

## Ethos Funds

### General meetings of companies outside Switzerland

#### Table of contents

#### 1. Overview of the proxy analyses

- 1.1 Ethos' voting positions
- 1.2 Ethos' voting positions per type of proposal
- 1.3 Ethos' voting positions per country and type of proposal

#### 2. Overview of the voting recommendations

#### Contacts

Dr. Yola Biedermann, Head of Corporate Governance and Responsible Investment  
Fanny Ebener, Senior Analyst  
Valérie Roethlisberger, Senior Analyst  
Christian Richoz, Senior Analyst  
Romain Perruchoud, Analyst  
Ethos - P.O Box - CH - 1211 Geneva 1  
T +41 22 716 15 55 - F +41 22 716 15 56 - [www.ethosfund.ch](http://www.ethosfund.ch)

® © Ethos, 07.01.2016

Disclaimer

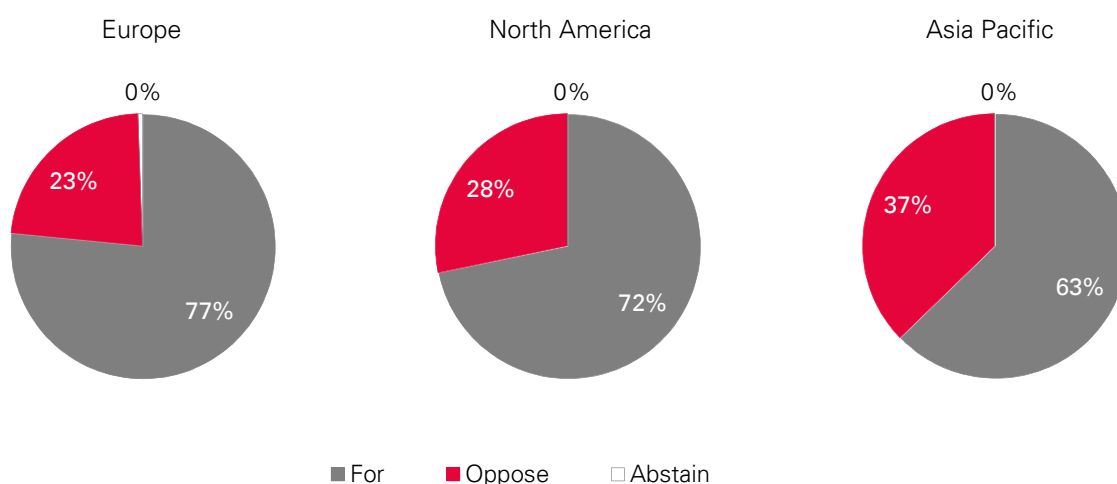
Based on the proxy analyses provided by ECGS (Expert Corporate Governance Service), Ethos issues voting recommendation in accordance with its own voting guidelines ([www.ethosfund.ch](http://www.ethosfund.ch)). Ethos' voting guidelines are based on the most relevant codes of best practice in corporate governance and on Ethos' Charter. Despite multiple verification the information provided cannot be guaranteed accurate. The analyses are intended to help investors (members or clients of Ethos or any other potential users) make informed decisions at companies' general meetings but cannot, in any way, be considered as a portfolio investment tool or advice for investing in securities.

# 1. Overview of the proxy analyses

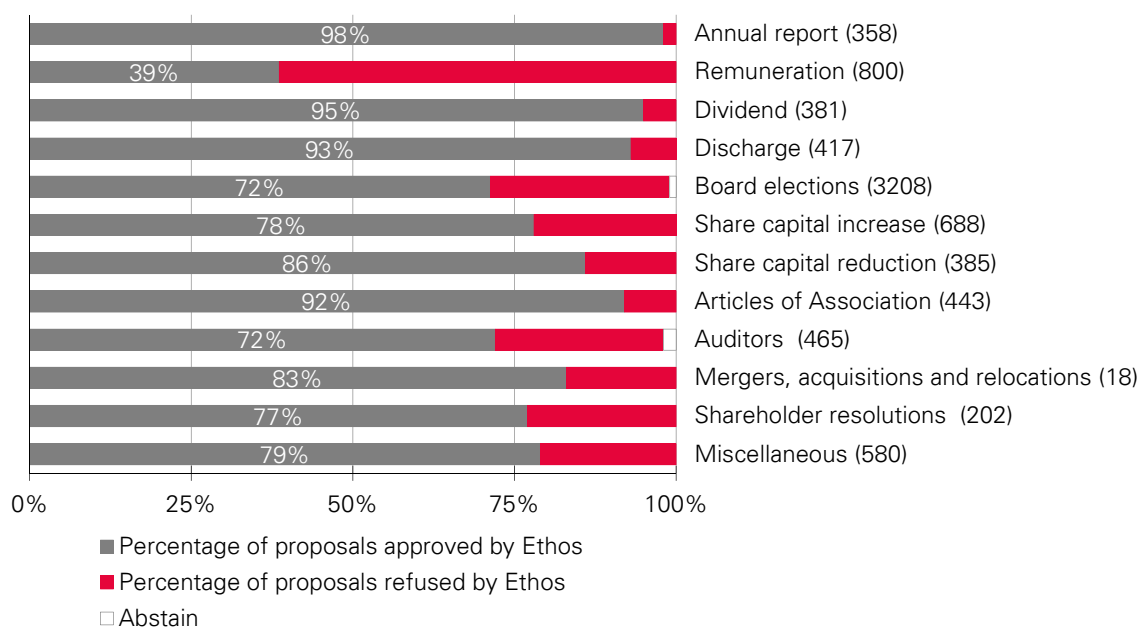
Period: Fourth quarter 2015

	Europe	North America	Asia Pacific	Total
Number of annual general meetings (AGM)	335	82	50	468
Number of extraordinary general meetings (EGM)	25	4	0	29
<b>Total number of general meetings</b>	<b>360</b>	<b>86</b>	<b>50</b>	<b>497</b>

## 1.1 Ethos' voting positions



## 1.2 Ethos' voting positions per type of proposal



In brackets (number of resolutions)

### 1.3 Ethos' voting positions per country and type of proposal (% of oppose votes)

	Number of GM	Number of resolutions	Annual report (358)	Remuneration (800)	Dividend (381)	Discharge (417)	Board elections (3208)	Share capital increase (688)	Share capital reduction (385)	Articles of Association (443)	Auditors (465)	Mergers, acquisitions and relocations (18)	Shareholder resolutions (202)	Miscellaneous (580)	Total (7945)
Austria	6	54	-	33%	0%	0%	53%	-	67%	25%	60%	100%	-	-	33%
Belgium	12	161	0%	83%	0%	8%	36%	100%	100%	0%	14%	-	-	0%	29%
Denmark	12	192	0%	20%	8%	0%	33%	20%	0%	8%	85%	-	100%	0%	27%
Finland	11	136	0%	18%	0%	36%	33%	0%	0%	0%	21%	-	-	0%	12%
France	61	1323	6%	65%	12%	80%	43%	31%	19%	11%	59%	0%	22%	21%	32%
Germany	44	581	0%	75%	3%	4%	35%	17%	3%	0%	73%	-	-	4%	18%
Ireland	4	67	0%	33%	0%	-	22%	11%	0%	0%	75%	0%	-	50%	22%
Italy	20	169	0%	35%	0%	-	46%	29%	44%	13%	0%	0%	0%	20%	28%
Luxembourg	7	76	0%	71%	0%	60%	47%	100%	75%	-	17%	100%	-	0%	39%
Netherlands	26	315	0%	32%	0%	4%	28%	23%	17%	0%	0%	0%	-	0%	16%
Norway	8	130	0%	4%	0%	0%	8%	100%	0%	0%	17%	-	0%	0%	5%
Portugal	4	48	0%	67%	0%	0%	47%	-	100%	0%	0%	-	-	33%	33%
Spain	23	525	0%	50%	0%	0%	46%	23%	16%	4%	40%	0%	0%	11%	20%
Sweden	28	537	0%	41%	0%	10%	34%	11%	4%	9%	26%	-	54%	1%	20%
United Kingdom	94	1739	1%	80%	4%	-	15%	8%	5%	33%	26%	0%	-	62%	22%
<b>Total Europe</b>	<b>360</b>	<b>6053</b>	<b>2%</b>	<b>56%</b>	<b>4%</b>	<b>7%</b>	<b>27%</b>	<b>23%</b>	<b>14%</b>	<b>7%</b>	<b>34%</b>	<b>20%</b>	<b>50%</b>	<b>21%</b>	<b>23%</b>
Canada	7	134	-	89%	-	-	24%	-	-	50%	0%	-	7%	-	26%
USA	79	1111	0%	96%	-	-	25%	14%	0%	50%	5%	0%	4%	67%	29%
<b>Total North America</b>	<b>86</b>	<b>1245</b>	<b>0%</b>	<b>96%</b>	<b>-</b>	<b>-</b>	<b>25%</b>	<b>14%</b>	<b>0%</b>	<b>50%</b>	<b>5%</b>	<b>0%</b>	<b>4%</b>	<b>67%</b>	<b>28%</b>
Australia	5	25	-	45%	-	-	0%	-	-	0%	-	-	-	-	20%
Hong-Kong	4	38	0%	-	100%	-	67%	0%	17%	0%	25%	-	-	0%	39%
Japan	39	533	-	45%	10%	-	43%	0%	0%	0%	-	-	33%	0%	39%
Singapore	2	24	0%	60%	0%	-	11%	0%	0%	-	0%	-	-	-	17%
<b>Total Asia Pacific</b>	<b>50</b>	<b>620</b>	<b>0%</b>	<b>47%</b>	<b>12%</b>	<b>-</b>	<b>42%</b>	<b>0%</b>	<b>11%</b>	<b>0%</b>	<b>17%</b>	<b>-</b>	<b>33%</b>	<b>0%</b>	<b>37%</b>
Switzerland	1	27	0%	50%	0%	0%	23%	-	0%	0%	0%	-	-	0%	19%
<b>Total</b>	<b>497</b>	<b>7945</b>	<b>2%</b>	<b>62%</b>	<b>5%</b>	<b>7%</b>	<b>28%</b>	<b>22%</b>	<b>14%</b>	<b>8%</b>	<b>28%</b>	<b>17%</b>	<b>23%</b>	<b>21%</b>	<b>25%</b>

## 2. Overview of the voting recommendations

- ✓ For
- ✗ Oppose
- A Abstain
- Non-voting

Companies	Country	Date	Type	Annual report	Remuneration	Dividend	Discharge	Board elections	Share capital increase	Share capital reduction	Articles of Association	Auditors	Mergers, acquisitions and relocations	Shareholder resolutions	Miscellaneous
3i	UK	25.06.2015	AGM	✓	✗	✓	-	✓	✗	✓	-	✗	-	-	✗
3M Company	US	12.05.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Abbott Laboratories	US	24.04.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Aberdeen Asset Management	UK	03.02.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✗	-	-	✗
Aberdeen Asset Management	UK	06.07.2015	EGM	-	-	-	-	-	-	-	-	-	-	-	✓
Abertis Infraestructuras	ES	24.03.2015	AGM	✓	✗	✓	✓	✗	✓	-	✓	✗	-	-	✓
Accor	FR	28.04.2015	AGM	✓	✗	✓	-	✗	✗	✓	✓	-	-	✓	✗
adidas	DE	07.05.2015	AGM	-	✗	✓	✓	-	✓	-	-	✗	-	-	-
Admiral Group	UK	29.04.2015	AGM	✓	✗	✓	-	✓	✓	✓	-	✗	-	-	✗
Aegon	NL	20.05.2015	AGM	✓	-	✓	✓	✓	✗	✓	-	-	-	-	✓
AENA	ES	04.06.2015	AGM	✓	✓	✓	✓	✗	-	✓	✓	-	-	✓	✓
Aeroports De Paris	FR	18.05.2015	AGM	✗	✓	✓	-	-	-	✓	-	✗	-	-	✗
Ageas	BE	02.04.2015	EGM	-	-	-	-	-	-	✗	✓	-	-	-	✓
Ageas	BE	29.04.2015	AGM	✓	✗	✓	✓	✓	-	✗	✓	✗	-	-	✓
Aggreko	UK	29.04.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✗	-	-	✗
Air Liquide	FR	06.05.2015	AGM	✓	✓	✓	-	✓	✗	✓	✓	-	-	-	✗
Ajinomoto	JP	26.06.2015	AGM	-	-	✓	-	✗	-	-	-	-	-	-	-
Akzo Nobel	NL	22.04.2015	AGM	✓	-	✓	✓	✓	✗	✓	-	-	-	-	-
Alcatel-Lucent	FR	26.05.2015	AGM	✓	✗	✓	-	✗	✗	✗	✓	-	-	-	✓
Alfa Laval	SE	23.04.2015	AGM	✓	✓	✓	✓	✗	-	-	✓	-	-	-	✓
All Nippon Airways (ANA)	JP	29.06.2015	AGM	-	✓	✓	-	✓	-	-	✓	-	-	-	-
Allergan (old)	US	10.03.2015	EGM	-	✗	-	-	-	-	-	✗	-	✓	-	-
Allianz Group	DE	06.05.2015	AGM	-	-	✓	✓	-	-	-	✓	-	-	-	-
Alphabet	US	03.06.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✗	-
Altice	LU	01.06.2015	AGM	✓	✗	✓	✗	-	-	✗	-	✗	-	-	-
Altice	LU	06.08.2015	EGM	-	-	-	-	-	-	-	-	-	✗	-	✓
Altice	LU	06.08.2015	EGM	-	-	-	-	✗	-	-	-	-	✗	-	✓
Amadeus IT	ES	25.06.2015	AGM	✓	✗	✓	✓	✗	✓	✓	✗	✓	-	-	✓
Amcor	AU	21.10.2015	AGM	-	✗	-	-	✓	-	-	-	-	-	-	-
American Express Company	US	11.05.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Amgen	US	14.05.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Analog Devices	US	11.03.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Andritz	AT	26.03.2015	AGM	-	✓	✓	✓	✓	-	-	-	✓	-	-	-
Anglo American	UK	23.04.2015	AGM	✓	✗	✗	-	✗	✓	✗	-	✗	-	-	✗
Anheuser-Busch Inbev	BE	29.04.2015	AGM	-	✗	✓	✓	✗	-	-	✓	✓	-	-	✓
Antofagasta	UK	20.05.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✓	-	-	✗
Aon	US	17.06.2015	AGM	✓	✗	-	-	✗	✓	✓	-	✓	-	-	✓
AP Moeller-Maersk	DK	30.03.2015	AGM	✓	-	✓	✓	A	-	✓	-	A	-	-	-
Applied Materials	US	02.04.2015	AGM	-	✗	-	-	✓	-	-	-	✓	-	-	-
ArcelorMittal	LU	05.05.2015	AGM	✓	✗	✓	✗	✗	✗	✗	-	✓	-	-	-
Arkema	FR	02.06.2015	AGM	✓	✗	✓	-	✗	-	✓	✓	-	-	-	✓

- ✓ For
- ✗ Oppose
- A Abstain
- Non-voting

Companies	Country	Count Date	Type	Annual report	Remuneration	Dividend	Discharge	Board elections	Share capital increase	Share capital reduction	Articles of Association	Auditors	Mergers, acquisitions and relocations	Shareholder resolutions	Miscellaneous
ARM Holdings	UK	30.04.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✗	-	-	✗
Asahi Group Holdings	JP	26.03.2015	AGM	-	-	✓	-	✗	-	-	-	-	-	-	-
Asahi Kasei	JP	26.06.2015	AGM	-	-	-	-	✓	-	-	✓	-	-	-	-
Ashtead Group	UK	02.09.2015	AGM	✓	✗	✓	-	✗	✓	✗	✗	✓	-	-	✗
ASML	NL	22.04.2015	AGM	✓	✓	✓	✓	✗	✓	✓	-	✓	-	-	-
Assa Abloy	SE	07.05.2015	AGM	✓	✗	✓	✓	✗	-	✓	✓	-	-	-	✓
Assicurazioni Generali	IT	30.04.2015	AGM	✓	✗	-	-	✗	✓	✓	-	-	-	-	-
Astellas Pharma	JP	17.06.2015	AGM	-	✓	✓	-	✓	-	-	-	-	-	-	-
AstraZeneca	UK	24.04.2015	AGM	✓	✗	✗	-	✗	✓	✓	✓	✓	-	-	✗
AT&T	US	24.04.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Atlantia	IT	24.04.2015	AGM	✓	✗	-	-	✗	-	✗	-	✓	-	-	-
Atlas Copco	SE	28.04.2015	AGM	✓	✗	✓	✓	✗	✓	✗	✓	-	-	-	✓
Atos	FR	28.05.2015	AGM	✓	✗	✓	-	✗	✓	✓	✓	-	-	-	✗
Avalonbay Communities	US	21.05.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Aviva	UK	26.03.2015	EGM	-	-	-	-	-	✓	-	-	-	✓	-	-
Aviva	UK	29.04.2015	AGM	✓	✗	✓	-	✗	✓	✓	✗	✓	-	-	✗
AXA	FR	30.04.2015	AGM	✓	✗	✓	-	✗	✓	✓	✓	-	-	-	✗
Banca Monte dei Paschi di Siena	IT	16.04.2015	AGM	✓	✗	-	-	✗	✓	✓	✗	-	-	-	-
Banca Monte dei Paschi di Siena	IT	15.09.2015	EGM	-	-	-	-	✓	-	-	-	-	-	-	-
Banco Comercial Portugues	PT	11.05.2015	AGM	✓	✓	✓	✓	✗	-	✗	✓	✓	-	-	✗
Banco Popolare	IT	11.04.2015	AGM	✓	✗	-	-	✗	-	-	✓	✓	-	-	✓
Banco Popular Español	ES	13.04.2015	AGM	✓	✓	✓	-	✗	✓	-	✓	✗	-	-	✓
Banco Sabadell	ES	28.05.2015	AGM	✓	✗	✓	-	✗	✗	✗	✓	✗	-	-	✗
Banco Santander	ES	27.03.2015	AGM	✓	✗	✓	✓	✗	✗	-	✓	✓	-	-	✓
Bank of Ireland	IE	29.04.2015	AGM	✓	✓	-	-	✓	✓	-	-	✗	-	-	✗
Bankia Sau	ES	23.04.2015	AGM	✓	✗	✓	✓	✓	✗	✓	✓	-	-	-	✓
Bankinter	ES	19.03.2015	AGM	✓	✗	✓	✓	✓	-	✓	✓	✓	-	-	✓
Barclays	UK	23.04.2015	AGM	✗	✗	-	-	✓	✓	✓	-	✗	-	-	✗
BBVA	ES	13.03.2015	AGM	✓	✗	✓	✓	✗	✓	-	✓	✓	-	-	✓
BCE Inc.	CA	30.04.2015	AGM	-	✗	-	-	✗	-	-	✗	✓	-	✗	-
Becton Dickinson	US	27.01.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Bed Bath & Beyond	US	02.07.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Beiersdorf	DE	31.03.2015	AGM	-	-	✓	✓	-	✓	✗	-	✓	-	-	-
Benesse	JP	27.06.2015	AGM	-	✓	-	-	✗	-	-	✓	-	-	-	-
Best Buy	US	09.06.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
BG Group	UK	05.05.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✓	-	-	✗
BHP Billiton PLC	UK	06.05.2015	EGM	-	-	-	-	-	-	-	-	-	✓	-	-
BIC	FR	06.05.2015	AGM	✓	✗	✓	-	✗	-	✓	✓	-	-	-	✓
Biogen Idec	US	10.06.2015	AGM	-	✗	-	-	✓	-	-	-	✓	-	-	-
BMW	DE	13.05.2015	AGM	-	-	✓	✓	✗	-	-	✓	✗	-	-	-
BNP Paribas	FR	13.05.2015	AGM	✓	✗	✓	-	✗	-	✓	✓	-	-	-	✓
Boliden	SE	05.05.2015	AGM	✓	✗	✓	✓	✓	-	-	-	✓	-	-	✓

- ✓ For
- ✗ Oppose
- A Abstain
- Non-voting

Companies	Country	Date	Type	Annual report	Remuneration	Dividend	Discharge	Board elections	Share capital increase	Share capital reduction	Articles of Association	Auditors	Mergers, acquisitions and relocations	Shareholder resolutions	Miscellaneous
Bollore	FR	04.06.2015	AGM	✗	✗	✓	-	✗	✗	-	✓	-	-	-	✗
Bouygues	FR	23.04.2015	AGM	✓	✓	✓	-	✗	✗	✗	-	✗	-	-	✓
Brenntag	DE	09.06.2015	AGM	-	✗	✓	✓	✓	-	-	-	✗	-	-	-
Bristol-Myers Squibb	US	05.05.2015	AGM	-	✗	-	-	✗	-	-	✗	✗	-	✓	-
British Land	UK	21.07.2015	AGM	✓	✗	-	-	✗	✓	✓	-	✓	-	-	✗
BT Group	UK	30.04.2015	EGM	-	-	-	-	-	-	-	-	-	✓	-	-
BT Group	UK	15.07.2015	AGM	✓	✗	✓	-	✓	✓	✓	✓	✗	-	-	✗
Bunzl	UK	15.04.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✓	-	-	✗
Burberry	UK	16.07.2015	AGM	✓	✗	✓	-	✗	✓	✓	✓	✓	-	-	✓
Bureau Veritas	FR	20.05.2015	AGM	✓	✗	✓	-	✗	✗	✓	✓	-	-	-	✓
CaixaBank	ES	23.04.2015	AGM	✓	✗	✓	✓	✗	✓	-	✓	✓	-	-	✗
Canadian Imperial Bank of Commerce	CA	23.04.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Canon	JP	27.03.2015	AGM	-	✗	✓	-	✗	-	-	✓	-	-	-	-
Capgemini	FR	06.05.2015	AGM	✓	✗	✓	-	-	-	✓	✓	-	-	-	✓
Capita	UK	12.05.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✗	-	-	✗
Carlsberg	DK	26.03.2015	AGM	-	✓	✓	✓	A	-	-	-	A	-	-	-
Carnival Plc	UK	14.04.2015	AGM	✓	✗	-	-	✗	✓	✓	-	✗	-	-	-
Carrefour	FR	11.06.2015	AGM	✓	✗	✓	-	✗	✗	✓	-	✗	-	-	✓
Casino Guichard Perrachon	FR	12.05.2015	AGM	✓	✓	✓	-	✗	✗	✓	✓	-	✓	-	✓
Chugai Pharmaceutical	JP	26.03.2015	AGM	-	-	✓	-	✗	-	-	-	-	-	-	-
Cintas	US	14.10.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Cisco Systems	US	19.11.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Clorox	US	18.11.2015	AGM	-	✗	-	-	✓	-	-	-	✓	-	-	-
CLP Holdings	HK	07.05.2015	AGM	✓	-	-	-	✗	✓	✓	✓	✓	-	-	-
CNH Industrial	NL	15.04.2015	AGM	✓	-	✓	✓	✗	-	✓	-	-	-	-	-
CNP Assurances	FR	06.05.2015	AGM	✗	✗	✓	-	-	✓	✗	✓	-	-	-	✓
Coca-Cola	US	29.04.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Coca-Cola HBC	CH	23.06.2015	AGM	✓	✗	✓	✓	✗	-	✓	✓	✓	-	-	✓
Colgate-Palmolive	US	08.05.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Comcast	US	21.05.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Comcast	US	10.12.2015	EGM	-	-	-	-	-	-	-	✓	-	-	-	-
Commerzbank	DE	30.04.2015	AGM	-	✓	✓	✓	✗	✓	✓	-	✗	-	-	-
Compass Group	UK	05.02.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✓	-	-	✗
Consolidated Edison	US	18.05.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Continental	DE	30.04.2015	AGM	-	-	✓	✓	-	-	-	-	✗	-	-	-
Crédit Agricole	FR	20.05.2015	AGM	✓	✗	✓	-	✗	-	✓	✓	-	-	-	✗
CRH	IE	19.03.2015	EGM	-	-	-	-	-	-	-	-	-	✓	-	-
CRH	IE	07.05.2015	AGM	✓	✗	✓	-	✓	✗	✓	✓	✗	-	-	✗
Croda International	UK	22.04.2015	AGM	✓	✓	✓	-	✓	✓	✓	-	✗	-	-	✗
CSL	AU	15.10.2015	AGM	-	✗	-	-	✓	-	-	✓	-	-	-	-
CSX Corp	US	06.05.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-

- ✓ For
- ✗ Oppose
- A Abstain
- Non-voting

Companies	Country	Date	Type	Annual report	Remuneration	Dividend	Discharge	Board elections	Share capital increase	Share capital reduction	Articles of Association	Auditors	Mergers, acquisitions and relocations	Shareholder resolutions	Miscellaneous
CVS Health	US	07.05.2015	AGM	-	✗	-	-	✓	-	-	-	✓	-	✓	-
Daimler	DE	01.04.2015	AGM	-	-	✓	✓	✓	✓	✓	-	✗	-	-	✓
Danone	FR	29.04.2015	AGM	✓	✗	✓	-	✗	✗	✓	-	-	-	-	✗
Danske Bank	DK	18.03.2015	AGM	✓	✓	✓	-	✗	-	✓	✓	✓	-	✗	-
Deere & Co.	US	25.02.2015	AGM	-	✗	-	-	✗	-	-	✓	✓	-	-	-
Delhaize Group	BE	28.05.2015	AGM	✓	✗	-	✓	✗	-	-	-	✓	-	-	✓
Delphi Automotive	US	23.04.2015	AGM	-	✗	-	-	✓	-	-	-	✓	-	-	-
Delta Lloyd	NL	21.05.2015	AGM	✓	-	✓	✓	-	✗	✓	✓	✓	-	-	-
Denso Corp.	JP	19.06.2015	AGM	-	✓	✓	-	✗	-	✓	✓	-	-	-	-
Deutsche Bank	DE	21.05.2015	AGM	-	-	✓	✗	✓	✗	✓	-	✗	-	-	-
Deutsche Boerse	DE	13.05.2015	AGM	-	-	✓	✓	✗	✓	✓	-	✗	-	-	-
Deutsche Post	DE	27.05.2015	AGM	-	-	✓	✓	✓	-	-	✓	✗	-	-	-
Deutsche Telekom	DE	21.05.2015	AGM	-	-	✓	✓	✗	-	-	-	✗	-	-	-
Deutsche Wohnen	DE	12.06.2015	AGM	-	✗	✓	✓	✓	✓	-	-	✗	-	-	✓
Dia	ES	24.04.2015	AGM	✓	✓	✓	✓	-	-	✓	✓	-	-	-	✓
Diageo	UK	23.09.2015	AGM	✓	✗	✓	-	✓	✓	✓	-	✓	-	-	✓
Direct Line Insurance Group	UK	13.05.2015	AGM	✓	✗	-	-	✗	✓	✓	-	✗	-	-	✗
Direct Line Insurance Group	UK	29.06.2015	EGM	-	-	-	-	-	✓	✓	✓	-	-	-	-
Dixons Carphone	UK	10.09.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✗	-	-	✗
DnB	NO	23.04.2015	AGM	-	✓	✓	-	✗	-	✓	✓	✓	-	-	✓
DSV	DK	12.03.2015	AGM	✓	✗	✓	-	A	✗	✓	✗	✓	-	-	-
East Japan Railway	JP	23.06.2015	AGM	-	✗	✗	-	✓	-	-	✓	-	-	-	-
Easyjet	UK	12.02.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✓	-	-	✗
Edenred	FR	30.04.2015	AGM	✗	✗	✗	-	-	-	✗	✓	-	-	-	✓
EDP-Energias de Portugal	PT	21.04.2015	AGM	✓	✗	✓	✓	✗	-	✗	✓	✓	-	-	-
Eisai	JP	19.06.2015	AGM	-	-	-	-	✓	-	-	✓	-	-	-	-
Electrolux	SE	26.03.2015	AGM	✓	✗	-	✓	✓	✓	✓	✓	-	-	-	✓
Elekta	SE	01.09.2015	AGM	✓	✓	✓	✓	✓	-	-	-	✗	-	✗	✗
Eli Lilly	US	04.05.2015	AGM	-	✗	-	-	✓	-	-	-	✓	-	-	-
Elisa	FI	26.03.2015	AGM	✓	✓	✓	✓	✓	-	✓	✓	✗	-	-	✓
EMC Corp.	US	30.04.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Enagás S.A.	ES	27.03.2015	AGM	✓	✗	✓	✓	✓	-	✗	✓	✓	-	-	✓
Enel Green Power	IT	08.05.2015	AGM	✓	✓	✓	-	✓	-	-	-	-	-	-	✓
Eni	IT	13.05.2015	AGM	✓	✓	✓	-	-	-	-	-	-	-	-	-
Ericsson	SE	14.04.2015	AGM	✓	✗	✓	✓	✗	-	✓	-	✗	-	✗	✓
Erste Group Bank	AT	12.05.2015	AGM	-	✓	-	✓	✗	-	✗	✗	✓	-	-	-
Essilor	FR	05.05.2015	AGM	✓	✓	✓	-	✗	✓	✓	✓	-	-	-	✓
Exor	IT	29.05.2015	AGM	✓	✗	-	-	✗	-	✗	-	-	-	-	-
Experian	UK	22.07.2015	AGM	✓	✗	-	-	✗	✓	✓	-	✗	-	-	-
Fedex Corporation	US	28.09.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Ferrovial S.A.	ES	26.03.2015	AGM	✓	✗	✓	✓	✓	-	✓	✗	✓	-	-	✓
Fiat Chrysler Automobiles	NL	16.04.2015	AGM	✓	✗	-	✓	✗	-	✗	-	✓	-	-	-



- ✓ For
- ✗ Oppose
- A Abstain
- Non-voting

Companies	Country	Date	Type	Annual report	Remuneration	Dividend	Discharge	Board elections	Share capital increase	Share capital reduction	Articles of Association	Auditors	Mergers, acquisitions and relocations	Shareholder resolutions	Miscellaneous
Fonciere Des Regions	FR	17.04.2015	AGM	✓	✗	✓	-	✗	✓	✗	✓	-	-	-	✓
Fraport	DE	29.05.2015	AGM	-	-	✓	✓	-	-	-	-	✓	-	-	-
Fresenius	DE	20.05.2015	AGM	✓	-	✓	✓	✗	-	-	-	✗	-	-	✗
Fresenius Medical Care	DE	19.05.2015	AGM	✓	-	✓	✓	-	✓	-	✓	✓	-	-	-
Fresnillo	UK	18.05.2015	AGM	✓	✗	✓	-	✗	✗	✓	-	✓	-	-	✗
Friends Life Group	UK	26.03.2015	EGM	-	-	-	-	-	✓	-	-	-	✓	-	-
Fuchs Petrolub	DE	06.05.2015	AGM	-	✗	✓	✓	✗	✓	✓	-	✓	-	-	-
Fujifilm Holdings	JP	26.06.2015	AGM	-	-	✓	-	✗	-	-	✓	-	-	-	-
Fujitsu	JP	22.06.2015	AGM	-	-	-	-	✓	-	-	✓	-	-	-	-
G4S	UK	04.06.2015	AGM	✓	✗	✓	-	✗	✗	✓	-	✓	-	-	✗
Galp Energia, SGPS, S.A.	PT	16.04.2015	AGM	✓	✗	✓	✓	✗	-	✗	-	✓	-	-	✓
Gas Natural SDG	ES	14.05.2015	AGM	✓	✗	✓	✓	✗	✓	✓	-	✗	✓	-	✓
Gea Group	DE	16.04.2015	AGM	-	-	✓	✓	-	✓	✓	-	✓	-	-	-
Gecina	FR	24.04.2015	AGM	✓	✗	✓	-	✓	✗	✗	✗	-	-	-	✗
Gemalto	FR	21.05.2015	AGM	✓	-	✓	✗	✗	✓	✓	-	✓	-	-	-
General Mills	US	29.09.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Getinge	SE	25.03.2015	AGM	✓	✓	✓	✓	✗	-	-	-	-	-	-	✓
Gjensidige Forsikring	NO	23.04.2015	AGM	-	✓	✓	-	✗	-	✓	✓	-	-	-	✓
GlaxoSmithKline	UK	07.05.2015	AGM	✓	✗	-	-	✗	✓	✓	-	✗	-	-	✗
Grifols	ES	29.05.2015	AGM	✓	✗	-	✓	✗	-	✓	✗	✗	-	-	✓
Groupe Bruxelles Lambert	BE	28.04.2015	AGM	✓	✗	-	✗	✗	-	✗	-	✗	-	-	-
Groupe Eurotunnel	FR	29.04.2015	AGM	✓	✓	✓	-	-	✓	✗	✓	-	-	-	✓
Hammerson	UK	22.04.2015	AGM	✓	✓	✓	-	✓	✗	✓	-	✗	-	-	-
Hang Seng Bank	HK	07.05.2015	AGM	✓	-	-	-	✗	✓	✓	-	✓	-	-	-
Hannover Re	DE	06.05.2015	AGM	-	-	✓	✓	-	✗	✓	-	-	-	-	✓
Hasbro	US	21.05.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
HeidelbergCement	DE	07.05.2015	AGM	-	✓	✓	✓	-	✓	-	✓	✗	-	-	-
Heineken Holding NV	NL	23.04.2015	AGM	✓	-	-	✓	✗	✓	✓	-	-	-	-	-
Heineken NV	NL	23.04.2015	AGM	✓	-	✓	✓	✗	✓	✓	-	-	-	-	✓
Henkel	DE	13.04.2015	AGM	✓	✗	✓	✓	-	✗	✓	-	✗	-	-	✓
Hennes & Mauritz	SE	29.04.2015	AGM	✓	✗	✓	✓	✗	-	-	-	-	-	✗	✓
Hermes International	FR	02.06.2015	AGM	✗	✗	✓	✓	✗	✗	✗	✓	-	-	-	✗
Hexagon	SE	06.05.2015	AGM	✓	✗	✓	✓	✗	-	✓	✗	-	-	-	✓
Hitachi Construction Machinery	JP	22.06.2015	AGM	-	-	-	-	✓	-	-	✓	-	-	-	-
Hitachi Ltd.	JP	25.06.2015	AGM	-	-	-	-	✗	-	-	✓	-	-	-	-
Home Depot	US	21.05.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Honda Motor	JP	17.06.2015	AGM	-	-	✓	-	✗	-	-	-	-	-	-	-
Hugo Boss	DE	12.05.2015	AGM	-	-	✓	✓	✗	-	✓	-	✗	-	-	-
Humana	US	16.04.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Humana	US	19.10.2015	EGM	-	✗	-	-	-	-	-	-	-	✓	-	✗
Husky Energy	CA	06.05.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Husqvarna	SE	21.04.2015	AGM	✓	✗	✓	✓	✗	✓	✓	✓	-	-	-	✓

- ✓ For
- ✗ Oppose
- A Abstain
- Non-voting

Companies	Country	Date	Type	Annual report	Remuneration	Dividend	Discharge	Board elections	Share capital increase	Share capital reduction	Articles of Association	Auditors	Mergers, acquisitions and relocations	Shareholder resolutions	Miscellaneous
IBM	US	28.04.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
ICA Gruppen	SE	22.04.2015	AGM	✓	✓	✓	✓	✗	-	-	-	✓	-	-	✓
Icade	FR	29.04.2015	AGM	✓	✗	✓	✗	✗	✓	✓	✓	-	-	-	✓
ICAP	UK	15.07.2015	AGM	✓	✗	✓	-	✓	✓	✓	-	✗	-	-	✓
Iliad	FR	20.05.2015	AGM	✓	✗	✓	-	✓	✗	✗	✓	✗	-	-	✗
Imerys	FR	30.04.2015	AGM	✓	✗	✓	-	✗	✗	✗	-	-	-	-	✓
IMI	UK	07.05.2015	AGM	✓	✗	✓	-	✗	✓	✗	-	✓	-	-	✗
Immofinanz	AT	17.04.2015	EGM	-	-	-	-	✗	-	-	✗	-	✗	-	-
Inditex	ES	15.07.2015	AGM	✓	✗	✓	-	✗	-	-	✓	✓	-	-	✓
Industrivaerden	SE	06.05.2015	AGM	✓	✗	✓	✗	✗	-	-	-	✗	-	✗	✓
Infineon Technologies	DE	12.02.2015	AGM	-	-	✓	✓	✗	✗	-	✓	✗	-	-	✓
ING Groep	NL	11.05.2015	AGM	✓	✓	✓	✓	✗	✗	✗	-	✓	-	-	-
Ingersoll Rand	US	04.06.2015	AGM	-	✗	-	-	✗	✓	-	-	✗	-	-	-
Inmarsat	UK	06.05.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✗	-	-	✗
Intel	US	21.05.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Intercontinental Hotels	UK	08.05.2015	AGM	✓	✓	✓	-	✓	✓	✓	-	✓	-	-	✗
International Airlines Group	ES	18.06.2015	AGM	✓	✗	✓	✓	✗	✓	✓	✓	✗	-	-	✗
Intertek Group	UK	15.05.2015	AGM	✓	✗	✓	-	✓	✓	✓	-	✗	-	-	✗
Intesa Sanpaolo	IT	27.04.2015	AGM	-	✓	✓	-	-	-	-	-	-	-	-	-
Intu Properties	UK	15.04.2015	EGM	-	-	-	-	-	-	-	-	-	-	-	✗
Intu Properties	UK	06.05.2015	AGM	✓	✓	✓	-	✓	✓	✓	-	✗	-	-	-
Investec Plc	UK	06.08.2015	AGM	✓	✗	✓	-	✗	✗	✗	✗	✗	-	-	✗
Investment AB Kinnevik	SE	18.05.2015	AGM	✓	✗	✓	✓	✗	-	✓	-	-	-	✗	✓
Investor	SE	12.05.2015	AGM	✓	✗	✓	✓	✓	✗	✓	-	✓	-	✗	✓
ISS	DK	15.04.2015	AGM	✓	✓	✓	✓	A	-	✓	-	A	-	-	-
Itochu	JP	19.06.2015	AGM	-	-	✓	-	✗	-	-	✓	-	-	-	-
ITV	UK	14.05.2015	AGM	✓	✗	✓	-	✓	✓	✓	-	✓	-	-	✗
Japan Airlines	JP	17.06.2015	AGM	-	-	✓	-	✗	-	-	✓	-	-	-	-
Jerónimo Martins, SGPS, S.A.	PT	09.04.2015	AGM	✓	✗	✓	✓	✓	-	-	-	-	-	-	-
Johnson Matthey	UK	22.07.2015	AGM	✓	✓	✓	-	✓	✗	✓	-	✗	-	-	✗
K+S	DE	12.05.2015	AGM	-	-	✓	✓	✗	✓	✓	-	✗	-	-	-
Kabel Deutschland Holding	DE	20.03.2015	EGM	-	-	-	-	-	-	-	-	✓	-	-	-
Kao	JP	25.03.2015	AGM	-	-	✓	-	✗	-	-	✓	-	-	-	-
KBC Group	BE	07.05.2015	AGM	✓	✗	✓	✓	✗	-	-	-	✓	-	-	-
KDDI Corp	JP	17.06.2015	AGM	-	✓	✓	-	✗	-	-	✓	-	-	-	✓
Kellogg	US	24.04.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Kering	FR	23.04.2015	AGM	✓	✗	✓	-	-	✗	✓	-	-	-	-	✓
Kerry Group	IE	30.04.2015	AGM	✓	✓	✓	-	✗	✓	✓	-	✗	-	-	-
Keurig Green Mountain	US	29.01.2015	AGM	-	✗	-	-	✓	-	-	-	✓	-	-	-
Kimberly Clark	US	30.04.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Kingfisher	UK	09.06.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✓	-	-	✗
Klepierre	FR	14.04.2015	AGM	✓	✗	✓	-	✗	✗	✓	✗	-	-	-	✗

- ✓ For
- ✗ Oppose
- A Abstain
- Non-voting

Companies	Country	Date	Type	Annual report	Remuneration	Dividend	Discharge	Board elections	Share capital increase	Share capital reduction	Articles of Association	Auditors	Mergers, acquisitions and relocations	Shareholder resolutions	Miscellaneous
Komatsu	JP	24.06.2015	AGM	-	✗	✓	-	✗	✓	-	✓	-	-	-	-
Kone	FI	23.02.2015	AGM	✓	✗	✓	✗	✗	-	✓	-	✗	-	-	✓
Koninklijke Ahold	NL	15.04.2015	AGM	✓	✗	✓	✓	✗	✓	✓	✓	✓	-	-	-
Koninklijke Boskalis Westminster	NL	12.05.2015	AGM	✓	-	✓	✓	✓	-	✓	-	-	-	-	-
Koninklijke DSM	NL	30.04.2015	AGM	✓	-	✓	✓	✗	✗	✓	-	-	-	-	✓
Koninklijke KPN	NL	15.04.2015	AGM	✓	✓	✓	✓	✗	✓	✗	-	✓	-	-	-
Koninklijke KPN	NL	09.01.2015	EGM	-	✗	-	-	-	-	-	-	-	-	-	-
Koninklijke KPN	NL	11.09.2015	EGM	-	-	✓	-	-	-	-	✓	-	-	-	-
Koninklijke Philips	NL	07.05.2015	AGM	✓	✗	✓	✗	✗	✗	✗	-	✓	✓	-	✓
Koninklijke Vopak	NL	22.04.2015	AGM	✓	✗	✓	✓	✓	-	-	-	✓	-	-	-
Kraft Heinz	US	05.05.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Kraft Heinz	US	01.07.2015	EGM	-	✗	-	-	✗	-	-	-	✓	✓	✓	✗
Kroger	US	25.06.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Kyocera	JP	24.06.2015	AGM	-	-	✓	-	✗	-	-	-	-	-	-	-
Lafarge	FR	07.05.2015	AGM	✓	✗	✗	-	✗	✗	✗	✓	-	-	-	✗
Lagardere SCA	FR	05.05.2015	AGM	✗	✗	✗	-	✓	✓	✓	✓	-	-	-	✓
Land Securities	UK	23.07.2015	AGM	✓	✗	✓	-	✓	✓	✓	-	✓	-	-	✓
Lanxess	DE	13.05.2015	AGM	-	-	✓	✓	✗	✓	-	-	✗	-	-	-
Legal & General	UK	21.05.2015	AGM	✓	✗	✓	-	✓	✓	✓	-	✗	-	-	✗
Legrand	FR	29.05.2015	AGM	✓	✓	✓	-	✓	-	✓	✓	-	-	-	✓
Linde Group	DE	12.05.2015	AGM	-	-	✓	✓	-	-	-	✓	✗	-	-	-
Lloyds Banking Group	UK	14.05.2015	AGM	✓	✗	✓	-	✓	✗	✓	✓	✓	-	-	✗
London Stock Exchange	UK	29.04.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✓	-	-	✗
L'Oréal	FR	22.04.2015	AGM	✓	✗	✓	-	✓	✗	✓	✓	-	-	-	✓
Lufthansa	DE	29.04.2015	AGM	-	-	-	✗	✓	✓	✓	-	✗	-	-	✓
Lundin Petroleum	SE	07.05.2015	AGM	✓	✗	✓	✓	✗	✓	✓	-	✓	-	-	✓
Luxottica Group	IT	24.04.2015	AGM	✓	✗	✓	-	✗	-	✓	✓	-	-	-	-
LVMH	FR	16.04.2015	AGM	✓	✗	✓	-	✗	✗	✓	✓	-	-	-	✗
Macy's	US	15.05.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Makita Corp	JP	25.06.2015	AGM	-	✓	✓	-	✗	-	-	-	-	-	-	-
MAN	DE	06.05.2015	AGM	-	-	-	✗	✗	-	-	-	✗	-	-	-
Mapfre	ES	14.03.2015	AGM	✓	✗	✓	✓	✗	-	-	✗	✓	-	-	✓
Marathon Oil	US	29.04.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Marathon Petroleum	US	29.04.2015	AGM	-	✗	-	-	✓	-	-	-	✓	-	✓	-
Marks & Spencer	UK	07.07.2015	AGM	✓	✗	✓	-	✓	✓	-	-	✓	-	-	✗
Maxim Integrated Products	US	12.11.2015	AGM	-	✗	-	-	✗	-	-	✗	✓	-	-	-
McDonald's	US	21.05.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✗	-
Melrose	UK	21.08.2015	EGM	-	-	-	-	-	-	-	-	-	-	-	✓
Melrose	UK	20.02.2015	EGM	-	-	-	-	-	-	-	✓	-	-	-	-
Melrose	UK	14.05.2015	AGM	✓	✗	✓	-	✗	✗	✓	-	✓	-	-	✗
Merck	US	26.05.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Merck KGAA	DE	17.04.2015	AGM	✓	-	✓	✓	-	-	-	-	✗	-	-	✓

- ✓ For
- ✗ Oppose
- A Abstain
- Non-voting

Companies	Country	Count Date	Type	Annual report	Remuneration	Dividend	Discharge	Board elections	Share capital increase	Share capital reduction	Articles of Association	Auditors	Mergers, acquisitions and relocations	Shareholder resolutions	Miscellaneous
Merlin Entertainments	UK	14.05.2015	AGM	✓	✓	✓	-	✓	✗	✗	-	✗	-	-	✗
Metro	DE	20.02.2015	AGM	-	✗	✓	✓	✓	✓	✓	-	✗	-	-	-
Metso	FI	27.03.2015	AGM	✓	✗	✓	✓	✓	-	✓	✓	✗	-	-	✓
Michelin	FR	22.05.2015	AGM	✓	✗	✓	-	✓	-	✓	✓	-	-	-	✗
Microsoft	US	02.12.2015	AGM	-	✗	-	-	✓	-	-	-	✗	-	-	-
Millicom International Cellular	LU	15.05.2015	AGM	✓	✗	✓	✓	✗	-	✓	-	✓	-	-	-
Mitsubishi Electric	JP	26.06.2015	AGM	-	-	-	-	✗	-	-	✓	-	-	-	-
Mitsubishi Tanabe Pharma	JP	19.06.2015	AGM	-	-	✓	-	✓	-	-	-	-	-	-	-
Mitsubishi UFJ Financial Group	JP	25.06.2015	AGM	-	-	✓	-	✗	-	-	✓	-	-	✗	-
Mizuho Financial Group	JP	23.06.2015	AGM	-	-	-	-	✗	-	-	-	-	-	✗	-
Molson Coors	US	03.06.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Mondelez International	US	20.05.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Munich Re	DE	23.04.2015	AGM	-	✗	✓	✓	-	✗	✓	✓	-	-	-	-
National Grid	UK	21.07.2015	AGM	✓	✗	✓	-	-	✓	✓	-	✓	-	-	✗
Natixis	FR	19.05.2015	AGM	✓	✓	✓	-	✗	✗	✓	✓	-	-	-	✓
Neste	FI	01.04.2015	AGM	✓	✓	✓	✓	✓	-	✓	✓	✓	-	-	✓
Next	UK	14.05.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✗	-	-	✗
Nike	US	17.09.2015	AGM	-	✗	-	-	✗	✗	-	-	✓	-	✓	-
Nissan Motor	JP	23.06.2015	AGM	-	✓	✓	-	✗	-	-	✓	-	-	-	-
NN Group	NL	28.05.2015	AGM	✓	✓	✓	✓	-	✗	✗	-	✓	-	-	-
Nokia	FI	05.05.2015	AGM	✓	✓	✓	✗	✓	✓	✓	-	✓	-	-	-
Nokian Tyres	FI	08.04.2015	AGM	✓	✓	✓	✓	✗	-	-	✓	✗	-	-	✓
Nordea Bank	SE	19.03.2015	AGM	✓	✓	✓	✓	✓	✓	✓	-	✓	-	✗	✓
Norfolk Southern	US	14.05.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Norsk Hydro	NO	06.05.2015	AGM	✓	✓	-	-	✓	-	-	✓	✓	-	-	✓
Novo Nordisk	DK	19.03.2015	AGM	✓	✓	✓	-	✗	-	✓	✓	✗	-	-	-
Novozymes	DK	25.02.2015	AGM	✓	✗	✓	-	A	✓	✓	-	A	-	-	✓
Numericable-SFR	FR	28.04.2015	AGM	-	-	-	-	-	-	✓	✓	-	-	-	✓
Numericable-SFR	FR	28.05.2015	AGM	✓	✗	✓	-	✗	✗	✗	-	-	-	-	✗
OCI	NL	10.06.2015	AGM	✓	✓	✓	✓	✓	✓	✓	-	✓	-	-	-
Old Mutual	UK	14.05.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✗	-	-	-
OMV	AT	19.05.2015	AGM	-	✗	✓	✓	✗	-	-	-	✗	-	-	-
Oracle	US	18.11.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Orange	FR	27.05.2015	AGM	✓	✓	✗	-	✗	✗	✓	✓	✗	-	✗	✗
Orica	AU	29.01.2015	AGM	-	✗	-	-	✓	-	-	-	-	-	-	-
Oriental Land	JP	26.06.2015	AGM	-	-	✗	-	✗	-	-	-	-	-	-	-
Orion Corporation	FI	24.03.2015	AGM	✓	✓	✓	✗	✓	-	-	✓	✓	-	-	✓
Orkla	NO	16.04.2015	AGM	-	✗	✓	-	✗	-	✓	-	✓	-	-	✓
Osaka Gas	JP	26.06.2015	AGM	-	-	✓	-	✗	-	-	✓	-	-	-	-
OSRAM Licht	DE	26.02.2015	AGM	-	✗	✓	✓	✗	-	✓	-	✓	-	-	✓
Pandora	DK	18.03.2015	AGM	✓	✓	✓	✓	A	-	✓	✓	A	-	-	✓
Pearson	UK	24.04.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✗	-	-	-

- ✓ For
- ✗ Oppose
- A Abstain
- Non-voting

Companies	Country	Date	Type	Annual report	Remuneration	Dividend	Discharge	Board elections	Share capital increase	Share capital reduction	Articles of Association	Auditors	Mergers, acquisitions and relocations	Shareholder resolutions	Miscellaneous
PepsiCo	US	06.05.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Persimmon	UK	19.03.2015	EGM	-	-	✓	-	-	-	-	-	-	-	-	-
Persimmon	UK	16.04.2015	AGM	✓	✓	-	-	✗	✓	✓	-	✗	-	-	✗
Petrofac	UK	14.05.2015	AGM	✓	✓	✓	-	✗	✓	✓	-	✓	-	-	✗
Peugeot	FR	29.04.2015	AGM	✓	✗	✓	-	-	✗	✗	✓	-	-	-	✗
Pfizer	US	23.04.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Pirelli & C. S.p.A.	IT	14.05.2015	AGM	✓	✗	-	-	✗	-	✗	-	-	-	-	✓
Porsche Automobil Holding	DE	13.05.2015	AGM	-	-	-	-	-	-	-	-	-	-	-	-
Power Assets Holdings	HK	14.05.2015	AGM	✓	-	✗	-	✗	✓	✗	✓	✓	-	-	✓
PPG Industries	US	16.04.2015	AGM	-	✗	-	-	✗	-	-	✓	✓	-	-	-
Praxair	US	28.04.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Procter & Gamble	US	13.10.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
ProSiebenSat.1 Media	DE	21.05.2015	AGM	-	-	✓	✓	✗	-	✓	✓	✗	-	-	✓
Proximus	BE	15.04.2015	EGM	-	-	-	-	-	-	-	✓	-	-	-	-
Proximus	BE	15.04.2015	AGM	✓	✗	-	✗	✓	-	-	-	✓	-	-	-
Prudential PLC	UK	14.05.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✗	-	-	✗
Prysmian	IT	16.04.2015	AGM	✓	✗	✓	-	✗	✗	✓	✓	✓	-	-	-
Publicis Groupe	FR	27.05.2015	AGM	✓	✗	✓	-	✗	✓	✓	✗	-	-	-	✓
Qiagen	NL	23.06.2015	AGM	✓	-	-	✓	✗	✗	✗	-	✓	-	-	-
Qualcomm	US	09.03.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Raiffeisen International Bank	AT	17.06.2015	AGM	-	✓	-	✓	✗	-	-	✓	✗	-	-	-
Randgold Resources	UK	05.05.2015	AGM	✓	✗	✓	-	✓	✓	✓	-	✓	-	-	-
Randstad Holding	NL	02.04.2015	AGM	✓	-	✓	✓	✓	✓	✓	-	✓	-	-	✓
Reckitt Benckiser	UK	07.05.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✗	-	-	✗
Red Eléctrica Corporación S.A.	ES	15.04.2015	AGM	✓	✓	✓	✓	✗	✗	✓	✓	-	-	-	✗
Red Eléctrica Corporación S.A.	ES	18.07.2015	EGM	-	-	-	-	✓	-	-	✓	-	-	-	✓
RELX Group NV	NL	22.04.2015	AGM	✓	-	✓	✓	✗	✓	✓	✓	✓	-	-	-
RELX Group PLC	UK	23.04.2015	AGM	✓	✗	✓	-	✗	✓	✓	✓	✓	-	-	✗
Rémy Cointreau	FR	29.07.2015	AGM	✓	✓	✓	✗	✓	✗	✗	✓	-	-	-	✗
Renault	FR	30.04.2015	AGM	✓	✗	✓	-	✗	-	✓	✗	-	-	-	✗
Repsol	ES	30.04.2015	AGM	✓	✗	✓	✓	✗	-	✓	✓	✓	-	-	✓
Rexam	UK	28.04.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✗	-	-	✗
Rexel	FR	27.05.2015	AGM	✓	✗	✗	-	✓	✗	✗	✓	-	-	-	✓
Rexel	FR	27.07.2015	EGM	-	✗	-	-	-	-	-	-	-	-	-	✓
Royal Bank of Canada	CA	10.04.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Royal Bank of Scotland	UK	23.06.2015	AGM	✓	✗	-	-	✓	✓	✓	-	✓	-	-	✗
Royal Mail	UK	23.07.2015	AGM	✓	✓	✓	-	✗	✗	✓	-	✓	-	-	✗
RSA Insurance Group	UK	08.05.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✓	-	-	✗
RTL Group	LU	15.04.2015	AGM	✓	-	✓	✓	✗	-	-	-	✓	-	-	✓
SABMiller	UK	23.07.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✗	-	-	✗
Sage Group PLC	UK	03.03.2015	AGM	✓	✗	✓	-	✓	✓	✓	-	✓	-	-	✗
Sainsbury	UK	08.07.2015	AGM	✓	✗	✓	-	✓	✓	✓	✓	✓	-	-	✗

- ✓ For
- ✗ Oppose
- A Abstain
- Non-voting

Companies	Country	Date	Type	Annual report	Remuneration	Dividend	Discharge	Board elections	Share capital increase	Share capital reduction	Articles of Association	Auditors	Mergers, acquisitions and relocations	Shareholder resolutions	Miscellaneous
Saint Gobain	FR	04.06.2015	AGM	✓	✗	✓	-	✗	✗	✓	✓	-	-	-	✓
Saipem	IT	30.04.2015	AGM	✓	✓	✓	-	✗	-	-	✓	✓	-	-	-
Sampo	FI	16.04.2015	AGM	✓	✓	✓	✓	✗	-	✓	-	✓	-	-	✓
Sandvik	SE	07.05.2015	AGM	✓	✗	✓	✓	✗	-	-	✓	✗	-	-	✓
Sanofi	FR	04.05.2015	AGM	✗	✗	✓	-	✓	✗	✓	✗	-	-	-	✗
SAP	DE	20.05.2015	AGM	-	✗	✓	✓	-	✓	-	-	✓	-	-	-
Schlumberger	US	08.04.2015	AGM	✓	✗	-	-	✗	-	-	-	✓	-	-	-
Schneider Electric	FR	21.04.2015	AGM	✓	✗	✓	-	✓	✗	✓	-	-	-	-	✓
Schroders	UK	30.04.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✗	-	-	✗
Scor	FR	30.04.2015	AGM	✓	✗	✓	-	✓	✗	✓	✓	-	-	-	✗
Scotiabank	CA	09.04.2015	AGM	-	✗	-	-	✗	-	-	✓	✓	-	✓	-
Seagate Technology Holdings	US	21.10.2015	AGM	-	✗	-	-	✗	✓	-	-	✓	-	-	-
Securitas	SE	08.05.2015	AGM	✓	✓	✓	✓	✗	-	✓	-	✗	-	-	✓
Segro	UK	29.04.2015	AGM	✓	✓	✓	-	✗	✓	✓	-	✗	-	-	✗
Sekisui House	JP	23.04.2015	AGM	-	✗	✓	-	-	-	-	-	-	-	-	-
Severn Trent	UK	15.07.2015	AGM	✓	✗	✓	-	✓	✓	✓	-	✓	-	-	✗
Shire	UK	28.04.2015	AGM	✓	✗	-	-	✗	✓	✓	-	✗	-	-	✗
Shiseido	JP	24.06.2015	AGM	-	✗	✓	-	✗	-	-	✓	-	-	-	-
Siemens	DE	27.01.2015	AGM	-	✗	✓	✓	✓	✓	✓	✓	✓	-	-	✓
Singapore Exchange	SG	23.09.2015	AGM	✓	✗	✓	-	✓	✓	✓	-	✓	-	-	-
Singapore Telecommunications	SG	21.07.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✓	-	-	-
Skandinaviska Enskilda Banken	SE	25.03.2015	AGM	✓	✗	✓	✓	✗	-	✓	-	✗	-	✗	✓
Skanska	SE	09.04.2015	AGM	✓	✗	✓	✓	✗	✓	✓	-	✓	-	-	✓
SKF	SE	26.03.2015	AGM	✓	✓	✓	✓	✗	-	-	✓	✓	-	-	✓
Smith & Nephew	UK	09.04.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✓	-	-	✗
Snam S.p.A.	IT	29.04.2015	AGM	✓	✓	✓	-	✓	-	-	-	-	-	-	-
Société Générale	FR	19.05.2015	AGM	✓	✗	✓	-	✗	-	✓	-	-	-	-	✓
Sodexo	FR	19.01.2015	AGM	✓	✗	✓	-	✗	-	✓	-	✗	-	-	✗
Solvay	BE	12.05.2015	AGM	-	✗	✓	✓	✗	-	-	-	✓	-	-	-
Sports Direct International	UK	09.09.2015	AGM	✓	✗	-	-	✗	✗	✓	-	✗	-	-	✗
SSE	UK	23.07.2015	AGM	✓	✓	✓	-	✗	✓	✓	-	✗	-	-	✗
Standard Chartered	UK	06.05.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	✗	-	-	✗
Standard Life	UK	13.03.2015	EGM	-	-	✓	-	-	-	-	-	-	-	-	-
Standard Life	UK	12.05.2015	AGM	✓	✗	✓	-	✓	✓	✓	✗	✗	-	-	✗
Starwood Hotels & Resorts	US	28.05.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Statoil	NO	19.05.2015	AGM	-	✗	✓	✓	✓	-	✓	-	✓	-	✓	✓
STMicroelectronics	NL	27.05.2015	AGM	✓	✓	✓	✓	✗	✗	✓	-	✓	-	-	-
Stora Enso	FI	22.04.2015	AGM	✓	✓	✓	✓	✗	-	-	✓	✓	-	-	✓
Subsea 7	NO	17.04.2015	AGM	✓	-	✓	✓	✓	✗	-	-	✗	-	-	✓
Suez Environnement	FR	12.05.2015	AGM	✓	✗	✗	-	✗	✗	✗	✓	-	-	-	✓
Sumitomo Metal Mining	JP	29.06.2015	AGM	-	✓	✓	-	✗	-	-	-	-	-	-	-
Sumitomo Mitsui Financial Group	JP	26.06.2015	AGM	-	✓	✓	-	✓	-	-	✓	-	-	-	-

- ✓ For
- ✗ Oppose
- A Abstain
- Non-voting

Companies	Country	Date	Type	Annual report	Remuneration	Dividend	Discharge	Board elections	Share capital increase	Share capital reduction	Articles of Association	Auditors	Mergers, acquisitions and relocations	Shareholder resolutions	Miscellaneous
Suncor Energy	CA	30.04.2015	AGM	-	✗	-	-	✗	-	-	✗	✓	-	-	-
Svenska Cellulosa (SCA)	SE	15.04.2015	AGM	✓	✗	✓	✗	✗	-	-	-	✗	-	-	✓
Svenska Handelsbanken	SE	25.03.2015	AGM	✓	✗	✓	✗	✗	-	✓	✓	✗	-	✗	✓
Swedbank	SE	26.03.2015	AGM	✓	✓	✓	✓	✓	✓	✓	-	-	-	✗	✓
Swire Properties	HK	19.05.2015	AGM	-	-	-	-	✓	-	✓	-	✗	-	-	-
Symantec	US	03.11.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Symrise	DE	12.05.2015	AGM	-	✗	✓	✓	-	✓	✓	-	✗	-	-	-
Sysco	US	18.11.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Takeda Pharmaceuticals	JP	26.06.2015	AGM	-	✗	✗	-	✗	-	-	-	-	-	-	-
Tate & Lyle	UK	29.07.2015	AGM	✓	✗	✓	-	✓	✓	✓	-	✗	-	-	✗
TDC	DK	05.03.2015	AGM	✓	✓	✗	✓	A	-	✓	✓	A	-	-	-
Technip	FR	23.04.2015	AGM	✓	✗	✓	-	✗	✓	✓	-	-	-	-	✓
Tele2	SE	19.05.2015	AGM	✓	✓	✓	✓	✓	✓	✓	-	-	-	✗	✓
Telecom Italia	IT	20.05.2015	AGM	✓	✗	✓	-	✗	✗	-	✓	-	✓	✓	-
Telefonica	ES	12.06.2015	AGM	✓	✗	✓	✓	-	✓	✓	✓	✓	-	-	✓
Telefonica Deutschland	DE	12.05.2015	AGM	-	-	✗	✓	✗	-	-	✓	✗	-	-	-
Telenet Group	BE	29.04.2015	AGM	✓	✗	-	✓	✗	-	-	-	✓	-	-	-
Telenor	NO	20.05.2015	AGM	-	✓	✓	-	✓	-	✓	-	✓	-	-	✓
TeliaSonera	SE	08.04.2015	AGM	✓	✓	✓	✓	✗	-	✓	-	✓	-	✗	✓
Telstra	AU	13.10.2015	AGM	-	✓	-	-	✓	-	-	-	-	-	-	-
Tenaris	LU	06.05.2015	AGM	✓	✓	✓	✗	✓	✗	✗	-	✓	-	-	✓
Teradata	US	28.04.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Terna	IT	09.06.2015	AGM	✓	✗	✓	-	✓	-	-	-	-	-	-	-
Tesco	UK	26.06.2015	AGM	✓	✗	-	-	✗	✓	✓	-	✓	-	-	✗
Texas Instruments	US	16.04.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
ThyssenKrupp	DE	30.01.2015	AGM	-	✗	✓	✓	✗	-	✓	-	✓	-	-	-
Time Warner Inc.	US	19.06.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
TJX	US	11.06.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
TNT Express	NL	08.04.2015	AGM	✓	-	✓	✓	✗	✓	✓	-	-	-	-	-
Tokyo Electron	JP	19.06.2015	AGM	-	✗	-	-	✗	-	-	✓	-	-	-	-
Tokyo Gas	JP	26.06.2015	AGM	-	-	✓	-	✓	-	-	-	-	-	-	-
Toronto-Dominion Bank	CA	26.03.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Toyota Motor	JP	16.06.2015	AGM	-	✗	✓	-	✗	-	-	✓	-	-	-	-
Travelers Companies	US	20.05.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Travis Perkins	UK	28.05.2015	AGM	✓	✓	✓	✓	✓	✗	✓	-	✓	-	-	✗
Tryg	DK	25.03.2015	AGM	✓	✓	✓	✓	✓	✓	✓	✓	A	-	-	-
TUI	DE	10.02.2015	AGM	-	-	✓	✓	✓	✓	✓	-	✗	-	-	✓
Tullow Oil	UK	30.04.2015	AGM	✓	✗	-	-	✓	✓	✓	-	✓	-	-	✗
U.S. Bancorp	US	21.04.2015	AGM	-	✗	-	-	✗	-	-	-	✗	-	✓	-
UBI Banca	IT	25.04.2015	AGM	-	✓	✓	-	-	-	-	✓	-	-	-	✓
UCB	BE	30.04.2015	AGM	✓	✗	-	✓	✓	✗	-	-	✓	-	-	✓
Umicore	BE	28.04.2015	AGM	-	✗	✓	✓	✗	-	-	-	✓	-	-	-

- ✓ For
- ✗ Oppose
- A Abstain
- Non-voting

Companies	Country	Date	Type	Annual report	Remuneration	Dividend	Discharge	Board elections	Share capital increase	Share capital reduction	Articles of Association	Auditors	Mergers, acquisitions and relocations	Shareholder resolutions	Miscellaneous
Unibail-Rodamco	FR	16.04.2015	AGM	✓	✓	✓	-	✗	✗	✓	✓	-	-	-	✓
UniCredit	IT	13.05.2015	AGM	✓	✗	✓	-	✗	✓	-	✗	-	-	-	✗
Unilever N.V.	NL	29.04.2015	AGM	✓	-	-	✓	✗	✗	✓	-	✓	-	-	-
Unilever PLC	UK	30.04.2015	AGM	✓	✗	-	-	✗	✓	✓	-	✓	-	-	✗
Union Pacific	US	14.05.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
UnipolSai Assicurazioni	IT	17.06.2015	AGM	✓	✗	-	-	✗	-	✗	✓	✓	-	-	-
UnipolSai Assicurazioni	IT	26.01.2015	EGM	-	-	-	-	✓	-	-	✓	-	-	-	-
United Internet	DE	21.05.2015	AGM	-	✓	✓	✓	✗	✗	-	-	✗	-	-	✓
United Parcel Service	US	07.05.2015	AGM	-	✗	-	-	✓	-	-	-	✓	-	✓	-
United Utilities	UK	24.07.2015	AGM	✓	✓	✓	-	✗	✓	✓	-	✗	-	-	✗
UnitedHealth	US	01.06.2015	AGM	-	✗	-	-	✗	-	-	✗	✓	-	✓	-
UPM Kymmene	FI	09.04.2015	AGM	✓	✓	✓	✓	✓	✓	✓	✓	-	-	-	✓
Valeo	FR	26.05.2015	AGM	✓	✗	✓	-	✓	✗	✓	-	-	-	-	✓
Valero Energy	US	30.04.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Vallourec	FR	28.05.2015	AGM	✓	✗	✓	-	✓	✗	✓	✓	-	-	-	✓
Veolia Environnement	FR	22.04.2015	AGM	✓	✗	✓	-	✗	-	✓	✓	-	-	-	✓
Verizon Communications	US	07.05.2015	AGM	-	✗	-	-	✗	-	-	-	✓	-	✗	-
Vestas Wind Systems	DK	30.03.2015	AGM	✓	✗	✓	-	A	-	✓	✓	A	-	-	✓
Vinci	FR	14.04.2015	AGM	✓	✗	✓	-	✗	✗	✓	✗	-	-	-	✓
Vivendi	FR	17.04.2015	AGM	✓	✗	✗	-	✗	✓	✗	-	-	-	✗	✓
Vodafone	UK	28.07.2015	AGM	✓	✗	✓	-	✗	✗	✓	-	✓	-	-	✗
Voestalpine	AT	01.07.2015	AGM	-	-	✓	✓	-	-	✓	-	✗	-	-	-
Volkswagen	DE	05.05.2015	AGM	-	-	✓	✓	✗	✗	-	-	✗	-	-	✓
Volvo	SE	01.04.2015	AGM	✓	✗	✓	✓	✓	-	-	-	-	-	-	✓
Vonovia	DE	30.04.2015	AGM	-	✗	✓	✓	✗	✓	-	✓	✗	-	-	-
Wartsilä	FI	05.03.2015	AGM	✓	✓	✓	✗	✗	-	✓	✓	✗	-	-	✓
Wendel	FR	05.06.2015	AGM	✓	✗	✓	-	✗	✗	✗	✗	-	-	-	✗
West Japan Railway	JP	23.06.2015	AGM	-	-	✓	-	✓	-	-	-	-	-	-	-
Whitbread	UK	16.06.2015	AGM	✓	✓	✓	-	✓	✗	✓	-	✓	-	-	✗
William Demant Holding	DK	09.04.2015	AGM	✓	✓	✓	-	A	-	✓	-	A	-	-	✓
WM Morrison Supermarkets	UK	06.03.2015	EGM	-	-	-	-	-	-	-	-	-	-	-	✓
WM Morrison Supermarkets	UK	04.06.2015	AGM	✓	✗	✗	-	✗	✓	✓	-	✓	-	-	✗
Wolters Kluwer	NL	22.04.2015	AGM	✓	✓	✓	✓	✓	✓	✓	-	-	-	-	-
Woodside Petroleum	AU	16.04.2015	AGM	-	✓	-	-	✓	-	-	-	-	-	-	-
WPP	UK	09.06.2015	AGM	✓	✗	✓	-	✗	✓	-	-	✓	-	-	✓
Yara International	NO	11.05.2015	AGM	-	✓	✓	-	✓	-	✓	-	-	-	-	✓
Zardoya Otis	ES	26.05.2015	AGM	✓	✗	✓	✓	✗	✓	✗	✓	✗	-	-	✓