annual General Meeting	F	F
08-Apr-2021	vestas wind systems a/s	Directors Related	23	proposal from the board of directors: renewal and amendment of the authorisations to increase the share capital: amendment of article 3 of the articles of association. authorisations to increase the company's share capital is renewed so they are valid until 1 april 2026 with a maximum issuance of dkk 20,197,345	Annual General Meeting	F	F
08-Apr-2021	vestas wind systems a/s	Directors Related	24	proposal from the board of directors: authorisation to hold general meetings electronically: new article 4(3) of the articles of association to create the greatest possible flexibility for the company when preparing and holding general meetings and in accordance with section 77(2) of the danish companies act	Annual General Meeting	F	Ν
08-Apr-2021	vestas wind systems a/s	Directors Related	25	proposal from the board of directors: resolution to grant authorisation to adopt electronic communication: new article 13 of the articles of association to create the greatest possible flexibility for the company in the future in terms of communicating with its shareholders in accordance with section 92 of the danish companies act	Annual General Meeting	F	F
08-Apr-2021	vestas wind systems a/s	Directors Related	26	proposal from the board of directors: authorisation to the board of directors to distribute extraordinary dividend: to create the greatest possible flexibility for paying out dividends by the company	Annual General Meeting	F	F
08-Apr-2021	vestas wind systems a/s	Directors Related	27	proposal from the board of directors: renewal of the authorisation to acquire treasury shares: authorisation to acquire treasury shares on an ongoing basis until 31 december 2022	Annual General Meeting	F	F
08-Apr-2021	vestas wind systems a/s	Routine/Business	28	authorisation of the chairman of the general meeting: the board of directors proposes that the general meeting authorises the chairman of the general meeting (with a right of substitution) to file and register the adopted resolutions with the danish business authority and to make such amendments to the documents filed with the danish business authority, as the danish business authority may request or find appropriate in connection with the registration of the adopted resolutions	Annual General Meeting	F	F
12-Apr-2021	edp renovaveis, sa	Non-Salary Comp.	3	review and approval, where appropriate, of the individual annual accounts of edp renovaveis, s.a., as well as those consolidated with its subsidiaries, for the fiscal year ended on december 31st, 2020	Ordinary General Meeting	F	F
12-Apr-2021	edp renovaveis, sa	Non-Salary Comp.	4	review and approval, where appropriate, of the proposed application of results for the fiscal year ended on december 31st, 2020, as well as the distribution of dividends	Ordinary General Meeting	F	F
12-Apr-2021	edp renovaveis, sa	Non-Salary Comp.	5	review and approval, where appropriate, of the individual management report of edp renovaveis, s.a., the	Ordinary General Meeting	F	F
12-Apr-2021	edp renovaveis, sa	Non-Salary Comp.	6	review and approval, where appropriate, of the non - financial statement of the consolidated group of edp renovaveis, s.a., for the fiscal year ended on december 31st, 2020	Ordinary General Meeting	F	F
12-Apr-2021	edp renovaveis, sa	Non-Salary Comp.	7	review and approval, where appropriate, of the management and performance by the board of directors and its executive committee during the fiscal year ended on december 31st, 2020	Ordinary General Meeting	F	F
12-Apr-2021	edp renovaveis, sa	Directors Related	8	board of directors: re-election and appointment of director: re-elect mr. miguel stilwell de andrade as executive director for the term of three (3) years as set in the articles of association	Ordinary General Meeting	F	F
12-Apr-2021	edp renovaveis, sa	Directors Related	9	board of directors: re-election and appointment of director: re-elect mr. rui manuel rodrigues lopes teixeira as executive director for the term of three (3) years as set in the articles of association	Ordinary General Meeting	F	F

12-Apr-2021	edp renovaveis, sa	Directors Related	10	board of directors: re-election and appointment of director: re-elect mrs. vera de morais pinto pereira	Ordinary General Meeting	F	F
12-Apr-2021	edp renovaveis, sa	Directors Related	11	board of directors: re-election and appointment of director: re-elect mrs. ana paula garrido de pina board of directors: re-election and appointment of director: re-elect mr. manuel menendez menendez as	Ordinary General Meeting	F	F
12-Apr-2021	edp renovaveis, sa	Directors Related	12	external director for the term of three (3) years as set in the articles of association	Ordinary General Meeting	F	F
12-Apr-2021	edp renovaveis, sa	Directors Related	13	board of directors: re-election and appointment of director: re-elect mr. acacio liberado mota piloto as independent director for the term of three (3) years as set in the articles of association	Ordinary General Meeting	F	F
12-Apr-2021	edp renovaveis, sa	Directors Related	14	board of directors: re-election and appointment of director: re-elect mr. d. allan j. katz as independent director for the term of three (3) years as set in the articles of association	Ordinary General Meeting	F	F
12-Apr-2021	edp renovaveis, sa	Directors Related	15	board of directors: re-election and appointment of director: re-elect mrs. joan avalyn dempsey as independent director for the term of three (3) years as set in the articles of association	Ordinary General Meeting	F	F
12-Apr-2021	edp renovaveis, sa	Directors Related	16	board of directors: re-election and appointment of director: appoint mr. d. antonio sarmento gomes mota as independent director for the term of three (3) years as set in the articles of association	Ordinary General Meeting	F	F
12-Apr-2021	edp renovaveis, sa	Directors Related	17	board of directors: re-election and appointment of director: appoint mr. miguel nuno simoes nunes ferreira setas as dominical director for the term of three (3) years as set in the articles of association	Ordinary General Meeting	F	F
12-Apr-2021	edp renovaveis, sa	Directors Related	18	board of directors: re-election and appointment of director: appoint mrs. rosa maria garcia garcia as independent director for the term of three (3) years as set in the articles of association	Ordinary General Meeting	F	F
12-Apr-2021	edp renovaveis, sa	Directors Related	19	board of directors: re-election and appointment of director: appoint mr. jose manuel felix morgado as independent director for the term of three (3) years as set in the articles of association	Ordinary General Meeting	F	F
12-Apr-2021	edp renovaveis, sa	Non-Salary Comp.	20	approval of the remuneration policy of the management of edp renovaveis, s.a	Ordinary General Meeting	F	Ν
12-Apr-2021	edp renovaveis, sa	Routine/Business	21	reelection, as external auditor of edp renovaveis s.a., of pricewaterhousecoopers auditores, s.l.,	Ordinary General Meeting	F	F
12-Apr-2021	edp renovaveis, sa	Routine/Business	22	share capital increase by means of cash contributions and exclusion of the pre-emptive subscription right for an amount of 441,250,000(eur) by issuing and listing 88,250,000 new ordinary shares of 5(eur) of nominal value per share and a share premium of 12(eur) per share. prevision of incomplete subscription. delegation of authorities for the execution of the share capital increase, the amendment of the company's by-laws and the application for the listing of the new shares on euronext lisbon	Ordinary General Meeting	F	F
12-Apr-2021	edp renovaveis, sa	Non-Salary Comp.	23	review and approval, where appropriate, of a complementary distribution in favour of the shareholders with a charge to unrestricted reserves	Ordinary General Meeting	F	F
12-Apr-2021	edp renovaveis, sa	Routine/Business	24	delegation of powers to the formalization and implementation of all resolutions adopted at the general shareholders' meeting, for the execution of any relevant public deed and for its interpretation, correction, addition or development in order to obtain the appropriate registrations	Ordinary General Meeting	F	F
15-Apr-2021	nestle s.a.	Non-Salary Comp.	4	approval of the annual review, the financial statements of nestle s.a. and the consolidated financial statements of the nestle group for 2020	Annual General Meeting	F	F
15-Apr-2021	nestle s.a.	Routine/Business	5	acceptance of the compensation report 2020 (advisory vote)	Annual General Meeting	F	F
15-Apr-2021	nestle s.a.	Routine/Business	6	discharge to the members of the board of directors and of the management	Annual General Meeting	F	F
15-Apr-2021	nestle s.a.	Routine/Business	7	appropriation of profit resulting from the balance sheet of nestle s.a. (proposed dividend) for the financial	Annual General Meeting	F	F
				year 2020	0	- -	F
15-Apr-2021	nestle s.a.	Directors Related	8 9	re-election as member and chairman of the board of directors: paul bulcke	Annual General Meeting	F	F
15-Apr-2021	nestle s.a.	Directors Related Directors Related	9 10	re-election as member of the board of directors: ulf mark schneider	Annual General Meeting	F	F
15-Apr-2021 15-Apr-2021	nestle s.a.	Directors Related	10	re-election as member of the board of directors: henri de castries	Annual General Meeting Annual General Meeting	F	F
15-Apr-2021	nestle s.a.	Directors Related	12	re-election as member of the board of directors: renato fassbind	6	F	F
	nestle s.a.	Directors Related	12	re-election as member of the board of directors: pablo isla	Annual General Meeting	F	F
15-Apr-2021	nestle s.a.	Directors Related	13	re-election as member of the board of directors: ann m. veneman	Annual General Meeting	F	F
15-Apr-2021	nestle s.a.	Directors Related	14	re-election as member of the board of directors: eva cheng	Annual General Meeting	F	F
15-Apr-2021	nestle s.a.			re-election as member of the board of directors: patrick aebischer	Annual General Meeting	F	F
15-Apr-2021	nestle s.a.	Directors Related	16	re-election as member of the board of directors: kasper rorsted	Annual General Meeting	F	
15-Apr-2021	nestle s.a.	Directors Related	17	re-election as member of the board of directors: kimberly a. ross	Annual General Meeting	F	F F
15-Apr-2021	nestle s.a.	Directors Related	18	re-election as member of the board of directors: dick boer	Annual General Meeting	F	F
15-Apr-2021	nestle s.a.	Directors Related	19	re-election as member of the board of directors: dinesh paliwal	Annual General Meeting	•	
15-Apr-2021	nestle s.a.	Directors Related	20	re-election as member of the board of directors: hanne jimenez de mora	Annual General Meeting	F	F
15-Apr-2021	nestle s.a.	Routine/Business	21	election to the board of directors: lindiwe majele sibanda	Annual General Meeting	F	F
15-Apr-2021	nestle s.a.	Routine/Business	22	election as member of the compensation committee: pablo isla	Annual General Meeting		F
15-Apr-2021	nestle s.a.	Routine/Business	23	election as member of the compensation committee: patrick aebischer	Annual General Meeting	F	F
15-Apr-2021	nestle s.a.	Routine/Business	24	election as member of the compensation committee: dick boer	Annual General Meeting	F	F
15-Apr-2021	nestle s.a.	Routine/Business	25	election as member of the compensation committee: kasper rorsted	Annual General Meeting	F	F
15-Apr-2021	nestle s.a.	Routine/Business	26	election of the statutory auditors: ernst and young ltd, lausanne branch	Annual General Meeting	F	F

15-Apr-	-2021 nestle s.a.	Routine/Business	27	election of the independent representative: hartmann dreyer, attorneys-at-law	Annual General Meeting	F	F
15-Apr-		Non-Salary Comp.	28	approval of the compensation of the board of directors	Annual General Meeting	F	F
15-Apr-		Non-Salary Comp.	29	approval of the compensation of the executive board	Annual General Meeting	F	F
15-Apr-		Routine/Business	30	capital reduction (by cancellation of shares)	Annual General Meeting	F	F
15-Apr-		Routine/Business	31		Annual General Meeting	F	F
тэ-Арг	-2021 nestle s.a.	Routine/Business	51	support of nestle's climate roadmap (advisory vote)	Annual General Meeting	Г	Г
15-Apr-	-2021 nestle s.a.	Routine/Business	32	in the event of any yet unknown new or modified proposal by a shareholder during the general meeting, i instruct the independent representative to vote as follows: (yes = vote in favor of any such yet unknown proposal, no = vote against any such yet unknown proposal, abstain = abstain from voting) - the board of directors recommends to vote no on any such yet unknown proposal	Annual General Meeting	Ν	Ν
15 Apr	2021 Jumb most hermosov lovie vuitten og	Non Solon, Comp	e			F	F
15-Apr-		Non-Salary Comp.	6	approval of the corporate financial statement for the financial year ended 31 december 2020	MIX	F	
15-Apr-		Non-Salary Comp.	7	approval of the consolidated financial statement for the financial year ended 31 december 2020	MIX		F
15-Apr-		Routine/Business	8	allocation of income for the financial year and setting of the dividend	MIX	F	F
15-Apr-		Non-Salary Comp.	9	approval of regulated agreements referred to in article I. 225-38 of the french commercial code	MIX	F	F
15-Apr-	-2021 Ivmh moet hennessy louis vuitton se	Directors Related	10	renewal of the term of office of mr. antoine arnault as director	MIX	F	F
15-Apr-	-2021 Ivmh moet hennessy louis vuitton se	Directors Related	11	renewal of the term of office of mr. nicolas bazire as director	MIX	F	N
15-Apr-	-2021 Ivmh moet hennessy louis vuitton se	Directors Related	12	renewal of the term of office of mr. charles de croisset as director	MIX	F	N
15-Apr-	-2021 lvmh moet hennessy louis vuitton se	Directors Related	13	renewal of the term of office of mr. yves-thibault de silguy as director	MIX	F	F
-	-			appointment of mr. m. olivier lenel as deputy statutory auditor, as a replacement for mr. philippe			
15-Apr-	-2021 Ivmh moet hennessy louis vuitton se	Routine/Business	14	castagnac who resigned	MIX	F	F
15-Apr-	-2021 lvmh moet hennessy louis vuitton se	Non-Salary Comp.	15	approval of the changes made for the financial year 2020 to the directors' compensation policy	MIX	F	F
15-Apr-		Non-Salary Comp.	16	approval of the changes made for the year 2020 to the compensation policy for the chairman and chief	MIX	F	N
15-Apr-		Non-Salary Comp.	17	approval of the information referred to in article I. 22-10-9 i of the french commercial code	MIX	F	N
10 / 10				approval of the compensation elements paid during the financial year 2020 or granted for the same	1000X	•	
15-Apr-	2021 Ivmh moet hennessy louis vuitton se	Non-Salary Comp.	18	financial year to mr. bernard arnault, chairman and chief executive officer	MIX	F	N
15-Apr-	-2021 lvmh moet hennessy louis vuitton se	Non-Salary Comp.	19	approval of the compensation elements paid during the financial year 2020 or granted for the same	MIX	F	Ν
				financial year to mr. antonio belloni, deputy chief executive officer			
15-Apr-		Non-Salary Comp.	20	approval of the compensation policy of directors	MIX	F	F
15-Apr-	-2021 Ivmh moet hennessy louis vuitton se	Non-Salary Comp.	21	approval of the compensation policy of the chairman and chief executive officer	MIX	F	N
15-Apr-	-2021 Ivmh moet hennessy louis vuitton se	Non-Salary Comp.	22	approval of the compensation policy of the deputy chief executive officer	MIX	F	N
15-Apr-	-2021 Ivmh moet hennessy louis vuitton se	Directors Related	23	authorization for the board of directors, for a period of 18 months, to trade in the company's shares for a maximum purchase price of 700 euros per share, i.e. a maximum aggregate amount of 35.3 billion euros	MIX	F	F
15-Apr-	2021 Ivmh moet hennessy louis vuitton se	Directors Related	24	authorization to the board of directors, for a period of 18 months, to reduce the share capital by cancelling shares held by the company following the repurchase of its own shares	MIX	F	F
15-Apr-	2021 lvmh moet hennessy louis vuitton se	Directors Related	25	delegation of authority to the board of directors, for a period of twenty-six months, to increase the capital by incorporating profits, reserves, premiums or others	MIX	F	F
15-Apr-	2021 Ivmh moet hennessy louis vuitton se	Directors Related	26	delegation of authority to the board of directors, for a period of twenty-six months, to issue common shares, and/or equity securities granting access to other equity securities or granting entitlement to the allotment of debt securities, and/or transferable securities granting access to equity securities to be issued with retention of the pre-emptive subscription rights	ΜΙΧ	F	F
15-Apr-	2021 Ivmh moet hennessy louis vuitton se	Directors Related	27	delegation of authority to the board of directors, for a period of twenty-six months, to issue, by way of a public offering, common shares, and/or equity securities granting access to other equity securities or granting entitlement to the allotment of debt securities, and/or transferable securities granting access to equity securities to be issued, with cancellation of the pre-emptive subscription right with a priority right option	MIX	F	Ν
15-Apr-	2021 Ivmh moet hennessy louis vuitton se	Directors Related	28	delegation of authority to the board of directors, for a period of twenty-six months, to issue common shares, and/or equity securities granting access to other equity securities or granting entitlement to the allotment of debt securities, and/or transferable securities granting access to equity securities to be issued, with cancellation of the pre-emptive subscription right, for the benefit of qualified investors or a limited circle of investors	MIX	F	N
15-Apr-	2021 Ivmh moet hennessy louis vuitton se	Directors Related	29	delegation of authority to the board of directors, for a period of twenty-six months, 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 right of subscription in the context of over-allotment options in the event of subscriptions exceeding the number of securities proposed	MIX	F	Ν
15-Apr-	2021 Ivmh moet hennessy louis vuitton se	Directors Related	30	delegation of authority to the board of directors, for a period of twenty-six months, to issue shares and/or equity securities granting access to other equity securities or to the allocation of debt securities as remuneration of securities contributed to any public exchange offer initiated by the company	MIX	F	Ν

15-Apr-2021	lvmh moet hennessy louis vuitton se	Directors Related	31	delegation of powers to the board of directors, for a period of twenty-six months, to issue, within the limit of 10% of the share capital, common shares or equity securities granting access to other equity securities of the company or granting entitlement to the allocation of debt securities as remuneration for contributions in kind of equity securities or transferable securities granting access to the capital, granted to the company	MIX	F	F
15-Apr-2021	lvmh moet hennessy louis vuitton se	Routine/Business	32	authorization for the board of directors, for a period of 26 months, to grant share subscription options with cancellation of the shareholders' pre-emptive subscription rights, or share purchase options to employees and/or executive officers of the company and related entities, within the limit of 1% of the capital	MIX	F	Ν
15-Apr-2021	lvmh moet hennessy louis vuitton se	Routine/Business	33	delegation of authority to the board of directors, for a period of twenty-six months, to issue shares and/or transferable securities granting access to the capital of the company, with cancellation of the shareholders' pre-emptive subscription rights, for the benefit of the members of the group's company savings plan(s), within the limit of 1% of the share capital	МІХ	F	N
15-Apr-2021	lvmh moet hennessy louis vuitton se	Routine/Business	34	setting of the overall ceiling for immediate or future capital increases decided by virtue of delegations of authority	MIX	F	F
15-Apr-2021	lvmh moet hennessy louis vuitton se	Routine/Business	35	amendment to article 22 of the by-laws concerning the statutory auditors	MIX	F	F
20-Apr-2021	l'oreal s.a.	Routine/Business	6	approve financial statements and statutory reports	MIX	F	F
20-Apr-2021	l'oreal s.a.	Routine/Business	7	approve consolidated financial statements and statutory reports	MIX	F	F
				approve allocation of income and dividends of eur 4 per share and an extra of eur 0.40 per share to long		F	_
20-Apr-2021	l'oreal s.a.	Routine/Business	8	term registered shares	MIX		F
20-Apr-2021	l'oreal s.a.	Directors Related	9	elect nicolas hieronimus as director	MIX	F	F
20-Apr-2021	l'oreal s.a.	Directors Related	10	elect alexandre ricard as director	MIX	F	F
20-Apr-2021	l'oreal s.a.	Directors Related	11	re-elect francoise bettencourt meyers as director	MIX	F	F
20-Apr-2021	l'oreal s.a.	Directors Related	12	re-elect paul bulcke as director	MIX	F	F
20-Apr-2021	l'oreal s.a.	Directors Related	13	re-elect virginie morgon as director	MIX	F	F
20-Apr-2021	l'oreal s.a.	Non-Salary Comp.	14	approve compensation report of corporate officers	MIX	F	F
20-Apr-2021	l'oreal s.a.	Non-Salary Comp.	15	approve compensation of jean-paul agon, chairman and ceo	MIX	F	F
20-Apr-2021	l'oreal s.a.	Non-Salary Comp.	16	approve remuneration policy of directors	MIX	F	F
20-Apr-2021	l'oreal s.a.	Non-Salary Comp.	17	approve remuneration policy of jean-paul agon, chairman and ceo until april 30, 2021	MIX	F	F
20-Apr-2021	l'oreal s.a.	Non-Salary Comp.	18	approve remuneration policy of nicolas hieronimus, ceo since may 1, 2021	MIX	F	Ν
20-Apr-2021	l'oreal s.a.	Non-Salary Comp.	19	approve remuneration policy of jean-paul agon, chairman of the board since may 1, 2021	MIX	F	F
20-Apr-2021	l'oreal s.a.	Non-Salary Comp.	20	approve amendment of employment contract of nicolas hieronimus, ceo since may 1, 2021	MIX	F	F
20-Apr-2021	l'oreal s.a.	Routine/Business	21	authorize repurchase of up to 10 percent of issued share capital	MIX	F	F
20-Apr-2021	l'oreal s.a.	Routine/Business	22	authorize issuance of equity or equity-linked securities with preemptive rights up a maximum nominal share capital value of eur 156,764,042.40	MIX	F	F
20-Apr-2021	l'oreal s.a.	Routine/Business	23	authorize capitalization of reserves for bonus issue or increase in par value	MIX	F	F
20-Apr-2021	l'oreal s.a.	Routine/Business	24	authorize capital increase of up to 2 percent of issued capital for contributions in kind	MIX	F	F
20-Apr-2021	l'oreal s.a.	Routine/Business	25	authorize capital issuances for use in employee stock purchase plans	MIX	F	N
20-Apr-2021	l'oreal s.a.	Routine/Business	26	authorize capital issuances for use in employee stock purchase plans reserved for employees of	MIX	F	N
20-Apr-2021	l'oreal s.a.	Routine/Business	27	amend article 7 of bylaws re: written consultation	MIX	F	F
20-Apr-2021	l'oreal s.a.	Routine/Business	28	authorize filing of required documents/other formalities	MIX	F	F
21-Apr-2021	canadian pacific railway ltd	Routine/Business	2	appointment of auditor as named in the proxy circular: deloitte llp	MIX	F	F
21-Apr-2021	canadian pacific railway ltd	Routine/Business	3	advisory vote to approve compensation of the corporation's named executive officers as described in the proxy circular	MIX	F	F
21-Apr-2021	canadian pacific railway Itd	Directors Related	4	election of director: the hon. john baird	MIX	F	F
21-Apr-2021	canadian pacific railway Itd	Directors Related	5	election of director: isabelle courville	MIX	F	F
21-Apr-2021	canadian pacific railway ltd	Directors Related	6	election of director: keith e. creel	MIX	F	F
21-Apr-2021	canadian pacific railway ltd	Directors Related	7	election of director: gillian h. denham	MIX	F	F
21-Apr-2021	canadian pacific railway ltd	Directors Related	8	election of director; edward r. hamberger	MIX	F	F
21-Apr-2021	canadian pacific railway Itd	Directors Related	9	election of director: rebecca macdonald	MIX	F	F
21-Apr-2021	canadian pacific railway ltd	Directors Related	10	election of director: edward I. monser	MIX	F	F
21-Apr-2021	canadian pacific railway ltd	Directors Related	11	election of director: matthew h. paull	MIX	F	F
21-Apr-2021	canadian pacific railway ltd	Directors Related	12	election of director: jane I. peverett	MIX	F	F
21-Apr-2021	canadian pacific railway ltd	Directors Related	13	election of director: andrea robertson	MIX	F	F
21-Apr-2021	canadian pacific railway ltd	Directors Related	14	election of director: gordon t. trafton	MIX	F	F
21-Apr-2021	canadian pacific railway ltd	Routine/Business	15	vote on a special resolution to approve the share split as described in the proxy circular	MIX	F	F
21-Apr-2021	canadian pacific railway ltd	Routine/Business	16	please note that this resolution is a shareholder proposal: vote to approve the shareholder proposal as described in the proxy circular	MIX	F	F
21-Apr-2021	abn amro bank nv	Routine/Business	10	remuneration report over 2020 (advisory voting item)	Annual General Meeting	F	F
21-Apr-2021	abn amro bank nv	Routine/Business	12	adoption of the audited 2020 annual financial statements	Annual General Meeting	F	F
21-Apr-2021 21-Apr-2021	abn amro bank nv	Routine/Business	15	discharge of each member of the executive board in office during the financial year 2020 for the	Annual General Meeting	F	F
·				performance of his or her duties during 2020			

21-Apr-2021	abn amro bank nv	Routine/Business	16	discharge of each member of the supervisory board in office during the financial year 2020 for the performance of his or her duties during 2020	Annual General Meeting	F	F
21-Apr-2021	abn amro bank nv	Routine/Business	19	reappointment of ernst & young accountants llp as external auditor for the financial years 2022 and 2023	Annual General Meeting	F	F
21-Apr-2021	abn amro bank nv	Routine/Business	25	authorisation to issue shares and/or grant rights to subscribe for shares	Annual General Meeting	F	F
21-Apr-2021	abn amro bank nv	Routine/Business	26	authorisation to limit or exclude pre-emptive rights	Annual General Meeting	F	F
21-Apr-2021	abn amro bank nv	Routine/Business	27	authorisation to acquire (depositary receipts for) shares in abn amro's own capital	Annual General Meeting	F	F
						F	F
21-Apr-2021	abn amro bank nv	Routine/Business	28	cancellation of (depositary receipts for) shares in the issued share capital of abn amro	Annual General Meeting		
22-Apr-2021	basic-fit n.v.	Routine/Business	9	remuneration report financial year 2020 (advisory voting item)	Annual General Meeting	F	F
22-Apr-2021	basic-fit n.v.	Routine/Business	10	adoption of the annual accounts 2020	Annual General Meeting	F	F
22-Apr-2021	basic-fit n.v.	Routine/Business	11	discharge members of the management board	Annual General Meeting	F	F
22-Apr-2021	basic-fit n.v.	Routine/Business	12	discharge members of the supervisory board	Annual General Meeting	F	F
22-Apr-2021	basic-fit n.v.	Non-Salary Comp.	14	proposal for approval of the temporary and partial amendment to the remuneration policy for the management board due to exceptional circumstances	Annual General Meeting	F	Ν
22-Apr-2021	basic-fit n.v.	Routine/Business	16	re-appointment of mr. c.j. van der graaf as member of the supervisory board	Annual General Meeting	F	F
22-Apr-2021	basic-fit n.v.	Routine/Business	17		Annual General Meeting	F	F
			18	re-appointment of mr. r.h.p.h. van der heijden as member of the supervisory board		F	F
22-Apr-2021	basic-fit n.v.	Routine/Business		re-appointment of mr. j.w. willemse as member of the supervisory board	Annual General Meeting		
22-Apr-2021	basic-fit n.v.	Routine/Business	20	designation of the management board to issue shares and/or to grant rights to subscribe for shares	Annual General Meeting	F	F
22-Apr-2021	basic-fit n.v.	Routine/Business	21	additional designation of the management board to issue shares and/or to grant rights to subscribe for	Annual General Meeting	F	N
22-Apr-2021	basic-fit n.v.	Routine/Business	22	designation of the management board to restrict or exclude pre-emptive rights upon the issue of shares	Annual General Meeting	F	F
22-401-2021	Dasic-III II.V.	Toutine/Dusiness	22	and/or the granting of rights to subscribe for shares as described under 6(a)	Annual General Meeting	1	1
22-Apr-2021	basic-fit n.v.	Routine/Business	23	additional designation of the management board to restrict or exclude pre-emptive rights upon the issue of shares and/or the granting of rights to subscribe for shares as described under 6(b)	Annual General Meeting	F	Ν
22-Apr-2021	basic-fit n.v.	Routine/Business	24	authorization of the management board to repurchase shares	Annual General Meeting	F	F
22-Apr-2021	basic-fit n.v.	Routine/Business	25	appointment of external auditor: ernst young accountants llp	Annual General Meeting	F	F
22-Apr-2021	relx plc	Routine/Business	1	receive the 2020 annual report	Annual General Meeting	F	F
22-Apr-2021	relx plc	Routine/Business	2	approve annual remuneration report	Annual General Meeting	F	F
22-Apr-2021 22-Apr-2021		Routine/Business	3		Annual General Meeting	F	F
	relx plc			declaration of 2020 final dividend: 33.4p per share	0	F	
22-Apr-2021	relx plc	Routine/Business	4	re-appointment of auditors: ernst & young llp	Annual General Meeting		F
22-Apr-2021	relx plc	Routine/Business	5	auditors' remuneration	Annual General Meeting	F	F
22-Apr-2021	relx plc	Directors Related	6	elect paul walker as a director	Annual General Meeting	F	F
22-Apr-2021	relx plc	Directors Related	7	elect june felix as a director	Annual General Meeting	F	F
22-Apr-2021	relx plc	Directors Related	8	re-elect erik engstrom as a director	Annual General Meeting	F	F
22-Apr-2021	relx plc	Directors Related	9	re-elect wolfhart hauser as a director	Annual General Meeting	F	F
22-Apr-2021	relx plc	Directors Related	10	re-elect charlotte hogg as a director	Annual General Meeting	F	F
22-Apr-2021	relx plc	Directors Related	11	re-elect marike van lier lels as a director	Annual General Meeting	F	F
22-Apr-2021	relx plc	Directors Related	12	re-elect nick luff as a director	Annual General Meeting	F	F
22-Apr-2021	relx plc	Directors Related	13	re-elect robert macleod as a director	Annual General Meeting	F	F
22-Apr-2021 22-Apr-2021	reix pic	Directors Related	14		Annual General Meeting	F	F
	•			re-elect linda sanford as a director	8	F	F
22-Apr-2021	relx plc	Directors Related	15	re-elect andrew sukawaty as a director	Annual General Meeting		
22-Apr-2021	relx plc	Directors Related	16	re-elect suzanne wood as a director	Annual General Meeting	F	F
22-Apr-2021	relx plc	Routine/Business	17	authority to allot shares	Annual General Meeting	F	F
22-Apr-2021	relx plc	Routine/Business	18	disapplication of pre-emption rights	Annual General Meeting	F	F
22-Apr-2021	relx plc	Routine/Business	19	additional disapplication of pre-emption rights	Annual General Meeting	F	F
22-Apr-2021	relx plc	Routine/Business	20	authority to purchase own shares	Annual General Meeting	F	F
22-Apr-2021	relx plc	Routine/Business	21	notice period for general meetings	Annual General Meeting	F	F
22-Apr-2021	kering sa	Non-Salary Comp.	6	approval of the corporate financial statements for the financial year ended 31 december 2020	MIX	F	F
22-Apr-2021	kering sa	Non-Salary Comp.	7	approval of the consolidated financial statements for the financial year ended 31 december 2020	MIX	F	F
22-Apr-2021	kering sa	Routine/Business	8	allocation of income for the financial year ended 31 december 2020 and setting of the dividend	MIX	Ē	F
22-Apr-2021	kering sa	Directors Related	9	renewal of the term of office of mr. francois-henri pinault as director	MIX	Ē	F
		Directors Related	9 10		MIX	F	F
22-Apr-2021	kering sa			renewal of the term of office of mr. jean-francois palus as director		F	F
22-Apr-2021	kering sa	Directors Related	11	renewal of the term of office of financiere pinault company, represented by mrs. heloise temple-boyer, as	MIX		
22-Apr-2021	kering sa	Directors Related	12	renewal of the term of office of mr. baudouin prot as director approval of the information referred to in section i of article I. 22-10-9 of the french commercial code	MIX	F	F
22-Apr-2021	kering sa	Non-Salary Comp.	13	relating to the compensation paid during or awarded for the financial year ended 31 december 2020 to the corporate officers, in respect of their duties as directors	MIX	F	F
22-Apr-2021	kering sa	Non-Salary Comp.	14	approval of the fixed, variable and exceptional elements making up the total compensation and benefits of any kind paid during or awarded for the financial year ended 31 december 2020 to mr. francois-henri pinault, in respect of his capacity as chairman and chief executive officer	MIX	F	F

				approval of the fixed, variable and exceptional elements making up the total compensation and benefits			
22-Apr-2021	kering sa	Non-Salary Comp.	15	of any kind paid during or awarded for the financial year ended 31 december 2020 to mr. jean-francois	MIX	F	F
•	C C			palus, in respect of his capacity as deputy chief executive officer			
22-Apr-2021	kering sa	Non-Salary Comp.	16	approval of the compensation policy for executive corporate officers	MIX	F	N
22-Apr-2021	kering sa	Non-Salary Comp.	17	approval of the compensation policy for corporate officers in respect of their duties as directors	MIX	F	F
22-Apr-2021	kering sa	Routine/Business	18	setting the total annual amount of the compensation for members of the board of directors	MIX	F	F
22-Apr-2021	kering sa	Routine/Business	19	authorisation to the board of directors in order to buy, hold or transfer shares of the company	MIX	F	F
22-Apr-2021	kering sa	Routine/Business	20	authorisation to the board of directors in order to reduce the share capital by cancelling shares	MIX	F	F
22-Api-2021	Kerning Sa	Routine/Business	20	purchased or to be purchased under a share buyback programme	IVIIA	Г	Г
				delegation of authority to the board of directors in order to issue common shares and/or transferable			
22-Apr-2021	kering sa	Routine/Business	21	securities granting immediate and/or future access to the company's capital, with retention of the	MIX	F	F
				shareholders' pre-emptive subscription rights (to be used outside public offering periods)			
22-Apr-2021	kering sa	Routine/Business	22	delegation of authority to the board of directors in order to increase the share capital by capitalisation of	MIX	F	F
22-Api-2021	Kerning Sa	Routine/Business	22	reserves, profits or share premiums (to be used outside of public offering periods)	IVIIA	Г	Г
				delegation of authority to the board of directors in order to proceed with issues of common shares and/or			
				transferable securities granting immediate and/or future access to the company's capital, with			
22-Apr-2021	kering sa	Routine/Business	23	cancellation of the pre-emptive subscription right, by way of a public offering (other than an offering	MIX	F	F
				referred to in article I.411-2 of the french monetary and financial code) (to be used outside of the periods			
				of public offering)			
				delegation of authority to the board of directors in order to issue common shares, and/or equity securities			
				granting access to equity securities or granting entitlement to the allocation of debt securities, and/or			
22-Apr-2021	kering sa	Routine/Business	24	transferable securities granting access to equity securities to be issued, with cancellation of the pre-	MIX	F	F
22-401-2021	Kening sa	Roduine/Dusiness	24	emptive subscription right, for the benefit of qualified investors or a limited circle of investors in the	MIX	1	
				context of a public offering referred to in article I.411-2, 1decree of the french monetary and financial			
				code (to be used outside public offering periods)			
				authorisation to the board of directors in order to set the issue price of common shares and/or			
22-Apr-2021	kering sa	Routine/Business	25	transferable securities granting access to the capital according to certain terms and conditions, within the	MIX	F	F
22-Api-2021	Kerning Sa	Routine/Business	25	limit of 5% of the capital per year, in the context of an increase in the share capital by issue without pre-	IVIIA	Г	Г
				emptive subscription rights			
				delegation of authority to the board of directors in order to increase the number of common shares or			
22-Apr-2021	kering sa	Routine/Business	26	transferable securities to be issued in the event of a capital increase with or without a pre-emptive	MIX	F	F
22-Api-2021	Kerning Sa	Routine/Business	20	subscription right within the limit of 15% of the initial issue carried out pursuant to the 16th, 18th and 19th	IVIIA	Г	Г
				resolutions			
				delegation of powers to the board of directors in order to proceed with the issue of common shares			
				and/or transferable securities granting access to the company's capital in order to compensate			
22-Apr-2021	kering sa	Routine/Business	27	contributions in kind granted to the company consisting of equity securities or transferable securities	MIX	F	F
				granting access to the company's capital, within the limit of 10% of the share capital (to be used outside			
				of public offering periods)			
				delegation of authority to the board of directors in order to decide on an increase in the share capital by			
22-Apr-2021	kering sa	Routine/Business	28	issuing, without a pre-emptive subscription right, of common shares or other securities granting access	MIX	F	Ν
22-Api-2021	Kerning Sa	Routine/Business	20	to the capital reserved for employees and former employees who are members of one or more company	IVIIA	Г	IN
				savings plans			
22-Apr-2021	kering sa	Routine/Business	29	powers to carry out formalities	MIX	F	F
23-Apr-2021	mitsui high-tec,inc.	Routine/Business	1	approve appropriation of surplus	Annual General Meeting	F	F
23-Apr-2021	mitsui high-tec,inc.	Directors Related	2	appoint a director kyo, masahide	Annual General Meeting	F	F
23-Apr-2021	mitsui high-tec,inc.	Directors Related	3	appoint a director maeda, yoko	Annual General Meeting	F	F
23-Apr-2021	mitsui high-tec,inc.	Directors Related	4	appoint a corporate auditor kubota, chiaki	Annual General Meeting	F	F
23-Apr-2021	mitsui high-tec,inc.	Routine/Business	5	approve provision of retirement allowance for retiring corporate officers	Annual General Meeting	F	N
23-Apr-2021	icade sa	Non-Salary Comp.	6	approval of the corporate financial statements for the financial year ended 31 december 2020 - approval	MIX	F	F
23-Api-2021	Icade Sa	Non-Salary Comp.		of non-deductible expenses and costs	IVIIA	Г	-
23-Apr-2021	icade sa	Non-Salary Comp.	7	approval of the consolidated financial statements for the financial year ended 31 december 2020	MIX	F	F
23-Apr-2021	icade sa	Routine/Business	8	allocation of the income for the financial year ended 31 december 2020 and setting of the dividend	MIX	F	F
23-Apr-2021	icade sa	Routine/Business	9	option for payment of a fraction of the dividend balance in cash or in shares	MIX	F	F
23-Apr-2021	icade sa	Routine/Business	10	the statutory auditors' special report on the regulated agreements - acknowledgement of the absence of	MIX	F	F
•		Roduine/Dusiness		new agreements			
23-Apr-2021	icade sa	Routine/Business	11	renewal of the term of office of mr. olivier fabas as director	MIX	F	F
23-Apr-2021	icade sa	Routine/Business	12	renewal of the term of office of mr. olivier mareuse as director	MIX	F	F
23-Apr-2021	icade sa	Routine/Business	13	ratification of the provisional appointment of mr. antoine saintoyant as director, in replacement of mr.	MIX	F	F
20-2021	10400 30		10	wael rizk, who resigned	IVIIA		Г
23-Apr-2021	icade sa	Routine/Business	14	ratification of the provisional appointment of mr. bernard spitz as director, in replacement of mr. jean-paul	MIX	F	F
•	10400 30		14	faugere, who resigned			
23-Apr-2021	icade sa	Routine/Business	15	renewal of the term of office of mr. bernard spitz as director	MIX	F	F

23-Apr-2021 23-Apr-2021	icade sa icade sa	Non-Salary Comp. Non-Salary Comp.	16 17	approval of the remuneration policy for members of the board of directors approval of the remuneration policy for the chairman of the board of directors	MIX MIX	F	F F
23-Apr-2021	icade sa	Non-Salary Comp.	18	approval of the remuneration policy for the chief executive officer and/or any other executive corporate	MIX	F	N
23-Apr-2021	icade sa	Non-Salary Comp.	19	officer approval of the information referred to in section i of article I. 22-10-9 of the french commercial code	MIX	F	F
20-401-2021		Non-Calary Comp.	15	approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of	WIIX		
23-Apr-2021	icade sa	Non-Salary Comp.	20	any kind paid during the past financial year or allocated for the same financial year to mr. frederic thomas, chairman of the board of directors	MIX	F	F
23-Apr-2021	icade sa	Non-Salary Comp.	21	approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind paid during the past financial year or awarded in respect of the same financial year to mr. olivier wigniolle, chief executive officer	MIX	F	F
23-Apr-2021	icade sa	Routine/Business	22	authorisation to be granted to the board of directors in order for the company to repurchase its own shares under the provisions of article I.22-10-62 of the french commercial code	MIX	F	F
23-Apr-2021	icade sa	Routine/Business	23	authorisation to be granted to the board of directors to cancel shares repurchased by the company under the provisions of article I.22-10-62 of the french commercial code	MIX	F	F
23-Apr-2021	icade sa	Routine/Business	24	delegation of authority to be granted to the board of directors to increase the capital by capitalisation of reserves, profits and/or premiums	MIX	F	F
23-Apr-2021	icade sa	Routine/Business	25	delegation of authority to be granted to the board of directors to issue common shares with retention of the pre-emptive subscription right	MIX	F	F
23-Apr-2021	icade sa	Routine/Business	26	authorisation to be granted to the board of directors to increase the amount of the issues	MIX	F	F
23-Apr-2021	icade sa	Routine/Business	27	delegation of authority to be granted to the board of directors to increase the capital by issuing common shares and/or transferable securities granting access to the capital with cancellation of the pre-emptive subscription right in favour of the members of a company savings plan pursuant to articles I.3332-18 and following of the french labour code	MIX	F	Ν
23-Apr-2021	icade sa	Routine/Business	28	authorisation to be granted to the board of directors to freely allocate shares to employees and/or certain corporate officers	MIX	F	Ν
23-Apr-2021	icade sa	Routine/Business	29	powers to carry out formalities	MIX	F	F
28-Apr-2021	getlink se	Non-Salary Comp.	6	review and approval of the corporate financial statements for the financial year ended 31 december 2020	MIX	F	F
28-Apr-2021	getlink se	Routine/Business	7	allocation of income for the financial year ended 31 december 2020 - setting of the dividend review and approval of the consolidated financial statements for the financial year ended 31 december	MIX	F	F
28-Apr-2021	getlink se	Routine/Business	8	2020	MIX	F	F
28-Apr-2021 28-Apr-2021	getlink se getlink se	Routine/Business Routine/Business	9 10	authorisation granted to the board of directors for 18 months to allow the company to repurchase and the statutory auditors' special report on the regulated agreements and approval of new agreements	MIX MIX	F F	F F
28-Apr-2021	getlink se	Routine/Business	11	ratification of the co-optation of mr. carlo bertazzo, as director, in replacement of mr. giancarlo guenzi, who resigned	MIX	F	F
28-Apr-2021	getlink se	Routine/Business	12	appointment of mr. yann leriche as a member of the board of directors, in replacement of mr. peter levene, whose term of office has expired	MIX	F	F
28-Apr-2021	getlink se	Non-Salary Comp.	13	approval of the amendment to an element of the 2020 remuneration policy for the chief executive officer: replacement of the 2020 ebitda inefficiency criterion by the 2020 tsr for determining the annual variable remuneration	MIX	F	Ν
				approval of the amendment to an element of the 2020 remuneration policy for the chairman and chief			
28-Apr-2021	getlink se	Non-Salary Comp.	14	executive officer: replacement of the 2020 ebitda inefficiency criterion by the 2020 tsr for determining the annual variable remuneration	MIX	F	Ν
28-Apr-2021	getlink se	Non-Salary Comp.	15	approval of the information relating to the remuneration of corporate officers paid during the financial year ended 31 december 2020 or allocated in respect of the same financial year, as referred to in article I. 22- 10-9 of the french commercial code	MIX	F	Ν
28-Apr-2021	getlink se	Non-Salary Comp.	16	approval of the compensation elements paid during or awarded in respect of the first half of the financial year ended 31 december 2020 to mr. jacques gounon, chairman and chief executive officer	MIX	F	Ν
28-Apr-2021	getlink se	Non-Salary Comp.	17	approval of the compensation elements paid during or awarded in respect of the second half of the financial year ended 31 december 2020 to mr. yann leriche, chief executive officer	MIX	F	Ν
28-Apr-2021	getlink se	Non-Salary Comp.	18	approval of the compensation elements paid during or awarded in respect of the second half of the financial year ended 31 december 2020 to mr. jacques gounon, chairman	MIX	F	F
28-Apr-2021	getlink se	Non-Salary Comp.	19	approval of the compensation elements paid during or awarded for the financial year ended 31 december 2020 to mr. francois gauthey, deputy chief executive officer	MIX	F	F
28-Apr-2021	getlink se	Non-Salary Comp.	20	approval of the compensation policy for corporate officers pursuant to section ii of article I.22-10-8 of the french commercial code	MIX	F	F
28-Apr-2021	getlink se	Non-Salary Comp.	21	approval of the elements of the compensation policy: principles and criteria for determining, distributing and allocating the fixed, variable and exceptional elements making up the total compensation and benefits of any kind, attributable to the chief executive officer	MIX	F	Ν
28-Apr-2021	getlink se	Non-Salary Comp.	22	approval of the elements of the compensation policy: principles and criteria for determining, distributing	MIX	F	F
28-Apr-2021	getlink se	Routine/Business	23	delegation of authority granted for 12 months to the board of directors in order to proceed with a free	MIX	F	F

28-A	pr-2021	getlink se	Routine/Business	24	authorisation granted to the board of directors in order to proceed with free allocations of common shares of the company, existing or to be issued, for the benefit of salaried employees and/or corporate officers of the group, with waiver ipso jure by the shareholders of their pre-emptive subscription right	MIX	F	Ν
28-A	pr-2021	getlink se	Non-Salary Comp.	25	approval of the amendment of an element of the long-term incentive plan 2018 renewal of the delegation of authority to the board of directors for a period of 26 months to issue	MIX	F	F
28-A	pr-2021	getlink se	Routine/Business	26	common shares of the company or transferable securities granting access to common shares of the company or of companies of the company's group, with retention of the shareholders' pre-emptive	MIX	F	F
28-A	pr-2021	getlink se	Routine/Business	27	subscription right delegation of authority granted for a period of 26 months to the board of directors to issue, with	MIX	F	F
28-A	pr-2021	getlink se	Routine/Business	28	overall limitation of issue authorisations with or without cancellation of the pre-emptive subscription right	MIX	F	F
28-A	pr-2021	getlink se	Routine/Business	29	authorisation granted for 18 months to the board of directors to reduce the capital by cancelling treasury shares	MIX	F	F
28-A	pr-2021	getlink se	Routine/Business	30	delegation of authority granted for 26 months to the board of directors in order to proceed with capital increases with cancellation of the shareholders' pre-emptive subscription right by issuing common shares or transferable securities granting access to the company's capital reserved for employees who are members of a company savings plan	MIX	F	Ν
28-A	pr-2021	getlink se	Routine/Business	31	deletion of historical reference from the by-laws	MIX	F	F
	pr-2021	getlink se	Routine/Business	32	powers	MIX	F	F
	pr-2021	muenchener rueckversicherungs-gesellsc	Routine/Business	9	approve allocation of income and dividends of eur 9.80 per share	Annual General Meeting	F	F
	pr-2021	muenchener rueckversicherungs-gesellsc	Routine/Business	10	approve discharge of management board for fiscal year 2020	Annual General Meeting	F	F
	pr-2021	muenchener rueckversicherungs-gesellsc		11	approve discharge of supervisory board for fiscal year 2020	Annual General Meeting	F	F
	pr-2021	muenchener rueckversicherungs-gesellsc		12	elect carinne knoche-brouillon to the supervisory board	Annual General Meeting	F	F
	pr-2021	muenchener rueckversicherungs-gesellsc		12		Annual General Meeting	F	N
	pr-2021	muenchener rueckversicherungs-gesellsc	Routine/Business	13	approve remuneration policy	Annual General Meeting	F	F
		00		14	approve remuneration of supervisory board	0	F	F
	pr-2021	muenchener rueckversicherungs-gesellsc	Routine/Business		approve creation of eur 117.5 million pool of capital with partial exclusion of preemptive rights	Annual General Meeting	F	F
	pr-2021	muenchener rueckversicherungs-gesellsc	Routine/Business	16	approve affiliation agreement with mr beteiligungen 20. gmbh	Annual General Meeting	F	F
	pr-2021	muenchener rueckversicherungs-gesellsc	Routine/Business	17	approve affiliation agreement with mr beteiligungen 21. gmbh	Annual General Meeting	F	F
	pr-2021	muenchener rueckversicherungs-gesellsc		18	approve affiliation agreement with mr beteiligungen 22. gmbh	Annual General Meeting	F	F
	pr-2021	schneider electric se	Non-Salary Comp.	7	approval of the corporate financial statements for the financial year 2020	MIX	F	F
	pr-2021	schneider electric se	Non-Salary Comp.	8	approval of the consolidated financial statements for the financial year 2020	MIX	F _	
28-A	pr-2021	schneider electric se	Routine/Business	9	allocation of income for the financial year and setting of the dividend	MIX	F	F
28-A	pr-2021	schneider electric se	Non-Salary Comp.	10	approval of the regulated agreements referred to in article I. 225-38 and following of the french commercial code	MIX	F	F
	0004		N 01 0		approval of the information relating to the compensation of corporate officers paid during or allocated in		-	-
28-A	pr-2021	schneider electric se	Non-Salary Comp.	11	respect of the financial year ended 31 december 2020 mentioned in article I. 22-10-9 of the french commercial code	MIX	F	F
					approval of the elements making up the total compensation and benefits of any kind paid during the			
28-A	pr-2021	schneider electric se	Non-Salary Comp.	12	financial year 2020 or allocated in respect of the same financial year to mr. jean pascal tricoire, chairman and chief executive officer	MIX	F	F
28-A	pr-2021	schneider electric se	Non-Salary Comp.	13	approval of the compensation policy for the chairman and chief executive officer	MIX	F	Ν
	pr-2021	schneider electric se	Non-Salary Comp.	14	approval of the compensation policy for the members of the board of directors	MIX	F	F
	pr-2021	schneider electric se	Routine/Business	15	renewal of the term of office of mr. jean-pascal tricoire as director	MIX	F	F
	pr-2021	schneider electric se	Routine/Business	16	appointment of mrs. anna ohlsson-leijon as director	MIX	F	F
	pr-2021	schneider electric se	Routine/Business	19	renewal of the term of office of mrs. xiaoyun ma as director representing employee shareholders	MIX	F	F
	pr-2021	schneider electric se	Routine/Business	21	authorization for the board of directors for the company to purchase its own shares	MIX	F	F
					delegation of authority to the board of directors to increase the share capital by issuing common shares		_	_
28-A	pr-2021	schneider electric se	Routine/Business	22	or transferable securities granting access to the capital of the company delegation of authority to the board of directors to increase the share capital by issuing common shares	MIX	F	F
28-A	pr-2021	schneider electric se	Routine/Business	23	or any transferable security granting access to the capital of the company without shareholders' pre- emptive subscription rights by way of a public offering other than that referred to in article I. 411-2 1decree of the french monetary and financial code	MIX	F	F
	.pr-2021 .pr-2021	schneider electric se schneider electric se	Routine/Business Routine/Business	24 25	delegation of authority to the board of directors to increase the share capital by issuing common shares delegation of authority to the board of directors to increase the number of shares to be issued in the	MIX MIX	F	F
,	.pr-2021	schneider electric se	Routine/Business	26	delegation of authority to the board of directors to increase the share capital by issuing common shares or any transferable securities granting access to the capital of the company without shareholders' pre- emptive subscription rights in order to remunerate contributions in kind	МІХ	F	F
28-A	.pr-2021	schneider electric se	Routine/Business	27	delegation of authority to the board of directors to increase the share capital by incorporating premiums, reserves, profits or others	MIX	F	F

28-Apr-2021	schneider electric se	Routine/Business	28	delegation of authority to the board of directors to proceed with capital increases reserved for members of a company savings plan without shareholders' pre-emptive subscription rights	MIX	F	Ν
28-Apr-2021	schneider electric se	Routine/Business	29	delegation of authority to the board of directors to proceed with capital increases reserved for employees	MIX	F	Ν
28-Apr-2021 28-Apr-2021	schneider electric se	Routine/Business	30	authorization for the board of directors to cancel company shares purchased under share buyback	MIX	F	F
28-Apr-2021 28-Apr-2021	schneider electric se	Routine/Business	30		MIX	F	F
		Routine/Business		amendment to article 13 of the bylaws to correct a material error		F	F
28-Apr-2021	schneider electric se	Routine/Business	32	powers to carry out formalities	MIX	F	F
28-Apr-2021	schneider electric se	Routine/Business	17	please note that this resolution is a shareholder proposal: appointment of mr. thierry jacquet as director representing employee shareholders	MIX	Ν	Ν
28-Apr-2021	schneider electric se	Routine/Business	18	please note that this resolution is a shareholder proposal: appointment of mrs. zennia csikos as director representing employee shareholders	MIX	Ν	Ν
28-Apr-2021	schneider electric se	Routine/Business	20	please note that this resolution is a shareholder proposal: appointment of mrs. malene kvist kristensen	MIX	N	N
28-Apr-2021	intesa sanpaolo spa	Routine/Business	3	as director representing employee shareholders to approve the 2020 the parent company balance sheet	MIX	F	F
-				net income allocation and distribution of a dividend and of a part of the share premium reserve to the			•
28-Apr-2021	intesa sanpaolo spa	Routine/Business	4	shareholders	MIX	F	F
28-Apr-2021	intesa sanpaolo spa	Routine/Business	5	rewarding policy and emoluments paid report: section i - 2021 intesa sanpaolo group rewarding and incentives policy	MIX	F	F
28-Apr-2021	intesa sanpaolo spa	Routine/Business	6	rewarding policy and emoluments paid report: non-binding resolution on the section ii - information on the emoluments paid during the 2020	MIX	F	F
28-Apr-2021	intesa sanpaolo spa	Routine/Business	7	to increase the budgetary impact of the non-recurring reward with respect to the recurring reward within the employment offer in favor of the financial advisors newly entering intesa sanpaolo group	MIX	F	F
28-Apr-2021	intesa sanpaolo spa	Non-Salary Comp.	8	approval of the 2021 annual incentives system based on financial securities	MIX	F	F
28-Apr-2021	intesa sanpaolo spa	Routine/Business	9	to update of the long-term incentives plan for the years 2018-2021 pop (performance call option) in favor	MIX	F	F
28-Apr-2021	intesa sanpaolo spa	Routine/Business	10	directors and officers' liability insurance. resolutions related thereto	MIX	F	F
28-Apr-2021	intesa sanpaolo spa	Routine/Business	11	authorization to purchase and dispose of own shares for the incentives plans	MIX	F	F
28-Apr-2021	intesa sanpaolo spa	Routine/Business	12	authorization to purchase and dispose of own shares for the market operations	MIX	F	F
28-Apr-2021	intesa sanpaolo spa	Routine/Business	13	to amend the following articles of the by-law: art. 2 (registered office), 13 (board of directors and	MIX	F	F
		Routine/Business	6			F	F
29-Apr-2021	asml holding nv			advisory vote on the remuneration report for the board of management and the supervisory board for the proposal to adopt the financial statements of the company for the financial year 2020, as prepared in	Annual General Meeting	•	
29-Apr-2021	asml holding nv	Routine/Business	7	accordance with dutch law	Annual General Meeting	F	F
29-Apr-2021	asml holding nv	Routine/Business	9	proposal to adopt a dividend in respect of the financial year 2020: eur 2.75 per share	Annual General Meeting	F	F
29-Apr-2021	asml holding nv	Routine/Business	11	proposal to discharge the members of the board of management from liability for their responsibilities in the financial year 2020	Annual General Meeting	F	F
29-Apr-2021	asml holding nv	Routine/Business	12	proposal to discharge the members of the supervisory board from liability for their responsibilities in the	Annual General Meeting	F	F
29-Apr-2021	asml holding nv	Routine/Business	13	proposal to approve the number of shares for the board of management	Annual General Meeting	F	F
29-Apr-2021	asml holding nv	Routine/Business	14	proposal to adopt certain adjustments to the remuneration policy for the board of management	Annual General Meeting	F	F
29-Apr-2021	asml holding nv	Routine/Business	15	proposal to adopt certain adjustments to the remuneration policy for the supervisory board	Annual General Meeting	F	F
29-Apr-2021	asml holding nv	Routine/Business	18	proposal to appoint ms. b. conix as a member of the supervisory board	Annual General Meeting	F	F
29-Api-2021	astri fiolding fiv	Routine/Business			Annual General Meeting		
29-Apr-2021	asml holding nv	Routine/Business	20	proposal to appoint kpmg accountants n.v. as external auditor for the reporting year 2022: kpmg accountants n.v.	Annual General Meeting	F	F
29-Apr-2021	asml holding nv	Routine/Business	22	authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% for general purposes	Annual General Meeting	F	F
29-Apr-2021	asml holding nv	Routine/Business	23	authorization of the board of management to restrict or exclude pre-emption rights in connection with	Annual General Meeting	F	F
20740.2021	aoni noiding ni	r to danio, B donio o o	20	agenda item 11 a)	, andar General Meeting	·	•
29-Apr-2021	asml holding nv	Routine/Business	24	authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% in connection with or on the occasion of mergers, acquisitions and/or (strategic) alliances	Annual General Meeting	F	F
29-Apr-2021	asml holding nv	Routine/Business	25	authorization of the board of management to restrict or exclude pre-emption rights in connection with agenda item 11 c)	Annual General Meeting	F	F
29-Apr-2021	asml holding nv	Routine/Business	27	authorization to repurchase ordinary shares up to 10% of the issued share capital	Annual General Meeting	F	F
29-Apr-2021	asml holding nv	Routine/Business	28	authorization to repurchase additional ordinary shares up to 10% of the issued share capital	Annual General Meeting	F	F
29-Apr-2021	asml holding nv	Routine/Business	29	proposal to cancel ordinary shares	Annual General Meeting	F	F
29-Apr-2021	danone sa	Non-Salary Comp.	8	approval of the corporate financial statements for the financial year ended 31 december 2020	MIX	F	F
29-Apr-2021	danone sa	Non-Salary Comp.	9	approval of the consolidated financial statements for the financial year ended 31 december 2020	MIX	F	F
-				allocation of income for the financial year ended 31 december 2020 and setting of the dividend at 1.94			
29-Apr-2021	danone sa	Routine/Business	10	euros per share	MIX	F	F
29-Apr-2021	danone sa	Directors Related	11	renewal of the term of office of mr. guido barilla as director	MIX	F	F
29-Apr-2021	danone sa	Directors Related	12	renewal of the term of office of mrs. cecile cabanis as director	MIX	F	F
29-Apr-2021	danone sa	Directors Related	13	renewal of the term of office of mr. michel landel as director pursuant to paragraph 2 of article 15-ii of the	MIX	F	N
29-Apr-2021	danone sa	Directors Related	14	renewal of the term of office of mrs. serpil timuray as director ratification of the co-optation of mr. gilles schnepp as director, as a replacement for mr. gregg I. engles,	MIX	F	F
29-Apr-2021	danone sa	Directors Related	15	who resigned	MIX	F	F

29-Apr-2021	danone sa	Non-Salary Comp.	16	approval of the agreements subject to the provisions of articles I.225-38 and following of the french	MIX	F	F
				commercial code concluded by the company with the sicav danone communities approval of the information relating to the remuneration of corporate officers mentioned in section i of			
29-Apr-2021	danone sa	Non-Salary Comp.	17	article I.22-10-9 of the french commercial code for the financial year 2020	MIX	F	F
29-Apr-2021	danone sa	Non-Salary Comp.	18	approval of the compensation elements paid during or awarded in respect of the financial year ended 31	MIX	F	F
29-Apr-2021	danone sa	Non-Salary Comp.	19	approval of the remuneration policy for executive corporate officers for the financial year 2021	MIX	F	N
						F	F
29-Apr-2021	danone sa	Routine/Business	20	setting of the overall annual remuneration amount of directors	MIX	•	
29-Apr-2021	danone sa	Routine/Business	21	approval of the remuneration policy for the directors for the financial year 2021	MIX	F	F
29-Apr-2021	danone sa	Routine/Business	22	authorization to be granted to the board of directors in order to purchase, retain or transfer shares of the	MIX	F	F
20-401-2021	danone sa	Roduine/Eddiness	22	company	MIX		
29-Apr-2021	danone sa	Routine/Business	23	delegation of authority to the board of directors in order to issue common shares and transferable	MIX	F	F
29-Api-2021	uanone sa	Routine/Business	23	securities, with retention of the shareholders' pre-emptive subscription right	IVIIA	Г	Г
				delegation of authority to the board of directors in order to issue common shares and transferable			
29-Apr-2021	danone sa	Routine/Business	24	securities, with cancellation of the shareholders' pre-emptive subscription right, but with the obligation to	MIX	F	F
207491 2021		r to dan to, E don to bo		grant a priority right		•	•
				grant a pronty right			
20 Apr 2021	denene ee	Routine/Business	25	delegation of authority to the board of directors in case of a capital increase with cancellation of the	MIX	F	F
29-Apr-2021	danone sa	Routine/Business	25	shareholders' pre-emptive subscription right, in order to increase the number of securities to be issued	IVIIA	г	Г
				delegation of authority to the board of directors in order to issue common shares and transferable			
29-Apr-2021	danone sa	Routine/Business	26	securities, without the shareholders' pre-emptive subscription right, in the event of a public exchange	MIX	F	F
				offer initiated by the company			
				delegation of powers to the board of directors in order to issue common shares and transferable			
				securities, without the shareholders' pre-emptive subscription right, to remunerate contributions in kind			
29-Apr-2021	danone sa	Routine/Business	27	granted to the company and constituted of equity securities or transferable securities granting access to	MIX	F	F
				the capital			
29-Apr-2021	danone sa	Routine/Business	28	delegation of authority to the board of directors in order to increase the company's capital by	MIX	F	F
				incorporation of reserves, profits, premiums or other amounts whose capitalisation would be allowed			
				delegation of authority to the board of directors in order to issue common shares and transferable			
29-Apr-2021	danone sa	Routine/Business	29	securities reserved for employees who are members of a company savings plan and/or for transfers of	MIX	F	N
				reserved securities, without the shareholders' pre-emptive subscription right			
				delegation of authority to the board of directors in order to issue common shares and transferable			
				securities, with cancellation of the pre-emptive subscription right, reserved for categories of beneficiaries			
29-Apr-2021	danone sa	Routine/Business	30	consisting of employees working in foreign companies of the danone group, or in a situation of	MIX	F	N
				international mobility, in the context of employee shareholding operations			
				international mobility, in the context of employee shareholding operations			
				authorization granted to the board of directors to proceed with allocations of existing shares or shares to			
29-Apr-2021	danone sa	Routine/Business	31		MIX	F	N
00 4 0004			00	be issued of the company, without the shareholders' pre-emptive subscription right		F	-
29-Apr-2021	danone sa	Routine/Business	32	authorization granted to the board of directors in order to reduce the capital by cancelling shares	MIX	•	F
29-Apr-2021	danone sa	Routine/Business	33	powers to carry out formalities	MIX	F	F
29-Apr-2021	danone sa	Non-Salary Comp.	34	approval of the compensation policy for executive corporate officers on an interim basis for the financial	MIX	F	Ν
23-Api-2021	danone sa	Non-Salary Comp.	94	year 2021	MIX		IN IN
00 4 0004	d	New Orlews Comm	25	approval of the elements of compensation paid during or awarded in respect of the financial year 2021 to	MIX	F	F
29-Apr-2021	danone sa	Non-Salary Comp.	35	mr. emmanuel faber, chairman and chief executive officer, until his departure	IVIIX	F	F
29-Apr-2021	umicore sa	Non-Salary Comp.	5	approval of the remuneration report	MIX	F	N
				approval of the statutory annual accounts for the financial year ended on 31 december 2020 including the		_	-
29-Apr-2021	umicore sa	Non-Salary Comp.	6	proposed allocation of the result	MIX	F	F
29-Apr-2021	umicore sa	Non-Salary Comp.	7	approval of the grant of an identical profit premium to umicore employees in belgium	MIX	F	F
29-Apr-2021	umicore sa	Routine/Business	9	discharge to the members of the supervisory board	MIX	F	F
29-Apr-2021	umicore sa	Routine/Business	10	discharge to the statutory auditor	MIX	F	F
29-Api-2021	unicore sa	Routine/Business	10		IVIIA	Г	Г
29-Apr-2021	umicore sa	Routine/Business	11	re-electing mr thomas leysen as member of the supervisory board for a period of three years expiring at	MIX	F	N
•				the end of the 2024 ordinary shareholders' meeting			
29-Apr-2021	umicore sa	Routine/Business	12	re-electing mr koenraad debackere as independent member of the supervisory board for a period of	MIX	F	F
207401 2021		r touino, Buoinoco	12	three years expiring at the end of the 2024 ordinary shareholders' meeting	WII/X		
20 Apr 2021	umieere ee	Douting/Dusingas	13	re-electing mr mark garrett as independent member of the supervisory board for a period of three years	MIX	F	F
29-Apr-2021	umicore sa	Routine/Business	13	expiring at the end of the 2024 ordinary shareholders' meeting	IVIIX	F	F
				re-electing mr eric meurice as independent member of the supervisory board for a period of three years		_	_
29-Apr-2021	umicore sa	Routine/Business	14	expiring at the end of the 2024 ordinary shareholders' meeting	MIX	F	F
				electing mrs birgit behrendt as new, independent member of the supervisory board for a period of three			
29-Apr-2021	umicore sa	Routine/Business	15	years expiring at the end of the 2024 ordinary shareholders meeting	MIX	F	F
20 Apr 2024	umicoro oc	Doutino/Dusing	16		MIX	F	F
29-Apr-2021	umicore sa	Routine/Business	16	remuneration of the supervisory board	IVIIĂ	Г	F

29-Apr-2021	umicore sa	Routine/Business	17	election of a new statutory auditor and remuneration: on motion by the supervisory board, acting upon recommendation of the audit committee and upon nomination by the works' council, the shareholders' meeting resolves to appoint a new statutory auditor, ey bedrijfsrevisoren bv / ey reviseurs d'entreprises srl, with registered office at 1831 diegem, de kleetlaan 2, for a duration of three years, up to and including the ordinary shareholders' meeting of 2024. the statutory auditor shall be entrusted with the audit of the statutory and the consolidated annual accounts. for the information of the shareholders' meeting, it is specified that ey bedrijfsrevisoren bv / ey reviseurs d'entreprises srl has appointed marnix van dooren & cdecree bv/srl, represented by mr marnix van dooren, and eef naessens bv/srl, represented by mrs eef naessens, as its permanent representatives	MIX	F	F
29-Apr-2021	umicore sa	Routine/Business	18	election of a new statutory auditor and remuneration: the shareholders' meeting resolves to fix the annual remuneration of the statutory auditor for the financial years 2021 through 2023 at eur 490,000. this amount will be annually adjusted based on the evolution of the consumer price index (health index)	MIX	F	F
29-Apr-2021	umicore sa	Non-Salary Comp.	19	approval of change of control provisions: approving, in accordance with article 7:151 of the code of companies and associations, article 4.3.a(3) of the finance contract dated 10 june 2020 between umicore (as borrower) and the european investment bank (as lender), which entitles the latter to cancel the undisbursed portion of the credit and demand prepayment of the loan outstanding, together with accrued interest and all other amounts accrued and outstanding under the finance contract, in the event that a change-of-control event occurs or is likely to occur in respect of umicore	ΜΙΧ	F	F
29-Apr-2021	umicore sa	Non-Salary Comp.	20	approval of change of control provisions: approving, in accordance with article 7:151 of the code of companies and associations, clause 7.2 of the revolving facility agreement dated 11 june 2020 between unicore (as borrower) and j.p. morgan ag (as lender), which exempts the lender from further funding (except for a rollover loan) and also, under certain conditions, entitles it to cancel the revolving facility and to declare all outstanding loans, together with accrued interest and all other amounts accrued, under the revolving credit facility immediately due and payable, in the event that any person or group of persons acting in concert gains control over unicore	МІХ	F	F
29-Apr-2021	umicore sa	Non-Salary Comp.	21	approval of change of control provisions: approving, in accordance with article 7:151 of the code of companies and associations, all clauses in the terms and conditions (the "conditions") of the convertible bonds, issued by the company on 15 june 2020, maturing on 23 june 2025 (isin be6322623669), which come into effect at the moment a change of control over umicore occurs, including, but not limited to, conditions $5(b)(x)$ and $6(d)$ and which provide that, if a change of control over the company occurs, the conversion price of the convertible bonds will be adjusted in proportion to the already elapsed time since the closing date (i.e. 23 june 2020) and the bondholders may request the early redemption of their convertible bonds at their principal amount, together with the accrued and unpaid interests	MIX	F	F
						_	_
04-May-2021	suncor energy inc	Directors Related	2	election of director: patricia m. bedient	Annual General Meeting	F	F
04-May-2021 04-May-2021	suncor energy inc suncor energy inc	Directors Related Directors Related	3 4	election of director: john d. gass election of director: russell k. girling	Annual General Meeting Annual General Meeting	F	F
04-May-2021	suncor energy inc	Directors Related	5	election of director; jean paul gladu	Annual General Meeting	F	F
04-May-2021	suncor energy inc	Directors Related	6	election of director: Jean paul gladu	Annual General Meeting	F	F
04-May-2021	suncor energy inc	Directors Related	7	election of director: mark s. little	Annual General Meeting	F	F
04-May-2021	suncor energy inc	Directors Related	8	election of director: brian p. macdonald	Annual General Meeting	F	F
04-May-2021 04-May-2021	suncor energy inc	Directors Related	o 9	election of director: maureen mccaw	Annual General Meeting	F	F
04-May-2021 04-May-2021	suncor energy inc	Directors Related	9 10	election of director: lorraine mitchelmore	Annual General Meeting	F	F
04-May-2021	suncor energy inc	Directors Related	11	election of director: eira m. thomas	Annual General Meeting	F	F
04-May-2021	suncor energy inc	Directors Related	12	election of director: michael m. wilson	Annual General Meeting	F	F
04-May-2021	suncor energy inc	Routine/Business	13	appointment of kpmg llp as auditor of suncor energy inc. for the ensuing year	Annual General Meeting	F	F
0-1 May-2021	called onorgy no		10	to consider and, if deemed fit, approve an amendment to the suncor energy inc. stock option plan to	, and a constant weeking		
04-May-2021	suncor energy inc	Routine/Business	14	increase the number of common shares reserved for issuance thereunder by 15,000,000 common shares	Annual General Meeting	F	F
04-May-2021	suncor energy inc	Routine/Business	15	to consider and, if deemed fit, approve an advisory resolution on suncor's approach to executive compensation disclosed in the management proxy circular of suncor energy inc. dated february 24, 2021	Annual General Meeting	F	F
05-May-2021	allianz se	Routine/Business	7	appropriation of net earnings	Annual General Meeting	F	F

05-May-2021	allianz se	Routine/Business	8	approval of the actions of the members of the board of management	Annual General Meeting	F	F
05-May-2021	allianz se	Routine/Business	9	approval of the actions of the members of the supervisory board	Annual General Meeting	F	F
05-May-2021	allianz se	Non-Salary Comp.	10	approval of the remuneration system for members of the board of management of allianz se	Annual General Meeting	F	N
05-May-2021	allianz se	Non-Salary Comp.	11	approval of the remuneration of the members of the supervisory board of allianz se and corresponding amendment of the statutes	Annual General Meeting	F	F
05-May-2021	allianz se	Routine/Business	12	amendment of the statutes regarding the term of office of the members of the supervisory board	Annual General Meeting	F	F
05-May-2021	symrise ag	Non-Salary Comp.	3	approve allocation of income and dividends of eur 0.97 per share	Annual General Meeting	F	F
05-May-2021	symrise ag	Non-Salary Comp.	4	approve discharge of management board for fiscal year 2020	Annual General Meeting	F	F
05-May-2021	symrise ag	Non-Salary Comp.	5	approve discharge of supervisory board for fiscal year 2020	Annual General Meeting	F	F
05-May-2021	symrise ag	Routine/Business	6	ratify ernst & young gmbh as auditors for fiscal year 2021	Annual General Meeting	F	F
05-May-2021	symrise ag	Routine/Business	7	elect michael koenig to the supervisory board	Annual General Meeting	F	F
05-May-2021	symrise ag	Routine/Business	8	elect ursula buck to the supervisory board	Annual General Meeting	F	F
05-May-2021	symrise ag	Routine/Business	9	elect bernd hirsch to the supervisory board	Annual General Meeting	F	F
05-May-2021	symrise ag	Routine/Business	10	elect horst-otto gerberding to the supervisory board	Annual General Meeting	F	F
05-May-2021	symrise ag	Routine/Business	11	elect andrea pfeifer to the supervisory board	Annual General Meeting	F	F
05-May-2021	symrise ag	Routine/Business	12	elect peter vanacker to the supervisory board	Annual General Meeting	F	F
05-May-2021	symrise ag	Routine/Business	13	amend articles re: online participation; absentee vote; virtual general meeting	Annual General Meeting	F	N
05-May-2021	symrise ag	Non-Salary Comp.	14	approve remuneration policy	Annual General Meeting	F	N
05-May-2021	symrise ag	Non-Salary Comp.	15	approve remuneration of supervisory board	Annual General Meeting	F	N F
06-May-2021	lonza group ag	Routine/Business	4	annual report, consolidated financial statements and financial statements of lonza	Annual General Meeting	F	F
06-May-2021	lonza group ag	Routine/Business	5	consultative vote on the remuneration report	Annual General Meeting	F	N
06-May-2021	lonza group ag	Routine/Business	6	discharge of the members of the board of directors and the executive committee	Annual General Meeting	F	F
06-May-2021	lonza group ag	Routine/Business	7	appropriation of available earnings / reserves from capital contribution: chf 3.00 per share	Annual General Meeting	F	F
06-May-2021	lonza group ag	Directors Related	8	re-election to the board of directors: werner bauer	Annual General Meeting	F	F
06-May-2021	lonza group ag	Directors Related	9	re-election to the board of directors: albert m. baehny	Annual General Meeting	F	F
06-May-2021	lonza group ag	Directors Related	10	re-election to the board of directors: dorothee deuring	Annual General Meeting	F	F
06-May-2021	lonza group ag	Directors Related	11	re-election to the board of directors: angelica kohlmann	Annual General Meeting	F	F
06-May-2021	lonza group ag	Directors Related	12	re-election to the board of directors: christoph mader	Annual General Meeting	F	N
06-May-2021	lonza group ag	Directors Related	13	re-election to the board of directors: barbara richmond	Annual General Meeting	F	F
06-May-2021	lonza group ag	Directors Related	14	re-election to the board of directors: jurgen steinemann	Annual General Meeting	F	F
06-May-2021	lonza group ag	Directors Related	15	re-election to the board of directors: olivier verscheure	Annual General Meeting	F	F
06-May-2021	lonza group ag	Directors Related	16	re-election of albert m. baehny as chairman of the board of directors	Annual General Meeting	F	F
06-May-2021	lonza group ag	Routine/Business	17	re-election to the nomination and compensation committee: angelica kohlmann	Annual General Meeting	F	F
06-May-2021	lonza group ag	Routine/Business	18	re-election to the nomination and compensation committee: christoph mader	Annual General Meeting	F	N
06-May-2021	lonza group ag	Routine/Business	19	re-election to the nomination and compensation committee: jurgen steinemann	Annual General Meeting	F	F
06-May-2021	lonza group ag	Routine/Business	20	re-election of kpmg ltd, zurich as auditors	Annual General Meeting	F	F
06-May-2021	lonza group ag	Routine/Business	21	re-election of thomannfischer, basel as independent proxy	Annual General Meeting	F	F
06-May-2021	lonza group ag	Routine/Business	22	compensation of the board of directors	Annual General Meeting	F	F
06-May-2021	lonza group ag	Routine/Business	23	compensation of the executive committee: maximum aggregate amount of fixed compensation of the executive committee	Annual General Meeting	F	F
06-May-2021	lonza group ag	Routine/Business	24	compensation of the executive committee: aggregate amount of variable short-term compensation of the	Annual General Meeting	F	F
06-May-2021	lenze group og	Routine/Business	25	compensation of the executive committee: maximum aggregate amount of variable long-term	Annual General Meeting	F	F
	lonza group ag			compensation of the executive committee	5	F	-
06-May-2021	lonza group ag	Routine/Business	26	renewal of authorized capital	Annual General Meeting	F	F
				in the event of any yet unknown new or modified proposal by a shareholder during the annual general			
06-May-2021	lonza group ag	Routine/Business	27	meeting, i instruct the independent representative to vote as follows (yes = vote in favor of any such yet	Annual General Meeting	N	N
				unkonwn proposal; no = vote against any such yet unknown porposal; abstain)			
06-May-2021	deutsche post ag	Non-Salary Comp.	8	approve allocation of income and dividends of eur 1.35 per share	Annual General Meeting	F	F
06-May-2021	deutsche post ag	Non-Salary Comp.	9	approve discharge of management board for fiscal year 2020	Annual General Meeting	F	F
06-May-2021	deutsche post ag	Non-Salary Comp.	10	approve discharge of supervisory board for fiscal year 2020	Annual General Meeting	F	F
06-May-2021	deutsche post ag	Routine/Business	11	ratify pricewaterhousecoopers gmbh as auditors for fiscal year 2021	Annual General Meeting	F	F
06-May-2021	deutsche post ag	Routine/Business	12	elect ingrid deltenre to the supervisory board	Annual General Meeting	F	F
06-May-2021	deutsche post ag	Routine/Business	13	elect katja windt to the supervisory board	Annual General Meeting	F	F
06-May-2021	deutsche post ag	Routine/Business	14	elect nikolaus von bomhard to the supervisory board	Annual General Meeting	F	F
06-May-2021	deutsche post ag	Non-Salary Comp.	15	approve creation of eur 130 million pool of capital without preemptive rights	Annual General Meeting	F	F
06-May-2021	deutsche post ag	Routine/Business	16	authorize share repurchase program and reissuance or cancellation of repurchased shares	Annual General Meeting	F	F
06-May-2021	deutsche post ag	Routine/Business	17	authorize use of financial derivatives when repurchasing shares	Annual General Meeting	F	F
06-May-2021	deutsche post ag	Non-Salary Comp.	18	approve remuneration policy	Annual General Meeting	F	Ν
06-May-2021	deutsche post ag	Non-Salary Comp.	19	approve remuneration of supervisory board	Annual General Meeting	F	F

07-May-2021	aak ab	Routine/Business	11	resolution on adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet, as per 31 december 2020	Annual General Meeting	F	F
07-May-2021	aak ab	Routine/Business	12	resolution on appropriation of the company's profit according to the adopted balance sheet: the board of directors has proposed that a dividend of sek 2.30 per share be declared for the financial year 2020. as record day for the dividend, the board of directors proposes tuesday, may 11, 2021. if the annual general meeting resolves in accordance with the proposal, the dividend is expected to be distributed by euroclear sweden ab on monday, may 17, 2021	Annual General Meeting	F	F
07-May-2021	aak ab	Routine/Business	13	resolution on discharge from liability of the board of director and the managing director: georg brunstam (board member and chairman of the board)	Annual General Meeting	F	F
07-May-2021	aak ab	Routine/Business	14	resolution on discharge from liability of the board of director and the managing director: bengt baron (board member)	Annual General Meeting	F	F
07-May-2021	aak ab	Routine/Business	15	resolution on discharge from liability of the board of director and the managing director: gun nilsson (board member)	Annual General Meeting	F	F
07-May-2021	aak ab	Routine/Business	16	resolution on discharge from liability of the board of director and the managing director: marianne kirkegaard (board member)	Annual General Meeting	F	F
07-May-2021	aak ab	Routine/Business	17	resolution on discharge from liability of the board of director and the managing director: marta schorling andreen (board member)	Annual General Meeting	F	F
07-May-2021	aak ab	Routine/Business	18	resolution on discharge from liability of the board of director and the managing director: patrik andersson (board member)	Annual General Meeting	F	F
07-May-2021	aak ab	Routine/Business	19	resolution on discharge from liability of the board of director and the managing director: leif hakansson (board member, employee representative)	Annual General Meeting	F	F
07-May-2021	aak ab	Routine/Business	20	resolution on discharge from liability of the board of director and the managing director: lena nilsson (board member, employee representative)	Annual General Meeting	F	F
07-May-2021	aak ab	Routine/Business	21	resolution on discharge from liability of the board of director and the managing director: mikael myhre (deputy board member, employee representative)	Annual General Meeting	F	F
07-May-2021	aak ab	Routine/Business	22	resolution on discharge from liability of the board of director and the managing director: annica	Annual General Meeting	F	F
07-May-2021	aak ab	Routine/Business	23	resolution on discharge from liability of the board of director and the managing director: fredrik rydberg	Annual General Meeting	F	F
-				resolution on discharge from liability of the board of director and the managing director: johan westman	5		-
07-May-2021	aak ab	Routine/Business	24	(managing director) (determination of the number of directors of the board; the number of directors shall be five without any	Annual General Meeting	F	F
07-May-2021	aak ab	Routine/Business	25	deputy directors	Annual General Meeting	F -	F
07-May-2021	aak ab	Routine/Business	26	determination of fees to the board of directors	Annual General Meeting	F	F
07-May-2021	aak ab	Routine/Business	27	determination of fees to the auditor	Annual General Meeting	F	F
07-May-2021	aak ab	Directors Related	28	election of member of the board of directors: re-election of gun nilsson	Annual General Meeting	F	F
07-May-2021	aak ab	Directors Related	29	election of member of the board of directors: re-election of marianne kirkegaard	Annual General Meeting	F	F
07-May-2021	aak ab	Directors Related	30	election of member of the board of directors: re-election of marta schorling andreen	Annual General Meeting	F	F
07-May-2021	aak ab	Directors Related	31	election of member of the board of directors: re-election of patrik andersson	Annual General Meeting	F	F
07-May-2021	aak ab	Directors Related	32	election of member of the board of directors: re-election of georg brunstam	Annual General Meeting	F	F
07-May-2021	aak ab	Directors Related	33	election of member of the board of directors: re-election of georg brunstant	Annual General Meeting	F	F
07-May-2021	aak ab	Routine/Business	34	election of auditor: new election of the accounting firm kpmg ab	Annual General Meeting	F	F
07-111ay-2021	aan ad	Routine/Business	34		Annual General Meeting	Г	Г
07-May-2021	aak ab	Routine/Business	35	resolution regarding the nomination committee: reelect marta schorling andreen , henrik didner, leif tornvall andelisabet jamal bergstrom as members of nominating committee	Annual General Meeting	F	F
07-May-2021	aak ab	Non-Salary Comp.	36	resolution on approval of remuneration report	Annual General Meeting	F	F
07-May-2021	aak ab	Routine/Business	37	resolution regarding guidelines for remuneration of senior executives resolution on proposal of the board of directors for implementation of a long-term incentive program	Annual General Meeting	F	N
07-May-2021	aak ab	Routine/Business	38	including resolutions on (a) issue of subscription warrants series 2021/2026 and (b) transfer of subscription warrants series 2021/2026 (incentive program 2021/2026)	Annual General Meeting	F	Ν
07-May-2021	aak ab	Routine/Business	39	proposal regarding authorisation for the board of directors to resolve on new share issues proposal regarding authorisation for the board of directors to resolve on repurchase and transfer of the	Annual General Meeting	F	F
07-May-2021	aak ab	Routine/Business	40	company's own shares	Annual General Meeting	F	F
07-May-2021	aak ab	Routine/Business	41	proposal regarding amendment of the articles of association: section 12	Annual General Meeting	F	F
11-May-2021	edenred sa	Routine/Business	5	the shareholders' meeting, 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 on december 31st 2020, as presented, showing net earnings amounting to eur 204,928,787.73. the shareholders' meeting approves the non-deductible expenses and charges amounting to eur 277,202.00 and their corresponding tax of eur 69,300.00	MIX	F	F

11-May-2021	edenred sa	Routine/Business	6	the shareholders' meeting, after having reviewed the reports of the board of directors and the auditors, approves the consolidated financial statements for said financial year, as presented to the meeting, which show consolidated net profit of eur 237,913,000.00	MIX	F	F
11-May-2021	edenred sa	Routine/Business	7	the shareholders' meeting approves the recommendations of the board of directors and resolves that the income for the fiscal year will be appropriated as follows: origin earnings: eur 204,928,787.73 to the legal reserve: eur 675,698.80 balance: eur 204,253,088.93 retained earnings: eur 225,034,514.93 distributable income: eur 429,287,603.86 allocation dividends (based on 245,905,514 shares with dividend right as of december 31st 2020): eur 184,429,135.50 retained earnings: eur 244,858,468.36 the shareholders will be granted a dividend of eur 0.75 per share, eligible to the 40 per cent deduction provided by the french general tax code. the dividend will be paid as from june 9th, 2021. the amount corresponding to the treasury shares will be allocated to the retained earnings account. as required by law, it is reminded that, for the last three financial years, the dividends paid, were as follows: eur 0.70 per share for fiscal year 2019 eur 0.86 per share for fiscal year 2018eur 0.85 per share for fiscal year 2017	MIX	F	F
11-May-2021	edenred sa	Routine/Business	8	the dividend payment will be fully carried out either in cash or in shares as per the following conditions: the option will be effective from may 18th 2021, to june 2nd 2021 (inclusive), the shareholders who have not opted for a dividend payment in shares at the end of this period, will be paid in cash if the amount of the dividends for which the option is exercised does not correspond to a whole number of securities, the shareholder will receive the number of shares immediately lower plus an amount in cash. delivery of the new shares will take place as from june 9th 2020 the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities	MIX	F	F
11-May-2021	edenred sa	Directors Related	9	the shareholders' meeting renews the appointment of ms sylvia coutinho 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	MIX	F	F
11-May-2021	edenred sa	Directors Related	10	the shareholders' meeting renews the appointment of ms francoise gri 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	MIX	F	Ν
11-May-2021	edenred sa	Directors Related	11	the shareholders' meeting appoints as director, ms angeles garcia-proveda for a 4-year period, i.e. until the shareholders' meeting called to rule on the financial statements for the 2024 fiscal year	MIX	F	F
11-May-2021	edenred sa	Directors Related	12	the shareholders' meeting appoints as director, ms monica mondardini for a 4-year period, i.e. until the shareholders' meeting called to rule on the financial statements for the 2024 fiscal year	MIX	F	F
11-May-2021	edenred sa	Directors Related	13	the shareholders' meeting appoints as director, mr philippe vallee for a 4-year period, i.e. until the	MIX	F	F
11-May-2021	edenred sa	Routine/Business	14	shareholders' meeting called to rule on the financial statements for the 2024 fiscal year the shareholders' meeting approves the compensation policy of the ceo	MIX	F	Ν
11-May-2021	edenred sa	Routine/Business	15	the shareholders' meeting approves the compensation policy of the members of the board of directors (excluding the ceo)	MIX	F	F
11-May-2021	edenred sa	Routine/Business	16	the shareholders' meeting resolves to award total annual fees of eur 800,000.00 to the directors as from january 1st 2021, until further notice	MIX	F	F
11-May-2021	edenred sa	Routine/Business	17	the shareholders' meeting approves the information regarding the compensation of the corporate officers as mentioned in article I.22-10-9 i of the commercial code	MIX	F	F
11-May-2021	edenred sa	Routine/Business	18	the shareholders' meeting approves the fixed, variable and one-off components of the total compensation as well as the benefits or perks paid and awarded to mr bertrand dumazy, as ceo	MIX	F	Ν
11-May-2021	edenred sa	Routine/Business	19	the shareholders' meeting, after reviewing the special report of the auditors on agreements governed by article I.225-38 et seq. of the french commercial code, approves said report and acknowledges that there are no new agreements to be submitted to the approval of this meeting	MIX	F	F

11-May-2021	edenred sa	Routine/Business	20	the shareholders' meeting authorizes the board of directors to trade the company's shares, subject to the conditions described below: maximum purchase price: eur 70.00, maximum number of shares to be acquired: 10 percent of the shares composing the share capital (i.e. 24,658,335 shares as of december 31st 2020), maximum funds invested in the share buybacks: eur 1,726,083,450.00. 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 per cent of its capital. this authorization is given for an 18-month period. this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of may 7th 2020 in resolution nr 14. the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities	MIX	F	F
11-May-2021	edenred sa	Routine/Business	21	the shareholders' meeting authorizes the board of directors to grant, for free existing or future ordinary shares, in favor of the employees or the corporate officers of the company and related companies, without the preferential subscription rights. they may not represent more than 1.5 per cent of the share capital. this amount shall count against the limits set forth in the 16th and 17th resolutions of may 7th 2020 or any other resolutions established during the validity of the present resolution. the total number of shares issued, freely allocated to corporate officers of the company may not exceed, 0.1 per cent of the share capital and shall count against the global limit aforementioned.the present delegation is given for a 26-month period and supersedes the fraction unused of the authorization of the shareholders' meeting of may 7th 202 resolution nr 23. the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities	MIX	F	Ν
11-May-2021	edenred sa	Routine/Business	22	subject to the application of articles I. 228-65 and I. 228-72 of the french commercial code, the shareholders' meeting approves the transformation of the social form of the company into a european company (societas europaea) with a board of directors and approves the terms of the transformation project the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities	МІХ	F	F
11-May-2021	edenred sa	Routine/Business	23	subject to the adoption of resolution 18, the shareholders' meeting decides to amend the following articles number 1: 'form' of the bylaws number 2: 'corporate name' of the bylaws number 4: 'registered office' of the bylaws number 12: 'company management' of the bylaws number 13: 'powers and duties of the board of directors' of the bylaws number 15: 'decision of the board of directors' of the bylaws number 25: ' regulated agreements' of the bylaws	MIX	F	F
11-May-2021	edenred sa	Routine/Business	24	the shareholders' meeting grants full powers to the bearer of an original, a copy or extract of the minutes	MIX	F	F
			8	of this meeting to carry out all filings, publications and other formalities prescribed by law		F	F
12-May-2021	adidas ag	Non-Salary Comp.	8 9	approve allocation of income and dividends of eur 3.00 per share	Annual General Meeting Annual General Meeting	F	F
12-May-2021	adidas ag adidas ag	Non-Salary Comp. Non-Salary Comp.	9 10	approve discharge of management board for fiscal year 2020	Annual General Meeting	F	г N
12-May-2021 12-May-2021	0	· · ·	10	approve discharge of supervisory board for fiscal year 2020	0	F	F
	adidas ag	Routine/Business	12	elect jackie joyner-kersee to the supervisory board	Annual General Meeting	F	F
12-May-2021	adidas ag	Non-Salary Comp.		approve remuneration policy	Annual General Meeting	F	F
12-May-2021 12-May-2021	adidas ag adidas ag	Non-Salary Comp. Routine/Business	13 14	approve remuneration of supervisory board amend articles re: information for registration in the share register	Annual General Meeting Annual General Meeting	F	F
12-May-2021	adidas ag	Non-Salary Comp.	14	approve creation of eur 50 million pool of capital with preemptive rights	Annual General Meeting	F	F
12-May-2021	adidas ag	Non-Salary Comp.	16	approve creation of eur 20 million pool of capital with partial exclusion of preemptive rights	Annual General Meeting	F	F
12-May-2021	adidas ag	Routine/Business	17	cancel authorized capital 2016	Annual General Meeting	F	F
12-May-2021	adidas ag	Routine/Business	18	authorize share repurchase program and reissuance or cancellation of repurchased shares	Annual General Meeting	F	F
12-May-2021	adidas ag	Routine/Business	19	authorize use of financial derivatives when repurchasing shares	Annual General Meeting	F	F
12-May-2021	adidas ag	Routine/Business	20	ratify kpmg ag as auditors for fiscal year 2021	Annual General Meeting	F	F
12-May-2021	sap se	Non-Salary Comp.	6	approve allocation of income and dividends of eur 1.85 per share	Annual General Meeting	F	F
12-May-2021	sap se	Non-Salary Comp.	7	approve discharge of management board for fiscal year 2020	Annual General Meeting	F	F
12-May-2021	sap se	Non-Salary Comp.	8	approve discharge of supervisory board for fiscal year 2020	Annual General Meeting	F	F
12-May-2021	sap se	Routine/Business	9	ratify kpmg ag as auditors for fiscal year 2021	Annual General Meeting	F	F
12-May-2021	sap se	Routine/Business	10	elect qi lu to the supervisory board	Annual General Meeting	F	F
12-May-2021	sap se	Routine/Business	11	elect rouven westphal to the supervisory board	Annual General Meeting	F	F
12-May-2021	sap se	Non-Salary Comp.	12	approve issuance of warrants/bonds with warrants attached/convertible bonds without preemptive rights up to aggregate nominal amount of eur 10 billion approve creation of eur 100 million pool of capital to	Annual General Meeting	F	F
12 May 2004		Poutino/Pusiness	13	guarantee conversion rights	Appual Coporal Masting	F	F
12-May-2021 12-May-2021	sap se	Routine/Business Routine/Business	13 14	amend corporate purpose amend articles re: proof of entitlement	Annual General Meeting Annual General Meeting	F	F
12-May-2021 13-May-2021	sap se quebecor inc	Directors Related	3	election of class b director: chantal belanger	Annual General Meeting	F	F
13-May-2021	quebecor inc	Directors Related	3	election of class b director: chantal belanger election of class b director: lise croteau	Annual General Meeting	F	F
10-111ay-2021		Directors related	4	כוכטוטו טו טומסט ש טווכטוטו. וושכ טוטוכמע	Annual General Meeully		I

13-May-2021	quebecor inc	Directors Related	5	election of class b director: normand provost	Annual General Meeting	F	F
13-May-2021	quebecor inc	Routine/Business	6	appoint ernst & young llp as external auditor.	Annual General Meeting	F	F
13-May-2021	quebecor inc	Routine/Business	7	adoption of an advisory resolution on the board of directors of the corporation's approach to executive compensation	Annual General Meeting	F	F
19-May-2021	deutsche boerse ag	Non-Salary Comp.	8	approve allocation of income and dividends of eur 3.00 per share	Annual General Meeting	F	F
19-May-2021	deutsche boerse ag	Non-Salary Comp.	9	approve discharge of management board for fiscal year 2020	Annual General Meeting	F	F
19-May-2021	deutsche boerse ag	Non-Salary Comp.	10	approve discharge of supervisory board for fiscal year 2020	Annual General Meeting	F	F
19-May-2021	deutsche boerse ag	Routine/Business	11		Annual General Meeting	F	F
				elect karl-heinz floether to the supervisory board		F	F
19-May-2021	deutsche boerse ag	Routine/Business	12	elect andreas gottschling to the supervisory board	Annual General Meeting	F	F
19-May-2021	deutsche boerse ag	Routine/Business	13	elect martin jetter to the supervisory board	Annual General Meeting		F
19-May-2021	deutsche boerse ag	Routine/Business	14	elect barbara lambert to the supervisory board	Annual General Meeting	F	F
19-May-2021	deutsche boerse ag	Routine/Business	15	elect michael ruediger to the supervisory board	Annual General Meeting	F	F
19-May-2021	deutsche boerse ag	Routine/Business	16	elect charles stonehill to the supervisory board	Annual General Meeting	F	F
19-May-2021	deutsche boerse ag	Routine/Business	17	elect clara-christina streit to the supervisory board	Annual General Meeting	F	F
19-May-2021	deutsche boerse ag	Routine/Business	18	elect chong lee tan to the supervisory board	Annual General Meeting	F	F
19-May-2021	deutsche boerse ag	Non-Salary Comp.	19	approve creation of eur 19 million pool of capital with preemptive rights	Annual General Meeting	F	F
19-May-2021	deutsche boerse ag	Non-Salary Comp.	20	approve remuneration policy	Annual General Meeting	F	F
19-May-2021	deutsche boerse ag	Routine/Business	21	amend articles re: agm location	Annual General Meeting	F	F F
19-May-2021	deutsche boerse ag	Routine/Business	22	ratify pricewaterhousecoopers gmbh as auditors for fiscal year 2021	Annual General Meeting	F	F
20-May-2021	worldline sa	Routine/Business	6	approval of the company financial statements for the financial year ending december 31, 2020	MIX	F	F
20-May-2021	worldline sa	Routine/Business	7	approval of the consolidated financial statements for the financial year ending december 31, 2020	MIX	F	F
20-May-2021	worldline sa	Routine/Business	8	allocation of the net income for the financial year ending december 31, 2020	MIX	F	F
20 May 2021		r toutino, Buoinobo	0	anotation of the net moothe for the manolal year ending december of, 2020	NII/C		•
20-May-2021	worldline sa	Routine/Business	9	approval of the agreements entered into between worldline and six group ag - second settlement agreement and lock-up agreement - as referred to in article 1.225-38 of the french commercial code	MIX	F	F
20-May-2021	worldline sa	Routine/Business	10	approval of the amendment to the business combination agreement entered into between worldline and deutscher sparkassen verlag gmbh (dsv) as referred to in article I.225-38 of the french commercial code	MIX	F	F
20-May-2021	worldline sa	Directors Related	11	renewal of ms. agnes audier as director	MIX	F	F
20-May-2021	worldline sa	Directors Related	12	renewal of ms. nazan somer ozelgin as director	MIX	F	F
20-May-2021	worldline sa	Directors Related	13	renewal of ms. danielle lagarde as director	MIX	F	F F
20-May-2021	worldline sa	Directors Related	14	renewal of mr. lorenz von habsburg lothringen as director	MIX	F	F
20-May-2021	worldline sa	Directors Related	15	renewal of mr. daniel schmucki as director	MIX	F	F
20-May-2021	worldline sa	Routine/Business	16	renewal of mr. johannes dijsselhof as censor	MIX	F	F
20-May-2021	worldnine sa	Rodune/Dusiness	10		MIX		
20-May-2021	worldline sa	Routine/Business	17	approval of the information on corporate officers' compensation referred to in i of article I.22-10-9 of the french commercial code related to the compensation paid during the financial year ending december 31, 2020 or awarded for the same to the corporate officers	MIX	F	F
20-May-2021	worldline sa	Routine/Business	18	approval of the elements of compensation and benefits paid for the financial year ending december 31, 2020 or awarded for the same to mr. gilles grapinet, chief executive officer	MIX	F	F
20-May-2021	worldline sa	Routine/Business	19	approval of the elements of compensation and benefits paid for the financial year ending december 31, 2019 or awarded for the same to mr. marc-henri desportes, deputy chief executive officer	MIX	F	F
20-May-2021	worldline sa	Routine/Business	20	approval of the 2021 compensation policy applicable to the chairman and chief executive officer	MIX	F	N
20-May-2021	worldline sa	Routine/Business	21	approval of the 2021 compensation policy applicable to the deputy chief executive officer	MIX	F	N
20-May-2021	worldline sa	Routine/Business	22	approval of the 2021 compensation policy applicable to the chairman of the board of directors	MIX	F	F
20-May-2021	worldline sa	Routine/Business	23	approval of the 2021 compensation policy applicable to non-executive directors	MIX	F	F
20-May-2021	worldline sa	Routine/Business	24	authorization to the board of directors for the purpose of purchasing, holding or transferring shares of the company	MIX	F	F
20-May-2021	worldline sa	Routine/Business	25	delegation to the board of directors of authority to decide the issue of shares and/or securities giving access to share capital and/or securities carrying a right to the allocation of debt instruments - while maintaining preferential subscription rights	MIX	F	F
20-May-2021	worldline sa	Routine/Business	26	delegation to the board of directors of authority to decide the issue of shares and/or securities giving	MIX	F	F
20-May-2021	worldline sa	Routine/Business	27	delegation to the board of directors of authority to decide the issue of shares and/or securities giving access to share capital and/or securities carrying a right to the allocation of debt securities through public offerings mentioned in article I.411-2 ii of the french monetary and financial code, without preferential subscription rights	MIX	F	F
20-May-2021	worldline sa	Routine/Business	28	delegation to the board of directors of authority to increase the number of securities to be issued in connection with a share capital increase with or without preferential subscription rights	MIX	F	F
20-May-2021	worldline sa	Routine/Business	29	delegation to the board of directors of authority to decide the issue of shares or securities giving access to the share capital in consideration for contributions in kind relating to equity securities or securities giving access to the capital (other than public exchange offerings)	MIX	F	F

20-May-2021		Routine/Business	30	delegation to the board of directors of authority to decide the issue of shares, without preferential	MIX	F	F
20-May-2021	worldline sa	Routine/Business	31	delegation to the board of directors of authority to increase the share capital of the company with	MIX	F	Ν
20-May-2021	worldline sa	Routine/Business	32	delegation of power to the board of directors to increase the company's share capital, with cancelation of the preferential subscription right for the benefit of a category of beneficiaries consisting of employees and/or corporate officers of the company's foreign subsidiaries, within the meaning of article I. 233-15 of the french commercial code, in the context of an employee shareholding plan	MIX	F	N
20-May-2021	worldline sa	Routine/Business	33	authorization to the board of directors to grant options to subscribe for or to purchase shares to the employees and/or corporate officers of the company and/or its affiliated companies	MIX	F	Ν
20-May-2021	worldline sa	Routine/Business	34	authorization to the board of directors to grant free performance shares to the employees and corporate	MIX	F	Ν
20-May-2021	worldline sa	Routine/Business	35	approval of the draft contribution agreement subject to the regime governing spin-offs by the company of	MIX	F	F
20-May-2021	worldline sa	Routine/Business	36	powers	MIX	F	F
20-May-2021	grifols, sa	Non-Salary Comp.	3	approve standalone financial statements, allocation of income, and dividend payment for class b shares	Annual General Meeting	F	F
20-May-2021	grifols, sa	Non-Salary Comp.	4	approve consolidated financial statements	Annual General Meeting	F	F
20-May-2021	grifols, sa	Non-Salary Comp.	5	approve non-financial information statement	Annual General Meeting	F	F
20-May-2021	grifols, sa	Non-Salary Comp.	6	approve dividends charged against reserves	Annual General Meeting	F	F
20-May-2021	grifols, sa	Non-Salary Comp.	7	approve discharge of board	Annual General Meeting	F	F
20-May-2021	grifols, sa	Routine/Business	8	appoint deloitte as auditor of standalone financial statements	Annual General Meeting	F	F
20-May-2021	grifols, sa	Routine/Business	9	renew appointment of kpmg auditores as auditor of consolidated financial statements	Annual General Meeting	F	F
20-May-2021	grifols, sa	Directors Related	10	dismiss ramon riera roca as director	Annual General Meeting	F	F
20-May-2021	grifols, sa	Directors Related	11	reelect victor grifols roura as director	Annual General Meeting	F	F
20-May-2021	grifols, sa	Directors Related	12	fix number of directors at 12	Annual General Meeting	F	F
20-May-2021	grifols, sa	Routine/Business	14	advisory vote on remuneration report	Annual General Meeting	F	F
20-May-2021	grifols, sa	Routine/Business	15	authorize increase in capital up to 50 percent via issuance of equity or equity-linked securities, excluding preemptive rights of up to 20 percent	Annual General Meeting	F	Ν
20-May-2021	grifols, sa	Routine/Business	16	authorize board to ratify and execute approved resolutions	Annual General Meeting	F	F
20-May-2021	jc decaux sa	Routine/Business	7	approval of the financial statements for the year ended december 31, 2020 - approval of expenses non- deductible for tax purposes	MIX	F	F
20-May-2021	jc decaux sa	Routine/Business	8	approval of the consolidated financial statements for the financial year ended december 31, 2020	MIX	F	F
20-May-2021	jc decaux sa	Routine/Business	9	allocation of profits for the financial year ended december 31, 2020	MIX	F	F
20-May-2021	jc decaux sa	Routine/Business	10	statutory auditors' special report on agreements referred to in articles I. 225-86 et seq. of the commercial code - acknowledgement of the absence of new agreements	MIX	F	F
20-May-2021	jc decaux sa	Routine/Business	11	reappointment of mr. michel bleitrach as member of the supervisory board	MIX	F	F
20-May-2021	jc decaux sa	Routine/Business	12	reappointment of mr. jean-pierre decaux as member of the supervisory board	MIX	F	F
20-May-2021	jc decaux sa	Routine/Business	13	reappointment of mr. jean-francois ducrest as member of the supervisory board	MIX	F	F
20-May-2021	jc decaux sa	Routine/Business	14	reappointment of mr. pierre mutz as member of the supervisory board	MIX	F	Ν
20-May-2021	jc decaux sa	Routine/Business	15	determination of the amount of remuneration of the members of the supervisory board	MIX	F	F
20-May-2021	jc decaux sa	Routine/Business	16	approval of the compensation policy for the chairman of the executive board and members of the executive board in accordance with article I. 22-10-26 ii of the commercial code	MIX	F	Ν
20-May-2021	jc decaux sa	Routine/Business	17	approval of the compensation policy for the chairman of the supervisory board and members of the supervisory board in accordance with article I. 22-10-26 ii of the commercial code	MIX	F	F
20-May-2021	jc decaux sa	Routine/Business	18	approval of the compensation paid or granted in respect of the financial year ended december 31, 2020 to all corporate officers (members of the executive board and the supervisory board)	MIX	F	F
20-May-2021	jc decaux sa	Routine/Business	19	approval of the compensation paid or granted to jean-charles decaux, chairman of the executive board, for the year ended december 31, 2020	MIX	F	Ν
20-May-2021	jc decaux sa	Routine/Business	20	approval of the compensation paid or granted to jean-francois decaux, member of the executive board and chief executive officer, for the year ended december 31, 2020	MIX	F	Ν
20-May-2021	jc decaux sa	Routine/Business	21	approval of the compensation paid or granted to emmanuel bastide, david bourg and daniel hofer, members of the board of directors, for the year ended december 31, 2020	MIX	F	Ν
20-May-2021	jc decaux sa	Routine/Business	22	approval of the compensation paid or granted to gerard degonse, chairman of the supervisory board, for the year ended december 31, 2020	MIX	F	F
20-May-2021	jc decaux sa	Routine/Business	23	authorisation to be given to the executive board to operate on the company's shares within the framework of the mechanism under article I. 22-10-62 of the commercial code	MIX	F	F
20-May-2021	jc decaux sa	Routine/Business	24	authorisation to be given to the executive board to reduce the share capital by the cancellation of treasury shares	MIX	F	F

20-May-2021	jc decaux sa	Routine/Business	25	delegation of authority to be given to the executive board to issue ordinary shares and/or equity securities giving access to other securities or giving entitlement to the allocation of debt securities and/or securities giving access to securities to be issued, with maintenance of the preferential subscription right	MIX	F	Ν
20-May-2021	jc decaux sa	Routine/Business	26	delegations to increase capital, without preferential right to subscription, by public offer under article I.411- 2 of the monetary and financial code	MIX	F	N
20-May-2021	jc decaux sa	Routine/Business	27	delegations to increase capital, without preferential right to subscription, by an offer referred to in article I 411-2 of the monetary and financial code	MIX	F	Ν
20-May-2021	jc decaux sa	Routine/Business	28	authorisation granted to the executive board, in the event of the issue with cancellation of shareholders' preferential subscription rights of ordinary shares and/or equity securities giving access to other equity securities or giving entitlement to the allocation of debt securities and/or securities giving access to equity securities	МІХ	F	N
20-May-2021	jc decaux sa	Routine/Business	29	delegation of authority to be given to the executive board to increase the number of shares or securities giving access to securities to issue (over-allotment option) in case of issuance with the removal or maintenance of the preferential subscription right	MIX	F	N
20-May-2021	jc decaux sa	Routine/Business	30	delegation of authority to be given to the executive board to increase the capital by the issuance of ordinary shares and/or securities giving access to the capital, within the limit of 10% of the capital to remunerate contributions in kind of shares or securities giving access to the capital	MIX	F	F
20-May-2021	jc decaux sa	Routine/Business	31	delegation of authority to be given to the executive board to increase the share capital by incorporation of reserves, profits or premiums	MIX	F	F
20-May-2021	jc decaux sa	Routine/Business	32	authorisation to be given to the executive board to grant share subscription or purchase options with removal of the preferential subscription right in favour of salaried employees and corporate officers of the group or some of them, waiver by the shareholders of their preferential subscription right	MIX	F	Ν
20-May-2021	jc decaux sa	Routine/Business	33	authorisation to be given to the executive board to proceed with free allocations of existing shares or new shares with removal of the preferential subscription right in favour of the salaried employees and corporate officers of the group or some of them	MIX	F	Ν
20-May-2021	jc decaux sa	Routine/Business	34	delegation of authority to be given to the executive board to decide to increase the share capital by delegation of authority to be given to the executive board to decide to increase the share capital by	MIX	F	Ν
20-May-2021	jc decaux sa	Routine/Business	35	issuing shares or securities giving access to securities to be issued reserved for categories of beneficiaries within the framework of an employee shareholding operation, with cancellation of the preferential subscription right	MIX	F	Ν
20-May-2021	jc decaux sa	Routine/Business	36	delegation to be given to the supervisory board to harmonize the company's bylaws	MIX	F	F
20-May-2021	jc decaux sa	Routine/Business	37	powers to carry out formalities	МІХ	F	F
21-May-2021	essilorluxottica sa	Routine/Business	9	the shareholders' meeting, 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, showing net earnings amounting to eur 612,847,956.76. the shareholders' meeting acknowledges that no expenses and charges that are not tax-deductible were recorded for said financial year	МІХ	F	F
21-May-2021	essilorluxottica sa	Routine/Business	10	the shareholders' meeting, after having 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, showing a net income amounting to eur 148,612,000.00, of which group share amounting to eur 84,537,000.00	MIX	F	F
21-May-2021	essilorluxottica sa	Routine/Business	11	the meeting resolves to allocate the earnings for the year origin earnings: eur 612,847,956.76 retained earnings: eur (57,813,905.20) legal reserve: eur (220,021.74) distributable income: eur 554,814,029.82 share premiums: eur 22,061,479,287.27 other reserves: eur 2,057,542,518.52 distributable amounts: eur 24,673,835,835.61 allocation statutory dividend of 6 percent: eur 4,741,395.35 additional dividend: eur 971,954,165.69 total dividends: eur 976,695,561.04 (eur 502,556,026.00 (eur 1.15) of interim dividend paid on december 28th and eur 474,139.535.04 (eur 1.08) as balance) share premiums: eur 22,061,479,287.27 other reserves: eur 1,635,660,987.27 shareholders are granted a dividend of eur 2.23 per ordinary share paid in cash or in new shares on june 21st 2021. option effective from june 1st to 14th 2021 then paid in cash. dividends paid: eur 2.04 for 2018 and eur 1.53 for 2017	MIX	F	F

21-May-2021	essilorluxottica sa	Routine/Business	12	the shareholders' meeting, after reviewing the special report of the auditors on agreements governed by article I. 225-38 et seq. of the french commercial code, approves the conclusions of said report and the agreements referred to therein	MIX	F	F
21-May-2021	essilorluxottica sa	Routine/Business	13	the shareholders' meeting approves the information related to the compensation and the benefits or perks of any kind paid or awarded to the corporate officers for said fiscal year, in accordance with the article I.22-10-9 of the french commercial code	MIX	F	F
21-May-2021	essilorluxottica sa	Routine/Business	14	the shareholders' meeting approves the fixed, variable and one-off components of the total compensation as well as the benefits or perks of any kind paid or awarded to mr. leonardo del vecchio, chief executive officer until december 17th 2020 and chairman of the board of directors since that date, for said fiscal year	MIX	F	N
21-May-2021	essilorluxottica sa	Routine/Business	15	the shareholders' meeting approves the fixed, variable and one-off components of the total compensation as well as the benefits or perks of any kind paid or awarded to mr. hubert sagnieres, vice-chairman deputy managing director until december 17th 2020 and vice-chairman of the board of directors since that date, for said fiscal year	MIX	F	N
21-May-2021	essilorluxottica sa	Routine/Business	16	the shareholders' meeting approves the compensation policy applicable to the corporate officers for the period from january 1st to the shareholders' meeting	MIX	F	Ν
21-May-2021	essilorluxottica sa	Routine/Business	17	the shareholders' meeting approves the compensation policy applicable to the corporate officers for the period after the shareholders' meeting	MIX	F	N
21-May-2021	essilorluxottica sa	Routine/Business	18	the shareholders' meeting authorises the board of directors to buy back the company's ordinary shares on the open market, subject to the conditions described below: maximum purchase price: eur 200.00, maximum number of ordinary shares to be acquired: 10 percent of the shares composing the share capital, given that the company may not hold in any case more than 10 percent of its own share capital. this authorisation is given for an 18-month period and supersedes the fraction unused of the authorisation given by the extraordinary shareholders' meeting of june 25th 2020 in resolution nr, 11. the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities	MIX	F	F
21-May-2021	essilorluxottica sa	Routine/Business	19	the shareholders' meeting resolves to bring the articles of the bylaws into conformity with the legal and regulatory provisions of the pacte law and to amend, consequently, the articles as follows: - article number 4: 'head office' of the bylaws, - article number 9: 'form of the shares' of the bylaws, - article number 11: 'board of directors' of the bylaws, - article number 14: 'compensation of the directors' of the bylaws, - article number 23: 'general rules' of the bylaws	MIX	F	F
21-May-2021	essilorluxottica sa	Routine/Business	20	the shareholders' meeting decides to amend article number 13: 'directors' term of office' of the bylaws	MIX	F	F
21-May-2021	essilorluxottica sa	Routine/Business	21	the shareholders' meeting decides to amend: - article number 15: 'chairman and vice-chairman of the board of directors' of the bylaws, - article number 16: 'meetings and decisions of the board of directors' of the bylaws, - article number 23: 'general rules' of the bylaws	МІХ	F	F

21-May-2021	essilorluxottica sa	Routine/Business	22	the shareholders' meeting grants all powers to the board of directors to reduce the share capital, on one or more occasions, by cancelling all or part of the shares held by the company in connection with the stock repurchase plan authorised by the board of directors, up to a maximum of 10 percent of the share capital over a 24-month period. this authorisation is given for a 26-month period and supersedes any and all earlier delegations to the same effect. the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities	МІХ	F	F
21-May-2021	essilorluxottica sa	Routine/Business	23	the shareholders' meeting authorises the board of directors to grant, for free, on one or more occasions, existing shares of the company, in favour of the employees or the managing corporate officers of the company and companies in which it directly or indirectly holds at least 10 percent of the share capital or voting rights. they may not represent more than 2.5 percent of the share capital, given that the number of performance shares allocated to each managing corporate officer shall not exceed 3.5 percent of the overall free allocations of shares and stock options carried out each year. the present delegation is given for a 38-month period and supersedes the fraction unused of the authorisation given by the extraordinary shareholders' meeting of november 29th 2018 in resolution nr, 7. the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities	МІХ	F	Ν
21-May-2021	essilorluxottica sa	Routine/Business	24	the shareholders' meeting delegates to the board of directors the necessary powers to increase the capital, on one or more occasions, in france or abroad, by a maximum nominal amount of 5 percent of the share capital, by issuance of company's ordinary shares and-or securities giving access to shares of the company or another company or giving right to the allocation of debt securities, with preferential subscription rights maintained. the maximum nominal amount of debt securities which may be issued shall not exceed eur 1,500,000,000.00. this authorisation is granted for a 26-month period and supersedes the fraction unused of the authorisation given by the extraordinary shareholders' meeting of may 16th 2019 in resolution nr, 16. the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities	МІХ	F	F
21-May-2021	essilorluxottica sa	Routine/Business	25	the shareholders' meeting delegates to the board of directors all powers in order to increase the share capital, in one or more occasions and at its sole discretion, up to a maximum nominal amount of eur 500,000,000.00, by way of capitalizing reserves, profits, premiums or other means, provided that such capitalization is allowed by law and under the bylaws. this authorisation is granted for a 26-month period and supersedes the fraction unused of the authorisation given by the extraordinary shareholders' meeting of may 16th 2019 in resolution nr, 17. the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities	МІХ	F	F
21-May-2021	essilorluxottica sa	Routine/Business	26	the shareholders' meeting authorises the board of directors to increase the share capital, on one or more occasions, at its sole discretion, in favour of eligible employees, corporate officers and former employees who are members of a company savings plan, with cancellation of preferential subscription rights, by issuance of new shares to be subscribed in cash and, if so, securities giving access to the share capital. the maximum number of company's shares to be issued under this delegation of authority shall not exceed 0.5 percent of the share capital. this authorisation is granted for a 26-month period and supersedes the fraction unused of the authorisation given by the extraordinary shareholders' meeting of june 25th 2020 in resolution nr, 12. the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities	МІХ	F	F
21-May-2021	essilorluxottica sa	Directors Related	27	the shareholders' meeting renews the appointment of mr. leonardo del vecchio as director for a 3-year period, i.e. until the shareholders' meeting called to rule on the financial statements for the 2023 fiscal year, given that in the absence of the approval of resolution number 12, this term of office is renewed for	МІХ	F	F
21-May-2021	essilorluxottica sa	Directors Related	28	a period as determined in resolution number 31 the shareholders' meeting renews the appointment of mr. romolo bardin as director for a 3-year period,	MIX	F	F
21-May-2021	essilorluxottica sa	Directors Related	29	the shareholders' meeting renews the appointment of mrs. juliette favre as director for a 3-year period, the shareholders' meeting renews the appointment of mr. francesco milleri as director for a 3-year	MIX	F	F
21-May-2021	essilorluxottica sa	Directors Related	30	period, i.e. until the shareholders' meeting called to rule on the financial statements for the 2023 fiscal year, given that in the absence of the approval of resolution number 12, this term of office is renewed for a period as determined in resolution number 31	MIX	F	F

21-May-2021	essilorluxottica sa	Directors Related	31	the shareholders' meeting renews the appointment of mr. paul du saillant as director for a 3-year period, i.e. until the shareholders' meeting called to rule on the financial statements for the 2023 fiscal year, given that in the absence of the approval of resolution number 12, this term of office is renewed for a period as determined in resolution number 31	MIX	F	F
21-May-2021	essilorluxottica sa	Directors Related	32	the shareholders' meeting renews the appointment of mrs. christina scocchia as director for a 3-year period, i.e. until the shareholders' meeting called to rule on the financial statements for the 2023 fiscal year, given that in the absence of the approval of resolution number 12, this term of office is renewed for a period as determined in resolution number 31	МІХ	F	F
21-May-2021	essilorluxottica sa	Directors Related	33	the shareholders' meeting appoints mr. jean-luc biamonti as director for a 3-year period, i.e. until the shareholders' meeting called to rule on the financial statements for the 2023 fiscal year, given that in the absence of the approval of resolution number 12, this term of office is renewed for a period as determined in resolution number 31	MIX	F	F
21-May-2021	essilorluxottica sa	Directors Related	34	the shareholders' meeting appoints mrs. marie-christine coisne as director for a 3-year period, i.e. until the shareholders' meeting called to rule on the financial statements for the 2023 fiscal year, given that in the absence of the approval of resolution number 12, this term of office is renewed for a period as determined in resolution number 31	MIX	F	F
21-May-2021	essilorluxottica sa	Directors Related	35	the shareholders' meeting appoints mr. jose gonzalo as director for a 3-year period, i.e. until the shareholders' meeting called to rule on the financial statements for the 2023 fiscal year, given that in the absence of the approval of resolution number 12, this term of office is renewed for a period as determined in resolution number 31	МІХ	F	F
21-May-2021	essilorluxottica sa	Directors Related	36	the shareholders' meeting appoints mrs. swati piramal as director for a 3-year period, i.e. until the shareholders' meeting called to rule on the financial statements for the 2023 fiscal year, given that in the absence of the approval of resolution number 12, this term of office is renewed for a period as determined in resolution number 31	MIX	F	F
21-May-2021	essilorluxottica sa	Directors Related	37	the shareholders' meeting appoints mrs. nathalie von siemens as director for a 3-year period, i.e. until the shareholders' meeting called to rule on the financial statements for the 2023 fiscal year, given that in the absence of the approval of resolution number 12, this term of office is renewed for a period as determined in resolution number 31	MIX	F	F
21-May-2021	essilorluxottica sa	Directors Related	38	the shareholders' meeting appoints mr. andrea zappia as director for a 3-year period, i.e. until the shareholders' meeting called to rule on the financial statements for the 2023 fiscal year, given that in the absence of the approval of resolution number 12, this term of office is renewed for a period as determined in resolution number 31	MIX	F	F
21-May-2021	essilorluxottica sa	Directors Related	39	the shareholders' meeting resolves that if the resolution number 12 of this meeting is not adopted, 4 directors renewed or appointed with the use of the resolutions number 19 to 30 (inclusive) will be renewed or appointed, as appropriate, for a 2-year period, whereas all the others will be renewed or appointed, as appropriate, for a 3-year period. the 4 directors renewed or appointed, as appropriate, for 2 years will be drawn by lots	MIX	F	F
21-May-2021	essilorluxottica sa	Routine/Business	40	the shareholders' meeting grants full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by law	MIX	F	F
25-May-2021	neoen spa	Routine/Business	7	approval of the 2020 company financial statements and approval of expenses and charges that are not deductible for tax purposes	MIX	F	F
25-May-2021	neoen spa	Routine/Business	8	approval of the 2020 consolidated financial statements	MIX	F	F
25-May-2021	neoen spa	Routine/Business	9	allocation of net income	MIX	F	F
25-May-2021	neoen spa	Routine/Business	10	approval of information referred to in article I. 22-10-9 i of the french commercial code included in the	MIX	F	F
,			-	approval of the fixed, variable, and exceptional items comprising the total compensation and benefits of			
25-May-2021	neoen spa	Routine/Business	11	any kind paid in fiscal year 2020 or granted in respect of fiscal year 2020 to xavier barbaro, chairman and ceo	MIX	F	F
25-May-2021	neoen spa	Routine/Business	12	approval of the fixed, variable, and exceptional items comprising the total compensation and benefits of any kind paid in fiscal year 2020 or granted in respect of fiscal year 2020 to romain desrousseaux, deputy ceo	MIX	F	F
25-May-2021	neoen spa	Routine/Business	13	approval of the compensation policy applicable to members of the board of directors	MIX	F	F
25-May-2021	neoen spa	Routine/Business	14	approval of the compensation policy applicable to the chairman and ceo	MIX	F	Ň
25-May-2021	neoen spa	Routine/Business	15	approval of the compensation policy applicable to the deputy ceo	MIX	F	N
25-May-2021	neoen spa	Directors Related	16	renewal of bpifrance investissement's directorship	MIX	F	F
25-May-2021	neoen spa	Directors Related	17	renewal of being lee bouyques's directorship	MIX	F	F
25-May-2021	neoen spa	Routine/Business	18	authorization to be given to the board of directors to trade in the company's shares in accordance with	MIX	F	F
20-111ay-2021	ποσειι ομα	1 (OUTINE/DUSITIESS	10	autorization to be given to the board of directors to trade in the company's strates in accordance Will		•	'

25-May-2021	neoen spa	Routine/Business	19	delegation of authority to the board of directors to decide to increase the company's share capital by	MIX	F	Ν
25-May-2021	neoen spa	Routine/Business	20	authorization to be given to the board of directors to increase the number of shares to be issued in a capital increase, with or without cancellation of the preferential subscription right	MIX	F	Ν
25-May-2021	neoen spa	Routine/Business	21	delegation of authority to the board of directors to decide to increase the company's share capital by issuing shares and/or transferable securities giving immediate or future access to the share capital, with cancellation of the preferential subscription right, reserved for participants in company savings plans pursuant to articles I. 3332-18 et seq. of the french labor code, duration of the delegation, maximum nominal amount of the capital increase, issuance price, right to grant free shares pursuant to article I. 3332-21 of the french labor code	МІХ	F	N
25-May-2021	neoen spa	Routine/Business	22	authorization to the board of directors to carry out free grants of existing shares or future shares to employees and officers of the group, or to certain of them	MIX	F	Ν
25-May-2021	neoen spa	Routine/Business	23	powers to carry out formalities	MIX	F	F
26-May-2021	dip corporation	Directors Related	2	appoint a director tomita, hideki	Annual General Meeting	F	F
						F	
26-May-2021	dip corporation	Directors Related	3	appoint a director shidachi, masatsugu	Annual General Meeting		F
26-May-2021	dip corporation	Directors Related	4	appoint a director iwata, kazuhisa	Annual General Meeting	F	F
26-May-2021	dip corporation	Directors Related	5	appoint a director ueki, katsumi	Annual General Meeting	F	F
26-May-2021	dip corporation	Directors Related	6	appoint a director tanabe, eriko	Annual General Meeting	F	F
26-May-2021	dip corporation	Directors Related	7	appoint a director mabuchi, kuniyoshi	Annual General Meeting	F	F
-				approve details of the restricted-share compensation to be received by directors (excluding outside	0		
26-May-2021	dip corporation	Non-Salary Comp.	8	directors)	Annual General Meeting	F	Ν
26-May-2021	yaskawa electric corporation	Directors Related	2	appoint a director who is not audit and supervisory committee member tsuda, junji	Annual General Meeting	F	F
26-May-2021	yaskawa electric corporation	Directors Related	3	appoint a director who is not audit and supervisory committee member ogasawara, hiroshi	Annual General Meeting	F	F
26-May-2021	yaskawa electric corporation	Directors Related	4	appoint a director who is not audit and supervisory committee member murakami, shuji	Annual General Meeting	F	F
26-May-2021	vaskawa electric corporation	Directors Related	5	appoint a director who is not audit and supervisory committee member minami, yoshikatsu	Annual General Meeting	F	F
26-May-2021	yaskawa electric corporation	Directors Related	6	appoint a director who is not audit and supervisory committee member ogawa, masahiro	Annual General Meeting	F	F
26-May-2021	yaskawa electric corporation	Directors Related	7	appoint a director who is not audit and supervisory committee member morikawa, yasuhiko	Annual General Meeting	F	F
26-May-2021	yaskawa electric corporation	Directors Related	8	appoint a director who is not audit and supervisory committee member hato, yuichiro	Annual General Meeting	F	F
		Directors Related	9		Annual General Meeting	F	F
26-May-2021	yaskawa electric corporation		-	appoint a director who is audit and supervisory committee member nakayama, yuji	0		E E
26-May-2021	yaskawa electric corporation	Directors Related	10	appoint a director who is audit and supervisory committee member tsukahata, koichi	Annual General Meeting	F	F
26-May-2021	yaskawa electric corporation	Directors Related	11	appoint a director who is audit and supervisory committee member akita, yoshiki	Annual General Meeting	F	F
26-May-2021	yaskawa electric corporation	Directors Related	12	appoint a director who is audit and supervisory committee member tsukamoto, hideo	Annual General Meeting	F	F
26-May-2021	yaskawa electric corporation	Directors Related	13	appoint a director who is audit and supervisory committee member koike, toshikazu	Annual General Meeting	F	F
26-May-2021	yaskawa electric corporation	Non-Salary Comp.	14	approve details of the stock compensation to be received by directors (excluding directors who are audit and supervisory committee members)	Annual General Meeting	F	F
26-May-2021	yaskawa electric corporation	Non-Salary Comp.	15	approve details of the stock compensation to be received by directors who are audit and supervisory committee members	Annual General Meeting	F	F
26-May-2021	valeo sa	Routine/Business	6	approval of the corporate financial statements for the financial year ended 31 december 2020	MIX	F	F
26-May-2021	valeo sa	Routine/Business	7	approval of the consolidated financial statements for the financial year ended 31 december 2020	MIX	F	F
26-May-2021	valeo sa	Routine/Business	8	allocation of income for the financial year ended 31 december 2020 and setting of the dividend	MIX	F	F
20-101ay-202 1	Valeo sa	Roduine/Dusiness	0	,	MIX	i.	
26-May-2021	valeo sa	Routine/Business	9	approval of the agreements and commitments subject to the provisions of articles I.225-38 and following of the french commercial code	MIX	F	F
26-May-2021	valeo sa	Directors Related	10	renewal of the term of office of caroline maury devine as director	MIX	F	F
26-May-2021	valeo sa	Directors Related	11	renewal of the term of office of mari-noelle jego-laveissiere as director	MIX	F	F
26-May-2021	valeo sa	Directors Related	12	renewal of the term of office of veronique weill as director	MIX	F	F
26-May-2021	valeo sa	Directors Related	13	appointment of christophe perillat as director	MIX	F	F
26-May-2021	valeo sa	Routine/Business	14	approval of the information relating to the compensation paid during or awarded for the financial year	MIX	F	F
26-May-2021	valeo sa	Routine/Business	15	ended 31 december 2020 to the corporate officers approval of the compensation elements paid during or awarded for the financial year ended 31 december	MIX	F	N
26-May-2021	valeo sa	Routine/Business	16	2020 to jacques aschenbroich, chairman and chief executive officer approval of the compensation policy for directors	MIX	F	F
26-May-2021	valeo sa	Routine/Business	17	approval of the compensation policy applicable to the chairman and chief executive officer	MIX	F	F
26-May-2021	valeo sa	Routine/Business	18	approval of the compensation policy applicable to christophe perillat, deputy chief executive officer	MIX	F	F
•				approval of the compensation policy applicable to the chief executive officer in anticipation of the		_	_
26-May-2021	valeo sa	Routine/Business	19	separation of duties	MIX	F	F
26-May-2021	valeo sa	Routine/Business	20	approval of the compensation policy applicable to the chairman of the board of directors in anticipation of the separation of duties	MIX	F	F
26-May-2021	valeo sa	Routine/Business	21	authorisation to be granted to the board of directors in order to trade in the company's shares, not to be used during a public offering period	MIX	F	F

26-May-2021	valeo sa	Routine/Business	22	delegation of authority to be granted to the board of directors in order to decide on the issue of shares and/or transferable securities granting access, immediately or in the future, to the capital of the company or of a subsidiary, with retention of the shareholders' pre-emptive subscription right, not usable during a public offer	MIX	F	F
26-May-2021	valeo sa	Routine/Business	23	delegation of authority to the board of directors in order to decide on the issue of shares and/or transferable securities granting access, immediately or in the future, to the capital of the company or of a subsidiary by way of public offering (other than those referred to in article I.411-2 of the french monetary and financial code), with cancellation of the shareholders' pre-emptive subscription right, with possible use in order to compensate securities contributed to the company in the context of a public exchange offer initiated by the company, not usable during a public offer period	MIX	F	F
26-May-2021	valeo sa	Routine/Business	24	delegation of authority to be granted to the board of directors in order to decide on the issue of shares and/or transferable securities granting access, immediately or in the future, to the capital of the company or of a subsidiary by way of a public offering as referred to in article I.411-2 1decree of the french monetary and financial code, with cancellation of the shareholders' pre-emptive subscription right, which may not be used during a public offering	MIX	F	F
26-May-2021	valeo sa	Routine/Business	25	authorisation granted to the board of directors, in the event of an issue with cancellation of the pre- emptive subscription right, to set the issue price in accordance with the terms and conditions determined by the general meeting, within the limit of 10% of the share capital per 12-month period, which may not be used during a public offering period	MIX	F	F
26-May-2021	valeo sa	Routine/Business	26	delegation of authority to be granted to the board of directors in order to increase the number of securities to be issued in the event of an issue with retention or cancellation of the shareholders' pre- emptive subscription rights in the context of over-allocation options in the event of demand exceeding the number of securities offered, which may not be used during a public offer period	MIX	F	F
26-May-2021	valeo sa	Routine/Business	27	delegation of authority to be granted to the board of directors in order to decide to increase the share capital by capitalisation of premiums, reserves, profits or other amounts whose capitalisation would be allowed, not usable during the period of a public offer	MIX	F	F
26-May-2021	valeo sa	Routine/Business	28	delegation of powers to be granted to the board of directors in order to proceed with the issue of shares and/or transferable securities granting access, immediately or in the future, to the company's capital with a view to compensate for contributions in kind granted to the company, without pre-emptive subscription rights, which may not be used during the period of a public offer	MIX	F	F
26-May-2021	valeo sa	Routine/Business	29	delegation of authority to be granted to the board of directors in order to decide on the issue of shares and/or transferable securities granting access, immediately or in the future, to the company's capital reserved for members of savings plans, with cancellation of the shareholders' pre-emptive subscription right, not usable during a period of public offering	МІХ	F	N
26-May-2021	valeo sa	Routine/Business	30	authorisation to be granted to the board of directors in order to proceed with free allocations of existing shares or shares to be issued in favour of employees and corporate officers of the group or some of them, entailing the waiver by the shareholders of their pre-emptive subscription rights	MIX	F	F
26-May-2021	valeo sa	Routine/Business	31	authorisation to be granted to the board of directors in order to reduce the share capital by cancelling treasury shares	MIX	F	F
26-May-2021 26-May-2021 26-May-2021	valeo sa dassault systemes se dassault systemes se	Routine/Business Routine/Business Routine/Business	32 8 9	powers to carry out formalities approval of the parent company annual financial statements approval of the consolidated financial statements	MIX MIX MIX	F F F	F F F

26-May-2021	dassault systemes se	Routine/Business	10	allocation of the results	MIX	F	F
26-May-2021	dassault systemes se	Routine/Business	11	related-party agreements	MIX	F	F
26-May-2021	dassault systemes se	Routine/Business	12	compensation policy for corporate officers	MIX	F	Ν
26-May-2021	dassault systemes se	Routine/Business	13	compensation elements paid in 2020 or granted with respect to 2020 to mr. charles edelstenne, chairman of the board	MIX	F	F
26-May-2021	dassault systemes se	Routine/Business	14	compensation elements paid in 2020 or granted with respect to 2020 to mr. bernard charles, vice- chairman of the board of directors and chief executive officer	MIX	F	Ν
26-May-2021	dassault systemes se	Routine/Business	15	approval of the information contained in the corporate governance report and relating to the compensation of the corporate officers (article I. 22-10-9 of the french commercial code)	MIX	F	F
26-May-2021	dassault systemes se	Directors Related	16	re-appointment of ms. odile desforges	MIX	F	F
26-May-2021	dassault systemes se	Directors Related	17	re-appointment of mr. soumitra dutta	MIX	F	F
26-May-2021	dassault systemes se	Directors Related	18	ratification of the appointment of mr. pascal daloz as a director on a temporary basis by the board of directors	MIX	F	F
26-May-2021	dassault systemes se	Routine/Business	19	authorization to repurchase dassault systemes shares	MIX	F	F
26-May-2021	dassault systemes se	Routine/Business	20	authorization granted to the board of directors to reduce the share capital by cancellation of previously repurchased shares in the framework of the share buyback program	MIX	F	F
26-May-2021	dassault systemes se	Routine/Business	21	delegation of authority granted to the board of directors to increase the share capital by issuing shares or equity securities giving access to other equity securities of the company or giving entitlement to the allocation of debt securities and to issue securities giving access to the company's equity securities to be issued, with preferential subscription rights for shareholders	MIX	F	F
26-May-2021	dassault systemes se	Routine/Business	22	delegation of authority granted to the board of directors to increase the share capital by issuing shares or equity securities giving access to other equity securities of the company or giving entitlement to the allocation of debt securities and to issue securities giving access to equity securities to be issued, without preferential subscription rights for shareholders and by way of a public offering other than those referred to in article I. 411-2 1 of the french monetary and financial code	MIX	F	F
26-May-2021	dassault systemes se	Routine/Business	23	delegation of authority granted to the board of directors to increase the share capital by issuing shares or equity securities giving access to other equity securities or giving entitlement to the allocation of debt securities and to issue securities giving access to equity securities to be issued, without preferential subscription rights for shareholders, under a public offering referred to in article I. 411-2 1 of the french monetary and financial code	MIX	F	F
26-May-2021	dassault systemes se	Routine/Business	24	delegation of authority granted to the board of directors to increase the number of securities to be issued in the event of a share capital increase with or without preferential subscription rights	MIX	F	F
26-May-2021	dassault systemes se	Routine/Business	25	delegation of authority granted to the board of directors to increase the share capital by incorporation of reserves, profits or premiums	МІХ	F	F
26-May-2021	dassault systemes se	Routine/Business	26	delegation of powers granted to the board of directors to increase the share capital by issuing shares or equity securities giving access to other equity securities or giving entitlement to the allocation of debt securities as well as to the securities giving access to equity securities to be issued, up to a maximum of 10%, to remunerate contributions in kind of shares or equity-linked securities	МІХ	F	F
26-May-2021	dassault systemes se	Routine/Business	27	authorization granted to the board of directors to allocate company share subscription to corporate officers (mandataires sociaux) and employees of the company and its affiliated companies entailing automatically that shareholders waive their preferential subscription rights	MIX	F	N
26-May-2021	dassault systemes se	Routine/Business	28	authorization of the board of directors to increase the share capital for the benefit of members of a corporate savings plan, without pre-emptive rights	MIX	F	F

26-May-2021	dassault systemes se	Routine/Business	29	delegation of authority granted to the board of directors to increase the share capital for the benefit of a category of beneficiaries, without preferential subscription rights	MIX	F	F
26-May-2021	dassault systemes se	Routine/Business	30	five-for-one stock split	MIX	F	F
26-May-2021	dassault systemes se	Routine/Business	31	powers for formalities	MIX	F	F
27-May-2021	nomura co.,Itd.	Non-Salary Comp.	2	•	Annual General Meeting	F	F
				approve appropriation of surplus		F	F
27-May-2021	nomura co.,ltd.	Directors Related	14	appoint a substitute director matsutomi, shigeo	Annual General Meeting	•	
27-May-2021	nomura co.,ltd.	Directors Related	4	appoint a director enomoto, shuji	Annual General Meeting	F	F
27-May-2021	nomura co.,Itd.	Directors Related	5	appoint a director okumoto, kiyotaka	Annual General Meeting	F	F
27-May-2021	nomura co.,ltd.	Directors Related	6	appoint a director nakagawa, masahiro	Annual General Meeting	F	F
27-May-2021	nomura co.,Itd.	Directors Related	7	appoint a director okuno, fukuzo	Annual General Meeting	F	F
27-May-2021	nomura co.,Itd.	Directors Related	8	appoint a director owada, tadashi	Annual General Meeting	F	F
27-May-2021	nomura co.,ltd.	Directors Related	9	appoint a director makino, shuichi	Annual General Meeting	F	F
27-May-2021	nomura co.,ltd.	Directors Related	10	appoint a director sakai, shinji	Annual General Meeting	F	F
27-May-2021	nomura co.,ltd.	Directors Related	11	appoint a director kurihara, makoto	Annual General Meeting	F	F
27-May-2021	nomura co.,ltd.	Directors Related	12	appoint a director sakaba, mitsuo	Annual General Meeting	F	F
27-May-2021	nomura co.,ltd.	Directors Related	13		Annual General Meeting	F	F
21-111ay-2021	nomula co.,itu.	Directors Related	15	appoint a director kimishima, tatsumi	Annual General Meeting	F	Г
27-May-2021	nomura co.,ltd.	Routine/Business	3	amend articles to: amend business lines, increase the board of directors size, amend the articles related to substitute corporate auditors/ directors, approve minor revisions	Annual General Meeting	F	F
27-May-2021	nomura co.,Itd.	Non-Salary Comp.	16	approve details of the restricted-share compensation and the performance-based stock compensation to	Annual General Meeting	F	N
-				be received by directors	•	_	
27-May-2021	nomura co.,ltd.	Routine/Business	15	appoint a substitute corporate auditor nakao, yasushi	Annual General Meeting	F	F
27-May-2021	prada spa	Routine/Business	2	to approve that the new by-laws produced to the shareholders' general meeting, a copy of which has been signed by the chairman of the shareholders' general meeting for the purpose of identification be and are hereby approved and adopted as the by-laws of the company in substitution for, and to the exclusion of, the current by-laws of the company with immediate effect after the close of the shareholder's general meeting	Annual General Meeting	F	Ν
27-May-2021	prada spa	Routine/Business	3	to approve the audited separate financial statements which show a net loss of euro 16,175,880.17 and the audited consolidated financial statements of the company for the year ended december 31, 2020 together with the reports of the board of directors, the board of statutory auditors and the independent auditor	Annual General Meeting	F	F
27-May-2021	prada spa	Routine/Business	4	to approve the allocation of the net losses of the company, for the year ended december 31, 2020 amounting to euro 16,175,880.17 to the retained earnings of the company	Annual General Meeting	F	F
27-May-2021	prada spa	Routine/Business	5	to approve that the board of directors will consist of nine directors and will be appointed for a term of three financial years, expiring on the date of the shareholders' general meeting called to approve the financial statements for the last year of the board of directors' office	Annual General Meeting	F	F
27-May-2021	prada spa	Directors Related	6	to elect ms. miuccia prada bianchi as a director of the company	Annual General Meeting	F	F
27-May-2021	prada spa	Directors Related	7	to elect mr. patrizio bertelli as a director of the company	Annual General Meeting	F	F
27-May-2021	prada spa	Directors Related	8	to elect ms. alessandra cozzani as a director of the company	Annual General Meeting	F	F
27-May-2021		Directors Related	9		Annual General Meeting	F	F
	prada spa		9 10	to elect mr. lorenzo bertelli as a director of the company		F	F
27-May-2021	prada spa	Directors Related		to elect mr. paolo zannoni as director of the company	Annual General Meeting		
27-May-2021	prada spa	Directors Related	11	to elect mr. stefano simontacchi as a director of the company	Annual General Meeting	F	F
27-May-2021	prada spa	Directors Related	12	to elect mr. maurizio cereda as an independent non-executive director of the company	Annual General Meeting	F	F
27-May-2021	prada spa	Directors Related	13	to elect mr. yoel zaoui as an independent non-executive director of the company	Annual General Meeting	F	F
27-May-2021	prada spa	Directors Related	14	to elect ms. marina sylvia caprotti as an independent non-executive director of the company	Annual General Meeting	F	F
27-May-2021	prada spa	Directors Related	15	to elect mr. paolo zannoni as chairman of the board of directors	Annual General Meeting	F	F
27-May-2021	prada spa	Routine/Business	16	to approve the aggregate basic remuneration of the board of directors for its three-year term in the amount of euro 450,000 per year	Annual General Meeting	F	F
27-May-2021	prada spa	Routine/Business	17	to elect mr. antonino parisi as effective member of the board of statutory auditors of the company for a term of three financial years, expiring on the date of the shareholders' general meeting called to approve the financial statements for the last year of the board of statutory auditors' office	Annual General Meeting	F	F
27-May-2021	prada spa	Routine/Business	18	to elect mr. roberto spada as effective member of the board of statutory auditors of the company for a term of three financial years, expiring on the date of the shareholders' general meeting called to approve the financial statements for the last year of the board of statutory auditors' office	Annual General Meeting	F	F

27-May-2021	prada spa	Routine/Business	19	to elect mr. david terracina as effective member of the board of statutory auditors of the company for a term of three financial years, expiring on the date of the shareholders' general meeting called to approve the financial statements for the last year of the board of statutory auditors' office	Annual General Meeting	F	F
27-May-2021	prada spa	Routine/Business	20	to elect ms. stefania bettoni as alternate statutory auditor of the company for a term of three financial years, expiring on the date of the shareholders' general meeting called to approve the financial statements for the last year of the board of statutory auditors' office	Annual General Meeting	F	F
27-May-2021	prada spa	Routine/Business	21	to elect ms. fioranna negri as alternate statutory auditor of the company for a term of three financial years, expiring on the date of the shareholders' general meeting called to approve the financial statements for the last year of the board of statutory auditors' office	Annual General Meeting	F	F
27-May-2021	prada spa	Routine/Business	22	to approve the aggregate remuneration of the board of statutory auditors for its three-year term in the amount of euro 130,000 per year	Annual General Meeting	F	F
27-May-2021	prada spa	Routine/Business	23	to approve the distribution of euro 89,558,840 to the shareholders in the form of a final dividend of euro 0.035 per share to be paid on wednesday, june 30, 2021. the total amount to be distributed comprises: (i) euro 51,176,480, which represent the utilization of the extraordinary reserve and (ii) euro 38,382,360, which represent a utilization of retained earnings of the company	Annual General Meeting	F	F
27-May-2021	prada spa	Routine/Business	25	to elect as chairman of the board of statutory auditors for a term of three financial years, expiring on the date of the shareholders' general meeting called to approve the financial statements for the last year of the board of statutory auditors' office: mr. antonino parisi	Annual General Meeting	F	А
27-May-2021	prada spa	Routine/Business	26	to elect as chairman of the board of statutory auditors for a term of three financial years, expiring on the date of the shareholders' general meeting called to approve the financial statements for the last year of the board of statutory auditors' office: mr. roberto spada	Annual General Meeting	F	А
27-May-2021	prada spa	Routine/Business	27	to elect as chairman of the board of statutory auditors for a term of three financial years, expiring on the date of the shareholders' general meeting called to approve the financial statements for the last year of the board of statutory auditors' office: mr. david terracina	Annual General Meeting	F	A
27-May-2021	prada spa	Routine/Business	28	to elect as chairman of the board of statutory auditors for a term of three financial years, expiring on the date of the shareholders' general meeting called to approve the financial statements for the last year of the board of statutory auditors' office: mr. antonino parisi	Annual General Meeting	F	F
27-May-2021	prada spa	Routine/Business	29	to elect as chairman of the board of statutory auditors for a term of threefinancial years, expiring on the date of the shareholders' general meetingcalled to approve the financial statements for the last year of the board ofstatutory auditors' office: mr. roberto spada	Annual General Meeting	F	А
27-May-2021	prada spa	Routine/Business	30	to elect as chairman of the board of statutory auditors for a term of three financial years, expiring on the date of the shareholders' general meeting called to approve the financial statements for the last year of the board of statutory auditors' office: mr. antonino parisi	Annual General Meeting	F	F
27-May-2021	prada spa	Routine/Business	31	to elect as chairman of the board of statutory auditors for a term of three financial years, expiring on the date of the shareholders' general meeting called to approve the financial statements for the last year of the board of statutory auditors' office: mr. david terracina	Annual General Meeting	F	А
27-May-2021	prada spa	Routine/Business	32	to elect as chairman of the board of statutory auditors for a term of three financial years, expiring on the date of the shareholders' general meeting called to approve the financial statements for the last year of the board of statutory auditors' office: mr. roberto spada	Annual General Meeting	F	F
27-May-2021	prada spa	Routine/Business	33	to elect as chairman of the board of statutory auditors for a term of three financial years, expiring on the date of the shareholders' general meeting called to approve the financial statements for the last year of the board of statutory auditors' office: mr. david terracina	Annual General Meeting	F	А
28-May-2021	alten	Routine/Business	6	approval of the annual financial statements for the financial year ended 31 december 2020 - approval of non-tax deductible expenses and charges	MIX	F	F
28-May-2021	alten	Routine/Business	7	approval of the consolidated financial statements for the financial year ended 31 december 2020	MIX	F	F
28-May-2021	alten	Routine/Business	8	allocation of earnings and determination of the dividend statutory auditors' special report on regulated agreements and commitments - observation of the	MIX	F	F
28-May-2021	alten	Routine/Business	9	absence of a new agreement	MIX	F	F
28-May-2021	alten		10	renewal of kpmg audit is as statutory auditor	MIX	F	F
28-May-2021	alten		11	non-renewal and non-replacement of salustro reydel as alternate statutory auditor	MIX	F	F
28-May-2021	alten	Routine/Business	12	renewal of grant thornton as statutory auditor	MIX	F	F
28-May-2021	alten	Routine/Business	13	non-renewal and non-replacement of igec as alternate statutory auditor	MIX	F	F
28-May-2021	alten		14 15	renewal of the appointment of mr simon azoulay as director	MIX MIX	F	F
28-May-2021 28-May-2021	alten alten	Directors Related	15 16	renewal of the appointment of mrs aliette mardyks, as director ratification of the provisional appointment of mrs maryvonne labeille as director	MIX	F	F
28-May-2021	alten		17	approval of the remuneration policy for directors	MIX	F	F
				··· ··································	•		

28-May-2021 28-May-2021 28-May-2021	alten alten alten alten	Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business	18 19 20 21	approval of the remuneration policy for the chairman and chief executive officer approval of the remuneration policy for deputy chief executive officers approval of the information referred to in article I. 22-10-9, section i of the french commercial code	MIX MIX MIX MIX	F F F	N N F
28-May-2021 28-May-2021	alten	Routine/Business	21	approval of the fixed, variable and extraordinary components making up the total remuneration and approval of the fixed, variable and extraordinary components making up the total remuneration and	MIX	F	F
28-May-2021	alten	Routine/Business	23	approval of the fixed, variable and extraordinary components making up the total remuneration and benefits of any kind paid or awarded to mr pierre marcel, deputy chief executive officer, for or in the course of the last financial year	MIX	F	F
28-May-2021	alten	Routine/Business	24	authorisation to be given to the board of directors with the purpose of allowing the company to repurchase its own shares as provided for under article I. 22-10-62 of the french commercial code	MIX	F	F
28-May-2021	alten	Routine/Business	25	authorisation to be given to the board of directors to cancel the shares repurchased by the company as provided for by article I. 22-10-62 of the french commercial code, duration of the authorisation and ceiling	MIX	F	F
28-May-2021	alten	Routine/Business	26	delegation of authority to the board of directors to increase the share capital through the capitalisation of reserves, earnings and/or premiums, duration of the authorisation, maximum nominal amount of the capital increase, handling of fractional shares, and suspension during public offers	MIX	F	F
28-May-2021	alten	Routine/Business	27	delegation of authority to the board of directors to issue ordinary shares conferring a right, if applicable, to ordinary shares or the allotment of debt securities (in the company or a company of the group) and/or securities conferring a right in the share capital (of the company or a company of the group) with pre- emptive subscription rights, duration of the delegation, maximum nominal amount of the capital increase, ability to offer unsubscribed shares to the public, and suspension during public offers	MIX	F	F
28-May-2021	alten	Routine/Business	28	delegation of authority to be granted to the board of directors to issue ordinary shares giving, where applicable, access to ordinary shares or to the allocation of debt securities (of the company or of a group company), and/or any other marketable security (with the exception of debt securities) giving access to the share capital (of the company or of a group company), with cancellation of pre-emptive subscription rights and mandatory priority period by way of a public offering (excluding the offers referred to in article I. 411-2 of the french monetary and financial code) and/or as remuneration for securities in the context of a public exchange offer, duration of the delegation, maximum nominal amount of the capital increase, issue price, option to limit the amount of subscriptions or to distribute the unsubscribed securities, suspension during a public offer	MIX	F	F
28-May-2021	alten	Routine/Business	29	delegation of authority to the board of directors to issue debt securities conferring a right to the share capital (in the company or a company of the group), with cancellation of pre-emptive subscription rights, via a public offering (excluding offers referred to in article I. 411-2 section i of the french monetary and financial code), duration of the delegation, maximum nominal amount of the capital increase, issue price, ability to limit the issue to the amount of subscriptions or distribute unsubscribed securities, and suspension during public offers	MIX	F	F
28-May-2021	alten	Routine/Business	30	delegation of authority to the board of directors to issue ordinary shares granting access, if applicable, to ordinary shares or the allotment of debt securities (in the company or a company of the group) and/or securities (excluding debt securities) conferring a right to ordinary shares (in the company or a company of the group), with cancellation of pre-emptive subscription rights, via a public offer within the meaning of article I. 411-2 section i of the french monetary and financial code, duration of the delegation, maximum nominal amount of the capital increase, issue price, ability to limit the issue to the amount of subscriptions or distribute unsubscribed securities, and suspension during public offers	MIX	F	F
28-May-2021	alten	Routine/Business	31	delegation of authority to the board of directors to issue debt securities conferring a right to share capital (in the company or a company of the group), with cancellation of pre-emptive subscription rights, via an offer within the meaning of article I. 411-2 section i of the french monetary and financial code, duration of the delegation, maximum nominal amount of the capital increase, issue price, ability to limit the issue to the amount of subscriptions or distribute unsubscribed securities, and suspension during public offers	МІХ	F	F

28-May-2021	alten	Routine/Business	32	authorisation, in the event of an issue without pre-emptive subscription rights, to set the issue price, up to a maximum of 10% of the share capital per year, under the conditions determined by the meeting	MIX	F	F
28-May-2021	alten	Routine/Business	33	authorisation to increase the amount of the issues and suspension during public offers	MIX	F	F
				delegation of authority to the board of directors to increase the share capital by issuing ordinary shares			
28-May-2021	alten	Routine/Business	34	and/or securities conferring a right to the capital within the limit of 5% of the share capital, in consideration of contributions in kind consisting of shares or securities conferring a right to the capital, duration of the delegation, and suspension during public offers	MIX	F	F
28-May-2021	alten	Routine/Business	35	overall limit of delegation ceilings provided for under the 23rd, 24th, 25th, 26th and 29th resolutions of this meeting	MIX	F	F
28-May-2021	alten	Routine/Business	36	delegation to the board of directors of the authority to increase the capital by issuing ordinary shares and/or securities conferring a right to the capital with cancellation of pre-emptive subscription rights, to the benefit of those belonging to a company savings plan, in accordance with articles I. 3332-18 et seq. of the french labour code, duration of the delegation, maximum nominal amount of the capital increase, issue price, ability to allocate free shares in accordance with article I. 3332-21 of the french labour code	MIX	F	Ν
28-May-2021	alten	Routine/Business	37	authorisation to be given to the board of directors to allocate free shares to employees of the company	MIX	F	Ν
28-May-2021	alten	Routine/Business	38	amendment to the articles of association to set the age limit of the chairman of the board of directors, the chief executive officer and the deputy chief executive officers at 75	MIX	F	F
28-May-2021	alten	Routine/Business	39	harmonisation of the articles of association	MIX	F	F
28-May-2021	alten	Routine/Business	40	powers for formalities	MIX	F	F
28-May-2021	lvmh moet hennessy louis vuitton se	Routine/Business	40 5	authorize repurchase of up to 10 percent of issued share capital	Ordinary General Meeting	F	F
20-111ay-2021	With moet hermessy louis vultion se	Routine/Business	5	autionze reputchase of up to to percent of issued share capital	Ordinary General Meeting	Г	Г
15-Jun-2021	sonova holding ag	Routine/Business	3	accept financial statements and statutory reports	Annual General Meeting	F	F
15-Jun-2021	sonova holding ag	Non-Salary Comp.	4	approve remuneration report (non-binding)	Annual General Meeting	F	Ν
15-Jun-2021	sonova holding ag	Non-Salary Comp.	5	approve allocation of income and dividends of chf 3.20 per share	Annual General Meeting	F	F
15-Jun-2021	sonova holding ag	Non-Salary Comp.	6	approve discharge of board and senior management	Annual General Meeting	F	F
15-Jun-2021	sonova holding ag	Directors Related	7	reelect robert spoerry as director and board chairman	Annual General Meeting	F	F
15-Jun-2021	sonova holding ag	Directors Related	8	reelect lynn bleil as director	Annual General Meeting	F	F
15-Jun-2021	sonova holding ag	Directors Related	9		Annual General Meeting	F	F
		Directors Related	9 10	reelect lukas braunschweiler as director		F	F
15-Jun-2021	sonova holding ag			reelect stacy seng as director	Annual General Meeting		F
15-Jun-2021	sonova holding ag	Directors Related	11	reelect ronald van der vis as director	Annual General Meeting	F	F
15-Jun-2021	sonova holding ag	Directors Related	12	reelect jinlong wang as director	Annual General Meeting	F	F
15-Jun-2021	sonova holding ag	Directors Related	13	reelect adrian widmer as director	Annual General Meeting	F	F
15-Jun-2021	sonova holding ag	Directors Related	14	elect gregory behar as director	Annual General Meeting	F	F
15-Jun-2021	sonova holding ag	Directors Related	15	elect roland diggelmann as director	Annual General Meeting	F	F
15-Jun-2021	sonova holding ag	Routine/Business	16	reappoint stacy seng as member of the nomination and compensation committee	Annual General Meeting	F	F
15-Jun-2021	sonova holding ag	Routine/Business	17	appoint lukas braunschweiler as member of the nomination and compensation committee	Annual General Meeting	F	F
15-Jun-2021	sonova holding ag	Routine/Business	18	appoint roland diggelmann as member of the nomination and compensation committee	Annual General Meeting	F	F
15-Jun-2021	sonova holding ag	Routine/Business	19	ratify ernst young ag as auditors	Annual General Meeting	F	F
15-Jun-2021	sonova holding ag	Routine/Business	20	designate keller klg as independent proxy	Annual General Meeting	F	F
15-Jun-2021	sonova holding ag	Non-Salary Comp.	21	approve remuneration of directors in the amount of chf 3.1 million	Annual General Meeting	F	F
15-Jun-2021	sonova holding ag	Non-Salary Comp.	22	approve remuneration of executive committee in the amount of chf 15.8 million	Annual General Meeting	F	F
15-Jun-2021	sonova holding ag	Non-Salary Comp.	23	approve chf 61,299 reduction in share capital as part of the share buyback program via cancellation of repurchased shares	Annual General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Non-Salary Comp.	4	approve consolidated and standalone financial statements	Ordinary General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Non-Salary Comp.	5	approve non-financial information statement	Ordinary General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Non-Salary Comp.	6	approve treatment of net loss	Ordinary General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Non-Salary Comp.	7	approve discharge of board	Ordinary General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Directors Related	8	elect jana eggers as director	Ordinary General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Directors Related	9	elect amanda mesler as director	Ordinary General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Directors Related	10	reelect luis maroto camino as director	Ordinary General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Directors Related	11	reelect david webster as director	Ordinary General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Directors Related	12	reelect clara furse as director	Ordinary General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Directors Related	13	reelect nicolas huss as director	Ordinary General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Directors Related	14	reelect stephan gemkow as director	Ordinary General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Directors Related	15	reelect beter kuerpick as director	Ordinary General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Directors Related	16	reelect pilar garcia ceballos zuniga as director	Ordinary General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Directors Related	17	reelect francesco loredan as director	Ordinary General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Routine/Business	18	advisory vote on remuneration report	Ordinary General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Non-Salary Comp.	19	approve remuneration of directors	Ordinary General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Non-Salary Comp.	20	approve remuneration policy	Ordinary General Meeting	F	F
10-001-2021	amadous it group s.a	Non-Galary Comp.	20	approve remanciation policy	Crainary Concraineeung		'

16-Jun-2021	amadeus it group s.a	Non-Salary Comp.	21	approve performance share plan	Ordinary General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Routine/Business	22	amend article 11 re: share capital increase	Ordinary General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Routine/Business	23	amend article 24 re: remote voting	Ordinary General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Routine/Business	24	add new article 24 bis re: allow shareholder meetings to be held in virtual-only format	Ordinary General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Routine/Business	25	amend articles re: board functions and remuneration	Ordinary General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Routine/Business	26	amend articles re: board committees	Ordinary General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Routine/Business	27	amend articles of general meeting regulations re: company's name and corporate website	Ordinary General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Routine/Business	28		Ordinary General Meeting	F	F
16-Jun-2021		Routine/Business	20 29	amend article 7 of general meeting regulations re: right to information		F	Ē
	amadeus it group s.a			amend articles of general meeting regulations re: holding of the general meeting	Ordinary General Meeting		F F
16-Jun-2021	amadeus it group s.a	Routine/Business	30	amend articles of general meeting regulations re: constitution and start of the session	Ordinary General Meeting	F	F
16-Jun-2021	amadeus it group s.a	Routine/Business	31	authorize board to ratify and execute approved resolutions	Ordinary General Meeting	F	F
17-Jun-2021	recruit holdings co., ltd.	Directors Related	2	appoint a director minegishi, masumi	Annual General Meeting	F	F
17-Jun-2021	recruit holdings co., ltd.	Directors Related	3	appoint a director idekoba, hisayuki	Annual General Meeting	F	F
17-Jun-2021	recruit holdings co., ltd.	Directors Related	4	appoint a director senaha, ayano	Annual General Meeting	F	F
17-Jun-2021	recruit holdings co., ltd.	Directors Related	5	appoint a director rony kahan	Annual General Meeting	F	F
17-Jun-2021	recruit holdings co., ltd.	Directors Related	6	appoint a director izumiya, naoki	Annual General Meeting	F	F
17-Jun-2021	recruit holdings co., ltd.	Directors Related	7	appoint a director totoki, hiroki	Annual General Meeting	F	F
17-Jun-2021	recruit holdings co.,ltd.	Routine/Business	11	amend articles to: establish the articles related to shareholders meeting held without specifying a venue	Annual General Meeting	F	N
17-Jun-2021	recruit holdings co., ltd.	Non-Salary Comp.	9		Annual General Meeting	F	Ν
	0			approve details of the stock compensation to be received by directors, etc.	5	F	
17-Jun-2021	recruit holdings co.,ltd.	Routine/Business	8	appoint a substitute corporate auditor tanaka, miho	Annual General Meeting		F
17-Jun-2021	recruit holdings co., ltd.	Non-Salary Comp.	10	approve details of compensation as stock options for directors (excluding outside directors)	Annual General Meeting	F	F
17-Jun-2021	japan airlines co.,ltd.	Directors Related	2	appoint a director ueki, yoshiharu	Annual General Meeting	F	F
17-Jun-2021	japan airlines co.,ltd.	Directors Related	3	appoint a director akasaka, yuji	Annual General Meeting	F	F
17-Jun-2021	japan airlines co.,ltd.	Directors Related	4	appoint a director shimizu, shinichiro	Annual General Meeting	F	F
17-Jun-2021	japan airlines co.,ltd.	Directors Related	5	appoint a director kikuyama, hideki	Annual General Meeting	F	F
17-Jun-2021	japan airlines co.,ltd.	Directors Related	6	appoint a director toyoshima, ryuzo	Annual General Meeting	F	F
17-Jun-2021	japan airlines co.,ltd.	Directors Related	7	appoint a director tsutsumi, tadayuki	Annual General Meeting	F	F F
17-Jun-2021	japan airlines co. Itd.	Directors Related	8	appoint a director kobayashi, eizo	Annual General Meeting	F	F
17-Jun-2021	japan airlines co. ltd.	Directors Related	9	appoint a director hatchoji, sonoko	Annual General Meeting	F	F
17-Jun-2021	japan airlines co.,ltd.	Directors Related	10	appoint a director yanagi, hiroyuki	Annual General Meeting	F	F
17-Jun-2021	japan airlines co.,ltd.	Routine/Business	11	appoint a corporate auditor kitada, vuichi	Annual General Meeting	F	F
17-Jun-2021	misumi group inc.	Non-Salary Comp.	2		Annual General Meeting	F	F
			2	approve appropriation of surplus		F	F
17-Jun-2021	misumi group inc.	Directors Related		appoint a director nishimoto, kosuke	Annual General Meeting		F
17-Jun-2021	misumi group inc.	Directors Related	4	appoint a director ono, ryusei	Annual General Meeting	F	
17-Jun-2021	misumi group inc.	Directors Related	5	appoint a director otokozawa, ichiro	Annual General Meeting	F	F
17-Jun-2021	misumi group inc.	Directors Related	6	appoint a director sato, toshinari	Annual General Meeting	F	F
17-Jun-2021	misumi group inc.	Directors Related	7	appoint a director kanatani, tomoki	Annual General Meeting	F	F
17-Jun-2021	misumi group inc.	Directors Related	8	appoint a director shimizu, shigetaka	Annual General Meeting	F	F
17-Jun-2021	misumi group inc.	Directors Related	9	appoint a director nakano, yoichi	Annual General Meeting	F	F
17-Jun-2021	misumi group inc.	Directors Related	10	appoint a director shimizu, arata	Annual General Meeting	F	F
17-Jun-2021	misumi group inc.	Directors Related	11	appoint a director suseki, tomoharu	Annual General Meeting	F	F
17-Jun-2021	misumi group inc.	Routine/Business	12	appoint a corporate auditor nozue, juichi	Annual General Meeting	F	F
17-Jun-2021	misumi group inc.	Routine/Business	13	appoint a corporate auditor nozae, julian appoint a corporate auditor aono, nanako	Annual General Meeting	F	F
17-Jun-2021	misumi group inc.	Non-Salary Comp.	14	approve issuance of share acquisition rights as stock-linked compensation type stock options for	Annual General Meeting	F	F
17-Juli-2021	misum group ne.	Non-Salary Comp.	14	approve issuance of share acquisition rights as stock-linked compensation type stock options for	Annual General Meeting	-	
17-Jun-2021	misumi group inc.	Non-Salary Comp.	15		Annual General Meeting	F	F
47 1 0004			0	directors (excluding outside directors)		-	F
17-Jun-2021	tokyo electron limited	Directors Related	2	appoint a director tsuneishi, tetsuo	Annual General Meeting	F	
17-Jun-2021	tokyo electron limited	Directors Related	3	appoint a director kawai, toshiki	Annual General Meeting	F	F
17-Jun-2021	tokyo electron limited	Directors Related	4	appoint a director sasaki, sadao	Annual General Meeting	F	F
17-Jun-2021	tokyo electron limited	Directors Related	5	appoint a director nunokawa, yoshikazu	Annual General Meeting	F	F
17-Jun-2021	tokyo electron limited	Directors Related	6	appoint a director nagakubo, tatsuya	Annual General Meeting	F	F
17-Jun-2021	tokyo electron limited	Directors Related	7	appoint a director sunohara, kiyoshi	Annual General Meeting	F	F
17-Jun-2021	tokyo electron limited	Directors Related	8	appoint a director ikeda, seisu	Annual General Meeting	F	F
17-Jun-2021	tokyo electron limited	Directors Related	9	appoint a director mitano, yoshinobu	Annual General Meeting	F	F
17-Jun-2021	tokyo electron limited	Directors Related	10	appoint a director charles ditmars lake ii	Annual General Meeting	F	F
17-Jun-2021	tokyo electron limited	Directors Related	11	appoint a director sasaki, michio	Annual General Meeting	F	F
17-Jun-2021	tokyo electron limited	Directors Related	12	appoint a director sasaki, micho appoint a director eda, makiko	Annual General Meeting	F	F
17-Jun-2021	tokyo electron limited	Directors Related	12		Annual General Meeting	F	F
				appoint a director ichikawa, sachiko	0	F	F
17-Jun-2021	tokyo electron limited	Routine/Business	14	appoint a corporate auditor wagai, kyosuke	Annual General Meeting		
17-Jun-2021	tokyo electron limited	Non-Salary Comp.	18	approve details of the compensation to be received by outside directors	Annual General Meeting	F	F
17-Jun-2021	tokyo electron limited	Non-Salary Comp.	15	approve payment of bonuses to directors	Annual General Meeting	F	F

17-Jun-2021	tokyo electron limited	Non-Salary Comp.	16	approve issuance of share acquisition rights as stock-linked compensation type stock options for directors	Annual General Meeting	F	F
17-Jun-2021	tokyo electron limited	Non-Salary Comp.	17	approve issuance of share acquisition rights as stock-linked compensation type stock options for corporate officers of the company and the company's subsidiaries	Annual General Meeting	F	F
18-Jun-2021	eisai co.,ltd.	Directors Related	2	appoint a director naito, haruo	Annual General Meeting	F	N
18-Jun-2021	eisai co.,ltd.	Directors Related	3	appoint a director kato, yasuhiko	Annual General Meeting	F	N
18-Jun-2021	eisai co.,ltd.	Directors Related	4	appoint a director bruce aronson	Annual General Meeting	F	N
18-Jun-2021	eisai co.,ltd.	Directors Related	5	appoint a director tsuchiya, yutaka	Annual General Meeting	F	N
18-Jun-2021	eisai co.,ltd.	Directors Related	6	appoint a director kaihori, shuzo	Annual General Meeting	F	N
18-Jun-2021	eisai co.,ltd.	Directors Related	7	appoint a director murata, ryuichi	Annual General Meeting	F	N
18-Jun-2021	eisai co.,ltd.	Directors Related	8	appoint a director uchiyama, hideyo	Annual General Meeting	F	N
18-Jun-2021	eisai co.,ltd.	Directors Related	9	appoint a director hayashi, hideki	Annual General Meeting	F	N
18-Jun-2021	eisai co.,ltd.	Directors Related	10	appoint a director miwa, yumiko	Annual General Meeting	F	N
18-Jun-2021	eisai co.,ltd.	Directors Related	11	appoint a director ike, fumihiko	Annual General Meeting	F	N
18-Jun-2021	eisai co.,ltd.	Directors Related	12	appoint a director kato, yoshiteru	Annual General Meeting	F	N
18-Jun-2021	eisai co.,ltd.	Directors Related	13	appoint a director miura, ryota	Annual General Meeting	F	N
18-Jun-2021	zenkoku hosho co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
18-Jun-2021	zenkoku hosho co.,ltd.	Non-Salary Comp.	3	approve details of the compensation to be received by corporate officers	Annual General Meeting	F	F
18-Jun-2021	zenkoku hosho co.,ltd.	Non-Salary Comp.	4 2	approve details of the performance-based stock compensation to be received by directors	Annual General Meeting	F	F
18-Jun-2021	mitsui & co.,ltd.	Non-Salary Comp.		approve appropriation of surplus	Annual General Meeting	F	F
18-Jun-2021 18-Jun-2021	mitsui & co.,ltd. mitsui & co.,ltd.	Directors Related Directors Related	3 4	appoint a director yasunaga, tatsuo	Annual General Meeting Annual General Meeting	F	F
18-Jun-2021	mitsui & co.,itd.	Directors Related	4 5	appoint a director hori, kenichi	Annual General Meeting	F	F
18-Jun-2021	mitsui & co.,ltd.	Directors Related	6	appoint a director uchida, takakazu appoint a director fujiwara, hirotatsu	Annual General Meeting	F	F
18-Jun-2021	mitsui & co.,ltd.	Directors Related	7	appoint a director omachi, shinichiro	Annual General Meeting	F	F
18-Jun-2021	mitsui & co.,ltd.	Directors Related	8	appoint a director kometani, yoshio	Annual General Meeting	F	F
18-Jun-2021	mitsui & co.,ltd.	Directors Related	9	appoint a director voshikawa, miki	Annual General Meeting	F	F
18-Jun-2021	mitsui & co.,Itd.	Directors Related	10	appoint a director uno, motoaki	Annual General Meeting	F	F
18-Jun-2021	mitsui & co.,Itd.	Directors Related	11	appoint a director takemasu, yoshiaki	Annual General Meeting	F	F
18-Jun-2021	mitsui & co.,Itd.	Directors Related	12	appoint a director kobayashi, izumi	Annual General Meeting	F	F
18-Jun-2021	mitsui & co.,Itd.	Directors Related	13	appoint a director jenifer rogers	Annual General Meeting	F	F
18-Jun-2021	mitsui & co.,Itd.	Directors Related	14	appoint a director samuel walsh	Annual General Meeting	F	F
18-Jun-2021	mitsui & co.,ltd.	Directors Related	15	appoint a director uchiyamada, takeshi	Annual General Meeting	F	N
18-Jun-2021	mitsui & co.,ltd.	Directors Related	16	appoint a director egawa, masako	Annual General Meeting	F	F
18-Jun-2021	mitsui & co.,Itd.	Routine/Business	17	appoint a corporate auditor mori, kimitaka	Annual General Meeting	F	F
18-Jun-2021	itochu corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
18-Jun-2021	itochu corporation	Directors Related	3	appoint a director okafuji, masahiro	Annual General Meeting	F	F
18-Jun-2021	itochu corporation	Directors Related	4	appoint a director suzuki, yoshihisa	Annual General Meeting	F	F
18-Jun-2021	itochu corporation	Directors Related	5	appoint a director ishii, keita	Annual General Meeting	F	F
18-Jun-2021	itochu corporation	Directors Related	6	appoint a director yoshida, tomofumi	Annual General Meeting	F	F
18-Jun-2021	itochu corporation	Directors Related	7	appoint a director fukuda, yuji	Annual General Meeting	F	F
18-Jun-2021	itochu corporation	Directors Related	8	appoint a director kobayashi, fumihiko	Annual General Meeting	F	F
18-Jun-2021	itochu corporation	Directors Related	9	appoint a director hachimura, tsuyoshi	Annual General Meeting	F	
18-Jun-2021 18-Jun-2021	itochu corporation	Directors Related Directors Related	10 11	appoint a director muraki, atsuko	Annual General Meeting Annual General Meeting	F	F
18-Jun-2021	itochu corporation itochu corporation	Directors Related	12	appoint a director kawana, masatoshi appoint a director nakamori, makiko	Annual General Meeting	F	F
18-Jun-2021	itochu corporation	Directors Related	13	appoint a director ishizuka, kunio	Annual General Meeting	F	F
18-Jun-2021	itochu corporation	Routine/Business	14	appoint a corporate auditor majima, shingo	Annual General Meeting	F	F
18-Jun-2021	itochu corporation	Routine/Business	15	appoint a corporate auditor hitiginia, siningo	Annual General Meeting	F	F
21-Jun-2021	dai-ichi life holdings,inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
21-Jun-2021	dai-ichi life holdings,inc.	Directors Related	3	appoint a director who is not audit and supervisory committee member watanabe, koichiro	Annual General Meeting	F	F
21-Jun-2021	dai-ichi life holdings,inc.	Directors Related	4	appoint a director who is not audit and supervisory committee member inagaki, seiji	Annual General Meeting	F	F
21-Jun-2021	dai-ichi life holdings,inc.	Directors Related	5	appoint a director who is not audit and supervisory committee member teramoto, hideo	Annual General Meeting	F	F
21-Jun-2021	dai-ichi life holdings,inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member kikuta, tetsuya	Annual General Meeting	F	F
21-Jun-2021	dai-ichi life holdings,inc.	Directors Related	7	appoint a director who is not audit and supervisory committee member shoji, hiroshi	Annual General Meeting	F	F
21-Jun-2021	dai-ichi life holdings,inc.	Directors Related	8	appoint a director who is not audit and supervisory committee member akashi, mamoru	Annual General Meeting	F	F
21-Jun-2021	dai-ichi life holdings,inc.	Directors Related	9	appoint a director who is not audit and supervisory committee member sumino, toshiaki	Annual General Meeting	F	F
21-Jun-2021	dai-ichi life holdings,inc.	Directors Related	10	appoint a director who is not audit and supervisory committee member george olcott	Annual General Meeting	F	F
21-Jun-2021	dai-ichi life holdings,inc.	Directors Related	11	appoint a director who is not audit and supervisory committee member maeda, koichi	Annual General Meeting	F	F
21-Jun-2021	dai-ichi life holdings,inc.	Directors Related	12	appoint a director who is not audit and supervisory committee member inoue, yuriko	Annual General Meeting	F	F
21-Jun-2021	dai-ichi life holdings,inc.	Directors Related	13	appoint a director who is not audit and supervisory committee member shingai, yasushi	Annual General Meeting	F	F
22-Jun-2021	uacj corporation	Directors Related	2	appoint a director ishihara, miyuki	Annual General Meeting	F	F

22-Ju	un-2021	uacj corporation	Directors Related	3	appoint a director tsuchiya, hironori	Annual General Meeting	F	
	un-2021	uacj corporation	Directors Related	4	appoint a director niibori, katsuyasu	Annual General Meeting	F	
22-Ji	un-2021	uacj corporation	Directors Related	5	appoint a director kawashima, teruo	Annual General Meeting	F	
22-Ju	un-2021	uacj corporation	Directors Related	6	appoint a director hirano, seiichi	Annual General Meeting	F	
22-Ju	un-2021	uacj corporation	Directors Related	7	appoint a director tanaka, shinji	Annual General Meeting	F	
22-Ju	un-2021	uacj corporation	Directors Related	8	appoint a director suzuki, toshio	Annual General Meeting	F	
22-Ju	un-2021	uacj corporation	Directors Related	9	appoint a director sugiyama, ryoko	Annual General Meeting	F	
22-Ju	un-2021	uacj corporation	Directors Related	10	appoint a director ikeda, takahiro	Annual General Meeting	F	
22-Ju	un-2021	uacj corporation	Directors Related	11	appoint a director sakumiya, akio	Annual General Meeting	F	
22-Ju	un-2021	uacj corporation	Routine/Business	12	appoint a corporate auditor sakaue, atsushi	Annual General Meeting	F	
22-Ju	un-2021	uacj corporation	Non-Salary Comp.	13	approve details of the performance-based compensation to be received by directors (excluding outside	Annual General Meeting	F	
22-Ju	un-2021	kito corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	
22-Ju	un-2021	kito corporation	Directors Related	3	appoint a director kito, yoshio	Annual General Meeting	F	
22-Ju	un-2021	kito corporation	Directors Related	4	appoint a director edward w. hunter	Annual General Meeting	F	
22-Ju	un-2021	kito corporation	Directors Related	5	appoint a director yuzurihara, tsuneo	Annual General Meeting	F	
22-Ju	un-2021	kito corporation	Directors Related	6	appoint a director osozawa, shigeki	Annual General Meeting	F	
22-Ju	un-2021	kito corporation	Directors Related	7	appoint a director nakamura, katsumi	Annual General Meeting	F	
22-Ju	un-2021	kito corporation	Directors Related	8	appoint a director hirai, takashi	Annual General Meeting	F	
22-Ju	un-2021	kito corporation	Directors Related	9	appoint a director osawa, koji	Annual General Meeting	F	
22-Ju	un-2021	kito corporation	Routine/Business	10	appoint a substitute corporate auditor kamachi, masahide	Annual General Meeting	F	
22-Ju	un-2021	nidec corporation	Directors Related	2	appoint a director who is not audit and supervisory committee member nagamori, shigenobu	Annual General Meeting	F	
22-Ju	un-2021	nidec corporation	Directors Related	3	appoint a director who is not audit and supervisory committee member seki, jun	Annual General Meeting	F	
	un-2021	nidec corporation	Directors Related	4	appoint a director who is not audit and supervisory committee member sato, teiichi	Annual General Meeting	F	
22-Ji	un-2021	nidec corporation	Directors Related	5	appoint a director who is not audit and supervisory committee member shimizu, osamu	Annual General Meeting	F	
		·			approve details of the performance-based stock compensation to be received by directors (excluding	5	_	
22-Ji	un-2021	nidec corporation	Non-Salary Comp.	6	directors who are audit and supervisory committee members)	Annual General Meeting	F	
22-Ji	un-2021	denso corporation	Directors Related	2	appoint a director arima, koji	Annual General Meeting	F	
	un-2021	denso corporation	Directors Related	3	appoint a director shinohara, yukihiro	Annual General Meeting	F	
	un-2021	denso corporation	Directors Related	4	appoint a director ito, kenichiro	Annual General Meeting	F	
	un-2021	denso corporation	Directors Related	5	appoint a director matsui, yasushi	Annual General Meeting	F	
	un-2021	denso corporation	Directors Related	6	appoint a director toyoda, akio	Annual General Meeting	F	
	un-2021	denso corporation	Directors Related	7	appoint a director regorde olcott	Annual General Meeting	F	
	un-2021	denso corporation	Directors Related	8	appoint a director george olocit appoint a director kushida, shiqeki	Annual General Meeting	F	
	un-2021	denso corporation	Directors Related	9	appoint a director mitsuya, yuko	Annual General Meeting	F	
	un-2021	denso corporation	Routine/Business	10	appoint a corporate auditor kuwamura, shingo	Annual General Meeting	F	
	un-2021	denso corporation	Routine/Business	11	appoint a corporate auditor niwa, motomi	Annual General Meeting	F	
	un-2021	denso corporation	Routine/Business	12	appoint a corporate auditor niwa, motorni appoint a substitute corporate auditor kitagawa, hiromi	Annual General Meeting	F	
	un-2021	musashi seimitsu industry co.,Itd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	
	un-2021	musashi seimitsu industry co.,ltd.	Directors Related	4	appoint a director who is not audit and supervisory committee member otsuka, hiroshi	Annual General Meeting	F	
	un-2021	musashi seimitsu industry co.,Itd.	Directors Related	5	appoint a director who is not addit and supervisory committee member disdita, faitorna appoint a director who is not addit and supervisory committee member miyata, takayuki	Annual General Meeting	F	
	un-2021	musashi seimitsu industry co.,ltd.	Directors Related	6	appoint a director who is not addit and supervisory committee member tracey sivill	Annual General Meeting	F	
	un-2021	musashi seimitsu industry co.,itd.	Directors Related	7	appoint a director who is not addit and supervisory committee member kamino, goro	Annual General Meeting	F	
	un-2021	musashi seimitsu industry co.,Itd.	Directors Related	8	appoint a director who is not addit and supervisory committee member harine, goro	Annual General Meeting	F	
	un-2021	musashi seimitsu industry co.,ltd.	Directors Related	9	appoint a director who is not addit and supervisory committee member tomimatsu, keisuke	Annual General Meeting	F	
	un-2021	musashi seimitsu industry co.,Itd.	Directors Related	10	appoint a director who is not addit and supervisory committee member numatata, vestile	Annual General Meeting	F	
	un-2021	musashi seimitsu industry co.,Itd.	Directors Related	10	appoint a director who is not addit and supervisory committee member minacata, yoshie	Annual General Meeting	F	
	un-2021	musashi seimitsu industry co.,ltd.	Directors Related	12	appoint a director who is addit and supervisory committee member vamamoto, makiko	Annual General Meeting	F	
	un-2021	musashi seimitsu industry co.,Itd.	Routine/Business	3	amend articles to: amend business lines	Annual General Meeting	F	
	un-2021 un-2021	hitachi transport system, ltd.	Directors Related	2		Annual General Meeting	F	
	un-2021 un-2021	hitachi transport system, Itd.	Directors Related	3	appoint a director aoki, miho	Annual General Meeting	F	
	un-2021 un-2021		Directors Related	3 4	appoint a director izumoto, sayoko	Annual General Meeting	F	
		hitachi transport system,ltd.			appoint a director urano, mitsudo	- 3	F	
	un-2021	hitachi transport system, ltd.	Directors Related	5 6	appoint a director nishijima, takashi	Annual General Meeting	F	
	un-2021	hitachi transport system,ltd.	Directors Related	-	appoint a director fusayama, tetsu	Annual General Meeting	F	
	un-2021	hitachi transport system,ltd.	Directors Related	7	appoint a director maruta, hiroshi	Annual General Meeting		
	un-2021	hitachi transport system,ltd.	Directors Related	8	appoint a director watanabe, hajime	Annual General Meeting	F	
	un-2021	hitachi transport system,ltd.	Directors Related	9	appoint a director jinguji, takashi	Annual General Meeting	•	
	un-2021	hitachi transport system,ltd.	Directors Related	10	appoint a director nakatani, yasuo	Annual General Meeting	F	
	un-2021	iriso electronics co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	
	un-2021	iriso electronics co.,ltd.	Directors Related	6	appoint a director who is not audit and supervisory committee member toyoshima, mitsuyoshi	Annual General Meeting	•	
	un-2021	iriso electronics co.,ltd.	Directors Related	7	appoint a director who is not audit and supervisory committee member koyasu, masashi	Annual General Meeting	F	
	un-2021	iriso electronics co.,ltd.	Directors Related	8	appoint a director who is not audit and supervisory committee member yuki, ikuo	Annual General Meeting	F	
22-JL	un-2021	iriso electronics co.,ltd.	Directors Related	9	appoint a director who is not audit and supervisory committee member sato, noboru	Annual General Meeting	F	

22-Jun-2021 iriso electronics co. Itd 22-Jun-2021 iriso electronics co. Itd 22-Jun-2021 iriso electronics co...ltd. 23-Jun-2021 digital garage,inc. 23-Jun-2021 digital garage.inc. 23-Jun-2021 harmonic drive systems inc. 23-Jun-2021 tdk corporation 23-Jun-2021 vokogawa electric corporation 23-Jun-2021 yokogawa electric corporation 23-Jun-2021 vokogawa electric corporation 23-Jun-2021 vokogawa electric corporation 23-Jun-2021 vokogawa electric corporation 23-Jun-2021 yokogawa electric corporation 23-Jun-2021 yokogawa electric corporation 23-Jun-2021 yokogawa electric corporation 23-Jun-2021 vokogawa electric corporation 23-Jun-2021 yokogawa electric corporation 23-Jun-2021 vokogawa electric corporation 23-Jun-2021 yokogawa electric corporation 23-Jun-2021 vokogawa electric corporation 23-Jun-2021 dermapharm holding se 23-Jun-2021 dermapharm holding se 23-Jun-2021 dermapharm holding se dermapharm holding se 23-Jun-2021 23-Jun-2021 dermapharm holding se 23-Jun-2021 dermapharm holding se 24-Jun-2021 sumitomo bakelite company,limited 24-Jun-2021 sumitomo bakelite company.limited 24-Jun-2021 sumitomo bakelite company,limited 24-Jun-2021 sumitomo bakelite company.limited 24-Jun-2021 sumitomo bakelite company,limited 24-Jun-2021 sumitomo bakelite company,limited 24-Jun-2021 sumitomo bakelite company.limited 24-Jun-2021 sumitomo bakelite company,limited 24-Jun-2021 sumitomo bakelite company.limited

Directors Related 3 Directors Related 4 Directors Related 5 Non-Salary Comp. 2 Directors Related 3 Directors Related 4 Directors Related 5 Directors Related 6 **Directors Related** Directors Related 8 Directors Related q Directors Related 10 Non-Salary Comp. 2 Directors Related 3 Directors Related Δ Directors Related 5 Directors Related 6 Directors Related 7 Directors Related 8 Directors Related a Directors Related 10 Directors Related 11 Routine/Business 12 Non-Salary Comp. 13 Non-Salary Comp. 14 2 Non-Salary Comp. **Directors Related** 3 Directors Related Δ Directors Related 5 Directors Related 6 Directors Related 7 Directors Related 8 Directors Related 9 **Directors Related** 10 Non-Salary Comp. 2 Directors Related 7 **Directors Related** 8 Directors Related 9 Directors Related 10 Directors Related 11 Directors Related 12 Directors Related 4 Directors Related 5 Directors Related 6 Routine/Business 13 Routine/Business 14 Non-Salary Comp. 3 Non-Salary Comp. 6 Non-Salary Comp. Non-Salary Comp. 8 Routine/Business 9 Non-Salary Comp. 10 Non-Salary Comp. 11 Non-Salary Comp. 2 Directors Related 3 **Directors Related** 4 Directors Related 5 Directors Related 6 **Directors Related** Directors Related 8 Directors Related q Directors Related 10

appoint a director who is not audit and supervisory committee member sato, sadao appoint a director who is not audit and supervisory committee member suzuki, hitoshi appoint a director who is not audit and supervisory committee member takeda, keiji approve appropriation of surplus appoint a director who is not audit and supervisory committee member hayashi, kaoru appoint a director who is not audit and supervisory committee member soda, makoto appoint a director who is not audit and supervisory committee member odori, keizo appoint a director who is not audit and supervisory committee member tanaka, masashi appoint a director who is not audit and supervisory committee member okuma, masahito appoint a director who is not audit and supervisory committee member shino, hiroshi appoint a director who is not audit and supervisory committee member ito, joichi appoint a director who is not audit and supervisory committee member omura, emi approve appropriation of surplus appoint a director ito, mitsumasa appoint a director nagai, akira appoint a director maruvama, akira appoint a director kamijo, kazutoshi appoint a director tanioka, yoshihiro appoint a director voshida, haruhiko appoint a director sakai, shinji appoint a director nakamura, masanobu appoint a director fukuda voshio appoint a corporate auditor vokovama, takumi approve provision of retirement allowance for retiring corporate officers approve payment of bonuses to directors approve appropriation of surplus appoint a director ishiguro, shigenao appoint a director vamanishi, tetsuii appoint a director sumita, makoto appoint a director osaka, seiii appoint a director sato, shigeki appoint a director ishimura, kazuhiko appoint a director nakayama, kozue appoint a director iwai, mutsuo approve appropriation of surplus appoint a director yu dai appoint a director uii. noritaka appoint a director seki, nobuo appoint a director sugata, shiro appoint a director uchida, akira appoint a director urano, kuniko appoint a director nishiiima, takashi appoint a director nara, hitoshi appoint a director anabuki, junichi appoint a corporate auditor maemura, koji appoint a corporate auditor takavama, vasuko amend business lines, approve minor revisions approve allocation of income and dividends of eur 0.88 per share approve discharge of management board for fiscal year 2020 approve discharge of supervisory board for fiscal year 2020 ratify warth klein grant thornton ag as auditors for fiscal year 2021 approve remuneration policy approve remuneration of supervisory board approve appropriation of surplus appoint a director hayashi, shigeru appoint a director fujiwara, kazuhiko appoint a director inagaki, masavuki appoint a director asakuma, sumitoshi appoint a director nakamura, takashi appoint a director kuwaki, goichiro appoint a director kobavashi, takashi appoint a director abe, hirovuki

Annual General Meeting F F F F Annual General Meeting F F Annual General Meeting Annual General Meeting F F Annual General Meeting F N Annual General Meeting F N Annual General Meeting F F F F Annual General Meeting F Annual General Meeting F Annual General Meeting F F F F Annual General Meeting Annual General Meeting F F F F Annual General Meeting Annual General Meeting F F Annual General Meeting F N Annual General Meeting F F F F Annual General Meeting F F Annual General Meeting Annual General Meeting F F

24-Jun-2021	sumitomo bakelite company,limited	Directors Related	11	appoint a director matsuda, kazuo	Annual General Meeting	F	F
24-Jun-2021	sumitomo bakelite company,limited	Directors Related	12	appoint a director nagashima, etsuko	Annual General Meeting	F	F
24-Jun-2021	sumitomo bakelite company,limited	Routine/Business	13	appoint a corporate auditor kawate, noriko	Annual General Meeting	F	F
24-Jun-2021	sumitomo bakelite company,limited	Routine/Business	14	appoint a substitute corporate auditor yufu, setsuko	Annual General Meeting	F	F F F
24-Jun-2021	stanley electric co., ltd.	Directors Related	2	appoint a director hiratsuka, vutaka	Annual General Meeting	F	F
24-Jun-2021	stanley electric co., Itd.	Directors Related	3	appoint a director tanabe, toru	Annual General Meeting	F	F
24-Jun-2021	stanley electric co., Itd.	Directors Related	4	appoint a director yoneya, mitsuhiro	Annual General Meeting	F	F
24-Jun-2021	stanley electric co., ltd.	Directors Related	5	appoint a director kaizumi, vasuaki	Annual General Meeting	F	F
24-Jun-2021	stanley electric co., ltd.	Directors Related	6	appoint a director ueda, keisuke	Annual General Meeting	F	Г Г
24-Jun-2021	stanley electric co., ltd.	Directors Related	7		Annual General Meeting	F	F F F
24-Jun-2021 24-Jun-2021	stanley electric co., ltd.	Directors Related	8	appoint a director mori, masakatsu	Annual General Meeting	F	г Г
				appoint a director kono, hirokazu		F	F
24-Jun-2021	stanley electric co.,ltd.	Directors Related	9	appoint a director takeda, yozo	Annual General Meeting		F
24-Jun-2021	stanley electric co.,ltd.	Directors Related	10	appoint a director tomeoka, tatsuaki	Annual General Meeting	F	F
24-Jun-2021	stanley electric co.,ltd.	Routine/Business	11	appoint a corporate auditor shimoda, koji	Annual General Meeting		F F
24-Jun-2021	olympus corporation	Directors Related	2	appoint a director takeuchi, yasuo	Annual General Meeting	F	F
24-Jun-2021	olympus corporation	Directors Related	3	appoint a director fujita, sumitaka	Annual General Meeting	F	F
24-Jun-2021	olympus corporation	Directors Related	4	appoint a director kaminaga, susumu	Annual General Meeting	F	F F
24-Jun-2021	olympus corporation	Directors Related	5	appoint a director iwamura, tetsuo	Annual General Meeting	F	F
24-Jun-2021	olympus corporation	Directors Related	6	appoint a director masuda, yasumasa	Annual General Meeting	F	F
24-Jun-2021	olympus corporation	Directors Related	7	appoint a director iwasaki, atsushi	Annual General Meeting	F	F F F
24-Jun-2021	olympus corporation	Directors Related	8	appoint a director david robert hale	Annual General Meeting	F	F
24-Jun-2021	olympus corporation	Directors Related	9	appoint a director jimmy c. beasley	Annual General Meeting	F	F
24-Jun-2021	olympus corporation	Directors Related	10	appoint a director ichikawa, sachiko	Annual General Meeting	F	F
24-Jun-2021	olympus corporation	Directors Related	11	appoint a director stefan kaufmann	Annual General Meeting	F	F
24-Jun-2021	olympus corporation	Directors Related	12	appoint a director koga, nobuyuki	Annual General Meeting	F	F
			2			F	F F F
24-Jun-2021	yamaha corporation	Non-Salary Comp.		approve appropriation of surplus	Annual General Meeting	F	Ē
24-Jun-2021	yamaha corporation	Directors Related	3	appoint a director nakata, takuya	Annual General Meeting	F	F _
24-Jun-2021	yamaha corporation	Directors Related	4	appoint a director yamahata, satoshi	Annual General Meeting		F
24-Jun-2021	yamaha corporation	Directors Related	5	appoint a director fukui, taku	Annual General Meeting	F	F
24-Jun-2021	yamaha corporation	Directors Related	6	appoint a director hidaka, yoshihiro	Annual General Meeting	F	Ν
24-Jun-2021	yamaha corporation	Directors Related	7	appoint a director fujitsuka, mikio	Annual General Meeting	F	F F F F F
24-Jun-2021	yamaha corporation	Directors Related	8	appoint a director paul candland	Annual General Meeting	F	F
24-Jun-2021	yamaha corporation	Directors Related	9	appoint a director shinohara, hiromichi	Annual General Meeting	F	F
24-Jun-2021	yamaha corporation	Directors Related	10	appoint a director yoshizawa, naoko	Annual General Meeting	F	F
24-Jun-2021	nifco inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
24-Jun-2021	nifco inc.	Routine/Business	13	appoint a substitute director who is audit and supervisory committee member wakabayashi, masakazu	Annual General Meeting	F	F
24-Jun-2021	nifco inc.	Directors Related	4	appoint a director who is not audit and supervisory committee member yamamoto, toshiyuki	Annual General Meeting	F	F
24-Jun-2021	nifco inc.	Directors Related	5	appoint a director who is not audit and supervisory committee member shibao, masaharu	Annual General Meeting	F	F F F
24-Jun-2021	nifco inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member vauchi, toshiki	Annual General Meeting	F	F
24-Jun-2021	nifco inc.	Directors Related	7	appoint a director who is not audit and supervisory committee member nonogaki, yoshiko	Annual General Meeting	F	F
24-Jun-2021	nifco inc.	Directors Related	8	appoint a director who is not audit and supervisory committee member honogati, yoshiko	Annual General Meeting	F	F
24-Jun-2021	nifco inc.	Directors Related	9	appoint a director who is not audit and supervisory committee member abe, masayuki	Annual General Meeting	F	F
24-Jun-2021	nifco inc.	Directors Related	9 10		0	F	F
				appoint a director who is audit and supervisory committee member honda, junji	Annual General Meeting	F	F
24-Jun-2021	nifco inc.	Directors Related	11	appoint a director who is audit and supervisory committee member arai, toshiyuki	Annual General Meeting		F
24-Jun-2021	nifco inc.	Directors Related	12	appoint a director who is audit and supervisory committee member matsumoto, mitsuhiro	Annual General Meeting	F	F
				amend articles to: reduce the board of directors size, adopt reduction of liability system for directors,			
04 Jun 2021	nifaa ina	Bouting/Business	3		Appual Caparal Masting	F	N
24-Jun-2021	nifco inc.	Routine/Business	3	transition to a company with supervisory committee, allow the board of directors to authorize	Annual General Meeting	F	IN
				appropriation of surplus and purchase own shares			
24-Jun-2021	nifco inc.	Non-Salary Comp.	14	approve details of the compensation to be received by directors (excluding directors who are audit and	Annual General Meeting	F	F
24-0011-2021		Non-Calary Comp.	14	supervisory committee members)	Annual Ocheral Meeting		
				approve details of the compensation to be received by directors who are audit and supervisory			
24-Jun-2021	nifco inc.	Non-Salary Comp.	15	committee members	Annual General Meeting	F	F
24-Jun-2021	nifco inc.	Non-Salary Comp.	16	approve details of the performance-based stock compensation to be received by directors (excluding	Annual General Meeting	F	F
		2 · ··P·	-	directors who are audit and supervisory committee members), etc.			
				the shareholders' meeting, 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 on directors and the additional approves the company's financial statements for the fiscal year that ended on december 31st 2020, as			
24-Jun-2021	orpea sa	Routine/Business	6	presented, showing net earnings amounting to eur 30,488,610.60. the shareholders' meeting approves	MIX	F	F
24-JUN-2021	orpea sa	Noutine/Dusiness	0	the non-deductible expenses and charges amounting to eur 30,488,610.60. the shareholders meeting approves the non-deductible expenses and charges amounting to eur 668,762.00 and their corresponding tax of	IVIIA		Г
				eur 214,137.59			

24-Jun-2021	orpea sa	Routine/Business	7	the shareholders' meeting, after having 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, showing net earnings amounting to eur 160,046,227.00	MIX	F	F
24-Jun-2021	orpea sa	Routine/Business	8	the shareholders' meeting approves the recommendations of the board of directors and resolves to allocate earnings as follows: origin retained earnings: eur 84,886.36 earnings: eur 30,488,610.60 other reserves: eur 27,596,631.54 total: 58,170,128.50 allocation legal reserve: eur 1,936.00 dividends: eur 58,168,192.50 (based on the 64,631,325 shares composing the share capital as of december 31st 2020) the shareholders will be granted a dividend of eur 0.90 per share, that will be eligible for the 40 per cent deduction provided by the french general tax code. this dividend will be paid on july 13th 2021. as required by law, it is reminded that, for the last three financial years, the dividends were paid as follows: eur 1.10 per share for fiscal year 2017 eur 1.20 per share for fiscal year 2018, no dividend was paid for fiscal year 2019	MIX	F	F
24-Jun-2021	orpea sa	Routine/Business	9	the shareholders' meeting hereby, after reviewing the special report of the auditors on agreements governed by article I.225-38 of the french commercial code, approves the agreements entered into or which remained in force during said fiscal year	MIX	F	F
24-Jun-2021	orpea sa	Routine/Business	10	the shareholders' meeting ratifies the co-optation of mr olivier lecomte as a director, to replace mr xavier coirbay, for the remainder of mr xavier coirbay's term of office, i.e. until the shareholders' meeting called to rule on the financial statements for the fiscal year 2020	MIX	F	F
24-Jun-2021	orpea sa	Routine/Business	11	the shareholders' meeting renews the appointment of ms bernadette danet-chevallier 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	MIX	F	F
24-Jun-2021	orpea sa	Routine/Business	12	the shareholders' meeting renews the appointment of mr olivier lecomte 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	MIX	F	F
24-Jun-2021	orpea sa	Routine/Business	13	the shareholders' meeting approves the amendment of the compensation policy of mr yves le masne as managing director, for the 2020 fiscal year	MIX	F	F
24-Jun-2021	orpea sa	Routine/Business	14	subject to the adoption of resolution 4, the shareholders' meeting approves the amendment of the compensation policy of mr jean-claude brdenk as deputy managing director, for the 2018 fiscal year	MIX	F	F
24-Jun-2021	orpea sa	Routine/Business	15	subject to the adoption of resolution 4, the shareholders' meeting approves the amendment of the compensation policy of mr jean-claude brdenk as deputy managing director, for the 2019 fiscal year	MIX	F	F
24-Jun-2021	orpea sa	Routine/Business	16	subject to the adoption of resolution 4, the shareholders' meeting approves the amendment of the compensation policy of mr jean-claude brdenk as deputy managing director, for the 2020 fiscal year	MIX	F	F
24-Jun-2021	orpea sa	Routine/Business	17	the shareholders' meeting approves the information regarding the compensation of the corporate officers as mentioned in article I.22-10-9 i of the commercial code, for the 2020 fiscal year	MIX	F	F
24-Jun-2021	orpea sa	Routine/Business	18	the shareholders' meeting approves the fixed, variable and one-off components of the total compensation as well as the benefits or perks paid or awarded to mr philippe charrier, as chairman of the board of directors for the 2020 fiscal year	MIX	F	F
24-Jun-2021	orpea sa	Routine/Business	19	the shareholders' meeting approves the fixed, variable and one-off components of the total compensation as well as the benefits or perks paid or awarded to mr yves le masne, as managing director for the 2020 fiscal year	MIX	F	N
24-Jun-2021	orpea sa	Routine/Business	20	the shareholders' meeting approves the fixed, variable and one-off components of the total compensation as well as the benefits or perks paid or awarded to mr jean-claude brdenk, as deputy managing director until december 31st 2020	MIX	F	N
24-Jun-2021	orpea sa	Routine/Business	21	the shareholders' meeting approves the compensation policy of the members of the board of directors, for the 2021 fiscal year	MIX	F	F
24-Jun-2021 24-Jun-2021	orpea sa orpea sa	Routine/Business Routine/Business	22 23	the shareholders' meeting approves the compensation policy of the chairman of the board of directors,	MIX MIX	F	F N
24-JUN-2021	upea sa	Nouune/Dusiness	20	the shareholders' meeting approves the compensation policy of the managing director, for the 2021 fiscal		1	IN

24-Jun-2021	orpea sa	Routine/Business	24	the shareholders' meeting authorizes the board of directors to buy back the company's shares, subject to the conditions described below: maximum purchase price: eur 150.00, maximum number of shares to be acquired: 10 per cent of the shares composing the share capital (i.e. 6,463,132 shares as of december 31st 2020) maximum funds invested in the share buybacks: eur 969,469,800.00. 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 per cent of its capital (i.e. 3,261,566 shares as of december 31st 2020) this authorization is given for an 18-month period. this delegation of powers supersedes any and all earlier delegations to the same effect. the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities	МІХ	F	F
24-Jun-2021	orpea sa	Routine/Business	25	the shareholders' meeting grants all powers to the board of directors to reduce the share capital, by cancelling all or part of the shares held by the company in connection with the stock repurchase plan, up to a maximum of 10 per cent of the share capital over a 24-month period. this authorization is given for an 18-month period. this delegation of powers supersedes any and all earlier delegations to the same effect. the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities	MIX	F	F
24-Jun-2021	orpea sa	Routine/Business	26	the shareholders' meeting delegates to the board of directors the necessary powers to increase the capital up to eur 40,000,000.00, by issuance of ordinary shares of the company or equity securities giving access to equity securities of the company, giving right to the allocation of debt securities, or debt securities giving access to equity securities to be issued of the company or giving access to existing equity securities or debt securities, with preferential subscription rights maintained. the amount of capital increase to be realized under this resolution and resolutions number 22 to 24, 26 and 28 shall not exceed eur 750,000,000.00. the amount of capital increase to be realized under this ceiling. duration: 14-months. this delegation of powers supersedes any and all earlier delegations to the same effect	МІХ	F	F
24-Jun-2021 24-Jun-2021	orpea sa orpea sa	Routine/Business Routine/Business	27 28	the shareholders' meeting delegates all powers to the board of directors to increase the share capital up the shareholders' meeting delegates all powers to the board of directors to increase the share capital up	MIX MIX	F F	F
24-Jun-2021	orpea sa	Routine/Business	29	the shareholders' meeting resolves that the board of directors may decide to increase the number of securities to be issued in the event of a capital increase with or without preferential subscription rights of shareholders as per resolutions number 21 to 23 and 25, at the same price as the initial issue, within 30 days of the closing of the subscription period and up to a maximum of 15 per cent of the initial issuance. this delegation is granted for a 14-month period. this delegation of powers supersedes any and all earlier delegations to the same effect	МІХ	F	F
24-Jun-2021	orpea sa	Routine/Business	30	the shareholders' meeting, subject to the adoption of resolutions number 22 and 23, authorizes the board of directors, for a period of 14 months and within the limit of 10 per cent of the share capital per year, to set the issue price of the issuances to be decided under resolutions number 22 and 23, in accordance with the terms and conditions determined by the shareholders' meeting. this delegation of powers supersedes any and all earlier delegations to the same effect	ΜΙΧ	F	F
24-Jun-2021	orpea sa	Routine/Business	31	the shareholders' meeting delegates all powers to the board of directors to increase the share capital, up to 10 per cent of the share capital or 6,464,132 shares, by issuing shares and-or equity securities giving access to equity securities of the company and-or giving right to the allocation of debt securities, and-or debt securities giving access to new or existing equity securities of the company, in consideration for the contributions in kind granted to the company and composed of equity securities or securities giving access to the share capital, this authorization is granted for a 14-month period, this delegation of powers supersedes any and all earlier delegations to the same effect, the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities	МІХ	F	F

24-Jun-2021	orpea sa	Routine/Business	32	the shareholders' meeting authorizes the board of directors to increase the share capital, on one or more occasions, at its sole discretion, in favor of members of a company savings plan of the company and french or foreign companies entering in the scope of the consolidated statement of the company, by issuance of shares or securities giving access to the share capital of the company, with cancellation of preferential subscription rights. this delegation is given for a 14-month period and for a nominal amount that shall not exceed eur 400,000.00. this delegation of powers supersedes any and all earlier delegations to the same effect. the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities	MIX	F	F
24-Jun-2021	orpea sa	Routine/Business	33	the shareholders' meeting resolves to bring the article 15.1 of the bylaws into conformity with the legal and regulatory provisions	MIX	F	F
24-Jun-2021	orpea sa	Routine/Business	34	the shareholders' meeting decides to amend article number 24: 'competencies of the general meetings' of the bylaws and article number 25: 'convening of the general meetings' of the bylaws	MIX	F	F
24-Jun-2021	orpea sa	Routine/Business	35	the shareholders' meeting resolves to bring the articles of the bylaws into conformity with the current legal and regulatory requirements, subject to the ratification of these modifications by the next extraordinary shareholders' meeting. this delegation is granted for an 18-month period	МІХ	F	F
24-Jun-2021	orpea sa	Routine/Business	36	the shareholders' meeting grants full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by law	MIX	F	F
24-Jun-2021	relo group,inc.	Directors Related	1	appoint a director sasada, masanori	Annual General Meeting	F	F
24-Jun-2021	relo group,inc.	Directors Related	2	appoint a director nakamura, kenichi	Annual General Meeting	F	F
24-Jun-2021	relo group,inc.	Directors Related	3	appoint a director kadota, yasushi	Annual General Meeting	F	F
24-Jun-2021	relo group,inc.	Directors Related	4	appoint a director koshinaga, kenji	Annual General Meeting	F	F
24-Jun-2021		Directors Related	5		Annual General Meeting	F	F
	relo group,inc.			appoint a director kawano, takeshi	0		
24-Jun-2021	relo group,inc.	Directors Related	6	appoint a director koyama, katsuhiko	Annual General Meeting	F	F
24-Jun-2021	relo group,inc.	Directors Related	7	appoint a director onogi, takashi	Annual General Meeting	F	F
24-Jun-2021	relo group,inc.	Directors Related	8	appoint a director udagawa, kazuya	Annual General Meeting	F	F
24-Jun-2021	relo group,inc.	Routine/Business	9	appoint a corporate auditor iwai, masayuki	Annual General Meeting	F	F
24-Jun-2021	relo group,inc.	Non-Salary Comp.	10	approve details of compensation as stock options for corporate officers	Annual General Meeting	F	F
24-Jun-2021	screen holdings co., ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
24-Jun-2021	screen holdings co., ltd.	Directors Related	3	appoint a director kakiuchi, eiji	Annual General Meeting	F	F
24-Jun-2021	screen holdings co., ltd.	Directors Related	4	appoint a director hiroe, toshio	Annual General Meeting	F	F
24-Jun-2021	screen holdings co., ltd.	Directors Related	5	appoint a director kondo, voichi	Annual General Meeting	F	F
24-Jun-2021	screen holdings co., ltd.	Directors Related	6		Annual General Meeting	F	F
			•	appoint a director ando, kimito	8	F	F
24-Jun-2021	screen holdings co.,ltd.	Directors Related	7	appoint a director saito, shigeru	Annual General Meeting	•	
24-Jun-2021	screen holdings co., ltd.	Directors Related	8	appoint a director yoda, makoto	Annual General Meeting	F	F
24-Jun-2021	screen holdings co., ltd.	Directors Related	9	appoint a director takasu, hidemi	Annual General Meeting	F	F
24-Jun-2021	screen holdings co., ltd.	Directors Related	10	appoint a director okudaira, hiroko	Annual General Meeting	F	F
24-Jun-2021	screen holdings co., ltd.	Non-Salary Comp.	11	approve details of the stock compensation to be received by directors	Annual General Meeting	F	F
25-Jun-2021	penta-ocean construction co., ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
25-Jun-2021	penta-ocean construction co., ltd.	Directors Related	3	appoint a director shimizu, takuzo	Annual General Meeting	F	F
25-Jun-2021	penta-ocean construction co., ltd.	Directors Related	4	appoint a director ueda, kazuya	Annual General Meeting	F	F
25-Jun-2021	penta-ocean construction co., ltd.	Directors Related	5	appoint a director noguchi, tetsushi	Annual General Meeting	F	F
25-Jun-2021	penta-ocean construction co., ltd.	Directors Related	6	appoint a director watanabe, hiroshi	Annual General Meeting	F	F
25-Jun-2021	penta-ocean construction co., ltd.	Directors Related	7	appoint a director katsumura, junji	Annual General Meeting	F	F
25-Jun-2021	penta-ocean construction co., ltd.	Directors Related	8	appoint a director yamashita, tomoyuki	Annual General Meeting	F	F
25-Jun-2021	penta-ocean construction co., ltd.	Directors Related	9	appoint a director yamashina, tonoyun appoint a director kawashima, yasuhiro	Annual General Meeting	F	F
			9 10		0	F	F
25-Jun-2021	penta-ocean construction co.,ltd.	Directors Related		appoint a director takahashi, hidenori	Annual General Meeting	•	
25-Jun-2021	penta-ocean construction co.,ltd.	Directors Related	11	appoint a director nakano, hokuto	Annual General Meeting	F	F
25-Jun-2021	penta-ocean construction co., ltd.	Routine/Business	12	appoint a corporate auditor inatomi, michio	Annual General Meeting	F	F
25-Jun-2021	penta-ocean construction co., ltd.	Non-Salary Comp.	13	approve details of the compensation to be received by directors	Annual General Meeting	F	F
25-Jun-2021	penta-ocean construction co., ltd.	Non-Salary Comp.	14	approve details of the performance-based stock compensation to be received by directors	Annual General Meeting	F	F
25-Jun-2021	sumitomo metal mining co., ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
25-Jun-2021	sumitomo metal mining co., ltd.	Directors Related	4	appoint a director nakazato, yoshiaki	Annual General Meeting	F	F
25-Jun-2021	sumitomo metal mining co., ltd.	Directors Related	5	appoint a director nozaki, akira	Annual General Meeting	F	F
25-Jun-2021	sumitomo metal mining co., ltd.	Directors Related	6	appoint a director matsumoto, nobuhiro	Annual General Meeting	F	F
25-Jun-2021	sumitomo metal mining co., ltd.	Directors Related	7	appoint a director higo, toru	Annual General Meeting	F	F
25-Jun-2021	sumitomo metal mining co., ltd.	Directors Related	8	appoint a director kanayama, takahiro	Annual General Meeting	F	F
25-Jun-2021	sumitomo metal mining co., ltd.	Directors Related	9		Annual General Meeting	F	F
		Directors Related	9 10	appoint a director nakano, kazuhisa		F	F
25-Jun-2021	sumitomo metal mining co.,ltd.			appoint a director ishii, taeko	Annual General Meeting	F	
25-Jun-2021	sumitomo metal mining co.,ltd.	Directors Related	11	appoint a director kinoshita, manabu	Annual General Meeting	•	N F
25-Jun-2021	sumitomo metal mining co.,ltd.	Routine/Business	12	appoint a corporate auditor imai, koji	Annual General Meeting	F	F

25-Jun-2021	sumitomo metal mining co.,ltd.	Routine/Business	13	appoint a corporate auditor wakamatsu, shoji	Annual General Meeting	F	F
25-Jun-2021	sumitomo metal mining co.,ltd.	Non-Salary Comp.	3	amend articles to: eliminate the articles related to counselors and/or advisors, approve minor revisions	Annual General Meeting	F	F
25-Jun-2021	sumitomo metal mining co.,ltd.	Non-Salary Comp.	15	approve payment of bonuses to directors	Annual General Meeting	F	F
25-Jun-2021	sumitomo metal mining co.,ltd.	Routine/Business	14	appoint a substitute corporate auditor mishina, kazuhiro	Annual General Meeting	F	F
25-Jun-2021	sumitomo electric industries, Itd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F F
25-Jun-2021	sumitomo electric industries, ltd.	Directors Related	3	appoint a director matsumoto, masayoshi	Annual General Meeting	F	F
25-Jun-2021	sumitomo electric industries, ltd.	Directors Related	4	appoint a director inoue, osamu	Annual General Meeting	F	F
25-Jun-2021	sumitomo electric industries.ltd.	Directors Related	5	appoint a director nishida, mitsuo	Annual General Meeting	F	F
25-Jun-2021	sumitomo electric industries, ltd.	Directors Related	6	appoint a director hasui, voshitomo	Annual General Meeting	F	F F F
25-Jun-2021	sumitomo electric industries, ltd.	Directors Related	7	appoint a director nishimura, akira	Annual General Meeting	F	Ē
25-Jun-2021	sumitomo electric industries, ltd.	Directors Related	8	appoint a director hato, hideo	Annual General Meeting	F	F
25-Jun-2021	sumitomo electric industries, ltd.	Directors Related	9	appoint a director shirayama, masaki	Annual General Meeting	F	Ē
25-Jun-2021	sumitomo electric industries, ltd.	Directors Related	10	appoint a director kobayashi, nobuyuki	Annual General Meeting	F	F
25-Jun-2021	sumitomo electric industries, ltd.	Directors Related	11	appoint a director sato, hiroshi	Annual General Meeting	F	F
25-Jun-2021	sumitomo electric industries, ltd.	Directors Related	12	appoint a director tsuchiya, michihiro	Annual General Meeting	F	F
25-Jun-2021	sumitomo electric industries, ltd.	Directors Related	13	appoint a director christina ahmadjian	Annual General Meeting	F	F
25-Jun-2021	sumitomo electric industries, ltd.	Directors Related	14	appoint a director miyata, yasuhiro	Annual General Meeting	F	F F F
25-Jun-2021	sumitomo electric industries, ltd.	Directors Related	15	appoint a director sahashi, toshiyuki	Annual General Meeting	F	F
25-Jun-2021	sumitomo electric industries, ltd.	Directors Related	16	appoint a director vatanabe, katsuaki	Annual General Meeting	F	F
25-Jun-2021	sumitomo electric industries, ltd.	Directors Related	17	appoint a director horiba, atsushi	Annual General Meeting	F	F F F
25-Jun-2021	sumitomo electric industries, ltd.	Routine/Business	18	appoint a corporate auditor kijima, tatsuo	Annual General Meeting	F	F
25-Jun-2021	sumitomo electric industries, ltd.	Non-Salary Comp.	20	approve details of the compensation to be received by directors	Annual General Meeting	F	F
25-Jun-2021	sumitomo electric industries.ltd.	Non-Salary Comp.	21	approve details of the compensation to be received by corporate auditors	Annual General Meeting	F	F
25-Jun-2021	sumitomo electric industries, ltd.	Non-Salary Comp.	19	approve payment of bonuses to directors	Annual General Meeting	F	F F
25-Jun-2021	takuma co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
25-Jun-2021	takuma co.,ltd.	Directors Related	3	appoint a director who is not audit and supervisory committee member nanjo, hiroaki	Annual General Meeting	F	F
25-Jun-2021	takuma co.,ltd.	Directors Related	4	appoint a director who is not addit and supervisory committee member nishiyama, tsuyohito	Annual General Meeting	F	F
25-Jun-2021	takuma co.,ltd.	Directors Related	5	appoint a director who is not audit and supervisory committee member takeguchi, hideki	Annual General Meeting	F	F
25-Jun-2021	takuma co.,ltd.	Directors Related	6	appoint a director who is not audit and supervisory committee member tanaka, koji	Annual General Meeting	F	F F
25-Jun-2021	takuma co.,ltd.	Directors Related	7	appoint a director who is not addit and supervisory committee member hamada, kunio	Annual General Meeting	F	Ē
25-Jun-2021	takuma coltd.	Directors Related	8	appoint a director who is not addit and supervisory committee member riandea, kunto	Annual General Meeting	F	F F F
25-Jun-2021	takuma co.,ltd.	Directors Related	9	appoint a director who is audit and supervisory committee member masugi, keizo	Annual General Meeting	F	F
25-Jun-2021	takuma co.,ltd.	Directors Related	10	appoint a director who is addit and supervisory committee member fujita, tomomi	Annual General Meeting	F	F
25-Jun-2021	ckd corporation	Directors Related	2	appoint a director kajimoto, kazunori	Annual General Meeting	F	F
25-Jun-2021	ckd corporation	Directors Related	3	appoint a director okuoka, katsuhito	Annual General Meeting	F	Ē
25-Jun-2021	ckd corporation	Directors Related	4	appoint a director bitabila, katsunio	Annual General Meeting	F	F F F
25-Jun-2021	ckd corporation	Directors Related	5	appoint a director yuhara, shinji	Annual General Meeting	F	F
25-Jun-2021	ckd corporation	Directors Related	6	appoint a director asai, noriko	Annual General Meeting	F	F
25-Jun-2021	ckd corporation	Directors Related	7	appoint a director uemura, kazumasa	Annual General Meeting	F	F
25-Jun-2021	ckd corporation	Directors Related	8	appoint a director stefan sacre	Annual General Meeting	F	F
25-Jun-2021	fuji electric co.,Itd.	Directors Related	2	appoint a director kitazawa, michihiro	Annual General Meeting	F	F
25-Jun-2021	fuji electric co.,ltd.	Directors Related	3	appoint a director sugai, kenzo	Annual General Meeting	F	F
25-Jun-2021	fuji electric co.,ltd.	Directors Related	4	appoint a director abe, michio	Annual General Meeting	F	F
25-Jun-2021	fuji electric co.,Itd.	Directors Related	5	appoint a director tomotaka, masatsugu	Annual General Meeting	F	F F
25-Jun-2021	fuji electric co.,ltd.	Directors Related	6	appoint a director arai, junichi	Annual General Meeting	F	F
25-Jun-2021	fuji electric co.,ltd.	Directors Related	7	appoint a director kondo, shiro	Annual General Meeting	F	F F F
25-Jun-2021	fuji electric co.,ltd.	Directors Related	8	appoint a director tamba, toshihito	Annual General Meeting	F	F
25-Jun-2021	fuji electric co.,ltd.	Directors Related	9	appoint a director tachikawa, naoomi	Annual General Meeting	F	F
25-Jun-2021	fuji electric co.,Itd.	Directors Related	10	appoint a director havashi, yoshitsugu	Annual General Meeting	F	F
25-Jun-2021	rohm company limited	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
25-Jun-2021	rohm company limited	Directors Related	3	appoint a director who is not audit and supervisory committee member matsumoto, isao	Annual General Meeting	F	F
25-Jun-2021	rohm company limited	Directors Related	4	appoint a director who is not addit and supervisory committee member azuma, katsumi	Annual General Meeting	F	F F F
25-Jun-2021	rohm company limited	Directors Related	5	appoint a director who is not addit and supervisory committee member tateishi, tetsuo	Annual General Meeting	F	F
25-Jun-2021	rohm company limited	Directors Related	6	appoint a director who is not audit and supervisory committee member inc, kazuhide	Annual General Meeting	F	F
25-Jun-2021	rohm company limited	Directors Related	7	appoint a director who is not audit and supervisory committee member yamamoto, koji	Annual General Meeting	F	F
25-Jun-2021	rohm company limited	Directors Related	8	appoint a director who is not addit and supervisory committee member yamamote, regination additional additional appoint a director who is not additional supervisory committee member nagumo, tadanobu	Annual General Meeting	F	F
25-Jun-2021	rohm company limited	Directors Related	9	appoint a director who is audit and supervisory committee member yamazaki, masahiko	Annual General Meeting	F	F
25-Jun-2021	rohm company limited	Directors Related	10	appoint a director who is audit and supervisory committee member nii, hiroyuki	Annual General Meeting	F	F
25-Jun-2021	rohm company limited	Directors Related	11	appoint a director who is audit and supervisory committee member chimori, hidero	Annual General Meeting	F	F
25-Jun-2021	rohm company limited	Directors Related	12	appoint a director who is audit and supervisory committee member miyabayashi, toshiro	Annual General Meeting	F	F
25-Jun-2021	rohm company limited	Directors Related	13	appoint a director who is audit and supervisory committee member tanaka, kumiko	Annual General Meeting	F	F
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25-Jun-2021	suzuki motor corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
25-Jun-2021	suzuki motor corporation	Directors Related	3	appoint a director suzuki, toshihiro	Annual General Meeting	F	F
25-Jun-2021	suzuki motor corporation	Directors Related	4	appoint a director honda, osamu	Annual General Meeting	F	F
25-Jun-2021	suzuki motor corporation	Directors Related	5	appoint a director nagao, masahiko	Annual General Meeting	F	F
25-Jun-2021	suzuki motor corporation	Directors Related	6	appoint a director suzuki, toshiaki	Annual General Meeting	F	F
25-Jun-2021	suzuki motor corporation	Directors Related	7	appoint a director saito, kinji	Annual General Meeting	F	F
25-Jun-2021	suzuki motor corporation	Directors Related	8	appoint a director yamashita, yukihiro	Annual General Meeting	F	F
25-Jun-2021	suzuki motor corporation	Directors Related	9	appoint a director kawamura, osamu	Annual General Meeting	F	F
25-Jun-2021	suzuki motor corporation	Directors Related	10	appoint a director domichi, hideaki	Annual General Meeting	F	F
25-Jun-2021	suzuki motor corporation	Directors Related	11	appoint a director kato, yuriko	Annual General Meeting	F	F
25-Jun-2021	suzuki motor corporation	Routine/Business	12	appoint a corporate auditor toyoda, taisuke	Annual General Meeting	F	F
25-Jun-2021	shimadzu corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
25-Jun-2021	shimadzu corporation	Directors Related	3	appoint a director nakamoto, akira	Annual General Meeting	F	F
25-Jun-2021	shimadzu corporation	Directors Related	4	appoint a director nakanito, anna appoint a director ueda, teruhisa	Annual General Meeting	F	F
25-Jun-2021	shimadzu corporation	Directors Related	5	appoint a director miura, vasuo	Annual General Meeting	F	F
25-Jun-2021	shimadzu corporation	Directors Related	6		Annual General Meeting	F	F
25-Jun-2021 25-Jun-2021	shimadzu corporation	Directors Related	7	appoint a director kitaoka, mitsuo	Annual General Meeting	F	F
25-Jun-2021 25-Jun-2021	•	Directors Related	8	appoint a director yamamoto, yasunori	- J	F	F
	shimadzu corporation	Directors Related	° 9	appoint a director wada, hiroko	Annual General Meeting	F	F
25-Jun-2021	shimadzu corporation		9 10	appoint a director hanai, nobuo	Annual General Meeting	F	
25-Jun-2021 25-Jun-2021	shimadzu corporation	Directors Related	10	appoint a director nakanishi, yoshiyuki	Annual General Meeting Annual General Meeting	F	F F F
25-Jun-2021 25-Jun-2021	shimadzu corporation	Routine/Business Directors Related	10	appoint a corporate auditor fujii, hiroyuki	5	F	F
	orix corporation		10	appoint a director michael cusumano	Annual General Meeting	F	F
25-Jun-2021	orix corporation	Directors Related		appoint a director akiyama, sakie	Annual General Meeting	F	F
25-Jun-2021	orix corporation	Directors Related	12	appoint a director watanabe, hiroshi	Annual General Meeting	F	F
25-Jun-2021	orix corporation	Directors Related	13	appoint a director sekine, aiko	Annual General Meeting	•	F
25-Jun-2021	orix corporation	Directors Related	14	appoint a director hodo, chikatomo	Annual General Meeting	F	F
25-Jun-2021	orix corporation	Directors Related	3	appoint a director inoue, makoto	Annual General Meeting	F	F F
25-Jun-2021	orix corporation	Directors Related	4	appoint a director irie, shuji	Annual General Meeting	F	F
25-Jun-2021	orix corporation	Directors Related	5	appoint a director taniguchi, shoji	Annual General Meeting	F	F
25-Jun-2021	orix corporation	Directors Related	6	appoint a director matsuzaki, satoru	Annual General Meeting	F	F F
25-Jun-2021	orix corporation	Directors Related	7	appoint a director suzuki, yoshiteru	Annual General Meeting	F	F
25-Jun-2021	orix corporation	Directors Related	8	appoint a director stan koyanagi	Annual General Meeting	F	F
25-Jun-2021	orix corporation	Directors Related	9	appoint a director takenaka, heizo	Annual General Meeting	F	F
25-Jun-2021	orix corporation	Routine/Business	2	amend articles to: amend business lines	Annual General Meeting	F	F
25-Jun-2021	t&d holdings, inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
25-Jun-2021	t&d holdings, inc.	Routine/Business	10	appoint a substitute director who is audit and supervisory committee member shimma, yuichiro	Annual General Meeting	F	F
25-Jun-2021	t&d holdings, inc.	Directors Related	3	appoint a director who is not audit and supervisory committee member uehara, hirohisa	Annual General Meeting	F	F
25-Jun-2021	t&d holdings, inc.	Directors Related	4	appoint a director who is not audit and supervisory committee member morinaka, kanaya	Annual General Meeting	F	F
25-Jun-2021	t&d holdings, inc.	Directors Related	5	appoint a director who is not audit and supervisory committee member nagata, mitsuhiro	Annual General Meeting	F	F
25-Jun-2021	t&d holdings, inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member ogo, naoki	Annual General Meeting	F	F
25-Jun-2021	t&d holdings, inc.	Directors Related	7	appoint a director who is not audit and supervisory committee member watanabe, kensaku	Annual General Meeting	F	F
25-Jun-2021	t&d holdings, inc.	Directors Related	8	appoint a director who is not audit and supervisory committee member soejima, naoki	Annual General Meeting	F	F
25-Jun-2021	t&d holdings, inc.	Directors Related	9	appoint a director who is not audit and supervisory committee member kitahara, mutsuro	Annual General Meeting	F	F
25-Jun-2021	fuso chemical co., ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
25-Jun-2021	fuso chemical co.,ltd.	Directors Related	3	appoint a director who is not audit and supervisory committee member fujioka, misako	Annual General Meeting	F	F
25-Jun-2021	fuso chemical co.,ltd.	Directors Related	4	appoint a director who is not audit and supervisory committee member sugita, shinichi	Annual General Meeting	F	F
25-Jun-2021	fuso chemical co.,ltd.	Directors Related	5	appoint a director who is not audit and supervisory committee member masauji, haruo	Annual General Meeting	F	F
25-Jun-2021	fuso chemical co.,ltd.	Directors Related	6	appoint a director who is not audit and supervisory committee member tanimura, takashi	Annual General Meeting	F	F
25-Jun-2021	fuso chemical co.,ltd.	Directors Related	7	appoint a director who is not audit and supervisory committee member sugimoto, motoki	Annual General Meeting	F	F
25-Jun-2021	fuso chemical co.,ltd.	Directors Related	8	appoint a director who is not audit and supervisory committee member fujioka, atsushi	Annual General Meeting	F	F
25-Jun-2021	fuso chemical coltd.	Directors Related	9	appoint a director who is audit and supervisory committee member hirata, fumiaki	Annual General Meeting	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	7	the shareholders' meeting, after having reviewed the reports of the board of directors and the auditors,	MIX	F	F
				the shareholders' meeting, after having reviewed the reports of the board of directors and the auditors,		_	_
25-Jun-2021	bureau veritas sa	Routine/Business	8	approves the consolidated financial statements for said financial year, as presented to the meeting, showing earnings amounting to eur 138,900,000.00	MIX	F	F

25-Jun-2021	bureau veritas sa	Routine/Business	9	allocation of earnings: origin earnings: eur 63,524,466.48 legal reserve: eur (1,585,24) following this allocation, the legal reserve account, which previously amounted to eur 5,425,115.86, will show a new balance of eur 5,426,701.10 representing 10 per cent of the share capital. distributable income: eur 63,522,881.24 other reserves: eur 1,137,341,005.78 allocation dividend: eur 162,801,033.12 the shareholders will be granted a dividend of eur 0.36 per share, that will be eligible for the 40 per cent deduction provided by the french general tax code. this dividend will be paid on july 7th 2021. as required by law, it is reminded that, for the last three financial years, the dividends were paid as follows: eur 0.56 per share for fiscal years 2017 and 2018, no dividend was paid for fiscal year 2019	MIX	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	10	the shareholders' meeting, after reviewing the special report of the auditors on agreements governed by article I.225-38 of the french commercial code, approves said report and takes notice that no new agreement and not approved by the shareholders' meeting as referred to therein has been authorized for said fiscal year	MIX	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	11	the shareholders' meeting renews the appointment of ms ana giros calpe as director for a 4-year period,	MIX	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	12	the shareholders' meeting renews the appointment of ms lucia sinapi- thomas as director for a 4-year the shareholders' meeting renews the appointment of mr andre francois-poncet as director for a 4-year	MIX	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	13	period, i.e. until the shareholders' meeting called to rule on the financial statements for the 2024 fiscal year	MIX	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	14	the shareholders' meeting renews the appointment of mr jerome michiels 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	MIX	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	15	the shareholders' meeting appoints as director, ms julie avrane-chopard, to replace ms ieda gomes yell for a 4-year period, i.e. until the shareholders' meeting called to rule on the financial statements for the 2024 fiscal year	MIX	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	16	the shareholders' meeting ratifies the appointment of ms christine anglade-pirzadeh as a director, to	MIX	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	17	the shareholders' meeting approves the information regarding the compensation of the corporate officers the shareholders' meeting approves the fixed, variable and one-off components of the total compensation	MIX	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	18	as well as the benefits or perks paid and awarded to mr aldo cardoso, as chairman of the board of directors for the 2020 fiscal year the scheduled entry is the second s	MIX	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	19	the shareholders' meeting approves the fixed, variable and one-off components of the total compensation as well as the benefits or perks paid and awarded to mr didier michaud-daniel, as managing director for the 2020 fiscal year	MIX	F	Ν
25-Jun-2021	bureau veritas sa	Routine/Business	20	the shareholders' meeting approves the compensation policy of the directors	MIX	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	21	the shareholders' meeting approves the compensation policy of the chairman of the board of directors	MIX	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	22	the shareholders' meeting approves the compensation policy of the managing director	MIX	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	23	the shareholders' meeting authorizes the board of directors to buy back the company's shares, subject to the conditions described below: maximum purchase price: eur 45.00, maximum number of ordinary shares to be acquired: 10 per cent of the shares composing the share capital (i.e. 45,222,509 shares composing the share capital as of december 31st 2020), maximum funds invested in the share buybacks: eur 2,035,012,905.00. this authorization is given for an 18-month period. this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of june 26th 2020in its resolution number 15. the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities	MIX	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	24	the shareholders' meeting decides that the overall nominal amount pertaining to: - the capital increases to be carried out with the use of the delegations given by resolutions number 19, 21 to 24, 26 and 29 shall not exceed eur 21,600,000.00, - the capital increases, with cancellation of preferential subscription rights to be carried out with the use of the delegations given by resolutions number 21 to 24, 26 and 29 shall not exceed eur 5,400,000.00, - the issuances of debt securities to be carried out with the use of the delegations given by resolutions number 19, 21 to 24, 26 and 29 shall not exceed eur 5,400,000.00, - the issuances of debt securities to be carried out with the use of the delegations given by resolutions number 19, 21 to 24, 26 and 29 shall not exceed eur 1,000,000,000.00 this authorization is given for a 26-month period. this delegation of powers supersedes any and all earlier delegations to the same effect	MIX	F	F

25-Jun-2021	bureau veritas sa	Routine/Business	25	the shareholders' meeting delegates to the board of directors the necessary powers to increase the capital, up to eur 16,200,000.00, by issuance, with preferential subscription rights maintained, of ordinary shares, equity securities or debt securities giving access to other existing equity securities or to be issued by the company parent company or subsidiaries. the issuance of preference shares and securities giving access to preference shares is excluded. the maximum nominal amount of debt securities which may be issued shall not exceed eur 1,000,000,000.00. this authorization is granted for a 26-month period, this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of may 14th 2019 in its resolution number 12. the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities	MIX	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	26	the shareholders' meeting delegates to the board of directors all powers in order to increase the share capital, up to eur 16,200,000.00, by way of capitalizing reserves, profits, premiums or other means, provided that such capitalization is allowed by law and under the bylaws, by issuing bonus shares or raising the par value of existing shares, or by a combination of both methods. this authorization is granted for a 26-month period. this authorization supersedes the fraction nunsed of the authorization granted by the shareholders' meeting of may 14th 2019 in its resolution number 13. the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities	МІХ	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	27	the shareholders' meeting delegates all powers to the board of directors to increase the share capital, up to 10 per cent of the share capital, by issuing ordinary shares or securities giving access to the share capital, in consideration for the contributions in kind granted to the company and composed of capital securities or securities giving access to share capital. the maximum nominal amount of debt securities which may be issued shall not exceed eur 1,000,000,000.00. this authorization is granted for a 26-month period. this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of may 14th 2019 in its resolution number 14. the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities	МІХ	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	28	the shareholders' meeting delegates all powers to the board of directors to increase the share capital, up to eur 5,400,000.00, by issuing ordinary shares or securities giving access to the share capital, in consideration for contributions of securities granted to the company in the scope of a public exchange offer initiated by the company the maximum nominal amount of debt securities which may be issued shall not exceed eur 1,000,000,000.00. this authorization is granted for a 26-month period. this authorization supersedes the fraction nunsed of the authorization granted by the shareholders' meeting of may 14th 2019 in its resolution number 15. the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities	МІХ	F	F
25-Jun-2021 25-Jun-2021	bureau veritas sa bureau veritas sa	Routine/Business Routine/Business	29 30	the shareholders' meeting delegates all powers to the board of directors to increase the share capital up the shareholders' meeting delegates all powers to the board of directors to increase the share capital up	MIX MIX	F	F F
25-Jun-2021	bureau veritas sa	Routine/Business	31	the shareholders' meeting authorizes the board of directors, for a period of 12 months and within the limit of 10 per cent of the share capital per year, to set the issue price of the ordinary shares and securities giving access to the share capital to be issued under resolutions 23 and 24, in accordance with the terms and conditions determined by the shareholders' meeting, this authorization is granted for a 26-month period, this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of may 14th 2019 in its resolution number 18	МІХ	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	32	subject to the adoption of resolution 19 and 23 to 25, the shareholders' meeting resolves that the board of directors may decide to increase the number of ordinary shares or securities giving access to the share capital or securities giving right to the allocation of debt securities to be issued in the event of a capital increase with or without preferential subscription right of shareholders, within 30 days of the closing of the subscription period, up to a maximum of 15 per cent of the initial issue and at the same price. this authorization is granted for a 26-month period, this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of may 14th 2019 in its resolution number 19	MIX	F	F

25-Jun-2021	bureau veritās sa	Routine/Business	33	the shareholders' meeting delegates all powers to the board of directors to grant, in favor of beneficiaries to be chosen among employees and managing corporate officers of the company, related companies or subsidiaries, options giving the right either to subscribe for company's shares to be issued through a share capital increase, or to purchase existing shares purchased by the company. provided the options shall not give rights to a total number of shares, exceeding 1.5 per cent of the share capital and 0.1 per cent of the share capital for corporate officers of the company. this authorization is granted for a 26-month period. this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of may 14th 2019 in its resolution number 20. the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities	MIX	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	34	the shareholders' meeting authorizes the board of directors to grant, for free existing or future shares, in favor of the employees or the managing corporate officers of the company, related companies or subsidiaries for an amount representing 1 per cent of the share capital and 0.1 per cent for the free shares allocated to the managing corporate officers. those amounts shall count against the overall value set forth in resolution number 27. this authorization is granted for a 26-month period. this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of may 14th 2019 in its resolution number 21. the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities	MIX	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	35	the shareholders' meeting authorizes the board of directors to increase the share capital, in favor of members of a company savings or related companies plan, with cancellation of preferential subscription rights, by issuance of ordinary shares and-or securities giving access to the share capital. this delegation is given for a 26-month period and for a nominal amount that shall not exceed 1 per cent of the share capital. this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of may 14th 2019 in its resolution number 24. the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities	MIX	F	N
25-Jun-2021	bureau veritas sa	Routine/Business	36	the shareholders' meeting grants all powers to the board of directors to reduce the share capital by cancelling all or part of the shares held by the company in connection with the stock repurchase plan under resolution 17, up to 10 per cent of the share capital over a 24-month period. this authorization is given for a 26-month period. this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of may 14th 2019 in its resolution number 23. the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities	MIX	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	37	the shareholders' meeting decides to amend article number 10: 'identification of shareholders ' of the	MIX	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	38	bylaws the shareholders' meeting decides to amend article number 15: 'convening and proceedings of the board of disacture of the budget	MIX	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	39	of directors' of the bylaws the shareholders' meeting decides to amend article number 17: 'chair and vice-chair of the board of directors' of the bylaws	MIX	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	40	directors' of the bylaws the shareholders' meeting decides to amend article number 19: 'executive management - the deputy	MIX	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	41	general management ' of the bylaws the shareholders' meeting decides to amend article number 22: 'auditors' of the bylaws	MIX	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	42	the shareholders' meeting decides to amend the following articles number 4: 'head office' of the bylaw number 20 : 'compensation' of the bylaw number 21: 'non-voting directors' of the bylaw number 28: 'quorum- vote- number of votes' of the bylaw number 34: 'result fixation, appropriation and allocation' of the bylaw	MIX	F	F
25-Jun-2021	bureau veritas sa	Routine/Business	43	the shareholders' meeting grants full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by law	MIX	F	F
25-Jun-2021	air water inc.	Directors Related	2	appoint a director toyoda, masahiro	Annual General Meeting	F	F
25-Jun-2021	air water inc.	Directors Related	3	appoint a director toyoda, kikuo	Annual General Meeting	F	F
25-Jun-2021	air water inc.	Directors Related	4	appoint a director imai, yasuo	Annual General Meeting	F	F
25-Jun-2021	air water inc.	Directors Related	5	appoint a director shirai, kiyoshi	Annual General Meeting	F	F
25-Jun-2021	air water inc.	Directors Related	6	appoint a director machida, masato	Annual General Meeting	F	F
25-Jun-2021	air water inc.	Directors Related	7	appoint a director karato, yu	Annual General Meeting	F	F

25-Jun-2021	air water inc.	Directors Related	8	appoint a director sakamoto, yukiko	Annual General Meeting	F	F
25-Jun-2021	air water inc.	Directors Related	9	appoint a director shimizu, isamu	Annual General Meeting	F	F
25-Jun-2021	air water inc.	Directors Related	10	appoint a director matsui, takao	Annual General Meeting	F	F
26-Jun-2021	round one corporation	Non-Salary Comp.	1	approve appropriation of surplus	Annual General Meeting	F	F
26-Jun-2021	round one corporation	Directors Related	2	appoint a director sugino, masahiko	Annual General Meeting	F	F
26-Jun-2021	round one corporation	Directors Related	3	appoint a director sasae, shinji	Annual General Meeting	F	F
26-Jun-2021	round one corporation	Directors Related	4	appoint a director nishimura, naoto	Annual General Meeting	F	F
26-Jun-2021	round one corporation	Directors Related	5	appoint a director inagaki, takahiro	Annual General Meeting	F	F
26-Jun-2021	round one corporation	Directors Related	6	appoint a director kawaguchi, hidetsugu	Annual General Meeting	F	F
26-Jun-2021	round one corporation	Directors Related	7	appoint a director teramoto, toshitaka	Annual General Meeting	F	F
26-Jun-2021	round one corporation	Directors Related	8	appoint a director futagami, tatsuhiro	Annual General Meeting	F	F
26-Jun-2021	round one corporation	Directors Related	9	appoint a director kawabata, kazuyuki	Annual General Meeting	F	F
26-Jun-2021	round one corporation	Directors Related	10	appoint a director okamoto, jun	Annual General Meeting	F	F
26-Jun-2021	round one corporation	Directors Related	11	appoint a director tsuzuruki, tomoko	Annual General Meeting	F	F
26-Jun-2021	round one corporation	Directors Related	12	appoint a director takaguchi, ayako	Annual General Meeting	F	F
26-Jun-2021	round one corporation	Routine/Business	13	appoint a substitute corporate auditor shimizu, hideki	Annual General Meeting	F	F
26-Jun-2021	round one corporation	Routine/Business	14	appoint a substitute corporate auditor sugo, arata	Annual General Meeting	F	N
26-Jun-2021	ut group co.,Itd.	Directors Related	2	appoint a director wakayama, yoichi	Annual General Meeting	F	F
26-Jun-2021	ut group co., ltd.	Directors Related	3	appoint a director watanabe, yuji	Annual General Meeting	F	F
26-Jun-2021	ut group co.,Itd.	Directors Related	4	appoint a director sotomura, manabu	Annual General Meeting	F	F
26-Jun-2021	ut group co.,Itd.	Directors Related	5	appoint a director hachimine, noboru	Annual General Meeting	F	F
26-Jun-2021	ut group co.,Itd.	Directors Related	6	appoint a director yoshimatsu, tetsuro	Annual General Meeting	F	F
26-Jun-2021	ut group co.,Itd.	Directors Related	7	appoint a director igaki, taisuke	Annual General Meeting	F	F
26-Jun-2021	ut group co.,Itd.	Directors Related	8	appoint a director sasaki, hiroko	Annual General Meeting	F	F
26-Jun-2021	ut group co.,Itd.	Routine/Business	9	appoint a corporate auditor fukumori, masahito	Annual General Meeting	F	F
28-Jun-2021	hitachi construction machinery co., ltd.	Directors Related	2	appoint a director oka, toshiko	Annual General Meeting	F	F
28-Jun-2021	hitachi construction machinery co., ltd.	Directors Related	3	appoint a director okuhara, kazushige	Annual General Meeting	F	F
28-Jun-2021	hitachi construction machinery co., ltd.	Directors Related	4	appoint a director kikuchi, maoko	Annual General Meeting	F	F
28-Jun-2021	hitachi construction machinery co., ltd.	Directors Related	5	appoint a director toyama, haruyuki	Annual General Meeting	F	F
28-Jun-2021	hitachi construction machinery co., ltd.	Directors Related	6	appoint a director katsurayama, tetsuo	Annual General Meeting	F	F
28-Jun-2021	hitachi construction machinery co., ltd.	Directors Related	7	appoint a director shiojima, keiichiro	Annual General Meeting	F	F
28-Jun-2021	hitachi construction machinery co., ltd.	Directors Related	8	appoint a director takahashi, hideaki	Annual General Meeting	F	F
28-Jun-2021	hitachi construction machinery co., ltd.	Directors Related	9	appoint a director tabuchi, michifumi	Annual General Meeting	F	F
28-Jun-2021	hitachi construction machinery co., ltd.	Directors Related	10	appoint a director hirano, kotaro	Annual General Meeting	F	F
28-Jun-2021	hitachi construction machinery co., ltd.	Directors Related	11	appoint a director hosoya, yoshinori	Annual General Meeting	F	F
28-Jun-2021	red electrica corporacion, sa	Non-Salary Comp.	2	approve standalone financial statements	Annual General Meeting	F	F
28-Jun-2021	red electrica corporacion, sa	Non-Salary Comp.	3	approve consolidated financial statements	Annual General Meeting	F	F
28-Jun-2021	red electrica corporacion, sa	Non-Salary Comp.	4	approve allocation of income and dividends	Annual General Meeting	F	F
28-Jun-2021	red electrica corporacion, sa	Non-Salary Comp.	5	approve non-financial information statement	Annual General Meeting	F	F
28-Jun-2021	red electrica corporacion, sa	Non-Salary Comp.	6	approve discharge of board	Annual General Meeting	F	F
28-Jun-2021	red electrica corporacion, sa	Directors Related	7	elect marcos vaquer caballeria as director	Annual General Meeting	F	F
28-Jun-2021	red electrica corporacion, sa	Directors Related	8	elect elisenda malaret garcia as director	Annual General Meeting	F	F
28-Jun-2021	red electrica corporacion, sa	Directors Related	9	elect jose maria abad hernandez as director	Annual General Meeting	F	F
28-Jun-2021	red electrica corporacion, sa	Directors Related	10	ratify appointment of and elect ricardo garcia herrera as director	Annual General Meeting	F	F
28-Jun-2021	red electrica corporacion, sa	Routine/Business	11	amend articles re: corporate purpose, nationality and registered office	Annual General Meeting	F	F
28-Jun-2021	red electrica corporacion, sa	Routine/Business	12	amend articles re: share capital and shareholders' preferential subscription rights	Annual General Meeting	F	F
28-Jun-2021	red electrica corporacion, sa	Routine/Business	13	amend articles re: general meetings, meeting types, quorum, right to information and attendance, constitution, deliberations and remote voting	Annual General Meeting	F	F
28-Jun-2021	red electrica corporacion, sa	Routine/Business	14	amend articles re: allow shareholder meetings to be held in virtual-only format	Annual General Meeting	F	F
28-Jun-2021	red electrica corporacion, sa	Routine/Business	15	amend articles re: board, audit committee, appointment and remuneration committee and sustainability committee	Annual General Meeting	F	F
28-Jun-2021	red electrica corporacion, sa	Routine/Business	16	amend articles re: annual accounts	Annual General Meeting	F	F
28-Jun-2021	red electrica corporacion, sa	Routine/Business	17	amend articles of general meeting regulations re: purpose and validity of the regulations, and advertising	Annual General Meeting	F	F
28-Jun-2021	red electrica corporacion, sa	Routine/Business	18	amend article 2 of general meeting regulations re: corporate website	Annual General Meeting	F	F
28-Jun-2021	red electrica corporacion, sa	Routine/Business	19	amend articles of general meeting regulations re: competences and meeting types	Annual General Meeting	F	F
28-Jun-2021	red electrica corporacion, sa	Routine/Business	20	amend articles of general meeting regulations re: allow shareholder meetings to be held in virtual-only	Annual General Meeting	F	F
28-Jun-2021	red electrica corporacion, sa	Routine/Business	21	amend articles of general meeting regulations re: quorum, chairman of the general meeting, constitution,	Annual General Meeting	F	F
28-Jun-2021	red electrica corporacion, sa	Non-Salary Comp.	22	approve remuneration report	Annual General Meeting	F	F
28-Jun-2021	red electrica corporacion, sa	Non-Salary Comp.	23	approve remuneration of executive directors and non-executive directors	Annual General Meeting	F	F
28-Jun-2021	red electrica corporacion, sa	Non-Salary Comp.	24	approve long-term incentive plan	Annual General Meeting	F	F
28-Jun-2021	red electrica corporacion, sa	Non-Salary Comp.	25	approve remuneration policy	Annual General Meeting	F	F
		, - I.			5		

28-Jun-2021 red electrica corporacion, sa 28-Jun-2021 red electrica corporacion, sa 28-Jun-2021 tokio marine holdings.inc. 28-Jun-2021 tokio marine holdings,inc. 28-Jun-2021 tokio marine holdings,inc. 28-Jun-2021 tokio marine holdings,inc. 28-Jun-2021 tokio marine holdings.inc. 28-Jun-2021 tokio marine holdings,inc. 28-Jun-2021 tokio marine holdings,inc. 28-Jun-2021 tokio marine holdings.inc. 28-Jun-2021 tokio marine holdings,inc. 28-Jun-2021 tokio marine holdings,inc. 28-Jun-2021 tokio marine holdings.inc. 28-Jun-2021 tokio marine holdings.inc. 28-Jun-2021 tokio marine holdings.inc. 28-Jun-2021 tokio marine holdings.inc. 28-Jun-2021 tokio marine holdings,inc. 28-Jun-2021 tokio marine holdings.inc. 29-Jun-2021 comsvs holdings corporation 29-Jun-2021 comsys holdings corporation 29-Jun-2021 comsys holdings corporation 29-Jun-2021 comsys holdings corporation 29-Jun-2021 comsvs holdings corporation 29-Jun-2021 comsys holdings corporation 29-Jun-2021 comsys holdings corporation 29-Jun-2021 comsys holdings corporation 29-Jun-2021 comsys holdings corporation 29-Jun-2021 comsvs holdings corporation 29-Jun-2021 comsys holdings corporation 29-Jun-2021 comsys holdings corporation 29-Jun-2021 comsvs holdings corporation 29-Jun-2021 comsys holdings corporation 29-Jun-2021 comsvs holdings corporation 29-Jun-2021 comsys holdings corporation 29-Jun-2021 comsvs holdings corporation 29-Jun-2021 nippon shinvaku co..ltd. 29-Jun-2021 nippon shinyaku co., ltd. 29-Jun-2021 nippon shinvaku co..ltd. 29-Jun-2021 nippon shinyaku co., ltd. 29-Jun-2021 nippon shinyaku co., ltd. 29-Jun-2021 nippon shinvaku co..ltd. 29-Jun-2021 nippon shinyaku co., ltd. 29-Jun-2021 nippon shinyaku co., ltd. 29-Jun-2021 nippon shinyaku co., ltd. 29-Jun-2021 nippon shinyaku co ltd 29-Jun-2021 nippon shinvaku co..ltd. 29-Jun-2021 nippon shinyaku co., ltd. nippon shinvaku co..ltd. 29-Jun-2021 29-Jun-2021 kansai paint co..ltd. 29-Jun-2021 kansai paint co., ltd. kansai paint co...ltd. 29-Jun-2021 29-Jun-2021 kansai paint co..ltd. kansai paint co., ltd. 29-Jun-2021 29-Jun-2021 kansai paint co...ltd. 29-Jun-2021 kansai paint co., ltd. kansai paint co...ltd. 29-Jun-2021 29-Jun-2021 kansai paint co..ltd. 29-Jun-2021 kansai paint co., ltd. 29-Jun-2021 kansai paint co., ltd. 29-Jun-2021 kansai paint co., ltd. 29-Jun-2021 oriental land co..ltd. 29-Jun-2021 oriental land co...ltd.

Routine/Business 26 renew appointment of kpmg auditores as auditor Non-Salary Comp. 27 authorize board to ratify and execute approved resolutions Non-Salary Comp. 2 approve appropriation of surplus Directors Related 3 appoint a director nagano, tsuvoshi Directors Related 4 appoint a director komiya, satoru Directors Related 5 appoint a director yuasa, takayuki Directors Related 6 appoint a director harashima, akira Directors Related 7 appoint a director okada, kenji **Directors Related** 8 appoint a director endo, voshinari Directors Related 9 appoint a director hirose, shinichi 10 Directors Related appoint a director mimura akio Directors Related 11 appoint a director egawa, masako Directors Related 12 appoint a director mitachi, takashi Directors Related 13 appoint a director endo, nobuhiro Directors Related 14 appoint a director katanozaka, shinva Directors Related 15 appoint a director ozono, emi Directors Related 16 appoint a director moriwaki, yoichi Non-Salary Comp. 17 approve details of the compensation to be received by directors Non-Salary Comp. 2 approve appropriation of surplus Directors Related 3 appoint a director who is not audit and supervisory committee member kagava, takashi Directors Related 4 appoint a director who is not audit and supervisory committee member sato, kenichi Directors Related 5 appoint a director who is not audit and supervisory committee member omura, voshihisa Directors Related 6 appoint a director who is not audit and supervisory committee member tamamura, satoshi Directors Related appoint a director who is not audit and supervisory committee member kumagai, hitoshi Directors Related 8 appoint a director who is not audit and supervisory committee member ozaki, hidehiko Directors Related q appoint a director who is not audit and supervisory committee member noike, hideyuki 10 Directors Related appoint a director who is not audit and supervisory committee member uchide, kunihiko Directors Related 11 appoint a director who is not audit and supervisory committee member kitaguchi, takaya Directors Related 12 appoint a director who is audit and supervisory committee member yasunaga, atsushi Directors Related 13 appoint a director who is audit and supervisory committee member miyashita, masahiko Directors Related 14 appoint a director who is audit and supervisory committee member nakatogawa, kenichi Directors Related 15 appoint a director who is audit and supervisory committee member kawana, koichi Directors Related 16 appoint a director who is audit and supervisory committee member asai, hiroyuki **Directors Related** 17 appoint a director who is audit and supervisory committee member yamamoto, hideo Non-Salary Comp. 18 approve issuance of share acquisition rights as stock options Non-Salary Comp. 2 approve appropriation of surplus **Directors Related** 3 appoint a director maekawa, shigenobu Directors Related Δ appoint a director sano, shozo Directors Related 5 appoint a director takaya, takashi Directors Related 6 appoint a director edamitsu, takanori Directors Related appoint a director nakai, toru Directors Related 8 appoint a director takagaki, kazuchika Directors Related 9 appoint a director ishizawa, hitoshi Directors Related 10 appoint a director kimura, hitomi Directors Related 11 appoint a director sugiura, vukio Directors Related 12 appoint a director sakurai, miyuki Directors Related 13 appoint a director wada, voshinao Directors Related 14 appoint a director kobavashi, vukari Non-Salary Comp. 2 approve appropriation of surplus **Directors Related** 3 appoint a director mori, kunishi Directors Related Δ appoint a director furukawa, hidenori Directors Related 5 appoint a director takahara, shigeki Directors Related 6 appoint a director teraoka, naoto Directors Related appoint a director nishibayashi, hitoshi **Directors Related** 8 appoint a director yoshikawa, keiji Directors Related 9 appoint a director ando, tomoko Directors Related 10 appoint a director john p. durkin Routine/Business 11 appoint a corporate auditor voshida, kazuhiro Routine/Business 12 appoint a corporate auditor vamamoto, tokuo Routine/Business 13 appoint a substitute corporate auditor nakai, hiroe Non-Salary Comp. 2 approve appropriation of surplus Directors Related 4 appoint a director kagami, toshio

Annual General Meeting F F F Annual General Meeting N Annual General Meeting F F Annual General Meeting F F Annual General Meeting F F Annual General Meeting F Ν Annual General Meeting F F F F Annual General Meeting Annual General Meeting F F Annual General Meeting F F Annual General Meeting F F F Annual General Meeting F Annual General Meeting F F F Annual General Meeting F F F Annual General Meeting Annual General Meeting F F F F Annual General Meeting Annual General Meeting F F Annual General Meeting F N Annual General Meeting F F F F Annual General Meeting Annual General Meeting F F F F Annual General Meeting Annual General Meeting F F Annual General Meeting F F

29-Jun-2021	oriental land co.,ltd.	Directors Related	5	appoint a director takano, yumiko
29-Jun-2021	oriental land co.,ltd.	Directors Related	6	appoint a director katayama, yuichi
29-Jun-2021	oriental land co.,ltd.	Directors Related	7	appoint a director yokota, akiyoshi
29-Jun-2021	oriental land co.,ltd.	Directors Related	8	appoint a director takahashi, wataru
29-Jun-2021	oriental land co.,ltd.	Directors Related	9	appoint a director kaneki, yuichi
29-Jun-2021	oriental land co.,ltd.	Directors Related	10	appoint a director kambara, rika
29-Jun-2021	oriental land co.,ltd.	Directors Related	11	appoint a director hanada, tsutomu
29-Jun-2021	oriental land co.,ltd.	Directors Related	12	appoint a director mogi, yuzaburo
29-Jun-2021	oriental land co.,ltd.	Directors Related	13	appoint a director yoshida, kenji
29-Jun-2021	oriental land co.,ltd.	Routine/Business	3	amend articles to: reduce term of office of directors to one year
29-Jun-2021	disco corporation	Non-Salary Comp.	2	approve appropriation of surplus
29-Jun-2021	disco corporation	Directors Related	3	appoint a director sekiya, kazuma
29-Jun-2021	disco corporation	Directors Related	4	appoint a director yoshinaga, noboru
29-Jun-2021	disco corporation	Directors Related	5	appoint a director tamura, takao
29-Jun-2021	disco corporation	Directors Related	6	appoint a director inasaki, ichiro
29-Jun-2021	disco corporation	Directors Related	7	appoint a director tamura, shinichi
29-Jun-2021	disco corporation	Routine/Business	8	appoint a corporate auditor mimata, tsutomu
29-Jun-2021	disco corporation	Non-Salary Comp.	9	approve details of compensation as stock options for directors
29-Jun-2021	smc corporation	Non-Salary Comp.	2	approve appropriation of surplus
29-Jun-2021	smc corporation	Directors Related	3	appoint a director takada, yoshiki
29-Jun-2021	smc corporation	Directors Related	4	appoint a director isoe, toshio
29-Jun-2021	smc corporation	Directors Related	5	appoint a director ota, masahiro
29-Jun-2021	smc corporation	Directors Related	6	appoint a director maruyama, susumu
29-Jun-2021	smc corporation	Directors Related	7	appoint a director samuel neff
29-Jun-2021	smc corporation	Directors Related	8	appoint a director samuel nen
29-Jun-2021	smc corporation	Directors Related	9	appoint a director doi, yosintada appoint a director kaizu, masanobu
29-Jun-2021	smc corporation	Directors Related	10	appoint a director kajawa, toshiharu
29-Jun-2021	smc corporation	Directors Related	11	appoint a director kagawa, toshihard appoint a director iwata, yoshiko
29-Jun-2021	smc corporation	Directors Related	12	appoint a director myazaki, kyoichi
29-Jun-2021	amano corporation	Non-Salary Comp.	2	approve appropriation of surplus
29-Jun-2021	amano corporation	Directors Related	3	appoint a director nakajima, izumi
29-Jun-2021	amano corporation	Directors Related	4	appoint a director hakajina, izumi
29-Jun-2021	amano corporation	Directors Related	4 5	appoint a director isuda, niroyuki appoint a director ihara, kunihiro
29-Jun-2021	amano corporation	Directors Related	6	appoint a director mara, kulimito appoint a director yamazaki, manabu
29-Jun-2021	amano corporation	Directors Related	7	appoint a director yanazaki, manabu appoint a director ninomiya, kirihito
29-Jun-2021 29-Jun-2021	amano corporation	Directors Related	8	
29-Jun-2021		Directors Related	9	appoint a director tazo, fujinori
29-Jun-2021 29-Jun-2021	amano corporation amano corporation	Directors Related	9 10	appoint a director kawashima, kiyoshi appoint a director omori, michinobu
29-Jun-2021	amano corporation	Directors Related	10	appoint a director onion, michinobu
29-Jun-2021	amano corporation	Routine/Business	12	appoint a director watanabe, sume appoint a corporate auditor nagakawa, naofumi
29-Jun-2021	minebea mitsumi inc.		2	
29-Jun-2021 29-Jun-2021	minebea mitsumi inc.	Non-Salary Comp. Directors Related	2	approve appropriation of surplus
	minebea mitsumi inc.	Directors Related	4	appoint a director kainuma, yoshihisa
29-Jun-2021				appoint a director moribe, shigeru
29-Jun-2021	minebea mitsumi inc.	Directors Related	5	appoint a director iwaya, ryozo
29-Jun-2021	minebea mitsumi inc.	Directors Related	6	appoint a director none, shigeru
29-Jun-2021	minebea mitsumi inc.	Directors Related	7	appoint a director kagami, michiya
29-Jun-2021	minebea mitsumi inc.	Directors Related	8	appoint a director yoshida, katsuhiko
29-Jun-2021	minebea mitsumi inc.	Directors Related	9	appoint a director aso, hiroshi
29-Jun-2021	minebea mitsumi inc.	Directors Related	10	appoint a director murakami, koshi
29-Jun-2021	minebea mitsumi inc.	Directors Related	11	appoint a director matsumura, atsuko
29-Jun-2021	minebea mitsumi inc.	Directors Related	12	appoint a director haga, yuko
29-Jun-2021	minebea mitsumi inc.	Directors Related	13	appoint a director katase, hirofumi
29-Jun-2021	minebea mitsumi inc.	Directors Related	14	appoint a director matsuoka, takashi
29-Jun-2021	minebea mitsumi inc.	Non-Salary Comp.	15	approve details of the compensation to be received by outside directors
29-Jun-2021	mitsubishi electric corporation	Directors Related	2	appoint a director sakuyama, masaki
29-Jun-2021	mitsubishi electric corporation	Directors Related	3	appoint a director sugiyama, takeshi
29-Jun-2021	mitsubishi electric corporation	Directors Related	4	appoint a director sagawa, masahiko
29-Jun-2021	mitsubishi electric corporation	Directors Related	5	appoint a director kawagoishi, tadashi
29-Jun-2021	mitsubishi electric corporation	Directors Related	6	appoint a director sakamoto, takashi
29-Jun-2021	mitsubishi electric corporation	Directors Related	7	appoint a director uruma, kei
29-Jun-2021	mitsubishi electric corporation	Directors Related	8	appoint a director masuda, kuniaki
29-Jun-2021	mitsubishi electric corporation	Directors Related	9	appoint a director yabunaka, mitoji

Annual General Meeting	F	F
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Annual General Meeting	F	N
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Annual General Meeting		
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Annual General Meeting	F	F

29-Jun-2021	mitsubishi electric corporation	Directors Related	10	appoint a director obayashi, hiroshi	Annual General Meeting	F	F
29-Jun-2021	mitsubishi electric corporation	Directors Related	11	appoint a director watanabe, kazunori	Annual General Meeting	F	F
29-Jun-2021	mitsubishi electric corporation	Directors Related	12	appoint a director koide, hiroko	Annual General Meeting	F	F
29-Jun-2021	mitsubishi electric corporation	Directors Related	13	appoint a director oyamada, takashi	Annual General Meeting	F	N
29-Jun-2021	ushio inc.	Non-Salary Comp.	2		Annual General Meeting		F
				approve appropriation of surplus		г г	F
29-Jun-2021	ushio inc.	Directors Related	3	appoint a director who is not audit and supervisory committee member naito, koji	Annual General Meeting	F	
29-Jun-2021	ushio inc.	Directors Related	4	appoint a director who is not audit and supervisory committee member kawamura, naoki	Annual General Meeting	F	F
29-Jun-2021	ushio inc.	Directors Related	5	appoint a director who is not audit and supervisory committee member kamiyama, kazuhisa	Annual General Meeting	F	F
29-Jun-2021	ushio inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member asahi, takabumi	Annual General Meeting	F	F
29-Jun-2021	ushio inc.	Directors Related	7	appoint a director who is not audit and supervisory committee member hara, yoshinari	Annual General Meeting	F	F F
29-Jun-2021	ushio inc.	Directors Related	8	appoint a director who is not audit and supervisory committee member kanemaru, yasufumi	Annual General Meeting	F	F
29-Jun-2021	ushio inc.	Directors Related	9	appoint a director who is not audit and supervisory committee member sakie t. fukushima	Annual General Meeting	F	F
29-Jun-2021	ushio inc.	Directors Related	10	appoint a director who is not addit and supervisory committee member saski, toyonari	Annual General Meeting	Ē	F
29-Jun-2021	murata manufacturing co.,ltd.	Non-Salary Comp.	2		Annual General Meeting	- -	F
29-Jun-2021	murata manufacturing co., ltd.	Directors Related	3	approve appropriation of surplus	Annual General Meeting	, ,	F
				appoint a director who is not audit and supervisory committee member murata, tsuneo		-	
29-Jun-2021	murata manufacturing co.,ltd.	Directors Related	4	appoint a director who is not audit and supervisory committee member nakajima, norio	Annual General Meeting	F	F
29-Jun-2021	murata manufacturing co., ltd.	Directors Related	5	appoint a director who is not audit and supervisory committee member iwatsubo, hiroshi	Annual General Meeting	F	F
29-Jun-2021	murata manufacturing co.,ltd.	Directors Related	6	appoint a director who is not audit and supervisory committee member ishitani, masahiro	Annual General Meeting	F	F
29-Jun-2021	murata manufacturing co., ltd.	Directors Related	7	appoint a director who is not audit and supervisory committee member miyamoto, ryuji	Annual General Meeting	F	F
29-Jun-2021	murata manufacturing co., ltd.	Directors Related	8	appoint a director who is not audit and supervisory committee member minamide, masanori	Annual General Meeting	F	F
29-Jun-2021	murata manufacturing co., ltd.	Directors Related	9	appoint a director who is not audit and supervisory committee member shigematsu, takashi	Annual General Meeting	F	F
29-Jun-2021	murata manufacturing co.,Itd.	Directors Related	10	appoint a director who is not addit and supervisory committee member yasuda, yuko	Annual General Meeting	E	F
23-341-2021	Indiata mandiacturing co.,itu.	Directors i telated	10		Annual General Meeting	•	
29-Jun-2021	murata manufacturing co., ltd.	Non-Salary Comp.	11	approve details of the restricted-share compensation to be received by directors (excluding directors who	Annual General Meeting	F	F
				are audit and supervisory committee members and outside directors)	•	_	
29-Jun-2021	koito manufacturing co., ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2021	koito manufacturing co.,ltd.	Directors Related	3	appoint a director otake, masahiro	Annual General Meeting	F	F
29-Jun-2021	koito manufacturing co., ltd.	Directors Related	4	appoint a director kato, michiaki	Annual General Meeting	F	F
29-Jun-2021	koito manufacturing co., ltd.	Directors Related	5	appoint a director arima, kenji	Annual General Meeting	F	F
29-Jun-2021	koito manufacturing co. Itd.	Directors Related	6	appoint a director uchiyama, masami	Annual General Meeting	F	F
29-Jun-2021	koito manufacturing co., ltd.	Directors Related	7	appoint a director konagaya, hideharu	Annual General Meeting	F	F
29-Jun-2021	koito manufacturing co., ltd.	Directors Related	8		Annual General Meeting	- -	F
				appoint a director kusakawa, katsuyuki			
29-Jun-2021	koito manufacturing co.,ltd.	Directors Related	9	appoint a director toyota, jun	Annual General Meeting	F	F
29-Jun-2021	koito manufacturing co., ltd.	Directors Related	10	appoint a director otake, takashi	Annual General Meeting	F	F
29-Jun-2021	koito manufacturing co., ltd.	Directors Related	11	appoint a director mihara, hiroshi	Annual General Meeting	F	F
29-Jun-2021	koito manufacturing co.,ltd.	Directors Related	12	appoint a director yamamoto, hideo	Annual General Meeting	F	F
29-Jun-2021	koito manufacturing co., ltd.	Directors Related	13	appoint a director katsuda, takayuki	Annual General Meeting	F	F
29-Jun-2021	koito manufacturing co. ltd.	Directors Related	14	appoint a director inoue, atsushi	Annual General Meeting	F	F
29-Jun-2021	koito manufacturing co., ltd.	Directors Related	15	appoint a director uehara, haruya	Annual General Meeting	F	Ň
29-Jun-2021	koito manufacturing co., ltd.	Directors Related	16	appoint a director sakurai, kingo	Annual General Meeting	E	F
29-Jun-2021		Routine/Business	10		Annual General Meeting	, ,	F
	koito manufacturing co.,ltd.			appoint a corporate auditor sakakibara, koichi		F	F
29-Jun-2021	koito manufacturing co.,ltd.	Routine/Business	18	appoint a substitute corporate auditor shinohara, hideo	Annual General Meeting	F	F F
29-Jun-2021	sbi holdings,inc.	Directors Related	2	appoint a director kitao, yoshitaka	Annual General Meeting	F	F
29-Jun-2021	sbi holdings,inc.	Directors Related	3	appoint a director kawashima, katsuya	Annual General Meeting	F	F
29-Jun-2021	sbi holdings,inc.	Directors Related	4	appoint a director nakagawa, takashi	Annual General Meeting	F	F
29-Jun-2021	sbi holdings,inc.	Directors Related	5	appoint a director takamura, masato	Annual General Meeting	F	F
29-Jun-2021	sbi holdings,inc.	Directors Related	6	appoint a director morita, shumpei	Annual General Meeting	F	F
29-Jun-2021	sbi holdings,inc.	Directors Related	7	appoint a director yamada, masayuki	Annual General Meeting	F	F
29-Jun-2021	sbi holdings,inc.	Directors Related	8	appoint a director kusakabe, satoe	Annual General Meeting	F	F
29-Jun-2021	sbi holdings,inc.	Directors Related	9	appoint a director voshida, masaki	Annual General Meeting	E	F
29-Jun-2021		Directors Related	10			F	F
	sbi holdings,inc.			appoint a director sato, teruhide	Annual General Meeting	-	_
29-Jun-2021	sbi holdings,inc.	Directors Related	11	appoint a director takenaka, heizo	Annual General Meeting	F	F F
29-Jun-2021	sbi holdings,inc.	Directors Related	12	appoint a director suzuki, yasuhiro	Annual General Meeting	F	F
29-Jun-2021	sbi holdings,inc.	Directors Related	13	appoint a director ito, hiroshi	Annual General Meeting	F	F
29-Jun-2021	sbi holdings,inc.	Directors Related	14	appoint a director takeuchi, kanae	Annual General Meeting	F	F
29-Jun-2021	sbi holdings,inc.	Directors Related	15	appoint a director fukuda, junichi	Annual General Meeting	F	F
29-Jun-2021	sbi holdings,inc.	Directors Related	16	appoint a director suematsu, hiroyuki	Annual General Meeting	F	F
29-Jun-2021	sbi holdings,inc.	Routine/Business	17	appoint a substitute corporate auditor wakatsuki, tetsutaro	Annual General Meeting	F	F
29-Jun-2021	tokyu corporation	Non-Salary Comp.	2		Annual General Meeting	F	F
			2	approve appropriation of surplus		-	F
29-Jun-2021	tokyu corporation	Directors Related	-	appoint a director nomoto, hirofumi	Annual General Meeting	- -	
29-Jun-2021	tokyu corporation	Directors Related	4	appoint a director takahashi, kazuo	Annual General Meeting	F	F
29-Jun-2021	tokyu corporation	Directors Related	5	appoint a director tomoe, masao	Annual General Meeting	F	F
29-Jun-2021	tokyu corporation	Directors Related	6	appoint a director hoshino, toshiyuki	Annual General Meeting	F	F

29-Jun-2021	tokyu corporation	Directors Related	7	appoint a director fujiwara, hirohisa	Annual General Meeting	F	F
29-Jun-2021	tokyu corporation	Directors Related	8	appoint a director takahashi, toshiyuki	Annual General Meeting	F	F
29-Jun-2021	tokyu corporation	Directors Related	9	appoint a director hamana, setsu	Annual General Meeting	F	F
29-Jun-2021	tokyu corporation	Directors Related	10	appoint a director kanazashi, kiyoshi	Annual General Meeting	F	F
29-Jun-2021	tokyu corporation	Directors Related	11	appoint a director watanabe, isao	Annual General Meeting	F	F
29-Jun-2021	tokyu corporation	Directors Related	12	appoint a director konaga, keiichi	Annual General Meeting	F	F
29-Jun-2021	tokyu corporation	Directors Related	13	appoint a director kanise, reiko	Annual General Meeting	F	F
29-Jun-2021	tokyu corporation	Directors Related	14	appoint a director miyazaki, midori	Annual General Meeting	F	F
29-Jun-2021		Directors Related	14		5	F	F
	tokyu corporation			appoint a director shimada, kunio	Annual General Meeting	F	r N
29-Jun-2021	tokyu corporation	Directors Related	16	appoint a director shimizu, hiroshi	Annual General Meeting		
29-Jun-2021	tokyu corporation	Routine/Business	17	appoint a substitute corporate auditor matsumoto, taku	Annual General Meeting	F	F
29-Jun-2021	ana holdings inc.	Directors Related	3	appoint a director ito, shinichiro	Annual General Meeting	F	F
29-Jun-2021	ana holdings inc.	Directors Related	4	appoint a director katanozaka, shinya	Annual General Meeting	F	F
29-Jun-2021	ana holdings inc.	Directors Related	5	appoint a director shibata, koji	Annual General Meeting	F	F
29-Jun-2021	ana holdings inc.	Directors Related	6	appoint a director takada, naoto	Annual General Meeting	F	F
29-Jun-2021	ana holdings inc.	Directors Related	7	appoint a director fukuzawa, ichiro	Annual General Meeting	F	F
29-Jun-2021	ana holdings inc.	Directors Related	8	appoint a director mitsukura, tatsuhiko	Annual General Meeting	F	F
29-Jun-2021	ana holdings inc.	Directors Related	9	appoint a director hirako, vuji	Annual General Meeting	F	F
29-Jun-2021	ana holdings inc.	Directors Related	10	appoint a director vamamoto, ado	Annual General Meeting	F	N
29-Jun-2021	ana holdings inc.	Directors Related	11	appoint a director kobayashi, izumi	Annual General Meeting	F	F
29-Jun-2021	ana holdings inc.	Directors Related	12		Annual General Meeting	F	F
				appoint a director katsu, eijiro		F	F
29-Jun-2021	ana holdings inc.	Routine/Business	13	appoint a corporate auditor miura, akihiko	Annual General Meeting		
29-Jun-2021	ana holdings inc.	Routine/Business	2	amend articles to: increase capital shares to be issued	Annual General Meeting	F	F
29-Jun-2021	ivanhoe mines Itd	Routine/Business	2	to set the number of directors of the company at eleven (11)	Annual General Meeting	F	F
29-Jun-2021	ivanhoe mines Itd	Directors Related	3	election of director: robert m. friedland	Annual General Meeting	F	F
29-Jun-2021	ivanhoe mines Itd	Directors Related	4	election of director: yufeng (miles) sun	Annual General Meeting	F	F
29-Jun-2021	ivanhoe mines Itd	Directors Related	5	election of director: tadeu carneiro	Annual General Meeting	F	F
29-Jun-2021	ivanhoe mines Itd	Directors Related	6	election of director: jinghe chen	Annual General Meeting	F	F
29-Jun-2021	ivanhoe mines Itd	Directors Related	7	election of director: william b. hayden	Annual General Meeting	F	F
29-Jun-2021	ivanhoe mines Itd	Directors Related	8	election of director: martie janse van rensburg	Annual General Meeting	F	F
29-Jun-2021	ivanhoe mines Itd	Directors Related	9	election of director: manfu ma	Annual General Meeting	F	F
29-Jun-2021	ivanhoe mines Itd	Directors Related	10	election of director: peter g. meredith	Annual General Meeting	F	F
29-Jun-2021	ivanhoe mines Itd	Directors Related	11	election of director: kgalema p. motlanthe	Annual General Meeting	F	F
29-Jun-2021	ivanhoe mines Itd	Directors Related	12		Annual General Meeting	F	F
		Directors Related	12	election of director: nunu ntshingila		F	F
29-Jun-2021	ivanhoe mines Itd	Directors Related	13	election of director: guy j. de selliers	Annual General Meeting	F	F
29-Jun-2021	ivanhoe mines Itd	Routine/Business	14	to re-appoint pricewaterhousecoopers inc., chartered accountants, as auditor of the company for the year and to authorize the directors to set the auditor's fees	Annual General Meeting	F	F
29-Jun-2021	solaria energia y medio ambiente, sa	Non-Salary Comp.	4	approve discharge of board	Annual General Meeting	F	F
29-Jun-2021	solaria energia y medio ambiente, sa	Directors Related	5	reelect enrique diaz-tejeiro gutierrez as director	Annual General Meeting	F	F
29-Jun-2021	solaria energia y medio ambiente, sa	Directors Related	6	reelect manuel azpilicueta ferrer as director	Annual General Meeting	F	F
29-Jun-2021	solaria energia y medio ambiente, sa	Directors Related	7	reelect carlos francisco abad rico as director	Annual General Meeting	F	F
29-Jun-2021	solaria energia y medio ambiente, sa	Directors Related	8	reelect elena pisonero ruiz as director	Annual General Meeting	F	F
29-Jun-2021	solaria energia y medio ambiente, sa	Directors Related	9		Annual General Meeting	F	F
	8,			dismiss corporacion arditel sl as director and elect arturo diaz-tejeiro larranaga as director		F	F
29-Jun-2021	solaria energia y medio ambiente, sa	Non-Salary Comp.	10	approve remuneration of directors	Annual General Meeting	F	F
29-Jun-2021	solaria energia y medio ambiente, sa	Routine/Business	11	amend article 27 re: allow shareholder meetings to be held in virtual-only format	Annual General Meeting	F	F
29-Jun-2021	solaria energia y medio ambiente, sa	Routine/Business	12	amend article 30 re: allow shareholder meetings to be held in virtual-only format	Annual General Meeting		
29-Jun-2021	solaria energia y medio ambiente, sa	Routine/Business	13	amend article 36 re: allow shareholder meetings to be held in virtual-only format	Annual General Meeting	F	F
29-Jun-2021	solaria energia y medio ambiente, sa	Routine/Business	14	amend article 48 re: audit committee	Annual General Meeting	F	F
29-Jun-2021	solaria energia y medio ambiente, sa	Routine/Business	15	add new article 10 ter to general meeting regulations re: allow shareholder meetings to be held in virtual- only format	Annual General Meeting	F	F
29-Jun-2021	solaria energia y medio ambiente, sa	Routine/Business	16	amend article 27 of general meeting regulations re: allow shareholder meetings to be held in virtual-only format	Annual General Meeting	F	F
29-Jun-2021	solaria energia y medio ambiente, sa	Routine/Business	17		Annual General Meeting	F	F
				renew appointment of ernst & young as auditor		F	F
29-Jun-2021	solaria energia y medio ambiente, sa	Routine/Business	18	authorize board to ratify and execute approved resolutions	Annual General Meeting	•	
29-Jun-2021	solaria energia y medio ambiente, sa	Routine/Business	19	advisory vote on remuneration report	Annual General Meeting	F	F
29-Jun-2021	solaria energia y medio ambiente, sa	Non-Salary Comp.	2	approve consolidated and standalone financial statements	Annual General Meeting	F	F
29-Jun-2021	solaria energia y medio ambiente, sa	Non-Salary Comp.	3	approve allocation of income	Annual General Meeting	F	F
29-Jun-2021	raito kogyo co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2021	raito kogyo co.,ltd.	Directors Related	3	appoint a director akutsu, kazuhiro	Annual General Meeting	F	F
29-Jun-2021	raito kogyo co.,ltd.	Directors Related	4	appoint a director funayama, shigeaki	Annual General Meeting	F	F
29-Jun-2021	raito kogyo co.,ltd.	Directors Related	5	appoint a director kawamura, kohei	Annual General Meeting	F	F
29-Jun-2021	raito kogyo co.,ltd.	Directors Related	6	appoint a director nishi, makoto	Annual General Meeting	F	F
LO GUILLOLI			5			•	

29-Jun-2021	raito kogyo co.,ltd.	Directors Related	7	appoint a director kaneto, tatsuya	Annual General Meeting	F	F
29-Jun-2021	raito kogyo co.,ltd.	Directors Related	8	appoint a director shimizu, hiroko	Annual General Meeting	F	F
29-Jun-2021	raito kogyo co.,ltd.	Directors Related	9	appoint a director nagata, takeshi	Annual General Meeting	F	F
29-Jun-2021	raito kogyo co.,ltd.	Directors Related	10	appoint a director asano, hiromi	Annual General Meeting	F	F
29-Jun-2021	raito kogyo co.,ltd.	Routine/Business	11	appoint a corporate auditor kinoshita, hiroyuki	Annual General Meeting	F	F
29-Jun-2021	raito kogyo co.,ltd.	Routine/Business	12	appoint a corporate auditor iida, nobuo	Annual General Meeting	F	F

Resolutions (Q2)	1,680
Meetings (Q2)	111
For Meetings (Q2)	1520
Against (Q2)	153
Abstained (Q2)	7

Voting Report 01/07/2021 - 30/09/2021 Q3

Meeting Date	Company Name	Category	ltem Number	Proposal	Meeting Type	Mgmt Rec	Vote Instruction
06-Jul-2021	kering sa	Routine/Business	7	authorization for the board of directors to purchase, retain or transfer the company's shares	Ordinary General Meeting	F	F
16-Aug-2021	wh group Itd	Routine/Business	3	that, the conditional voluntary cash offer (the "offer") by merrill lynch (asia pacific) limited and morgan stanley asia limited on behalf of the company to buy-back up to 1,916,937,202 ordinary shares with nominal value of usd 0.0001 each in the share capital of the company (the "share(s)") at a price of hkd 7.80 per share and subject to the terms and conditions as set out in the offer document despatched on 30 july 2021 together with the accompanying acceptance form (copies of which marked "a" have been produced to the egm and initialed by the chairman of the egm for the purpose of identification) be approved, without prejudice and in addition to the existing authority of the company under the general mandate to buy-back shares granted at the annual general meeting of the company held on 1 june 2021, and that the director(s) of the company be authorised to execute all such documents (and, where necessary, to affix the seal of the company thereon in accordance with the amended and restated memorandum and articles of association of the company (the "articles of association") and do all such acts as such director(s) consider desirable, necessary or expedient to give effect to or otherwise in connection with the offer, including, without limitation, completion of the buy-back of shares pursuant to the offer	ExtraOrdinary General Meeting	F	F
16-Aug-2021	wh group Itd	Routine/Business	4	that, the waiver (the "whitewash waiver") in respect of any obligation under the codes on takeovers and mergers and share buy-backs of hong kong (the "codes") of controlling shareholders of the company, being rise grand group limited, heroic zone investments limited, chang yun holdings limited, high zenith limited and sure pass holdings limited, to make a mandatory general offer for all the shares and other relevant securities (as defined in note 4 to rule 22 of the takeovers code) not already owned by them and parties acting in concert (as defined under the codes) with any of them, which may, but for the whitewash waiver, arise upon completion of the offer be hereby approved, and that the director(s) of the company be authorised to execute all such documents (and, where necessary, to affix the seal of the company thereon in accordance with the articles of association) and do all such acts as such director(s) consider desirable, necessary or expedient to give effect to or otherwise in connection with the whitewash waiver	ExtraOrdinary General Meeting	F	F
20-Aug-2021 20-Aug-2021 20-Aug-2021 24-Aug-2021 24-Aug-2021 24-Aug-2021	evolution ab evolution ab evolution ab sakata seed corporation sakata seed corporation sakata seed corporation	Routine/Business Directors Related Non-Salary Comp. Non-Salary Comp. Directors Related Directors Related	11 12 13 2 3 4	determine number of members (6) and deputy members (0) of board elect mimi drake as director approve remuneration of directors in the total amount of eur 150,000 approve appropriation of surplus appoint a director sakata, hiroshi appoint a director uchiyama, risho	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F F	F F F F F

24-Aug-2021	sakata seed corporation	Directors Related	5	appoint a director kagami, tsutomu	Annual General Meeting	F	F
24-Aug-2021	sakata seed corporation	Directors Related	6	appoint a director honda, shuitsu	Annual General Meeting	F	F
24-Aug-2021	sakata seed corporation	Directors Related	7	appoint a director kuroiwa, kazuo	Annual General Meeting	F	F
24-Aug-2021	sakata seed corporation	Directors Related	8	appoint a director furuki, toshihiko	Annual General Meeting	F	F
24-Aug-2021	sakata seed corporation	Directors Related	9	appoint a director sugahara, kunihiko	Annual General Meeting	F	F
24-Aug-2021	sakata seed corporation	Directors Related	10	appoint a director ozaki, yukimasa	Annual General Meeting	F	F
24-Aug-2021	sakata seed corporation	Directors Related	11	appoint a director watanabe, masako	Annual General Meeting	F	F
24-Aug-2021	sakata seed corporation	Routine/Business	12	appoint a substitute corporate auditor nagashima, tamio	Annual General Meeting	F	F
24-Aug-2021	prosus n.v.	Non-Salary Comp.	4	approve remuneration report	Annual General Meeting	F	N
24-Aug-2021 24-Aug-2021	•	Routine/Business	5		Annual General Meeting	F	F
	prosus n.v.		5 6	adopt financial statements		F	F
24-Aug-2021	prosus n.v.	Non-Salary Comp.	-	approve dividend distribution in relation to the financial year ending march 31, 2021	Annual General Meeting		
24-Aug-2021	prosus n.v.	Non-Salary Comp.	7	approve dividend distribution in relation to the financial year ending march 31, 2022 and onwards	Annual General Meeting	F	F
24-Aug-2021	prosus n.v.	Non-Salary Comp.	8	approve discharge of executive directors	Annual General Meeting	F	F
24-Aug-2021	prosus n.v.	Non-Salary Comp.	9	approve discharge of non-executive directors	Annual General Meeting	F	F
24-Aug-2021	prosus n.v.	Non-Salary Comp.	10	approve remuneration policy for executive and non-executive directors	Annual General Meeting	F	N
24-Aug-2021	prosus n.v.	Directors Related	11	elect angelien kemna as non-executive director	Annual General Meeting	F	F
24-Aug-2021	prosus n.v.	Directors Related	12	reelect hendrik du toit as non-executive director	Annual General Meeting	F	F
24-Aug-2021	prosus n.v.	Directors Related	13	reelect craig enenstein as non-executive director	Annual General Meeting	F	F
24-Aug-2021	prosus n.v.	Directors Related	14	reelect nolo letele as non-executive director	Annual General Meeting	F	N
24-Aug-2021	prosus n.v.	Directors Related	15	reelect roberto oliveira de lima as non-executive director	Annual General Meeting	F	F
24-Aug-2021	prosus n.v.	Routine/Business	16	ratify pricewaterhousecoopers accountants n.v. as auditors	Annual General Meeting	F	Ň
24-Aug-2021	prosus n.v.	Routine/Business	17	grant board authority to issue shares up to 10 percent of issued capital and restrict/exclude preemptive	Annual General Meeting	F	F
24-Aug-2021 24-Aug-2021	prosus n.v.	Routine/Business	18	authorize repurchase of shares	Annual General Meeting	F	F
	•	Non-Salary Comp.	19		Annual General Meeting	F	F
24-Aug-2021	prosus n.v.			approve reduction in share capital through cancellation of shares		F	F
25-Aug-2021	naspers Itd	Routine/Business	1	acceptance of annual financial statements	Annual General Meeting		
25-Aug-2021	naspers Itd	Routine/Business	2	confirmation and approval of payment of dividends	Annual General Meeting	F	F
25-Aug-2021	naspers Itd	Routine/Business	3	reappointment of pricewaterhousecoopers inc. as auditor	Annual General Meeting	F	N
25-Aug-2021	naspers Itd	Directors Related	4	to confirm the appointment of agz kemna as a nonexecutive director	Annual General Meeting	F	F
25-Aug-2021	naspers ltd	Directors Related	5	to re-elect the following directors: hj du toit	Annual General Meeting	F	F
25-Aug-2021	naspers Itd	Directors Related	6	to re-elect the following directors: cl enenstein	Annual General Meeting	F	N
25-Aug-2021	naspers Itd	Directors Related	7	to re-elect the following director: fln letele	Annual General Meeting	F	N
25-Aug-2021	naspers Itd	Directors Related	8	to re-elect the following director: r oliveira de lima	Annual General Meeting	F	F
25-Aug-2021	naspers ltd	Directors Related	9	to re-elect the following director: bj van der ross	Annual General Meeting	F	Ν
25-Aug-2021	naspers ltd	Routine/Business	10	appointment of the following audit committee member: m girotra	Annual General Meeting	F	F
25-Aug-2021	naspers Itd	Routine/Business	11	appointment of the following audit committee member: agz kemna	Annual General Meeting	F	F
25-Aug-2021	naspers Itd	Routine/Business	12	appointment of the following audit committee member: siz pacak	Annual General Meeting	F	Ň
25-Aug-2021	naspers Itd	Routine/Business	13	non-binding advisory vote: to endorse the company's remuneration policy	Annual General Meeting	F	N
25-Aug-2021	naspers Itd	Routine/Business	14	non-binding advisory vote: to endorse the implementation report of the remuneration report	Annual General Meeting	F	N
		Non-Salary Comp.	15		Annual General Meeting	F	N
25-Aug-2021	naspers Itd			approval of general authority placing unissued shares under the control of the directors	0	F	
25-Aug-2021	naspers Itd	Non-Salary Comp.	16	approval of general issue of shares for cash	Annual General Meeting		N
25-Aug-2021	naspers Itd	Routine/Business	17	authorisation to implement all resolutions adopted at the annual general meeting	Annual General Meeting	F	F
25-Aug-2021	naspers Itd	Non-Salary Comp.	18	approval of the remuneration of the non-executive directors for financial year 31 march 2022: board:	Annual General Meeting	F	F
-				chair	0		
25-Aug-2021	naspers ltd	Non-Salary Comp.	19	approval of the remuneration of the non-executive directors for financial year 31 march 2022: board:	Annual General Meeting	F	F
25-Aug-2021	naspers Itd	Non-Salary Comp.	20	approval of the remuneration of the non-executive directors for financial year 31 march 2022: audit	Annual General Meeting	F	F
20-Aug-2021		Non-Salary Comp.	20	committee: chair	Annual General Meeting		
05 4 0004		New Colomy Comm	04	approval of the remuneration of the non-executive directors for financial year 31 march 2022: audit	Annual Conservation	F	F
25-Aug-2021	naspers Itd	Non-Salary Comp.	21	committee: member	Annual General Meeting	F	F
25-Aug-2021	naspers ltd	Non-Salary Comp.	22	approval of the remuneration of the non-executive directors for financial year 31 march 2022; risk	Annual General Meeting	F	F
25-Aug-2021	naspers ltd	Non-Salary Comp.	23	approval of the remuneration of the non-executive directors for financial year 31 march 2022: risk	Annual General Meeting	F	F
				approval of the remuneration of the non-executive directors for financial year 31 march 2022: human	-		
25-Aug-2021	naspers ltd	Non-Salary Comp.	24	resources and remuneration committee: chair	Annual General Meeting	F	F
				approval of the remuneration of the non-executive directors for financial year 31 march 2022: human			
25-Aug-2021	naspers Itd	Non-Salary Comp.	25	resources and remuneration committee: member	Annual General Meeting	F	F
25-Aug-2021	naspers ltd	Non-Salary Comp.	26	approval of the remuneration of the non-executive directors for financial year 31 march 2022: nomination	Annual General Meeting	F	F
•		, ,		committee: chair	0	_	-
25-Aug-2021	naspers Itd	Non-Salary Comp.	27	approval of the remuneration of the non-executive directors for financial year 31 march 2022: nomination	Annual General Meeting	F	F
25-Aug-2021	naspers Itd	Non-Salary Comp.	28	approval of the remuneration of the non-executive directors for financial year 31 march 2022: social,	Annual General Meeting	F	F
25-Aug-2021	naspers Itd	Non-Salary Comp.	29	approval of the remuneration of the non-executive directors for financial year 31 march 2022: social,	Annual General Meeting	F	F
20-Mug-2021		Hon-Galary Comp.	20	ethics and sustainability committee: member	, and other a weeking		'
25-Aug-2021	naspers Itd	Non-Salary Comp.	30	approval of the remuneration of the non-executive directors for financial year 31 march 2022: trustees of	Annual General Meeting	F	F
20 / Mg-202 I		y oomp.	00	group share schemes/other personnel funds		•	'

25-Aug-2021	naspers Itd	Non-Salary Comp.	31	approve generally the provision of financial assistance in terms of section 44 of the act	Annual General Meeting	F	N
25-Aug-2021	naspers Itd	Non-Salary Comp.	32	approve generally the provision of financial assistance in terms of section 45 of the act	Annual General Meeting	F	F
25-Aug-2021	naspers Itd	Routine/Business	33	general authority for the company or its subsidiaries to acquire n ordinary shares in the company	Annual General Meeting	F	F
25-Aug-2021	naspers Itd	Routine/Business	34	granting the specific repurchase authorisation	Annual General Meeting	F	Ν
25-Aug-2021	naspers Itd	Routine/Business	35	general authority for the company or its subsidiaries to acquire a ordinary shares in the company	Annual General Meeting	F	Ν
207109 2021	naoporo na	r touino, Buonicoo			, andar General Meeting	•	
01-Sep-2021	alimentation couche-tard inc	Routine/Business	2	appoint the auditor until the next annual meeting and authorize the board of directors to set their remuneration: pricewaterhousecoopers llp	Annual General Meeting	F	F
01-Sep-2021	alimentation couche-tard inc	Directors Related	3	elect director: alain bouchard	Annual General Meeting	F	F
01-Sep-2021	alimentation couche-tard inc	Directors Related	4	elect director: melanie kau	Annual General Meeting	F	Α
01-Sep-2021	alimentation couche-tard inc	Directors Related	5	elect director: jean bernier	Annual General Meeting	F	F
01-Sep-2021	alimentation couche-tard inc	Directors Related	6	elect director: karinne bouchard	Annual General Meeting	F	F
01-Sep-2021	alimentation couche-tard inc	Directors Related	7	elect director: eric boyko	Annual General Meeting	F	F
01-Sep-2021	alimentation couche-tard inc	Directors Related	8	elect director: jacques d'amours	Annual General Meeting	F	F
01-Sep-2021	alimentation couche-tard inc	Directors Related	9	elect director: jardques d'amours	Annual General Meeting	F	F
01-Sep-2021 01-Sep-2021	alimentation couche-tard inc	Directors Related	9 10	elect director: richard fortin	Annual General Meeting	F	F
			10			F	
01-Sep-2021	alimentation couche-tard inc	Directors Related		elect director: brian hannasch	Annual General Meeting	F	F
01-Sep-2021	alimentation couche-tard inc	Directors Related	12	elect director: marie josee lamothe	Annual General Meeting		F
01-Sep-2021	alimentation couche-tard inc	Directors Related	13	elect director: monique f. leroux	Annual General Meeting	F	F
01-Sep-2021	alimentation couche-tard inc	Directors Related	14	elect director: real plourde	Annual General Meeting	F	F
01-Sep-2021	alimentation couche-tard inc	Directors Related	15	elect director: daniel rabinowicz	Annual General Meeting	F	F
01-Sep-2021	alimentation couche-tard inc	Directors Related	16	elect director: louis tetu	Annual General Meeting	F	F
01-Sep-2021	alimentation couche-tard inc	Directors Related	17	elect director: louis vachon	Annual General Meeting	F	F
				on an advisory basis and not to diminish the role and responsibilities of the board of directors that the			
01-Sep-2021	alimentation couche-tard inc	Routine/Business	18	shareholders accept the approach to executive compensation as disclosed in our 2021 management information circular	Annual General Meeting	F	F
01-Sep-2021	alimentation couche-tard inc	Routine/Business	19	pass an ordinary resolution approving and ratifying the corporation's amended and restated stock	Annual General Meeting	F	F
08-Sep-2021	dsv panalpina a/s	Directors Related	8	election of new member for the board of directors; tarek sultan al-essa	ExtraOrdinary General Meeting	F	F
08-Sep-2021	dsv panalpina a/s	Routine/Business	9	amendments to the articles of association: proposed authorisation to increase the share capital	ExtraOrdinary General Meeting	F	N
08-Sep-2021	dsv panalpina a/s	Routine/Business	10	amendments to the articles of association: proposed autionsation to increase the share capital amendments to the articles of association: change of the name of the company: dsv a/s	ExtraOrdinary General Meeting	F	F
08-Sep-2021	dsv panalpina a/s	Routine/Business	10		ExtraOrdinary General Meeting	F	F
			2	amendments to the remuneration policy		F	F
08-Sep-2021	compagnie financiere richemont sa	Routine/Business	2	accept financial statements and statutory reports	Annual General Meeting	Г	Г
08-Sep-2021	compagnie financiere richemont sa	Non-Salary Comp.	3	approve allocation of income and dividends of chf 2.00 per registered a share and chf 0.20 per registered b share	Annual General Meeting	F	F
08-Sep-2021	compagnie financiere richemont sa	Non-Salary Comp.	4	approve discharge of board and senior management	Annual General Meeting	F	F
08-Sep-2021	compagnie financiere richemont sa	Directors Related	5	reelect johann rupert as director and board chairman	Annual General Meeting	F	N
08-Sep-2021	compagnie financiere richemont sa	Directors Related	6	reelect josua malherbe as director	Annual General Meeting	F	Ν
08-Sep-2021	compagnie financiere richemont sa	Directors Related	7	reelect nikesh arora as director	Annual General Meeting	F	F
08-Sep-2021	compagnie financiere richemont sa	Directors Related	8	reelect clay brendish as director	Annual General Meeting	F	F
08-Sep-2021	compagnie financiere richemont sa	Directors Related	9	reelect jean-blaise eckert as director	Annual General Meeting	F	N
08-Sep-2021	compagnie financiere richemont sa	Directors Related	10	reelect burkhart grund as director	Annual General Meeting	F	F
08-Sep-2021	compagnie financiere richemont sa	Directors Related	11	reelect kevu jin as director	Annual General Meeting	F	F
08-Sep-2021	compagnie financiere richemont sa	Directors Related	12	reelect jerome lambert as director	Annual General Meeting	F	F
08-Sep-2021	compagnie financiere richemont sa	Directors Related	13	reelect wendy luhabe as director	Annual General Meeting	F	F
08-Sep-2021	compagnie financiere richemont sa	Directors Related	14	reelect ruggero magnoni as director	Annual General Meeting	F	N
08-Sep-2021	compagnie financiere richemont sa	Directors Related	15	reelect jeff moss as director	Annual General Meeting	F	F
08-Sep-2021	compagnie financiere richemont sa	Directors Related	16	reelect vesna nevistic as director	Annual General Meeting	F	F
	compagnie financiere richemont sa	Directors Related	10		Annual General Meeting	F	F
08-Sep-2021	1 0			reelect guillaume pictet as director	5	F	
08-Sep-2021	compagnie financiere richemont sa	Directors Related	18	reelect maria ramos as director	Annual General Meeting		F
08-Sep-2021	compagnie financiere richemont sa	Directors Related	19	reelect anton rupert as director	Annual General Meeting	F	
08-Sep-2021	compagnie financiere richemont sa	Directors Related	20	reelect jan rupert as director	Annual General Meeting	F	F
08-Sep-2021	compagnie financiere richemont sa	Directors Related	21	reelect patrick thomas as director	Annual General Meeting	F	F
08-Sep-2021	compagnie financiere richemont sa	Directors Related	22	reelect jasmine whitbread as director	Annual General Meeting	F	F
08-Sep-2021	compagnie financiere richemont sa	Routine/Business	23	reappoint clay brendish as member of the compensation committee	Annual General Meeting	F	F
08-Sep-2021	compagnie financiere richemont sa	Routine/Business	24	reappoint keyu jin as member of the compensation committee	Annual General Meeting	F	F
08-Sep-2021	compagnie financiere richemont sa	Routine/Business	25	reappoint guillaume pictet as member of the compensation committee	Annual General Meeting	F	F
08-Sep-2021	compagnie financiere richemont sa	Routine/Business	26	reappoint maria ramos as member of the compensation committee	Annual General Meeting	F	F
08-Sep-2021	compagnie financiere richemont sa	Routine/Business	27	ratify pricewaterhousecoopers sa as auditors	Annual General Meeting	F	Ν
08-Sep-2021	compagnie financiere richemont sa	Routine/Business	28	designate etude gampert demierre moreno as independent proxy	Annual General Meeting	F	F
08-Sep-2021	compagnie financiere richemont sa	Non-Salary Comp.	29	approve remuneration of directors in the amount of chf 8.1 million	Annual General Meeting	F	F
08-Sep-2021	compagnie financiere richemont sa	Non-Salary Comp.	30	approve fixed remuneration of executive committee in the amount of chf 6.6 million	Annual General Meeting	F	F
08-Sep-2021	compagnie financiere richemont sa	Non-Salary Comp.	31	approve variable remuneration of executive committee in the amount of chf 14.9 million	Annual General Meeting	F	F
	1 0			••	5	F	N
17-Sep-2021	alibaba group holding Itd	Directors Related	2	elect the following director nominee to serve on the board of director: joseph c. tsai	Annual General Meeting		

17-Sep-2021	alibaba group holding Itd	Directors Related	3	elect the following director nominee to serve on the board of director: j. michael evans	Annual General Meeting	F	N
17-Sep-2021	alibaba group holding Itd	Directors Related	4	elect the following director nominee to serve on the board of director: e. borje ekholm	Annual General Meeting	F	F
•	5 1 5			ratify the appointment of pricewaterhousecoopers as the independent registered public accounting firm of	5	E	
17-Sep-2021	alibaba group holding ltd	Routine/Business	5	the company for the fiscal year ending march 31, 2022	Annual General Meeting	F	N
28-Sep-2021	sho-bond holdings co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
28-Sep-2021	sho-bond holdings co., ltd.	Directors Related	11	appoint a substitute director who is audit and supervisory committee member ikeda, yukio	Annual General Meeting	F	F
28-Sep-2021	sho-bond holdings co., ltd.	Directors Related	3	appoint a director who is not audit and supervisory committee member kishimoto, tatsuya	Annual General Meeting	F	F
28-Sep-2021	sho-bond holdings co., ltd.	Directors Related	4	appoint a director who is not audit and supervisory committee member takeo, koyo	Annual General Meeting	F	F
28-Sep-2021	sho-bond holdings co., ltd.	Directors Related	5	appoint a director who is not audit and supervisory committee member tojo, shunya	Annual General Meeting	F	F
28-Sep-2021	sho-bond holdings co., ltd.	Directors Related	6	appoint a director who is not audit and supervisory committee member sekiguchi, yasuhiro	Annual General Meeting	F	F
28-Sep-2021	sho-bond holdings co., ltd.	Directors Related	7	appoint a director who is not audit and supervisory committee member naraoka, shigeru	Annual General Meeting	F	F
28-Sep-2021	sho-bond holdings co., ltd.	Directors Related	8	appoint a director who is audit and supervisory committee member miura, satoru	Annual General Meeting	F	F
28-Sep-2021	sho-bond holdings co., ltd.	Directors Related	9	appoint a director who is audit and supervisory committee member hongo, akira	Annual General Meeting	F	F
28-Sep-2021	sho-bond holdings co., ltd.	Directors Related	10	appoint a director who is audit and supervisory committee member kuwano, reiko	Annual General Meeting	F	F
29-Sep-2021	pan pacific international holdings corporat		2	approve appropriation of surplus	Annual General Meeting	F	F
29-Sep-2021	pan pacific international holdings corporat		3	appoint a director who is not audit and supervisory committee member yoshida, naoki	Annual General Meeting	F	F
29-Sep-2021	pan pacific international holdings corporat		4	appoint a director who is not audit and supervisory committee member matsumoto, kazuhiro	Annual General Meeting	F	F
29-Sep-2021	pan pacific international holdings corporat		5	appoint a director who is not audit and supervisory committee member sekiguchi, kenji	Annual General Meeting	F	F
29-Sep-2021	pan pacific international holdings corporat		6	appoint a director who is not audit and supervisory committee member shintani, seiji	Annual General Meeting	F	F
29-Sep-2021	pan pacific international holdings corporat		7	appoint a director who is not audit and supervisory committee member moriya, hideki	Annual General Meeting	F	F
29-Sep-2021	pan pacific international holdings corporat		8	appoint a director who is not audit and supervisory committee member ishii, yuji	Annual General Meeting	F	F
29-Sep-2021	pan pacific international holdings corporat		9	appoint a director who is not audit and supervisory committee member shimizu, keita	Annual General Meeting	F	F
29-Sep-2021	pan pacific international holdings corporat		10	appoint a director who is not audit and supervisory committee member ninomiya, hitomi	Annual General Meeting	F	F
29-Sep-2021	pan pacific international holdings corporat		11	appoint a director who is not audit and supervisory committee member kubo, isao	Annual General Meeting	F	F
29-Sep-2021	pan pacific international holdings corporat		12	appoint a director who is not audit and supervisory committee member yasuda, takao	Annual General Meeting	F	F
29-Sep-2021	pan pacific international holdings corporat		13	appoint a director who is audit and supervisory committee member nishitani, jumpei	Annual General Meeting	F	F
30-Sep-2021	aalberts n.v.	Routine/Business	4	elect p.a.m. (peter) van bommel to supervisory board	ExtraOrdinary General Meeting	F	Ν
30-Sep-2021	1,	Non-Salary Comp.	1	approve interim dividends of rub 8.79 per share for first six months of fiscal 2021	ExtraOrdinary General Meeting	F	F
30-Sep-2021	alrosa pjsc	Routine/Business	2	amend charter	ExtraOrdinary General Meeting	F	F
30-Sep-2021	alrosa pjsc	Routine/Business	3	amend regulations on general meetings	ExtraOrdinary General Meeting	F	F
30-Sep-2021	rosneft oil company	Routine/Business	1	on size, timing, and form of dividend payments for the first half of 2021.pay dividends for the h1 2021 in cash in the amount of 18 rubles 03 kopecks (eighteen rubles three kopecks) per one issued share.fix the date when those entitled to dividends will be determined october 11, 2021.dividends to nominee shareholders and trustees who are professional securities traders put into the shareholders register shall be paid out no later than october 25, 2021, and to other shareholders from the shareholders register no later than november 17, 2021	ExtraOrdinary General Meeting	F	F
	Resolutions (Q3)	151					
	Meetings (Q3)	16					
	For Meetings (Q3)	124					
	Against (Q3)	26					

Abstained (Q3)

1

Voting Report 01/10/2021 - 31/12/2021 Q4

Meeting Date	e Company Name	Category	ltem Number	Proposal	Meeting Type	Mgmt Rec	Vote Instruction
06-Oct-2021	evolution ab	Routine/Business	11	determine number of members (7) and deputy members (0) of board	ExtraOrdinary General Meeting	F	F
06-Oct-2021	evolution ab	Directors Related	12	elect sandra ann urie as new director	ExtraOrdinary General Meeting	F	F
06-Oct-2021	evolution ab	Non-Salary Comp.	13	approve remuneration of directors in the aggregate amount of eur 180,000	ExtraOrdinary General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Routine/Business	1	appointment of external additors, resolved that deforte be and are necess appointed as independent additor of the company from the conclusion of this computed the conclusion of the next com of the	Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Directors Related	2	re-election of director: peter davey	Annual General Meeting	F	F

13-Oct-2021	impala platinum holdings ltd	Directors Related	3	re-election of director: ralph havenstein	Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Directors Related	4	re-election of director: boitumelo koshane	Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Directors Related	5	re-election of director: alastair macfarlane	Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Directors Related	6	re-election of director: mpho nkeli	Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Routine/Business	7	appointment of member of audit and risk committee: dawn earp	Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Routine/Business	8	appointment of member of audit and risk committee: peter davey	Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Routine/Business	9	appointment of member of audit and risk committee: peter davey	Annual General Meeting	F	F
13-Oct-2021		Routine/Business	9 10		Ũ	F	F
	impala platinum holdings ltd			appointment of member of audit and risk committee: preston speckmann	Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Routine/Business	11	general issue of shares for cash	Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Routine/Business	12	directors' authority to implement special and ordinary resolutions	Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Routine/Business	13	endorsement of the company's remuneration policy	Annual General Meeting	F	
13-Oct-2021	impala platinum holdings ltd	Routine/Business	14	endorsement of the company's remuneration implementation report	Annual General Meeting	•	N
13-Oct-2021	impala platinum holdings ltd	Non-Salary Comp.	15	approval of non-executive directors' remuneration: remuneration of the chairperson of the board	Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Non-Salary Comp.	16	approval of non-executive directors' remuneration: remuneration of the lead independent director	Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Non-Salary Comp.	17	approval of non-executive directors' remuneration: remuneration of non-executive directors	Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Non-Salary Comp.	18	approval of non-executive directors' remuneration: remuneration of audit and risk committee chairperson	Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Non-Salary Comp.	19	approval of non-executive directors' remuneration: remuneration of audit and risk committee member	Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Non-Salary Comp.	20	approval of non-executive directors' remuneration: remuneration of social, transformation and remuneration committee chairperson	Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Non-Salary Comp.	21	approval of non-executive directors' remuneration: remuneration of social, transformation and remuneration committee member	Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Non-Salary Comp.	22	approval of non-executive directors' remuneration: remuneration of nomination, governance and ethics committee chairperson	Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Non-Salary Comp.	23	approval or non-executive directors remuneration, remuneration or nonlination, governance and ethics	Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Non-Salary Comp.	24	approval of non-executive directors' remuneration: remuneration of health, safety and environment committee chairperson	Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Non-Salary Comp.	25	approval of non-executive directors' remuneration: remuneration of health, safety and environment committee member	Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Non-Salary Comp.	26	approvator non-executive directors remaneration, remaneration of strategy and investment committee approvator non-executive directors remaneration, remaneration of strategy and investment committee	Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Non-Salary Comp.	27		Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Non-Salary Comp.	28	approval of hor-executive directors remaineration. remaineration for ad not meetings lees per additional	Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Routine/Business	29	authority to provide financial assistance	Annual General Meeting	F	F
13-Oct-2021	impala platinum holdings ltd	Routine/Business	30	repurchase of company's shares by company or subsidiary	Annual General Meeting	F	F
14-Oct-2021	intesa sanpaolo spa	Routine/Business	3	resolutions related to reserves: distribution of part of the extraordinary reserve based on 2020 results	Annual General Meeting	F	F
14-Oct-2021	intesa sanpaolo spa	Routine/Business	4	resolutions related to reserves, to apply a tax suspension constraint on part of the share premium	Annual General Meeting	F	F
15-Oct-2021	nexi s.p.a.	Routine/Business	3	เอาสมเกิด เรียง ที่เชื่อตั้งความอาการของ เมื่อการของ เป็นการของ เป็นการของ เป็น เป็น เป็น เป็น เป็น เป็น เป็น เ	MIX	F	F
15-Oct-2021	nexi s.p.a.	Routine/Business	4	lio knelgranet ne pola 20 miter har a consists. i resonno is nela ieb Inereno: serveita ganeschrann efithia no tim	MIX	F	F
15-Oct-2021	nexi s.p.a.	Routine/Business	5	to approve the miormation document drawn up in accordance with the provisions of article 114-bis of the	MIX	F	F
26-Oct-2021	sinch ab	Routine/Business	11	lesiolation อการณณอกรณ์เอากอา เกิดของสน 50 difectors เอายรอไขยายการสหารรณย์ร่างแรกสาราพณาคลุมกร์สามาก	ExtraOrdinary General Meeting	F	F
26-Oct-2021	sinch ab	Routine/Business	12	resolution on authorisation for the board of directors to resolve on new issues of shares	ExtraOrdinary General Meeting	F	N
26-Oct-2021	sinch ab	Routine/Business	13	resolution on incentive program ii 2021	ExtraOrdinary General Meeting	F	N
03-Nov-2021	esr cayman Itd	Directors Related	3	to approve the acquisition agreement dated 4 august 2021 (and as amended on 24 august 2021) and the	ExtraOrdinary General Meeting	F	F
03-Nov-2021	•	Directors Related	4	transand transantian contamplated thereinder and to grant the analitic mandate to allot the	ExtraOrdinary General Meeting	F	N
03-Nov-2021	esr cayman ltd	Directors Related	4 5	to appoint mr. lim hwee chiang (john) as a non-executive director to appoint mr. chiu kwok hung, justin as a non-executive director	ExtraOrdinary General Meeting	F	N
03-Nov-2021 03-Nov-2021	esr cayman ltd	Directors Related	5 6	to appoint mr. chiu kwok hung, justin as a non-executive director to appoint mr. rajeev kannan as a non-executive director	ExtraOrdinary General Meeting	F	N
	esr cayman ltd			applóval or the company's mancial statements for the fiscal year that ended on 50 june 2021, showing	, ,	F	F
10-Nov-2021	pernod ricard sa	Non-Salary Comp.	5	corriges amounting to sur CE7 20E 0C0 E2 and the approval of the new deductible surgeons and sharess	MIX	F	
10-Nov-2021	pernod ricard sa	Non-Salary Comp.	6	approval of the consolidated financial statements for said fiscal year	MIX	•	F
10-Nov-2021	pernod ricard sa	Routine/Business	7	allocation of the result for said fiscal year and dividend distribution to shareholders of eur 3.12 per share	MIX	F	F
10-Nov-2021	pernod ricard sa	Directors Related	8	renewal of the term of office of mrs. anne lange as director renewal of the term of onice of paul neard company represented by m. paul-chanes nenard acting as	MIX	F	N
10-Nov-2021	pernod ricard sa	Directors Related	9	disastas	MIX	F	N
10-Nov-2021	pernod ricard sa	Directors Related	10	renewal of the term of office of mrs. veronica vargas as director	MIX	F	N

Ubbox Ubbox Directors Restord Image: Second of the state scatters and the complexition pair or same state states MAX F Ubbox period frame data Non-States Comp 3 period frame data with the complexition for the complexition of the scatter scatters MAX F Ubbox period frame data Non-States Comp 3 period frame data with the complexition of the scatter scatter with the complexition of the scatter with the complexition of the scatter scatter with the complexition of the scatter with the complexition								
University Univers	10-Nov-2021	pernod ricard sa	Directors Related	11	appointment of mrs namita shah as director	MIX	F	Ν
10.400-202 10.400-202 10.400-202percent is and same information related to the compension policy of the dimension related to the dimension related to the compension policy of the dimension related to the compensio	10-Nov-2021	pernod ricard sa	Non-Salary Comp.	12		MIX	F	F
10.1	40 NL 0004			40			-	-
13.No. 2021 period starts in a Rodre/Busines 16 approval of the compensation pointy of the decade. MX P 14.No2021 period starts in Rodre/Busines 16 approval of the special audios' report on agreements governed by atticks. 1225-38 el bes, of the ferch MX P 16.No2021 period start is an Rodre/Busines 19 approval of the special audios' report on agreements governed by atticks. 1225-38 el bes, of the ferch MX P 16.No2021 period start is an Rodre/Busines 19 approval of the special audios' report on agreements governed by atticks. 1225-38 el bes, of the ferch MX P 16.No2021 period start is an Rodre/Busines 19 approval of the special audios' report on agreements governed by atticks. MX F 16.No2021 period start is an Rodre/Busines 19 approval of the special audios' report on agreements governed by atticks. MX F 16.No2021 period start is an Rodre/Busines 19 approval of the special audios' report on agreements governed by atticks. MXX F 16.No2021 period start is an Rodre/Busines 19 approval of the special audios' report of the special audios' report of		•			1		-	F
Non-control Match Match Match Match Match Match 10-Non-control period fract as Non-Salary Conp. 7 approximation of the special auditors' report on agreements growthen by afficies L225-58 diseq. of the fraction Match F 10-Non-control period fract as Routine/Business 7 approximation of control fraction of the special auditors' report on the special auditors' report report aud	10-Nov-2021	pernod ricard sa	Non-Salary Comp.	14	approval of the compensation policy of mr alexandre ricard, as chief executive officer	MIX	-	N
No. State Protection of the special autions' report on agreements governed by strides 1.225-38 et sec, of he from h Na.X F 10-Nov-2021 period rised as Routine/Business 1 autionzation to induce the capital through the cancellation of altere up to a maximum of 10 per cent of the special autions' report on agreements governed by strides 1.225-38 et sec, of he from h Na.X F 10-Nov-2021 period rised as Routine/Business 1 autionzation to induce the capital through the cancellation of altere up to a maximum of 10 per cent of the special autions' report on agreements governed by strides 1.225-38 et sec, of he from h Na.X F 10-Nov-2021 period rised as Routine/Business 1 autionzation to induce the capital through the cancellation of altere up to a maximum of 10 per cent of the special autions' report on report of route as in through the cancellation of altere up to a maximum of 10 per cent of the special autions' report on report of route as in through the cancellation of altere up to a maximum of 10 per cent of the special autions' report on report of route as in through the cancellation of altere up to a maximum of the special autions' report on reportement on report on report on report on report on report	10-Nov-2021	pernod ricard sa	Non-Salary Comp.	15	approval of the compensation policy of the directors	MIX	F	F
Inversion period intain tasks Nois stating (Long) If commercial code Link Link period 10-Nov-2021 period intain sa Routine/Business 18 addretization to rotocate the capital through the cancellation of shares up to a maximum of 10 per cent of the site introduces MX F 10-Nov-2021 period intain sa Routine/Business 18 addretization to rotocate the capital for concern or nervesceury powers at nonvesceury to parts at nonvesceury to pa	10-Nov-2021	pernod ricard sa	Routine/Business	16	authorization for the company to trade on its own shares	MIX	F	F
Inversion period intain tasks Nois stating (Long) If commercial code Link Link period 10-Nov-2021 period intain sa Routine/Business 18 addretization to rotocate the capital through the cancellation of shares up to a maximum of 10 per cent of the site introduces MX F 10-Nov-2021 period intain sa Routine/Business 18 addretization to rotocate the capital for concern or nervesceury powers at nonvesceury to parts at nonvesceury to pa		· · · · ·			approval of the special auditors' report on agreements governed by articles 1,225-38 et seg, of the french		_	_
Number 2014 particle field as a line basic solution of the starting solution of t	10-Nov-2021	pernod ricard sa	Non-Salary Comp.	17		MIX	F	F
10-Nor-2021 10-Nor-2021 10-Nor-2021period fixed saRoutine Busines10In a interfixed as mediag used as a 10 fb 2000 0 (hb 4.2 m are stated as for tupine) 10 kb 4.2 m are stated as for tupine)MIXF10-Nor-2021 10-Nor-2021period fixed saRoutine Busines21state for tupine (hb 4.2 m are stated as more of the state of tupine) to state of a 2000 0 (hb 4.2 m are stated as for tupine)MIXF10-Nor-2021 10-Nor-2021 10-Nor-2021period fixed saRoutine Busines23state (hb 4.2 m are stated as more of the state are nor of the state are no	10-Nov-2021	pernod ricard sa	Routine/Business	18		MIX	F	F
10-Nov-2021 period itard set 10-Nov-2021 period itard set 10-Nov-2021 pe	10-Nov-2021	perpod ricard sa	Routine/Rusiness	10	the shareholders meeting delegates to the board of director the necessary powers to increase the capital		F	F
10-Nov-2021 perind fraid as PoulineBusines 2 bits statewidth bits statewidth file MXX F 10-Nov-2021 perind fraid as RoutineBusines 2 state Lables a statewidth file MXX F 10-Nov-2021 perind fraid as RoutineBusines 2 state Lables a statewidth file MXX F 10-Nov-2021 perind fraid as RoutineBusines 2 state Lables a statewidth file MXX F 10-Nov-2021 perind fraid as RoutineBusines 2 state Lables a statewidth file MXX F 10-Nov-2021 perind fraid as RoutineBusines 2 state capial increase the state free of hang is		•			และเวลาป้องระบาทไของไทยางการที่องชัดรูจักระจะเวลาเกากับเวลาให้เวลาในการและผู้สมุของการที่ส่วนที่ และ และเกาะสม		•	F
10-Nov-2021 perind icade is a point method and its a point field and its					the smareinousers misel กฎาณะเอโลโซ เป็น (1.600 ผู้ไป 0.0 และเอก เกอา อะไรรส์กฎ powers on and ease กาย		•	
10-Nov-2021 period final disa Polume/Business 24 scraft dights attraceury to Comprehence diphts includes about fur dimensions final units and the schaft diphts includes about fur dimensions final units and the schaft diphts includes about fur dimensions final units and the schaft diphts includes about fur dimensions final units and the schaft diphts includes about fur dimensions final units and the schaft diphts includes about fur dimensions final units and the schaft diphts includes about fur dimensions final units and the schaft diphts includes about fur dimensions final units and the schaft diphts includes about fur dimensions final units and the schaft diphts includes about fur dimensions final units and the schaft diphts includes about fur dimensions final units and the schaft diphts includes about fur dimensions final units and the schaft diphts includes about fur dimensions final units and the schaft diphts includes about fur dimensions final units and the schaft diphts includes about fur dimensions final units and the schaft diphts includes about fur dimensions final units and the schaft diphts includes and the schaft diphts includes about fur dimensions final units and the schaft diphts includes about fur dimensions final units and the schaft diphts includes and the schaft d		•					•	F
10-Nov-2021 period intaid sa Postine/Business 23 strater dp/am/streament/st	10-Nov-2021	pernod ricard sa	Routine/Business			MIX	-	F
10-Nov-2021 period includisation as including the company includ	10-Nov-2021	pernod ricard sa	Routine/Business	23		MIX	F	F
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18-Nov-2021goodman groupDirectors Related6re-election of mr daning peters as a director of goodman logistics (hk) limitedAnnual General MeetingF18-Nov-2021goodman groupDirectors Related7re-election of mr david collins as a director of goodman logistics (hk) limitedAnnual General MeetingF18-Nov-2021goodman groupRoutine/Business8adoption of the remuneration reportAnnual General MeetingF18-Nov-2021goodman groupRoutine/Business9issue of performance rights under the long term incentive plan to mr greg goodmanAnnual General MeetingF18-Nov-2021goodman groupRoutine/Business9issue of performance rights under the long term incentive plan to mr greg goodmanAnnual General MeetingF	18-Nov-2021	goodman group	Directors Related	4	re-election of ms rebecca mcgrath as a director of goodman limited	Annual General Meeting	F	N
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18-Nov-2021 goodman group Routine/Business 8 adoption of the remuneration report Annual General Meeting F 18-Nov-2021 goodman group Routine/Business 9 issue of performance rights under the long term incentive plan to mr greg goodman Annual General Meeting F	18-Nov-2021		Directors Related	7		Annual General Meeting	F	F
	18-Nov-2021		Routine/Business	8			F	Ν
18-Nov-2021 goodman group Routine/Business 10 issue of performance rights under the long term incentive plan to mr danny peeters Annual General Meeting F	18-Nov-2021	goodman group	Routine/Business	9	issue of performance rights under the long term incentive plan to mr greg goodman	Annual General Meeting	F	Ν
	18-Nov-2021	goodman group	Routine/Business	10	issue of performance rights under the long term incentive plan to mr danny peeters	Annual General Meeting	F	Ν

18-Nov-2021	goodman group	Routine/Business	11	issue of performance rights under the long term incentive plan to mr anthony rozic	Annual General Meeting	F	Ν
23-Nov-2021	wuxi biologics (cayman) inc.	Non-Salary Comp.	3	to approve the adoption of subsidiary share option schemes of wuxi vaccines (cayman) inc. and wuxi xdc cayman inc., subsidiaries of the company	ExtraOrdinary General Meeting	F	Ν
24-Nov-2021	chr. hansen holding a/s	Non-Salary Comp.	8	approval of the 2020/21 annual report	Annual General Meeting	F	F
24-Nov-2021	chr. hansen holding a/s	Routine/Business	9	resolution on the appropriation of profit	Annual General Meeting	F	F
24-Nov-2021	chr. hansen holding a/s	Routine/Business	10	presentation of the company's 2020/21 remuneration report for an advisory vote	Annual General Meeting	F	F
24-Nov-2021	chr. hansen holding a/s	Routine/Business	11	resolution on remuneration of members of the board of directors	Annual General Meeting	F	F
24-Nov-2021	chr. hansen holding a/s	Routine/Business	12	proposals from the board of directors: approval of indemnification arrangements and related amendment of the remuneration policy	Annual General Meeting	F	F
24-Nov-2021	chr. hansen holding a/s	Directors Related	13	election of a chair of the board of director: dominique reiniche (re-election)	Annual General Meeting	F	F
24-Nov-2021	chr. hansen holding a/s	Directors Related	14	election of other member to the board of directors: jesper brandgaard (re-election)	Annual General Meeting	F	F
24-Nov-2021	chr. hansen holding a/s	Directors Related	15	election of other member to the board of directors: luis cantarell (re-election)	Annual General Meeting	F	F
24-Nov-2021	chr. hansen holding a/s	Directors Related	16	election of other member to the board of directors: lise kaae (re-election)	Annual General Meeting	F	F
24-Nov-2021	chr. hansen holding a/s	Directors Related	17	election of other member to the board of directors: heidi kleinbach-sauter (re-election)	Annual General Meeting	F	F
24-Nov-2021	chr. hansen holding a/s	Directors Related	18	election of other member to the board of directors; heidi iteration badreside (re-election)	Annual General Meeting	F	F
24-Nov-2021	chr. hansen holding a/s	Directors Related	10	election of other member to the board of directors: lillie li valeur (re-election)	Annual General Meeting	F	F
			20			F	A
24-Nov-2021	chr. hansen holding a/s	Routine/Business		election of a company auditor: re-election of pwc statsautoriseret revisionspartnerselskab	Annual General Meeting	F	
24-Nov-2021	chr. hansen holding a/s	Routine/Business	21	authorisation of the chair of the annual general meeting	Annual General Meeting		F
25-Nov-2021	jins holdings inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
25-Nov-2021	jins holdings inc.	Directors Related	3	appoint a director tanaka, ryo	Annual General Meeting	F	F
25-Nov-2021	jins holdings inc.	Directors Related	4	appoint a director hayashi, chiaki	Annual General Meeting	F	F
25-Nov-2021	jins holdings inc.	Routine/Business	5	appoint a corporate auditor oi, tetsuya	Annual General Meeting	F	F
25-Nov-2021	jins holdings inc.	Routine/Business	6	appoint a corporate auditor ota, tsuguya	Annual General Meeting	F	F
25-Nov-2021	jins holdings inc.	Non-Salary Comp.	7	approve details of the compensation to be received by directors	Annual General Meeting	F	F
25-Nov-2021	jins holdings inc.	Non-Salary Comp.	8	approve details of the compensation to be received by corporate auditors	Annual General Meeting	F	F
25-Nov-2021	saizeriya co.,ltd.	Non-Salary Comp.	1	approve appropriation of surplus	Annual General Meeting	F	F
25-Nov-2021	saizeriya co.,ltd.	Directors Related	2	appoint a director who is not audit and supervisory committee member shogaki, yasuhiko	Annual General Meeting	F	F
25-Nov-2021	saizeriya co.,ltd.	Directors Related	3	appoint a director who is not audit and supervisory committee member horino, issei	Annual General Meeting	F	F
25-Nov-2021	saizeriya co.,ltd.	Directors Related	4	appoint a director who is not audit and supervisory committee member nagaoka, noboru	Annual General Meeting	F	F
25-Nov-2021	saizeriya co.,ltd.	Directors Related	5	appoint a director who is not audit and supervisory committee member arakawa, takashi	Annual General Meeting	F	F
26-Nov-2021	ryohin keikaku co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
26-Nov-2021	ryohin keikaku co.,ltd.	Directors Related	4	appoint a director kanai, masaaki	Annual General Meeting	F	F
26-Nov-2021	ryohin keikaku co.,ltd.	Directors Related	5	appoint a director shimazaki, nasaani	Annual General Meeting	F	F
26-Nov-2021	ryohin keikaku co.,ltd.	Directors Related	6	appoint a director yagyu, masayoshi	Annual General Meeting	F	F
20-1404-2021	ryonin Koikaku oo.,itu.	Directors i totated	U		Aundar Generar Meeting		
26-Nov-2021	ryohin keikaku co.,ltd.	Directors Related	7	appoint a director yoshikawa, atsushi	Annual General Meeting	F	F
26-Nov-2021	ryohin keikaku co.,ltd.	Routine/Business	8	appoint a comparate auditor auzuki, kaj	Annual General Meeting	F	F
26-Nov-2021 26-Nov-2021	ryonin keikaku co.,itd. ryohin keikaku co.,itd.	Routine/Business	8	appoint a corporate auditor suzuki, kei amend articles to: amend business lines, reduce term of office of directors to one year, approve minor	Annual General Meeting	F	F N
26-Nov-2021 26-Nov-2021	ryonin keikaku co.,itd. ryohin keikaku co.,itd.	Non-Salary Comp.	3 9	amend articles to: amend business lines, reduce term of office of directors to one year, approve minor approve details of the compensation to be received by directors	Annual General Meeting Annual General Meeting	F	N F
20-1909-2021	ryonin Kelkaku co.,itu.	Non-Salary Comp.	э	approve details of the compensation to be received by directors	Annual General Meeting	г	г

26-Nov-2021	ryohin keikaku co.,ltd.	Non-Salary Comp.	10	approve details of the compensation to be received by corporate auditors	Annual General Meeting	F	F
26-Nov-2021	ryohin keikaku co.,ltd.	Non-Salary Comp.	11	approve details of the restricted-share compensation to be received by directors (excluding outside	Annual General Meeting	F	F
	•			directors)	•	F	
02-Dec-2021	oil company lukoil pjsc	Routine/Business	2	on payment (declaration) of dividends based on the results of the first nine months of 2021 on payment of a part of the remuneration to members of the board of directors of pisc "lukoil" for their	ExtraOrdinary General Meeting		F
02-Dec-2021	oil company lukoil pjsc	Routine/Business	3	performance of the functions of the members of the board of directors	ExtraOrdinary General Meeting	F	F
06-Dec-2021	afterpay Itd	Routine/Business	2	that, pursuant to and in accordance with section 411 of the corporations act 2001 (cth), the scheme of arrangement proposed between afterpay limited ("afterpay") and the holders of its fully paid ordinary shares, the terms of which are contained in and more particularly described in the scheme booklet of which the notice convening the scheme meeting forms part, is approved (with or without alteration or conditions as approved by the supreme court of new south wales and agreed to by afterpay and square) and, subject to approval of the scheme by the court, the afterpay board is authorised to implement the scheme with any such alterations or conditions	Scheme Meeting	F	F
08-Dec-2021	canadian pacific railway Itd	Routine/Business	3	an ordinary resolution, the full text of which is set out in "appendix a - resolutions to be approved at the meeting" to the proxy circular, approving the issuance of up to 277,960,197 common shares pursuant to the terms of the merger agreement (as defined in the proxy circular)	Special General Meeting	F	F
08-Dec-2021	canadian pacific railway ltd	Routine/Business	4	a special resolution, the full text of which is set out in "appendix a - resolutions to be approved at the meeting" to the proxy circular, approving an amendment to the corporation's articles of incorporation to change its name to "canadian pacific kansas city limited", which amendment is conditional upon the occurrence of the control date (as defined in the proxy circular)	Special General Meeting	F	F
14-Dec-2021	afterpay Itd	Routine/Business	3	that, pursuant to and in accordance with section 411 of the corporations act 2001 (cth), the scheme of arrangement proposed between afterpay limited ("afterpay") and the holders of its fully paid ordinary shares, the terms of which are contained in and more particularly described in the scheme booklet of which the notice convening the scheme meeting forms part, is approved (with or without alteration or conditions as approved by the supreme court of new south wales and agreed to by afterpay and square) and, subject to approval of the scheme by the court, the afterpay board is authorised to implement the scheme with any such alterations or conditions	Scheme Meeting	F	F
17-Dec-2021	hamamatsu photonics k.k.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
17-Dec-2021	hamamatsu photonics k.k.	Directors Related	4	appoint a director hiruma, akira	Annual General Meeting	F	F
17-Dec-2021	•		5	appoint a director suzuki, kenji	Annual General Meeting	F	F
	hamamatsu nhotonice k k						
	hamamatsu photonics k.k.	Directors Related		annoint a director maruno, tadashi	8	•	F
17-Dec-2021	hamamatsu photonics k.k.	Directors Related	6	appoint a director maruno, tadashi	Annual General Meeting	F	F
17-Dec-2021 17-Dec-2021	hamamatsu photonics k.k. hamamatsu photonics k.k.	Directors Related Directors Related	6 7	appoint a director yoshida, kenji	Annual General Meeting Annual General Meeting	F F	
17-Dec-2021 17-Dec-2021 17-Dec-2021	hamamatsu photonics k.k. hamamatsu photonics k.k. hamamatsu photonics k.k.	Directors Related Directors Related Directors Related	6 7 8	appoint a director yoshida, kenji appoint a director suzuki, takayuki	Annual General Meeting Annual General Meeting Annual General Meeting	F F F	F F
17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021	hamamatsu photonics k.k. hamamatsu photonics k.k. hamamatsu photonics k.k. hamamatsu photonics k.k.	Directors Related Directors Related Directors Related Directors Related	6 7 8 9	appoint a director yoshida, kenji appoint a director suzuki, takayuki appoint a director kato, hisaki	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F	F F F
17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021	hamamatsu photonics k.k. hamamatsu photonics k.k. hamamatsu photonics k.k. hamamatsu photonics k.k. hamamatsu photonics k.k.	Directors Related Directors Related Directors Related Directors Related Directors Related	6 7 8 9 10	appoint a director yoshida, kenji appoint a director suzuki, takayuki appoint a director kato, hisaki appoint a director kodate, kashiko	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F F	F F F
17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021	hamamatsu photonics k.k. hamamatsu photonics k.k. hamamatsu photonics k.k. hamamatsu photonics k.k. hamamatsu photonics k.k. hamamatsu photonics k.k.	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related	6 7 8 9 10 11	appoint a director yoshida, kenji appoint a director suzuki, takayuki appoint a director kato, hisaki appoint a director kodate, kashiko appoint a director koibuchi, ken	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F F F F	F F F N
17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021	hamamatsu photonics k.k. hamamatsu photonics k.k. hamamatsu photonics k.k. hamamatsu photonics k.k. hamamatsu photonics k.k. hamamatsu photonics k.k. hamamatsu photonics k.k.	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related	6 7 8 9 10 11 12	appoint a director yoshida, kenji appoint a director suzuki, takayuki appoint a director kato, hisaki appoint a director kodate, kashiko appoint a director koibuchi, ken appoint a director kurihara, kazue	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F F F F	F F F N F
17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021	hamamatsu photonics k.k. hamamatsu photonics k.k.	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related	6 7 9 10 11 12 13	appoint a director yoshida, kenji appoint a director suzuki, takayuki appoint a director kato, hisaki appoint a director kodate, kashiko appoint a director kurihara, kazue appoint a director hirose, takuo	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F F F F	F F F N F F
17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021	hamamatsu photonics k.k. hamamatsu photonics k.k.	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business	6 7 8 9 10 11 12 13 3	appoint a director yoshida, kenji appoint a director suzuki, takayuki appoint a director kodate, kashiko appoint a director kodate, kashiko appoint a director kobuchi, ken appoint a director kurihara, kazue appoint a director hirose, takuo amend articles to: reduce term of office of directors to one year	Annual General Meeting Annual General Meeting	F F F F F F	F F F N F F
17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021	hamamatsu photonics k.k. hamamatsu photonics k.k.	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Non-Salary Comp.	6 7 9 10 11 12 13 3 14	appoint a director yoshida, kenji appoint a director suzuki, takayuki appoint a director kodate, kashiko appoint a director kodate, kashiko appoint a director kobuchi, ken appoint a director kurihara, kazue appoint a director hirose, takuo amend articles to: reduce term of office of directors to one year approve details of the compensation to be received by directors	Annual General Meeting Annual General Meeting	F F F F F F	F F F N F F F
17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021	hamamatsu photonics k.k. hamamatsu photonics k.k.	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Non-Salary Comp. Non-Salary Comp.	6 7 8 9 10 11 12 13 3 14 15	appoint a director yoshida, kenji appoint a director suzuki, takayuki appoint a director kato, hisaki appoint a director kodate, kashiko appoint a director koibuchi, ken appoint a director kurihara, kazue appoint a director hirose, takuo amend articles to: reduce term of office of directors to one year approve details of the compensation to be received by directors approve details of the compensation to be received by corporate auditors	Annual General Meeting Annual General Meeting	F F F F F F F	н н н н н н н
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17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 22-Dec-2021	hamamatsu photonics k.k. hamamatsu photonics k.k. open house co.,Itd.	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Non-Salary Comp. Non-Salary Comp. Directors Related	6 7 8 9 10 11 12 13 3 14 15 2 4	appoint a director voshida, kenji appoint a director suzuki, takayuki appoint a director kodate, kashiko appoint a director kodate, kashiko appoint a director kobuchi, ken appoint a director kurihara, kazue appoint a director hirose, takuo amend articles to: reduce term of office of directors to one year approve details of the compensation to be received by directors approve appropriation of surplus appoint a director arai, masaaki	Annual General Meeting Annual General Meeting	F F F F F F F F F F F	н н н н н н н н н н н н
17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 22-Dec-2021 22-Dec-2021	hamamatsu photonics k.k. hamamatsu photonics k.k. open house co.,Itd. open house co.,Itd.	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Directors Related Directors Related	6 7 9 10 11 12 13 3 14 15 2 4 5	appoint a director yoshida, kenji appoint a director suzuki, takayuki appoint a director kodate, kashiko appoint a director kodate, kashiko appoint a director kobuchi, ken appoint a director kurihara, kazue appoint a director hirose, takuo amend articles to: reduce term of office of directors to one year approve details of the compensation to be received by directors approve details of the compensation to be received by corporate auditors approve details of surplus appoint a director arai, masaaki appoint a director kamata, kazuhiko	Annual General Meeting Annual General Meeting	F F F F F F F F F F F	н н н н н н н н н н н н н н н н н н н
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17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 22-Dec-2021 22-Dec-2021 22-Dec-2021 22-Dec-2021	hamamatsu photonics k.k. hamamatsu photonics k.k. open house co.,ltd. open house co.,ltd. open house co.,ltd. open house co.,ltd.	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Non-Salary Comp. Non-Salary Comp. Directors Related Directors Related Directors Related Directors Related	6 7 9 10 11 12 13 3 14 15 2 4 5	appoint a director yoshida, kenji appoint a director suzuki, takayuki appoint a director kodate, kashiko appoint a director koibuchi, ken appoint a director koibuchi, ken appoint a director kurihara, kazue appoint a director hirose, takuo amend articles to: reduce term of office of directors to one year approve details of the compensation to be received by directors approve details of the compensation to be received by corporate auditors approve appropriation of surplus appoint a director kamata, kazuhiko appoint a director imamura, hitoshi appoint a director fukuoka, ryosuke	Annual General Meeting Annual General Meeting	F F F F F F F F F F F F F F F F F F F	н н н н н н н н н н н н н н н н н н н
17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 22-Dec-2021 22-Dec-2021 22-Dec-2021 22-Dec-2021	hamamatsu photonics k.k. hamamatsu photonics k.k. open house co.,itd. open house co.,itd. open house co.,itd. open house co.,itd. open house co.,itd.	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Non-Salary Comp. Non-Salary Comp. Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related	6 7 8 9 10 11 12 13 3 14 15 2 4 5 6 7 8	appoint a director voshida, kenji appoint a director suzuki, takayuki appoint a director kodate, kashiko appoint a director kodate, kashiko appoint a director kobiuchi, ken appoint a director kurihara, kazue appoint a director hirose, takuo amend articles to: reduce term of office of directors to one year approve details of the compensation to be received by directors approve details of the compensation to be received by corporate auditors approve details of the compensation to be received by corporate auditors approve appropriation of surplus appoint a director arai, masaaki appoint a director kamata, kazuhiko appoint a director imamura, hitoshi appoint a director wakatabi, kotaro	Annual General Meeting Annual General Meeting	F F F F F F F F F F F F F F F F F F F	
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17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 22-Dec-2021 22-Dec-2021 22-Dec-2021 22-Dec-2021 22-Dec-2021 22-Dec-2021	hamamatsu photonics k.k. hamamatsu photonics k.k. open house co.,Itd. open house co.,Itd.	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Directors Related Directors Related	6 7 8 9 10 11 12 13 3 14 15 2 4 5 6 7 8 9 10	appoint a director voshida, kenji appoint a director suzuki, takayuki appoint a director kodate, kashiko appoint a director kodate, kashiko appoint a director kobuchi, ken appoint a director kurihara, kazue appoint a director hirose, takuo amend articles to: reduce term of office of directors to one year approve details of the compensation to be received by directors approve details of the compensation to be received by corporate auditors approve details of the compensation to be received by corporate auditors approve appropriation of surplus appoint a director arai, masaaki appoint a director kamata, kazuhiko appoint a director imamura, hitoshi appoint a director fukuoka, ryosuke appoint a director wakatabi, kotaro appoint a director muemasa, hiroshi	Annual General Meeting Annual General Meeting	F F F F F F F F F F F F F F F F F F F	ר ב א ה ה ה ה ה ה ה ה ה ה ה ה ה ה ה ה ה ה
17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 22-Dec-2021 22-Dec-2021 22-Dec-2021 22-Dec-2021 22-Dec-2021 22-Dec-2021 22-Dec-2021 22-Dec-2021	hamamatsu photonics k.k. hamamatsu photonics k.k. open house co.,Itd. open house co.,Itd.	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Non-Salary Comp. Non-Salary Comp. Directors Related Directors Related	6 7 8 9 10 11 12 13 3 14 15 2 4 5 6 7 8 9 10 11	appoint a director voshida, kenji appoint a director suzuki, takayuki appoint a director kodate, kashiko appoint a director kodate, kashiko appoint a director koibuchi, ken appoint a director kurihara, kazue appoint a director hirose, takuo amend articles to: reduce term of office of directors to one year approve details of the compensation to be received by directors approve details of the compensation to be received by corporate auditors approve appropriation of surplus appoint a director kamata, kazuhiko appoint a director imamura, hitoshi appoint a director fukuoka, ryosuke appoint a director unemasa, hiroshi appoint a director omae, yuko	Annual General Meeting Annual General Meeting	F F F F F F F F F F F F F F F F F F F	F F F F F F F F F F F F F F F F F F F
17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 22-Dec-2021 22-Dec-2021 22-Dec-2021 22-Dec-2021 22-Dec-2021 22-Dec-2021	hamamatsu photonics k.k. hamamatsu photonics k.k. open house co.,Itd. open house co.,Itd.	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Directors Related Directors Related	6 7 8 9 10 11 12 13 3 14 15 2 4 5 6 7 8 9 10	appoint a director voshida, kenji appoint a director suzuki, takayuki appoint a director kodate, kashiko appoint a director kodate, kashiko appoint a director kobuchi, ken appoint a director kurihara, kazue appoint a director hirose, takuo amend articles to: reduce term of office of directors to one year approve details of the compensation to be received by directors approve details of the compensation to be received by corporate auditors approve details of the compensation to be received by corporate auditors approve appropriation of surplus appoint a director arai, masaaki appoint a director kamata, kazuhiko appoint a director kukuoka, ryosuke appoint a director wakatabi, kotaro appoint a director munemasa, hiroshi appoint a director ishimura, hitoshi appoint a director kutoni, maoko amend articles to: change official company name, amend business lines, increase the board of directors	Annual General Meeting Annual General Meeting	F F F F F F F F F F F F F F F F F F F	ר ב א ה ה ה ה ה ה ה ה ה ה ה ה ה ה ה ה ה ה
17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 17-Dec-2021 22-Dec-2021 22-Dec-2021 22-Dec-2021 22-Dec-2021 22-Dec-2021 22-Dec-2021 22-Dec-2021	hamamatsu photonics k.k. hamamatsu photonics k.k. open house co.,Itd. open house co.,Itd.	Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Directors Related Directors Related	6 7 8 9 10 11 12 3 14 15 2 4 5 6 7 8 9 10 11 2	appoint a director voshida, kenji appoint a director suzuki, takayuki appoint a director kodate, kashiko appoint a director kodate, kashiko appoint a director koibuchi, ken appoint a director kurihara, kazue appoint a director hirose, takuo amend articles to: reduce term of office of directors to one year approve details of the compensation to be received by directors approve details of the compensation to be received by corporate auditors approve appropriation of surplus appoint a director arai, masaaki appoint a director ramatu, kazuhiko appoint a director imamura, hitoshi appoint a director wakatabi, kotaro appoint a director wakatabi, kotaro appoint a director muemasa, hiroshi appoint a director ormae, yuko appoint a director ormae, yuko	Annual General Meeting Annual General Meeting	F F F F F F F F F F F F F F F F F F F	

159	Resolutions (Q4)
20	Meetings (Q4)
136	For Meetings (Q4)
22	Against (Q4)
1	Abstained (Q4)