

INDEX NO. 100436

COLLECTION NO. 18176

**MINUTES OF THE ORDINARY AND EXTRAORDINARY MEETING**

*OF ASSICURAZIONI GENERALI SOCIETÀ PER AZIONI, WITH REGISTERED OFFICES AT NUMBER 2, PIAZZA DUCA DEGLI ABRUZZI, TRIESTE, ITALY, TAX CODE AND VENEZIA GIULIA REGISTER OF COMPANIES NUMBER 00079760328, LISTED IN THE REGISTER OF INSURANCE AND REINSURANCE COMPANIES UNDER NO. 1.00003, PARENT COMPANY OF THE GENERALI GROUP, ENROLLED IN THE REGISTER OF INSURANCE GROUPS UNDER NO. 026, SHARE CAPITAL EURO 1,586,593,803.00 FULLY PAID-UP AND DIVIDED INTO 1,586,593,803 SHARES*

Republic of Italy

On the 11<sup>th</sup> day of the month of May of the year twenty twenty-two

11 May 2022

in my office at 13, Via San Nicolò, in Trieste, Italy.

I the undersigned **DANIELA DADO**, Public Notary in Trieste, registered with the Board of Notaries of this city, hereby draft the minutes of the ordinary and extraordinary Meeting of the Shareholders of the Company ASSICURAZIONI GENERALI Società per Azioni, held on the 29<sup>th</sup> (twenty-ninth) of April 2022 (twenty twenty-two) at the Company's Offices in Trieste.

In my capacity as Public Notary, I hereby give notice of the following, specifying that, for the sake of simplicity, the matters recorded herein are in the simple present tense, even though they refer to events that took place in the past, on the said date.

\* \* \*

On the **29<sup>th</sup> (twenty-ninth) of April 2022 (twenty twenty-two)**, at nine, in Trieste, at the offices of ASSICURAZIONI GENERALI Società per Azioni, at number 1, piazza Luigi Amedeo Duca degli Abruzzi, I am requested by:

GABRIELE GALATERI DI GENOLA E SUNIGLIA, born in Rome on 11 January 1947, Chairman of the Board of Directors of "**ASSICURAZIONI GENERALI Società per Azioni**", with registered offices at 2, Piazza Duca degli Abruzzi, Trieste, tax code and Venezia Giulia Register of Companies number 00079760328, share capital euro 1,586,593,803.00 (one billion five hundred and eighty-six million five hundred and ninety-three thousand, eight hundred three point zero zero), fully paid up, to draft the minutes of today's ordinary and extraordinary meeting of the said Company, in accordance with the law.

In compliance with this request and pursuant to article 106 of Legislative Decree no. 18 of 17 March 2020, as amended, I, the Public Notary, hereby acknowledge the following.

According to articles 18 of the Articles of Association and 3 of the Rules and Procedures of the Meeting, the chair of the General Meeting is taken by the CHAIRMAN of the Board of Directors of the Company, GABRIELE GALATERI DI GENOLA E SUNIGLIA, who invites me to attend the General Meeting of the above Company in order to record its resolutions, as hereinafter provided.

The CHAIRMAN acknowledges that, pursuant to article 25 of the Articles of Association and 4 of the Rules and Procedures of the Meeting, the Group CEO Philippe Roger DONNET, the Group CFO Cristiano BOREAN and the Secretary to the Board of Directors Giuseppe CATALANO are attending in person.

The CHAIRMAN then proceeds to complete the preliminary formalities for today's Meeting and acknowledges:

**that** once again this year, due to the emergency situation resulting from the Covid-19 pandemic, today's Meeting is held in such a manner that does not require the shareholders to be physically present, in compliance with current laws and in order to safeguard the health of all those concerned;

**that** the Meeting is formally held at the Company's Offices at the seventh floor of Palazzo Berlam, at number 1, Piazza Luigi Amedeo Duca degli Abruzzi, Trieste;

**that** in compliance with Legislative Decree no. 18 of 17 March 2020, as amended, participation in the Meeting is only allowed through the Designated Representative, pursuant to article 135-*undecies* of Legislative Decree no. 58 of 24 February 1998. The Designated Representative could be assigned delegations or sub-delegations under article 135-*novies* of the CLFI, in derogation of article 135-*undecies*, paragraph 4, of the said decree, in order to enable the widest use of the said remote voting tool by all the shareholders, in compliance with the fundamental principles of health protection of the Company's shareholders, employees, representatives and the consultants;

**that** under these circumstances, the members of the governing and supervisory bodies and other people whose participation is allowed by law, by the Articles of Association and by the Rules and Procedures of the Meeting have, therefore, the right to participate in it via telecommunications systems.

The CHAIRMAN states that the Company shareholders are also allowed to attend the General Meeting via a live video streaming link; he then greets all the connected shareholders, welcomes them to this General Meeting, and gives them an appointment in person to the Meeting to be held in Trieste next year.

He also reminds the public that they will also be able to follow all the initial addresses via a live video streaming link and that, on completion of the said addresses, the formal proceedings of the General Meeting will follow, which will be exclusively restricted to shareholders.

The CHAIRMAN states that the Meeting will continue after a short institutional video on the new headquarters of The Human Safety Net Foundation, which have been recently inaugurated.

The CHAIRMAN also acknowledges:

**that**, as no quorum was reached at the Ordinary and Extraordinary General Meeting convened on first call on 27 April 2022, as recorded in the minutes of 27 April 2022, as per my deed under index number 100402/18159, registered in Trieste on 3 May 2022 under number 4338, series 1/T, the Ordinary and Ex-

traordinary General Meeting is held today, 29 April 2022, on second call.

Then, the CHAIRMAN gives a speech, whose full text is enclosed hereunder as Annex **"A"**.

Thereafter, prompted by the CHAIRMAN, the floor is taken by the MANAGING DIRECTOR and Group CEO, Philippe Roger DONNET, WHOSE SPEECH IS ENCLOSED HEREUNDER AS ANNEX **"B"**.

At the end of this address, the CHAIRMAN gives the floor to the GROUP CFO CRISTIANO BOREAN, whose speech is enclosed hereunder as Annex **"C"**.

The CHAIRMAN, after thanking the Group CEO and Group CFO for their speeches, which wrap up the first part of the meeting, bids goodbye to all those who followed the live streaming session, which was open to the public. Then, he acknowledges:

**that** the Designated Representative Computershare S.p.A., here represented by Alberto ELIA, who is present in the General Meeting venue, holds proxies and voting instructions on all the items to be put to the vote for a quorum higher than the minimum amount envisaged by current laws, both in the ordinary and in the extraordinary session, since 70.74% (seventy point seven four per cent) of the share capital is represented;

**that**, pursuant to art. 125-*bis* of Legislative Decree no. 58 of 24 February 1998, as amended, the notice of call of the General Meeting was published on the Company's website on 16 March 2022, as certified by me by a deed dated 17 March 2022, with index no. 100396;

**that**, pursuant to article 84 of CONSOB ("Commissione Nazionale per le Società e la Borsa" the Italian Securities and Exchange Commission) resolution number 11971 of 14 May 1999, as amended, the notice of call of the General Meeting was published with a special press notice in the newspapers *Milano Finanza* and *La Repubblica* of 18 March 2022; on 22 April 2022 a notice postponing the proceedings to today also appeared in the newspapers *Milano Finanza* and *Il Piccolo*;

**that**, in addition to himself as Chairman and to the Managing Director/Group CEO Philippe Roger DONNET, the following members of the Board of Directors are attending, via a Microsoft Teams videoconference link in virtual room 1 with ID: 1279828957, Deputy Chairman Clemente REBECCHINI, the Directors Alessia FALSARONE, Alberta FIGARI, Ines Maria Lina MAZZILLI, Antonella MEI-POCHTLER, Diva MORIANI, Roberto PEROTTI, Lorenzo PELLICCIOLI, Andrea SIRONI and Luisa TORCHIA, as identified and recognised by the Chairman, while Paolo DI BENEDETTO justified his absence;

**that** the members of the Board of Statutory Auditors attending, who are connected via videoconference as specified above, are: Chairwoman Carolyn Dittmeier and permanent Auditors Antonia DI BELLA e Lorenzo POZZA, who were identified and recognized by the Chairman;

**that** the members of the Group Management Committee and some

representatives of the Generali Agent Groups are attending via videoconference;

**that** the proceedings of the meeting are recorded on digital media in order to draw up the relevant minutes;

**that** the task of drawing up the minutes of the General Meeting, both in its ordinary and in its extraordinary sessions, will be assigned to the Public Notary, who will perform it according to art. 2375, paragraph one, of the Italian Civil Code;

**that**, as per the records of the Libro dei Soci (Register of Shareholders), as supplemented by reports received pursuant to article 120 of Legislative Decree number 58 of 24 February 1998 and by other available information, the subjects listed below own - either directly or indirectly through third parties, trust companies and subsidiaries - shares in excess of 3% of the Company's share capital:

- **Mediobanca - Banca di Credito Finanziario S.p.A.**,  
with a direct stake of 272,713,510 shares, equal to 17.19% of the share capital;
- **Caltagirone Group**,  
with an indirect stake, through a number of intermediary legal persons, of 157,900,000 shares, equal to 9.95% of the share capital;
- **Leonardo Del Vecchio Group**,  
with an indirect stake, through Delfin S.à.r.l., of 155,799,168 shares, equal to 9.82% of the share capital;
- **Benetton Group**,  
with a indirect stake, through Schematrentatre S.p.A., of 75,300,010 shares, equal to 4.75% of the share capital;

all of which is better detailed in the list enclosed in these minutes as Annex "D";

**that** in accordance with the Rules and Procedures of the General Meeting, the Chair verifies, through his trusted assistants, that the proxies to participate in the General Meeting comply with current laws and regulations;

**that**, for the purposes of this meeting, the Company meets current law requirements on the protection of personal data;

**that** once again this year, the Company would have liked to provide the now traditional Shareholders' Meeting Extended Inclusion program, which is designed to overcome any physical, communication and sensory barriers; given the specific manner in which these proceedings are taking place, the program only focuses on two new services: the live video streaming of the proceedings, including in the Italian sign language (LIS), and a captioning service in Italian using the most appropriate colours for the visually impaired; furthermore, as is now established practice, a simultaneous interpreting service, which translates the proceedings into English, French, German and Spanish, is provided;

**that** this meeting is held without the shareholders' physical

participation, who are represented on a proxy basis by the Designated Representative, who in turn received, for each item on the agenda, proxies with voting instructions and who will inform the Chairman of the results of each vote, from time to time;

**that** the following documents are enclosed in these minutes: as Annex "**E**" the list of the holders of ordinary shares participating in the General Meeting; as Annex "**F**" the list of the delegating parties who gave the Designated Representative their delegations or sub-delegations;

**that** the Meeting is duly convened under the third paragraph of article 2369 of the Italian Civil Code and under article 21.2 of the Articles of Association.

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Now, the CHAIRMAN reads out the items forming the agenda of today's Meeting.

**1. 2021 Financial statements.**

- a) **Approval of the financial statements as at 31 December 2021, accompanied by the reports prepared by the Board of Directors, by the Board of Statutory Auditors and by the auditing firm. Presentation of the consolidated financial statements and of the Integrated Annual Report. Resolutions pertaining thereto and resulting therefrom. Delegated Powers.**
- b) **Allocation of the 2021 operating profit and distribution of the dividend. Resolutions pertaining thereto and resulting therefrom. Delegated Powers.**

**2. Approval in the extraordinary session of amendments to the Articles of Association.**

- a) **Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the P&C businesses, under article 5 of ISVAP Regulation no. 17 of 11 March 2008. Resolutions pertaining thereto and resulting therefrom. Delegated Powers.**

**3. Share buyback scheme aimed at cancelling the repurchased own shares as part of the implementation of the 2022-2024 strategic plan.**

- a) **Approval of the authorisation to buy back own shares. Resolutions pertaining thereto and resulting therefrom. Delegated Powers.**
- b) **Approval in the extraordinary session of the authorisation to cancel own shares without reducing the share capital. Resolutions pertaining thereto and resulting therefrom. Delegated Powers.**

**4. Presentation of the Report on the remuneration policy and on the fees paid.**

- a) **Approval of the first section of the Report on the remuneration policy and on the fees paid, according to article 123-ter, paragraph 3, of Legislative Decree 58/1998 (CLFI) and of articles 41 and 59 of IVASS Regu-**

lation no. 38/2018. Resolutions pertaining thereto and resulting therefrom. Delegated Powers.

- a) Resolution on the second section of the Report on the remuneration policy and on the fees paid under article 123-ter, paragraph 6, of the CLFI. Resolutions pertaining thereto and resulting therefrom.
5. 2022-2024 Group Long-Term Incentive Plan (LTIP).
- a) Approval of the 2022-2024 LTIP according to article 114-bis of the CLFI. Resolutions pertaining thereto and resulting therefrom. Delegated Powers.
  - b) Approval of the authorisation to buy back own shares and to freely dispose of them as part of remuneration and incentive plans. Resolutions pertaining thereto and resulting therefrom. Delegated Powers.
6. Share ownership plan for the employees of the Generali Group.
- a) Approval of the Plan according to article 114-bis of the CLFI. Resolutions pertaining thereto and resulting therefrom. Delegated Powers.
  - b) Approval of the authorisation to buy back own shares and to freely dispose of them as part of remuneration and incentive plans. Resolutions pertaining thereto and resulting therefrom. Delegated Powers.
7. Appointment and remuneration of the Board of Directors for the 2022-2024 period.
- a) Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024.
  - b) Appointment of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024.
  - c) Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024.

The CHAIRMAN states that, considering how the Meeting is being conducted, no questions are expected to be addressed, since they were already submitted ahead of the Meeting, in compliance with the current laws. The answers to those questions were published on 25 April 2022 on the Company's website, in compliance with the legislation, so that all shareholders may take them into account before issuing their proxies with voting instructions to the Designated Representative. He informs the audience that 5 shareholders submitted 201 questions, which the Company answered.

The following are enclosed in these minutes: the list of pre-meeting questions which were received under article 127-ter of the CLFI, with the respective answers as Annex "G"; the file titled "Reports and proposals on the items on the agenda" as Annex "H".

The CHAIRMAN points out that, following the implementation of

the share capital increase as part of the 2019 LTI Plan on 14 April 2022, which is the record date for participating in today's Meeting, the capital amounts to euro 1,586,593,803.00 (one billion five hundred eighty six million five hundred ninety three thousand eight hundred three point zero zero) divided in as many shares: therefore this is the reference amount for the quorum to convene this General Meeting and pass resolutions thereat.

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The CHAIRMAN now goes on to discuss the **first item** on the agenda of today's Meeting (**Financial statements 2021. a) Approval of the financial statements as at 31 December 2021, accompanied by the reports prepared by the Board of Directors, by the Board of Statutory Auditors and by the auditing firm. Presentation of the consolidated financial statements and of the Integrated Annual Report. Resolutions pertaining thereto and resulting therefrom. Delegated Powers. b) Allocation of the 2021 operating profit and dividend distribution. Resolutions pertaining thereto and resulting therefrom. Delegated Powers.**)

In this respect, he announces:

**that** the first item on the agenda of today's Meeting concerns the approval of the statutory financial statements for financial year 2021, the allocation of the operating profit and the distribution of the corresponding dividend, the adoption of the resolutions pertaining to and resulting from those topics and from the delegated powers; the sub-items mentioned above will be presented together, then they will be voted in two separate ballots;

**that** the Board of Directors' Reports on the items on the agenda and the further documentation required by current laws were filed on 16 and 28 March 2022;

**that** on 6 April 2022 the separate statutory Draft Financial Statements and the Consolidated Financial Statements for the year 2021 were filed and published, after being approved unanimously by the Board of Directors at the meeting of 14 March 2022, as accompanied by all annexes and by the declarations signed by the executive in charge of preparing the corporate accounting records and by the Group CEO;

**that** all the papers regarding the financial statements and the other documents required by article 2429 of the Italian Civil Code were put at the disposal of the Shareholders and of the public at large, at the Company's legal offices and at the eMarket SDIR storage mechanism, in accordance with the law. The same documents were also published on the Company's website.

As provided for in CONSOB statement number 96003556 of 18 April 1996, the CHAIRMAN notifies that KPMG S.p.A., the company in charge of auditing the separate financial statements, the consolidated financial statements and of the limited scope audit of the separate and consolidated Half-Year Report of the

Parent Company, and of verifying the Company's proper corporate accounting and correct reporting of the financial position and of the operational results took 21,113 hours, of which:

- a) 7,626 hours for the separate financial statements;
- b) 9,815 hours for the consolidated financial statements and for coordination activities;
- c) 3,172 hours for the individual and consolidated Half-Year Report;
- d) 500 hours for checking the proper corporate accounting and correct reporting of the financial position and of the operational results.

The CHAIRMAN also specifies:

**that** the fees charged amount to a total of euro 916,526, of which:

- euro 368,175 for auditing the financial statements;
- euro 429,743 for auditing the consolidated financial statements and for coordination activities;
- euro 92,108 for activities connected with the individual and consolidated half-year reports.
- euro 26,500 for checking the Company's proper corporate accounting and correct reporting of the financial position and of the operational results;

**that** the total cost of auditing engagements for financial year 2021 for the Company's foreign offices amounted to euro 200,000 at the rates of exchange in force at the end of the year; those engagements were carried out by audit firms belonging to the KPMG S.p.A. network;

The CHAIRMAN finally reminds the audience that the Company widely disseminated the documents prepared for today's General Meeting. As a result, under article 9, paragraph 2, of the Rules and Procedures of the General Meeting, it is hereby resolved to omit reading all documents referring to today's meeting.

The financial statements are enclosed in two separate files. The first file, enclosed in these minutes as Annex "**I**" and titled "Management Discussion and Analysis and Financial Statements of the Parent Company for 2021", includes, in addition to the Highlights and Significant Events of 2021 for the Parent Company, the MD&A, the Annex thereto, the Parent Company's separate Draft Financial Statements and Accounting Schedules, the Notes to the Accounts, the Financial Statement, the Annexes to the Notes to the accounts, the List of revalued securities and real estate, the Certification of the Separate Financial Statements pursuant to art. 154-*bis* of Legislative Decree no. 58 of 1998, the Report on the financial statements as at 31 December 2021 prepared by the Board of Statutory Auditors and by the auditing firm. The second file, enclosed in these minutes as Annex "**J**" and titled "Integrated Annual Report and Consolidated Financial Statements for 2021", in-



cludes, in addition to the Chairman's and Group CEO's Letter, and to the Group's Highlights and Significant Events of 2021, the performance, the Risk Report, the Business Outlook, the Consolidated Non-Financial Statement, the annexes to the MD&A, the Consolidated Financial Statements, the Consolidated Accounting Schedules, the Notes to the Accounts and the Annexes thereto, the Certification of the Consolidated Financial Statements pursuant to art. 154-bis of Legislative Decree no. 58 of 1998, and the Reports prepared by the Board of Statutory Auditors and by the auditing firm.

The file titled "*Corporate Governance and Share Ownership Report for 2021*" is enclosed in these minutes as Annex "**K**".

The CHAIRMAN then puts the proposal on the **first sub-item of the first item** on the agenda to the vote and reads out the resolution to be adopted by the meeting.

"The Shareholders' Meeting of Assicurazioni Generali S.p.A., convened at the offices of Assicurazioni Generali S.p.A. in Trieste, at 1, Piazza Duca degli Abruzzi, duly constituted and qualified to pass resolutions, in its ordinary session, under article 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to the draft financial statements for the year ended on 31 December 2021, as prepared by the Board of Directors, as a whole and in its single items, with the constraints on reserves required by tax regulations, and the proposed allocations and appropriations;
- having regard to the Board of Directors' MD&A, the Board Of Statutory Auditors' Report and the other documents enclosed in the draft financial statements;

**resolves**

- 1) to approve the financial statements for the financial year ended on 31 December 2021;
- 2) to grant the Chairman of the Board of Directors and the Managing Director - both jointly and severally and through agents with special powers of attorney and/or legal representatives of the Company, under articles 38 and 39 of the Articles of Association - a broad mandate to perform all acts resulting from the adoption and pertaining to the implementation of this resolution."

The CHAIRMAN then asks the Designated Representative to provide him with the outcome of the voting instructions.

In view of the voting instructions received by the Designated Representative, the CHAIRMAN acknowledges and states that, with regard to this item, the proposed resolution was approved by the Meeting with the majority required by the law and by the Articles of Association, specifically with:

- votes in favour representing 85.02% (eighty-five point zero two per cent) of the attending share capital;
- votes against representing 0.07% (zero point zero seven per cent) of the attending share capital;

- abstentions representing 14.73% (fourteen point seven three per cent) of the attending share capital;
- non-votes representing 0.18% (zero point one eight per cent) of the attending share capital.

Then the CHAIRMAN announces that those entitled to vote who cast their votes - exclusively by proxy - represent 69.82% (sixty-nine point eight two per cent) of the share capital.

The CHAIRMAN then puts the proposal on the **second sub-item of the first item** on the agenda to the vote and reads out the resolution to be adopted by the meeting.

"The Shareholders' Meeting of Assicurazioni Generali S.p.A., convened at the offices of Assicurazioni Generali S.p.A. in Trieste, at 1, Piazza Duca degli Abruzzi, duly constituted and qualified to pass resolutions, in its ordinary session, under article 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to the draft financial statements for the year ended on 31 December 2021, as prepared by the Board of Directors, as a whole and in its single items, with the constraints on reserves required by tax regulations, and the proposed allocations and appropriations;
- after duly noting that, to date, the fully paid-up share capital of euro 1,586,593,803.00 is divided into 1,586,593,803 shares with a nominal value of zero;
- having regard to the Board of Directors' MD&A, to the Board Of Statutory Auditors' Report and the other documents containing supplementary information to draft financial statements;

#### **resolves**

- 1) to distribute Shareholders a dividend for financial year 2021, payable as of 25 May 2022, net of applicable withholdings required by law, consisting of a cash disbursement of euro 1.07 for each share for a maximum of euro 1,691,120,605.29;
- 2) to allocate euro 1,104,912.40 to the Legal Reserve (of which euro 773,438.68 pertain to the Life Business and euro 331,473.72 to the P&C Business) and euro 154,641,648.31 to the extraordinary reserve (entirely assigned to the Life Business);
- 2) to grant the Chairman of the Board of Directors and the Managing Director - both jointly and severally and through agents with special powers of attorney and/or legal representatives of the Company, under articles 38 and 39 of the Articles of Association - a broad mandate to perform all acts resulting from the adoption and pertaining to the implementation of this resolution."

The CHAIRMAN then asks the Designated Representative to provide him with the outcome of the voting instructions.

In view of the voting instructions received by the Designated Representative, the CHAIRMAN acknowledges and states that, with

regard to this item, the proposed resolution was approved by the Meeting with the majority required by the law and by the Articles of Association, specifically with:

- votes in favour representing 98.93% (ninety-eight point nine three per cent) of the attending share capital;
- votes against representing 0.41% (zero point four one per cent) of the attending share capital;
- abstentions representing 0.48% (zero point four eight per cent) of the attending share capital;
- non-votes representing 0.18% (zero point one eight per cent) of the attending share capital.

Then the CHAIRMAN announces that those entitled to vote who cast their votes - exclusively by proxy - represent 69.82% (sixty-nine point eight two per cent) of the share capital.

The CHAIRMAN specifies that, pursuant to article 2.6.6 of the Italian stock market regulations, the Company's ordinary shares will be traded ex dividend as of 23 May 2022, whereas the dividend shall be paid as of 25 May 2022, with the record date being 24 May 2022.

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The CHAIRMAN reminds those attending of the proposal of Shareholder Marco BAVA to put the derivative action envisaged by art. 2393 of the Italian Civil Code to the vote on the following grounds: "You did not hold the General Meeting on an online platform".

The CHAIRMAN deems it unnecessary to examine the merits of the proposal and states that the outcome of the vote thereon will be announced later.

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The CHAIRMAN now moves on to discuss the **second item** on the agenda of today's Meeting, specifying that the item is as follows: **(Approval in the extraordinary session of amendments to the Articles of Association. a) Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the P&C Businesses under article 5 of ISVAP Regulation no. 17 of 11 March 2008. Resolutions pertaining thereto and resulting therefrom. Delegated Powers.)**. He also acknowledges that the Meeting is duly constituted in its extraordinary session on second call, under article 2369 of the Italian Civil Code and article 22.3 of the Articles of Association.

In this respect, he states:

**that**, with regard to the amendment of article 9.1 of the Articles of Association, he points out that article 5, paragraph 5, of ISVAP Regulation no. 17 of 11 March 2008 provides that, whenever the Articles of Association are amended - as is also required today by the third item on the agenda of this Meeting - and, however, every three years, any insurance companies authorised to operate both in the Life and in the P&C Businesses must resolve to update the clause of the Articles of Association specifying the amount of share capital and of other

shareholders' equity items, as divided into the respective Life and P&C businesses;

**that** the proposal reflects the changes in balance sheet accounts recorded until 31 December 2021, as shown in the separate financial statements, therefore he proposes to amend article 9.1 of the Articles of Association according to the contents of the Report published in preparation for this meeting. He specifies that the amount of share capital that will be indicated in the Articles of Association will correspond to today's value, following the implementation of the 2019 LTI Plan.

The CHAIRMAN then puts the proposal for **the second item** on the agenda to the vote and reads out the resolution to be adopted by the Meeting.

"The Shareholders' Meeting of Assicurazioni Generali S.p.A., convened at the offices of Assicurazioni Generali S.p.A. in Trieste, at 1, Piazza Duca degli Abruzzi, duly constituted and qualified to pass resolutions, in its ordinary session, under article 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to the Report prepared by the Board of Directors on this item on the agenda;
- having regard to article 5 of ISVAP Regulation no. 17 of 11 March 2008;
- having regard to the financial statements for the financial year ended on 31 December 2021;

**resolves**

1) to approve the amendments to article **9.1** of the Articles of Association, so that it now reads exactly as follows:

"The amount of shareholders' equity items is as follows:

- a) the share capital is divided into euro 1,110,615,662.10 pertaining to the Life Business and into euro 475,978,140.90 pertaining to the P&C Business;
- b) the share premium reserve is divided into euro 2,497,775,151.00 pertaining to the Life Business and into euro 1,070,475,064.72 pertaining to the P&C Business;
- c) the revaluation reserves are divided into euro 926,828,357.24 pertaining to the Life Business and into euro 1,084,006,294.75 pertaining to the P&C Business;
- d) the legal reserve is divided into euro 222,123,132.42 pertaining to the Life Business and into euro 95,195,628.18 pertaining to the P&C Business;
- e) the reserves for the parent company's shares amount to 0;
- f) other reserves are divided into euro 2,861,637,501.08 pertaining to the Life Business and into euro 5,961,469,815.42 pertaining to the P&C Business;
- g) the negative reserve for own shares, pertaining to the sole P&C Business, amounts to euro 76,178,205.58."

2) to grant the Chairman of the Board of Directors and the

Managing Director full powers so that, both severally and through the Company's delegates with powers of attorney and/or legal representatives, they may implement this resolution, including the power to make any amendments or additions thereto as may be required upon registration of the resolution in the Register of Companies, or as may be otherwise required by other relevant authorities, or as may be necessary for obtaining all possible legal approvals, by providing all that might be required for the full implementation of this resolution with any necessary, useful and appropriate power to that end, none exclude or excepted.

The CHAIRMAN then asks the Designated Representative to provide him with the outcome of the voting instructions.

In view of the voting instructions received by the Designated Representative, the CHAIRMAN acknowledges and states that with regard to this item, the proposed resolution was approved by the Meeting with the majority required by the law and by the Articles of Association, specifically with:

- votes in favour representing 98.97% (ninety-eight point nine seven per cent) of the attending share capital;
- votes against representing 0.01% (zero point zero one per cent) of the attending share capital;
- abstentions representing 0.80% (zero point eight zero per cent) of the attending share capital;
- non-votes representing 0.22% (zero point two two per cent) of the attending share capital.

Then the CHAIRMAN announces that those entitled to vote who cast their votes - exclusively by proxy - represent 69.78% (sixty-nine point seven eight per cent) of the share capital.

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**The CHAIRMAN moves on to discuss the third item on the agenda of today's Meeting (Share buyback scheme aimed at cancelling the repurchased own shares as part of the implementation of the 2022-2024 strategic plan. a) Approval of the authorisation to buy back own shares. Resolutions pertaining thereto and resulting therefrom. Delegated Powers. b) Approval in the extraordinary session of the authorisation to cancel the own shares without reducing the share capital. Resolutions pertaining thereto and resulting therefrom. Delegated Powers.)**

The CHAIRMAN informs the audience that the topics on the agenda are interconnected, one for the ordinary and the other for the extraordinary session: the former concerns the approval of the authorisation to buy back own shares, and the latter regards the cancellation of those own shares without reducing the share capital.

Therefore, in connection with the two topics under discussion, the Meeting is duly constituted in its ordinary session on second call, under article 2369, paragraph 3 of the Italian Civil Code and article 21.2 of the Articles of Association, as well as in its extraordinary session on second call under ar-

ticle 2369 of the Italian Civil Code and under article 22.3 of the Articles of Association.

In this respect, he states:

**that** the proposal to buy back own shares is part of the 2022-2024 strategic plan on the capital management policy which was previously disclosed to the market;

**that** the aim of the share buyback scheme is to make use of the excess cash resources that were accumulated during the 2019-2021 three-year period and not used for capital redeployment, as well as to provide Shareholders with additional remuneration than the mere distribution of dividends;

**that** the authorisation to buy and dispose of own shares, which is covered by this proposal, is instrumental in their cancellation - in one or more tranches - without reducing the share capital.

The CHAIRMAN then puts the proposal on the **first sub-item of the third item** on the agenda to the vote and reads out the resolution to be adopted by the meeting.

"The Shareholders' Meeting of Assicurazioni Generali S.p.A., convened at the offices of Assicurazioni Generali S.p.A. in Trieste, at 1, Piazza Duca degli Abruzzi, duly constituted and qualified to pass resolutions, in its ordinary session, under article 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to article 132 of the CLFI, as amended;
- having regard to articles 2357 and 2357-ter of the Italian Civil Code;
- having acknowledged the provisions of article 5 of the MAR Regulation and of article 3 of the Delegated Regulation;
- having acknowledged that, to date, the Company and its subsidiaries hold a significantly lower amount of Generali shares than one fifth of the Company's share capital in their portfolios;
- having regard to the Report drawn up by the Board of Directors on this item on the agenda;
- having regard to the financial statements for the financial year ended on 31 December 2021, which has just been approved;
- having heard the Board of Statutory Auditors' favourable opinion;

**resolves**

- to authorise, under articles 2357 and 2357-ter of the Italian Civil Code and according to the provisions of article 5 of the MAR Regulation and of article 3 of the Delegated Regulation:
  - 1) the purchase of ordinary shares of Assicurazioni Generali for a maximum total disbursement of euro 500,000,000.00 and for a maximum amount of shares corresponding to 3% of the Company's share capital.
    - a) the authorisation is restricted to buybacks of shares

to be cancelled without reducing the share capital, considering this authorisation granted by the Meeting, after the approval of the relevant resolution, as provided for in item 3, letter b, on the agenda;

- b) the minimum purchase price of ordinary shares cannot be lower than the current implied nominal value of the stock at the time (currently equal to euro 1.00), while the maximum purchase price cannot exceed by 5% the reference Stock Exchange price of the share on the trading day preceding each purchase operation;
  - c) the Company may proceed to buy back its own shares, in one or more tranches, within 18 months of the date of this resolution;
  - d) the purchases will be carried out within the extent of the distributable profits and available reserves shown in the latest duly approved financial statements;
  - e) the transactions for buying back own shares will be carried out, under article 144-bis, paragraph 1, letters b) and c) of the Issuers' Regulation, in one or more tranches, on regulated markets or on multilateral trading facilities according to the operating procedures set out in the organisation and management regulations of the same markets, so as to ensure equal treatment for all Shareholders. Therefore, those purchases will be carried out, exclusively and in one or more tranches on regulated markets, according to the operating practices laid down in the organisation and management regulations of those markets, which should not allow any direct matching of offers to buy with predetermined offers to sell;
2. to entrust the Board of Directors, in the persons of its Chairman and Managing Director, either jointly or severally and with the right to further delegate to others the powers assigned to them, with the task:
- a) of implementing today's resolution, while also identifying the reserve funds to be used to purchase own shares and while recording the resulting statutory accounting entries;
  - b) of establishing the procedures, timeframes and all operational and ancillary terms required for ensuring the optimal implementation of this resolution, while conducting all appropriate assessments and checks and fulfilling all relevant duties, obligations and formalities - none excluded or excepted - as well as to take care of any other formalities concerning the disposal operations referred to in this resolution, including any appointments of intermediaries authorised by the law with the power to appoint delegates with special powers of attorney."

The CHAIRMAN then asks the Designated Representative to provide

him with the outcome of the voting instructions.

In view of the voting instructions received by the Designated Representative, the CHAIRMAN acknowledges and states that, with regard to this item, the proposed resolution was approved by the Meeting with the majority required by the law and by the Articles of Association, specifically with:

- votes in favour representing 84.82% (eighty-four point eight two per cent) of the attending share capital;
- votes against representing 14.23% (fourteen point two three per cent) of the attending share capital;
- abstentions representing 0.73% (zero point seven three per cent) of the attending share capital;
- non-votes representing 0.22% (zero point two two per cent) of the attending share capital.

Then the CHAIRMAN announces that those entitled to vote who cast their votes - exclusively by proxy - represent 69.82% (sixty-nine point eight two per cent) of the share capital.

The CHAIRMAN then puts the proposal on the **second sub-item of the third item** on the agenda to the vote and reads out the resolution to be adopted by the meeting.

"The Shareholders' Meeting of Assicurazioni Generali S.p.A., convened at the offices of Assicurazioni Generali S.p.A. in Trieste, at 1, Piazza Duca degli Abruzzi, duly constituted and qualified to pass resolutions, in its ordinary session, under article 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- pursuant to articles 2357 and 2445 of the Italian Civil Code;
- having acknowledged that, to date, the Company and its subsidiaries hold a significantly lower amount of Generali shares than one fifth of the Company's share capital in their portfolios;
- having regard to the Report drawn up by the Board of Directors on this item on the agenda;
- having heard the Board of Statutory Auditors' favourable opinion;

**resolves**

- 1) to authorise the cancellation, including in tranches and however within 18 months of the date of this resolution, of a maximum amount of ordinary shares of Assicurazioni Generali corresponding to 3% of the share capital, which will be purchased by virtue of today's authorisation granted by the Meeting in its ordinary session under item 3, letter a), on the agenda;
- 2) to perform the said cancellation without reporting any profits or losses in the profit and loss account and without changing the overall value of the shareholders' equity, despite changing its composition, while keeping the amount of the share capital unchanged, resulting in an automatic increase of the "implied nominal value" of the shares is-



sued by the Company;

- 3) to delegate the Board of Directors, through its Managing Director and Chairman, both jointly and severally,
  - a) to determine the actual number of own shares to be cancelled from time to time and to cancel them either in multiple tranches or in a single operation, however within 18 months of the date of this resolution;
  - b) to adjust, to full legal effect, the numbers contained in article 8 of the Articles of Association in the part concerning the number of shares making up the share capital following the implementation of the above cancellation;
  - c) to complete all formalities to have the passed resolutions entered in the Register of Companies;
  - d) to include any modifications, variations or additions in this resolution which may be needed for its adjustment to any future regulatory amendments or to any indications coming from regulatory bodies and/or supervisory authorities;
- 4) to amend article 8 of the Articles of Association by introducing a new last paragraph with the following wording: "On 29 April 2022, the Extraordinary General Meeting approved the cancellation of a maximum amount of ordinary shares corresponding to 3% of the share capital, which were purchased to implement the resolution approved by the Company's ordinary Meeting held on the same day, delegating the Board of Directors and, on its behalf, both jointly and severally, the Managing Director and the Chairman, to implement that cancellation, in one or more tranches, within eighteen months of the date of the resolution".

The CHAIRMAN then asks the Designated Representative to provide him with the outcome of the voting instructions.

In view of the voting instructions received by the Designated Representative, the CHAIRMAN acknowledges and states that, with regard to this item, the proposed resolution was approved by the Meeting with the majority required by the law and by the Articles of Association, specifically with:

- votes in favour representing 84.79% (eighty-four point seven nine per cent) of the attending share capital;
- votes against representing 14.26% (fourteen point two six per cent) of the attending share capital;
- abstentions representing 0.73% (zero point seven three per cent) of the attending share capital;
- non-votes representing 0.22% (zero point two two per cent) of the attending share capital.

Then the CHAIRMAN announces that those entitled to vote who cast their votes - exclusively by proxy - represent 69.82% (sixty-nine point eight two per cent) of the share capital.

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The CHAIRMAN moves on to discuss the **fourth item** on the agenda

of today's Meeting (**Presentation of the Report on the remuneration policy and on the fees paid. a) Approval of the first section of the Report on the remuneration policy and on the fees paid according to article 123-ter, paragraph 3 of Legislative Decree 58/1998 (CLFI) and of articles 41 and 59 of IVASS Regulation no. 38/2018. Resolutions pertaining thereto and resulting therefrom. Delegated Powers. b) Resolution on the second section of the Report on the remuneration policy and on the fees paid under article 123-ter, paragraph 6, of the CLFI. Resolutions pertaining thereto and resulting therefrom.**)

Then he announces that the Report on the remuneration policy and on the fees paid, which is enclosed in these minutes as Annex "**L**", was prepared according to IVASS Regulation no. 38 of 3 July 2018, to article 123-ter of the CLFI and to article 84-*quater* of the Issuers' Regulation as well as according to the Corporate Governance Code with which the Company complies. In this respect, he states:

**that** the two sub-items will be presented together, then they will be voted in two separate ballots;

**that** the first sub-item requires a binding statement of the Meeting on the first section of the above-mentioned Report, which contains the proposal for a Company and Group remuneration policy and on the procedures in use to approve and implement those policies;

**that** the second sub-item provides for the Shareholders' right to express their opinions, albeit with a consulting vote on the second section of the Report containing the procedures whereby that policy was implemented in the financial year 2021 and specifies the remuneration actually paid to the Group's directors, statutory auditors and senior executives.

The CHAIRMAN then puts the proposal on the **first sub-item of the fourth item** on the agenda to the vote and reads out the resolution to be adopted by the meeting.

"The Shareholders' Meeting of Assicurazioni Generali S.p.A., convened at the offices of Assicurazioni Generali S.p.A in Trieste, at 1, Piazza Duca degli Abruzzi, duly constituted and qualified to pass resolutions, in its ordinary session, under article 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to article 123-ter of the CLFI;
- having regard to article 84-*quater* of the Issuers' Regulation;
- having regard to IVASS Regulation no. 38 of 3 July 2018;
- having regard to article 5 of the Corporate Governance Code;
- having regard to article 19, paragraph 1, letter d) of the Articles of Association;
- having examined the text of the first section of the Report on the remuneration policy and on the fees paid, which

was prepared under article 123-ter of the CLFI and article 59 of IVASS Regulation no. 38/2018, as well as taking into account the contents of the second section thereof;

**resolves**

- 1) to approve first section of the Report on the remuneration policy and on the fees paid, which illustrates the Company's and Group's remuneration policy for the financial year ending on 31 December 2022 and the procedures for adopting and implementing that policy;
- 2) to provide the Board of Directors with a broad mandate to perform all appropriate and necessary activities resulting from the adoption and pertaining to the implementation of this resolution, with the right to delegate its own powers, tasks and responsibilities to the Chairman of the Board of Directors and to the Managing Director, also through delegates with special powers of attorney."

The CHAIRMAN then asks the Designated Representative to provide him with the outcome of the voting instructions.

In view of the voting instructions received by the Designated Representative, the CHAIRMAN acknowledges and states that, with regard to this item, the proposed resolution was approved by the Meeting with the majority required by the law and by the Articles of Association, specifically with:

- votes in favour representing 68.45% (sixty-eight point four five per cent) of the attending share capital;
- votes against representing 16.23% (sixteen point two three per cent) of the attending share capital;
- abstentions representing 15.14% (fifteen point one four per cent) of the attending share capital;
- non-votes representing 0.18% (zero point one eight per cent) of the attending share capital.

Then the CHAIRMAN announces that those entitled to vote who cast their votes - exclusively by proxy - represent 69.78% (sixty-nine point seven eight per cent) of the share capital.

The CHAIRMAN then puts the proposal on the **second sub-item of the fourth item** on the agenda to the vote and reads out the resolution to be adopted by the meeting.

"The Shareholders' Meeting of Assicurazioni Generali S.p.A., convened at the same Company's offices in Trieste, 1, Piazza Duca degli Abruzzi, duly constituted and qualified to pass resolutions, in ordinary session, under article 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to article 123-ter of the CLFI;
- having regard to article 84-quater of the Issuers' Regulation;
- having regard to IVASS Regulation no. 38 of 3 July 2018;
- having regard to article 5 of the Corporate Governance Code;
- having regard to article 19, paragraph 1, letter d) of

the Articles of Association;

- having examined the text of the second section of the Report on the remuneration policy and on the fees paid, which was prepared under article 123-ter CLFI and article 59 of IVASS Regulation no. 38/2018, and also taking into account the contents of the first section thereof;

**resolves**

to endorse the second section of the Report on the remuneration policy and on the fees paid for the financial year ended on 31 December 2021."

The CHAIRMAN then asks the Designated Representative to provide him with the outcome of the voting instructions.

In view of the voting instructions received by the Designated Representative, the CHAIRMAN acknowledges and states that, with regard to this item, the proposed resolution was approved by the Meeting with the majority required by the law and by the Articles of Association, specifically with:

- votes in favour representing 68.30% (sixty-eight point three zero per cent) of the attending share capital;
- votes against representing 16.35% (sixteen point three five per cent) of the attending share capital;
- abstentions representing 15.17% (fifteen point one seven per cent) of the attending share capital;
- non-votes representing 0.18% (zero point one eight per cent) of the attending share capital.

Then the CHAIRMAN announces that those entitled to vote who cast their votes - exclusively by proxy - represent 69.77% (sixty-nine point seven seven per cent) of the share capital.

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The CHAIRMAN goes on to discuss the **fifth item** on the agenda of today's Meeting (**Group Long-Term Incentive Plan (LTIP) 2022-2024. a) Approval of the 2022-2024 LTIP according to article 114-bis of the CLFI. Resolutions pertaining thereto and resulting therefrom. Delegated Powers. b) Approval of the authorisation to buy back own shares and to dispose of them as part of remuneration and incentive plans. Resolutions pertaining thereto and resulting therefrom. Delegated Powers.**)

The CHAIRMAN begins by stating:

**that** the two sub-items will be presented together, then they will be voted in two separate ballots;

**that** the two interconnected topics concern, respectively, the approval of the 2022-2024 LTI Plan and the buyback of own shares as part of that plan and of the plans which were previously approved by the Meeting and which are currently being implemented.

In this respect, he states:

**that** the remuneration scheme for Company and Group senior executives and managers consists of a fixed and of a variable part, the latter consisting, in its turn, of a short-term (STI) and of a long-term component (LTI), in line with the

best and most widespread international practices;

**that** the 2022-2024 LTI plan aims at strengthening the link between the remuneration of potential beneficiaries and the performance expectations according to the Group's business priorities (the so-called absolute performance), while also maintaining the link between remuneration, sustainability and value generation as compared to a peer group (the so-called relative performance);

**that** at the meeting of 14 March 2022, the Board of Directors, after hearing the Committee for Appointments and Remuneration, resolved to submit the long-term incentive plan to the Meeting's approval: the said plan refers to the overall 2022-2024 performance period and provides for the assignment of a maximum of 10,500,000 ordinary shares, corresponding to 0.66% of the share capital.

The CHAIRMAN then puts the proposal on the **first sub-item of the fifth item** on the agenda to the vote and reads out the resolution to be adopted by the meeting.

"The Shareholders' Meeting of Assicurazioni Generali S.p.A., convened at the same Company's offices in Trieste, 1, Piazza Duca degli Abruzzi, duly constituted and qualified to pass resolutions, in ordinary session, under article 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to article 114-bis of the CLFI, as amended, and to the relevant implementing provisions;
- having regard to the Report drawn up by the Board of Directors on this item on the agenda and the respective Information Document;

**resolves**

- 1) to approve the incentive plan for the benefit of the Company and Group management named "2022-2024 LTI Plan" (the "**Plan**"), as illustrated in the Board of Directors' Report and in the respective Information Document;
- 2) to grant the Board of Directors the broadest powers to implement the LTI Plan, including but not limited to, the power to lay down implementation rules for the LTI Plan, all powers needed to identify the beneficiaries, the performance goals and limits, to determine the amount of shares to be assigned to each beneficiary, to assign shares or substitute sums, as well as to perform any acts, fulfillments, formalities or notices that may be necessary or appropriate for managing and/or implementing the LTI Plan, along with the right to delegate its own powers, tasks and responsibilities concerning the implementation of the Plan to its own Chairman and to the Managing Director, either jointly or severally, according to the powers assigned to them."

The CHAIRMAN then asks the Designated Representative to provide him with the outcome of the voting instructions.

In view of the voting instructions received by the Designated Representative, the CHAIRMAN acknowledges and states that, with regard to this item, the proposed resolution was approved by the Meeting with the majority required by the law and by the Articles of Association, specifically with:

- votes in favour representing 84.06% (eighty-four point zero six per cent) of the attending share capital;
- votes against representing 0.56% (zero point five six per cent) of the attending share capital;
- abstentions representing 15.16% (fifteen point one six per cent) of the attending share capital;
- non-votes representing 0.22% (zero point two two per cent) of the attending share capital.

Then the CHAIRMAN announces that those entitled to vote who cast their votes – exclusively by proxy – represent 69.79% (sixty-nine point seven nine per cent) of the share capital.

The CHAIRMAN then puts the proposal on the **second sub-item of the fifth item** on the agenda to the vote and reads out the resolution to be adopted by the meeting.

"The Shareholders' Meeting of Assicurazioni Generali S.p.A., convened at the offices of Assicurazioni Generali S.p.A in Trieste, at 1, Piazza Duca degli Abruzzi, duly constituted and qualified to pass resolutions, in its ordinary session, under article 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to articles 114-*bis* and 132 of the CLFI, as amended;
- having regard to articles 2357 and 2357-*ter* of the Italian Civil Code;
- having acknowledged the provisions of article 5 of the MAR Regulation and of article 3 of the Delegated Regulation;
- having acknowledged that, to date, the Company and its subsidiaries hold a significantly lower amount of Generali shares than one fifth of the Company's share capital in their portfolios;
- having regard to the report drawn up by the Board of Directors on this item on the agenda;
- having regard to the financial statements for the financial year ended on 31 December 2021, which has just been approved;

**resolves**

1. to revoke the current authorisation for the buyback of own shares approved by the Meeting on 29 April 2021 and to authorise – pursuant to articles 2357 and 2357-*ter* of the Italian Civil Code and to articles 132 CLFI and 144-*bis* of the Issuers' Regulation and in compliance with the trading requirements laid down in article 3 of the Delegated Regulation implementing the MAR Regulation – the purchase of a maximum of 10,500,000 ordinary shares issued by Assicurazioni Generali S.p.A. and the disposal thereof, as well as

of those shares which were purchased under previous share buyback plans, under the following conditions:

- a) the authorisation is restricted to purchases to be made in order to implement: (i) the Group's long-term incentive plan known as the "2022-2024 LTI Plan"; and (ii) all remuneration and incentive plans previously approved by the Meeting and still in progress (hereinafter, the "**Plans**");
  - b) the minimum purchase price of ordinary shares cannot be lower than their implied nominal value upon purchase; the maximum purchase price cannot exceed by 5% the reference Stock Exchange price of the share on the trading day preceding each purchase operation;
  - c) the Company may proceed to buy back own shares, in one or more tranches, within 18 months of the date of this resolution;
  - d) the purchases will be carried out within the extent of the distributable profits and available reserves shown in the latest duly approved financial statements;
  - e) the transactions for the purchase of own shares will be carried out, under article 144-bis, paragraph 1, letter b) of the Issuers' Regulation, in one or more tranches, on regulated markets or on multilateral trading facilities according to the operating procedures laid down in the organisation and management regulations of those markets, so as to ensure equal treatment for all Shareholders. Therefore, those purchases will be carried out, exclusively and in one or more tranches on regulated markets, according to the operating practices laid down in the organisation and management regulations of those markets, which should not allow any direct matching of offers to buy with predetermined offers to sell;
  - f) the own shares may be allocated without time limitations, free of charge, to the Plans' beneficiaries, in compliance with the applicable laws and regulations in force from time to time;
2. to authorise, without any time limits, the allocation of the own shares purchased by virtue of this authorisation, or however held in Generali's portfolio, as part of the Plans, as well as - for any exceeding amount - of any other remuneration and incentive plans which were approved by the Shareholders' Meeting and/or their disposal on or off the market, possibly also by transferring real and/or personal rights, including, for example, stock lending for the purposes allowed by the law and according to the terms, procedures and conditions of the disposal of own ordinary shares considered which are considered most appropriate in the interest of the Company;
  3. to instruct the Board of Directors and the Managing Direc-

tor, both jointly and severally, and with the right to further delegate the powers assigned to them:

- a) implementing today's resolution while also identifying the reserve funds to be used to buy back own shares and recording the resulting statutory accounting entries, as well as disposing of the own shares which are already available in the corporate assets in order to implement this resolution at best;
- b) to set out the rules, deadlines and all operational and ancillary terms required for the optimal implementation of this resolution, by conducting all appropriate assessments and verifications to this end and thus fulfil all necessary duties, obligations and formalities, none excluded or excepted; as well as
- c) taking care of any other formalities concerning the disposal transactions referred to in this resolution, including any appointments of intermediaries authorised by the law and with the right to appoint delegates with special powers of attorney."

The CHAIRMAN then asks the Designated Representative to provide him with the outcome of the voting instructions.

In view of the voting instructions received by the Designated Representative, the CHAIRMAN acknowledges and states that with regard to this item, the proposed resolution was approved by the Meeting with the majority required by the law and by the Articles of Association, specifically with:

- votes in favour representing 84.20% (eighty-four point two zero per cent) of the attending share capital;
- votes against representing 0.45% (zero point four five per cent) of the attending share capital;
- abstentions representing 15.13% (fifteen point one three per cent) of the attending share capital;
- non-votes representing 0.22% (zero point two two per cent) of the attending share capital.

Then the CHAIRMAN announces that those entitled to vote who cast their votes - exclusively by proxy - represent 69.77% (sixty-nine point seven seven per cent) of the share capital.

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The CHAIRMAN goes on to discuss the **sixth item** on the agenda of today's Meeting **(Share ownership plan for the employees of the Generali Group. a) Approval of the Plan according to article 114-bis of the CLFI. Resolutions pertaining thereto and resulting therefrom. Delegated Powers. b) Approval of the authorisation to buy back own shares and to dispose of them as part of remuneration and incentive plans. Resolutions pertaining thereto and resulting therefrom. Delegated Powers.)**

The CHAIRMAN begins by stating:

**that** the two sub-items will be presented together, then they will be voted in two separate ballots;

**that** the two interconnected topics concern, respectively, the



approval of the Share ownership plan for the Group's employees and the authorisation to buy back own shares as part of that Plan.

In this respect, he states:

**that**, within the new strategic plan, Generali wishes to submit a share ownership plan reserved for its own employees and for those of other Group companies to today's Meeting for its approval, whose aims are to foster a sense of belonging to the Group and to align the employees' goals with those outlined in the Generali strategic plan for the 2022-2024 period;

**that** the Plan provides the Beneficiaries with the opportunity to purchase shares on preferential terms, that it will begin approximately in October 2022 and will last 3 years;

**that** further information on the Plan is made available in the appropriate Information Document, according to article 114-*bis* of the CLFI and to article 84-*bis* of the Issuers' Regulation.

The CHAIRMAN then puts the proposal on the **first sub-item of the sixth item** on the agenda to the vote and reads out the resolution to be adopted by the meeting.

"The Shareholders' Meeting of Assicurazioni Generali S.p.A., convened at the offices of Assicurazioni Generali S.p.A in Trieste, at 1, Piazza Duca degli Abruzzi, duly constituted and qualified to pass resolutions, in its ordinary session, under article 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to article 114-*bis* of the CLFI and to the relevant implementing provisions;
- having regard to the Report drawn up by the Board of Directors on this item on the agenda and to the respective Information Document;

**resolves**

- 1) to approve the Share ownership plan for the employees of the Generali Group named "*Share Ownership Plan*" as illustrated in the report of the Board of Directors and in its Information Document;
- 2) to provide the Board of Directors with the broadest powers to implement the Share Ownership Plan, including but not limited to, the powers needed to lay down implementation rules for that plan, to identify its beneficiaries, to determine the amount of options to be assigned to each beneficiary, to assign the options, to identify the strike price for exercising those options, to define the ESG Goal as explained in the Report of the Board of Directors on this item on the agenda, as well as to fulfil any acts, requirements, formalities or notices that may be necessary or appropriate for managing and/or implementing the plan, along with the right to delegate its own powers, tasks and responsibilities concerning the implementation of the plan to its own Chairman and to the Managing Director, either jointly or severally, according to the powers assigned to the latter."

The CHAIRMAN then asks the Designated Representative to provide him with the outcome of the voting instructions.

In view of the voting instructions received by the Designated Representative, the CHAIRMAN acknowledges and states that with regard to this item, the proposed resolution was approved by the Meeting with the majority required by the law and by the Articles of Association, specifically with:

- votes in favour representing 98.83% (ninety-eight point eight three per cent) of the attending share capital;
- votes against representing 0.04% (zero point zero four per cent) of the attending share capital;
- abstentions representing 0.90% (zero point nine zero per cent) of the attending share capital;
- non-votes representing 0.22% (zero point two two per cent) of the attending share capital.

Then the CHAIRMAN announces that those entitled to vote who cast their votes - exclusively by proxy - represent 69.79% (sixty-nine point seven nine per cent) of the share capital.

The CHAIRMAN, as regards the second sub-item of the sixth item on the agenda concerning the application for permission - as provided for in articles 2357 and 2357-ter of the Italian Civil Code - to purchase and dispose of the Company's own shares as part of the Employee share ownership plan, specifies that the said permission is only required in order to provide, in whole or in part, the Company of the funding needed to implement the above-mentioned plan.

The CHAIRMAN then puts the proposal on the **second sub-item of the sixth item** on the agenda to the vote and reads out the resolution to be adopted by the meeting.

"The Shareholders' Meeting of Assicurazioni Generali S.p.A., convened at the offices of Assicurazioni Generali S.p.A. in Trieste, at 1, Piazza Duca degli Abruzzi, duly constituted and qualified to pass resolutions, in its ordinary session, under article 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to articles 114-bis and 132 of the CLFI, as amended;
- having regard to articles 2357 and 2357-ter of the Italian Civil Code;
- having acknowledged the provisions of article 5 of the MAR Regulation and of article 3 of the Delegated Regulation;
- having acknowledged that, to date, the Company and its subsidiaries hold a significantly lower amount of Generali shares than one fifth of the Company's share capital in their portfolios;
- having regard to the report drawn up by the Board of Directors on this item on the agenda;
- having regard to the financial statements for the financial year ended on 31 December 2021, which has just been approved;

**resolves**

1. to authorise, pursuant to articles 2357 and 2357-ter of the Italian Civil Code and to articles 132 CLFI and 144-bis of the Issuers' Regulation and in compliance with the trading requirements laid down in article 3 of the Delegated Regulation implementing the MAR Regulation, the purchase of a maximum of 9,000,000 ordinary shares issued by Assicurazioni Generali S.p.A. and the disposal thereof, as well as of those shares which were purchased under previous share buy-back plans, under the following conditions:
  - a) the authorisation is restricted to purchases to be made in order to implement: (i) the Employee share ownership plan of the Generali Group; as well as (ii) all remuneration and incentive plans previously approved by the Meeting and still in process (the incentive plans of (i) and (ii) are collectively referred to as the "**Plans**");
  - b) the minimum purchase price of ordinary shares cannot be lower than their implied nominal value upon purchase; the maximum purchase price cannot exceed by 5% the reference Stock Exchange price of the share on the trading day preceding each purchase operation;
  - c) the Company may proceed to buy back own shares, in one or more tranches, within 18 months of the date of this resolution;
  - d) the purchases will be carried out within the extent of distributable profits and available reserves, as shown in the latest duly adopted financial statements;
  - e) the transactions for the purchase of own shares will be carried out, under article 144-bis, paragraph 1, letter b) of the Issuers' Regulation, in one or more tranches, on regulated markets or on multilateral trading facilities according to the operating procedures laid down in the organisation and management regulations of those markets, so as to ensure equal treatment for all Shareholders. Therefore, those purchases will be carried out, exclusively and in one or more tranches on regulated markets, according to the operating practices laid down in the organisation and management regulations of those markets, which should not allow any direct matching of offers to buy with predetermined offers to sell;
  - f) the own shares may be allocated without time limitations, free of charge, to the Plans' beneficiaries, in compliance with the applicable laws and regulations in force from time to time;
2. to authorise, without any time limits, the allocation of the own shares purchased by virtue of this authorisation, or however held in Generali's portfolio, as part of the Plans, and - for any exceeding amount - of any other remuneration

neration and incentive plans which were approved by the Shareholders' Meeting and/or for their disposal on or off the market, possibly also by transferring real and/or personal rights, including, by way of example, the practice of stock lending, for the purposes allowed by the law and according to the terms and conditions of the disposal of own ordinary shares which are considered most appropriate in the interest of the Company;

3. to entrust the Board of Directors and the Managing Director, both jointly and severally, and with the right to further delegate the powers assigned to them, with the following tasks:
  - a) implementing today's resolution while also identifying the reserve funds to be used to buy back own shares and recording the resulting statutory accounting entries, as well as disposing of the own shares which are already available in the corporate assets in order to implement this resolution at best;
  - b) setting out the rules, timelines and all operational and ancillary terms required for an optimal implementation of this resolution, by conducting all appropriate assessments and verifications to this end, and by fulfilling all necessary formal duties, requirement and formalities, none excluded or excepted; as well as
  - c) taking care of any other formalities concerning the disposal transactions referred to in this resolution, including any appointments of intermediaries authorised by the law and with the right to appoint delegates with special powers of attorney."

The CHAIRMAN then asks the Designated Representative to provide him with the outcome of the voting instructions.

In view of the voting instructions received by the Designated Representative, the CHAIRMAN acknowledges and states that with regard to this item, the proposed resolution was approved by the Meeting with the majority required by the law and by the Articles of Association, specifically with:

- votes in favour representing 98.83% (ninety-eight point eight three per cent) of the attending share capital;
- votes against representing 0.04% (zero point zero four per cent) of the attending share capital;
- abstentions representing 0.91% (zero point nine one per cent) of the attending share capital;
- non-votes representing 0.22% (zero point two two per cent) of the attending share capital.

Then the CHAIRMAN announces that those entitled to vote who cast their votes - exclusively by proxy - represent 69.79% (sixty-nine point seven nine per cent) of the share capital.

oo00oo

The CHAIRMAN now announces the outcome of the vote on the proposal submitted by Shareholder Marco BAVA on the derivative

action laid down in article 2393 of the Italian Civil Code.

The CHAIRMAN then asks the Designated Representative to provide him with the outcome of the voting instructions.

In view of the voting instructions received by the Designated Representative, the CHAIRMAN acknowledges and states that, with regard to this item, the proposed resolution was rejected by the Meeting with:

- votes in favour representing 0.54% (zero point five four per cent) of the attending share capital;
- votes against representing 98.38% (ninety-eight point three eight per cent) of the attending share capital;
- abstentions representing 1.08% (one point zero eight per cent) of the attending share capital;
- no non-votes.

Then the CHAIRMAN announces that those entitled to vote who cast their votes - exclusively by proxy - represent 46.28% (forty-six point two eight per cent) of the share capital.

oo00oo

The Chairman now opens the discussion on the **seventh item** on the agenda of today's Meeting (**Appointment and remuneration of the Board of Directors for the 2022-2024 period. a) Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024. b) Appointment of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024. c) Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024.**)

In this respect, he points out:

**that** the 7th item on the agenda of today's Meeting also contains three sub-items, in this case connected with the appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024, following the determination of the number of members to be appointed and, subsequently, their respective remuneration for the same period, with resolutions pertaining thereto and resulting therefrom; again, the three topics will be dealt with together and then will be put to the vote in three separate ballots;

**that** the Reports on the subject matters discussed hereunder were sent to those entitled and were filed at the relevant corporate offices and at the mechanism for the central storage of regulated information, eMarket SDIR, within the time limits laid down by the law; he specifies that the said documents have long been available to those interested on the Company's website; those attending are invited to review them in the file which has been provided to them and enclosed hereto as annex "H";

furthermore he makes it known:

**that**, with today's Meeting, the mandate that was conferred upon the Board of Directors with the meeting resolution dated 7

May 2019 expires, following the end of their terms of office;  
the said Board consists of Messrs:

Gabriele GALATERI di GENOLA e SUNIGLIA

Clemente REBECCHINI

Philippe DONNET

Paolo DI BENEDETTO

Alessia FALSARONE

Alberta FIGARI

Ines MAZZILLI

Antonella MEI-POCHTLER

Diva MORIANI

Renzo PELLICIOLO

Roberto PEROTTI

Andrea SIRONI

Luisa TORCHIA

**that** Directors Dott.ssa Alessia Falsarone, Prof. Andrea Sironi and Prof.ssa Luisa Torchia were co-opted with the Board resolution dated 28 February 2022 following the resignation submitted over the previous days by three Directors (Cav. Caltagirone, Dott. Bardin and Prof.ssa Pucci), therefore their mandates are expiring at the same time as those of the other members of the Board today in office.

The CHAIRMAN expresses, personally and on the Company's behalf, his most heartfelt thanks to all members of the Board of Directors for the valuable work carried out during their mandates.

He also reminds the audience:

**that**, therefore, the Meeting today is called upon to decide, under article 28 of the Articles of Association, on the appointment of the Board, which will be in office until the end of the proceedings of the Meeting, which will be convened to approve the financial statements for the financial year ending on 31 December 2024;

**that** the resolution on the appointments is preceded, under the Articles of Association, by the resolution determining the number of members to be elected and is followed by the resolution setting the Directors' remuneration for their terms of office.

The CHAIRMAN reveals that, after receiving the outcome of the voting instructions for the appointment of the Board and after announcing the results of the vote, he will suspend temporarily the proceedings for a few minutes in order to carry out the assessments required by article 28 of the Articles of Association regarding the topics of the interconnection between lists and of the compliance with the required percentage of independent directors and of directors belonging to the least represented gender.

The CHAIRMAN points out that the Reports on the subject matters of this topic were published, sent to those entitled, and filed at the relevant Company offices and at the mechanism for

the central storage of regulated information, eMarket SDIR, within the time limits laid down by the law. These materials have long been available to those interested on the Company's website.

The CHAIRMAN also reminds the audience:

**that** the candidates are expected to meet the professionalism, respectability and independence requirements mandated by sector regulations and not to be or become incompatible in any way, as required by current laws; every candidate may appear in one list only, on pain of ineligibility; the Board's composition must respect the balance between genders provided for by current regulations and must include the minimum percentage of independent directors, as required by article 28 of the Articles of Association, in compliance with current legislation;

**that** those entitled to vote, the companies they control - either directly or indirectly - as well as the companies they jointly control - either directly or indirectly - may jointly submit and may vote one list only; in the event of a breach, no support given to any of the lists will be taken into account;

**that** article 28.1 of the Articles of Association requires that the Board of Directors consist of not less than 13 and not more than 17 members appointed by the Meeting, after setting their number.

The CHAIRMAN informs the Meeting that the outgoing Board proposed, by sharing the assessment conducted by the Committee for appointments and remuneration, to set the number of members at 13, motivating their choice with the results of the self-assessment process, with the ongoing dialogue with the main Shareholders and investors, and with the analysis of national and international benchmarks.

On the 28 March 2022 an alternative proposal was submitted by Shareholder VM 2006 S.r.l., who proposed to increase to 15 the number of members of the Board to be appointed.

As far as the appointment of the Board is concerned, the Chairman points out that three lists were submitted by:

- 1) the outgoing Board;
- 2) Shareholder VM 2006 S.r.l.;
- 3) some collective investment undertakings, under the auspices of Assogestioni.

The CHAIRMAN states that after a complicated process, which is described in detail in the Report available on the Company's website, the Board compiled the following list of candidates:

- 1) Andrea SIRONI, as independent Chairman
- 2) Clemente REBECCHINI
- 3) Philippe DONNET, as Managing Director
- 4) Diva MORIANI
- 5) Luisa TORCHIA
- 6) Alessia FALSARONE
- 7) Lorenzo PELLICIOLO

- 8) Clara FURSE
- 9) Umberto MALESCI
- 10) Antonella MEI-POCHTLER
- 11) Marco GIORGINO
- 12) Sabine AZANCOT
- 13) Monica DE VIRGILIIS.

The above-said Report and the document accompanying the list present and delve into the professional profile and the CV of each candidate.

On 28 March, Shareholder VM 2006 S.r.l., which holds some 2.46% of the share capital, filed its own list of candidates, comprising the following names:

- 1) Francesco Gaetano CALTAGIRONE
- 2) Marina BROGI
- 3) Flavio CATTANEO
- 4) Roberta NERI
- 5) Claudio COSTAMAGNA, as independent Chairman
- 6) Luciano CIRINA', as Managing Director
- 7) Alberto CRIBIORE
- 8) Maria VARSELLONA
- 9) Paola SCHWIZER
- 10) Andrea SCROSATI
- 11) Stefano MARSAGLIA
- 12) Nicoletta MONTELLA
- 13) Patrizia Michela GIANGUALANO

Along with the list, the documentation required by article 28 of the Articles of Association was filed. A statement was also filed, which certifies:

- the absence of any connections with other subjects, as required by Consob notice DEM/9017893 of 26 February 2009 and by any applicable regulations;
- the absence of any connections with the list submitted by the Board of Directors which may be relevant under Consob's Warning no. 1/22 of 21 January 2022.

Finally, on 31 March a third list of candidates, under the auspices of Assogestioni, was filed by some collective investment undertakings holding a stake of 0.64% in the share capital. That list comprises the following candidates:

- 1) Roberto PEROTTI
- 2) Alice BORDINI
- 4) Giuseppe GUIZZI
- 5) Mariarosaria TADDEO

All candidates stated that they meet the requirements for taking office.

In compliance with the above-mentioned CONSOB notice of 26 February 2009, statements certifying the following were also filed:

- the absence of any connections - both direct and indirect - as mentioned in article 147-ter, paragraph 3 of the CLFI and in art. 144-quinquies of the Issuers' Regulation, to



shareholders holding, either jointly or severally, a controlling or a relative majority stake (i.e. Mediobanca S.p.A.);

- the absence of any connections to the list submitted by the Board which may be relevant under Consob's Warning no. 1/22 of 21 January 2022.

The CHAIRMAN declares that, in view of the information provided by the candidates included in the three lists submitted, all of them meet the independence requirement envisaged by article 28.2 of the Articles of Association and by article 147-ter of the CLFI, with the exception of:

- Philippe Donnet, Clemente Rebecchini and Lorenzo Pelliccioli, with regard to the list submitted by the Board of Directors, and
- of Francesco Gaetano Caltagirone, for the list submitted by shareholder VM 2006 S.r.l.

All documents concerning the lists submitted was published on the Company's official website, under the section *Governance - Shareholders' Meeting - 2022 Meeting*, in compliance with current laws and with the Articles of Association.

The Chairman, finally, announces:

**that** the Shareholders' Meeting, in addition to appointing the Board of Directors for the period 2022/2024, is called on today to determine the amount of remuneration payable to the members of that administrative body for the duration of their terms in office, according to article 2389, paragraph 1, of the Italian Civil Code; this, obviously, does not affect the Board of Directors' responsibility specified in article 2389, third paragraph, first sentence, of the Italian Civil Code;

**that**, in this regard, as better explained in the respective Report on this sub-item on the agenda, the Board, with the support of the Remuneration Committee and of an expert consultant, further investigated the state-of-the-art in this field, while conducting market comparisons with similar companies. That investigation confirmed that the current remuneration package is adequate, taking into account Generali's characteristics and standing.

The CHAIRMAN announces that the Board of Directors proposed that today's Shareholders' Meeting should approve the proposal assigning to each member of the Board of Directors in office for the 2022-2024 period, in addition to the reimbursement of out-of-pocket expenses incurred to participate in the meetings:

- a remuneration of euro 100,000.00 gross per annum, with a 50% increase for those who are members of the Executive Committee, where existing;
- an attendance fee of euro 4,000.00 gross for each meeting of the Board of Directors and of the Executive Committee.

The CHAIRMAN announces that an alternative proposal was submitted by Shareholder VM 2006 S.r.l. on this same topic, which envisages:

- for each director a remuneration of euro 85,000.00 gross per annum, with a 50% increase for those who are members of the Executive Committee, where existing;
- an attendance fee of euro 3,400.00 gross for each meeting of the Board of Directors and of the Executive Committee.

The CHAIRMAN asks the Designated Representative to provide him with the outcome of the voting instructions regarding the **first sub-item of the seventh item** on the agenda (**Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**).

In view of the voting instructions received by the Designated Representative, the CHAIRMAN acknowledges and states the results of the vote:

- **the proposal submitted by the Board of Directors** obtained votes in favour representing 57.72% (fifty-seven point seven two per cent) of the attending share capital;
- **the proposal submitted by Shareholder VM 2006 S.r.l.** obtained votes in favour representing 41.63% (forty-one point six three per cent) of the attending share capital;

**both proposals obtained:**

- votes against representing 0.02% (zero point zero two per cent) of the attending share capital;
- abstentions representing 0.23% (zero point two three per cent) of the attending share capital;
- non-votes representing 0.40% (zero point four zero per cent) of the attending share capital.

Then the CHAIRMAN announces that those entitled to vote who cast their votes - exclusively by proxy - represent 70.07% (seventy point zero seven per cent) of the share capital.

Thereafter, the CHAIRMAN states that the proposed resolution submitted by the Board of Directors is approved by the Meeting by the majority required by law and by the Articles of Association and reads out the Shareholders' resolution adopted:

"The Shareholders' Meeting of Assicurazioni Generali S.p.A., convened at the offices of Assicurazioni Generali S.p.A in Trieste, at 1, Piazza Duca degli Abruzzi, duly constituted and qualified to pass resolutions, in its ordinary session, under article 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to articles 19 and 28 of the Articles of Association;
- having regard to the Report drawn up by the Board of Directors on this item on the agenda;
- having regard to the proposal submitted by the Board of Directors;

**resolves**

to set the number of members of the Board of Directors at 13 for the 2022-2024 period, i.e. until the end of the Shareholders' Meeting which shall be called on to approve the financial

statements for the financial year ending on 31 December 2024." The CHAIRMAN, following the pre-setting at 13 (thirteen) of the number of Directors to be appointed, asks the Designated Representative to provide him with the outcome of the voting instructions received regarding the **second sub-item of the seventh item** on the agenda (**Appointment of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**).

In view of the voting instructions received by the Designated Representative, the CHAIRMAN acknowledges and states the results of the vote:

- **the proposal submitted by the Board of Directors, LIST 1**, obtained votes in favour representing 56.00% (fifty-six point zero zero per cent) of the attending share capital;
- **the proposal submitted by Shareholder VM 2006 S.r.l., LIST 2**, obtained votes in favour representing 41.72% (forty-one point seven two per cent) of the attending share capital;
- **the proposal submitted under the auspices of Assogestioni, LIST 3**, obtained votes in favour representing 1.93% (one point nine three per cent) of the attending share capital;

**all proposals obtained:**

- votes against representing 0.08% (zero point zero eight per cent) of the attending share capital;
- abstentions representing 0.24% (zero point two four per cent) of the attending share capital;
- non-votes representing 0.03% (zero point three zero per cent) of the attending share capital.

The CHAIRMAN notifies that the list submitted under the auspices of Assogestioni failed to reach 5% of the share capital, i.e. the proportion required by article 28.10 of the Articles of Association to entitle the list to be assigned seats on the Board based on the votes obtained.

The CHAIRMAN suspends the proceedings for a few minutes in order to conduct the assessments needed to implement the provisions of article 28 of the Articles of Association, regarding the topics of connections between the lists and compliance with the required percentages of independent directors and of directors belonging to the least represented gender.

Then, after the above assessments have been completed, the meeting resumes and the CHAIRMAN announces that those entitled to vote who cast their votes - exclusively by proxy - represent 70.61% (seventy point six one per cent) of the share capital.

Thereafter the CHAIRMAN reads out the names of the candidates elected and the adopted Shareholders' resolution:

"The Shareholders' Meeting of Assicurazioni Generali S.p.A., convened at the offices of Assicurazioni Generali S.p.A in Trieste, at 1, Piazza Duca degli Abruzzi, duly constituted and qualified to pass resolutions, in its ordinary session, under article 2369 of the Italian Civil Code and article 21 of the

Articles of Association,

- having regard to article 2364, paragraph 1, item 2) of the Italian Civil Code;
- having regard to articles 147-ter and 147-quinquies of Legislative Decree no. 58 of 24 February 1998, as amended (CLFI);
- having regard to articles 144-ter et seq. of CONSOB resolution no. 11971 of 14 May 1999, as amended (Issuers' Regulation);
- having regard to article 28 of the Articles of Association;
- having regard to the Report of the Board of Directors;
- having regard to the three lists for the appointment of the Board of Directors which were submitted by the Board of Directors on 14 March 2022, by Shareholder VM 2006 S.r.l. on 28 March 2022 and by various collective investment undertakings, under the auspices of Assogestioni, on 31 March 2022, respectively;

**resolves**

- to appoint the following candidates as Directors of the Company:

- 1) Andrea SIRONI
- 2) Clemente REBECCHINI
- 3) Philippe Roger DONNET
- 4) Diva MORIANI
- 5) Luisa TORCHIA
- 6) Alessia FALSARONE
- 7) Renzo PELLICCIOLI
- 8) Clara Hedwig Frances FURSE
- 9) Umberto MALESCI
- 10) Antonella MEI
- 11) Francesco Gaetano CALTAGIRONE
- 12) Marina BROGI
- 13) Flavio CATTANEO;

- to establish that the same members stay in office until the end of the Shareholders' Meeting which shall be called upon to approve the financial statements for the financial year ending on 31 December 2024."

The CHAIRMAN then asks the Designated Representative to provide him with the outcome of the voting instructions received regarding the **third sub-item of the seventh item** on the agenda (**Determination of the remuneration of the members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**).

In view of the voting instructions received by the Designated Representative, the CHAIRMAN acknowledges and states the results of the vote:

- **the proposal submitted by the Board of Directors** obtained votes in favour representing 56.85% (fifty-six point eight five per cent) of the attending share capital;
- **the proposal submitted by Shareholder VM 2006 S.r.l.** ob-

tained votes in favour representing 42.18% (forty-two point one eight per cent) of the attending share capital;

**both proposals obtained:**

- votes against representing 0.40% (zero point four zero per cent) of the attending share capital;
- abstentions representing 0.17% (zero point one seven per cent) of the attending share capital;
- non-votes representing 0.40% (zero point four zero per cent) of the attending share capital.

Then the CHAIRMAN announces that those entitled to vote who cast their votes - exclusively by proxy - represent 69.50% (sixty-nine point five zero per cent) of the share capital.

Thereafter, the CHAIRMAN announces that the proposed resolution submitted by the Board of Directors is approved by the Meeting by the majority required by law and by the Articles of Association and reads out the Shareholders' resolution adopted:

"The Shareholders' Meeting of Assicurazioni Generali S.p.A., convened at the offices of Assicurazioni Generali S.p.A in Trieste, at 1, Piazza Duca degli Abruzzi, duly constituted and qualified to pass resolutions, in its ordinary session, under article 2369 of the Italian Civil Code and article 21 of the Articles of Association,

- having regard to article 2389 of the Italian Civil Code,
- having regard to articles 19 and 36 of the Articles of Association,
- having regard to the Report drawn up by the Board of Directors on this item on the agenda,

**resolves**

- 1) that the annual remuneration payable to each member of the Board for their three years in office (2022-2024) be determined as follows:
  - a) a remuneration of euro 100,000.00 gross per annum, with a 50% increase for those who are members of the Executive Committee, where existing;
  - b) an attendance fee of euro 4,000.00 gross for each meeting of the Board of Directors and of the Executive Committee, where existing;
- 2) that this resolution be effective for the entire three-year term of office of the Board appointed by today's Shareholders' Meeting, therefore, until the date when the financial statements for the financial year ending on 31 December 2024 are actually approved."

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Now the CHAIRMAN expresses his heartfelt thanks to all colleagues of the Board of Directors and of the previous boards of directors and to all Group's employees who contributed over these years, with their commitment and their strong attachment to the Company, to Generali's success around the world, providing excellent support in running the Company.

He also praises all the Company's employees, who proved to be

the real driving force and who, with their commitment, enthusiasm and unity of purpose, contributed to achieving the objectives set.

He points out that he will always be attached to Generali with feelings of friendship, affection and support, which have always characterised his relationship with the Company, which however may continue to rely on him in the future.

Finally, he addresses his best wishes for successful work to all members of the new Board of Directors and gives the floor to MANAGING DIRECTOR Philippe Roger DONNET.

The MANAGING DIRECTOR takes the floor and emphasises that this meeting represented a vitally important step in the life of the Company. The majority of shareholders expressed themselves clearly and unambiguously in favour of the List submitted by the Board of Directors and this is further evidence of their trust in the Board and of their support for the strategic plan. He points out that the Company's management, the network of agencies and the employees can now work with renewed determination and serenity so as to reap further success in the interest of all stakeholders. The appointed directors bring excellent skills, show extraordinary professionalism and international standing, which are essential for meeting the future challenges as best as they can.

He warmly thanks the Meeting for their trust and says that he is honoured and proud to lead such an extraordinary Group.

The renewed trust and the support which the shareholders have always shown is essential for the activity of insurers and institutional investors, a responsibility lasting for 190 years, which reaches well beyond his mandate.

In conclusion, on behalf of the management as a whole, he expresses his most heartfelt thanks for the renewed trust and the support needed to achieve fundamental goals.

The CHAIRMAN takes the floor again and thanks the MANAGING DIRECTOR, finally he observes that it has been a long and hard journey, which however has always been centred on clarity and transparency in support of the fundamental interests of the Group and of the Country, which needs such businesses as Assicurazioni Generali.

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The list with the names of those who voted in favour, against, abstained and of non-voters, with the specification of their respective votes for each ballot, and of the shares not taken into account for each ballot, is enclosed as Annex **"M"**.

The text of the Articles of Association is enclosed in these minutes as Annex **"N"**;

The registration of these minutes in the relevant Register of Companies - only for its extraordinary session - will be required after obtaining from IVASS a specific approval under article 196 of the Code of Insurance Companies, as implemented by article 4 of ISVAP Regulation no. 14 of 18 February 2008.

\*\*\*\*\*

After discussing all the items on the agenda of today's Shareholders' Meeting, the CHAIRMAN declares the proceedings closed at 11.34.

\*\*\*\*\*

The Company shall bear all the costs of this deed.  
In my capacity as Public Notary, I received this deed, in the PDF/A format, which comprises forty pages. The deed was typed by a person of trust and by me in my capacity as Public Notary, and signed by me digitally at the time indicated in the provided time stamp.

|                                  |                    |               |
|----------------------------------|--------------------|---------------|
| <b>MEDIOBANCA</b>                | <b>272,713,510</b> | <b>17.19%</b> |
| MEDIOBANCA SPA                   | 272,713,510        | 17.19%        |
| <i>Of which as borrower</i>      | <i>70,000,000</i>  | <i>4.41%</i>  |
| <b>CALTAGIRONE GROUP</b>         | <b>157,900,000</b> | <b>9.95%</b>  |
| ACQUA CAMPANIA SPA               | 1,000,000          | 0.06%         |
| CALTAGIRONE EDITORE SPA          | 3,350,000          | 0.21%         |
| CALTAGIRONE S.P.A.               | 5,800,000          | 0.37%         |
| CAPITOLIUM SRL                   | 500,000            | 0.03%         |
| CCC 15 SRL                       | 900,000            | 0.06%         |
| FINANZIARIA ITALIA 2005 SPA      | 4,500,000          | 0.28%         |
| FINCAL S.P.A.                    | 72,300,000         | 4.56%         |
| FINCED SRL                       | 5,450,000          | 0.34%         |
| GAMMA SRL                        | 7,500,000          | 0.47%         |
| MANTEGNA 87 S.R.L.               | 7,100,000          | 0.45%         |
| PANTHEON 2000 SPA                | 4,300,000          | 0.27%         |
| QUARTA IBERICA SRL               | 4,200,000          | 0.26%         |
| SO.CO.GE.IM SPA                  | 500,000            | 0.03%         |
| VM 2006 S.R.L.                   | 40,500,000         | 2.55%         |
| <b>LEONARDO DEL VECCHIO</b>      | <b>155,799,168</b> | <b>9.82%</b>  |
| DELFIN SA RL                     | 155,799,168        | 9.82%         |
| <b>EDIZIONE GROUP (BENETTON)</b> | <b>75,300,010</b>  | <b>4.75%</b>  |
| SCHEMATRENTATRE SPA              | 75,300,010         | 4.75%         |



List of attending shareholders, in person or by proxy, at the shareholders' meeting of 29/04/2022  
second call for the ordinary and the extraordinary session  
Proxies have been released in line with article 2372 of then Italian Civil Code.

| PRESENT IN /BY<br>Person | Proxy |                                                                                                                                                                                                                                                                                            | Shares    |               |
|--------------------------|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------------|
|                          |       |                                                                                                                                                                                                                                                                                            | In Person | By Proxy      |
| 0                        | 41    | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO/ SUBDELEGATO 135-NOVIES TUF IN PERSONA DI ELIA ALBERTO                                                                                                                                                                           | 0         | 274.188.658   |
| 0                        | 301   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO                                                                                                                                                                        | 0         | 181.040.487   |
| 0                        | 101   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO                                                                                                                                                                                | 0         | 2.312.000     |
| 0                        | 2.083 | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO                                                                                                                                                                           | 0         | 302.902.435   |
| 0                        | 914   | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO                                                                                                                                                                              | 0         | 361.939.407   |
| 0                        | 3.440 | At opening of meeting                                                                                                                                                                                                                                                                      | 0         | 1.122.382.987 |
|                          |       | TOTAL:                                                                                                                                                                                                                                                                                     |           | 1.122.382.987 |
|                          |       | Entered/exited later:                                                                                                                                                                                                                                                                      |           |               |
| 0                        | 3.440 | Approval of the financial statements as at and for the year ended on 31 December 2021, accompanied by the Directors' Reports, the Statutory Auditors' Report and the External Auditor's Report. Presentation of the consolidated financial statements and of the Annual Integrated Report. | 0         | 1.122.382.987 |
|                          |       | TOTAL:                                                                                                                                                                                                                                                                                     |           | 1.122.382.987 |
|                          |       | Entered/exited later:                                                                                                                                                                                                                                                                      |           |               |
| 0                        | 3.440 | Allocation of the 2021 profit and distribution of dividends                                                                                                                                                                                                                                | 0         | 1.122.382.987 |
|                          |       | TOTAL:                                                                                                                                                                                                                                                                                     |           | 1.122.382.987 |
|                          |       | Entered/exited later:                                                                                                                                                                                                                                                                      |           |               |
| 0                        | 3.440 | Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008                                                                                                         | 0         | 1.122.382.987 |
|                          |       | TOTAL:                                                                                                                                                                                                                                                                                     |           | 1.122.382.987 |
|                          |       | Entered/exited later:                                                                                                                                                                                                                                                                      |           |               |
| 0                        | 3.440 | Approval of the authorisation to buy back own shares                                                                                                                                                                                                                                       | 0         | 1.122.382.987 |
|                          |       | TOTAL:                                                                                                                                                                                                                                                                                     |           | 1.122.382.987 |
|                          |       | Entered/exited later:                                                                                                                                                                                                                                                                      |           |               |
| 0                        | 3.440 | Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital                                                                                                                                                                          | 0         | 1.122.382.987 |
|                          |       | TOTAL:                                                                                                                                                                                                                                                                                     |           | 1.122.382.987 |
|                          |       | Entered/exited later:                                                                                                                                                                                                                                                                      |           |               |
| 0                        | 3.440 | Approval of the Section I of the Report on remuneration policy and payments, pursuant to Art. 123-ter.3 of Legislative Decree 58/1998 (CL FI) and arts. 41 and 59 of IVASS Regulation no. 38/2018                                                                                          | 0         | 1.122.382.987 |
|                          |       | TOTAL:                                                                                                                                                                                                                                                                                     |           | 1.122.382.987 |
|                          |       | Entered/exited later:                                                                                                                                                                                                                                                                      |           |               |
| 0                        | 3.440 | Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI                                                                                                                                                                        | 0         | 1.122.382.987 |
|                          |       | TOTAL:                                                                                                                                                                                                                                                                                     |           | 1.122.382.987 |

List of attending shareholders, in person or by proxy, at the shareholders' meeting of 29/04/2022  
second call for the ordinary and the extraordinary session  
Proxies have been released in line with article 2372 of then Italian Civil Code.

| PRESENT IN /BY<br>Person | Proxy |                                                                                                                                                                       | Shares        |               |
|--------------------------|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
|                          |       |                                                                                                                                                                       | In Person     | By Proxy      |
| 0                        | 3.440 | Entered/exited later:<br>Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI                                                                            | 0             | 1.122.382.987 |
|                          |       | TOTAL:                                                                                                                                                                | 1.122.382.987 |               |
| 0                        | 3.440 | Entered/exited later:<br>Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them      | 0             | 1.122.382.987 |
|                          |       | TOTAL:                                                                                                                                                                | 1.122.382.987 |               |
| 0                        | 3.440 | Entered/exited later:<br>Approval of the Plan pursuant to art. 114-bis of the CLFI                                                                                    | 0             | 1.122.382.987 |
|                          |       | TOTAL:                                                                                                                                                                | 1.122.382.987 |               |
| 0                        | 3.440 | Entered/exited later:<br>Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them      | 0             | 1.122.382.987 |
|                          |       | TOTAL:                                                                                                                                                                | 1.122.382.987 |               |
| 0                        | 3.440 | Entered/exited later:<br>Derivative Action                                                                                                                            | 0             | 1.122.382.987 |
|                          |       | TOTAL:                                                                                                                                                                | 1.122.382.987 |               |
| 0                        | 3.440 | Entered/exited later:<br>Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024 | 0             | 1.122.382.987 |
|                          |       | TOTAL:                                                                                                                                                                | 1.122.382.987 |               |
| 0                        | 3.440 | Entered/exited later:<br>Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024                                      | 0             | 1.122.382.987 |
|                          |       | TOTAL:                                                                                                                                                                | 1.122.382.987 |               |
| 0                        | 3.440 | Entered/exited later:<br>Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024 | 0             | 1.122.382.987 |
|                          |       | TOTAL:                                                                                                                                                                | 1.122.382.987 |               |

**Assicurazioni Generali S.p.A.**  
**Shareholders' Meeting, second call for the ordinary and the extraordinary session**

\* LIST OF PROXY GIVERS \*

| Proxy givers of                                     | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO/<br>SUBDELEGATO 135-NOVIES TUF IN PERSONA DI ELIA ALBERTO | Shares            |
|-----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|-------------------|
| ARTELLI CONSUELO                                    |                                                                                                                     | 130.028           |
| BIANCHINI ANNA                                      |                                                                                                                     | 130.000           |
| BIANCHINI BARBARA                                   |                                                                                                                     | 133.962           |
| BIANCHINI GIUSEPPE                                  |                                                                                                                     | 39.125            |
| BIANCHINI MARIA CONSOLATA                           |                                                                                                                     | 39.125            |
| BIANCHINI MARINA                                    |                                                                                                                     | 94.045            |
| BIANCHINI SABINA                                    |                                                                                                                     | 39.125            |
| CORDUSIO FIDUCIARIA SPA P/C TE                      |                                                                                                                     | 67.874            |
| EUROMOBILIARE FIDUCIARIA SPA                        |                                                                                                                     | 189.182           |
| MEDIOBANCA S.P.A.                                   |                                                                                                                     | 272.713.510       |
| MONTE PASCHI FIDUCIARIA SPA                         |                                                                                                                     | 405.096           |
| SOCIETA PER AMMINISTRAZIONI FIDUCIARIE SPAFID S P A |                                                                                                                     | 15.000            |
| SPAFID FIDUCIANTE N. 121003                         |                                                                                                                     | 19.229            |
| SPAFID FIDUCIANTE N. 122900                         |                                                                                                                     | 2.080             |
| SPAFID FIDUCIANTE N. 123400                         |                                                                                                                     | 8.576             |
| SPAFID FIDUCIANTE N. 141800                         |                                                                                                                     | 850               |
| SPAFID FIDUCIANTE N. 144700                         |                                                                                                                     | 150               |
| SPAFID FIDUCIANTE N. 149700                         |                                                                                                                     | 3.000             |
| SPAFID FIDUCIANTE N. 153200                         |                                                                                                                     | 1.384             |
| SPAFID FIDUCIANTE N. 159200                         |                                                                                                                     | 686               |
| SPAFID FIDUCIANTE N. 171400                         |                                                                                                                     | 3.096             |
| SPAFID FIDUCIANTE N. 178602                         |                                                                                                                     | 5.000             |
| SPAFID FIDUCIANTE N. 180900                         |                                                                                                                     | 2.500             |
| SPAFID FIDUCIANTE N. 182500                         |                                                                                                                     | 2.000             |
| SPAFID FIDUCIANTE N. 182501                         |                                                                                                                     | 20.000            |
| SPAFID FIDUCIANTE N. 183300                         |                                                                                                                     | 16.000            |
| SPAFID FIDUCIANTE N. 184424                         |                                                                                                                     | 623               |
| SPAFID FIDUCIANTE N. 184429                         |                                                                                                                     | 2.200             |
| SPAFID FIDUCIANTE N. 184607                         |                                                                                                                     | 1.372             |
| SPAFID FIDUCIANTE N. 185800                         |                                                                                                                     | 2.400             |
| SPAFID FIDUCIANTE N. 194300                         |                                                                                                                     | 1.500             |
| SPAFID FIDUCIANTE N. 207400                         |                                                                                                                     | 1.700             |
| SPAFID FIDUCIANTE N. 207401                         |                                                                                                                     | 360               |
| SPAFID FIDUCIANTE N. 218300                         |                                                                                                                     | 300               |
| SPAFID FIDUCIANTE N. 300175                         |                                                                                                                     | 200               |
| SPAFID FIDUCIANTE N. 300797                         |                                                                                                                     | 2.018             |
| SPAFID FIDUCIANTE N. 300925                         |                                                                                                                     | 982               |
| SPAFID FIDUCIANTE N. 301336                         |                                                                                                                     | 58.605            |
| SPAFID FIDUCIANTE N. 301337                         |                                                                                                                     | 11.660            |
| SPAFID FIDUCIANTE N. 505500                         |                                                                                                                     | 6.500             |
| SPAFID S.P.A.                                       |                                                                                                                     | 17.615            |
| <hr/> Number of proxies represented by badge:       |                                                                                                                     | <hr/> 41          |
|                                                     |                                                                                                                     | <hr/> 274.188.658 |

| Proxy givers of      | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO<br>135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO | Shares    |
|----------------------|------------------------------------------------------------------------------------------------------------------------|-----------|
| 901 TUSCOLANA        |                                                                                                                        | 21.000    |
| ACERBIS GUIDO        |                                                                                                                        | 1.650     |
| ACQUA CAMPANIA SPA   |                                                                                                                        | 1.000.000 |
| ALDE GIUSEPPE        |                                                                                                                        | 13.000    |
| AMELI LORETTA        |                                                                                                                        | 5.500     |
| ANDREUSSI DANIELA    |                                                                                                                        | 12.850    |
| AR.CA. S.R.L.        |                                                                                                                        | 75.000    |
| ARCHI MARIA CRISTINA |                                                                                                                        | 15.000    |
| BACCALIN CARLO       |                                                                                                                        | 41.000    |

\* LIST OF PROXY GIVERS \*

|                                        |           |
|----------------------------------------|-----------|
| BAFUNNO VINCENZO                       | 286       |
| BALDAN MASSIMILIANO                    | 29        |
| BALDAN VALTER                          | 64        |
| BALDINI MATTEO                         | 312       |
| BARBATI MICHELE                        | 13.000    |
| BARCELLA WALTER                        | 400       |
| BARDIN GIOVANNI                        | 800       |
| BARDIN ROMOLO                          | 3.000     |
| BARENGHI ANDREA                        | 3.450     |
| BASSI MASSIMO                          | 114       |
| BASSO EMANUELE                         | 6.000     |
| BASTIANELLO ANDREA                     | 256.000   |
| BAXA ANTONIO                           | 34.000    |
| BEDUSCHI MASSIMO                       | 2.500     |
| BELLINELLO MERI                        | 4.000     |
| BELLINELLO PIETRO                      | 1.000     |
| BERETTA ROBERTO                        | 11.170    |
| BERGAMINI CESARINA                     | 500       |
| BERGONZI GIOVANNA                      | 75.000    |
| BERGONZI MARIA PIA                     | 40.000    |
| BERNANTE ROBERTO                       | 7.400     |
| BERNARDELLI CRISTIANO FABIO            | 540       |
| BERNARDI DAVIDE                        | 3.000     |
| BERNICH LIVIO                          | 2.000     |
| BERTOLINI LAURA                        | 6.000     |
| BETTINI MARIA PIA                      | 1.500     |
| BIANCHI MARIALUISA                     | 53.000    |
| BOGHI ALBERTO                          | 7.216     |
| BOGHI DAVIDE ANTONIO                   | 12.060    |
| BOGHI SOFIA VITTORIA                   | 9.973     |
| BOLDRINI GIANCARLO                     | 158.080   |
| BORSINI STEFANO                        | 3.000     |
| BROGI MARINA                           | 2.580     |
| BUONGIOVANNI SERGIO                    | 630.000   |
| CAIAZZA ROCCO                          | 12.400    |
| CAJANI GIULIA                          | 3.150     |
| CAJANI MATTEO                          | 3.150     |
| CAJANI VITTORIO                        | 5.220     |
| CALTAGIRONE EDITORE SPA                | 3.350.000 |
| CALTAGIRONE S.P.A.                     | 5.800.000 |
| CALTAGIRONE SAVERIO                    | 16.000    |
| CAMPAGNOLI ROBERTA                     | 750       |
| CAPECE MINUTOLO DEL SASSO MASSIMILIANO | 201       |
| CAPELLI ANTONIO                        | 800       |
| CAPITOLIUM SRL                         | 500.000   |
| CAPUTI MASSIMO                         | 190.000   |
| CARIMONTE HOLDING SPA                  | 50.000    |
| CARLETTI SPERANZA MARGHERITA           | 5.000     |
| CARNEVALI AURELIO                      | 15.000    |
| CARPENEDO VALERIA                      | 39.000    |
| CARRAROLI DANIELE                      | 8.000     |
| CASSIO ANTONIO                         | 127.709   |
| CASTELLINI MARIA                       | 2.500     |
| CASTOLDI ROBERTO                       | 270       |
| CATELLANI RENZO                        | 7.000     |
| CAVALLINI ARMANDO                      | 20.000    |
| CAVALLINI MARINA                       | 75.000    |
| CAVALLINI MICHELE                      | 140.010   |
| CAVALLINI STEFANO                      | 380.000   |
| CCC 15 SRL                             | 900.000   |
| CECCARELLI LUIGI                       | 75.000    |
| CECCARELLI TOMMASO                     | 75.000    |

\* LIST OF PROXY GIVERS \*

|                                          |            |
|------------------------------------------|------------|
| CERRUTTI MARIA TERESA                    | 600        |
| CESARETTI GIORDANO ORSINI GIULIANO       | 3.000      |
| CHITTOLINA MARIO                         | 50.000     |
| CICCHETTI SIMONETTA                      | 1.200      |
| CIRINA' LUCIANO                          | 168.995    |
| COLETTI MASSIMO                          | 10.500     |
| COMELLO NOBILE FRANCESCA                 | 31.240     |
| CONFORTO CARLA                           | 3.000      |
| CONTE NICOLO'                            | 3.654      |
| CORNETTO BOURLOT GIUSEPPE                | 7.400      |
| COSTA ALESSANDRO                         | 133.000    |
| COSTAMAGNA CLAUDIO                       | 40.000     |
| COSTANTINI MARINA                        | 1.509      |
| COVELLI VINCENZO                         | 10.000     |
| CUNEO SOLARI JUAN BAUTISTA               | 155.960    |
| CUSMAI ROBERTO                           | 11.000     |
| D'AVANZO NINO                            | 110.000    |
| DALERBA ANGELO                           | 121.546    |
| DANILO IERVOLINO                         | 1.500.000  |
| DE CESARE LUIGI                          | 6.240      |
| DE SANTIS BARBARA                        | 1.000      |
| DE SANTIS LUCIANO                        | 80.000     |
| DE SANTIS LUCIANO                        | 4.000      |
| DE SANTIS PATRIZIA                       | 8.200      |
| DEL VECCHIO ANTONIO                      | 6.500      |
| DEL VECCHIO CLAUDIO                      | 85.000     |
| DEL VECCHIO MARISA                       | 105.303    |
| DELLI COLLI GAETANO                      | 37.000     |
| DI CRESCE ALESSANDRO                     | 2.185      |
| DI CRESCE ANGELO                         | 2.000      |
| DI MARZIO FILIPPO                        | 2.800      |
| DI MARZIO MICHELE                        | 5.100      |
| DI PAOLA FABRIZIO PAOLO                  | 73.000     |
| DI PAOLA VITTORIO                        | 100.000    |
| DONATI DAVIDE                            | 400        |
| DOZZIO CAGNONI UGO                       | 1.772      |
| DURAZZO CLIZIA                           | 700        |
| ELLE EFFE 2009 SRL                       | 275.000    |
| ERYGINA LIUDMILA                         | 4.000      |
| FAGGIONI ADRIANO                         | 633        |
| FAMIFIN SPA                              | 450.000    |
| FANTONI DAVIDE                           | 2.910      |
| FARINON GABRIELLA                        | 4.000      |
| FASSIO MARIO WALTER                      | 41.500     |
| FAVARO RUGGERO                           | 4.160      |
| FELICIAN GIULIA                          | 150        |
| FELICIAN LEONARDO                        | 100        |
| FERLUGA ERIKA                            | 510        |
| FERRANDI TIZIANA                         | 5.220      |
| FERRARESI GIAN MARIA                     | 22.000     |
| FERRARI GIOVANNI                         | 84         |
| FESTA LUCIANO                            | 8.125      |
| FINANZIARIA ITALIA 2005 SPA              | 4.500.000  |
| FINCAL S.P.A.                            | 72.300.000 |
| FINCARL SPA                              | 25.000     |
| FINCED SRL                               | 5.450.000  |
| FOA DINO                                 | 4.000      |
| FONDAZIONE CASSA DI RISPARMIO DI CUNEO   | 864.600    |
| FONDAZIONE GIOVAN BATTISTA BARONI ONLUS  | 450.000    |
| FONDAZIONE MARIA VILMA E BIANCA QUERCI   | 1.400.000  |
| FONDAZIONE NAZIONALE DELLE COMUNICAZIONI | 200.000    |
| FONTANA ALESSANDRO                       | 550        |

\* LIST OF PROXY GIVERS \*

|                                         |           |
|-----------------------------------------|-----------|
| FORATTINI FEDERICO                      | 2.000     |
| FORESTI ALBERTO                         | 750       |
| FORZA STEFANO                           | 6.000     |
| FRACCAROLI FAUSTO                       | 30.000    |
| FRANCESCO BRIOSCHI EDITORE S.R.L.       | 32.100    |
| FRANCO FRABBONI FINIM SPA               | 193.450   |
| FRANZI ROBERTA                          | 20.000    |
| FUMAGALLI VIRGINIA                      | 1.176     |
| GABRIELLI CARLO                         | 4.000     |
| GABRIELLI MARCO                         | 250       |
| GALZIGNA VANNA                          | 2.500     |
| GAMBA SILVIA                            | 30.000    |
| GAMMA SRL                               | 7.500.000 |
| GARANCINI GIANMARCO                     | 600       |
| GEROTTO LAURA                           | 25.000    |
| GIAFFEI PAOLO                           | 16.500    |
| GIANI GIANCARLO                         | 9.000     |
| GIOIA TULLIO                            | 10        |
| GIOMBINI FINANZIARIA SPA                | 250.000   |
| GIORDANO LANZA ROGELIA                  | 594       |
| GIOVANNINI LUIGI                        | 7.041     |
| GIOVANNINI MARINA                       | 25.579    |
| GOODJOHN & CO. S.R.L                    | 1.020.000 |
| GRAFFI FRANCESCA                        | 6.000     |
| GRANATO LORENZO                         | 130       |
| GRANITIFIANDRE SOCIETA' PER AZIONI      | 539.573   |
| GREGGIO RENZO                           | 140.000   |
| GREGORIO CHIORINO SRL                   | 200.000   |
| GUAITOLI ADRIANO                        | 24.000    |
| GUAZZO ADRIANA                          | 60.632    |
| GUAZZO GERARDI ANDREA                   | 100.000   |
| GUERRA STEFANO                          | 200       |
| IANNUZZO RAFFAELE                       | 11.506    |
| INVERSIONES EL ABEDUL SPA               | 167.501   |
| INVERSIONES LOS OLIVOS SPA              | 295.699   |
| IRIS CERAMICA GROUP SOCIETA' PER AZIONI | 2.659.762 |
| IULIANI TERESA                          | 250.000   |
| JACOMINI SANDRA                         | 10.000    |
| JONA CELESIA LORENZA ANGELICA GIUDITTA  | 80.000    |
| LAINI ADALGISA                          | 4.000     |
| LAMI CAMILLO                            | 162.000   |
| LANZANI VITTORIA MADDALENA              | 7.424     |
| LANZONI GUIDO                           | 6.864     |
| LATTANZIO PIER LUIGI FIRMIANO           | 40.000    |
| LATTANZIO RUGGERO                       | 200       |
| LERZA ENRICO                            | 579       |
| LEUZZI MARCELLO                         | 2.500     |
| LIBRIZZI LUCIA                          | 1.300     |
| LIVI PAOLO                              | 13.300    |
| LOMURNO FILIPPO                         | 7.195     |
| LONATI ETTORE                           | 329.333   |
| LONATI FAUSTO                           | 338.499   |
| LUCCHIN EMMA                            | 9.450     |
| LUNAZZI MARCO                           | 7.000     |
| MAJORE ALBINO                           | 30.000    |
| MALTEMPI FULVIO                         | 30.000    |
| MANACORDA EMANUELA                      | 6.000     |
| MANTEGNA 87 S.R.L.                      | 7.100.000 |
| MARALDI LUCIANA                         | 728       |
| MARCATILI CARLA                         | 4.420     |
| MARRO DANTE                             | 100.000   |
| MARRONE FRANCESCO                       | 300       |

\* LIST OF PROXY GIVERS \*

|                                              |           |
|----------------------------------------------|-----------|
| MARTINELLI EMANUELE                          | 5.500     |
| MASSA GIUSEPPE                               | 3.062     |
| MASSAI RICCARDO                              | 1.162     |
| MASSETI MARIO                                | 600       |
| MATERNINI MARIA                              | 16.000    |
| MATTA LUIGI                                  | 600       |
| MATTEINI BRUNO                               | 8.000     |
| MATTII LORENZO                               | 50        |
| MEDIOCREDITO TRENTO ALTO ADIGE S.P.A         | 351.000   |
| MENARDI FRANCESCO                            | 6.500     |
| MENEGOTTO MARCO                              | 5.000     |
| MENOZZI MARIA CRISTINA                       | 6.000     |
| MEZZETTA LUCIANO                             | 500       |
| MI.MO.SE. SOCIETA' PER AZIONI                | 381.000   |
| MIAZZO FRANCESCA                             | 2.100     |
| MIAZZO RICCARDO                              | 68.450    |
| MICCIO STEFANO                               | 555       |
| MINOZZI ROMANO                               | 1.409.021 |
| MODESTI FRANCESCO                            | 15.000    |
| MONTANELLI MAURO                             | 6.000     |
| MORELLI GABRIELE                             | 3.120     |
| NAPOLETANO FILIPPO                           | 650       |
| OETIKER ANNE CRISTINE                        | 43.000    |
| OETIKER HENRI MARC                           | 46.000    |
| OLIVA VANDA BIANCA ROSA                      | 11.700    |
| OLIVA VIRGINIA                               | 78.118    |
| ONDEDEI STEFANO                              | 2.555     |
| ORSI MANGELLI ALVERA' LUIGI FILIPPO          | 203.000   |
| ORSI MANGELLI BARBARA                        | 411.534   |
| PAGANO AGOSTINO                              | 3.000     |
| PANTHEON 2000 SPA                            | 4.300.000 |
| PAPA SALVATORE                               | 1.300     |
| PARTECIPAZIONI FINANZIARIE 4C SRL UNIPERSONA | 1.300.000 |
| PEDROTTI PAOLA                               | 11.258    |
| PENE' FRANCO                                 | 350.000   |
| PENTIMALI RICCARDO                           | 90.000    |
| PESCARMONA PIETRO ALEXANDRE                  | 108.907   |
| PIZZI VINCENZO                               | 8.400     |
| PIPINO FRANCESCA                             | 3.500     |
| PIROTTA IRENE                                | 18.500    |
| PITTER ANTONIO                               | 18.570    |
| PITTER CLAUDIA                               | 17.381    |
| POLATTI SARA                                 | 30        |
| PORRO FERRUCCIO                              | 5.000     |
| POZZI MARIO                                  | 4.000     |
| PREVIATELLO DANIELLA                         | 3.000     |
| PRINCIPATO GIUSEPPE                          | 5.500     |
| PUPPIN SILVANA                               | 700       |
| QUARATO PIERPAOLO                            | 1.600     |
| QUARTA IBERICA SRL                           | 4.200.000 |
| RABAIOLI GIUSEPPE                            | 10.000    |
| RADAELLI MARIO                               | 16.000    |
| RAPACCINI LEONARDO                           | 16.000    |
| RAVASIO RENATO                               | 12.500    |
| RESENTERRA GERMANA                           | 1.100     |
| RICCIO LUIGI                                 | 1.800     |
| RIGATO FEDERICA                              | 168       |
| RISSO FRANCA                                 | 18.500    |
| ROMITO DOMENICO                              | 3.000     |
| ROSSI ALIDA                                  | 5.130     |
| ROVEDA GUIDO                                 | 10.000    |
| RUSCONI CLERICI GASPARA                      | 8.033     |

\* LIST OF PROXY GIVERS \*

|                                                          |            |
|----------------------------------------------------------|------------|
| S.AL.PO - SOCIETA' ALLUMINIO IN POLVERE S.R.L.           | 32.000     |
| SALOM PAOLO                                              | 15.836     |
| SANTARSIERO ALESSANDRO                                   | 30.000     |
| SARDELLARO LUCIANA                                       | 3.000      |
| SCANFERLA GIORGIA                                        | 9.500      |
| SCARLATO ALBERTO                                         | 39.000     |
| SCHIAVONE CARLO                                          | 800        |
| SCIALLA STELVIO                                          | 11.000     |
| SEGRE MASSIMO                                            | 5.400      |
| SERAPIAN ARDAVAST CARLO                                  | 78.467     |
| SERAPIAN STEFANO ARTIN                                   | 10.400     |
| SERENA MAURIZIO                                          | 1.000      |
| SERVI VALERIA                                            | 25.187     |
| SESSA UMBERTO                                            | 500        |
| SFORZA MAURILIO GIUSEPPE                                 | 2.808      |
| SIEGA MICHELA                                            | 957        |
| SO.CO.GE.IM SPA                                          | 500.000    |
| SOCIETA' AGRICOLA MACCHIA CARBONA S C/O STENDARDI ANDREA | 10.000     |
| SOFIA HOLDING                                            | 600.000    |
| SOMMARIVA SERGIO                                         | 20.174     |
| SPECIE ALESSANDRA                                        | 350        |
| STAFFA ANTONIO                                           | 15.000     |
| STAFFA MARIA SOLE                                        | 50.000     |
| STAFFA SABINA                                            | 52.500     |
| STERBINI CARLO                                           | 250        |
| STERBINI MICHELE                                         | 1.450      |
| STREPPARAVA GIORGIO                                      | 2.000      |
| SURACE CARLO                                             | 6.491      |
| TACCONI STEFANIA                                         | 1.144      |
| TEGON BRUNO                                              | 1.100      |
| TERRACINA CLAUDIA                                        | 4.000      |
| TOCCACELI LUIGI                                          | 700        |
| TUCCI SERGIO                                             | 1.000      |
| UGOLINI GIANCARLO                                        | 1.000      |
| VACCARI GIAN CARLO                                       | 9.000      |
| VALERIO ROBERTO                                          | 747        |
| VAUDANO PIER LUIGI                                       | 10.300     |
| VILLA MAURIZIA CARLA                                     | 1.055      |
| VM 2006 SRL                                              | 40.500.000 |
| ZAMOLO GIORGIO                                           | 2.500      |
| ZANARDI ALVISE                                           | 23.000     |
| ZANARDI ENZO                                             | 156.666    |
| Usufruttuario di ZANARDI VITTORE per 58.333 azioni ;     |            |
| Usufruttuario di ZANARDI ALVISE per 58.333 azioni        |            |
| ZANIBONI VITTORIO                                        | 10.526     |
| ZOVI MARIA CARLA                                         | 1.900      |

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|                                         |            |                    |
|-----------------------------------------|------------|--------------------|
| Number of proxies represented by badge: | <b>301</b> | <b>181.040.487</b> |
|-----------------------------------------|------------|--------------------|

Proxy givers of **COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO  
135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO**

|                        |        |
|------------------------|--------|
|                        | Shares |
| ANGELONI MATTEO        | 14.865 |
| ANGELONI PIETRO        | 4.000  |
| ANTENUCCI RODOLFO      | 6.250  |
| BAGNONI FEDERICO       | 55.000 |
| BARBERA AGATA          | 2.000  |
| BASSI DAVIDE           | 5.000  |
| BIANCHI ALFREDO        | 15.000 |
| BIANCO SERGIO          | 1.343  |
| BLASEVICH BARBARA      | 2.000  |
| BOCCIARELLI ANNA PAOLA | 15.000 |



\* LIST OF PROXY GIVERS \*

|                             |         |
|-----------------------------|---------|
| BONETTI CRISTINA MARIA      | 28.764  |
| BORTOLINI ALESSANDRO        | 1.900   |
| BRINI ENRICO                | 19.000  |
| BUSCARINI GIANFRANCO        | 21.392  |
| CAGGIANO BIAGIO             | 10.000  |
| CAPPA EDOARDO               | 3.236   |
| CASOLI CLAUDIO              | 32.000  |
| CASTIGLIONI ANNA MARIA      | 110.000 |
| CAVIGLIA CORRADO            | 18.500  |
| CERVANI ROBERTA             | 25.000  |
| CIMATTI STEFANO             | 11.058  |
| COLACINO FRANCESCA          | 5.000   |
| COLACINO ROBERTA            | 1.001   |
| COLACINO VINCENZO           | 65.000  |
| COSTAMAGNA FRANCO           | 24.000  |
| CUSI CRISTINA               | 39.350  |
| DALLA SANTA GABRIELE        | 6.685   |
| DALLAGO GIORGIO             | 6.000   |
| DE ROBERTIS ALDO            | 18.500  |
| DEL NEGRO ALDO              | 7.327   |
| DEL PIANTO PAOLO            | 8.000   |
| DI PIETRO ADRIANO           | 7.100   |
| FACCHIN GIULIANA            | 15.000  |
| FANO FRANCESCA              | 130.500 |
| FARINA ANTONIO              | 694     |
| FERRARI MAURIZIO            | 9.000   |
| FERRARIO ANGELO             | 119.201 |
| FERRARIO MICHELA            | 7.939   |
| FERRI DEANNA                | 1.000   |
| FEZZA ANTONIO               | 150     |
| FRIGIOLA FABIO              | 23.000  |
| FRIGIOLA GIULIO             | 23.000  |
| GAETANI BIAGIO              | 24.256  |
| GALLO GIUSEPPE              | 5.000   |
| GAMBARDELLA ANTONIO         | 2.000   |
| GANDINI MASSIMO PIERATTILIO | 771     |
| GAROSI RICCARDO             | 8.000   |
| GIANFELICI LUCA             | 250     |
| GIURCO GRAZIANO             | 1.486   |
| GRANATO GIORGIO             | 7.400   |
| GUALCO FERRUCCIO            | 4.100   |
| KOROSIC DAVID               | 150     |
| LOLLI LUCIANO               | 2.000   |
| MAJORE ALBINO               | 40.000  |
| MALPENSI STEFANO            | 26.340  |
| MANCINI FRANCESCO           | 3.080   |
| MARCHESE ONOFRIO            | 14.000  |
| MARCHETTI ROBERTA           | 5.000   |
| MASCIONI GIUSEPPE           | 20.000  |
| MASTRODONATO ROLANDO        | 7.943   |
| MENEGAZZO BRUNO             | 8.000   |
| MENESTRINA MIRTA            | 2.000   |
| MIANI CALABRESE PAOLA       | 7.500   |
| MICCINATTI ENZO             | 5.000   |
| MILANESI VIRGINIA           | 22.500  |
| MUZIO EMILIO                | 150.000 |
| MUZIO GIOVANNI              | 192.500 |
| ORSINI BARONI LUCA          | 285.000 |
| PAGANI ANNAMARIA            | 21.500  |
| PALLOTTA GIOVANNI           | 6.826   |
| PERANTONI LUCIA             | 8.000   |
| PERANTONI MARIO             | 67.651  |

\* LIST OF PROXY GIVERS \*

|                                |         |
|--------------------------------|---------|
| PERNIGO MICHELE                | 10.000  |
| PICELLO GIAMPAOLO              | 7.000   |
| POGGI GIANNI                   | 250     |
| PRESEL SERGIO                  | 19.700  |
| RAIOLA EMANUELE                | 100     |
| RICCITELLI GIACOMO             | 400     |
| RONCHI PAOLA                   | 14.901  |
| RONCHI PIER LUISA              | 19.955  |
| RUGGERI RICCARDO               | 100     |
| SAMBUCO LUIGI                  | 1       |
| SANDONATI GRAZIA MARIA         | 7.400   |
| SCHIVO EMANUELE                | 6.165   |
| SIGNANI ALAN                   | 30      |
| SOCIETA' ITALIANA DI REVISIONE | 100.000 |
| SOLELLO RENATA                 | 6.250   |
| SPALLA FRANCO                  | 48.800  |
| TACCONI MARIA                  | 30.799  |
| TOTTA ETTORE                   | 6.864   |
| TROISI FABRIZIO                | 7.000   |
| TURCO LUCIANA                  | 688     |
| VALSECCHI GUIDO                | 9.500   |
| VANZINI LORENZO                | 1.000   |
| VECCHIO GIUSEPPE               | 8.876   |
| VERONESE BRUNELLO              | 7.500   |
| VERONESE FLAMINIA GAIA MARIA   | 5.000   |
| VIOTTINI LAURA                 | 24      |
| VITALE LORENZO                 | 12.000  |
| VOLONGHI MAURIZIO              | 1.144   |
| ZETA INVESTMENT SRL            | 113.545 |

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|                                         |     |           |
|-----------------------------------------|-----|-----------|
| Number of proxies represented by badge: | 101 | 2.312.000 |
|-----------------------------------------|-----|-----------|

Proxy givers of **COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO  
135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO**

|                                                                                                                        | Shares    |
|------------------------------------------------------------------------------------------------------------------------|-----------|
| 120..ASSURDIX VIAGER                                                                                                   | 129.721   |
| 1290 FUNDS - 1290 SMARTBETA EQUITY FUND                                                                                | 20.746    |
| 1895 FONDS FGR                                                                                                         | 1.864.582 |
| 1934 GLOBAL INVESTMENT FUND LP                                                                                         | 36.849    |
| 1973 IRREVOCABLE TRUST OF CD WEYERHAEUSER                                                                              | 586       |
| 1975 IRREV TRUST OF C D WEYERHAEUSER                                                                                   | 1.636     |
| 1999 VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION OF THE NONREPRESENTED EMPLOYEES OF SOUTHERN CALIFORNIA EDISON COMPANY | 1         |
| 201..PORT. GEN. CNP ASS.                                                                                               | 1.998.397 |
| 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST                                                                               | 1         |
| 801 INVESTMENTS LLC                                                                                                    | 7.441     |
| AA LA FRANCAISE ISR                                                                                                    | 128.226   |
| AA NATIXIS ACTIONS MIN VAR                                                                                             | 608.699   |
| AA. ALLIANZ DIVERSIFIE                                                                                                 | 340.000   |
| AB GLOBAL RISK ALLOCATION FUND INC                                                                                     | 1.915     |
| AB SICAV III - DYNAMIC ALL MAR                                                                                         | 2.796     |
| AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO                                         | 3.267     |
| AB VPSF AB GLOBAL RISK ALLOCATIONMODERATE PORTFOLIO                                                                    | 11.034    |
| ABB PENSION FUND                                                                                                       | 462       |
| ABERDEEN DIVERSIFIED INCOME AND GROWTH TRUST PLC                                                                       | 3.860     |
| ABERDEEN FUNDS - ABERDEEN MULTI MANAGER CAUTIOUS MANAGED PORTFOLIO FUND                                                | 7.275     |
| ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN DIVERSIFIED INCOME FUND                                                        | 2.427     |
| ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND                                           | 10.026    |
| ABERDEEN STANDARD ACS I                                                                                                | 56.907    |
| ABERDEEN STANDARD OEIC III - ASI DYNAMIC MULTI ASSET GROWTH                                                            | 144       |
| ABERDEEN STANDARD SICAV I - DIVERSIFIED GROWTH FUND                                                                    | 2.363     |
| ABERDEEN STANDARD SICAV I - DIVERSIFIED INCOME FUND                                                                    | 2.166     |

\* LIST OF PROXY GIVERS \*

|                                                                     |           |
|---------------------------------------------------------------------|-----------|
| ABERDEEN STANDARD SICAV II                                          | 2.149     |
| ABN AMRO FUNDS                                                      | 31.930    |
| ACTIAM DUURZAAM INDEX AANDELENFONDS EUROPA                          | 95.061    |
| ACTIAM DUURZAAM INDEX AANDELENFONDS WERELD                          | 21.267    |
| ACTIAM SUSTAINABLE INDEX FUND EQUITY EUROPE                         | 30.286    |
| ACTICCIA 90                                                         | 272.467   |
| ACTICCIA 90 N 2                                                     | 125.469   |
| ACTICCIA 90 N 5                                                     | 60.514    |
| ACTINIUM                                                            | 208.903   |
| ACTIVE M INTERNATIONAL EQUITY FUND                                  | 80.473    |
| ADASINA SOCIAL JUSTICE ALL CAP GLOBAL ETF                           | 6.309     |
| ADP DIVERSIFIE DYNAMIQUE                                            | 3.729     |
| ADVANCE PLANNING LIMITED                                            | 5.113     |
| ADVANCED SERIES TRUST AST PRESERVATION ASSET ALLOCATION PORTFOLIO   | 17.480    |
| ADVANCED SERIES TRUST AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO    | 2.882     |
| ADVANCED SERIES TRUST AST RCM WORLD TRENDS PORTFOLIO                | 11.192    |
| ADVISER MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND              | 18.225    |
| AEGON CUSTODY B.V                                                   | 20.190    |
| AEGON CUSTODY B.V.                                                  | 118.786   |
| AEON GLOBAL EQUITY SHAREHOLDER YIELD FUND                           | 30.388    |
| AFER PATRIMOINE                                                     | 4.424     |
| AGIALLIANZ STRATEGIEFONDS STABILITAET                               | 4.322     |
| AGIALLIANZ STRATEGIEFONDS WACHSTUM                                  | 85.445    |
| AGIALLIANZ STRATEGIEFONDS WACHSTUM PLUS                             | 143.423   |
| AHL ALPHA CORE MASTER LIMITED C/O MAPLES CORPORATE SERVICES LIMITED | 764       |
| AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED        | 12.262    |
| AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD                   | 179.142   |
| AHL INSTITUTIONAL SERIES 3 LTD                                      | 13.005    |
| AIA GLOBAL MULTI-FACTOR EQUITY FUND                                 | 12.780    |
| AIB GROUP IRISH PENSION SCHEME                                      | 1         |
| AII ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND                       | 12.644    |
| ALAMOSA LLC                                                         | 1.220     |
| ALASKA COMMON TRUST FUND                                            | 41.357    |
| ALASKA PERMANENT FUND CORPORATION                                   | 8.042     |
| ALBERTA INVESTMENT MANAGEMENT CORPORATION                           | 2         |
| ALICE A PROIETTI FAMILY TRUST UAD 09/27/13                          | 3.371     |
| ALLIANZ ACTIONS EURO CONVICTIONS                                    | 400.000   |
| ALLIANZ AZIONI ITALIA ALL STARS LL STARS                            | 430.000   |
| ALLIANZ CGI SUBFONDS EQUITIES                                       | 33.540    |
| ALLIANZ DIVERSIFIE CAUMARTIN                                        | 38.000    |
| ALLIANZ GLOBAL INVESTORS FUND                                       | 2.171.289 |
| ALLIANZ GLOBAL INVESTORS GMBH                                       | 169.654   |
| ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS BALANCE    | 58.512    |
| ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL                     | 60.345    |
| ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS                            | 37.200    |
| ALLIANZ GLOBAL INVESTORS GMBH FOR NUERNBERGER EUROLAND A            | 120.540   |
| ALLIANZ GLOBAL INVESTORS GMBH FOR PREMIUMMANDAT KONSERVATIV         | 3.524     |
| ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS AOKNW-AR           | 13.084    |
| ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS LIPCO III          | 2.694     |
| ALLIANZ ITALIA 50 SPECIAL                                           | 8.700     |
| ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE                               | 38.090    |
| ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT                               | 21.030    |
| ALLIANZ VALEURS DURABLES                                            | 1.000.000 |
| ALLIANZ VGI 1 FONDS AGI EQUITIES                                    | 18        |
| ALLIANZGI F PENCABBV PENSIONS                                       | 57.664    |
| ALLIANZGI FONDS OB PENSION                                          | 6.908     |
| ALLIANZGI FONDS OLB PENSIONEN                                       | 11.836    |
| ALLIANZGI S AKTIEN                                                  | 32.537    |
| ALLIANZGI-FONDS BREMEN                                              | 26.370    |
| ALLIANZGI-FONDS CT-DRAECO                                           | 8.231     |
| ALLIANZGI-FONDS DSPT                                                | 87.682    |
| ALLIANZGI-FONDS ELK                                                 | 53.998    |

\* LIST OF PROXY GIVERS \*

|                                                                         |         |
|-------------------------------------------------------------------------|---------|
| ALLIANZGI-FONDS GANO                                                    | 849     |
| ALLIANZGI-FONDS GANO 2                                                  | 9.672   |
| ALLIANZGI-FONDS MAF5                                                    | 12.150  |
| ALLIANZGI-FONDS MAV                                                     | 8.140   |
| ALLIANZGI-FONDS PFALCO SEGMENT PFALCO ELLER                             | 10.515  |
| ALLIANZGI-FONDS PTV2 SEGMENT PTV2-GM1-G_MA                              | 23.590  |
| ALLIANZGI-FONDS RBB SEGMENT RBB AKTIEN                                  | 61      |
| ALLIANZGI-FONDS REINVEST                                                | 706     |
| ALLIANZGI-FONDS SVKK                                                    | 1.265   |
| ALLIANZGI-FONDS VSBW                                                    | 15.213  |
| ALLIANZGI-H SEGMENT EFK                                                 | 22.290  |
| ALLIANZGI-SUBFONDS TOB -NEU-                                            | 16.570  |
| ALLOCATION INVEST CLEVELAND                                             | 2.477   |
| ALLOCATION INVEST EQUITY SATELLITE                                      | 52.740  |
| ALLSPRING (LUX) WORLDWIDE FUND                                          | 2.773   |
| ALLSTATE INSURANCE COMPANY                                              | 24.098  |
| ALM ACTIONS EURO                                                        | 273.316 |
| ALM ACTIONS ZONE EURO ISR                                               | 700.000 |
| ALTE LEIPZIGER TRUST INVESTMENT                                         | 63.027  |
| ALTE LEIPZIGER TRUST INVESTMENT GESELLSCHAFT MBH                        | 6.046   |
| ALTE LEIPZIGER TRUST INVESTMENT GMBH                                    | 32.306  |
| ALUMBRA INNOVATIONS FOUNDATION                                          | 934     |
| ALZ AIR FRANCE POCHE ACT EUR                                            | 30.754  |
| AMCETF QUALITY DIVERSIFIED INTERNATIONAL ETF                            | 16.831  |
| AMCWMNT INTERNATIONAL VALUE FUND                                        | 38.925  |
| AMERICAN BUREAU OF SHIPPING                                             | 2.758   |
| AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF             | 29.442  |
| AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND            | 2.179   |
| AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF | 124     |
| AMERICAN CENTURY WORLD MUTUAL FUNDS INC INTERNATIONAL VALUE FUND        | 32.809  |
| AMERICAN HEART ASSOCIATION, INC.                                        | 2.552   |
| AMP CAPITAL GLOBAL QUALITY FUND                                         | 4.373   |
| AMP INTERNATIONAL EQUITY INDEX FUND                                     | 100.718 |
| AMP INTERNATIONAL EQUITY INDEX FUND HEDGED                              | 6.950   |
| AMP WHOLESALE GLOBAL EQUITIES FUND                                      | 12.684  |
| AMUNDI ACCUMULAZIONE ITALIA PIR 2023                                    | 14.000  |
| AMUNDI ACTIONS EURO ISR                                                 | 33.983  |
| AMUNDI ACTIONS EUROPE ISR                                               | 199.459 |
| AMUNDI ACTIONS FRANCE ISR                                               | 258.612 |
| AMUNDI ACTIONS RESTRUCTURATION                                          | 9.091   |
| AMUNDI ACTIONS USA ISR                                                  | 297.961 |
| AMUNDI CANADA GLOBAL HIGH INCOME & LOW VOLATILITY EQUITY TRU            | 15.778  |
| AMUNDI DIVIDENDO ITALIA                                                 | 275.000 |
| AMUNDI ESG GLOBAL LOW CARBON FUND                                       | 27.229  |
| AMUNDI ESG REGIONAL MULTIFACTOR FUND                                    | 4.200   |
| AMUNDI EURO ISTOXX CLIMATE PARIS ALIGNED PAB                            | 5.325   |
| AMUNDI FUNDS - EUROPEAN EQUITY CONSERVATIVE                             | 285.356 |
| AMUNDI FUNDS - EUROPEAN EQUITY DYNAMIC MULTI FACTORS                    | 26.429  |
| AMUNDI FUNDS - EUROPEAN EQUITY RISK PARITY                              | 4.721   |
| AMUNDI FUNDS DYNAMIC MULTI FACTORS EURO                                 | 218.894 |
| AMUNDI FUNDS DYNAMIC MULTI FACTORS GLOBAL EQUITY - EUROPE               | 11.034  |
| AMUNDI FUNDS EQUITY EURO RISK PARITY                                    | 69.190  |
| AMUNDI FUNDS GLOBAL PERSPECTIVES                                        | 3.020   |
| AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFIC BETA       | 1.521   |
| AMUNDI INDEX MSCI EUROPE                                                | 107.356 |
| AMUNDI INDEX MSCI WORLD                                                 | 26.248  |
| AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EUROPE                            | 2.926   |
| AMUNDI INDEX SOLUTIONS - AMUNDI PRIME GLOBAL                            | 12.954  |
| AMUNDI IPSA ACTIONS                                                     | 32.950  |
| AMUNDI MSCI EMU ESG UNIVERSAL SELECT                                    | 9.585   |
| AMUNDI MSCI EUROPE                                                      | 418.692 |
| AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED PAB                            | 899     |

\* LIST OF PROXY GIVERS \*

|                                                                                                       |         |
|-------------------------------------------------------------------------------------------------------|---------|
| AMUNDI MSCI EUROPE CLIMATE TRANSIT CTB                                                                | 6.092   |
| AMUNDI MSCI EUROPE ESG LEADERS SELECT                                                                 | 18.237  |
| AMUNDI MSCI EUROPE ESG UNIVERSAL SELECT                                                               | 881     |
| AMUNDI MSCI EUROPE EX UK                                                                              | 738     |
| AMUNDI MSCI WORLD CLIMATE PARIS AL.P.UM                                                               | 3.375   |
| AMUNDI MSCI WORLD CLIMATE PARIS ALIG PAB                                                              | 6.117   |
| AMUNDI MSCI WORLD CLIMATE TRANSITION CTB                                                              | 50.662  |
| AMUNDI MSCI WORLD ESG LEADERS SELECT                                                                  | 19.751  |
| AMUNDI MSCI WORLD ESG UNIVERSAL SELECT                                                                | 127     |
| AMUNDI PATRIMOINE                                                                                     | 370.857 |
| AMUNDI PRIME EUROZONE                                                                                 | 30.324  |
| AMUNDI RESA ACTIONS EUROPE                                                                            | 2.982   |
| AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA                                                              | 16.452  |
| AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA                                                               | 645.000 |
| AMUNDI SIF GLOBAL ETHICAL EQUITIES                                                                    | 1.473   |
| AMUNDI STOXX EUROPE 600                                                                               | 22.338  |
| AMUNDI STRATEGIES ACTIONS EUROPE RISK PARITY                                                          | 555     |
| ANDRA AP-FONDEN                                                                                       | 41.259  |
| ANIMA AZIONARIO INTERNAZIONALE                                                                        | 15.822  |
| ANIMA AZIONARIO PAESI SVILUPPATI LTE                                                                  | 8.201   |
| ANIMA COMUNITAM AZIONARIO INTERNAZIONALE                                                              | 7.750   |
| ANIMA COMUNITAM BILANCIATO PRUDENTE                                                                   | 5.780   |
| ANIMA CRESCITA ITALIA                                                                                 | 273.024 |
| ANIMA FUNDS PUBLIC LIMITED COMPANY                                                                    | 16.022  |
| ANIMA ITALIA                                                                                          | 627.079 |
| ANIMA MAGELLANO                                                                                       | 66.400  |
| ANIMA MEGATREND                                                                                       | 17.300  |
| ANIMA PICPAC BILANCIATO MEGATREND 2025                                                                | 12.986  |
| ANIMA PICPAC BILANCIATO MEGATREND 2025 II                                                             | 16.128  |
| ANIMA PICPAC BILANCIATO MEGATREND 2026                                                                | 16.480  |
| ANIMA PICPAC MEGATREND 2023 II                                                                        | 2.549   |
| ANIMA SELEZIONE GLOBALE                                                                               | 50.590  |
| ANIMA SFORZESCO                                                                                       | 208.841 |
| ANIMA SFORZESCO PLUS                                                                                  | 38.836  |
| ANIMA TARGET VISCONTEO 2024                                                                           | 5.267   |
| ANIMA VESPUCCI                                                                                        | 10.850  |
| ANIMA VISCONTEO                                                                                       | 445.479 |
| ANIMA VISCONTEO PLUS                                                                                  | 79.144  |
| ANNA MORELLI & LUIGI MORELLI TR FBO                                                                   | 1.040   |
| ANZ PRIVATE GLOBAL EQUITIES TRUST                                                                     | 11.900  |
| ANZ WHOLESALE INTERNATIONAL SHARE NO. 3 FUND                                                          | 189.500 |
| AON MASTER TRUST                                                                                      | 21.571  |
| AP ACTIONS 1 EURO                                                                                     | 46.720  |
| AP ACTIONS 3 MIN VOL                                                                                  | 30.923  |
| API RETRAITE DIVERSIFIE                                                                               | 34.220  |
| APICIL ACTIONS EURO                                                                                   | 7.702   |
| AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. C/O AQR CAPITAL MANAGEMENT, LLC, ACTING AS INVESTMENT ADVISOR | 50.027  |
| AQR ABSOLUTE RETURN MASTER ACCOUNT LP                                                                 | 50.027  |
| AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC                     | 24.697  |
| AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC                     | 126.591 |
| AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD                                   | 88      |
| AQR FUNDS - AQR INTERNATIONAL DEFENSIVE STYLE FUND                                                    | 13.836  |
| AQR FUNDS - AQR INTERNATIONAL MOMENTUM STYLE FUND                                                     | 105.579 |
| AQR FUNDS - AQR INTERNATIONAL MULTI-STYLE FUND                                                        | 40.634  |
| AQR FUNDS AQR ALTERNATIVE RISKPREMIA FUND                                                             | 32.006  |
| AQR FUNDS AQR STYLE PREMIA ALTERNATIVE LV FUND                                                        | 194.563 |
| AQR GLOBAL ALTERNATIVE INVESTMENT OFFSHORE FUND L.P.                                                  | 21      |
| AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC                         | 72.041  |
| AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC                         | 72.041  |
| AQR INNOVATION FUND L.P.                                                                              | 2.945   |
| AQR LUX FUNDS II - AQR STYLE PREMIA: ALL COUNTRY EQUITY FUND                                          | 24.341  |

\* LIST OF PROXY GIVERS \*

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| AQR STYLE PREMIA MASTER ACCOUNT L.P.                                                    | 12.185  |
| AQR TAX-AWARE DELPHI LONG SHORT EQUITY FUND LLC                                         | 135     |
| AQR TAX-AWARE DELPHI PLUS LONG SHORT EQUITY FUND LLC                                    | 56      |
| AQR UCITS FUNDS II                                                                      | 10.322  |
| AQR UCITS FUNDS II - AQR SUSTAINABLE STYLE PREMIA GLOBAL EQUITY UCITS FUND              | 103.779 |
| ARABESQUE SICAV - GLOBAL ESG MOMENTUM EQUITY                                            | 82.047  |
| ARAGO                                                                                   | 25.505  |
| ARBEJDSMARKEDETS TILLAEGSPENSION                                                        | 788.987 |
| ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST                                           | 64.174  |
| ARCLINE ALTERNATIVES TOPS LONG SHORT EMF                                                | 23.968  |
| ARIZONA PSPRS TRUST                                                                     | 1       |
| ARIZONA STATE RETIREMENT SYSTEM                                                         | 3.276   |
| ARIZONA STATE RETIREMENT SYSTEM                                                         | 2.415   |
| ARK LIFE ASSURANCE COMPANY DESIGNATED ACTIVITY COMPANY                                  | 71.249  |
| ARKWRIGHT, LLC                                                                          | 7.325   |
| ARPEGE ACTIONS                                                                          | 2.017   |
| ARRCO LONG TERME F                                                                      | 264.533 |
| ARRCO QUANT 1                                                                           | 75.976  |
| ARRCO QUANT 2                                                                           | 89.182  |
| ARROWSTREET COLLECTIVE INVESTMENT TRUST                                                 | 963.552 |
| ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION                             | 22.065  |
| ARROWSTREET US GROUP TRUST                                                              | 713.419 |
| ARTEMIS SMARTGARP EUROPEAN EQUITY FUND                                                  | 40.000  |
| ARTEMIS SMARTGARP INSTITUTIONAL GLOBAL EQUITY FUND                                      | 10.434  |
| ARTI & MESTIERI - FONDO PENSIONE APERTO                                                 | 3.079   |
| ARVEST FOUNDATION                                                                       | 65      |
| ASCENSION ALPHA FUND LLC..                                                              | 52.534  |
| ASCENSION HEALTHCARE MASTER PENSION TRUST                                               | 16.913  |
| ASIAN DEVELOPMENT BANK                                                                  | 117.784 |
| ASR INSTITUT FONDSSEN EUR AANDELEN                                                      | 234.355 |
| ASSET MANAGEMENT EXCHANGE UCITS CCF                                                     | 2.551   |
| ASSURDIX                                                                                | 10      |
| AST PRUDENTIAL FLEXIBLE MULTI STRATEGY PORTFOLIO                                        | 3.280   |
| AST QMA INTERNATIONAL CORE EQUITY PORTFOLIO                                             | 4.200   |
| ATCP-UI-FONDS                                                                           | 10.293  |
| ATLAS DIVERSIFIED MASTER FUND LIMITED                                                   | 59.429  |
| ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED                | 89      |
| ATOUT EUROLAND CORE +                                                                   | 32      |
| ATOUT EUROPE HAUT RENDEMENT                                                             | 995     |
| ATOUT POCHE MAX DIV                                                                     | 71.223  |
| AURION GLOBAL EQUITY FUND                                                               | 3.678   |
| AUSTRALIA POST SUPERANNUATION SCHEME                                                    | 4.159   |
| AUSTRALIAN CAPITAL TERRITORY                                                            | 34.787  |
| AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND                                  | 15.622  |
| AUSTRALIAN RETIREMENT TRUST                                                             | 579.527 |
| AUSTRALIANSUPER                                                                         | 845     |
| AUTORIDADE MONETARIA DE MACAU                                                           | 38.506  |
| AVALON PORTFOLIO II LLC                                                                 | 1.407   |
| AVIVA INVESTORS                                                                         | 75.339  |
| AVIVA INVESTORS FUNDS ACS - AI STRATEGIC GLOBAL EQUITY FUND                             | 22.038  |
| AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND | 1.978   |
| AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND | 308.005 |
| AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND | 2.019   |
| AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND                   | 16.456  |
| AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND                   | 4.410   |
| AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND           | 26.597  |
| AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND       | 28.876  |
| AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND          | 7.635   |
| AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I            | 197     |
| AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II           | 1.002   |

\* LIST OF PROXY GIVERS \*

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| AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III             | 1.783     |
| AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV              | 1.568     |
| AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V               | 529       |
| AVIVA INVESTORS SELECTION                                                                  | 6.187     |
| AVIVA LIFE & PENSIONS IRELAND DAC                                                          | 18.237    |
| AVIVA LIFE & PENSIONS UK LIMITED                                                           | 86.429    |
| AWARE SUPER                                                                                | 18.587    |
| AXA AA DIVERSIFIE INDICIEL 1                                                               | 63.810    |
| AXA IM SUSTAINABLE EQUITY FUND                                                             | 88.888    |
| AXA INV MANAGERS SCHWEIZ AG AXACH STRAT FND SUSTAINABLE EQ CHF                             | 7.274     |
| AXA INVESTMENT MANAGERSGLOBAL EQUITY CHF                                                   | 4.319     |
| AXA ROSENBERG EUROBLOC                                                                     | 540.314   |
| AXA SWISS INST FND GLOBAL FACTORS SUSTAINABLE EQ EX SWITZERLAND                            | 9.692     |
| AXA WORLD FUNDS                                                                            | 213.206   |
| AZ EURO INVESTMENTS S.A.                                                                   | 350.301   |
| AZL DFA INTERNATIONAL CORE EQUITY FUND                                                     | 7.114     |
| AZL INTERNATIONAL INDEX FUND                                                               | 106.939   |
| AZL MSCI GLOBAL EQUITY INDEX FUND                                                          | 8.867     |
| BAE SYSTEMS PENSION FUNDS COMMON INVESTMENT FUND                                           | 402.073   |
| BANCO BILBAO VIZCAYA ARGENTARIA SA                                                         | 685.627   |
| BANCO CENTRAL DE TIMOR-LESTE (BCTL)                                                        | 73.812    |
| BANCO NACIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA | 5.213     |
| BANCOPOSTA AZIONARIO INTERNAZIONALE                                                        | 82.562    |
| BANCOPOSTA EQUITY DEVELOPED COUNTRIES                                                      | 8.951     |
| BANCOPOSTA GLOBAL EQUITY HEDGED LTE                                                        | 1.849     |
| BANCOPOSTA GLOBAL EQUITY LTE                                                               | 3.004     |
| BANCOPOSTA MIX 1                                                                           | 9.900     |
| BANCOPOSTA MIX 2                                                                           | 32.500    |
| BANCOPOSTA MIX 3                                                                           | 59.140    |
| BANCOPOSTA RINASCIMENTO                                                                    | 18.232    |
| BANK OF KOREA                                                                              | 2         |
| BANK OF KOREA                                                                              | 2         |
| BANK OF MAURITIUS                                                                          | 4.796     |
| BARINGS INTERNATIONAL UMBRELLA FUND                                                        | 2.189     |
| BAYERNINVEST VALUE PLUS-FONDS                                                              | 76.300    |
| BAYERNINVEST WEBI-FONDS                                                                    | 6.033     |
| BBM V-FLEX                                                                                 | 28.129    |
| BCT POOLED INVESTMENT FUND SERIES SMART EUROPEAN EQUITY FUND                               | 9.777     |
| BDF FONDS E ACTIONS EUROPEENNES                                                            | 72.385    |
| BEAR CREEK INC                                                                             | 1.421     |
| BEAT DRUGS FUND ASSOCIATION                                                                | 1.814     |
| BEL EQUITY EUROPE ESG                                                                      | 239.005   |
| BELL ATLANTIC MASTER TRUST                                                                 | 1         |
| BELLSOUTH CORP RFA VEBA TRUST                                                              | 1         |
| BESSEMER TRUST CO CLEARING ACCT                                                            | 7.955     |
| BEST INVESTMENT CORPORATION                                                                | 16.907    |
| BESTSELECT - UBS SRI GLOBAL EQUITY                                                         | 12.488    |
| BETTER BE GOOD LLC                                                                         | 910       |
| BEWAARSTICHTING NNIP I                                                                     | 211.400   |
| BIL-UNIVERSAL-FONDS                                                                        | 114.184   |
| BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND                                                   | 5.798     |
| BLACK CREEK INTERNATIONAL EQUI                                                             | 300.281   |
| BLACK CREEK INTERNATIONAL EQUITY CIT                                                       | 324.784   |
| BLACK CREEK INTERNATIONAL EQUITY FUND                                                      | 1.311.630 |
| BLACK CREEK INTERNATIONAL FOCUS FUND                                                       | 54.396    |
| BLACKROCK - IG INTERNATIONALEQUITY POOL                                                    | 16.189    |
| BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                     | 44.309    |
| BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                                                  | 2.094.416 |
| BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND                                               | 26.480    |
| BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND                                                  | 506.633   |
| BLACKROCK CDN WORLD INDEX FUND                                                             | 48.777    |

\* LIST OF PROXY GIVERS \*

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| BLACKROCK FUND MANAGERS LTD                                                              | 965.635   |
| BLACKROCK FUNDS I ICAV                                                                   | 2.008     |
| BLACKROCK GLOBAL INDEX FUNDS                                                             | 66.395    |
| BLACKROCK INDEX SELECTION FUND                                                           | 757.257   |
| BLACKROCK INSTITUTIONAL POOLED FUNDS PLC                                                 | 198.936   |
| BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS | 8.880.032 |
| BLACKROCK INTERNATIONAL ALPHA TILTS FUND                                                 | 1.294     |
| BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.         | 13.610    |
| BLACKROCK LIFE LIMITED                                                                   | 45.202    |
| BLACKROCK LIFE LTD                                                                       | 740.358   |
| BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.          | 1.082     |
| BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B                                     | 215.966   |
| BLACKROCK SOLUTIONS FUNDS ICAV                                                           | 61.319    |
| BLACKROCK SUSTAINABLE ADVANTAGE INTERNATIONAL EQUITY FUND OF BLACKROCK FUNDS             | 969       |
| BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS                                 | 11.196    |
| BLACKROCK UCITS CCF. BLACKROCK ASSET MANAGEMENT IRELAND LIMITED                          | 114.192   |
| BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP BALANCED                            | 11.035    |
| BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP CAUTIOUS                            | 96        |
| BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP GROWTH                              | 3.356     |
| BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP INCOME                              | 818       |
| BMO MSCI EAFE ESG LEADERS INDEXETF                                                       | 11        |
| BMO MSCI EAFE INDEX ETF                                                                  | 11        |
| BMO NESBITT BURNS INC                                                                    | 2.000     |
| BNP PARIBAS EASY - LOW CARBON 100 EUROPE PAB                                             | 277.996   |
| BNP PARIBAS EASY - LOW CARBON 300 WORLD PAB                                              | 991       |
| BNP PARIBAS EASY - MSCI EUROPE EX CW                                                     | 114.544   |
| BNP PARIBAS EASY ESG GROWTH EUROPE                                                       | 2.906     |
| BNP PARIBAS EASY LOW CARBON 100 EUROZONE PAB                                             | 7.594     |
| BNP PARIBAS EQUITY - FOCUS ITALIA                                                        | 49.300    |
| BNP PARIBAS FINANCE EUROPE ISR                                                           | 158.839   |
| BNP PARIBAS FUNDS - EURO DEFENSIVE EQUITY                                                | 63.672    |
| BNP PARIBAS FUNDS - SUSTAINABLE EURO LOW VOL EQUITY                                      | 85.014    |
| BNP PARIBAS FUNDS - SUSTAINABLE EURO MULTI-FACTOR EQUITY                                 | 93.236    |
| BNP PARIBAS FUNDS - SUSTAINABLE EUROPE MULTI-FACTOR EQUITY                               | 321.505   |
| BNY MELLON INTERNATIONAL EQUITY ETF                                                      | 8.594     |
| BNY MELLON INTERNATIONAL STOCK INDEX FUND                                                | 819       |
| BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND                                         | 1         |
| BNYM MELLON DT NSL INTERNATIONAL STOCK INDEX FUND                                        | 50.248    |
| BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND                                        | 33.210    |
| BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA                          | 2         |
| BONJOUR EUROPE DIVIDEND EQUITY FUND                                                      | 668       |
| BOWERS LLC                                                                               | 43.707    |
| BP PENSION FUND                                                                          | 11        |
| BRANDYTRUST GLOBAL PARTNERS LP                                                           | 41.489    |
| BRED SELECTION ISR                                                                       | 106.110   |
| BRIDGE BUILDER INTERNATIONAL E                                                           | 51.156    |
| BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO                             | 881       |
| BRITISH COAL STAFF SUPERANNUATION SCHEME                                                 | 21.784    |
| BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.                                      | 3.332     |
| BRUNEI SHELL RETIREMENT BENEFIT FUND                                                     | 910       |
| BRUNSWICK UNIT 2 QUALIFIED NUCLEAR                                                       | 15.865    |
| BT INTERNATIONAL SHARES INDEX FUND                                                       | 79.104    |
| BUMA-UNIVERSAL-FONDS I                                                                   | 32.359    |
| BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND                                            | 309       |
| BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND                                               | 524       |
| BUREAU OF LABOR FUNDS-LABOR PENSION FUND                                                 | 24.961    |
| CAISSE DE PENSIONS DU PERSONNEL COMMUNAL DE LAUSANNE (CPCL)                              | 20.410    |
| CAISSE DES DEPOTS ET CONSIGNATIONS                                                       | 4.626.197 |
| CALCIUM QUANT                                                                            | 123.977   |
| CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM                                             | 11.468    |
| CALVERT CLIFFS NUCLEAR POWER PLANT UNIT ONE QUALIFIED FUND                               | 8.100     |



\* LIST OF PROXY GIVERS \*

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| CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND                                                       | 51.794    |
| CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO                                                      | 8.378     |
| CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)                                                       | 1.213.813 |
| CANDRIAM SUSTAINABLE EQUITY QUANT EUROPE                                                           | 274.104   |
| CANDRIAM SUSTAINABLE EQUITY WORLD                                                                  | 544.206   |
| CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES                                               | 8.800     |
| CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES RENDEMENT ABSOLU                              | 72.546    |
| CAPVANI INVESTMENT S.A.                                                                            | 650.000   |
| CARAVANSARY LLC                                                                                    | 5.380     |
| CARAVANSARY LLC (THE SMB PACIFIC TRUST AS SECURED PARTY) -ACA-                                     | 21.550    |
| CARE SUPER                                                                                         | 11.159    |
| CARL VICTOR PAGE MEMORIAL FOUNDATION                                                               | 107.920   |
| CARNELIAN INVESTMENT MANAGEMENT LLC                                                                | 438       |
| CARPIMKO DIVERSIFIE AGI                                                                            | 69.000    |
| CARROLL AVENUE PARTNERS LLC.                                                                       | 516       |
| CAVEC LA FRANCAISE DIVERSIFIE                                                                      | 37.015    |
| CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND                                                    | 5.610     |
| CBIS GLOBAL FUNDS PUBLIC LTD CO                                                                    | 126.956   |
| CBP GROWTH SEGMENT AKTIEN GLOBAL- BEST STYLES                                                      | 151.301   |
| CC & L INTERNATIONAL EQUITY FUND                                                                   | 71        |
| CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD                                            | 20.928    |
| CC AND L Q MARKET NEUTRAL FUND                                                                     | 983       |
| CC AND L Q MARKET NEUTRAL FUND II                                                                  | 1.136     |
| CC&L ALL STRATEGIES FUND                                                                           | 13        |
| CC&L ALTERNATIVE GLOBAL EQUITY FUND.                                                               | 1.724     |
| CC&L Q 130/30 FUND II                                                                              | 3.337     |
| CC&L Q 140/40 FUND                                                                                 | 19        |
| CC&L Q US EQUITY EXTENSION FUND                                                                    | 43        |
| CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II                                                         | 34.350    |
| CCANDL ALTERNATIVE GLOBAL EQUITY                                                                   | 226       |
| CENTRAL BANK OF IRELAND                                                                            | 6.054     |
| CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING EMPLOYERS                             | 1         |
| CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS | 1         |
| CENTRAL PROVIDENT FUND BOARD                                                                       | 3.297     |
| CERVURITE INTERNATIONAL LLC                                                                        | 88.970    |
| CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1                          | 583       |
| CFSIL ATF CMLA INTERNATIONAL SHARE FUND                                                            | 10.567    |
| CHINA LIFE INSURANCE COMPANY LIMITED                                                               | 4.056     |
| CHRISTENSEN-PIERRET COMMUNITY PROPERTY TRUST UAD 05/10/19 C DIANE CHRISTENSEN TTEE                 | 6.108     |
| CHRISTIAN SUPER                                                                                    | 5.593     |
| CHRISTOPHER J MILLERCHIP                                                                           | 32        |
| CI CORPORATE CLASS LIMITED - INTERNATIONAL EQUITY ALPHA CORP                                       | 1.081.577 |
| CI CORPORATE CLASS LIMITED - SELECT INTERNATIONAL EQUITY MAN                                       | 34.525    |
| CIBC EUROPEAN INDEX FUND                                                                           | 1         |
| CIBC INTERNATIONAL EQUITY INDEXETF                                                                 | 1         |
| CIBC INTERNATIONAL INDEX FUND                                                                      | 1         |
| CIBC POOLED INTERNATIONAL EQUITY INDEX FUND                                                        | 1         |
| CIBC QX INTERNATIONAL LOW VOLATILITY DIVIDEND ETF                                                  | 878       |
| CINDY SPRINGS LLC                                                                                  | 83.871    |
| CIS GLOBAL EQUITY FUND LP                                                                          | 16.257    |
| CITITRUST LIMITED                                                                                  | 27.635    |
| CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND          | 8.687     |
| CITW FUND LP                                                                                       | 501       |
| CITY OF NEW YORK GROUP TRUST                                                                       | 19.285    |
| CITY UNIVERSITY OF NEW YORK                                                                        | 1.063     |
| CIVIL SERVICE EMPLOYEES PENSION FUND                                                               | 13.976    |
| CLASS N AHL ALPHA 2.5XL EUR TRADING LIMITED.                                                       | 10.552    |
| CLEARWATER INTERNATIONAL FUND                                                                      | 21.262    |
| CLEOME INDEX - EMU EQUITIES                                                                        | 10.529    |
| CLEOME INDEX - EUROPE EQUITIES                                                                     | 24.130    |

\* LIST OF PROXY GIVERS \*

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| CLEOME INDEX - WORLD EQUITIES                                                                                               | 193     |
| CMLA INDEXED GLOBAL SHARE FUND                                                                                              | 6.388   |
| CNP 2 C SUSTAIN EURO                                                                                                        | 39.109  |
| CNP ASSUR VALUE ET MOMENTUM                                                                                                 | 26.332  |
| COLLEGE RETIREMENT EQUITIES FUND                                                                                            | 25.597  |
| COLONIAL FIRST STATE INVESTMENT FUND 50                                                                                     | 21.247  |
| COLONIAL FIRST STATE INVESTMENTS LIMITED...                                                                                 | 256.528 |
| COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND                                                                    | 43.131  |
| COLUMBIA FONDS                                                                                                              | 1.524   |
| COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST                                                                             | 779     |
| COMCAST CORPORATION RETIREMENT-INVESTMENT PLAN                                                                              | 191.288 |
| COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.                                             | 522.174 |
| COMMONFUND STRATEGIC SOLUTIONS GLOB AL EQUITY, LLC                                                                          | 20.616  |
| COMMONWEALTH BANK GROUP SUPER GROUND FLOOR                                                                                  | 30.904  |
| COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIR                                                                  | 3.072   |
| COMMONWEALTH OF PENNSYLVANIA TREASURY                                                                                       | 1.778   |
| COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA                                                                 | 89.031  |
| COMPARTIMENT FLORNOY VALEURS FAMILIALES                                                                                     | 245.970 |
| CONNECTICUT GENERAL LIFE INSURANCE COMPANY                                                                                  | 20.086  |
| CONSERVATION INTERNATIONAL FOUNDATION, INC.                                                                                 | 812     |
| CONSOLIDATED EDISON RETIREMENT PLAN                                                                                         | 291     |
| CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND                                                                        | 8.923   |
| CONTI DIVERSIFIE                                                                                                            | 78.922  |
| CONTI INTERNATIONAL                                                                                                         | 7.699   |
| CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN                                                                            | 1       |
| COUNSEL DEFENSIVE GLOBAL EQUITY                                                                                             | 4.063   |
| COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY                                                                    | 1       |
| COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND THRIFT PLAN                                                                 | 24.100  |
| COUNTY OF LOS ANGELES SAVINGS PLAND THRIFT PLAN                                                                             | 5.108   |
| CPR ACTIONS FRANCE ESG                                                                                                      | 436.277 |
| CPR EURO HIGH DIVIDEND                                                                                                      | 285.612 |
| CPR EUROLAND ESG                                                                                                            | 197.702 |
| CPR EUROLAND PREMIUM ESG                                                                                                    | 26.037  |
| CPR US ESG                                                                                                                  | 229.051 |
| CREDIT SUISSE FUNDS AG                                                                                                      | 26.945  |
| CREDIT SUISSE INDEX FUND (IE) ETF ICAV                                                                                      | 122.030 |
| CREDIT SUISSE INDEX FUND (LUX)                                                                                              | 968.117 |
| CRN AMUNDI ACTIONS                                                                                                          | 136.309 |
| CSAA INSURANCE EXCHANGE                                                                                                     | 998     |
| CUBIST CORE INVESTMENTS, L.P. C/O POINT72                                                                                   | 469.007 |
| CUSTODY BANK OF JAPAN                                                                                                       | 23.614  |
| CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY<br>16619-9962                                | 23.713  |
| CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE<br>FOR INTERNATIONAL EQUITY PASSIVE  | 118.133 |
| CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR SMTB INVESCO GLOBAL ESG INSIGHT INDEX<br>MOTHER FUND                             | 5.035   |
| CUSTODY BANK OF JAPAN, LTD. RE: MATB NISSAY / PANAGORA GLOBAL EQUITY PASSIVE FUND<br>(LIMITED FOR ELIGIBLE INSTITUTIONAL IN | 1.808   |
| CUSTODY BANK OF JAPAN, LTD. RE: SMTB DAIWA/WELLINGTON EUROPEAN EQUITY FUND (FOFS<br>ONLY)(QII ONLY)                         | 51.846  |
| CUSTODY BANK OF JAPAN, LTD. RE: STB BNP PARIBAS EUROPE EQUITY INCOME AND GROWTH<br>MOTHER FUND                              | 2.021   |
| CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED)                                        | 12.944  |
| CYSTIC FIBROSIS FOUNDATION                                                                                                  | 30.674  |
| D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L                                                                 | 64      |
| DANSKE INVEST INDEX GLOBAL AC RESTRICTED - ACCUMULATING KL                                                                  | 34.978  |
| DANSKE INVEST SICAV - EUROPE LONG- SHORT EQUITY FACTORS                                                                     | 98.081  |
| DANSKE INVEST SICAV - GLOBAL INDEX                                                                                          | 75.007  |
| DANSKE INVEST SICAV - GLOBAL PORTFOLIO SOLUTION - BALANCED                                                                  | 2.086   |
| DANSKE INVEST SICAV - GLOBAL SUSTAINABLE 130/30                                                                             | 764     |
| DAWN L. ARNALL TRUST                                                                                                        | 1.592   |
| DB PRIVATMANDAT COMFORT                                                                                                     | 384.000 |
| DBI-FONDS EBB                                                                                                               | 7.601   |

\* LIST OF PROXY GIVERS \*

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|-----------------------------------------------------------------------|---------|
| DBI-STIFTUNGSFONDS WISSENSCHAFT                                       | 20      |
| DEAM FONDS ZDV                                                        | 18.585  |
| DEAM-FONDS CPT                                                        | 10.000  |
| DEKA INTERNATIONAL S.A. RE DEKA-EUROLAND AKTIEN LOWRISK               | 180     |
| DEKA INTERNATIONAL S.A. RE DEKA-EUROPAGARANT 90                       | 2.740   |
| DEKA INTERNATIONAL S.A. RE DEKA-EUROPAVALUE                           | 1.126   |
| DEKA INTERNATIONAL S.A. RE WFL INVEST FCP-FIS                         | 8.747   |
| DEKA INVESTMENT GMBH FOR KDF 3                                        | 62.830  |
| DEKA INVESTMENT GMBH RE A-DOR-FONDS                                   | 8.108   |
| DEKA INVESTMENT GMBH RE A-HAM-FONDS                                   | 3.997   |
| DEKA INVESTMENT GMBH RE A-NORDHAUSEN 2-FONDS                          | 4.765   |
| DEKA INVESTMENT GMBH RE DEKA - NACHHALTIGKEIT KOMMUNAL                | 31.185  |
| DEKA INVESTMENT GMBH RE DEKA BIV-B                                    | 743     |
| DEKA INVESTMENT GMBH RE DEKA MSCI EMU CLIMATE CHANGE ESG UCITS ETF    | 74.212  |
| DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE CLIMATE CHANGE ESG UCITS ETF | 26.858  |
| DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE UCITS ETF                    | 451     |
| DEKA INVESTMENT GMBH RE DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF  | 8.437   |
| DEKA INVESTMENT GMBH RE DEKA MSCI WORLD UCITS ETF                     | 447     |
| DEKA INVESTMENT GMBH RE DEKA-STARKENBURGFONDS                         | 13.469  |
| DEKA INVESTMENT GMBH RE MAINFRANKEN STRATEGIEKONZEPT                  | 92.769  |
| DEKA INVESTMENT GMBH RE MKG MASTERFONDS                               | 4.925   |
| DEKA INVESTMENT GMBH RE MV-FONDS                                      | 30.000  |
| DEKA INVESTMENT GMBH RE PENSIONS FONDS MAINZ1                         | 5.408   |
| DEKA INVESTMENT GMBH RE PFRUENDE INVEST                               | 2.927   |
| DEKA INVESTMENT GMBH RE SSH-FONDS                                     | 34.000  |
| DEKA INVESTMENT GMBH RE SVAM-FONDS                                    | 9.274   |
| DEKA INVESTMENT GMBH RE VER 03-FONDS                                  | 3.408   |
| DEKA VALUE PLUS                                                       | 120.706 |
| DEKA VERMOEGENSMANAGEMENT GMBH, NIEDERLASSUNG LUXEMBURG RE GLOBAL TOP | 11.660  |
| DELA DEPOSITARY & ASSET MANAGEMENT B.V.                               | 628     |
| DELFINCO LP                                                           | 17.451  |
| DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF              | 80      |
| DESJARDINS RI DEVELOPED EXUSA EXCANADA MULTIFACTOR LOW CO2 ETF        | 11      |
| DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESERVES FREETF          | 15      |
| DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST                | 16.625  |
| DEUTSCHE DCG EQ                                                       | 6.112   |
| DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)                      | 6.877   |
| DEVELOPED INTERNATIONAL EQUITY SELECT ETF                             | 1.248   |
| DFI LP EQUITY (PASSIVE)                                               | 579     |
| DI SELECT TACTICAL ASS. ALLOCATION DK,DKK KL                          | 21.595  |
| DI SELECT TACTICAL ASSET ALL. NORGE -ACC KL                           | 808     |
| DI SELECT, TACTICAL ASS. ALL. SVERIGE - ACC KL                        | 2.786   |
| DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL                           | 6.580   |
| DIA HOLDING B.V. (PARAMETRIC)                                         | 2.220   |
| DIGNITY PRE ARRANGEMENT LIMITED                                       | 8.386   |
| DILLON MARKETABLE SECURITIES COMMON TRUST FUND C/O KESWICK MANAGEMENT | 3.865   |
| DIOCESE OF VENICE PENSION PLAN AND TRUST                              | 1.139   |
| DIVERSIFIE ACTIONS 50-65 DU CR                                        | 3.594   |
| DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO           | 1.630   |
| DOMINION ENERGY INC. DEFINED BENEFIT MASTER TRUST                     | 53.239  |
| DPAM B                                                                | 59.570  |
| DPAM DBI RDT                                                          | 61.500  |
| DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING                         | 28.432  |
| DUPONT PENSION TRUST                                                  | 19.552  |
| DWS GLOBAL INCOME BUILDER FUND                                        | 58.590  |
| DWS GLOBAL INCOME BUILDER VIP                                         | 395     |
| DWS INVEST                                                            | 38.230  |
| DWS INVESTMENT GMBH FOR BALOISE-AKTIENFONDS DWS                       | 35.000  |
| DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1                               | 13.286  |
| DWS INVESTMENT GMBH FOR DEAMFONDS KGPENSIONEN                         | 5.697   |
| DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ                               | 28.379  |
| DWS INVESTMENT GMBH FOR DEAMFONDS PPC GEQ                             | 1.244   |

\* LIST OF PROXY GIVERS \*

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| DWS INVESTMENT GMBH FOR DWS DEFENSIV                                   | 21.273  |
| DWS INVESTMENT GMBH FOR MULTIINDEX EQUITY FUND                         | 9.578   |
| DWS INVESTMENT GMBH ON BEHALF OF DWS FONDS BPT                         | 195.697 |
| DWS INVESTMENT SA FOR ARERO DER WELTFONDS                              | 31.362  |
| DWS INVESTMENT SA FOR DWS MULTIASSET INCOME KONTROLLIERT               | 180.853 |
| DWS INVESTMENT SA FOR ZURICH GLOBAL EQUITY                             | 12.567  |
| DWS MULTI ASSET PIR FUND                                               | 225.000 |
| DYNASTY INVEST LTD                                                     | 2.307   |
| E T H I C A                                                            | 70.000  |
| EASTSPRING INVESTMENTS                                                 | 1.787   |
| EATON VANCE EQUITY HARVEST FUNDLLC                                     | 719     |
| EATON VANCE MANAGEMENT                                                 | 618     |
| EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT                        | 2.104   |
| ECOFI ACTIONS RENDEMENT EURO                                           | 18.700  |
| EDMOND DE ROTHSCHILD FUND EUROPE SYNERGY                               | 146.940 |
| EDR SICAV - EQUITY EURO SOLVE                                          | 30.433  |
| EGAMO ACTION EURO                                                      | 1.898   |
| EGAMO ALLOCATION FLEXIBLE                                              | 10.945  |
| EGEPARGNE 2 DIVERSIFIE                                                 | 16.728  |
| EHP ADVANTAGE INTERNATIONAL ALTERNA FUND                               | 7.900   |
| EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND                            | 1.900   |
| EIS - MULTIASSET RISK OVERLAY MODERATO                                 | 1.623   |
| ELMIRA MANAGEMENT CORP                                                 | 100.000 |
| EMBO-FONDS                                                             | 31.153  |
| EMERGENCY SERVICES SUPERANNUATION SCHEME                               | 3.253   |
| EMI                                                                    | 4.800   |
| EMPIRE LIFE EMBLEM AGGRESSIVE GROWTH PORTFOLIO                         | 5.892   |
| EMPIRE LIFE EMBLEM BALANCED PORTFOLIO                                  | 10.142  |
| EMPIRE LIFE EMBLEM CONSERVATIVE PORTFOLIO                              | 5.715   |
| EMPIRE LIFE EMBLEM DIVERSIFIED INCOME PORTFOLIO                        | 1.151   |
| EMPIRE LIFE EMBLEM GROWTH PORTFOLIO                                    | 16.018  |
| EMPIRE LIFE EMBLEM MODERATE GROWTH PORTFOLIO                           | 14.271  |
| EMPLOYEES RETIREMENT SYSTEM OF TEXAS                                   | 5.600   |
| EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE                   | 1.088   |
| EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII                     | 3.084   |
| ENERGY INSURANCE MUTUAL LIMITED                                        | 3.782   |
| ENERGY INVESTMENT FUND                                                 | 7.617   |
| ENHANCED INDEX INTERNATIONAL SHARE FUND                                | 142.106 |
| EPOCH GLOBAL EQUITY SHAREHOLDER YIELD (UNHEDGED) FUND                  | 521.636 |
| EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CIT                              | 61.034  |
| EPOCH GLOBAL SHAREHOLDER YIELD FUND                                    | 194.048 |
| EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY                          | 128.754 |
| EPS                                                                    | 25.776  |
| EPSILON FUND - ENHANCED CONSTANT RISK CONTRIBUTION                     | 6.004   |
| EPSILON FUND - EURO Q-EQUITY                                           | 106.914 |
| EPSILON FUND - Q-FLEXIBLE                                              | 220.548 |
| EPSILON SGR - EPSILON DLONGRUN                                         | 273     |
| EPSILON SGR - EPSILON MULTIASSET VALORE GLOBALE LUGLIO 2022            | 3.936   |
| EPSILON SGR - EPSILON MULTIASSET VALORE GLOBALE MAGGIO 2022            | 5.042   |
| EPSILON SGR - EPSILON QEQUITY                                          | 2.334   |
| EPSILON SGR - EPSILON QRETURN                                          | 14.093  |
| EPSILON SGR - EPSILON QVALUE                                           | 2.647   |
| EQ ADVISORS TRUST - 1290 VT SMARTBETA EQUITY PORTFOLIO                 | 4.545   |
| EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO     | 9.022   |
| EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO          | 641     |
| EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO                     | 1.222   |
| EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO            | 2.698   |
| EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO      | 3.433   |
| EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO | 4.710   |
| EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO      | 27.695  |
| EQUINOR INSURANCE AS                                                   | 9.000   |
| EQUINOR PENSJON                                                        | 54.000  |

\* LIST OF PROXY GIVERS \*

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|------------------------------------------------------------------|-----------|
| EQUIPSUPER                                                       | 23.391    |
| EQUITABLE FINANCIAL LIFE INSURANCE COMPANY                       | 10.137    |
| ERAFP ACTIONS EURO 1                                             | 647.555   |
| ERISA ACTION EUROPE N 2                                          | 53.911    |
| ESPERIDES - S.A. SICAV-SIF                                       | 32.838    |
| ESSENTIA HEALTH                                                  | 3.405     |
| ETOILE ACTIONS INTERNATIONALES                                   | 10.625    |
| ETOILE ACTIONS US POCHE ACTION                                   | 81.266    |
| ETOILE BANQUE ASSURANCE EUROPE                                   | 372.248   |
| EURIZON AM SICAV - EURO EQUITY                                   | 185.001   |
| EURIZON AM SICAV - EURO EQUITY HIGH DIVIDEND                     | 62.808    |
| EURIZON AM SICAV - GLOBAL EQUITY                                 | 13.882    |
| EURIZON AM SICAV - ITALIAN EQUITY                                | 630.000   |
| EURIZON AM SICAV - LONG/SHORT EURO                               | 11.374    |
| EURIZON CAPITAL SGR - EURIZON AM AZIONARIO ETICO                 | 14.068    |
| EURIZON CAPITAL SGR - EURIZON AM MITO 50                         | 142.368   |
| EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND                    | 24.922    |
| EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II                 | 15.509    |
| EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO                   | 87.505    |
| EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA                      | 718.087   |
| EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI                  | 63.070    |
| EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40                 | 350.039   |
| EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70                 | 420.428   |
| EURIZON CAPITAL SGR - EURIZON RENDITA                            | 8.627     |
| EURIZON FUND - ACTIVE ALLOCATION                                 | 325.000   |
| EURIZON FUND - EQUITY EUROPE ESG LTE                             | 54.430    |
| EURIZON FUND - EQUITY EUROPE LTE                                 | 35.476    |
| EURIZON FUND - EQUITY ITALY SMART VOLATILITY                     | 97.985    |
| EURIZON FUND - EQUITY WORLD LTE                                  | 1.014     |
| EURIZON FUND - ITALIAN EQUITY OPPORTUNITIES                      | 200.000   |
| EURIZON INVESTMENT SICAV - MULTIASSET RISK OVERLAY               | 19.458    |
| EURIZONCAPITAL SGR-EURIZONGLOBALMULTIASSET SELECTION 09/2022     | 4.556     |
| EUROPE EQUITY INDEX ESG SCREENED FUND B(EURXCWB)                 | 49.100    |
| EUROPE RESTRICTED - ACCUMULATING KL                              | 42.555    |
| EUROPEAN CENTRAL BANK                                            | 152.126   |
| EVA VALLEY MA1 LLC.                                              | 4.897     |
| EXELON FITZPATRICK QUALIFIED FUND                                | 5.288     |
| FAMILY INVESTMENTS CHILD TRUST FUND                              | 34.033    |
| FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND | 22.209    |
| FAMILY INVESTMENTS GLOBAL ICVC ONEFAMILY GLOBAL EQUITY FUND      | 859       |
| FCM INTERNATIONAL LLC                                            | 3.777     |
| FCP BOURBON 1                                                    | 150.944   |
| FCP BOURBON 7                                                    | 111.714   |
| FCP CARPIMKO EUROPE                                              | 18.000    |
| FCP ERAFP ACTIONS EURO 7                                         | 550.000   |
| FCP ERAFP ACTIONS EUROS3 AGI                                     | 2.015.000 |
| FCP FCE PLCT INTERNATIONAL ESG PLUS                              | 193.978   |
| FCP FEDERIS PRO ACTIONS ISR EURO                                 | 22.000    |
| FCP FRANCE PLACEMENT EURO ESG                                    | 386.926   |
| FCP FRANCE PLCT INTERNATIONAL ESG                                | 127.366   |
| FCP IRCOM RETRAITE DIVERSIFIE                                    | 73.372    |
| FCP IRCOM RETRAITE DIVERSIFIE 2                                  | 55.914    |
| FCP KLESIA K RETRAITE EURO                                       | 562.353   |
| FCP MANDARINE VALEUR                                             | 512.680   |
| FCP SODIUM I                                                     | 91.938    |
| FCP TESLA - POCHE ACTIONS                                        | 21.997    |
| FCP VILLIERS ACTIONS EUROPE CPR AM                               | 647.399   |
| FCPE CA SA EXPANSION                                             | 1.000     |
| FCPE IBM FRANCE H                                                | 4.023     |
| FEDEX CORPORATION EMPLOYEES PENSION TRUST                        | 44.559    |
| FEG SELECT, LLC                                                  | 23.549    |

\* LIST OF PROXY GIVERS \*

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| FGV - ACTIONS EUROPE LM B                                                            | 70.613    |
| FGV ACTIONS EUROPE LM A                                                              | 114.125   |
| FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                                          | 1.111.700 |
| FIDDLER PARTNERS LLC.                                                                | 598       |
| FIDELITY CONCORD STREET TRUST FIDELITY INTERNATIONAL INDEX FUND                      | 53.927    |
| FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND              | 2.040     |
| FIDELITY COVINGTON TRUST: FIDELITY TARGETED INTL FACTOR ETF                          | 3.268     |
| FIDELITY FUNDS - EUROPE QUALITY INCOME POOL                                          | 28.324    |
| FIDELITY FUNDS - EUROPE VALUE INCOME POOL                                            | 124.314   |
| FIDELITY FUNDS - GLOBAL QUALITY INCOME POOL                                          | 1.252     |
| FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL                    | 412       |
| FIDELITY INTERNATIONAL HIGH DIVIDEND INDEX ETF                                       | 872       |
| FIDELITY INV TRUST FIDELITY SERIES INT VALUE FUND                                    | 573.000   |
| FIDELITY INV TRUST FIDELITY TOTAL INT EQUITY FUND                                    | 16.383    |
| FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND                         | 78.940    |
| FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND                                | 90.093    |
| FIDELITY INVESTMENT TRUST FIDELITY FLEX INTERNATIONAL FUND                           | 15.027    |
| FIDELITY RETIREE HEALTH REIMBURSEMENT PLAN                                           | 36.395    |
| FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV FIDELITY INT FND                      | 12.658    |
| FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND                         | 141.917   |
| FIDELITY SAI INTERNATIONAL INDEX FUND                                                | 98        |
| FIDELITY SALEM STREET TRUST FIDELITY INTERNATIONAL SUSTAINAB                         | 2.359     |
| FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND                      | 8.259     |
| FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND                 | 9.475     |
| FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND                  | 5.594     |
| FIDELITY SECURITIES FUND FIDELITY FLEX LARGE CAP GROWTH FUND                         | 445.049   |
| FIDELITY SUSTAINABLE WORLD ETF                                                       | 102       |
| FIDELITY UCITS ICAV - FIDELITY SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY UCITS ETF | 33.539    |
| FIDELITY UCITS ICAV/ FIDELITY GLOBAL QUALITY INCOME UCITS ETF                        | 70.045    |
| FIDELITY UCITS ICAV/FIDELITY EUROPE QUALITY INCOME UCITS ETF                         | 23.521    |
| FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND                               | 3.555     |
| FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND                                | 3.780     |
| FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA                                      | 23.000    |
| FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA                                  | 633.000   |
| FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50                           | 132.000   |
| FIRE AND POLICE PENSION ASSOCIATION OF COLORADO                                      | 1.078     |
| FIRST ASSET MORNINGSTAR INTERNATIONAL VALUE INDEX ETF                                | 4.140     |
| FIRST CHURCH OF CHRIST SCIENTIST                                                     | 2.399     |
| FIRST TRUST DEVELOPED MARKETS EX-US ALPHADEX FUND                                    | 65.362    |
| FIRST TRUST EUROPE ALPHADEX FUND                                                     | 128.000   |
| FIRST TRUST EUROZONE ALPHADEX ETF                                                    | 14.747    |
| FIRST TRUST EUROZONE ALPHADEX UCITS ETF                                              | 69.697    |
| FIRST TRUST HORIZON MANAGED VOLATILITY DEVELOPED INTERNATIONAL ETF                   | 30.462    |
| FIRST TRUST STOXX EUROPEAN SELECT DIVIDEND INDEX FUND                                | 390.352   |
| FISCHER FAMILY TRUST                                                                 | 1.607     |
| FJARDE AP-FONDEN.                                                                    | 104       |
| FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND                | 1         |
| FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND                                        | 1         |
| FLORIDA GLOBAL EQUITY FUND LLC                                                       | 7.794     |
| FLORIDA LLC                                                                          | 82.865    |
| FLORIDA RETIREMENT SYSTEM TRUST FUND                                                 | 3         |
| FLORNOY CONVICTIONS                                                                  | 77.200    |
| FLOURISH INVESTMENT CORPORATION                                                      | 1.518     |
| FMR CAPITAL INC                                                                      | 357       |
| FND DE SEGURANCA SOCIAL DE MACAU                                                     | 35.769    |
| FOLKSAM OMSESIDIG SAKFORSAKRING                                                      | 48.405    |
| FONDATION BOTNAR                                                                     | 63.238    |
| FONDITALIA                                                                           | 702.000   |
| FONDS DE RESERVE POUR LES RETRAITES                                                  | 422.857   |
| FONDS OBJECTIF CLIMAT ACTIONS                                                        | 38.922    |
| FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..                                    | 20.841    |
| FORD PENSION UNIVERSAL                                                               | 2.588     |

\* LIST OF PROXY GIVERS \*

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| FORDHAM UNIVERSITY                                                             | 6.953      |
| FOREIGN STOCK INDEX MOTHER FUND                                                | 84.186     |
| FOREST FOUNDATION                                                              | 264        |
| FORSTA AP - FONDEN                                                             | 310.282    |
| FOURTH AVENUE INVESTMENT COMPANY                                               | 6.557      |
| FOVERUKA PENSION UNIVERSAL                                                     | 17.961     |
| FRANCE INVESTISSEMENT ACTIONS OPTIMISE                                         | 206.305    |
| FRANCE PLACEMENT EURO ESG PLUS                                                 | 533.031    |
| FRANCIS FAMILY FUND APS C/O GRANT THORTON PER LUNDAHL                          | 3.639      |
| FRANKLIN FTSE EUROPE EX U.K. INDEX ETF                                         | 10.764     |
| FRANKLIN LIBERTYSHARES ICAV                                                    | 52.790     |
| FRANKLIN SELECT GLOBAL MULTI-ASSETINCOME FUND                                  | 193        |
| FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF                        | 22.168     |
| FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF                 | 2.612      |
| FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF                         | 10.917     |
| FRANKLIN TEMPLETON ETF TRUST-FRANKLIN LIBERTY SYSTEMATIC STYLE P               | 4.298      |
| FRANKLIN TEMPLETON INVESTMENT FUNDS                                            | 208        |
| FRANKLIN TEMPLETON OPPORTUNITIES FUNDS                                         | 2.326      |
| FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION.                               | 24.860     |
| FULCRUM UCITS SICAV                                                            | 792        |
| FUNDACAO CALOUSTE GULBENKIAN                                                   | 84         |
| FUNDO DE PENSOES.                                                              | 11.263     |
| FUTURE FUND BOARD OF GUARDIANS FOR                                             | 126.477    |
| FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI                   | 32.967     |
| G FUND OPPORTUNITIES EUROPE                                                    | 105.000    |
| G.A.-FUND-B - EQUITY BROAD EURO P                                              | 33.404     |
| G.A.-FUND-B - WORLD EQUITIES                                                   | 8.620      |
| GENERAL ORGANISATION FOR SOCIAL INSURANCE                                      | 140        |
| GENERAL ORGANISATION FOR SOCIAL INSURANCE                                      | 95.525     |
| GERANA SICAV-SIF, S.A.                                                         | 39.901     |
| GLG EUROPEAN LONG/SHORT FUND                                                   | 7          |
| GLOBAL ADVANTAGE FUNDS                                                         | 8.961      |
| GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO             | 787        |
| GLOBAL BALANCED FUND                                                           | 81.233     |
| GLOBAL BOND FUND WAYCROSSE INC                                                 | 46.136     |
| GLOBAL EQUITIES ENHANCED INDEX FUND                                            | 81.058     |
| GLOBAL MULTI ASSET STRATEGY FUND                                               | 4.789      |
| GLOBAL MULTI STRATEGY FUND                                                     | 10.651     |
| GLOBAL X MSCI SUPERDIVIDEND EAFE ETF                                           | 11.566     |
| GLOBAL X S&P CATHOLIC VALUES DEVELOPED EX-U.S. ETF                             | 485        |
| GLOBALE AKTIEN-DIVIDENDEANDNACHHALTIGKEIT                                      | 22.999     |
| GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA EUROPE E                     | 62         |
| GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA INTERNAT                     | 5.467      |
| GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVEBETA WORLD LOW VOL PLUS EQUITY ETF | 165.855    |
| GOLDMAN SACHS ETF TRUST GOLDMAN SACHS MARKETBETA INTERNATIO                    | 841        |
| GOLDMAN SACHS FUNDS II                                                         | 32.135     |
| GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL MANAGED BETA FUND                     | 7.809      |
| GOLDMAN SACHS UK RETIREMENT PLAN                                               | 4.373      |
| GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.                                     | 43.975     |
| GOVERNMENT OF NORWAY                                                           | 17.801.155 |
| GOVERNMENT PENSION INVESTMENT FUND                                             | 3.899.036  |
| GOVERNMENT PENSION INVESTMENT FUND                                             | 582.001    |
| GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND                           | 9.673      |
| GREAT WEST INTERNATIONAL INDEX FUND                                            | 1          |
| GROUPAMA EURO EQUITIES                                                         | 33.298     |
| GROUPE CEA CROISSANCE_FCPE                                                     | 18.759     |
| GUGGENHEIM WORLD EQUITY INCOME FUND                                            | 5.000      |
| GUIDEMARK WORLD EX-US FUND                                                     | 2.180      |
| GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND.                              | 57.438     |
| HALEVY A1                                                                      | 94.721     |
| HALEVY A2                                                                      | 94.936     |
| HAMELIN DIVERSIFIE FLEX I                                                      | 38.012     |

\* LIST OF PROXY GIVERS \*

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| HAND COMPOSITE EMPLOYEE BENEFITTRUST                                | 2.052     |
| HANG SENG INSURANCE COMPANY LIMITED                                 | 6.266     |
| HARMO PLACEMENT 2                                                   | 15.216    |
| HARMONIE EQUILIBRE                                                  | 35.672    |
| HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND                | 8.546     |
| HARTFORD ACCIDENT AND INDEMNITY COMPANY                             | 3.353     |
| HARTFORD INTERNATIONAL EQUITY FUND                                  | 7.744     |
| HARTFORD MULTIFACTOR DEVELOPED MARKETS (EXUS) ETF                   | 2.703     |
| HARTFORD MULTIFACTOR DIVERSIFIED INTERNATIONAL ETF                  | 6         |
| HARVEST GLOBAL VALUE OPPORTUNITIES EQUITY FUND                      | 878       |
| HASLAM FAMILY INVESTMENT PARTNERSHIP C/O HF CAPITAL                 | 5         |
| HAWKES JAMES B.                                                     | 68.412    |
| HBOS INTERNATIONAL INVESTMENT FUNDS ICVC EUROPEAN FUND              | 285.323   |
| HBOS INTERNATIONAL INVESTMENT FUNDS ICVC- INTERNATIONAL GROWTH FUND | 803.583   |
| HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO                         | 2.629     |
| HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO                 | 616       |
| HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL    | 607       |
| HC CAPITAL TRUST- THE INTERNATIONAL EQUITY PORTFOLIO                | 69.888    |
| HC RENTE                                                            | 8.446     |
| HEALTHCARE EMPLOYEES' PENSION PLAN - MANITOBA                       | 1         |
| HELVETIA I EUROPA                                                   | 180.000   |
| HESTA                                                               | 16.065    |
| HEXAVEST CLIMATE FOCUS FUND                                         | 50.902    |
| HEXAVEST EUROPAC FUND HEXAVEST INC                                  | 304       |
| HI PNWL DIVIDENDE PLUS FONDS                                        | 973.384   |
| HI-172915-FONDS                                                     | 4.468     |
| HIGHLAND INVESTMENT FUND LLC                                        | 8.096     |
| HILLSDALE GLOBAL EQUITY FUND                                        | 2.910     |
| HOBART FAMILY INVESTMENTS LLC                                       | 859       |
| HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE         | 1.094.532 |
| HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENTEXCHANGE FUND     | 5.694     |
| HORIZONS GLOBAL SUSTAINABILITY LEADERS INDEX ETF                    | 1         |
| HOSPITAL AUTHORITY PROVIDENT FUND SCHEME                            | 9.542     |
| HOSTPLUS POOLED SUPERANNUATION TRUST                                | 8.076     |
| HRW TESTAMENTARY TRUST NO 1.                                        | 3.051     |
| HRW TESTAMENTARY TRUST NO 2.                                        | 576       |
| HRW TESTAMENTARY TRUST NO 3.                                        | 8.309     |
| HRW TESTAMENTARY TRUST NO 4.                                        | 2.847     |
| HRW TESTAMENTARY TRUST NO 5.                                        | 5.444     |
| HRW TESTAMENTARY TRUST NO. 11.                                      | 9.884     |
| HRW TESTAMENTARY TRUST NO. 12.                                      | 10.548    |
| HRW TESTAMENTARY TRUST NO. 7.                                       | 4.020     |
| HRW TRUST NO 1 UAD 01/17/03.                                        | 4.552     |
| HRW TRUST NO 2 UAD 01/17/03.                                        | 12.437    |
| HRW TRUST NO 3 UAD 01/17/03.                                        | 11.971    |
| HRW TRUST NO 4 UAD 01/17/03..                                       | 7.784     |
| HSBC ACTIONS MONDE                                                  | 61.207    |
| HSBC APOLLINE ACTIONS INTERNATIONALES                               | 58.719    |
| HSBC BANK SSB AUT EU SCREEN EX CONTROVERSIES CW INDEX EQ FND        | 83.167    |
| HSBC ETFS PLC                                                       | 28.183    |
| HSBC ETFS PLC - HSBC MSCI EUROPE CLIMATE PARIS ALIGNED UCITS ETF    | 1.281     |
| HSBC ETFS PUBLIC LIMITED COMPANY                                    | 1.445     |
| HSBC EUROPEAN INDEX FUND                                            | 25.231    |
| HSBC GLOBAL EQUITY FUND                                             | 36.249    |
| HSBC GLOBAL FUNDS ICAV - 213800CO17YT1U91D762                       | 16.901    |
| HSBC GLOBAL FUNDS ICAV - 213800TBIYP6GILLYT37                       | 207.764   |
| HSBC GLOBAL INVESTMENT FUNDS                                        | 51.869    |
| HSBC INDEX TRACKER INVESTMENT FUNDS ICVC                            | 150       |
| HSBC INSTITUTIONAL TRUST SERVICE (ASIA) LIMITED                     | 25.409    |
| HSBC INTERNATIONAL EQUITY INDEX FUND                                | 18.139    |
| HSBC LIFE (INTERNATIONAL) LIMITED                                   | 115.080   |
| HSBC MANAGED BALANCED FUND                                          | 5.169     |



\* LIST OF PROXY GIVERS \*

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| HSBC MANAGED GROWTH FUND                                                    | 8.210     |
| HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND | 19.292    |
| HSBC POOLED INVESTMENT FUND - HSBC POOLED GLOBAL EQUITY FUND                | 191.061   |
| HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND               | 86.361    |
| HSBC UCITS COMMON CONTRACTUAL FUND                                          | 36.744    |
| HVB R EUROPEAN EQUITIES II                                                  | 44.306    |
| HYDRO ONE PENSION PLAN .                                                    | 424.206   |
| IA CLARINGTON GLOBAL VALUE FUND                                             | 321       |
| IBM 401(K) PLUS PLAN TRUST                                                  | 226.588   |
| IBM DIVERSIFIED GLOBAL EQUITY FUND                                          | 18.003    |
| IBM PERSONAL PENSION PLAN TRUST                                             | 44.561    |
| IBM RETIREMENT PLAN                                                         | 4.822     |
| ICARE                                                                       | 1.278     |
| IF IST - GLOBE INDEX                                                        | 39.484    |
| IFM GLOBAL INDEXED EQUITIES FUND                                            | 2.351     |
| ILA - RAFIMF                                                                | 6.718     |
| ILA-LA WORLD ESG SCREENED FUND                                              | 16.390    |
| ILMARINEN MUTUAL PENSION INSURANCE CO                                       | 1.115.974 |
| IMCO GLOBAL PUBLIC EQUITY LP                                                | 420.226   |
| IMCO GLOBAL PUBLIC EQUITY LP ACCT 17                                        | 163.628   |
| IMPACTASSETS INC                                                            | 5.727     |
| IMPERIAL INTERNATIONAL EQUITY POOL                                          | 3         |
| IMPERIAL OVERSEAS EQUITY POOL                                               | 1         |
| INDEXIQ FACTORS SUSTAINABLE EMU EQUITY                                      | 9.540     |
| INDEXIQ FACTORS SUSTAINABLE EUROPE EQUITY                                   | 181.927   |
| INDIANA PUBLIC RETIREMENT SYSTEM                                            | 2         |
| INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC                    | 40.346    |
| ING DIRECT SICAV                                                            | 72.046    |
| INKA AUSGLEICHSFONDS                                                        | 16.153    |
| INKA PBEAKK                                                                 | 10.022    |
| INSTITUTIONAL RETIREMENT TRUST                                              | 39.788    |
| INTE KAPITALANLAGEGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES                 | 137.823   |
| INTE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS                     | 206.163   |
| INTE KAPITALANLAGEGESELLSCHAFT MBH FOR LHPRIVATRENTTEAKTIEN                 | 74.590    |
| INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC                           | 8.505     |
| INTECH INTERNATIONAL LARGE CAP CORE FUND LLC                                | 16.751    |
| INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST                          | 95.581    |
| INTERFUND SICAV                                                             | 10.351    |
| INTERNATIONAL ALPHA TILTS FUND B (INTLTB)                                   | 12.163    |
| INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT                       | 7.360     |
| INTERNATIONAL EQUITIES SECTOR TRUST                                         | 3.708     |
| INTERNATIONAL EQUITY FUND                                                   | 83.640    |
| INTERNATIONAL EQUITY FUND LLC                                               | 8.145     |
| INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST                               | 1.650     |
| INTERNATIONAL MONETARY FUND                                                 | 67.336    |
| INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO            | 603.288   |
| INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH                                | 571.075   |
| INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH (INKA)                         | 30.127    |
| INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF BPT      | 7.850     |
| INV SOLUTIONS FUNDS ICVC FUNDAMENTAL INDEX GLOBAL EQUITY FUND               | 195.290   |
| INV. DANSKE INVEST EUROPA INDEKS BNP                                        | 12.565    |
| INV. DANSKE INVEST EUROPA INDEKS KL                                         | 29.464    |
| INV. DANSKE INVEST GLOBAL INDEKS KL                                         | 34.869    |
| INV. DANSKE INVEST, GLOBAL INDEKS - AKKUMULERENDE KL                        | 7.438     |
| INVESCO ADVANTAGE INTERNATIONALFUND                                         | 1.666     |
| INVESCO FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT ETF                        | 4         |
| INVESCO FTSE RAFI DEVELOPED MARKETS EX U S ETF                              | 1.612     |
| INVESCO FTSE RAFI EMERGING MARKETS UCITS ETF                                | 21.356    |
| INVESCO FUNDS                                                               | 533.861   |
| INVESCO GLOBAL EX UK CORE EQUITY INDEX FUND UK                              | 4.028     |
| INVESCO GLOBAL EX UK ENHANCED INDEX FUND UK                                 | 7.290     |
| INVESCO GLOBAL LOW VOLATILITY EQUITY YIELD FUND                             | 3.229     |

\* LIST OF PROXY GIVERS \*

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| INVESCO INTERNATIONAL DEVELOPED DYNAMIC MULTIFACTOR ETF                                          | 8.100     |
| INVESCO MARKETS II PLC                                                                           | 65.044    |
| INVESCO MARKETS III PLC                                                                          | 1.722     |
| INVESCO PUREBETA FTSE DEVELOPED EX NORTH AMERICA ETF                                             | 72        |
| INVESCO RAFI STRATEGIC DEVELOPED EX US ETF                                                       | 804       |
| INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF                                                | 1         |
| INVESCO S AND P GLOBAL EX CANADA HIGH DIVIDEND LOW VOLATILITY                                    | 60        |
| INVESCO S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY FUND                        | 144       |
| INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY ETF                                       | 7.621     |
| INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY INDEX                                     | 1.326     |
| INVESCO S AND P INTERNATIONAL DEVELOPED MOMENTUM ETF                                             | 17        |
| INVESTERINGSFORENINGEN AL INVEST UDENLANDSKE AKTIER,ETISK AL INVEST UNDENLANDSKE AKTIER ETISK KL | 3.579     |
| INVESTERINGSFORENINGEN BANKINVEST , GLOBALE AKTIERINDEKS KL                                      | 12.856    |
| INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE                                        | 9.013     |
| INVESTERINGSFORENINGEN NORDEA INVEST AKTIER II KL                                                | 5.035     |
| INVESTERINGSFORENINGEN NORDEA INVEST AKTIER KL                                                   | 7.562     |
| INVESTERINGSFORENINGEN NORDEA INVEST BASIS 2 KL                                                  | 20.888    |
| INVESTERINGSFORENINGEN NORDEA INVEST BASIS 3 KL                                                  | 36.605    |
| INVESTERINGSFORENINGEN NORDEA INVEST BASIS 4 KL                                                  | 13.707    |
| INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER                                | 48.849    |
| INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER - ETISK TILVALG                | 10.975    |
| INVESTERINGSFORENINGEN NORDEA INVEST EUROPE ENHANCED KL                                          | 19.385    |
| INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL                                    | 9.772     |
| INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA VALUE KL                                          | 32.563    |
| INVESTITORI EUROPA                                                                               | 10.200    |
| INVESTITORI FLESSIBILE                                                                           | 40.000    |
| INVESTITORI LONGEVITY                                                                            | 25.200    |
| INVESTITORI PIAZZA AFFARI                                                                        | 46.800    |
| IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM                                                          | 37        |
| IP ACTIONS EURO                                                                                  | 45        |
| IPAC INCOME GENERATOR                                                                            | 23.734    |
| IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1                        | 13.260    |
| IPC MULTI-FACTOR INTERNATIONAL EQUITY                                                            | 15.518    |
| IPROFILE INTERNATIONAL EQUITY PRIVATE POOL                                                       | 353.165   |
| IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF                                                      | 568       |
| IQ 500 INTERNATIONAL ETF                                                                         | 2.332     |
| IQ CANDRIAM ESG INTERNATIONAL EQUITY ETF                                                         | 19.756    |
| IRISH LIFE ASSURANCE PLC                                                                         | 494.924   |
| IRISH LIFE ASSURANCE.                                                                            | 117.017   |
| ISE - MULTIASSET ABSOLUTE 3 ANNI - 04/2016                                                       | 1.914     |
| ISE - MULTIASSET ABSOLUTE 3 ANNI - 07/2016                                                       | 2.097     |
| ISHARES ALL-COUNTRY EQUITY INDEX FUND                                                            | 3.623     |
| ISHARES CORE MSCI EAFE ETF                                                                       | 5.852.583 |
| ISHARES CORE MSCI EAFE IMI INDEX ETF                                                             | 235.550   |
| ISHARES CORE MSCI EUROPE ETF                                                                     | 473.464   |
| ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF                                              | 18.095    |
| ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF                                             | 375.715   |
| ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF                                                  | 1.114.266 |
| ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS (AUD HEDGED) ETF                                | 6.641     |
| ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS ETF                                             | 10.833    |
| ISHARES EDGE MSCI INTL MOMENTUMFACTOR ETF                                                        | 106.626   |
| ISHARES EDGE MSCI INTL QUALITY FACTOR ETF                                                        | 750.179   |
| ISHARES ESG ADVANCED MSCI EAFE ETF                                                               | 50.072    |
| ISHARES ESG ADVANCED MSCI EAFE INDEX ETF                                                         | 9.046     |
| ISHARES ESG AWARE MSCI EAFE ETF                                                                  | 628.762   |
| ISHARES ESG MSCI EAFE INDEX ETF                                                                  | 5.110     |
| ISHARES ESG MSCI EAFE LEADERS INDEX ETF                                                          | 606       |
| ISHARES EURO STOXX SELECT DIVIDEND 30 UCITS ETF (DE)                                             | 1.456.793 |
| ISHARES EURO STOXX UCITS ETF (DE)                                                                | 477.207   |
| ISHARES EUROPE ETF                                                                               | 231.986   |
| ISHARES GLOBAL FINANCIALS ETF                                                                    | 166.404   |

\* LIST OF PROXY GIVERS \*

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| ISHARES II PUBLIC LIMITED COMPANY                                           | 1.455.700 |
| ISHARES III PUBLIC LIMITED COMPANY                                          | 1.476.592 |
| ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF                                 | 12.525    |
| ISHARES IV PUBLIC LIMITED COMPANY                                           | 1.377.868 |
| ISHARES MSCI ACWI ETF                                                       | 295.698   |
| ISHARES MSCI ACWI EX U.S. ETF                                               | 180.971   |
| ISHARES MSCI ACWI LOW CARBON TARGET ETF                                     | 28.800    |
| ISHARES MSCI EAFE ETF                                                       | 3.644.931 |
| ISHARES MSCI EAFE INTERNATIONALINDEX FUND                                   | 573.801   |
| ISHARES MSCI EAFE VALUE ETF                                                 | 2.053.787 |
| ISHARES MSCI EUROPE FINANCIALS ETF                                          | 943.001   |
| ISHARES MSCI EUROPE IMI INDEX ETF                                           | 25.210    |
| ISHARES MSCI EUROZONE ETF                                                   | 1.289.936 |
| ISHARES MSCI INTL SIZE FACTOR ETF                                           | 608       |
| ISHARES MSCI ITALY ETF                                                      | 799.260   |
| ISHARES MSCI KOKUSAI ETF                                                    | 3.613     |
| ISHARES MSCI WORLD ETF                                                      | 38.766    |
| ISHARES PUBLIC LIMITED COMPANY                                              | 2.060.653 |
| ISHARES STOXX EUROPE 600 INSURANCE UCITS ETF DE                             | 550.690   |
| ISHARES STOXX EUROPE 600 UCITS ETF (DE)                                     | 757.843   |
| ISHARES STOXX EUROPE LARGE 200 UCITS ETF (DE)                               | 11.869    |
| ISHARES STOXX EUROPE SELECT DIVIDEND 30 UCITS ETF (DE)                      | 735.195   |
| ISHARES STOXX GLOBAL SELECT DIVI100 UCITS ETF DE                            | 1.105.472 |
| ISHARES V PUBLIC LIMITED COMPANY                                            | 150.520   |
| ISHARES VI PUBLIC LIMITED COMPANY                                           | 644.815   |
| ISHARES VII PLC                                                             | 1.883.534 |
| ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND                           | 93.902    |
| ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND                  | 8.069     |
| ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)                      | 11.796    |
| ISHARES WORLD EX SWITZERLAND ESG EQUITY INDEX FUND (CH)                     | 24.718    |
| IVY PROSHARES MSCI ACWI INDEX FUND                                          | 1         |
| JANUS HENDERSON CAPITAL FUNDS PLC                                           | 143.276   |
| JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND             | 8.824     |
| JCW 1987 ARTICLE II DESC TRUST FBO JMW DTD 1/1/2012                         | 80        |
| JCW 1987 ARTICLE II DESC TRUST FBOAAP C/O WALTON ENTERPRISES LLC            | 463       |
| JCW 1987 ARTICLE II DESC TRUST FBOSLW                                       | 491       |
| JCW 1987 ARTICLE II DESC TRUST FBOTLW                                       | 75        |
| JEFFREY LLC                                                                 | 2.482     |
| JNL/BLACKROCK ADVANTAGE INTERNATIONAL FUND                                  | 4.835     |
| JNL/DFA INTERNATIONAL CORE EQUITY FUND                                      | 11        |
| JNL/JPMORGAN GLOBAL ALLOCATION FUND                                         | 2.755     |
| JNL/MELLON MSCI WORLD INDEX FUND                                            | 12        |
| JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND        | 3.431     |
| JOHN HANCOCK FUNDS III GLOBAL SHAREHOLDER YIELD FUND                        | 15.900    |
| JOHN HANCOCK HEDGED EQUITY AND INCOME FUND                                  | 28.533    |
| JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY                              | 61.859    |
| JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF                        | 3.781     |
| JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND                   | 38.100    |
| JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST                      | 4.533     |
| JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.     | 403       |
| JOHN HANCOCK VARIABLE INSURANCE TRUST STRAT EQ ALLOCATION TRUST             | 1.794     |
| JOSHUA GREEN CORPORATION                                                    | 6.502     |
| JPM MULTI INCOME FUND                                                       | 180.472   |
| JPMORGAN ACTIVEBUILDERS INTERNATIONAL EQUITY ETF                            | 2.102     |
| JPMORGAN BETABUILDERS EUROPE ETF                                            | 394.168   |
| JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF                              | 68.605    |
| JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF                        | 45.434    |
| JPMORGAN ETFS (IRELAND) ICAV - CARBON TRANSITION GLOBAL EQUITY UCITS ETF    | 2.981     |
| JPMORGAN EUROPE STRATEGIC DIVIDEND FUND                                     | 11.792    |
| JPMORGAN FUND ICVC - JPM EUROPE (EX-UK) RESEARCH ENHANCED INDEX EQUITY FUND | 8.680     |
| JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND                            | 442       |
| JPMORGAN FUNDS                                                              | 122       |

\* LIST OF PROXY GIVERS \*

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| JPMORGAN GLOBAL ALLOCATION FUND                                                                                  | 1.050   |
| JPMORGAN INCOME BUILDER FUND                                                                                     | 51.571  |
| JPMORGAN INSURANCE TRUST INCOME BUILDER PORTFOLIO                                                                | 3.463   |
| JPMORGAN INTERNATIONAL VALUE FUND                                                                                | 8.416   |
| JPMORGAN INVESTMENT FUNDS                                                                                        | 28.621  |
| JPMORGAN MULTI BALANCED FUND                                                                                     | 7.987   |
| JTW TRUST NO. 1 UAD 9/19/02.                                                                                     | 3.146   |
| JTW TRUST NO. 2 UAD 9/19/02.                                                                                     | 5.605   |
| JTW TRUST NO. 3 UAD 9/19/02.                                                                                     | 6.591   |
| JTW TRUST NO. 4 UAD 9/19/02.                                                                                     | 7.696   |
| JTW TRUST NO. 5 UAD 9/19/02.                                                                                     | 4.172   |
| K INVESTMENTS SH LIMITED.                                                                                        | 4.528   |
| KAIROS INTERNATIONAL SICAV- ITALIA                                                                               | 462.000 |
| KAIROS INTERNATIONAL SICAV- ITALIA PIR                                                                           | 20.000  |
| KAISER FOUNDATION HOSPITALS                                                                                      | 585     |
| KAISER PERMANENTE GROUP TRUST                                                                                    | 827     |
| KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING DANICA LINK - INDEKS GLOBALE AKTIER                       | 12.419  |
| KAPITALFORENINGEN EMD INVEST EUROPÆISKE AKTIER I                                                                 | 292.499 |
| KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III                                                                  | 22.015  |
| KAPITALFORENINGEN EMD INVEST VERDENSINDEKS                                                                       | 6.517   |
| KAPITALFORENINGEN INVESTIN PRO GLOBAL EQUITIES I                                                                 | 137.735 |
| KAPITALFORENINGEN INVESTIN PRO GLOBALE AKTIER INDEX                                                              | 4.506   |
| KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE INDENYKREDIT PORTEFOELJE ADMINISTRATION AS                 | 35.996  |
| KAPITALFORENINGEN PENSAM INVEST, PSI 2 GLOBALE AKTIER 2                                                          | 33.463  |
| KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3                                                          | 66.208  |
| KAPITALFORENINGEN SPARINVEST VERDENS INDEKS ETISK                                                                | 6.900   |
| KATHERINE C MOORE CHARITABLE LEAD ANNUIT                                                                         | 1.694   |
| KENTUCKY RETIREMENT SYSTEMS                                                                                      | 1       |
| KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND                                                                 | 1       |
| KIA F510-UNIGESTION MINSITRIES COMPLEX ALMURQA                                                                   | 7.538   |
| KIWI INVESTMENT MANAGEMENT GLOBAL QUANTITATIVE FUND                                                              | 62.575  |
| KIWI INVESTMENT MANAGEMENT SCREENED GLOBAL EQUITY INDEX FUND                                                     | 2.711   |
| KOKUSAI EQUITY INDEX FUND                                                                                        | 36.569  |
| KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE PRIME GLOBAL VALUE EQUITY MASTER INVESTMENT TRUST 1                | 902     |
| KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET KPIGTAA ABSOLUTE RETURN PRIVATELY PLACED MASTER INVESTMENT TRUST 2 | 6.041   |
| KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET TRIUMPH MULTI FACTO PRIVATELY PLACED MASTER                        | 15.000  |
| KREBSHILFE-2-FONDS                                                                                               | 80      |
| KUMPULAN WANG PERSARAAN DIPERBADANKAN                                                                            | 1.569   |
| L.S DYNAMIQUE ET SOLIDAIRE                                                                                       | 1.406   |
| LA FRANCAISE INFLECTION POINT ACTIONS EURO                                                                       | 83.466  |
| LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT EURO                                                           | 25.666  |
| LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT GLOBAL                                                         | 149.852 |
| LA FRANCAISE SYSTEMATIC EUROPEAN EQUITIES                                                                        | 217.302 |
| LA FRANCAISE SYSTEMATIC MULTI ASSET ALLOCATION                                                                   | 10.894  |
| LA LICORNE                                                                                                       | 9.396   |
| LACM WORLD EQUITY - DIVIDEND GROWTH CIT                                                                          | 294     |
| LACM WORLD EQUITY - WEALTH BUILDER CIT                                                                           | 283     |
| LAKE AVENUE INVESTMENTS LLC                                                                                      | 29.332  |
| LATVIJAS BANKA                                                                                                   | 13.131  |
| LAURENT CRISTINA CANTU DIAZ DESIGNATED BENE PLAN/TOD                                                             | 3.250   |
| LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND TRIAD NATIONAL SECURITY LLC DEFINED BENEFIT PLAN GROUP TRUST        | 1       |
| LBPAM ACTIONS DIVIDENDES EUROP                                                                                   | 301.467 |
| LBPAM IRC ACTIONS EURO MIN VAR                                                                                   | 155.882 |
| LBPAM IRC ACTIONS ISR                                                                                            | 129.528 |
| LBPAM ISR ACTIONS 80                                                                                             | 62.873  |
| LBPAM ISR ACTIONS EURO LARGE CAP                                                                                 | 94.360  |
| LBPAM ISR ACTIONS EURO MIN VOL                                                                                   | 22.026  |
| LBPAM ISR ACTIONS EUROPE MONDE                                                                                   | 51.118  |

\* LIST OF PROXY GIVERS \*

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|----------------------------------------------------------------------------------------------------------------|---------|
| LBPAM ISR ACTIONS FOCUS EURO                                                                                   | 38.476  |
| LBPAM ISR ACTIONS MONDE                                                                                        | 40.000  |
| LBPAM ISR ACTIONS VALUE EURO                                                                                   | 640.000 |
| LBPAM ISR AVENIR EURO                                                                                          | 7.643   |
| LBPAM ISR STRATEGIE PEA 1                                                                                      | 14.437  |
| LBPAM ISR STRATEGIE PEA 2                                                                                      | 15.235  |
| LCL ACTIONS EURO CORE+                                                                                         | 9.973   |
| LCL ACTIONS FRANCE CORE PLUS                                                                                   | 69.899  |
| LCL ACTIONS MONDE HORS EUROPE EURO                                                                             | 22.823  |
| LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME                                                                  | 50.873  |
| LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS I                                                   | 11.183  |
| LEGAL & GENERAL FUTURE WORLD ESG DEVELOPED INDEX FUND                                                          | 32.090  |
| LEGAL & GENERAL FUTURE WORLD ESG EUROPE EX UK INDEX FUND                                                       | 5.265   |
| LEGAL & GENERAL GLOBAL DEVELOPED EQUITY INDEX FUND                                                             | 444     |
| LEGAL AND GENERAL ASSURANCE ( PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND | 668     |
| LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                                                      | 668.178 |
| LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED                                                                    | 7.494   |
| LEGAL AND GENERAL CCF                                                                                          | 65.596  |
| LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.                                                                 | 130.781 |
| LEGAL AND GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC                                                           | 639     |
| LEGAL AND GENERAL EUROPEAN INDEX TRUST                                                                         | 708.382 |
| LEGAL AND GENERAL GLOBAL EQUITY INDEX FUND                                                                     | 5.336   |
| LEGAL AND GENERAL ICAV.                                                                                        | 1.060   |
| LEGAL AND GENERAL INTERNATIONAL INDEX TRUST                                                                    | 86.338  |
| LEGAL AND GENERAL MSCI EAFE FUND LLC                                                                           | 91.792  |
| LEGAL AND GENERAL MSCI EAFE SL FUND LLC                                                                        | 49.244  |
| LEGAL AND GENERAL UCITS ETF PLC                                                                                | 53.310  |
| LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF                                                      | 63.915  |
| LEHMAN-STAMM FAMILY PARTNERS LLC LEHMAN-STAMM FAMILY PARTNERS LLC                                              | 67      |
| LF ROBECO ACS UMBRELLA FUND.                                                                                   | 70.656  |
| LGIASUPER                                                                                                      | 61.550  |
| LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME..                                                                   | 3.257   |
| LGT SELECT FUNDS                                                                                               | 957     |
| LIBERAL INTERNATIONAL LIMITED                                                                                  | 40.000  |
| LIF-LYXOR MSCI EMU ESG                                                                                         | 106.388 |
| LIF-LYXOR MSCI WORLD CATHOL PR                                                                                 | 10.200  |
| LITHIUM RENDEMENT                                                                                              | 186.620 |
| LIVSFORSIKRINGSSKAPET NORDEA LIV NORGE AS                                                                      | 7.402   |
| LM FUND LP                                                                                                     | 3.235   |
| LM HARMONY                                                                                                     | 4.496   |
| LMA SPC-MAP 201 SEGREGATED PORTFOLIO C/O INTERTRUST CORPORATE SERVICES (CAYMAN) LIMITED                        | 20      |
| LMAP IRELAND ICAV - LMAP 910                                                                                   | 25.632  |
| LO IS (CH) - TARGETNETZERO GLOBAL EX-CH EQUITY                                                                 | 2.484   |
| LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..                                                          | 518     |
| LOF TARGETNETZERO EUROPE EQUITY                                                                                | 8.549   |
| LOF TARGETNETZERO GLOBAL EQUITY                                                                                | 1.027   |
| LORD MAYOR'S CHARITABLE FOUNDATION                                                                             | 1.245   |
| LOS ANGELES CAPITAL GLOBAL FUNDS PLC - LOS ANGELES CAPITAL GLOBAL FUND                                         | 55.492  |
| LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                                                                   | 2.117   |
| LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI                                                              | 644     |
| LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM                                                                    | 82      |
| LTW INVESTMENTS LLC                                                                                            | 87.725  |
| LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW ESG (MARKET NEUTR                                                   | 531.470 |
| LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW SYSTEMATIC ALPHA                                                    | 207.898 |
| LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS (MARKET NEUT                                                   | 349.656 |
| LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND                                                     | 507.425 |
| LUNA LLC                                                                                                       | 1.322   |
| LUXCELLENCE-HELVETIA EUROP EQUITY                                                                              | 30.000  |
| LV. CHALLENGE                                                                                                  | 17.311  |
| LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND                                                                | 15.521  |

\* LIST OF PROXY GIVERS \*

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|-------------------------------------------------------------------------------|-----------|
| LVIP SSGA DEVELOPED INTERNATIONAL 150 FU                                      | 267.677   |
| LVIP SSGA INTERNATIONAL INDEX FUND                                            | 197.122   |
| LVUI EQUITY EUROPE                                                            | 155.000   |
| LVUI EQUITY WORLD EX EUROPE                                                   | 7.131     |
| LYONDELL CHEMICAL COMPANY BENEFITS FINANCE COMMITTEE                          | 1         |
| LYX IND FD-LYXOR CORE STOXX EU                                                | 572.612   |
| LYXINDEX FUND - LYXOR MSCI EMU                                                | 161.301   |
| LYXOR 1 STOXX EUROPE 600 ESG (DR) UCITS ETF                                   | 7.123     |
| LYXOR CORE MSCI WORLD (DR) UCI                                                | 36.386    |
| LYXOR EURO STOXX SELECT DIVIDEND 30 (DR) UCITS ETF                            | 148.977   |
| LYXOR FTSE MIB UCITS ETF                                                      | 1.690.877 |
| LYXOR MSCI EUROPE ESG LEADERS                                                 | 321.685   |
| LYXOR MSCI EUROPE UCITS ETF                                                   | 96.747    |
| M & G SECURITIES LIMITED                                                      | 5.384     |
| M INTERNATIONAL EQUITY FUND                                                   | 1.257     |
| M&G (LUX) INVESTMENT FUNDS 1                                                  | 110.731   |
| M&G (LUX) INVESTMENT FUNDS 2 FCP - M&G (LUX) EUROPE EX UK INDEX FUND          | 16.673    |
| M+G INVESTMENT FUNDS (4) - M+G SUSTAINABLE MULTI ASSET CAUTIOUSFUND           | 2.868     |
| MA 94 B SHARES LP                                                             | 43.686    |
| MACKENZIE GLOBAL LEADERSHIP IMPACT ETF                                        | 775       |
| MACKENZIE GLOBAL LEADERSHIP IMPACT FUND                                       | 1.109     |
| MACQUARIE INTERNATIONAL EQUITIES FUND                                         | 22.373    |
| MACQUARIE MULTI-FACTOR FUND                                                   | 34.263    |
| MAIN I - UNIVERSAL - FONDS                                                    | 22.884    |
| MAIN VI-UNIVERSAL-FONDS                                                       | 2.720     |
| MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND                                       | 1.076     |
| MAINSTAY INCOME BUILDER FUND                                                  | 2.850     |
| MAINSTAY VP INCOME BUILDER PORTFOLIO                                          | 80.155    |
| MALACHITE 35 TRUST                                                            | 3.139     |
| MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER                       | 118       |
| MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIED.                                      | 1.063     |
| MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED       | 724       |
| MAN FUNDS XII SPC-MAN 1783 III SP                                             | 7.210     |
| MAN GLG EUROPEAN EQUITY ALTERNATIVE                                           | 17        |
| MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES              | 4         |
| MANAGED INVESTMENT FUNDS ICVCINTERNATIONAL EQUITY TRACKER FUND                | 4.509     |
| MANAGED PENSION FUNDS LIMITED                                                 | 79.069    |
| MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND                                  | 44.861    |
| MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND         | 814       |
| MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF                        | 2.994     |
| MANVILLE PERSONAL INJURY SETTLEMENT TRUST                                     | 5.224     |
| MARIGOLD TACTICAL STRATEGIES LTD                                              | 4.905     |
| MARITIME AND PORT AUTHORITY OF SINGAPORE                                      | 741       |
| MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 130/3                  | 12.577    |
| MARSHALL WACE INVESTMENT STRATEGIES-WORLD TOPS LO ESG FUND                    | 4.860     |
| MARYLAND STATE RETIREMENT PENSION SYSTEM                                      | 143       |
| MASTER TRUST BANK OF JAPAN LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND | 4.199     |
| MASTERS I LLC                                                                 | 8.579     |
| MATB MSCI KOKUSAI INDEX MOTHER FUND                                           | 19.138    |
| MBB SMART FUND C LLC                                                          | 14.815    |
| MCGILL UNIVERSITY PENSION FUND                                                | 1         |
| MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)                               | 11.700    |
| MD GROWTH INVESTMENTS LIMITED                                                 | 256       |
| MD INTERNATIONAL GROWTH FUND                                                  | 117       |
| MD INTERNATIONAL VALUE FUND                                                   | 207       |
| MDPIM INTERNATIONAL EQUITY INDEX POOL                                         | 11        |
| MDPIM INTERNATIONAL EQUITY POOL                                               | 2.607     |
| MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED                                 | 21.089    |
| MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA                      | 2.478.000 |
| MERCER DIVERSIFIED ALTERNATIVES FUND                                          | 5.986     |
| MERCER NONUS CORE EQUITY FUND                                                 | 11        |
| MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND                          | 4.606     |

\* LIST OF PROXY GIVERS \*

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| MERCER PRIVATE WEALTH INTERNATIONAL FOCUSED EQUITY POOL                       | 712     |
| MERCER QIF CCF                                                                | 320.258 |
| MERCER QIF CCF                                                                | 109.843 |
| MERCER UCITS COMMON CONTRACTUALFUND                                           | 27.436  |
| MERCER UNHEDGED OVERSEAS SHARES TRUST                                         | 24.781  |
| MERCER UNHEDGED OVERSEAS SHARES TRUST                                         | 22.219  |
| MERCK AND CO INC MASTER RETIREMENT TRUST                                      | 103.518 |
| MERCY INVESTMENT SERVICES INC                                                 | 1       |
| MERSEYSIDE PENSION FUND                                                       | 1.116   |
| METALLRENTE FONDS PORTFOLIO                                                   | 84.462  |
| METROPOLITAN LIFE INSURANCE COMPANY                                           | 55.711  |
| METZLER ASSET MANAGEMENT GMBH FOR MIFONDS 415                                 | 15.300  |
| MF INTERNATIONAL FUND LLC                                                     | 664     |
| MG INVESTMENT FUNDS (1) MG EUROPEAN INDEX TRACKER FUND                        | 17.930  |
| MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET FUND                       | 9.072   |
| MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET GROWTH FUND                | 9.966   |
| MG SUSTAINABLE MULTI ASSET BALANCED FUND                                      | 9.381   |
| MGEN ACTION                                                                   | 51.112  |
| MGI FUNDS PLC                                                                 | 155.325 |
| MICHELLE LUND REV TRUST                                                       | 327     |
| MICHIGAN CATHOLIC CONFERENCE                                                  | 1.634   |
| MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST                             | 4.011   |
| MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN                                | 26.112  |
| MIDDLETOWN WORKS HOURLY AND SALARIED UNION                                    | 3.815   |
| MIGROS BANK (LUX) FONDS 30                                                    | 1.842   |
| MIGROS BANK (LUX) FONDS 40 (EUR)                                              | 2.684   |
| MIGROS BANK (LUX) FONDS 50                                                    | 3.510   |
| MIGROS BANK (LUX) FONDS INTERSTOCK                                            | 2.899   |
| MINE SUPERANNUATION FUND                                                      | 169     |
| MINEWORKERS PENSION SCHEME                                                    | 117.874 |
| MLC INVESTMENTS, MLC LIMITED                                                  | 149.288 |
| MM MSCI EAFE INTERNATIONAL INDEX FUND                                         | 170     |
| MOMENTUM GLOBAL FUNDS                                                         | 8.347   |
| MONETARY AUTHORITY OF SINGAPORE                                               | 6.440   |
| MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED INCOME FUND                       | 227     |
| MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED SUSTAINABLE FUND                  | 661     |
| MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO         | 5.204   |
| MORGAN STANLEY INVESTMENT FUNDS                                               | 61.995  |
| MORGAN STANLEY PATHWAY FUNDS                                                  | 23.418  |
| MORGAN STANLEY VARIABLE INSURANCE FUND, INC. GLOBAL STRATEGIST PORTFOLIO      | 1.006   |
| MORNINGSTAR GLOBAL INCOME FUND A SERIES OF MORNINGSTAR FUNDS                  | 252     |
| MORNINGSTAR UNCONSTRAINED ALLOCATION FUND A SERIES OF MORNINGSTAR FUNDS TRUST | 344     |
| MOTABILITY AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST                  | 9.771   |
| MOTHER CABRINI HEALTH FOUNDATION INC                                          | 23.765  |
| MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL CONSERVADOR FUND       | 392     |
| MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL PRUDENTE FUND          | 1.970   |
| MSCI ACWI EX-U.S. IMI INDEX FUND B2                                           | 52.694  |
| MSCI EMU IMI INDEX FUND B (EMUIMIB)                                           | 692     |
| MSCI EQUITY INDEX FUND B - ITALY (MSITB)                                      | 495.861 |
| MSCI EUROPE EQUITY INDEX FUND B (EUROSECB)                                    | 186.567 |
| MTAA SUPERANNUATION FUND                                                      | 66.051  |
| MTBJ FRANK RUSSELL INVS JAPAN LIMITED INT EQUITY FUND                         | 4.672   |
| MUGUET VENTURES LLC                                                           | 964     |
| MUL- LYX FTSE IT ALL CAP PIR                                                  | 24.691  |
| MUL-LYX NET ZERO 50 SP EUROZ C                                                | 65.583  |
| MUL-LYXOR MSCI EMU ESG LEADERS                                                | 14.831  |
| MUL-LYXOR MSCI WORLD CLIMATE C                                                | 4.293   |
| MUL-LYXOR MSCI WORLD ESG LEADE                                                | 26.481  |
| MULTI ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUND                           | 20.206  |
| MULTI STYLE MULTI MANAGER FUNDSPLC                                            | 5.176   |
| MULTI UNITS LUX-LYXOR CORE MSC                                                | 74.838  |
| MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND                            | 158.923 |

\* LIST OF PROXY GIVERS \*

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| MULTIPAR ACTIONS EURO BAS CARBONE                                                                            | 22.539  |
| MULTIPAR ACTIONS EUROPE BAS CARBONE                                                                          | 121.494 |
| MUNICIPAL EMPLOYEES PENSION PLAN                                                                             | 2       |
| MUTUAL OF AMERICA INTERNATIONAL                                                                              | 118.590 |
| MUTUAL OF AMERICA VARIABLE INS                                                                               | 1.528   |
| N 1 RENDEMENT EQUILIBRE                                                                                      | 2.285   |
| NATIONAL BANK FINANCIAL INC                                                                                  | 42.705  |
| NATIONAL COUNCIL FOR SOCIAL SEC FUND                                                                         | 166     |
| NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC                                                                | 16.787  |
| NATIONAL EMPLOYMENT SAVINGS TRUST                                                                            | 181.601 |
| NATIONAL PENSION INSURANCE FUND                                                                              | 4       |
| NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                                                                | 138.035 |
| NATIONAL TREASURY MANAGEMENT AGCY                                                                            | 4.424   |
| NATIONWIDE INTERNATIONAL INDEX FUND                                                                          | 1       |
| NATIONWIDE RISK-BASED INTERNATIONAL EQUITY ETF                                                               | 3.783   |
| NATWEST ST JAMES'S PLACE GLOBALEQUITY UNIT TRUST                                                             | 309.874 |
| NATWEST ST JAMES'S PLACE STRATEGIC INCOME UNIT TRUST                                                         | 138.366 |
| NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O                                                 | 6.343   |
| NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE STRATEGIC MANAGE             | 33.903  |
| NB BRETON HILL MULTI-STYLE PREMIA MASTER FUND LP C/O WALKERS CORPORATE LIMITED                               | 73      |
| NBIMC EAFE EQUITY INDEX FUND.                                                                                | 25.679  |
| NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS                                                                 | 31.134  |
| NELKE PARTNERSHIP C/O NORTHERN TRUST COMPANY MANAGER                                                         | 995     |
| NEMOURS FOUNDATION                                                                                           | 1.063   |
| NEUBERGER BERMAN GLOBAL ALLOCATION FUND                                                                      | 1.086   |
| NEUBERGER BERMAN INVESTMENT FUNDS PLC                                                                        | 757     |
| NEUBERGER BERMAN INVESTMENT FUNDS PLC; SYSTEMATIC GLOBAL EQUITY FUND                                         | 5.790   |
| NEW AIRWAYS PENSION SCHEME                                                                                   | 7.576   |
| NEW IRELAND ASSURANCE COMPANY PLC.                                                                           | 953.974 |
| NEW YORK LIFE INSURANCE & ANNUITY CORPORATION                                                                | 722     |
| NEW YORK STATE COMMON RETIREMENT FUND                                                                        | 2       |
| NEW YORK STATE DEFERRED COMPENSATION PLAN                                                                    | 22.922  |
| NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                                    | 85.348  |
| NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                                    | 65.223  |
| NEW ZEALAND SUPERANNUATION FUND.                                                                             | 7.895   |
| NEWBURG NOMINEES LIMITED INVESTORS.WHOLESALE GLOBAL EQUITY (INDEX) TRUST                                     | 84.080  |
| NEXTERA ENERGY DUANE ARNOLD LLC NON QUALIFIED DECOMMISSIONI                                                  | 908     |
| NEXTERA ENERGY DUANE ARNOLD LLC QUALIFIED DECOMMISSIONING THE DUANE ARNOLD ENERGY CENTER NUCLEAR POWER PLANT | 1.942   |
| NINE MILE POINT NDT QUALIFIED PARTNERSHIP                                                                    | 16.200  |
| NN (L) INSTITUTIONAL FCP                                                                                     | 30.600  |
| NN (L) SICAV                                                                                                 | 66.294  |
| NN PARAPLUFONDS 1 N V                                                                                        | 135.600 |
| NON US EQUITY MANAGERS PORTFOLIO 1 SERIES                                                                    | 23.422  |
| NORDEA 2 SICAV                                                                                               | 159.066 |
| NORDEA AKTIEALLOKERING                                                                                       | 60.689  |
| NORDEA DISCRETIONARY GLOBAL EQUITY FUND                                                                      | 86.574  |
| NORDEA DONATIONSMEDELSFOND                                                                                   | 4.809   |
| NORDEA EUROPEAN PASSIVE FUND                                                                                 | 17.185  |
| NORDEA GENERATIONSFOND 50-TAL                                                                                | 10.345  |
| NORDEA GENERATIONSFOND 60-TAL                                                                                | 167.838 |
| NORDEA GENERATIONSFOND 70-TAL                                                                                | 212.572 |
| NORDEA GENERATIONSFOND 80-TAL                                                                                | 110.904 |
| NORDEA GENERATIONSFOND 90-TAL                                                                                | 14.866  |
| NORDEA GLOBAL EQUITY ALLOCATION FUND                                                                         | 92.693  |
| NORDEA GLOBAL PASSIVE FUND                                                                                   | 61.883  |
| NORDEA INSTITUTIONAL INVESTMENT FUND, SICAV- FIS                                                             | 6.583   |
| NORDEA PREMIUM ASSET MANAGEMENT BALANCED FUND                                                                | 33.640  |
| NORDEA PREMIUM ASSET MANAGEMENT GROWTH FUND                                                                  | 12.038  |
| NORDEA PREMIUM ASSET MANAGEMENT MODERATE FUND                                                                | 39.615  |
| NORDEA SAVINGS 30 FUND                                                                                       | 21.335  |



\* LIST OF PROXY GIVERS \*

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| NORDEA SAVINGS 50 FUND                                                                  | 28.264    |
| NORDEA SAVINGS 75 FUND                                                                  | 17.884    |
| NORDEA STRATEGA 10                                                                      | 12.141    |
| NORDEA STRATEGA 30                                                                      | 66.496    |
| NORDEA STRATEGA 50                                                                      | 50.297    |
| NORDEA STRATEGA 70                                                                      | 59.458    |
| NORGES BANK                                                                             | 303.068   |
| NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND                                        | 328.350   |
| NORTHERN GLOBAL SUSTAINABILITY INDEX FUND                                               | 53.613    |
| NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST                                | 1.780.108 |
| NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                                            | 1.065.352 |
| NORTHERN TRUST UCITS FGR FUND                                                           | 162.231   |
| NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I                                        | 1.989     |
| NORTHWATER ENHANCED IMMUNIZATION TRUST II                                               | 23.904    |
| NPF TECHNOLOGIES APS C/O GRANT THORTON PER LUNDAHL                                      | 1.436     |
| NSP MINNESEOTA RETAIL PRAIRIE II                                                        | 3.269     |
| NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST                                          | 3.433     |
| NSP MONTICELLO MINNESOTA RETAIL                                                         | 3.819     |
| NT WORLD GREEN TRANSITION INDEX FUND                                                    | 949       |
| NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS                                       | 26.357    |
| NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING | 37.568    |
| NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING                                      | 166.356   |
| NTUC INCOME INSURANCE CO OPERATIVE LIMITED                                              | 11.182    |
| NVIT INTERNATIONAL INDEX FUND                                                           | 1         |
| OB 2                                                                                    | 36.242    |
| OFI FINANCIAL INVES-RS EURO EQ                                                          | 46.958    |
| OHIO NATIONAL FUND, INC.- ON INTERNATIONAL EQUITY PORTFOLIO                             | 41.732    |
| OMEGA FFIP LIMITED PARTNERSHIP.                                                         | 3.460     |
| ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL                                  | 105.689   |
| OP INVESTMENT FUND LP ONE TOWERBRIDGE                                                   | 551       |
| OPENWORLD PUBLIC LIMITED COMPANY                                                        | 752       |
| OPSEU PENSION PLAN TRUST FUND.                                                          | 18.842    |
| ORANO CYCLE                                                                             | 863.997   |
| ORANO DIVERSIFIE EQUILIBRE                                                              | 24.451    |
| OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM                                               | 8.310     |
| ORIGIN INTERNATIONAL EQUITY FUND LLC                                                    | 11.300    |
| OSSIAM IRL ICAV                                                                         | 506       |
| OVERSEAS GROWTH INVESTMENT FUNDS ICVC EUROPEAN GROWTH FUND                              | 658.101   |
| OVERSEAS GROWTH INVESTMENT FUNDS ICVCGLOBAL GROWTH FUND                                 | 395.761   |
| PACE ALTERNATIVE STRATEGIES INVESTMENTS                                                 | 8.407     |
| PACE INTERNATIONAL EQUITY INVESTMENTS                                                   | 11        |
| PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIE                            | 38.116    |
| PACIFIC SELECT FUND INTERNATIONAL VALUE PORTFOLIO                                       | 520.950   |
| PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP INDEX PORTFOLIO                         | 52.721    |
| PANAGORA ASSET MANAGEMENT INC. - DYNAMIC INTERNATIONAL EQUI                             | 475       |
| PANAGORA ASSET MANAGEMENT INC..                                                         | 90        |
| PANAGORA GROUP TRUST                                                                    | 1         |
| PARAMETRIC INTERNATIONAL EQUITYFUND                                                     | 654       |
| PARIBARA FUND LTD                                                                       | 1.248     |
| PAX ELLEVATE GLOBAL WOMEN'S LEADERSHIP FUND                                             | 33.646    |
| PAX INTERNATIONAL SUSTAINABLE ECONOMY FUND                                              | 2.964     |
| PEGASUS-UI-FONDS                                                                        | 155.770   |
| PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND                                          | 6.950     |
| PENSIOENFONDS METAAL OFP                                                                | 24.070    |
| PENSION BENEFIT GUARANTY CORPORATION                                                    | 22        |
| PENSION INTERNATIONAL EQUITY TACTICAL SMART BETA MOTHER FUND                            | 6.486     |
| PENSIONDANMARK PENSIONSFORSIKRINGSAKTIESELSKAB                                          | 250.000   |
| PEOPLE'S BANK OF CHINA                                                                  | 151.998   |
| PEOPLE'S BANK OF CHINA                                                                  | 1.042     |
| PERPETUAL ECONOMIC DIVERSIFICATION GLOBAL EQUITY FUND                                   | 9.600     |
| PERPETUAL INVESTMENT FUND SICAV-RAIF                                                    | 18.709    |

\* LIST OF PROXY GIVERS \*

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| PERTUBUHAN KESELAMATAN SOSIAL                                                     | 36.738    |
| PERVALOR - ACTIONS                                                                | 15        |
| PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF                      | 1.412     |
| PF INTERNATIONAL VALUE FUND                                                       | 36.802    |
| PFIZER INC. MASTER TRUST                                                          | 9.076     |
| PG AND E CORPORATION RETIREMENT MASTER TRUST                                      | 21.227    |
| PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND                               | 5.225     |
| PHILADELPHIA GAS WORKS PENSION PLAN                                               | 435       |
| PICTET - MULTI ASSET GLOBAL OPPORTUNITIES                                         | 1.487     |
| PICTET - QUEST EUROPE SUSTAINABLE EQUITIES                                        | 1.897.511 |
| PICTET - QUEST GLOBAL SUSTAINABLE EQUITIES                                        | 344.351   |
| PICTET CH - GLOBAL EQUITIES                                                       | 1.197     |
| PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER                      | 3.165     |
| PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER EX SL                | 38.226    |
| PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER                         | 1.359     |
| PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER US TE                   | 634       |
| PICTET CH INSTITUTIONAL - WORLD EX SWISS SUSTAINABLE EQUITIES TRACKER             | 26.773    |
| PICTET CH INSTITUTIONAL- QUEST GLOBAL EQUITIES US TE                              | 94.662    |
| PICTET CH INSTITUTIONAL-WORLD EX SWISS EQUITIES TRACKER US TE EX SL               | 13.318    |
| PICTET TOTAL RETURN DIVERSIFIED ALPHA                                             | 458       |
| PICTET-EUROLAND INDEX                                                             | 1.461     |
| PICTET-EUROPE INDEX                                                               | 3.140     |
| PIMCO EQUITY SERIES: PIMCO RAE INTERNATIONAL FUND                                 | 2.905     |
| PIMCO FUNDS GLOBAL INVESTORS SERIES PLC                                           | 81.273    |
| PIMCO RAE INTERNATIONAL FUND LLC                                                  | 1.585     |
| PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH                        | 8.198     |
| PLEIADES TRUST                                                                    | 6.461     |
| PMPT INKA FONDS                                                                   | 60.876    |
| POINT BEACH UNIT 1 AND UNIT 2 NON QUALIFIED TRUST                                 | 9.412     |
| POLLUX                                                                            | 6.900     |
| POOL REINSURANCE CO LTD                                                           | 9.353     |
| POOL REINSURANCE CO LTD                                                           | 17.053    |
| PPI NR 30                                                                         | 2.580     |
| PRAXIS INTERNATIONAL INDEX FUND                                                   | 41.464    |
| PREMIUMMANDAT BALANCE                                                             | 9.259     |
| PREMIUMMANDAT DYNAMIK                                                             | 18.455    |
| PRESBYTERIAN CHURCH (USA) FOUNDATION                                              | 7.692     |
| PRESCIENT GLOBAL FUNDS ICAV.                                                      | 51.877    |
| PRIME SUPER                                                                       | 65.435    |
| PRINCIPAL EXCHANGE-TRADED FUNDS-PRINCIPAL INTERNATIONAL ADAPTIVE MULTI-FACTOR ETF | 2.187     |
| PRINCIPAL FINANCIAL SERVICES INC. - LISTED INFRASTRUCTURE                         | 2.000     |
| PRINCIPAL FUNDS INC INTERNATIONAL EQUITY INDEX                                    | 758       |
| PRINCIPAL FUNDS INC OVERSEAS FUND                                                 | 675       |
| PRIVILEGE - JP MORGAN PAN EUROPEAN FLEXIBLE EQUITY                                | 44.022    |
| PRO-GEN INVESTMENTS LLC                                                           | 3.803     |
| PROMEPAR ACTIONS RENDEMENT                                                        | 36.500    |
| PROVEDA GLOBAL EQUITY LIMITED PARTNERSHI                                          | 748       |
| PRUDENTIAL HONG KONG LIMITED                                                      | 642.641   |
| PRUDENTIAL PENSIONS LIMITED                                                       | 18.547    |
| PRUDENTIAL RETIREMENT INSURANCE ANNUITY COMPANY                                   | 48.522    |
| PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST                                         | 6.624     |
| PUBLIC AUTHORITY FOR SOCIAL INSURANCE                                             | 8.361     |
| PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO                                        | 52.015    |
| PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO                               | 14.732    |
| PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO                             | 1         |
| PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI                                 | 2         |
| PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA                                      | 587.620   |
| PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO                                        | 5.289     |
| PUBLIC EMPLOYEES' LONG TERM CARE FUND                                             | 2.496.249 |
| PUBLIC SECTOR PENSION INVESTMENT BOARD.                                           | 5.490     |
| PUTM AUTHORISED CONTRACTUAL SCHEME - ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND   | 82.161    |
| PYRENEES GLOBAL                                                                   | 1.429     |

\* LIST OF PROXY GIVERS \*

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| QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN             | 349       |
| QIC LIMITED.                                                                            | 550.005   |
| QS INVESTORS INTERNATIONAL EQUITY DBI CIT                                               | 730       |
| QTRON GLOBAL EQUITY                                                                     | 17.043    |
| QUALITY EDUCATION FUND                                                                  | 2.306     |
| R.E. GINNA NUCLEAR POWER PLANT QUALIFIED FUND                                           | 2.900     |
| RAIMONDI MARIELLA                                                                       | 1.400.000 |
| RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST                               | 13.364    |
| RBC O' SHAUGHNESSY GLOBAL EQUITY FUND                                                   | 810       |
| RBC O' SHAUGHNESSY INTERNATIONAL EQUITY FUND                                            | 10.501    |
| RBC QUANT EAFE DIVIDEND LEADERS ETF                                                     | 4.469     |
| RBC QUANT EAFE EQUITY LEADERS ETF                                                       | 1.026     |
| RBC QUANT EUROPEAN DIVIDEND LEADERS ETF                                                 | 1         |
| RCO LUX MONTJOLY INVEST POOL RCG                                                        | 6.032     |
| R-CO PHARMA ACTIONS                                                                     | 131.487   |
| RDM LIQUID LLC                                                                          | 12.053    |
| REALINDEX GLOBAL SHARE FUND (SCREENED)                                                  | 53.362    |
| REASSURE LIMITED                                                                        | 423.936   |
| REED ELSEVIER PENSION SCHEME                                                            | 20.280    |
| REGIME DE RENTES DU MOUVEMENT DESJARDINS                                                | 1.679     |
| RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL                                           | 1         |
| RETAIL EMPLOYEES SUPERANNUATION TRUST                                                   | 23.553    |
| RETAIL EMPLOYEES SUPERANNUATION TRUST                                                   | 4.611     |
| RETIREMENT BENEFITS INVESTMENT FUND                                                     | 9.713     |
| RETIREMENT PLAN FOR CHICAGO TRANSIT AUTHORITY EMPLOYEES                                 | 9.374     |
| REUSSER JURG                                                                            | 2.500     |
| RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST                                  | 765.440   |
| RHUMBLINE INTERNATIONAL POOLED INDEX TRUST                                              | 27.622    |
| RHUMBLINE LOW CARBON INDEX FUND LLC                                                     | 34.259    |
| RIVER PARTNERS GLOBAL EQUITY LLC                                                        | 721       |
| ROBECO CAPITAL GROWTH FUNDS                                                             | 6.051     |
| ROBECO UMBRELLA FUND I N.V.                                                             | 29.087    |
| ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                  | 8.089     |
| ROCHE U.S. RETIREMENT PLANS MASTER TRUST                                                | 107.900   |
| ROCHE-BRUNE EURO VALEURS RESPONSABLES                                                   | 18.208    |
| ROCHE-BRUNE EUROPE VALEURS RESPONSABLES                                                 | 9.444     |
| ROCKEFELLER FAMILY FUND                                                                 | 53        |
| ROMAN CATHOLIC BISHOP OF SPRINGFIELD A                                                  | 626       |
| ROPS ACTIONS EUROPEENNES 2                                                              | 214.503   |
| ROPS EURO P                                                                             | 100.462   |
| ROPS-SMART INDEX EURO                                                                   | 63.599    |
| ROSEDENE LLC                                                                            | 2.284     |
| ROTHSCHILD MARTIN MAUREL                                                                | 1.329.533 |
| ROYAL LONDON EQUITY FUNDS ICVC                                                          | 181.501   |
| RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES DEVELOPPES                                  | 2.761     |
| RP RENDITE PLUS                                                                         | 105.053   |
| RPAQ 2015 FUND LP                                                                       | 24.697    |
| RPAQ 2015 FUND LP                                                                       | 41.447    |
| RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST                                         | 6.968     |
| RUSSEL CANADIAN DIVIDEND POOL                                                           | 169       |
| RUSSELL INVESTMENT COMPANY INTERNATIONAL DEVELOPED MARKETS FUND                         | 11.865    |
| RUSSELL INVESTMENT COMPANY MULTI ASSET GROWTH STRATEGY FUND                             | 6.918     |
| RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND                        | 1.943     |
| RUSSELL INVESTMENT COMPANY PLC                                                          | 24.019    |
| RUSSELL INVESTMENT COMPANY TAXMANAGED INTERNATIONAL EQUITY FUND                         | 290.752   |
| RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND                           | 2.552     |
| RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC MULTI ASSET CORE PLUS FUND                  | 4.586     |
| RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC SUSTAINABLE MULTI ASSET I-ASSET GROWTH FUND | 6.665     |
| RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC GLOBAL EQUITY PLUS                         | 1.938     |
| RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUITY                       | 2.876     |
| RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND                                           | 45.637    |

\* LIST OF PROXY GIVERS \*

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| RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND                                                   | 14.707  |
| RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUND                                                 | 19.875  |
| RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL                                            | 148     |
| RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES FUND                                                  | 4.544   |
| RUSSELL INVESTMENTS SUSTAINABLEGLOBAL SHARES EX FOSSIL FUEL S FUND LVL 3                            | 1.993   |
| RUSSELL OVERSEAS EQUITY POOL .                                                                      | 623     |
| S. ROBSON WALTON 1999 CHILDRENS TRUST                                                               | 3.683   |
| S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST                                                   | 1.575   |
| S. ROBSON WALTON 2010 TRUST                                                                         | 6.550   |
| SAFRAN DYNAMIQUE(ACTIONS EUROPE ESG)                                                                | 13.132  |
| SAFRAN MIXTE SOL(ACTIONS EUROPE ESG)                                                                | 2.240   |
| SAKKARAH 6                                                                                          | 58.270  |
| SAKKARAH 7 FCP                                                                                      | 12.420  |
| SALIX LLC                                                                                           | 24.555  |
| SAMSUNG GLOBAL CORE EQUITY FUND                                                                     | 44      |
| SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION                                                   | 180     |
| SANDOOQ AL WATAN INVESTMENTS (RESTRICTED) LTD                                                       | 6.573   |
| SANLAM UNIVERSAL FUNDS PLC                                                                          | 18.523  |
| SAS TRUSTEE CORPORATION POOLED FUND                                                                 | 126.911 |
| SC EDISON NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TR                               | 25.149  |
| SCHRODER INTERNATIONAL SELECTION FUND                                                               | 416.602 |
| SCHRODER PENSION MANAGEMENT LIMITED                                                                 | 26.897  |
| SCHRODER SUSTAINABLE MULTI-FACTOR EQUITY FUND                                                       | 305.229 |
| SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF                                            | 99.172  |
| SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND                                           | 129.351 |
| SCHWAB INTERNATIONAL CORE EQUITY FUND                                                               | 3.144   |
| SCHWAB INTERNATIONAL DIVIDEND EQUITY ETF                                                            | 18.223  |
| SCHWAB INTERNATIONAL EQUITY ETF                                                                     | 283.896 |
| SCHWAB INTERNATIONAL INDEX FUND                                                                     | 591.936 |
| SCOTIA INTERNATIONAL EQUITY INDEX FUND                                                              | 46      |
| SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF                                                       | 264     |
| SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF                                         | 638     |
| SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX<br>GLOBAL EQUITY | 40.672  |
| SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- DEVELOPED EUROPE (EX UK) EQUITY<br>TRACKER FUND    | 206.362 |
| SDA INTL EQUITY INDEX FD-WORLD                                                                      | 31.304  |
| SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTF                                    | 7.776   |
| SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM                                                            | 15.768  |
| SEB ACTIVE 55                                                                                       | 1.795   |
| SEB ACTIVE 80                                                                                       | 1.155   |
| SEB GLOBAL AKTIEFOND                                                                                | 244.042 |
| SEB STIFTELSEFOND UTLAND                                                                            | 48.182  |
| SEB VARLDENFOND                                                                                     | 454.085 |
| SEFYOND                                                                                             | 80.738  |
| SEFYOND ACTIONS EUROPEENNES                                                                         | 231.790 |
| SEFYOND EURO SUSTAINABLE MINVOL                                                                     | 105.964 |
| SEFYOND EUROPE MARKET NEUTRAL                                                                       | 2.246   |
| SEFYOND EUROPE MINVOL                                                                               | 179.708 |
| SEFYOND GLOBAL MINVARIANCE                                                                          | 79.695  |
| SEI GLOBAL INVESTMENTS FUND PL                                                                      | 1.694   |
| SEI GLOBAL MASTER FUND PLC                                                                          | 13.797  |
| SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND                                     | 1       |
| SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND                                | 10.587  |
| SEI INSTITUTIONAL MANAGED TRUST - TAX- MANAGED INTL MANAGED VOLATILITY FUND                         | 22.202  |
| SEI INTECH GLOBAL EQUITY                                                                            | 4.844   |
| SELECT INTERNATIONAL EQUITY MANAGED FUND                                                            | 243.215 |
| SELFFINANCING POSTSECONDARY EDUCATION FUND                                                          | 763     |
| SELIGSON AND CO EUROPE INDEX FUND                                                                   | 57.600  |
| SEMPRA ENERGY PENSION MASTER TRUST                                                                  | 19.683  |
| SENTINEL INTERNATIONAL TRUST                                                                        | 24.825  |
| SERIES D WORLD EQUITY INCOME SERIES                                                                 | 12.500  |

\* LIST OF PROXY GIVERS \*

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| SERVICES GROUP OF AMERICA INC                                                        | 25.327    |
| SG ACTIONS FRANCE LARGE CAP                                                          | 16        |
| SG DIVERSIFIE FRANCE 85 ACT                                                          | 16        |
| SHARON D LUND RESIDUAL TRUST                                                         | 207       |
| SHELL CANADA 2007 PENSION PLAN                                                       | 321       |
| SHELL NEDERLAND PENSIOENFONDS STICHTING                                              | 2.757     |
| SHELL PENSION TRUST                                                                  | 1         |
| SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND     | 1.514     |
| SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND | 2.831     |
| SHERIFFS PENSION AND RELIEF FUND                                                     | 1         |
| SHINKO GLOBAL EQUITY INDEX MOTHER FUND                                               | 554       |
| SIEMENS BALANCED                                                                     | 21.201    |
| SIEMENS EMU EQUITIES                                                                 | 72.189    |
| SIEMENS EUROINVEST AKTIEN                                                            | 21.599    |
| SIEMENS-FONDS SIEMENS-RENTE                                                          | 171.331   |
| SIIT- WORLD SELECT EQUITY FUND                                                       | 637       |
| SILVER AMUNDI EUROPE EQUITY                                                          | 98.781    |
| SILVER GROWTH FUND LP                                                                | 1.830     |
| SIR DAVID TRENCH FUND FOR RECREATION                                                 | 909       |
| SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND                                  | 1.191.662 |
| SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND                | 330.154   |
| SLW PORTFOLIO LLC                                                                    | 8.162     |
| SMEAD INTERNATIONAL VALUE FUND LP                                                    | 122.798   |
| SMITHFIELD FOODS MASTER TRUST                                                        | 8.275     |
| SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF                         | 1.836     |
| SOGECAP AP CLIMAT PAB                                                                | 39.155    |
| SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.                                      | 26.695    |
| SPDR BLOOMBERG SASB DEVELOPED MARKETS EX US ESG SELECT ETF                           | 5.273     |
| SPDR GLOBAL DOW ETF                                                                  | 5.902     |
| SPDR MSCI ACWI EXUS ETF                                                              | 9.964     |
| SPDR MSCI ACWI LOW CARBON TARGET ETF                                                 | 773       |
| SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF                                         | 2.422     |
| SPDR MSCI EAFE STRATEGICFACTORSETF                                                   | 6.619     |
| SPDR MSCI WORLD QUALITY MIX FUND LEVEL 15                                            | 841       |
| SPDR MSCI WORLD STRATEGICFACTORS ETF                                                 | 155       |
| SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF                                              | 20.116    |
| SPDR PORTFOLIO EUROPE ETF                                                            | 2.007     |
| SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF                                          | 1.730     |
| SPDR SP WORLD EX AUSTRALIA FUND                                                      | 5.763     |
| SPHINX PARTNERS LP                                                                   | 523       |
| SPRING 625                                                                           | 9.294     |
| SSB CUSTODIAL SERVICES IREL RUSSELL INVS IREL                                        | 9.777     |
| SSB FTSE RAFI DEVELOPED 1000 INDEX NONLENDING COMMON TRUST FUND                      | 15.473    |
| SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND                       | 31.172    |
| SSB MSCI EUROPE SCREENED INDEX NONLENDING COMMON TRUST FUND                          | 48.214    |
| SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND                             | 901.382   |
| SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST                                  | 5.660     |
| SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY                                       | 164.783   |
| SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY                                      | 99.721    |
| SST GLOB ADV TAX EXEMPT RETIREMENT PLANS                                             | 2.909.908 |
| STANDARD BANK OF SOUTH AFRICA LTD                                                    | 162.953   |
| STANDARD LIFE INVESTMENTS GLOBAL SICAV II                                            | 141       |
| STANLIB FUNDS LIMITED                                                                | 15.484    |
| STAR PASTEUR                                                                         | 15.475    |
| STATE OF ALASKA RETIREMENT AND BENEFITS PLANS                                        | 619       |
| STATE OF CONNECTICUT RETIREMENT PLANS + TRUST FUNDS                                  | 364       |
| STATE OF MINNESOTA                                                                   | 8.557     |
| STATE OF NEW JERSEY COMMON PENSION FUND D                                            | 74.987    |
| STATE OF NEW MEXICO STATE INVESTMENT COUNCIL                                         | 154.958   |
| STATE OF WISCONSIN INVESTMENT BOARD                                                  | 5         |
| STATE OF WYOMING                                                                     | 2.569     |
| STATE STREET CCF                                                                     | 10.429    |

\* LIST OF PROXY GIVERS \*

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| STATE STREET FACTORBASED NONLENDING COMMON TRUST FUND                            | 15.879    |
| STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST                            | 27.040    |
| STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV                                    | 195.231   |
| STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO                          | 24.654    |
| STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO                      | 62.063    |
| STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15                         | 24.249    |
| STATE STREET IRELAND UNIT TRUST                                                  | 12.922    |
| STATE STREET TOTAL RETURN VIS FUND                                               | 11.395    |
| STATE TEACHERS RETIREMENT SYSTEM OF OHIO                                         | 616.981   |
| STATES OF GUERNSEY ACTING BY AND THROUGH THE POLICY AND RESO                     | 4.729     |
| STELLAR INSURANCE, LTD.                                                          | 5.001     |
| STEUART L. WALTON FAMILY TRUST UAD 3/19/13                                       | 11.725    |
| STEWARDSHIP PARA GLB                                                             | 649       |
| STICHTING AHOLD DELHAIZE PENSIOEN                                                | 80.949    |
| STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF                          | 137.317   |
| STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL                          | 1.804     |
| STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE MEUBELI NDUSTRIEEN MEUBILERINGSBEDRIJ | 94.483    |
| STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE                    | 92.643    |
| STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG           | 8.180     |
| STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDDELENBEDRIJF                | 59.054    |
| STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL.                    | 26.590    |
| STICHTING BEWAARDER ACHMEA BELEGGINGSPOLS                                        | 32.786    |
| STICHTING BLUE SKY LIQUID ASSET FUNDS                                            | 94.770    |
| STICHTING CZ FUND DEPOSITARY                                                     | 14.604    |
| STICHTING DE NATIONALE ALGEMEEN PENSIOENFONDS                                    | 11.405    |
| STICHTING DEPOSITARY APG DEVELOPED EQUITIES RI INDEX POOL                        | 9.249     |
| STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL                           | 1.505.564 |
| STICHTING HEINEKEN PENSIOENFONDS                                                 | 37.972    |
| STICHTING ING CDC PENSIOENFONDS                                                  | 19.446    |
| STICHTING JURIDISCH EIGENAAR ASR DUURZAAM WERELDWIJD AANDELEN FONDS              | 4.148     |
| STICHTING MN SERVICES                                                            | 594.345   |
| STICHTING MN SERVICES AANDELENFOND                                               | 102.637   |
| STICHTING NN CDC PENSIOENFONDS                                                   | 5.757     |
| STICHTING PENSIOENFONDS HORECA AND CATERING                                      | 315.808   |
| STICHTING PENSIOENFONDS ING                                                      | 49.552    |
| STICHTING PENSIOENFONDS NOTARIAAT                                                | 4.936     |
| STICHTING PENSIOENFONDS PGB                                                      | 750.326   |
| STICHTING PENSIOENFONDS PROVISUM                                                 | 5.602     |
| STICHTING PENSIOENFONDS SAGITTARIUS                                              | 30.408    |
| STICHTING PENSIOENFONDS UWV                                                      | 132.953   |
| STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK                                     | 53.851    |
| STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV                                  | 51.582    |
| STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)                                  | 371.950   |
| STICHTING PENSIOENFONDS WERK EN(RE) INTEGRATIE                                   | 201.025   |
| STICHTING PENSIOENFONDS METAAL EN TECHNIEK MN SERVICES                           | 174.691   |
| STICHTING PGGM DEPOSITARY                                                        | 149.395   |
| STICHTING PHILIPS PENSIOENFONDS                                                  | 16.094    |
| STICHTING RABOBANK PENSIOENFONDS                                                 | 6.351     |
| STICHTING SPOORWEGPENSIOENFONDS                                                  | 3.398     |
| STRATEGIC INTERNATIONAL EQUITY FUND                                              | 25.827    |
| STRATEGIE EURO ISR                                                               | 33.571    |
| STRATEGIE EURO ACTIONS DIVIDEND                                                  | 72.936    |
| STRATEGY SICAV                                                                   | 1.774     |
| STRUCTURA - ALTERNATIVE RISK PREMIA ARP EQUITY STY                               | 40.339    |
| STRUCTURA - DIVERSIF GROWTH FD-CSA AMUND                                         | 1.216     |
| SUBSIDIZED SCHOOLS PROVIDENT FUND                                                | 29.469    |
| SUEBIA-FONDS                                                                     | 4.688     |
| SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO                       | 49.517    |
| SUNAMERICA SERIES TRUST SA BLACKROCK VCP GLOBAL MULTI ASSET PORT                 | 5.239     |
| SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO                    | 2.846     |
| SUNAMERICA SERIES TRUST SA TEMPLETON FOREIGN VALUE PORTFOLIO                     | 103.091   |
| SUNSUPER SUPERANNUATION FUND                                                     | 221.988   |

\* LIST OF PROXY GIVERS \*

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| SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL                   | 6.753   |
| SWISSCANTO FONDSLEITUNG AG                                                     | 712.394 |
| SYLVAN PARTNERS, LLC                                                           | 9.163   |
| SYN ACT EUROPE EX-CH-A-AMUNDI                                                  | 74.816  |
| SYN ACTIONS EUROPE (EX-CH) B-UBS                                               | 77.655  |
| T. ROWE PRICE FUNDS SICAV                                                      | 28      |
| T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND                                  | 5.200   |
| T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST                                 | 37.822  |
| TACS NON US EQUITY CORE MARKET CONTINUOUS LLC                                  | 36.106  |
| TA-ITA AZIONI                                                                  | 7.581   |
| TAIWAN MST CUST FRANKLIN TEMPLETON SINOAM MULTIASSET INCOME                    | 313     |
| TALCOTT RESOLUTION LIFE INSURANCE COMPANY                                      | 9.723   |
| TANGERINE BALANCED GROWTH PORTFOLIO                                            | 19.848  |
| TANGERINE BALANCED INCOME PORTFOLIO                                            | 2.840   |
| TANGERINE BALANCED PORTFOLIO                                                   | 16.674  |
| TANGERINE DIVIDEND PORTFOLIO                                                   | 20.798  |
| TANGERINE EQUITY GROWTH PORTFOLIO                                              | 24.711  |
| TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO                                       | 84      |
| TCORPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND                               | 47.848  |
| TCORPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND          | 178.988 |
| TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST                   | 210.248 |
| TD EMERALD HEDGED GLOBAL EQUITYSHAREHOLDER YIELD POOLED FUND TR                | 226.978 |
| TD EMERALD INTERNATIONAL EQUITYINDEX FUND                                      | 249.342 |
| TD EUROPEAN INDEX FUND .                                                       | 6.867   |
| TD INTERNATIONAL EQUITY INDEX ETF                                              | 57.861  |
| TD MORNINGSTAR ESG INTERNATIONAL EQUITY INDEX ETF                              | 2.321   |
| TD PENSION PLAN (CANADA)                                                       | 1       |
| TD Q GLOBAL DIVIDEND ETF                                                       | 507     |
| TEACHER RETIREMENT SYSTEM OF TEXAS                                             | 65.066  |
| TEACHERS RETIREMENT SYSTEM OF LOUISIANA                                        | 1       |
| TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS                           | 4.964   |
| TECHNIP EQUILIBRE                                                              | 3.466   |
| TECHNIPFMC DYNAMIQUE                                                           | 3.313   |
| TELSTRA SUPERANNUATION SCHEME                                                  | 25.822  |
| TESTORI FILIPPO                                                                | 5.000   |
| TEXAS EDUCATION AGCY                                                           | 1       |
| TEXAS EDUCATION AGENCY                                                         | 1       |
| TEXAS UTILITIES QUAL NDT PARTNERSHIP                                           | 3.355   |
| TEXTRON INC MASTER TRUST                                                       | 8.022   |
| THE ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED                                | 122.439 |
| THE AMERICAN UNIVERSITY IN CAIRO                                               | 2.397   |
| THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST                                   | 419     |
| THE BANK OF KOREA                                                              | 119.230 |
| THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INV                    | 176.529 |
| THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN   | 98.301  |
| THE BANK OF NEW YORK MELLON INTERNATIONAL LIMITE                               | 2.807   |
| THE BARCLAYS BANK UK RETIREMENT FUND                                           | 4.995   |
| THE CBF CHURCH OF ENGLAND INVESTMENT FUND                                      | 28.129  |
| THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE            | 2.740   |
| THE CHERYL D DUFFIELD TRUST UAD 09/12/96 CHERYL D DUFFIELD TTEE                | 636     |
| THE COLORADO HEALTH FOUNDATION                                                 | 4.025   |
| THE COMMONWEALTH FUND                                                          | 1.300   |
| THE DAVID A DUFFIELD TRUST UAD 07/14/88                                        | 14.769  |
| THE DFA INTERNATIONAL VALUE SERIESA                                            | 3       |
| THE EMPIRE LIFE INSURANCE COMPANY.                                             | 99.159  |
| THE ENDEAVOUR II FUND.                                                         | 2.828   |
| THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED                               | 5.345   |
| THE GREATER MANCHESTER PENSION FUND.                                           | 103.557 |
| THE HARTFORD GLOBAL REAL ASSET FUND                                            | 447     |
| THE HARTFORD INTERNATIONAL VALUE FUND                                          | 28.175  |
| THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT PLANS MASTER TRUST | 238     |
| THE HKSAR GOVERNMENT SCHOLARSHIP FUND                                          | 651     |

\* LIST OF PROXY GIVERS \*

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| THE INCUBATION FUND LTD                                                                                                  | 475       |
| THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND                                                                            | 6.158     |
| THE MARKS AND SPENCER WORLDWIDE MANAGED FUND                                                                             | 25.089    |
| THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND                                          | 30.089    |
| THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND                                  | 2.593     |
| THE MASTER TRUST BANK OF JAPAN LTD. RE: MUTB400037406                                                                    | 12.783    |
| THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND                                          | 88.162    |
| THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI | 151.303   |
| THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND 400045887                         | 99.874    |
| THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTB400045828                                                         | 590.799   |
| THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTB400045829                                                         | 1.185.091 |
| THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTB400045832                                                         | 373.326   |
| THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792                                                        | 1.206.997 |
| THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794                                                        | 874.376   |
| THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795                                                        | 1.040.187 |
| THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061                          | 4.999     |
| THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID            | 31.740    |
| THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492                                                                   | 30.838    |
| THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536                                                                   | 95.118    |
| THE MASTER TRUST BANK OF JAPAN, LTD. RE: NISSAY FOREIGN EQUITY PASSIVE MOTHER FUND (ONLY FOR PENSION)                    | 21.627    |
| THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)                | 122.804   |
| THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX ESG-X (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)          | 15.874    |
| THE NATHAN CUMMINGS FOUNDATION INC.                                                                                      | 2.091     |
| THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LTD                                                                  | 330       |
| THE NATURE CONSERVANCY                                                                                                   | 4.889     |
| THE NFU MUTUAL OEIC                                                                                                      | 6.440     |
| THE NOMURA TRUST AND BANKING CO LTD                                                                                      | 45.790    |
| THE NORINCHUKIN BANK                                                                                                     | 236.760   |
| THE OTTERBEIN FAMILY TRUST UAD 09/28/07 VICTORIA OTTERBEIN & THOMAS OTTERBEIN TTEES                                      | 1.236     |
| THE PENSION BOARDS-UNITED CHURCH OF CHRIST INC.                                                                          | 248       |
| THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK                                                                     | 1         |
| THE PETROLEUM STUDIES AND RESEARCH CENTER ENDOWMENT TRUST                                                                | 56.231    |
| THE PRUDENTIAL INSURANCE COMPANY OF AMERICA                                                                              | 40.109    |
| THE PRUDENTIAL SERIES FUND PSF PGIM 50 50 BALANCED PORTFOLIO                                                             | 2.365     |
| THE PRUDENTIAL SERIES FUND PSF PGIM FLEXIBLE MANAGED PORT                                                                | 3.268     |
| THE PUBLIC INSTITUTION FOR SOCIAL SECURITY                                                                               | 5.572     |
| THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                                                                              | 645.182   |
| THE SEVENTH SWEDISH NATIONAL PENSION FUND AP 7 EQUITY FUND                                                               | 906       |
| THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST                                                                      | 1.031     |
| THE TRUSTEES OF THE HENRY SMITH CHARITY                                                                                  | 30.049    |
| THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW                                                                        | 10.118    |
| THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST                                                                     | 11        |
| THE ZHUANG FAMILY TRUST UAD 12/08/12                                                                                     | 436       |
| THEAM QUANT - ALPHA COMMODITY                                                                                            | 3.150     |
| THEAM QUANT - BOND EUROPE CLIMATE CARBON OFFSET PLAN                                                                     | 1.512     |
| THEAM QUANT - EQUITY WORLD DEFI                                                                                          | 5.287     |
| THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME II                                                                            | 1.716     |
| THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME III                                                                           | 1.023     |
| THEAM QUANT - MULTI ASSET DIVERSIFIED PROTECTED                                                                          | 3.377     |
| THEAM QUANT- GLOBAL INCOME                                                                                               | 5.918     |
| THEAM QUANT-ABSOLUTE ALPHA                                                                                               | 2.365     |
| THEAM QUANT-EQUITY WORLD EMPLOYEE SCHEME                                                                                 | 3.605     |
| THOMAS L. WALTON FAMILY TRUST UAD 03/19/13                                                                               | 13.120    |
| THORNBURG GLOBAL INVESTMENT PLC                                                                                          | 38.634    |
| THORNBURG INTERNATIONAL EQUITY FUND (Q.P.), LLC                                                                          | 10.938    |
| THORNBURG INTERNATIONAL EQUITY FUND II                                                                                   | 3.324     |



\* LIST OF PROXY GIVERS \*

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| THORNBURG INTERNATIONAL VALUE FUND                                                             | 1.098.014  |
| THORNBURG INVESTMENT INCOME BUILDER FUND                                                       | 11.749.147 |
| THORNBURG INVESTMENT MANAGEMENT, INC.                                                          | 686.679    |
| THREE BRIDGES EUROPE MASTER FUND LTD. C/O STATE STREET (CAY) TRUST LTD.                        | 85         |
| THRIFT SAVINGS PLAN                                                                            | 4.417.762  |
| THRIVENT INTERNATIONAL INDEX PORTFOLIO                                                         | 10.880     |
| THYSSEN GLOBAL INVESTMENTS CORP                                                                | 989        |
| TIAACREF INTERNATIONAL EQUITY INDEX FUND                                                       | 65.675     |
| TIAACREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND                                               | 3.043      |
| TIMOTHY PLAN INTERNATIONAL ETF.                                                                | 14.643     |
| TM FULCRUM INCOME FUND                                                                         | 5.203      |
| TMI 2 SOLUTIONS TAX QUALIFIED NUCLEAR DECOMMISSIONING TRUST                                    | 8.561      |
| TOCQUEVILLE DIVIDENDE ISR                                                                      | 313.000    |
| TOCQUEVILLE FINANCE ISR                                                                        | 24.500     |
| TOCQUEVILLE VALUE EUROPE ISR                                                                   | 284.357    |
| TODD CHRISTOPHER IRREVOCABLE FAMILY TRUST AGREEMENT OF 2012                                    | 5.799      |
| TONI ACTIONS ISR 100                                                                           | 78.840     |
| TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV                               | 58.881     |
| TRANSAMERICA INTERNATIONAL EQUITY INDEX VP                                                     | 5.194      |
| TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP                                               | 11         |
| TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT                                     | 302        |
| TRINITY COLLEGE CAMBRIDGE                                                                      | 11.140     |
| TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10       | 7.967      |
| TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21       | 905        |
| TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3        | 65.887     |
| TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 4        | 17.641     |
| TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8        | 3.700      |
| TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION                                            | 33.007     |
| TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO                                                 | 711        |
| TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN                                                 | 94.999     |
| TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC                                                     | 594        |
| TWU SUPERANNUATION FUND                                                                        | 13.406     |
| UBS (IRL) ETF PLC - S&P 500 ESG UCITS ETF (ENGLISH)                                            | 102.761    |
| UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND                                                  | 150.328    |
| UBS (LUX) EQUITY SICAV - GLOBAL INCOME-                                                        | 102.004    |
| UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE                                 | 258.614    |
| UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II                              | 476.989    |
| UBS (LUX) INSTITUTIONAL SICAV EQUITIES GLOBAL (EX USA) PASSIVE                                 | 11.214     |
| UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD)                            | 7.960      |
| UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF DEFENSIVE (USD)                            | 1.513      |
| UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF MEDIUM (USD)                               | 4.382      |
| UBS (US) GROUP TRUST                                                                           | 89.086     |
| UBS ASSET MANAGEMENT LIFE LTD                                                                  | 72.330     |
| UBS COMMON CONTRACTUAL FUND                                                                    | 1.004      |
| UBS FTSE RAFI DEVELOPED 1000 INDEX FUND                                                        | 30.730     |
| UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS - ZIF GREEN | 53.213     |
| UBS FUND MANAGEMENT (SWITZERLAND) AG.                                                          | 159.652    |
| UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF                                                     | 1.627      |
| UBS LUX FUND SOLUTIONS                                                                         | 1.250.773  |
| UF 6 A                                                                                         | 5.939      |
| UII                                                                                            | 25.290     |
| UI-E                                                                                           | 26.265     |
| UIFONDS AKTIEN EUROPE MVOLA PASSIVE                                                            | 42.911     |
| UI-FONDS BAV RBI AKTIEN                                                                        | 115.273    |
| UMR SELECT EUROPE R1                                                                           | 68.288     |
| UNIDIVIDENDENASS                                                                               | 1.493.744  |
| UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY                                          | 29.957     |
| UNIGESTION GLOBAL EQUITIES FUND                                                                | 42.354     |

\* LIST OF PROXY GIVERS \*

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| UNIGESTION GLOBAL EQUITIES FUND- NON TAXABLE                                                                    | 197.095   |
| UNIGLOBAL DIVIDENDE                                                                                             | 850.331   |
| UNI-GLOBAL SICAV                                                                                                | 1.174.895 |
| UNION INVESTMENT INSTITUTIONAL GMBH                                                                             | 42.310    |
| UNITED GLOBAL DIVIDEND EQUITY FUND                                                                              | 16.926    |
| UNITED GLOBAL STABLE SELECT EQUITY FUND                                                                         | 16.952    |
| UNITED INCOME FOCUS TRUST                                                                                       | 23.709    |
| UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KFPT UNIVERSAL FONDS                                                  | 50.583    |
| UNIVERSAL INVESTMENT GMBH                                                                                       | 409.375   |
| UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED                                                       | 2.881     |
| UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH                                                                           | 22.875    |
| UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR EPX-ASUS-SHARES                                                       | 6.014     |
| UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS                                    | 54.558    |
| UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A4-FONDS                                               | 63.637    |
| UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BROCKEN-UI-FONDS                                             | 29.130    |
| UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS                                               | 21.571    |
| UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN PROTECT ESG                                  | 14.100    |
| UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN SOLVENCY                                     | 18.870    |
| UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF JG-SNT RENDITE                                               | 24.000    |
| UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V                                               | 51.160    |
| UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-OCO                                                | 13.593    |
| UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VSTBH-UNIVERSAL-FONDS                                        | 4.935     |
| UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS                                          | 1.996     |
| UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR CTWI I UI                                                                | 7.000     |
| UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR PROUIFONDS SAA                                                           | 100.007   |
| UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR UIFONDS AKTIEN WORLD ESG                                                 | 8.817     |
| UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI CONTINENTAL EURO                                                     | 99.894    |
| UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI EUROPEAN ENHANCE                                                     | 13.270    |
| UNIVERSITIES SUPERANNUATION SCHEME                                                                              | 322       |
| UPS GROUP TRUST                                                                                                 | 8.552     |
| US LEGACY INCOME COMMON TRUST FUND                                                                              | 30.561    |
| USAA INTERNATIONAL FUND                                                                                         | 848       |
| VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER                                                               | 171.154   |
| VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER STRATEGI                                                      | 68.973    |
| VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE PM GLOBALE AKTIER STRATEGI KL                                        | 115.524   |
| VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE EUROPA KL                                                       | 18.093    |
| VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE GLOBALE AKTIER ETIK KL ID SPARINVEST AS FILIAL AF SPARINVEST SA | 11.469    |
| VALENCIA INKA                                                                                                   | 27.038    |
| VALIC COMPANY I - INTERNATIONALSOCIALY RESPONSIBLE FUNDK                                                        | 74.696    |
| VALIC COMPANY I GLOBAL STRATEGY FUND                                                                            | 157       |
| VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND                                                               | 80.519    |
| VANGUARD DEVELOPED MARKETS INDEX FUND                                                                           | 9.403.584 |
| VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK                                                            | 14.900    |
| VANGUARD ESG INTERNATIONAL STOCK ETF                                                                            | 170.957   |
| VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND                                                    | 61.903    |
| VANGUARD EUROPEAN STOCK INDEX FUND                                                                              | 2.817.059 |
| VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST                                                  | 42.246    |
| VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST                     | 792.948   |
| VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II                  | 6.739.365 |
| VANGUARD FTSE ALL WORLD EX US INDEX FUND                                                                        | 2.328.627 |
| VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF                                                       | 151.012   |
| VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF                                                                | 17.359    |
| VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND                                                | 8.168     |
| VANGUARD FUNDS PUBLIC LIMITED COMPANY                                                                           | 1.144.008 |
| VANGUARD GLOBAL VALUE EQUITY FUND                                                                               | 23.021    |
| VANGUARD GLOBAL VALUE FACTOR ETF                                                                                | 8.784     |
| VANGUARD INTERNATIONAL SHARES INDEX FUND                                                                        | 415.988   |
| VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND                                                      | 21.886    |
| VANGUARD INTL HIGH DIV YLD INDEX FD                                                                             | 470.568   |
| VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY                                                               | 1.271.155 |

\* LIST OF PROXY GIVERS \*

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|------------------------------------------------------------------------------------------------|------------|
| VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DEVELOPED WRLD CMMN CONT FD               | 29.748     |
| VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DVLDP WRLD EX UK CMN CNT FD               | 23.044     |
| VANGUARD INVESTMENTS COMMON CONTRACTUAL FD-VANGUARD FTSE DEV EUR EX UK CCF                     | 139.215    |
| VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WORLD EX - U.K. EQUITY INDEX FUND      | 372.714    |
| VANGUARD INVESTMENTS II CCF - VANGUARD FTSE DEVELOPED WORLD II CCF                             | 35.360     |
| VANGUARD INVESTMENTS II CCF/VANGUARD SRI FTSE DEVELOPED EUROPE II CCF                          | 61.673     |
| VANGUARD INVESTMENTS II CCF-VANGUARD SRI FTSE DEVELOPED WORLD II CCF                           | 35.547     |
| VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                                                  | 16.630.716 |
| VANGUARD TOTAL WORLD STOCK INDEX FUND                                                          | 603.790    |
| VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST                                      | 1.644      |
| VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO                             | 1.253      |
| VARIOPARTNER SICAV - 3-ALPHA GLOBAL QUALITY ACHIEVERS                                          | 55.756     |
| VERDIPAPIRFONDET EQUINOR AKSJER EUROPA                                                         | 23.700     |
| VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1                                                      | 574        |
| VERDIPAPIRFONDET KLP AKSJGLOBAL FLERFAKTOR I.                                                  | 4.746      |
| VERDIPAPIRFONDET KLP AKSJGLOBAL INDEX 1                                                        | 1.809      |
| VERDIPAPIRFONDET KLP AKSJGLOBAL MER SAMFUNNSANSVAR                                             | 271        |
| VERDIPAPIRFONDET NORDEA AKSJER VERDEN                                                          | 3.532      |
| VERDIPAPIRFONDET NORDEA PLAN BALANSERT                                                         | 4.213      |
| VERDIPAPIRFONDET NORDEA PLAN KONSERVATIV NO                                                    | 1.772      |
| VERDIPAPIRFONDET NORDEA PLAN MODERAT                                                           | 4.016      |
| VERDIPAPIRFONDET NORDEA PLAN OFFENSIV                                                          | 7.442      |
| VERDIPAPIRFONDET NORDEA PLAN VEKSTORIENTERT                                                    | 2.392      |
| VERIZON MASTER SAVINGS TRUST                                                                   | 4.196      |
| VF (LUX) - VALIANT EUROPE EQUITIES                                                             | 53.072     |
| VGX POOLFONDS PAI                                                                              | 25.286     |
| VICTORY MARKET NEUTRAL INCOME FUND                                                             | 7.752      |
| VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF.                                     | 539        |
| VICTORYSHARES INTERNATIONAL HIGH DIV VOLATILITY WTD INDEX ETF                                  | 1.054      |
| VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF.                                          | 1.507      |
| VIDACAIXA, S.A.                                                                                | 868.012    |
| VIDENT INTERNATIONAL EQUITY FUND                                                               | 15.757     |
| VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND                                 | 656.061    |
| VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND                                               | 42.256     |
| VILLIERS ACTIONS EUROPE AGI                                                                    | 800.000    |
| VILLIERS ACTIONS EUROPE SYST AGI                                                               | 152.470    |
| VILLIERS ACTIONS EUROPE SYST BFT QUONIAM                                                       | 3.403      |
| VILLIERS ALTO                                                                                  | 62.264     |
| VILLIERS CRESCENDO 2                                                                           | 1.300      |
| VILLIERS DIAPASON                                                                              | 3.804      |
| VIRGINIA RETIREMENT SYSTEM                                                                     | 17.003     |
| VIRGINIA TECH FOUNDATION INC                                                                   | 6.027      |
| VIRTUS ALLIANZGI GLOBAL ALLOCATION FUND                                                        | 3.074      |
| VIRTUS ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND                                                | 868        |
| VIRTUS WMC INTERNATIONAL DIVIDEND ETF                                                          | 4.944      |
| VIVACCIO ISR ACTIONS                                                                           | 308.329    |
| VNL LP                                                                                         | 2.591      |
| VONTOBEL FUND - VESCORE GLOBAL EQUITY MULTI FACTOR                                             | 2.151      |
| VONTOBEL FUND (CH) - VESCORE GLOBAL EQUITY MULTI FACTOR C/O VONTOBEL FONDS SERVICES AG         | 1.036      |
| VOYA INTERNATIONAL INDEX PORTFOLIO                                                             | 1.570      |
| VWINKA SONDERVERMGEN                                                                           | 94.905     |
| WALLEYE MANAGER OPPORTUNITIES LLC WALLEYE MANAGER OPPORTUNITIES LLC                            | 54.600     |
| WAM INVESTMENTS, LLC                                                                           | 1.176      |
| WASHINGTON STATE INVESTMENT BOARD                                                              | 4.449      |
| WBW TRUST NUMBER ONE                                                                           | 649        |
| WELLINGTON DIVERSIFIED INFLATION HEDGES FUND                                                   | 22.026     |
| WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC                                                      | 475        |
| WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST INTERNATIONAL | 350.231    |
| WELLS FARGO FACTOR ENHANCED INTERNATIONAL PORTFOLIO                                            | 52.617     |

\* LIST OF PROXY GIVERS \*

|                                                                                                     |         |
|-----------------------------------------------------------------------------------------------------|---------|
| WELLS FARGO INTERNATIONAL GROWTH PORTFOLIO                                                          | 1.498   |
| WESPATH FUNDS TRUST                                                                                 | 18.354  |
| WEST YORKSHIRE PENSION FUND                                                                         | 175.000 |
| WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST                                                   | 2.299   |
| WHEELS COMMON INVESTMENT FUND.                                                                      | 6.159   |
| WHOLESALE INTERNATIONAL CORE EQUITIES                                                               | 1.153   |
| WHOLESALE INTERNATIONAL CORE EQUITIES (NZ HEDGED                                                    | 3.341   |
| WHOLESALE UNIT TRUST MSCI GLOBAL INDEX SHARE FUND                                                   | 3.725   |
| WILLIS TOWERS WATSON GROUP TRUST                                                                    | 37.191  |
| WILMINGTON GLOBAL ALPHA EQUITIES FUND                                                               | 7.404   |
| WILMINGTON INTERNATIONAL FUND                                                                       | 1       |
| WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST                                                        | 68.098  |
| WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND                                    | 4.365   |
| WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.                                          | 44.076  |
| WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND                                        | 16.045  |
| WISDOMTREE GLOBAL HIGH DIVIDENDFUND                                                                 | 5.448   |
| WISDOMTREE INTERNATIONAL EFFICIENT CORE FUND                                                        | 5.360   |
| WISDOMTREE INTERNATIONAL EQUITYFUND                                                                 | 76.797  |
| WISDOMTREE INTERNATIONAL ESG FUND                                                                   | 56      |
| WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND                                                         | 36.520  |
| WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND                                                         | 58.860  |
| WISDOMTREE ISSUER ICAV                                                                              | 13.669  |
| WORLD EQUITIES                                                                                      | 1.995   |
| WORLD TRADE ORGANIZATION PENSION PLAN                                                               | 10.682  |
| WTCN COLLECTIVE INVESTMENT FUNDS TRUST                                                              | 46.819  |
| WTCN COMMON TRUST FUNDS TRUST OPPORTUNISTIC EQUITY PORTFOLIO                                        | 10.413  |
| WTCN CONTRARIAN VALUE INFLATION OPPORTUNITIE                                                        | 111.292 |
| XEROX CANADA EMPLOYEES' RETIREMENT PLAN                                                             | 4.400   |
| XEROX CORPORATION RETIREMENT SAVINGS PLAN                                                           | 17.500  |
| XTRACKERS                                                                                           | 6.040   |
| XTRACKERS (IE) PUBLIC LIMITED COMPANY                                                               | 400.697 |
| XTRACKERS FTSE DEVELOPED EX US MULTIFACTOR ETF                                                      | 211     |
| XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF                                                    | 640     |
| XTRACKERS MSCI ALL WORLD EX US HIGH DIVIDEND YIELD EQUITY E                                         | 630     |
| XTRACKERS MSCI EAFE ESG LEADERS EQUITY ETF                                                          | 3.921   |
| XTRACKERS MSCI EAFE HEDGED EQUITY ETF                                                               | 1       |
| XTRACKERS MSCI EAFE HIGH DIVIDEND YIELD EQUITY ETF                                                  | 38.167  |
| XTRACKERS MSCI EUROPE HEDGED EQUITY ETF                                                             | 1       |
| XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF                                                           | 250     |
| XTRACKERS MSCI KOKUSAI EQUITY ETF                                                                   | 10.344  |
| ZEPHYR - EUROPE EQUITY ESG OPTIMIZED                                                                | 3.623   |
| ZEPHYR - OPTIMISED PLUS 1                                                                           | 6.325   |
| ZEPHYR - OPTIMISED PLUS 2                                                                           | 18.082  |
| ZOMA CAPITAL PORTFOLIO LLC                                                                          | 14.602  |
| ZOMA FOUNDATION                                                                                     | 2.165   |
| ZURICH INSURANCE COMPANY LTD - BRANCH ITALIANA                                                      | 6.203   |
| ZURICH INVEST ICAV                                                                                  | 158.212 |
| ZURICH INVESTMENTS LIFE S P A                                                                       | 70.811  |
| ZURICH LIFE ASSURANCE PLC                                                                           | 366.126 |
| ZVK KVS FONDS                                                                                       | 40.000  |
| ZWITSERLEVEN INSTITUTIONELE BELEGGINGSFONDSEN - ZWITSERLEVEN DUURZAAM INDEX<br>AANDELENFONDS EUROPA | 16.604  |

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|                                         |              |                    |
|-----------------------------------------|--------------|--------------------|
| Number of proxies represented by badge: | <b>2.083</b> | <b>302.902.435</b> |
|-----------------------------------------|--------------|--------------------|

Proxy givers of **COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO  
135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO**

|                                    |        |
|------------------------------------|--------|
|                                    | Shares |
| 3S SRL                             | 5.000  |
| A.L.M. SVILUPPO IMMOBILIARE S.R.L. | 1.350  |
| ABBONDIO ROBERTO                   | 9.282  |
| ABGRALL FRANCINE                   | 10.992 |

\* LIST OF PROXY GIVERS \*

|                                          |         |
|------------------------------------------|---------|
| ACHILLI GIUSEPPE                         | 1.000   |
| ACHILLI MARIA ANGELA                     | 1.000   |
| ACHTEN HELMUT                            | 2.330   |
| ADOLINI GIORGIO                          | 100     |
| AGAZZI ALBERTO                           | 22.260  |
| AGENZIA GENERALE INA-ASSITALIA MONZA BBR | 279.303 |
| AJROUD KARIM                             | 5.429   |
| ALATRI ROBERTO                           | 30.289  |
| ALBANESI RINALDO                         | 31.000  |
| ALBAS SRL                                | 130.000 |
| ALBERINI ALBERTO                         | 5.908   |
| ALLETTO FEDERICA                         | 44.942  |
| ALLIBARDI GUIDO                          | 4.000   |
| AMARGOS CARLOS                           | 11.452  |
| AMBROSI ARIANNA                          | 185.000 |
| AMENDOLAGINE MICHELE                     | 25.755  |
| ANCHUSTEGUI MELGAREJO JAIME              | 162.312 |
| ANDRYS HANNS PETER                       | 2.475   |
| ANESSI ROSSANA BARBARA                   | 200     |
| ANGERETTI OSVALDO                        | 6.000   |
| ANIELLO PIERFRANCESCO                    | 2.630   |
| ANTONINI RENATO                          | 26.825  |
| ARBUS S.R.L. CON UNICO SOCIO             | 15.000  |
| ARNABOLDI ALBERTO                        | 1.049   |
| ARP HOLGER                               | 758     |
| ARRIGONI RETO ANDREAS                    | 25.424  |
| ARZT KARIN                               | 5.485   |
| ASCOLESE LUCA                            | 5.229   |
| ASPESI ALBERTO ALDO                      | 454.000 |
| ASSAF ZEINA                              | 7.694   |
| ASSERETO GUIDO                           | 4.150   |
| ASTORI CESARE                            | 9.000   |
| AUBRY HUGUES                             | 22.785  |
| BACCA LORENZO                            | 8.451   |
| BACCHINI CRISTINA                        | 38.046  |
| BAGALINO MATTEO                          | 6.118   |
| BAGNASCO PAOLO EMILIO                    | 50.869  |
| BALDUSSI STEFANO                         | 150     |
| BANCALE PIERLUIGI                        | 1.590   |
| BARALDI SERGIO                           | 14.000  |
| BARBANERA MARCELLO                       | 24.500  |
| BARBIERI ADELE                           | 100     |
| BARBONE NICOLA                           | 12.000  |
| BARDELLA GIULIANO                        | 8.000   |
| BARDELLI FRANCESCO                       | 37.269  |
| BARIC MARIA                              | 300     |
| BARLETTA ANTONIO                         | 13.200  |
| BARONE ANTONIETTA                        | 14.984  |
| BASILE GIULIANO                          | 20.323  |
| BASSO LAURA                              | 5.358   |
| BASTA MIROSLAV                           | 21.199  |
| BASTIANI MONICA                          | 5.063   |
| BATTAGLIA LAURA                          | 6.000   |
| BATTINI ANDREA                           | 71.000  |
| BAUMGARTEN PASCAL                        | 82.635  |
| BAYARD LUDOVIC                           | 48.068  |
| BEACCO GIOVANNA                          | 4.749   |
| BECKER MICHEL                            | 51.223  |
| BEDONI PAOLO                             | 3.000   |
| BEHLE ANITA                              | 6.271   |
| BELTRAME GIANFRANCO                      | 5.000   |
| BELVEDERE ANTONIO OTTAVIO                | 160.000 |

\* LIST OF PROXY GIVERS \*

|                                              |         |
|----------------------------------------------|---------|
| BEMPORAD SIMONE MASSIMO                      | 138.941 |
| BENARD FABRICE                               | 23.916  |
| BENEDETTI GIULIO                             | 18.977  |
| BENEDETTI ROBERTO                            | 100     |
| BENEDUSI ROMANA                              | 250     |
| BENES JOSEF                                  | 89.263  |
| BENITEZ JOSE'                                | 8.303   |
| BENS AID PATRICE                             | 5.908   |
| BERGAMO STEFANIA                             | 39.028  |
| BERNARDI MARCO                               | 4.765   |
| BERTOLOTTI PIERDOMENICO                      | 14.463  |
| BERZOLLA ALEARDO                             | 10.000  |
| BETTEGA FRANCESCA                            | 100     |
| BETTEGA JACOPO                               | 100     |
| BIANCHI CESARE                               | 18.000  |
| BIANCHINI AURELIO                            | 12.100  |
| BIANCHINI AURELIO                            | 75.085  |
| BIASINI DIEGO                                | 3.675   |
| BICCARI FRANCO                               | 4.141   |
| BIGOT DELPHINE                               | 4.219   |
| BIONDI DINO                                  | 25.478  |
| BISCONTIN LORENZO                            | 1.650   |
| BISESTI GENNARO                              | 25.711  |
| BISON STEFANO                                | 6.540   |
| BISTER REINHARD RENATE                       | 714     |
| BLAHA KAREL                                  | 12.640  |
| BOCCA DI ROSA SRL                            | 99.400  |
| BOCCARDO IGOR                                | 7.173   |
| BOCCIA OLIVER                                | 18.166  |
| BOCERO CARMEN                                | 7.332   |
| BOENISCH JENS                                | 3.453   |
| BOHUMSKY PETR                                | 13.113  |
| BOLCATO ILEANA                               | 14.862  |
| BONAITA ALESSANDRO                           | 9.498   |
| BONASCHI ANDREA                              | 5.908   |
| BONGIOVANNI NICOLA                           | 7.500   |
| BONI MARCO                                   | 10.835  |
| BONOTTO ROSA                                 | 3.272   |
| BOREAN CRISTIANO                             | 130.493 |
| BORGINI ROCCO                                | 1.000   |
| BOROLI ISABELLA                              | 493.500 |
| BOROLI PIETRO                                | 35.000  |
| BORROMEO ARESE BORROMEO VITALIANO PAOLO FEDE | 11.520  |
| BORRUSO MARIA VIRGINIA                       | 22.036  |
| BORSELLINO SANTO                             | 38.925  |
| BORTOLUZZI LIVIO                             | 4.000   |
| BOSIO GIAELE                                 | 300.000 |
| BOSIO GIAELE                                 | 220.000 |
| BOSIO MARIO                                  | 25.014  |
| BOSISIO IVANO                                | 13.573  |
| BOSSER GIANCARLO                             | 31.521  |
| BOUCHEMA KARIM                               | 43.213  |
| BOUCHOMS PIERRE                              | 6.418   |
| BOULOT CONSTANCE                             | 10.203  |
| BRAGHERO CARLO MARIA                         | 1.538   |
| BRAMBILLA ELENA                              | 21.087  |
| BRANCHESI ALBERTO                            | 14.203  |
| BREDA MARIA GRAZIA                           | 13.200  |
| BRIZZI LORELLA                               | 3.300   |
| BROCCA ALESSANDRO                            | 11.300  |
| BROGI DAVID                                  | 16.071  |
| BRUNETTI MARIOLISO                           | 30.000  |

\* LIST OF PROXY GIVERS \*

|                                                       |            |
|-------------------------------------------------------|------------|
| BRUSAFERRO MARIA                                      | 277.407    |
| BUKOVCAN ANDREJ                                       | 10.683     |
| BULDINI PIER LUIGI                                    | 7.000      |
| BURBA TORBEN                                          | 3.301      |
| BURLO ROBERTO                                         | 48.898     |
| BUSATO MORENO                                         | 40.000     |
| BUSETTO ALBERTO                                       | 30.903     |
| BUTLER ERIC                                           | 29.479     |
| BUTTAZZONI ALESSANDRA                                 | 2.500      |
| BUTTAZZONI ELENA                                      | 2.000      |
| CABALLERO ALEJANDRO                                   | 17.499     |
| CACCIA DOMINIONI LUISA                                | 7.946      |
| CACCIARELLI NICOLA                                    | 6.000      |
| CALIGARIS ANDREA                                      | 7.967      |
| CALLEGARO FRANCESCO                                   | 2.500      |
| CALLEGARO FRANCESCO ASSICURAZIONI SRL IN LIQUIDAZIONE | 1.000      |
| CALUZZI PILATO GIANPAOLO                              | 500        |
| CAMPANELLA ARTURO                                     | 5.525      |
| CANALGRANDE S.R.L.                                    | 18.000     |
| CANDONI RICCARDO                                      | 18.245     |
| CANDOTTI PAOLA                                        | 364        |
| CANDOTTO LEANDRO                                      | 1.000      |
| CANEPA MICHELE                                        | 4.035      |
| CANGERI ANTONIO                                       | 232.587    |
| CANONICO ASSIA                                        | 10.581     |
| CANONICO ELEASA                                       | 10.590     |
| CANONICO GIOVANNI                                     | 265.461    |
| CANONICO PAOLA MARIA                                  | 10.560     |
| CAPELLI MARIACRISTINA                                 | 31.915     |
| CAPOTOSTI LORENZO                                     | 200.000    |
| Usufruttuario di CAPOTOSTI DONATA per 160.000 azioni  |            |
| CAPUANO FRANCESCO                                     | 7.096      |
| CARANCHINI FIORELLA                                   | 12.597     |
| CARATTI EMILIO                                        | 10.724     |
| CARETTI FRANCESCO                                     | 14.000     |
| CARINI MARIO                                          | 32.281     |
| CARMINA MICHELE                                       | 18.262     |
| CARNEVALE PIETRO                                      | 17.721     |
| CARNICELLI CHRIS                                      | 157.045    |
| CARRARO GIOVANNA PASQUALINA                           | 60.000     |
| CARSENZUOLA FABIO                                     | 38.260     |
| CARTA VINCENZO                                        | 5.000      |
| CASABONA LUIGI                                        | 151.630    |
| CASAGRANDE FILIPPO                                    | 39.624     |
| CASANOVA PAOLA                                        | 2.548      |
| CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA FORENSE   | 15.744.276 |
| CASSA PREVIDENZA AGENTI ASS.GENERALI                  | 845.514    |
| Creditore votante in proprio                          |            |
| CASSAGNERES THIERRY                                   | 2.359      |
| CASSIA FEDERICA                                       | 9.981      |
| CASTELLETTI MAURIZIO                                  | 11.237     |
| CATALANO GIUSEPPE                                     | 97.527     |
| CAVALLERO ANDREA                                      | 26.827     |
| CAVARERO ANTONIO                                      | 16.022     |
| CAVERO JUAN LUIS                                      | 57.994     |
| CECCARELLI MICHELE                                    | 5.303      |
| CECCHET MAURIZIA                                      | 41.555     |
| CECCON TOMMASO                                        | 48.927     |
| CECOT MARA                                            | 200        |
| CELANT MARIO                                          | 3.910      |
| CENERINI FRANCESCA                                    | 101.612    |
| CENERINI GUIDO                                        | 106.800    |

\* LIST OF PROXY GIVERS \*

|                            |         |
|----------------------------|---------|
| CENTENO REY                | 13.691  |
| CERA MARIO                 | 6.900   |
| CERVATO DINO               | 728     |
| CERVATO GIANFRANCO         | 250     |
| CERVATO LUIGI              | 208     |
| CERVATO PAOLA              | 2.050   |
| CHAIGNEAU VINCENT          | 33.175  |
| CHAN RAYMOND               | 12.065  |
| CHARLUTEAU JEAN LOUIS      | 5.423   |
| CHAUMEL FRANCOIS           | 11.342  |
| CHERUBINI MICHELE          | 14.349  |
| CHIUDERI ALESSANDRA        | 14.203  |
| CIAMPOLINI ADRIANA         | 50.000  |
| CIAMPOLINI ROBERTO VALTER  | 100.000 |
| CIRASOLA VINCENZO          | 5.000   |
| CIS DAVID                  | 70.779  |
| CLEMENTE ENRICO            | 17.493  |
| CLEVA FABIO                | 21.068  |
| CLOSE TO MEDIA S.R.L.      | 3.250   |
| CODELUPPI PIER LUIGI       | 250.000 |
| CODIFAVA FRANCESCO         | 8.362   |
| COLETTI PAOLO              | 3.200   |
| COLLAUTTI FRANCO           | 10.000  |
| COLLE JAN                  | 15.974  |
| COLLET DAMIEN JACQUES      | 11.075  |
| COLLINI GIACOMO            | 19.023  |
| COLOCCI GIANLUCA           | 119.035 |
| COLOMBO ALESSANDRO         | 5.801   |
| COLOTTI SALVATORE          | 25.316  |
| CONNER ISABELLE MARGUERITE | 126.219 |
| CONSIGLIERE CARLO EMANUELE | 86.947  |
| CONSIGLIERE ISABEL         | 86.947  |
| CONSIGLIERE LUIGI          | 86.947  |
| CONSIGLIO DAVIDE           | 21.640  |
| CONTAVALLI ROBERTO         | 300     |
| CONTI CHRISTIAN            | 41.754  |
| COPPA ROBERTO              | 28.112  |
| COPPOLA PIERFRANCESCO      | 2.455   |
| CORBO MICHELE              | 53.224  |
| CORDELLI ELIANA            | 6.386   |
| CORNI MARIA VITTORIA       | 210     |
| CORREGE PIERRE             | 7.046   |
| CORSI ALESSANDRO           | 29.737  |
| CORTI ALBERTO              | 7.939   |
| CORTORREAL MARIA TRINIDAD  | 10      |
| COSTA CARLA                | 11.108  |
| COSTAGLIOLA GIANLUIGI      | 38.783  |
| CREMONESI LAMBERTO         | 7.000   |
| CREOLA BARBARA             | 1.100   |
| CRISANAZ ANDREA            | 96.062  |
| CRISMANI ANDREA            | 10.157  |
| CRISTI ALINE               | 15.000  |
| CUNEO FRANCO PIERO         | 14.500  |
| CURRI FURIO                | 6.373   |
| D'ADAMO ARMANDO            | 208     |
| D'ALESSIO NICOLA MARIA     | 12.125  |
| D'AMBROSIO ANTONELLA       | 800     |
| D'ARPIZIO CLAUDIA          | 117.000 |
| D'ARPIZIO GUIDO            | 132.000 |
| DABONI GIORGIO             | 32.762  |
| DACCO' PAOLA               | 11.410  |
| DALLA CHIARA MARIA         | 832     |



\* LIST OF PROXY GIVERS \*

|                                          |             |
|------------------------------------------|-------------|
| DALLA PALMA GIUSEPPE PAOLO               | 900         |
| DALLA TORRE DARIO                        | 14.824      |
| DANI GABOR ANDRAS                        | 19.052      |
| DANNEAUX OLIVIER                         | 2.463       |
| DAVANZO ANNALISA                         | 22.000      |
| DAVANZO MARIO                            | 21.800      |
| DAVANZO PIETRO                           | 30.000      |
| DE AGOSTINI S.P.A.                       | 20.130.815  |
| DE BENEDETTI ANTONELLA                   | 188.776     |
| DE BENEDETTI CARLA                       | 287.292     |
| DE BENEDETTI GIORGIO                     | 24.496      |
| DE BENEDETTI PAOLA                       | 198.351     |
| DE COURTOIS D'ARCOLLIERES FREDERIC MARIE | 60.844      |
| DE JAEGER JEAN FRANCOIS SABIN BAUDOU M J | 1.000       |
| DE LAZZARI MARINA                        | 1.000       |
| DE LONGHI SILVIA                         | 400.000     |
| DE MARCO STEFANO                         | 10.269      |
| DE POLI ANTONIO                          | 13.438      |
| DE SANTIS PAOLO                          | 37.361      |
| DE TERNAY CEDRIK                         | 21.664      |
| DE VIRGILIIS ANTONIO                     | 388.692     |
| DE ZOTTI ORIANA                          | 450         |
| DEBROIZE BRUCE                           | 20.125      |
| DELABRIERE VALERIE                       | 5.275       |
| DELACOURT LAURENCE                       | 11.427      |
| DELANVERSIN ANNE                         | 24.426      |
| DELFIN S.A.R.L.                          | 155.799.168 |
| DELLA CASA UMBERTO                       | 100         |
| DESCURE CHARLES                          | 41.704      |
| DESTRUEL VERONIQUE                       | 13.634      |
| DI CARO SERGIO                           | 181.953     |
| DI GIAMMATTEO EMILIANO                   | 41.419      |
| DI GIORGIO SABRINA                       | 12.632      |
| DI NUBILA FRANCO                         | 468         |
| DI SEGNI ANDREA                          | 4.500       |
| DI STANISLAO SIMON                       | 15.485      |
| DIMA 3 S.R.L.                            | 621.844     |
| DIMARIO PAOLA                            | 175         |
| DIMARIO ROSSELLA                         | 100         |
| DIMINICH DANIELE                         | 7.224       |
| DIMITRIOU PANAGIOTIS                     | 45.257      |
| DOBRIC PETAR                             | 25.621      |
| DONNET PHILIPPE                          | 1.175.693   |
| DOUBRAVSKY JIRI                          | 6.661       |
| DU BESSET OLIVIER                        | 8.016       |
| DUB FRANCOIS XAVIER                      | 11.554      |
| DWORZAK JANINA                           | 1.978       |
| EDIZIONI MEDITERRANEE S.R.L.             | 10.000      |
| ENDRES MATHIAS                           | 18.320      |
| ENGL GEORG                               | 31.826      |
| ERBOSETTI RAFFAELE                       | 7.332       |
| ERDOS TIBOR MIHALY                       | 63.774      |
| FABBRONI RITA                            | 40          |
| FABRIS MARINA                            | 7.000       |
| FANCEL GIANCARLO                         | 130.821     |
| FANGUE STEPHAN                           | 23.818      |
| FANTINI LUCIA                            | 97.776      |
| FAVENNEC CORENTIN                        | 10.730      |
| FELDHOFF ROLAND                          | 1.060       |
| FERAK S.P.A.                             | 4.817.422   |
| FERNANDEZ SANTIN JORGE                   | 13.935      |
| FERRAMOLA ANDREA                         | 182         |

\* LIST OF PROXY GIVERS \*

|                                                                              |            |
|------------------------------------------------------------------------------|------------|
| FERRANDO IVAN                                                                | 23.618     |
| FERRARI DI VALBONA CESARE LORENZO                                            | 47.460     |
| FERRARI DI VALBONA MICHELE                                                   | 47.460     |
| FERRARI PIERGIACOMO                                                          | 6.751      |
| FERRARIO BARBARA ELISABETTA                                                  | 21.000     |
| FERRARIS GIUSEPPE                                                            | 20.000     |
| FILIPOVIC DRAGAN                                                             | 35.712     |
| FIN.FER. SPA                                                                 | 1.090.000  |
| FINANZIARIA GOLD - FINGOLD SOCIETA' PERAZIONI                                | 985.000    |
| FINOTTO CRISTIAN                                                             | 12.870     |
| FIORANI ANDREA GIOVANNI GIUSEPPE                                             | 24.542     |
| FLORI STEFANO                                                                | 12.353     |
| FOGOLINI LUIGI                                                               | 1.154      |
| FONDAZIONE BANCA DEL MONTE DI LOMBARDIA                                      | 450.000    |
| FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI                                | 278.500    |
| FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI                                  | 238.150    |
| FONDAZIONE CASSA DI RISPARMIO DI ALESSANDRIA                                 | 93.212     |
| FONDAZIONE CASSA DI RISPARMIO DI FIRENZE                                     | 425.000    |
| FONDAZIONE CASSA DI RISPARMIO DI PARMA E MONTE DI CREDITO SUPEGNO DI BUSSETO | 570.482    |
| FONDAZIONE CASSA DI RISPARMIO DI TORINO                                      | 27.360.662 |
| FORNI RUGGERO                                                                | 15.707     |
| FORT MASSIMILIANO                                                            | 18.165     |
| FORTUNY MARIA GABRIELA                                                       | 19.264     |
| FOSSATI ELENA                                                                | 2.000      |
| FRANZOSO FRANCO                                                              | 60.345     |
| FRIGERIO STEFANO                                                             | 4.652      |
| FROHLICH CHRISTIAN                                                           | 1.916      |
| FURLAN ALESSANDRO                                                            | 100        |
| FURLAN SERGIO                                                                | 11.799     |
| GAGLIARDI NUNZIO ROBERTO                                                     | 6.768      |
| GALEPPI ANGELO MARIO GIUSEPPE                                                | 486.000    |
| GALEPPI FRANCESCO                                                            | 160.000    |
| GALLI FULVIO                                                                 | 1.000      |
| GANGNEUX KARINE                                                              | 8.017      |
| GANTENBEIN BURKHARD KARL                                                     | 4.600      |
| GARATTINI NICHOLAS                                                           | 7.973      |
| GARCIA JORGE                                                                 | 16.619     |
| GARCIA NAVEROS JOSE                                                          | 50.016     |
| GARDNER NEIL                                                                 | 19.980     |
| GATTI MARCO                                                                  | 6.500      |
| GAUL HELMUT                                                                  | 19.127     |
| GAZANCON JEAN                                                                | 8.439      |
| GENTILI STEFANO                                                              | 44.462     |
| GEREMIA RINALDO                                                              | 42.867     |
| GERVAIS MAXIME                                                               | 8.586      |
| GERVAIS PHILIPPE                                                             | 9.460      |
| GERVASONI SIMONE                                                             | 450        |
| GHIBAUDI GIULIO                                                              | 1.000      |
| GHINFANTI CLAUDIA                                                            | 8.986      |
| GILARDONI GABRIELE                                                           | 1.000      |
| GILPAR S.P.A.                                                                | 174.335    |
| GINIOUX ELISE                                                                | 13.502     |
| GIORGINI FRANCESCO                                                           | 7.000      |
| GIOVANNINI MARCO                                                             | 13.064     |
| GIUSTINIANI BENEDETTO                                                        | 9.971      |
| GLAVINA DAVIDE                                                               | 71.808     |
| GLOECKNER CHRISTOPH                                                          | 39.746     |
| GODEAS FABIO                                                                 | 5          |
| GOMEZ PASCUAL CARLOS                                                         | 19.730     |
| GONZALEZ PEDRO ANTONIO                                                       | 3.915      |
| di cui 1.958 in cointestazione con BONINO MARIA EUGENIA CARLOTA;             |            |
| GONZALEZ VICTOR                                                              | 12.213     |

\* LIST OF PROXY GIVERS \*

|                                            |            |
|--------------------------------------------|------------|
| GRAF ALEXANDER                             | 27.831     |
| GRAMEGNA VINCENZO                          | 3.629      |
| GRANIER JEAN LAURENT RAYMOND MARIE         | 102.236    |
| GRASSI FABIO                               | 9.192      |
| GRASSI RITA                                | 100        |
| GRASSO ROBERTO                             | 25.409     |
| GREATTI FEDERICO                           | 50         |
| GREWAL GURPREET                            | 17.313     |
| GRIMALDI GIOVANNI                          | 140.000    |
| GRUBER KATRIN                              | 40.149     |
| GRUDEN ROBERTO                             | 33         |
| GRUDEN ROBERTO                             | 262        |
| GRUPPO FERRERO S.P.A.                      | 1.302.519  |
| GUALTIERI LEONARDO                         | 55.000     |
| GUALTIERI MARCELLA                         | 20.950     |
| GUALTIERI RITA                             | 21.500     |
| GUALTIERI RITA                             | 30.525     |
| GUEST SIMON                                | 26.890     |
| GUIDASTRI ROBERTO                          | 628        |
| GUIZOUARN JEAN CHARLES                     | 7.228      |
| GUSSONI CLAUDIO ANDREA                     | 8.000      |
| HABIF JORGE                                | 12.820     |
| HANNICH HELGA                              | 3.000      |
| HANOUDI LAHLOU                             | 4.641      |
| HECKER FRANK                               | 6.858      |
| HEIDEMEYER NICOLE                          | 1.933      |
| HELWICH MARKO                              | 1.344      |
| HEMPELMANN DIRK                            | 4.603      |
| HERRANDO VERONICA                          | 5.908      |
| HERTZER ANJA                               | 1.359      |
| HOFER MARKUS                               | 4.583      |
| HOFER MATTHIAS                             | 3.473      |
| HOFFMANN UDO                               | 1.505      |
| HOMANN MARKUS                              | 5.645      |
| HUGUENEY RICCO` MARIO                      | 30.850     |
| HUTTEN EDGAR                               | 3.512      |
| IAPOCE STEFANIA                            | 870        |
| ICARIA S.R.L.                              | 90.000     |
| IDAS S.R.L.                                | 193.552    |
| ILICS LASZLO                               | 42.373     |
| ILLMANN CATALIN                            | 919        |
| INNOCENTE ELISABETTA                       | 25.774     |
| INNOCENTI ANTERO                           | 45.000     |
| INSAGHI STEFANO                            | 90.834     |
| INV. A.G. S.R.L.                           | 12.021.724 |
| INVESTIMPRESE S.R.L.                       | 17.700     |
| IS.CO S.R.L.                               | 2.249.000  |
| ISEPPON MARIA                              | 114        |
| ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI | 485.390    |
| IZZI GIUSEPPE                              | 500        |
| JACEWICZ JAKUB                             | 9.103      |
| JANKOVIC MAREK                             | 174.692    |
| JAPIT JUTANY                               | 20.909     |
| JECKEL LUKAS                               | 12.546     |
| JETZLSPERGER MAXIMILIAN                    | 5.670      |
| JAMANUKOONKIT BUNDIT                       | 94.160     |
| JURAS ROMAN                                | 75.054     |
| JURCIK JURAJ                               | 15.760     |
| KAHR SERGIUS                               | 11.724     |
| KALMAR LASZLO                              | 5.883      |
| KALTEIER BENEDIKT                          | 22.490     |
| KAMINSKI BERND                             | 14.213     |

\* LIST OF PROXY GIVERS \*

|                                 |           |
|---------------------------------|-----------|
| KAUMI ARSHDEEP                  | 20.191    |
| KIM PETI                        | 996       |
| KLEBE HANS PETER                | 18.270    |
| KOCH OLIVER                     | 4.940     |
| KOCK MARTIN                     | 3.327     |
| KOHLBACH STEFAN                 | 2.118     |
| KOLMOGOROV ILYA                 | 8.016     |
| KOTNIK GIUSEPPINA               | 5         |
| KOVATSCH LUCA                   | 2.000     |
| KRAMP MELANIE                   | 3.180     |
| KRÜMMEL ANDREAS                 | 65.581    |
| KUPEC WALTER                    | 117.128   |
| LACKNER WOLFGANG                | 22.159    |
| LAHLOU SAMIR                    | 56.569    |
| LANATI GIOVANNI                 | 57.432    |
| LARDINI GIAN CARLO              | 100       |
| LASVERGNAS CLAIRE               | 2.736     |
| LAVENIA ALESSANDRO              | 20.153    |
| LAWLER GAVIN                    | 27.251    |
| LE BERRE JEAN YVES              | 21.940    |
| LE MAIRE TANGUY                 | 45.435    |
| LECCI ADRIANO                   | 29.967    |
| LECCI CHIARA                    | 2.580     |
| LECCI PAOLO                     | 10        |
| LECOUBLET PAUL EDOUARD PIERRE   | 4.851     |
| LEGERON EMMANUEL                | 28.577    |
| LEHMANN STEFAN                  | 53.228    |
| LEMARCHAND REGIS                | 50.941    |
| LEONARD REUTER LAETTITA         | 26.869    |
| LEONARDI ROB                    | 134.089   |
| LESKOVSKA ANDREA                | 8.550     |
| LESLIE PETER                    | 12.998    |
| LIBERATI RODOLFO                | 460.000   |
| LIBERTI ANDREA                  | 4.641     |
| LIESE THOMAS                    | 39.304    |
| LIGAS ILARIA NORMA              | 120       |
| LILLE VIRGINIE                  | 4.851     |
| LINKE JENNY                     | 19.542    |
| LIVERANI GIOVANNI               | 320.771   |
| LOCCI FEDERICO                  | 2.380     |
| LOLE SPA                        | 4.152.720 |
| LOMBARDI ANTONIO                | 18.000    |
| LOMBARDI RICCARDO               | 40.000    |
| LONGEGA ALESSANDRO              | 4.008     |
| LOSTUZZI MANLIO                 | 76.192    |
| LOUVIER RUGGERO                 | 100       |
| LUBELLI LUIGI                   | 21.796    |
| LUBIANA PORTUESI ELISABETTA     | 250       |
| LUCCHI FRANCO                   | 2.275     |
| LUCCHINI ANNA CHIARA            | 62.782    |
| LUCCHINI GIUSEPPE               | 31.696    |
| LUCINI BARBARA                  | 12.811    |
| LUNEM                           | 76.000    |
| LUPATINI PIETRO                 | 17.687    |
| LUPO GIORGIO                    | 16.198    |
| MACIAN VILLANUEVA ALBERTO JOSE  | 51.953    |
| MAESTRI EDOARDO GIUSEPPE ORESTE | 8.244     |
| MAFFIOLI MARCO                  | 7.993     |
| MAIER ANTONELLA                 | 69.513    |
| MAIS S.P.A.                     | 1.183.000 |
| MAIZENER PAUL ADRIEN            | 2.170     |
| MAJORANA BENEDETTA              | 3.165     |

\* LIST OF PROXY GIVERS \*

|                               |         |
|-------------------------------|---------|
| MALLWITZ MATHIAS              | 2.092   |
| MALPAGA EDOARDO               | 12.658  |
| MANGANARO GIOVANNI            | 1.000   |
| MANNINI MAURIZIO              | 8.747   |
| MANSERVISI STEFANO            | 5.396   |
| MANTELLATO FRANCESCA          | 756     |
| MANTELLATO GIAN CARLO         | 7.848   |
| MANTINI EMANUELA              | 6.329   |
| MARABOTTO PAOLA ALESSANDRA    | 4.000   |
| MARABOTTO PIER LIVIO          | 3.333   |
| MARAFFA FRANCESCA             | 5.868   |
| MARCO MARISCAL IGNACIO        | 4.282   |
| MARIN ADRIAN                  | 57.733  |
| MARINCICH ROBERTO             | 8.920   |
| MARINI CLARELLI OLIMPIA       | 45.927  |
| MARINI REMO                   | 36.274  |
| MARLIN ALDO                   | 87.016  |
| MARLIN CARLO                  | 186.500 |
| MARLIN PAOLO                  | 186.500 |
| MARQUES JAVIER                | 4.467   |
| MARRI MALACRIDA LORENZO       | 102.000 |
| MARSELLA ROBERTO              | 14.657  |
| MARTIN THIERRY CLAUDE MARIE   | 37.555  |
| MARTINELLI LIVIA              | 135.000 |
| MARTINI FRANCESCA             | 25.917  |
| MARTINI JOHN EUGENE           | 21.948  |
| MARTINOLLI ROBERTO            | 11.669  |
| MARTIRES PAULO                | 19.778  |
| MARTORANA FRANCESCO BENEDETTO | 46.311  |
| MARX DIETER                   | 3.400   |
| MARZATICO ANTONIO             | 110.000 |
| MASSA ANDREA                  | 22.456  |
| MASSA BARBARA                 | 22.454  |
| MASSA SUSANNA MARIA           | 22.454  |
| MASSERA HEMMA                 | 6.961   |
| MATONE ADRIANA                | 8.500   |
| MATONE SERGIO MARIA           | 8.500   |
| MAZZANI ENZO                  | 12.826  |
| MAZZOCCO ALDO                 | 71.417  |
| MEDELIN RITA                  | 1.500   |
| MEDEROS JUAN                  | 7.573   |
| MEDRI LAURA                   | 2.000   |
| MELA S.P.A.                   | 390.560 |
| MENCARONI UMBERTO             | 7.000   |
| MENCATTINI ANDREA             | 169.303 |
| MENEGON CLAUDIO               | 1.000   |
| MEOLI LEONARDO                | 17.528  |
| MERATI ENRICO                 | 207.500 |
| MERATI PAOLO                  | 12.000  |
| MERCURI MASSIMILIANO          | 375     |
| MERVILLE ERIC                 | 34.641  |
| MESNARD RENAUD                | 14.279  |
| MESTACH THIERRY               | 13.798  |
| MESTRE SERGIO                 | 1.000   |
| MESTRINER IVAN                | 9.270   |
| METELLI EURO                  | 1.000   |
| MIANI EDUILIO                 | 10.000  |
| MIANI FRANCESCO               | 2.403   |
| MICUCCI PAOLO                 | 9.874   |
| MIGNONE JORGE                 | 155.643 |
| MIKOLIC UMBERTO               | 20.000  |
| MILIANI ADRIANA               | 12.590  |

\* LIST OF PROXY GIVERS \*

|                             |         |
|-----------------------------|---------|
| MILONE GIUSEPPE             | 200     |
| MINUCCI ALDO                | 25.000  |
| MIRMINA GAETANO             | 5.000   |
| MIRZAI SPITZER TINA         | 2.343   |
| MIZZAU RAFFAELE             | 30.826  |
| MONACELLI MASSIMO           | 49.043  |
| MONDARDINI ALESSANDRA       | 126.000 |
| MONTEPILLI MARINA           | 17.151  |
| MOORE ALAN                  | 58.602  |
| MORENO PABLO                | 23.834  |
| MORGAN FORZA CRISTINA       | 67.268  |
| MOROSI FEDERICO MARIA       | 17.607  |
| MORPURGO CRISTINA           | 3.334   |
| MORPURGO EUGENIO            | 3.348   |
| MORRETTA LORENZO GIACINTO   | 38.207  |
| MOSSA GIAN MARIA            | 34.946  |
| MOZZI PIERO                 | 2.690   |
| MULLER CHRISTOF             | 6.118   |
| MUTO SALVATORE              | 29.544  |
| NARDI ARIANNA               | 16.068  |
| NATALE MASSIMO              | 2.827   |
| NAZARI FAUSTO               | 18.000  |
| NEUHOFF ELISABETTA          | 2.750   |
| NGUYEN MARINE               | 7.686   |
| NGUYEN TINA                 | 97.846  |
| NIEDERKOFLER MARIELLA       | 4.141   |
| NOBILE ANDREA               | 13.426  |
| NOHR PATRICK                | 694     |
| NORZA GIORGIO               | 12.600  |
| NOVEL TULLIA                | 3.000   |
| ODDONE MARCO                | 104.575 |
| ODIERNA ROBERTO             | 6.118   |
| OGANDO ALBERTO              | 12.574  |
| OGGIONI FABIO               | 37.885  |
| OLIVERO PIERINA             | 60.000  |
| OREFICE CAMILLA             | 80      |
| OREFICE CLAUDIO             | 88.832  |
| ORTNER WOLFGANG             | 12.240  |
| OSTHOLT ULRICH              | 57.092  |
| OTTEMANN TOYZA HEIKE        | 24.049  |
| OXER SRL CON SOCIO UNICO    | 90.000  |
| PADOVESE NICOLA             | 6.214   |
| PAGANO FORTUNATO            | 13.130  |
| PAGLIAI MASSIMILIANO        | 16.991  |
| PAGLIARO MARTINA            | 1.100   |
| PARISI ANTOINE              | 71.726  |
| PARRILLA MARIA              | 3.798   |
| PARSUS S.A.R.L              | 14.000  |
| PASQUALI STEFANO            | 400     |
| PASQUOTTI FRANCESCO         | 100     |
| PASSARIELLO OTTORINO        | 34.417  |
| PASSERO DAVIDE ANGELO MARIA | 212.357 |
| PATRI MICHELE               | 16.410  |
| PAULY CEDRIC                | 13.628  |
| PAVAN MASSIMILIANO          | 12.502  |
| PECARZ FABIO                | 2.137   |
| PECCI ALBERTO               | 179.993 |
| PECORA FRANCESCO            | 30.000  |
| PELLEGRINI LUCIANA          | 5.500   |
| PELLEGRINO GIACOMO          | 150     |
| PELLINO PIERLUIGI           | 15.344  |

\* LIST OF PROXY GIVERS \*

|                                                             |         |
|-------------------------------------------------------------|---------|
| PELUCCHI DAVIDE                                             | 19.293  |
| PENE DANIELA                                                | 12.328  |
| PERETTI SYLVIE                                              | 43.302  |
| PERI GIOVANBATTISTA                                         | 1.000   |
| PERI GIUSEPPE                                               | 2.000   |
| PERIN GIOVANNI LUCA                                         | 110.709 |
| PERIN GIOVANNI LUCA                                         | 16.877  |
| PERLINGIERI GIUSEPPE NICCOLO'                               | 132.000 |
| PERONI EZIO                                                 | 57.248  |
| PES FULVIA                                                  | 2.719   |
| PESCARINI MAURIZIO                                          | 66.652  |
| PETERS WOLFGANG                                             | 3.843   |
| PETIN HANS WALTER JOCHEN                                    | 21.698  |
| PETROVICH PIERO                                             | 3.000   |
| PEYNET MARC                                                 | 8.550   |
| PEZET SEBASTIEN                                             | 16.454  |
| PHILIPPON YANICK                                            | 91.243  |
| PICCHIONI DEANNA                                            | 4.000   |
| PIERI ANNA                                                  | 122     |
| PIERRO ANGELA                                               | 7.659   |
| PIETRASANTA ANDREA                                          | 3.446   |
| PILATO ANTONIO                                              | 28.113  |
| PILGRAM GREGOR                                              | 113.180 |
| PINTO ALESSANDRO                                            | 15.000  |
| PIRANI SERGIO                                               | 27.922  |
| PIRONE ARMANDO                                              | 572     |
| PISTRINI GIANNI                                             | 10      |
| PITACCO PAOLO                                               | 1.000   |
| PITONAK PAVOL                                               | 13.492  |
| PITTER DANTE                                                | 1.800   |
| PLANK THOMAS                                                | 73.965  |
| PLOTZ CHRISTIAN                                             | 4.247   |
| PLOUVIER RODOLPHE                                           | 36.159  |
| POLITO MARCO                                                | 1.000   |
| POLLIOT ANDREA                                              | 9.229   |
| POPESCU ALEXANDRU                                           | 7.512   |
| POPPI UGO                                                   | 361.295 |
| PORETTI GIORGIO                                             | 10.000  |
| PORETTI MICHELE AMBROGIO GUIDO                              | 28.052  |
| PORRI FABIO                                                 | 9.958   |
| PORRO ALESSANDRO                                            | 200     |
| PORTUESI MAURO                                              | 1.500   |
| POSSA MONICA ALESSANDRA                                     | 157.160 |
| POZZANA LUCIANA                                             | 1.255   |
| POZZANA MARIA LUISA                                         | 4.850   |
| POZZANA MARIO                                               | 25.600  |
| POZZETTO MAXIMILIANO                                        | 1       |
| PRACEK GIANLUCA                                             | 8.908   |
| PRAT JOSE JOAQUIN                                           | 7.366   |
| PRIVILEGIATA FABBRICA MARASCHINO EXCELSIOR GIROLAMO LUXARDO | 100.000 |
| PROMOFINAN SERVIZI FIDUCIARI                                | 20.238  |
| PROMOFINAN SERVIZI FIDUCIARI S                              | 6.900   |
| PROTAIS PHILIPPE                                            | 5.773   |
| PROTASONI ALESSANDRO                                        | 25.649  |
| PROVERA BERNARDINO                                          | 20.844  |
| PRUMMER THOMAS ARTHUR                                       | 1.772   |
| PUCCI DILETTA                                               | 1.200   |
| PUCCI FILIPPO                                               | 1.345   |
| QUERINI NADA                                                | 1.060   |
| RAFFO GIULIA                                                | 27.847  |
| RAGAINI ANDREA ENRICO MASSIMO                               | 15.885  |
| RAGUSA ELIANA                                               | 57      |

\* LIST OF PROXY GIVERS \*

|                                         |         |
|-----------------------------------------|---------|
| RAGUSA GIOVANNI                         | 100     |
| RANUT FRANCESCO                         | 11.558  |
| RAO KRISHNAMOORTHY                      | 53.775  |
| RAPETTI GIOCONDA                        | 67.964  |
| RASIC GORANA                            | 7.986   |
| RAUNICH LINDA                           | 1       |
| REALE CARMELO                           | 14.712  |
| RECKENTHÄLER MARTIN                     | 4.691   |
| REFORGIATO RECUPERO ANNA MARIA GIOVANNA | 27.842  |
| REINA VINCENZO                          | 40.111  |
| REINHARDT MARC                          | 18.176  |
| RELVINI ALBERTO                         | 13.578  |
| RENCO S.R.L.                            | 175.000 |
| RENDINE MICHELE                         | 29.754  |
| RENESTO GIAN CARLO                      | 4.550   |
| RENNA RICCARDO                          | 4.765   |
| RIA ALESSANDRO                          | 7.782   |
| RIBERA MIGUEL ANGEL                     | 2.623   |
| RICAMO BRUNO                            | 65      |
| RIEGO ENRIQUE                           | 7.425   |
| RIGAS ELIAS                             | 12.936  |
| RIZZATO FERNANDO                        | 1.000   |
| RIZZUTI LUIGI                           | 58.596  |
| ROCCO SALVATORE                         | 13.214  |
| RODO ANDREA                             | 5.190   |
| ROESNER AXEL                            | 20.115  |
| ROMANI ENRICA                           | 7.877   |
| ROMANI PIERA                            | 1.500   |
| ROMANIN JACUR LIA                       | 267.165 |
| ROMANIN JACUR MICHELE                   | 12.000  |
| ROMANO MASSIMO                          | 67.485  |
| ROMANO` DECIO                           | 1.085   |
| ROMANO` GAETANO                         | 43.515  |
| ROMANO` MANUELA                         | 610     |
| ROMBERG HENRYK                          | 27.397  |
| ROMEO GIANLUCA                          | 13.158  |
| ROMERO ATTILIO GIOVANNI MARIA           | 9.360   |
| RONCHI DANIELA                          | 9.005   |
| RONCO FRANCO LUIGI ORESTE               | 6.000   |
| ROQUE CARLOS                            | 11.136  |
| ROSET LUIS                              | 48.400  |
| ROSPIGLIOSI FILIPPO                     | 33.817  |
| ROSSATI MARIA PIA                       | 31.641  |
| ROSSETTI DE SCANDER ANTONIO             | 51.319  |
| ROSSI MARIA                             | 11.050  |
| ROSSINI GUERRINO                        | 12.724  |
| ROTH URSULA                             | 3.000   |
| ROTHAUFE ULI                            | 26.092  |
| RUGLIANCICH GIORGIO                     | 11.536  |
| RUMOR CARLAMARIA                        | 1.462   |
| RUSCONI ALFONSO                         | 9.500   |
| RUSTIGNOLI CRISTINA                     | 77.999  |
| RUZZIER RITA                            | 6.000   |
| RYAN TIMOTHY FABRICE                    | 57.069  |
| S.M.I.L. S.R.L.                         | 476.192 |
| SACCON VALERIA                          | 20.000  |
| SACERDOTI ALESSANDRO                    | 36.000  |
| SACERDOTI GABRIELLA                     | 34.635  |
| SACERDOTI MASSIMO                       | 80.358  |
| SACERDOTI NINA                          | 37.998  |
| SACLOTTO LUCIANA                        | 500     |
| SAHOO DIPAK                             | 19.237  |



\* LIST OF PROXY GIVERS \*

|                                  |            |
|----------------------------------|------------|
| SALA ALEX EUGENIO                | 11.154     |
| SALA ANTONELLA                   | 150.000    |
| SALA FEDERICO                    | 150.000    |
| SALDANERI SIMONE                 | 4.261      |
| SALVADORI PAOLA                  | 56.520     |
| SALVINI FEDERICA                 | 16.466     |
| SANCIN FULVIA                    | 50.145     |
| SANTAGOSTINO GIULIANO            | 9.700      |
| SARTI ALESSIO                    | 103.804    |
| SARTORI MIRKO                    | 12.953     |
| SAVADORI GIAMBRUNO               | 2.700      |
| SAVRE PATRICK                    | 18.272     |
| SCABENI MATTIA                   | 4.641      |
| SCAPINI MARIA                    | 1.630      |
| SCARDI MARINA                    | 18.791     |
| SCARLATO MAURO                   | 2.000      |
| SCARONI BRUNO ANDREA             | 91.493     |
| SCARPA MARIAGIOVANNA             | 6.167      |
| SCARPELLON MARIA                 | 50         |
| SCATTARETICO RICCARDO            | 11.518     |
| SCHEMATRENTATRE                  | 75.300.010 |
| SCHIAVETTO CARLO                 | 20.291     |
| SCHMALLENBACH CHRISTOPH HEINRICH | 30.688     |
| SCHMID JEAN PIERRE               | 50.664     |
| SCHMID RALPH                     | 11.163     |
| SCHUCHTER ARNO                   | 62.825     |
| SCHWIDDER KATHRIN                | 1.480      |
| SCIACCA LUCIA                    | 52.565     |
| SCIANNACA BRUNO                  | 1          |
| SEACH HAYDEN RICHARD             | 77.810     |
| SEEHOFER REINHARD                | 10.481     |
| SEETHEPALLI RAMANA               | 6.872      |
| SEGHI LUCA                       | 5.063      |
| SEGHIZZI MICHELE DAVIDE          | 5.560      |
| SEIFERT JOACHIM                  | 1.582      |
| SENNHOLZ INGO                    | 3.397      |
| SERGI SERGAS AGNESE              | 261        |
| SERNA FRANCISCO JAVIER           | 46.616     |
| SERRA MICHELE                    | 14.440     |
| SERVANT BRUNO                    | 54.036     |
| SESANA MARCO MARIA               | 231.457    |
| SICCARDI CLAUDIA                 | 6.000      |
| SIEGRIST MARCEL                  | 7.738      |
| SILVA LUCIA                      | 8.480      |
| SIMA AXEL                        | 19.636     |
| SIMON GILLES                     | 19.511     |
| SIMONCELLI ANDREA                | 25.090     |
| SINZ NICOLAS                     | 28.556     |
| SKRBEC DAMIANO                   | 200        |
| SLOBEZ ALESSANDRA                | 100        |
| SLOCOVICH FRANCESCO              | 30.000     |
| SLOCOVICH MATTEO                 | 7.600      |
| SLOCOVICH PIERFILIPPO            | 6.400      |
| SOLA FRANCESCO                   | 13.844     |
| SOLLAZZO BRUNO                   | 44.159     |
| SOMMER RAINER                    | 104.922    |
| SONCINI GIANFEDERICO             | 231.293    |
| SOO HAK HONG                     | 37.838     |
| SOPARIN SPA                      | 108.160    |
| SOPRANZI SIRIANA                 | 4.898      |
| SPAGNUOLO GUIDO                  | 139.000    |
| SPARKS JENNIFER                  | 87.541     |

\* LIST OF PROXY GIVERS \*

|                                  |           |
|----------------------------------|-----------|
| SPENCE JOHN                      | 25.996    |
| SPERANTINI GIANLUCA              | 11.504    |
| SPINAZZI FULVIO                  | 220.500   |
| SPIZZICO GUSTAVO                 | 1.100.000 |
| SPIZZICO MARIO ALFREDO VALENTINO | 1.235.000 |
| SPOLADORE RAMON                  | 17.902    |
| SPOOREN DANIEL                   | 3.364     |
| STABILE IVAN                     | 181       |
| STAHL PETER                      | 16.521    |
| STANCHEV NIKOLAY                 | 11.966    |
| STEFANI CARLO                    | 1.000     |
| STEFANI FEDERICO                 | 323       |
| STEFANI SILVIA                   | 16.200    |
| STERZENBACH TORSTEN              | 5.414     |
| STOCKEM ANETTE                   | 2.165     |
| STOCOVAZ LIVIA                   | 7         |
| STOFFELS ROLAND                  | 31.711    |
| STRAKOVÁ KARIN                   | 10.823    |
| STURZLBAUM MARTIN                | 74.561    |
| SUBER GIOVANNA                   | 5.720     |
| SURIAN ALESSANDRO                | 9.555     |
| TABOR CRISTINA                   | 2.958     |
| TAGLIABUE ALESSANDRO             | 7.023     |
| TAGLIAPIETRA LAURA               | 137.000   |
| TALOTTI FABRIZIO                 | 6.427     |
| TAMARO FULVIO                    | 971       |
| TANZI VALENTINA                  | 4.955     |
| TAWADEY VIVEK                    | 19.683    |
| TEDESCO ANTONIO                  | 22.943    |
| TEDESCO GABRIELE                 | 24.878    |
| TEGLIO PAOLA MATILDE             | 1.370     |
| TERRENOIRE OLIVIER               | 15.824    |
| TIDY PAUL                        | 9.712     |
| TILLMANN MIRKO                   | 46.835    |
| TIMMESFELD ANDREA                | 6.353     |
| TOMASELLA ANDREA                 | 1.000     |
| TOMASELLA FRANCESCA              | 1.000     |
| TOMASELLA GIANCARLO              | 41.500    |
| TOMASI ENRICO                    | 750       |
| TOMASIN GIANCARLO                | 37.500    |
| TOMATIS MARIA LUISA              | 5.139     |
| TOMMASINI FULVIA                 | 1.100     |
| TONCA PAOLO                      | 8.664     |
| TONON ELISABETTA                 | 947       |
| TORTUY AUX GAELLE                | 18.565    |
| TOSONI MASSIMO                   | 11.297    |
| TRABATTONI CARLO ANGELO          | 44.055    |
| TRAMPUS SILVANA                  | 1.400     |
| TSCHEMER PETER                   | 7.634     |
| TUHIRMAN EDY                     | 164.922   |
| TURINI LUCIO                     | 10.000    |
| UFFICIO PAGHE S.R.L.             | 62.000    |
| UNIRENT S.R.L.                   | 1.800.000 |
| URLINI FRANCO                    | 95.489    |
| URSICH EMMA                      | 30.256    |
| V AGRIS SUSANNE                  | 3.016     |
| VALACCHI ANDREA                  | 16.555    |
| VALENTI ALBERTO                  | 22.000    |
| VAN DER ZANDEN MAUDREEN          | 150       |
| VAN VOORDEN SANDER               | 10.992    |
| VANNAHME IMKE                    | 3.698     |
| VANNIER SOPHIE                   | 21.685    |

\* LIST OF PROXY GIVERS \*

|                              |         |
|------------------------------|---------|
| VASCOTTO PIETRO              | 1.000   |
| VASILOPOULOS PANAGIOTIS      | 13.398  |
| VERBICH MAURIZIO             | 42.908  |
| VERDI LARA                   | 850     |
| VIDALI CRISTIANA             | 500     |
| VIDALI GIANFRANCO            | 12.125  |
| VILLA ANTONIO SANTIAGO       | 129.079 |
| VILLARDI RENZO               | 155     |
| VINCENTINI FEDERICA          | 8.000   |
| VIOLA ILEANA                 | 449.308 |
| VIOLA SIMONE                 | 6.034   |
| VISCONTI DI MODRONE RAIMONDO | 31.000  |
| VITIELLO FABRIZIO            | 12.525  |
| VIVIANI ALFREDO              | 56.500  |
| VOGELPOHL KAROLINA           | 16.134  |
| VOLLENWEIDER STEVE           | 10.322  |
| VOLPATO GRAZIELLA            | 6.592   |
| VONCINA FLAVIO               | 100     |
| WALBRUEHL ELISABETH          | 1.656   |
| WALLKOETTER DIRK             | 1.671   |
| WALLNER KLAUS PETER          | 144.198 |
| WEHN ROBERT                  | 44.131  |
| WENNER VIKTOR                | 2.519   |
| WILK PETER                   | 38.082  |
| WINTERLING CARSTEN           | 2.059   |
| WOLF MARTIN                  | 2.714   |
| WONG STEVE                   | 10.880  |
| WUNDERLICH MAX               | 1.431   |
| YOU YIBING                   | 45.578  |
| YUAN JACK                    | 26.014  |
| ZACCAI GUIDO                 | 1.200   |
| ZAJEC TAMARA                 | 3.334   |
| ZAMBRANO CLAUDIO             | 2.155   |
| ZAMBRUNO ELENA               | 1.000   |
| ZAMOLO ALBERTA               | 6.540   |
| ZAMORANI FRANCO              | 135.495 |
| ZAMORANI PIETRO              | 3.730   |
| ZANELLATO LEDA               | 314     |
| ZANUTTINI RADICATI FRANCESCO | 101.000 |
| ZAUNER CHRISTOPH             | 7.939   |
| ZERVOUDAKIS GEORGIOS         | 5.063   |
| ZINGALE STEFANO              | 1.590   |
| ZOCCARI SAMUELE              | 14.310  |
| ZOTTA MICHELE                | 5.839   |
| ZUANELLA STEVEN              | 27.316  |
| ZULIANI THOMAS               | 9.395   |

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Number of proxies represented by badge:

914

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361.939.407

Article 9, paragraph 5, of the Commission Implementing Regulation (EU) 2018/1212 of 3 September 2018 states that issuers are to provide shareholders with the **confirmation of the recording and counting of votes**, as provided for in Art. 7, paragraph 2 of the same Regulation, no later than 15 days after the general meeting, through the standardized format provided for in said Regulation, unless the information is already available.

Having considered the aforementioned, coherently with the provisions of Art. 9, paragraph 5 of said Regulation, Assicurazioni Generali makes all information on the confirmation of the recording and counting of votes available to shareholders and general public through this attachment "M" to the meeting's minutes, published within 15 days from the shareholders' meeting and containing the details of all votes cast, in favour, against, abstained, not voting or excluded from quorum or not counted (the last two categories apply to proxies, conferred under art. 135-*novies* and art. 135-*undecies* of CFLI respectively, that carry no voting instructions on the relevant voting item or carry inapplicable voting instructions or, lastly, instructions that are not compliant with applicable laws and regulations, including the Assicurazioni Generali's Articles of association).

Hereunder, a conversion table is made available, in order to easily find all information envisioned by Table 7 of said Regulation in those provided by Attachment "M": it is to be noted that information in

- section 1 and 2 of said Table 7 are not applicable in the case where information is provided to shareholders and public through publication of the meeting's minutes;
- section 10 and 11 of said Table 7 are not applicable in the case where votes have not been cast before the meeting but at the meeting itself (through the Designated Representative).

| Type of information                                 |                                                                                                                                                                                                                                                 |
|-----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Unique identifier of the confirmation            | <i>Not applicable</i>                                                                                                                                                                                                                           |
| 2. Type of message                                  | <i>Not applicable</i>                                                                                                                                                                                                                           |
| 3. Unique identifier of event                       | IT358292621 (corporate action no. given by CSD Monte Titoli)                                                                                                                                                                                    |
| 4. ISIN                                             | IT0000062072                                                                                                                                                                                                                                    |
| 5. Date of the General Meeting                      | First call 27/04/2022<br>Second call 29/04/2022                                                                                                                                                                                                 |
| 6. Name of issuer                                   | Assicurazioni Generali S.p.A.                                                                                                                                                                                                                   |
| 7. Name of shareholder                              | The names of shareholders expressing their vote in said General Meeting are available for each voting item in the detailed lists of voting results in this attachment "M"                                                                       |
| 8. Name of third party nominated by the shareholder | Names of the proxies expressing the vote in AGM on behalf of Shareholders are given in this attachment "M"                                                                                                                                      |
| 9. Modality                                         | Vote cast in the Meeting only through the Designated Representative, pursuant to Art. 106 of Decree Law no. 18 of March 17 <sup>th</sup> 2020, converted by Law no. 27, April 24 <sup>th</sup> 2020, and subsequent amendments and integrations |
| 10. Date and time of receipt                        | <i>Not applicable</i>                                                                                                                                                                                                                           |
| 11. Unique identifier of votes                      | <i>Not applicable</i>                                                                                                                                                                                                                           |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the financial statements as at and for the year ended on 31 December 2021, accompanied by the Directors' Reports, the Statutory Auditors' Report and the External Auditor's Report. Presentation of the consolidated financial statements and of the Annual Integrated Report.**

**AGAINST**

|                               |                                                                                                                    |         |         |
|-------------------------------|--------------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA*                          | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO      |         |         |
| D**                           | BOUCHEMA KARIM                                                                                                     | 43,213  | 43,213  |
| D**                           | CANEPA MICHELE                                                                                                     | 4,035   | 4,035   |
| D**                           | PECORA FRANCESCO                                                                                                   | 30,000  | 30,000  |
| D**                           | PITACCO PAOLO                                                                                                      | 1,000   | 1,000   |
| D**                           | TABOR CRISTINA                                                                                                     | 2,958   | 2,958   |
| 3                             | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO    |         |         |
| **D                           | FCP ERAFP ACTIONS EURO 7                                                                                           | 550,000 | 550,000 |
| **D                           | STICHTING BLUE SKY LIQUID ASSET FUNDS                                                                              | 94,770  | 94,770  |
| 4                             | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |         |         |
| ***                           | LUNAZZI MARCO                                                                                                      | 7,000   | 7,000   |
| <b>Total vote</b>             | <b>732,976</b>                                                                                                     |         |         |
| <b>Percentage of voters%</b>  | <b>0.066170</b>                                                                                                    |         |         |
| <b>Percentage of Capital%</b> | <b>0.046198</b>                                                                                                    |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the financial statements as at and for the year ended on 31 December 2021, accompanied by the Directors' Reports, the Statutory Auditors' Report and the External Auditor's Report. Presentation of the consolidated financial statements and of the Annual Integrated Report.**

## ABSTENTIONS

|      |                                                                                                                     |            |            |
|------|---------------------------------------------------------------------------------------------------------------------|------------|------------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO       |            |            |
| D**  | BEACCO GIOVANNA                                                                                                     | 4,749      | 4,749      |
| D**  | CAPELLI MARIACRISTINA                                                                                               | 31,915     | 31,915     |
| D**  | COLOMBO ALESSANDRO                                                                                                  | 5,801      | 5,801      |
| D**  | CONSIGLIERE CARLO EMANUELE                                                                                          | 86,947     | 86,947     |
| D**  | CONSIGLIERE ISABEL                                                                                                  | 86,947     | 86,947     |
| D**  | CONSIGLIERE LUIGI                                                                                                   | 86,947     | 86,947     |
| D**  | DE ZOTTI ORIANA                                                                                                     | 450        | 450        |
| D**  | FABBRONI RITA                                                                                                       | 40         | 40         |
| D**  | FOGOLINI LUIGI                                                                                                      | 1,154      | 1,154      |
| D**  | FRIGERIO STEFANO                                                                                                    | 4,652      | 4,652      |
| D**  | LOLE SPA                                                                                                            | 4,152,720  | 4,152,720  |
| D**  | OREFICE CAMILLA                                                                                                     | 80         | 80         |
| D**  | OREFICE CLAUDIO                                                                                                     | 88,832     | 88,832     |
| D**  | RAGUSA ELIANA                                                                                                       | 57         | 57         |
| D**  | RAGUSA GIOVANNI                                                                                                     | 100        | 100        |
| D**  | RAUNICH LINDA                                                                                                       | 1          | 1          |
| D**  | ROMANI ENRICA                                                                                                       | 7,877      | 7,877      |
| D**  | SCIANNACA BRUNO                                                                                                     | 1          | 1          |
| D**  | TOMASI ENRICO                                                                                                       | 750        | 750        |
| D**  | TOMATIS MARIA LUISA                                                                                                 | 5,139      | 5,139      |
| 3    | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO    |            |            |
| **D  | HARVEST GLOBAL VALUE OPPORTUNITIES EQUITY FUND                                                                      | 878        | 878        |
| **D  | OHIO NATIONAL FUND, INC.- ON INTERNATIONAL EQUITY PORTFOLIO                                                         | 41,732     | 41,732     |
| **D  | CITY OF NEW YORK GROUP TRUST                                                                                        | 19,285     | 19,285     |
| 4    | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |            |            |
| ***  | CECCARELLI LUIGI                                                                                                    | 75,000     | 75,000     |
| ***  | CECCARELLI TOMMASO                                                                                                  | 75,000     | 75,000     |
| ***  | UGOLINI GIANCARLO                                                                                                   | 1,000      | 1,000      |
| **D  | GAMMA SRL                                                                                                           | 7,500,000  | 7,500,000  |
| **D  | PANTHEON 2000 SPA                                                                                                   | 4,300,000  | 4,300,000  |
| **D  | CCC 15 SRL                                                                                                          | 900,000    | 900,000    |
| **D  | FINANZIARIA ITALIA 2005 SPA                                                                                         | 4,500,000  | 4,500,000  |
| **D  | VM 2006 SRL                                                                                                         | 40,500,000 | 40,500,000 |
| **D  | QUARTA IBERICA SRL                                                                                                  | 4,200,000  | 4,200,000  |
| **D  | SO.CO.GE.IM SPA                                                                                                     | 500,000    | 500,000    |
| **D  | CALTAGIRONE S.P.A.                                                                                                  | 5,800,000  | 5,800,000  |
| **D  | CAPITOLIUM SRL                                                                                                      | 500,000    | 500,000    |
| **D  | MANTEGNA 87 S.R.L.                                                                                                  | 7,100,000  | 7,100,000  |
| **D  | CALTAGIRONE EDITORE SPA                                                                                             | 3,350,000  | 3,350,000  |
| **D  | FINCED SRL                                                                                                          | 5,450,000  | 5,450,000  |
| **D  | ACQUA CAMPANIA SPA                                                                                                  | 1,000,000  | 1,000,000  |
| **D  | FINCAL S.P.A.                                                                                                       | 72,300,000 | 72,300,000 |
| ***  | RUSCONI CLERICI GASPARA                                                                                             | 8,033      | 8,033      |
| ***  | DOZZIO CAGNONI UGO                                                                                                  | 1,772      | 1,772      |
| ***  | FAVARO RUGGERO                                                                                                      | 4,160      | 4,160      |
| ***  | COSTANTINI MARINA                                                                                                   | 1,509      | 1,509      |
| ***  | VILLA MAURIZIA CARLA                                                                                                | 1,055      | 1,055      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the financial statements as at and for the year ended on 31 December 2021, accompanied by the Directors' Reports, the Statutory Auditors' Report and the External Auditor's Report. Presentation of the consolidated financial statements and of the Annual Integrated Report.**

## ABSTENTIONS

|     |                                                                                                             |                    |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|--------------------|---------|---------|
| *** | FELICIAN LEONARDO                                                                                           |                    | 100     | 100     |
| *** | BARBATI MICHELE                                                                                             |                    | 13,000  | 13,000  |
| *** | CASTELLINI MARIA                                                                                            |                    | 2,500   | 2,500   |
| *** | BAXA ANTONIO                                                                                                |                    | 34,000  | 34,000  |
| *** | FASSIO MARIO WALTER                                                                                         |                    | 41,500  | 41,500  |
| *** | MENARDI FRANCESCO                                                                                           |                    | 6,500   | 6,500   |
| *** | CHITTOLINA MARIO                                                                                            |                    | 50,000  | 50,000  |
| *** | CERRUTTI MARIA TERESA                                                                                       |                    | 600     | 600     |
| *** | MATTA LUIGI                                                                                                 |                    | 600     | 600     |
| *** | GABRIELLI CARLO                                                                                             |                    | 4,000   | 4,000   |
| *** | FERRARESI GIAN MARIA                                                                                        |                    | 22,000  | 22,000  |
| *** | DI CRESCE ALESSANDRO                                                                                        |                    | 2,185   | 2,185   |
| *** | DI CRESCE ANGELO                                                                                            |                    | 2,000   | 2,000   |
| *** | TOCCACELI LUIGI                                                                                             |                    | 700     | 700     |
| *** | DEL VECCHIO CLAUDIO                                                                                         |                    | 85,000  | 85,000  |
| *** | GABRIELLI MARCO                                                                                             |                    | 250     | 250     |
| *** | OLIVA VIRGINIA                                                                                              |                    | 78,118  | 78,118  |
| *** | PESCARMONA PIETRO ALEXANDRE                                                                                 |                    | 108,907 | 108,907 |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |                    |         |         |
| *** | CUSI CRISTINA                                                                                               |                    | 39,350  | 39,350  |
| *** | CAPPA EDOARDO                                                                                               |                    | 3,236   | 3,236   |
| *** | SIGNANI ALAN                                                                                                |                    | 30      | 30      |
| *** | SAMBUCCO LUIGI                                                                                              |                    | 1       | 1       |
|     | <b>Total vote</b>                                                                                           | <b>163,189,160</b> |         |         |
|     | <b>Percentage of voters%</b>                                                                                | <b>14.731945</b>   |         |         |
|     | <b>Percentage of Capital%</b>                                                                               | <b>10.285503</b>   |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the financial statements as at and for the year ended on 31 December 2021, accompanied by the Directors' Reports, the Statutory Auditors' Report and the External Auditor's Report. Presentation of the consolidated financial statements and of the Annual Integrated Report.**

## NOT VOTING

|                               |                                                                                                                  |           |         |
|-------------------------------|------------------------------------------------------------------------------------------------------------------|-----------|---------|
| 3                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |           |         |
| **D                           | EPSILON FUND - ENHANCED CONSTANT RISK CONTRIBUTION                                                               | 6,004     | 6,004   |
| **D                           | EURIZON FUND - EQUITY EUROPE LTE                                                                                 | 35,476    | 35,476  |
| **D                           | EURIZON FUND - ACTIVE ALLOCATION                                                                                 | 325,000   | 325,000 |
| **D                           | EURIZON FUND - EQUITY WORLD LTE                                                                                  | 1,014     | 1,014   |
| **D                           | EURIZON FUND - EQUITY ITALY SMART VOLATILITY                                                                     | 97,985    | 97,985  |
| **D                           | ISE - MULTIASSET ABSOLUTE 3 ANNI - 07/2016                                                                       | 2,097     | 2,097   |
| **D                           | EURIZON FUND - EQUITY EUROPE ESG LTE                                                                             | 54,430    | 54,430  |
| **D                           | EURIZON FUND - ITALIAN EQUITY OPPORTUNITIES                                                                      | 200,000   | 200,000 |
| **D                           | EPSILON FUND - EURO Q-EQUITY                                                                                     | 106,914   | 106,914 |
| **D                           | EPSILON FUND - Q-FLEXIBLE                                                                                        | 220,548   | 220,548 |
| **D                           | ISE - MULTIASSET ABSOLUTE 3 ANNI - 04/2016                                                                       | 1,914     | 1,914   |
| **D                           | EIS - MULTIASSET RISK OVERLAY MODERATO                                                                           | 1,623     | 1,623   |
| **D                           | EURIZON AM SICAV - ITALIAN EQUITY                                                                                | 630,000   | 630,000 |
| **D                           | EURIZON AM SICAV - EURO EQUITY                                                                                   | 185,001   | 185,001 |
| **D                           | EURIZON AM SICAV - GLOBAL EQUITY                                                                                 | 13,882    | 13,882  |
| **D                           | EURIZON INVESTMENT SICAV - MULTIASSET RISK OVERLAY                                                               | 19,458    | 19,458  |
| **D                           | EURIZON AM SICAV - LONG/SHORT EURO                                                                               | 11,374    | 11,374  |
| **D                           | EURIZON AM SICAV - EURO EQUITY HIGH DIVIDEND                                                                     | 62,808    | 62,808  |
| <b>Total vote</b>             |                                                                                                                  | 1,975,528 |         |
| <b>Percentage of voters%</b>  |                                                                                                                  | 0.178341  |         |
| <b>Percentage of Capital%</b> |                                                                                                                  | 0.124514  |         |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the financial statements as at and for the year ended on 31 December 2021, accompanied by the Directors' Reports, the Statutory Auditors' Report and the External Auditor's Report. Presentation of the consolidated financial statements and of the Annual Integrated Report.**

**VOTING EXCLUDED FROM QUORUM**

|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| *** | CAPUTI MASSIMO                                                                                                      | 190,000   | 190,000   |
| *** | FESTA LUCIANO                                                                                                       | 8,125     | 8,125     |
| *** | GUAITOLI ADRIANO                                                                                                    | 24,000    | 24,000    |
| **D | FONDAZIONE GIOVAN BATTISTA BARONI ONLUS                                                                             | 450,000   | 450,000   |
| **D | SOCIETA' AGRICOLA MACCHIA CARBONA S C/O STENDARDI ANDREA                                                            | 10,000    | 10,000    |
| *** | LOMURNO FILIPPO                                                                                                     | 7,195     | 7,195     |
| *** | CAIAZZA ROCCO                                                                                                       | 12,400    | 12,400    |
| *** | PRINCIPATO GIUSEPPE                                                                                                 | 5,500     | 5,500     |
| *** | AMELI LORETTA                                                                                                       | 5,500     | 5,500     |
| *** | BORSINI STEFANO                                                                                                     | 3,000     | 3,000     |
| *** | COLETTI MASSIMO                                                                                                     | 10,500    | 10,500    |
| *** | GALZIGNA VANNA                                                                                                      | 2,500     | 2,500     |
| *** | ERYGINA LIUDMILA                                                                                                    | 4,000     | 4,000     |
| *** | LAINI ADALGISA                                                                                                      | 4,000     | 4,000     |
| *** | CUSMAI ROBERTO                                                                                                      | 11,000    | 11,000    |
| *** | MODESTI FRANCESCO                                                                                                   | 15,000    | 15,000    |
| *** | FARINON GABRIELLA                                                                                                   | 4,000     | 4,000     |
| *** | ANDREUSSI DANIELA                                                                                                   | 12,850    | 12,850    |
| *** | STAFFA ANTONIO                                                                                                      | 15,000    | 15,000    |
| *** | STAFFA MARIA SOLE                                                                                                   | 50,000    | 50,000    |
| *** | MAJORE ALBINO                                                                                                       | 30,000    | 30,000    |
| *** | COMELLO NOBILE FRANCESCA                                                                                            | 31,240    | 31,240    |
| *** | SPECIE ALESSANDRA                                                                                                   | 350       | 350       |
| *** | MASSA GIUSEPPE                                                                                                      | 3,062     | 3,062     |
| *** | DURAZZO CLIZIA                                                                                                      | 700       | 700       |
| *** | CICCHETTI SIMONETTA                                                                                                 | 1,200     | 1,200     |
| *** | CARNEVALI AURELIO                                                                                                   | 15,000    | 15,000    |
| *** | DI PAOLA VITTORIO                                                                                                   | 100,000   | 100,000   |
| **D | FAMIFIN SPA                                                                                                         | 450,000   | 450,000   |
| **D | ELLE EFFE 2009 SRL                                                                                                  | 275,000   | 275,000   |
| *** | CAPELLI ANTONIO                                                                                                     | 800       | 800       |
| **D | PARTECIPAZIONI FINANZIARIE 4C SRL UNIPERSONA                                                                        | 1,300,000 | 1,300,000 |
| *** | OETIKER ANNE CRISTINE                                                                                               | 43,000    | 43,000    |
| *** | OETIKER HENRI MARC                                                                                                  | 46,000    | 46,000    |
| *** | STERBINI MICHELE                                                                                                    | 1,450     | 1,450     |
| *** | STERBINI CARLO                                                                                                      | 250       | 250       |
| *** | DI PAOLA FABRIZIO PAOLO                                                                                             | 73,000    | 73,000    |
| **D | GIOMBINI FINANZIARIA SPA                                                                                            | 250,000   | 250,000   |
| *** | MARCATILI CARLA                                                                                                     | 4,420     | 4,420     |
| *** | MIAZZO RICCARDO                                                                                                     | 68,450    | 68,450    |
| *** | MONTANELLI MAURO                                                                                                    | 6,000     | 6,000     |
| *** | MARRONE FRANCESCO                                                                                                   | 300       | 300       |
| *** | ZANIBONI VITTORIO                                                                                                   | 10,526    | 10,526    |
| *** | CASSIO ANTONIO                                                                                                      | 127,709   | 127,709   |
| *** | FERLUGA ERIKA                                                                                                       | 510       | 510       |
| *** | SOMMARIVA SERGIO                                                                                                    | 20,174    | 20,174    |
| *** | PUPPIN SILVANA                                                                                                      | 700       | 700       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the financial statements as at and for the year ended on 31 December 2021, accompanied by the Directors' Reports, the Statutory Auditors' Report and the External Auditor's Report. Presentation of the consolidated financial statements and of the Annual Integrated Report.**

## VOTING EXCLUDED FROM QUORUM

|     |                                          |           |           |
|-----|------------------------------------------|-----------|-----------|
| *** | LERZA ENRICO                             | 579       | 579       |
| *** | FELICIAN GIULIA                          | 150       | 150       |
| *** | FRACCAROLI FAUSTO                        | 30,000    | 30,000    |
| *** | MINOZZI ROMANO                           | 1,409,021 | 1,409,021 |
| **D | FONDAZIONE NAZIONALE DELLE COMUNICAZIONI | 200,000   | 200,000   |
| **D | DANILO IERVOLINO                         | 1,500,000 | 1,500,000 |
| *** | CALTAGIRONE SAVERIO                      | 16,000    | 16,000    |
| *** | DE CESARE LUIGI                          | 6,240     | 6,240     |
| *** | BARENGHI ANDREA                          | 3,450     | 3,450     |
| *** | LAMI CAMILLO                             | 162,000   | 162,000   |
| *** | MENEGOTTO MARCO                          | 5,000     | 5,000     |
| *** | DELLI COLLI GAETANO                      | 37,000    | 37,000    |
| *** | BIANCHI MARIALUISA                       | 53,000    | 53,000    |
| *** | GARANCINI GIANMARCO                      | 600       | 600       |
| *** | BOGHI ALBERTO                            | 7,216     | 7,216     |
| *** | LANZANI VITTORIA MADDALENA               | 7,424     | 7,424     |
| *** | BOGHI DAVIDE ANTONIO                     | 12,060    | 12,060    |
| *** | BOGHI SOFIA VITTORIA                     | 9,973     | 9,973     |
| *** | CAVALLINI MICHELE                        | 140,010   | 140,010   |
| *** | CAVALLINI STEFANO                        | 380,000   | 380,000   |
| *** | CAVALLINI MARINA                         | 75,000    | 75,000    |
| *** | CAVALLINI ARMANDO                        | 20,000    | 20,000    |
| **D | AR.CA. S.R.L.                            | 75,000    | 75,000    |
| *** | OLIVA VANDA BIANCA ROSA                  | 11,700    | 11,700    |
| *** | SESSA UMBERTO                            | 500       | 500       |
| *** | ROVEDA GUIDO                             | 10,000    | 10,000    |
| *** | MALTEMPI FULVIO                          | 30,000    | 30,000    |
| *** | RAVASIO RENATO                           | 12,500    | 12,500    |
| *** | GAMBA SILVIA                             | 30,000    | 30,000    |
| *** | COVELLI VINCENZO                         | 10,000    | 10,000    |
| **D | IRIS CERAMICA GROUP SOCIETA' PER AZIONI  | 2,659,762 | 2,659,762 |
| **D | GRANITIFIANDRE SOCIETA' PER AZIONI       | 539,573   | 539,573   |
| *** | RADAELLI MARIO                           | 16,000    | 16,000    |
| *** | STAFFA SABINA                            | 52,500    | 52,500    |
| *** | GUAZZO GERARDI ANDREA                    | 100,000   | 100,000   |
| *** | MENOZZI MARIA CRISTINA                   | 6,000     | 6,000     |
| *** | LIBRIZZI LUCIA                           | 1,300     | 1,300     |
| *** | GIANI GIANCARLO                          | 9,000     | 9,000     |
| *** | IANNUZZO RAFFAELE                        | 11,506    | 11,506    |
| *** | FAGGIONI ADRIANO                         | 633       | 633       |
| *** | SCHIAVONE CARLO                          | 800       | 800       |
| *** | COSTA ALESSANDRO                         | 133,000   | 133,000   |
| *** | CONFORTO CARLA                           | 3,000     | 3,000     |
| *** | PAGANO AGOSTINO                          | 3,000     | 3,000     |
| *** | GUAZZO ADRIANA                           | 60,632    | 60,632    |
| *** | BERGAMINI CESARINA                       | 500       | 500       |
| *** | POZZI MARIO                              | 4,000     | 4,000     |
| *** | BEDUSCHI MASSIMO                         | 2,500     | 2,500     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the financial statements as at and for the year ended on 31 December 2021, accompanied by the Directors' Reports, the Statutory Auditors' Report and the External Auditor's Report. Presentation of the consolidated financial statements and of the Annual Integrated Report.**

**VOTING EXCLUDED FROM QUORUM**

|     |                                                                                                             |         |       |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|-------|---------|
| *** | MARALDI LUCIANA                                                                                             |         | 728   | 728     |
| *** | DONATI DAVIDE                                                                                               |         | 400   | 400     |
| **D | MEDIOCREDITO TRENINO ALTO ADIGE S.P.A                                                                       | 351,000 |       | 351,000 |
| *** | BERGONZI MARIA PIA                                                                                          | 40,000  |       | 40,000  |
| *** | BASSI MASSIMO                                                                                               |         | 114   | 114     |
| *** | BERNARDELLI CRISTIANO FABIO                                                                                 |         | 540   | 540     |
| *** | CAMPAGNOLI ROBERTA                                                                                          |         | 750   | 750     |
| *** | FORESTI ALBERTO                                                                                             |         | 750   | 750     |
| *** | CASTOLDI ROBERTO                                                                                            |         | 270   | 270     |
| *** | CESARETTI GIORDANO ORSINI GIULIANO                                                                          | 3,000   |       | 3,000   |
| *** | FONTANA ALESSANDRO                                                                                          |         | 550   | 550     |
| *** | MASSAI RICCARDO                                                                                             | 1,162   |       | 1,162   |
| *** | MORELLI GABRIELE                                                                                            | 3,120   |       | 3,120   |
| *** | NAPOLETANO FILIPPO                                                                                          |         | 650   | 650     |
| *** | PIPINO FRANCESCA                                                                                            | 3,500   |       | 3,500   |
| *** | RABAIOLI GIUSEPPE                                                                                           | 10,000  |       | 10,000  |
| *** | ROMITO DOMENICO                                                                                             | 3,000   |       | 3,000   |
| *** | TACCONI STEFANIA                                                                                            | 1,144   |       | 1,144   |
| *** | BALDINI MATTEO                                                                                              |         | 312   | 312     |
| *** | BERGONZI GIOVANNA                                                                                           | 75,000  |       | 75,000  |
| *** | FERRARI GIOVANNI                                                                                            |         | 84    | 84      |
| *** | LUCCHIN EMMA                                                                                                | 9,450   |       | 9,450   |
| *** | MIAZZO FRANCESCA                                                                                            | 2,100   |       | 2,100   |
| *** | RICCIO LUIGI                                                                                                | 1,800   |       | 1,800   |
| *** | RIGATO FEDERICA                                                                                             |         | 168   | 168     |
| *** | VALERIO ROBERTO                                                                                             |         | 747   | 747     |
| *** | BERNANTE ROBERTO                                                                                            | 7,400   |       | 7,400   |
| *** | BERNARDI DAVIDE                                                                                             | 3,000   |       | 3,000   |
| *** | FORZA STEFANO                                                                                               | 6,000   |       | 6,000   |
| *** | GUERRA STEFANO                                                                                              |         | 200   | 200     |
| *** | CUNEO SOLARI JUAN BAUTISTA                                                                                  | 155,960 |       | 155,960 |
| **D | INVERSIONES EL ABEDUL SPA                                                                                   | 167,501 |       | 167,501 |
| **D | INVERSIONES LOS OLIVOS SPA                                                                                  | 295,699 |       | 295,699 |
| *** | COSTAMAGNA CLAUDIO                                                                                          | 40,000  |       | 40,000  |
| *** | JONA CELESIA LORENZA ANGELICA GIUDITTA                                                                      | 80,000  |       | 80,000  |
| **D | FRANCO FRABNONI FINIM SPA                                                                                   | 193,450 |       | 193,450 |
| *** | ORSI MANGELLI ALVERA` LUIGI FILIPPO                                                                         | 203,000 |       | 203,000 |
| *** | SERAPIAN STEFANO ARTIN                                                                                      | 10,400  |       | 10,400  |
| *** | SERAPIAN ARDAVAST CARLO                                                                                     | 78,467  |       | 78,467  |
| *** | MATTEINI BRUNO                                                                                              |         | 8,000 | 8,000   |
| *** | GREGGIO RENZO                                                                                               | 140,000 |       | 140,000 |
| *** | LIVI PAOLO                                                                                                  | 13,300  |       | 13,300  |
| **D | CARIMONTE HOLDING SPA                                                                                       | 50,000  |       | 50,000  |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |       |         |
| *** | MENEGAZZO BRUNO                                                                                             |         | 8,000 | 8,000   |
| *** | FANO FRANCESCA                                                                                              | 130,500 |       | 130,500 |
| *** | GAETANI BIAGIO                                                                                              | 24,256  |       | 24,256  |
| *** | BOCCIARELLI ANNA PAOLA                                                                                      | 15,000  |       | 15,000  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**VOTING EXCLUDED FROM QUORUM**

|     |                      |  |         |         |
|-----|----------------------|--|---------|---------|
| *** | MASTRODONATO ROLANDO |  | 7,943   | 7,943   |
| *** | CAGGIANO BIAGIO      |  | 10,000  | 10,000  |
| *** | MUZIO GIOVANNI       |  | 192,500 | 192,500 |
| *** | MUZIO EMILIO         |  | 150,000 | 150,000 |
| *** | MALPENSI STEFANO     |  | 26,340  | 26,340  |

|                               |            |
|-------------------------------|------------|
| <b>Total vote</b>             | 14,089,795 |
| <b>Percentage of voters%</b>  | 1.271960   |
| <b>Percentage of Capital%</b> | 0.888053   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**VOTING NOT COUNTED (Not Voting)**

|                               |                                                                                                               |         |         |
|-------------------------------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA*                          | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**                           | BOSIO GIAELE                                                                                                  | 300,000 | 300,000 |
| D**                           | CABALLERO ALEJANDRO                                                                                           | 17,499  | 17,499  |
| D**                           | CALLEGARO FRANCESCO                                                                                           | 2,500   | 2,500   |
| D**                           | CALLEGARO FRANCESCO ASSICURAZIONI SRL IN LIQUIDAZIONE                                                         | 1,000   | 1,000   |
| D**                           | D'ARPIZIO CLAUDIA                                                                                             | 117,000 | 117,000 |
| D**                           | D'ARPIZIO GUIDO                                                                                               | 132,000 | 132,000 |
| D**                           | LARDINI GIAN CARLO                                                                                            | 100     | 100     |
| <b>Total vote</b>             |                                                                                                               |         |         |
|                               | 570,099                                                                                                       |         |         |
| <b>Percentage of voters%</b>  | 0.051466                                                                                                      |         |         |
| <b>Percentage of Capital%</b> | 0.035932                                                                                                      |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|      |                                                                                                               |         |         |
|------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**  | 3S SRL                                                                                                        | 5,000   | 5,000   |
| D**  | A.L.M. SVILUPPO IMMOBILIARE S.R.L.                                                                            | 1,350   | 1,350   |
| D**  | ABBONDIO ROBERTO                                                                                              | 9,282   | 9,282   |
| D**  | ABGRALL FRANCINE                                                                                              | 10,992  | 10,992  |
| D**  | ACHILLI GIUSEPPE                                                                                              | 1,000   | 1,000   |
| D**  | ACHILLI MARIA ANGELA                                                                                          | 1,000   | 1,000   |
| D**  | ACHTEN HELMUT                                                                                                 | 2,330   | 2,330   |
| D**  | ADOLINI GIORGIO                                                                                               | 100     | 100     |
| D**  | AGAZZI ALBERTO                                                                                                | 22,260  | 22,260  |
| D**  | AGENZIA GENERALE INA-ASSITALIA MONZA EBR                                                                      | 279,303 | 279,303 |
| D**  | AJROUD KARIM                                                                                                  | 5,429   | 5,429   |
| D**  | ALATRI ROBERTO                                                                                                | 30,289  | 30,289  |
| D**  | ALBANESI RINALDO                                                                                              | 31,000  | 31,000  |
| D**  | ALBAS SRL                                                                                                     | 130,000 | 130,000 |
| D**  | ALBERINI ALBERTO                                                                                              | 5,908   | 5,908   |
| D**  | ALLETTO FEDERICA                                                                                              | 44,942  | 44,942  |
| D**  | ALLIBARDI GUIDO                                                                                               | 4,000   | 4,000   |
| D**  | AMARGOS CARLOS                                                                                                | 11,452  | 11,452  |
| D**  | AMBROSI ARIANNA                                                                                               | 185,000 | 185,000 |
| D**  | AMENDOLAGINE MICHELE                                                                                          | 25,755  | 25,755  |
| D**  | ANCHUSTEGUI MELGAREJO JAIME                                                                                   | 162,312 | 162,312 |
| D**  | ANDRYS HANNS PETER                                                                                            | 2,475   | 2,475   |
| D**  | ANESSI ROSSANA BARBARA                                                                                        | 200     | 200     |
| D**  | ANGERETTI OSVALDO                                                                                             | 6,000   | 6,000   |
| D**  | ANIELLO PIERFRANCESCO                                                                                         | 2,630   | 2,630   |
| D**  | ANTONINI RENATO                                                                                               | 26,825  | 26,825  |
| D**  | ARBUS S.R.L. CON UNICO SOCIO                                                                                  | 15,000  | 15,000  |
| D**  | ARNABOLDI ALBERTO                                                                                             | 1,049   | 1,049   |
| D**  | ARP HOLGER                                                                                                    | 758     | 758     |
| D**  | ARRIGONI RETO ANDREAS                                                                                         | 25,424  | 25,424  |
| D**  | ARZT KARIN                                                                                                    | 5,485   | 5,485   |
| D**  | ASCOLESE LUCA                                                                                                 | 5,229   | 5,229   |
| D**  | ASPESI ALBERTO ALDO                                                                                           | 454,000 | 454,000 |
| D**  | ASSAF ZEINA                                                                                                   | 7,694   | 7,694   |
| D**  | ASSERETO GUIDO                                                                                                | 4,150   | 4,150   |
| D**  | ASTORI CESARE                                                                                                 | 9,000   | 9,000   |
| D**  | AUBRY HUGUES                                                                                                  | 22,785  | 22,785  |
| D**  | BACCA LORENZO                                                                                                 | 8,451   | 8,451   |
| D**  | BACCHINI CRISTINA                                                                                             | 38,046  | 38,046  |
| D**  | BAGALINO MATTEO                                                                                               | 6,118   | 6,118   |
| D**  | BAGNASCO PAOLO EMILIO                                                                                         | 50,869  | 50,869  |
| D**  | BALDUSSI STEFANO                                                                                              | 150     | 150     |
| D**  | BANCALE PIERLUIGI                                                                                             | 1,590   | 1,590   |
| D**  | BARALDI SERGIO                                                                                                | 14,000  | 14,000  |
| D**  | BARBANERA MARCELLO                                                                                            | 24,500  | 24,500  |
| D**  | BARBIERI ADELE                                                                                                | 100     | 100     |
| D**  | BARBONE NICOLA                                                                                                | 12,000  | 12,000  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the financial statements as at and for the year ended on 31 December 2021, accompanied by the Directors' Reports, the Statutory Auditors' Report and the External Auditor's Report. Presentation of the consolidated financial statements and of the Annual Integrated Report.**

## IN FAVOUR

|     |                           |         |         |
|-----|---------------------------|---------|---------|
| D** | BARDELLA GIULIANO         | 8,000   | 8,000   |
| D** | BARDELLI FRANCESCO        | 37,269  | 37,269  |
| D** | BARIC MARIA               | 300     | 300     |
| D** | BARLETTA ANTONIO          | 13,200  | 13,200  |
| D** | BARONE ANTONIETTA         | 14,984  | 14,984  |
| D** | BASILE GIULIANO           | 20,323  | 20,323  |
| D** | BASSO LAURA               | 5,358   | 5,358   |
| D** | BASTA MIROSLAV            | 21,199  | 21,199  |
| D** | BASTIANI MONICA           | 5,063   | 5,063   |
| D** | BATTAGLIA LAURA           | 6,000   | 6,000   |
| D** | BATTINI ANDREA            | 71,000  | 71,000  |
| D** | BAUMGARTEN PASCAL         | 82,635  | 82,635  |
| D** | BAYARD LUDOVIC            | 48,068  | 48,068  |
| D** | BECKER MICHEL             | 51,223  | 51,223  |
| D** | BEDONI PAOLO              | 3,000   | 3,000   |
| D** | BEHLE ANITA               | 6,271   | 6,271   |
| D** | BELTRAME GIANFRANCO       | 5,000   | 5,000   |
| D** | BELVEDERE ANTONIO OTTAVIO | 160,000 | 160,000 |
| D** | BEMPORAD SIMONE MASSIMO   | 138,941 | 138,941 |
| D** | BENARD FABRICE            | 23,916  | 23,916  |
| D** | BENEDETTI GIULIO          | 18,977  | 18,977  |
| D** | BENEDETTI ROBERTO         | 100     | 100     |
| D** | BENEDUSI ROMANA           | 250     | 250     |
| D** | BENES JOSEF               | 89,263  | 89,263  |
| D** | BENITEZ JOSE`             | 8,303   | 8,303   |
| D** | BENSAID PATRICE           | 5,908   | 5,908   |
| D** | BERGAMO STEFANIA          | 39,028  | 39,028  |
| D** | BERNARDI MARCO            | 4,765   | 4,765   |
| D** | BERTOLOTI PIERDOMENICO    | 14,463  | 14,463  |
| D** | BERZOLLA ALEARDO          | 10,000  | 10,000  |
| D** | BETTEGA FRANCESCA         | 100     | 100     |
| D** | BETTEGA JACOPO            | 100     | 100     |
| D** | BIANCHI CESARE            | 18,000  | 18,000  |
| D** | BIANCHINI AURELIO         | 12,100  | 12,100  |
| D** | BIANCHINI AURELIO         | 75,085  | 75,085  |
| D** | BIASINI DIEGO             | 3,675   | 3,675   |
| D** | BICCARI FRANCO            | 4,141   | 4,141   |
| D** | BIGOT DELPHINE            | 4,219   | 4,219   |
| D** | BIONDI DINO               | 25,478  | 25,478  |
| D** | BISCONTIN LORENZO         | 1,650   | 1,650   |
| D** | BISESTI GENNARO           | 25,711  | 25,711  |
| D** | BISON STEFANO             | 6,540   | 6,540   |
| D** | BISTER REINHARD RENATE    | 714     | 714     |
| D** | BLAHA KAREL               | 12,640  | 12,640  |
| D** | BOCCA DI ROSA SRL         | 99,400  | 99,400  |
| D** | BOCCARDO IGOR             | 7,173   | 7,173   |
| D** | BOCCIA OLIVER             | 18,166  | 18,166  |
| D** | BOCERO CARMEN             | 7,332   | 7,332   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                                              |         |         |
|-----|----------------------------------------------|---------|---------|
| D** | BOENISCH JENS                                | 3,453   | 3,453   |
| D** | BOHUMSKY PETR                                | 13,113  | 13,113  |
| D** | BOLCATO ILEANA                               | 14,862  | 14,862  |
| D** | BONAITA ALESSANDRO                           | 9,498   | 9,498   |
| D** | BONASCHI ANDREA                              | 5,908   | 5,908   |
| D** | BONGIOVANNI NICOLA                           | 7,500   | 7,500   |
| D** | BONI MARCO                                   | 10,835  | 10,835  |
| D** | BONOTTO ROSA                                 | 3,272   | 3,272   |
| D** | BOREAN CRISTIANO                             | 130,493 | 130,493 |
| D** | BORGINI ROCCO                                | 1,000   | 1,000   |
| D** | BOROLI ISABELLA                              | 493,500 | 493,500 |
| D** | BOROLI PIETRO                                | 35,000  | 35,000  |
| D** | BORROMEO ARESE BORROMEO VITALIANO PAOLO FEDE | 11,520  | 11,520  |
| D** | BORRUSO MARIA VIRGINIA                       | 22,036  | 22,036  |
| D** | BORSELLINO SANTO                             | 38,925  | 38,925  |
| D** | BORTOLUZZI LIVIO                             | 4,000   | 4,000   |
| D** | BOSIO GIAELE                                 | 220,000 | 220,000 |
| D** | BOSIO MARIO                                  | 25,014  | 25,014  |
| D** | BOSISIO IVANO                                | 13,573  | 13,573  |
| D** | BOSSER GIANCARLO                             | 31,521  | 31,521  |
| D** | BOUCHOMS PIERRE                              | 6,418   | 6,418   |
| D** | BOULOT CONSTANCE                             | 10,203  | 10,203  |
| D** | BRAGHERO CARLO MARIA                         | 1,538   | 1,538   |
| D** | BRAMBILLA ELENA                              | 21,087  | 21,087  |
| D** | BRANCHESI ALBERTO                            | 14,203  | 14,203  |
| D** | BREDA MARIA GRAZIA                           | 13,200  | 13,200  |
| D** | BRIZZI LORELLA                               | 3,300   | 3,300   |
| D** | BROCCA ALESSANDRO                            | 11,300  | 11,300  |
| D** | BROGI DAVID                                  | 16,071  | 16,071  |
| D** | BRUNETTI MARIOLISO                           | 30,000  | 30,000  |
| D** | BRUSAFERRO MARIA                             | 277,407 | 277,407 |
| D** | BUKOVCAN ANDREJ                              | 10,683  | 10,683  |
| D** | BULDINI PIER LUIGI                           | 7,000   | 7,000   |
| D** | BURBA TORBEN                                 | 3,301   | 3,301   |
| D** | BURLO ROBERTO                                | 48,898  | 48,898  |
| D** | BUSATO MORENO                                | 40,000  | 40,000  |
| D** | BUSETTO ALBERTO                              | 30,903  | 30,903  |
| D** | BUTLER ERIC                                  | 29,479  | 29,479  |
| D** | BUTTAZZONI ALESSANDRA                        | 2,500   | 2,500   |
| D** | BUTTAZZONI ELENA                             | 2,000   | 2,000   |
| D** | CACCIA DOMINIONI LUISA                       | 7,946   | 7,946   |
| D** | CACCIARELLI NICOLA                           | 6,000   | 6,000   |
| D** | CALIGARIS ANDREA                             | 7,967   | 7,967   |
| D** | CALUZZI PILATO GIANPAOLO                     | 500     | 500     |
| D** | CAMPANELLA ARTURO                            | 5,525   | 5,525   |
| D** | CANALGRANDE S.R.L.                           | 18,000  | 18,000  |
| D** | CANDONI RICCARDO                             | 18,245  | 18,245  |
| D** | CANDOTTI PAOLA                               | 364     | 364     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                                                     |            |            |
|-----|-----------------------------------------------------|------------|------------|
| D** | CANDOTTO LEANDRO                                    | 1,000      | 1,000      |
| D** | CANGERI ANTONIO                                     | 232,587    | 232,587    |
| D** | CANONICO ASSIA                                      | 10,581     | 10,581     |
| D** | CANONICO ELEASA                                     | 10,590     | 10,590     |
| D** | CANONICO GIOVANNI                                   | 265,461    | 265,461    |
| D** | CANONICO PAOLA MARIA                                | 10,560     | 10,560     |
| D** | CAPOTOSTI LORENZO                                   | 200,000    | 200,000    |
| D** | CAPUANO FRANCESCO                                   | 7,096      | 7,096      |
| D** | CARANCHINI FIORELLA                                 | 12,597     | 12,597     |
| D** | CARATTI EMILIO                                      | 10,724     | 10,724     |
| D** | CARETTI FRANCESCO                                   | 14,000     | 14,000     |
| D** | CARINI MARIO                                        | 32,281     | 32,281     |
| D** | CARMINA MICHELE                                     | 18,262     | 18,262     |
| D** | CARNEVALE PIETRO                                    | 17,721     | 17,721     |
| D** | CARNICELLI CHRIS                                    | 157,045    | 157,045    |
| D** | CARRARO GIOVANNA PASQUALINA                         | 60,000     | 60,000     |
| D** | CARSENZUOLA FABIO                                   | 38,260     | 38,260     |
| D** | CARTA VINCENZO                                      | 5,000      | 5,000      |
| D** | CASABONA LUIGI                                      | 151,630    | 151,630    |
| D** | CASAGRANDE FILIPPO                                  | 39,624     | 39,624     |
| D** | CASANOVA PAOLA                                      | 2,548      | 2,548      |
| D** | CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA FORENSE | 15,744,276 | 15,744,276 |
| D** | CASSA PREVIDENZA AGENTI ASS.GENERALI                | 845,514    | 845,514    |
| D** | CASSAGNERES THIERRY                                 | 2,359      | 2,359      |
| D** | CASSIA FEDERICA                                     | 9,981      | 9,981      |
| D** | CASTELLETTI MAURIZIO                                | 11,237     | 11,237     |
| D** | CATALANO GIUSEPPE                                   | 97,527     | 97,527     |
| D** | CAVALLERO ANDREA                                    | 26,827     | 26,827     |
| D** | CAVARERO ANTONIO                                    | 16,022     | 16,022     |
| D** | CAVERO JUAN LUIS                                    | 57,994     | 57,994     |
| D** | CECCARELLI MICHELE                                  | 5,303      | 5,303      |
| D** | CECCHET MAURIZIA                                    | 41,555     | 41,555     |
| D** | CECCON TOMMASO                                      | 48,927     | 48,927     |
| D** | CECOT MARA                                          | 200        | 200        |
| D** | CELANT MARIO                                        | 3,910      | 3,910      |
| D** | CENERINI FRANCESCA                                  | 101,612    | 101,612    |
| D** | CENERINI GUIDO                                      | 106,800    | 106,800    |
| D** | CENTENO REY                                         | 13,691     | 13,691     |
| D** | CERA MARIO                                          | 6,900      | 6,900      |
| D** | CERVATO DINO                                        | 728        | 728        |
| D** | CERVATO GIANFRANCO                                  | 250        | 250        |
| D** | CERVATO LUIGI                                       | 208        | 208        |
| D** | CERVATO PAOLA                                       | 2,050      | 2,050      |
| D** | CHAIGNEAU VINCENT                                   | 33,175     | 33,175     |
| D** | CHAN RAYMOND                                        | 12,065     | 12,065     |
| D** | CHARLUTEAU JEAN LOUIS                               | 5,423      | 5,423      |
| D** | CHAUMEL FRANCOIS                                    | 11,342     | 11,342     |
| D** | CHERUBINI MICHELE                                   | 14,349     | 14,349     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                            |         |         |
|-----|----------------------------|---------|---------|
| D** | CHIUDERI ALESSANDRA        | 14,203  | 14,203  |
| D** | CIAMPOLINI ADRIANA         | 50,000  | 50,000  |
| D** | CIAMPOLINI ROBERTO VALTER  | 100,000 | 100,000 |
| D** | CIRASOLA VINCENZO          | 5,000   | 5,000   |
| D** | CIS DAVID                  | 70,779  | 70,779  |
| D** | CLEMENTE ENRICO            | 17,493  | 17,493  |
| D** | CLEVA FABIO                | 21,068  | 21,068  |
| D** | CLOSE TO MEDIA S.R.L.      | 3,250   | 3,250   |
| D** | CODELUPPI PIER LUIGI       | 250,000 | 250,000 |
| D** | CODIFAVA FRANCESCO         | 8,362   | 8,362   |
| D** | COLETTI PAOLO              | 3,200   | 3,200   |
| D** | COLLAUTTI FRANCO           | 10,000  | 10,000  |
| D** | COLLE JAN                  | 15,974  | 15,974  |
| D** | COLLET DAMIEN JACQUES      | 11,075  | 11,075  |
| D** | COLLINI GIACOMO            | 19,023  | 19,023  |
| D** | COLOCCI GIANLUCA           | 119,035 | 119,035 |
| D** | COLOTTI SALVATORE          | 25,316  | 25,316  |
| D** | CONNER ISABELLE MARGUERITE | 126,219 | 126,219 |
| D** | CONSIGLIO DAVIDE           | 21,640  | 21,640  |
| D** | CONTAVALLI ROBERTO         | 300     | 300     |
| D** | CONTI CHRISTIAN            | 41,754  | 41,754  |
| D** | COPPA ROBERTO              | 28,112  | 28,112  |
| D** | COPPOLA PIERFRANCESCO      | 2,455   | 2,455   |
| D** | CORBO MICHELE              | 53,224  | 53,224  |
| D** | CORDELLI ELIANA            | 6,386   | 6,386   |
| D** | CORNI MARIA VITTORIA       | 210     | 210     |
| D** | CORREGE PIERRE             | 7,046   | 7,046   |
| D** | CORSI ALESSANDRO           | 29,737  | 29,737  |
| D** | CORTI ALBERTO              | 7,939   | 7,939   |
| D** | CORTORREAL MARIA TRINIDAD  | 10      | 10      |
| D** | COSTA CARLA                | 11,108  | 11,108  |
| D** | COSTAGLIOLA GIANLUIGI      | 38,783  | 38,783  |
| D** | CREMONESI LAMBERTO         | 7,000   | 7,000   |
| D** | CREOLA BARBARA             | 1,100   | 1,100   |
| D** | CRISANAZ ANDREA            | 96,062  | 96,062  |
| D** | CRISMANI ANDREA            | 10,157  | 10,157  |
| D** | CRISTI ALINE               | 15,000  | 15,000  |
| D** | CUNEO FRANCO PIERO         | 14,500  | 14,500  |
| D** | CURRI FURIO                | 6,373   | 6,373   |
| D** | D'ADAMO ARMANDO            | 208     | 208     |
| D** | D'ALESSIO NICOLA MARIA     | 12,125  | 12,125  |
| D** | D'AMBROSIO ANTONELLA       | 800     | 800     |
| D** | DABONI GIORGIO             | 32,762  | 32,762  |
| D** | DACCO` PAOLA               | 11,410  | 11,410  |
| D** | DALLA CHIARA MARIA         | 832     | 832     |
| D** | DALLA PALMA GIUSEPPE PAOLO | 900     | 900     |
| D** | DALLA TORRE DARIO          | 14,824  | 14,824  |
| D** | DANI GABOR ANDRAS          | 19,052  | 19,052  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                                           |             |             |
|-----|-------------------------------------------|-------------|-------------|
| D** | DANNEAUX OLIVIER                          | 2,463       | 2,463       |
| D** | DAVANZO ANNALISA                          | 22,000      | 22,000      |
| D** | DAVANZO MARIO                             | 21,800      | 21,800      |
| D** | DAVANZO PIETRO                            | 30,000      | 30,000      |
| D** | DE AGOSTINI S.P.A.                        | 20,130,815  | 20,130,815  |
| D** | DE BENEDETTI ANTONELLA                    | 188,776     | 188,776     |
| D** | DE BENEDETTI CARLA                        | 287,292     | 287,292     |
| D** | DE BENEDETTI GIORGIO                      | 24,496      | 24,496      |
| D** | DE BENEDETTI PAOLA                        | 198,351     | 198,351     |
| D** | DE COURTOIS D'ARCOLLIERES FREDERIC MARIE  | 60,844      | 60,844      |
| D** | DE JAEGHER JEAN FRANCOIS SABIN BAUDOU M J | 1,000       | 1,000       |
| D** | DE LAZZARI MARINA                         | 1,000       | 1,000       |
| D** | DE LONGHI SILVIA                          | 400,000     | 400,000     |
| D** | DE MARCO STEFANO                          | 10,269      | 10,269      |
| D** | DE POLI ANTONIO                           | 13,438      | 13,438      |
| D** | DE SANTIS PAOLO                           | 37,361      | 37,361      |
| D** | DE TERNAY CEDRIK                          | 21,664      | 21,664      |
| D** | DE VIRGILLIIS ANTONIO                     | 388,692     | 388,692     |
| D** | DEBROIZE BRUCE                            | 20,125      | 20,125      |
| D** | DELABRIERE VALERIE                        | 5,275       | 5,275       |
| D** | DELACOURT LAURENCE                        | 11,427      | 11,427      |
| D** | DELANVERSIN ANNE                          | 24,426      | 24,426      |
| D** | DELFIN S.A.R.L.                           | 155,799,168 | 155,799,168 |
| D** | DELLA CASA UMBERTO                        | 100         | 100         |
| D** | DESCURE CHARLES                           | 41,704      | 41,704      |
| D** | DESTRUEL VERONIQUE                        | 13,634      | 13,634      |
| D** | DI CARO SERGIO                            | 181,953     | 181,953     |
| D** | DI GIAMMATTEO EMILIANO                    | 41,419      | 41,419      |
| D** | DI GIORGIO SABRINA                        | 12,632      | 12,632      |
| D** | DI NUBILA FRANCO                          | 468         | 468         |
| D** | DI SEGNI ANDREA                           | 4,500       | 4,500       |
| D** | DI STANISLAO SIMON                        | 15,485      | 15,485      |
| D** | DIMA 3 S.R.L.                             | 621,844     | 621,844     |
| D** | DIMARIO PAOLA                             | 175         | 175         |
| D** | DIMARIO ROSSELLA                          | 100         | 100         |
| D** | DIMINICH DANIELE                          | 7,224       | 7,224       |
| D** | DIMITRIOU PANAGIOTIS                      | 45,257      | 45,257      |
| D** | DOBRIC PETAR                              | 25,621      | 25,621      |
| D** | DONNET PHILIPPE                           | 1,175,693   | 1,175,693   |
| D** | DOUBRAVSKY JIRI                           | 6,661       | 6,661       |
| D** | DU BESSET OLIVIER                         | 8,016       | 8,016       |
| D** | DUB FRANCOIS XAVIER                       | 11,554      | 11,554      |
| D** | DWORZAK JANINA                            | 1,978       | 1,978       |
| D** | EDIZIONI MEDITERRANEE S.R.L.              | 10,000      | 10,000      |
| D** | ENDRES MATHIAS                            | 18,320      | 18,320      |
| D** | ENGL GEORG                                | 31,826      | 31,826      |
| D** | ERBOSETTI RAFFAELE                        | 7,332       | 7,332       |
| D** | ERDOS TIBOR MIHALY                        | 63,774      | 63,774      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                                                              |            |            |
|-----|------------------------------------------------------------------------------|------------|------------|
| D** | FABRIS MARINA                                                                | 7,000      | 7,000      |
| D** | FANCEL GIANCARLO                                                             | 130,821    | 130,821    |
| D** | FANGUE STEPHAN                                                               | 23,818     | 23,818     |
| D** | FANTINI LUCIA                                                                | 97,776     | 97,776     |
| D** | FAVENNEC CORENTIN                                                            | 10,730     | 10,730     |
| D** | FELDHOF ROLAND                                                               | 1,060      | 1,060      |
| D** | FERAK S.P.A.                                                                 | 4,817,422  | 4,817,422  |
| D** | FERNANDEZ SANTIN JORGE                                                       | 13,935     | 13,935     |
| D** | FERRAMOLA ANDREA                                                             | 182        | 182        |
| D** | FERRANDO IVAN                                                                | 23,618     | 23,618     |
| D** | FERRARI DI VALBONA CESARE LORENZO                                            | 47,460     | 47,460     |
| D** | FERRARI DI VALBONA MICHELE                                                   | 47,460     | 47,460     |
| D** | FERRARI PIERGIACOMO                                                          | 6,751      | 6,751      |
| D** | FERRARIO BARBARA ELISABETTA                                                  | 21,000     | 21,000     |
| D** | FERRARIS GIUSEPPE                                                            | 20,000     | 20,000     |
| D** | FILIPOVIC DRAGAN                                                             | 35,712     | 35,712     |
| D** | FIN.FER. SPA                                                                 | 1,090,000  | 1,090,000  |
| D** | FINANZIARIA GOLD - FINGOLD SOCIETA' PERAZIONI                                | 985,000    | 985,000    |
| D** | FINOTTO CRISTIAN                                                             | 12,870     | 12,870     |
| D** | FIORANI ANDREA GIOVANNI GIUSEPPE                                             | 24,542     | 24,542     |
| D** | FLORI STEFANO                                                                | 12,353     | 12,353     |
| D** | FONDAZIONE BANCA DEL MONTE DI LOMBARDIA                                      | 450,000    | 450,000    |
| D** | FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI                                | 278,500    | 278,500    |
| D** | FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI                                  | 238,150    | 238,150    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI ALESSANDRIA                                 | 93,212     | 93,212     |
| D** | FONDAZIONE CASSA DI RISPARMIO DI FIRENZE                                     | 425,000    | 425,000    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI PARMA E MONTE DI CREDITO SUPEGNO DI BUSSETO | 570,482    | 570,482    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI TORINO                                      | 27,360,662 | 27,360,662 |
| D** | FORNI RUGGERO                                                                | 15,707     | 15,707     |
| D** | FORT MASSIMILIANO                                                            | 18,165     | 18,165     |
| D** | FORTUNY MARIA GABRIELA                                                       | 19,264     | 19,264     |
| D** | FOSSATI ELENA                                                                | 2,000      | 2,000      |
| D** | FRANZOSO FRANCO                                                              | 60,345     | 60,345     |
| D** | FROHLICH CHRISTIAN                                                           | 1,916      | 1,916      |
| D** | FURLAN ALESSANDRO                                                            | 100        | 100        |
| D** | FURLAN SERGIO                                                                | 11,799     | 11,799     |
| D** | GAGLIARDI NUNZIO ROBERTO                                                     | 6,768      | 6,768      |
| D** | GALEPPI ANGELO MARIO GIUSEPPE                                                | 486,000    | 486,000    |
| D** | GALEPPI FRANCESCO                                                            | 160,000    | 160,000    |
| D** | GALLI FULVIO                                                                 | 1,000      | 1,000      |
| D** | GANGNEUX KARINE                                                              | 8,017      | 8,017      |
| D** | GANTENBEIN BURKHARD KARL                                                     | 4,600      | 4,600      |
| D** | GARATTINI NICHOLAS                                                           | 7,973      | 7,973      |
| D** | GARCIA JORGE                                                                 | 16,619     | 16,619     |
| D** | GARCIA NAVEROS JOSE                                                          | 50,016     | 50,016     |
| D** | GARDNER NEIL                                                                 | 19,980     | 19,980     |
| D** | GATTI MARCO                                                                  | 6,500      | 6,500      |
| D** | GAUL HELMUT                                                                  | 19,127     | 19,127     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the financial statements as at and for the year ended on 31 December 2021, accompanied by the Directors' Reports, the Statutory Auditors' Report and the External Auditor's Report. Presentation of the consolidated financial statements and of the Annual Integrated Report.**

## IN FAVOUR

|     |                                    |           |           |
|-----|------------------------------------|-----------|-----------|
| D** | GAZANCON JEAN                      | 8,439     | 8,439     |
| D** | GENTILI STEFANO                    | 44,462    | 44,462    |
| D** | GEREMIA RINALDO                    | 42,867    | 42,867    |
| D** | GERVAIS MAXIME                     | 8,586     | 8,586     |
| D** | GERVAIS PHILIPPE                   | 9,460     | 9,460     |
| D** | GERVASONI SIMONE                   | 450       | 450       |
| D** | GHIBAUDI GIULIO                    | 1,000     | 1,000     |
| D** | GHINFANTI CLAUDIA                  | 8,986     | 8,986     |
| D** | GILARDONI GABRIELE                 | 1,000     | 1,000     |
| D** | GILPAR S.P.A.                      | 174,335   | 174,335   |
| D** | GINIOUX ELISE                      | 13,502    | 13,502    |
| D** | GIORGINI FRANCESCO                 | 7,000     | 7,000     |
| D** | GIOVANNINI MARCO                   | 13,064    | 13,064    |
| D** | GIUSTINIANI BENEDETTO              | 9,971     | 9,971     |
| D** | GLAVINA DAVIDE                     | 71,808    | 71,808    |
| D** | GLOECKNER CHRISTOPH                | 39,746    | 39,746    |
| D** | GODEAS FABIO                       | 5         | 5         |
| D** | GOMEZ PASCUAL CARLOS               | 19,730    | 19,730    |
| D** | GONZALEZ PEDRO ANTONIO             | 3,915     | 3,915     |
| D** | GONZALEZ VICTOR                    | 12,213    | 12,213    |
| D** | GRAF ALEXANDER                     | 27,831    | 27,831    |
| D** | GRAMEGNA VINCENZO                  | 3,629     | 3,629     |
| D** | GRANIER JEAN LAURENT RAYMOND MARIE | 102,236   | 102,236   |
| D** | GRASSI FABIO                       | 9,192     | 9,192     |
| D** | GRASSI RITA                        | 100       | 100       |
| D** | GRASSO ROBERTO                     | 25,409    | 25,409    |
| D** | GREATTI FEDERICO                   | 50        | 50        |
| D** | GREWAL GURPREET                    | 17,313    | 17,313    |
| D** | GRIMALDI GIOVANNI                  | 140,000   | 140,000   |
| D** | GRUBER KATRIN                      | 40,149    | 40,149    |
| D** | GRUDEN ROBERTO                     | 33        | 33        |
| D** | GRUDEN ROBERTO                     | 262       | 262       |
| D** | GRUPPO FERRERO S.P.A.              | 1,302,519 | 1,302,519 |
| D** | GUALTIERI LEONARDO                 | 55,000    | 55,000    |
| D** | GUALTIERI MARCELLA                 | 20,950    | 20,950    |
| D** | GUALTIERI RITA                     | 21,500    | 21,500    |
| D** | GUALTIERI RITA                     | 30,525    | 30,525    |
| D** | GUEST SIMON                        | 26,890    | 26,890    |
| D** | GUIDASTRI ROBERTO                  | 628       | 628       |
| D** | GUIZOUARN JEAN CHARLES             | 7,228     | 7,228     |
| D** | GUSSONI CLAUDIO ANDREA             | 8,000     | 8,000     |
| D** | HABIF JORGE                        | 12,820    | 12,820    |
| D** | HANNICH HELGA                      | 3,000     | 3,000     |
| D** | HANOUTI LAHLOU                     | 4,641     | 4,641     |
| D** | HECKER FRANK                       | 6,858     | 6,858     |
| D** | HEIDEMEYER NICOLE                  | 1,933     | 1,933     |
| D** | HELWICH MARKO                      | 1,344     | 1,344     |
| D** | HEMPELMANN DIRK                    | 4,603     | 4,603     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the financial statements as at and for the year ended on 31 December 2021, accompanied by the Directors' Reports, the Statutory Auditors' Report and the External Auditor's Report. Presentation of the consolidated financial statements and of the Annual Integrated Report.**

## IN FAVOUR

|     |                                            |            |            |
|-----|--------------------------------------------|------------|------------|
| D** | HERRANDO VERONICA                          | 5,908      | 5,908      |
| D** | HERTZER ANJA                               | 1,359      | 1,359      |
| D** | HOFER MARKUS                               | 4,583      | 4,583      |
| D** | HOFER MATTHIAS                             | 3,473      | 3,473      |
| D** | HOFFMANN UDO                               | 1,505      | 1,505      |
| D** | HOMANN MARKUS                              | 5,645      | 5,645      |
| D** | HUGUENEY RICCO` MARIO                      | 30,850     | 30,850     |
| D** | HUTTEN EDGAR                               | 3,512      | 3,512      |
| D** | IAPOCE STEFANIA                            | 870        | 870        |
| D** | ICARIA S.R.L.                              | 90,000     | 90,000     |
| D** | IDAS S.R.L.                                | 193,552    | 193,552    |
| D** | ILICS LASZLO                               | 42,373     | 42,373     |
| D** | ILLMANN CATALIN                            | 919        | 919        |
| D** | INNOCENTE ELISABETTA                       | 25,774     | 25,774     |
| D** | INNOCENTI ANTERO                           | 45,000     | 45,000     |
| D** | INSAGHI STEFANO                            | 90,834     | 90,834     |
| D** | INV. A.G. S.R.L.                           | 12,021,724 | 12,021,724 |
| D** | INVESTIMPRESE S.R.L.                       | 17,700     | 17,700     |
| D** | IS.CO S.R.L.                               | 2,249,000  | 2,249,000  |
| D** | ISEPPON MARIA                              | 114        | 114        |
| D** | ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI | 485,390    | 485,390    |
| D** | IZZI GIUSEPPE                              | 500        | 500        |
| D** | JACEWICZ JAKUB                             | 9,103      | 9,103      |
| D** | JANKOVIC MAREK                             | 174,692    | 174,692    |
| D** | JAPIT JUTANY                               | 20,909     | 20,909     |
| D** | JECKEL LUKAS                               | 12,546     | 12,546     |
| D** | JETZLSPERGER MAXIMILIAN                    | 5,670      | 5,670      |
| D** | JIAMANUKOONKIT BUNDIT                      | 94,160     | 94,160     |
| D** | JURAS ROMAN                                | 75,054     | 75,054     |
| D** | JURCIK JURAJ                               | 15,760     | 15,760     |
| D** | KAHR SERGIUS                               | 11,724     | 11,724     |
| D** | KALMAR LASZLO                              | 5,883      | 5,883      |
| D** | KALTEIER BENEDIKT                          | 22,490     | 22,490     |
| D** | KAMINSKI BERND                             | 14,213     | 14,213     |
| D** | KAUMI ARSHDEEP                             | 20,191     | 20,191     |
| D** | KIM PETI                                   | 996        | 996        |
| D** | KLEBE HANS PETER                           | 18,270     | 18,270     |
| D** | KOCH OLIVER                                | 4,940      | 4,940      |
| D** | ROCK MARTIN                                | 3,327      | 3,327      |
| D** | KOHLBACH STEFAN                            | 2,118      | 2,118      |
| D** | KOLMOGOROV ILYA                            | 8,016      | 8,016      |
| D** | KOTNIK GIUSEPPINA                          | 5          | 5          |
| D** | KOVATSCH LUCA                              | 2,000      | 2,000      |
| D** | KRAMP MELANIE                              | 3,180      | 3,180      |
| D** | KRÜMMEL ANDREAS                            | 65,581     | 65,581     |
| D** | KUPEC WALTER                               | 117,128    | 117,128    |
| D** | LACKNER WOLFGANG                           | 22,159     | 22,159     |
| D** | LAHLOU SAMIR                               | 56,569     | 56,569     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the financial statements as at and for the year ended on 31 December 2021, accompanied by the Directors' Reports, the Statutory Auditors' Report and the External Auditor's Report. Presentation of the consolidated financial statements and of the Annual Integrated Report.**

## IN FAVOUR

|     |                                 |           |           |
|-----|---------------------------------|-----------|-----------|
| D** | LANATI GIOVANNI                 | 57,432    | 57,432    |
| D** | LASVERGNAS CLAIRE               | 2,736     | 2,736     |
| D** | LAVENIA ALESSANDRO              | 20,153    | 20,153    |
| D** | LAWLER GAVIN                    | 27,251    | 27,251    |
| D** | LE BERRE JEAN YVES              | 21,940    | 21,940    |
| D** | LE MAIRE TANGUY                 | 45,435    | 45,435    |
| D** | LECCI ADRIANO                   | 29,967    | 29,967    |
| D** | LECCI CHIARA                    | 2,580     | 2,580     |
| D** | LECCI PAOLO                     | 10        | 10        |
| D** | LECOUBLET PAUL EDOUARD PIERRE   | 4,851     | 4,851     |
| D** | LEGERON EMMANUEL                | 28,577    | 28,577    |
| D** | LEHMANN STEFAN                  | 53,228    | 53,228    |
| D** | LEMARCHAND REGIS                | 50,941    | 50,941    |
| D** | LEONARD REUTER LAETITIA         | 26,869    | 26,869    |
| D** | LEONARDI ROB                    | 134,089   | 134,089   |
| D** | LESKOVSKA ANDREA                | 8,550     | 8,550     |
| D** | LESLIE PETER                    | 12,998    | 12,998    |
| D** | LIBERATI RODOLFO                | 460,000   | 460,000   |
| D** | LIBERTI ANDREA                  | 4,641     | 4,641     |
| D** | LIESE THOMAS                    | 39,304    | 39,304    |
| D** | LIGAS ILARIA NORMA              | 120       | 120       |
| D** | LILLE VIRGINIE                  | 4,851     | 4,851     |
| D** | LINKE JENNY                     | 19,542    | 19,542    |
| D** | LIVERANI GIOVANNI               | 320,771   | 320,771   |
| D** | LOCCI FEDERICO                  | 2,380     | 2,380     |
| D** | LOMBARDI ANTONIO                | 18,000    | 18,000    |
| D** | LOMBARDI RICCARDO               | 40,000    | 40,000    |
| D** | LONGEGA ALESSANDRO              | 4,008     | 4,008     |
| D** | LOSTUZZI MANLIO                 | 76,192    | 76,192    |
| D** | LOUVIER RUGGERO                 | 100       | 100       |
| D** | LUBELLI LUIGI                   | 21,796    | 21,796    |
| D** | LUBIANA PORTUESI ELISABETTA     | 250       | 250       |
| D** | LUCCHI FRANCO                   | 2,275     | 2,275     |
| D** | LUCCHINI ANNA CHIARA            | 62,782    | 62,782    |
| D** | LUCCHINI GIUSEPPE               | 31,696    | 31,696    |
| D** | LUCINI BARBARA                  | 12,811    | 12,811    |
| D** | LUNEM                           | 76,000    | 76,000    |
| D** | LUPATINI PIETRO                 | 17,687    | 17,687    |
| D** | LUPO GIORGIO                    | 16,198    | 16,198    |
| D** | MACIAN VILLANUEVA ALBERTO JOSE  | 51,953    | 51,953    |
| D** | MAESTRI EDOARDO GIUSEPPE ORESTE | 8,244     | 8,244     |
| D** | MAFFIOLI MARCO                  | 7,993     | 7,993     |
| D** | MAIER ANTONELLA                 | 69,513    | 69,513    |
| D** | MAIS S.P.A.                     | 1,183,000 | 1,183,000 |
| D** | MAIZENER PAUL ADRIEN            | 2,170     | 2,170     |
| D** | MAJORANA BENEDETTA              | 3,165     | 3,165     |
| D** | MALLWITZ MATHIAS                | 2,092     | 2,092     |
| D** | MALPAGA EDOARDO                 | 12,658    | 12,658    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                               |         |         |
|-----|-------------------------------|---------|---------|
| D** | MANGANARO GIOVANNI            | 1,000   | 1,000   |
| D** | MANNINI MAURIZIO              | 8,747   | 8,747   |
| D** | MANSERVISI STEFANO            | 5,396   | 5,396   |
| D** | MANTELLATO FRANCESCA          | 756     | 756     |
| D** | MANTELLATO GIAN CARLO         | 7,848   | 7,848   |
| D** | MANTINI EMANUELA              | 6,329   | 6,329   |
| D** | MARABOTTO PAOLA ALESSANDRA    | 4,000   | 4,000   |
| D** | MARABOTTO PIER LIVIO          | 3,333   | 3,333   |
| D** | MARAFFA FRANCESCA             | 5,868   | 5,868   |
| D** | MARCO MARISCAL IGNACIO        | 4,282   | 4,282   |
| D** | MARIN ADRIAN                  | 57,733  | 57,733  |
| D** | MARINCICH ROBERTO             | 8,920   | 8,920   |
| D** | MARINI CLARELLI OLIMPIA       | 45,927  | 45,927  |
| D** | MARINI REMO                   | 36,274  | 36,274  |
| D** | MARLIN ALDO                   | 87,016  | 87,016  |
| D** | MARLIN CARLO                  | 186,500 | 186,500 |
| D** | MARLIN PAOLO                  | 186,500 | 186,500 |
| D** | MARQUES JAVIER                | 4,467   | 4,467   |
| D** | MARRI MALACRIDA LORENZO       | 102,000 | 102,000 |
| D** | MARSELLA ROBERTO              | 14,657  | 14,657  |
| D** | MARTIN THIERRY CLAUDE MARIE   | 37,555  | 37,555  |
| D** | MARTINELLI LIVIA              | 135,000 | 135,000 |
| D** | MARTINI FRANCESCA             | 25,917  | 25,917  |
| D** | MARTINI JOHN EUGENE           | 21,948  | 21,948  |
| D** | MARTINOLLI ROBERTO            | 11,669  | 11,669  |
| D** | MARTIRES PAULO                | 19,778  | 19,778  |
| D** | MARTORANA FRANCESCO BENEDETTO | 46,311  | 46,311  |
| D** | MARX DIETER                   | 3,400   | 3,400   |
| D** | MARZATICO ANTONIO             | 110,000 | 110,000 |
| D** | MASSA ANDREA                  | 22,456  | 22,456  |
| D** | MASSA BARBARA                 | 22,454  | 22,454  |
| D** | MASSA SUSANNA MARIA           | 22,454  | 22,454  |
| D** | MASSERA HEMMA                 | 6,961   | 6,961   |
| D** | MATONE ADRIANA                | 8,500   | 8,500   |
| D** | MATONE SERGIO MARIA           | 8,500   | 8,500   |
| D** | MAZZANI ENZO                  | 12,826  | 12,826  |
| D** | MAZZOCCO ALDO                 | 71,417  | 71,417  |
| D** | MEDELIN RITA                  | 1,500   | 1,500   |
| D** | MEDEROS JUAN                  | 7,573   | 7,573   |
| D** | MEDRI LAURA                   | 2,000   | 2,000   |
| D** | MELA S.P.A.                   | 390,560 | 390,560 |
| D** | MENCARONI UMBERTO             | 7,000   | 7,000   |
| D** | MENCATTINI ANDREA             | 169,303 | 169,303 |
| D** | MENEGON CLAUDIO               | 1,000   | 1,000   |
| D** | MEOLI LEONARDO                | 17,528  | 17,528  |
| D** | MERATI ENRICO                 | 207,500 | 207,500 |
| D** | MERATI PAOLO                  | 12,000  | 12,000  |
| D** | MERCURI MASSIMILIANO          | 375     | 375     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                           |         |         |
|-----|---------------------------|---------|---------|
| D** | MERVILLE ERIC             | 34,641  | 34,641  |
| D** | MESNARD RENAUD            | 14,279  | 14,279  |
| D** | MESTACH THIERRY           | 13,798  | 13,798  |
| D** | MESTRE SERGIO             | 1,000   | 1,000   |
| D** | MESTRINER IVAN            | 9,270   | 9,270   |
| D** | METELLI EURO              | 1,000   | 1,000   |
| D** | MIANI EDUILIO             | 10,000  | 10,000  |
| D** | MIANI FRANCESCO           | 2,403   | 2,403   |
| D** | MICUCCI PAOLO             | 9,874   | 9,874   |
| D** | MIGNONE JORGE             | 155,643 | 155,643 |
| D** | MIKOLIC UMBERTO           | 20,000  | 20,000  |
| D** | MILIANI ADRIANA           | 12,590  | 12,590  |
| D** | MILONE GIUSEPPE           | 200     | 200     |
| D** | MINUCCI ALDO              | 25,000  | 25,000  |
| D** | MIRMINA GAETANO           | 5,000   | 5,000   |
| D** | MIRZAI SPITZER TINA       | 2,343   | 2,343   |
| D** | MIZZAU RAFFAELE           | 30,826  | 30,826  |
| D** | MONACELLI MASSIMO         | 49,043  | 49,043  |
| D** | MONDARDINI ALESSANDRA     | 126,000 | 126,000 |
| D** | MONTEPILLI MARINA         | 17,151  | 17,151  |
| D** | MOORE ALAN                | 58,602  | 58,602  |
| D** | MORENO PABLO              | 23,834  | 23,834  |
| D** | MORGAN FORZA CRISTINA     | 67,268  | 67,268  |
| D** | MOROSI FEDERICO MARIA     | 17,607  | 17,607  |
| D** | MORPURGO CRISTINA         | 3,334   | 3,334   |
| D** | MORPURGO EUGENIO          | 3,348   | 3,348   |
| D** | MORRETTA LORENZO GIACINTO | 38,207  | 38,207  |
| D** | MOSSA GIAN MARIA          | 34,946  | 34,946  |
| D** | MOZZI PIERO               | 2,690   | 2,690   |
| D** | MULLER CHRISTOF           | 6,118   | 6,118   |
| D** | MUTO SALVATORE            | 29,544  | 29,544  |
| D** | NARDI ARIANNA             | 16,068  | 16,068  |
| D** | NATALE MASSIMO            | 2,827   | 2,827   |
| D** | NAZARI FAUSTO             | 18,000  | 18,000  |
| D** | NEUHOFF ELISABETTA        | 2,750   | 2,750   |
| D** | NGUYEN MARINE             | 7,686   | 7,686   |
| D** | NGUYEN TINA               | 97,846  | 97,846  |
| D** | NIEDERKOFER MARIELLA      | 4,141   | 4,141   |
| D** | NOBILE ANDREA             | 13,426  | 13,426  |
| D** | NOHR PATRICK              | 694     | 694     |
| D** | NORZA GIORGIO             | 12,600  | 12,600  |
| D** | NOVEL TULLIA              | 3,000   | 3,000   |
| D** | ODDONE MARCO              | 104,575 | 104,575 |
| D** | ODIerna ROBERTO           | 6,118   | 6,118   |
| D** | OGANDO ALBERTO            | 12,574  | 12,574  |
| D** | OGGIONI FABIO             | 37,885  | 37,885  |
| D** | OLIVERO PIERINA           | 60,000  | 60,000  |
| D** | ORTNER WOLFGANG           | 12,240  | 12,240  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                               |         |         |
|-----|-------------------------------|---------|---------|
| D** | OSTHOLT ULRICH                | 57,092  | 57,092  |
| D** | OTTEMANN TOYZA HEIKE          | 24,049  | 24,049  |
| D** | OXER SRL CON SOCIO UNICO      | 90,000  | 90,000  |
| D** | PADOVESE NICOLA               | 6,214   | 6,214   |
| D** | PAGANO FORTUNATO              | 13,130  | 13,130  |
| D** | PAGLIAI MASSIMILIANO          | 16,991  | 16,991  |
| D** | PAGLIARO MARTINA              | 1,100   | 1,100   |
| D** | PARISI ANTOINE                | 71,726  | 71,726  |
| D** | PARRILLA MARIA                | 3,798   | 3,798   |
| D** | PARSUS S.A R .L               | 14,000  | 14,000  |
| D** | PASQUALI STEFANO              | 400     | 400     |
| D** | PASQUOTTI FRANCESCO           | 100     | 100     |
| D** | PASSARIELLO OTTORINO          | 34,417  | 34,417  |
| D** | PASSERO DAVIDE ANGELO MARIA   | 212,357 | 212,357 |
| D** | PATRI MICHELE                 | 16,410  | 16,410  |
| D** | PAULY CEDRIC                  | 13,628  | 13,628  |
| D** | PAVAN MASSIMILIANO            | 12,502  | 12,502  |
| D** | PECARZ FABIO                  | 2,137   | 2,137   |
| D** | PECCI ALBERTO                 | 179,993 | 179,993 |
| D** | PELLEGRINI LUCIANA            | 5,500   | 5,500   |
| D** | PELLEGRINO GIACOMO            | 150     | 150     |
| D** | PELLINO PIERLUIGI             | 15,344  | 15,344  |
| D** | PELUCCHI DAVIDE               | 19,293  | 19,293  |
| D** | PENE DANIELA                  | 12,328  | 12,328  |
| D** | PERETTI SYLVIE                | 43,302  | 43,302  |
| D** | PERI GIOVANBATTISTA           | 1,000   | 1,000   |
| D** | PERI GIUSEPPE                 | 2,000   | 2,000   |
| D** | PERIN GIOVANNI LUCA           | 110,709 | 110,709 |
| D** | PERIN GIOVANNI LUCA           | 16,877  | 16,877  |
| D** | PERLINGIERI GIUSEPPE NICCOLO` | 132,000 | 132,000 |
| D** | PERONI EZIO                   | 57,248  | 57,248  |
| D** | PES FULVIA                    | 2,719   | 2,719   |
| D** | PESCARINI MAURIZIO            | 66,652  | 66,652  |
| D** | PETERS WOLFGANG               | 3,843   | 3,843   |
| D** | PETIN HANS WALTER JOCHEN      | 21,698  | 21,698  |
| D** | PETROVICH PIERO               | 3,000   | 3,000   |
| D** | PEYNET MARC                   | 8,550   | 8,550   |
| D** | PEZET SEBASTIEN               | 16,454  | 16,454  |
| D** | PHILIPPON YANICK              | 91,243  | 91,243  |
| D** | PICCHIONI DEANNA              | 4,000   | 4,000   |
| D** | PIERI ANNA                    | 122     | 122     |
| D** | PIERRO ANGELA                 | 7,659   | 7,659   |
| D** | PIETRASANTA ANDREA            | 3,446   | 3,446   |
| D** | PILATO ANTONIO                | 28,113  | 28,113  |
| D** | PILGRAM GREGOR                | 113,180 | 113,180 |
| D** | PINTO ALESSANDRO              | 15,000  | 15,000  |
| D** | PIRANI SERGIO                 | 27,922  | 27,922  |
| D** | PIRONE ARMANDO                | 572     | 572     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the financial statements as at and for the year ended on 31 December 2021, accompanied by the Directors' Reports, the Statutory Auditors' Report and the External Auditor's Report. Presentation of the consolidated financial statements and of the Annual Integrated Report.**

## IN FAVOUR

|     |                                                             |         |         |
|-----|-------------------------------------------------------------|---------|---------|
| D** | PISTRINI GIANNI                                             | 10      | 10      |
| D** | PITONAK PAVOL                                               | 13,492  | 13,492  |
| D** | PITTER DANTE                                                | 1,800   | 1,800   |
| D** | PLANK THOMAS                                                | 73,965  | 73,965  |
| D** | PLOTZ CHRISTIAN                                             | 4,247   | 4,247   |
| D** | PLOUVIER RODOLPHE                                           | 36,159  | 36,159  |
| D** | POLITO MARCO                                                | 1,000   | 1,000   |
| D** | POLLIOT ANDREA                                              | 9,229   | 9,229   |
| D** | POPESCU ALEXANDRU                                           | 7,512   | 7,512   |
| D** | POPPI UGO                                                   | 361,295 | 361,295 |
| D** | PORETTI GIORGIO                                             | 10,000  | 10,000  |
| D** | PORETTI MICHELE AMBROGIO GUIDO                              | 28,052  | 28,052  |
| D** | PORRI FABIO                                                 | 9,958   | 9,958   |
| D** | PORRO ALESSANDRO                                            | 200     | 200     |
| D** | PORTUESI MAURO                                              | 1,500   | 1,500   |
| D** | POSSA MONICA ALESSANDRA                                     | 157,160 | 157,160 |
| D** | POZZANA LUCIANA                                             | 1,255   | 1,255   |
| D** | POZZANA MARIA LUISA                                         | 4,850   | 4,850   |
| D** | POZZANA MARIO                                               | 25,600  | 25,600  |
| D** | POZZETTO MAXIMILIANO                                        | 1       | 1       |
| D** | PRACEK GIANLUCA                                             | 8,908   | 8,908   |
| D** | PRAT JOSE JOAQUIN                                           | 7,366   | 7,366   |
| D** | PRIVILEGIATA FABBRICA MARASCHINO EXCELSIOR GIROLAMO LUXARDO | 100,000 | 100,000 |
| D** | PROMOFINAN SERVIZI FIDUCIARI                                | 20,238  | 20,238  |
| D** | PROMOFINAN SERVIZI FIDUCIARI S                              | 6,900   | 6,900   |
| D** | PROTAIS PHILIPPE                                            | 5,773   | 5,773   |
| D** | PROTASONI ALESSANDRO                                        | 25,649  | 25,649  |
| D** | PROVERA BERNARDINO                                          | 20,844  | 20,844  |
| D** | PRUMMER THOMAS ARTHUR                                       | 1,772   | 1,772   |
| D** | PUCCI DILETTA                                               | 1,200   | 1,200   |
| D** | PUCCI FILIPPO                                               | 1,345   | 1,345   |
| D** | QUERINI NADA                                                | 1,060   | 1,060   |
| D** | RAFFO GIULIA                                                | 27,847  | 27,847  |
| D** | RAGAINI ANDREA ENRICO MASSIMO                               | 15,885  | 15,885  |
| D** | RANUT FRANCESCO                                             | 11,558  | 11,558  |
| D** | RAO KRISHNAMOORTHY                                          | 53,775  | 53,775  |
| D** | RAPETTI GIOCONDA                                            | 67,964  | 67,964  |
| D** | RASIC GORANA                                                | 7,986   | 7,986   |
| D** | REALE CARMELO                                               | 14,712  | 14,712  |
| D** | RECKENTHÄLER MARTIN                                         | 4,691   | 4,691   |
| D** | REFORGIATO RECUPERO ANNA MARIA GIOVANNA                     | 27,842  | 27,842  |
| D** | REINA VINCENZO                                              | 40,111  | 40,111  |
| D** | REINHARDT MARC                                              | 18,176  | 18,176  |
| D** | RELVINI ALBERTO                                             | 13,578  | 13,578  |
| D** | RENCO S.R.L.                                                | 175,000 | 175,000 |
| D** | RENDINE MICHELE                                             | 29,754  | 29,754  |
| D** | RENESTO GIAN CARLO                                          | 4,550   | 4,550   |
| D** | RENNA RICCARDO                                              | 4,765   | 4,765   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|     |                               |         |         |
|-----|-------------------------------|---------|---------|
| D** | RIA ALESSANDRO                | 7,782   | 7,782   |
| D** | RIBERA MIGUEL ANGEL           | 2,623   | 2,623   |
| D** | RICAMO BRUNO                  | 65      | 65      |
| D** | RIEGO ENRIQUE                 | 7,425   | 7,425   |
| D** | RIGAS ELIAS                   | 12,936  | 12,936  |
| D** | RIZZATO FERNANDO              | 1,000   | 1,000   |
| D** | RIZZUTI LUIGI                 | 58,596  | 58,596  |
| D** | ROCCO SALVATORE               | 13,214  | 13,214  |
| D** | RODO ANDREA                   | 5,190   | 5,190   |
| D** | ROESNER AXEL                  | 20,115  | 20,115  |
| D** | ROMANI PIERA                  | 1,500   | 1,500   |
| D** | ROMANIN JACUR LIA             | 267,165 | 267,165 |
| D** | ROMANIN JACUR MICHELE         | 12,000  | 12,000  |
| D** | ROMANO MASSIMO                | 67,485  | 67,485  |
| D** | ROMANO` DECIO                 | 1,085   | 1,085   |
| D** | ROMANO` GAETANO               | 43,515  | 43,515  |
| D** | ROMANO` MANUELA               | 610     | 610     |
| D** | ROMBERG HENRYK                | 27,397  | 27,397  |
| D** | ROMEO GIANLUCA                | 13,158  | 13,158  |
| D** | ROMERO ATTILIO GIOVANNI MARIA | 9,360   | 9,360   |
| D** | RONCHI DANIELA                | 9,005   | 9,005   |
| D** | RONCO FRANCO LUIGI ORESTE     | 6,000   | 6,000   |
| D** | ROQUE CARLOS                  | 11,136  | 11,136  |
| D** | ROSET LUIS                    | 48,400  | 48,400  |
| D** | ROSPIGLIOSI FILIPPO           | 33,817  | 33,817  |
| D** | ROSSATI MARIA PIA             | 31,641  | 31,641  |
| D** | ROSSETTI DE SCANDER ANTONIO   | 51,319  | 51,319  |
| D** | ROSSI MARIA                   | 11,050  | 11,050  |
| D** | ROSSINI GUERRINO              | 12,724  | 12,724  |
| D** | ROTH URSULA                   | 3,000   | 3,000   |
| D** | ROTHAUFE ULI                  | 26,092  | 26,092  |
| D** | RUGLIANCICH GIORGIO           | 11,536  | 11,536  |
| D** | RUMOR CARLAMARIA              | 1,462   | 1,462   |
| D** | RUSCONI ALFONSO               | 9,500   | 9,500   |
| D** | RUSTIGNOLI CRISTINA           | 77,999  | 77,999  |
| D** | RUZZIER RITA                  | 6,000   | 6,000   |
| D** | RYAN TIMOTHY FABRICE          | 57,069  | 57,069  |
| D** | S.M.I.L. S.R.L.               | 476,192 | 476,192 |
| D** | SACCON VALERIA                | 20,000  | 20,000  |
| D** | SACERDOTI ALESSANDRO          | 36,000  | 36,000  |
| D** | SACERDOTI GABRIELLA           | 34,635  | 34,635  |
| D** | SACERDOTI MASSIMO             | 80,358  | 80,358  |
| D** | SACERDOTI NINA                | 37,998  | 37,998  |
| D** | SACILOTTO LUCIANA             | 500     | 500     |
| D** | SAHOO DIPAK                   | 19,237  | 19,237  |
| D** | SALA ALEX EUGENIO             | 11,154  | 11,154  |
| D** | SALA ANTONELLA                | 150,000 | 150,000 |
| D** | SALA FEDERICO                 | 150,000 | 150,000 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                                  |            |            |
|-----|----------------------------------|------------|------------|
| D** | SALDANERI SIMONE                 | 4,261      | 4,261      |
| D** | SALVADORI PAOLA                  | 56,520     | 56,520     |
| D** | SALVINI FEDERICA                 | 16,466     | 16,466     |
| D** | SANCIN FULVIA                    | 50,145     | 50,145     |
| D** | SANTAGOSTINO GIULIANO            | 9,700      | 9,700      |
| D** | SARTI ALESSIO                    | 103,804    | 103,804    |
| D** | SARTORI MIRKO                    | 12,953     | 12,953     |
| D** | SAVADORI GIAMBRUNO               | 2,700      | 2,700      |
| D** | SAVRE PATRICK                    | 18,272     | 18,272     |
| D** | SCABENI MATTIA                   | 4,641      | 4,641      |
| D** | SCAPINI MARIA                    | 1,630      | 1,630      |
| D** | SCARDI MARINA                    | 18,791     | 18,791     |
| D** | SCARLATO MAURO                   | 2,000      | 2,000      |
| D** | SCARONI BRUNO ANDREA             | 91,493     | 91,493     |
| D** | SCARPA MARIAGIOVANNA             | 6,167      | 6,167      |
| D** | SCARPELLON MARIA                 | 50         | 50         |
| D** | SCATTARETICO RICCARDO            | 11,518     | 11,518     |
| D** | SCHEMATRENTATRE                  | 75,300,010 | 75,300,010 |
| D** | SCHIAVETTO CARLO                 | 20,291     | 20,291     |
| D** | SCHMALLENBACH CHRISTOPH HEINRICH | 30,688     | 30,688     |
| D** | SCHMID JEAN PIERRE               | 50,664     | 50,664     |
| D** | SCHMID RALPH                     | 11,163     | 11,163     |
| D** | SCHUCHTER ARNO                   | 62,825     | 62,825     |
| D** | SCHWIDDER KATHRIN                | 1,480      | 1,480      |
| D** | SCIACCA LUCIA                    | 52,565     | 52,565     |
| D** | SEACH HAYDEN RICHARD             | 77,810     | 77,810     |
| D** | SEEHOFER REINHARD                | 10,481     | 10,481     |
| D** | SEETHEPALLI RAMANA               | 6,872      | 6,872      |
| D** | SEGHI LUCA                       | 5,063      | 5,063      |
| D** | SEGHIZZI MICHELE DAVIDE          | 5,560      | 5,560      |
| D** | SEIFERT JOACHIM                  | 1,582      | 1,582      |
| D** | SENNHOLZ INGO                    | 3,397      | 3,397      |
| D** | SERGI SERGAS AGNESE              | 261        | 261        |
| D** | SERNA FRANCISCO JAVIER           | 46,616     | 46,616     |
| D** | SERRA MICHELE                    | 14,440     | 14,440     |
| D** | SERVANT BRUNO                    | 54,036     | 54,036     |
| D** | SESANA MARCO MARIA               | 231,457    | 231,457    |
| D** | SICCARDI CLAUDIA                 | 6,000      | 6,000      |
| D** | SIEGRIST MARCEL                  | 7,738      | 7,738      |
| D** | SILVA LUCIA                      | 8,480      | 8,480      |
| D** | SIMA AXEL                        | 19,636     | 19,636     |
| D** | SIMON GILLES                     | 19,511     | 19,511     |
| D** | SIMONCELLI ANDREA                | 25,090     | 25,090     |
| D** | SINZ NICOLAS                     | 28,556     | 28,556     |
| D** | SKRBEK DAMIANO                   | 200        | 200        |
| D** | SLOBEZ ALESSANDRA                | 100        | 100        |
| D** | SLOCOVICH FRANCESCO              | 30,000     | 30,000     |
| D** | SLOCOVICH MATTEO                 | 7,600      | 7,600      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                                  |           |           |
|-----|----------------------------------|-----------|-----------|
| D** | SLOCOVICH PIERFILIPPO            | 6,400     | 6,400     |
| D** | SOLA FRANCESCO                   | 13,844    | 13,844    |
| D** | SOLLAZZO BRUNO                   | 44,159    | 44,159    |
| D** | SOMMER RAINER                    | 104,922   | 104,922   |
| D** | SONCINI GIANFEDERICO             | 231,293   | 231,293   |
| D** | SOO HAK HONG                     | 37,838    | 37,838    |
| D** | SOPARIN SPA                      | 108,160   | 108,160   |
| D** | SOPRANZI SIRIANA                 | 4,898     | 4,898     |
| D** | SPAGNUOLO GUIDO                  | 139,000   | 139,000   |
| D** | SPARKS JENNIFER                  | 87,541    | 87,541    |
| D** | SPENCE JOHN                      | 25,996    | 25,996    |
| D** | SPERANTINI GIANLUCA              | 11,504    | 11,504    |
| D** | SPINAZZI FULVIO                  | 220,500   | 220,500   |
| D** | SPIZZICO GUSTAVO                 | 1,100,000 | 1,100,000 |
| D** | SPIZZICO MARIO ALFREDO VALENTINO | 1,235,000 | 1,235,000 |
| D** | SPOLADORE RAMON                  | 17,902    | 17,902    |
| D** | SPOOREN DANIEL                   | 3,364     | 3,364     |
| D** | STABILE IVAN                     | 181       | 181       |
| D** | STAHL PETER                      | 16,521    | 16,521    |
| D** | STANCHEV NIKOLAY                 | 11,966    | 11,966    |
| D** | STEFANI CARLO                    | 1,000     | 1,000     |
| D** | STEFANI FEDERICO                 | 323       | 323       |
| D** | STEFANI SILVIA                   | 16,200    | 16,200    |
| D** | STERZENBACH TORSTEN              | 5,414     | 5,414     |
| D** | STOCKEM ANETTE                   | 2,165     | 2,165     |
| D** | STOICOVAZ LIVIA                  | 7         | 7         |
| D** | STOFFELS ROLAND                  | 31,711    | 31,711    |
| D** | STRAKOVÁ KARIN                   | 10,823    | 10,823    |
| D** | STURZLBAUM MARTIN                | 74,561    | 74,561    |
| D** | SUBER GIOVANNA                   | 5,720     | 5,720     |
| D** | SURIAN ALESSANDRO                | 9,555     | 9,555     |
| D** | TAGLIABUE ALESSANDRO             | 7,023     | 7,023     |
| D** | TAGLIAPIETRA LAURA               | 137,000   | 137,000   |
| D** | TALOTTI FABRIZIO                 | 6,427     | 6,427     |
| D** | TAMARO FULVIO                    | 971       | 971       |
| D** | TANZI VALENTINA                  | 4,955     | 4,955     |
| D** | TAWADEY VIVEK                    | 19,683    | 19,683    |
| D** | TEDESCO ANTONIO                  | 22,943    | 22,943    |
| D** | TEDESCO GABRIELE                 | 24,878    | 24,878    |
| D** | TEGLIO PAOLA MATILDE             | 1,370     | 1,370     |
| D** | TERRENOIRE OLIVIER               | 15,824    | 15,824    |
| D** | TIDY PAUL                        | 9,712     | 9,712     |
| D** | TILLMANN MIRKO                   | 46,835    | 46,835    |
| D** | TIMMESFELD ANDREA                | 6,353     | 6,353     |
| D** | TOMASELLA ANDREA                 | 1,000     | 1,000     |
| D** | TOMASELLA FRANCESCA              | 1,000     | 1,000     |
| D** | TOMASELLA GIANCARLO              | 41,500    | 41,500    |
| D** | TOMASIN GIANCARLO                | 37,500    | 37,500    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                              |           |           |
|-----|------------------------------|-----------|-----------|
| D** | TOMMASINI FULVIA             | 1,100     | 1,100     |
| D** | TONCA PAOLO                  | 8,664     | 8,664     |
| D** | TONON ELISABETTA             | 947       | 947       |
| D** | TORTUYAUX GAELLE             | 18,565    | 18,565    |
| D** | TOSONI MASSIMO               | 11,297    | 11,297    |
| D** | TRABATTONI CARLO ANGELO      | 44,055    | 44,055    |
| D** | TRAMPUS SILVANA              | 1,400     | 1,400     |
| D** | TSCHEMER PETER               | 7,634     | 7,634     |
| D** | TUHIRMAN EDY                 | 164,922   | 164,922   |
| D** | TURINI LUCIO                 | 10,000    | 10,000    |
| D** | UFFICIO PAGHE S.R.L.         | 62,000    | 62,000    |
| D** | UNIRENT S.R.L.               | 1,800,000 | 1,800,000 |
| D** | URLINI FRANCO                | 95,489    | 95,489    |
| D** | URSICH EMMA                  | 30,256    | 30,256    |
| D** | V AGRIS SUSANNE              | 3,016     | 3,016     |
| D** | VALACCHI ANDREA              | 16,555    | 16,555    |
| D** | VALENTI ALBERTO              | 22,000    | 22,000    |
| D** | VAN DER ZANDEN MAUDREEN      | 150       | 150       |
| D** | VAN VOORDEN SANDER           | 10,992    | 10,992    |
| D** | VANNAHME IMKE                | 3,698     | 3,698     |
| D** | VANNIER SOPHIE               | 21,685    | 21,685    |
| D** | VASCOTTO PIETRO              | 1,000     | 1,000     |
| D** | VASILOPOULOS PANAGIOTIS      | 13,398    | 13,398    |
| D** | VERBICH MAURIZIO             | 42,908    | 42,908    |
| D** | VERDI LARA                   | 850       | 850       |
| D** | VIDALI CRISTIANA             | 500       | 500       |
| D** | VIDALI GIANFRANCO            | 12,125    | 12,125    |
| D** | VILLA ANTONIO SANTIAGO       | 129,079   | 129,079   |
| D** | VILLARDI RENZO               | 155       | 155       |
| D** | VINCENTINI FEDERICA          | 8,000     | 8,000     |
| D** | VIOLA ILEANA                 | 449,308   | 449,308   |
| D** | VIOLA SIMONE                 | 6,034     | 6,034     |
| D** | VISCONTI DI MODRONE RAIMONDO | 31,000    | 31,000    |
| D** | VITIELLO FABRIZIO            | 12,525    | 12,525    |
| D** | VIVIANI ALFREDO              | 56,500    | 56,500    |
| D** | VOGELPOHL KAROLINA           | 16,134    | 16,134    |
| D** | VOLLENWEIDER STEVE           | 10,322    | 10,322    |
| D** | VOLPATO GRAZIELLA            | 6,592     | 6,592     |
| D** | VONCINA FLAVIO               | 100       | 100       |
| D** | WALBRUEHL ELISABETH          | 1,656     | 1,656     |
| D** | WALLKOETTER DIRK             | 1,671     | 1,671     |
| D** | WALLNER KLAUS PETER          | 144,198   | 144,198   |
| D** | WEHN ROBERT                  | 44,131    | 44,131    |
| D** | WENNER VIKTOR                | 2,519     | 2,519     |
| D** | WILK PETER                   | 38,082    | 38,082    |
| D** | WINTERLING CARSTEN           | 2,059     | 2,059     |
| D** | WOLF MARTIN                  | 2,714     | 2,714     |
| D** | WONG STEVE                   | 10,880    | 10,880    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                                                                                                  |             |             |
|-----|------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| D** | WUNDERLICH MAX                                                                                                   | 1,431       | 1,431       |
| D** | YOU YIBING                                                                                                       | 45,578      | 45,578      |
| D** | YUAN JACK                                                                                                        | 26,014      | 26,014      |
| D** | ZACCAI GUIDO                                                                                                     | 1,200       | 1,200       |
| D** | ZAJEC TAMARA                                                                                                     | 3,334       | 3,334       |
| D** | ZAMBRANO CLAUDIO                                                                                                 | 2,155       | 2,155       |
| D** | ZAMBRUNO ELENA                                                                                                   | 1,000       | 1,000       |
| D** | ZAMOLO ALBERTA                                                                                                   | 6,540       | 6,540       |
| D** | ZAMORANI FRANCO                                                                                                  | 135,495     | 135,495     |
| D** | ZAMORANI PIETRO                                                                                                  | 3,730       | 3,730       |
| D** | ZANELLATO LEDA                                                                                                   | 314         | 314         |
| D** | ZANUTTINI RADICATI FRANCESCO                                                                                     | 101,000     | 101,000     |
| D** | ZAUNER CHRISTOPH                                                                                                 | 7,939       | 7,939       |
| D** | ZERVOUDAKIS GEORGIOS                                                                                             | 5,063       | 5,063       |
| D** | ZINGALE STEFANO                                                                                                  | 1,590       | 1,590       |
| D** | ZOCCARI SAMUELE                                                                                                  | 14,310      | 14,310      |
| D** | ZOTTA MICHELE                                                                                                    | 5,839       | 5,839       |
| D** | ZUANELLA STEVEN                                                                                                  | 27,316      | 27,316      |
| D** | ZULIANI THOMAS                                                                                                   | 9,395       | 9,395       |
| 2   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO/ SUBDELEGATO 135-NOVIES TUF IN PERSONA DI ELIA ALBERTO |             |             |
| **D | SPAFID FIDUCIANTE N. 301337                                                                                      | 11,660      | 11,660      |
| **D | SPAFID S.P.A.                                                                                                    | 17,615      | 17,615      |
| **D | MONTE PASCHI FIDUCIARIA SPA                                                                                      | 405,096     | 405,096     |
| *** | BIANCHINI MARIA CONSOLATA                                                                                        | 39,125      | 39,125      |
| *** | BIANCHINI SABINA                                                                                                 | 39,125      | 39,125      |
| *** | BIANCHINI GIUSEPPE                                                                                               | 39,125      | 39,125      |
| **D | MEDIOBANCA S.P.A.                                                                                                | 272,713,510 | 272,713,510 |
| **D | SPAFID FIDUCIANTE N. 141800                                                                                      | 850         | 850         |
| **D | SPAFID FIDUCIANTE N. 149700                                                                                      | 3,000       | 3,000       |
| **D | SPAFID FIDUCIANTE N. 180900                                                                                      | 2,500       | 2,500       |
| **D | SPAFID FIDUCIANTE N. 182501                                                                                      | 20,000      | 20,000      |
| **D | SPAFID FIDUCIANTE N. 171400                                                                                      | 3,096       | 3,096       |
| **D | SPAFID FIDUCIANTE N. 185800                                                                                      | 2,400       | 2,400       |
| **D | SPAFID FIDUCIANTE N. 300175                                                                                      | 200         | 200         |
| **D | SPAFID FIDUCIANTE N. 182500                                                                                      | 2,000       | 2,000       |
| **D | SPAFID FIDUCIANTE N. 159200                                                                                      | 686         | 686         |
| **D | SPAFID FIDUCIANTE N. 144700                                                                                      | 150         | 150         |
| **D | SPAFID FIDUCIANTE N. 121003                                                                                      | 19,229      | 19,229      |
| **D | SPAFID FIDUCIANTE N. 218300                                                                                      | 300         | 300         |
| **D | SPAFID FIDUCIANTE N. 184607                                                                                      | 1,372       | 1,372       |
| **D | SPAFID FIDUCIANTE N. 122900                                                                                      | 2,080       | 2,080       |
| **D | SPAFID FIDUCIANTE N. 300797                                                                                      | 2,018       | 2,018       |
| **D | SPAFID FIDUCIANTE N. 178602                                                                                      | 5,000       | 5,000       |
| **D | SPAFID FIDUCIANTE N. 184424                                                                                      | 623         | 623         |
| **D | SPAFID FIDUCIANTE N. 184429                                                                                      | 2,200       | 2,200       |
| **D | SPAFID FIDUCIANTE N. 300925                                                                                      | 982         | 982         |
| **D | SPAFID FIDUCIANTE N. 123400                                                                                      | 8,576       | 8,576       |
| **D | SPAFID FIDUCIANTE N. 183300                                                                                      | 16,000      | 16,000      |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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## IN FAVOUR

|     |                                                                                                                         |           |           |
|-----|-------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | SPAFID FIDUCIANTE N. 194300                                                                                             | 1,500     | 1,500     |
| **D | SPAFID FIDUCIANTE N. 207401                                                                                             | 360       | 360       |
| **D | SPAFID FIDUCIANTE N. 207400                                                                                             | 1,700     | 1,700     |
| **D | SPAFID FIDUCIANTE N. 153200                                                                                             | 1,384     | 1,384     |
| **D | SPAFID FIDUCIANTE N. 505500                                                                                             | 6,500     | 6,500     |
| **D | SPAFID FIDUCIANTE N. 301336                                                                                             | 58,605    | 58,605    |
| **D | SOCIETA PER AMMINISTRAZIONI FIDUCIARIE SPAFID S P A                                                                     | 15,000    | 15,000    |
| *** | BIANCHINI MARINA                                                                                                        | 94,045    | 94,045    |
| *** | BIANCHINI ANNA                                                                                                          | 130,000   | 130,000   |
| *** | BIANCHINI BARBARA                                                                                                       | 133,962   | 133,962   |
| *** | ARTELLI CONSUELO                                                                                                        | 130,028   | 130,028   |
| **D | EUROMOBILIARE FIDUCIARIA SPA                                                                                            | 189,182   | 189,182   |
| **D | CORDUSIO FIDUCIARIA SPA P/C TE                                                                                          | 67,874    | 67,874    |
| 3   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO        |           |           |
| **D | UNION INVESTMENT INSTITUTIONAL GMBH                                                                                     | 42,310    | 42,310    |
| **D | VWINKA SONDERVERMGEN                                                                                                    | 94,905    | 94,905    |
| **D | KAIROS INTERNATIONAL SICAV- ITALIA PIR                                                                                  | 20,000    | 20,000    |
| **D | KAIROS INTERNATIONAL SICAV- ITALIA                                                                                      | 462,000   | 462,000   |
| *** | TESTORI FILIPPO                                                                                                         | 5,000     | 5,000     |
| *** | REUSSER JURG                                                                                                            | 2,500     | 2,500     |
| **D | DPAM B                                                                                                                  | 59,570    | 59,570    |
| **D | DPAM DBI RDT                                                                                                            | 61,500    | 61,500    |
| **D | BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND                                                                           | 309       | 309       |
| **D | BLACKROCK INDEX SELECTION FUND                                                                                          | 757,257   | 757,257   |
| **D | VERDIPAPIRFONDET NORDEA PLAN KONSERVATIV NO                                                                             | 1,772     | 1,772     |
| **D | HESTA                                                                                                                   | 16,065    | 16,065    |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER                                                                       | 171,154   | 171,154   |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 2 KL                                                                         | 20,888    | 20,888    |
| **D | AQR FUNDS - AQR INTERNATIONAL MOMENTUM STYLE FUND                                                                       | 105,579   | 105,579   |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE | 118,133   | 118,133   |
| **D | UI-E                                                                                                                    | 26,265    | 26,265    |
| **D | ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND                                                                       | 93,902    | 93,902    |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER STRATEGI                                                              | 68,973    | 68,973    |
| **D | STATE OF WYOMING                                                                                                        | 2,569     | 2,569     |
| **D | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND                                                   | 1         | 1         |
| **D | CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND                                                                    | 8,923     | 8,923     |
| **D | NORDEA STRATEGA 30                                                                                                      | 66,496    | 66,496    |
| **D | EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO                                                       | 3,433     | 3,433     |
| **D | EPS                                                                                                                     | 25,776    | 25,776    |
| **D | MORGAN STANLEY INVESTMENT FUNDS                                                                                         | 61,995    | 61,995    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER                                                       | 48,849    | 48,849    |
| **D | VALENCIA INKA                                                                                                           | 27,038    | 27,038    |
| **D | NORDEA STRATEGA 50                                                                                                      | 50,297    | 50,297    |
| **D | ISHARES ALL-COUNTRY EQUITY INDEX FUND                                                                                   | 3,623     | 3,623     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTLJ400045829                                                       | 1,185,091 | 1,185,091 |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 3 KL                                                                         | 36,605    | 36,605    |
| **D | UBS ASSET MANAGEMENT LIFE LTD                                                                                           | 72,330    | 72,330    |
| **D | INVESTERINGSFORENINGEN AL INVEST UDENLANDSKE AKTIER,ETISK AL INVEST UNDENLANDSKE AKTIER ETISK KL                        | 3,579     | 3,579     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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## IN FAVOUR

|     |                                                                                                               |            |            |
|-----|---------------------------------------------------------------------------------------------------------------|------------|------------|
| **D | BUREAU OF LABOR FUNDS-LABOR PENSION FUND                                                                      | 24,961     | 24,961     |
| **D | IBM PERSONAL PENSION PLAN TRUST                                                                               | 44,561     | 44,561     |
| **D | NORDEA STRATEGA 10                                                                                            | 12,141     | 12,141     |
| **D | EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                            | 9,022      | 9,022      |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD (UNHEDGED) FUND                                                         | 521,636    | 521,636    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER KL                                                                | 7,562      | 7,562      |
| **D | BUMA-UNIVERSAL-FONDS I                                                                                        | 32,359     | 32,359     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061               | 4,999      | 4,999      |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND                                                         | 90,093     | 90,093     |
| **D | NORDEA AKTIEALLOKERING                                                                                        | 60,689     | 60,689     |
| **D | NORDEA PREMIUM ASSET MANAGEMENT GROWTH FUND                                                                   | 12,038     | 12,038     |
| **D | MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND                                                                  | 44,861     | 44,861     |
| **D | VERDIPAPIRFONDET NORDEA PLAN VEKSTORIENTERT                                                                   | 2,392      | 2,392      |
| **D | VERDIPAPIRFONDET NORDEA PLAN BALANSERT                                                                        | 4,213      | 4,213      |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 4 KL                                                               | 13,707     | 13,707     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792                                             | 1,206,997  | 1,206,997  |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL                                                 | 9,772      | 9,772      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045832                                             | 373,326    | 373,326    |
| **D | BLACKROCK INTERNATIONAL ALPHA TILTS FUND                                                                      | 1,294      | 1,294      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795                                             | 1,040,187  | 1,040,187  |
| **D | VERDIPAPIRFONDET NORDEA PLAN MODERAT                                                                          | 4,016      | 4,016      |
| **D | NORDEA SAVINGS 75 FUND                                                                                        | 17,884     | 17,884     |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                             | 27,695     | 27,695     |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER II KL                                                             | 5,035      | 5,035      |
| **D | VERDIPAPIRFONDET NORDEA AKSJER VERDEN                                                                         | 3,532      | 3,532      |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO                                        | 4,710      | 4,710      |
| **D | NORDEA EUROPEAN PASSIVE FUND                                                                                  | 17,185     | 17,185     |
| **D | NORDEA PREMIUM ASSET MANAGEMENT BALANCED FUND                                                                 | 33,640     | 33,640     |
| **D | NORDEA SAVINGS 50 FUND                                                                                        | 28,264     | 28,264     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS` RETIREMENT ALLOWANCE MUTUAL AID | 31,740     | 31,740     |
| **D | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                                                                 | 16,630,716 | 16,630,716 |
| **D | NORDEA GENERATIONSFOND 80-TAL                                                                                 | 110,904    | 110,904    |
| **D | NORDEA SAVINGS 30 FUND                                                                                        | 21,335     | 21,335     |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO                                                   | 2,698      | 2,698      |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER - ETISK TILVALG                             | 10,975     | 10,975     |
| **D | UI-FONDS BAV REI AKTIEN                                                                                       | 115,273    | 115,273    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794                                             | 874,376    | 874,376    |
| **D | NORDEA PREMIUM ASSET MANAGEMENT MODERATE FUND                                                                 | 39,615     | 39,615     |
| **D | NORDEA GENERATIONSFOND 60-TAL                                                                                 | 167,838    | 167,838    |
| **D | BANCO CENTRAL DE TIMOR-LESTE (BCTL)                                                                           | 73,812     | 73,812     |
| **D | VERDIPAPIRFONDET NORDEA PLAN OFFENSIV                                                                         | 7,442      | 7,442      |
| **D | NORDEA STRATEGA 70                                                                                            | 59,458     | 59,458     |
| **D | NORDEA DONATIONSMDELSFOND                                                                                     | 4,809      | 4,809      |
| **D | NORDEA GENERATIONSFOND 70-TAL                                                                                 | 212,572    | 212,572    |
| **D | NORDEA GENERATIONSFOND 50-TAL                                                                                 | 10,345     | 10,345     |
| **D | THE PETROLEUM STUDIES AND RESEARCH CENTER ENDOWMENT TRUST                                                     | 56,231     | 56,231     |
| **D | SAS TRUSTEE CORPORATION POOLED FUND                                                                           | 126,911    | 126,911    |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST                   | 792,948    | 792,948    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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|     |                                                                                                   |           |           |
|-----|---------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND                                                  | 47,848    | 47,848    |
| **D | FORSTA AP - FONDEN                                                                                | 310,282   | 310,282   |
| **D | SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND              | 2,831     | 2,831     |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST                                                    | 37,822    | 37,822    |
| **D | OB 2                                                                                              | 36,242    | 36,242    |
| **D | VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND                                      | 61,903    | 61,903    |
| **D | BIL-UNIVERSAL-FONDS                                                                               | 114,184   | 114,184   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS AOKNW-AR                                         | 13,084    | 13,084    |
| **D | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS LIPCO III                                        | 2,694     | 2,694     |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE PRIME GLOBAL VALUE EQUITY MASTER INVESTMENT TRUST 1 | 902       | 902       |
| **D | NEW YORK STATE COMMON RETIREMENT FUND                                                             | 2         | 2         |
| **D | IFM GLOBAL INDEXED EQUITIES FUND                                                                  | 2,351     | 2,351     |
| **D | BRUNEI SHELL RETIREMENT BENEFIT FUND                                                              | 910       | 910       |
| **D | SUEBIA-FONDS                                                                                      | 4,688     | 4,688     |
| **D | SCHRODER INTERNATIONAL SELECTION FUND                                                             | 416,602   | 416,602   |
| **D | FRANKLIN TEMPLETON OPPORTUNITIES FUNDS                                                            | 2,326     | 2,326     |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3                                           | 66,208    | 66,208    |
| **D | ROBEKO UMBRELLA FUND I N.V.                                                                       | 29,087    | 29,087    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST EUROPE ENHANCED KL                                           | 19,385    | 19,385    |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962         | 23,713    | 23,713    |
| **D | THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LTD                                           | 330       | 330       |
| **D | AQR FUNDS - AQR INTERNATIONAL DEFENSIVE STYLE FUND                                                | 13,836    | 13,836    |
| **D | SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND                  | 1,514     | 1,514     |
| **D | VANGUARD INTERNATIONAL SHARES INDEX FUND                                                          | 415,988   | 415,988   |
| **D | FRANKLIN TEMPLETON INVESTMENT FUNDS                                                               | 208       | 208       |
| **D | THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE                               | 2,740     | 2,740     |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II    | 6,739,365 | 6,739,365 |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND                             | 178,988   | 178,988   |
| **D | MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND                                                           | 1,076     | 1,076     |
| **D | NATIONAL PENSION INSURANCE FUND                                                                   | 4         | 4         |
| **D | INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC                                                 | 8,505     | 8,505     |
| **D | NORDEA GLOBAL PASSIVE FUND                                                                        | 61,883    | 61,883    |
| **D | JANUS HENDERSON CAPITAL FUNDS PLC                                                                 | 143,276   | 143,276   |
| **D | MAINSTAY VP INCOME BUILDER PORTFOLIO                                                              | 80,155    | 80,155    |
| **D | TELSTRA SUPERANNUATION SCHEME                                                                     | 25,822    | 25,822    |
| **D | EQUINOR PENSJON                                                                                   | 54,000    | 54,000    |
| **D | MINE SUPERANNUATION FUND                                                                          | 169       | 169       |
| **D | MOMENTUM GLOBAL FUNDS                                                                             | 8,347     | 8,347     |
| **D | NORDEA 2 SICAV                                                                                    | 159,066   | 159,066   |
| **D | MAINSTAY INCOME BUILDER FUND                                                                      | 2,850     | 2,850     |
| **D | UBS FTSE RAFI DEVELOPED 1000 INDEX FUND                                                           | 30,730    | 30,730    |
| **D | MSCI ACWI EX-U.S. IMI INDEX FUND B2                                                               | 52,694    | 52,694    |
| **D | BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B                                              | 215,966   | 215,966   |
| **D | LVUI EQUITY EUROPE                                                                                | 155,000   | 155,000   |
| **D | INTERNATIONAL ALPHA TILTS FUND B (INTLTB)                                                         | 12,163    | 12,163    |
| **D | EMBO-FONDS                                                                                        | 31,153    | 31,153    |
| **D | BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS          | 8,880,032 | 8,880,032 |
| **D | VERDIPAPIRFONDET EQUINOR AKSJER EUROPA                                                            | 23,700    | 23,700    |

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|     |                                                                                                                  |           |           |
|-----|------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | NORDEA DISCRETIONARY GLOBAL EQUITY FUND                                                                          | 86,574    | 86,574    |
| **D | STICHTING PENSIOENFONDS PROVISUM                                                                                 | 5,602     | 5,602     |
| **D | BANK OF MAURITIUS                                                                                                | 4,796     | 4,796     |
| **D | BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND                                                                     | 26,480    | 26,480    |
| **D | MSCI EUROPE EQUITY INDEX FUND B (EUROSECE)                                                                       | 186,567   | 186,567   |
| **D | BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS                                                         | 11,196    | 11,196    |
| **D | SCHRODER PENSION MANAGEMENT LIMITED                                                                              | 26,897    | 26,897    |
| **D | MSCI EQUITY INDEX FUND B - ITALY (MSITB)                                                                         | 495,861   | 495,861   |
| **D | FOVERUKA PENSION UNIVERSAL                                                                                       | 17,961    | 17,961    |
| **D | MSCI EMU IMI INDEX FUND B (EMUIMIB)                                                                              | 692       | 692       |
| **D | VANGUARD GLOBAL VALUE EQUITY FUND                                                                                | 23,021    | 23,021    |
| **D | LVUI EQUITY WORLD EX EUROPE                                                                                      | 7,131     | 7,131     |
| **D | ARTEMIS SMARTGARP INSTITUTIONAL GLOBAL EQUITY FUND                                                               | 10,434    | 10,434    |
| **D | UNI-GLOBAL SICAV                                                                                                 | 1,174,895 | 1,174,895 |
| **D | ARK LIFE ASSURANCE COMPANY DESIGNATED ACTIVITY COMPANY                                                           | 71,249    | 71,249    |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO                                                    | 641       | 641       |
| **D | LIVSFORSIKRINGSSSELSKAPET NORDEA LIV NORGE AS                                                                    | 7,402     | 7,402     |
| **D | AQR LUX FUNDS II - AQR STYLE PREMIA: ALL COUNTRY EQUITY FUND                                                     | 24,341    | 24,341    |
| **D | SCHRODER SUSTAINABLE MULTI-FACTOR EQUITY FUND                                                                    | 305,229   | 305,229   |
| **D | JNL/BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                                       | 4,835     | 4,835     |
| **D | BAYERNINVEST WEBI-FONDS                                                                                          | 6,033     | 6,033     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND 400045887                 | 99,874    | 99,874    |
| **D | ARTEMIS SMARTGARP EUROPEAN EQUITY FUND                                                                           | 40,000    | 40,000    |
| **D | EQUINOR INSURANCE AS                                                                                             | 9,000     | 9,000     |
| **D | AQR UCITS FUNDS II                                                                                               | 10,322    | 10,322    |
| **D | ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND                                                       | 8,069     | 8,069     |
| **D | DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)                                                                 | 6,877     | 6,877     |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND                                                                    | 5,200     | 5,200     |
| **D | BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND                                                                       | 524       | 524       |
| **D | BLACKROCK INSTITUTIONAL POOLED FUNDS PLC                                                                         | 198,936   | 198,936   |
| **D | THRIFT SAVINGS PLAN                                                                                              | 4,417,762 | 4,417,762 |
| **D | VGX POOLFONDS PA1                                                                                                | 25,286    | 25,286    |
| **D | BLACKROCK SUSTAINABLE ADVANTAGE INTERNATIONAL EQUITY FUND OF BLACKROCK FUNDS                                     | 969       | 969       |
| **D | MAIN I - UNIVERSAL - FONDS                                                                                       | 22,884    | 22,884    |
| **D | BLACKROCK FUNDS I ICAV                                                                                           | 2,008     | 2,008     |
| **D | INTECH INTERNATIONAL LARGE CAP CORE FUND LLC                                                                     | 16,751    | 16,751    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DEVELOPED WRLD CMMN CONT FD                                 | 29,748    | 29,748    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045828                                                | 590,799   | 590,799   |
| **D | BLACKROCK CDN WORLD INDEX FUND                                                                                   | 48,777    | 48,777    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET KPIGTAA ABSOLUTE RETURN PRIVATELY PLACED MASTER INVESTMENT TRUST 2 | 6,041     | 6,041     |
| **D | BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                 | 13,610    | 13,610    |
| **D | AUSTRALIANSUPER                                                                                                  | 845       | 845       |
| **D | BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                  | 1,082     | 1,082     |
| **D | INVESTERINGSFORENINGEN BANKINVEST , GLOBALE AKTIERINDEKS KL                                                      | 12,856    | 12,856    |
| **D | ANZ PRIVATE GLOBAL EQUITIES TRUST                                                                                | 11,900    | 11,900    |
| **D | ANZ WHOLESALE INTERNATIONAL SHARE NO. 3 FUND                                                                     | 189,500   | 189,500   |
| **D | CHINA LIFE INSURANCE COMPANY LIMITED                                                                             | 4,056     | 4,056     |
| **D | CREDIT SUISSE INDEX FUND (IE) ETF ICAV                                                                           | 122,030   | 122,030   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|     |                                                                                                                          |           |           |
|-----|--------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | NN (L) SICAV                                                                                                             | 66,294    | 66,294    |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 2 GLOBALE AKTIER 2                                                                  | 33,463    | 33,463    |
| **D | VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY                                                                        | 1,271,155 | 1,271,155 |
| **D | MAIN VI-UNIVERSAL-FONDS                                                                                                  | 2,720     | 2,720     |
| **D | COMCAST CORPORATION RETIREMENT-INVESTMENT PLAN                                                                           | 191,288   | 191,288   |
| **D | ALLIANZGI-FONDS DSPT                                                                                                     | 87,682    | 87,682    |
| **D | FIDELITY FUNDS - GLOBAL QUALITY INCOME POOL                                                                              | 1,252     | 1,252     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND                                                      | 5,594     | 5,594     |
| **D | FIDELITY FUNDS - EUROPE QUALITY INCOME POOL                                                                              | 28,324    | 28,324    |
| **D | FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND                                                  | 2,040     | 2,040     |
| **D | VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND                                                               | 21,886    | 21,886    |
| **D | EQ ADVISORS TRUST - 1290 VT SMARTBETA EQUITY PORTFOLIO                                                                   | 4,545     | 4,545     |
| **D | THORNBURG INTERNATIONAL EQUITY FUND II                                                                                   | 3,324     | 3,324     |
| **D | FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL                                                        | 412       | 412       |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO                                                                       | 1,222     | 1,222     |
| **D | SANLAM UNIVERSAL FUNDS PLC                                                                                               | 18,523    | 18,523    |
| **D | ADVISER MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND                                                                   | 18,225    | 18,225    |
| **D | NORDEA GLOBAL EQUITY ALLOCATION FUND                                                                                     | 92,693    | 92,693    |
| **D | SIEMENS-FONDS SIEMENS-RENTE                                                                                              | 171,331   | 171,331   |
| **D | AQR UCITS FUNDS II - AQR SUSTAINABLE STYLE PREMIA GLOBAL EQUITY UCITS FUND                                               | 103,779   | 103,779   |
| **D | FIRST TRUST DEVELOPED MARKETS EX-US ALPHADEX FUND                                                                        | 65,362    | 65,362    |
| **D | NEW YORK LIFE INSURANCE & ANNUITY CORPORATION                                                                            | 722       | 722       |
| **D | VANGUARD INVESTMENTS II CCF/VANGUARD SRI FTSE DEVELOPED EUROPE II CCF                                                    | 61,673    | 61,673    |
| **D | NORDEA GENERATIONSFOND 90-TAL                                                                                            | 14,866    | 14,866    |
| **D | FIRST TRUST HORIZON MANAGED VOLATILITY DEVELOPED INTERNATIONAL ETF                                                       | 30,462    | 30,462    |
| **D | HC RENTE                                                                                                                 | 8,446     | 8,446     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND                                                     | 9,475     | 9,475     |
| **D | VANGUARD FUNDS PUBLIC LIMITED COMPANY                                                                                    | 1,144,008 | 1,144,008 |
| **D | FIDELITY UCITS ICAV - FIDELITY SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY UCITS ETF                                     | 33,539    | 33,539    |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MUTB400037406                                                                    | 12,783    | 12,783    |
| **D | CREDIT SUISSE INDEX FUND (LUX)                                                                                           | 968,117   | 968,117   |
| **D | VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO                                                       | 1,253     | 1,253     |
| **D | NORDEA INSTITUTIONAL INVESTMENT FUND, SICAV- FIS                                                                         | 6,583     | 6,583     |
| **D | FIRST TRUST EUROZONE ALPHADEX ETF                                                                                        | 14,747    | 14,747    |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND                                                                   | 3,555     | 3,555     |
| **D | SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND                                                                      | 1,191,662 | 1,191,662 |
| **D | NN (L) INSTITUTIONAL FCP                                                                                                 | 30,600    | 30,600    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD-VANGUARD FTSE DEV EUR EX UK CCF                                               | 139,215   | 139,215   |
| **D | MASTER TRUST BANK OF JAPAN LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND                                            | 4,199     | 4,199     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND                                                          | 8,259     | 8,259     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: MATB NISSAY / PANAGORA GLOBAL EQUITY PASSIVE FUND (LIMITED FOR ELIGIBLE INSTITUTIONAL IN | 1,808     | 1,808     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED)                                     | 12,944    | 12,944    |
| **D | SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND                                                          | 1         | 1         |
| **D | ARPEGE ACTIONS                                                                                                           | 2,017     | 2,017     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB BNP PARIBAS EUROPE EQUITY INCOME AND GROWTH MOTHER FUND                              | 2,021     | 2,021     |
| **D | BLACK CREEK INTERNATIONAL EQUITY CIT                                                                                     | 324,784   | 324,784   |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: SMTB DAIWA/WELLINGTON EUROPEAN EQUITY FUND (FOFS ONLY)(QII ONLY)                         | 51,846    | 51,846    |
| **D | VANGUARD INVESTMENTS II CCF - VANGUARD FTSE DEVELOPED WORLD II CCF                                                       | 35,360    | 35,360    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                                                                                                           |         |         |
|-----|-----------------------------------------------------------------------------------------------------------|---------|---------|
| **D | LEGAL & GENERAL GLOBAL DEVELOPED EQUITY INDEX FUND                                                        | 444     | 444     |
| **D | THORNBURG INTERNATIONAL EQUITY FUND (Q.P.), LLC                                                           | 10,938  | 10,938  |
| **D | WHOLESALE UNIT TRUST MSCI GLOBAL INDEX SHARE FUND                                                         | 3,725   | 3,725   |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CIT                                                                 | 61,034  | 61,034  |
| **D | DEVELOPED INTERNATIONAL EQUITY SELECT ETF                                                                 | 1,248   | 1,248   |
| **D | FIDELITY UCITS ICAV/FIDELITY EUROPE QUALITY INCOME UCITS ETF                                              | 23,521  | 23,521  |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST) | 122,804 | 122,804 |
| **D | ING DIRECT SICAV                                                                                          | 72,046  | 72,046  |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536                                                    | 95,118  | 95,118  |
| **D | LOS ANGELES CAPITAL GLOBAL FUNDS PLC - LOS ANGELES CAPITAL GLOBAL FUND                                    | 55,492  | 55,492  |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND                                                     | 3,780   | 3,780   |
| **D | ENHANCED INDEX INTERNATIONAL SHARE FUND                                                                   | 142,106 | 142,106 |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL CONSERVADOR FUND                                   | 392     | 392     |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL PRUDENTE FUND                                      | 1,970   | 1,970   |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC                                                                     | 757     | 757     |
| **D | LACM WORLD EQUITY - DIVIDEND GROWTH CIT                                                                   | 294     | 294     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492                                                    | 30,838  | 30,838  |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND HEDGED                                                                | 6,950   | 6,950   |
| **D | LACM WORLD EQUITY - WEALTH BUILDER CIT                                                                    | 283     | 283     |
| **D | ANIMA PICPAC MEGATREND 2023 II                                                                            | 2,549   | 2,549   |
| **D | ANIMA COMUNITAM BILANCIATO PRUDENTE                                                                       | 5,780   | 5,780   |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EUROPE MULTI-FACTOR EQUITY                                                | 321,505 | 321,505 |
| **D | AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND                                                    | 15,622  | 15,622  |
| **D | IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1                                 | 13,260  | 13,260  |
| **D | BANCOPOSTA RINASCIMENTO                                                                                   | 18,232  | 18,232  |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                                                     | 22,219  | 22,219  |
| **D | BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND                                                         | 33,210  | 33,210  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025 II                                                                 | 16,128  | 16,128  |
| **D | BANCOPOSTA MIX 3                                                                                          | 59,140  | 59,140  |
| **D | KIWI INVESTMENT MANAGEMENT SCREENED GLOBAL EQUITY INDEX FUND                                              | 2,711   | 2,711   |
| **D | NATIONWIDE RISK-BASED INTERNATIONAL EQUITY ETF                                                            | 3,783   | 3,783   |
| **D | MACQUARIE INTERNATIONAL EQUITIES FUND                                                                     | 22,373  | 22,373  |
| **D | ANIMA CRESCITA ITALIA                                                                                     | 273,024 | 273,024 |
| **D | VIDENT INTERNATIONAL EQUITY FUND                                                                          | 15,757  | 15,757  |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED INCOME FUND                                                       | 2,166   | 2,166   |
| **D | PRAXIS INTERNATIONAL INDEX FUND                                                                           | 41,464  | 41,464  |
| **D | LYXOR EURO STOXX SELECT DIVIDEND 30 (DR) UCITS ETF                                                        | 148,977 | 148,977 |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT GLOBAL                                                  | 149,852 | 149,852 |
| **D | BANCOPOSTA MIX 2                                                                                          | 32,500  | 32,500  |
| **D | G.A.-FUND-B - EQUITY BROAD EURO P                                                                         | 33,404  | 33,404  |
| **D | BNP PARIBAS EASY - MSCI EUROPE EX CW                                                                      | 114,544 | 114,544 |
| **D | THEAM QUANT-ABSOLUTE ALPHA                                                                                | 2,365   | 2,365   |
| **D | THEAM QUANT - MULTI ASSET DIVERSIFIED PROTECTED                                                           | 3,377   | 3,377   |
| **D | ADASINA SOCIAL JUSTICE ALL CAP GLOBAL ETF                                                                 | 6,309   | 6,309   |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT EURO                                                    | 25,666  | 25,666  |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME III                                                            | 1,023   | 1,023   |
| **D | BNP PARIBAS FUNDS - EURO DEFENSIVE EQUITY                                                                 | 63,672  | 63,672  |
| **D | PHILADELPHIA GAS WORKS PENSION PLAN                                                                       | 435     | 435     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                                                 |         |         |
|-----|-----------------------------------------------------------------|---------|---------|
| **D | THEAM QUANT - EQUITY WORLD DEF                                  | 5,287   | 5,287   |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED GROWTH FUND             | 2,363   | 2,363   |
| **D | ANIMA SFORZESCO                                                 | 208,841 | 208,841 |
| **D | GLOBALE AKTIEN-DIVIDENDEANDNACHHALTIGKEIT                       | 22,999  | 22,999  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025                          | 12,986  | 12,986  |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO LOW VOL EQUITY             | 85,014  | 85,014  |
| **D | ZEPHYR - OPTIMISED PLUS 1                                       | 6,325   | 6,325   |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO MULTI-FACTOR EQUITY        | 93,236  | 93,236  |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME II                   | 1,716   | 1,716   |
| **D | THEAM QUANT - BOND EUROPE CLIMATE CARBON OFFSET PLAN            | 1,512   | 1,512   |
| **D | GLOBAL EQUITIES ENHANCED INDEX FUND                             | 81,058  | 81,058  |
| **D | TWU SUPERANNUATION FUND                                         | 13,406  | 13,406  |
| **D | ANIMA VESPUCCI                                                  | 10,850  | 10,850  |
| **D | BNP PARIBAS EASY LOW CARBON 100 EUROZONE PAB                    | 7,594   | 7,594   |
| **D | ANIMA COMUNITAM AZIONARIO INTERNAZIONALE                        | 7,750   | 7,750   |
| **D | CONSERVATION INTERNATIONAL FOUNDATION, INC.                     | 812     | 812     |
| **D | BNP PARIBAS EASY - LOW CARBON 300 WORLD PAB                     | 991     | 991     |
| **D | ANIMA VISCONTEO                                                 | 445,479 | 445,479 |
| **D | IPAC INCOME GENERATOR                                           | 23,734  | 23,734  |
| **D | BANCOPOSTA MIX 1                                                | 9,900   | 9,900   |
| **D | BANCOPOSTA GLOBAL EQUITY HEDGED LTE                             | 1,849   | 1,849   |
| **D | THEAM QUANT - ALPHA COMMODITY                                   | 3,150   | 3,150   |
| **D | ATCP-UI-FONDS                                                   | 10,293  | 10,293  |
| **D | COLUMBIA FONDS                                                  | 1,524   | 1,524   |
| **D | GUIDEMARK WORLD EX-US FUND                                      | 2,180   | 2,180   |
| **D | ANIMA AZIONARIO INTERNAZIONALE                                  | 15,822  | 15,822  |
| **D | ZURICH INVESTMENTS LIFE S P A                                   | 70,811  | 70,811  |
| **D | THEAM QUANT-EQUITY WORLD EMPLOYEE SCHEME                        | 3,605   | 3,605   |
| **D | INVESTITORI FLESSIBILE                                          | 40,000  | 40,000  |
| **D | ZEPHYR - OPTIMISED PLUS 2                                       | 18,082  | 18,082  |
| **D | BANCOPOSTA GLOBAL EQUITY LTE                                    | 3,004   | 3,004   |
| **D | G.A.-FUND-B - WORLD EQUITIES                                    | 8,620   | 8,620   |
| **D | INVESTITORI LONGEVITY                                           | 25,200  | 25,200  |
| **D | BANCOPOSTA AZIONARIO INTERNAZIONALE                             | 82,562  | 82,562  |
| **D | JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND | 8,824   | 8,824   |
| **D | ANIMA MAGELLANO                                                 | 66,400  | 66,400  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2026                          | 16,480  | 16,480  |
| **D | ZURICH INSURANCE COMPANY LTD - BRANCH ITALIANA                  | 6,203   | 6,203   |
| **D | ANIMA SELEZIONE GLOBALE                                         | 50,590  | 50,590  |
| **D | INVESTITORI PIAZZA AFFARI                                       | 46,800  | 46,800  |
| **D | ANIMA SFORZESCO PLUS                                            | 38,836  | 38,836  |
| **D | REED ELSEVIER PENSION SCHEME                                    | 20,280  | 20,280  |
| **D | ANIMA VISCONTEO PLUS                                            | 79,144  | 79,144  |
| **D | STELLAR INSURANCE, LTD.                                         | 5,001   | 5,001   |
| **D | EQUITABLE FINANCIAL LIFE INSURANCE COMPANY                      | 10,137  | 10,137  |
| **D | TRINITY COLLEGE CAMBRIDGE                                       | 11,140  | 11,140  |
| **D | WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST               | 2,299   | 2,299   |
| **D | THE BARCLAYS BANK UK RETIREMENT FUND                            | 4,995   | 4,995   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                                                                                                          |         |         |
|-----|--------------------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | CARE SUPER                                                                                                               | 11,159  | 11,159  |
| **D | SIIT- WORLD SELECT EQUITY FUND                                                                                           | 637     | 637     |
| **D | SEI INSTITUTIONAL MANAGED TRUST - TAX- MANAGED INTL MANAGED VOLATILITY FUND                                              | 22,202  | 22,202  |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND                                          | 88,162  | 88,162  |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND                                  | 2,593   | 2,593   |
| **D | AMP CAPITAL GLOBAL QUALITY FUND                                                                                          | 4,373   | 4,373   |
| **D | ANIMA AZIONARIO PAESI SVILUPPATI LTE                                                                                     | 8,201   | 8,201   |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND                                                                                      | 100,718 | 100,718 |
| **D | AMERICAN HEART ASSOCIATION, INC.                                                                                         | 2,552   | 2,552   |
| **D | BNP PARIBAS EASY - LOW CARBON 100 EUROPE PAB                                                                             | 277,996 | 277,996 |
| **D | ANIMA ITALIA                                                                                                             | 627,079 | 627,079 |
| **D | THEAM QUANT- GLOBAL INCOME                                                                                               | 5,918   | 5,918   |
| **D | PICTET TOTAL RETURN DIVERSIFIED ALPHA                                                                                    | 458     | 458     |
| **D | AON MASTER TRUST                                                                                                         | 21,571  | 21,571  |
| **D | VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST                                                                | 1,644   | 1,644   |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND                                                             | 78,940  | 78,940  |
| **D | ARTI & MESTIERI - FONDO PENSIONE APERTO                                                                                  | 3,079   | 3,079   |
| **D | HI-172915-FONDS                                                                                                          | 4,468   | 4,468   |
| **D | GERANA SICAV-SIF, S.A.                                                                                                   | 39,901  | 39,901  |
| **D | ANIMA TARGET VISCONTEO 2024                                                                                              | 5,267   | 5,267   |
| **D | INVESTITORI EUROPA                                                                                                       | 10,200  | 10,200  |
| **D | ANIMA MEGATREND                                                                                                          | 17,300  | 17,300  |
| **D | PEGASUS-UI-FONDS                                                                                                         | 155,770 | 155,770 |
| **D | QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN                                              | 349     | 349     |
| **D | BT INTERNATIONAL SHARES INDEX FUND                                                                                       | 79,104  | 79,104  |
| **D | THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND                                                                            | 6,158   | 6,158   |
| **D | CONNECTICUT GENERAL LIFE INSURANCE COMPANY                                                                               | 20,086  | 20,086  |
| **D | MACQUARIE MULTI-FACTOR FUND                                                                                              | 34,263  | 34,263  |
| **D | 1290 FUNDS - 1290 SMARTBETA EQUITY FUND                                                                                  | 20,746  | 20,746  |
| **D | BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND                                                                                | 506,633 | 506,633 |
| **D | FIRST TRUST EUROPE ALPHADEX FUND                                                                                         | 128,000 | 128,000 |
| **D | VANGUARD INVESTMENTS II CCF-VANGUARD SRI FTSE DEVELOPED WORLD II CCF                                                     | 35,547  | 35,547  |
| **D | AQR FUNDS - AQR INTERNATIONAL MULTI-STYLE FUND                                                                           | 40,634  | 40,634  |
| **D | SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND                                                     | 10,587  | 10,587  |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI | 151,303 | 151,303 |
| **D | FIDELITY FUNDS - EUROPE VALUE INCOME POOL                                                                                | 124,314 | 124,314 |
| **D | FUNDACAO CALOUSTE GULBENKIAN                                                                                             | 84      | 84      |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DVLDP WRLD EX UK CMN CNT FD                                         | 23,044  | 23,044  |
| **D | FORD PENSION UNIVERSAL                                                                                                   | 2,588   | 2,588   |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC; SYSTEMATIC GLOBAL EQUITY FUND                                                     | 5,790   | 5,790   |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NISSAY FOREIGN EQUITY PASSIVE MOTHER FUND (ONLY FOR PENSION)                    | 21,627  | 21,627  |
| **D | FIDELITY UCITS ICAV/ FIDELITY GLOBAL QUALITY INCOME UCITS ETF                                                            | 70,045  | 70,045  |
| **D | PYRENEES GLOBAL                                                                                                          | 1,429   | 1,429   |
| **D | SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND                                                    | 330,154 | 330,154 |
| **D | LA FRANCAISE SYSTEMATIC EUROPEAN EQUITIES                                                                                | 217,302 | 217,302 |
| **D | VANGUARD ESG INTERNATIONAL STOCK ETF                                                                                     | 170,957 | 170,957 |
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS (AUD HEDGED) ETF                                                        | 6,641   | 6,641   |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER US TE                                                          | 634     | 634     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|     |                                                                                                                 |           |           |
|-----|-----------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | PICTET CH INSTITUTIONAL-WORLD EX SWISS EQUITIES TRACKER US TE EX SL                                             | 13,318    | 13,318    |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER EX SL                                              | 38,226    | 38,226    |
| **D | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES                                                            | 8,800     | 8,800     |
| **D | PICTET CH - GLOBAL EQUITIES                                                                                     | 1,197     | 1,197     |
| **D | UNIDIVIDENDENASS                                                                                                | 1,493,744 | 1,493,744 |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS SUSTAINABLE EQUITIES TRACKER                                           | 26,773    | 26,773    |
| **D | SYN ACTIONS EUROPE (EX-CH) B-UBS                                                                                | 77,655    | 77,655    |
| **D | IF IST - GLOBE INDEX                                                                                            | 39,484    | 39,484    |
| **D | RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES DEVELOPPES                                                          | 2,761     | 2,761     |
| **D | UNIGLOBAL DIVIDENDE                                                                                             | 850,331   | 850,331   |
| **D | SYN ACT EUROPE EX-CH-A-AMUNDI                                                                                   | 74,816    | 74,816    |
| **D | PERPETUAL INVESTMENT FUND SICAV-RAIF                                                                            | 18,709    | 18,709    |
| **D | PICTET CH INSTITUTIONAL- QUEST GLOBAL EQUITIES US TE                                                            | 94,662    | 94,662    |
| **D | PICTET-EUROLAND INDEX                                                                                           | 1,461     | 1,461     |
| **D | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES RENDEMENT ABSOLU                                           | 72,546    | 72,546    |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER                                                       | 1,359     | 1,359     |
| **D | PICTET - MULTI ASSET GLOBAL OPPORTUNITIES                                                                       | 1,487     | 1,487     |
| **D | WORLD TRADE ORGANIZATION PENSION PLAN                                                                           | 10,682    | 10,682    |
| **D | PICTET - QUEST GLOBAL SUSTAINABLE EQUITIES                                                                      | 344,351   | 344,351   |
| **D | EUROPE EQUITY INDEX ESG SCREENED FUND B(EURXCWB)                                                                | 49,100    | 49,100    |
| **D | PICTET - QUEST EUROPE SUSTAINABLE EQUITIES                                                                      | 1,897,511 | 1,897,511 |
| **D | PICTET-EUROPE INDEX                                                                                             | 3,140     | 3,140     |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER                                                    | 3,165     | 3,165     |
| **D | ALLIANZGI-SUBFONDS TOB -NEU-                                                                                    | 16,570    | 16,570    |
| **D | ALLIANZGI-FONDS SVKK                                                                                            | 1,265     | 1,265     |
| **D | ALLIANZGI-FONDS MAF5                                                                                            | 12,150    | 12,150    |
| **D | FONDS DE RESERVE POUR LES RETRAITES                                                                             | 422,857   | 422,857   |
| **D | ZWITSERLEVEN INSTITUTIONELE BELEGGINGSFONDSEN - ZWITSERLEVEN DUURZAAM INDEX AANDELENFONDS EUROPA                | 16,604    | 16,604    |
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS ETF                                                            | 10,833    | 10,833    |
| **D | TOCQUEVILLE DIVIDENDE ISR                                                                                       | 313,000   | 313,000   |
| **D | BDF FONDS E ACTIONS EUROPEENNES                                                                                 | 72,385    | 72,385    |
| **D | ARRCO QUANT 1                                                                                                   | 75,976    | 75,976    |
| **D | LA FRANCAISE INFLECTION POINT ACTIONS EURO                                                                      | 83,466    | 83,466    |
| **D | STICHTING AHOLD DELHAIZE PENSIOEN                                                                               | 80,949    | 80,949    |
| **D | FCP IRCOM RETRAITE DIVERSIFIE                                                                                   | 73,372    | 73,372    |
| **D | ALLIANZGI-FONDS REINVEST                                                                                        | 706       | 706       |
| **D | ALLIANZGI-FONDS PFALCO SEGMENT PFALCO ELLER                                                                     | 10,515    | 10,515    |
| **D | ALLIANZGI-FONDS MAV                                                                                             | 8,140     | 8,140     |
| **D | ALLIANZGI-FONDS GANO 2                                                                                          | 9,672     | 9,672     |
| **D | LM HARMONY                                                                                                      | 4,496     | 4,496     |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS EUROPA                                                                      | 95,061    | 95,061    |
| **D | LBPAM IRC ACTIONS ISR                                                                                           | 129,528   | 129,528   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH                                                                                   | 169,654   | 169,654   |
| **D | ALLIANZGI S AKTIEN                                                                                              | 32,537    | 32,537    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX ESG-X (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST) | 15,874    | 15,874    |
| **D | FCP MANDARINE VALEUR                                                                                            | 512,680   | 512,680   |
| **D | CAISSE DES DEPOTS ET CONSIGNATIONS                                                                              | 4,626,197 | 4,626,197 |
| **D | ALLIANZGI-FONDS ELK                                                                                             | 53,998    | 53,998    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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|     |                                                                              |           |           |
|-----|------------------------------------------------------------------------------|-----------|-----------|
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF JG-SNT RENDITE            | 24,000    | 24,000    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A4-FONDS            | 63,637    | 63,637    |
| **D | ALLIANZGI FONDS OLB PENSIONEN                                                | 11,836    | 11,836    |
| **D | DBI-FONDS EBB                                                                | 7,601     | 7,601     |
| **D | ALLIANZGI-FONDS BREMEN                                                       | 26,370    | 26,370    |
| **D | TOCQUEVILLE VALUE EUROPE ISR                                                 | 284,357   | 284,357   |
| **D | LA FRANCAISE SYSTEMATIC MULTI ASSET ALLOCATION                               | 10,894    | 10,894    |
| **D | ALLIANZGI FONDS OB PENSION                                                   | 6,908     | 6,908     |
| **D | ALM ACTIONS EURO                                                             | 273,316   | 273,316   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BROCKEN-UI-FONDS          | 29,130    | 29,130    |
| **D | ALLIANZGI F PENCABEV PENSIONS                                                | 57,664    | 57,664    |
| **D | KREBSHILFE-2-FONDS                                                           | 80        | 80        |
| **D | ALLIANZGI-FONDS VSEW                                                         | 15,213    | 15,213    |
| **D | ACTIAM SUSTAINABLE INDEX FUND EQUITY EUROPE                                  | 30,286    | 30,286    |
| **D | BESTSELECT - UBS SRI GLOBAL EQUITY                                           | 12,488    | 12,488    |
| **D | FCP VILLIERS ACTIONS EUROPE CPR AM                                           | 647,399   | 647,399   |
| **D | DBI-STIFTUNGSFONDS WISSENSCHAFT                                              | 20        | 20        |
| **D | FCP KLESIA K RETRAITE EURO                                                   | 562,353   | 562,353   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VSTEH-UNIVERSAL-FONDS     | 4,935     | 4,935     |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS            | 21,571    | 21,571    |
| **D | ALLIANZGI-FONDS RBB SEGMENT RBB AKTIEN                                       | 61        | 61        |
| **D | CBP GROWTH SEGMENT AKTIEN GLOBAL- BEST STYLES                                | 151,301   | 151,301   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN SOLVENCY  | 18,870    | 18,870    |
| **D | FCP ERAFP ACTIONS EUROS3 AGI                                                 | 2,015,000 | 2,015,000 |
| **D | ORANO CYCLE                                                                  | 863,997   | 863,997   |
| **D | ALLIANZGI-FONDS PTV2 SEGMENT PTV2-GM1-G_MA                                   | 23,590    | 23,590    |
| **D | ERAFP ACTIONS EURO 1                                                         | 647,555   | 647,555   |
| **D | MULTIPAR ACTIONS EURO BAS CARBONE                                            | 22,539    | 22,539    |
| **D | AXA ROSENBERG EUROBLOC                                                       | 540,314   | 540,314   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V            | 51,160    | 51,160    |
| **D | ALLIANZGI-FONDS GANO                                                         | 849       | 849       |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS | 54,558    | 54,558    |
| **D | ACTINIUM                                                                     | 208,903   | 208,903   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-OCO             | 13,593    | 13,593    |
| **D | FCP SODIUM I                                                                 | 91,938    | 91,938    |
| **D | ALM ACTIONS ZONE EURO ISR                                                    | 700,000   | 700,000   |
| **D | VILLIERS ACTIONS EUROPE AGI                                                  | 800,000   | 800,000   |
| **D | LBPAM IRC ACTIONS EURO MIN VAR                                               | 155,882   | 155,882   |
| **D | LBPAM ISR ACTIONS VALUE EURO                                                 | 640,000   | 640,000   |
| **D | FRANCE INVESTISSEMENT ACTIONS OPTIMISE                                       | 206,305   | 206,305   |
| **D | AXA AA DIVERSIFIE INDICIEL 1                                                 | 63,810    | 63,810    |
| **D | CALCIUM QUANT                                                                | 123,977   | 123,977   |
| **D | LITHIUM RENDEMENT                                                            | 186,620   | 186,620   |
| **D | ALLIANZGI-H SEGMENT EFK                                                      | 22,290    | 22,290    |
| **D | BNP PARIBAS FINANCE EUROPE ISR                                               | 158,839   | 158,839   |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS WERELD                                   | 21,267    | 21,267    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS       | 1,996     | 1,996     |
| **D | ALLIANZGI-FONDS CT-DRAECO                                                    | 8,231     | 8,231     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

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|     |                                                                                          |         |         |
|-----|------------------------------------------------------------------------------------------|---------|---------|
| **D | FCP IRCOM RETRAITE DIVERSIFIE 2                                                          | 55,914  | 55,914  |
| **D | LBPAM ISR ACTIONS EURO LARGE CAP                                                         | 94,360  | 94,360  |
| **D | FCP FEDERIS PRO ACTIONS ISR EURO                                                         | 22,000  | 22,000  |
| **D | VILLIERS ACTIONS EUROPE SYST AGI                                                         | 152,470 | 152,470 |
| **D | MULTIPAR ACTIONS EUROPE BAS CARBONE                                                      | 121,494 | 121,494 |
| **D | LBPAM ISR AVENIR EURO                                                                    | 7,643   | 7,643   |
| **D | VILLIERS ACTIONS EUROPE SYST BFT QUONIAM                                                 | 3,403   | 3,403   |
| **D | ZEPHYR - EUROPE EQUITY ESG OPTIMIZED                                                     | 3,623   | 3,623   |
| **D | BNP PARIBAS EQUITY - FOCUS ITALIA                                                        | 49,300  | 49,300  |
| **D | WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND                         | 4,365   | 4,365   |
| **D | BANCOPOSTA EQUITY DEVELOPED COUNTRIES                                                    | 8,951   | 8,951   |
| **D | BNP PARIBAS EASY ESG GROWTH EUROPE                                                       | 2,906   | 2,906   |
| **D | FCP FRANCE PLACEMENT EURO ESG                                                            | 386,926 | 386,926 |
| **D | FRANCE PLACEMENT EURO ESG PLUS                                                           | 533,031 | 533,031 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN PROTECT ESG           | 14,100  | 14,100  |
| **D | FCP FRANCE PLCT INTERNATIONAL ESG                                                        | 127,366 | 127,366 |
| **D | FCP FCE PLCT INTERNATIONAL ESG PLUS                                                      | 193,978 | 193,978 |
| **D | NATIONWIDE INTERNATIONAL INDEX FUND                                                      | 1       | 1       |
| **D | FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND                                            | 1       | 1       |
| **D | NVIT INTERNATIONAL INDEX FUND                                                            | 1       | 1       |
| **D | CC AND L Q MARKET NEUTRAL FUND II                                                        | 1,136   | 1,136   |
| **D | CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD                                  | 20,928  | 20,928  |
| **D | CCANDL ALTERNATIVE GLOBAL EQUITY                                                         | 226     | 226     |
| **D | TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN                                           | 94,999  | 94,999  |
| **D | EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND                                              | 1,900   | 1,900   |
| **D | CC AND L Q MARKET NEUTRAL FUND                                                           | 983     | 983     |
| **D | EHP ADVANTAGE INTERNATIONAL ALTERNA FUND                                                 | 7,900   | 7,900   |
| **D | LMAP IRELAND ICAV - LMAP 910                                                             | 25,632  | 25,632  |
| **D | ARCLINE ALTERNATIVES TOPS LONG SHORT EMF                                                 | 23,968  | 23,968  |
| **D | INV. DANSKE INVEST EUROPA INDEKS BNP                                                     | 12,565  | 12,565  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10 | 7,967   | 7,967   |
| **D | DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL                                              | 6,580   | 6,580   |
| **D | SWISSCANTO FONDSLEITUNG AG                                                               | 712,394 | 712,394 |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21 | 905     | 905     |
| **D | DI SELECT TACTICAL ASS. ALLOCATION DK,DKK KL                                             | 21,595  | 21,595  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3  | 65,887  | 65,887  |
| **D | DANSKE INVEST INDEX GLOBAL AC RESTRICTED - ACCUMULATING KL                               | 34,978  | 34,978  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 4  | 17,641  | 17,641  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8  | 3,700   | 3,700   |
| **D | DI SELECT, TACTICAL ASS. ALL. SVERIGE - ACC KL                                           | 2,786   | 2,786   |
| **D | EUROPE RESTRICTED - ACCUMULATING KL                                                      | 42,555  | 42,555  |
| **D | DI SELECT TACTICAL ASSET ALL. NORGE -ACC KL                                              | 808     | 808     |
| **D | INV. DANSKE INVEST, GLOBAL INDEKS - AKKUMULERENDE KL                                     | 7,438   | 7,438   |
| **D | INV. DANSKE INVEST EUROPA INDEKS KL                                                      | 29,464  | 29,464  |
| **D | INV. DANSKE INVEST GLOBAL INDEKS KL                                                      | 34,869  | 34,869  |
| **D | CAISSE DE PENSIONS DU PERSONNEL COMMUNAL DE LAUSANNE (CPCL)                              | 20,410  | 20,410  |
| **D | BEST INVESTMENT CORPORATION                                                              | 16,907  | 16,907  |
| **D | HSBC ETFS PLC                                                                            | 28,183  | 28,183  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND                   | 16,456  | 16,456  |
| **D | PUTM AUTHORISED CONTRACTUAL SCHEME - ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND         | 82,161  | 82,161  |
| **D | AVIVA LIFE & PENSIONS UK LIMITED                                                        | 86,429  | 86,429  |
| **D | ROYAL LONDON EQUITY FUNDS ICVC                                                          | 181,501 | 181,501 |
| **D | M & G SECURITIES LIMITED                                                                | 5,384   | 5,384   |
| **D | HSBC ETFS PLC - HSBC MSCI EUROPE CLIMATE PARIS ALIGNED UCITS ETF                        | 1,281   | 1,281   |
| **D | HSBC ETFS PUBLIC LIMITED COMPANY                                                        | 1,445   | 1,445   |
| **D | HSBC EUROPEAN INDEX FUND                                                                | 25,231  | 25,231  |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH                                            | 571,075 | 571,075 |
| **D | HSBC GLOBAL INVESTMENT FUNDS                                                            | 51,869  | 51,869  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND                   | 4,410   | 4,410   |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND           | 26,597  | 26,597  |
| **D | THE MARKS AND SPENCER WORLDWIDE MANAGED FUND                                            | 25,089  | 25,089  |
| **D | HSBC GLOBAL FUNDS ICAV - 213800TBIYP6G1LLYT37                                           | 207,764 | 207,764 |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND          | 7,635   | 7,635   |
| **D | PRUDENTIAL PENSIONS LIMITED                                                             | 18,547  | 18,547  |
| **D | M&G (LUX) INVESTMENT FUNDS 2 FCP - M&G (LUX) EUROPE EX UK INDEX FUND                    | 16,673  | 16,673  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND       | 28,876  | 28,876  |
| **D | JPMORGAN EUROPE STRATEGIC DIVIDEND FUND                                                 | 11,792  | 11,792  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND | 2,019   | 2,019   |
| **D | AVIVA INVESTORS FUNDS ACS - AI STRATEGIC GLOBAL EQUITY FUND                             | 22,038  | 22,038  |
| **D | HSBC INDEX TRACKER INVESTMENT FUNDS ICVC                                                | 150     | 150     |
| **D | HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND                           | 86,361  | 86,361  |
| **D | HSBC GLOBAL FUNDS ICAV - 213800C017YT1U91D762                                           | 16,901  | 16,901  |
| **D | HSBC LIFE (INTERNATIONAL) LIMITED                                                       | 115,080 | 115,080 |
| **D | GLOBAL BALANCED FUND                                                                    | 81,233  | 81,233  |
| **D | REASSURE LIMITED                                                                        | 423,936 | 423,936 |
| **D | AIA GLOBAL MULTI-FACTOR EQUITY FUND                                                     | 12,780  | 12,780  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND             | 19,292  | 19,292  |
| **D | HANG SENG INSURANCE COMPANY LIMITED                                                     | 6,266   | 6,266   |
| **D | PERTUBUHAN KESELAMATAN SOSIAL                                                           | 36,738  | 36,738  |
| **D | CIVIL SERVICE EMPLOYEES PENSION FUND                                                    | 13,976  | 13,976  |
| **D | HSBC MANAGED GROWTH FUND                                                                | 8,210   | 8,210   |
| **D | MARITIME AND PORT AUTHORITY OF SINGAPORE                                                | 741     | 741     |
| **D | BONJOUR EUROPE DIVIDEND EQUITY FUND                                                     | 668     | 668     |
| **D | JPM MULTI INCOME FUND                                                                   | 180,472 | 180,472 |
| **D | HSBC MANAGED BALANCED FUND                                                              | 5,169   | 5,169   |
| **D | JPMORGAN MULTI BALANCED FUND                                                            | 7,987   | 7,987   |
| **D | HSBC INSTITUTIONAL TRUST SERVICE (ASIA) LIMITED                                         | 25,409  | 25,409  |
| **D | ALLIANZ VGI 1 FONDS AGI EQUITITIES                                                      | 18      | 18      |
| **D | UNIVERSAL INVESTMENT GMBH                                                               | 409,375 | 409,375 |
| **D | ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE                                                   | 38,090  | 38,090  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED GLOBAL EQUITY FUND                            | 191,061 | 191,061 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH (INKA)                                     | 30,127  | 30,127  |
| **D | ALLIANZ CGI SUBFONDS EQUITITIES                                                         | 33,540  | 33,540  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH                                                   | 22,875  | 22,875  |
| **D | PENSION INTERNATIONAL EQUITY TACTICAL SMART BETA MOTHER FUND                            | 6,486   | 6,486   |
| **D | FOREIGN STOCK INDEX MOTHER FUND                                                         | 84,186  | 84,186  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | SHINKO GLOBAL EQUITY INDEX MOTHER FUND                                                  | 554       | 554       |
| **D | DEKA INVESTMENT GMBH RE A-DOR-FONDS                                                     | 8,108     | 8,108     |
| **D | JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND                                        | 442       | 442       |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROLAND AKTIEN LOWRISK                                 | 180       | 180       |
| **D | DEKA INVESTMENT GMBH RE PFRUENDE INVEST                                                 | 2,927     | 2,927     |
| **D | JPMORGAN GLOBAL ALLOCATION FUND                                                         | 1,050     | 1,050     |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAVALUE                                             | 1,126     | 1,126     |
| **D | JPMORGAN INVESTMENT FUNDS                                                               | 28,621    | 28,621    |
| **D | DEKA INVESTMENT GMBH RE DEKA-STARKENBURGFONDS                                           | 13,469    | 13,469    |
| **D | DEKA INVESTMENT GMBH RE MAINFRANKEN STRATEGIEKONZEPT                                    | 92,769    | 92,769    |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE UCITS ETF                                      | 451       | 451       |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND | 1,978     | 1,978     |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAGARANT 90                                         | 2,740     | 2,740     |
| **D | DEKA INVESTMENT GMBH RE DEKA - NACHHALTIGKEIT KOMMUNAL                                  | 31,185    | 31,185    |
| **D | JPMORGAN INCOME BUILDER FUND                                                            | 51,571    | 51,571    |
| **D | DEKA INVESTMENT GMBH RE A-NORDHAUSEN 2-FONDS                                            | 4,765     | 4,765     |
| **D | JPMORGAN FUNDS                                                                          | 122       | 122       |
| **D | FULCRUM UCITS SICAV                                                                     | 792       | 792       |
| **D | AVIVA INVESTORS                                                                         | 75,339    | 75,339    |
| **D | DEKA INVESTMENT GMBH RE VER 03-FONDS                                                    | 3,408     | 3,408     |
| **D | DEKA INVESTMENT GMBH RE SVAM-FONDS                                                      | 9,274     | 9,274     |
| **D | JPMORGAN INTERNATIONAL VALUE FUND                                                       | 8,416     | 8,416     |
| **D | UNIVERSITIES SUPERANNUATION SCHEME                                                      | 322       | 322       |
| **D | DEKA INVESTMENT GMBH RE SSH-FONDS                                                       | 34,000    | 34,000    |
| **D | GLOBAL X MSCI SUPERDIVIDEND EAFE ETF                                                    | 11,566    | 11,566    |
| **D | MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND                                      | 158,923   | 158,923   |
| **D | ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL                                  | 105,689   | 105,689   |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV           | 1,568     | 1,568     |
| **D | JPMORGAN FUND ICVC - JPM EUROPE (EX-UK) RESEARCH ENHANCED INDEX EQUITY FUND             | 8,680     | 8,680     |
| **D | DEKA INVESTMENT GMBH RE DEKA BIV-B                                                      | 743       | 743       |
| **D | JPMORGAN INSURANCE TRUST INCOME BUILDER PORTFOLIO                                       | 3,463     | 3,463     |
| **D | DEKA INVESTMENT GMBH RE PENSIONSFONDS MAINZ1                                            | 5,408     | 5,408     |
| **D | THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST                                     | 1,031     | 1,031     |
| **D | JPMORGAN ACTIVEBUILDERS INTERNATIONAL EQUITY ETF                                        | 2,102     | 2,102     |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND                               | 129,351   | 129,351   |
| **D | DEKA INVESTMENT GMBH RE A-HAM-FONDS                                                     | 3,997     | 3,997     |
| **D | AVIVA LIFE & PENSIONS IRELAND DAC                                                       | 18,237    | 18,237    |
| **D | TM FULCRUM INCOME FUND                                                                  | 5,203     | 5,203     |
| **D | JPMORGAN ETFS (IRELAND) ICAV - CARBON TRANSITION GLOBAL EQUITY UCITS ETF                | 2,981     | 2,981     |
| **D | JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF                                          | 68,605    | 68,605    |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND | 308,005   | 308,005   |
| **D | HI PNWL DIVIDENDE PLUS FONDS                                                            | 973,384   | 973,384   |
| **D | SCHWAB INTERNATIONAL INDEX FUND                                                         | 591,936   | 591,936   |
| **D | JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF                                    | 45,434    | 45,434    |
| **D | COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.         | 522,174   | 522,174   |
| **D | FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                                             | 1,111,700 | 1,111,700 |
| **D | SEB ACTIVE 80                                                                           | 1,155     | 1,155     |
| **D | GLOBAL X S&P CATHOLIC VALUES DEVELOPED EX-U.S. ETF                                      | 485       | 485       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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## IN FAVOUR

|     |                                                                                            |           |           |
|-----|--------------------------------------------------------------------------------------------|-----------|-----------|
| **D | JPMORGAN BETABUILDERS EUROPE ETF                                                           | 394,168   | 394,168   |
| **D | DEKA VALUE PLUS                                                                            | 120,706   | 120,706   |
| **D | FIDELITY RETIREE HEALTH REIMBURSEMENT PLAN                                                 | 36,395    | 36,395    |
| **D | DEKA INVESTMENT GMBH RE MV-FONDS                                                           | 30,000    | 30,000    |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V               | 529       | 529       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III             | 1,783     | 1,783     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD UCITS ETF                                          | 447       | 447       |
| **D | SEB ACTIVE 55                                                                              | 1,795     | 1,795     |
| **D | KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING DANICA LINK - INDEKS GLOBALE AKTIER | 12,419    | 12,419    |
| **D | ANNA MORELLI & LUIGI MORELLI TR FBO                                                        | 1,040     | 1,040     |
| **D | DEKA INTERNATIONAL S.A. RE WFL INVEST FCP-FIS                                              | 8,747     | 8,747     |
| **D | DEKA INVESTMENT GMBH RE MKG MASTERFONDS                                                    | 4,925     | 4,925     |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I               | 197       | 197       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II              | 1,002     | 1,002     |
| **D | HARTFORD ACCIDENT AND INDEMNITY COMPANY                                                    | 3,353     | 3,353     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF                       | 8,437     | 8,437     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE CLIMATE CHANGE ESG UCITS ETF                      | 26,858    | 26,858    |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EMU CLIMATE CHANGE ESG UCITS ETF                         | 74,212    | 74,212    |
| **D | ARABESQUE SICAV - GLOBAL ESG MOMENTUM EQUITY                                               | 82,047    | 82,047    |
| **D | DEKA VERMOEGENSMANAGEMENT GMBH, NIEDERLASSUNG LUXEMBURG RE GLOBAL TOP                      | 11,660    | 11,660    |
| **D | BMO NESBITT BURNS INC                                                                      | 2,000     | 2,000     |
| **D | STATE OF NEW MEXICO STATE INVESTMENT COUNCIL                                               | 154,958   | 154,958   |
| **D | 1934 GLOBAL INVESTMENT FUND LP                                                             | 36,849    | 36,849    |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES (NZ HEDGED)                                          | 3,341     | 3,341     |
| **D | AMP WHOLESALE GLOBAL EQUITIES FUND                                                         | 12,684    | 12,684    |
| **D | LYXOR 1 STOXX EUROPE 600 ESG (DR) UCITS ETF                                                | 7,123     | 7,123     |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES                                                      | 1,153     | 1,153     |
| **D | RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES FUND                                         | 4,544     | 4,544     |
| **D | PROVEDA GLOBAL EQUITY LIMITED PARTNERSHI                                                   | 748       | 748       |
| **D | JEFFREY LLC                                                                                | 2,482     | 2,482     |
| **D | T. ROWE PRICE FUNDS SICAV                                                                  | 28        | 28        |
| **D | HOBART FAMILY INVESTMENTS LLC                                                              | 859       | 859       |
| **D | STRATEGIC INTERNATIONAL EQUITY FUND                                                        | 25,827    | 25,827    |
| **D | TODD CHRISTOPHER IRREVOCABLE FAMILY TRUST AGREEMENT OF 2012                                | 5,799     | 5,799     |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                                      | 24,781    | 24,781    |
| **D | KATHERINE C MOORE CHARITABLE LEAD ANNUIT                                                   | 1,694     | 1,694     |
| **D | ROBECO CAPITAL GROWTH FUNDS                                                                | 6,051     | 6,051     |
| **D | KIWI INVESTMENT MANAGEMENT GLOBAL QUANTITATIVE FUND                                        | 62,575    | 62,575    |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE PM GLOBALE AKTIER STRATEGI KL                   | 115,524   | 115,524   |
| **D | MBB SMART FUND C LLC                                                                       | 14,815    | 14,815    |
| **D | SEB VARLDENFOND                                                                            | 454,085   | 454,085   |
| **D | SEB STIFTELSEFOND UTLAND                                                                   | 48,182    | 48,182    |
| **D | FISCHER FAMILY TRUST                                                                       | 1,607     | 1,607     |
| **D | STICHTING JURIDISCH EIGENAAR ASR DUURZAAM WERELDWIJD AANDELEN FONDS                        | 4,148     | 4,148     |
| **D | SEB GLOBAL AKTIEFOND                                                                       | 244,042   | 244,042   |
| **D | CAPVANI INVESTMENT S.A.                                                                    | 650,000   | 650,000   |
| **D | ELMIRA MANAGEMENT CORP                                                                     | 100,000   | 100,000   |
| *** | RAIMONDI MARIELLA                                                                          | 1,400,000 | 1,400,000 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## IN FAVOUR

|     |                                                                                |           |           |
|-----|--------------------------------------------------------------------------------|-----------|-----------|
| **D | FLORNOY CONVICTIONS                                                            | 77,200    | 77,200    |
| **D | LA LICORNE                                                                     | 9,396     | 9,396     |
| **D | COMPARTIMENT FLORNOY VALEURS FAMILIALES                                        | 245,970   | 245,970   |
| **D | BAYERNINVEST VALUE PLUS-FONDS                                                  | 76,300    | 76,300    |
| **D | VIDACAIXA, S.A.                                                                | 868,012   | 868,012   |
| **D | BESSEMER TRUST CO CLEARING ACCT                                                | 7,955     | 7,955     |
| **D | BANCO BILBAO VIZCAYA ARGENTARIA SA                                             | 685,627   | 685,627   |
| **D | EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT                                | 2,104     | 2,104     |
| **D | VERIZON MASTER SAVINGS TRUST                                                   | 4,196     | 4,196     |
| **D | STICHTING DE NATIONALE ALGEMEEN PENSIOENFONDS                                  | 11,405    | 11,405    |
| **D | THE NFU MUTUAL OEIC                                                            | 6,440     | 6,440     |
| **D | THE BANK OF NEW YORK MELLON INTERNATIONAL LIMITE                               | 2,807     | 2,807     |
| **D | IMCO GLOBAL PUBLIC EQUITY LP                                                   | 420,226   | 420,226   |
| **D | CBIS GLOBAL FUNDS PUBLIC LTD CO                                                | 126,956   | 126,956   |
| **D | AUTORIDADE MONETARIA DE MACAU                                                  | 38,506    | 38,506    |
| **D | SUBSIDIZED SCHOOLS PROVIDENT FUND                                              | 29,469    | 29,469    |
| **D | WILLIS TOWERS WATSON GROUP TRUST                                               | 37,191    | 37,191    |
| **D | LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF                      | 63,915    | 63,915    |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVEBETA WORLD LOW VOL PLUS EQUITY ETF | 165,855   | 165,855   |
| **D | KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III                                | 22,015    | 22,015    |
| **D | TACS NON US EQUITY CORE MARKET CONTINUOUS LLC                                  | 36,106    | 36,106    |
| **D | THE NATURE CONSERVANCY                                                         | 4,889     | 4,889     |
| **D | STANDARD BANK OF SOUTH AFRICA LTD                                              | 162,953   | 162,953   |
| **D | BNYM MELLON DT NSL INTERNATIONAL STOCK INDEX FUND                              | 50,248    | 50,248    |
| **D | GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND                           | 9,673     | 9,673     |
| **D | VIRGINIA TECH FOUNDATION INC                                                   | 6,027     | 6,027     |
| **D | AST QMA INTERNATIONAL CORE EQUITY PORTFOLIO                                    | 4,200     | 4,200     |
| **D | AST PRUDENTIAL FLEXIBLE MULTI STRATEGY PORTFOLIO                               | 3,280     | 3,280     |
| **D | INVESCO MARKETS II PLC                                                         | 65,044    | 65,044    |
| **D | MUNICIPAL EMPLOYEES PENSION PLAN                                               | 2         | 2         |
| **D | LEGAL AND GENERAL UCITS ETF PLC                                                | 53,310    | 53,310    |
| **D | NATIONAL BANK FINANCIAL INC                                                    | 42,705    | 42,705    |
| **D | KAPITALFORENINGEN EMD INVEST VERDENSINDEKS                                     | 6,517     | 6,517     |
| **D | STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL                         | 1,505,564 | 1,505,564 |
| **D | VANGUARD FTSE ALL WORLD EX US INDEX FUND                                       | 2,328,627 | 2,328,627 |
| **D | VANGUARD EUROPEAN STOCK INDEX FUND                                             | 2,817,059 | 2,817,059 |
| **D | KUMPULAN WANG PERSARAAN DIPERBADANKAN                                          | 1,569     | 1,569     |
| **D | XTRACKERS MSCI EAFE ESG LEADERS EQUITY ETF                                     | 3,921     | 3,921     |
| **D | BOWERS LLC                                                                     | 43,707    | 43,707    |
| **D | RIVER PARTNERS GLOBAL EQUITY LLC                                               | 721       | 721       |
| **D | ALAMOSA LLC                                                                    | 1,220     | 1,220     |
| **D | MOTABILITY AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST                   | 9,771     | 9,771     |
| **D | TMI 2 SOLUTIONS TAX QUALIFIED NUCLEAR DECOMMISSIONING TRUST                    | 8,561     | 8,561     |
| **D | FORDHAM UNIVERSITY                                                             | 6,953     | 6,953     |
| **D | CONSOLIDATED EDISON RETIREMENT PLAN                                            | 291       | 291       |
| **D | HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND                           | 8,546     | 8,546     |
| **D | ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND                         | 8,089     | 8,089     |
| **D | BRUNSWICK UNIT 2 QUALIFIED NUCLEAR                                             | 15,865    | 15,865    |

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|     |                                                                                                                        |           |           |
|-----|------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | OSSIAM IRL ICAV                                                                                                        | 506       | 506       |
| **D | CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS                     | 1         | 1         |
| **D | IQ 500 INTERNATIONAL ETF                                                                                               | 2,332     | 2,332     |
| **D | POINT BEACH UNIT 1 AND UNIT 2 NON QUALIFIED TRUST                                                                      | 9,412     | 9,412     |
| **D | CERVURITE INTERNATIONAL LLC                                                                                            | 88,970    | 88,970    |
| **D | FLORIDA LLC                                                                                                            | 82,865    | 82,865    |
| **D | CARL VICTOR PAGE MEMORIAL FOUNDATION                                                                                   | 107,920   | 107,920   |
| **D | MERCK AND CO INC MASTER RETIREMENT TRUST                                                                               | 103,518   | 103,518   |
| **D | UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED                                                              | 2,881     | 2,881     |
| **D | MASTERS I LLC                                                                                                          | 8,579     | 8,579     |
| **D | STICHTING PENSIOENFONDS NOTARIAAT                                                                                      | 4,936     | 4,936     |
| **D | DEUTSCHE DCG EQ                                                                                                        | 6,112     | 6,112     |
| **D | MULTI ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUND                                                                    | 20,206    | 20,206    |
| **D | MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF                                                                 | 2,994     | 2,994     |
| **D | CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING EMPLOYERS                                                 | 1         | 1         |
| **D | CITW FUND LP                                                                                                           | 501       | 501       |
| **D | MOTHER CABRINI HEALTH FOUNDATION INC                                                                                   | 23,765    | 23,765    |
| **D | GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO                                                     | 787       | 787       |
| **D | ARROWSTREET COLLECTIVE INVESTMENT TRUST                                                                                | 963,552   | 963,552   |
| **D | WILMINGTON GLOBAL ALPHA EQUITIES FUND                                                                                  | 7,404     | 7,404     |
| **D | ZVK KVS FONDS                                                                                                          | 40,000    | 40,000    |
| **D | ROTHSCHILD MARTIN MAUREL                                                                                               | 1,329,533 | 1,329,533 |
| **D | TEXAS UTILITIES QUAL NDT PARTNERSHIP                                                                                   | 3,355     | 3,355     |
| **D | SHELL CANADA 2007 PENSION PLAN                                                                                         | 321       | 321       |
| **D | 1999 VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION OF THE NONREPRESENTED EMPLOYEES OF SOUTHERN CALIFORNIA EDISON COMPANY | 1         | 1         |
| **D | SHARON D LUND RESIDUAL TRUST                                                                                           | 207       | 207       |
| **D | MICHELLE LUND REV TRUST                                                                                                | 327       | 327       |
| **D | ROMAN CATHOLIC BISHOP OF SPRINGFIELD A                                                                                 | 626       | 626       |
| **D | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INV                                                            | 176,529   | 176,529   |
| **D | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN                                           | 98,301    | 98,301    |
| **D | BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND                                                                       | 1         | 1         |
| **D | 1895 FONDS FGR                                                                                                         | 1,864,582 | 1,864,582 |
| **D | ROCKEFELLER FAMILY FUND                                                                                                | 53        | 53        |
| **D | STICHTING DEPOSITARY APG DEVELOPED EQUITIES RI INDEX POOL                                                              | 9,249     | 9,249     |
| **D | IMCO GLOBAL PUBLIC EQUITY LP ACCT 17                                                                                   | 163,628   | 163,628   |
| **D | VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE GLOBALE AKTIER ETIK KL ID SPARINVEST AS FILIAL AF SPARINVEST SA        | 11,469    | 11,469    |
| **D | VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE EUROPA KL                                                              | 18,093    | 18,093    |
| **D | VIRTUS ALLIANZGI GLOBAL ALLOCATION FUND                                                                                | 3,074     | 3,074     |
| **D | VIRTUS ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND                                                                        | 868       | 868       |
| **D | THE COMMONWEALTH FUND                                                                                                  | 1,300     | 1,300     |
| **D | THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW                                                                      | 10,118    | 10,118    |
| **D | BCT POOLED INVESTMENT FUND SERIES SMART EUROPEAN EQUITY FUND                                                           | 9,777     | 9,777     |
| **D | IVY PROSHARES MSCI ACWI INDEX FUND                                                                                     | 1         | 1         |
| **D | SHELL NEDERLAND PENSIOENFONDS STICHTING                                                                                | 2,757     | 2,757     |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE MEUBELI NDUSTRIEEN MEUBILERINGSBEDRIJ                                       | 94,483    | 94,483    |
| **D | ADVANCED SERIES TRUST AST PRESERVATION ASSET ALLOCATION PORTFOLIO                                                      | 17,480    | 17,480    |
| **D | BRANDYTRUST GLOBAL PARTNERS LP                                                                                         | 41,489    | 41,489    |
| **D | SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION                                                                      | 180       | 180       |



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|     |                                                                                |         |         |
|-----|--------------------------------------------------------------------------------|---------|---------|
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                | 2,415   | 2,415   |
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                | 3,276   | 3,276   |
| **D | FOREST FOUNDATION                                                              | 264     | 264     |
| **D | STEWARDSHIP PARA GLE                                                           | 649     | 649     |
| **D | WBW TRUST NUMBER ONE                                                           | 649     | 649     |
| **D | 1975 IRREV TRUST OF C D WEYERHAEUSER                                           | 1,636   | 1,636   |
| **D | 1973 IRREVOCABLE TRUST OF CD WEYERHAEUSER                                      | 586     | 586     |
| **D | COMMONWEALTH OF PENNSYLVANIA TREASURY                                          | 1,778   | 1,778   |
| **D | 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST                                       | 1       | 1       |
| **D | AZL MSCI GLOBAL EQUITY INDEX FUND                                              | 8,867   | 8,867   |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY FUND      | 144     | 144     |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBALE AKTIER INDEX                            | 4,506   | 4,506   |
| **D | STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF                        | 137,317 | 137,317 |
| **D | BNY MELLON INTERNATIONAL EQUITY ETF                                            | 8,594   | 8,594   |
| **D | XTRACKERS MSCI KOKUSAI EQUITY ETF                                              | 10,344  | 10,344  |
| **D | NON US EQUITY MANAGERS PORTFOLIO 1 SERIES                                      | 23,422  | 23,422  |
| **D | STICHTING PENSIOENFONDS HORECA AND CATERING                                    | 315,808 | 315,808 |
| **D | PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH                     | 8,198   | 8,198   |
| **D | IQ CANDRIAM ESG INTERNATIONAL EQUITY ETF                                       | 19,756  | 19,756  |
| **D | INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA VALUE KL                        | 32,563  | 32,563  |
| **D | GUGGENHEIM WORLD EQUITY INCOME FUND                                            | 5,000   | 5,000   |
| **D | SERIES D WORLD EQUITY INCOME SERIES                                            | 12,500  | 12,500  |
| **D | XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF                               | 640     | 640     |
| **D | STATE OF WISCONSIN INVESTMENT BOARD                                            | 5       | 5       |
| **D | AIB GROUP IRISH PENSION SCHEME                                                 | 1       | 1       |
| **D | BANK OF KOREA                                                                  | 2       | 2       |
| **D | BANK OF KOREA                                                                  | 2       | 2       |
| **D | BEWAARSTICHTING NNIP I                                                         | 211,400 | 211,400 |
| **D | NN PARAPLUFONDS 1 N V                                                          | 135,600 | 135,600 |
| **D | EATON VANCE MANAGEMENT                                                         | 618     | 618     |
| **D | THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST                                   | 419     | 419     |
| **D | THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT PLANS MASTER TRUST | 238     | 238     |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY INDEX                   | 1,326   | 1,326   |
| **D | INVESCO S AND P GLOBAL EX CANADA HIGH DIVIDEND LOW VOLATILITY                  | 60      | 60      |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI                              | 2       | 2       |
| **D | INVESCO FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT ETF                           | 4       | 4       |
| **D | SIEMENS EMU EQUITIES                                                           | 72,189  | 72,189  |
| **D | THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED                               | 5,345   | 5,345   |
| **D | KAPITALFORENINGEN EMD INVEST EUROPAEISKE AKTIER I                              | 292,499 | 292,499 |
| **D | INVESCO GLOBAL EX UK ENHANCED INDEX FUND UK                                    | 7,290   | 7,290   |
| **D | INVESCO GLOBAL EX UK CORE EQUITY INDEX FUND UK                                 | 4,028   | 4,028   |
| **D | KAPITALFORENINGEN SPARINVEST VERDENS INDEKS ETISK                              | 6,900   | 6,900   |
| **D | WILMINGTON INTERNATIONAL FUND                                                  | 1       | 1       |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBAL EQUITIES I                               | 137,735 | 137,735 |
| **D | INVESCO MARKETS III PLC                                                        | 1,722   | 1,722   |
| **D | INVESCO FTSE RAFI EMERGING MARKETS UCITS ETF                                   | 21,356  | 21,356  |
| **D | INVESCO FTSE RAFI DEVELOPED MARKETS EX U S ETF                                 | 1,612   | 1,612   |
| **D | MAN GLG EUROPEAN EQUITY ALTERNATIVE                                            | 17      | 17      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|     |                                                                                                              |         |         |
|-----|--------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | FIRST TRUST STOXX EUROPEAN SELECT DIVIDEND INDEX FUND                                                        | 390,352 | 390,352 |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM 50 50 BALANCED PORTFOLIO                                                 | 2,365   | 2,365   |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM FLEXIBLE MANAGED PORT                                                    | 3,268   | 3,268   |
| **D | ADVANCED SERIES TRUST AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO                                             | 2,882   | 2,882   |
| **D | ADVANCED SERIES TRUST AST RCM WORLD TRENDS PORTFOLIO                                                         | 11,192  | 11,192  |
| **D | GREAT WEST INTERNATIONAL INDEX FUND                                                                          | 1       | 1       |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE                                                | 92,643  | 92,643  |
| **D | BLACKROCK LIFE LIMITED                                                                                       | 45,202  | 45,202  |
| **D | ABERDEEN DIVERSIFIED INCOME AND GROWTH TRUST PLC                                                             | 3,860   | 3,860   |
| **D | VIRGINIA RETIREMENT SYSTEM                                                                                   | 17,003  | 17,003  |
| **D | TEXTRON INC MASTER TRUST                                                                                     | 8,022   | 8,022   |
| **D | PRINCIPAL FUNDS INC INTERNATIONAL EQUITY INDEX                                                               | 758     | 758     |
| **D | THE SEVENTH SWEDISH NATIONAL PENSION FUND AP 7 EQUITY FUND                                                   | 906     | 906     |
| **D | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT                                                        | 7,360   | 7,360   |
| **D | INVESCO RAFI STRATEGIC DEVELOPED EX US ETF                                                                   | 804     | 804     |
| **D | PRINCIPAL FUNDS INC OVERSEAS FUND                                                                            | 675     | 675     |
| **D | GLOBAL MULTI STRATEGY FUND                                                                                   | 10,651  | 10,651  |
| **D | STANLIB FUNDS LIMITED                                                                                        | 15,484  | 15,484  |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS MARKETBETA INTERNATIO                                                  | 841     | 841     |
| **D | PPI NR 30                                                                                                    | 2,580   | 2,580   |
| **D | ABB PENSION FUND                                                                                             | 462     | 462     |
| **D | STICHTING SPOORWEGPENSIOENFONDS                                                                              | 3,398   | 3,398   |
| **D | INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF                                                            | 1       | 1       |
| **D | IA CLARINGTON GLOBAL VALUE FUND                                                                              | 321     | 321     |
| **D | INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC                                                     | 40,346  | 40,346  |
| **D | ALLSTATE INSURANCE COMPANY                                                                                   | 24,098  | 24,098  |
| **D | IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF                                                                  | 568     | 568     |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA INTERNAT                                                   | 5,467   | 5,467   |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA EUROPE E                                                   | 62      | 62      |
| **D | XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF                                                                    | 250     | 250     |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE                                                         | 1,088   | 1,088   |
| **D | VOYA INTERNATIONAL INDEX PORTFOLIO                                                                           | 1,570   | 1,570   |
| **D | THE AMERICAN UNIVERSITY IN CAIRO                                                                             | 2,397   | 2,397   |
| **D | SHERIFFS PENSION AND RELIEF FUND                                                                             | 1       | 1       |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC NON QUALIFIED DECOMMISSIONI                                                  | 908     | 908     |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC QUALIFIED DECOMMISSIONING THE DUANE ARNOLD ENERGY CENTER NUCLEAR POWER PLANT | 1,942   | 1,942   |
| **D | ARIZONA PSPRS TRUST                                                                                          | 1       | 1       |
| **D | DWS INVESTMENT GMBH ON BEHALF OF DWS FONDS BPT                                                               | 195,697 | 195,697 |
| **D | SEMPRA ENERGY PENSION MASTER TRUST                                                                           | 19,683  | 19,683  |
| **D | TEACHERS RETIREMENT SYSTEM OF LOUISIANA                                                                      | 1       | 1       |
| **D | INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE                                                    | 9,013   | 9,013   |
| **D | KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE INDENYKREDIT PORTEFOELJE ADMINISTRATION AS             | 35,996  | 35,996  |
| **D | BLACKROCK LIFE LTD                                                                                           | 740,358 | 740,358 |
| **D | BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                                       | 44,309  | 44,309  |
| **D | XTRACKERS MSCI EUROPE HEDGED EQUITY ETF                                                                      | 1       | 1       |
| **D | SIEMENS EUROINVEST AKTIEN                                                                                    | 21,599  | 21,599  |
| **D | INVESCO PUREBETA FTSE DEVELOPED EX NORTH AMERICA ETF                                                         | 72      | 72      |
| **D | ARROWSTREET US GROUP TRUST                                                                                   | 713,419 | 713,419 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                                                                        |         |         |
|-----|------------------------------------------------------------------------|---------|---------|
| **D | LYONDELL CHEMICAL COMPANY BENEFITS FINANCE COMMITTEE                   | 1       | 1       |
| **D | XTRACKERS MSCI EAFE HEDGED EQUITY ETF                                  | 1       | 1       |
| **D | PANAGORA GROUP TRUST                                                   | 1       | 1       |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK                           | 53,851  | 53,851  |
| **D | XTRACKERS FTSE DEVELOPED EX US MULTIFACTOR ETF                         | 211     | 211     |
| **D | SC EDISON NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TR  | 25,149  | 25,149  |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV                        | 51,582  | 51,582  |
| **D | PENSIONDANMARK PENSIONSFORSIKRINGSAKTIESELSKAB                         | 250,000 | 250,000 |
| **D | FIDELITY CONCORD STREET TRUST FIDELITY INTERNATIONAL INDEX FUND        | 53,927  | 53,927  |
| **D | BELLSOUTH CORP RFA VEEBA TRUST                                         | 1       | 1       |
| **D | EUROPEAN CENTRAL BANK                                                  | 152,126 | 152,126 |
| **D | BNY MELLON INTERNATIONAL STOCK INDEX FUND                              | 819     | 819     |
| **D | MANVILLE PERSONAL INJURY SETTLEMENT TRUST                              | 5,224   | 5,224   |
| **D | SHELL PENSION TRUST                                                    | 1       | 1       |
| **D | EASTSPRING INVESTMENTS                                                 | 1,787   | 1,787   |
| **D | ALTE LEIPZIGER TRUST INVESTMENT                                        | 63,027  | 63,027  |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GMBH                                   | 32,306  | 32,306  |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED MOMENTUM ETF                   | 17      | 17      |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY ETF             | 7,621   | 7,621   |
| **D | VIRTUS WMC INTERNATIONAL DIVIDEND ETF                                  | 4,944   | 4,944   |
| **D | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT             | 302     | 302     |
| **D | RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST                 | 765,440 | 765,440 |
| **D | FIRE AND POLICE PENSION ASSOCIATION OF COLORADO                        | 1,078   | 1,078   |
| **D | FLORIDA GLOBAL EQUITY FUND LLC                                         | 7,794   | 7,794   |
| **D | DIOCESE OF VENICE PENSION PLAN AND TRUST                               | 1,139   | 1,139   |
| **D | PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO                             | 52,015  | 52,015  |
| **D | STICHTING PENSIOENFONDS UWV                                            | 132,953 | 132,953 |
| **D | STICHTING BEWAARDER ACHMEA BELEGGINGSPOLS                              | 32,786  | 32,786  |
| **D | INVESCO FUNDS                                                          | 533,861 | 533,861 |
| **D | NATIONAL TREASURY MANAGEMENT AGCY                                      | 4,424   | 4,424   |
| **D | NSP MONTICELLO MINNESOTA RETAIL                                        | 3,819   | 3,819   |
| **D | NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST                         | 3,433   | 3,433   |
| **D | NSP MINNESEOTA RETAIL PRAIRIE II                                       | 3,269   | 3,269   |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF BPT | 7,850   | 7,850   |
| **D | VANGUARD INTL HIGH DIV YLD INDEX FD                                    | 470,568 | 470,568 |
| **D | HIGHLAND INVESTMENT FUND LLC                                           | 8,096   | 8,096   |
| **D | PG AND E CORPORATION RETIREMENT MASTER TRUST                           | 21,227  | 21,227  |
| **D | PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIE           | 38,116  | 38,116  |
| **D | STICHTING CZ FUND DEPOSITARY                                           | 14,604  | 14,604  |
| **D | DEAM FONDS ZDV                                                         | 18,585  | 18,585  |
| **D | FIDELITY SAI INTERNATIONAL INDEX FUND                                  | 98      | 98      |
| **D | STANDARD LIFE INVESTMENTS GLOBAL SICAV II                              | 141     | 141     |
| **D | AURION GLOBAL EQUITY FUND                                              | 3,678   | 3,678   |
| **D | AZL INTERNATIONAL INDEX FUND                                           | 106,939 | 106,939 |
| **D | AZL DFA INTERNATIONAL CORE EQUITY FUND                                 | 7,114   | 7,114   |
| **D | XTRACKERS MSCI ALL WORLD EX US HIGH DIVIDEND YIELD EQUITY E            | 630     | 630     |
| **D | XTRACKERS MSCI EAFE HIGH DIVIDEND YIELD EQUITY ETF                     | 38,167  | 38,167  |
| **D | FIRST TRUST EUROZONE ALPHADEX UCITS ETF                                | 69,697  | 69,697  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                                                                                                           |           |           |
|-----|-----------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY                                                  | 1         | 1         |
| **D | NTUC INCOME INSURANCE CO OPERATIVE LIMITED                                                                | 11,182    | 11,182    |
| **D | LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND TRIAD NATIONAL SECURITY LLC DEFINED BENEFIT PLAN GROUP TRUST | 1         | 1         |
| **D | SIEMENS BALANCED                                                                                          | 21,201    | 21,201    |
| **D | ALASKA PERMANENT FUND CORPORATION                                                                         | 8,042     | 8,042     |
| **D | ILMARINEN MUTUAL PENSION INSURANCE CO                                                                     | 1,115,974 | 1,115,974 |
| **D | PMPT INKA FONDS                                                                                           | 60,876    | 60,876    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET TRIUMPH MULTI FACTO PRIVATELY PLACED MASTER                 | 15,000    | 15,000    |
| **D | INKA PBEAKK                                                                                               | 10,022    | 10,022    |
| **D | INKA AUSGLEICHSFONDS                                                                                      | 16,153    | 16,153    |
| **D | COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIR                                                | 3,072     | 3,072     |
| **D | LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM                                                               | 82        | 82        |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA                                                              | 587,620   | 587,620   |
| **D | RETIREMENT BENEFITS INVESTMENT FUND                                                                       | 9,713     | 9,713     |
| **D | TEXAS EDUCATION AGCY                                                                                      | 1         | 1         |
| **D | RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST                                                 | 13,364    | 13,364    |
| **D | POOL REINSURANCE CO LTD                                                                                   | 9,353     | 9,353     |
| **D | POOL REINSURANCE CO LTD                                                                                   | 17,053    | 17,053    |
| **D | PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND                                                            | 6,950     | 6,950     |
| **D | PF INTERNATIONAL VALUE FUND                                                                               | 36,802    | 36,802    |
| **D | BLACKROCK FUND MANAGERS LTD                                                                               | 965,635   | 965,635   |
| **D | EMPLOYEES RETIREMENT SYSTEM OF TEXAS                                                                      | 5,600     | 5,600     |
| **D | FLORIDA RETIREMENT SYSTEM TRUST FUND                                                                      | 3         | 3         |
| **D | ABERDEEN STANDARD SICAV II                                                                                | 2,149     | 2,149     |
| **D | TEXAS EDUCATION AGENCY                                                                                    | 1         | 1         |
| **D | BLACKROCK SOLUTIONS FUNDS ICAV                                                                            | 61,319    | 61,319    |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII                                                        | 3,084     | 3,084     |
| **D | BELL ATLANTIC MASTER TRUST                                                                                | 1         | 1         |
| **D | SMITHFIELD FOODS MASTER TRUST                                                                             | 8,275     | 8,275     |
| **D | THE HKSAR GOVERNMENT SCHOLARSHIP FUND                                                                     | 651       | 651       |
| **D | STICHTING RABOBANK PENSIOENFONDS                                                                          | 6,351     | 6,351     |
| **D | DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING                                                             | 28,432    | 28,432    |
| **D | QUALITY EDUCATION FUND                                                                                    | 2,306     | 2,306     |
| **D | INVESCO INTERNATIONAL DEVELOPED DYNAMIC MULTIFACTOR ETF                                                   | 8,100     | 8,100     |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO                                                                | 5,289     | 5,289     |
| **D | ADVANCE PLANNING LIMITED                                                                                  | 5,113     | 5,113     |
| **D | DIGNITY PRE ARRANGEMENT LIMITED                                                                           | 8,386     | 8,386     |
| **D | INDIANA PUBLIC RETIREMENT SYSTEM                                                                          | 2         | 2         |
| **D | KENTUCKY RETIREMENT SYSTEMS                                                                               | 1         | 1         |
| **D | KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND                                                          | 1         | 1         |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO                                                     | 1         | 1         |
| **D | BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA                                           | 2         | 2         |
| **D | HSBC GLOBAL EQUITY FUND                                                                                   | 36,249    | 36,249    |
| **D | HSBC INTERNATIONAL EQUITY INDEX FUND                                                                      | 18,139    | 18,139    |
| **D | WESPATH FUNDS TRUST                                                                                       | 18,354    | 18,354    |
| **D | UPS GROUP TRUST                                                                                           | 8,552     | 8,552     |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GESELLSCHAFT MBH                                                          | 6,046     | 6,046     |
| **D | PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND                                                       | 5,225     | 5,225     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|                                                |           |           |
|------------------------------------------------|-----------|-----------|
| **D ENERGY INSURANCE MUTUAL LIMITED            | 3,782     | 3,782     |
| **D MIDDLETOWN WORKS HOURLY AND SALARIED UNION | 3,815     | 3,815     |
| **D METROPOLITAN LIFE INSURANCE COMPANY        | 55,711    | 55,711    |
| **D IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM    | 37        | 37        |
| **D SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM   | 15,768    | 15,768    |
| **D ARBEJDSMARKEDETS TILLAEGSPENSION           | 788,987   | 788,987   |
| **D AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA   | 16,452    | 16,452    |
| **D AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA    | 645,000   | 645,000   |
| **D SEI GLOBAL INVESTMENTS FUND PL             | 1,694     | 1,694     |
| **D SEI GLOBAL MASTER FUND PLC                 | 13,797    | 13,797    |
| **D AB SICAV III - DYNAMIC ALL MAR             | 2,796     | 2,796     |
| **D KOKUSAI EQUITY INDEX FUND                  | 36,569    | 36,569    |
| **D MORGAN STANLEY PATHWAY FUNDS               | 23,418    | 23,418    |
| **D CUSTODY BANK OF JAPAN                      | 23,614    | 23,614    |
| **D BLACK CREEK INTERNATIONAL EQUI             | 300,281   | 300,281   |
| **D ALLSPRING (LUX) WORLDWIDE FUND             | 2,773     | 2,773     |
| **D BRIDGE BUILDER INTERNATIONAL E             | 51,156    | 51,156    |
| **D UI I                                       | 25,290    | 25,290    |
| **D MUTUAL OF AMERICA VARIABLE INS             | 1,528     | 1,528     |
| **D MUTUAL OF AMERICA INTERNAIONA              | 118,590   | 118,590   |
| **D SEI INTECH GLOBAL EQUITY                   | 4,844     | 4,844     |
| **D HALEVY A2                                  | 94,936    | 94,936    |
| **D SEEYOND                                    | 80,738    | 80,738    |
| **D HALEVY A1                                  | 94,721    | 94,721    |
| **D UF 6 A                                     | 5,939     | 5,939     |
| **D SOGECAP AP CLIMAT PAB                      | 39,155    | 39,155    |
| **D SILVER AMUNDI EUROPE EQUITY                | 98,781    | 98,781    |
| **D ARAGO                                      | 25,505    | 25,505    |
| **D ALZ AIR FRANCE POCHE ACT EUR               | 30,754    | 30,754    |
| **D SG DIVERSIFIE FRANCE 85 ACT                | 16        | 16        |
| **D HVB R EUROPEAN EQUITIES II                 | 44,306    | 44,306    |
| **D DIVERSIFIE ACTIONS 50-65 DU CR             | 3,594     | 3,594     |
| **D LIF-LYXOR MSCI EMU ESG                     | 106,388   | 106,388   |
| **D LYX IND FD-LYXOR CORE STOXX EU             | 572,612   | 572,612   |
| **D MUL-LYXOR MSCI EMU ESG LEADERS             | 14,831    | 14,831    |
| **D MULTI UNITS LUX-LYXOR CORE MSC             | 74,838    | 74,838    |
| **D MUL- LYX FTSE IT ALL CAP PIR               | 24,691    | 24,691    |
| **D LYXINDEX FUND - LYXOR MSCI EMU             | 161,301   | 161,301   |
| **D LYXOR CORE MSCI WORLD (DR) UCI             | 36,386    | 36,386    |
| **D MUL-LYXOR MSCI WORLD ESG LEADE             | 26,481    | 26,481    |
| **D LYXOR MSCI EUROPE ESG LEADERS              | 321,685   | 321,685   |
| **D MUL-LYXOR MSCI WORLD CLIMATE C             | 4,293     | 4,293     |
| **D LIF-LYXOR MSCI WORLD CATHOL PR             | 10,200    | 10,200    |
| **D MUL-LYX NET ZERO 50 SP EUROZ C             | 65,583    | 65,583    |
| **D AFER PATRIMOINE                            | 4,424     | 4,424     |
| **D AVIVA INVESTORS SELECTION                  | 6,187     | 6,187     |
| **D SG ACTIONS FRANCE LARGE CAP                | 16        | 16        |
| **D LYXOR FTSE MIB UCITS ETF                   | 1,690,877 | 1,690,877 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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|     |                                                                     |           |           |
|-----|---------------------------------------------------------------------|-----------|-----------|
| **D | LYXOR MSCI EUROPE UCITS ETF                                         | 96,747    | 96,747    |
| **D | E T H I CA                                                          | 70,000    | 70,000    |
| **D | PERVALOR - ACTIONS                                                  | 15        | 15        |
| **D | ETOILE BANQUE ASSURANCE EUROPE                                      | 372,248   | 372,248   |
| **D | ETOILE ACTIONS INTERNATIONALES                                      | 10,625    | 10,625    |
| **D | ETOILE ACTIONS US POCHE ACTION                                      | 81,266    | 81,266    |
| **D | OFI FINANCIAL INVES-RS EURO EQ                                      | 46,958    | 46,958    |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II   | 476,989   | 476,989   |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE      | 258,614   | 258,614   |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND                       | 150,328   | 150,328   |
| **D | MIGROS BANK (LUX) FONDS 40 (EUR)                                    | 2,684     | 2,684     |
| **D | UBS (LUX) INSTITUTIONAL SICAV EQUITIES GLOBAL (EX USA) PASSIVE      | 11,214    | 11,214    |
| **D | UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD) | 7,960     | 7,960     |
| **D | STRATEGY SICAV                                                      | 1,774     | 1,774     |
| **D | MIGROS BANK (LUX) FONDS 50                                          | 3,510     | 3,510     |
| **D | MIGROS BANK (LUX) FONDS INTERSTOCK                                  | 2,899     | 2,899     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF DEFENSIVE (USD) | 1,513     | 1,513     |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL INCOME-                             | 102,004   | 102,004   |
| **D | MIGROS BANK (LUX) FONDS 30                                          | 1,842     | 1,842     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF MEDIUM (USD)    | 4,382     | 4,382     |
| **D | ASSET MANAGEMENT EXCHANGE UCITS CCF                                 | 2,551     | 2,551     |
| **D | DELA DEPOSITARY & ASSET MANAGEMENT B.V.                             | 628       | 628       |
| **D | STICHTING PENSIOENFONDS ING                                         | 49,552    | 49,552    |
| **D | LEGAL AND GENERAL CCF                                               | 65,596    | 65,596    |
| **D | THE PUBLIC INSTITUTION FOR SOCIAL SECURITY                          | 5,572     | 5,572     |
| **D | WHEELS COMMON INVESTMENT FUND.                                      | 6,159     | 6,159     |
| **D | THE CBF CHURCH OF ENGLAND INVESTMENT FUND                           | 28,129    | 28,129    |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL             | 1,804     | 1,804     |
| **D | ANDRA AP-FONDEN                                                     | 41,259    | 41,259    |
| **D | LEGAL & GENERAL FUTURE WORLD ESG DEVELOPED INDEX FUND               | 32,090    | 32,090    |
| **D | LEGAL AND GENERAL GLOBAL EQUITY INDEX FUND                          | 5,336     | 5,336     |
| **D | LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS I        | 11,183    | 11,183    |
| **D | LEGAL AND GENERAL EUROPEAN INDEX TRUST                              | 708,382   | 708,382   |
| **D | LEGAL AND GENERAL INTERNATIONAL INDEX TRUST                         | 86,338    | 86,338    |
| **D | LEGAL & GENERAL FUTURE WORLD ESG EUROPE EX UK INDEX FUND            | 5,265     | 5,265     |
| **D | ABERDEEN STANDARD ACS I                                             | 56,907    | 56,907    |
| **D | CSAA INSURANCE EXCHANGE                                             | 998       | 998       |
| **D | FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION.                    | 24,860    | 24,860    |
| **D | IBM DIVERSIFIED GLOBAL EQUITY FUND                                  | 18,003    | 18,003    |
| **D | NEW IRELAND ASSURANCE COMPANY PLC.                                  | 953,974   | 953,974   |
| **D | MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND                | 4,606     | 4,606     |
| **D | STICHTING PENSIOENFONDS SAGITTARIUS                                 | 30,408    | 30,408    |
| **D | STICHTING HEINEKEN PENSIOENFONDS                                    | 37,972    | 37,972    |
| **D | STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)                     | 371,950   | 371,950   |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO                 | 14,732    | 14,732    |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI        | 32,967    | 32,967    |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR                                  | 126,477   | 126,477   |
| **D | NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                        | 1,065,352 | 1,065,352 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|                                                                                             |           |           |
|---------------------------------------------------------------------------------------------|-----------|-----------|
| **D COLONIAL FIRST STATE INVESTMENT FUND 50                                                 | 21,247    | 21,247    |
| **D COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND                                | 43,131    | 43,131    |
| **D RETIREMENT PLAN FOR CHICAGO TRANSIT AUTHORITY EMPLOYEES                                 | 9,374     | 9,374     |
| **D DOMINION ENERGY INC. DEFINED BENEFIT MASTER TRUST                                       | 53,239    | 53,239    |
| **D ESSENTIA HEALTH                                                                         | 3,405     | 3,405     |
| **D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING                                      | 166,356   | 166,356   |
| **D JOSHUA GREEN CORPORATION                                                                | 6,502     | 6,502     |
| **D CALVERT CLIFFS NUCLEAR POWER PLANT UNIT ONE QUALIFIED FUND                              | 8,100     | 8,100     |
| **D TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION                                     | 33,007    | 33,007    |
| **D THOMAS L. WALTON FAMILY TRUST UAD 03/19/13                                              | 13,120    | 13,120    |
| **D NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING | 37,568    | 37,568    |
| **D R.E. GINNA NUCLEAR POWER PLANT QUALIFIED FUND                                           | 2,900     | 2,900     |
| **D NEMOURS FOUNDATION                                                                      | 1,063     | 1,063     |
| **D THE NATHAN CUMMINGS FOUNDATION INC.                                                     | 2,091     | 2,091     |
| **D NINE MILE POINT NDT QUALIFIED PARTNERSHIP                                               | 16,200    | 16,200    |
| **D PFIZER INC. MASTER TRUST                                                                | 9,076     | 9,076     |
| **D IMPACTASSETS INC                                                                        | 5,727     | 5,727     |
| **D PRESBYTERIAN CHURCH (USA) FOUNDATION                                                    | 7,692     | 7,692     |
| **D S. ROBSON WALTON 2010 TRUST                                                             | 6,550     | 6,550     |
| **D MICHIGAN CATHOLIC CONFERENCE                                                            | 1,634     | 1,634     |
| **D ASCENSION HEALTHCARE MASTER PENSION TRUST                                               | 16,913    | 16,913    |
| **D ALICE A PROIETTI FAMILY TRUST UAD 09/27/13                                              | 3,371     | 3,371     |
| **D ALUMERA INNOVATIONS FOUNDATION                                                          | 934       | 934       |
| **D JCW 1987 ARTICLE II DESC TRUST FBOTLW                                                   | 75        | 75        |
| **D QS INVESTORS INTERNATIONAL EQUITY DEI CIT                                               | 730       | 730       |
| **D S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST                                       | 1,575     | 1,575     |
| **D STEUART L. WALTON FAMILY TRUST UAD 3/19/13                                              | 11,725    | 11,725    |
| **D HSBC UCITS COMMON CONTRACTUAL FUND                                                      | 36,744    | 36,744    |
| **D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE                             | 1,094,532 | 1,094,532 |
| **D BEAT DRUGS FUND ASSOCIATION                                                             | 1,814     | 1,814     |
| **D HOSPITAL AUTHORITY PROVIDENT FUND SCHEME                                                | 9,542     | 9,542     |
| **D INTERNATIONAL EQUITY FUND LLC                                                           | 8,145     | 8,145     |
| **D HASLAM FAMILY INVESTMENT PARTNERSHIP C/O HF CAPITAL                                     | 5         | 5         |
| **D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST                                           | 1,650     | 1,650     |
| **D BETTER BE GOOD LLC                                                                      | 910       | 910       |
| **D FIDDLER PARTNERS LLC.                                                                   | 598       | 598       |
| **D EVA VALLEY MAL LLC.                                                                     | 4,897     | 4,897     |
| **D FUNDO DE PENSOES.                                                                       | 11,263    | 11,263    |
| **D FOURTH AVENUE INVESTMENT COMPANY                                                        | 6,557     | 6,557     |
| **D DYNASTY INVEST LTD                                                                      | 2,307     | 2,307     |
| **D DILLON MARKETABLE SECURITIES COMMON TRUST FUND C/O KESWICK MANAGEMENT                   | 3,865     | 3,865     |
| **D DFI LP EQUITY (PASSIVE)                                                                 | 579       | 579       |
| **D DELFINCO LP                                                                             | 17,451    | 17,451    |
| **D CARNELIAN INVESTMENT MANAGEMENT LLC                                                     | 438       | 438       |
| **D CARROLL AVENUE PARTNERS LLC.                                                            | 516       | 516       |
| **D MF INTERNATIONAL FUND LLC                                                               | 664       | 664       |
| **D LUNA LLC                                                                                | 1,322     | 1,322     |
| **D LTW INVESTMENTS LLC                                                                     | 87,725    | 87,725    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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## IN FAVOUR

|     |                                                                   |         |         |
|-----|-------------------------------------------------------------------|---------|---------|
| **D | LEHMAN-STAMM FAMILY PARTNERS LLC LEHMAN-STAMM FAMILY PARTNERS LLC | 67      | 67      |
| **D | LEGAL AND GENERAL MSCI EAFE FUND LLC                              | 91,792  | 91,792  |
| **D | LAKE AVENUE INVESTMENTS LLC                                       | 29,332  | 29,332  |
| **D | PRO-GEN INVESTMENTS LLC                                           | 3,803   | 3,803   |
| **D | CINDY SPRINGS LLC                                                 | 83,871  | 83,871  |
| **D | NELKE PARTNERSHIP C/O NORTHERN TRUST COMPANY MANAGER              | 995     | 995     |
| **D | OMEGA FFIP LIMITED PARTNERSHIP.                                   | 3,460   | 3,460   |
| **D | RDM LIQUID LLC                                                    | 12,053  | 12,053  |
| **D | MA 94 B SHARES LP                                                 | 43,686  | 43,686  |
| **D | SLW PORTFOLIO LLC                                                 | 8,162   | 8,162   |
| **D | STATES OF GUERNSEY ACTING BY AND THROUGH THE POLICY AND RESO      | 4,729   | 4,729   |
| **D | SENTINEL INTERNATIONAL TRUST                                      | 24,825  | 24,825  |
| **D | SALIX LLC                                                         | 24,555  | 24,555  |
| **D | THYSSEN GLOBAL INVESTMENTS CORP                                   | 989     | 989     |
| **D | SILVER GROWTH FUND LP                                             | 1,830   | 1,830   |
| **D | WAM INVESTMENTS, LLC                                              | 1,176   | 1,176   |
| **D | GLOBAL BOND FUND WAYCROSSE INC                                    | 46,136  | 46,136  |
| **D | FCM INTERNATIONAL LLC                                             | 3,777   | 3,777   |
| **D | MALACHITE 35 TRUST                                                | 3,139   | 3,139   |
| **D | 801 INVESTMENTS LLC                                               | 7,441   | 7,441   |
| **D | AVALON PORTFOLIO II LLC                                           | 1,407   | 1,407   |
| **D | ZOMA CAPITAL PORTFOLIO LLC                                        | 14,602  | 14,602  |
| **D | LEGAL AND GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC              | 639     | 639     |
| **D | LEGAL AND GENERAL MSCI EAFE SL FUND LLC                           | 49,244  | 49,244  |
| **D | ASCENSION ALPHA FUND LLC..                                        | 52,534  | 52,534  |
| **D | K INVESTMENTS SH LIMITED.                                         | 4,528   | 4,528   |
| **D | NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC                     | 16,787  | 16,787  |
| **D | BAE SYSTEMS PENSION FUNDS COMMON INVESTMENT FUND                  | 402,073 | 402,073 |
| **D | MINEWORKERS PENSION SCHEME                                        | 117,874 | 117,874 |
| **D | FIDELITY SECURITIES FUND FIDELITY FLEX LARGE CAP GROWTH FUND      | 445,049 | 445,049 |
| **D | FIDELITY SALEM STREET TRUST FIDELITY INTERNATIONAL SUSTAINAB      | 2,359   | 2,359   |
| **D | NEW ZEALAND SUPERANNUATION FUND.                                  | 7,895   | 7,895   |
| **D | MERCER DIVERSIFIED ALTERNATIVES FUND                              | 5,986   | 5,986   |
| **D | COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA       | 89,031  | 89,031  |
| **D | ENERGY INVESTMENT FUND                                            | 7,617   | 7,617   |
| **D | SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL      | 6,753   | 6,753   |
| **D | QIC LIMITED.                                                      | 550,005 | 550,005 |
| **D | GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.                        | 43,975  | 43,975  |
| **D | LORD MAYOR'S CHARITABLE FOUNDATION                                | 1,245   | 1,245   |
| **D | AUSTRALIA POST SUPERANNUATION SCHEME                              | 4,159   | 4,159   |
| **D | NT WORLD GREEN TRANSITION INDEX FUND                              | 949     | 949     |
| **D | AUSTRALIAN CAPITAL TERRITORY                                      | 34,787  | 34,787  |
| **D | ZOMA FOUNDATION                                                   | 2,165   | 2,165   |
| **D | HRW TESTAMENTARY TRUST NO 4.                                      | 2,847   | 2,847   |
| **D | HRW TRUST NO 4 UAD 01/17/03..                                     | 7,784   | 7,784   |
| **D | HRW TESTAMENTARY TRUST NO. 7.                                     | 4,020   | 4,020   |
| **D | HRW TESTAMENTARY TRUST NO 2.                                      | 576     | 576     |
| **D | HRW TRUST NO 3 UAD 01/17/03.                                      | 11,971  | 11,971  |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                                                               |           |           |
|-----|-------------------------------------------------------------------------------|-----------|-----------|
| **D | HRW TESTAMENTARY TRUST NO. 12.                                                | 10,548    | 10,548    |
| **D | HRW TESTAMENTARY TRUST NO 5.                                                  | 5,444     | 5,444     |
| **D | SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.                               | 26,695    | 26,695    |
| **D | FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..                             | 20,841    | 20,841    |
| **D | JTW TRUST NO. 5 UAD 9/19/02.                                                  | 4,172     | 4,172     |
| **D | JTW TRUST NO. 2 UAD 9/19/02.                                                  | 5,605     | 5,605     |
| **D | JTW TRUST NO. 4 UAD 9/19/02.                                                  | 7,696     | 7,696     |
| **D | JTW TRUST NO. 1 UAD 9/19/02.                                                  | 3,146     | 3,146     |
| **D | JTW TRUST NO. 3 UAD 9/19/02.                                                  | 6,591     | 6,591     |
| **D | JCW 1987 ARTICLE II DESC TRUST FBO JMW DTD 1/1/2012                           | 80        | 80        |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOSLW                                         | 491       | 491       |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOAAP C/O WALTON ENTERPRISES LLC              | 463       | 463       |
| **D | EXELON FITZPATRICK QUALIFIED FUND                                             | 5,288     | 5,288     |
| **D | ARVEST FOUNDATION                                                             | 65        | 65        |
| **D | CYSTIC FIBROSIS FOUNDATION                                                    | 30,674    | 30,674    |
| **D | COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST                               | 779       | 779       |
| **D | MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST                             | 4,011     | 4,011     |
| **D | LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..                         | 518       | 518       |
| **D | HRW TESTAMENTARY TRUST NO. 11.                                                | 9,884     | 9,884     |
| **D | HRW TRUST NO 2 UAD 01/17/03.                                                  | 12,437    | 12,437    |
| **D | HRW TRUST NO 1 UAD 01/17/03.                                                  | 4,552     | 4,552     |
| **D | HRW TESTAMENTARY TRUST NO 1.                                                  | 3,051     | 3,051     |
| **D | HRW TESTAMENTARY TRUST NO 3.                                                  | 8,309     | 8,309     |
| **D | THE TRUSTEES OF THE HENRY SMITH CHARITY                                       | 30,049    | 30,049    |
| **D | S. ROBSON WALTON 1999 CHILDRENS TRUST                                         | 3,683     | 3,683     |
| **D | NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                                 | 138,035   | 138,035   |
| **D | NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS                             | 26,357    | 26,357    |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O                  | 6,343     | 6,343     |
| **D | NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND                              | 328,350   | 328,350   |
| **D | ACTIVE M INTERNATIONAL EQUITY FUND                                            | 80,473    | 80,473    |
| **D | NORTHERN GLOBAL SUSTAINABILITY INDEX FUND                                     | 53,613    | 53,613    |
| **D | NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST                      | 1,780,108 | 1,780,108 |
| **D | PLEIADES TRUST                                                                | 6,461     | 6,461     |
| **D | THE PENSION BOARDS-UNITED CHURCH OF CHRIST INC.                               | 248       | 248       |
| **D | MERCY INVESTMENT SERVICES INC                                                 | 1         | 1         |
| **D | MORNINGSTAR UNCONSTRAINED ALLOCATION FUND A SERIES OF MORNINGSTAR FUNDS TRUST | 344       | 344       |
| **D | MORNINGSTAR GLOBAL INCOME FUND A SERIES OF MORNINGSTAR FUNDS                  | 252       | 252       |
| **D | LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                                  | 2,117     | 2,117     |
| **D | BRITISH COAL STAFF SUPERANNUATION SCHEME                                      | 21,784    | 21,784    |
| **D | CLEARWATER INTERNATIONAL FUND                                                 | 21,262    | 21,262    |
| **D | GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND.                             | 57,438    | 57,438    |
| **D | PUBLIC SECTOR PENSION INVESTMENT BOARD.                                       | 5,490     | 5,490     |
| **D | OPSEU PENSION PLAN TRUST FUND.                                                | 18,842    | 18,842    |
| **D | PRESCIENT GLOBAL FUNDS ICAV.                                                  | 51,877    | 51,877    |
| **D | STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST                         | 27,040    | 27,040    |
| **D | BARINGS INTERNATIONAL UMBRELLA FUND                                           | 2,189     | 2,189     |
| **D | BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                                     | 2,094,416 | 2,094,416 |
| **D | LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME                                 | 50,873    | 50,873    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                                                                             |         |         |
|-----|---------------------------------------------------------------------------------------------|---------|---------|
| **D | LEGAL AND GENERAL ICAV.                                                                     | 1,060   | 1,060   |
| **D | BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.                                         | 3,332   | 3,332   |
| **D | STATE TEACHERS RETIREMENT SYSTEM OF OHIO                                                    | 616,981 | 616,981 |
| **D | BANCO NACIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDEICOMISO DE FOND O DE AHORRO DE PANAMA | 5,213   | 5,213   |
| **D | LF ROBECO ACS UMBRELLA FUND.                                                                | 70,656  | 70,656  |
| **D | LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME..                                                | 3,257   | 3,257   |
| **D | UBS COMMON CONTRACTUAL FUND                                                                 | 1,004   | 1,004   |
| **D | AUSTRALIAN RETIREMENT TRUST                                                                 | 579,527 | 579,527 |
| **D | THE GREATER MANCHESTER PENSION FUND.                                                        | 103,557 | 103,557 |
| **D | BLACKROCK UCITS CCF. BLACKROCK ASSET MANAGEMENT IRELAND LIMITED                             | 114,192 | 114,192 |
| **D | WEST YORKSHIRE PENSION FUND                                                                 | 175,000 | 175,000 |
| **D | MERSEYSIDE PENSION FUND                                                                     | 1,116   | 1,116   |
| **D | VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1                                                   | 574     | 574     |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1                                                    | 1,809   | 1,809   |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL MER SAMFUNNSANSVAR                                         | 271     | 271     |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL FLERFAKTOR I.                                              | 4,746   | 4,746   |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDDELENBEDRIJF                           | 59,054  | 59,054  |
| **D | STICHTING PENSIOENFONDS PGB                                                                 | 750,326 | 750,326 |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL.                               | 26,590  | 26,590  |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG                      | 8,180   | 8,180   |
| **D | FJARDE AP-FONDEN.                                                                           | 104     | 104     |
| **D | NORTHERN TRUST UCITS FGR FUND                                                               | 162,231 | 162,231 |
| **D | AMUNDI ESG REGIONAL MULTIFACTOR FUND                                                        | 4,200   | 4,200   |
| **D | CUBIST CORE INVESTMENTS, L.P. C/O POINT72                                                   | 469,007 | 469,007 |
| **D | THE ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED                                             | 122,439 | 122,439 |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC               | 72,041  | 72,041  |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT LP                                                       | 50,027  | 50,027  |
| **D | RPAQ 2015 FUND LP                                                                           | 41,447  | 41,447  |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC           | 126,591 | 126,591 |
| **D | AQR INNOVATION FUND L.P.                                                                    | 2,945   | 2,945   |
| **D | WALLEYE MANAGER OPPORTUNITIES LLC WALLEYE MANAGER OPPORTUNITIES LLC                         | 54,600  | 54,600  |
| **D | D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L                                 | 64      | 64      |
| **D | CC&L Q 130/30 FUND II                                                                       | 3,337   | 3,337   |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW SYSTEMATIC ALPHA                                 | 207,898 | 207,898 |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW ESG (MARKET NEUTR                                | 531,470 | 531,470 |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS (MARKET NEUT                                | 349,656 | 349,656 |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND                                  | 507,425 | 507,425 |
| **D | LGT SELECT FUNDS                                                                            | 957     | 957     |
| **D | VARIOPARTNER SICAV - 3-ALPHA GLOBAL QUALITY ACHIEVERS                                       | 55,756  | 55,756  |
| **D | VONTOBEL FUND - VESCORE GLOBAL EQUITY MULTI FACTOR                                          | 2,151   | 2,151   |
| **D | DANSKE INVEST SICAV - EUROPE LONG- SHORT EQUITY FACTORS                                     | 98,081  | 98,081  |
| **D | DANSKE INVEST SICAV - GLOBAL PORTFOLIO SOLUTION - BALANCED                                  | 2,086   | 2,086   |
| **D | DANSKE INVEST SICAV - GLOBAL SUSTAINABLE 130/30                                             | 764     | 764     |
| **D | DANSKE INVEST SICAV - GLOBAL INDEX                                                          | 75,007  | 75,007  |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI CONTINENTAL EURO                                 | 99,894  | 99,894  |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI EUROPEAN ENHANCE                                 | 13,270  | 13,270  |
| **D | VONTOBEL FUND (CH) - VESCORE GLOBAL EQUITY MULTI FACTOR C/O VONTOBEL FONDS SERVICES AG      | 1,036   | 1,036   |
| **D | GLG EUROPEAN LONG/SHORT FUND                                                                | 7       | 7       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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|     |                                                                                                                |         |         |
|-----|----------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES                                               | 4       | 4       |
| **D | CMLA INDEXED GLOBAL SHARE FUND                                                                                 | 6,388   | 6,388   |
| **D | JOHN HANCOCK FUNDS III GLOBAL SHAREHOLDER YIELD FUND                                                           | 15,900  | 15,900  |
| **D | JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.                                        | 403     | 403     |
| **D | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                                                      | 668,178 | 668,178 |
| **D | ILA-LA WORLD ESG SCREENED FUND                                                                                 | 16,390  | 16,390  |
| **D | IRISH LIFE ASSURANCE PLC                                                                                       | 494,924 | 494,924 |
| **D | ILA - RAFIMF                                                                                                   | 6,718   | 6,718   |
| **D | IRISH LIFE ASSURANCE.                                                                                          | 117,017 | 117,017 |
| **D | AEGON CUSTODY B.V.                                                                                             | 118,786 | 118,786 |
| **D | STICHTING MN SERVICES                                                                                          | 594,345 | 594,345 |
| **D | STICHTING PENSIOENFONDS METAAL EN TECHNIEK MN SERVICES                                                         | 174,691 | 174,691 |
| **D | THE DFA INTERNATIONAL VALUE SERIESA                                                                            | 3       | 3       |
| **D | KIA F510-UNIGESTION MINSITRIES COMPLEX ALMURQA                                                                 | 7,538   | 7,538   |
| **D | ZURICH LIFE ASSURANCE PLC                                                                                      | 366,126 | 366,126 |
| **D | CFSIL ATF CMLA INTERNATIONAL SHARE FUND                                                                        | 10,567  | 10,567  |
| **D | STICHTING MN SERVICES AANDELENFO ND                                                                            | 102,637 | 102,637 |
| **D | LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED                                                                    | 7,494   | 7,494   |
| **D | LEGAL AND GENERAL ASSURANCE ( PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND | 668     | 668     |
| **D | DIA HOLDING B.V. (PARAMETRIC)                                                                                  | 2,220   | 2,220   |
| **D | COLONIAL FIRST STATE INVESTMENTS LIMITED...                                                                    | 256,528 | 256,528 |
| **D | AEGON CUSTODY B.V                                                                                              | 20,190  | 20,190  |
| **D | THE NOMURA TRUST AND BANKING CO LTD                                                                            | 45,790  | 45,790  |
| **D | STICHTING PGGM DEPOSITARY                                                                                      | 149,395 | 149,395 |
| **D | NATIONAL COUNCIL FOR SOCIAL SEC FUND                                                                           | 166     | 166     |
| **D | LAURENT CRISTINA CANTU DIAZ DESIGNATED BENE PLAN/TOD                                                           | 3,250   | 3,250   |
| **D | CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1                                      | 583     | 583     |
| **D | SDA INTL EQUITY INDEX FD-WORLD                                                                                 | 31,304  | 31,304  |
| **D | ABERDEEN STANDARD OEIC III - ASI DYNAMIC MULTI ASSET GROWTH                                                    | 144     | 144     |
| **D | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.                                                                 | 130,781 | 130,781 |
| **D | VICTORY MARKET NEUTRAL INCOMEFUND                                                                              | 7,752   | 7,752   |
| **D | SAMSUNG GLOBAL CORE EQUITY FUND                                                                                | 44      | 44      |
| **D | NEWBURG NOMINEES LIMITED INVESTORSWHOLESALE GLOBAL EQUITY (INDEX) TRUST                                        | 84,080  | 84,080  |
| **D | LATVIJAS BANKA                                                                                                 | 13,131  | 13,131  |
| **D | JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND                                           | 3,431   | 3,431   |
| **D | CITITRUST LIMITED                                                                                              | 27,635  | 27,635  |
| **D | VICTORYSHARES DEVELOPED ENHANCEDVOLATILITY WTD INDEX ETF.                                                      | 539     | 539     |
| **D | VICTORYSHARES INTERNATIONALVOLATILITY WTD INDEX ETF.                                                           | 1,507   | 1,507   |
| **D | CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND                      | 8,687   | 8,687   |
| **D | VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF                                                   | 1,054   | 1,054   |
| **D | MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED                                                                  | 21,089  | 21,089  |
| **D | SELIGSON AND CO EUROPE INDEX FUND                                                                              | 57,600  | 57,600  |
| **D | SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF                                                   | 1,836   | 1,836   |
| **D | HOSTPLUS POOLED SUPERANNUATION TRUST                                                                           | 8,076   | 8,076   |
| **D | ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN DIVERSIFIED INCOME FUND                                                | 2,427   | 2,427   |
| **D | ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEN EQUITY TRACKER FUND                                    | 10,026  | 10,026  |
| **D | FRANKLIN SELECT GLOBAL MULTI-ASSETINCOME FUND                                                                  | 193     | 193     |
| **D | ABERDEEN FUNDS - ABERDEEN MULTI MANAGER CAUTIOUS MANAGED PORTFOLIO FUND                                        | 7,275   | 7,275   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                                                                          |           |           |
|-----|--------------------------------------------------------------------------|-----------|-----------|
| **D | USAA INTERNATIONAL FUND                                                  | 848       | 848       |
| **D | TIMOTHY PLAN INTERNATIONAL ETF.                                          | 14,643    | 14,643    |
| **D | UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY                    | 29,957    | 29,957    |
| **D | ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED | 89        | 89        |
| **D | MARSHALL WACE COMMON CONTRACTUAL FUND-MMCCF WORLD TOPS 130/3             | 12,577    | 12,577    |
| **D | MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER                  | 118       | 118       |
| **D | CLASS N AHL ALPHA 2.5XL EUR TRADING LIMITED.                             | 10,552    | 10,552    |
| **D | MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIED.                                 | 1,063     | 1,063     |
| **D | AHL INSTITUTIONAL SERIES 3 LTD                                           | 13,005    | 13,005    |
| **D | MAN FUNDS XII SPC-MAN 1783 III SP                                        | 7,210     | 7,210     |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-WORLD TOPS LO ESG FUND               | 4,860     | 4,860     |
| **D | MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED  | 724       | 724       |
| **D | RBC QUANT EAFE EQUITY LEADERS ETF                                        | 1,026     | 1,026     |
| **D | RBC QUANT EUROPEAN DIVIDEND LEADERS ETF                                  | 1         | 1         |
| **D | RBC QUANT EAFE DIVIDEND LEADERS ETF                                      | 4,469     | 4,469     |
| **D | RBC O'SHAUGHNESSY GLOBAL EQUITY FUND                                     | 810       | 810       |
| **D | RBC O'SHAUGHNESSY INTERNATIONAL EQUITY FUND                              | 10,501    | 10,501    |
| **D | HILLSDALE GLOBAL EQUITY FUND                                             | 2,910     | 2,910     |
| **D | NBIMC EAFE EQUITY INDEX FUND.                                            | 25,679    | 25,679    |
| **D | MERCER PRIVATE WEALTH INTERNATIONAL FOCUSED EQUITY POOL                  | 712       | 712       |
| **D | HEXAVEST CLIMATE FOCUS FUND                                              | 50,902    | 50,902    |
| **D | HEXAVEST EUROPAC FUND HEXAVEST INC                                       | 304       | 304       |
| **D | AMUNDI CANADA GLOBAL HIGH INCOME & LOW VOLATILITY EQUITY TRU             | 15,778    | 15,778    |
| **D | BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND                                 | 5,798     | 5,798     |
| **D | NORTHWATER ENHANCED IMMUNIZATION TRUST II                                | 23,904    | 23,904    |
| **D | SELECT INTERNATIONAL EQUITY MANAGED FUND                                 | 243,215   | 243,215   |
| **D | CI CORPORATE CLASS LIMITED - SELECT INTERNATIONAL EQUITY MAN             | 34,525    | 34,525    |
| **D | BLACK CREEK INTERNATIONAL EQUITY FUND                                    | 1,311,630 | 1,311,630 |
| **D | CI CORPORATE CLASS LIMITED - INTERNATIONAL EQUITY ALPHA CORP             | 1,081,577 | 1,081,577 |
| **D | THE EMPIRE LIFE INSURANCE COMPANY.                                       | 99,159    | 99,159    |
| **D | EMPIRE LIFE EMBLEM MODERATE GROWTH PORTFOLIO                             | 14,271    | 14,271    |
| **D | EMPIRE LIFE EMBLEM GROWTH PORTFOLIO                                      | 16,018    | 16,018    |
| **D | EMPIRE LIFE EMBLEM DIVERSIFIED INCOME PORTFOLIO                          | 1,151     | 1,151     |
| **D | EMPIRE LIFE EMBLEM CONSERVATIVE PORTFOLIO                                | 5,715     | 5,715     |
| **D | EMPIRE LIFE EMBLEM BALANCED PORTFOLIO                                    | 10,142    | 10,142    |
| **D | EMPIRE LIFE EMBLEM AGGRESSIVE GROWTH PORTFOLIO                           | 5,892     | 5,892     |
| **D | BLACK CREEK INTERNATIONAL FOCUS FUND                                     | 54,396    | 54,396    |
| **D | THE ENDEAVOUR II FUND.                                                   | 2,828     | 2,828     |
| **D | ATLAS DIVERSIFIED MASTER FUND LIMITED                                    | 59,429    | 59,429    |
| **D | CC&L ALTERNATIVE GLOBAL EQUITY FUND.                                     | 1,724     | 1,724     |
| **D | ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION              | 22,065    | 22,065    |
| **D | CC&L Q 140/40 FUND                                                       | 19        | 19        |
| **D | AQR STYLE PREMIA MASTER ACCOUNT L.P.                                     | 12,185    | 12,185    |
| **D | CC&L ALL STRATEGIES FUND                                                 | 13        | 13        |
| **D | CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II                               | 34,350    | 34,350    |
| **D | CC&L Q US EQUITY EXTENSION FUND                                          | 43        | 43        |
| **D | AQR GLOBAL ALTERNATIVE INVESTMENT OFFSHORE FUND L.P.                     | 21        | 21        |
| **D | THREE BRIDGES EUROPE MASTER FUND LTD. C/O STATE STREET (CAY) TRUST LTD.  | 85        | 85        |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                                                                                       |            |            |
|-----|-------------------------------------------------------------------------------------------------------|------------|------------|
| **D | NB BRETON HILL MULTI-STYLE PREMIA MASTER FUND LP C/O WALKERS CORPORATE LIMITED                        | 73         | 73         |
| **D | LMA SPC-MAP 201 SEGREGATED PORTFOLIO C/O INTERTRUST CORPORATE SERVICES (CAYMAN) LIMITED               | 20         | 20         |
| **D | AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                                          | 12,262     | 12,262     |
| **D | AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD                                                     | 179,142    | 179,142    |
| **D | AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD                                   | 88         | 88         |
| **D | AHL ALPHA CORE MASTER LIMITED C/O MAPLES CORPORATE SERVICES LIMITED                                   | 764        | 764        |
| **D | AQR TAX-AWARE DELPHI PLUS LONG SHORT EQUITY FUND LLC                                                  | 56         | 56         |
| **D | PANAGORA ASSET MANAGEMENT INC..                                                                       | 90         | 90         |
| **D | PANAGORA ASSET MANAGEMENT INC. - DYNAMIC INTERNATIONAL EQUI                                           | 475        | 475        |
| **D | AQR TAX-AWARE DELPHI LONG SHORT EQUITY FUND LLC                                                       | 135        | 135        |
| **D | TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC                                                            | 594        | 594        |
| **D | CHRISTOPHER J MILLERCHIP                                                                              | 32         | 32         |
| **D | ROSEDENE LLC                                                                                          | 2,284      | 2,284      |
| **D | SPHINX PARTNERS LP                                                                                    | 523        | 523        |
| **D | CARAVANSARY LLC (THE SMB PACIFIC TRUST AS SECURED PARTY) -ACA-                                        | 21,550     | 21,550     |
| **D | CARAVANSARY LLC                                                                                       | 5,380      | 5,380      |
| **D | CHRISTENSEN-PIERRET COMMUNITY PROPERTY TRUST UAD 05/10/19 C DIANE CHRISTENSEN TTEE                    | 6,108      | 6,108      |
| **D | THE OTTERBEIN FAMILY TRUST UAD 09/28/07 VICTORIA OTTERBEIN & THOMAS OTTERBEIN TTEES                   | 1,236      | 1,236      |
| **D | SPRING 625                                                                                            | 9,294      | 9,294      |
| **D | THE CHERYL D DUFFIELD TRUST UAD 09/12/96 CHERYL D DUFFIELD TTEE                                       | 636        | 636        |
| **D | THE DAVID A DUFFIELD TRUST UAD 07/14/88                                                               | 14,769     | 14,769     |
| **D | THE ZHUANG FAMILY TRUST UAD 12/08/12                                                                  | 436        | 436        |
| **D | FRANCIS FAMILY FUND APS C/O GRANT THORTON PER LUNDAHL                                                 | 3,639      | 3,639      |
| **D | NPF TECHNOLOGIES APS C/O GRANT THORTON PER LUNDAHL                                                    | 1,436      | 1,436      |
| **D | DAWN L. ARNALL TRUST                                                                                  | 1,592      | 1,592      |
| **D | MUGUET VENTURES LLC                                                                                   | 964        | 964        |
| **D | PRINCIPAL FINANCIAL SERVICES INC. - LISTED INFRASTRUCTURE                                             | 2,000      | 2,000      |
| **D | MLC INVESTMENTS, MLC LIMITED                                                                          | 149,288    | 149,288    |
| **D | PRIME SUPER                                                                                           | 65,435     | 65,435     |
| **D | EQUIPSUPER                                                                                            | 23,391     | 23,391     |
| **D | MTAA SUPERANNUATION FUND                                                                              | 66,051     | 66,051     |
| **D | LGIASUPER                                                                                             | 61,550     | 61,550     |
| **D | FONDATION BOTNAR                                                                                      | 63,238     | 63,238     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG.                                                                 | 159,652    | 159,652    |
| **D | CREDIT SUISSE FUNDS AG                                                                                | 26,945     | 26,945     |
| **D | NORGES BANK                                                                                           | 303,068    | 303,068    |
| **D | GOVERNMENT OF NORWAY                                                                                  | 17,801,155 | 17,801,155 |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                             | 140        | 140        |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                             | 95,525     | 95,525     |
| **D | RPAQ 2015 FUND LP                                                                                     | 24,697     | 24,697     |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC                         | 72,041     | 72,041     |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. C/O AQR CAPITAL MANAGEMENT, LLC, ACTING AS INVESTMENT ADVISOR | 50,027     | 50,027     |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC                     | 24,697     | 24,697     |
| **D | LIBERAL INTERNATIONAL LIMITED                                                                         | 40,000     | 40,000     |
| **D | AMUNDI DIVIDENDO ITALIA                                                                               | 275,000    | 275,000    |
| **D | AMUNDI ACCUMULAZIONE ITALIA PIR 2023                                                                  | 14,000     | 14,000     |
| **D | ESPERIDES - S.A. SICAV-SIF                                                                            | 32,838     | 32,838     |
| **D | AMUNDI SIF GLOBAL ETHICAL EQUITIES                                                                    | 1,473      | 1,473      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                                                   |           |           |
|-----|-------------------------------------------------------------------|-----------|-----------|
| **D | QTRON GLOBAL EQUITY                                               | 17,043    | 17,043    |
| **D | SEEBYOND EUROPE MARKET NEUTRAL                                    | 2,246     | 2,246     |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS GLOBAL EQUITY - EUROPE         | 11,034    | 11,034    |
| **D | AMUNDI MSCI EUROPE EX UK                                          | 738       | 738       |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY DYNAMIC MULTI FACTORS              | 26,429    | 26,429    |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS EURO                           | 218,894   | 218,894   |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY RISK PARITY                        | 4,721     | 4,721     |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EUROPE                      | 2,926     | 2,926     |
| **D | AMUNDI PRIME EUROZONE                                             | 30,324    | 30,324    |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME GLOBAL                      | 12,954    | 12,954    |
| **D | RCO LUX MONTJOLY INVEST POOL RCG                                  | 6,032     | 6,032     |
| **D | AMUNDI MSCI EUROPE ESG UNIVERSAL SELECT                           | 881       | 881       |
| **D | AMUNDI MSCI EMU ESG UNIVERSAL SELECT                              | 9,585     | 9,585     |
| **D | AMUNDI MSCI WORLD ESG UNIVERSAL SELECT                            | 127       | 127       |
| **D | AMUNDI MSCI EUROPE ESG LEADERS SELECT                             | 18,237    | 18,237    |
| **D | AMUNDI MSCI WORLD ESG LEADERS SELECT                              | 19,751    | 19,751    |
| **D | AMUNDI FUNDS GLOBAL PERSPECTIVES                                  | 3,020     | 3,020     |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS ALIG PAB                          | 6,117     | 6,117     |
| **D | LUXCELLENCE-HELVETIA EUROP EQUITY                                 | 30,000    | 30,000    |
| **D | PRIVILEGE - JF MORGAN PAN EUROPEAN FLEXIBLE EQUITY                | 44,022    | 44,022    |
| **D | LOF TARGETNETZERO GLOBAL EQUITY                                   | 1,027     | 1,027     |
| **D | AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFIC BETA | 1,521     | 1,521     |
| **D | AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED PAB                      | 899       | 899       |
| **D | AMUNDI MSCI EUROPE CLIMATE TRANSIT CTE                            | 6,092     | 6,092     |
| **D | AMUNDI EURO ISTOXX CLIMATE PARIS ALIGNED PAB                      | 5,325     | 5,325     |
| **D | AMUNDI FUNDS EQUITY EURO RISK PARITY                              | 69,190    | 69,190    |
| **D | AMUNDI INDEX MSCI EUROPE                                          | 107,356   | 107,356   |
| **D | LOF TARGETNETZERO EUROPE EQUITY                                   | 8,549     | 8,549     |
| **D | SEEBYOND GLOBAL MINVARIANCE                                       | 79,695    | 79,695    |
| **D | SEEBYOND EUROPE MINVOL                                            | 179,708   | 179,708   |
| **D | STRUCTURA - ALTERNATIVE RISK PREMIA ARP EQUITY STY                | 40,339    | 40,339    |
| **D | STRUCTURA - DIVERSIF GROWTH FD-CSA AMUND                          | 1,216     | 1,216     |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY CONSERVATIVE                       | 285,356   | 285,356   |
| **D | AMUNDI MSCI EUROPE                                                | 418,692   | 418,692   |
| **D | AMUNDI STOXX EUROPE 600                                           | 22,338    | 22,338    |
| **D | VF (LUX) - VALIANT EUROPE EQUITIES                                | 53,072    | 53,072    |
| **D | AMUNDI INDEX MSCI WORLD                                           | 26,248    | 26,248    |
| **D | AMUNDI MSCI WORLD CLIMATE TRANSITION CTE                          | 50,662    | 50,662    |
| **D | CANDRIAM SUSTAINABLE EQUITY QUANT EUROPE                          | 274,104   | 274,104   |
| **D | INDEXIQ FACTORS SUSTAINABLE EMU EQUITY                            | 9,540     | 9,540     |
| **D | INDEXIQ FACTORS SUSTAINABLE EUROPE EQUITY                         | 181,927   | 181,927   |
| **D | CLEOME INDEX - EMU EQUITIES                                       | 10,529    | 10,529    |
| **D | CLEOME INDEX - WORLD EQUITIES                                     | 193       | 193       |
| **D | CLEOME INDEX - EUROPE EQUITIES                                    | 24,130    | 24,130    |
| **D | CANDRIAM SUSTAINABLE EQUITY WORLD                                 | 544,206   | 544,206   |
| **D | CENTRAL BANK OF IRELAND                                           | 6,054     | 6,054     |
| **D | EDMOND DE ROTHSCHILD FUND EUROPE SYNERGY                          | 146,940   | 146,940   |
| **D | 201..PORT. GEN. CNP ASS.                                          | 1,998,397 | 1,998,397 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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|     |                                       |         |         |
|-----|---------------------------------------|---------|---------|
| **D | 120..ASSURDIX VIAGER                  | 129,721 | 129,721 |
| **D | SAFRAN DYNAMIQUE(ACTIONS EUROPE ESG)  | 13,132  | 13,132  |
| **D | ALLOCATION INVEST CLEVELAND           | 2,477   | 2,477   |
| **D | ROPS-SMART INDEX EURO                 | 63,599  | 63,599  |
| **D | SAFRAN MIXTE SOL(ACTIONS EUROPE ESG)  | 2,240   | 2,240   |
| **D | STAR PASTEUR                          | 15,475  | 15,475  |
| **D | SAKKARAH 7 FCP                        | 12,420  | 12,420  |
| **D | SAKKARAH 6                            | 58,270  | 58,270  |
| **D | AP ACTIONS 1 EURO                     | 46,720  | 46,720  |
| **D | FONDS OBJECTIF CLIMAT ACTIONS         | 38,922  | 38,922  |
| **D | ARRCO LONG TERME F                    | 264,533 | 264,533 |
| **D | AP ACTIONS 3 MIN VOL                  | 30,923  | 30,923  |
| **D | ARRCO QUANT 2                         | 89,182  | 89,182  |
| **D | MGEN ACTION                           | 51,112  | 51,112  |
| **D | UMR SELECT EUROPE R1                  | 68,288  | 68,288  |
| **D | ALLOCATION INVEST EQUITY SATELLITE    | 52,740  | 52,740  |
| **D | AMUNDI ESG GLOBAL LOW CARBON FUND     | 27,229  | 27,229  |
| **D | IP ACTIONS EURO                       | 45      | 45      |
| **D | AMUNDI IPSA ACTIONS                   | 32,950  | 32,950  |
| **D | EMI                                   | 4,800   | 4,800   |
| **D | CONTI DIVERSIFIE                      | 78,922  | 78,922  |
| **D | CONTI INTERNATIONAL                   | 7,699   | 7,699   |
| **D | AA. ALLIANZ DIVERSIFIE                | 340,000 | 340,000 |
| **D | ROPS ACTIONS EUROPEENNES 2            | 214,503 | 214,503 |
| **D | BEL EQUITY EUROPE ESG                 | 239,005 | 239,005 |
| **D | FCPE CA SA EXPANSION                  | 1,000   | 1,000   |
| **D | N 1 RENDEMENT EQUILIBRE               | 2,285   | 2,285   |
| **D | LV. CHALLENGE                         | 17,311  | 17,311  |
| **D | L.S DYNAMIQUE ET SOLIDAIRE            | 1,406   | 1,406   |
| **D | HSBC APOLLINE ACTIONS INTERNATIONALES | 58,719  | 58,719  |
| **D | AA LA FRANCAISE ISR                   | 128,226 | 128,226 |
| **D | ADP DIVERSIFIE DYNAMIQUE              | 3,729   | 3,729   |
| **D | FCP BOURBON 7                         | 111,714 | 111,714 |
| **D | ESEPARGNE 2 DIVERSIFIE                | 16,728  | 16,728  |
| **D | CRN AMUNDI ACTIONS                    | 136,309 | 136,309 |
| **D | ICARE                                 | 1,278   | 1,278   |
| **D | ROPS EURO P                           | 100,462 | 100,462 |
| **D | AA NATIXIS ACTIONS MIN VAR            | 608,699 | 608,699 |
| **D | ERISA ACTION EUROPE N 2               | 53,911  | 53,911  |
| **D | ORANO DIVERSIFIE EQUILIBRE            | 24,451  | 24,451  |
| **D | GROUPE CEA CROISSANCE_FCPE            | 18,759  | 18,759  |
| **D | CARPIMKO DIVERSIFIE AGI               | 69,000  | 69,000  |
| **D | TECHNIP EQUILIBRE                     | 3,466   | 3,466   |
| **D | TECHNIPFCM DYNAMIQUE                  | 3,313   | 3,313   |
| **D | FCPE IBM FRANCE H                     | 4,023   | 4,023   |
| **D | R-CO PHARMA ACTIONS                   | 131,487 | 131,487 |
| **D | FCP BOURBON 1                         | 150,944 | 150,944 |
| **D | FGV ACTIONS EUROPE LM A               | 114,125 | 114,125 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|     |                                    |         |         |
|-----|------------------------------------|---------|---------|
| **D | VILLIERS ALTO                      | 62,264  | 62,264  |
| **D | CAVEC LA FRANCAISE DIVERSIFIE      | 37,015  | 37,015  |
| **D | VILLIERS DIAPASON                  | 3,804   | 3,804   |
| **D | ACTICCIA 90                        | 272,467 | 272,467 |
| **D | ACTICCIA 90 N 2                    | 125,469 | 125,469 |
| **D | ACTICCIA 90 N 5                    | 60,514  | 60,514  |
| **D | ALLIANZ DIVERSIFIE CAUMARTIN       | 38,000  | 38,000  |
| **D | FCP TESLA - POCHE ACTIONS          | 21,997  | 21,997  |
| **D | HAMELIN DIVERSIFIE FLEX I          | 38,012  | 38,012  |
| **D | WORLD EQUITIES                     | 1,995   | 1,995   |
| **D | LBPAM ACTIONS DIVIDENDES EUROP     | 301,467 | 301,467 |
| **D | LBPAM ISR STRATEGIE PEA 1          | 14,437  | 14,437  |
| **D | LBPAM ISR ACTIONS EUROPE MONDE     | 51,118  | 51,118  |
| **D | LBPAM ISR ACTIONS 80               | 62,873  | 62,873  |
| **D | FGV - ACTIONS EUROPE LM B          | 70,613  | 70,613  |
| **D | LBPAM ISR ACTIONS FOCUS EURO       | 38,476  | 38,476  |
| **D | LBPAM ISR ACTIONS MONDE            | 40,000  | 40,000  |
| **D | VIVACCIO ISR ACTIONS               | 308,329 | 308,329 |
| **D | TONI ACTIONS ISR 100               | 78,840  | 78,840  |
| **D | TOCQUEVILLE FINANCE ISR            | 24,500  | 24,500  |
| **D | LBPAM ISR STRATEGIE PEA 2          | 15,235  | 15,235  |
| **D | FCP CARPIMKO EUROPE                | 18,000  | 18,000  |
| **D | APICIL ACTIONS EURO                | 7,702   | 7,702   |
| **D | API RETRAITE DIVERSIFIE            | 34,220  | 34,220  |
| **D | CNP 2 C SUSTAIN EURO               | 39,109  | 39,109  |
| **D | AMUNDI ACTIONS RESTRUCTURATION     | 9,091   | 9,091   |
| **D | AMUNDI ACTIONS USA ISR             | 297,961 | 297,961 |
| **D | AMUNDI ACTIONS EURO ISR            | 33,983  | 33,983  |
| **D | AMUNDI ACTIONS FRANCE ISR          | 258,612 | 258,612 |
| **D | AMUNDI RESA ACTIONS EUROPE         | 2,982   | 2,982   |
| **D | AMUNDI ACTIONS EUROPE ISR          | 199,459 | 199,459 |
| **D | CPR EURO HIGH DIVIDEND             | 285,612 | 285,612 |
| **D | ASSURDIX                           | 10      | 10      |
| **D | EGAMO ALLOCATION FLEXIBLE          | 10,945  | 10,945  |
| **D | SEYOND ACTIONS EUROPEENNES         | 231,790 | 231,790 |
| **D | CNP ASSUR VALUE ET MOMENTUM        | 26,332  | 26,332  |
| **D | SEYOND EURO SUSTAINABLE MINVOL     | 105,964 | 105,964 |
| **D | HSBC ACTIONS MONDE                 | 61,207  | 61,207  |
| **D | CPR EUROLAND ESG                   | 197,702 | 197,702 |
| **D | G FUND OPPORTUNITIES EUROPE        | 105,000 | 105,000 |
| **D | CPR US ESG                         | 229,051 | 229,051 |
| **D | CPR ACTIONS FRANCE ESG             | 436,277 | 436,277 |
| **D | LCL ACTIONS MONDE HORS EUROPE EURO | 22,823  | 22,823  |
| **D | ATOUT EUROLAND CORE +              | 32      | 32      |
| **D | LCL ACTIONS FRANCE CORE PLUS       | 69,899  | 69,899  |
| **D | LCL ACTIONS EURO CORE+             | 9,973   | 9,973   |
| **D | AMUNDI PATRIMOINE                  | 370,857 | 370,857 |
| **D | ATOUT EUROPE HAUT RENDEMENT        | 995     | 995     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                                                              |           |           |
|-----|--------------------------------------------------------------|-----------|-----------|
| **D | AMUNDI STRATEGIES ACTIONS EUROPE RISK PARITY                 | 555       | 555       |
| **D | GROUPAMA EURO EQUITIES                                       | 33,298    | 33,298    |
| **D | BBM V-FLEX                                                   | 28,129    | 28,129    |
| **D | HARMO PLACEMENT 2                                            | 15,216    | 15,216    |
| **D | ATOUT POCHE MAX DIV                                          | 71,223    | 71,223    |
| **D | CPR EUROLAND PREMIUM ESG                                     | 26,037    | 26,037    |
| **D | STRATEGIE EUROACTIONS DIVIDEND                               | 72,936    | 72,936    |
| **D | STRATEGIE EURO ISR                                           | 33,571    | 33,571    |
| **D | HARMONIE EQUILIBRE                                           | 35,672    | 35,672    |
| **D | ROCHE-BRUNE EURO VALEURS RESPONSABLES                        | 18,208    | 18,208    |
| **D | ROCHE-BRUNE EUROPE VALEURS RESPONSABLES                      | 9,444     | 9,444     |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS AL.P.UM                      | 3,375     | 3,375     |
| **D | EGAMO ACTION EURO                                            | 1,898     | 1,898     |
| **D | TA-ITA AZIONI                                                | 7,581     | 7,581     |
| **D | LBPAM ISR ACTIONS EURO MIN VOL                               | 22,026    | 22,026    |
| **D | PROMEPAR ACTIONS RENDEMENT                                   | 36,500    | 36,500    |
| **D | BRED SELECTION ISR                                           | 106,110   | 106,110   |
| **D | ECOFI ACTIONS RENDEMENT EURO                                 | 18,700    | 18,700    |
| **D | POLLUX                                                       | 6,900     | 6,900     |
| **D | EDR SICAV - EQUITY EURO SOLVE                                | 30,433    | 30,433    |
| **D | VILLIERS CRESCENDO 2                                         | 1,300     | 1,300     |
| **D | LO IS (CH) - TARGETNETZERO GLOBAL EX-CH EQUITY               | 2,484     | 2,484     |
| **D | HELVETIA I EUROPA                                            | 180,000   | 180,000   |
| **D | ASR INSTITUT FONDSSEN EUR AANDELEN                           | 234,355   | 234,355   |
| **D | FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA              | 23,000    | 23,000    |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA          | 633,000   | 633,000   |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50   | 132,000   | 132,000   |
| **D | MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA     | 2,478,000 | 2,478,000 |
| **D | EPSILON SGR - EPSILON QEQUITY                                | 2,334     | 2,334     |
| **D | EPSILON SGR - EPSILON MULTIASET VALORE GLOBALE MAGGIO 2022   | 5,042     | 5,042     |
| **D | EPSILON SGR - EPSILON QVALUE                                 | 2,647     | 2,647     |
| **D | EPSILON SGR - EPSILON DLONGRUN                               | 273       | 273       |
| **D | EPSILON SGR - EPSILON QRETURN                                | 14,093    | 14,093    |
| **D | EPSILON SGR - EPSILON MULTIASET VALORE GLOBALE LUGLIO 2022   | 3,936     | 3,936     |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO               | 87,505    | 87,505    |
| **D | EURIZON CAPITAL SGR - EURIZON AM AZIONARIO ETICO             | 14,068    | 14,068    |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70             | 420,428   | 420,428   |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND                | 24,922    | 24,922    |
| **D | EURIZONCAPITAL SGR-EURIZONGLOBALEMULTIASET SELECTION 09/2022 | 4,556     | 4,556     |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II             | 15,509    | 15,509    |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA                  | 718,087   | 718,087   |
| **D | EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI              | 63,070    | 63,070    |
| **D | EURIZON CAPITAL SGR - EURIZON RENDITA                        | 8,627     | 8,627     |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40             | 350,039   | 350,039   |
| **D | EURIZON CAPITAL SGR - EURIZON AM MITO 50                     | 142,368   | 142,368   |
| **D | ABN AMRO FUNDS                                               | 31,930    | 31,930    |
| **D | ALLIANZ AZIONI ITALIA ALL STARS LL STARS                     | 430,000   | 430,000   |
| **D | ALLIANZ ITALIA 50 SPECIAL                                    | 8,700     | 8,700     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|                                                                     |           |           |
|---------------------------------------------------------------------|-----------|-----------|
| *** HAWKES JAMES B.                                                 | 68,412    | 68,412    |
| **D CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)                    | 1,213,813 | 1,213,813 |
| **D NEW AIRWAYS PENSION SCHEME                                      | 7,576     | 7,576     |
| **D BP PENSION FUND                                                 | 11        | 11        |
| **D RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND                   | 45,637    | 45,637    |
| **D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15        | 24,249    | 24,249    |
| **D NEUBERGER BERMAN GLOBAL ALLOCATION FUND                         | 1,086     | 1,086     |
| **D ALLIANZ VALEURS DURABLES                                        | 1,000,000 | 1,000,000 |
| **D AQR FUNDS AQR ALTERNATIVE RISKPREMIA FUND                       | 32,006    | 32,006    |
| **D PACE INTERNATIONAL EQUITY INVESTMENTS                           | 11        | 11        |
| **D CIS GLOBAL EQUITY FUND LP                                       | 16,257    | 16,257    |
| **D AQR FUNDS AQR STYLE PREMIA ALTERNATIVE LV FUND                  | 194,563   | 194,563   |
| **D ALLIANZ ACTIONS EURO CONVICTIONS                                | 400,000   | 400,000   |
| **D TEACHER RETIREMENT SYSTEM OF TEXAS                              | 65,066    | 65,066    |
| **D MONETARY AUTHORITY OF SINGAPORE                                 | 6,440     | 6,440     |
| **D WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.      | 44,076    | 44,076    |
| **D CIBC INTERNATIONAL INDEX FUND                                   | 1         | 1         |
| **D IMPERIAL INTERNATIONAL EQUITY POOL                              | 3         | 3         |
| **D TD PENSION PLAN (CANADA)                                        | 1         | 1         |
| **D TD MORNINGSTAR ESG INTERNATIONAL EQUITY INDEX ETF               | 2,321     | 2,321     |
| **D THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK            | 1         | 1         |
| **D TD INTERNATIONAL EQUITY INDEX ETF                               | 57,861    | 57,861    |
| **D TD Q GLOBAL DIVIDEND ETF                                        | 507       | 507       |
| **D TD EUROPEAN INDEX FUND .                                        | 6,867     | 6,867     |
| **D TD EMERALD HEDGED GLOBAL EQUITYSHAREHOLDER YIELD POOLED FUND TR | 226,978   | 226,978   |
| **D EPOCH GLOBAL SHAREHOLDER YIELD FUND                             | 194,048   | 194,048   |
| **D TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST    | 210,248   | 210,248   |
| **D TD EMERALD INTERNATIONAL EQUITYINDEX FUND                       | 249,342   | 249,342   |
| **D HYDRO ONE PENSION PLAN .                                        | 424,206   | 424,206   |
| **D CC & L INTERNATIONAL EQUITY FUND                                | 71        | 71        |
| **D MACKENZIE GLOBAL LEADERSHIP IMPACT FUND                         | 1,109     | 1,109     |
| **D MCGILL UNIVERSITY PENSION FUND                                  | 1         | 1         |
| **D IPROFILE INTERNATIONAL EQUITY PRIVATE POOL                      | 353,165   | 353,165   |
| **D IPC MULTI-FACTOR INTERNATIONAL EQUITY                           | 15,518    | 15,518    |
| **D BLACKROCK - IG INTERNATIONALEQUITY POOL                         | 16,189    | 16,189    |
| **D HORIZONS GLOBAL SUSTAINABILITY LEADERS INDEX ETF                | 1         | 1         |
| **D COUNSEL DEFENSIVE GLOBAL EQUITY                                 | 4,063     | 4,063     |
| **D RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL                   | 1         | 1         |
| **D HEALTHCARE EMPLOYEES` PENSION PLAN - MANITOBA                   | 1         | 1         |
| **D INTERNATIONAL EQUITY FUND                                       | 83,640    | 83,640    |
| **D CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN                | 1         | 1         |
| **D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV                   | 195,231   | 195,231   |
| **D CIBC EUROPEAN INDEX FUND                                        | 1         | 1         |
| **D CIBC POOLED INTERNATIONAL EQUITY INDEX FUND                     | 1         | 1         |
| **D DWS INVESTMENT SA FOR ARERO DER WELTFONDS                       | 31,362    | 31,362    |
| **D UBS LUX FUND SOLUTIONS                                          | 1,250,773 | 1,250,773 |
| **D DB PRIVATMANDAT COMFORT                                         | 384,000   | 384,000   |
| **D DWS INVESTMENT SA FOR DWS MULTIASSET INCOME KONTROLLIERT        | 180,853   | 180,853   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                                                  |           |           |
|-----|------------------------------------------------------------------|-----------|-----------|
| **D | DWS INVEST                                                       | 38,230    | 38,230    |
| **D | DWS INVESTMENT SA FOR ZURICH GLOBAL EQUITY                       | 12,567    | 12,567    |
| **D | GOLDMAN SACHS FUNDS II                                           | 32,135    | 32,135    |
| **D | M&G (LUX) INVESTMENT FUNDS 1                                     | 110,731   | 110,731   |
| **D | XTRACKERS                                                        | 6,040     | 6,040     |
| **D | DWS MULTI ASSET PIR FUND                                         | 225,000   | 225,000   |
| **D | BLACKROCK GLOBAL INDEX FUNDS                                     | 66,395    | 66,395    |
| **D | AXA WORLD FUNDS                                                  | 213,206   | 213,206   |
| **D | RP RENDITE PLUS                                                  | 105,053   | 105,053   |
| **D | AZ EURO INVESTMENTS S.A.                                         | 350,301   | 350,301   |
| **D | ALLIANZ GLOBAL INVESTORS FUND                                    | 2,171,289 | 2,171,289 |
| **D | ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT                            | 21,030    | 21,030    |
| **D | PREMIUMMANDAT BALANCE                                            | 9,259     | 9,259     |
| **D | PREMIUMMANDAT DYNAMIK                                            | 18,455    | 18,455    |
| **D | METALLRENTE FONDS PORTFOLIO                                      | 84,462    | 84,462    |
| **D | ISHARES ESG MSCI EAFE INDEX ETF                                  | 5,110     | 5,110     |
| **D | ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF                      | 12,525    | 12,525    |
| **D | ISHARES CORE MSCI EAFE IMI INDEX ETF                             | 235,550   | 235,550   |
| **D | ISHARES MSCI EUROPE IMI INDEX ETF                                | 25,210    | 25,210    |
| **D | ISHARES ESG ADVANCED MSCI EAFE INDEX ETF                         | 9,046     | 9,046     |
| **D | ISHARES ESG MSCI EAFE LEADERS INDEX ETF                          | 606       | 606       |
| **D | ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF             | 375,715   | 375,715   |
| **D | ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF              | 18,095    | 18,095    |
| **D | ISHARES CORE MSCI EAFE ETF                                       | 5,852,583 | 5,852,583 |
| **D | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF                  | 1,114,266 | 1,114,266 |
| **D | ISHARES MSCI WORLD ETF                                           | 38,766    | 38,766    |
| **D | ISHARES MSCI INTL SIZE FACTOR ETF                                | 608       | 608       |
| **D | ISHARES ESG AWARE MSCI EAFE ETF                                  | 628,762   | 628,762   |
| **D | ISHARES EDGE MSCI INTL QUALITY FACTOR ETF                        | 750,179   | 750,179   |
| **D | ISHARES EDGE MSCI INTL MOMENTUMFACTOR ETF                        | 106,626   | 106,626   |
| **D | ISHARES CORE MSCI EUROPE ETF                                     | 473,464   | 473,464   |
| **D | ISHARES MSCI ACWI LOW CARBON TARGET ETF                          | 28,800    | 28,800    |
| **D | ISHARES MSCI ITALY ETF                                           | 799,260   | 799,260   |
| **D | ISHARES ESG ADVANCED MSCI EAFE ETF                               | 50,072    | 50,072    |
| **D | ISHARES MSCI KOKUSAI ETF                                         | 3,613     | 3,613     |
| **D | ISHARES MSCI EUROPE FINANCIALS ETF                               | 943,001   | 943,001   |
| **D | ISHARES MSCI EAFE ETF                                            | 3,644,931 | 3,644,931 |
| **D | ISHARES MSCI EAFE VALUE ETF                                      | 2,053,787 | 2,053,787 |
| **D | ISHARES MSCI EUROZONE ETF                                        | 1,289,936 | 1,289,936 |
| **D | ISHARES EUROPE ETF                                               | 231,986   | 231,986   |
| **D | ISHARES MSCI ACWI EX U.S. ETF                                    | 180,971   | 180,971   |
| **D | ISHARES GLOBAL FINANCIALS ETF                                    | 166,404   | 166,404   |
| **D | ISHARES MSCI EAFE INTERNATIONALINDEX FUND                        | 573,801   | 573,801   |
| **D | ISHARES MSCI ACWI ETF                                            | 295,698   | 295,698   |
| **D | INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO | 603,288   | 603,288   |
| **D | DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO      | 1,630     | 1,630     |
| **D | TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV | 58,881    | 58,881    |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR UIFONDS AKTIEN WORLD ESG  | 8,817     | 8,817     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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|                                                                                     |            |            |
|-------------------------------------------------------------------------------------|------------|------------|
| **D THORNBURG INTERNATIONAL VALUE FUND                                              | 1,098,014  | 1,098,014  |
| **D THORNBURG INVESTMENT INCOME BUILDER FUND                                        | 11,749,147 | 11,749,147 |
| **D THORNBURG GLOBAL INVESTMENT PLC                                                 | 38,634     | 38,634     |
| **D PAX ELLEVATE GLOBAL WOMEN'S LEADERSHIP FUND                                     | 33,646     | 33,646     |
| **D COMMONFUND STRATEGIC SOLUTIONS GLOB AL EQUITY, LLC                              | 20,616     | 20,616     |
| **D IBM RETIREMENT PLAN                                                             | 4,822      | 4,822      |
| **D THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND | 30,089     | 30,089     |
| **D SPDR MSCI WORLD QUALITY MIX FUND LEVEL 15                                       | 841        | 841        |
| **D AB GLOBAL RISK ALLOCATION FUND INC                                              | 1,915      | 1,915      |
| **D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY                                  | 61,859     | 61,859     |
| **D AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO  | 3,267      | 3,267      |
| **D AB VESF AB GLOBAL RISK ALLOCATIONMODERATE PORTFOLIO                             | 11,034     | 11,034     |
| **D SSB CUSTODIAL SERVICES IREL RUSSELL INVS IREL                                   | 9,777      | 9,777      |
| **D UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR CTWI 1 UI                                | 7,000      | 7,000      |
| **D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM                                       | 8,310      | 8,310      |
| **D RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST                                 | 6,968      | 6,968      |
| **D IBM 401(K) PLUS PLAN TRUST                                                      | 226,588    | 226,588    |
| **D GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL MANAGED BETA FUND                      | 7,809      | 7,809      |
| **D INTERNATIONAL MONETARY FUND                                                     | 67,336     | 67,336     |
| **D INTE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS                         | 206,163    | 206,163    |
| **D DEKA INVESTMENT GMBH FOR KDF 3                                                  | 62,830     | 62,830     |
| **D UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KEPT UNIVERSAL FONDS                  | 50,583     | 50,583     |
| **D INTE KAPITALANLAGEGESELLSCHAFT MBH FOR LHPRIVATRENTAKTIEN                       | 74,590     | 74,590     |
| **D PENSION BENEFIT GUARANTY CORPORATION                                            | 22         | 22         |
| **D FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV FIDELITY INT FND                 | 12,658     | 12,658     |
| **D FMR CAPITAL INC                                                                 | 357        | 357        |
| **D FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND                    | 141,917    | 141,917    |
| **D FIDELITY INV TRUST FIDELITY TOTAL INT EQUITY FUND                               | 16,383     | 16,383     |
| **D FIDELITY INV TRUST FIDELITY SERIES INT VALUE FUND                               | 573,000    | 573,000    |
| **D FIDELITY INVESTMENT TRUST FIDELITY FLEX INTERNATIONAL FUND                      | 15,027     | 15,027     |
| **D JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF                            | 3,781      | 3,781      |
| **D UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR PROUIFONDS SAA                           | 100,007    | 100,007    |
| **D JOHN HANCOCK HEDGED EQUITY AND INCOME FUND                                      | 28,533     | 28,533     |
| **D JOHN HANCOCK VARIABLE INSURANCETRUST STRAT EQ ALLOCATION TRUST                  | 1,794      | 1,794      |
| **D JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST                          | 4,533      | 4,533      |
| **D DUPONT PENSION TRUST                                                            | 19,552     | 19,552     |
| **D JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND                       | 38,100     | 38,100     |
| **D SCHWAB INTERNATIONAL EQUITY ETF                                                 | 283,896    | 283,896    |
| **D SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF                        | 99,172     | 99,172     |
| **D IMPERIAL OVERSEAS EQUITY POOL                                                   | 1          | 1          |
| **D FIRST ASSET MORNINGSTAR INTERNATIONAL VALUE INDEX ETF                           | 4,140      | 4,140      |
| **D SYLVAN PARTNERS, LLC                                                            | 9,163      | 9,163      |
| **D ARKWRIGHT, LLC                                                                  | 7,325      | 7,325      |
| **D HC CAPITAL TRUST- THE INTERNATIONAL EQUITY PORTFOLIO                            | 69,888     | 69,888     |
| **D HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO                                     | 2,629      | 2,629      |
| **D HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO                             | 616        | 616        |
| **D KAISER PERMANENTE GROUP TRUST                                                   | 827        | 827        |
| **D HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL                | 607        | 607        |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|                                                                                                     |           |           |
|-----------------------------------------------------------------------------------------------------|-----------|-----------|
| **D KAISER FOUNDATION HOSPITALS                                                                     | 585       | 585       |
| **D TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS                                            | 4,964     | 4,964     |
| **D XEROX CORPORATION RETIREMENT SAVINGS PLAN                                                       | 17,500    | 17,500    |
| **D VANGUARD TOTAL WORLD STOCK INDEX FUND                                                           | 603,790   | 603,790   |
| **D VANGUARD DEVELOPED MARKETS INDEX FUND                                                           | 9,403,584 | 9,403,584 |
| **D STATE STREET TOTAL RETURN VIS FUND                                                              | 11,395    | 11,395    |
| **D VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST                                  | 42,246    | 42,246    |
| **D SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND                                  | 31,172    | 31,172    |
| **D SST GLOB ADV TAX EXEMPT RETIREMENT PLANS                                                        | 2,909,908 | 2,909,908 |
| **D STATE STREET FACTORBASED NONLENDING COMMON TRUST FUND                                           | 15,879    | 15,879    |
| **D SSB MSCI EUROPE SCREENED INDEX NONLENDING COMMON TRUST FUND                                     | 48,214    | 48,214    |
| **D SSB FTSE RAFI DEVELOPED 1000 INDEX NONLENDING COMMON TRUST FUND                                 | 15,473    | 15,473    |
| **D ZURICH INVEST ICAV                                                                              | 158,212   | 158,212   |
| **D INVESCO GLOBAL LOW VOLATILITY EQUITY YIELD FUND                                                 | 3,229     | 3,229     |
| **D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTITUTIONAL FUNDS - ZIF GREEN | 53,213    | 53,213    |
| **D WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC                                                       | 475       | 475       |
| **D MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND                           | 814       | 814       |
| **D NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                       | 65,223    | 65,223    |
| **D PRUDENTIAL RETIREMENT INSURANCE ANNUITY COMPANY                                                 | 48,522    | 48,522    |
| **D NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                       | 85,348    | 85,348    |
| **D WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST INTERNATIONAL  | 350,231   | 350,231   |
| **D PENSIOENFONDS METAAL OFF                                                                        | 24,070    | 24,070    |
| **D WTCN COMMON TRUST FUNDS TRUST OPPORTUNISTIC EQUITY PORTFOLIO                                    | 10,413    | 10,413    |
| **D WTCN CONTRARIAN VALUE INFLATION OPPORTUNITIE                                                    | 111,292   | 111,292   |
| **D WTCN COLLECTIVE INVESTMENT FUNDS TRUST                                                          | 46,819    | 46,819    |
| **D SCHWAB INTERNATIONAL CORE EQUITY FUND                                                           | 3,144     | 3,144     |
| **D SCHWAB INTERNATIONAL DIVIDEND EQUITY ETF                                                        | 18,223    | 18,223    |
| **D WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND                                                     | 58,860    | 58,860    |
| **D WISDOMTREE INTERNATIONAL ESG FUND                                                               | 56        | 56        |
| **D WISDOMTREE GLOBAL HIGH DIVIDEND FUND                                                            | 5,448     | 5,448     |
| **D WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND                                                     | 36,520    | 36,520    |
| **D WISDOMTREE INTERNATIONAL EQUITY FUND                                                            | 76,797    | 76,797    |
| **D WASHINGTON STATE INVESTMENT BOARD                                                               | 4,449     | 4,449     |
| **D WISDOMTREE ISSUER ICAV                                                                          | 13,669    | 13,669    |
| **D WELLS FARGO INTERNATIONAL GROWTH PORTFOLIO                                                      | 1,498     | 1,498     |
| **D WELLS FARGO FACTOR ENHANCED INTERNATIONAL PORTFOLIO                                             | 52,617    | 52,617    |
| **D VANGUARD GLOBAL VALUE FACTOR ETF                                                                | 8,784     | 8,784     |
| **D VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND                                | 8,168     | 8,168     |
| **D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF                                                | 17,359    | 17,359    |
| **D VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF                                       | 151,012   | 151,012   |
| **D METZLER ASSET MANAGEMENT GMBH FOR MIFONDS 415                                                   | 15,300    | 15,300    |
| **D DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1                                                         | 13,286    | 13,286    |
| **D AXA INVESTMENT MANAGERS GLOBAL EQUITY CHF                                                       | 4,319     | 4,319     |
| **D AXA SWISS INST FND GLOBAL FACTORS SUSTAINABLE EQ EX SWITZERLAND                                 | 9,692     | 9,692     |
| **D AXA INV MANAGERS SCHWEIZ AG AXACH STRAT FND SUSTAINABLE EQ CHF                                  | 7,274     | 7,274     |
| **D UBS (IRL) ETF PLC - S&P 500 ESG UCITS ETF (ENGLISH)                                             | 102,761   | 102,761   |
| **D DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ                                                         | 28,379    | 28,379    |
| **D UNIGESTION GLOBAL EQUITIES FUND- NON TAXABLE                                                    | 197,095   | 197,095   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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## IN FAVOUR

|                                                                                             |           |           |
|---------------------------------------------------------------------------------------------|-----------|-----------|
| **D UNIGESTION GLOBAL EQUITIES FUND                                                         | 42,354    | 42,354    |
| **D UNITED INCOME FOCUS TRUST                                                               | 23,709    | 23,709    |
| **D UNITED GLOBAL DIVIDEND EQUITY FUND                                                      | 16,926    | 16,926    |
| **D ASIAN DEVELOPMENT BANK                                                                  | 117,784   | 117,784   |
| **D UNITED GLOBAL STABLE SELECT EQUITY FUND                                                 | 16,952    | 16,952    |
| **D INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST                                      | 95,581    | 95,581    |
| **D CALIFORNIA STATE TEACHERS` RETIREMENT SYSTEM                                            | 11,468    | 11,468    |
| **D WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST                                            | 68,098    | 68,098    |
| **D PUBLIC EMPLOYEES` LONG TERM CARE FUND                                                   | 2,496,249 | 2,496,249 |
| **D STATE STREET CCF                                                                        | 10,429    | 10,429    |
| **D STATE STREET IRELAND UNIT TRUST                                                         | 12,922    | 12,922    |
| **D SIR DAVID TRENCH FUND FOR RECREATION                                                    | 909       | 909       |
| **D SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY                                          | 99,721    | 99,721    |
| **D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY                                          | 164,783   | 164,783   |
| **D SMEAD INTERNATIONAL VALUE FUND LP                                                       | 122,798   | 122,798   |
| **D STATE OF CONNECTICUT RETIREMENTPLANS + TRUST FUNDS                                      | 364       | 364       |
| **D SELFFINANCING POSTSECONDARY EDUCATION FUND                                              | 763       | 763       |
| **D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENTEXCHANGE FUND                         | 5,694     | 5,694     |
| **D THE BANK OF KOREA                                                                       | 119,230   | 119,230   |
| **D SERVICES GROUP OF AMERICA INC                                                           | 25,327    | 25,327    |
| **D SCOTIA INTERNATIONAL EQUITY INDEX FUND                                                  | 46        | 46        |
| **D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST                                     | 5,660     | 5,660     |
| **D DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESERVES FREEETF                           | 15        | 15        |
| **D DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF                                | 80        | 80        |
| **D ALBERTA INVESTMENT MANAGEMENT CORPORATION                                               | 2         | 2         |
| **D DESJARDINS RI DEVELOPED EXUSA EXCANADA MULTIFACTOR LOW CO2 ETF                          | 11        | 11        |
| **D FOLKSAM OMSSEIDIG SAKFORSKRING                                                          | 48,405    | 48,405    |
| **D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC SUSTAINABLE MULTI ASSET I-ASSET GROWTH FUND | 6,665     | 6,665     |
| **D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC MULTI ASSET COR E PLUS FUND                 | 4,586     | 4,586     |
| **D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC GLOBAL EQUITY PLUS                         | 1,938     | 1,938     |
| **D RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL                                | 148       | 148       |
| **D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUIT                        | 2,876     | 2,876     |
| **D RUSSEL CANADIAN DIVIDEND POOL                                                           | 169       | 169       |
| **D RUSSELL OVERSEAS EQUITY POOL .                                                          | 623       | 623       |
| **D THRIVENT INTERNATIONAL INDEX PORTFOLIO                                                  | 10,880    | 10,880    |
| **D DWS INVESTMENT GMEH FOR DEAMFONDS PPC GEQ                                               | 1,244     | 1,244     |
| **D DEAM-FONDS CPT                                                                          | 10,000    | 10,000    |
| **D THE INCUBATION FUND LTD                                                                 | 475       | 475       |
| **D DWS INVESTMENT GMEH FOR DEAMFONDS KGPENSIONEN                                           | 5,697     | 5,697     |
| **D PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF                            | 1,412     | 1,412     |
| **D ALASKA COMMON TRUST FUND                                                                | 41,357    | 41,357    |
| **D STICHTING PENSIOENFONDS WERK EN(RE) INTEGRATIE                                          | 201,025   | 201,025   |
| **D PAX INTERNATIONAL SUSTAINABLE ECONOMY FUND                                              | 2,964     | 2,964     |
| **D PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP INDEX PORTFOLIO                         | 52,721    | 52,721    |
| **D PRUDENTIAL HONG KONG LIMITED                                                            | 642,641   | 642,641   |
| **D PRINCIPAL EXCHANGE-TRADED FUNDS-PRINCIPAL INTERNATIONAL ADAPTIVE MULTI-FACTOR ETF       | 2,187     | 2,187     |
| **D PIMCO EQUITY SERIES: PIMCO RAE INTERNATIONAL FUND                                       | 2,905     | 2,905     |
| **D PIMCO FUNDS GLOBAL INVESTORS SERIES PLC                                                 | 81,273    | 81,273    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                                                  |         |         |
|-----|------------------------------------------------------------------|---------|---------|
| **D | PIMCO RAE INTERNATIONAL FUND LLC                                 | 1,585   | 1,585   |
| **D | FIDELITY SUSTAINABLE WORLD ETF                                   | 102     | 102     |
| **D | FIDELITY INTERNATIONAL HIGH DIVIDEND INDEX ETF                   | 872     | 872     |
| **D | FIDELITY COVINGTON TRUST: FIDELITY TARGETED INTL FACTOR ETF      | 3,268   | 3,268   |
| **D | ORIGIN INTERNATIONAL EQUITY FUND LLC                             | 11,300  | 11,300  |
| **D | STICHTING NN CDC PENSIOENFONDS                                   | 5,757   | 5,757   |
| **D | NEW YORK STATE DEFERRED COMPENSATION PLAN                        | 22,922  | 22,922  |
| **D | NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I                 | 1,989   | 1,989   |
| **D | STATE OF NEW JERSEY COMMON PENSION FUND D                        | 74,987  | 74,987  |
| **D | RUSSELL INVESTMENT COMPANY PLC                                   | 24,019  | 24,019  |
| **D | TALCOTT RESOLUTION LIFE INSURANCE COMPANY                        | 9,723   | 9,723   |
| **D | RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUND              | 19,875  | 19,875  |
| **D | MARYLAND STATE RETIREMENT PENSION SYSTEM                         | 143     | 143     |
| **D | PARIBARA FUND LTD                                                | 1,248   | 1,248   |
| **D | MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)                  | 11,700  | 11,700  |
| **D | MERCER QIF CCF                                                   | 320,258 | 320,258 |
| **D | LM FUND LP                                                       | 3,235   | 3,235   |
| **D | MERCER UCITS COMMON CONTRACTUALFUND                              | 27,436  | 27,436  |
| **D | MGI FUNDS PLC                                                    | 155,325 | 155,325 |
| **D | MERCER QIF CCF                                                   | 109,843 | 109,843 |
| **D | MARIGOLD TACTICAL STRATEGIES LTD                                 | 4,905   | 4,905   |
| **D | THE PRUDENTIAL INSURANCE COMPANY OF AMERICA                      | 40,109  | 40,109  |
| **D | PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST                        | 6,624   | 6,624   |
| **D | MD INTERNATIONAL VALUE FUND                                      | 207     | 207     |
| **D | MDPIM INTERNATIONAL EQUITY POOL                                  | 2,607   | 2,607   |
| **D | MD INTERNATIONAL GROWTH FUND                                     | 117     | 117     |
| **D | MDPIM INTERNATIONAL EQUITY INDEX POOL                            | 11      | 11      |
| **D | MD GROWTH INVESTMENTS LIMITED                                    | 256     | 256     |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM                               | 85,445  | 85,445  |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM PLUS                          | 143,423 | 143,423 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS BALANCE | 58,512  | 58,512  |
| **D | AGIALLIANZ STRATEGIEFONDS STABILITAET                            | 4,322   | 4,322   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR NUERNBERGER EUROLAND A         | 120,540 | 120,540 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR PREMIUMMANDAT KONSERVATIV      | 3,524   | 3,524   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL                  | 60,345  | 60,345  |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS                         | 37,200  | 37,200  |
| **D | RHUMBLINE INTERNATIONAL POOLED INDEX TRUST                       | 27,622  | 27,622  |
| **D | RHUMBLINE LOW CARBON INDEX FUNDLLC                               | 34,259  | 34,259  |
| **D | HARTFORD MULTIFACTOR DIVERSIFIED INTERNATIONAL ETF               | 6       | 6       |
| **D | COUNTY OF LOS ANGELES SAVINGS PLAND THRIFT PLAN                  | 5,108   | 5,108   |
| **D | HARTFORD MULTIFACTOR DEVELOPED MARKETS (EXUS) ETF                | 2,703   | 2,703   |
| **D | SPDR MSCI WORLD STRATEGICFACTORS ETF                             | 155     | 155     |
| **D | SPDR MSCI ACWI LOW CARBON TARGET ETF                             | 773     | 773     |
| **D | SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF                     | 2,422   | 2,422   |
| **D | SPDR MSCI EAFE STRATEGICFACTORSETF                               | 6,619   | 6,619   |
| **D | LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND                  | 15,521  | 15,521  |
| **D | SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF                      | 1,730   | 1,730   |
| **D | LVIP SSGA INTERNATIONAL INDEX FUND                               | 197,122 | 197,122 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                                                   |           |           |
|-----|-------------------------------------------------------------------|-----------|-----------|
| **D | LVIP SSGA DEVELOPED INTERNATIONAL 150 FU                          | 267,677   | 267,677   |
| **D | LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI                 | 644       | 644       |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES       | 137,823   | 137,823   |
| **D | COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND THRIFT PLAN       | 24,100    | 24,100    |
| **D | STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO       | 62,063    | 62,063    |
| **D | NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS                      | 31,134    | 31,134    |
| **D | CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND                   | 5,610     | 5,610     |
| **D | STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO           | 24,654    | 24,654    |
| **D | INSTITUTIONAL RETIREMENT TRUST                                    | 39,788    | 39,788    |
| **D | INVESCO ADVANTAGE INTERNATIONALFUND                               | 1,666     | 1,666     |
| **D | DWS GLOBAL INCOME BUILDER FUND                                    | 58,590    | 58,590    |
| **D | DWS GLOBAL INCOME BUILDER VIP                                     | 395       | 395       |
| **D | MULTI STYLE MULTI MANAGER FUNDSPLC                                | 5,176     | 5,176     |
| **D | SPDR BLOOMBERG SASB DEVELOPED MARKETS EX US ESG SELECT ETF        | 5,273     | 5,273     |
| **D | SUNAMERICA SERIES TRUST SA TEMPLETON FOREIGN VALUE PORTFOLIO      | 103,091   | 103,091   |
| **D | OPENWORLD PUBLIC LIMITED COMPANY                                  | 752       | 752       |
| **D | SUNAMERICA SERIES TRUST SA BLACKROCK VCP GLOBAL MULTI ASSET PORT  | 5,239     | 5,239     |
| **D | SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO        | 49,517    | 49,517    |
| **D | SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO     | 2,846     | 2,846     |
| **D | SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTEF | 7,776     | 7,776     |
| **D | JNL/JPMORGAN GLOBAL ALLOCATION FUND                               | 2,755     | 2,755     |
| **D | JNL/DFA INTERNATIONAL CORE EQUITY FUND                            | 11        | 11        |
| **D | JNL/MELLON MSCI WORLD INDEX FUND                                  | 12        | 12        |
| **D | TRANSAMERICA INTERNATIONAL EQUITY INDEX VP                        | 5,194     | 5,194     |
| **D | MM MSCI EAFE INTERNATIONAL INDEX FUND                             | 170       | 170       |
| **D | FIRST CHURCH OF CHRIST SCIENTIST                                  | 2,399     | 2,399     |
| **D | TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP                  | 11        | 11        |
| **D | TANGERINE BALANCED GROWTH PORTFOLIO                               | 19,848    | 19,848    |
| **D | TANGERINE EQUITY GROWTH PORTFOLIO                                 | 24,711    | 24,711    |
| **D | TANGERINE BALANCED INCOME PORTFOLIO                               | 2,840     | 2,840     |
| **D | TANGERINE BALANCED PORTFOLIO                                      | 16,674    | 16,674    |
| **D | STICHTING ING CDC PENSIOENFONDS                                   | 19,446    | 19,446    |
| **D | TANGERINE DIVIDEND PORTFOLIO                                      | 20,798    | 20,798    |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF                     | 264       | 264       |
| **D | SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF       | 638       | 638       |
| **D | GLOBAL MULTI ASSET STRATEGY FUND                                  | 4,789     | 4,789     |
| **D | TAIWAN MST CUST FRANKLIN TEMPLETON SINOAM MULTIASSET INCOME       | 313       | 313       |
| **D | THE COLORADO HEALTH FOUNDATION                                    | 4,025     | 4,025     |
| **D | RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND        | 6,918     | 6,918     |
| **D | THE HARTFORD GLOBAL REAL ASSET FUND                               | 447       | 447       |
| **D | ROCHE U.S. RETIREMENT PLANS MASTER TRUST                          | 107,900   | 107,900   |
| **D | HARTFORD INTERNATIONAL EQUITY FUND                                | 7,744     | 7,744     |
| **D | THE HARTFORD INTERNATIONAL VALUE FUND                             | 28,175    | 28,175    |
| **D | HAND COMPOSITE EMPLOYEE BENEFITTRUST                              | 2,052     | 2,052     |
| **D | GOVERNMENT PENSION INVESTMENT FUND                                | 582,001   | 582,001   |
| **D | GOVERNMENT PENSION INVESTMENT FUND                                | 3,899,036 | 3,899,036 |
| **D | RUSSELL INVESTMENT COMPANY TAXMANAGED INTERNATIONAL EQUITY FUND   | 290,752   | 290,752   |
| **D | RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND  | 1,943     | 1,943     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## IN FAVOUR

|     |                                                                                              |         |         |
|-----|----------------------------------------------------------------------------------------------|---------|---------|
| **D | THE NORINCHUKIN BANK                                                                         | 236,760 | 236,760 |
| **D | VALIC COMPANY I - INTERNATIONALSOCIAALLY RESPONSIBLE FUNDK                                   | 74,696  | 74,696  |
| **D | US LEGACY INCOME COMMON TRUST FUND                                                           | 30,561  | 30,561  |
| **D | TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO                                                     | 84      | 84      |
| **D | FRANKLIN TEMPLETON ETF TRUST-FRANKLIN LIBERTY SYSTEMATIC STYLE P                             | 4,298   | 4,298   |
| **D | EATON VANCE EQUITY HARVEST FUNDLLC                                                           | 719     | 719     |
| **D | FRANKLIN LIBERTYSHARES ICAV                                                                  | 52,790  | 52,790  |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF                               | 2,612   | 2,612   |
| **D | FRANKLIN FTSE EUROPE EX U.K. INDEX ETF                                                       | 10,764  | 10,764  |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF                                      | 22,168  | 22,168  |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF                                       | 10,917  | 10,917  |
| **D | PARAMETRIC INTERNATIONAL EQUITYFUND                                                          | 654     | 654     |
| **D | FND DE SEGURANCA SOCIAL DE MACAU                                                             | 35,769  | 35,769  |
| **D | FEG SELECT, LLC                                                                              | 23,549  | 23,549  |
| **D | FEDEX CORPORATION EMPLOYEES PENSION TRUST                                                    | 44,559  | 44,559  |
| **D | AEON GLOBAL EQUITY SHAREHOLDER YIELD FUND                                                    | 30,388  | 30,388  |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR SMTB INVESCO GLOBAL ESG INSIGHT INDEX MOTHER FUND | 5,035   | 5,035   |
| **D | MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN                                               | 26,112  | 26,112  |
| **D | EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY                                                | 128,754 | 128,754 |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                                                  | 645,182 | 645,182 |
| **D | CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND                                                 | 51,794  | 51,794  |
| **D | CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO                                                | 8,378   | 8,378   |
| **D | REGIME DE RENTES DU MOUVEMENT DESJARDINS                                                     | 1,679   | 1,679   |
| **D | XTRACKERS (IE) PUBLIC LIMITED COMPANY                                                        | 400,697 | 400,697 |
| **D | DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST                                       | 16,625  | 16,625  |
| **D | TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO                                               | 711     | 711     |
| **D | COLLEGE RETIREMENT EQUITIES FUND                                                             | 25,597  | 25,597  |
| **D | TIAACREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND                                             | 3,043   | 3,043   |
| **D | CENTRAL PROVIDENT FUND BOARD                                                                 | 3,297   | 3,297   |
| **D | CITY UNIVERSITY OF NEW YORK                                                                  | 1,063   | 1,063   |
| **D | UBS (US) GROUP TRUST                                                                         | 89,086  | 89,086  |
| **D | PACE ALTERNATIVE STRATEGIES INVESTMENTS                                                      | 8,407   | 8,407   |
| **D | BMO MSCI EAFE INDEX ETF                                                                      | 11      | 11      |
| **D | BMO MSCI EAFE ESG LEADERS INDEXETF                                                           | 11      | 11      |
| **D | BEAR CREEK INC                                                                               | 1,421   | 1,421   |
| **D | THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST                                         | 11      | 11      |
| **D | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS                                                | 619     | 619     |
| **D | AMERICAN BUREAU OF SHIPPING                                                                  | 2,758   | 2,758   |
| **D | ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST                                                | 64,174  | 64,174  |
| **D | ANIMA FUNDS PUBLIC LIMITED COMPANY                                                           | 16,022  | 16,022  |
| **D | MTBJ FRANK RUSSELL INVS JAPAN LIMITED INT EQUITY FUND                                        | 4,672   | 4,672   |
| **D | MATB MSCI KOKUSAI INDEX MOTHER FUND                                                          | 19,138  | 19,138  |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF                      | 124     | 124     |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND                                 | 2,179   | 2,179   |
| **D | XEROX CANADA EMPLOYEES` RETIREMENT PLAN                                                      | 4,400   | 4,400   |
| **D | AMCETF QUALITY DIVERSIFIED INTERNATIONAL ETF                                                 | 16,831  | 16,831  |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF                                  | 29,442  | 29,442  |
| **D | AMERICAN CENTURY WORLD MUTUAL FUNDS INC INTERNATIONAL VALUE FUND                             | 32,809  | 32,809  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                                                                            |           |           |
|-----|----------------------------------------------------------------------------|-----------|-----------|
| **D | AMCWMNT INTERNATIONAL VALUE FUND                                           | 38,925    | 38,925    |
| **D | DWS INVESTMENT GMBH FOR MULTIINDEX EQUITY FUND                             | 9,578     | 9,578     |
| **D | DWS INVESTMENT GMBH FOR DWS DEFENSIV                                       | 21,273    | 21,273    |
| **D | DWS INVESTMENT GMBH FOR BALOISE-AKTIEFONDS DWS                             | 35,000    | 35,000    |
| **D | ISHARES VII PLC                                                            | 1,883,534 | 1,883,534 |
| **D | ISHARES VI PUBLIC LIMITED COMPANY                                          | 644,815   | 644,815   |
| **D | ISHARES IV PUBLIC LIMITED COMPANY                                          | 1,377,868 | 1,377,868 |
| **D | ISHARES II PUBLIC LIMITED COMPANY                                          | 1,455,700 | 1,455,700 |
| **D | ISHARES PUBLIC LIMITED COMPANY                                             | 2,060,653 | 2,060,653 |
| **D | ISHARES V PUBLIC LIMITED COMPANY                                           | 150,520   | 150,520   |
| **D | ISHARES III PUBLIC LIMITED COMPANY                                         | 1,476,592 | 1,476,592 |
| **D | ISHARES STOXX EUROPE 600 INSURANCE UCITS ETF DE                            | 550,690   | 550,690   |
| **D | ISHARES STOXX GLOBAL SELECT DIVI100 UCITS ETF DE                           | 1,105,472 | 1,105,472 |
| **D | ISHARES STOXX EUROPE 600 UCITS ETF (DE)                                    | 757,843   | 757,843   |
| **D | ISHARES STOXX EUROPE LARGE 200 UCITS ETF (DE)                              | 11,869    | 11,869    |
| **D | ISHARES STOXX EUROPE SELECT DIVIDEND 30 UCITS ETF (DE)                     | 735,195   | 735,195   |
| **D | ISHARES EURO STOXX UCITS ETF (DE)                                          | 477,207   | 477,207   |
| **D | ISHARES EURO STOXX SELECT DIVIDEND 30 UCITS ETF (DE)                       | 1,456,793 | 1,456,793 |
| **D | M INTERNATIONAL EQUITY FUND                                                | 1,257     | 1,257     |
| **D | SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND                   | 901,382   | 901,382   |
| **D | SPDR PORTFOLIO EUROPE ETF                                                  | 2,007     | 2,007     |
| **D | PACIFIC SELECT FUND INTERNATIONAL VALUE PORTFOLIO                          | 520,950   | 520,950   |
| **D | WELLINGTON DIVERSIFED INFLATIONHEDGES FUND                                 | 22,026    | 22,026    |
| **D | MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO      | 5,204     | 5,204     |
| **D | MORGAN STANLEY VARIABLE INSURANCE F UND, INC. GLOBAL STRATEGI ST PORTFOLIO | 1,006     | 1,006     |
| **D | SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF                                    | 20,116    | 20,116    |
| **D | SPDR GLOBAL DOW ETF                                                        | 5,902     | 5,902     |
| **D | MERCER NONUS CORE EQUITY FUND                                              | 11        | 11        |
| **D | SPDR MSCI ACWI EXUS ETF                                                    | 9,964     | 9,964     |
| **D | RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND              | 2,552     | 2,552     |
| **D | VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND                          | 80,519    | 80,519    |
| **D | STATE OF MINNESOTA                                                         | 8,557     | 8,557     |
| **D | BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO               | 881       | 881       |
| **D | VALIC COMPANY I GLOBAL STRATEGY FUND                                       | 157       | 157       |
| **D | TIAACREF INTERNATIONAL EQUITY INDEX FUND                                   | 65,675    | 65,675    |
| **D | RUSSELL INVESTMENT COMPANY INTERNATIONAL DEVELOPED MARKETS FUND            | 11,865    | 11,865    |
| **D | UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF                                 | 1,627     | 1,627     |
| **D | SPDR SP WORLD EX AUSTRALIA FUND                                            | 5,763     | 5,763     |
| **D | SUNSUPER SUPERANNUATION FUND                                               | 221,988   | 221,988   |
| **D | INTERNATIONAL EQUITIES SECTOR TRUST                                        | 3,708     | 3,708     |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                       | 4,611     | 4,611     |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                       | 23,553    | 23,553    |
| **D | PERPETUAL ECONOMIC DIVERSIFICATION GLOBAL EQUITY FUND                      | 9,600     | 9,600     |
| **D | AXA IM SUSTAINABLE EQUITY FUND                                             | 88,888    | 88,888    |
| **D | AWARE SUPER                                                                | 18,587    | 18,587    |
| **D | CHRISTIAN SUPER                                                            | 5,593     | 5,593     |
| **D | EMERGENCY SERVICES SUPERANNUATION SCHEME                                   | 3,253     | 3,253     |
| **D | REALINDEX GLOBAL SHARE FUND (SCREENED)                                     | 53,362    | 53,362    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                                                                                  |         |         |
|-----|--------------------------------------------------------------------------------------------------|---------|---------|
| **D | COMMONWEALTH BANK GROUP SUPER GROUND FLOOR                                                       | 30,904  | 30,904  |
| **D | RUSSELL INVESTMENTS SUSTAINABLEGLOBAL SHARES EX FOSSIL FUEL S FUND LVL 3                         | 1,993   | 1,993   |
| **D | RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND                                                | 14,707  | 14,707  |
| **D | ISHARES WORLD EX SWITZERLAND ESG EQUITY INDEX FUND (CH)                                          | 24,718  | 24,718  |
| **D | ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)                                           | 11,796  | 11,796  |
| **D | PEOPLE`S BANK OF CHINA                                                                           | 151,998 | 151,998 |
| **D | FLOURISH INVESTMENT CORPORATION                                                                  | 1,518   | 1,518   |
| **D | PEOPLE`S BANK OF CHINA                                                                           | 1,042   | 1,042   |
| **D | MANAGED PENSION FUNDS LIMITED                                                                    | 79,069  | 79,069  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC ONEFAMILY GLOBAL EQUITY FUND                                      | 859     | 859     |
| **D | FAMILY INVESTMENTS CHILD TRUST FUND                                                              | 34,033  | 34,033  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND                                 | 22,209  | 22,209  |
| **D | NATWEST ST JAMES`S PLACE GLOBALEQUITY UNIT TRUST                                                 | 309,874 | 309,874 |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES`S PLACE STRATEGIC MANAGE | 33,903  | 33,903  |
| **D | NATWEST ST JAMES`S PLACE STRATEGIC INCOME UNIT TRUST                                             | 138,366 | 138,366 |
| **D | PUBLIC AUTHORITY FOR SOCIAL INSURANCE                                                            | 8,361   | 8,361   |
| **D | HSBC BANK SSB AUT EU SCREEN EX CONTROVERSIES CW INDEX EQ FND                                     | 83,167  | 83,167  |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX GLOBAL EQUITY | 40,672  | 40,672  |
| **D | INV SOLUTIONS FUNDS ICVC FUNDAMENTAL INDEX GLOBAL EQUITY FUND                                    | 195,290 | 195,290 |
| **D | VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND                                   | 656,061 | 656,061 |
| **D | VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND                                                 | 42,256  | 42,256  |
| **D | VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK                                             | 14,900  | 14,900  |
| **D | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND       | 372,714 | 372,714 |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED SUSTAINABLE FUND                                     | 661     | 661     |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED INCOME FUND                                          | 227     | 227     |
| **D | SANDOOQ AL WATAN INVESTMENTS (RESTRICTED) LTD                                                    | 6,573   | 6,573   |
| **D | STICHTING PHILIPS PENSIOENFONDS                                                                  | 16,094  | 16,094  |
| **D | NATIONAL EMPLOYMENT SAVINGS TRUST                                                                | 181,601 | 181,601 |
| **D | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET GROWTH FUND                                   | 9,966   | 9,966   |
| **D | GOLDMAN SACHS UK RETIREMENT PLAN                                                                 | 4,373   | 4,373   |
| **D | M+G INVESTMENT FUNDS (4) - M+G SUSTAINABLE MULTI ASSET CAUTIOUSFUND                              | 2,868   | 2,868   |
| **D | MG SUSTAINABLE MULTI ASSET BALANCED FUND                                                         | 9,381   | 9,381   |
| **D | MG INVESTMENT FUNDS (1) MG EUROPEAN INDEX TRACKER FUND                                           | 17,930  | 17,930  |
| **D | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET FUND                                          | 9,072   | 9,072   |
| **D | GLOBAL ADVANTAGE FUNDS                                                                           | 8,961   | 8,961   |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP CAUTIOUS                                    | 96      | 96      |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP BALANCED                                    | 11,035  | 11,035  |
| **D | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC- INTERNATIONAL GROWTH FUND                              | 803,583 | 803,583 |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP INCOME                                      | 818     | 818     |
| **D | AI ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND                                                     | 12,644  | 12,644  |
| **D | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC EUROPEAN FUND                                           | 285,323 | 285,323 |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- DEVELOPED EUROPE (EX UK) EQUITY TRACKER FUND    | 206,362 | 206,362 |
| **D | OVERSEAS GROWTH INVESTMENT FUNDS ICVCGLOBAL GROWTH FUND                                          | 395,761 | 395,761 |
| **D | MANAGED INVESTMENT FUNDS ICVCINTERNATIONAL EQUITY TRACKER FUND                                   | 4,509   | 4,509   |
| **D | OVERSEAS GROWTH INVESTMENT FUNDS ICVC EUROPEAN GROWTH FUND                                       | 658,101 | 658,101 |
| **D | WISDOMTREE INTERNATIONAL EFFICIENT CORE FUND                                                     | 5,360   | 5,360   |
| **D | WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND                                     | 16,045  | 16,045  |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP GROWTH                                      | 3,356   | 3,356   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT ETF                                                                              | 775       | 775       |
| **D | FONDITALIA                                                                                                          | 702,000   | 702,000   |
| **D | INTERFUND SICAV                                                                                                     | 10,351    | 10,351    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR EPX-ASUS-SHARES                                                           | 6,014     | 6,014     |
| **D | THORNBURG INVESTMENT MANAGEMENT, INC.                                                                               | 686,679   | 686,679   |
| **D | UIFONDS AKTIEN EUROPE MVOLA PASSIVE                                                                                 | 42,911    | 42,911    |
| **D | CIBC INTERNATIONAL EQUITY INDEXETF                                                                                  | 1         | 1         |
| **D | CIBC QX INTERNATIONAL LOW VOLATILITY DIVIDEND ETF                                                                   | 878       | 878       |
| **D | OP INVESTMENT FUND LP ONE TOWERBRIDGE                                                                               | 551       | 551       |
| **D | VNL LP                                                                                                              | 2,591     | 2,591     |
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| *** | BUONGIOVANNI SERGIO                                                                                                 | 630,000   | 630,000   |
| **D | GOODJOHN & CO. S.R.L                                                                                                | 1,020,000 | 1,020,000 |
| **D | FONDAZIONE MARIA VILMA E BIANCA QUERCI                                                                              | 1,400,000 | 1,400,000 |
| *** | MARRO DANTE                                                                                                         | 100,000   | 100,000   |
| *** | CARLETTI SPERANZA MARGHERITA                                                                                        | 5,000     | 5,000     |
| **D | FINCARL SPA                                                                                                         | 25,000    | 25,000    |
| *** | D'AVANZO NINO                                                                                                       | 110,000   | 110,000   |
| *** | FRANZI ROBERTA                                                                                                      | 20,000    | 20,000    |
| *** | IULIANI TERESA                                                                                                      | 250,000   | 250,000   |
| *** | SARDELLARO LUCIANA                                                                                                  | 3,000     | 3,000     |
| *** | GRAFFI FRANCESCA                                                                                                    | 6,000     | 6,000     |
| *** | MANACORDA EMANUELA                                                                                                  | 6,000     | 6,000     |
| *** | CAJANI GIULIA                                                                                                       | 3,150     | 3,150     |
| *** | CAJANI VITTORIO                                                                                                     | 5,220     | 5,220     |
| *** | FERRANDI TIZIANA                                                                                                    | 5,220     | 5,220     |
| *** | CAJANI MATTEO                                                                                                       | 3,150     | 3,150     |
| *** | JACOMINI SANDRA                                                                                                     | 10,000    | 10,000    |
| *** | BETTINI MARIA PIA                                                                                                   | 1,500     | 1,500     |
| *** | FOA DINO                                                                                                            | 4,000     | 4,000     |
| *** | SEGRE MASSIMO                                                                                                       | 5,400     | 5,400     |
| *** | TERRACINA CLAUDIA                                                                                                   | 4,000     | 4,000     |
| *** | DE SANTIS LUCIANO                                                                                                   | 4,000     | 4,000     |
| *** | DE SANTIS PATRIZIA                                                                                                  | 8,200     | 8,200     |
| *** | VACCARI GIAN CARLO                                                                                                  | 9,000     | 9,000     |
| *** | DE SANTIS BARBARA                                                                                                   | 1,000     | 1,000     |
| *** | FORATTINI FEDERICO                                                                                                  | 2,000     | 2,000     |
| *** | BASSO EMANUELE                                                                                                      | 6,000     | 6,000     |
| *** | SCARLATO ALBERTO                                                                                                    | 39,000    | 39,000    |
| **D | GREGORIO CHIORINO SRL                                                                                               | 200,000   | 200,000   |
| *** | PENE` FRANCO                                                                                                        | 350,000   | 350,000   |
| *** | RAPACCINI LEONARDO                                                                                                  | 16,000    | 16,000    |
| *** | GRANATO LORENZO                                                                                                     | 130       | 130       |
| *** | SERVI VALERIA                                                                                                       | 25,187    | 25,187    |
| *** | CIRINA` LUCIANO                                                                                                     | 168,995   | 168,995   |
| *** | BERNICH LIVIO                                                                                                       | 2,000     | 2,000     |
| *** | BACCALIN CARLO                                                                                                      | 41,000    | 41,000    |
| *** | SANTARSIERO ALESSANDRO                                                                                              | 30,000    | 30,000    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                                |         |         |
|-----|------------------------------------------------|---------|---------|
| *** | BERTOLINI LAURA                                | 6,000   | 6,000   |
| *** | SALOM PAOLO                                    | 15,836  | 15,836  |
| *** | TUCCI SERGIO                                   | 1,000   | 1,000   |
| *** | SIEGA MICHELA                                  | 957     | 957     |
| *** | CARPENEDO VALERIA                              | 39,000  | 39,000  |
| *** | SFORZA MAURILIO GIUSEPPE                       | 2,808   | 2,808   |
| *** | GIOVANNINI MARINA                              | 25,579  | 25,579  |
| *** | SCANFERLA GIORGIA                              | 9,500   | 9,500   |
| *** | MATTII LORENZO                                 | 50      | 50      |
| *** | LATTANZIO RUGGERO                              | 200     | 200     |
| **D | 901 TUSCOLANA                                  | 21,000  | 21,000  |
| *** | FUMAGALLI VIRGINIA                             | 1,176   | 1,176   |
| *** | LANZONI GUIDO                                  | 6,864   | 6,864   |
| *** | ALDE GIUSEPPE                                  | 13,000  | 13,000  |
| *** | CAPECE MINUTOLO DEL SASSO MASSIMILIANO         | 201     | 201     |
| **D | MI.MO.SE. SOCIETA' PER AZIONI                  | 381,000 | 381,000 |
| **D | S.AL.PO - SOCIETA' ALLUMINIO IN POLVERE S.R.L. | 32,000  | 32,000  |
| *** | VAUDANO PIER LUIGI                             | 10,300  | 10,300  |
| *** | ROSSI ALIDA                                    | 5,130   | 5,130   |
| *** | DI MARZIO MICHELE                              | 5,100   | 5,100   |
| *** | DI MARZIO FILIPPO                              | 2,800   | 2,800   |
| *** | BARDIN GIOVANNI                                | 800     | 800     |
| *** | ZOVI MARIA CARLA                               | 1,900   | 1,900   |
| *** | CONTE NICOLO'                                  | 3,654   | 3,654   |
| *** | GIOIA TULLIO                                   | 10      | 10      |
| *** | PIZZI VINCENZO                                 | 8,400   | 8,400   |
| *** | SERENA MAURIZIO                                | 1,000   | 1,000   |
| **D | FONDAZIONE CASSA DI RISPARMIO DI CUNEO         | 864,600 | 864,600 |
| *** | LATTANZIO PIER LUIGI FIRMIANO                  | 40,000  | 40,000  |
| *** | GIOVANNINI LUIGI                               | 7,041   | 7,041   |
| *** | MATERNINI MARIA                                | 16,000  | 16,000  |
| *** | SURACE CARLO                                   | 6,491   | 6,491   |
| *** | ZAMOLO GIORGIO                                 | 2,500   | 2,500   |
| *** | CARRAROLI DANIELE                              | 8,000   | 8,000   |
| *** | DEL VECCHIO ANTONIO                            | 6,500   | 6,500   |
| *** | DALERBA ANGELO                                 | 121,546 | 121,546 |
| *** | ARCHI MARIA CRISTINA                           | 15,000  | 15,000  |
| *** | RISSE FRANCA                                   | 18,500  | 18,500  |
| *** | ZANARDI ALVISE                                 | 23,000  | 23,000  |
| *** | CATELLANI RENZO                                | 7,000   | 7,000   |
| *** | PEDROTTI PAOLA                                 | 11,258  | 11,258  |
| *** | DE SANTIS LUCIANO                              | 80,000  | 80,000  |
| *** | MICCIO STEFANO                                 | 555     | 555     |
| *** | BARDIN ROMOLO                                  | 3,000   | 3,000   |
| *** | BERETTA ROBERTO                                | 11,170  | 11,170  |
| *** | GIAFFEI PAOLO                                  | 16,500  | 16,500  |
| *** | MASSETI MARIO                                  | 600     | 600     |
| *** | MEZZETTA LUCIANO                               | 500     | 500     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | ONDEDEI STEFANO                                                                                             | 2,555   | 2,555   |
| *** | PAPA SALVATORE                                                                                              | 1,300   | 1,300   |
| *** | PIROTTA IRENE                                                                                               | 18,500  | 18,500  |
| *** | PORRO FERRUCCIO                                                                                             | 5,000   | 5,000   |
| *** | QUARATO PIERPAOLO                                                                                           | 1,600   | 1,600   |
| *** | SCIALLA STELVIO                                                                                             | 11,000  | 11,000  |
| *** | STREPPARAVA GIORGIO                                                                                         | 2,000   | 2,000   |
| *** | FANTONI DAVIDE                                                                                              | 2,910   | 2,910   |
| *** | BAFUNNO VINCENZO                                                                                            | 286     | 286     |
| *** | BALDAN MASSIMILIANO                                                                                         | 29      | 29      |
| *** | BALDAN VALTER                                                                                               | 64      | 64      |
| *** | BARCELLA WALTER                                                                                             | 400     | 400     |
| *** | LEUZZI MARCELLO                                                                                             | 2,500   | 2,500   |
| *** | MARTINELLI EMANUELE                                                                                         | 5,500   | 5,500   |
| *** | RESENTERRA GERMANA                                                                                          | 1,100   | 1,100   |
| *** | POLATTI SARA                                                                                                | 30      | 30      |
| *** | TEGON BRUNO                                                                                                 | 1,100   | 1,100   |
| *** | PITTER CLAUDIA                                                                                              | 17,381  | 17,381  |
| *** | PITTER ANTONIO                                                                                              | 18,570  | 18,570  |
| *** | CORNETTO BOURLLOT GIUSEPPE                                                                                  | 7,400   | 7,400   |
| *** | ZANARDI ENZO                                                                                                | 156,666 | 156,666 |
| *** | GEROTTO LAURA                                                                                               | 25,000  | 25,000  |
| *** | BROGI MARINA                                                                                                | 2,580   | 2,580   |
| **D | FRANCESCO BRIOSCHI EDITORE S.R.L.                                                                           | 32,100  | 32,100  |
| **D | SOFIA HOLDING                                                                                               | 600,000 | 600,000 |
| *** | PENTIMALLI RICCARDO                                                                                         | 90,000  | 90,000  |
| *** | ORSI MANGELLI BARBARA                                                                                       | 411,534 | 411,534 |
| *** | LONATI ETTORE                                                                                               | 329,333 | 329,333 |
| *** | LONATI FAUSTO                                                                                               | 338,499 | 338,499 |
| *** | BELLINELLO MERI                                                                                             | 4,000   | 4,000   |
| *** | PREVIATELLO DANIELLA                                                                                        | 3,000   | 3,000   |
| *** | BELLINELLO PIETRO                                                                                           | 1,000   | 1,000   |
| *** | BOLDRINI GIANCARLO                                                                                          | 158,080 | 158,080 |
| *** | GIORDANO LANZA ROGELIA                                                                                      | 594     | 594     |
| *** | ACERBIS GUIDO                                                                                               | 1,650   | 1,650   |
| *** | DEL VECCHIO MARISA                                                                                          | 105,303 | 105,303 |
| *** | BASTIANELLO ANDREA                                                                                          | 256,000 | 256,000 |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | COLACINO VINCENZO                                                                                           | 65,000  | 65,000  |
| *** | COLACINO FRANCESCA                                                                                          | 5,000   | 5,000   |
| *** | COLACINO ROBERTA                                                                                            | 1,001   | 1,001   |
| *** | FACCHIN GIULIANA                                                                                            | 15,000  | 15,000  |
| *** | DEL NEGRO ALDO                                                                                              | 7,327   | 7,327   |
| *** | TURCO LUCIANA                                                                                               | 688     | 688     |
| *** | MENESTRINA MIRTA                                                                                            | 2,000   | 2,000   |
| *** | VANZINI LORENZO                                                                                             | 1,000   | 1,000   |
| *** | MARCHESE ONOFRIO                                                                                            | 14,000  | 14,000  |
| *** | TROISI FABRIZIO                                                                                             | 7,000   | 7,000   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the financial statements as at and for the year ended on 31 December 2021, accompanied by the Directors' Reports, the Statutory Auditors' Report and the External Auditor's Report. Presentation of the consolidated financial statements and of the Annual Integrated Report.**

## IN FAVOUR

|     |                                |         |         |
|-----|--------------------------------|---------|---------|
| *** | PERANTONI MARIO                | 67,651  | 67,651  |
| *** | PALLOTTA GIOVANNI              | 6,826   | 6,826   |
| *** | BARBERA AGATA                  | 2,000   | 2,000   |
| *** | ANGELONI MATTEO                | 14,865  | 14,865  |
| *** | MILANESI VIRGINIA              | 22,500  | 22,500  |
| *** | FRIGIOLA FABIO                 | 23,000  | 23,000  |
| *** | FRIGIOLA GIULIO                | 23,000  | 23,000  |
| *** | GAROSI RICCARDO                | 8,000   | 8,000   |
| *** | PERANTONI LUCIA                | 8,000   | 8,000   |
| *** | VALSECCHI GUIDO                | 9,500   | 9,500   |
| *** | PICELLO GIAMPAOLO              | 7,000   | 7,000   |
| *** | SANDONATI GRAZIA MARIA         | 7,400   | 7,400   |
| *** | GRANATO GIORGIO                | 7,400   | 7,400   |
| *** | BONETTI CRISTINA MARIA         | 28,764  | 28,764  |
| *** | CIMATTI STEFANO                | 11,058  | 11,058  |
| *** | SCHIVO EMANUELE                | 6,165   | 6,165   |
| *** | RICCITELLI GIACOMO             | 400     | 400     |
| *** | DALLA SANTA GABRIELE           | 6,685   | 6,685   |
| *** | TOTTA ETTORE                   | 6,864   | 6,864   |
| *** | MARCHETTI ROBERTA              | 5,000   | 5,000   |
| *** | PAGANI ANNAMARIA               | 21,500  | 21,500  |
| *** | CASOLI CLAUDIO                 | 32,000  | 32,000  |
| *** | MASIONI GIUSEPPE               | 20,000  | 20,000  |
| *** | FERRARIO MICHELA               | 7,939   | 7,939   |
| *** | TACCONI MARIA                  | 30,799  | 30,799  |
| *** | FERRARIO ANGELO                | 119,201 | 119,201 |
| *** | GALLO GIUSEPPE                 | 5,000   | 5,000   |
| *** | FARINA ANTONIO                 | 694     | 694     |
| *** | PRESEL SERGIO                  | 19,700  | 19,700  |
| *** | CERVANI ROBERTA                | 25,000  | 25,000  |
| *** | BIANCHI ALFREDO                | 15,000  | 15,000  |
| *** | BAGNONI FEDERICO               | 55,000  | 55,000  |
| *** | DE ROBERTIS ALDO               | 18,500  | 18,500  |
| *** | COSTAMAGNA FRANCO              | 24,000  | 24,000  |
| *** | GANDINI MASSIMO PIERATTILIO    | 771     | 771     |
| *** | VECCHIO GIUSEPPE               | 8,876   | 8,876   |
| *** | DALLAGO GIORGIO                | 6,000   | 6,000   |
| *** | DI PIETRO ADRIANO              | 7,100   | 7,100   |
| *** | CAVIGLIA CORRADO               | 18,500  | 18,500  |
| *** | FERRARI MAURIZIO               | 9,000   | 9,000   |
| *** | FERRI DEANNA                   | 1,000   | 1,000   |
| *** | BUSCARINI GIANFRANCO           | 21,392  | 21,392  |
| *** | MAJORE ALBINO                  | 40,000  | 40,000  |
| **D | SOCIETA' ITALIANA DI REVISIONE | 100,000 | 100,000 |
| *** | RONCHI PAOLA                   | 14,901  | 14,901  |
| *** | RONCHI PIER LUISA              | 19,955  | 19,955  |
| *** | ORSINI BARONI LUCA             | 285,000 | 285,000 |
| **D | ZETA INVESTMENT SRL            | 113,545 | 113,545 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the financial statements as at and for the year ended on 31 December 2021, accompanied by the Directors' Reports, the Statutory Auditors' Report and the External Auditor's Report. Presentation of the consolidated financial statements and of the Annual Integrated Report.**

## IN FAVOUR

|                               |                              |                    |         |
|-------------------------------|------------------------------|--------------------|---------|
| ***                           | GAMBARDELLA ANTONIO          | 2,000              | 2,000   |
| ***                           | PERNIGO MICHELE              | 10,000             | 10,000  |
| ***                           | MANCINI FRANCESCO            | 3,080              | 3,080   |
| ***                           | BLASEVICH BARBARA            | 2,000              | 2,000   |
| ***                           | ANTENUCCI RODOLFO            | 6,250              | 6,250   |
| ***                           | BASSI DAVIDE                 | 5,000              | 5,000   |
| ***                           | BIANCO SERGIO                | 1,343              | 1,343   |
| ***                           | FEZZA ANTONIO                | 150                | 150     |
| ***                           | GIANFELICI LUCA              | 250                | 250     |
| ***                           | GIURCO GRAZIANO              | 1,486              | 1,486   |
| ***                           | GUALCO FERRUCCIO             | 4,100              | 4,100   |
| ***                           | POGGI GIANNI                 | 250                | 250     |
| ***                           | RAIOLA EMANUELE              | 100                | 100     |
| ***                           | RUGGERI RICCARDO             | 100                | 100     |
| ***                           | VOLONGHI MAURIZIO            | 1,144              | 1,144   |
| ***                           | VIOTTINI LAURA               | 24                 | 24      |
| ***                           | CASTIGLIONI ANNA MARIA       | 110,000            | 110,000 |
| ***                           | BORTOLINI ALESSANDRO         | 1,900              | 1,900   |
| ***                           | ANGELONI PIETRO              | 4,000              | 4,000   |
| ***                           | SOLELLO RENATA               | 6,250              | 6,250   |
| ***                           | MICCINATTI ENZO              | 5,000              | 5,000   |
| ***                           | KOROSIC DAVID                | 150                | 150     |
| ***                           | LOLLI LUCIANO                | 2,000              | 2,000   |
| ***                           | SPALLA FRANCO                | 48,800             | 48,800  |
| ***                           | VERONESE BRUNELLO            | 7,500              | 7,500   |
| ***                           | MIANI CALABRESE PAOLA        | 7,500              | 7,500   |
| ***                           | VERONESE FLAMINIA GAIA MARIA | 5,000              | 5,000   |
| ***                           | VITALE LORENZO               | 12,000             | 12,000  |
| ***                           | DEL PIANTO PAOLO             | 8,000              | 8,000   |
| ***                           | BRINI ENRICO                 | 19,000             | 19,000  |
| <b>Total vote</b>             |                              | <b>941,825,429</b> |         |
| <b>Percentage of voters%</b>  |                              | <b>85.023544</b>   |         |
| <b>Percentage of Capital%</b> |                              | <b>59.361472</b>   |         |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****AGAINST**

|                               |                                                                                                                 |           |           |
|-------------------------------|-----------------------------------------------------------------------------------------------------------------|-----------|-----------|
| *RA*                          | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO   |           |           |
| D**                           | BOUCHEMA KARIM                                                                                                  | 43,213    | 43,213    |
| D**                           | CANEPA MICHELE                                                                                                  | 4,035     | 4,035     |
| D**                           | PECORA FRANCESCO                                                                                                | 30,000    | 30,000    |
| D**                           | PITACCO PAOLO                                                                                                   | 1,000     | 1,000     |
| D**                           | TABOR CRISTINA                                                                                                  | 2,958     | 2,958     |
| 3                             | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |           |           |
| **D                           | FCP VILLIERS ACTIONS EUROPE CPR AM                                                                              | 647,399   | 647,399   |
| **D                           | FCP ERAFP ACTIONS EUROS3 AGI                                                                                    | 2,015,000 | 2,015,000 |
| **D                           | ERAFP ACTIONS EURO 1                                                                                            | 647,555   | 647,555   |
| **D                           | VILLIERS ACTIONS EUROPE AGI                                                                                     | 800,000   | 800,000   |
| **D                           | VILLIERS ACTIONS EUROPE SYST AGI                                                                                | 152,470   | 152,470   |
| **D                           | VILLIERS ACTIONS EUROPE SYST BFT QUONIAM                                                                        | 3,403     | 3,403     |
| **D                           | STICHTING PGGM DEPOSITARY                                                                                       | 149,395   | 149,395   |
| <b>Total vote</b>             | <b>4,496,428</b>                                                                                                |           |           |
| <b>Percentage of voters%</b>  | <b>0.405906</b>                                                                                                 |           |           |
| <b>Percentage of Capital%</b> | <b>0.283401</b>                                                                                                 |           |           |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Allocation of the 2021 profit and distribution of dividends

## ABSTENTIONS

|      |                                                                                                                    |           |           |
|------|--------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO      |           |           |
| D**  | BEACCO GIOVANNA                                                                                                    | 4,749     | 4,749     |
| D**  | BOSIO GIAELE                                                                                                       | 220,000   | 220,000   |
| D**  | CAPELLI MARIACRISTINA                                                                                              | 31,915    | 31,915    |
| D**  | COLOMBO ALESSANDRO                                                                                                 | 5,801     | 5,801     |
| D**  | CONSIGLIERE CARLO EMANUELE                                                                                         | 86,947    | 86,947    |
| D**  | CONSIGLIERE ISABEL                                                                                                 | 86,947    | 86,947    |
| D**  | CONSIGLIERE LUIGI                                                                                                  | 86,947    | 86,947    |
| D**  | DE ZOTTI ORIANA                                                                                                    | 450       | 450       |
| D**  | FABBRONI RITA                                                                                                      | 40        | 40        |
| D**  | FOGOLINI LUIGI                                                                                                     | 1,154     | 1,154     |
| D**  | FRIGERIO STEFANO                                                                                                   | 4,652     | 4,652     |
| D**  | LOLE SPA                                                                                                           | 4,152,720 | 4,152,720 |
| D**  | RAGUSA ELIANA                                                                                                      | 57        | 57        |
| D**  | RAGUSA GIOVANNI                                                                                                    | 100       | 100       |
| D**  | RAUNICH LINDA                                                                                                      | 1         | 1         |
| D**  | ROMANI ENRICA                                                                                                      | 7,877     | 7,877     |
| D**  | SCIANNACA BRUNO                                                                                                    | 1         | 1         |
| D**  | TOMASI ENRICO                                                                                                      | 750       | 750       |
| D**  | TOMATIS MARIA LUISA                                                                                                | 5,139     | 5,139     |
| 3    | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO    |           |           |
| **D  | HARVEST GLOBAL VALUE OPPORTUNITIES EQUITY FUND                                                                     | 878       | 878       |
| **D  | OHIO NATIONAL FUND, INC.- ON INTERNATIONAL EQUITY PORTFOLIO                                                        | 41,732    | 41,732    |
| 4    | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| ***  | CECCARELLI LUIGI                                                                                                   | 75,000    | 75,000    |
| ***  | CECCARELLI TOMMASO                                                                                                 | 75,000    | 75,000    |
| ***  | RUSCONI CLERICI GASPARA                                                                                            | 8,033     | 8,033     |
| ***  | DOZZIO CAGNONI UGO                                                                                                 | 1,772     | 1,772     |
| ***  | FAVARO RUGGERO                                                                                                     | 4,160     | 4,160     |
| ***  | COSTANTINI MARINA                                                                                                  | 1,509     | 1,509     |
| ***  | VILLA MAURIZIA CARLA                                                                                               | 1,055     | 1,055     |
| ***  | BARBATI MICHELE                                                                                                    | 13,000    | 13,000    |
| ***  | CASTELLINI MARIA                                                                                                   | 2,500     | 2,500     |
| ***  | BAXA ANTONIO                                                                                                       | 34,000    | 34,000    |
| ***  | MENARDI FRANCESCO                                                                                                  | 6,500     | 6,500     |
| ***  | CHITTOLINA MARIO                                                                                                   | 50,000    | 50,000    |
| ***  | CERRUTTI MARIA TERESA                                                                                              | 600       | 600       |
| ***  | MATTA LUIGI                                                                                                        | 600       | 600       |
| ***  | GABRIELLI CARLO                                                                                                    | 4,000     | 4,000     |
| ***  | DALERBA ANGELO                                                                                                     | 121,546   | 121,546   |
| ***  | DEL VECCHIO CLAUDIO                                                                                                | 85,000    | 85,000    |
| ***  | GABRIELLI MARCO                                                                                                    | 250       | 250       |
| ***  | OLIVA VIRGINIA                                                                                                     | 78,118    | 78,118    |
| 5    | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO         |           |           |
| ***  | CUSI CRISTINA                                                                                                      | 39,350    | 39,350    |
| ***  | FEZZA ANTONIO                                                                                                      | 150       | 150       |
| ***  | SIGNANI ALAN                                                                                                       | 30        | 30        |
| ***  | SAMBUCO LUIGI                                                                                                      | 1         | 1         |

Total vote 5,341,031

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends**

|                        |          |
|------------------------|----------|
| Percentage of voters%  | 0.482151 |
| Percentage of Capital% | 0.336635 |

**ABSTENTIONS**

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****NOT VOTING**

|                               |                                                                                                                  |         |         |
|-------------------------------|------------------------------------------------------------------------------------------------------------------|---------|---------|
| 3                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |         |         |
| **D                           | EPSILON FUND - ENHANCED CONSTANT RISK CONTRIBUTION                                                               | 6,004   | 6,004   |
| **D                           | EURIZON FUND - EQUITY EUROPE LTE                                                                                 | 35,476  | 35,476  |
| **D                           | EURIZON FUND - ACTIVE ALLOCATION                                                                                 | 325,000 | 325,000 |
| **D                           | EURIZON FUND - EQUITY WORLD LTE                                                                                  | 1,014   | 1,014   |
| **D                           | EURIZON FUND - EQUITY ITALY SMART VOLATILITY                                                                     | 97,985  | 97,985  |
| **D                           | ISE - MULTIASSET ABSOLUTE 3 ANNI - 07/2016                                                                       | 2,097   | 2,097   |
| **D                           | EURIZON FUND - EQUITY EUROPE ESG LTE                                                                             | 54,430  | 54,430  |
| **D                           | EURIZON FUND - ITALIAN EQUITY OPPORTUNITIES                                                                      | 200,000 | 200,000 |
| **D                           | EPSILON FUND - EURO Q-EQUITY                                                                                     | 106,914 | 106,914 |
| **D                           | EPSILON FUND - Q-FLEXIBLE                                                                                        | 220,548 | 220,548 |
| **D                           | ISE - MULTIASSET ABSOLUTE 3 ANNI - 04/2016                                                                       | 1,914   | 1,914   |
| **D                           | EIS - MULTIASSET RISK OVERLAY MODERATO                                                                           | 1,623   | 1,623   |
| **D                           | EURIZON AM SICAV - ITALIAN EQUITY                                                                                | 630,000 | 630,000 |
| **D                           | EURIZON AM SICAV - EURO EQUITY                                                                                   | 185,001 | 185,001 |
| **D                           | EURIZON AM SICAV - GLOBAL EQUITY                                                                                 | 13,882  | 13,882  |
| **D                           | EURIZON INVESTMENT SICAV - MULTIASSET RISK OVERLAY                                                               | 19,458  | 19,458  |
| **D                           | EURIZON AM SICAV - LONG/SHORT EURO                                                                               | 11,374  | 11,374  |
| **D                           | EURIZON AM SICAV - EURO EQUITY HIGH DIVIDEND                                                                     | 62,808  | 62,808  |
| <b>Total vote</b>             | <b>1,975,528</b>                                                                                                 |         |         |
| <b>Percentage of voters%</b>  | <b>0.178337</b>                                                                                                  |         |         |
| <b>Percentage of Capital%</b> | <b>0.124514</b>                                                                                                  |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends**

**VOTING EXCLUDED FROM QUORUM**

|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| *** | CAPUTI MASSIMO                                                                                                      | 190,000   | 190,000   |
| *** | FESTA LUCIANO                                                                                                       | 8,125     | 8,125     |
| *** | GUAITOLI ADRIANO                                                                                                    | 24,000    | 24,000    |
| **D | FONDAZIONE GIOVAN BATTISTA BARONI ONLUS                                                                             | 450,000   | 450,000   |
| **D | SOCIETA' AGRICOLA MACCHIA CARBONA S C/O STENDARDI ANDREA                                                            | 10,000    | 10,000    |
| *** | LOMURNO FILIPPO                                                                                                     | 7,195     | 7,195     |
| *** | CAIAZZA ROCCO                                                                                                       | 12,400    | 12,400    |
| *** | PRINCIPATO GIUSEPPE                                                                                                 | 5,500     | 5,500     |
| *** | AMELI LORETTA                                                                                                       | 5,500     | 5,500     |
| *** | BORSINI STEFANO                                                                                                     | 3,000     | 3,000     |
| *** | COLETTI MASSIMO                                                                                                     | 10,500    | 10,500    |
| *** | GALZIGNA VANNA                                                                                                      | 2,500     | 2,500     |
| *** | ERYGINA LIUDMILA                                                                                                    | 4,000     | 4,000     |
| *** | LAINI ADALGISA                                                                                                      | 4,000     | 4,000     |
| *** | CUSMAI ROBERTO                                                                                                      | 11,000    | 11,000    |
| *** | MODESTI FRANCESCO                                                                                                   | 15,000    | 15,000    |
| *** | FARINON GABRIELLA                                                                                                   | 4,000     | 4,000     |
| *** | ANDREUSSI DANIELA                                                                                                   | 12,850    | 12,850    |
| *** | STAFFA ANTONIO                                                                                                      | 15,000    | 15,000    |
| *** | STAFFA MARIA SOLE                                                                                                   | 50,000    | 50,000    |
| *** | MAJORE ALBINO                                                                                                       | 30,000    | 30,000    |
| *** | COMELLO NOBILE FRANCESCA                                                                                            | 31,240    | 31,240    |
| *** | SPECIE ALESSANDRA                                                                                                   | 350       | 350       |
| *** | MASSA GIUSEPPE                                                                                                      | 3,062     | 3,062     |
| *** | DURAZZO CLIZIA                                                                                                      | 700       | 700       |
| *** | CICCHETTI SIMONETTA                                                                                                 | 1,200     | 1,200     |
| *** | CARNEVALI AURELIO                                                                                                   | 15,000    | 15,000    |
| *** | DI PAOLA VITTORIO                                                                                                   | 100,000   | 100,000   |
| **D | FAMIFIN SPA                                                                                                         | 450,000   | 450,000   |
| **D | ELLE EFFE 2009 SRL                                                                                                  | 275,000   | 275,000   |
| *** | CAPELLI ANTONIO                                                                                                     | 800       | 800       |
| **D | PARTECIPAZIONI FINANZIARIE 4C SRL UNIPERSONA                                                                        | 1,300,000 | 1,300,000 |
| *** | OETIKER ANNE CRISTINE                                                                                               | 43,000    | 43,000    |
| *** | OETIKER HENRI MARC                                                                                                  | 46,000    | 46,000    |
| *** | STERBINI MICHELE                                                                                                    | 1,450     | 1,450     |
| *** | STERBINI CARLO                                                                                                      | 250       | 250       |
| *** | DI PAOLA FABRIZIO PAOLO                                                                                             | 73,000    | 73,000    |
| **D | GIOMBINI FINANZIARIA SPA                                                                                            | 250,000   | 250,000   |
| *** | MARCATILI CARLA                                                                                                     | 4,420     | 4,420     |
| *** | MIAZZO RICCARDO                                                                                                     | 68,450    | 68,450    |
| *** | MONTANELLI MAURO                                                                                                    | 6,000     | 6,000     |
| *** | MARRONE FRANCESCO                                                                                                   | 300       | 300       |
| *** | ZANIBONI VITTORIO                                                                                                   | 10,526    | 10,526    |
| *** | CASSIO ANTONIO                                                                                                      | 127,709   | 127,709   |
| *** | FERLUGA ERIKA                                                                                                       | 510       | 510       |
| *** | SOMMARIVA SERGIO                                                                                                    | 20,174    | 20,174    |
| *** | PUPPIN SILVANA                                                                                                      | 700       | 700       |
| *** | LERZA ENRICO                                                                                                        | 579       | 579       |
| *** | FELICIAN GIULIA                                                                                                     | 150       | 150       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Allocation of the 2021 profit and distribution of dividends

## VOTING EXCLUDED FROM QUORUM

|     |                                          |           |           |
|-----|------------------------------------------|-----------|-----------|
| *** | FRACCAROLI FAUSTO                        | 30,000    | 30,000    |
| *** | MINOZZI ROMANO                           | 1,409,021 | 1,409,021 |
| **D | FONDAZIONE NAZIONALE DELLE COMUNICAZIONI | 200,000   | 200,000   |
| **D | DANILO IERVOLINO                         | 1,500,000 | 1,500,000 |
| *** | CALTAGIRONE SAVERIO                      | 16,000    | 16,000    |
| *** | BARENGHI ANDREA                          | 3,450     | 3,450     |
| *** | LAMI CAMILLO                             | 162,000   | 162,000   |
| *** | MENEGOTTO MARCO                          | 5,000     | 5,000     |
| *** | DELLI COLLI GAETANO                      | 37,000    | 37,000    |
| *** | BIANCHI MARIALUISA                       | 53,000    | 53,000    |
| *** | GARANCINI GIANMARCO                      | 600       | 600       |
| *** | BOGHI ALBERTO                            | 7,216     | 7,216     |
| *** | LANZANI VITTORIA MADDALENA               | 7,424     | 7,424     |
| *** | BOGHI DAVIDE ANTONIO                     | 12,060    | 12,060    |
| *** | BOGHI SOFIA VITTORIA                     | 9,973     | 9,973     |
| *** | CAVALLINI MICHELE                        | 140,010   | 140,010   |
| *** | CAVALLINI STEFANO                        | 380,000   | 380,000   |
| *** | CAVALLINI MARINA                         | 75,000    | 75,000    |
| *** | CAVALLINI ARMANDO                        | 20,000    | 20,000    |
| **D | AR.CA. S.R.L.                            | 75,000    | 75,000    |
| *** | OLIVA VANDA BIANCA ROSA                  | 11,700    | 11,700    |
| *** | SESSA UMBERTO                            | 500       | 500       |
| *** | ROVEDA GUIDO                             | 10,000    | 10,000    |
| *** | MALTEMPI FULVIO                          | 30,000    | 30,000    |
| *** | RAVASIO RENATO                           | 12,500    | 12,500    |
| *** | GAMBA SILVIA                             | 30,000    | 30,000    |
| *** | COVELLI VINCENZO                         | 10,000    | 10,000    |
| **D | IRIS CERAMICA GROUP SOCIETA` PER AZIONI  | 2,659,762 | 2,659,762 |
| **D | GRANITIFIANDRE SOCIETA` PER AZIONI       | 539,573   | 539,573   |
| *** | RADAELLI MARIO                           | 16,000    | 16,000    |
| *** | STAFFA SABINA                            | 52,500    | 52,500    |
| *** | GUAZZO GERARDI ANDREA                    | 100,000   | 100,000   |
| *** | MENOZZI MARIA CRISTINA                   | 6,000     | 6,000     |
| *** | LIBRIZZI LUCIA                           | 1,300     | 1,300     |
| *** | GIANI GIANCARLO                          | 9,000     | 9,000     |
| *** | IANNUZZO RAFFAELE                        | 11,506    | 11,506    |
| *** | FAGGIONI ADRIANO                         | 633       | 633       |
| *** | SCHIAVONE CARLO                          | 800       | 800       |
| *** | COSTA ALESSANDRO                         | 133,000   | 133,000   |
| *** | CONFORTO CARLA                           | 3,000     | 3,000     |
| *** | PAGANO AGOSTINO                          | 3,000     | 3,000     |
| *** | GUAZZO ADRIANA                           | 60,632    | 60,632    |
| *** | BERGAMINI CESARINA                       | 500       | 500       |
| *** | POZZI MARIO                              | 4,000     | 4,000     |
| *** | LUNAZZI MARCO                            | 7,000     | 7,000     |
| *** | BEDUSCHI MASSIMO                         | 2,500     | 2,500     |
| *** | MARALDI LUCIANA                          | 728       | 728       |
| *** | DONATI DAVIDE                            | 400       | 400       |
| **D | MEDIOCREDITO TRENTO ALTO ADIGE S.P.A     | 351,000   | 351,000   |
| *** | BERGONZI MARIA PIA                       | 40,000    | 40,000    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Allocation of the 2021 profit and distribution of dividends

## VOTING EXCLUDED FROM QUORUM

|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | BASSI MASSIMO                                                                                               | 114     | 114     |
| *** | BERNARDELLI CRISTIANO FABIO                                                                                 | 540     | 540     |
| *** | CASTOLDI ROBERTO                                                                                            | 270     | 270     |
| *** | CESARETTI GIORDANO ORSINI GIULIANO                                                                          | 3,000   | 3,000   |
| *** | FONTANA ALESSANDRO                                                                                          | 550     | 550     |
| *** | MASSAI RICCARDO                                                                                             | 1,162   | 1,162   |
| *** | MORELLI GABRIELE                                                                                            | 3,120   | 3,120   |
| *** | NAPOLETANO FILIPPO                                                                                          | 650     | 650     |
| *** | PIPINO FRANCESCA                                                                                            | 3,500   | 3,500   |
| *** | RABAIOLI GIUSEPPE                                                                                           | 10,000  | 10,000  |
| *** | ROMITO DOMENICO                                                                                             | 3,000   | 3,000   |
| *** | TACCONI STEFANIA                                                                                            | 1,144   | 1,144   |
| *** | BALDINI MATTEO                                                                                              | 312     | 312     |
| *** | BERGONZI GIOVANNA                                                                                           | 75,000  | 75,000  |
| *** | FERRARI GIOVANNI                                                                                            | 84      | 84      |
| *** | LUCCHIN EMMA                                                                                                | 9,450   | 9,450   |
| *** | MIAZZO FRANCESCA                                                                                            | 2,100   | 2,100   |
| *** | RICCIO LUIGI                                                                                                | 1,800   | 1,800   |
| *** | RIGATO FEDERICA                                                                                             | 168     | 168     |
| *** | VALERIO ROBERTO                                                                                             | 747     | 747     |
| *** | BERNANTE ROBERTO                                                                                            | 7,400   | 7,400   |
| *** | BERNARDI DAVIDE                                                                                             | 3,000   | 3,000   |
| *** | FORZA STEFANO                                                                                               | 6,000   | 6,000   |
| *** | GUERRA STEFANO                                                                                              | 200     | 200     |
| *** | CUNEO SOLARI JUAN BAUTISTA                                                                                  | 155,960 | 155,960 |
| **D | INVERSIONES EL ABEDUL SPA                                                                                   | 167,501 | 167,501 |
| **D | INVERSIONES LOS OLIVOS SPA                                                                                  | 295,699 | 295,699 |
| *** | COSTAMAGNA CLAUDIO                                                                                          | 40,000  | 40,000  |
| *** | JONA CELESIA LORENZA ANGELICA GIUDITTA                                                                      | 80,000  | 80,000  |
| **D | FRANCO FRABBONI FINIM SPA                                                                                   | 193,450 | 193,450 |
| *** | ORSI MANGELLI ALVERA` LUIGI FILIPPO                                                                         | 203,000 | 203,000 |
| *** | SERAPIAN STEFANO ARTIN                                                                                      | 10,400  | 10,400  |
| *** | SERAPIAN ARDAVAST CARLO                                                                                     | 78,467  | 78,467  |
| *** | MATTEINI BRUNO                                                                                              | 8,000   | 8,000   |
| *** | GREGGIO RENZO                                                                                               | 140,000 | 140,000 |
| *** | LIVI PAOLO                                                                                                  | 13,300  | 13,300  |
| **D | CARIMONTE HOLDING SPA                                                                                       | 50,000  | 50,000  |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | MENEGAZZO BRUNO                                                                                             | 8,000   | 8,000   |
| *** | FANO FRANCESCA                                                                                              | 130,500 | 130,500 |
| *** | GAETANI BIAGIO                                                                                              | 24,256  | 24,256  |
| *** | BOCCIARELLI ANNA PAOLA                                                                                      | 15,000  | 15,000  |
| *** | MASTRODONATO ROLANDO                                                                                        | 7,943   | 7,943   |
| *** | CAGGIANO BIAGIO                                                                                             | 10,000  | 10,000  |
| *** | MUZIO GIOVANNI                                                                                              | 192,500 | 192,500 |
| *** | MUZIO EMILIO                                                                                                | 150,000 | 150,000 |

Total vote 14,062,715

Percentage of voters% 1.269484

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends**

**VOTING EXCLUDED FROM QUORUM**

Percentage of Capital%      0.886346



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends**

**VOTING NOT COUNTED (Not Voting)**

|                               |                                                                                                               |         |         |
|-------------------------------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA*                          | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**                           | BOSIO GIAELE                                                                                                  | 300,000 | 300,000 |
| D**                           | CABALLERO ALEJANDRO                                                                                           | 17,499  | 17,499  |
| D**                           | CALLEGARO FRANCESCO                                                                                           | 2,500   | 2,500   |
| D**                           | CALLEGARO FRANCESCO ASSICURAZIONI SRL IN LIQUIDAZIONE                                                         | 1,000   | 1,000   |
| D**                           | D'ARPIZIO CLAUDIA                                                                                             | 117,000 | 117,000 |
| D**                           | D'ARPIZIO GUIDO                                                                                               | 132,000 | 132,000 |
| D**                           | LARDINI GIAN CARLO                                                                                            | 100     | 100     |
| <b>Total vote</b>             | 570,099                                                                                                       |         |         |
| <b>Percentage of voters%</b>  | 0.051465                                                                                                      |         |         |
| <b>Percentage of Capital%</b> | 0.035932                                                                                                      |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|      |                                                                                                               |         |         |
|------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**  | 3S SRL                                                                                                        | 5,000   | 5,000   |
| D**  | A.L.M. SVILUPPO IMMOBILIARE S.R.L.                                                                            | 1,350   | 1,350   |
| D**  | ABBONDIO ROBERTO                                                                                              | 9,282   | 9,282   |
| D**  | ABGRALL FRANCINE                                                                                              | 10,992  | 10,992  |
| D**  | ACHILLI GIUSEPPE                                                                                              | 1,000   | 1,000   |
| D**  | ACHILLI MARIA ANGELA                                                                                          | 1,000   | 1,000   |
| D**  | ACHTEN HELMUT                                                                                                 | 2,330   | 2,330   |
| D**  | ADOLINI GIORGIO                                                                                               | 100     | 100     |
| D**  | AGAZZI ALBERTO                                                                                                | 22,260  | 22,260  |
| D**  | AGENZIA GENERALE INA-ASSITALIA MONZA EBR                                                                      | 279,303 | 279,303 |
| D**  | AJROUD KARIM                                                                                                  | 5,429   | 5,429   |
| D**  | ALATRI ROBERTO                                                                                                | 30,289  | 30,289  |
| D**  | ALBANESI RINALDO                                                                                              | 31,000  | 31,000  |
| D**  | ALBAS SRL                                                                                                     | 130,000 | 130,000 |
| D**  | ALBERINI ALBERTO                                                                                              | 5,908   | 5,908   |
| D**  | ALLETTO FEDERICA                                                                                              | 44,942  | 44,942  |
| D**  | ALLIBARDI GUIDO                                                                                               | 4,000   | 4,000   |
| D**  | AMARGOS CARLOS                                                                                                | 11,452  | 11,452  |
| D**  | AMBROSI ARIANNA                                                                                               | 185,000 | 185,000 |
| D**  | AMENDOLAGINE MICHELE                                                                                          | 25,755  | 25,755  |
| D**  | ANCHUSTEGUI MELGAREJO JAIME                                                                                   | 162,312 | 162,312 |
| D**  | ANDRYS HANNS PETER                                                                                            | 2,475   | 2,475   |
| D**  | ANESSI ROSSANA BARBARA                                                                                        | 200     | 200     |
| D**  | ANGERETTI OSVALDO                                                                                             | 6,000   | 6,000   |
| D**  | ANIELLO PIERFRANCESCO                                                                                         | 2,630   | 2,630   |
| D**  | ANTONINI RENATO                                                                                               | 26,825  | 26,825  |
| D**  | ARBUS S.R.L. CON UNICO SOCIO                                                                                  | 15,000  | 15,000  |
| D**  | ARNABOLDI ALBERTO                                                                                             | 1,049   | 1,049   |
| D**  | ARP HOLGER                                                                                                    | 758     | 758     |
| D**  | ARRIGONI RETO ANDREAS                                                                                         | 25,424  | 25,424  |
| D**  | ARZT KARIN                                                                                                    | 5,485   | 5,485   |
| D**  | ASCOLESE LUCA                                                                                                 | 5,229   | 5,229   |
| D**  | ASPESI ALBERTO ALDO                                                                                           | 454,000 | 454,000 |
| D**  | ASSAF ZEINA                                                                                                   | 7,694   | 7,694   |
| D**  | ASSERETO GUIDO                                                                                                | 4,150   | 4,150   |
| D**  | ASTORI CESARE                                                                                                 | 9,000   | 9,000   |
| D**  | AUBRY HUGUES                                                                                                  | 22,785  | 22,785  |
| D**  | BACCA LORENZO                                                                                                 | 8,451   | 8,451   |
| D**  | BACCHINI CRISTINA                                                                                             | 38,046  | 38,046  |
| D**  | BAGALINO MATTEO                                                                                               | 6,118   | 6,118   |
| D**  | BAGNASCO PAOLO EMILIO                                                                                         | 50,869  | 50,869  |
| D**  | BALDUSSI STEFANO                                                                                              | 150     | 150     |
| D**  | BANCALE PIERLUIGI                                                                                             | 1,590   | 1,590   |
| D**  | BARALDI SERGIO                                                                                                | 14,000  | 14,000  |
| D**  | BARBANERA MARCELLO                                                                                            | 24,500  | 24,500  |
| D**  | BARBIERI ADELE                                                                                                | 100     | 100     |
| D**  | BARBONE NICOLA                                                                                                | 12,000  | 12,000  |
| D**  | BARDELLA GIULIANO                                                                                             | 8,000   | 8,000   |
| D**  | BARDELLI FRANCESCO                                                                                            | 37,269  | 37,269  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                           |         |     |         |
|-----|---------------------------|---------|-----|---------|
| D** | BARIC MARIA               |         | 300 | 300     |
| D** | BARLETTA ANTONIO          | 13,200  |     | 13,200  |
| D** | BARONE ANTONIETTA         | 14,984  |     | 14,984  |
| D** | BASILE GIULIANO           | 20,323  |     | 20,323  |
| D** | BASSO LAURA               | 5,358   |     | 5,358   |
| D** | BASTA MIROSLAV            | 21,199  |     | 21,199  |
| D** | BASTIANI MONICA           | 5,063   |     | 5,063   |
| D** | BATTAGLIA LAURA           | 6,000   |     | 6,000   |
| D** | BATTINI ANDREA            | 71,000  |     | 71,000  |
| D** | BAUMGARTEN PASCAL         | 82,635  |     | 82,635  |
| D** | BAYARD LUDOVIC            | 48,068  |     | 48,068  |
| D** | BECKER MICHEL             | 51,223  |     | 51,223  |
| D** | BEDONI PAOLO              | 3,000   |     | 3,000   |
| D** | BEHLE ANITA               | 6,271   |     | 6,271   |
| D** | BELTRAME GIANFRANCO       | 5,000   |     | 5,000   |
| D** | BELVEDERE ANTONIO OTTAVIO | 160,000 |     | 160,000 |
| D** | BEMPORAD SIMONE MASSIMO   | 138,941 |     | 138,941 |
| D** | BENARD FABRICE            | 23,916  |     | 23,916  |
| D** | BENEDETTI GIULIO          | 18,977  |     | 18,977  |
| D** | BENEDETTI ROBERTO         | 100     |     | 100     |
| D** | BENEDUSI ROMANA           | 250     |     | 250     |
| D** | BENES JOSEF               | 89,263  |     | 89,263  |
| D** | BENITEZ JOSE`             | 8,303   |     | 8,303   |
| D** | BENSAID PATRICE           | 5,908   |     | 5,908   |
| D** | BERGAMO STEFANIA          | 39,028  |     | 39,028  |
| D** | BERNARDI MARCO            | 4,765   |     | 4,765   |
| D** | BERTOLOTTI PIERDOMENICO   | 14,463  |     | 14,463  |
| D** | BERZOLLA ALEARDO          | 10,000  |     | 10,000  |
| D** | BETTEGA FRANCESCA         | 100     |     | 100     |
| D** | BETTEGA JACOPO            | 100     |     | 100     |
| D** | BIANCHI CESARE            | 18,000  |     | 18,000  |
| D** | BIANCHINI AURELIO         | 12,100  |     | 12,100  |
| D** | BIANCHINI AURELIO         | 75,085  |     | 75,085  |
| D** | BIASINI DIEGO             | 3,675   |     | 3,675   |
| D** | BICCARI FRANCO            | 4,141   |     | 4,141   |
| D** | BIGOT DELPHINE            | 4,219   |     | 4,219   |
| D** | BIONDI DINO               | 25,478  |     | 25,478  |
| D** | BISCONTIN LORENZO         | 1,650   |     | 1,650   |
| D** | BISESTI GENNARO           | 25,711  |     | 25,711  |
| D** | BISON STEFANO             | 6,540   |     | 6,540   |
| D** | BISTER REINHARD RENATE    | 714     |     | 714     |
| D** | BLAHA KAREL               | 12,640  |     | 12,640  |
| D** | BOCCA DI ROSA SRL         | 99,400  |     | 99,400  |
| D** | BOCCARDO IGOR             | 7,173   |     | 7,173   |
| D** | BOCCIA OLIVER             | 18,166  |     | 18,166  |
| D** | BOCERO CARMEN             | 7,332   |     | 7,332   |
| D** | BOENISCH JENS             | 3,453   |     | 3,453   |
| D** | BOHUMSKY PETR             | 13,113  |     | 13,113  |
| D** | BOLCATO ILEANA            | 14,862  |     | 14,862  |
| D** | BONAITA ALESSANDRO        | 9,498   |     | 9,498   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                                              |         |         |
|-----|----------------------------------------------|---------|---------|
| D** | BONASCHI ANDREA                              | 5,908   | 5,908   |
| D** | BONGIOVANNI NICOLA                           | 7,500   | 7,500   |
| D** | BONI MARCO                                   | 10,835  | 10,835  |
| D** | BONOTTO ROSA                                 | 3,272   | 3,272   |
| D** | BOREAN CRISTIANO                             | 130,493 | 130,493 |
| D** | BORGINI ROCCO                                | 1,000   | 1,000   |
| D** | BOROLI ISABELLA                              | 493,500 | 493,500 |
| D** | BOROLI PIETRO                                | 35,000  | 35,000  |
| D** | BORROMEO ARESE BORROMEO VITALIANO PAOLO FEDE | 11,520  | 11,520  |
| D** | BORRUSO MARIA VIRGINIA                       | 22,036  | 22,036  |
| D** | BORSELLINO SANTO                             | 38,925  | 38,925  |
| D** | BORTOLUZZI LIVIO                             | 4,000   | 4,000   |
| D** | BOSIO MARIO                                  | 25,014  | 25,014  |
| D** | BOSISIO IVANO                                | 13,573  | 13,573  |
| D** | BOSSER GIANCARLO                             | 31,521  | 31,521  |
| D** | BOUCHOMS PIERRE                              | 6,418   | 6,418   |
| D** | BOULOT CONSTANCE                             | 10,203  | 10,203  |
| D** | BRAGHERO CARLO MARIA                         | 1,538   | 1,538   |
| D** | BRAMBILLA ELENA                              | 21,087  | 21,087  |
| D** | BRANCHESI ALBERTO                            | 14,203  | 14,203  |
| D** | BREDA MARIA GRAZIA                           | 13,200  | 13,200  |
| D** | BRIZZI LORELLA                               | 3,300   | 3,300   |
| D** | BROCCA ALESSANDRO                            | 11,300  | 11,300  |
| D** | BROGI DAVID                                  | 16,071  | 16,071  |
| D** | BRUNETTI MARIOLISO                           | 30,000  | 30,000  |
| D** | BRUSAFERRO MARIA                             | 277,407 | 277,407 |
| D** | BUKOVCAN ANDREJ                              | 10,683  | 10,683  |
| D** | BULDINI PIER LUIGI                           | 7,000   | 7,000   |
| D** | BURBA TORBEN                                 | 3,301   | 3,301   |
| D** | BURLO ROBERTO                                | 48,898  | 48,898  |
| D** | BUSATO MORENO                                | 40,000  | 40,000  |
| D** | BUSETTO ALBERTO                              | 30,903  | 30,903  |
| D** | BUTLER ERIC                                  | 29,479  | 29,479  |
| D** | BUTTAZZONI ALESSANDRA                        | 2,500   | 2,500   |
| D** | BUTTAZZONI ELENA                             | 2,000   | 2,000   |
| D** | CACCIA DOMINIONI LUISA                       | 7,946   | 7,946   |
| D** | CACCIARELLI NICOLA                           | 6,000   | 6,000   |
| D** | CALIGARIS ANDREA                             | 7,967   | 7,967   |
| D** | CALUZZI PILATO GIANPAOLO                     | 500     | 500     |
| D** | CAMPANELLA ARTURO                            | 5,525   | 5,525   |
| D** | CANALGRANDE S.R.L.                           | 18,000  | 18,000  |
| D** | CANDONI RICCARDO                             | 18,245  | 18,245  |
| D** | CANDOTTI PAOLA                               | 364     | 364     |
| D** | CANDOTTO LEANDRO                             | 1,000   | 1,000   |
| D** | CANGERI ANTONIO                              | 232,587 | 232,587 |
| D** | CANONICO ASSIA                               | 10,581  | 10,581  |
| D** | CANONICO ELEASA                              | 10,590  | 10,590  |
| D** | CANONICO GIOVANNI                            | 265,461 | 265,461 |
| D** | CANONICO PAOLA MARIA                         | 10,560  | 10,560  |
| D** | CAPOTOSTI LORENZO                            | 200,000 | 200,000 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                                                     |            |            |
|-----|-----------------------------------------------------|------------|------------|
| D** | CAPUANO FRANCESCO                                   | 7,096      | 7,096      |
| D** | CARANCHINI FIORELLA                                 | 12,597     | 12,597     |
| D** | CARATTI EMILIO                                      | 10,724     | 10,724     |
| D** | CARETTI FRANCESCO                                   | 14,000     | 14,000     |
| D** | CARINI MARIO                                        | 32,281     | 32,281     |
| D** | CARMINA MICHELE                                     | 18,262     | 18,262     |
| D** | CARNEVALE PIETRO                                    | 17,721     | 17,721     |
| D** | CARNICELLI CHRIS                                    | 157,045    | 157,045    |
| D** | CARRARO GIOVANNA PASQUALINA                         | 60,000     | 60,000     |
| D** | CARSENZUOLA FABIO                                   | 38,260     | 38,260     |
| D** | CARTA VINCENZO                                      | 5,000      | 5,000      |
| D** | CASABONA LUIGI                                      | 151,630    | 151,630    |
| D** | CASAGRANDE FILIPPO                                  | 39,624     | 39,624     |
| D** | CASANOVA PAOLA                                      | 2,548      | 2,548      |
| D** | CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA FORENSE | 15,744,276 | 15,744,276 |
| D** | CASSA PREVIDENZA AGENTI ASS.GENERALI                | 845,514    | 845,514    |
| D** | CASSAGNERES THIERRY                                 | 2,359      | 2,359      |
| D** | CASSIA FEDERICA                                     | 9,981      | 9,981      |
| D** | CASTELLETTI MAURIZIO                                | 11,237     | 11,237     |
| D** | CATALANO GIUSEPPE                                   | 97,527     | 97,527     |
| D** | CAVALLERO ANDREA                                    | 26,827     | 26,827     |
| D** | CAVARERO ANTONIO                                    | 16,022     | 16,022     |
| D** | CAVERO JUAN LUIS                                    | 57,994     | 57,994     |
| D** | CECCARELLI MICHELE                                  | 5,303      | 5,303      |
| D** | CECCHET MAURIZIA                                    | 41,555     | 41,555     |
| D** | CECCON TOMMASO                                      | 48,927     | 48,927     |
| D** | CECOT MARA                                          | 200        | 200        |
| D** | CELANT MARIO                                        | 3,910      | 3,910      |
| D** | CENERINI FRANCESCA                                  | 101,612    | 101,612    |
| D** | CENERINI GUIDO                                      | 106,800    | 106,800    |
| D** | CENTENO REY                                         | 13,691     | 13,691     |
| D** | CERA MARIO                                          | 6,900      | 6,900      |
| D** | CERVATO DINO                                        | 728        | 728        |
| D** | CERVATO GIANFRANCO                                  | 250        | 250        |
| D** | CERVATO LUIGI                                       | 208        | 208        |
| D** | CERVATO PAOLA                                       | 2,050      | 2,050      |
| D** | CHAIGNEAU VINCENT                                   | 33,175     | 33,175     |
| D** | CHAN RAYMOND                                        | 12,065     | 12,065     |
| D** | CHARLUTEAU JEAN LOUIS                               | 5,423      | 5,423      |
| D** | CHAUMEL FRANCOIS                                    | 11,342     | 11,342     |
| D** | CHERUBINI MICHELE                                   | 14,349     | 14,349     |
| D** | CHIUDERI ALESSANDRA                                 | 14,203     | 14,203     |
| D** | CIAMPOLINI ADRIANA                                  | 50,000     | 50,000     |
| D** | CIAMPOLINI ROBERTO VALTER                           | 100,000    | 100,000    |
| D** | CIRASOLA VINCENZO                                   | 5,000      | 5,000      |
| D** | CIS DAVID                                           | 70,779     | 70,779     |
| D** | CLEMENTE ENRICO                                     | 17,493     | 17,493     |
| D** | CLEVA FABIO                                         | 21,068     | 21,068     |
| D** | CLOSE TO MEDIA S.R.L.                               | 3,250      | 3,250      |
| D** | CODELUPPI PIER LUIGI                                | 250,000    | 250,000    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                                           |            |            |
|-----|-------------------------------------------|------------|------------|
| D** | CODIFAVA FRANCESCO                        | 8,362      | 8,362      |
| D** | COLETTI PAOLO                             | 3,200      | 3,200      |
| D** | COLLAUTTI FRANCO                          | 10,000     | 10,000     |
| D** | COLLE JAN                                 | 15,974     | 15,974     |
| D** | COLLET DAMIEN JACQUES                     | 11,075     | 11,075     |
| D** | COLLINI GIACOMO                           | 19,023     | 19,023     |
| D** | COLOCCI GIANLUCA                          | 119,035    | 119,035    |
| D** | COLOTTI SALVATORE                         | 25,316     | 25,316     |
| D** | CONNER ISABELLE MARGUERITE                | 126,219    | 126,219    |
| D** | CONSIGLIO DAVIDE                          | 21,640     | 21,640     |
| D** | CONTAVALLI ROBERTO                        | 300        | 300        |
| D** | CONTI CHRISTIAN                           | 41,754     | 41,754     |
| D** | COPPA ROBERTO                             | 28,112     | 28,112     |
| D** | COPPOLA PIERFRANCESCO                     | 2,455      | 2,455      |
| D** | CORBO MICHELE                             | 53,224     | 53,224     |
| D** | CORDELLI ELIANA                           | 6,386      | 6,386      |
| D** | CORNI MARIA VITTORIA                      | 210        | 210        |
| D** | CORREGE PIERRE                            | 7,046      | 7,046      |
| D** | CORSI ALESSANDRO                          | 29,737     | 29,737     |
| D** | CORTI ALBERTO                             | 7,939      | 7,939      |
| D** | CORTORREAL MARIA TRINIDAD                 | 10         | 10         |
| D** | COSTA CARLA                               | 11,108     | 11,108     |
| D** | COSTAGLIOLA GIANLUIGI                     | 38,783     | 38,783     |
| D** | CREMONESI LAMBERTO                        | 7,000      | 7,000      |
| D** | CREOLA BARBARA                            | 1,100      | 1,100      |
| D** | CRISANAZ ANDREA                           | 96,062     | 96,062     |
| D** | CRISMANI ANDREA                           | 10,157     | 10,157     |
| D** | CRISTI ALINE                              | 15,000     | 15,000     |
| D** | CUNEO FRANCO PIERO                        | 14,500     | 14,500     |
| D** | CURRI FURIO                               | 6,373      | 6,373      |
| D** | D`ADAMO ARMANDO                           | 208        | 208        |
| D** | D`ALESSIO NICOLA MARIA                    | 12,125     | 12,125     |
| D** | D`AMBROSIO ANTONELLA                      | 800        | 800        |
| D** | DABONI GIORGIO                            | 32,762     | 32,762     |
| D** | DACCO` PAOLA                              | 11,410     | 11,410     |
| D** | DALLA CHIARA MARIA                        | 832        | 832        |
| D** | DALLA PALMA GIUSEPPE PAOLO                | 900        | 900        |
| D** | DALLA TORRE DARIO                         | 14,824     | 14,824     |
| D** | DANI GABOR ANDRAS                         | 19,052     | 19,052     |
| D** | DANNEAUX OLIVIER                          | 2,463      | 2,463      |
| D** | DAVANZO ANNALISA                          | 22,000     | 22,000     |
| D** | DAVANZO MARIO                             | 21,800     | 21,800     |
| D** | DAVANZO PIETRO                            | 30,000     | 30,000     |
| D** | DE AGOSTINI S.P.A.                        | 20,130,815 | 20,130,815 |
| D** | DE BENEDETTI ANTONELLA                    | 188,776    | 188,776    |
| D** | DE BENEDETTI CARLA                        | 287,292    | 287,292    |
| D** | DE BENEDETTI GIORGIO                      | 24,496     | 24,496     |
| D** | DE BENEDETTI PAOLA                        | 198,351    | 198,351    |
| D** | DE COURTOIS D`ARCOLLIERES FREDERIC MARIE  | 60,844     | 60,844     |
| D** | DE JAEGHER JEAN FRANCOIS SABIN BAUDOU M J | 1,000      | 1,000      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                                   |             |             |
|-----|-----------------------------------|-------------|-------------|
| D** | DE LAZZARI MARINA                 | 1,000       | 1,000       |
| D** | DE LONGHI SILVIA                  | 400,000     | 400,000     |
| D** | DE MARCO STEFANO                  | 10,269      | 10,269      |
| D** | DE POLI ANTONIO                   | 13,438      | 13,438      |
| D** | DE SANTIS PAOLO                   | 37,361      | 37,361      |
| D** | DE TERNAY CEDRIK                  | 21,664      | 21,664      |
| D** | DE VIRGILIIS ANTONIO              | 388,692     | 388,692     |
| D** | DEBROIZE BRUCE                    | 20,125      | 20,125      |
| D** | DELABRIERE VALERIE                | 5,275       | 5,275       |
| D** | DELACOURT LAURENCE                | 11,427      | 11,427      |
| D** | DELANVERSIN ANNE                  | 24,426      | 24,426      |
| D** | DELFIN S.A.R.L.                   | 155,799,168 | 155,799,168 |
| D** | DELLA CASA UMBERTO                | 100         | 100         |
| D** | DESCURE CHARLES                   | 41,704      | 41,704      |
| D** | DESTRUEL VERONIQUE                | 13,634      | 13,634      |
| D** | DI CARO SERGIO                    | 181,953     | 181,953     |
| D** | DI GIAMMATTEO EMILIANO            | 41,419      | 41,419      |
| D** | DI GIORGIO SABRINA                | 12,632      | 12,632      |
| D** | DI NUBILA FRANCO                  | 468         | 468         |
| D** | DI SEGNI ANDREA                   | 4,500       | 4,500       |
| D** | DI STANISLAO SIMON                | 15,485      | 15,485      |
| D** | DIMA 3 S.R.L.                     | 621,844     | 621,844     |
| D** | DIMARIO PAOLA                     | 175         | 175         |
| D** | DIMARIO ROSSELLA                  | 100         | 100         |
| D** | DIMINICH DANIELE                  | 7,224       | 7,224       |
| D** | DIMITRIOU PANAGIOTIS              | 45,257      | 45,257      |
| D** | DOBRIC PETAR                      | 25,621      | 25,621      |
| D** | DONNET PHILIPPE                   | 1,175,693   | 1,175,693   |
| D** | DOUBRAVSKY JIRI                   | 6,661       | 6,661       |
| D** | DU BESSET OLIVIER                 | 8,016       | 8,016       |
| D** | DUB FRANCOIS XAVIER               | 11,554      | 11,554      |
| D** | DWORZAK JANINA                    | 1,978       | 1,978       |
| D** | EDIZIONI MEDITERRANEE S.R.L.      | 10,000      | 10,000      |
| D** | ENDRES MATHIAS                    | 18,320      | 18,320      |
| D** | ENGL GEORG                        | 31,826      | 31,826      |
| D** | ERBOSETTI RAFFAELE                | 7,332       | 7,332       |
| D** | ERDOS TIBOR MIHALY                | 63,774      | 63,774      |
| D** | FABRIS MARINA                     | 7,000       | 7,000       |
| D** | FANCEL GIANCARLO                  | 130,821     | 130,821     |
| D** | FANGUE STEPHAN                    | 23,818      | 23,818      |
| D** | FANTINI LUCIA                     | 97,776      | 97,776      |
| D** | FAVENNEC CORENTIN                 | 10,730      | 10,730      |
| D** | FELDHOFF ROLAND                   | 1,060       | 1,060       |
| D** | FERAK S.P.A.                      | 4,817,422   | 4,817,422   |
| D** | FERNANDEZ SANTIN JORGE            | 13,935      | 13,935      |
| D** | FERRAMOLA ANDREA                  | 182         | 182         |
| D** | FERRANDO IVAN                     | 23,618      | 23,618      |
| D** | FERRARI DI VALBONA CESARE LORENZO | 47,460      | 47,460      |
| D** | FERRARI DI VALBONA MICHELE        | 47,460      | 47,460      |
| D** | FERRARI PIERGIACOMO               | 6,751       | 6,751       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                                                                              |            |            |
|-----|------------------------------------------------------------------------------|------------|------------|
| D** | FERRARIO BARBARA ELISABETTA                                                  | 21,000     | 21,000     |
| D** | FERRARIS GIUSEPPE                                                            | 20,000     | 20,000     |
| D** | FILIPOVIC DRAGAN                                                             | 35,712     | 35,712     |
| D** | FIN.FER. SPA                                                                 | 1,090,000  | 1,090,000  |
| D** | FINANZIARIA GOLD - FINGOLD SOCIETA` PERAZIONI                                | 985,000    | 985,000    |
| D** | FINOTTO CRISTIAN                                                             | 12,870     | 12,870     |
| D** | FIORANI ANDREA GIOVANNI GIUSEPPE                                             | 24,542     | 24,542     |
| D** | FLORI STEFANO                                                                | 12,353     | 12,353     |
| D** | FONDAZIONE BANCA DEL MONTE DI LOMBARDIA                                      | 450,000    | 450,000    |
| D** | FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI                                | 278,500    | 278,500    |
| D** | FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI                                  | 238,150    | 238,150    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI ALESSANDRIA                                 | 93,212     | 93,212     |
| D** | FONDAZIONE CASSA DI RISPARMIO DI FIRENZE                                     | 425,000    | 425,000    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI PARMA E MONTE DI CREDITO SUPEGNO DI BUSSETO | 570,482    | 570,482    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI TORINO                                      | 27,360,662 | 27,360,662 |
| D** | FORNI RUGGERO                                                                | 15,707     | 15,707     |
| D** | FORT MASSIMILIANO                                                            | 18,165     | 18,165     |
| D** | FORTUNY MARIA GABRIELA                                                       | 19,264     | 19,264     |
| D** | FOSSATI ELENA                                                                | 2,000      | 2,000      |
| D** | FRANZOSO FRANCO                                                              | 60,345     | 60,345     |
| D** | FROHLICH CHRISTIAN                                                           | 1,916      | 1,916      |
| D** | FURLAN ALESSANDRO                                                            | 100        | 100        |
| D** | FURLAN SERGIO                                                                | 11,799     | 11,799     |
| D** | GAGLIARDI NUNZIO ROBERTO                                                     | 6,768      | 6,768      |
| D** | GALEPPI ANGELO MARIO GIUSEPPE                                                | 486,000    | 486,000    |
| D** | GALEPPI FRANCESCO                                                            | 160,000    | 160,000    |
| D** | GALLI FULVIO                                                                 | 1,000      | 1,000      |
| D** | GANGNEUX KARINE                                                              | 8,017      | 8,017      |
| D** | GANTENBEIN BURKHARD KARL                                                     | 4,600      | 4,600      |
| D** | GARATTINI NICHOLAS                                                           | 7,973      | 7,973      |
| D** | GARCIA JORGE                                                                 | 16,619     | 16,619     |
| D** | GARCIA NAVEROS JOSE                                                          | 50,016     | 50,016     |
| D** | GARDNER NEIL                                                                 | 19,980     | 19,980     |
| D** | GATTI MARCO                                                                  | 6,500      | 6,500      |
| D** | GAUL HELMUT                                                                  | 19,127     | 19,127     |
| D** | GAZANCON JEAN                                                                | 8,439      | 8,439      |
| D** | GENTILI STEFANO                                                              | 44,462     | 44,462     |
| D** | GEREMIA RINALDO                                                              | 42,867     | 42,867     |
| D** | GERVAIS MAXIME                                                               | 8,586      | 8,586      |
| D** | GERVAIS PHILIPPE                                                             | 9,460      | 9,460      |
| D** | GERVASONI SIMONE                                                             | 450        | 450        |
| D** | GHIBAUDI GIULIO                                                              | 1,000      | 1,000      |
| D** | GHINFANTI CLAUDIA                                                            | 8,986      | 8,986      |
| D** | GILARDONI GABRIELE                                                           | 1,000      | 1,000      |
| D** | GILPAR S.P.A.                                                                | 174,335    | 174,335    |
| D** | GINIOUX ELISE                                                                | 13,502     | 13,502     |
| D** | GIORGINI FRANCESCO                                                           | 7,000      | 7,000      |
| D** | GIOVANNINI MARCO                                                             | 13,064     | 13,064     |
| D** | GIUSTINIANI BENEDETTO                                                        | 9,971      | 9,971      |
| D** | GLAVINA DAVIDE                                                               | 71,808     | 71,808     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                                    |            |            |
|-----|------------------------------------|------------|------------|
| D** | GLOECKNER CHRISTOPH                | 39,746     | 39,746     |
| D** | GODEAS FABIO                       | 5          | 5          |
| D** | GOMEZ PASCUAL CARLOS               | 19,730     | 19,730     |
| D** | GONZALEZ PEDRO ANTONIO             | 3,915      | 3,915      |
| D** | GONZALEZ VICTOR                    | 12,213     | 12,213     |
| D** | GRAF ALEXANDER                     | 27,831     | 27,831     |
| D** | GRAMEGNA VINCENZO                  | 3,629      | 3,629      |
| D** | GRANIER JEAN LAURENT RAYMOND MARIE | 102,236    | 102,236    |
| D** | GRASSI FABIO                       | 9,192      | 9,192      |
| D** | GRASSI RITA                        | 100        | 100        |
| D** | GRASSO ROBERTO                     | 25,409     | 25,409     |
| D** | GREATTI FEDERICO                   | 50         | 50         |
| D** | GREWAL GURPREET                    | 17,313     | 17,313     |
| D** | GRIMALDI GIOVANNI                  | 140,000    | 140,000    |
| D** | GRUBER KATRIN                      | 40,149     | 40,149     |
| D** | GRUDEN ROBERTO                     | 33         | 33         |
| D** | GRUDEN ROBERTO                     | 262        | 262        |
| D** | GRUPPO FERRERO S.P.A.              | 1,302,519  | 1,302,519  |
| D** | GUALTIERI LEONARDO                 | 55,000     | 55,000     |
| D** | GUALTIERI MARCELLA                 | 20,950     | 20,950     |
| D** | GUALTIERI RITA                     | 21,500     | 21,500     |
| D** | GUALTIERI RITA                     | 30,525     | 30,525     |
| D** | GUEST SIMON                        | 26,890     | 26,890     |
| D** | GUIDASTRI ROBERTO                  | 628        | 628        |
| D** | GUIZOUARN JEAN CHARLES             | 7,228      | 7,228      |
| D** | GUSSONI CLAUDIO ANDREA             | 8,000      | 8,000      |
| D** | HABIF JORGE                        | 12,820     | 12,820     |
| D** | HANNICH HELGA                      | 3,000      | 3,000      |
| D** | HANOUTI LAHLOU                     | 4,641      | 4,641      |
| D** | HECKER FRANK                       | 6,858      | 6,858      |
| D** | HEIDEMEYER NICOLE                  | 1,933      | 1,933      |
| D** | HELWICH MARKO                      | 1,344      | 1,344      |
| D** | HEMPELMANN DIRK                    | 4,603      | 4,603      |
| D** | HERRANDO VERONICA                  | 5,908      | 5,908      |
| D** | HERTZER ANJA                       | 1,359      | 1,359      |
| D** | HOFER MARKUS                       | 4,583      | 4,583      |
| D** | HOFER MATTHIAS                     | 3,473      | 3,473      |
| D** | HOFFMANN UDO                       | 1,505      | 1,505      |
| D** | HOMANN MARKUS                      | 5,645      | 5,645      |
| D** | HUGUENEY RICCO` MARIO              | 30,850     | 30,850     |
| D** | HUTTEN EDGAR                       | 3,512      | 3,512      |
| D** | IAPOCE STEFANIA                    | 870        | 870        |
| D** | ICARIA S.R.L.                      | 90,000     | 90,000     |
| D** | IDAS S.R.L.                        | 193,552    | 193,552    |
| D** | ILICS LASZLO                       | 42,373     | 42,373     |
| D** | ILLMANN CATALIN                    | 919        | 919        |
| D** | INNOCENTE ELISABETTA               | 25,774     | 25,774     |
| D** | INNOCENTI ANTERO                   | 45,000     | 45,000     |
| D** | INSAGHI STEFANO                    | 90,834     | 90,834     |
| D** | INV. A.G. S.R.L.                   | 12,021,724 | 12,021,724 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends**

## IN FAVOUR

|     |                                            |           |           |
|-----|--------------------------------------------|-----------|-----------|
| D** | INVESTIMPRESE S.R.L.                       | 17,700    | 17,700    |
| D** | IS.CO S.R.L.                               | 2,249,000 | 2,249,000 |
| D** | ISEPPON MARIA                              | 114       | 114       |
| D** | ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI | 485,390   | 485,390   |
| D** | IZZI GIUSEPPE                              | 500       | 500       |
| D** | JACEWICZ JAKUB                             | 9,103     | 9,103     |
| D** | JANKOVIC MAREK                             | 174,692   | 174,692   |
| D** | JAPIT JUTANY                               | 20,909    | 20,909    |
| D** | JECKEL LUKAS                               | 12,546    | 12,546    |
| D** | JETZLSPERGER MAXIMILIAN                    | 5,670     | 5,670     |
| D** | JIAMANUKOONKIT BUNDIT                      | 94,160    | 94,160    |
| D** | JURAS ROMAN                                | 75,054    | 75,054    |
| D** | JURCIK JURAJ                               | 15,760    | 15,760    |
| D** | KAHR SERGIUS                               | 11,724    | 11,724    |
| D** | KALMAR LASZLO                              | 5,883     | 5,883     |
| D** | KALTEIER BENEDIKT                          | 22,490    | 22,490    |
| D** | KAMINSKI BERND                             | 14,213    | 14,213    |
| D** | KAUMI ARSHDEEP                             | 20,191    | 20,191    |
| D** | KIM PETI                                   | 996       | 996       |
| D** | KLEBE HANS PETER                           | 18,270    | 18,270    |
| D** | KOCH OLIVER                                | 4,940     | 4,940     |
| D** | KOCK MARTIN                                | 3,327     | 3,327     |
| D** | KOHLBACH STEFAN                            | 2,118     | 2,118     |
| D** | KOLMOGOROV ILYA                            | 8,016     | 8,016     |
| D** | KOTNIK GIUSEPPINA                          | 5         | 5         |
| D** | KOVATSCH LUCA                              | 2,000     | 2,000     |
| D** | KRAMP MELANIE                              | 3,180     | 3,180     |
| D** | KRÜMMEL ANDREAS                            | 65,581    | 65,581    |
| D** | KUPEC WALTER                               | 117,128   | 117,128   |
| D** | LACKNER WOLFGANG                           | 22,159    | 22,159    |
| D** | LAHLOU SAMIR                               | 56,569    | 56,569    |
| D** | LANATI GIOVANNI                            | 57,432    | 57,432    |
| D** | LASVERGNAS CLAIRE                          | 2,736     | 2,736     |
| D** | LAVENIA ALESSANDRO                         | 20,153    | 20,153    |
| D** | LAWLER GAVIN                               | 27,251    | 27,251    |
| D** | LE BERRE JEAN YVES                         | 21,940    | 21,940    |
| D** | LE MAIRE TANGUY                            | 45,435    | 45,435    |
| D** | LECCI ADRIANO                              | 29,967    | 29,967    |
| D** | LECCI CHIARA                               | 2,580     | 2,580     |
| D** | LECCI PAOLO                                | 10        | 10        |
| D** | LECOUBLET PAUL EDOUARD PIERRE              | 4,851     | 4,851     |
| D** | LEGERON EMMANUEL                           | 28,577    | 28,577    |
| D** | LEHMANN STEFAN                             | 53,228    | 53,228    |
| D** | LEMARCHAND REGIS                           | 50,941    | 50,941    |
| D** | LEONARD REUTER LAETITIA                    | 26,869    | 26,869    |
| D** | LEONARDI ROB                               | 134,089   | 134,089   |
| D** | LESKOVSKA ANDREA                           | 8,550     | 8,550     |
| D** | LESLIE PETER                               | 12,998    | 12,998    |
| D** | LIBERATI RODOLFO                           | 460,000   | 460,000   |
| D** | LIBERTI ANDREA                             | 4,641     | 4,641     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends**

## IN FAVOUR

|     |                                 |           |           |
|-----|---------------------------------|-----------|-----------|
| D** | LIESE THOMAS                    | 39,304    | 39,304    |
| D** | LIGAS ILARIA NORMA              | 120       | 120       |
| D** | LILLE VIRGINIE                  | 4,851     | 4,851     |
| D** | LINKE JENNY                     | 19,542    | 19,542    |
| D** | LIVERANI GIOVANNI               | 320,771   | 320,771   |
| D** | LOCCI FEDERICO                  | 2,380     | 2,380     |
| D** | LOMBARDI ANTONIO                | 18,000    | 18,000    |
| D** | LOMBARDI RICCARDO               | 40,000    | 40,000    |
| D** | LONGEGA ALESSANDRO              | 4,008     | 4,008     |
| D** | LOSTUZZI MANLIO                 | 76,192    | 76,192    |
| D** | LOUVIER RUGGERO                 | 100       | 100       |
| D** | LUBELLI LUIGI                   | 21,796    | 21,796    |
| D** | LUBIANA PORTUESI ELISABETTA     | 250       | 250       |
| D** | LUCCHI FRANCO                   | 2,275     | 2,275     |
| D** | LUCCHINI ANNA CHIARA            | 62,782    | 62,782    |
| D** | LUCCHINI GIUSEPPE               | 31,696    | 31,696    |
| D** | LUCINI BARBARA                  | 12,811    | 12,811    |
| D** | LUNEM                           | 76,000    | 76,000    |
| D** | LUPATINI PIETRO                 | 17,687    | 17,687    |
| D** | LUPO GIORGIO                    | 16,198    | 16,198    |
| D** | MACIAN VILLANUEVA ALBERTO JOSE  | 51,953    | 51,953    |
| D** | MAESTRI EDOARDO GIUSEPPE ORESTE | 8,244     | 8,244     |
| D** | MAFFIOLI MARCO                  | 7,993     | 7,993     |
| D** | MAIER ANTONELLA                 | 69,513    | 69,513    |
| D** | MAIS S.P.A.                     | 1,183,000 | 1,183,000 |
| D** | MAIZENER PAUL ADRIEN            | 2,170     | 2,170     |
| D** | MAJORANA BENEDETTA              | 3,165     | 3,165     |
| D** | MALLWITZ MATHIAS                | 2,092     | 2,092     |
| D** | MALPAGA EDOARDO                 | 12,658    | 12,658    |
| D** | MANGANARO GIOVANNI              | 1,000     | 1,000     |
| D** | MANNINI MAURIZIO                | 8,747     | 8,747     |
| D** | MANSERVISI STEFANO              | 5,396     | 5,396     |
| D** | MANTELLATO FRANCESCA            | 756       | 756       |
| D** | MANTELLATO GIAN CARLO           | 7,848     | 7,848     |
| D** | MANTINI EMANUELA                | 6,329     | 6,329     |
| D** | MARABOTTO PAOLA ALESSANDRA      | 4,000     | 4,000     |
| D** | MARABOTTO PIER LIVIO            | 3,333     | 3,333     |
| D** | MARAFFA FRANCESCA               | 5,868     | 5,868     |
| D** | MARCO MARISCAL IGNACIO          | 4,282     | 4,282     |
| D** | MARIN ADRIAN                    | 57,733    | 57,733    |
| D** | MARINICICH ROBERTO              | 8,920     | 8,920     |
| D** | MARINI CLARELLI OLIMPIA         | 45,927    | 45,927    |
| D** | MARINI REMO                     | 36,274    | 36,274    |
| D** | MARLIN ALDO                     | 87,016    | 87,016    |
| D** | MARLIN CARLO                    | 186,500   | 186,500   |
| D** | MARLIN PAOLO                    | 186,500   | 186,500   |
| D** | MARQUES JAVIER                  | 4,467     | 4,467     |
| D** | MARRI MALACRIDA LORENZO         | 102,000   | 102,000   |
| D** | MARSELLA ROBERTO                | 14,657    | 14,657    |
| D** | MARTIN THIERRY CLAUDE MARIE     | 37,555    | 37,555    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|                                   |         |         |
|-----------------------------------|---------|---------|
| D** MARTINELLI LIVIA              | 135,000 | 135,000 |
| D** MARTINI FRANCESCA             | 25,917  | 25,917  |
| D** MARTINI JOHN EUGENE           | 21,948  | 21,948  |
| D** MARTINOLLI ROBERTO            | 11,669  | 11,669  |
| D** MARTIRES PAULO                | 19,778  | 19,778  |
| D** MARTORANA FRANCESCO BENEDETTO | 46,311  | 46,311  |
| D** MARX DIETER                   | 3,400   | 3,400   |
| D** MARZATICO ANTONIO             | 110,000 | 110,000 |
| D** MASSA ANDREA                  | 22,456  | 22,456  |
| D** MASSA BARBARA                 | 22,454  | 22,454  |
| D** MASSA SUSANNA MARIA           | 22,454  | 22,454  |
| D** MASSERA HEMMA                 | 6,961   | 6,961   |
| D** MATONE ADRIANA                | 8,500   | 8,500   |
| D** MATONE SERGIO MARIA           | 8,500   | 8,500   |
| D** MAZZANI ENZO                  | 12,826  | 12,826  |
| D** MAZZOCCO ALDO                 | 71,417  | 71,417  |
| D** MEDELIN RITA                  | 1,500   | 1,500   |
| D** MEDEROS JUAN                  | 7,573   | 7,573   |
| D** MEDRI LAURA                   | 2,000   | 2,000   |
| D** MELA S.P.A.                   | 390,560 | 390,560 |
| D** MENCARONI UMBERTO             | 7,000   | 7,000   |
| D** MENCATTINI ANDREA             | 169,303 | 169,303 |
| D** MENEGON CLAUDIO               | 1,000   | 1,000   |
| D** MEOLI LEONARDO                | 17,528  | 17,528  |
| D** MERATI ENRICO                 | 207,500 | 207,500 |
| D** MERATI PAOLO                  | 12,000  | 12,000  |
| D** MERCURI MASSIMILIANO          | 375     | 375     |
| D** MERVILLE ERIC                 | 34,641  | 34,641  |
| D** MESNARD RENAUD                | 14,279  | 14,279  |
| D** MESTACH THIERRY               | 13,798  | 13,798  |
| D** MESTRE SERGIO                 | 1,000   | 1,000   |
| D** MESTRINER IVAN                | 9,270   | 9,270   |
| D** METELLI EURO                  | 1,000   | 1,000   |
| D** MIANI EDUILIO                 | 10,000  | 10,000  |
| D** MIANI FRANCESCO               | 2,403   | 2,403   |
| D** MICUCCI PAOLO                 | 9,874   | 9,874   |
| D** MIGNONE JORGE                 | 155,643 | 155,643 |
| D** MIKOLIC UMBERTO               | 20,000  | 20,000  |
| D** MILIANI ADRIANA               | 12,590  | 12,590  |
| D** MILONE GIUSEPPE               | 200     | 200     |
| D** MINUCCI ALDO                  | 25,000  | 25,000  |
| D** MIRMINA GAETANO               | 5,000   | 5,000   |
| D** MIRZAI SPITZER TINA           | 2,343   | 2,343   |
| D** MIZZAU RAFFAELE               | 30,826  | 30,826  |
| D** MONACELLI MASSIMO             | 49,043  | 49,043  |
| D** MONDARDINI ALESSANDRA         | 126,000 | 126,000 |
| D** MONTEPILLI MARINA             | 17,151  | 17,151  |
| D** MOORE ALAN                    | 58,602  | 58,602  |
| D** MORENO PABLO                  | 23,834  | 23,834  |
| D** MORGAN FORZA CRISTINA         | 67,268  | 67,268  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                             |         |         |
|-----|-----------------------------|---------|---------|
| D** | MOROSI FEDERICO MARIA       | 17,607  | 17,607  |
| D** | MORPURGO CRISTINA           | 3,334   | 3,334   |
| D** | MORPURGO EUGENIO            | 3,348   | 3,348   |
| D** | MORRETTA LORENZO GIACINTO   | 38,207  | 38,207  |
| D** | MOSSA GIAN MARIA            | 34,946  | 34,946  |
| D** | MOZZI PIERO                 | 2,690   | 2,690   |
| D** | MULLER CHRISTOF             | 6,118   | 6,118   |
| D** | MUTO SALVATORE              | 29,544  | 29,544  |
| D** | NARDI ARIANNA               | 16,068  | 16,068  |
| D** | NATALE MASSIMO              | 2,827   | 2,827   |
| D** | NAZARI FAUSTO               | 18,000  | 18,000  |
| D** | NEUHOFF ELISABETTA          | 2,750   | 2,750   |
| D** | NGUYEN MARINE               | 7,686   | 7,686   |
| D** | NGUYEN TINA                 | 97,846  | 97,846  |
| D** | NIEDERKOFLER MARIELLA       | 4,141   | 4,141   |
| D** | NOBILE ANDREA               | 13,426  | 13,426  |
| D** | NOHR PATRICK                | 694     | 694     |
| D** | NORZA GIORGIO               | 12,600  | 12,600  |
| D** | NOVEL TULLIA                | 3,000   | 3,000   |
| D** | ODDONE MARCO                | 104,575 | 104,575 |
| D** | ODIERNA ROBERTO             | 6,118   | 6,118   |
| D** | OGANDO ALBERTO              | 12,574  | 12,574  |
| D** | OGGIONI FABIO               | 37,885  | 37,885  |
| D** | OLIVERO PIERINA             | 60,000  | 60,000  |
| D** | OREFICE CAMILLA             | 80      | 80      |
| D** | OREFICE CLAUDIO             | 88,832  | 88,832  |
| D** | ORTNER WOLFGANG             | 12,240  | 12,240  |
| D** | OSTHOLT ULRICH              | 57,092  | 57,092  |
| D** | OTTEMANN TOYZA HEIKE        | 24,049  | 24,049  |
| D** | OXER SRL CON SOCIO UNICO    | 90,000  | 90,000  |
| D** | PADOVESE NICOLA             | 6,214   | 6,214   |
| D** | PAGANO FORTUNATO            | 13,130  | 13,130  |
| D** | PAGLIAI MASSIMILIANO        | 16,991  | 16,991  |
| D** | PAGLIARO MARTINA            | 1,100   | 1,100   |
| D** | PARISI ANTOINE              | 71,726  | 71,726  |
| D** | PARRILLA MARIA              | 3,798   | 3,798   |
| D** | PARSUS S.A R .L             | 14,000  | 14,000  |
| D** | PASQUALI STEFANO            | 400     | 400     |
| D** | PASQUOTTI FRANCESCO         | 100     | 100     |
| D** | PASSARIELLO OTTORINO        | 34,417  | 34,417  |
| D** | PASSERO DAVIDE ANGELO MARIA | 212,357 | 212,357 |
| D** | PATRI MICHELE               | 16,410  | 16,410  |
| D** | PAULY CEDRIC                | 13,628  | 13,628  |
| D** | PAVAN MASSIMILIANO          | 12,502  | 12,502  |
| D** | PECARZ FABIO                | 2,137   | 2,137   |
| D** | PECCI ALBERTO               | 179,993 | 179,993 |
| D** | PELLEGRINI LUCIANA          | 5,500   | 5,500   |
| D** | PELLEGRINO GIACOMO          | 150     | 150     |
| D** | PELLINO PIERLUIGI           | 15,344  | 15,344  |
| D** | PELUCCHI DAVIDE             | 19,293  | 19,293  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                                                             |         |         |
|-----|-------------------------------------------------------------|---------|---------|
| D** | PENE DANIELA                                                | 12,328  | 12,328  |
| D** | PERETTI SYLVIE                                              | 43,302  | 43,302  |
| D** | PERI GIOVANBATTISTA                                         | 1,000   | 1,000   |
| D** | PERI GIUSEPPE                                               | 2,000   | 2,000   |
| D** | PERIN GIOVANNI LUCA                                         | 110,709 | 110,709 |
| D** | PERIN GIOVANNI LUCA                                         | 16,877  | 16,877  |
| D** | PERLINGIERI GIUSEPPE NICCOLO`                               | 132,000 | 132,000 |
| D** | PERONI EZIO                                                 | 57,248  | 57,248  |
| D** | PES FULVIA                                                  | 2,719   | 2,719   |
| D** | PESCARINI MAURIZIO                                          | 66,652  | 66,652  |
| D** | PETERS WOLFGANG                                             | 3,843   | 3,843   |
| D** | PETIN HANS WALTER JOCHEN                                    | 21,698  | 21,698  |
| D** | PETROVICH PIERO                                             | 3,000   | 3,000   |
| D** | PEYNET MARC                                                 | 8,550   | 8,550   |
| D** | PEZET SEBASTIEN                                             | 16,454  | 16,454  |
| D** | PHILIPPON YANICK                                            | 91,243  | 91,243  |
| D** | PICCHIONI DEANNA                                            | 4,000   | 4,000   |
| D** | PIERI ANNA                                                  | 122     | 122     |
| D** | PIERRO ANGELA                                               | 7,659   | 7,659   |
| D** | PIETRASANTA ANDREA                                          | 3,446   | 3,446   |
| D** | PILATO ANTONIO                                              | 28,113  | 28,113  |
| D** | PILGRAM GREGOR                                              | 113,180 | 113,180 |
| D** | PINTO ALESSANDRO                                            | 15,000  | 15,000  |
| D** | PIRANI SERGIO                                               | 27,922  | 27,922  |
| D** | PIRONE ARMANDO                                              | 572     | 572     |
| D** | PISTRINI GIANNI                                             | 10      | 10      |
| D** | PITONAK PAVOL                                               | 13,492  | 13,492  |
| D** | PITTER DANTE                                                | 1,800   | 1,800   |
| D** | PLANK THOMAS                                                | 73,965  | 73,965  |
| D** | PLOTZ CHRISTIAN                                             | 4,247   | 4,247   |
| D** | PLOUVIER RODOLPHE                                           | 36,159  | 36,159  |
| D** | POLITO MARCO                                                | 1,000   | 1,000   |
| D** | POLLIOT ANDREA                                              | 9,229   | 9,229   |
| D** | POPESCU ALEXANDRU                                           | 7,512   | 7,512   |
| D** | POPPI UGO                                                   | 361,295 | 361,295 |
| D** | PORETTI GIORGIO                                             | 10,000  | 10,000  |
| D** | PORETTI MICHELE AMEROGIO GUIDO                              | 28,052  | 28,052  |
| D** | PORRI FABIO                                                 | 9,958   | 9,958   |
| D** | PORRO ALESSANDRO                                            | 200     | 200     |
| D** | PORTUESI MAURO                                              | 1,500   | 1,500   |
| D** | POSSA MONICA ALESSANDRA                                     | 157,160 | 157,160 |
| D** | POZZANA LUCIANA                                             | 1,255   | 1,255   |
| D** | POZZANA MARIA LUISA                                         | 4,850   | 4,850   |
| D** | POZZANA MARIO                                               | 25,600  | 25,600  |
| D** | POZZETTO MAXIMILIANO                                        | 1       | 1       |
| D** | PRACEK GIANLUCA                                             | 8,908   | 8,908   |
| D** | PRAT JOSE JOAQUIN                                           | 7,366   | 7,366   |
| D** | PRIVILEGIATA FABBRICA MARASCHINO EXCELSIOR GIROLAMO LUXARDO | 100,000 | 100,000 |
| D** | PROMOFINAN SERVIZI FIDUCIARI                                | 20,238  | 20,238  |
| D** | PROMOFINAN SERVIZI FIDUCIARI S                              | 6,900   | 6,900   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                                         |         |         |
|-----|-----------------------------------------|---------|---------|
| D** | PROTAIS PHILIPPE                        | 5,773   | 5,773   |
| D** | PROTASONI ALESSANDRO                    | 25,649  | 25,649  |
| D** | PROVERA BERNARDINO                      | 20,844  | 20,844  |
| D** | PRUMMER THOMAS ARTHUR                   | 1,772   | 1,772   |
| D** | PUCCI DILETTA                           | 1,200   | 1,200   |
| D** | PUCCI FILIPPO                           | 1,345   | 1,345   |
| D** | QUERINI NADA                            | 1,060   | 1,060   |
| D** | RAFFO GIULIA                            | 27,847  | 27,847  |
| D** | RAGAINI ANDREA ENRICO MASSIMO           | 15,885  | 15,885  |
| D** | RANUT FRANCESCO                         | 11,558  | 11,558  |
| D** | RAO KRISHNAMOORTHY                      | 53,775  | 53,775  |
| D** | RAPETTI GIOCONDA                        | 67,964  | 67,964  |
| D** | RASIC GORANA                            | 7,986   | 7,986   |
| D** | REALE CARMELO                           | 14,712  | 14,712  |
| D** | RECKENTHÄLER MARTIN                     | 4,691   | 4,691   |
| D** | REFORGIATO RECUPERO ANNA MARIA GIOVANNA | 27,842  | 27,842  |
| D** | REINA VINCENZO                          | 40,111  | 40,111  |
| D** | REINHARDT MARC                          | 18,176  | 18,176  |
| D** | RELVINI ALBERTO                         | 13,578  | 13,578  |
| D** | RENCO S.R.L.                            | 175,000 | 175,000 |
| D** | RENDINE MICHELE                         | 29,754  | 29,754  |
| D** | RENESTO GIAN CARLO                      | 4,550   | 4,550   |
| D** | RENNA RICCARDO                          | 4,765   | 4,765   |
| D** | RIA ALESSANDRO                          | 7,782   | 7,782   |
| D** | RIBERA MIGUEL ANGEL                     | 2,623   | 2,623   |
| D** | RICAMO BRUNO                            | 65      | 65      |
| D** | RIEGO ENRIQUE                           | 7,425   | 7,425   |
| D** | RIGAS ELIAS                             | 12,936  | 12,936  |
| D** | RIZZATO FERNANDO                        | 1,000   | 1,000   |
| D** | RIZZUTI LUIGI                           | 58,596  | 58,596  |
| D** | ROCCO SALVATORE                         | 13,214  | 13,214  |
| D** | RODO ANDREA                             | 5,190   | 5,190   |
| D** | ROESNER AXEL                            | 20,115  | 20,115  |
| D** | ROMANI PIERA                            | 1,500   | 1,500   |
| D** | ROMANIN JACUR LIA                       | 267,165 | 267,165 |
| D** | ROMANIN JACUR MICHELE                   | 12,000  | 12,000  |
| D** | ROMANO MASSIMO                          | 67,485  | 67,485  |
| D** | ROMANO` DECIO                           | 1,085   | 1,085   |
| D** | ROMANO` GAETANO                         | 43,515  | 43,515  |
| D** | ROMANO` MANUELA                         | 610     | 610     |
| D** | ROMBERG HENRYK                          | 27,397  | 27,397  |
| D** | ROMEO GIANLUCA                          | 13,158  | 13,158  |
| D** | ROMERO ATTILIO GIOVANNI MARIA           | 9,360   | 9,360   |
| D** | RONCHI DANIELA                          | 9,005   | 9,005   |
| D** | RONCO FRANCO LUIGI ORESTE               | 6,000   | 6,000   |
| D** | ROQUE CARLOS                            | 11,136  | 11,136  |
| D** | ROSET LUIS                              | 48,400  | 48,400  |
| D** | ROSPIGLIOSI FILIPPO                     | 33,817  | 33,817  |
| D** | ROSSATI MARIA PIA                       | 31,641  | 31,641  |
| D** | ROSSETTI DE SCANDER ANTONIO             | 51,319  | 51,319  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends**

**IN FAVOUR**

|     |                                  |            |            |
|-----|----------------------------------|------------|------------|
| D** | ROSSI MARIA                      | 11,050     | 11,050     |
| D** | ROSSINI GUERRINO                 | 12,724     | 12,724     |
| D** | ROTH URSULA                      | 3,000      | 3,000      |
| D** | ROTHAUFE ULI                     | 26,092     | 26,092     |
| D** | RUGLIANCICH GIORGIO              | 11,536     | 11,536     |
| D** | RUMOR CARLAMARIA                 | 1,462      | 1,462      |
| D** | RUSCONI ALFONSO                  | 9,500      | 9,500      |
| D** | RUSTIGNOLI CRISTINA              | 77,999     | 77,999     |
| D** | RUZZIER RITA                     | 6,000      | 6,000      |
| D** | RYAN TIMOTHY FABRICE             | 57,069     | 57,069     |
| D** | S.M.I.L. S.R.L.                  | 476,192    | 476,192    |
| D** | SACCON VALERIA                   | 20,000     | 20,000     |
| D** | SACERDOTI ALESSANDRO             | 36,000     | 36,000     |
| D** | SACERDOTI GABRIELLA              | 34,635     | 34,635     |
| D** | SACERDOTI MASSIMO                | 80,358     | 80,358     |
| D** | SACERDOTI NINA                   | 37,998     | 37,998     |
| D** | SACLOTTO LUCIANA                 | 500        | 500        |
| D** | SAHOO DIPAK                      | 19,237     | 19,237     |
| D** | SALA ALEX EUGENIO                | 11,154     | 11,154     |
| D** | SALA ANTONELLA                   | 150,000    | 150,000    |
| D** | SALA FEDERICO                    | 150,000    | 150,000    |
| D** | SALDANERI SIMONE                 | 4,261      | 4,261      |
| D** | SALVADORI PAOLA                  | 56,520     | 56,520     |
| D** | SALVINI FEDERICA                 | 16,466     | 16,466     |
| D** | SANCIN FULVIA                    | 50,145     | 50,145     |
| D** | SANTAGOSTINO GIULIANO            | 9,700      | 9,700      |
| D** | SARTI ALESSIO                    | 103,804    | 103,804    |
| D** | SARTORI MIRKO                    | 12,953     | 12,953     |
| D** | SAVADORI GIAMERUNO               | 2,700      | 2,700      |
| D** | SAVRE PATRICK                    | 18,272     | 18,272     |
| D** | SCABENI MATTIA                   | 4,641      | 4,641      |
| D** | SCAPINI MARIA                    | 1,630      | 1,630      |
| D** | SCARDI MARINA                    | 18,791     | 18,791     |
| D** | SCARLATO MAURO                   | 2,000      | 2,000      |
| D** | SCARONI BRUNO ANDREA             | 91,493     | 91,493     |
| D** | SCARPA MARIAGIOVANNA             | 6,167      | 6,167      |
| D** | SCARPELLON MARIA                 | 50         | 50         |
| D** | SCATTARETICO RICCARDO            | 11,518     | 11,518     |
| D** | SCHEMATRENTATRE                  | 75,300,010 | 75,300,010 |
| D** | SCHIAVETTO CARLO                 | 20,291     | 20,291     |
| D** | SCHMALLENBACH CHRISTOPH HEINRICH | 30,688     | 30,688     |
| D** | SCHMID JEAN PIERRE               | 50,664     | 50,664     |
| D** | SCHMID RALPH                     | 11,163     | 11,163     |
| D** | SCHUCHTER ARNO                   | 62,825     | 62,825     |
| D** | SCHWIDDER KATHRIN                | 1,480      | 1,480      |
| D** | SCIACCA LUCIA                    | 52,565     | 52,565     |
| D** | SEACH HAYDEN RICHARD             | 77,810     | 77,810     |
| D** | SEEHOFER REINHARD                | 10,481     | 10,481     |
| D** | SEETHEPALLI RAMANA               | 6,872      | 6,872      |
| D** | SEGHI LUCA                       | 5,063      | 5,063      |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends**

**IN FAVOUR**

|     |                                  |           |           |
|-----|----------------------------------|-----------|-----------|
| D** | SEGHIZZI MICHELE DAVIDE          | 5,560     | 5,560     |
| D** | SEIFERT JOACHIM                  | 1,582     | 1,582     |
| D** | SENNHOLZ INGO                    | 3,397     | 3,397     |
| D** | SERGI SERGAS AGNESE              | 261       | 261       |
| D** | SERNA FRANCISCO JAVIER           | 46,616    | 46,616    |
| D** | SERRA MICHELE                    | 14,440    | 14,440    |
| D** | SERVANT BRUNO                    | 54,036    | 54,036    |
| D** | SESANA MARCO MARIA               | 231,457   | 231,457   |
| D** | SICCARDI CLAUDIA                 | 6,000     | 6,000     |
| D** | SIEGRIST MARCEL                  | 7,738     | 7,738     |
| D** | SILVA LUCIA                      | 8,480     | 8,480     |
| D** | SIMA AXEL                        | 19,636    | 19,636    |
| D** | SIMON GILLES                     | 19,511    | 19,511    |
| D** | SIMONCELLI ANDREA                | 25,090    | 25,090    |
| D** | SINZ NICOLAS                     | 28,556    | 28,556    |
| D** | SKRBEK DAMIANO                   | 200       | 200       |
| D** | SLOBEZ ALESSANDRA                | 100       | 100       |
| D** | SLOCOVICH FRANCESCO              | 30,000    | 30,000    |
| D** | SLOCOVICH MATTEO                 | 7,600     | 7,600     |
| D** | SLOCOVICH PIERFILIPPO            | 6,400     | 6,400     |
| D** | SOLA FRANCESCO                   | 13,844    | 13,844    |
| D** | SOLLAZZO BRUNO                   | 44,159    | 44,159    |
| D** | SOMMER RAINER                    | 104,922   | 104,922   |
| D** | SONCINI GIANFEDERICO             | 231,293   | 231,293   |
| D** | SOO HAK HONG                     | 37,838    | 37,838    |
| D** | SOPARIN SPA                      | 108,160   | 108,160   |
| D** | SOPRANZI SIRIANA                 | 4,898     | 4,898     |
| D** | SPAGNUOLO GUIDO                  | 139,000   | 139,000   |
| D** | SPARKS JENNIFER                  | 87,541    | 87,541    |
| D** | SPENCE JOHN                      | 25,996    | 25,996    |
| D** | SPERANTINI GIANLUCA              | 11,504    | 11,504    |
| D** | SPINAZZI FULVIO                  | 220,500   | 220,500   |
| D** | SPIZZICO GUSTAVO                 | 1,100,000 | 1,100,000 |
| D** | SPIZZICO MARIO ALFREDO VALENTINO | 1,235,000 | 1,235,000 |
| D** | SPOLODARE RAMON                  | 17,902    | 17,902    |
| D** | SPOOREN DANIEL                   | 3,364     | 3,364     |
| D** | STABILE IVAN                     | 181       | 181       |
| D** | STAHL PETER                      | 16,521    | 16,521    |
| D** | STANCHEV NIKOLAY                 | 11,966    | 11,966    |
| D** | STEFANI CARLO                    | 1,000     | 1,000     |
| D** | STEFANI FEDERICO                 | 323       | 323       |
| D** | STEFANI SILVIA                   | 16,200    | 16,200    |
| D** | STERZENBACH TORSTEN              | 5,414     | 5,414     |
| D** | STOCKEM ANETTE                   | 2,165     | 2,165     |
| D** | STOCOVAZ LIVIA                   | 7         | 7         |
| D** | STOFFELS ROLAND                  | 31,711    | 31,711    |
| D** | STRAKOVÁ KARIN                   | 10,823    | 10,823    |
| D** | STURZLBAUM MARTIN                | 74,561    | 74,561    |
| D** | SUBER GIOVANNA                   | 5,720     | 5,720     |
| D** | SURIAN ALESSANDRO                | 9,555     | 9,555     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                              |           |           |
|-----|------------------------------|-----------|-----------|
| D** | TAGLIABUE ALESSANDRO         | 7,023     | 7,023     |
| D** | TAGLIAPIETRA LAURA           | 137,000   | 137,000   |
| D** | TALOTTI FABRIZIO             | 6,427     | 6,427     |
| D** | TAMARO FULVIO                | 971       | 971       |
| D** | TANZI VALENTINA              | 4,955     | 4,955     |
| D** | TAWADEY VIVEK                | 19,683    | 19,683    |
| D** | TEDESCO ANTONIO              | 22,943    | 22,943    |
| D** | TEDESCO GABRIELE             | 24,878    | 24,878    |
| D** | TEGLIO PAOLA MATILDE         | 1,370     | 1,370     |
| D** | TERRENOIRE OLIVIER           | 15,824    | 15,824    |
| D** | TIDY PAUL                    | 9,712     | 9,712     |
| D** | TILLMANN MIRKO               | 46,835    | 46,835    |
| D** | TIMMESFELD ANDREA            | 6,353     | 6,353     |
| D** | TOMASELLA ANDREA             | 1,000     | 1,000     |
| D** | TOMASELLA FRANCESCA          | 1,000     | 1,000     |
| D** | TOMASELLA GIANCARLO          | 41,500    | 41,500    |
| D** | TOMASIN GIANCARLO            | 37,500    | 37,500    |
| D** | TOMMASINI FULVIA             | 1,100     | 1,100     |
| D** | TONCA PAOLO                  | 8,664     | 8,664     |
| D** | TONON ELISABETTA             | 947       | 947       |
| D** | TORTUYAUX GAELE              | 18,565    | 18,565    |
| D** | TOSONI MASSIMO               | 11,297    | 11,297    |
| D** | TRABATTONI CARLO ANGELO      | 44,055    | 44,055    |
| D** | TRAMPUS SILVANA              | 1,400     | 1,400     |
| D** | TSCHEMER PETER               | 7,634     | 7,634     |
| D** | TUHIRMAN EDY                 | 164,922   | 164,922   |
| D** | TURINI LUCIO                 | 10,000    | 10,000    |
| D** | UFFICIO PAGHE S.R.L.         | 62,000    | 62,000    |
| D** | UNIRENT S.R.L.               | 1,800,000 | 1,800,000 |
| D** | URLINI FRANCO                | 95,489    | 95,489    |
| D** | URSICH EMMA                  | 30,256    | 30,256    |
| D** | V AGRIS SUSANNE              | 3,016     | 3,016     |
| D** | VALACCHI ANDREA              | 16,555    | 16,555    |
| D** | VALENTI ALBERTO              | 22,000    | 22,000    |
| D** | VAN DER ZANDEN MAUDREEN      | 150       | 150       |
| D** | VAN VOORDEN SANDER           | 10,992    | 10,992    |
| D** | VANNAHME IMKE                | 3,698     | 3,698     |
| D** | VANNIER SOPHIE               | 21,685    | 21,685    |
| D** | VASCOTTO PIETRO              | 1,000     | 1,000     |
| D** | VASILOPOULOS PANAGIOTIS      | 13,398    | 13,398    |
| D** | VERBICH MAURIZIO             | 42,908    | 42,908    |
| D** | VERDI LARA                   | 850       | 850       |
| D** | VIDALI CRISTIANA             | 500       | 500       |
| D** | VIDALI GIANFRANCO            | 12,125    | 12,125    |
| D** | VILLA ANTONIO SANTIAGO       | 129,079   | 129,079   |
| D** | VILLARDI RENZO               | 155       | 155       |
| D** | VINCENTINI FEDERICA          | 8,000     | 8,000     |
| D** | VIOLA ILEANA                 | 449,308   | 449,308   |
| D** | VIOLA SIMONE                 | 6,034     | 6,034     |
| D** | VISCONTI DI MODRONE RAIMONDO | 31,000    | 31,000    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                                                                                                                  |             |             |
|-----|------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| D** | VITIELLO FABRIZIO                                                                                                | 12,525      | 12,525      |
| D** | VIVIANI ALFREDO                                                                                                  | 56,500      | 56,500      |
| D** | VOGELPOHL KAROLINA                                                                                               | 16,134      | 16,134      |
| D** | VOLLENWEIDER STEVE                                                                                               | 10,322      | 10,322      |
| D** | VOLPATO GRAZIELLA                                                                                                | 6,592       | 6,592       |
| D** | VONCINA FLAVIO                                                                                                   | 100         | 100         |
| D** | WALBRUEHL ELISABETH                                                                                              | 1,656       | 1,656       |
| D** | WALLKOETTER DIRK                                                                                                 | 1,671       | 1,671       |
| D** | WALLNER KLAUS PETER                                                                                              | 144,198     | 144,198     |
| D** | WEHN ROBERT                                                                                                      | 44,131      | 44,131      |
| D** | WENNER VIKTOR                                                                                                    | 2,519       | 2,519       |
| D** | WILK PETER                                                                                                       | 38,082      | 38,082      |
| D** | WINTERLING CARSTEN                                                                                               | 2,059       | 2,059       |
| D** | WOLF MARTIN                                                                                                      | 2,714       | 2,714       |
| D** | WONG STEVE                                                                                                       | 10,880      | 10,880      |
| D** | WUNDERLICH MAX                                                                                                   | 1,431       | 1,431       |
| D** | YOU YIBING                                                                                                       | 45,578      | 45,578      |
| D** | YUAN JACK                                                                                                        | 26,014      | 26,014      |
| D** | ZACCAI GUIDO                                                                                                     | 1,200       | 1,200       |
| D** | ZAJEC TAMARA                                                                                                     | 3,334       | 3,334       |
| D** | ZAMBRANO CLAUDIO                                                                                                 | 2,155       | 2,155       |
| D** | ZAMBRUNO ELENA                                                                                                   | 1,000       | 1,000       |
| D** | ZAMOLO ALBERTA                                                                                                   | 6,540       | 6,540       |
| D** | ZAMORANI FRANCO                                                                                                  | 135,495     | 135,495     |
| D** | ZAMORANI PIETRO                                                                                                  | 3,730       | 3,730       |
| D** | ZANELLATO LEDA                                                                                                   | 314         | 314         |
| D** | ZANUTTINI RADICATI FRANCESCO                                                                                     | 101,000     | 101,000     |
| D** | ZAUNER CHRISTOPH                                                                                                 | 7,939       | 7,939       |
| D** | ZERVOUDAKIS GEORGIOS                                                                                             | 5,063       | 5,063       |
| D** | ZINGALE STEFANO                                                                                                  | 1,590       | 1,590       |
| D** | ZOCCARI SAMUELE                                                                                                  | 14,310      | 14,310      |
| D** | ZOTTA MICHELE                                                                                                    | 5,839       | 5,839       |
| D** | ZUANELLA STEVEN                                                                                                  | 27,316      | 27,316      |
| D** | ZULIANI THOMAS                                                                                                   | 9,395       | 9,395       |
| 2   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO/ SUBDELEGATO 135-NOVIES TUF IN PERSONA DI ELIA ALBERTO |             |             |
| **D | SPAFID FIDUCIANTE N. 301337                                                                                      | 11,660      | 11,660      |
| **D | SPAFID S.P.A.                                                                                                    | 17,615      | 17,615      |
| **D | MONTE PASCHI FIDUCIARIA SPA                                                                                      | 405,096     | 405,096     |
| *** | BIANCHINI MARIA CONSOLATA                                                                                        | 39,125      | 39,125      |
| *** | BIANCHINI SABINA                                                                                                 | 39,125      | 39,125      |
| *** | BIANCHINI GIUSEPPE                                                                                               | 39,125      | 39,125      |
| **D | MEDIOBANCA S.P.A.                                                                                                | 272,713,510 | 272,713,510 |
| **D | SPAFID FIDUCIANTE N. 141800                                                                                      | 850         | 850         |
| **D | SPAFID FIDUCIANTE N. 149700                                                                                      | 3,000       | 3,000       |
| **D | SPAFID FIDUCIANTE N. 180900                                                                                      | 2,500       | 2,500       |
| **D | SPAFID FIDUCIANTE N. 182501                                                                                      | 20,000      | 20,000      |
| **D | SPAFID FIDUCIANTE N. 171400                                                                                      | 3,096       | 3,096       |
| **D | SPAFID FIDUCIANTE N. 185800                                                                                      | 2,400       | 2,400       |
| **D | SPAFID FIDUCIANTE N. 300175                                                                                      | 200         | 200         |
| **D | SPAFID FIDUCIANTE N. 182500                                                                                      | 2,000       | 2,000       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                                                                                                                         |         |         |
|-----|-------------------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | SPAFID FIDUCIANTE N. 159200                                                                                             | 686     | 686     |
| **D | SPAFID FIDUCIANTE N. 144700                                                                                             | 150     | 150     |
| **D | SPAFID FIDUCIANTE N. 121003                                                                                             | 19,229  | 19,229  |
| **D | SPAFID FIDUCIANTE N. 218300                                                                                             | 300     | 300     |
| **D | SPAFID FIDUCIANTE N. 184607                                                                                             | 1,372   | 1,372   |
| **D | SPAFID FIDUCIANTE N. 122900                                                                                             | 2,080   | 2,080   |
| **D | SPAFID FIDUCIANTE N. 300797                                                                                             | 2,018   | 2,018   |
| **D | SPAFID FIDUCIANTE N. 178602                                                                                             | 5,000   | 5,000   |
| **D | SPAFID FIDUCIANTE N. 184424                                                                                             | 623     | 623     |
| **D | SPAFID FIDUCIANTE N. 184429                                                                                             | 2,200   | 2,200   |
| **D | SPAFID FIDUCIANTE N. 300925                                                                                             | 982     | 982     |
| **D | SPAFID FIDUCIANTE N. 123400                                                                                             | 8,576   | 8,576   |
| **D | SPAFID FIDUCIANTE N. 183300                                                                                             | 16,000  | 16,000  |
| **D | SPAFID FIDUCIANTE N. 194300                                                                                             | 1,500   | 1,500   |
| **D | SPAFID FIDUCIANTE N. 207401                                                                                             | 360     | 360     |
| **D | SPAFID FIDUCIANTE N. 207400                                                                                             | 1,700   | 1,700   |
| **D | SPAFID FIDUCIANTE N. 153200                                                                                             | 1,384   | 1,384   |
| **D | SPAFID FIDUCIANTE N. 505500                                                                                             | 6,500   | 6,500   |
| **D | SPAFID FIDUCIANTE N. 301336                                                                                             | 58,605  | 58,605  |
| **D | SOCIETA PER AMMINISTRAZIONI FIDUCIARIE SPAFID S P A                                                                     | 15,000  | 15,000  |
| *** | BIANCHINI MARINA                                                                                                        | 94,045  | 94,045  |
| *** | BIANCHINI ANNA                                                                                                          | 130,000 | 130,000 |
| *** | BIANCHINI BARBARA                                                                                                       | 133,962 | 133,962 |
| *** | ARTELLI CONSUELO                                                                                                        | 130,028 | 130,028 |
| **D | EUROMOBILIARE FIDUCIARIA SPA                                                                                            | 189,182 | 189,182 |
| **D | CORDUSIO FIDUCIARIA SPA P/C TE                                                                                          | 67,874  | 67,874  |
| 3   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO        |         |         |
| **D | UNION INVESTMENT INSTITUTIONAL GMBH                                                                                     | 42,310  | 42,310  |
| **D | VWINKA SONDERVERMGEN                                                                                                    | 94,905  | 94,905  |
| **D | KAIROS INTERNATIONAL SICAV- ITALIA PIR                                                                                  | 20,000  | 20,000  |
| **D | KAIROS INTERNATIONAL SICAV- ITALIA                                                                                      | 462,000 | 462,000 |
| *** | TESTORI FILIPPO                                                                                                         | 5,000   | 5,000   |
| *** | REUSSER JURG                                                                                                            | 2,500   | 2,500   |
| **D | DPAM B                                                                                                                  | 59,570  | 59,570  |
| **D | DPAM DBI RDT                                                                                                            | 61,500  | 61,500  |
| **D | BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND                                                                           | 309     | 309     |
| **D | BLACKROCK INDEX SELECTION FUND                                                                                          | 757,257 | 757,257 |
| **D | VERDIPAPIRFONDET NORDEA PLAN KONSERVATIV NO                                                                             | 1,772   | 1,772   |
| **D | HESTA                                                                                                                   | 16,065  | 16,065  |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER                                                                       | 171,154 | 171,154 |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 2 KL                                                                         | 20,888  | 20,888  |
| **D | AQR FUNDS - AQR INTERNATIONAL MOMENTUM STYLE FUND                                                                       | 105,579 | 105,579 |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE | 118,133 | 118,133 |
| **D | UI-E                                                                                                                    | 26,265  | 26,265  |
| **D | ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND                                                                       | 93,902  | 93,902  |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER STRATEGI                                                              | 68,973  | 68,973  |
| **D | STATE OF WYOMING                                                                                                        | 2,569   | 2,569   |
| **D | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND                                                   | 1       | 1       |
| **D | CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND                                                                    | 8,923   | 8,923   |
| **D | NORDEA STRATEGA 30                                                                                                      | 66,496  | 66,496  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                                                                                                               |            |            |
|-----|---------------------------------------------------------------------------------------------------------------|------------|------------|
| **D | EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO                                             | 3,433      | 3,433      |
| **D | EPS                                                                                                           | 25,776     | 25,776     |
| **D | MORGAN STANLEY INVESTMENT FUNDS                                                                               | 61,995     | 61,995     |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER                                             | 48,849     | 48,849     |
| **D | VALENCIA INKA                                                                                                 | 27,038     | 27,038     |
| **D | NORDEA STRATEGA 50                                                                                            | 50,297     | 50,297     |
| **D | ISHARES ALL-COUNTRY EQUITY INDEX FUND                                                                         | 3,623      | 3,623      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829                                             | 1,185,091  | 1,185,091  |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 3 KL                                                               | 36,605     | 36,605     |
| **D | UBS ASSET MANAGEMENT LIFE LTD                                                                                 | 72,330     | 72,330     |
| **D | INVESTERINGSFORENINGEN AL INVEST UDENLANDSKE AKTIER,ETISK AL INVEST UDENLANDSKE AKTIER ETISK KL               | 3,579      | 3,579      |
| **D | BUREAU OF LABOR FUNDS-LABOR PENSION FUND                                                                      | 24,961     | 24,961     |
| **D | IBM PERSONAL PENSION PLAN TRUST                                                                               | 44,561     | 44,561     |
| **D | NORDEA STRATEGA 10                                                                                            | 12,141     | 12,141     |
| **D | EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                            | 9,022      | 9,022      |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD (UNHEDGED) FUND                                                         | 521,636    | 521,636    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER KL                                                                | 7,562      | 7,562      |
| **D | BUMA-UNIVERSAL-FONDS I                                                                                        | 32,359     | 32,359     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061               | 4,999      | 4,999      |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND                                                         | 90,093     | 90,093     |
| **D | NORDEA AKTIEALLOKERING                                                                                        | 60,689     | 60,689     |
| **D | NORDEA PREMIUM ASSET MANAGEMENT GROWTH FUND                                                                   | 12,038     | 12,038     |
| **D | MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND                                                                  | 44,861     | 44,861     |
| **D | VERDIPAPIRFONDET NORDEA PLAN VEKSTORIENTERT                                                                   | 2,392      | 2,392      |
| **D | VERDIPAPIRFONDET NORDEA PLAN BALANSERT                                                                        | 4,213      | 4,213      |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 4 KL                                                               | 13,707     | 13,707     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792                                             | 1,206,997  | 1,206,997  |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL                                                 | 9,772      | 9,772      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045832                                             | 373,326    | 373,326    |
| **D | BLACKROCK INTERNATIONAL ALPHA TILTS FUND                                                                      | 1,294      | 1,294      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795                                             | 1,040,187  | 1,040,187  |
| **D | VERDIPAPIRFONDET NORDEA PLAN MODERAT                                                                          | 4,016      | 4,016      |
| **D | NORDEA SAVINGS 75 FUND                                                                                        | 17,884     | 17,884     |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                             | 27,695     | 27,695     |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER II KL                                                             | 5,035      | 5,035      |
| **D | VERDIPAPIRFONDET NORDEA AKSJER VERDEN                                                                         | 3,532      | 3,532      |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO                                        | 4,710      | 4,710      |
| **D | NORDEA EUROPEAN PASSIVE FUND                                                                                  | 17,185     | 17,185     |
| **D | NORDEA PREMIUM ASSET MANAGEMENT BALANCED FUND                                                                 | 33,640     | 33,640     |
| **D | NORDEA SAVINGS 50 FUND                                                                                        | 28,264     | 28,264     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS` RETIREMENT ALLOWANCE MUTUAL AID | 31,740     | 31,740     |
| **D | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                                                                 | 16,630,716 | 16,630,716 |
| **D | NORDEA GENERATIONSFOND 80-TAL                                                                                 | 110,904    | 110,904    |
| **D | NORDEA SAVINGS 30 FUND                                                                                        | 21,335     | 21,335     |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO                                                   | 2,698      | 2,698      |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER - ETISK TILVALG                             | 10,975     | 10,975     |
| **D | UI-FONDS BAV REI AKTIEN                                                                                       | 115,273    | 115,273    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794                                             | 874,376    | 874,376    |
| **D | NORDEA PREMIUM ASSET MANAGEMENT MODERATE FUND                                                                 | 39,615     | 39,615     |
| **D | NORDEA GENERATIONSFOND 60-TAL                                                                                 | 167,838    | 167,838    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                                                   |           |           |
|-----|---------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | BANCO CENTRAL DE TIMOR-LESTE (BCTL)                                                               | 73,812    | 73,812    |
| **D | VERDIPAPIRFONDET NORDEA PLAN OFFENSIV                                                             | 7,442     | 7,442     |
| **D | NORDEA STRATEGA 70                                                                                | 59,458    | 59,458    |
| **D | NORDEA DONATIONSMEDELSFOND                                                                        | 4,809     | 4,809     |
| **D | NORDEA GENERATIONSFOND 70-TAL                                                                     | 212,572   | 212,572   |
| **D | NORDEA GENERATIONSFOND 50-TAL                                                                     | 10,345    | 10,345    |
| **D | THE PETROLEUM STUDIES AND RESEARCH CENTER ENDOWMENT TRUST                                         | 56,231    | 56,231    |
| **D | SAS TRUSTEE CORPORATION POOLED FUND                                                               | 126,911   | 126,911   |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST       | 792,948   | 792,948   |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND                                                  | 47,848    | 47,848    |
| **D | FORSTA AP - FONDEN                                                                                | 310,282   | 310,282   |
| **D | SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND              | 2,831     | 2,831     |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST                                                    | 37,822    | 37,822    |
| **D | OB 2                                                                                              | 36,242    | 36,242    |
| **D | VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND                                      | 61,903    | 61,903    |
| **D | BIL-UNIVERSAL-FONDS                                                                               | 114,184   | 114,184   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS AOKNW-AR                                         | 13,084    | 13,084    |
| **D | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS LIPCO III                                        | 2,694     | 2,694     |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE PRIME GLOBAL VALUE EQUITY MASTER INVESTMENT TRUST 1 | 902       | 902       |
| **D | NEW YORK STATE COMMON RETIREMENT FUND                                                             | 2         | 2         |
| **D | IFM GLOBAL INDEXED EQUITIES FUND                                                                  | 2,351     | 2,351     |
| **D | BRUNEI SHELL RETIREMENT BENEFIT FUND                                                              | 910       | 910       |
| **D | SUEBIA-FONDS                                                                                      | 4,688     | 4,688     |
| **D | SCHRODER INTERNATIONAL SELECTION FUND                                                             | 416,602   | 416,602   |
| **D | FRANKLIN TEMPLETON OPPORTUNITIES FUNDS                                                            | 2,326     | 2,326     |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3                                           | 66,208    | 66,208    |
| **D | ROBEKO UMBRELLA FUND I N.V.                                                                       | 29,087    | 29,087    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST EUROPE ENHANCED KL                                           | 19,385    | 19,385    |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962         | 23,713    | 23,713    |
| **D | THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LTD                                           | 330       | 330       |
| **D | AQR FUNDS - AQR INTERNATIONAL DEFENSIVE STYLE FUND                                                | 13,836    | 13,836    |
| **D | SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND                  | 1,514     | 1,514     |
| **D | VANGUARD INTERNATIONAL SHARES INDEX FUND                                                          | 415,988   | 415,988   |
| **D | FRANKLIN TEMPLETON INVESTMENT FUNDS                                                               | 208       | 208       |
| **D | THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE                               | 2,740     | 2,740     |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II    | 6,739,365 | 6,739,365 |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND                             | 178,988   | 178,988   |
| **D | MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND                                                           | 1,076     | 1,076     |
| **D | NATIONAL PENSION INSURANCE FUND                                                                   | 4         | 4         |
| **D | INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC                                                 | 8,505     | 8,505     |
| **D | NORDEA GLOBAL PASSIVE FUND                                                                        | 61,883    | 61,883    |
| **D | JANUS HENDERSON CAPITAL FUNDS PLC                                                                 | 143,276   | 143,276   |
| **D | MAINSTAY VP INCOME BUILDER PORTFOLIO                                                              | 80,155    | 80,155    |
| **D | TELSTRA SUPERANNUATION SCHEME                                                                     | 25,822    | 25,822    |
| **D | EQUINOR PENSJON                                                                                   | 54,000    | 54,000    |
| **D | MINE SUPERANNUATION FUND                                                                          | 169       | 169       |
| **D | MOMENTUM GLOBAL FUNDS                                                                             | 8,347     | 8,347     |
| **D | NORDEA 2 SICAV                                                                                    | 159,066   | 159,066   |
| **D | MAINSTAY INCOME BUILDER FUND                                                                      | 2,850     | 2,850     |
| **D | UBS FTSE RAFI DEVELOPED 1000 INDEX FUND                                                           | 30,730    | 30,730    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                                                                  |           |           |
|-----|------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | MSCI ACWI EX-U.S. IMI INDEX FUND B2                                                                              | 52,694    | 52,694    |
| **D | BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B                                                             | 215,966   | 215,966   |
| **D | LVUI EQUITY EUROPE                                                                                               | 155,000   | 155,000   |
| **D | INTERNATIONAL ALPHA TILTS FUND B (INTLTB)                                                                        | 12,163    | 12,163    |
| **D | EMBO-FONDS                                                                                                       | 31,153    | 31,153    |
| **D | BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS                         | 8,880,032 | 8,880,032 |
| **D | VERDIPAPIRFONDET EQUINOR AKSJER EUROPA                                                                           | 23,700    | 23,700    |
| **D | NORDEA DISCRETIONARY GLOBAL EQUITY FUND                                                                          | 86,574    | 86,574    |
| **D | STICHTING PENSIOENFONDS PROVISUM                                                                                 | 5,602     | 5,602     |
| **D | BANK OF MAURITIUS                                                                                                | 4,796     | 4,796     |
| **D | BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND                                                                     | 26,480    | 26,480    |
| **D | MSCI EUROPE EQUITY INDEX FUND B (EUROSECB)                                                                       | 186,567   | 186,567   |
| **D | BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS                                                         | 11,196    | 11,196    |
| **D | SCHRODER PENSION MANAGEMENT LIMITED                                                                              | 26,897    | 26,897    |
| **D | MSCI EQUITY INDEX FUND B - ITALY (MSITB)                                                                         | 495,861   | 495,861   |
| **D | FOVERUKA PENSION UNIVERSAL                                                                                       | 17,961    | 17,961    |
| **D | MSCI EMU IMI INDEX FUND B (EMUIMIB)                                                                              | 692       | 692       |
| **D | VANGUARD GLOBAL VALUE EQUITY FUND                                                                                | 23,021    | 23,021    |
| **D | LVUI EQUITY WORLD EX EUROPE                                                                                      | 7,131     | 7,131     |
| **D | ARTEMIS SMARTGARP INSTITUTIONAL GLOBAL EQUITY FUND                                                               | 10,434    | 10,434    |
| **D | UNI-GLOBAL SICAV                                                                                                 | 1,174,895 | 1,174,895 |
| **D | ARK LIFE ASSURANCE COMPANY DESIGNATED ACTIVITY COMPANY                                                           | 71,249    | 71,249    |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO                                                    | 641       | 641       |
| **D | LIVSFORSIKRINGSSSELSKAPET NORDEA LIV NORGE AS                                                                    | 7,402     | 7,402     |
| **D | AQR LUX FUNDS II - AQR STYLE PREMIA: ALL COUNTRY EQUITY FUND                                                     | 24,341    | 24,341    |
| **D | SCHRODER SUSTAINABLE MULTI-FACTOR EQUITY FUND                                                                    | 305,229   | 305,229   |
| **D | JNL/BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                                       | 4,835     | 4,835     |
| **D | BAYERNINVEST WEBI-FONDS                                                                                          | 6,033     | 6,033     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND 400045887                 | 99,874    | 99,874    |
| **D | ARTEMIS SMARTGARP EUROPEAN EQUITY FUND                                                                           | 40,000    | 40,000    |
| **D | EQUINOR INSURANCE AS                                                                                             | 9,000     | 9,000     |
| **D | AQR UCITS FUNDS II                                                                                               | 10,322    | 10,322    |
| **D | ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND                                                       | 8,069     | 8,069     |
| **D | DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)                                                                 | 6,877     | 6,877     |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND                                                                    | 5,200     | 5,200     |
| **D | BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND                                                                       | 524       | 524       |
| **D | BLACKROCK INSTITUTIONAL POOLED FUNDS PLC                                                                         | 198,936   | 198,936   |
| **D | THRIFT SAVINGS PLAN                                                                                              | 4,417,762 | 4,417,762 |
| **D | VGW POOLFONDS PA1                                                                                                | 25,286    | 25,286    |
| **D | BLACKROCK SUSTAINABLE ADVANTAGE INTERNATIONAL EQUITY FUND OF BLACKROCK FUNDS                                     | 969       | 969       |
| **D | MAIN I - UNIVERSAL - FONDS                                                                                       | 22,884    | 22,884    |
| **D | BLACKROCK FUNDS I ICAV                                                                                           | 2,008     | 2,008     |
| **D | INTECH INTERNATIONAL LARGE CAP CORE FUND LLC                                                                     | 16,751    | 16,751    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DEVELOPED WRLD CMMN CONT FD                                 | 29,748    | 29,748    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTEJ400045828                                                | 590,799   | 590,799   |
| **D | BLACKROCK CDN WORLD INDEX FUND                                                                                   | 48,777    | 48,777    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET KPIGTAA ABSOLUTE RETURN PRIVATELY PLACED MASTER INVESTMENT TRUST 2 | 6,041     | 6,041     |
| **D | BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                 | 13,610    | 13,610    |
| **D | AUSTRALIANSUPER                                                                                                  | 845       | 845       |
| **D | BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                  | 1,082     | 1,082     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                                                                                                                          |           |           |
|-----|--------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | INVESTERINGSFORENINGEN BANKINVEST , GLOBALE AKTIERINDEKS KL                                                              | 12,856    | 12,856    |
| **D | ANZ PRIVATE GLOBAL EQUITIES TRUST                                                                                        | 11,900    | 11,900    |
| **D | ANZ WHOLESALE INTERNATIONAL SHARE NO. 3 FUND                                                                             | 189,500   | 189,500   |
| **D | CHINA LIFE INSURANCE COMPANY LIMITED                                                                                     | 4,056     | 4,056     |
| **D | CREDIT SUISSE INDEX FUND (IE) ETF ICAV                                                                                   | 122,030   | 122,030   |
| **D | NN (L) SICAV                                                                                                             | 66,294    | 66,294    |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 2 GLOBALE AKTIER 2                                                                  | 33,463    | 33,463    |
| **D | VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY                                                                        | 1,271,155 | 1,271,155 |
| **D | MAIN VI-UNIVERSAL-FONDS                                                                                                  | 2,720     | 2,720     |
| **D | COMCAST CORPORATION RETIREMENT-INVESTMENT PLAN                                                                           | 191,288   | 191,288   |
| **D | ALLIANZGI-FONDS DSPT                                                                                                     | 87,682    | 87,682    |
| **D | FIDELITY FUNDS - GLOBAL QUALITY INCOME POOL                                                                              | 1,252     | 1,252     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND                                                      | 5,594     | 5,594     |
| **D | FIDELITY FUNDS - EUROPE QUALITY INCOME POOL                                                                              | 28,324    | 28,324    |
| **D | FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND                                                  | 2,040     | 2,040     |
| **D | VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND                                                               | 21,886    | 21,886    |
| **D | EQ ADVISORS TRUST - 1290 VT SMARTBETA EQUITY PORTFOLIO                                                                   | 4,545     | 4,545     |
| **D | THORNBURG INTERNATIONAL EQUITY FUND II                                                                                   | 3,324     | 3,324     |
| **D | FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL                                                        | 412       | 412       |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO                                                                       | 1,222     | 1,222     |
| **D | SANLAM UNIVERSAL FUNDS PLC                                                                                               | 18,523    | 18,523    |
| **D | ADVISER MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND                                                                   | 18,225    | 18,225    |
| **D | NORDEA GLOBAL EQUITY ALLOCATION FUND                                                                                     | 92,693    | 92,693    |
| **D | SIEMENS-FONDS SIEMENS-RENTE                                                                                              | 171,331   | 171,331   |
| **D | AQR UCITS FUNDS II - AQR SUSTAINABLE STYLE PREMIA GLOBAL EQUITY UCITS FUND                                               | 103,779   | 103,779   |
| **D | FIRST TRUST DEVELOPED MARKETS EX-US ALPHADDEX FUND                                                                       | 65,362    | 65,362    |
| **D | NEW YORK LIFE INSURANCE & ANNUITY CORPORATION                                                                            | 722       | 722       |
| **D | VANGUARD INVESTMENTS II CCF/VANGUARD SRI FTSE DEVELOPED EUROPE II CCF                                                    | 61,673    | 61,673    |
| **D | NORDEA GENERATIONSFOND 90-TAL                                                                                            | 14,866    | 14,866    |
| **D | FIRST TRUST HORIZON MANAGED VOLATILITY DEVELOPED INTERNATIONAL ETF                                                       | 30,462    | 30,462    |
| **D | HC RENTE                                                                                                                 | 8,446     | 8,446     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND                                                     | 9,475     | 9,475     |
| **D | VANGUARD FUNDS PUBLIC LIMITED COMPANY                                                                                    | 1,144,008 | 1,144,008 |
| **D | FIDELITY UCITS ICAV - FIDELITY SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY UCITS ETF                                     | 33,539    | 33,539    |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MUTB400037406                                                                    | 12,783    | 12,783    |
| **D | CREDIT SUISSE INDEX FUND (LUX)                                                                                           | 968,117   | 968,117   |
| **D | VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO                                                       | 1,253     | 1,253     |
| **D | NORDEA INSTITUTIONAL INVESTMENT FUND, SICAV- FIS                                                                         | 6,583     | 6,583     |
| **D | FIRST TRUST EUROZONE ALPHADDEX ETF                                                                                       | 14,747    | 14,747    |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND                                                                   | 3,555     | 3,555     |
| **D | SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND                                                                      | 1,191,662 | 1,191,662 |
| **D | NN (L) INSTITUTIONAL FCP                                                                                                 | 30,600    | 30,600    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD-VANGUARD FTSE DEV EUR EX UK CCF                                               | 139,215   | 139,215   |
| **D | MASTER TRUST BANK OF JAPAN LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND                                            | 4,199     | 4,199     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND                                                          | 8,259     | 8,259     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: MATE NISSAY / PANAGORA GLOBAL EQUITY PASSIVE FUND (LIMITED FOR ELIGIBLE INSTITUTIONAL IN | 1,808     | 1,808     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED)                                     | 12,944    | 12,944    |
| **D | SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND                                                          | 1         | 1         |
| **D | ARPEGE ACTIONS                                                                                                           | 2,017     | 2,017     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB BNP PARIBAS EUROPE EQUITY INCOME AND GROWTH MOTHER FUND                              | 2,021     | 2,021     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                                                           |         |         |
|-----|-----------------------------------------------------------------------------------------------------------|---------|---------|
| **D | BLACK CREEK INTERNATIONAL EQUITY CIT                                                                      | 324,784 | 324,784 |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: SMTE DAIWA/WELLINGTON EUROPEAN EQUITY FUND (FOFS ONLY) (QII ONLY)         | 51,846  | 51,846  |
| **D | VANGUARD INVESTMENTS II CCF - VANGUARD FTSE DEVELOPED WORLD II CCF                                        | 35,360  | 35,360  |
| **D | LEGAL & GENERAL GLOBAL DEVELOPED EQUITY INDEX FUND                                                        | 444     | 444     |
| **D | THORNBURG INTERNATIONAL EQUITY FUND (Q.P.), LLC                                                           | 10,938  | 10,938  |
| **D | WHOLESALE UNIT TRUST MSCI GLOBAL INDEX SHARE FUND                                                         | 3,725   | 3,725   |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CIT                                                                 | 61,034  | 61,034  |
| **D | DEVELOPED INTERNATIONAL EQUITY SELECT ETF                                                                 | 1,248   | 1,248   |
| **D | FIDELITY UCITS ICAV/FIDELITY EUROPE QUALITY INCOME UCITS ETF                                              | 23,521  | 23,521  |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST) | 122,804 | 122,804 |
| **D | ING DIRECT SICAV                                                                                          | 72,046  | 72,046  |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536                                                    | 95,118  | 95,118  |
| **D | LOS ANGELES CAPITAL GLOBAL FUNDS PLC - LOS ANGELES CAPITAL GLOBAL FUND                                    | 55,492  | 55,492  |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND                                                     | 3,780   | 3,780   |
| **D | ENHANCED INDEX INTERNATIONAL SHARE FUND                                                                   | 142,106 | 142,106 |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL CONSERVADOR FUND                                   | 392     | 392     |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL PRUDENTE FUND                                      | 1,970   | 1,970   |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC                                                                     | 757     | 757     |
| **D | LACM WORLD EQUITY - DIVIDEND GROWTH CIT                                                                   | 294     | 294     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492                                                    | 30,838  | 30,838  |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND HEDGED                                                                | 6,950   | 6,950   |
| **D | LACM WORLD EQUITY - WEALTH BUILDER CIT                                                                    | 283     | 283     |
| **D | ANIMA PICPAC MEGATREND 2023 II                                                                            | 2,549   | 2,549   |
| **D | ANIMA COMUNITA BILANCIATO PRUDENTE                                                                        | 5,780   | 5,780   |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EUROPE MULTI-FACTOR EQUITY                                                | 321,505 | 321,505 |
| **D | AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND                                                    | 15,622  | 15,622  |
| **D | IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1                                 | 13,260  | 13,260  |
| **D | BANCOPOSTA RINASCIMENTO                                                                                   | 18,232  | 18,232  |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                                                     | 22,219  | 22,219  |
| **D | BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND                                                         | 33,210  | 33,210  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025 II                                                                 | 16,128  | 16,128  |
| **D | BANCOPOSTA MIX 3                                                                                          | 59,140  | 59,140  |
| **D | KIWI INVESTMENT MANAGEMENT SCREENED GLOBAL EQUITY INDEX FUND                                              | 2,711   | 2,711   |
| **D | NATIONWIDE RISK-BASED INTERNATIONAL EQUITY ETF                                                            | 3,783   | 3,783   |
| **D | MACQUARIE INTERNATIONAL EQUITIES FUND                                                                     | 22,373  | 22,373  |
| **D | ANIMA CRESCITA ITALIA                                                                                     | 273,024 | 273,024 |
| **D | VIDENT INTERNATIONAL EQUITY FUND                                                                          | 15,757  | 15,757  |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED INCOME FUND                                                       | 2,166   | 2,166   |
| **D | PRAXIS INTERNATIONAL INDEX FUND                                                                           | 41,464  | 41,464  |
| **D | LYXOR EURO STOXX SELECT DIVIDEND 30 (DR) UCITS ETF                                                        | 148,977 | 148,977 |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT GLOBAL                                                  | 149,852 | 149,852 |
| **D | BANCOPOSTA MIX 2                                                                                          | 32,500  | 32,500  |
| **D | G.A.-FUND-B - EQUITY BROAD EURO P                                                                         | 33,404  | 33,404  |
| **D | BNP PARIBAS EASY - MSCI EUROPE EX CW                                                                      | 114,544 | 114,544 |
| **D | THEAM QUANT-ABSOLUTE ALPHA                                                                                | 2,365   | 2,365   |
| **D | THEAM QUANT - MULTI ASSET DIVERSIFIED PROTECTED                                                           | 3,377   | 3,377   |
| **D | ADASINA SOCIAL JUSTICE ALL CAP GLOBAL ETF                                                                 | 6,309   | 6,309   |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT EURO                                                    | 25,666  | 25,666  |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME III                                                            | 1,023   | 1,023   |
| **D | BNP PARIBAS FUNDS - EURO DEFENSIVE EQUITY                                                                 | 63,672  | 63,672  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                                                                 |         |         |
|-----|-----------------------------------------------------------------|---------|---------|
| **D | PHILADELPHIA GAS WORKS PENSION PLAN                             | 435     | 435     |
| **D | THEAM QUANT - EQUITY WORLD DEFI                                 | 5,287   | 5,287   |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED GROWTH FUND             | 2,363   | 2,363   |
| **D | ANIMA SFORZESCO                                                 | 208,841 | 208,841 |
| **D | GLOBALE AKTIEN-DIVIDENDEANDNACHHALTIGKEIT                       | 22,999  | 22,999  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025                          | 12,986  | 12,986  |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO LOW VOL EQUITY             | 85,014  | 85,014  |
| **D | ZEPHYR - OPTIMISED PLUS 1                                       | 6,325   | 6,325   |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO MULTI-FACTOR EQUITY        | 93,236  | 93,236  |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME II                   | 1,716   | 1,716   |
| **D | THEAM QUANT - BOND EUROPE CLIMATE CARBON OFFSET PLAN            | 1,512   | 1,512   |
| **D | GLOBAL EQUITIES ENHANCED INDEX FUND                             | 81,058  | 81,058  |
| **D | TWU SUPERANNUATION FUND                                         | 13,406  | 13,406  |
| **D | ANIMA VESPUCCI                                                  | 10,850  | 10,850  |
| **D | BNP PARIBAS EASY LOW CARBON 100 EUROZONE PAB                    | 7,594   | 7,594   |
| **D | ANIMA COMUNITAM AZIONARIO INTERNAZIONALE                        | 7,750   | 7,750   |
| **D | CONSERVATION INTERNATIONAL FOUNDATION, INC.                     | 812     | 812     |
| **D | BNP PARIBAS EASY - LOW CARBON 300 WORLD PAB                     | 991     | 991     |
| **D | ANIMA VISCONTEO                                                 | 445,479 | 445,479 |
| **D | IPAC INCOME GENERATOR                                           | 23,734  | 23,734  |
| **D | BANCOPOSTA MIX 1                                                | 9,900   | 9,900   |
| **D | BANCOPOSTA GLOBAL EQUITY HEDGED LTE                             | 1,849   | 1,849   |
| **D | THEAM QUANT - ALPHA COMMODITY                                   | 3,150   | 3,150   |
| **D | ATCP-UI-FONDS                                                   | 10,293  | 10,293  |
| **D | COLUMBIA FONDS                                                  | 1,524   | 1,524   |
| **D | GUIDEMARK WORLD EX-US FUND                                      | 2,180   | 2,180   |
| **D | ANIMA AZIONARIO INTERNAZIONALE                                  | 15,822  | 15,822  |
| **D | ZURICH INVESTMENTS LIFE S P A                                   | 70,811  | 70,811  |
| **D | THEAM QUANT-EQUITY WORLD EMPLOYEE SCHEME                        | 3,605   | 3,605   |
| **D | INVESTITORI FLESSIBILE                                          | 40,000  | 40,000  |
| **D | ZEPHYR - OPTIMISED PLUS 2                                       | 18,082  | 18,082  |
| **D | BANCOPOSTA GLOBAL EQUITY LTE                                    | 3,004   | 3,004   |
| **D | G.A.-FUND-B - WORLD EQUITIES                                    | 8,620   | 8,620   |
| **D | INVESTITORI LONGEVITY                                           | 25,200  | 25,200  |
| **D | BANCOPOSTA AZIONARIO INTERNAZIONALE                             | 82,562  | 82,562  |
| **D | JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND | 8,824   | 8,824   |
| **D | ANIMA MAGELLANO                                                 | 66,400  | 66,400  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2026                          | 16,480  | 16,480  |
| **D | ZURICH INSURANCE COMPANY LTD - BRANCH ITALIANA                  | 6,203   | 6,203   |
| **D | ANIMA SELEZIONE GLOBALE                                         | 50,590  | 50,590  |
| **D | INVESTITORI PIAZZA AFFARI                                       | 46,800  | 46,800  |
| **D | ANIMA SFORZESCO PLUS                                            | 38,836  | 38,836  |
| **D | REED ELSEVIER PENSION SCHEME                                    | 20,280  | 20,280  |
| **D | ANIMA VISCONTEO PLUS                                            | 79,144  | 79,144  |
| **D | STELLAR INSURANCE, LTD.                                         | 5,001   | 5,001   |
| **D | EQUITABLE FINANCIAL LIFE INSURANCE COMPANY                      | 10,137  | 10,137  |
| **D | TRINITY COLLEGE CAMBRIDGE                                       | 11,140  | 11,140  |
| **D | WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST               | 2,299   | 2,299   |
| **D | THE BARCLAYS BANK UK RETIREMENT FUND                            | 4,995   | 4,995   |
| **D | CARE SUPER                                                      | 11,159  | 11,159  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                                                                          |         |         |
|-----|--------------------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | SIIT- WORLD SELECT EQUITY FUND                                                                                           | 637     | 637     |
| **D | SEI INSTITUTIONAL MANAGED TRUST - TAX- MANAGED INTL MANAGED VOLATILITY FUND                                              | 22,202  | 22,202  |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND                                          | 88,162  | 88,162  |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND                                  | 2,593   | 2,593   |
| **D | AMP CAPITAL GLOBAL QUALITY FUND                                                                                          | 4,373   | 4,373   |
| **D | ANIMA AZIONARIO PAESI SVILUPPATI LTE                                                                                     | 8,201   | 8,201   |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND                                                                                      | 100,718 | 100,718 |
| **D | AMERICAN HEART ASSOCIATION, INC.                                                                                         | 2,552   | 2,552   |
| **D | BNP PARIBAS EASY - LOW CARBON 100 EUROPE PAB                                                                             | 277,996 | 277,996 |
| **D | ANIMA ITALIA                                                                                                             | 627,079 | 627,079 |
| **D | THEAM QUANT- GLOBAL INCOME                                                                                               | 5,918   | 5,918   |
| **D | PICTET TOTAL RETURN DIVERSIFIED ALPHA                                                                                    | 458     | 458     |
| **D | AON MASTER TRUST                                                                                                         | 21,571  | 21,571  |
| **D | VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST                                                                | 1,644   | 1,644   |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND                                                             | 78,940  | 78,940  |
| **D | ARTI & MESTIERI - FONDO PENSIONE APERTO                                                                                  | 3,079   | 3,079   |
| **D | HI-172915-FONDS                                                                                                          | 4,468   | 4,468   |
| **D | GERANA SICAV-SIF, S.A.                                                                                                   | 39,901  | 39,901  |
| **D | ANIMA TARGET VISCONTEO 2024                                                                                              | 5,267   | 5,267   |
| **D | INVESTITORI EUROPA                                                                                                       | 10,200  | 10,200  |
| **D | ANIMA MEGATREND                                                                                                          | 17,300  | 17,300  |
| **D | PEGASUS-UI-FONDS                                                                                                         | 155,770 | 155,770 |
| **D | QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN                                              | 349     | 349     |
| **D | BT INTERNATIONAL SHARES INDEX FUND                                                                                       | 79,104  | 79,104  |
| **D | THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND                                                                            | 6,158   | 6,158   |
| **D | CONNECTICUT GENERAL LIFE INSURANCE COMPANY                                                                               | 20,086  | 20,086  |
| **D | MACQUARIE MULTI-FACTOR FUND                                                                                              | 34,263  | 34,263  |
| **D | 1290 FUNDS - 1290 SMARTBETA EQUITY FUND                                                                                  | 20,746  | 20,746  |
| **D | BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND                                                                                | 506,633 | 506,633 |
| **D | FIRST TRUST EUROPE ALPHADDEX FUND                                                                                        | 128,000 | 128,000 |
| **D | VANGUARD INVESTMENTS II CCF-VANGUARD SRI FTSE DEVELOPED WORLD II CCF                                                     | 35,547  | 35,547  |
| **D | AQR FUNDS - AQR INTERNATIONAL MULTI-STYLE FUND                                                                           | 40,634  | 40,634  |
| **D | SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND                                                     | 10,587  | 10,587  |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI | 151,303 | 151,303 |
| **D | FIDELITY FUNDS - EUROPE VALUE INCOME POOL                                                                                | 124,314 | 124,314 |
| **D | FUNDACAO CALOUSTE GULBENKIAN                                                                                             | 84      | 84      |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DVLDP WRLD EX UK CMN CNT FD                                         | 23,044  | 23,044  |
| **D | FORD PENSION UNIVERSAL                                                                                                   | 2,588   | 2,588   |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC; SYSTEMATIC GLOBAL EQUITY FUND                                                     | 5,790   | 5,790   |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NISSAY FOREIGN EQUITY PASSIVE MOTHER FUND (ONLY FOR PENSION)                    | 21,627  | 21,627  |
| **D | FIDELITY UCITS ICAV/ FIDELITY GLOBAL QUALITY INCOME UCITS ETF                                                            | 70,045  | 70,045  |
| **D | PYRENEES GLOBAL                                                                                                          | 1,429   | 1,429   |
| **D | SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND                                                    | 330,154 | 330,154 |
| **D | LA FRANCAISE SYSTEMATIC EUROPEAN EQUITIES                                                                                | 217,302 | 217,302 |
| **D | VANGUARD ESG INTERNATIONAL STOCK ETF                                                                                     | 170,957 | 170,957 |
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS (AUD HEDGED) ETF                                                        | 6,641   | 6,641   |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER US TE                                                          | 634     | 634     |
| **D | PICTET CH INSTITUTIONAL-WORLD EX SWISS EQUITIES TRACKER US TE EX SL                                                      | 13,318  | 13,318  |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER EX SL                                                       | 38,226  | 38,226  |
| **D | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES                                                                     | 8,800   | 8,800   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                                                                                                                 |           |           |
|-----|-----------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | PICTET CH - GLOBAL EQUITIES                                                                                     | 1,197     | 1,197     |
| **D | UNIDIVIDENDENASS                                                                                                | 1,493,744 | 1,493,744 |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS SUSTAINABLE EQUITIES TRACKER                                           | 26,773    | 26,773    |
| **D | SYN ACTIONS EUROPE (EX-CH) B-UBS                                                                                | 77,655    | 77,655    |
| **D | IF IST - GLOBE INDEX                                                                                            | 39,484    | 39,484    |
| **D | RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES DEVELOPPES                                                          | 2,761     | 2,761     |
| **D | UNIGLOBAL DIVIDENDE                                                                                             | 850,331   | 850,331   |
| **D | SYN ACT EUROPE EX-CH-A-AMUNDI                                                                                   | 74,816    | 74,816    |
| **D | PERPETUAL INVESTMENT FUND SICAV-RAIF                                                                            | 18,709    | 18,709    |
| **D | PICTET CH INSTITUTIONAL- QUEST GLOBAL EQUITIES US TE                                                            | 94,662    | 94,662    |
| **D | PICTET-EUROLAND INDEX                                                                                           | 1,461     | 1,461     |
| **D | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES RENDEMENT ABSOLU                                           | 72,546    | 72,546    |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER                                                       | 1,359     | 1,359     |
| **D | PICTET - MULTI ASSET GLOBAL OPPORTUNITIES                                                                       | 1,487     | 1,487     |
| **D | WORLD TRADE ORGANIZATION PENSION PLAN                                                                           | 10,682    | 10,682    |
| **D | PICTET - QUEST GLOBAL SUSTAINABLE EQUITIES                                                                      | 344,351   | 344,351   |
| **D | EUROPE EQUITY INDEX ESG SCREENED FUND B(EURXCWB)                                                                | 49,100    | 49,100    |
| **D | PICTET - QUEST EUROPE SUSTAINABLE EQUITIES                                                                      | 1,897,511 | 1,897,511 |
| **D | PICTET-EUROPE INDEX                                                                                             | 3,140     | 3,140     |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER                                                    | 3,165     | 3,165     |
| **D | ALLIANZGI-SUBFONDS TOB -NEU-                                                                                    | 16,570    | 16,570    |
| **D | ALLIANZGI-FONDS SVKK                                                                                            | 1,265     | 1,265     |
| **D | ALLIANZGI-FONDS MAF5                                                                                            | 12,150    | 12,150    |
| **D | FONDS DE RESERVE POUR LES RETRAITES                                                                             | 422,857   | 422,857   |
| **D | ZWITSERLEVEN INSTITUTIONELE BELEGGINGSFONDSEN - ZWITSERLEVEN DUURZAAM INDEX AANDELENFONDS EUROPA                | 16,604    | 16,604    |
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS ETF                                                            | 10,833    | 10,833    |
| **D | TOCQUEVILLE DIVIDENDE ISR                                                                                       | 313,000   | 313,000   |
| **D | BDF FONDS E ACTIONS EUROPEENNES                                                                                 | 72,385    | 72,385    |
| **D | ARRCO QUANT 1                                                                                                   | 75,976    | 75,976    |
| **D | LA FRANCAISE INFLECTION POINT ACTIONS EURO                                                                      | 83,466    | 83,466    |
| **D | STICHTING AHOLD DELHAIZE PENSIOEN                                                                               | 80,949    | 80,949    |
| **D | FCP IRCOM RETRAITE DIVERSIFIE                                                                                   | 73,372    | 73,372    |
| **D | ALLIANZGI-FONDS REINVEST                                                                                        | 706       | 706       |
| **D | ALLIANZGI-FONDS PFALCO SEGMENT PFALCO ELLER                                                                     | 10,515    | 10,515    |
| **D | ALLIANZGI-FONDS MAV                                                                                             | 8,140     | 8,140     |
| **D | ALLIANZGI-FONDS GANO 2                                                                                          | 9,672     | 9,672     |
| **D | LM HARMONY                                                                                                      | 4,496     | 4,496     |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS EUROPA                                                                      | 95,061    | 95,061    |
| **D | LBPAM IRC ACTIONS ISR                                                                                           | 129,528   | 129,528   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH                                                                                   | 169,654   | 169,654   |
| **D | ALLIANZGI S AKTIEN                                                                                              | 32,537    | 32,537    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX ESG-X (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST) | 15,874    | 15,874    |
| **D | FCP MANDARINE VALEUR                                                                                            | 512,680   | 512,680   |
| **D | CAISSE DES DEPOTS ET CONSIGNATIONS                                                                              | 4,626,197 | 4,626,197 |
| **D | ALLIANZGI-FONDS ELK                                                                                             | 53,998    | 53,998    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF JG-SNT RENDITE                                               | 24,000    | 24,000    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A4-FONDS                                               | 63,637    | 63,637    |
| **D | ALLIANZGI FONDS OLB PENSIONEN                                                                                   | 11,836    | 11,836    |
| **D | DBI-FONDS EBB                                                                                                   | 7,601     | 7,601     |
| **D | ALLIANZGI-FONDS BREMEN                                                                                          | 26,370    | 26,370    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                              |         |         |
|-----|------------------------------------------------------------------------------|---------|---------|
| **D | TOCQUEVILLE VALUE EUROPE ISR                                                 | 284,357 | 284,357 |
| **D | LA FRANCAISE SYSTEMATIC MULTI ASSET ALLOCATION                               | 10,894  | 10,894  |
| **D | ALLIANZGI FONDS OB PENSION                                                   | 6,908   | 6,908   |
| **D | ALM ACTIONS EURO                                                             | 273,316 | 273,316 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BROCKEN-UI-FONDS          | 29,130  | 29,130  |
| **D | ALLIANZGI F PENCABEV PENSIONS                                                | 57,664  | 57,664  |
| **D | KREBSHILFE-2-FONDS                                                           | 80      | 80      |
| **D | ALLIANZGI-FONDS VSEW                                                         | 15,213  | 15,213  |
| **D | ACTIAM SUSTAINABLE INDEX FUND EQUITY EUROPE                                  | 30,286  | 30,286  |
| **D | BESTSELECT - UBS SRI GLOBAL EQUITY                                           | 12,488  | 12,488  |
| **D | DBI-STIFTUNGSFONDS WISSENSCHAFT                                              | 20      | 20      |
| **D | FCP KLESIA K RETRAITE EURO                                                   | 562,353 | 562,353 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VSTBH-UNIVERSAL-FONDS     | 4,935   | 4,935   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS            | 21,571  | 21,571  |
| **D | ALLIANZGI-FONDS RBB SEGMENT RBB AKTIEN                                       | 61      | 61      |
| **D | CBP GROWTH SEGMENT AKTIEN GLOBAL- BEST STYLES                                | 151,301 | 151,301 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN SOLVENCY  | 18,870  | 18,870  |
| **D | ORANO CYCLE                                                                  | 863,997 | 863,997 |
| **D | ALLIANZGI-FONDS PTV2 SEGMENT PTV2-GM1-G_MA                                   | 23,590  | 23,590  |
| **D | MULTIPAR ACTIONS EURO BAS CARBONE                                            | 22,539  | 22,539  |
| **D | AXA ROSENBERG EUROBLOC                                                       | 540,314 | 540,314 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V            | 51,160  | 51,160  |
| **D | ALLIANZGI-FONDS GANO                                                         | 849     | 849     |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS | 54,558  | 54,558  |
| **D | ACTINIUM                                                                     | 208,903 | 208,903 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-OCO             | 13,593  | 13,593  |
| **D | FCP SODIUM I                                                                 | 91,938  | 91,938  |
| **D | ALM ACTIONS ZONE EURO ISR                                                    | 700,000 | 700,000 |
| **D | LBPAM IRC ACTIONS EURO MIN VAR                                               | 155,882 | 155,882 |
| **D | LBPAM ISR ACTIONS VALUE EURO                                                 | 640,000 | 640,000 |
| **D | FRANCE INVESTISSEMENT ACTIONS OPTIMISE                                       | 206,305 | 206,305 |
| **D | AXA AA DIVERSIFIE INDICIEL 1                                                 | 63,810  | 63,810  |
| **D | CALCIUM QUANT                                                                | 123,977 | 123,977 |
| **D | LITHIUM RENDEMENT                                                            | 186,620 | 186,620 |
| **D | ALLIANZGI-H SEGMENT EFK                                                      | 22,290  | 22,290  |
| **D | FCP ERAFP ACTIONS EURO 7                                                     | 550,000 | 550,000 |
| **D | BNP PARIBAS FINANCE EUROPE ISR                                               | 158,839 | 158,839 |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS WERELD                                   | 21,267  | 21,267  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS       | 1,996   | 1,996   |
| **D | ALLIANZGI-FONDS CT-DRAECO                                                    | 8,231   | 8,231   |
| **D | FCP IRCOM RETRAITE DIVERSIFIE 2                                              | 55,914  | 55,914  |
| **D | LBPAM ISR ACTIONS EURO LARGE CAP                                             | 94,360  | 94,360  |
| **D | FCP FEDERIS PRO ACTIONS ISR EURO                                             | 22,000  | 22,000  |
| **D | MULTIPAR ACTIONS EUROPE BAS CARBONE                                          | 121,494 | 121,494 |
| **D | LBPAM ISR AVENIR EURO                                                        | 7,643   | 7,643   |
| **D | ZEPHYR - EUROPE EQUITY ESG OPTIMIZED                                         | 3,623   | 3,623   |
| **D | BNP PARIBAS EQUITY - FOCUS ITALIA                                            | 49,300  | 49,300  |
| **D | WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND             | 4,365   | 4,365   |
| **D | BANCOPOSTA EQUITY DEVELOPED COUNTRIES                                        | 8,951   | 8,951   |
| **D | BNP PARIBAS EASY ESG GROWTH EUROPE                                           | 2,906   | 2,906   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                                                                                          |         |         |
|-----|------------------------------------------------------------------------------------------|---------|---------|
| **D | FCP FRANCE PLACEMENT EURO ESG                                                            | 386,926 | 386,926 |
| **D | FRANCE PLACEMENT EURO ESG PLUS                                                           | 533,031 | 533,031 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN PROTECT ESG           | 14,100  | 14,100  |
| **D | FCP FRANCE PLCT INTERNATIONAL ESG                                                        | 127,366 | 127,366 |
| **D | FCP FCE PLCT INTERNATIONAL ESG PLUS                                                      | 193,978 | 193,978 |
| **D | NATIONWIDE INTERNATIONAL INDEX FUND                                                      | 1       | 1       |
| **D | FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND                                            | 1       | 1       |
| **D | NVIT INTERNATIONAL INDEX FUND                                                            | 1       | 1       |
| **D | CC AND L Q MARKET NEUTRAL FUND II                                                        | 1,136   | 1,136   |
| **D | CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD                                  | 20,928  | 20,928  |
| **D | CCANDL ALTERNATIVE GLOBAL EQUITY                                                         | 226     | 226     |
| **D | TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN                                           | 94,999  | 94,999  |
| **D | EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND                                              | 1,900   | 1,900   |
| **D | CC AND L Q MARKET NEUTRAL FUND                                                           | 983     | 983     |
| **D | EHP ADVANTAGE INTERNATIONAL ALTERNA FUND                                                 | 7,900   | 7,900   |
| **D | LMAP IRELAND ICAV - LMAP 910                                                             | 25,632  | 25,632  |
| **D | ARCLINE ALTERNATIVES TOPS LONG SHORT EMF                                                 | 23,968  | 23,968  |
| **D | INV. DANSKE INVEST EUROPA INDEKS BNP                                                     | 12,565  | 12,565  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10 | 7,967   | 7,967   |
| **D | DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL                                              | 6,580   | 6,580   |
| **D | SWISSCANTO FONDSLEITUNG AG                                                               | 712,394 | 712,394 |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21 | 905     | 905     |
| **D | DI SELECT TACTICAL ASS. ALLOCATION DK,DKK KL                                             | 21,595  | 21,595  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3  | 65,887  | 65,887  |
| **D | DANSKE INVEST INDEX GLOBAL AC RESTRICTED - ACCUMULATING KL                               | 34,978  | 34,978  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 4  | 17,641  | 17,641  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8  | 3,700   | 3,700   |
| **D | DI SELECT, TACTICAL ASS. ALL. SVERIGE - ACC KL                                           | 2,786   | 2,786   |
| **D | EUROPE RESTRICTED - ACCUMULATING KL                                                      | 42,555  | 42,555  |
| **D | DI SELECT TACTICAL ASSET ALL. NORGE -ACC KL                                              | 808     | 808     |
| **D | INV. DANSKE INVEST, GLOBAL INDEKS - AKKUMULERENDE KL                                     | 7,438   | 7,438   |
| **D | INV. DANSKE INVEST EUROPA INDEKS KL                                                      | 29,464  | 29,464  |
| **D | INV. DANSKE INVEST GLOBAL INDEKS KL                                                      | 34,869  | 34,869  |
| **D | CAISSE DE PENSIONS DU PERSONNEL COMMUNAL DE LAUSANNE (CPCL)                              | 20,410  | 20,410  |
| **D | BEST INVESTMENT CORPORATION                                                              | 16,907  | 16,907  |
| **D | HSBC ETFS PLC                                                                            | 28,183  | 28,183  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND                    | 16,456  | 16,456  |
| **D | PUTM AUTHORISED CONTRACTUAL SCHEME - ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND          | 82,161  | 82,161  |
| **D | AVIVA LIFE & PENSIONS UK LIMITED                                                         | 86,429  | 86,429  |
| **D | ROYAL LONDON EQUITY FUNDS ICVC                                                           | 181,501 | 181,501 |
| **D | M & G SECURITIES LIMITED                                                                 | 5,384   | 5,384   |
| **D | HSBC ETFS PLC - HSBC MSCI EUROPE CLIMATE PARIS ALIGNED UCITS ETF                         | 1,281   | 1,281   |
| **D | HSBC ETFS PUBLIC LIMITED COMPANY                                                         | 1,445   | 1,445   |
| **D | HSBC EUROPEAN INDEX FUND                                                                 | 25,231  | 25,231  |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH                                             | 571,075 | 571,075 |
| **D | HSBC GLOBAL INVESTMENT FUNDS                                                             | 51,869  | 51,869  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND                    | 4,410   | 4,410   |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND            | 26,597  | 26,597  |
| **D | THE MARKS AND SPENCER WORLDWIDE MANAGED FUND                                             | 25,089  | 25,089  |
| **D | HSBC GLOBAL FUNDS ICAV - 213800TB1YP6G1LLYT37                                            | 207,764 | 207,764 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND          | 7,635   | 7,635   |
| **D | PRUDENTIAL PENSIONS LIMITED                                                             | 18,547  | 18,547  |
| **D | M&G (LUX) INVESTMENT FUNDS 2 FCP - M&G (LUX) EUROPE EX UK INDEX FUND                    | 16,673  | 16,673  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND       | 28,876  | 28,876  |
| **D | JPMORGAN EUROPE STRATEGIC DIVIDEND FUND                                                 | 11,792  | 11,792  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND | 2,019   | 2,019   |
| **D | AVIVA INVESTORS FUNDS ACS - AI STRATEGIC GLOBAL EQUITY FUND                             | 22,038  | 22,038  |
| **D | HSBC INDEX TRACKER INVESTMENT FUNDS ICVC                                                | 150     | 150     |
| **D | HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND                           | 86,361  | 86,361  |
| **D | HSBC GLOBAL FUNDS ICAV - 213800C017YT1U91D762                                           | 16,901  | 16,901  |
| **D | HSBC LIFE (INTERNATIONAL) LIMITED                                                       | 115,080 | 115,080 |
| **D | GLOBAL BALANCED FUND                                                                    | 81,233  | 81,233  |
| **D | REASSURE LIMITED                                                                        | 423,936 | 423,936 |
| **D | AIA GLOBAL MULTI-FACTOR EQUITY FUND                                                     | 12,780  | 12,780  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND             | 19,292  | 19,292  |
| **D | HANG SENG INSURANCE COMPANY LIMITED                                                     | 6,266   | 6,266   |
| **D | PERTUBUHAN KESELAMATAN SOSIAL                                                           | 36,738  | 36,738  |
| **D | CIVIL SERVICE EMPLOYEES PENSION FUND                                                    | 13,976  | 13,976  |
| **D | HSBC MANAGED GROWTH FUND                                                                | 8,210   | 8,210   |
| **D | MARITIME AND PORT AUTHORITY OF SINGAPORE                                                | 741     | 741     |
| **D | BONJOUR EUROPE DIVIDEND EQUITY FUND                                                     | 668     | 668     |
| **D | JPM MULTI INCOME FUND                                                                   | 180,472 | 180,472 |
| **D | HSBC MANAGED BALANCED FUND                                                              | 5,169   | 5,169   |
| **D | JPMORGAN MULTI BALANCED FUND                                                            | 7,987   | 7,987   |
| **D | HSBC INSTITUTIONAL TRUST SERVICE (ASIA) LIMITED                                         | 25,409  | 25,409  |
| **D | ALLIANZ VGI 1 FONDS AGI EQUITIES                                                        | 18      | 18      |
| **D | UNIVERSAL INVESTMENT GMBH                                                               | 409,375 | 409,375 |
| **D | ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE                                                   | 38,090  | 38,090  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED GLOBAL EQUITY FUND                            | 191,061 | 191,061 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH (INKA)                                     | 30,127  | 30,127  |
| **D | ALLIANZ CGI SUBFONDS EQUITIES                                                           | 33,540  | 33,540  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH                                                   | 22,875  | 22,875  |
| **D | PENSION INTERNATIONAL EQUITY TACTICAL SMART BETA MOTHER FUND                            | 6,486   | 6,486   |
| **D | FOREIGN STOCK INDEX MOTHER FUND                                                         | 84,186  | 84,186  |
| **D | SHINKO GLOBAL EQUITY INDEX MOTHER FUND                                                  | 554     | 554     |
| **D | DEKA INVESTMENT GMBH RE A-DOR-FONDS                                                     | 8,108   | 8,108   |
| **D | JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND                                        | 442     | 442     |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROLAND AKTIEN LOWRISK                                 | 180     | 180     |
| **D | DEKA INVESTMENT GMBH RE PFRUENDE INVEST                                                 | 2,927   | 2,927   |
| **D | JPMORGAN GLOBAL ALLOCATION FUND                                                         | 1,050   | 1,050   |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAVALUE                                             | 1,126   | 1,126   |
| **D | JPMORGAN INVESTMENT FUNDS                                                               | 28,621  | 28,621  |
| **D | DEKA INVESTMENT GMBH RE DEKA-STARKENBURGFONDS                                           | 13,469  | 13,469  |
| **D | DEKA INVESTMENT GMBH RE MAINFRANKEN STRATEGIEKONZEPT                                    | 92,769  | 92,769  |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE UCITS ETF                                      | 451     | 451     |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND | 1,978   | 1,978   |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAGARANT 90                                         | 2,740   | 2,740   |
| **D | DEKA INVESTMENT GMBH RE DEKA - NACHHALTIGKEIT KOMMUNAL                                  | 31,185  | 31,185  |
| **D | JPMORGAN INCOME BUILDER FUND                                                            | 51,571  | 51,571  |
| **D | DEKA INVESTMENT GMBH RE A-NORDHAUSEN 2-FONDS                                            | 4,765   | 4,765   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                                            |           |           |
|-----|--------------------------------------------------------------------------------------------|-----------|-----------|
| **D | JPMORGAN FUNDS                                                                             | 122       | 122       |
| **D | FULCRUM UCITS SICAV                                                                        | 792       | 792       |
| **D | AVIVA INVESTORS                                                                            | 75,339    | 75,339    |
| **D | DEKA INVESTMENT GMBH RE VER 03-FONDS                                                       | 3,408     | 3,408     |
| **D | DEKA INVESTMENT GMBH RE SVAM-FONDS                                                         | 9,274     | 9,274     |
| **D | JPMORGAN INTERNATIONAL VALUE FUND                                                          | 8,416     | 8,416     |
| **D | UNIVERSITIES SUPERANNUATION SCHEME                                                         | 322       | 322       |
| **D | DEKA INVESTMENT GMBH RE SSH-FONDS                                                          | 34,000    | 34,000    |
| **D | GLOBAL X MSCI SUPERDIVIDEND EAFE ETF                                                       | 11,566    | 11,566    |
| **D | MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND                                         | 158,923   | 158,923   |
| **D | ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL                                     | 105,689   | 105,689   |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV              | 1,568     | 1,568     |
| **D | JPMORGAN FUND ICVC - JPM EUROPE (EX-UK) RESEARCH ENHANCED INDEX EQUITY FUND                | 8,680     | 8,680     |
| **D | DEKA INVESTMENT GMBH RE DEKA BIV-B                                                         | 743       | 743       |
| **D | JPMORGAN INSURANCE TRUST INCOME BUILDER PORTFOLIO                                          | 3,463     | 3,463     |
| **D | DEKA INVESTMENT GMBH RE PENSIONSFONDS MAINZ1                                               | 5,408     | 5,408     |
| **D | THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST                                        | 1,031     | 1,031     |
| **D | JPMORGAN ACTIVEBUILDERS INTERNATIONAL EQUITY ETF                                           | 2,102     | 2,102     |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND                                  | 129,351   | 129,351   |
| **D | DEKA INVESTMENT GMBH RE A-HAM-FONDS                                                        | 3,997     | 3,997     |
| **D | AVIVA LIFE & PENSIONS IRELAND DAC                                                          | 18,237    | 18,237    |
| **D | TM FULCRUM INCOME FUND                                                                     | 5,203     | 5,203     |
| **D | JPMORGAN ETFS (IRELAND) ICAV - CARBON TRANSITION GLOBAL EQUITY UCITS ETF                   | 2,981     | 2,981     |
| **D | JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF                                             | 68,605    | 68,605    |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND    | 308,005   | 308,005   |
| **D | HI PNWL DIVIDENDE PLUS FONDS                                                               | 973,384   | 973,384   |
| **D | SCHWAB INTERNATIONAL INDEX FUND                                                            | 591,936   | 591,936   |
| **D | JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF                                       | 45,434    | 45,434    |
| **D | COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.            | 522,174   | 522,174   |
| **D | FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                                                | 1,111,700 | 1,111,700 |
| **D | SEB ACTIVE 80                                                                              | 1,155     | 1,155     |
| **D | GLOBAL X S&P CATHOLIC VALUES DEVELOPED EX-U.S. ETF                                         | 485       | 485       |
| **D | JPMORGAN BETABUILDERS EUROPE ETF                                                           | 394,168   | 394,168   |
| **D | DEKA VALUE PLUS                                                                            | 120,706   | 120,706   |
| **D | FIDELITY RETIREE HEALTH REIMBURSEMENT PLAN                                                 | 36,395    | 36,395    |
| **D | DEKA INVESTMENT GMBH RE MV-FONDS                                                           | 30,000    | 30,000    |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V               | 529       | 529       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III             | 1,783     | 1,783     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD UCITS ETF                                          | 447       | 447       |
| **D | SEB ACTIVE 55                                                                              | 1,795     | 1,795     |
| **D | KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING DANICA LINK - INDEKS GLOBALE AKTIER | 12,419    | 12,419    |
| **D | ANNA MORELLI & LUIGI MORELLI TR FBO                                                        | 1,040     | 1,040     |
| **D | DEKA INTERNATIONAL S.A. RE WFL INVEST FCP-FIS                                              | 8,747     | 8,747     |
| **D | DEKA INVESTMENT GMBH RE MKG MASTERFONDS                                                    | 4,925     | 4,925     |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I               | 197       | 197       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II              | 1,002     | 1,002     |
| **D | HARTFORD ACCIDENT AND INDEMNITY COMPANY                                                    | 3,353     | 3,353     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF                       | 8,437     | 8,437     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE CLIMATE CHANGE ESG UCITS ETF                      | 26,858    | 26,858    |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EMU CLIMATE CHANGE ESG UCITS ETF                         | 74,212    | 74,212    |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                                                                                |           |           |
|-----|--------------------------------------------------------------------------------|-----------|-----------|
| **D | ARABESQUE SICAV - GLOBAL ESG MOMENTUM EQUITY                                   | 82,047    | 82,047    |
| **D | DEKA VERMOEGENSMANAGEMENT GMBH, NIEDERLASSUNG LUXEMBURG RE GLOBAL TOP          | 11,660    | 11,660    |
| **D | BMO NESBITT BURNS INC                                                          | 2,000     | 2,000     |
| **D | STATE OF NEW MEXICO STATE INVESTMENT COUNCIL                                   | 154,958   | 154,958   |
| **D | 1934 GLOBAL INVESTMENT FUND LP                                                 | 36,849    | 36,849    |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES (NZ HEDGED)                              | 3,341     | 3,341     |
| **D | AMP WHOLESALE GLOBAL EQUITIES FUND                                             | 12,684    | 12,684    |
| **D | LYXOR 1 STOXX EUROPE 600 ESG (DR) UCITS ETF                                    | 7,123     | 7,123     |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES                                          | 1,153     | 1,153     |
| **D | RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES FUND                             | 4,544     | 4,544     |
| **D | PROVEDA GLOBAL EQUITY LIMITED PARTNERSHI                                       | 748       | 748       |
| **D | JEFFREY LLC                                                                    | 2,482     | 2,482     |
| **D | T. ROWE PRICE FUNDS SICAV                                                      | 28        | 28        |
| **D | HOBART FAMILY INVESTMENTS LLC                                                  | 859       | 859       |
| **D | STRATEGIC INTERNATIONAL EQUITY FUND                                            | 25,827    | 25,827    |
| **D | TODD CHRISTOPHER IRREVOCABLE FAMILY TRUST AGREEMENT OF 2012                    | 5,799     | 5,799     |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                          | 24,781    | 24,781    |
| **D | KATHERINE C MOORE CHARITABLE LEAD ANNUIT                                       | 1,694     | 1,694     |
| **D | ROBECO CAPITAL GROWTH FUNDS                                                    | 6,051     | 6,051     |
| **D | KIWI INVESTMENT MANAGEMENT GLOBAL QUANTITATIVE FUND                            | 62,575    | 62,575    |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE PM GLOBALE AKTIER STRATEGI KL       | 115,524   | 115,524   |
| **D | MBB SMART FUND C LLC                                                           | 14,815    | 14,815    |
| **D | SEB VARLDENFOND                                                                | 454,085   | 454,085   |
| **D | SEB STIFTELSEFOND UTLAND                                                       | 48,182    | 48,182    |
| **D | FISCHER FAMILY TRUST                                                           | 1,607     | 1,607     |
| **D | STICHTING JURIDISCH EIGENAAR ASR DUURZAAM WERELDWIJD AANDELEN FONDS            | 4,148     | 4,148     |
| **D | SEB GLOBAL AKTIEFOND                                                           | 244,042   | 244,042   |
| **D | CAPVANI INVESTMENT S.A.                                                        | 650,000   | 650,000   |
| **D | ELMIRA MANAGEMENT CORP                                                         | 100,000   | 100,000   |
| *** | RAIMONDI MARIELLA                                                              | 1,400,000 | 1,400,000 |
| **D | FLORNOY CONVICTIONS                                                            | 77,200    | 77,200    |
| **D | LA LICORNE                                                                     | 9,396     | 9,396     |
| **D | COMPARTIMENT FLORNOY VALEURS FAMILIALES                                        | 245,970   | 245,970   |
| **D | BAYERNINVEST VALUE PLUS-FONDS                                                  | 76,300    | 76,300    |
| **D | VIDACAIXA, S.A.                                                                | 868,012   | 868,012   |
| **D | BESSEMER TRUST CO CLEARING ACCT                                                | 7,955     | 7,955     |
| **D | BANCO BILBAO VIZCAYA ARGENTARIA SA                                             | 685,627   | 685,627   |
| **D | EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT                                | 2,104     | 2,104     |
| **D | VERIZON MASTER SAVINGS TRUST                                                   | 4,196     | 4,196     |
| **D | STICHTING DE NATIONALE ALGEMEEN PENSIOENFONDS                                  | 11,405    | 11,405    |
| **D | THE NFU MUTUAL OEIC                                                            | 6,440     | 6,440     |
| **D | THE BANK OF NEW YORK MELLON INTERNATIONAL LIMITE                               | 2,807     | 2,807     |
| **D | IMCO GLOBAL PUBLIC EQUITY LP                                                   | 420,226   | 420,226   |
| **D | CBIS GLOBAL FUNDS PUBLIC LTD CO                                                | 126,956   | 126,956   |
| **D | AUTORIDADE MONETARIA DE MACAU                                                  | 38,506    | 38,506    |
| **D | SUBSIDIZED SCHOOLS PROVIDENT FUND                                              | 29,469    | 29,469    |
| **D | WILLIS TOWERS WATSON GROUP TRUST                                               | 37,191    | 37,191    |
| **D | LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF                      | 63,915    | 63,915    |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVEBETA WORLD LOW VOL PLUS EQUITY ETF | 165,855   | 165,855   |
| **D | KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III                                | 22,015    | 22,015    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                                                    |           |           |
|-----|----------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | TACS NON US EQUITY CORE MARKET CONTINUOUS LLC                                                      | 36,106    | 36,106    |
| **D | THE NATURE CONSERVANCY                                                                             | 4,889     | 4,889     |
| **D | STANDARD BANK OF SOUTH AFRICA LTD                                                                  | 162,953   | 162,953   |
| **D | BNYM MELLON DT NSL INTERNATIONAL STOCK INDEX FUND                                                  | 50,248    | 50,248    |
| **D | GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND                                               | 9,673     | 9,673     |
| **D | VIRGINIA TECH FOUNDATION INC                                                                       | 6,027     | 6,027     |
| **D | AST QMA INTERNATIONAL CORE EQUITY PORTFOLIO                                                        | 4,200     | 4,200     |
| **D | AST PRUDENTIAL FLEXIBLE MULTI STRATEGY PORTFOLIO                                                   | 3,280     | 3,280     |
| **D | INVESCO MARKETS II PLC                                                                             | 65,044    | 65,044    |
| **D | MUNICIPAL EMPLOYEES PENSION PLAN                                                                   | 2         | 2         |
| **D | LEGAL AND GENERAL UCITS ETF PLC                                                                    | 53,310    | 53,310    |
| **D | NATIONAL BANK FINANCIAL INC                                                                        | 42,705    | 42,705    |
| **D | KAPITALFORENINGEN EMD INVEST VERDENSINDEKS                                                         | 6,517     | 6,517     |
| **D | STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL                                             | 1,505,564 | 1,505,564 |
| **D | VANGUARD FTSE ALL WORLD EX US INDEX FUND                                                           | 2,328,627 | 2,328,627 |
| **D | VANGUARD EUROPEAN STOCK INDEX FUND                                                                 | 2,817,059 | 2,817,059 |
| **D | KUMPULAN WANG PERSARAAN DIPERBADANKAN                                                              | 1,569     | 1,569     |
| **D | XTRACKERS MSCI EAFE ESG LEADERS EQUITY ETF                                                         | 3,921     | 3,921     |
| **D | BOWERS LLC                                                                                         | 43,707    | 43,707    |
| **D | RIVER PARTNERS GLOBAL EQUITY LLC                                                                   | 721       | 721       |
| **D | ALAMOSA LLC                                                                                        | 1,220     | 1,220     |
| **D | MOTABILITY AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST                                       | 9,771     | 9,771     |
| **D | TMI 2 SOLUTIONS TAX QUALIFIED NUCLEAR DECOMMISSIONING TRUST                                        | 8,561     | 8,561     |
| **D | FORDHAM UNIVERSITY                                                                                 | 6,953     | 6,953     |
| **D | CONSOLIDATED EDISON RETIREMENT PLAN                                                                | 291       | 291       |
| **D | HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                               | 8,546     | 8,546     |
| **D | ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                             | 8,089     | 8,089     |
| **D | BRUNSWICK UNIT 2 QUALIFIED NUCLEAR                                                                 | 15,865    | 15,865    |
| **D | OSSIAM IRL ICAV                                                                                    | 506       | 506       |
| **D | CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS | 1         | 1         |
| **D | IQ 500 INTERNATIONAL ETF                                                                           | 2,332     | 2,332     |
| **D | POINT BEACH UNIT 1 AND UNIT 2 NON QUALIFIED TRUST                                                  | 9,412     | 9,412     |
| **D | CERVURITE INTERNATIONAL LLC                                                                        | 88,970    | 88,970    |
| **D | FLORIDA LLC                                                                                        | 82,865    | 82,865    |
| **D | CARL VICTOR PAGE MEMORIAL FOUNDATION                                                               | 107,920   | 107,920   |
| **D | MERCK AND CO INC MASTER RETIREMENT TRUST                                                           | 103,518   | 103,518   |
| **D | UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED                                          | 2,881     | 2,881     |
| **D | MASTERS I LLC                                                                                      | 8,579     | 8,579     |
| **D | STICHTING PENSIOENFONDS NOTARIAAT                                                                  | 4,936     | 4,936     |
| **D | DEUTSCHE DCG EQ                                                                                    | 6,112     | 6,112     |
| **D | MULTI ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUND                                                | 20,206    | 20,206    |
| **D | MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF                                             | 2,994     | 2,994     |
| **D | CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING EMPLOYERS                             | 1         | 1         |
| **D | CITW FUND LP                                                                                       | 501       | 501       |
| **D | MOTHER CABRINI HEALTH FOUNDATION INC                                                               | 23,765    | 23,765    |
| **D | GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO                                 | 787       | 787       |
| **D | ARROWSTREET COLLECTIVE INVESTMENT TRUST                                                            | 963,552   | 963,552   |
| **D | WILMINGTON GLOBAL ALPHA EQUITIES FUND                                                              | 7,404     | 7,404     |
| **D | ZVK KVS FONDS                                                                                      | 40,000    | 40,000    |
| **D | ROTHSCHILD MARTIN MAUREL                                                                           | 1,329,533 | 1,329,533 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                                                                        |           |           |
|-----|------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | TEXAS UTILITIES QUAL NDT PARTNERSHIP                                                                                   | 3,355     | 3,355     |
| **D | SHELL CANADA 2007 PENSION PLAN                                                                                         | 321       | 321       |
| **D | 1999 VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION OF THE NONREPRESENTED EMPLOYEES OF SOUTHERN CALIFORNIA EDISON COMPANY | 1         | 1         |
| **D | SHARON D LUND RESIDUAL TRUST                                                                                           | 207       | 207       |
| **D | MICHELLE LUND REV TRUST                                                                                                | 327       | 327       |
| **D | ROMAN CATHOLIC BISHOP OF SPRINGFIELD A                                                                                 | 626       | 626       |
| **D | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INV                                                            | 176,529   | 176,529   |
| **D | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN                                           | 98,301    | 98,301    |
| **D | BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND                                                                       | 1         | 1         |
| **D | 1895 FONDS FGR                                                                                                         | 1,864,582 | 1,864,582 |
| **D | ROCKEFELLER FAMILY FUND                                                                                                | 53        | 53        |
| **D | STICHTING DEPOSITARY APG DEVELOPED EQUITIES RI INDEX POOL                                                              | 9,249     | 9,249     |
| **D | IMCO GLOBAL PUBLIC EQUITY LP ACCT 17                                                                                   | 163,628   | 163,628   |
| **D | VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE GLOBALE AKTIER ETIK KL ID SPARINVEST AS FILIAL AF SPARINVEST SA        | 11,469    | 11,469    |
| **D | VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE EUROPA KL                                                              | 18,093    | 18,093    |
| **D | VIRTUS ALLIANZGI GLOBAL ALLOCATION FUND                                                                                | 3,074     | 3,074     |
| **D | VIRTUS ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND                                                                        | 868       | 868       |
| **D | THE COMMONWEALTH FUND                                                                                                  | 1,300     | 1,300     |
| **D | THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW                                                                      | 10,118    | 10,118    |
| **D | BCT POOLED INVESTMENT FUND SERIES SMART EUROPEAN EQUITY FUND                                                           | 9,777     | 9,777     |
| **D | IVY PROSHARES MSCI ACWI INDEX FUND                                                                                     | 1         | 1         |
| **D | SHELL NEDERLAND PENSIOENFONDS STICHTING                                                                                | 2,757     | 2,757     |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE MEUBELI NDUSTRIEEN MEUBILERINGSBEDRIJ                                       | 94,483    | 94,483    |
| **D | ADVANCED SERIES TRUST AST PRESERVATION ASSET ALLOCATION PORTFOLIO                                                      | 17,480    | 17,480    |
| **D | BRANDYTRUST GLOBAL PARTNERS LP                                                                                         | 41,489    | 41,489    |
| **D | SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION                                                                      | 180       | 180       |
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                                                        | 2,415     | 2,415     |
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                                                        | 3,276     | 3,276     |
| **D | FOREST FOUNDATION                                                                                                      | 264       | 264       |
| **D | STEWARDSHIP PARA GLE                                                                                                   | 649       | 649       |
| **D | WBW TRUST NUMBER ONE                                                                                                   | 649       | 649       |
| **D | 1975 IRREV TRUST OF C D WEYERHAEUSER                                                                                   | 1,636     | 1,636     |
| **D | 1973 IRREVOCABLE TRUST OF CD WEYERHAEUSER                                                                              | 586       | 586       |
| **D | COMMONWEALTH OF PENNSYLVANIA TREASURY                                                                                  | 1,778     | 1,778     |
| **D | 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST                                                                               | 1         | 1         |
| **D | AZL MSCI GLOBAL EQUITY INDEX FUND                                                                                      | 8,867     | 8,867     |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY FUND                                              | 144       | 144       |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBALE AKTIER INDEX                                                                    | 4,506     | 4,506     |
| **D | STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF                                                                | 137,317   | 137,317   |
| **D | BNY MELLON INTERNATIONAL EQUITY ETF                                                                                    | 8,594     | 8,594     |
| **D | XTRACKERS MSCI KOKUSAI EQUITY ETF                                                                                      | 10,344    | 10,344    |
| **D | NON US EQUITY MANAGERS PORTFOLIO 1 SERIES                                                                              | 23,422    | 23,422    |
| **D | STICHTING PENSIOENFONDS HORECA AND CATERING                                                                            | 315,808   | 315,808   |
| **D | PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH                                                             | 8,198     | 8,198     |
| **D | IQ CANDRIAM ESG INTERNATIONAL EQUITY ETF                                                                               | 19,756    | 19,756    |
| **D | INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA VALUE KL                                                                | 32,563    | 32,563    |
| **D | GUGGENHEIM WORLD EQUITY INCOME FUND                                                                                    | 5,000     | 5,000     |
| **D | SERIES D WORLD EQUITY INCOME SERIES                                                                                    | 12,500    | 12,500    |
| **D | XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF                                                                       | 640       | 640       |
| **D | STATE OF WISCONSIN INVESTMENT BOARD                                                                                    | 5         | 5         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                                |         |         |
|-----|--------------------------------------------------------------------------------|---------|---------|
| **D | AIB GROUP IRISH PENSION SCHEME                                                 | 1       | 1       |
| **D | BANK OF KOREA                                                                  | 2       | 2       |
| **D | BANK OF KOREA                                                                  | 2       | 2       |
| **D | BEWAARSTICHTING NNIP I                                                         | 211,400 | 211,400 |
| **D | NN PARAPLUFONDS I N V                                                          | 135,600 | 135,600 |
| **D | EATON VANCE MANAGEMENT                                                         | 618     | 618     |
| **D | THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST                                   | 419     | 419     |
| **D | THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT PLANS MASTER TRUST | 238     | 238     |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY INDEX                   | 1,326   | 1,326   |
| **D | INVESCO S AND P GLOBAL EX CANADA HIGH DIVIDEND LOW VOLATILITY                  | 60      | 60      |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI                              | 2       | 2       |
| **D | INVESCO FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT ETF                           | 4       | 4       |
| **D | SIEMENS EMU EQUITIES                                                           | 72,189  | 72,189  |
| **D | THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED                               | 5,345   | 5,345   |
| **D | KAPITALFORENINGEN EMD INVEST EUROPÆISKE AKTIER I                               | 292,499 | 292,499 |
| **D | INVESCO GLOBAL EX UK ENHANCED INDEX FUND UK                                    | 7,290   | 7,290   |
| **D | INVESCO GLOBAL EX UK CORE EQUITY INDEX FUND UK                                 | 4,028   | 4,028   |
| **D | KAPITALFORENINGEN SPARINVEST VERDENES INDEKS ETISK                             | 6,900   | 6,900   |
| **D | WILMINGTON INTERNATIONAL FUND                                                  | 1       | 1       |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBAL EQUITIES I                               | 137,735 | 137,735 |
| **D | INVESCO MARKETS III PLC                                                        | 1,722   | 1,722   |
| **D | INVESCO FTSE RAFI EMERGING MARKETS UCITS ETF                                   | 21,356  | 21,356  |
| **D | INVESCO FTSE RAFI DEVELOPED MARKETS EX U S ETF                                 | 1,612   | 1,612   |
| **D | MAN GLG EUROPEAN EQUITY ALTERNATIVE                                            | 17      | 17      |
| **D | FIRST TRUST STOXX EUROPEAN SELECT DIVIDEND INDEX FUND                          | 390,352 | 390,352 |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM 50 50 BALANCED PORTFOLIO                   | 2,365   | 2,365   |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM FLEXIBLE MANAGED PORT                      | 3,268   | 3,268   |
| **D | ADVANCED SERIES TRUST AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO               | 2,882   | 2,882   |
| **D | ADVANCED SERIES TRUST AST RCM WORLD TRENDS PORTFOLIO                           | 11,192  | 11,192  |
| **D | GREAT WEST INTERNATIONAL INDEX FUND                                            | 1       | 1       |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE                  | 92,643  | 92,643  |
| **D | BLACKROCK LIFE LIMITED                                                         | 45,202  | 45,202  |
| **D | ABERDEEN DIVERSIFIED INCOME AND GROWTH TRUST PLC                               | 3,860   | 3,860   |
| **D | VIRGINIA RETIREMENT SYSTEM                                                     | 17,003  | 17,003  |
| **D | TEXTRON INC MASTER TRUST                                                       | 8,022   | 8,022   |
| **D | PRINCIPAL FUNDS INC INTERNATIONAL EQUITY INDEX                                 | 758     | 758     |
| **D | THE SEVENTH SWEDISH NATIONAL PENSION FUND AP 7 EQUITY FUND                     | 906     | 906     |
| **D | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT                          | 7,360   | 7,360   |
| **D | INVESCO RAFI STRATEGIC DEVELOPED EX US ETF                                     | 804     | 804     |
| **D | PRINCIPAL FUNDS INC OVERSEAS FUND                                              | 675     | 675     |
| **D | GLOBAL MULTI STRATEGY FUND                                                     | 10,651  | 10,651  |
| **D | STANLIB FUNDS LIMITED                                                          | 15,484  | 15,484  |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS MARKETBETA INTERNATIO                    | 841     | 841     |
| **D | PPI NR 30                                                                      | 2,580   | 2,580   |
| **D | ABB PENSION FUND                                                               | 462     | 462     |
| **D | STICHTING SPOORWEGPENSIOENFONDS                                                | 3,398   | 3,398   |
| **D | INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF                              | 1       | 1       |
| **D | IA CLARINGTON GLOBAL VALUE FUND                                                | 321     | 321     |
| **D | INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC                       | 40,346  | 40,346  |
| **D | ALLSTATE INSURANCE COMPANY                                                     | 24,098  | 24,098  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                                                              |         |         |
|-----|--------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF                                                                  | 568     | 568     |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA INTERNAT                                                   | 5,467   | 5,467   |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA EUROPE E                                                   | 62      | 62      |
| **D | XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF                                                                    | 250     | 250     |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE                                                         | 1,088   | 1,088   |
| **D | VOYA INTERNATIONAL INDEX PORTFOLIO                                                                           | 1,570   | 1,570   |
| **D | THE AMERICAN UNIVERSITY IN CAIRO                                                                             | 2,397   | 2,397   |
| **D | SHERIFFS PENSION AND RELIEF FUND                                                                             | 1       | 1       |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC NON QUALIFIED DECOMMISSIONI                                                  | 908     | 908     |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC QUALIFIED DECOMMISSIONING THE DUANE ARNOLD ENERGY CENTER NUCLEAR POWER PLANT | 1,942   | 1,942   |
| **D | ARIZONA PSPRS TRUST                                                                                          | 1       | 1       |
| **D | DWS INVESTMENT GMBH ON BEHALF OF DWS FONDS BPT                                                               | 195,697 | 195,697 |
| **D | SEMPRA ENERGY PENSION MASTER TRUST                                                                           | 19,683  | 19,683  |
| **D | TEACHERS RETIREMENT SYSTEM OF LOUISIANA                                                                      | 1       | 1       |
| **D | INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE                                                    | 9,013   | 9,013   |
| **D | KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE INDENYKREDIT PORTEFOELJE ADMINISTRATION AS             | 35,996  | 35,996  |
| **D | BLACKROCK LIFE LTD                                                                                           | 740,358 | 740,358 |
| **D | BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                                       | 44,309  | 44,309  |
| **D | XTRACKERS MSCI EUROPE HEDGED EQUITY ETF                                                                      | 1       | 1       |
| **D | SIEMENS EUROINVEST AKTIEN                                                                                    | 21,599  | 21,599  |
| **D | INVESCO PUREBETA FTSE DEVELOPED EX NORTH AMERICA ETF                                                         | 72      | 72      |
| **D | ARROWSTREET US GROUP TRUST                                                                                   | 713,419 | 713,419 |
| **D | LYONDELL CHEMICAL COMPANY BENEFITS FINANCE COMMITTEE                                                         | 1       | 1       |
| **D | XTRACKERS MSCI EAFE HEDGED EQUITY ETF                                                                        | 1       | 1       |
| **D | PANAGORA GROUP TRUST                                                                                         | 1       | 1       |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK                                                                 | 53,851  | 53,851  |
| **D | XTRACKERS FTSE DEVELOPED EX US MULTIFACTOR ETF                                                               | 211     | 211     |
| **D | SC EDISON NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TR                                        | 25,149  | 25,149  |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV                                                              | 51,582  | 51,582  |
| **D | PENSIONDANMARK PENSIOENSFORSIKRINGSAKTIESELSKAB                                                              | 250,000 | 250,000 |
| **D | FIDELITY CONCORD STREET TRUST FIDELITY INTERNATIONAL INDEX FUND                                              | 53,927  | 53,927  |
| **D | BELLSOUTH CORP RFA VEBA TRUST                                                                                | 1       | 1       |
| **D | EUROPEAN CENTRAL BANK                                                                                        | 152,126 | 152,126 |
| **D | BNY MELLON INTERNATIONAL STOCK INDEX FUND                                                                    | 819     | 819     |
| **D | MANVILLE PERSONAL INJURY SETTLEMENT TRUST                                                                    | 5,224   | 5,224   |
| **D | SHELL PENSION TRUST                                                                                          | 1       | 1       |
| **D | EASTSPRING INVESTMENTS                                                                                       | 1,787   | 1,787   |
| **D | ALTE LEIPZIGER TRUST INVESTMENT                                                                              | 63,027  | 63,027  |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GMBH                                                                         | 32,306  | 32,306  |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED MOMENTUM ETF                                                         | 17      | 17      |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY ETF                                                   | 7,621   | 7,621   |
| **D | VIRTUS WMC INTERNATIONAL DIVIDEND ETF                                                                        | 4,944   | 4,944   |
| **D | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT                                                   | 302     | 302     |
| **D | RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST                                                       | 765,440 | 765,440 |
| **D | FIRE AND POLICE PENSION ASSOCIATION OF COLORADO                                                              | 1,078   | 1,078   |
| **D | FLORIDA GLOBAL EQUITY FUND LLC                                                                               | 7,794   | 7,794   |
| **D | DIOCESE OF VENICE PENSION PLAN AND TRUST                                                                     | 1,139   | 1,139   |
| **D | PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO                                                                   | 52,015  | 52,015  |
| **D | STICHTING PENSIOENFONDS UWV                                                                                  | 132,953 | 132,953 |
| **D | STICHTING BEWAARDER ACHMEA BELEGGINGSPOLS                                                                    | 32,786  | 32,786  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                                                           |           |           |
|-----|-----------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | INVESCO FUNDS                                                                                             | 533,861   | 533,861   |
| **D | NATIONAL TREASURY MANAGEMENT AGCY                                                                         | 4,424     | 4,424     |
| **D | NSP MONTICELLO MINNESOTA RETAIL                                                                           | 3,819     | 3,819     |
| **D | NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST                                                            | 3,433     | 3,433     |
| **D | NSP MINNESEOTA RETAIL PRAIRIE II                                                                          | 3,269     | 3,269     |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF BPT                                    | 7,850     | 7,850     |
| **D | VANGUARD INTL HIGH DIV YLD INDEX FD                                                                       | 470,568   | 470,568   |
| **D | HIGHLAND INVESTMENT FUND LLC                                                                              | 8,096     | 8,096     |
| **D | PG AND E CORPORATION RETIREMENT MASTER TRUST                                                              | 21,227    | 21,227    |
| **D | PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIE                                              | 38,116    | 38,116    |
| **D | STICHTING CZ FUND DEPOSITARY                                                                              | 14,604    | 14,604    |
| **D | DEAM FONDS ZDV                                                                                            | 18,585    | 18,585    |
| **D | FIDELITY SAI INTERNATIONAL INDEX FUND                                                                     | 98        | 98        |
| **D | STANDARD LIFE INVESTMENTS GLOBAL SICAV II                                                                 | 141       | 141       |
| **D | AURION GLOBAL EQUITY FUND                                                                                 | 3,678     | 3,678     |
| **D | AZL INTERNATIONAL INDEX FUND                                                                              | 106,939   | 106,939   |
| **D | AZL DFA INTERNATIONAL CORE EQUITY FUND                                                                    | 7,114     | 7,114     |
| **D | XTRACKERS MSCI ALL WORLD EX US HIGH DIVIDEND YIELD EQUITY E                                               | 630       | 630       |
| **D | XTRACKERS MSCI EAFE HIGH DIVIDEND YIELD EQUITY ETF                                                        | 38,167    | 38,167    |
| **D | FIRST TRUST EUROZONE ALPHADDEX UCITS ETF                                                                  | 69,697    | 69,697    |
| **D | COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY                                                  | 1         | 1         |
| **D | NTUC INCOME INSURANCE CO OPERATIVE LIMITED                                                                | 11,182    | 11,182    |
| **D | LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND TRIAD NATIONAL SECURITY LLC DEFINED BENEFIT PLAN GROUP TRUST | 1         | 1         |
| **D | SIEMENS BALANCED                                                                                          | 21,201    | 21,201    |
| **D | ALASKA PERMANENT FUND CORPORATION                                                                         | 8,042     | 8,042     |
| **D | ILMARINEN MUTUAL PENSION INSURANCE CO                                                                     | 1,115,974 | 1,115,974 |
| **D | PMPT INKA FONDS                                                                                           | 60,876    | 60,876    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET TRIUMPH MULTI FACTO PRIVATELY PLACED MASTER                 | 15,000    | 15,000    |
| **D | INKA PBEAKK                                                                                               | 10,022    | 10,022    |
| **D | INKA AUSGLEICHSFONDS                                                                                      | 16,153    | 16,153    |
| **D | COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIR                                                | 3,072     | 3,072     |
| **D | LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM                                                               | 82        | 82        |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA                                                              | 587,620   | 587,620   |
| **D | RETIREMENT BENEFITS INVESTMENT FUND                                                                       | 9,713     | 9,713     |
| **D | TEXAS EDUCATION AGCY                                                                                      | 1         | 1         |
| **D | RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST                                                 | 13,364    | 13,364    |
| **D | POOL REINSURANCE CO LTD                                                                                   | 9,353     | 9,353     |
| **D | POOL REINSURANCE CO LTD                                                                                   | 17,053    | 17,053    |
| **D | PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND                                                            | 6,950     | 6,950     |
| **D | PF INTERNATIONAL VALUE FUND                                                                               | 36,802    | 36,802    |
| **D | BLACKROCK FUND MANAGERS LTD                                                                               | 965,635   | 965,635   |
| **D | EMPLOYEES RETIREMENT SYSTEM OF TEXAS                                                                      | 5,600     | 5,600     |
| **D | FLORIDA RETIREMENT SYSTEM TRUST FUND                                                                      | 3         | 3         |
| **D | ABERDEEN STANDARD SICAV II                                                                                | 2,149     | 2,149     |
| **D | TEXAS EDUCATION AGENCY                                                                                    | 1         | 1         |
| **D | BLACKROCK SOLUTIONS FUNDS ICAV                                                                            | 61,319    | 61,319    |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII                                                        | 3,084     | 3,084     |
| **D | BELL ATLANTIC MASTER TRUST                                                                                | 1         | 1         |
| **D | SMITHFIELD FOODS MASTER TRUST                                                                             | 8,275     | 8,275     |
| **D | THE HKSAR GOVERNMENT SCHOLARSHIP FUND                                                                     | 651       | 651       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                 |         |         |
|-----|-----------------------------------------------------------------|---------|---------|
| **D | STICHTING RABOBANK PENSIOENFONDS                                | 6,351   | 6,351   |
| **D | DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING                   | 28,432  | 28,432  |
| **D | QUALITY EDUCATION FUND                                          | 2,306   | 2,306   |
| **D | INVESCO INTERNATIONAL DEVELOPED DYNAMIC MULTIFACTOR ETF         | 8,100   | 8,100   |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO                      | 5,289   | 5,289   |
| **D | ADVANCE PLANNING LIMITED                                        | 5,113   | 5,113   |
| **D | DIGNITY PRE ARRANGEMENT LIMITED                                 | 8,386   | 8,386   |
| **D | INDIANA PUBLIC RETIREMENT SYSTEM                                | 2       | 2       |
| **D | KENTUCKY RETIREMENT SYSTEMS                                     | 1       | 1       |
| **D | KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND                | 1       | 1       |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO           | 1       | 1       |
| **D | BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA | 2       | 2       |
| **D | HSBC GLOBAL EQUITY FUND                                         | 36,249  | 36,249  |
| **D | HSBC INTERNATIONAL EQUITY INDEX FUND                            | 18,139  | 18,139  |
| **D | WESPATH FUNDS TRUST                                             | 18,354  | 18,354  |
| **D | UPS GROUP TRUST                                                 | 8,552   | 8,552   |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GESELLSCHAFT MBH                | 6,046   | 6,046   |
| **D | PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND             | 5,225   | 5,225   |
| **D | ENERGY INSURANCE MUTUAL LIMITED                                 | 3,782   | 3,782   |
| **D | MIDDLETOWN WORKS HOURLY AND SALARIED UNION                      | 3,815   | 3,815   |
| **D | METROPOLITAN LIFE INSURANCE COMPANY                             | 55,711  | 55,711  |
| **D | IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM                         | 37      | 37      |
| **D | SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM                        | 15,768  | 15,768  |
| **D | ARBEJDSMARKEDETS TILLAEGSPENSION                                | 788,987 | 788,987 |
| **D | AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA                        | 16,452  | 16,452  |
| **D | AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA                         | 645,000 | 645,000 |
| **D | SEI GLOBAL INVESTMENTS FUND PL                                  | 1,694   | 1,694   |
| **D | SEI GLOBAL MASTER FUND PLC                                      | 13,797  | 13,797  |
| **D | AB SICAV III - DYNAMIC ALL MAR                                  | 2,796   | 2,796   |
| **D | KOKUSAI EQUITY INDEX FUND                                       | 36,569  | 36,569  |
| **D | MORGAN STANLEY PATHWAY FUNDS                                    | 23,418  | 23,418  |
| **D | CUSTODY BANK OF JAPAN                                           | 23,614  | 23,614  |
| **D | BLACK CREEK INTERNATIONAL EQUI                                  | 300,281 | 300,281 |
| **D | ALLSPRING (LUX) WORLDWIDE FUND                                  | 2,773   | 2,773   |
| **D | BRIDGE BUILDER INTERNATIONAL E                                  | 51,156  | 51,156  |
| **D | UI I                                                            | 25,290  | 25,290  |
| **D | MUTUAL OF AMERICA VARIABLE INS                                  | 1,528   | 1,528   |
| **D | MUTUAL OF AMERICA INTERNATIONA                                  | 118,590 | 118,590 |
| **D | SEI INTECH GLOBAL EQUITY                                        | 4,844   | 4,844   |
| **D | HALEVY A2                                                       | 94,936  | 94,936  |
| **D | SEYOND                                                          | 80,738  | 80,738  |
| **D | HALEVY A1                                                       | 94,721  | 94,721  |
| **D | UF 6 A                                                          | 5,939   | 5,939   |
| **D | SOGECAP AP CLIMAT PAB                                           | 39,155  | 39,155  |
| **D | SILVER AMUNDI EUROPE EQUITY                                     | 98,781  | 98,781  |
| **D | ARAGO                                                           | 25,505  | 25,505  |
| **D | ALZ AIR FRANCE POCHE ACT EUR                                    | 30,754  | 30,754  |
| **D | SG DIVERSIFIE FRANCE 85 ACT                                     | 16      | 16      |
| **D | HVB R EUROPEAN EQUITIES II                                      | 44,306  | 44,306  |
| **D | DIVERSIFIE ACTIONS 50-65 DU CR                                  | 3,594   | 3,594   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                                                                     |           |           |
|-----|---------------------------------------------------------------------|-----------|-----------|
| **D | LIF-LYXOR MSCI EMU ESG                                              | 106,388   | 106,388   |
| **D | LYX IND FD-LYXOR CORE STOXX EU                                      | 572,612   | 572,612   |
| **D | MUL-LYXOR MSCI EMU ESG LEADERS                                      | 14,831    | 14,831    |
| **D | MULTI UNITS LUX-LYXOR CORE MSC                                      | 74,838    | 74,838    |
| **D | MUL- LYX FTSE IT ALL CAP PIR                                        | 24,691    | 24,691    |
| **D | LYXINDEX FUND - LYXOR MSCI EMU                                      | 161,301   | 161,301   |
| **D | LYXOR CORE MSCI WORLD (DR) UCI                                      | 36,386    | 36,386    |
| **D | MUL-LYXOR MSCI WORLD ESG LEADE                                      | 26,481    | 26,481    |
| **D | LYXOR MSCI EUROPE ESG LEADERS                                       | 321,685   | 321,685   |
| **D | MUL-LYXOR MSCI WORLD CLIMATE C                                      | 4,293     | 4,293     |
| **D | LIF-LYXOR MSCI WORLD CATHOL PR                                      | 10,200    | 10,200    |
| **D | MUL-LYX NET ZERO 50 SP EUROZ C                                      | 65,583    | 65,583    |
| **D | AFER PATRIMOINE                                                     | 4,424     | 4,424     |
| **D | AVIVA INVESTORS SELECTION                                           | 6,187     | 6,187     |
| **D | SG ACTIONS FRANCE LARGECAP                                          | 16        | 16        |
| **D | LYXOR FTSE MIB UCITS ETF                                            | 1,690,877 | 1,690,877 |
| **D | LYXOR MSCI EUROPE UCITS ETF                                         | 96,747    | 96,747    |
| **D | E T H I CA                                                          | 70,000    | 70,000    |
| **D | PERVALOR - ACTIONS                                                  | 15        | 15        |
| **D | ETOILE BANQUE ASSURANCE EUROPE                                      | 372,248   | 372,248   |
| **D | ETOILE ACTIONS INTERNATIONALES                                      | 10,625    | 10,625    |
| **D | ETOILE ACTIONS US POCHE ACTION                                      | 81,266    | 81,266    |
| **D | OFI FINANCIAL INVES-RS EURO EQ                                      | 46,958    | 46,958    |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II   | 476,989   | 476,989   |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE      | 258,614   | 258,614   |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND                       | 150,328   | 150,328   |
| **D | MIGROS BANK (LUX) FONDS 40 (EUR)                                    | 2,684     | 2,684     |
| **D | UBS (LUX) INSTITUTIONAL SICAV EQUITIES GLOBAL (EX USA) PASSIVE      | 11,214    | 11,214    |
| **D | UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD) | 7,960     | 7,960     |
| **D | STRATEGY SICAV                                                      | 1,774     | 1,774     |
| **D | MIGROS BANK (LUX) FONDS 50                                          | 3,510     | 3,510     |
| **D | MIGROS BANK (LUX) FONDS INTERSTOCK                                  | 2,899     | 2,899     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF DEFENSIVE (USD) | 1,513     | 1,513     |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL INCOME-                             | 102,004   | 102,004   |
| **D | MIGROS BANK (LUX) FONDS 30                                          | 1,842     | 1,842     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF MEDIUM (USD)    | 4,382     | 4,382     |
| **D | ASSET MANAGEMENT EXCHANGE UCITS CCF                                 | 2,551     | 2,551     |
| **D | DELA DEPOSITARY & ASSET MANAGEMENT B.V.                             | 628       | 628       |
| **D | STICHTING PENSIOENFONDS ING                                         | 49,552    | 49,552    |
| **D | LEGAL AND GENERAL CCF                                               | 65,596    | 65,596    |
| **D | THE PUBLIC INSTITUTION FOR SOCIAL SECURITY                          | 5,572     | 5,572     |
| **D | WHEELS COMMON INVESTMENT FUND.                                      | 6,159     | 6,159     |
| **D | THE CBF CHURCH OF ENGLAND INVESTMENT FUND                           | 28,129    | 28,129    |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL             | 1,804     | 1,804     |
| **D | ANDRA AP-FONDEN                                                     | 41,259    | 41,259    |
| **D | LEGAL & GENERAL FUTURE WORLD ESG DEVELOPED INDEX FUND               | 32,090    | 32,090    |
| **D | LEGAL AND GENERAL GLOBAL EQUITY INDEX FUND                          | 5,336     | 5,336     |
| **D | LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS I        | 11,183    | 11,183    |
| **D | LEGAL AND GENERAL EUROPEAN INDEX TRUST                              | 708,382   | 708,382   |
| **D | LEGAL AND GENERAL INTERNATIONAL INDEX TRUST                         | 86,338    | 86,338    |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | LEGAL & GENERAL FUTURE WORLD ESG EUROPE EX UK INDEX FUND                                | 5,265     | 5,265     |
| **D | ABERDEEN STANDARD ACS I                                                                 | 56,907    | 56,907    |
| **D | STICHTING BLUE SKY LIQUID ASSET FUNDS                                                   | 94,770    | 94,770    |
| **D | CSAA INSURANCE EXCHANGE                                                                 | 998       | 998       |
| **D | FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION.                                        | 24,860    | 24,860    |
| **D | IBM DIVERSIFIED GLOBAL EQUITY FUND                                                      | 18,003    | 18,003    |
| **D | NEW IRELAND ASSURANCE COMPANY PLC.                                                      | 953,974   | 953,974   |
| **D | MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND                                    | 4,606     | 4,606     |
| **D | STICHTING PENSIOENFONDS SAGITTARIUS                                                     | 30,408    | 30,408    |
| **D | STICHTING HEINEKEN PENSIOENFONDS                                                        | 37,972    | 37,972    |
| **D | STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)                                         | 371,950   | 371,950   |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO                                     | 14,732    | 14,732    |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI                            | 32,967    | 32,967    |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR                                                      | 126,477   | 126,477   |
| **D | NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                                            | 1,065,352 | 1,065,352 |
| **D | COLONIAL FIRST STATE INVESTMENT FUND 50                                                 | 21,247    | 21,247    |
| **D | COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND                                | 43,131    | 43,131    |
| **D | RETIREMENT PLAN FOR CHICAGO TRANSIT AUTHORITY EMPLOYEES                                 | 9,374     | 9,374     |
| **D | DOMINION ENERGY INC. DEFINED BENEFIT MASTER TRUST                                       | 53,239    | 53,239    |
| **D | ESSENTIA HEALTH                                                                         | 3,405     | 3,405     |
| **D | NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING                                      | 166,356   | 166,356   |
| **D | JOSHUA GREEN CORPORATION                                                                | 6,502     | 6,502     |
| **D | CALVERT CLIFFS NUCLEAR POWER PLANT UNIT ONE QUALIFIED FUND                              | 8,100     | 8,100     |
| **D | TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION                                     | 33,007    | 33,007    |
| **D | THOMAS L. WALTON FAMILY TRUST UAD 03/19/13                                              | 13,120    | 13,120    |
| **D | NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING | 37,568    | 37,568    |
| **D | R.E. GINNA NUCLEAR POWER PLANT QUALIFIED FUND                                           | 2,900     | 2,900     |
| **D | NEMOURS FOUNDATION                                                                      | 1,063     | 1,063     |
| **D | THE NATHAN CUMMINGS FOUNDATION INC.                                                     | 2,091     | 2,091     |
| **D | NINE MILE POINT NDT QUALIFIED PARTNERSHIP                                               | 16,200    | 16,200    |
| **D | PFIZER INC. MASTER TRUST                                                                | 9,076     | 9,076     |
| **D | IMPACTASSETS INC                                                                        | 5,727     | 5,727     |
| **D | PRESBYTERIAN CHURCH (USA) FOUNDATION                                                    | 7,692     | 7,692     |
| **D | S. ROBSON WALTON 2010 TRUST                                                             | 6,550     | 6,550     |
| **D | MICHIGAN CATHOLIC CONFERENCE                                                            | 1,634     | 1,634     |
| **D | ASCENSION HEALTHCARE MASTER PENSION TRUST                                               | 16,913    | 16,913    |
| **D | ALICE A PROIETTI FAMILY TRUST UAD 09/27/13                                              | 3,371     | 3,371     |
| **D | ALUMERA INNOVATIONS FOUNDATION                                                          | 934       | 934       |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOTLW                                                   | 75        | 75        |
| **D | QS INVESTORS INTERNATIONAL EQUITY DBI CIT                                               | 730       | 730       |
| **D | S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST                                       | 1,575     | 1,575     |
| **D | STEUART L. WALTON FAMILY TRUST UAD 3/19/13                                              | 11,725    | 11,725    |
| **D | HSBC UCITS COMMON CONTRACTUAL FUND                                                      | 36,744    | 36,744    |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE                             | 1,094,532 | 1,094,532 |
| **D | BEAT DRUGS FUND ASSOCIATION                                                             | 1,814     | 1,814     |
| **D | HOSPITAL AUTHORITY PROVIDENT FUND SCHEME                                                | 9,542     | 9,542     |
| **D | INTERNATIONAL EQUITY FUND LLC                                                           | 8,145     | 8,145     |
| **D | HASLAM FAMILY INVESTMENT PARTNERSHIP C/O HF CAPITAL                                     | 5         | 5         |
| **D | INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST                                           | 1,650     | 1,650     |
| **D | BETTER BE GOOD LLC                                                                      | 910       | 910       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|                                                                           |         |         |
|---------------------------------------------------------------------------|---------|---------|
| **D FIDDLER PARTNERS LLC.                                                 | 598     | 598     |
| **D EVA VALLEY MA1 LLC.                                                   | 4,897   | 4,897   |
| **D FUNDO DE PENSOES.                                                     | 11,263  | 11,263  |
| **D FOURTH AVENUE INVESTMENT COMPANY                                      | 6,557   | 6,557   |
| **D DYNASTY INVEST LTD                                                    | 2,307   | 2,307   |
| **D DILLON MARKETABLE SECURITIES COMMON TRUST FUND C/O KESWICK MANAGEMENT | 3,865   | 3,865   |
| **D DFI LP EQUITY (PASSIVE                                                | 579     | 579     |
| **D DELFINCO LP                                                           | 17,451  | 17,451  |
| **D CARNELIAN INVESTMENT MANAGEMENT LLC                                   | 438     | 438     |
| **D CARROLL AVENUE PARTNERS LLC.                                          | 516     | 516     |
| **D MF INTERNATIONAL FUND LLC                                             | 664     | 664     |
| **D LUNA LLC                                                              | 1,322   | 1,322   |
| **D LTW INVESTMENTS LLC                                                   | 87,725  | 87,725  |
| **D LEHMAN-STAMM FAMILY PARTNERS LLC LEHMAN-STAMM FAMILY PARTNERS LLC     | 67      | 67      |
| **D LEGAL AND GENERAL MSCI EAFE FUND LLC                                  | 91,792  | 91,792  |
| **D LAKE AVENUE INVESTMENTS LLC                                           | 29,332  | 29,332  |
| **D PRO-GEN INVESTMENTS LLC                                               | 3,803   | 3,803   |
| **D CINDY SPRINGS LLC                                                     | 83,871  | 83,871  |
| **D NELKE PARTNERSHIP C/O NORTHERN TRUST COMPANY MANAGER                  | 995     | 995     |
| **D OMEGA FFIP LIMITED PARTNERSHIP.                                       | 3,460   | 3,460   |
| **D RDM LIQUID LLC                                                        | 12,053  | 12,053  |
| **D MA 94 B SHARES LP                                                     | 43,686  | 43,686  |
| **D SLW PORTFOLIO LLC                                                     | 8,162   | 8,162   |
| **D STATES OF GUERNSEY ACTING BY AND THROUGH THE POLICY AND RESO          | 4,729   | 4,729   |
| **D SENTINEL INTERNATIONAL TRUST                                          | 24,825  | 24,825  |
| **D SALIX LLC                                                             | 24,555  | 24,555  |
| **D THYSSEN GLOBAL INVESTMENTS CORP                                       | 989     | 989     |
| **D SILVER GROWTH FUND LP                                                 | 1,830   | 1,830   |
| **D WAM INVESTMENTS, LLC                                                  | 1,176   | 1,176   |
| **D GLOBAL BOND FUND WAYCROSSE INC                                        | 46,136  | 46,136  |
| **D FCM INTERNATIONAL LLC                                                 | 3,777   | 3,777   |
| **D MALACHITE 35 TRUST                                                    | 3,139   | 3,139   |
| **D 801 INVESTMENTS LLC                                                   | 7,441   | 7,441   |
| **D AVALON PORTFOLIO II LLC                                               | 1,407   | 1,407   |
| **D ZOMA CAPITAL PORTFOLIO LLC                                            | 14,602  | 14,602  |
| **D LEGAL AND GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC                  | 639     | 639     |
| **D LEGAL AND GENERAL MSCI EAFE SL FUND LLC                               | 49,244  | 49,244  |
| **D ASCENSION ALPHA FUND LLC..                                            | 52,534  | 52,534  |
| **D K INVESTMENTS SH LIMITED.                                             | 4,528   | 4,528   |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC                         | 16,787  | 16,787  |
| **D BAE SYSTEMS PENSION FUNDS COMMON INVESTMENT FUND                      | 402,073 | 402,073 |
| **D MINeworkers PENSION SCHEME                                            | 117,874 | 117,874 |
| **D FIDELITY SECURITIES FUND FIDELITY FLEX LARGE CAP GROWTH FUND          | 445,049 | 445,049 |
| **D FIDELITY SALEM STREET TRUST FIDELITY INTERNATIONAL SUSTAINAB          | 2,359   | 2,359   |
| **D NEW ZEALAND SUPERANNUATION FUND.                                      | 7,895   | 7,895   |
| **D MERCER DIVERSIFIED ALTERNATIVES FUND                                  | 5,986   | 5,986   |
| **D COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA           | 89,031  | 89,031  |
| **D ENERGY INVESTMENT FUND                                                | 7,617   | 7,617   |
| **D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL          | 6,753   | 6,753   |
| **D QIC LIMITED.                                                          | 550,005 | 550,005 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                               |           |           |
|-----|-------------------------------------------------------------------------------|-----------|-----------|
| **D | GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.                                    | 43,975    | 43,975    |
| **D | LORD MAYOR S CHARITABLE FOUNDATION                                            | 1,245     | 1,245     |
| **D | AUSTRALIA POST SUPERANNUATION SCHEME                                          | 4,159     | 4,159     |
| **D | NT WORLD GREEN TRANSITION INDEX FUND                                          | 949       | 949       |
| **D | AUSTRALIAN CAPITAL TERRITORY                                                  | 34,787    | 34,787    |
| **D | ZOMA FOUNDATION                                                               | 2,165     | 2,165     |
| **D | HRW TESTAMENTARY TRUST NO 4.                                                  | 2,847     | 2,847     |
| **D | HRW TRUST NO 4 UAD 01/17/03..                                                 | 7,784     | 7,784     |
| **D | HRW TESTAMENTARY TRUST NO. 7.                                                 | 4,020     | 4,020     |
| **D | HRW TESTAMENTARY TRUST NO 2.                                                  | 576       | 576       |
| **D | HRW TRUST NO 3 UAD 01/17/03.                                                  | 11,971    | 11,971    |
| **D | HRW TESTAMENTARY TRUST NO. 12.                                                | 10,548    | 10,548    |
| **D | HRW TESTAMENTARY TRUST NO 5.                                                  | 5,444     | 5,444     |
| **D | SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.                               | 26,695    | 26,695    |
| **D | FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..                             | 20,841    | 20,841    |
| **D | JTW TRUST NO. 5 UAD 9/19/02.                                                  | 4,172     | 4,172     |
| **D | JTW TRUST NO. 2 UAD 9/19/02.                                                  | 5,605     | 5,605     |
| **D | JTW TRUST NO. 4 UAD 9/19/02.                                                  | 7,696     | 7,696     |
| **D | JTW TRUST NO. 1 UAD 9/19/02.                                                  | 3,146     | 3,146     |
| **D | JTW TRUST NO. 3 UAD 9/19/02.                                                  | 6,591     | 6,591     |
| **D | JCW 1987 ARTICLE II DESC TRUST FBO JMW DTD 1/1/2012                           | 80        | 80        |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOSLW                                         | 491       | 491       |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOAAP C/O WALTON ENTERPRISES LLC              | 463       | 463       |
| **D | EXELON FITZPATRICK QUALIFIED FUND                                             | 5,288     | 5,288     |
| **D | ARVEST FOUNDATION                                                             | 65        | 65        |
| **D | CYSTIC FIBROSIS FOUNDATION                                                    | 30,674    | 30,674    |
| **D | COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST                               | 779       | 779       |
| **D | MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST                             | 4,011     | 4,011     |
| **D | LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..                         | 518       | 518       |
| **D | HRW TESTAMENTARY TRUST NO. 11.                                                | 9,884     | 9,884     |
| **D | HRW TRUST NO 2 UAD 01/17/03.                                                  | 12,437    | 12,437    |
| **D | HRW TRUST NO 1 UAD 01/17/03.                                                  | 4,552     | 4,552     |
| **D | HRW TESTAMENTARY TRUST NO 1.                                                  | 3,051     | 3,051     |
| **D | HRW TESTAMENTARY TRUST NO 3.                                                  | 8,309     | 8,309     |
| **D | THE TRUSTEES OF THE HENRY SMITH CHARITY                                       | 30,049    | 30,049    |
| **D | S. ROBSON WALTON 1999 CHILDRENS TRUST                                         | 3,683     | 3,683     |
| **D | NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                                 | 138,035   | 138,035   |
| **D | NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS                             | 26,357    | 26,357    |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O                  | 6,343     | 6,343     |
| **D | NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND                              | 328,350   | 328,350   |
| **D | ACTIVE M INTERNATIONAL EQUITY FUND                                            | 80,473    | 80,473    |
| **D | NORTHERN GLOBAL SUSTAINABILITY INDEX FUND                                     | 53,613    | 53,613    |
| **D | NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST                      | 1,780,108 | 1,780,108 |
| **D | PLEIADES TRUST                                                                | 6,461     | 6,461     |
| **D | THE PENSION BOARDS-UNITED CHURCH OF CHRIST INC.                               | 248       | 248       |
| **D | MERCY INVESTMENT SERVICES INC                                                 | 1         | 1         |
| **D | MORNINGSTAR UNCONSTRAINED ALLOCATION FUND A SERIES OF MORNINGSTAR FUNDS TRUST | 344       | 344       |
| **D | MORNINGSTAR GLOBAL INCOME FUND A SERIES OF MORNINGSTAR FUNDS                  | 252       | 252       |
| **D | LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                                  | 2,117     | 2,117     |
| **D | BRITISH COAL STAFF SUPERANNUATION SCHEME                                      | 21,784    | 21,784    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                                             |           |           |
|-----|---------------------------------------------------------------------------------------------|-----------|-----------|
| **D | CLEARWATER INTERNATIONAL FUND                                                               | 21,262    | 21,262    |
| **D | GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND.                                           | 57,438    | 57,438    |
| **D | PUBLIC SECTOR PENSION INVESTMENT BOARD.                                                     | 5,490     | 5,490     |
| **D | OPSEU PENSION PLAN TRUST FUND.                                                              | 18,842    | 18,842    |
| **D | PRESCIENT GLOBAL FUNDS ICAV.                                                                | 51,877    | 51,877    |
| **D | STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST                                       | 27,040    | 27,040    |
| **D | BARINGS INTERNATIONAL UMBRELLA FUND                                                         | 2,189     | 2,189     |
| **D | BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                                                   | 2,094,416 | 2,094,416 |
| **D | LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME                                               | 50,873    | 50,873    |
| **D | LEGAL AND GENERAL ICAV.                                                                     | 1,060     | 1,060     |
| **D | BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.                                         | 3,332     | 3,332     |
| **D | STATE TEACHERS RETIREMENT SYSTEM OF OHIO                                                    | 616,981   | 616,981   |
| **D | BANCO NACIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDEICOMISO DE FOND O DE AHORRO DE PANAMA | 5,213     | 5,213     |
| **D | LF ROBECO ACS UMBRELLA FUND.                                                                | 70,656    | 70,656    |
| **D | LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME..                                                | 3,257     | 3,257     |
| **D | UBS COMMON CONTRACTUAL FUND                                                                 | 1,004     | 1,004     |
| **D | AUSTRALIAN RETIREMENT TRUST                                                                 | 579,527   | 579,527   |
| **D | THE GREATER MANCHESTER PENSION FUND.                                                        | 103,557   | 103,557   |
| **D | BLACKROCK UCITS CCF. BLACKROCK ASSET MANAGEMENT IRELAND LIMITED                             | 114,192   | 114,192   |
| **D | WEST YORKSHIRE PENSION FUND                                                                 | 175,000   | 175,000   |
| **D | MERSEYSIDE PENSION FUND                                                                     | 1,116     | 1,116     |
| **D | VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1                                                   | 574       | 574       |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1                                                    | 1,809     | 1,809     |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL MER SAMFUNNSANSVAR                                         | 271       | 271       |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL FLERFAKTOR I.                                              | 4,746     | 4,746     |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDDELENBEDRIJF                           | 59,054    | 59,054    |
| **D | STICHTING PENSIOENFONDS PGB                                                                 | 750,326   | 750,326   |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL.                               | 26,590    | 26,590    |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG                      | 8,180     | 8,180     |
| **D | FJARDE AP-FONDEN.                                                                           | 104       | 104       |
| **D | NORTHERN TRUST UCITS FGR FUND                                                               | 162,231   | 162,231   |
| **D | AMUNDI ESG REGIONAL MULTIFACTOR FUND                                                        | 4,200     | 4,200     |
| **D | CUBIST CORE INVESTMENTS, L.P. C/O POINT72                                                   | 469,007   | 469,007   |
| **D | THE ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED                                             | 122,439   | 122,439   |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC               | 72,041    | 72,041    |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT LP                                                       | 50,027    | 50,027    |
| **D | RPAQ 2015 FUND LP                                                                           | 41,447    | 41,447    |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC           | 126,591   | 126,591   |
| **D | AQR INNOVATION FUND L.P.                                                                    | 2,945     | 2,945     |
| **D | WALLEYE MANAGER OPPORTUNITIES LLC WALLEYE MANAGER OPPORTUNITIES LLC                         | 54,600    | 54,600    |
| **D | D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L                                 | 64        | 64        |
| **D | CC&L Q 130/30 FUND II                                                                       | 3,337     | 3,337     |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW SYSTEMATIC ALPHA                                 | 207,898   | 207,898   |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW ESG (MARKET NEUTR                                | 531,470   | 531,470   |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS (MARKET NEUT                                | 349,656   | 349,656   |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND                                  | 507,425   | 507,425   |
| **D | LGT SELECT FUNDS                                                                            | 957       | 957       |
| **D | VARIOPARTNER SICAV - 3-ALPHA GLOBAL QUALITY ACHIEVERS                                       | 55,756    | 55,756    |
| **D | VONTOBEL FUND - VESCORE GLOBAL EQUITY MULTI FACTOR                                          | 2,151     | 2,151     |
| **D | DANSKE INVEST SICAV - EUROPE LONG- SHORT EQUITY FACTORS                                     | 98,081    | 98,081    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                                                                |         |         |
|-----|----------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | DANSKE INVEST SICAV - GLOBAL PORTFOLIO SOLUTION - BALANCED                                                     | 2,086   | 2,086   |
| **D | DANSKE INVEST SICAV - GLOBAL SUSTAINABLE 130/30                                                                | 764     | 764     |
| **D | DANSKE INVEST SICAV - GLOBAL INDEX                                                                             | 75,007  | 75,007  |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI CONTINENTAL EURO                                                    | 99,894  | 99,894  |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI EUROPEAN ENHANCE                                                    | 13,270  | 13,270  |
| **D | VONTOBEL FUND (CH) - VESCORE GLOBAL EQUITY MULTI FACTOR C/O VONTOBEL FONDS SERVICES AG                         | 1,036   | 1,036   |
| **D | GLG EUROPEAN LONG/SHORT FUND                                                                                   | 7       | 7       |
| **D | MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES                                               | 4       | 4       |
| **D | CMLA INDEXED GLOBAL SHARE FUND                                                                                 | 6,388   | 6,388   |
| **D | JOHN HANCOCK FUNDS III GLOBAL SHAREHOLDER YIELD FUND                                                           | 15,900  | 15,900  |
| **D | JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.                                        | 403     | 403     |
| **D | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                                                      | 668,178 | 668,178 |
| **D | ILA-LA WORLD ESG SCREENED FUND                                                                                 | 16,390  | 16,390  |
| **D | IRISH LIFE ASSURANCE PLC                                                                                       | 494,924 | 494,924 |
| **D | ILA - RAFIMF                                                                                                   | 6,718   | 6,718   |
| **D | IRISH LIFE ASSURANCE.                                                                                          | 117,017 | 117,017 |
| **D | AEGON CUSTODY B.V.                                                                                             | 118,786 | 118,786 |
| **D | STICHTING MN SERVICES                                                                                          | 594,345 | 594,345 |
| **D | STICHTING PENSIOENFONDS METAAL EN TECHNIEK MN SERVICES                                                         | 174,691 | 174,691 |
| **D | THE DFA INTERNATIONAL VALUE SERIESA                                                                            | 3       | 3       |
| **D | KIA F510-UNIGESTION MINSITRIES COMPLEX ALMURQA                                                                 | 7,538   | 7,538   |
| **D | ZURICH LIFE ASSURANCE PLC                                                                                      | 366,126 | 366,126 |
| **D | CFSIL ATF CMLA INTERNATIONAL SHARE FUND                                                                        | 10,567  | 10,567  |
| **D | STICHTING MN SERVICES AANDELENFO ND                                                                            | 102,637 | 102,637 |
| **D | LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED                                                                    | 7,494   | 7,494   |
| **D | LEGAL AND GENERAL ASSURANCE ( PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND | 668     | 668     |
| **D | DIA HOLDING B.V. (PARAMETRIC)                                                                                  | 2,220   | 2,220   |
| **D | COLONIAL FIRST STATE INVESTMENTS LIMITED...                                                                    | 256,528 | 256,528 |
| **D | AEGON CUSTODY B.V                                                                                              | 20,190  | 20,190  |
| **D | THE NOMURA TRUST AND BANKING CO LTD                                                                            | 45,790  | 45,790  |
| **D | NATIONAL COUNCIL FOR SOCIAL SEC FUND                                                                           | 166     | 166     |
| **D | LAURENT CRISTINA CANTU DIAZ DESIGNATED BENE PLAN/TOD                                                           | 3,250   | 3,250   |
| **D | CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1                                      | 583     | 583     |
| **D | SDA INTL EQUITY INDEX FD-WORLD                                                                                 | 31,304  | 31,304  |
| **D | ABERDEEN STANDARD OEIC III - ASI DYNAMIC MULTI ASSET GROWTH                                                    | 144     | 144     |
| **D | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.                                                                 | 130,781 | 130,781 |
| **D | VICTORY MARKET NEUTRAL INCOME FUND                                                                             | 7,752   | 7,752   |
| **D | SAMSUNG GLOBAL CORE EQUITY FUND                                                                                | 44      | 44      |
| **D | NEWBURG NOMINEES LIMITED INVESTORSWHOLESALE GLOBAL EQUITY (INDEX) TRUST                                        | 84,080  | 84,080  |
| **D | LATVIJAS BANKA                                                                                                 | 13,131  | 13,131  |
| **D | JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND                                           | 3,431   | 3,431   |
| **D | CITITRUST LIMITED                                                                                              | 27,635  | 27,635  |
| **D | VICTORYSHARES DEVELOPED ENHANCEDVOLATILITY WTD INDEX ETF.                                                      | 539     | 539     |
| **D | VICTORYSHARES INTERNATIONALVOLATILITY WTD INDEX ETF.                                                           | 1,507   | 1,507   |
| **D | CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND                      | 8,687   | 8,687   |
| **D | VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF                                                   | 1,054   | 1,054   |
| **D | MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED                                                                  | 21,089  | 21,089  |
| **D | SELIGSON AND CO EUROPE INDEX FUND                                                                              | 57,600  | 57,600  |
| **D | SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF                                                   | 1,836   | 1,836   |
| **D | HOSTPLUS POOLED SUPERANNUATION TRUST                                                                           | 8,076   | 8,076   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                              |           |           |
|-----|------------------------------------------------------------------------------|-----------|-----------|
| **D | ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN DIVERSIFIED INCOME FUND              | 2,427     | 2,427     |
| **D | ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND | 10,026    | 10,026    |
| **D | FRANKLIN SELECT GLOBAL MULTI-ASSETINCOME FUND                                | 193       | 193       |
| **D | ABERDEEN FUNDS - ABERDEEN MULTI MANAGER CAUTIOUS MANAGED PORTFOLIO FUND      | 7,275     | 7,275     |
| **D | USAA INTERNATIONAL FUND                                                      | 848       | 848       |
| **D | TIMOTHY PLAN INTERNATIONAL ETF.                                              | 14,643    | 14,643    |
| **D | UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY                        | 29,957    | 29,957    |
| **D | ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED     | 89        | 89        |
| **D | MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 130/3                 | 12,577    | 12,577    |
| **D | MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER                      | 118       | 118       |
| **D | CLASS N AHL ALPHA 2.5XL EUR TRADING LIMITED.                                 | 10,552    | 10,552    |
| **D | MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIED.                                     | 1,063     | 1,063     |
| **D | AHL INSTITUTIONAL SERIES 3 LTD                                               | 13,005    | 13,005    |
| **D | MAN FUNDS XII SPC-MAN 1783 III SP                                            | 7,210     | 7,210     |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-WORLD TOPS LO ESG FUND                   | 4,860     | 4,860     |
| **D | MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED      | 724       | 724       |
| **D | RBC QUANT EAFE EQUITY LEADERS ETF                                            | 1,026     | 1,026     |
| **D | RBC QUANT EUROPEAN DIVIDEND LEADERS ETF                                      | 1         | 1         |
| **D | RBC QUANT EAFE DIVIDEND LEADERS ETF                                          | 4,469     | 4,469     |
| **D | RBC O'SHAUGHNESSY GLOBAL EQUITY FUND                                         | 810       | 810       |
| **D | RBC O'SHAUGHNESSY INTERNATIONAL EQUITY FUND                                  | 10,501    | 10,501    |
| **D | HILLSDALE GLOBAL EQUITY FUND                                                 | 2,910     | 2,910     |
| **D | NBIMC EAFE EQUITY INDEX FUND.                                                | 25,679    | 25,679    |
| **D | MERCER PRIVATE WEALTH INTERNATIONAL FOCUSED EQUITY POOL                      | 712       | 712       |
| **D | HEXAVEST CLIMATE FOCUS FUND                                                  | 50,902    | 50,902    |
| **D | HEXAVEST EUROPAC FUND HEXAVEST INC                                           | 304       | 304       |
| **D | AMUNDI CANADA GLOBAL HIGH INCOME & LOW VOLATILITY EQUITY TRU                 | 15,778    | 15,778    |
| **D | BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND                                     | 5,798     | 5,798     |
| **D | NORTHWATER ENHANCED IMMUNIZATION TRUST II                                    | 23,904    | 23,904    |
| **D | SELECT INTERNATIONAL EQUITY MANAGED FUND                                     | 243,215   | 243,215   |
| **D | CI CORPORATE CLASS LIMITED - SELECT INTERNATIONAL EQUITY MAN                 | 34,525    | 34,525    |
| **D | BLACK CREEK INTERNATIONAL EQUITY FUND                                        | 1,311,630 | 1,311,630 |
| **D | CI CORPORATE CLASS LIMITED - INTERNATIONAL EQUITY ALPHA CORP                 | 1,081,577 | 1,081,577 |
| **D | THE EMPIRE LIFE INSURANCE COMPANY.                                           | 99,159    | 99,159    |
| **D | EMPIRE LIFE EMBLEM MODERATE GROWTH PORTFOLIO                                 | 14,271    | 14,271    |
| **D | EMPIRE LIFE EMBLEM GROWTH PORTFOLIO                                          | 16,018    | 16,018    |
| **D | EMPIRE LIFE EMBLEM DIVERSIFIED INCOME PORTFOLIO                              | 1,151     | 1,151     |
| **D | EMPIRE LIFE EMBLEM CONSERVATIVE PORTFOLIO                                    | 5,715     | 5,715     |
| **D | EMPIRE LIFE EMBLEM BALANCED PORTFOLIO                                        | 10,142    | 10,142    |
| **D | EMPIRE LIFE EMBLEM AGGRESSIVE GROWTH PORTFOLIO                               | 5,892     | 5,892     |
| **D | BLACK CREEK INTERNATIONAL FOCUS FUND                                         | 54,396    | 54,396    |
| **D | THE ENDEAVOUR II FUND.                                                       | 2,828     | 2,828     |
| **D | ATLAS DIVERSIFIED MASTER FUND LIMITED                                        | 59,429    | 59,429    |
| **D | CC&L ALTERNATIVE GLOBAL EQUITY FUND.                                         | 1,724     | 1,724     |
| **D | ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION                  | 22,065    | 22,065    |
| **D | CC&L Q 140/40 FUND                                                           | 19        | 19        |
| **D | AQR STYLE PREMIA MASTER ACCOUNT L.P.                                         | 12,185    | 12,185    |
| **D | CC&L ALL STRATEGIES FUND                                                     | 13        | 13        |
| **D | CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II                                   | 34,350    | 34,350    |
| **D | CC&L Q US EQUITY EXTENSION FUND                                              | 43        | 43        |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                                                                                                       |            |            |
|-----|-------------------------------------------------------------------------------------------------------|------------|------------|
| **D | AQR GLOBAL ALTERNATIVE INVESTMENT OFFSHORE FUND L.P.                                                  | 21         | 21         |
| **D | THREE BRIDGES EUROPE MASTER FUND LTD. C/O STATE STREET (CAY) TRUST LTD.                               | 85         | 85         |
| **D | NE BRETON HILL MULTI-STYLE PREMIA MASTER FUND LP C/O WALKERS CORPORATE LIMITED                        | 73         | 73         |
| **D | LMA SPC-MAP 201 SEGREGATED PORTFOLIO C/O INTERTRUST CORPORATE SERVICES (CAYMAN) LIMITED               | 20         | 20         |
| **D | AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                                          | 12,262     | 12,262     |
| **D | AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD                                                     | 179,142    | 179,142    |
| **D | AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD                                   | 88         | 88         |
| **D | AHL ALPHA CORE MASTER LIMITED C/O MAPLES CORPORATE SERVICES LIMITED                                   | 764        | 764        |
| **D | AQR TAX-AWARE DELPHI PLUS LONG SHORT EQUITY FUND LLC                                                  | 56         | 56         |
| **D | PANAGORA ASSET MANAGEMENT INC..                                                                       | 90         | 90         |
| **D | PANAGORA ASSET MANAGEMENT INC. - DYNAMIC INTERNATIONAL EQUI                                           | 475        | 475        |
| **D | AQR TAX-AWARE DELPHI LONG SHORT EQUITY FUND LLC                                                       | 135        | 135        |
| **D | TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC                                                            | 594        | 594        |
| **D | CHRISTOPHER J MILLERCHIP                                                                              | 32         | 32         |
| **D | ROSEDENE LLC                                                                                          | 2,284      | 2,284      |
| **D | SPHINX PARTNERS LP                                                                                    | 523        | 523        |
| **D | CARAVANSARY LLC (THE SMB PACIFIC TRUST AS SECURED PARTY) -ACA-                                        | 21,550     | 21,550     |
| **D | CARAVANSARY LLC                                                                                       | 5,380      | 5,380      |
| **D | CHRISTENSEN-PIERRET COMMUNITY PROPERTY TRUST UAD 05/10/19 C DIANE CHRISTENSEN TTEE                    | 6,108      | 6,108      |
| **D | THE OTTERBEIN FAMILY TRUST UAD 09/28/07 VICTORIA OTTERBEIN & THOMAS OTTERBEIN TTEES                   | 1,236      | 1,236      |
| **D | SPRING 625                                                                                            | 9,294      | 9,294      |
| **D | THE CHERYL D DUFFIELD TRUST UAD 09/12/96 CHERYL D DUFFIELD TTEE                                       | 636        | 636        |
| **D | THE DAVID A DUFFIELD TRUST UAD 07/14/88                                                               | 14,769     | 14,769     |
| **D | THE ZHUANG FAMILY TRUST UAD 12/08/12                                                                  | 436        | 436        |
| **D | FRANCIS FAMILY FUND APS C/O GRANT THORTON PER LUNDAHL                                                 | 3,639      | 3,639      |
| **D | NPF TECHNOLOGIES APS C/O GRANT THORTON PER LUNDAHL                                                    | 1,436      | 1,436      |
| **D | DAWN L. ARNALL TRUST                                                                                  | 1,592      | 1,592      |
| **D | MUGUET VENTURES LLC                                                                                   | 964        | 964        |
| **D | PRINCIPAL FINANCIAL SERVICES INC. - LISTED INFRASTRUCTURE                                             | 2,000      | 2,000      |
| **D | MLC INVESTMENTS, MLC LIMITED                                                                          | 149,288    | 149,288    |
| **D | PRIME SUPER                                                                                           | 65,435     | 65,435     |
| **D | EQUIPSUPER                                                                                            | 23,391     | 23,391     |
| **D | MTAA SUPERANNUATION FUND                                                                              | 66,051     | 66,051     |
| **D | LGIASUPER                                                                                             | 61,550     | 61,550     |
| **D | FONDATION BOTNAR                                                                                      | 63,238     | 63,238     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG.                                                                 | 159,652    | 159,652    |
| **D | CREDIT SUISSE FUNDS AG                                                                                | 26,945     | 26,945     |
| **D | NORGES BANK                                                                                           | 303,068    | 303,068    |
| **D | GOVERNMENT OF NORWAY                                                                                  | 17,801,155 | 17,801,155 |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                             | 140        | 140        |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                             | 95,525     | 95,525     |
| **D | RPAQ 2015 FUND LP                                                                                     | 24,697     | 24,697     |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC                         | 72,041     | 72,041     |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. C/O AQR CAPITAL MANAGEMENT, LLC, ACTING AS INVESTMENT ADVISOR | 50,027     | 50,027     |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC                     | 24,697     | 24,697     |
| **D | LIBERAL INTERNATIONAL LIMITED                                                                         | 40,000     | 40,000     |
| **D | AMUNDI DIVIDENDO ITALIA                                                                               | 275,000    | 275,000    |
| **D | AMUNDI ACCUMULAZIONE ITALIA PIR 2023                                                                  | 14,000     | 14,000     |
| **D | ESPERIDES - S.A. SICAV-SIF                                                                            | 32,838     | 32,838     |
| **D | AMUNDI SIF GLOBAL ETHICAL EQUITIES                                                                    | 1,473      | 1,473      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                   |           |           |
|-----|-------------------------------------------------------------------|-----------|-----------|
| **D | QTRON GLOBAL EQUITY                                               | 17,043    | 17,043    |
| **D | SEEBYOND EUROPE MARKET NEUTRAL                                    | 2,246     | 2,246     |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS GLOBAL EQUITY - EUROPE         | 11,034    | 11,034    |
| **D | AMUNDI MSCI EUROPE EX UK                                          | 738       | 738       |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY DYNAMIC MULTI FACTORS              | 26,429    | 26,429    |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS EURO                           | 218,894   | 218,894   |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY RISK PARITY                        | 4,721     | 4,721     |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EUROPE                      | 2,926     | 2,926     |
| **D | AMUNDI PRIME EUROZONE                                             | 30,324    | 30,324    |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME GLOBAL                      | 12,954    | 12,954    |
| **D | RCO LUX MONTJOLY INVEST POOL RCG                                  | 6,032     | 6,032     |
| **D | AMUNDI MSCI EUROPE ESG UNIVERSAL SELECT                           | 881       | 881       |
| **D | AMUNDI MSCI EMU ESG UNIVERSAL SELECT                              | 9,585     | 9,585     |
| **D | AMUNDI MSCI WORLD ESG UNIVERSAL SELECT                            | 127       | 127       |
| **D | AMUNDI MSCI EUROPE ESG LEADERS SELECT                             | 18,237    | 18,237    |
| **D | AMUNDI MSCI WORLD ESG LEADERS SELECT                              | 19,751    | 19,751    |
| **D | AMUNDI FUNDS GLOBAL PERSPECTIVES                                  | 3,020     | 3,020     |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS ALIG PAB                          | 6,117     | 6,117     |
| **D | LUXCELLENCE-HELVETIA EUROP EQUITY                                 | 30,000    | 30,000    |
| **D | PRIVILEGE - JP MORGAN PAN EUROPEAN FLEXIBLE EQUITY                | 44,022    | 44,022    |
| **D | LOF TARGETNETZERO GLOBAL EQUITY                                   | 1,027     | 1,027     |
| **D | AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFIC BETA | 1,521     | 1,521     |
| **D | AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED PAB                      | 899       | 899       |
| **D | AMUNDI MSCI EUROPE CLIMATE TRANSIT CTE                            | 6,092     | 6,092     |
| **D | AMUNDI EURO ISTOXX CLIMATE PARIS ALIGNED PAB                      | 5,325     | 5,325     |
| **D | AMUNDI FUNDS EQUITY EURO RISK PARITY                              | 69,190    | 69,190    |
| **D | AMUNDI INDEX MSCI EUROPE                                          | 107,356   | 107,356   |
| **D | LOF TARGETNETZERO EUROPE EQUITY                                   | 8,549     | 8,549     |
| **D | SEEBYOND GLOBAL MINVARIANCE                                       | 79,695    | 79,695    |
| **D | SEEBYOND EUROPE MINVOL                                            | 179,708   | 179,708   |
| **D | STRUCTURA - ALTERNATIVE RISK PREMIA ARP EQUITY STY                | 40,339    | 40,339    |
| **D | STRUCTURA - DIVERSIF GROWTH FD-CSA AMUND                          | 1,216     | 1,216     |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY CONSERVATIVE                       | 285,356   | 285,356   |
| **D | AMUNDI MSCI EUROPE                                                | 418,692   | 418,692   |
| **D | AMUNDI STOXX EUROPE 600                                           | 22,338    | 22,338    |
| **D | VF (LUX) - VALIANT EUROPE EQUITIES                                | 53,072    | 53,072    |
| **D | AMUNDI INDEX MSCI WORLD                                           | 26,248    | 26,248    |
| **D | AMUNDI MSCI WORLD CLIMATE TRANSITION CTE                          | 50,662    | 50,662    |
| **D | CANDRIAM SUSTAINABLE EQUITY QUANT EUROPE                          | 274,104   | 274,104   |
| **D | INDEXIQ FACTORS SUSTAINABLE EMU EQUITY                            | 9,540     | 9,540     |
| **D | INDEXIQ FACTORS SUSTAINABLE EUROPE EQUITY                         | 181,927   | 181,927   |
| **D | CLEOME INDEX - EMU EQUITIES                                       | 10,529    | 10,529    |
| **D | CLEOME INDEX - WORLD EQUITIES                                     | 193       | 193       |
| **D | CLEOME INDEX - EUROPE EQUITIES                                    | 24,130    | 24,130    |
| **D | CANDRIAM SUSTAINABLE EQUITY WORLD                                 | 544,206   | 544,206   |
| **D | CENTRAL BANK OF IRELAND                                           | 6,054     | 6,054     |
| **D | EDMOND DE ROTHSCHILD FUND EUROPE SYNERGY                          | 146,940   | 146,940   |
| **D | 201..PORT. GEN. CNP ASS.                                          | 1,998,397 | 1,998,397 |
| **D | 120..ASSURDIX VIAGER                                              | 129,721   | 129,721   |
| **D | SAFRAN DYNAMIQUE(ACTIONS EUROPE ESG)                              | 13,132    | 13,132    |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                       |         |         |
|-----|---------------------------------------|---------|---------|
| **D | ALLOCATION INVEST CLEVELAND           | 2,477   | 2,477   |
| **D | ROPS-SMART INDEX EURO                 | 63,599  | 63,599  |
| **D | SAFRAN MIXTE SOL(ACTIONS EUROPE ESG)  | 2,240   | 2,240   |
| **D | STAR PASTEUR                          | 15,475  | 15,475  |
| **D | SAKKARAH 7 FCP                        | 12,420  | 12,420  |
| **D | SAKKARAH 6                            | 58,270  | 58,270  |
| **D | AP ACTIONS 1 EURO                     | 46,720  | 46,720  |
| **D | FONDS OBJECTIF CLIMAT ACTIONS         | 38,922  | 38,922  |
| **D | ARRCO LONG TERME F                    | 264,533 | 264,533 |
| **D | AP ACTIONS 3 MIN VOL                  | 30,923  | 30,923  |
| **D | ARRCO QUANT 2                         | 89,182  | 89,182  |
| **D | MGEN ACTION                           | 51,112  | 51,112  |
| **D | UMR SELECT EUROPE R1                  | 68,288  | 68,288  |
| **D | ALLOCATION INVEST EQUITY SATELLITE    | 52,740  | 52,740  |
| **D | AMUNDI ESG GLOBAL LOW CARBON FUND     | 27,229  | 27,229  |
| **D | IP ACTIONS EURO                       | 45      | 45      |
| **D | AMUNDI IPSA ACTIONS                   | 32,950  | 32,950  |
| **D | EMI                                   | 4,800   | 4,800   |
| **D | CONTI DIVERSIFIE                      | 78,922  | 78,922  |
| **D | CONTI INTERNATIONAL                   | 7,699   | 7,699   |
| **D | AA. ALLIANZ DIVERSIFIE                | 340,000 | 340,000 |
| **D | ROPS ACTIONS EUROPEENNES 2            | 214,503 | 214,503 |
| **D | BEL EQUITY EUROPE ESG                 | 239,005 | 239,005 |
| **D | FCPE CA SA EXPANSION                  | 1,000   | 1,000   |
| **D | N 1 RENDEMENT EQUILIBRE               | 2,285   | 2,285   |
| **D | LV. CHALLENGE                         | 17,311  | 17,311  |
| **D | L.S DYNAMIQUE ET SOLIDAIRE            | 1,406   | 1,406   |
| **D | HSBC APOLLINE ACTIONS INTERNATIONALES | 58,719  | 58,719  |
| **D | AA LA FRANCAISE ISR                   | 128,226 | 128,226 |
| **D | ADP DIVERSIFIE DYNAMIQUE              | 3,729   | 3,729   |
| **D | FCP BOURBON 7                         | 111,714 | 111,714 |
| **D | EGEPARGNE 2 DIVERSIFIE                | 16,728  | 16,728  |
| **D | CRN AMUNDI ACTIONS                    | 136,309 | 136,309 |
| **D | ICARE                                 | 1,278   | 1,278   |
| **D | ROPS EURO P                           | 100,462 | 100,462 |
| **D | AA NATIXIS ACTIONS MIN VAR            | 608,699 | 608,699 |
| **D | ERISA ACTION EUROPE N 2               | 53,911  | 53,911  |
| **D | ORANO DIVERSIFIE EQUILIBRE            | 24,451  | 24,451  |
| **D | GROUPE CEA CROISSANCE FCPE            | 18,759  | 18,759  |
| **D | CARPIMKO DIVERSIFIE AGI               | 69,000  | 69,000  |
| **D | TECHNIP EQUILIBRE                     | 3,466   | 3,466   |
| **D | TECHNIPFC DYNAMIQUE                   | 3,313   | 3,313   |
| **D | FCPE IBM FRANCE H                     | 4,023   | 4,023   |
| **D | R-CO PHARMA ACTIONS                   | 131,487 | 131,487 |
| **D | FCP BOURBON 1                         | 150,944 | 150,944 |
| **D | FGV ACTIONS EUROPE LM A               | 114,125 | 114,125 |
| **D | VILLIERS ALTO                         | 62,264  | 62,264  |
| **D | CAVEC LA FRANCAISE DIVERSIFIE         | 37,015  | 37,015  |
| **D | VILLIERS DIAPASON                     | 3,804   | 3,804   |
| **D | ACTICCIA 90                           | 272,467 | 272,467 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                                              |         |         |
|-----|----------------------------------------------|---------|---------|
| **D | ACTICCIA 90 N 2                              | 125,469 | 125,469 |
| **D | ACTICCIA 90 N 5                              | 60,514  | 60,514  |
| **D | ALLIANZ DIVERSIFIE CAUMARTIN                 | 38,000  | 38,000  |
| **D | FCP TESLA - POCHE ACTIONS                    | 21,997  | 21,997  |
| **D | HAMELIN DIVERSIFIE FLEX I                    | 38,012  | 38,012  |
| **D | WORLD EQUITIES                               | 1,995   | 1,995   |
| **D | LBPAM ACTIONS DIVIDENDES EUROP               | 301,467 | 301,467 |
| **D | LBPAM ISR STRATEGIE PEA 1                    | 14,437  | 14,437  |
| **D | LBPAM ISR ACTIONS EUROPE MONDE               | 51,118  | 51,118  |
| **D | LBPAM ISR ACTIONS 80                         | 62,873  | 62,873  |
| **D | FGV - ACTIONS EUROPE LM B                    | 70,613  | 70,613  |
| **D | LBPAM ISR ACTIONS FOCUS EURO                 | 38,476  | 38,476  |
| **D | LBPAM ISR ACTIONS MONDE                      | 40,000  | 40,000  |
| **D | VIVACCIO ISR ACTIONS                         | 308,329 | 308,329 |
| **D | TONI ACTIONS ISR 100                         | 78,840  | 78,840  |
| **D | TOCQUEVILLE FINANCE ISR                      | 24,500  | 24,500  |
| **D | LBPAM ISR STRATEGIE PEA 2                    | 15,235  | 15,235  |
| **D | FCP CARPIMKO EUROPE                          | 18,000  | 18,000  |
| **D | APICIL ACTIONS EURO                          | 7,702   | 7,702   |
| **D | API RETRAITE DIVERSIFIE                      | 34,220  | 34,220  |
| **D | CNP 2 C SUSTAIN EURO                         | 39,109  | 39,109  |
| **D | AMUNDI ACTIONS RESTRUCTURATION               | 9,091   | 9,091   |
| **D | AMUNDI ACTIONS USA ISR                       | 297,961 | 297,961 |
| **D | AMUNDI ACTIONS EURO ISR                      | 33,983  | 33,983  |
| **D | AMUNDI ACTIONS FRANCE ISR                    | 258,612 | 258,612 |
| **D | AMUNDI RESA ACTIONS EUROPE                   | 2,982   | 2,982   |
| **D | AMUNDI ACTIONS EUROPE ISR                    | 199,459 | 199,459 |
| **D | CPR EURO HIGH DIVIDEND                       | 285,612 | 285,612 |
| **D | ASSURDIX                                     | 10      | 10      |
| **D | EGAMO ALLOCATION FLEXIBLE                    | 10,945  | 10,945  |
| **D | SEYOND ACTIONS EUROPEENNES                   | 231,790 | 231,790 |
| **D | CNP ASSUR VALUE ET MOMENTUM                  | 26,332  | 26,332  |
| **D | SEYOND EURO SUSTAINABLE MINVOL               | 105,964 | 105,964 |
| **D | HSBC ACTIONS MONDE                           | 61,207  | 61,207  |
| **D | CPR EUROLAND ESG                             | 197,702 | 197,702 |
| **D | G FUND OPPORTUNITIES EUROPE                  | 105,000 | 105,000 |
| **D | CPR US ESG                                   | 229,051 | 229,051 |
| **D | CPR ACTIONS FRANCE ESG                       | 436,277 | 436,277 |
| **D | LCL ACTIONS MONDE HORS EUROPE EURO           | 22,823  | 22,823  |
| **D | ATOUT EUROLAND CORE +                        | 32      | 32      |
| **D | LCL ACTIONS FRANCE CORE PLUS                 | 69,899  | 69,899  |
| **D | LCL ACTIONS EURO CORE+                       | 9,973   | 9,973   |
| **D | AMUNDI PATRIMOINE                            | 370,857 | 370,857 |
| **D | ATOUT EUROPE HAUT RENDEMENT                  | 995     | 995     |
| **D | AMUNDI STRATEGIES ACTIONS EUROPE RISK PARITY | 555     | 555     |
| **D | GROUPAMA EURO EQUITIES                       | 33,298  | 33,298  |
| **D | BBM V-FLEX                                   | 28,129  | 28,129  |
| **D | HARMO PLACEMENT 2                            | 15,216  | 15,216  |
| **D | ATOUT POCHE MAX DIV                          | 71,223  | 71,223  |
| **D | CPR EUROLAND PREMIUM ESG                     | 26,037  | 26,037  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                                                              |           |           |
|-----|--------------------------------------------------------------|-----------|-----------|
| **D | STRATEGIE EUROACTIONS DIVIDEND                               | 72,936    | 72,936    |
| **D | STRATEGIE EURO ISR                                           | 33,571    | 33,571    |
| **D | HARMONIE EQUILIBRE                                           | 35,672    | 35,672    |
| **D | ROCHE-BRUNE EURO VALEURS RESPONSABLES                        | 18,208    | 18,208    |
| **D | ROCHE-BRUNE EUROPE VALEURS RESPONSABLES                      | 9,444     | 9,444     |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS AL.P.UM                      | 3,375     | 3,375     |
| **D | EGAMO ACTION EURO                                            | 1,898     | 1,898     |
| **D | TA-ITA AZIONI                                                | 7,581     | 7,581     |
| **D | LBPAM ISR ACTIONS EURO MIN VOL                               | 22,026    | 22,026    |
| **D | PROMEPAR ACTIONS RENDEMENT                                   | 36,500    | 36,500    |
| **D | BRED SELECTION ISR                                           | 106,110   | 106,110   |
| **D | ECOFI ACTIONS RENDEMENT EURO                                 | 18,700    | 18,700    |
| **D | POLLUX                                                       | 6,900     | 6,900     |
| **D | EDR SICAV - EQUITY EURO SOLVE                                | 30,433    | 30,433    |
| **D | VILLIERS CRESCENDO 2                                         | 1,300     | 1,300     |
| **D | LO IS (CH) - TARGETNETZERO GLOBAL EX-CH EQUITY               | 2,484     | 2,484     |
| **D | HELVETIA I EUROPA                                            | 180,000   | 180,000   |
| **D | ASR INSTITUT FONDSSEN EUR AANDELEN                           | 234,355   | 234,355   |
| **D | FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA              | 23,000    | 23,000    |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA          | 633,000   | 633,000   |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50   | 132,000   | 132,000   |
| **D | MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA     | 2,478,000 | 2,478,000 |
| **D | EPSILON SGR - EPSILON QEQUITY                                | 2,334     | 2,334     |
| **D | EPSILON SGR - EPSILON MULTIASSET VALORE GLOBALE MAGGIO 2022  | 5,042     | 5,042     |
| **D | EPSILON SGR - EPSILON QVALUE                                 | 2,647     | 2,647     |
| **D | EPSILON SGR - EPSILON DLONGRUN                               | 273       | 273       |
| **D | EPSILON SGR - EPSILON QRETURN                                | 14,093    | 14,093    |
| **D | EPSILON SGR - EPSILON MULTIASSET VALORE GLOBALE LUGLIO 2022  | 3,936     | 3,936     |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO               | 87,505    | 87,505    |
| **D | EURIZON CAPITAL SGR - EURIZON AM AZIONARIO ETICO             | 14,068    | 14,068    |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70             | 420,428   | 420,428   |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND                | 24,922    | 24,922    |
| **D | EURIZONCAPITAL SGR-EURIZONGLOBALMULTIASSET SELECTION 09/2022 | 4,556     | 4,556     |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II             | 15,509    | 15,509    |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA                  | 718,087   | 718,087   |
| **D | EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI              | 63,070    | 63,070    |
| **D | EURIZON CAPITAL SGR - EURIZON RENDITA                        | 8,627     | 8,627     |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40             | 350,039   | 350,039   |
| **D | EURIZON CAPITAL SGR - EURIZON AM MITO 50                     | 142,368   | 142,368   |
| **D | ABN AMRO FUNDS                                               | 31,930    | 31,930    |
| **D | ALLIANZ AZIONI ITALIA ALL STARS LL STARS                     | 430,000   | 430,000   |
| **D | ALLIANZ ITALIA 50 SPECIAL                                    | 8,700     | 8,700     |
| **D | HAWKES JAMES B.                                              | 68,412    | 68,412    |
| **D | CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)                 | 1,213,813 | 1,213,813 |
| **D | NEW AIRWAYS PENSION SCHEME                                   | 7,576     | 7,576     |
| **D | BP PENSION FUND                                              | 11        | 11        |
| **D | RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND                | 45,637    | 45,637    |
| **D | STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15     | 24,249    | 24,249    |
| **D | NEUBERGER BERMAN GLOBAL ALLOCATION FUND                      | 1,086     | 1,086     |
| **D | ALLIANZ VALEURS DURABLES                                     | 1,000,000 | 1,000,000 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                 |           |           |
|-----|-----------------------------------------------------------------|-----------|-----------|
| **D | AQR FUNDS AQR ALTERNATIVE RISKPREMIA FUND                       | 32,006    | 32,006    |
| **D | PACE INTERNATIONAL EQUITY INVESTMENTS                           | 11        | 11        |
| **D | CIS GLOBAL EQUITY FUND LP                                       | 16,257    | 16,257    |
| **D | AQR FUNDS AQR STYLE PREMIA ALTERNATIVE LV FUND                  | 194,563   | 194,563   |
| **D | ALLIANZ ACTIONS EURO CONVICTIONS                                | 400,000   | 400,000   |
| **D | TEACHER RETIREMENT SYSTEM OF TEXAS                              | 65,066    | 65,066    |
| **D | MONETARY AUTHORITY OF SINGAPORE                                 | 6,440     | 6,440     |
| **D | WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.      | 44,076    | 44,076    |
| **D | CIBC INTERNATIONAL INDEX FUND                                   | 1         | 1         |
| **D | IMPERIAL INTERNATIONAL EQUITY POOL                              | 3         | 3         |
| **D | TD PENSION PLAN (CANADA)                                        | 1         | 1         |
| **D | TD MORNINGSTAR ESG INTERNATIONAL EQUITY INDEX ETF               | 2,321     | 2,321     |
| **D | THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK            | 1         | 1         |
| **D | TD INTERNATIONAL EQUITY INDEX ETF                               | 57,861    | 57,861    |
| **D | TD Q GLOBAL DIVIDEND ETF                                        | 507       | 507       |
| **D | TD EUROPEAN INDEX FUND .                                        | 6,867     | 6,867     |
| **D | TD EMERALD HEDGED GLOBAL EQUITYSHAREHOLDER YIELD POOLED FUND TR | 226,978   | 226,978   |
| **D | EPOCH GLOBAL SHAREHOLDER YIELD FUND                             | 194,048   | 194,048   |
| **D | TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST    | 210,248   | 210,248   |
| **D | TD EMERALD INTERNATIONAL EQUITYINDEX FUND                       | 249,342   | 249,342   |
| **D | HYDRO ONE PENSION PLAN .                                        | 424,206   | 424,206   |
| **D | CC & L INTERNATIONAL EQUITY FUND                                | 71        | 71        |
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT FUND                         | 1,109     | 1,109     |
| **D | MCGILL UNIVERSITY PENSION FUND                                  | 1         | 1         |
| **D | IPROFILE INTERNATIONAL EQUITY PRIVATE POOL                      | 353,165   | 353,165   |
| **D | IPC MULTI-FACTOR INTERNATIONAL EQUITY                           | 15,518    | 15,518    |
| **D | BLACKROCK - IG INTERNATIONALEQUITY POOL                         | 16,189    | 16,189    |
| **D | HORIZONS GLOBAL SUSTAINABILITY LEADERS INDEX ETF                | 1         | 1         |
| **D | COUNSEL DEFENSIVE GLOBAL EQUITY                                 | 4,063     | 4,063     |
| **D | RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL                   | 1         | 1         |
| **D | HEALTHCARE EMPLOYEES` PENSION PLAN - MANITOBA                   | 1         | 1         |
| **D | INTERNATIONAL EQUITY FUND                                       | 83,640    | 83,640    |
| **D | CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN                | 1         | 1         |
| **D | STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV                   | 195,231   | 195,231   |
| **D | CIBC EUROPEAN INDEX FUND                                        | 1         | 1         |
| **D | CIBC POOLED INTERNATIONAL EQUITY INDEX FUND                     | 1         | 1         |
| **D | DWS INVESTMENT SA FOR ARERO DER WELTFONDS                       | 31,362    | 31,362    |
| **D | UBS LUX FUND SOLUTIONS                                          | 1,250,773 | 1,250,773 |
| **D | DB PRIVATMANDAT COMFORT                                         | 384,000   | 384,000   |
| **D | DWS INVESTMENT SA FOR DWS MULTIASSET INCOME KONTROLLIERT        | 180,853   | 180,853   |
| **D | DWS INVEST                                                      | 38,230    | 38,230    |
| **D | DWS INVESTMENT SA FOR ZURICH GLOBAL EQUITY                      | 12,567    | 12,567    |
| **D | GOLDMAN SACHS FUNDS II                                          | 32,135    | 32,135    |
| **D | M&G (LUX) INVESTMENT FUNDS 1                                    | 110,731   | 110,731   |
| **D | XTRACKERS                                                       | 6,040     | 6,040     |
| **D | DWS MULTI ASSET PIR FUND                                        | 225,000   | 225,000   |
| **D | BLACKROCK GLOBAL INDEX FUNDS                                    | 66,395    | 66,395    |
| **D | AXA WORLD FUNDS                                                 | 213,206   | 213,206   |
| **D | RP RENDITE PLUS                                                 | 105,053   | 105,053   |
| **D | AZ EURO INVESTMENTS S.A.                                        | 350,301   | 350,301   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                                 |            |            |
|-----|---------------------------------------------------------------------------------|------------|------------|
| **D | ALLIANZ GLOBAL INVESTORS FUND                                                   | 2,171,289  | 2,171,289  |
| **D | ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT                                           | 21,030     | 21,030     |
| **D | PREMIUMMANDAT BALANCE                                                           | 9,259      | 9,259      |
| **D | PREMIUMMANDAT DYNAMIK                                                           | 18,455     | 18,455     |
| **D | METALLRENTE FONDS PORTFOLIO                                                     | 84,462     | 84,462     |
| **D | ISHARES ESG MSCI EAFE INDEX ETF                                                 | 5,110      | 5,110      |
| **D | ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF                                     | 12,525     | 12,525     |
| **D | ISHARES CORE MSCI EAFE IMI INDEX ETF                                            | 235,550    | 235,550    |
| **D | ISHARES MSCI EUROPE IMI INDEX ETF                                               | 25,210     | 25,210     |
| **D | ISHARES ESG ADVANCED MSCI EAFE INDEX ETF                                        | 9,046      | 9,046      |
| **D | ISHARES ESG MSCI EAFE LEADERS INDEX ETF                                         | 606        | 606        |
| **D | ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF                            | 375,715    | 375,715    |
| **D | ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF                             | 18,095     | 18,095     |
| **D | ISHARES CORE MSCI EAFE ETF                                                      | 5,852,583  | 5,852,583  |
| **D | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF                                 | 1,114,266  | 1,114,266  |
| **D | ISHARES MSCI WORLD ETF                                                          | 38,766     | 38,766     |
| **D | ISHARES MSCI INTL SIZE FACTOR ETF                                               | 608        | 608        |
| **D | ISHARES ESG AWARE MSCI EAFE ETF                                                 | 628,762    | 628,762    |
| **D | ISHARES EDGE MSCI INTL QUALITY FACTOR ETF                                       | 750,179    | 750,179    |
| **D | ISHARES EDGE MSCI INTL MOMENTUMFACTOR ETF                                       | 106,626    | 106,626    |
| **D | ISHARES CORE MSCI EUROPE ETF                                                    | 473,464    | 473,464    |
| **D | ISHARES MSCI ACWI LOW CARBON TARGET ETF                                         | 28,800     | 28,800     |
| **D | ISHARES MSCI ITALY ETF                                                          | 799,260    | 799,260    |
| **D | ISHARES ESG ADVANCED MSCI EAFE ETF                                              | 50,072     | 50,072     |
| **D | ISHARES MSCI KOKUSAI ETF                                                        | 3,613      | 3,613      |
| **D | ISHARES MSCI EUROPE FINANCIALS ETF                                              | 943,001    | 943,001    |
| **D | ISHARES MSCI EAFE ETF                                                           | 3,644,931  | 3,644,931  |
| **D | ISHARES MSCI EAFE VALUE ETF                                                     | 2,053,787  | 2,053,787  |
| **D | ISHARES MSCI EUROZONE ETF                                                       | 1,289,936  | 1,289,936  |
| **D | ISHARES EUROPE ETF                                                              | 231,986    | 231,986    |
| **D | ISHARES MSCI ACWI EX U.S. ETF                                                   | 180,971    | 180,971    |
| **D | ISHARES GLOBAL FINANCIALS ETF                                                   | 166,404    | 166,404    |
| **D | ISHARES MSCI EAFE INTERNATIONALINDEX FUND                                       | 573,801    | 573,801    |
| **D | ISHARES MSCI ACWI ETF                                                           | 295,698    | 295,698    |
| **D | INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO                | 603,288    | 603,288    |
| **D | DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO                     | 1,630      | 1,630      |
| **D | TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV                | 58,881     | 58,881     |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR UIFONDS AKTIEN WORLD ESG                 | 8,817      | 8,817      |
| **D | THORNBURG INTERNATIONAL VALUE FUND                                              | 1,098,014  | 1,098,014  |
| **D | THORNBURG INVESTMENT INCOME BUILDER FUND                                        | 11,749,147 | 11,749,147 |
| **D | THORNBURG GLOBAL INVESTMENT PLC                                                 | 38,634     | 38,634     |
| **D | PAX ELLEVATE GLOBAL WOMEN`S LEADERSHIP FUND                                     | 33,646     | 33,646     |
| **D | COMMONFUND STRATEGIC SOLUTIONS GLOB AL EQUITY, LLC                              | 20,616     | 20,616     |
| **D | IBM RETIREMENT PLAN                                                             | 4,822      | 4,822      |
| **D | THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND | 30,089     | 30,089     |
| **D | SPDR MSCI WORLD QUALITY MIX FUND LEVEL 15                                       | 841        | 841        |
| **D | AB GLOBAL RISK ALLOCATION FUND INC                                              | 1,915      | 1,915      |
| **D | JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY                                  | 61,859     | 61,859     |
| **D | AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO  | 3,267      | 3,267      |
| **D | AB VPSF AB GLOBAL RISK ALLOCATIONMODERATE PORTFOLIO                             | 11,034     | 11,034     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                                                                  |           |           |
|-----|------------------------------------------------------------------|-----------|-----------|
| **D | SSB CUSTODIAL SERVICES IREL RUSSELL INVS IREL                    | 9,777     | 9,777     |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR CTWI 1 UI                 | 7,000     | 7,000     |
| **D | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM                        | 8,310     | 8,310     |
| **D | RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST                  | 6,968     | 6,968     |
| **D | IBM 401(K) PLUS PLAN TRUST                                       | 226,588   | 226,588   |
| **D | GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL MANAGED BETA FUND       | 7,809     | 7,809     |
| **D | INTERNATIONAL MONETARY FUND                                      | 67,336    | 67,336    |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS          | 206,163   | 206,163   |
| **D | DEKA INVESTMENT GMBH FOR KDF 3                                   | 62,830    | 62,830    |
| **D | UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KPFT UNIVERSAL FONDS   | 50,583    | 50,583    |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR LHPRIVATRENTAKTIEN        | 74,590    | 74,590    |
| **D | PENSION BENEFIT GUARANTY CORPORATION                             | 22        | 22        |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV FIDELITY INT FND  | 12,658    | 12,658    |
| **D | FMR CAPITAL INC                                                  | 357       | 357       |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND     | 141,917   | 141,917   |
| **D | FIDELITY INV TRUST FIDELITY TOTAL INT EQUITY FUND                | 16,383    | 16,383    |
| **D | FIDELITY INV TRUST FIDELITY SERIES INT VALUE FUND                | 573,000   | 573,000   |
| **D | FIDELITY INVESTMENT TRUST FIDELITY FLEX INTERNATIONAL FUND       | 15,027    | 15,027    |
| **D | JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF             | 3,781     | 3,781     |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR PROUIFONDS SAA            | 100,007   | 100,007   |
| **D | JOHN HANCOCK HEDGED EQUITY AND INCOME FUND                       | 28,533    | 28,533    |
| **D | JOHN HANCOCK VARIABLE INSURANCETRUST STRAT EQ ALLOCATION TRUST   | 1,794     | 1,794     |
| **D | JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST           | 4,533     | 4,533     |
| **D | DUPONT PENSION TRUST                                             | 19,552    | 19,552    |
| **D | JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND        | 38,100    | 38,100    |
| **D | SCHWAB INTERNATIONAL EQUITY ETF                                  | 283,896   | 283,896   |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF         | 99,172    | 99,172    |
| **D | IMPERIAL OVERSEAS EQUITY POOL                                    | 1         | 1         |
| **D | FIRST ASSET MORNINGSTAR INTERNATIONAL VALUE INDEX ETF            | 4,140     | 4,140     |
| **D | SYLVAN PARTNERS, LLC                                             | 9,163     | 9,163     |
| **D | ARKWRIGHT, LLC                                                   | 7,325     | 7,325     |
| **D | HC CAPITAL TRUST- THE INTERNATIONAL EQUITY PORTFOLIO             | 69,888    | 69,888    |
| **D | HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO                      | 2,629     | 2,629     |
| **D | HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO              | 616       | 616       |
| **D | KAISER PERMANENTE GROUP TRUST                                    | 827       | 827       |
| **D | HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL | 607       | 607       |
| **D | KAISER FOUNDATION HOSPITALS                                      | 585       | 585       |
| **D | TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS             | 4,964     | 4,964     |
| **D | XEROX CORPORATION RETIREMENT SAVINGS PLAN                        | 17,500    | 17,500    |
| **D | VANGUARD TOTAL WORLD STOCK INDEX FUND                            | 603,790   | 603,790   |
| **D | VANGUARD DEVELOPED MARKETS INDEX FUND                            | 9,403,584 | 9,403,584 |
| **D | STATE STREET TOTAL RETURN VIS FUND                               | 11,395    | 11,395    |
| **D | VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST   | 42,246    | 42,246    |
| **D | SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND   | 31,172    | 31,172    |
| **D | SST GLOB ADV TAX EXEMPT RETIREMENT PLANS                         | 2,909,908 | 2,909,908 |
| **D | STATE STREET FACTORBASED NONLENDING COMMON TRUST FUND            | 15,879    | 15,879    |
| **D | SSB MSCI EUROPE SCREENED INDEX NONLENDING COMMON TRUST FUND      | 48,214    | 48,214    |
| **D | SSB FTSE RAFI DEVELOPED 1000 INDEX NONLENDING COMMON TRUST FUND  | 15,473    | 15,473    |
| **D | ZURICH INVEST ICAV                                               | 158,212   | 158,212   |
| **D | INVESCO GLOBAL LOW VOLATILITY EQUITY YIELD FUND                  | 3,229     | 3,229     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                                                |           |           |
|-----|------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS - ZIF GREEN | 53,213    | 53,213    |
| **D | WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC                                                      | 475       | 475       |
| **D | MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND                          | 814       | 814       |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                      | 65,223    | 65,223    |
| **D | PRUDENTIAL RETIREMENT INSURANCE ANNUITY COMPANY                                                | 48,522    | 48,522    |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                      | 85,348    | 85,348    |
| **D | WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST INTERNATIONAL | 350,231   | 350,231   |
| **D | PENSIOENFONDS METAAL OFF                                                                       | 24,070    | 24,070    |
| **D | WTCN COMMON TRUST FUNDS TRUST OPPORTUNISTIC EQUITY PORTFOLIO                                   | 10,413    | 10,413    |
| **D | WTCN CONTRARIAN VALUE INFLATION OPPORTUNITIE                                                   | 111,292   | 111,292   |
| **D | WTCN COLLECTIVE INVESTMENT FUNDS TRUST                                                         | 46,819    | 46,819    |
| **D | SCHWAB INTERNATIONAL CORE EQUITY FUND                                                          | 3,144     | 3,144     |
| **D | SCHWAB INTERNATIONAL DIVIDEND EQUIT Y ETF                                                      | 18,223    | 18,223    |
| **D | WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND                                                    | 58,860    | 58,860    |
| **D | WISDOMTREE INTERNATIONAL ESG FUND                                                              | 56        | 56        |
| **D | WISDOMTREE GLOBAL HIGH DIVIDEND FUND                                                           | 5,448     | 5,448     |
| **D | WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND                                                    | 36,520    | 36,520    |
| **D | WISDOMTREE INTERNATIONAL EQUITY FUND                                                           | 76,797    | 76,797    |
| **D | WASHINGTON STATE INVESTMENT BOARD                                                              | 4,449     | 4,449     |
| **D | WISDOMTREE ISSUER ICAV                                                                         | 13,669    | 13,669    |
| **D | WELLS FARGO INTERNATIONAL GROWTH PORTFOLIO                                                     | 1,498     | 1,498     |
| **D | WELLS FARGO FACTOR ENHANCED INTERNATIONAL PORTFOLIO                                            | 52,617    | 52,617    |
| **D | VANGUARD GLOBAL VALUE FACTOR ETF                                                               | 8,784     | 8,784     |
| **D | VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND                               | 8,168     | 8,168     |
| **D | VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF                                               | 17,359    | 17,359    |
| **D | VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF                                      | 151,012   | 151,012   |
| **D | METZLER ASSET MANAGEMENT GMBH FOR MIFONDS 415                                                  | 15,300    | 15,300    |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1                                                        | 13,286    | 13,286    |
| **D | AXA INVESTMENT MANAGERS GLOBAL EQUITY CHF                                                      | 4,319     | 4,319     |
| **D | AXA SWISS INST FND GLOBAL FACTORS SUSTAINABLE EQ EX SWITZERLAND                                | 9,692     | 9,692     |
| **D | AXA INV MANAGERS SCHWEIZ AG AXACH STRAT FND SUSTAINABLE EQ CHF                                 | 7,274     | 7,274     |
| **D | UBS (IRL) ETF PLC - S&P 500 ESG UCITS ETF (ENGLISH)                                            | 102,761   | 102,761   |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ                                                        | 28,379    | 28,379    |
| **D | UNIGESTION GLOBAL EQUITIES FUND- NON TAXABLE                                                   | 197,095   | 197,095   |
| **D | UNIGESTION GLOBAL EQUITIES FUND                                                                | 42,354    | 42,354    |
| **D | UNITED INCOME FOCUS TRUST                                                                      | 23,709    | 23,709    |
| **D | UNITED GLOBAL DIVIDEND EQUITY FUND                                                             | 16,926    | 16,926    |
| **D | ASIAN DEVELOPMENT BANK                                                                         | 117,784   | 117,784   |
| **D | UNITED GLOBAL STABLE SELECT EQUITY FUND                                                        | 16,952    | 16,952    |
| **D | INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST                                             | 95,581    | 95,581    |
| **D | CALIFORNIA STATE TEACHERS` RETIREMENT SYSTEM                                                   | 11,468    | 11,468    |
| **D | WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST                                                   | 68,098    | 68,098    |
| **D | PUBLIC EMPLOYEES` LONG TERM CARE FUND                                                          | 2,496,249 | 2,496,249 |
| **D | STATE STREET CCF                                                                               | 10,429    | 10,429    |
| **D | STATE STREET IRELAND UNIT TRUST                                                                | 12,922    | 12,922    |
| **D | SIR DAVID TRENCH FUND FOR RECREATION                                                           | 909       | 909       |
| **D | SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY                                                | 99,721    | 99,721    |
| **D | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY                                                 | 164,783   | 164,783   |
| **D | SMEAD INTERNATIONAL VALUE FUND LP                                                              | 122,798   | 122,798   |
| **D | STATE OF CONNECTICUT RETIREMENT PLANS + TRUST FUNDS                                            | 364       | 364       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | SELFFINANCING POSTSECONDARY EDUCATION FUND                                              | 763     | 763     |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENTEXCHANGE FUND                         | 5,694   | 5,694   |
| **D | THE BANK OF KOREA                                                                       | 119,230 | 119,230 |
| **D | SERVICES GROUP OF AMERICA INC                                                           | 25,327  | 25,327  |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX FUND                                                  | 46      | 46      |
| **D | SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST                                     | 5,660   | 5,660   |
| **D | DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESERVES FREEETF                           | 15      | 15      |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF                                | 80      | 80      |
| **D | ALBERTA INVESTMENT MANAGEMENT CORPORATION                                               | 2       | 2       |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA MULTIFACTOR LOW CO2 ETF                          | 11      | 11      |
| **D | FOLKSAM OMSESIDIG SAKFORSAKRING                                                         | 48,405  | 48,405  |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC SUSTAINABLE MULTI ASSET I-ASSET GROWTH FUND | 6,665   | 6,665   |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC MULTI ASSET COR E PLUS FUND                 | 4,586   | 4,586   |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC GLOBAL EQUITY PLUS                         | 1,938   | 1,938   |
| **D | RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL                                | 148     | 148     |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUIT                        | 2,876   | 2,876   |
| **D | RUSSEL CANADIAN DIVIDEND POOL                                                           | 169     | 169     |
| **D | RUSSELL OVERSEAS EQUITY POOL .                                                          | 623     | 623     |
| **D | THRIVENT INTERNATIONAL INDEX PORTFOLIO                                                  | 10,880  | 10,880  |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS PPC GEQ                                               | 1,244   | 1,244   |
| **D | DEAM-FONDS CPT                                                                          | 10,000  | 10,000  |
| **D | THE INCUBATION FUND LTD                                                                 | 475     | 475     |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS KGPENSIONEN                                           | 5,697   | 5,697   |
| **D | PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF                            | 1,412   | 1,412   |
| **D | ALASKA COMMON TRUST FUND                                                                | 41,357  | 41,357  |
| **D | STICHTING PENSIOENFONDS WERK EN(RE) INTEGRATIE                                          | 201,025 | 201,025 |
| **D | PAX INTERNATIONAL SUSTAINABLE ECONOMY FUND                                              | 2,964   | 2,964   |
| **D | PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP INDEX PORTFOLIO                         | 52,721  | 52,721  |
| **D | PRUDENTIAL HONG KONG LIMITED                                                            | 642,641 | 642,641 |
| **D | PRINCIPAL EXCHANGE-TRADED FUNDS-PRINCIPAL INTERNATIONAL ADAPTIVE MULTI-FACTOR ETF       | 2,187   | 2,187   |
| **D | PIMCO EQUITY SERIES: PIMCO RAE INTERNATIONAL FUND                                       | 2,905   | 2,905   |
| **D | PIMCO FUNDS GLOBAL INVESTORS SERIES PLC                                                 | 81,273  | 81,273  |
| **D | PIMCO RAE INTERNATIONAL FUND LLC                                                        | 1,585   | 1,585   |
| **D | FIDELITY SUSTAINABLE WORLD ETF                                                          | 102     | 102     |
| **D | FIDELITY INTERNATIONAL HIGH DIVIDEND INDEX ETF                                          | 872     | 872     |
| **D | FIDELITY COVINGTON TRUST: FIDELITY TARGETED INTL FACTOR ETF                             | 3,268   | 3,268   |
| **D | CITY OF NEW YORK GROUP TRUST                                                            | 19,285  | 19,285  |
| **D | ORIGIN INTERNATIONAL EQUITY FUND LLC                                                    | 11,300  | 11,300  |
| **D | STICHTING NN CDC PENSIOENFONDS                                                          | 5,757   | 5,757   |
| **D | NEW YORK STATE DEFERRED COMPENSATION PLAN                                               | 22,922  | 22,922  |
| **D | NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I                                        | 1,989   | 1,989   |
| **D | STATE OF NEW JERSEY COMMON PENSION FUND D                                               | 74,987  | 74,987  |
| **D | RUSSELL INVESTMENT COMPANY PLC                                                          | 24,019  | 24,019  |
| **D | TALCOTT RESOLUTION LIFE INSURANCE COMPANY                                               | 9,723   | 9,723   |
| **D | RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUND                                     | 19,875  | 19,875  |
| **D | MARYLAND STATE RETIREMENT PENSION SYSTEM                                                | 143     | 143     |
| **D | PARIBARA FUND LTD                                                                       | 1,248   | 1,248   |
| **D | MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)                                         | 11,700  | 11,700  |
| **D | MERCER QIF CCF                                                                          | 320,258 | 320,258 |
| **D | LM FUND LP                                                                              | 3,235   | 3,235   |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                  |         |         |
|-----|------------------------------------------------------------------|---------|---------|
| **D | MERCER UCITS COMMON CONTRACTUALFUND                              | 27,436  | 27,436  |
| **D | MGI FUNDS PLC                                                    | 155,325 | 155,325 |
| **D | MERCER QIF CCF                                                   | 109,843 | 109,843 |
| **D | MARIGOLD TACTICAL STRATEGIES LTD                                 | 4,905   | 4,905   |
| **D | THE PRUDENTIAL INSURANCE COMPANY OF AMERICA                      | 40,109  | 40,109  |
| **D | PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST                        | 6,624   | 6,624   |
| **D | MD INTERNATIONAL VALUE FUND                                      | 207     | 207     |
| **D | MDPIM INTERNATIONAL EQUITY POOL                                  | 2,607   | 2,607   |
| **D | MD INTERNATIONAL GROWTH FUND                                     | 117     | 117     |
| **D | MDPIM INTERNATIONAL EQUITY INDEX POOL                            | 11      | 11      |
| **D | MD GROWTH INVESTMENTS LIMITED                                    | 256     | 256     |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM                               | 85,445  | 85,445  |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM PLUS                          | 143,423 | 143,423 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS BALANCE | 58,512  | 58,512  |
| **D | AGIALLIANZ STRATEGIEFONDS STABILITAET                            | 4,322   | 4,322   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR NUERNBERGER EUROLAND A         | 120,540 | 120,540 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR PREMIUMMANDAT KONSERVATIV      | 3,524   | 3,524   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL                  | 60,345  | 60,345  |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS                         | 37,200  | 37,200  |
| **D | RHUMBLINE INTERNATIONAL POOLED INDEX TRUST                       | 27,622  | 27,622  |
| **D | RHUMBLINE LOW CARBON INDEX FUNDLLC                               | 34,259  | 34,259  |
| **D | HARTFORD MULTIFACTOR DIVERSIFIED INTERNATIONAL ETF               | 6       | 6       |
| **D | COUNTY OF LOS ANGELES SAVINGS PLAND THRIFT PLAN                  | 5,108   | 5,108   |
| **D | HARTFORD MULTIFACTOR DEVELOPED MARKETS (EXUS) ETF                | 2,703   | 2,703   |
| **D | SPDR MSCI WORLD STRATEGICFACTORS ETF                             | 155     | 155     |
| **D | SPDR MSCI ACWI LOW CARBON TARGET ETF                             | 773     | 773     |
| **D | SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF                     | 2,422   | 2,422   |
| **D | SPDR MSCI EAFE STRATEGICFACTORSETF                               | 6,619   | 6,619   |
| **D | LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND                  | 15,521  | 15,521  |
| **D | SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF                      | 1,730   | 1,730   |
| **D | LVIP SSGA INTERNATIONAL INDEX FUND                               | 197,122 | 197,122 |
| **D | LVIP SSGA DEVELOPED INTERNATIONAL 150 FU                         | 267,677 | 267,677 |
| **D | LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI                | 644     | 644     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES      | 137,823 | 137,823 |
| **D | COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND THRIFT PLAN      | 24,100  | 24,100  |
| **D | STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO      | 62,063  | 62,063  |
| **D | NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS                     | 31,134  | 31,134  |
| **D | CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND                  | 5,610   | 5,610   |
| **D | STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO          | 24,654  | 24,654  |
| **D | INSTITUTIONAL RETIREMENT TRUST                                   | 39,788  | 39,788  |
| **D | INVESCO ADVANTAGE INTERNATIONALFUND                              | 1,666   | 1,666   |
| **D | DWS GLOBAL INCOME BUILDER FUND                                   | 58,590  | 58,590  |
| **D | DWS GLOBAL INCOME BUILDER VIP                                    | 395     | 395     |
| **D | MULTI STYLE MULTI MANAGER FUNDSPLC                               | 5,176   | 5,176   |
| **D | SPDR BLOOMBERG SASE DEVELOPED MARKETS EX US ESG SELECT ETF       | 5,273   | 5,273   |
| **D | SUNAMERICA SERIES TRUST SA TEMPLETON FOREIGN VALUE PORTFOLIO     | 103,091 | 103,091 |
| **D | OPENWORLD PUBLIC LIMITED COMPANY                                 | 752     | 752     |
| **D | SUNAMERICA SERIES TRUST SA BLACKROCK VCP GLOBAL MULTI ASSET PORT | 5,239   | 5,239   |
| **D | SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO       | 49,517  | 49,517  |
| **D | SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO    | 2,846   | 2,846   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|                                                                                                  |           |           |
|--------------------------------------------------------------------------------------------------|-----------|-----------|
| **D SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTE                             | 7,776     | 7,776     |
| **D JNL/JPMORGAN GLOBAL ALLOCATION FUND                                                          | 2,755     | 2,755     |
| **D JNL/DFA INTERNATIONAL CORE EQUITY FUND                                                       | 11        | 11        |
| **D JNL/MELLON MSCI WORLD INDEX FUND                                                             | 12        | 12        |
| **D TRANSAMERICA INTERNATIONAL EQUITY INDEX VP                                                   | 5,194     | 5,194     |
| **D MM MSCI EAFE INTERNATIONAL INDEX FUND                                                        | 170       | 170       |
| **D FIRST CHURCH OF CHRIST SCIENTIST                                                             | 2,399     | 2,399     |
| **D TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP                                             | 11        | 11        |
| **D TANGERINE BALANCED GROWTH PORTFOLIO                                                          | 19,848    | 19,848    |
| **D TANGERINE EQUITY GROWTH PORTFOLIO                                                            | 24,711    | 24,711    |
| **D TANGERINE BALANCED INCOME PORTFOLIO                                                          | 2,840     | 2,840     |
| **D TANGERINE BALANCED PORTFOLIO                                                                 | 16,674    | 16,674    |
| **D STICHTING ING CDC PENSIOENFONDS                                                              | 19,446    | 19,446    |
| **D TANGERINE DIVIDEND PORTFOLIO                                                                 | 20,798    | 20,798    |
| **D SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF                                                | 264       | 264       |
| **D SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF                                  | 638       | 638       |
| **D GLOBAL MULTI ASSET STRATEGY FUND                                                             | 4,789     | 4,789     |
| **D TAIWAN MST CUST FRANKLIN TEMPLETON SINOAM MULTIASSET INCOME                                  | 313       | 313       |
| **D THE COLORADO HEALTH FOUNDATION                                                               | 4,025     | 4,025     |
| **D RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND                                   | 6,918     | 6,918     |
| **D THE HARTFORD GLOBAL REAL ASSET FUND                                                          | 447       | 447       |
| **D ROCHE U.S. RETIREMENT PLANS MASTER TRUST                                                     | 107,900   | 107,900   |
| **D HARTFORD INTERNATIONAL EQUITY FUND                                                           | 7,744     | 7,744     |
| **D THE HARTFORD INTERNATIONAL VALUE FUND                                                        | 28,175    | 28,175    |
| **D HAND COMPOSITE EMPLOYEE BENEFITTRUST                                                         | 2,052     | 2,052     |
| **D GOVERNMENT PENSION INVESTMENT FUND                                                           | 582,001   | 582,001   |
| **D GOVERNMENT PENSION INVESTMENT FUND                                                           | 3,899,036 | 3,899,036 |
| **D RUSSELL INVESTMENT COMPANY TAXMANAGED INTERNATIONAL EQUITY FUND                              | 290,752   | 290,752   |
| **D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND                             | 1,943     | 1,943     |
| **D THE NORINCHUKIN BANK                                                                         | 236,760   | 236,760   |
| **D VALIC COMPANY I - INTERNATIONALSOCIALLY RESPONSIBLE FUNDK                                    | 74,696    | 74,696    |
| **D US LEGACY INCOME COMMON TRUST FUND                                                           | 30,561    | 30,561    |
| **D TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO                                                     | 84        | 84        |
| **D FRANKLIN TEMPLETON ETF TRUST-FRANKLIN LIBERTY SYSTEMATIC STYLE P                             | 4,298     | 4,298     |
| **D EATON VANCE EQUITY HARVEST FUNDLLC                                                           | 719       | 719       |
| **D FRANKLIN LIBERTYSHARES ICAV                                                                  | 52,790    | 52,790    |
| **D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF                               | 2,612     | 2,612     |
| **D FRANKLIN FTSE EUROPE EX U.K. INDEX ETF                                                       | 10,764    | 10,764    |
| **D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF                                      | 22,168    | 22,168    |
| **D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF                                       | 10,917    | 10,917    |
| **D PARAMETRIC INTERNATIONAL EQUITYFUND                                                          | 654       | 654       |
| **D FND DE SEGURANCA SOCIAL DE MACAU                                                             | 35,769    | 35,769    |
| **D FEG SELECT, LLC                                                                              | 23,549    | 23,549    |
| **D FEDEX CORPORATION EMPLOYEES PENSION TRUST                                                    | 44,559    | 44,559    |
| **D AEON GLOBAL EQUITY SHAREHOLDER YIELD FUND                                                    | 30,388    | 30,388    |
| **D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR SMTB INVESCO GLOBAL ESG INSIGHT INDEX MOTHER FUND | 5,035     | 5,035     |
| **D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN                                               | 26,112    | 26,112    |
| **D EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY                                                | 128,754   | 128,754   |
| **D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                                                  | 645,182   | 645,182   |
| **D CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND                                                 | 51,794    | 51,794    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                                                                         |           |           |
|-----|-------------------------------------------------------------------------|-----------|-----------|
| **D | CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO                           | 8,378     | 8,378     |
| **D | REGIME DE RENTES DU MOUVEMENT DESJARDINS                                | 1,679     | 1,679     |
| **D | XTRACKERS (IE) PUBLIC LIMITED COMPANY                                   | 400,697   | 400,697   |
| **D | DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST                  | 16,625    | 16,625    |
| **D | TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO                          | 711       | 711       |
| **D | COLLEGE RETIREMENT EQUITIES FUND                                        | 25,597    | 25,597    |
| **D | TIAACREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND                        | 3,043     | 3,043     |
| **D | CENTRAL PROVIDENT FUND BOARD                                            | 3,297     | 3,297     |
| **D | CITY UNIVERSITY OF NEW YORK                                             | 1,063     | 1,063     |
| **D | UBS (US) GROUP TRUST                                                    | 89,086    | 89,086    |
| **D | PACE ALTERNATIVE STRATEGIES INVESTMENTS                                 | 8,407     | 8,407     |
| **D | BMO MSCI EAFE INDEX ETF                                                 | 11        | 11        |
| **D | BMO MSCI EAFE ESG LEADERS INDEXETF                                      | 11        | 11        |
| **D | BEAR CREEK INC                                                          | 1,421     | 1,421     |
| **D | THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST                    | 11        | 11        |
| **D | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS                           | 619       | 619       |
| **D | AMERICAN BUREAU OF SHIPPING                                             | 2,758     | 2,758     |
| **D | ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST                           | 64,174    | 64,174    |
| **D | ANIMA FUNDS PUBLIC LIMITED COMPANY                                      | 16,022    | 16,022    |
| **D | MTEJ FRANK RUSSELL INVS JAPAN LIMITED INT EQUITY FUND                   | 4,672     | 4,672     |
| **D | MATE MSCI KOKUSAI INDEX MOTHER FUND                                     | 19,138    | 19,138    |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF | 124       | 124       |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND            | 2,179     | 2,179     |
| **D | XEROX CANADA EMPLOYEES` RETIREMENT PLAN                                 | 4,400     | 4,400     |
| **D | AMCETF QUALITY DIVERSIFIED INTERNATIONAL ETF                            | 16,831    | 16,831    |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF             | 29,442    | 29,442    |
| **D | AMERICAN CENTURY WORLD MUTUAL FUNDS INC INTERNATIONAL VALUE FUND        | 32,809    | 32,809    |
| **D | AMCWMNT INTERNATIONAL VALUE FUND                                        | 38,925    | 38,925    |
| **D | DWS INVESTMENT GMEH FOR MULTIINDEX EQUITY FUND                          | 9,578     | 9,578     |
| **D | DWS INVESTMENT GMEH FOR DWS DEFENSIV                                    | 21,273    | 21,273    |
| **D | DWS INVESTMENT GMEH FOR BALOISE-AKTIFONDS DWS                           | 35,000    | 35,000    |
| **D | ISHARES VII PLC                                                         | 1,883,534 | 1,883,534 |
| **D | ISHARES VI PUBLIC LIMITED COMPANY                                       | 644,815   | 644,815   |
| **D | ISHARES IV PUBLIC LIMITED COMPANY                                       | 1,377,868 | 1,377,868 |
| **D | ISHARES II PUBLIC LIMITED COMPANY                                       | 1,455,700 | 1,455,700 |
| **D | ISHARES PUBLIC LIMITED COMPANY                                          | 2,060,653 | 2,060,653 |
| **D | ISHARES V PUBLIC LIMITED COMPANY                                        | 150,520   | 150,520   |
| **D | ISHARES III PUBLIC LIMITED COMPANY                                      | 1,476,592 | 1,476,592 |
| **D | ISHARES STOXX EUROPE 600 INSURANCE UCITS ETF DE                         | 550,690   | 550,690   |
| **D | ISHARES STOXX GLOBAL SELECT DIVI100 UCITS ETF DE                        | 1,105,472 | 1,105,472 |
| **D | ISHARES STOXX EUROPE 600 UCITS ETF (DE)                                 | 757,843   | 757,843   |
| **D | ISHARES STOXX EUROPE LARGE 200 UCITS ETF (DE)                           | 11,869    | 11,869    |
| **D | ISHARES STOXX EUROPE SELECT DIVIDEND 30 UCITS ETF (DE)                  | 735,195   | 735,195   |
| **D | ISHARES EURO STOXX UCITS ETF (DE)                                       | 477,207   | 477,207   |
| **D | ISHARES EURO STOXX SELECT DIVIDEND 30 UCITS ETF (DE)                    | 1,456,793 | 1,456,793 |
| **D | M INTERNATIONAL EQUITY FUND                                             | 1,257     | 1,257     |
| **D | SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND                | 901,382   | 901,382   |
| **D | SPDR PORTFOLIO EUROPE ETF                                               | 2,007     | 2,007     |
| **D | PACIFIC SELECT FUND INTERNATIONAL VALUE PORTFOLIO                       | 520,950   | 520,950   |
| **D | WELLINGTON DIVERSIFIED INFLATIONHEDGES FUND                             | 22,026    | 22,026    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|     |                                                                                                  |         |         |
|-----|--------------------------------------------------------------------------------------------------|---------|---------|
| **D | MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO                            | 5,204   | 5,204   |
| **D | MORGAN STANLEY VARIABLE INSURANCE F UND, INC. GLOBAL STRATEGI ST PORTFOLIO                       | 1,006   | 1,006   |
| **D | SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF                                                          | 20,116  | 20,116  |
| **D | SPDR GLOBAL DOW ETF                                                                              | 5,902   | 5,902   |
| **D | MERCER NONUS CORE EQUITY FUND                                                                    | 11      | 11      |
| **D | SPDR MSCI ACWI EXUS ETF                                                                          | 9,964   | 9,964   |
| **D | RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND                                    | 2,552   | 2,552   |
| **D | VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND                                                | 80,519  | 80,519  |
| **D | STATE OF MINNESOTA                                                                               | 8,557   | 8,557   |
| **D | BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO                                     | 881     | 881     |
| **D | VALIC COMPANY I GLOBAL STRATEGY FUND                                                             | 157     | 157     |
| **D | TIAACREF INTERNATIONAL EQUITY INDEX FUND                                                         | 65,675  | 65,675  |
| **D | RUSSELL INVESTMENT COMPANY INTERNATIONAL DEVELOPED MARKETS FUND                                  | 11,865  | 11,865  |
| **D | UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF                                                       | 1,627   | 1,627   |
| **D | SPDR SP WORLD EX AUSTRALIA FUND                                                                  | 5,763   | 5,763   |
| **D | SUNSUPER SUPERANNUATION FUND                                                                     | 221,988 | 221,988 |
| **D | INTERNATIONAL EQUITIES SECTOR TRUST                                                              | 3,708   | 3,708   |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                                             | 4,611   | 4,611   |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                                             | 23,553  | 23,553  |
| **D | PERPETUAL ECONOMIC DIVERSIFICATION GLOBAL EQUITY FUND                                            | 9,600   | 9,600   |
| **D | AXA IM SUSTAINABLE EQUITY FUND                                                                   | 88,888  | 88,888  |
| **D | AWARE SUPER                                                                                      | 18,587  | 18,587  |
| **D | CHRISTIAN SUPER                                                                                  | 5,593   | 5,593   |
| **D | EMERGENCY SERVICES SUPERANNUATION SCHEME                                                         | 3,253   | 3,253   |
| **D | REALINDEX GLOBAL SHARE FUND (SCREENED)                                                           | 53,362  | 53,362  |
| **D | COMMONWEALTH BANK GROUP SUPER GROUND FLOOR                                                       | 30,904  | 30,904  |
| **D | RUSSELL INVESTMENTS SUSTAINABLEGLOBAL SHARES EX FOSSIL FUEL S FUND LVL 3                         | 1,993   | 1,993   |
| **D | RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND                                                | 14,707  | 14,707  |
| **D | ISHARES WORLD EX SWITZERLAND ESG EQUITY INDEX FUND (CH)                                          | 24,718  | 24,718  |
| **D | ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)                                           | 11,796  | 11,796  |
| **D | PEOPLE`S BANK OF CHINA                                                                           | 151,998 | 151,998 |
| **D | FLOURISH INVESTMENT CORPORATION                                                                  | 1,518   | 1,518   |
| **D | PEOPLE`S BANK OF CHINA                                                                           | 1,042   | 1,042   |
| **D | MANAGED PENSION FUNDS LIMITED                                                                    | 79,069  | 79,069  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC ONEFAMILY GLOBAL EQUITY FUND                                      | 859     | 859     |
| **D | FAMILY INVESTMENTS CHILD TRUST FUND                                                              | 34,033  | 34,033  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND                                 | 22,209  | 22,209  |
| **D | NATWEST ST JAMES`S PLACE GLOBALEQUITY UNIT TRUST                                                 | 309,874 | 309,874 |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES`S PLACE STRATEGIC MANAGE | 33,903  | 33,903  |
| **D | NATWEST ST JAMES`S PLACE STRATEGIC INCOME UNIT TRUST                                             | 138,366 | 138,366 |
| **D | PUBLIC AUTHORITY FOR SOCIAL INSURANCE                                                            | 8,361   | 8,361   |
| **D | HSBC BANK SSB AUT EU SCREEN EX CONTROVERSIES CW INDEX EQ FND                                     | 83,167  | 83,167  |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX GLOBAL EQUITY | 40,672  | 40,672  |
| **D | INV SOLUTIONS FUNDS ICVC FUNDAMENTAL INDEX GLOBAL EQUITY FUND                                    | 195,290 | 195,290 |
| **D | VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND                                   | 656,061 | 656,061 |
| **D | VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND                                                 | 42,256  | 42,256  |
| **D | VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK                                             | 14,900  | 14,900  |
| **D | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND       | 372,714 | 372,714 |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED SUSTAINABLE FUND                                     | 661     | 661     |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED INCOME FUND                                          | 227     | 227     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends****IN FAVOUR**

|                                                                                                                       |           |           |
|-----------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D SANDOOQ AL WATAN INVESTMENTS (RESTRICTED) LTD                                                                     | 6,573     | 6,573     |
| **D STICHTING PHILIPS PENSIOENFONDS                                                                                   | 16,094    | 16,094    |
| **D NATIONAL EMPLOYMENT SAVINGS TRUST                                                                                 | 181,601   | 181,601   |
| **D MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET GROWTH FUND                                                    | 9,966     | 9,966     |
| **D GOLDMAN SACHS UK RETIREMENT PLAN                                                                                  | 4,373     | 4,373     |
| **D M+G INVESTMENT FUNDS (4) - M+G SUSTAINABLE MULTI ASSET CAUTIOUSFUND                                               | 2,868     | 2,868     |
| **D MG SUSTAINABLE MULTI ASSET BALANCED FUND                                                                          | 9,381     | 9,381     |
| **D MG INVESTMENT FUNDS (1) MG EUROPEAN INDEX TRACKER FUND                                                            | 17,930    | 17,930    |
| **D MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET FUND                                                           | 9,072     | 9,072     |
| **D GLOBAL ADVANTAGE FUNDS                                                                                            | 8,961     | 8,961     |
| **D BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP CAUTIOUS                                                     | 96        | 96        |
| **D BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP BALANCED                                                     | 11,035    | 11,035    |
| **D HBOS INTERNATIONAL INVESTMENT FUNDS ICVC- INTERNATIONAL GROWTH FUND                                               | 803,583   | 803,583   |
| **D BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP INCOME                                                       | 818       | 818       |
| **D AII ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND                                                                     | 12,644    | 12,644    |
| **D HBOS INTERNATIONAL INVESTMENT FUNDS ICVC EUROPEAN FUND                                                            | 285,323   | 285,323   |
| **D SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- DEVELOPED EUROPE (EX UK) EQUITY TRACKER FUND                     | 206,362   | 206,362   |
| **D OVERSEAS GROWTH INVESTMENT FUNDS ICVCGLOBAL GROWTH FUND                                                           | 395,761   | 395,761   |
| **D MANAGED INVESTMENT FUNDS ICVCINTERNATIONAL EQUITY TRACKER FUND                                                    | 4,509     | 4,509     |
| **D OVERSEAS GROWTH INVESTMENT FUNDS ICVC EUROPEAN GROWTH FUND                                                        | 658,101   | 658,101   |
| **D WISDOMTREE INTERNATIONAL EFFICIENT CORE FUND                                                                      | 5,360     | 5,360     |
| **D WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND                                                      | 16,045    | 16,045    |
| **D BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP GROWTH                                                       | 3,356     | 3,356     |
| **D MACKENZIE GLOBAL LEADERSHIP IMPACT ETF                                                                            | 775       | 775       |
| **D FONDITALIA                                                                                                        | 702,000   | 702,000   |
| **D INTERFUND SICAV                                                                                                   | 10,351    | 10,351    |
| **D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR EPX-ASUS-SHARES                                                         | 6,014     | 6,014     |
| **D THORNBURG INVESTMENT MANAGEMENT, INC.                                                                             | 686,679   | 686,679   |
| **D UIFONDS AKTIEN EUROPE MVOLA PASSIVE                                                                               | 42,911    | 42,911    |
| **D CIBC INTERNATIONAL EQUITY INDEXETF                                                                                | 1         | 1         |
| **D CIBC QX INTERNATIONAL LOW VOLATILITY DIVIDEND ETF                                                                 | 878       | 878       |
| **D OP INVESTMENT FUND LP ONE TOWERBRIDGE                                                                             | 551       | 551       |
| **D VNL LP                                                                                                            | 2,591     | 2,591     |
| 4 COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| *** BUONGIOVANNI SERGIO                                                                                               | 630,000   | 630,000   |
| **D GOODJOHN & CO. S.R.L                                                                                              | 1,020,000 | 1,020,000 |
| **D FONDAZIONE MARIA VILMA E BIANCA QUERCI                                                                            | 1,400,000 | 1,400,000 |
| *** MARRO DANTE                                                                                                       | 100,000   | 100,000   |
| *** CARLETTI SPERANZA MARGHERITA                                                                                      | 5,000     | 5,000     |
| **D FINCARL SPA                                                                                                       | 25,000    | 25,000    |
| *** D'AVANZO NINO                                                                                                     | 110,000   | 110,000   |
| *** FRANZI ROBERTA                                                                                                    | 20,000    | 20,000    |
| *** IULIANI TERESA                                                                                                    | 250,000   | 250,000   |
| *** SARDELLARO LUCIANA                                                                                                | 3,000     | 3,000     |
| *** GRAFFI FRANCESCA                                                                                                  | 6,000     | 6,000     |
| *** MANACORDA EMANUELA                                                                                                | 6,000     | 6,000     |
| *** CAJANI GIULIA                                                                                                     | 3,150     | 3,150     |
| *** CAJANI VITTORIO                                                                                                   | 5,220     | 5,220     |
| *** FERRANDI TIZIANA                                                                                                  | 5,220     | 5,220     |
| *** CAJANI MATTEO                                                                                                     | 3,150     | 3,150     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                             |            |            |
|-----|-----------------------------|------------|------------|
| *** | JACOMINI SANDRA             | 10,000     | 10,000     |
| *** | BETTINI MARIA PIA           | 1,500      | 1,500      |
| *** | FOA DINO                    | 4,000      | 4,000      |
| *** | SEGRE MASSIMO               | 5,400      | 5,400      |
| *** | TERRACINA CLAUDIA           | 4,000      | 4,000      |
| *** | DE SANTIS LUCIANO           | 4,000      | 4,000      |
| *** | DE SANTIS PATRIZIA          | 8,200      | 8,200      |
| *** | VACCARI GIAN CARLO          | 9,000      | 9,000      |
| *** | DE SANTIS BARBARA           | 1,000      | 1,000      |
| *** | FORATTINI FEDERICO          | 2,000      | 2,000      |
| *** | BASSO EMANUELE              | 6,000      | 6,000      |
| *** | SCARLATO ALBERTO            | 39,000     | 39,000     |
| **D | GREGORIO CHIORINO SRL       | 200,000    | 200,000    |
| *** | PENE` FRANCO                | 350,000    | 350,000    |
| *** | RAPACCINI LEONARDO          | 16,000     | 16,000     |
| *** | GRANATO LORENZO             | 130        | 130        |
| *** | SERVI VALERIA               | 25,187     | 25,187     |
| *** | UGOLINI GIANCARLO           | 1,000      | 1,000      |
| **D | GAMMA SRL                   | 7,500,000  | 7,500,000  |
| **D | PANTHEON 2000 SPA           | 4,300,000  | 4,300,000  |
| **D | CCC 15 SRL                  | 900,000    | 900,000    |
| **D | FINANZIARIA ITALIA 2005 SPA | 4,500,000  | 4,500,000  |
| **D | VM 2006 SRL                 | 40,500,000 | 40,500,000 |
| **D | QUARTA IBERICA SRL          | 4,200,000  | 4,200,000  |
| **D | SO.CO.GE.IM SPA             | 500,000    | 500,000    |
| **D | CALTAGIRONE S.P.A.          | 5,800,000  | 5,800,000  |
| **D | CAPITOLIUM SRL              | 500,000    | 500,000    |
| **D | MANTEGNA 87 S.R.L.          | 7,100,000  | 7,100,000  |
| **D | CALTAGIRONE EDITORE SPA     | 3,350,000  | 3,350,000  |
| **D | FINCED SRL                  | 5,450,000  | 5,450,000  |
| **D | ACQUA CAMPANIA SPA          | 1,000,000  | 1,000,000  |
| **D | FINCAL S.P.A.               | 72,300,000 | 72,300,000 |
| *** | CIRINA` LUCIANO             | 168,995    | 168,995    |
| *** | BERNICH LIVIO               | 2,000      | 2,000      |
| *** | BACCALIN CARLO              | 41,000     | 41,000     |
| *** | SANTARSIERO ALESSANDRO      | 30,000     | 30,000     |
| *** | BERTOLINI LAURA             | 6,000      | 6,000      |
| *** | SALOM PAOLO                 | 15,836     | 15,836     |
| *** | TUCCI SERGIO                | 1,000      | 1,000      |
| *** | SIEGA MICHELA               | 957        | 957        |
| *** | CARPENEDO VALERIA           | 39,000     | 39,000     |
| *** | SFORZA MAURILIO GIUSEPPE    | 2,808      | 2,808      |
| *** | GIOVANNINI MARINA           | 25,579     | 25,579     |
| *** | SCANFERLA GIORGIA           | 9,500      | 9,500      |
| *** | FELICIAN LEONARDO           | 100        | 100        |
| *** | MATTII LORENZO              | 50         | 50         |
| *** | LATTANZIO RUGGERO           | 200        | 200        |
| **D | 901 TUSCOLANA               | 21,000     | 21,000     |
| *** | DE CESARE LUIGI             | 6,240      | 6,240      |
| *** | FUMAGALLI VIRGINIA          | 1,176      | 1,176      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|                                                    |         |         |
|----------------------------------------------------|---------|---------|
| *** LANZONI GUIDO                                  | 6,864   | 6,864   |
| *** ALDE GIUSEPPE                                  | 13,000  | 13,000  |
| *** CAPECE MINUTOLO DEL SASSO MASSIMILIANO         | 201     | 201     |
| **D MI.MO.SE. SOCIETA` PER AZIONI                  | 381,000 | 381,000 |
| **D S.AL.PO - SOCIETA` ALLUMINIO IN POLVERE S.R.L. | 32,000  | 32,000  |
| *** FASSIO MARIO WALTER                            | 41,500  | 41,500  |
| *** VAUDANO PIER LUIGI                             | 10,300  | 10,300  |
| *** ROSSI ALIDA                                    | 5,130   | 5,130   |
| *** DI MARZIO MICHELE                              | 5,100   | 5,100   |
| *** DI MARZIO FILIPPO                              | 2,800   | 2,800   |
| *** BARDIN GIOVANNI                                | 800     | 800     |
| *** ZОВI MARIA CARLA                               | 1,900   | 1,900   |
| *** CONTE NICOLO`                                  | 3,654   | 3,654   |
| *** GIOIA TULLIO                                   | 10      | 10      |
| *** PIIZZI VINCENZO                                | 8,400   | 8,400   |
| *** SERENA MAURIZIO                                | 1,000   | 1,000   |
| **D FONDAZIONE CASSA DI RISPARMIO DI CUNEO         | 864,600 | 864,600 |
| *** LATTANZIO PIER LUIGI FIRMIANO                  | 40,000  | 40,000  |
| *** GIOVANNINI LUIGI                               | 7,041   | 7,041   |
| *** MATERNINI MARIA                                | 16,000  | 16,000  |
| *** SURACE CARLO                                   | 6,491   | 6,491   |
| *** ZAMOLO GIORGIO                                 | 2,500   | 2,500   |
| *** CARRAROLI DANIELE                              | 8,000   | 8,000   |
| *** DEL VECCHIO ANTONIO                            | 6,500   | 6,500   |
| *** FERRARESI GIAN MARIA                           | 22,000  | 22,000  |
| *** ARCHI MARIA CRISTINA                           | 15,000  | 15,000  |
| *** RISSO FRANCA                                   | 18,500  | 18,500  |
| *** ZANARDI ALVISE                                 | 23,000  | 23,000  |
| *** CATELLANI RENZO                                | 7,000   | 7,000   |
| *** PEDROTTI PAOLA                                 | 11,258  | 11,258  |
| *** DE SANTIS LUCIANO                              | 80,000  | 80,000  |
| *** MICCIO STEFANO                                 | 555     | 555     |
| *** BARDIN ROMOLO                                  | 3,000   | 3,000   |
| *** BERETTA ROBERTO                                | 11,170  | 11,170  |
| *** CAMPAGNOLI ROBERTA                             | 750     | 750     |
| *** FORESTI ALBERTO                                | 750     | 750     |
| *** DI CRESCE ALESSANDRO                           | 2,185   | 2,185   |
| *** DI CRESCE ANGELO                               | 2,000   | 2,000   |
| *** GIAFFEI PAOLO                                  | 16,500  | 16,500  |
| *** MASSETI MARIO                                  | 600     | 600     |
| *** MEZZETTA LUCIANO                               | 500     | 500     |
| *** ONDEDEI STEFANO                                | 2,555   | 2,555   |
| *** PAPA SALVATORE                                 | 1,300   | 1,300   |
| *** PIROTTA IRENE                                  | 18,500  | 18,500  |
| *** PORRO FERRUCCIO                                | 5,000   | 5,000   |
| *** QUARATO PIERPAOLO                              | 1,600   | 1,600   |
| *** SCIALLA STELVIO                                | 11,000  | 11,000  |
| *** TOCCACELI LUIGI                                | 700     | 700     |
| *** STREPPARAVA GIORGIO                            | 2,000   | 2,000   |
| *** FANTONI DAVIDE                                 | 2,910   | 2,910   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | BAFUNNO VINCENZO                                                                                            | 286     | 286     |
| *** | BALDAN MASSIMILIANO                                                                                         | 29      | 29      |
| *** | BALDAN VALTER                                                                                               | 64      | 64      |
| *** | BARCELLA WALTER                                                                                             | 400     | 400     |
| *** | LEUZZI MARCELLO                                                                                             | 2,500   | 2,500   |
| *** | MARTINELLI EMANUELE                                                                                         | 5,500   | 5,500   |
| *** | RESENTERRA GERMANA                                                                                          | 1,100   | 1,100   |
| *** | POLATTI SARA                                                                                                | 30      | 30      |
| *** | TEGON BRUNO                                                                                                 | 1,100   | 1,100   |
| *** | PITTER CLAUDIA                                                                                              | 17,381  | 17,381  |
| *** | PITTER ANTONIO                                                                                              | 18,570  | 18,570  |
| *** | CORNETTO BOURLLOT GIUSEPPE                                                                                  | 7,400   | 7,400   |
| *** | ZANARDI ENZO                                                                                                | 156,666 | 156,666 |
| *** | GEROTTO LAURA                                                                                               | 25,000  | 25,000  |
| *** | BROGI MARINA                                                                                                | 2,580   | 2,580   |
| **D | FRANCESCO BRIOSCHI EDITORE S.R.L.                                                                           | 32,100  | 32,100  |
| **D | SOFIA HOLDING                                                                                               | 600,000 | 600,000 |
| *** | PENTIMALLI RICCARDO                                                                                         | 90,000  | 90,000  |
| *** | ORSI MANGELLI BARBARA                                                                                       | 411,534 | 411,534 |
| *** | LONATI ETTORE                                                                                               | 329,333 | 329,333 |
| *** | LONATI FAUSTO                                                                                               | 338,499 | 338,499 |
| *** | BELLINELLO MERI                                                                                             | 4,000   | 4,000   |
| *** | PREVIATELLO DANIELLA                                                                                        | 3,000   | 3,000   |
| *** | BELLINELLO PIETRO                                                                                           | 1,000   | 1,000   |
| *** | BOLDRINI GIANCARLO                                                                                          | 158,080 | 158,080 |
| *** | GIORDANO LANZA ROGELIA                                                                                      | 594     | 594     |
| *** | ACERBIS GUIDO                                                                                               | 1,650   | 1,650   |
| *** | PESCARMONA PIETRO ALEXANDRE                                                                                 | 108,907 | 108,907 |
| *** | DEL VECCHIO MARISA                                                                                          | 105,303 | 105,303 |
| *** | BASTIANELLO ANDREA                                                                                          | 256,000 | 256,000 |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | COLACINO VINCENZO                                                                                           | 65,000  | 65,000  |
| *** | COLACINO FRANCESCA                                                                                          | 5,000   | 5,000   |
| *** | COLACINO ROBERTA                                                                                            | 1,001   | 1,001   |
| *** | FACCHIN GIULIANA                                                                                            | 15,000  | 15,000  |
| *** | DEL NEGRO ALDO                                                                                              | 7,327   | 7,327   |
| *** | TURCO LUCIANA                                                                                               | 688     | 688     |
| *** | MENESTRINA MIRTA                                                                                            | 2,000   | 2,000   |
| *** | VANZINI LORENZO                                                                                             | 1,000   | 1,000   |
| *** | MARCHESE ONOFRIO                                                                                            | 14,000  | 14,000  |
| *** | TROISI FABRIZIO                                                                                             | 7,000   | 7,000   |
| *** | PERANTONI MARIO                                                                                             | 67,651  | 67,651  |
| *** | PALLOTTA GIOVANNI                                                                                           | 6,826   | 6,826   |
| *** | BARBERA AGATA                                                                                               | 2,000   | 2,000   |
| *** | ANGELONI MATTEO                                                                                             | 14,865  | 14,865  |
| *** | MILANESI VIRGINIA                                                                                           | 22,500  | 22,500  |
| *** | FRIGIOLA FABIO                                                                                              | 23,000  | 23,000  |
| *** | FRIGIOLA GIULIO                                                                                             | 23,000  | 23,000  |
| *** | GAROSI RICCARDO                                                                                             | 8,000   | 8,000   |
| *** | PERANTONI LUCIA                                                                                             | 8,000   | 8,000   |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Allocation of the 2021 profit and distribution of dividends

## IN FAVOUR

|     |                                |         |         |
|-----|--------------------------------|---------|---------|
| *** | VALESCCHI GUIDO                | 9,500   | 9,500   |
| *** | PICELLO GIAMPAOLO              | 7,000   | 7,000   |
| *** | SANDONATI GRAZIA MARIA         | 7,400   | 7,400   |
| *** | GRANATO GIORGIO                | 7,400   | 7,400   |
| *** | BONETTI CRISTINA MARIA         | 28,764  | 28,764  |
| *** | CIMATTI STEFANO                | 11,058  | 11,058  |
| *** | SCHIVO EMANUELE                | 6,165   | 6,165   |
| *** | RICCITELLI GIACOMO             | 400     | 400     |
| *** | DALLA SANTA GABRIELE           | 6,685   | 6,685   |
| *** | TOTTA ETTORE                   | 6,864   | 6,864   |
| *** | MARCHETTI ROBERTA              | 5,000   | 5,000   |
| *** | PAGANI ANNAMARIA               | 21,500  | 21,500  |
| *** | CASOLI CLAUDIO                 | 32,000  | 32,000  |
| *** | MASCIONI GIUSEPPE              | 20,000  | 20,000  |
| *** | FERRARIO MICHELA               | 7,939   | 7,939   |
| *** | TACCONI MARIA                  | 30,799  | 30,799  |
| *** | FERRARIO ANGELO                | 119,201 | 119,201 |
| *** | GALLO GIUSEPPE                 | 5,000   | 5,000   |
| *** | FARINA ANTONIO                 | 694     | 694     |
| *** | PRESEL SERGIO                  | 19,700  | 19,700  |
| *** | CERVANI ROBERTA                | 25,000  | 25,000  |
| *** | BIANCHI ALFREDO                | 15,000  | 15,000  |
| *** | BAGNONI FEDERICO               | 55,000  | 55,000  |
| *** | DE ROBERTIS ALDO               | 18,500  | 18,500  |
| *** | COSTAMAGNA FRANCO              | 24,000  | 24,000  |
| *** | GANDINI MASSIMO PIERATTILIO    | 771     | 771     |
| *** | VECCHIO GIUSEPPE               | 8,876   | 8,876   |
| *** | DALLAGO GIORGIO                | 6,000   | 6,000   |
| *** | DI PIETRO ADRIANO              | 7,100   | 7,100   |
| *** | CAVIGLIA CORRADO               | 18,500  | 18,500  |
| *** | FERRARI MAURIZIO               | 9,000   | 9,000   |
| *** | FERRI DEANNA                   | 1,000   | 1,000   |
| *** | BUSCARINI GIANFRANCO           | 21,392  | 21,392  |
| *** | MAJORE ALBINO                  | 40,000  | 40,000  |
| **D | SOCIETA' ITALIANA DI REVISIONE | 100,000 | 100,000 |
| *** | RONCHI PAOLA                   | 14,901  | 14,901  |
| *** | RONCHI PIER LUISA              | 19,955  | 19,955  |
| *** | MALPENSI STEFANO               | 26,340  | 26,340  |
| *** | ORSINI BARONI LUCA             | 285,000 | 285,000 |
| **D | ZETA INVESTMENT SRL            | 113,545 | 113,545 |
| *** | GAMBARDELLA ANTONIO            | 2,000   | 2,000   |
| *** | PERNIGO MICHELE                | 10,000  | 10,000  |
| *** | MANCINI FRANCESCO              | 3,080   | 3,080   |
| *** | BLASEVICH BARBARA              | 2,000   | 2,000   |
| *** | ANTENUCCI RODOLFO              | 6,250   | 6,250   |
| *** | BASSI DAVIDE                   | 5,000   | 5,000   |
| *** | BIANCO SERGIO                  | 1,343   | 1,343   |
| *** | GIANFELICI LUCA                | 250     | 250     |
| *** | GIURCO GRAZIANO                | 1,486   | 1,486   |
| *** | GUALCO FERRUCCIO               | 4,100   | 4,100   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Allocation of the 2021 profit and distribution of dividends**

**IN FAVOUR**

|                               |                              |               |         |         |
|-------------------------------|------------------------------|---------------|---------|---------|
| ***                           | POGGI GIANNI                 |               | 250     | 250     |
| ***                           | RAIOLA EMANUELE              |               | 100     | 100     |
| ***                           | RUGGERI RICCARDO             |               | 100     | 100     |
| ***                           | VOLONGHI MAURIZIO            |               | 1,144   | 1,144   |
| ***                           | CAPPA EDOARDO                |               | 3,236   | 3,236   |
| ***                           | VIOTTINI LAURA               |               | 24      | 24      |
| ***                           | CASTIGLIONI ANNA MARIA       |               | 110,000 | 110,000 |
| ***                           | BORTOLINI ALESSANDRO         |               | 1,900   | 1,900   |
| ***                           | ANGELONI PIETRO              |               | 4,000   | 4,000   |
| ***                           | SOLELLO RENATA               |               | 6,250   | 6,250   |
| ***                           | MICCINATTI ENZO              |               | 5,000   | 5,000   |
| ***                           | KOROSIC DAVID                |               | 150     | 150     |
| ***                           | LOLLI LUCIANO                |               | 2,000   | 2,000   |
| ***                           | SPALLA FRANCO                |               | 48,800  | 48,800  |
| ***                           | VERONESE BRUNELLO            |               | 7,500   | 7,500   |
| ***                           | MIANI CALABRESE PAOLA        |               | 7,500   | 7,500   |
| ***                           | VERONESE FLAMINIA GAIA MARIA |               | 5,000   | 5,000   |
| ***                           | VITALE LORENZO               |               | 12,000  | 12,000  |
| ***                           | DEL PIANTO PAOLO             |               | 8,000   | 8,000   |
| ***                           | BRINI ENRICO                 |               | 19,000  | 19,000  |
| <b>Total vote</b>             |                              | 1,095,937,186 |         |         |
| <b>Percentage of voters%</b>  |                              | 98.933605     |         |         |
| <b>Percentage of Capital%</b> |                              | 69.074843     |         |         |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

**AGAINST**

|                               |                                                                                                                    |        |        |
|-------------------------------|--------------------------------------------------------------------------------------------------------------------|--------|--------|
| *RA*                          | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO      |        |        |
| D**                           | BOUCHEMA KARIM                                                                                                     | 43,213 | 43,213 |
| D**                           | CANEPA MICHELE                                                                                                     | 4,035  | 4,035  |
| D**                           | MOZZI PIERO                                                                                                        | 2,690  | 2,690  |
| D**                           | PECORA FRANCESCO                                                                                                   | 30,000 | 30,000 |
| D**                           | PISTRINI GIANNI                                                                                                    | 10     | 10     |
| D**                           | PITACCO PAOLO                                                                                                      | 1,000  | 1,000  |
| D**                           | TABOR CRISTINA                                                                                                     | 2,958  | 2,958  |
| 4                             | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |        |        |
| ***                           | RUSCONI CLERICI GASPARA                                                                                            | 8,033  | 8,033  |
| ***                           | DOZZIO CAGNONI UGO                                                                                                 | 1,772  | 1,772  |
| ***                           | FELICIAN LEONARDO                                                                                                  | 100    | 100    |
| ***                           | GIOVANNINI LUIGI                                                                                                   | 7,041  | 7,041  |
| <b>Total vote</b>             | <b>100,852</b>                                                                                                     |        |        |
| <b>Percentage of voters%</b>  | <b>0.009109</b>                                                                                                    |        |        |
| <b>Percentage of Capital%</b> | <b>0.006357</b>                                                                                                    |        |        |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## ABSTENTIONS

|      |                                                                                                                     |           |           |
|------|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO       |           |           |
| D**  | A.L.M. SVILUPPO IMMOBILIARE S.R.L.                                                                                  | 1,350     | 1,350     |
| D**  | ACHILLI GIUSEPPE                                                                                                    | 1,000     | 1,000     |
| D**  | ALBANESI RINALDO                                                                                                    | 31,000    | 31,000    |
| D**  | ANESSI ROSSANA BARBARA                                                                                              | 200       | 200       |
| D**  | ASTORI CESARE                                                                                                       | 9,000     | 9,000     |
| D**  | BEACCO GIOVANNA                                                                                                     | 4,749     | 4,749     |
| D**  | BISCONTIN LORENZO                                                                                                   | 1,650     | 1,650     |
| D**  | BONOTTO ROSA                                                                                                        | 3,272     | 3,272     |
| D**  | BOSIO GIAELE                                                                                                        | 220,000   | 220,000   |
| D**  | CAPELLI MARIACRISTINA                                                                                               | 31,915    | 31,915    |
| D**  | COLOMBO ALESSANDRO                                                                                                  | 5,801     | 5,801     |
| D**  | CONSIGLIERE CARLO EMANUELE                                                                                          | 86,947    | 86,947    |
| D**  | CONSIGLIERE ISABEL                                                                                                  | 86,947    | 86,947    |
| D**  | CONSIGLIERE LUIGI                                                                                                   | 86,947    | 86,947    |
| D**  | DE ZOTTI ORIANA                                                                                                     | 450       | 450       |
| D**  | DIMARIO PAOLA                                                                                                       | 175       | 175       |
| D**  | FABBRONI RITA                                                                                                       | 40        | 40        |
| D**  | FERRAMOLA ANDREA                                                                                                    | 182       | 182       |
| D**  | FOGOLINI LUIGI                                                                                                      | 1,154     | 1,154     |
| D**  | FRIGERIO STEFANO                                                                                                    | 4,652     | 4,652     |
| D**  | GATTI MARCO                                                                                                         | 6,500     | 6,500     |
| D**  | GIORGINI FRANCESCO                                                                                                  | 7,000     | 7,000     |
| D**  | ISEPPON MARIA                                                                                                       | 114       | 114       |
| D**  | IZZI GIUSEPPE                                                                                                       | 500       | 500       |
| D**  | LOLE SPA                                                                                                            | 4,152,720 | 4,152,720 |
| D**  | LUNEM                                                                                                               | 76,000    | 76,000    |
| D**  | MANTELLATO FRANCESCA                                                                                                | 756       | 756       |
| D**  | MANTELLATO GIAN CARLO                                                                                               | 7,848     | 7,848     |
| D**  | MARZATICO ANTONIO                                                                                                   | 110,000   | 110,000   |
| D**  | OREFICE CAMILLA                                                                                                     | 80        | 80        |
| D**  | OREFICE CLAUDIO                                                                                                     | 88,832    | 88,832    |
| D**  | PARSUS S.A R .L                                                                                                     | 14,000    | 14,000    |
| D**  | RAGUSA ELIANA                                                                                                       | 57        | 57        |
| D**  | RAGUSA GIOVANNI                                                                                                     | 100       | 100       |
| D**  | RAUNICH LINDA                                                                                                       | 1         | 1         |
| D**  | ROMANI ENRICA                                                                                                       | 7,877     | 7,877     |
| D**  | SAVADORI GIAMBRUNO                                                                                                  | 2,700     | 2,700     |
| D**  | SCIANNACA BRUNO                                                                                                     | 1         | 1         |
| D**  | TOMASI ENRICO                                                                                                       | 750       | 750       |
| D**  | TOMATIS MARIA LUISA                                                                                                 | 5,139     | 5,139     |
| D**  | TRAMPUS SILVANA                                                                                                     | 1,400     | 1,400     |
| D**  | VIOLA ILEANA                                                                                                        | 449,308   | 449,308   |
| D**  | VITIELLO FABRIZIO                                                                                                   | 12,525    | 12,525    |
| 3    | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO    |           |           |
| **D  | HARVEST GLOBAL VALUE OPPORTUNITIES EQUITY FUND                                                                      | 878       | 878       |
| **D  | OHIO NATIONAL FUND, INC.- ON INTERNATIONAL EQUITY PORTFOLIO                                                         | 41,732    | 41,732    |
| 4    | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## ABSTENTIONS

|     |                                        |           |           |
|-----|----------------------------------------|-----------|-----------|
| **D | FONDAZIONE MARIA VILMA E BIANCA QUERCI | 1,400,000 | 1,400,000 |
| *** | MARRO DANTE                            | 100,000   | 100,000   |
| *** | CARLETTI SPERANZA MARGHERITA           | 5,000     | 5,000     |
| **D | FINCARL SPA                            | 25,000    | 25,000    |
| *** | D'AVANZO NINO                          | 110,000   | 110,000   |
| *** | FRANZI ROBERTA                         | 20,000    | 20,000    |
| *** | SARDELLARO LUCIANA                     | 3,000     | 3,000     |
| *** | GRAFFI FRANCESCA                       | 6,000     | 6,000     |
| *** | MANACORDA EMANUELA                     | 6,000     | 6,000     |
| *** | CAJANI GIULIA                          | 3,150     | 3,150     |
| *** | CAJANI VITTORIO                        | 5,220     | 5,220     |
| *** | FERRANDI TIZIANA                       | 5,220     | 5,220     |
| *** | CAJANI MATTEO                          | 3,150     | 3,150     |
| *** | JACOMINI SANDRA                        | 10,000    | 10,000    |
| *** | BETTINI MARIA PIA                      | 1,500     | 1,500     |
| *** | FOA DINO                               | 4,000     | 4,000     |
| *** | TERRACINA CLAUDIA                      | 4,000     | 4,000     |
| *** | BASSO EMANUELE                         | 6,000     | 6,000     |
| *** | PENE' FRANCO                           | 350,000   | 350,000   |
| *** | CECCARELLI LUIGI                       | 75,000    | 75,000    |
| *** | CECCARELLI TOMMASO                     | 75,000    | 75,000    |
| *** | UGOLINI GIANCARLO                      | 1,000     | 1,000     |
| *** | BERTOLINI LAURA                        | 6,000     | 6,000     |
| *** | SALOM PAOLO                            | 15,836    | 15,836    |
| *** | FAVARO RUGGERO                         | 4,160     | 4,160     |
| *** | COSTANTINI MARINA                      | 1,509     | 1,509     |
| *** | VILLA MAURIZIA CARLA                   | 1,055     | 1,055     |
| *** | BARBATI MICHELE                        | 13,000    | 13,000    |
| *** | CASTELLINI MARIA                       | 2,500     | 2,500     |
| *** | BAXA ANTONIO                           | 34,000    | 34,000    |
| *** | FASSIO MARIO WALTER                    | 41,500    | 41,500    |
| *** | MENARDI FRANCESCO                      | 6,500     | 6,500     |
| *** | CHITTOLINA MARIO                       | 50,000    | 50,000    |
| *** | GABRIELLI CARLO                        | 4,000     | 4,000     |
| *** | ZAMOLO GIORGIO                         | 2,500     | 2,500     |
| *** | DEL VECCHIO ANTONIO                    | 6,500     | 6,500     |
| *** | RISSE FRANCA                           | 18,500    | 18,500    |
| *** | ZANARDI ALVISE                         | 23,000    | 23,000    |
| *** | DE SANTIS LUCIANO                      | 80,000    | 80,000    |
| *** | MICCIO STEFANO                         | 555       | 555       |
| *** | DI CRESCE ALESSANDRO                   | 2,185     | 2,185     |
| *** | DI CRESCE ANGELO                       | 2,000     | 2,000     |
| *** | GIAFFEI PAOLO                          | 16,500    | 16,500    |
| *** | MASSETI MARIO                          | 600       | 600       |
| *** | SCIALLA STELVIO                        | 11,000    | 11,000    |
| *** | TOCCACELI LUIGI                        | 700       | 700       |
| *** | FANTONI DAVIDE                         | 2,910     | 2,910     |
| *** | BARCELLA WALTER                        | 400       | 400       |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## ABSTENTIONS

|     |                                                                                                            |                  |         |
|-----|------------------------------------------------------------------------------------------------------------|------------------|---------|
| *** | RESENTERRA GERMANA                                                                                         | 1,100            | 1,100   |
| *** | POLATTI SARA                                                                                               | 30               | 30      |
| *** | DEL VECCHIO CLAUDIO                                                                                        | 85,000           | 85,000  |
| *** | GABRIELLI MARCO                                                                                            | 250              | 250     |
| *** | PITTER CLAUDIA                                                                                             | 17,381           | 17,381  |
| *** | PITTER ANTONIO                                                                                             | 18,570           | 18,570  |
| *** | CORNETTO BOURLOT GIUSEPPE                                                                                  | 7,400            | 7,400   |
| *** | ZANARDI ENZO                                                                                               | 156,666          | 156,666 |
| *** | GEROTTO LAURA                                                                                              | 25,000           | 25,000  |
| *** | BROGI MARINA                                                                                               | 2,580            | 2,580   |
| *** | OLIVA VIRGINIA                                                                                             | 78,118           | 78,118  |
| *** | BELLINELLO MERI                                                                                            | 4,000            | 4,000   |
| *** | PREVIATELLO DANIELLA                                                                                       | 3,000            | 3,000   |
| *** | BELLINELLO PIETRO                                                                                          | 1,000            | 1,000   |
| *** | BOLDRINI GIANCARLO                                                                                         | 158,080          | 158,080 |
| *** | GIORDANO LANZA ROGELIA                                                                                     | 594              | 594     |
| *** | PESCARMONA PIETRO ALEXANDRE                                                                                | 108,907          | 108,907 |
| 5   | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |                  |         |
| *** | MARCHESE ONOFRIO                                                                                           | 14,000           | 14,000  |
| *** | CUSI CRISTINA                                                                                              | 39,350           | 39,350  |
| *** | CAVIGLIA CORRADO                                                                                           | 18,500           | 18,500  |
| *** | MANCINI FRANCESCO                                                                                          | 3,080            | 3,080   |
| *** | CAPPA EDOARDO                                                                                              | 3,236            | 3,236   |
| *** | SIGNANI ALAN                                                                                               | 30               | 30      |
| *** | SAMBUCO LUIGI                                                                                              | 1                | 1       |
|     | <b>Total vote</b>                                                                                          | <b>8,875,772</b> |         |
|     | <b>Percentage of voters%</b>                                                                               | <b>0.801667</b>  |         |
|     | <b>Percentage of Capital%</b>                                                                              | <b>0.559423</b>  |         |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## NOT VOTING

|     |                                                                                                                  |                  |         |
|-----|------------------------------------------------------------------------------------------------------------------|------------------|---------|
| 3   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |                  |         |
| **D | KAIROS INTERNATIONAL SICAV- ITALIA PIR                                                                           | 20,000           | 20,000  |
| **D | KAIROS INTERNATIONAL SICAV- ITALIA                                                                               | 462,000          | 462,000 |
| **D | EPSILON FUND - ENHANCED CONSTANT RISK CONTRIBUTION                                                               | 6,004            | 6,004   |
| **D | EURIZON FUND - EQUITY EUROPE LTE                                                                                 | 35,476           | 35,476  |
| **D | EURIZON FUND - ACTIVE ALLOCATION                                                                                 | 325,000          | 325,000 |
| **D | EURIZON FUND - EQUITY WORLD LTE                                                                                  | 1,014            | 1,014   |
| **D | EURIZON FUND - EQUITY ITALY SMART VOLATILITY                                                                     | 97,985           | 97,985  |
| **D | ISE - MULTIASSET ABSOLUTE 3 ANNI - 07/2016                                                                       | 2,097            | 2,097   |
| **D | EURIZON FUND - EQUITY EUROPE ESG LTE                                                                             | 54,430           | 54,430  |
| **D | EURIZON FUND - ITALIAN EQUITY OPPORTUNITIES                                                                      | 200,000          | 200,000 |
| **D | EPSILON FUND - EURO Q-EQUITY                                                                                     | 106,914          | 106,914 |
| **D | EPSILON FUND - Q-FLEXIBLE                                                                                        | 220,548          | 220,548 |
| **D | ISE - MULTIASSET ABSOLUTE 3 ANNI - 04/2016                                                                       | 1,914            | 1,914   |
| **D | EIS - MULTIASSET RISK OVERLAY MODERATO                                                                           | 1,623            | 1,623   |
| **D | EURIZON AM SICAV - ITALIAN EQUITY                                                                                | 630,000          | 630,000 |
| **D | EURIZON AM SICAV - EURO EQUITY                                                                                   | 185,001          | 185,001 |
| **D | EURIZON AM SICAV - GLOBAL EQUITY                                                                                 | 13,882           | 13,882  |
| **D | EURIZON INVESTMENT SICAV - MULTIASSET RISK OVERLAY                                                               | 19,458           | 19,458  |
| **D | EURIZON AM SICAV - LONG/SHORT EURO                                                                               | 11,374           | 11,374  |
| **D | EURIZON AM SICAV - EURO EQUITY HIGH DIVIDEND                                                                     | 62,808           | 62,808  |
|     | <b>Total vote</b>                                                                                                | <b>2,457,528</b> |         |
|     | <b>Percentage of voters%</b>                                                                                     | <b>0.221966</b>  |         |
|     | <b>Percentage of Capital%</b>                                                                                    | <b>0.154893</b>  |         |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## VOTING EXCLUDED FROM QUORUM

|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| *** | CAPUTI MASSIMO                                                                                                      | 190,000   | 190,000   |
| *** | VACCARI GIAN CARLO                                                                                                  | 9,000     | 9,000     |
| *** | FESTA LUCIANO                                                                                                       | 8,125     | 8,125     |
| *** | GUAITOLI ADRIANO                                                                                                    | 24,000    | 24,000    |
| **D | FONDAZIONE GIOVAN BATTISTA BARONI ONLUS                                                                             | 450,000   | 450,000   |
| **D | SOCIETA` AGRICOLA MACCHIA CARBONA S C/O STENDARDI ANDREA                                                            | 10,000    | 10,000    |
| *** | LOMURNO FILIPPO                                                                                                     | 7,195     | 7,195     |
| *** | CAIAZZA ROCCO                                                                                                       | 12,400    | 12,400    |
| *** | PRINCIPATO GIUSEPPE                                                                                                 | 5,500     | 5,500     |
| *** | AMELI LORETTA                                                                                                       | 5,500     | 5,500     |
| *** | BORSINI STEFANO                                                                                                     | 3,000     | 3,000     |
| *** | COLETTI MASSIMO                                                                                                     | 10,500    | 10,500    |
| *** | GALZIGNA VANNA                                                                                                      | 2,500     | 2,500     |
| *** | ERYGINA LIUDMILA                                                                                                    | 4,000     | 4,000     |
| *** | LAINI ADALGISA                                                                                                      | 4,000     | 4,000     |
| *** | CUSMAI ROBERTO                                                                                                      | 11,000    | 11,000    |
| *** | MODESTI FRANCESCO                                                                                                   | 15,000    | 15,000    |
| *** | FARINON GABRIELLA                                                                                                   | 4,000     | 4,000     |
| *** | ANDREUSSI DANIELA                                                                                                   | 12,850    | 12,850    |
| *** | STAFFA ANTONIO                                                                                                      | 15,000    | 15,000    |
| *** | STAFFA MARIA SOLE                                                                                                   | 50,000    | 50,000    |
| *** | MAJORE ALBINO                                                                                                       | 30,000    | 30,000    |
| *** | COMELLO NOBILE FRANCESCA                                                                                            | 31,240    | 31,240    |
| *** | SPECIE ALESSANDRA                                                                                                   | 350       | 350       |
| *** | MASSA GIUSEPPE                                                                                                      | 3,062     | 3,062     |
| *** | DURAZZO CLIZIA                                                                                                      | 700       | 700       |
| *** | CICCHETTI SIMONETTA                                                                                                 | 1,200     | 1,200     |
| *** | CARNEVALI AURELIO                                                                                                   | 15,000    | 15,000    |
| *** | DI PAOLA VITTORIO                                                                                                   | 100,000   | 100,000   |
| **D | FAMIFIN SPA                                                                                                         | 450,000   | 450,000   |
| **D | ELLE EFFE 2009 SRL                                                                                                  | 275,000   | 275,000   |
| *** | CAPELLI ANTONIO                                                                                                     | 800       | 800       |
| **D | PARTECIPAZIONI FINANZIARIE 4C SRL UNIPERSONA                                                                        | 1,300,000 | 1,300,000 |
| *** | OETIKER ANNE CRISTINE                                                                                               | 43,000    | 43,000    |
| *** | OETIKER HENRI MARC                                                                                                  | 46,000    | 46,000    |
| *** | STERBINI MICHELE                                                                                                    | 1,450     | 1,450     |
| *** | STERBINI CARLO                                                                                                      | 250       | 250       |
| *** | DI PAOLA FABRIZIO PAOLO                                                                                             | 73,000    | 73,000    |
| **D | GIOMBINI FINANZIARIA SPA                                                                                            | 250,000   | 250,000   |
| *** | MARCATILI CARLA                                                                                                     | 4,420     | 4,420     |
| *** | MIAZZO RICCARDO                                                                                                     | 68,450    | 68,450    |
| *** | MONTANELLI MAURO                                                                                                    | 6,000     | 6,000     |
| *** | MARRONE FRANCESCO                                                                                                   | 300       | 300       |
| *** | ZANIBONI VITTORIO                                                                                                   | 10,526    | 10,526    |
| *** | CASSIO ANTONIO                                                                                                      | 127,709   | 127,709   |
| *** | FERLUGA ERIKA                                                                                                       | 510       | 510       |
| *** | SOMMARIVA SERGIO                                                                                                    | 20,174    | 20,174    |



EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## VOTING EXCLUDED FROM QUORUM

|     |                                          |           |           |
|-----|------------------------------------------|-----------|-----------|
| *** | PUPPIN SILVANA                           | 700       | 700       |
| *** | LERZA ENRICO                             | 579       | 579       |
| *** | GIOVANNINI MARINA                        | 25,579    | 25,579    |
| *** | FELICIAN GIULIA                          | 150       | 150       |
| *** | FRACCAROLI FAUSTO                        | 30,000    | 30,000    |
| *** | MINOZZI ROMANO                           | 1,409,021 | 1,409,021 |
| **D | FONDAZIONE NAZIONALE DELLE COMUNICAZIONI | 200,000   | 200,000   |
| **D | DANILO IERVOLINO                         | 1,500,000 | 1,500,000 |
| *** | CALTAGIRONE SAVERIO                      | 16,000    | 16,000    |
| *** | DE CESARE LUIGI                          | 6,240     | 6,240     |
| *** | BARENGHI ANDREA                          | 3,450     | 3,450     |
| *** | LAMI CAMILLO                             | 162,000   | 162,000   |
| *** | MENEGOTTO MARCO                          | 5,000     | 5,000     |
| *** | DELLI COLLI GAETANO                      | 37,000    | 37,000    |
| *** | BIANCHI MARIALUISA                       | 53,000    | 53,000    |
| *** | GARANCINI GIANMARCO                      | 600       | 600       |
| *** | BOGHI ALBERTO                            | 7,216     | 7,216     |
| *** | LANZANI VITTORIA MADDALENA               | 7,424     | 7,424     |
| *** | BOGHI DAVIDE ANTONIO                     | 12,060    | 12,060    |
| *** | BOGHI SOFIA VITTORIA                     | 9,973     | 9,973     |
| *** | CAVALLINI MICHELE                        | 140,010   | 140,010   |
| *** | CAVALLINI STEFANO                        | 380,000   | 380,000   |
| *** | CAVALLINI MARINA                         | 75,000    | 75,000    |
| *** | CAVALLINI ARMANDO                        | 20,000    | 20,000    |
| **D | AR.CA. S.R.L.                            | 75,000    | 75,000    |
| *** | OLIVA VANDA BIANCA ROSA                  | 11,700    | 11,700    |
| *** | SESSA UMBERTO                            | 500       | 500       |
| *** | ROVEDA GUIDO                             | 10,000    | 10,000    |
| *** | MALTEMPI FULVIO                          | 30,000    | 30,000    |
| *** | RAVASIO RENATO                           | 12,500    | 12,500    |
| *** | GAMBA SILVIA                             | 30,000    | 30,000    |
| *** | COVELLI VINCENZO                         | 10,000    | 10,000    |
| **D | IRIS CERAMICA GROUP SOCIETA` PER AZIONI  | 2,659,762 | 2,659,762 |
| **D | GRANITIFIANDRE SOCIETA` PER AZIONI       | 539,573   | 539,573   |
| *** | RADAELLI MARIO                           | 16,000    | 16,000    |
| *** | STAFFA SABINA                            | 52,500    | 52,500    |
| *** | GUAZZO GERARDI ANDREA                    | 100,000   | 100,000   |
| *** | MENOZZI MARIA CRISTINA                   | 6,000     | 6,000     |
| *** | LIBRIZZI LUCIA                           | 1,300     | 1,300     |
| *** | GIANI GIANCARLO                          | 9,000     | 9,000     |
| *** | IANNUZZO RAFFAELE                        | 11,506    | 11,506    |
| *** | FAGGIONI ADRIANO                         | 633       | 633       |
| *** | SCHIAVONE CARLO                          | 800       | 800       |
| *** | COSTA ALESSANDRO                         | 133,000   | 133,000   |
| *** | FERRARESI GIAN MARIA                     | 22,000    | 22,000    |
| *** | CONFORTO CARLA                           | 3,000     | 3,000     |
| *** | PAGANO AGOSTINO                          | 3,000     | 3,000     |
| *** | GUAZZO ADRIANA                           | 60,632    | 60,632    |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## VOTING EXCLUDED FROM QUORUM

|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | BERGAMINI CESARINA                                                                                          | 500     | 500     |
| *** | POZZI MARIO                                                                                                 | 4,000   | 4,000   |
| *** | LUNAZZI MARCO                                                                                               | 7,000   | 7,000   |
| *** | BEDUSCHI MASSIMO                                                                                            | 2,500   | 2,500   |
| *** | MARALDI LUCIANA                                                                                             | 728     | 728     |
| *** | DONATI DAVIDE                                                                                               | 400     | 400     |
| **D | MEDIOCREDITO TRENTO ALTO ADIGE S.P.A                                                                        | 351,000 | 351,000 |
| *** | BERGONZI MARIA PIA                                                                                          | 40,000  | 40,000  |
| *** | BASSI MASSIMO                                                                                               | 114     | 114     |
| *** | BERNARDELLI CRISTIANO FABIO                                                                                 | 540     | 540     |
| *** | CAMPAGNOLI ROBERTA                                                                                          | 750     | 750     |
| *** | FORESTI ALBERTO                                                                                             | 750     | 750     |
| *** | CASTOLDI ROBERTO                                                                                            | 270     | 270     |
| *** | CESARETTI GIORDANO ORSINI GIULIANO                                                                          | 3,000   | 3,000   |
| *** | FONTANA ALESSANDRO                                                                                          | 550     | 550     |
| *** | MASSAI RICCARDO                                                                                             | 1,162   | 1,162   |
| *** | MORELLI GABRIELE                                                                                            | 3,120   | 3,120   |
| *** | NAPOLETANO FILIPPO                                                                                          | 650     | 650     |
| *** | PIPINO FRANCESCA                                                                                            | 3,500   | 3,500   |
| *** | RABAIOLI GIUSEPPE                                                                                           | 10,000  | 10,000  |
| *** | ROMITO DOMENICO                                                                                             | 3,000   | 3,000   |
| *** | TACCONI STEFANIA                                                                                            | 1,144   | 1,144   |
| *** | BALDINI MATTEO                                                                                              | 312     | 312     |
| *** | BERGONZI GIOVANNA                                                                                           | 75,000  | 75,000  |
| *** | FERRARI GIOVANNI                                                                                            | 84      | 84      |
| *** | LUCCHIN EMMA                                                                                                | 9,450   | 9,450   |
| *** | MAZZO FRANCESCA                                                                                             | 2,100   | 2,100   |
| *** | RICCIO LUIGI                                                                                                | 1,800   | 1,800   |
| *** | RIGATO FEDERICA                                                                                             | 168     | 168     |
| *** | VALERIO ROBERTO                                                                                             | 747     | 747     |
| *** | BERNANTE ROBERTO                                                                                            | 7,400   | 7,400   |
| *** | BERNARDI DAVIDE                                                                                             | 3,000   | 3,000   |
| *** | FORZA STEFANO                                                                                               | 6,000   | 6,000   |
| *** | GUERRA STEFANO                                                                                              | 200     | 200     |
| *** | CUNEO SOLARI JUAN BAUTISTA                                                                                  | 155,960 | 155,960 |
| **D | INVERSIONES EL ABEDEL SPA                                                                                   | 167,501 | 167,501 |
| **D | INVERSIONES LOS OLIVOS SPA                                                                                  | 295,699 | 295,699 |
| *** | COSTAMAGNA CLAUDIO                                                                                          | 40,000  | 40,000  |
| *** | JONA CELESIA LORENZA ANGELICA GIUDITTA                                                                      | 80,000  | 80,000  |
| **D | FRANCO FRABONI FINIM SPA                                                                                    | 193,450 | 193,450 |
| *** | ORSI MANGELLI ALVERA` LUIGI FILIPPO                                                                         | 203,000 | 203,000 |
| *** | SERAPIAN STEFANO ARTIN                                                                                      | 10,400  | 10,400  |
| *** | SERAPIAN ARDAVAST CARLO                                                                                     | 78,467  | 78,467  |
| *** | MATTEINI BRUNO                                                                                              | 8,000   | 8,000   |
| *** | GREGGIO RENZO                                                                                               | 140,000 | 140,000 |
| *** | LIVI PAOLO                                                                                                  | 13,300  | 13,300  |
| **D | CARIMONTE HOLDING SPA                                                                                       | 50,000  | 50,000  |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## VOTING EXCLUDED FROM QUORUM

|                               |                        |                   |         |         |
|-------------------------------|------------------------|-------------------|---------|---------|
| ***                           | MENEGAZZO BRUNO        |                   | 8,000   | 8,000   |
| ***                           | FANO FRANCESCA         |                   | 130,500 | 130,500 |
| ***                           | GAETANI BIAGIO         |                   | 24,256  | 24,256  |
| ***                           | BOCCIARELLI ANNA PAOLA |                   | 15,000  | 15,000  |
| ***                           | MASTRODONATO ROLANDO   |                   | 7,943   | 7,943   |
| ***                           | CAGGIANO BIAGIO        |                   | 10,000  | 10,000  |
| ***                           | MUZIO GIOVANNI         |                   | 192,500 | 192,500 |
| ***                           | MUZIO EMILIO           |                   | 150,000 | 150,000 |
| ***                           | MALPENSI STEFANO       |                   | 26,340  | 26,340  |
| ***                           | ORSINI BARONI LUCA     |                   | 285,000 | 285,000 |
| ***                           | PERNIGO MICHELE        |                   | 10,000  | 10,000  |
| <b>Total vote</b>             |                        | <b>14,448,374</b> |         |         |
| <b>Percentage of voters%</b>  |                        | <b>1.304989</b>   |         |         |
| <b>Percentage of Capital%</b> |                        | <b>0.910654</b>   |         |         |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

**VOTING NOT COUNTED (Not Voting)**

|                               |                                                                                                               |         |         |
|-------------------------------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA*                          | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**                           | BONI MARCO                                                                                                    | 10,835  | 10,835  |
| D**                           | BOSIO GIAELE                                                                                                  | 300,000 | 300,000 |
| D**                           | CABALLERO ALEJANDRO                                                                                           | 17,499  | 17,499  |
| D**                           | CACCIARELLI NICOLA                                                                                            | 6,000   | 6,000   |
| D**                           | CALLEGARO FRANCESCO                                                                                           | 2,500   | 2,500   |
| D**                           | CALLEGARO FRANCESCO ASSICURAZIONI SRL IN LIQUIDAZIONE                                                         | 1,000   | 1,000   |
| D**                           | CREMONESI LAMBERTO                                                                                            | 7,000   | 7,000   |
| D**                           | D'ARPIZIO CLAUDIA                                                                                             | 117,000 | 117,000 |
| D**                           | D'ARPIZIO GUIDO                                                                                               | 132,000 | 132,000 |
| D**                           | FAVENNEC CORENTIN                                                                                             | 10,730  | 10,730  |
| D**                           | FERRARIO BARBARA ELISABETTA                                                                                   | 21,000  | 21,000  |
| D**                           | GRAMEGNA VINCENZO                                                                                             | 3,629   | 3,629   |
| D**                           | GRIMALDI GIOVANNI                                                                                             | 140,000 | 140,000 |
| D**                           | LARDINI GIAN CARLO                                                                                            | 100     | 100     |
| D**                           | RIZZATO FERNANDO                                                                                              | 1,000   | 1,000   |
| <b>Total vote</b>             | <b>770,293</b>                                                                                                |         |         |
| <b>Percentage of voters%</b>  | <b>0.069574</b>                                                                                               |         |         |
| <b>Percentage of Capital%</b> | <b>0.048550</b>                                                                                               |         |         |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|      |                                                                                                               |         |         |
|------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**  | 3S SRL                                                                                                        | 5,000   | 5,000   |
| D**  | ABBONDIO ROBERTO                                                                                              | 9,282   | 9,282   |
| D**  | ABGRALL FRANCINE                                                                                              | 10,992  | 10,992  |
| D**  | ACHILLI MARIA ANGELA                                                                                          | 1,000   | 1,000   |
| D**  | ACHTEN HELMUT                                                                                                 | 2,330   | 2,330   |
| D**  | ADOLINI GIORGIO                                                                                               | 100     | 100     |
| D**  | AGAZZI ALBERTO                                                                                                | 22,260  | 22,260  |
| D**  | AGENZIA GENERALE INA-ASSITALIA MONZA BBR                                                                      | 279,303 | 279,303 |
| D**  | AJROUD KARIM                                                                                                  | 5,429   | 5,429   |
| D**  | ALATRI ROBERTO                                                                                                | 30,289  | 30,289  |
| D**  | ALBAS SRL                                                                                                     | 130,000 | 130,000 |
| D**  | ALBERINI ALBERTO                                                                                              | 5,908   | 5,908   |
| D**  | ALLETTO FEDERICA                                                                                              | 44,942  | 44,942  |
| D**  | ALLIBARDI GUIDO                                                                                               | 4,000   | 4,000   |
| D**  | AMARGOS CARLOS                                                                                                | 11,452  | 11,452  |
| D**  | AMBROSI ARIANNA                                                                                               | 185,000 | 185,000 |
| D**  | AMENDOLAGINE MICHELE                                                                                          | 25,755  | 25,755  |
| D**  | ANCHUSTEGUI MELGAREJO JAIME                                                                                   | 162,312 | 162,312 |
| D**  | ANDRYS HANNS PETER                                                                                            | 2,475   | 2,475   |
| D**  | ANGERETTI OSVALDO                                                                                             | 6,000   | 6,000   |
| D**  | ANIELLO PIERFRANCESCO                                                                                         | 2,630   | 2,630   |
| D**  | ANTONINI RENATO                                                                                               | 26,825  | 26,825  |
| D**  | ARBUS S.R.L. CON UNICO SOCIO                                                                                  | 15,000  | 15,000  |
| D**  | ARNABOLDI ALBERTO                                                                                             | 1,049   | 1,049   |
| D**  | ARP HOLGER                                                                                                    | 758     | 758     |
| D**  | ARRIGONI RETO ANDREAS                                                                                         | 25,424  | 25,424  |
| D**  | ARZT KARIN                                                                                                    | 5,485   | 5,485   |
| D**  | ASCOLESE LUCA                                                                                                 | 5,229   | 5,229   |
| D**  | ASPEI ALBERTO ALDO                                                                                            | 454,000 | 454,000 |
| D**  | ASSAF ZEINA                                                                                                   | 7,694   | 7,694   |
| D**  | ASSERETO GUIDO                                                                                                | 4,150   | 4,150   |
| D**  | AUBRY HUGUES                                                                                                  | 22,785  | 22,785  |
| D**  | BACCA LORENZO                                                                                                 | 8,451   | 8,451   |
| D**  | BACCHINI CRISTINA                                                                                             | 38,046  | 38,046  |
| D**  | BAGALINO MATTEO                                                                                               | 6,118   | 6,118   |
| D**  | BAGNASCO PAOLO EMILIO                                                                                         | 50,869  | 50,869  |
| D**  | BALDUSSI STEFANO                                                                                              | 150     | 150     |
| D**  | BANCALE PIERLUIGI                                                                                             | 1,590   | 1,590   |
| D**  | BARALDI SERGIO                                                                                                | 14,000  | 14,000  |
| D**  | BARBANERA MARCELLO                                                                                            | 24,500  | 24,500  |
| D**  | BARBIERI ADELE                                                                                                | 100     | 100     |
| D**  | BARBONE NICOLA                                                                                                | 12,000  | 12,000  |
| D**  | BARDELLA GIULIANO                                                                                             | 8,000   | 8,000   |
| D**  | BARDELLI FRANCESCO                                                                                            | 37,269  | 37,269  |
| D**  | BARIC MARIA                                                                                                   | 300     | 300     |
| D**  | BARLETTA ANTONIO                                                                                              | 13,200  | 13,200  |
| D**  | BARONE ANTONIETTA                                                                                             | 14,984  | 14,984  |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                           |         |         |
|-----|---------------------------|---------|---------|
| D** | BASILE GIULIANO           | 20,323  | 20,323  |
| D** | BASSO LAURA               | 5,358   | 5,358   |
| D** | BASTA MIROSLAV            | 21,199  | 21,199  |
| D** | BASTIANI MONICA           | 5,063   | 5,063   |
| D** | BATTAGLIA LAURA           | 6,000   | 6,000   |
| D** | BATTINI ANDREA            | 71,000  | 71,000  |
| D** | BAUMGARTEN PASCAL         | 82,635  | 82,635  |
| D** | BAYARD LUDOVIC            | 48,068  | 48,068  |
| D** | BECKER MICHEL             | 51,223  | 51,223  |
| D** | BEDONI PAOLO              | 3,000   | 3,000   |
| D** | BEHLE ANITA               | 6,271   | 6,271   |
| D** | BELTRAME GIANFRANCO       | 5,000   | 5,000   |
| D** | BELVEDERE ANTONIO OTTAVIO | 160,000 | 160,000 |
| D** | BEMPORAD SIMONE MASSIMO   | 138,941 | 138,941 |
| D** | BENARD FABRICE            | 23,916  | 23,916  |
| D** | BENEDETTI GIULIO          | 18,977  | 18,977  |
| D** | BENEDETTI ROBERTO         | 100     | 100     |
| D** | BENEDUSI ROMANA           | 250     | 250     |
| D** | BENES JOSEF               | 89,263  | 89,263  |
| D** | BENITEZ JOSE`             | 8,303   | 8,303   |
| D** | BENSAID PATRICE           | 5,908   | 5,908   |
| D** | BERGAMO STEFANIA          | 39,028  | 39,028  |
| D** | BERNARDI MARCO            | 4,765   | 4,765   |
| D** | BERTOLOTTI PIERDOMENICO   | 14,463  | 14,463  |
| D** | BERZOLLA ALEARDO          | 10,000  | 10,000  |
| D** | BETTEGA FRANCESCA         | 100     | 100     |
| D** | BETTEGA JACOPO            | 100     | 100     |
| D** | BIANCHI CESARE            | 18,000  | 18,000  |
| D** | BIANCHINI AURELIO         | 12,100  | 12,100  |
| D** | BIANCHINI AURELIO         | 75,085  | 75,085  |
| D** | BIASINI DIEGO             | 3,675   | 3,675   |
| D** | BICCARI FRANCO            | 4,141   | 4,141   |
| D** | BIGOT DELPHINE            | 4,219   | 4,219   |
| D** | BIONDI DINO               | 25,478  | 25,478  |
| D** | BISESTI GENNARO           | 25,711  | 25,711  |
| D** | BISON STEFANO             | 6,540   | 6,540   |
| D** | BISTER REINHARD RENATE    | 714     | 714     |
| D** | BLAHA KAREL               | 12,640  | 12,640  |
| D** | BOCCA DI ROSA SRL         | 99,400  | 99,400  |
| D** | BOCCARDO IGOR             | 7,173   | 7,173   |
| D** | BOCCIA OLIVER             | 18,166  | 18,166  |
| D** | BOCERO CARMEN             | 7,332   | 7,332   |
| D** | BOENISCH JENS             | 3,453   | 3,453   |
| D** | BOHUMSKY PETR             | 13,113  | 13,113  |
| D** | BOLCATO ILEANA            | 14,862  | 14,862  |
| D** | BONAITA ALESSANDRO        | 9,498   | 9,498   |
| D** | BONASCHI ANDREA           | 5,908   | 5,908   |
| D** | BONGIOVANNI NICOLA        | 7,500   | 7,500   |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                              |         |         |
|-----|----------------------------------------------|---------|---------|
| D** | BOREAN CRISTIANO                             | 130,493 | 130,493 |
| D** | BORGINI ROCCO                                | 1,000   | 1,000   |
| D** | BOROLI ISABELLA                              | 493,500 | 493,500 |
| D** | BOROLI PIETRO                                | 35,000  | 35,000  |
| D** | BORROMEO ARESE BORROMEO VITALIANO PAOLO FEDE | 11,520  | 11,520  |
| D** | BORRUSO MARIA VIRGINIA                       | 22,036  | 22,036  |
| D** | BORSELLINO SANTO                             | 38,925  | 38,925  |
| D** | BORTOLUZZI LIVIO                             | 4,000   | 4,000   |
| D** | BOSIO MARIO                                  | 25,014  | 25,014  |
| D** | BOSISIO IVANO                                | 13,573  | 13,573  |
| D** | BOSSER GIANCARLO                             | 31,521  | 31,521  |
| D** | BOUCHOMS PIERRE                              | 6,418   | 6,418   |
| D** | BOULOT CONSTANCE                             | 10,203  | 10,203  |
| D** | BRAGHERO CARLO MARIA                         | 1,538   | 1,538   |
| D** | BRAMBILLA ELENA                              | 21,087  | 21,087  |
| D** | BRANCHESI ALBERTO                            | 14,203  | 14,203  |
| D** | BREDA MARIA GRAZIA                           | 13,200  | 13,200  |
| D** | BRIZZI LORELLA                               | 3,300   | 3,300   |
| D** | BROCCA ALESSANDRO                            | 11,300  | 11,300  |
| D** | BROGI DAVID                                  | 16,071  | 16,071  |
| D** | BRUNETTI MARIOLISO                           | 30,000  | 30,000  |
| D** | BRUSAFERRO MARIA                             | 277,407 | 277,407 |
| D** | BUKOVCAN ANDREJ                              | 10,683  | 10,683  |
| D** | BULDINI PIER LUIGI                           | 7,000   | 7,000   |
| D** | BURBA TORBEN                                 | 3,301   | 3,301   |
| D** | BURLO ROBERTO                                | 48,898  | 48,898  |
| D** | BUSATO MORENO                                | 40,000  | 40,000  |
| D** | BUSETTO ALBERTO                              | 30,903  | 30,903  |
| D** | BUTLER ERIC                                  | 29,479  | 29,479  |
| D** | BUTTAZZONI ALESSANDRA                        | 2,500   | 2,500   |
| D** | BUTTAZZONI ELENA                             | 2,000   | 2,000   |
| D** | CACCIA DOMINIONI LUISA                       | 7,946   | 7,946   |
| D** | CALIGARIS ANDREA                             | 7,967   | 7,967   |
| D** | CALUZZI PILATO GIANPAOLO                     | 500     | 500     |
| D** | CAMPANELLA ARTURO                            | 5,525   | 5,525   |
| D** | CANALGRANDE S.R.L.                           | 18,000  | 18,000  |
| D** | CANDONI RICCARDO                             | 18,245  | 18,245  |
| D** | CANDOTTI PAOLA                               | 364     | 364     |
| D** | CANDOTTO LEANDRO                             | 1,000   | 1,000   |
| D** | CANGERI ANTONIO                              | 232,587 | 232,587 |
| D** | CANONICO ASSIA                               | 10,581  | 10,581  |
| D** | CANONICO ELEASA                              | 10,590  | 10,590  |
| D** | CANONICO GIOVANNI                            | 265,461 | 265,461 |
| D** | CANONICO PAOLA MARIA                         | 10,560  | 10,560  |
| D** | CAPOTOSTI LORENZO                            | 200,000 | 200,000 |
| D** | CAPUANO FRANCESCO                            | 7,096   | 7,096   |
| D** | CARANCHINI FIORELLA                          | 12,597  | 12,597  |
| D** | CARATTI EMILIO                               | 10,724  | 10,724  |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                                     |            |            |
|-----|-----------------------------------------------------|------------|------------|
| D** | CARETTI FRANCESCO                                   | 14,000     | 14,000     |
| D** | CARINI MARIO                                        | 32,281     | 32,281     |
| D** | CARMINA MICHELE                                     | 18,262     | 18,262     |
| D** | CARNEVALE PIETRO                                    | 17,721     | 17,721     |
| D** | CARNICELLI CHRIS                                    | 157,045    | 157,045    |
| D** | CARRARO GIOVANNA PASQUALINA                         | 60,000     | 60,000     |
| D** | CARSENZUOLA FABIO                                   | 38,260     | 38,260     |
| D** | CARTA VINCENZO                                      | 5,000      | 5,000      |
| D** | CASABONA LUIGI                                      | 151,630    | 151,630    |
| D** | CASAGRANDE FILIPPO                                  | 39,624     | 39,624     |
| D** | CASANOVA PAOLA                                      | 2,548      | 2,548      |
| D** | CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA FORENSE | 15,744,276 | 15,744,276 |
| D** | CASSA PREVIDENZA AGENTI ASS.GENERALI                | 845,514    | 845,514    |
| D** | CASSAGNERES THIERRY                                 | 2,359      | 2,359      |
| D** | CASSIA FEDERICA                                     | 9,981      | 9,981      |
| D** | CASTELLETTI MAURIZIO                                | 11,237     | 11,237     |
| D** | CATALANO GIUSEPPE                                   | 97,527     | 97,527     |
| D** | CAVALLERO ANDREA                                    | 26,827     | 26,827     |
| D** | CAVARERO ANTONIO                                    | 16,022     | 16,022     |
| D** | CAVERO JUAN LUIS                                    | 57,994     | 57,994     |
| D** | CECCARELLI MICHELE                                  | 5,303      | 5,303      |
| D** | CECCHET MAURIZIA                                    | 41,555     | 41,555     |
| D** | CECCON TOMMASO                                      | 48,927     | 48,927     |
| D** | CECOT MARA                                          | 200        | 200        |
| D** | CELANT MARIO                                        | 3,910      | 3,910      |
| D** | CENERINI FRANCESCA                                  | 101,612    | 101,612    |
| D** | CENERINI GUIDO                                      | 106,800    | 106,800    |
| D** | CENTENO REY                                         | 13,691     | 13,691     |
| D** | CERA MARIO                                          | 6,900      | 6,900      |
| D** | CERVATO DINO                                        | 728        | 728        |
| D** | CERVATO GIANFRANCO                                  | 250        | 250        |
| D** | CERVATO LUIGI                                       | 208        | 208        |
| D** | CERVATO PAOLA                                       | 2,050      | 2,050      |
| D** | CHAIGNEAU VINCENT                                   | 33,175     | 33,175     |
| D** | CHAN RAYMOND                                        | 12,065     | 12,065     |
| D** | CHARLUTEAU JEAN LOUIS                               | 5,423      | 5,423      |
| D** | CHAUMEL FRANCOIS                                    | 11,342     | 11,342     |
| D** | CHERUBINI MICHELE                                   | 14,349     | 14,349     |
| D** | CHIUDERI ALESSANDRA                                 | 14,203     | 14,203     |
| D** | CIAMPOLINI ADRIANA                                  | 50,000     | 50,000     |
| D** | CIAMPOLINI ROBERTO VALTER                           | 100,000    | 100,000    |
| D** | CIRASOLA VINCENZO                                   | 5,000      | 5,000      |
| D** | CIS DAVID                                           | 70,779     | 70,779     |
| D** | CLEMENTE ENRICO                                     | 17,493     | 17,493     |
| D** | CLEVA FABIO                                         | 21,068     | 21,068     |
| D** | CLOSE TO MEDIA S.R.L.                               | 3,250      | 3,250      |
| D** | CODELUPPI PIER LUIGI                                | 250,000    | 250,000    |
| D** | CODIFAVA FRANCESCO                                  | 8,362      | 8,362      |



EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                           |            |            |
|-----|-------------------------------------------|------------|------------|
| D** | COLETTI PAOLO                             | 3,200      | 3,200      |
| D** | COLLAUTTI FRANCO                          | 10,000     | 10,000     |
| D** | COLLE JAN                                 | 15,974     | 15,974     |
| D** | COLLET DAMIEN JACQUES                     | 11,075     | 11,075     |
| D** | COLLINI GIACOMO                           | 19,023     | 19,023     |
| D** | COLOCCI GIANLUCA                          | 119,035    | 119,035    |
| D** | COLOTTI SALVATORE                         | 25,316     | 25,316     |
| D** | CONNER ISABELLE MARGUERITE                | 126,219    | 126,219    |
| D** | CONSIGLIO DAVIDE                          | 21,640     | 21,640     |
| D** | CONTAVALLI ROBERTO                        | 300        | 300        |
| D** | CONTI CHRISTIAN                           | 41,754     | 41,754     |
| D** | COPPA ROBERTO                             | 28,112     | 28,112     |
| D** | COPPOLA PIERFRANCESCO                     | 2,455      | 2,455      |
| D** | CORBO MICHELE                             | 53,224     | 53,224     |
| D** | CORDELLI ELIANA                           | 6,386      | 6,386      |
| D** | CORNI MARIA VITTORIA                      | 210        | 210        |
| D** | CORREGE PIERRE                            | 7,046      | 7,046      |
| D** | CORSI ALESSANDRO                          | 29,737     | 29,737     |
| D** | CORTI ALBERTO                             | 7,939      | 7,939      |
| D** | CORTORREAL MARIA TRINIDAD                 | 10         | 10         |
| D** | COSTA CARLA                               | 11,108     | 11,108     |
| D** | COSTAGLIOLA GIANLUIGI                     | 38,783     | 38,783     |
| D** | CREOLA BARBARA                            | 1,100      | 1,100      |
| D** | CRISANAZ ANDREA                           | 96,062     | 96,062     |
| D** | CRISMANI ANDREA                           | 10,157     | 10,157     |
| D** | CRISTI ALINE                              | 15,000     | 15,000     |
| D** | CUNEO FRANCO PIERO                        | 14,500     | 14,500     |
| D** | CURRI FURIO                               | 6,373      | 6,373      |
| D** | D'ADAMO ARMANDO                           | 208        | 208        |
| D** | D'ALESSIO NICOLA MARIA                    | 12,125     | 12,125     |
| D** | D'AMBROSIO ANTONELLA                      | 800        | 800        |
| D** | DABONI GIORGIO                            | 32,762     | 32,762     |
| D** | DACCO` PAOLA                              | 11,410     | 11,410     |
| D** | DALLA CHIARA MARIA                        | 832        | 832        |
| D** | DALLA PALMA GIUSEPPE PAOLO                | 900        | 900        |
| D** | DALLA TORRE DARIO                         | 14,824     | 14,824     |
| D** | DANI GABOR ANDRAS                         | 19,052     | 19,052     |
| D** | DANNEAUX OLIVIER                          | 2,463      | 2,463      |
| D** | DAVANZO ANNALISA                          | 22,000     | 22,000     |
| D** | DAVANZO MARIO                             | 21,800     | 21,800     |
| D** | DAVANZO PIETRO                            | 30,000     | 30,000     |
| D** | DE AGOSTINI S.P.A.                        | 20,130,815 | 20,130,815 |
| D** | DE BENEDETTI ANTONELLA                    | 188,776    | 188,776    |
| D** | DE BENEDETTI CARLA                        | 287,292    | 287,292    |
| D** | DE BENEDETTI GIORGIO                      | 24,496     | 24,496     |
| D** | DE BENEDETTI PAOLA                        | 198,351    | 198,351    |
| D** | DE COURTOIS D'ARCOLLIERES FREDERIC MARIE  | 60,844     | 60,844     |
| D** | DE JAEGHER JEAN FRANCOIS SABIN BAUDOU M J | 1,000      | 1,000      |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                   |             |             |
|-----|-----------------------------------|-------------|-------------|
| D** | DE LAZZARI MARINA                 | 1,000       | 1,000       |
| D** | DE LONGHI SILVIA                  | 400,000     | 400,000     |
| D** | DE MARCO STEFANO                  | 10,269      | 10,269      |
| D** | DE POLI ANTONIO                   | 13,438      | 13,438      |
| D** | DE SANTIS PAOLO                   | 37,361      | 37,361      |
| D** | DE TERNAY CEDRIK                  | 21,664      | 21,664      |
| D** | DE VIRGILIIS ANTONIO              | 388,692     | 388,692     |
| D** | DEBROIZE BRUCE                    | 20,125      | 20,125      |
| D** | DELABRIERE VALERIE                | 5,275       | 5,275       |
| D** | DELA COURT LAURENCE               | 11,427      | 11,427      |
| D** | DELANVERSIN ANNE                  | 24,426      | 24,426      |
| D** | DELFIN S.A.R.L.                   | 155,799,168 | 155,799,168 |
| D** | DELLA CASA UMBERTO                | 100         | 100         |
| D** | DESCURE CHARLES                   | 41,704      | 41,704      |
| D** | DESTRUEL VERONIQUE                | 13,634      | 13,634      |
| D** | DI CARO SERGIO                    | 181,953     | 181,953     |
| D** | DI GIAMMATTEO EMILIANO            | 41,419      | 41,419      |
| D** | DI GIORGIO SABRINA                | 12,632      | 12,632      |
| D** | DI NUBILA FRANCO                  | 468         | 468         |
| D** | DI SEGNI ANDREA                   | 4,500       | 4,500       |
| D** | DI STANISLAO SIMON                | 15,485      | 15,485      |
| D** | DIMA 3 S.R.L.                     | 621,844     | 621,844     |
| D** | DIMARIO ROSSELLA                  | 100         | 100         |
| D** | DIMINICH DANIELE                  | 7,224       | 7,224       |
| D** | DIMITRIOU PANAGIOTIS              | 45,257      | 45,257      |
| D** | DOBRIĆ PETAR                      | 25,621      | 25,621      |
| D** | DONNET PHILIPPE                   | 1,175,693   | 1,175,693   |
| D** | DOUBRAVSKY JIRI                   | 6,661       | 6,661       |
| D** | DU BESSET OLIVIER                 | 8,016       | 8,016       |
| D** | DUB FRANCOIS XAVIER               | 11,554      | 11,554      |
| D** | DWORZAK JANINA                    | 1,978       | 1,978       |
| D** | EDIZIONI MEDITERRANEE S.R.L.      | 10,000      | 10,000      |
| D** | ENDRES MATHIAS                    | 18,320      | 18,320      |
| D** | ENGL GEORG                        | 31,826      | 31,826      |
| D** | ERBOSETTI RAFFAELE                | 7,332       | 7,332       |
| D** | ERDOS TIBOR MIHALY                | 63,774      | 63,774      |
| D** | FABRIS MARINA                     | 7,000       | 7,000       |
| D** | FANCEL GIANCARLO                  | 130,821     | 130,821     |
| D** | FANGUE STEPHAN                    | 23,818      | 23,818      |
| D** | FANTINI LUCIA                     | 97,776      | 97,776      |
| D** | FELDHOFF ROLAND                   | 1,060       | 1,060       |
| D** | FERAK S.P.A.                      | 4,817,422   | 4,817,422   |
| D** | FERNANDEZ SANTIN JORGE            | 13,935      | 13,935      |
| D** | FERRANDO IVAN                     | 23,618      | 23,618      |
| D** | FERRARI DI VALBONA CESARE LORENZO | 47,460      | 47,460      |
| D** | FERRARI DI VALBONA MICHELE        | 47,460      | 47,460      |
| D** | FERRARI PIERGIACOMO               | 6,751       | 6,751       |
| D** | FERRARIS GIUSEPPE                 | 20,000      | 20,000      |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                                                              |            |            |
|-----|------------------------------------------------------------------------------|------------|------------|
| D** | FILIPOVIC DRAGAN                                                             | 35,712     | 35,712     |
| D** | FIN.FER. SPA                                                                 | 1,090,000  | 1,090,000  |
| D** | FINANZIARIA GOLD - FINGOLD SOCIETA' PERAZIONI                                | 985,000    | 985,000    |
| D** | FINOTTO CRISTIAN                                                             | 12,870     | 12,870     |
| D** | FIORANI ANDREA GIOVANNI GIUSEPPE                                             | 24,542     | 24,542     |
| D** | FLORI STEFANO                                                                | 12,353     | 12,353     |
| D** | FONDAZIONE BANCA DEL MONTE DI LOMBARDIA                                      | 450,000    | 450,000    |
| D** | FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI                                | 278,500    | 278,500    |
| D** | FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI                                  | 238,150    | 238,150    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI ALESSANDRIA                                 | 93,212     | 93,212     |
| D** | FONDAZIONE CASSA DI RISPARMIO DI FIRENZE                                     | 425,000    | 425,000    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI PARMA E MONTE DI CREDITO SUPEGNO DI BUSSETO | 570,482    | 570,482    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI TORINO                                      | 27,360,662 | 27,360,662 |
| D** | FORNI RUGGERO                                                                | 15,707     | 15,707     |
| D** | FORT MASSIMILIANO                                                            | 18,165     | 18,165     |
| D** | FORTUNY MARIA GABRIELA                                                       | 19,264     | 19,264     |
| D** | FOSSATI ELENA                                                                | 2,000      | 2,000      |
| D** | FRANZOSO FRANCO                                                              | 60,345     | 60,345     |
| D** | FROHLICH CHRISTIAN                                                           | 1,916      | 1,916      |
| D** | FURLAN ALESSANDRO                                                            | 100        | 100        |
| D** | FURLAN SERGIO                                                                | 11,799     | 11,799     |
| D** | GAGLIARDI NUNZIO ROBERTO                                                     | 6,768      | 6,768      |
| D** | GALEPPI ANGELO MARIO GIUSEPPE                                                | 486,000    | 486,000    |
| D** | GALEPPI FRANCESCO                                                            | 160,000    | 160,000    |
| D** | GALLI FULVIO                                                                 | 1,000      | 1,000      |
| D** | GANGNEUX KARINE                                                              | 8,017      | 8,017      |
| D** | GANTENBEIN BURKHARD KARL                                                     | 4,600      | 4,600      |
| D** | GARATTINI NICHOLAS                                                           | 7,973      | 7,973      |
| D** | GARCIA JORGE                                                                 | 16,619     | 16,619     |
| D** | GARCIA NAVEROS JOSE                                                          | 50,016     | 50,016     |
| D** | GARDNER NEIL                                                                 | 19,980     | 19,980     |
| D** | GAUL HELMUT                                                                  | 19,127     | 19,127     |
| D** | GAZANCON JEAN                                                                | 8,439      | 8,439      |
| D** | GENTILI STEFANO                                                              | 44,462     | 44,462     |
| D** | GEREMIA RINALDO                                                              | 42,867     | 42,867     |
| D** | GERVAIS MAXIME                                                               | 8,586      | 8,586      |
| D** | GERVAIS PHILIPPE                                                             | 9,460      | 9,460      |
| D** | GERVASONI SIMONE                                                             | 450        | 450        |
| D** | GHIBAUDI GIULIO                                                              | 1,000      | 1,000      |
| D** | GHINFANTI CLAUDIA                                                            | 8,986      | 8,986      |
| D** | GILARDONI GABRIELE                                                           | 1,000      | 1,000      |
| D** | GILPAR S.P.A.                                                                | 174,335    | 174,335    |
| D** | GINIOUX ELISE                                                                | 13,502     | 13,502     |
| D** | GIOVANNINI MARCO                                                             | 13,064     | 13,064     |
| D** | GIUSTINIANI BENEDETTO                                                        | 9,971      | 9,971      |
| D** | GLAVINA DAVIDE                                                               | 71,808     | 71,808     |
| D** | GLOECKNER CHRISTOPH                                                          | 39,746     | 39,746     |
| D** | GODEAS FABIO                                                                 | 5          | 5          |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                    |            |            |
|-----|------------------------------------|------------|------------|
| D** | GOMEZ PASCUAL CARLOS               | 19,730     | 19,730     |
| D** | GONZALEZ PEDRO ANTONIO             | 3,915      | 3,915      |
| D** | GONZALEZ VICTOR                    | 12,213     | 12,213     |
| D** | GRAF ALEXANDER                     | 27,831     | 27,831     |
| D** | GRANIER JEAN LAURENT RAYMOND MARIE | 102,236    | 102,236    |
| D** | GRASSI FABIO                       | 9,192      | 9,192      |
| D** | GRASSI RITA                        | 100        | 100        |
| D** | GRASSO ROBERTO                     | 25,409     | 25,409     |
| D** | GREATTI FEDERICO                   | 50         | 50         |
| D** | GREWAL GURPREET                    | 17,313     | 17,313     |
| D** | GRUBER KATRIN                      | 40,149     | 40,149     |
| D** | GRUDEN ROBERTO                     | 33         | 33         |
| D** | GRUDEN ROBERTO                     | 262        | 262        |
| D** | GRUPPO FERRERO S.P.A.              | 1,302,519  | 1,302,519  |
| D** | GUALTIERI LEONARDO                 | 55,000     | 55,000     |
| D** | GUALTIERI MARCELLA                 | 20,950     | 20,950     |
| D** | GUALTIERI RITA                     | 21,500     | 21,500     |
| D** | GUALTIERI RITA                     | 30,525     | 30,525     |
| D** | GUEST SIMON                        | 26,890     | 26,890     |
| D** | GUIDASTRI ROBERTO                  | 628        | 628        |
| D** | GUIZOUARN JEAN CHARLES             | 7,228      | 7,228      |
| D** | GUSSONI CLAUDIO ANDREA             | 8,000      | 8,000      |
| D** | HABIF JORGE                        | 12,820     | 12,820     |
| D** | HANNICH HELGA                      | 3,000      | 3,000      |
| D** | HANOUDI LAHLOU                     | 4,641      | 4,641      |
| D** | HECKER FRANK                       | 6,858      | 6,858      |
| D** | HEIDEMEYER NICOLE                  | 1,933      | 1,933      |
| D** | HELWICH MARKO                      | 1,344      | 1,344      |
| D** | HEMPELMANN DIRK                    | 4,603      | 4,603      |
| D** | HERRANDO VERONICA                  | 5,908      | 5,908      |
| D** | HERTZER ANJA                       | 1,359      | 1,359      |
| D** | HOFER MARKUS                       | 4,583      | 4,583      |
| D** | HOFER MATTHIAS                     | 3,473      | 3,473      |
| D** | HOFFMANN UDO                       | 1,505      | 1,505      |
| D** | HOMANN MARKUS                      | 5,645      | 5,645      |
| D** | HUGUENEY RICCO` MARIO              | 30,850     | 30,850     |
| D** | HUTTEN EDGAR                       | 3,512      | 3,512      |
| D** | IAPPOCE STEFANIA                   | 870        | 870        |
| D** | ICARIA S.R.L.                      | 90,000     | 90,000     |
| D** | IDAS S.R.L.                        | 193,552    | 193,552    |
| D** | ILICS LASZLO                       | 42,373     | 42,373     |
| D** | ILLMANN CATALIN                    | 919        | 919        |
| D** | INNOCENTE ELISABETTA               | 25,774     | 25,774     |
| D** | INNOCENTI ANTERO                   | 45,000     | 45,000     |
| D** | INSAGHI STEFANO                    | 90,834     | 90,834     |
| D** | INV. A.G. S.R.L.                   | 12,021,724 | 12,021,724 |
| D** | INVESTIMPRESE S.R.L.               | 17,700     | 17,700     |
| D** | IS.CO S.R.L.                       | 2,249,000  | 2,249,000  |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                            |         |         |
|-----|--------------------------------------------|---------|---------|
| D** | ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI | 485,390 | 485,390 |
| D** | JACEWICZ JAKUB                             | 9,103   | 9,103   |
| D** | JANKOVIC MAREK                             | 174,692 | 174,692 |
| D** | JAPIT JUTANY                               | 20,909  | 20,909  |
| D** | JECKEL LUKAS                               | 12,546  | 12,546  |
| D** | JETZLSPERGER MAXIMILIAN                    | 5,670   | 5,670   |
| D** | JIAMANUKOONKIT BUNDIT                      | 94,160  | 94,160  |
| D** | JURAS ROMAN                                | 75,054  | 75,054  |
| D** | JURCIK JURAJ                               | 15,760  | 15,760  |
| D** | KAHR SERGIUS                               | 11,724  | 11,724  |
| D** | KALMAR LASZLO                              | 5,883   | 5,883   |
| D** | KALTEIER BENEDIKT                          | 22,490  | 22,490  |
| D** | KAMINSKI BERND                             | 14,213  | 14,213  |
| D** | KAUMI ARSHDEEP                             | 20,191  | 20,191  |
| D** | KIM PETI                                   | 996     | 996     |
| D** | KLEBE HANS PETER                           | 18,270  | 18,270  |
| D** | KOCH OLIVER                                | 4,940   | 4,940   |
| D** | KOCK MARTIN                                | 3,327   | 3,327   |
| D** | KOHLBACH STEFAN                            | 2,118   | 2,118   |
| D** | KOLMOGOROV ILYA                            | 8,016   | 8,016   |
| D** | KOTNIK GIUSEPPINA                          | 5       | 5       |
| D** | KOVATSC LUCA                               | 2,000   | 2,000   |
| D** | KRAMP MELANIE                              | 3,180   | 3,180   |
| D** | KRÜMMEL ANDREAS                            | 65,581  | 65,581  |
| D** | KUPEC WALTER                               | 117,128 | 117,128 |
| D** | LACKNER WOLFGANG                           | 22,159  | 22,159  |
| D** | LAHLOU SAMIR                               | 56,569  | 56,569  |
| D** | LANATI GIOVANNI                            | 57,432  | 57,432  |
| D** | LASVERGNAS CLAIRE                          | 2,736   | 2,736   |
| D** | LAVENIA ALESSANDRO                         | 20,153  | 20,153  |
| D** | LAWLER GAVIN                               | 27,251  | 27,251  |
| D** | LE BERRE JEAN YVES                         | 21,940  | 21,940  |
| D** | LE MAIRE TANGUY                            | 45,435  | 45,435  |
| D** | LECCI ADRIANO                              | 29,967  | 29,967  |
| D** | LECCI CHIARA                               | 2,580   | 2,580   |
| D** | LECCI PAOLO                                | 10      | 10      |
| D** | LECOUBLET PAUL EDOUARD PIERRE              | 4,851   | 4,851   |
| D** | LEGERON EMMANUEL                           | 28,577  | 28,577  |
| D** | LEHMANN STEFAN                             | 53,228  | 53,228  |
| D** | LEMARCHAND REGIS                           | 50,941  | 50,941  |
| D** | LEONARD REUTER LAETITIA                    | 26,869  | 26,869  |
| D** | LEONARDI ROB                               | 134,089 | 134,089 |
| D** | LESKOVSKA ANDREA                           | 8,550   | 8,550   |
| D** | LESLIE PETER                               | 12,998  | 12,998  |
| D** | LIBERATI RODOLFO                           | 460,000 | 460,000 |
| D** | LIBERTI ANDREA                             | 4,641   | 4,641   |
| D** | LIESE THOMAS                               | 39,304  | 39,304  |
| D** | LIGAS ILARIA NORMA                         | 120     | 120     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                 |           |           |
|-----|---------------------------------|-----------|-----------|
| D** | LILLE VIRGINIE                  | 4,851     | 4,851     |
| D** | LINKE JENNY                     | 19,542    | 19,542    |
| D** | LIVERANI GIOVANNI               | 320,771   | 320,771   |
| D** | LOCCI FEDERICO                  | 2,380     | 2,380     |
| D** | LOMBARDI ANTONIO                | 18,000    | 18,000    |
| D** | LOMBARDI RICCARDO               | 40,000    | 40,000    |
| D** | LONGEGA ALESSANDRO              | 4,008     | 4,008     |
| D** | LOSTUZZI MANLIO                 | 76,192    | 76,192    |
| D** | LOUVIER RUGGERO                 | 100       | 100       |
| D** | LUBELLI LUIGI                   | 21,796    | 21,796    |
| D** | LUBIANA PORTUESI ELISABETTA     | 250       | 250       |
| D** | LUCCHI FRANCO                   | 2,275     | 2,275     |
| D** | LUCCHINI ANNA CHIARA            | 62,782    | 62,782    |
| D** | LUCCHINI GIUSEPPE               | 31,696    | 31,696    |
| D** | LUCINI BARBARA                  | 12,811    | 12,811    |
| D** | LUPATINI PIETRO                 | 17,687    | 17,687    |
| D** | LUPO GIORGIO                    | 16,198    | 16,198    |
| D** | MACIAN VILLANUEVA ALBERTO JOSE  | 51,953    | 51,953    |
| D** | MAESTRI EDOARDO GIUSEPPE ORESTE | 8,244     | 8,244     |
| D** | MAFFIOLI MARCO                  | 7,993     | 7,993     |
| D** | MAIER ANTONELLA                 | 69,513    | 69,513    |
| D** | MAIS S.P.A.                     | 1,183,000 | 1,183,000 |
| D** | MAIZENER PAUL ADRIEN            | 2,170     | 2,170     |
| D** | MAJORANA BENEDETTA              | 3,165     | 3,165     |
| D** | MALLWITZ MATHIAS                | 2,092     | 2,092     |
| D** | MALPAGA EDOARDO                 | 12,658    | 12,658    |
| D** | MANGANARO GIOVANNI              | 1,000     | 1,000     |
| D** | MANNINI MAURIZIO                | 8,747     | 8,747     |
| D** | MANSERVISI STEFANO              | 5,396     | 5,396     |
| D** | MANTINI EMANUELA                | 6,329     | 6,329     |
| D** | MARABOTTO PAOLA ALESSANDRA      | 4,000     | 4,000     |
| D** | MARABOTTO PIER LIVIO            | 3,333     | 3,333     |
| D** | MARAFFA FRANCESCA               | 5,868     | 5,868     |
| D** | MARCO MARISCAL IGNACIO          | 4,282     | 4,282     |
| D** | MARIN ADRIAN                    | 57,733    | 57,733    |
| D** | MARINCICH ROBERTO               | 8,920     | 8,920     |
| D** | MARINI CLARELLI OLIMPIA         | 45,927    | 45,927    |
| D** | MARINI REMO                     | 36,274    | 36,274    |
| D** | MARLIN ALDO                     | 87,016    | 87,016    |
| D** | MARLIN CARLO                    | 186,500   | 186,500   |
| D** | MARLIN PAOLO                    | 186,500   | 186,500   |
| D** | MARQUES JAVIER                  | 4,467     | 4,467     |
| D** | MARRI MALACRIDA LORENZO         | 102,000   | 102,000   |
| D** | MARSELLA ROBERTO                | 14,657    | 14,657    |
| D** | MARTIN THIERRY CLAUDE MARIE     | 37,555    | 37,555    |
| D** | MARTINELLI LIVIA                | 135,000   | 135,000   |
| D** | MARTINI FRANCESCA               | 25,917    | 25,917    |
| D** | MARTINI JOHN EUGENE             | 21,948    | 21,948    |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                               |         |         |
|-----|-------------------------------|---------|---------|
| D** | MARTINOLLI ROBERTO            | 11,669  | 11,669  |
| D** | MARTIRES PAULO                | 19,778  | 19,778  |
| D** | MARTORANA FRANCESCO BENEDETTO | 46,311  | 46,311  |
| D** | MARY DIETER                   | 3,400   | 3,400   |
| D** | MASSA ANDREA                  | 22,456  | 22,456  |
| D** | MASSA BARBARA                 | 22,454  | 22,454  |
| D** | MASSA SUSANNA MARIA           | 22,454  | 22,454  |
| D** | MASSERA HEMMA                 | 6,961   | 6,961   |
| D** | MATONE ADRIANA                | 8,500   | 8,500   |
| D** | MATONE SERGIO MARIA           | 8,500   | 8,500   |
| D** | MAZZANI ENZO                  | 12,826  | 12,826  |
| D** | MAZZOCCO ALDO                 | 71,417  | 71,417  |
| D** | MEDELIN RITA                  | 1,500   | 1,500   |
| D** | MEDEROS JUAN                  | 7,573   | 7,573   |
| D** | MEDRI LAURA                   | 2,000   | 2,000   |
| D** | MELA S.P.A.                   | 390,560 | 390,560 |
| D** | MENCARONI UMBERTO             | 7,000   | 7,000   |
| D** | MENCATTINI ANDREA             | 169,303 | 169,303 |
| D** | MENEGON CLAUDIO               | 1,000   | 1,000   |
| D** | MEOLI LEONARDO                | 17,528  | 17,528  |
| D** | MERATI ENRICO                 | 207,500 | 207,500 |
| D** | MERATI PAOLO                  | 12,000  | 12,000  |
| D** | MERCURI MASSIMILIANO          | 375     | 375     |
| D** | MERVILLE ERIC                 | 34,641  | 34,641  |
| D** | MESNARD RENAUD                | 14,279  | 14,279  |
| D** | MESTACH THIERRY               | 13,798  | 13,798  |
| D** | MESTRE SERGIO                 | 1,000   | 1,000   |
| D** | MESTRINER IVAN                | 9,270   | 9,270   |
| D** | METELLI EURO                  | 1,000   | 1,000   |
| D** | MIANI EDUILIO                 | 10,000  | 10,000  |
| D** | MIANI FRANCESCO               | 2,403   | 2,403   |
| D** | MICUCCI PAOLO                 | 9,874   | 9,874   |
| D** | MIGNONE JORGE                 | 155,643 | 155,643 |
| D** | MIKOLIC UMBERTO               | 20,000  | 20,000  |
| D** | MILIANI ADRIANA               | 12,590  | 12,590  |
| D** | MILONE GIUSEPPE               | 200     | 200     |
| D** | MINUCCI ALDO                  | 25,000  | 25,000  |
| D** | MIRMINA GAETANO               | 5,000   | 5,000   |
| D** | MIRZAI SPITZER TINA           | 2,343   | 2,343   |
| D** | MIZZAU RAFFAELE               | 30,826  | 30,826  |
| D** | MONACELLI MASSIMO             | 49,043  | 49,043  |
| D** | MONDARDINI ALESSANDRA         | 126,000 | 126,000 |
| D** | MONTEPILLI MARINA             | 17,151  | 17,151  |
| D** | MOORE ALAN                    | 58,602  | 58,602  |
| D** | MORENO PABLO                  | 23,834  | 23,834  |
| D** | MORGAN FORZA CRISTINA         | 67,268  | 67,268  |
| D** | MOROSI FEDERICO MARIA         | 17,607  | 17,607  |
| D** | MORPURGO CRISTINA             | 3,334   | 3,334   |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                             |         |         |
|-----|-----------------------------|---------|---------|
| D** | MORPURGO EUGENIO            | 3,348   | 3,348   |
| D** | MORRETTA LORENZO GIACINTO   | 38,207  | 38,207  |
| D** | MOSSA GIAN MARIA            | 34,946  | 34,946  |
| D** | MULLER CHRISTOF             | 6,118   | 6,118   |
| D** | MUTO SALVATORE              | 29,544  | 29,544  |
| D** | NARDI ARIANNA               | 16,068  | 16,068  |
| D** | NATALE MASSIMO              | 2,827   | 2,827   |
| D** | NAZARI FAUSTO               | 18,000  | 18,000  |
| D** | NEUHOFF ELISABETTA          | 2,750   | 2,750   |
| D** | NGUYEN MARINE               | 7,686   | 7,686   |
| D** | NGUYEN TINA                 | 97,846  | 97,846  |
| D** | NIEDERKOFLER MARIELLA       | 4,141   | 4,141   |
| D** | NOBILE ANDREA               | 13,426  | 13,426  |
| D** | NOHR PATRICK                | 694     | 694     |
| D** | NORZA GIORGIO               | 12,600  | 12,600  |
| D** | NOVEL TULLIA                | 3,000   | 3,000   |
| D** | ODDONE MARCO                | 104,575 | 104,575 |
| D** | ODIERNA ROBERTO             | 6,118   | 6,118   |
| D** | OGANDO ALBERTO              | 12,574  | 12,574  |
| D** | OGGIONI FABIO               | 37,885  | 37,885  |
| D** | OLIVERO PIERINA             | 60,000  | 60,000  |
| D** | ORTNER WOLFGANG             | 12,240  | 12,240  |
| D** | OSTHOLT ULRICH              | 57,092  | 57,092  |
| D** | OTTEMANN TOYZA HEIKE        | 24,049  | 24,049  |
| D** | OXER SRL CON SOCIO UNICO    | 90,000  | 90,000  |
| D** | PADOVESE NICOLA             | 6,214   | 6,214   |
| D** | PAGANO FORTUNATO            | 13,130  | 13,130  |
| D** | PAGLIAI MASSIMILIANO        | 16,991  | 16,991  |
| D** | PAGLIARO MARTINA            | 1,100   | 1,100   |
| D** | PARISI ANTOINE              | 71,726  | 71,726  |
| D** | PARRILLA MARIA              | 3,798   | 3,798   |
| D** | PASQUALI STEFANO            | 400     | 400     |
| D** | PASQUOTTI FRANCESCO         | 100     | 100     |
| D** | PASSARIELLO OTTORINO        | 34,417  | 34,417  |
| D** | PASSERO DAVIDE ANGELO MARIA | 212,357 | 212,357 |
| D** | PATRI MICHELE               | 16,410  | 16,410  |
| D** | PAULY CEDRIC                | 13,628  | 13,628  |
| D** | PAVAN MASSIMILIANO          | 12,502  | 12,502  |
| D** | PECARZ FABIO                | 2,137   | 2,137   |
| D** | PECCI ALBERTO               | 179,993 | 179,993 |
| D** | PELLEGRINI LUCIANA          | 5,500   | 5,500   |
| D** | PELLEGRINO GIACOMO          | 150     | 150     |
| D** | PELLINO PIERLUIGI           | 15,344  | 15,344  |
| D** | PELUCCHI DAVIDE             | 19,293  | 19,293  |
| D** | PENE DANIELA                | 12,328  | 12,328  |
| D** | PERETTI SYLVIE              | 43,302  | 43,302  |
| D** | PERI GIOVANBATTISTA         | 1,000   | 1,000   |
| D** | PERI GIUSEPPE               | 2,000   | 2,000   |



EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                                             |         |         |
|-----|-------------------------------------------------------------|---------|---------|
| D** | PERIN GIOVANNI LUCA                                         | 110,709 | 110,709 |
| D** | PERIN GIOVANNI LUCA                                         | 16,877  | 16,877  |
| D** | PERLINGIERI GIUSEPPE NICCOLO`                               | 132,000 | 132,000 |
| D** | PERONI EZIO                                                 | 57,248  | 57,248  |
| D** | PES FULVIA                                                  | 2,719   | 2,719   |
| D** | PESCARINI MAURIZIO                                          | 66,652  | 66,652  |
| D** | PETERS WOLFGANG                                             | 3,843   | 3,843   |
| D** | PETIN HANS WALTER JOCHEN                                    | 21,698  | 21,698  |
| D** | PETROVICH PIERO                                             | 3,000   | 3,000   |
| D** | PEYNET MARC                                                 | 8,550   | 8,550   |
| D** | PEZET SEBASTIEN                                             | 16,454  | 16,454  |
| D** | PHILIPPON YANICK                                            | 91,243  | 91,243  |
| D** | PICCHIONI DEANNA                                            | 4,000   | 4,000   |
| D** | PIERI ANNA                                                  | 122     | 122     |
| D** | PIERRO ANGELA                                               | 7,659   | 7,659   |
| D** | PIETRASANTA ANDREA                                          | 3,446   | 3,446   |
| D** | PILATO ANTONIO                                              | 28,113  | 28,113  |
| D** | PILGRAM GREGOR                                              | 113,180 | 113,180 |
| D** | PINTO ALESSANDRO                                            | 15,000  | 15,000  |
| D** | PIRANI SERGIO                                               | 27,922  | 27,922  |
| D** | PIRONE ARMANDO                                              | 572     | 572     |
| D** | PITONAK PAVOL                                               | 13,492  | 13,492  |
| D** | PITTER DANTE                                                | 1,800   | 1,800   |
| D** | PLANK THOMAS                                                | 73,965  | 73,965  |
| D** | PLOTZ CHRISTIAN                                             | 4,247   | 4,247   |
| D** | PLOUVIER RODOLPHE                                           | 36,159  | 36,159  |
| D** | POLITO MARCO                                                | 1,000   | 1,000   |
| D** | POLLIOT ANDREA                                              | 9,229   | 9,229   |
| D** | POPESCU ALEXANDRU                                           | 7,512   | 7,512   |
| D** | POPPI UGO                                                   | 361,295 | 361,295 |
| D** | PORETTI GIORGIO                                             | 10,000  | 10,000  |
| D** | PORETTI MICHELE AMBROGIO GUIDO                              | 28,052  | 28,052  |
| D** | PORRI FABIO                                                 | 9,958   | 9,958   |
| D** | PORRO ALESSANDRO                                            | 200     | 200     |
| D** | PORTUESI MAURO                                              | 1,500   | 1,500   |
| D** | POSSA MONICA ALESSANDRA                                     | 157,160 | 157,160 |
| D** | POZZANA LUCIANA                                             | 1,255   | 1,255   |
| D** | POZZANA MARIA LUISA                                         | 4,850   | 4,850   |
| D** | POZZANA MARIO                                               | 25,600  | 25,600  |
| D** | POZZETTO MAXIMILIANO                                        | 1       | 1       |
| D** | PRACEK GIANLUCA                                             | 8,908   | 8,908   |
| D** | PRAT JOSE JOAQUIN                                           | 7,366   | 7,366   |
| D** | PRIVILEGIATA FABBRICA MARASCHINO EXCELSIOR GIROLAMO LUXARDO | 100,000 | 100,000 |
| D** | PROMOFINAN SERVIZI FIDUCIARI                                | 20,238  | 20,238  |
| D** | PROMOFINAN SERVIZI FIDUCIARI S                              | 6,900   | 6,900   |
| D** | PROTAIS PHILIPPE                                            | 5,773   | 5,773   |
| D** | PROTASONI ALESSANDRO                                        | 25,649  | 25,649  |
| D** | PROVERA BERNARDINO                                          | 20,844  | 20,844  |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                         |         |         |
|-----|-----------------------------------------|---------|---------|
| D** | PRUMMER THOMAS ARTHUR                   | 1,772   | 1,772   |
| D** | PUCCI DILETTA                           | 1,200   | 1,200   |
| D** | PUCCI FILIPPO                           | 1,345   | 1,345   |
| D** | QUERINI NADA                            | 1,060   | 1,060   |
| D** | RAFFO GIULIA                            | 27,847  | 27,847  |
| D** | RAGAINI ANDREA ENRICO MASSIMO           | 15,885  | 15,885  |
| D** | RANUT FRANCESCO                         | 11,558  | 11,558  |
| D** | RAO KRISHNAMOORTHY                      | 53,775  | 53,775  |
| D** | RAPETTI GIOCONDA                        | 67,964  | 67,964  |
| D** | RASIC GORANA                            | 7,986   | 7,986   |
| D** | REALE CARMELO                           | 14,712  | 14,712  |
| D** | RECKENTHÄLER MARTIN                     | 4,691   | 4,691   |
| D** | REFORGIATO RECUPERO ANNA MARIA GIOVANNA | 27,842  | 27,842  |
| D** | REINA VINCENZO                          | 40,111  | 40,111  |
| D** | REINHARDT MARC                          | 18,176  | 18,176  |
| D** | RELVINI ALBERTO                         | 13,578  | 13,578  |
| D** | RENCO S.R.L.                            | 175,000 | 175,000 |
| D** | RENDINE MICHELE                         | 29,754  | 29,754  |
| D** | RENESTO GIAN CARLO                      | 4,550   | 4,550   |
| D** | RENNA RICCARDO                          | 4,765   | 4,765   |
| D** | RIA ALESSANDRO                          | 7,782   | 7,782   |
| D** | RIBERA MIGUEL ANGEL                     | 2,623   | 2,623   |
| D** | RICAMO BRUNO                            | 65      | 65      |
| D** | RIEGO ENRIQUE                           | 7,425   | 7,425   |
| D** | RIGAS ELIAS                             | 12,936  | 12,936  |
| D** | RIZZUTI LUIGI                           | 58,596  | 58,596  |
| D** | ROCCO SALVATORE                         | 13,214  | 13,214  |
| D** | RODO ANDREA                             | 5,190   | 5,190   |
| D** | ROESNER AXEL                            | 20,115  | 20,115  |
| D** | ROMANI PIERA                            | 1,500   | 1,500   |
| D** | ROMANIN JACUR LIA                       | 267,165 | 267,165 |
| D** | ROMANIN JACUR MICHELE                   | 12,000  | 12,000  |
| D** | ROMANO MASSIMO                          | 67,485  | 67,485  |
| D** | ROMANO` DECIO                           | 1,085   | 1,085   |
| D** | ROMANO` GAETANO                         | 43,515  | 43,515  |
| D** | ROMANO` MANUELA                         | 610     | 610     |
| D** | ROMBERG HENRYK                          | 27,397  | 27,397  |
| D** | ROMEO GIANLUCA                          | 13,158  | 13,158  |
| D** | ROMERO ATTILIO GIOVANNI MARIA           | 9,360   | 9,360   |
| D** | RONCHI DANIELA                          | 9,005   | 9,005   |
| D** | RONCO FRANCO LUIGI ORESTE               | 6,000   | 6,000   |
| D** | ROQUE CARLOS                            | 11,136  | 11,136  |
| D** | ROSET LUIS                              | 48,400  | 48,400  |
| D** | ROSPIGLIOSI FILIPPO                     | 33,817  | 33,817  |
| D** | ROSSATI MARIA PIA                       | 31,641  | 31,641  |
| D** | ROSSETTI DE SCANDER ANTONIO             | 51,319  | 51,319  |
| D** | ROSSI MARIA                             | 11,050  | 11,050  |
| D** | ROSSINI GUERRINO                        | 12,724  | 12,724  |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                  |            |            |
|-----|----------------------------------|------------|------------|
| D** | ROTH URSULA                      | 3,000      | 3,000      |
| D** | ROTHAUFE ULI                     | 26,092     | 26,092     |
| D** | RUGLIANCICH GIORGIO              | 11,536     | 11,536     |
| D** | RUMOR CARLAMARIA                 | 1,462      | 1,462      |
| D** | RUSCONI ALFONSO                  | 9,500      | 9,500      |
| D** | RUSTIGNOLI CRISTINA              | 77,999     | 77,999     |
| D** | RUZZIER RITA                     | 6,000      | 6,000      |
| D** | RYAN TIMOTHY FABRICE             | 57,069     | 57,069     |
| D** | S.M.I.L. S.R.L.                  | 476,192    | 476,192    |
| D** | SACCON VALERIA                   | 20,000     | 20,000     |
| D** | SACERDOTI ALESSANDRO             | 36,000     | 36,000     |
| D** | SACERDOTI GABRIELLA              | 34,635     | 34,635     |
| D** | SACERDOTI MASSIMO                | 80,358     | 80,358     |
| D** | SACERDOTI NINA                   | 37,998     | 37,998     |
| D** | SACILOTTO LUCIANA                | 500        | 500        |
| D** | SAHOO DIPAK                      | 19,237     | 19,237     |
| D** | SALA ALEX EUGENIO                | 11,154     | 11,154     |
| D** | SALA ANTONELLA                   | 150,000    | 150,000    |
| D** | SALA FEDERICO                    | 150,000    | 150,000    |
| D** | SALDANERI SIMONE                 | 4,261      | 4,261      |
| D** | SALVADORI PAOLA                  | 56,520     | 56,520     |
| D** | SALVINI FEDERICA                 | 16,466     | 16,466     |
| D** | SANCIN FULVIA                    | 50,145     | 50,145     |
| D** | SANTAGOSTINO GIULIANO            | 9,700      | 9,700      |
| D** | SARTI ALESSIO                    | 103,804    | 103,804    |
| D** | SARTORI MIRKO                    | 12,953     | 12,953     |
| D** | SAVRE PATRICK                    | 18,272     | 18,272     |
| D** | SCABENI MATTIA                   | 4,641      | 4,641      |
| D** | SCAPINI MARIA                    | 1,630      | 1,630      |
| D** | SCARDI MARINA                    | 18,791     | 18,791     |
| D** | SCARLATO MAURO                   | 2,000      | 2,000      |
| D** | SCARONI BRUNO ANDREA             | 91,493     | 91,493     |
| D** | SCARPA MARIAGIOVANNA             | 6,167      | 6,167      |
| D** | SCARPELLON MARIA                 | 50         | 50         |
| D** | SCATTARETICO RICCARDO            | 11,518     | 11,518     |
| D** | SCHEMATRENTATRE                  | 75,300,010 | 75,300,010 |
| D** | SCHIAVETTO CARLO                 | 20,291     | 20,291     |
| D** | SCHMALLENBACH CHRISTOPH HEINRICH | 30,688     | 30,688     |
| D** | SCHMID JEAN PIERRE               | 50,664     | 50,664     |
| D** | SCHMID RALPH                     | 11,163     | 11,163     |
| D** | SCHUCHTER ARNO                   | 62,825     | 62,825     |
| D** | SCHWIDDER KATHRIN                | 1,480      | 1,480      |
| D** | SCIACCA LUCIA                    | 52,565     | 52,565     |
| D** | SEACH HAYDEN RICHARD             | 77,810     | 77,810     |
| D** | SEEHOFER REINHARD                | 10,481     | 10,481     |
| D** | SEETHEPALLI RAMANA               | 6,872      | 6,872      |
| D** | SEGHI LUCA                       | 5,063      | 5,063      |
| D** | SEGHIZZI MICHELE DAVIDE          | 5,560      | 5,560      |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                  |           |           |
|-----|----------------------------------|-----------|-----------|
| D** | SEIFERT JOACHIM                  | 1,582     | 1,582     |
| D** | SENNHOLZ INGO                    | 3,397     | 3,397     |
| D** | SERGI SERGAS AGNESE              | 261       | 261       |
| D** | SERNA FRANCISCO JAVIER           | 46,616    | 46,616    |
| D** | SERRA MICHELE                    | 14,440    | 14,440    |
| D** | SERVANT BRUNO                    | 54,036    | 54,036    |
| D** | SESANA MARCO MARIA               | 231,457   | 231,457   |
| D** | SICCARDI CLAUDIA                 | 6,000     | 6,000     |
| D** | SIEGRIST MARCEL                  | 7,738     | 7,738     |
| D** | SILVA LUCIA                      | 8,480     | 8,480     |
| D** | SIMA AXEL                        | 19,636    | 19,636    |
| D** | SIMON GILLES                     | 19,511    | 19,511    |
| D** | SIMONCELLI ANDREA                | 25,090    | 25,090    |
| D** | SINZ NICOLAS                     | 28,556    | 28,556    |
| D** | SKREBEC DAMIANO                  | 200       | 200       |
| D** | SLOBEZ ALESSANDRA                | 100       | 100       |
| D** | SLOCOVICH FRANCESCO              | 30,000    | 30,000    |
| D** | SLOCOVICH MATTEO                 | 7,600     | 7,600     |
| D** | SLOCOVICH PIERFILIPPO            | 6,400     | 6,400     |
| D** | SOLA FRANCESCO                   | 13,844    | 13,844    |
| D** | SOLLAZZO BRUNO                   | 44,159    | 44,159    |
| D** | SOMMER RAINER                    | 104,922   | 104,922   |
| D** | SONCINI GIANFEDERICO             | 231,293   | 231,293   |
| D** | SOO HAK HONG                     | 37,838    | 37,838    |
| D** | SOPARIN SPA                      | 108,160   | 108,160   |
| D** | SOPRANZI SIRIANA                 | 4,898     | 4,898     |
| D** | SPAGNUOLO GUIDO                  | 139,000   | 139,000   |
| D** | SPARKS JENNIFER                  | 87,541    | 87,541    |
| D** | SPENCE JOHN                      | 25,996    | 25,996    |
| D** | SPERANTINI GIANLUCA              | 11,504    | 11,504    |
| D** | SPINAZZI FULVIO                  | 220,500   | 220,500   |
| D** | SPIZZICO GUSTAVO                 | 1,100,000 | 1,100,000 |
| D** | SPIZZICO MARIO ALFREDO VALENTINO | 1,235,000 | 1,235,000 |
| D** | SPOLADORE RAMON                  | 17,902    | 17,902    |
| D** | SPOOREN DANIEL                   | 3,364     | 3,364     |
| D** | STABILE IVAN                     | 181       | 181       |
| D** | STAHL PETER                      | 16,521    | 16,521    |
| D** | STANCHEV NIKOLAY                 | 11,966    | 11,966    |
| D** | STEFANI CARLO                    | 1,000     | 1,000     |
| D** | STEFANI FEDERICO                 | 323       | 323       |
| D** | STEFANI SILVIA                   | 16,200    | 16,200    |
| D** | STERZENBACH TORSTEN              | 5,414     | 5,414     |
| D** | STOCKEM ANETTE                   | 2,165     | 2,165     |
| D** | STOCOVAZ LIVIA                   | 7         | 7         |
| D** | STOFFELS ROLAND                  | 31,711    | 31,711    |
| D** | STRAKOVÁ KARIN                   | 10,823    | 10,823    |
| D** | STURZLBAUM MARTIN                | 74,561    | 74,561    |
| D** | SUBER GIOVANNA                   | 5,720     | 5,720     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                         |           |           |
|-----|-------------------------|-----------|-----------|
| D** | SURIAN ALESSANDRO       | 9,555     | 9,555     |
| D** | TAGLIABUE ALESSANDRO    | 7,023     | 7,023     |
| D** | TAGLIAPIETRA LAURA      | 137,000   | 137,000   |
| D** | TALOTTI FABRIZIO        | 6,427     | 6,427     |
| D** | TAMARO FULVIO           | 971       | 971       |
| D** | TANZI VALENTINA         | 4,955     | 4,955     |
| D** | TAWADEY VIVEK           | 19,683    | 19,683    |
| D** | TEDESCO ANTONIO         | 22,943    | 22,943    |
| D** | TEDESCO GABRIELE        | 24,878    | 24,878    |
| D** | TEGLIO PAOLA MATILDE    | 1,370     | 1,370     |
| D** | TERRENOIRE OLIVIER      | 15,824    | 15,824    |
| D** | TIDY PAUL               | 9,712     | 9,712     |
| D** | TILLMANN MIRKO          | 46,835    | 46,835    |
| D** | TIMMESFELD ANDREA       | 6,353     | 6,353     |
| D** | TOMASELLA ANDREA        | 1,000     | 1,000     |
| D** | TOMASELLA FRANCESCA     | 1,000     | 1,000     |
| D** | TOMASELLA GIANCARLO     | 41,500    | 41,500    |
| D** | TOMASIN GIANCARLO       | 37,500    | 37,500    |
| D** | TOMMASINI FULVIA        | 1,100     | 1,100     |
| D** | TONCA PAOLO             | 8,664     | 8,664     |
| D** | TONON ELISABETTA        | 947       | 947       |
| D** | TORTUYAUX GAELLE        | 18,565    | 18,565    |
| D** | TOSONI MASSIMO          | 11,297    | 11,297    |
| D** | TRABATTONI CARLO ANGELO | 44,055    | 44,055    |
| D** | TSCHEMER PETER          | 7,634     | 7,634     |
| D** | TUHIRMAN EDY            | 164,922   | 164,922   |
| D** | TURINI LUCIO            | 10,000    | 10,000    |
| D** | UFFICIO PAGHE S.R.L.    | 62,000    | 62,000    |
| D** | UNIRENT S.R.L.          | 1,800,000 | 1,800,000 |
| D** | URLINI FRANCO           | 95,489    | 95,489    |
| D** | URSICH EMMA             | 30,256    | 30,256    |
| D** | V AGRIS SUSANNE         | 3,016     | 3,016     |
| D** | VALACCHI ANDREA         | 16,555    | 16,555    |
| D** | VALENTI ALBERTO         | 22,000    | 22,000    |
| D** | VAN DER ZANDEN MAUDREEN | 150       | 150       |
| D** | VAN VOORDEN SANDER      | 10,992    | 10,992    |
| D** | VANNAHME IMKE           | 3,698     | 3,698     |
| D** | VANNIER SOPHIE          | 21,685    | 21,685    |
| D** | VASCOTTO PIETRO         | 1,000     | 1,000     |
| D** | VASILOPOULOS PANAGIOTIS | 13,398    | 13,398    |
| D** | VERBICH MAURIZIO        | 42,908    | 42,908    |
| D** | VERDI LARA              | 850       | 850       |
| D** | VIDALI CRISTIANA        | 500       | 500       |
| D** | VIDALI GIANFRANCO       | 12,125    | 12,125    |
| D** | VILLA ANTONIO SANTIAGO  | 129,079   | 129,079   |
| D** | VILLARDI RENZO          | 155       | 155       |
| D** | VINCENTINI FEDERICA     | 8,000     | 8,000     |
| D** | VIOLA SIMONE            | 6,034     | 6,034     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                                                                                                  |             |             |
|-----|------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| D** | VISCONTI DI MODRONE RAIMONDO                                                                                     | 31,000      | 31,000      |
| D** | VIVIANI ALFREDO                                                                                                  | 56,500      | 56,500      |
| D** | VOGELPOHL KAROLINA                                                                                               | 16,134      | 16,134      |
| D** | VOLLENWEIDER STEVE                                                                                               | 10,322      | 10,322      |
| D** | VOLPATO GRAZIELLA                                                                                                | 6,592       | 6,592       |
| D** | VONCINA FLAVIO                                                                                                   | 100         | 100         |
| D** | WALBRUEHL ELISABETH                                                                                              | 1,656       | 1,656       |
| D** | WALLKOETTER DIRK                                                                                                 | 1,671       | 1,671       |
| D** | WALLNER KLAUS PETER                                                                                              | 144,198     | 144,198     |
| D** | WEHN ROBERT                                                                                                      | 44,131      | 44,131      |
| D** | WENNER VIKTOR                                                                                                    | 2,519       | 2,519       |
| D** | WILK PETER                                                                                                       | 38,082      | 38,082      |
| D** | WINTERLING CARSTEN                                                                                               | 2,059       | 2,059       |
| D** | WOLF MARTIN                                                                                                      | 2,714       | 2,714       |
| D** | WONG STEVE                                                                                                       | 10,880      | 10,880      |
| D** | WUNDERLICH MAX                                                                                                   | 1,431       | 1,431       |
| D** | YOU YIBING                                                                                                       | 45,578      | 45,578      |
| D** | YUAN JACK                                                                                                        | 26,014      | 26,014      |
| D** | ZACCAI GUIDO                                                                                                     | 1,200       | 1,200       |
| D** | ZAJEC TAMARA                                                                                                     | 3,334       | 3,334       |
| D** | ZAMBRANO CLAUDIO                                                                                                 | 2,155       | 2,155       |
| D** | ZAMBRUNO ELENA                                                                                                   | 1,000       | 1,000       |
| D** | ZAMOLO ALBERTA                                                                                                   | 6,540       | 6,540       |
| D** | ZAMORANI FRANCO                                                                                                  | 135,495     | 135,495     |
| D** | ZAMORANI PIETRO                                                                                                  | 3,730       | 3,730       |
| D** | ZANELLATO LEDA                                                                                                   | 314         | 314         |
| D** | ZANUTTINI RADICATI FRANCESCO                                                                                     | 101,000     | 101,000     |
| D** | ZAUNER CHRISTOPH                                                                                                 | 7,939       | 7,939       |
| D** | ZERVOUDAKIS GEORGIOS                                                                                             | 5,063       | 5,063       |
| D** | ZINGALE STEFANO                                                                                                  | 1,590       | 1,590       |
| D** | ZOCCARI SAMUELE                                                                                                  | 14,310      | 14,310      |
| D** | ZOTTA MICHELE                                                                                                    | 5,839       | 5,839       |
| D** | ZUANELLA STEVEN                                                                                                  | 27,316      | 27,316      |
| D** | ZULIANI THOMAS                                                                                                   | 9,395       | 9,395       |
| 2   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO/ SUBDELEGATO 135-NOVIES TUF IN PERSONA DI ELIA ALBERTO |             |             |
| **D | SPAFID FIDUCIANTE N. 301337                                                                                      | 11,660      | 11,660      |
| **D | SPAFID S.P.A.                                                                                                    | 17,615      | 17,615      |
| **D | MONTE PASCHI FIDUCIARIA SPA                                                                                      | 405,096     | 405,096     |
| *** | BIANCHINI MARIA CONSOLATA                                                                                        | 39,125      | 39,125      |
| *** | BIANCHINI SABINA                                                                                                 | 39,125      | 39,125      |
| *** | BIANCHINI GIUSEPPE                                                                                               | 39,125      | 39,125      |
| **D | MEDIOBANCA S.P.A.                                                                                                | 272,713,510 | 272,713,510 |
| **D | SPAFID FIDUCIANTE N. 141800                                                                                      | 850         | 850         |
| **D | SPAFID FIDUCIANTE N. 149700                                                                                      | 3,000       | 3,000       |
| **D | SPAFID FIDUCIANTE N. 180900                                                                                      | 2,500       | 2,500       |
| **D | SPAFID FIDUCIANTE N. 182501                                                                                      | 20,000      | 20,000      |
| **D | SPAFID FIDUCIANTE N. 171400                                                                                      | 3,096       | 3,096       |
| **D | SPAFID FIDUCIANTE N. 185800                                                                                      | 2,400       | 2,400       |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|     |                                                                                                                         |         |         |
|-----|-------------------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | SPAFID FIDUCIANTE N. 300175                                                                                             | 200     | 200     |
| **D | SPAFID FIDUCIANTE N. 182500                                                                                             | 2,000   | 2,000   |
| **D | SPAFID FIDUCIANTE N. 159200                                                                                             | 686     | 686     |
| **D | SPAFID FIDUCIANTE N. 144700                                                                                             | 150     | 150     |
| **D | SPAFID FIDUCIANTE N. 121003                                                                                             | 19,229  | 19,229  |
| **D | SPAFID FIDUCIANTE N. 218300                                                                                             | 300     | 300     |
| **D | SPAFID FIDUCIANTE N. 184607                                                                                             | 1,372   | 1,372   |
| **D | SPAFID FIDUCIANTE N. 122900                                                                                             | 2,080   | 2,080   |
| **D | SPAFID FIDUCIANTE N. 300797                                                                                             | 2,018   | 2,018   |
| **D | SPAFID FIDUCIANTE N. 178602                                                                                             | 5,000   | 5,000   |
| **D | SPAFID FIDUCIANTE N. 184424                                                                                             | 623     | 623     |
| **D | SPAFID FIDUCIANTE N. 184429                                                                                             | 2,200   | 2,200   |
| **D | SPAFID FIDUCIANTE N. 300925                                                                                             | 982     | 982     |
| **D | SPAFID FIDUCIANTE N. 123400                                                                                             | 8,576   | 8,576   |
| **D | SPAFID FIDUCIANTE N. 183300                                                                                             | 16,000  | 16,000  |
| **D | SPAFID FIDUCIANTE N. 194300                                                                                             | 1,500   | 1,500   |
| **D | SPAFID FIDUCIANTE N. 207401                                                                                             | 360     | 360     |
| **D | SPAFID FIDUCIANTE N. 207400                                                                                             | 1,700   | 1,700   |
| **D | SPAFID FIDUCIANTE N. 153200                                                                                             | 1,384   | 1,384   |
| **D | SPAFID FIDUCIANTE N. 505500                                                                                             | 6,500   | 6,500   |
| **D | SPAFID FIDUCIANTE N. 301336                                                                                             | 58,605  | 58,605  |
| **D | SOCIETA PER AMMINISTRAZIONI FIDUCIARIE SPAFID S P A                                                                     | 15,000  | 15,000  |
| *** | BIANCHINI MARINA                                                                                                        | 94,045  | 94,045  |
| *** | BIANCHINI ANNA                                                                                                          | 130,000 | 130,000 |
| *** | BIANCHINI BARBARA                                                                                                       | 133,962 | 133,962 |
| *** | ARTELLI CONSUELO                                                                                                        | 130,028 | 130,028 |
| **D | EUROMOBILIARE FIDUCIARIA SPA                                                                                            | 189,182 | 189,182 |
| **D | CORDUSIO FIDUCIARIA SPA P/C TE                                                                                          | 67,874  | 67,874  |
| 3   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO        |         |         |
| **D | UNION INVESTMENT INSTITUTIONAL GMBH                                                                                     | 42,310  | 42,310  |
| **D | VWINKA SONDERVERMGEN                                                                                                    | 94,905  | 94,905  |
| *** | TESTORI FILIPPO                                                                                                         | 5,000   | 5,000   |
| *** | REUSSER JURG                                                                                                            | 2,500   | 2,500   |
| **D | DPAM B                                                                                                                  | 59,570  | 59,570  |
| **D | DPAM DBI RDT                                                                                                            | 61,500  | 61,500  |
| **D | BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND                                                                           | 309     | 309     |
| **D | BLACKROCK INDEX SELECTION FUND                                                                                          | 757,257 | 757,257 |
| **D | VERDIPAPIRFONDET NORDEA PLAN KONSERVATIV NO                                                                             | 1,772   | 1,772   |
| **D | HESTA                                                                                                                   | 16,065  | 16,065  |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER                                                                       | 171,154 | 171,154 |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 2 KL                                                                         | 20,888  | 20,888  |
| **D | AQR FUNDS - AQR INTERNATIONAL MOMENTUM STYLE FUND                                                                       | 105,579 | 105,579 |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE | 118,133 | 118,133 |
| **D | UI-E                                                                                                                    | 26,265  | 26,265  |
| **D | ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND                                                                       | 93,902  | 93,902  |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER STRATEGI                                                              | 68,973  | 68,973  |
| **D | STATE OF WYOMING                                                                                                        | 2,569   | 2,569   |
| **D | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND                                                   | 1       | 1       |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|     |                                                                                                               |            |            |
|-----|---------------------------------------------------------------------------------------------------------------|------------|------------|
| **D | CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND                                                          | 8,923      | 8,923      |
| **D | NORDEA STRATEGA 30                                                                                            | 66,496     | 66,496     |
| **D | EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO                                             | 3,433      | 3,433      |
| **D | EPS                                                                                                           | 25,776     | 25,776     |
| **D | MORGAN STANLEY INVESTMENT FUNDS                                                                               | 61,995     | 61,995     |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER                                             | 48,849     | 48,849     |
| **D | VALENCIA INKA                                                                                                 | 27,038     | 27,038     |
| **D | NORDEA STRATEGA 50                                                                                            | 50,297     | 50,297     |
| **D | ISHARES ALL-COUNTRY EQUITY INDEX FUND                                                                         | 3,623      | 3,623      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829                                             | 1,185,091  | 1,185,091  |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 3 KL                                                               | 36,605     | 36,605     |
| **D | UBS ASSET MANAGEMENT LIFE LTD                                                                                 | 72,330     | 72,330     |
| **D | INVESTERINGSFORENINGEN AL INVEST UDENLANDSKE AKTIER, ETISK AL INVEST UDENLANDSKE AKTIER ETISK KL              | 3,579      | 3,579      |
| **D | BUREAU OF LABOR FUNDS-LABOR PENSION FUND                                                                      | 24,961     | 24,961     |
| **D | IBM PERSONAL PENSION PLAN TRUST                                                                               | 44,561     | 44,561     |
| **D | NORDEA STRATEGA 10                                                                                            | 12,141     | 12,141     |
| **D | EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                            | 9,022      | 9,022      |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD (UNHEDGED) FUND                                                         | 521,636    | 521,636    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER KL                                                                | 7,562      | 7,562      |
| **D | BUMA-UNIVERSAL-FONDS I                                                                                        | 32,359     | 32,359     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061               | 4,999      | 4,999      |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND                                                         | 90,093     | 90,093     |
| **D | NORDEA AKTIEALLOKERING                                                                                        | 60,689     | 60,689     |
| **D | NORDEA PREMIUM ASSET MANAGEMENT GROWTH FUND                                                                   | 12,038     | 12,038     |
| **D | MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND                                                                  | 44,861     | 44,861     |
| **D | VERDIPAPIRFONDET NORDEA PLAN VEKSTORIENTERT                                                                   | 2,392      | 2,392      |
| **D | VERDIPAPIRFONDET NORDEA PLAN BALANSERT                                                                        | 4,213      | 4,213      |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 4 KL                                                               | 13,707     | 13,707     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792                                             | 1,206,997  | 1,206,997  |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL                                                 | 9,772      | 9,772      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045832                                             | 373,326    | 373,326    |
| **D | BLACKROCK INTERNATIONAL ALPHA TILTS FUND                                                                      | 1,294      | 1,294      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795                                             | 1,040,187  | 1,040,187  |
| **D | VERDIPAPIRFONDET NORDEA PLAN MODERAT                                                                          | 4,016      | 4,016      |
| **D | NORDEA SAVINGS 75 FUND                                                                                        | 17,884     | 17,884     |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                             | 27,695     | 27,695     |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER II KL                                                             | 5,035      | 5,035      |
| **D | VERDIPAPIRFONDET NORDEA AKSJER VERDEN                                                                         | 3,532      | 3,532      |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO                                        | 4,710      | 4,710      |
| **D | NORDEA EUROPEAN PASSIVE FUND                                                                                  | 17,185     | 17,185     |
| **D | NORDEA PREMIUM ASSET MANAGEMENT BALANCED FUND                                                                 | 33,640     | 33,640     |
| **D | NORDEA SAVINGS 50 FUND                                                                                        | 28,264     | 28,264     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS` RETIREMENT ALLOWANCE MUTUAL AID | 31,740     | 31,740     |
| **D | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                                                                 | 16,630,716 | 16,630,716 |
| **D | NORDEA GENERATIONSFOND 80-TAL                                                                                 | 110,904    | 110,904    |
| **D | NORDEA SAVINGS 30 FUND                                                                                        | 21,335     | 21,335     |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO                                                   | 2,698      | 2,698      |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER - ETISK TILVALG                             | 10,975     | 10,975     |



EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## IN FAVOUR

|     |                                                                                                   |           |           |
|-----|---------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | UI-FONDS BAV RBI AKTIEN                                                                           | 115,273   | 115,273   |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794                                 | 874,376   | 874,376   |
| **D | NORDEA PREMIUM ASSET MANAGEMENT MODERATE FUND                                                     | 39,615    | 39,615    |
| **D | NORDEA GENERATIONSFOND 60-TAL                                                                     | 167,838   | 167,838   |
| **D | BANCO CENTRAL DE TIMOR-LESTE (BCTL)                                                               | 73,812    | 73,812    |
| **D | VERDIPAPIRFONDET NORDEA PLAN OFFENSIV                                                             | 7,442     | 7,442     |
| **D | NORDEA STRATEGA 70                                                                                | 59,458    | 59,458    |
| **D | NORDEA DONATIONSMEDELSFOND                                                                        | 4,809     | 4,809     |
| **D | NORDEA GENERATIONSFOND 70-TAL                                                                     | 212,572   | 212,572   |
| **D | NORDEA GENERATIONSFOND 50-TAL                                                                     | 10,345    | 10,345    |
| **D | THE PETROLEUM STUDIES AND RESEARCH CENTER ENDOWMENT TRUST                                         | 56,231    | 56,231    |
| **D | SAS TRUSTEE CORPORATION POOLED FUND                                                               | 126,911   | 126,911   |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST       | 792,948   | 792,948   |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND                                                  | 47,848    | 47,848    |
| **D | FORSTA AP - FONDEN                                                                                | 310,282   | 310,282   |
| **D | SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND              | 2,831     | 2,831     |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST                                                    | 37,822    | 37,822    |
| **D | OB 2                                                                                              | 36,242    | 36,242    |
| **D | VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND                                      | 61,903    | 61,903    |
| **D | BIL-UNIVERSAL-FONDS                                                                               | 114,184   | 114,184   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS AOKNW-AR                                         | 13,084    | 13,084    |
| **D | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS LIPCO III                                        | 2,694     | 2,694     |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE PRIME GLOBAL VALUE EQUITY MASTER INVESTMENT TRUST 1 | 902       | 902       |
| **D | NEW YORK STATE COMMON RETIREMENT FUND                                                             | 2         | 2         |
| **D | IFM GLOBAL INDEXED EQUITIES FUND                                                                  | 2,351     | 2,351     |
| **D | BRUNEI SHELL RETIREMENT BENEFIT FUND                                                              | 910       | 910       |
| **D | SUEBIA-FONDS                                                                                      | 4,688     | 4,688     |
| **D | SCHRODER INTERNATIONAL SELECTION FUND                                                             | 416,602   | 416,602   |
| **D | FRANKLIN TEMPLETON OPPORTUNITIES FUNDS                                                            | 2,326     | 2,326     |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3                                           | 66,208    | 66,208    |
| **D | ROBECO UMBRELLA FUND I N.V.                                                                       | 29,087    | 29,087    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST EUROPE ENHANCED KL                                           | 19,385    | 19,385    |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962         | 23,713    | 23,713    |
| **D | THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LTD                                           | 330       | 330       |
| **D | AQR FUNDS - AQR INTERNATIONAL DEFENSIVE STYLE FUND                                                | 13,836    | 13,836    |
| **D | SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND                  | 1,514     | 1,514     |
| **D | VANGUARD INTERNATIONAL SHARES INDEX FUND                                                          | 415,988   | 415,988   |
| **D | FRANKLIN TEMPLETON INVESTMENT FUNDS                                                               | 208       | 208       |
| **D | THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE                               | 2,740     | 2,740     |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II    | 6,739,365 | 6,739,365 |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND                             | 178,988   | 178,988   |
| **D | MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND                                                           | 1,076     | 1,076     |
| **D | NATIONAL PENSION INSURANCE FUND                                                                   | 4         | 4         |
| **D | INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC                                                 | 8,505     | 8,505     |
| **D | NORDEA GLOBAL PASSIVE FUND                                                                        | 61,883    | 61,883    |
| **D | JANUS HENDERSON CAPITAL FUNDS PLC                                                                 | 143,276   | 143,276   |
| **D | MAINSTAY VP INCOME BUILDER PORTFOLIO                                                              | 80,155    | 80,155    |
| **D | TELSTRA SUPERANNUATION SCHEME                                                                     | 25,822    | 25,822    |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## IN FAVOUR

|     |                                                                                                  |           |           |
|-----|--------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | EQUINOR PENSJON                                                                                  | 54,000    | 54,000    |
| **D | MINE SUPERANNUATION FUND                                                                         | 169       | 169       |
| **D | MOMENTUM GLOBAL FUNDS                                                                            | 8,347     | 8,347     |
| **D | NORDEA 2 SICAV                                                                                   | 159,066   | 159,066   |
| **D | MAINSTAY INCOME BUILDER FUND                                                                     | 2,850     | 2,850     |
| **D | UBS FTSE RAFI DEVELOPED 1000 INDEX FUND                                                          | 30,730    | 30,730    |
| **D | MSCI ACWI EX-U.S. IMI INDEX FUND B2                                                              | 52,694    | 52,694    |
| **D | BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B                                             | 215,966   | 215,966   |
| **D | LVUI EQUITY EUROPE                                                                               | 155,000   | 155,000   |
| **D | INTERNATIONAL ALPHA TILTS FUND B (INTLTB)                                                        | 12,163    | 12,163    |
| **D | EMBO-FONDS                                                                                       | 31,153    | 31,153    |
| **D | BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS         | 8,880,032 | 8,880,032 |
| **D | VERDIPAPIRFONDET EQUINOR AKSJER EUROPA                                                           | 23,700    | 23,700    |
| **D | NORDEA DISCRETIONARY GLOBAL EQUITY FUND                                                          | 86,574    | 86,574    |
| **D | STICHTING PENSIOENFONDS PROVISUM                                                                 | 5,602     | 5,602     |
| **D | BANK OF MAURITIUS                                                                                | 4,796     | 4,796     |
| **D | BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND                                                     | 26,480    | 26,480    |
| **D | MSCI EUROPE EQUITY INDEX FUND B (EUROSECB)                                                       | 186,567   | 186,567   |
| **D | BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS                                         | 11,196    | 11,196    |
| **D | SCHRODER PENSION MANAGEMENT LIMITED                                                              | 26,897    | 26,897    |
| **D | MSCI EQUITY INDEX FUND B - ITALY (MSITB)                                                         | 495,861   | 495,861   |
| **D | FOVERUKA PENSION UNIVERSAL                                                                       | 17,961    | 17,961    |
| **D | MSCI EMU IMI INDEX FUND B (EMUIMIB)                                                              | 692       | 692       |
| **D | VANGUARD GLOBAL VALUE EQUITY FUND                                                                | 23,021    | 23,021    |
| **D | LVUI EQUITY WORLD EX EUROPE                                                                      | 7,131     | 7,131     |
| **D | ARTEMIS SMARTGARP INSTITUTIONAL GLOBAL EQUITY FUND                                               | 10,434    | 10,434    |
| **D | UNI-GLOBAL SICAV                                                                                 | 1,174,895 | 1,174,895 |
| **D | ARK LIFE ASSURANCE COMPANY DESIGNATED ACTIVITY COMPANY                                           | 71,249    | 71,249    |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO                                    | 641       | 641       |
| **D | LIVSFORSIKRINGSSKAPET NORDEA LIV NORGE AS                                                        | 7,402     | 7,402     |
| **D | AQR LUX FUNDS II - AQR STYLE PREMIA: ALL COUNTRY EQUITY FUND                                     | 24,341    | 24,341    |
| **D | SCHRODER SUSTAINABLE MULTI-FACTOR EQUITY FUND                                                    | 305,229   | 305,229   |
| **D | JNL/BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                       | 4,835     | 4,835     |
| **D | BAYERNINVEST WEBI-FONDS                                                                          | 6,033     | 6,033     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND 400045887 | 99,874    | 99,874    |
| **D | ARTEMIS SMARTGARP EUROPEAN EQUITY FUND                                                           | 40,000    | 40,000    |
| **D | EQUINOR INSURANCE AS                                                                             | 9,000     | 9,000     |
| **D | AQR UCITS FUNDS II                                                                               | 10,322    | 10,322    |
| **D | ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND                                       | 8,069     | 8,069     |
| **D | DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)                                                 | 6,877     | 6,877     |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND                                                    | 5,200     | 5,200     |
| **D | BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND                                                       | 524       | 524       |
| **D | BLACKROCK INSTITUTIONAL POOLED FUNDS PLC                                                         | 198,936   | 198,936   |
| **D | THRIFT SAVINGS PLAN                                                                              | 4,417,762 | 4,417,762 |
| **D | VGV POOLFONDS PA1                                                                                | 25,286    | 25,286    |
| **D | BLACKROCK SUSTAINABLE ADVANTAGE INTERNATIONAL EQUITY FUND OF BLACKROCK FUNDS                     | 969       | 969       |
| **D | MAIN I - UNIVERSAL - FONDS                                                                       | 22,884    | 22,884    |
| **D | BLACKROCK FUNDS I ICAV                                                                           | 2,008     | 2,008     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                                                                                                  |           |           |
|-----|------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | INTECH INTERNATIONAL LARGE CAP CORE FUND LLC                                                                     | 16,751    | 16,751    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DEVELOPED WRLD CMMN CONT FD                                 | 29,748    | 29,748    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045828                                                | 590,799   | 590,799   |
| **D | BLACKROCK CDN WORLD INDEX FUND                                                                                   | 48,777    | 48,777    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET KPIGTAA ABSOLUTE RETURN PRIVATELY PLACED MASTER INVESTMENT TRUST 2 | 6,041     | 6,041     |
| **D | BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                 | 13,610    | 13,610    |
| **D | AUSTRALIANSUPER                                                                                                  | 845       | 845       |
| **D | BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                  | 1,082     | 1,082     |
| **D | INVESTERINGSFORENINGEN BANKINVEST , GLOBALE AKTIERINDEKS KL                                                      | 12,856    | 12,856    |
| **D | ANZ PRIVATE GLOBAL EQUITIES TRUST                                                                                | 11,900    | 11,900    |
| **D | ANZ WHOLESALE INTERNATIONAL SHARE NO. 3 FUND                                                                     | 189,500   | 189,500   |
| **D | CHINA LIFE INSURANCE COMPANY LIMITED                                                                             | 4,056     | 4,056     |
| **D | CREDIT SUISSE INDEX FUND (IE) ETF ICAV                                                                           | 122,030   | 122,030   |
| **D | NN (L) SICAV                                                                                                     | 66,294    | 66,294    |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 2 GLOBALE AKTIER 2                                                          | 33,463    | 33,463    |
| **D | VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY                                                                | 1,271,155 | 1,271,155 |
| **D | MAIN VI-UNIVERSAL-FONDS                                                                                          | 2,720     | 2,720     |
| **D | COMCAST CORPORATION RETIREMENT-INVESTMENT PLAN                                                                   | 191,288   | 191,288   |
| **D | ALLIANZGI-FONDS DSPT                                                                                             | 87,682    | 87,682    |
| **D | FIDELITY FUNDS - GLOBAL QUALITY INCOME POOL                                                                      | 1,252     | 1,252     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND                                              | 5,594     | 5,594     |
| **D | FIDELITY FUNDS - EUROPE QUALITY INCOME POOL                                                                      | 28,324    | 28,324    |
| **D | FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND                                          | 2,040     | 2,040     |
| **D | VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND                                                       | 21,886    | 21,886    |
| **D | EQ ADVISORS TRUST - 1290 VT SMARTBETA EQUITY PORTFOLIO                                                           | 4,545     | 4,545     |
| **D | THORNBURG INTERNATIONAL EQUITY FUND II                                                                           | 3,324     | 3,324     |
| **D | FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL                                                | 412       | 412       |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO                                                               | 1,222     | 1,222     |
| **D | SANLAM UNIVERSAL FUNDS PLC                                                                                       | 18,523    | 18,523    |
| **D | ADVISER MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND                                                           | 18,225    | 18,225    |
| **D | NORDEA GLOBAL EQUITY ALLOCATION FUND                                                                             | 92,693    | 92,693    |
| **D | SIEMENS-FONDS SIEMENS-RENTE                                                                                      | 171,331   | 171,331   |
| **D | AQR UCITS FUNDS II - AQR SUSTAINABLE STYLE PREMIA GLOBAL EQUITY UCITS FUND                                       | 103,779   | 103,779   |
| **D | FIRST TRUST DEVELOPED MARKETS EX-US ALPHADEX FUND                                                                | 65,362    | 65,362    |
| **D | NEW YORK LIFE INSURANCE & ANNUITY CORPORATION                                                                    | 722       | 722       |
| **D | VANGUARD INVESTMENTS II CCF/VANGUARD SRI FTSE DEVELOPED EUROPE II CCF                                            | 61,673    | 61,673    |
| **D | NORDEA GENERATIONSFOND 90-TAL                                                                                    | 14,866    | 14,866    |
| **D | FIRST TRUST HORIZON MANAGED VOLATILITY DEVELOPED INTERNATIONAL ETF                                               | 30,462    | 30,462    |
| **D | HC RENTE                                                                                                         | 8,446     | 8,446     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND                                             | 9,475     | 9,475     |
| **D | VANGUARD FUNDS PUBLIC LIMITED COMPANY                                                                            | 1,144,008 | 1,144,008 |
| **D | FIDELITY UCITS ICAV - FIDELITY SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY UCITS ETF                             | 33,539    | 33,539    |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MUTB400037406                                                            | 12,783    | 12,783    |
| **D | CREDIT SUISSE INDEX FUND (LUX)                                                                                   | 968,117   | 968,117   |
| **D | VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO                                               | 1,253     | 1,253     |
| **D | NORDEA INSTITUTIONAL INVESTMENT FUND, SICAV- FIS                                                                 | 6,583     | 6,583     |
| **D | FIRST TRUST EUROZONE ALPHADEX ETF                                                                                | 14,747    | 14,747    |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND                                                           | 3,555     | 3,555     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                                                                                                          |           |           |
|-----|--------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND                                                                      | 1,191,662 | 1,191,662 |
| **D | NN (L) INSTITUTIONAL FCP                                                                                                 | 30,600    | 30,600    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD-VANGUARD FTSE DEV EUR EX UK CCF                                               | 139,215   | 139,215   |
| **D | MASTER TRUST BANK OF JAPAN LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND                                            | 4,199     | 4,199     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND                                                          | 8,259     | 8,259     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: MATB NISSAY / PANAGORA GLOBAL EQUITY PASSIVE FUND (LIMITED FOR ELIGIBLE INSTITUTIONAL IN | 1,808     | 1,808     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED)                                     | 12,944    | 12,944    |
| **D | SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND                                                          | 1         | 1         |
| **D | ARPEGE ACTIONS                                                                                                           | 2,017     | 2,017     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB BNP PARIBAS EUROPE EQUITY INCOME AND GROWTH MOTHER FUND                              | 2,021     | 2,021     |
| **D | BLACK CREEK INTERNATIONAL EQUITY CIT                                                                                     | 324,784   | 324,784   |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: SMTB DAIWA/WELLINGTON EUROPEAN EQUITY FUND (FOFS ONLY)(QII ONLY)                         | 51,846    | 51,846    |
| **D | VANGUARD INVESTMENTS II CCF - VANGUARD FTSE DEVELOPED WORLD II CCF                                                       | 35,360    | 35,360    |
| **D | LEGAL & GENERAL GLOBAL DEVELOPED EQUITY INDEX FUND                                                                       | 444       | 444       |
| **D | THORNBURG INTERNATIONAL EQUITY FUND (Q.P.), LLC                                                                          | 10,938    | 10,938    |
| **D | WHOLESALE UNIT TRUST MSCI GLOBAL INDEX SHARE FUND                                                                        | 3,725     | 3,725     |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CIT                                                                                | 61,034    | 61,034    |
| **D | DEVELOPED INTERNATIONAL EQUITY SELECT ETF                                                                                | 1,248     | 1,248     |
| **D | FIDELITY UCITS ICAV/FIDELITY EUROPE QUALITY INCOME UCITS ETF                                                             | 23,521    | 23,521    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)                | 122,804   | 122,804   |
| **D | ING DIRECT SICAV                                                                                                         | 72,046    | 72,046    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536                                                                   | 95,118    | 95,118    |
| **D | LOS ANGELES CAPITAL GLOBAL FUNDS PLC - LOS ANGELES CAPITAL GLOBAL FUND                                                   | 55,492    | 55,492    |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND                                                                    | 3,780     | 3,780     |
| **D | ENHANCED INDEX INTERNATIONAL SHARE FUND                                                                                  | 142,106   | 142,106   |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL CONSERVADOR FUND                                                  | 392       | 392       |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL PRUDENTE FUND                                                     | 1,970     | 1,970     |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC                                                                                    | 757       | 757       |
| **D | LACM WORLD EQUITY - DIVIDEND GROWTH CIT                                                                                  | 294       | 294       |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492                                                                   | 30,838    | 30,838    |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND HEDGED                                                                               | 6,950     | 6,950     |
| **D | LACM WORLD EQUITY - WEALTH BUILDER CIT                                                                                   | 283       | 283       |
| **D | ANIMA PICPAC MEGATREND 2023 II                                                                                           | 2,549     | 2,549     |
| **D | ANIMA COMUNITAM BILANCIATO PRUDENTE                                                                                      | 5,780     | 5,780     |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EUROPE MULTI-FACTOR EQUITY                                                               | 321,505   | 321,505   |
| **D | AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND                                                                   | 15,622    | 15,622    |
| **D | IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1                                                | 13,260    | 13,260    |
| **D | BANCOPOSTA RINASCIMENTO                                                                                                  | 18,232    | 18,232    |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                                                                    | 22,219    | 22,219    |
| **D | BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND                                                                        | 33,210    | 33,210    |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025 II                                                                                | 16,128    | 16,128    |
| **D | BANCOPOSTA MIX 3                                                                                                         | 59,140    | 59,140    |
| **D | KIWI INVESTMENT MANAGEMENT SCREENED GLOBAL EQUITY INDEX FUND                                                             | 2,711     | 2,711     |
| **D | NATIONWIDE RISK-BASED INTERNATIONAL EQUITY ETF                                                                           | 3,783     | 3,783     |
| **D | MACQUARIE INTERNATIONAL EQUITIES FUND                                                                                    | 22,373    | 22,373    |
| **D | ANIMA CRESCITA ITALIA                                                                                                    | 273,024   | 273,024   |
| **D | VIDENT INTERNATIONAL EQUITY FUND                                                                                         | 15,757    | 15,757    |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED INCOME FUND                                                                      | 2,166     | 2,166     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|     |                                                                 |         |         |
|-----|-----------------------------------------------------------------|---------|---------|
| **D | PRAXIS INTERNATIONAL INDEX FUND                                 | 41,464  | 41,464  |
| **D | LYXOR EURO STOXX SELECT DIVIDEND 30 (DR) UCITS ETF              | 148,977 | 148,977 |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT GLOBAL        | 149,852 | 149,852 |
| **D | BANCOPOSTA MIX 2                                                | 32,500  | 32,500  |
| **D | G.A.-FUND-B - EQUITY BROAD EURO P                               | 33,404  | 33,404  |
| **D | BNP PARIBAS EASY - MSCI EUROPE EX CW                            | 114,544 | 114,544 |
| **D | THEAM QUANT-ABSOLUTE ALPHA                                      | 2,365   | 2,365   |
| **D | THEAM QUANT - MULTI ASSET DIVERSIFIED PROTECTED                 | 3,377   | 3,377   |
| **D | ADASINA SOCIAL JUSTICE ALL CAP GLOBAL ETF                       | 6,309   | 6,309   |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT EURO          | 25,666  | 25,666  |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME III                  | 1,023   | 1,023   |
| **D | BNP PARIBAS FUNDS - EURO DEFENSIVE EQUITY                       | 63,672  | 63,672  |
| **D | PHILADELPHIA GAS WORKS PENSION PLAN                             | 435     | 435     |
| **D | THEAM QUANT - EQUITY WORLD DEF                                  | 5,287   | 5,287   |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED GROWTH FUND             | 2,363   | 2,363   |
| **D | ANIMA SFORZESCO                                                 | 208,841 | 208,841 |
| **D | GLOBALE AKTIEN-DIVIDENDEANDNACHHALTIGKEIT                       | 22,999  | 22,999  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025                          | 12,986  | 12,986  |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO LOW VOL EQUITY             | 85,014  | 85,014  |
| **D | ZEPHYR - OPTIMISED PLUS 1                                       | 6,325   | 6,325   |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO MULTI-FACTOR EQUITY        | 93,236  | 93,236  |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME II                   | 1,716   | 1,716   |
| **D | THEAM QUANT - BOND EUROPE CLIMATE CARBON OFFSET PLAN            | 1,512   | 1,512   |
| **D | GLOBAL EQUITIES ENHANCED INDEX FUND                             | 81,058  | 81,058  |
| **D | TWU SUPERANNUATION FUND                                         | 13,406  | 13,406  |
| **D | ANIMA VESPUCCI                                                  | 10,850  | 10,850  |
| **D | BNP PARIBAS EASY LOW CARBON 100 EUROZONE PAB                    | 7,594   | 7,594   |
| **D | ANIMA COMUNITAM AZIONARIO INTERNAZIONALE                        | 7,750   | 7,750   |
| **D | CONSERVATION INTERNATIONAL FOUNDATION, INC.                     | 812     | 812     |
| **D | BNP PARIBAS EASY - LOW CARBON 300 WORLD PAB                     | 991     | 991     |
| **D | ANIMA VISCONTEO                                                 | 445,479 | 445,479 |
| **D | IPAC INCOME GENERATOR                                           | 23,734  | 23,734  |
| **D | BANCOPOSTA MIX 1                                                | 9,900   | 9,900   |
| **D | BANCOPOSTA GLOBAL EQUITY HEDGED LTE                             | 1,849   | 1,849   |
| **D | THEAM QUANT - ALPHA COMMODITY                                   | 3,150   | 3,150   |
| **D | ATCP-UI-FONDS                                                   | 10,293  | 10,293  |
| **D | COLUMBIA FONDS                                                  | 1,524   | 1,524   |
| **D | GUIDEMARK WORLD EX-US FUND                                      | 2,180   | 2,180   |
| **D | ANIMA AZIONARIO INTERNAZIONALE                                  | 15,822  | 15,822  |
| **D | ZURICH INVESTMENTS LIFE S P A                                   | 70,811  | 70,811  |
| **D | THEAM QUANT-EQUITY WORLD EMPLOYEE SCHEME                        | 3,605   | 3,605   |
| **D | INVESTITORI FLESSIBILE                                          | 40,000  | 40,000  |
| **D | ZEPHYR - OPTIMISED PLUS 2                                       | 18,082  | 18,082  |
| **D | BANCOPOSTA GLOBAL EQUITY LTE                                    | 3,004   | 3,004   |
| **D | G.A.-FUND-B - WORLD EQUITIES                                    | 8,620   | 8,620   |
| **D | INVESTITORI LONGEVITY                                           | 25,200  | 25,200  |
| **D | BANCOPOSTA AZIONARIO INTERNAZIONALE                             | 82,562  | 82,562  |
| **D | JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND | 8,824   | 8,824   |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|                                                                                                                              |         |         |
|------------------------------------------------------------------------------------------------------------------------------|---------|---------|
| **D ANIMA MAGELLANO                                                                                                          | 66,400  | 66,400  |
| **D ANIMA PICPAC BILANCIATO MEGATREND 2026                                                                                   | 16,480  | 16,480  |
| **D ZURICH INSURANCE COMPANY LTD - BRANCH ITALIANA                                                                           | 6,203   | 6,203   |
| **D ANIMA SELEZIONE GLOBALE                                                                                                  | 50,590  | 50,590  |
| **D INVESTITORI PIAZZA AFFARI                                                                                                | 46,800  | 46,800  |
| **D ANIMA SFORZESCO PLUS                                                                                                     | 38,836  | 38,836  |
| **D REED ELSEVIER PENSION SCHEME                                                                                             | 20,280  | 20,280  |
| **D ANIMA VISCONTEO PLUS                                                                                                     | 79,144  | 79,144  |
| **D STELLAR INSURANCE, LTD.                                                                                                  | 5,001   | 5,001   |
| **D EQUITABLE FINANCIAL LIFE INSURANCE COMPANY                                                                               | 10,137  | 10,137  |
| **D TRINITY COLLEGE CAMBRIDGE                                                                                                | 11,140  | 11,140  |
| **D WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST                                                                        | 2,299   | 2,299   |
| **D THE BARCLAYS BANK UK RETIREMENT FUND                                                                                     | 4,995   | 4,995   |
| **D CARE SUPER                                                                                                               | 11,159  | 11,159  |
| **D SIIT- WORLD SELECT EQUITY FUND                                                                                           | 637     | 637     |
| **D SEI INSTITUTIONAL MANAGED TRUST - TAX- MANAGED INTL MANAGED VOLATILITY FUND                                              | 22,202  | 22,202  |
| **D THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND                                          | 88,162  | 88,162  |
| **D THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND                                  | 2,593   | 2,593   |
| **D AMP CAPITAL GLOBAL QUALITY FUND                                                                                          | 4,373   | 4,373   |
| **D ANIMA AZIONARIO PAESI SVILUPPATI LTE                                                                                     | 8,201   | 8,201   |
| **D AMP INTERNATIONAL EQUITY INDEX FUND                                                                                      | 100,718 | 100,718 |
| **D AMERICAN HEART ASSOCIATION, INC.                                                                                         | 2,552   | 2,552   |
| **D BNP PARIBAS EASY - LOW CARBON 100 EUROPE PAB                                                                             | 277,996 | 277,996 |
| **D ANIMA ITALIA                                                                                                             | 627,079 | 627,079 |
| **D THEAM QUANT- GLOBAL INCOME                                                                                               | 5,918   | 5,918   |
| **D PICTET TOTAL RETURN DIVERSIFIED ALPHA                                                                                    | 458     | 458     |
| **D AON MASTER TRUST                                                                                                         | 21,571  | 21,571  |
| **D VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST                                                                | 1,644   | 1,644   |
| **D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND                                                             | 78,940  | 78,940  |
| **D ARTI & MESTIERI - FONDO PENSIONE APERTO                                                                                  | 3,079   | 3,079   |
| **D HI-172915-FONDS                                                                                                          | 4,468   | 4,468   |
| **D GERANA SICAV-SIF, S.A.                                                                                                   | 39,901  | 39,901  |
| **D ANIMA TARGET VISCONTEO 2024                                                                                              | 5,267   | 5,267   |
| **D INVESTITORI EUROPA                                                                                                       | 10,200  | 10,200  |
| **D ANIMA MEGATREND                                                                                                          | 17,300  | 17,300  |
| **D PEGASUS-UI-FONDS                                                                                                         | 155,770 | 155,770 |
| **D QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN                                              | 349     | 349     |
| **D BT INTERNATIONAL SHARES INDEX FUND                                                                                       | 79,104  | 79,104  |
| **D THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND                                                                            | 6,158   | 6,158   |
| **D CONNECTICUT GENERAL LIFE INSURANCE COMPANY                                                                               | 20,086  | 20,086  |
| **D MACQUARIE MULTI-FACTOR FUND                                                                                              | 34,263  | 34,263  |
| **D 1290 FUNDS - 1290 SMARTBETA EQUITY FUND                                                                                  | 20,746  | 20,746  |
| **D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND                                                                                | 506,633 | 506,633 |
| **D FIRST TRUST EUROPE ALPHADEX FUND                                                                                         | 128,000 | 128,000 |
| **D VANGUARD INVESTMENTS II CCF-VANGUARD SRI FTSE DEVELOPED WORLD II CCF                                                     | 35,547  | 35,547  |
| **D AQR FUNDS - AQR INTERNATIONAL MULTI-STYLE FUND                                                                           | 40,634  | 40,634  |
| **D SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND                                                     | 10,587  | 10,587  |
| **D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI | 151,303 | 151,303 |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                                                                                       |           |           |
|-----|-------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | FIDELITY FUNDS - EUROPE VALUE INCOME POOL                                                             | 124,314   | 124,314   |
| **D | FUNDACAO CALOUSTE GULBENKIAN                                                                          | 84        | 84        |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DVLDP WRLD EX UK CMN CNT FD                      | 23,044    | 23,044    |
| **D | FORD PENSION UNIVERSAL                                                                                | 2,588     | 2,588     |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC; SYSTEMATIC GLOBAL EQUITY FUND                                  | 5,790     | 5,790     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NISSAY FOREIGN EQUITY PASSIVE MOTHER FUND (ONLY FOR PENSION) | 21,627    | 21,627    |
| **D | FIDELITY UCITS ICAV/ FIDELITY GLOBAL QUALITY INCOME UCITS ETF                                         | 70,045    | 70,045    |
| **D | PYRENEES GLOBAL                                                                                       | 1,429     | 1,429     |
| **D | SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND                                 | 330,154   | 330,154   |
| **D | LA FRANCAISE SYSTEMATIC EUROPEAN EQUITIES                                                             | 217,302   | 217,302   |
| **D | VANGUARD ESG INTERNATIONAL STOCK ETF                                                                  | 170,957   | 170,957   |
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS (AUD HEDGED) ETF                                     | 6,641     | 6,641     |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER US TE                                       | 634       | 634       |
| **D | PICTET CH INSTITUTIONAL-WORLD EX SWISS EQUITIES TRACKER US TE EX SL                                   | 13,318    | 13,318    |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER EX SL                                    | 38,226    | 38,226    |
| **D | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES                                                  | 8,800     | 8,800     |
| **D | PICTET CH - GLOBAL EQUITIES                                                                           | 1,197     | 1,197     |
| **D | UNIDIVIDENDENASS                                                                                      | 1,493,744 | 1,493,744 |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS SUSTAINABLE EQUITIES TRACKER                                 | 26,773    | 26,773    |
| **D | SYN ACTIONS EUROPE (EX-CH) E-UBS                                                                      | 77,655    | 77,655    |
| **D | IF IST - GLOBE INDEX                                                                                  | 39,484    | 39,484    |
| **D | RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES DEVELOPPES                                                | 2,761     | 2,761     |
| **D | UNIGLOBAL DIVIDENDE                                                                                   | 850,331   | 850,331   |
| **D | SYN ACT EUROPE EX-CH-A-AMUNDI                                                                         | 74,816    | 74,816    |
| **D | PERPETUAL INVESTMENT FUND SICAV-RAIF                                                                  | 18,709    | 18,709    |
| **D | PICTET CH INSTITUTIONAL- QUEST GLOBAL EQUITIES US TE                                                  | 94,662    | 94,662    |
| **D | PICTET-EUROLAND INDEX                                                                                 | 1,461     | 1,461     |
| **D | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES RENDEMENT ABSOLU                                 | 72,546    | 72,546    |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER                                             | 1,359     | 1,359     |
| **D | PICTET - MULTI ASSET GLOBAL OPPORTUNITIES                                                             | 1,487     | 1,487     |
| **D | WORLD TRADE ORGANIZATION PENSION PLAN                                                                 | 10,682    | 10,682    |
| **D | PICTET - QUEST GLOBAL SUSTAINABLE EQUITIES                                                            | 344,351   | 344,351   |
| **D | EUROPE EQUITY INDEX ESG SCREENED FUND B(EURXCWB)                                                      | 49,100    | 49,100    |
| **D | PICTET - QUEST EUROPE SUSTAINABLE EQUITIES                                                            | 1,897,511 | 1,897,511 |
| **D | PICTET-EUROPE INDEX                                                                                   | 3,140     | 3,140     |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER                                          | 3,165     | 3,165     |
| **D | ALLIANZGI-SUBFONDS TOB -NEU-                                                                          | 16,570    | 16,570    |
| **D | ALLIANZGI-FONDS SVKK                                                                                  | 1,265     | 1,265     |
| **D | ALLIANZGI-FONDS MAF5                                                                                  | 12,150    | 12,150    |
| **D | FONDS DE RESERVE POUR LES RETRAITES                                                                   | 422,857   | 422,857   |
| **D | ZWITSERLEVEN INSTITUTIONELE BELEGGINGSFONDSEN - ZWITSERLEVEN DUURZAAM INDEX AANDELENFONDS EUROPA      | 16,604    | 16,604    |
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS ETF                                                  | 10,833    | 10,833    |
| **D | TOCQUEVILLE DIVIDENDE ISR                                                                             | 313,000   | 313,000   |
| **D | BDF FONDS E ACTIONS EUROPEENNES                                                                       | 72,385    | 72,385    |
| **D | ARRCO QUANT 1                                                                                         | 75,976    | 75,976    |
| **D | LA FRANCAISE INFLECTION POINT ACTIONS EURO                                                            | 83,466    | 83,466    |
| **D | STICHTING AHOLD DELHAIZE PENSIOEN                                                                     | 80,949    | 80,949    |
| **D | FCP IRCOM RETRAITE DIVERSIFIE                                                                         | 73,372    | 73,372    |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                                                                                                                 |           |           |
|-----|-----------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | ALLIANZGI-FONDS REINVEST                                                                                        | 706       | 706       |
| **D | ALLIANZGI-FONDS PFALCO SEGMENT PFALCO ELLER                                                                     | 10,515    | 10,515    |
| **D | ALLIANZGI-FONDS MAV                                                                                             | 8,140     | 8,140     |
| **D | ALLIANZGI-FONDS GANO 2                                                                                          | 9,672     | 9,672     |
| **D | LM HARMONY                                                                                                      | 4,496     | 4,496     |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS EUROPA                                                                      | 95,061    | 95,061    |
| **D | LBPAM IRC ACTIONS ISR                                                                                           | 129,528   | 129,528   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH                                                                                   | 169,654   | 169,654   |
| **D | ALLIANZGI S AKTIEN                                                                                              | 32,537    | 32,537    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX ESG-X (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST) | 15,874    | 15,874    |
| **D | FCP MANDARINE VALEUR                                                                                            | 512,680   | 512,680   |
| **D | CAISSE DES DEPOTS ET CONSIGNATIONS                                                                              | 4,626,197 | 4,626,197 |
| **D | ALLIANZGI-FONDS ELK                                                                                             | 53,998    | 53,998    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF JG-SNT RENDITE                                               | 24,000    | 24,000    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A4-FONDS                                               | 63,637    | 63,637    |
| **D | ALLIANZGI FONDS OLB PENSIONEN                                                                                   | 11,836    | 11,836    |
| **D | DBI-FONDS EBB                                                                                                   | 7,601     | 7,601     |
| **D | ALLIANZGI-FONDS BREMEN                                                                                          | 26,370    | 26,370    |
| **D | TOCQUEVILLE VALUE EUROPE ISR                                                                                    | 284,357   | 284,357   |
| **D | LA FRANCAISE SYSTEMATIC MULTI ASSET ALLOCATION                                                                  | 10,894    | 10,894    |
| **D | ALLIANZGI FONDS OE PENSION                                                                                      | 6,908     | 6,908     |
| **D | ALM ACTIONS EURO                                                                                                | 273,316   | 273,316   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BROCKEN-UI-FONDS                                             | 29,130    | 29,130    |
| **D | ALLIANZGI F PENCABEV PENSIONS                                                                                   | 57,664    | 57,664    |
| **D | KREBSHILFE-2-FONDS                                                                                              | 80        | 80        |
| **D | ALLIANZGI-FONDS VSEW                                                                                            | 15,213    | 15,213    |
| **D | ACTIAM SUSTAINABLE INDEX FUND EQUITY EUROPE                                                                     | 30,286    | 30,286    |
| **D | BESTSELECT - UBS SRI GLOBAL EQUITY                                                                              | 12,488    | 12,488    |
| **D | FCP VILLIERS ACTIONS EUROPE CPR AM                                                                              | 647,399   | 647,399   |
| **D | DBI-STIFTUNGSFONDS WISSENSCHAFT                                                                                 | 20        | 20        |
| **D | FCP KLESIA K RETRAITE EURO                                                                                      | 562,353   | 562,353   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VSTBH-UNIVERSAL-FONDS                                        | 4,935     | 4,935     |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS                                               | 21,571    | 21,571    |
| **D | ALLIANZGI-FONDS RBB SEGMENT RBB AKTIEN                                                                          | 61        | 61        |
| **D | CBP GROWTH SEGMENT AKTIEN GLOBAL- BEST STYLES                                                                   | 151,301   | 151,301   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN SOLVENCY                                     | 18,870    | 18,870    |
| **D | FCP ERAFP ACTIONS EUROS3 AGI                                                                                    | 2,015,000 | 2,015,000 |
| **D | ORANO CYCLE                                                                                                     | 863,997   | 863,997   |
| **D | ALLIANZGI-FONDS PTV2 SEGMENT PTV2-GM1-G_MA                                                                      | 23,590    | 23,590    |
| **D | ERAFP ACTIONS EURO 1                                                                                            | 647,555   | 647,555   |
| **D | MULTIPAR ACTIONS EURO BAS CARBONE                                                                               | 22,539    | 22,539    |
| **D | AXA ROSENBERG EUROBLOC                                                                                          | 540,314   | 540,314   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V                                               | 51,160    | 51,160    |
| **D | ALLIANZGI-FONDS GANO                                                                                            | 849       | 849       |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS                                    | 54,558    | 54,558    |
| **D | ACTINIUM                                                                                                        | 208,903   | 208,903   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-OCO                                                | 13,593    | 13,593    |
| **D | FCP SODIUM I                                                                                                    | 91,938    | 91,938    |



EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                                                                                          |         |         |
|-----|------------------------------------------------------------------------------------------|---------|---------|
| **D | ALM ACTIONS ZONE EURO ISR                                                                | 700,000 | 700,000 |
| **D | VILLIERS ACTIONS EUROPE AGI                                                              | 800,000 | 800,000 |
| **D | LBPAM IRC ACTIONS EURO MIN VAR                                                           | 155,882 | 155,882 |
| **D | LBPAM ISR ACTIONS VALUE EURO                                                             | 640,000 | 640,000 |
| **D | FRANCE INVESTISSEMENT ACTIONS OPTIMISE                                                   | 206,305 | 206,305 |
| **D | AXA AA DIVERSIFIE INDICIEL 1                                                             | 63,810  | 63,810  |
| **D | CALCIUM QUANT                                                                            | 123,977 | 123,977 |
| **D | LITHIUM RENDEMENT                                                                        | 186,620 | 186,620 |
| **D | ALLIANZGI-H SEGMENT EFK                                                                  | 22,290  | 22,290  |
| **D | FCP ERAFP ACTIONS EURO 7                                                                 | 550,000 | 550,000 |
| **D | BNP PARIBAS FINANCE EUROPE ISR                                                           | 158,839 | 158,839 |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS WERELD                                               | 21,267  | 21,267  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS                   | 1,996   | 1,996   |
| **D | ALLIANZGI-FONDS CT-DRAECO                                                                | 8,231   | 8,231   |
| **D | FCP IRCOM RETRAITE DIVERSIFIE 2                                                          | 55,914  | 55,914  |
| **D | LBPAM ISR ACTIONS EURO LARGE CAP                                                         | 94,360  | 94,360  |
| **D | FCP FEDERIS PRO ACTIONS ISR EURO                                                         | 22,000  | 22,000  |
| **D | VILLIERS ACTIONS EUROPE SYST AGI                                                         | 152,470 | 152,470 |
| **D | MULTIPAR ACTIONS EUROPE BAS CARBONE                                                      | 121,494 | 121,494 |
| **D | LBPAM ISR AVENIR EURO                                                                    | 7,643   | 7,643   |
| **D | VILLIERS ACTIONS EUROPE SYST BFT QUONIAM                                                 | 3,403   | 3,403   |
| **D | ZEPHYR - EUROPE EQUITY ESG OPTIMIZED                                                     | 3,623   | 3,623   |
| **D | BNP PARIBAS EQUITY - FOCUS ITALIA                                                        | 49,300  | 49,300  |
| **D | WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND                         | 4,365   | 4,365   |
| **D | BANCOPOSTA EQUITY DEVELOPED COUNTRIES                                                    | 8,951   | 8,951   |
| **D | BNP PARIBAS EASY ESG GROWTH EUROPE                                                       | 2,906   | 2,906   |
| **D | FCP FRANCE PLACEMENT EURO ESG                                                            | 386,926 | 386,926 |
| **D | FRANCE PLACEMENT EURO ESG PLUS                                                           | 533,031 | 533,031 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN PROTECT ESG           | 14,100  | 14,100  |
| **D | FCP FRANCE PLCT INTERNATIONAL ESG                                                        | 127,366 | 127,366 |
| **D | FCP FCE PLCT INTERNATIONAL ESG PLUS                                                      | 193,978 | 193,978 |
| **D | NATIONWIDE INTERNATIONAL INDEX FUND                                                      | 1       | 1       |
| **D | FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND                                            | 1       | 1       |
| **D | NVIT INTERNATIONAL INDEX FUND                                                            | 1       | 1       |
| **D | CC AND L Q MARKET NEUTRAL FUND II                                                        | 1,136   | 1,136   |
| **D | CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD                                  | 20,928  | 20,928  |
| **D | CCANDL ALTERNATIVE GLOBAL EQUITY                                                         | 226     | 226     |
| **D | TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN                                           | 94,999  | 94,999  |
| **D | EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND                                              | 1,900   | 1,900   |
| **D | CC AND L Q MARKET NEUTRAL FUND                                                           | 983     | 983     |
| **D | EHP ADVANTAGE INTERNATIONAL ALTERNA FUND                                                 | 7,900   | 7,900   |
| **D | LMAP IRELAND ICAV - LMAP 910                                                             | 25,632  | 25,632  |
| **D | ARCLINE ALTERNATIVES TOPS LONG SHORT EMF                                                 | 23,968  | 23,968  |
| **D | INV. DANSKE INVEST EUROPA INDEKS BNP                                                     | 12,565  | 12,565  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10 | 7,967   | 7,967   |
| **D | DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL                                              | 6,580   | 6,580   |
| **D | SWISSCANTO FONDSLEITUNG AG                                                               | 712,394 | 712,394 |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21 | 905     | 905     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | DI SELECT TACTICAL ASS. ALLOCATION DK,DKK KL                                            | 21,595  | 21,595  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3 | 65,887  | 65,887  |
| **D | DANSKE INVEST INDEX GLOBAL AC RESTRICTED - ACCUMULATING KL                              | 34,978  | 34,978  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 4 | 17,641  | 17,641  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8 | 3,700   | 3,700   |
| **D | DI SELECT, TACTICAL ASS. ALL. SVERIGE - ACC KL                                          | 2,786   | 2,786   |
| **D | EUROPE RESTRICTED - ACCUMULATING KL                                                     | 42,555  | 42,555  |
| **D | DI SELECT TACTICAL ASSET ALL. NORGE -ACC KL                                             | 808     | 808     |
| **D | INV. DANSKE INVEST, GLOBAL INDEKS - AKKUMULERENDE KL                                    | 7,438   | 7,438   |
| **D | INV. DANSKE INVEST EUROPA INDEKS KL                                                     | 29,464  | 29,464  |
| **D | INV. DANSKE INVEST GLOBAL INDEKS KL                                                     | 34,869  | 34,869  |
| **D | CAISSE DE PENSIONS DU PERSONNEL COMMUNAL DE LAUSANNE (CPCL)                             | 20,410  | 20,410  |
| **D | BEST INVESTMENT CORPORATION                                                             | 16,907  | 16,907  |
| **D | HSBC ETFS PLC                                                                           | 28,183  | 28,183  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND                   | 16,456  | 16,456  |
| **D | PUTM AUTHORISED CONTRACTUAL SCHEME - ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND         | 82,161  | 82,161  |
| **D | AVIVA LIFE & PENSIONS UK LIMITED                                                        | 86,429  | 86,429  |
| **D | ROYAL LONDON EQUITY FUNDS ICVC                                                          | 181,501 | 181,501 |
| **D | M & G SECURITIES LIMITED                                                                | 5,384   | 5,384   |
| **D | HSBC ETFS PLC - HSBC MSCI EUROPE CLIMATE PARIS ALIGNED UCITS ETF                        | 1,281   | 1,281   |
| **D | HSBC ETFS PUBLIC LIMITED COMPANY                                                        | 1,445   | 1,445   |
| **D | HSBC EUROPEAN INDEX FUND                                                                | 25,231  | 25,231  |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH                                            | 571,075 | 571,075 |
| **D | HSBC GLOBAL INVESTMENT FUNDS                                                            | 51,869  | 51,869  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND                   | 4,410   | 4,410   |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND           | 26,597  | 26,597  |
| **D | THE MARKS AND SPENCER WORLDWIDE MANAGED FUND                                            | 25,089  | 25,089  |
| **D | HSBC GLOBAL FUNDS ICAV - 213800TBIYP6G1LLYT37                                           | 207,764 | 207,764 |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND          | 7,635   | 7,635   |
| **D | PRUDENTIAL PENSIONS LIMITED                                                             | 18,547  | 18,547  |
| **D | M&G (LUX) INVESTMENT FUNDS 2 FCP - M&G (LUX) EUROPE EX UK INDEX FUND                    | 16,673  | 16,673  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND       | 28,876  | 28,876  |
| **D | JPMORGAN EUROPE STRATEGIC DIVIDEND FUND                                                 | 11,792  | 11,792  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND | 2,019   | 2,019   |
| **D | AVIVA INVESTORS FUNDS ACS - AI STRATEGIC GLOBAL EQUITY FUND                             | 22,038  | 22,038  |
| **D | HSBC INDEX TRACKER INVESTMENT FUNDS ICVC                                                | 150     | 150     |
| **D | HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND                           | 86,361  | 86,361  |
| **D | HSBC GLOBAL FUNDS ICAV - 213800C017YT1U91D762                                           | 16,901  | 16,901  |
| **D | HSBC LIFE (INTERNATIONAL) LIMITED                                                       | 115,080 | 115,080 |
| **D | GLOBAL BALANCED FUND                                                                    | 81,233  | 81,233  |
| **D | REASSURE LIMITED                                                                        | 423,936 | 423,936 |
| **D | AIA GLOBAL MULTI-FACTOR EQUITY FUND                                                     | 12,780  | 12,780  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND             | 19,292  | 19,292  |
| **D | HANG SENG INSURANCE COMPANY LIMITED                                                     | 6,266   | 6,266   |
| **D | PERTUBUHAN KESELAMATAN SOSIAL                                                           | 36,738  | 36,738  |
| **D | CIVIL SERVICE EMPLOYEES PENSION FUND                                                    | 13,976  | 13,976  |
| **D | HSBC MANAGED GROWTH FUND                                                                | 8,210   | 8,210   |
| **D | MARITIME AND PORT AUTHORITY OF SINGAPORE                                                | 741     | 741     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | BONJOUR EUROPE DIVIDEND EQUITY FUND                                                     | 668     | 668     |
| **D | JPM MULTI INCOME FUND                                                                   | 180,472 | 180,472 |
| **D | HSBC MANAGED BALANCED FUND                                                              | 5,169   | 5,169   |
| **D | JPMORGAN MULTI BALANCED FUND                                                            | 7,987   | 7,987   |
| **D | HSBC INSTITUTIONAL TRUST SERVICE (ASIA) LIMITED                                         | 25,409  | 25,409  |
| **D | ALLIANZ VGI 1 FONDS AGI EQUITIES                                                        | 18      | 18      |
| **D | UNIVERSAL INVESTMENT GMBH                                                               | 409,375 | 409,375 |
| **D | ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE                                                   | 38,090  | 38,090  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED GLOBAL EQUITY FUND                            | 191,061 | 191,061 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH (INKA)                                     | 30,127  | 30,127  |
| **D | ALLIANZ CGI SUBFONDS EQUITIES                                                           | 33,540  | 33,540  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH                                                   | 22,875  | 22,875  |
| **D | PENSION INTERNATIONAL EQUITY TACTICAL SMART BETA MOTHER FUND                            | 6,486   | 6,486   |
| **D | FOREIGN STOCK INDEX MOTHER FUND                                                         | 84,186  | 84,186  |
| **D | SHINKO GLOBAL EQUITY INDEX MOTHER FUND                                                  | 554     | 554     |
| **D | DEKA INVESTMENT GMBH RE A-DOR-FONDS                                                     | 8,108   | 8,108   |
| **D | JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND                                        | 442     | 442     |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROLAND AKTIEN LOWRISK                                 | 180     | 180     |
| **D | DEKA INVESTMENT GMBH RE PFRUENDE INVEST                                                 | 2,927   | 2,927   |
| **D | JPMORGAN GLOBAL ALLOCATION FUND                                                         | 1,050   | 1,050   |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAVALUE                                             | 1,126   | 1,126   |
| **D | JPMORGAN INVESTMENT FUNDS                                                               | 28,621  | 28,621  |
| **D | DEKA INVESTMENT GMBH RE DEKA-STARKENBURGFONDS                                           | 13,469  | 13,469  |
| **D | DEKA INVESTMENT GMBH RE MAINFRANKEN STRATEGIEKONZEPT                                    | 92,769  | 92,769  |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE UCITS ETF                                      | 451     | 451     |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND | 1,978   | 1,978   |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAGARANT 90                                         | 2,740   | 2,740   |
| **D | DEKA INVESTMENT GMBH RE DEKA - NACHHALTIGKEIT KOMMUNAL                                  | 31,185  | 31,185  |
| **D | JPMORGAN INCOME BUILDER FUND                                                            | 51,571  | 51,571  |
| **D | DEKA INVESTMENT GMBH RE A-NORDHAUSEN 2-FONDS                                            | 4,765   | 4,765   |
| **D | JPMORGAN FUNDS                                                                          | 122     | 122     |
| **D | FULCRUM UCITS SICAV                                                                     | 792     | 792     |
| **D | AVIVA INVESTORS                                                                         | 75,339  | 75,339  |
| **D | DEKA INVESTMENT GMBH RE VER 03-FONDS                                                    | 3,408   | 3,408   |
| **D | DEKA INVESTMENT GMBH RE SVAM-FONDS                                                      | 9,274   | 9,274   |
| **D | JPMORGAN INTERNATIONAL VALUE FUND                                                       | 8,416   | 8,416   |
| **D | UNIVERSITIES SUPERANNUATION SCHEME                                                      | 322     | 322     |
| **D | DEKA INVESTMENT GMBH RE SSH-FONDS                                                       | 34,000  | 34,000  |
| **D | GLOBAL X MSCI SUPERDIVIDEND EAFE ETF                                                    | 11,566  | 11,566  |
| **D | MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND                                      | 158,923 | 158,923 |
| **D | ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL                                  | 105,689 | 105,689 |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV           | 1,568   | 1,568   |
| **D | JPMORGAN FUND ICVC - JPM EUROPE (EX-UK) RESEARCH ENHANCED INDEX EQUITY FUND             | 8,680   | 8,680   |
| **D | DEKA INVESTMENT GMBH RE DEKA BIV-B                                                      | 743     | 743     |
| **D | JPMORGAN INSURANCE TRUST INCOME BUILDER PORTFOLIO                                       | 3,463   | 3,463   |
| **D | DEKA INVESTMENT GMBH RE PENSIONSFONDS MAINZ1                                            | 5,408   | 5,408   |
| **D | THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST                                     | 1,031   | 1,031   |
| **D | JPMORGAN ACTIVEBUILDERS INTERNATIONAL EQUITY ETF                                        | 2,102   | 2,102   |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|     |                                                                                            |           |           |
|-----|--------------------------------------------------------------------------------------------|-----------|-----------|
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND                                  | 129,351   | 129,351   |
| **D | DEKA INVESTMENT GMBH RE A-HAM-FONDS                                                        | 3,997     | 3,997     |
| **D | AVIVA LIFE & PENSIONS IRELAND DAC                                                          | 18,237    | 18,237    |
| **D | TM FULCRUM INCOME FUND                                                                     | 5,203     | 5,203     |
| **D | JPMORGAN ETFS (IRELAND) ICAV - CARBON TRANSITION GLOBAL EQUITY UCITS ETF                   | 2,981     | 2,981     |
| **D | JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF                                             | 68,605    | 68,605    |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND    | 308,005   | 308,005   |
| **D | HI PNWL DIVIDENDE PLUS FONDS                                                               | 973,384   | 973,384   |
| **D | SCHWAB INTERNATIONAL INDEX FUND                                                            | 591,936   | 591,936   |
| **D | JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF                                       | 45,434    | 45,434    |
| **D | COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.            | 522,174   | 522,174   |
| **D | FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                                                | 1,111,700 | 1,111,700 |
| **D | SEB ACTIVE 80                                                                              | 1,155     | 1,155     |
| **D | GLOBAL X S&P CATHOLIC VALUES DEVELOPED EX-U.S. ETF                                         | 485       | 485       |
| **D | JPMORGAN BETABUILDERS EUROPE ETF                                                           | 394,168   | 394,168   |
| **D | DEKA VALUE PLUS                                                                            | 120,706   | 120,706   |
| **D | FIDELITY RETIREE HEALTH REIMBURSEMENT PLAN                                                 | 36,395    | 36,395    |
| **D | DEKA INVESTMENT GMBH RE MV-FONDS                                                           | 30,000    | 30,000    |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V               | 529       | 529       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III             | 1,783     | 1,783     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD UCITS ETF                                          | 447       | 447       |
| **D | SEB ACTIVE 55                                                                              | 1,795     | 1,795     |
| **D | KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING DANICA LINK - INDEKS GLOBALE AKTIER | 12,419    | 12,419    |
| **D | ANNA MORELLI & LUIGI MORELLI TR FBO                                                        | 1,040     | 1,040     |
| **D | DEKA INTERNATIONAL S.A. RE WFL INVEST FCP-FIS                                              | 8,747     | 8,747     |
| **D | DEKA INVESTMENT GMBH RE MKG MASTERFONDS                                                    | 4,925     | 4,925     |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I               | 197       | 197       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II              | 1,002     | 1,002     |
| **D | HARTFORD ACCIDENT AND INDEMNITY COMPANY                                                    | 3,353     | 3,353     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF                       | 8,437     | 8,437     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE CLIMATE CHANGE ESG UCITS ETF                      | 26,858    | 26,858    |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EMU CLIMATE CHANGE ESG UCITS ETF                         | 74,212    | 74,212    |
| **D | ARABESQUE SICAV - GLOBAL ESG MOMENTUM EQUITY                                               | 82,047    | 82,047    |
| **D | DEKA VERMOEGENSMANAGEMENT GMBH, NIEDERLASSUNG LUXEMBURG RE GLOBAL TOP                      | 11,660    | 11,660    |
| **D | BMO NESBITT BURNS INC                                                                      | 2,000     | 2,000     |
| **D | STATE OF NEW MEXICO STATE INVESTMENT COUNCIL                                               | 154,958   | 154,958   |
| **D | 1934 GLOBAL INVESTMENT FUND LP                                                             | 36,849    | 36,849    |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES (NZ HEDGED)                                          | 3,341     | 3,341     |
| **D | AMP WHOLESALE GLOBAL EQUITIES FUND                                                         | 12,684    | 12,684    |
| **D | LYXOR 1 STOXX EUROPE 600 ESG (DR) UCITS ETF                                                | 7,123     | 7,123     |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES                                                      | 1,153     | 1,153     |
| **D | RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES FUND                                         | 4,544     | 4,544     |
| **D | PROVEDA GLOBAL EQUITY LIMITED PARTNERSHI                                                   | 748       | 748       |
| **D | JEFFREY LLC                                                                                | 2,482     | 2,482     |
| **D | T. ROWE PRICE FUNDS SICAV                                                                  | 28        | 28        |
| **D | HOBART FAMILY INVESTMENTS LLC                                                              | 859       | 859       |
| **D | STRATEGIC INTERNATIONAL EQUITY FUND                                                        | 25,827    | 25,827    |
| **D | TODD CHRISTOPHER IRREVOCABLE FAMILY TRUST AGREEMENT OF 2012                                | 5,799     | 5,799     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|     |                                                                                |           |           |
|-----|--------------------------------------------------------------------------------|-----------|-----------|
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                          | 24,781    | 24,781    |
| **D | KATHERINE C MOORE CHARITABLE LEAD ANNUIT                                       | 1,694     | 1,694     |
| **D | ROBEKO CAPITAL GROWTH FUNDS                                                    | 6,051     | 6,051     |
| **D | KIWI INVESTMENT MANAGEMENT GLOBAL QUANTITATIVE FUND                            | 62,575    | 62,575    |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE PM GLOBALE AKTIER STRATEGI KL       | 115,524   | 115,524   |
| **D | MBB SMART FUND C LLC                                                           | 14,815    | 14,815    |
| **D | SEB VARLDENFOND                                                                | 454,085   | 454,085   |
| **D | SEB STIFTELSEFOND UTLAND                                                       | 48,182    | 48,182    |
| **D | FISCHER FAMILY TRUST                                                           | 1,607     | 1,607     |
| **D | STICHTING JURIDISCH EIGENAAR ASR DUURZAAM WERELDWIJD AANDELEN FONDS            | 4,148     | 4,148     |
| **D | SEB GLOBAL AKTIEFOND                                                           | 244,042   | 244,042   |
| **D | CAPVANI INVESTMENT S.A.                                                        | 650,000   | 650,000   |
| **D | ELMIRA MANAGEMENT CORP                                                         | 100,000   | 100,000   |
| *** | RAIMONDI MARIELLA                                                              | 1,400,000 | 1,400,000 |
| **D | FLORNOY CONVICTIONS                                                            | 77,200    | 77,200    |
| **D | LA LICORNE                                                                     | 9,396     | 9,396     |
| **D | COMPARTIMENT FLORNOY VALEURS FAMILIALES                                        | 245,970   | 245,970   |
| **D | BAYERNINVEST VALUE PLUS-FONDS                                                  | 76,300    | 76,300    |
| **D | VIDACAIXA, S.A.                                                                | 868,012   | 868,012   |
| **D | BESSEMER TRUST CO CLEARING ACCT                                                | 7,955     | 7,955     |
| **D | BANCO BILBAO VIZCAYA ARGENTARIA SA                                             | 685,627   | 685,627   |
| **D | EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT                                | 2,104     | 2,104     |
| **D | VERIZON MASTER SAVINGS TRUST                                                   | 4,196     | 4,196     |
| **D | STICHTING DE NATIONALE ALGEMEEN PENSIOENFONDS                                  | 11,405    | 11,405    |
| **D | THE NFU MUTUAL OEIC                                                            | 6,440     | 6,440     |
| **D | THE BANK OF NEW YORK MELLON INTERNATIONAL LIMITE                               | 2,807     | 2,807     |
| **D | IMCO GLOBAL PUBLIC EQUITY LP                                                   | 420,226   | 420,226   |
| **D | CBIS GLOBAL FUNDS PUBLIC LTD CO                                                | 126,956   | 126,956   |
| **D | AUTORIDADE MONETARIA DE MACAU                                                  | 38,506    | 38,506    |
| **D | SUBSIDIZED SCHOOLS PROVIDENT FUND                                              | 29,469    | 29,469    |
| **D | WILLIS TOWERS WATSON GROUP TRUST                                               | 37,191    | 37,191    |
| **D | LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF                      | 63,915    | 63,915    |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVEBETA WORLD LOW VOL PLUS EQUITY ETF | 165,855   | 165,855   |
| **D | KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III                                | 22,015    | 22,015    |
| **D | TACS NON US EQUITY CORE MARKET CONTINUOUS LLC                                  | 36,106    | 36,106    |
| **D | THE NATURE CONSERVANCY                                                         | 4,889     | 4,889     |
| **D | STANDARD BANK OF SOUTH AFRICA LTD                                              | 162,953   | 162,953   |
| **D | BNYM MELLON DT NSL INTERNATIONAL STOCK INDEX FUND                              | 50,248    | 50,248    |
| **D | GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND                           | 9,673     | 9,673     |
| **D | VIRGINIA TECH FOUNDATION INC                                                   | 6,027     | 6,027     |
| **D | AST QMA INTERNATIONAL CORE EQUITY PORTFOLIO                                    | 4,200     | 4,200     |
| **D | AST PRUDENTIAL FLEXIBLE MULTI STRATEGY PORTFOLIO                               | 3,280     | 3,280     |
| **D | INVESCO MARKETS II PLC                                                         | 65,044    | 65,044    |
| **D | MUNICIPAL EMPLOYEES PENSION PLAN                                               | 2         | 2         |
| **D | LEGAL AND GENERAL UCITS ETF PLC                                                | 53,310    | 53,310    |
| **D | NATIONAL BANK FINANCIAL INC                                                    | 42,705    | 42,705    |
| **D | KAPITALFORENINGEN EMD INVEST VERDENSINDEKS                                     | 6,517     | 6,517     |
| **D | STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL                         | 1,505,564 | 1,505,564 |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|                                                                                                                            |           |           |
|----------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D VANGUARD FTSE ALL WORLD EX US INDEX FUND                                                                               | 2,328,627 | 2,328,627 |
| **D VANGUARD EUROPEAN STOCK INDEX FUND                                                                                     | 2,817,059 | 2,817,059 |
| **D KUMPULAN WANG PERSARAAN DIPERBADANKAN                                                                                  | 1,569     | 1,569     |
| **D XTRACKERS MSCI EAFE ESG LEADERS EQUITY ETF                                                                             | 3,921     | 3,921     |
| **D BOWERS LLC                                                                                                             | 43,707    | 43,707    |
| **D RIVER PARTNERS GLOBAL EQUITY LLC                                                                                       | 721       | 721       |
| **D ALAMOSA LLC                                                                                                            | 1,220     | 1,220     |
| **D MOTABILITY AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST                                                           | 9,771     | 9,771     |
| **D TMI 2 SOLUTIONS TAX QUALIFIED NUCLEAR DECOMMISSIONING TRUST                                                            | 8,561     | 8,561     |
| **D FORDHAM UNIVERSITY                                                                                                     | 6,953     | 6,953     |
| **D CONSOLIDATED EDISON RETIREMENT PLAN                                                                                    | 291       | 291       |
| **D HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                                                   | 8,546     | 8,546     |
| **D ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                                                 | 8,089     | 8,089     |
| **D BRUNSWICK UNIT 2 QUALIFIED NUCLEAR                                                                                     | 15,865    | 15,865    |
| **D OSSIAM IRL ICAV                                                                                                        | 506       | 506       |
| **D CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS                     | 1         | 1         |
| **D IQ 500 INTERNATIONAL ETF                                                                                               | 2,332     | 2,332     |
| **D POINT BEACH UNIT 1 AND UNIT 2 NON QUALIFIED TRUST                                                                      | 9,412     | 9,412     |
| **D CERVURITE INTERNATIONAL LLC                                                                                            | 88,970    | 88,970    |
| **D FLORIDA LLC                                                                                                            | 82,865    | 82,865    |
| **D CARL VICTOR PAGE MEMORIAL FOUNDATION                                                                                   | 107,920   | 107,920   |
| **D MERCK AND CO INC MASTER RETIREMENT TRUST                                                                               | 103,518   | 103,518   |
| **D UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED                                                              | 2,881     | 2,881     |
| **D MASTERS I LLC                                                                                                          | 8,579     | 8,579     |
| **D STICHTING PENSIOENFONDS NOTARIAAT                                                                                      | 4,936     | 4,936     |
| **D DEUTSCHE DCG EQ                                                                                                        | 6,112     | 6,112     |
| **D MULTI ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUND                                                                    | 20,206    | 20,206    |
| **D MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF                                                                 | 2,994     | 2,994     |
| **D CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING EMPLOYERS                                                 | 1         | 1         |
| **D CITW FUND LP                                                                                                           | 501       | 501       |
| **D MOTHER CABRINI HEALTH FOUNDATION INC                                                                                   | 23,765    | 23,765    |
| **D GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO                                                     | 787       | 787       |
| **D ARROWSTREET COLLECTIVE INVESTMENT TRUST                                                                                | 963,552   | 963,552   |
| **D WILMINGTON GLOBAL ALPHA EQUITIES FUND                                                                                  | 7,404     | 7,404     |
| **D ZVK KVS FONDS                                                                                                          | 40,000    | 40,000    |
| **D ROTHSCHILD MARTIN MAUREL                                                                                               | 1,329,533 | 1,329,533 |
| **D TEXAS UTILITIES QUAL NDT PARTNERSHIP                                                                                   | 3,355     | 3,355     |
| **D SHELL CANADA 2007 PENSION PLAN                                                                                         | 321       | 321       |
| **D 1999 VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION OF THE NONREPRESENTED EMPLOYEES OF SOUTHERN CALIFORNIA EDISON COMPANY | 1         | 1         |
| **D SHARON D LUND RESIDUAL TRUST                                                                                           | 207       | 207       |
| **D MICHELLE LUND REV TRUST                                                                                                | 327       | 327       |
| **D ROMAN CATHOLIC BISHOP OF SPRINGFIELD A                                                                                 | 626       | 626       |
| **D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INV                                                            | 176,529   | 176,529   |
| **D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN                                           | 98,301    | 98,301    |
| **D BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND                                                                       | 1         | 1         |
| **D 1895 FONDS FGR                                                                                                         | 1,864,582 | 1,864,582 |
| **D ROCKEFELLER FAMILY FUND                                                                                                | 53        | 53        |
| **D STICHTING DEPOSITARY APG DEVELOPED EQUITIES RI INDEX POOL                                                              | 9,249     | 9,249     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                                                                                                                 |         |         |
|-----|-----------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | IMCO GLOBAL PUBLIC EQUITY LP ACCT 17                                                                            | 163,628 | 163,628 |
| **D | VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE GLOBALE AKTIER ETIK KL ID SPARINVEST AS FILIAL AF SPARINVEST SA | 11,469  | 11,469  |
| **D | VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE EUROPA KL                                                       | 18,093  | 18,093  |
| **D | VIRTUS ALLIANZGI GLOBAL ALLOCATION FUND                                                                         | 3,074   | 3,074   |
| **D | VIRTUS ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND                                                                 | 868     | 868     |
| **D | THE COMMONWEALTH FUND                                                                                           | 1,300   | 1,300   |
| **D | THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW                                                               | 10,118  | 10,118  |
| **D | BCT POOLED INVESTMENT FUND SERIES SMART EUROPEAN EQUITY FUND                                                    | 9,777   | 9,777   |
| **D | IVY PROSHARES MSCI ACWI INDEX FUND                                                                              | 1       | 1       |
| **D | SHELL NEDERLAND PENSIOENFONDS STICHTING                                                                         | 2,757   | 2,757   |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE MEUBELI NDUSTRIEEN MEUBILERINGSBEDRIJ                                | 94,483  | 94,483  |
| **D | ADVANCED SERIES TRUST AST PRESERVATION ASSET ALLOCATION PORTFOLIO                                               | 17,480  | 17,480  |
| **D | BRANDYTRUST GLOBAL PARTNERS LP                                                                                  | 41,489  | 41,489  |
| **D | SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION                                                               | 180     | 180     |
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                                                 | 2,415   | 2,415   |
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                                                 | 3,276   | 3,276   |
| **D | FOREST FOUNDATION                                                                                               | 264     | 264     |
| **D | STEWARDSHIP PARA GLB                                                                                            | 649     | 649     |
| **D | WBW TRUST NUMBER ONE                                                                                            | 649     | 649     |
| **D | 1975 IRREV TRUST OF C D WEYERHAEUSER                                                                            | 1,636   | 1,636   |
| **D | 1973 IRREVOCABLE TRUST OF CD WEYERHAEUSER                                                                       | 586     | 586     |
| **D | COMMONWEALTH OF PENNSYLVANIA TREASURY                                                                           | 1,778   | 1,778   |
| **D | 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST                                                                        | 1       | 1       |
| **D | AZL MSCI GLOBAL EQUITY INDEX FUND                                                                               | 8,867   | 8,867   |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY FUND                                       | 144     | 144     |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBALE AKTIER INDEX                                                             | 4,506   | 4,506   |
| **D | STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF                                                         | 137,317 | 137,317 |
| **D | BNY MELLON INTERNATIONAL EQUITY ETF                                                                             | 8,594   | 8,594   |
| **D | XTRACKERS MSCI KOKUSAI EQUITY ETF                                                                               | 10,344  | 10,344  |
| **D | NON US EQUITY MANAGERS PORTFOLIO 1 SERIES                                                                       | 23,422  | 23,422  |
| **D | STICHTING PENSIOENFONDS HORECA AND CATERING                                                                     | 315,808 | 315,808 |
| **D | PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH                                                      | 8,198   | 8,198   |
| **D | IQ CANDRIAM ESG INTERNATIONAL EQUITY ETF                                                                        | 19,756  | 19,756  |
| **D | INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA VALUE KL                                                         | 32,563  | 32,563  |
| **D | GUGGENHEIM WORLD EQUITY INCOME FUND                                                                             | 5,000   | 5,000   |
| **D | SERIES D WORLD EQUITY INCOME SERIES                                                                             | 12,500  | 12,500  |
| **D | XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF                                                                | 640     | 640     |
| **D | STATE OF WISCONSIN INVESTMENT BOARD                                                                             | 5       | 5       |
| **D | AIB GROUP IRISH PENSION SCHEME                                                                                  | 1       | 1       |
| **D | BANK OF KOREA                                                                                                   | 2       | 2       |
| **D | BANK OF KOREA                                                                                                   | 2       | 2       |
| **D | BEWAARSTICHTING NNIP I                                                                                          | 211,400 | 211,400 |
| **D | NN PARAPLUFONDS 1 N V                                                                                           | 135,600 | 135,600 |
| **D | EATON VANCE MANAGEMENT                                                                                          | 618     | 618     |
| **D | THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST                                                                    | 419     | 419     |
| **D | THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT PLANS MASTER TRUST                                  | 238     | 238     |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY INDEX                                                    | 1,326   | 1,326   |
| **D | INVESCO S AND P GLOBAL EX CANADA HIGH DIVIDEND LOW VOLATILITY                                                   | 60      | 60      |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                                                  |         |         |
|-----|------------------------------------------------------------------|---------|---------|
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI                | 2       | 2       |
| **D | INVESCO FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT ETF             | 4       | 4       |
| **D | SIEMENS EMU EQUITIES                                             | 72,189  | 72,189  |
| **D | THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED                 | 5,345   | 5,345   |
| **D | KAPITALFORENINGEN EMD INVEST EUROPÆISKE AKTIER I                 | 292,499 | 292,499 |
| **D | INVESCO GLOBAL EX UK ENHANCED INDEX FUND UK                      | 7,290   | 7,290   |
| **D | INVESCO GLOBAL EX UK CORE EQUITY INDEX FUND UK                   | 4,028   | 4,028   |
| **D | KAPITALFORENINGEN SPARINVEST VERDENS INDEKS ETISK                | 6,900   | 6,900   |
| **D | WILMINGTON INTERNATIONAL FUND                                    | 1       | 1       |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBAL EQUITIES I                 | 137,735 | 137,735 |
| **D | INVESCO MARKETS III PLC                                          | 1,722   | 1,722   |
| **D | INVESCO FTSE RAFI EMERGING MARKETS UCITS ETF                     | 21,356  | 21,356  |
| **D | INVESCO FTSE RAFI DEVELOPED MARKETS EX U S ETF                   | 1,612   | 1,612   |
| **D | MAN GLG EUROPEAN EQUITY ALTERNATIVE                              | 17      | 17      |
| **D | FIRST TRUST STOXX EUROPEAN SELECT DIVIDEND INDEX FUND            | 390,352 | 390,352 |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM 50 50 BALANCED PORTFOLIO     | 2,365   | 2,365   |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM FLEXIBLE MANAGED PORT        | 3,268   | 3,268   |
| **D | ADVANCED SERIES TRUST AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO | 2,882   | 2,882   |
| **D | ADVANCED SERIES TRUST AST RCM WORLD TRENDS PORTFOLIO             | 11,192  | 11,192  |
| **D | GREAT WEST INTERNATIONAL INDEX FUND                              | 1       | 1       |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE    | 92,643  | 92,643  |
| **D | BLACKROCK LIFE LIMITED                                           | 45,202  | 45,202  |
| **D | ABERDEEN DIVERSIFIED INCOME AND GROWTH TRUST PLC                 | 3,860   | 3,860   |
| **D | VIRGINIA RETIREMENT SYSTEM                                       | 17,003  | 17,003  |
| **D | TEXTRON INC MASTER TRUST                                         | 8,022   | 8,022   |
| **D | PRINCIPAL FUNDS INC INTERNATIONAL EQUITY INDEX                   | 758     | 758     |
| **D | THE SEVENTH SWEDISH NATIONAL PENSION FUND AP 7 EQUITY FUND       | 906     | 906     |
| **D | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT            | 7,360   | 7,360   |
| **D | INVESCO RAFI STRATEGIC DEVELOPED EX US ETF                       | 804     | 804     |
| **D | PRINCIPAL FUNDS INC OVERSEAS FUND                                | 675     | 675     |
| **D | GLOBAL MULTI STRATEGY FUND                                       | 10,651  | 10,651  |
| **D | STANLIB FUNDS LIMITED                                            | 15,484  | 15,484  |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS MARKETBETA INTERNATIO      | 841     | 841     |
| **D | PPI NR 30                                                        | 2,580   | 2,580   |
| **D | ABB PENSION FUND                                                 | 462     | 462     |
| **D | STICHTING SPOORWEGPENSIOENFONDS                                  | 3,398   | 3,398   |
| **D | INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF                | 1       | 1       |
| **D | IA CLARINGTON GLOBAL VALUE FUND                                  | 321     | 321     |
| **D | INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC         | 40,346  | 40,346  |
| **D | ALLSTATE INSURANCE COMPANY                                       | 24,098  | 24,098  |
| **D | IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF                      | 568     | 568     |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA INTERNAT       | 5,467   | 5,467   |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA EUROPE E       | 62      | 62      |
| **D | XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF                        | 250     | 250     |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE             | 1,088   | 1,088   |
| **D | VOYA INTERNATIONAL INDEX PORTFOLIO                               | 1,570   | 1,570   |
| **D | THE AMERICAN UNIVERSITY IN CAIRO                                 | 2,397   | 2,397   |
| **D | SHERIFFS PENSION AND RELIEF FUND                                 | 1       | 1       |



EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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## IN FAVOUR

|     |                                                                                                              |         |         |
|-----|--------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | NEXTERA ENERGY DUANE ARNOLD LLC NON QUALIFIED DECOMMISSIONI                                                  | 908     | 908     |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC QUALIFIED DECOMMISSIONING THE DUANE ARNOLD ENERGY CENTER NUCLEAR POWER PLANT | 1,942   | 1,942   |
| **D | ARIZONA PSPRS TRUST                                                                                          | 1       | 1       |
| **D | DWS INVESTMENT GMBH ON BEHALF OF DWS FONDS BPT                                                               | 195,697 | 195,697 |
| **D | SEMPRA ENERGY PENSION MASTER TRUST                                                                           | 19,683  | 19,683  |
| **D | TEACHERS RETIREMENT SYSTEM OF LOUISIANA                                                                      | 1       | 1       |
| **D | INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE                                                    | 9,013   | 9,013   |
| **D | KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE INDENYKREDIT PORTEFOELJE ADMINISTRATION AS             | 35,996  | 35,996  |
| **D | BLACKROCK LIFE LTD                                                                                           | 740,358 | 740,358 |
| **D | BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                                       | 44,309  | 44,309  |
| **D | XTRACKERS MSCI EUROPE HEDGED EQUITY ETF                                                                      | 1       | 1       |
| **D | SIEMENS EUROINVEST AKTIEN                                                                                    | 21,599  | 21,599  |
| **D | INVESCO PUREBETA FTSE DEVELOPED EX NORTH AMERICA ETF                                                         | 72      | 72      |
| **D | ARROWSTREET US GROUP TRUST                                                                                   | 713,419 | 713,419 |
| **D | LYONDELL CHEMICAL COMPANY BENEFITS FINANCE COMMITTEE                                                         | 1       | 1       |
| **D | XTRACKERS MSCI EAFE HEDGED EQUITY ETF                                                                        | 1       | 1       |
| **D | PANAGORA GROUP TRUST                                                                                         | 1       | 1       |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK                                                                 | 53,851  | 53,851  |
| **D | XTRACKERS FTSE DEVELOPED EX US MULTIFACTOR ETF                                                               | 211     | 211     |
| **D | SC EDISON NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TR                                        | 25,149  | 25,149  |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV                                                              | 51,582  | 51,582  |
| **D | PENSIONDANMARK PENSIOENFORSIKRINGSAKTIESELSKAB                                                               | 250,000 | 250,000 |
| **D | FIDELITY CONCORD STREET TRUST FIDELITY INTERNATIONAL INDEX FUND                                              | 53,927  | 53,927  |
| **D | BELLSOUTH CORP RFA VEBE TRUST                                                                                | 1       | 1       |
| **D | EUROPEAN CENTRAL BANK                                                                                        | 152,126 | 152,126 |
| **D | BNY MELLON INTERNATIONAL STOCK INDEX FUND                                                                    | 819     | 819     |
| **D | MANVILLE PERSONAL INJURY SETTLEMENT TRUST                                                                    | 5,224   | 5,224   |
| **D | SHELL PENSION TRUST                                                                                          | 1       | 1       |
| **D | EASTSPRING INVESTMENTS                                                                                       | 1,787   | 1,787   |
| **D | ALTE LEIPZIGER TRUST INVESTMENT                                                                              | 63,027  | 63,027  |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GMBH                                                                         | 32,306  | 32,306  |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED MOMENTUM ETF                                                         | 17      | 17      |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY ETF                                                   | 7,621   | 7,621   |
| **D | VIRTUS WMC INTERNATIONAL DIVIDEND ETF                                                                        | 4,944   | 4,944   |
| **D | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT                                                   | 302     | 302     |
| **D | RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST                                                       | 765,440 | 765,440 |
| **D | FIRE AND POLICE PENSION ASSOCIATION OF COLORADO                                                              | 1,078   | 1,078   |
| **D | FLORIDA GLOBAL EQUITY FUND LLC                                                                               | 7,794   | 7,794   |
| **D | DIOCESE OF VENICE PENSION PLAN AND TRUST                                                                     | 1,139   | 1,139   |
| **D | PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO                                                                   | 52,015  | 52,015  |
| **D | STICHTING PENSIOENFONDS UWV                                                                                  | 132,953 | 132,953 |
| **D | STICHTING BEWAARDER ACHMEA BELEGGINGSPOLS                                                                    | 32,786  | 32,786  |
| **D | INVESCO FUNDS                                                                                                | 533,861 | 533,861 |
| **D | NATIONAL TREASURY MANAGEMENT AGCY                                                                            | 4,424   | 4,424   |
| **D | NSP MONTICELLO MINNESOTA RETAIL                                                                              | 3,819   | 3,819   |
| **D | NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST                                                               | 3,433   | 3,433   |
| **D | NSP MINNESOTA RETAIL PRAIRIE II                                                                              | 3,269   | 3,269   |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF BPT                                       | 7,850   | 7,850   |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                                                                                                           |           |           |
|-----|-----------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | VANGUARD INTL HIGH DIV YLD INDEX FD                                                                       | 470,568   | 470,568   |
| **D | HIGHLAND INVESTMENT FUND LLC                                                                              | 8,096     | 8,096     |
| **D | PG AND E CORPORATION RETIREMENT MASTER TRUST                                                              | 21,227    | 21,227    |
| **D | PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIE                                              | 38,116    | 38,116    |
| **D | STICHTING CZ FUND DEPOSITARY                                                                              | 14,604    | 14,604    |
| **D | DEAM FONDS ZDV                                                                                            | 18,585    | 18,585    |
| **D | FIDELITY SAI INTERNATIONAL INDEX FUND                                                                     | 98        | 98        |
| **D | STANDARD LIFE INVESTMENTS GLOBAL SICAV II                                                                 | 141       | 141       |
| **D | AURION GLOBAL EQUITY FUND                                                                                 | 3,678     | 3,678     |
| **D | AZL INTERNATIONAL INDEX FUND                                                                              | 106,939   | 106,939   |
| **D | AZL DFA INTERNATIONAL CORE EQUITY FUND                                                                    | 7,114     | 7,114     |
| **D | XTRACKERS MSCI ALL WORLD EX US HIGH DIVIDEND YIELD EQUITY E                                               | 630       | 630       |
| **D | XTRACKERS MSCI EAFE HIGH DIVIDEND YIELD EQUITY ETF                                                        | 38,167    | 38,167    |
| **D | FIRST TRUST EUROZONE ALPHADEX UCITS ETF                                                                   | 69,697    | 69,697    |
| **D | COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY                                                  | 1         | 1         |
| **D | NTUC INCOME INSURANCE CO OPERATIVE LIMITED                                                                | 11,182    | 11,182    |
| **D | LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND TRIAD NATIONAL SECURITY LLC DEFINED BENEFIT PLAN GROUP TRUST | 1         | 1         |
| **D | SIEMENS BALANCED                                                                                          | 21,201    | 21,201    |
| **D | ALASKA PERMANENT FUND CORPORATION                                                                         | 8,042     | 8,042     |
| **D | ILMARINEN MUTUAL PENSION INSURANCE CO                                                                     | 1,115,974 | 1,115,974 |
| **D | PMPT INKA FONDS                                                                                           | 60,876    | 60,876    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET TRIUMPH MULTI FACTO PRIVATELY PLACED MASTER                 | 15,000    | 15,000    |
| **D | INKA PBEAKK                                                                                               | 10,022    | 10,022    |
| **D | INKA AUSGLEICHSFONDS                                                                                      | 16,153    | 16,153    |
| **D | COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIR                                                | 3,072     | 3,072     |
| **D | LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM                                                               | 82        | 82        |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA                                                              | 587,620   | 587,620   |
| **D | RETIREMENT BENEFITS INVESTMENT FUND                                                                       | 9,713     | 9,713     |
| **D | TEXAS EDUCATION AGCY                                                                                      | 1         | 1         |
| **D | RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST                                                 | 13,364    | 13,364    |
| **D | POOL REINSURANCE CO LTD                                                                                   | 9,353     | 9,353     |
| **D | POOL REINSURANCE CO LTD                                                                                   | 17,053    | 17,053    |
| **D | PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND                                                            | 6,950     | 6,950     |
| **D | PF INTERNATIONAL VALUE FUND                                                                               | 36,802    | 36,802    |
| **D | BLACKROCK FUND MANAGERS LTD                                                                               | 965,635   | 965,635   |
| **D | EMPLOYEES RETIREMENT SYSTEM OF TEXAS                                                                      | 5,600     | 5,600     |
| **D | FLORIDA RETIREMENT SYSTEM TRUST FUND                                                                      | 3         | 3         |
| **D | ABERDEEN STANDARD SICAV II                                                                                | 2,149     | 2,149     |
| **D | TEXAS EDUCATION AGENCY                                                                                    | 1         | 1         |
| **D | BLACKROCK SOLUTIONS FUNDS ICAV                                                                            | 61,319    | 61,319    |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII                                                        | 3,084     | 3,084     |
| **D | BELL ATLANTIC MASTER TRUST                                                                                | 1         | 1         |
| **D | SMITHFIELD FOODS MASTER TRUST                                                                             | 8,275     | 8,275     |
| **D | THE HKSAR GOVERNMENT SCHOLARSHIP FUND                                                                     | 651       | 651       |
| **D | STICHTING RABOBANK PENSIOENFONDS                                                                          | 6,351     | 6,351     |
| **D | DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING                                                             | 28,432    | 28,432    |
| **D | QUALITY EDUCATION FUND                                                                                    | 2,306     | 2,306     |
| **D | INVESCO INTERNATIONAL DEVELOPED DYNAMIC MULTIFACTOR ETF                                                   | 8,100     | 8,100     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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## IN FAVOUR

|     |                                                                 |         |         |
|-----|-----------------------------------------------------------------|---------|---------|
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO                      | 5,289   | 5,289   |
| **D | ADVANCE PLANNING LIMITED                                        | 5,113   | 5,113   |
| **D | DIGNITY PRE ARRANGEMENT LIMITED                                 | 8,386   | 8,386   |
| **D | INDIANA PUBLIC RETIREMENT SYSTEM                                | 2       | 2       |
| **D | KENTUCKY RETIREMENT SYSTEMS                                     | 1       | 1       |
| **D | KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND                | 1       | 1       |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO           | 1       | 1       |
| **D | BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA | 2       | 2       |
| **D | HSBC GLOBAL EQUITY FUND                                         | 36,249  | 36,249  |
| **D | HSBC INTERNATIONAL EQUITY INDEX FUND                            | 18,139  | 18,139  |
| **D | WESPATH FUNDS TRUST                                             | 18,354  | 18,354  |
| **D | UPS GROUP TRUST                                                 | 8,552   | 8,552   |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GESELLSCHAFT MBH                | 6,046   | 6,046   |
| **D | PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND             | 5,225   | 5,225   |
| **D | ENERGY INSURANCE MUTUAL LIMITED                                 | 3,782   | 3,782   |
| **D | MIDDLETOWN WORKS HOURLY AND SALARIED UNION                      | 3,815   | 3,815   |
| **D | METROPOLITAN LIFE INSURANCE COMPANY                             | 55,711  | 55,711  |
| **D | IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM                         | 37      | 37      |
| **D | SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM                        | 15,768  | 15,768  |
| **D | ARBEJDSMARKEDETS TILLAEGSPENSION                                | 788,987 | 788,987 |
| **D | AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA                        | 16,452  | 16,452  |
| **D | AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA                         | 645,000 | 645,000 |
| **D | SEI GLOBAL INVESTMENTS FUND PL                                  | 1,694   | 1,694   |
| **D | SEI GLOBAL MASTER FUND PLC                                      | 13,797  | 13,797  |
| **D | AB SICAV III - DYNAMIC ALL MAR                                  | 2,796   | 2,796   |
| **D | KOKUSAI EQUITY INDEX FUND                                       | 36,569  | 36,569  |
| **D | MORGAN STANLEY PATHWAY FUNDS                                    | 23,418  | 23,418  |
| **D | CUSTODY BANK OF JAPAN                                           | 23,614  | 23,614  |
| **D | BLACK CREEK INTERNATIONAL EQUI                                  | 300,281 | 300,281 |
| **D | ALLSPRING (LUX) WORLDWIDE FUND                                  | 2,773   | 2,773   |
| **D | BRIDGE BUILDER INTERNATIONAL E                                  | 51,156  | 51,156  |
| **D | UI I                                                            | 25,290  | 25,290  |
| **D | MUTUAL OF AMERICA VARIABLE INS                                  | 1,528   | 1,528   |
| **D | MUTUAL OF AMERICA INTERNATIONA                                  | 118,590 | 118,590 |
| **D | SEI INTECH GLOBAL EQUITY                                        | 4,844   | 4,844   |
| **D | HALEVY A2                                                       | 94,936  | 94,936  |
| **D | SEYOND                                                          | 80,738  | 80,738  |
| **D | HALEVY A1                                                       | 94,721  | 94,721  |
| **D | UF 6 A                                                          | 5,939   | 5,939   |
| **D | SOGECAP AP CLIMAT PAB                                           | 39,155  | 39,155  |
| **D | SILVER AMUNDI EUROPE EQUITY                                     | 98,781  | 98,781  |
| **D | ARAGO                                                           | 25,505  | 25,505  |
| **D | ALZ AIR FRANCE POCHE ACT EUR                                    | 30,754  | 30,754  |
| **D | SG DIVERSIFIE FRANCE 85 ACT                                     | 16      | 16      |
| **D | HVB R EUROPEAN EQUITIES II                                      | 44,306  | 44,306  |
| **D | DIVERSIFIE ACTIONS 50-65 DU CR                                  | 3,594   | 3,594   |
| **D | LIF-LYXOR MSCI EMU ESG                                          | 106,388 | 106,388 |
| **D | LYX IND FD-LYXOR CORE STOXX EU                                  | 572,612 | 572,612 |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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|     |                                                                     |           |           |
|-----|---------------------------------------------------------------------|-----------|-----------|
| **D | MUL-LYXOR MSCI EMU ESG LEADERS                                      | 14,831    | 14,831    |
| **D | MULTI UNITS LUX-LYXOR CORE MSC                                      | 74,838    | 74,838    |
| **D | MUL- LYX FTSE IT ALL CAP PIR                                        | 24,691    | 24,691    |
| **D | LYXINDEX FUND - LYXOR MSCI EMU                                      | 161,301   | 161,301   |
| **D | LYXOR CORE MSCI WORLD (DR) UCI                                      | 36,386    | 36,386    |
| **D | MUL-LYXOR MSCI WORLD ESG LEADE                                      | 26,481    | 26,481    |
| **D | LYXOR MSCI EUROPE ESG LEADERS                                       | 321,685   | 321,685   |
| **D | MUL-LYXOR MSCI WORLD CLIMATE C                                      | 4,293     | 4,293     |
| **D | LIF-LYXOR MSCI WORLD CATHOL PR                                      | 10,200    | 10,200    |
| **D | MUL-LYX NET ZERO 50 SP EUROZ C                                      | 65,583    | 65,583    |
| **D | AFER PATRIMOINE                                                     | 4,424     | 4,424     |
| **D | AVIVA INVESTORS SELECTION                                           | 6,187     | 6,187     |
| **D | SG ACTIONS FRANCE LARGE CAP                                         | 16        | 16        |
| **D | LYXOR FTSE MIB UCITS ETF                                            | 1,690,877 | 1,690,877 |
| **D | LYXOR MSCI EUROPE UCITS ETF                                         | 96,747    | 96,747    |
| **D | E T H I CA                                                          | 70,000    | 70,000    |
| **D | PERVALOR - ACTIONS                                                  | 15        | 15        |
| **D | ETOILE BANQUE ASSURANCE EUROPE                                      | 372,248   | 372,248   |
| **D | ETOILE ACTIONS INTERNATIONALES                                      | 10,625    | 10,625    |
| **D | ETOILE ACTIONS US POCHE ACTION                                      | 81,266    | 81,266    |
| **D | OFI FINANCIAL INVES-RS EURO EQ                                      | 46,958    | 46,958    |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II   | 476,989   | 476,989   |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE      | 258,614   | 258,614   |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND                       | 150,328   | 150,328   |
| **D | MIGROS BANK (LUX) FONDS 40 (EUR)                                    | 2,684     | 2,684     |
| **D | UBS (LUX) INSTITUTIONAL SICAV EQUITIES GLOBAL (EX USA) PASSIVE      | 11,214    | 11,214    |
| **D | UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD) | 7,960     | 7,960     |
| **D | STRATEGY SICAV                                                      | 1,774     | 1,774     |
| **D | MIGROS BANK (LUX) FONDS 50                                          | 3,510     | 3,510     |
| **D | MIGROS BANK (LUX) FONDS INTERSTOCK                                  | 2,899     | 2,899     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF DEFENSIVE (USD) | 1,513     | 1,513     |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL INCOME-                             | 102,004   | 102,004   |
| **D | MIGROS BANK (LUX) FONDS 30                                          | 1,842     | 1,842     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF MEDIUM (USD)    | 4,382     | 4,382     |
| **D | ASSET MANAGEMENT EXCHANGE UCITS CCF                                 | 2,551     | 2,551     |
| **D | DELA DEPOSITARY & ASSET MANAGEMENT B.V.                             | 628       | 628       |
| **D | STICHTING PENSIOENFONDS ING                                         | 49,552    | 49,552    |
| **D | LEGAL AND GENERAL CCF                                               | 65,596    | 65,596    |
| **D | THE PUBLIC INSTITUTION FOR SOCIAL SECURITY                          | 5,572     | 5,572     |
| **D | WHEELS COMMON INVESTMENT FUND.                                      | 6,159     | 6,159     |
| **D | THE CBF CHURCH OF ENGLAND INVESTMENT FUND                           | 28,129    | 28,129    |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL             | 1,804     | 1,804     |
| **D | ANDRA AP-FONDEN                                                     | 41,259    | 41,259    |
| **D | LEGAL & GENERAL FUTURE WORLD ESG DEVELOPED INDEX FUND               | 32,090    | 32,090    |
| **D | LEGAL AND GENERAL GLOBAL EQUITY INDEX FUND                          | 5,336     | 5,336     |
| **D | LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS I        | 11,183    | 11,183    |
| **D | LEGAL AND GENERAL EUROPEAN INDEX TRUST                              | 708,382   | 708,382   |
| **D | LEGAL AND GENERAL INTERNATIONAL INDEX TRUST                         | 86,338    | 86,338    |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | LEGAL & GENERAL FUTURE WORLD ESG EUROPE EX UK INDEX FUND                                | 5,265     | 5,265     |
| **D | ABERDEEN STANDARD ACS I                                                                 | 56,907    | 56,907    |
| **D | STICHTING BLUE SKY LIQUID ASSET FUNDS                                                   | 94,770    | 94,770    |
| **D | CSAA INSURANCE EXCHANGE                                                                 | 998       | 998       |
| **D | FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION.                                        | 24,860    | 24,860    |
| **D | IBM DIVERSIFIED GLOBAL EQUITY FUND                                                      | 18,003    | 18,003    |
| **D | NEW IRELAND ASSURANCE COMPANY PLC.                                                      | 953,974   | 953,974   |
| **D | MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND                                    | 4,606     | 4,606     |
| **D | STICHTING PENSIOENFONDS SAGITTARIUS                                                     | 30,408    | 30,408    |
| **D | STICHTING HEINEKEN PENSIOENFONDS                                                        | 37,972    | 37,972    |
| **D | STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)                                         | 371,950   | 371,950   |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO                                     | 14,732    | 14,732    |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI                            | 32,967    | 32,967    |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR                                                      | 126,477   | 126,477   |
| **D | NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                                            | 1,065,352 | 1,065,352 |
| **D | COLONIAL FIRST STATE INVESTMENT FUND 50                                                 | 21,247    | 21,247    |
| **D | COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND                                | 43,131    | 43,131    |
| **D | RETIREMENT PLAN FOR CHICAGO TRANSIT AUTHORITY EMPLOYEES                                 | 9,374     | 9,374     |
| **D | DOMINION ENERGY INC. DEFINED BENEFIT MASTER TRUST                                       | 53,239    | 53,239    |
| **D | ESSENTIA HEALTH                                                                         | 3,405     | 3,405     |
| **D | NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING                                      | 166,356   | 166,356   |
| **D | JOSHUA GREEN CORPORATION                                                                | 6,502     | 6,502     |
| **D | CALVERT CLIFFS NUCLEAR POWER PLANT UNIT ONE QUALIFIED FUND                              | 8,100     | 8,100     |
| **D | TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION                                     | 33,007    | 33,007    |
| **D | THOMAS L. WALTON FAMILY TRUST UAD 03/19/13                                              | 13,120    | 13,120    |
| **D | NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING | 37,568    | 37,568    |
| **D | R.E. GINNA NUCLEAR POWER PLANT QUALIFIED FUND                                           | 2,900     | 2,900     |
| **D | NEMOURS FOUNDATION                                                                      | 1,063     | 1,063     |
| **D | THE NATHAN CUMMINGS FOUNDATION INC.                                                     | 2,091     | 2,091     |
| **D | NINE MILE POINT NDT QUALIFIED PARTNERSHIP                                               | 16,200    | 16,200    |
| **D | PFIZER INC. MASTER TRUST                                                                | 9,076     | 9,076     |
| **D | IMPACTASSETS INC                                                                        | 5,727     | 5,727     |
| **D | PRESBYTERIAN CHURCH (USA) FOUNDATION                                                    | 7,692     | 7,692     |
| **D | S. ROBSON WALTON 2010 TRUST                                                             | 6,550     | 6,550     |
| **D | MICHIGAN CATHOLIC CONFERENCE                                                            | 1,634     | 1,634     |
| **D | ASCENSION HEALTHCARE MASTER PENSION TRUST                                               | 16,913    | 16,913    |
| **D | ALICE A PROIETTI FAMILY TRUST UAD 09/27/13                                              | 3,371     | 3,371     |
| **D | ALUMBRA INNOVATIONS FOUNDATION                                                          | 934       | 934       |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOTLW                                                   | 75        | 75        |
| **D | QS INVESTORS INTERNATIONAL EQUITY DBI CIT                                               | 730       | 730       |
| **D | S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST                                       | 1,575     | 1,575     |
| **D | STEUART L. WALTON FAMILY TRUST UAD 3/19/13                                              | 11,725    | 11,725    |
| **D | HSEC UCITS COMMON CONTRACTUAL FUND                                                      | 36,744    | 36,744    |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE                             | 1,094,532 | 1,094,532 |
| **D | BEAT DRUGS FUND ASSOCIATION                                                             | 1,814     | 1,814     |
| **D | HOSPITAL AUTHORITY PROVIDENT FUND SCHEME                                                | 9,542     | 9,542     |
| **D | INTERNATIONAL EQUITY FUND LLC                                                           | 8,145     | 8,145     |
| **D | HASLAM FAMILY INVESTMENT PARTNERSHIP C/O HF CAPITAL                                     | 5         | 5         |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                                                       |         |         |
|-----|-----------------------------------------------------------------------|---------|---------|
| **D | INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST                         | 1,650   | 1,650   |
| **D | BETTER BE GOOD LLC                                                    | 910     | 910     |
| **D | FIDDLER PARTNERS LLC.                                                 | 598     | 598     |
| **D | EVA VALLEY MAL LLC.                                                   | 4,897   | 4,897   |
| **D | FUNDO DE PENSOES.                                                     | 11,263  | 11,263  |
| **D | FOURTH AVENUE INVESTMENT COMPANY                                      | 6,557   | 6,557   |
| **D | DYNASTY INVEST LTD                                                    | 2,307   | 2,307   |
| **D | DILLON MARKETABLE SECURITIES COMMON TRUST FUND C/O KESWICK MANAGEMENT | 3,865   | 3,865   |
| **D | DFI LP EQUITY (PASSIVE                                                | 579     | 579     |
| **D | DELFINCO LP                                                           | 17,451  | 17,451  |
| **D | CARNELIAN INVESTMENT MANAGEMENT LLC                                   | 438     | 438     |
| **D | CARROLL AVENUE PARTNERS LLC.                                          | 516     | 516     |
| **D | MF INTERNATIONAL FUND LLC                                             | 664     | 664     |
| **D | LUNA LLC                                                              | 1,322   | 1,322   |
| **D | LTW INVESTMENTS LLC                                                   | 87,725  | 87,725  |
| **D | LEHMAN-STAMM FAMILY PARTNERS LLC LEHMAN-STAMM FAMILY PARTNERS LLC     | 67      | 67      |
| **D | LEGAL AND GENERAL MSCI EAFE FUND LLC                                  | 91,792  | 91,792  |
| **D | LAKE AVENUE INVESTMENTS LLC                                           | 29,332  | 29,332  |
| **D | PRO-GEN INVESTMENTS LLC                                               | 3,803   | 3,803   |
| **D | CINDY SPRINGS LLC                                                     | 83,871  | 83,871  |
| **D | NELKE PARTNERSHIP C/O NORTHERN TRUST COMPANY MANAGER                  | 995     | 995     |
| **D | OMEGA FFIP LIMITED PARTNERSHIP.                                       | 3,460   | 3,460   |
| **D | RDM LIQUID LLC                                                        | 12,053  | 12,053  |
| **D | MA 94 B SHARES LP                                                     | 43,686  | 43,686  |
| **D | SLW PORTFOLIO LLC                                                     | 8,162   | 8,162   |
| **D | STATES OF GUERNSEY ACTING BY AND THROUGH THE POLICY AND RESO          | 4,729   | 4,729   |
| **D | SENTINEL INTERNATIONAL TRUST                                          | 24,825  | 24,825  |
| **D | SALIX LLC                                                             | 24,555  | 24,555  |
| **D | THYSSEN GLOBAL INVESTMENTS CORP                                       | 989     | 989     |
| **D | SILVER GROWTH FUND LP                                                 | 1,830   | 1,830   |
| **D | WAM INVESTMENTS, LLC                                                  | 1,176   | 1,176   |
| **D | GLOBAL BOND FUND WAYCROSSE INC                                        | 46,136  | 46,136  |
| **D | FCM INTERNATIONAL LLC                                                 | 3,777   | 3,777   |
| **D | MALACHITE 35 TRUST                                                    | 3,139   | 3,139   |
| **D | 801 INVESTMENTS LLC                                                   | 7,441   | 7,441   |
| **D | AVALON PORTFOLIO II LLC                                               | 1,407   | 1,407   |
| **D | ZOMA CAPITAL PORTFOLIO LLC                                            | 14,602  | 14,602  |
| **D | LEGAL AND GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC                  | 639     | 639     |
| **D | LEGAL AND GENERAL MSCI EAFE SL FUND LLC                               | 49,244  | 49,244  |
| **D | ASCENSION ALPHA FUND LLC..                                            | 52,534  | 52,534  |
| **D | K INVESTMENTS SH LIMITED.                                             | 4,528   | 4,528   |
| **D | NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC                         | 16,787  | 16,787  |
| **D | BAE SYSTEMS PENSION FUNDS COMMON INVESTMENT FUND                      | 402,073 | 402,073 |
| **D | MINEWORKERS PENSION SCHEME                                            | 117,874 | 117,874 |
| **D | FIDELITY SECURITIES FUND FIDELITY FLEX LARGE CAP GROWTH FUND          | 445,049 | 445,049 |
| **D | FIDELITY SALEM STREET TRUST FIDELITY INTERNATIONAL SUSTAINAB          | 2,359   | 2,359   |
| **D | NEW ZEALAND SUPERANNUATION FUND.                                      | 7,895   | 7,895   |
| **D | MERCER DIVERSIFIED ALTERNATIVES FUND                                  | 5,986   | 5,986   |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|     |                                                                  |           |           |
|-----|------------------------------------------------------------------|-----------|-----------|
| **D | COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA      | 89,031    | 89,031    |
| **D | ENERGY INVESTMENT FUND                                           | 7,617     | 7,617     |
| **D | SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL     | 6,753     | 6,753     |
| **D | QIC LIMITED.                                                     | 550,005   | 550,005   |
| **D | GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.                       | 43,975    | 43,975    |
| **D | LORD MAYOR'S CHARITABLE FOUNDATION                               | 1,245     | 1,245     |
| **D | AUSTRALIA POST SUPERANNUATION SCHEME                             | 4,159     | 4,159     |
| **D | NT WORLD GREEN TRANSITION INDEX FUND                             | 949       | 949       |
| **D | AUSTRALIAN CAPITAL TERRITORY                                     | 34,787    | 34,787    |
| **D | ZOMA FOUNDATION                                                  | 2,165     | 2,165     |
| **D | HRW TESTAMENTARY TRUST NO 4.                                     | 2,847     | 2,847     |
| **D | HRW TRUST NO 4 UAD 01/17/03..                                    | 7,784     | 7,784     |
| **D | HRW TESTAMENTARY TRUST NO. 7.                                    | 4,020     | 4,020     |
| **D | HRW TESTAMENTARY TRUST NO 2.                                     | 576       | 576       |
| **D | HRW TRUST NO 3 UAD 01/17/03.                                     | 11,971    | 11,971    |
| **D | HRW TESTAMENTARY TRUST NO. 12.                                   | 10,548    | 10,548    |
| **D | HRW TESTAMENTARY TRUST NO 5.                                     | 5,444     | 5,444     |
| **D | SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.                  | 26,695    | 26,695    |
| **D | FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..                | 20,841    | 20,841    |
| **D | JTW TRUST NO. 5 UAD 9/19/02.                                     | 4,172     | 4,172     |
| **D | JTW TRUST NO. 2 UAD 9/19/02.                                     | 5,605     | 5,605     |
| **D | JTW TRUST NO. 4 UAD 9/19/02.                                     | 7,696     | 7,696     |
| **D | JTW TRUST NO. 1 UAD 9/19/02.                                     | 3,146     | 3,146     |
| **D | JTW TRUST NO. 3 UAD 9/19/02.                                     | 6,591     | 6,591     |
| **D | JCW 1987 ARTICLE II DESC TRUST FBO JMW DTD 1/1/2012              | 80        | 80        |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOSLW                            | 491       | 491       |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOAAP C/O WALTON ENTERPRISES LLC | 463       | 463       |
| **D | EXELON FITZPATRICK QUALIFIED FUND                                | 5,288     | 5,288     |
| **D | ARVEST FOUNDATION                                                | 65        | 65        |
| **D | CYSTIC FIBROSIS FOUNDATION                                       | 30,674    | 30,674    |
| **D | COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST                  | 779       | 779       |
| **D | MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST                | 4,011     | 4,011     |
| **D | LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..            | 518       | 518       |
| **D | HRW TESTAMENTARY TRUST NO. 11.                                   | 9,884     | 9,884     |
| **D | HRW TRUST NO 2 UAD 01/17/03.                                     | 12,437    | 12,437    |
| **D | HRW TRUST NO 1 UAD 01/17/03.                                     | 4,552     | 4,552     |
| **D | HRW TESTAMENTARY TRUST NO 1.                                     | 3,051     | 3,051     |
| **D | HRW TESTAMENTARY TRUST NO 3.                                     | 8,309     | 8,309     |
| **D | THE TRUSTEES OF THE HENRY SMITH CHARITY                          | 30,049    | 30,049    |
| **D | S. ROBSON WALTON 1999 CHILDRENS TRUST                            | 3,683     | 3,683     |
| **D | NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                    | 138,035   | 138,035   |
| **D | NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS                | 26,357    | 26,357    |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O     | 6,343     | 6,343     |
| **D | NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND                 | 328,350   | 328,350   |
| **D | ACTIVE M INTERNATIONAL EQUITY FUND                               | 80,473    | 80,473    |
| **D | NORTHERN GLOBAL SUSTAINABILITY INDEX FUND                        | 53,613    | 53,613    |
| **D | NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST         | 1,780,108 | 1,780,108 |
| **D | PLEIADES TRUST                                                   | 6,461     | 6,461     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|                                                                                                 |           |           |
|-------------------------------------------------------------------------------------------------|-----------|-----------|
| **D THE PENSION BOARDS-UNITED CHURCH OF CHRIST INC.                                             | 248       | 248       |
| **D MERCY INVESTMENT SERVICES INC                                                               | 1         | 1         |
| **D MORNINGSTAR UNCONSTRAINED ALLOCATION FUND A SERIES OF MORNINGSTAR FUNDS TRUST               | 344       | 344       |
| **D MORNINGSTAR GLOBAL INCOME FUND A SERIES OF MORNINGSTAR FUNDS                                | 252       | 252       |
| **D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                                                | 2,117     | 2,117     |
| **D BRITISH COAL STAFF SUPERANNUATION SCHEME                                                    | 21,784    | 21,784    |
| **D CLEARWATER INTERNATIONAL FUND                                                               | 21,262    | 21,262    |
| **D GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND.                                           | 57,438    | 57,438    |
| **D PUBLIC SECTOR PENSION INVESTMENT BOARD.                                                     | 5,490     | 5,490     |
| **D OPSEU PENSION PLAN TRUST FUND.                                                              | 18,842    | 18,842    |
| **D PRESCIENT GLOBAL FUNDS ICAV.                                                                | 51,877    | 51,877    |
| **D STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST                                       | 27,040    | 27,040    |
| **D BARINGS INTERNATIONAL UMBRELLA FUND                                                         | 2,189     | 2,189     |
| **D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                                                   | 2,094,416 | 2,094,416 |
| **D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME                                               | 50,873    | 50,873    |
| **D LEGAL AND GENERAL ICAV.                                                                     | 1,060     | 1,060     |
| **D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.                                         | 3,332     | 3,332     |
| **D STATE TEACHERS RETIREMENT SYSTEM OF OHIO                                                    | 616,981   | 616,981   |
| **D BANCO NACIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDEICOMISO DE FOND O DE AHORRO DE PANAMA | 5,213     | 5,213     |
| **D LF ROBECO ACS UMBRELLA FUND.                                                                | 70,656    | 70,656    |
| **D LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME..                                                | 3,257     | 3,257     |
| **D UBS COMMON CONTRACTUAL FUND                                                                 | 1,004     | 1,004     |
| **D AUSTRALIAN RETIREMENT TRUST                                                                 | 579,527   | 579,527   |
| **D THE GREATER MANCHESTER PENSION FUND.                                                        | 103,557   | 103,557   |
| **D BLACKROCK UCITS CCF. BLACKROCK ASSET MANAGEMENT IRELAND LIMITED                             | 114,192   | 114,192   |
| **D WEST YORKSHIRE PENSION FUND                                                                 | 175,000   | 175,000   |
| **D MERSEYSIDE PENSION FUND                                                                     | 1,116     | 1,116     |
| **D VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1                                                   | 574       | 574       |
| **D VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1                                                    | 1,809     | 1,809     |
| **D VERDIPAPIRFONDET KLP AKSJEGLOBAL MER SAMFUNNSANSVAR                                         | 271       | 271       |
| **D VERDIPAPIRFONDET KLP AKSJEGLOBAL FLERFAKTOR I.                                              | 4,746     | 4,746     |
| **D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDDELENBEDRIJF                           | 59,054    | 59,054    |
| **D STICHTING PENSIOENFONDS PGB                                                                 | 750,326   | 750,326   |
| **D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL.                               | 26,590    | 26,590    |
| **D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG                      | 8,180     | 8,180     |
| **D FJARDE AP-FONDEN.                                                                           | 104       | 104       |
| **D NORTHERN TRUST UCITS FGR FUND                                                               | 162,231   | 162,231   |
| **D AMUNDI ESG REGIONAL MULTIFACTOR FUND                                                        | 4,200     | 4,200     |
| **D CUBIST CORE INVESTMENTS, L.P. C/O POINT72                                                   | 469,007   | 469,007   |
| **D THE ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED                                             | 122,439   | 122,439   |
| **D AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC               | 72,041    | 72,041    |
| **D AQR ABSOLUTE RETURN MASTER ACCOUNT LP                                                       | 50,027    | 50,027    |
| **D RPAQ 2015 FUND LP                                                                           | 41,447    | 41,447    |
| **D AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC           | 126,591   | 126,591   |
| **D AQR INNOVATION FUND L.P.                                                                    | 2,945     | 2,945     |
| **D WALLEYE MANAGER OPPORTUNITIES LLC WALLEYE MANAGER OPPORTUNITIES LLC                         | 54,600    | 54,600    |
| **D D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L                                 | 64        | 64        |
| **D CC&L Q 130/30 FUND II                                                                       | 3,337     | 3,337     |



EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                                                                                                |         |         |
|-----|----------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW SYSTEMATIC ALPHA                                                    | 207,898 | 207,898 |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW ESG (MARKET NEUTR                                                   | 531,470 | 531,470 |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS (MARKET NEUT                                                   | 349,656 | 349,656 |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND                                                     | 507,425 | 507,425 |
| **D | LGT SELECT FUNDS                                                                                               | 957     | 957     |
| **D | VARIOPARTNER SICAV - 3-ALPHA GLOBAL QUALITY ACHIEVERS                                                          | 55,756  | 55,756  |
| **D | VONTOBEL FUND - VESCORE GLOBAL EQUITY MULTI FACTOR                                                             | 2,151   | 2,151   |
| **D | DANSKE INVEST SICAV - EUROPE LONG- SHORT EQUITY FACTORS                                                        | 98,081  | 98,081  |
| **D | DANSKE INVEST SICAV - GLOBAL PORTFOLIO SOLUTION - BALANCED                                                     | 2,086   | 2,086   |
| **D | DANSKE INVEST SICAV - GLOBAL SUSTAINABLE 130/30                                                                | 764     | 764     |
| **D | DANSKE INVEST SICAV - GLOBAL INDEX                                                                             | 75,007  | 75,007  |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI CONTINENTAL EURO                                                    | 99,894  | 99,894  |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI EUROPEAN ENHANCE                                                    | 13,270  | 13,270  |
| **D | VONTOBEL FUND (CH) - VESCORE GLOBAL EQUITY MULTI FACTOR C/O VONTOBEL FONDS SERVICES AG                         | 1,036   | 1,036   |
| **D | GLG EUROPEAN LONG/SHORT FUND                                                                                   | 7       | 7       |
| **D | MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES                                               | 4       | 4       |
| **D | CMLA INDEXED GLOBAL SHARE FUND                                                                                 | 6,388   | 6,388   |
| **D | JOHN HANCOCK FUNDS III GLOBAL SHAREHOLDER YIELD FUND                                                           | 15,900  | 15,900  |
| **D | JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.                                        | 403     | 403     |
| **D | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                                                      | 668,178 | 668,178 |
| **D | ILA-LA WORLD ESG SCREENED FUND                                                                                 | 16,390  | 16,390  |
| **D | IRISH LIFE ASSURANCE PLC                                                                                       | 494,924 | 494,924 |
| **D | ILA - RAFIMF                                                                                                   | 6,718   | 6,718   |
| **D | IRISH LIFE ASSURANCE.                                                                                          | 117,017 | 117,017 |
| **D | AEGON CUSTODY B.V.                                                                                             | 118,786 | 118,786 |
| **D | STICHTING MN SERVICES                                                                                          | 594,345 | 594,345 |
| **D | STICHTING PENSIOENFONDS METAAL EN TECHNIEK MN SERVICES                                                         | 174,691 | 174,691 |
| **D | THE DFA INTERNATIONAL VALUE SERIESA                                                                            | 3       | 3       |
| **D | KIA F510-UNIGESTION MINSITRIES COMPLEX ALMURQA                                                                 | 7,538   | 7,538   |
| **D | ZURICH LIFE ASSURANCE PLC                                                                                      | 366,126 | 366,126 |
| **D | CFSIL ATF CMLA INTERNATIONAL SHARE FUND                                                                        | 10,567  | 10,567  |
| **D | STICHTING MN SERVICES AANDELENFO ND                                                                            | 102,637 | 102,637 |
| **D | LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED                                                                    | 7,494   | 7,494   |
| **D | LEGAL AND GENERAL ASSURANCE ( PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND | 668     | 668     |
| **D | DIA HOLDING B.V. (PARAMETRIC)                                                                                  | 2,220   | 2,220   |
| **D | COLONIAL FIRST STATE INVESTMENTS LIMITED...                                                                    | 256,528 | 256,528 |
| **D | AEGON CUSTODY B.V                                                                                              | 20,190  | 20,190  |
| **D | THE NOMURA TRUST AND BANKING CO LTD                                                                            | 45,790  | 45,790  |
| **D | STICHTING PGGM DEPOSITARY                                                                                      | 149,395 | 149,395 |
| **D | NATIONAL COUNCIL FOR SOCIAL SEC FUND                                                                           | 166     | 166     |
| **D | LAURENT CRISTINA CANTU DIAZ DESIGNATED BENE PLAN/TOD                                                           | 3,250   | 3,250   |
| **D | CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1                                      | 583     | 583     |
| **D | SDA INTL EQUITY INDEX FD-WORLD                                                                                 | 31,304  | 31,304  |
| **D | ABERDEEN STANDARD OEIC III - ASI DYNAMIC MULTI ASSET GROWTH                                                    | 144     | 144     |
| **D | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.                                                                 | 130,781 | 130,781 |
| **D | VICTORY MARKET NEUTRAL INCOME FUND                                                                             | 7,752   | 7,752   |
| **D | SAMSUNG GLOBAL CORE EQUITY FUND                                                                                | 44      | 44      |
| **D | NEWBURG NOMINEES LIMITED INVESTORSWHOLESALE GLOBAL EQUITY (INDEX) TRUST                                        | 84,080  | 84,080  |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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## IN FAVOUR

|     |                                                                                           |           |           |
|-----|-------------------------------------------------------------------------------------------|-----------|-----------|
| **D | LATVIJAS BANKA                                                                            | 13,131    | 13,131    |
| **D | JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND                      | 3,431     | 3,431     |
| **D | CITITRUST LIMITED                                                                         | 27,635    | 27,635    |
| **D | VICTORYSHARES DEVELOPED ENHANCEDVOLATILITY WTD INDEX ETF.                                 | 539       | 539       |
| **D | VICTORYSHARES INTERNATIONALVOLATILITY WTD INDEX ETF.                                      | 1,507     | 1,507     |
| **D | CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND | 8,687     | 8,687     |
| **D | VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF                              | 1,054     | 1,054     |
| **D | MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED                                             | 21,089    | 21,089    |
| **D | SELIGSON AND CO EUROPE INDEX FUND                                                         | 57,600    | 57,600    |
| **D | SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF                              | 1,836     | 1,836     |
| **D | HSTPLUS POOLED SUPERANNUATION TRUST                                                       | 8,076     | 8,076     |
| **D | ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN DIVERSIFIED INCOME FUND                           | 2,427     | 2,427     |
| **D | ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND              | 10,026    | 10,026    |
| **D | FRANKLIN SELECT GLOBAL MULTI-ASSETINCOME FUND                                             | 193       | 193       |
| **D | ABERDEEN FUNDS - ABERDEEN MULTI MANAGER CAUTIOUS MANAGED PORTFOLIO FUND                   | 7,275     | 7,275     |
| **D | USAA INTERNATIONAL FUND                                                                   | 848       | 848       |
| **D | TIMOTHY PLAN INTERNATIONAL ETF.                                                           | 14,643    | 14,643    |
| **D | UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY                                     | 29,957    | 29,957    |
| **D | ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED                  | 89        | 89        |
| **D | MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 130/3                              | 12,577    | 12,577    |
| **D | MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER                                   | 118       | 118       |
| **D | CLASS N AHL ALPHA 2.5XL EUR TRADING LIMITED.                                              | 10,552    | 10,552    |
| **D | MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIED.                                                  | 1,063     | 1,063     |
| **D | AHL INSTITUTIONAL SERIES 3 LTD                                                            | 13,005    | 13,005    |
| **D | MAN FUNDS XII SPC-MAN 1783 III SP                                                         | 7,210     | 7,210     |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-WORLD TOPS LO ESG FUND                                | 4,860     | 4,860     |
| **D | MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED                   | 724       | 724       |
| **D | RBC QUANT EAFE EQUITY LEADERS ETF                                                         | 1,026     | 1,026     |
| **D | RBC QUANT EUROPEAN DIVIDEND LEADERS ETF                                                   | 1         | 1         |
| **D | RBC QUANT EAFE DIVIDEND LEADERS ETF                                                       | 4,469     | 4,469     |
| **D | RBC O`SHAUGHNESSY GLOBAL EQUITY FUND                                                      | 810       | 810       |
| **D | RBC O`SHAUGHNESSY INTERNATIONAL EQUITY FUND                                               | 10,501    | 10,501    |
| **D | HILLSDALE GLOBAL EQUITY FUND                                                              | 2,910     | 2,910     |
| **D | NBIMC EAFE EQUITY INDEX FUND.                                                             | 25,679    | 25,679    |
| **D | MERCER PRIVATE WEALTH INTERNATIONAL FOCUSED EQUITY POOL                                   | 712       | 712       |
| **D | HEXAVEST CLIMATE FOCUS FUND                                                               | 50,902    | 50,902    |
| **D | HEXAVEST EUROPAC FUND HEXAVEST INC                                                        | 304       | 304       |
| **D | AMUNDI CANADA GLOBAL HIGH INCOME & LOW VOLATILITY EQUITY TRU                              | 15,778    | 15,778    |
| **D | BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND                                                  | 5,798     | 5,798     |
| **D | NORTHWATER ENHANCED IMMUNIZATION TRUST II                                                 | 23,904    | 23,904    |
| **D | SELECT INTERNATIONAL EQUITY MANAGED FUND                                                  | 243,215   | 243,215   |
| **D | CI CORPORATE CLASS LIMITED - SELECT INTERNATIONAL EQUITY MAN                              | 34,525    | 34,525    |
| **D | BLACK CREEK INTERNATIONAL EQUITY FUND                                                     | 1,311,630 | 1,311,630 |
| **D | CI CORPORATE CLASS LIMITED - INTERNATIONAL EQUITY ALPHA CORP                              | 1,081,577 | 1,081,577 |
| **D | THE EMPIRE LIFE INSURANCE COMPANY.                                                        | 99,159    | 99,159    |
| **D | EMPIRE LIFE EMBLEM MODERATE GROWTH PORTFOLIO                                              | 14,271    | 14,271    |
| **D | EMPIRE LIFE EMBLEM GROWTH PORTFOLIO                                                       | 16,018    | 16,018    |
| **D | EMPIRE LIFE EMBLEM DIVERSIFIED INCOME PORTFOLIO                                           | 1,151     | 1,151     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | EMPIRE LIFE EMBLEM CONSERVATIVE PORTFOLIO                                               | 5,715   | 5,715   |
| **D | EMPIRE LIFE EMBLEM BALANCED PORTFOLIO                                                   | 10,142  | 10,142  |
| **D | EMPIRE LIFE EMBLEM AGGRESSIVE GROWTH PORTFOLIO                                          | 5,892   | 5,892   |
| **D | BLACK CREEK INTERNATIONAL FOCUS FUND                                                    | 54,396  | 54,396  |
| **D | THE ENDEAVOUR II FUND.                                                                  | 2,828   | 2,828   |
| **D | ATLAS DIVERSIFIED MASTER FUND LIMITED                                                   | 59,429  | 59,429  |
| **D | CC&L ALTERNATIVE GLOBAL EQUITY FUND.                                                    | 1,724   | 1,724   |
| **D | ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION                             | 22,065  | 22,065  |
| **D | CC&L Q 140/40 FUND                                                                      | 19      | 19      |
| **D | AQR STYLE PREMIA MASTER ACCOUNT L.P.                                                    | 12,185  | 12,185  |
| **D | CC&L ALL STRATEGIES FUND                                                                | 13      | 13      |
| **D | CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II                                              | 34,350  | 34,350  |
| **D | CC&L Q US EQUITY EXTENSION FUND                                                         | 43      | 43      |
| **D | AQR GLOBAL ALTERNATIVE INVESTMENT OFFSHORE FUND L.P.                                    | 21      | 21      |
| **D | THREE BRIDGES EUROPE MASTER FUND LTD. C/O STATE STREET (CAY) TRUST LTD.                 | 85      | 85      |
| **D | NE BRETON HILL MULTI-STYLE PREMIA MASTER FUND LP C/O WALKERS CORPORATE LIMITED          | 73      | 73      |
| **D | LMA SPC-MAP 201 SEGREGATED PORTFOLIO C/O INTERTRUST CORPORATE SERVICES (CAYMAN) LIMITED | 20      | 20      |
| **D | AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                            | 12,262  | 12,262  |
| **D | AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD                                       | 179,142 | 179,142 |
| **D | AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD                     | 88      | 88      |
| **D | AHL ALPHA CORE MASTER LIMITED C/O MAPLES CORPORATE SERVICES LIMITED                     | 764     | 764     |
| **D | AQR TAX-AWARE DELPHI PLUS LONG SHORT EQUITY FUND LLC                                    | 56      | 56      |
| **D | PANAGORA ASSET MANAGEMENT INC..                                                         | 90      | 90      |
| **D | PANAGORA ASSET MANAGEMENT INC. - DYNAMIC INTERNATIONAL EQUI                             | 475     | 475     |
| **D | AQR TAX-AWARE DELPHI LONG SHORT EQUITY FUND LLC                                         | 135     | 135     |
| **D | TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC                                              | 594     | 594     |
| **D | CHRISTOPHER J MILLERCHIP                                                                | 32      | 32      |
| **D | ROSEDENE LLC                                                                            | 2,284   | 2,284   |
| **D | SPHINX PARTNERS LP                                                                      | 523     | 523     |
| **D | CARAVANSARY LLC (THE SMB PACIFIC TRUST AS SECURED PARTY) -ACA-                          | 21,550  | 21,550  |
| **D | CARAVANSARY LLC                                                                         | 5,380   | 5,380   |
| **D | CHRISTENSEN-PIERRET COMMUNITY PROPERTY TRUST UAD 05/10/19 C DIANE CHRISTENSEN TTEE      | 6,108   | 6,108   |
| **D | THE OTTERBEIN FAMILY TRUST UAD 09/28/07 VICTORIA OTTERBEIN & THOMAS OTTERBEIN TTEES     | 1,236   | 1,236   |
| **D | SPRING 625                                                                              | 9,294   | 9,294   |
| **D | THE CHERYL D DUFFIELD TRUST UAD 09/12/96 CHERYL D DUFFIELD TTEE                         | 636     | 636     |
| **D | THE DAVID A DUFFIELD TRUST UAD 07/14/88                                                 | 14,769  | 14,769  |
| **D | THE ZHUANG FAMILY TRUST UAD 12/08/12                                                    | 436     | 436     |
| **D | FRANCIS FAMILY FUND APS C/O GRANT THORTON PER LUNDAHL                                   | 3,639   | 3,639   |
| **D | NPF TECHNOLOGIES APS C/O GRANT THORTON PER LUNDAHL                                      | 1,436   | 1,436   |
| **D | DAWN L. ARNALL TRUST                                                                    | 1,592   | 1,592   |
| **D | MUGUET VENTURES LLC                                                                     | 964     | 964     |
| **D | PRINCIPAL FINANCIAL SERVICES INC. - LISTED INFRASTRUCTURE                               | 2,000   | 2,000   |
| **D | MLC INVESTMENTS, MLC LIMITED                                                            | 149,288 | 149,288 |
| **D | PRIME SUPER                                                                             | 65,435  | 65,435  |
| **D | EQUIPSUPER                                                                              | 23,391  | 23,391  |
| **D | MTAA SUPERANNUATION FUND                                                                | 66,051  | 66,051  |
| **D | LGIASUPER                                                                               | 61,550  | 61,550  |
| **D | FONDATION BOTNAR                                                                        | 63,238  | 63,238  |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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## IN FAVOUR

|     |                                                                                                       |            |            |
|-----|-------------------------------------------------------------------------------------------------------|------------|------------|
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG.                                                                 | 159,652    | 159,652    |
| **D | CREDIT SUISSE FUNDS AG                                                                                | 26,945     | 26,945     |
| **D | NORGES BANK                                                                                           | 303,068    | 303,068    |
| **D | GOVERNMENT OF NORWAY                                                                                  | 17,801,155 | 17,801,155 |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                             | 140        | 140        |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                             | 95,525     | 95,525     |
| **D | RPAQ 2015 FUND LP                                                                                     | 24,697     | 24,697     |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC                         | 72,041     | 72,041     |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. C/O AQR CAPITAL MANAGEMENT, LLC, ACTING AS INVESTMENT ADVISOR | 50,027     | 50,027     |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC                     | 24,697     | 24,697     |
| **D | LIBERAL INTERNATIONAL LIMITED                                                                         | 40,000     | 40,000     |
| **D | AMUNDI DIVIDENDO ITALIA                                                                               | 275,000    | 275,000    |
| **D | AMUNDI ACCUMULAZIONE ITALIA PIR 2023                                                                  | 14,000     | 14,000     |
| **D | ESPERIDES - S.A. SICAV-SIF                                                                            | 32,838     | 32,838     |
| **D | AMUNDI SIF GLOBAL ETHICAL EQUITIES                                                                    | 1,473      | 1,473      |
| **D | QTRON GLOBAL EQUITY                                                                                   | 17,043     | 17,043     |
| **D | SEYOND EUROPE MARKET NEUTRAL                                                                          | 2,246      | 2,246      |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS GLOBAL EQUITY - EUROPE                                             | 11,034     | 11,034     |
| **D | AMUNDI MSCI EUROPE EX UK                                                                              | 738        | 738        |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY DYNAMIC MULTI FACTORS                                                  | 26,429     | 26,429     |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS EURO                                                               | 218,894    | 218,894    |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY RISK PARITY                                                            | 4,721      | 4,721      |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EUROPE                                                          | 2,926      | 2,926      |
| **D | AMUNDI PRIME EUROZONE                                                                                 | 30,324     | 30,324     |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME GLOBAL                                                          | 12,954     | 12,954     |
| **D | RCO LUX MONTJOLY INVEST POOL RCG                                                                      | 6,032      | 6,032      |
| **D | AMUNDI MSCI EUROPE ESG UNIVERSAL SELECT                                                               | 881        | 881        |
| **D | AMUNDI MSCI EMU ESG UNIVERSAL SELECT                                                                  | 9,585      | 9,585      |
| **D | AMUNDI MSCI WORLD ESG UNIVERSAL SELECT                                                                | 127        | 127        |
| **D | AMUNDI MSCI EUROPE ESG LEADERS SELECT                                                                 | 18,237     | 18,237     |
| **D | AMUNDI MSCI WORLD ESG LEADERS SELECT                                                                  | 19,751     | 19,751     |
| **D | AMUNDI FUNDS GLOBAL PERSPECTIVES                                                                      | 3,020      | 3,020      |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS ALIG PAB                                                              | 6,117      | 6,117      |
| **D | LUXCELLENCE-HELVETIA EUROP EQUITY                                                                     | 30,000     | 30,000     |
| **D | PRIVILEGE - JF MORGAN PAN EUROPEAN FLEXIBLE EQUITY                                                    | 44,022     | 44,022     |
| **D | LOF TARGETNETZERO GLOBAL EQUITY                                                                       | 1,027      | 1,027      |
| **D | AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFIC BETA                                     | 1,521      | 1,521      |
| **D | AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED PAB                                                          | 899        | 899        |
| **D | AMUNDI MSCI EUROPE CLIMATE TRANSIT CTE                                                                | 6,092      | 6,092      |
| **D | AMUNDI EURO ISTOXX CLIMATE PARIS ALIGNED PAB                                                          | 5,325      | 5,325      |
| **D | AMUNDI FUNDS EQUITY EURO RISK PARITY                                                                  | 69,190     | 69,190     |
| **D | AMUNDI INDEX MSCI EUROPE                                                                              | 107,356    | 107,356    |
| **D | LOF TARGETNETZERO EUROPE EQUITY                                                                       | 8,549      | 8,549      |
| **D | SEYOND GLOBAL MINVARIANCE                                                                             | 79,695     | 79,695     |
| **D | SEYOND EUROPE MINVOL                                                                                  | 179,708    | 179,708    |
| **D | STRUCTURA - ALTERNATIVE RISK PREMIA ARP EQUITY STY                                                    | 40,339     | 40,339     |
| **D | STRUCTURA - DIVERSIF GROWTH FD-CSA AMUND                                                              | 1,216      | 1,216      |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY CONSERVATIVE                                                           | 285,356    | 285,356    |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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|     |                                           |           |           |
|-----|-------------------------------------------|-----------|-----------|
| **D | AMUNDI MSCI EUROPE                        | 418,692   | 418,692   |
| **D | AMUNDI STOXX EUROPE 600                   | 22,338    | 22,338    |
| **D | VF (LUX) - VALIANT EUROPE EQUITIES        | 53,072    | 53,072    |
| **D | AMUNDI INDEX MSCI WORLD                   | 26,248    | 26,248    |
| **D | AMUNDI MSCI WORLD CLIMATE TRANSITION CTB  | 50,662    | 50,662    |
| **D | CANDRIAM SUSTAINABLE EQUITY QUANT EUROPE  | 274,104   | 274,104   |
| **D | INDEXIQ FACTORS SUSTAINABLE EMU EQUITY    | 9,540     | 9,540     |
| **D | INDEXIQ FACTORS SUSTAINABLE EUROPE EQUITY | 181,927   | 181,927   |
| **D | CLEOME INDEX - EMU EQUITIES               | 10,529    | 10,529    |
| **D | CLEOME INDEX - WORLD EQUITIES             | 193       | 193       |
| **D | CLEOME INDEX - EUROPE EQUITIES            | 24,130    | 24,130    |
| **D | CANDRIAM SUSTAINABLE EQUITY WORLD         | 544,206   | 544,206   |
| **D | CENTRAL BANK OF IRELAND                   | 6,054     | 6,054     |
| **D | EDMOND DE ROTHSCHILD FUND EUROPE SYNERGY  | 146,940   | 146,940   |
| **D | 201..PORT. GEN. CMP ASS.                  | 1,998,397 | 1,998,397 |
| **D | 120..ASSURDIX VIAGER                      | 129,721   | 129,721   |
| **D | SAFRAN DYNAMIQUE(ACTIONS EUROPE ESG)      | 13,132    | 13,132    |
| **D | ALLOCATION INVEST CLEVELAND               | 2,477     | 2,477     |
| **D | ROPS-SMART INDEX EURO                     | 63,599    | 63,599    |
| **D | SAFRAN MIXTE SOL(ACTIONS EUROPE ESG)      | 2,240     | 2,240     |
| **D | STAR PASTEUR                              | 15,475    | 15,475    |
| **D | SAKKARAH 7 FCP                            | 12,420    | 12,420    |
| **D | SAKKARAH 6                                | 58,270    | 58,270    |
| **D | AP ACTIONS 1 EURO                         | 46,720    | 46,720    |
| **D | FONDS OBJECTIF CLIMAT ACTIONS             | 38,922    | 38,922    |
| **D | ARRCO LONG TERME F                        | 264,533   | 264,533   |
| **D | AP ACTIONS 3 MIN VOL                      | 30,923    | 30,923    |
| **D | ARRCO QUANT 2                             | 89,182    | 89,182    |
| **D | MGEN ACTION                               | 51,112    | 51,112    |
| **D | UMR SELECT EUROPE R1                      | 68,288    | 68,288    |
| **D | ALLOCATION INVEST EQUITY SATELLITE        | 52,740    | 52,740    |
| **D | AMUNDI ESG GLOBAL LOW CARBON FUND         | 27,229    | 27,229    |
| **D | IP ACTIONS EURO                           | 45        | 45        |
| **D | AMUNDI IPSA ACTIONS                       | 32,950    | 32,950    |
| **D | EMI                                       | 4,800     | 4,800     |
| **D | CONTI DIVERSIFIE                          | 78,922    | 78,922    |
| **D | CONTI INTERNATIONAL                       | 7,699     | 7,699     |
| **D | AA. ALLIANZ DIVERSIFIE                    | 340,000   | 340,000   |
| **D | ROPS ACTIONS EUROPEENNES 2                | 214,503   | 214,503   |
| **D | BEL EQUITY EUROPE ESG                     | 239,005   | 239,005   |
| **D | FCPE CA SA EXPANSION                      | 1,000     | 1,000     |
| **D | N 1 RENDEMENT EQUILIBRE                   | 2,285     | 2,285     |
| **D | LV. CHALLENGE                             | 17,311    | 17,311    |
| **D | L.S DYNAMIQUE ET SOLIDAIRE                | 1,406     | 1,406     |
| **D | HSBC APOLLINE ACTIONS INTERNATIONALES     | 58,719    | 58,719    |
| **D | AA LA FRANCAISE ISR                       | 128,226   | 128,226   |
| **D | ADP DIVERSIFIE DYNAMIQUE                  | 3,729     | 3,729     |
| **D | FCP BOURBON 7                             | 111,714   | 111,714   |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                |         |         |
|-----|--------------------------------|---------|---------|
| **D | ESEPARGNE 2 DIVERSIFIE         | 16,728  | 16,728  |
| **D | CRN AMUNDI ACTIONS             | 136,309 | 136,309 |
| **D | ICARE                          | 1,278   | 1,278   |
| **D | ROPS EURO P                    | 100,462 | 100,462 |
| **D | AA NATIXIS ACTIONS MIN VAR     | 608,699 | 608,699 |
| **D | ERISA ACTION EUROPE N 2        | 53,911  | 53,911  |
| **D | ORANO DIVERSIFIE EQUILIBRE     | 24,451  | 24,451  |
| **D | GROUPE CEA CROISSANCE FCPE     | 18,759  | 18,759  |
| **D | CARPIMKO DIVERSIFIE AGI        | 69,000  | 69,000  |
| **D | TECHNIP EQUILIBRE              | 3,466   | 3,466   |
| **D | TECHNIPFCM DYNAMIQUE           | 3,313   | 3,313   |
| **D | FCPE IBM FRANCE H              | 4,023   | 4,023   |
| **D | R-CO PHARMA ACTIONS            | 131,487 | 131,487 |
| **D | FCP BOURBON 1                  | 150,944 | 150,944 |
| **D | FGV ACTIONS EUROPE LM A        | 114,125 | 114,125 |
| **D | VILLIERS ALTO                  | 62,264  | 62,264  |
| **D | CAVEC LA FRANCAISE DIVERSIFIE  | 37,015  | 37,015  |
| **D | VILLIERS DIAPASON              | 3,804   | 3,804   |
| **D | ACTICCIA 90                    | 272,467 | 272,467 |
| **D | ACTICCIA 90 N 2                | 125,469 | 125,469 |
| **D | ACTICCIA 90 N 5                | 60,514  | 60,514  |
| **D | ALLIANZ DIVERSIFIE CAUMARTIN   | 38,000  | 38,000  |
| **D | FCP TESLA - POCHE ACTIONS      | 21,997  | 21,997  |
| **D | HAMELIN DIVERSIFIE FLEX I      | 38,012  | 38,012  |
| **D | WORLD EQUITIES                 | 1,995   | 1,995   |
| **D | LBPAM ACTIONS DIVIDENDES EUROP | 301,467 | 301,467 |
| **D | LBPAM ISR STRATEGIE PEA 1      | 14,437  | 14,437  |
| **D | LBPAM ISR ACTIONS EUROPE MONDE | 51,118  | 51,118  |
| **D | LBPAM ISR ACTIONS 80           | 62,873  | 62,873  |
| **D | FGV - ACTIONS EUROPE LM B      | 70,613  | 70,613  |
| **D | LBPAM ISR ACTIONS FOCUS EURO   | 38,476  | 38,476  |
| **D | LBPAM ISR ACTIONS MONDE        | 40,000  | 40,000  |
| **D | VIVACCIO ISR ACTIONS           | 308,329 | 308,329 |
| **D | TONI ACTIONS ISR 100           | 78,840  | 78,840  |
| **D | TOCQUEVILLE FINANCE ISR        | 24,500  | 24,500  |
| **D | LBPAM ISR STRATEGIE PEA 2      | 15,235  | 15,235  |
| **D | FCP CARPIMKO EUROPE            | 18,000  | 18,000  |
| **D | APICIL ACTIONS EURO            | 7,702   | 7,702   |
| **D | API RETRAITE DIVERSIFIE        | 34,220  | 34,220  |
| **D | CNP 2 C SUSTAIN EURO           | 39,109  | 39,109  |
| **D | AMUNDI ACTIONS RESTRUCTURATION | 9,091   | 9,091   |
| **D | AMUNDI ACTIONS USA ISR         | 297,961 | 297,961 |
| **D | AMUNDI ACTIONS EURO ISR        | 33,983  | 33,983  |
| **D | AMUNDI ACTIONS FRANCE ISR      | 258,612 | 258,612 |
| **D | AMUNDI RESA ACTIONS EUROPE     | 2,982   | 2,982   |
| **D | AMUNDI ACTIONS EUROPE ISR      | 199,459 | 199,459 |
| **D | CPR EURO HIGH DIVIDEND         | 285,612 | 285,612 |
| **D | ASSURDIX                       | 10      | 10      |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                                            |           |           |
|-----|------------------------------------------------------------|-----------|-----------|
| **D | EGAMO ALLOCATION FLEXIBLE                                  | 10,945    | 10,945    |
| **D | SEYOND ACTIONS EUROPEENNES                                 | 231,790   | 231,790   |
| **D | CNP ASSUR VALUE ET MOMENTUM                                | 26,332    | 26,332    |
| **D | SEYOND EURO SUSTAINABLE MINVOL                             | 105,964   | 105,964   |
| **D | HSBC ACTIONS MONDE                                         | 61,207    | 61,207    |
| **D | CPR EUROLAND ESG                                           | 197,702   | 197,702   |
| **D | G FUND OPPORTUNITIES EUROPE                                | 105,000   | 105,000   |
| **D | CPR US ESG                                                 | 229,051   | 229,051   |
| **D | CPR ACTIONS FRANCE ESG                                     | 436,277   | 436,277   |
| **D | LCL ACTIONS MONDE HORS EUROPE EURO                         | 22,823    | 22,823    |
| **D | ATOUT EUROLAND CORE +                                      | 32        | 32        |
| **D | LCL ACTIONS FRANCE CORE PLUS                               | 69,899    | 69,899    |
| **D | LCL ACTIONS EURO CORE+                                     | 9,973     | 9,973     |
| **D | AMUNDI PATRIMOINE                                          | 370,857   | 370,857   |
| **D | ATOUT EUROPE HAUT RENDEMENT                                | 995       | 995       |
| **D | AMUNDI STRATEGIES ACTIONS EUROPE RISK PARITY               | 555       | 555       |
| **D | GROUPAMA EURO EQUITIES                                     | 33,298    | 33,298    |
| **D | BBM V-FLEX                                                 | 28,129    | 28,129    |
| **D | HARMO PLACEMENT 2                                          | 15,216    | 15,216    |
| **D | ATOUT POCHE MAX DIV                                        | 71,223    | 71,223    |
| **D | CPR EUROLAND PREMIUM ESG                                   | 26,037    | 26,037    |
| **D | STRATEGIE EUROACTIONS DIVIDEND                             | 72,936    | 72,936    |
| **D | STRATEGIE EURO ISR                                         | 33,571    | 33,571    |
| **D | HARMONIE EQUILIBRE                                         | 35,672    | 35,672    |
| **D | ROCHE-BRUNE EURO VALEURS RESPONSABLES                      | 18,208    | 18,208    |
| **D | ROCHE-BRUNE EUROPE VALEURS RESPONSABLES                    | 9,444     | 9,444     |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS AL.P.UM                    | 3,375     | 3,375     |
| **D | EGAMO ACTION EURO                                          | 1,898     | 1,898     |
| **D | TA-ITA AZIONI                                              | 7,581     | 7,581     |
| **D | LBPAM ISR ACTIONS EURO MIN VOL                             | 22,026    | 22,026    |
| **D | PROMEPAR ACTIONS RENDEMENT                                 | 36,500    | 36,500    |
| **D | BRED SELECTION ISR                                         | 106,110   | 106,110   |
| **D | ECOFI ACTIONS RENDEMENT EURO                               | 18,700    | 18,700    |
| **D | POLLUX                                                     | 6,900     | 6,900     |
| **D | EDR SICAV - EQUITY EURO SOLVE                              | 30,433    | 30,433    |
| **D | VILLIERS CRESCENDO 2                                       | 1,300     | 1,300     |
| **D | LO IS (CH) - TARGETNETZERO GLOBAL EX-CH EQUITY             | 2,484     | 2,484     |
| **D | HELVETIA I EUROPA                                          | 180,000   | 180,000   |
| **D | ASR INSTITUT FONDSSEN EUR AANDELEN                         | 234,355   | 234,355   |
| **D | FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA            | 23,000    | 23,000    |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA        | 633,000   | 633,000   |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50 | 132,000   | 132,000   |
| **D | MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA   | 2,478,000 | 2,478,000 |
| **D | EPSILON SGR - EPSILON QEQUITY                              | 2,334     | 2,334     |
| **D | EPSILON SGR - EPSILON MULTIASET VALORE GLOBALE MAGGIO 2022 | 5,042     | 5,042     |
| **D | EPSILON SGR - EPSILON QVALUE                               | 2,647     | 2,647     |
| **D | EPSILON SGR - EPSILON DLONGRUN                             | 273       | 273       |
| **D | EPSILON SGR - EPSILON QRETURN                              | 14,093    | 14,093    |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|     |                                                                 |           |           |
|-----|-----------------------------------------------------------------|-----------|-----------|
| **D | EPSILON SGR - EPSILON MULTIASSET VALORE GLOBALE LUGLIO 2022     | 3,936     | 3,936     |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO                  | 87,505    | 87,505    |
| **D | EURIZON CAPITAL SGR - EURIZON AM AZIONARIO ETICO                | 14,068    | 14,068    |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70                | 420,428   | 420,428   |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND                   | 24,922    | 24,922    |
| **D | EURIZONCAPITAL SGR-EURIZONGLOBALEMULTIASSET SELECTION 09/2022   | 4,556     | 4,556     |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II                | 15,509    | 15,509    |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA                     | 718,087   | 718,087   |
| **D | EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI                 | 63,070    | 63,070    |
| **D | EURIZON CAPITAL SGR - EURIZON RENDITA                           | 8,627     | 8,627     |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40                | 350,039   | 350,039   |
| **D | EURIZON CAPITAL SGR - EURIZON AM MITO 50                        | 142,368   | 142,368   |
| **D | ABN AMRO FUNDS                                                  | 31,930    | 31,930    |
| **D | ALLIANZ AZIONI ITALIA ALL STARS LL STARS                        | 430,000   | 430,000   |
| **D | ALLIANZ ITALIA 50 SPECIAL                                       | 8,700     | 8,700     |
| *** | HAWKES JAMES B.                                                 | 68,412    | 68,412    |
| **D | CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)                    | 1,213,813 | 1,213,813 |
| **D | NEW AIRWAYS PENSION SCHEME                                      | 7,576     | 7,576     |
| **D | BP PENSION FUND                                                 | 11        | 11        |
| **D | RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND                   | 45,637    | 45,637    |
| **D | STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15        | 24,249    | 24,249    |
| **D | NEUBERGER BERMAN GLOBAL ALLOCATION FUND                         | 1,086     | 1,086     |
| **D | ALLIANZ VALEURS DURABLES                                        | 1,000,000 | 1,000,000 |
| **D | AQR FUNDS AQR ALTERNATIVE RISKPREMIA FUND                       | 32,006    | 32,006    |
| **D | PACE INTERNATIONAL EQUITY INVESTMENTS                           | 11        | 11        |
| **D | CIS GLOBAL EQUITY FUND LP                                       | 16,257    | 16,257    |
| **D | AQR FUNDS AQR STYLE PREMIA ALTERNATIVE LV FUND                  | 194,563   | 194,563   |
| **D | ALLIANZ ACTIONS EURO CONVICTIONS                                | 400,000   | 400,000   |
| **D | TEACHER RETIREMENT SYSTEM OF TEXAS                              | 65,066    | 65,066    |
| **D | MONETARY AUTHORITY OF SINGAPORE                                 | 6,440     | 6,440     |
| **D | WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.      | 44,076    | 44,076    |
| **D | CIBC INTERNATIONAL INDEX FUND                                   | 1         | 1         |
| **D | IMPERIAL INTERNATIONAL EQUITY POOL                              | 3         | 3         |
| **D | TD PENSION PLAN (CANADA)                                        | 1         | 1         |
| **D | TD MORNINGSTAR ESG INTERNATIONAL EQUITY INDEX ETF               | 2,321     | 2,321     |
| **D | THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK            | 1         | 1         |
| **D | TD INTERNATIONAL EQUITY INDEX ETF                               | 57,861    | 57,861    |
| **D | TD Q GLOBAL DIVIDEND ETF                                        | 507       | 507       |
| **D | TD EUROPEAN INDEX FUND .                                        | 6,867     | 6,867     |
| **D | TD EMERALD HEDGED GLOBAL EQUITYSHAREHOLDER YIELD POOLED FUND TR | 226,978   | 226,978   |
| **D | EPOCH GLOBAL SHAREHOLDER YIELD FUND                             | 194,048   | 194,048   |
| **D | TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST    | 210,248   | 210,248   |
| **D | TD EMERALD INTERNATIONAL EQUITYINDEX FUND                       | 249,342   | 249,342   |
| **D | HYDRO ONE PENSION PLAN .                                        | 424,206   | 424,206   |
| **D | CC & L INTERNATIONAL EQUITY FUND                                | 71        | 71        |
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT FUND                         | 1,109     | 1,109     |
| **D | MCGILL UNIVERSITY PENSION FUND                                  | 1         | 1         |
| **D | IPROFILE INTERNATIONAL EQUITY PRIVATE POOL                      | 353,165   | 353,165   |



EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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## IN FAVOUR

|     |                                                          |           |           |
|-----|----------------------------------------------------------|-----------|-----------|
| **D | IPC MULTI-FACTOR INTERNATIONAL EQUITY                    | 15,518    | 15,518    |
| **D | BLACKROCK - IG INTERNATIONALEQUITY POOL                  | 16,189    | 16,189    |
| **D | HORIZONS GLOBAL SUSTAINABILITY LEADERS INDEX ETF         | 1         | 1         |
| **D | COUNSEL DEFENSIVE GLOBAL EQUITY                          | 4,063     | 4,063     |
| **D | RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL            | 1         | 1         |
| **D | HEALTHCARE EMPLOYEES' PENSION PLAN - MANITOBA            | 1         | 1         |
| **D | INTERNATIONAL EQUITY FUND                                | 83,640    | 83,640    |
| **D | CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN         | 1         | 1         |
| **D | STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV            | 195,231   | 195,231   |
| **D | CIBC EUROPEAN INDEX FUND                                 | 1         | 1         |
| **D | CIBC POOLED INTERNATIONAL EQUITY INDEX FUND              | 1         | 1         |
| **D | DWS INVESTMENT SA FOR ARERO DER WELTFONDS                | 31,362    | 31,362    |
| **D | UBS LUX FUND SOLUTIONS                                   | 1,250,773 | 1,250,773 |
| **D | DB PRIVATMANDAT COMFORT                                  | 384,000   | 384,000   |
| **D | DWS INVESTMENT SA FOR DWS MULTIASSET INCOME KONTROLLIERT | 180,853   | 180,853   |
| **D | DWS INVEST                                               | 38,230    | 38,230    |
| **D | DWS INVESTMENT SA FOR ZURICH GLOBAL EQUITY               | 12,567    | 12,567    |
| **D | GOLDMAN SACHS FUNDS II                                   | 32,135    | 32,135    |
| **D | M&G (LUX) INVESTMENT FUNDS 1                             | 110,731   | 110,731   |
| **D | XTRACKERS                                                | 6,040     | 6,040     |
| **D | DWS MULTI ASSET PIR FUND                                 | 225,000   | 225,000   |
| **D | BLACKROCK GLOBAL INDEX FUNDS                             | 66,395    | 66,395    |
| **D | AXA WORLD FUNDS                                          | 213,206   | 213,206   |
| **D | RP RENDITE PLUS                                          | 105,053   | 105,053   |
| **D | AZ EURO INVESTMENTS S.A.                                 | 350,301   | 350,301   |
| **D | ALLIANZ GLOBAL INVESTORS FUND                            | 2,171,289 | 2,171,289 |
| **D | ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT                    | 21,030    | 21,030    |
| **D | PREMIUMMANDAT BALANCE                                    | 9,259     | 9,259     |
| **D | PREMIUMMANDAT DYNAMIK                                    | 18,455    | 18,455    |
| **D | METALLRENTE FONDS PORTFOLIO                              | 84,462    | 84,462    |
| **D | ISHARES ESG MSCI EAFE INDEX ETF                          | 5,110     | 5,110     |
| **D | ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF              | 12,525    | 12,525    |
| **D | ISHARES CORE MSCI EAFE IMI INDEX ETF                     | 235,550   | 235,550   |
| **D | ISHARES MSCI EUROPE IMI INDEX ETF                        | 25,210    | 25,210    |
| **D | ISHARES ESG ADVANCED MSCI EAFE INDEX ETF                 | 9,046     | 9,046     |
| **D | ISHARES ESG MSCI EAFE LEADERS INDEX ETF                  | 606       | 606       |
| **D | ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF     | 375,715   | 375,715   |
| **D | ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF      | 18,095    | 18,095    |
| **D | ISHARES CORE MSCI EAFE ETF                               | 5,852,583 | 5,852,583 |
| **D | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF          | 1,114,266 | 1,114,266 |
| **D | ISHARES MSCI WORLD ETF                                   | 38,766    | 38,766    |
| **D | ISHARES MSCI INTL SIZE FACTOR ETF                        | 608       | 608       |
| **D | ISHARES ESG AWARE MSCI EAFE ETF                          | 628,762   | 628,762   |
| **D | ISHARES EDGE MSCI INTL QUALITY FACTOR ETF                | 750,179   | 750,179   |
| **D | ISHARES EDGE MSCI INTL MOMENTUMFACTOR ETF                | 106,626   | 106,626   |
| **D | ISHARES CORE MSCI EUROPE ETF                             | 473,464   | 473,464   |
| **D | ISHARES MSCI ACWI LOW CARBON TARGET ETF                  | 28,800    | 28,800    |
| **D | ISHARES MSCI ITALY ETF                                   | 799,260   | 799,260   |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|     |                                                                                 |            |            |
|-----|---------------------------------------------------------------------------------|------------|------------|
| **D | ISHARES ESG ADVANCED MSCI EAFE ETF                                              | 50,072     | 50,072     |
| **D | ISHARES MSCI KOKUSAI ETF                                                        | 3,613      | 3,613      |
| **D | ISHARES MSCI EUROPE FINANCIALS ETF                                              | 943,001    | 943,001    |
| **D | ISHARES MSCI EAFE ETF                                                           | 3,644,931  | 3,644,931  |
| **D | ISHARES MSCI EAFE VALUE ETF                                                     | 2,053,787  | 2,053,787  |
| **D | ISHARES MSCI EUROZONE ETF                                                       | 1,289,936  | 1,289,936  |
| **D | ISHARES EUROPE ETF                                                              | 231,986    | 231,986    |
| **D | ISHARES MSCI ACWI EX U.S. ETF                                                   | 180,971    | 180,971    |
| **D | ISHARES GLOBAL FINANCIALS ETF                                                   | 166,404    | 166,404    |
| **D | ISHARES MSCI EAFE INTERNATIONALINDEX FUND                                       | 573,801    | 573,801    |
| **D | ISHARES MSCI ACWI ETF                                                           | 295,698    | 295,698    |
| **D | INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO                | 603,288    | 603,288    |
| **D | DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO                     | 1,630      | 1,630      |
| **D | TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV                | 58,881     | 58,881     |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR UIFONDS AKTIEN WORLD ESG                 | 8,817      | 8,817      |
| **D | THORNBURG INTERNATIONAL VALUE FUND                                              | 1,098,014  | 1,098,014  |
| **D | THORNBURG INVESTMENT INCOME BUILDER FUND                                        | 11,749,147 | 11,749,147 |
| **D | THORNBURG GLOBAL INVESTMENT PLC                                                 | 38,634     | 38,634     |
| **D | PAX ELLEVATE GLOBAL WOMEN'S LEADERSHIP FUND                                     | 33,646     | 33,646     |
| **D | COMMONFUND STRATEGIC SOLUTIONS GLOB AL EQUITY, LLC                              | 20,616     | 20,616     |
| **D | IBM RETIREMENT PLAN                                                             | 4,822      | 4,822      |
| **D | THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND | 30,089     | 30,089     |
| **D | SPDR MSCI WORLD QUALITY MIX FUND LEVEL 15                                       | 841        | 841        |
| **D | AB GLOBAL RISK ALLOCATION FUND INC                                              | 1,915      | 1,915      |
| **D | JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY                                  | 61,859     | 61,859     |
| **D | AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO  | 3,267      | 3,267      |
| **D | AB VPSF AB GLOBAL RISK ALLOCATIONMODERATE PORTFOLIO                             | 11,034     | 11,034     |
| **D | SSB CUSTODIAL SERVICES IREL RUSSELL INVS IREL                                   | 9,777      | 9,777      |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR CTWI 1 UI                                | 7,000      | 7,000      |
| **D | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM                                       | 8,310      | 8,310      |
| **D | RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST                                 | 6,968      | 6,968      |
| **D | IBM 401(K) PLUS PLAN TRUST                                                      | 226,588    | 226,588    |
| **D | GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL MANAGED BETA FUND                      | 7,809      | 7,809      |
| **D | INTERNATIONAL MONETARY FUND                                                     | 67,336     | 67,336     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS                         | 206,163    | 206,163    |
| **D | DEKA INVESTMENT GMBH FOR KDF 3                                                  | 62,830     | 62,830     |
| **D | UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KPFT UNIVERSAL FONDS                  | 50,583     | 50,583     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR LHPRIVATRENTAKTIEN                       | 74,590     | 74,590     |
| **D | PENSION BENEFIT GUARANTY CORPORATION                                            | 22         | 22         |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV FIDELITY INT FND                 | 12,658     | 12,658     |
| **D | FMR CAPITAL INC                                                                 | 357        | 357        |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND                    | 141,917    | 141,917    |
| **D | FIDELITY INV TRUST FIDELITY TOTAL INT EQUITY FUND                               | 16,383     | 16,383     |
| **D | FIDELITY INV TRUST FIDELITY SERIES INT VALUE FUND                               | 573,000    | 573,000    |
| **D | FIDELITY INVESTMENT TRUST FIDELITY FLEX INTERNATIONAL FUND                      | 15,027     | 15,027     |
| **D | JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF                            | 3,781      | 3,781      |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR PROUIFONDS SAA                           | 100,007    | 100,007    |
| **D | JOHN HANCOCK HEDGED EQUITY AND INCOME FUND                                      | 28,533     | 28,533     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                                                                                 |           |           |
|-----|-------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | JOHN HANCOCK VARIABLE INSURANCE TRUST STRAT EQ ALLOCATION TRUST                                 | 1,794     | 1,794     |
| **D | JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST                                          | 4,533     | 4,533     |
| **D | DUPONT PENSION TRUST                                                                            | 19,552    | 19,552    |
| **D | JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND                                       | 38,100    | 38,100    |
| **D | SCHWAB INTERNATIONAL EQUITY ETF                                                                 | 283,896   | 283,896   |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF                                        | 99,172    | 99,172    |
| **D | IMPERIAL OVERSEAS EQUITY POOL                                                                   | 1         | 1         |
| **D | FIRST ASSET MORNINGSTAR INTERNATIONAL VALUE INDEX ETF                                           | 4,140     | 4,140     |
| **D | SYLVAN PARTNERS, LLC                                                                            | 9,163     | 9,163     |
| **D | ARKWRIGHT, LLC                                                                                  | 7,325     | 7,325     |
| **D | HC CAPITAL TRUST- THE INTERNATIONAL EQUITY PORTFOLIO                                            | 69,888    | 69,888    |
| **D | HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO                                                     | 2,629     | 2,629     |
| **D | HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO                                             | 616       | 616       |
| **D | KAISER PERMANENTE GROUP TRUST                                                                   | 827       | 827       |
| **D | HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOLIO                              | 607       | 607       |
| **D | KAISER FOUNDATION HOSPITALS                                                                     | 585       | 585       |
| **D | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS                                            | 4,964     | 4,964     |
| **D | XEROX CORPORATION RETIREMENT SAVINGS PLAN                                                       | 17,500    | 17,500    |
| **D | VANGUARD TOTAL WORLD STOCK INDEX FUND                                                           | 603,790   | 603,790   |
| **D | VANGUARD DEVELOPED MARKETS INDEX FUND                                                           | 9,403,584 | 9,403,584 |
| **D | STATE STREET TOTAL RETURN VIS FUND                                                              | 11,395    | 11,395    |
| **D | VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST                                  | 42,246    | 42,246    |
| **D | SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND                                  | 31,172    | 31,172    |
| **D | SST GLOB ADV TAX EXEMPT RETIREMENT PLANS                                                        | 2,909,908 | 2,909,908 |
| **D | STATE STREET FACTORBASED NONLENDING COMMON TRUST FUND                                           | 15,879    | 15,879    |
| **D | SSB MSCI EUROPE SCREENED INDEX NONLENDING COMMON TRUST FUND                                     | 48,214    | 48,214    |
| **D | SSB FTSE RAFI DEVELOPED 1000 INDEX NONLENDING COMMON TRUST FUND                                 | 15,473    | 15,473    |
| **D | ZURICH INVEST ICAV                                                                              | 158,212   | 158,212   |
| **D | INVESCO GLOBAL LOW VOLATILITY EQUITY YIELD FUND                                                 | 3,229     | 3,229     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTITUTIONAL FUNDS - ZIF GREEN | 53,213    | 53,213    |
| **D | WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC                                                       | 475       | 475       |
| **D | MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND                           | 814       | 814       |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                       | 65,223    | 65,223    |
| **D | PRUDENTIAL RETIREMENT INSURANCE ANNUITY COMPANY                                                 | 48,522    | 48,522    |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                       | 85,348    | 85,348    |
| **D | WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST INTERNATIONAL  | 350,231   | 350,231   |
| **D | PENSIOENFONDS METAAL OFF                                                                        | 24,070    | 24,070    |
| **D | WTCN COMMON TRUST FUNDS TRUST OPPORTUNISTIC EQUITY PORTFOLIO                                    | 10,413    | 10,413    |
| **D | WTCN CONTRARIAN VALUE INFLATION OPPORTUNITIES                                                   | 111,292   | 111,292   |
| **D | WTCN COLLECTIVE INVESTMENT FUNDS TRUST                                                          | 46,819    | 46,819    |
| **D | SCHWAB INTERNATIONAL CORE EQUITY FUND                                                           | 3,144     | 3,144     |
| **D | SCHWAB INTERNATIONAL DIVIDEND EQUITY ETF                                                        | 18,223    | 18,223    |
| **D | WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND                                                     | 58,860    | 58,860    |
| **D | WISDOMTREE INTERNATIONAL ESG FUND                                                               | 56        | 56        |
| **D | WISDOMTREE GLOBAL HIGH DIVIDEND FUND                                                            | 5,448     | 5,448     |
| **D | WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND                                                     | 36,520    | 36,520    |
| **D | WISDOMTREE INTERNATIONAL EQUITY FUND                                                            | 76,797    | 76,797    |
| **D | WASHINGTON STATE INVESTMENT BOARD                                                               | 4,449     | 4,449     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | WISDOMTREE ISSUER ICAV                                                                  | 13,669    | 13,669    |
| **D | WELLS FARGO INTERNATIONAL GROWTH PORTFOLIO                                              | 1,498     | 1,498     |
| **D | WELLS FARGO FACTOR ENHANCED INTERNATIONAL PORTFOLIO                                     | 52,617    | 52,617    |
| **D | VANGUARD GLOBAL VALUE FACTOR ETF                                                        | 8,784     | 8,784     |
| **D | VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND                        | 8,168     | 8,168     |
| **D | VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF                                        | 17,359    | 17,359    |
| **D | VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF                               | 151,012   | 151,012   |
| **D | METZLER ASSET MANAGEMENT GMBH FOR MIFONDS 415                                           | 15,300    | 15,300    |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1                                                 | 13,286    | 13,286    |
| **D | AXA INVESTMENT MANAGERSGLOBAL EQUITY CHF                                                | 4,319     | 4,319     |
| **D | AXA SWISS INST FND GLOBAL FACTORS SUSTAINABLE EQ EX SWITZERLAND                         | 9,692     | 9,692     |
| **D | AXA INV MANAGERS SCHWEIZ AG AXACH STRAT FND SUSTAINABLE EQ CHF                          | 7,274     | 7,274     |
| **D | UBS (IRL) ETF PLC - S&P 500 ESG UCITS ETF (ENGLISH)                                     | 102,761   | 102,761   |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ                                                 | 28,379    | 28,379    |
| **D | UNIGESTION GLOBAL EQUITIES FUND- NON TAXABLE                                            | 197,095   | 197,095   |
| **D | UNIGESTION GLOBAL EQUITIES FUND                                                         | 42,354    | 42,354    |
| **D | UNITED INCOME FOCUS TRUST                                                               | 23,709    | 23,709    |
| **D | UNITED GLOBAL DIVIDEND EQUITY FUND                                                      | 16,926    | 16,926    |
| **D | ASIAN DEVELOPMENT BANK                                                                  | 117,784   | 117,784   |
| **D | UNITED GLOBAL STABLE SELECT EQUITY FUND                                                 | 16,952    | 16,952    |
| **D | INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST                                      | 95,581    | 95,581    |
| **D | CALIFORNIA STATE TEACHERS` RETIREMENT SYSTEM                                            | 11,468    | 11,468    |
| **D | WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST                                            | 68,098    | 68,098    |
| **D | PUBLIC EMPLOYEES` LONG TERM CARE FUND                                                   | 2,496,249 | 2,496,249 |
| **D | STATE STREET CCF                                                                        | 10,429    | 10,429    |
| **D | STATE STREET IRELAND UNIT TRUST                                                         | 12,922    | 12,922    |
| **D | SIR DAVID TRENCH FUND FOR RECREATION                                                    | 909       | 909       |
| **D | SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY                                          | 99,721    | 99,721    |
| **D | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY                                          | 164,783   | 164,783   |
| **D | SMEAD INTERNATIONAL VALUE FUND LP                                                       | 122,798   | 122,798   |
| **D | STATE OF CONNECTICUT RETIREMENTPLANS + TRUST FUNDS                                      | 364       | 364       |
| **D | SELFFINANCING POSTSECONDARY EDUCATION FUND                                              | 763       | 763       |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENTEXCHANGE FUND                         | 5,694     | 5,694     |
| **D | THE BANK OF KOREA                                                                       | 119,230   | 119,230   |
| **D | SERVICES GROUP OF AMERICA INC                                                           | 25,327    | 25,327    |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX FUND                                                  | 46        | 46        |
| **D | SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST                                     | 5,660     | 5,660     |
| **D | DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESERVES FREEETF                           | 15        | 15        |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF                                | 80        | 80        |
| **D | ALBERTA INVESTMENT MANAGEMENT CORPORATION                                               | 2         | 2         |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA MULTIFACTOR LOW CO2 ETF                          | 11        | 11        |
| **D | FOLKSAM OMSESIDIG SAKFORSAKRING                                                         | 48,405    | 48,405    |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC SUSTAINABLE MULTI ASSET I-ASSET GROWTH FUND | 6,665     | 6,665     |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC MULTI ASSET COR E PLUS FUND                 | 4,586     | 4,586     |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC GLOBAL EQUITY PLUS                         | 1,938     | 1,938     |
| **D | RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL                                | 148       | 148       |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUIT                        | 2,876     | 2,876     |
| **D | RUSSEL CANADIAN DIVIDEND POOL                                                           | 169       | 169       |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                                                                   |         |         |
|-----|-----------------------------------------------------------------------------------|---------|---------|
| **D | RUSSELL OVERSEAS EQUITY POOL .                                                    | 623     | 623     |
| **D | THRIVENT INTERNATIONAL INDEX PORTFOLIO                                            | 10,880  | 10,880  |
| **D | DWS INVESTMENT GMEH FOR DEAMFONDS PPC GEQ                                         | 1,244   | 1,244   |
| **D | DEAM-FONDS CPT                                                                    | 10,000  | 10,000  |
| **D | THE INCUBATION FUND LTD                                                           | 475     | 475     |
| **D | DWS INVESTMENT GMEH FOR DEAMFONDS KGPENSIONEN                                     | 5,697   | 5,697   |
| **D | PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF                      | 1,412   | 1,412   |
| **D | ALASKA COMMON TRUST FUND                                                          | 41,357  | 41,357  |
| **D | STICHTING PENSIOENFONDS WERK EN(RE) INTEGRATIE                                    | 201,025 | 201,025 |
| **D | PAX INTERNATIONAL SUSTAINABLE ECONOMY FUND                                        | 2,964   | 2,964   |
| **D | PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP INDEX PORTFOLIO                   | 52,721  | 52,721  |
| **D | PRUDENTIAL HONG KONG LIMITED                                                      | 642,641 | 642,641 |
| **D | PRINCIPAL EXCHANGE-TRADED FUNDS-PRINCIPAL INTERNATIONAL ADAPTIVE MULTI-FACTOR ETF | 2,187   | 2,187   |
| **D | PIMCO EQUITY SERIES: PIMCO RAE INTERNATIONAL FUND                                 | 2,905   | 2,905   |
| **D | PIMCO FUNDS GLOBAL INVESTORS SERIES PLC                                           | 81,273  | 81,273  |
| **D | PIMCO RAE INTERNATIONAL FUND LLC                                                  | 1,585   | 1,585   |
| **D | FIDELITY SUSTAINABLE WORLD ETF                                                    | 102     | 102     |
| **D | FIDELITY INTERNATIONAL HIGH DIVIDEND INDEX ETF                                    | 872     | 872     |
| **D | FIDELITY COVINGTON TRUST: FIDELITY TARGETED INTL FACTOR ETF                       | 3,268   | 3,268   |
| **D | CITY OF NEW YORK GROUP TRUST                                                      | 19,285  | 19,285  |
| **D | ORIGIN INTERNATIONAL EQUITY FUND LLC                                              | 11,300  | 11,300  |
| **D | STICHTING NN CDC PENSIOENFONDS                                                    | 5,757   | 5,757   |
| **D | NEW YORK STATE DEFERRED COMPENSATION PLAN                                         | 22,922  | 22,922  |
| **D | NORTHROP GRUMMAN CORPORATION VEBMA MASTER TRUST I                                 | 1,989   | 1,989   |
| **D | STATE OF NEW JERSEY COMMON PENSION FUND D                                         | 74,987  | 74,987  |
| **D | RUSSELL INVESTMENT COMPANY PLC                                                    | 24,019  | 24,019  |
| **D | TALCOTT RESOLUTION LIFE INSURANCE COMPANY                                         | 9,723   | 9,723   |
| **D | RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUND                               | 19,875  | 19,875  |
| **D | MARYLAND STATE RETIREMENT PENSION SYSTEM                                          | 143     | 143     |
| **D | PARIBARA FUND LTD                                                                 | 1,248   | 1,248   |
| **D | MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)                                   | 11,700  | 11,700  |
| **D | MERCER QIF CCF                                                                    | 320,258 | 320,258 |
| **D | LM FUND LP                                                                        | 3,235   | 3,235   |
| **D | MERCER UCITS COMMON CONTRACTUALFUND                                               | 27,436  | 27,436  |
| **D | MGI FUNDS PLC                                                                     | 155,325 | 155,325 |
| **D | MERCER QIF CCF                                                                    | 109,843 | 109,843 |
| **D | MARIGOLD TACTICAL STRATEGIES LTD                                                  | 4,905   | 4,905   |
| **D | THE PRUDENTIAL INSURANCE COMPANY OF AMERICA                                       | 40,109  | 40,109  |
| **D | PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST                                         | 6,624   | 6,624   |
| **D | MD INTERNATIONAL VALUE FUND                                                       | 207     | 207     |
| **D | MDPIM INTERNATIONAL EQUITY POOL                                                   | 2,607   | 2,607   |
| **D | MD INTERNATIONAL GROWTH FUND                                                      | 117     | 117     |
| **D | MDPIM INTERNATIONAL EQUITY INDEX POOL                                             | 11      | 11      |
| **D | MD GROWTH INVESTMENTS LIMITED                                                     | 256     | 256     |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM                                                | 85,445  | 85,445  |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM PLUS                                           | 143,423 | 143,423 |
| **D | ALLIANZ GLOBAL INVESTORS GMEH FOR ALLIANZ STRATEGIEFONDS BALANCE                  | 58,512  | 58,512  |
| **D | AGIALLIANZ STRATEGIEFONDS STABILITAET                                             | 4,322   | 4,322   |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|     |                                                                   |         |         |
|-----|-------------------------------------------------------------------|---------|---------|
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR NUERNBERGER EUROLAND A          | 120,540 | 120,540 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR PREMIUMMANDAT KONSERVATIV       | 3,524   | 3,524   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL                   | 60,345  | 60,345  |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS                          | 37,200  | 37,200  |
| **D | RHUMBLINE INTERNATIONAL POOLED INDEX TRUST                        | 27,622  | 27,622  |
| **D | RHUMBLINE LOW CARBON INDEX FUNDLLC                                | 34,259  | 34,259  |
| **D | HARTFORD MULTIFACTOR DIVERSIFIED INTERNATIONAL ETF                | 6       | 6       |
| **D | COUNTY OF LOS ANGELES SAVINGS PLAND THRIFT PLAN                   | 5,108   | 5,108   |
| **D | HARTFORD MULTIFACTOR DEVELOPED MARKETS (EXUS) ETF                 | 2,703   | 2,703   |
| **D | SPDR MSCI WORLD STRATEGICFACTORS ETF                              | 155     | 155     |
| **D | SPDR MSCI ACWI LOW CARBON TARGET ETF                              | 773     | 773     |
| **D | SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF                      | 2,422   | 2,422   |
| **D | SPDR MSCI EAFE STRATEGICFACTORSETF                                | 6,619   | 6,619   |
| **D | LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND                   | 15,521  | 15,521  |
| **D | SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF                       | 1,730   | 1,730   |
| **D | LVIP SSGA INTERNATIONAL INDEX FUND                                | 197,122 | 197,122 |
| **D | LVIP SSGA DEVELOPED INTERNATIONAL 150 FU                          | 267,677 | 267,677 |
| **D | LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI                 | 644     | 644     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES       | 137,823 | 137,823 |
| **D | COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND THRIFT PLAN       | 24,100  | 24,100  |
| **D | STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO       | 62,063  | 62,063  |
| **D | NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS                      | 31,134  | 31,134  |
| **D | CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND                   | 5,610   | 5,610   |
| **D | STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO           | 24,654  | 24,654  |
| **D | INSTITUTIONAL RETIREMENT TRUST                                    | 39,788  | 39,788  |
| **D | INVESCO ADVANTAGE INTERNATIONALFUND                               | 1,666   | 1,666   |
| **D | DWS GLOBAL INCOME BUILDER FUND                                    | 58,590  | 58,590  |
| **D | DWS GLOBAL INCOME BUILDER VIP                                     | 395     | 395     |
| **D | MULTI STYLE MULTI MANAGER FUNDSPLC                                | 5,176   | 5,176   |
| **D | SPDR BLOOMBERG SASE DEVELOPED MARKETS EX US ESG SELECT ETF        | 5,273   | 5,273   |
| **D | SUNAMERICA SERIES TRUST SA TEMPLETON FOREIGN VALUE PORTFOLIO      | 103,091 | 103,091 |
| **D | OPENWORLD PUBLIC LIMITED COMPANY                                  | 752     | 752     |
| **D | SUNAMERICA SERIES TRUST SA BLACKROCK VCP GLOBAL MULTI ASSET PORT  | 5,239   | 5,239   |
| **D | SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO        | 49,517  | 49,517  |
| **D | SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO     | 2,846   | 2,846   |
| **D | SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTEF | 7,776   | 7,776   |
| **D | JNL/JPMORGAN GLOBAL ALLOCATION FUND                               | 2,755   | 2,755   |
| **D | JNL/DFA INTERNATIONAL CORE EQUITY FUND                            | 11      | 11      |
| **D | JNL/MELLON MSCI WORLD INDEX FUND                                  | 12      | 12      |
| **D | TRANSAMERICA INTERNATIONAL EQUITY INDEX VP                        | 5,194   | 5,194   |
| **D | MM MSCI EAFE INTERNATIONAL INDEX FUND                             | 170     | 170     |
| **D | FIRST CHURCH OF CHRIST SCIENTIST                                  | 2,399   | 2,399   |
| **D | TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP                  | 11      | 11      |
| **D | TANGERINE BALANCED GROWTH PORTFOLIO                               | 19,848  | 19,848  |
| **D | TANGERINE EQUITY GROWTH PORTFOLIO                                 | 24,711  | 24,711  |
| **D | TANGERINE BALANCED INCOME PORTFOLIO                               | 2,840   | 2,840   |
| **D | TANGERINE BALANCED PORTFOLIO                                      | 16,674  | 16,674  |
| **D | STICHTING ING CDC PENSIOENFONDS                                   | 19,446  | 19,446  |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                                                                              |           |           |
|-----|----------------------------------------------------------------------------------------------|-----------|-----------|
| **D | TANGERINE DIVIDEND PORTFOLIO                                                                 | 20,798    | 20,798    |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF                                                | 264       | 264       |
| **D | SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF                                  | 638       | 638       |
| **D | GLOBAL MULTI ASSET STRATEGY FUND                                                             | 4,789     | 4,789     |
| **D | TAIWAN MST CUST FRANKLIN TEMPLETON SINOAM MULTIASSET INCOME                                  | 313       | 313       |
| **D | THE COLORADO HEALTH FOUNDATION                                                               | 4,025     | 4,025     |
| **D | RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND                                   | 6,918     | 6,918     |
| **D | THE HARTFORD GLOBAL REAL ASSET FUND                                                          | 447       | 447       |
| **D | ROCHE U.S. RETIREMENT PLANS MASTER TRUST                                                     | 107,900   | 107,900   |
| **D | HARTFORD INTERNATIONAL EQUITY FUND                                                           | 7,744     | 7,744     |
| **D | THE HARTFORD INTERNATIONAL VALUE FUND                                                        | 28,175    | 28,175    |
| **D | HAND COMPOSITE EMPLOYEE BENEFITTRUST                                                         | 2,052     | 2,052     |
| **D | GOVERNMENT PENSION INVESTMENT FUND                                                           | 582,001   | 582,001   |
| **D | GOVERNMENT PENSION INVESTMENT FUND                                                           | 3,899,036 | 3,899,036 |
| **D | RUSSELL INVESTMENT COMPANY TAXMANAGED INTERNATIONAL EQUITY FUND                              | 290,752   | 290,752   |
| **D | RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND                             | 1,943     | 1,943     |
| **D | THE NORINCHUKIN BANK                                                                         | 236,760   | 236,760   |
| **D | VALIC COMPANY I - INTERNATIONALSOCIALLY RESPONSIBLE FUNDK                                    | 74,696    | 74,696    |
| **D | US LEGACY INCOME COMMON TRUST FUND                                                           | 30,561    | 30,561    |
| **D | TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO                                                     | 84        | 84        |
| **D | FRANKLIN TEMPLETON ETF TRUST-FRANKLIN LIBERTY SYSTEMATIC STYLE P                             | 4,298     | 4,298     |
| **D | EATON VANCE EQUITY HARVEST FUNDLLC                                                           | 719       | 719       |
| **D | FRANKLIN LIBERTYSHARES ICAV                                                                  | 52,790    | 52,790    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF                               | 2,612     | 2,612     |
| **D | FRANKLIN FTSE EUROPE EX U.K. INDEX ETF                                                       | 10,764    | 10,764    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF                                      | 22,168    | 22,168    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF                                       | 10,917    | 10,917    |
| **D | PARAMETRIC INTERNATIONAL EQUITYFUND                                                          | 654       | 654       |
| **D | FND DE SEGURANCA SOCIAL DE MACAU                                                             | 35,769    | 35,769    |
| **D | FEG SELECT, LLC                                                                              | 23,549    | 23,549    |
| **D | FEDEX CORPORATION EMPLOYEES PENSION TRUST                                                    | 44,559    | 44,559    |
| **D | AEON GLOBAL EQUITY SHAREHOLDER YIELD FUND                                                    | 30,388    | 30,388    |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR SMTB INVESCO GLOBAL ESG INSIGHT INDEX MOTHER FUND | 5,035     | 5,035     |
| **D | MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN                                               | 26,112    | 26,112    |
| **D | EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY                                                | 128,754   | 128,754   |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                                                  | 645,182   | 645,182   |
| **D | CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND                                                 | 51,794    | 51,794    |
| **D | CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO                                                | 8,378     | 8,378     |
| **D | REGIME DE RENTES DU MOUVEMENT DESJARDINS                                                     | 1,679     | 1,679     |
| **D | XTRACKERS (IE) PUBLIC LIMITED COMPANY                                                        | 400,697   | 400,697   |
| **D | DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST                                       | 16,625    | 16,625    |
| **D | TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO                                               | 711       | 711       |
| **D | COLLEGE RETIREMENT EQUITIES FUND                                                             | 25,597    | 25,597    |
| **D | TIAACREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND                                             | 3,043     | 3,043     |
| **D | CENTRAL PROVIDENT FUND BOARD                                                                 | 3,297     | 3,297     |
| **D | CITY UNIVERSITY OF NEW YORK                                                                  | 1,063     | 1,063     |
| **D | UBS (US) GROUP TRUST                                                                         | 89,086    | 89,086    |
| **D | PACE ALTERNATIVE STRATEGIES INVESTMENTS                                                      | 8,407     | 8,407     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|     |                                                                           |           |           |
|-----|---------------------------------------------------------------------------|-----------|-----------|
| **D | BMO MSCI EAFE INDEX ETF                                                   | 11        | 11        |
| **D | BMO MSCI EAFE ESG LEADERS INDEXETF                                        | 11        | 11        |
| **D | BEAR CREEK INC                                                            | 1,421     | 1,421     |
| **D | THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST                      | 11        | 11        |
| **D | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS                             | 619       | 619       |
| **D | AMERICAN BUREAU OF SHIPPING                                               | 2,758     | 2,758     |
| **D | ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST                             | 64,174    | 64,174    |
| **D | ANIMA FUNDS PUBLIC LIMITED COMPANY                                        | 16,022    | 16,022    |
| **D | MTBJ FRANK RUSSELL INVS JAPAN LIMITED INT EQUITY FUND                     | 4,672     | 4,672     |
| **D | MATB MSCI KOKUSAI INDEX MOTHER FUND                                       | 19,138    | 19,138    |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF   | 124       | 124       |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND              | 2,179     | 2,179     |
| **D | XEROX CANADA EMPLOYEES` RETIREMENT PLAN                                   | 4,400     | 4,400     |
| **D | AMCETF QUALITY DIVERSIFIED INTERNATIONAL ETF                              | 16,831    | 16,831    |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF               | 29,442    | 29,442    |
| **D | AMERICAN CENTURY WORLD MUTUAL FUNDS INC INTERNATIONAL VALUE FUND          | 32,809    | 32,809    |
| **D | AMCWMNT INTERNATIONAL VALUE FUND                                          | 38,925    | 38,925    |
| **D | DWS INVESTMENT GMEH FOR MULTIINDEX EQUITY FUND                            | 9,578     | 9,578     |
| **D | DWS INVESTMENT GMEH FOR DWS DEFENSIV                                      | 21,273    | 21,273    |
| **D | DWS INVESTMENT GMEH FOR BALOISE-AKTIFONDS DWS                             | 35,000    | 35,000    |
| **D | ISHARES VII PLC                                                           | 1,883,534 | 1,883,534 |
| **D | ISHARES VI PUBLIC LIMITED COMPANY                                         | 644,815   | 644,815   |
| **D | ISHARES IV PUBLIC LIMITED COMPANY                                         | 1,377,868 | 1,377,868 |
| **D | ISHARES II PUBLIC LIMITED COMPANY                                         | 1,455,700 | 1,455,700 |
| **D | ISHARES PUBLIC LIMITED COMPANY                                            | 2,060,653 | 2,060,653 |
| **D | ISHARES V PUBLIC LIMITED COMPANY                                          | 150,520   | 150,520   |
| **D | ISHARES III PUBLIC LIMITED COMPANY                                        | 1,476,592 | 1,476,592 |
| **D | ISHARES STOXX EUROPE 600 INSURANCE UCITS ETF DE                           | 550,690   | 550,690   |
| **D | ISHARES STOXX GLOBAL SELECT DIVI100 UCITS ETF DE                          | 1,105,472 | 1,105,472 |
| **D | ISHARES STOXX EUROPE 600 UCITS ETF (DE)                                   | 757,843   | 757,843   |
| **D | ISHARES STOXX EUROPE LARGE 200 UCITS ETF (DE)                             | 11,869    | 11,869    |
| **D | ISHARES STOXX EUROPE SELECT DIVIDEND 30 UCITS ETF (DE)                    | 735,195   | 735,195   |
| **D | ISHARES EURO STOXX UCITS ETF (DE)                                         | 477,207   | 477,207   |
| **D | ISHARES EURO STOXX SELECT DIVIDEND 30 UCITS ETF (DE)                      | 1,456,793 | 1,456,793 |
| **D | M INTERNATIONAL EQUITY FUND                                               | 1,257     | 1,257     |
| **D | SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND                  | 901,382   | 901,382   |
| **D | SPDR PORTFOLIO EUROPE ETF                                                 | 2,007     | 2,007     |
| **D | PACIFIC SELECT FUND INTERNATIONAL VALUE PORTFOLIO                         | 520,950   | 520,950   |
| **D | WELLINGTON DIVERSIFIED INFLATIONHEDGES FUND                               | 22,026    | 22,026    |
| **D | MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO     | 5,204     | 5,204     |
| **D | MORGAN STANLEY VARIABLE INSURANCE FUND, INC. GLOBAL STRATEGI ST PORTFOLIO | 1,006     | 1,006     |
| **D | SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF                                   | 20,116    | 20,116    |
| **D | SPDR GLOBAL DOW ETF                                                       | 5,902     | 5,902     |
| **D | MERCER NONUS CORE EQUITY FUND                                             | 11        | 11        |
| **D | SPDR MSCI ACWI EXUS ETF                                                   | 9,964     | 9,964     |
| **D | RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND             | 2,552     | 2,552     |
| **D | VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND                         | 80,519    | 80,519    |
| **D | STATE OF MINNESOTA                                                        | 8,557     | 8,557     |



EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                                                                                                  |         |         |
|-----|--------------------------------------------------------------------------------------------------|---------|---------|
| **D | BRIGHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO                                       | 881     | 881     |
| **D | VALIC COMPANY I GLOBAL STRATEGY FUND                                                             | 157     | 157     |
| **D | TIAACREF INTERNATIONAL EQUITY INDEX FUND                                                         | 65,675  | 65,675  |
| **D | RUSSELL INVESTMENT COMPANY INTERNATIONAL DEVELOPED MARKETS FUND                                  | 11,865  | 11,865  |
| **D | UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF                                                       | 1,627   | 1,627   |
| **D | SPDR SP WORLD EX AUSTRALIA FUND                                                                  | 5,763   | 5,763   |
| **D | SUNSUPER SUPERANNUATION FUND                                                                     | 221,988 | 221,988 |
| **D | INTERNATIONAL EQUITIES SECTOR TRUST                                                              | 3,708   | 3,708   |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                                             | 4,611   | 4,611   |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                                             | 23,553  | 23,553  |
| **D | PERPETUAL ECONOMIC DIVERSIFICATION GLOBAL EQUITY FUND                                            | 9,600   | 9,600   |
| **D | AXA IM SUSTAINABLE EQUITY FUND                                                                   | 88,888  | 88,888  |
| **D | AWARE SUPER                                                                                      | 18,587  | 18,587  |
| **D | CHRISTIAN SUPER                                                                                  | 5,593   | 5,593   |
| **D | EMERGENCY SERVICES SUPERANNUATION SCHEME                                                         | 3,253   | 3,253   |
| **D | REALINDEX GLOBAL SHARE FUND (SCREENED)                                                           | 53,362  | 53,362  |
| **D | COMMONWEALTH BANK GROUP SUPER GROUND FLOOR                                                       | 30,904  | 30,904  |
| **D | RUSSELL INVESTMENTS SUSTAINABLEGLOBAL SHARES EX FOSSIL FUEL S FUND LVL 3                         | 1,993   | 1,993   |
| **D | RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND                                                | 14,707  | 14,707  |
| **D | ISHARES WORLD EX SWITZERLAND ESG EQUITY INDEX FUND (CH)                                          | 24,718  | 24,718  |
| **D | ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)                                           | 11,796  | 11,796  |
| **D | PEOPLE'S BANK OF CHINA                                                                           | 151,998 | 151,998 |
| **D | FLOURISH INVESTMENT CORPORATION                                                                  | 1,518   | 1,518   |
| **D | PEOPLE'S BANK OF CHINA                                                                           | 1,042   | 1,042   |
| **D | MANAGED PENSION FUNDS LIMITED                                                                    | 79,069  | 79,069  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC ONEFAMILY GLOBAL EQUITY FUND                                      | 859     | 859     |
| **D | FAMILY INVESTMENTS CHILD TRUST FUND                                                              | 34,033  | 34,033  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND                                 | 22,209  | 22,209  |
| **D | NATWEST ST JAMES'S PLACE GLOBALEQUITY UNIT TRUST                                                 | 309,874 | 309,874 |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE STRATEGIC MANAGE | 33,903  | 33,903  |
| **D | NATWEST ST JAMES'S PLACE STRATEGIC INCOME UNIT TRUST                                             | 138,366 | 138,366 |
| **D | PUBLIC AUTHORITY FOR SOCIAL INSURANCE                                                            | 8,361   | 8,361   |
| **D | HSBC BANK SSB AUT EU SCREEN EX CONTROVERSIES CW INDEX EQ FND                                     | 83,167  | 83,167  |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX GLOBAL EQUITY | 40,672  | 40,672  |
| **D | INV SOLUTIONS FUNDS ICVC FUNDAMENTAL INDEX GLOBAL EQUITY FUND                                    | 195,290 | 195,290 |
| **D | VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND                                   | 656,061 | 656,061 |
| **D | VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND                                                 | 42,256  | 42,256  |
| **D | VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK                                             | 14,900  | 14,900  |
| **D | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND       | 372,714 | 372,714 |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED SUSTAINABLE FUND                                     | 661     | 661     |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED INCOME FUND                                          | 227     | 227     |
| **D | SANDOOQ AL WATAN INVESTMENTS (RESTRICTED) LTD                                                    | 6,573   | 6,573   |
| **D | STICHTING PHILIPS PENSIOENFONDS                                                                  | 16,094  | 16,094  |
| **D | NATIONAL EMPLOYMENT SAVINGS TRUST                                                                | 181,601 | 181,601 |
| **D | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET GROWTH FUND                                   | 9,966   | 9,966   |
| **D | GOLDMAN SACHS UK RETIREMENT PLAN                                                                 | 4,373   | 4,373   |
| **D | M+G INVESTMENT FUNDS (4) - M+G SUSTAINABLE MULTI ASSET CAUTIOUSFUND                              | 2,868   | 2,868   |
| **D | MG SUSTAINABLE MULTI ASSET BALANCED FUND                                                         | 9,381   | 9,381   |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## IN FAVOUR

|     |                                                                                                                     |            |            |
|-----|---------------------------------------------------------------------------------------------------------------------|------------|------------|
| **D | MG INVESTMENT FUNDS (1) MG EUROPEAN INDEX TRACKER FUND                                                              | 17,930     | 17,930     |
| **D | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET FUND                                                             | 9,072      | 9,072      |
| **D | GLOBAL ADVANTAGE FUNDS                                                                                              | 8,961      | 8,961      |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP CAUTIOUS                                                       | 96         | 96         |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP BALANCED                                                       | 11,035     | 11,035     |
| **D | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC- INTERNATIONAL GROWTH FUND                                                 | 803,583    | 803,583    |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP INCOME                                                         | 818        | 818        |
| **D | AII ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND                                                                       | 12,644     | 12,644     |
| **D | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC EUROPEAN FUND                                                              | 285,323    | 285,323    |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- DEVELOPED EUROPE (EX UK) EQUITY TRACKER FUND                       | 206,362    | 206,362    |
| **D | OVERSEAS GROWTH INVESTMENT FUNDS ICVCGLOBAL GROWTH FUND                                                             | 395,761    | 395,761    |
| **D | MANAGED INVESTMENT FUNDS ICVCINTERNATIONAL EQUITY TRACKER FUND                                                      | 4,509      | 4,509      |
| **D | OVERSEAS GROWTH INVESTMENT FUNDS ICVC EUROPEAN GROWTH FUND                                                          | 658,101    | 658,101    |
| **D | WISDOMTREE INTERNATIONAL EFFICIENT CORE FUND                                                                        | 5,360      | 5,360      |
| **D | WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND                                                        | 16,045     | 16,045     |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP GROWTH                                                         | 3,356      | 3,356      |
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT ETF                                                                              | 775        | 775        |
| **D | FONDITALIA                                                                                                          | 702,000    | 702,000    |
| **D | INTERFUND SICAV                                                                                                     | 10,351     | 10,351     |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR EPX-ASUS-SHARES                                                           | 6,014      | 6,014      |
| **D | THORNBURG INVESTMENT MANAGEMENT, INC.                                                                               | 686,679    | 686,679    |
| **D | UIFONDS AKTIEN EUROPE MVOLA PASSIVE                                                                                 | 42,911     | 42,911     |
| **D | CIBC INTERNATIONAL EQUITY INDEXETF                                                                                  | 1          | 1          |
| **D | CIBC QX INTERNATIONAL LOW VOLATILITY DIVIDEND ETF                                                                   | 878        | 878        |
| **D | OP INVESTMENT FUND LP ONE TOWERBRIDGE                                                                               | 551        | 551        |
| **D | VNL LP                                                                                                              | 2,591      | 2,591      |
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |            |            |
| *** | BUONGIOVANNI SERGIO                                                                                                 | 630,000    | 630,000    |
| **D | GOODJOHN & Co. S.R.L                                                                                                | 1,020,000  | 1,020,000  |
| *** | IULIANI TERESA                                                                                                      | 250,000    | 250,000    |
| *** | SEGRE MASSIMO                                                                                                       | 5,400      | 5,400      |
| *** | DE SANTIS LUCIANO                                                                                                   | 4,000      | 4,000      |
| *** | DE SANTIS PATRIZIA                                                                                                  | 8,200      | 8,200      |
| *** | DE SANTIS BARBARA                                                                                                   | 1,000      | 1,000      |
| *** | FORATTINI FEDERICO                                                                                                  | 2,000      | 2,000      |
| *** | SCARLATO ALBERTO                                                                                                    | 39,000     | 39,000     |
| **D | GREGORIO CHIORINO SRL                                                                                               | 200,000    | 200,000    |
| *** | RAPACCINI LEONARDO                                                                                                  | 16,000     | 16,000     |
| *** | GRANATO LORENZO                                                                                                     | 130        | 130        |
| *** | SERVI VALERIA                                                                                                       | 25,187     | 25,187     |
| **D | GAMMA SRL                                                                                                           | 7,500,000  | 7,500,000  |
| **D | PANTHEON 2000 SPA                                                                                                   | 4,300,000  | 4,300,000  |
| **D | CCC 15 SRL                                                                                                          | 900,000    | 900,000    |
| **D | FINANZIARIA ITALIA 2005 SPA                                                                                         | 4,500,000  | 4,500,000  |
| **D | VM 2006 SRL                                                                                                         | 40,500,000 | 40,500,000 |
| **D | QUARTA IBERICA SRL                                                                                                  | 4,200,000  | 4,200,000  |
| **D | SO.CO.GE.IM SPA                                                                                                     | 500,000    | 500,000    |
| **D | CALTAGIRONE S.P.A.                                                                                                  | 5,800,000  | 5,800,000  |

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|     |                                                |            |            |
|-----|------------------------------------------------|------------|------------|
| **D | CAPITOLIUM SRL                                 | 500,000    | 500,000    |
| **D | MANTEGNA 87 S.R.L.                             | 7,100,000  | 7,100,000  |
| **D | CALTAGIRONE EDITORE SPA                        | 3,350,000  | 3,350,000  |
| **D | FINCED SRL                                     | 5,450,000  | 5,450,000  |
| **D | ACQUA CAMPANIA SPA                             | 1,000,000  | 1,000,000  |
| **D | FINCAL S.P.A.                                  | 72,300,000 | 72,300,000 |
| *** | CIRINA` LUCIANO                                | 168,995    | 168,995    |
| *** | BERNICH LIVIO                                  | 2,000      | 2,000      |
| *** | BACCALIN CARLO                                 | 41,000     | 41,000     |
| *** | SANTARSIERO ALESSANDRO                         | 30,000     | 30,000     |
| *** | TUCCI SERGIO                                   | 1,000      | 1,000      |
| *** | SIEGA MICHELA                                  | 957        | 957        |
| *** | CARPENEDO VALERIA                              | 39,000     | 39,000     |
| *** | SFORZA MAURILIO GIUSEPPE                       | 2,808      | 2,808      |
| *** | SCANFERLA GIORGIA                              | 9,500      | 9,500      |
| *** | MATTII LORENZO                                 | 50         | 50         |
| *** | LATTANZIO RUGGERO                              | 200        | 200        |
| **D | 901 TUSCOLANA                                  | 21,000     | 21,000     |
| *** | FUMAGALLI VIRGINIA                             | 1,176      | 1,176      |
| *** | LANZONI GUIDO                                  | 6,864      | 6,864      |
| *** | ALDE GIUSEPPE                                  | 13,000     | 13,000     |
| *** | CAPECE MINUTOLO DEL SASSO MASSIMILIANO         | 201        | 201        |
| **D | MI.MO.SE. SOCIETA` PER AZIONI                  | 381,000    | 381,000    |
| **D | S.AL.PO - SOCIETA` ALLUMINIO IN POLVERE S.R.L. | 32,000     | 32,000     |
| *** | VAUDANO PIER LUIGI                             | 10,300     | 10,300     |
| *** | ROSSI ALIDA                                    | 5,130      | 5,130      |
| *** | DI MARZIO MICHELE                              | 5,100      | 5,100      |
| *** | DI MARZIO FILIPPO                              | 2,800      | 2,800      |
| *** | BARDIN GIOVANNI                                | 800        | 800        |
| *** | ZOVI MARIA CARLA                               | 1,900      | 1,900      |
| *** | CONTE NICOLO`                                  | 3,654      | 3,654      |
| *** | GIOIA TULLIO                                   | 10         | 10         |
| *** | CERRUTTI MARIA TERESA                          | 600        | 600        |
| *** | MATTA LUIGI                                    | 600        | 600        |
| *** | PIZZI VINCENZO                                 | 8,400      | 8,400      |
| *** | SERENA MAURIZIO                                | 1,000      | 1,000      |
| **D | FONDAZIONE CASSA DI RISPARMIO DI CUNEO         | 864,600    | 864,600    |
| *** | LATTANZIO PIER LUIGI FIRMIANO                  | 40,000     | 40,000     |
| *** | MATERNINI MARIA                                | 16,000     | 16,000     |
| *** | SURACE CARLO                                   | 6,491      | 6,491      |
| *** | CARRAROLI DANIELE                              | 8,000      | 8,000      |
| *** | DALEBA ANGELO                                  | 121,546    | 121,546    |
| *** | ARCHI MARIA CRISTINA                           | 15,000     | 15,000     |
| *** | CATELLANI RENZO                                | 7,000      | 7,000      |
| *** | PEDROTTI PAOLA                                 | 11,258     | 11,258     |
| *** | BARDIN ROMOLO                                  | 3,000      | 3,000      |
| *** | BERETTA ROBERTO                                | 11,170     | 11,170     |
| *** | MEZZETTA LUCIANO                               | 500        | 500        |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | ONDEDEI STEFANO                                                                                             | 2,555   | 2,555   |
| *** | PAPA SALVATORE                                                                                              | 1,300   | 1,300   |
| *** | PIROTTA IRENE                                                                                               | 18,500  | 18,500  |
| *** | PORRO FERRUCCIO                                                                                             | 5,000   | 5,000   |
| *** | QUARATO PIERPAOLO                                                                                           | 1,600   | 1,600   |
| *** | STREPPARAVA GIORGIO                                                                                         | 2,000   | 2,000   |
| *** | BAFUNNO VINCENZO                                                                                            | 286     | 286     |
| *** | BALDAN MASSIMILIANO                                                                                         | 29      | 29      |
| *** | BALDAN VALTER                                                                                               | 64      | 64      |
| *** | LEUZZI MARCELLO                                                                                             | 2,500   | 2,500   |
| *** | MARTINELLI EMANUELE                                                                                         | 5,500   | 5,500   |
| *** | TEGON BRUNO                                                                                                 | 1,100   | 1,100   |
| **D | FRANCESCO BRIOSCHI EDITORE S.R.L.                                                                           | 32,100  | 32,100  |
| **D | SOFIA HOLDING                                                                                               | 600,000 | 600,000 |
| *** | PENTIMALLI RICCARDO                                                                                         | 90,000  | 90,000  |
| *** | ORSI MANGELLI BARBARA                                                                                       | 411,534 | 411,534 |
| *** | LONATI ETTORE                                                                                               | 329,333 | 329,333 |
| *** | LONATI FAUSTO                                                                                               | 338,499 | 338,499 |
| *** | ACERBIS GUIDO                                                                                               | 1,650   | 1,650   |
| *** | DEL VECCHIO MARISA                                                                                          | 105,303 | 105,303 |
| *** | BASTIANELLO ANDREA                                                                                          | 256,000 | 256,000 |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | COLACINO VINCENZO                                                                                           | 65,000  | 65,000  |
| *** | COLACINO FRANCESCA                                                                                          | 5,000   | 5,000   |
| *** | COLACINO ROBERTA                                                                                            | 1,001   | 1,001   |
| *** | FACCHIN GIULIANA                                                                                            | 15,000  | 15,000  |
| *** | DEL NEGRO ALDO                                                                                              | 7,327   | 7,327   |
| *** | TURCO LUCIANA                                                                                               | 688     | 688     |
| *** | MENESTRINA MIRTA                                                                                            | 2,000   | 2,000   |
| *** | VANZINI LORENZO                                                                                             | 1,000   | 1,000   |
| *** | TROISI FABRIZIO                                                                                             | 7,000   | 7,000   |
| *** | PERANTONI MARIO                                                                                             | 67,651  | 67,651  |
| *** | PALLOTTA GIOVANNI                                                                                           | 6,826   | 6,826   |
| *** | BARBERA AGATA                                                                                               | 2,000   | 2,000   |
| *** | ANGELONI MATTEO                                                                                             | 14,865  | 14,865  |
| *** | MILANESI VIRGINIA                                                                                           | 22,500  | 22,500  |
| *** | FRIGIOLA FABIO                                                                                              | 23,000  | 23,000  |
| *** | FRIGIOLA GIULIO                                                                                             | 23,000  | 23,000  |
| *** | GAROSI RICCARDO                                                                                             | 8,000   | 8,000   |
| *** | PERANTONI LUCIA                                                                                             | 8,000   | 8,000   |
| *** | VALSECCHI GUIDO                                                                                             | 9,500   | 9,500   |
| *** | PICELLO GIAMPAOLO                                                                                           | 7,000   | 7,000   |
| *** | SANDONATI GRAZIA MARIA                                                                                      | 7,400   | 7,400   |
| *** | GRANATO GIORGIO                                                                                             | 7,400   | 7,400   |
| *** | BONETTI CRISTINA MARIA                                                                                      | 28,764  | 28,764  |
| *** | CIMATTI STEFANO                                                                                             | 11,058  | 11,058  |
| *** | SCHIVO EMANUELE                                                                                             | 6,165   | 6,165   |
| *** | RICCITELLI GIACOMO                                                                                          | 400     | 400     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|     |                                |         |         |
|-----|--------------------------------|---------|---------|
| *** | DALLA SANTA GABRIELE           | 6,685   | 6,685   |
| *** | TOTTA ETTORE                   | 6,864   | 6,864   |
| *** | MARCHETTI ROBERTA              | 5,000   | 5,000   |
| *** | PAGANI ANNAMARIA               | 21,500  | 21,500  |
| *** | CASOLI CLAUDIO                 | 32,000  | 32,000  |
| *** | MASCIONI GIUSEPPE              | 20,000  | 20,000  |
| *** | FERRARIO MICHELA               | 7,939   | 7,939   |
| *** | TACCONI MARIA                  | 30,799  | 30,799  |
| *** | FERRARIO ANGELO                | 119,201 | 119,201 |
| *** | GALLO GIUSEPPE                 | 5,000   | 5,000   |
| *** | FARINA ANTONIO                 | 694     | 694     |
| *** | PRESEL SERGIO                  | 19,700  | 19,700  |
| *** | CERVANI ROBERTA                | 25,000  | 25,000  |
| *** | BIANCHI ALFREDO                | 15,000  | 15,000  |
| *** | BAGNONI FEDERICO               | 55,000  | 55,000  |
| *** | DE ROBERTIS ALDO               | 18,500  | 18,500  |
| *** | COSTAMAGNA FRANCO              | 24,000  | 24,000  |
| *** | GANDINI MASSIMO PIERATTILIO    | 771     | 771     |
| *** | VECCHIO GIUSEPPE               | 8,876   | 8,876   |
| *** | DALLAGO GIORGIO                | 6,000   | 6,000   |
| *** | DI PIETRO ADRIANO              | 7,100   | 7,100   |
| *** | FERRARI MAURIZIO               | 9,000   | 9,000   |
| *** | FERRI DEANNA                   | 1,000   | 1,000   |
| *** | BUSCARINI GIANFRANCO           | 21,392  | 21,392  |
| *** | MAJORE ALBINO                  | 40,000  | 40,000  |
| **D | SOCIETA' ITALIANA DI REVISIONE | 100,000 | 100,000 |
| *** | RONCHI PAOLA                   | 14,901  | 14,901  |
| *** | RONCHI PIER LUISA              | 19,955  | 19,955  |
| **D | ZETA INVESTMENT SRL            | 113,545 | 113,545 |
| *** | GAMBARDELLA ANTONIO            | 2,000   | 2,000   |
| *** | BLASEVICH BARBARA              | 2,000   | 2,000   |
| *** | ANTENUCCI RODOLFO              | 6,250   | 6,250   |
| *** | BASSI DAVIDE                   | 5,000   | 5,000   |
| *** | BIANCO SERGIO                  | 1,343   | 1,343   |
| *** | FEZZA ANTONIO                  | 150     | 150     |
| *** | GIANFELICI LUCA                | 250     | 250     |
| *** | GIURCO GRAZIANO                | 1,486   | 1,486   |
| *** | GUALCO FERRUCCIO               | 4,100   | 4,100   |
| *** | POGGI GIANNI                   | 250     | 250     |
| *** | RAIOLA EMANUELE                | 100     | 100     |
| *** | RUGGERI RICCARDO               | 100     | 100     |
| *** | VOLONGHI MAURIZIO              | 1,144   | 1,144   |
| *** | VIOTTINI LAURA                 | 24      | 24      |
| *** | CASTIGLIONI ANNA MARIA         | 110,000 | 110,000 |
| *** | BORTOLINI ALESSANDRO           | 1,900   | 1,900   |
| *** | ANGELONI PIETRO                | 4,000   | 4,000   |
| *** | SOLELLO RENATA                 | 6,250   | 6,250   |
| *** | MICCINATTI ENZO                | 5,000   | 5,000   |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008**

## IN FAVOUR

|                               |                              |               |        |        |
|-------------------------------|------------------------------|---------------|--------|--------|
| ***                           | KOROSIC DAVID                |               | 150    | 150    |
| ***                           | LOLLI LUCIANO                |               | 2,000  | 2,000  |
| ***                           | SPALLA FRANCO                |               | 48,800 | 48,800 |
| ***                           | VERONESE BRUNELLO            |               | 7,500  | 7,500  |
| ***                           | MIANI CALABRESE PAOLA        |               | 7,500  | 7,500  |
| ***                           | VERONESE FLAMINIA GAIA MARIA |               | 5,000  | 5,000  |
| ***                           | VITALE LORENZO               |               | 12,000 | 12,000 |
| ***                           | DEL PIANTO PAOLO             |               | 8,000  | 8,000  |
| ***                           | BRINI ENRICO                 |               | 19,000 | 19,000 |
| <b>Total vote</b>             |                              |               |        |        |
|                               |                              | 1,095,730,168 |        |        |
| <b>Percentage of voters%</b>  |                              |               |        |        |
|                               |                              | 98.967258     |        |        |
| <b>Percentage of Capital%</b> |                              |               |        |        |
|                               |                              | 69.061796     |        |        |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares****AGAINST**

|      |                                                                                                                     |             |             |
|------|---------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO       |             |             |
| D**  | BOUCHEMA KARIM                                                                                                      | 43,213      | 43,213      |
| D**  | BRAGHERO CARLO MARIA                                                                                                | 1,538       | 1,538       |
| D**  | CANEPA MICHELE                                                                                                      | 4,035       | 4,035       |
| D**  | DELFIN S.A.R.L.                                                                                                     | 155,799,168 | 155,799,168 |
| D**  | GILARDONI GABRIELE                                                                                                  | 1,000       | 1,000       |
| D**  | MESTRE SERGIO                                                                                                       | 1,000       | 1,000       |
| D**  | MIKOLIC UMBERTO                                                                                                     | 20,000      | 20,000      |
| D**  | MOZZI PIERO                                                                                                         | 2,690       | 2,690       |
| D**  | OLIVERO PIERINA                                                                                                     | 60,000      | 60,000      |
| D**  | PAGANO FORTUNATO                                                                                                    | 13,130      | 13,130      |
| D**  | PECORA FRANCESCO                                                                                                    | 30,000      | 30,000      |
| D**  | PELLEGRINI LUCIANA                                                                                                  | 5,500       | 5,500       |
| D**  | PELLEGRINO GIACOMO                                                                                                  | 150         | 150         |
| D**  | RAGUSA ELIANA                                                                                                       | 57          | 57          |
| D**  | TABOR CRISTINA                                                                                                      | 2,958       | 2,958       |
| D**  | TOMASI ENRICO                                                                                                       | 750         | 750         |
| D**  | ZINGALE STEFANO                                                                                                     | 1,590       | 1,590       |
| 3    | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO    |             |             |
| **D  | ADASINA SOCIAL JUSTICE ALL CAP GLOBAL ETF                                                                           | 6,309       | 6,309       |
| **D  | DEKA INVESTMENT GMBH RE A-DOR-FONDS                                                                                 | 8,108       | 8,108       |
| **D  | DEKA INTERNATIONAL S.A. RE DEKA-EUROLAND AKTIEN LOWRISK                                                             | 180         | 180         |
| **D  | DEKA INVESTMENT GMBH RE PFRUENDE INVEST                                                                             | 2,927       | 2,927       |
| **D  | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAVALUE                                                                         | 1,126       | 1,126       |
| **D  | DEKA INVESTMENT GMBH RE DEKA-STARKENBURGFONDS                                                                       | 13,469      | 13,469      |
| **D  | DEKA INVESTMENT GMBH RE MAINFRANKEN STRATEGIEKONZEPT                                                                | 92,769      | 92,769      |
| **D  | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE UCITS ETF                                                                  | 451         | 451         |
| **D  | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAGARANT 90                                                                     | 2,740       | 2,740       |
| **D  | DEKA INVESTMENT GMBH RE DEKA - NACHHALTIGKEIT KOMMUNAL                                                              | 31,185      | 31,185      |
| **D  | DEKA INVESTMENT GMBH RE A-NORDHAUSEN 2-FONDS                                                                        | 4,765       | 4,765       |
| **D  | DEKA INVESTMENT GMBH RE VER 03-FONDS                                                                                | 3,408       | 3,408       |
| **D  | DEKA INVESTMENT GMBH RE SVAM-FONDS                                                                                  | 9,274       | 9,274       |
| **D  | DEKA INVESTMENT GMBH RE SSH-FONDS                                                                                   | 34,000      | 34,000      |
| **D  | DEKA INVESTMENT GMBH RE DEKA BIV-B                                                                                  | 743         | 743         |
| **D  | DEKA INVESTMENT GMBH RE PENSIONS FONDS MAINZ1                                                                       | 5,408       | 5,408       |
| **D  | DEKA INVESTMENT GMBH RE A-HAM-FONDS                                                                                 | 3,997       | 3,997       |
| **D  | HI PNWL DIVIDENDE PLUS FONDS                                                                                        | 973,384     | 973,384     |
| **D  | DEKA VALUE PLUS                                                                                                     | 120,706     | 120,706     |
| **D  | DEKA INVESTMENT GMBH RE MV-FONDS                                                                                    | 30,000      | 30,000      |
| **D  | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD UCITS ETF                                                                   | 447         | 447         |
| **D  | DEKA INTERNATIONAL S.A. RE WFL INVEST FCP-FIS                                                                       | 8,747       | 8,747       |
| **D  | DEKA INVESTMENT GMBH RE MKG MASTERFONDS                                                                             | 4,925       | 4,925       |
| **D  | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF                                                | 8,437       | 8,437       |
| **D  | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE CLIMATE CHANGE ESG UCITS ETF                                               | 26,858      | 26,858      |
| **D  | DEKA INVESTMENT GMBH RE DEKA MSCI EMU CLIMATE CHANGE ESG UCITS ETF                                                  | 74,212      | 74,212      |
| **D  | DEKA VERMOEGENSMANAGEMENT GMBH, NIEDERLASSUNG LUXEMBURG RE GLOBAL TOP                                               | 11,660      | 11,660      |
| **D  | DEKA INVESTMENT GMBH FOR KDF 3                                                                                      | 62,830      | 62,830      |
| 4    | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |             |             |
| ***  | RUSCONI CLERICI GASPARA                                                                                             | 8,033       | 8,033       |
| ***  | DOZZIO CAGNONI UGO                                                                                                  | 1,772       | 1,772       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares**

**AGAINST**

|                               |                                                                                                            |  |        |        |
|-------------------------------|------------------------------------------------------------------------------------------------------------|--|--------|--------|
| ***                           | SIEGA MICHELA                                                                                              |  | 957    | 957    |
| ***                           | VILLA MAURIZIA CARLA                                                                                       |  | 1,055  | 1,055  |
| ***                           | BARDIN GIOVANNI                                                                                            |  | 800    | 800    |
| ***                           | ZOVI MARIA CARLA                                                                                           |  | 1,900  | 1,900  |
| ***                           | SERENA MAURIZIO                                                                                            |  | 1,000  | 1,000  |
| ***                           | GIOVANNINI LUIGI                                                                                           |  | 7,041  | 7,041  |
| ***                           | BERETTA ROBERTO                                                                                            |  | 11,170 | 11,170 |
| ***                           | BAFUNNO VINCENZO                                                                                           |  | 286    | 286    |
| ***                           | BARCELLA WALTER                                                                                            |  | 400    | 400    |
| ***                           | PITTER CLAUDIA                                                                                             |  | 17,381 | 17,381 |
| ***                           | PITTER ANTONIO                                                                                             |  | 18,570 | 18,570 |
| 5                             | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |  |        |        |
| ***                           | MENESTRINA MIRTA                                                                                           |  | 2,000  | 2,000  |
| ***                           | RICCITELLI GIACOMO                                                                                         |  | 400    | 400    |
| ***                           | DALLAGO GIORGIO                                                                                            |  | 6,000  | 6,000  |
| <b>Total vote</b>             | <b>157,608,609</b>                                                                                         |  |        |        |
| <b>Percentage of voters%</b>  | <b>14.227143</b>                                                                                           |  |        |        |
| <b>Percentage of Capital%</b> | <b>9.933772</b>                                                                                            |  |        |        |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## ABSTENTIONS

|      |                                                                                                                     |           |           |
|------|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO       |           |           |
| D**  | A.L.M. SVILUPPO IMMOBILIARE S.R.L.                                                                                  | 1,350     | 1,350     |
| D**  | BEACCO GIOVANNA                                                                                                     | 4,749     | 4,749     |
| D**  | BONOTTO ROSA                                                                                                        | 3,272     | 3,272     |
| D**  | BOSIO GIAELE                                                                                                        | 300,000   | 300,000   |
| D**  | BOSIO GIAELE                                                                                                        | 220,000   | 220,000   |
| D**  | CAPELLI MARIACRISTINA                                                                                               | 31,915    | 31,915    |
| D**  | CIRASOLA VINCENZO                                                                                                   | 5,000     | 5,000     |
| D**  | COLETTI PAOLO                                                                                                       | 3,200     | 3,200     |
| D**  | COLOMBO ALESSANDRO                                                                                                  | 5,801     | 5,801     |
| D**  | CONSIGLIERE CARLO EMANUELE                                                                                          | 86,947    | 86,947    |
| D**  | CONSIGLIERE ISABEL                                                                                                  | 86,947    | 86,947    |
| D**  | CONSIGLIERE LUIGI                                                                                                   | 86,947    | 86,947    |
| D**  | DE ZOTTI ORIANA                                                                                                     | 450       | 450       |
| D**  | DIMARIO PAOLA                                                                                                       | 175       | 175       |
| D**  | FABBRONI RITA                                                                                                       | 40        | 40        |
| D**  | FAVENNEC CORENTIN                                                                                                   | 10,730    | 10,730    |
| D**  | FOGOLINI LUIGI                                                                                                      | 1,154     | 1,154     |
| D**  | FONDAZIONE CASSA DI RISPARMIO DI ALESSANDRIA                                                                        | 93,212    | 93,212    |
| D**  | FRIGERIO STEFANO                                                                                                    | 4,652     | 4,652     |
| D**  | GIORGINI FRANCESCO                                                                                                  | 7,000     | 7,000     |
| D**  | ISEPPON MARIA                                                                                                       | 114       | 114       |
| D**  | IZZI GIUSEPPE                                                                                                       | 500       | 500       |
| D**  | KOVATSCH LUCA                                                                                                       | 2,000     | 2,000     |
| D**  | LOLE SPA                                                                                                            | 4,152,720 | 4,152,720 |
| D**  | MAJORANA BENEDETTA                                                                                                  | 3,165     | 3,165     |
| D**  | MANTELLATO FRANCESCA                                                                                                | 756       | 756       |
| D**  | MANTELLATO GIAN CARLO                                                                                               | 7,848     | 7,848     |
| D**  | MESTACH THIERRY                                                                                                     | 13,798    | 13,798    |
| D**  | NOVEL TULLIA                                                                                                        | 3,000     | 3,000     |
| D**  | OREFICE CAMILLA                                                                                                     | 80        | 80        |
| D**  | OREFICE CLAUDIO                                                                                                     | 88,832    | 88,832    |
| D**  | RAGUSA GIOVANNI                                                                                                     | 100       | 100       |
| D**  | RAUNICH LINDA                                                                                                       | 1         | 1         |
| D**  | REINHARDT MARC                                                                                                      | 18,176    | 18,176    |
| D**  | ROMANI ENRICA                                                                                                       | 7,877     | 7,877     |
| D**  | SACCON VALERIA                                                                                                      | 20,000    | 20,000    |
| D**  | SCIANNACA BRUNO                                                                                                     | 1         | 1         |
| D**  | SERGI SERGAS AGNESE                                                                                                 | 261       | 261       |
| D**  | TOMATIS MARIA LUISA                                                                                                 | 5,139     | 5,139     |
| D**  | VILLARDI RENZO                                                                                                      | 155       | 155       |
| D**  | ZANELLATO LEDA                                                                                                      | 314       | 314       |
| 3    | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO    |           |           |
| **D  | HARVEST GLOBAL VALUE OPPORTUNITIES EQUITY FUND                                                                      | 878       | 878       |
| **D  | COUNTY OF LOS ANGELES SAVINGS PLAND THRIFT PLAN                                                                     | 5,108     | 5,108     |
| **D  | COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND THRIFT PLAN                                                         | 24,100    | 24,100    |
| 4    | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| **D  | FONDAZIONE MARIA VILMA E BIANCA QUERCI                                                                              | 1,400,000 | 1,400,000 |
| ***  | MARRO DANTE                                                                                                         | 100,000   | 100,000   |
| ***  | CARLETTI SPERANZA MARGHERITA                                                                                        | 5,000     | 5,000     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## ABSTENTIONS

|     |                                                                                                            |         |         |
|-----|------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | FINCARL SPA                                                                                                | 25,000  | 25,000  |
| *** | D'AVANZO NINO                                                                                              | 110,000 | 110,000 |
| *** | FRANZI ROBERTA                                                                                             | 20,000  | 20,000  |
| *** | SARDELLARO LUCIANA                                                                                         | 3,000   | 3,000   |
| *** | GRAFFI FRANCESCA                                                                                           | 6,000   | 6,000   |
| *** | MANACORDA EMANUELA                                                                                         | 6,000   | 6,000   |
| *** | CAJANI GIULIA                                                                                              | 3,150   | 3,150   |
| *** | CAJANI VITTORIO                                                                                            | 5,220   | 5,220   |
| *** | FERRANDI TIZIANA                                                                                           | 5,220   | 5,220   |
| *** | CAJANI MATTEO                                                                                              | 3,150   | 3,150   |
| *** | JACOMINI SANDRA                                                                                            | 10,000  | 10,000  |
| *** | BETTINI MARIA PIA                                                                                          | 1,500   | 1,500   |
| *** | FOA DINO                                                                                                   | 4,000   | 4,000   |
| *** | TERRACINA CLAUDIA                                                                                          | 4,000   | 4,000   |
| *** | DE SANTIS LUCIANO                                                                                          | 4,000   | 4,000   |
| *** | DE SANTIS PATRIZIA                                                                                         | 8,200   | 8,200   |
| *** | DE SANTIS BARBARA                                                                                          | 1,000   | 1,000   |
| *** | CECCARELLI LUIGI                                                                                           | 75,000  | 75,000  |
| *** | CECCARELLI TOMMASO                                                                                         | 75,000  | 75,000  |
| *** | SALOM PAOLO                                                                                                | 15,836  | 15,836  |
| *** | FAVARO RUGGERO                                                                                             | 4,160   | 4,160   |
| *** | COSTANTINI MARINA                                                                                          | 1,509   | 1,509   |
| *** | BARBATI MICHELE                                                                                            | 13,000  | 13,000  |
| *** | CASTELLINI MARIA                                                                                           | 2,500   | 2,500   |
| *** | BAXA ANTONIO                                                                                               | 34,000  | 34,000  |
| *** | CAPECE MINUTOLO DEL SASSO MASSIMILIANO                                                                     | 201     | 201     |
| *** | CHITTOLINA MARIO                                                                                           | 50,000  | 50,000  |
| *** | GABRIELLI CARLO                                                                                            | 4,000   | 4,000   |
| *** | RISSE FRANCA                                                                                               | 18,500  | 18,500  |
| *** | ZANARDI ALVISE                                                                                             | 23,000  | 23,000  |
| *** | DE SANTIS LUCIANO                                                                                          | 80,000  | 80,000  |
| *** | MICCIO STEFANO                                                                                             | 555     | 555     |
| *** | POLATTI SARA                                                                                               | 30      | 30      |
| *** | TEGON BRUNO                                                                                                | 1,100   | 1,100   |
| *** | DEL VECCHIO CLAUDIO                                                                                        | 85,000  | 85,000  |
| *** | GABRIELLI MARCO                                                                                            | 250     | 250     |
| *** | CORNETTO BOURLOT GIUSEPPE                                                                                  | 7,400   | 7,400   |
| *** | ZANARDI ENZO                                                                                               | 156,666 | 156,666 |
| *** | GEROTTO LAURA                                                                                              | 25,000  | 25,000  |
| *** | BROGI MARINA                                                                                               | 2,580   | 2,580   |
| *** | BOLDRINI GIANCARLO                                                                                         | 158,080 | 158,080 |
| *** | GIORDANO LANZA ROGELIA                                                                                     | 594     | 594     |
| *** | PESCARMONA PIETRO ALEXANDRE                                                                                | 108,907 | 108,907 |
| 5   | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | MARCHESE ONOFRIO                                                                                           | 14,000  | 14,000  |
| *** | BONETTI CRISTINA MARIA                                                                                     | 28,764  | 28,764  |
| *** | CUSI CRISTINA                                                                                              | 39,350  | 39,350  |
| *** | SIGNANI ALAN                                                                                               | 30      | 30      |
| *** | SAMBUCO LUIGI                                                                                              | 1       | 1       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares**

**ABSTENTIONS**

|                        |           |
|------------------------|-----------|
| Total vote             | 8,057,917 |
| Percentage of voters%  | 0.727379  |
| Percentage of Capital% | 0.507875  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## NOT VOTING

|                               |                                                                                                                  |         |         |
|-------------------------------|------------------------------------------------------------------------------------------------------------------|---------|---------|
| 3                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |         |         |
| **D                           | KAIROS INTERNATIONAL SICAV- ITALIA PIR                                                                           | 20,000  | 20,000  |
| **D                           | KAIROS INTERNATIONAL SICAV- ITALIA                                                                               | 462,000 | 462,000 |
| **D                           | EPSILON FUND - ENHANCED CONSTANT RISK CONTRIBUTION                                                               | 6,004   | 6,004   |
| **D                           | EURIZON FUND - EQUITY EUROPE LTE                                                                                 | 35,476  | 35,476  |
| **D                           | EURIZON FUND - ACTIVE ALLOCATION                                                                                 | 325,000 | 325,000 |
| **D                           | EURIZON FUND - EQUITY WORLD LTE                                                                                  | 1,014   | 1,014   |
| **D                           | EURIZON FUND - EQUITY ITALY SMART VOLATILITY                                                                     | 97,985  | 97,985  |
| **D                           | ISE - MULTIASSET ABSOLUTE 3 ANNI - 07/2016                                                                       | 2,097   | 2,097   |
| **D                           | EURIZON FUND - EQUITY EUROPE ESG LTE                                                                             | 54,430  | 54,430  |
| **D                           | EURIZON FUND - ITALIAN EQUITY OPPORTUNITIES                                                                      | 200,000 | 200,000 |
| **D                           | EPSILON FUND - EURO Q-EQUITY                                                                                     | 106,914 | 106,914 |
| **D                           | EPSILON FUND - Q-FLEXIBLE                                                                                        | 220,548 | 220,548 |
| **D                           | ISE - MULTIASSET ABSOLUTE 3 ANNI - 04/2016                                                                       | 1,914   | 1,914   |
| **D                           | EIS - MULTIASSET RISK OVERLAY MODERATO                                                                           | 1,623   | 1,623   |
| **D                           | EURIZON AM SICAV - ITALIAN EQUITY                                                                                | 630,000 | 630,000 |
| **D                           | EURIZON AM SICAV - EURO EQUITY                                                                                   | 185,001 | 185,001 |
| **D                           | EURIZON AM SICAV - GLOBAL EQUITY                                                                                 | 13,882  | 13,882  |
| **D                           | EURIZON INVESTMENT SICAV - MULTIASSET RISK OVERLAY                                                               | 19,458  | 19,458  |
| **D                           | EURIZON AM SICAV - LONG/SHORT EURO                                                                               | 11,374  | 11,374  |
| **D                           | EURIZON AM SICAV - EURO EQUITY HIGH DIVIDEND                                                                     | 62,808  | 62,808  |
| <b>Total vote</b>             | <b>2,457,528</b>                                                                                                 |         |         |
| <b>Percentage of voters%</b>  | <b>0.221838</b>                                                                                                  |         |         |
| <b>Percentage of Capital%</b> | <b>0.154893</b>                                                                                                  |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## VOTING EXCLUDED FROM QUORUM

|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| *** | CAPUTI MASSIMO                                                                                                      | 190,000   | 190,000   |
| *** | VACCARI GIAN CARLO                                                                                                  | 9,000     | 9,000     |
| *** | FESTA LUCIANO                                                                                                       | 8,125     | 8,125     |
| *** | GUAITOLI ADRIANO                                                                                                    | 24,000    | 24,000    |
| **D | FONDAZIONE GIOVAN BATTISTA BARONI ONLUS                                                                             | 450,000   | 450,000   |
| **D | SOCIETA` AGRICOLA MACCHIA CARBONA S C/O STENDARDI ANDREA                                                            | 10,000    | 10,000    |
| *** | LOMURNO FILIPPO                                                                                                     | 7,195     | 7,195     |
| *** | CAIAZZA ROCCO                                                                                                       | 12,400    | 12,400    |
| *** | PRINCIPATO GIUSEPPE                                                                                                 | 5,500     | 5,500     |
| *** | AMELI LORETTA                                                                                                       | 5,500     | 5,500     |
| *** | BORSINI STEFANO                                                                                                     | 3,000     | 3,000     |
| *** | COLETTI MASSIMO                                                                                                     | 10,500    | 10,500    |
| *** | GALZIGNA VANNA                                                                                                      | 2,500     | 2,500     |
| *** | ERYGINA LIUDMILA                                                                                                    | 4,000     | 4,000     |
| *** | LAINI ADALGISA                                                                                                      | 4,000     | 4,000     |
| *** | CUSMAI ROBERTO                                                                                                      | 11,000    | 11,000    |
| *** | MODESTI FRANCESCO                                                                                                   | 15,000    | 15,000    |
| *** | FARINON GABRIELLA                                                                                                   | 4,000     | 4,000     |
| *** | ANDREUSSI DANIELA                                                                                                   | 12,850    | 12,850    |
| *** | STAFFA ANTONIO                                                                                                      | 15,000    | 15,000    |
| *** | STAFFA MARIA SOLE                                                                                                   | 50,000    | 50,000    |
| *** | MAJORE ALBINO                                                                                                       | 30,000    | 30,000    |
| *** | COMELLO NOBILE FRANCESCA                                                                                            | 31,240    | 31,240    |
| *** | SPECIE ALESSANDRA                                                                                                   | 350       | 350       |
| *** | MASSA GIUSEPPE                                                                                                      | 3,062     | 3,062     |
| *** | DURAZZO CLIZIA                                                                                                      | 700       | 700       |
| *** | CICCHETTI SIMONETTA                                                                                                 | 1,200     | 1,200     |
| *** | CARNEVALI AURELIO                                                                                                   | 15,000    | 15,000    |
| *** | DI PAOLA VITTORIO                                                                                                   | 100,000   | 100,000   |
| **D | FAMIFIN SPA                                                                                                         | 450,000   | 450,000   |
| **D | ELLE EFFE 2009 SRL                                                                                                  | 275,000   | 275,000   |
| *** | CAPELLI ANTONIO                                                                                                     | 800       | 800       |
| **D | PARTECIPAZIONI FINANZIARIE 4C SRL UNIPERSONA                                                                        | 1,300,000 | 1,300,000 |
| *** | OETIKER ANNE CRISTINE                                                                                               | 43,000    | 43,000    |
| *** | OETIKER HENRI MARC                                                                                                  | 46,000    | 46,000    |
| *** | STERBINI MICHELE                                                                                                    | 1,450     | 1,450     |
| *** | STERBINI CARLO                                                                                                      | 250       | 250       |
| *** | DI PAOLA FABRIZIO PAOLO                                                                                             | 73,000    | 73,000    |
| **D | GIOMBINI FINANZIARIA SPA                                                                                            | 250,000   | 250,000   |
| *** | MARCATILI CARLA                                                                                                     | 4,420     | 4,420     |
| *** | MIAZZO RICCARDO                                                                                                     | 68,450    | 68,450    |
| *** | MONTANELLI MAURO                                                                                                    | 6,000     | 6,000     |
| *** | MARRONE FRANCESCO                                                                                                   | 300       | 300       |
| *** | ZANIBONI VITTORIO                                                                                                   | 10,526    | 10,526    |
| *** | CASSIO ANTONIO                                                                                                      | 127,709   | 127,709   |
| *** | FERLUGA ERIKA                                                                                                       | 510       | 510       |
| *** | SOMMARIVA SERGIO                                                                                                    | 20,174    | 20,174    |
| *** | PUPPIN SILVANA                                                                                                      | 700       | 700       |
| *** | LERZA ENRICO                                                                                                        | 579       | 579       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## VOTING EXCLUDED FROM QUORUM

|     |                                          |           |           |
|-----|------------------------------------------|-----------|-----------|
| *** | GIOVANNINI MARINA                        | 25,579    | 25,579    |
| *** | FELICIAN GIULIA                          | 150       | 150       |
| *** | FRACCAROLI FAUSTO                        | 30,000    | 30,000    |
| *** | MINOZZI ROMANO                           | 1,409,021 | 1,409,021 |
| **D | FONDAZIONE NAZIONALE DELLE COMUNICAZIONI | 200,000   | 200,000   |
| **D | DANILO IERVOLINO                         | 1,500,000 | 1,500,000 |
| *** | CALTAGIRONE SAVERIO                      | 16,000    | 16,000    |
| *** | DE CESARE LUIGI                          | 6,240     | 6,240     |
| *** | BARENGHI ANDREA                          | 3,450     | 3,450     |
| *** | LAMI CAMILLO                             | 162,000   | 162,000   |
| *** | MENEGOTTO MARCO                          | 5,000     | 5,000     |
| *** | DELLI COLLI GAETANO                      | 37,000    | 37,000    |
| *** | BIANCHI MARIALUISA                       | 53,000    | 53,000    |
| *** | GARANCINI GIANMARCO                      | 600       | 600       |
| *** | BOGHI ALBERTO                            | 7,216     | 7,216     |
| *** | LANZANI VITTORIA MADDALENA               | 7,424     | 7,424     |
| *** | BOGHI DAVIDE ANTONIO                     | 12,060    | 12,060    |
| *** | BOGHI SOFIA VITTORIA                     | 9,973     | 9,973     |
| *** | CAVALLINI MICHELE                        | 140,010   | 140,010   |
| *** | CAVALLINI STEFANO                        | 380,000   | 380,000   |
| *** | CAVALLINI MARINA                         | 75,000    | 75,000    |
| *** | CAVALLINI ARMANDO                        | 20,000    | 20,000    |
| **D | AR.CA. S.R.L.                            | 75,000    | 75,000    |
| *** | OLIVA VANDA BIANCA ROSA                  | 11,700    | 11,700    |
| *** | SESSA UMBERTO                            | 500       | 500       |
| *** | ROVEDA GUIDO                             | 10,000    | 10,000    |
| *** | MALTEMPI FULVIO                          | 30,000    | 30,000    |
| *** | RAVASIO RENATO                           | 12,500    | 12,500    |
| *** | GAMBA SILVIA                             | 30,000    | 30,000    |
| *** | COVELLI VINCENZO                         | 10,000    | 10,000    |
| **D | IRIS CERAMICA GROUP SOCIETA` PER AZIONI  | 2,659,762 | 2,659,762 |
| **D | GRANITIFIANDRE SOCIETA` PER AZIONI       | 539,573   | 539,573   |
| *** | RADAELLI MARIO                           | 16,000    | 16,000    |
| *** | STAFFA SABINA                            | 52,500    | 52,500    |
| *** | GUAZZO GERARDI ANDREA                    | 100,000   | 100,000   |
| *** | MENOZZI MARIA CRISTINA                   | 6,000     | 6,000     |
| *** | LIBRIZZI LUCIA                           | 1,300     | 1,300     |
| *** | GIANI GIANCARLO                          | 9,000     | 9,000     |
| *** | IANNUZZO RAFFAELE                        | 11,506    | 11,506    |
| *** | FAGGIONI ADRIANO                         | 633       | 633       |
| *** | ZAMOLO GIORGIO                           | 2,500     | 2,500     |
| *** | SCHIAVONE CARLO                          | 800       | 800       |
| *** | COSTA ALESSANDRO                         | 133,000   | 133,000   |
| *** | FERRARESI GIAN MARIA                     | 22,000    | 22,000    |
| *** | CONFORTO CARLA                           | 3,000     | 3,000     |
| *** | PAGANO AGOSTINO                          | 3,000     | 3,000     |
| *** | GUAZZO ADRIANA                           | 60,632    | 60,632    |
| *** | BERGAMINI CESARINA                       | 500       | 500       |
| *** | POZZI MARIO                              | 4,000     | 4,000     |
| *** | LUNAZZI MARCO                            | 7,000     | 7,000     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## VOTING EXCLUDED FROM QUORUM

|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | BEDUSCHI MASSIMO                                                                                            | 2,500   | 2,500   |
| *** | MARALDI LUCIANA                                                                                             | 728     | 728     |
| *** | DONATI DAVIDE                                                                                               | 400     | 400     |
| **D | MEDIOCREDITO TRENINO ALTO ADIGE S.P.A                                                                       | 351,000 | 351,000 |
| *** | BERGONZI MARIA PIA                                                                                          | 40,000  | 40,000  |
| *** | BASSI MASSIMO                                                                                               | 114     | 114     |
| *** | BERNARDELLI CRISTIANO FABIO                                                                                 | 540     | 540     |
| *** | CASTOLDI ROBERTO                                                                                            | 270     | 270     |
| *** | CESARETTI GIORDANO ORSINI GIULIANO                                                                          | 3,000   | 3,000   |
| *** | PONTANA ALESSANDRO                                                                                          | 550     | 550     |
| *** | MASSAI RICCARDO                                                                                             | 1,162   | 1,162   |
| *** | MORELLI GABRIELE                                                                                            | 3,120   | 3,120   |
| *** | NAPOLETANO FILIPPO                                                                                          | 650     | 650     |
| *** | PIPINO FRANCESCA                                                                                            | 3,500   | 3,500   |
| *** | RABAIOLI GIUSEPPE                                                                                           | 10,000  | 10,000  |
| *** | ROMITO DOMENICO                                                                                             | 3,000   | 3,000   |
| *** | TACCONI STEFANIA                                                                                            | 1,144   | 1,144   |
| *** | BALDINI MATTEO                                                                                              | 312     | 312     |
| *** | BERGONZI GIOVANNA                                                                                           | 75,000  | 75,000  |
| *** | FERRARI GIOVANNI                                                                                            | 84      | 84      |
| *** | LUCCHIN EMMA                                                                                                | 9,450   | 9,450   |
| *** | MIAZZO FRANCESCA                                                                                            | 2,100   | 2,100   |
| *** | RICCIO LUIGI                                                                                                | 1,800   | 1,800   |
| *** | RIGATO FEDERICA                                                                                             | 168     | 168     |
| *** | VALERIO ROBERTO                                                                                             | 747     | 747     |
| *** | BERNANTE ROBERTO                                                                                            | 7,400   | 7,400   |
| *** | BERNARDI DAVIDE                                                                                             | 3,000   | 3,000   |
| *** | FORZA STEFANO                                                                                               | 6,000   | 6,000   |
| *** | GUERRA STEFANO                                                                                              | 200     | 200     |
| *** | CUNEO SOLARI JUAN BAUTISTA                                                                                  | 155,960 | 155,960 |
| **D | INVERSIONES EL ABEDUL SPA                                                                                   | 167,501 | 167,501 |
| **D | INVERSIONES LOS OLIVOS SPA                                                                                  | 295,699 | 295,699 |
| *** | COSTAMAGNA CLAUDIO                                                                                          | 40,000  | 40,000  |
| *** | JONA CELESIA LORENZA ANGELICA GIUDITTA                                                                      | 80,000  | 80,000  |
| **D | FRANCO FRABONI FINIM SPA                                                                                    | 193,450 | 193,450 |
| *** | ORSI MANGELLI ALVERA` LUIGI FILIPPO                                                                         | 203,000 | 203,000 |
| *** | SERAPIAN STEFANO ARTIN                                                                                      | 10,400  | 10,400  |
| *** | SERAPIAN ARDAVAST CARLO                                                                                     | 78,467  | 78,467  |
| *** | MATTEINI BRUNO                                                                                              | 8,000   | 8,000   |
| *** | GREGGIO RENZO                                                                                               | 140,000 | 140,000 |
| *** | LIVI PAOLO                                                                                                  | 13,300  | 13,300  |
| **D | CARIMONTE HOLDING SPA                                                                                       | 50,000  | 50,000  |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | MENEGAZZO BRUNO                                                                                             | 8,000   | 8,000   |
| *** | FANO FRANCESCA                                                                                              | 130,500 | 130,500 |
| *** | GAETANI BIAGIO                                                                                              | 24,256  | 24,256  |
| *** | BOCCIARELLI ANNA PAOLA                                                                                      | 15,000  | 15,000  |
| *** | MASTRODONATO ROLANDO                                                                                        | 7,943   | 7,943   |
| *** | CAGGIANO BIAGIO                                                                                             | 10,000  | 10,000  |
| *** | MUZIO GIOVANNI                                                                                              | 192,500 | 192,500 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares**

**VOTING EXCLUDED FROM QUORUM**

\*\*\* MUZIO EMILIO

150,000

150,000

|                        |            |
|------------------------|------------|
| Total vote             | 14,128,034 |
| Percentage of voters%  | 1.275321   |
| Percentage of Capital% | 0.890463   |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares**

**VOTING NOT COUNTED (Not Voting)**

|                               |                                                                                                               |         |         |
|-------------------------------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA*                          | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**                           | BONI MARCO                                                                                                    | 10,835  | 10,835  |
| D**                           | CABALLERO ALEJANDRO                                                                                           | 17,499  | 17,499  |
| D**                           | CALLEGARO FRANCESCO                                                                                           | 2,500   | 2,500   |
| D**                           | CALLEGARO FRANCESCO ASSICURAZIONI SRL IN LIQUIDAZIONE                                                         | 1,000   | 1,000   |
| D**                           | CREMONESI LAMBERTO                                                                                            | 7,000   | 7,000   |
| D**                           | D'ARPIZIO CLAUDIA                                                                                             | 117,000 | 117,000 |
| D**                           | D'ARPIZIO GUIDO                                                                                               | 132,000 | 132,000 |
| D**                           | FERRARIO BARBARA ELISABETTA                                                                                   | 21,000  | 21,000  |
| D**                           | GRIMALDI GIOVANNI                                                                                             | 140,000 | 140,000 |
| D**                           | LARDINI GIAN CARLO                                                                                            | 100     | 100     |
| D**                           | NEUHOFF ELISABETTA                                                                                            | 2,750   | 2,750   |
| D**                           | RIZZATO FERNANDO                                                                                              | 1,000   | 1,000   |
| <b>Total vote</b>             | 452,684                                                                                                       |         |         |
| <b>Percentage of voters%</b>  | 0.040863                                                                                                      |         |         |
| <b>Percentage of Capital%</b> | 0.028532                                                                                                      |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|      |                                                                                                               |         |         |
|------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**  | 3S SRL                                                                                                        | 5,000   | 5,000   |
| D**  | ABBONDIO ROBERTO                                                                                              | 9,282   | 9,282   |
| D**  | ABGRALL FRANCINE                                                                                              | 10,992  | 10,992  |
| D**  | ACHILLI GIUSEPPE                                                                                              | 1,000   | 1,000   |
| D**  | ACHILLI MARIA ANGELA                                                                                          | 1,000   | 1,000   |
| D**  | ACHTEN HELMUT                                                                                                 | 2,330   | 2,330   |
| D**  | ADOLINI GIORGIO                                                                                               | 100     | 100     |
| D**  | AGAZZI ALBERTO                                                                                                | 22,260  | 22,260  |
| D**  | AGENZIA GENERALE INA-ASSITALIA MONZA BBR                                                                      | 279,303 | 279,303 |
| D**  | AJROUD KARIM                                                                                                  | 5,429   | 5,429   |
| D**  | ALATRI ROBERTO                                                                                                | 30,289  | 30,289  |
| D**  | ALBANESI RINALDO                                                                                              | 31,000  | 31,000  |
| D**  | ALBAS SRL                                                                                                     | 130,000 | 130,000 |
| D**  | ALBERINI ALBERTO                                                                                              | 5,908   | 5,908   |
| D**  | ALLETTO FEDERICA                                                                                              | 44,942  | 44,942  |
| D**  | ALLIBARDI GUIDO                                                                                               | 4,000   | 4,000   |
| D**  | AMARGOS CARLOS                                                                                                | 11,452  | 11,452  |
| D**  | AMBROSI ARIANNA                                                                                               | 185,000 | 185,000 |
| D**  | AMENDOLAGINE MICHELE                                                                                          | 25,755  | 25,755  |
| D**  | ANCHUSTEGUI MELGAREJO JAIME                                                                                   | 162,312 | 162,312 |
| D**  | ANDRYS HANNS PETER                                                                                            | 2,475   | 2,475   |
| D**  | ANESSI ROSSANA BARBARA                                                                                        | 200     | 200     |
| D**  | ANGERETTI OSVALDO                                                                                             | 6,000   | 6,000   |
| D**  | ANIELLO PIERFRANCESCO                                                                                         | 2,630   | 2,630   |
| D**  | ANTONINI RENATO                                                                                               | 26,825  | 26,825  |
| D**  | ARBUS S.R.L. CON UNICO SOCIO                                                                                  | 15,000  | 15,000  |
| D**  | ARNABOLDI ALBERTO                                                                                             | 1,049   | 1,049   |
| D**  | ARP HOLGER                                                                                                    | 758     | 758     |
| D**  | ARRIGONI RETO ANDREAS                                                                                         | 25,424  | 25,424  |
| D**  | ARZT KARIN                                                                                                    | 5,485   | 5,485   |
| D**  | ASCOLESE LUCA                                                                                                 | 5,229   | 5,229   |
| D**  | ASPESI ALBERTO ALDO                                                                                           | 454,000 | 454,000 |
| D**  | ASSAF ZEINA                                                                                                   | 7,694   | 7,694   |
| D**  | ASSERETO GUIDO                                                                                                | 4,150   | 4,150   |
| D**  | ASTORI CESARE                                                                                                 | 9,000   | 9,000   |
| D**  | AUBRY HUGUES                                                                                                  | 22,785  | 22,785  |
| D**  | BACCA LORENZO                                                                                                 | 8,451   | 8,451   |
| D**  | BACCHINI CRISTINA                                                                                             | 38,046  | 38,046  |
| D**  | BAGALINO MATTEO                                                                                               | 6,118   | 6,118   |
| D**  | BAGNASCO PAOLO EMILIO                                                                                         | 50,869  | 50,869  |
| D**  | BALDUSSI STEFANO                                                                                              | 150     | 150     |
| D**  | BANCALE PIERLUIGI                                                                                             | 1,590   | 1,590   |
| D**  | BARALDI SERGIO                                                                                                | 14,000  | 14,000  |
| D**  | BARBANERA MARCELLO                                                                                            | 24,500  | 24,500  |
| D**  | BARBIERI ADELE                                                                                                | 100     | 100     |
| D**  | BARBONE NICOLA                                                                                                | 12,000  | 12,000  |
| D**  | BARDELLA GIULIANO                                                                                             | 8,000   | 8,000   |
| D**  | BARDELLI FRANCESCO                                                                                            | 37,269  | 37,269  |
| D**  | BARIC MARIA                                                                                                   | 300     | 300     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                           |         |         |
|-----|---------------------------|---------|---------|
| D** | BARLETTA ANTONIO          | 13,200  | 13,200  |
| D** | BARONE ANTONIETTA         | 14,984  | 14,984  |
| D** | BASILE GIULIANO           | 20,323  | 20,323  |
| D** | BASSO LAURA               | 5,358   | 5,358   |
| D** | BASTA MIROSLAV            | 21,199  | 21,199  |
| D** | BASTIANI MONICA           | 5,063   | 5,063   |
| D** | BATTAGLIA LAURA           | 6,000   | 6,000   |
| D** | BATTINI ANDREA            | 71,000  | 71,000  |
| D** | BAUMGARTEN PASCAL         | 82,635  | 82,635  |
| D** | BAYARD LUDOVIC            | 48,068  | 48,068  |
| D** | BECKER MICHEL             | 51,223  | 51,223  |
| D** | BEDONI PAOLO              | 3,000   | 3,000   |
| D** | BEHLE ANITA               | 6,271   | 6,271   |
| D** | BELTRAME GIANFRANCO       | 5,000   | 5,000   |
| D** | BELVEDERE ANTONIO OTTAVIO | 160,000 | 160,000 |
| D** | BEMPORAD SIMONE MASSIMO   | 138,941 | 138,941 |
| D** | BENARD FABRICE            | 23,916  | 23,916  |
| D** | BENEDETTI GIULIO          | 18,977  | 18,977  |
| D** | BENEDETTI ROBERTO         | 100     | 100     |
| D** | BENEDUSI ROMANA           | 250     | 250     |
| D** | BENES JOSEF               | 89,263  | 89,263  |
| D** | BENITEZ JOSE`             | 8,303   | 8,303   |
| D** | BENSAID PATRICE           | 5,908   | 5,908   |
| D** | BERGAMO STEFANIA          | 39,028  | 39,028  |
| D** | BERNARDI MARCO            | 4,765   | 4,765   |
| D** | BERTOLOTTI PIERDOMENICO   | 14,463  | 14,463  |
| D** | BERZOLLA ALEARDO          | 10,000  | 10,000  |
| D** | BETTEGA FRANCESCA         | 100     | 100     |
| D** | BETTEGA JACOPO            | 100     | 100     |
| D** | BIANCHI CESARE            | 18,000  | 18,000  |
| D** | BIANCHINI AURELIO         | 12,100  | 12,100  |
| D** | BIANCHINI AURELIO         | 75,085  | 75,085  |
| D** | BIASINI DIEGO             | 3,675   | 3,675   |
| D** | BICCARI FRANCO            | 4,141   | 4,141   |
| D** | BIGOT DELPHINE            | 4,219   | 4,219   |
| D** | BIONDI DINO               | 25,478  | 25,478  |
| D** | BISCONTIN LORENZO         | 1,650   | 1,650   |
| D** | BISESTI GENNARO           | 25,711  | 25,711  |
| D** | BISON STEFANO             | 6,540   | 6,540   |
| D** | BISTER REINHARD RENATE    | 714     | 714     |
| D** | BLAHA KAREL               | 12,640  | 12,640  |
| D** | BOCCA DI ROSA SRL         | 99,400  | 99,400  |
| D** | BOCCARDO IGOR             | 7,173   | 7,173   |
| D** | BOCCIA OLIVER             | 18,166  | 18,166  |
| D** | BOCERO CARMEN             | 7,332   | 7,332   |
| D** | BOENISCH JENS             | 3,453   | 3,453   |
| D** | BOHUMSKY PETR             | 13,113  | 13,113  |
| D** | BOLCATO ILEANA            | 14,862  | 14,862  |
| D** | BONAITA ALESSANDRO        | 9,498   | 9,498   |
| D** | BONASCHI ANDREA           | 5,908   | 5,908   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                              |         |         |
|-----|----------------------------------------------|---------|---------|
| D** | BONGIOVANNI NICOLA                           | 7,500   | 7,500   |
| D** | BOREAN CRISTIANO                             | 130,493 | 130,493 |
| D** | BORGINI ROCCO                                | 1,000   | 1,000   |
| D** | BOROLI ISABELLA                              | 493,500 | 493,500 |
| D** | BOROLI PIETRO                                | 35,000  | 35,000  |
| D** | BORROMEO ARESE BORROMEO VITALIANO PAOLO FEDE | 11,520  | 11,520  |
| D** | BORRUSO MARIA VIRGINIA                       | 22,036  | 22,036  |
| D** | BORSELLINO SANTO                             | 38,925  | 38,925  |
| D** | BORTOLUZZI LIVIO                             | 4,000   | 4,000   |
| D** | BOSIO MARIO                                  | 25,014  | 25,014  |
| D** | BOSISIO IVANO                                | 13,573  | 13,573  |
| D** | BOSSER GIANCARLO                             | 31,521  | 31,521  |
| D** | BOUCHOMS PIERRE                              | 6,418   | 6,418   |
| D** | BOULOT CONSTANCE                             | 10,203  | 10,203  |
| D** | BRAMBILLA ELENA                              | 21,087  | 21,087  |
| D** | BRANCHESI ALBERTO                            | 14,203  | 14,203  |
| D** | BREDA MARIA GRAZIA                           | 13,200  | 13,200  |
| D** | BRIZZI LORELLA                               | 3,300   | 3,300   |
| D** | BROCCA ALESSANDRO                            | 11,300  | 11,300  |
| D** | BROGI DAVID                                  | 16,071  | 16,071  |
| D** | BRUNETTI MARIOLISO                           | 30,000  | 30,000  |
| D** | BRUSAFERRO MARIA                             | 277,407 | 277,407 |
| D** | BUKOVCAN ANDREJ                              | 10,683  | 10,683  |
| D** | BULDINI PIER LUIGI                           | 7,000   | 7,000   |
| D** | BURBA TORBEN                                 | 3,301   | 3,301   |
| D** | BURLO ROBERTO                                | 48,898  | 48,898  |
| D** | BUSATO MORENO                                | 40,000  | 40,000  |
| D** | BUSETTO ALBERTO                              | 30,903  | 30,903  |
| D** | BUTLER ERIC                                  | 29,479  | 29,479  |
| D** | BUTTAZZONI ALESSANDRA                        | 2,500   | 2,500   |
| D** | BUTTAZZONI ELENA                             | 2,000   | 2,000   |
| D** | CACCIA DOMINIONI LUISA                       | 7,946   | 7,946   |
| D** | CACCIARELLI NICOLA                           | 6,000   | 6,000   |
| D** | CALIGARIS ANDREA                             | 7,967   | 7,967   |
| D** | CALUZZI PILATO GIANPAOLO                     | 500     | 500     |
| D** | CAMPANELLA ARTURO                            | 5,525   | 5,525   |
| D** | CANALGRANDE S.R.L.                           | 18,000  | 18,000  |
| D** | CANDONI RICCARDO                             | 18,245  | 18,245  |
| D** | CANDOTTI PAOLA                               | 364     | 364     |
| D** | CANDOTTO LEANDRO                             | 1,000   | 1,000   |
| D** | CANGERI ANTONIO                              | 232,587 | 232,587 |
| D** | CANONICO ASSIA                               | 10,581  | 10,581  |
| D** | CANONICO ELEASA                              | 10,590  | 10,590  |
| D** | CANONICO GIOVANNI                            | 265,461 | 265,461 |
| D** | CANONICO PAOLA MARIA                         | 10,560  | 10,560  |
| D** | CAPOTOSTI LORENZO                            | 200,000 | 200,000 |
| D** | CAPUANO FRANCESCO                            | 7,096   | 7,096   |
| D** | CARANCHINI FIORELLA                          | 12,597  | 12,597  |
| D** | CARATTI EMILIO                               | 10,724  | 10,724  |
| D** | CARETTI FRANCESCO                            | 14,000  | 14,000  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                     |            |            |
|-----|-----------------------------------------------------|------------|------------|
| D** | CARINI MARIO                                        | 32,281     | 32,281     |
| D** | CARMINA MICHELE                                     | 18,262     | 18,262     |
| D** | CARNEVALE PIETRO                                    | 17,721     | 17,721     |
| D** | CARNICELLI CHRIS                                    | 157,045    | 157,045    |
| D** | CARRARO GIOVANNA PASQUALINA                         | 60,000     | 60,000     |
| D** | CARSENZUOLA FABIO                                   | 38,260     | 38,260     |
| D** | CARTA VINCENZO                                      | 5,000      | 5,000      |
| D** | CASABONA LUIGI                                      | 151,630    | 151,630    |
| D** | CASAGRANDE FILIPPO                                  | 39,624     | 39,624     |
| D** | CASANOVA PAOLA                                      | 2,548      | 2,548      |
| D** | CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA FORENSE | 15,744,276 | 15,744,276 |
| D** | CASSA PREVIDENZA AGENTI ASS.GENERALI                | 845,514    | 845,514    |
| D** | CASSAGNERES THIERRY                                 | 2,359      | 2,359      |
| D** | CASSIA FEDERICA                                     | 9,981      | 9,981      |
| D** | CASTELLETTI MAURIZIO                                | 11,237     | 11,237     |
| D** | CATALANO GIUSEPPE                                   | 97,527     | 97,527     |
| D** | CAVALLERO ANDREA                                    | 26,827     | 26,827     |
| D** | CAVARERO ANTONIO                                    | 16,022     | 16,022     |
| D** | CAVERO JUAN LUIS                                    | 57,994     | 57,994     |
| D** | CECCARELLI MICHELE                                  | 5,303      | 5,303      |
| D** | CECCHET MAURIZIA                                    | 41,555     | 41,555     |
| D** | CECCON TOMMASO                                      | 48,927     | 48,927     |
| D** | CECOT MARA                                          | 200        | 200        |
| D** | CELANT MARIO                                        | 3,910      | 3,910      |
| D** | CENERINI FRANCESCA                                  | 101,612    | 101,612    |
| D** | CENERINI GUIDO                                      | 106,800    | 106,800    |
| D** | CENTENO REY                                         | 13,691     | 13,691     |
| D** | CERA MARIO                                          | 6,900      | 6,900      |
| D** | CERVATO DINO                                        | 728        | 728        |
| D** | CERVATO GIANFRANCO                                  | 250        | 250        |
| D** | CERVATO LUIGI                                       | 208        | 208        |
| D** | CERVATO PAOLA                                       | 2,050      | 2,050      |
| D** | CHAIGNEAU VINCENT                                   | 33,175     | 33,175     |
| D** | CHAN RAYMOND                                        | 12,065     | 12,065     |
| D** | CHARLUTEAU JEAN LOUIS                               | 5,423      | 5,423      |
| D** | CHAUMEL FRANCOIS                                    | 11,342     | 11,342     |
| D** | CHERUBINI MICHELE                                   | 14,349     | 14,349     |
| D** | CHIUDERI ALESSANDRA                                 | 14,203     | 14,203     |
| D** | CIAMPOLINI ADRIANA                                  | 50,000     | 50,000     |
| D** | CIAMPOLINI ROBERTO VALTER                           | 100,000    | 100,000    |
| D** | CIS DAVID                                           | 70,779     | 70,779     |
| D** | CLEMENTE ENRICO                                     | 17,493     | 17,493     |
| D** | CLEVA FABIO                                         | 21,068     | 21,068     |
| D** | CLOSE TO MEDIA S.R.L.                               | 3,250      | 3,250      |
| D** | CODELUPPI PIER LUIGI                                | 250,000    | 250,000    |
| D** | CODIFAVA FRANCESCO                                  | 8,362      | 8,362      |
| D** | COLLAUTTI FRANCO                                    | 10,000     | 10,000     |
| D** | COLLE JAN                                           | 15,974     | 15,974     |
| D** | COLLET DAMIEN JACQUES                               | 11,075     | 11,075     |
| D** | COLLINI GIACOMO                                     | 19,023     | 19,023     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                           |            |            |
|-----|-------------------------------------------|------------|------------|
| D** | COLOCCI GIANLUCA                          | 119,035    | 119,035    |
| D** | COLOTTI SALVATORE                         | 25,316     | 25,316     |
| D** | CONNER ISABELLE MARGUERITE                | 126,219    | 126,219    |
| D** | CONSIGLIO DAVIDE                          | 21,640     | 21,640     |
| D** | CONTAVALLI ROBERTO                        | 300        | 300        |
| D** | CONTI CHRISTIAN                           | 41,754     | 41,754     |
| D** | COPPA ROBERTO                             | 28,112     | 28,112     |
| D** | COPPOLA PIERFRANCESCO                     | 2,455      | 2,455      |
| D** | CORBO MICHELE                             | 53,224     | 53,224     |
| D** | CORDELLI ELIANA                           | 6,386      | 6,386      |
| D** | CORNI MARIA VITTORIA                      | 210        | 210        |
| D** | CORREGE PIERRE                            | 7,046      | 7,046      |
| D** | CORSI ALESSANDRO                          | 29,737     | 29,737     |
| D** | CORTI ALBERTO                             | 7,939      | 7,939      |
| D** | CORTORREAL MARIA TRINIDAD                 | 10         | 10         |
| D** | COSTA CARLA                               | 11,108     | 11,108     |
| D** | COSTAGLIOLA GIANLUIGI                     | 38,783     | 38,783     |
| D** | CREOLA BARBARA                            | 1,100      | 1,100      |
| D** | CRISANAZ ANDREA                           | 96,062     | 96,062     |
| D** | CRISMANI ANDREA                           | 10,157     | 10,157     |
| D** | CRISTI ALINE                              | 15,000     | 15,000     |
| D** | CUNEO FRANCO PIERO                        | 14,500     | 14,500     |
| D** | CURRI FURIO                               | 6,373      | 6,373      |
| D** | D`ADAMO ARMANDO                           | 208        | 208        |
| D** | D`ALESSIO NICOLA MARIA                    | 12,125     | 12,125     |
| D** | D`AMEROSIO ANTONELLA                      | 800        | 800        |
| D** | DABONI GIORGIO                            | 32,762     | 32,762     |
| D** | DACCO` PAOLA                              | 11,410     | 11,410     |
| D** | DALLA CHIARA MARIA                        | 832        | 832        |
| D** | DALLA PALMA GIUSEPPE PAOLO                | 900        | 900        |
| D** | DALLA TORRE DARIO                         | 14,824     | 14,824     |
| D** | DANI GABOR ANDRAS                         | 19,052     | 19,052     |
| D** | DANNEAUX OLIVIER                          | 2,463      | 2,463      |
| D** | DAVANZO ANNALISA                          | 22,000     | 22,000     |
| D** | DAVANZO MARIO                             | 21,800     | 21,800     |
| D** | DAVANZO PIETRO                            | 30,000     | 30,000     |
| D** | DE AGOSTINI S.P.A.                        | 20,130,815 | 20,130,815 |
| D** | DE BENEDETTI ANTONELLA                    | 188,776    | 188,776    |
| D** | DE BENEDETTI CARLA                        | 287,292    | 287,292    |
| D** | DE BENEDETTI GIORGIO                      | 24,496     | 24,496     |
| D** | DE BENEDETTI PAOLA                        | 198,351    | 198,351    |
| D** | DE COURTOIS D`ARCOLLIERES FREDERIC MARIE  | 60,844     | 60,844     |
| D** | DE JAEGHER JEAN FRANCOIS SABIN BAUDOU M J | 1,000      | 1,000      |
| D** | DE LAZZARI MARINA                         | 1,000      | 1,000      |
| D** | DE LONGHI SILVIA                          | 400,000    | 400,000    |
| D** | DE MARCO STEFANO                          | 10,269     | 10,269     |
| D** | DE POLI ANTONIO                           | 13,438     | 13,438     |
| D** | DE SANTIS PAOLO                           | 37,361     | 37,361     |
| D** | DE TERNAY CEDRIK                          | 21,664     | 21,664     |
| D** | DE VIRGILIIS ANTONIO                      | 388,692    | 388,692    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                               |           |           |
|-----|-----------------------------------------------|-----------|-----------|
| D** | DEBROIZE BRUCE                                | 20,125    | 20,125    |
| D** | DELABRIERE VALERIE                            | 5,275     | 5,275     |
| D** | DELACOURT LAURENCE                            | 11,427    | 11,427    |
| D** | DELANVERSIN ANNE                              | 24,426    | 24,426    |
| D** | DELLA CASA UMBERTO                            | 100       | 100       |
| D** | DESCURE CHARLES                               | 41,704    | 41,704    |
| D** | DESTRUEL VERONIQUE                            | 13,634    | 13,634    |
| D** | DI CARO SERGIO                                | 181,953   | 181,953   |
| D** | DI GIAMMATTEO EMILIANO                        | 41,419    | 41,419    |
| D** | DI GIORGIO SABRINA                            | 12,632    | 12,632    |
| D** | DI NUBILA FRANCO                              | 468       | 468       |
| D** | DI SEGNI ANDREA                               | 4,500     | 4,500     |
| D** | DI STANISLAO SIMON                            | 15,485    | 15,485    |
| D** | DIMA 3 S.R.L.                                 | 621,844   | 621,844   |
| D** | DIMARIO ROSSELLA                              | 100       | 100       |
| D** | DIMINICH DANIELE                              | 7,224     | 7,224     |
| D** | DIMITRIOU PANAGIOTIS                          | 45,257    | 45,257    |
| D** | DOBRIC PETAR                                  | 25,621    | 25,621    |
| D** | DONNET PHILIPPE                               | 1,175,693 | 1,175,693 |
| D** | DOUBRAVSKY JIRI                               | 6,661     | 6,661     |
| D** | DU BESSET OLIVIER                             | 8,016     | 8,016     |
| D** | DUB FRANCOIS XAVIER                           | 11,554    | 11,554    |
| D** | DWORZAK JANINA                                | 1,978     | 1,978     |
| D** | EDIZIONI MEDITERRANEE S.R.L.                  | 10,000    | 10,000    |
| D** | ENDRES MATHIAS                                | 18,320    | 18,320    |
| D** | ENGL GEORG                                    | 31,826    | 31,826    |
| D** | ERBOSETTI RAFFAELE                            | 7,332     | 7,332     |
| D** | ERDOS TIBOR MIHALY                            | 63,774    | 63,774    |
| D** | FABRIS MARINA                                 | 7,000     | 7,000     |
| D** | FANCEL GIANCARLO                              | 130,821   | 130,821   |
| D** | FANGUE STEPHAN                                | 23,818    | 23,818    |
| D** | FANTINI LUCIA                                 | 97,776    | 97,776    |
| D** | FELDHOF ROLAND                                | 1,060     | 1,060     |
| D** | FERAK S.P.A.                                  | 4,817,422 | 4,817,422 |
| D** | FERNANDEZ SANTIN JORGE                        | 13,935    | 13,935    |
| D** | FERRAMOLA ANDREA                              | 182       | 182       |
| D** | FERRANDO IVAN                                 | 23,618    | 23,618    |
| D** | FERRARI DI VALBONA CESARE LORENZO             | 47,460    | 47,460    |
| D** | FERRARI DI VALBONA MICHELE                    | 47,460    | 47,460    |
| D** | FERRARI PIERGIACOMO                           | 6,751     | 6,751     |
| D** | FERRARIS GIUSEPPE                             | 20,000    | 20,000    |
| D** | FILIPOVIC DRAGAN                              | 35,712    | 35,712    |
| D** | FIN.FER. SPA                                  | 1,090,000 | 1,090,000 |
| D** | FINANZIARIA GOLD - FINGOLD SOCIETA` PERAZIONI | 985,000   | 985,000   |
| D** | FINOTTO CRISTIAN                              | 12,870    | 12,870    |
| D** | FIORANI ANDREA GIOVANNI GIUSEPPE              | 24,542    | 24,542    |
| D** | FLORI STEFANO                                 | 12,353    | 12,353    |
| D** | FONDAZIONE BANCA DEL MONTE DI LOMBARDIA       | 450,000   | 450,000   |
| D** | FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI | 278,500   | 278,500   |
| D** | FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI   | 238,150   | 238,150   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                              |            |            |
|-----|------------------------------------------------------------------------------|------------|------------|
| D** | FONDAZIONE CASSA DI RISPARMIO DI FIRENZE                                     | 425,000    | 425,000    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI PARMA E MONTE DI CREDITO SUPEGNO DI BUSSETO | 570,482    | 570,482    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI TORINO                                      | 27,360,662 | 27,360,662 |
| D** | FORNI RUGGERO                                                                | 15,707     | 15,707     |
| D** | FORT MASSIMILIANO                                                            | 18,165     | 18,165     |
| D** | FORTUNY MARIA GABRIELA                                                       | 19,264     | 19,264     |
| D** | FOSSATI ELENA                                                                | 2,000      | 2,000      |
| D** | FRANZOSO FRANCO                                                              | 60,345     | 60,345     |
| D** | FROHLICH CHRISTIAN                                                           | 1,916      | 1,916      |
| D** | FURLAN ALESSANDRO                                                            | 100        | 100        |
| D** | FURLAN SERGIO                                                                | 11,799     | 11,799     |
| D** | GAGLIARDI NUNZIO ROBERTO                                                     | 6,768      | 6,768      |
| D** | GALEPPI ANGELO MARIO GIUSEPPE                                                | 486,000    | 486,000    |
| D** | GALEPPI FRANCESCO                                                            | 160,000    | 160,000    |
| D** | GALLI FULVIO                                                                 | 1,000      | 1,000      |
| D** | GANGNEUX KARINE                                                              | 8,017      | 8,017      |
| D** | GANTENBEIN BURKHARD KARL                                                     | 4,600      | 4,600      |
| D** | GARATTINI NICHOLAS                                                           | 7,973      | 7,973      |
| D** | GARCIA JORGE                                                                 | 16,619     | 16,619     |
| D** | GARCIA NAVEROS JOSE                                                          | 50,016     | 50,016     |
| D** | GARDNER NEIL                                                                 | 19,980     | 19,980     |
| D** | GATTI MARCO                                                                  | 6,500      | 6,500      |
| D** | GAUL HELMUT                                                                  | 19,127     | 19,127     |
| D** | GAZANCON JEAN                                                                | 8,439      | 8,439      |
| D** | GENTILI STEFANO                                                              | 44,462     | 44,462     |
| D** | GEREMIA RINALDO                                                              | 42,867     | 42,867     |
| D** | GERVAIS MAXIME                                                               | 8,586      | 8,586      |
| D** | GERVAIS PHILIPPE                                                             | 9,460      | 9,460      |
| D** | GERVASONI SIMONE                                                             | 450        | 450        |
| D** | GHIBAUDI GIULIO                                                              | 1,000      | 1,000      |
| D** | GHINFANTI CLAUDIA                                                            | 8,986      | 8,986      |
| D** | GILPAR S.P.A.                                                                | 174,335    | 174,335    |
| D** | GINIOUX ELISE                                                                | 13,502     | 13,502     |
| D** | GIOVANNINI MARCO                                                             | 13,064     | 13,064     |
| D** | GIUSTINIANI BENEDETTO                                                        | 9,971      | 9,971      |
| D** | GLAVINA DAVIDE                                                               | 71,808     | 71,808     |
| D** | GLOECKNER CHRISTOPH                                                          | 39,746     | 39,746     |
| D** | GODEAS FABIO                                                                 | 5          | 5          |
| D** | GOMEZ PASCUAL CARLOS                                                         | 19,730     | 19,730     |
| D** | GONZALEZ PEDRO ANTONIO                                                       | 3,915      | 3,915      |
| D** | GONZALEZ VICTOR                                                              | 12,213     | 12,213     |
| D** | GRAF ALEXANDER                                                               | 27,831     | 27,831     |
| D** | GRAMEGNA VINCENZO                                                            | 3,629      | 3,629      |
| D** | GRANIER JEAN LAURENT RAYMOND MARIE                                           | 102,236    | 102,236    |
| D** | GRASSI FABIO                                                                 | 9,192      | 9,192      |
| D** | GRASSI RITA                                                                  | 100        | 100        |
| D** | GRASSO ROBERTO                                                               | 25,409     | 25,409     |
| D** | GREATTI FEDERICO                                                             | 50         | 50         |
| D** | GREWAL GURPREET                                                              | 17,313     | 17,313     |
| D** | GRUBER KATRIN                                                                | 40,149     | 40,149     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                            |            |            |
|-----|--------------------------------------------|------------|------------|
| D** | GRUDEN ROBERTO                             | 33         | 33         |
| D** | GRUDEN ROBERTO                             | 262        | 262        |
| D** | GRUPPO FERRERO S.P.A.                      | 1,302,519  | 1,302,519  |
| D** | GUALTIERI LEONARDO                         | 55,000     | 55,000     |
| D** | GUALTIERI MARCELLA                         | 20,950     | 20,950     |
| D** | GUALTIERI RITA                             | 21,500     | 21,500     |
| D** | GUALTIERI RITA                             | 30,525     | 30,525     |
| D** | GUEST SIMON                                | 26,890     | 26,890     |
| D** | GUIDASTRI ROBERTO                          | 628        | 628        |
| D** | GUIZOUARN JEAN CHARLES                     | 7,228      | 7,228      |
| D** | GUSSONI CLAUDIO ANDREA                     | 8,000      | 8,000      |
| D** | HABIF JORGE                                | 12,820     | 12,820     |
| D** | HANNICH HELGA                              | 3,000      | 3,000      |
| D** | HANOUTI LAHLOU                             | 4,641      | 4,641      |
| D** | HECKER FRANK                               | 6,858      | 6,858      |
| D** | HEIDEMEYER NICOLE                          | 1,933      | 1,933      |
| D** | HELWICH MARKO                              | 1,344      | 1,344      |
| D** | HEMPELMANN DIRK                            | 4,603      | 4,603      |
| D** | HERRANDO VERONICA                          | 5,908      | 5,908      |
| D** | HERTZER ANJA                               | 1,359      | 1,359      |
| D** | HOFER MARKUS                               | 4,583      | 4,583      |
| D** | HOFER MATTHIAS                             | 3,473      | 3,473      |
| D** | HOFFMANN UDO                               | 1,505      | 1,505      |
| D** | HOMANN MARKUS                              | 5,645      | 5,645      |
| D** | HUGUENEY RICCO` MARIO                      | 30,850     | 30,850     |
| D** | HUTTEN EDGAR                               | 3,512      | 3,512      |
| D** | IAPOCE STEFANIA                            | 870        | 870        |
| D** | ICARIA S.R.L.                              | 90,000     | 90,000     |
| D** | IDAS S.R.L.                                | 193,552    | 193,552    |
| D** | ILICS LASZLO                               | 42,373     | 42,373     |
| D** | ILLMANN CATALIN                            | 919        | 919        |
| D** | INNOCENTE ELISABETTA                       | 25,774     | 25,774     |
| D** | INNOCENTI ANTERO                           | 45,000     | 45,000     |
| D** | INSAGHI STEFANO                            | 90,834     | 90,834     |
| D** | INV. A.G. S.R.L.                           | 12,021,724 | 12,021,724 |
| D** | INVESTIMPRESE S.R.L.                       | 17,700     | 17,700     |
| D** | IS.CO S.R.L.                               | 2,249,000  | 2,249,000  |
| D** | ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI | 485,390    | 485,390    |
| D** | JACEWICZ JAKUB                             | 9,103      | 9,103      |
| D** | JANKOVIC MAREK                             | 174,692    | 174,692    |
| D** | JAPIT JUTANY                               | 20,909     | 20,909     |
| D** | JECKEL LUKAS                               | 12,546     | 12,546     |
| D** | JETZLSPERGER MAXIMILIAN                    | 5,670      | 5,670      |
| D** | JIAMANUKOONKIT BUNDIT                      | 94,160     | 94,160     |
| D** | JURAS ROMAN                                | 75,054     | 75,054     |
| D** | JURCIK JURAJ                               | 15,760     | 15,760     |
| D** | KAHR SERGIUS                               | 11,724     | 11,724     |
| D** | KALMAR LASZLO                              | 5,883      | 5,883      |
| D** | KALTEIER BENEDIKT                          | 22,490     | 22,490     |
| D** | KAMINSKI BERND                             | 14,213     | 14,213     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                               |         |         |
|-----|-------------------------------|---------|---------|
| D** | KAUMI ARSHDEEP                | 20,191  | 20,191  |
| D** | KIM PETI                      | 996     | 996     |
| D** | KLEBE HANS PETER              | 18,270  | 18,270  |
| D** | KOCH OLIVER                   | 4,940   | 4,940   |
| D** | KOCK MARTIN                   | 3,327   | 3,327   |
| D** | KOHLBACH STEFAN               | 2,118   | 2,118   |
| D** | KOLMOGOROV ILYA               | 8,016   | 8,016   |
| D** | KOTNIK GIUSEPPINA             | 5       | 5       |
| D** | KRAMP MELANIE                 | 3,180   | 3,180   |
| D** | KRÜMMEL ANDREAS               | 65,581  | 65,581  |
| D** | KUPEC WALTER                  | 117,128 | 117,128 |
| D** | LACKNER WOLFGANG              | 22,159  | 22,159  |
| D** | LAHLOU SAMIR                  | 56,569  | 56,569  |
| D** | LANATI GIOVANNI               | 57,432  | 57,432  |
| D** | LASVERGNAS CLAIRE             | 2,736   | 2,736   |
| D** | LAVENIA ALESSANDRO            | 20,153  | 20,153  |
| D** | LAWLER GAVIN                  | 27,251  | 27,251  |
| D** | LE BERRE JEAN YVES            | 21,940  | 21,940  |
| D** | LE MAIRE TANGUY               | 45,435  | 45,435  |
| D** | LECCI ADRIANO                 | 29,967  | 29,967  |
| D** | LECCI CHIARA                  | 2,580   | 2,580   |
| D** | LECCI PAOLO                   | 10      | 10      |
| D** | LECOUBLET PAUL EDOUARD PIERRE | 4,851   | 4,851   |
| D** | LEGERON EMMANUEL              | 28,577  | 28,577  |
| D** | LEHMANN STEFAN                | 53,228  | 53,228  |
| D** | LEMARCHAND REGIS              | 50,941  | 50,941  |
| D** | LEONARD REUTER LAETITIA       | 26,869  | 26,869  |
| D** | LEONARDI ROB                  | 134,089 | 134,089 |
| D** | LESKOVSKA ANDREA              | 8,550   | 8,550   |
| D** | LESLIE PETER                  | 12,998  | 12,998  |
| D** | LIBERATI RODOLFO              | 460,000 | 460,000 |
| D** | LIBERTI ANDREA                | 4,641   | 4,641   |
| D** | LIESE THOMAS                  | 39,304  | 39,304  |
| D** | LIGAS ILARIA NORMA            | 120     | 120     |
| D** | LILLE VIRGINIE                | 4,851   | 4,851   |
| D** | LINKE JENNY                   | 19,542  | 19,542  |
| D** | LIVERANI GIOVANNI             | 320,771 | 320,771 |
| D** | LOCCI FEDERICO                | 2,380   | 2,380   |
| D** | LOMBARDI ANTONIO              | 18,000  | 18,000  |
| D** | LOMBARDI RICCARDO             | 40,000  | 40,000  |
| D** | LONGEGA ALESSANDRO            | 4,008   | 4,008   |
| D** | LOSTUZZI MANLIO               | 76,192  | 76,192  |
| D** | LOUVIER RUGGERO               | 100     | 100     |
| D** | LUBELLI LUIGI                 | 21,796  | 21,796  |
| D** | LUBIANA PORTUESI ELISABETTA   | 250     | 250     |
| D** | LUCCHI FRANCO                 | 2,275   | 2,275   |
| D** | LUCCHINI ANNA CHIARA          | 62,782  | 62,782  |
| D** | LUCCHINI GIUSEPPE             | 31,696  | 31,696  |
| D** | LUCINI BARBARA                | 12,811  | 12,811  |
| D** | LUNEM                         | 76,000  | 76,000  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                 |           |           |
|-----|---------------------------------|-----------|-----------|
| D** | LUPATINI PIETRO                 | 17,687    | 17,687    |
| D** | LUPO GIORGIO                    | 16,198    | 16,198    |
| D** | MACIAN VILLANUEVA ALBERTO JOSE  | 51,953    | 51,953    |
| D** | MAESTRI EDOARDO GIUSEPPE ORESTE | 8,244     | 8,244     |
| D** | MAFFIOLI MARCO                  | 7,993     | 7,993     |
| D** | MAIER ANTONELLA                 | 69,513    | 69,513    |
| D** | MAIS S.P.A.                     | 1,183,000 | 1,183,000 |
| D** | MAIZENER PAUL ADRIEN            | 2,170     | 2,170     |
| D** | MALLWITZ MATHIAS                | 2,092     | 2,092     |
| D** | MALPAGA EDOARDO                 | 12,658    | 12,658    |
| D** | MANGANARO GIOVANNI              | 1,000     | 1,000     |
| D** | MANNINI MAURIZIO                | 8,747     | 8,747     |
| D** | MANSERVISI STEFANO              | 5,396     | 5,396     |
| D** | MANTINI EMANUELA                | 6,329     | 6,329     |
| D** | MARABOTTO PAOLA ALESSANDRA      | 4,000     | 4,000     |
| D** | MARABOTTO PIER LIVIO            | 3,333     | 3,333     |
| D** | MARAFFA FRANCESCA               | 5,868     | 5,868     |
| D** | MARCO MARISCAL IGNACIO          | 4,282     | 4,282     |
| D** | MARIN ADRIAN                    | 57,733    | 57,733    |
| D** | MARINCICH ROBERTO               | 8,920     | 8,920     |
| D** | MARINI CLARELLI OLIMPIA         | 45,927    | 45,927    |
| D** | MARINI REMO                     | 36,274    | 36,274    |
| D** | MARLIN ALDO                     | 87,016    | 87,016    |
| D** | MARLIN CARLO                    | 186,500   | 186,500   |
| D** | MARLIN PAOLO                    | 186,500   | 186,500   |
| D** | MARQUES JAVIER                  | 4,467     | 4,467     |
| D** | MARRI MALACRIDA LORENZO         | 102,000   | 102,000   |
| D** | MARSELLA ROBERTO                | 14,657    | 14,657    |
| D** | MARTIN THIERRY CLAUDE MARIE     | 37,555    | 37,555    |
| D** | MARTINELLI LIVIA                | 135,000   | 135,000   |
| D** | MARTINI FRANCESCA               | 25,917    | 25,917    |
| D** | MARTINI JOHN EUGENE             | 21,948    | 21,948    |
| D** | MARTINOLLI ROBERTO              | 11,669    | 11,669    |
| D** | MARTIRES PAULO                  | 19,778    | 19,778    |
| D** | MARTORANA FRANCESCO BENEDETTO   | 46,311    | 46,311    |
| D** | MARX DIETER                     | 3,400     | 3,400     |
| D** | MARZATICO ANTONIO               | 110,000   | 110,000   |
| D** | MASSA ANDREA                    | 22,456    | 22,456    |
| D** | MASSA BARBARA                   | 22,454    | 22,454    |
| D** | MASSA SUSANNA MARIA             | 22,454    | 22,454    |
| D** | MASSERA HEMMA                   | 6,961     | 6,961     |
| D** | MATONE ADRIANA                  | 8,500     | 8,500     |
| D** | MATONE SERGIO MARIA             | 8,500     | 8,500     |
| D** | MAZZANI ENZO                    | 12,826    | 12,826    |
| D** | MAZZOCCO ALDO                   | 71,417    | 71,417    |
| D** | MEDELIN RITA                    | 1,500     | 1,500     |
| D** | MEDEROS JUAN                    | 7,573     | 7,573     |
| D** | MEDRI LAURA                     | 2,000     | 2,000     |
| D** | MELA S.P.A.                     | 390,560   | 390,560   |
| D** | MENCARONI UMBERTO               | 7,000     | 7,000     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                           |         |         |
|-----|---------------------------|---------|---------|
| D** | MENCATTINI ANDREA         | 169,303 | 169,303 |
| D** | MENEGON CLAUDIO           | 1,000   | 1,000   |
| D** | MEOLI LEONARDO            | 17,528  | 17,528  |
| D** | MERATI ENRICO             | 207,500 | 207,500 |
| D** | MERATI PAOLO              | 12,000  | 12,000  |
| D** | MERCURI MASSIMILIANO      | 375     | 375     |
| D** | MERVILLE ERIC             | 34,641  | 34,641  |
| D** | MESNARD RENAUD            | 14,279  | 14,279  |
| D** | MESTRIMER IVAN            | 9,270   | 9,270   |
| D** | MEPELLI EURO              | 1,000   | 1,000   |
| D** | MIANI EDUILIO             | 10,000  | 10,000  |
| D** | MIANI FRANCESCO           | 2,403   | 2,403   |
| D** | MICUCCI PAOLO             | 9,874   | 9,874   |
| D** | MIGNONE JORGE             | 155,643 | 155,643 |
| D** | MILIANI ADRIANA           | 12,590  | 12,590  |
| D** | MILONE GIUSEPPE           | 200     | 200     |
| D** | MINUCCI ALDO              | 25,000  | 25,000  |
| D** | MIRMINA GAETANO           | 5,000   | 5,000   |
| D** | MIRZAI SPITZER TINA       | 2,343   | 2,343   |
| D** | MIZZAU RAFFAELE           | 30,826  | 30,826  |
| D** | MONACELLI MASSIMO         | 49,043  | 49,043  |
| D** | MONDARDINI ALESSANDRA     | 126,000 | 126,000 |
| D** | MONTEPELLI MARINA         | 17,151  | 17,151  |
| D** | MOORE ALAN                | 58,602  | 58,602  |
| D** | MORENO PABLO              | 23,834  | 23,834  |
| D** | MORGAN FORZA CRISTINA     | 67,268  | 67,268  |
| D** | MOROSI FEDERICO MARIA     | 17,607  | 17,607  |
| D** | MORPURGO CRISTINA         | 3,334   | 3,334   |
| D** | MORPURGO EUGENIO          | 3,348   | 3,348   |
| D** | MORRETTA LORENZO GIACINTO | 38,207  | 38,207  |
| D** | MOSSA GIAN MARIA          | 34,946  | 34,946  |
| D** | MULLER CHRISTOF           | 6,118   | 6,118   |
| D** | MUTO SALVATORE            | 29,544  | 29,544  |
| D** | NARDI ARIANNA             | 16,068  | 16,068  |
| D** | NATALE MASSIMO            | 2,827   | 2,827   |
| D** | NAZARI FAUSTO             | 18,000  | 18,000  |
| D** | NGUYEN MARINE             | 7,686   | 7,686   |
| D** | NGUYEN TINA               | 97,846  | 97,846  |
| D** | NIEDERKOFLER MARIELLA     | 4,141   | 4,141   |
| D** | NOBILE ANDREA             | 13,426  | 13,426  |
| D** | NOHR PATRICK              | 694     | 694     |
| D** | NORZA GIORGIO             | 12,600  | 12,600  |
| D** | ODDONE MARCO              | 104,575 | 104,575 |
| D** | ODIERNA ROBERTO           | 6,118   | 6,118   |
| D** | OGANDO ALBERTO            | 12,574  | 12,574  |
| D** | OGGIONI FABIO             | 37,885  | 37,885  |
| D** | ORTNER WOLFGANG           | 12,240  | 12,240  |
| D** | OSTHOLT ULRICH            | 57,092  | 57,092  |
| D** | OTTEMANN TOYZA HEIKE      | 24,049  | 24,049  |
| D** | OXER SRL CON SOCIO UNICO  | 90,000  | 90,000  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                               |         |         |
|-----|-------------------------------|---------|---------|
| D** | PADOVESE NICOLA               | 6,214   | 6,214   |
| D** | PAGLIAI MASSIMILIANO          | 16,991  | 16,991  |
| D** | PAGLIARO MARTINA              | 1,100   | 1,100   |
| D** | PARISI ANTOINE                | 71,726  | 71,726  |
| D** | PARRILLA MARIA                | 3,798   | 3,798   |
| D** | PARSUS S.A R .L               | 14,000  | 14,000  |
| D** | PASQUALI STEFANO              | 400     | 400     |
| D** | PASQUOTTI FRANCESCO           | 100     | 100     |
| D** | PASSARIELLO OTTORINO          | 34,417  | 34,417  |
| D** | PASSERO DAVIDE ANGELO MARIA   | 212,357 | 212,357 |
| D** | PATRI MICHELE                 | 16,410  | 16,410  |
| D** | PAULY CEDRIC                  | 13,628  | 13,628  |
| D** | PAVAN MASSIMILIANO            | 12,502  | 12,502  |
| D** | PECAREZ FABIO                 | 2,137   | 2,137   |
| D** | PECCI ALBERTO                 | 179,993 | 179,993 |
| D** | PELLINO PIERLUIGI             | 15,344  | 15,344  |
| D** | PELUCCHI DAVIDE               | 19,293  | 19,293  |
| D** | PENE DANIELA                  | 12,328  | 12,328  |
| D** | PERETTI SYLVIE                | 43,302  | 43,302  |
| D** | PERI GIOVANBATTISTA           | 1,000   | 1,000   |
| D** | PERI GIUSEPPE                 | 2,000   | 2,000   |
| D** | PERIN GIOVANNI LUCA           | 110,709 | 110,709 |
| D** | PERIN GIOVANNI LUCA           | 16,877  | 16,877  |
| D** | PERLINGIERI GIUSEPPE NICCOLO` | 132,000 | 132,000 |
| D** | PERONI EZIO                   | 57,248  | 57,248  |
| D** | PES FULVIA                    | 2,719   | 2,719   |
| D** | PESCARINI MAURIZIO            | 66,652  | 66,652  |
| D** | PETERS WOLFGANG               | 3,843   | 3,843   |
| D** | PETIN HANS WALTER JOCHEN      | 21,698  | 21,698  |
| D** | PETROVICH PIERO               | 3,000   | 3,000   |
| D** | PEYNET MARC                   | 8,550   | 8,550   |
| D** | PEZET SEBASTIEN               | 16,454  | 16,454  |
| D** | PHILIPPON YANICK              | 91,243  | 91,243  |
| D** | PICCHIONI DEANNA              | 4,000   | 4,000   |
| D** | PIERI ANNA                    | 122     | 122     |
| D** | PIERRO ANGELA                 | 7,659   | 7,659   |
| D** | PIETRASANTA ANDREA            | 3,446   | 3,446   |
| D** | PILATO ANTONIO                | 28,113  | 28,113  |
| D** | PILGRAM GREGOR                | 113,180 | 113,180 |
| D** | PINTO ALESSANDRO              | 15,000  | 15,000  |
| D** | PIRANI SERGIO                 | 27,922  | 27,922  |
| D** | PIRONE ARMANDO                | 572     | 572     |
| D** | PISTRINI GIANNI               | 10      | 10      |
| D** | PITACCO PAOLO                 | 1,000   | 1,000   |
| D** | PITONAK PAVOL                 | 13,492  | 13,492  |
| D** | PITTER DANTE                  | 1,800   | 1,800   |
| D** | PLANK THOMAS                  | 73,965  | 73,965  |
| D** | PLOTZ CHRISTIAN               | 4,247   | 4,247   |
| D** | PLOUVIER RODOLPHE             | 36,159  | 36,159  |
| D** | POLITO MARCO                  | 1,000   | 1,000   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                             |         |         |
|-----|-------------------------------------------------------------|---------|---------|
| D** | POLLIOT ANDREA                                              | 9,229   | 9,229   |
| D** | POPESCU ALEXANDRU                                           | 7,512   | 7,512   |
| D** | POPPI UGO                                                   | 361,295 | 361,295 |
| D** | PORETTI GIORGIO                                             | 10,000  | 10,000  |
| D** | PORETTI MICHELE AMEROGIO GUIDO                              | 28,052  | 28,052  |
| D** | PORRI FABIO                                                 | 9,958   | 9,958   |
| D** | PORRO ALESSANDRO                                            | 200     | 200     |
| D** | PORTUESI MAURO                                              | 1,500   | 1,500   |
| D** | POSSA MONICA ALESSANDRA                                     | 157,160 | 157,160 |
| D** | POZZANA LUCIANA                                             | 1,255   | 1,255   |
| D** | POZZANA MARIA LUISA                                         | 4,850   | 4,850   |
| D** | POZZANA MARIO                                               | 25,600  | 25,600  |
| D** | POZZETTO MAXIMILIANO                                        | 1       | 1       |
| D** | PRACEK GIANLUCA                                             | 8,908   | 8,908   |
| D** | PRAT JOSE JOAQUIN                                           | 7,366   | 7,366   |
| D** | PRIVILEGIATA FABBRICA MARASCHINO EXCELSIOR GIROLAMO LUXARDO | 100,000 | 100,000 |
| D** | PROMOFINAN SERVIZI FIDUCIARI                                | 20,238  | 20,238  |
| D** | PROMOFINAN SERVIZI FIDUCIARI S                              | 6,900   | 6,900   |
| D** | PROTAIS PHILIPPE                                            | 5,773   | 5,773   |
| D** | PROTASONI ALESSANDRO                                        | 25,649  | 25,649  |
| D** | PROVERA BERNARDINO                                          | 20,844  | 20,844  |
| D** | PRUMMER THOMAS ARTHUR                                       | 1,772   | 1,772   |
| D** | PUCCI DILETTA                                               | 1,200   | 1,200   |
| D** | PUCCI FILIPPO                                               | 1,345   | 1,345   |
| D** | QUERINI NADA                                                | 1,060   | 1,060   |
| D** | RAFFO GIULIA                                                | 27,847  | 27,847  |
| D** | RAGAINI ANDREA ENRICO MASSIMO                               | 15,885  | 15,885  |
| D** | RANUT FRANCESCO                                             | 11,558  | 11,558  |
| D** | RAO KRISHNAMOORTHY                                          | 53,775  | 53,775  |
| D** | RAPETTI GIOCONDA                                            | 67,964  | 67,964  |
| D** | RASIC GORANA                                                | 7,986   | 7,986   |
| D** | REALE CARMELO                                               | 14,712  | 14,712  |
| D** | RECKENTHÄLER MARTIN                                         | 4,691   | 4,691   |
| D** | REFORGIATO RECUPERO ANNA MARIA GIOVANNA                     | 27,842  | 27,842  |
| D** | REINA VINCENZO                                              | 40,111  | 40,111  |
| D** | RELVINI ALBERTO                                             | 13,578  | 13,578  |
| D** | RENCO S.R.L.                                                | 175,000 | 175,000 |
| D** | RENDINE MICHELE                                             | 29,754  | 29,754  |
| D** | RENESTO GIAN CARLO                                          | 4,550   | 4,550   |
| D** | RENNA RICCARDO                                              | 4,765   | 4,765   |
| D** | RIA ALESSANDRO                                              | 7,782   | 7,782   |
| D** | RIBERA MIGUEL ANGEL                                         | 2,623   | 2,623   |
| D** | RICAMO BRUNO                                                | 65      | 65      |
| D** | RIEGO ENRIQUE                                               | 7,425   | 7,425   |
| D** | RIGAS ELIAS                                                 | 12,936  | 12,936  |
| D** | RIZZUTI LUIGI                                               | 58,596  | 58,596  |
| D** | ROCCO SALVATORE                                             | 13,214  | 13,214  |
| D** | RODO ANDREA                                                 | 5,190   | 5,190   |
| D** | ROESNER AXEL                                                | 20,115  | 20,115  |
| D** | ROMANI PIERA                                                | 1,500   | 1,500   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                               |         |         |
|-----|-------------------------------|---------|---------|
| D** | ROMANIN JACUR LIA             | 267,165 | 267,165 |
| D** | ROMANIN JACUR MICHELE         | 12,000  | 12,000  |
| D** | ROMANO MASSIMO                | 67,485  | 67,485  |
| D** | ROMANO` DECIO                 | 1,085   | 1,085   |
| D** | ROMANO` GAETANO               | 43,515  | 43,515  |
| D** | ROMANO` MANUELA               | 610     | 610     |
| D** | ROMBERG HENRYK                | 27,397  | 27,397  |
| D** | ROMEO GIANLUCA                | 13,158  | 13,158  |
| D** | ROMERO ATTILIO GIOVANNI MARIA | 9,360   | 9,360   |
| D** | RONCHI DANIELA                | 9,005   | 9,005   |
| D** | RONCO FRANCO LUIGI ORESTE     | 6,000   | 6,000   |
| D** | ROQUE CARLOS                  | 11,136  | 11,136  |
| D** | ROSET LUIS                    | 48,400  | 48,400  |
| D** | ROSPIGLIOSI FILIPPO           | 33,817  | 33,817  |
| D** | ROSSATI MARIA PIA             | 31,641  | 31,641  |
| D** | ROSSETTI DE SCANDER ANTONIO   | 51,319  | 51,319  |
| D** | ROSSI MARIA                   | 11,050  | 11,050  |
| D** | ROSSINI GUERRINO              | 12,724  | 12,724  |
| D** | ROTH URSULA                   | 3,000   | 3,000   |
| D** | ROTHAUFE ULI                  | 26,092  | 26,092  |
| D** | RUGLIANCICH GIORGIO           | 11,536  | 11,536  |
| D** | RUMOR CARLAMARIA              | 1,462   | 1,462   |
| D** | RUSCONI ALFONSO               | 9,500   | 9,500   |
| D** | RUSTIGNOLI CRISTINA           | 77,999  | 77,999  |
| D** | RUZZIER RITA                  | 6,000   | 6,000   |
| D** | RYAN TIMOTHY FABRICE          | 57,069  | 57,069  |
| D** | S.M.I.L. S.R.L.               | 476,192 | 476,192 |
| D** | SACERDOTI ALESSANDRO          | 36,000  | 36,000  |
| D** | SACERDOTI GABRIELLA           | 34,635  | 34,635  |
| D** | SACERDOTI MASSIMO             | 80,358  | 80,358  |
| D** | SACERDOTI NINA                | 37,998  | 37,998  |
| D** | SACILOTTA LUCIANA             | 500     | 500     |
| D** | SAHOO DIPAK                   | 19,237  | 19,237  |
| D** | SALA ALEX EUGENIO             | 11,154  | 11,154  |
| D** | SALA ANTONELLA                | 150,000 | 150,000 |
| D** | SALA FEDERICO                 | 150,000 | 150,000 |
| D** | SALDANERI SIMONE              | 4,261   | 4,261   |
| D** | SALVADORI PAOLA               | 56,520  | 56,520  |
| D** | SALVINI FEDERICA              | 16,466  | 16,466  |
| D** | SANCIN FULVIA                 | 50,145  | 50,145  |
| D** | SANTAGOSTINO GIULIANO         | 9,700   | 9,700   |
| D** | SARTI ALESSIO                 | 103,804 | 103,804 |
| D** | SARTORI MIRKO                 | 12,953  | 12,953  |
| D** | SAVADORI GIAMBRUNO            | 2,700   | 2,700   |
| D** | SAVRE PATRICK                 | 18,272  | 18,272  |
| D** | SCABENI MATTIA                | 4,641   | 4,641   |
| D** | SCAPINI MARIA                 | 1,630   | 1,630   |
| D** | SCARDI MARINA                 | 18,791  | 18,791  |
| D** | SCARLATO MAURO                | 2,000   | 2,000   |
| D** | SCARONI BRUNO ANDREA          | 91,493  | 91,493  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                  |            |            |
|-----|----------------------------------|------------|------------|
| D** | SCARPA MARIAGIOVANNA             | 6,167      | 6,167      |
| D** | SCARPELLON MARIA                 | 50         | 50         |
| D** | SCATTARETICO RICCARDO            | 11,518     | 11,518     |
| D** | SCHEMATRENTATRE                  | 75,300,010 | 75,300,010 |
| D** | SCHIAVETTO CARLO                 | 20,291     | 20,291     |
| D** | SCHMALLENBACH CHRISTOPH HEINRICH | 30,688     | 30,688     |
| D** | SCHMID JEAN PIERRE               | 50,664     | 50,664     |
| D** | SCHMID RALPH                     | 11,163     | 11,163     |
| D** | SCHUCHTER ARNO                   | 62,825     | 62,825     |
| D** | SCHWIDDER KATHRIN                | 1,480      | 1,480      |
| D** | SCIACCA LUCIA                    | 52,565     | 52,565     |
| D** | SEACH HAYDEN RICHARD             | 77,810     | 77,810     |
| D** | SEEHOFER REINHARD                | 10,481     | 10,481     |
| D** | SEETHEPALLI RAMANA               | 6,872      | 6,872      |
| D** | SEGGI LUCA                       | 5,063      | 5,063      |
| D** | SEGHIZZI MICHELE DAVIDE          | 5,560      | 5,560      |
| D** | SEIFERT JOACHIM                  | 1,582      | 1,582      |
| D** | SENNHOLZ INGO                    | 3,397      | 3,397      |
| D** | SERNA FRANCISCO JAVIER           | 46,616     | 46,616     |
| D** | SERRA MICHELE                    | 14,440     | 14,440     |
| D** | SERVANT BRUNO                    | 54,036     | 54,036     |
| D** | SESANA MARCO MARIA               | 231,457    | 231,457    |
| D** | SICCARDI CLAUDIA                 | 6,000      | 6,000      |
| D** | SIEGRIST MARCEL                  | 7,738      | 7,738      |
| D** | SILVA LUCIA                      | 8,480      | 8,480      |
| D** | SIMA AXEL                        | 19,636     | 19,636     |
| D** | SIMON GILLES                     | 19,511     | 19,511     |
| D** | SIMONCELLI ANDREA                | 25,090     | 25,090     |
| D** | SINZ NICOLAS                     | 28,556     | 28,556     |
| D** | SKRBEC DAMIANO                   | 200        | 200        |
| D** | SLOBEZ ALESSANDRA                | 100        | 100        |
| D** | SLOCOVICH FRANCESCO              | 30,000     | 30,000     |
| D** | SLOCOVICH MATTEO                 | 7,600      | 7,600      |
| D** | SLOCOVICH PIERFILIPPO            | 6,400      | 6,400      |
| D** | SOLA FRANCESCO                   | 13,844     | 13,844     |
| D** | SOLLAZZO BRUNO                   | 44,159     | 44,159     |
| D** | SOMMER RAINER                    | 104,922    | 104,922    |
| D** | SONCINI GIANFEDERICO             | 231,293    | 231,293    |
| D** | SOO HAK HONG                     | 37,838     | 37,838     |
| D** | SOPARIN SPA                      | 108,160    | 108,160    |
| D** | SOPRANZI SIRIANA                 | 4,898      | 4,898      |
| D** | SPAGNUOLO GUIDO                  | 139,000    | 139,000    |
| D** | SPARKS JENNIFER                  | 87,541     | 87,541     |
| D** | SPENCE JOHN                      | 25,996     | 25,996     |
| D** | SPERANTINI GIANLUCA              | 11,504     | 11,504     |
| D** | SPINAZZI FULVIO                  | 220,500    | 220,500    |
| D** | SPIZZICO GUSTAVO                 | 1,100,000  | 1,100,000  |
| D** | SPIZZICO MARIO ALFREDO VALENTINO | 1,235,000  | 1,235,000  |
| D** | SPOLODARE RAMON                  | 17,902     | 17,902     |
| D** | SPOOREN DANIEL                   | 3,364      | 3,364      |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                         |           |           |
|-----|-------------------------|-----------|-----------|
| D** | STABILE IVAN            | 181       | 181       |
| D** | STAHL PETER             | 16,521    | 16,521    |
| D** | STANCHEV NIKOLAY        | 11,966    | 11,966    |
| D** | STEFANI CARLO           | 1,000     | 1,000     |
| D** | STEFANI FEDERICO        | 323       | 323       |
| D** | STEFANI SILVIA          | 16,200    | 16,200    |
| D** | STERZENBACH TORSTEN     | 5,414     | 5,414     |
| D** | STOCKEM ANETTE          | 2,165     | 2,165     |
| D** | STOCOVAZ LIVIA          | 7         | 7         |
| D** | STOFFELS ROLAND         | 31,711    | 31,711    |
| D** | STRAKOVÁ KARIN          | 10,823    | 10,823    |
| D** | STURZLBAUM MARTIN       | 74,561    | 74,561    |
| D** | SUBER GIOVANNA          | 5,720     | 5,720     |
| D** | SURIAN ALESSANDRO       | 9,555     | 9,555     |
| D** | TAGLIABUE ALESSANDRO    | 7,023     | 7,023     |
| D** | TAGLIAPIETRA LAURA      | 137,000   | 137,000   |
| D** | TALOTTI FABRIZIO        | 6,427     | 6,427     |
| D** | TAMARO FULVIO           | 971       | 971       |
| D** | TANZI VALENTINA         | 4,955     | 4,955     |
| D** | TAWADEY VIVEK           | 19,683    | 19,683    |
| D** | TEDESCO ANTONIO         | 22,943    | 22,943    |
| D** | TEDESCO GABRIELE        | 24,878    | 24,878    |
| D** | TEGLIO PAOLA MATILDE    | 1,370     | 1,370     |
| D** | TERRENOIRE OLIVIER      | 15,824    | 15,824    |
| D** | TIDY PAUL               | 9,712     | 9,712     |
| D** | TILLMANN MIRKO          | 46,835    | 46,835    |
| D** | TIMMESFELD ANDREA       | 6,353     | 6,353     |
| D** | TOMASELLA ANDREA        | 1,000     | 1,000     |
| D** | TOMASELLA FRANCESCA     | 1,000     | 1,000     |
| D** | TOMASELLA GIANCARLO     | 41,500    | 41,500    |
| D** | TOMASIN GIANCARLO       | 37,500    | 37,500    |
| D** | TOMMASINI FULVIA        | 1,100     | 1,100     |
| D** | TONCA PAOLO             | 8,664     | 8,664     |
| D** | TONON ELISABETTA        | 947       | 947       |
| D** | TORTUYAUX GAELLE        | 18,565    | 18,565    |
| D** | TOSONI MASSIMO          | 11,297    | 11,297    |
| D** | TRABATTONI CARLO ANGELO | 44,055    | 44,055    |
| D** | TRAMPUS SILVANA         | 1,400     | 1,400     |
| D** | TSCHERER PETER          | 7,634     | 7,634     |
| D** | TUHIRMAN EDY            | 164,922   | 164,922   |
| D** | TURINI LUCIO            | 10,000    | 10,000    |
| D** | UFFICIO PAGHE S.R.L.    | 62,000    | 62,000    |
| D** | UNIRENT S.R.L.          | 1,800,000 | 1,800,000 |
| D** | URLINI FRANCO           | 95,489    | 95,489    |
| D** | URSICH EMMA             | 30,256    | 30,256    |
| D** | V AGRIS SUSANNE         | 3,016     | 3,016     |
| D** | VALACCHI ANDREA         | 16,555    | 16,555    |
| D** | VALENTI ALBERTO         | 22,000    | 22,000    |
| D** | VAN DER ZANDEN MAUDREEN | 150       | 150       |
| D** | VAN VOORDEN SANDER      | 10,992    | 10,992    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                                                                  |         |         |
|-----|------------------------------------------------------------------------------------------------------------------|---------|---------|
| D** | VANNAHME IMKE                                                                                                    | 3,698   | 3,698   |
| D** | VANNIER SOPHIE                                                                                                   | 21,685  | 21,685  |
| D** | VASCOTTO PIETRO                                                                                                  | 1,000   | 1,000   |
| D** | VASILOPOULOS PANAGIOTIS                                                                                          | 13,398  | 13,398  |
| D** | VERBICH MAURIZIO                                                                                                 | 42,908  | 42,908  |
| D** | VERDI LARA                                                                                                       | 850     | 850     |
| D** | VIDALI CRISTIANA                                                                                                 | 500     | 500     |
| D** | VIDALI GIANFRANCO                                                                                                | 12,125  | 12,125  |
| D** | VILLA ANTONIO SANTIAGO                                                                                           | 129,079 | 129,079 |
| D** | VINCENTINI FEDERICA                                                                                              | 8,000   | 8,000   |
| D** | VIOLA ILEANA                                                                                                     | 449,308 | 449,308 |
| D** | VIOLA SIMONE                                                                                                     | 6,034   | 6,034   |
| D** | VISCONTI DI MODRONE RAIMONDO                                                                                     | 31,000  | 31,000  |
| D** | VITIELLO FABRIZIO                                                                                                | 12,525  | 12,525  |
| D** | VIVIANI ALFREDO                                                                                                  | 56,500  | 56,500  |
| D** | VOGELPOHL KAROLINA                                                                                               | 16,134  | 16,134  |
| D** | VOLLENWEIDER STEVE                                                                                               | 10,322  | 10,322  |
| D** | VOLPATO GRAZIELLA                                                                                                | 6,592   | 6,592   |
| D** | VONCINA FLAVIO                                                                                                   | 100     | 100     |
| D** | WALBRUEHL ELISABETH                                                                                              | 1,656   | 1,656   |
| D** | WALLKOETTER DIRK                                                                                                 | 1,671   | 1,671   |
| D** | WALLNER KLAUS PETER                                                                                              | 144,198 | 144,198 |
| D** | WEHN ROBERT                                                                                                      | 44,131  | 44,131  |
| D** | WENNER VIKTOR                                                                                                    | 2,519   | 2,519   |
| D** | WILK PETER                                                                                                       | 38,082  | 38,082  |
| D** | WINTERLING CARSTEN                                                                                               | 2,059   | 2,059   |
| D** | WOLF MARTIN                                                                                                      | 2,714   | 2,714   |
| D** | WONG STEVE                                                                                                       | 10,880  | 10,880  |
| D** | WUNDERLICH MAX                                                                                                   | 1,431   | 1,431   |
| D** | YOU YIBING                                                                                                       | 45,578  | 45,578  |
| D** | YUAN JACK                                                                                                        | 26,014  | 26,014  |
| D** | ZACCAI GUIDO                                                                                                     | 1,200   | 1,200   |
| D** | ZAJEC TAMARA                                                                                                     | 3,334   | 3,334   |
| D** | ZAMBRANO CLAUDIO                                                                                                 | 2,155   | 2,155   |
| D** | ZAMBRUNO ELENA                                                                                                   | 1,000   | 1,000   |
| D** | ZAMOLO ALBERTA                                                                                                   | 6,540   | 6,540   |
| D** | ZAMORANI FRANCO                                                                                                  | 135,495 | 135,495 |
| D** | ZAMORANI PIETRO                                                                                                  | 3,730   | 3,730   |
| D** | ZANUTTINI RADICATI FRANCESCO                                                                                     | 101,000 | 101,000 |
| D** | ZAUNER CHRISTOPH                                                                                                 | 7,939   | 7,939   |
| D** | ZERVOUDAKIS GEORGIOS                                                                                             | 5,063   | 5,063   |
| D** | ZOCCARI SAMUELE                                                                                                  | 14,310  | 14,310  |
| D** | ZOTTA MICHELE                                                                                                    | 5,839   | 5,839   |
| D** | ZUANELLA STEVEN                                                                                                  | 27,316  | 27,316  |
| D** | ZULIANI THOMAS                                                                                                   | 9,395   | 9,395   |
| 2   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO/ SUBDELEGATO 135-NOVIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| **D | SPAFID FIDUCIANTE N. 301337                                                                                      | 11,660  | 11,660  |
| **D | SPAFID S.P.A.                                                                                                    | 17,615  | 17,615  |
| **D | MONTE PASCHI FIDUCIARIA SPA                                                                                      | 405,096 | 405,096 |
| *** | BIANCHINI MARIA CONSOLATA                                                                                        | 39,125  | 39,125  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                                                                  |             |             |
|-----|------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| *** | BIANCHINI SABINA                                                                                                 | 39,125      | 39,125      |
| *** | BIANCHINI GIUSEPPE                                                                                               | 39,125      | 39,125      |
| **D | MEDIOBANCA S.P.A.                                                                                                | 272,713,510 | 272,713,510 |
| **D | SPAFID FIDUCIANTE N. 141800                                                                                      | 850         | 850         |
| **D | SPAFID FIDUCIANTE N. 149700                                                                                      | 3,000       | 3,000       |
| **D | SPAFID FIDUCIANTE N. 180900                                                                                      | 2,500       | 2,500       |
| **D | SPAFID FIDUCIANTE N. 182501                                                                                      | 20,000      | 20,000      |
| **D | SPAFID FIDUCIANTE N. 171400                                                                                      | 3,096       | 3,096       |
| **D | SPAFID FIDUCIANTE N. 185800                                                                                      | 2,400       | 2,400       |
| **D | SPAFID FIDUCIANTE N. 300175                                                                                      | 200         | 200         |
| **D | SPAFID FIDUCIANTE N. 182500                                                                                      | 2,000       | 2,000       |
| **D | SPAFID FIDUCIANTE N. 159200                                                                                      | 686         | 686         |
| **D | SPAFID FIDUCIANTE N. 144700                                                                                      | 150         | 150         |
| **D | SPAFID FIDUCIANTE N. 121003                                                                                      | 19,229      | 19,229      |
| **D | SPAFID FIDUCIANTE N. 218300                                                                                      | 300         | 300         |
| **D | SPAFID FIDUCIANTE N. 184607                                                                                      | 1,372       | 1,372       |
| **D | SPAFID FIDUCIANTE N. 122900                                                                                      | 2,080       | 2,080       |
| **D | SPAFID FIDUCIANTE N. 300797                                                                                      | 2,018       | 2,018       |
| **D | SPAFID FIDUCIANTE N. 178602                                                                                      | 5,000       | 5,000       |
| **D | SPAFID FIDUCIANTE N. 184424                                                                                      | 623         | 623         |
| **D | SPAFID FIDUCIANTE N. 184429                                                                                      | 2,200       | 2,200       |
| **D | SPAFID FIDUCIANTE N. 300925                                                                                      | 982         | 982         |
| **D | SPAFID FIDUCIANTE N. 123400                                                                                      | 8,576       | 8,576       |
| **D | SPAFID FIDUCIANTE N. 183300                                                                                      | 16,000      | 16,000      |
| **D | SPAFID FIDUCIANTE N. 194300                                                                                      | 1,500       | 1,500       |
| **D | SPAFID FIDUCIANTE N. 207401                                                                                      | 360         | 360         |
| **D | SPAFID FIDUCIANTE N. 207400                                                                                      | 1,700       | 1,700       |
| **D | SPAFID FIDUCIANTE N. 153200                                                                                      | 1,384       | 1,384       |
| **D | SPAFID FIDUCIANTE N. 505500                                                                                      | 6,500       | 6,500       |
| **D | SPAFID FIDUCIANTE N. 301336                                                                                      | 58,605      | 58,605      |
| **D | SOCIETA PER AMMINISTRAZIONI FIDUCIARIE SPAFID S P A                                                              | 15,000      | 15,000      |
| *** | BIANCHINI MARINA                                                                                                 | 94,045      | 94,045      |
| *** | BIANCHINI ANNA                                                                                                   | 130,000     | 130,000     |
| *** | BIANCHINI BARBARA                                                                                                | 133,962     | 133,962     |
| *** | ARTELLI CONSUELO                                                                                                 | 130,028     | 130,028     |
| **D | EUROMOBILIARE FIDUCIARIA SPA                                                                                     | 189,182     | 189,182     |
| **D | CORDUSIO FIDUCIARIA SPA P/C TE                                                                                   | 67,874      | 67,874      |
| 3   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |             |             |
| **D | UNION INVESTMENT INSTITUTIONAL GMBH                                                                              | 42,310      | 42,310      |
| **D | VWINKA SONDERVERMGEM                                                                                             | 94,905      | 94,905      |
| *** | TESTORI FILIPPO                                                                                                  | 5,000       | 5,000       |
| *** | REUSSER JURG                                                                                                     | 2,500       | 2,500       |
| **D | DPAM B                                                                                                           | 59,570      | 59,570      |
| **D | DPAM DBI RDT                                                                                                     | 61,500      | 61,500      |
| **D | BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND                                                                    | 309         | 309         |
| **D | BLACKROCK INDEX SELECTION FUND                                                                                   | 757,257     | 757,257     |
| **D | VERDIPAPIRFONDET NORDEA PLAN KONSERVATIV NO                                                                      | 1,772       | 1,772       |
| **D | HESTA                                                                                                            | 16,065      | 16,065      |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER                                                                | 171,154     | 171,154     |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 2 KL                                                                  | 20,888      | 20,888      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                                                                         |           |           |
|-----|-------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | AQR FUNDS - AQR INTERNATIONAL MOMENTUM STYLE FUND                                                                       | 105,579   | 105,579   |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE | 118,133   | 118,133   |
| **D | UI-E                                                                                                                    | 26,265    | 26,265    |
| **D | ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND                                                                       | 93,902    | 93,902    |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER STRATEGI                                                              | 68,973    | 68,973    |
| **D | STATE OF WYOMING                                                                                                        | 2,569     | 2,569     |
| **D | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND                                                   | 1         | 1         |
| **D | CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND                                                                    | 8,923     | 8,923     |
| **D | NORDEA STRATEGA 30                                                                                                      | 66,496    | 66,496    |
| **D | EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO                                                       | 3,433     | 3,433     |
| **D | EPS                                                                                                                     | 25,776    | 25,776    |
| **D | MORGAN STANLEY INVESTMENT FUNDS                                                                                         | 61,995    | 61,995    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER                                                       | 48,849    | 48,849    |
| **D | VALENCIA INKA                                                                                                           | 27,038    | 27,038    |
| **D | NORDEA STRATEGA 50                                                                                                      | 50,297    | 50,297    |
| **D | ISHARES ALL-COUNTRY EQUITY INDEX FUND                                                                                   | 3,623     | 3,623     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829                                                       | 1,185,091 | 1,185,091 |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 3 KL                                                                         | 36,605    | 36,605    |
| **D | UBS ASSET MANAGEMENT LIFE LTD                                                                                           | 72,330    | 72,330    |
| **D | INVESTERINGSFORENINGEN AL INVEST UDENLANDSKE AKTIER, ETISK AL INVEST UDENLANDSKE AKTIER ETISK KL                        | 3,579     | 3,579     |
| **D | BUREAU OF LABOR FUNDS-LABOR PENSION FUND                                                                                | 24,961    | 24,961    |
| **D | IBM PERSONAL PENSION PLAN TRUST                                                                                         | 44,561    | 44,561    |
| **D | NORDEA STRATEGA 10                                                                                                      | 12,141    | 12,141    |
| **D | EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                                      | 9,022     | 9,022     |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD (UNHEDGED) FUND                                                                   | 521,636   | 521,636   |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER KL                                                                          | 7,562     | 7,562     |
| **D | BUMA-UNIVERSAL-FONDS I                                                                                                  | 32,359    | 32,359    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061                         | 4,999     | 4,999     |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND                                                                   | 90,093    | 90,093    |
| **D | NORDEA AKTIEALLOKERING                                                                                                  | 60,689    | 60,689    |
| **D | NORDEA PREMIUM ASSET MANAGEMENT GROWTH FUND                                                                             | 12,038    | 12,038    |
| **D | MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND                                                                            | 44,861    | 44,861    |
| **D | VERDIPAPIRFONDET NORDEA PLAN VEKSTORIENTERT                                                                             | 2,392     | 2,392     |
| **D | VERDIPAPIRFONDET NORDEA PLAN BALANSERT                                                                                  | 4,213     | 4,213     |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 4 KL                                                                         | 13,707    | 13,707    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792                                                       | 1,206,997 | 1,206,997 |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL                                                           | 9,772     | 9,772     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045832                                                       | 373,326   | 373,326   |
| **D | BLACKROCK INTERNATIONAL ALPHA TILTS FUND                                                                                | 1,294     | 1,294     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795                                                       | 1,040,187 | 1,040,187 |
| **D | VERDIPAPIRFONDET NORDEA PLAN MODERAT                                                                                    | 4,016     | 4,016     |
| **D | NORDEA SAVINGS 75 FUND                                                                                                  | 17,884    | 17,884    |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                                       | 27,695    | 27,695    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER II KL                                                                       | 5,035     | 5,035     |
| **D | VERDIPAPIRFONDET NORDEA AKSJER VERDEN                                                                                   | 3,532     | 3,532     |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO                                                  | 4,710     | 4,710     |
| **D | NORDEA EUROPEAN PASSIVE FUND                                                                                            | 17,185    | 17,185    |
| **D | NORDEA PREMIUM ASSET MANAGEMENT BALANCED FUND                                                                           | 33,640    | 33,640    |
| **D | NORDEA SAVINGS 50 FUND                                                                                                  | 28,264    | 28,264    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS` RETIREMENT ALLOWANCE MUTUAL AID           | 31,740    | 31,740    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                                                   |            |            |
|-----|---------------------------------------------------------------------------------------------------|------------|------------|
| **D | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                                                     | 16,630,716 | 16,630,716 |
| **D | NORDEA GENERATIONSFOND 80-TAL                                                                     | 110,904    | 110,904    |
| **D | NORDEA SAVINGS 30 FUND                                                                            | 21,335     | 21,335     |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO                                       | 2,698      | 2,698      |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENMGROS INTERNATIONALE AKTIER - ETISK TILVALG                | 10,975     | 10,975     |
| **D | UI-FONDS BAV RBI AKTIEN                                                                           | 115,273    | 115,273    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794                                 | 874,376    | 874,376    |
| **D | NORDEA PREMIUM ASSET MANAGEMENT MODERATE FUND                                                     | 39,615     | 39,615     |
| **D | NORDEA GENERATIONSFOND 60-TAL                                                                     | 167,838    | 167,838    |
| **D | BANCO CENTRAL DE TIMOR-LESTE (BCTL)                                                               | 73,812     | 73,812     |
| **D | VERDIPAPIRFONDET NORDEA PLAN OFFENSIV                                                             | 7,442      | 7,442      |
| **D | NORDEA STRATEGA 70                                                                                | 59,458     | 59,458     |
| **D | NORDEA DONATIONSMEDELSFOND                                                                        | 4,809      | 4,809      |
| **D | NORDEA GENERATIONSFOND 70-TAL                                                                     | 212,572    | 212,572    |
| **D | NORDEA GENERATIONSFOND 50-TAL                                                                     | 10,345     | 10,345     |
| **D | THE PETROLEUM STUDIES AND RESEARCH CENTER ENDOWMENT TRUST                                         | 56,231     | 56,231     |
| **D | SAS TRUSTEE CORPORATION POOLED FUND                                                               | 126,911    | 126,911    |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST       | 792,948    | 792,948    |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND                                                  | 47,848     | 47,848     |
| **D | FORSTA AP - FONDEN                                                                                | 310,282    | 310,282    |
| **D | SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND              | 2,831      | 2,831      |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST                                                    | 37,822     | 37,822     |
| **D | OB 2                                                                                              | 36,242     | 36,242     |
| **D | VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND                                      | 61,903     | 61,903     |
| **D | BIL-UNIVERSAL-FONDS                                                                               | 114,184    | 114,184    |
| **D | ALLIANZ GLOBAL INVESTORS GMEH RE ALLIANZGI-FONDS AOKNW-AR                                         | 13,084     | 13,084     |
| **D | ALLIANZ GLOBAL INVESTORS GMEH RE ALLIANZGI-FONDS LIPCO III                                        | 2,694      | 2,694      |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE PRIME GLOBAL VALUE EQUITY MASTER INVESTMENT TRUST 1 | 902        | 902        |
| **D | NEW YORK STATE COMMON RETIREMENT FUND                                                             | 2          | 2          |
| **D | IFM GLOBAL INDEXED EQUITIES FUND                                                                  | 2,351      | 2,351      |
| **D | BRUNEI SHELL RETIREMENT BENEFIT FUND                                                              | 910        | 910        |
| **D | SUEBIA-FONDS                                                                                      | 4,688      | 4,688      |
| **D | SCHRODER INTERNATIONAL SELECTION FUND                                                             | 416,602    | 416,602    |
| **D | FRANKLIN TEMPLETON OPPORTUNITIES FUNDS                                                            | 2,326      | 2,326      |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3                                           | 66,208     | 66,208     |
| **D | ROBECO UMBRELLA FUND I N.V.                                                                       | 29,087     | 29,087     |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST EUROPE ENHANCED KL                                           | 19,385     | 19,385     |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962         | 23,713     | 23,713     |
| **D | THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LTD                                           | 330        | 330        |
| **D | AQR FUNDS - AQR INTERNATIONAL DEFENSIVE STYLE FUND                                                | 13,836     | 13,836     |
| **D | SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND                  | 1,514      | 1,514      |
| **D | VANGUARD INTERNATIONAL SHARES INDEX FUND                                                          | 415,988    | 415,988    |
| **D | FRANKLIN TEMPLETON INVESTMENT FUNDS                                                               | 208        | 208        |
| **D | THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE                               | 2,740      | 2,740      |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II    | 6,739,365  | 6,739,365  |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND                             | 178,988    | 178,988    |
| **D | MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND                                                           | 1,076      | 1,076      |
| **D | NATIONAL PENSION INSURANCE FUND                                                                   | 4          | 4          |
| **D | INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC                                                 | 8,505      | 8,505      |
| **D | NORDEA GLOBAL PASSIVE FUND                                                                        | 61,883     | 61,883     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                                                  |           |           |
|-----|--------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | JANUS HENDERSON CAPITAL FUNDS PLC                                                                | 143,276   | 143,276   |
| **D | MAINSTAY VP INCOME BUILDER PORTFOLIO                                                             | 80,155    | 80,155    |
| **D | TELSTRA SUPERANNUATION SCHEME                                                                    | 25,822    | 25,822    |
| **D | EQUINOR PENSJON                                                                                  | 54,000    | 54,000    |
| **D | MINE SUPERANNUATION FUND                                                                         | 169       | 169       |
| **D | MOMENTUM GLOBAL FUNDS                                                                            | 8,347     | 8,347     |
| **D | NORDEA 2 SICAV                                                                                   | 159,066   | 159,066   |
| **D | MAINSTAY INCOME BUILDER FUND                                                                     | 2,850     | 2,850     |
| **D | UBS FTSE RAFI DEVELOPED 1000 INDEX FUND                                                          | 30,730    | 30,730    |
| **D | MSCI ACWI EX-U.S. IMI INDEX FUND B2                                                              | 52,694    | 52,694    |
| **D | BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B                                             | 215,966   | 215,966   |
| **D | LVUI EQUITY EUROPE                                                                               | 155,000   | 155,000   |
| **D | INTERNATIONAL ALPHA TILTS FUND B (INTLTB)                                                        | 12,163    | 12,163    |
| **D | EMBO-FONDS                                                                                       | 31,153    | 31,153    |
| **D | BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS         | 8,880,032 | 8,880,032 |
| **D | VERDIPAPIRFONDET EQUINOR AKSJER EUROPA                                                           | 23,700    | 23,700    |
| **D | NORDEA DISCRETIONARY GLOBAL EQUITY FUND                                                          | 86,574    | 86,574    |
| **D | STICHTING PENSIOENFONDS PROVISUM                                                                 | 5,602     | 5,602     |
| **D | BANK OF MAURITIUS                                                                                | 4,796     | 4,796     |
| **D | BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND                                                     | 26,480    | 26,480    |
| **D | MSCI EUROPE EQUITY INDEX FUND B (EUROSECB)                                                       | 186,567   | 186,567   |
| **D | BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS                                         | 11,196    | 11,196    |
| **D | SCHRODER PENSION MANAGEMENT LIMITED                                                              | 26,897    | 26,897    |
| **D | MSCI EQUITY INDEX FUND B - ITALY (MSITB)                                                         | 495,861   | 495,861   |
| **D | FOVERUKA PENSION UNIVERSAL                                                                       | 17,961    | 17,961    |
| **D | MSCI EMU IMI INDEX FUND B (EMUIMIB)                                                              | 692       | 692       |
| **D | VANGUARD GLOBAL VALUE EQUITY FUND                                                                | 23,021    | 23,021    |
| **D | LVUI EQUITY WORLD EX EUROPE                                                                      | 7,131     | 7,131     |
| **D | ARTEMIS SMARTGARP INSTITUTIONAL GLOBAL EQUITY FUND                                               | 10,434    | 10,434    |
| **D | UNI-GLOBAL SICAV                                                                                 | 1,174,895 | 1,174,895 |
| **D | ARK LIFE ASSURANCE COMPANY DESIGNATED ACTIVITY COMPANY                                           | 71,249    | 71,249    |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO                                    | 641       | 641       |
| **D | LIVSFORSIKRINGSSKAPET NORDEA LIV NORGE AS                                                        | 7,402     | 7,402     |
| **D | AQR LUX FUNDS II - AQR STYLE PREMIA: ALL COUNTRY EQUITY FUND                                     | 24,341    | 24,341    |
| **D | SCHRODER SUSTAINABLE MULTI-FACTOR EQUITY FUND                                                    | 305,229   | 305,229   |
| **D | JNL/BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                       | 4,835     | 4,835     |
| **D | BAYERNINVEST WEBI-FONDS                                                                          | 6,033     | 6,033     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND 400045887 | 99,874    | 99,874    |
| **D | ARTEMIS SMARTGARP EUROPEAN EQUITY FUND                                                           | 40,000    | 40,000    |
| **D | EQUINOR INSURANCE AS                                                                             | 9,000     | 9,000     |
| **D | AQR UCITS FUNDS II                                                                               | 10,322    | 10,322    |
| **D | ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND                                       | 8,069     | 8,069     |
| **D | DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)                                                 | 6,877     | 6,877     |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND                                                    | 5,200     | 5,200     |
| **D | BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND                                                       | 524       | 524       |
| **D | BLACKROCK INSTITUTIONAL POOLED FUNDS PLC                                                         | 198,936   | 198,936   |
| **D | THRIFT SAVINGS PLAN                                                                              | 4,417,762 | 4,417,762 |
| **D | VGV POOLFONDS PA1                                                                                | 25,286    | 25,286    |
| **D | BLACKROCK SUSTAINABLE ADVANTAGE INTERNATIONAL EQUITY FUND OF BLACKROCK FUNDS                     | 969       | 969       |
| **D | MAIN I - UNIVERSAL - FONDS                                                                       | 22,884    | 22,884    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                                                                  |           |           |
|-----|------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | BLACKROCK FUNDS I ICAV                                                                                           | 2,008     | 2,008     |
| **D | INTECH INTERNATIONAL LARGE CAP CORE FUND LLC                                                                     | 16,751    | 16,751    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DEVELOPED WRLD CMMN CONT FD                                 | 29,748    | 29,748    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTEBJ400045828                                               | 590,799   | 590,799   |
| **D | BLACKROCK CDN WORLD INDEX FUND                                                                                   | 48,777    | 48,777    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET KPIGTAA ABSOLUTE RETURN PRIVATELY PLACED MASTER INVESTMENT TRUST 2 | 6,041     | 6,041     |
| **D | BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                 | 13,610    | 13,610    |
| **D | AUSTRALIANSUPER                                                                                                  | 845       | 845       |
| **D | BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                  | 1,082     | 1,082     |
| **D | INVESTERINGSFORENINGEN BANKINVEST , GLOBALE AKTIERINDEKS KL                                                      | 12,856    | 12,856    |
| **D | ANZ PRIVATE GLOBAL EQUITIES TRUST                                                                                | 11,900    | 11,900    |
| **D | ANZ WHOLESALE INTERNATIONAL SHARE NO. 3 FUND                                                                     | 189,500   | 189,500   |
| **D | CHINA LIFE INSURANCE COMPANY LIMITED                                                                             | 4,056     | 4,056     |
| **D | CREDIT SUISSE INDEX FUND (IE) ETF ICAV                                                                           | 122,030   | 122,030   |
| **D | NN (L) SICAV                                                                                                     | 66,294    | 66,294    |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 2 GLOBALE AKTIER 2                                                          | 33,463    | 33,463    |
| **D | VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY                                                                | 1,271,155 | 1,271,155 |
| **D | MAIN VI-UNIVERSAL-FONDS                                                                                          | 2,720     | 2,720     |
| **D | COMCAST CORPORATION RETIREMENT-INVESTMENT PLAN                                                                   | 191,288   | 191,288   |
| **D | ALLIANZGI-FONDS DSPT                                                                                             | 87,682    | 87,682    |
| **D | FIDELITY FUNDS - GLOBAL QUALITY INCOME POOL                                                                      | 1,252     | 1,252     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND                                              | 5,594     | 5,594     |
| **D | FIDELITY FUNDS - EUROPE QUALITY INCOME POOL                                                                      | 28,324    | 28,324    |
| **D | FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND                                          | 2,040     | 2,040     |
| **D | VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND                                                       | 21,886    | 21,886    |
| **D | EQ ADVISORS TRUST - 1290 VT SMARTBETA EQUITY PORTFOLIO                                                           | 4,545     | 4,545     |
| **D | THORNBURG INTERNATIONAL EQUITY FUND II                                                                           | 3,324     | 3,324     |
| **D | FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL                                                | 412       | 412       |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO                                                               | 1,222     | 1,222     |
| **D | SANLAM UNIVERSAL FUNDS PLC                                                                                       | 18,523    | 18,523    |
| **D | ADVISER MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND                                                           | 18,225    | 18,225    |
| **D | NORDEA GLOBAL EQUITY ALLOCATION FUND                                                                             | 92,693    | 92,693    |
| **D | SIEMENS-FONDS SIEMENS-RENTE                                                                                      | 171,331   | 171,331   |
| **D | AQR UCITS FUNDS II - AQR SUSTAINABLE STYLE PREMIA GLOBAL EQUITY UCITS FUND                                       | 103,779   | 103,779   |
| **D | FIRST TRUST DEVELOPED MARKETS EX-US ALPHADAX FUND                                                                | 65,362    | 65,362    |
| **D | NEW YORK LIFE INSURANCE & ANNUITY CORPORATION                                                                    | 722       | 722       |
| **D | VANGUARD INVESTMENTS II CCF/VANGUARD SRI FTSE DEVELOPED EUROPE II CCF                                            | 61,673    | 61,673    |
| **D | NORDEA GENERATIONSFOND 90-TAL                                                                                    | 14,866    | 14,866    |
| **D | FIRST TRUST HORIZON MANAGED VOLATILITY DEVELOPED INTERNATIONAL ETF                                               | 30,462    | 30,462    |
| **D | HC RENTE                                                                                                         | 8,446     | 8,446     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND                                             | 9,475     | 9,475     |
| **D | VANGUARD FUNDS PUBLIC LIMITED COMPANY                                                                            | 1,144,008 | 1,144,008 |
| **D | FIDELITY UCITS ICAV - FIDELITY SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY UCITS ETF                             | 33,539    | 33,539    |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MUTB400037406                                                            | 12,783    | 12,783    |
| **D | CREDIT SUISSE INDEX FUND (LUX)                                                                                   | 968,117   | 968,117   |
| **D | VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO                                               | 1,253     | 1,253     |
| **D | NORDEA INSTITUTIONAL INVESTMENT FUND, SICAV- FIS                                                                 | 6,583     | 6,583     |
| **D | FIRST TRUST EUROZONE ALPHADAX ETF                                                                                | 14,747    | 14,747    |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND                                                           | 3,555     | 3,555     |
| **D | SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND                                                              | 1,191,662 | 1,191,662 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                                                                          |         |         |
|-----|--------------------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | NN (L) INSTITUTIONAL FCP                                                                                                 | 30,600  | 30,600  |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD-VANGUARD FTSE DEV EUR EX UK CCF                                               | 139,215 | 139,215 |
| **D | MASTER TRUST BANK OF JAPAN LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND                                            | 4,199   | 4,199   |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND                                                          | 8,259   | 8,259   |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: MATB NISSAY / PANAGORA GLOBAL EQUITY PASSIVE FUND (LIMITED FOR ELIGIBLE INSTITUTIONAL IN | 1,808   | 1,808   |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED)                                     | 12,944  | 12,944  |
| **D | SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND                                                          | 1       | 1       |
| **D | ARPEGE ACTIONS                                                                                                           | 2,017   | 2,017   |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB BNP PARIBAS EUROPE EQUITY INCOME AND GROWTH MOTHER FUND                              | 2,021   | 2,021   |
| **D | BLACK CREEK INTERNATIONAL EQUITY CIT                                                                                     | 324,784 | 324,784 |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: SMTB DAIWA/WELLINGTON EUROPEAN EQUITY FUND (FOFS ONLY) (QII ONLY)                        | 51,846  | 51,846  |
| **D | VANGUARD INVESTMENTS II CCF - VANGUARD FTSE DEVELOPED WORLD II CCF                                                       | 35,360  | 35,360  |
| **D | LEGAL & GENERAL GLOBAL DEVELOPED EQUITY INDEX FUND                                                                       | 444     | 444     |
| **D | THORNBURG INTERNATIONAL EQUITY FUND (Q.P.), LLC                                                                          | 10,938  | 10,938  |
| **D | WHOLESALE UNIT TRUST MSCI GLOBAL INDEX SHARE FUND                                                                        | 3,725   | 3,725   |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CIT                                                                                | 61,034  | 61,034  |
| **D | DEVELOPED INTERNATIONAL EQUITY SELECT ETF                                                                                | 1,248   | 1,248   |
| **D | FIDELITY UCITS ICAV/FIDELITY EUROPE QUALITY INCOME UCITS ETF                                                             | 23,521  | 23,521  |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)                | 122,804 | 122,804 |
| **D | ING DIRECT SICAV                                                                                                         | 72,046  | 72,046  |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536                                                                   | 95,118  | 95,118  |
| **D | LOS ANGELES CAPITAL GLOBAL FUNDS PLC - LOS ANGELES CAPITAL GLOBAL FUND                                                   | 55,492  | 55,492  |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND                                                                    | 3,780   | 3,780   |
| **D | ENHANCED INDEX INTERNATIONAL SHARE FUND                                                                                  | 142,106 | 142,106 |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL CONSERVADOR FUND                                                  | 392     | 392     |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL PRUDENTE FUND                                                     | 1,970   | 1,970   |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC                                                                                    | 757     | 757     |
| **D | LACM WORLD EQUITY - DIVIDEND GROWTH CIT                                                                                  | 294     | 294     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492                                                                   | 30,838  | 30,838  |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND HEDGED                                                                               | 6,950   | 6,950   |
| **D | LACM WORLD EQUITY - WEALTH BUILDER CIT                                                                                   | 283     | 283     |
| **D | ANIMA PICPAC MEGATREND 2023 II                                                                                           | 2,549   | 2,549   |
| **D | ANIMA COMUNITAM BILANCIATO PRUDENTE                                                                                      | 5,780   | 5,780   |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EUROPE MULTI-FACTOR EQUITY                                                               | 321,505 | 321,505 |
| **D | AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND                                                                   | 15,622  | 15,622  |
| **D | IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1                                                | 13,260  | 13,260  |
| **D | BANCOPOSTA RINASCIMENTO                                                                                                  | 18,232  | 18,232  |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                                                                    | 22,219  | 22,219  |
| **D | BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND                                                                        | 33,210  | 33,210  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025 II                                                                                | 16,128  | 16,128  |
| **D | BANCOPOSTA MIX 3                                                                                                         | 59,140  | 59,140  |
| **D | KIWI INVESTMENT MANAGEMENT SCREENED GLOBAL EQUITY INDEX FUND                                                             | 2,711   | 2,711   |
| **D | NATIONWIDE RISK-BASED INTERNATIONAL EQUITY ETF                                                                           | 3,783   | 3,783   |
| **D | MACQUARIE INTERNATIONAL EQUITIES FUND                                                                                    | 22,373  | 22,373  |
| **D | ANIMA CRESCITA ITALIA                                                                                                    | 273,024 | 273,024 |
| **D | VIDENT INTERNATIONAL EQUITY FUND                                                                                         | 15,757  | 15,757  |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED INCOME FUND                                                                      | 2,166   | 2,166   |
| **D | PRAXIS INTERNATIONAL INDEX FUND                                                                                          | 41,464  | 41,464  |
| **D | LYXOR EURO STOXX SELECT DIVIDEND 30 (DR) UCITS ETF                                                                       | 148,977 | 148,977 |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT GLOBAL                                                                 | 149,852 | 149,852 |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                 |         |         |
|-----|-----------------------------------------------------------------|---------|---------|
| **D | BANCOPOSTA MIX 2                                                | 32,500  | 32,500  |
| **D | G.A.-FUND-B - EQUITY BROAD EURO P                               | 33,404  | 33,404  |
| **D | BNP PARIBAS EASY - MSCI EUROPE EX CW                            | 114,544 | 114,544 |
| **D | THEAM QUANT-ABSOLUTE ALPHA                                      | 2,365   | 2,365   |
| **D | THEAM QUANT - MULTI ASSET DIVERSIFIED PROTECTED                 | 3,377   | 3,377   |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT EURO          | 25,666  | 25,666  |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME III                  | 1,023   | 1,023   |
| **D | BNP PARIBAS FUNDS - EURO DEFENSIVE EQUITY                       | 63,672  | 63,672  |
| **D | PHILADELPHIA GAS WORKS PENSION PLAN                             | 435     | 435     |
| **D | THEAM QUANT - EQUITY WORLD DEF                                  | 5,287   | 5,287   |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED GROWTH FUND             | 2,363   | 2,363   |
| **D | ANIMA SFORZESCO                                                 | 208,841 | 208,841 |
| **D | GLOBALE AKTIEN-DIVIDENDEANDNACHHALTIGKEIT                       | 22,999  | 22,999  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025                          | 12,986  | 12,986  |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO LOW VOL EQUITY             | 85,014  | 85,014  |
| **D | ZEPHYR - OPTIMISED PLUS 1                                       | 6,325   | 6,325   |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO MULTI-FACTOR EQUITY        | 93,236  | 93,236  |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME II                   | 1,716   | 1,716   |
| **D | THEAM QUANT - BOND EUROPE CLIMATE CARBON OFFSET PLAN            | 1,512   | 1,512   |
| **D | GLOBAL EQUITIES ENHANCED INDEX FUND                             | 81,058  | 81,058  |
| **D | TWU SUPERANNUATION FUND                                         | 13,406  | 13,406  |
| **D | ANIMA VESPUCCI                                                  | 10,850  | 10,850  |
| **D | BNP PARIBAS EASY LOW CARBON 100 EUROZONE PAB                    | 7,594   | 7,594   |
| **D | ANIMA COMUNITAM AZIONARIO INTERNAZIONALE                        | 7,750   | 7,750   |
| **D | CONSERVATION INTERNATIONAL FOUNDATION, INC.                     | 812     | 812     |
| **D | BNP PARIBAS EASY - LOW CARBON 300 WORLD PAB                     | 991     | 991     |
| **D | ANIMA VISCONTEO                                                 | 445,479 | 445,479 |
| **D | IPAC INCOME GENERATOR                                           | 23,734  | 23,734  |
| **D | BANCOPOSTA MIX 1                                                | 9,900   | 9,900   |
| **D | BANCOPOSTA GLOBAL EQUITY HEDGED LTE                             | 1,849   | 1,849   |
| **D | THEAM QUANT - ALPHA COMMODITY                                   | 3,150   | 3,150   |
| **D | ATCP-UI-FONDS                                                   | 10,293  | 10,293  |
| **D | COLUMBIA FONDS                                                  | 1,524   | 1,524   |
| **D | GUIDEMARK WORLD EX-US FUND                                      | 2,180   | 2,180   |
| **D | ANIMA AZIONARIO INTERNAZIONALE                                  | 15,822  | 15,822  |
| **D | ZURICH INVESTMENTS LIFE S P A                                   | 70,811  | 70,811  |
| **D | THEAM QUANT-EQUITY WORLD EMPLOYEE SCHEME                        | 3,605   | 3,605   |
| **D | INVESTITORI FLESSIBILE                                          | 40,000  | 40,000  |
| **D | ZEPHYR - OPTIMISED PLUS 2                                       | 18,082  | 18,082  |
| **D | BANCOPOSTA GLOBAL EQUITY LTE                                    | 3,004   | 3,004   |
| **D | G.A.-FUND-B - WORLD EQUITIES                                    | 8,620   | 8,620   |
| **D | INVESTITORI LONGEVITY                                           | 25,200  | 25,200  |
| **D | BANCOPOSTA AZIONARIO INTERNAZIONALE                             | 82,562  | 82,562  |
| **D | JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND | 8,824   | 8,824   |
| **D | ANIMA MAGELLANO                                                 | 66,400  | 66,400  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2026                          | 16,480  | 16,480  |
| **D | ZURICH INSURANCE COMPANY LTD - BRANCH ITALIANA                  | 6,203   | 6,203   |
| **D | ANIMA SELEZIONE GLOBALE                                         | 50,590  | 50,590  |
| **D | INVESTITORI PIAZZA AFFARI                                       | 46,800  | 46,800  |
| **D | ANIMA SFORZESCO PLUS                                            | 38,836  | 38,836  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|                                                                                                                              |         |         |
|------------------------------------------------------------------------------------------------------------------------------|---------|---------|
| **D REED ELSEVIER PENSION SCHEME                                                                                             | 20,280  | 20,280  |
| **D ANIMA VISCONTEO PLUS                                                                                                     | 79,144  | 79,144  |
| **D STELLAR INSURANCE, LTD.                                                                                                  | 5,001   | 5,001   |
| **D EQUITABLE FINANCIAL LIFE INSURANCE COMPANY                                                                               | 10,137  | 10,137  |
| **D TRINITY COLLEGE CAMBRIDGE                                                                                                | 11,140  | 11,140  |
| **D WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST                                                                        | 2,299   | 2,299   |
| **D THE BARCLAYS BANK UK RETIREMENT FUND                                                                                     | 4,995   | 4,995   |
| **D CARE SUPER                                                                                                               | 11,159  | 11,159  |
| **D SIIT- WORLD SELECT EQUITY FUND                                                                                           | 637     | 637     |
| **D SEI INSTITUTIONAL MANAGED TRUST - TAX- MANAGED INTL MANAGED VOLATILITY FUND                                              | 22,202  | 22,202  |
| **D THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND                                          | 88,162  | 88,162  |
| **D THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND                                  | 2,593   | 2,593   |
| **D AMP CAPITAL GLOBAL QUALITY FUND                                                                                          | 4,373   | 4,373   |
| **D ANIMA AZIONARIO PAESI SVILUPPATI LTE                                                                                     | 8,201   | 8,201   |
| **D AMP INTERNATIONAL EQUITY INDEX FUND                                                                                      | 100,718 | 100,718 |
| **D AMERICAN HEART ASSOCIATION, INC.                                                                                         | 2,552   | 2,552   |
| **D BNP PARIBAS EASY - LOW CARBON 100 EUROPE PAB                                                                             | 277,996 | 277,996 |
| **D ANIMA ITALIA                                                                                                             | 627,079 | 627,079 |
| **D THEAM QUANT- GLOBAL INCOME                                                                                               | 5,918   | 5,918   |
| **D PICTET TOTAL RETURN DIVERSIFIED ALPHA                                                                                    | 458     | 458     |
| **D AON MASTER TRUST                                                                                                         | 21,571  | 21,571  |
| **D VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST                                                                | 1,644   | 1,644   |
| **D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND                                                             | 78,940  | 78,940  |
| **D ARTI & MESTIERI - FONDO PENSIONE APERTO                                                                                  | 3,079   | 3,079   |
| **D HI-172915-FONDS                                                                                                          | 4,468   | 4,468   |
| **D GERANA SICAV-SIF, S.A.                                                                                                   | 39,901  | 39,901  |
| **D ANIMA TARGET VISCONTEO 2024                                                                                              | 5,267   | 5,267   |
| **D INVESTITORI EUROPA                                                                                                       | 10,200  | 10,200  |
| **D ANIMA MEGATREND                                                                                                          | 17,300  | 17,300  |
| **D PEGASUS-UI-FONDS                                                                                                         | 155,770 | 155,770 |
| **D QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN                                              | 349     | 349     |
| **D BT INTERNATIONAL SHARES INDEX FUND                                                                                       | 79,104  | 79,104  |
| **D THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND                                                                            | 6,158   | 6,158   |
| **D CONNECTICUT GENERAL LIFE INSURANCE COMPANY                                                                               | 20,086  | 20,086  |
| **D MACQUARIE MULTI-FACTOR FUND                                                                                              | 34,263  | 34,263  |
| **D 1290 FUNDS - 1290 SMARTBETA EQUITY FUND                                                                                  | 20,746  | 20,746  |
| **D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND                                                                                | 506,633 | 506,633 |
| **D FIRST TRUST EUROPE ALPHADDEX FUND                                                                                        | 128,000 | 128,000 |
| **D VANGUARD INVESTMENTS II CCF-VANGUARD SRI FTSE DEVELOPED WORLD II CCF                                                     | 35,547  | 35,547  |
| **D AQR FUNDS - AQR INTERNATIONAL MULTI-STYLE FUND                                                                           | 40,634  | 40,634  |
| **D SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND                                                     | 10,587  | 10,587  |
| **D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI | 151,303 | 151,303 |
| **D FIDELITY FUNDS - EUROPE VALUE INCOME POOL                                                                                | 124,314 | 124,314 |
| **D FUNDACAO CALOUSTE GULBENKIAN                                                                                             | 84      | 84      |
| **D VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DVLDP WRLD EX UK CMN CNT FD                                         | 23,044  | 23,044  |
| **D FORD PENSION UNIVERSAL                                                                                                   | 2,588   | 2,588   |
| **D NEUBERGER BERMAN INVESTMENT FUNDS PLC; SYSTEMATIC GLOBAL EQUITY FUND                                                     | 5,790   | 5,790   |
| **D THE MASTER TRUST BANK OF JAPAN, LTD. RE: NISSAY FOREIGN EQUITY PASSIVE MOTHER FUND (ONLY FOR PENSION)                    | 21,627  | 21,627  |
| **D FIDELITY UCITS ICAV/ FIDELITY GLOBAL QUALITY INCOME UCITS ETF                                                            | 70,045  | 70,045  |
| **D PYRENEES GLOBAL                                                                                                          | 1,429   | 1,429   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                                                                 |           |           |
|-----|-----------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND                                           | 330,154   | 330,154   |
| **D | LA FRANCAISE SYSTEMATIC EUROPEAN EQUITIES                                                                       | 217,302   | 217,302   |
| **D | VANGUARD ESG INTERNATIONAL STOCK ETF                                                                            | 170,957   | 170,957   |
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS (AUD HEDGED) ETF                                               | 6,641     | 6,641     |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER US TE                                                 | 634       | 634       |
| **D | PICTET CH INSTITUTIONAL-WORLD EX SWISS EQUITIES TRACKER US TE EX SL                                             | 13,318    | 13,318    |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER EX SL                                              | 38,226    | 38,226    |
| **D | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES                                                            | 8,800     | 8,800     |
| **D | PICTET CH - GLOBAL EQUITIES                                                                                     | 1,197     | 1,197     |
| **D | UNIDIVIDENDENASS                                                                                                | 1,493,744 | 1,493,744 |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS SUSTAINABLE EQUITIES TRACKER                                           | 26,773    | 26,773    |
| **D | SYN ACTIONS EUROPE (EX-CH) B-UBS                                                                                | 77,655    | 77,655    |
| **D | IF IST - GLOBE INDEX                                                                                            | 39,484    | 39,484    |
| **D | RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES DEVELOPPES                                                          | 2,761     | 2,761     |
| **D | UNIGLOBAL DIVIDENDE                                                                                             | 850,331   | 850,331   |
| **D | SYN ACT EUROPE EX-CH-A-AMUNDI                                                                                   | 74,816    | 74,816    |
| **D | PERPETUAL INVESTMENT FUND SICAV-RAIF                                                                            | 18,709    | 18,709    |
| **D | PICTET CH INSTITUTIONAL- QUEST GLOBAL EQUITIES US TE                                                            | 94,662    | 94,662    |
| **D | PICTET-EUROLAND INDEX                                                                                           | 1,461     | 1,461     |
| **D | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES RENDEMENT ABSOLU                                           | 72,546    | 72,546    |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER                                                       | 1,359     | 1,359     |
| **D | PICTET - MULTI ASSET GLOBAL OPPORTUNITIES                                                                       | 1,487     | 1,487     |
| **D | WORLD TRADE ORGANIZATION PENSION PLAN                                                                           | 10,682    | 10,682    |
| **D | PICTET - QUEST GLOBAL SUSTAINABLE EQUITIES                                                                      | 344,351   | 344,351   |
| **D | EUROPE EQUITY INDEX ESG SCREENED FUND B(EURXCWB)                                                                | 49,100    | 49,100    |
| **D | PICTET - QUEST EUROPE SUSTAINABLE EQUITIES                                                                      | 1,897,511 | 1,897,511 |
| **D | PICTET-EUROPE INDEX                                                                                             | 3,140     | 3,140     |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER                                                    | 3,165     | 3,165     |
| **D | ALLIANZGI-SUBFONDS TOB -NEU-                                                                                    | 16,570    | 16,570    |
| **D | ALLIANZGI-FONDS SVKK                                                                                            | 1,265     | 1,265     |
| **D | ALLIANZGI-FONDS MAF5                                                                                            | 12,150    | 12,150    |
| **D | FONDS DE RESERVE POUR LES RETRAITES                                                                             | 422,857   | 422,857   |
| **D | ZWITSERLEVEN INSTITUTIONELE BELEGGINGSFONDSEN - ZWITSERLEVEN DUURZAAM INDEX AANDELENFONDS EUROPA                | 16,604    | 16,604    |
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS ETF                                                            | 10,833    | 10,833    |
| **D | TOCQUEVILLE DIVIDENDE ISR                                                                                       | 313,000   | 313,000   |
| **D | BDF FONDS E ACTIONS EUROPEENNES                                                                                 | 72,385    | 72,385    |
| **D | ARRCO QUANT 1                                                                                                   | 75,976    | 75,976    |
| **D | LA FRANCAISE INFLECTION POINT ACTIONS EURO                                                                      | 83,466    | 83,466    |
| **D | STICHTING AHOLD DELHAIZE PENSIOEN                                                                               | 80,949    | 80,949    |
| **D | FCP IRCOM RETRAITE DIVERSIFIE                                                                                   | 73,372    | 73,372    |
| **D | ALLIANZGI-FONDS REINVEST                                                                                        | 706       | 706       |
| **D | ALLIANZGI-FONDS PFALCO SEGMENT PFALCO ELLER                                                                     | 10,515    | 10,515    |
| **D | ALLIANZGI-FONDS MAV                                                                                             | 8,140     | 8,140     |
| **D | ALLIANZGI-FONDS GANO 2                                                                                          | 9,672     | 9,672     |
| **D | LM HARMONY                                                                                                      | 4,496     | 4,496     |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS EUROPA                                                                      | 95,061    | 95,061    |
| **D | LBPAM IRC ACTIONS ISR                                                                                           | 129,528   | 129,528   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH                                                                                   | 169,654   | 169,654   |
| **D | ALLIANZGI S AKTIEN                                                                                              | 32,537    | 32,537    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX ESG-X (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST) | 15,874    | 15,874    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                              |           |           |
|-----|------------------------------------------------------------------------------|-----------|-----------|
| **D | FCP MANDARINE VALEUR                                                         | 512,680   | 512,680   |
| **D | CAISSE DES DEPOTS ET CONSIGNATIONS                                           | 4,626,197 | 4,626,197 |
| **D | ALLIANZGI-FONDS ELK                                                          | 53,998    | 53,998    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF JG-SNT RENDITE            | 24,000    | 24,000    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A4-FONDS            | 63,637    | 63,637    |
| **D | ALLIANZGI FONDS OLB PENSIONEN                                                | 11,836    | 11,836    |
| **D | DBI-FONDS EEB                                                                | 7,601     | 7,601     |
| **D | ALLIANZGI-FONDS BREMEN                                                       | 26,370    | 26,370    |
| **D | TOCQUEVILLE VALUE EUROPE ISR                                                 | 284,357   | 284,357   |
| **D | LA FRANCAISE SYSTEMATIC MULTI ASSET ALLOCATION                               | 10,894    | 10,894    |
| **D | ALLIANZGI FONDS OE PENSION                                                   | 6,908     | 6,908     |
| **D | ALM ACTIONS EURO                                                             | 273,316   | 273,316   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BROCKEN-UI-FONDS          | 29,130    | 29,130    |
| **D | ALLIANZGI F PENCABEV PENSIONS                                                | 57,664    | 57,664    |
| **D | KREBSHILFE-2-FONDS                                                           | 80        | 80        |
| **D | ALLIANZGI-FONDS VSEW                                                         | 15,213    | 15,213    |
| **D | ACTIAM SUSTAINABLE INDEX FUND EQUITY EUROPE                                  | 30,286    | 30,286    |
| **D | BESTSELECT - UBS SRI GLOBAL EQUITY                                           | 12,488    | 12,488    |
| **D | FCP VILLIERS ACTIONS EUROPE CPR AM                                           | 647,399   | 647,399   |
| **D | DBI-STIFTUNGSFONDS WISSENSCHAFT                                              | 20        | 20        |
| **D | FCP KLESIA K RETRAITE EURO                                                   | 562,353   | 562,353   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VSTBH-UNIVERSAL-FONDS     | 4,935     | 4,935     |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS            | 21,571    | 21,571    |
| **D | ALLIANZGI-FONDS RBB SEGMENT RBB AKTIEN                                       | 61        | 61        |
| **D | CBP GROWTH SEGMENT AKTIEN GLOBAL- BEST STYLES                                | 151,301   | 151,301   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN SOLVENCY  | 18,870    | 18,870    |
| **D | FCP ERAFP ACTIONS EUROS3 AGI                                                 | 2,015,000 | 2,015,000 |
| **D | ORANO CYCLE                                                                  | 863,997   | 863,997   |
| **D | ALLIANZGI-FONDS PTV2 SEGMENT PTV2-GM1-G_MA                                   | 23,590    | 23,590    |
| **D | ERAFP ACTIONS EURO 1                                                         | 647,555   | 647,555   |
| **D | MULTIPAR ACTIONS EURO BAS CARBONE                                            | 22,539    | 22,539    |
| **D | AXA ROSENBERG EUROBLOC                                                       | 540,314   | 540,314   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V            | 51,160    | 51,160    |
| **D | ALLIANZGI-FONDS GANO                                                         | 849       | 849       |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS | 54,558    | 54,558    |
| **D | ACTINIUM                                                                     | 208,903   | 208,903   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-OCO             | 13,593    | 13,593    |
| **D | FCP SODIUM I                                                                 | 91,938    | 91,938    |
| **D | ALM ACTIONS ZONE EURO ISR                                                    | 700,000   | 700,000   |
| **D | VILLIERS ACTIONS EUROPE AGI                                                  | 800,000   | 800,000   |
| **D | LBPAM IRC ACTIONS EURO MIN VAR                                               | 155,882   | 155,882   |
| **D | LBPAM ISR ACTIONS VALUE EURO                                                 | 640,000   | 640,000   |
| **D | FRANCE INVESTISSEMENT ACTIONS OPTIMISE                                       | 206,305   | 206,305   |
| **D | AXA AA DIVERSIFIE INDICIEL 1                                                 | 63,810    | 63,810    |
| **D | CALCIUM QUANT                                                                | 123,977   | 123,977   |
| **D | LITHIUM RENDEMENT                                                            | 186,620   | 186,620   |
| **D | ALLIANZGI-H SEGMENT EFK                                                      | 22,290    | 22,290    |
| **D | FCP ERAFP ACTIONS EURO 7                                                     | 550,000   | 550,000   |
| **D | BNP PARIBAS FINANCE EUROPE ISR                                               | 158,839   | 158,839   |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS WERELD                                   | 21,267    | 21,267    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                                          |         |         |
|-----|------------------------------------------------------------------------------------------|---------|---------|
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS                   | 1,996   | 1,996   |
| **D | ALLIANZGI-FONDS CT-DRAECO                                                                | 8,231   | 8,231   |
| **D | FCP IRCOM RETRAITE DIVERSIFIE 2                                                          | 55,914  | 55,914  |
| **D | LBPAM ISR ACTIONS EURO LARGE CAP                                                         | 94,360  | 94,360  |
| **D | FCP FEDERIS PRO ACTIONS ISR EURO                                                         | 22,000  | 22,000  |
| **D | VILLIERS ACTIONS EUROPE SYST AGI                                                         | 152,470 | 152,470 |
| **D | MULTIPAR ACTIONS EUROPE BAS CARBONE                                                      | 121,494 | 121,494 |
| **D | LBPAM ISR AVENIR EURO                                                                    | 7,643   | 7,643   |
| **D | VILLIERS ACTIONS EUROPE SYST BFT QUONIAM                                                 | 3,403   | 3,403   |
| **D | ZEPHYR - EUROPE EQUITY ESG OPTIMIZED                                                     | 3,623   | 3,623   |
| **D | BNP PARIBAS EQUITY - FOCUS ITALIA                                                        | 49,300  | 49,300  |
| **D | WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND                         | 4,365   | 4,365   |
| **D | BANCOPOSTA EQUITY DEVELOPED COUNTRIES                                                    | 8,951   | 8,951   |
| **D | BNP PARIBAS EASY ESG GROWTH EUROPE                                                       | 2,906   | 2,906   |
| **D | FCP FRANCE PLACEMENT EURO ESG                                                            | 386,926 | 386,926 |
| **D | FRANCE PLACEMENT EURO ESG PLUS                                                           | 533,031 | 533,031 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN PROTECT ESG           | 14,100  | 14,100  |
| **D | FCP FRANCE PLCT INTERNATIONAL ESG                                                        | 127,366 | 127,366 |
| **D | FCP FCE PLCT INTERNATIONAL ESG PLUS                                                      | 193,978 | 193,978 |
| **D | NATIONWIDE INTERNATIONAL INDEX FUND                                                      | 1       | 1       |
| **D | FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND                                            | 1       | 1       |
| **D | NVIT INTERNATIONAL INDEX FUND                                                            | 1       | 1       |
| **D | CC AND L Q MARKET NEUTRAL FUND II                                                        | 1,136   | 1,136   |
| **D | CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD                                  | 20,928  | 20,928  |
| **D | CCANDL ALTERNATIVE GLOBAL EQUITY                                                         | 226     | 226     |
| **D | TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN                                           | 94,999  | 94,999  |
| **D | EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND                                              | 1,900   | 1,900   |
| **D | CC AND L Q MARKET NEUTRAL FUND                                                           | 983     | 983     |
| **D | EHP ADVANTAGE INTERNATIONAL ALTERNA FUND                                                 | 7,900   | 7,900   |
| **D | LMAP IRELAND ICAV - LMAP 910                                                             | 25,632  | 25,632  |
| **D | ARCLINE ALTERNATIVES TOPS LONG SHORT EMF                                                 | 23,968  | 23,968  |
| **D | INV. DANSKE INVEST EUROPA INDEKS BNP                                                     | 12,565  | 12,565  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10 | 7,967   | 7,967   |
| **D | DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL                                              | 6,580   | 6,580   |
| **D | SWISSCANTO FONDSLEITUNG AG                                                               | 712,394 | 712,394 |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21 | 905     | 905     |
| **D | DI SELECT TACTICAL ASS. ALLOCATION DK,DKK KL                                             | 21,595  | 21,595  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3  | 65,887  | 65,887  |
| **D | DANSKE INVEST INDEX GLOBAL AC RESTRICTED - ACCUMULATING KL                               | 34,978  | 34,978  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 4  | 17,641  | 17,641  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8  | 3,700   | 3,700   |
| **D | DI SELECT, TACTICAL ASS. ALL. SVERIGE - ACC KL                                           | 2,786   | 2,786   |
| **D | EUROPE RESTRICTED - ACCUMULATING KL                                                      | 42,555  | 42,555  |
| **D | DI SELECT TACTICAL ASSET ALL. NORGE -ACC KL                                              | 808     | 808     |
| **D | INV. DANSKE INVEST, GLOBAL INDEKS - AKKUMULERENDE KL                                     | 7,438   | 7,438   |
| **D | INV. DANSKE INVEST EUROPA INDEKS KL                                                      | 29,464  | 29,464  |
| **D | INV. DANSKE INVEST GLOBAL INDEKS KL                                                      | 34,869  | 34,869  |
| **D | CAISSE DE PENSIONS DU PERSONNEL COMMUNAL DE LAUSANNE (CPCL)                              | 20,410  | 20,410  |
| **D | BEST INVESTMENT CORPORATION                                                              | 16,907  | 16,907  |
| **D | HSBC ETFS PLC                                                                            | 28,183  | 28,183  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND                   | 16,456  | 16,456  |
| **D | PUTM AUTHORISED CONTRACTUAL SCHEME - ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND         | 82,161  | 82,161  |
| **D | AVIVA LIFE & PENSIONS UK LIMITED                                                        | 86,429  | 86,429  |
| **D | ROYAL LONDON EQUITY FUNDS ICVC                                                          | 181,501 | 181,501 |
| **D | M & G SECURITIES LIMITED                                                                | 5,384   | 5,384   |
| **D | HSBC ETFS PLC - HSBC MSCI EUROPE CLIMATE PARIS ALIGNED UCITS ETF                        | 1,281   | 1,281   |
| **D | HSBC ETFS PUBLIC LIMITED COMPANY                                                        | 1,445   | 1,445   |
| **D | HSBC EUROPEAN INDEX FUND                                                                | 25,231  | 25,231  |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH                                            | 571,075 | 571,075 |
| **D | HSBC GLOBAL INVESTMENT FUNDS                                                            | 51,869  | 51,869  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND                   | 4,410   | 4,410   |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND           | 26,597  | 26,597  |
| **D | THE MARKS AND SPENCER WORLDWIDE MANAGED FUND                                            | 25,089  | 25,089  |
| **D | HSBC GLOBAL FUNDS ICAV - 213800TBIYP6G1LLYT37                                           | 207,764 | 207,764 |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND          | 7,635   | 7,635   |
| **D | PRUDENTIAL PENSIONS LIMITED                                                             | 18,547  | 18,547  |
| **D | M&G (LUX) INVESTMENT FUNDS 2 FCP - M&G (LUX) EUROPE EX UK INDEX FUND                    | 16,673  | 16,673  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND       | 28,876  | 28,876  |
| **D | JPMORGAN EUROPE STRATEGIC DIVIDEND FUND                                                 | 11,792  | 11,792  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND | 2,019   | 2,019   |
| **D | AVIVA INVESTORS FUNDS ACS - AI STRATEGIC GLOBAL EQUITY FUND                             | 22,038  | 22,038  |
| **D | HSBC INDEX TRACKER INVESTMENT FUNDS ICVC                                                | 150     | 150     |
| **D | HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND                           | 86,361  | 86,361  |
| **D | HSBC GLOBAL FUNDS ICAV - 213800C017YT1U91D762                                           | 16,901  | 16,901  |
| **D | HSBC LIFE (INTERNATIONAL) LIMITED                                                       | 115,080 | 115,080 |
| **D | GLOBAL BALANCED FUND                                                                    | 81,233  | 81,233  |
| **D | REASSURE LIMITED                                                                        | 423,936 | 423,936 |
| **D | AIA GLOBAL MULTI-FACTOR EQUITY FUND                                                     | 12,780  | 12,780  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND             | 19,292  | 19,292  |
| **D | HANG SENG INSURANCE COMPANY LIMITED                                                     | 6,266   | 6,266   |
| **D | PERTUBUHAN KESELAMATAN SOSIAL                                                           | 36,738  | 36,738  |
| **D | CIVIL SERVICE EMPLOYEES PENSION FUND                                                    | 13,976  | 13,976  |
| **D | HSBC MANAGED GROWTH FUND                                                                | 8,210   | 8,210   |
| **D | MARITIME AND PORT AUTHORITY OF SINGAPORE                                                | 741     | 741     |
| **D | BONJOUR EUROPE DIVIDEND EQUITY FUND                                                     | 668     | 668     |
| **D | JPM MULTI INCOME FUND                                                                   | 180,472 | 180,472 |
| **D | HSBC MANAGED BALANCED FUND                                                              | 5,169   | 5,169   |
| **D | JPMORGAN MULTI BALANCED FUND                                                            | 7,987   | 7,987   |
| **D | HSBC INSTITUTIONAL TRUST SERVICE (ASIA) LIMITED                                         | 25,409  | 25,409  |
| **D | ALLIANZ VGI 1 FONDS AGI EQUITIES                                                        | 18      | 18      |
| **D | UNIVERSAL INVESTMENT GMBH                                                               | 409,375 | 409,375 |
| **D | ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE                                                   | 38,090  | 38,090  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED GLOBAL EQUITY FUND                            | 191,061 | 191,061 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH (INKA)                                     | 30,127  | 30,127  |
| **D | ALLIANZ CGI SUBFONDS EQUITIES                                                           | 33,540  | 33,540  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH                                                   | 22,875  | 22,875  |
| **D | PENSION INTERNATIONAL EQUITY TACTICAL SMART BETA MOTHER FUND                            | 6,486   | 6,486   |
| **D | FOREIGN STOCK INDEX MOTHER FUND                                                         | 84,186  | 84,186  |
| **D | SHINKO GLOBAL EQUITY INDEX MOTHER FUND                                                  | 554     | 554     |
| **D | JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND                                        | 442     | 442     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                                            |           |           |
|-----|--------------------------------------------------------------------------------------------|-----------|-----------|
| **D | JPMORGAN GLOBAL ALLOCATION FUND                                                            | 1,050     | 1,050     |
| **D | JPMORGAN INVESTMENT FUNDS                                                                  | 28,621    | 28,621    |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND    | 1,978     | 1,978     |
| **D | JPMORGAN INCOME BUILDER FUND                                                               | 51,571    | 51,571    |
| **D | JPMORGAN FUNDS                                                                             | 122       | 122       |
| **D | FULCRUM UCITS SICAV                                                                        | 792       | 792       |
| **D | AVIVA INVESTORS                                                                            | 75,339    | 75,339    |
| **D | JPMORGAN INTERNATIONAL VALUE FUND                                                          | 8,416     | 8,416     |
| **D | UNIVERSITIES SUPERANNUATION SCHEME                                                         | 322       | 322       |
| **D | GLOBAL X MSCI SUPERDIVIDEND EAFE ETF                                                       | 11,566    | 11,566    |
| **D | MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND                                         | 158,923   | 158,923   |
| **D | ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL                                     | 105,689   | 105,689   |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV              | 1,568     | 1,568     |
| **D | JPMORGAN FUND ICVC - JPM EUROPE (EX-UK) RESEARCH ENHANCED INDEX EQUITY FUND                | 8,680     | 8,680     |
| **D | JPMORGAN INSURANCE TRUST INCOME BUILDER PORTFOLIO                                          | 3,463     | 3,463     |
| **D | THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST                                        | 1,031     | 1,031     |
| **D | JPMORGAN ACTIVEBUILDERS INTERNATIONAL EQUITY ETF                                           | 2,102     | 2,102     |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND                                  | 129,351   | 129,351   |
| **D | AVIVA LIFE & PENSIONS IRELAND DAC                                                          | 18,237    | 18,237    |
| **D | TM FULCRUM INCOME FUND                                                                     | 5,203     | 5,203     |
| **D | JPMORGAN ETFS (IRELAND) ICAV - CARBON TRANSITION GLOBAL EQUITY UCITS ETF                   | 2,981     | 2,981     |
| **D | JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF                                             | 68,605    | 68,605    |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND    | 308,005   | 308,005   |
| **D | SCHWAB INTERNATIONAL INDEX FUND                                                            | 591,936   | 591,936   |
| **D | JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF                                       | 45,434    | 45,434    |
| **D | COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.            | 522,174   | 522,174   |
| **D | FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                                                | 1,111,700 | 1,111,700 |
| **D | SEB ACTIVE 80                                                                              | 1,155     | 1,155     |
| **D | GLOBAL X S&P CATHOLIC VALUES DEVELOPED EX-U.S. ETF                                         | 485       | 485       |
| **D | JPMORGAN BETABUILDERS EUROPE ETF                                                           | 394,168   | 394,168   |
| **D | FIDELITY RETIREE HEALTH REIMBURSEMENT PLAN                                                 | 36,395    | 36,395    |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V               | 529       | 529       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III             | 1,783     | 1,783     |
| **D | SEB ACTIVE 55                                                                              | 1,795     | 1,795     |
| **D | KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING DANICA LINK - INDEKS GLOBALE AKTIER | 12,419    | 12,419    |
| **D | ANNA MORELLI & LUIGI MORELLI TR FBO                                                        | 1,040     | 1,040     |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I               | 197       | 197       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II              | 1,002     | 1,002     |
| **D | HARTFORD ACCIDENT AND INDEMNITY COMPANY                                                    | 3,353     | 3,353     |
| **D | ARABESQUE SICAV - GLOBAL ESG MOMENTUM EQUITY                                               | 82,047    | 82,047    |
| **D | BMO NESBITT BURNS INC                                                                      | 2,000     | 2,000     |
| **D | STATE OF NEW MEXICO STATE INVESTMENT COUNCIL                                               | 154,958   | 154,958   |
| **D | 1934 GLOBAL INVESTMENT FUND LP                                                             | 36,849    | 36,849    |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES (NZ HEDGED)                                          | 3,341     | 3,341     |
| **D | AMP WHOLESALE GLOBAL EQUITIES FUND                                                         | 12,684    | 12,684    |
| **D | LYXOR 1 STOXX EUROPE 600 ESG (DR) UCITS ETF                                                | 7,123     | 7,123     |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES                                                      | 1,153     | 1,153     |
| **D | RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES FUND                                         | 4,544     | 4,544     |
| **D | PROVEDA GLOBAL EQUITY LIMITED PARTNERSHI                                                   | 748       | 748       |
| **D | JEFFREY LLC                                                                                | 2,482     | 2,482     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                                |           |           |
|-----|--------------------------------------------------------------------------------|-----------|-----------|
| **D | T. ROWE PRICE FUNDS SICAV                                                      | 28        | 28        |
| **D | HOBART FAMILY INVESTMENTS LLC                                                  | 859       | 859       |
| **D | STRATEGIC INTERNATIONAL EQUITY FUND                                            | 25,827    | 25,827    |
| **D | TODD CHRISTOPHER IRREVOCABLE FAMILY TRUST AGREEMENT OF 2012                    | 5,799     | 5,799     |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                          | 24,781    | 24,781    |
| **D | KATHERINE C MOORE CHARITABLE LEAD ANNUIT                                       | 1,694     | 1,694     |
| **D | ROBECO CAPITAL GROWTH FUNDS                                                    | 6,051     | 6,051     |
| **D | KIWI INVESTMENT MANAGEMENT GLOBAL QUANTITATIVE FUND                            | 62,575    | 62,575    |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE PM GLOBALE AKTIER STRATEGI KL       | 115,524   | 115,524   |
| **D | MBB SMART FUND C LLC                                                           | 14,815    | 14,815    |
| **D | SEB VARLDENFOND                                                                | 454,085   | 454,085   |
| **D | SEB STIFTELSEFOND UTLAND                                                       | 48,182    | 48,182    |
| **D | FISCHER FAMILY TRUST                                                           | 1,607     | 1,607     |
| **D | STICHTING JURIDISCH EIGENAAR ASR DUURZAAM WERELDWIJD AANDELEN FONDS            | 4,148     | 4,148     |
| **D | SEB GLOBAL AKTIEFOND                                                           | 244,042   | 244,042   |
| **D | CAPVANI INVESTMENT S.A.                                                        | 650,000   | 650,000   |
| **D | ELMIRA MANAGEMENT CORP                                                         | 100,000   | 100,000   |
| *** | RAIMONDI MARIELLA                                                              | 1,400,000 | 1,400,000 |
| **D | FLORNOY CONVICTIONS                                                            | 77,200    | 77,200    |
| **D | LA LICORNE                                                                     | 9,396     | 9,396     |
| **D | COMPARTIMENT FLORNOY VALEURS FAMILIALES                                        | 245,970   | 245,970   |
| **D | BAYERNINVEST VALUE PLUS-FONDS                                                  | 76,300    | 76,300    |
| **D | VIDACAIXA, S.A.                                                                | 868,012   | 868,012   |
| **D | BESSEMER TRUST CO CLEARING ACCT                                                | 7,955     | 7,955     |
| **D | BANCO BILBAO VIZCAYA ARGENTARIA SA                                             | 685,627   | 685,627   |
| **D | EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT                                | 2,104     | 2,104     |
| **D | VERIZON MASTER SAVINGS TRUST                                                   | 4,196     | 4,196     |
| **D | STICHTING DE NATIONALE ALGEMEEN PENSIOENFONDS                                  | 11,405    | 11,405    |
| **D | THE NFU MUTUAL OEIC                                                            | 6,440     | 6,440     |
| **D | THE BANK OF NEW YORK MELLON INTERNATIONAL LIMITE                               | 2,807     | 2,807     |
| **D | IMCO GLOBAL PUBLIC EQUITY LP                                                   | 420,226   | 420,226   |
| **D | CBIS GLOBAL FUNDS PUBLIC LTD CO                                                | 126,956   | 126,956   |
| **D | AUTORIDADE MONETARIA DE MACAU                                                  | 38,506    | 38,506    |
| **D | SUBSIDIZED SCHOOLS PROVIDENT FUND                                              | 29,469    | 29,469    |
| **D | WILLIS TOWERS WATSON GROUP TRUST                                               | 37,191    | 37,191    |
| **D | LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF                      | 63,915    | 63,915    |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVEBETA WORLD LOW VOL PLUS EQUITY ETF | 165,855   | 165,855   |
| **D | KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III                                | 22,015    | 22,015    |
| **D | TACS NON US EQUITY CORE MARKET CONTINUOUS LLC                                  | 36,106    | 36,106    |
| **D | THE NATURE CONSERVANCY                                                         | 4,889     | 4,889     |
| **D | STANDARD BANK OF SOUTH AFRICA LTD                                              | 162,953   | 162,953   |
| **D | BNYM MELLON DT NSL INTERNATIONAL STOCK INDEX FUND                              | 50,248    | 50,248    |
| **D | GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND                           | 9,673     | 9,673     |
| **D | VIRGINIA TECH FOUNDATION INC                                                   | 6,027     | 6,027     |
| **D | AST QMA INTERNATIONAL CORE EQUITY PORTFOLIO                                    | 4,200     | 4,200     |
| **D | AST PRUDENTIAL FLEXIBLE MULTI STRATEGY PORTFOLIO                               | 3,280     | 3,280     |
| **D | INVESCO MARKETS II PLC                                                         | 65,044    | 65,044    |
| **D | MUNICIPAL EMPLOYEES PENSION PLAN                                               | 2         | 2         |
| **D | LEGAL AND GENERAL UCITS ETF PLC                                                | 53,310    | 53,310    |
| **D | NATIONAL BANK FINANCIAL INC                                                    | 42,705    | 42,705    |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                                                                        |           |           |
|-----|------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | KAPITALFORENINGEN EMD INVEST VERDENSINDEKS                                                                             | 6,517     | 6,517     |
| **D | STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL                                                                 | 1,505,564 | 1,505,564 |
| **D | VANGUARD FTSE ALL WORLD EX US INDEX FUND                                                                               | 2,328,627 | 2,328,627 |
| **D | VANGUARD EUROPEAN STOCK INDEX FUND                                                                                     | 2,817,059 | 2,817,059 |
| **D | KUMPULAN WANG PERSARAAN DIPERBADANKAN                                                                                  | 1,569     | 1,569     |
| **D | XTRACKERS MSCI EAFE ESG LEADERS EQUITY ETF                                                                             | 3,921     | 3,921     |
| **D | BOWERS LLC                                                                                                             | 43,707    | 43,707    |
| **D | RIVER PARTNERS GLOBAL EQUITY LLC                                                                                       | 721       | 721       |
| **D | ALAMOSA LLC                                                                                                            | 1,220     | 1,220     |
| **D | MOTABILITY AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST                                                           | 9,771     | 9,771     |
| **D | TMI 2 SOLUTIONS TAX QUALIFIED NUCLEAR DECOMMISSIONING TRUST                                                            | 8,561     | 8,561     |
| **D | FORDHAM UNIVERSITY                                                                                                     | 6,953     | 6,953     |
| **D | CONSOLIDATED EDISON RETIREMENT PLAN                                                                                    | 291       | 291       |
| **D | HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                                                   | 8,546     | 8,546     |
| **D | ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                                                 | 8,089     | 8,089     |
| **D | BRUNSWICK UNIT 2 QUALIFIED NUCLEAR                                                                                     | 15,865    | 15,865    |
| **D | OSSIAM IRL ICAV                                                                                                        | 506       | 506       |
| **D | CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS                     | 1         | 1         |
| **D | IQ 500 INTERNATIONAL ETF                                                                                               | 2,332     | 2,332     |
| **D | POINT BEACH UNIT 1 AND UNIT 2 NON QUALIFIED TRUST                                                                      | 9,412     | 9,412     |
| **D | CERVURITE INTERNATIONAL LLC                                                                                            | 88,970    | 88,970    |
| **D | FLORIDA LLC                                                                                                            | 82,865    | 82,865    |
| **D | CARL VICTOR PAGE MEMORIAL FOUNDATION                                                                                   | 107,920   | 107,920   |
| **D | MERCK AND CO INC MASTER RETIREMENT TRUST                                                                               | 103,518   | 103,518   |
| **D | UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED                                                              | 2,881     | 2,881     |
| **D | MASTERS I LLC                                                                                                          | 8,579     | 8,579     |
| **D | STICHTING PENSIOENFONDS NOTARIAAT                                                                                      | 4,936     | 4,936     |
| **D | DEUTSCHE DCG EQ                                                                                                        | 6,112     | 6,112     |
| **D | MULTI ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUND                                                                    | 20,206    | 20,206    |
| **D | MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF                                                                 | 2,994     | 2,994     |
| **D | CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING EMPLOYERS                                                 | 1         | 1         |
| **D | CITW FUND LP                                                                                                           | 501       | 501       |
| **D | MOTHER CABRINI HEALTH FOUNDATION INC                                                                                   | 23,765    | 23,765    |
| **D | GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO                                                     | 787       | 787       |
| **D | ARROWSTREET COLLECTIVE INVESTMENT TRUST                                                                                | 963,552   | 963,552   |
| **D | WILMINGTON GLOBAL ALPHA EQUITIES FUND                                                                                  | 7,404     | 7,404     |
| **D | ZVK KVS FONDS                                                                                                          | 40,000    | 40,000    |
| **D | ROTHSCHILD MARTIN MAUREL                                                                                               | 1,329,533 | 1,329,533 |
| **D | TEXAS UTILITIES QUAL NDT PARTNERSHIP                                                                                   | 3,355     | 3,355     |
| **D | SHELL CANADA 2007 PENSION PLAN                                                                                         | 321       | 321       |
| **D | 1999 VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION OF THE NONREPRESENTED EMPLOYEES OF SOUTHERN CALIFORNIA EDISON COMPANY | 1         | 1         |
| **D | SHARON D LUND RESIDUAL TRUST                                                                                           | 207       | 207       |
| **D | MICHELLE LUND REV TRUST                                                                                                | 327       | 327       |
| **D | ROMAN CATHOLIC BISHOP OF SPRINGFIELD A                                                                                 | 626       | 626       |
| **D | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INV                                                            | 176,529   | 176,529   |
| **D | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN                                           | 98,301    | 98,301    |
| **D | BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND                                                                       | 1         | 1         |
| **D | 1895 FONDS FGR                                                                                                         | 1,864,582 | 1,864,582 |
| **D | ROCKEFELLER FAMILY FUND                                                                                                | 53        | 53        |
| **D | STICHTING DEPOSITARY APG DEVELOPED EQUITIES RI INDEX POOL                                                              | 9,249     | 9,249     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                                                                 |         |         |
|-----|-----------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | IMCO GLOBAL PUBLIC EQUITY LP ACCT 17                                                                            | 163,628 | 163,628 |
| **D | VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE GLOBALE AKTIER ETIK KL ID SPARINVEST AS FILIAL AF SPARINVEST SA | 11,469  | 11,469  |
| **D | VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE EUROPA KL                                                       | 18,093  | 18,093  |
| **D | VIRTUS ALLIANZGI GLOBAL ALLOCATION FUND                                                                         | 3,074   | 3,074   |
| **D | VIRTUS ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND                                                                 | 868     | 868     |
| **D | THE COMMONWEALTH FUND                                                                                           | 1,300   | 1,300   |
| **D | THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW                                                               | 10,118  | 10,118  |
| **D | BCT POOLED INVESTMENT FUND SERIES SMART EUROPEAN EQUITY FUND                                                    | 9,777   | 9,777   |
| **D | IVY PROSHARES MSCI ACWI INDEX FUND                                                                              | 1       | 1       |
| **D | SHELL NEDERLAND PENSIOENFONDS STICHTING                                                                         | 2,757   | 2,757   |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE MEUBELI NDUSTRIEEN MEUBILERINGSBEDRIJ                                | 94,483  | 94,483  |
| **D | ADVANCED SERIES TRUST AST PRESERVATION ASSET ALLOCATION PORTFOLIO                                               | 17,480  | 17,480  |
| **D | BRANDYTRUST GLOBAL PARTNERS LP                                                                                  | 41,489  | 41,489  |
| **D | SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION                                                               | 180     | 180     |
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                                                 | 2,415   | 2,415   |
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                                                 | 3,276   | 3,276   |
| **D | FOREST FOUNDATION                                                                                               | 264     | 264     |
| **D | STEWARDSHIP PARA GLE                                                                                            | 649     | 649     |
| **D | WEW TRUST NUMBER ONE                                                                                            | 649     | 649     |
| **D | 1975 IRREV TRUST OF C D WEYERHAEUSER                                                                            | 1,636   | 1,636   |
| **D | 1973 IRREVOCABLE TRUST OF CD WEYERHAEUSER                                                                       | 586     | 586     |
| **D | COMMONWEALTH OF PENNSYLVANIA TREASURY                                                                           | 1,778   | 1,778   |
| **D | 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST                                                                        | 1       | 1       |
| **D | AZL MSCI GLOBAL EQUITY INDEX FUND                                                                               | 8,867   | 8,867   |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY FUND                                       | 144     | 144     |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBALE AKTIER INDEX                                                             | 4,506   | 4,506   |
| **D | STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF                                                         | 137,317 | 137,317 |
| **D | BNY MELLON INTERNATIONAL EQUITY ETF                                                                             | 8,594   | 8,594   |
| **D | XTRACKERS MSCI KOKUSAI EQUITY ETF                                                                               | 10,344  | 10,344  |
| **D | NON US EQUITY MANAGERS PORTFOLIO 1 SERIES                                                                       | 23,422  | 23,422  |
| **D | STICHTING PENSIOENFONDS HORECA AND CATERING                                                                     | 315,808 | 315,808 |
| **D | PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH                                                      | 8,198   | 8,198   |
| **D | IQ CANDRIAM ESG INTERNATIONAL EQUITY ETF                                                                        | 19,756  | 19,756  |
| **D | INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA VALUE KL                                                         | 32,563  | 32,563  |
| **D | GUGGENHEIM WORLD EQUITY INCOME FUND                                                                             | 5,000   | 5,000   |
| **D | SERIES D WORLD EQUITY INCOME SERIES                                                                             | 12,500  | 12,500  |
| **D | XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF                                                                | 640     | 640     |
| **D | STATE OF WISCONSIN INVESTMENT BOARD                                                                             | 5       | 5       |
| **D | AIB GROUP IRISH PENSION SCHEME                                                                                  | 1       | 1       |
| **D | BANK OF KOREA                                                                                                   | 2       | 2       |
| **D | BANK OF KOREA                                                                                                   | 2       | 2       |
| **D | BEWAARSTICHTING NNIP I                                                                                          | 211,400 | 211,400 |
| **D | NN PARAPLUFONDS 1 N V                                                                                           | 135,600 | 135,600 |
| **D | EATON VANCE MANAGEMENT                                                                                          | 618     | 618     |
| **D | THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST                                                                    | 419     | 419     |
| **D | THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT PLANS MASTER TRUST                                  | 238     | 238     |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY INDEX                                                    | 1,326   | 1,326   |
| **D | INVESCO S AND P GLOBAL EX CANADA HIGH DIVIDEND LOW VOLATILITY                                                   | 60      | 60      |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI                                                               | 2       | 2       |
| **D | INVESCO FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT ETF                                                            | 4       | 4       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                                                              |         |         |
|-----|--------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | SIEMENS EMU EQUITIES                                                                                         | 72,189  | 72,189  |
| **D | THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED                                                             | 5,345   | 5,345   |
| **D | KAPITALFORENINGEN EMD INVEST EUROPÆISKE AKTIER I                                                             | 292,499 | 292,499 |
| **D | INVESCO GLOBAL EX UK ENHANCED INDEX FUND UK                                                                  | 7,290   | 7,290   |
| **D | INVESCO GLOBAL EX UK CORE EQUITY INDEX FUND UK                                                               | 4,028   | 4,028   |
| **D | KAPITALFORENINGEN SPARINVEST VERDENS INDEKS ETISK                                                            | 6,900   | 6,900   |
| **D | WILMINGTON INTERNATIONAL FUND                                                                                | 1       | 1       |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBAL EQUITIES I                                                             | 137,735 | 137,735 |
| **D | INVESCO MARKETS III PLC                                                                                      | 1,722   | 1,722   |
| **D | INVESCO FTSE RAFI EMERGING MARKETS UCITS ETF                                                                 | 21,356  | 21,356  |
| **D | INVESCO FTSE RAFI DEVELOPED MARKETS EX U S ETF                                                               | 1,612   | 1,612   |
| **D | MAN GLG EUROPEAN EQUITY ALTERNATIVE                                                                          | 17      | 17      |
| **D | FIRST TRUST STOXX EUROPEAN SELECT DIVIDEND INDEX FUND                                                        | 390,352 | 390,352 |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM 50 50 BALANCED PORTFOLIO                                                 | 2,365   | 2,365   |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM FLEXIBLE MANAGED PORT                                                    | 3,268   | 3,268   |
| **D | ADVANCED SERIES TRUST AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO                                             | 2,882   | 2,882   |
| **D | ADVANCED SERIES TRUST AST RCM WORLD TRENDS PORTFOLIO                                                         | 11,192  | 11,192  |
| **D | GREAT WEST INTERNATIONAL INDEX FUND                                                                          | 1       | 1       |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE                                                | 92,643  | 92,643  |
| **D | BLACKROCK LIFE LIMITED                                                                                       | 45,202  | 45,202  |
| **D | ABERDEEN DIVERSIFIED INCOME AND GROWTH TRUST PLC                                                             | 3,860   | 3,860   |
| **D | VIRGINIA RETIREMENT SYSTEM                                                                                   | 17,003  | 17,003  |
| **D | TEXTRON INC MASTER TRUST                                                                                     | 8,022   | 8,022   |
| **D | PRINCIPAL FUNDS INC INTERNATIONAL EQUITY INDEX                                                               | 758     | 758     |
| **D | THE SEVENTH SWEDISH NATIONAL PENSION FUND AP 7 EQUITY FUND                                                   | 906     | 906     |
| **D | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT                                                        | 7,360   | 7,360   |
| **D | INVESCO RAFI STRATEGIC DEVELOPED EX US ETF                                                                   | 804     | 804     |
| **D | PRINCIPAL FUNDS INC OVERSEAS FUND                                                                            | 675     | 675     |
| **D | GLOBAL MULTI STRATEGY FUND                                                                                   | 10,651  | 10,651  |
| **D | STANLIB FUNDS LIMITED                                                                                        | 15,484  | 15,484  |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS MARKETBETA INTERNATIO                                                  | 841     | 841     |
| **D | PPI NR 30                                                                                                    | 2,580   | 2,580   |
| **D | ABB PENSION FUND                                                                                             | 462     | 462     |
| **D | STICHTING SPOORWEGPENSIOENFONDS                                                                              | 3,398   | 3,398   |
| **D | INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF                                                            | 1       | 1       |
| **D | IA CLARINGTON GLOBAL VALUE FUND                                                                              | 321     | 321     |
| **D | INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC                                                     | 40,346  | 40,346  |
| **D | ALLSTATE INSURANCE COMPANY                                                                                   | 24,098  | 24,098  |
| **D | IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF                                                                  | 568     | 568     |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA INTERNAT                                                   | 5,467   | 5,467   |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA EUROPE E                                                   | 62      | 62      |
| **D | XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF                                                                    | 250     | 250     |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE                                                         | 1,088   | 1,088   |
| **D | VOYA INTERNATIONAL INDEX PORTFOLIO                                                                           | 1,570   | 1,570   |
| **D | THE AMERICAN UNIVERSITY IN CAIRO                                                                             | 2,397   | 2,397   |
| **D | SHERIFFS PENSION AND RELIEF FUND                                                                             | 1       | 1       |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC NON QUALIFIED DECOMMISSIONI                                                  | 908     | 908     |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC QUALIFIED DECOMMISSIONING THE DUANE ARNOLD ENERGY CENTER NUCLEAR POWER PLANT | 1,942   | 1,942   |
| **D | ARIZONA PSPRS TRUST                                                                                          | 1       | 1       |
| **D | DWS INVESTMENT GMEH ON BEHALF OF DWS FONDS BPT                                                               | 195,697 | 195,697 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                                                  |         |         |
|-----|--------------------------------------------------------------------------------------------------|---------|---------|
| **D | SEMPRA ENERGY PENSION MASTER TRUST                                                               | 19,683  | 19,683  |
| **D | TEACHERS RETIREMENT SYSTEM OF LOUISIANA                                                          | 1       | 1       |
| **D | INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE                                        | 9,013   | 9,013   |
| **D | KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE INDENYKREDIT PORTEFOELJE ADMINISTRATION AS | 35,996  | 35,996  |
| **D | BLACKROCK LIFE LTD                                                                               | 740,358 | 740,358 |
| **D | BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                           | 44,309  | 44,309  |
| **D | XTRACKERS MSCI EUROPE HEDGED EQUITY ETF                                                          | 1       | 1       |
| **D | SIEMENS EUROINVEST AKTIEN                                                                        | 21,599  | 21,599  |
| **D | INVESCO PUREBETA FTSE DEVELOPED EX NORTH AMERICA ETF                                             | 72      | 72      |
| **D | ARROWSTREET US GROUP TRUST                                                                       | 713,419 | 713,419 |
| **D | LYONDELL CHEMICAL COMPANY BENEFITS FINANCE COMMITTEE                                             | 1       | 1       |
| **D | XTRACKERS MSCI EAFE HEDGED EQUITY ETF                                                            | 1       | 1       |
| **D | PANAGORA GROUP TRUST                                                                             | 1       | 1       |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK                                                     | 53,851  | 53,851  |
| **D | XTRACKERS FTSE DEVELOPED EX US MULTIFACTOR ETF                                                   | 211     | 211     |
| **D | SC EDISON NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TR                            | 25,149  | 25,149  |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV                                                  | 51,582  | 51,582  |
| **D | PENSIONDANMARK PENSIONSFORSIKRINGSAKTIESELSKAB                                                   | 250,000 | 250,000 |
| **D | FIDELITY CONCORD STREET TRUST FIDELITY INTERNATIONAL INDEX FUND                                  | 53,927  | 53,927  |
| **D | BELLSOUTH CORP RFA VEB A TRUST                                                                   | 1       | 1       |
| **D | EUROPEAN CENTRAL BANK                                                                            | 152,126 | 152,126 |
| **D | BNY MELLON INTERNATIONAL STOCK INDEX FUND                                                        | 819     | 819     |
| **D | MANVILLE PERSONAL INJURY SETTLEMENT TRUST                                                        | 5,224   | 5,224   |
| **D | SHELL PENSION TRUST                                                                              | 1       | 1       |
| **D | EASTSPRING INVESTMENTS                                                                           | 1,787   | 1,787   |
| **D | ALTE LEIPZIGER TRUST INVESTMENT                                                                  | 63,027  | 63,027  |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GMBH                                                             | 32,306  | 32,306  |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED MOMENTUM ETF                                             | 17      | 17      |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY ETF                                       | 7,621   | 7,621   |
| **D | VIRTUS WMC INTERNATIONAL DIVIDEND ETF                                                            | 4,944   | 4,944   |
| **D | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT                                       | 302     | 302     |
| **D | RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST                                           | 765,440 | 765,440 |
| **D | FIRE AND POLICE PENSION ASSOCIATION OF COLORADO                                                  | 1,078   | 1,078   |
| **D | FLORIDA GLOBAL EQUITY FUND LLC                                                                   | 7,794   | 7,794   |
| **D | DIOCESE OF VENICE PENSION PLAN AND TRUST                                                         | 1,139   | 1,139   |
| **D | PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO                                                       | 52,015  | 52,015  |
| **D | STICHTING PENSIOENFONDS UWV                                                                      | 132,953 | 132,953 |
| **D | STICHTING BEWAARDER ACHMEA BELEGGINGSPOLS                                                        | 32,786  | 32,786  |
| **D | INVESCO FUNDS                                                                                    | 533,861 | 533,861 |
| **D | NATIONAL TREASURY MANAGEMENT AGCY                                                                | 4,424   | 4,424   |
| **D | NSP MONTICELLO MINNESOTA RETAIL                                                                  | 3,819   | 3,819   |
| **D | NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST                                                   | 3,433   | 3,433   |
| **D | NSP MINNESEOTA RETAIL PRAIRIE II                                                                 | 3,269   | 3,269   |
| **D | INTERNATIONALE KAPITALANLAGEGESELSCHAFT MBH ACTING FOR ACCOUNT OF BPT                            | 7,850   | 7,850   |
| **D | VANGUARD INTL HIGH DIV YLD INDEX FD                                                              | 470,568 | 470,568 |
| **D | HIGHLAND INVESTMENT FUND LLC                                                                     | 8,096   | 8,096   |
| **D | PG AND E CORPORATION RETIREMENT MASTER TRUST                                                     | 21,227  | 21,227  |
| **D | PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIE                                     | 38,116  | 38,116  |
| **D | STICHTING CZ FUND DEPOSITARY                                                                     | 14,604  | 14,604  |
| **D | DEAM FONDS ZDV                                                                                   | 18,585  | 18,585  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|                                                                                                               |           |           |
|---------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D FIDELITY SAI INTERNATIONAL INDEX FUND                                                                     | 98        | 98        |
| **D STANDARD LIFE INVESTMENTS GLOBAL SICAV II                                                                 | 141       | 141       |
| **D AURION GLOBAL EQUITY FUND                                                                                 | 3,678     | 3,678     |
| **D AZL INTERNATIONAL INDEX FUND                                                                              | 106,939   | 106,939   |
| **D AZL DFA INTERNATIONAL CORE EQUITY FUND                                                                    | 7,114     | 7,114     |
| **D XTRACKERS MSCI ALL WORLD EX US HIGH DIVIDEND YIELD EQUITY E                                               | 630       | 630       |
| **D XTRACKERS MSCI EAFE HIGH DIVIDEND YIELD EQUITY ETF                                                        | 38,167    | 38,167    |
| **D FIRST TRUST EUROZONE ALPHADEX UCITS ETF                                                                   | 69,697    | 69,697    |
| **D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY                                                  | 1         | 1         |
| **D NTUC INCOME INSURANCE CO OPERATIVE LIMITED                                                                | 11,182    | 11,182    |
| **D LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND TRIAD NATIONAL SECURITY LLC DEFINED BENEFIT PLAN GROUP TRUST | 1         | 1         |
| **D SIEMENS BALANCED                                                                                          | 21,201    | 21,201    |
| **D ALASKA PERMANENT FUND CORPORATION                                                                         | 8,042     | 8,042     |
| **D ILMARINEN MUTUAL PENSION INSURANCE CO                                                                     | 1,115,974 | 1,115,974 |
| **D PMPT INKA FONDS                                                                                           | 60,876    | 60,876    |
| **D KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET TRIUMPH MULTI FACTO PRIVATELY PLACED MASTER                 | 15,000    | 15,000    |
| **D INKA PBEAKK                                                                                               | 10,022    | 10,022    |
| **D INKA AUSGLEICHSFONDS                                                                                      | 16,153    | 16,153    |
| **D COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIR                                                | 3,072     | 3,072     |
| **D LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM                                                               | 82        | 82        |
| **D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA                                                              | 587,620   | 587,620   |
| **D RETIREMENT BENEFITS INVESTMENT FUND                                                                       | 9,713     | 9,713     |
| **D TEXAS EDUCATION AGCY                                                                                      | 1         | 1         |
| **D RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST                                                 | 13,364    | 13,364    |
| **D POOL REINSURANCE CO LTD                                                                                   | 9,353     | 9,353     |
| **D POOL REINSURANCE CO LTD                                                                                   | 17,053    | 17,053    |
| **D PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND                                                            | 6,950     | 6,950     |
| **D PF INTERNATIONAL VALUE FUND                                                                               | 36,802    | 36,802    |
| **D BLACKROCK FUND MANAGERS LTD                                                                               | 965,635   | 965,635   |
| **D EMPLOYEES RETIREMENT SYSTEM OF TEXAS                                                                      | 5,600     | 5,600     |
| **D FLORIDA RETIREMENT SYSTEM TRUST FUND                                                                      | 3         | 3         |
| **D ABERDEEN STANDARD SICAV II                                                                                | 2,149     | 2,149     |
| **D TEXAS EDUCATION AGENCY                                                                                    | 1         | 1         |
| **D BLACKROCK SOLUTIONS FUNDS ICAV                                                                            | 61,319    | 61,319    |
| **D EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII                                                        | 3,084     | 3,084     |
| **D BELL ATLANTIC MASTER TRUST                                                                                | 1         | 1         |
| **D SMITHFIELD FOODS MASTER TRUST                                                                             | 8,275     | 8,275     |
| **D THE HKSAR GOVERNMENT SCHOLARSHIP FUND                                                                     | 651       | 651       |
| **D STICHTING RABOBANK PENSIOENFONDS                                                                          | 6,351     | 6,351     |
| **D DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING                                                             | 28,432    | 28,432    |
| **D QUALITY EDUCATION FUND                                                                                    | 2,306     | 2,306     |
| **D INVESCO INTERNATIONAL DEVELOPED DYNAMIC MULTIFACTOR ETF                                                   | 8,100     | 8,100     |
| **D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO                                                                | 5,289     | 5,289     |
| **D ADVANCE PLANNING LIMITED                                                                                  | 5,113     | 5,113     |
| **D DIGNITY PRE ARRANGEMENT LIMITED                                                                           | 8,386     | 8,386     |
| **D INDIANA PUBLIC RETIREMENT SYSTEM                                                                          | 2         | 2         |
| **D KENTUCKY RETIREMENT SYSTEMS                                                                               | 1         | 1         |
| **D KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND                                                          | 1         | 1         |
| **D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO                                                     | 1         | 1         |
| **D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA                                           | 2         | 2         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                     |         |         |
|-----|-----------------------------------------------------|---------|---------|
| **D | HSBC GLOBAL EQUITY FUND                             | 36,249  | 36,249  |
| **D | HSBC INTERNATIONAL EQUITY INDEX FUND                | 18,139  | 18,139  |
| **D | WESPATH FUNDS TRUST                                 | 18,354  | 18,354  |
| **D | UPS GROUP TRUST                                     | 8,552   | 8,552   |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GESELLSCHAFT MBH    | 6,046   | 6,046   |
| **D | PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND | 5,225   | 5,225   |
| **D | ENERGY INSURANCE MUTUAL LIMITED                     | 3,782   | 3,782   |
| **D | MIDDLETOWN WORKS HOURLY AND SALARIED UNION          | 3,815   | 3,815   |
| **D | METROPOLITAN LIFE INSURANCE COMPANY                 | 55,711  | 55,711  |
| **D | IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM             | 37      | 37      |
| **D | SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM            | 15,768  | 15,768  |
| **D | ARBEJDSMARKEDETS TILLAEGSPENSION                    | 788,987 | 788,987 |
| **D | AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA            | 16,452  | 16,452  |
| **D | AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA             | 645,000 | 645,000 |
| **D | SEI GLOBAL INVESTMENTS FUND PL                      | 1,694   | 1,694   |
| **D | SEI GLOBAL MASTER FUND PLC                          | 13,797  | 13,797  |
| **D | AB SICAV III - DYNAMIC ALL MAR                      | 2,796   | 2,796   |
| **D | KOKUSAI EQUITY INDEX FUND                           | 36,569  | 36,569  |
| **D | MORGAN STANLEY PATHWAY FUNDS                        | 23,418  | 23,418  |
| **D | CUSTODY BANK OF JAPAN                               | 23,614  | 23,614  |
| **D | BLACK CREEK INTERNATIONAL EQUI                      | 300,281 | 300,281 |
| **D | ALLSPRING (LUX) WORLDWIDE FUND                      | 2,773   | 2,773   |
| **D | BRIDGE BUILDER INTERNATIONAL E                      | 51,156  | 51,156  |
| **D | UI I                                                | 25,290  | 25,290  |
| **D | MUTUAL OF AMERICA VARIABLE INS                      | 1,528   | 1,528   |
| **D | MUTUAL OF AMERICA INTERNATIONA                      | 118,590 | 118,590 |
| **D | SEI INTECH GLOBAL EQUITY                            | 4,844   | 4,844   |
| **D | HALEVY A2                                           | 94,936  | 94,936  |
| **D | SEYOND                                              | 80,738  | 80,738  |
| **D | HALEVY A1                                           | 94,721  | 94,721  |
| **D | UF 6 A                                              | 5,939   | 5,939   |
| **D | SOGECAP AP CLIMAT PAB                               | 39,155  | 39,155  |
| **D | SILVER AMUNDI EUROPE EQUITY                         | 98,781  | 98,781  |
| **D | ARAGO                                               | 25,505  | 25,505  |
| **D | ALZ AIR FRANCE POCHE ACT EUR                        | 30,754  | 30,754  |
| **D | SG DIVERSIFIE FRANCE 85 ACT                         | 16      | 16      |
| **D | HVB R EUROPEAN EQUITIES II                          | 44,306  | 44,306  |
| **D | DIVERSIFIE ACTIONS 50-65 DU CR                      | 3,594   | 3,594   |
| **D | LIF-LYXOR MSCI EMU ESG                              | 106,388 | 106,388 |
| **D | LYX IND FD-LYXOR CORE STOXX EU                      | 572,612 | 572,612 |
| **D | MUL-LYXOR MSCI EMU ESG LEADERS                      | 14,831  | 14,831  |
| **D | MULTI UNITS LUX-LYXOR CORE MSC                      | 74,838  | 74,838  |
| **D | MUL- LYX FTSE IT ALL CAP PIR                        | 24,691  | 24,691  |
| **D | LYXINDEX FUND - LYXOR MSCI EMU                      | 161,301 | 161,301 |
| **D | LYXOR CORE MSCI WORLD (DR) UCI                      | 36,386  | 36,386  |
| **D | MUL-LYXOR MSCI WORLD ESG LEADE                      | 26,481  | 26,481  |
| **D | LYXOR MSCI EUROPE ESG LEADERS                       | 321,685 | 321,685 |
| **D | MUL-LYXOR MSCI WORLD CLIMATE C                      | 4,293   | 4,293   |
| **D | LIF-LYXOR MSCI WORLD CATHOL PR                      | 10,200  | 10,200  |
| **D | MUL-LYX NET ZERO 50 SP EUROZ C                      | 65,583  | 65,583  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|     |                                                                     |           |           |
|-----|---------------------------------------------------------------------|-----------|-----------|
| **D | AFER PATRIMOINE                                                     | 4,424     | 4,424     |
| **D | AVIVA INVESTORS SELECTION                                           | 6,187     | 6,187     |
| **D | SG ACTIONS FRANCE LARGECAP                                          | 16        | 16        |
| **D | LYXOR FTSE MIB UCITS ETF                                            | 1,690,877 | 1,690,877 |
| **D | LYXOR MSCI EUROPE UCITS ETF                                         | 96,747    | 96,747    |
| **D | E T H I CA                                                          | 70,000    | 70,000    |
| **D | PERVALOR - ACTIONS                                                  | 15        | 15        |
| **D | ETOILE BANQUE ASSURANCE EUROPE                                      | 372,248   | 372,248   |
| **D | ETOILE ACTIONS INTERNATIONALES                                      | 10,625    | 10,625    |
| **D | ETOILE ACTIONS US POCHE ACTION                                      | 81,266    | 81,266    |
| **D | OFI FINANCIAL INVES-RS EURO EQ                                      | 46,958    | 46,958    |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II   | 476,989   | 476,989   |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE      | 258,614   | 258,614   |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND                       | 150,328   | 150,328   |
| **D | MIGROS BANK (LUX) FONDS 40 (EUR)                                    | 2,684     | 2,684     |
| **D | UBS (LUX) INSTITUTIONAL SICAV EQUITIES GLOBAL (EX USA) PASSIVE      | 11,214    | 11,214    |
| **D | UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD) | 7,960     | 7,960     |
| **D | STRATEGY SICAV                                                      | 1,774     | 1,774     |
| **D | MIGROS BANK (LUX) FONDS 50                                          | 3,510     | 3,510     |
| **D | MIGROS BANK (LUX) FONDS INTERSTOCK                                  | 2,899     | 2,899     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF DEFENSIVE (USD) | 1,513     | 1,513     |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL INCOME-                             | 102,004   | 102,004   |
| **D | MIGROS BANK (LUX) FONDS 30                                          | 1,842     | 1,842     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF MEDIUM (USD)    | 4,382     | 4,382     |
| **D | ASSET MANAGEMENT EXCHANGE UCITS CCF                                 | 2,551     | 2,551     |
| **D | DELA DEPOSITARY & ASSET MANAGEMENT B.V.                             | 628       | 628       |
| **D | STICHTING PENSIOENFONDS ING                                         | 49,552    | 49,552    |
| **D | LEGAL AND GENERAL CCF                                               | 65,596    | 65,596    |
| **D | THE PUBLIC INSTITUTION FOR SOCIAL SECURITY                          | 5,572     | 5,572     |
| **D | WHEELS COMMON INVESTMENT FUND.                                      | 6,159     | 6,159     |
| **D | THE CBF CHURCH OF ENGLAND INVESTMENT FUND                           | 28,129    | 28,129    |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL             | 1,804     | 1,804     |
| **D | ANDRA AP-FONDEN                                                     | 41,259    | 41,259    |
| **D | LEGAL & GENERAL FUTURE WORLD ESG DEVELOPED INDEX FUND               | 32,090    | 32,090    |
| **D | LEGAL AND GENERAL GLOBAL EQUITY INDEX FUND                          | 5,336     | 5,336     |
| **D | LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS I        | 11,183    | 11,183    |
| **D | LEGAL AND GENERAL EUROPEAN INDEX TRUST                              | 708,382   | 708,382   |
| **D | LEGAL AND GENERAL INTERNATIONAL INDEX TRUST                         | 86,338    | 86,338    |
| **D | LEGAL & GENERAL FUTURE WORLD ESG EUROPE EX UK INDEX FUND            | 5,265     | 5,265     |
| **D | ABERDEEN STANDARD ACS I                                             | 56,907    | 56,907    |
| **D | STICHTING BLUE SKY LIQUID ASSET FUNDS                               | 94,770    | 94,770    |
| **D | CSAA INSURANCE EXCHANGE                                             | 998       | 998       |
| **D | FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION.                    | 24,860    | 24,860    |
| **D | IBM DIVERSIFIED GLOBAL EQUITY FUND                                  | 18,003    | 18,003    |
| **D | NEW IRELAND ASSURANCE COMPANY PLC.                                  | 953,974   | 953,974   |
| **D | MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND                | 4,606     | 4,606     |
| **D | STICHTING PENSIOENFONDS SAGITTARIUS                                 | 30,408    | 30,408    |
| **D | STICHTING HEINEKEN PENSIOENFONDS                                    | 37,972    | 37,972    |
| **D | STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)                     | 371,950   | 371,950   |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO                 | 14,732    | 14,732    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI                            | 32,967    | 32,967    |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR                                                      | 126,477   | 126,477   |
| **D | NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                                            | 1,065,352 | 1,065,352 |
| **D | COLONIAL FIRST STATE INVESTMENT FUND 50                                                 | 21,247    | 21,247    |
| **D | COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND                                | 43,131    | 43,131    |
| **D | RETIREMENT PLAN FOR CHICAGO TRANSIT AUTHORITY EMPLOYEES                                 | 9,374     | 9,374     |
| **D | DOMINION ENERGY INC. DEFINED BENEFIT MASTER TRUST                                       | 53,239    | 53,239    |
| **D | ESSENTIA HEALTH                                                                         | 3,405     | 3,405     |
| **D | NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING                                      | 166,356   | 166,356   |
| **D | JOSHUA GREEN CORPORATION                                                                | 6,502     | 6,502     |
| **D | CALVERT CLIFFS NUCLEAR POWER PLANT UNIT ONE QUALIFIED FUND                              | 8,100     | 8,100     |
| **D | TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION                                     | 33,007    | 33,007    |
| **D | THOMAS L. WALTON FAMILY TRUST UAD 03/19/13                                              | 13,120    | 13,120    |
| **D | NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING | 37,568    | 37,568    |
| **D | R.E. GINNA NUCLEAR POWER PLANT QUALIFIED FUND                                           | 2,900     | 2,900     |
| **D | NEMOURS FOUNDATION                                                                      | 1,063     | 1,063     |
| **D | THE NATHAN CUMMINGS FOUNDATION INC.                                                     | 2,091     | 2,091     |
| **D | NINE MILE POINT NDT QUALIFIED PARTNERSHIP                                               | 16,200    | 16,200    |
| **D | PFIZER INC. MASTER TRUST                                                                | 9,076     | 9,076     |
| **D | IMPACTASSETS INC                                                                        | 5,727     | 5,727     |
| **D | PRESBYTERIAN CHURCH (USA) FOUNDATION                                                    | 7,692     | 7,692     |
| **D | S. ROBSON WALTON 2010 TRUST                                                             | 6,550     | 6,550     |
| **D | MICHIGAN CATHOLIC CONFERENCE                                                            | 1,634     | 1,634     |
| **D | ASCENSION HEALTHCARE MASTER PENSION TRUST                                               | 16,913    | 16,913    |
| **D | ALICE A PROIETTI FAMILY TRUST UAD 09/27/13                                              | 3,371     | 3,371     |
| **D | ALUMERA INNOVATIONS FOUNDATION                                                          | 934       | 934       |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOTLW                                                   | 75        | 75        |
| **D | QS INVESTORS INTERNATIONAL EQUITY DBI CIT                                               | 730       | 730       |
| **D | S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST                                       | 1,575     | 1,575     |
| **D | STEUART L. WALTON FAMILY TRUST UAD 3/19/13                                              | 11,725    | 11,725    |
| **D | HSEC UCITS COMMON CONTRACTUAL FUND                                                      | 36,744    | 36,744    |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE                             | 1,094,532 | 1,094,532 |
| **D | BEAT DRUGS FUND ASSOCIATION                                                             | 1,814     | 1,814     |
| **D | HOSPITAL AUTHORITY PROVIDENT FUND SCHEME                                                | 9,542     | 9,542     |
| **D | INTERNATIONAL EQUITY FUND LLC                                                           | 8,145     | 8,145     |
| **D | HASLAM FAMILY INVESTMENT PARTNERSHIP C/O HF CAPITAL                                     | 5         | 5         |
| **D | INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST                                           | 1,650     | 1,650     |
| **D | BETTER BE GOOD LLC                                                                      | 910       | 910       |
| **D | FIDDLER PARTNERS LLC.                                                                   | 598       | 598       |
| **D | EVA VALLEY MAL LLC.                                                                     | 4,897     | 4,897     |
| **D | FUNDO DE PENSOES.                                                                       | 11,263    | 11,263    |
| **D | FOURTH AVENUE INVESTMENT COMPANY                                                        | 6,557     | 6,557     |
| **D | DYNASTY INVEST LTD                                                                      | 2,307     | 2,307     |
| **D | DILLON MARKETABLE SECURITIES COMMON TRUST FUND C/O KESWICK MANAGEMENT                   | 3,865     | 3,865     |
| **D | DFI LP EQUITY (PASSIVE)                                                                 | 579       | 579       |
| **D | DELFINCO LP                                                                             | 17,451    | 17,451    |
| **D | CARNELIAN INVESTMENT MANAGEMENT LLC                                                     | 438       | 438       |
| **D | CARROLL AVENUE PARTNERS LLC.                                                            | 516       | 516       |
| **D | MF INTERNATIONAL FUND LLC                                                               | 664       | 664       |
| **D | LUNA LLC                                                                                | 1,322     | 1,322     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                   |         |         |
|-----|-------------------------------------------------------------------|---------|---------|
| **D | LTW INVESTMENTS LLC                                               | 87,725  | 87,725  |
| **D | LEHMAN-STAMM FAMILY PARTNERS LLC LEHMAN-STAMM FAMILY PARTNERS LLC | 67      | 67      |
| **D | LEGAL AND GENERAL MSCI EAFE FUND LLC                              | 91,792  | 91,792  |
| **D | LAKE AVENUE INVESTMENTS LLC                                       | 29,332  | 29,332  |
| **D | PRO-GEN INVESTMENTS LLC                                           | 3,803   | 3,803   |
| **D | CINDY SPRINGS LLC                                                 | 83,871  | 83,871  |
| **D | NELKE PARTNERSHIP C/O NORTHERN TRUST COMPANY MANAGER              | 995     | 995     |
| **D | OMEGA FFIP LIMITED PARTNERSHIP.                                   | 3,460   | 3,460   |
| **D | RDM LIQUID LLC                                                    | 12,053  | 12,053  |
| **D | MA 94 B SHARES LP                                                 | 43,686  | 43,686  |
| **D | SLW PORTFOLIO LLC                                                 | 8,162   | 8,162   |
| **D | STATES OF GUERNSEY ACTING BY AND THROUGH THE POLICY AND RESO      | 4,729   | 4,729   |
| **D | SENTINEL INTERNATIONAL TRUST                                      | 24,825  | 24,825  |
| **D | SALIX LLC                                                         | 24,555  | 24,555  |
| **D | THYSSEN GLOBAL INVESTMENTS CORP                                   | 989     | 989     |
| **D | SILVER GROWTH FUND LP                                             | 1,830   | 1,830   |
| **D | WAM INVESTMENTS, LLC                                              | 1,176   | 1,176   |
| **D | GLOBAL BOND FUND WAYCROSSE INC                                    | 46,136  | 46,136  |
| **D | FCM INTERNATIONAL LLC                                             | 3,777   | 3,777   |
| **D | MALACHITE 35 TRUST                                                | 3,139   | 3,139   |
| **D | 801 INVESTMENTS LLC                                               | 7,441   | 7,441   |
| **D | AVALON PORTFOLIO II LLC                                           | 1,407   | 1,407   |
| **D | ZOMA CAPITAL PORTFOLIO LLC                                        | 14,602  | 14,602  |
| **D | LEGAL AND GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC              | 639     | 639     |
| **D | LEGAL AND GENERAL MSCI EAFE SL FUND LLC                           | 49,244  | 49,244  |
| **D | ASCENSION ALPHA FUND LLC..                                        | 52,534  | 52,534  |
| **D | K INVESTMENTS SH LIMITED.                                         | 4,528   | 4,528   |
| **D | NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC                     | 16,787  | 16,787  |
| **D | BAE SYSTEMS PENSION FUNDS COMMON INVESTMENT FUND                  | 402,073 | 402,073 |
| **D | MINeworkers PENSION SCHEME                                        | 117,874 | 117,874 |
| **D | FIDELITY SECURITIES FUND FIDELITY FLEX LARGE CAP GROWTH FUND      | 445,049 | 445,049 |
| **D | FIDELITY SALEM STREET TRUST FIDELITY INTERNATIONAL SUSTAINAB      | 2,359   | 2,359   |
| **D | NEW ZEALAND SUPERANNUATION FUND.                                  | 7,895   | 7,895   |
| **D | MERCER DIVERSIFIED ALTERNATIVES FUND                              | 5,986   | 5,986   |
| **D | COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA       | 89,031  | 89,031  |
| **D | ENERGY INVESTMENT FUND                                            | 7,617   | 7,617   |
| **D | SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL      | 6,753   | 6,753   |
| **D | QIC LIMITED.                                                      | 550,005 | 550,005 |
| **D | GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.                        | 43,975  | 43,975  |
| **D | LORD MAYOR'S CHARITABLE FOUNDATION                                | 1,245   | 1,245   |
| **D | AUSTRALIA POST SUPERANNUATION SCHEME                              | 4,159   | 4,159   |
| **D | NT WORLD GREEN TRANSITION INDEX FUND                              | 949     | 949     |
| **D | AUSTRALIAN CAPITAL TERRITORY                                      | 34,787  | 34,787  |
| **D | ZOMA FOUNDATION                                                   | 2,165   | 2,165   |
| **D | HRW TESTAMENTARY TRUST NO 4.                                      | 2,847   | 2,847   |
| **D | HRW TRUST NO 4 UAD 01/17/03..                                     | 7,784   | 7,784   |
| **D | HRW TESTAMENTARY TRUST NO. 7.                                     | 4,020   | 4,020   |
| **D | HRW TESTAMENTARY TRUST NO 2.                                      | 576     | 576     |
| **D | HRW TRUST NO 3 UAD 01/17/03.                                      | 11,971  | 11,971  |
| **D | HRW TESTAMENTARY TRUST NO. 12.                                    | 10,548  | 10,548  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                               |           |           |
|-----|-------------------------------------------------------------------------------|-----------|-----------|
| **D | HRW TESTAMENTARY TRUST NO 5.                                                  | 5,444     | 5,444     |
| **D | SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.                               | 26,695    | 26,695    |
| **D | FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..                             | 20,841    | 20,841    |
| **D | JTW TRUST NO. 5 UAD 9/19/02.                                                  | 4,172     | 4,172     |
| **D | JTW TRUST NO. 2 UAD 9/19/02.                                                  | 5,605     | 5,605     |
| **D | JTW TRUST NO. 4 UAD 9/19/02.                                                  | 7,696     | 7,696     |
| **D | JTW TRUST NO. 1 UAD 9/19/02.                                                  | 3,146     | 3,146     |
| **D | JTW TRUST NO. 3 UAD 9/19/02.                                                  | 6,591     | 6,591     |
| **D | JCW 1987 ARTICLE II DESC TRUST FBO JMW DTD 1/1/2012                           | 80        | 80        |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOSLW                                         | 491       | 491       |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOAAP C/O WALTON ENTERPRISES LLC              | 463       | 463       |
| **D | EKELON FITZPATRICK QUALIFIED FUND                                             | 5,288     | 5,288     |
| **D | ARVEST FOUNDATION                                                             | 65        | 65        |
| **D | CYSTIC FIBROSIS FOUNDATION                                                    | 30,674    | 30,674    |
| **D | COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST                               | 779       | 779       |
| **D | MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST                             | 4,011     | 4,011     |
| **D | LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..                         | 518       | 518       |
| **D | HRW TESTAMENTARY TRUST NO. 11.                                                | 9,884     | 9,884     |
| **D | HRW TRUST NO 2 UAD 01/17/03.                                                  | 12,437    | 12,437    |
| **D | HRW TRUST NO 1 UAD 01/17/03.                                                  | 4,552     | 4,552     |
| **D | HRW TESTAMENTARY TRUST NO 1.                                                  | 3,051     | 3,051     |
| **D | HRW TESTAMENTARY TRUST NO 3.                                                  | 8,309     | 8,309     |
| **D | THE TRUSTEES OF THE HENRY SMITH CHARITY                                       | 30,049    | 30,049    |
| **D | S. ROBSON WALTON 1999 CHILDRENS TRUST                                         | 3,683     | 3,683     |
| **D | NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                                 | 138,035   | 138,035   |
| **D | NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS                             | 26,357    | 26,357    |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O                  | 6,343     | 6,343     |
| **D | NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND                              | 328,350   | 328,350   |
| **D | ACTIVE M INTERNATIONAL EQUITY FUND                                            | 80,473    | 80,473    |
| **D | NORTHERN GLOBAL SUSTAINABILITY INDEX FUND                                     | 53,613    | 53,613    |
| **D | NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST                      | 1,780,108 | 1,780,108 |
| **D | PLEIADES TRUST                                                                | 6,461     | 6,461     |
| **D | THE PENSION BOARDS-UNITED CHURCH OF CHRIST INC.                               | 248       | 248       |
| **D | MERCY INVESTMENT SERVICES INC                                                 | 1         | 1         |
| **D | MORNINGSTAR UNCONSTRAINED ALLOCATION FUND A SERIES OF MORNINGSTAR FUNDS TRUST | 344       | 344       |
| **D | MORNINGSTAR GLOBAL INCOME FUND A SERIES OF MORNINGSTAR FUNDS                  | 252       | 252       |
| **D | LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                                  | 2,117     | 2,117     |
| **D | BRITISH COAL STAFF SUPERANNUATION SCHEME                                      | 21,784    | 21,784    |
| **D | CLEARWATER INTERNATIONAL FUND                                                 | 21,262    | 21,262    |
| **D | GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND.                             | 57,438    | 57,438    |
| **D | PUBLIC SECTOR PENSION INVESTMENT BOARD.                                       | 5,490     | 5,490     |
| **D | OPSEU PENSION PLAN TRUST FUND.                                                | 18,842    | 18,842    |
| **D | PRESCIENT GLOBAL FUNDS ICAY.                                                  | 51,877    | 51,877    |
| **D | STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST                         | 27,040    | 27,040    |
| **D | BARINGS INTERNATIONAL UMBRELLA FUND                                           | 2,189     | 2,189     |
| **D | BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                                     | 2,094,416 | 2,094,416 |
| **D | LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME                                 | 50,873    | 50,873    |
| **D | LEGAL AND GENERAL ICAY.                                                       | 1,060     | 1,060     |
| **D | BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.                           | 3,332     | 3,332     |
| **D | STATE TEACHERS RETIREMENT SYSTEM OF OHIO                                      | 616,981   | 616,981   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                                                                            |         |         |
|-----|--------------------------------------------------------------------------------------------|---------|---------|
| **D | BANCO NACIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA | 5,213   | 5,213   |
| **D | LF ROBECO ACS UMBRELLA FUND.                                                               | 70,656  | 70,656  |
| **D | LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME..                                               | 3,257   | 3,257   |
| **D | UBS COMMON CONTRACTUAL FUND                                                                | 1,004   | 1,004   |
| **D | AUSTRALIAN RETIREMENT TRUST                                                                | 579,527 | 579,527 |
| **D | THE GREATER MANCHESTER PENSION FUND.                                                       | 103,557 | 103,557 |
| **D | BLACKROCK UCITS CCF. BLACKROCK ASSET MANAGEMENT IRELAND LIMITED                            | 114,192 | 114,192 |
| **D | WEST YORKSHIRE PENSION FUND                                                                | 175,000 | 175,000 |
| **D | MERSEYSIDE PENSION FUND                                                                    | 1,116   | 1,116   |
| **D | VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1                                                  | 574     | 574     |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1                                                   | 1,809   | 1,809   |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL MER SAMFUNNSANSVAR                                        | 271     | 271     |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL FLERFAKTOR I.                                             | 4,746   | 4,746   |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDDELENBEDRIJF                          | 59,054  | 59,054  |
| **D | STICHTING PENSIOENFONDS PGB                                                                | 750,326 | 750,326 |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL.                              | 26,590  | 26,590  |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG                     | 8,180   | 8,180   |
| **D | FJARDE AP-FONDEN.                                                                          | 104     | 104     |
| **D | NORTHERN TRUST UCITS FGR FUND                                                              | 162,231 | 162,231 |
| **D | AMUNDI ESG REGIONAL MULTIFACTOR FUND                                                       | 4,200   | 4,200   |
| **D | CUBIST CORE INVESTMENTS, L.P. C/O POINT72                                                  | 469,007 | 469,007 |
| **D | THE ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED                                            | 122,439 | 122,439 |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC              | 72,041  | 72,041  |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT LP                                                      | 50,027  | 50,027  |
| **D | RPAQ 2015 FUND LP                                                                          | 41,447  | 41,447  |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC          | 126,591 | 126,591 |
| **D | AQR INNOVATION FUND L.P.                                                                   | 2,945   | 2,945   |
| **D | WALLEYE MANAGER OPPORTUNITIES LLC WALLEYE MANAGER OPPORTUNITIES LLC                        | 54,600  | 54,600  |
| **D | D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L                                | 64      | 64      |
| **D | CC&L Q 130/30 FUND II                                                                      | 3,337   | 3,337   |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW SYSTEMATIC ALPHA                                | 207,898 | 207,898 |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW ESG (MARKET NEUTR                               | 531,470 | 531,470 |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS (MARKET NEUT                               | 349,656 | 349,656 |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND                                 | 507,425 | 507,425 |
| **D | LGT SELECT FUNDS                                                                           | 957     | 957     |
| **D | VARIOPARTNER SICAV - 3-ALPHA GLOBAL QUALITY ACHIEVERS                                      | 55,756  | 55,756  |
| **D | VONTOBEL FUND - VESCORE GLOBAL EQUITY MULTI FACTOR                                         | 2,151   | 2,151   |
| **D | DANSKE INVEST SICAV - EUROPE LONG- SHORT EQUITY FACTORS                                    | 98,081  | 98,081  |
| **D | DANSKE INVEST SICAV - GLOBAL PORTFOLIO SOLUTION - BALANCED                                 | 2,086   | 2,086   |
| **D | DANSKE INVEST SICAV - GLOBAL SUSTAINABLE 130/30                                            | 764     | 764     |
| **D | DANSKE INVEST SICAV - GLOBAL INDEX                                                         | 75,007  | 75,007  |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI CONTINENTAL EURO                                | 99,894  | 99,894  |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI EUROPEAN ENHANCE                                | 13,270  | 13,270  |
| **D | VONTOBEL FUND (CH) - VESCORE GLOBAL EQUITY MULTI FACTOR C/O VONTOBEL FONDS SERVICES AG     | 1,036   | 1,036   |
| **D | GLG EUROPEAN LONG/SHORT FUND                                                               | 7       | 7       |
| **D | MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES                           | 4       | 4       |
| **D | CMLA INDEXED GLOBAL SHARE FUND                                                             | 6,388   | 6,388   |
| **D | JOHN HANCOCK FUNDS III GLOBAL SHAREHOLDER YIELD FUND                                       | 15,900  | 15,900  |
| **D | JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.                    | 403     | 403     |
| **D | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                                  | 668,178 | 668,178 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                                                                                                |         |         |
|-----|----------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | ILA-LA WORLD ESG SCREENED FUND                                                                                 | 16,390  | 16,390  |
| **D | IRISH LIFE ASSURANCE PLC                                                                                       | 494,924 | 494,924 |
| **D | ILA - RAFIMF                                                                                                   | 6,718   | 6,718   |
| **D | IRISH LIFE ASSURANCE.                                                                                          | 117,017 | 117,017 |
| **D | AEGON CUSTODY B.V.                                                                                             | 118,786 | 118,786 |
| **D | STICHTING MN SERVICES                                                                                          | 594,345 | 594,345 |
| **D | STICHTING PENSIOENFONDS METAAL EN TECHNIEK MN SERVICES                                                         | 174,691 | 174,691 |
| **D | THE DFA INTERNATIONAL VALUE SERIESA                                                                            | 3       | 3       |
| **D | KIA F510-UNIGESTION MINSITRIES COMPLEX ALMURQA                                                                 | 7,538   | 7,538   |
| **D | ZURICH LIFE ASSURANCE PLC                                                                                      | 366,126 | 366,126 |
| **D | CFSIL ATF CMLA INTERNATIONAL SHARE FUND                                                                        | 10,567  | 10,567  |
| **D | STICHTING MN SERVICES AANDELENFO ND                                                                            | 102,637 | 102,637 |
| **D | LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED                                                                    | 7,494   | 7,494   |
| **D | LEGAL AND GENERAL ASSURANCE ( PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND | 668     | 668     |
| **D | DIA HOLDING B.V. (PARAMETRIC)                                                                                  | 2,220   | 2,220   |
| **D | COLONIAL FIRST STATE INVESTMENTS LIMITED...                                                                    | 256,528 | 256,528 |
| **D | AEGON CUSTODY B.V                                                                                              | 20,190  | 20,190  |
| **D | THE NOMURA TRUST AND BANKING CO LTD                                                                            | 45,790  | 45,790  |
| **D | STICHTING PGGM DEPOSITARY                                                                                      | 149,395 | 149,395 |
| **D | NATIONAL COUNCIL FOR SOCIAL SEC FUND                                                                           | 166     | 166     |
| **D | LAURENT CRISTINA CANTU DIAZ DESIGNATED BENE PLAN/TOD                                                           | 3,250   | 3,250   |
| **D | CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1                                      | 583     | 583     |
| **D | SDA INTL EQUITY INDEX FD-WORLD                                                                                 | 31,304  | 31,304  |
| **D | ABERDEEN STANDARD OEIC III - ASI DYNAMIC MULTI ASSET GROWTH                                                    | 144     | 144     |
| **D | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.                                                                 | 130,781 | 130,781 |
| **D | VICTORY MARKET NEUTRAL INCOMEFUND                                                                              | 7,752   | 7,752   |
| **D | SAMSUNG GLOBAL CORE EQUITY FUND                                                                                | 44      | 44      |
| **D | NEWBURG NOMINEES LIMITED INVESTORSWHOLESALE GLOBAL EQUITY (INDEX) TRUST                                        | 84,080  | 84,080  |
| **D | LATVIJAS BANKA                                                                                                 | 13,131  | 13,131  |
| **D | JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND                                           | 3,431   | 3,431   |
| **D | CITITRUST LIMITED                                                                                              | 27,635  | 27,635  |
| **D | VICTORYSHARES DEVELOPED ENHANCEDVOLATILITY WTD INDEX ETF.                                                      | 539     | 539     |
| **D | VICTORYSHARES INTERNATIONALVOLATILITY WTD INDEX ETF.                                                           | 1,507   | 1,507   |
| **D | CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND                      | 8,687   | 8,687   |
| **D | VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF                                                   | 1,054   | 1,054   |
| **D | MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED                                                                  | 21,089  | 21,089  |
| **D | SELIGSON AND CO EUROPE INDEX FUND                                                                              | 57,600  | 57,600  |
| **D | SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF                                                   | 1,836   | 1,836   |
| **D | HOSTPLUS POOLED SUPERANNUATION TRUST                                                                           | 8,076   | 8,076   |
| **D | ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN DIVERSIFIED INCOME FUND                                                | 2,427   | 2,427   |
| **D | ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND                                   | 10,026  | 10,026  |
| **D | FRANKLIN SELECT GLOBAL MULTI-ASSETINCOME FUND                                                                  | 193     | 193     |
| **D | ABERDEEN FUNDS - ABERDEEN MULTI MANAGER CAUTIOUS MANAGED PORTFOLIO FUND                                        | 7,275   | 7,275   |
| **D | USAA INTERNATIONAL FUND                                                                                        | 848     | 848     |
| **D | TIMOTHY PLAN INTERNATIONAL ETF.                                                                                | 14,643  | 14,643  |
| **D | UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY                                                          | 29,957  | 29,957  |
| **D | ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED                                       | 89      | 89      |
| **D | MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 130/3                                                   | 12,577  | 12,577  |
| **D | MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER                                                        | 118     | 118     |
| **D | CLASS N AHL ALPHA 2.5XL EUR TRADING LIMITED.                                                                   | 10,552  | 10,552  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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Subject: Approval of the authorisation to buy back own shares

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|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIED.                                                | 1,063     | 1,063     |
| **D | AHL INSTITUTIONAL SERIES 3 LTD                                                          | 13,005    | 13,005    |
| **D | MAN FUNDS XII SPC-MAN 1783 III SP                                                       | 7,210     | 7,210     |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-WORLD TOPS LO ESG FUND                              | 4,860     | 4,860     |
| **D | MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED                 | 724       | 724       |
| **D | RBC QUANT EAFE EQUITY LEADERS ETF                                                       | 1,026     | 1,026     |
| **D | RBC QUANT EUROPEAN DIVIDEND LEADERS ETF                                                 | 1         | 1         |
| **D | RBC QUANT EAFE DIVIDEND LEADERS ETF                                                     | 4,469     | 4,469     |
| **D | RBC O`SHAUGHNESSY GLOBAL EQUITY FUND                                                    | 810       | 810       |
| **D | RBC O`SHAUGHNESSY INTERNATIONAL EQUITY FUND                                             | 10,501    | 10,501    |
| **D | HILLSDALE GLOBAL EQUITY FUND                                                            | 2,910     | 2,910     |
| **D | NBIMC EAFE EQUITY INDEX FUND.                                                           | 25,679    | 25,679    |
| **D | MERCER PRIVATE WEALTH INTERNATIONAL FOCUSED EQUITY POOL                                 | 712       | 712       |
| **D | HEXAVEST CLIMATE FOCUS FUND                                                             | 50,902    | 50,902    |
| **D | HEXAVEST EUROPAC FUND HEXAVEST INC                                                      | 304       | 304       |
| **D | AMUNDI CANADA GLOBAL HIGH INCOME & LOW VOLATILITY EQUITY TRU                            | 15,778    | 15,778    |
| **D | BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND                                                | 5,798     | 5,798     |
| **D | NORTHWATER ENHANCED IMMUNIZATION TRUST II                                               | 23,904    | 23,904    |
| **D | SELECT INTERNATIONAL EQUITY MANAGED FUND                                                | 243,215   | 243,215   |
| **D | CI CORPORATE CLASS LIMITED - SELECT INTERNATIONAL EQUITY MAN                            | 34,525    | 34,525    |
| **D | BLACK CREEK INTERNATIONAL EQUITY FUND                                                   | 1,311,630 | 1,311,630 |
| **D | CI CORPORATE CLASS LIMITED - INTERNATIONAL EQUITY ALPHA CORP                            | 1,081,577 | 1,081,577 |
| **D | THE EMPIRE LIFE INSURANCE COMPANY.                                                      | 99,159    | 99,159    |
| **D | EMPIRE LIFE EMBLEM MODERATE GROWTH PORTFOLIO                                            | 14,271    | 14,271    |
| **D | EMPIRE LIFE EMBLEM GROWTH PORTFOLIO                                                     | 16,018    | 16,018    |
| **D | EMPIRE LIFE EMBLEM DIVERSIFIED INCOME PORTFOLIO                                         | 1,151     | 1,151     |
| **D | EMPIRE LIFE EMBLEM CONSERVATIVE PORTFOLIO                                               | 5,715     | 5,715     |
| **D | EMPIRE LIFE EMBLEM BALANCED PORTFOLIO                                                   | 10,142    | 10,142    |
| **D | EMPIRE LIFE EMBLEM AGGRESSIVE GROWTH PORTFOLIO                                          | 5,892     | 5,892     |
| **D | BLACK CREEK INTERNATIONAL FOCUS FUND                                                    | 54,396    | 54,396    |
| **D | THE ENDEAVOUR II FUND.                                                                  | 2,828     | 2,828     |
| **D | ATLAS DIVERSIFIED MASTER FUND LIMITED                                                   | 59,429    | 59,429    |
| **D | CC&L ALTERNATIVE GLOBAL EQUITY FUND.                                                    | 1,724     | 1,724     |
| **D | ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION                             | 22,065    | 22,065    |
| **D | CC&L Q 140/40 FUND                                                                      | 19        | 19        |
| **D | AQR STYLE PREMIA MASTER ACCOUNT L.P.                                                    | 12,185    | 12,185    |
| **D | CC&L ALL STRATEGIES FUND                                                                | 13        | 13        |
| **D | CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II                                              | 34,350    | 34,350    |
| **D | CC&L Q US EQUITY EXTENSION FUND                                                         | 43        | 43        |
| **D | AQR GLOBAL ALTERNATIVE INVESTMENT OFFSHORE FUND L.P.                                    | 21        | 21        |
| **D | THREE BRIDGES EUROPE MASTER FUND LTD. C/O STATE STREET (CAY) TRUST LTD.                 | 85        | 85        |
| **D | NB BRETON HILL MULTI-STYLE PREMIA MASTER FUND LP C/O WALKERS CORPORATE LIMITED          | 73        | 73        |
| **D | LMA SPC-MAP 201 SEGREGATED PORTFOLIO C/O INTERTRUST CORPORATE SERVICES (CAYMAN) LIMITED | 20        | 20        |
| **D | AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                            | 12,262    | 12,262    |
| **D | AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD                                       | 179,142   | 179,142   |
| **D | AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD                     | 88        | 88        |
| **D | AHL ALPHA CORE MASTER LIMITED C/O MAPLES CORPORATE SERVICES LIMITED                     | 764       | 764       |
| **D | AQR TAX-AWARE DELPHI PLUS LONG SHORT EQUITY FUND LLC                                    | 56        | 56        |
| **D | PANAGORA ASSET MANAGEMENT INC..                                                         | 90        | 90        |
| **D | PANAGORA ASSET MANAGEMENT INC. - DYNAMIC INTERNATIONAL EQUI                             | 475       | 475       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                                                       |            |            |
|-----|-------------------------------------------------------------------------------------------------------|------------|------------|
| **D | AQR TAX-AWARE DELPHI LONG SHORT EQUITY FUND LLC                                                       | 135        | 135        |
| **D | TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC                                                            | 594        | 594        |
| **D | CHRISTOPHER J MILLERCHIP                                                                              | 32         | 32         |
| **D | ROSEDENE LLC                                                                                          | 2,284      | 2,284      |
| **D | SPHINX PARTNERS LP                                                                                    | 523        | 523        |
| **D | CARAVANSARY LLC (THE SMB PACIFIC TRUST AS SECURED PARTY) -ACA-                                        | 21,550     | 21,550     |
| **D | CARAVANSARY LLC                                                                                       | 5,380      | 5,380      |
| **D | CHRISTENSEN-PIERRET COMMUNITY PROPERTY TRUST UAD 05/10/19 C DIANE CHRISTENSEN TTEE                    | 6,108      | 6,108      |
| **D | THE OTTERBEIN FAMILY TRUST UAD 09/28/07 VICTORIA OTTERBEIN & THOMAS OTTERBEIN TTEES                   | 1,236      | 1,236      |
| **D | SPRING 625                                                                                            | 9,294      | 9,294      |
| **D | THE CHERYL D DUFFIELD TRUST UAD 09/12/96 CHERYL D DUFFIELD TTEE                                       | 636        | 636        |
| **D | THE DAVID A DUFFIELD TRUST UAD 07/14/88                                                               | 14,769     | 14,769     |
| **D | THE ZHUANG FAMILY TRUST UAD 12/08/12                                                                  | 436        | 436        |
| **D | FRANCIS FAMILY FUND APS C/O GRANT THORTON PER LUNDAHL                                                 | 3,639      | 3,639      |
| **D | NPF TECHNOLOGIES APS C/O GRANT THORTON PER LUNDAHL                                                    | 1,436      | 1,436      |
| **D | DAWN L. ARNALL TRUST                                                                                  | 1,592      | 1,592      |
| **D | MUGUET VENTURES LLC                                                                                   | 964        | 964        |
| **D | PRINCIPAL FINANCIAL SERVICES INC. - LISTED INFRASTRUCTURE                                             | 2,000      | 2,000      |
| **D | MLC INVESTMENTS, MLC LIMITED                                                                          | 149,288    | 149,288    |
| **D | PRIME SUPER                                                                                           | 65,435     | 65,435     |
| **D | EQUIPSUPER                                                                                            | 23,391     | 23,391     |
| **D | MTAA SUPERANNUATION FUND                                                                              | 66,051     | 66,051     |
| **D | LGIASUPER                                                                                             | 61,550     | 61,550     |
| **D | FONDATION BOTNAR                                                                                      | 63,238     | 63,238     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG.                                                                 | 159,652    | 159,652    |
| **D | CREDIT SUISSE FUNDS AG                                                                                | 26,945     | 26,945     |
| **D | NORGES BANK                                                                                           | 303,068    | 303,068    |
| **D | GOVERNMENT OF NORWAY                                                                                  | 17,801,155 | 17,801,155 |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                             | 140        | 140        |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                             | 95,525     | 95,525     |
| **D | RPAQ 2015 FUND LP                                                                                     | 24,697     | 24,697     |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC                         | 72,041     | 72,041     |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. C/O AQR CAPITAL MANAGEMENT, LLC, ACTING AS INVESTMENT ADVISOR | 50,027     | 50,027     |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC                     | 24,697     | 24,697     |
| **D | LIBERAL INTERNATIONAL LIMITED                                                                         | 40,000     | 40,000     |
| **D | AMUNDI DIVIDENDO ITALIA                                                                               | 275,000    | 275,000    |
| **D | AMUNDI ACCUMULAZIONE ITALIA PIR 2023                                                                  | 14,000     | 14,000     |
| **D | ESPERIDES - S.A. SICAV-SIF                                                                            | 32,838     | 32,838     |
| **D | AMUNDI SIF GLOBAL ETHICAL EQUITIES                                                                    | 1,473      | 1,473      |
| **D | QTRON GLOBAL EQUITY                                                                                   | 17,043     | 17,043     |
| **D | SEYOND EUROPE MARKET NEUTRAL                                                                          | 2,246      | 2,246      |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS GLOBAL EQUITY - EUROPE                                             | 11,034     | 11,034     |
| **D | AMUNDI MSCI EUROPE EX UK                                                                              | 738        | 738        |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY DYNAMIC MULTI FACTORS                                                  | 26,429     | 26,429     |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS EURO                                                               | 218,894    | 218,894    |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY RISK PARITY                                                            | 4,721      | 4,721      |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EUROPE                                                          | 2,926      | 2,926      |
| **D | AMUNDI PRIME EUROZONE                                                                                 | 30,324     | 30,324     |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME GLOBAL                                                          | 12,954     | 12,954     |
| **D | RCO LUX MONTJOLY INVEST POOL RCG                                                                      | 6,032      | 6,032      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                   |           |           |
|-----|-------------------------------------------------------------------|-----------|-----------|
| **D | AMUNDI MSCI EUROPE ESG UNIVERSAL SELECT                           | 881       | 881       |
| **D | AMUNDI MSCI EMU ESG UNIVERSAL SELECT                              | 9,585     | 9,585     |
| **D | AMUNDI MSCI WORLD ESG UNIVERSAL SELECT                            | 127       | 127       |
| **D | AMUNDI MSCI EUROPE ESG LEADERS SELECT                             | 18,237    | 18,237    |
| **D | AMUNDI MSCI WORLD ESG LEADERS SELECT                              | 19,751    | 19,751    |
| **D | AMUNDI FUNDS GLOBAL PERSPECTIVES                                  | 3,020     | 3,020     |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS ALIG PAB                          | 6,117     | 6,117     |
| **D | LUXCELLENCE-HELVETIA EUROP EQUITY                                 | 30,000    | 30,000    |
| **D | PRIVILEGE - JP MORGAN PAN EUROPEAN FLEXIBLE EQUITY                | 44,022    | 44,022    |
| **D | LOF TARGETNETZERO GLOBAL EQUITY                                   | 1,027     | 1,027     |
| **D | AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFIC BETA | 1,521     | 1,521     |
| **D | AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED PAB                      | 899       | 899       |
| **D | AMUNDI MSCI EUROPE CLIMATE TRANSIT CTB                            | 6,092     | 6,092     |
| **D | AMUNDI EURO ISTOXX CLIMATE PARIS ALIGNED PAB                      | 5,325     | 5,325     |
| **D | AMUNDI FUNDS EQUITY EURO RISK PARITY                              | 69,190    | 69,190    |
| **D | AMUNDI INDEX MSCI EUROPE                                          | 107,356   | 107,356   |
| **D | LOF TARGETNETZERO EUROPE EQUITY                                   | 8,549     | 8,549     |
| **D | SEEBYOND GLOBAL MINVARIANCE                                       | 79,695    | 79,695    |
| **D | SEEBYOND EUROPE MINVOL                                            | 179,708   | 179,708   |
| **D | STRUCTURA - ALTERNATIVE RISK PREMIA ARP EQUITY STY                | 40,339    | 40,339    |
| **D | STRUCTURA - DIVERSIF GROWTH FD-CSA AMUND                          | 1,216     | 1,216     |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY CONSERVATIVE                       | 285,356   | 285,356   |
| **D | AMUNDI MSCI EUROPE                                                | 418,692   | 418,692   |
| **D | AMUNDI STOXX EUROPE 600                                           | 22,338    | 22,338    |
| **D | VF (LUX) - VALIANT EUROPE EQUITIES                                | 53,072    | 53,072    |
| **D | AMUNDI INDEX MSCI WORLD                                           | 26,248    | 26,248    |
| **D | AMUNDI MSCI WORLD CLIMATE TRANSITION CTE                          | 50,662    | 50,662    |
| **D | CANDRIAM SUSTAINABLE EQUITY QUANT EUROPE                          | 274,104   | 274,104   |
| **D | INDEXIQ FACTORS SUSTAINABLE EMU EQUITY                            | 9,540     | 9,540     |
| **D | INDEXIQ FACTORS SUSTAINABLE EUROPE EQUITY                         | 181,927   | 181,927   |
| **D | CLEOME INDEX - EMU EQUITIES                                       | 10,529    | 10,529    |
| **D | CLEOME INDEX - WORLD EQUITIES                                     | 193       | 193       |
| **D | CLEOME INDEX - EUROPE EQUITIES                                    | 24,130    | 24,130    |
| **D | CANDRIAM SUSTAINABLE EQUITY WORLD                                 | 544,206   | 544,206   |
| **D | CENTRAL BANK OF IRELAND                                           | 6,054     | 6,054     |
| **D | EDMOND DE ROTHSCHILD FUND EUROPE SYNERGY                          | 146,940   | 146,940   |
| **D | 201..PORT. GEN. CNP ASS.                                          | 1,998,397 | 1,998,397 |
| **D | 120..ASSURDIX VIAGER                                              | 129,721   | 129,721   |
| **D | SAFRAN DYNAMIQUE(ACTIONS EUROPE ESG)                              | 13,132    | 13,132    |
| **D | ALLOCATION INVEST CLEVELAND                                       | 2,477     | 2,477     |
| **D | ROPS-SMART INDEX EURO                                             | 63,599    | 63,599    |
| **D | SAFRAN MIXTE SOL(ACTIONS EUROPE ESG)                              | 2,240     | 2,240     |
| **D | STAR PASTEUR                                                      | 15,475    | 15,475    |
| **D | SAKKARAH 7 FCP                                                    | 12,420    | 12,420    |
| **D | SAKKARAH 6                                                        | 58,270    | 58,270    |
| **D | AP ACTIONS 1 EURO                                                 | 46,720    | 46,720    |
| **D | FONDS OBJECTIF CLIMAT ACTIONS                                     | 38,922    | 38,922    |
| **D | ARRCO LONG TERME F                                                | 264,533   | 264,533   |
| **D | AP ACTIONS 3 MIN VOL                                              | 30,923    | 30,923    |
| **D | ARRCO QUANT 2                                                     | 89,182    | 89,182    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                       |         |         |
|-----|---------------------------------------|---------|---------|
| **D | MGEN ACTION                           | 51,112  | 51,112  |
| **D | UMR SELECT EUROPE R1                  | 68,288  | 68,288  |
| **D | ALLOCATION INVEST EQUITY SATELLITE    | 52,740  | 52,740  |
| **D | AMUNDI ESG GLOBAL LOW CARBON FUND     | 27,229  | 27,229  |
| **D | IP ACTIONS EURO                       | 45      | 45      |
| **D | AMUNDI IPSA ACTIONS                   | 32,950  | 32,950  |
| **D | EMI                                   | 4,800   | 4,800   |
| **D | CONTI DIVERSIFIE                      | 78,922  | 78,922  |
| **D | CONTI INTERNATIONAL                   | 7,699   | 7,699   |
| **D | AA. ALLIANZ DIVERSIFIE                | 340,000 | 340,000 |
| **D | ROPS ACTIONS EUROPEENNES 2            | 214,503 | 214,503 |
| **D | BEL EQUITY EUROPE ESG                 | 239,005 | 239,005 |
| **D | FCPE CA SA EXPANSION                  | 1,000   | 1,000   |
| **D | N 1 RENDEMENT EQUILIBRE               | 2,285   | 2,285   |
| **D | LV. CHALLENGE                         | 17,311  | 17,311  |
| **D | L.S DYNAMIQUE ET SOLIDAIRE            | 1,406   | 1,406   |
| **D | HSBC APOLLINE ACTIONS INTERNATIONALES | 58,719  | 58,719  |
| **D | AA LA FRANCAISE ISR                   | 128,226 | 128,226 |
| **D | ADP DIVERSIFIE DYNAMIQUE              | 3,729   | 3,729   |
| **D | FCP BOURBON 7                         | 111,714 | 111,714 |
| **D | ESEPARGNE 2 DIVERSIFIE                | 16,728  | 16,728  |
| **D | CRN AMUNDI ACTIONS                    | 136,309 | 136,309 |
| **D | ICARE                                 | 1,278   | 1,278   |
| **D | ROPS EURO P                           | 100,462 | 100,462 |
| **D | AA NATIXIS ACTIONS MIN VAR            | 608,699 | 608,699 |
| **D | ERISA ACTION EUROPE N 2               | 53,911  | 53,911  |
| **D | ORANO DIVERSIFIE EQUILIBRE            | 24,451  | 24,451  |
| **D | GROUPE CEA CROISSANCE_FCPE            | 18,759  | 18,759  |
| **D | CARPIMKO DIVERSIFIE AGI               | 69,000  | 69,000  |
| **D | TECHNIP EQUILIBRE                     | 3,466   | 3,466   |
| **D | TECHNIPFC DYNAMIQUE                   | 3,313   | 3,313   |
| **D | FCPE IBM FRANCE H                     | 4,023   | 4,023   |
| **D | R-CO PHARMA ACTIONS                   | 131,487 | 131,487 |
| **D | FCP BOURBON 1                         | 150,944 | 150,944 |
| **D | FGV ACTIONS EUROPE LM A               | 114,125 | 114,125 |
| **D | VILLIERS ALTO                         | 62,264  | 62,264  |
| **D | CAVEC LA FRANCAISE DIVERSIFIE         | 37,015  | 37,015  |
| **D | VILLIERS DIAPASON                     | 3,804   | 3,804   |
| **D | ACTICCIA 90                           | 272,467 | 272,467 |
| **D | ACTICCIA 90 N 2                       | 125,469 | 125,469 |
| **D | ACTICCIA 90 N 5                       | 60,514  | 60,514  |
| **D | ALLIANZ DIVERSIFIE CAUMARTIN          | 38,000  | 38,000  |
| **D | FCP TESLA - POCHIE ACTIONS            | 21,997  | 21,997  |
| **D | HAMELIN DIVERSIFIE FLEX I             | 38,012  | 38,012  |
| **D | WORLD EQUITIES                        | 1,995   | 1,995   |
| **D | LBPAM ACTIONS DIVIDENDES EUROP        | 301,467 | 301,467 |
| **D | LBPAM ISR STRATEGIE PEA 1             | 14,437  | 14,437  |
| **D | LBPAM ISR ACTIONS EUROPE MONDE        | 51,118  | 51,118  |
| **D | LBPAM ISR ACTIONS 80                  | 62,873  | 62,873  |
| **D | FGV - ACTIONS EUROPE LM B             | 70,613  | 70,613  |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                              |         |         |
|-----|----------------------------------------------|---------|---------|
| **D | LBPAM ISR ACTIONS FOCUS EURO                 | 38,476  | 38,476  |
| **D | LBPAM ISR ACTIONS MONDE                      | 40,000  | 40,000  |
| **D | VIVACCIO ISR ACTIONS                         | 308,329 | 308,329 |
| **D | TONI ACTIONS ISR 100                         | 78,840  | 78,840  |
| **D | TOCQUEVILLE FINANCE ISR                      | 24,500  | 24,500  |
| **D | LBPAM ISR STRATEGIE PEA 2                    | 15,235  | 15,235  |
| **D | PCP CARPIMKO EUROPE                          | 18,000  | 18,000  |
| **D | APICIL ACTIONS EURO                          | 7,702   | 7,702   |
| **D | API RETRAITE DIVERSIFIE                      | 34,220  | 34,220  |
| **D | CNP 2 C SUSTAIN EURO                         | 39,109  | 39,109  |
| **D | AMUNDI ACTIONS RESTRUCTURATION               | 9,091   | 9,091   |
| **D | AMUNDI ACTIONS USA ISR                       | 297,961 | 297,961 |
| **D | AMUNDI ACTIONS EURO ISR                      | 33,983  | 33,983  |
| **D | AMUNDI ACTIONS FRANCE ISR                    | 258,612 | 258,612 |
| **D | AMUNDI RESA ACTIONS EUROPE                   | 2,982   | 2,982   |
| **D | AMUNDI ACTIONS EUROPE ISR                    | 199,459 | 199,459 |
| **D | CPR EURO HIGH DIVIDEND                       | 285,612 | 285,612 |
| **D | ASSURDIX                                     | 10      | 10      |
| **D | EGAMO ALLOCATION FLEXIBLE                    | 10,945  | 10,945  |
| **D | SEYOND ACTIONS EUROPEENNES                   | 231,790 | 231,790 |
| **D | CNP ASSUR VALUE ET MOMENTUM                  | 26,332  | 26,332  |
| **D | SEYOND EURO SUSTAINABLE MINVOL               | 105,964 | 105,964 |
| **D | HSEC ACTIONS MONDE                           | 61,207  | 61,207  |
| **D | CPR EUROLAND ESG                             | 197,702 | 197,702 |
| **D | G FUND OPPORTUNITIES EUROPE                  | 105,000 | 105,000 |
| **D | CPR US ESG                                   | 229,051 | 229,051 |
| **D | CPR ACTIONS FRANCE ESG                       | 436,277 | 436,277 |
| **D | LCL ACTIONS MONDE HORS EUROPE EURO           | 22,823  | 22,823  |
| **D | ATOUT EUROLAND CORE +                        | 32      | 32      |
| **D | LCL ACTIONS FRANCE CORE PLUS                 | 69,899  | 69,899  |
| **D | LCL ACTIONS EURO CORE+                       | 9,973   | 9,973   |
| **D | AMUNDI PATRIMOINE                            | 370,857 | 370,857 |
| **D | ATOUT EUROPE HAUT RENDEMENT                  | 995     | 995     |
| **D | AMUNDI STRATEGIES ACTIONS EUROPE RISK PARITY | 555     | 555     |
| **D | GROUPAMA EURO EQUITIES                       | 33,298  | 33,298  |
| **D | BBM V-FLEX                                   | 28,129  | 28,129  |
| **D | HARMO PLACEMENT 2                            | 15,216  | 15,216  |
| **D | ATOUT POCHE MAX DIV                          | 71,223  | 71,223  |
| **D | CPR EUROLAND PREMIUM ESG                     | 26,037  | 26,037  |
| **D | STRATEGIE EUROACTIONS DIVIDEND               | 72,936  | 72,936  |
| **D | STRATEGIE EURO ISR                           | 33,571  | 33,571  |
| **D | HARMONIE EQUILIBRE                           | 35,672  | 35,672  |
| **D | ROCHE-BRUNE EURO VALEURS RESPONSABLES        | 18,208  | 18,208  |
| **D | ROCHE-BRUNE EUROPE VALEURS RESPONSABLES      | 9,444   | 9,444   |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS AL.P.UM      | 3,375   | 3,375   |
| **D | EGAMO ACTION EURO                            | 1,898   | 1,898   |
| **D | TA-ITA AZIONI                                | 7,581   | 7,581   |
| **D | LBPAM ISR ACTIONS EURO MIN VOL               | 22,026  | 22,026  |
| **D | PROMEPAR ACTIONS RENDEMENT                   | 36,500  | 36,500  |
| **D | BRED SELECTION ISR                           | 106,110 | 106,110 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                              |           |           |
|-----|--------------------------------------------------------------|-----------|-----------|
| **D | ECOFI ACTIONS RENDEMENT EURO                                 | 18,700    | 18,700    |
| **D | POLLUX                                                       | 6,900     | 6,900     |
| **D | EDR SICAV - EQUITY EURO SOLVE                                | 30,433    | 30,433    |
| **D | VILLIERS CRESCENDO 2                                         | 1,300     | 1,300     |
| **D | LO IS (CH) - TARGETNETZERO GLOBAL EX-CH EQUITY               | 2,484     | 2,484     |
| **D | HELVETIA I EUROPA                                            | 180,000   | 180,000   |
| **D | ASR INSTITUT FONDSSEN EUR AANDELEN                           | 234,355   | 234,355   |
| **D | FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA              | 23,000    | 23,000    |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA          | 633,000   | 633,000   |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50   | 132,000   | 132,000   |
| **D | MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA     | 2,478,000 | 2,478,000 |
| **D | EPSILON SGR - EPSILON QEQUITY                                | 2,334     | 2,334     |
| **D | EPSILON SGR - EPSILON MULTIASSET VALORE GLOBALE MAGGIO 2022  | 5,042     | 5,042     |
| **D | EPSILON SGR - EPSILON QVALUE                                 | 2,647     | 2,647     |
| **D | EPSILON SGR - EPSILON DLONGRUN                               | 273       | 273       |
| **D | EPSILON SGR - EPSILON QRETURN                                | 14,093    | 14,093    |
| **D | EPSILON SGR - EPSILON MULTIASSET VALORE GLOBALE LUGLIO 2022  | 3,936     | 3,936     |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO               | 87,505    | 87,505    |
| **D | EURIZON CAPITAL SGR - EURIZON AM AZIONARIO ETICO             | 14,068    | 14,068    |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70             | 420,428   | 420,428   |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND                | 24,922    | 24,922    |
| **D | EURIZONCAPITAL SGR-EURIZONGLOBALMULTIASSET SELECTION 09/2022 | 4,556     | 4,556     |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II             | 15,509    | 15,509    |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA                  | 718,087   | 718,087   |
| **D | EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI              | 63,070    | 63,070    |
| **D | EURIZON CAPITAL SGR - EURIZON RENDITA                        | 8,627     | 8,627     |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40             | 350,039   | 350,039   |
| **D | EURIZON CAPITAL SGR - EURIZON AM MITO 50                     | 142,368   | 142,368   |
| **D | ABN AMRO FUNDS                                               | 31,930    | 31,930    |
| **D | ALLIANZ AZIONI ITALIA ALL STARS LL STARS                     | 430,000   | 430,000   |
| **D | ALLIANZ ITALIA 50 SPECIAL                                    | 8,700     | 8,700     |
| *** | HAWKES JAMES E.                                              | 68,412    | 68,412    |
| **D | CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)                 | 1,213,813 | 1,213,813 |
| **D | NEW AIRWAYS PENSION SCHEME                                   | 7,576     | 7,576     |
| **D | BP PENSION FUND                                              | 11        | 11        |
| **D | RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND                | 45,637    | 45,637    |
| **D | STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15     | 24,249    | 24,249    |
| **D | NEUBERGER BERMAN GLOBAL ALLOCATION FUND                      | 1,086     | 1,086     |
| **D | ALLIANZ VALEURS DURABLES                                     | 1,000,000 | 1,000,000 |
| **D | AQR FUNDS AQR ALTERNATIVE RISKPREMIA FUND                    | 32,006    | 32,006    |
| **D | PACE INTERNATIONAL EQUITY INVESTMENTS                        | 11        | 11        |
| **D | CIS GLOBAL EQUITY FUND LP                                    | 16,257    | 16,257    |
| **D | AQR FUNDS AQR STYLE PREMIA ALTERNATIVE LV FUND               | 194,563   | 194,563   |
| **D | ALLIANZ ACTIONS EURO CONVICTIONS                             | 400,000   | 400,000   |
| **D | TEACHER RETIREMENT SYSTEM OF TEXAS                           | 65,066    | 65,066    |
| **D | MONETARY AUTHORITY OF SINGAPORE                              | 6,440     | 6,440     |
| **D | WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.   | 44,076    | 44,076    |
| **D | CIBC INTERNATIONAL INDEX FUND                                | 1         | 1         |
| **D | IMPERIAL INTERNATIONAL EQUITY POOL                           | 3         | 3         |
| **D | TD PENSION PLAN (CANADA)                                     | 1         | 1         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                 |           |           |
|-----|-----------------------------------------------------------------|-----------|-----------|
| **D | TD MORNINGSTAR ESG INTERNATIONAL EQUITY INDEX ETF               | 2,321     | 2,321     |
| **D | THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK            | 1         | 1         |
| **D | TD INTERNATIONAL EQUITY INDEX ETF                               | 57,861    | 57,861    |
| **D | TD Q GLOBAL DIVIDEND ETF                                        | 507       | 507       |
| **D | TD EUROPEAN INDEX FUND .                                        | 6,867     | 6,867     |
| **D | TD EMERALD HEDGED GLOBAL EQUITYSHAREHOLDER YIELD POOLED FUND TR | 226,978   | 226,978   |
| **D | EPOCH GLOBAL SHAREHOLDER YIELD FUND                             | 194,048   | 194,048   |
| **D | TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST    | 210,248   | 210,248   |
| **D | TD EMERALD INTERNATIONAL EQUITYINDEX FUND                       | 249,342   | 249,342   |
| **D | HYDRO ONE PENSION PLAN .                                        | 424,206   | 424,206   |
| **D | CC & L INTERNATIONAL EQUITY FUND                                | 71        | 71        |
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT FUND                         | 1,109     | 1,109     |
| **D | MCGILL UNIVERSITY PENSION FUND                                  | 1         | 1         |
| **D | IPROFILE INTERNATIONAL EQUITY PRIVATE POOL                      | 353,165   | 353,165   |
| **D | IPC MULTI-FACTOR INTERNATIONAL EQUITY                           | 15,518    | 15,518    |
| **D | BLACKROCK - IG INTERNATIONALEQUITY POOL                         | 16,189    | 16,189    |
| **D | HORIZONS GLOBAL SUSTAINABILITY LEADERS INDEX ETF                | 1         | 1         |
| **D | COUNSEL DEFENSIVE GLOBAL EQUITY                                 | 4,063     | 4,063     |
| **D | RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL                   | 1         | 1         |
| **D | HEALTHCARE EMPLOYEES' PENSION PLAN - MANITOBA                   | 1         | 1         |
| **D | INTERNATIONAL EQUITY FUND                                       | 83,640    | 83,640    |
| **D | CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN                | 1         | 1         |
| **D | STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV                   | 195,231   | 195,231   |
| **D | CIBC EUROPEAN INDEX FUND                                        | 1         | 1         |
| **D | CIBC POOLED INTERNATIONAL EQUITY INDEX FUND                     | 1         | 1         |
| **D | DWS INVESTMENT SA FOR ARERO DER WELTFONDS                       | 31,362    | 31,362    |
| **D | UBS LUX FUND SOLUTIONS                                          | 1,250,773 | 1,250,773 |
| **D | DB PRIVATMANDAT COMFORT                                         | 384,000   | 384,000   |
| **D | DWS INVESTMENT SA FOR DWS MULTIASSET INCOME KONTROLLIERT        | 180,853   | 180,853   |
| **D | DWS INVEST                                                      | 38,230    | 38,230    |
| **D | DWS INVESTMENT SA FOR ZURICH GLOBAL EQUITY                      | 12,567    | 12,567    |
| **D | GOLDMAN SACHS FUNDS II                                          | 32,135    | 32,135    |
| **D | M&G (LUX) INVESTMENT FUNDS 1                                    | 110,731   | 110,731   |
| **D | XTRACKERS                                                       | 6,040     | 6,040     |
| **D | DWS MULTI ASSET PIR FUND                                        | 225,000   | 225,000   |
| **D | BLACKROCK GLOBAL INDEX FUNDS                                    | 66,395    | 66,395    |
| **D | AXA WORLD FUNDS                                                 | 213,206   | 213,206   |
| **D | RP RENDITE PLUS                                                 | 105,053   | 105,053   |
| **D | AZ EURO INVESTMENTS S.A.                                        | 350,301   | 350,301   |
| **D | ALLIANZ GLOBAL INVESTORS FUND                                   | 2,171,289 | 2,171,289 |
| **D | ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT                           | 21,030    | 21,030    |
| **D | PREMIUMMANDAT BALANCE                                           | 9,259     | 9,259     |
| **D | PREMIUMMANDAT DYNAMIK                                           | 18,455    | 18,455    |
| **D | METALLRENTE FONDS PORTFOLIO                                     | 84,462    | 84,462    |
| **D | ISHARES ESG MSCI EAFE INDEX ETF                                 | 5,110     | 5,110     |
| **D | ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF                     | 12,525    | 12,525    |
| **D | ISHARES CORE MSCI EAFE IMI INDEX ETF                            | 235,550   | 235,550   |
| **D | ISHARES MSCI EUROPE IMI INDEX ETF                               | 25,210    | 25,210    |
| **D | ISHARES ESG ADVANCED MSCI EAFE INDEX ETF                        | 9,046     | 9,046     |
| **D | ISHARES ESG MSCI EAFE LEADERS INDEX ETF                         | 606       | 606       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                                 |            |            |
|-----|---------------------------------------------------------------------------------|------------|------------|
| **D | ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF                            | 375,715    | 375,715    |
| **D | ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF                             | 18,095     | 18,095     |
| **D | ISHARES CORE MSCI EAFE ETF                                                      | 5,852,583  | 5,852,583  |
| **D | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF                                 | 1,114,266  | 1,114,266  |
| **D | ISHARES MSCI WORLD ETF                                                          | 38,766     | 38,766     |
| **D | ISHARES MSCI INTL SIZE FACTOR ETF                                               | 608        | 608        |
| **D | ISHARES ESG AWARE MSCI EAFE ETF                                                 | 628,762    | 628,762    |
| **D | ISHARES EDGE MSCI INTL QUALITY FACTOR ETF                                       | 750,179    | 750,179    |
| **D | ISHARES EDGE MSCI INTL MOMENTUMFACTOR ETF                                       | 106,626    | 106,626    |
| **D | ISHARES CORE MSCI EUROPE ETF                                                    | 473,464    | 473,464    |
| **D | ISHARES MSCI ACWI LOW CARBON TARGET ETF                                         | 28,800     | 28,800     |
| **D | ISHARES MSCI ITALY ETF                                                          | 799,260    | 799,260    |
| **D | ISHARES ESG ADVANCED MSCI EAFE ETF                                              | 50,072     | 50,072     |
| **D | ISHARES MSCI KOKUSAI ETF                                                        | 3,613      | 3,613      |
| **D | ISHARES MSCI EUROPE FINANCIALS ETF                                              | 943,001    | 943,001    |
| **D | ISHARES MSCI EAFE ETF                                                           | 3,644,931  | 3,644,931  |
| **D | ISHARES MSCI EAFE VALUE ETF                                                     | 2,053,787  | 2,053,787  |
| **D | ISHARES MSCI EUROZONE ETF                                                       | 1,289,936  | 1,289,936  |
| **D | ISHARES EUROPE ETF                                                              | 231,986    | 231,986    |
| **D | ISHARES MSCI ACWI EX U.S. ETF                                                   | 180,971    | 180,971    |
| **D | ISHARES GLOBAL FINANCIALS ETF                                                   | 166,404    | 166,404    |
| **D | ISHARES MSCI EAFE INTERNATIONALINDEX FUND                                       | 573,801    | 573,801    |
| **D | ISHARES MSCI ACWI ETF                                                           | 295,698    | 295,698    |
| **D | INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO                | 603,288    | 603,288    |
| **D | DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO                     | 1,630      | 1,630      |
| **D | TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV                | 58,881     | 58,881     |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR UIFONDS AKTIEN WORLD ESG                 | 8,817      | 8,817      |
| **D | THORNBURG INTERNATIONAL VALUE FUND                                              | 1,098,014  | 1,098,014  |
| **D | THORNBURG INVESTMENT INCOME BUILDER FUND                                        | 11,749,147 | 11,749,147 |
| **D | THORNBURG GLOBAL INVESTMENT PLC                                                 | 38,634     | 38,634     |
| **D | PAX ELLEVATE GLOBAL WOMEN'S LEADERSHIP FUND                                     | 33,646     | 33,646     |
| **D | COMMONFUND STRATEGIC SOLUTIONS GLOB AL EQUITY, LLC                              | 20,616     | 20,616     |
| **D | IBM RETIREMENT PLAN                                                             | 4,822      | 4,822      |
| **D | THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND | 30,089     | 30,089     |
| **D | SPDR MSCI WORLD QUALITY MIX FUND LEVEL 15                                       | 841        | 841        |
| **D | AB GLOBAL RISK ALLOCATION FUND INC                                              | 1,915      | 1,915      |
| **D | JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY                                  | 61,859     | 61,859     |
| **D | AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO  | 3,267      | 3,267      |
| **D | AB VPSF AB GLOBAL RISK ALLOCATIONMODERATE PORTFOLIO                             | 11,034     | 11,034     |
| **D | SSB CUSTODIAL SERVICES IREL RUSSELL INVS IREL                                   | 9,777      | 9,777      |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR CTWI 1 UI                                | 7,000      | 7,000      |
| **D | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM                                       | 8,310      | 8,310      |
| **D | RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST                                 | 6,968      | 6,968      |
| **D | IBM 401(K) PLUS PLAN TRUST                                                      | 226,588    | 226,588    |
| **D | GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL MANAGED BETA FUND                      | 7,809      | 7,809      |
| **D | INTERNATIONAL MONETARY FUND                                                     | 67,336     | 67,336     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS                         | 206,163    | 206,163    |
| **D | UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KFPT UNIVERSAL FONDS                  | 50,583     | 50,583     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR LHPRIVATRENTAKTIEN                       | 74,590     | 74,590     |
| **D | PENSION BENEFIT GUARANTY CORPORATION                                            | 22         | 22         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                                                 |           |           |
|-----|-------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV FIDELITY INT FND                                 | 12,658    | 12,658    |
| **D | FMR CAPITAL INC                                                                                 | 357       | 357       |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND                                    | 141,917   | 141,917   |
| **D | FIDELITY INV TRUST FIDELITY TOTAL INT EQUITY FUND                                               | 16,383    | 16,383    |
| **D | FIDELITY INV TRUST FIDELITY SERIES INT VALUE FUND                                               | 573,000   | 573,000   |
| **D | FIDELITY INVESTMENT TRUST FIDELITY FLEX INTERNATIONAL FUND                                      | 15,027    | 15,027    |
| **D | JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF                                            | 3,781     | 3,781     |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR PROUFONDS SAA                                            | 100,007   | 100,007   |
| **D | JOHN HANCOCK HEDGED EQUITY AND INCOME FUND                                                      | 28,533    | 28,533    |
| **D | JOHN HANCOCK VARIABLE INSURANCE TRUST STRAT EQ ALLOCATION TRUST                                 | 1,794     | 1,794     |
| **D | JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST                                          | 4,533     | 4,533     |
| **D | DUPONT PENSION TRUST                                                                            | 19,552    | 19,552    |
| **D | JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND                                       | 38,100    | 38,100    |
| **D | SCHWAB INTERNATIONAL EQUITY ETF                                                                 | 283,896   | 283,896   |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF                                        | 99,172    | 99,172    |
| **D | IMPERIAL OVERSEAS EQUITY POOL                                                                   | 1         | 1         |
| **D | FIRST ASSET MORNINGSTAR INTERNATIONAL VALUE INDEX ETF                                           | 4,140     | 4,140     |
| **D | SYLVAN PARTNERS, LLC                                                                            | 9,163     | 9,163     |
| **D | ARKWRIGHT, LLC                                                                                  | 7,325     | 7,325     |
| **D | HC CAPITAL TRUST- THE INTERNATIONAL EQUITY PORTFOLIO                                            | 69,888    | 69,888    |
| **D | HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO                                                     | 2,629     | 2,629     |
| **D | HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO                                             | 616       | 616       |
| **D | KAISER PERMANENTE GROUP TRUST                                                                   | 827       | 827       |
| **D | HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL                                | 607       | 607       |
| **D | KAISER FOUNDATION HOSPITALS                                                                     | 585       | 585       |
| **D | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS                                            | 4,964     | 4,964     |
| **D | XEROX CORPORATION RETIREMENT SAVINGS PLAN                                                       | 17,500    | 17,500    |
| **D | VANGUARD TOTAL WORLD STOCK INDEX FUND                                                           | 603,790   | 603,790   |
| **D | VANGUARD DEVELOPED MARKETS INDEX FUND                                                           | 9,403,584 | 9,403,584 |
| **D | STATE STREET TOTAL RETURN VIS FUND                                                              | 11,395    | 11,395    |
| **D | VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST                                  | 42,246    | 42,246    |
| **D | SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND                                  | 31,172    | 31,172    |
| **D | SST GLOB ADV TAX EXEMPT RETIREMENT PLANS                                                        | 2,909,908 | 2,909,908 |
| **D | STATE STREET FACTORBASED NONLENDING COMMON TRUST FUND                                           | 15,879    | 15,879    |
| **D | SSB MSCI EUROPE SCREENED INDEX NONLENDING COMMON TRUST FUND                                     | 48,214    | 48,214    |
| **D | SSB FTSE RAFI DEVELOPED 1000 INDEX NONLENDING COMMON TRUST FUND                                 | 15,473    | 15,473    |
| **D | ZURICH INVEST ICAV                                                                              | 158,212   | 158,212   |
| **D | INVESCO GLOBAL LOW VOLATILITY EQUITY YIELD FUND                                                 | 3,229     | 3,229     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTITUTIONAL FUNDS - ZIF GREEN | 53,213    | 53,213    |
| **D | WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC                                                       | 475       | 475       |
| **D | MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND                           | 814       | 814       |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                       | 65,223    | 65,223    |
| **D | PRUDENTIAL RETIREMENT INSURANCE ANNUITY COMPANY                                                 | 48,522    | 48,522    |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                       | 85,348    | 85,348    |
| **D | WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST INTERNATIONAL  | 350,231   | 350,231   |
| **D | PENSIOENFONDS METAAL OFF                                                                        | 24,070    | 24,070    |
| **D | WTCN COMMON TRUST FUNDS TRUST OPPORTUNISTIC EQUITY PORTFOLIO                                    | 10,413    | 10,413    |
| **D | WTCN CONTRARIAN VALUE INFLATION OPPORTUNITIE                                                    | 111,292   | 111,292   |
| **D | WTCN COLLECTIVE INVESTMENT FUNDS TRUST                                                          | 46,819    | 46,819    |
| **D | SCHWAB INTERNATIONAL CORE EQUITY FUND                                                           | 3,144     | 3,144     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                  |           |           |
|-----|------------------------------------------------------------------|-----------|-----------|
| **D | SCHWAB INTERNATIONAL DIVIDEND EQUIT Y ETF                        | 18,223    | 18,223    |
| **D | WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND                      | 58,860    | 58,860    |
| **D | WISDOMTREE INTERNATIONAL ESG FUND                                | 56        | 56        |
| **D | WISDOMTREE GLOBAL HIGH DIVIDEND FUND                             | 5,448     | 5,448     |
| **D | WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND                      | 36,520    | 36,520    |
| **D | WISDOMTREE INTERNATIONAL EQUITY FUND                             | 76,797    | 76,797    |
| **D | WASHINGTON STATE INVESTMENT BOARD                                | 4,449     | 4,449     |
| **D | WISDOMTREE ISSUER ICAV                                           | 13,669    | 13,669    |
| **D | WELLS FARGO INTERNATIONAL GROWTH PORTFOLIO                       | 1,498     | 1,498     |
| **D | WELLS FARGO FACTOR ENHANCED INTERNATIONAL PORTFOLIO              | 52,617    | 52,617    |
| **D | VANGUARD GLOBAL VALUE FACTOR ETF                                 | 8,784     | 8,784     |
| **D | VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND | 8,168     | 8,168     |
| **D | VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF                 | 17,359    | 17,359    |
| **D | VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF        | 151,012   | 151,012   |
| **D | METZLER ASSET MANAGEMENT GMBH FOR MIFONDS 415                    | 15,300    | 15,300    |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1                          | 13,286    | 13,286    |
| **D | AXA INVESTMENT MANAGERS GLOBAL EQUITY CHF                        | 4,319     | 4,319     |
| **D | AXA SWISS INST FND GLOBAL FACTORS SUSTAINABLE EQ EX SWITZERLAND  | 9,692     | 9,692     |
| **D | AXA INV MANAGERS SCHWEIZ AG AXACH STRAT FND SUSTAINABLE EQ CHF   | 7,274     | 7,274     |
| **D | UBS (IRL) ETF PLC - S&P 500 ESG UCITS ETF (ENGLISH)              | 102,761   | 102,761   |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ                          | 28,379    | 28,379    |
| **D | UNIGESTION GLOBAL EQUITIES FUND- NON TAXABLE                     | 197,095   | 197,095   |
| **D | UNIGESTION GLOBAL EQUITIES FUND                                  | 42,354    | 42,354    |
| **D | UNITED INCOME FOCUS TRUST                                        | 23,709    | 23,709    |
| **D | UNITED GLOBAL DIVIDEND EQUITY FUND                               | 16,926    | 16,926    |
| **D | ASIAN DEVELOPMENT BANK                                           | 117,784   | 117,784   |
| **D | UNITED GLOBAL STABLE SELECT EQUITY FUND                          | 16,952    | 16,952    |
| **D | INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST               | 95,581    | 95,581    |
| **D | CALIFORNIA STATE TEACHERS` RETIREMENT SYSTEM                     | 11,468    | 11,468    |
| **D | WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST                     | 68,098    | 68,098    |
| **D | OHIO NATIONAL FUND, INC.- ON INTERNATIONAL EQUITY PORTFOLIO      | 41,732    | 41,732    |
| **D | PUBLIC EMPLOYEES` LONG TERM CARE FUND                            | 2,496,249 | 2,496,249 |
| **D | STATE STREET CCF                                                 | 10,429    | 10,429    |
| **D | STATE STREET IRELAND UNIT TRUST                                  | 12,922    | 12,922    |
| **D | SIR DAVID TRENCH FUND FOR RECREATION                             | 909       | 909       |
| **D | SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY                  | 99,721    | 99,721    |
| **D | SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY                   | 164,783   | 164,783   |
| **D | SMEAD INTERNATIONAL VALUE FUND LP                                | 122,798   | 122,798   |
| **D | STATE OF CONNECTICUT RETIREMENT PLANS + TRUST FUNDS              | 364       | 364       |
| **D | SELFFINANCING POSTSECONDARY EDUCATION FUND                       | 763       | 763       |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE FUND | 5,694     | 5,694     |
| **D | THE BANK OF KOREA                                                | 119,230   | 119,230   |
| **D | SERVICES GROUP OF AMERICA INC                                    | 25,327    | 25,327    |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX FUND                           | 46        | 46        |
| **D | SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST              | 5,660     | 5,660     |
| **D | DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESERVES FREEETF    | 15        | 15        |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF         | 80        | 80        |
| **D | ALBERTA INVESTMENT MANAGEMENT CORPORATION                        | 2         | 2         |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA MULTIFACTOR LOW CO2 ETF   | 11        | 11        |
| **D | FOLKSAM OMSSEIDIG SAKFORSKRING                                   | 48,405    | 48,405    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC SUSTAINABLE MULTI ASSET I-ASSET GROWTH FUND | 6,665   | 6,665   |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC MULTI ASSET COR E PLUS FUND                 | 4,586   | 4,586   |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC GLOBAL EQUITY PLUS                         | 1,938   | 1,938   |
| **D | RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL                                | 148     | 148     |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUIT                        | 2,876   | 2,876   |
| **D | RUSSEL CANADIAN DIVIDEND POOL                                                           | 169     | 169     |
| **D | RUSSELL OVERSEAS EQUITY POOL .                                                          | 623     | 623     |
| **D | THRIVENT INTERNATIONAL INDEX PORTFOLIO                                                  | 10,880  | 10,880  |
| **D | DWS INVESTMENT GMEH FOR DEAMFONDS PPC GEQ                                               | 1,244   | 1,244   |
| **D | DEAM-FONDS CPT                                                                          | 10,000  | 10,000  |
| **D | THE INCUBATION FUND LTD                                                                 | 475     | 475     |
| **D | DWS INVESTMENT GMEH FOR DEAMFONDS KGPENSIONEN                                           | 5,697   | 5,697   |
| **D | PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF                            | 1,412   | 1,412   |
| **D | ALASKA COMMON TRUST FUND                                                                | 41,357  | 41,357  |
| **D | STICHTING PENSIOENFONDS WERK EN(RE) INTEGRATIE                                          | 201,025 | 201,025 |
| **D | PAX INTERNATIONAL SUSTAINABLE ECONOMY FUND                                              | 2,964   | 2,964   |
| **D | PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP INDEX PORTFOLIO                         | 52,721  | 52,721  |
| **D | PRUDENTIAL HONG KONG LIMITED                                                            | 642,641 | 642,641 |
| **D | PRINCIPAL EXCHANGE-TRADED FUNDS-PRINCIPAL INTERNATIONAL ADAPTIVE MULTI-FACTOR ETF       | 2,187   | 2,187   |
| **D | PIMCO EQUITY SERIES: PIMCO RAE INTERNATIONAL FUND                                       | 2,905   | 2,905   |
| **D | PIMCO FUNDS GLOBAL INVESTORS SERIES PLC                                                 | 81,273  | 81,273  |
| **D | PIMCO RAE INTERNATIONAL FUND LLC                                                        | 1,585   | 1,585   |
| **D | FIDELITY SUSTAINABLE WORLD ETF                                                          | 102     | 102     |
| **D | FIDELITY INTERNATIONAL HIGH DIVIDEND INDEX ETF                                          | 872     | 872     |
| **D | FIDELITY COVINGTON TRUST: FIDELITY TARGETED INTL FACTOR ETF                             | 3,268   | 3,268   |
| **D | CITY OF NEW YORK GROUP TRUST                                                            | 19,285  | 19,285  |
| **D | ORIGIN INTERNATIONAL EQUITY FUND LLC                                                    | 11,300  | 11,300  |
| **D | STICHTING NN CDC PENSIOENFONDS                                                          | 5,757   | 5,757   |
| **D | NEW YORK STATE DEFERRED COMPENSATION PLAN                                               | 22,922  | 22,922  |
| **D | NORTHROP GRUMMAN CORPORATION VEBMA MASTER TRUST I                                       | 1,989   | 1,989   |
| **D | STATE OF NEW JERSEY COMMON PENSION FUND D                                               | 74,987  | 74,987  |
| **D | RUSSELL INVESTMENT COMPANY PLC                                                          | 24,019  | 24,019  |
| **D | TALCOTT RESOLUTION LIFE INSURANCE COMPANY                                               | 9,723   | 9,723   |
| **D | RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUND                                     | 19,875  | 19,875  |
| **D | MARYLAND STATE RETIREMENT PENSION SYSTEM                                                | 143     | 143     |
| **D | PARIBARA FUND LTD                                                                       | 1,248   | 1,248   |
| **D | MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)                                         | 11,700  | 11,700  |
| **D | MERCER QIF CCF                                                                          | 320,258 | 320,258 |
| **D | LM FUND LP                                                                              | 3,235   | 3,235   |
| **D | MERCER UCITS COMMON CONTRACTUALFUND                                                     | 27,436  | 27,436  |
| **D | MGI FUNDS PLC                                                                           | 155,325 | 155,325 |
| **D | MERCER QIF CCF                                                                          | 109,843 | 109,843 |
| **D | MARIGOLD TACTICAL STRATEGIES LTD                                                        | 4,905   | 4,905   |
| **D | THE PRUDENTIAL INSURANCE COMPANY OF AMERICA                                             | 40,109  | 40,109  |
| **D | PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST                                               | 6,624   | 6,624   |
| **D | MD INTERNATIONAL VALUE FUND                                                             | 207     | 207     |
| **D | MDPIM INTERNATIONAL EQUITY POOL                                                         | 2,607   | 2,607   |
| **D | MD INTERNATIONAL GROWTH FUND                                                            | 117     | 117     |
| **D | MDPIM INTERNATIONAL EQUITY INDEX POOL                                                   | 11      | 11      |
| **D | MD GROWTH INVESTMENTS LIMITED                                                           | 256     | 256     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                  |         |         |
|-----|------------------------------------------------------------------|---------|---------|
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM                               | 85,445  | 85,445  |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM PLUS                          | 143,423 | 143,423 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS BALANCE | 58,512  | 58,512  |
| **D | AGIALLIANZ STRATEGIEFONDS STABILITAET                            | 4,322   | 4,322   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR NUERNBERGER EUROLAND A         | 120,540 | 120,540 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR PREMIUMMANDAT KONSERVATIV      | 3,524   | 3,524   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL                  | 60,345  | 60,345  |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS                         | 37,200  | 37,200  |
| **D | RHUMBLINE INTERNATIONAL POOLED INDEX TRUST                       | 27,622  | 27,622  |
| **D | RHUMBLINE LOW CARBON INDEX FUNDLLC                               | 34,259  | 34,259  |
| **D | HARTFORD MULTIFACTOR DIVERSIFIED INTERNATIONAL ETF               | 6       | 6       |
| **D | HARTFORD MULTIFACTOR DEVELOPED MARKETS (EXUS) ETF                | 2,703   | 2,703   |
| **D | SPDR MSCI WORLD STRATEGICFACTORS ETF                             | 155     | 155     |
| **D | SPDR MSCI ACWI LOW CARBON TARGET ETF                             | 773     | 773     |
| **D | SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF                     | 2,422   | 2,422   |
| **D | SPDR MSCI EAFE STRATEGICFACTORSETF                               | 6,619   | 6,619   |
| **D | LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND                  | 15,521  | 15,521  |
| **D | SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF                      | 1,730   | 1,730   |
| **D | LVIP SSGA INTERNATIONAL INDEX FUND                               | 197,122 | 197,122 |
| **D | LVIP SSGA DEVELOPED INTERNATIONAL 150 FU                         | 267,677 | 267,677 |
| **D | LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI                | 644     | 644     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES      | 137,823 | 137,823 |
| **D | STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO      | 62,063  | 62,063  |
| **D | NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS                     | 31,134  | 31,134  |
| **D | CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND                  | 5,610   | 5,610   |
| **D | STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO          | 24,654  | 24,654  |
| **D | INSTITUTIONAL RETIREMENT TRUST                                   | 39,788  | 39,788  |
| **D | INVESCO ADVANTAGE INTERNATIONALFUND                              | 1,666   | 1,666   |
| **D | DWS GLOBAL INCOME BUILDER FUND                                   | 58,590  | 58,590  |
| **D | DWS GLOBAL INCOME BUILDER VIP                                    | 395     | 395     |
| **D | MULTI STYLE MULTI MANAGER FUNDSPLC                               | 5,176   | 5,176   |
| **D | SPDR BLOOMBERG SASB DEVELOPED MARKETS EX US ESG SELECT ETF       | 5,273   | 5,273   |
| **D | SUNAMERICA SERIES TRUST SA TEMPLETON FOREIGN VALUE PORTFOLIO     | 103,091 | 103,091 |
| **D | OPENWORLD PUBLIC LIMITED COMPANY                                 | 752     | 752     |
| **D | SUNAMERICA SERIES TRUST SA BLACKROCK VCP GLOBAL MULTI ASSET PORT | 5,239   | 5,239   |
| **D | SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO       | 49,517  | 49,517  |
| **D | SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO    | 2,846   | 2,846   |
| **D | SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTF | 7,776   | 7,776   |
| **D | JNL/JPMORGAN GLOBAL ALLOCATION FUND                              | 2,755   | 2,755   |
| **D | JNL/DEFA INTERNATIONAL CORE EQUITY FUND                          | 11      | 11      |
| **D | JNL/MELLON MSCI WORLD INDEX FUND                                 | 12      | 12      |
| **D | TRANSAMERICA INTERNATIONAL EQUITY INDEX VP                       | 5,194   | 5,194   |
| **D | MM MSCI EAFE INTERNATIONAL INDEX FUND                            | 170     | 170     |
| **D | FIRST CHURCH OF CHRIST SCIENTIST                                 | 2,399   | 2,399   |
| **D | TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP                 | 11      | 11      |
| **D | TANGERINE BALANCED GROWTH PORTFOLIO                              | 19,848  | 19,848  |
| **D | TANGERINE EQUITY GROWTH PORTFOLIO                                | 24,711  | 24,711  |
| **D | TANGERINE BALANCED INCOME PORTFOLIO                              | 2,840   | 2,840   |
| **D | TANGERINE BALANCED PORTFOLIO                                     | 16,674  | 16,674  |
| **D | STICHTING ING CDC PENSIOENFONDS                                  | 19,446  | 19,446  |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                                              |           |           |
|-----|----------------------------------------------------------------------------------------------|-----------|-----------|
| **D | TANGERINE DIVIDEND PORTFOLIO                                                                 | 20,798    | 20,798    |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF                                                | 264       | 264       |
| **D | SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF                                  | 638       | 638       |
| **D | GLOBAL MULTI ASSET STRATEGY FUND                                                             | 4,789     | 4,789     |
| **D | TAIWAN MST CUST FRANKLIN TEMPLETON SINOAM MULTIASSET INCOME                                  | 313       | 313       |
| **D | THE COLORADO HEALTH FOUNDATION                                                               | 4,025     | 4,025     |
| **D | RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND                                   | 6,918     | 6,918     |
| **D | THE HARTFORD GLOBAL REAL ASSET FUND                                                          | 447       | 447       |
| **D | ROCHE U.S. RETIREMENT PLANS MASTER TRUST                                                     | 107,900   | 107,900   |
| **D | HARTFORD INTERNATIONAL EQUITY FUND                                                           | 7,744     | 7,744     |
| **D | THE HARTFORD INTERNATIONAL VALUE FUND                                                        | 28,175    | 28,175    |
| **D | HAND COMPOSITE EMPLOYEE BENEFITTRUST                                                         | 2,052     | 2,052     |
| **D | GOVERNMENT PENSION INVESTMENT FUND                                                           | 582,001   | 582,001   |
| **D | GOVERNMENT PENSION INVESTMENT FUND                                                           | 3,899,036 | 3,899,036 |
| **D | RUSSELL INVESTMENT COMPANY TAXMANAGED INTERNATIONAL EQUITY FUND                              | 290,752   | 290,752   |
| **D | RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND                             | 1,943     | 1,943     |
| **D | THE NORINCHUKIN BANK                                                                         | 236,760   | 236,760   |
| **D | VALIC COMPANY I - INTERNATIONALSOCIALLY RESPONSIBLE FUNDK                                    | 74,696    | 74,696    |
| **D | US LEGACY INCOME COMMON TRUST FUND                                                           | 30,561    | 30,561    |
| **D | TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO                                                     | 84        | 84        |
| **D | FRANKLIN TEMPLETON ETF TRUST-FRANKLIN LIBERTY SYSTEMATIC STYLE P                             | 4,298     | 4,298     |
| **D | EATON VANCE EQUITY HARVEST FUNDLLC                                                           | 719       | 719       |
| **D | FRANKLIN LIBERTYSHARES ICAV                                                                  | 52,790    | 52,790    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF                               | 2,612     | 2,612     |
| **D | FRANKLIN FTSE EUROPE EX U.K. INDEX ETF                                                       | 10,764    | 10,764    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF                                      | 22,168    | 22,168    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF                                       | 10,917    | 10,917    |
| **D | PARAMETRIC INTERNATIONAL EQUITYFUND                                                          | 654       | 654       |
| **D | FND DE SEGURANCA SOCIAL DE MACAU                                                             | 35,769    | 35,769    |
| **D | FEG SELECT, LLC                                                                              | 23,549    | 23,549    |
| **D | FEDEX CORPORATION EMPLOYEES PENSION TRUST                                                    | 44,559    | 44,559    |
| **D | AEON GLOBAL EQUITY SHAREHOLDER YIELD FUND                                                    | 30,388    | 30,388    |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR SMTB INVESCO GLOBAL ESG INSIGHT INDEX MOTHER FUND | 5,035     | 5,035     |
| **D | MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN                                               | 26,112    | 26,112    |
| **D | EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY                                                | 128,754   | 128,754   |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                                                  | 645,182   | 645,182   |
| **D | CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND                                                 | 51,794    | 51,794    |
| **D | CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO                                                | 8,378     | 8,378     |
| **D | REGIME DE RENTES DU MOUVEMENT DESJARDINS                                                     | 1,679     | 1,679     |
| **D | XTRACKERS (IE) PUBLIC LIMITED COMPANY                                                        | 400,697   | 400,697   |
| **D | DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST                                       | 16,625    | 16,625    |
| **D | TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO                                               | 711       | 711       |
| **D | COLLEGE RETIREMENT EQUITIES FUND                                                             | 25,597    | 25,597    |
| **D | TIAACREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND                                             | 3,043     | 3,043     |
| **D | CENTRAL PROVIDENT FUND BOARD                                                                 | 3,297     | 3,297     |
| **D | CITY UNIVERSITY OF NEW YORK                                                                  | 1,063     | 1,063     |
| **D | UBS (US) GROUP TRUST                                                                         | 89,086    | 89,086    |
| **D | PACE ALTERNATIVE STRATEGIES INVESTMENTS                                                      | 8,407     | 8,407     |
| **D | BMO MSCI EAFE INDEX ETF                                                                      | 11        | 11        |
| **D | BMO MSCI EAFE ESG LEADERS INDEXETF                                                           | 11        | 11        |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                           |           |           |
|-----|---------------------------------------------------------------------------|-----------|-----------|
| **D | BEAR CREEK INC                                                            | 1,421     | 1,421     |
| **D | THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST                      | 11        | 11        |
| **D | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS                             | 619       | 619       |
| **D | AMERICAN BUREAU OF SHIPPING                                               | 2,758     | 2,758     |
| **D | ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST                             | 64,174    | 64,174    |
| **D | ANIMA FUNDS PUBLIC LIMITED COMPANY                                        | 16,022    | 16,022    |
| **D | MTBJ FRANK RUSSELL INVS JAPAN LIMITED INT EQUITY FUND                     | 4,672     | 4,672     |
| **D | MATB MSCI KOKUSAI INDEX MOTHER FUND                                       | 19,138    | 19,138    |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF   | 124       | 124       |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND              | 2,179     | 2,179     |
| **D | XEROX CANADA EMPLOYEES` RETIREMENT PLAN                                   | 4,400     | 4,400     |
| **D | AMCETF QUALITY DIVERSIFIED INTERNATIONAL ETF                              | 16,831    | 16,831    |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF               | 29,442    | 29,442    |
| **D | AMERICAN CENTURY WORLD MUTUAL FUNDS INC INTERNATIONAL VALUE FUND          | 32,809    | 32,809    |
| **D | AMCWMNT INTERNATIONAL VALUE FUND                                          | 38,925    | 38,925    |
| **D | DWS INVESTMENT GMBH FOR MULTIINDEX EQUITY FUND                            | 9,578     | 9,578     |
| **D | DWS INVESTMENT GMBH FOR DWS DEFENSIV                                      | 21,273    | 21,273    |
| **D | DWS INVESTMENT GMBH FOR BALOISE-AKTIFONDS DWS                             | 35,000    | 35,000    |
| **D | ISHARES VII PLC                                                           | 1,883,534 | 1,883,534 |
| **D | ISHARES VI PUBLIC LIMITED COMPANY                                         | 644,815   | 644,815   |
| **D | ISHARES IV PUBLIC LIMITED COMPANY                                         | 1,377,868 | 1,377,868 |
| **D | ISHARES II PUBLIC LIMITED COMPANY                                         | 1,455,700 | 1,455,700 |
| **D | ISHARES PUBLIC LIMITED COMPANY                                            | 2,060,653 | 2,060,653 |
| **D | ISHARES V PUBLIC LIMITED COMPANY                                          | 150,520   | 150,520   |
| **D | ISHARES III PUBLIC LIMITED COMPANY                                        | 1,476,592 | 1,476,592 |
| **D | ISHARES STOXX EUROPE 600 INSURANCE UCITS ETF DE                           | 550,690   | 550,690   |
| **D | ISHARES STOXX GLOBAL SELECT DIVI100 UCITS ETF DE                          | 1,105,472 | 1,105,472 |
| **D | ISHARES STOXX EUROPE 600 UCITS ETF (DE)                                   | 757,843   | 757,843   |
| **D | ISHARES STOXX EUROPE LARGE 200 UCITS ETF (DE)                             | 11,869    | 11,869    |
| **D | ISHARES STOXX EUROPE SELECT DIVIDEND 30 UCITS ETF (DE)                    | 735,195   | 735,195   |
| **D | ISHARES EURO STOXX UCITS ETF (DE)                                         | 477,207   | 477,207   |
| **D | ISHARES EURO STOXX SELECT DIVIDEND 30 UCITS ETF (DE)                      | 1,456,793 | 1,456,793 |
| **D | M INTERNATIONAL EQUITY FUND                                               | 1,257     | 1,257     |
| **D | SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND                  | 901,382   | 901,382   |
| **D | SPDR PORTFOLIO EUROPE ETF                                                 | 2,007     | 2,007     |
| **D | PACIFIC SELECT FUND INTERNATIONAL VALUE PORTFOLIO                         | 520,950   | 520,950   |
| **D | WELLINGTON DIVERSIFIED INFLATIONHEDGES FUND                               | 22,026    | 22,026    |
| **D | MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO     | 5,204     | 5,204     |
| **D | MORGAN STANLEY VARIABLE INSURANCE FUND, INC. GLOBAL STRATEGI ST PORTFOLIO | 1,006     | 1,006     |
| **D | SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF                                   | 20,116    | 20,116    |
| **D | SPDR GLOBAL DOW ETF                                                       | 5,902     | 5,902     |
| **D | MERCER NONUS CORE EQUITY FUND                                             | 11        | 11        |
| **D | SPDR MSCI ACWI EXUS ETF                                                   | 9,964     | 9,964     |
| **D | RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND             | 2,552     | 2,552     |
| **D | VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND                         | 80,519    | 80,519    |
| **D | STATE OF MINNESOTA                                                        | 8,557     | 8,557     |
| **D | BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO              | 881       | 881       |
| **D | VALIC COMPANY I GLOBAL STRATEGY FUND                                      | 157       | 157       |
| **D | TIAACREF INTERNATIONAL EQUITY INDEX FUND                                  | 65,675    | 65,675    |
| **D | RUSSELL INVESTMENT COMPANY INTERNATIONAL DEVELOPED MARKETS FUND           | 11,865    | 11,865    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                                                  |         |         |
|-----|--------------------------------------------------------------------------------------------------|---------|---------|
| **D | UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF                                                       | 1,627   | 1,627   |
| **D | SPDR SP WORLD EX AUSTRALIA FUND                                                                  | 5,763   | 5,763   |
| **D | SUNSUPER SUPERANNUATION FUND                                                                     | 221,988 | 221,988 |
| **D | INTERNATIONAL EQUITIES SECTOR TRUST                                                              | 3,708   | 3,708   |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                                             | 4,611   | 4,611   |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                                             | 23,553  | 23,553  |
| **D | PERPETUAL ECONOMIC DIVERSIFICATION GLOBAL EQUITY FUND                                            | 9,600   | 9,600   |
| **D | AXA IM SUSTAINABLE EQUITY FUND                                                                   | 88,888  | 88,888  |
| **D | AWARE SUPER                                                                                      | 18,587  | 18,587  |
| **D | CHRISTIAN SUPER                                                                                  | 5,593   | 5,593   |
| **D | EMERGENCY SERVICES SUPERANNUATION SCHEME                                                         | 3,253   | 3,253   |
| **D | REALINDEX GLOBAL SHARE FUND (SCREENED)                                                           | 53,362  | 53,362  |
| **D | COMMONWEALTH BANK GROUP SUPER GROUND FLOOR                                                       | 30,904  | 30,904  |
| **D | RUSSELL INVESTMENTS SUSTAINABLEGLOBAL SHARES EX FOSSIL FUEL S FUND LVL 3                         | 1,993   | 1,993   |
| **D | RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND                                                | 14,707  | 14,707  |
| **D | ISHARES WORLD EX SWITZERLAND ESG EQUITY INDEX FUND (CH)                                          | 24,718  | 24,718  |
| **D | ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)                                           | 11,796  | 11,796  |
| **D | PEOPLE`S BANK OF CHINA                                                                           | 151,998 | 151,998 |
| **D | FLOURISH INVESTMENT CORPORATION                                                                  | 1,518   | 1,518   |
| **D | PEOPLE`S BANK OF CHINA                                                                           | 1,042   | 1,042   |
| **D | MANAGED PENSION FUNDS LIMITED                                                                    | 79,069  | 79,069  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC ONEFAMILY GLOBAL EQUITY FUND                                      | 859     | 859     |
| **D | FAMILY INVESTMENTS CHILD TRUST FUND                                                              | 34,033  | 34,033  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND                                 | 22,209  | 22,209  |
| **D | NATWEST ST JAMES`S PLACE GLOBALEQUITY UNIT TRUST                                                 | 309,874 | 309,874 |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES`S PLACE STRATEGIC MANAGE | 33,903  | 33,903  |
| **D | NATWEST ST JAMES`S PLACE STRATEGIC INCOME UNIT TRUST                                             | 138,366 | 138,366 |
| **D | PUBLIC AUTHORITY FOR SOCIAL INSURANCE                                                            | 8,361   | 8,361   |
| **D | HSBC BANK SSB AUT EU SCREEN EX CONTROVERSIES CW INDEX EQ FND                                     | 83,167  | 83,167  |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX GLOBAL EQUITY | 40,672  | 40,672  |
| **D | INV SOLUTIONS FUNDS ICVC FUNDAMENTAL INDEX GLOBAL EQUITY FUND                                    | 195,290 | 195,290 |
| **D | VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND                                   | 656,061 | 656,061 |
| **D | VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND                                                 | 42,256  | 42,256  |
| **D | VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK                                             | 14,900  | 14,900  |
| **D | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND       | 372,714 | 372,714 |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED SUSTAINABLE FUND                                     | 661     | 661     |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED INCOME FUND                                          | 227     | 227     |
| **D | SANDOOQ AL WATAN INVESTMENTS (RESTRICTED) LTD                                                    | 6,573   | 6,573   |
| **D | STICHTING PHILIPS PENSIOENFONDS                                                                  | 16,094  | 16,094  |
| **D | NATIONAL EMPLOYMENT SAVINGS TRUST                                                                | 181,601 | 181,601 |
| **D | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET GROWTH FUND                                   | 9,966   | 9,966   |
| **D | GOLDMAN SACHS UK RETIREMENT PLAN                                                                 | 4,373   | 4,373   |
| **D | M+G INVESTMENT FUNDS (4) - M+G SUSTAINABLE MULTI ASSET CAUTIOUSFUND                              | 2,868   | 2,868   |
| **D | MG SUSTAINABLE MULTI ASSET BALANCED FUND                                                         | 9,381   | 9,381   |
| **D | MG INVESTMENT FUNDS (1) MG EUROPEAN INDEX TRACKER FUND                                           | 17,930  | 17,930  |
| **D | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET FUND                                          | 9,072   | 9,072   |
| **D | GLOBAL ADVANTAGE FUNDS                                                                           | 8,961   | 8,961   |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP CAUTIOUS                                    | 96      | 96      |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP BALANCED                                    | 11,035  | 11,035  |
| **D | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC- INTERNATIONAL GROWTH FUND                              | 803,583 | 803,583 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                                                                     |            |            |
|-----|---------------------------------------------------------------------------------------------------------------------|------------|------------|
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP INCOME                                                         | 818        | 818        |
| **D | AII ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND                                                                       | 12,644     | 12,644     |
| **D | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC EUROPEAN FUND                                                              | 285,323    | 285,323    |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- DEVELOPED EUROPE (EX UK) EQUITY TRACKER FUND                       | 206,362    | 206,362    |
| **D | OVERSEAS GROWTH INVESTMENT FUNDS ICVCGLOBAL GROWTH FUND                                                             | 395,761    | 395,761    |
| **D | MANAGED INVESTMENT FUNDS ICVCINTERNATIONAL EQUITY TRACKER FUND                                                      | 4,509      | 4,509      |
| **D | OVERSEAS GROWTH INVESTMENT FUNDS ICVC EUROPEAN GROWTH FUND                                                          | 658,101    | 658,101    |
| **D | WISDOMTREE INTERNATIONAL EFFICIENT CORE FUND                                                                        | 5,360      | 5,360      |
| **D | WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND                                                        | 16,045     | 16,045     |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP GROWTH                                                         | 3,356      | 3,356      |
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT ETF                                                                              | 775        | 775        |
| **D | FONDITALIA                                                                                                          | 702,000    | 702,000    |
| **D | INTERFUND SICAV                                                                                                     | 10,351     | 10,351     |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR EPX-ASUS-SHARES                                                           | 6,014      | 6,014      |
| **D | THORNBURG INVESTMENT MANAGEMENT, INC.                                                                               | 686,679    | 686,679    |
| **D | UIFONDS AKTIEN EUROPE MVOLA PASSIVE                                                                                 | 42,911     | 42,911     |
| **D | CIBC INTERNATIONAL EQUITY INDEXETF                                                                                  | 1          | 1          |
| **D | CIBC QX INTERNATIONAL LOW VOLATILITY DIVIDEND ETF                                                                   | 878        | 878        |
| **D | OP INVESTMENT FUND LP ONE TOWERBRIDGE                                                                               | 551        | 551        |
| **D | VNL LP                                                                                                              | 2,591      | 2,591      |
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |            |            |
| *** | BUONGIOVANNI SERGIO                                                                                                 | 630,000    | 630,000    |
| **D | GOODJOHN & CO. S.R.L                                                                                                | 1,020,000  | 1,020,000  |
| *** | IULIANI TERESA                                                                                                      | 250,000    | 250,000    |
| *** | SEGRE MASSIMO                                                                                                       | 5,400      | 5,400      |
| *** | FORATTINI FEDERICO                                                                                                  | 2,000      | 2,000      |
| *** | BASSO EMANUELE                                                                                                      | 6,000      | 6,000      |
| *** | SCARLATO ALBERTO                                                                                                    | 39,000     | 39,000     |
| **D | GREGORIO CHIORINO SRL                                                                                               | 200,000    | 200,000    |
| *** | PENE` FRANCO                                                                                                        | 350,000    | 350,000    |
| *** | RAPACCINI LEONARDO                                                                                                  | 16,000     | 16,000     |
| *** | GRANATO LORENZO                                                                                                     | 130        | 130        |
| *** | SERVI VALERIA                                                                                                       | 25,187     | 25,187     |
| *** | UGOLINI GIANCARLO                                                                                                   | 1,000      | 1,000      |
| **D | GAMMA SRL                                                                                                           | 7,500,000  | 7,500,000  |
| **D | PANTHEON 2000 SPA                                                                                                   | 4,300,000  | 4,300,000  |
| **D | CCC 15 SRL                                                                                                          | 900,000    | 900,000    |
| **D | FINANZIARIA ITALIA 2005 SPA                                                                                         | 4,500,000  | 4,500,000  |
| **D | VM 2006 SRL                                                                                                         | 40,500,000 | 40,500,000 |
| **D | QUARTA IBERICA SRL                                                                                                  | 4,200,000  | 4,200,000  |
| **D | SO.CO.GE.IM SPA                                                                                                     | 500,000    | 500,000    |
| **D | CALTAGIRONE S.P.A.                                                                                                  | 5,800,000  | 5,800,000  |
| **D | CAPITOLIUM SRL                                                                                                      | 500,000    | 500,000    |
| **D | MANTEGNA 87 S.R.L.                                                                                                  | 7,100,000  | 7,100,000  |
| **D | CALTAGIRONE EDITORE SPA                                                                                             | 3,350,000  | 3,350,000  |
| **D | FINCED SRL                                                                                                          | 5,450,000  | 5,450,000  |
| **D | ACQUA CAMPANIA SPA                                                                                                  | 1,000,000  | 1,000,000  |
| **D | FINCAL S.P.A.                                                                                                       | 72,300,000 | 72,300,000 |
| *** | CIRINA` LUCIANO                                                                                                     | 168,995    | 168,995    |
| *** | BERNICH LIVIO                                                                                                       | 2,000      | 2,000      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                |         |         |
|-----|------------------------------------------------|---------|---------|
| *** | BACCALIN CARLO                                 | 41,000  | 41,000  |
| *** | SANTARSIERO ALESSANDRO                         | 30,000  | 30,000  |
| *** | BERTOLINI LAURA                                | 6,000   | 6,000   |
| *** | TUCCI SERGIO                                   | 1,000   | 1,000   |
| *** | CARPENEDO VALERIA                              | 39,000  | 39,000  |
| *** | SFORZA MAURILIO GIUSEPPE                       | 2,808   | 2,808   |
| *** | SCANFERLA GIORGIA                              | 9,500   | 9,500   |
| *** | FELICIAN LEONARDO                              | 100     | 100     |
| *** | MATTII LORENZO                                 | 50      | 50      |
| *** | LATTANZIO RUGGERO                              | 200     | 200     |
| **D | 901 TUSCOLANA                                  | 21,000  | 21,000  |
| *** | FUMAGALLI VIRGINIA                             | 1,176   | 1,176   |
| *** | LANZONI GUIDO                                  | 6,864   | 6,864   |
| *** | ALDE GIUSEPPE                                  | 13,000  | 13,000  |
| **D | MI.MO.SE. SOCIETA` PER AZIONI                  | 381,000 | 381,000 |
| **D | S.AL.PO - SOCIETA` ALLUMINIO IN POLVERE S.R.L. | 32,000  | 32,000  |
| *** | FASSIO MARIO WALTER                            | 41,500  | 41,500  |
| *** | VAUDANO PIER LUIGI                             | 10,300  | 10,300  |
| *** | ROSSI ALIDA                                    | 5,130   | 5,130   |
| *** | DI MARZIO MICHELE                              | 5,100   | 5,100   |
| *** | DI MARZIO FILIPPO                              | 2,800   | 2,800   |
| *** | CONTE NICOLO`                                  | 3,654   | 3,654   |
| *** | GIOIA TULLIO                                   | 10      | 10      |
| *** | MENARDI FRANCESCO                              | 6,500   | 6,500   |
| *** | CERRUTTI MARIA TERESA                          | 600     | 600     |
| *** | MATTA LUIGI                                    | 600     | 600     |
| *** | PIZZI VINCENZO                                 | 8,400   | 8,400   |
| **D | FONDAZIONE CASSA DI RISPARMIO DI CUNEO         | 864,600 | 864,600 |
| *** | LATTANZIO PIER LUIGI FIRMIANO                  | 40,000  | 40,000  |
| *** | MATERNINI MARIA                                | 16,000  | 16,000  |
| *** | SURACE CARLO                                   | 6,491   | 6,491   |
| *** | CARRAROLI DANIELE                              | 8,000   | 8,000   |
| *** | DEL VECCHIO ANTONIO                            | 6,500   | 6,500   |
| *** | DALERBA ANGELO                                 | 121,546 | 121,546 |
| *** | ARCHI MARIA CRISTINA                           | 15,000  | 15,000  |
| *** | CATELLANI RENZO                                | 7,000   | 7,000   |
| *** | PEDROTTI PAOLA                                 | 11,258  | 11,258  |
| *** | BARDIN ROMOLO                                  | 3,000   | 3,000   |
| *** | CAMPAGNOLI ROBERTA                             | 750     | 750     |
| *** | FORESTI ALBERTO                                | 750     | 750     |
| *** | DI CRESCIE ALESSANDRO                          | 2,185   | 2,185   |
| *** | DI CRESCIE ANGELO                              | 2,000   | 2,000   |
| *** | GIAFFEI PAOLO                                  | 16,500  | 16,500  |
| *** | MASSETI MARIO                                  | 600     | 600     |
| *** | MEZZETTA LUCIANO                               | 500     | 500     |
| *** | ONDEDEI STEFANO                                | 2,555   | 2,555   |
| *** | PAPA SALVATORE                                 | 1,300   | 1,300   |
| *** | PIROTTA IRENE                                  | 18,500  | 18,500  |
| *** | PORRO FERUCCIO                                 | 5,000   | 5,000   |
| *** | QUARATO PIERPAOLO                              | 1,600   | 1,600   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | SCIALLA STELVIO                                                                                             | 11,000  | 11,000  |
| *** | TOCCACELI LUIGI                                                                                             | 700     | 700     |
| *** | STREPPARAVA GIORGIO                                                                                         | 2,000   | 2,000   |
| *** | FANTONI DAVIDE                                                                                              | 2,910   | 2,910   |
| *** | BALDAN MASSIMILIANO                                                                                         | 29      | 29      |
| *** | BALDAN VALTER                                                                                               | 64      | 64      |
| *** | LEUZZI MARCELLO                                                                                             | 2,500   | 2,500   |
| *** | MARTINELLI EMANUELE                                                                                         | 5,500   | 5,500   |
| *** | RESENTERRA GERMANA                                                                                          | 1,100   | 1,100   |
| **D | FRANCESCO BRIOSCHI EDITORE S.R.L.                                                                           | 32,100  | 32,100  |
| **D | SOFIA HOLDING                                                                                               | 600,000 | 600,000 |
| *** | PENTIMALLI RICCARDO                                                                                         | 90,000  | 90,000  |
| *** | ORSI MANGELLI BARBARA                                                                                       | 411,534 | 411,534 |
| *** | LONATI ETTORE                                                                                               | 329,333 | 329,333 |
| *** | LONATI FAUSTO                                                                                               | 338,499 | 338,499 |
| *** | OLIVA VIRGINIA                                                                                              | 78,118  | 78,118  |
| *** | BELLINELLO MERI                                                                                             | 4,000   | 4,000   |
| *** | PREVIATELLO DANIELLA                                                                                        | 3,000   | 3,000   |
| *** | BELLINELLO PIETRO                                                                                           | 1,000   | 1,000   |
| *** | ACERBIS GUIDO                                                                                               | 1,650   | 1,650   |
| *** | DEL VECCHIO MARISA                                                                                          | 105,303 | 105,303 |
| *** | BASTIANELLO ANDREA                                                                                          | 256,000 | 256,000 |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | COLACINO VINCENZO                                                                                           | 65,000  | 65,000  |
| *** | COLACINO FRANCESCA                                                                                          | 5,000   | 5,000   |
| *** | COLACINO ROBERTA                                                                                            | 1,001   | 1,001   |
| *** | FACCHIN GIULIANA                                                                                            | 15,000  | 15,000  |
| *** | DEL NEGRO ALDO                                                                                              | 7,327   | 7,327   |
| *** | TURCO LUCIANA                                                                                               | 688     | 688     |
| *** | VANZINI LORENZO                                                                                             | 1,000   | 1,000   |
| *** | TROISI FABRIZIO                                                                                             | 7,000   | 7,000   |
| *** | PERANTONI MARIO                                                                                             | 67,651  | 67,651  |
| *** | PALLOTTA GIOVANNI                                                                                           | 6,826   | 6,826   |
| *** | BARBERA AGATA                                                                                               | 2,000   | 2,000   |
| *** | ANGELONI MATTEO                                                                                             | 14,865  | 14,865  |
| *** | MILANESI VIRGINIA                                                                                           | 22,500  | 22,500  |
| *** | FRIGIOLA FABIO                                                                                              | 23,000  | 23,000  |
| *** | FRIGIOLA GIULIO                                                                                             | 23,000  | 23,000  |
| *** | GAROSI RICCARDO                                                                                             | 8,000   | 8,000   |
| *** | PERANTONI LUCIA                                                                                             | 8,000   | 8,000   |
| *** | VALSECCHI GUIDO                                                                                             | 9,500   | 9,500   |
| *** | PICELLO GIAMPAOLO                                                                                           | 7,000   | 7,000   |
| *** | SANDONATI GRAZIA MARIA                                                                                      | 7,400   | 7,400   |
| *** | GRANATO GIORGIO                                                                                             | 7,400   | 7,400   |
| *** | CIMATTI STEFANO                                                                                             | 11,058  | 11,058  |
| *** | SCHIVO EMANUELE                                                                                             | 6,165   | 6,165   |
| *** | DALLA SANTA GABRIELE                                                                                        | 6,685   | 6,685   |
| *** | TOTTA ETTORE                                                                                                | 6,864   | 6,864   |
| *** | MARCHETTI ROBERTA                                                                                           | 5,000   | 5,000   |
| *** | PAGANI ANNAMARIA                                                                                            | 21,500  | 21,500  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the authorisation to buy back own shares

## IN FAVOUR

|     |                                |         |         |
|-----|--------------------------------|---------|---------|
| *** | CASOLI CLAUDIO                 | 32,000  | 32,000  |
| *** | MASCONI GIUSEPPE               | 20,000  | 20,000  |
| *** | FERRARIO MICHELA               | 7,939   | 7,939   |
| *** | TACCONI MARIA                  | 30,799  | 30,799  |
| *** | FERRARIO ANGELO                | 119,201 | 119,201 |
| *** | GALLO GIUSEPPE                 | 5,000   | 5,000   |
| *** | FARINA ANTONIO                 | 694     | 694     |
| *** | PRESEL SERGIO                  | 19,700  | 19,700  |
| *** | CERVANI ROBERTA                | 25,000  | 25,000  |
| *** | BIANCHI ALFREDO                | 15,000  | 15,000  |
| *** | BAGNONI FEDERICO               | 55,000  | 55,000  |
| *** | DE ROBERTIS ALDO               | 18,500  | 18,500  |
| *** | COSTAMAGNA FRANCO              | 24,000  | 24,000  |
| *** | GANDINI MASSIMO PIERATTILIO    | 771     | 771     |
| *** | VECCHIO GIUSEPPE               | 8,876   | 8,876   |
| *** | DI PIETRO ADRIANO              | 7,100   | 7,100   |
| *** | CAVIGLIA CORRADO               | 18,500  | 18,500  |
| *** | FERRARI MAURIZIO               | 9,000   | 9,000   |
| *** | FERRI DEANNA                   | 1,000   | 1,000   |
| *** | BUSCARINI GIANFRANCO           | 21,392  | 21,392  |
| *** | MAJORE ALBINO                  | 40,000  | 40,000  |
| **D | SOCIETA` ITALIANA DI REVISIONE | 100,000 | 100,000 |
| *** | RONCHI PAOLA                   | 14,901  | 14,901  |
| *** | RONCHI PIER LUISA              | 19,955  | 19,955  |
| *** | MALPENSI STEFANO               | 26,340  | 26,340  |
| *** | ORSINI BARONI LUCA             | 285,000 | 285,000 |
| **D | ZETA INVESTMENT SRL            | 113,545 | 113,545 |
| *** | GAMBARDELLA ANTONIO            | 2,000   | 2,000   |
| *** | FERNIGO MICHELE                | 10,000  | 10,000  |
| *** | MANCINI FRANCESCO              | 3,080   | 3,080   |
| *** | BLASEVICH BARBARA              | 2,000   | 2,000   |
| *** | ANTENUCCI RODOLFO              | 6,250   | 6,250   |
| *** | BASSI DAVIDE                   | 5,000   | 5,000   |
| *** | BIANCO SERGIO                  | 1,343   | 1,343   |
| *** | FEZZA ANTONIO                  | 150     | 150     |
| *** | GIANFELICI LUCA                | 250     | 250     |
| *** | GIURCO GRAZIANO                | 1,486   | 1,486   |
| *** | GUALCO FERRUCCIO               | 4,100   | 4,100   |
| *** | POGGI GIANNI                   | 250     | 250     |
| *** | RAIOLA EMANUELE                | 100     | 100     |
| *** | RUGGERI RICCARDO               | 100     | 100     |
| *** | VOLONGHI MAURIZIO              | 1,144   | 1,144   |
| *** | CAPPA EDOARDO                  | 3,236   | 3,236   |
| *** | VIOTTINI LAURA                 | 24      | 24      |
| *** | CASTIGLIONI ANNA MARIA         | 110,000 | 110,000 |
| *** | BORTOLINI ALESSANDRO           | 1,900   | 1,900   |
| *** | ANGELONI PIETRO                | 4,000   | 4,000   |
| *** | SOLELLO RENATA                 | 6,250   | 6,250   |
| *** | MICCINATTI ENZO                | 5,000   | 5,000   |
| *** | KOROSIC DAVID                  | 150     | 150     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares**

**IN FAVOUR**

|     |                              |  |        |        |
|-----|------------------------------|--|--------|--------|
| *** | LOLLI LUCIANO                |  | 2,000  | 2,000  |
| *** | SPALLA FRANCO                |  | 48,800 | 48,800 |
| *** | VERONESE BRUNELLO            |  | 7,500  | 7,500  |
| *** | MIANI CALABRESE PAOLA        |  | 7,500  | 7,500  |
| *** | VERONESE FLAMINIA GAIA MARIA |  | 5,000  | 5,000  |
| *** | VITALE LORENZO               |  | 12,000 | 12,000 |
| *** | DEL PIANTO PAOLO             |  | 8,000  | 8,000  |
| *** | BRINI ENRICO                 |  | 19,000 | 19,000 |

|                               |             |
|-------------------------------|-------------|
| <b>Total vote</b>             | 939,678,215 |
| <b>Percentage of voters%</b>  | 84.823641   |
| <b>Percentage of Capital%</b> | 59.226137   |



EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**AGAINST**

|      |                                                                                                                  |             |             |
|------|------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO    |             |             |
| D**  | BEACCO GIOVANNA                                                                                                  | 4,749       | 4,749       |
| D**  | BOUCHEMA KARIM                                                                                                   | 43,213      | 43,213      |
| D**  | BRAGHERO CARLO MARIA                                                                                             | 1,538       | 1,538       |
| D**  | CANEPA MICHELE                                                                                                   | 4,035       | 4,035       |
| D**  | DELFIN S.A.R.L.                                                                                                  | 155,799,168 | 155,799,168 |
| D**  | GILARDONI GABRIELE                                                                                               | 1,000       | 1,000       |
| D**  | MESTRE SERGIO                                                                                                    | 1,000       | 1,000       |
| D**  | MIKOLIC UMBERTO                                                                                                  | 20,000      | 20,000      |
| D**  | MOZZI PIERO                                                                                                      | 2,690       | 2,690       |
| D**  | OLIVERO PIERINA                                                                                                  | 60,000      | 60,000      |
| D**  | PAGANO FORTUNATO                                                                                                 | 13,130      | 13,130      |
| D**  | PECORA FRANCESCO                                                                                                 | 30,000      | 30,000      |
| D**  | PELLEGRINI LUCIANA                                                                                               | 5,500       | 5,500       |
| D**  | PELLEGRINO GIACOMO                                                                                               | 150         | 150         |
| D**  | SERGI SERGAS AGNESE                                                                                              | 261         | 261         |
| D**  | TABOR CRISTINA                                                                                                   | 2,958       | 2,958       |
| D**  | TOMASI ENRICO                                                                                                    | 750         | 750         |
| D**  | ZINGALE STEFANO                                                                                                  | 1,590       | 1,590       |
| 3    | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |             |             |
| **D  | DEKA INVESTMENT GMBH RE A-DOR-FONDS                                                                              | 8,108       | 8,108       |
| **D  | DEKA INTERNATIONAL S.A. RE DEKA-EUROLAND AKTIEN LOWRISK                                                          | 180         | 180         |
| **D  | DEKA INVESTMENT GMBH RE PFRUENDE INVEST                                                                          | 2,927       | 2,927       |
| **D  | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAVALUE                                                                      | 1,126       | 1,126       |
| **D  | DEKA INVESTMENT GMBH RE DEKA-STARKENBURGFONDS                                                                    | 13,469      | 13,469      |
| **D  | DEKA INVESTMENT GMBH RE MAINFRANKEN STRATEGIEKONZEPT                                                             | 92,769      | 92,769      |
| **D  | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE UCITS ETF                                                               | 451         | 451         |
| **D  | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAGARANT 90                                                                  | 2,740       | 2,740       |
| **D  | DEKA INVESTMENT GMBH RE DEKA - NACHHALTIGKEIT KOMMUNAL                                                           | 31,185      | 31,185      |
| **D  | DEKA INVESTMENT GMBH RE A-NORDHAUSEN 2-FONDS                                                                     | 4,765       | 4,765       |
| **D  | DEKA INVESTMENT GMBH RE VER 03-FONDS                                                                             | 3,408       | 3,408       |
| **D  | DEKA INVESTMENT GMBH RE SVAM-FONDS                                                                               | 9,274       | 9,274       |
| **D  | DEKA INVESTMENT GMBH RE SSH-FONDS                                                                                | 34,000      | 34,000      |
| **D  | DEKA INVESTMENT GMBH RE DEKA BIV-B                                                                               | 743         | 743         |
| **D  | DEKA INVESTMENT GMBH RE PENSIONS FONDS MAINZ1                                                                    | 5,408       | 5,408       |
| **D  | DEKA INVESTMENT GMBH RE A-HAM-FONDS                                                                              | 3,997       | 3,997       |
| **D  | HI PNWL DIVIDENDE PLUS FONDS                                                                                     | 973,384     | 973,384     |
| **D  | DEKA VALUE PLUS                                                                                                  | 120,706     | 120,706     |
| **D  | DEKA INVESTMENT GMBH RE MV-FONDS                                                                                 | 30,000      | 30,000      |
| **D  | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD UCITS ETF                                                                | 447         | 447         |
| **D  | DEKA INTERNATIONAL S.A. RE WFL INVEST FCP-FIS                                                                    | 8,747       | 8,747       |
| **D  | DEKA INVESTMENT GMBH RE MKG MASTERFONDS                                                                          | 4,925       | 4,925       |
| **D  | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF                                             | 8,437       | 8,437       |
| **D  | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE CLIMATE CHANGE ESG UCITS ETF                                            | 26,858      | 26,858      |
| **D  | DEKA INVESTMENT GMBH RE DEKA MSCI EMU CLIMATE CHANGE ESG UCITS ETF                                               | 74,212      | 74,212      |
| **D  | DEKA VERMOEGENSMANAGEMENT GMBH, NIEDERLASSUNG LUXEMBURG RE GLOBAL TOP                                            | 11,660      | 11,660      |
| **D  | THE GREATER MANCHESTER PENSION FUND.                                                                             | 103,557     | 103,557     |
| **D  | WEST YORKSHIRE PENSION FUND                                                                                      | 175,000     | 175,000     |
| **D  | MERSEYSIDE PENSION FUND                                                                                          | 1,116       | 1,116       |
| **D  | CNP 2 C SUSTAIN EURO                                                                                             | 39,109      | 39,109      |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**AGAINST**

|                               |                                                                                                                     |             |        |
|-------------------------------|---------------------------------------------------------------------------------------------------------------------|-------------|--------|
| **D                           | DEKA INVESTMENT GMBH FOR KDF 3                                                                                      | 62,830      | 62,830 |
| 4                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |             |        |
| ***                           | RUSCONI CLERICI GASPARA                                                                                             | 8,033       | 8,033  |
| ***                           | DOZZIO CAGNONI UGO                                                                                                  | 1,772       | 1,772  |
| ***                           | SIEGA MICHELA                                                                                                       | 957         | 957    |
| ***                           | VILLA MAURIZIA CARLA                                                                                                | 1,055       | 1,055  |
| ***                           | BARDIN GIOVANNI                                                                                                     | 800         | 800    |
| ***                           | ZOVI MARIA CARLA                                                                                                    | 1,900       | 1,900  |
| ***                           | MENARDI FRANCESCO                                                                                                   | 6,500       | 6,500  |
| ***                           | SERENA MAURIZIO                                                                                                     | 1,000       | 1,000  |
| ***                           | GIOVANNINI LUIGI                                                                                                    | 7,041       | 7,041  |
| ***                           | BERETTA ROBERTO                                                                                                     | 11,170      | 11,170 |
| ***                           | BAFUNNO VINCENZO                                                                                                    | 286         | 286    |
| ***                           | BARCELLA WALTER                                                                                                     | 400         | 400    |
| ***                           | PITTER CLAUDIA                                                                                                      | 17,381      | 17,381 |
| ***                           | PITTER ANTONIO                                                                                                      | 18,570      | 18,570 |
| 5                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO         |             |        |
| ***                           | MENESTRINA MIRTA                                                                                                    | 2,000       | 2,000  |
| ***                           | RICCITELLI GIACOMO                                                                                                  | 400         | 400    |
| ***                           | DALLAGO GIORGIO                                                                                                     | 6,000       | 6,000  |
| <b>Total vote</b>             |                                                                                                                     | 157,932,535 |        |
| <b>Percentage of voters%</b>  |                                                                                                                     | 14.256248   |        |
| <b>Percentage of Capital%</b> |                                                                                                                     | 9.954188    |        |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**ABSTENTIONS**

|      |                                                                                                                     |           |           |
|------|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO       |           |           |
| D**  | A.L.M. SVILUPPO IMMOBILIARE S.R.L.                                                                                  | 1,350     | 1,350     |
| D**  | ANESSI ROSSANA BARBARA                                                                                              | 200       | 200       |
| D**  | BONOTTO ROSA                                                                                                        | 3,272     | 3,272     |
| D**  | BOSIO GIAELE                                                                                                        | 300,000   | 300,000   |
| D**  | BOSIO GIAELE                                                                                                        | 220,000   | 220,000   |
| D**  | CAPELLI MARIACRISTINA                                                                                               | 31,915    | 31,915    |
| D**  | CIRASOLA VINCENZO                                                                                                   | 5,000     | 5,000     |
| D**  | COLETTI PAOLO                                                                                                       | 3,200     | 3,200     |
| D**  | COLOMBO ALESSANDRO                                                                                                  | 5,801     | 5,801     |
| D**  | CONSIGLIERE CARLO EMANUELE                                                                                          | 86,947    | 86,947    |
| D**  | CONSIGLIERE ISABEL                                                                                                  | 86,947    | 86,947    |
| D**  | CONSIGLIERE LUIGI                                                                                                   | 86,947    | 86,947    |
| D**  | DE ZOTTI ORIANA                                                                                                     | 450       | 450       |
| D**  | DIMARIO PAOLA                                                                                                       | 175       | 175       |
| D**  | FABBRONI RITA                                                                                                       | 40        | 40        |
| D**  | FAVENNEC CORENTIN                                                                                                   | 10,730    | 10,730    |
| D**  | FOGOLINI LUIGI                                                                                                      | 1,154     | 1,154     |
| D**  | FONDAZIONE CASSA DI RISPARMIO DI ALESSANDRIA                                                                        | 93,212    | 93,212    |
| D**  | FRIGERIO STEFANO                                                                                                    | 4,652     | 4,652     |
| D**  | GIORGINI FRANCESCO                                                                                                  | 7,000     | 7,000     |
| D**  | GREATTI FEDERICO                                                                                                    | 50        | 50        |
| D**  | ISEPPON MARIA                                                                                                       | 114       | 114       |
| D**  | IZZI GIUSEPPE                                                                                                       | 500       | 500       |
| D**  | KOTNIK GIUSEPPINA                                                                                                   | 5         | 5         |
| D**  | KOVATSC LUCA                                                                                                        | 2,000     | 2,000     |
| D**  | LOLE SPA                                                                                                            | 4,152,720 | 4,152,720 |
| D**  | LUCCHI FRANCO                                                                                                       | 2,275     | 2,275     |
| D**  | MAJORANA BENEDETTA                                                                                                  | 3,165     | 3,165     |
| D**  | MANTELLATO FRANCESCA                                                                                                | 756       | 756       |
| D**  | MANTELLATO GIAN CARLO                                                                                               | 7,848     | 7,848     |
| D**  | MESTACH THIERRY                                                                                                     | 13,798    | 13,798    |
| D**  | NOVEL TULLIA                                                                                                        | 3,000     | 3,000     |
| D**  | OREFICE CAMILLA                                                                                                     | 80        | 80        |
| D**  | OREFICE CLAUDIO                                                                                                     | 88,832    | 88,832    |
| D**  | PASQUALI STEFANO                                                                                                    | 400       | 400       |
| D**  | RAGUSA ELIANA                                                                                                       | 57        | 57        |
| D**  | RAGUSA GIOVANNI                                                                                                     | 100       | 100       |
| D**  | RAUNICH LINDA                                                                                                       | 1         | 1         |
| D**  | REINHARDT MARC                                                                                                      | 18,176    | 18,176    |
| D**  | RIZZATO FERNANDO                                                                                                    | 1,000     | 1,000     |
| D**  | ROMANI ENRICA                                                                                                       | 7,877     | 7,877     |
| D**  | SACCON VALERIA                                                                                                      | 20,000    | 20,000    |
| D**  | SCIANNACA BRUNO                                                                                                     | 1         | 1         |
| D**  | TOMATIS MARIA LUISA                                                                                                 | 5,139     | 5,139     |
| D**  | VILLARDI RENZO                                                                                                      | 155       | 155       |
| D**  | ZANELLATO LEDA                                                                                                      | 314       | 314       |
| 3    | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO    |           |           |
| **D  | HARVEST GLOBAL VALUE OPPORTUNITIES EQUITY FUND                                                                      | 878       | 878       |
| 4    | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**ABSTENTIONS**

|     |                                                                                                            |           |           |
|-----|------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | FONDAZIONE MARIA VILMA E BIANCA QUERCI                                                                     | 1,400,000 | 1,400,000 |
| *** | MARRO DANTE                                                                                                | 100,000   | 100,000   |
| *** | CARLETTI SPERANZA MARGHERITA                                                                               | 5,000     | 5,000     |
| **D | FINCARL SPA                                                                                                | 25,000    | 25,000    |
| *** | D'AVANZO NINO                                                                                              | 110,000   | 110,000   |
| *** | FRANZI ROBERTA                                                                                             | 20,000    | 20,000    |
| *** | SARDELLARO LUCIANA                                                                                         | 3,000     | 3,000     |
| *** | GRAFFI FRANCESCA                                                                                           | 6,000     | 6,000     |
| *** | MANACORDA EMANUELA                                                                                         | 6,000     | 6,000     |
| *** | CAJANI GIULIA                                                                                              | 3,150     | 3,150     |
| *** | CAJANI VITTORIO                                                                                            | 5,220     | 5,220     |
| *** | FERRANDI TIZIANA                                                                                           | 5,220     | 5,220     |
| *** | CAJANI MATTEO                                                                                              | 3,150     | 3,150     |
| *** | JACOMINI SANDRA                                                                                            | 10,000    | 10,000    |
| *** | BETTINI MARIA PIA                                                                                          | 1,500     | 1,500     |
| *** | FOA DINO                                                                                                   | 4,000     | 4,000     |
| *** | TERRACINA CLAUDIA                                                                                          | 4,000     | 4,000     |
| *** | DE SANTIS LUCIANO                                                                                          | 4,000     | 4,000     |
| *** | DE SANTIS PATRIZIA                                                                                         | 8,200     | 8,200     |
| *** | DE SANTIS BARBARA                                                                                          | 1,000     | 1,000     |
| *** | CECCARELLI LUIGI                                                                                           | 75,000    | 75,000    |
| *** | CECCARELLI TOMMASO                                                                                         | 75,000    | 75,000    |
| *** | SALOM PAOLO                                                                                                | 15,836    | 15,836    |
| *** | FAVARO RUGGERO                                                                                             | 4,160     | 4,160     |
| *** | COSTANTINI MARINA                                                                                          | 1,509     | 1,509     |
| *** | BARBATI MICHELE                                                                                            | 13,000    | 13,000    |
| *** | CASTELLINI MARIA                                                                                           | 2,500     | 2,500     |
| *** | BAXA ANTONIO                                                                                               | 34,000    | 34,000    |
| *** | CAPECE MINUTOLO DEL SASSO MASSIMILIANO                                                                     | 201       | 201       |
| *** | CHITTOLINA MARIO                                                                                           | 50,000    | 50,000    |
| *** | GABRIELLI CARLO                                                                                            | 4,000     | 4,000     |
| *** | DALERBA ANGELO                                                                                             | 121,546   | 121,546   |
| *** | RISSO FRANCA                                                                                               | 18,500    | 18,500    |
| *** | ZANARDI ALVISE                                                                                             | 23,000    | 23,000    |
| *** | DE SANTIS LUCIANO                                                                                          | 80,000    | 80,000    |
| *** | MICCIO STEFANO                                                                                             | 555       | 555       |
| *** | POLATTI SARA                                                                                               | 30        | 30        |
| *** | TEGON BRUNO                                                                                                | 1,100     | 1,100     |
| *** | DEL VECCHIO CLAUDIO                                                                                        | 85,000    | 85,000    |
| *** | GABRIELLI MARCO                                                                                            | 250       | 250       |
| *** | CORNETTO BOURLOT GIUSEPPE                                                                                  | 7,400     | 7,400     |
| *** | ZANARDI ENZO                                                                                               | 156,666   | 156,666   |
| *** | GEROTTO LAURA                                                                                              | 25,000    | 25,000    |
| *** | BROGI MARINA                                                                                               | 2,580     | 2,580     |
| *** | BOLDRINI GIANCARLO                                                                                         | 158,080   | 158,080   |
| *** | GIORDANO LANZA ROGELIA                                                                                     | 594       | 594       |
| *** | PESCARMONA PIETRO ALEXANDRE                                                                                | 108,907   | 108,907   |
| 5   | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |           |           |
| *** | MARCHESE ONOFRIO                                                                                           | 14,000    | 14,000    |
| *** | BONETTI CRISTINA MARIA                                                                                     | 28,764    | 28,764    |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**ABSTENTIONS**

|                   |        |        |
|-------------------|--------|--------|
| *** CUSI CRISTINA | 39,350 | 39,350 |
| *** SIGNANI ALAN  | 30     | 30     |
| *** SAMBUCO LUIGI | 1      | 1      |

|                               |           |
|-------------------------------|-----------|
| <b>Total vote</b>             | 8,149,232 |
| <b>Percentage of voters%</b>  | 0.735615  |
| <b>Percentage of Capital%</b> | 0.513631  |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**NOT VOTING**

|                               |                                                                                                                  |         |         |
|-------------------------------|------------------------------------------------------------------------------------------------------------------|---------|---------|
| 3                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |         |         |
| **D                           | KAIROS INTERNATIONAL SICAV- ITALIA PIR                                                                           | 20,000  | 20,000  |
| **D                           | KAIROS INTERNATIONAL SICAV- ITALIA                                                                               | 462,000 | 462,000 |
| **D                           | EPSILON FUND - ENHANCED CONSTANT RISK CONTRIBUTION                                                               | 6,004   | 6,004   |
| **D                           | EURIZON FUND - EQUITY EUROPE LTE                                                                                 | 35,476  | 35,476  |
| **D                           | EURIZON FUND - ACTIVE ALLOCATION                                                                                 | 325,000 | 325,000 |
| **D                           | EURIZON FUND - EQUITY WORLD LTE                                                                                  | 1,014   | 1,014   |
| **D                           | EURIZON FUND - EQUITY ITALY SMART VOLATILITY                                                                     | 97,985  | 97,985  |
| **D                           | ISE - MULTIASET ABSOLUTE 3 ANNI - 07/2016                                                                        | 2,097   | 2,097   |
| **D                           | EURIZON FUND - EQUITY EUROPE ESG LTE                                                                             | 54,430  | 54,430  |
| **D                           | EURIZON FUND - ITALIAN EQUITY OPPORTUNITIES                                                                      | 200,000 | 200,000 |
| **D                           | EPSILON FUND - EURO Q-EQUITY                                                                                     | 106,914 | 106,914 |
| **D                           | EPSILON FUND - Q-FLEXIBLE                                                                                        | 220,548 | 220,548 |
| **D                           | ISE - MULTIASET ABSOLUTE 3 ANNI - 04/2016                                                                        | 1,914   | 1,914   |
| **D                           | EIS - MULTIASET RISK OVERLAY MODERATO                                                                            | 1,623   | 1,623   |
| **D                           | EURIZON AM SICAV - ITALIAN EQUITY                                                                                | 630,000 | 630,000 |
| **D                           | EURIZON AM SICAV - EURO EQUITY                                                                                   | 185,001 | 185,001 |
| **D                           | EURIZON AM SICAV - GLOBAL EQUITY                                                                                 | 13,882  | 13,882  |
| **D                           | EURIZON INVESTMENT SICAV - MULTIASET RISK OVERLAY                                                                | 19,458  | 19,458  |
| **D                           | EURIZON AM SICAV - LONG/SHORT EURO                                                                               | 11,374  | 11,374  |
| **D                           | EURIZON AM SICAV - EURO EQUITY HIGH DIVIDEND                                                                     | 62,808  | 62,808  |
| <b>Total vote</b>             | <b>2,457,528</b>                                                                                                 |         |         |
| <b>Percentage of voters%</b>  | <b>0.221836</b>                                                                                                  |         |         |
| <b>Percentage of Capital%</b> | <b>0.154893</b>                                                                                                  |         |         |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**VOTING EXCLUDED FROM QUORUM**

|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| *** | CAPUTI MASSIMO                                                                                                      | 190,000   | 190,000   |
| *** | VACCARI GIAN CARLO                                                                                                  | 9,000     | 9,000     |
| *** | FESTA LUCIANO                                                                                                       | 8,125     | 8,125     |
| *** | GUAITOLI ADRIANO                                                                                                    | 24,000    | 24,000    |
| **D | FONDAZIONE GIOVAN BATTISTA BARONI ONLUS                                                                             | 450,000   | 450,000   |
| **D | SOCIETA` AGRICOLA MACCHIA CARBONA S C/O STENDARDI ANDREA                                                            | 10,000    | 10,000    |
| *** | LOMURNO FILIPPO                                                                                                     | 7,195     | 7,195     |
| *** | CAIAZZA ROCCO                                                                                                       | 12,400    | 12,400    |
| *** | PRINCIPATO GIUSEPPE                                                                                                 | 5,500     | 5,500     |
| *** | AMELI LORETTA                                                                                                       | 5,500     | 5,500     |
| *** | BORSINI STEFANO                                                                                                     | 3,000     | 3,000     |
| *** | COLETTI MASSIMO                                                                                                     | 10,500    | 10,500    |
| *** | GALZIGNA VANNA                                                                                                      | 2,500     | 2,500     |
| *** | ERYGINA LIUDMILA                                                                                                    | 4,000     | 4,000     |
| *** | LAINI ADALGISA                                                                                                      | 4,000     | 4,000     |
| *** | CUSMAI ROBERTO                                                                                                      | 11,000    | 11,000    |
| *** | MODESTI FRANCESCO                                                                                                   | 15,000    | 15,000    |
| *** | FARINON GABRIELLA                                                                                                   | 4,000     | 4,000     |
| *** | ANDREUSSI DANIELA                                                                                                   | 12,850    | 12,850    |
| *** | STAFFA ANTONIO                                                                                                      | 15,000    | 15,000    |
| *** | STAFFA MARIA SOLE                                                                                                   | 50,000    | 50,000    |
| *** | MAJORE ALBINO                                                                                                       | 30,000    | 30,000    |
| *** | COMELLO NOBILE FRANCESCA                                                                                            | 31,240    | 31,240    |
| *** | SPECIE ALESSANDRA                                                                                                   | 350       | 350       |
| *** | MASSA GIUSEPPE                                                                                                      | 3,062     | 3,062     |
| *** | DURAZZO CLIZIA                                                                                                      | 700       | 700       |
| *** | CICCHETTI SIMONETTA                                                                                                 | 1,200     | 1,200     |
| *** | CARNEVALI AURELIO                                                                                                   | 15,000    | 15,000    |
| *** | DI PAOLA VITTORIO                                                                                                   | 100,000   | 100,000   |
| **D | FAMIFIN SPA                                                                                                         | 450,000   | 450,000   |
| **D | ELLE EFFE 2009 SRL                                                                                                  | 275,000   | 275,000   |
| *** | CAPELLI ANTONIO                                                                                                     | 800       | 800       |
| **D | PARTECIPAZIONI FINANZIARIE 4C SRL UNIPERSONA                                                                        | 1,300,000 | 1,300,000 |
| *** | OETIKER ANNE CRISTINE                                                                                               | 43,000    | 43,000    |
| *** | OETIKER HENRI MARC                                                                                                  | 46,000    | 46,000    |
| *** | STERBINI MICHELE                                                                                                    | 1,450     | 1,450     |
| *** | STERBINI CARLO                                                                                                      | 250       | 250       |
| *** | DI PAOLA FABRIZIO PAOLO                                                                                             | 73,000    | 73,000    |
| **D | GIOMBINI FINANZIARIA SPA                                                                                            | 250,000   | 250,000   |
| *** | MARCATILI CARLA                                                                                                     | 4,420     | 4,420     |
| *** | MIAZZO RICCARDO                                                                                                     | 68,450    | 68,450    |
| *** | MONTANELLI MAURO                                                                                                    | 6,000     | 6,000     |
| *** | MARRONE FRANCESCO                                                                                                   | 300       | 300       |
| *** | ZANIBONI VITTORIO                                                                                                   | 10,526    | 10,526    |
| *** | CASSIO ANTONIO                                                                                                      | 127,709   | 127,709   |
| *** | FERLUGA ERIKA                                                                                                       | 510       | 510       |
| *** | SOMMARIVA SERGIO                                                                                                    | 20,174    | 20,174    |
| *** | PUPPIN SILVANA                                                                                                      | 700       | 700       |
| *** | LERZA ENRICO                                                                                                        | 579       | 579       |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**  
**VOTING EXCLUDED FROM QUORUM**

|     |                                          |           |           |
|-----|------------------------------------------|-----------|-----------|
| *** | GIOVANNINI MARINA                        | 25,579    | 25,579    |
| *** | FELICIAN GIULIA                          | 150       | 150       |
| *** | FRACCAROLI FAUSTO                        | 30,000    | 30,000    |
| *** | MINOZZI ROMANO                           | 1,409,021 | 1,409,021 |
| **D | FONDAZIONE NAZIONALE DELLE COMUNICAZIONI | 200,000   | 200,000   |
| **D | DANILO IERVOLINO                         | 1,500,000 | 1,500,000 |
| *** | CALTAGIRONE SAVERIO                      | 16,000    | 16,000    |
| *** | DE CESARE LUIGI                          | 6,240     | 6,240     |
| *** | BARENGHI ANDREA                          | 3,450     | 3,450     |
| *** | LAMI CAMILLO                             | 162,000   | 162,000   |
| *** | MENEGOTTO MARCO                          | 5,000     | 5,000     |
| *** | DELLI COLLI GAETANO                      | 37,000    | 37,000    |
| *** | BIANCHI MARIALUISA                       | 53,000    | 53,000    |
| *** | GARANCINI GIANMARCO                      | 600       | 600       |
| *** | BOGHI ALBERTO                            | 7,216     | 7,216     |
| *** | LANZANI VITTORIA MADDALENA               | 7,424     | 7,424     |
| *** | BOGHI DAVIDE ANTONIO                     | 12,060    | 12,060    |
| *** | BOGHI SOFIA VITTORIA                     | 9,973     | 9,973     |
| *** | CAVALLINI MICHELE                        | 140,010   | 140,010   |
| *** | CAVALLINI STEFANO                        | 380,000   | 380,000   |
| *** | CAVALLINI MARINA                         | 75,000    | 75,000    |
| *** | CAVALLINI ARMANDO                        | 20,000    | 20,000    |
| **D | AR.CA. S.R.L.                            | 75,000    | 75,000    |
| *** | OLIVA VANDA BIANCA ROSA                  | 11,700    | 11,700    |
| *** | SESSA UMBERTO                            | 500       | 500       |
| *** | ROVEDA GUIDO                             | 10,000    | 10,000    |
| *** | MALTEMPI FULVIO                          | 30,000    | 30,000    |
| *** | RAVASIO RENATO                           | 12,500    | 12,500    |
| *** | GAMBA SILVIA                             | 30,000    | 30,000    |
| *** | COVELLI VINCENZO                         | 10,000    | 10,000    |
| **D | IRIS CERAMICA GROUP SOCIETA` PER AZIONI  | 2,659,762 | 2,659,762 |
| **D | GRANITIFIANDRE SOCIETA` PER AZIONI       | 539,573   | 539,573   |
| *** | RADAELLI MARIO                           | 16,000    | 16,000    |
| *** | STAFFA SABINA                            | 52,500    | 52,500    |
| *** | GUAZZO GERARDI ANDREA                    | 100,000   | 100,000   |
| *** | MENOZZI MARIA CRISTINA                   | 6,000     | 6,000     |
| *** | LIBRIZZI LUCIA                           | 1,300     | 1,300     |
| *** | GIANI GIANCARLO                          | 9,000     | 9,000     |
| *** | IANNUZZO RAFFAELE                        | 11,506    | 11,506    |
| *** | FAGGIONI ADRIANO                         | 633       | 633       |
| *** | SCHIAVONE CARLO                          | 800       | 800       |
| *** | COSTA ALESSANDRO                         | 133,000   | 133,000   |
| *** | FERRARESI GIAN MARIA                     | 22,000    | 22,000    |
| *** | CONFORTO CARLA                           | 3,000     | 3,000     |
| *** | PAGANO AGOSTINO                          | 3,000     | 3,000     |
| *** | GUAZZO ADRIANA                           | 60,632    | 60,632    |
| *** | BERGAMINI CESARINA                       | 500       | 500       |
| *** | POZZI MARIO                              | 4,000     | 4,000     |
| *** | LUNAZZI MARCO                            | 7,000     | 7,000     |
| *** | BEDUSCHI MASSIMO                         | 2,500     | 2,500     |



EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**  
**VOTING EXCLUDED FROM QUORUM**

|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | MARALDI LUCIANA                                                                                             | 728     | 728     |
| *** | DONATI DAVIDE                                                                                               | 400     | 400     |
| **D | MEDIOCREDITO TRENINO ALTO ADIGE S.P.A                                                                       | 351,000 | 351,000 |
| *** | BERGONZI MARIA PIA                                                                                          | 40,000  | 40,000  |
| *** | BASSI MASSIMO                                                                                               | 114     | 114     |
| *** | BERNARDELLI CRISTIANO FABIO                                                                                 | 540     | 540     |
| *** | CASTOLDI ROBERTO                                                                                            | 270     | 270     |
| *** | CESARETTI GIORDANO ORSINI GIULIANO                                                                          | 3,000   | 3,000   |
| *** | FONTANA ALESSANDRO                                                                                          | 550     | 550     |
| *** | MASSAI RICCARDO                                                                                             | 1,162   | 1,162   |
| *** | MORELLI GABRIELE                                                                                            | 3,120   | 3,120   |
| *** | NAPOLETANO FILIPPO                                                                                          | 650     | 650     |
| *** | PIPINO FRANCESCA                                                                                            | 3,500   | 3,500   |
| *** | RABAIOLI GIUSEPPE                                                                                           | 10,000  | 10,000  |
| *** | ROMITO DOMENICO                                                                                             | 3,000   | 3,000   |
| *** | TACCONI STEFANIA                                                                                            | 1,144   | 1,144   |
| *** | BALDINI MATTEO                                                                                              | 312     | 312     |
| *** | BERGONZI GIOVANNA                                                                                           | 75,000  | 75,000  |
| *** | FERRARI GIOVANNI                                                                                            | 84      | 84      |
| *** | LUCCHIN EMMA                                                                                                | 9,450   | 9,450   |
| *** | MIAZZO FRANCESCA                                                                                            | 2,100   | 2,100   |
| *** | RICCIO LUIGI                                                                                                | 1,800   | 1,800   |
| *** | RIGATO FEDERICA                                                                                             | 168     | 168     |
| *** | VALERIO ROBERTO                                                                                             | 747     | 747     |
| *** | BERNANTE ROBERTO                                                                                            | 7,400   | 7,400   |
| *** | BERNARDI DAVIDE                                                                                             | 3,000   | 3,000   |
| *** | FORZA STEFANO                                                                                               | 6,000   | 6,000   |
| *** | GUERRA STEFANO                                                                                              | 200     | 200     |
| *** | CUNEO SOLARI JUAN BAUTISTA                                                                                  | 155,960 | 155,960 |
| **D | INVERSIONES EL ABEDUL SPA                                                                                   | 167,501 | 167,501 |
| **D | INVERSIONES LOS OLIVOS SPA                                                                                  | 295,699 | 295,699 |
| *** | COSTAMAGNA CLAUDIO                                                                                          | 40,000  | 40,000  |
| *** | JONA CELESIA LORENZA ANGELICA GIUDITTA                                                                      | 80,000  | 80,000  |
| **D | FRANCO FRABONI FINIM SPA                                                                                    | 193,450 | 193,450 |
| *** | ORSI MANGELLI ALVERA' LUIGI FILIPPO                                                                         | 203,000 | 203,000 |
| *** | SERAPIAN STEFANO ARTIN                                                                                      | 10,400  | 10,400  |
| *** | SERAPIAN ARDAVAST CARLO                                                                                     | 78,467  | 78,467  |
| *** | MATTEINI BRUNO                                                                                              | 8,000   | 8,000   |
| *** | GREGGIO RENZO                                                                                               | 140,000 | 140,000 |
| *** | LIVI PAOLO                                                                                                  | 13,300  | 13,300  |
| **D | CARIMONTE HOLDING SPA                                                                                       | 50,000  | 50,000  |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | MENEGAZZO BRUNO                                                                                             | 8,000   | 8,000   |
| *** | FANO FRANCESCA                                                                                              | 130,500 | 130,500 |
| *** | GAETANI BIAGIO                                                                                              | 24,256  | 24,256  |
| *** | BOCCIARELLI ANNA PAOLA                                                                                      | 15,000  | 15,000  |
| *** | MASTRODONATO ROLANDO                                                                                        | 7,943   | 7,943   |
| *** | CAGGIANO BIAGIO                                                                                             | 10,000  | 10,000  |
| *** | MUZIO GIOVANNI                                                                                              | 192,500 | 192,500 |
| *** | MUZIO EMILIO                                                                                                | 150,000 | 150,000 |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**  
**VOTING EXCLUDED FROM QUORUM**

|                        |            |
|------------------------|------------|
| Total vote             | 14,125,534 |
| Percentage of voters%  | 1.275083   |
| Percentage of Capital% | 0.890306   |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**VOTING NOT COUNTED (Not Voting)**

|                               |                                                                                                               |         |         |
|-------------------------------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA*                          | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**                           | BONI MARCO                                                                                                    | 10,835  | 10,835  |
| D**                           | CABALLERO ALEJANDRO                                                                                           | 17,499  | 17,499  |
| D**                           | CALLEGARO FRANCESCO                                                                                           | 2,500   | 2,500   |
| D**                           | CALLEGARO FRANCESCO ASSICURAZIONI SRL IN LIQUIDAZIONE                                                         | 1,000   | 1,000   |
| D**                           | D'ARPIZIO CLAUDIA                                                                                             | 117,000 | 117,000 |
| D**                           | D'ARPIZIO GUIDO                                                                                               | 132,000 | 132,000 |
| D**                           | FERRARIO BARBARA ELISABETTA                                                                                   | 21,000  | 21,000  |
| D**                           | GRIMALDI GIOVANNI                                                                                             | 140,000 | 140,000 |
| D**                           | LARDINI GIAN CARLO                                                                                            | 100     | 100     |
| D**                           | NEUHOFF ELISABETTA                                                                                            | 2,750   | 2,750   |
| <b>Total vote</b>             | <b>444,684</b>                                                                                                |         |         |
| <b>Percentage of voters%</b>  | <b>0.040141</b>                                                                                               |         |         |
| <b>Percentage of Capital%</b> | <b>0.028028</b>                                                                                               |         |         |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|      |                                                                                                               |         |         |
|------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**  | 3S SRL                                                                                                        | 5,000   | 5,000   |
| D**  | ABBONDIO ROBERTO                                                                                              | 9,282   | 9,282   |
| D**  | ABGRALL FRANCINE                                                                                              | 10,992  | 10,992  |
| D**  | ACHILLI GIUSEPPE                                                                                              | 1,000   | 1,000   |
| D**  | ACHILLI MARIA ANGELA                                                                                          | 1,000   | 1,000   |
| D**  | ACHTEN HELMUT                                                                                                 | 2,330   | 2,330   |
| D**  | ADOLINI GIORGIO                                                                                               | 100     | 100     |
| D**  | AGAZZI ALBERTO                                                                                                | 22,260  | 22,260  |
| D**  | AGENZIA GENERALE INA-ASSITALIA MONZA BBR                                                                      | 279,303 | 279,303 |
| D**  | AJROUD KARIM                                                                                                  | 5,429   | 5,429   |
| D**  | ALATRI ROBERTO                                                                                                | 30,289  | 30,289  |
| D**  | ALBANESI RINALDO                                                                                              | 31,000  | 31,000  |
| D**  | ALBAS SRL                                                                                                     | 130,000 | 130,000 |
| D**  | ALBERINI ALBERTO                                                                                              | 5,908   | 5,908   |
| D**  | ALLETTO FEDERICA                                                                                              | 44,942  | 44,942  |
| D**  | ALLIBARDI GUIDO                                                                                               | 4,000   | 4,000   |
| D**  | AMARGOS CARLOS                                                                                                | 11,452  | 11,452  |
| D**  | AMBROSI ARIANNA                                                                                               | 185,000 | 185,000 |
| D**  | AMENDOLAGINE MICHELE                                                                                          | 25,755  | 25,755  |
| D**  | ANCHUSTEGUI MELGAREJO JAIME                                                                                   | 162,312 | 162,312 |
| D**  | ANDRYS HANNS PETER                                                                                            | 2,475   | 2,475   |
| D**  | ANGERETTI OSVALDO                                                                                             | 6,000   | 6,000   |
| D**  | ANIELLO PIERFRANCESCO                                                                                         | 2,630   | 2,630   |
| D**  | ANTONINI RENATO                                                                                               | 26,825  | 26,825  |
| D**  | ARBUS S.R.L. CON UNICO SOCIO                                                                                  | 15,000  | 15,000  |
| D**  | ARNABOLDI ALBERTO                                                                                             | 1,049   | 1,049   |
| D**  | ARP HOLGER                                                                                                    | 758     | 758     |
| D**  | ARRIGONI RETO ANDREAS                                                                                         | 25,424  | 25,424  |
| D**  | ARZT KARIN                                                                                                    | 5,485   | 5,485   |
| D**  | ASCOLESE LUCA                                                                                                 | 5,229   | 5,229   |
| D**  | ASPESI ALBERTO ALDO                                                                                           | 454,000 | 454,000 |
| D**  | ASSAF ZEINA                                                                                                   | 7,694   | 7,694   |
| D**  | ASSERETO GUIDO                                                                                                | 4,150   | 4,150   |
| D**  | ASTORI CESARE                                                                                                 | 9,000   | 9,000   |
| D**  | AUBRY HUGUES                                                                                                  | 22,785  | 22,785  |
| D**  | BACCA LORENZO                                                                                                 | 8,451   | 8,451   |
| D**  | BACCHINI CRISTINA                                                                                             | 38,046  | 38,046  |
| D**  | BAGALINO MATTEO                                                                                               | 6,118   | 6,118   |
| D**  | BAGNASCO PAOLO EMILIO                                                                                         | 50,869  | 50,869  |
| D**  | BALDUSSI STEFANO                                                                                              | 150     | 150     |
| D**  | BANCALE PIERLUIGI                                                                                             | 1,590   | 1,590   |
| D**  | BARALDI SERGIO                                                                                                | 14,000  | 14,000  |
| D**  | BARBANERA MARCELLO                                                                                            | 24,500  | 24,500  |
| D**  | BARBIERI ADELE                                                                                                | 100     | 100     |
| D**  | BARBONE NICOLA                                                                                                | 12,000  | 12,000  |
| D**  | BARDELLA GIULIANO                                                                                             | 8,000   | 8,000   |
| D**  | BARDELLI FRANCESCO                                                                                            | 37,269  | 37,269  |
| D**  | BARIC MARIA                                                                                                   | 300     | 300     |
| D**  | BARLETTA ANTONIO                                                                                              | 13,200  | 13,200  |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                           |         |         |
|-----|---------------------------|---------|---------|
| D** | BARONE ANTONIETTA         | 14,984  | 14,984  |
| D** | BASILE GIULIANO           | 20,323  | 20,323  |
| D** | BASSO LAURA               | 5,358   | 5,358   |
| D** | BASTA MIROSLAV            | 21,199  | 21,199  |
| D** | BASTIANI MONICA           | 5,063   | 5,063   |
| D** | BATTAGLIA LAURA           | 6,000   | 6,000   |
| D** | BATTINI ANDREA            | 71,000  | 71,000  |
| D** | BAUMGARTEN PASCAL         | 82,635  | 82,635  |
| D** | BAYARD LUDOVIC            | 48,068  | 48,068  |
| D** | BECKER MICHEL             | 51,223  | 51,223  |
| D** | BEDONI PAOLO              | 3,000   | 3,000   |
| D** | BEHLE ANITA               | 6,271   | 6,271   |
| D** | BELTRAME GIANFRANCO       | 5,000   | 5,000   |
| D** | BELVEDERE ANTONIO OTTAVIO | 160,000 | 160,000 |
| D** | BEMPORAD SIMONE MASSIMO   | 138,941 | 138,941 |
| D** | BENARD FABRICE            | 23,916  | 23,916  |
| D** | BENEDETTI GIULIO          | 18,977  | 18,977  |
| D** | BENEDETTI ROBERTO         | 100     | 100     |
| D** | BENEDUSI ROMANA           | 250     | 250     |
| D** | BENES JOSEF               | 89,263  | 89,263  |
| D** | BENITEZ JOSE`             | 8,303   | 8,303   |
| D** | BENSAID PATRICE           | 5,908   | 5,908   |
| D** | BERGAMO STEFANIA          | 39,028  | 39,028  |
| D** | BERNARDI MARCO            | 4,765   | 4,765   |
| D** | BERTOLOTTI PIERDOMENICO   | 14,463  | 14,463  |
| D** | BERZOLLA ALEARDO          | 10,000  | 10,000  |
| D** | BETTEGA FRANCESCA         | 100     | 100     |
| D** | BETTEGA JACOPO            | 100     | 100     |
| D** | BIANCHI CESARE            | 18,000  | 18,000  |
| D** | BIANCHINI AURELIO         | 12,100  | 12,100  |
| D** | BIANCHINI AURELIO         | 75,085  | 75,085  |
| D** | BIASINI DIEGO             | 3,675   | 3,675   |
| D** | BICCARI FRANCO            | 4,141   | 4,141   |
| D** | BIGOT DELPHINE            | 4,219   | 4,219   |
| D** | BIONDI DINO               | 25,478  | 25,478  |
| D** | BISCONTIN LORENZO         | 1,650   | 1,650   |
| D** | BISESTI GENNARO           | 25,711  | 25,711  |
| D** | BISON STEFANO             | 6,540   | 6,540   |
| D** | BISTER REINHARD RENATE    | 714     | 714     |
| D** | BLAHA KAREL               | 12,640  | 12,640  |
| D** | BOCCA DI ROSA SRL         | 99,400  | 99,400  |
| D** | BOCCARDO IGOR             | 7,173   | 7,173   |
| D** | BOCCIA OLIVER             | 18,166  | 18,166  |
| D** | BOCERO CARMEN             | 7,332   | 7,332   |
| D** | BOENISCH JENS             | 3,453   | 3,453   |
| D** | BOHUMSKY PETR             | 13,113  | 13,113  |
| D** | BOLCATO ILEANA            | 14,862  | 14,862  |
| D** | BONAITA ALESSANDRO        | 9,498   | 9,498   |
| D** | BONASCHI ANDREA           | 5,908   | 5,908   |
| D** | BONGIOVANNI NICOLA        | 7,500   | 7,500   |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                              |         |         |
|-----|----------------------------------------------|---------|---------|
| D** | BOREAN CRISTIANO                             | 130,493 | 130,493 |
| D** | BORGINI ROCCO                                | 1,000   | 1,000   |
| D** | BOROLI ISABELLA                              | 493,500 | 493,500 |
| D** | BOROLI PIETRO                                | 35,000  | 35,000  |
| D** | BORROMEO ARESE BORROMEO VITALIANO PAOLO FEDE | 11,520  | 11,520  |
| D** | BORRUSO MARIA VIRGINIA                       | 22,036  | 22,036  |
| D** | BORSELLINO SANTO                             | 38,925  | 38,925  |
| D** | BORTOLUZZI LIVIO                             | 4,000   | 4,000   |
| D** | BOSIO MARIO                                  | 25,014  | 25,014  |
| D** | BOSISIO IVANO                                | 13,573  | 13,573  |
| D** | BOSSER GIANCARLO                             | 31,521  | 31,521  |
| D** | BOUCHOMS PIERRE                              | 6,418   | 6,418   |
| D** | BOULOT CONSTANCE                             | 10,203  | 10,203  |
| D** | BRAMBILLA ELENA                              | 21,087  | 21,087  |
| D** | BRANCHESI ALBERTO                            | 14,203  | 14,203  |
| D** | BREDA MARIA GRAZIA                           | 13,200  | 13,200  |
| D** | BRIZZI LORELLA                               | 3,300   | 3,300   |
| D** | BROCCA ALESSANDRO                            | 11,300  | 11,300  |
| D** | BROGI DAVID                                  | 16,071  | 16,071  |
| D** | BRUNETTI MARIOLISO                           | 30,000  | 30,000  |
| D** | BRUSAFERRO MARIA                             | 277,407 | 277,407 |
| D** | BUKOVCAN ANDREJ                              | 10,683  | 10,683  |
| D** | BULDINI PIER LUIGI                           | 7,000   | 7,000   |
| D** | BURBA TORBEN                                 | 3,301   | 3,301   |
| D** | BURLO ROBERTO                                | 48,898  | 48,898  |
| D** | BUSATO MORENO                                | 40,000  | 40,000  |
| D** | BUSETTO ALBERTO                              | 30,903  | 30,903  |
| D** | BUTLER ERIC                                  | 29,479  | 29,479  |
| D** | BUTTAZZONI ALESSANDRA                        | 2,500   | 2,500   |
| D** | BUTTAZZONI ELENA                             | 2,000   | 2,000   |
| D** | CACCIA DOMINIONI LUISA                       | 7,946   | 7,946   |
| D** | CACCIARELLI NICOLA                           | 6,000   | 6,000   |
| D** | CALIGARIS ANDREA                             | 7,967   | 7,967   |
| D** | CALUZZI PILATO GIANPAOLO                     | 500     | 500     |
| D** | CAMPANELLA ARTURO                            | 5,525   | 5,525   |
| D** | CANALGRANDE S.R.L.                           | 18,000  | 18,000  |
| D** | CANDONI RICCARDO                             | 18,245  | 18,245  |
| D** | CANDOTTI PAOLA                               | 364     | 364     |
| D** | CANDOTTO LEANDRO                             | 1,000   | 1,000   |
| D** | CANGERI ANTONIO                              | 232,587 | 232,587 |
| D** | CANONICO ASSIA                               | 10,581  | 10,581  |
| D** | CANONICO ELEASA                              | 10,590  | 10,590  |
| D** | CANONICO GIOVANNI                            | 265,461 | 265,461 |
| D** | CANONICO PAOLA MARIA                         | 10,560  | 10,560  |
| D** | CAPOSTI LORENZO                              | 200,000 | 200,000 |
| D** | CAPUANO FRANCESCO                            | 7,096   | 7,096   |
| D** | CARANCHINI FIORELLA                          | 12,597  | 12,597  |
| D** | CARATTI EMILIO                               | 10,724  | 10,724  |
| D** | CARETTI FRANCESCO                            | 14,000  | 14,000  |
| D** | CARINI MARIO                                 | 32,281  | 32,281  |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                                     |            |            |
|-----|-----------------------------------------------------|------------|------------|
| D** | CARMINA MICHELE                                     | 18,262     | 18,262     |
| D** | CARNEVALE PIETRO                                    | 17,721     | 17,721     |
| D** | CARNICELLI CHRIS                                    | 157,045    | 157,045    |
| D** | CARRARO GIOVANNA PASQUALINA                         | 60,000     | 60,000     |
| D** | CARSENZUOLA FABIO                                   | 38,260     | 38,260     |
| D** | CARTA VINCENZO                                      | 5,000      | 5,000      |
| D** | CASABONA LUIGI                                      | 151,630    | 151,630    |
| D** | CASAGRANDE FILIPPO                                  | 39,624     | 39,624     |
| D** | CASANOVA PAOLA                                      | 2,548      | 2,548      |
| D** | CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA FORENSE | 15,744,276 | 15,744,276 |
| D** | CASSA PREVIDENZA AGENTI ASS.GENERALI                | 845,514    | 845,514    |
| D** | CASSAGNERES THIERRY                                 | 2,359      | 2,359      |
| D** | CASSIA FEDERICA                                     | 9,981      | 9,981      |
| D** | CASTELLETTI MAURIZIO                                | 11,237     | 11,237     |
| D** | CATALANO GIUSEPPE                                   | 97,527     | 97,527     |
| D** | CAVALLERO ANDREA                                    | 26,827     | 26,827     |
| D** | CAVARERO ANTONIO                                    | 16,022     | 16,022     |
| D** | CAVERO JUAN LUIS                                    | 57,994     | 57,994     |
| D** | CECCARELLI MICHELE                                  | 5,303      | 5,303      |
| D** | CECCHET MAURIZIA                                    | 41,555     | 41,555     |
| D** | CECCON TOMMASO                                      | 48,927     | 48,927     |
| D** | CECOT MARA                                          | 200        | 200        |
| D** | CELANT MARIO                                        | 3,910      | 3,910      |
| D** | CENERINI FRANCESCA                                  | 101,612    | 101,612    |
| D** | CENERINI GUIDO                                      | 106,800    | 106,800    |
| D** | CENTENO REY                                         | 13,691     | 13,691     |
| D** | CERA MARIO                                          | 6,900      | 6,900      |
| D** | CERVATO DINO                                        | 728        | 728        |
| D** | CERVATO GIANFRANCO                                  | 250        | 250        |
| D** | CERVATO LUIGI                                       | 208        | 208        |
| D** | CERVATO PAOLA                                       | 2,050      | 2,050      |
| D** | CHAIGNEAU VINCENT                                   | 33,175     | 33,175     |
| D** | CHAN RAYMOND                                        | 12,065     | 12,065     |
| D** | CHARLUTEAU JEAN LOUIS                               | 5,423      | 5,423      |
| D** | CHAUMEL FRANCOIS                                    | 11,342     | 11,342     |
| D** | CHERUBINI MICHELE                                   | 14,349     | 14,349     |
| D** | CHIUDERI ALESSANDRA                                 | 14,203     | 14,203     |
| D** | CIAMPOLINI ADRIANA                                  | 50,000     | 50,000     |
| D** | CIAMPOLINI ROBERTO VALTER                           | 100,000    | 100,000    |
| D** | CIS DAVID                                           | 70,779     | 70,779     |
| D** | CLEMENTE ENRICO                                     | 17,493     | 17,493     |
| D** | CLEVA FABIO                                         | 21,068     | 21,068     |
| D** | CLOSE TO MEDIA S.R.L.                               | 3,250      | 3,250      |
| D** | CODELUPPI PIER LUIGI                                | 250,000    | 250,000    |
| D** | CODIFAVA FRANCESCO                                  | 8,362      | 8,362      |
| D** | COLLAUTTI FRANCO                                    | 10,000     | 10,000     |
| D** | COLLE JAN                                           | 15,974     | 15,974     |
| D** | COLLET DAMIEN JACQUES                               | 11,075     | 11,075     |
| D** | COLLINI GIACOMO                                     | 19,023     | 19,023     |
| D** | COLOCCI GIANLUCA                                    | 119,035    | 119,035    |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                           |            |            |
|-----|-------------------------------------------|------------|------------|
| D** | COLOTTI SALVATORE                         | 25,316     | 25,316     |
| D** | CONNER ISABELLE MARGUERITE                | 126,219    | 126,219    |
| D** | CONSIGLIO DAVIDE                          | 21,640     | 21,640     |
| D** | CONTAVALLI ROBERTO                        | 300        | 300        |
| D** | CONTI CHRISTIAN                           | 41,754     | 41,754     |
| D** | COPPA ROBERTO                             | 28,112     | 28,112     |
| D** | COPPOLA PIERFRANCESCO                     | 2,455      | 2,455      |
| D** | CORBO MICHELE                             | 53,224     | 53,224     |
| D** | CORDELLI ELIANA                           | 6,386      | 6,386      |
| D** | CORNI MARIA VITTORIA                      | 210        | 210        |
| D** | CORREGE PIERRE                            | 7,046      | 7,046      |
| D** | CORSI ALESSANDRO                          | 29,737     | 29,737     |
| D** | CORTI ALBERTO                             | 7,939      | 7,939      |
| D** | CORTORREAL MARIA TRINIDAD                 | 10         | 10         |
| D** | COSTA CARLA                               | 11,108     | 11,108     |
| D** | COSTAGLIOLA GIANLUIGI                     | 38,783     | 38,783     |
| D** | CREMONESI LAMBERTO                        | 7,000      | 7,000      |
| D** | CREOLA BARBARA                            | 1,100      | 1,100      |
| D** | CRISANAZ ANDREA                           | 96,062     | 96,062     |
| D** | CRISMANI ANDREA                           | 10,157     | 10,157     |
| D** | CRISTI ALINE                              | 15,000     | 15,000     |
| D** | CUNEO FRANCO PIERO                        | 14,500     | 14,500     |
| D** | CURRI FURIO                               | 6,373      | 6,373      |
| D** | D'ADAMO ARMANDO                           | 208        | 208        |
| D** | D'ALESSIO NICOLA MARIA                    | 12,125     | 12,125     |
| D** | D'AMEROSIO ANTONELLA                      | 800        | 800        |
| D** | DABONI GIORGIO                            | 32,762     | 32,762     |
| D** | DACCO` PAOLA                              | 11,410     | 11,410     |
| D** | DALLA CHIARA MARIA                        | 832        | 832        |
| D** | DALLA PALMA GIUSEPPE PAOLO                | 900        | 900        |
| D** | DALLA TORRE DARIO                         | 14,824     | 14,824     |
| D** | DANI GABOR ANDRAS                         | 19,052     | 19,052     |
| D** | DANNEAUX OLIVIER                          | 2,463      | 2,463      |
| D** | DAVANZO ANNALISA                          | 22,000     | 22,000     |
| D** | DAVANZO MARIO                             | 21,800     | 21,800     |
| D** | DAVANZO PIETRO                            | 30,000     | 30,000     |
| D** | DE AGOSTINI S.P.A.                        | 20,130,815 | 20,130,815 |
| D** | DE BENEDETTI ANTONELLA                    | 188,776    | 188,776    |
| D** | DE BENEDETTI CARLA                        | 287,292    | 287,292    |
| D** | DE BENEDETTI GIORGIO                      | 24,496     | 24,496     |
| D** | DE BENEDETTI PAOLA                        | 198,351    | 198,351    |
| D** | DE COURTOIS D'ARCOLLIERES FREDERIC MARIE  | 60,844     | 60,844     |
| D** | DE JAEGHER JEAN FRANCOIS SABIN BAUDOU M J | 1,000      | 1,000      |
| D** | DE LAZZARI MARINA                         | 1,000      | 1,000      |
| D** | DE LONGHI SILVIA                          | 400,000    | 400,000    |
| D** | DE MARCO STEFANO                          | 10,269     | 10,269     |
| D** | DE POLI ANTONIO                           | 13,438     | 13,438     |
| D** | DE SANTIS PAOLO                           | 37,361     | 37,361     |
| D** | DE TERNAY CEDRIK                          | 21,664     | 21,664     |
| D** | DE VIRGILIIS ANTONIO                      | 388,692    | 388,692    |



EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                               |           |           |
|-----|-----------------------------------------------|-----------|-----------|
| D** | DEBROIZE BRUCE                                | 20,125    | 20,125    |
| D** | DELABRIERE VALERIE                            | 5,275     | 5,275     |
| D** | DELACOURT LAURENCE                            | 11,427    | 11,427    |
| D** | DELANVERSIN ANNE                              | 24,426    | 24,426    |
| D** | DELLA CASA UMBERTO                            | 100       | 100       |
| D** | DESCURE CHARLES                               | 41,704    | 41,704    |
| D** | DESTRUEL VERONIQUE                            | 13,634    | 13,634    |
| D** | DI CARO SERGIO                                | 181,953   | 181,953   |
| D** | DI GIAMMATTEO EMILIANO                        | 41,419    | 41,419    |
| D** | DI GIORGIO SABRINA                            | 12,632    | 12,632    |
| D** | DI NUBILA FRANCO                              | 468       | 468       |
| D** | DI SEGNI ANDREA                               | 4,500     | 4,500     |
| D** | DI STANISLAO SIMON                            | 15,485    | 15,485    |
| D** | DIMA 3 S.R.L.                                 | 621,844   | 621,844   |
| D** | DIMARIO ROSSELLA                              | 100       | 100       |
| D** | DIMINICH DANIELE                              | 7,224     | 7,224     |
| D** | DIMITRIOU PANAGIOTIS                          | 45,257    | 45,257    |
| D** | DOBRIC PETAR                                  | 25,621    | 25,621    |
| D** | DONNET PHILIPPE                               | 1,175,693 | 1,175,693 |
| D** | DOUBRAVSKY JIRI                               | 6,661     | 6,661     |
| D** | DU BESSET OLIVIER                             | 8,016     | 8,016     |
| D** | DUB FRANCOIS XAVIER                           | 11,554    | 11,554    |
| D** | DWORZAK JANINA                                | 1,978     | 1,978     |
| D** | EDIZIONI MEDITERRANEE S.R.L.                  | 10,000    | 10,000    |
| D** | ENDRES MATHIAS                                | 18,320    | 18,320    |
| D** | ENGL GEORG                                    | 31,826    | 31,826    |
| D** | ERBOSETTI RAFFAELE                            | 7,332     | 7,332     |
| D** | ERDOS TIBOR MIHALY                            | 63,774    | 63,774    |
| D** | FABRIS MARINA                                 | 7,000     | 7,000     |
| D** | FANCEL GIANCARLO                              | 130,821   | 130,821   |
| D** | FANGUE STEPHAN                                | 23,818    | 23,818    |
| D** | FANTINI LUCIA                                 | 97,776    | 97,776    |
| D** | FELDHOFF ROLAND                               | 1,060     | 1,060     |
| D** | FERAK S.P.A.                                  | 4,817,422 | 4,817,422 |
| D** | FERNANDEZ SANTIN JORGE                        | 13,935    | 13,935    |
| D** | FERRAMOLA ANDREA                              | 182       | 182       |
| D** | FERRANDO IVAN                                 | 23,618    | 23,618    |
| D** | FERRARI DI VALBONA CESARE LORENZO             | 47,460    | 47,460    |
| D** | FERRARI DI VALBONA MICHELE                    | 47,460    | 47,460    |
| D** | FERRARI PIERGIACOMO                           | 6,751     | 6,751     |
| D** | FERRARIS GIUSEPPE                             | 20,000    | 20,000    |
| D** | FILIPOVIC DRAGAN                              | 35,712    | 35,712    |
| D** | FIN.FER. SPA                                  | 1,090,000 | 1,090,000 |
| D** | FINANZIARIA GOLD - FINGOLD SOCIETA` PERAZIONI | 985,000   | 985,000   |
| D** | FINOTTO CRISTIAN                              | 12,870    | 12,870    |
| D** | FIORANI ANDREA GIOVANNI GIUSEPPE              | 24,542    | 24,542    |
| D** | FLORI STEFANO                                 | 12,353    | 12,353    |
| D** | FONDAZIONE BANCA DEL MONTE DI LOMBARDIA       | 450,000   | 450,000   |
| D** | FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI | 278,500   | 278,500   |
| D** | FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI   | 238,150   | 238,150   |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                                                              |            |            |
|-----|------------------------------------------------------------------------------|------------|------------|
| D** | FONDAZIONE CASSA DI RISPARMIO DI FIRENZE                                     | 425,000    | 425,000    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI PARMA E MONTE DI CREDITO SUPEGNO DI BUSSETO | 570,482    | 570,482    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI TORINO                                      | 27,360,662 | 27,360,662 |
| D** | FORNI RUGGERO                                                                | 15,707     | 15,707     |
| D** | FORT MASSIMILIANO                                                            | 18,165     | 18,165     |
| D** | FORTUNY MARIA GABRIELA                                                       | 19,264     | 19,264     |
| D** | FOSSATI ELENA                                                                | 2,000      | 2,000      |
| D** | FRANZOSO FRANCO                                                              | 60,345     | 60,345     |
| D** | FROHLICH CHRISTIAN                                                           | 1,916      | 1,916      |
| D** | FURLAN ALESSANDRO                                                            | 100        | 100        |
| D** | FURLAN SERGIO                                                                | 11,799     | 11,799     |
| D** | GAGLIARDI NUNZIO ROBERTO                                                     | 6,768      | 6,768      |
| D** | GALEPPI ANGELO MARIO GIUSEPPE                                                | 486,000    | 486,000    |
| D** | GALEPPI FRANCESCO                                                            | 160,000    | 160,000    |
| D** | GALLI FULVIO                                                                 | 1,000      | 1,000      |
| D** | GANGNEUX KARINE                                                              | 8,017      | 8,017      |
| D** | GANTENBEIN BURKHARD KARL                                                     | 4,600      | 4,600      |
| D** | GARATTINI NICHOLAS                                                           | 7,973      | 7,973      |
| D** | GARCIA JORGE                                                                 | 16,619     | 16,619     |
| D** | GARCIA NAVEROS JOSE                                                          | 50,016     | 50,016     |
| D** | GARDNER NEIL                                                                 | 19,980     | 19,980     |
| D** | GATTI MARCO                                                                  | 6,500      | 6,500      |
| D** | GAUL HELMUT                                                                  | 19,127     | 19,127     |
| D** | GAZANCON JEAN                                                                | 8,439      | 8,439      |
| D** | GENTILI STEFANO                                                              | 44,462     | 44,462     |
| D** | GEREMIA RINALDO                                                              | 42,867     | 42,867     |
| D** | GERVAIS MAXIME                                                               | 8,586      | 8,586      |
| D** | GERVAIS PHILIPPE                                                             | 9,460      | 9,460      |
| D** | GERVASONI SIMONE                                                             | 450        | 450        |
| D** | GHIBAUDI GIULIO                                                              | 1,000      | 1,000      |
| D** | GHINFANTI CLAUDIA                                                            | 8,986      | 8,986      |
| D** | GILPAR S.P.A.                                                                | 174,335    | 174,335    |
| D** | GINIOUX ELISE                                                                | 13,502     | 13,502     |
| D** | GIOVANNINI MARCO                                                             | 13,064     | 13,064     |
| D** | GIUSTINIANI BENEDETTO                                                        | 9,971      | 9,971      |
| D** | GLAVINA DAVIDE                                                               | 71,808     | 71,808     |
| D** | GLOECKNER CHRISTOPH                                                          | 39,746     | 39,746     |
| D** | GODEAS FABIO                                                                 | 5          | 5          |
| D** | GOMEZ PASCUAL CARLOS                                                         | 19,730     | 19,730     |
| D** | GONZALEZ PEDRO ANTONIO                                                       | 3,915      | 3,915      |
| D** | GONZALEZ VICTOR                                                              | 12,213     | 12,213     |
| D** | GRAF ALEXANDER                                                               | 27,831     | 27,831     |
| D** | GRAMEGNA VINCENZO                                                            | 3,629      | 3,629      |
| D** | GRANIER JEAN LAURENT RAYMOND MARIE                                           | 102,236    | 102,236    |
| D** | GRASSI FABIO                                                                 | 9,192      | 9,192      |
| D** | GRASSI RITA                                                                  | 100        | 100        |
| D** | GRASSO ROBERTO                                                               | 25,409     | 25,409     |
| D** | GREWAL GURPREET                                                              | 17,313     | 17,313     |
| D** | GRUBER KATRIN                                                                | 40,149     | 40,149     |
| D** | GRUDEN ROBERTO                                                               | 33         | 33         |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                            |            |           |            |
|-----|--------------------------------------------|------------|-----------|------------|
| D** | GRUDEN ROBERTO                             |            | 262       | 262        |
| D** | GRUPPO FERRERO S.P.A.                      | 1,302,519  |           | 1,302,519  |
| D** | GUALTIERI LEONARDO                         | 55,000     |           | 55,000     |
| D** | GUALTIERI MARCELLA                         | 20,950     |           | 20,950     |
| D** | GUALTIERI RITA                             | 21,500     |           | 21,500     |
| D** | GUALTIERI RITA                             | 30,525     |           | 30,525     |
| D** | GUEST SIMON                                | 26,890     |           | 26,890     |
| D** | GUIDASTRI ROBERTO                          |            | 628       | 628        |
| D** | GUIZOUARN JEAN CHARLES                     |            | 7,228     | 7,228      |
| D** | GUSSONI CLAUDIO ANDREA                     |            | 8,000     | 8,000      |
| D** | HABIF JORGE                                |            | 12,820    | 12,820     |
| D** | HANNICH HELGA                              |            | 3,000     | 3,000      |
| D** | HANOUTI LAHLOU                             |            | 4,641     | 4,641      |
| D** | HECKER FRANK                               |            | 6,858     | 6,858      |
| D** | HEIDEMEYER NICOLE                          |            | 1,933     | 1,933      |
| D** | HELWICH MARKO                              |            | 1,344     | 1,344      |
| D** | HEMPPELMANN DIRK                           |            | 4,603     | 4,603      |
| D** | HERRANDO VERONICA                          |            | 5,908     | 5,908      |
| D** | HERTZER ANJA                               |            | 1,359     | 1,359      |
| D** | HOFER MARKUS                               |            | 4,583     | 4,583      |
| D** | HOFER MATTHIAS                             |            | 3,473     | 3,473      |
| D** | HOFFMANN UDO                               |            | 1,505     | 1,505      |
| D** | HOMANN MARKUS                              |            | 5,645     | 5,645      |
| D** | HUGUENEY RICCO` MARIO                      |            | 30,850    | 30,850     |
| D** | HUTTEN EDGAR                               |            | 3,512     | 3,512      |
| D** | IAPOCE STEFANIA                            |            | 870       | 870        |
| D** | ICARIA S.R.L.                              |            | 90,000    | 90,000     |
| D** | IDAS S.R.L.                                |            | 193,552   | 193,552    |
| D** | ILICS LASZLO                               |            | 42,373    | 42,373     |
| D** | ILLMANN CATALIN                            |            | 919       | 919        |
| D** | INNOCENTE ELISABETTA                       |            | 25,774    | 25,774     |
| D** | INNOCENTI ANTERO                           |            | 45,000    | 45,000     |
| D** | INSAGHI STEFANO                            |            | 90,834    | 90,834     |
| D** | INV. A.G. S.R.L.                           | 12,021,724 |           | 12,021,724 |
| D** | INVESTIMPRESE S.R.L.                       |            | 17,700    | 17,700     |
| D** | IS.CO S.R.L.                               |            | 2,249,000 | 2,249,000  |
| D** | ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI |            | 485,390   | 485,390    |
| D** | JACEWICZ JAKUB                             |            | 9,103     | 9,103      |
| D** | JANKOVIC MAREK                             |            | 174,692   | 174,692    |
| D** | JAPIT JUTANY                               |            | 20,909    | 20,909     |
| D** | JECKEL LUKAS                               |            | 12,546    | 12,546     |
| D** | JETZLSPERGER MAXIMILIAN                    |            | 5,670     | 5,670      |
| D** | JIAMANUKOONKIT BUNDIT                      |            | 94,160    | 94,160     |
| D** | JURAS ROMAN                                |            | 75,054    | 75,054     |
| D** | JURCIK JURAJ                               |            | 15,760    | 15,760     |
| D** | KAHR SERGIUS                               |            | 11,724    | 11,724     |
| D** | KALMAR LASZLO                              |            | 5,883     | 5,883      |
| D** | KALTEIER BENEDIKT                          |            | 22,490    | 22,490     |
| D** | KAMINSKI BERND                             |            | 14,213    | 14,213     |
| D** | KAUMI ARSHDEEP                             |            | 20,191    | 20,191     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                |         |         |
|-----|--------------------------------|---------|---------|
| D** | KIM PETI                       | 996     | 996     |
| D** | KLEBE HANS PETER               | 18,270  | 18,270  |
| D** | KOCH OLIVER                    | 4,940   | 4,940   |
| D** | KOCK MARTIN                    | 3,327   | 3,327   |
| D** | KOHLBACH STEFAN                | 2,118   | 2,118   |
| D** | KOLMOGOROV ILYA                | 8,016   | 8,016   |
| D** | KRAMP MELANIE                  | 3,180   | 3,180   |
| D** | KRÜMMEL ANDREAS                | 65,581  | 65,581  |
| D** | KUPEC WALTER                   | 117,128 | 117,128 |
| D** | LACKNER WOLFGANG               | 22,159  | 22,159  |
| D** | LAHLOU SAMIR                   | 56,569  | 56,569  |
| D** | LANATI GIOVANNI                | 57,432  | 57,432  |
| D** | LASVERGNAS CLAIRE              | 2,736   | 2,736   |
| D** | LAVENIA ALESSANDRO             | 20,153  | 20,153  |
| D** | LAWLER GAVIN                   | 27,251  | 27,251  |
| D** | LE BERRE JEAN YVES             | 21,940  | 21,940  |
| D** | LE MAIRE TANGUY                | 45,435  | 45,435  |
| D** | LECCI ADRIANO                  | 29,967  | 29,967  |
| D** | LECCI CHIARA                   | 2,580   | 2,580   |
| D** | LECCI PAOLO                    | 10      | 10      |
| D** | LECOUBLET PAUL EDOUARD PIERRE  | 4,851   | 4,851   |
| D** | LEGERON EMMANUEL               | 28,577  | 28,577  |
| D** | LEHMANN STEFAN                 | 53,228  | 53,228  |
| D** | LEMARCHAND REGIS               | 50,941  | 50,941  |
| D** | LEONARD REUTER LAETITIA        | 26,869  | 26,869  |
| D** | LEONARDI ROB                   | 134,089 | 134,089 |
| D** | LESKOVSKA ANDREA               | 8,550   | 8,550   |
| D** | LESLIE PETER                   | 12,998  | 12,998  |
| D** | LIBERATI RODOLFO               | 460,000 | 460,000 |
| D** | LIBERTI ANDREA                 | 4,641   | 4,641   |
| D** | LIESE THOMAS                   | 39,304  | 39,304  |
| D** | LIGAS ILARIA NORMA             | 120     | 120     |
| D** | LILLE VIRGINIE                 | 4,851   | 4,851   |
| D** | LINKE JENNY                    | 19,542  | 19,542  |
| D** | LIVERANI GIOVANNI              | 320,771 | 320,771 |
| D** | LOCCI FEDERICO                 | 2,380   | 2,380   |
| D** | LOMBARDI ANTONIO               | 18,000  | 18,000  |
| D** | LOMBARDI RICCARDO              | 40,000  | 40,000  |
| D** | LONGEGA ALESSANDRO             | 4,008   | 4,008   |
| D** | LOSTUZZI MANLIO                | 76,192  | 76,192  |
| D** | LOUVIER RUGGERO                | 100     | 100     |
| D** | LUBELLI LUIGI                  | 21,796  | 21,796  |
| D** | LUBIANA PORTUESI ELISABETTA    | 250     | 250     |
| D** | LUCCHINI ANNA CHIARA           | 62,782  | 62,782  |
| D** | LUCCHINI GIUSEPPE              | 31,696  | 31,696  |
| D** | LUCINI BARBARA                 | 12,811  | 12,811  |
| D** | LUNEM                          | 76,000  | 76,000  |
| D** | LUPATINI PIETRO                | 17,687  | 17,687  |
| D** | LUPO GIORGIO                   | 16,198  | 16,198  |
| D** | MACIAN VILLANUEVA ALBERTO JOSE | 51,953  | 51,953  |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|                                     |           |           |
|-------------------------------------|-----------|-----------|
| D** MAESTRI EDOARDO GIUSEPPE ORESTE | 8,244     | 8,244     |
| D** MAFFIOLI MARCO                  | 7,993     | 7,993     |
| D** MAIER ANTONELLA                 | 69,513    | 69,513    |
| D** MAIS S.P.A.                     | 1,183,000 | 1,183,000 |
| D** MAIZENER PAUL ADRIEN            | 2,170     | 2,170     |
| D** MALLWITZ MATHIAS                | 2,092     | 2,092     |
| D** MALPAGA EDOARDO                 | 12,658    | 12,658    |
| D** MANGANARO GIOVANNI              | 1,000     | 1,000     |
| D** MANNINI MAURIZIO                | 8,747     | 8,747     |
| D** MANSERVISI STEFANO              | 5,396     | 5,396     |
| D** MANTINI EMANUELA                | 6,329     | 6,329     |
| D** MARABOTTO PAOLA ALESSANDRA      | 4,000     | 4,000     |
| D** MARABOTTO PIER LIVIO            | 3,333     | 3,333     |
| D** MARAFFA FRANCESCA               | 5,868     | 5,868     |
| D** MARCO MARISCAL IGNACIO          | 4,282     | 4,282     |
| D** MARIN ADRIAN                    | 57,733    | 57,733    |
| D** MARINCICH ROBERTO               | 8,920     | 8,920     |
| D** MARINI CLARELLI OLIMPIA         | 45,927    | 45,927    |
| D** MARINI REMO                     | 36,274    | 36,274    |
| D** MARLIN ALDO                     | 87,016    | 87,016    |
| D** MARLIN CARLO                    | 186,500   | 186,500   |
| D** MARLIN PAOLO                    | 186,500   | 186,500   |
| D** MARQUES JAVIER                  | 4,467     | 4,467     |
| D** MARRI MALACRIDA LORENZO         | 102,000   | 102,000   |
| D** MARSELLA ROBERTO                | 14,657    | 14,657    |
| D** MARTIN THIERRY CLAUDE MARIE     | 37,555    | 37,555    |
| D** MARTINELLI LIVIA                | 135,000   | 135,000   |
| D** MARTINI FRANCESCA               | 25,917    | 25,917    |
| D** MARTINI JOHN EUGENE             | 21,948    | 21,948    |
| D** MARTINOLLI ROBERTO              | 11,669    | 11,669    |
| D** MARTIRES PAULO                  | 19,778    | 19,778    |
| D** MARTORANA FRANCESCO BENEDETTO   | 46,311    | 46,311    |
| D** MARX DIETER                     | 3,400     | 3,400     |
| D** MARZATICO ANTONIO               | 110,000   | 110,000   |
| D** MASSA ANDREA                    | 22,456    | 22,456    |
| D** MASSA BARBARA                   | 22,454    | 22,454    |
| D** MASSA SUSANNA MARIA             | 22,454    | 22,454    |
| D** MASSERA HEMMA                   | 6,961     | 6,961     |
| D** MATONE ADRIANA                  | 8,500     | 8,500     |
| D** MATONE SERGIO MARIA             | 8,500     | 8,500     |
| D** MAZZANI ENZO                    | 12,826    | 12,826    |
| D** MAZZOCCO ALDO                   | 71,417    | 71,417    |
| D** MEDELIN RITA                    | 1,500     | 1,500     |
| D** MEDEROS JUAN                    | 7,573     | 7,573     |
| D** MEDRI LAURA                     | 2,000     | 2,000     |
| D** MELA S.P.A.                     | 390,560   | 390,560   |
| D** MENCARONI UMBERTO               | 7,000     | 7,000     |
| D** MENCATTINI ANDREA               | 169,303   | 169,303   |
| D** MENEGON CLAUDIO                 | 1,000     | 1,000     |
| D** MEOLI LEONARDO                  | 17,528    | 17,528    |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                           |         |         |
|-----|---------------------------|---------|---------|
| D** | MERATI ENRICO             | 207,500 | 207,500 |
| D** | MERATI PAOLO              | 12,000  | 12,000  |
| D** | MERCURI MASSIMILIANO      | 375     | 375     |
| D** | MERVILLE ERIC             | 34,641  | 34,641  |
| D** | MESNARD RENAUD            | 14,279  | 14,279  |
| D** | MESTRINER IVAN            | 9,270   | 9,270   |
| D** | MEPELLI EURO              | 1,000   | 1,000   |
| D** | MIANI EDUILIO             | 10,000  | 10,000  |
| D** | MIANI FRANCESCO           | 2,403   | 2,403   |
| D** | MICUCCI PAOLO             | 9,874   | 9,874   |
| D** | MIGNONE JORGE             | 155,643 | 155,643 |
| D** | MILIANI ADRIANA           | 12,590  | 12,590  |
| D** | MILONE GIUSEPPE           | 200     | 200     |
| D** | MINUCCI ALDO              | 25,000  | 25,000  |
| D** | MIRMINA GAETANO           | 5,000   | 5,000   |
| D** | MIRZAI SPITZER TINA       | 2,343   | 2,343   |
| D** | MIZZAU RAFFAELE           | 30,826  | 30,826  |
| D** | MONACELLI MASSIMO         | 49,043  | 49,043  |
| D** | MONDARDINI ALESSANDRA     | 126,000 | 126,000 |
| D** | MONTEPELLI MARINA         | 17,151  | 17,151  |
| D** | MOORE ALAN                | 58,602  | 58,602  |
| D** | MORENO PABLO              | 23,834  | 23,834  |
| D** | MORGAN FORZA CRISTINA     | 67,268  | 67,268  |
| D** | MOROSI FEDERICO MARIA     | 17,607  | 17,607  |
| D** | MORPURGO CRISTINA         | 3,334   | 3,334   |
| D** | MORPURGO EUGENIO          | 3,348   | 3,348   |
| D** | MORRETTA LORENZO GIACINTO | 38,207  | 38,207  |
| D** | MOSSA GIAN MARIA          | 34,946  | 34,946  |
| D** | MULLER CHRISTOF           | 6,118   | 6,118   |
| D** | MUTO SALVATORE            | 29,544  | 29,544  |
| D** | NARDI ARIANNA             | 16,068  | 16,068  |
| D** | NATALE MASSIMO            | 2,827   | 2,827   |
| D** | NAZARI FAUSTO             | 18,000  | 18,000  |
| D** | NGUYEN MARINE             | 7,686   | 7,686   |
| D** | NGUYEN TINA               | 97,846  | 97,846  |
| D** | NIEDERKOFLER MARIELLA     | 4,141   | 4,141   |
| D** | NOBILE ANDREA             | 13,426  | 13,426  |
| D** | NOHR PATRICK              | 694     | 694     |
| D** | NORZA GIORGIO             | 12,600  | 12,600  |
| D** | ODDONE MARCO              | 104,575 | 104,575 |
| D** | ODIERNA ROBERTO           | 6,118   | 6,118   |
| D** | OGANDO ALBERTO            | 12,574  | 12,574  |
| D** | OGGIONI FABIO             | 37,885  | 37,885  |
| D** | ORTNER WOLFGANG           | 12,240  | 12,240  |
| D** | OSTHOLT ULRICH            | 57,092  | 57,092  |
| D** | OTTEMANN TOYZA HEIKE      | 24,049  | 24,049  |
| D** | OXER SRL CON SOCIO UNICO  | 90,000  | 90,000  |
| D** | PADOVESE NICOLA           | 6,214   | 6,214   |
| D** | PAGLIAI MASSIMILIANO      | 16,991  | 16,991  |
| D** | PAGLIARO MARTINA          | 1,100   | 1,100   |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                               |         |         |
|-----|-------------------------------|---------|---------|
| D** | PARISI ANTOINE                | 71,726  | 71,726  |
| D** | PARRILLA MARIA                | 3,798   | 3,798   |
| D** | PARSUS S.A R .L               | 14,000  | 14,000  |
| D** | PASQUOTTI FRANCESCO           | 100     | 100     |
| D** | PASSARIELLO OTTORINO          | 34,417  | 34,417  |
| D** | PASSERO DAVIDE ANGELO MARIA   | 212,357 | 212,357 |
| D** | PATRI MICHELE                 | 16,410  | 16,410  |
| D** | PAULY CEDRIC                  | 13,628  | 13,628  |
| D** | PAVAN MASSIMILIANO            | 12,502  | 12,502  |
| D** | PECARZ FABIO                  | 2,137   | 2,137   |
| D** | PECCI ALBERTO                 | 179,993 | 179,993 |
| D** | PELLINO PIERLUIGI             | 15,344  | 15,344  |
| D** | PELUCCHI DAVIDE               | 19,293  | 19,293  |
| D** | PENE DANIELA                  | 12,328  | 12,328  |
| D** | PERETTI SYLVIE                | 43,302  | 43,302  |
| D** | PERI GIOVANBATTISTA           | 1,000   | 1,000   |
| D** | PERI GIUSEPPE                 | 2,000   | 2,000   |
| D** | PERIN GIOVANNI LUCA           | 110,709 | 110,709 |
| D** | PERIN GIOVANNI LUCA           | 16,877  | 16,877  |
| D** | PERLINGIERI GIUSEPPE NICCOLO` | 132,000 | 132,000 |
| D** | PERONI EZIO                   | 57,248  | 57,248  |
| D** | PES FULVIA                    | 2,719   | 2,719   |
| D** | PESCARINI MAURIZIO            | 66,652  | 66,652  |
| D** | PETERS WOLFGANG               | 3,843   | 3,843   |
| D** | PETIN HANS WALTER JOCHEN      | 21,698  | 21,698  |
| D** | PETROVICH PIERO               | 3,000   | 3,000   |
| D** | PEYNET MARC                   | 8,550   | 8,550   |
| D** | PEZET SEBASTIEN               | 16,454  | 16,454  |
| D** | PHILIPPON YANICK              | 91,243  | 91,243  |
| D** | PICCHIONI DEANNA              | 4,000   | 4,000   |
| D** | PIERI ANNA                    | 122     | 122     |
| D** | PIERRO ANGELA                 | 7,659   | 7,659   |
| D** | PIETRASANTA ANDREA            | 3,446   | 3,446   |
| D** | PILATO ANTONIO                | 28,113  | 28,113  |
| D** | PILGRAM GREGOR                | 113,180 | 113,180 |
| D** | PINTO ALESSANDRO              | 15,000  | 15,000  |
| D** | PIRANI SERGIO                 | 27,922  | 27,922  |
| D** | PIRONE ARMANDO                | 572     | 572     |
| D** | PISTRINI GIANNI               | 10      | 10      |
| D** | PITACCO PAOLO                 | 1,000   | 1,000   |
| D** | PITONAK PAVOL                 | 13,492  | 13,492  |
| D** | PITTER DANTE                  | 1,800   | 1,800   |
| D** | PLANK THOMAS                  | 73,965  | 73,965  |
| D** | PLOTZ CHRISTIAN               | 4,247   | 4,247   |
| D** | PLOUVIER RODOLPHE             | 36,159  | 36,159  |
| D** | POLITO MARCO                  | 1,000   | 1,000   |
| D** | POLLIOT ANDREA                | 9,229   | 9,229   |
| D** | POPESCU ALEXANDRU             | 7,512   | 7,512   |
| D** | POPPI UGO                     | 361,295 | 361,295 |
| D** | PORETTI GIORGIO               | 10,000  | 10,000  |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                                             |         |         |
|-----|-------------------------------------------------------------|---------|---------|
| D** | PORETTI MICHELE AMBROGIO GUIDO                              | 28,052  | 28,052  |
| D** | PORRI FABIO                                                 | 9,958   | 9,958   |
| D** | PORRO ALESSANDRO                                            | 200     | 200     |
| D** | PORTUESI MAURO                                              | 1,500   | 1,500   |
| D** | POSSA MONICA ALESSANDRA                                     | 157,160 | 157,160 |
| D** | POZZANA LUCIANA                                             | 1,255   | 1,255   |
| D** | POZZANA MARIA LUISA                                         | 4,850   | 4,850   |
| D** | POZZANA MARIO                                               | 25,600  | 25,600  |
| D** | POZZETTO MAXIMILIANO                                        | 1       | 1       |
| D** | PRACEK GIANLUCA                                             | 8,908   | 8,908   |
| D** | PRAT JOSE JOAQUIN                                           | 7,366   | 7,366   |
| D** | PRIVILEGIATA FABBRICA MARASCHINO EXCELSIOR GIROLAMO LUXARDO | 100,000 | 100,000 |
| D** | PROMOFINAN SERVIZI FIDUCIARI                                | 20,238  | 20,238  |
| D** | PROMOFINAN SERVIZI FIDUCIARI S                              | 6,900   | 6,900   |
| D** | PROTAIS PHILIPPE                                            | 5,773   | 5,773   |
| D** | PROTASONI ALESSANDRO                                        | 25,649  | 25,649  |
| D** | PROVERA BERNARDINO                                          | 20,844  | 20,844  |
| D** | PRUMMER THOMAS ARTHUR                                       | 1,772   | 1,772   |
| D** | PUCCI DILETTA                                               | 1,200   | 1,200   |
| D** | PUCCI FILIPPO                                               | 1,345   | 1,345   |
| D** | QUERINI NADA                                                | 1,060   | 1,060   |
| D** | RAFFO GIULIA                                                | 27,847  | 27,847  |
| D** | RAGAINI ANDREA ENRICO MASSIMO                               | 15,885  | 15,885  |
| D** | RANUT FRANCESCO                                             | 11,558  | 11,558  |
| D** | RAO KRISHNAMOORTHY                                          | 53,775  | 53,775  |
| D** | RAPETTI GIOCONDA                                            | 67,964  | 67,964  |
| D** | RASIC GORANA                                                | 7,986   | 7,986   |
| D** | REALE CARMELO                                               | 14,712  | 14,712  |
| D** | RECKENTHÄLER MARTIN                                         | 4,691   | 4,691   |
| D** | REFORGIATO RECUPERO ANNA MARIA GIOVANNA                     | 27,842  | 27,842  |
| D** | REINA VINCENZO                                              | 40,111  | 40,111  |
| D** | RELVINI ALBERTO                                             | 13,578  | 13,578  |
| D** | RENCO S.R.L.                                                | 175,000 | 175,000 |
| D** | RENDINE MICHELE                                             | 29,754  | 29,754  |
| D** | RENESTO GIAN CARLO                                          | 4,550   | 4,550   |
| D** | RENNA RICCARDO                                              | 4,765   | 4,765   |
| D** | RIA ALESSANDRO                                              | 7,782   | 7,782   |
| D** | RIBERA MIGUEL ANGEL                                         | 2,623   | 2,623   |
| D** | RICAMO BRUNO                                                | 65      | 65      |
| D** | RIEGO ENRIQUE                                               | 7,425   | 7,425   |
| D** | RIGAS ELIAS                                                 | 12,936  | 12,936  |
| D** | RIZZUTI LUIGI                                               | 58,596  | 58,596  |
| D** | ROCCO SALVATORE                                             | 13,214  | 13,214  |
| D** | RODO ANDREA                                                 | 5,190   | 5,190   |
| D** | ROESNER AXEL                                                | 20,115  | 20,115  |
| D** | ROMANI PIERA                                                | 1,500   | 1,500   |
| D** | ROMANIN JACUR LIA                                           | 267,165 | 267,165 |
| D** | ROMANIN JACUR MICHELE                                       | 12,000  | 12,000  |
| D** | ROMANO MASSIMO                                              | 67,485  | 67,485  |
| D** | ROMANO` DECIO                                               | 1,085   | 1,085   |



EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|                                   |            |            |
|-----------------------------------|------------|------------|
| D** ROMANO` GAETANO               | 43,515     | 43,515     |
| D** ROMANO` MANUELA               | 610        | 610        |
| D** ROMBERG HENRYK                | 27,397     | 27,397     |
| D** ROMEO GIANLUCA                | 13,158     | 13,158     |
| D** ROMERO ATTILIO GIOVANNI MARIA | 9,360      | 9,360      |
| D** RONCHI DANIELA                | 9,005      | 9,005      |
| D** RONCO FRANCO LUIGI ORESTE     | 6,000      | 6,000      |
| D** ROQUE CARLOS                  | 11,136     | 11,136     |
| D** ROSET LUIS                    | 48,400     | 48,400     |
| D** ROSPIGLIOSI FILIPPO           | 33,817     | 33,817     |
| D** ROSSATI MARIA PIA             | 31,641     | 31,641     |
| D** ROSSETTI DE SCANDER ANTONIO   | 51,319     | 51,319     |
| D** ROSSI MARIA                   | 11,050     | 11,050     |
| D** ROSSINI GUERRINO              | 12,724     | 12,724     |
| D** ROTH URSULA                   | 3,000      | 3,000      |
| D** ROTHAUFE ULI                  | 26,092     | 26,092     |
| D** RUGLIANCICH GIORGIO           | 11,536     | 11,536     |
| D** RUMOR CARLAMARIA              | 1,462      | 1,462      |
| D** RUSCONI ALFONSO               | 9,500      | 9,500      |
| D** RUSTIGNOLI CRISTINA           | 77,999     | 77,999     |
| D** RUZZIER RITA                  | 6,000      | 6,000      |
| D** RYAN TIMOTHY FABRICE          | 57,069     | 57,069     |
| D** S.M.I.L. S.R.L.               | 476,192    | 476,192    |
| D** SACERDOTI ALESSANDRO          | 36,000     | 36,000     |
| D** SACERDOTI GABRIELLA           | 34,635     | 34,635     |
| D** SACERDOTI MASSIMO             | 80,358     | 80,358     |
| D** SACERDOTI NINA                | 37,998     | 37,998     |
| D** SACILOTTO LUCIANA             | 500        | 500        |
| D** SAHOO DIPAK                   | 19,237     | 19,237     |
| D** SALA ALEX EUGENIO             | 11,154     | 11,154     |
| D** SALA ANTONELLA                | 150,000    | 150,000    |
| D** SALA FEDERICO                 | 150,000    | 150,000    |
| D** SALDANERI SIMONE              | 4,261      | 4,261      |
| D** SALVADORI PAOLA               | 56,520     | 56,520     |
| D** SALVINI FEDERICA              | 16,466     | 16,466     |
| D** SANCIN FULVIA                 | 50,145     | 50,145     |
| D** SANTAGOSTINO GIULIANO         | 9,700      | 9,700      |
| D** SARTI ALESSIO                 | 103,804    | 103,804    |
| D** SARTORI MIRKO                 | 12,953     | 12,953     |
| D** SAVADORI GIAMBRUNO            | 2,700      | 2,700      |
| D** SAVRE PATRICK                 | 18,272     | 18,272     |
| D** SCABENI MATTIA                | 4,641      | 4,641      |
| D** SCAPINI MARIA                 | 1,630      | 1,630      |
| D** SCARDI MARINA                 | 18,791     | 18,791     |
| D** SCARLATO MAURO                | 2,000      | 2,000      |
| D** SCARONI BRUNO ANDREA          | 91,493     | 91,493     |
| D** SCARPA MARIAGIOVANNA          | 6,167      | 6,167      |
| D** SCARPELLON MARIA              | 50         | 50         |
| D** SCATTARETICO RICCARDO         | 11,518     | 11,518     |
| D** SCHEMATRENTATRE               | 75,300,010 | 75,300,010 |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                  |           |           |
|-----|----------------------------------|-----------|-----------|
| D** | SCHIAVETTO CARLO                 | 20,291    | 20,291    |
| D** | SCHMALLENBACH CHRISTOPH HEINRICH | 30,688    | 30,688    |
| D** | SCHMID JEAN PIERRE               | 50,664    | 50,664    |
| D** | SCHMID RALPH                     | 11,163    | 11,163    |
| D** | SCHUCHTER ARNO                   | 62,825    | 62,825    |
| D** | SCHWIDDER KATHRIN                | 1,480     | 1,480     |
| D** | SCIACCA LUCIA                    | 52,565    | 52,565    |
| D** | SEACH HAYDEN RICHARD             | 77,810    | 77,810    |
| D** | SEEHOFER REINHARD                | 10,481    | 10,481    |
| D** | SEETHEPALLI RAMANA               | 6,872     | 6,872     |
| D** | SEGGI LUCA                       | 5,063     | 5,063     |
| D** | SEGHIZZI MICHELE DAVIDE          | 5,560     | 5,560     |
| D** | SEIFERT JOACHIM                  | 1,582     | 1,582     |
| D** | SENNHOLZ INGO                    | 3,397     | 3,397     |
| D** | SERNA FRANCISCO JAVIER           | 46,616    | 46,616    |
| D** | SERRA MICHELE                    | 14,440    | 14,440    |
| D** | SERVANT BRUNO                    | 54,036    | 54,036    |
| D** | SESANA MARCO MARIA               | 231,457   | 231,457   |
| D** | SICCARDI CLAUDIA                 | 6,000     | 6,000     |
| D** | SIEGRIST MARCEL                  | 7,738     | 7,738     |
| D** | SILVA LUCIA                      | 8,480     | 8,480     |
| D** | SIMA AXEL                        | 19,636    | 19,636    |
| D** | SIMON GILLES                     | 19,511    | 19,511    |
| D** | SIMONCELLI ANDREA                | 25,090    | 25,090    |
| D** | SINZ NICOLAS                     | 28,556    | 28,556    |
| D** | SKREEC DAMIANO                   | 200       | 200       |
| D** | SLOBEZ ALESSANDRA                | 100       | 100       |
| D** | SLOCOVICH FRANCESCO              | 30,000    | 30,000    |
| D** | SLOCOVICH MATTEO                 | 7,600     | 7,600     |
| D** | SLOCOVICH PIERFILIPPO            | 6,400     | 6,400     |
| D** | SOLA FRANCESCO                   | 13,844    | 13,844    |
| D** | SOLLAZZO BRUNO                   | 44,159    | 44,159    |
| D** | SOMMER RAINER                    | 104,922   | 104,922   |
| D** | SONCINI GIANFEDERICO             | 231,293   | 231,293   |
| D** | SOO HAK HONG                     | 37,838    | 37,838    |
| D** | SOPARIN SPA                      | 108,160   | 108,160   |
| D** | SOPRANZI SIRIANA                 | 4,898     | 4,898     |
| D** | SPAGNUOLO GUIDO                  | 139,000   | 139,000   |
| D** | SPARKS JENNIFER                  | 87,541    | 87,541    |
| D** | SPENCE JOHN                      | 25,996    | 25,996    |
| D** | SPERANTINI GIANLUCA              | 11,504    | 11,504    |
| D** | SPINAZZI FULVIO                  | 220,500   | 220,500   |
| D** | SPIZZICO GUSTAVO                 | 1,100,000 | 1,100,000 |
| D** | SPIZZICO MARIO ALFREDO VALENTINO | 1,235,000 | 1,235,000 |
| D** | SPOLADORE RAMON                  | 17,902    | 17,902    |
| D** | SPOOREN DANIEL                   | 3,364     | 3,364     |
| D** | STABILE IVAN                     | 181       | 181       |
| D** | STAHL PETER                      | 16,521    | 16,521    |
| D** | STANCHEV NIKOLAY                 | 11,966    | 11,966    |
| D** | STEFANI CARLO                    | 1,000     | 1,000     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                         |           |           |
|-----|-------------------------|-----------|-----------|
| D** | STEFANI FEDERICO        | 323       | 323       |
| D** | STEFANI SILVIA          | 16,200    | 16,200    |
| D** | STERZENBACH TORSTEN     | 5,414     | 5,414     |
| D** | STOCKEM ANETTE          | 2,165     | 2,165     |
| D** | STOCOVAZ LIVIA          | 7         | 7         |
| D** | STOFFELS ROLAND         | 31,711    | 31,711    |
| D** | STRAKOVÁ KARIN          | 10,823    | 10,823    |
| D** | STURZLBAUM MARTIN       | 74,561    | 74,561    |
| D** | SUBER GIOVANNA          | 5,720     | 5,720     |
| D** | SURIAN ALESSANDRO       | 9,555     | 9,555     |
| D** | TAGLIABUE ALESSANDRO    | 7,023     | 7,023     |
| D** | TAGLIAPIETRA LAURA      | 137,000   | 137,000   |
| D** | TALOTTI FABRIZIO        | 6,427     | 6,427     |
| D** | TAMARO FULVIO           | 971       | 971       |
| D** | TANZI VALENTINA         | 4,955     | 4,955     |
| D** | TAWADEY VIVEK           | 19,683    | 19,683    |
| D** | TEDESCO ANTONIO         | 22,943    | 22,943    |
| D** | TEDESCO GABRIELE        | 24,878    | 24,878    |
| D** | TEGLIO PAOLA MATILDE    | 1,370     | 1,370     |
| D** | TERRENOIRE OLIVIER      | 15,824    | 15,824    |
| D** | TIDY PAUL               | 9,712     | 9,712     |
| D** | TILLMANN MIRKO          | 46,835    | 46,835    |
| D** | TIMMESFELD ANDREA       | 6,353     | 6,353     |
| D** | TOMASELLA ANDREA        | 1,000     | 1,000     |
| D** | TOMASELLA FRANCESCA     | 1,000     | 1,000     |
| D** | TOMASELLA GIANCARLO     | 41,500    | 41,500    |
| D** | TOMASIN GIANCARLO       | 37,500    | 37,500    |
| D** | TOMMASINI FULVIA        | 1,100     | 1,100     |
| D** | TONCA PAOLO             | 8,664     | 8,664     |
| D** | TONON ELISABETTA        | 947       | 947       |
| D** | TORTUYAUX GAELLE        | 18,565    | 18,565    |
| D** | TOSONI MASSIMO          | 11,297    | 11,297    |
| D** | TRABATTONI CARLO ANGELO | 44,055    | 44,055    |
| D** | TRAMPUS SILVANA         | 1,400     | 1,400     |
| D** | TSCHERER PETER          | 7,634     | 7,634     |
| D** | TUHIRMAN EDY            | 164,922   | 164,922   |
| D** | TURINI LUCIO            | 10,000    | 10,000    |
| D** | UFFICIO PAGHE S.R.L.    | 62,000    | 62,000    |
| D** | UNIRENT S.R.L.          | 1,800,000 | 1,800,000 |
| D** | URLINI FRANCO           | 95,489    | 95,489    |
| D** | URSICH EMMA             | 30,256    | 30,256    |
| D** | V AGRIS SUSANNE         | 3,016     | 3,016     |
| D** | VALACCHI ANDREA         | 16,555    | 16,555    |
| D** | VALENTI ALBERTO         | 22,000    | 22,000    |
| D** | VAN DER ZANDEN MAUDREEN | 150       | 150       |
| D** | VAN VOORDEN SANDER      | 10,992    | 10,992    |
| D** | VANNAHME IMKE           | 3,698     | 3,698     |
| D** | VANNIER SOPHIE          | 21,685    | 21,685    |
| D** | VASCOTTO PIETRO         | 1,000     | 1,000     |
| D** | VASILOPOULOS PANAGIOTIS | 13,398    | 13,398    |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                                                                                                  |             |             |
|-----|------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| D** | VERBICH MAURIZIO                                                                                                 | 42,908      | 42,908      |
| D** | VERDI LARA                                                                                                       | 850         | 850         |
| D** | VIDALI CRISTIANA                                                                                                 | 500         | 500         |
| D** | VIDALI GIANFRANCO                                                                                                | 12,125      | 12,125      |
| D** | VILLA ANTONIO SANTIAGO                                                                                           | 129,079     | 129,079     |
| D** | VINCENTINI FEDERICA                                                                                              | 8,000       | 8,000       |
| D** | VIOLA ILEANA                                                                                                     | 449,308     | 449,308     |
| D** | VIOLA SIMONE                                                                                                     | 6,034       | 6,034       |
| D** | VISCONTI DI MODRONE RAIMONDO                                                                                     | 31,000      | 31,000      |
| D** | VITIELLO FABRIZIO                                                                                                | 12,525      | 12,525      |
| D** | VIVIANI ALFREDO                                                                                                  | 56,500      | 56,500      |
| D** | VOGELPOHL KAROLINA                                                                                               | 16,134      | 16,134      |
| D** | VOLLENWEIDER STEVE                                                                                               | 10,322      | 10,322      |
| D** | VOLPATO GRAZIELLA                                                                                                | 6,592       | 6,592       |
| D** | VONCINA FLAVIO                                                                                                   | 100         | 100         |
| D** | WALBRUEHL ELISABETH                                                                                              | 1,656       | 1,656       |
| D** | WALLKOETTER DIRK                                                                                                 | 1,671       | 1,671       |
| D** | WALLNER KLAUS PETER                                                                                              | 144,198     | 144,198     |
| D** | WEHN ROBERT                                                                                                      | 44,131      | 44,131      |
| D** | WENNER VIKTOR                                                                                                    | 2,519       | 2,519       |
| D** | WILK PETER                                                                                                       | 38,082      | 38,082      |
| D** | WINTERLING CARSTEN                                                                                               | 2,059       | 2,059       |
| D** | WOLF MARTIN                                                                                                      | 2,714       | 2,714       |
| D** | WONG STEVE                                                                                                       | 10,880      | 10,880      |
| D** | WUNDERLICH MAX                                                                                                   | 1,431       | 1,431       |
| D** | YOU YIBING                                                                                                       | 45,578      | 45,578      |
| D** | YUAN JACK                                                                                                        | 26,014      | 26,014      |
| D** | ZACCAI GUIDO                                                                                                     | 1,200       | 1,200       |
| D** | ZAJEC TAMARA                                                                                                     | 3,334       | 3,334       |
| D** | ZAMBRANO CLAUDIO                                                                                                 | 2,155       | 2,155       |
| D** | ZAMBRUNO ELENA                                                                                                   | 1,000       | 1,000       |
| D** | ZAMOLO ALBERTA                                                                                                   | 6,540       | 6,540       |
| D** | ZAMORANI FRANCO                                                                                                  | 135,495     | 135,495     |
| D** | ZAMORANI PIETRO                                                                                                  | 3,730       | 3,730       |
| D** | ZANUTTINI RADICATI FRANCESCO                                                                                     | 101,000     | 101,000     |
| D** | ZAUNER CHRISTOPH                                                                                                 | 7,939       | 7,939       |
| D** | ZERVOUDAKIS GEORGIOS                                                                                             | 5,063       | 5,063       |
| D** | ZOCCARI SAMUELE                                                                                                  | 14,310      | 14,310      |
| D** | ZOTTA MICHELE                                                                                                    | 5,839       | 5,839       |
| D** | ZUANELLA STEVEN                                                                                                  | 27,316      | 27,316      |
| D** | ZULIANI THOMAS                                                                                                   | 9,395       | 9,395       |
| 2   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO/ SUBDELEGATO 135-NOVIES TUF IN PERSONA DI ELIA ALBERTO |             |             |
| **D | SPAFID FIDUCIANTE N. 301337                                                                                      | 11,660      | 11,660      |
| **D | SPAFID S.P.A.                                                                                                    | 17,615      | 17,615      |
| **D | MONTE PASCHI FIDUCIARIA SPA                                                                                      | 405,096     | 405,096     |
| *** | BIANCHINI MARIA CONSOLATA                                                                                        | 39,125      | 39,125      |
| *** | BIANCHINI SABINA                                                                                                 | 39,125      | 39,125      |
| *** | BIANCHINI GIUSEPPE                                                                                               | 39,125      | 39,125      |
| **D | MEDIOBANCA S.P.A.                                                                                                | 272,713,510 | 272,713,510 |
| **D | SPAFID FIDUCIANTE N. 141800                                                                                      | 850         | 850         |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                                                                                                         |         |         |
|-----|-------------------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | SPAFID FIDUCIANTE N. 149700                                                                                             | 3,000   | 3,000   |
| **D | SPAFID FIDUCIANTE N. 180900                                                                                             | 2,500   | 2,500   |
| **D | SPAFID FIDUCIANTE N. 182501                                                                                             | 20,000  | 20,000  |
| **D | SPAFID FIDUCIANTE N. 171400                                                                                             | 3,096   | 3,096   |
| **D | SPAFID FIDUCIANTE N. 185800                                                                                             | 2,400   | 2,400   |
| **D | SPAFID FIDUCIANTE N. 300175                                                                                             | 200     | 200     |
| **D | SPAFID FIDUCIANTE N. 182500                                                                                             | 2,000   | 2,000   |
| **D | SPAFID FIDUCIANTE N. 159200                                                                                             | 686     | 686     |
| **D | SPAFID FIDUCIANTE N. 144700                                                                                             | 150     | 150     |
| **D | SPAFID FIDUCIANTE N. 121003                                                                                             | 19,229  | 19,229  |
| **D | SPAFID FIDUCIANTE N. 218300                                                                                             | 300     | 300     |
| **D | SPAFID FIDUCIANTE N. 184607                                                                                             | 1,372   | 1,372   |
| **D | SPAFID FIDUCIANTE N. 122900                                                                                             | 2,080   | 2,080   |
| **D | SPAFID FIDUCIANTE N. 300797                                                                                             | 2,018   | 2,018   |
| **D | SPAFID FIDUCIANTE N. 178602                                                                                             | 5,000   | 5,000   |
| **D | SPAFID FIDUCIANTE N. 184424                                                                                             | 623     | 623     |
| **D | SPAFID FIDUCIANTE N. 184429                                                                                             | 2,200   | 2,200   |
| **D | SPAFID FIDUCIANTE N. 300925                                                                                             | 982     | 982     |
| **D | SPAFID FIDUCIANTE N. 123400                                                                                             | 8,576   | 8,576   |
| **D | SPAFID FIDUCIANTE N. 183300                                                                                             | 16,000  | 16,000  |
| **D | SPAFID FIDUCIANTE N. 194300                                                                                             | 1,500   | 1,500   |
| **D | SPAFID FIDUCIANTE N. 207401                                                                                             | 360     | 360     |
| **D | SPAFID FIDUCIANTE N. 207400                                                                                             | 1,700   | 1,700   |
| **D | SPAFID FIDUCIANTE N. 153200                                                                                             | 1,384   | 1,384   |
| **D | SPAFID FIDUCIANTE N. 505500                                                                                             | 6,500   | 6,500   |
| **D | SPAFID FIDUCIANTE N. 301336                                                                                             | 58,605  | 58,605  |
| **D | SOCIETA PER AMMINISTRAZIONI FIDUCIARIE SPAFID S P A                                                                     | 15,000  | 15,000  |
| *** | BIANCHINI MARINA                                                                                                        | 94,045  | 94,045  |
| *** | BIANCHINI ANNA                                                                                                          | 130,000 | 130,000 |
| *** | BIANCHINI BARBARA                                                                                                       | 133,962 | 133,962 |
| *** | ARTELLI CONSUELO                                                                                                        | 130,028 | 130,028 |
| **D | EUROMOBILIARE FIDUCIARIA SPA                                                                                            | 189,182 | 189,182 |
| **D | CORDUSIO FIDUCIARIA SPA P/C TE                                                                                          | 67,874  | 67,874  |
| 3   | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO         |         |         |
| **D | UNION INVESTMENT INSTITUTIONAL GMEH                                                                                     | 42,310  | 42,310  |
| **D | VWINKA SONDERVERMGEN                                                                                                    | 94,905  | 94,905  |
| *** | TESTORI FILIPPO                                                                                                         | 5,000   | 5,000   |
| *** | REUSSER JURG                                                                                                            | 2,500   | 2,500   |
| **D | DPAM B                                                                                                                  | 59,570  | 59,570  |
| **D | DPAM DBI RDT                                                                                                            | 61,500  | 61,500  |
| **D | BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND                                                                           | 309     | 309     |
| **D | BLACKROCK INDEX SELECTION FUND                                                                                          | 757,257 | 757,257 |
| **D | VERDIPAPIRFONDET NORDEA PLAN KONSERVATIV NO                                                                             | 1,772   | 1,772   |
| **D | HESTA                                                                                                                   | 16,065  | 16,065  |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER                                                                       | 171,154 | 171,154 |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 2 KL                                                                         | 20,888  | 20,888  |
| **D | AQR FUNDS - AQR INTERNATIONAL MOMENTUM STYLE FUND                                                                       | 105,579 | 105,579 |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE | 118,133 | 118,133 |
| **D | UI-E                                                                                                                    | 26,265  | 26,265  |
| **D | ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND                                                                       | 93,902  | 93,902  |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital  
IN FAVOUR**

|     |                                                                                                               |            |            |
|-----|---------------------------------------------------------------------------------------------------------------|------------|------------|
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER STRATEGI                                                    | 68,973     | 68,973     |
| **D | STATE OF WYOMING                                                                                              | 2,569      | 2,569      |
| **D | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND                                         | 1          | 1          |
| **D | CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND                                                          | 8,923      | 8,923      |
| **D | NORDEA STRATEGA 30                                                                                            | 66,496     | 66,496     |
| **D | EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO                                             | 3,433      | 3,433      |
| **D | EPS                                                                                                           | 25,776     | 25,776     |
| **D | MORGAN STANLEY INVESTMENT FUNDS                                                                               | 61,995     | 61,995     |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER                                             | 48,849     | 48,849     |
| **D | VALENCIA INKA                                                                                                 | 27,038     | 27,038     |
| **D | NORDEA STRATEGA 50                                                                                            | 50,297     | 50,297     |
| **D | ISHARES ALL-COUNTRY EQUITY INDEX FUND                                                                         | 3,623      | 3,623      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829                                             | 1,185,091  | 1,185,091  |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 3 KL                                                               | 36,605     | 36,605     |
| **D | UBS ASSET MANAGEMENT LIFE LTD                                                                                 | 72,330     | 72,330     |
| **D | INVESTERINGSFORENINGEN AL INVEST UDENLANDSKE AKTIER, ETISK AL INVEST UDENLANDSKE AKTIER ETISK KL              | 3,579      | 3,579      |
| **D | BUREAU OF LABOR FUNDS-LABOR PENSION FUND                                                                      | 24,961     | 24,961     |
| **D | IBM PERSONAL PENSION PLAN TRUST                                                                               | 44,561     | 44,561     |
| **D | NORDEA STRATEGA 10                                                                                            | 12,141     | 12,141     |
| **D | EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                            | 9,022      | 9,022      |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD (UNHEDGED) FUND                                                         | 521,636    | 521,636    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER KL                                                                | 7,562      | 7,562      |
| **D | BUMA-UNIVERSAL-FONDS I                                                                                        | 32,359     | 32,359     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061               | 4,999      | 4,999      |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND                                                         | 90,093     | 90,093     |
| **D | NORDEA AKTIEALLOKERING                                                                                        | 60,689     | 60,689     |
| **D | NORDEA PREMIUM ASSET MANAGEMENT GROWTH FUND                                                                   | 12,038     | 12,038     |
| **D | MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND                                                                  | 44,861     | 44,861     |
| **D | VERDIPAPIRFONDET NORDEA PLAN VEKSTORIENTERT                                                                   | 2,392      | 2,392      |
| **D | VERDIPAPIRFONDET NORDEA PLAN BALANSERT                                                                        | 4,213      | 4,213      |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 4 KL                                                               | 13,707     | 13,707     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792                                             | 1,206,997  | 1,206,997  |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL                                                 | 9,772      | 9,772      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045832                                             | 373,326    | 373,326    |
| **D | BLACKROCK INTERNATIONAL ALPHA TILTS FUND                                                                      | 1,294      | 1,294      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795                                             | 1,040,187  | 1,040,187  |
| **D | VERDIPAPIRFONDET NORDEA PLAN MODERAT                                                                          | 4,016      | 4,016      |
| **D | NORDEA SAVINGS 75 FUND                                                                                        | 17,884     | 17,884     |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                             | 27,695     | 27,695     |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER II KL                                                             | 5,035      | 5,035      |
| **D | VERDIPAPIRFONDET NORDEA AKSJER VERDEN                                                                         | 3,532      | 3,532      |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO                                        | 4,710      | 4,710      |
| **D | NORDEA EUROPEAN PASSIVE FUND                                                                                  | 17,185     | 17,185     |
| **D | NORDEA PREMIUM ASSET MANAGEMENT BALANCED FUND                                                                 | 33,640     | 33,640     |
| **D | NORDEA SAVINGS 50 FUND                                                                                        | 28,264     | 28,264     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS` RETIREMENT ALLOWANCE MUTUAL AID | 31,740     | 31,740     |
| **D | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                                                                 | 16,630,716 | 16,630,716 |
| **D | NORDEA GENERATIONSFOND 80-TAL                                                                                 | 110,904    | 110,904    |
| **D | NORDEA SAVINGS 30 FUND                                                                                        | 21,335     | 21,335     |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO                                                   | 2,698      | 2,698      |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                                                                                   |           |           |
|-----|---------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGRS INTERNATIONALE AKTIER - ETISK TILVALG                  | 10,975    | 10,975    |
| **D | UI-FONDS BAV REI AKTIEN                                                                           | 115,273   | 115,273   |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794                                 | 874,376   | 874,376   |
| **D | NORDEA PREMIUM ASSET MANAGEMENT MODERATE FUND                                                     | 39,615    | 39,615    |
| **D | NORDEA GENERATIONSFOND 60-TAL                                                                     | 167,838   | 167,838   |
| **D | BANCO CENTRAL DE TIMOR-LESTE (BCTL)                                                               | 73,812    | 73,812    |
| **D | VERDIPAPIRFONDET NORDEA PLAN OFFENSIV                                                             | 7,442     | 7,442     |
| **D | NORDEA STRATEGA 70                                                                                | 59,458    | 59,458    |
| **D | NORDEA DONATIONSMEDELSFOND                                                                        | 4,809     | 4,809     |
| **D | NORDEA GENERATIONSFOND 70-TAL                                                                     | 212,572   | 212,572   |
| **D | NORDEA GENERATIONSFOND 50-TAL                                                                     | 10,345    | 10,345    |
| **D | THE PETROLEUM STUDIES AND RESEARCH CENTER ENDOWMENT TRUST                                         | 56,231    | 56,231    |
| **D | SAS TRUSTEE CORPORATION POOLED FUND                                                               | 126,911   | 126,911   |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST       | 792,948   | 792,948   |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND                                                  | 47,848    | 47,848    |
| **D | FORSTA AP - FONDEN                                                                                | 310,282   | 310,282   |
| **D | SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND              | 2,831     | 2,831     |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST                                                    | 37,822    | 37,822    |
| **D | OB 2                                                                                              | 36,242    | 36,242    |
| **D | VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND                                      | 61,903    | 61,903    |
| **D | BIL-UNIVERSAL-FONDS                                                                               | 114,184   | 114,184   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS AOKNW-AR                                         | 13,084    | 13,084    |
| **D | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS LIPCO III                                        | 2,694     | 2,694     |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE PRIME GLOBAL VALUE EQUITY MASTER INVESTMENT TRUST 1 | 902       | 902       |
| **D | NEW YORK STATE COMMON RETIREMENT FUND                                                             | 2         | 2         |
| **D | IFM GLOBAL INDEXED EQUITIES FUND                                                                  | 2,351     | 2,351     |
| **D | BRUNEI SHELL RETIREMENT BENEFIT FUND                                                              | 910       | 910       |
| **D | SUEBIA-FONDS                                                                                      | 4,688     | 4,688     |
| **D | SCHRODER INTERNATIONAL SELECTION FUND                                                             | 416,602   | 416,602   |
| **D | FRANKLIN TEMPLETON OPPORTUNITIES FUNDS                                                            | 2,326     | 2,326     |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3                                           | 66,208    | 66,208    |
| **D | ROBECO UMBRELLA FUND I N.V.                                                                       | 29,087    | 29,087    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST EUROPE ENHANCED KL                                           | 19,385    | 19,385    |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962         | 23,713    | 23,713    |
| **D | THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LTD                                           | 330       | 330       |
| **D | AQR FUNDS - AQR INTERNATIONAL DEFENSIVE STYLE FUND                                                | 13,836    | 13,836    |
| **D | SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND                  | 1,514     | 1,514     |
| **D | VANGUARD INTERNATIONAL SHARES INDEX FUND                                                          | 415,988   | 415,988   |
| **D | FRANKLIN TEMPLETON INVESTMENT FUNDS                                                               | 208       | 208       |
| **D | THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE                               | 2,740     | 2,740     |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II    | 6,739,365 | 6,739,365 |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND                             | 178,988   | 178,988   |
| **D | MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND                                                           | 1,076     | 1,076     |
| **D | NATIONAL PENSION INSURANCE FUND                                                                   | 4         | 4         |
| **D | INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC                                                 | 8,505     | 8,505     |
| **D | NORDEA GLOBAL PASSIVE FUND                                                                        | 61,883    | 61,883    |
| **D | JANUS HENDERSON CAPITAL FUNDS PLC                                                                 | 143,276   | 143,276   |
| **D | MAINSTAY VP INCOME BUILDER PORTFOLIO                                                              | 80,155    | 80,155    |
| **D | TELSTRA SUPERANNUATION SCHEME                                                                     | 25,822    | 25,822    |
| **D | EQUINOR PENSJON                                                                                   | 54,000    | 54,000    |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital  
IN FAVOUR**

|     |                                                                                                  |           |           |
|-----|--------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | MINE SUPERANNUATION FUND                                                                         | 169       | 169       |
| **D | MOMENTUM GLOBAL FUNDS                                                                            | 8,347     | 8,347     |
| **D | NORDEA 2 SICAV                                                                                   | 159,066   | 159,066   |
| **D | MAINSTAY INCOME BUILDER FUND                                                                     | 2,850     | 2,850     |
| **D | UBS FTSE RAFI DEVELOPED 1000 INDEX FUND                                                          | 30,730    | 30,730    |
| **D | MSCI ACWI EX-U.S. IMI INDEX FUND B2                                                              | 52,694    | 52,694    |
| **D | BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B                                             | 215,966   | 215,966   |
| **D | LVUI EQUITY EUROPE                                                                               | 155,000   | 155,000   |
| **D | INTERNATIONAL ALPHA TILTS FUND B (INTLTB)                                                        | 12,163    | 12,163    |
| **D | EMBO-FONDS                                                                                       | 31,153    | 31,153    |
| **D | BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS         | 8,880,032 | 8,880,032 |
| **D | VERDIPAPIRFONDET EQUINOR AKSJER EUROPA                                                           | 23,700    | 23,700    |
| **D | NORDEA DISCRETIONARY GLOBAL EQUITY FUND                                                          | 86,574    | 86,574    |
| **D | STICHTING PENSIOENFONDS PROVISUM                                                                 | 5,602     | 5,602     |
| **D | BANK OF MAURITIUS                                                                                | 4,796     | 4,796     |
| **D | BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND                                                     | 26,480    | 26,480    |
| **D | MSCI EUROPE EQUITY INDEX FUND B (EUROSECB)                                                       | 186,567   | 186,567   |
| **D | BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS                                         | 11,196    | 11,196    |
| **D | SCHRODER PENSION MANAGEMENT LIMITED                                                              | 26,897    | 26,897    |
| **D | MSCI EQUITY INDEX FUND B - ITALY (MSITB)                                                         | 495,861   | 495,861   |
| **D | FOVERUKA PENSION UNIVERSAL                                                                       | 17,961    | 17,961    |
| **D | MSCI EMU IMI INDEX FUND B (EMUIMIB)                                                              | 692       | 692       |
| **D | VANGUARD GLOBAL VALUE EQUITY FUND                                                                | 23,021    | 23,021    |
| **D | LVUI EQUITY WORLD EX EUROPE                                                                      | 7,131     | 7,131     |
| **D | ARTEMIS SMARTGARP INSTITUTIONAL GLOBAL EQUITY FUND                                               | 10,434    | 10,434    |
| **D | UNI-GLOBAL SICAV                                                                                 | 1,174,895 | 1,174,895 |
| **D | ARK LIFE ASSURANCE COMPANY DESIGNATED ACTIVITY COMPANY                                           | 71,249    | 71,249    |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO                                    | 641       | 641       |
| **D | LIVSFORSIKRINGSSKAPET NORDEA LIV NORGE AS                                                        | 7,402     | 7,402     |
| **D | AQR LUX FUNDS II - AQR STYLE PREMIA: ALL COUNTRY EQUITY FUND                                     | 24,341    | 24,341    |
| **D | SCHRODER SUSTAINABLE MULTI-FACTOR EQUITY FUND                                                    | 305,229   | 305,229   |
| **D | JNL/BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                       | 4,835     | 4,835     |
| **D | BAYERNINVEST WEBI-FONDS                                                                          | 6,033     | 6,033     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND 400045887 | 99,874    | 99,874    |
| **D | ARTEMIS SMARTGARP EUROPEAN EQUITY FUND                                                           | 40,000    | 40,000    |
| **D | EQUINOR INSURANCE AS                                                                             | 9,000     | 9,000     |
| **D | AQR UCITS FUNDS II                                                                               | 10,322    | 10,322    |
| **D | ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND                                       | 8,069     | 8,069     |
| **D | DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)                                                 | 6,877     | 6,877     |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND                                                    | 5,200     | 5,200     |
| **D | BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND                                                       | 524       | 524       |
| **D | BLACKROCK INSTITUTIONAL POOLED FUNDS PLC                                                         | 198,936   | 198,936   |
| **D | THRIFT SAVINGS PLAN                                                                              | 4,417,762 | 4,417,762 |
| **D | VGX POOLFONDS PA1                                                                                | 25,286    | 25,286    |
| **D | BLACKROCK SUSTAINABLE ADVANTAGE INTERNATIONAL EQUITY FUND OF BLACKROCK FUNDS                     | 969       | 969       |
| **D | MAIN I - UNIVERSAL - FONDS                                                                       | 22,884    | 22,884    |
| **D | BLACKROCK FUNDS I ICAV                                                                           | 2,008     | 2,008     |
| **D | INTECH INTERNATIONAL LARGE CAP CORE FUND LLC                                                     | 16,751    | 16,751    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DEVELOPED WRLD CMMN CONT FD                 | 29,748    | 29,748    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTEJ400045828                                | 590,799   | 590,799   |



EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                                                                                                  |           |           |
|-----|------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | BLACKROCK CDN WORLD INDEX FUND                                                                                   | 48,777    | 48,777    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET KPIGTAA ABSOLUTE RETURN PRIVATELY PLACED MASTER INVESTMENT TRUST 2 | 6,041     | 6,041     |
| **D | BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                 | 13,610    | 13,610    |
| **D | AUSTRALIANSUPER                                                                                                  | 845       | 845       |
| **D | BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                  | 1,082     | 1,082     |
| **D | INVESTERINGSFORENINGEN BANKINVEST , GLOBALE AKTIERINDEKS KL                                                      | 12,856    | 12,856    |
| **D | ANZ PRIVATE GLOBAL EQUITIES TRUST                                                                                | 11,900    | 11,900    |
| **D | ANZ WHOLESALE INTERNATIONAL SHARE NO. 3 FUND                                                                     | 189,500   | 189,500   |
| **D | CHINA LIFE INSURANCE COMPANY LIMITED                                                                             | 4,056     | 4,056     |
| **D | CREDIT SUISSE INDEX FUND (IE) ETF ICAV                                                                           | 122,030   | 122,030   |
| **D | NN (L) SICAV                                                                                                     | 66,294    | 66,294    |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 2 GLOBALE AKTIER 2                                                          | 33,463    | 33,463    |
| **D | VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY                                                                | 1,271,155 | 1,271,155 |
| **D | MAIN VI-UNIVERSAL-FONDS                                                                                          | 2,720     | 2,720     |
| **D | COMCAST CORPORATION RETIREMENT-INVESTMENT PLAN                                                                   | 191,288   | 191,288   |
| **D | ALLIANZGI-FONDS DSPT                                                                                             | 87,682    | 87,682    |
| **D | FIDELITY FUNDS - GLOBAL QUALITY INCOME POOL                                                                      | 1,252     | 1,252     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND                                              | 5,594     | 5,594     |
| **D | FIDELITY FUNDS - EUROPE QUALITY INCOME POOL                                                                      | 28,324    | 28,324    |
| **D | FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND                                          | 2,040     | 2,040     |
| **D | VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND                                                       | 21,886    | 21,886    |
| **D | EQ ADVISORS TRUST - 1290 VT SMARTBETA EQUITY PORTFOLIO                                                           | 4,545     | 4,545     |
| **D | THORNBURG INTERNATIONAL EQUITY FUND II                                                                           | 3,324     | 3,324     |
| **D | FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL                                                | 412       | 412       |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO                                                               | 1,222     | 1,222     |
| **D | SANLAM UNIVERSAL FUNDS PLC                                                                                       | 18,523    | 18,523    |
| **D | ADVISER MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND                                                           | 18,225    | 18,225    |
| **D | NORDEA GLOBAL EQUITY ALLOCATION FUND                                                                             | 92,693    | 92,693    |
| **D | SIEMENS-FONDS SIEMENS-RENTE                                                                                      | 171,331   | 171,331   |
| **D | AQR UCITS FUNDS II - AQR SUSTAINABLE STYLE PREMIA GLOBAL EQUITY UCITS FUND                                       | 103,779   | 103,779   |
| **D | FIRST TRUST DEVELOPED MARKETS EX-US ALPHADEX FUND                                                                | 65,362    | 65,362    |
| **D | NEW YORK LIFE INSURANCE & ANNUITY CORPORATION                                                                    | 722       | 722       |
| **D | VANGUARD INVESTMENTS II CCF/VANGUARD SRI FTSE DEVELOPED EUROPE II CCF                                            | 61,673    | 61,673    |
| **D | NORDEA GENERATIONSFOND 90-TAL                                                                                    | 14,866    | 14,866    |
| **D | FIRST TRUST HORIZON MANAGED VOLATILITY DEVELOPED INTERNATIONAL ETF                                               | 30,462    | 30,462    |
| **D | HC RENTE                                                                                                         | 8,446     | 8,446     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND                                             | 9,475     | 9,475     |
| **D | VANGUARD FUNDS PUBLIC LIMITED COMPANY                                                                            | 1,144,008 | 1,144,008 |
| **D | FIDELITY UCITS ICAV - FIDELITY SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY UCITS ETF                             | 33,539    | 33,539    |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MUTB400037406                                                            | 12,783    | 12,783    |
| **D | CREDIT SUISSE INDEX FUND (LUX)                                                                                   | 968,117   | 968,117   |
| **D | VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO                                               | 1,253     | 1,253     |
| **D | NORDEA INSTITUTIONAL INVESTMENT FUND, SICAV- FIS                                                                 | 6,583     | 6,583     |
| **D | FIRST TRUST EUROZONE ALPHADEX ETF                                                                                | 14,747    | 14,747    |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND                                                           | 3,555     | 3,555     |
| **D | SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND                                                              | 1,191,662 | 1,191,662 |
| **D | NN (L) INSTITUTIONAL FCP                                                                                         | 30,600    | 30,600    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD-VANGUARD FTSE DEV EUR EX UK CCF                                       | 139,215   | 139,215   |
| **D | MASTER TRUST BANK OF JAPAN LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND                                    | 4,199     | 4,199     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND                                                  | 8,259     | 8,259     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                                                                                                          |         |         |
|-----|--------------------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | CUSTODY BANK OF JAPAN, LTD. RE: MATE NISSAY / PANAGORA GLOBAL EQUITY PASSIVE FUND (LIMITED FOR ELIGIBLE INSTITUTIONAL IN | 1,808   | 1,808   |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED)                                     | 12,944  | 12,944  |
| **D | SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND                                                          | 1       | 1       |
| **D | ARPEGE ACTIONS                                                                                                           | 2,017   | 2,017   |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB BNP PARIBAS EUROPE EQUITY INCOME AND GROWTH MOTHER FUND                              | 2,021   | 2,021   |
| **D | BLACK CREEK INTERNATIONAL EQUITY CIT                                                                                     | 324,784 | 324,784 |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: SMTE DAIWA/WELLINGTON EUROPEAN EQUITY FUND (FOFS ONLY)(QII ONLY)                         | 51,846  | 51,846  |
| **D | VANGUARD INVESTMENTS II CCF - VANGUARD FTSE DEVELOPED WORLD II CCF                                                       | 35,360  | 35,360  |
| **D | LEGAL & GENERAL GLOBAL DEVELOPED EQUITY INDEX FUND                                                                       | 444     | 444     |
| **D | THORNBURG INTERNATIONAL EQUITY FUND (Q.P.), LLC                                                                          | 10,938  | 10,938  |
| **D | WHOLESALE UNIT TRUST MSCI GLOBAL INDEX SHARE FUND                                                                        | 3,725   | 3,725   |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CIT                                                                                | 61,034  | 61,034  |
| **D | DEVELOPED INTERNATIONAL EQUITY SELECT ETF                                                                                | 1,248   | 1,248   |
| **D | FIDELITY UCITS ICAV/FIDELITY EUROPE QUALITY INCOME UCITS ETF                                                             | 23,521  | 23,521  |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)                | 122,804 | 122,804 |
| **D | ING DIRECT SICAV                                                                                                         | 72,046  | 72,046  |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536                                                                   | 95,118  | 95,118  |
| **D | LOS ANGELES CAPITAL GLOBAL FUNDS PLC - LOS ANGELES CAPITAL GLOBAL FUND                                                   | 55,492  | 55,492  |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND                                                                    | 3,780   | 3,780   |
| **D | ENHANCED INDEX INTERNATIONAL SHARE FUND                                                                                  | 142,106 | 142,106 |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL CONSERVADOR FUND                                                  | 392     | 392     |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL PRUDENTE FUND                                                     | 1,970   | 1,970   |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC                                                                                    | 757     | 757     |
| **D | LACM WORLD EQUITY - DIVIDEND GROWTH CIT                                                                                  | 294     | 294     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492                                                                   | 30,838  | 30,838  |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND HEDGED                                                                               | 6,950   | 6,950   |
| **D | LACM WORLD EQUITY - WEALTH BUILDER CIT                                                                                   | 283     | 283     |
| **D | ANIMA PICPAC MEGATREND 2023 II                                                                                           | 2,549   | 2,549   |
| **D | ANIMA COMUNITAM BILANCIATO PRUDENTE                                                                                      | 5,780   | 5,780   |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EUROPE MULTI-FACTOR EQUITY                                                               | 321,505 | 321,505 |
| **D | AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND                                                                   | 15,622  | 15,622  |
| **D | IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1                                                | 13,260  | 13,260  |
| **D | BANCOPOSTA RINASCIMENTO                                                                                                  | 18,232  | 18,232  |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                                                                    | 22,219  | 22,219  |
| **D | BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND                                                                        | 33,210  | 33,210  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025 II                                                                                | 16,128  | 16,128  |
| **D | BANCOPOSTA MIX 3                                                                                                         | 59,140  | 59,140  |
| **D | KIWI INVESTMENT MANAGEMENT SCREENED GLOBAL EQUITY INDEX FUND                                                             | 2,711   | 2,711   |
| **D | NATIONWIDE RISK-BASED INTERNATIONAL EQUITY ETF                                                                           | 3,783   | 3,783   |
| **D | MACQUARIE INTERNATIONAL EQUITIES FUND                                                                                    | 22,373  | 22,373  |
| **D | ANIMA CRESCITA ITALIA                                                                                                    | 273,024 | 273,024 |
| **D | VIDENT INTERNATIONAL EQUITY FUND                                                                                         | 15,757  | 15,757  |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED INCOME FUND                                                                      | 2,166   | 2,166   |
| **D | PRAXIS INTERNATIONAL INDEX FUND                                                                                          | 41,464  | 41,464  |
| **D | LYXOR EURO STOXX SELECT DIVIDEND 30 (DR) UCITS ETF                                                                       | 148,977 | 148,977 |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT GLOBAL                                                                 | 149,852 | 149,852 |
| **D | BANCOPOSTA MIX 2                                                                                                         | 32,500  | 32,500  |
| **D | G.A.-FUND-B - EQUITY BROAD EURO P                                                                                        | 33,404  | 33,404  |
| **D | BNP PARIBAS EASY - MSCI EUROPE EX CW                                                                                     | 114,544 | 114,544 |
| **D | THEAM QUANT-ABSOLUTE ALPHA                                                                                               | 2,365   | 2,365   |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                                 |         |         |
|-----|-----------------------------------------------------------------|---------|---------|
| **D | THEAM QUANT - MULTI ASSET DIVERSIFIED PROTECTED                 | 3,377   | 3,377   |
| **D | ADASINA SOCIAL JUSTICE ALL CAP GLOBAL ETF                       | 6,309   | 6,309   |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT EURO          | 25,666  | 25,666  |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME III                  | 1,023   | 1,023   |
| **D | BNP PARIBAS FUNDS - EURO DEFENSIVE EQUITY                       | 63,672  | 63,672  |
| **D | PHILADELPHIA GAS WORKS PENSION PLAN                             | 435     | 435     |
| **D | THEAM QUANT - EQUITY WORLD DEF                                  | 5,287   | 5,287   |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED GROWTH FUND             | 2,363   | 2,363   |
| **D | ANIMA SFORZESCO                                                 | 208,841 | 208,841 |
| **D | GLOBALE AKTIEN-DIVIDENDEANDNACHHALTIGKEIT                       | 22,999  | 22,999  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025                          | 12,986  | 12,986  |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO LOW VOL EQUITY             | 85,014  | 85,014  |
| **D | ZEPHYR - OPTIMISED PLUS 1                                       | 6,325   | 6,325   |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO MULTI-FACTOR EQUITY        | 93,236  | 93,236  |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME II                   | 1,716   | 1,716   |
| **D | THEAM QUANT - BOND EUROPE CLIMATE CARBON OFFSET PLAN            | 1,512   | 1,512   |
| **D | GLOBAL EQUITIES ENHANCED INDEX FUND                             | 81,058  | 81,058  |
| **D | TWU SUPERANNUATION FUND                                         | 13,406  | 13,406  |
| **D | ANIMA VESPUCCI                                                  | 10,850  | 10,850  |
| **D | BNP PARIBAS EASY LOW CARBON 100 EUROZONE PAB                    | 7,594   | 7,594   |
| **D | ANIMA COMUNITAM AZIONARIO INTERNAZIONALE                        | 7,750   | 7,750   |
| **D | CONSERVATION INTERNATIONAL FOUNDATION, INC.                     | 812     | 812     |
| **D | BNP PARIBAS EASY - LOW CARBON 300 WORLD PAB                     | 991     | 991     |
| **D | ANIMA VISCONTEO                                                 | 445,479 | 445,479 |
| **D | IPAC INCOME GENERATOR                                           | 23,734  | 23,734  |
| **D | BANCOPOSTA MIX 1                                                | 9,900   | 9,900   |
| **D | BANCOPOSTA GLOBAL EQUITY HEDGED LTE                             | 1,849   | 1,849   |
| **D | THEAM QUANT - ALPHA COMMODITY                                   | 3,150   | 3,150   |
| **D | ATCP-UI-FONDS                                                   | 10,293  | 10,293  |
| **D | COLUMBIA FONDS                                                  | 1,524   | 1,524   |
| **D | GUIDEMARK WORLD EX-US FUND                                      | 2,180   | 2,180   |
| **D | ANIMA AZIONARIO INTERNAZIONALE                                  | 15,822  | 15,822  |
| **D | ZURICH INVESTMENTS LIFE S P A                                   | 70,811  | 70,811  |
| **D | THEAM QUANT-EQUITY WORLD EMPLOYEE SCHEME                        | 3,605   | 3,605   |
| **D | INVESTITORI FLESSIBILE                                          | 40,000  | 40,000  |
| **D | ZEPHYR - OPTIMISED PLUS 2                                       | 18,082  | 18,082  |
| **D | BANCOPOSTA GLOBAL EQUITY LTE                                    | 3,004   | 3,004   |
| **D | G.A.-FUND-B - WORLD EQUITIES                                    | 8,620   | 8,620   |
| **D | INVESTITORI LONGEVITY                                           | 25,200  | 25,200  |
| **D | BANCOPOSTA AZIONARIO INTERNAZIONALE                             | 82,562  | 82,562  |
| **D | JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND | 8,824   | 8,824   |
| **D | ANIMA MAGELLANO                                                 | 66,400  | 66,400  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2026                          | 16,480  | 16,480  |
| **D | ZURICH INSURANCE COMPANY LTD - BRANCH ITALIANA                  | 6,203   | 6,203   |
| **D | ANIMA SELEZIONE GLOBALE                                         | 50,590  | 50,590  |
| **D | INVESTITORI PIAZZA AFFARI                                       | 46,800  | 46,800  |
| **D | ANIMA SFORZESCO PLUS                                            | 38,836  | 38,836  |
| **D | REED ELSEVIER PENSION SCHEME                                    | 20,280  | 20,280  |
| **D | ANIMA VISCONTEO PLUS                                            | 79,144  | 79,144  |
| **D | STELLAR INSURANCE, LTD.                                         | 5,001   | 5,001   |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                                                                                                          |         |         |
|-----|--------------------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | EQUITABLE FINANCIAL LIFE INSURANCE COMPANY                                                                               | 10,137  | 10,137  |
| **D | TRINITY COLLEGE CAMBRIDGE                                                                                                | 11,140  | 11,140  |
| **D | WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST                                                                        | 2,299   | 2,299   |
| **D | THE BARCLAYS BANK UK RETIREMENT FUND                                                                                     | 4,995   | 4,995   |
| **D | CARE SUPER                                                                                                               | 11,159  | 11,159  |
| **D | SIIT- WORLD SELECT EQUITY FUND                                                                                           | 637     | 637     |
| **D | SEI INSTITUTIONAL MANAGED TRUST - TAX- MANAGED INTL MANAGED VOLATILITY FUND                                              | 22,202  | 22,202  |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND                                          | 88,162  | 88,162  |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND                                  | 2,593   | 2,593   |
| **D | AMP CAPITAL GLOBAL QUALITY FUND                                                                                          | 4,373   | 4,373   |
| **D | ANIMA AZIONARIO PAESI SVILUPPATI LTE                                                                                     | 8,201   | 8,201   |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND                                                                                      | 100,718 | 100,718 |
| **D | AMERICAN HEART ASSOCIATION, INC.                                                                                         | 2,552   | 2,552   |
| **D | BNP PARIBAS EASY - LOW CARBON 100 EUROPE PAB                                                                             | 277,996 | 277,996 |
| **D | ANIMA ITALIA                                                                                                             | 627,079 | 627,079 |
| **D | THEAM QUANT- GLOBAL INCOME                                                                                               | 5,918   | 5,918   |
| **D | PICTET TOTAL RETURN DIVERSIFIED ALPHA                                                                                    | 458     | 458     |
| **D | AON MASTER TRUST                                                                                                         | 21,571  | 21,571  |
| **D | VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST                                                                | 1,644   | 1,644   |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND                                                             | 78,940  | 78,940  |
| **D | ARTI & MESTIERI - FONDO PENSIONE APERTO                                                                                  | 3,079   | 3,079   |
| **D | HI-172915-FONDS                                                                                                          | 4,468   | 4,468   |
| **D | GERANA SICAV-SIF, S.A.                                                                                                   | 39,901  | 39,901  |
| **D | ANIMA TARGET VISCONTEO 2024                                                                                              | 5,267   | 5,267   |
| **D | INVESTITORI EUROPA                                                                                                       | 10,200  | 10,200  |
| **D | ANIMA MEGATREND                                                                                                          | 17,300  | 17,300  |
| **D | PEGASUS-UI-FONDS                                                                                                         | 155,770 | 155,770 |
| **D | QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN                                              | 349     | 349     |
| **D | BT INTERNATIONAL SHARES INDEX FUND                                                                                       | 79,104  | 79,104  |
| **D | THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND                                                                            | 6,158   | 6,158   |
| **D | CONNECTICUT GENERAL LIFE INSURANCE COMPANY                                                                               | 20,086  | 20,086  |
| **D | MACQUARIE MULTI-FACTOR FUND                                                                                              | 34,263  | 34,263  |
| **D | 1290 FUNDS - 1290 SMARTBETA EQUITY FUND                                                                                  | 20,746  | 20,746  |
| **D | BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND                                                                                | 506,633 | 506,633 |
| **D | FIRST TRUST EUROPE ALPHADDEX FUND                                                                                        | 128,000 | 128,000 |
| **D | VANGUARD INVESTMENTS II CCF-VANGUARD SRI FTSE DEVELOPED WORLD II CCF                                                     | 35,547  | 35,547  |
| **D | AQR FUNDS - AQR INTERNATIONAL MULTI-STYLE FUND                                                                           | 40,634  | 40,634  |
| **D | SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND                                                     | 10,587  | 10,587  |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI | 151,303 | 151,303 |
| **D | FIDELITY FUNDS - EUROPE VALUE INCOME POOL                                                                                | 124,314 | 124,314 |
| **D | FUNDACAO CALOUSTE GULBENKIAN                                                                                             | 84      | 84      |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DVLDP WRLD EX UK CMN CNT FD                                         | 23,044  | 23,044  |
| **D | FORD PENSION UNIVERSAL                                                                                                   | 2,588   | 2,588   |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC; SYSTEMATIC GLOBAL EQUITY FUND                                                     | 5,790   | 5,790   |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NISSAY FOREIGN EQUITY PASSIVE MOTHER FUND (ONLY FOR PENSION)                    | 21,627  | 21,627  |
| **D | FIDELITY UCITS ICAV/ FIDELITY GLOBAL QUALITY INCOME UCITS ETF                                                            | 70,045  | 70,045  |
| **D | PYRENEES GLOBAL                                                                                                          | 1,429   | 1,429   |
| **D | SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND                                                    | 330,154 | 330,154 |
| **D | LA FRANCAISE SYSTEMATIC EUROPEAN EQUITIES                                                                                | 217,302 | 217,302 |
| **D | VANGUARD ESG INTERNATIONAL STOCK ETF                                                                                     | 170,957 | 170,957 |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital  
IN FAVOUR**

|     |                                                                                                                 |           |           |
|-----|-----------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS (AUD HEDGED) ETF                                               | 6,641     | 6,641     |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER US TE                                                 | 634       | 634       |
| **D | PICTET CH INSTITUTIONAL-WORLD EX SWISS EQUITIES TRACKER US TE EX SL                                             | 13,318    | 13,318    |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER EX SL                                              | 38,226    | 38,226    |
| **D | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES                                                            | 8,800     | 8,800     |
| **D | PICTET CH - GLOBAL EQUITIES                                                                                     | 1,197     | 1,197     |
| **D | UNIDIVIDENDENASS                                                                                                | 1,493,744 | 1,493,744 |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS SUSTAINABLE EQUITIES TRACKER                                           | 26,773    | 26,773    |
| **D | SYN ACTIONS EUROPE (EX-CH) B-UBS                                                                                | 77,655    | 77,655    |
| **D | IF IST - GLOBE INDEX                                                                                            | 39,484    | 39,484    |
| **D | RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES DEVELOPPES                                                          | 2,761     | 2,761     |
| **D | UNIGLOBAL DIVIDENDE                                                                                             | 850,331   | 850,331   |
| **D | SYN ACT EUROPE EX-CH-A-AMUNDI                                                                                   | 74,816    | 74,816    |
| **D | PERPETUAL INVESTMENT FUND SICAV-RAIF                                                                            | 18,709    | 18,709    |
| **D | PICTET CH INSTITUTIONAL- QUEST GLOBAL EQUITIES US TE                                                            | 94,662    | 94,662    |
| **D | PICTET-EUROLAND INDEX                                                                                           | 1,461     | 1,461     |
| **D | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES RENDEMENT ABSOLU                                           | 72,546    | 72,546    |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER                                                       | 1,359     | 1,359     |
| **D | PICTET - MULTI ASSET GLOBAL OPPORTUNITIES                                                                       | 1,487     | 1,487     |
| **D | WORLD TRADE ORGANIZATION PENSION PLAN                                                                           | 10,682    | 10,682    |
| **D | PICTET - QUEST GLOBAL SUSTAINABLE EQUITIES                                                                      | 344,351   | 344,351   |
| **D | EUROPE EQUITY INDEX ESG SCREENED FUND B(EURXCWB)                                                                | 49,100    | 49,100    |
| **D | PICTET - QUEST EUROPE SUSTAINABLE EQUITIES                                                                      | 1,897,511 | 1,897,511 |
| **D | PICTET-EUROPE INDEX                                                                                             | 3,140     | 3,140     |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER                                                    | 3,165     | 3,165     |
| **D | ALLIANZGI-SUBFONDS TOB -NEU-                                                                                    | 16,570    | 16,570    |
| **D | ALLIANZGI-FONDS SVKK                                                                                            | 1,265     | 1,265     |
| **D | ALLIANZGI-FONDS MAF5                                                                                            | 12,150    | 12,150    |
| **D | FONDS DE RESERVE POUR LES RETRAITES                                                                             | 422,857   | 422,857   |
| **D | ZWITSERLEVEN INSTITUTIONELE BELEGGINGSFONDSEN - ZWITSERLEVEN DUURZAAM INDEX AANDELENFONDS EUROPA                | 16,604    | 16,604    |
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS ETF                                                            | 10,833    | 10,833    |
| **D | TOCQUEVILLE DIVIDENDE ISR                                                                                       | 313,000   | 313,000   |
| **D | BDF FONDS E ACTIONS EUROPEENNES                                                                                 | 72,385    | 72,385    |
| **D | ARRCO QUANT 1                                                                                                   | 75,976    | 75,976    |
| **D | LA FRANCAISE INFLECTION POINT ACTIONS EURO                                                                      | 83,466    | 83,466    |
| **D | STICHTING AHOLD DELHAIZE PENSIOEN                                                                               | 80,949    | 80,949    |
| **D | FCP IRCOM RETRAITE DIVERSIFIE                                                                                   | 73,372    | 73,372    |
| **D | ALLIANZGI-FONDS REINVEST                                                                                        | 706       | 706       |
| **D | ALLIANZGI-FONDS PFALCO SEGMENT PFALCO ELLER                                                                     | 10,515    | 10,515    |
| **D | ALLIANZGI-FONDS MAV                                                                                             | 8,140     | 8,140     |
| **D | ALLIANZGI-FONDS GANO 2                                                                                          | 9,672     | 9,672     |
| **D | LM HARMONY                                                                                                      | 4,496     | 4,496     |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS EUROPA                                                                      | 95,061    | 95,061    |
| **D | LBPAM IRC ACTIONS ISR                                                                                           | 129,528   | 129,528   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH                                                                                   | 169,654   | 169,654   |
| **D | ALLIANZGI S AKTIEN                                                                                              | 32,537    | 32,537    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX ESG-X (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST) | 15,874    | 15,874    |
| **D | FCP MANDARINE VALEUR                                                                                            | 512,680   | 512,680   |
| **D | CAISSE DES DEPOTS ET CONSIGNATIONS                                                                              | 4,626,197 | 4,626,197 |
| **D | ALLIANZGI-FONDS ELK                                                                                             | 53,998    | 53,998    |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                                                              |           |           |
|-----|------------------------------------------------------------------------------|-----------|-----------|
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF JG-SNT RENDITE            | 24,000    | 24,000    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A4-FONDS            | 63,637    | 63,637    |
| **D | ALLIANZGI FONDS OLB PENSIONEN                                                | 11,836    | 11,836    |
| **D | DBI-FONDS EEB                                                                | 7,601     | 7,601     |
| **D | ALLIANZGI-FONDS BREMEN                                                       | 26,370    | 26,370    |
| **D | TOCQUEVILLE VALUE EUROPE ISR                                                 | 284,357   | 284,357   |
| **D | LA FRANCAISE SYSTEMATIC MULTI ASSET ALLOCATION                               | 10,894    | 10,894    |
| **D | ALLIANZGI FONDS OB PENSION                                                   | 6,908     | 6,908     |
| **D | ALM ACTIONS EURO                                                             | 273,316   | 273,316   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BROCKEN-UI-FONDS          | 29,130    | 29,130    |
| **D | ALLIANZGI F PENCABEV PENSIONS                                                | 57,664    | 57,664    |
| **D | KREBSHILFE-2-FONDS                                                           | 80        | 80        |
| **D | ALLIANZGI-FONDS VSEW                                                         | 15,213    | 15,213    |
| **D | ACTIAM SUSTAINABLE INDEX FUND EQUITY EUROPE                                  | 30,286    | 30,286    |
| **D | BESTSELECT - UBS SRI GLOBAL EQUITY                                           | 12,488    | 12,488    |
| **D | FCP VILLIERS ACTIONS EUROPE CPR AM                                           | 647,399   | 647,399   |
| **D | DBI-STIFTUNGSFONDS WISSENSCHAFT                                              | 20        | 20        |
| **D | FCP KLESIA K RETRAITE EURO                                                   | 562,353   | 562,353   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VSTEH-UNIVERSAL-FONDS     | 4,935     | 4,935     |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS            | 21,571    | 21,571    |
| **D | ALLIANZGI-FONDS REB SEGMENT REB AKTIEN                                       | 61        | 61        |
| **D | CBP GROWTH SEGMENT AKTIEN GLOBAL- BEST STYLES                                | 151,301   | 151,301   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN SOLVENCY  | 18,870    | 18,870    |
| **D | FCP ERAFP ACTIONS EUROS3 AGI                                                 | 2,015,000 | 2,015,000 |
| **D | ORANO CYCLE                                                                  | 863,997   | 863,997   |
| **D | ALLIANZGI-FONDS PTV2 SEGMENT PTV2-GM1-G_MA                                   | 23,590    | 23,590    |
| **D | ERAFP ACTIONS EURO 1                                                         | 647,555   | 647,555   |
| **D | MULTIPAR ACTIONS EURO BAS CARBONE                                            | 22,539    | 22,539    |
| **D | AXA ROSENBERG EUROBLOC                                                       | 540,314   | 540,314   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V            | 51,160    | 51,160    |
| **D | ALLIANZGI-FONDS GANO                                                         | 849       | 849       |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS | 54,558    | 54,558    |
| **D | ACTINIUM                                                                     | 208,903   | 208,903   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-OCO             | 13,593    | 13,593    |
| **D | FCP SODIUM I                                                                 | 91,938    | 91,938    |
| **D | ALM ACTIONS ZONE EURO ISR                                                    | 700,000   | 700,000   |
| **D | VILLIERS ACTIONS EUROPE AGI                                                  | 800,000   | 800,000   |
| **D | LBPAM IRC ACTIONS EURO MIN VAR                                               | 155,882   | 155,882   |
| **D | LBPAM ISR ACTIONS VALUE EURO                                                 | 640,000   | 640,000   |
| **D | FRANCE INVESTISSEMENT ACTIONS OPTIMISE                                       | 206,305   | 206,305   |
| **D | AXA AA DIVERSIFIE INDICIEL 1                                                 | 63,810    | 63,810    |
| **D | CALCIUM QUANT                                                                | 123,977   | 123,977   |
| **D | LITHIUM RENDEMENT                                                            | 186,620   | 186,620   |
| **D | ALLIANZGI-H SEGMENT EFK                                                      | 22,290    | 22,290    |
| **D | FCP ERAFP ACTIONS EURO 7                                                     | 550,000   | 550,000   |
| **D | BNP PARIBAS FINANCE EUROPE ISR                                               | 158,839   | 158,839   |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS WERELD                                   | 21,267    | 21,267    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS       | 1,996     | 1,996     |
| **D | ALLIANZGI-FONDS CT-DRAECO                                                    | 8,231     | 8,231     |
| **D | FCP IROCOM RETRAITE DIVERSIFIE 2                                             | 55,914    | 55,914    |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**IN FAVOUR**

|     |                                                                                          |         |         |
|-----|------------------------------------------------------------------------------------------|---------|---------|
| **D | LBPAM ISR ACTIONS EURO LARGE CAP                                                         | 94,360  | 94,360  |
| **D | FCP FEDERIS PRO ACTIONS ISR EURO                                                         | 22,000  | 22,000  |
| **D | VILLIERS ACTIONS EUROPE SYST AGI                                                         | 152,470 | 152,470 |
| **D | MULTIPAR ACTIONS EUROPE BAS CARBONE                                                      | 121,494 | 121,494 |
| **D | LBPAM ISR AVENIR EURO                                                                    | 7,643   | 7,643   |
| **D | VILLIERS ACTIONS EUROPE SYST BFT QUONIAM                                                 | 3,403   | 3,403   |
| **D | ZEPHYR - EUROPE EQUITY ESG OPTIMIZED                                                     | 3,623   | 3,623   |
| **D | BNP PARIBAS EQUITY - FOCUS ITALIA                                                        | 49,300  | 49,300  |
| **D | WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND                         | 4,365   | 4,365   |
| **D | BANCOPOSTA EQUITY DEVELOPED COUNTRIES                                                    | 8,951   | 8,951   |
| **D | BNP PARIBAS EASY ESG GROWTH EUROPE                                                       | 2,906   | 2,906   |
| **D | FCP FRANCE PLACEMENT EURO ESG                                                            | 386,926 | 386,926 |
| **D | FRANCE PLACEMENT EURO ESG PLUS                                                           | 533,031 | 533,031 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN PROTECT ESG           | 14,100  | 14,100  |
| **D | FCP FRANCE PLCT INTERNATIONAL ESG                                                        | 127,366 | 127,366 |
| **D | FCP FCE PLCT INTERNATIONAL ESG PLUS                                                      | 193,978 | 193,978 |
| **D | NATIONWIDE INTERNATIONAL INDEX FUND                                                      | 1       | 1       |
| **D | FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND                                            | 1       | 1       |
| **D | NVIT INTERNATIONAL INDEX FUND                                                            | 1       | 1       |
| **D | CC AND L Q MARKET NEUTRAL FUND II                                                        | 1,136   | 1,136   |
| **D | CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD                                  | 20,928  | 20,928  |
| **D | CCANDL ALTERNATIVE GLOBAL EQUITY                                                         | 226     | 226     |
| **D | TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN                                           | 94,999  | 94,999  |
| **D | EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND                                              | 1,900   | 1,900   |
| **D | CC AND L Q MARKET NEUTRAL FUND                                                           | 983     | 983     |
| **D | EHP ADVANTAGE INTERNATIONAL ALTERNA FUND                                                 | 7,900   | 7,900   |
| **D | LMAP IRELAND ICAV - LMAP 910                                                             | 25,632  | 25,632  |
| **D | ARCLINE ALTERNATIVES TOPS LONG SHORT EMF                                                 | 23,968  | 23,968  |
| **D | INV. DANSKE INVEST EUROPA INDEKS BNP                                                     | 12,565  | 12,565  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10 | 7,967   | 7,967   |
| **D | DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL                                              | 6,580   | 6,580   |
| **D | SWISSCANTO FONDSLEITUNG AG                                                               | 712,394 | 712,394 |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21 | 905     | 905     |
| **D | DI SELECT TACTICAL ASS. ALLOCATION DK,DKK KL                                             | 21,595  | 21,595  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3  | 65,887  | 65,887  |
| **D | DANSKE INVEST INDEX GLOBAL AC RESTRICTED - ACCUMULATING KL                               | 34,978  | 34,978  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 4  | 17,641  | 17,641  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8  | 3,700   | 3,700   |
| **D | DI SELECT, TACTICAL ASS. ALL. SVERIGE - ACC KL                                           | 2,786   | 2,786   |
| **D | EUROPE RESTRICTED - ACCUMULATING KL                                                      | 42,555  | 42,555  |
| **D | DI SELECT TACTICAL ASSET ALL. NORGE -ACC KL                                              | 808     | 808     |
| **D | INV. DANSKE INVEST, GLOBAL INDEKS - AKKUMULERENDE KL                                     | 7,438   | 7,438   |
| **D | INV. DANSKE INVEST EUROPA INDEKS KL                                                      | 29,464  | 29,464  |
| **D | INV. DANSKE INVEST GLOBAL INDEKS KL                                                      | 34,869  | 34,869  |
| **D | CAISSE DE PENSIONS DU PERSONNEL COMMUNAL DE LAUSANNE (CPCL)                              | 20,410  | 20,410  |
| **D | BEST INVESTMENT CORPORATION                                                              | 16,907  | 16,907  |
| **D | HSBC ETFS PLC                                                                            | 28,183  | 28,183  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND                    | 16,456  | 16,456  |
| **D | PUTM AUTHORISED CONTRACTUAL SCHEME - ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND          | 82,161  | 82,161  |
| **D | AVIVA LIFE & PENSIONS UK LIMITED                                                         | 86,429  | 86,429  |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital  
IN FAVOUR**

|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | ROYAL LONDON EQUITY FUNDS ICVC                                                          | 181,501 | 181,501 |
| **D | M & G SECURITIES LIMITED                                                                | 5,384   | 5,384   |
| **D | HSBC ETFS PLC - HSBC MSCI EUROPE CLIMATE PARIS ALIGNED UCITS ETF                        | 1,281   | 1,281   |
| **D | HSBC ETFS PUBLIC LIMITED COMPANY                                                        | 1,445   | 1,445   |
| **D | HSBC EUROPEAN INDEX FUND                                                                | 25,231  | 25,231  |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH                                            | 571,075 | 571,075 |
| **D | HSBC GLOBAL INVESTMENT FUNDS                                                            | 51,869  | 51,869  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND                   | 4,410   | 4,410   |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND           | 26,597  | 26,597  |
| **D | THE MARKS AND SPENCER WORLDWIDE MANAGED FUND                                            | 25,089  | 25,089  |
| **D | HSBC GLOBAL FUNDS ICAV - 213800TBIYP6G1LLYT37                                           | 207,764 | 207,764 |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND          | 7,635   | 7,635   |
| **D | PRUDENTIAL PENSIONS LIMITED                                                             | 18,547  | 18,547  |
| **D | M&G (LUX) INVESTMENT FUNDS 2 FCP - M&G (LUX) EUROPE EX UK INDEX FUND                    | 16,673  | 16,673  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND       | 28,876  | 28,876  |
| **D | JPMORGAN EUROPE STRATEGIC DIVIDEND FUND                                                 | 11,792  | 11,792  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND | 2,019   | 2,019   |
| **D | AVIVA INVESTORS FUNDS ACS - AI STRATEGIC GLOBAL EQUITY FUND                             | 22,038  | 22,038  |
| **D | HSBC INDEX TRACKER INVESTMENT FUNDS ICVC                                                | 150     | 150     |
| **D | HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND                           | 86,361  | 86,361  |
| **D | HSBC GLOBAL FUNDS ICAV - 213800C017YT1U91D762                                           | 16,901  | 16,901  |
| **D | HSBC LIFE (INTERNATIONAL) LIMITED                                                       | 115,080 | 115,080 |
| **D | GLOBAL BALANCED FUND                                                                    | 81,233  | 81,233  |
| **D | REASSURE LIMITED                                                                        | 423,936 | 423,936 |
| **D | AIA GLOBAL MULTI-FACTOR EQUITY FUND                                                     | 12,780  | 12,780  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND             | 19,292  | 19,292  |
| **D | HANG SENG INSURANCE COMPANY LIMITED                                                     | 6,266   | 6,266   |
| **D | PERTUBUHAN KESELAMATAN SOSIAL                                                           | 36,738  | 36,738  |
| **D | CIVIL SERVICE EMPLOYEES PENSION FUND                                                    | 13,976  | 13,976  |
| **D | HSBC MANAGED GROWTH FUND                                                                | 8,210   | 8,210   |
| **D | MARITIME AND PORT AUTHORITY OF SINGAPORE                                                | 741     | 741     |
| **D | BONJOUR EUROPE DIVIDEND EQUITY FUND                                                     | 668     | 668     |
| **D | JPM MULTI INCOME FUND                                                                   | 180,472 | 180,472 |
| **D | HSBC MANAGED BALANCED FUND                                                              | 5,169   | 5,169   |
| **D | JPMORGAN MULTI BALANCED FUND                                                            | 7,987   | 7,987   |
| **D | HSBC INSTITUTIONAL TRUST SERVICE (ASIA) LIMITED                                         | 25,409  | 25,409  |
| **D | ALLIANZ VGI 1 FONDS AGI EQUITIES                                                        | 18      | 18      |
| **D | UNIVERSAL INVESTMENT GMBH                                                               | 409,375 | 409,375 |
| **D | ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE                                                   | 38,090  | 38,090  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED GLOBAL EQUITY FUND                            | 191,061 | 191,061 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH (INKA)                                     | 30,127  | 30,127  |
| **D | ALLIANZ CGI SUBFONDS EQUITIES                                                           | 33,540  | 33,540  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH                                                   | 22,875  | 22,875  |
| **D | PENSION INTERNATIONAL EQUITY TACTICAL SMART BETA MOTHER FUND                            | 6,486   | 6,486   |
| **D | FOREIGN STOCK INDEX MOTHER FUND                                                         | 84,186  | 84,186  |
| **D | SHINKO GLOBAL EQUITY INDEX MOTHER FUND                                                  | 554     | 554     |
| **D | JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND                                        | 442     | 442     |
| **D | JPMORGAN GLOBAL ALLOCATION FUND                                                         | 1,050   | 1,050   |
| **D | JPMORGAN INVESTMENT FUNDS                                                               | 28,621  | 28,621  |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND | 1,978   | 1,978   |



EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                                                                            |           |           |
|-----|--------------------------------------------------------------------------------------------|-----------|-----------|
| **D | JPMORGAN INCOME BUILDER FUND                                                               | 51,571    | 51,571    |
| **D | JPMORGAN FUNDS                                                                             | 122       | 122       |
| **D | FULCRUM UCITS SICAV                                                                        | 792       | 792       |
| **D | AVIVA INVESTORS                                                                            | 75,339    | 75,339    |
| **D | JPMORGAN INTERNATIONAL VALUE FUND                                                          | 8,416     | 8,416     |
| **D | UNIVERSITIES SUPERANNUATION SCHEME                                                         | 322       | 322       |
| **D | GLOBAL X MSCI SUPERDIVIDEND EAFE ETF                                                       | 11,566    | 11,566    |
| **D | MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND                                         | 158,923   | 158,923   |
| **D | ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL                                     | 105,689   | 105,689   |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV              | 1,568     | 1,568     |
| **D | JPMORGAN FUND ICVC - JPM EUROPE (EX-UK) RESEARCH ENHANCED INDEX EQUITY FUND                | 8,680     | 8,680     |
| **D | JPMORGAN INSURANCE TRUST INCOME BUILDER PORTFOLIO                                          | 3,463     | 3,463     |
| **D | THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST                                        | 1,031     | 1,031     |
| **D | JPMORGAN ACTIVEBUILDERS INTERNATIONAL EQUITY ETF                                           | 2,102     | 2,102     |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND                                  | 129,351   | 129,351   |
| **D | AVIVA LIFE & PENSIONS IRELAND DAC                                                          | 18,237    | 18,237    |
| **D | TM FULCRUM INCOME FUND                                                                     | 5,203     | 5,203     |
| **D | JPMORGAN ETFS (IRELAND) ICAV - CARBON TRANSITION GLOBAL EQUITY UCITS ETF                   | 2,981     | 2,981     |
| **D | JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF                                             | 68,605    | 68,605    |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND    | 308,005   | 308,005   |
| **D | SCHWAB INTERNATIONAL INDEX FUND                                                            | 591,936   | 591,936   |
| **D | JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF                                       | 45,434    | 45,434    |
| **D | COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.            | 522,174   | 522,174   |
| **D | FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                                                | 1,111,700 | 1,111,700 |
| **D | SEB ACTIVE 80                                                                              | 1,155     | 1,155     |
| **D | GLOBAL X S&P CATHOLIC VALUES DEVELOPED EX-U.S. ETF                                         | 485       | 485       |
| **D | JPMORGAN BETABUILDERS EUROPE ETF                                                           | 394,168   | 394,168   |
| **D | FIDELITY RETIREE HEALTH REIMBURSEMENT PLAN                                                 | 36,395    | 36,395    |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V               | 529       | 529       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III             | 1,783     | 1,783     |
| **D | SEB ACTIVE 55                                                                              | 1,795     | 1,795     |
| **D | KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING DANICA LINK - INDEKS GLOBALE AKTIER | 12,419    | 12,419    |
| **D | ANNA MORELLI & LUIGI MORELLI TR FBO                                                        | 1,040     | 1,040     |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I               | 197       | 197       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II              | 1,002     | 1,002     |
| **D | HARTFORD ACCIDENT AND INDEMNITY COMPANY                                                    | 3,353     | 3,353     |
| **D | ARABESQUE SICAV - GLOBAL ESG MOMENTUM EQUITY                                               | 82,047    | 82,047    |
| **D | BMO NESBITT BURNS INC                                                                      | 2,000     | 2,000     |
| **D | STATE OF NEW MEXICO STATE INVESTMENT COUNCIL                                               | 154,958   | 154,958   |
| **D | 1934 GLOBAL INVESTMENT FUND LP                                                             | 36,849    | 36,849    |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES (NZ HEDGED)                                          | 3,341     | 3,341     |
| **D | AMP WHOLESALE GLOBAL EQUITIES FUND                                                         | 12,684    | 12,684    |
| **D | LYXOR 1 STOXX EUROPE 600 ESG (DR) UCITS ETF                                                | 7,123     | 7,123     |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES                                                      | 1,153     | 1,153     |
| **D | RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES FUND                                         | 4,544     | 4,544     |
| **D | PROVEDA GLOBAL EQUITY LIMITED PARTNERSHI                                                   | 748       | 748       |
| **D | JEFFREY LLC                                                                                | 2,482     | 2,482     |
| **D | T. ROWE PRICE FUNDS SICAV                                                                  | 28        | 28        |
| **D | HOBART FAMILY INVESTMENTS LLC                                                              | 859       | 859       |
| **D | STRATEGIC INTERNATIONAL EQUITY FUND                                                        | 25,827    | 25,827    |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                                                                |           |           |
|-----|--------------------------------------------------------------------------------|-----------|-----------|
| **D | TODD CHRISTOPHER IRREVOCABLE FAMILY TRUST AGREEMENT OF 2012                    | 5,799     | 5,799     |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                          | 24,781    | 24,781    |
| **D | KATHERINE C MOORE CHARITABLE LEAD ANNUIT                                       | 1,694     | 1,694     |
| **D | ROBECO CAPITAL GROWTH FUNDS                                                    | 6,051     | 6,051     |
| **D | KIWI INVESTMENT MANAGEMENT GLOBAL QUANTITATIVE FUND                            | 62,575    | 62,575    |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE PM GLOBALE AKTIER STRATEGI KL       | 115,524   | 115,524   |
| **D | MEB SMART FUND C LLC                                                           | 14,815    | 14,815    |
| **D | SEB VARLDENFOND                                                                | 454,085   | 454,085   |
| **D | SEB STIFTELSEFOND UTLAND                                                       | 48,182    | 48,182    |
| **D | FISCHER FAMILY TRUST                                                           | 1,607     | 1,607     |
| **D | STICHTING JURIDISCH EIGENAAR ASR DUURZAAM WERELDWIJD AANDELEN FONDS            | 4,148     | 4,148     |
| **D | SEB GLOBAL AKTIEFOND                                                           | 244,042   | 244,042   |
| **D | CAPVANI INVESTMENT S.A.                                                        | 650,000   | 650,000   |
| **D | ELMIRA MANAGEMENT CORP                                                         | 100,000   | 100,000   |
| *** | RAIMONDI MARIELLA                                                              | 1,400,000 | 1,400,000 |
| **D | FLORNOY CONVICTIONS                                                            | 77,200    | 77,200    |
| **D | LA LICORNE                                                                     | 9,396     | 9,396     |
| **D | COMPARTIMENT FLORNOY VALEURS FAMILIALES                                        | 245,970   | 245,970   |
| **D | BAYERNINVEST VALUE PLUS-FONDS                                                  | 76,300    | 76,300    |
| **D | VIDACAIXA, S.A.                                                                | 868,012   | 868,012   |
| **D | BESSEMER TRUST CO CLEARING ACCT                                                | 7,955     | 7,955     |
| **D | BANCO BILBAO VIZCAYA ARGENTARIA SA                                             | 685,627   | 685,627   |
| **D | EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT                                | 2,104     | 2,104     |
| **D | VERIZON MASTER SAVINGS TRUST                                                   | 4,196     | 4,196     |
| **D | STICHTING DE NATIONALE ALGEMEEN PENSIOENFONDS                                  | 11,405    | 11,405    |
| **D | THE NFU MUTUAL OEIC                                                            | 6,440     | 6,440     |
| **D | THE BANK OF NEW YORK MELLON INTERNATIONAL LIMITE                               | 2,807     | 2,807     |
| **D | IMCO GLOBAL PUBLIC EQUITY LP                                                   | 420,226   | 420,226   |
| **D | CBIS GLOBAL FUNDS PUBLIC LTD CO                                                | 126,956   | 126,956   |
| **D | AUTORIDADE MONETARIA DE MACAU                                                  | 38,506    | 38,506    |
| **D | SUBSIDIZED SCHOOLS PROVIDENT FUND                                              | 29,469    | 29,469    |
| **D | WILLIS TOWERS WATSON GROUP TRUST                                               | 37,191    | 37,191    |
| **D | LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF                      | 63,915    | 63,915    |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVEBETA WORLD LOW VOL PLUS EQUITY ETF | 165,855   | 165,855   |
| **D | KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III                                | 22,015    | 22,015    |
| **D | TACS NON US EQUITY CORE MARKET CONTINUOUS LLC                                  | 36,106    | 36,106    |
| **D | THE NATURE CONSERVANCY                                                         | 4,889     | 4,889     |
| **D | STANDARD BANK OF SOUTH AFRICA LTD                                              | 162,953   | 162,953   |
| **D | BNYM MELLON DT NSL INTERNATIONAL STOCK INDEX FUND                              | 50,248    | 50,248    |
| **D | GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND                           | 9,673     | 9,673     |
| **D | VIRGINIA TECH FOUNDATION INC                                                   | 6,027     | 6,027     |
| **D | AST QMA INTERNATIONAL CORE EQUITY PORTFOLIO                                    | 4,200     | 4,200     |
| **D | AST PRUDENTIAL FLEXIBLE MULTI STRATEGY PORTFOLIO                               | 3,280     | 3,280     |
| **D | INVESCO MARKETS II PLC                                                         | 65,044    | 65,044    |
| **D | MUNICIPAL EMPLOYEES PENSION PLAN                                               | 2         | 2         |
| **D | LEGAL AND GENERAL UCITS ETF PLC                                                | 53,310    | 53,310    |
| **D | NATIONAL BANK FINANCIAL INC                                                    | 42,705    | 42,705    |
| **D | KAPITALFORENINGEN EMD INVEST VERDENSINDEKS                                     | 6,517     | 6,517     |
| **D | STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL                         | 1,505,564 | 1,505,564 |
| **D | VANGUARD FTSE ALL WORLD EX US INDEX FUND                                       | 2,328,627 | 2,328,627 |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital  
IN FAVOUR**

|                                                                                                                            |           |           |
|----------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D VANGUARD EUROPEAN STOCK INDEX FUND                                                                                     | 2,817,059 | 2,817,059 |
| **D KUMPULAN WANG PERSARAAN DIPERBADANKAN                                                                                  | 1,569     | 1,569     |
| **D XTRACKERS MSCI EAFE ESG LEADERS EQUITY ETF                                                                             | 3,921     | 3,921     |
| **D BOWERS LLC                                                                                                             | 43,707    | 43,707    |
| **D RIVER PARTNERS GLOBAL EQUITY LLC                                                                                       | 721       | 721       |
| **D ALAMOSA LLC                                                                                                            | 1,220     | 1,220     |
| **D MOTABILITY AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST                                                           | 9,771     | 9,771     |
| **D TMI 2 SOLUTIONS TAX QUALIFIED NUCLEAR DECOMMISSIONING TRUST                                                            | 8,561     | 8,561     |
| **D FORDHAM UNIVERSITY                                                                                                     | 6,953     | 6,953     |
| **D CONSOLIDATED EDISON RETIREMENT PLAN                                                                                    | 291       | 291       |
| **D HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                                                   | 8,546     | 8,546     |
| **D ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                                                 | 8,089     | 8,089     |
| **D BRUNSWICK UNIT 2 QUALIFIED NUCLEAR                                                                                     | 15,865    | 15,865    |
| **D OSSIAM IRL ICAV                                                                                                        | 506       | 506       |
| **D CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS                     | 1         | 1         |
| **D IQ 500 INTERNATIONAL ETF                                                                                               | 2,332     | 2,332     |
| **D POINT BEACH UNIT 1 AND UNIT 2 NON QUALIFIED TRUST                                                                      | 9,412     | 9,412     |
| **D CERVURITE INTERNATIONAL LLC                                                                                            | 88,970    | 88,970    |
| **D FLORIDA LLC                                                                                                            | 82,865    | 82,865    |
| **D CARL VICTOR PAGE MEMORIAL FOUNDATION                                                                                   | 107,920   | 107,920   |
| **D MERCK AND CO INC MASTER RETIREMENT TRUST                                                                               | 103,518   | 103,518   |
| **D UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED                                                              | 2,881     | 2,881     |
| **D MASTERS I LLC                                                                                                          | 8,579     | 8,579     |
| **D STICHTING PENSIOENFONDS NOTARIAAT                                                                                      | 4,936     | 4,936     |
| **D DEUTSCHE DCG EQ                                                                                                        | 6,112     | 6,112     |
| **D MULTI ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUND                                                                    | 20,206    | 20,206    |
| **D MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF                                                                 | 2,994     | 2,994     |
| **D CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING EMPLOYERS                                                 | 1         | 1         |
| **D CITW FUND LP                                                                                                           | 501       | 501       |
| **D MOTHER CABRINI HEALTH FOUNDATION INC                                                                                   | 23,765    | 23,765    |
| **D GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO                                                     | 787       | 787       |
| **D ARROWSTREET COLLECTIVE INVESTMENT TRUST                                                                                | 963,552   | 963,552   |
| **D WILMINGTON GLOBAL ALPHA EQUITIES FUND                                                                                  | 7,404     | 7,404     |
| **D ZVK KVS FONDS                                                                                                          | 40,000    | 40,000    |
| **D ROTHSCHILD MARTIN MAUREL                                                                                               | 1,329,533 | 1,329,533 |
| **D TEXAS UTILITIES QUAL NDT PARTNERSHIP                                                                                   | 3,355     | 3,355     |
| **D SHELL CANADA 2007 PENSION PLAN                                                                                         | 321       | 321       |
| **D 1999 VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION OF THE NONREPRESENTED EMPLOYEES OF SOUTHERN CALIFORNIA EDISON COMPANY | 1         | 1         |
| **D SHARON D LUND RESIDUAL TRUST                                                                                           | 207       | 207       |
| **D MICHELLE LUND REV TRUST                                                                                                | 327       | 327       |
| **D ROMAN CATHOLIC BISHOP OF SPRINGFIELD A                                                                                 | 626       | 626       |
| **D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INV                                                            | 176,529   | 176,529   |
| **D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN                                           | 98,301    | 98,301    |
| **D BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND                                                                       | 1         | 1         |
| **D 1895 FONDS FGR                                                                                                         | 1,864,582 | 1,864,582 |
| **D ROCKEFELLER FAMILY FUND                                                                                                | 53        | 53        |
| **D STICHTING DEPOSITARY APG DEVELOPED EQUITIES RI INDEX POOL                                                              | 9,249     | 9,249     |
| **D IMCO GLOBAL PUBLIC EQUITY LP ACCT 17                                                                                   | 163,628   | 163,628   |
| **D VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE GLOBALE ARTIER ETIK KL ID SPARINVEST AS FILIAL AF SPARINVEST SA        | 11,469    | 11,469    |
| **D VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE EUROPA KL                                                              | 18,093    | 18,093    |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                                                                  |         |         |
|-----|----------------------------------------------------------------------------------|---------|---------|
| **D | VIRTUS ALLIANZGI GLOBAL ALLOCATION FUND                                          | 3,074   | 3,074   |
| **D | VIRTUS ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND                                  | 868     | 868     |
| **D | THE COMMONWEALTH FUND                                                            | 1,300   | 1,300   |
| **D | THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW                                | 10,118  | 10,118  |
| **D | BCT POOLED INVESTMENT FUND SERIES SMART EUROPEAN EQUITY FUND                     | 9,777   | 9,777   |
| **D | IVY PROSHARES MSCI ACWI INDEX FUND                                               | 1       | 1       |
| **D | SHELL NEDERLAND PENSIOENFONDS STICHTING                                          | 2,757   | 2,757   |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE MEUBELI NDUSTRIEEN MEUBILERINGSBEDRIJ | 94,483  | 94,483  |
| **D | ADVANCED SERIES TRUST AST PRESERVATION ASSET ALLOCATION PORTFOLIO                | 17,480  | 17,480  |
| **D | BRANDYTRUST GLOBAL PARTNERS LP                                                   | 41,489  | 41,489  |
| **D | SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION                                | 180     | 180     |
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                  | 2,415   | 2,415   |
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                  | 3,276   | 3,276   |
| **D | FOREST FOUNDATION                                                                | 264     | 264     |
| **D | STEWARDSHIP PARA GLE                                                             | 649     | 649     |
| **D | WBW TRUST NUMBER ONE                                                             | 649     | 649     |
| **D | 1975 IRREV TRUST OF C D WEYERHAEUSER                                             | 1,636   | 1,636   |
| **D | 1973 IRREVOCABLE TRUST OF CD WEYERHAEUSER                                        | 586     | 586     |
| **D | COMMONWEALTH OF PENNSYLVANIA TREASURY                                            | 1,778   | 1,778   |
| **D | 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST                                         | 1       | 1       |
| **D | AZL MSCI GLOBAL EQUITY INDEX FUND                                                | 8,867   | 8,867   |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY FUND        | 144     | 144     |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBALE AKTIER INDEX                              | 4,506   | 4,506   |
| **D | STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF                          | 137,317 | 137,317 |
| **D | BNY MELLON INTERNATIONAL EQUITY ETF                                              | 8,594   | 8,594   |
| **D | XTRACKERS MSCI KOKUSAI EQUITY ETF                                                | 10,344  | 10,344  |
| **D | NON US EQUITY MANAGERS PORTFOLIO 1 SERIES                                        | 23,422  | 23,422  |
| **D | STICHTING PENSIOENFONDS HORECA AND CATERING                                      | 315,808 | 315,808 |
| **D | PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH                       | 8,198   | 8,198   |
| **D | IQ CANDRIAM ESG INTERNATIONAL EQUITY ETF                                         | 19,756  | 19,756  |
| **D | INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA VALUE KL                          | 32,563  | 32,563  |
| **D | GUGGENHEIM WORLD EQUITY INCOME FUND                                              | 5,000   | 5,000   |
| **D | SERIES D WORLD EQUITY INCOME SERIES                                              | 12,500  | 12,500  |
| **D | XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF                                 | 640     | 640     |
| **D | STATE OF WISCONSIN INVESTMENT BOARD                                              | 5       | 5       |
| **D | AIB GROUP IRISH PENSION SCHEME                                                   | 1       | 1       |
| **D | BANK OF KOREA                                                                    | 2       | 2       |
| **D | BANK OF KOREA                                                                    | 2       | 2       |
| **D | BEWAARSTICHTING NNIP I                                                           | 211,400 | 211,400 |
| **D | NN PARAPLUFONDS 1 N V                                                            | 135,600 | 135,600 |
| **D | EATON VANCE MANAGEMENT                                                           | 618     | 618     |
| **D | THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST                                     | 419     | 419     |
| **D | THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT PLANS MASTER TRUST   | 238     | 238     |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY INDEX                     | 1,326   | 1,326   |
| **D | INVESCO S AND P GLOBAL EX CANADA HIGH DIVIDEND LOW VOLATILITY                    | 60      | 60      |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI                                | 2       | 2       |
| **D | INVESCO FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT ETF                             | 4       | 4       |
| **D | SIEMENS EMU EQUITIES                                                             | 72,189  | 72,189  |
| **D | THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED                                 | 5,345   | 5,345   |
| **D | KAPITALFORENINGEN EMD INVEST EUROPAEISKE AKTIER I                                | 292,499 | 292,499 |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**IN FAVOUR**

|     |                                                                                                              |         |         |
|-----|--------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | INVESCO GLOBAL EX UK ENHANCED INDEX FUND UK                                                                  | 7,290   | 7,290   |
| **D | INVESCO GLOBAL EX UK CORE EQUITY INDEX FUND UK                                                               | 4,028   | 4,028   |
| **D | KAPITALFORENINGEN SPARINVEST VERDENS INDEKS ETISK                                                            | 6,900   | 6,900   |
| **D | WILMINGTON INTERNATIONAL FUND                                                                                | 1       | 1       |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBAL EQUITIES I                                                             | 137,735 | 137,735 |
| **D | INVESCO MARKETS III PLC                                                                                      | 1,722   | 1,722   |
| **D | INVESCO FTSE RAFI EMERGING MARKETS UCITS ETF                                                                 | 21,356  | 21,356  |
| **D | INVESCO FTSE RAFI DEVELOPED MARKETS EX U S ETF                                                               | 1,612   | 1,612   |
| **D | MAN GLG EUROPEAN EQUITY ALTERNATIVE                                                                          | 17      | 17      |
| **D | FIRST TRUST STOXX EUROPEAN SELECT DIVIDEND INDEX FUND                                                        | 390,352 | 390,352 |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM 50 50 BALANCED PORTFOLIO                                                 | 2,365   | 2,365   |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM FLEXIBLE MANAGED PORT                                                    | 3,268   | 3,268   |
| **D | ADVANCED SERIES TRUST AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO                                             | 2,882   | 2,882   |
| **D | ADVANCED SERIES TRUST AST RCM WORLD TRENDS PORTFOLIO                                                         | 11,192  | 11,192  |
| **D | GREAT WEST INTERNATIONAL INDEX FUND                                                                          | 1       | 1       |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE                                                | 92,643  | 92,643  |
| **D | BLACKROCK LIFE LIMITED                                                                                       | 45,202  | 45,202  |
| **D | ABERDEEN DIVERSIFIED INCOME AND GROWTH TRUST PLC                                                             | 3,860   | 3,860   |
| **D | VIRGINIA RETIREMENT SYSTEM                                                                                   | 17,003  | 17,003  |
| **D | TEXTRON INC MASTER TRUST                                                                                     | 8,022   | 8,022   |
| **D | PRINCIPAL FUNDS INC INTERNATIONAL EQUITY INDEX                                                               | 758     | 758     |
| **D | THE SEVENTH SWEDISH NATIONAL PENSION FUND AP 7 EQUITY FUND                                                   | 906     | 906     |
| **D | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT                                                        | 7,360   | 7,360   |
| **D | INVESCO RAFI STRATEGIC DEVELOPED EX US ETF                                                                   | 804     | 804     |
| **D | PRINCIPAL FUNDS INC OVERSEAS FUND                                                                            | 675     | 675     |
| **D | GLOBAL MULTI STRATEGY FUND                                                                                   | 10,651  | 10,651  |
| **D | STANLIB FUNDS LIMITED                                                                                        | 15,484  | 15,484  |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS MARKETBETA INTERNATIO                                                  | 841     | 841     |
| **D | PPI NR 30                                                                                                    | 2,580   | 2,580   |
| **D | ABB PENSION FUND                                                                                             | 462     | 462     |
| **D | STICHTING SPOORWEGPENSIOENFONDS                                                                              | 3,398   | 3,398   |
| **D | INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF                                                            | 1       | 1       |
| **D | IA CLARINGTON GLOBAL VALUE FUND                                                                              | 321     | 321     |
| **D | INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC                                                     | 40,346  | 40,346  |
| **D | ALLSTATE INSURANCE COMPANY                                                                                   | 24,098  | 24,098  |
| **D | IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF                                                                  | 568     | 568     |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA INTERNAT                                                   | 5,467   | 5,467   |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA EUROPE E                                                   | 62      | 62      |
| **D | XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF                                                                    | 250     | 250     |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE                                                         | 1,088   | 1,088   |
| **D | VOYA INTERNATIONAL INDEX PORTFOLIO                                                                           | 1,570   | 1,570   |
| **D | THE AMERICAN UNIVERSITY IN CAIRO                                                                             | 2,397   | 2,397   |
| **D | SHERIFFS PENSION AND RELIEF FUND                                                                             | 1       | 1       |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC NON QUALIFIED DECOMMISSIONI                                                  | 908     | 908     |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC QUALIFIED DECOMMISSIONING THE DUANE ARNOLD ENERGY CENTER NUCLEAR POWER PLANT | 1,942   | 1,942   |
| **D | ARIZONA PSPERS TRUST                                                                                         | 1       | 1       |
| **D | DWS INVESTMENT GMBH ON BEHALF OF DWS FONDS BPT                                                               | 195,697 | 195,697 |
| **D | SEMPRA ENERGY PENSION MASTER TRUST                                                                           | 19,683  | 19,683  |
| **D | TEACHERS RETIREMENT SYSTEM OF LOUISIANA                                                                      | 1       | 1       |
| **D | INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE                                                    | 9,013   | 9,013   |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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**IN FAVOUR**

|     |                                                                                                  |         |         |
|-----|--------------------------------------------------------------------------------------------------|---------|---------|
| **D | KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE INDENYKREDIT PORTEFOELJE ADMINISTRATION AS | 35,996  | 35,996  |
| **D | BLACKROCK LIFE LTD                                                                               | 740,358 | 740,358 |
| **D | BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                           | 44,309  | 44,309  |
| **D | XTRACKERS MSCI EUROPE HEDGED EQUITY ETF                                                          | 1       | 1       |
| **D | SIEMENS EUROINVEST AKTIEN                                                                        | 21,599  | 21,599  |
| **D | INVESCO PUREBETA FTSE DEVELOPED EX NORTH AMERICA ETF                                             | 72      | 72      |
| **D | ARROWSTREET US GROUP TRUST                                                                       | 713,419 | 713,419 |
| **D | LYONDELL CHEMICAL COMPANY BENEFITS FINANCE COMMITTEE                                             | 1       | 1       |
| **D | XTRACKERS MSCI EAFE HEDGED EQUITY ETF                                                            | 1       | 1       |
| **D | PANAGORA GROUP TRUST                                                                             | 1       | 1       |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK                                                     | 53,851  | 53,851  |
| **D | XTRACKERS FTSE DEVELOPED EX US MULTIFACTOR ETF                                                   | 211     | 211     |
| **D | SC EDISON NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TR                            | 25,149  | 25,149  |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV                                                  | 51,582  | 51,582  |
| **D | PENSIONDANMARK PENSIOENSFORSIKRINGSAKTIESELSKAB                                                  | 250,000 | 250,000 |
| **D | FIDELITY CONCORD STREET TRUST FIDELITY INTERNATIONAL INDEX FUND                                  | 53,927  | 53,927  |
| **D | BELLSOUTH CORP RFA VEBA TRUST                                                                    | 1       | 1       |
| **D | EUROPEAN CENTRAL BANK                                                                            | 152,126 | 152,126 |
| **D | BNY MELLON INTERNATIONAL STOCK INDEX FUND                                                        | 819     | 819     |
| **D | MANVILLE PERSONAL INJURY SETTLEMENT TRUST                                                        | 5,224   | 5,224   |
| **D | SHELL PENSION TRUST                                                                              | 1       | 1       |
| **D | EASTSPRING INVESTMENTS                                                                           | 1,787   | 1,787   |
| **D | ALTE LEIPZIGER TRUST INVESTMENT                                                                  | 63,027  | 63,027  |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GMBH                                                             | 32,306  | 32,306  |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED MOMENTUM ETF                                             | 17      | 17      |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY ETF                                       | 7,621   | 7,621   |
| **D | VIRTUS WMC INTERNATIONAL DIVIDEND ETF                                                            | 4,944   | 4,944   |
| **D | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT                                       | 302     | 302     |
| **D | RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST                                           | 765,440 | 765,440 |
| **D | FIRE AND POLICE PENSION ASSOCIATION OF COLORADO                                                  | 1,078   | 1,078   |
| **D | FLORIDA GLOBAL EQUITY FUND LLC                                                                   | 7,794   | 7,794   |
| **D | DIOCESE OF VENICE PENSION PLAN AND TRUST                                                         | 1,139   | 1,139   |
| **D | PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO                                                       | 52,015  | 52,015  |
| **D | STICHTING PENSIOENFONDS UWV                                                                      | 132,953 | 132,953 |
| **D | STICHTING BEWAARDER ACHMEA BELEGGINGSPOLS                                                        | 32,786  | 32,786  |
| **D | INVESCO FUNDS                                                                                    | 533,861 | 533,861 |
| **D | NATIONAL TREASURY MANAGEMENT AGCY                                                                | 4,424   | 4,424   |
| **D | NSP MONTICELLO MINNESOTA RETAIL                                                                  | 3,819   | 3,819   |
| **D | NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST                                                   | 3,433   | 3,433   |
| **D | NSP MINNESOTA RETAIL PRAIRIE II                                                                  | 3,269   | 3,269   |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF BPT                           | 7,850   | 7,850   |
| **D | VANGUARD INTL HIGH DIV YLD INDEX FD                                                              | 470,568 | 470,568 |
| **D | HIGHLAND INVESTMENT FUND LLC                                                                     | 8,096   | 8,096   |
| **D | PG AND E CORPORATION RETIREMENT MASTER TRUST                                                     | 21,227  | 21,227  |
| **D | PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIE                                     | 38,116  | 38,116  |
| **D | STICHTING CZ FUND DEPOSITARY                                                                     | 14,604  | 14,604  |
| **D | DEAM FONDS ZDV                                                                                   | 18,585  | 18,585  |
| **D | FIDELITY SAI INTERNATIONAL INDEX FUND                                                            | 98      | 98      |
| **D | STANDARD LIFE INVESTMENTS GLOBAL SICAV II                                                        | 141     | 141     |
| **D | AURION GLOBAL EQUITY FUND                                                                        | 3,678   | 3,678   |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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|     |                                                                                                           |           |           |
|-----|-----------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | AZL INTERNATIONAL INDEX FUND                                                                              | 106,939   | 106,939   |
| **D | AZL DFA INTERNATIONAL CORE EQUITY FUND                                                                    | 7,114     | 7,114     |
| **D | XTRACKERS MSCI ALL WORLD EX US HIGH DIVIDEND YIELD EQUITY E                                               | 630       | 630       |
| **D | XTRACKERS MSCI EAFE HIGH DIVIDEND YIELD EQUITY ETF                                                        | 38,167    | 38,167    |
| **D | FIRST TRUST EUROZONE ALPHADEX UCITS ETF                                                                   | 69,697    | 69,697    |
| **D | COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY                                                  | 1         | 1         |
| **D | NTUC INCOME INSURANCE CO OPERATIVE LIMITED                                                                | 11,182    | 11,182    |
| **D | LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND TRIAD NATIONAL SECURITY LLC DEFINED BENEFIT PLAN GROUP TRUST | 1         | 1         |
| **D | SIEMENS BALANCED                                                                                          | 21,201    | 21,201    |
| **D | ALASKA PERMANENT FUND CORPORATION                                                                         | 8,042     | 8,042     |
| **D | ILMARINEN MUTUAL PENSION INSURANCE CO                                                                     | 1,115,974 | 1,115,974 |
| **D | PMPT INKA FONDS                                                                                           | 60,876    | 60,876    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET TRIUMPH MULTI FACTO PRIVATELY PLACED MASTER                 | 15,000    | 15,000    |
| **D | INKA PBEAKK                                                                                               | 10,022    | 10,022    |
| **D | INKA AUSGLEICHSFONDS                                                                                      | 16,153    | 16,153    |
| **D | COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIR                                                | 3,072     | 3,072     |
| **D | LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM                                                               | 82        | 82        |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA                                                              | 587,620   | 587,620   |
| **D | RETIREMENT BENEFITS INVESTMENT FUND                                                                       | 9,713     | 9,713     |
| **D | TEXAS EDUCATION AGCY                                                                                      | 1         | 1         |
| **D | RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST                                                 | 13,364    | 13,364    |
| **D | POOL REINSURANCE CO LTD                                                                                   | 9,353     | 9,353     |
| **D | POOL REINSURANCE CO LTD                                                                                   | 17,053    | 17,053    |
| **D | PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND                                                            | 6,950     | 6,950     |
| **D | PF INTERNATIONAL VALUE FUND                                                                               | 36,802    | 36,802    |
| **D | BLACKROCK FUND MANAGERS LTD                                                                               | 965,635   | 965,635   |
| **D | EMPLOYEES RETIREMENT SYSTEM OF TEXAS                                                                      | 5,600     | 5,600     |
| **D | FLORIDA RETIREMENT SYSTEM TRUST FUND                                                                      | 3         | 3         |
| **D | ABERDEEN STANDARD SICAV II                                                                                | 2,149     | 2,149     |
| **D | TEXAS EDUCATION AGENCY                                                                                    | 1         | 1         |
| **D | BLACKROCK SOLUTIONS FUNDS ICAV                                                                            | 61,319    | 61,319    |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII                                                        | 3,084     | 3,084     |
| **D | BELL ATLANTIC MASTER TRUST                                                                                | 1         | 1         |
| **D | SMITHFIELD FOODS MASTER TRUST                                                                             | 8,275     | 8,275     |
| **D | THE HKSAR GOVERNMENT SCHOLARSHIP FUND                                                                     | 651       | 651       |
| **D | STICHTING RABOBANK PENSIOENFONDS                                                                          | 6,351     | 6,351     |
| **D | DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING                                                             | 28,432    | 28,432    |
| **D | QUALITY EDUCATION FUND                                                                                    | 2,306     | 2,306     |
| **D | INVESCO INTERNATIONAL DEVELOPED DYNAMIC MULTIFACTOR ETF                                                   | 8,100     | 8,100     |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO                                                                | 5,289     | 5,289     |
| **D | ADVANCE PLANNING LIMITED                                                                                  | 5,113     | 5,113     |
| **D | DIGNITY PRE ARRANGEMENT LIMITED                                                                           | 8,386     | 8,386     |
| **D | INDIANA PUBLIC RETIREMENT SYSTEM                                                                          | 2         | 2         |
| **D | KENTUCKY RETIREMENT SYSTEMS                                                                               | 1         | 1         |
| **D | KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND                                                          | 1         | 1         |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO                                                     | 1         | 1         |
| **D | BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA                                           | 2         | 2         |
| **D | HSBC GLOBAL EQUITY FUND                                                                                   | 36,249    | 36,249    |
| **D | HSBC INTERNATIONAL EQUITY INDEX FUND                                                                      | 18,139    | 18,139    |
| **D | WESPATH FUNDS TRUST                                                                                       | 18,354    | 18,354    |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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**IN FAVOUR**

|     |                                                     |         |         |
|-----|-----------------------------------------------------|---------|---------|
| **D | UPS GROUP TRUST                                     | 8,552   | 8,552   |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GESELLSCHAFT MBH    | 6,046   | 6,046   |
| **D | PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND | 5,225   | 5,225   |
| **D | ENERGY INSURANCE MUTUAL LIMITED                     | 3,782   | 3,782   |
| **D | MIDDLETOWN WORKS HOURLY AND SALARIED UNION          | 3,815   | 3,815   |
| **D | METROPOLITAN LIFE INSURANCE COMPANY                 | 55,711  | 55,711  |
| **D | IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM             | 37      | 37      |
| **D | SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM            | 15,768  | 15,768  |
| **D | ARBEJDSMARKEDETS TILLAEGSPENSION                    | 788,987 | 788,987 |
| **D | AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA            | 16,452  | 16,452  |
| **D | AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA             | 645,000 | 645,000 |
| **D | SEI GLOBAL INVESTMENTS FUND PL                      | 1,694   | 1,694   |
| **D | SEI GLOBAL MASTER FUND PLC                          | 13,797  | 13,797  |
| **D | AB SICAV III - DYNAMIC ALL MAR                      | 2,796   | 2,796   |
| **D | KOKUSAI EQUITY INDEX FUND                           | 36,569  | 36,569  |
| **D | MORGAN STANLEY PATHWAY FUNDS                        | 23,418  | 23,418  |
| **D | CUSTODY BANK OF JAPAN                               | 23,614  | 23,614  |
| **D | BLACK CREEK INTERNATIONAL EQUI                      | 300,281 | 300,281 |
| **D | ALLSPRING (LUX) WORLDWIDE FUND                      | 2,773   | 2,773   |
| **D | BRIDGE BUILDER INTERNATIONAL E                      | 51,156  | 51,156  |
| **D | UI I                                                | 25,290  | 25,290  |
| **D | MUTUAL OF AMERICA VARIABLE INS                      | 1,528   | 1,528   |
| **D | MUTUAL OF AMERICA INTERNATIONA                      | 118,590 | 118,590 |
| **D | SEI INTECH GLOBAL EQUITY                            | 4,844   | 4,844   |
| **D | HALEVY A2                                           | 94,936  | 94,936  |
| **D | SEYOND                                              | 80,738  | 80,738  |
| **D | HALEVY A1                                           | 94,721  | 94,721  |
| **D | UF 6 A                                              | 5,939   | 5,939   |
| **D | SOGECAP AP CLIMAT PAB                               | 39,155  | 39,155  |
| **D | SILVER AMUNDI EUROPE EQUITY                         | 98,781  | 98,781  |
| **D | ARAGO                                               | 25,505  | 25,505  |
| **D | ALZ AIR FRANCE POCHE ACT EUR                        | 30,754  | 30,754  |
| **D | SG DIVERSIFIE FRANCE 85 ACT                         | 16      | 16      |
| **D | HVB R EUROPEAN EQUITIES II                          | 44,306  | 44,306  |
| **D | DIVERSIFIE ACTIONS 50-65 DU CR                      | 3,594   | 3,594   |
| **D | LIF-LYXOR MSCI EMU ESG                              | 106,388 | 106,388 |
| **D | LYX IND FD-LYXOR CORE STOXX EU                      | 572,612 | 572,612 |
| **D | MUL-LYXOR MSCI EMU ESG LEADERS                      | 14,831  | 14,831  |
| **D | MULTI UNITS LUX-LYXOR CORE MSC                      | 74,838  | 74,838  |
| **D | MUL- LYX FTSE IT ALL CAP PIR                        | 24,691  | 24,691  |
| **D | LYXINDEX FUND - LYXOR MSCI EMU                      | 161,301 | 161,301 |
| **D | LYXOR CORE MSCI WORLD (DR) UCI                      | 36,386  | 36,386  |
| **D | MUL-LYXOR MSCI WORLD ESG LEADE                      | 26,481  | 26,481  |
| **D | LYXOR MSCI EUROPE ESG LEADERS                       | 321,685 | 321,685 |
| **D | MUL-LYXOR MSCI WORLD CLIMATE C                      | 4,293   | 4,293   |
| **D | LIF-LYXOR MSCI WORLD CATHOL PR                      | 10,200  | 10,200  |
| **D | MUL-LYX NET ZERO 50 SP EUROZ C                      | 65,583  | 65,583  |
| **D | AFER PATRIMOINE                                     | 4,424   | 4,424   |
| **D | AVIVA INVESTORS SELECTION                           | 6,187   | 6,187   |
| **D | SG ACTIONS FRANCE LARGE CAP                         | 16      | 16      |



EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|                                                                         |           |           |
|-------------------------------------------------------------------------|-----------|-----------|
| **D LYXOR FTSE MIB UCITS ETF                                            | 1,690,877 | 1,690,877 |
| **D LYXOR MSCI EUROPE UCITS ETF                                         | 96,747    | 96,747    |
| **D E T H I C A                                                         | 70,000    | 70,000    |
| **D PERVALOR - ACTIONS                                                  | 15        | 15        |
| **D ETOILE BANQUE ASSURANCE EUROPE                                      | 372,248   | 372,248   |
| **D ETOILE ACTIONS INTERNATIONALES                                      | 10,625    | 10,625    |
| **D ETOILE ACTIONS US POCHE ACTION                                      | 81,266    | 81,266    |
| **D OFI FINANCIAL INVES-RS EURO EQ                                      | 46,958    | 46,958    |
| **D UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II   | 476,989   | 476,989   |
| **D UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE      | 258,614   | 258,614   |
| **D UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND                       | 150,328   | 150,328   |
| **D MIGROS BANK (LUX) FONDS 40 (EUR)                                    | 2,684     | 2,684     |
| **D UBS (LUX) INSTITUTIONAL SICAV EQUITIES GLOBAL (EX USA) PASSIVE      | 11,214    | 11,214    |
| **D UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD) | 7,960     | 7,960     |
| **D STRATEGY SICAV                                                      | 1,774     | 1,774     |
| **D MIGROS BANK (LUX) FONDS 50                                          | 3,510     | 3,510     |
| **D MIGROS BANK (LUX) FONDS INTERSTOCK                                  | 2,899     | 2,899     |
| **D UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF DEFENSIVE (USD) | 1,513     | 1,513     |
| **D UBS (LUX) EQUITY SICAV - GLOBAL INCOME-                             | 102,004   | 102,004   |
| **D MIGROS BANK (LUX) FONDS 30                                          | 1,842     | 1,842     |
| **D UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF MEDIUM (USD)    | 4,382     | 4,382     |
| **D ASSET MANAGEMENT EXCHANGE UCITS CCF                                 | 2,551     | 2,551     |
| **D DELA DEPOSITARY & ASSET MANAGEMENT B.V.                             | 628       | 628       |
| **D STICHTING PENSIOENFONDS ING                                         | 49,552    | 49,552    |
| **D LEGAL AND GENERAL CCF                                               | 65,596    | 65,596    |
| **D THE PUBLIC INSTITUTION FOR SOCIAL SECURITY                          | 5,572     | 5,572     |
| **D WHEELS COMMON INVESTMENT FUND.                                      | 6,159     | 6,159     |
| **D THE CBF CHURCH OF ENGLAND INVESTMENT FUND                           | 28,129    | 28,129    |
| **D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL             | 1,804     | 1,804     |
| **D ANDRA AP-FONDEN                                                     | 41,259    | 41,259    |
| **D LEGAL & GENERAL FUTURE WORLD ESG DEVELOPED INDEX FUND               | 32,090    | 32,090    |
| **D LEGAL AND GENERAL GLOBAL EQUITY INDEX FUND                          | 5,336     | 5,336     |
| **D LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS I        | 11,183    | 11,183    |
| **D LEGAL AND GENERAL EUROPEAN INDEX TRUST                              | 708,382   | 708,382   |
| **D LEGAL AND GENERAL INTERNATIONAL INDEX TRUST                         | 86,338    | 86,338    |
| **D LEGAL & GENERAL FUTURE WORLD ESG EUROPE EX UK INDEX FUND            | 5,265     | 5,265     |
| **D ABERDEEN STANDARD ACS I                                             | 56,907    | 56,907    |
| **D STICHTING BLUE SKY LIQUID ASSET FUNDS                               | 94,770    | 94,770    |
| **D CSAA INSURANCE EXCHANGE                                             | 998       | 998       |
| **D FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION.                    | 24,860    | 24,860    |
| **D IBM DIVERSIFIED GLOBAL EQUITY FUND                                  | 18,003    | 18,003    |
| **D NEW IRELAND ASSURANCE COMPANY PLC.                                  | 953,974   | 953,974   |
| **D MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND                | 4,606     | 4,606     |
| **D STICHTING PENSIOENFONDS SAGITTARIUS                                 | 30,408    | 30,408    |
| **D STICHTING HEINEKEN PENSIOENFONDS                                    | 37,972    | 37,972    |
| **D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)                     | 371,950   | 371,950   |
| **D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO                 | 14,732    | 14,732    |
| **D FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI        | 32,967    | 32,967    |
| **D FUTURE FUND BOARD OF GUARDIANS FOR                                  | 126,477   | 126,477   |
| **D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                        | 1,065,352 | 1,065,352 |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital  
IN FAVOUR**

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | COLONIAL FIRST STATE INVESTMENT FUND 50                                                 | 21,247    | 21,247    |
| **D | COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND                                | 43,131    | 43,131    |
| **D | RETIREMENT PLAN FOR CHICAGO TRANSIT AUTHORITY EMPLOYEES                                 | 9,374     | 9,374     |
| **D | DOMINION ENERGY INC. DEFINED BENEFIT MASTER TRUST                                       | 53,239    | 53,239    |
| **D | ESSENTIA HEALTH                                                                         | 3,405     | 3,405     |
| **D | NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING                                      | 166,356   | 166,356   |
| **D | JOSHUA GREEN CORPORATION                                                                | 6,502     | 6,502     |
| **D | CALVERT CLIFFS NUCLEAR POWER PLANT UNIT ONE QUALIFIED FUND                              | 8,100     | 8,100     |
| **D | TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION                                     | 33,007    | 33,007    |
| **D | THOMAS L. WALTON FAMILY TRUST UAD 03/19/13                                              | 13,120    | 13,120    |
| **D | NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING | 37,568    | 37,568    |
| **D | R.E. GINNA NUCLEAR POWER PLANT QUALIFIED FUND                                           | 2,900     | 2,900     |
| **D | NEMOURS FOUNDATION                                                                      | 1,063     | 1,063     |
| **D | THE NATHAN CUMMINGS FOUNDATION INC.                                                     | 2,091     | 2,091     |
| **D | NINE MILE POINT NDT QUALIFIED PARTNERSHIP                                               | 16,200    | 16,200    |
| **D | PFIZER INC. MASTER TRUST                                                                | 9,076     | 9,076     |
| **D | IMPACTASSETS INC                                                                        | 5,727     | 5,727     |
| **D | PRESBYTERIAN CHURCH (USA) FOUNDATION                                                    | 7,692     | 7,692     |
| **D | S. ROBSON WALTON 2010 TRUST                                                             | 6,550     | 6,550     |
| **D | MICHIGAN CATHOLIC CONFERENCE                                                            | 1,634     | 1,634     |
| **D | ASCENSION HEALTHCARE MASTER PENSION TRUST                                               | 16,913    | 16,913    |
| **D | ALICE A PROIETTI FAMILY TRUST UAD 09/27/13                                              | 3,371     | 3,371     |
| **D | ALUMERA INNOVATIONS FOUNDATION                                                          | 934       | 934       |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOTLW                                                   | 75        | 75        |
| **D | QS INVESTORS INTERNATIONAL EQUITY DBI CIT                                               | 730       | 730       |
| **D | S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST                                       | 1,575     | 1,575     |
| **D | STEUART L. WALTON FAMILY TRUST UAD 3/19/13                                              | 11,725    | 11,725    |
| **D | HSEC UCITS COMMON CONTRACTUAL FUND                                                      | 36,744    | 36,744    |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE                             | 1,094,532 | 1,094,532 |
| **D | BEAT DRUGS FUND ASSOCIATION                                                             | 1,814     | 1,814     |
| **D | HOSPITAL AUTHORITY PROVIDENT FUND SCHEME                                                | 9,542     | 9,542     |
| **D | INTERNATIONAL EQUITY FUND LLC                                                           | 8,145     | 8,145     |
| **D | HASLAM FAMILY INVESTMENT PARTNERSHIP C/O HF CAPITAL                                     | 5         | 5         |
| **D | INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST                                           | 1,650     | 1,650     |
| **D | BETTER BE GOOD LLC                                                                      | 910       | 910       |
| **D | FIDDLER PARTNERS LLC.                                                                   | 598       | 598       |
| **D | EVA VALLEY MAL LLC.                                                                     | 4,897     | 4,897     |
| **D | FUNDO DE PENSOES.                                                                       | 11,263    | 11,263    |
| **D | FOURTH AVENUE INVESTMENT COMPANY                                                        | 6,557     | 6,557     |
| **D | DYNASTY INVEST LTD                                                                      | 2,307     | 2,307     |
| **D | DILLON MARKETABLE SECURITIES COMMON TRUST FUND C/O KESWICK MANAGEMENT                   | 3,865     | 3,865     |
| **D | DFI LP EQUITY (PASSIVE)                                                                 | 579       | 579       |
| **D | DELFINCO LP                                                                             | 17,451    | 17,451    |
| **D | CARNELIAN INVESTMENT MANAGEMENT LLC                                                     | 438       | 438       |
| **D | CARROLL AVENUE PARTNERS LLC.                                                            | 516       | 516       |
| **D | MF INTERNATIONAL FUND LLC                                                               | 664       | 664       |
| **D | LUNA LLC                                                                                | 1,322     | 1,322     |
| **D | LTW INVESTMENTS LLC                                                                     | 87,725    | 87,725    |
| **D | LEHMAN-STAMM FAMILY PARTNERS LLC LEHMAN-STAMM FAMILY PARTNERS LLC                       | 67        | 67        |
| **D | LEGAL AND GENERAL MSCI EAFE FUND LLC                                                    | 91,792    | 91,792    |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital  
IN FAVOUR**

|                                                                  |         |         |
|------------------------------------------------------------------|---------|---------|
| **D LAKE AVENUE INVESTMENTS LLC                                  | 29,332  | 29,332  |
| **D PRO-GEN INVESTMENTS LLC                                      | 3,803   | 3,803   |
| **D CINDY SPRINGS LLC                                            | 83,871  | 83,871  |
| **D NELKE PARTNERSHIP C/O NORTHERN TRUST COMPANY MANAGER         | 995     | 995     |
| **D OMEGA FFIP LIMITED PARTNERSHIP.                              | 3,460   | 3,460   |
| **D RDM LIQUID LLC                                               | 12,053  | 12,053  |
| **D MA 94 B SHARES LP                                            | 43,686  | 43,686  |
| **D SLW PORTFOLIO LLC                                            | 8,162   | 8,162   |
| **D STATES OF GUERNSEY ACTING BY AND THROUGH THE POLICY AND RESO | 4,729   | 4,729   |
| **D SENTINEL INTERNATIONAL TRUST                                 | 24,825  | 24,825  |
| **D SALIX LLC                                                    | 24,555  | 24,555  |
| **D THYSSEN GLOBAL INVESTMENTS CORP                              | 989     | 989     |
| **D SILVER GROWTH FUND LP                                        | 1,830   | 1,830   |
| **D WAM INVESTMENTS, LLC                                         | 1,176   | 1,176   |
| **D GLOBAL BOND FUND WAYCROSSE INC                               | 46,136  | 46,136  |
| **D FCM INTERNATIONAL LLC                                        | 3,777   | 3,777   |
| **D MALACHITE 35 TRUST                                           | 3,139   | 3,139   |
| **D 801 INVESTMENTS LLC                                          | 7,441   | 7,441   |
| **D AVALON PORTFOLIO II LLC                                      | 1,407   | 1,407   |
| **D ZOMA CAPITAL PORTFOLIO LLC                                   | 14,602  | 14,602  |
| **D LEGAL AND GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC         | 639     | 639     |
| **D LEGAL AND GENERAL MSCI EAFE SL FUND LLC                      | 49,244  | 49,244  |
| **D ASCENSION ALPHA FUND LLC..                                   | 52,534  | 52,534  |
| **D K INVESTMENTS SH LIMITED.                                    | 4,528   | 4,528   |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC                | 16,787  | 16,787  |
| **D BAE SYSTEMS PENSION FUNDS COMMON INVESTMENT FUND             | 402,073 | 402,073 |
| **D MINeworkers PENSION SCHEME                                   | 117,874 | 117,874 |
| **D FIDELITY SECURITIES FUND FIDELITY FLEX LARGE CAP GROWTH FUND | 445,049 | 445,049 |
| **D FIDELITY SALEM STREET TRUST FIDELITY INTERNATIONAL SUSTAINAB | 2,359   | 2,359   |
| **D NEW ZEALAND SUPERANNUATION FUND.                             | 7,895   | 7,895   |
| **D MERCER DIVERSIFIED ALTERNATIVES FUND                         | 5,986   | 5,986   |
| **D COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA  | 89,031  | 89,031  |
| **D ENERGY INVESTMENT FUND                                       | 7,617   | 7,617   |
| **D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL | 6,753   | 6,753   |
| **D QIC LIMITED.                                                 | 550,005 | 550,005 |
| **D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.                   | 43,975  | 43,975  |
| **D LORD MAYOR'S CHARITABLE FOUNDATION                           | 1,245   | 1,245   |
| **D AUSTRALIA POST SUPERANNUATION SCHEME                         | 4,159   | 4,159   |
| **D NT WORLD GREEN TRANSITION INDEX FUND                         | 949     | 949     |
| **D AUSTRALIAN CAPITAL TERRITORY                                 | 34,787  | 34,787  |
| **D ZOMA FOUNDATION                                              | 2,165   | 2,165   |
| **D HRW TESTAMENTARY TRUST NO 4.                                 | 2,847   | 2,847   |
| **D HRW TRUST NO 4 UAD 01/17/03..                                | 7,784   | 7,784   |
| **D HRW TESTAMENTARY TRUST NO. 7.                                | 4,020   | 4,020   |
| **D HRW TESTAMENTARY TRUST NO 2.                                 | 576     | 576     |
| **D HRW TRUST NO 3 UAD 01/17/03.                                 | 11,971  | 11,971  |
| **D HRW TESTAMENTARY TRUST NO. 12.                               | 10,548  | 10,548  |
| **D HRW TESTAMENTARY TRUST NO 5.                                 | 5,444   | 5,444   |
| **D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.              | 26,695  | 26,695  |
| **D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..            | 20,841  | 20,841  |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                                                                             |           |           |
|-----|---------------------------------------------------------------------------------------------|-----------|-----------|
| **D | JTW TRUST NO. 5 UAD 9/19/02.                                                                | 4,172     | 4,172     |
| **D | JTW TRUST NO. 2 UAD 9/19/02.                                                                | 5,605     | 5,605     |
| **D | JTW TRUST NO. 4 UAD 9/19/02.                                                                | 7,696     | 7,696     |
| **D | JTW TRUST NO. 1 UAD 9/19/02.                                                                | 3,146     | 3,146     |
| **D | JTW TRUST NO. 3 UAD 9/19/02.                                                                | 6,591     | 6,591     |
| **D | JCW 1987 ARTICLE II DESC TRUST FBO JMW DTD 1/1/2012                                         | 80        | 80        |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOSLW                                                       | 491       | 491       |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOAAP C/O WALTON ENTERPRISES LLC                            | 463       | 463       |
| **D | EXELON FITZPATRICK QUALIFIED FUND                                                           | 5,288     | 5,288     |
| **D | ARVEST FOUNDATION                                                                           | 65        | 65        |
| **D | CYSTIC FIBROSIS FOUNDATION                                                                  | 30,674    | 30,674    |
| **D | COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST                                             | 779       | 779       |
| **D | MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST                                           | 4,011     | 4,011     |
| **D | LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..                                       | 518       | 518       |
| **D | HRW TESTAMENTARY TRUST NO. 11.                                                              | 9,884     | 9,884     |
| **D | HRW TRUST NO 2 UAD 01/17/03.                                                                | 12,437    | 12,437    |
| **D | HRW TRUST NO 1 UAD 01/17/03.                                                                | 4,552     | 4,552     |
| **D | HRW TESTAMENTARY TRUST NO 1.                                                                | 3,051     | 3,051     |
| **D | HRW TESTAMENTARY TRUST NO 3.                                                                | 8,309     | 8,309     |
| **D | THE TRUSTEES OF THE HENRY SMITH CHARITY                                                     | 30,049    | 30,049    |
| **D | S. ROBSON WALTON 1999 CHILDRENS TRUST                                                       | 3,683     | 3,683     |
| **D | NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                                               | 138,035   | 138,035   |
| **D | NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS                                           | 26,357    | 26,357    |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O                                | 6,343     | 6,343     |
| **D | NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND                                            | 328,350   | 328,350   |
| **D | ACTIVE M INTERNATIONAL EQUITY FUND                                                          | 80,473    | 80,473    |
| **D | NORTHERN GLOBAL SUSTAINABILITY INDEX FUND                                                   | 53,613    | 53,613    |
| **D | NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST                                    | 1,780,108 | 1,780,108 |
| **D | PLEIADES TRUST                                                                              | 6,461     | 6,461     |
| **D | THE PENSION BOARDS-UNITED CHURCH OF CHRIST INC.                                             | 248       | 248       |
| **D | MERCY INVESTMENT SERVICES INC                                                               | 1         | 1         |
| **D | MORNINGSTAR UNCONSTRAINED ALLOCATION FUND A SERIES OF MORNINGSTAR FUNDS TRUST               | 344       | 344       |
| **D | MORNINGSTAR GLOBAL INCOME FUND A SERIES OF MORNINGSTAR FUNDS                                | 252       | 252       |
| **D | LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                                                | 2,117     | 2,117     |
| **D | BRITISH COAL STAFF SUPERANNUATION SCHEME                                                    | 21,784    | 21,784    |
| **D | CLEARWATER INTERNATIONAL FUND                                                               | 21,262    | 21,262    |
| **D | GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND.                                           | 57,438    | 57,438    |
| **D | PUBLIC SECTOR PENSION INVESTMENT BOARD.                                                     | 5,490     | 5,490     |
| **D | OPSEU PENSION PLAN TRUST FUND.                                                              | 18,842    | 18,842    |
| **D | PRESCIENT GLOBAL FUNDS ICAV.                                                                | 51,877    | 51,877    |
| **D | STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST                                       | 27,040    | 27,040    |
| **D | BARINGS INTERNATIONAL UMBRELLA FUND                                                         | 2,189     | 2,189     |
| **D | BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                                                   | 2,094,416 | 2,094,416 |
| **D | LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME                                               | 50,873    | 50,873    |
| **D | LEGAL AND GENERAL ICAV.                                                                     | 1,060     | 1,060     |
| **D | BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.                                         | 3,332     | 3,332     |
| **D | STATE TEACHERS RETIREMENT SYSTEM OF OHIO                                                    | 616,981   | 616,981   |
| **D | BANCO NACIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDEICOMISO DE FOND O DE AHORRO DE PANAMA | 5,213     | 5,213     |
| **D | LF ROBECO ACS UMBRELLA FUND.                                                                | 70,656    | 70,656    |
| **D | LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME..                                                | 3,257     | 3,257     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital  
IN FAVOUR**

|     |                                                                                        |         |         |
|-----|----------------------------------------------------------------------------------------|---------|---------|
| **D | UBS COMMON CONTRACTUAL FUND                                                            | 1,004   | 1,004   |
| **D | AUSTRALIAN RETIREMENT TRUST                                                            | 579,527 | 579,527 |
| **D | BLACKROCK UCITS CCF. BLACKROCK ASSET MANAGEMENT IRELAND LIMITED                        | 114,192 | 114,192 |
| **D | VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1                                              | 574     | 574     |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1                                               | 1,809   | 1,809   |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL MER SAMFUNNSANSVAR                                    | 271     | 271     |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL FLERFAKTOR I.                                         | 4,746   | 4,746   |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDDELENBEDRIJF                      | 59,054  | 59,054  |
| **D | STICHTING PENSIOENFONDS PGB                                                            | 750,326 | 750,326 |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL.                          | 26,590  | 26,590  |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG                 | 8,180   | 8,180   |
| **D | FJARDE AP-FONDEN.                                                                      | 104     | 104     |
| **D | NORTHERN TRUST UCITS FGR FUND                                                          | 162,231 | 162,231 |
| **D | AMUNDI ESG REGIONAL MULTIFACTOR FUND                                                   | 4,200   | 4,200   |
| **D | CUBIST CORE INVESTMENTS, L.P. C/O POINT72                                              | 469,007 | 469,007 |
| **D | THE ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED                                        | 122,439 | 122,439 |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC          | 72,041  | 72,041  |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT LP                                                  | 50,027  | 50,027  |
| **D | RPAQ 2015 FUND LP                                                                      | 41,447  | 41,447  |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC      | 126,591 | 126,591 |
| **D | AQR INNOVATION FUND L.P.                                                               | 2,945   | 2,945   |
| **D | WALLEYE MANAGER OPPORTUNITIES LLC WALLEYE MANAGER OPPORTUNITIES LLC                    | 54,600  | 54,600  |
| **D | D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L                            | 64      | 64      |
| **D | CC&L Q 130/30 FUND II                                                                  | 3,337   | 3,337   |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW SYSTEMATIC ALPHA                            | 207,898 | 207,898 |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW ESG (MARKET NEUTR                           | 531,470 | 531,470 |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS (MARKET NEUT                           | 349,656 | 349,656 |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND                             | 507,425 | 507,425 |
| **D | LGT SELECT FUNDS                                                                       | 957     | 957     |
| **D | VARIOPARTNER SICAV - 3-ALPHA GLOBAL QUALITY ACHIEVERS                                  | 55,756  | 55,756  |
| **D | VONTOBEL FUND - VESCORE GLOBAL EQUITY MULTI FACTOR                                     | 2,151   | 2,151   |
| **D | DANSKE INVEST SICAV - EUROPE LONG- SHORT EQUITY FACTORS                                | 98,081  | 98,081  |
| **D | DANSKE INVEST SICAV - GLOBAL PORTFOLIO SOLUTION - BALANCED                             | 2,086   | 2,086   |
| **D | DANSKE INVEST SICAV - GLOBAL SUSTAINABLE 130/30                                        | 764     | 764     |
| **D | DANSKE INVEST SICAV - GLOBAL INDEX                                                     | 75,007  | 75,007  |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI CONTINENTAL EURO                            | 99,894  | 99,894  |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI EUROPEAN ENHANCE                            | 13,270  | 13,270  |
| **D | VONTOBEL FUND (CH) - VESCORE GLOBAL EQUITY MULTI FACTOR C/O VONTOBEL FONDS SERVICES AG | 1,036   | 1,036   |
| **D | GLG EUROPEAN LONG/SHORT FUND                                                           | 7       | 7       |
| **D | MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES                       | 4       | 4       |
| **D | CMLA INDEXED GLOBAL SHARE FUND                                                         | 6,388   | 6,388   |
| **D | JOHN HANCOCK FUNDS III GLOBAL SHAREHOLDER YIELD FUND                                   | 15,900  | 15,900  |
| **D | JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.                | 403     | 403     |
| **D | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                              | 668,178 | 668,178 |
| **D | ILA-LA WORLD ESG SCREENED FUND                                                         | 16,390  | 16,390  |
| **D | IRISH LIFE ASSURANCE PLC                                                               | 494,924 | 494,924 |
| **D | ILA - RAFIMF                                                                           | 6,718   | 6,718   |
| **D | IRISH LIFE ASSURANCE.                                                                  | 117,017 | 117,017 |
| **D | AEGON CUSTODY B.V.                                                                     | 118,786 | 118,786 |
| **D | STICHTING MN SERVICES                                                                  | 594,345 | 594,345 |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital  
IN FAVOUR**

|     |                                                                                                                |         |         |
|-----|----------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | STICHTING PENSIOENFONDS METAAL EN TECHNIEK MN SERVICES                                                         | 174,691 | 174,691 |
| **D | THE DFA INTERNATIONAL VALUE SERIESA                                                                            | 3       | 3       |
| **D | KIA F510-UNIGESTION MINSITRIES COMPLEX ALMURQA                                                                 | 7,538   | 7,538   |
| **D | ZURICH LIFE ASSURANCE PLC                                                                                      | 366,126 | 366,126 |
| **D | CFSIL ATF CMLA INTERNATIONAL SHARE FUND                                                                        | 10,567  | 10,567  |
| **D | STICHTING MN SERVICES AANDELENFO ND                                                                            | 102,637 | 102,637 |
| **D | LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED                                                                    | 7,494   | 7,494   |
| **D | LEGAL AND GENERAL ASSURANCE ( PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND | 668     | 668     |
| **D | DIA HOLDING B.V. (PARAMETRIC)                                                                                  | 2,220   | 2,220   |
| **D | COLONIAL FIRST STATE INVESTMENTS LIMITED...                                                                    | 256,528 | 256,528 |
| **D | AEGON CUSTODY B.V                                                                                              | 20,190  | 20,190  |
| **D | THE NOMURA TRUST AND BANKING CO LTD                                                                            | 45,790  | 45,790  |
| **D | STICHTING PGGM DEPOSITARY                                                                                      | 149,395 | 149,395 |
| **D | NATIONAL COUNCIL FOR SOCIAL SEC FUND                                                                           | 166     | 166     |
| **D | LAURENT CRISTINA CANTU DIAZ DESIGNATED BENE PLAN/TOD                                                           | 3,250   | 3,250   |
| **D | CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1                                      | 583     | 583     |
| **D | SDA INTL EQUITY INDEX FD-WORLD                                                                                 | 31,304  | 31,304  |
| **D | ABERDEEN STANDARD OEIC III - ASI DYNAMIC MULTI ASSET GROWTH                                                    | 144     | 144     |
| **D | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.                                                                 | 130,781 | 130,781 |
| **D | VICTORY MARKET NEUTRAL INCOMEFUND                                                                              | 7,752   | 7,752   |
| **D | SAMSUNG GLOBAL CORE EQUITY FUND                                                                                | 44      | 44      |
| **D | NEWBURG NOMINEES LIMITED INVESTORSWHOLESALE GLOBAL EQUITY (INDEX) TRUST                                        | 84,080  | 84,080  |
| **D | LATVIJAS BANKA                                                                                                 | 13,131  | 13,131  |
| **D | JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND                                           | 3,431   | 3,431   |
| **D | CITITRUST LIMITED                                                                                              | 27,635  | 27,635  |
| **D | VICTORYSHARES DEVELOPED ENHANCEDVOLATILITY WTD INDEX ETF.                                                      | 539     | 539     |
| **D | VICTORYSHARES INTERNATIONALVOLATILITY WTD INDEX ETF.                                                           | 1,507   | 1,507   |
| **D | CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND                      | 8,687   | 8,687   |
| **D | VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF                                                   | 1,054   | 1,054   |
| **D | MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED                                                                  | 21,089  | 21,089  |
| **D | SELIGSON AND CO EUROPE INDEX FUND                                                                              | 57,600  | 57,600  |
| **D | SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF                                                   | 1,836   | 1,836   |
| **D | HOSTPLUS POOLED SUPERANNUATION TRUST                                                                           | 8,076   | 8,076   |
| **D | ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN DIVERSIFIED INCOME FUND                                                | 2,427   | 2,427   |
| **D | ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND                                   | 10,026  | 10,026  |
| **D | FRANKLIN SELECT GLOBAL MULTI-ASSETINCOME FUND                                                                  | 193     | 193     |
| **D | ABERDEEN FUNDS - ABERDEEN MULTI MANAGER CAUTIOUS MANAGED PORTFOLIO FUND                                        | 7,275   | 7,275   |
| **D | USAA INTERNATIONAL FUND                                                                                        | 848     | 848     |
| **D | TIMOTHY PLAN INTERNATIONAL ETF.                                                                                | 14,643  | 14,643  |
| **D | UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY                                                          | 29,957  | 29,957  |
| **D | ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED                                       | 89      | 89      |
| **D | MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 130/3                                                   | 12,577  | 12,577  |
| **D | MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER                                                        | 118     | 118     |
| **D | CLASS N AHL ALPHA 2.5XL EUR TRADING LIMITED.                                                                   | 10,552  | 10,552  |
| **D | MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIED.                                                                       | 1,063   | 1,063   |
| **D | AHL INSTITUTIONAL SERIES 3 LTD                                                                                 | 13,005  | 13,005  |
| **D | MAN FUNDS XII SPC-MAN 1783 III SP                                                                              | 7,210   | 7,210   |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-WORLD TOPS LO ESG FUND                                                     | 4,860   | 4,860   |
| **D | MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED                                        | 724     | 724     |
| **D | RBC QUANT EAFE EQUITY LEADERS ETF                                                                              | 1,026   | 1,026   |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | RBC QUANT EUROPEAN DIVIDEND LEADERS ETF                                                 | 1         | 1         |
| **D | RBC QUANT EAFE DIVIDEND LEADERS ETF                                                     | 4,469     | 4,469     |
| **D | RBC O`SHAUGHNESSY GLOBAL EQUITY FUND                                                    | 810       | 810       |
| **D | RBC O`SHAUGHNESSY INTERNATIONAL EQUITY FUND                                             | 10,501    | 10,501    |
| **D | HILLSDALE GLOBAL EQUITY FUND                                                            | 2,910     | 2,910     |
| **D | NBIMC EAFE EQUITY INDEX FUND.                                                           | 25,679    | 25,679    |
| **D | MERCER PRIVATE WEALTH INTERNATIONAL FOCUSED EQUITY POOL                                 | 712       | 712       |
| **D | HEXAVEST CLIMATE FOCUS FUND                                                             | 50,902    | 50,902    |
| **D | HEXAVEST EUROPAC FUND HEXAVEST INC                                                      | 304       | 304       |
| **D | AMUNDI CANADA GLOBAL HIGH INCOME & LOW VOLATILITY EQUITY TRU                            | 15,778    | 15,778    |
| **D | BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND                                                | 5,798     | 5,798     |
| **D | NORTHWATER ENHANCED IMMUNIZATION TRUST II                                               | 23,904    | 23,904    |
| **D | SELECT INTERNATIONAL EQUITY MANAGED FUND                                                | 243,215   | 243,215   |
| **D | CI CORPORATE CLASS LIMITED - SELECT INTERNATIONAL EQUITY MAN                            | 34,525    | 34,525    |
| **D | BLACK CREEK INTERNATIONAL EQUITY FUND                                                   | 1,311,630 | 1,311,630 |
| **D | CI CORPORATE CLASS LIMITED - INTERNATIONAL EQUITY ALPHA CORP                            | 1,081,577 | 1,081,577 |
| **D | THE EMPIRE LIFE INSURANCE COMPANY.                                                      | 99,159    | 99,159    |
| **D | EMPIRE LIFE EMBLEM MODERATE GROWTH PORTFOLIO                                            | 14,271    | 14,271    |
| **D | EMPIRE LIFE EMBLEM GROWTH PORTFOLIO                                                     | 16,018    | 16,018    |
| **D | EMPIRE LIFE EMBLEM DIVERSIFIED INCOME PORTFOLIO                                         | 1,151     | 1,151     |
| **D | EMPIRE LIFE EMBLEM CONSERVATIVE PORTFOLIO                                               | 5,715     | 5,715     |
| **D | EMPIRE LIFE EMBLEM BALANCED PORTFOLIO                                                   | 10,142    | 10,142    |
| **D | EMPIRE LIFE EMBLEM AGGRESSIVE GROWTH PORTFOLIO                                          | 5,892     | 5,892     |
| **D | BLACK CREEK INTERNATIONAL FOCUS FUND                                                    | 54,396    | 54,396    |
| **D | THE ENDEAVOUR II FUND.                                                                  | 2,828     | 2,828     |
| **D | ATLAS DIVERSIFIED MASTER FUND LIMITED                                                   | 59,429    | 59,429    |
| **D | CC&L ALTERNATIVE GLOBAL EQUITY FUND.                                                    | 1,724     | 1,724     |
| **D | ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION                             | 22,065    | 22,065    |
| **D | CC&L Q 140/40 FUND                                                                      | 19        | 19        |
| **D | AQR STYLE PREMIA MASTER ACCOUNT L.P.                                                    | 12,185    | 12,185    |
| **D | CC&L ALL STRATEGIES FUND                                                                | 13        | 13        |
| **D | CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II                                              | 34,350    | 34,350    |
| **D | CC&L Q US EQUITY EXTENSION FUND                                                         | 43        | 43        |
| **D | AQR GLOBAL ALTERNATIVE INVESTMENT OFFSHORE FUND L.P.                                    | 21        | 21        |
| **D | THREE BRIDGES EUROPE MASTER FUND LTD. C/O STATE STREET (CAY) TRUST LTD.                 | 85        | 85        |
| **D | NB BRETON HILL MULTI-STYLE PREMIA MASTER FUND LP C/O WALKERS CORPORATE LIMITED          | 73        | 73        |
| **D | LMA SPC-MAP 201 SEGREGATED PORTFOLIO C/O INTERTRUST CORPORATE SERVICES (CAYMAN) LIMITED | 20        | 20        |
| **D | AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                            | 12,262    | 12,262    |
| **D | AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD                                       | 179,142   | 179,142   |
| **D | AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD                     | 88        | 88        |
| **D | AHL ALPHA CORE MASTER LIMITED C/O MAPLES CORPORATE SERVICES LIMITED                     | 764       | 764       |
| **D | AQR TAX-AWARE DELPHI PLUS LONG SHORT EQUITY FUND LLC                                    | 56        | 56        |
| **D | PANAGORA ASSET MANAGEMENT INC..                                                         | 90        | 90        |
| **D | PANAGORA ASSET MANAGEMENT INC. - DYNAMIC INTERNATIONAL EQUI                             | 475       | 475       |
| **D | AQR TAX-AWARE DELPHI LONG SHORT EQUITY FUND LLC                                         | 135       | 135       |
| **D | TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC                                              | 594       | 594       |
| **D | CHRISTOPHER J MILLERCHIP                                                                | 32        | 32        |
| **D | ROSENE LLC                                                                              | 2,284     | 2,284     |
| **D | SPHINX PARTNERS LP                                                                      | 523       | 523       |
| **D | CARAVANSARY LLC (THE SMB PACIFIC TRUST AS SECURED PARTY) -ACA-                          | 21,550    | 21,550    |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                                                                                       |            |            |
|-----|-------------------------------------------------------------------------------------------------------|------------|------------|
| **D | CARAVANSARY LLC                                                                                       | 5,380      | 5,380      |
| **D | CHRISTENSEN-PIERRET COMMUNITY PROPERTY TRUST UAD 05/10/19 C DIANE CHRISTENSEN TTEE                    | 6,108      | 6,108      |
| **D | THE OTTERBEIN FAMILY TRUST UAD 09/28/07 VICTORIA OTTERBEIN & THOMAS OTTERBEIN TTEES                   | 1,236      | 1,236      |
| **D | SPRING 625                                                                                            | 9,294      | 9,294      |
| **D | THE CHERYL D DUFFIELD TRUST UAD 09/12/96 CHERYL D DUFFIELD TTEE                                       | 636        | 636        |
| **D | THE DAVID A DUFFIELD TRUST UAD 07/14/88                                                               | 14,769     | 14,769     |
| **D | THE ZHUANG FAMILY TRUST UAD 12/08/12                                                                  | 436        | 436        |
| **D | FRANCIS FAMILY FUND APS C/O GRANT THORTON PER LUNDAHL                                                 | 3,639      | 3,639      |
| **D | NPF TECHNOLOGIES APS C/O GRANT THORTON PER LUNDAHL                                                    | 1,436      | 1,436      |
| **D | DAWN L. ARNALL TRUST                                                                                  | 1,592      | 1,592      |
| **D | MUGUET VENTURES LLC                                                                                   | 964        | 964        |
| **D | PRINCIPAL FINANCIAL SERVICES INC. - LISTED INFRASTRUCTURE                                             | 2,000      | 2,000      |
| **D | MLC INVESTMENTS, MLC LIMITED                                                                          | 149,288    | 149,288    |
| **D | PRIME SUPER                                                                                           | 65,435     | 65,435     |
| **D | EQUIPSUPER                                                                                            | 23,391     | 23,391     |
| **D | MTAA SUPERANNUATION FUND                                                                              | 66,051     | 66,051     |
| **D | LGIASUPER                                                                                             | 61,550     | 61,550     |
| **D | FONDATION BOTNAR                                                                                      | 63,238     | 63,238     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG.                                                                 | 159,652    | 159,652    |
| **D | CREDIT SUISSE FUNDS AG                                                                                | 26,945     | 26,945     |
| **D | NORGES BANK                                                                                           | 303,068    | 303,068    |
| **D | GOVERNMENT OF NORWAY                                                                                  | 17,801,155 | 17,801,155 |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                             | 140        | 140        |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                             | 95,525     | 95,525     |
| **D | RPAQ 2015 FUND LP                                                                                     | 24,697     | 24,697     |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC                         | 72,041     | 72,041     |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. C/O AQR CAPITAL MANAGEMENT, LLC, ACTING AS INVESTMENT ADVISOR | 50,027     | 50,027     |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC                     | 24,697     | 24,697     |
| **D | LIBERAL INTERNATIONAL LIMITED                                                                         | 40,000     | 40,000     |
| **D | AMUNDI DIVIDENDO ITALIA                                                                               | 275,000    | 275,000    |
| **D | AMUNDI ACCUMULAZIONE ITALIA PIR 2023                                                                  | 14,000     | 14,000     |
| **D | ESPERIDES - S.A. SICAV-SIF                                                                            | 32,838     | 32,838     |
| **D | AMUNDI SIF GLOBAL ETHICAL EQUITIES                                                                    | 1,473      | 1,473      |
| **D | QTRON GLOBAL EQUITY                                                                                   | 17,043     | 17,043     |
| **D | SEYOND EUROPE MARKET NEUTRAL                                                                          | 2,246      | 2,246      |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS GLOBAL EQUITY - EUROPE                                             | 11,034     | 11,034     |
| **D | AMUNDI MSCI EUROPE EX UK                                                                              | 738        | 738        |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY DYNAMIC MULTI FACTORS                                                  | 26,429     | 26,429     |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS EURO                                                               | 218,894    | 218,894    |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY RISK PARITY                                                            | 4,721      | 4,721      |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EUROPE                                                          | 2,926      | 2,926      |
| **D | AMUNDI PRIME EUROZONE                                                                                 | 30,324     | 30,324     |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME GLOBAL                                                          | 12,954     | 12,954     |
| **D | RCO LUX MONTJOLY INVEST POOL RCG                                                                      | 6,032      | 6,032      |
| **D | AMUNDI MSCI EUROPE ESG UNIVERSAL SELECT                                                               | 881        | 881        |
| **D | AMUNDI MSCI EMU ESG UNIVERSAL SELECT                                                                  | 9,585      | 9,585      |
| **D | AMUNDI MSCI WORLD ESG UNIVERSAL SELECT                                                                | 127        | 127        |
| **D | AMUNDI MSCI EUROPE ESG LEADERS SELECT                                                                 | 18,237     | 18,237     |
| **D | AMUNDI MSCI WORLD ESG LEADERS SELECT                                                                  | 19,751     | 19,751     |
| **D | AMUNDI FUNDS GLOBAL PERSPECTIVES                                                                      | 3,020      | 3,020      |



EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**IN FAVOUR**

|     |                                                                   |           |           |
|-----|-------------------------------------------------------------------|-----------|-----------|
| **D | AMUNDI MSCI WORLD CLIMATE PARIS ALIG PAB                          | 6,117     | 6,117     |
| **D | LUXCELLENCE-HELVETIA EUROP EQUITY                                 | 30,000    | 30,000    |
| **D | PRIVILEGE - JP MORGAN PAN EUROPEAN FLEXIBLE EQUITY                | 44,022    | 44,022    |
| **D | LOF TARGETNETZERO GLOBAL EQUITY                                   | 1,027     | 1,027     |
| **D | AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFIC BETA | 1,521     | 1,521     |
| **D | AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED PAB                      | 899       | 899       |
| **D | AMUNDI MSCI EUROPE CLIMATE TRANSIT CTB                            | 6,092     | 6,092     |
| **D | AMUNDI EURO ISTOXX CLIMATE PARIS ALIGNED PAB                      | 5,325     | 5,325     |
| **D | AMUNDI FUNDS EQUITY EURO RISK PARITY                              | 69,190    | 69,190    |
| **D | AMUNDI INDEX MSCI EUROPE                                          | 107,356   | 107,356   |
| **D | LOF TARGETNETZERO EUROPE EQUITY                                   | 8,549     | 8,549     |
| **D | SEEBYOND GLOBAL MINVARIANCE                                       | 79,695    | 79,695    |
| **D | SEEBYOND EUROPE MINVOL                                            | 179,708   | 179,708   |
| **D | STRUCTURA - ALTERNATIVE RISK PREMIA ARP EQUITY STY                | 40,339    | 40,339    |
| **D | STRUCTURA - DIVERSIF GROWTH FD-CSA AMUND                          | 1,216     | 1,216     |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY CONSERVATIVE                       | 285,356   | 285,356   |
| **D | AMUNDI MSCI EUROPE                                                | 418,692   | 418,692   |
| **D | AMUNDI STOXX EUROPE 600                                           | 22,338    | 22,338    |
| **D | VF (LUX) - VALIANT EUROPE EQUITIES                                | 53,072    | 53,072    |
| **D | AMUNDI INDEX MSCI WORLD                                           | 26,248    | 26,248    |
| **D | AMUNDI MSCI WORLD CLIMATE TRANSITION CTB                          | 50,662    | 50,662    |
| **D | CANDRIAM SUSTAINABLE EQUITY QUANT EUROPE                          | 274,104   | 274,104   |
| **D | INDEXIQ FACTORS SUSTAINABLE EMU EQUITY                            | 9,540     | 9,540     |
| **D | INDEXIQ FACTORS SUSTAINABLE EUROPE EQUITY                         | 181,927   | 181,927   |
| **D | CLEOME INDEX - EMU EQUITIES                                       | 10,529    | 10,529    |
| **D | CLEOME INDEX - WORLD EQUITIES                                     | 193       | 193       |
| **D | CLEOME INDEX - EUROPE EQUITIES                                    | 24,130    | 24,130    |
| **D | CANDRIAM SUSTAINABLE EQUITY WORLD                                 | 544,206   | 544,206   |
| **D | CENTRAL BANK OF IRELAND                                           | 6,054     | 6,054     |
| **D | EDMOND DE ROTHSCHILD FUND EUROPE SYNERGY                          | 146,940   | 146,940   |
| **D | 201..PORT. GEN. CNP ASS.                                          | 1,998,397 | 1,998,397 |
| **D | 120..ASSURDIX VIAGER                                              | 129,721   | 129,721   |
| **D | SAFRAN DYNAMIQUE(ACTIONS EUROPE ESG)                              | 13,132    | 13,132    |
| **D | ALLOCATION INVEST CLEVELAND                                       | 2,477     | 2,477     |
| **D | ROPS-SMART INDEX EURO                                             | 63,599    | 63,599    |
| **D | SAFRAN MIXTE SOL(ACTIONS EUROPE ESG)                              | 2,240     | 2,240     |
| **D | STAR PASTEUR                                                      | 15,475    | 15,475    |
| **D | SAKKARAH 7 FCP                                                    | 12,420    | 12,420    |
| **D | SAKKARAH 6                                                        | 58,270    | 58,270    |
| **D | AP ACTIONS 1 EURO                                                 | 46,720    | 46,720    |
| **D | FONDS OBJECTIF CLIMAT ACTIONS                                     | 38,922    | 38,922    |
| **D | ARRCO LONG TERME F                                                | 264,533   | 264,533   |
| **D | AP ACTIONS 3 MIN VOL                                              | 30,923    | 30,923    |
| **D | ARRCO QUANT 2                                                     | 89,182    | 89,182    |
| **D | MGEN ACTION                                                       | 51,112    | 51,112    |
| **D | UMR SELECT EUROPE R1                                              | 68,288    | 68,288    |
| **D | ALLOCATION INVEST EQUITY SATELLITE                                | 52,740    | 52,740    |
| **D | AMUNDI ESG GLOBAL LOW CARBON FUND                                 | 27,229    | 27,229    |
| **D | IP ACTIONS EURO                                                   | 45        | 45        |
| **D | AMUNDI IPSA ACTIONS                                               | 32,950    | 32,950    |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                       |         |         |
|-----|---------------------------------------|---------|---------|
| **D | EMI                                   | 4,800   | 4,800   |
| **D | CONTI DIVERSIFIE                      | 78,922  | 78,922  |
| **D | CONTI INTERNATIONAL                   | 7,699   | 7,699   |
| **D | AA. ALLIANZ DIVERSIFIE                | 340,000 | 340,000 |
| **D | ROPS ACTIONS EUROPEENNES 2            | 214,503 | 214,503 |
| **D | BEL EQUITY EUROPE ESG                 | 239,005 | 239,005 |
| **D | FCPE CA SA EXPANSION                  | 1,000   | 1,000   |
| **D | N 1 RENDEMENT EQUILIBRE               | 2,285   | 2,285   |
| **D | LV. CHALLENGE                         | 17,311  | 17,311  |
| **D | L.S DYNAMIQUE ET SOLIDAIRE            | 1,406   | 1,406   |
| **D | HSBC APOLLINE ACTIONS INTERNATIONALES | 58,719  | 58,719  |
| **D | AA LA FRANCAISE ISR                   | 128,226 | 128,226 |
| **D | ADP DIVERSIFIE DYNAMIQUE              | 3,729   | 3,729   |
| **D | FCP BOURBON 7                         | 111,714 | 111,714 |
| **D | ESEPARGNE 2 DIVERSIFIE                | 16,728  | 16,728  |
| **D | CRN AMUNDI ACTIONS                    | 136,309 | 136,309 |
| **D | ICARE                                 | 1,278   | 1,278   |
| **D | ROPS EURO P                           | 100,462 | 100,462 |
| **D | AA NATIXIS ACTIONS MIN VAR            | 608,699 | 608,699 |
| **D | ERISA ACTION EUROPE N 2               | 53,911  | 53,911  |
| **D | ORANO DIVERSIFIE EQUILIBRE            | 24,451  | 24,451  |
| **D | GROUPE CEA CROISSANCE_FCPE            | 18,759  | 18,759  |
| **D | CARPIMKO DIVERSIFIE AGI               | 69,000  | 69,000  |
| **D | TECHNIP EQUILIBRE                     | 3,466   | 3,466   |
| **D | TECHNIPFC DYNAMIQUE                   | 3,313   | 3,313   |
| **D | FCPE IBM FRANCE H                     | 4,023   | 4,023   |
| **D | R-CO PHARMA ACTIONS                   | 131,487 | 131,487 |
| **D | FCP BOURBON 1                         | 150,944 | 150,944 |
| **D | FGV ACTIONS EUROPE LM A               | 114,125 | 114,125 |
| **D | VILLIERS ALTO                         | 62,264  | 62,264  |
| **D | CAVEC LA FRANCAISE DIVERSIFIE         | 37,015  | 37,015  |
| **D | VILLIERS DIAPASON                     | 3,804   | 3,804   |
| **D | ACTICCIA 90                           | 272,467 | 272,467 |
| **D | ACTICCIA 90 N 2                       | 125,469 | 125,469 |
| **D | ACTICCIA 90 N 5                       | 60,514  | 60,514  |
| **D | ALLIANZ DIVERSIFIE CAUMARTIN          | 38,000  | 38,000  |
| **D | FCP TESLA - POCHE ACTIONS             | 21,997  | 21,997  |
| **D | HAMELIN DIVERSIFIE FLEX I             | 38,012  | 38,012  |
| **D | WORLD EQUITIES                        | 1,995   | 1,995   |
| **D | LBPAM ACTIONS DIVIDENDES EUROP        | 301,467 | 301,467 |
| **D | LBPAM ISR STRATEGIE PEA 1             | 14,437  | 14,437  |
| **D | LBPAM ISR ACTIONS EUROPE MONDE        | 51,118  | 51,118  |
| **D | LBPAM ISR ACTIONS 80                  | 62,873  | 62,873  |
| **D | FGV - ACTIONS EUROPE LM B             | 70,613  | 70,613  |
| **D | LBPAM ISR ACTIONS FOCUS EURO          | 38,476  | 38,476  |
| **D | LBPAM ISR ACTIONS MONDE               | 40,000  | 40,000  |
| **D | VIVACCIO ISR ACTIONS                  | 308,329 | 308,329 |
| **D | TONI ACTIONS ISR 100                  | 78,840  | 78,840  |
| **D | TOCQUEVILLE FINANCE ISR               | 24,500  | 24,500  |
| **D | LBPAM ISR STRATEGIE PEA 2             | 15,235  | 15,235  |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                                |         |         |
|-----|------------------------------------------------|---------|---------|
| **D | FCP CARPIMKO EUROPE                            | 18,000  | 18,000  |
| **D | APICIL ACTIONS EURO                            | 7,702   | 7,702   |
| **D | API RETRAITE DIVERSIFIE                        | 34,220  | 34,220  |
| **D | AMUNDI ACTIONS RESTRUCTURATION                 | 9,091   | 9,091   |
| **D | AMUNDI ACTIONS USA ISR                         | 297,961 | 297,961 |
| **D | AMUNDI ACTIONS EURO ISR                        | 33,983  | 33,983  |
| **D | AMUNDI ACTIONS FRANCE ISR                      | 258,612 | 258,612 |
| **D | AMUNDI RESA ACTIONS EUROPE                     | 2,982   | 2,982   |
| **D | AMUNDI ACTIONS EUROPE ISR                      | 199,459 | 199,459 |
| **D | CPR EURO HIGH DIVIDEND                         | 285,612 | 285,612 |
| **D | ASSURDIX                                       | 10      | 10      |
| **D | EGAMO ALLOCATION FLEXIBLE                      | 10,945  | 10,945  |
| **D | SEYOND ACTIONS EUROPEENNES                     | 231,790 | 231,790 |
| **D | CNP ASSUR VALUE ET MOMENTUM                    | 26,332  | 26,332  |
| **D | SEYOND EURO SUSTAINABLE MINVOL                 | 105,964 | 105,964 |
| **D | HSEC ACTIONS MONDE                             | 61,207  | 61,207  |
| **D | CPR EUROLAND ESG                               | 197,702 | 197,702 |
| **D | G FUND OPPORTUNITIES EUROPE                    | 105,000 | 105,000 |
| **D | CPR US ESG                                     | 229,051 | 229,051 |
| **D | CPR ACTIONS FRANCE ESG                         | 436,277 | 436,277 |
| **D | LCL ACTIONS MONDE HORS EUROPE EURO             | 22,823  | 22,823  |
| **D | ATOUT EUROLAND CORE +                          | 32      | 32      |
| **D | LCL ACTIONS FRANCE CORE PLUS                   | 69,899  | 69,899  |
| **D | LCL ACTIONS EURO CORE+                         | 9,973   | 9,973   |
| **D | AMUNDI PATRIMOINE                              | 370,857 | 370,857 |
| **D | ATOUT EUROPE HAUT RENDEMENT                    | 995     | 995     |
| **D | AMUNDI STRATEGIES ACTIONS EUROPE RISK PARITY   | 555     | 555     |
| **D | GROUPAMA EURO EQUITIES                         | 33,298  | 33,298  |
| **D | BBM V-FLEX                                     | 28,129  | 28,129  |
| **D | HARMO PLACEMENT 2                              | 15,216  | 15,216  |
| **D | ATOUT POCHE MAX DIV                            | 71,223  | 71,223  |
| **D | CPR EUROLAND PREMIUM ESG                       | 26,037  | 26,037  |
| **D | STRATEGIE EUROACTIONS DIVIDEND                 | 72,936  | 72,936  |
| **D | STRATEGIE EURO ISR                             | 33,571  | 33,571  |
| **D | HARMONIE EQUILIBRE                             | 35,672  | 35,672  |
| **D | ROCHE-BRUNE EURO VALEURS RESPONSABLES          | 18,208  | 18,208  |
| **D | ROCHE-BRUNE EUROPE VALEURS RESPONSABLES        | 9,444   | 9,444   |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS AL.P.UM        | 3,375   | 3,375   |
| **D | EGAMO ACTION EURO                              | 1,898   | 1,898   |
| **D | TA-ITA AZIONI                                  | 7,581   | 7,581   |
| **D | LBPAM ISR ACTIONS EURO MIN VOL                 | 22,026  | 22,026  |
| **D | PROMEPAR ACTIONS RENDEMENT                     | 36,500  | 36,500  |
| **D | BRED SELECTION ISR                             | 106,110 | 106,110 |
| **D | ECOFI ACTIONS RENDEMENT EURO                   | 18,700  | 18,700  |
| **D | POLLUX                                         | 6,900   | 6,900   |
| **D | EDR SICAV - EQUITY EURO SOLVE                  | 30,433  | 30,433  |
| **D | VILLIERS CRESCENDO 2                           | 1,300   | 1,300   |
| **D | LO IS (CH) - TARGETNETZERO GLOBAL EX-CH EQUITY | 2,484   | 2,484   |
| **D | HELVETIA I EUROPA                              | 180,000 | 180,000 |
| **D | ASR INSTITUT FONDSSEN EUR AANDELEN             | 234,355 | 234,355 |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                                                 |           |           |
|-----|-----------------------------------------------------------------|-----------|-----------|
| **D | FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA                 | 23,000    | 23,000    |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA             | 633,000   | 633,000   |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50      | 132,000   | 132,000   |
| **D | MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA        | 2,478,000 | 2,478,000 |
| **D | EPSILON SGR - EPSILON QEQUITY                                   | 2,334     | 2,334     |
| **D | EPSILON SGR - EPSILON MULTIASET VALORE GLOBALE MAGGIO 2022      | 5,042     | 5,042     |
| **D | EPSILON SGR - EPSILON QVALUE                                    | 2,647     | 2,647     |
| **D | EPSILON SGR - EPSILON DLONGRUN                                  | 273       | 273       |
| **D | EPSILON SGR - EPSILON QRETURN                                   | 14,093    | 14,093    |
| **D | EPSILON SGR - EPSILON MULTIASET VALORE GLOBALE LUGLIO 2022      | 3,936     | 3,936     |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO                  | 87,505    | 87,505    |
| **D | EURIZON CAPITAL SGR - EURIZON AM AZIONARIO ETICO                | 14,068    | 14,068    |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70                | 420,428   | 420,428   |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND                   | 24,922    | 24,922    |
| **D | EURIZONCAPITAL SGR-EURIZONGLOBALEMULTIASET SELECTION 09/2022    | 4,556     | 4,556     |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II                | 15,509    | 15,509    |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA                     | 718,087   | 718,087   |
| **D | EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI                 | 63,070    | 63,070    |
| **D | EURIZON CAPITAL SGR - EURIZON RENDITA                           | 8,627     | 8,627     |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40                | 350,039   | 350,039   |
| **D | EURIZON CAPITAL SGR - EURIZON AM MITO 50                        | 142,368   | 142,368   |
| **D | ABN AMRO FUNDS                                                  | 31,930    | 31,930    |
| **D | ALLIANZ AZIONI ITALIA ALL STARS LL STARS                        | 430,000   | 430,000   |
| **D | ALLIANZ ITALIA 50 SPECIAL                                       | 8,700     | 8,700     |
| *** | HAWKES JAMES B.                                                 | 68,412    | 68,412    |
| **D | CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)                    | 1,213,813 | 1,213,813 |
| **D | NEW AIRWAYS PENSION SCHEME                                      | 7,576     | 7,576     |
| **D | BP PENSION FUND                                                 | 11        | 11        |
| **D | RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND                   | 45,637    | 45,637    |
| **D | STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15        | 24,249    | 24,249    |
| **D | NEUBERGER BERMAN GLOBAL ALLOCATION FUND                         | 1,086     | 1,086     |
| **D | ALLIANZ VALEURS DURABLES                                        | 1,000,000 | 1,000,000 |
| **D | AQR FUNDS AQR ALTERNATIVE RISKPREMIA FUND                       | 32,006    | 32,006    |
| **D | PACE INTERNATIONAL EQUITY INVESTMENTS                           | 11        | 11        |
| **D | CIS GLOBAL EQUITY FUND LP                                       | 16,257    | 16,257    |
| **D | AQR FUNDS AQR STYLE PREMIA ALTERNATIVE LV FUND                  | 194,563   | 194,563   |
| **D | ALLIANZ ACTIONS EURO CONVICTIONS                                | 400,000   | 400,000   |
| **D | TEACHER RETIREMENT SYSTEM OF TEXAS                              | 65,066    | 65,066    |
| **D | MONETARY AUTHORITY OF SINGAPORE                                 | 6,440     | 6,440     |
| **D | WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.      | 44,076    | 44,076    |
| **D | CIBC INTERNATIONAL INDEX FUND                                   | 1         | 1         |
| **D | IMPERIAL INTERNATIONAL EQUITY POOL                              | 3         | 3         |
| **D | TD PENSION PLAN (CANADA)                                        | 1         | 1         |
| **D | TD MORNINGSTAR ESG INTERNATIONAL EQUITY INDEX ETF               | 2,321     | 2,321     |
| **D | THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK            | 1         | 1         |
| **D | TD INTERNATIONAL EQUITY INDEX ETF                               | 57,861    | 57,861    |
| **D | TD Q GLOBAL DIVIDEND ETF                                        | 507       | 507       |
| **D | TD EUROPEAN INDEX FUND .                                        | 6,867     | 6,867     |
| **D | TD EMERALD HEDGED GLOBAL EQUITYSHAREHOLDER YIELD POOLED FUND TR | 226,978   | 226,978   |
| **D | EPOCH GLOBAL SHAREHOLDER YIELD FUND                             | 194,048   | 194,048   |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                                              |           |           |
|-----|--------------------------------------------------------------|-----------|-----------|
| **D | TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST | 210,248   | 210,248   |
| **D | TD EMERALD INTERNATIONAL EQUITYINDEX FUND                    | 249,342   | 249,342   |
| **D | HYDRO ONE PENSION PLAN .                                     | 424,206   | 424,206   |
| **D | CC & L INTERNATIONAL EQUITY FUND                             | 71        | 71        |
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT FUND                      | 1,109     | 1,109     |
| **D | MCGILL UNIVERSITY PENSION FUND                               | 1         | 1         |
| **D | IPROFILE INTERNATIONAL EQUITY PRIVATE POOL                   | 353,165   | 353,165   |
| **D | IPC MULTI-FACTOR INTERNATIONAL EQUITY                        | 15,518    | 15,518    |
| **D | BLACKROCK - IG INTERNATIONALEQUITY POOL                      | 16,189    | 16,189    |
| **D | HORIZONS GLOBAL SUSTAINABILITY LEADERS INDEX ETF             | 1         | 1         |
| **D | COUNSEL DEFENSIVE GLOBAL EQUITY                              | 4,063     | 4,063     |
| **D | RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL                | 1         | 1         |
| **D | HEALTHCARE EMPLOYEES` PENSION PLAN - MANITOBA                | 1         | 1         |
| **D | INTERNATIONAL EQUITY FUND                                    | 83,640    | 83,640    |
| **D | CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN             | 1         | 1         |
| **D | STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV                | 195,231   | 195,231   |
| **D | CIBC EUROPEAN INDEX FUND                                     | 1         | 1         |
| **D | CIBC POOLED INTERNATIONAL EQUITY INDEX FUND                  | 1         | 1         |
| **D | DWS INVESTMENT SA FOR ARERO DER WELTFONDS                    | 31,362    | 31,362    |
| **D | UBS LUX FUND SOLUTIONS                                       | 1,250,773 | 1,250,773 |
| **D | DE PRIVATMANDAT COMFORT                                      | 384,000   | 384,000   |
| **D | DWS INVESTMENT SA FOR DWS MULTIASSET INCOME KONTROLLIERT     | 180,853   | 180,853   |
| **D | DWS INVEST                                                   | 38,230    | 38,230    |
| **D | DWS INVESTMENT SA FOR ZURICH GLOBAL EQUITY                   | 12,567    | 12,567    |
| **D | GOLDMAN SACHS FUNDS II                                       | 32,135    | 32,135    |
| **D | M&G (LUX) INVESTMENT FUNDS 1                                 | 110,731   | 110,731   |
| **D | XTRACKERS                                                    | 6,040     | 6,040     |
| **D | DWS MULTI ASSET PIR FUND                                     | 225,000   | 225,000   |
| **D | BLACKROCK GLOBAL INDEX FUNDS                                 | 66,395    | 66,395    |
| **D | AXA WORLD FUNDS                                              | 213,206   | 213,206   |
| **D | RP RENDITE PLUS                                              | 105,053   | 105,053   |
| **D | AZ EURO INVESTMENTS S.A.                                     | 350,301   | 350,301   |
| **D | ALLIANZ GLOBAL INVESTORS FUND                                | 2,171,289 | 2,171,289 |
| **D | ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT                        | 21,030    | 21,030    |
| **D | PREMIUMMANDAT BALANCE                                        | 9,259     | 9,259     |
| **D | PREMIUMMANDAT DYNAMIK                                        | 18,455    | 18,455    |
| **D | METALLRENTE FONDS PORTFOLIO                                  | 84,462    | 84,462    |
| **D | ISHARES ESG MSCI EAFE INDEX ETF                              | 5,110     | 5,110     |
| **D | ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF                  | 12,525    | 12,525    |
| **D | ISHARES CORE MSCI EAFE IMI INDEX ETF                         | 235,550   | 235,550   |
| **D | ISHARES MSCI EUROPE IMI INDEX ETF                            | 25,210    | 25,210    |
| **D | ISHARES ESG ADVANCED MSCI EAFE INDEX ETF                     | 9,046     | 9,046     |
| **D | ISHARES ESG MSCI EAFE LEADERS INDEX ETF                      | 606       | 606       |
| **D | ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF         | 375,715   | 375,715   |
| **D | ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF          | 18,095    | 18,095    |
| **D | ISHARES CORE MSCI EAFE ETF                                   | 5,852,583 | 5,852,583 |
| **D | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF              | 1,114,266 | 1,114,266 |
| **D | ISHARES MSCI WORLD ETF                                       | 38,766    | 38,766    |
| **D | ISHARES MSCI INTL SIZE FACTOR ETF                            | 608       | 608       |
| **D | ISHARES ESG AWARE MSCI EAFE ETF                              | 628,762   | 628,762   |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital  
IN FAVOUR**

|     |                                                                                 |            |            |
|-----|---------------------------------------------------------------------------------|------------|------------|
| **D | ISHARES EDGE MSCI INTL QUALITY FACTOR ETF                                       | 750,179    | 750,179    |
| **D | ISHARES EDGE MSCI INTL MOMENTUMFACTOR ETF                                       | 106,626    | 106,626    |
| **D | ISHARES CORE MSCI EUROPE ETF                                                    | 473,464    | 473,464    |
| **D | ISHARES MSCI ACWI LOW CARBON TARGET ETF                                         | 28,800     | 28,800     |
| **D | ISHARES MSCI ITALY ETF                                                          | 799,260    | 799,260    |
| **D | ISHARES ESG ADVANCED MSCI EAFE ETF                                              | 50,072     | 50,072     |
| **D | ISHARES MSCI KOKUSAI ETF                                                        | 3,613      | 3,613      |
| **D | ISHARES MSCI EUROPE FINANCIALS ETF                                              | 943,001    | 943,001    |
| **D | ISHARES MSCI EAFE ETF                                                           | 3,644,931  | 3,644,931  |
| **D | ISHARES MSCI EAFE VALUE ETF                                                     | 2,053,787  | 2,053,787  |
| **D | ISHARES MSCI EUROZONE ETF                                                       | 1,289,936  | 1,289,936  |
| **D | ISHARES EUROPE ETF                                                              | 231,986    | 231,986    |
| **D | ISHARES MSCI ACWI EX U.S. ETF                                                   | 180,971    | 180,971    |
| **D | ISHARES GLOBAL FINANCIALS ETF                                                   | 166,404    | 166,404    |
| **D | ISHARES MSCI EAFE INTERNATIONALINDEX FUND                                       | 573,801    | 573,801    |
| **D | ISHARES MSCI ACWI ETF                                                           | 295,698    | 295,698    |
| **D | INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO                | 603,288    | 603,288    |
| **D | DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO                     | 1,630      | 1,630      |
| **D | TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV                | 58,881     | 58,881     |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR UIFONDS AKTIEN WORLD ESG                 | 8,817      | 8,817      |
| **D | THORNBURG INTERNATIONAL VALUE FUND                                              | 1,098,014  | 1,098,014  |
| **D | THORNBURG INVESTMENT INCOME BUILDER FUND                                        | 11,749,147 | 11,749,147 |
| **D | THORNBURG GLOBAL INVESTMENT PLC                                                 | 38,634     | 38,634     |
| **D | PAX ELLEVATE GLOBAL WOMEN`S LEADERSHIP FUND                                     | 33,646     | 33,646     |
| **D | COMMONFUND STRATEGIC SOLUTIONS GLOB AL EQUITY, LLC                              | 20,616     | 20,616     |
| **D | IBM RETIREMENT PLAN                                                             | 4,822      | 4,822      |
| **D | THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND | 30,089     | 30,089     |
| **D | SPDR MSCI WORLD QUALITY MIX FUND LEVEL 15                                       | 841        | 841        |
| **D | AB GLOBAL RISK ALLOCATION FUND INC                                              | 1,915      | 1,915      |
| **D | JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY                                  | 61,859     | 61,859     |
| **D | AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO  | 3,267      | 3,267      |
| **D | AB VPSF AB GLOBAL RISK ALLOCATIONMODERATE PORTFOLIO                             | 11,034     | 11,034     |
| **D | SSB CUSTODIAL SERVICES IREL RUSSELL INVS IREL                                   | 9,777      | 9,777      |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR CTWI 1 UI                                | 7,000      | 7,000      |
| **D | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM                                       | 8,310      | 8,310      |
| **D | RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST                                 | 6,968      | 6,968      |
| **D | IBM 401(K) PLUS PLAN TRUST                                                      | 226,588    | 226,588    |
| **D | GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL MANAGED BETA FUND                      | 7,809      | 7,809      |
| **D | INTERNATIONAL MONETARY FUND                                                     | 67,336     | 67,336     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS                         | 206,163    | 206,163    |
| **D | UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KPPT UNIVERSAL FONDS                  | 50,583     | 50,583     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR LHPRIVATRENTEAKTIEN                      | 74,590     | 74,590     |
| **D | PENSION BENEFIT GUARANTY CORPORATION                                            | 22         | 22         |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV FIDELITY INT FND                 | 12,658     | 12,658     |
| **D | FMR CAPITAL INC                                                                 | 357        | 357        |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND                    | 141,917    | 141,917    |
| **D | FIDELITY INV TRUST FIDELITY TOTAL INT EQUITY FUND                               | 16,383     | 16,383     |
| **D | FIDELITY INV TRUST FIDELITY SERIES INT VALUE FUND                               | 573,000    | 573,000    |
| **D | FIDELITY INVESTMENT TRUST FIDELITY FLEX INTERNATIONAL FUND                      | 15,027     | 15,027     |
| **D | JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF                            | 3,781      | 3,781      |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital  
IN FAVOUR**

|     |                                                                                                 |           |           |
|-----|-------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR PROUIFONDS SAA                                           | 100,007   | 100,007   |
| **D | JOHN HANCOCK HEDGED EQUITY AND INCOME FUND                                                      | 28,533    | 28,533    |
| **D | JOHN HANCOCK VARIABLE INSURANCE TRUST STRAT EQ ALLOCATION TRUST                                 | 1,794     | 1,794     |
| **D | JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST                                          | 4,533     | 4,533     |
| **D | DUPONT PENSION TRUST                                                                            | 19,552    | 19,552    |
| **D | JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND                                       | 38,100    | 38,100    |
| **D | SCHWAB INTERNATIONAL EQUITY ETF                                                                 | 283,896   | 283,896   |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF                                        | 99,172    | 99,172    |
| **D | IMPERIAL OVERSEAS EQUITY POOL                                                                   | 1         | 1         |
| **D | FIRST ASSET MORNINGSTAR INTERNATIONAL VALUE INDEX ETF                                           | 4,140     | 4,140     |
| **D | SYLVAN PARTNERS, LLC                                                                            | 9,163     | 9,163     |
| **D | ARKWRIGHT, LLC                                                                                  | 7,325     | 7,325     |
| **D | HC CAPITAL TRUST- THE INTERNATIONAL EQUITY PORTFOLIO                                            | 69,888    | 69,888    |
| **D | HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO                                                     | 2,629     | 2,629     |
| **D | HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO                                             | 616       | 616       |
| **D | KAISER PERMANENTE GROUP TRUST                                                                   | 827       | 827       |
| **D | HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL                                | 607       | 607       |
| **D | KAISER FOUNDATION HOSPITALS                                                                     | 585       | 585       |
| **D | TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS                                            | 4,964     | 4,964     |
| **D | XEROX CORPORATION RETIREMENT SAVINGS PLAN                                                       | 17,500    | 17,500    |
| **D | VANGUARD TOTAL WORLD STOCK INDEX FUND                                                           | 603,790   | 603,790   |
| **D | VANGUARD DEVELOPED MARKETS INDEX FUND                                                           | 9,403,584 | 9,403,584 |
| **D | STATE STREET TOTAL RETURN VIS FUND                                                              | 11,395    | 11,395    |
| **D | VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST                                  | 42,246    | 42,246    |
| **D | SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND                                  | 31,172    | 31,172    |
| **D | SST GLOB ADV TAX EXEMPT RETIREMENT PLANS                                                        | 2,909,908 | 2,909,908 |
| **D | STATE STREET FACTORBASED NONLENDING COMMON TRUST FUND                                           | 15,879    | 15,879    |
| **D | SSB MSCI EUROPE SCREENED INDEX NONLENDING COMMON TRUST FUND                                     | 48,214    | 48,214    |
| **D | SSB FTSE RAFI DEVELOPED 1000 INDEX NONLENDING COMMON TRUST FUND                                 | 15,473    | 15,473    |
| **D | ZURICH INVEST ICAV                                                                              | 158,212   | 158,212   |
| **D | INVESCO GLOBAL LOW VOLATILITY EQUITY YIELD FUND                                                 | 3,229     | 3,229     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTITUTIONAL FUNDS - ZIF GREEN | 53,213    | 53,213    |
| **D | WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC                                                       | 475       | 475       |
| **D | MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND                           | 814       | 814       |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                       | 65,223    | 65,223    |
| **D | PRUDENTIAL RETIREMENT INSURANCE ANNUITY COMPANY                                                 | 48,522    | 48,522    |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                       | 85,348    | 85,348    |
| **D | WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST INTERNATIONAL  | 350,231   | 350,231   |
| **D | PENSIOENFONDS METAAL OFF                                                                        | 24,070    | 24,070    |
| **D | WTCN COMMON TRUST FUNDS TRUST OPPORTUNISTIC EQUITY PORTFOLIO                                    | 10,413    | 10,413    |
| **D | WTCN CONTRARIAN VALUE INFLATION OPPORTUNITIE                                                    | 111,292   | 111,292   |
| **D | WTCN COLLECTIVE INVESTMENT FUNDS TRUST                                                          | 46,819    | 46,819    |
| **D | SCHWAB INTERNATIONAL CORE EQUITY FUND                                                           | 3,144     | 3,144     |
| **D | SCHWAB INTERNATIONAL DIVIDEND EQUITY ETF                                                        | 18,223    | 18,223    |
| **D | WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND                                                     | 58,860    | 58,860    |
| **D | WISDOMTREE INTERNATIONAL ESG FUND                                                               | 56        | 56        |
| **D | WISDOMTREE GLOBAL HIGH DIVIDEND FUND                                                            | 5,448     | 5,448     |
| **D | WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND                                                     | 36,520    | 36,520    |
| **D | WISDOMTREE INTERNATIONAL EQUITY FUND                                                            | 76,797    | 76,797    |
| **D | WASHINGTON STATE INVESTMENT BOARD                                                               | 4,449     | 4,449     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | WISDOMTREE ISSUER ICAV                                                                  | 13,669    | 13,669    |
| **D | WELLS FARGO INTERNATIONAL GROWTH PORTFOLIO                                              | 1,498     | 1,498     |
| **D | WELLS FARGO FACTOR ENHANCED INTERNATIONAL PORTFOLIO                                     | 52,617    | 52,617    |
| **D | VANGUARD GLOBAL VALUE FACTOR ETF                                                        | 8,784     | 8,784     |
| **D | VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND                        | 8,168     | 8,168     |
| **D | VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF                                        | 17,359    | 17,359    |
| **D | VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF                               | 151,012   | 151,012   |
| **D | METZLER ASSET MANAGEMENT GMEH FOR MIFONDS 415                                           | 15,300    | 15,300    |
| **D | DWS INVESTMENT GMEH FOR DEAMFONDS GSK 1                                                 | 13,286    | 13,286    |
| **D | AXA INVESTMENT MANAGERSGLOBAL EQUITY CHF                                                | 4,319     | 4,319     |
| **D | AXA SWISS INST FND GLOBAL FACTORS SUSTAINABLE EQ EX SWITZERLAND                         | 9,692     | 9,692     |
| **D | AXA INV MANAGERS SCHWEIZ AG AXACH STRAT FND SUSTAINABLE EQ CHF                          | 7,274     | 7,274     |
| **D | UBS (IRL) ETF PLC - S&P 500 ESG UCITS ETF (ENGLISH)                                     | 102,761   | 102,761   |
| **D | DWS INVESTMENT GMEH FOR DEAMFONDS PG EQ                                                 | 28,379    | 28,379    |
| **D | UNIGESTION GLOBAL EQUITIES FUND- NON TAXABLE                                            | 197,095   | 197,095   |
| **D | UNIGESTION GLOBAL EQUITIES FUND                                                         | 42,354    | 42,354    |
| **D | UNITED INCOME FOCUS TRUST                                                               | 23,709    | 23,709    |
| **D | UNITED GLOBAL DIVIDEND EQUITY FUND                                                      | 16,926    | 16,926    |
| **D | ASIAN DEVELOPMENT BANK                                                                  | 117,784   | 117,784   |
| **D | UNITED GLOBAL STABLE SELECT EQUITY FUND                                                 | 16,952    | 16,952    |
| **D | INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST                                      | 95,581    | 95,581    |
| **D | CALIFORNIA STATE TEACHERS` RETIREMENT SYSTEM                                            | 11,468    | 11,468    |
| **D | WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST                                            | 68,098    | 68,098    |
| **D | OHIO NATIONAL FUND, INC.- ON INTERNATIONAL EQUITY PORTFOLIO                             | 41,732    | 41,732    |
| **D | PUBLIC EMPLOYEES` LONG TERM CARE FUND                                                   | 2,496,249 | 2,496,249 |
| **D | STATE STREET CCF                                                                        | 10,429    | 10,429    |
| **D | STATE STREET IRELAND UNIT TRUST                                                         | 12,922    | 12,922    |
| **D | SIR DAVID TRENCH FUND FOR RECREATION                                                    | 909       | 909       |
| **D | SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY                                          | 99,721    | 99,721    |
| **D | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY                                          | 164,783   | 164,783   |
| **D | SMEAD INTERNATIONAL VALUE FUND LP                                                       | 122,798   | 122,798   |
| **D | STATE OF CONNECTICUT RETIREMENTPLANS + TRUST FUNDS                                      | 364       | 364       |
| **D | SELFFINANCING POSTSECONDARY EDUCATION FUND                                              | 763       | 763       |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENTEXCHANGE FUND                         | 5,694     | 5,694     |
| **D | THE BANK OF KOREA                                                                       | 119,230   | 119,230   |
| **D | SERVICES GROUP OF AMERICA INC                                                           | 25,327    | 25,327    |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX FUND                                                  | 46        | 46        |
| **D | SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST                                     | 5,660     | 5,660     |
| **D | DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESERVES FREEETF                           | 15        | 15        |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF                                | 80        | 80        |
| **D | ALBERTA INVESTMENT MANAGEMENT CORPORATION                                               | 2         | 2         |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA MULTIFACTOR LOW CO2 ETF                          | 11        | 11        |
| **D | FOLKSAM OMSSEIDIG SAKFORSAKRING                                                         | 48,405    | 48,405    |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC SUSTAINABLE MULTI ASSET I-ASSET GROWTH FUND | 6,665     | 6,665     |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC MULTI ASSET COR E PLUS FUND                 | 4,586     | 4,586     |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC GLOBAL EQUITY PLUS                         | 1,938     | 1,938     |
| **D | RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL                                | 148       | 148       |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUIT                        | 2,876     | 2,876     |
| **D | RUSSEL CANADIAN DIVIDEND POOL                                                           | 169       | 169       |
| **D | RUSSELL OVERSEAS EQUITY POOL .                                                          | 623       | 623       |



EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital  
IN FAVOUR**

|     |                                                                                   |         |         |
|-----|-----------------------------------------------------------------------------------|---------|---------|
| **D | THRIVENT INTERNATIONAL INDEX PORTFOLIO                                            | 10,880  | 10,880  |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS PPC GEQ                                         | 1,244   | 1,244   |
| **D | DEAM-FONDS CPT                                                                    | 10,000  | 10,000  |
| **D | THE INCUBATION FUND LTD                                                           | 475     | 475     |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS KGPENSIONEN                                     | 5,697   | 5,697   |
| **D | PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF                      | 1,412   | 1,412   |
| **D | ALASKA COMMON TRUST FUND                                                          | 41,357  | 41,357  |
| **D | STICHTING PENSIOENFONDS WERK EN(RE) INTEGRATIE                                    | 201,025 | 201,025 |
| **D | PAX INTERNATIONAL SUSTAINABLE ECONOMY FUND                                        | 2,964   | 2,964   |
| **D | PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP INDEX PORTFOLIO                   | 52,721  | 52,721  |
| **D | PRUDENTIAL HONG KONG LIMITED                                                      | 642,641 | 642,641 |
| **D | PRINCIPAL EXCHANGE-TRADED FUNDS-PRINCIPAL INTERNATIONAL ADAPTIVE MULTI-FACTOR ETF | 2,187   | 2,187   |
| **D | PIMCO EQUITY SERIES: PIMCO RAE INTERNATIONAL FUND                                 | 2,905   | 2,905   |
| **D | PIMCO FUNDS GLOBAL INVESTORS SERIES PLC                                           | 81,273  | 81,273  |
| **D | PIMCO RAE INTERNATIONAL FUND LLC                                                  | 1,585   | 1,585   |
| **D | FIDELITY SUSTAINABLE WORLD ETF                                                    | 102     | 102     |
| **D | FIDELITY INTERNATIONAL HIGH DIVIDEND INDEX ETF                                    | 872     | 872     |
| **D | FIDELITY COVINGTON TRUST: FIDELITY TARGETED INT'L FACTOR ETF                      | 3,268   | 3,268   |
| **D | CITY OF NEW YORK GROUP TRUST                                                      | 19,285  | 19,285  |
| **D | ORIGIN INTERNATIONAL EQUITY FUND LLC                                              | 11,300  | 11,300  |
| **D | STICHTING NN CDC PENSIOENFONDS                                                    | 5,757   | 5,757   |
| **D | NEW YORK STATE DEFERRED COMPENSATION PLAN                                         | 22,922  | 22,922  |
| **D | NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I                                  | 1,989   | 1,989   |
| **D | STATE OF NEW JERSEY COMMON PENSION FUND D                                         | 74,987  | 74,987  |
| **D | RUSSELL INVESTMENT COMPANY PLC                                                    | 24,019  | 24,019  |
| **D | TALCOTT RESOLUTION LIFE INSURANCE COMPANY                                         | 9,723   | 9,723   |
| **D | RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUND                               | 19,875  | 19,875  |
| **D | MARYLAND STATE RETIREMENT PENSION SYSTEM                                          | 143     | 143     |
| **D | PARIBARA FUND LTD                                                                 | 1,248   | 1,248   |
| **D | MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)                                   | 11,700  | 11,700  |
| **D | MERCER QIF CCF                                                                    | 320,258 | 320,258 |
| **D | LM FUND LP                                                                        | 3,235   | 3,235   |
| **D | MERCER UCITS COMMON CONTRACTUALFUND                                               | 27,436  | 27,436  |
| **D | MGI FUNDS PLC                                                                     | 155,325 | 155,325 |
| **D | MERCER QIF CCF                                                                    | 109,843 | 109,843 |
| **D | MARIGOLD TACTICAL STRATEGIES LTD                                                  | 4,905   | 4,905   |
| **D | THE PRUDENTIAL INSURANCE COMPANY OF AMERICA                                       | 40,109  | 40,109  |
| **D | PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST                                         | 6,624   | 6,624   |
| **D | MD INTERNATIONAL VALUE FUND                                                       | 207     | 207     |
| **D | MDPIM INTERNATIONAL EQUITY POOL                                                   | 2,607   | 2,607   |
| **D | MD INTERNATIONAL GROWTH FUND                                                      | 117     | 117     |
| **D | MDPIM INTERNATIONAL EQUITY INDEX POOL                                             | 11      | 11      |
| **D | MD GROWTH INVESTMENTS LIMITED                                                     | 256     | 256     |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM                                                | 85,445  | 85,445  |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM PLUS                                           | 143,423 | 143,423 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS BALANCE                  | 58,512  | 58,512  |
| **D | AGIALLIANZ STRATEGIEFONDS STABILITAET                                             | 4,322   | 4,322   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR NUERNBERGER EUROLAND A                          | 120,540 | 120,540 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR PREMIUMMANDAT KONSERVATIV                       | 3,524   | 3,524   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL                                   | 60,345  | 60,345  |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                                                  |         |         |
|-----|------------------------------------------------------------------|---------|---------|
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS                         | 37,200  | 37,200  |
| **D | RHUMBLINE INTERNATIONAL POOLED INDEX TRUST                       | 27,622  | 27,622  |
| **D | RHUMBLINE LOW CARBON INDEX FUNDLLC                               | 34,259  | 34,259  |
| **D | HARTFORD MULTIFACTOR DIVERSIFIED INTERNATIONAL ETF               | 6       | 6       |
| **D | COUNTY OF LOS ANGELES SAVINGS PLAND THRIFT PLAN                  | 5,108   | 5,108   |
| **D | HARTFORD MULTIFACTOR DEVELOPED MARKETS (EXUS) ETF                | 2,703   | 2,703   |
| **D | SPDR MSCI WORLD STRATEGICFACTORS ETF                             | 155     | 155     |
| **D | SPDR MSCI ACWI LOW CARBON TARGET ETF                             | 773     | 773     |
| **D | SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF                     | 2,422   | 2,422   |
| **D | SPDR MSCI EAFE STRATEGICFACTORSETF                               | 6,619   | 6,619   |
| **D | LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND                  | 15,521  | 15,521  |
| **D | SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF                      | 1,730   | 1,730   |
| **D | LVIP SSGA INTERNATIONAL INDEX FUND                               | 197,122 | 197,122 |
| **D | LVIP SSGA DEVELOPED INTERNATIONAL 150 FU                         | 267,677 | 267,677 |
| **D | LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI                | 644     | 644     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES      | 137,823 | 137,823 |
| **D | COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND THRIFT PLAN      | 24,100  | 24,100  |
| **D | STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO      | 62,063  | 62,063  |
| **D | NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS                     | 31,134  | 31,134  |
| **D | CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND                  | 5,610   | 5,610   |
| **D | STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO          | 24,654  | 24,654  |
| **D | INSTITUTIONAL RETIREMENT TRUST                                   | 39,788  | 39,788  |
| **D | INVESCO ADVANTAGE INTERNATIONALFUND                              | 1,666   | 1,666   |
| **D | DWS GLOBAL INCOME BUILDER FUND                                   | 58,590  | 58,590  |
| **D | DWS GLOBAL INCOME BUILDER VIP                                    | 395     | 395     |
| **D | MULTI STYLE MULTI MANAGER FUNDSPLC                               | 5,176   | 5,176   |
| **D | SPDR BLOOMBERG SASE DEVELOPED MARKETS EX US ESG SELECT ETF       | 5,273   | 5,273   |
| **D | SUNAMERICA SERIES TRUST SA TEMPLETON FOREIGN VALUE PORTFOLIO     | 103,091 | 103,091 |
| **D | OPENWORLD PUBLIC LIMITED COMPANY                                 | 752     | 752     |
| **D | SUNAMERICA SERIES TRUST SA BLACKROCK VCP GLOBAL MULTI ASSET PORT | 5,239   | 5,239   |
| **D | SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO       | 49,517  | 49,517  |
| **D | SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO    | 2,846   | 2,846   |
| **D | SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTF | 7,776   | 7,776   |
| **D | JNL/JPMORGAN GLOBAL ALLOCATION FUND                              | 2,755   | 2,755   |
| **D | JNL/dfa INTERNATIONAL CORE EQUITY FUND                           | 11      | 11      |
| **D | JNL/MELLON MSCI WORLD INDEX FUND                                 | 12      | 12      |
| **D | TRANSAMERICA INTERNATIONAL EQUITY INDEX VP                       | 5,194   | 5,194   |
| **D | MM MSCI EAFE INTERNATIONAL INDEX FUND                            | 170     | 170     |
| **D | FIRST CHURCH OF CHRIST SCIENTIST                                 | 2,399   | 2,399   |
| **D | TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP                 | 11      | 11      |
| **D | TANGERINE BALANCED GROWTH PORTFOLIO                              | 19,848  | 19,848  |
| **D | TANGERINE EQUITY GROWTH PORTFOLIO                                | 24,711  | 24,711  |
| **D | TANGERINE BALANCED INCOME PORTFOLIO                              | 2,840   | 2,840   |
| **D | TANGERINE BALANCED PORTFOLIO                                     | 16,674  | 16,674  |
| **D | STICHTING ING CDC PENSIOENFONDS                                  | 19,446  | 19,446  |
| **D | TANGERINE DIVIDEND PORTFOLIO                                     | 20,798  | 20,798  |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF                    | 264     | 264     |
| **D | SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF      | 638     | 638     |
| **D | GLOBAL MULTI ASSET STRATEGY FUND                                 | 4,789   | 4,789   |
| **D | TAIWAN MST CUST FRANKLIN TEMPLETON SINOAM MULTIASSET INCOME      | 313     | 313     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital  
IN FAVOUR**

|     |                                                                                              |           |           |
|-----|----------------------------------------------------------------------------------------------|-----------|-----------|
| **D | THE COLORADO HEALTH FOUNDATION                                                               | 4,025     | 4,025     |
| **D | RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND                                   | 6,918     | 6,918     |
| **D | THE HARTFORD GLOBAL REAL ASSET FUND                                                          | 447       | 447       |
| **D | ROCHE U.S. RETIREMENT PLANS MASTER TRUST                                                     | 107,900   | 107,900   |
| **D | HARTFORD INTERNATIONAL EQUITY FUND                                                           | 7,744     | 7,744     |
| **D | THE HARTFORD INTERNATIONAL VALUE FUND                                                        | 28,175    | 28,175    |
| **D | HAND COMPOSITE EMPLOYEE BENEFITTRUST                                                         | 2,052     | 2,052     |
| **D | GOVERNMENT PENSION INVESTMENT FUND                                                           | 582,001   | 582,001   |
| **D | GOVERNMENT PENSION INVESTMENT FUND                                                           | 3,899,036 | 3,899,036 |
| **D | RUSSELL INVESTMENT COMPANY TAXMANAGED INTERNATIONAL EQUITY FUND                              | 290,752   | 290,752   |
| **D | RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND                             | 1,943     | 1,943     |
| **D | THE NORINCHUKIN BANK                                                                         | 236,760   | 236,760   |
| **D | VALIC COMPANY I - INTERNATIONALSOCIALLY RESPONSIBLE FUNDK                                    | 74,696    | 74,696    |
| **D | US LEGACY INCOME COMMON TRUST FUND                                                           | 30,561    | 30,561    |
| **D | TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO                                                     | 84        | 84        |
| **D | FRANKLIN TEMPLETON ETF TRUST-FRANKLIN LIBERTY SYSTEMATIC STYLE P                             | 4,298     | 4,298     |
| **D | EATON VANCE EQUITY HARVEST FUNDLLC                                                           | 719       | 719       |
| **D | FRANKLIN LIBERTYSHARES ICAV                                                                  | 52,790    | 52,790    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF                               | 2,612     | 2,612     |
| **D | FRANKLIN FTSE EUROPE EX U.K. INDEX ETF                                                       | 10,764    | 10,764    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF                                      | 22,168    | 22,168    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF                                       | 10,917    | 10,917    |
| **D | PARAMETRIC INTERNATIONAL EQUITYFUND                                                          | 654       | 654       |
| **D | FND DE SEGURANCA SOCIAL DE MACAU                                                             | 35,769    | 35,769    |
| **D | FEG SELECT, LLC                                                                              | 23,549    | 23,549    |
| **D | FEDEX CORPORATION EMPLOYEES PENSION TRUST                                                    | 44,559    | 44,559    |
| **D | AEON GLOBAL EQUITY SHAREHOLDER YIELD FUND                                                    | 30,388    | 30,388    |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR SMTB INVESCO GLOBAL ESG INSIGHT INDEX MOTHER FUND | 5,035     | 5,035     |
| **D | MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN                                               | 26,112    | 26,112    |
| **D | EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY                                                | 128,754   | 128,754   |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                                                  | 645,182   | 645,182   |
| **D | CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND                                                 | 51,794    | 51,794    |
| **D | CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO                                                | 8,378     | 8,378     |
| **D | REGIME DE RENTES DU MOUVEMENT DESJARDINS                                                     | 1,679     | 1,679     |
| **D | XTRACKERS (IE) PUBLIC LIMITED COMPANY                                                        | 400,697   | 400,697   |
| **D | DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST                                       | 16,625    | 16,625    |
| **D | TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO                                               | 711       | 711       |
| **D | COLLEGE RETIREMENT EQUITIES FUND                                                             | 25,597    | 25,597    |
| **D | TIAACREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND                                             | 3,043     | 3,043     |
| **D | CENTRAL PROVIDENT FUND BOARD                                                                 | 3,297     | 3,297     |
| **D | CITY UNIVERSITY OF NEW YORK                                                                  | 1,063     | 1,063     |
| **D | UBS (US) GROUP TRUST                                                                         | 89,086    | 89,086    |
| **D | PACE ALTERNATIVE STRATEGIES INVESTMENTS                                                      | 8,407     | 8,407     |
| **D | BMO MSCI EAFE INDEX ETF                                                                      | 11        | 11        |
| **D | BMO MSCI EAFE ESG LEADERS INDEXETF                                                           | 11        | 11        |
| **D | BEAR CREEK INC                                                                               | 1,421     | 1,421     |
| **D | THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST                                         | 11        | 11        |
| **D | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS                                                | 619       | 619       |
| **D | AMERICAN BUREAU OF SHIPPING                                                                  | 2,758     | 2,758     |
| **D | ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST                                                | 64,174    | 64,174    |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|                                                                               |           |           |
|-------------------------------------------------------------------------------|-----------|-----------|
| **D ANIMA FUNDS PUBLIC LIMITED COMPANY                                        | 16,022    | 16,022    |
| **D MTEJ FRANK RUSSELL INVS JAPAN LIMITED INT EQUITY FUND                     | 4,672     | 4,672     |
| **D MATE MSCI KOKUSAI INDEX MOTHER FUND                                       | 19,138    | 19,138    |
| **D AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF   | 124       | 124       |
| **D AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND              | 2,179     | 2,179     |
| **D XEROX CANADA EMPLOYEES` RETIREMENT PLAN                                   | 4,400     | 4,400     |
| **D AMCETF QUALITY DIVERSIFIED INTERNATIONAL ETF                              | 16,831    | 16,831    |
| **D AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF               | 29,442    | 29,442    |
| **D AMERICAN CENTURY WORLD MUTUAL FUNDS INC INTERNATIONAL VALUE FUND          | 32,809    | 32,809    |
| **D AMCWMNT INTERNATIONAL VALUE FUND                                          | 38,925    | 38,925    |
| **D DWS INVESTMENT GMBH FOR MULTIINDEX EQUITY FUND                            | 9,578     | 9,578     |
| **D DWS INVESTMENT GMBH FOR DWS DEFENSIV                                      | 21,273    | 21,273    |
| **D DWS INVESTMENT GMBH FOR BALOISE-AKTIFONDS DWS                             | 35,000    | 35,000    |
| **D ISHARES VII PLC                                                           | 1,883,534 | 1,883,534 |
| **D ISHARES VI PUBLIC LIMITED COMPANY                                         | 644,815   | 644,815   |
| **D ISHARES IV PUBLIC LIMITED COMPANY                                         | 1,377,868 | 1,377,868 |
| **D ISHARES II PUBLIC LIMITED COMPANY                                         | 1,455,700 | 1,455,700 |
| **D ISHARES PUBLIC LIMITED COMPANY                                            | 2,060,653 | 2,060,653 |
| **D ISHARES V PUBLIC LIMITED COMPANY                                          | 150,520   | 150,520   |
| **D ISHARES III PUBLIC LIMITED COMPANY                                        | 1,476,592 | 1,476,592 |
| **D ISHARES STOXX EUROPE 600 INSURANCE UCITS ETF DE                           | 550,690   | 550,690   |
| **D ISHARES STOXX GLOBAL SELECT DIVI100 UCITS ETF DE                          | 1,105,472 | 1,105,472 |
| **D ISHARES STOXX EUROPE 600 UCITS ETF (DE)                                   | 757,843   | 757,843   |
| **D ISHARES STOXX EUROPE LARGE 200 UCITS ETF (DE)                             | 11,869    | 11,869    |
| **D ISHARES STOXX EUROPE SELECT DIVIDEND 30 UCITS ETF (DE)                    | 735,195   | 735,195   |
| **D ISHARES EURO STOXX UCITS ETF (DE)                                         | 477,207   | 477,207   |
| **D ISHARES EURO STOXX SELECT DIVIDEND 30 UCITS ETF (DE)                      | 1,456,793 | 1,456,793 |
| **D M INTERNATIONAL EQUITY FUND                                               | 1,257     | 1,257     |
| **D SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND                  | 901,382   | 901,382   |
| **D SPDR PORTFOLIO EUROPE ETF                                                 | 2,007     | 2,007     |
| **D PACIFIC SELECT FUND INTERNATIONAL VALUE PORTFOLIO                         | 520,950   | 520,950   |
| **D WELLINGTON DIVERSIFIED INFLATIONHEDGES FUND                               | 22,026    | 22,026    |
| **D MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO     | 5,204     | 5,204     |
| **D MORGAN STANLEY VARIABLE INSURANCE FUND, INC. GLOBAL STRATEGI ST PORTFOLIO | 1,006     | 1,006     |
| **D SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF                                   | 20,116    | 20,116    |
| **D SPDR GLOBAL DOW ETF                                                       | 5,902     | 5,902     |
| **D MERCER NONUS CORE EQUITY FUND                                             | 11        | 11        |
| **D SPDR MSCI ACWI EXUS ETF                                                   | 9,964     | 9,964     |
| **D RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND             | 2,552     | 2,552     |
| **D VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND                         | 80,519    | 80,519    |
| **D STATE OF MINNESOTA                                                        | 8,557     | 8,557     |
| **D BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO              | 881       | 881       |
| **D VALIC COMPANY I GLOBAL STRATEGY FUND                                      | 157       | 157       |
| **D TIAACREF INTERNATIONAL EQUITY INDEX FUND                                  | 65,675    | 65,675    |
| **D RUSSELL INVESTMENT COMPANY INTERNATIONAL DEVELOPED MARKETS FUND           | 11,865    | 11,865    |
| **D UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF                                | 1,627     | 1,627     |
| **D SPDR SP WORLD EX AUSTRALIA FUND                                           | 5,763     | 5,763     |
| **D SUNSUPER SUPERANNUATION FUND                                              | 221,988   | 221,988   |
| **D INTERNATIONAL EQUITIES SECTOR TRUST                                       | 3,708     | 3,708     |
| **D RETAIL EMPLOYEES SUPERANNUATIONTRUST                                      | 4,611     | 4,611     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**IN FAVOUR**

|     |                                                                                                  |         |         |
|-----|--------------------------------------------------------------------------------------------------|---------|---------|
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                                             | 23,553  | 23,553  |
| **D | PERPETUAL ECONOMIC DIVERSIFICATION GLOBAL EQUITY FUND                                            | 9,600   | 9,600   |
| **D | AXA IM SUSTAINABLE EQUITY FUND                                                                   | 88,888  | 88,888  |
| **D | AWARE SUPER                                                                                      | 18,587  | 18,587  |
| **D | CHRISTIAN SUPER                                                                                  | 5,593   | 5,593   |
| **D | EMERGENCY SERVICES SUPERANNUATION SCHEME                                                         | 3,253   | 3,253   |
| **D | REALINDEX GLOBAL SHARE FUND (SCREENED)                                                           | 53,362  | 53,362  |
| **D | COMMONWEALTH BANK GROUP SUPER GROUND FLOOR                                                       | 30,904  | 30,904  |
| **D | RUSSELL INVESTMENTS SUSTAINABLEGLOBAL SHARES EX FOSSIL FUEL S FUND LVL 3                         | 1,993   | 1,993   |
| **D | RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND                                                | 14,707  | 14,707  |
| **D | ISHARES WORLD EX SWITZERLAND ESG EQUITY INDEX FUND (CH)                                          | 24,718  | 24,718  |
| **D | ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)                                           | 11,796  | 11,796  |
| **D | PEOPLE`S BANK OF CHINA                                                                           | 151,998 | 151,998 |
| **D | FLOURISH INVESTMENT CORPORATION                                                                  | 1,518   | 1,518   |
| **D | PEOPLE`S BANK OF CHINA                                                                           | 1,042   | 1,042   |
| **D | MANAGED PENSION FUNDS LIMITED                                                                    | 79,069  | 79,069  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC ONEFAMILY GLOBAL EQUITY FUND                                      | 859     | 859     |
| **D | FAMILY INVESTMENTS CHILD TRUST FUND                                                              | 34,033  | 34,033  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND                                 | 22,209  | 22,209  |
| **D | NATWEST ST JAMES`S PLACE GLOBALEQUITY UNIT TRUST                                                 | 309,874 | 309,874 |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES`S PLACE STRATEGIC MANAGE | 33,903  | 33,903  |
| **D | NATWEST ST JAMES`S PLACE STRATEGIC INCOME UNIT TRUST                                             | 138,366 | 138,366 |
| **D | PUBLIC AUTHORITY FOR SOCIAL INSURANCE                                                            | 8,361   | 8,361   |
| **D | HSBC BANK SSB AUT EU SCREEN EX CONTROVERSIES CW INDEX EQ FND                                     | 83,167  | 83,167  |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX GLOBAL EQUITY | 40,672  | 40,672  |
| **D | INV SOLUTIONS FUNDS ICVC FUNDAMENTAL INDEX GLOBAL EQUITY FUND                                    | 195,290 | 195,290 |
| **D | VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND                                   | 656,061 | 656,061 |
| **D | VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND                                                 | 42,256  | 42,256  |
| **D | VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK                                             | 14,900  | 14,900  |
| **D | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND       | 372,714 | 372,714 |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED SUSTAINABLE FUND                                     | 661     | 661     |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED INCOME FUND                                          | 227     | 227     |
| **D | SANDOOQ AL WATAN INVESTMENTS (RESTRICTED) LTD                                                    | 6,573   | 6,573   |
| **D | STICHTING PHILIPS PENSIOENFONDS                                                                  | 16,094  | 16,094  |
| **D | NATIONAL EMPLOYMENT SAVINGS TRUST                                                                | 181,601 | 181,601 |
| **D | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET GROWTH FUND                                   | 9,966   | 9,966   |
| **D | GOLDMAN SACHS UK RETIREMENT PLAN                                                                 | 4,373   | 4,373   |
| **D | M+G INVESTMENT FUNDS (4) - M+G SUSTAINABLE MULTI ASSET CAUTIOUSFUND                              | 2,868   | 2,868   |
| **D | MG SUSTAINABLE MULTI ASSET BALANCED FUND                                                         | 9,381   | 9,381   |
| **D | MG INVESTMENT FUNDS (1) MG EUROPEAN INDEX TRACKER FUND                                           | 17,930  | 17,930  |
| **D | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET FUND                                          | 9,072   | 9,072   |
| **D | GLOBAL ADVANTAGE FUNDS                                                                           | 8,961   | 8,961   |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP CAUTIOUS                                    | 96      | 96      |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP BALANCED                                    | 11,035  | 11,035  |
| **D | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC- INTERNATIONAL GROWTH FUND                              | 803,583 | 803,583 |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP INCOME                                      | 818     | 818     |
| **D | AII ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND                                                    | 12,644  | 12,644  |
| **D | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC EUROPEAN FUND                                           | 285,323 | 285,323 |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- DEVELOPED EUROPE (EX UK) EQUITY TRACKER FUND    | 206,362 | 206,362 |
| **D | OVERSEAS GROWTH INVESTMENT FUNDS ICVCGLOBAL GROWTH FUND                                          | 395,761 | 395,761 |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                                                                                                     |            |            |
|-----|---------------------------------------------------------------------------------------------------------------------|------------|------------|
| **D | MANAGED INVESTMENT FUNDS ICVCINTERNATIONAL EQUITY TRACKER FUND                                                      | 4,509      | 4,509      |
| **D | OVERSEAS GROWTH INVESTMENT FUNDS ICVC EUROPEAN GROWTH FUND                                                          | 658,101    | 658,101    |
| **D | WISDOMTREE INTERNATIONAL EFFICIENT CORE FUND                                                                        | 5,360      | 5,360      |
| **D | WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND                                                        | 16,045     | 16,045     |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP GROWTH                                                         | 3,356      | 3,356      |
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT ETF                                                                              | 775        | 775        |
| **D | FONDITALIA                                                                                                          | 702,000    | 702,000    |
| **D | INTERFUND SICAV                                                                                                     | 10,351     | 10,351     |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR EPX-ASUS-SHARES                                                           | 6,014      | 6,014      |
| **D | THORNBURG INVESTMENT MANAGEMENT, INC.                                                                               | 686,679    | 686,679    |
| **D | UIFONDS AKTIEN EUROPE MVOLA PASSIVE                                                                                 | 42,911     | 42,911     |
| **D | CIBC INTERNATIONAL EQUITY INDEXETF                                                                                  | 1          | 1          |
| **D | CIBC QX INTERNATIONAL LOW VOLATILITY DIVIDEND ETF                                                                   | 878        | 878        |
| **D | OP INVESTMENT FUND LP ONE TOWERBRIDGE                                                                               | 551        | 551        |
| **D | VNL LP                                                                                                              | 2,591      | 2,591      |
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |            |            |
| *** | BUONGIOVANNI SERGIO                                                                                                 | 630,000    | 630,000    |
| **D | GOODJOHN & CO. S.R.L                                                                                                | 1,020,000  | 1,020,000  |
| *** | IULIANI TERESA                                                                                                      | 250,000    | 250,000    |
| *** | SEGRE MASSIMO                                                                                                       | 5,400      | 5,400      |
| *** | FORATTINI FEDERICO                                                                                                  | 2,000      | 2,000      |
| *** | BASSO EMANUELE                                                                                                      | 6,000      | 6,000      |
| *** | SCARLATO ALBERTO                                                                                                    | 39,000     | 39,000     |
| **D | GREGORIO CHIORINO SRL                                                                                               | 200,000    | 200,000    |
| *** | PENE' FRANCO                                                                                                        | 350,000    | 350,000    |
| *** | RAPACCINI LEONARDO                                                                                                  | 16,000     | 16,000     |
| *** | GRANATO LORENZO                                                                                                     | 130        | 130        |
| *** | SERVI VALERIA                                                                                                       | 25,187     | 25,187     |
| *** | UGOLINI GIANCARLO                                                                                                   | 1,000      | 1,000      |
| **D | GAMMA SRL                                                                                                           | 7,500,000  | 7,500,000  |
| **D | PANTHEON 2000 SPA                                                                                                   | 4,300,000  | 4,300,000  |
| **D | CCC 15 SRL                                                                                                          | 900,000    | 900,000    |
| **D | FINANZIARIA ITALIA 2005 SPA                                                                                         | 4,500,000  | 4,500,000  |
| **D | VM 2006 SRL                                                                                                         | 40,500,000 | 40,500,000 |
| **D | QUARTA IBERICA SRL                                                                                                  | 4,200,000  | 4,200,000  |
| **D | SO.CO.GE.IM SPA                                                                                                     | 500,000    | 500,000    |
| **D | CALTAGIRONE S.P.A.                                                                                                  | 5,800,000  | 5,800,000  |
| **D | CAPITOLIUM SRL                                                                                                      | 500,000    | 500,000    |
| **D | MANTEGNA 87 S.R.L.                                                                                                  | 7,100,000  | 7,100,000  |
| **D | CALTAGIRONE EDITORE SPA                                                                                             | 3,350,000  | 3,350,000  |
| **D | FINCED SRL                                                                                                          | 5,450,000  | 5,450,000  |
| **D | ACQUA CAMPANIA SPA                                                                                                  | 1,000,000  | 1,000,000  |
| **D | FINCAL S.P.A.                                                                                                       | 72,300,000 | 72,300,000 |
| *** | CIRINA' LUCIANO                                                                                                     | 168,995    | 168,995    |
| *** | BERNICH LIVIO                                                                                                       | 2,000      | 2,000      |
| *** | BACCALIN CARLO                                                                                                      | 41,000     | 41,000     |
| *** | SANTARSIERO ALESSANDRO                                                                                              | 30,000     | 30,000     |
| *** | BERTOLINI LAURA                                                                                                     | 6,000      | 6,000      |
| *** | TUCCI SERGIO                                                                                                        | 1,000      | 1,000      |
| *** | CARPENEDO VALERIA                                                                                                   | 39,000     | 39,000     |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|                                                    |         |         |
|----------------------------------------------------|---------|---------|
| *** SFORZA MAURILIO GIUSEPPE                       | 2,808   | 2,808   |
| *** SCANFERLA GIORGIA                              | 9,500   | 9,500   |
| *** FELICIAN LEONARDO                              | 100     | 100     |
| *** MATTII LORENZO                                 | 50      | 50      |
| *** LATTANZIO RUGGERO                              | 200     | 200     |
| **D 901 TUSCOLANA                                  | 21,000  | 21,000  |
| *** FUMAGALLI VIRGINIA                             | 1,176   | 1,176   |
| *** LANZONI GUIDO                                  | 6,864   | 6,864   |
| *** ALDE GIUSEPPE                                  | 13,000  | 13,000  |
| **D MI.MO.SE. SOCIETA` PER AZIONI                  | 381,000 | 381,000 |
| **D S.AL.PO - SOCIETA` ALLUMINIO IN POLVERE S.R.L. | 32,000  | 32,000  |
| *** FASSIO MARIO WALTER                            | 41,500  | 41,500  |
| *** VAUDANO PIER LUIGI                             | 10,300  | 10,300  |
| *** ROSSI ALIDA                                    | 5,130   | 5,130   |
| *** DI MARZIO MICHELE                              | 5,100   | 5,100   |
| *** DI MARZIO FILIPPO                              | 2,800   | 2,800   |
| *** CONTE NICOLO`                                  | 3,654   | 3,654   |
| *** GIOIA TULLIO                                   | 10      | 10      |
| *** CERRUTTI MARIA TERESA                          | 600     | 600     |
| *** MATTA LUIGI                                    | 600     | 600     |
| *** PIIZZI VINCENZO                                | 8,400   | 8,400   |
| **D FONDAZIONE CASSA DI RISPARMIO DI CUNEO         | 864,600 | 864,600 |
| *** LATTANZIO PIER LUIGI FIRMIANO                  | 40,000  | 40,000  |
| *** MATERNINI MARIA                                | 16,000  | 16,000  |
| *** SURACE CARLO                                   | 6,491   | 6,491   |
| *** ZAMOLO GIORGIO                                 | 2,500   | 2,500   |
| *** CARRAROLI DANIELE                              | 8,000   | 8,000   |
| *** DEL VECCHIO ANTONIO                            | 6,500   | 6,500   |
| *** ARCHI MARIA CRISTINA                           | 15,000  | 15,000  |
| *** CATELLANI RENZO                                | 7,000   | 7,000   |
| *** PEDROTTI PAOLA                                 | 11,258  | 11,258  |
| *** BARDIN ROMOLO                                  | 3,000   | 3,000   |
| *** CAMPAGNOLI ROBERTA                             | 750     | 750     |
| *** FORESTI ALBERTO                                | 750     | 750     |
| *** DI CRESCE ALESSANDRO                           | 2,185   | 2,185   |
| *** DI CRESCE ANGELO                               | 2,000   | 2,000   |
| *** GIAFFEI PAOLO                                  | 16,500  | 16,500  |
| *** MASSETI MARIO                                  | 600     | 600     |
| *** MEZZETTA LUCIANO                               | 500     | 500     |
| *** ONDEDEI STEFANO                                | 2,555   | 2,555   |
| *** PAPA SALVATORE                                 | 1,300   | 1,300   |
| *** PIROTTA IRENE                                  | 18,500  | 18,500  |
| *** PORRO FERRUCCIO                                | 5,000   | 5,000   |
| *** QUARATO PIERPAOLO                              | 1,600   | 1,600   |
| *** SCIALLA STELVIO                                | 11,000  | 11,000  |
| *** TOCCACELI LUIGI                                | 700     | 700     |
| *** STREPPARAVA GIORGIO                            | 2,000   | 2,000   |
| *** FANTONI DAVIDE                                 | 2,910   | 2,910   |
| *** BALDAN MASSIMILIANO                            | 29      | 29      |
| *** BALDAN VALTER                                  | 64      | 64      |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | LEUZZI MARCELLO                                                                                             | 2,500   | 2,500   |
| *** | MARTINELLI EMANUELE                                                                                         | 5,500   | 5,500   |
| *** | RESENTERRA GERMANA                                                                                          | 1,100   | 1,100   |
| **D | FRANCESCO BRIOSCHI EDITORE S.R.L.                                                                           | 32,100  | 32,100  |
| **D | SOFIA HOLDING                                                                                               | 600,000 | 600,000 |
| *** | PENTIMALLI RICCARDO                                                                                         | 90,000  | 90,000  |
| *** | ORSI MANGELLI BARBARA                                                                                       | 411,534 | 411,534 |
| *** | LONATI ETTORE                                                                                               | 329,333 | 329,333 |
| *** | LONATI FAUSTO                                                                                               | 338,499 | 338,499 |
| *** | OLIVA VIRGINIA                                                                                              | 78,118  | 78,118  |
| *** | BELLINELLO MERI                                                                                             | 4,000   | 4,000   |
| *** | PREVIATELLO DANIELLA                                                                                        | 3,000   | 3,000   |
| *** | BELLINELLO PIETRO                                                                                           | 1,000   | 1,000   |
| *** | ACERBIS GUIDO                                                                                               | 1,650   | 1,650   |
| *** | DEL VECCHIO MARISA                                                                                          | 105,303 | 105,303 |
| *** | BASTIANELLO ANDREA                                                                                          | 256,000 | 256,000 |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | COLACINO VINCENZO                                                                                           | 65,000  | 65,000  |
| *** | COLACINO FRANCESCA                                                                                          | 5,000   | 5,000   |
| *** | COLACINO ROBERTA                                                                                            | 1,001   | 1,001   |
| *** | FACCHIN GIULIANA                                                                                            | 15,000  | 15,000  |
| *** | DEL NEGRO ALDO                                                                                              | 7,327   | 7,327   |
| *** | TURCO LUCIANA                                                                                               | 688     | 688     |
| *** | VANZINI LORENZO                                                                                             | 1,000   | 1,000   |
| *** | TROISI FABRIZIO                                                                                             | 7,000   | 7,000   |
| *** | PERANTONI MARIO                                                                                             | 67,651  | 67,651  |
| *** | PALLOTTA GIOVANNI                                                                                           | 6,826   | 6,826   |
| *** | BARBERA AGATA                                                                                               | 2,000   | 2,000   |
| *** | ANGELONI MATTEO                                                                                             | 14,865  | 14,865  |
| *** | MILANESI VIRGINIA                                                                                           | 22,500  | 22,500  |
| *** | FRIGIOLA FABIO                                                                                              | 23,000  | 23,000  |
| *** | FRIGIOLA GIULIO                                                                                             | 23,000  | 23,000  |
| *** | GAROSI RICCARDO                                                                                             | 8,000   | 8,000   |
| *** | PERANTONI LUCIA                                                                                             | 8,000   | 8,000   |
| *** | VALESCCHI GUIDO                                                                                             | 9,500   | 9,500   |
| *** | PICELLO GIAMPAOLO                                                                                           | 7,000   | 7,000   |
| *** | SANDONATI GRAZIA MARIA                                                                                      | 7,400   | 7,400   |
| *** | GRANATO GIORGIO                                                                                             | 7,400   | 7,400   |
| *** | CIMATTI STEFANO                                                                                             | 11,058  | 11,058  |
| *** | SCHIVO EMANUELE                                                                                             | 6,165   | 6,165   |
| *** | DALLA SANTA GABRIELE                                                                                        | 6,685   | 6,685   |
| *** | TOTTA ETTORE                                                                                                | 6,864   | 6,864   |
| *** | MARCHETTI ROBERTA                                                                                           | 5,000   | 5,000   |
| *** | PAGANI ANNAMARIA                                                                                            | 21,500  | 21,500  |
| *** | CASOLI CLAUDIO                                                                                              | 32,000  | 32,000  |
| *** | MASCONI GIUSEPPE                                                                                            | 20,000  | 20,000  |
| *** | FERRARIO MICHELA                                                                                            | 7,939   | 7,939   |
| *** | TACCONI MARIA                                                                                               | 30,799  | 30,799  |
| *** | FERRARIO ANGELO                                                                                             | 119,201 | 119,201 |
| *** | GALLO GIUSEPPE                                                                                              | 5,000   | 5,000   |



EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

|                                    |         |         |
|------------------------------------|---------|---------|
| *** FARINA ANTONIO                 | 694     | 694     |
| *** PRESEL SERGIO                  | 19,700  | 19,700  |
| *** CERVANI ROBERTA                | 25,000  | 25,000  |
| *** BIANCHI ALFREDO                | 15,000  | 15,000  |
| *** BAGNONI FEDERICO               | 55,000  | 55,000  |
| *** DE ROBERTIS ALDO               | 18,500  | 18,500  |
| *** COSTAMAGNA FRANCO              | 24,000  | 24,000  |
| *** GANDINI MASSIMO PIERATTILIO    | 771     | 771     |
| *** VECCHIO GIUSEPPE               | 8,876   | 8,876   |
| *** DI PIETRO ADRIANO              | 7,100   | 7,100   |
| *** CAVIGLIA CORRADO               | 18,500  | 18,500  |
| *** FERRARI MAURIZIO               | 9,000   | 9,000   |
| *** FERRI DEANNA                   | 1,000   | 1,000   |
| *** BUSCARINI GIANFRANCO           | 21,392  | 21,392  |
| *** MAJORE ALBINO                  | 40,000  | 40,000  |
| **D SOCIETA` ITALIANA DI REVISIONE | 100,000 | 100,000 |
| *** RONCHI PAOLA                   | 14,901  | 14,901  |
| *** RONCHI PIER LUISA              | 19,955  | 19,955  |
| *** MALPENSI STEFANO               | 26,340  | 26,340  |
| *** ORSINI BARONI LUCA             | 285,000 | 285,000 |
| **D ZETA INVESTMENT SRL            | 113,545 | 113,545 |
| *** GAMBARDELLA ANTONIO            | 2,000   | 2,000   |
| *** FERNIGO MICHELE                | 10,000  | 10,000  |
| *** MANCINI FRANCESCO              | 3,080   | 3,080   |
| *** BLASEVICH BARBARA              | 2,000   | 2,000   |
| *** ANTENUCCI RODOLFO              | 6,250   | 6,250   |
| *** BASSI DAVIDE                   | 5,000   | 5,000   |
| *** BIANCO SERGIO                  | 1,343   | 1,343   |
| *** FEZZA ANTONIO                  | 150     | 150     |
| *** GIANFELICI LUCA                | 250     | 250     |
| *** GIURCO GRAZIANO                | 1,486   | 1,486   |
| *** GUALCO FERRUCCIO               | 4,100   | 4,100   |
| *** POGGI GIANNI                   | 250     | 250     |
| *** RAIOLA EMANUELE                | 100     | 100     |
| *** RUGGERI RICCARDO               | 100     | 100     |
| *** VOLONGHI MAURIZIO              | 1,144   | 1,144   |
| *** CAPPÀ EDOARDO                  | 3,236   | 3,236   |
| *** VIOTTINI LAURA                 | 24      | 24      |
| *** CASTIGLIONI ANNA MARIA         | 110,000 | 110,000 |
| *** BORTOLINI ALESSANDRO           | 1,900   | 1,900   |
| *** ANGELONI PIETRO                | 4,000   | 4,000   |
| *** SOLELLO RENATA                 | 6,250   | 6,250   |
| *** MICCINATTI ENZO                | 5,000   | 5,000   |
| *** KOROSIC DAVID                  | 150     | 150     |
| *** LOLLI LUCIANO                  | 2,000   | 2,000   |
| *** SPALLA FRANCO                  | 48,800  | 48,800  |
| *** VERONESE BRUNELLO              | 7,500   | 7,500   |
| *** MIANI CALABRESE PAOLA          | 7,500   | 7,500   |
| *** VERONESE FLAMINIA GAIA MARIA   | 5,000   | 5,000   |
| *** VITALE LORENZO                 | 12,000  | 12,000  |

EXTRAORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital**

**IN FAVOUR**

\*\*\* DEL PIANTO PAOLO  
\*\*\* BRINI ENRICO

|        |        |
|--------|--------|
| 8,000  | 8,000  |
| 19,000 | 19,000 |

|                               |             |
|-------------------------------|-------------|
| <b>Total vote</b>             | 939,273,474 |
| <b>Percentage of voters%</b>  | 84.786301   |
| <b>Percentage of Capital%</b> | 59.200627   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Section I of the Report on remuneration policy and payments, pursuant to Art. 123-ter.3 of Legislative Decree 58/1998 (CL FI) and arts. 41 and 59 of IVASS Regulation no. 38/2018**

**AGAINST**

|      |                                                                                                                 |             |             |
|------|-----------------------------------------------------------------------------------------------------------------|-------------|-------------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO   |             |             |
| D**  | ANESSI ROSSANA BARBARA                                                                                          | 200         | 200         |
| D**  | BOUCHEMA KARIM                                                                                                  | 43,213      | 43,213      |
| D**  | BRAGHERO CARLO MARIA                                                                                            | 1,538       | 1,538       |
| D**  | CANEPA MICHELE                                                                                                  | 4,035       | 4,035       |
| D**  | CELANT MARIO                                                                                                    | 3,910       | 3,910       |
| D**  | CREOLA BARBARA                                                                                                  | 1,100       | 1,100       |
| D**  | DAVANZO ANNALISA                                                                                                | 22,000      | 22,000      |
| D**  | DAVANZO MARIO                                                                                                   | 21,800      | 21,800      |
| D**  | DAVANZO PIETRO                                                                                                  | 30,000      | 30,000      |
| D**  | DE JAEGHER JEAN FRANCOIS SABIN BAUDOU M J                                                                       | 1,000       | 1,000       |
| D**  | DELFIN S.A.R.L.                                                                                                 | 155,799,168 | 155,799,168 |
| D**  | DIMARIO ROSSELLA                                                                                                | 100         | 100         |
| D**  | FOGOLINI LUIGI                                                                                                  | 1,154       | 1,154       |
| D**  | GILARDONI GABRIELE                                                                                              | 1,000       | 1,000       |
| D**  | GRASSI RITA                                                                                                     | 100         | 100         |
| D**  | KOVATSC LUCA                                                                                                    | 2,000       | 2,000       |
| D**  | LUNEM                                                                                                           | 76,000      | 76,000      |
| D**  | MARZATICO ANTONIO                                                                                               | 110,000     | 110,000     |
| D**  | MIKOLIC UMBERTO                                                                                                 | 20,000      | 20,000      |
| D**  | MOZZI PIERO                                                                                                     | 2,690       | 2,690       |
| D**  | OLIVERO PIERINA                                                                                                 | 60,000      | 60,000      |
| D**  | PAGANO FORTUNATO                                                                                                | 13,130      | 13,130      |
| D**  | PARSUS S.A R .L                                                                                                 | 14,000      | 14,000      |
| D**  | PECORA FRANCESCO                                                                                                | 30,000      | 30,000      |
| D**  | PISTRINI GIANNI                                                                                                 | 10          | 10          |
| D**  | PITACCO PAOLO                                                                                                   | 1,000       | 1,000       |
| D**  | PORRO ALESSANDRO                                                                                                | 200         | 200         |
| D**  | RUGLIANCICH GIORGIO                                                                                             | 11,536      | 11,536      |
| D**  | STEFANI FEDERICO                                                                                                | 323         | 323         |
| D**  | TABOR CRISTINA                                                                                                  | 2,958       | 2,958       |
| D**  | TOMASI ENRICO                                                                                                   | 750         | 750         |
| D**  | VITIELLO FABRIZIO                                                                                               | 12,525      | 12,525      |
| 3    | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |             |             |
| **D  | UNION INVESTMENT INSTITUTIONAL GMBH                                                                             | 42,310      | 42,310      |
| **D  | VERDIPAPIRFONDET NORDEA PLAN KONSERVATIV NO                                                                     | 1,772       | 1,772       |
| **D  | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER                                                               | 171,154     | 171,154     |
| **D  | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 2 KL                                                                 | 20,888      | 20,888      |
| **D  | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER STRATEGI                                                      | 68,973      | 68,973      |
| **D  | NORDEA STRATEGA 30                                                                                              | 66,496      | 66,496      |
| **D  | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER                                               | 48,849      | 48,849      |
| **D  | NORDEA STRATEGA 50                                                                                              | 50,297      | 50,297      |
| **D  | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 3 KL                                                                 | 36,605      | 36,605      |
| **D  | NORDEA STRATEGA 10                                                                                              | 12,141      | 12,141      |
| **D  | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER KL                                                                  | 7,562       | 7,562       |
| **D  | NORDEA AKTIEALLOKERING                                                                                          | 60,689      | 60,689      |
| **D  | NORDEA PREMIUM ASSET MANAGEMENT GROWTH FUND                                                                     | 12,038      | 12,038      |
| **D  | VERDIPAPIRFONDET NORDEA PLAN VEKSTORIENTERT                                                                     | 2,392       | 2,392       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Section I of the Report on remuneration policy and payments, pursuant to Art. 123-ter.3 of Legislative Decree 58/1998 (CL FI) and arts. 41 and 59 of IVASS Regulation no. 38/2018**

## AGAINST

|     |                                                                                   |           |           |
|-----|-----------------------------------------------------------------------------------|-----------|-----------|
| **D | VERDIPAPIRFONDET NORDEA PLAN BALANSERT                                            | 4,213     | 4,213     |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 4 KL                                   | 13,707    | 13,707    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL                     | 9,772     | 9,772     |
| **D | VERDIPAPIRFONDET NORDEA PLAN MODERAT                                              | 4,016     | 4,016     |
| **D | NORDEA SAVINGS 75 FUND                                                            | 17,884    | 17,884    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER II KL                                 | 5,035     | 5,035     |
| **D | VERDIPAPIRFONDET NORDEA AKSJER VERDEN                                             | 3,532     | 3,532     |
| **D | NORDEA EUROPEAN PASSIVE FUND                                                      | 17,185    | 17,185    |
| **D | NORDEA PREMIUM ASSET MANAGEMENT BALANCED FUND                                     | 33,640    | 33,640    |
| **D | NORDEA SAVINGS 50 FUND                                                            | 28,264    | 28,264    |
| **D | NORDEA GENERATIONSFOND 80-TAL                                                     | 110,904   | 110,904   |
| **D | NORDEA SAVINGS 30 FUND                                                            | 21,335    | 21,335    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER - ETISK TILVALG | 10,975    | 10,975    |
| **D | NORDEA PREMIUM ASSET MANAGEMENT MODERATE FUND                                     | 39,615    | 39,615    |
| **D | NORDEA GENERATIONSFOND 60-TAL                                                     | 167,838   | 167,838   |
| **D | VERDIPAPIRFONDET NORDEA PLAN OFFENSIV                                             | 7,442     | 7,442     |
| **D | NORDEA STRATEGA 70                                                                | 59,458    | 59,458    |
| **D | NORDEA DONATIONSMEDELSFOND                                                        | 4,809     | 4,809     |
| **D | NORDEA GENERATIONSFOND 70-TAL                                                     | 212,572   | 212,572   |
| **D | NORDEA GENERATIONSFOND 50-TAL                                                     | 10,345    | 10,345    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST EUROPE ENHANCED KL                           | 19,385    | 19,385    |
| **D | NORDEA GLOBAL PASSIVE FUND                                                        | 61,883    | 61,883    |
| **D | NORDEA 2 SICAV                                                                    | 159,066   | 159,066   |
| **D | NORDEA DISCRETIONARY GLOBAL EQUITY FUND                                           | 86,574    | 86,574    |
| **D | ARTEMIS SMARTGARP INSTITUTIONAL GLOBAL EQUITY FUND                                | 10,434    | 10,434    |
| **D | LIVSFORSIKRINGSSKAPET NORDEA LIV NORGE AS                                         | 7,402     | 7,402     |
| **D | BAYERNINVEST WEBI-FONDS                                                           | 6,033     | 6,033     |
| **D | ARTEMIS SMARTGARP EUROPEAN EQUITY FUND                                            | 40,000    | 40,000    |
| **D | VGV POOLFONDS PA1                                                                 | 25,286    | 25,286    |
| **D | NORDEA GLOBAL EQUITY ALLOCATION FUND                                              | 92,693    | 92,693    |
| **D | NORDEA GENERATIONSFOND 90-TAL                                                     | 14,866    | 14,866    |
| **D | NORDEA INSTITUTIONAL INVESTMENT FUND, SICAV- FIS                                  | 6,583     | 6,583     |
| **D | INVESTITORI FLESSIBILE                                                            | 40,000    | 40,000    |
| **D | INVESTITORI LONGEVITY                                                             | 25,200    | 25,200    |
| **D | INVESTITORI PIAZZA AFFARI                                                         | 46,800    | 46,800    |
| **D | INVESTITORI EUROPA                                                                | 10,200    | 10,200    |
| **D | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES                              | 8,800     | 8,800     |
| **D | UNIDIVIDENDENASS                                                                  | 1,493,744 | 1,493,744 |
| **D | SYN ACTIONS EUROPE (EX-CH) B-UBS                                                  | 77,655    | 77,655    |
| **D | RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES DEVELOPPES                            | 2,761     | 2,761     |
| **D | UNIGLOBAL DIVIDENDE                                                               | 850,331   | 850,331   |
| **D | SYN ACT EUROPE EX-CH-A-AMUNDI                                                     | 74,816    | 74,816    |
| **D | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES RENDEMENT ABSOLU             | 72,546    | 72,546    |
| **D | FONDS DE RESERVE POUR LES RETRAITES                                               | 422,857   | 422,857   |
| **D | CAISSE DES DEPOTS ET CONSIGNATIONS                                                | 4,626,197 | 4,626,197 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A4-FONDS                 | 63,637    | 63,637    |
| **D | ALM ACTIONS EURO                                                                  | 273,316   | 273,316   |
| **D | FCP VILLIERS ACTIONS EUROPE CPR AM                                                | 647,399   | 647,399   |

## ORDINARY SHAREHOLDERS' MEETING of 27 April 2022

(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Section I of the Report on remuneration policy and payments, pursuant to Art. 123-ter.3 of Legislative Decree 58/1998 (CL FI) and arts. 41 and 59 of IVASS Regulation no. 38/2018**

## AGAINST

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | FCP KLESIA K RETRAITE EURO                                                              | 562,353   | 562,353   |
| **D | FCP ERAFP ACTIONS EUROS3 AGI                                                            | 2,015,000 | 2,015,000 |
| **D | ERAFP ACTIONS EURO 1                                                                    | 647,555   | 647,555   |
| **D | ALM ACTIONS ZONE EURO ISR                                                               | 700,000   | 700,000   |
| **D | VILLIERS ACTIONS EUROPE AGI                                                             | 800,000   | 800,000   |
| **D | FCP ERAFP ACTIONS EURO 7                                                                | 550,000   | 550,000   |
| **D | VILLIERS ACTIONS EUROPE SYST AGI                                                        | 152,470   | 152,470   |
| **D | VILLIERS ACTIONS EUROPE SYST BFT QUONIAM                                                | 3,403     | 3,403     |
| **D | CAISSE DE PENSIONS DU PERSONNEL COMMUNAL DE LAUSANNE (CPCL)                             | 20,410    | 20,410    |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND                   | 16,456    | 16,456    |
| **D | AVIVA LIFE & PENSIONS UK LIMITED                                                        | 86,429    | 86,429    |
| **D | ROYAL LONDON EQUITY FUNDS ICVC                                                          | 181,501   | 181,501   |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND                   | 4,410     | 4,410     |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND           | 26,597    | 26,597    |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND          | 7,635     | 7,635     |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND       | 28,876    | 28,876    |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND | 2,019     | 2,019     |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND | 1,978     | 1,978     |
| **D | AVIVA INVESTORS                                                                         | 75,339    | 75,339    |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV           | 1,568     | 1,568     |
| **D | AVIVA LIFE & PENSIONS IRELAND DAC                                                       | 18,237    | 18,237    |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND | 308,005   | 308,005   |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V            | 529       | 529       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III          | 1,783     | 1,783     |
| **D | ANNA MORELLI & LUIGI MORELLI TR FBO                                                     | 1,040     | 1,040     |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I            | 197       | 197       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II           | 1,002     | 1,002     |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE PM GLOBALE AKTIER STRATEGI KL                | 115,524   | 115,524   |
| **D | BAYERNINVEST VALUE PLUS-FONDS                                                           | 76,300    | 76,300    |
| **D | STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF                                 | 137,317   | 137,317   |
| **D | BANK OF KOREA                                                                           | 2         | 2         |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE                           | 92,643    | 92,643    |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK                                            | 53,851    | 53,851    |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV                                         | 51,582    | 51,582    |
| **D | ALTE LEIPZIGER TRUST INVESTMENT                                                         | 63,027    | 63,027    |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GMBH                                                    | 32,306    | 32,306    |
| **D | STICHTING CZ FUND DEPOSITARY                                                            | 14,604    | 14,604    |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GESELLSCHAFT MBH                                        | 6,046     | 6,046     |
| **D | AFER PATRIMOINE                                                                         | 4,424     | 4,424     |
| **D | AVIVA INVESTORS SELECTION                                                               | 6,187     | 6,187     |
| **D | DELA DEPOSITARY & ASSET MANAGEMENT B.V.                                                 | 628       | 628       |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL                                 | 1,804     | 1,804     |
| **D | STICHTING BLUE SKY LIQUID ASSET FUNDS                                                   | 94,770    | 94,770    |
| **D | STICHTING PENSIOENFONDS PGB                                                             | 750,326   | 750,326   |
| **D | VARIOPARTNER SICAV - 3-ALPHA GLOBAL QUALITY ACHIEVERS                                   | 55,756    | 55,756    |
| **D | VONTOBEL FUND - VESCORE GLOBAL EQUITY MULTI FACTOR                                      | 2,151     | 2,151     |
| **D | VONTOBEL FUND (CH) - VESCORE GLOBAL EQUITY MULTI FACTOR C/O VONTOBEL FONDS SERVICES AG  | 1,036     | 1,036     |
| **D | STICHTING MN SERVICES                                                                   | 594,345   | 594,345   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Section I of the Report on remuneration policy and payments, pursuant to Art. 123-ter.3 of Legislative Decree 58/1998 (CL FI) and arts. 41 and 59 of IVASS Regulation no. 38/2018**

## AGAINST

|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | STICHTING PENSIOENFONDS METAAL EN TECHNIEK MN SERVICES                                                              | 174,691   | 174,691   |
| **D | STICHTING MN SERVICES AANDELENFO ND                                                                                 | 102,637   | 102,637   |
| **D | CANDRIAM SUSTAINABLE EQUITY QUANT EUROPE                                                                            | 274,104   | 274,104   |
| **D | INDEXIQ FACTORS SUSTAINABLE EMU EQUITY                                                                              | 9,540     | 9,540     |
| **D | INDEXIQ FACTORS SUSTAINABLE EUROPE EQUITY                                                                           | 181,927   | 181,927   |
| **D | CLEOME INDEX - EMU EQUITIES                                                                                         | 10,529    | 10,529    |
| **D | CLEOME INDEX - WORLD EQUITIES                                                                                       | 193       | 193       |
| **D | CLEOME INDEX - EUROPE EQUITIES                                                                                      | 24,130    | 24,130    |
| **D | CANDRIAM SUSTAINABLE EQUITY WORLD                                                                                   | 544,206   | 544,206   |
| **D | 201..PORT. GEN. CNP ASS.                                                                                            | 1,998,397 | 1,998,397 |
| **D | 120..ASSURDIX VIAGER                                                                                                | 129,721   | 129,721   |
| **D | ECOFI ACTIONS RENDEMENT EURO                                                                                        | 18,700    | 18,700    |
| **D | METZLER ASSET MANAGEMENT GMBH FOR MIFONDS 415                                                                       | 15,300    | 15,300    |
| **D | STICHTING PENSIOENFONDS WERK EN(RE) INTEGRATIE                                                                      | 201,025   | 201,025   |
| **D | PACE ALTERNATIVE STRATEGIES INVESTMENTS                                                                             | 8,407     | 8,407     |
| **D | BMO MSCI EAFE INDEX ETF                                                                                             | 11        | 11        |
| **D | BMO MSCI EAFE ESG LEADERS INDEXETF                                                                                  | 11        | 11        |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP CAUTIOUS                                                       | 96        | 96        |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP BALANCED                                                       | 11,035    | 11,035    |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP INCOME                                                         | 818       | 818       |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP GROWTH                                                         | 3,356     | 3,356     |
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| *** | BASSO EMANUELE                                                                                                      | 6,000     | 6,000     |
| *** | RUSCONI CLERICI GASPARA                                                                                             | 8,033     | 8,033     |
| *** | DOZZIO CAGNONI UGO                                                                                                  | 1,772     | 1,772     |
| *** | CIRINA` LUCIANO                                                                                                     | 168,995   | 168,995   |
| *** | BERTOLINI LAURA                                                                                                     | 6,000     | 6,000     |
| *** | SIEGA MICHELA                                                                                                       | 957       | 957       |
| *** | VILLA MAURIZIA CARLA                                                                                                | 1,055     | 1,055     |
| *** | FELICIAN LEONARDO                                                                                                   | 100       | 100       |
| *** | BARBATI MICHELE                                                                                                     | 13,000    | 13,000    |
| *** | BARDIN GIOVANNI                                                                                                     | 800       | 800       |
| *** | ZOVI MARIA CARLA                                                                                                    | 1,900     | 1,900     |
| *** | PIZZI VINCENZO                                                                                                      | 8,400     | 8,400     |
| *** | SURACE CARLO                                                                                                        | 6,491     | 6,491     |
| *** | DALERBA ANGELO                                                                                                      | 121,546   | 121,546   |
| *** | BARDIN ROMOLO                                                                                                       | 3,000     | 3,000     |
| *** | MASSETI MARIO                                                                                                       | 600       | 600       |
| *** | TEGON BRUNO                                                                                                         | 1,100     | 1,100     |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO         |           |           |
| *** | PICELLO GIAMPAOLO                                                                                                   | 7,000     | 7,000     |
| *** | RICCITELLI GIACOMO                                                                                                  | 400       | 400       |
| *** | CUSI CRISTINA                                                                                                       | 39,350    | 39,350    |
| *** | ORSINI BARONI LUCA                                                                                                  | 285,000   | 285,000   |
| *** | PERNIGO MICHELE                                                                                                     | 10,000    | 10,000    |
| *** | VERONESE FLAMINIA GAIA MARIA                                                                                        | 5,000     | 5,000     |

**Total vote** 179,713,365

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

RESULTS OF VOTING

**Subject: Approval of the Section I of the Report on remuneration policy and payments, pursuant to Art. 123-ter.3 of Legislative Decree 58/1998 (CL FI) and arts. 41 and 59 of IVASS Regulation no. 38/2018**

**AGAINST**

|                        |           |
|------------------------|-----------|
| Percentage of voters%  | 16.233232 |
| Percentage of Capital% | 11.326993 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Section I of the Report on remuneration policy and payments, pursuant to Art. 123-ter.3 of Legislative Decree 58/1998 (CL FI) and arts. 41 and 59 of IVASS Regulation no. 38/2018**

## ABSTENTIONS

|      |                                                                                                               |           |           |
|------|---------------------------------------------------------------------------------------------------------------|-----------|-----------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |           |           |
| D**  | A.L.M. SVILUPPO IMMOBILIARE S.R.L.                                                                            | 1,350     | 1,350     |
| D**  | ALLIBARDI GUIDO                                                                                               | 4,000     | 4,000     |
| D**  | ASTORI CESARE                                                                                                 | 9,000     | 9,000     |
| D**  | BIANCHI CESARE                                                                                                | 18,000    | 18,000    |
| D**  | BIANCHINI AURELIO                                                                                             | 75,085    | 75,085    |
| D**  | BIANCHINI AURELIO                                                                                             | 12,100    | 12,100    |
| D**  | BISCONTIN LORENZO                                                                                             | 1,650     | 1,650     |
| D**  | BONOTTO ROSA                                                                                                  | 3,272     | 3,272     |
| D**  | BORGINI ROCCO                                                                                                 | 1,000     | 1,000     |
| D**  | BOSIO GIAELE                                                                                                  | 300,000   | 300,000   |
| D**  | BOSIO GIAELE                                                                                                  | 220,000   | 220,000   |
| D**  | CAPELLI MARIACRISTINA                                                                                         | 31,915    | 31,915    |
| D**  | COLOMBO ALESSANDRO                                                                                            | 5,801     | 5,801     |
| D**  | CONSIGLIERE CARLO EMANUELE                                                                                    | 86,947    | 86,947    |
| D**  | CONSIGLIERE ISABEL                                                                                            | 86,947    | 86,947    |
| D**  | CONSIGLIERE LUIGI                                                                                             | 86,947    | 86,947    |
| D**  | CONTAVALLI ROBERTO                                                                                            | 300       | 300       |
| D**  | CORTORREAL MARIA TRINIDAD                                                                                     | 10        | 10        |
| D**  | DABONI GIORGIO                                                                                                | 32,762    | 32,762    |
| D**  | DE ZOTTI ORIANA                                                                                               | 450       | 450       |
| D**  | FABBRONI RITA                                                                                                 | 40        | 40        |
| D**  | FAVENNEC CORENTIN                                                                                             | 10,730    | 10,730    |
| D**  | FONDAZIONE CASSA DI RISPARMIO DI ALESSANDRIA                                                                  | 93,212    | 93,212    |
| D**  | FRIGERIO STEFANO                                                                                              | 4,652     | 4,652     |
| D**  | GATTI MARCO                                                                                                   | 6,500     | 6,500     |
| D**  | GIORGINI FRANCESCO                                                                                            | 7,000     | 7,000     |
| D**  | GREATTI FEDERICO                                                                                              | 50        | 50        |
| D**  | ISEPPON MARIA                                                                                                 | 114       | 114       |
| D**  | KOTNIK GIUSEPPINA                                                                                             | 5         | 5         |
| D**  | LOLE SPA                                                                                                      | 4,152,720 | 4,152,720 |
| D**  | LOMBARDI ANTONIO                                                                                              | 18,000    | 18,000    |
| D**  | LOMBARDI RICCARDO                                                                                             | 40,000    | 40,000    |
| D**  | LUCCHI FRANCO                                                                                                 | 2,275     | 2,275     |
| D**  | MANTELLATO FRANCESCA                                                                                          | 756       | 756       |
| D**  | MANTELLATO GIAN CARLO                                                                                         | 7,848     | 7,848     |
| D**  | MEDEROS JUAN                                                                                                  | 7,573     | 7,573     |
| D**  | MESTACH THIERRY                                                                                               | 13,798    | 13,798    |
| D**  | MESTRE SERGIO                                                                                                 | 1,000     | 1,000     |
| D**  | MILIANI ADRIANA                                                                                               | 12,590    | 12,590    |
| D**  | NOVEL TULLIA                                                                                                  | 3,000     | 3,000     |
| D**  | OREFICE CAMILLA                                                                                               | 80        | 80        |
| D**  | OREFICE CLAUDIO                                                                                               | 88,832    | 88,832    |
| D**  | PASQUALI STEFANO                                                                                              | 400       | 400       |
| D**  | PELLEGRINI LUCIANA                                                                                            | 5,500     | 5,500     |
| D**  | PICCHIONI DEANNA                                                                                              | 4,000     | 4,000     |
| D**  | PITTER DANTE                                                                                                  | 1,800     | 1,800     |
| D**  | RAGUSA ELIANA                                                                                                 | 57        | 57        |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Section I of the Report on remuneration policy and payments, pursuant to Art. 123-ter.3 of Legislative Decree 58/1998 (CL FI) and arts. 41 and 59 of IVASS Regulation no. 38/2018**

## ABSTENTIONS

|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| D** | RAGUSA GIOVANNI                                                                                                     | 100       | 100       |
| D** | RAUNICH LINDA                                                                                                       | 1         | 1         |
| D** | ROMANI ENRICA                                                                                                       | 7,877     | 7,877     |
| D** | ROMANO` DECIO                                                                                                       | 1,085     | 1,085     |
| D** | ROMANO` GAETANO                                                                                                     | 43,515    | 43,515    |
| D** | SACCON VALERIA                                                                                                      | 20,000    | 20,000    |
| D** | SAVADORI GIAMBRUNO                                                                                                  | 2,700     | 2,700     |
| D** | SCIANNACA BRUNO                                                                                                     | 1         | 1         |
| D** | SERGI SERGAS AGNESE                                                                                                 | 261       | 261       |
| D** | STABILE IVAN                                                                                                        | 181       | 181       |
| D** | TOMATIS MARIA LUISA                                                                                                 | 5,139     | 5,139     |
| D** | TRAMPUS SILVANA                                                                                                     | 1,400     | 1,400     |
| D** | VALACCHI ANDREA                                                                                                     | 16,555    | 16,555    |
| D** | VILLARDI RENZO                                                                                                      | 155       | 155       |
| D** | WILK PETER                                                                                                          | 38,082    | 38,082    |
| 2   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO/ SUBDELEGATO 135-NOVIES TUF IN PERSONA DI ELIA ALBERTO    |           |           |
| *** | BIANCHINI MARIA CONSOLATA                                                                                           | 39,125    | 39,125    |
| *** | BIANCHINI SABINA                                                                                                    | 39,125    | 39,125    |
| *** | BIANCHINI GIUSEPPE                                                                                                  | 39,125    | 39,125    |
| *** | BIANCHINI MARINA                                                                                                    | 94,045    | 94,045    |
| *** | BIANCHINI ANNA                                                                                                      | 130,000   | 130,000   |
| *** | BIANCHINI BARBARA                                                                                                   | 133,962   | 133,962   |
| *** | ARTELLI CONSUELO                                                                                                    | 130,028   | 130,028   |
| 3   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO    |           |           |
| **D | HARVEST GLOBAL VALUE OPPORTUNITIES EQUITY FUND                                                                      | 878       | 878       |
| **D | LAURENT CRISTINA CANTU DIAZ DESIGNATED BENE PLAN/TOD                                                                | 3,250     | 3,250     |
| **D | OHIO NATIONAL FUND, INC.- ON INTERNATIONAL EQUITY PORTFOLIO                                                         | 41,732    | 41,732    |
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| **D | FONDAZIONE MARIA VILMA E BIANCA QUERCI                                                                              | 1,400,000 | 1,400,000 |
| *** | MARRO DANTE                                                                                                         | 100,000   | 100,000   |
| *** | CARLETTI SPERANZA MARGHERITA                                                                                        | 5,000     | 5,000     |
| **D | FINCARL SPA                                                                                                         | 25,000    | 25,000    |
| *** | D`AVANZO NINO                                                                                                       | 110,000   | 110,000   |
| *** | FRANZI ROBERTA                                                                                                      | 20,000    | 20,000    |
| *** | SARDELLARO LUCIANA                                                                                                  | 3,000     | 3,000     |
| *** | GRAFFI FRANCESCA                                                                                                    | 6,000     | 6,000     |
| *** | MANACORDA EMANUELA                                                                                                  | 6,000     | 6,000     |
| *** | CAJANI GIULIA                                                                                                       | 3,150     | 3,150     |
| *** | CAJANI VITTORIO                                                                                                     | 5,220     | 5,220     |
| *** | FERRANDI TIZIANA                                                                                                    | 5,220     | 5,220     |
| *** | CAJANI MATTEO                                                                                                       | 3,150     | 3,150     |
| *** | JACOMINI SANDRA                                                                                                     | 10,000    | 10,000    |
| *** | BETTINI MARIA PIA                                                                                                   | 1,500     | 1,500     |
| *** | FOA DINO                                                                                                            | 4,000     | 4,000     |
| *** | TERRACINA CLAUDIA                                                                                                   | 4,000     | 4,000     |
| *** | DE SANTIS LUCIANO                                                                                                   | 4,000     | 4,000     |
| *** | DE SANTIS PATRIZIA                                                                                                  | 8,200     | 8,200     |
| *** | DE SANTIS BARBARA                                                                                                   | 1,000     | 1,000     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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## ABSTENTIONS

|     |                                        |            |            |
|-----|----------------------------------------|------------|------------|
| *** | FORATTINI FEDERICO                     | 2,000      | 2,000      |
| *** | PENE' FRANCO                           | 350,000    | 350,000    |
| *** | CECCARELLI LUIGI                       | 75,000     | 75,000     |
| *** | CECCARELLI TOMMASO                     | 75,000     | 75,000     |
| *** | SERVI VALERIA                          | 25,187     | 25,187     |
| **D | GAMMA SRL                              | 7,500,000  | 7,500,000  |
| **D | PANTHEON 2000 SPA                      | 4,300,000  | 4,300,000  |
| **D | CCC 15 SRL                             | 900,000    | 900,000    |
| **D | FINANZIARIA ITALIA 2005 SPA            | 4,500,000  | 4,500,000  |
| **D | VM 2006 SRL                            | 40,500,000 | 40,500,000 |
| **D | QUARTA IBERICA SRL                     | 4,200,000  | 4,200,000  |
| **D | SO.CO.GE.IM SPA                        | 500,000    | 500,000    |
| **D | CALTAGIRONE S.P.A.                     | 5,800,000  | 5,800,000  |
| **D | CAPITOLIUM SRL                         | 500,000    | 500,000    |
| **D | MANTEGNA 87 S.R.L.                     | 7,100,000  | 7,100,000  |
| **D | CALTAGIRONE EDITORE SPA                | 3,350,000  | 3,350,000  |
| **D | FINCED SRL                             | 5,450,000  | 5,450,000  |
| **D | ACQUA CAMPANIA SPA                     | 1,000,000  | 1,000,000  |
| **D | FINCAL S.P.A.                          | 72,300,000 | 72,300,000 |
| *** | SALOM PAOLO                            | 15,836     | 15,836     |
| *** | FAVARO RUGGERO                         | 4,160      | 4,160      |
| *** | COSTANTINI MARINA                      | 1,509      | 1,509      |
| *** | LANZONI GUIDO                          | 6,864      | 6,864      |
| *** | CASTELLINI MARIA                       | 2,500      | 2,500      |
| *** | BAXA ANTONIO                           | 34,000     | 34,000     |
| *** | CAPECE MINUTOLO DEL SASSO MASSIMILIANO | 201        | 201        |
| *** | MENARDI FRANCESCO                      | 6,500      | 6,500      |
| *** | CHITTOLINA MARIO                       | 50,000     | 50,000     |
| *** | CERRUTTI MARIA TERESA                  | 600        | 600        |
| *** | MATTA LUIGI                            | 600        | 600        |
| *** | SERENA MAURIZIO                        | 1,000      | 1,000      |
| *** | GABRIELLI CARLO                        | 4,000      | 4,000      |
| *** | ZAMOLO GIORGIO                         | 2,500      | 2,500      |
| *** | RISSE FRANCA                           | 18,500     | 18,500     |
| *** | ZANARDI ALVISE                         | 23,000     | 23,000     |
| *** | DE SANTIS LUCIANO                      | 80,000     | 80,000     |
| *** | MICCIO STEFANO                         | 555        | 555        |
| *** | DI CRESCE ALESSANDRO                   | 2,185      | 2,185      |
| *** | DI CRESCE ANGELO                       | 2,000      | 2,000      |
| *** | GIAFFEI PAOLO                          | 16,500     | 16,500     |
| *** | ONDEDEI STEFANO                        | 2,555      | 2,555      |
| *** | PORRO FERRUCCIO                        | 5,000      | 5,000      |
| *** | SCIALLA STELVIO                        | 11,000     | 11,000     |
| *** | TOCCACELI LUIGI                        | 700        | 700        |
| *** | STREPPARAVA GIORGIO                    | 2,000      | 2,000      |
| *** | FANTONI DAVIDE                         | 2,910      | 2,910      |
| *** | BARCELLA WALTER                        | 400        | 400        |
| *** | RESENTERRA GERMANA                     | 1,100      | 1,100      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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## ABSTENTIONS

|     |                                                                                                            |         |         |         |
|-----|------------------------------------------------------------------------------------------------------------|---------|---------|---------|
| *** | POLATTI SARA                                                                                               |         | 30      | 30      |
| *** | DEL VECCHIO CLAUDIO                                                                                        | 85,000  | 85,000  | 85,000  |
| *** | GABRIELLI MARCO                                                                                            | 250     | 250     | 250     |
| *** | PITTER CLAUDIA                                                                                             | 17,381  | 17,381  | 17,381  |
| *** | PITTER ANTONIO                                                                                             | 18,570  | 18,570  | 18,570  |
| *** | CORNETTO BOURLLOT GIUSEPPE                                                                                 | 7,400   | 7,400   | 7,400   |
| *** | ZANARDI ENZO                                                                                               | 156,666 | 156,666 | 156,666 |
| *** | GEROTTO LAURA                                                                                              | 25,000  | 25,000  | 25,000  |
| *** | BROGI MARINA                                                                                               | 2,580   | 2,580   | 2,580   |
| *** | PENTIMALLI RICCARDO                                                                                        | 90,000  | 90,000  | 90,000  |
| *** | OLIVA VIRGINIA                                                                                             | 78,118  | 78,118  | 78,118  |
| *** | BELLINELLO MERI                                                                                            | 4,000   | 4,000   | 4,000   |
| *** | PREVIATELLO DANIELLA                                                                                       | 3,000   | 3,000   | 3,000   |
| *** | BELLINELLO PIETRO                                                                                          | 1,000   | 1,000   | 1,000   |
| *** | BOLDRINI GIANCARLO                                                                                         | 158,080 | 158,080 | 158,080 |
| *** | GIORDANO LANZA ROGELIA                                                                                     | 594     | 594     | 594     |
| *** | PESCARMONA PIETRO ALEXANDRE                                                                                | 108,907 | 108,907 | 108,907 |
| 5   | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |         |
| *** | MARCHESE ONOFRIO                                                                                           | 14,000  | 14,000  | 14,000  |
| *** | PRESEL SERGIO                                                                                              | 19,700  | 19,700  | 19,700  |
| *** | CERVANI ROBERTA                                                                                            | 25,000  | 25,000  | 25,000  |
| *** | DI PIETRO ADRIANO                                                                                          | 7,100   | 7,100   | 7,100   |
| *** | CAVIGLIA CORRADO                                                                                           | 18,500  | 18,500  | 18,500  |
| **D | SOCIETA` ITALIANA DI REVISIONE                                                                             | 100,000 | 100,000 | 100,000 |
| *** | FEZZA ANTONIO                                                                                              | 150     | 150     | 150     |
| *** | POGGI GIANNI                                                                                               | 250     | 250     | 250     |
| *** | CAPPA EDOARDO                                                                                              | 3,236   | 3,236   | 3,236   |
| *** | MICCINATTI ENZO                                                                                            | 5,000   | 5,000   | 5,000   |
| *** | SIGNANI ALAN                                                                                               | 30      | 30      | 30      |
| *** | SAMBUCO LUIGI                                                                                              | 1       | 1       | 1       |

|                               |             |
|-------------------------------|-------------|
| <b>Total vote</b>             | 167,648,235 |
| <b>Percentage of voters%</b>  | 15.143408   |
| <b>Percentage of Capital%</b> | 10.566550   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Section I of the Report on remuneration policy and payments, pursuant to Art. 123-ter.3 of Legislative Decree 58/1998 (CL FI) and arts. 41 and 59 of IVASS Regulation no. 38/2018**

## NOT VOTING

|                               |                                                                                                                  |           |         |
|-------------------------------|------------------------------------------------------------------------------------------------------------------|-----------|---------|
| 3                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |           |         |
| **D                           | EPSILON FUND - ENHANCED CONSTANT RISK CONTRIBUTION                                                               | 6,004     | 6,004   |
| **D                           | EURIZON FUND - EQUITY EUROPE LTE                                                                                 | 35,476    | 35,476  |
| **D                           | EURIZON FUND - ACTIVE ALLOCATION                                                                                 | 325,000   | 325,000 |
| **D                           | EURIZON FUND - EQUITY WORLD LTE                                                                                  | 1,014     | 1,014   |
| **D                           | EURIZON FUND - EQUITY ITALY SMART VOLATILITY                                                                     | 97,985    | 97,985  |
| **D                           | ISE - MULTIASET ABSOLUTE 3 ANNI - 07/2016                                                                        | 2,097     | 2,097   |
| **D                           | EURIZON FUND - EQUITY EUROPE ESG LTE                                                                             | 54,430    | 54,430  |
| **D                           | EURIZON FUND - ITALIAN EQUITY OPPORTUNITIES                                                                      | 200,000   | 200,000 |
| **D                           | EPSILON FUND - EURO Q-EQUITY                                                                                     | 106,914   | 106,914 |
| **D                           | EPSILON FUND - Q-FLEXIBLE                                                                                        | 220,548   | 220,548 |
| **D                           | ISE - MULTIASET ABSOLUTE 3 ANNI - 04/2016                                                                        | 1,914     | 1,914   |
| **D                           | EIS - MULTIASET RISK OVERLAY MODERATO                                                                            | 1,623     | 1,623   |
| **D                           | EURIZON AM SICAV - ITALIAN EQUITY                                                                                | 630,000   | 630,000 |
| **D                           | EURIZON AM SICAV - EURO EQUITY                                                                                   | 185,001   | 185,001 |
| **D                           | EURIZON AM SICAV - GLOBAL EQUITY                                                                                 | 13,882    | 13,882  |
| **D                           | EURIZON INVESTMENT SICAV - MULTIASET RISK OVERLAY                                                                | 19,458    | 19,458  |
| **D                           | EURIZON AM SICAV - LONG/SHORT EURO                                                                               | 11,374    | 11,374  |
| **D                           | EURIZON AM SICAV - EURO EQUITY HIGH DIVIDEND                                                                     | 62,808    | 62,808  |
| <b>Total vote</b>             |                                                                                                                  | 1,975,528 |         |
| <b>Percentage of voters%</b>  |                                                                                                                  | 0.178446  |         |
| <b>Percentage of Capital%</b> |                                                                                                                  | 0.124514  |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Section I of the Report on remuneration policy and payments, pursuant to Art. 123-ter.3 of Legislative Decree 58/1998 (CL FI) and arts. 41 and 59 of IVASS Regulation no. 38/2018**

## VOTING EXCLUDED FROM QUORUM

|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| *** | CAPUTI MASSIMO                                                                                                      | 190,000   | 190,000   |
| *** | VACCARI GIAN CARLO                                                                                                  | 9,000     | 9,000     |
| *** | FESTA LUCIANO                                                                                                       | 8,125     | 8,125     |
| *** | GUAITOLI ADRIANO                                                                                                    | 24,000    | 24,000    |
| **D | FONDAZIONE GIOVAN BATTISTA BARONI ONLUS                                                                             | 450,000   | 450,000   |
| **D | SOCIETA` AGRICOLA MACCHIA CARBONA S C/O STENDARDI ANDREA                                                            | 10,000    | 10,000    |
| *** | LOMURNO FILIPPO                                                                                                     | 7,195     | 7,195     |
| *** | CAIAZZA ROCCO                                                                                                       | 12,400    | 12,400    |
| *** | PRINCIPATO GIUSEPPE                                                                                                 | 5,500     | 5,500     |
| *** | AMELI LORETTA                                                                                                       | 5,500     | 5,500     |
| *** | BORSINI STEFANO                                                                                                     | 3,000     | 3,000     |
| *** | COLETTI MASSIMO                                                                                                     | 10,500    | 10,500    |
| *** | GALZIGNA VANNA                                                                                                      | 2,500     | 2,500     |
| *** | ERYGINA LIUDMILA                                                                                                    | 4,000     | 4,000     |
| *** | LAINI ADALGISA                                                                                                      | 4,000     | 4,000     |
| *** | CUSMAI ROBERTO                                                                                                      | 11,000    | 11,000    |
| *** | MODESTI FRANCESCO                                                                                                   | 15,000    | 15,000    |
| *** | FARINON GABRIELLA                                                                                                   | 4,000     | 4,000     |
| *** | ANDREUSSI DANIELA                                                                                                   | 12,850    | 12,850    |
| *** | STAFFA ANTONIO                                                                                                      | 15,000    | 15,000    |
| *** | STAFFA MARIA SOLE                                                                                                   | 50,000    | 50,000    |
| *** | MAJORE ALBINO                                                                                                       | 30,000    | 30,000    |
| *** | COMELLO NOBILE FRANCESCA                                                                                            | 31,240    | 31,240    |
| *** | SPECIE ALESSANDRA                                                                                                   | 350       | 350       |
| *** | MASSA GIUSEPPE                                                                                                      | 3,062     | 3,062     |
| *** | DURAZZO CLIZIA                                                                                                      | 700       | 700       |
| *** | CICCHETTI SIMONETTA                                                                                                 | 1,200     | 1,200     |
| *** | CARNEVALI AURELIO                                                                                                   | 15,000    | 15,000    |
| *** | DI PAOLA VITTORIO                                                                                                   | 100,000   | 100,000   |
| **D | FAMIFIN SPA                                                                                                         | 450,000   | 450,000   |
| **D | ELLE EFFE 2009 SRL                                                                                                  | 275,000   | 275,000   |
| *** | CAPELLI ANTONIO                                                                                                     | 800       | 800       |
| **D | PARTECIPAZIONI FINANZIARIE 4C SRL UNIPERSONA                                                                        | 1,300,000 | 1,300,000 |
| *** | OETIKER ANNE CRISTINE                                                                                               | 43,000    | 43,000    |
| *** | OETIKER HENRI MARC                                                                                                  | 46,000    | 46,000    |
| *** | STERBINI MICHELE                                                                                                    | 1,450     | 1,450     |
| *** | STERBINI CARLO                                                                                                      | 250       | 250       |
| *** | DI PAOLA FABRIZIO PAOLO                                                                                             | 73,000    | 73,000    |
| **D | GIOMBINI FINANZIARIA SPA                                                                                            | 250,000   | 250,000   |
| *** | MARCATILI CARLA                                                                                                     | 4,420     | 4,420     |
| *** | MAZZO RICCARDO                                                                                                      | 68,450    | 68,450    |
| *** | MONTANELLI MAURO                                                                                                    | 6,000     | 6,000     |
| *** | MARRONE FRANCESCO                                                                                                   | 300       | 300       |
| *** | ZANIBONI VITTORIO                                                                                                   | 10,526    | 10,526    |
| *** | CASSIO ANTONIO                                                                                                      | 127,709   | 127,709   |
| *** | FERLUGA ERIKA                                                                                                       | 510       | 510       |
| *** | SOMMARIVA SERGIO                                                                                                    | 20,174    | 20,174    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Section I of the Report on remuneration policy and payments, pursuant to Art. 123-ter.3 of Legislative Decree 58/1998 (CL FI) and arts. 41 and 59 of IVASS Regulation no. 38/2018**

## VOTING EXCLUDED FROM QUORUM

|     |                                          |           |           |
|-----|------------------------------------------|-----------|-----------|
| *** | PUPPIN SILVANA                           | 700       | 700       |
| *** | LERZA ENRICO                             | 579       | 579       |
| *** | GIOVANNINI MARINA                        | 25,579    | 25,579    |
| *** | FELICIAN GIULIA                          | 150       | 150       |
| *** | FRACCAROLI FAUSTO                        | 30,000    | 30,000    |
| *** | MINOZZI ROMANO                           | 1,409,021 | 1,409,021 |
| **D | FONDAZIONE NAZIONALE DELLE COMUNICAZIONI | 200,000   | 200,000   |
| **D | DANILO IERVOLINO                         | 1,500,000 | 1,500,000 |
| *** | CALTAGIRONE SAVERIO                      | 16,000    | 16,000    |
| *** | DE CESARE LUIGI                          | 6,240     | 6,240     |
| *** | BARENGHI ANDREA                          | 3,450     | 3,450     |
| *** | LAMI CAMILLO                             | 162,000   | 162,000   |
| *** | MENEGOTTO MARCO                          | 5,000     | 5,000     |
| *** | DELLI COLLI GAETANO                      | 37,000    | 37,000    |
| *** | BIANCHI MARIALUISA                       | 53,000    | 53,000    |
| *** | GARANCINI GIANMARCO                      | 600       | 600       |
| *** | BOGHI ALBERTO                            | 7,216     | 7,216     |
| *** | LANZANI VITTORIA MADDALENA               | 7,424     | 7,424     |
| *** | BOGHI DAVIDE ANTONIO                     | 12,060    | 12,060    |
| *** | BOGHI SOFIA VITTORIA                     | 9,973     | 9,973     |
| *** | CAVALLINI MICHELE                        | 140,010   | 140,010   |
| *** | CAVALLINI STEFANO                        | 380,000   | 380,000   |
| *** | CAVALLINI MARINA                         | 75,000    | 75,000    |
| *** | CAVALLINI ARMANDO                        | 20,000    | 20,000    |
| **D | AR.CA. S.R.L.                            | 75,000    | 75,000    |
| *** | FASSIO MARIO WALTER                      | 41,500    | 41,500    |
| *** | VAUDANO PIER LUIGI                       | 10,300    | 10,300    |
| *** | DI MARZIO MICHELE                        | 5,100     | 5,100     |
| *** | DI MARZIO FILIPPO                        | 2,800     | 2,800     |
| *** | OLIVA VANDA BIANCA ROSA                  | 11,700    | 11,700    |
| *** | SESSA UMBERTO                            | 500       | 500       |
| *** | ROVEDA GUIDO                             | 10,000    | 10,000    |
| *** | MALTEMPI FULVIO                          | 30,000    | 30,000    |
| *** | RAVASIO RENATO                           | 12,500    | 12,500    |
| *** | GAMBA SILVIA                             | 30,000    | 30,000    |
| *** | COVELLI VINCENZO                         | 10,000    | 10,000    |
| **D | IRIS CERAMICA GROUP SOCIETA' PER AZIONI  | 2,659,762 | 2,659,762 |
| **D | GRANITIFIANDRE SOCIETA' PER AZIONI       | 539,573   | 539,573   |
| *** | RADAELLI MARIO                           | 16,000    | 16,000    |
| *** | STAFFA SABINA                            | 52,500    | 52,500    |
| *** | GUAZZO GERARDI ANDREA                    | 100,000   | 100,000   |
| *** | MENOZZI MARIA CRISTINA                   | 6,000     | 6,000     |
| *** | LIBRIZZI LUCIA                           | 1,300     | 1,300     |
| *** | GIANI GIANCARLO                          | 9,000     | 9,000     |
| *** | IANNUZZO RAFFAELE                        | 11,506    | 11,506    |
| *** | FAGGIONI ADRIANO                         | 633       | 633       |
| *** | SCHIAVONE CARLO                          | 800       | 800       |
| *** | COSTA ALESSANDRO                         | 133,000   | 133,000   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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## VOTING EXCLUDED FROM QUORUM

|     |                                        |         |         |
|-----|----------------------------------------|---------|---------|
| *** | DEL VECCHIO ANTONIO                    | 6,500   | 6,500   |
| *** | FERRARESI GIAN MARIA                   | 22,000  | 22,000  |
| *** | CONFORTO CARLA                         | 3,000   | 3,000   |
| *** | PAGANO AGOSTINO                        | 3,000   | 3,000   |
| *** | GUAZZO ADRIANA                         | 60,632  | 60,632  |
| *** | BERGAMINI CESARINA                     | 500     | 500     |
| *** | POZZI MARIO                            | 4,000   | 4,000   |
| *** | LUNAZZI MARCO                          | 7,000   | 7,000   |
| *** | BEDUSCHI MASSIMO                       | 2,500   | 2,500   |
| *** | MARALDI LUCIANA                        | 728     | 728     |
| *** | DONATI DAVIDE                          | 400     | 400     |
| **D | MEDIOCREDITO TRENTO ALTO ADIGE S.P.A   | 351,000 | 351,000 |
| *** | BERGONZI MARIA PIA                     | 40,000  | 40,000  |
| *** | BASSI MASSIMO                          | 114     | 114     |
| *** | BERNARDELLI CRISTIANO FABIO            | 540     | 540     |
| *** | CAMPAGNOLI ROBERTA                     | 750     | 750     |
| *** | FORESTI ALBERTO                        | 750     | 750     |
| *** | CASTOLDI ROBERTO                       | 270     | 270     |
| *** | CESARETTI GIORDANO ORSINI GIULIANO     | 3,000   | 3,000   |
| *** | FONTANA ALESSANDRO                     | 550     | 550     |
| *** | MASSAI RICCARDO                        | 1,162   | 1,162   |
| *** | MORELLI GABRIELE                       | 3,120   | 3,120   |
| *** | NAPOLETANO FILIPPO                     | 650     | 650     |
| *** | PIPINO FRANCESCA                       | 3,500   | 3,500   |
| *** | RABAIOLI GIUSEPPE                      | 10,000  | 10,000  |
| *** | ROMITO DOMENICO                        | 3,000   | 3,000   |
| *** | TACCONI STEFANIA                       | 1,144   | 1,144   |
| *** | BALDINI MATTEO                         | 312     | 312     |
| *** | BERGONZI GIOVANNA                      | 75,000  | 75,000  |
| *** | FERRARI GIOVANNI                       | 84      | 84      |
| *** | LUCCHIN EMMA                           | 9,450   | 9,450   |
| *** | MIAZZO FRANCESCA                       | 2,100   | 2,100   |
| *** | RICCIO LUIGI                           | 1,800   | 1,800   |
| *** | RIGATO FEDERICA                        | 168     | 168     |
| *** | VALERIO ROBERTO                        | 747     | 747     |
| *** | BERNANTE ROBERTO                       | 7,400   | 7,400   |
| *** | BERNARDI DAVIDE                        | 3,000   | 3,000   |
| *** | FORZA STEFANO                          | 6,000   | 6,000   |
| *** | GUERRA STEFANO                         | 200     | 200     |
| *** | CUNEO SOLARI JUAN BAUTISTA             | 155,960 | 155,960 |
| **D | INVERSIONES EL ABEDUL SPA              | 167,501 | 167,501 |
| **D | INVERSIONES LOS OLIVOS SPA             | 295,699 | 295,699 |
| *** | COSTAMAGNA CLAUDIO                     | 40,000  | 40,000  |
| *** | JONA CELESIA LORENZA ANGELICA GIUDITTA | 80,000  | 80,000  |
| **D | FRANCO FRABONI FINIM SPA               | 193,450 | 193,450 |
| *** | ORSI MANGELLI ALVERA` LUIGI FILIPPO    | 203,000 | 203,000 |
| *** | SERAPIAN STEFANO ARTIN                 | 10,400  | 10,400  |
| *** | SERAPIAN ARDAVAST CARLO                | 78,467  | 78,467  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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## VOTING EXCLUDED FROM QUORUM

|     |                                                                                                            |         |         |
|-----|------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | MATTEINI BRUNO                                                                                             | 8,000   | 8,000   |
| *** | GREGGIO RENZO                                                                                              | 140,000 | 140,000 |
| *** | LIVI PAOLO                                                                                                 | 13,300  | 13,300  |
| **D | CARIMONTE HOLDING SPA                                                                                      | 50,000  | 50,000  |
| 5   | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | MENEGAZZO BRUNO                                                                                            | 8,000   | 8,000   |
| *** | PALLOTTA GIOVANNI                                                                                          | 6,826   | 6,826   |
| *** | FANO FRANCESCA                                                                                             | 130,500 | 130,500 |
| *** | GAETANI BIAGIO                                                                                             | 24,256  | 24,256  |
| *** | BOCCIARELLI ANNA PAOLA                                                                                     | 15,000  | 15,000  |
| *** | MASTRODONATO ROLANDO                                                                                       | 7,943   | 7,943   |
| *** | CAGGIANO BIAGIO                                                                                            | 10,000  | 10,000  |
| *** | MUZIO GIOVANNI                                                                                             | 192,500 | 192,500 |
| *** | MUZIO EMILIO                                                                                               | 150,000 | 150,000 |
| *** | MALPENSI STEFANO                                                                                           | 26,340  | 26,340  |
| *** | MANCINI FRANCESCO                                                                                          | 3,080   | 3,080   |

|                               |            |
|-------------------------------|------------|
| <b>Total vote</b>             | 14,229,480 |
| <b>Percentage of voters%</b>  | 1.285327   |
| <b>Percentage of Capital%</b> | 0.896857   |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**VOTING NOT COUNTED (Not Voting)**

|                               |                                                                                                               |         |         |
|-------------------------------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA*                          | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**                           | CABALLERO ALEJANDRO                                                                                           | 17,499  | 17,499  |
| D**                           | CACCIARELLI NICOLA                                                                                            | 6,000   | 6,000   |
| D**                           | CALLEGARO FRANCESCO                                                                                           | 2,500   | 2,500   |
| D**                           | CALLEGARO FRANCESCO ASSICURAZIONI SRL IN LIQUIDAZIONE                                                         | 1,000   | 1,000   |
| D**                           | CIAMPOLINI ADRIANA                                                                                            | 50,000  | 50,000  |
| D**                           | CIAMPOLINI ROBERTO VALTER                                                                                     | 100,000 | 100,000 |
| D**                           | CLOSE TO MEDIA S.R.L.                                                                                         | 3,250   | 3,250   |
| D**                           | COLLET DAMIEN JACQUES                                                                                         | 11,075  | 11,075  |
| D**                           | CREMONESI LAMBERTO                                                                                            | 7,000   | 7,000   |
| D**                           | D'ARPIZIO CLAUDIA                                                                                             | 117,000 | 117,000 |
| D**                           | D'ARPIZIO GUIDO                                                                                               | 132,000 | 132,000 |
| D**                           | FERRARIO BARBARA ELISABETTA                                                                                   | 21,000  | 21,000  |
| D**                           | FONDAZIONE CASSA DI RISPARMIO DI FIRENZE                                                                      | 425,000 | 425,000 |
| D**                           | GRIMALDI GIOVANNI                                                                                             | 140,000 | 140,000 |
| D**                           | INNOCENTI ANTERO                                                                                              | 45,000  | 45,000  |
| D**                           | LARDINI GIAN CARLO                                                                                            | 100     | 100     |
| D**                           | NEUHOFF ELISABETTA                                                                                            | 2,750   | 2,750   |
| D**                           | ZINGALE STEFANO                                                                                               | 1,590   | 1,590   |
| <b>Total vote</b>             | <b>1,082,764</b>                                                                                              |         |         |
| <b>Percentage of voters%</b>  | <b>0.097804</b>                                                                                               |         |         |
| <b>Percentage of Capital%</b> | <b>0.068245</b>                                                                                               |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Section I of the Report on remuneration policy and payments, pursuant to Art. 123-ter.3 of Legislative Decree 58/1998 (CL FI) and arts. 41 and 59 of IVASS Regulation no. 38/2018**

## IN FAVOUR

|      |                                                                                                               |         |         |
|------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**  | 3S SRL                                                                                                        | 5,000   | 5,000   |
| D**  | ABBONDIO ROBERTO                                                                                              | 9,282   | 9,282   |
| D**  | ABGRALL FRANCINE                                                                                              | 10,992  | 10,992  |
| D**  | ACHILLI GIUSEPPE                                                                                              | 1,000   | 1,000   |
| D**  | ACHILLI MARIA ANGELA                                                                                          | 1,000   | 1,000   |
| D**  | ACHTEN HELMUT                                                                                                 | 2,330   | 2,330   |
| D**  | ADOLINI GIORGIO                                                                                               | 100     | 100     |
| D**  | AGAZZI ALBERTO                                                                                                | 22,260  | 22,260  |
| D**  | AGENZIA GENERALE INA-ASSITALIA MONZA BBR                                                                      | 279,303 | 279,303 |
| D**  | AJROUD KARIM                                                                                                  | 5,429   | 5,429   |
| D**  | ALATRI ROBERTO                                                                                                | 30,289  | 30,289  |
| D**  | ALBANESI RINALDO                                                                                              | 31,000  | 31,000  |
| D**  | ALBAS SRL                                                                                                     | 130,000 | 130,000 |
| D**  | ALBERINI ALBERTO                                                                                              | 5,908   | 5,908   |
| D**  | ALLETTO FEDERICA                                                                                              | 44,942  | 44,942  |
| D**  | AMARGOS CARLOS                                                                                                | 11,452  | 11,452  |
| D**  | AMBROSI ARIANNA                                                                                               | 185,000 | 185,000 |
| D**  | AMENDOLAGINE MICHELE                                                                                          | 25,755  | 25,755  |
| D**  | ANCHUSTEGUI MELGAREJO JAIME                                                                                   | 162,312 | 162,312 |
| D**  | ANDRYS HANNS PETER                                                                                            | 2,475   | 2,475   |
| D**  | ANGERETTI OSVALDO                                                                                             | 6,000   | 6,000   |
| D**  | ANIELLO PIERFRANCESCO                                                                                         | 2,630   | 2,630   |
| D**  | ANTONINI RENATO                                                                                               | 26,825  | 26,825  |
| D**  | ARBUS S.R.L. CON UNICO SOCIO                                                                                  | 15,000  | 15,000  |
| D**  | ARNABOLDI ALBERTO                                                                                             | 1,049   | 1,049   |
| D**  | ARP HOLGER                                                                                                    | 758     | 758     |
| D**  | ARRIGONI RETO ANDREAS                                                                                         | 25,424  | 25,424  |
| D**  | ARZT KARIN                                                                                                    | 5,485   | 5,485   |
| D**  | ASCOLESE LUCA                                                                                                 | 5,229   | 5,229   |
| D**  | ASPESI ALBERTO ALDO                                                                                           | 454,000 | 454,000 |
| D**  | ASSAF ZEINA                                                                                                   | 7,694   | 7,694   |
| D**  | ASSERETO GUIDO                                                                                                | 4,150   | 4,150   |
| D**  | AUBRY HUGUES                                                                                                  | 22,785  | 22,785  |
| D**  | BACCA LORENZO                                                                                                 | 8,451   | 8,451   |
| D**  | BACCHINI CRISTINA                                                                                             | 38,046  | 38,046  |
| D**  | BAGALINO MATTEO                                                                                               | 6,118   | 6,118   |
| D**  | BAGNASCO PAOLO EMILIO                                                                                         | 50,869  | 50,869  |
| D**  | BALDUSSI STEFANO                                                                                              | 150     | 150     |
| D**  | BANCALE PIERLUIGI                                                                                             | 1,590   | 1,590   |
| D**  | BARALDI SERGIO                                                                                                | 14,000  | 14,000  |
| D**  | BARBANERA MARCELLO                                                                                            | 24,500  | 24,500  |
| D**  | BARBIERI ADELE                                                                                                | 100     | 100     |
| D**  | BARBONE NICOLA                                                                                                | 12,000  | 12,000  |
| D**  | BARDELLA GIULIANO                                                                                             | 8,000   | 8,000   |
| D**  | BARDELLI FRANCESCO                                                                                            | 37,269  | 37,269  |
| D**  | BARIC MARIA                                                                                                   | 300     | 300     |
| D**  | BARLETTA ANTONIO                                                                                              | 13,200  | 13,200  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Section I of the Report on remuneration policy and payments, pursuant to Art. 123-ter.3 of Legislative Decree 58/1998 (CL FI) and arts. 41 and 59 of IVASS Regulation no. 38/2018**

## IN FAVOUR

|     |                           |         |         |
|-----|---------------------------|---------|---------|
| D** | BARONE ANTONIETTA         | 14,984  | 14,984  |
| D** | BASILE GIULIANO           | 20,323  | 20,323  |
| D** | BASSO LAURA               | 5,358   | 5,358   |
| D** | BASTA MIROSLAV            | 21,199  | 21,199  |
| D** | BASTIANI MONICA           | 5,063   | 5,063   |
| D** | BATTAGLIA LAURA           | 6,000   | 6,000   |
| D** | BATTINI ANDREA            | 71,000  | 71,000  |
| D** | BAUMGARTEN PASCAL         | 82,635  | 82,635  |
| D** | BAYARD LUDOVIC            | 48,068  | 48,068  |
| D** | BEACCO GIOVANNA           | 4,749   | 4,749   |
| D** | BECKER MICHEL             | 51,223  | 51,223  |
| D** | BEDONI PAOLO              | 3,000   | 3,000   |
| D** | BEHLE ANITA               | 6,271   | 6,271   |
| D** | BELTRAME GIANFRANCO       | 5,000   | 5,000   |
| D** | BELVEDERE ANTONIO OTTAVIO | 160,000 | 160,000 |
| D** | BEMPORAD SIMONE MASSIMO   | 138,941 | 138,941 |
| D** | BENARD FABRICE            | 23,916  | 23,916  |
| D** | BENEDETTI GIULIO          | 18,977  | 18,977  |
| D** | BENEDETTI ROBERTO         | 100     | 100     |
| D** | BENEDUSI ROMANA           | 250     | 250     |
| D** | BENES JOSEF               | 89,263  | 89,263  |
| D** | BENITEZ JOSE`             | 8,303   | 8,303   |
| D** | BENSAID PATRICE           | 5,908   | 5,908   |
| D** | BERGAMO STEFANIA          | 39,028  | 39,028  |
| D** | BERNARDI MARCO            | 4,765   | 4,765   |
| D** | BERTOLOTI PIERDOMENICO    | 14,463  | 14,463  |
| D** | BERZOLLA ALEARDO          | 10,000  | 10,000  |
| D** | BETTEGA FRANCESCA         | 100     | 100     |
| D** | BETTEGA JACOPO            | 100     | 100     |
| D** | BIASINI DIEGO             | 3,675   | 3,675   |
| D** | BICCARI FRANCO            | 4,141   | 4,141   |
| D** | BIGOT DELPHINE            | 4,219   | 4,219   |
| D** | BIONDI DINO               | 25,478  | 25,478  |
| D** | BISESTI GENNARO           | 25,711  | 25,711  |
| D** | BISON STEFANO             | 6,540   | 6,540   |
| D** | BISTER REINHARD RENATE    | 714     | 714     |
| D** | BLAHA KAREL               | 12,640  | 12,640  |
| D** | BOCCA DI ROSA SRL         | 99,400  | 99,400  |
| D** | BOCCARDO IGOR             | 7,173   | 7,173   |
| D** | BOCCIA OLIVER             | 18,166  | 18,166  |
| D** | BOCERO CARMEN             | 7,332   | 7,332   |
| D** | BOENISCH JENS             | 3,453   | 3,453   |
| D** | BOHUMSKY PETR             | 13,113  | 13,113  |
| D** | BOLCATO ILEANA            | 14,862  | 14,862  |
| D** | BONAITA ALESSANDRO        | 9,498   | 9,498   |
| D** | BONASCHI ANDREA           | 5,908   | 5,908   |
| D** | BONGIOVANNI NICOLA        | 7,500   | 7,500   |
| D** | BONI MARCO                | 10,835  | 10,835  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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## IN FAVOUR

|     |                                              |         |         |
|-----|----------------------------------------------|---------|---------|
| D** | BOREAN CRISTIANO                             | 130,493 | 130,493 |
| D** | BOROLI ISABELLA                              | 493,500 | 493,500 |
| D** | BOROLI PIETRO                                | 35,000  | 35,000  |
| D** | BORROMEO ARESE BORROMEO VITALIANO PAOLO FEDE | 11,520  | 11,520  |
| D** | BORRUSO MARIA VIRGINIA                       | 22,036  | 22,036  |
| D** | BORSELLINO SANTO                             | 38,925  | 38,925  |
| D** | BORTOLUZZI LIVIO                             | 4,000   | 4,000   |
| D** | BOSIO MARIO                                  | 25,014  | 25,014  |
| D** | BOSISIO IVANO                                | 13,573  | 13,573  |
| D** | BOSSER GIANCARLO                             | 31,521  | 31,521  |
| D** | BOUCHOMS PIERRE                              | 6,418   | 6,418   |
| D** | BOULOT CONSTANCE                             | 10,203  | 10,203  |
| D** | BRAMBILLA ELENA                              | 21,087  | 21,087  |
| D** | BRANCHESI ALBERTO                            | 14,203  | 14,203  |
| D** | BREDA MARIA GRAZIA                           | 13,200  | 13,200  |
| D** | BRIZZI LORELLA                               | 3,300   | 3,300   |
| D** | BROCCA ALESSANDRO                            | 11,300  | 11,300  |
| D** | BROGI DAVID                                  | 16,071  | 16,071  |
| D** | BRUNETTI MARIOLISO                           | 30,000  | 30,000  |
| D** | BRUSAFERRO MARIA                             | 277,407 | 277,407 |
| D** | BUKOVCAN ANDREJ                              | 10,683  | 10,683  |
| D** | BULDINI PIER LUIGI                           | 7,000   | 7,000   |
| D** | BURBA TORBEN                                 | 3,301   | 3,301   |
| D** | BURLO ROBERTO                                | 48,898  | 48,898  |
| D** | BUSATO MORENO                                | 40,000  | 40,000  |
| D** | BUSETTO ALBERTO                              | 30,903  | 30,903  |
| D** | BUTLER ERIC                                  | 29,479  | 29,479  |
| D** | BUTTAZZONI ALESSANDRA                        | 2,500   | 2,500   |
| D** | BUTTAZZONI ELENA                             | 2,000   | 2,000   |
| D** | CACCIA DOMINIONI LUISA                       | 7,946   | 7,946   |
| D** | CALIGARIS ANDREA                             | 7,967   | 7,967   |
| D** | CALUZZI PILATO GIANPAOLO                     | 500     | 500     |
| D** | CAMPANELLA ARTURO                            | 5,525   | 5,525   |
| D** | CANALGRANDE S.R.L.                           | 18,000  | 18,000  |
| D** | CANDONI RICCARDO                             | 18,245  | 18,245  |
| D** | CANDOTTI PAOLA                               | 364     | 364     |
| D** | CANDOTTO LEANDRO                             | 1,000   | 1,000   |
| D** | CANGERI ANTONIO                              | 232,587 | 232,587 |
| D** | CANONICO ASSIA                               | 10,581  | 10,581  |
| D** | CANONICO ELEASA                              | 10,590  | 10,590  |
| D** | CANONICO GIOVANNI                            | 265,461 | 265,461 |
| D** | CANONICO PAOLA MARIA                         | 10,560  | 10,560  |
| D** | CAPOTOSTI LORENZO                            | 200,000 | 200,000 |
| D** | CAPUANO FRANCESCO                            | 7,096   | 7,096   |
| D** | CARANCHINI FIORELLA                          | 12,597  | 12,597  |
| D** | CARATTI EMILIO                               | 10,724  | 10,724  |
| D** | CARETTI FRANCESCO                            | 14,000  | 14,000  |
| D** | CARINI MARIO                                 | 32,281  | 32,281  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|     |                                                     |            |            |
|-----|-----------------------------------------------------|------------|------------|
| D** | CARMINA MICHELE                                     | 18,262     | 18,262     |
| D** | CARNEVALE PIETRO                                    | 17,721     | 17,721     |
| D** | CARNICELLI CHRIS                                    | 157,045    | 157,045    |
| D** | CARRARO GIOVANNA PASQUALINA                         | 60,000     | 60,000     |
| D** | CARSENZUOLA FABIO                                   | 38,260     | 38,260     |
| D** | CARTA VINCENZO                                      | 5,000      | 5,000      |
| D** | CASABONA LUIGI                                      | 151,630    | 151,630    |
| D** | CASAGRANDE FILIPPO                                  | 39,624     | 39,624     |
| D** | CASANOVA PAOLA                                      | 2,548      | 2,548      |
| D** | CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA FORENSE | 15,744,276 | 15,744,276 |
| D** | CASSA PREVIDENZA AGENTI ASS.GENERALI                | 845,514    | 845,514    |
| D** | CASSAGNERES THIERRY                                 | 2,359      | 2,359      |
| D** | CASSIA FEDERICA                                     | 9,981      | 9,981      |
| D** | CASTELLETTI MAURIZIO                                | 11,237     | 11,237     |
| D** | CATALANO GIUSEPPE                                   | 97,527     | 97,527     |
| D** | CAVALLERO ANDREA                                    | 26,827     | 26,827     |
| D** | CAVARERO ANTONIO                                    | 16,022     | 16,022     |
| D** | CAVERO JUAN LUIS                                    | 57,994     | 57,994     |
| D** | CECCARELLI MICHELE                                  | 5,303      | 5,303      |
| D** | CECCHET MAURIZIA                                    | 41,555     | 41,555     |
| D** | CECCON TOMMASO                                      | 48,927     | 48,927     |
| D** | CECOT MARA                                          | 200        | 200        |
| D** | CENERINI FRANCESCA                                  | 101,612    | 101,612    |
| D** | CENERINI GUIDO                                      | 106,800    | 106,800    |
| D** | CENTENO REY                                         | 13,691     | 13,691     |
| D** | CERA MARIO                                          | 6,900      | 6,900      |
| D** | CERVATO DINO                                        | 728        | 728        |
| D** | CERVATO GIANFRANCO                                  | 250        | 250        |
| D** | CERVATO LUIGI                                       | 208        | 208        |
| D** | CERVATO PAOLA                                       | 2,050      | 2,050      |
| D** | CHAIGNEAU VINCENT                                   | 33,175     | 33,175     |
| D** | CHAN RAYMOND                                        | 12,065     | 12,065     |
| D** | CHARLUTEAU JEAN LOUIS                               | 5,423      | 5,423      |
| D** | CHAUMEL FRANCOIS                                    | 11,342     | 11,342     |
| D** | CHERUBINI MICHELE                                   | 14,349     | 14,349     |
| D** | CHIUDERI ALESSANDRA                                 | 14,203     | 14,203     |
| D** | CIRASOLA VINCENZO                                   | 5,000      | 5,000      |
| D** | CIS DAVID                                           | 70,779     | 70,779     |
| D** | CLEMENTE ENRICO                                     | 17,493     | 17,493     |
| D** | CLEVA FABIO                                         | 21,068     | 21,068     |
| D** | CODELUPPI PIER LUIGI                                | 250,000    | 250,000    |
| D** | CODIFAVA FRANCESCO                                  | 8,362      | 8,362      |
| D** | COLETTI PAOLO                                       | 3,200      | 3,200      |
| D** | COLLAUTTI FRANCO                                    | 10,000     | 10,000     |
| D** | COLLE JAN                                           | 15,974     | 15,974     |
| D** | COLLINI GIACOMO                                     | 19,023     | 19,023     |
| D** | COLOCCI GIANLUCA                                    | 119,035    | 119,035    |
| D** | COLOTTI SALVATORE                                   | 25,316     | 25,316     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                                          |            |            |
|-----|------------------------------------------|------------|------------|
| D** | CONNER ISABELLE MARGUERITE               | 126,219    | 126,219    |
| D** | CONSIGLIO DAVIDE                         | 21,640     | 21,640     |
| D** | CONTI CHRISTIAN                          | 41,754     | 41,754     |
| D** | COPPA ROBERTO                            | 28,112     | 28,112     |
| D** | COPPOLA PIERFRANCESCO                    | 2,455      | 2,455      |
| D** | CORBO MICHELE                            | 53,224     | 53,224     |
| D** | CORDELLI ELIANA                          | 6,386      | 6,386      |
| D** | CORNI MARIA VITTORIA                     | 210        | 210        |
| D** | CORREGE PIERRE                           | 7,046      | 7,046      |
| D** | CORSI ALESSANDRO                         | 29,737     | 29,737     |
| D** | CORTI ALBERTO                            | 7,939      | 7,939      |
| D** | COSTA CARLA                              | 11,108     | 11,108     |
| D** | COSTAGLIOLA GIANLUIGI                    | 38,783     | 38,783     |
| D** | CRISANAZ ANDREA                          | 96,062     | 96,062     |
| D** | CRISMANI ANDREA                          | 10,157     | 10,157     |
| D** | CRISTI ALINE                             | 15,000     | 15,000     |
| D** | CUNEO FRANCO PIERO                       | 14,500     | 14,500     |
| D** | CURRI FURIO                              | 6,373      | 6,373      |
| D** | D'ADAMO ARMANDO                          | 208        | 208        |
| D** | D'ALESSIO NICOLA MARIA                   | 12,125     | 12,125     |
| D** | D'AMEROSIO ANTONELLA                     | 800        | 800        |
| D** | DACCO` PAOLA                             | 11,410     | 11,410     |
| D** | DALLA CHIARA MARIA                       | 832        | 832        |
| D** | DALLA PALMA GIUSEPPE PAOLO               | 900        | 900        |
| D** | DALLA TORRE DARIO                        | 14,824     | 14,824     |
| D** | DANI GABOR ANDRAS                        | 19,052     | 19,052     |
| D** | DANNEAUX OLIVIER                         | 2,463      | 2,463      |
| D** | DE AGOSTINI S.P.A.                       | 20,130,815 | 20,130,815 |
| D** | DE BENEDETTI ANTONELLA                   | 188,776    | 188,776    |
| D** | DE BENEDETTI CARLA                       | 287,292    | 287,292    |
| D** | DE BENEDETTI GIORGIO                     | 24,496     | 24,496     |
| D** | DE BENEDETTI PAOLA                       | 198,351    | 198,351    |
| D** | DE COURTOIS D'ARCOLLIERES FREDERIC MARIE | 60,844     | 60,844     |
| D** | DE LAZZARI MARINA                        | 1,000      | 1,000      |
| D** | DE LONGHI SILVIA                         | 400,000    | 400,000    |
| D** | DE MARCO STEFANO                         | 10,269     | 10,269     |
| D** | DE POLI ANTONIO                          | 13,438     | 13,438     |
| D** | DE SANTIS PAOLO                          | 37,361     | 37,361     |
| D** | DE TERNAY CEDRIK                         | 21,664     | 21,664     |
| D** | DE VIRGLIIS ANTONIO                      | 388,692    | 388,692    |
| D** | DEBROIZE BRUCE                           | 20,125     | 20,125     |
| D** | DELABRIERE VALERIE                       | 5,275      | 5,275      |
| D** | DELAACOURT LAURENCE                      | 11,427     | 11,427     |
| D** | DELANVERSIN ANNE                         | 24,426     | 24,426     |
| D** | DELLA CASA UMBERTO                       | 100        | 100        |
| D** | DESCURE CHARLES                          | 41,704     | 41,704     |
| D** | DESTRUEL VERONIQUE                       | 13,634     | 13,634     |
| D** | DI CARO SERGIO                           | 181,953    | 181,953    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                                                                              |            |            |
|-----|------------------------------------------------------------------------------|------------|------------|
| D** | DI GIAMMATTEO EMILIANO                                                       | 41,419     | 41,419     |
| D** | DI GIORGIO SABRINA                                                           | 12,632     | 12,632     |
| D** | DI NUBILA FRANCO                                                             | 468        | 468        |
| D** | DI SEGNI ANDREA                                                              | 4,500      | 4,500      |
| D** | DI STANISLAO SIMON                                                           | 15,485     | 15,485     |
| D** | DIMA 3 S.R.L.                                                                | 621,844    | 621,844    |
| D** | DIMARIO PAOLA                                                                | 175        | 175        |
| D** | DIMINICH DANIELE                                                             | 7,224      | 7,224      |
| D** | DIMITRIOU PANAGIOTIS                                                         | 45,257     | 45,257     |
| D** | DOBRIC PETAR                                                                 | 25,621     | 25,621     |
| D** | DONNET PHILIPPE                                                              | 1,175,693  | 1,175,693  |
| D** | DOUBRAVSKY JIRI                                                              | 6,661      | 6,661      |
| D** | DU BESSET OLIVIER                                                            | 8,016      | 8,016      |
| D** | DUB FRANCOIS XAVIER                                                          | 11,554     | 11,554     |
| D** | DWORZAK JANINA                                                               | 1,978      | 1,978      |
| D** | EDIZIONI MEDITERRANEE S.R.L.                                                 | 10,000     | 10,000     |
| D** | ENDRES MATHIAS                                                               | 18,320     | 18,320     |
| D** | ENGL GEORG                                                                   | 31,826     | 31,826     |
| D** | ERBOSETTI RAFFAELE                                                           | 7,332      | 7,332      |
| D** | ERDOS TIBOR MIHALY                                                           | 63,774     | 63,774     |
| D** | FABRIS MARINA                                                                | 7,000      | 7,000      |
| D** | FANCEL GIANCARLO                                                             | 130,821    | 130,821    |
| D** | FANGUE STEPHAN                                                               | 23,818     | 23,818     |
| D** | FANTINI LUCIA                                                                | 97,776     | 97,776     |
| D** | FELDHOFF ROLAND                                                              | 1,060      | 1,060      |
| D** | FERAK S.P.A.                                                                 | 4,817,422  | 4,817,422  |
| D** | FERNANDEZ SANTIN JORGE                                                       | 13,935     | 13,935     |
| D** | FERRAMOLA ANDREA                                                             | 182        | 182        |
| D** | FERRANDO IVAN                                                                | 23,618     | 23,618     |
| D** | FERRARI DI VALBONA CESARE LORENZO                                            | 47,460     | 47,460     |
| D** | FERRARI DI VALBONA MICHELE                                                   | 47,460     | 47,460     |
| D** | FERRARI PIERGIACOMO                                                          | 6,751      | 6,751      |
| D** | FERRARIS GIUSEPPE                                                            | 20,000     | 20,000     |
| D** | FILIPOVIC DRAGAN                                                             | 35,712     | 35,712     |
| D** | FIN.FER. SPA                                                                 | 1,090,000  | 1,090,000  |
| D** | FINANZIARIA GOLD - FINGOLD SOCIETA' PERAZIONI                                | 985,000    | 985,000    |
| D** | FINOTTO CRISTIAN                                                             | 12,870     | 12,870     |
| D** | FIORANI ANDREA GIOVANNI GIUSEPPE                                             | 24,542     | 24,542     |
| D** | FLORI STEFANO                                                                | 12,353     | 12,353     |
| D** | FONDAZIONE BANCA DEL MONTE DI LOMBARDIA                                      | 450,000    | 450,000    |
| D** | FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI                                | 278,500    | 278,500    |
| D** | FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI                                  | 238,150    | 238,150    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI PARMA E MONTE DI CREDITO SUPEGNO DI BUSSETO | 570,482    | 570,482    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI TORINO                                      | 27,360,662 | 27,360,662 |
| D** | FORNI RUGGERO                                                                | 15,707     | 15,707     |
| D** | FORT MASSIMILIANO                                                            | 18,165     | 18,165     |
| D** | FORTUNY MARIA GABRIELA                                                       | 19,264     | 19,264     |
| D** | FOSSATI ELENA                                                                | 2,000      | 2,000      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                                    |           |           |
|-----|------------------------------------|-----------|-----------|
| D** | FRANZOSO FRANCO                    | 60,345    | 60,345    |
| D** | FROHLICH CHRISTIAN                 | 1,916     | 1,916     |
| D** | FURLAN ALESSANDRO                  | 100       | 100       |
| D** | FURLAN SERGIO                      | 11,799    | 11,799    |
| D** | GAGLIARDI NUNZIO ROBERTO           | 6,768     | 6,768     |
| D** | GALEPPI ANGELO MARIO GIUSEPPE      | 486,000   | 486,000   |
| D** | GALEPPI FRANCESCO                  | 160,000   | 160,000   |
| D** | GALLI FULVIO                       | 1,000     | 1,000     |
| D** | GANGNEUX KARINE                    | 8,017     | 8,017     |
| D** | GANTENBEIN BURKHARD KARL           | 4,600     | 4,600     |
| D** | GARATTINI NICHOLAS                 | 7,973     | 7,973     |
| D** | GARCIA JORGE                       | 16,619    | 16,619    |
| D** | GARCIA NAVEROS JOSE                | 50,016    | 50,016    |
| D** | GARDNER NEIL                       | 19,980    | 19,980    |
| D** | GAUL HELMUT                        | 19,127    | 19,127    |
| D** | GAZANCON JEAN                      | 8,439     | 8,439     |
| D** | GENTILI STEFANO                    | 44,462    | 44,462    |
| D** | GEREMIA RINALDO                    | 42,867    | 42,867    |
| D** | GERVAIS MAXIME                     | 8,586     | 8,586     |
| D** | GERVAIS PHILIPPE                   | 9,460     | 9,460     |
| D** | GERVASONI SIMONE                   | 450       | 450       |
| D** | GHIBAUDI GIULIO                    | 1,000     | 1,000     |
| D** | GHINFANTI CLAUDIA                  | 8,986     | 8,986     |
| D** | GILPAR S.P.A.                      | 174,335   | 174,335   |
| D** | GINIOUX ELISE                      | 13,502    | 13,502    |
| D** | GIOVANNINI MARCO                   | 13,064    | 13,064    |
| D** | GIUSTINIANI BENEDETTO              | 9,971     | 9,971     |
| D** | GLAVINA DAVIDE                     | 71,808    | 71,808    |
| D** | GLOECKNER CHRISTOPH                | 39,746    | 39,746    |
| D** | GODEAS FABIO                       | 5         | 5         |
| D** | GOMEZ PASCUAL CARLOS               | 19,730    | 19,730    |
| D** | GONZALEZ PEDRO ANTONIO             | 3,915     | 3,915     |
| D** | GONZALEZ VICTOR                    | 12,213    | 12,213    |
| D** | GRAF ALEXANDER                     | 27,831    | 27,831    |
| D** | GRAMEGNA VINCENZO                  | 3,629     | 3,629     |
| D** | GRANIER JEAN LAURENT RAYMOND MARIE | 102,236   | 102,236   |
| D** | GRASSI FABIO                       | 9,192     | 9,192     |
| D** | GRASSO ROBERTO                     | 25,409    | 25,409    |
| D** | GREWAL GURPREET                    | 17,313    | 17,313    |
| D** | GRUBER KATRIN                      | 40,149    | 40,149    |
| D** | GRUDEN ROBERTO                     | 33        | 33        |
| D** | GRUDEN ROBERTO                     | 262       | 262       |
| D** | GRUPPO FERRERO S.P.A.              | 1,302,519 | 1,302,519 |
| D** | GUALTIERI LEONARDO                 | 55,000    | 55,000    |
| D** | GUALTIERI MARCELLA                 | 20,950    | 20,950    |
| D** | GUALTIERI RITA                     | 21,500    | 21,500    |
| D** | GUALTIERI RITA                     | 30,525    | 30,525    |
| D** | GUEST SIMON                        | 26,890    | 26,890    |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Section I of the Report on remuneration policy and payments, pursuant to Art. 123-ter.3 of Legislative Decree 58/1998 (CL FI) and arts. 41 and 59 of IVASS Regulation no. 38/2018**

## IN FAVOUR

|     |                                            |            |            |
|-----|--------------------------------------------|------------|------------|
| D** | GUIDASTRI ROBERTO                          | 628        | 628        |
| D** | GUIZOUARN JEAN CHARLES                     | 7,228      | 7,228      |
| D** | GUSSONI CLAUDIO ANDREA                     | 8,000      | 8,000      |
| D** | HABIF JORGE                                | 12,820     | 12,820     |
| D** | HANNICH HELGA                              | 3,000      | 3,000      |
| D** | HANOUTI LAHLOU                             | 4,641      | 4,641      |
| D** | HECKER FRANK                               | 6,858      | 6,858      |
| D** | HEIDEMEYER NICOLE                          | 1,933      | 1,933      |
| D** | HELWICH MARKO                              | 1,344      | 1,344      |
| D** | HEMPELMANN DIRK                            | 4,603      | 4,603      |
| D** | HERRANDO VERONICA                          | 5,908      | 5,908      |
| D** | HERTZER ANJA                               | 1,359      | 1,359      |
| D** | HOFER MARKUS                               | 4,583      | 4,583      |
| D** | HOFER MATTHIAS                             | 3,473      | 3,473      |
| D** | HOFFMANN UDO                               | 1,505      | 1,505      |
| D** | HOMANN MARKUS                              | 5,645      | 5,645      |
| D** | HUGUENEY RICCO` MARIO                      | 30,850     | 30,850     |
| D** | HUTTEN EDGAR                               | 3,512      | 3,512      |
| D** | IAPOCE STEFANIA                            | 870        | 870        |
| D** | ICARIA S.R.L.                              | 90,000     | 90,000     |
| D** | IDAS S.R.L.                                | 193,552    | 193,552    |
| D** | ILICS LASZLO                               | 42,373     | 42,373     |
| D** | ILLMANN CATALIN                            | 919        | 919        |
| D** | INNOCENTE ELISABETTA                       | 25,774     | 25,774     |
| D** | INSAGHI STEFANO                            | 90,834     | 90,834     |
| D** | INV. A.G. S.R.L.                           | 12,021,724 | 12,021,724 |
| D** | INVESTIMPRESE S.R.L.                       | 17,700     | 17,700     |
| D** | IS.CO S.R.L.                               | 2,249,000  | 2,249,000  |
| D** | ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI | 485,390    | 485,390    |
| D** | IZZI GIUSEPPE                              | 500        | 500        |
| D** | JACEWICZ JAKUB                             | 9,103      | 9,103      |
| D** | JANKOVIC MAREK                             | 174,692    | 174,692    |
| D** | JAPIT JUTANY                               | 20,909     | 20,909     |
| D** | JECKEL LUKAS                               | 12,546     | 12,546     |
| D** | JETZLSPERGER MAXIMILIAN                    | 5,670      | 5,670      |
| D** | JIAMANUKOONKIT BUNDIT                      | 94,160     | 94,160     |
| D** | JURAS ROMAN                                | 75,054     | 75,054     |
| D** | JURCIK JURAJ                               | 15,760     | 15,760     |
| D** | KAHR SERGIUS                               | 11,724     | 11,724     |
| D** | KALMAR LASZLO                              | 5,883      | 5,883      |
| D** | KALTEIER BENEDIKT                          | 22,490     | 22,490     |
| D** | KAMINSKI BERND                             | 14,213     | 14,213     |
| D** | KAUMI ARSHDEEP                             | 20,191     | 20,191     |
| D** | KIM PETI                                   | 996        | 996        |
| D** | KLEBE HANS PETER                           | 18,270     | 18,270     |
| D** | KOCH OLIVER                                | 4,940      | 4,940      |
| D** | KOCK MARTIN                                | 3,327      | 3,327      |
| D** | KOHLBACH STEFAN                            | 2,118      | 2,118      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Section I of the Report on remuneration policy and payments, pursuant to Art. 123-ter.3 of Legislative Decree 58/1998 (CL FI) and arts. 41 and 59 of IVASS Regulation no. 38/2018**

## IN FAVOUR

|     |                                 |           |           |
|-----|---------------------------------|-----------|-----------|
| D** | KOLMOGOROV ILYA                 | 8,016     | 8,016     |
| D** | KRAMP MELANIE                   | 3,180     | 3,180     |
| D** | KRÜMMEL ANDREAS                 | 65,581    | 65,581    |
| D** | KUPEC WALTER                    | 117,128   | 117,128   |
| D** | LACKNER WOLFGANG                | 22,159    | 22,159    |
| D** | LAHLOU SAMIR                    | 56,569    | 56,569    |
| D** | LANATI GIOVANNI                 | 57,432    | 57,432    |
| D** | LASVERGNAS CLAIRE               | 2,736     | 2,736     |
| D** | LAVENIA ALESSANDRO              | 20,153    | 20,153    |
| D** | LAWLER GAVIN                    | 27,251    | 27,251    |
| D** | LE BERRE JEAN YVES              | 21,940    | 21,940    |
| D** | LE MAIRE TANGUY                 | 45,435    | 45,435    |
| D** | LECCI ADRIANO                   | 29,967    | 29,967    |
| D** | LECCI CHIARA                    | 2,580     | 2,580     |
| D** | LECCI PAOLO                     | 10        | 10        |
| D** | LECOUBLET PAUL EDOUARD PIERRE   | 4,851     | 4,851     |
| D** | LEGERON EMMANUEL                | 28,577    | 28,577    |
| D** | LEHMANN STEFAN                  | 53,228    | 53,228    |
| D** | LEMARCHAND REGIS                | 50,941    | 50,941    |
| D** | LEONARD REUTER LAETITIA         | 26,869    | 26,869    |
| D** | LEONARDI ROB                    | 134,089   | 134,089   |
| D** | LESKOVSKA ANDREA                | 8,550     | 8,550     |
| D** | LESLIE PETER                    | 12,998    | 12,998    |
| D** | LIBERATI RODOLFO                | 460,000   | 460,000   |
| D** | LIBERTI ANDREA                  | 4,641     | 4,641     |
| D** | LIESE THOMAS                    | 39,304    | 39,304    |
| D** | LIGAS ILARIA NORMA              | 120       | 120       |
| D** | LILLE VIRGINIE                  | 4,851     | 4,851     |
| D** | LINKE JENNY                     | 19,542    | 19,542    |
| D** | LIVERANI GIOVANNI               | 320,771   | 320,771   |
| D** | LOCCI FEDERICO                  | 2,380     | 2,380     |
| D** | LONGEGA ALESSANDRO              | 4,008     | 4,008     |
| D** | LOSTUZZI MANLIO                 | 76,192    | 76,192    |
| D** | LOUVIER RUGGERO                 | 100       | 100       |
| D** | LUBELLI LUIGI                   | 21,796    | 21,796    |
| D** | LUBIANA PORTUESI ELISABETTA     | 250       | 250       |
| D** | LUCCHINI ANNA CHIARA            | 62,782    | 62,782    |
| D** | LUCCHINI GIUSEPPE               | 31,696    | 31,696    |
| D** | LUCINI BARBARA                  | 12,811    | 12,811    |
| D** | LUPATINI PIETRO                 | 17,687    | 17,687    |
| D** | LUPO GIORGIO                    | 16,198    | 16,198    |
| D** | MACIAN VILLANUEVA ALBERTO JOSE  | 51,953    | 51,953    |
| D** | MAESTRI EDOARDO GIUSEPPE ORESTE | 8,244     | 8,244     |
| D** | MAFFIOLI MARCO                  | 7,993     | 7,993     |
| D** | MAIER ANTONELLA                 | 69,513    | 69,513    |
| D** | MAIS S.P.A.                     | 1,183,000 | 1,183,000 |
| D** | MAIZENER PAUL ADRIEN            | 2,170     | 2,170     |
| D** | MAJORANA BENEDETTA              | 3,165     | 3,165     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|     |                               |         |         |
|-----|-------------------------------|---------|---------|
| D** | MALLWITZ MATHIAS              | 2,092   | 2,092   |
| D** | MALPAGA EDOARDO               | 12,658  | 12,658  |
| D** | MANGANARO GIOVANNI            | 1,000   | 1,000   |
| D** | MANNINI MAURIZIO              | 8,747   | 8,747   |
| D** | MANSERVISI STEFANO            | 5,396   | 5,396   |
| D** | MANTINI EMANUELA              | 6,329   | 6,329   |
| D** | MARABOTTO PAOLA ALESSANDRA    | 4,000   | 4,000   |
| D** | MARABOTTO PIER LIVIO          | 3,333   | 3,333   |
| D** | MARAFFA FRANCESCA             | 5,868   | 5,868   |
| D** | MARCO MARISCAL IGNACIO        | 4,282   | 4,282   |
| D** | MARIN ADRIAN                  | 57,733  | 57,733  |
| D** | MARINCICH ROBERTO             | 8,920   | 8,920   |
| D** | MARINI CLARELLI OLIMPIA       | 45,927  | 45,927  |
| D** | MARINI REMO                   | 36,274  | 36,274  |
| D** | MARLIN ALDO                   | 87,016  | 87,016  |
| D** | MARLIN CARLO                  | 186,500 | 186,500 |
| D** | MARLIN PAOLO                  | 186,500 | 186,500 |
| D** | MARQUES JAVIER                | 4,467   | 4,467   |
| D** | MARRI MALACRIDA LORENZO       | 102,000 | 102,000 |
| D** | MARSELLA ROBERTO              | 14,657  | 14,657  |
| D** | MARTIN THIERRY CLAUDE MARIE   | 37,555  | 37,555  |
| D** | MARTINELLI LIVIA              | 135,000 | 135,000 |
| D** | MARTINI FRANCESCA             | 25,917  | 25,917  |
| D** | MARTINI JOHN EUGENE           | 21,948  | 21,948  |
| D** | MARTINOLLI ROBERTO            | 11,669  | 11,669  |
| D** | MARTIRES PAULO                | 19,778  | 19,778  |
| D** | MARTORANA FRANCESCO BENEDETTO | 46,311  | 46,311  |
| D** | MARX DIETER                   | 3,400   | 3,400   |
| D** | MASSA ANDREA                  | 22,456  | 22,456  |
| D** | MASSA BARBARA                 | 22,454  | 22,454  |
| D** | MASSA SUSANNA MARIA           | 22,454  | 22,454  |
| D** | MASSERA HEMMA                 | 6,961   | 6,961   |
| D** | MATONE ADRIANA                | 8,500   | 8,500   |
| D** | MATONE SERGIO MARIA           | 8,500   | 8,500   |
| D** | MAZZANI ENZO                  | 12,826  | 12,826  |
| D** | MAZZOCCO ALDO                 | 71,417  | 71,417  |
| D** | MEDELIN RITA                  | 1,500   | 1,500   |
| D** | MEDRI LAURA                   | 2,000   | 2,000   |
| D** | MELA S.P.A.                   | 390,560 | 390,560 |
| D** | MENCARONI UMBERTO             | 7,000   | 7,000   |
| D** | MENCATTINI ANDREA             | 169,303 | 169,303 |
| D** | MENEGON CLAUDIO               | 1,000   | 1,000   |
| D** | MEOLI LEONARDO                | 17,528  | 17,528  |
| D** | MERATI ENRICO                 | 207,500 | 207,500 |
| D** | MERATI PAOLO                  | 12,000  | 12,000  |
| D** | MERCURI MASSIMILIANO          | 375     | 375     |
| D** | MERVILLE ERIC                 | 34,641  | 34,641  |
| D** | MESNARD RENAUD                | 14,279  | 14,279  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|     |                           |         |         |
|-----|---------------------------|---------|---------|
| D** | MESTRINER IVAN            | 9,270   | 9,270   |
| D** | MEPELLI EURO              | 1,000   | 1,000   |
| D** | MIANI EDUILIO             | 10,000  | 10,000  |
| D** | MIANI FRANCESCO           | 2,403   | 2,403   |
| D** | MICUCCI PAOLO             | 9,874   | 9,874   |
| D** | MIGNONE JORGE             | 155,643 | 155,643 |
| D** | MILONE GIUSEPPE           | 200     | 200     |
| D** | MINUCCI ALDO              | 25,000  | 25,000  |
| D** | MIRMINA GAETANO           | 5,000   | 5,000   |
| D** | MIRZAI SPITZER TINA       | 2,343   | 2,343   |
| D** | MIZZAU RAFFAELE           | 30,826  | 30,826  |
| D** | MONACELLI MASSIMO         | 49,043  | 49,043  |
| D** | MONDARDINI ALESSANDRA     | 126,000 | 126,000 |
| D** | MONTEPILLI MARINA         | 17,151  | 17,151  |
| D** | MOORE ALAN                | 58,602  | 58,602  |
| D** | MORENO PABLO              | 23,834  | 23,834  |
| D** | MORGAN FORZA CRISTINA     | 67,268  | 67,268  |
| D** | MOROSI FEDERICO MARIA     | 17,607  | 17,607  |
| D** | MORPURGO CRISTINA         | 3,334   | 3,334   |
| D** | MORPURGO EUGENIO          | 3,348   | 3,348   |
| D** | MORRETTA LORENZO GIACINTO | 38,207  | 38,207  |
| D** | MOSSA GIAN MARIA          | 34,946  | 34,946  |
| D** | MULLER CHRISTOF           | 6,118   | 6,118   |
| D** | MUTO SALVATORE            | 29,544  | 29,544  |
| D** | NARDI ARIANNA             | 16,068  | 16,068  |
| D** | NATALE MASSIMO            | 2,827   | 2,827   |
| D** | NAZARI FAUSTO             | 18,000  | 18,000  |
| D** | NGUYEN MARINE             | 7,686   | 7,686   |
| D** | NGUYEN TINA               | 97,846  | 97,846  |
| D** | NIEDERKOFLER MARIELLA     | 4,141   | 4,141   |
| D** | NOBILE ANDREA             | 13,426  | 13,426  |
| D** | NOHR PATRICK              | 694     | 694     |
| D** | NORZA GIORGIO             | 12,600  | 12,600  |
| D** | ODDONE MARCO              | 104,575 | 104,575 |
| D** | ODIERNA ROBERTO           | 6,118   | 6,118   |
| D** | OGANDO ALBERTO            | 12,574  | 12,574  |
| D** | OGGIONI FABIO             | 37,885  | 37,885  |
| D** | ORTNER WOLFGANG           | 12,240  | 12,240  |
| D** | OSTHOLT ULRICH            | 57,092  | 57,092  |
| D** | OTTEMANN TOYZA HEIKE      | 24,049  | 24,049  |
| D** | OXER SRL CON SOCIO UNICO  | 90,000  | 90,000  |
| D** | PADOVESE NICOLA           | 6,214   | 6,214   |
| D** | PAGLIAI MASSIMILIANO      | 16,991  | 16,991  |
| D** | PAGLIARO MARTINA          | 1,100   | 1,100   |
| D** | PARISI ANTOINE            | 71,726  | 71,726  |
| D** | PARRILLA MARIA            | 3,798   | 3,798   |
| D** | PASQUOTTI FRANCESCO       | 100     | 100     |
| D** | PASSARIELLO OTTORINO      | 34,417  | 34,417  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                                |         |         |
|-----|--------------------------------|---------|---------|
| D** | PASSERO DAVIDE ANGELO MARIA    | 212,357 | 212,357 |
| D** | PATRI MICHELE                  | 16,410  | 16,410  |
| D** | PAULY CEDRIC                   | 13,628  | 13,628  |
| D** | PAVAN MASSIMILIANO             | 12,502  | 12,502  |
| D** | PECARZ FABIO                   | 2,137   | 2,137   |
| D** | PECCI ALBERTO                  | 179,993 | 179,993 |
| D** | PELLEGRINO GIACOMO             | 150     | 150     |
| D** | PELLINO PIERLUIGI              | 15,344  | 15,344  |
| D** | PELUCCHI DAVIDE                | 19,293  | 19,293  |
| D** | PENE DANIELA                   | 12,328  | 12,328  |
| D** | PERETTI SYLVIE                 | 43,302  | 43,302  |
| D** | PERI GIOVANBATISTA             | 1,000   | 1,000   |
| D** | PERI GIUSEPPE                  | 2,000   | 2,000   |
| D** | PERIN GIOVANNI LUCA            | 110,709 | 110,709 |
| D** | PERIN GIOVANNI LUCA            | 16,877  | 16,877  |
| D** | PERLINGIERI GIUSEPPE NICCOLO`  | 132,000 | 132,000 |
| D** | PERONI EZIO                    | 57,248  | 57,248  |
| D** | PES FULVIA                     | 2,719   | 2,719   |
| D** | PESCARINI MAURIZIO             | 66,652  | 66,652  |
| D** | PETERS WOLFGANG                | 3,843   | 3,843   |
| D** | PETIN HANS WALTER JOCHEN       | 21,698  | 21,698  |
| D** | PETROVICH PIERO                | 3,000   | 3,000   |
| D** | PEYNET MARC                    | 8,550   | 8,550   |
| D** | PEZET SEBASTIEN                | 16,454  | 16,454  |
| D** | PHILIPPON YANICK               | 91,243  | 91,243  |
| D** | PIERI ANNA                     | 122     | 122     |
| D** | PIERRO ANGELA                  | 7,659   | 7,659   |
| D** | PIETRASANTA ANDREA             | 3,446   | 3,446   |
| D** | PILATO ANTONIO                 | 28,113  | 28,113  |
| D** | PILGRAM GREGOR                 | 113,180 | 113,180 |
| D** | PINTO ALESSANDRO               | 15,000  | 15,000  |
| D** | PIRANI SERGIO                  | 27,922  | 27,922  |
| D** | PIRONE ARMANDO                 | 572     | 572     |
| D** | PITONAK PAVOL                  | 13,492  | 13,492  |
| D** | PLANK THOMAS                   | 73,965  | 73,965  |
| D** | PLOTZ CHRISTIAN                | 4,247   | 4,247   |
| D** | PLOUVIER RODOLPHE              | 36,159  | 36,159  |
| D** | POLITO MARCO                   | 1,000   | 1,000   |
| D** | POLLIOU ANDREA                 | 9,229   | 9,229   |
| D** | POPESCU ALEXANDRU              | 7,512   | 7,512   |
| D** | POPPI UGO                      | 361,295 | 361,295 |
| D** | PORETTI GIORGIO                | 10,000  | 10,000  |
| D** | PORETTI MICHELE AMBROGIO GUIDO | 28,052  | 28,052  |
| D** | PORRI FABIO                    | 9,958   | 9,958   |
| D** | PORTUESI MAURO                 | 1,500   | 1,500   |
| D** | POSSA MONICA ALESSANDRA        | 157,160 | 157,160 |
| D** | POZZANA LUCIANA                | 1,255   | 1,255   |
| D** | POZZANA MARIA LUISA            | 4,850   | 4,850   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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## IN FAVOUR

|     |                                                             |         |         |
|-----|-------------------------------------------------------------|---------|---------|
| D** | POZZANA MARIO                                               | 25,600  | 25,600  |
| D** | POZZETTO MAXIMILIANO                                        | 1       | 1       |
| D** | PRACEK GIANLUCA                                             | 8,908   | 8,908   |
| D** | PRAT JOSE JOAQUIN                                           | 7,366   | 7,366   |
| D** | PRIVILEGIATA FABBRICA MARASCHINO EXCELSIOR GIROLAMO LUXARDO | 100,000 | 100,000 |
| D** | PROMOFINAN SERVIZI FIDUCIARI                                | 20,238  | 20,238  |
| D** | PROMOFINAN SERVIZI FIDUCIARI S                              | 6,900   | 6,900   |
| D** | PROTAIS PHILIPPE                                            | 5,773   | 5,773   |
| D** | PROTASONI ALESSANDRO                                        | 25,649  | 25,649  |
| D** | PROVERA BERNARDINO                                          | 20,844  | 20,844  |
| D** | PRUMMER THOMAS ARTHUR                                       | 1,772   | 1,772   |
| D** | PUCCI DILETTA                                               | 1,200   | 1,200   |
| D** | PUCCI FILIPPO                                               | 1,345   | 1,345   |
| D** | QUERINI NADA                                                | 1,060   | 1,060   |
| D** | RAFFO GIULIA                                                | 27,847  | 27,847  |
| D** | RAGAINI ANDREA ENRICO MASSIMO                               | 15,885  | 15,885  |
| D** | RANUT FRANCESCO                                             | 11,558  | 11,558  |
| D** | RAO KRISHNAMOORTHY                                          | 53,775  | 53,775  |
| D** | RAPETTI GIOCONDA                                            | 67,964  | 67,964  |
| D** | RASIC GORANA                                                | 7,986   | 7,986   |
| D** | REALE CARMELO                                               | 14,712  | 14,712  |
| D** | RECKENTHÄLER MARTIN                                         | 4,691   | 4,691   |
| D** | REFORGIATO RECUPERO ANNA MARIA GIOVANNA                     | 27,842  | 27,842  |
| D** | REINA VINCENZO                                              | 40,111  | 40,111  |
| D** | REINHARDT MARC                                              | 18,176  | 18,176  |
| D** | RELVINI ALBERTO                                             | 13,578  | 13,578  |
| D** | RENCO S.R.L.                                                | 175,000 | 175,000 |
| D** | RENDINE MICHELE                                             | 29,754  | 29,754  |
| D** | RENESTO GIAN CARLO                                          | 4,550   | 4,550   |
| D** | RENNA RICCARDO                                              | 4,765   | 4,765   |
| D** | RIA ALESSANDRO                                              | 7,782   | 7,782   |
| D** | RIBERA MIGUEL ANGEL                                         | 2,623   | 2,623   |
| D** | RICAMO BRUNO                                                | 65      | 65      |
| D** | RIEGO ENRIQUE                                               | 7,425   | 7,425   |
| D** | RIGAS ELIAS                                                 | 12,936  | 12,936  |
| D** | RIZZATO FERNANDO                                            | 1,000   | 1,000   |
| D** | RIZZUTI LUIGI                                               | 58,596  | 58,596  |
| D** | ROCCO SALVATORE                                             | 13,214  | 13,214  |
| D** | RODO ANDREA                                                 | 5,190   | 5,190   |
| D** | ROESNER AXEL                                                | 20,115  | 20,115  |
| D** | ROMANI PIERA                                                | 1,500   | 1,500   |
| D** | ROMANIN JACUR LIA                                           | 267,165 | 267,165 |
| D** | ROMANIN JACUR MICHELE                                       | 12,000  | 12,000  |
| D** | ROMANO MASSIMO                                              | 67,485  | 67,485  |
| D** | ROMANO` MANUELA                                             | 610     | 610     |
| D** | ROMBERG HENRYK                                              | 27,397  | 27,397  |
| D** | ROMEO GIANLUCA                                              | 13,158  | 13,158  |
| D** | ROMERO ATTILIO GIOVANNI MARIA                               | 9,360   | 9,360   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Section I of the Report on remuneration policy and payments, pursuant to Art. 123-ter.3 of Legislative Decree 58/1998 (CL FI) and arts. 41 and 59 of IVASS Regulation no. 38/2018**

## IN FAVOUR

|     |                                  |            |            |
|-----|----------------------------------|------------|------------|
| D** | RONCHI DANIELA                   | 9,005      | 9,005      |
| D** | RONCO FRANCO LUIGI ORESTE        | 6,000      | 6,000      |
| D** | ROQUE CARLOS                     | 11,136     | 11,136     |
| D** | ROSET LUIS                       | 48,400     | 48,400     |
| D** | ROSPIGLIOSI FILIPPO              | 33,817     | 33,817     |
| D** | ROSSATI MARIA PIA                | 31,641     | 31,641     |
| D** | ROSSETTI DE SCANDER ANTONIO      | 51,319     | 51,319     |
| D** | ROSSI MARIA                      | 11,050     | 11,050     |
| D** | ROSSINI GUERRINO                 | 12,724     | 12,724     |
| D** | ROTH URSULA                      | 3,000      | 3,000      |
| D** | ROTHAUFE ULI                     | 26,092     | 26,092     |
| D** | RUMOR CARLAMARIA                 | 1,462      | 1,462      |
| D** | RUSCONI ALFONSO                  | 9,500      | 9,500      |
| D** | RUSTIGNOLI CRISTINA              | 77,999     | 77,999     |
| D** | RUZZIER RITA                     | 6,000      | 6,000      |
| D** | RYAN TIMOTHY FABRICE             | 57,069     | 57,069     |
| D** | S.M.I.L. S.R.L.                  | 476,192    | 476,192    |
| D** | SACERDOTI ALESSANDRO             | 36,000     | 36,000     |
| D** | SACERDOTI GABRIELLA              | 34,635     | 34,635     |
| D** | SACERDOTI MASSIMO                | 80,358     | 80,358     |
| D** | SACERDOTI NINA                   | 37,998     | 37,998     |
| D** | SACILOTTO LUCIANA                | 500        | 500        |
| D** | SAHOO DIPAK                      | 19,237     | 19,237     |
| D** | SALA ALEX EUGENIO                | 11,154     | 11,154     |
| D** | SALA ANTONELLA                   | 150,000    | 150,000    |
| D** | SALA FEDERICO                    | 150,000    | 150,000    |
| D** | SALDANERI SIMONE                 | 4,261      | 4,261      |
| D** | SALVADORI PAOLA                  | 56,520     | 56,520     |
| D** | SALVINI FEDERICA                 | 16,466     | 16,466     |
| D** | SANCIN FULVIA                    | 50,145     | 50,145     |
| D** | SANTAGOSTINO GIULIANO            | 9,700      | 9,700      |
| D** | SARTI ALESSIO                    | 103,804    | 103,804    |
| D** | SARTORI MIRKO                    | 12,953     | 12,953     |
| D** | SAVRE PATRICK                    | 18,272     | 18,272     |
| D** | SCABENI MATTIA                   | 4,641      | 4,641      |
| D** | SCAPINI MARIA                    | 1,630      | 1,630      |
| D** | SCARDI MARINA                    | 18,791     | 18,791     |
| D** | SCARLATO MAURO                   | 2,000      | 2,000      |
| D** | SCARONI BRUNO ANDREA             | 91,493     | 91,493     |
| D** | SCARPA MARIAGIOVANNA             | 6,167      | 6,167      |
| D** | SCARPELLON MARIA                 | 50         | 50         |
| D** | SCATTARETICO RICCARDO            | 11,518     | 11,518     |
| D** | SCHEMATRENTATRE                  | 75,300,010 | 75,300,010 |
| D** | SCHIAVETTO CARLO                 | 20,291     | 20,291     |
| D** | SCHMALLENBACH CHRISTOPH HEINRICH | 30,688     | 30,688     |
| D** | SCHMID JEAN PIERRE               | 50,664     | 50,664     |
| D** | SCHMID RALPH                     | 11,163     | 11,163     |
| D** | SCHUCHTER ARNO                   | 62,825     | 62,825     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                                  |           |           |
|-----|----------------------------------|-----------|-----------|
| D** | SCHWIDDER KATHRIN                | 1,480     | 1,480     |
| D** | SCIACCA LUCIA                    | 52,565    | 52,565    |
| D** | SEACH HAYDEN RICHARD             | 77,810    | 77,810    |
| D** | SEEHOFER REINHARD                | 10,481    | 10,481    |
| D** | SEETHEPALLI RAMANA               | 6,872     | 6,872     |
| D** | SEGGI LUCA                       | 5,063     | 5,063     |
| D** | SEGHIZZI MICHELE DAVIDE          | 5,560     | 5,560     |
| D** | SEIFERT JOACHIM                  | 1,582     | 1,582     |
| D** | SENNHOLZ INGO                    | 3,397     | 3,397     |
| D** | SERNA FRANCISCO JAVIER           | 46,616    | 46,616    |
| D** | SERRA MICHELE                    | 14,440    | 14,440    |
| D** | SERVANT BRUNO                    | 54,036    | 54,036    |
| D** | SESANA MARCO MARIA               | 231,457   | 231,457   |
| D** | SICCARDI CLAUDIA                 | 6,000     | 6,000     |
| D** | SIEGRIST MARCEL                  | 7,738     | 7,738     |
| D** | SILVA LUCIA                      | 8,480     | 8,480     |
| D** | SIMA AXEL                        | 19,636    | 19,636    |
| D** | SIMON GILLES                     | 19,511    | 19,511    |
| D** | SIMONCELLI ANDREA                | 25,090    | 25,090    |
| D** | SINZ NICOLAS                     | 28,556    | 28,556    |
| D** | SKRBEK DAMIANO                   | 200       | 200       |
| D** | SLOBEZ ALESSANDRA                | 100       | 100       |
| D** | SLOCOVICH FRANCESCO              | 30,000    | 30,000    |
| D** | SLOCOVICH MATTEO                 | 7,600     | 7,600     |
| D** | SLOCOVICH PIERFILIPPO            | 6,400     | 6,400     |
| D** | SOLA FRANCESCO                   | 13,844    | 13,844    |
| D** | SOLLAZZO BRUNO                   | 44,159    | 44,159    |
| D** | SOMMER RAINER                    | 104,922   | 104,922   |
| D** | SONCINI GIANFEDERICO             | 231,293   | 231,293   |
| D** | SOO HAK HONG                     | 37,838    | 37,838    |
| D** | SOPARIN SPA                      | 108,160   | 108,160   |
| D** | SOPRANZI SIRIANA                 | 4,898     | 4,898     |
| D** | SPAGNUOLO GUIDO                  | 139,000   | 139,000   |
| D** | SPARKS JENNIFER                  | 87,541    | 87,541    |
| D** | SPENCE JOHN                      | 25,996    | 25,996    |
| D** | SPERANTINI GIANLUCA              | 11,504    | 11,504    |
| D** | SPINAZZI FULVIO                  | 220,500   | 220,500   |
| D** | SPIZZICO GUSTAVO                 | 1,100,000 | 1,100,000 |
| D** | SPIZZICO MARIO ALFREDO VALENTINO | 1,235,000 | 1,235,000 |
| D** | SPOLADORE RAMON                  | 17,902    | 17,902    |
| D** | SPOOREN DANIEL                   | 3,364     | 3,364     |
| D** | STAHL PETER                      | 16,521    | 16,521    |
| D** | STANCHEV NIKOLAY                 | 11,966    | 11,966    |
| D** | STEFANI CARLO                    | 1,000     | 1,000     |
| D** | STEFANI SILVIA                   | 16,200    | 16,200    |
| D** | STERZENBACH TORSTEN              | 5,414     | 5,414     |
| D** | STOCKEM ANETTE                   | 2,165     | 2,165     |
| D** | STOCOVAZ LIVIA                   | 7         | 7         |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                         |           |           |
|-----|-------------------------|-----------|-----------|
| D** | STOFFELS ROLAND         | 31,711    | 31,711    |
| D** | STRAKOVÁ KARIN          | 10,823    | 10,823    |
| D** | STURZLBAUM MARTIN       | 74,561    | 74,561    |
| D** | SUBER GIOVANNA          | 5,720     | 5,720     |
| D** | SURIAN ALESSANDRO       | 9,555     | 9,555     |
| D** | TAGLIABUE ALESSANDRO    | 7,023     | 7,023     |
| D** | TAGLIAPIETRA LAURA      | 137,000   | 137,000   |
| D** | TALOTTI FABRIZIO        | 6,427     | 6,427     |
| D** | TAMARO FULVIO           | 971       | 971       |
| D** | TANZI VALENTINA         | 4,955     | 4,955     |
| D** | TAWADEY VIVEK           | 19,683    | 19,683    |
| D** | TEDESCO ANTONIO         | 22,943    | 22,943    |
| D** | TEDESCO GABRIELE        | 24,878    | 24,878    |
| D** | TEGLIO PAOLA MATILDE    | 1,370     | 1,370     |
| D** | TERRENOIRE OLIVIER      | 15,824    | 15,824    |
| D** | TIDY PAUL               | 9,712     | 9,712     |
| D** | TILLMANN MIRKO          | 46,835    | 46,835    |
| D** | TIMMESELD ANDREA        | 6,353     | 6,353     |
| D** | TOMASELLA ANDREA        | 1,000     | 1,000     |
| D** | TOMASELLA FRANCESCA     | 1,000     | 1,000     |
| D** | TOMASELLA GIANCARLO     | 41,500    | 41,500    |
| D** | TOMASIN GIANCARLO       | 37,500    | 37,500    |
| D** | TOMMASINI FULVIA        | 1,100     | 1,100     |
| D** | TONCA PAOLO             | 8,664     | 8,664     |
| D** | TONON ELISABETTA        | 947       | 947       |
| D** | TORTUYAUX GAELLE        | 18,565    | 18,565    |
| D** | TOSONI MASSIMO          | 11,297    | 11,297    |
| D** | TRABATTONI CARLO ANGELO | 44,055    | 44,055    |
| D** | TSCHERER PETER          | 7,634     | 7,634     |
| D** | TUHIRMAN EDY            | 164,922   | 164,922   |
| D** | TURINI LUCIO            | 10,000    | 10,000    |
| D** | UFFICIO PAGHE S.R.L.    | 62,000    | 62,000    |
| D** | UNIRENT S.R.L.          | 1,800,000 | 1,800,000 |
| D** | URLINI FRANCO           | 95,489    | 95,489    |
| D** | URSICH EMMA             | 30,256    | 30,256    |
| D** | V AGRIS SUSANNE         | 3,016     | 3,016     |
| D** | VALENTI ALBERTO         | 22,000    | 22,000    |
| D** | VAN DER ZANDEN MAUDREEN | 150       | 150       |
| D** | VAN VOORDEN SANDER      | 10,992    | 10,992    |
| D** | VANNAHME IMKE           | 3,698     | 3,698     |
| D** | VANNIER SOPHIE          | 21,685    | 21,685    |
| D** | VASCOTTO PIETRO         | 1,000     | 1,000     |
| D** | VASILOPOULOS PANAGIOTIS | 13,398    | 13,398    |
| D** | VERBICH MAURIZIO        | 42,908    | 42,908    |
| D** | VERDI LARA              | 850       | 850       |
| D** | VIDALI CRISTIANA        | 500       | 500       |
| D** | VIDALI GIANFRANCO       | 12,125    | 12,125    |
| D** | VILLA ANTONIO SANTIAGO  | 129,079   | 129,079   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## IN FAVOUR

|     |                                                                                                                  |             |             |
|-----|------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| D** | VINCENTINI FEDERICA                                                                                              | 8,000       | 8,000       |
| D** | VIOLA ILEANA                                                                                                     | 449,308     | 449,308     |
| D** | VIOLA SIMONE                                                                                                     | 6,034       | 6,034       |
| D** | VISCONTI DI MODRONE RAIMONDO                                                                                     | 31,000      | 31,000      |
| D** | VIVIANI ALFREDO                                                                                                  | 56,500      | 56,500      |
| D** | VOGELPOHL KAROLINA                                                                                               | 16,134      | 16,134      |
| D** | VOLLENWEIDER STEVE                                                                                               | 10,322      | 10,322      |
| D** | VOLPATO GRAZIELLA                                                                                                | 6,592       | 6,592       |
| D** | VONCINA FLAVIO                                                                                                   | 100         | 100         |
| D** | WALBRUEHL ELISABETH                                                                                              | 1,656       | 1,656       |
| D** | WALLKOETTER DIRK                                                                                                 | 1,671       | 1,671       |
| D** | WALLNER KLAUS PETER                                                                                              | 144,198     | 144,198     |
| D** | WEHN ROBERT                                                                                                      | 44,131      | 44,131      |
| D** | WENNER VIKTOR                                                                                                    | 2,519       | 2,519       |
| D** | WINTERLING CARSTEN                                                                                               | 2,059       | 2,059       |
| D** | WOLF MARTIN                                                                                                      | 2,714       | 2,714       |
| D** | WONG STEVE                                                                                                       | 10,880      | 10,880      |
| D** | WUNDERLICH MAX                                                                                                   | 1,431       | 1,431       |
| D** | YOU YIBING                                                                                                       | 45,578      | 45,578      |
| D** | YUAN JACK                                                                                                        | 26,014      | 26,014      |
| D** | ZACCAI GUIDO                                                                                                     | 1,200       | 1,200       |
| D** | ZAJEC TAMARA                                                                                                     | 3,334       | 3,334       |
| D** | ZAMBRANO CLAUDIO                                                                                                 | 2,155       | 2,155       |
| D** | ZAMBRUNO ELENA                                                                                                   | 1,000       | 1,000       |
| D** | ZAMOLO ALBERTA                                                                                                   | 6,540       | 6,540       |
| D** | ZAMORANI FRANCO                                                                                                  | 135,495     | 135,495     |
| D** | ZAMORANI PIETRO                                                                                                  | 3,730       | 3,730       |
| D** | ZANELLATO LEDA                                                                                                   | 314         | 314         |
| D** | ZANUTTINI RADICATI FRANCESCO                                                                                     | 101,000     | 101,000     |
| D** | ZAUNER CHRISTOPH                                                                                                 | 7,939       | 7,939       |
| D** | ZERVOUDAKIS GEORGIOS                                                                                             | 5,063       | 5,063       |
| D** | ZOCCARI SAMUELE                                                                                                  | 14,310      | 14,310      |
| D** | ZOTTA MICHELE                                                                                                    | 5,839       | 5,839       |
| D** | ZUANELLA STEVEN                                                                                                  | 27,316      | 27,316      |
| D** | ZULIANI THOMAS                                                                                                   | 9,395       | 9,395       |
| 2   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO/ SUBDELEGATO 135-NOVIES TUF IN PERSONA DI ELIA ALBERTO |             |             |
| **D | SPAFID FIDUCIANTE N. 301337                                                                                      | 11,660      | 11,660      |
| **D | SPAFID S.P.A.                                                                                                    | 17,615      | 17,615      |
| **D | MONTE PASCHI FIDUCIARIA SPA                                                                                      | 405,096     | 405,096     |
| **D | MEDIOBANCA S.P.A.                                                                                                | 272,713,510 | 272,713,510 |
| **D | SPAFID FIDUCIANTE N. 141800                                                                                      | 850         | 850         |
| **D | SPAFID FIDUCIANTE N. 149700                                                                                      | 3,000       | 3,000       |
| **D | SPAFID FIDUCIANTE N. 180900                                                                                      | 2,500       | 2,500       |
| **D | SPAFID FIDUCIANTE N. 182501                                                                                      | 20,000      | 20,000      |
| **D | SPAFID FIDUCIANTE N. 171400                                                                                      | 3,096       | 3,096       |
| **D | SPAFID FIDUCIANTE N. 185800                                                                                      | 2,400       | 2,400       |
| **D | SPAFID FIDUCIANTE N. 300175                                                                                      | 200         | 200         |
| **D | SPAFID FIDUCIANTE N. 182500                                                                                      | 2,000       | 2,000       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## IN FAVOUR

|     |                                                                                                                         |           |           |
|-----|-------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | SPAFID FIDUCIANTE N. 159200                                                                                             | 686       | 686       |
| **D | SPAFID FIDUCIANTE N. 144700                                                                                             | 150       | 150       |
| **D | SPAFID FIDUCIANTE N. 121003                                                                                             | 19,229    | 19,229    |
| **D | SPAFID FIDUCIANTE N. 218300                                                                                             | 300       | 300       |
| **D | SPAFID FIDUCIANTE N. 184607                                                                                             | 1,372     | 1,372     |
| **D | SPAFID FIDUCIANTE N. 122900                                                                                             | 2,080     | 2,080     |
| **D | SPAFID FIDUCIANTE N. 300797                                                                                             | 2,018     | 2,018     |
| **D | SPAFID FIDUCIANTE N. 178602                                                                                             | 5,000     | 5,000     |
| **D | SPAFID FIDUCIANTE N. 184424                                                                                             | 623       | 623       |
| **D | SPAFID FIDUCIANTE N. 184429                                                                                             | 2,200     | 2,200     |
| **D | SPAFID FIDUCIANTE N. 300925                                                                                             | 982       | 982       |
| **D | SPAFID FIDUCIANTE N. 123400                                                                                             | 8,576     | 8,576     |
| **D | SPAFID FIDUCIANTE N. 183300                                                                                             | 16,000    | 16,000    |
| **D | SPAFID FIDUCIANTE N. 194300                                                                                             | 1,500     | 1,500     |
| **D | SPAFID FIDUCIANTE N. 207401                                                                                             | 360       | 360       |
| **D | SPAFID FIDUCIANTE N. 207400                                                                                             | 1,700     | 1,700     |
| **D | SPAFID FIDUCIANTE N. 153200                                                                                             | 1,384     | 1,384     |
| **D | SPAFID FIDUCIANTE N. 505500                                                                                             | 6,500     | 6,500     |
| **D | SPAFID FIDUCIANTE N. 301336                                                                                             | 58,605    | 58,605    |
| **D | SOCIETA PER AMMINISTRAZIONI FIDUCIARIE SPAFID S P A                                                                     | 15,000    | 15,000    |
| **D | EUROMOBILIARE FIDUCIARIA SPA                                                                                            | 189,182   | 189,182   |
| **D | CORDUSIO FIDUCIARIA SPA P/C TE                                                                                          | 67,874    | 67,874    |
| 3   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO        |           |           |
| **D | VWINKA SONDERVERMGEN                                                                                                    | 94,905    | 94,905    |
| **D | KAIROS INTERNATIONAL SICAV- ITALIA PIR                                                                                  | 20,000    | 20,000    |
| **D | KAIROS INTERNATIONAL SICAV- ITALIA                                                                                      | 462,000   | 462,000   |
| *** | TESTORI FILIPPO                                                                                                         | 5,000     | 5,000     |
| *** | REUSSER JURG                                                                                                            | 2,500     | 2,500     |
| **D | DPAM B                                                                                                                  | 59,570    | 59,570    |
| **D | DPAM DBI RDT                                                                                                            | 61,500    | 61,500    |
| **D | BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND                                                                           | 309       | 309       |
| **D | BLACKROCK INDEX SELECTION FUND                                                                                          | 757,257   | 757,257   |
| **D | HESTA                                                                                                                   | 16,065    | 16,065    |
| **D | AQR FUNDS - AQR INTERNATIONAL MOMENTUM STYLE FUND                                                                       | 105,579   | 105,579   |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE | 118,133   | 118,133   |
| **D | UI-E                                                                                                                    | 26,265    | 26,265    |
| **D | ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND                                                                       | 93,902    | 93,902    |
| **D | STATE OF WYOMING                                                                                                        | 2,569     | 2,569     |
| **D | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND                                                   | 1         | 1         |
| **D | CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND                                                                    | 8,923     | 8,923     |
| **D | EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO                                                       | 3,433     | 3,433     |
| **D | EPS                                                                                                                     | 25,776    | 25,776    |
| **D | MORGAN STANLEY INVESTMENT FUNDS                                                                                         | 61,995    | 61,995    |
| **D | VALENCIA INKA                                                                                                           | 27,038    | 27,038    |
| **D | ISHARES ALL-COUNTRY EQUITY INDEX FUND                                                                                   | 3,623     | 3,623     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829                                                       | 1,185,091 | 1,185,091 |
| **D | UBS ASSET MANAGEMENT LIFE LTD                                                                                           | 72,330    | 72,330    |
| **D | INVESTERINGSFORENINGEN AL INVEST UDENLANDSKE AKTIER, ETISK AL INVEST UDENLANDSKE AKTIER ETISK KL                        | 3,579     | 3,579     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|     |                                                                                                               |            |            |
|-----|---------------------------------------------------------------------------------------------------------------|------------|------------|
| **D | BUREAU OF LABOR FUNDS-LABOR PENSION FUND                                                                      | 24,961     | 24,961     |
| **D | IBM PERSONAL PENSION PLAN TRUST                                                                               | 44,561     | 44,561     |
| **D | EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                            | 9,022      | 9,022      |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD (UNHEGDGED) FUND                                                        | 521,636    | 521,636    |
| **D | BUMA-UNIVERSAL-FONDS I                                                                                        | 32,359     | 32,359     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061               | 4,999      | 4,999      |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND                                                         | 90,093     | 90,093     |
| **D | MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND                                                                  | 44,861     | 44,861     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792                                             | 1,206,997  | 1,206,997  |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045832                                             | 373,326    | 373,326    |
| **D | BLACKROCK INTERNATIONAL ALPHA TILTS FUND                                                                      | 1,294      | 1,294      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795                                             | 1,040,187  | 1,040,187  |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                             | 27,695     | 27,695     |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO                                        | 4,710      | 4,710      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS` RETIREMENT ALLOWANCE MUTUAL AID | 31,740     | 31,740     |
| **D | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                                                                 | 16,630,716 | 16,630,716 |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO                                                   | 2,698      | 2,698      |
| **D | UI-FONDS BAV REI AKTIEN                                                                                       | 115,273    | 115,273    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794                                             | 874,376    | 874,376    |
| **D | BANCO CENTRAL DE TIMOR-LESTE (BCTL)                                                                           | 73,812     | 73,812     |
| **D | THE PETROLEUM STUDIES AND RESEARCH CENTER ENDOWMENT TRUST                                                     | 56,231     | 56,231     |
| **D | SAS TRUSTEE CORPORATION POOLED FUND                                                                           | 126,911    | 126,911    |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST                   | 792,948    | 792,948    |
| **D | TCOREIM DEVELOPED MARKETS EQUITIES (HEGDGED) FUND                                                             | 47,848     | 47,848     |
| **D | FORSTA AP - FONDEN                                                                                            | 310,282    | 310,282    |
| **D | SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND                          | 2,831      | 2,831      |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST                                                                | 37,822     | 37,822     |
| **D | OB 2                                                                                                          | 36,242     | 36,242     |
| **D | VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND                                                  | 61,903     | 61,903     |
| **D | BIL-UNIVERSAL-FONDS                                                                                           | 114,184    | 114,184    |
| **D | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS AOKNW-AR                                                     | 13,084     | 13,084     |
| **D | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS LIPCO III                                                    | 2,694      | 2,694      |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE PRIME GLOBAL VALUE EQUITY MASTER INVESTMENT TRUST 1             | 902        | 902        |
| **D | NEW YORK STATE COMMON RETIREMENT FUND                                                                         | 2          | 2          |
| **D | IFM GLOBAL INDEXED EQUITIES FUND                                                                              | 2,351      | 2,351      |
| **D | BRUNEI SHELL RETIREMENT BENEFIT FUND                                                                          | 910        | 910        |
| **D | SUEBIA-FONDS                                                                                                  | 4,688      | 4,688      |
| **D | SCHRODER INTERNATIONAL SELECTION FUND                                                                         | 416,602    | 416,602    |
| **D | FRANKLIN TEMPLETON OPPORTUNITIES FUNDS                                                                        | 2,326      | 2,326      |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3                                                       | 66,208     | 66,208     |
| **D | ROBECO UMBRELLA FUND I N.V.                                                                                   | 29,087     | 29,087     |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962                     | 23,713     | 23,713     |
| **D | THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LTD                                                       | 330        | 330        |
| **D | AQR FUNDS - AQR INTERNATIONAL DEFENSIVE STYLE FUND                                                            | 13,836     | 13,836     |
| **D | SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND                              | 1,514      | 1,514      |
| **D | VANGUARD INTERNATIONAL SHARES INDEX FUND                                                                      | 415,988    | 415,988    |
| **D | FRANKLIN TEMPLETON INVESTMENT FUNDS                                                                           | 208        | 208        |
| **D | THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE                                           | 2,740      | 2,740      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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## IN FAVOUR

|                                                                                                      |           |           |
|------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II   | 6,739,365 | 6,739,365 |
| **D TCRPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND                             | 178,988   | 178,988   |
| **D MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND                                                          | 1,076     | 1,076     |
| **D NATIONAL PENSION INSURANCE FUND                                                                  | 4         | 4         |
| **D INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC                                                | 8,505     | 8,505     |
| **D JANUS HENDERSON CAPITAL FUNDS PLC                                                                | 143,276   | 143,276   |
| **D MAINSTAY VP INCOME BUILDER PORTFOLIO                                                             | 80,155    | 80,155    |
| **D TELSTRA SUPERANNUATION SCHEME                                                                    | 25,822    | 25,822    |
| **D EQUINOR PENSJON                                                                                  | 54,000    | 54,000    |
| **D MINE SUPERANNUATION FUND                                                                         | 169       | 169       |
| **D MOMENTUM GLOBAL FUNDS                                                                            | 8,347     | 8,347     |
| **D MAINSTAY INCOME BUILDER FUND                                                                     | 2,850     | 2,850     |
| **D UBS FTSE RAFI DEVELOPED 1000 INDEX FUND                                                          | 30,730    | 30,730    |
| **D MSCI ACWI EX-U.S. IMI INDEX FUND B2                                                              | 52,694    | 52,694    |
| **D BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B                                             | 215,966   | 215,966   |
| **D LVUI EQUITY EUROPE                                                                               | 155,000   | 155,000   |
| **D INTERNATIONAL ALPHA TILTS FUND B (INTLTB)                                                        | 12,163    | 12,163    |
| **D EMBO-FONDS                                                                                       | 31,153    | 31,153    |
| **D BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS         | 8,880,032 | 8,880,032 |
| **D VERDIPAPIRFONDET EQUINOR AKSJER EUROPA                                                           | 23,700    | 23,700    |
| **D STICHTING PENSIOENFONDS PROVISUM                                                                 | 5,602     | 5,602     |
| **D BANK OF MAURITIUS                                                                                | 4,796     | 4,796     |
| **D BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND                                                     | 26,480    | 26,480    |
| **D MSCI EUROPE EQUITY INDEX FUND B (EUROSECB)                                                       | 186,567   | 186,567   |
| **D BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS                                         | 11,196    | 11,196    |
| **D SCHRODER PENSION MANAGEMENT LIMITED                                                              | 26,897    | 26,897    |
| **D MSCI EQUITY INDEX FUND B - ITALY (MSITB)                                                         | 495,861   | 495,861   |
| **D FOVERUKA PENSION UNIVERSAL                                                                       | 17,961    | 17,961    |
| **D MSCI EMU IMI INDEX FUND B (EMUIMIB)                                                              | 692       | 692       |
| **D VANGUARD GLOBAL VALUE EQUITY FUND                                                                | 23,021    | 23,021    |
| **D LVUI EQUITY WORLD EX EUROPE                                                                      | 7,131     | 7,131     |
| **D UNI-GLOBAL SICAV                                                                                 | 1,174,895 | 1,174,895 |
| **D ARK LIFE ASSURANCE COMPANY DESIGNATED ACTIVITY COMPANY                                           | 71,249    | 71,249    |
| **D EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO                                    | 641       | 641       |
| **D AQR LUX FUNDS II - AQR STYLE PREMIA: ALL COUNTRY EQUITY FUND                                     | 24,341    | 24,341    |
| **D SCHRODER SUSTAINABLE MULTI-FACTOR EQUITY FUND                                                    | 305,229   | 305,229   |
| **D JNL/BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                       | 4,835     | 4,835     |
| **D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND 400045887 | 99,874    | 99,874    |
| **D EQUINOR INSURANCE AS                                                                             | 9,000     | 9,000     |
| **D AQR UCITS FUNDS II                                                                               | 10,322    | 10,322    |
| **D ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND                                       | 8,069     | 8,069     |
| **D DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)                                                 | 6,877     | 6,877     |
| **D T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND                                                    | 5,200     | 5,200     |
| **D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND                                                       | 524       | 524       |
| **D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC                                                         | 198,936   | 198,936   |
| **D THRIFT SAVINGS PLAN                                                                              | 4,417,762 | 4,417,762 |
| **D BLACKROCK SUSTAINABLE ADVANTAGE INTERNATIONAL EQUITY FUND OF BLACKROCK FUNDS                     | 969       | 969       |
| **D MAIN I - UNIVERSAL - FONDS                                                                       | 22,884    | 22,884    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## IN FAVOUR

|     |                                                                                                                  |           |           |
|-----|------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | BLACKROCK FUNDS I ICAV                                                                                           | 2,008     | 2,008     |
| **D | INTECH INTERNATIONAL LARGE CAP CORE FUND LLC                                                                     | 16,751    | 16,751    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DEVELOPED WRLD CMMN CONT FD                                 | 29,748    | 29,748    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045828                                                | 590,799   | 590,799   |
| **D | BLACKROCK CDN WORLD INDEX FUND                                                                                   | 48,777    | 48,777    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET KPIGTAA ABSOLUTE RETURN PRIVATELY PLACED MASTER INVESTMENT TRUST 2 | 6,041     | 6,041     |
| **D | BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                 | 13,610    | 13,610    |
| **D | AUSTRALIANSUPER                                                                                                  | 845       | 845       |
| **D | BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                  | 1,082     | 1,082     |
| **D | INVESTERINGSFORENINGEN BANKINVEST , GLOBALE AKTIERINDEKS KL                                                      | 12,856    | 12,856    |
| **D | ANZ PRIVATE GLOBAL EQUITIES TRUST                                                                                | 11,900    | 11,900    |
| **D | ANZ WHOLESALE INTERNATIONAL SHARE NO. 3 FUND                                                                     | 189,500   | 189,500   |
| **D | CHINA LIFE INSURANCE COMPANY LIMITED                                                                             | 4,056     | 4,056     |
| **D | CREDIT SUISSE INDEX FUND (IE) ETF ICAV                                                                           | 122,030   | 122,030   |
| **D | NN (L) SICAV                                                                                                     | 66,294    | 66,294    |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 2 GLOBALE AKTIER 2                                                          | 33,463    | 33,463    |
| **D | VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY                                                                | 1,271,155 | 1,271,155 |
| **D | MAIN VI-UNIVERSAL-FONDS                                                                                          | 2,720     | 2,720     |
| **D | COMCAST CORPORATION RETIREMENT-INVESTMENT PLAN                                                                   | 191,288   | 191,288   |
| **D | ALLIANZGI-FONDS DSPT                                                                                             | 87,682    | 87,682    |
| **D | FIDELITY FUNDS - GLOBAL QUALITY INCOME POOL                                                                      | 1,252     | 1,252     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND                                              | 5,594     | 5,594     |
| **D | FIDELITY FUNDS - EUROPE QUALITY INCOME POOL                                                                      | 28,324    | 28,324    |
| **D | FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND                                          | 2,040     | 2,040     |
| **D | VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND                                                       | 21,886    | 21,886    |
| **D | EQ ADVISORS TRUST - 1290 VT SMARTBETA EQUITY PORTFOLIO                                                           | 4,545     | 4,545     |
| **D | THORNBURG INTERNATIONAL EQUITY FUND II                                                                           | 3,324     | 3,324     |
| **D | FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL                                                | 412       | 412       |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO                                                               | 1,222     | 1,222     |
| **D | SANLAM UNIVERSAL FUNDS PLC                                                                                       | 18,523    | 18,523    |
| **D | ADVISER MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND                                                           | 18,225    | 18,225    |
| **D | SIEMENS-FONDS SIEMENS-RENTE                                                                                      | 171,331   | 171,331   |
| **D | AQR UCITS FUNDS II - AQR SUSTAINABLE STYLE PREMIA GLOBAL EQUITY UCITS FUND                                       | 103,779   | 103,779   |
| **D | FIRST TRUST DEVELOPED MARKETS EX-US ALPHADEX FUND                                                                | 65,362    | 65,362    |
| **D | NEW YORK LIFE INSURANCE & ANNUITY CORPORATION                                                                    | 722       | 722       |
| **D | VANGUARD INVESTMENTS II CCF/VANGUARD SRI FTSE DEVELOPED EUROPE II CCF                                            | 61,673    | 61,673    |
| **D | FIRST TRUST HORIZON MANAGED VOLATILITY DEVELOPED INTERNATIONAL ETF                                               | 30,462    | 30,462    |
| **D | HC RENTE                                                                                                         | 8,446     | 8,446     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND                                             | 9,475     | 9,475     |
| **D | VANGUARD FUNDS PUBLIC LIMITED COMPANY                                                                            | 1,144,008 | 1,144,008 |
| **D | FIDELITY UCITS ICAV - FIDELITY SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY UCITS ETF                             | 33,539    | 33,539    |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MUTB400037406                                                            | 12,783    | 12,783    |
| **D | CREDIT SUISSE INDEX FUND (LUX)                                                                                   | 968,117   | 968,117   |
| **D | VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO                                               | 1,253     | 1,253     |
| **D | FIRST TRUST EUROZONE ALPHADEX ETF                                                                                | 14,747    | 14,747    |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND                                                           | 3,555     | 3,555     |
| **D | SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND                                                              | 1,191,662 | 1,191,662 |
| **D | NN (L) INSTITUTIONAL FCP                                                                                         | 30,600    | 30,600    |

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|     |                                                                                                                          |         |         |
|-----|--------------------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD-VANGUARD FTSE DEV EUR EX UK CCF                                               | 139,215 | 139,215 |
| **D | MASTER TRUST BANK OF JAPAN LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND                                            | 4,199   | 4,199   |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND                                                          | 8,259   | 8,259   |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: MATB NISSAY / PANAGORA GLOBAL EQUITY PASSIVE FUND (LIMITED FOR ELIGIBLE INSTITUTIONAL IN | 1,808   | 1,808   |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED)                                     | 12,944  | 12,944  |
| **D | SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND                                                          | 1       | 1       |
| **D | ARPEGE ACTIONS                                                                                                           | 2,017   | 2,017   |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB BNP PARIBAS EUROPE EQUITY INCOME AND GROWTH MOTHER FUND                              | 2,021   | 2,021   |
| **D | BLACK CREEK INTERNATIONAL EQUITY CIT                                                                                     | 324,784 | 324,784 |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: SMTB DAIWA/WELLINGTON EUROPEAN EQUITY FUND (FOFS ONLY)(QII ONLY)                         | 51,846  | 51,846  |
| **D | VANGUARD INVESTMENTS II CCF - VANGUARD FTSE DEVELOPED WORLD II CCF                                                       | 35,360  | 35,360  |
| **D | LEGAL & GENERAL GLOBAL DEVELOPED EQUITY INDEX FUND                                                                       | 444     | 444     |
| **D | THORNBURG INTERNATIONAL EQUITY FUND (Q.P.), LLC                                                                          | 10,938  | 10,938  |
| **D | WHOLESALE UNIT TRUST MSCI GLOBAL INDEX SHARE FUND                                                                        | 3,725   | 3,725   |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CIT                                                                                | 61,034  | 61,034  |
| **D | DEVELOPED INTERNATIONAL EQUITY SELECT ETF                                                                                | 1,248   | 1,248   |
| **D | FIDELITY UCITS ICAV/FIDELITY EUROPE QUALITY INCOME UCITS ETF                                                             | 23,521  | 23,521  |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)                | 122,804 | 122,804 |
| **D | ING DIRECT SICAV                                                                                                         | 72,046  | 72,046  |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536                                                                   | 95,118  | 95,118  |
| **D | LOS ANGELES CAPITAL GLOBAL FUNDS PLC - LOS ANGELES CAPITAL GLOBAL FUND                                                   | 55,492  | 55,492  |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND                                                                    | 3,780   | 3,780   |
| **D | ENHANCED INDEX INTERNATIONAL SHARE FUND                                                                                  | 142,106 | 142,106 |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL CONSERVADOR FUND                                                  | 392     | 392     |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL PRUDENTE FUND                                                     | 1,970   | 1,970   |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC                                                                                    | 757     | 757     |
| **D | LACM WORLD EQUITY - DIVIDEND GROWTH CIT                                                                                  | 294     | 294     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492                                                                   | 30,838  | 30,838  |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND HEDGED                                                                               | 6,950   | 6,950   |
| **D | LACM WORLD EQUITY - WEALTH BUILDER CIT                                                                                   | 283     | 283     |
| **D | ANIMA PICPAC MEGATREND 2023 II                                                                                           | 2,549   | 2,549   |
| **D | ANIMA COMUNITAM BILANCIATO PRUDENTE                                                                                      | 5,780   | 5,780   |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EUROPE MULTI-FACTOR EQUITY                                                               | 321,505 | 321,505 |
| **D | AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND                                                                   | 15,622  | 15,622  |
| **D | IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1                                                | 13,260  | 13,260  |
| **D | BANCOPOSTA RINASCIMENTO                                                                                                  | 18,232  | 18,232  |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                                                                    | 22,219  | 22,219  |
| **D | BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND                                                                        | 33,210  | 33,210  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025 II                                                                                | 16,128  | 16,128  |
| **D | BANCOPOSTA MIX 3                                                                                                         | 59,140  | 59,140  |
| **D | KIWI INVESTMENT MANAGEMENT SCREENED GLOBAL EQUITY INDEX FUND                                                             | 2,711   | 2,711   |
| **D | NATIONWIDE RISK-BASED INTERNATIONAL EQUITY ETF                                                                           | 3,783   | 3,783   |
| **D | MACQUARIE INTERNATIONAL EQUITIES FUND                                                                                    | 22,373  | 22,373  |
| **D | ANIMA CRESCITA ITALIA                                                                                                    | 273,024 | 273,024 |
| **D | VIDENT INTERNATIONAL EQUITY FUND                                                                                         | 15,757  | 15,757  |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED INCOME FUND                                                                      | 2,166   | 2,166   |
| **D | PRAXIS INTERNATIONAL INDEX FUND                                                                                          | 41,464  | 41,464  |
| **D | LYXOR EURO STOXX SELECT DIVIDEND 30 (DR) UCITS ETF                                                                       | 148,977 | 148,977 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Section I of the Report on remuneration policy and payments, pursuant to Art. 123-ter.3 of Legislative Decree 58/1998 (CL FI) and arts. 41 and 59 of IVASS Regulation no. 38/2018**

## IN FAVOUR

|     |                                                                 |         |         |
|-----|-----------------------------------------------------------------|---------|---------|
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT GLOBAL        | 149,852 | 149,852 |
| **D | BANCOPOSTA MIX 2                                                | 32,500  | 32,500  |
| **D | G.A.-FUND-B - EQUITY BROAD EURO P                               | 33,404  | 33,404  |
| **D | BNP PARIBAS EASY - MSCI EUROPE EX CW                            | 114,544 | 114,544 |
| **D | THEAM QUANT-ABSOLUTE ALPHA                                      | 2,365   | 2,365   |
| **D | THEAM QUANT - MULTI ASSET DIVERSIFIED PROTECTED                 | 3,377   | 3,377   |
| **D | ADASINA SOCIAL JUSTICE ALL CAP GLOBAL ETF                       | 6,309   | 6,309   |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT EURO          | 25,666  | 25,666  |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME III                  | 1,023   | 1,023   |
| **D | BNP PARIBAS FUNDS - EURO DEFENSIVE EQUITY                       | 63,672  | 63,672  |
| **D | PHILADELPHIA GAS WORKS PENSION PLAN                             | 435     | 435     |
| **D | THEAM QUANT - EQUITY WORLD DEF                                  | 5,287   | 5,287   |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED GROWTH FUND             | 2,363   | 2,363   |
| **D | ANIMA SFORZESCO                                                 | 208,841 | 208,841 |
| **D | GLOBALE AKTIEN-DIVIDENDEANDNACHHALTIGKEIT                       | 22,999  | 22,999  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025                          | 12,986  | 12,986  |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO LOW VOL EQUITY             | 85,014  | 85,014  |
| **D | ZEPHYR - OPTIMISED PLUS 1                                       | 6,325   | 6,325   |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO MULTI-FACTOR EQUITY        | 93,236  | 93,236  |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME II                   | 1,716   | 1,716   |
| **D | THEAM QUANT - BOND EUROPE CLIMATE CARBON OFFSET PLAN            | 1,512   | 1,512   |
| **D | GLOBAL EQUITIES ENHANCED INDEX FUND                             | 81,058  | 81,058  |
| **D | TWU SUPERANNUATION FUND                                         | 13,406  | 13,406  |
| **D | ANIMA VESPUCCI                                                  | 10,850  | 10,850  |
| **D | BNP PARIBAS EASY LOW CARBON 100 EUROZONE PAB                    | 7,594   | 7,594   |
| **D | ANIMA COMUNITAM AZIONARIO INTERNAZIONALE                        | 7,750   | 7,750   |
| **D | CONSERVATION INTERNATIONAL FOUNDATION, INC.                     | 812     | 812     |
| **D | BNP PARIBAS EASY - LOW CARBON 300 WORLD PAB                     | 991     | 991     |
| **D | ANIMA VISCONTEO                                                 | 445,479 | 445,479 |
| **D | IPAC INCOME GENERATOR                                           | 23,734  | 23,734  |
| **D | BANCOPOSTA MIX 1                                                | 9,900   | 9,900   |
| **D | BANCOPOSTA GLOBAL EQUITY HEDGED LTE                             | 1,849   | 1,849   |
| **D | THEAM QUANT - ALPHA COMMODITY                                   | 3,150   | 3,150   |
| **D | ATCP-UI-FONDS                                                   | 10,293  | 10,293  |
| **D | COLUMBIA FONDS                                                  | 1,524   | 1,524   |
| **D | GUIDEMARK WORLD EX-US FUND                                      | 2,180   | 2,180   |
| **D | ANIMA AZIONARIO INTERNAZIONALE                                  | 15,822  | 15,822  |
| **D | ZURICH INVESTMENTS LIFE S P A                                   | 70,811  | 70,811  |
| **D | THEAM QUANT-EQUITY WORLD EMPLOYEE SCHEME                        | 3,605   | 3,605   |
| **D | ZEPHYR - OPTIMISED PLUS 2                                       | 18,082  | 18,082  |
| **D | BANCOPOSTA GLOBAL EQUITY LTE                                    | 3,004   | 3,004   |
| **D | G.A.-FUND-B - WORLD EQUITIES                                    | 8,620   | 8,620   |
| **D | BANCOPOSTA AZIONARIO INTERNAZIONALE                             | 82,562  | 82,562  |
| **D | JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND | 8,824   | 8,824   |
| **D | ANIMA MAGELLANO                                                 | 66,400  | 66,400  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2026                          | 16,480  | 16,480  |
| **D | ZURICH INSURANCE COMPANY LTD - BRANCH ITALIANA                  | 6,203   | 6,203   |
| **D | ANIMA SELEZIONE GLOBALE                                         | 50,590  | 50,590  |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## IN FAVOUR

|                                                                                                                              |         |         |
|------------------------------------------------------------------------------------------------------------------------------|---------|---------|
| **D ANIMA SFORZESCO PLUS                                                                                                     | 38,836  | 38,836  |
| **D REED ELSEVIER PENSION SCHEME                                                                                             | 20,280  | 20,280  |
| **D ANIMA VISCONTEO PLUS                                                                                                     | 79,144  | 79,144  |
| **D STELLAR INSURANCE, LTD.                                                                                                  | 5,001   | 5,001   |
| **D EQUITABLE FINANCIAL LIFE INSURANCE COMPANY                                                                               | 10,137  | 10,137  |
| **D TRINITY COLLEGE CAMBRIDGE                                                                                                | 11,140  | 11,140  |
| **D WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST                                                                        | 2,299   | 2,299   |
| **D THE BARCLAYS BANK UK RETIREMENT FUND                                                                                     | 4,995   | 4,995   |
| **D CARE SUPER                                                                                                               | 11,159  | 11,159  |
| **D SIIT- WORLD SELECT EQUITY FUND                                                                                           | 637     | 637     |
| **D SEI INSTITUTIONAL MANAGED TRUST - TAX- MANAGED INTL MANAGED VOLATILITY FUND                                              | 22,202  | 22,202  |
| **D THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND                                          | 88,162  | 88,162  |
| **D THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND                                  | 2,593   | 2,593   |
| **D AMP CAPITAL GLOBAL QUALITY FUND                                                                                          | 4,373   | 4,373   |
| **D ANIMA AZIONARIO PAESI SVILUPPATI LTE                                                                                     | 8,201   | 8,201   |
| **D AMP INTERNATIONAL EQUITY INDEX FUND                                                                                      | 100,718 | 100,718 |
| **D AMERICAN HEART ASSOCIATION, INC.                                                                                         | 2,552   | 2,552   |
| **D BNP PARIBAS EASY - LOW CARBON 100 EUROPE PAB                                                                             | 277,996 | 277,996 |
| **D ANIMA ITALIA                                                                                                             | 627,079 | 627,079 |
| **D THEAM QUANT- GLOBAL INCOME                                                                                               | 5,918   | 5,918   |
| **D PICTET TOTAL RETURN DIVERSIFIED ALPHA                                                                                    | 458     | 458     |
| **D AON MASTER TRUST                                                                                                         | 21,571  | 21,571  |
| **D VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST                                                                | 1,644   | 1,644   |
| **D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND                                                             | 78,940  | 78,940  |
| **D ARTI & MESTIERI - FONDO PENSIONE APERTO                                                                                  | 3,079   | 3,079   |
| **D HI-172915-FONDS                                                                                                          | 4,468   | 4,468   |
| **D GERANA SICAV-SIF, S.A.                                                                                                   | 39,901  | 39,901  |
| **D ANIMA TARGET VISCONTEO 2024                                                                                              | 5,267   | 5,267   |
| **D ANIMA MEGATREND                                                                                                          | 17,300  | 17,300  |
| **D PEGASUS-UI-FONDS                                                                                                         | 155,770 | 155,770 |
| **D QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN                                              | 349     | 349     |
| **D BT INTERNATIONAL SHARES INDEX FUND                                                                                       | 79,104  | 79,104  |
| **D THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND                                                                            | 6,158   | 6,158   |
| **D CONNECTICUT GENERAL LIFE INSURANCE COMPANY                                                                               | 20,086  | 20,086  |
| **D MACQUARIE MULTI-FACTOR FUND                                                                                              | 34,263  | 34,263  |
| **D 1290 FUNDS - 1290 SMARTBETA EQUITY FUND                                                                                  | 20,746  | 20,746  |
| **D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND                                                                                | 506,633 | 506,633 |
| **D FIRST TRUST EUROPE ALPHADDEX FUND                                                                                        | 128,000 | 128,000 |
| **D VANGUARD INVESTMENTS II CCF-VANGUARD SRI FTSE DEVELOPED WORLD II CCF                                                     | 35,547  | 35,547  |
| **D AQR FUNDS - AQR INTERNATIONAL MULTI-STYLE FUND                                                                           | 40,634  | 40,634  |
| **D SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND                                                     | 10,587  | 10,587  |
| **D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI | 151,303 | 151,303 |
| **D FIDELITY FUNDS - EUROPE VALUE INCOME POOL                                                                                | 124,314 | 124,314 |
| **D FUNDACAO CALOUSTE GULBENKIAN                                                                                             | 84      | 84      |
| **D VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DVLDP WRLD EX UK CMN CNT FD                                         | 23,044  | 23,044  |
| **D FORD PENSION UNIVERSAL                                                                                                   | 2,588   | 2,588   |
| **D NEUBERGER BERMAN INVESTMENT FUNDS PLC; SYSTEMATIC GLOBAL EQUITY FUND                                                     | 5,790   | 5,790   |
| **D THE MASTER TRUST BANK OF JAPAN, LTD. RE: NISSAY FOREIGN EQUITY PASSIVE MOTHER FUND (ONLY FOR PENSION)                    | 21,627  | 21,627  |

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## IN FAVOUR

|                                                                                                                     |           |           |
|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D FIDELITY UCITS ICAV/ FIDELITY GLOBAL QUALITY INCOME UCITS ETF                                                   | 70,045    | 70,045    |
| **D PYRENEES GLOBAL                                                                                                 | 1,429     | 1,429     |
| **D SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND                                           | 330,154   | 330,154   |
| **D LA FRANCAISE SYSTEMATIC EUROPEAN EQUITIES                                                                       | 217,302   | 217,302   |
| **D VANGUARD ESG INTERNATIONAL STOCK ETF                                                                            | 170,957   | 170,957   |
| **D ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS (AUD HEDGED) ETF                                               | 6,641     | 6,641     |
| **D PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER US TE                                                 | 634       | 634       |
| **D PICTET CH INSTITUTIONAL-WORLD EX SWISS EQUITIES TRACKER US TE EX SL                                             | 13,318    | 13,318    |
| **D PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER EX SL                                              | 38,226    | 38,226    |
| **D PICTET CH - GLOBAL EQUITIES                                                                                     | 1,197     | 1,197     |
| **D PICTET CH INSTITUTIONAL - WORLD EX SWISS SUSTAINABLE EQUITIES TRACKER                                           | 26,773    | 26,773    |
| **D IF IST - GLOBE INDEX                                                                                            | 39,484    | 39,484    |
| **D PERPETUAL INVESTMENT FUND SICAV-RAIF                                                                            | 18,709    | 18,709    |
| **D PICTET CH INSTITUTIONAL- QUEST GLOBAL EQUITIES US TE                                                            | 94,662    | 94,662    |
| **D PICTET-EUROLAND INDEX                                                                                           | 1,461     | 1,461     |
| **D PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER                                                       | 1,359     | 1,359     |
| **D PICTET - MULTI ASSET GLOBAL OPPORTUNITIES                                                                       | 1,487     | 1,487     |
| **D WORLD TRADE ORGANIZATION PENSION PLAN                                                                           | 10,682    | 10,682    |
| **D PICTET - QUEST GLOBAL SUSTAINABLE EQUITIES                                                                      | 344,351   | 344,351   |
| **D EUROPE EQUITY INDEX ESG SCREENED FUND B(EURXCWB)                                                                | 49,100    | 49,100    |
| **D PICTET - QUEST EUROPE SUSTAINABLE EQUITIES                                                                      | 1,897,511 | 1,897,511 |
| **D PICTET-EUROPE INDEX                                                                                             | 3,140     | 3,140     |
| **D PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER                                                    | 3,165     | 3,165     |
| **D ALLIANZGI-SUBFONDS TOB -NEU-                                                                                    | 16,570    | 16,570    |
| **D ALLIANZGI-FONDS SVKK                                                                                            | 1,265     | 1,265     |
| **D ALLIANZGI-FONDS MAF5                                                                                            | 12,150    | 12,150    |
| **D ZWITSERLEVEN INSTITUTIONELE BELEGGINGSFONDSEN - ZWITSERLEVEN DUURZAAM INDEX AANDELENFONDS EUROPA                | 16,604    | 16,604    |
| **D ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS ETF                                                            | 10,833    | 10,833    |
| **D TOCQUEVILLE DIVIDENDE ISR                                                                                       | 313,000   | 313,000   |
| **D BDF FONDS E ACTIONS EUROPEENNES                                                                                 | 72,385    | 72,385    |
| **D ARRCO QUANT 1                                                                                                   | 75,976    | 75,976    |
| **D LA FRANCAISE INFLECTION POINT ACTIONS EURO                                                                      | 83,466    | 83,466    |
| **D STICHTING AHOLD DELHAIZE PENSIOEN                                                                               | 80,949    | 80,949    |
| **D FCP IRCOM RETRAITE DIVERSIFIE                                                                                   | 73,372    | 73,372    |
| **D ALLIANZGI-FONDS REINVEST                                                                                        | 706       | 706       |
| **D ALLIANZGI-FONDS PFALCO SEGMENT PFALCO ELLER                                                                     | 10,515    | 10,515    |
| **D ALLIANZGI-FONDS MAV                                                                                             | 8,140     | 8,140     |
| **D ALLIANZGI-FONDS GANO 2                                                                                          | 9,672     | 9,672     |
| **D LM HARMONY                                                                                                      | 4,496     | 4,496     |
| **D ACTIAM DUURZAAM INDEX AANDELENFONDS EUROPA                                                                      | 95,061    | 95,061    |
| **D LBPAM IRC ACTIONS ISR                                                                                           | 129,528   | 129,528   |
| **D ALLIANZ GLOBAL INVESTORS GMBH                                                                                   | 169,654   | 169,654   |
| **D ALLIANZGI S AKTIEN                                                                                              | 32,537    | 32,537    |
| **D THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX ESG-X (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST) | 15,874    | 15,874    |
| **D FCP MANDARINE VALEUR                                                                                            | 512,680   | 512,680   |
| **D ALLIANZGI-FONDS ELK                                                                                             | 53,998    | 53,998    |
| **D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF JG-SNT RENDITE                                               | 24,000    | 24,000    |
| **D ALLIANZGI FONDS OLB PENSIONEN                                                                                   | 11,836    | 11,836    |

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## IN FAVOUR

|     |                                                                              |         |         |
|-----|------------------------------------------------------------------------------|---------|---------|
| **D | DBI-FONDS EBB                                                                | 7,601   | 7,601   |
| **D | ALLIANZGI-FONDS BREMEN                                                       | 26,370  | 26,370  |
| **D | TOCQUEVILLE VALUE EUROPE ISR                                                 | 284,357 | 284,357 |
| **D | LA FRANCAISE SYSTEMATIC MULTI ASSET ALLOCATION                               | 10,894  | 10,894  |
| **D | ALLIANZGI FONDS OE PENSION                                                   | 6,908   | 6,908   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BROCKEN-UI-FONDS          | 29,130  | 29,130  |
| **D | ALLIANZGI F PENCABEV PENSIONS                                                | 57,664  | 57,664  |
| **D | KREBSHILFE-2-FONDS                                                           | 80      | 80      |
| **D | ALLIANZGI-FONDS VSEW                                                         | 15,213  | 15,213  |
| **D | ACTIAM SUSTAINABLE INDEX FUND EQUITY EUROPE                                  | 30,286  | 30,286  |
| **D | BESTSELECT - UBS SRI GLOBAL EQUITY                                           | 12,488  | 12,488  |
| **D | DBI-STIFTUNGSFONDS WISSENSCHAFT                                              | 20      | 20      |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VSTEH-UNIVERSAL-FONDS     | 4,935   | 4,935   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS            | 21,571  | 21,571  |
| **D | ALLIANZGI-FONDS RBB SEGMENT RBB AKTIEN                                       | 61      | 61      |
| **D | CBP GROWTH SEGMENT AKTIEN GLOBAL- BEST STYLES                                | 151,301 | 151,301 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN SOLVENCY  | 18,870  | 18,870  |
| **D | ORANO CYCLE                                                                  | 863,997 | 863,997 |
| **D | ALLIANZGI-FONDS PTV2 SEGMENT PTV2-GM1-G_MA                                   | 23,590  | 23,590  |
| **D | MULTIPAR ACTIONS EURO BAS CARBONE                                            | 22,539  | 22,539  |
| **D | AXA ROSENBERG EUROBLOC                                                       | 540,314 | 540,314 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V            | 51,160  | 51,160  |
| **D | ALLIANZGI-FONDS GANO                                                         | 849     | 849     |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS | 54,558  | 54,558  |
| **D | ACTINIUM                                                                     | 208,903 | 208,903 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-OCO             | 13,593  | 13,593  |
| **D | FCP SODIUM I                                                                 | 91,938  | 91,938  |
| **D | LBPAM IRC ACTIONS EURO MIN VAR                                               | 155,882 | 155,882 |
| **D | LBPAM ISR ACTIONS VALUE EURO                                                 | 640,000 | 640,000 |
| **D | FRANCE INVESTISSEMENT ACTIONS OPTIMISE                                       | 206,305 | 206,305 |
| **D | AXA AA DIVERSIFIE INDICIEL 1                                                 | 63,810  | 63,810  |
| **D | CALCIUM QUANT                                                                | 123,977 | 123,977 |
| **D | LITHIUM RENDEMENT                                                            | 186,620 | 186,620 |
| **D | ALLIANZGI-H SEGMENT EFK                                                      | 22,290  | 22,290  |
| **D | BNP PARIBAS FINANCE EUROPE ISR                                               | 158,839 | 158,839 |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS WERELD                                   | 21,267  | 21,267  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS       | 1,996   | 1,996   |
| **D | ALLIANZGI-FONDS CT-DRAECO                                                    | 8,231   | 8,231   |
| **D | FCP IRCOM RETRAITE DIVERSIFIE 2                                              | 55,914  | 55,914  |
| **D | LBPAM ISR ACTIONS EURO LARGE CAP                                             | 94,360  | 94,360  |
| **D | FCP FEDERIS PRO ACTIONS ISR EURO                                             | 22,000  | 22,000  |
| **D | MULTIPAR ACTIONS EUROPE BAS CARBONE                                          | 121,494 | 121,494 |
| **D | LBPAM ISR AVENIR EURO                                                        | 7,643   | 7,643   |
| **D | ZEPHYR - EUROPE EQUITY ESG OPTIMIZED                                         | 3,623   | 3,623   |
| **D | BNP PARIBAS EQUITY - FOCUS ITALIA                                            | 49,300  | 49,300  |
| **D | WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND             | 4,365   | 4,365   |
| **D | BANCOPOSTA EQUITY DEVELOPED COUNTRIES                                        | 8,951   | 8,951   |
| **D | BNP PARIBAS EASY ESG GROWTH EUROPE                                           | 2,906   | 2,906   |

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## IN FAVOUR

|     |                                                                                          |         |         |
|-----|------------------------------------------------------------------------------------------|---------|---------|
| **D | FCP FRANCE PLACEMENT EURO ESG                                                            | 386,926 | 386,926 |
| **D | FRANCE PLACEMENT EURO ESG PLUS                                                           | 533,031 | 533,031 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN PROTECT ESG           | 14,100  | 14,100  |
| **D | FCP FRANCE PLCT INTERNATIONAL ESG                                                        | 127,366 | 127,366 |
| **D | FCP FCE PLCT INTERNATIONAL ESG PLUS                                                      | 193,978 | 193,978 |
| **D | NATIONWIDE INTERNATIONAL INDEX FUND                                                      | 1       | 1       |
| **D | FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND                                            | 1       | 1       |
| **D | NVIT INTERNATIONAL INDEX FUND                                                            | 1       | 1       |
| **D | CC AND L Q MARKET NEUTRAL FUND II                                                        | 1,136   | 1,136   |
| **D | CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD                                  | 20,928  | 20,928  |
| **D | CCANDL ALTERNATIVE GLOBAL EQUITY                                                         | 226     | 226     |
| **D | TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN                                           | 94,999  | 94,999  |
| **D | EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND                                              | 1,900   | 1,900   |
| **D | CC AND L Q MARKET NEUTRAL FUND                                                           | 983     | 983     |
| **D | EHP ADVANTAGE INTERNATIONAL ALTERNA FUND                                                 | 7,900   | 7,900   |
| **D | LMAP IRELAND ICAV - LMAP 910                                                             | 25,632  | 25,632  |
| **D | ARCLINE ALTERNATIVES TOPS LONG SHORT EMF                                                 | 23,968  | 23,968  |
| **D | INV. DANSKE INVEST EUROPA INDEKS BNP                                                     | 12,565  | 12,565  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10 | 7,967   | 7,967   |
| **D | DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL                                              | 6,580   | 6,580   |
| **D | SWISSCANTO FONDSLEITUNG AG                                                               | 712,394 | 712,394 |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21 | 905     | 905     |
| **D | DI SELECT TACTICAL ASS. ALLOCATION DK,DKK KL                                             | 21,595  | 21,595  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3  | 65,887  | 65,887  |
| **D | DANSKE INVEST INDEX GLOBAL AC RESTRICTED - ACCUMULATING KL                               | 34,978  | 34,978  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 4  | 17,641  | 17,641  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8  | 3,700   | 3,700   |
| **D | DI SELECT, TACTICAL ASS. ALL. SVERIGE - ACC KL                                           | 2,786   | 2,786   |
| **D | EUROPE RESTRICTED - ACCUMULATING KL                                                      | 42,555  | 42,555  |
| **D | DI SELECT TACTICAL ASSET ALL. NORGE -ACC KL                                              | 808     | 808     |
| **D | INV. DANSKE INVEST, GLOBAL INDEKS - AKKUMULERENDE KL                                     | 7,438   | 7,438   |
| **D | INV. DANSKE INVEST EUROPA INDEKS KL                                                      | 29,464  | 29,464  |
| **D | INV. DANSKE INVEST GLOBAL INDEKS KL                                                      | 34,869  | 34,869  |
| **D | BEST INVESTMENT CORPORATION                                                              | 16,907  | 16,907  |
| **D | HSBC ETFS PLC                                                                            | 28,183  | 28,183  |
| **D | PUTM AUTHORISED CONTRACTUAL SCHEME - ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND          | 82,161  | 82,161  |
| **D | M & G SECURITIES LIMITED                                                                 | 5,384   | 5,384   |
| **D | HSBC ETFS PLC - HSBC MSCI EUROPE CLIMATE PARIS ALIGNED UCITS ETF                         | 1,281   | 1,281   |
| **D | HSBC ETFS PUBLIC LIMITED COMPANY                                                         | 1,445   | 1,445   |
| **D | HSBC EUROPEAN INDEX FUND                                                                 | 25,231  | 25,231  |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH                                             | 571,075 | 571,075 |
| **D | HSBC GLOBAL INVESTMENT FUNDS                                                             | 51,869  | 51,869  |
| **D | THE MARKS AND SPENCER WORLDWIDE MANAGED FUND                                             | 25,089  | 25,089  |
| **D | HSBC GLOBAL FUNDS ICAV - 213800TBIYP6G1LLYT37                                            | 207,764 | 207,764 |
| **D | PRUDENTIAL PENSIONS LIMITED                                                              | 18,547  | 18,547  |
| **D | M&G (LUX) INVESTMENT FUNDS 2 FCP - M&G (LUX) EUROPE EX UK INDEX FUND                     | 16,673  | 16,673  |
| **D | JPMORGAN EUROPE STRATEGIC DIVIDEND FUND                                                  | 11,792  | 11,792  |
| **D | AVIVA INVESTORS FUNDS ACS - AI STRATEGIC GLOBAL EQUITY FUND                              | 22,038  | 22,038  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## IN FAVOUR

|     |                                                                             |         |         |
|-----|-----------------------------------------------------------------------------|---------|---------|
| **D | HSBC INDEX TRACKER INVESTMENT FUNDS ICVC                                    | 150     | 150     |
| **D | HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND               | 86,361  | 86,361  |
| **D | HSBC GLOBAL FUNDS ICAV - 213800C017YT1U91D762                               | 16,901  | 16,901  |
| **D | HSBC LIFE (INTERNATIONAL) LIMITED                                           | 115,080 | 115,080 |
| **D | GLOBAL BALANCED FUND                                                        | 81,233  | 81,233  |
| **D | REASSURE LIMITED                                                            | 423,936 | 423,936 |
| **D | AIA GLOBAL MULTI-FACTOR EQUITY FUND                                         | 12,780  | 12,780  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND | 19,292  | 19,292  |
| **D | HANG SENG INSURANCE COMPANY LIMITED                                         | 6,266   | 6,266   |
| **D | PERTUBUHAN KESELAMATAN SOSIAL                                               | 36,738  | 36,738  |
| **D | CIVIL SERVICE EMPLOYEES PENSION FUND                                        | 13,976  | 13,976  |
| **D | HSBC MANAGED GROWTH FUND                                                    | 8,210   | 8,210   |
| **D | MARITIME AND PORT AUTHORITY OF SINGAPORE                                    | 741     | 741     |
| **D | BONJOUR EUROPE DIVIDEND EQUITY FUND                                         | 668     | 668     |
| **D | JPM MULTI INCOME FUND                                                       | 180,472 | 180,472 |
| **D | HSBC MANAGED BALANCED FUND                                                  | 5,169   | 5,169   |
| **D | JPMORGAN MULTI BALANCED FUND                                                | 7,987   | 7,987   |
| **D | HSBC INSTITUTIONAL TRUST SERVICE (ASIA) LIMITED                             | 25,409  | 25,409  |
| **D | ALLIANZ VGI 1 FONDS AGI EQUITITIES                                          | 18      | 18      |
| **D | UNIVERSAL INVESTMENT GMBH                                                   | 409,375 | 409,375 |
| **D | ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE                                       | 38,090  | 38,090  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED GLOBAL EQUITY FUND                | 191,061 | 191,061 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH (INKA)                         | 30,127  | 30,127  |
| **D | ALLIANZ CGI SUBFONDS EQUITITIES                                             | 33,540  | 33,540  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MEH                                       | 22,875  | 22,875  |
| **D | PENSION INTERNATIONAL EQUITY TACTICAL SMART BETA MOTHER FUND                | 6,486   | 6,486   |
| **D | FOREIGN STOCK INDEX MOTHER FUND                                             | 84,186  | 84,186  |
| **D | SHINKO GLOBAL EQUITY INDEX MOTHER FUND                                      | 554     | 554     |
| **D | DEKA INVESTMENT GMBH RE A-DOR-FONDS                                         | 8,108   | 8,108   |
| **D | JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND                            | 442     | 442     |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROLAND AKTIEN LOWRISK                     | 180     | 180     |
| **D | DEKA INVESTMENT GMBH RE PFRUENDE INVEST                                     | 2,927   | 2,927   |
| **D | JPMORGAN GLOBAL ALLOCATION FUND                                             | 1,050   | 1,050   |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAVALUE                                 | 1,126   | 1,126   |
| **D | JPMORGAN INVESTMENT FUNDS                                                   | 28,621  | 28,621  |
| **D | DEKA INVESTMENT GMBH RE DEKA-STARKENBURGFONDS                               | 13,469  | 13,469  |
| **D | DEKA INVESTMENT GMBH RE MAINFRANKEN STRATEGIEKONZEPT                        | 92,769  | 92,769  |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE UCITS ETF                          | 451     | 451     |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAGARANT 90                             | 2,740   | 2,740   |
| **D | DEKA INVESTMENT GMBH RE DEKA - NACHHALTIGKEIT KOMMUNAL                      | 31,185  | 31,185  |
| **D | JPMORGAN INCOME BUILDER FUND                                                | 51,571  | 51,571  |
| **D | DEKA INVESTMENT GMBH RE A-NORDHAUSEN 2-FONDS                                | 4,765   | 4,765   |
| **D | JPMORGAN FUNDS                                                              | 122     | 122     |
| **D | FULCRUM UCITS SICAV                                                         | 792     | 792     |
| **D | DEKA INVESTMENT GMBH RE VER 03-FONDS                                        | 3,408   | 3,408   |
| **D | DEKA INVESTMENT GMBH RE SVAM-FONDS                                          | 9,274   | 9,274   |
| **D | JPMORGAN INTERNATIONAL VALUE FUND                                           | 8,416   | 8,416   |
| **D | UNIVERSITIES SUPERANNUATION SCHEME                                          | 322     | 322     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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|     |                                                                                            |           |           |
|-----|--------------------------------------------------------------------------------------------|-----------|-----------|
| **D | DEKA INVESTMENT GMBH RE SSH-FONDS                                                          | 34,000    | 34,000    |
| **D | GLOBAL X MSCI SUPERDIVIDEND EAFE ETF                                                       | 11,566    | 11,566    |
| **D | MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND                                         | 158,923   | 158,923   |
| **D | ONEPATH GLOBAL SHARES - LARGE CAP (UNHEGED) INDEXPOOL                                      | 105,689   | 105,689   |
| **D | JPMORGAN FUND ICVC - JPM EUROPE (EX-UK) RESEARCH ENHANCED INDEX EQUITY FUND                | 8,680     | 8,680     |
| **D | DEKA INVESTMENT GMBH RE DEKA BIV-B                                                         | 743       | 743       |
| **D | JPMORGAN INSURANCE TRUST INCOME BUILDER PORTFOLIO                                          | 3,463     | 3,463     |
| **D | DEKA INVESTMENT GMBH RE PENSIONSFONDS MAINZ1                                               | 5,408     | 5,408     |
| **D | THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST                                        | 1,031     | 1,031     |
| **D | JPMORGAN ACTIVEBUILDERS INTERNATIONAL EQUITY ETF                                           | 2,102     | 2,102     |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND                                  | 129,351   | 129,351   |
| **D | DEKA INVESTMENT GMBH RE A-HAM-FONDS                                                        | 3,997     | 3,997     |
| **D | TM FULCRUM INCOME FUND                                                                     | 5,203     | 5,203     |
| **D | JPMORGAN ETFs (IRELAND) ICAV - CARBON TRANSITION GLOBAL EQUITY UCITS ETF                   | 2,981     | 2,981     |
| **D | JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF                                             | 68,605    | 68,605    |
| **D | HI PNWL DIVIDENDE PLUS FONDS                                                               | 973,384   | 973,384   |
| **D | SCHWAB INTERNATIONAL INDEX FUND                                                            | 591,936   | 591,936   |
| **D | JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF                                       | 45,434    | 45,434    |
| **D | COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.            | 522,174   | 522,174   |
| **D | FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                                                | 1,111,700 | 1,111,700 |
| **D | SEB ACTIVE 80                                                                              | 1,155     | 1,155     |
| **D | GLOBAL X S&P CATHOLIC VALUES DEVELOPED EX-U.S. ETF                                         | 485       | 485       |
| **D | JPMORGAN BETABUILDERS EUROPE ETF                                                           | 394,168   | 394,168   |
| **D | DEKA VALUE PLUS                                                                            | 120,706   | 120,706   |
| **D | FIDELITY RETIREE HEALTH REIMBURSEMENT PLAN                                                 | 36,395    | 36,395    |
| **D | DEKA INVESTMENT GMBH RE MV-FONDS                                                           | 30,000    | 30,000    |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD UCITS ETF                                          | 447       | 447       |
| **D | SEB ACTIVE 55                                                                              | 1,795     | 1,795     |
| **D | KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING DANICA LINK - INDEKS GLOBALE AKTIER | 12,419    | 12,419    |
| **D | DEKA INTERNATIONAL S.A. RE WFL INVEST FCP-FIS                                              | 8,747     | 8,747     |
| **D | DEKA INVESTMENT GMBH RE MKG MASTERFONDS                                                    | 4,925     | 4,925     |
| **D | HARTFORD ACCIDENT AND INDEMNITY COMPANY                                                    | 3,353     | 3,353     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF                       | 8,437     | 8,437     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE CLIMATE CHANGE ESG UCITS ETF                      | 26,858    | 26,858    |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EMU CLIMATE CHANGE ESG UCITS ETF                         | 74,212    | 74,212    |
| **D | ARABESQUE SICAV - GLOBAL ESG MOMENTUM EQUITY                                               | 82,047    | 82,047    |
| **D | DEKA VERMOEGENSMANAGEMENT GMBH, NIEDERLASSUNG LUXEMBURG RE GLOBAL TOP                      | 11,660    | 11,660    |
| **D | BMO NESBITT BURNS INC                                                                      | 2,000     | 2,000     |
| **D | STATE OF NEW MEXICO STATE INVESTMENT COUNCIL                                               | 154,958   | 154,958   |
| **D | 1934 GLOBAL INVESTMENT FUND LP                                                             | 36,849    | 36,849    |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES (NZ HEDGED)                                          | 3,341     | 3,341     |
| **D | AMP WHOLESALE GLOBAL EQUITIES FUND                                                         | 12,684    | 12,684    |
| **D | LYXOR 1 STOXX EUROPE 600 ESG (DR) UCITS ETF                                                | 7,123     | 7,123     |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES                                                      | 1,153     | 1,153     |
| **D | RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES FUND                                         | 4,544     | 4,544     |
| **D | PROVEDA GLOBAL EQUITY LIMITED PARTNERSHI                                                   | 748       | 748       |
| **D | JEFFREY LLC                                                                                | 2,482     | 2,482     |
| **D | T. ROWE PRICE FUNDS SICAV                                                                  | 28        | 28        |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## IN FAVOUR

|     |                                                                                |           |           |
|-----|--------------------------------------------------------------------------------|-----------|-----------|
| **D | HOBART FAMILY INVESTMENTS LLC                                                  | 859       | 859       |
| **D | STRATEGIC INTERNATIONAL EQUITY FUND                                            | 25,827    | 25,827    |
| **D | TODD CHRISTOPHER IRREVOCABLE FAMILY TRUST AGREEMENT OF 2012                    | 5,799     | 5,799     |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                          | 24,781    | 24,781    |
| **D | KATHERINE C MOORE CHARITABLE LEAD ANNUIT                                       | 1,694     | 1,694     |
| **D | ROBEKO CAPITAL GROWTH FUNDS                                                    | 6,051     | 6,051     |
| **D | KIWI INVESTMENT MANAGEMENT GLOBAL QUANTITATIVE FUND                            | 62,575    | 62,575    |
| **D | MBB SMART FUND C LLC                                                           | 14,815    | 14,815    |
| **D | SEB VARLDENFOND                                                                | 454,085   | 454,085   |
| **D | SEB STIFTELSEFOND UTLAND                                                       | 48,182    | 48,182    |
| **D | FISCHER FAMILY TRUST                                                           | 1,607     | 1,607     |
| **D | STICHTING JURIDISCH EIGENAAR ASR DUURZAAM WERELDWIJD AANDELEN FONDS            | 4,148     | 4,148     |
| **D | SEB GLOBAL AKTIEFOND                                                           | 244,042   | 244,042   |
| **D | CAPVANI INVESTMENT S.A.                                                        | 650,000   | 650,000   |
| **D | ELMIRA MANAGEMENT CORP                                                         | 100,000   | 100,000   |
| *** | RAIMONDI MARIELLA                                                              | 1,400,000 | 1,400,000 |
| **D | FLORNOY CONVICTIONS                                                            | 77,200    | 77,200    |
| **D | LA LICORNE                                                                     | 9,396     | 9,396     |
| **D | COMPARTIMENT FLORNOY VALEURS FAMILIALES                                        | 245,970   | 245,970   |
| **D | VIDACAIXA, S.A.                                                                | 868,012   | 868,012   |
| **D | BESSEMER TRUST CO CLEARING ACCT                                                | 7,955     | 7,955     |
| **D | BANCO BILBAO VIZCAYA ARGENTARIA SA                                             | 685,627   | 685,627   |
| **D | EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT                                | 2,104     | 2,104     |
| **D | VERIZON MASTER SAVINGS TRUST                                                   | 4,196     | 4,196     |
| **D | STICHTING DE NATIONALE ALGEMEEN PENSIOENFONDS                                  | 11,405    | 11,405    |
| **D | THE NFM MUTUAL OEIC                                                            | 6,440     | 6,440     |
| **D | THE BANK OF NEW YORK MELLON INTERNATIONAL LIMITE                               | 2,807     | 2,807     |
| **D | IMCO GLOBAL PUBLIC EQUITY LP                                                   | 420,226   | 420,226   |
| **D | CBIS GLOBAL FUNDS PUBLIC LTD CO                                                | 126,956   | 126,956   |
| **D | AUTORIDADE MONETARIA DE MACAU                                                  | 38,506    | 38,506    |
| **D | SUBSIDIZED SCHOOLS PROVIDENT FUND                                              | 29,469    | 29,469    |
| **D | WILLIS TOWERS WATSON GROUP TRUST                                               | 37,191    | 37,191    |
| **D | LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF                      | 63,915    | 63,915    |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVEBETA WORLD LOW VOL PLUS EQUITY ETF | 165,855   | 165,855   |
| **D | KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III                                | 22,015    | 22,015    |
| **D | TACS NON US EQUITY CORE MARKET CONTINUOUS LLC                                  | 36,106    | 36,106    |
| **D | THE NATURE CONSERVANCY                                                         | 4,889     | 4,889     |
| **D | STANDARD BANK OF SOUTH AFRICA LTD                                              | 162,953   | 162,953   |
| **D | BNYM MELLON DT NSL INTERNATIONAL STOCK INDEX FUND                              | 50,248    | 50,248    |
| **D | GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND                           | 9,673     | 9,673     |
| **D | VIRGINIA TECH FOUNDATION INC                                                   | 6,027     | 6,027     |
| **D | AST QMA INTERNATIONAL CORE EQUITY PORTFOLIO                                    | 4,200     | 4,200     |
| **D | AST PRUDENTIAL FLEXIBLE MULTI STRATEGY PORTFOLIO                               | 3,280     | 3,280     |
| **D | INVESCO MARKETS II PLC                                                         | 65,044    | 65,044    |
| **D | MUNICIPAL EMPLOYEES PENSION PLAN                                               | 2         | 2         |
| **D | LEGAL AND GENERAL UCITS ETF PLC                                                | 53,310    | 53,310    |
| **D | NATIONAL BANK FINANCIAL INC                                                    | 42,705    | 42,705    |
| **D | KAPITALFORENINGEN EMD INVEST VERDENINDEXS                                      | 6,517     | 6,517     |

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|     |                                                                                                                        |           |           |
|-----|------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL                                                                 | 1,505,564 | 1,505,564 |
| **D | VANGUARD FTSE ALL WORLD EX US INDEX FUND                                                                               | 2,328,627 | 2,328,627 |
| **D | VANGUARD EUROPEAN STOCK INDEX FUND                                                                                     | 2,817,059 | 2,817,059 |
| **D | KUMPULAN WANG PERSARAAN DIPERBADANKAN                                                                                  | 1,569     | 1,569     |
| **D | XTRACKERS MSCI EAFE ESG LEADERS EQUITY ETF                                                                             | 3,921     | 3,921     |
| **D | BOWERS LLC                                                                                                             | 43,707    | 43,707    |
| **D | RIVER PARTNERS GLOBAL EQUITY LLC                                                                                       | 721       | 721       |
| **D | ALAMOSIA LLC                                                                                                           | 1,220     | 1,220     |
| **D | MOTABILITY AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST                                                           | 9,771     | 9,771     |
| **D | TMI 2 SOLUTIONS TAX QUALIFIED NUCLEAR DECOMMISSIONING TRUST                                                            | 8,561     | 8,561     |
| **D | FORDHAM UNIVERSITY                                                                                                     | 6,953     | 6,953     |
| **D | CONSOLIDATED EDISON RETIREMENT PLAN                                                                                    | 291       | 291       |
| **D | HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                                                   | 8,546     | 8,546     |
| **D | ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                                                 | 8,089     | 8,089     |
| **D | BRUNSWICK UNIT 2 QUALIFIED NUCLEAR                                                                                     | 15,865    | 15,865    |
| **D | OSSIAM IRL ICAV                                                                                                        | 506       | 506       |
| **D | CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS                     | 1         | 1         |
| **D | IQ 500 INTERNATIONAL ETF                                                                                               | 2,332     | 2,332     |
| **D | POINT BEACH UNIT 1 AND UNIT 2 NON QUALIFIED TRUST                                                                      | 9,412     | 9,412     |
| **D | CERVURITE INTERNATIONAL LLC                                                                                            | 88,970    | 88,970    |
| **D | FLORIDA LLC                                                                                                            | 82,865    | 82,865    |
| **D | CARL VICTOR PAGE MEMORIAL FOUNDATION                                                                                   | 107,920   | 107,920   |
| **D | MERCK AND CO INC MASTER RETIREMENT TRUST                                                                               | 103,518   | 103,518   |
| **D | UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED                                                              | 2,881     | 2,881     |
| **D | MASTERS I LLC                                                                                                          | 8,579     | 8,579     |
| **D | STICHTING PENSIOENFONDS NOTARIAAT                                                                                      | 4,936     | 4,936     |
| **D | DEUTSCHE DCG EQ                                                                                                        | 6,112     | 6,112     |
| **D | MULTI ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUND                                                                    | 20,206    | 20,206    |
| **D | MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF                                                                 | 2,994     | 2,994     |
| **D | CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING EMPLOYERS                                                 | 1         | 1         |
| **D | CITW FUND LP                                                                                                           | 501       | 501       |
| **D | MOTHER CABRINI HEALTH FOUNDATION INC                                                                                   | 23,765    | 23,765    |
| **D | GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO                                                     | 787       | 787       |
| **D | ARROWSTREET COLLECTIVE INVESTMENT TRUST                                                                                | 963,552   | 963,552   |
| **D | WILMINGTON GLOBAL ALPHA EQUITIES FUND                                                                                  | 7,404     | 7,404     |
| **D | ZVK KVS FONDS                                                                                                          | 40,000    | 40,000    |
| **D | ROTHSCHILD MARTIN MAUREL                                                                                               | 1,329,533 | 1,329,533 |
| **D | TEXAS UTILITIES QUAL NDT PARTNERSHIP                                                                                   | 3,355     | 3,355     |
| **D | SHELL CANADA 2007 PENSION PLAN                                                                                         | 321       | 321       |
| **D | 1999 VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION OF THE NONREPRESENTED EMPLOYEES OF SOUTHERN CALIFORNIA EDISON COMPANY | 1         | 1         |
| **D | SHARON D LUND RESIDUAL TRUST                                                                                           | 207       | 207       |
| **D | MICHELLE LUND REV TRUST                                                                                                | 327       | 327       |
| **D | ROMAN CATHOLIC BISHOP OF SPRINGFIELD A                                                                                 | 626       | 626       |
| **D | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INV                                                            | 176,529   | 176,529   |
| **D | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN                                           | 98,301    | 98,301    |
| **D | BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND                                                                       | 1         | 1         |
| **D | 1895 FONDS FGR                                                                                                         | 1,864,582 | 1,864,582 |
| **D | ROCKEFELLER FAMILY FUND                                                                                                | 53        | 53        |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## IN FAVOUR

|     |                                                                                                                 |         |         |
|-----|-----------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | STICHTING DEPOSITARY APG DEVELOPED EQUITIES RI INDEX POOL                                                       | 9,249   | 9,249   |
| **D | IMCO GLOBAL PUBLIC EQUITY LP ACCT 17                                                                            | 163,628 | 163,628 |
| **D | VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE GLOBALE AKTIER ETIK KL ID SPARINVEST AS FILIAL AF SPARINVEST SA | 11,469  | 11,469  |
| **D | VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE EUROPA KL                                                       | 18,093  | 18,093  |
| **D | VIRTUS ALLIANZGI GLOBAL ALLOCATION FUND                                                                         | 3,074   | 3,074   |
| **D | VIRTUS ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND                                                                 | 868     | 868     |
| **D | THE COMMONWEALTH FUND                                                                                           | 1,300   | 1,300   |
| **D | THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW                                                               | 10,118  | 10,118  |
| **D | BCT POOLED INVESTMENT FUND SERIES SMART EUROPEAN EQUITY FUND                                                    | 9,777   | 9,777   |
| **D | IVY PROSHARES MSCI ACWI INDEX FUND                                                                              | 1       | 1       |
| **D | SHELL NEDERLAND PENSIOENFONDS STICHTING                                                                         | 2,757   | 2,757   |
| **D | STICHTING BEDRIJFSTARPENSIOENFONDS VOOR DE MEUBELI NDUSTRIEEN MEUBILERINGSBEDRIJ                                | 94,483  | 94,483  |
| **D | ADVANCED SERIES TRUST AST PRESERVATION ASSET ALLOCATION PORTFOLIO                                               | 17,480  | 17,480  |
| **D | BRANDYTRUST GLOBAL PARTNERS LP                                                                                  | 41,489  | 41,489  |
| **D | SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION                                                               | 180     | 180     |
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                                                 | 2,415   | 2,415   |
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                                                 | 3,276   | 3,276   |
| **D | FOREST FOUNDATION                                                                                               | 264     | 264     |
| **D | STEWARDSHIP PARA GLB                                                                                            | 649     | 649     |
| **D | WBW TRUST NUMBER ONE                                                                                            | 649     | 649     |
| **D | 1975 IRREV TRUST OF C D WEYERHAEUSER                                                                            | 1,636   | 1,636   |
| **D | 1973 IRREVOCABLE TRUST OF CD WEYERHAEUSER                                                                       | 586     | 586     |
| **D | COMMONWEALTH OF PENNSYLVANIA TREASURY                                                                           | 1,778   | 1,778   |
| **D | 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST                                                                        | 1       | 1       |
| **D | AZL MSCI GLOBAL EQUITY INDEX FUND                                                                               | 8,867   | 8,867   |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY FUND                                       | 144     | 144     |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBALE AKTIER INDEX                                                             | 4,506   | 4,506   |
| **D | BNY MELLON INTERNATIONAL EQUITY ETF                                                                             | 8,594   | 8,594   |
| **D | XTRACKERS MSCI KOKUSAI EQUITY ETF                                                                               | 10,344  | 10,344  |
| **D | NON US EQUITY MANAGERS PORTFOLIO 1 SERIES                                                                       | 23,422  | 23,422  |
| **D | STICHTING PENSIOENFONDS HORECA AND CATERING                                                                     | 315,808 | 315,808 |
| **D | PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH                                                      | 8,198   | 8,198   |
| **D | IQ CANDRIAM ESG INTERNATIONAL EQUITY ETF                                                                        | 19,756  | 19,756  |
| **D | INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA VALUE KL                                                         | 32,563  | 32,563  |
| **D | GUGGENHEIM WORLD EQUITY INCOME FUND                                                                             | 5,000   | 5,000   |
| **D | SERIES D WORLD EQUITY INCOME SERIES                                                                             | 12,500  | 12,500  |
| **D | XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF                                                                | 640     | 640     |
| **D | STATE OF WISCONSIN INVESTMENT BOARD                                                                             | 5       | 5       |
| **D | AIB GROUP IRISH PENSION SCHEME                                                                                  | 1       | 1       |
| **D | BANK OF KOREA                                                                                                   | 2       | 2       |
| **D | BEWAARSTICHTING NNIP I                                                                                          | 211,400 | 211,400 |
| **D | NN PARAPLUFONDS 1 N V                                                                                           | 135,600 | 135,600 |
| **D | EATON VANCE MANAGEMENT                                                                                          | 618     | 618     |
| **D | THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST                                                                    | 419     | 419     |
| **D | THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT PLANS MASTER TRUST                                  | 238     | 238     |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY INDEX                                                    | 1,326   | 1,326   |
| **D | INVESCO S AND P GLOBAL EX CANADA HIGH DIVIDEND LOW VOLATILITY                                                   | 60      | 60      |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI                                                               | 2       | 2       |

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## IN FAVOUR

|     |                                                                                                              |         |         |
|-----|--------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | INVESCO FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT ETF                                                         | 4       | 4       |
| **D | SIEMENS EMU EQUITIES                                                                                         | 72,189  | 72,189  |
| **D | THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED                                                             | 5,345   | 5,345   |
| **D | KAPITALFORENINGEN EMD INVEST EUROPÆISKE AKTIER I                                                             | 292,499 | 292,499 |
| **D | INVESCO GLOBAL EX UK ENHANCED INDEX FUND UK                                                                  | 7,290   | 7,290   |
| **D | INVESCO GLOBAL EX UK CORE EQUITY INDEX FUND UK                                                               | 4,028   | 4,028   |
| **D | KAPITALFORENINGEN SPARINVEST VERDENS INDEKS ETISK                                                            | 6,900   | 6,900   |
| **D | WILMINGTON INTERNATIONAL FUND                                                                                | 1       | 1       |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBAL EQUITIES I                                                             | 137,735 | 137,735 |
| **D | INVESCO MARKETS III PLC                                                                                      | 1,722   | 1,722   |
| **D | INVESCO FTSE RAFI EMERGING MARKETS UCITS ETF                                                                 | 21,356  | 21,356  |
| **D | INVESCO FTSE RAFI DEVELOPED MARKETS EX U S ETF                                                               | 1,612   | 1,612   |
| **D | MAN GLG EUROPEAN EQUITY ALTERNATIVE                                                                          | 17      | 17      |
| **D | FIRST TRUST STOXX EUROPEAN SELECT DIVIDEND INDEX FUND                                                        | 390,352 | 390,352 |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM 50 50 BALANCED PORTFOLIO                                                 | 2,365   | 2,365   |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM FLEXIBLE MANAGED PORT                                                    | 3,268   | 3,268   |
| **D | ADVANCED SERIES TRUST AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO                                             | 2,882   | 2,882   |
| **D | ADVANCED SERIES TRUST AST RCM WORLD TRENDS PORTFOLIO                                                         | 11,192  | 11,192  |
| **D | GREAT WEST INTERNATIONAL INDEX FUND                                                                          | 1       | 1       |
| **D | BLACKROCK LIFE LIMITED                                                                                       | 45,202  | 45,202  |
| **D | ABERDEEN DIVERSIFIED INCOME AND GROWTH TRUST PLC                                                             | 3,860   | 3,860   |
| **D | VIRGINIA RETIREMENT SYSTEM                                                                                   | 17,003  | 17,003  |
| **D | TEXTRON INC MASTER TRUST                                                                                     | 8,022   | 8,022   |
| **D | PRINCIPAL FUNDS INC INTERNATIONAL EQUITY INDEX                                                               | 758     | 758     |
| **D | THE SEVENTH SWEDISH NATIONAL PENSION FUND AP 7 EQUITY FUND                                                   | 906     | 906     |
| **D | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT                                                        | 7,360   | 7,360   |
| **D | INVESCO RAFI STRATEGIC DEVELOPED EX US ETF                                                                   | 804     | 804     |
| **D | PRINCIPAL FUNDS INC OVERSEAS FUND                                                                            | 675     | 675     |
| **D | GLOBAL MULTI STRATEGY FUND                                                                                   | 10,651  | 10,651  |
| **D | STANLIB FUNDS LIMITED                                                                                        | 15,484  | 15,484  |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS MARKETBETA INTERNATIO                                                  | 841     | 841     |
| **D | PPI NR 30                                                                                                    | 2,580   | 2,580   |
| **D | ABB PENSION FUND                                                                                             | 462     | 462     |
| **D | STICHTING SPOORWEGPENSIOENFONDS                                                                              | 3,398   | 3,398   |
| **D | INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF                                                            | 1       | 1       |
| **D | IA CLARINGTON GLOBAL VALUE FUND                                                                              | 321     | 321     |
| **D | INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC                                                     | 40,346  | 40,346  |
| **D | ALLSTATE INSURANCE COMPANY                                                                                   | 24,098  | 24,098  |
| **D | IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF                                                                  | 568     | 568     |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA INTERNAT                                                   | 5,467   | 5,467   |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA EUROPE E                                                   | 62      | 62      |
| **D | XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF                                                                    | 250     | 250     |
| **D | EMPLOYERS RETIREMENT SYSTEM OF THE CITY OF BALTIMORE                                                         | 1,088   | 1,088   |
| **D | VOYA INTERNATIONAL INDEX PORTFOLIO                                                                           | 1,570   | 1,570   |
| **D | THE AMERICAN UNIVERSITY IN CAIRO                                                                             | 2,397   | 2,397   |
| **D | SHERIFFS PENSION AND RELIEF FUND                                                                             | 1       | 1       |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC NON QUALIFIED DECOMMISSIONI                                                  | 908     | 908     |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC QUALIFIED DECOMMISSIONING THE DUANE ARNOLD ENERGY CENTER NUCLEAR POWER PLANT | 1,942   | 1,942   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## IN FAVOUR

|     |                                                                                                  |         |         |
|-----|--------------------------------------------------------------------------------------------------|---------|---------|
| **D | ARIZONA PSPRS TRUST                                                                              | 1       | 1       |
| **D | DWS INVESTMENT GMBH ON BEHALF OF DWS FONDS BPT                                                   | 195,697 | 195,697 |
| **D | SEMPRA ENERGY PENSION MASTER TRUST                                                               | 19,683  | 19,683  |
| **D | TEACHERS RETIREMENT SYSTEM OF LOUISIANA                                                          | 1       | 1       |
| **D | INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE                                        | 9,013   | 9,013   |
| **D | KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE INDENYKREDIT PORTEFOELJE ADMINISTRATION AS | 35,996  | 35,996  |
| **D | BLACKROCK LIFE LTD                                                                               | 740,358 | 740,358 |
| **D | BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                           | 44,309  | 44,309  |
| **D | XTRACKERS MSCI EUROPE HEDGED EQUITY ETF                                                          | 1       | 1       |
| **D | SIEMENS EUROINVEST AKTIEN                                                                        | 21,599  | 21,599  |
| **D | INVESCO PUREBETA FTSE DEVELOPED EX NORTH AMERICA ETF                                             | 72      | 72      |
| **D | ARROWSTREET US GROUP TRUST                                                                       | 713,419 | 713,419 |
| **D | LYONDELL CHEMICAL COMPANY BENEFITS FINANCE COMMITTEE                                             | 1       | 1       |
| **D | XTRACKERS MSCI EAFE HEDGED EQUITY ETF                                                            | 1       | 1       |
| **D | PANAGORA GROUP TRUST                                                                             | 1       | 1       |
| **D | XTRACKERS FTSE DEVELOPED EX US MULTIFACTOR ETF                                                   | 211     | 211     |
| **D | SC EDISON NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TR                            | 25,149  | 25,149  |
| **D | PENSIONDANMARK PENSIONSFORSIKRINGSAKTIESELSKAB                                                   | 250,000 | 250,000 |
| **D | FIDELITY CONCORD STREET TRUST FIDELITY INTERNATIONAL INDEX FUND                                  | 53,927  | 53,927  |
| **D | BELLSOUTH CORP RFA VEDA TRUST                                                                    | 1       | 1       |
| **D | EUROPEAN CENTRAL BANK                                                                            | 152,126 | 152,126 |
| **D | BNY MELLON INTERNATIONAL STOCK INDEX FUND                                                        | 819     | 819     |
| **D | MANVILLE PERSONAL INJURY SETTLEMENT TRUST                                                        | 5,224   | 5,224   |
| **D | SHELL PENSION TRUST                                                                              | 1       | 1       |
| **D | EASTSPRING INVESTMENTS                                                                           | 1,787   | 1,787   |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED MOMENTUM ETF                                             | 17      | 17      |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY ETF                                       | 7,621   | 7,621   |
| **D | VIRTUS WMC INTERNATIONAL DIVIDEND ETF                                                            | 4,944   | 4,944   |
| **D | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT                                       | 302     | 302     |
| **D | RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST                                           | 765,440 | 765,440 |
| **D | FIRE AND POLICE PENSION ASSOCIATION OF COLORADO                                                  | 1,078   | 1,078   |
| **D | FLORIDA GLOBAL EQUITY FUND LLC                                                                   | 7,794   | 7,794   |
| **D | DIOCESE OF VENICE PENSION PLAN AND TRUST                                                         | 1,139   | 1,139   |
| **D | PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO                                                       | 52,015  | 52,015  |
| **D | STICHTING PENSIOENFONDS UWV                                                                      | 132,953 | 132,953 |
| **D | STICHTING BEWAARDER ACHMEA BELEGGINGSPOOLS                                                       | 32,786  | 32,786  |
| **D | INVESCO FUNDS                                                                                    | 533,861 | 533,861 |
| **D | NATIONAL TREASURY MANAGEMENT AGCY                                                                | 4,424   | 4,424   |
| **D | NSP MONTICELLO MINNESOTA RETAIL                                                                  | 3,819   | 3,819   |
| **D | NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST                                                   | 3,433   | 3,433   |
| **D | NSP MINNESEOTA RETAIL PRAIRIE II                                                                 | 3,269   | 3,269   |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF BPT                           | 7,850   | 7,850   |
| **D | VANGUARD INTL HIGH DIV YLD INDEX FD                                                              | 470,568 | 470,568 |
| **D | HIGHLAND INVESTMENT FUND LLC                                                                     | 8,096   | 8,096   |
| **D | PG AND E CORPORATION RETIREMENT MASTER TRUST                                                     | 21,227  | 21,227  |
| **D | PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIE                                     | 38,116  | 38,116  |
| **D | DEAM FONDS ZDV                                                                                   | 18,585  | 18,585  |
| **D | FIDELITY SAI INTERNATIONAL INDEX FUND                                                            | 98      | 98      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## IN FAVOUR

|     |                                                                                                           |           |           |
|-----|-----------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | STANDARD LIFE INVESTMENTS GLOBAL SICAV II                                                                 | 141       | 141       |
| **D | AURION GLOBAL EQUITY FUND                                                                                 | 3,678     | 3,678     |
| **D | AZL INTERNATIONAL INDEX FUND                                                                              | 106,939   | 106,939   |
| **D | AZL DFA INTERNATIONAL CORE EQUITY FUND                                                                    | 7,114     | 7,114     |
| **D | XTRACKERS MSCI ALL WORLD EX US HIGH DIVIDEND YIELD EQUITY E                                               | 630       | 630       |
| **D | XTRACKERS MSCI EAFE HIGH DIVIDEND YIELD EQUITY ETF                                                        | 38,167    | 38,167    |
| **D | FIRST TRUST EUROZONE ALPHADEX UCITS ETF                                                                   | 69,697    | 69,697    |
| **D | COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY                                                  | 1         | 1         |
| **D | NTUC INCOME INSURANCE CO OPERATIVE LIMITED                                                                | 11,182    | 11,182    |
| **D | LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND TRIAD NATIONAL SECURITY LLC DEFINED BENEFIT PLAN GROUP TRUST | 1         | 1         |
| **D | SIEMENS BALANCED                                                                                          | 21,201    | 21,201    |
| **D | ALASKA PERMANENT FUND CORPORATION                                                                         | 8,042     | 8,042     |
| **D | ILMARINEN MUTUAL PENSION INSURANCE CO                                                                     | 1,115,974 | 1,115,974 |
| **D | PMPT INKA FONDS                                                                                           | 60,876    | 60,876    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET TRIUMPH MULTI FACTO PRIVATELY PLACED MASTER                 | 15,000    | 15,000    |
| **D | INKA PBEAKK                                                                                               | 10,022    | 10,022    |
| **D | INKA AUSGLEICHSFONDS                                                                                      | 16,153    | 16,153    |
| **D | COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIR                                                | 3,072     | 3,072     |
| **D | LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM                                                               | 82        | 82        |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA                                                              | 587,620   | 587,620   |
| **D | RETIREMENT BENEFITS INVESTMENT FUND                                                                       | 9,713     | 9,713     |
| **D | TEXAS EDUCATION AGCY                                                                                      | 1         | 1         |
| **D | RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST                                                 | 13,364    | 13,364    |
| **D | POOL REINSURANCE CO LTD                                                                                   | 9,353     | 9,353     |
| **D | POOL REINSURANCE CO LTD                                                                                   | 17,053    | 17,053    |
| **D | PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND                                                            | 6,950     | 6,950     |
| **D | PF INTERNATIONAL VALUE FUND                                                                               | 36,802    | 36,802    |
| **D | BLACKROCK FUND MANAGERS LTD                                                                               | 965,635   | 965,635   |
| **D | EMPLOYEES RETIREMENT SYSTEM OF TEXAS                                                                      | 5,600     | 5,600     |
| **D | FLORIDA RETIREMENT SYSTEM TRUST FUND                                                                      | 3         | 3         |
| **D | ABERDEEN STANDARD SICAV II                                                                                | 2,149     | 2,149     |
| **D | TEXAS EDUCATION AGENCY                                                                                    | 1         | 1         |
| **D | BLACKROCK SOLUTIONS FUNDS ICAV                                                                            | 61,319    | 61,319    |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII                                                        | 3,084     | 3,084     |
| **D | BELL ATLANTIC MASTER TRUST                                                                                | 1         | 1         |
| **D | SMITHFIELD FOODS MASTER TRUST                                                                             | 8,275     | 8,275     |
| **D | THE HKSAR GOVERNMENT SCHOLARSHIP FUND                                                                     | 651       | 651       |
| **D | STICHTING RABOBANK PENSIOENFONDS                                                                          | 6,351     | 6,351     |
| **D | DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING                                                             | 28,432    | 28,432    |
| **D | QUALITY EDUCATION FUND                                                                                    | 2,306     | 2,306     |
| **D | INVESCO INTERNATIONAL DEVELOPED DYNAMIC MULTIFACTOR ETF                                                   | 8,100     | 8,100     |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO                                                                | 5,289     | 5,289     |
| **D | ADVANCE PLANNING LIMITED                                                                                  | 5,113     | 5,113     |
| **D | DIGNITY PRE ARRANGEMENT LIMITED                                                                           | 8,386     | 8,386     |
| **D | INDIANA PUBLIC RETIREMENT SYSTEM                                                                          | 2         | 2         |
| **D | KENTUCKY RETIREMENT SYSTEMS                                                                               | 1         | 1         |
| **D | KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND                                                          | 1         | 1         |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO                                                     | 1         | 1         |

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## IN FAVOUR

|     |                                                                 |         |         |
|-----|-----------------------------------------------------------------|---------|---------|
| **D | BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA | 2       | 2       |
| **D | HSBC GLOBAL EQUITY FUND                                         | 36,249  | 36,249  |
| **D | HSBC INTERNATIONAL EQUITY INDEX FUND                            | 18,139  | 18,139  |
| **D | WESPATH FUNDS TRUST                                             | 18,354  | 18,354  |
| **D | UPS GROUP TRUST                                                 | 8,552   | 8,552   |
| **D | PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND             | 5,225   | 5,225   |
| **D | ENERGY INSURANCE MUTUAL LIMITED                                 | 3,782   | 3,782   |
| **D | MIDDLETOWN WORKS HOURLY AND SALARIED UNION                      | 3,815   | 3,815   |
| **D | METROPOLITAN LIFE INSURANCE COMPANY                             | 55,711  | 55,711  |
| **D | IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM                         | 37      | 37      |
| **D | SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM                        | 15,768  | 15,768  |
| **D | ARBEJDSMARKEDETS TILLAEGSPENSION                                | 788,987 | 788,987 |
| **D | AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA                        | 16,452  | 16,452  |
| **D | AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA                         | 645,000 | 645,000 |
| **D | SEI GLOBAL INVESTMENTS FUND PL                                  | 1,694   | 1,694   |
| **D | SEI GLOBAL MASTER FUND PLC                                      | 13,797  | 13,797  |
| **D | AB SICAV III - DYNAMIC ALL MAR                                  | 2,796   | 2,796   |
| **D | KOKUSAI EQUITY INDEX FUND                                       | 36,569  | 36,569  |
| **D | MORGAN STANLEY PATHWAY FUNDS                                    | 23,418  | 23,418  |
| **D | CUSTODY BANK OF JAPAN                                           | 23,614  | 23,614  |
| **D | BLACK CREEK INTERNATIONAL EQUI                                  | 300,281 | 300,281 |
| **D | ALLSPRING (LUX) WORLDWIDE FUND                                  | 2,773   | 2,773   |
| **D | BRIDGE BUILDER INTERNATIONAL E                                  | 51,156  | 51,156  |
| **D | UI I                                                            | 25,290  | 25,290  |
| **D | MUTUAL OF AMERICA VARIABLE INS                                  | 1,528   | 1,528   |
| **D | MUTUAL OF AMERICA INTERNATIONA                                  | 118,590 | 118,590 |
| **D | SEI INTECH GLOBAL EQUITY                                        | 4,844   | 4,844   |
| **D | HALEVY A2                                                       | 94,936  | 94,936  |
| **D | SEYOND                                                          | 80,738  | 80,738  |
| **D | HALEVY A1                                                       | 94,721  | 94,721  |
| **D | UF 6 A                                                          | 5,939   | 5,939   |
| **D | SOGECAP AP CLIMAT PAB                                           | 39,155  | 39,155  |
| **D | SILVER AMUNDI EUROPE EQUITY                                     | 98,781  | 98,781  |
| **D | ARAGO                                                           | 25,505  | 25,505  |
| **D | ALZ AIR FRANCE POCHE ACT EUR                                    | 30,754  | 30,754  |
| **D | SG DIVERSIFIE FRANCE 85 ACT                                     | 16      | 16      |
| **D | HVB R EUROPEAN EQUITIES II                                      | 44,306  | 44,306  |
| **D | DIVERSIFIE ACTIONS 50-65 DU CR                                  | 3,594   | 3,594   |
| **D | LIF-LYXOR MSCI EMU ESG                                          | 106,388 | 106,388 |
| **D | LYX IND FD-LYXOR CORE STOXX EU                                  | 572,612 | 572,612 |
| **D | MUL-LYXOR MSCI EMU ESG LEADERS                                  | 14,831  | 14,831  |
| **D | MULTI UNITS LUX-LYXOR CORE MSC                                  | 74,838  | 74,838  |
| **D | MUL- LYX FTSE IT ALL CAP PIR                                    | 24,691  | 24,691  |
| **D | LYXINDEX FUND - LYXOR MSCI EMU                                  | 161,301 | 161,301 |
| **D | LYXOR CORE MSCI WORLD (DR) UCI                                  | 36,386  | 36,386  |
| **D | MUL-LYXOR MSCI WORLD ESG LEADE                                  | 26,481  | 26,481  |
| **D | LYXOR MSCI EUROPE ESG LEADERS                                   | 321,685 | 321,685 |
| **D | MUL-LYXOR MSCI WORLD CLIMATE C                                  | 4,293   | 4,293   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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## IN FAVOUR

|     |                                                                     |           |           |
|-----|---------------------------------------------------------------------|-----------|-----------|
| **D | LIF-LYXOR MSCI WORLD CATHOL PR                                      | 10,200    | 10,200    |
| **D | MUL-LYX NET ZERO 50 SP EUROZ C                                      | 65,583    | 65,583    |
| **D | SG ACTIONS FRANCE LARGECAP                                          | 16        | 16        |
| **D | LYXOR FTSE MIB UCITS ETF                                            | 1,690,877 | 1,690,877 |
| **D | LYXOR MSCI EUROPE UCITS ETF                                         | 96,747    | 96,747    |
| **D | E T H I CA                                                          | 70,000    | 70,000    |
| **D | PERVALOR - ACTIONS                                                  | 15        | 15        |
| **D | ETOILE BANQUE ASSURANCE EUROPE                                      | 372,248   | 372,248   |
| **D | ETOILE ACTIONS INTERNATIONALES                                      | 10,625    | 10,625    |
| **D | ETOILE ACTIONS US POCHE ACTION                                      | 81,266    | 81,266    |
| **D | OFI FINANCIAL INVES-RS EURO EQ                                      | 46,958    | 46,958    |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II   | 476,989   | 476,989   |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE      | 258,614   | 258,614   |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND                       | 150,328   | 150,328   |
| **D | MIGROS BANK (LUX) FONDS 40 (EUR)                                    | 2,684     | 2,684     |
| **D | UBS (LUX) INSTITUTIONAL SICAV EQUITIES GLOBAL (EX USA) PASSIVE      | 11,214    | 11,214    |
| **D | UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD) | 7,960     | 7,960     |
| **D | STRATEGY SICAV                                                      | 1,774     | 1,774     |
| **D | MIGROS BANK (LUX) FONDS 50                                          | 3,510     | 3,510     |
| **D | MIGROS BANK (LUX) FONDS INTERSTOCK                                  | 2,899     | 2,899     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF DEFENSIVE (USD) | 1,513     | 1,513     |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL INCOME-                             | 102,004   | 102,004   |
| **D | MIGROS BANK (LUX) FONDS 30                                          | 1,842     | 1,842     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF MEDIUM (USD)    | 4,382     | 4,382     |
| **D | ASSET MANAGEMENT EXCHANGE UCITS CCF                                 | 2,551     | 2,551     |
| **D | STICHTING PENSIOENFONDS ING                                         | 49,552    | 49,552    |
| **D | LEGAL AND GENERAL CCF                                               | 65,596    | 65,596    |
| **D | THE PUBLIC INSTITUTION FOR SOCIAL SECURITY                          | 5,572     | 5,572     |
| **D | WHEELS COMMON INVESTMENT FUND.                                      | 6,159     | 6,159     |
| **D | THE CBF CHURCH OF ENGLAND INVESTMENT FUND                           | 28,129    | 28,129    |
| **D | ANDRA AP-FONDEN                                                     | 41,259    | 41,259    |
| **D | LEGAL & GENERAL FUTURE WORLD ESG DEVELOPED INDEX FUND               | 32,090    | 32,090    |
| **D | LEGAL AND GENERAL GLOBAL EQUITY INDEX FUND                          | 5,336     | 5,336     |
| **D | LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS I        | 11,183    | 11,183    |
| **D | LEGAL AND GENERAL EUROPEAN INDEX TRUST                              | 708,382   | 708,382   |
| **D | LEGAL AND GENERAL INTERNATIONAL INDEX TRUST                         | 86,338    | 86,338    |
| **D | LEGAL & GENERAL FUTURE WORLD ESG EUROPE EX UK INDEX FUND            | 5,265     | 5,265     |
| **D | ABERDEEN STANDARD ACS I                                             | 56,907    | 56,907    |
| **D | CSAA INSURANCE EXCHANGE                                             | 998       | 998       |
| **D | FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION.                    | 24,860    | 24,860    |
| **D | IBM DIVERSIFIED GLOBAL EQUITY FUND                                  | 18,003    | 18,003    |
| **D | NEW IRELAND ASSURANCE COMPANY PLC.                                  | 953,974   | 953,974   |
| **D | MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND                | 4,606     | 4,606     |
| **D | STICHTING PENSIOENFONDS SAGITTARIUS                                 | 30,408    | 30,408    |
| **D | STICHTING HEINEKEN PENSIOENFONDS                                    | 37,972    | 37,972    |
| **D | STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)                     | 371,950   | 371,950   |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO                 | 14,732    | 14,732    |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI        | 32,967    | 32,967    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## IN FAVOUR

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | FUTURE FUND BOARD OF GUARDIANS FOR                                                      | 126,477   | 126,477   |
| **D | NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                                            | 1,065,352 | 1,065,352 |
| **D | COLONIAL FIRST STATE INVESTMENT FUND 50                                                 | 21,247    | 21,247    |
| **D | COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND                                | 43,131    | 43,131    |
| **D | RETIREMENT PLAN FOR CHICAGO TRANSIT AUTHORITY EMPLOYEES                                 | 9,374     | 9,374     |
| **D | DOMINION ENERGY INC. DEFINED BENEFIT MASTER TRUST                                       | 53,239    | 53,239    |
| **D | ESSENTIA HEALTH                                                                         | 3,405     | 3,405     |
| **D | NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING                                      | 166,356   | 166,356   |
| **D | JOSHUA GREEN CORPORATION                                                                | 6,502     | 6,502     |
| **D | CALVERT CLIFFS NUCLEAR POWER PLANT UNIT ONE QUALIFIED FUND                              | 8,100     | 8,100     |
| **D | TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION                                     | 33,007    | 33,007    |
| **D | THOMAS L. WALTON FAMILY TRUST UAD 03/19/13                                              | 13,120    | 13,120    |
| **D | NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING | 37,568    | 37,568    |
| **D | R.E. GINNA NUCLEAR POWER PLANT QUALIFIED FUND                                           | 2,900     | 2,900     |
| **D | NEMOURS FOUNDATION                                                                      | 1,063     | 1,063     |
| **D | THE NATHAN CUMMINGS FOUNDATION INC.                                                     | 2,091     | 2,091     |
| **D | NINE MILE POINT NDT QUALIFIED PARTNERSHIP                                               | 16,200    | 16,200    |
| **D | PFIZER INC. MASTER TRUST                                                                | 9,076     | 9,076     |
| **D | IMPACTASSETS INC                                                                        | 5,727     | 5,727     |
| **D | PREBYTERIAN CHURCH (USA) FOUNDATION                                                     | 7,692     | 7,692     |
| **D | S. ROBSON WALTON 2010 TRUST                                                             | 6,550     | 6,550     |
| **D | MICHIGAN CATHOLIC CONFERENCE                                                            | 1,634     | 1,634     |
| **D | ASCENSION HEALTHCARE MASTER PENSION TRUST                                               | 16,913    | 16,913    |
| **D | ALICE A PROIETTI FAMILY TRUST UAD 09/27/13                                              | 3,371     | 3,371     |
| **D | ALUMERA INNOVATIONS FOUNDATION                                                          | 934       | 934       |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOTLW                                                   | 75        | 75        |
| **D | QS INVESTORS INTERNATIONAL EQUITY DBI CIT                                               | 730       | 730       |
| **D | S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST                                       | 1,575     | 1,575     |
| **D | STEUART L. WALTON FAMILY TRUST UAD 3/19/13                                              | 11,725    | 11,725    |
| **D | HSBC UCITS COMMON CONTRACTUAL FUND                                                      | 36,744    | 36,744    |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE                             | 1,094,532 | 1,094,532 |
| **D | BEAT DRUGS FUND ASSOCIATION                                                             | 1,814     | 1,814     |
| **D | HOSPITAL AUTHORITY PROVIDENT FUND SCHEME                                                | 9,542     | 9,542     |
| **D | INTERNATIONAL EQUITY FUND LLC                                                           | 8,145     | 8,145     |
| **D | HASLAM FAMILY INVESTMENT PARTNERSHIP C/O HF CAPITAL                                     | 5         | 5         |
| **D | INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST                                           | 1,650     | 1,650     |
| **D | BETTER BE GOOD LLC                                                                      | 910       | 910       |
| **D | FIDDLER PARTNERS LLC.                                                                   | 598       | 598       |
| **D | EVA VALLEY MAL LLC.                                                                     | 4,897     | 4,897     |
| **D | FUNDO DE PENSOES.                                                                       | 11,263    | 11,263    |
| **D | FOURTH AVENUE INVESTMENT COMPANY                                                        | 6,557     | 6,557     |
| **D | DYNASTY INVEST LTD                                                                      | 2,307     | 2,307     |
| **D | DILLON MARKETABLE SECURITIES COMMON TRUST FUND C/O KESWICK MANAGEMENT                   | 3,865     | 3,865     |
| **D | DFI LP EQUITY (PASSIVE)                                                                 | 579       | 579       |
| **D | DELFINCO LP                                                                             | 17,451    | 17,451    |
| **D | CARNELIAN INVESTMENT MANAGEMENT LLC                                                     | 438       | 438       |
| **D | CARROLL AVENUE PARTNERS LLC.                                                            | 516       | 516       |
| **D | MF INTERNATIONAL FUND LLC                                                               | 664       | 664       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## IN FAVOUR

|     |                                                                   |         |         |
|-----|-------------------------------------------------------------------|---------|---------|
| **D | LUNA LLC                                                          | 1,322   | 1,322   |
| **D | LTW INVESTMENTS LLC                                               | 87,725  | 87,725  |
| **D | LEHMAN-STAMM FAMILY PARTNERS LLC LEHMAN-STAMM FAMILY PARTNERS LLC | 67      | 67      |
| **D | LEGAL AND GENERAL MSCI EAFE FUND LLC                              | 91,792  | 91,792  |
| **D | LAKE AVENUE INVESTMENTS LLC                                       | 29,332  | 29,332  |
| **D | PRO-GEN INVESTMENTS LLC                                           | 3,803   | 3,803   |
| **D | CINDY SPRINGS LLC                                                 | 83,871  | 83,871  |
| **D | NELKE PARTNERSHIP C/O NORTHERN TRUST COMPANY MANAGER              | 995     | 995     |
| **D | OMEGA FPFP LIMITED PARTNERSHIP.                                   | 3,460   | 3,460   |
| **D | RDM LIQUID LLC                                                    | 12,053  | 12,053  |
| **D | MA 94 B SHARES LP                                                 | 43,686  | 43,686  |
| **D | SLW PORTFOLIO LLC                                                 | 8,162   | 8,162   |
| **D | STATES OF GUERNSEY ACTING BY AND THROUGH THE POLICY AND RESO      | 4,729   | 4,729   |
| **D | SENTINEL INTERNATIONAL TRUST                                      | 24,825  | 24,825  |
| **D | SALIX LLC                                                         | 24,555  | 24,555  |
| **D | THYSSEN GLOBAL INVESTMENTS CORP                                   | 989     | 989     |
| **D | SILVER GROWTH FUND LP                                             | 1,830   | 1,830   |
| **D | WAM INVESTMENTS, LLC                                              | 1,176   | 1,176   |
| **D | GLOBAL BOND FUND WAYCROSSE INC                                    | 46,136  | 46,136  |
| **D | FCM INTERNATIONAL LLC                                             | 3,777   | 3,777   |
| **D | MALACHITE 35 TRUST                                                | 3,139   | 3,139   |
| **D | 801 INVESTMENTS LLC                                               | 7,441   | 7,441   |
| **D | AVALON PORTFOLIO II LLC                                           | 1,407   | 1,407   |
| **D | ZOMA CAPITAL PORTFOLIO LLC                                        | 14,602  | 14,602  |
| **D | LEGAL AND GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC              | 639     | 639     |
| **D | LEGAL AND GENERAL MSCI EAFE SL FUND LLC                           | 49,244  | 49,244  |
| **D | ASCENSION ALPHA FUND LLC..                                        | 52,534  | 52,534  |
| **D | K INVESTMENTS SH LIMITED.                                         | 4,528   | 4,528   |
| **D | NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC                     | 16,787  | 16,787  |
| **D | BAE SYSTEMS PENSION FUNDS COMMON INVESTMENT FUND                  | 402,073 | 402,073 |
| **D | MINeworkers PENSION SCHEME                                        | 117,874 | 117,874 |
| **D | FIDELITY SECURITIES FUND FIDELITY FLEX LARGE CAP GROWTH FUND      | 445,049 | 445,049 |
| **D | FIDELITY SALEM STREET TRUST FIDELITY INTERNATIONAL SUSTAINAB      | 2,359   | 2,359   |
| **D | NEW ZEALAND SUPERANNUATION FUND.                                  | 7,895   | 7,895   |
| **D | MERCER DIVERSIFIED ALTERNATIVES FUND                              | 5,986   | 5,986   |
| **D | COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA       | 89,031  | 89,031  |
| **D | ENERGY INVESTMENT FUND                                            | 7,617   | 7,617   |
| **D | SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL      | 6,753   | 6,753   |
| **D | QIC LIMITED.                                                      | 550,005 | 550,005 |
| **D | GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.                        | 43,975  | 43,975  |
| **D | LORD MAYOR'S CHARITABLE FOUNDATION                                | 1,245   | 1,245   |
| **D | AUSTRALIA POST SUPERANNUATION SCHEME                              | 4,159   | 4,159   |
| **D | NT WORLD GREEN TRANSITION INDEX FUND                              | 949     | 949     |
| **D | AUSTRALIAN CAPITAL TERRITORY                                      | 34,787  | 34,787  |
| **D | ZOMA FOUNDATION                                                   | 2,165   | 2,165   |
| **D | HRW TESTAMENTARY TRUST NO 4.                                      | 2,847   | 2,847   |
| **D | HRW TRUST NO 4 UAD 01/17/03..                                     | 7,784   | 7,784   |
| **D | HRW TESTAMENTARY TRUST NO. 7.                                     | 4,020   | 4,020   |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## IN FAVOUR

|     |                                                                               |           |           |
|-----|-------------------------------------------------------------------------------|-----------|-----------|
| **D | HRW TESTAMENTARY TRUST NO 2.                                                  | 576       | 576       |
| **D | HRW TRUST NO 3 UAD 01/17/03.                                                  | 11,971    | 11,971    |
| **D | HRW TESTAMENTARY TRUST NO. 12.                                                | 10,548    | 10,548    |
| **D | HRW TESTAMENTARY TRUST NO 5.                                                  | 5,444     | 5,444     |
| **D | SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.                               | 26,695    | 26,695    |
| **D | FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..                             | 20,841    | 20,841    |
| **D | JTW TRUST NO. 5 UAD 9/19/02.                                                  | 4,172     | 4,172     |
| **D | JTW TRUST NO. 2 UAD 9/19/02.                                                  | 5,605     | 5,605     |
| **D | JTW TRUST NO. 4 UAD 9/19/02.                                                  | 7,696     | 7,696     |
| **D | JTW TRUST NO. 1 UAD 9/19/02.                                                  | 3,146     | 3,146     |
| **D | JTW TRUST NO. 3 UAD 9/19/02.                                                  | 6,591     | 6,591     |
| **D | JCW 1987 ARTICLE II DESC TRUST FBO JMW DTD 1/1/2012                           | 80        | 80        |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOSLW                                         | 491       | 491       |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOAAP C/O WALTON ENTERPRISES LLC              | 463       | 463       |
| **D | EXELON FITZPATRICK QUALIFIED FUND                                             | 5,288     | 5,288     |
| **D | ARVEST FOUNDATION                                                             | 65        | 65        |
| **D | CYSTIC FIBROSIS FOUNDATION                                                    | 30,674    | 30,674    |
| **D | COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST                               | 779       | 779       |
| **D | MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST                             | 4,011     | 4,011     |
| **D | LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..                         | 518       | 518       |
| **D | HRW TESTAMENTARY TRUST NO. 11.                                                | 9,884     | 9,884     |
| **D | HRW TRUST NO 2 UAD 01/17/03.                                                  | 12,437    | 12,437    |
| **D | HRW TRUST NO 1 UAD 01/17/03.                                                  | 4,552     | 4,552     |
| **D | HRW TESTAMENTARY TRUST NO 1.                                                  | 3,051     | 3,051     |
| **D | HRW TESTAMENTARY TRUST NO 3.                                                  | 8,309     | 8,309     |
| **D | THE TRUSTEES OF THE HENRY SMITH CHARITY                                       | 30,049    | 30,049    |
| **D | S. ROBSON WALTON 1999 CHILDRENS TRUST                                         | 3,683     | 3,683     |
| **D | NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                                 | 138,035   | 138,035   |
| **D | NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS                             | 26,357    | 26,357    |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O                  | 6,343     | 6,343     |
| **D | NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND                              | 328,350   | 328,350   |
| **D | ACTIVE M INTERNATIONAL EQUITY FUND                                            | 80,473    | 80,473    |
| **D | NORTHERN GLOBAL SUSTAINABILITY INDEX FUND                                     | 53,613    | 53,613    |
| **D | NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST                      | 1,780,108 | 1,780,108 |
| **D | PLEIADES TRUST                                                                | 6,461     | 6,461     |
| **D | THE PENSION BOARDS-UNITED CHURCH OF CHRIST INC.                               | 248       | 248       |
| **D | MERCY INVESTMENT SERVICES INC                                                 | 1         | 1         |
| **D | MORNINGSTAR UNCONSTRAINED ALLOCATION FUND A SERIES OF MORNINGSTAR FUNDS TRUST | 344       | 344       |
| **D | MORNINGSTAR GLOBAL INCOME FUND A SERIES OF MORNINGSTAR FUNDS                  | 252       | 252       |
| **D | LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                                  | 2,117     | 2,117     |
| **D | BRITISH COAL STAFF SUPERANNUATION SCHEME                                      | 21,784    | 21,784    |
| **D | CLEARWATER INTERNATIONAL FUND                                                 | 21,262    | 21,262    |
| **D | GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND.                             | 57,438    | 57,438    |
| **D | PUBLIC SECTOR PENSION INVESTMENT BOARD.                                       | 5,490     | 5,490     |
| **D | OPSEU PENSION PLAN TRUST FUND.                                                | 18,842    | 18,842    |
| **D | PRESCIENT GLOBAL FUNDS ICAV.                                                  | 51,877    | 51,877    |
| **D | STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST                         | 27,040    | 27,040    |
| **D | BARINGS INTERNATIONAL UMBRELLA FUND                                           | 2,189     | 2,189     |

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## IN FAVOUR

|     |                                                                                             |           |           |
|-----|---------------------------------------------------------------------------------------------|-----------|-----------|
| **D | BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                                                   | 2,094,416 | 2,094,416 |
| **D | LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME                                               | 50,873    | 50,873    |
| **D | LEGAL AND GENERAL ICAV.                                                                     | 1,060     | 1,060     |
| **D | BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.                                         | 3,332     | 3,332     |
| **D | STATE TEACHERS RETIREMENT SYSTEM OF OHIO                                                    | 616,981   | 616,981   |
| **D | BANCO NACIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDEICOMISO DE FOND O DE AHORRO DE PANAMA | 5,213     | 5,213     |
| **D | LF ROBECO ACS UMBRELLA FUND.                                                                | 70,656    | 70,656    |
| **D | LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME..                                                | 3,257     | 3,257     |
| **D | UBS COMMON CONTRACTUAL FUND                                                                 | 1,004     | 1,004     |
| **D | AUSTRALIAN RETIREMENT TRUST                                                                 | 579,527   | 579,527   |
| **D | THE GREATER MANCHESTER PENSION FUND.                                                        | 103,557   | 103,557   |
| **D | BLACKROCK UCITS CCF. BLACKROCK ASSET MANAGEMENT IRELAND LIMITED                             | 114,192   | 114,192   |
| **D | WEST YORKSHIRE PENSION FUND                                                                 | 175,000   | 175,000   |
| **D | MERSEYSIDE PENSION FUND                                                                     | 1,116     | 1,116     |
| **D | VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1                                                   | 574       | 574       |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1                                                    | 1,809     | 1,809     |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL MER SAMFUNNSANSVAR                                         | 271       | 271       |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL FLERFAKTOR I.                                              | 4,746     | 4,746     |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDDELENBEDRIJF                           | 59,054    | 59,054    |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL.                               | 26,590    | 26,590    |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG                      | 8,180     | 8,180     |
| **D | FJARDE AP-FONDEN.                                                                           | 104       | 104       |
| **D | NORTHERN TRUST UCITS FGR FUND                                                               | 162,231   | 162,231   |
| **D | AMUNDI ESG REGIONAL MULTIFACTOR FUND                                                        | 4,200     | 4,200     |
| **D | CUBIST CORE INVESTMENTS, L.P. C/O POINT72                                                   | 469,007   | 469,007   |
| **D | THE ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED                                             | 122,439   | 122,439   |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC               | 72,041    | 72,041    |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT LP                                                       | 50,027    | 50,027    |
| **D | RPAQ 2015 FUND LP                                                                           | 41,447    | 41,447    |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC           | 126,591   | 126,591   |
| **D | AQR INNOVATION FUND L.P.                                                                    | 2,945     | 2,945     |
| **D | WALLEYE MANAGER OPPORTUNITIES LLC WALLEYE MANAGER OPPORTUNITIES LLC                         | 54,600    | 54,600    |
| **D | D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L                                 | 64        | 64        |
| **D | CC&L Q 130/30 FUND II                                                                       | 3,337     | 3,337     |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW SYSTEMATIC ALPHA                                 | 207,898   | 207,898   |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW ESG (MARKET NEUTR                                | 531,470   | 531,470   |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS (MARKET NEUT                                | 349,656   | 349,656   |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND                                  | 507,425   | 507,425   |
| **D | LGT SELECT FUNDS                                                                            | 957       | 957       |
| **D | DANSKE INVEST SICAV - EUROPE LONG- SHORT EQUITY FACTORS                                     | 98,081    | 98,081    |
| **D | DANSKE INVEST SICAV - GLOBAL PORTFOLIO SOLUTION - BALANCED                                  | 2,086     | 2,086     |
| **D | DANSKE INVEST SICAV - GLOBAL SUSTAINABLE 130/30                                             | 764       | 764       |
| **D | DANSKE INVEST SICAV - GLOBAL INDEX                                                          | 75,007    | 75,007    |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI CONTINENTAL EURO                                 | 99,894    | 99,894    |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI EUROPEAN ENHANCE                                 | 13,270    | 13,270    |
| **D | GLG EUROPEAN LONG/SHORT FUND                                                                | 7         | 7         |
| **D | MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES                            | 4         | 4         |
| **D | CMLA INDEXED GLOBAL SHARE FUND                                                              | 6,388     | 6,388     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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## IN FAVOUR

|     |                                                                                                                |         |         |
|-----|----------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | JOHN HANCOCK FUNDS III GLOBAL SHAREHOLDER YIELD FUND                                                           | 15,900  | 15,900  |
| **D | JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.                                        | 403     | 403     |
| **D | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                                                      | 668,178 | 668,178 |
| **D | ILA-LA WORLD ESG SCREENED FUND                                                                                 | 16,390  | 16,390  |
| **D | IRISH LIFE ASSURANCE PLC                                                                                       | 494,924 | 494,924 |
| **D | ILA - RAFIMF                                                                                                   | 6,718   | 6,718   |
| **D | IRISH LIFE ASSURANCE.                                                                                          | 117,017 | 117,017 |
| **D | AEGON CUSTODY B.V.                                                                                             | 118,786 | 118,786 |
| **D | THE DFA INTERNATIONAL VALUE SERIESA                                                                            | 3       | 3       |
| **D | KIA F510-UNIGESTION MINSITRIES COMPLEX ALMURQA                                                                 | 7,538   | 7,538   |
| **D | ZURICH LIFE ASSURANCE PLC                                                                                      | 366,126 | 366,126 |
| **D | CFSIL ATF CMLA INTERNATIONAL SHARE FUND                                                                        | 10,567  | 10,567  |
| **D | LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED                                                                    | 7,494   | 7,494   |
| **D | LEGAL AND GENERAL ASSURANCE ( PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND | 668     | 668     |
| **D | DIA HOLDING B.V. (PARAMETRIC)                                                                                  | 2,220   | 2,220   |
| **D | COLONIAL FIRST STATE INVESTMENTS LIMITED...                                                                    | 256,528 | 256,528 |
| **D | AEGON CUSTODY B.V                                                                                              | 20,190  | 20,190  |
| **D | THE NOMURA TRUST AND BANKING CO LTD                                                                            | 45,790  | 45,790  |
| **D | STICHTING PGM DEPOSITARY                                                                                       | 149,395 | 149,395 |
| **D | NATIONAL COUNCIL FOR SOCIAL SEC FUND                                                                           | 166     | 166     |
| **D | CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1                                      | 583     | 583     |
| **D | SDA INTL EQUITY INDEX FD-WORLD                                                                                 | 31,304  | 31,304  |
| **D | ABERDEEN STANDARD OEIC III - ASI DYNAMIC MULTI ASSET GROWTH                                                    | 144     | 144     |
| **D | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.                                                                 | 130,781 | 130,781 |
| **D | VICTORY MARKET NEUTRAL INCOME FUND                                                                             | 7,752   | 7,752   |
| **D | SAMSUNG GLOBAL CORE EQUITY FUND                                                                                | 44      | 44      |
| **D | NEUBURG NOMINEES LIMITED INVESTORSWHOLESALE GLOBAL EQUITY (INDEX) TRUST                                        | 84,080  | 84,080  |
| **D | LATVIJAS BANKA                                                                                                 | 13,131  | 13,131  |
| **D | JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND                                           | 3,431   | 3,431   |
| **D | CITITRUST LIMITED                                                                                              | 27,635  | 27,635  |
| **D | VICTORYSHARES DEVELOPED ENHANCEDVOLATILITY WTD INDEX ETF.                                                      | 539     | 539     |
| **D | VICTORYSHARES INTERNATIONALVOLATILITY WTD INDEX ETF.                                                           | 1,507   | 1,507   |
| **D | CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND                      | 8,687   | 8,687   |
| **D | VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF                                                   | 1,054   | 1,054   |
| **D | MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED                                                                  | 21,089  | 21,089  |
| **D | SELIGSON AND CO EUROPE INDEX FUND                                                                              | 57,600  | 57,600  |
| **D | SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF                                                   | 1,836   | 1,836   |
| **D | HOSTPLUS POOLED SUPERANNUATION TRUST                                                                           | 8,076   | 8,076   |
| **D | ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN DIVERSIFIED INCOME FUND                                                | 2,427   | 2,427   |
| **D | ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEN EQUITY TRACKER FUND                                    | 10,026  | 10,026  |
| **D | FRANKLIN SELECT GLOBAL MULTI-ASSETINCOME FUND                                                                  | 193     | 193     |
| **D | ABERDEEN FUNDS - ABERDEEN MULTI MANAGER CAUTIOUS MANAGED PORTFOLIO FUND                                        | 7,275   | 7,275   |
| **D | USAA INTERNATIONAL FUND                                                                                        | 848     | 848     |
| **D | TIMOTHY PLAN INTERNATIONAL ETF.                                                                                | 14,643  | 14,643  |
| **D | UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY                                                          | 29,957  | 29,957  |
| **D | ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED                                       | 89      | 89      |
| **D | MARSHALL WACE COMMON CONTRACTUAL FUND-MMCCF WORLD TOPS 130/3                                                   | 12,577  | 12,577  |
| **D | MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER                                                        | 118     | 118     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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## IN FAVOUR

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | CLASS N AHL ALPHA 2.5XL EUR TRADING LIMITED.                                            | 10,552    | 10,552    |
| **D | MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIED.                                                | 1,063     | 1,063     |
| **D | AHL INSTITUTIONAL SERIES 3 LTD                                                          | 13,005    | 13,005    |
| **D | MAN FUNDS XII SPC-MAN 1783 III SP                                                       | 7,210     | 7,210     |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-WORLD TOPS LO ESG FUND                              | 4,860     | 4,860     |
| **D | MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED                 | 724       | 724       |
| **D | RBC QUANT EAFE EQUITY LEADERS ETF                                                       | 1,026     | 1,026     |
| **D | RBC QUANT EUROPEAN DIVIDEND LEADERS ETF                                                 | 1         | 1         |
| **D | RBC QUANT EAFE DIVIDEND LEADERS ETF                                                     | 4,469     | 4,469     |
| **D | RBC O`SHAUGHNESSY GLOBAL EQUITY FUND                                                    | 810       | 810       |
| **D | RBC O`SHAUGHNESSY INTERNATIONAL EQUITY FUND                                             | 10,501    | 10,501    |
| **D | HILLSDALE GLOBAL EQUITY FUND                                                            | 2,910     | 2,910     |
| **D | NBIMC EAFE EQUITY INDEX FUND.                                                           | 25,679    | 25,679    |
| **D | MERCER PRIVATE WEALTH INTERNATIONAL FOCUSED EQUITY POOL                                 | 712       | 712       |
| **D | HEXAVEST CLIMATE FOCUS FUND                                                             | 50,902    | 50,902    |
| **D | HEXAVEST EUROPAC FUND HEXAVEST INC                                                      | 304       | 304       |
| **D | AMUNDI CANADA GLOBAL HIGH INCOME & LOW VOLATILITY EQUITY TRU                            | 15,778    | 15,778    |
| **D | BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND                                                | 5,798     | 5,798     |
| **D | NORTHWATER ENHANCED IMMUNIZATION TRUST II                                               | 23,904    | 23,904    |
| **D | SELECT INTERNATIONAL EQUITY MANAGED FUND                                                | 243,215   | 243,215   |
| **D | CI CORPORATE CLASS LIMITED - SELECT INTERNATIONAL EQUITY MAN                            | 34,525    | 34,525    |
| **D | BLACK CREEK INTERNATIONAL EQUITY FUND                                                   | 1,311,630 | 1,311,630 |
| **D | CI CORPORATE CLASS LIMITED - INTERNATIONAL EQUITY ALPHA CORP                            | 1,081,577 | 1,081,577 |
| **D | THE EMPIRE LIFE INSURANCE COMPANY.                                                      | 99,159    | 99,159    |
| **D | EMPIRE LIFE EMBLEM MODERATE GROWTH PORTFOLIO                                            | 14,271    | 14,271    |
| **D | EMPIRE LIFE EMBLEM GROWTH PORTFOLIO                                                     | 16,018    | 16,018    |
| **D | EMPIRE LIFE EMBLEM DIVERSIFIED INCOME PORTFOLIO                                         | 1,151     | 1,151     |
| **D | EMPIRE LIFE EMBLEM CONSERVATIVE PORTFOLIO                                               | 5,715     | 5,715     |
| **D | EMPIRE LIFE EMBLEM BALANCED PORTFOLIO                                                   | 10,142    | 10,142    |
| **D | EMPIRE LIFE EMBLEM AGGRESSIVE GROWTH PORTFOLIO                                          | 5,892     | 5,892     |
| **D | BLACK CREEK INTERNATIONAL FOCUS FUND                                                    | 54,396    | 54,396    |
| **D | THE ENDEAVOUR II FUND.                                                                  | 2,828     | 2,828     |
| **D | ATLAS DIVERSIFIED MASTER FUND LIMITED                                                   | 59,429    | 59,429    |
| **D | CC&L ALTERNATIVE GLOBAL EQUITY FUND.                                                    | 1,724     | 1,724     |
| **D | ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION                             | 22,065    | 22,065    |
| **D | CC&L Q 140/40 FUND                                                                      | 19        | 19        |
| **D | AQR STYLE PREMIA MASTER ACCOUNT L.P.                                                    | 12,185    | 12,185    |
| **D | CC&L ALL STRATEGIES FUND                                                                | 13        | 13        |
| **D | CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II                                              | 34,350    | 34,350    |
| **D | CC&L Q US EQUITY EXTENSION FUND                                                         | 43        | 43        |
| **D | AQR GLOBAL ALTERNATIVE INVESTMENT OFFSHORE FUND L.P.                                    | 21        | 21        |
| **D | THREE BRIDGES EUROPE MASTER FUND LTD. C/O STATE STREET (CAY) TRUST LTD.                 | 85        | 85        |
| **D | NB BRETON HILL MULTI-STYLE PREMIA MASTER FUND LP C/O WALKERS CORPORATE LIMITED          | 73        | 73        |
| **D | LMA SPC-MAP 201 SEGREGATED PORTFOLIO C/O INTERTRUST CORPORATE SERVICES (CAYMAN) LIMITED | 20        | 20        |
| **D | AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                            | 12,262    | 12,262    |
| **D | AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD                                       | 179,142   | 179,142   |
| **D | AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD                     | 88        | 88        |
| **D | AHL ALPHA CORE MASTER LIMITED C/O MAPLES CORPORATE SERVICES LIMITED                     | 764       | 764       |

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## IN FAVOUR

|     |                                                                                                       |            |            |
|-----|-------------------------------------------------------------------------------------------------------|------------|------------|
| **D | AQR TAX-AWARE DELPHI PLUS LONG SHORT EQUITY FUND LLC                                                  | 56         | 56         |
| **D | PANAGORA ASSET MANAGEMENT INC..                                                                       | 90         | 90         |
| **D | PANAGORA ASSET MANAGEMENT INC. - DYNAMIC INTERNATIONAL EQUI                                           | 475        | 475        |
| **D | AQR TAX-AWARE DELPHI LONG SHORT EQUITY FUND LLC                                                       | 135        | 135        |
| **D | TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC                                                            | 594        | 594        |
| **D | CHRISTOPHER J MILLERCHIP                                                                              | 32         | 32         |
| **D | ROSEDENE LLC                                                                                          | 2,284      | 2,284      |
| **D | SPHINX PARTNERS LP                                                                                    | 523        | 523        |
| **D | CARAVANSARY LLC (THE SMB PACIFIC TRUST AS SECURED PARTY) -ACA-                                        | 21,550     | 21,550     |
| **D | CARAVANSARY LLC                                                                                       | 5,380      | 5,380      |
| **D | CHRISTENSEN-PIERRET COMMUNITY PROPERTY TRUST UAD 05/10/19 C DIANE CHRISTENSEN TTEE                    | 6,108      | 6,108      |
| **D | THE OTTERBEIN FAMILY TRUST UAD 09/28/07 VICTORIA OTTERBEIN & THOMAS OTTERBEIN TTEES                   | 1,236      | 1,236      |
| **D | SPRING 625                                                                                            | 9,294      | 9,294      |
| **D | THE CHERYL D DUFFIELD TRUST UAD 09/12/96 CHERYL D DUFFIELD TTEE                                       | 636        | 636        |
| **D | THE DAVID A DUFFIELD TRUST UAD 07/14/88                                                               | 14,769     | 14,769     |
| **D | THE ZHUANG FAMILY TRUST UAD 12/08/12                                                                  | 436        | 436        |
| **D | FRANCIS FAMILY FUND APS C/O GRANT THORTON PER LUNDAHL                                                 | 3,639      | 3,639      |
| **D | NPF TECHNOLOGIES APS C/O GRANT THORTON PER LUNDAHL                                                    | 1,436      | 1,436      |
| **D | DAWN L. ARNALL TRUST                                                                                  | 1,592      | 1,592      |
| **D | MUGUET VENTURES LLC                                                                                   | 964        | 964        |
| **D | PRINCIPAL FINANCIAL SERVICES INC. - LISTED INFRASTRUCTURE                                             | 2,000      | 2,000      |
| **D | MLC INVESTMENTS, MLC LIMITED                                                                          | 149,288    | 149,288    |
| **D | PRIME SUPER                                                                                           | 65,435     | 65,435     |
| **D | EQUIPSUPER                                                                                            | 23,391     | 23,391     |
| **D | MTAA SUPERANNUATION FUND                                                                              | 66,051     | 66,051     |
| **D | LGIASUPER                                                                                             | 61,550     | 61,550     |
| **D | FONDATION BOTNAR                                                                                      | 63,238     | 63,238     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG.                                                                 | 159,652    | 159,652    |
| **D | CREDIT SUISSE FUNDS AG                                                                                | 26,945     | 26,945     |
| **D | NORGES BANK                                                                                           | 303,068    | 303,068    |
| **D | GOVERNMENT OF NORWAY                                                                                  | 17,801,155 | 17,801,155 |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                             | 140        | 140        |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                             | 95,525     | 95,525     |
| **D | RPAQ 2015 FUND LP                                                                                     | 24,697     | 24,697     |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC                         | 72,041     | 72,041     |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. C/O AQR CAPITAL MANAGEMENT, LLC, ACTING AS INVESTMENT ADVISOR | 50,027     | 50,027     |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC                     | 24,697     | 24,697     |
| **D | LIBERAL INTERNATIONAL LIMITED                                                                         | 40,000     | 40,000     |
| **D | AMUNDI DIVIDENDO ITALIA                                                                               | 275,000    | 275,000    |
| **D | AMUNDI ACCUMULAZIONE ITALIA PIR 2023                                                                  | 14,000     | 14,000     |
| **D | ESPERIDES - S.A. SICAV-SIF                                                                            | 32,838     | 32,838     |
| **D | AMUNDI SIF GLOBAL ETHICAL EQUITIES                                                                    | 1,473      | 1,473      |
| **D | QTRON GLOBAL EQUITY                                                                                   | 17,043     | 17,043     |
| **D | SEEBYOND EUROPE MARKET NEUTRAL                                                                        | 2,246      | 2,246      |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS GLOBAL EQUITY - EUROPE                                             | 11,034     | 11,034     |
| **D | AMUNDI MSCI EUROPE EX UK                                                                              | 738        | 738        |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY DYNAMIC MULTI FACTORS                                                  | 26,429     | 26,429     |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS EURO                                                               | 218,894    | 218,894    |

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## IN FAVOUR

|     |                                                                   |         |         |
|-----|-------------------------------------------------------------------|---------|---------|
| **D | AMUNDI FUNDS - EUROPEAN EQUITY RISK PARITY                        | 4,721   | 4,721   |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EUROPE                      | 2,926   | 2,926   |
| **D | AMUNDI PRIME EUROZONE                                             | 30,324  | 30,324  |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME GLOBAL                      | 12,954  | 12,954  |
| **D | RCO LUX MONTJOLY INVEST POOL RCG                                  | 6,032   | 6,032   |
| **D | AMUNDI MSCI EUROPE ESG UNIVERSAL SELECT                           | 881     | 881     |
| **D | AMUNDI MSCI EMU ESG UNIVERSAL SELECT                              | 9,585   | 9,585   |
| **D | AMUNDI MSCI WORLD ESG UNIVERSAL SELECT                            | 127     | 127     |
| **D | AMUNDI MSCI EUROPE ESG LEADERS SELECT                             | 18,237  | 18,237  |
| **D | AMUNDI MSCI WORLD ESG LEADERS SELECT                              | 19,751  | 19,751  |
| **D | AMUNDI FUNDS GLOBAL PERSPECTIVES                                  | 3,020   | 3,020   |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS ALIG PAB                          | 6,117   | 6,117   |
| **D | LUXCELLENCE-HELVETIA EUROP EQUITY                                 | 30,000  | 30,000  |
| **D | PRIVILEGE - JF MORGAN PAN EUROPEAN FLEXIBLE EQUITY                | 44,022  | 44,022  |
| **D | LOF TARGETNETZERO GLOBAL EQUITY                                   | 1,027   | 1,027   |
| **D | AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFIC BETA | 1,521   | 1,521   |
| **D | AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED PAB                      | 899     | 899     |
| **D | AMUNDI MSCI EUROPE CLIMATE TRANSIT CTE                            | 6,092   | 6,092   |
| **D | AMUNDI EURO ISTOXX CLIMATE PARIS ALIGNED PAB                      | 5,325   | 5,325   |
| **D | AMUNDI FUNDS EQUITY EURO RISK PARITY                              | 69,190  | 69,190  |
| **D | AMUNDI INDEX MSCI EUROPE                                          | 107,356 | 107,356 |
| **D | LOF TARGETNETZERO EUROPE EQUITY                                   | 8,549   | 8,549   |
| **D | SEEYOND GLOBAL MINVARIANCE                                        | 79,695  | 79,695  |
| **D | SEEYOND EUROPE MINVOL                                             | 179,708 | 179,708 |
| **D | STRUCTURA - ALTERNATIVE RISK PREMIA ARP EQUITY STY                | 40,339  | 40,339  |
| **D | STRUCTURA - DIVERSIF GROWTH FD-CSA AMUND                          | 1,216   | 1,216   |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY CONSERVATIVE                       | 285,356 | 285,356 |
| **D | AMUNDI MSCI EUROPE                                                | 418,692 | 418,692 |
| **D | AMUNDI STOXX EUROPE 600                                           | 22,338  | 22,338  |
| **D | VF (LUX) - VALIANT EUROPE EQUITIES                                | 53,072  | 53,072  |
| **D | AMUNDI INDEX MSCI WORLD                                           | 26,248  | 26,248  |
| **D | AMUNDI MSCI WORLD CLIMATE TRANSITION CTE                          | 50,662  | 50,662  |
| **D | CENTRAL BANK OF IRELAND                                           | 6,054   | 6,054   |
| **D | EDMOND DE ROTHSCHILD FUND EUROPE SYNERGY                          | 146,940 | 146,940 |
| **D | SAFRAN DYNAMIQUE(ACTIONS EUROPE ESG)                              | 13,132  | 13,132  |
| **D | ALLOCATION INVEST CLEVELAND                                       | 2,477   | 2,477   |
| **D | ROPS-SMART INDEX EURO                                             | 63,599  | 63,599  |
| **D | SAFRAN MIXTE SOL(ACTIONS EUROPE ESG)                              | 2,240   | 2,240   |
| **D | STAR PASTEUR                                                      | 15,475  | 15,475  |
| **D | SAKKARAH 7 FCP                                                    | 12,420  | 12,420  |
| **D | SAKKARAH 6                                                        | 58,270  | 58,270  |
| **D | AP ACTIONS 1 EURO                                                 | 46,720  | 46,720  |
| **D | FONDS OBJECTIF CLIMAT ACTIONS                                     | 38,922  | 38,922  |
| **D | ARRCO LONG TERME F                                                | 264,533 | 264,533 |
| **D | AP ACTIONS 3 MIN VOL                                              | 30,923  | 30,923  |
| **D | ARRCO QUANT 2                                                     | 89,182  | 89,182  |
| **D | MGEN ACTION                                                       | 51,112  | 51,112  |
| **D | UMR SELECT EUROPE R1                                              | 68,288  | 68,288  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Section I of the Report on remuneration policy and payments, pursuant to Art. 123-ter.3 of Legislative Decree 58/1998 (CL FI) and arts. 41 and 59 of IVASS Regulation no. 38/2018**

## IN FAVOUR

|     |                                       |         |         |
|-----|---------------------------------------|---------|---------|
| **D | ALLOCATION INVEST EQUITY SATELLITE    | 52,740  | 52,740  |
| **D | AMUNDI ESG GLOBAL LOW CARBON FUND     | 27,229  | 27,229  |
| **D | IP ACTIONS EURO                       | 45      | 45      |
| **D | AMUNDI IPSA ACTIONS                   | 32,950  | 32,950  |
| **D | EMI                                   | 4,800   | 4,800   |
| **D | CONTI DIVERSIFIE                      | 78,922  | 78,922  |
| **D | CONTI INTERNATIONAL                   | 7,699   | 7,699   |
| **D | AA. ALLIANZ DIVERSIFIE                | 340,000 | 340,000 |
| **D | ROPS ACTIONS EUROPEENNES 2            | 214,503 | 214,503 |
| **D | BEL EQUITY EUROPE ESG                 | 239,005 | 239,005 |
| **D | FCPE CA SA EXPANSION                  | 1,000   | 1,000   |
| **D | N 1 RENDEMENT EQUILIBRE               | 2,285   | 2,285   |
| **D | LV. CHALLENGE                         | 17,311  | 17,311  |
| **D | L.S DYNAMIQUE ET SOLIDAIRE            | 1,406   | 1,406   |
| **D | HSBC APOLLINE ACTIONS INTERNATIONALES | 58,719  | 58,719  |
| **D | AA LA FRANCAISE ISR                   | 128,226 | 128,226 |
| **D | ADP DIVERSIFIE DYNAMIQUE              | 3,729   | 3,729   |
| **D | FCP BOURBON 7                         | 111,714 | 111,714 |
| **D | EGEPARGNE 2 DIVERSIFIE                | 16,728  | 16,728  |
| **D | CRN AMUNDI ACTIONS                    | 136,309 | 136,309 |
| **D | ICARE                                 | 1,278   | 1,278   |
| **D | ROPS EURO P                           | 100,462 | 100,462 |
| **D | AA NATIXIS ACTIONS MIN VAR            | 608,699 | 608,699 |
| **D | ERISA ACTION EUROPE N 2               | 53,911  | 53,911  |
| **D | ORANO DIVERSIFIE EQUILIBRE            | 24,451  | 24,451  |
| **D | GROUPE CEA CROISSANCE FCPE            | 18,759  | 18,759  |
| **D | CARPIMKO DIVERSIFIE AGI               | 69,000  | 69,000  |
| **D | TECHNIP EQUILIBRE                     | 3,466   | 3,466   |
| **D | TECHNIPFMC DYNAMIQUE                  | 3,313   | 3,313   |
| **D | FCPE IBM FRANCE H                     | 4,023   | 4,023   |
| **D | R-CO PHARMA ACTIONS                   | 131,487 | 131,487 |
| **D | FCP BOURBON 1                         | 150,944 | 150,944 |
| **D | FGV ACTIONS EUROPE LM A               | 114,125 | 114,125 |
| **D | VILLIERS ALTO                         | 62,264  | 62,264  |
| **D | CAVEC LA FRANCAISE DIVERSIFIE         | 37,015  | 37,015  |
| **D | VILLIERS DIAPASON                     | 3,804   | 3,804   |
| **D | ACTICCIA 90                           | 272,467 | 272,467 |
| **D | ACTICCIA 90 N 2                       | 125,469 | 125,469 |
| **D | ACTICCIA 90 N 5                       | 60,514  | 60,514  |
| **D | ALLIANZ DIVERSIFIE CAUMARTIN          | 38,000  | 38,000  |
| **D | FCP TESLA - POCHE ACTIONS             | 21,997  | 21,997  |
| **D | HAMELIN DIVERSIFIE FLEX I             | 38,012  | 38,012  |
| **D | WORLD EQUITIES                        | 1,995   | 1,995   |
| **D | LBPAM ACTIONS DIVIDENDES EUROP        | 301,467 | 301,467 |
| **D | LBPAM ISR STRATEGIE PEA 1             | 14,437  | 14,437  |
| **D | LBPAM ISR ACTIONS EUROPE MONDE        | 51,118  | 51,118  |
| **D | LBPAM ISR ACTIONS 80                  | 62,873  | 62,873  |
| **D | FGV - ACTIONS EUROPE LM B             | 70,613  | 70,613  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## IN FAVOUR

|     |                                              |         |         |
|-----|----------------------------------------------|---------|---------|
| **D | LBPAM ISR ACTIONS FOCUS EURO                 | 38,476  | 38,476  |
| **D | LBPAM ISR ACTIONS MONDE                      | 40,000  | 40,000  |
| **D | VIVACCIO ISR ACTIONS                         | 308,329 | 308,329 |
| **D | TONI ACTIONS ISR 100                         | 78,840  | 78,840  |
| **D | TOCQUEVILLE FINANCE ISR                      | 24,500  | 24,500  |
| **D | LBPAM ISR STRATEGIE PEA 2                    | 15,235  | 15,235  |
| **D | FCP CARPIMKO EUROPE                          | 18,000  | 18,000  |
| **D | APICIL ACTIONS EURO                          | 7,702   | 7,702   |
| **D | API RETRAITE DIVERSIFIE                      | 34,220  | 34,220  |
| **D | CNP 2 C SUSTAIN EURO                         | 39,109  | 39,109  |
| **D | AMUNDI ACTIONS RESTRUCTURATION               | 9,091   | 9,091   |
| **D | AMUNDI ACTIONS USA ISR                       | 297,961 | 297,961 |
| **D | AMUNDI ACTIONS EURO ISR                      | 33,983  | 33,983  |
| **D | AMUNDI ACTIONS FRANCE ISR                    | 258,612 | 258,612 |
| **D | AMUNDI RESA ACTIONS EUROPE                   | 2,982   | 2,982   |
| **D | AMUNDI ACTIONS EUROPE ISR                    | 199,459 | 199,459 |
| **D | CPR EURO HIGH DIVIDEND                       | 285,612 | 285,612 |
| **D | ASSURDIX                                     | 10      | 10      |
| **D | EGAMO ALLOCATION FLEXIBLE                    | 10,945  | 10,945  |
| **D | SEYOND ACTIONS EUROPEENNES                   | 231,790 | 231,790 |
| **D | CNP ASSUR VALUE ET MOMENTUM                  | 26,332  | 26,332  |
| **D | SEYOND EURO SUSTAINABLE MINVOL               | 105,964 | 105,964 |
| **D | HSBC ACTIONS MONDE                           | 61,207  | 61,207  |
| **D | CPR EUROLAND ESG                             | 197,702 | 197,702 |
| **D | G FUND OPPORTUNITIES EUROPE                  | 105,000 | 105,000 |
| **D | CPR US ESG                                   | 229,051 | 229,051 |
| **D | CPR ACTIONS FRANCE ESG                       | 436,277 | 436,277 |
| **D | LCL ACTIONS MONDE HORS EUROPE EURO           | 22,823  | 22,823  |
| **D | ATOUT EUROLAND CORE +                        | 32      | 32      |
| **D | LCL ACTIONS FRANCE CORE PLUS                 | 69,899  | 69,899  |
| **D | LCL ACTIONS EURO CORE+                       | 9,973   | 9,973   |
| **D | AMUNDI PATRIMOINE                            | 370,857 | 370,857 |
| **D | ATOUT EUROPE HAUT RENDEMENT                  | 995     | 995     |
| **D | AMUNDI STRATEGIES ACTIONS EUROPE RISK PARITY | 555     | 555     |
| **D | GROUPAMA EURO EQUITIES                       | 33,298  | 33,298  |
| **D | BBM V-FLEX                                   | 28,129  | 28,129  |
| **D | HARMO PLACEMENT 2                            | 15,216  | 15,216  |
| **D | ATOUT POCHE MAX DIV                          | 71,223  | 71,223  |
| **D | CPR EUROLAND PREMIUM ESG                     | 26,037  | 26,037  |
| **D | STRATEGIE EUROACTIONS DIVIDEND               | 72,936  | 72,936  |
| **D | STRATEGIE EURO ISR                           | 33,571  | 33,571  |
| **D | HARMONIE EQUILIBRE                           | 35,672  | 35,672  |
| **D | ROCHE-BRUNE EURO VALEURS RESPONSABLES        | 18,208  | 18,208  |
| **D | ROCHE-BRUNE EUROPE VALEURS RESPONSABLES      | 9,444   | 9,444   |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS AL.P.UM      | 3,375   | 3,375   |
| **D | EGAMO ACTION EURO                            | 1,898   | 1,898   |
| **D | TA-ITA AZIONI                                | 7,581   | 7,581   |
| **D | LBPAM ISR ACTIONS EURO MIN VOL               | 22,026  | 22,026  |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## IN FAVOUR

|     |                                                              |           |           |
|-----|--------------------------------------------------------------|-----------|-----------|
| **D | PROMEPAR ACTIONS RENDEMENT                                   | 36,500    | 36,500    |
| **D | BRED SELECTION ISR                                           | 106,110   | 106,110   |
| **D | POLLUX                                                       | 6,900     | 6,900     |
| **D | EDR SICAV - EQUITY EURO SOLVE                                | 30,433    | 30,433    |
| **D | VILLIERS CRESCENDO 2                                         | 1,300     | 1,300     |
| **D | LO IS (CH) - TARGETNETZERO GLOBAL EX-CH EQUITY               | 2,484     | 2,484     |
| **D | HELVETIA I EUROPA                                            | 180,000   | 180,000   |
| **D | ASR INSTITUT FONDS EN EUR AANDELEN                           | 234,355   | 234,355   |
| **D | FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA              | 23,000    | 23,000    |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA          | 633,000   | 633,000   |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50   | 132,000   | 132,000   |
| **D | MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA     | 2,478,000 | 2,478,000 |
| **D | EPSILON SGR - EPSILON QEQUITY                                | 2,334     | 2,334     |
| **D | EPSILON SGR - EPSILON MULTIASSET VALORE GLOBALE MAGGIO 2022  | 5,042     | 5,042     |
| **D | EPSILON SGR - EPSILON QVALUE                                 | 2,647     | 2,647     |
| **D | EPSILON SGR - EPSILON DLONGRUN                               | 273       | 273       |
| **D | EPSILON SGR - EPSILON QRETURN                                | 14,093    | 14,093    |
| **D | EPSILON SGR - EPSILON MULTIASSET VALORE GLOBALE LUGLIO 2022  | 3,936     | 3,936     |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO               | 87,505    | 87,505    |
| **D | EURIZON CAPITAL SGR - EURIZON AM AZIONARIO ETICO             | 14,068    | 14,068    |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70             | 420,428   | 420,428   |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND                | 24,922    | 24,922    |
| **D | EURIZONCAPITAL SGR-EURIZONGLOBALMULTIASSET SELECTION 09/2022 | 4,556     | 4,556     |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II             | 15,509    | 15,509    |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA                  | 718,087   | 718,087   |
| **D | EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI              | 63,070    | 63,070    |
| **D | EURIZON CAPITAL SGR - EURIZON RENDITA                        | 8,627     | 8,627     |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40             | 350,039   | 350,039   |
| **D | EURIZON CAPITAL SGR - EURIZON AM MITO 50                     | 142,368   | 142,368   |
| **D | ABN AMRO FUNDS                                               | 31,930    | 31,930    |
| **D | ALLIANZ AZIONI ITALIA ALL STARS LL STARS                     | 430,000   | 430,000   |
| **D | ALLIANZ ITALIA 50 SPECIAL                                    | 8,700     | 8,700     |
| *** | HAWKES JAMES B.                                              | 68,412    | 68,412    |
| **D | CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)                 | 1,213,813 | 1,213,813 |
| **D | NEW AIRWAYS PENSION SCHEME                                   | 7,576     | 7,576     |
| **D | BP PENSION FUND                                              | 11        | 11        |
| **D | RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND                | 45,637    | 45,637    |
| **D | STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15     | 24,249    | 24,249    |
| **D | NEUBERGER BERMAN GLOBAL ALLOCATION FUND                      | 1,086     | 1,086     |
| **D | ALLIANZ VALEURS DURABLES                                     | 1,000,000 | 1,000,000 |
| **D | AQR FUNDS AQR ALTERNATIVE RISKPREMIA FUND                    | 32,006    | 32,006    |
| **D | PACE INTERNATIONAL EQUITY INVESTMENTS                        | 11        | 11        |
| **D | CIS GLOBAL EQUITY FUND LP                                    | 16,257    | 16,257    |
| **D | AQR FUNDS AQR STYLE PREMIA ALTERNATIVE LV FUND               | 194,563   | 194,563   |
| **D | ALLIANZ ACTIONS EURO CONVICTIONS                             | 400,000   | 400,000   |
| **D | TEACHER RETIREMENT SYSTEM OF TEXAS                           | 65,066    | 65,066    |
| **D | MONETARY AUTHORITY OF SINGAPORE                              | 6,440     | 6,440     |
| **D | WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.   | 44,076    | 44,076    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## IN FAVOUR

|     |                                                                 |           |           |
|-----|-----------------------------------------------------------------|-----------|-----------|
| **D | CIBC INTERNATIONAL INDEX FUND                                   | 1         | 1         |
| **D | IMPERIAL INTERNATIONAL EQUITY POOL                              | 3         | 3         |
| **D | TD PENSION PLAN (CANADA)                                        | 1         | 1         |
| **D | TD MORNINGSTAR ESG INTERNATIONAL EQUITY INDEX ETF               | 2,321     | 2,321     |
| **D | THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK            | 1         | 1         |
| **D | TD INTERNATIONAL EQUITY INDEX ETF                               | 57,861    | 57,861    |
| **D | TD Q GLOBAL DIVIDEND ETF                                        | 507       | 507       |
| **D | TD EUROPEAN INDEX FUND .                                        | 6,867     | 6,867     |
| **D | TD EMERALD HEDGED GLOBAL EQUITYSHAREHOLDER YIELD POOLED FUND TR | 226,978   | 226,978   |
| **D | EPOCH GLOBAL SHAREHOLDER YIELD FUND                             | 194,048   | 194,048   |
| **D | TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST    | 210,248   | 210,248   |
| **D | TD EMERALD INTERNATIONAL EQUITYINDEX FUND                       | 249,342   | 249,342   |
| **D | HYDRO ONE PENSION PLAN .                                        | 424,206   | 424,206   |
| **D | CC & L INTERNATIONAL EQUITY FUND                                | 71        | 71        |
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT FUND                         | 1,109     | 1,109     |
| **D | MCGILL UNIVERSITY PENSION FUND                                  | 1         | 1         |
| **D | IPROFILE INTERNATIONAL EQUITY PRIVATE POOL                      | 353,165   | 353,165   |
| **D | IPC MULTI-FACTOR INTERNATIONAL EQUITY                           | 15,518    | 15,518    |
| **D | BLACKROCK - IG INTERNATIONALEQUITY POOL                         | 16,189    | 16,189    |
| **D | HORIZONS GLOBAL SUSTAINABILITY LEADERS INDEX ETF                | 1         | 1         |
| **D | COUNSEL DEFENSIVE GLOBAL EQUITY                                 | 4,063     | 4,063     |
| **D | RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL                   | 1         | 1         |
| **D | HEALTHCARE EMPLOYEES' PENSION PLAN - MANITOBA                   | 1         | 1         |
| **D | INTERNATIONAL EQUITY FUND                                       | 83,640    | 83,640    |
| **D | CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN                | 1         | 1         |
| **D | STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV                   | 195,231   | 195,231   |
| **D | CIBC EUROPEAN INDEX FUND                                        | 1         | 1         |
| **D | CIBC POOLED INTERNATIONAL EQUITY INDEX FUND                     | 1         | 1         |
| **D | DWS INVESTMENT SA FOR ARERO DER WELTFONDS                       | 31,362    | 31,362    |
| **D | UBS LUX FUND SOLUTIONS                                          | 1,250,773 | 1,250,773 |
| **D | DB PRIVATMANDAT COMFORT                                         | 384,000   | 384,000   |
| **D | DWS INVESTMENT SA FOR DWS MULTIASSET INCOME KONTROLLIERT        | 180,853   | 180,853   |
| **D | DWS INVEST                                                      | 38,230    | 38,230    |
| **D | DWS INVESTMENT SA FOR ZURICH GLOBAL EQUITY                      | 12,567    | 12,567    |
| **D | GOLDMAN SACHS FUNDS II                                          | 32,135    | 32,135    |
| **D | M&G (LUX) INVESTMENT FUNDS 1                                    | 110,731   | 110,731   |
| **D | XTRACKERS                                                       | 6,040     | 6,040     |
| **D | DWS MULTI ASSET PIR FUND                                        | 225,000   | 225,000   |
| **D | BLACKROCK GLOBAL INDEX FUNDS                                    | 66,395    | 66,395    |
| **D | AXA WORLD FUNDS                                                 | 213,206   | 213,206   |
| **D | RP RENDITE PLUS                                                 | 105,053   | 105,053   |
| **D | AZ EURO INVESTMENTS S.A.                                        | 350,301   | 350,301   |
| **D | ALLIANZ GLOBAL INVESTORS FUND                                   | 2,171,289 | 2,171,289 |
| **D | ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT                           | 21,030    | 21,030    |
| **D | PREMIUMMANDAT BALANCE                                           | 9,259     | 9,259     |
| **D | PREMIUMMANDAT DYNAMIK                                           | 18,455    | 18,455    |
| **D | METALLRENTE FONDS PORTFOLIO                                     | 84,462    | 84,462    |
| **D | ISHARES ESG MSCI EAFE INDEX ETF                                 | 5,110     | 5,110     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## IN FAVOUR

|     |                                                                                 |            |            |
|-----|---------------------------------------------------------------------------------|------------|------------|
| **D | ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF                                     | 12,525     | 12,525     |
| **D | ISHARES CORE MSCI EAFE IMI INDEX ETF                                            | 235,550    | 235,550    |
| **D | ISHARES MSCI EUROPE IMI INDEX ETF                                               | 25,210     | 25,210     |
| **D | ISHARES ESG ADVANCED MSCI EAFE INDEX ETF                                        | 9,046      | 9,046      |
| **D | ISHARES ESG MSCI EAFE LEADERS INDEX ETF                                         | 606        | 606        |
| **D | ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF                            | 375,715    | 375,715    |
| **D | ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF                             | 18,095     | 18,095     |
| **D | ISHARES CORE MSCI EAFE ETF                                                      | 5,852,583  | 5,852,583  |
| **D | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF                                 | 1,114,266  | 1,114,266  |
| **D | ISHARES MSCI WORLD ETF                                                          | 38,766     | 38,766     |
| **D | ISHARES MSCI INTL SIZE FACTOR ETF                                               | 608        | 608        |
| **D | ISHARES ESG AWARE MSCI EAFE ETF                                                 | 628,762    | 628,762    |
| **D | ISHARES EDGE MSCI INTL QUALITY FACTOR ETF                                       | 750,179    | 750,179    |
| **D | ISHARES EDGE MSCI INTL MOMENTUMFACTOR ETF                                       | 106,626    | 106,626    |
| **D | ISHARES CORE MSCI EUROPE ETF                                                    | 473,464    | 473,464    |
| **D | ISHARES MSCI ACWI LOW CARBON TARGET ETF                                         | 28,800     | 28,800     |
| **D | ISHARES MSCI ITALY ETF                                                          | 799,260    | 799,260    |
| **D | ISHARES ESG ADVANCED MSCI EAFE ETF                                              | 50,072     | 50,072     |
| **D | ISHARES MSCI KOKUSAI ETF                                                        | 3,613      | 3,613      |
| **D | ISHARES MSCI EUROPE FINANCIALS ETF                                              | 943,001    | 943,001    |
| **D | ISHARES MSCI EAFE ETF                                                           | 3,644,931  | 3,644,931  |
| **D | ISHARES MSCI EAFE VALUE ETF                                                     | 2,053,787  | 2,053,787  |
| **D | ISHARES MSCI EUROZONE ETF                                                       | 1,289,936  | 1,289,936  |
| **D | ISHARES EUROPE ETF                                                              | 231,986    | 231,986    |
| **D | ISHARES MSCI ACWI EX U.S. ETF                                                   | 180,971    | 180,971    |
| **D | ISHARES GLOBAL FINANCIALS ETF                                                   | 166,404    | 166,404    |
| **D | ISHARES MSCI EAFE INTERNATIONALINDEX FUND                                       | 573,801    | 573,801    |
| **D | ISHARES MSCI ACWI ETF                                                           | 295,698    | 295,698    |
| **D | INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO                | 603,288    | 603,288    |
| **D | DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO                     | 1,630      | 1,630      |
| **D | TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV                | 58,881     | 58,881     |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR UIFONDS AKTIEN WORLD ESG                 | 8,817      | 8,817      |
| **D | THORNBURG INTERNATIONAL VALUE FUND                                              | 1,098,014  | 1,098,014  |
| **D | THORNBURG INVESTMENT INCOME BUILDER FUND                                        | 11,749,147 | 11,749,147 |
| **D | THORNBURG GLOBAL INVESTMENT PLC                                                 | 38,634     | 38,634     |
| **D | PAX ELLEVATE GLOBAL WOMEN`S LEADERSHIP FUND                                     | 33,646     | 33,646     |
| **D | COMMONFUND STRATEGIC SOLUTIONS GLOB AL EQUITY, LLC                              | 20,616     | 20,616     |
| **D | IBM RETIREMENT PLAN                                                             | 4,822      | 4,822      |
| **D | THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND | 30,089     | 30,089     |
| **D | SPDR MSCI WORLD QUALITY MIX FUND LEVEL 15                                       | 841        | 841        |
| **D | AB GLOBAL RISK ALLOCATION FUND INC                                              | 1,915      | 1,915      |
| **D | JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY                                  | 61,859     | 61,859     |
| **D | AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO  | 3,267      | 3,267      |
| **D | AB VPSF AB GLOBAL RISK ALLOCATIONMODERATE PORTFOLIO                             | 11,034     | 11,034     |
| **D | SSB CUSTODIAL SERVICES IREL RUSSELL INVS IREL                                   | 9,777      | 9,777      |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR CTWI 1 UI                                | 7,000      | 7,000      |
| **D | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM                                       | 8,310      | 8,310      |
| **D | RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST                                 | 6,968      | 6,968      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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## IN FAVOUR

|     |                                                                                                |           |           |
|-----|------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | IBM 401(K) PLUS PLAN TRUST                                                                     | 226,588   | 226,588   |
| **D | GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL MANAGED BETA FUND                                     | 7,809     | 7,809     |
| **D | INTERNATIONAL MONETARY FUND                                                                    | 67,336    | 67,336    |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS                                        | 206,163   | 206,163   |
| **D | DEKA INVESTMENT GMBH FOR KDF 3                                                                 | 62,830    | 62,830    |
| **D | UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KFPT UNIVERSAL FONDS                                 | 50,583    | 50,583    |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR LHPRIVATRENTEAKTIEN                                     | 74,590    | 74,590    |
| **D | PENSION BENEFIT GUARANTY CORPORATION                                                           | 22        | 22        |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV FIDELITY INT FND                                | 12,658    | 12,658    |
| **D | FMR CAPITAL INC                                                                                | 357       | 357       |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND                                   | 141,917   | 141,917   |
| **D | FIDELITY INV TRUST FIDELITY TOTAL INT EQUITY FUND                                              | 16,383    | 16,383    |
| **D | FIDELITY INV TRUST FIDELITY SERIES INT VALUE FUND                                              | 573,000   | 573,000   |
| **D | FIDELITY INVESTMENT TRUST FIDELITY FLEX INTERNATIONAL FUND                                     | 15,027    | 15,027    |
| **D | JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF                                           | 3,781     | 3,781     |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR PROUFONDS SAA                                           | 100,007   | 100,007   |
| **D | JOHN HANCOCK HEDGED EQUITY AND INCOME FUND                                                     | 28,533    | 28,533    |
| **D | JOHN HANCOCK VARIABLE INSURANCETRUST STRAT EQ ALLOCATION TRUST                                 | 1,794     | 1,794     |
| **D | JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST                                         | 4,533     | 4,533     |
| **D | DUPONT PENSION TRUST                                                                           | 19,552    | 19,552    |
| **D | JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND                                      | 38,100    | 38,100    |
| **D | SCHWAB INTERNATIONAL EQUITY ETF                                                                | 283,896   | 283,896   |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF                                       | 99,172    | 99,172    |
| **D | IMPERIAL OVERSEAS EQUITY POOL                                                                  | 1         | 1         |
| **D | FIRST ASSET MORNINGSTAR INTERNATIONAL VALUE INDEX ETF                                          | 4,140     | 4,140     |
| **D | SYLVAN PARTNERS, LLC                                                                           | 9,163     | 9,163     |
| **D | ARKWRIGHT, LLC                                                                                 | 7,325     | 7,325     |
| **D | HC CAPITAL TRUST- THE INTERNATIONAL EQUITY PORTFOLIO                                           | 69,888    | 69,888    |
| **D | HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO                                                    | 2,629     | 2,629     |
| **D | HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO                                            | 616       | 616       |
| **D | KAISER PERMANENTE GROUP TRUST                                                                  | 827       | 827       |
| **D | HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL                               | 607       | 607       |
| **D | KAISER FOUNDATION HOSPITALS                                                                    | 585       | 585       |
| **D | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS                                           | 4,964     | 4,964     |
| **D | XEROX CORPORATION RETIREMENT SAVINGS PLAN                                                      | 17,500    | 17,500    |
| **D | VANGUARD TOTAL WORLD STOCK INDEX FUND                                                          | 603,790   | 603,790   |
| **D | VANGUARD DEVELOPED MARKETS INDEX FUND                                                          | 9,403,584 | 9,403,584 |
| **D | STATE STREET TOTAL RETURN VIS FUND                                                             | 11,395    | 11,395    |
| **D | VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST                                 | 42,246    | 42,246    |
| **D | SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND                                 | 31,172    | 31,172    |
| **D | SST GLOB ADV TAX EXEMPT RETIREMENT PLANS                                                       | 2,909,908 | 2,909,908 |
| **D | STATE STREET FACTORBASED NONLENDING COMMON TRUST FUND                                          | 15,879    | 15,879    |
| **D | SSB MSCI EUROPE SCREENED INDEX NONLENDING COMMON TRUST FUND                                    | 48,214    | 48,214    |
| **D | SSB FTSE RAFI DEVELOPED 1000 INDEX NONLENDING COMMON TRUST FUND                                | 15,473    | 15,473    |
| **D | ZURICH INVEST ICAV                                                                             | 158,212   | 158,212   |
| **D | INVESCO GLOBAL LOW VOLATILITY EQUITY YIELD FUND                                                | 3,229     | 3,229     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS - ZIF GREEN | 53,213    | 53,213    |
| **D | WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC                                                      | 475       | 475       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## IN FAVOUR

|     |                                                                                                |           |           |
|-----|------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND                          | 814       | 814       |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                      | 65,223    | 65,223    |
| **D | PRUDENTIAL RETIREMENT INSURANCE ANNUITY COMPANY                                                | 48,522    | 48,522    |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                      | 85,348    | 85,348    |
| **D | WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST INTERNATIONAL | 350,231   | 350,231   |
| **D | PENSIOENFONDS METAAL OFF                                                                       | 24,070    | 24,070    |
| **D | WTCN COMMON TRUST FUNDS TRUST OPPORTUNISTIC EQUITY PORTFOLIO                                   | 10,413    | 10,413    |
| **D | WTCN CONTRARIAN VALUE INFLATIONOPPORTUNITIE                                                    | 111,292   | 111,292   |
| **D | WTCN COLLECTIVE INVESTMENT FUNDS TRUST                                                         | 46,819    | 46,819    |
| **D | SCHWAB INTERNATIONAL CORE EQUITY FUND                                                          | 3,144     | 3,144     |
| **D | SCHWAB INTERNATIONAL DIVIDEND EQUITY ETF                                                       | 18,223    | 18,223    |
| **D | WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND                                                    | 58,860    | 58,860    |
| **D | WISDOMTREE INTERNATIONAL ESG FUND                                                              | 56        | 56        |
| **D | WISDOMTREE GLOBAL HIGH DIVIDEND FUND                                                           | 5,448     | 5,448     |
| **D | WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND                                                    | 36,520    | 36,520    |
| **D | WISDOMTREE INTERNATIONAL EQUITY FUND                                                           | 76,797    | 76,797    |
| **D | WASHINGTON STATE INVESTMENT BOARD                                                              | 4,449     | 4,449     |
| **D | WISDOMTREE ISSUER ICAV                                                                         | 13,669    | 13,669    |
| **D | WELLS FARGO INTERNATIONAL GROWTH PORTFOLIO                                                     | 1,498     | 1,498     |
| **D | WELLS FARGO FACTOR ENHANCED INTERNATIONAL PORTFOLIO                                            | 52,617    | 52,617    |
| **D | VANGUARD GLOBAL VALUE FACTOR ETF                                                               | 8,784     | 8,784     |
| **D | VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND                               | 8,168     | 8,168     |
| **D | VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF                                               | 17,359    | 17,359    |
| **D | VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF                                      | 151,012   | 151,012   |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1                                                        | 13,286    | 13,286    |
| **D | AXA INVESTMENT MANAGERS GLOBAL EQUITY CHF                                                      | 4,319     | 4,319     |
| **D | AXA SWISS INST FND GLOBAL FACTORS SUSTAINABLE EQ EX SWITZERLAND                                | 9,692     | 9,692     |
| **D | AXA INV MANAGERS SCHWEIZ AG AXACH STRAT FND SUSTAINABLE EQ CHF                                 | 7,274     | 7,274     |
| **D | UBS (IRL) ETF PLC - S&P 500 ESG UCITS ETF (ENGLISH)                                            | 102,761   | 102,761   |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ                                                        | 28,379    | 28,379    |
| **D | UNIGESTION GLOBAL EQUITIES FUND- NON TAXABLE                                                   | 197,095   | 197,095   |
| **D | UNIGESTION GLOBAL EQUITIES FUND                                                                | 42,354    | 42,354    |
| **D | UNITED INCOME FOCUS TRUST                                                                      | 23,709    | 23,709    |
| **D | UNITED GLOBAL DIVIDEND EQUITY FUND                                                             | 16,926    | 16,926    |
| **D | ASIAN DEVELOPMENT BANK                                                                         | 117,784   | 117,784   |
| **D | UNITED GLOBAL STABLE SELECT EQUITY FUND                                                        | 16,952    | 16,952    |
| **D | INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST                                             | 95,581    | 95,581    |
| **D | CALIFORNIA STATE TEACHERS` RETIREMENT SYSTEM                                                   | 11,468    | 11,468    |
| **D | WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST                                                   | 68,098    | 68,098    |
| **D | PUBLIC EMPLOYEES` LONG TERM CARE FUND                                                          | 2,496,249 | 2,496,249 |
| **D | STATE STREET CCF                                                                               | 10,429    | 10,429    |
| **D | STATE STREET IRELAND UNIT TRUST                                                                | 12,922    | 12,922    |
| **D | SIR DAVID TRENCH FUND FOR RECREATION                                                           | 909       | 909       |
| **D | SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY                                                | 99,721    | 99,721    |
| **D | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY                                                 | 164,783   | 164,783   |
| **D | SMEAD INTERNATIONAL VALUE FUND LP                                                              | 122,798   | 122,798   |
| **D | STATE OF CONNECTICUT RETIREMENT PLANS + TRUST FUNDS                                            | 364       | 364       |
| **D | SELFFINANCING POSTSECONDARY EDUCATION FUND                                                     | 763       | 763       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## IN FAVOUR

|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENTEXCHANGE FUND                         | 5,694   | 5,694   |
| **D | THE BANK OF KOREA                                                                       | 119,230 | 119,230 |
| **D | SERVICES GROUP OF AMERICA INC                                                           | 25,327  | 25,327  |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX FUND                                                  | 46      | 46      |
| **D | SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST                                     | 5,660   | 5,660   |
| **D | DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESERVES FREEETF                           | 15      | 15      |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF                                | 80      | 80      |
| **D | ALBERTA INVESTMENT MANAGEMENT CORPORATION                                               | 2       | 2       |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA MULTIFACTOR LOW CO2 ETF                          | 11      | 11      |
| **D | FOLKSAM OMSESIDIG SAKFORSAKRING                                                         | 48,405  | 48,405  |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC SUSTAINABLE MULTI ASSET I-ASSET GROWTH FUND | 6,665   | 6,665   |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC MULTI ASSET COR E PLUS FUND                 | 4,586   | 4,586   |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC GLOBAL EQUITY PLUS                         | 1,938   | 1,938   |
| **D | RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL                                | 148     | 148     |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUIT                        | 2,876   | 2,876   |
| **D | RUSSEL CANADIAN DIVIDEND POOL                                                           | 169     | 169     |
| **D | RUSSELL OVERSEAS EQUITY POOL .                                                          | 623     | 623     |
| **D | THRIVENT INTERNATIONAL INDEX PORTFOLIO                                                  | 10,880  | 10,880  |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS PPC GEQ                                               | 1,244   | 1,244   |
| **D | DEAM-FONDS CPT                                                                          | 10,000  | 10,000  |
| **D | THE INCUBATION FUND LTD                                                                 | 475     | 475     |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS KGPENSIONEN                                           | 5,697   | 5,697   |
| **D | PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF                            | 1,412   | 1,412   |
| **D | ALASKA COMMON TRUST FUND                                                                | 41,357  | 41,357  |
| **D | PAX INTERNATIONAL SUSTAINABLE ECONOMY FUND                                              | 2,964   | 2,964   |
| **D | PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP INDEX PORTFOLIO                         | 52,721  | 52,721  |
| **D | PRUDENTIAL HONG KONG LIMITED                                                            | 642,641 | 642,641 |
| **D | PRINCIPAL EXCHANGE-TRADED FUNDS-PRINCIPAL INTERNATIONAL ADAPTIVE MULTI-FACTOR ETF       | 2,187   | 2,187   |
| **D | PIMCO EQUITY SERIES: PIMCO RAE INTERNATIONAL FUND                                       | 2,905   | 2,905   |
| **D | PIMCO FUNDS GLOBAL INVESTORS SERIES PLC                                                 | 81,273  | 81,273  |
| **D | PIMCO RAE INTERNATIONAL FUND LLC                                                        | 1,585   | 1,585   |
| **D | FIDELITY SUSTAINABLE WORLD ETF                                                          | 102     | 102     |
| **D | FIDELITY INTERNATIONAL HIGH DIVIDEND INDEX ETF                                          | 872     | 872     |
| **D | FIDELITY COVINGTON TRUST: FIDELITY TARGETED INTL FACTOR ETF                             | 3,268   | 3,268   |
| **D | CITY OF NEW YORK GROUP TRUST                                                            | 19,285  | 19,285  |
| **D | ORIGIN INTERNATIONAL EQUITY FUND LLC                                                    | 11,300  | 11,300  |
| **D | STICHTING NN CDC PENSIOENFONDS                                                          | 5,757   | 5,757   |
| **D | NEW YORK STATE DEFERRED COMPENSATION PLAN                                               | 22,922  | 22,922  |
| **D | NORTHROP GRUMMAN CORPORATION VEB MASTER TRUST I                                         | 1,989   | 1,989   |
| **D | STATE OF NEW JERSEY COMMON PENSION FUND D                                               | 74,987  | 74,987  |
| **D | RUSSELL INVESTMENT COMPANY PLC                                                          | 24,019  | 24,019  |
| **D | TALCOTT RESOLUTION LIFE INSURANCE COMPANY                                               | 9,723   | 9,723   |
| **D | RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUND                                     | 19,875  | 19,875  |
| **D | MARYLAND STATE RETIREMENT PENSION SYSTEM                                                | 143     | 143     |
| **D | PARIBARA FUND LTD                                                                       | 1,248   | 1,248   |
| **D | MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)                                         | 11,700  | 11,700  |
| **D | MERCER QIF CCF                                                                          | 320,258 | 320,258 |
| **D | LM FUND LP                                                                              | 3,235   | 3,235   |

## ORDINARY SHAREHOLDERS' MEETING of 27 April 2022

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## IN FAVOUR

|     |                                                                  |         |         |
|-----|------------------------------------------------------------------|---------|---------|
| **D | MERCER UCITS COMMON CONTRACTUALFUND                              | 27,436  | 27,436  |
| **D | MGI FUNDS PLC                                                    | 155,325 | 155,325 |
| **D | MERCER QIF CCF                                                   | 109,843 | 109,843 |
| **D | MARIGOLD TACTICAL STRATEGIES LTD                                 | 4,905   | 4,905   |
| **D | THE PRUDENTIAL INSURANCE COMPANY OF AMERICA                      | 40,109  | 40,109  |
| **D | PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST                        | 6,624   | 6,624   |
| **D | MD INTERNATIONAL VALUE FUND                                      | 207     | 207     |
| **D | MDPIM INTERNATIONAL EQUITY POOL                                  | 2,607   | 2,607   |
| **D | MD INTERNATIONAL GROWTH FUND                                     | 117     | 117     |
| **D | MDPIM INTERNATIONAL EQUITY INDEX POOL                            | 11      | 11      |
| **D | MD GROWTH INVESTMENTS LIMITED                                    | 256     | 256     |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM                               | 85,445  | 85,445  |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM PLUS                          | 143,423 | 143,423 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS BALANCE | 58,512  | 58,512  |
| **D | AGIALLIANZ STRATEGIEFONDS STABILITAET                            | 4,322   | 4,322   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR NUERNBERGER EUROLAND A         | 120,540 | 120,540 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR PREMIUMMANDAT KONSERVATIV      | 3,524   | 3,524   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL                  | 60,345  | 60,345  |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS                         | 37,200  | 37,200  |
| **D | RHUMBLINE INTERNATIONAL POOLED INDEX TRUST                       | 27,622  | 27,622  |
| **D | RHUMBLINE LOW CARBON INDEX FUNDLLC                               | 34,259  | 34,259  |
| **D | HARTFORD MULTIFACTOR DIVERSIFIED INTERNATIONAL ETF               | 6       | 6       |
| **D | COUNTY OF LOS ANGELES SAVINGS PLAND THRIFT PLAN                  | 5,108   | 5,108   |
| **D | HARTFORD MULTIFACTOR DEVELOPED MARKETS (EXUS) ETF                | 2,703   | 2,703   |
| **D | SPDR MSCI WORLD STRATEGICFACTORS ETF                             | 155     | 155     |
| **D | SPDR MSCI ACWI LOW CARBON TARGET ETF                             | 773     | 773     |
| **D | SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF                     | 2,422   | 2,422   |
| **D | SPDR MSCI EAFE STRATEGICFACTORSETF                               | 6,619   | 6,619   |
| **D | LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND                  | 15,521  | 15,521  |
| **D | SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF                      | 1,730   | 1,730   |
| **D | LVIP SSGA INTERNATIONAL INDEX FUND                               | 197,122 | 197,122 |
| **D | LVIP SSGA DEVELOPED INTERNATIONAL 150 FU                         | 267,677 | 267,677 |
| **D | LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI                | 644     | 644     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES      | 137,823 | 137,823 |
| **D | COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND THRIFT PLAN      | 24,100  | 24,100  |
| **D | STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO      | 62,063  | 62,063  |
| **D | NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS                     | 31,134  | 31,134  |
| **D | CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND                  | 5,610   | 5,610   |
| **D | STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO          | 24,654  | 24,654  |
| **D | INSTITUTIONAL RETIREMENT TRUST                                   | 39,788  | 39,788  |
| **D | INVESCO ADVANTAGE INTERNATIONALFUND                              | 1,666   | 1,666   |
| **D | DWS GLOBAL INCOME BUILDER FUND                                   | 58,590  | 58,590  |
| **D | DWS GLOBAL INCOME BUILDER VIP                                    | 395     | 395     |
| **D | MULTI STYLE MULTI MANAGER FUNDSPLC                               | 5,176   | 5,176   |
| **D | SPDR BLOOMBERG SASE DEVELOPED MARKETS EX US ESG SELECT ETF       | 5,273   | 5,273   |
| **D | SUNAMERICA SERIES TRUST SA TEMPLETON FOREIGN VALUE PORTFOLIO     | 103,091 | 103,091 |
| **D | OPENWORLD PUBLIC LIMITED COMPANY                                 | 752     | 752     |
| **D | SUNAMERICA SERIES TRUST SA BLACKROCK VCP GLOBAL MULTI ASSET PORT | 5,239   | 5,239   |

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## IN FAVOUR

|     |                                                                                              |           |           |
|-----|----------------------------------------------------------------------------------------------|-----------|-----------|
| **D | SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO                                   | 49,517    | 49,517    |
| **D | SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO                                | 2,846     | 2,846     |
| **D | SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTF                             | 7,776     | 7,776     |
| **D | JNL/JPMORGAN GLOBAL ALLOCATION FUND                                                          | 2,755     | 2,755     |
| **D | JNL/DFA INTERNATIONAL CORE EQUITY FUND                                                       | 11        | 11        |
| **D | JNL/MELLON MSCI WORLD INDEX FUND                                                             | 12        | 12        |
| **D | TRANSAMERICA INTERNATIONAL EQUITY INDEX VP                                                   | 5,194     | 5,194     |
| **D | MM MSCI EAFE INTERNATIONAL INDEX FUND                                                        | 170       | 170       |
| **D | FIRST CHURCH OF CHRIST SCIENTIST                                                             | 2,399     | 2,399     |
| **D | TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP                                             | 11        | 11        |
| **D | TANGERINE BALANCED GROWTH PORTFOLIO                                                          | 19,848    | 19,848    |
| **D | TANGERINE EQUITY GROWTH PORTFOLIO                                                            | 24,711    | 24,711    |
| **D | TANGERINE BALANCED INCOME PORTFOLIO                                                          | 2,840     | 2,840     |
| **D | TANGERINE BALANCED PORTFOLIO                                                                 | 16,674    | 16,674    |
| **D | STICHTING ING CDC PENSIOENFONDS                                                              | 19,446    | 19,446    |
| **D | TANGERINE DIVIDEND PORTFOLIO                                                                 | 20,798    | 20,798    |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF                                                | 264       | 264       |
| **D | SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF                                  | 638       | 638       |
| **D | GLOBAL MULTI ASSET STRATEGY FUND                                                             | 4,789     | 4,789     |
| **D | TAIWAN MST CUST FRANKLIN TEMPLETON SINOAM MULTIASSET INCOME                                  | 313       | 313       |
| **D | THE COLORADO HEALTH FOUNDATION                                                               | 4,025     | 4,025     |
| **D | RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND                                   | 6,918     | 6,918     |
| **D | THE HARTFORD GLOBAL REAL ASSET FUND                                                          | 447       | 447       |
| **D | ROCHE U.S. RETIREMENT PLANS MASTER TRUST                                                     | 107,900   | 107,900   |
| **D | HARTFORD INTERNATIONAL EQUITY FUND                                                           | 7,744     | 7,744     |
| **D | THE HARTFORD INTERNATIONAL VALUE FUND                                                        | 28,175    | 28,175    |
| **D | HAND COMPOSITE EMPLOYEE BENEFITTRUST                                                         | 2,052     | 2,052     |
| **D | GOVERNMENT PENSION INVESTMENT FUND                                                           | 582,001   | 582,001   |
| **D | GOVERNMENT PENSION INVESTMENT FUND                                                           | 3,899,036 | 3,899,036 |
| **D | RUSSELL INVESTMENT COMPANY TAXMANAGED INTERNATIONAL EQUITY FUND                              | 290,752   | 290,752   |
| **D | RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND                             | 1,943     | 1,943     |
| **D | THE NORINCHUKIN BANK                                                                         | 236,760   | 236,760   |
| **D | VALIC COMPANY I - INTERNATIONALSOCIALLY RESPONSIBLE FUNDK                                    | 74,696    | 74,696    |
| **D | US LEGACY INCOME COMMON TRUST FUND                                                           | 30,561    | 30,561    |
| **D | TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO                                                     | 84        | 84        |
| **D | FRANKLIN TEMPLETON ETF TRUST-FRANKLIN LIBERTY SYSTEMATIC STYLE P                             | 4,298     | 4,298     |
| **D | EATON VANCE EQUITY HARVEST FUNDLLC                                                           | 719       | 719       |
| **D | FRANKLIN LIBERTYSHARES ICAV                                                                  | 52,790    | 52,790    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF                               | 2,612     | 2,612     |
| **D | FRANKLIN FTSE EUROPE EX U.K. INDEX ETF                                                       | 10,764    | 10,764    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF                                      | 22,168    | 22,168    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF                                       | 10,917    | 10,917    |
| **D | PARAMETRIC INTERNATIONAL EQUITYFUND                                                          | 654       | 654       |
| **D | FND DE SEGURANCA SOCIAL DE MACAU                                                             | 35,769    | 35,769    |
| **D | FEG SELECT, LLC                                                                              | 23,549    | 23,549    |
| **D | FEDEX CORPORATION EMPLOYEES PENSION TRUST                                                    | 44,559    | 44,559    |
| **D | AEON GLOBAL EQUITY SHAREHOLDER YIELD FUND                                                    | 30,388    | 30,388    |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR SMTB INVESCO GLOBAL ESG INSIGHT INDEX MOTHER FUND | 5,035     | 5,035     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## IN FAVOUR

|     |                                                                         |           |           |
|-----|-------------------------------------------------------------------------|-----------|-----------|
| **D | MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN                          | 26,112    | 26,112    |
| **D | EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY                           | 128,754   | 128,754   |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                             | 645,182   | 645,182   |
| **D | CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND                            | 51,794    | 51,794    |
| **D | CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO                           | 8,378     | 8,378     |
| **D | REGIME DE RENTES DU MOUVEMENT DESJARDINS                                | 1,679     | 1,679     |
| **D | XTRACKERS (IE) PUBLIC LIMITED COMPANY                                   | 400,697   | 400,697   |
| **D | DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST                  | 16,625    | 16,625    |
| **D | TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO                          | 711       | 711       |
| **D | COLLEGE RETIREMENT EQUITIES FUND                                        | 25,597    | 25,597    |
| **D | TIAACREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND                        | 3,043     | 3,043     |
| **D | CENTRAL PROVIDENT FUND BOARD                                            | 3,297     | 3,297     |
| **D | CITY UNIVERSITY OF NEW YORK                                             | 1,063     | 1,063     |
| **D | UBS (US) GROUP TRUST                                                    | 89,086    | 89,086    |
| **D | BEAR CREEK INC                                                          | 1,421     | 1,421     |
| **D | THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST                    | 11        | 11        |
| **D | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS                           | 619       | 619       |
| **D | AMERICAN BUREAU OF SHIPPING                                             | 2,758     | 2,758     |
| **D | ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST                           | 64,174    | 64,174    |
| **D | ANIMA FUNDS PUBLIC LIMITED COMPANY                                      | 16,022    | 16,022    |
| **D | MTBJ FRANK RUSSELL INVS JAPAN LIMITED INT EQUITY FUND                   | 4,672     | 4,672     |
| **D | MATB MSCI KOKUSAI INDEX MOTHER FUND                                     | 19,138    | 19,138    |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF | 124       | 124       |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND            | 2,179     | 2,179     |
| **D | XEROX CANADA EMPLOYEES` RETIREMENT PLAN                                 | 4,400     | 4,400     |
| **D | AMCETF QUALITY DIVERSIFIED INTERNATIONAL ETF                            | 16,831    | 16,831    |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF             | 29,442    | 29,442    |
| **D | AMERICAN CENTURY WORLD MUTUAL FUNDS INC INTERNATIONAL VALUE FUND        | 32,809    | 32,809    |
| **D | AMCWMNT INTERNATIONAL VALUE FUND                                        | 38,925    | 38,925    |
| **D | DWS INVESTMENT GMBH FOR MULTIINDEX EQUITY FUND                          | 9,578     | 9,578     |
| **D | DWS INVESTMENT GMBH FOR DWS DEFENSIV                                    | 21,273    | 21,273    |
| **D | DWS INVESTMENT GMBH FOR BALOISE-AKTIEFONDS DWS                          | 35,000    | 35,000    |
| **D | ISHARES VII PLC                                                         | 1,883,534 | 1,883,534 |
| **D | ISHARES VI PUBLIC LIMITED COMPANY                                       | 644,815   | 644,815   |
| **D | ISHARES IV PUBLIC LIMITED COMPANY                                       | 1,377,868 | 1,377,868 |
| **D | ISHARES II PUBLIC LIMITED COMPANY                                       | 1,455,700 | 1,455,700 |
| **D | ISHARES PUBLIC LIMITED COMPANY                                          | 2,060,653 | 2,060,653 |
| **D | ISHARES V PUBLIC LIMITED COMPANY                                        | 150,520   | 150,520   |
| **D | ISHARES III PUBLIC LIMITED COMPANY                                      | 1,476,592 | 1,476,592 |
| **D | ISHARES STOXX EUROPE 600 INSURANCE UCITS ETF DE                         | 550,690   | 550,690   |
| **D | ISHARES STOXX GLOBAL SELECT DIVI100 UCITS ETF DE                        | 1,105,472 | 1,105,472 |
| **D | ISHARES STOXX EUROPE 600 UCITS ETF (DE)                                 | 757,843   | 757,843   |
| **D | ISHARES STOXX EUROPE LARGE 200 UCITS ETF (DE)                           | 11,869    | 11,869    |
| **D | ISHARES STOXX EUROPE SELECT DIVIDEND 30 UCITS ETF (DE)                  | 735,195   | 735,195   |
| **D | ISHARES EURO STOXX UCITS ETF (DE)                                       | 477,207   | 477,207   |
| **D | ISHARES EURO STOXX SELECT DIVIDEND 30 UCITS ETF (DE)                    | 1,456,793 | 1,456,793 |
| **D | M INTERNATIONAL EQUITY FUND                                             | 1,257     | 1,257     |
| **D | SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND                | 901,382   | 901,382   |

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|     |                                                                                                  |         |         |
|-----|--------------------------------------------------------------------------------------------------|---------|---------|
| **D | SPDR PORTFOLIO EUROPE ETF                                                                        | 2,007   | 2,007   |
| **D | PACIFIC SELECT FUND INTERNATIONAL VALUE PORTFOLIO                                                | 520,950 | 520,950 |
| **D | WELLINGTON DIVERSIFIED INFLATIONHEDGES FUND                                                      | 22,026  | 22,026  |
| **D | MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO                            | 5,204   | 5,204   |
| **D | MORGAN STANLEY VARIABLE INSURANCE F UND, INC. GLOBAL STRATEGI ST PORTFOLIO                       | 1,006   | 1,006   |
| **D | SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF                                                          | 20,116  | 20,116  |
| **D | SPDR GLOBAL DOW ETF                                                                              | 5,902   | 5,902   |
| **D | MERCER NONUS CORE EQUITY FUND                                                                    | 11      | 11      |
| **D | SPDR MSCI ACWI EXUS ETF                                                                          | 9,964   | 9,964   |
| **D | RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND                                    | 2,552   | 2,552   |
| **D | VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND                                                | 80,519  | 80,519  |
| **D | STATE OF MINNESOTA                                                                               | 8,557   | 8,557   |
| **D | BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO                                     | 881     | 881     |
| **D | VALIC COMPANY I GLOBAL STRATEGY FUND                                                             | 157     | 157     |
| **D | TIAACREF INTERNATIONAL EQUITY INDEX FUND                                                         | 65,675  | 65,675  |
| **D | RUSSELL INVESTMENT COMPANY INTERNATIONAL DEVELOPED MARKETS FUND                                  | 11,865  | 11,865  |
| **D | UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF                                                       | 1,627   | 1,627   |
| **D | SPDR SP WORLD EX AUSTRALIA FUND                                                                  | 5,763   | 5,763   |
| **D | SUNSUPER SUPERANNUATION FUND                                                                     | 221,988 | 221,988 |
| **D | INTERNATIONAL EQUITIES SECTOR TRUST                                                              | 3,708   | 3,708   |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                                             | 4,611   | 4,611   |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                                             | 23,553  | 23,553  |
| **D | PERPETUAL ECONOMIC DIVERSIFICATION GLOBAL EQUITY FUND                                            | 9,600   | 9,600   |
| **D | AXA IM SUSTAINABLE EQUITY FUND                                                                   | 88,888  | 88,888  |
| **D | AWARE SUPER                                                                                      | 18,587  | 18,587  |
| **D | CHRISTIAN SUPER                                                                                  | 5,593   | 5,593   |
| **D | EMERGENCY SERVICES SUPERANNUATION SCHEME                                                         | 3,253   | 3,253   |
| **D | REALINDEX GLOBAL SHARE FUND (SCREENED)                                                           | 53,362  | 53,362  |
| **D | COMMONWEALTH BANK GROUP SUPER GROUND FLOOR                                                       | 30,904  | 30,904  |
| **D | RUSSELL INVESTMENTS SUSTAINABLEGLOBAL SHARES EX FOSSIL FUEL S FUND LVL 3                         | 1,993   | 1,993   |
| **D | RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND                                                | 14,707  | 14,707  |
| **D | ISHARES WORLD EX SWITZERLAND ESG EQUITY INDEX FUND (CH)                                          | 24,718  | 24,718  |
| **D | ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)                                           | 11,796  | 11,796  |
| **D | PEOPLE'S BANK OF CHINA                                                                           | 151,998 | 151,998 |
| **D | FLOURISH INVESTMENT CORPORATION                                                                  | 1,518   | 1,518   |
| **D | PEOPLE'S BANK OF CHINA                                                                           | 1,042   | 1,042   |
| **D | MANAGED PENSION FUNDS LIMITED                                                                    | 79,069  | 79,069  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC ONEFAMILY GLOBAL EQUITY FUND                                      | 859     | 859     |
| **D | FAMILY INVESTMENTS CHILD TRUST FUND                                                              | 34,033  | 34,033  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND                                 | 22,209  | 22,209  |
| **D | NATWEST ST JAMES'S PLACE GLOBALEQUITY UNIT TRUST                                                 | 309,874 | 309,874 |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE STRATEGIC MANAGE | 33,903  | 33,903  |
| **D | NATWEST ST JAMES'S PLACE STRATEGIC INCOME UNIT TRUST                                             | 138,366 | 138,366 |
| **D | PUBLIC AUTHORITY FOR SOCIAL INSURANCE                                                            | 8,361   | 8,361   |
| **D | HSBC BANK SSB AUT EU SCREEN EX CONTROVERSIES CW INDEX EQ FND                                     | 83,167  | 83,167  |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX GLOBAL EQUITY | 40,672  | 40,672  |
| **D | INV SOLUTIONS FUNDS ICVC FUNDAMENTAL INDEX GLOBAL EQUITY FUND                                    | 195,290 | 195,290 |
| **D | VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND                                   | 656,061 | 656,061 |

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|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND                                                                    | 42,256    | 42,256    |
| **D | VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK                                                                | 14,900    | 14,900    |
| **D | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND                          | 372,714   | 372,714   |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED SUSTAINABLE FUND                                                        | 661       | 661       |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED INCOME FUND                                                             | 227       | 227       |
| **D | SANDOOQ AL WATAN INVESTMENTS (RESTRICTED) LTD                                                                       | 6,573     | 6,573     |
| **D | STICHTING PHILIPS PENSIOENFONDS                                                                                     | 16,094    | 16,094    |
| **D | NATIONAL EMPLOYMENT SAVINGS TRUST                                                                                   | 181,601   | 181,601   |
| **D | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET GROWTH FUND                                                      | 9,966     | 9,966     |
| **D | GOLDMAN SACHS UK RETIREMENT PLAN                                                                                    | 4,373     | 4,373     |
| **D | M+G INVESTMENT FUNDS (4) - M+G SUSTAINABLE MULTI ASSET CAUTIOUSFUND                                                 | 2,868     | 2,868     |
| **D | MG SUSTAINABLE MULTI ASSET BALANCED FUND                                                                            | 9,381     | 9,381     |
| **D | MG INVESTMENT FUNDS (1) MG EUROPEAN INDEX TRACKER FUND                                                              | 17,930    | 17,930    |
| **D | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET FUND                                                             | 9,072     | 9,072     |
| **D | GLOBAL ADVANTAGE FUNDS                                                                                              | 8,961     | 8,961     |
| **D | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC- INTERNATIONAL GROWTH FUND                                                 | 803,583   | 803,583   |
| **D | AII ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND                                                                       | 12,644    | 12,644    |
| **D | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC EUROPEAN FUND                                                              | 285,323   | 285,323   |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- DEVELOPED EUROPE (EX UK) EQUITY TRACKER FUND                       | 206,362   | 206,362   |
| **D | OVERSEAS GROWTH INVESTMENT FUNDS ICVCGLOBAL GROWTH FUND                                                             | 395,761   | 395,761   |
| **D | MANAGED INVESTMENT FUNDS ICVCINTERNATIONAL EQUITY TRACKER FUND                                                      | 4,509     | 4,509     |
| **D | OVERSEAS GROWTH INVESTMENT FUNDS ICVC EUROPEAN GROWTH FUND                                                          | 658,101   | 658,101   |
| **D | WISDOMTREE INTERNATIONAL EFFICIENT CORE FUND                                                                        | 5,360     | 5,360     |
| **D | WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND                                                        | 16,045    | 16,045    |
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT ETF                                                                              | 775       | 775       |
| **D | FONDITALIA                                                                                                          | 702,000   | 702,000   |
| **D | INTERFUND SICAV                                                                                                     | 10,351    | 10,351    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MEH FOR EPX-ASUS-SHARES                                                           | 6,014     | 6,014     |
| **D | THORNBURG INVESTMENT MANAGEMENT, INC.                                                                               | 686,679   | 686,679   |
| **D | UIFONDS AKTIEN EUROPE MVOLA PASSIVE                                                                                 | 42,911    | 42,911    |
| **D | CIBC INTERNATIONAL EQUITY INDEXETF                                                                                  | 1         | 1         |
| **D | CIBC QX INTERNATIONAL LOW VOLATILITY DIVIDEND ETF                                                                   | 878       | 878       |
| **D | OP INVESTMENT FUND LP ONE TOWERBRIDGE                                                                               | 551       | 551       |
| **D | VNL LP                                                                                                              | 2,591     | 2,591     |
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| *** | BUONGIOVANNI SERGIO                                                                                                 | 630,000   | 630,000   |
| **D | GOODJOHN & CO. S.R.L                                                                                                | 1,020,000 | 1,020,000 |
| *** | IULIANI TERESA                                                                                                      | 250,000   | 250,000   |
| *** | SEGRE MASSIMO                                                                                                       | 5,400     | 5,400     |
| *** | SCARLATO ALBERTO                                                                                                    | 39,000    | 39,000    |
| **D | GREGORIO CHIORINO SRL                                                                                               | 200,000   | 200,000   |
| *** | RAPACCINI LEONARDO                                                                                                  | 16,000    | 16,000    |
| *** | GRANATO LORENZO                                                                                                     | 130       | 130       |
| *** | UGOLINI GIANCARLO                                                                                                   | 1,000     | 1,000     |
| *** | BERNICH LIVIO                                                                                                       | 2,000     | 2,000     |
| *** | BACCALIN CARLO                                                                                                      | 41,000    | 41,000    |
| *** | SANTARSIERO ALESSANDRO                                                                                              | 30,000    | 30,000    |
| *** | TUCCI SERGIO                                                                                                        | 1,000     | 1,000     |

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|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | CARPENEDO VALERIA                                                                                           | 39,000  | 39,000  |
| *** | SFORZA MAURILIO GIUSEPPE                                                                                    | 2,808   | 2,808   |
| *** | SCANFERLA GIORGIA                                                                                           | 9,500   | 9,500   |
| *** | MATTII LORENZO                                                                                              | 50      | 50      |
| *** | LATTANZIO RUGGERO                                                                                           | 200     | 200     |
| **D | 901 TUSCOLANA                                                                                               | 21,000  | 21,000  |
| *** | FUMAGALLI VIRGINIA                                                                                          | 1,176   | 1,176   |
| *** | ALDE GIUSEPPE                                                                                               | 13,000  | 13,000  |
| **D | MI.MO.SE. SOCIETA` PER AZIONI                                                                               | 381,000 | 381,000 |
| **D | S.AL.PO - SOCIETA` ALLUMINIO IN POLVERE S.R.L.                                                              | 32,000  | 32,000  |
| *** | ROSSI ALIDA                                                                                                 | 5,130   | 5,130   |
| *** | CONTE NICOLO`                                                                                               | 3,654   | 3,654   |
| *** | GIOIA TULLIO                                                                                                | 10      | 10      |
| **D | FONDAZIONE CASSA DI RISPARMIO DI CUNEO                                                                      | 864,600 | 864,600 |
| *** | LATTANZIO PIER LUIGI FIRMIANO                                                                               | 40,000  | 40,000  |
| *** | GIOVANNINI LUIGI                                                                                            | 7,041   | 7,041   |
| *** | MATERNINI MARIA                                                                                             | 16,000  | 16,000  |
| *** | CARRAROLI DANIELE                                                                                           | 8,000   | 8,000   |
| *** | ARCHI MARIA CRISTINA                                                                                        | 15,000  | 15,000  |
| *** | CATELLANI RENZO                                                                                             | 7,000   | 7,000   |
| *** | PEDROTTI PAOLA                                                                                              | 11,258  | 11,258  |
| *** | BERETTA ROBERTO                                                                                             | 11,170  | 11,170  |
| *** | MEZZETTA LUCIANO                                                                                            | 500     | 500     |
| *** | PAPA SALVATORE                                                                                              | 1,300   | 1,300   |
| *** | PIROTTA IRENE                                                                                               | 18,500  | 18,500  |
| *** | QUARATO PIERPAOLO                                                                                           | 1,600   | 1,600   |
| *** | BAFUNNO VINCENZO                                                                                            | 286     | 286     |
| *** | BALDAN MASSIMILIANO                                                                                         | 29      | 29      |
| *** | BALDAN VALTER                                                                                               | 64      | 64      |
| *** | LEUZZI MARCELLO                                                                                             | 2,500   | 2,500   |
| *** | MARTINELLI EMANUELE                                                                                         | 5,500   | 5,500   |
| **D | FRANCESCO BRIOSCHI EDITORE S.R.L.                                                                           | 32,100  | 32,100  |
| **D | SOFIA HOLDING                                                                                               | 600,000 | 600,000 |
| *** | ORSI MANGELLI BARBARA                                                                                       | 411,534 | 411,534 |
| *** | LONATI ETTORE                                                                                               | 329,333 | 329,333 |
| *** | LONATI FAUSTO                                                                                               | 338,499 | 338,499 |
| *** | ACERBIS GUIDO                                                                                               | 1,650   | 1,650   |
| *** | DEL VECCHIO MARISA                                                                                          | 105,303 | 105,303 |
| *** | BASTIANELLO ANDREA                                                                                          | 256,000 | 256,000 |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | COLACINO VINCENZO                                                                                           | 65,000  | 65,000  |
| *** | COLACINO FRANCESCA                                                                                          | 5,000   | 5,000   |
| *** | COLACINO ROBERTA                                                                                            | 1,001   | 1,001   |
| *** | FACCHIN GIULIANA                                                                                            | 15,000  | 15,000  |
| *** | DEL NEGRO ALDO                                                                                              | 7,327   | 7,327   |
| *** | TURCO LUCIANA                                                                                               | 688     | 688     |
| *** | MENESTRINA MIRTA                                                                                            | 2,000   | 2,000   |
| *** | VANZINI LORENZO                                                                                             | 1,000   | 1,000   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Section I of the Report on remuneration policy and payments, pursuant to Art. 123-ter.3 of Legislative Decree 58/1998 (CL FI) and arts. 41 and 59 of IVASS Regulation no. 38/2018**

## IN FAVOUR

|     |                             |         |         |
|-----|-----------------------------|---------|---------|
| *** | TROISI FABRIZIO             | 7,000   | 7,000   |
| *** | PERANTONI MARIO             | 67,651  | 67,651  |
| *** | BARBERA AGATA               | 2,000   | 2,000   |
| *** | ANGELONI MATTEO             | 14,865  | 14,865  |
| *** | MILANESI VIRGINIA           | 22,500  | 22,500  |
| *** | FRIGIOLA FABIO              | 23,000  | 23,000  |
| *** | FRIGIOLA GIULIO             | 23,000  | 23,000  |
| *** | GAROSI RICCARDO             | 8,000   | 8,000   |
| *** | PERANTONI LUCIA             | 8,000   | 8,000   |
| *** | VALSECCHI GUIDO             | 9,500   | 9,500   |
| *** | SANDONATI GRAZIA MARIA      | 7,400   | 7,400   |
| *** | GRANATO GIORGIO             | 7,400   | 7,400   |
| *** | BONETTI CRISTINA MARIA      | 28,764  | 28,764  |
| *** | CIMATTI STEFANO             | 11,058  | 11,058  |
| *** | SCHIVO EMANUELE             | 6,165   | 6,165   |
| *** | DALLA SANTA GABRIELE        | 6,685   | 6,685   |
| *** | TOTTA ETTORE                | 6,864   | 6,864   |
| *** | MARCHETTI ROBERTA           | 5,000   | 5,000   |
| *** | PAGANI ANNAMARIA            | 21,500  | 21,500  |
| *** | CASOLI CLAUDIO              | 32,000  | 32,000  |
| *** | MASCIONI GIUSEPPE           | 20,000  | 20,000  |
| *** | FERRARIO MICHELA            | 7,939   | 7,939   |
| *** | TACCONI MARIA               | 30,799  | 30,799  |
| *** | FERRARIO ANGELO             | 119,201 | 119,201 |
| *** | GALLO GIUSEPPE              | 5,000   | 5,000   |
| *** | FARINA ANTONIO              | 694     | 694     |
| *** | BIANCHI ALFREDO             | 15,000  | 15,000  |
| *** | BAGNONI FEDERICO            | 55,000  | 55,000  |
| *** | DE ROBERTIS ALDO            | 18,500  | 18,500  |
| *** | COSTAMAGNA FRANCO           | 24,000  | 24,000  |
| *** | GANDINI MASSIMO PIERATTILIO | 771     | 771     |
| *** | VECCHIO GIUSEPPE            | 8,876   | 8,876   |
| *** | DALLAGO GIORGIO             | 6,000   | 6,000   |
| *** | FERRARI MAURIZIO            | 9,000   | 9,000   |
| *** | FERRI DEANNA                | 1,000   | 1,000   |
| *** | BUSCARINI GIANFRANCO        | 21,392  | 21,392  |
| *** | MAJORE ALBINO               | 40,000  | 40,000  |
| *** | RONCHI PAOLA                | 14,901  | 14,901  |
| *** | RONCHI PIER LUISA           | 19,955  | 19,955  |
| **D | ZETA INVESTMENT SRL         | 113,545 | 113,545 |
| *** | GAMBARDELLA ANTONIO         | 2,000   | 2,000   |
| *** | BLASEVICH BARBARA           | 2,000   | 2,000   |
| *** | ANTENUCCI RODOLFO           | 6,250   | 6,250   |
| *** | BASSI DAVIDE                | 5,000   | 5,000   |
| *** | BIANCO SERGIO               | 1,343   | 1,343   |
| *** | GIANFELICI LUCA             | 250     | 250     |
| *** | GIURCO GRAZIANO             | 1,486   | 1,486   |
| *** | GUALCO FERRUCCIO            | 4,100   | 4,100   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Section I of the Report on remuneration policy and payments, pursuant to Art. 123-ter.3 of Legislative Decree 58/1998 (CL FI) and arts. 41 and 59 of IVASS Regulation no. 38/2018**

## IN FAVOUR

|     |                        |         |         |
|-----|------------------------|---------|---------|
| *** | RAIOLA EMANUELE        | 100     | 100     |
| *** | RUGGERI RICCARDO       | 100     | 100     |
| *** | VOLONGHI MAURIZIO      | 1,144   | 1,144   |
| *** | VIOTTINI LAURA         | 24      | 24      |
| *** | CASTIGLIONI ANNA MARIA | 110,000 | 110,000 |
| *** | BORTOLINI ALESSANDRO   | 1,900   | 1,900   |
| *** | ANGELONI PIETRO        | 4,000   | 4,000   |
| *** | SOLELLO RENATA         | 6,250   | 6,250   |
| *** | KOROSIC DAVID          | 150     | 150     |
| *** | LOLLI LUCIANO          | 2,000   | 2,000   |
| *** | SPALLA FRANCO          | 48,800  | 48,800  |
| *** | VERONESE BRUNELLO      | 7,500   | 7,500   |
| *** | MIANI CALABRESE PAOLA  | 7,500   | 7,500   |
| *** | VITALE LORENZO         | 12,000  | 12,000  |
| *** | DEL PIANTO PAOLO       | 8,000   | 8,000   |
| *** | BRINI ENRICO           | 19,000  | 19,000  |

|                               |             |
|-------------------------------|-------------|
| <b>Total vote</b>             | 757,733,615 |
| <b>Percentage of voters%</b>  | 68.444914   |
| <b>Percentage of Capital%</b> | 47.758513   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
AGAINST**

|      |                                                                                                                 |             |             |
|------|-----------------------------------------------------------------------------------------------------------------|-------------|-------------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO   |             |             |
| D**  | ANESSI ROSSANA BARBARA                                                                                          | 200         | 200         |
| D**  | BOUCHEMA KARIM                                                                                                  | 43,213      | 43,213      |
| D**  | BRAGHERO CARLO MARIA                                                                                            | 1,538       | 1,538       |
| D**  | CANEPA MICHELE                                                                                                  | 4,035       | 4,035       |
| D**  | CELANT MARIO                                                                                                    | 3,910       | 3,910       |
| D**  | DAVANZO ANNALISA                                                                                                | 22,000      | 22,000      |
| D**  | DAVANZO MARIO                                                                                                   | 21,800      | 21,800      |
| D**  | DAVANZO PIETRO                                                                                                  | 30,000      | 30,000      |
| D**  | DE JAEGHER JEAN FRANCOIS SABIN BAUDOU M J                                                                       | 1,000       | 1,000       |
| D**  | DELFIN S.A.R.L.                                                                                                 | 155,799,168 | 155,799,168 |
| D**  | DIMARIO ROSSELLA                                                                                                | 100         | 100         |
| D**  | FOGOLINI LUIGI                                                                                                  | 1,154       | 1,154       |
| D**  | GILARDONI GABRIELE                                                                                              | 1,000       | 1,000       |
| D**  | GRASSI RITA                                                                                                     | 100         | 100         |
| D**  | KOVATSCHE LUCA                                                                                                  | 2,000       | 2,000       |
| D**  | LUNEM                                                                                                           | 76,000      | 76,000      |
| D**  | MARZATICO ANTONIO                                                                                               | 110,000     | 110,000     |
| D**  | MIKOLIC UMBERTO                                                                                                 | 20,000      | 20,000      |
| D**  | MOZZI PIERO                                                                                                     | 2,690       | 2,690       |
| D**  | OLIVERO PIERINA                                                                                                 | 60,000      | 60,000      |
| D**  | PAGANO FORTUNATO                                                                                                | 13,130      | 13,130      |
| D**  | PARSUS S.A R .L                                                                                                 | 14,000      | 14,000      |
| D**  | PECORA FRANCESCO                                                                                                | 30,000      | 30,000      |
| D**  | PISTRINI GIANNI                                                                                                 | 10          | 10          |
| D**  | PITACCO PAOLO                                                                                                   | 1,000       | 1,000       |
| D**  | PORRO ALESSANDRO                                                                                                | 200         | 200         |
| D**  | RUGLIANCICH GIORGIO                                                                                             | 11,536      | 11,536      |
| D**  | SAVADORI GIAMBRUNO                                                                                              | 2,700       | 2,700       |
| D**  | STEFANI FEDERICO                                                                                                | 323         | 323         |
| D**  | TABOR CRISTINA                                                                                                  | 2,958       | 2,958       |
| D**  | TOMASI ENRICO                                                                                                   | 750         | 750         |
| D**  | TRAMPUS SILVANA                                                                                                 | 1,400       | 1,400       |
| D**  | VITIELLO FABRIZIO                                                                                               | 12,525      | 12,525      |
| 3    | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |             |             |
| **D  | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045832                                               | 373,326     | 373,326     |
| **D  | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795                                               | 1,040,187   | 1,040,187   |
| **D  | THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE                                             | 2,740       | 2,740       |
| **D  | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND 400045887                | 99,874      | 99,874      |
| **D  | CUSTODY BANK OF JAPAN, LTD. RE: STB BNP PARIBAS EUROPE EQUITY INCOME AND GROWTH MOTHER FUND                     | 2,021       | 2,021       |
| **D  | LEGAL & GENERAL GLOBAL DEVELOPED EQUITY INDEX FUND                                                              | 444         | 444         |
| **D  | BNP PARIBAS FUNDS - SUSTAINABLE EUROPE MULTI-FACTOR EQUITY                                                      | 321,505     | 321,505     |
| **D  | MERCER UNHEDGED OVERSEAS SHARES TRUST                                                                           | 22,219      | 22,219      |
| **D  | ABERDEEN STANDARD SICAV I - DIVERSIFIED INCOME FUND                                                             | 2,166       | 2,166       |
| **D  | G.A.-FUND-B - EQUITY BROAD EURO P                                                                               | 33,404      | 33,404      |
| **D  | BNP PARIBAS EASY - MSCI EUROPE EX CW                                                                            | 114,544     | 114,544     |
| **D  | THEAM QUANT-ABSOLUTE ALPHA                                                                                      | 2,365       | 2,365       |
| **D  | THEAM QUANT - MULTI ASSET DIVERSIFIED PROTECTED                                                                 | 3,377       | 3,377       |
| **D  | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME III                                                                  | 1,023       | 1,023       |
| **D  | BNP PARIBAS FUNDS - EURO DEFENSIVE EQUITY                                                                       | 63,672      | 63,672      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI AGAINST**

|     |                                                                       |           |           |
|-----|-----------------------------------------------------------------------|-----------|-----------|
| **D | THEAM QUANT - EQUITY WORLD DEF1                                       | 5,287     | 5,287     |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED GROWTH FUND                   | 2,363     | 2,363     |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO LOW VOL EQUITY                   | 85,014    | 85,014    |
| **D | ZEPHYR - OPTIMISED PLUS 1                                             | 6,325     | 6,325     |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO MULTI-FACTOR EQUITY              | 93,236    | 93,236    |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME II                         | 1,716     | 1,716     |
| **D | THEAM QUANT - BOND EUROPE CLIMATE CARBON OFFSET PLAN                  | 1,512     | 1,512     |
| **D | BNP PARIBAS EASY LOW CARBON 100 EUROZONE PAB                          | 7,594     | 7,594     |
| **D | BNP PARIBAS EASY - LOW CARBON 300 WORLD PAB                           | 991       | 991       |
| **D | THEAM QUANT - ALPHA COMMODITY                                         | 3,150     | 3,150     |
| **D | THEAM QUANT-EQUITY WORLD EMPLOYEE SCHEME                              | 3,605     | 3,605     |
| **D | ZEPHYR - OPTIMISED PLUS 2                                             | 18,082    | 18,082    |
| **D | G.A.-FUND-B - WORLD EQUITIES                                          | 8,620     | 8,620     |
| **D | REED ELSEVIER PENSION SCHEME                                          | 20,280    | 20,280    |
| **D | TRINITY COLLEGE CAMBRIDGE                                             | 11,140    | 11,140    |
| **D | WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST                     | 2,299     | 2,299     |
| **D | BNP PARIBAS EASY - LOW CARBON 100 EUROPE PAB                          | 277,996   | 277,996   |
| **D | THEAM QUANT- GLOBAL INCOME                                            | 5,918     | 5,918     |
| **D | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES                  | 8,800     | 8,800     |
| **D | SYN ACTIONS EUROPE (EX-CH) B-UES                                      | 77,655    | 77,655    |
| **D | RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES DEVELOPPES                | 2,761     | 2,761     |
| **D | SYN ACT EUROPE EX-CH-A-AMUNDI                                         | 74,816    | 74,816    |
| **D | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES RENDEMENT ABSOLU | 72,546    | 72,546    |
| **D | FONDS DE RESERVE POUR LES RETRAITES                                   | 422,857   | 422,857   |
| **D | TOCQUEVILLE DIVIDENDE ISR                                             | 313,000   | 313,000   |
| **D | LBPAM IRC ACTIONS ISR                                                 | 129,528   | 129,528   |
| **D | CAISSE DES DEPOTS ET CONSIGNATIONS                                    | 4,626,197 | 4,626,197 |
| **D | TOCQUEVILLE VALUE EUROPE ISR                                          | 284,357   | 284,357   |
| **D | FCP VILLIERS ACTIONS EUROPE CPR AM                                    | 647,399   | 647,399   |
| **D | FCP ERAFP ACTIONS EUROS3 AGI                                          | 2,015,000 | 2,015,000 |
| **D | ERAFP ACTIONS EURO 1                                                  | 647,555   | 647,555   |
| **D | MULTIPAR ACTIONS EURO BAS CARBONE                                     | 22,539    | 22,539    |
| **D | VILLIERS ACTIONS EUROPE AGI                                           | 800,000   | 800,000   |
| **D | LBPAM IRC ACTIONS EURO MIN VAR                                        | 155,882   | 155,882   |
| **D | LBPAM ISR ACTIONS VALUE EURO                                          | 640,000   | 640,000   |
| **D | LITHIUM RENDEMENT                                                     | 186,620   | 186,620   |
| **D | FCP ERAFP ACTIONS EURO 7                                              | 550,000   | 550,000   |
| **D | BNP PARIBAS FINANCE EUROPE ISR                                        | 158,839   | 158,839   |
| **D | LBPAM ISR ACTIONS EURO LARGE CAP                                      | 94,360    | 94,360    |
| **D | FCP FEDERIS PRO ACTIONS ISR EURO                                      | 22,000    | 22,000    |
| **D | VILLIERS ACTIONS EUROPE SYST AGI                                      | 152,470   | 152,470   |
| **D | MULTIPAR ACTIONS EUROPE BAS CARBONE                                   | 121,494   | 121,494   |
| **D | LBPAM ISR AVENIR EURO                                                 | 7,643     | 7,643     |
| **D | VILLIERS ACTIONS EUROPE SYST BFT QUONIAM                              | 3,403     | 3,403     |
| **D | ZEPHYR - EUROPE EQUITY ESG OPTIMIZED                                  | 3,623     | 3,623     |
| **D | BNP PARIBAS EQUITY - FOCUS ITALIA                                     | 49,300    | 49,300    |
| **D | BNP PARIBAS EASY ESG GROWTH EUROPE                                    | 2,906     | 2,906     |
| **D | CAISSE DE PENSIONS DU PERSONNEL COMMUNAL DE LAUSANNE (CPCL)           | 20,410    | 20,410    |
| **D | BONJOUR EUROPE DIVIDEND EQUITY FUND                                   | 668       | 668       |
| **D | ANNA MORELLI & LUIGI MORELLI TR FEO                                   | 1,040     | 1,040     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI AGAINST**

|     |                                                                                                                |           |           |
|-----|----------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | LEGAL AND GENERAL UCITS ETF PLC                                                                                | 53,310    | 53,310    |
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                                                | 2,415     | 2,415     |
| **D | STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF                                                        | 137,317   | 137,317   |
| **D | AIB GROUP IRISH PENSION SCHEME                                                                                 | 1         | 1         |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE                                                  | 92,643    | 92,643    |
| **D | POOL REINSURANCE CO LTD                                                                                        | 17,053    | 17,053    |
| **D | ADVANCE PLANNING LIMITED                                                                                       | 5,113     | 5,113     |
| **D | DIGNITY PRE ARRANGEMENT LIMITED                                                                                | 8,386     | 8,386     |
| **D | OFI FINANCIAL INVES-RS EURO EQ                                                                                 | 46,958    | 46,958    |
| **D | LEGAL AND GENERAL CCF                                                                                          | 65,596    | 65,596    |
| **D | LEGAL & GENERAL FUTURE WORLD ESG DEVELOPED INDEX FUND                                                          | 32,090    | 32,090    |
| **D | LEGAL AND GENERAL GLOBAL EQUITY INDEX FUND                                                                     | 5,336     | 5,336     |
| **D | LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS I                                                   | 11,183    | 11,183    |
| **D | LEGAL AND GENERAL EUROPEAN INDEX TRUST                                                                         | 708,382   | 708,382   |
| **D | LEGAL AND GENERAL INTERNATIONAL INDEX TRUST                                                                    | 86,338    | 86,338    |
| **D | LEGAL & GENERAL FUTURE WORLD ESG EUROPE EX UK INDEX FUND                                                       | 5,265     | 5,265     |
| **D | STICHTING BLUE SKY LIQUID ASSET FUNDS                                                                          | 94,770    | 94,770    |
| **D | MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND                                                           | 4,606     | 4,606     |
| **D | LEGAL AND GENERAL MSCI EAFE FUND LLC                                                                           | 91,792    | 91,792    |
| **D | LEGAL AND GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC                                                           | 639       | 639       |
| **D | LEGAL AND GENERAL MSCI EAFE SL FUND LLC                                                                        | 49,244    | 49,244    |
| **D | MERCER DIVERSIFIED ALTERNATIVES FUND                                                                           | 5,986     | 5,986     |
| **D | GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND.                                                              | 57,438    | 57,438    |
| **D | LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME                                                                  | 50,873    | 50,873    |
| **D | LEGAL AND GENERAL ICAV.                                                                                        | 1,060     | 1,060     |
| **D | THE GREATER MANCHESTER PENSION FUND.                                                                           | 103,557   | 103,557   |
| **D | WEST YORKSHIRE PENSION FUND                                                                                    | 175,000   | 175,000   |
| **D | MERSEYSIDE PENSION FUND                                                                                        | 1,116     | 1,116     |
| **D | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                                                      | 668,178   | 668,178   |
| **D | STICHTING MN SERVICES                                                                                          | 594,345   | 594,345   |
| **D | STICHTING PENSIOENFONDS METAAL EN TECHNIEK MN SERVICES                                                         | 174,691   | 174,691   |
| **D | STICHTING MN SERVICES AANDELENFO ND                                                                            | 102,637   | 102,637   |
| **D | LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED                                                                    | 7,494     | 7,494     |
| **D | LEGAL AND GENERAL ASSURANCE ( PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND | 668       | 668       |
| **D | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.                                                                 | 130,781   | 130,781   |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                                      | 140       | 140       |
| **D | CANDRIAM SUSTAINABLE EQUITY QUANT EUROPE                                                                       | 274,104   | 274,104   |
| **D | INDEXIQ FACTORS SUSTAINABLE EMU EQUITY                                                                         | 9,540     | 9,540     |
| **D | INDEXIQ FACTORS SUSTAINABLE EUROPE EQUITY                                                                      | 181,927   | 181,927   |
| **D | CLEOME INDEX - EMU EQUITIES                                                                                    | 10,529    | 10,529    |
| **D | CLEOME INDEX - WORLD EQUITIES                                                                                  | 193       | 193       |
| **D | CLEOME INDEX - EUROPE EQUITIES                                                                                 | 24,130    | 24,130    |
| **D | CANDRIAM SUSTAINABLE EQUITY WORLD                                                                              | 544,206   | 544,206   |
| **D | 201..PORT. GEN. CNP ASS.                                                                                       | 1,998,397 | 1,998,397 |
| **D | 120..ASSURDIX VIAGER                                                                                           | 129,721   | 129,721   |
| **D | LBPAM ACTIONS DIVIDENDES EUROP                                                                                 | 301,467   | 301,467   |
| **D | LBPAM ISR STRATEGIE PEA 1                                                                                      | 14,437    | 14,437    |
| **D | LBPAM ISR ACTIONS EUROPE MONDE                                                                                 | 51,118    | 51,118    |
| **D | LBPAM ISR ACTIONS 80                                                                                           | 62,873    | 62,873    |
| **D | FGV - ACTIONS EUROPE LM B                                                                                      | 70,613    | 70,613    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
AGAINST**

|                               |                                                                                                                     |                    |         |
|-------------------------------|---------------------------------------------------------------------------------------------------------------------|--------------------|---------|
| **D                           | LBPAM ISR ACTIONS FOCUS EURO                                                                                        | 38,476             | 38,476  |
| **D                           | LBPAM ISR ACTIONS MONDE                                                                                             | 40,000             | 40,000  |
| **D                           | VIVACCIO ISR ACTIONS                                                                                                | 308,329            | 308,329 |
| **D                           | TONI ACTIONS ISR 100                                                                                                | 78,840             | 78,840  |
| **D                           | TOCQUEVILLE FINANCE ISR                                                                                             | 24,500             | 24,500  |
| **D                           | LBPAM ISR STRATEGIE PEA 2                                                                                           | 15,235             | 15,235  |
| **D                           | PCP CARPIMKO EUROPE                                                                                                 | 18,000             | 18,000  |
| **D                           | APICIL ACTIONS EURO                                                                                                 | 7,702              | 7,702   |
| **D                           | API RETRAITE DIVERSIFIE                                                                                             | 34,220             | 34,220  |
| **D                           | LBPAM ISR ACTIONS EURO MIN VOL                                                                                      | 22,026             | 22,026  |
| **D                           | PROMEPAR ACTIONS RENDEMENT                                                                                          | 36,500             | 36,500  |
| **D                           | BRED SELECTION ISR                                                                                                  | 106,110            | 106,110 |
| **D                           | ECOFI ACTIONS RENDEMENT EURO                                                                                        | 18,700             | 18,700  |
| **D                           | BP PENSION FUND                                                                                                     | 11                 | 11      |
| **D                           | MERCER QIF CCF                                                                                                      | 320,258            | 320,258 |
| **D                           | MERCER UCITS COMMON CONTRACTUALFUND                                                                                 | 27,436             | 27,436  |
| **D                           | GOVERNMENT PENSION INVESTMENT FUND                                                                                  | 582,001            | 582,001 |
| **D                           | PEOPLE`S BANK OF CHINA                                                                                              | 1,042              | 1,042   |
| 4                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |                    |         |
| ***                           | BASSO EMANUELE                                                                                                      | 6,000              | 6,000   |
| ***                           | RUSCONI CLERICI GASPARA                                                                                             | 8,033              | 8,033   |
| ***                           | DOZZIO CAGNONI UGO                                                                                                  | 1,772              | 1,772   |
| ***                           | CIRINA` LUCIANO                                                                                                     | 168,995            | 168,995 |
| ***                           | BERTOLINI LAURA                                                                                                     | 6,000              | 6,000   |
| ***                           | SIEGA MICHELA                                                                                                       | 957                | 957     |
| ***                           | FELICIAN LEONARDO                                                                                                   | 100                | 100     |
| ***                           | BARBATI MICHELE                                                                                                     | 13,000             | 13,000  |
| ***                           | BARDIN GIOVANNI                                                                                                     | 800                | 800     |
| ***                           | ZOVI MARIA CARLA                                                                                                    | 1,900              | 1,900   |
| ***                           | PIZZI VINCENZO                                                                                                      | 8,400              | 8,400   |
| ***                           | SURACE CARLO                                                                                                        | 6,491              | 6,491   |
| ***                           | DALERBA ANGELO                                                                                                      | 121,546            | 121,546 |
| ***                           | BARDIN ROMOLO                                                                                                       | 3,000              | 3,000   |
| ***                           | MASSETI MARIO                                                                                                       | 600                | 600     |
| ***                           | BAFUNNO VINCENZO                                                                                                    | 286                | 286     |
| ***                           | TEGON BRUNO                                                                                                         | 1,100              | 1,100   |
| ***                           | DEL VECCHIO MARISA                                                                                                  | 105,303            | 105,303 |
| 5                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO         |                    |         |
| ***                           | PICELLO GIAMPAOLO                                                                                                   | 7,000              | 7,000   |
| ***                           | RICCITELLI GIACOMO                                                                                                  | 400                | 400     |
| ***                           | CUSI CRISTINA                                                                                                       | 39,350             | 39,350  |
| ***                           | ORSINI BARONI LUCA                                                                                                  | 285,000            | 285,000 |
| ***                           | PERNIGO MICHELE                                                                                                     | 10,000             | 10,000  |
| ***                           | VERONESE FLAMINIA GAIA MARIA                                                                                        | 5,000              | 5,000   |
| <b>Total vote</b>             |                                                                                                                     | <b>180,990,178</b> |         |
| <b>Percentage of voters%</b>  |                                                                                                                     | <b>16.349050</b>   |         |
| <b>Percentage of Capital%</b> |                                                                                                                     | <b>11.407468</b>   |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
ABSTENTIONS**

|      |                                                                                                               |           |           |
|------|---------------------------------------------------------------------------------------------------------------|-----------|-----------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |           |           |
| D**  | A.L.M. SVILUPPO IMMOBILIARE S.R.L.                                                                            | 1,350     | 1,350     |
| D**  | ACHILLI GIUSEPPE                                                                                              | 1,000     | 1,000     |
| D**  | ALLIBARDI GUIDO                                                                                               | 4,000     | 4,000     |
| D**  | ASTORI CESARE                                                                                                 | 9,000     | 9,000     |
| D**  | BIANCHI CESARE                                                                                                | 18,000    | 18,000    |
| D**  | BIANCHINI AURELIO                                                                                             | 75,085    | 75,085    |
| D**  | BIANCHINI AURELIO                                                                                             | 12,100    | 12,100    |
| D**  | BISCONTIN LORENZO                                                                                             | 1,650     | 1,650     |
| D**  | BONOTTO ROSA                                                                                                  | 3,272     | 3,272     |
| D**  | BORGINI ROCCO                                                                                                 | 1,000     | 1,000     |
| D**  | BOSIO GIAELE                                                                                                  | 300,000   | 300,000   |
| D**  | BOSIO GIAELE                                                                                                  | 220,000   | 220,000   |
| D**  | CAPELLI MARIACRISTINA                                                                                         | 31,915    | 31,915    |
| D**  | COLOMBO ALESSANDRO                                                                                            | 5,801     | 5,801     |
| D**  | CONSIGLIERE CARLO EMANUELE                                                                                    | 86,947    | 86,947    |
| D**  | CONSIGLIERE ISABEL                                                                                            | 86,947    | 86,947    |
| D**  | CONSIGLIERE LUIGI                                                                                             | 86,947    | 86,947    |
| D**  | CONTAVALLI ROBERTO                                                                                            | 300       | 300       |
| D**  | CORTORREAL MARIA TRINIDAD                                                                                     | 10        | 10        |
| D**  | DABONI GIORGIO                                                                                                | 32,762    | 32,762    |
| D**  | DE BENEDETTI GIORGIO                                                                                          | 24,496    | 24,496    |
| D**  | DE BENEDETTI PAOLA                                                                                            | 198,351   | 198,351   |
| D**  | DE ZOTTI ORIANA                                                                                               | 450       | 450       |
| D**  | FABBRONI RITA                                                                                                 | 40        | 40        |
| D**  | FAVENNEC CORENTIN                                                                                             | 10,730    | 10,730    |
| D**  | FONDAZIONE CASSA DI RISPARMIO DI ALESSANDRIA                                                                  | 93,212    | 93,212    |
| D**  | FRIGERIO STEFANO                                                                                              | 4,652     | 4,652     |
| D**  | GATTI MARCO                                                                                                   | 6,500     | 6,500     |
| D**  | GIORGINI FRANCESCO                                                                                            | 7,000     | 7,000     |
| D**  | GREATTI FEDERICO                                                                                              | 50        | 50        |
| D**  | ISEPPON MARIA                                                                                                 | 114       | 114       |
| D**  | KOTNIK GIUSEPPINA                                                                                             | 5         | 5         |
| D**  | LOLE SPA                                                                                                      | 4,152,720 | 4,152,720 |
| D**  | LOMBARDI ANTONIO                                                                                              | 18,000    | 18,000    |
| D**  | LOMBARDI RICCARDO                                                                                             | 40,000    | 40,000    |
| D**  | LUCCHI FRANCO                                                                                                 | 2,275     | 2,275     |
| D**  | MANTELLATO FRANCESCA                                                                                          | 756       | 756       |
| D**  | MANTELLATO GIAN CARLO                                                                                         | 7,848     | 7,848     |
| D**  | MEDEROS JUAN                                                                                                  | 7,573     | 7,573     |
| D**  | MESTACH THIERRY                                                                                               | 13,798    | 13,798    |
| D**  | MESTRE SERGIO                                                                                                 | 1,000     | 1,000     |
| D**  | MILIANI ADRIANA                                                                                               | 12,590    | 12,590    |
| D**  | NOVEL TULLIA                                                                                                  | 3,000     | 3,000     |
| D**  | OREFICE CAMILLA                                                                                               | 80        | 80        |
| D**  | OREFICE CLAUDIO                                                                                               | 88,832    | 88,832    |
| D**  | PASQUALI STEFANO                                                                                              | 400       | 400       |
| D**  | PELLEGRINI LUCIANA                                                                                            | 5,500     | 5,500     |
| D**  | PICCHIONI DEANNA                                                                                              | 4,000     | 4,000     |
| D**  | PITTER DANTE                                                                                                  | 1,800     | 1,800     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
ABSTENTIONS**

|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| D** | POZZETTO MAXIMILIANO                                                                                                | 1         | 1         |
| D** | RAGUSA ELIANA                                                                                                       | 57        | 57        |
| D** | RAGUSA GIOVANNI                                                                                                     | 100       | 100       |
| D** | RAUNICH LINDA                                                                                                       | 1         | 1         |
| D** | RIZZATO FERNANDO                                                                                                    | 1,000     | 1,000     |
| D** | ROMANI ENRICA                                                                                                       | 7,877     | 7,877     |
| D** | ROMANI PIERA                                                                                                        | 1,500     | 1,500     |
| D** | ROMANO` DECIO                                                                                                       | 1,085     | 1,085     |
| D** | ROMANO` GAETANO                                                                                                     | 43,515    | 43,515    |
| D** | SACCON VALERIA                                                                                                      | 20,000    | 20,000    |
| D** | SANCIN FULVIA                                                                                                       | 50,145    | 50,145    |
| D** | SCIANNACA BRUNO                                                                                                     | 1         | 1         |
| D** | SERGI SERGAS AGNESE                                                                                                 | 261       | 261       |
| D** | STABILE IVAN                                                                                                        | 181       | 181       |
| D** | TOMATIS MARIA LUISA                                                                                                 | 5,139     | 5,139     |
| D** | VILLARDI RENZO                                                                                                      | 155       | 155       |
| D** | WILK PETER                                                                                                          | 38,082    | 38,082    |
| 2   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO/ SUBDELEGATO 135-NOVIES TUF IN PERSONA DI ELIA ALBERTO    |           |           |
| *** | BIANCHINI MARIA CONSOLATA                                                                                           | 39,125    | 39,125    |
| *** | BIANCHINI SABINA                                                                                                    | 39,125    | 39,125    |
| *** | BIANCHINI GIUSEPPE                                                                                                  | 39,125    | 39,125    |
| *** | BIANCHINI MARINA                                                                                                    | 94,045    | 94,045    |
| *** | BIANCHINI ANNA                                                                                                      | 130,000   | 130,000   |
| *** | BIANCHINI BARBARA                                                                                                   | 133,962   | 133,962   |
| *** | ARTELLI CONSUELO                                                                                                    | 130,028   | 130,028   |
| 3   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO    |           |           |
| **D | HARVEST GLOBAL VALUE OPPORTUNITIES EQUITY FUND                                                                      | 878       | 878       |
| **D | LAURENT CRISTINA CANTU DIAZ DESIGNATED BENE PLAN/TOD                                                                | 3,250     | 3,250     |
| **D | OHIO NATIONAL FUND, INC.- ON INTERNATIONAL EQUITY PORTFOLIO                                                         | 41,732    | 41,732    |
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| **D | FONDAZIONE MARIA VILMA E BIANCA QUERCI                                                                              | 1,400,000 | 1,400,000 |
| *** | MARRO DANTE                                                                                                         | 100,000   | 100,000   |
| *** | CARLETTI SPERANZA MARGHERITA                                                                                        | 5,000     | 5,000     |
| **D | FINCARL SPA                                                                                                         | 25,000    | 25,000    |
| *** | D`AVANZO NINO                                                                                                       | 110,000   | 110,000   |
| *** | FRANZI ROBERTA                                                                                                      | 20,000    | 20,000    |
| *** | SARDELLARO LUCIANA                                                                                                  | 3,000     | 3,000     |
| *** | GRAFFI FRANCESCA                                                                                                    | 6,000     | 6,000     |
| *** | MANACORDA EMANUELA                                                                                                  | 6,000     | 6,000     |
| *** | CAJANI GIULIA                                                                                                       | 3,150     | 3,150     |
| *** | CAJANI VITTORIO                                                                                                     | 5,220     | 5,220     |
| *** | FERRANDI TIZIANA                                                                                                    | 5,220     | 5,220     |
| *** | CAJANI MATTEO                                                                                                       | 3,150     | 3,150     |
| *** | JACOMINI SANDRA                                                                                                     | 10,000    | 10,000    |
| *** | BETTINI MARIA PIA                                                                                                   | 1,500     | 1,500     |
| *** | FOA DINO                                                                                                            | 4,000     | 4,000     |
| *** | TERRACINA CLAUDIA                                                                                                   | 4,000     | 4,000     |
| *** | DE SANTIS LUCIANO                                                                                                   | 4,000     | 4,000     |
| *** | DE SANTIS PATRIZIA                                                                                                  | 8,200     | 8,200     |
| *** | DE SANTIS BARBARA                                                                                                   | 1,000     | 1,000     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
ABSTENTIONS**

|                                 |            |            |
|---------------------------------|------------|------------|
| *** FORATTINI FEDERICO          | 2,000      | 2,000      |
| *** PENE' FRANCO                | 350,000    | 350,000    |
| *** CECCARELLI LUIGI            | 75,000     | 75,000     |
| *** CECCARELLI TOMMASO          | 75,000     | 75,000     |
| *** SERVI VALERIA               | 25,187     | 25,187     |
| **D GAMMA SRL                   | 7,500,000  | 7,500,000  |
| **D PANTHEON 2000 SPA           | 4,300,000  | 4,300,000  |
| **D CCC 15 SRL                  | 900,000    | 900,000    |
| **D FINANZIARIA ITALIA 2005 SPA | 4,500,000  | 4,500,000  |
| **D VM 2006 SRL                 | 40,500,000 | 40,500,000 |
| **D QUARTA IBERICA SRL          | 4,200,000  | 4,200,000  |
| **D SO.CO.GE.IM SPA             | 500,000    | 500,000    |
| **D CALTAGIRONE S.P.A.          | 5,800,000  | 5,800,000  |
| **D CAPITOLIUM SRL              | 500,000    | 500,000    |
| **D MANTEGNA 87 S.R.L.          | 7,100,000  | 7,100,000  |
| **D CALTAGIRONE EDITORE SPA     | 3,350,000  | 3,350,000  |
| **D FINCED SRL                  | 5,450,000  | 5,450,000  |
| **D ACQUA CAMPANIA SPA          | 1,000,000  | 1,000,000  |
| **D FINCAL S.P.A.               | 72,300,000 | 72,300,000 |
| *** SALOM PAOLO                 | 15,836     | 15,836     |
| *** FAVARO RUGGERO              | 4,160      | 4,160      |
| *** COSTANTINI MARINA           | 1,509      | 1,509      |
| *** VILLA MAURIZIA CARLA        | 1,055      | 1,055      |
| *** LANZONI GUIDO               | 6,864      | 6,864      |
| *** CASTELLINI MARIA            | 2,500      | 2,500      |
| *** BAXA ANTONIO                | 34,000     | 34,000     |
| *** MENARDI FRANCESCO           | 6,500      | 6,500      |
| *** CHITTOLINA MARIO            | 50,000     | 50,000     |
| *** CERRUTTI MARIA TERESA       | 600        | 600        |
| *** MATTA LUIGI                 | 600        | 600        |
| *** SERENA MAURIZIO             | 1,000      | 1,000      |
| *** GABRIELLI CARLO             | 4,000      | 4,000      |
| *** ZAMOLO GIORGIO              | 2,500      | 2,500      |
| *** RISSO FRANCA                | 18,500     | 18,500     |
| *** ZANARDI ALVISE              | 23,000     | 23,000     |
| *** DE SANTIS LUCIANO           | 80,000     | 80,000     |
| *** MICCIO STEFANO              | 555        | 555        |
| *** DI CRESCE ALESSANDRO        | 2,185      | 2,185      |
| *** DI CRESCE ANGELO            | 2,000      | 2,000      |
| *** GIAPPEI PAOLO               | 16,500     | 16,500     |
| *** ONDEDEI STEFANO             | 2,555      | 2,555      |
| *** PORRO FERRUCCIO             | 5,000      | 5,000      |
| *** SCIALLA STELVIO             | 11,000     | 11,000     |
| *** TOCCACELI LUIGI             | 700        | 700        |
| *** STREPPARAVA GIORGIO         | 2,000      | 2,000      |
| *** BARCELLA WALTER             | 400        | 400        |
| *** RESENTERRA GERMANA          | 1,100      | 1,100      |
| *** POLATTI SARA                | 30         | 30         |
| *** DEL VECCHIO CLAUDIO         | 85,000     | 85,000     |
| *** GABRIELLI MARCO             | 250        | 250        |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI**

**ABSTENTIONS**

|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | PITTER CLAUDIA                                                                                              | 17,381  | 17,381  |
| *** | PITTER ANTONIO                                                                                              | 18,570  | 18,570  |
| *** | CORNETTO BOURLOUT GIUSEPPE                                                                                  | 7,400   | 7,400   |
| *** | ZANARDI ENZO                                                                                                | 156,666 | 156,666 |
| *** | GEROTTO LAURA                                                                                               | 25,000  | 25,000  |
| *** | BROGI MARINA                                                                                                | 2,580   | 2,580   |
| *** | PENTIMALI RICCARDO                                                                                          | 90,000  | 90,000  |
| *** | OLIVA VIRGINIA                                                                                              | 78,118  | 78,118  |
| *** | BELLINELLO MERI                                                                                             | 4,000   | 4,000   |
| *** | PREVIATELLO DANIELLA                                                                                        | 3,000   | 3,000   |
| *** | BELLINELLO PIETRO                                                                                           | 1,000   | 1,000   |
| *** | BOLDRINI GIANCARLO                                                                                          | 158,080 | 158,080 |
| *** | GIORDANO LANZA ROGELIA                                                                                      | 594     | 594     |
| *** | PESCARMONA PIETRO ALEXANDRE                                                                                 | 108,907 | 108,907 |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | MENESTRINA MIRTA                                                                                            | 2,000   | 2,000   |
| *** | MARCHESE ONOFRIO                                                                                            | 14,000  | 14,000  |
| *** | PRESEL SERGIO                                                                                               | 19,700  | 19,700  |
| *** | CERVANI ROBERTA                                                                                             | 25,000  | 25,000  |
| *** | DALLAGO GIORGIO                                                                                             | 6,000   | 6,000   |
| *** | DI PIETRO ADRIANO                                                                                           | 7,100   | 7,100   |
| *** | CAVIGLIA CORRADO                                                                                            | 18,500  | 18,500  |
| **D | SOCIETA' ITALIANA DI REVISIONE                                                                              | 100,000 | 100,000 |
| *** | FEZZA ANTONIO                                                                                               | 150     | 150     |
| *** | POGGI GIANNI                                                                                                | 250     | 250     |
| *** | CAPPA EDOARDO                                                                                               | 3,236   | 3,236   |
| *** | MICCINATTI ENZO                                                                                             | 5,000   | 5,000   |
| *** | SIGNANI ALAN                                                                                                | 30      | 30      |
| *** | SAMBUCCO LUIGI                                                                                              | 1       | 1       |

|                               |             |
|-------------------------------|-------------|
| <b>Total vote</b>             | 167,910,017 |
| <b>Percentage of voters%</b>  | 15.167504   |
| <b>Percentage of Capital%</b> | 10.583050   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI**

**NOT VOTING**

|                               |                                                                                                                 |           |         |
|-------------------------------|-----------------------------------------------------------------------------------------------------------------|-----------|---------|
| 3                             | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |           |         |
| **D                           | EPSILON FUND - ENHANCED CONSTANT RISK CONTRIBUTION                                                              | 6,004     | 6,004   |
| **D                           | EURIZON FUND - EQUITY EUROPE LTE                                                                                | 35,476    | 35,476  |
| **D                           | EURIZON FUND - ACTIVE ALLOCATION                                                                                | 325,000   | 325,000 |
| **D                           | EURIZON FUND - EQUITY WORLD LTE                                                                                 | 1,014     | 1,014   |
| **D                           | EURIZON FUND - EQUITY ITALY SMART VOLATILITY                                                                    | 97,985    | 97,985  |
| **D                           | ISE - MULTIASET ABSOLUTE 3 ANNI - 07/2016                                                                       | 2,097     | 2,097   |
| **D                           | EURIZON FUND - EQUITY EUROPE ESG LTE                                                                            | 54,430    | 54,430  |
| **D                           | EURIZON FUND - ITALIAN EQUITY OPPORTUNITIES                                                                     | 200,000   | 200,000 |
| **D                           | EPSILON FUND - EURO Q-EQUITY                                                                                    | 106,914   | 106,914 |
| **D                           | EPSILON FUND - Q-FLEXIBLE                                                                                       | 220,548   | 220,548 |
| **D                           | ISE - MULTIASET ABSOLUTE 3 ANNI - 04/2016                                                                       | 1,914     | 1,914   |
| **D                           | BIS - MULTIASET RISK OVERLAY MODERATO                                                                           | 1,623     | 1,623   |
| **D                           | EURIZON AM SICAV - ITALIAN EQUITY                                                                               | 630,000   | 630,000 |
| **D                           | EURIZON AM SICAV - EURO EQUITY                                                                                  | 185,001   | 185,001 |
| **D                           | EURIZON AM SICAV - GLOBAL EQUITY                                                                                | 13,882    | 13,882  |
| **D                           | EURIZON INVESTMENT SICAV - MULTIASET RISK OVERLAY                                                               | 19,458    | 19,458  |
| **D                           | EURIZON AM SICAV - LONG/SHORT EURO                                                                              | 11,374    | 11,374  |
| **D                           | EURIZON AM SICAV - EURO EQUITY HIGH DIVIDEND                                                                    | 62,808    | 62,808  |
| <b>Total vote</b>             |                                                                                                                 | 1,975,528 |         |
| <b>Percentage of voters%</b>  |                                                                                                                 | 0.178452  |         |
| <b>Percentage of Capital%</b> |                                                                                                                 | 0.124514  |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI**

**VOTING EXCLUDED FROM QUORUM**

|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| *** | CAPUTI MASSIMO                                                                                                      | 190,000   | 190,000   |
| *** | VACCARI GIAN CARLO                                                                                                  | 9,000     | 9,000     |
| *** | FESTA LUCIANO                                                                                                       | 8,125     | 8,125     |
| *** | GUAITOLI ADRIANO                                                                                                    | 24,000    | 24,000    |
| **D | FONDAZIONE GIOVAN BATTISTA BARONI ONLUS                                                                             | 450,000   | 450,000   |
| **D | SOCIETA` AGRICOLA MACCHIA CARBONA S C/O STENDARDI ANDREA                                                            | 10,000    | 10,000    |
| *** | LOMURNO FILIPPO                                                                                                     | 7,195     | 7,195     |
| *** | CAIAZZA ROCCO                                                                                                       | 12,400    | 12,400    |
| *** | PRINCIPATO GIUSEPPE                                                                                                 | 5,500     | 5,500     |
| *** | AMELI LORETTA                                                                                                       | 5,500     | 5,500     |
| *** | BORSINI STEFANO                                                                                                     | 3,000     | 3,000     |
| *** | COLETTI MASSIMO                                                                                                     | 10,500    | 10,500    |
| *** | GALZIGNA VANNA                                                                                                      | 2,500     | 2,500     |
| *** | ERYGINA LIUDMILA                                                                                                    | 4,000     | 4,000     |
| *** | LAINI ADALGISA                                                                                                      | 4,000     | 4,000     |
| *** | CUSMAI ROBERTO                                                                                                      | 11,000    | 11,000    |
| *** | MODESTI FRANCESCO                                                                                                   | 15,000    | 15,000    |
| *** | FARINON GABRIELLA                                                                                                   | 4,000     | 4,000     |
| *** | ANDREUSSI DANIELA                                                                                                   | 12,850    | 12,850    |
| *** | STAFFA ANTONIO                                                                                                      | 15,000    | 15,000    |
| *** | STAFFA MARIA SOLE                                                                                                   | 50,000    | 50,000    |
| *** | MAJORE ALBINO                                                                                                       | 30,000    | 30,000    |
| *** | COMELLO NOBILE FRANCESCA                                                                                            | 31,240    | 31,240    |
| *** | SPECIE ALESSANDRA                                                                                                   | 350       | 350       |
| *** | MASSA GIUSEPPE                                                                                                      | 3,062     | 3,062     |
| *** | DURAZZO CLIZIA                                                                                                      | 700       | 700       |
| *** | CICCHETTI SIMONETTA                                                                                                 | 1,200     | 1,200     |
| *** | CARNEVALI AURELIO                                                                                                   | 15,000    | 15,000    |
| *** | DI PAOLA VITTORIO                                                                                                   | 100,000   | 100,000   |
| **D | FAMIFIN SPA                                                                                                         | 450,000   | 450,000   |
| **D | ELLE EFFE 2009 SRL                                                                                                  | 275,000   | 275,000   |
| *** | CAPELLI ANTONIO                                                                                                     | 800       | 800       |
| **D | PARTECIPAZIONI FINANZIARIE 4C SRL UNIPERSONA                                                                        | 1,300,000 | 1,300,000 |
| *** | OETIKER ANNE CRISTINE                                                                                               | 43,000    | 43,000    |
| *** | OETIKER HENRI MARC                                                                                                  | 46,000    | 46,000    |
| *** | STERBINI MICHELE                                                                                                    | 1,450     | 1,450     |
| *** | STERBINI CARLO                                                                                                      | 250       | 250       |
| *** | DI PAOLA FABRIZIO PAOLO                                                                                             | 73,000    | 73,000    |
| **D | GIOMBINI FINANZIARIA SPA                                                                                            | 250,000   | 250,000   |
| *** | MARCATILI CARLA                                                                                                     | 4,420     | 4,420     |
| *** | MIAZZO RICCARDO                                                                                                     | 68,450    | 68,450    |
| *** | MONTANELLI MAURO                                                                                                    | 6,000     | 6,000     |
| *** | MARRONE FRANCESCO                                                                                                   | 300       | 300       |
| *** | ZANIBONI VITTORIO                                                                                                   | 10,526    | 10,526    |
| *** | CASSIO ANTONIO                                                                                                      | 127,709   | 127,709   |
| *** | FERLUGA ERIKA                                                                                                       | 510       | 510       |
| *** | SOMMARIVA SERGIO                                                                                                    | 20,174    | 20,174    |
| *** | PUPPIN SILVANA                                                                                                      | 700       | 700       |
| *** | LERZA ENRICO                                                                                                        | 579       | 579       |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI**  
**VOTING EXCLUDED FROM QUORUM**

|     |                                          |           |           |
|-----|------------------------------------------|-----------|-----------|
| *** | GIOVANNINI MARINA                        | 25,579    | 25,579    |
| *** | FELICIAN GIULIA                          | 150       | 150       |
| *** | FRACCAROLI FAUSTO                        | 30,000    | 30,000    |
| *** | MINOZZI ROMANO                           | 1,409,021 | 1,409,021 |
| **D | FONDAZIONE NAZIONALE DELLE COMUNICAZIONI | 200,000   | 200,000   |
| **D | DANILO IERVOLINO                         | 1,500,000 | 1,500,000 |
| *** | CALTAGIRONE SAVERIO                      | 16,000    | 16,000    |
| *** | DE CESARE LUIGI                          | 6,240     | 6,240     |
| *** | BARENGHI ANDREA                          | 3,450     | 3,450     |
| *** | LAMI CAMILLO                             | 162,000   | 162,000   |
| *** | MENEGOTTO MARCO                          | 5,000     | 5,000     |
| *** | DELLI COLLI GAETANO                      | 37,000    | 37,000    |
| *** | BIANCHI MARIALUISA                       | 53,000    | 53,000    |
| *** | GARANCINI GIANMARCO                      | 600       | 600       |
| *** | BOGHI ALBERTO                            | 7,216     | 7,216     |
| *** | LANZANI VITTORIA MADDALENA               | 7,424     | 7,424     |
| *** | BOGHI DAVIDE ANTONIO                     | 12,060    | 12,060    |
| *** | BOGHI SOFIA VITTORIA                     | 9,973     | 9,973     |
| *** | CAVALLINI MICHELE                        | 140,010   | 140,010   |
| *** | CAVALLINI STEFANO                        | 380,000   | 380,000   |
| *** | CAVALLINI MARINA                         | 75,000    | 75,000    |
| *** | CAVALLINI ARMANDO                        | 20,000    | 20,000    |
| **D | AR.CA. S.R.L.                            | 75,000    | 75,000    |
| *** | FASSIO MARIO WALTER                      | 41,500    | 41,500    |
| *** | VAUDANO PIER LUIGI                       | 10,300    | 10,300    |
| *** | DI MARZIO MICHELE                        | 5,100     | 5,100     |
| *** | DI MARZIO FILIPPO                        | 2,800     | 2,800     |
| *** | OLIVA VANDA BIANCA ROSA                  | 11,700    | 11,700    |
| *** | SESSA UMBERTO                            | 500       | 500       |
| *** | ROVEDA GUIDO                             | 10,000    | 10,000    |
| *** | MALTEMPI FULVIO                          | 30,000    | 30,000    |
| *** | RAVASIO RENATO                           | 12,500    | 12,500    |
| *** | GAMBA SILVIA                             | 30,000    | 30,000    |
| *** | COVELLI VINCENZO                         | 10,000    | 10,000    |
| **D | IRIS CERAMICA GROUP SOCIETA` PER AZIONI  | 2,659,762 | 2,659,762 |
| **D | GRANITIFIANDRE SOCIETA` PER AZIONI       | 539,573   | 539,573   |
| *** | RADAELLI MARIO                           | 16,000    | 16,000    |
| *** | STAFFA SABINA                            | 52,500    | 52,500    |
| *** | GUAZZO GERARDI ANDREA                    | 100,000   | 100,000   |
| *** | MENOZZI MARIA CRISTINA                   | 6,000     | 6,000     |
| *** | LIBRIZZI LUCIA                           | 1,300     | 1,300     |
| *** | GIANI GIANCARLO                          | 9,000     | 9,000     |
| *** | IANNUZZO RAFFAELE                        | 11,506    | 11,506    |
| *** | FAGGIONI ADRIANO                         | 633       | 633       |
| *** | SCHIAVONE CARLO                          | 800       | 800       |
| *** | COSTA ALESSANDRO                         | 133,000   | 133,000   |
| *** | DEL VECCHIO ANTONIO                      | 6,500     | 6,500     |
| *** | FERRARESI GIAN MARIA                     | 22,000    | 22,000    |
| *** | CONFORTO CARLA                           | 3,000     | 3,000     |
| *** | PAGANO AGOSTINO                          | 3,000     | 3,000     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI**  
**VOTING EXCLUDED FROM QUORUM**

|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | GUAZZO ADRIANA                                                                                              | 60,632  | 60,632  |
| *** | BERGAMINI CESARINA                                                                                          | 500     | 500     |
| *** | POZZI MARIO                                                                                                 | 4,000   | 4,000   |
| *** | LUNAZZI MARCO                                                                                               | 7,000   | 7,000   |
| *** | BEDUSCHI MASSIMO                                                                                            | 2,500   | 2,500   |
| *** | MARALDI LUCIANA                                                                                             | 728     | 728     |
| *** | DONATI DAVIDE                                                                                               | 400     | 400     |
| **D | MEDIOCREDITO TRENTO ALTO ADIGE S.P.A                                                                        | 351,000 | 351,000 |
| *** | BERGONZI MARIA PIA                                                                                          | 40,000  | 40,000  |
| *** | BASSI MASSIMO                                                                                               | 114     | 114     |
| *** | BERNARDELLI CRISTIANO FABIO                                                                                 | 540     | 540     |
| *** | CAMPAGNOLI ROBERTA                                                                                          | 750     | 750     |
| *** | FORESTI ALBERTO                                                                                             | 750     | 750     |
| *** | CASTOLDI ROBERTO                                                                                            | 270     | 270     |
| *** | CESARETTI GIORDANO ORSINI GIULIANO                                                                          | 3,000   | 3,000   |
| *** | PONTANA ALESSANDRO                                                                                          | 550     | 550     |
| *** | MASSAI RICCARDO                                                                                             | 1,162   | 1,162   |
| *** | MORELLI GABRIELE                                                                                            | 3,120   | 3,120   |
| *** | NAPOLETANO FILIPPO                                                                                          | 650     | 650     |
| *** | PIPINO FRANCESCA                                                                                            | 3,500   | 3,500   |
| *** | RABAIOLI GIUSEPPE                                                                                           | 10,000  | 10,000  |
| *** | ROMITO DOMENICO                                                                                             | 3,000   | 3,000   |
| *** | TACCONI STEFANIA                                                                                            | 1,144   | 1,144   |
| *** | BALDINI MATTEO                                                                                              | 312     | 312     |
| *** | BERGONZI GIOVANNA                                                                                           | 75,000  | 75,000  |
| *** | FERRARI GIOVANNI                                                                                            | 84      | 84      |
| *** | LUCCHIN EMMA                                                                                                | 9,450   | 9,450   |
| *** | MIAZZO FRANCESCA                                                                                            | 2,100   | 2,100   |
| *** | RICCIO LUIGI                                                                                                | 1,800   | 1,800   |
| *** | RIGATO FEDERICA                                                                                             | 168     | 168     |
| *** | VALERIO ROBERTO                                                                                             | 747     | 747     |
| *** | BERNANTE ROBERTO                                                                                            | 7,400   | 7,400   |
| *** | BERNARDI DAVIDE                                                                                             | 3,000   | 3,000   |
| *** | FORZA STEFANO                                                                                               | 6,000   | 6,000   |
| *** | GUERRA STEFANO                                                                                              | 200     | 200     |
| *** | CUNEO SOLARI JUAN BAUTISTA                                                                                  | 155,960 | 155,960 |
| **D | INVERSIONES EL ABEDUL SPA                                                                                   | 167,501 | 167,501 |
| **D | INVERSIONES LOS OLIVOS SPA                                                                                  | 295,699 | 295,699 |
| *** | COSTAMAGNA CLAUDIO                                                                                          | 40,000  | 40,000  |
| *** | JONA CELESIA LORENZA ANGELICA GIUDITTA                                                                      | 80,000  | 80,000  |
| **D | FRANCO FRABONI FINIM SPA                                                                                    | 193,450 | 193,450 |
| *** | ORSI MANGELLI ALVERA` LUIGI FILIPPO                                                                         | 203,000 | 203,000 |
| *** | SERAPIAN STEFANO ARTIN                                                                                      | 10,400  | 10,400  |
| *** | SERAPIAN ARDAVAST CARLO                                                                                     | 78,467  | 78,467  |
| *** | MATTEINI BRUNO                                                                                              | 8,000   | 8,000   |
| *** | GREGGIO RENZO                                                                                               | 140,000 | 140,000 |
| *** | LIVI PAOLO                                                                                                  | 13,300  | 13,300  |
| **D | CARIMONTE HOLDING SPA                                                                                       | 50,000  | 50,000  |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | MENEGAZZO BRUNO                                                                                             | 8,000   | 8,000   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI**  
**VOTING EXCLUDED FROM QUORUM**

|                               |            |         |         |
|-------------------------------|------------|---------|---------|
| *** FANO FRANCESCA            |            | 130,500 | 130,500 |
| *** GAETANI BIAGIO            |            | 24,256  | 24,256  |
| *** BOCCIARELLI ANNA PAOLA    |            | 15,000  | 15,000  |
| *** MASTRODONATO ROLANDO      |            | 7,943   | 7,943   |
| *** CAGGIANO BIAGIO           |            | 10,000  | 10,000  |
| *** MUZIO GIOVANNI            |            | 192,500 | 192,500 |
| *** MUZIO EMILIO              |            | 150,000 | 150,000 |
| *** MALPENSI STEFANO          |            | 26,340  | 26,340  |
| *** MANCINI FRANCESCO         |            | 3,080   | 3,080   |
| <b>Total vote</b>             | 14,222,654 |         |         |
| <b>Percentage of voters%</b>  | 1.284749   |         |         |
| <b>Percentage of Capital%</b> | 0.896427   |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI**  
**VOTING NOT COUNTED (Not Voting)**

|                               |                                                                                                               |         |         |
|-------------------------------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA*                          | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**                           | BOROLI PIETRO                                                                                                 | 35,000  | 35,000  |
| D**                           | CABALLERO ALEJANDRO                                                                                           | 17,499  | 17,499  |
| D**                           | CACCIARELLI NICOLA                                                                                            | 6,000   | 6,000   |
| D**                           | CALLEGARO FRANCESCO                                                                                           | 2,500   | 2,500   |
| D**                           | CALLEGARO FRANCESCO ASSICURAZIONI SRL IN LIQUIDAZIONE                                                         | 1,000   | 1,000   |
| D**                           | CIAMPOLINI ADRIANA                                                                                            | 50,000  | 50,000  |
| D**                           | CIAMPOLINI ROBERTO VALTER                                                                                     | 100,000 | 100,000 |
| D**                           | CLOSE TO MEDIA S.R.L.                                                                                         | 3,250   | 3,250   |
| D**                           | COLLET DAMIEN JACQUES                                                                                         | 11,075  | 11,075  |
| D**                           | CREMONESI LAMBERTO                                                                                            | 7,000   | 7,000   |
| D**                           | D'ARPIZIO CLAUDIA                                                                                             | 117,000 | 117,000 |
| D**                           | D'ARPIZIO GUIDO                                                                                               | 132,000 | 132,000 |
| D**                           | FERRARIO BARBARA ELISABETTA                                                                                   | 21,000  | 21,000  |
| D**                           | FONDAZIONE CASSA DI RISPARMIO DI FIRENZE                                                                      | 425,000 | 425,000 |
| D**                           | GRIMALDI GIOVANNI                                                                                             | 140,000 | 140,000 |
| D**                           | INNOCENTI ANTERO                                                                                              | 45,000  | 45,000  |
| D**                           | LARDINI GIAN CARLO                                                                                            | 100     | 100     |
| D**                           | NEUHOFF ELISABETTA                                                                                            | 2,750   | 2,750   |
| D**                           | RECKENTHÄLER MARTIN                                                                                           | 4,691   | 4,691   |
| D**                           | ZINGALE STEFANO                                                                                               | 1,590   | 1,590   |
| <b>Total vote</b>             | <b>1,122,455</b>                                                                                              |         |         |
| <b>Percentage of voters%</b>  | <b>0.101393</b>                                                                                               |         |         |
| <b>Percentage of Capital%</b> | <b>0.070746</b>                                                                                               |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI**

**IN FAVOUR**

|      |                                                                                                               |         |         |
|------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**  | 3S SRL                                                                                                        | 5,000   | 5,000   |
| D**  | ABBONDIO ROBERTO                                                                                              | 9,282   | 9,282   |
| D**  | ABGRALL FRANCINE                                                                                              | 10,992  | 10,992  |
| D**  | ACHILLI MARIA ANGELA                                                                                          | 1,000   | 1,000   |
| D**  | ACHTEN HELMUT                                                                                                 | 2,330   | 2,330   |
| D**  | ADOLINI GIORGIO                                                                                               | 100     | 100     |
| D**  | AGAZZI ALBERTO                                                                                                | 22,260  | 22,260  |
| D**  | AGENZIA GENERALE INA-ASSITALIA MONZA BBR                                                                      | 279,303 | 279,303 |
| D**  | AJROUD KARIM                                                                                                  | 5,429   | 5,429   |
| D**  | ALATRI ROBERTO                                                                                                | 30,289  | 30,289  |
| D**  | ALBANESI RINALDO                                                                                              | 31,000  | 31,000  |
| D**  | ALBAS SRL                                                                                                     | 130,000 | 130,000 |
| D**  | ALBERINI ALBERTO                                                                                              | 5,908   | 5,908   |
| D**  | ALLETTO FEDERICA                                                                                              | 44,942  | 44,942  |
| D**  | AMARGOS CARLOS                                                                                                | 11,452  | 11,452  |
| D**  | AMBROSI ARIANNA                                                                                               | 185,000 | 185,000 |
| D**  | AMENDOLAGINE MICHELE                                                                                          | 25,755  | 25,755  |
| D**  | ANCHUSTEGUI MELGAREJO JAIME                                                                                   | 162,312 | 162,312 |
| D**  | ANDRYS HANNS PETER                                                                                            | 2,475   | 2,475   |
| D**  | ANGERETTI OSVALDO                                                                                             | 6,000   | 6,000   |
| D**  | ANIELLO PIERFRANCESCO                                                                                         | 2,630   | 2,630   |
| D**  | ANTONINI RENATO                                                                                               | 26,825  | 26,825  |
| D**  | ARBUS S.R.L. CON UNICO SOCIO                                                                                  | 15,000  | 15,000  |
| D**  | ARNABOLDI ALBERTO                                                                                             | 1,049   | 1,049   |
| D**  | ARP HOLGER                                                                                                    | 758     | 758     |
| D**  | ARRIGONI RETO ANDREAS                                                                                         | 25,424  | 25,424  |
| D**  | ARZT KARIN                                                                                                    | 5,485   | 5,485   |
| D**  | ASCOLESE LUCA                                                                                                 | 5,229   | 5,229   |
| D**  | ASPESI ALBERTO ALDO                                                                                           | 454,000 | 454,000 |
| D**  | ASSAF ZEINA                                                                                                   | 7,694   | 7,694   |
| D**  | ASSERETO GUIDO                                                                                                | 4,150   | 4,150   |
| D**  | AUBRY HUGUES                                                                                                  | 22,785  | 22,785  |
| D**  | BACCA LORENZO                                                                                                 | 8,451   | 8,451   |
| D**  | BACCHINI CRISTINA                                                                                             | 38,046  | 38,046  |
| D**  | BAGALINO MATTEO                                                                                               | 6,118   | 6,118   |
| D**  | BAGNASCO PAOLO EMILIO                                                                                         | 50,869  | 50,869  |
| D**  | BALDUSSI STEFANO                                                                                              | 150     | 150     |
| D**  | BANCALE PIERLUIGI                                                                                             | 1,590   | 1,590   |
| D**  | BARALDI SERGIO                                                                                                | 14,000  | 14,000  |
| D**  | BARBANERA MARCELLO                                                                                            | 24,500  | 24,500  |
| D**  | BARBIERI ADELE                                                                                                | 100     | 100     |
| D**  | BARBONE NICOLA                                                                                                | 12,000  | 12,000  |
| D**  | BARDELLA GIULIANO                                                                                             | 8,000   | 8,000   |
| D**  | BARDELLI FRANCESCO                                                                                            | 37,269  | 37,269  |
| D**  | BARIC MARIA                                                                                                   | 300     | 300     |
| D**  | BARLETTA ANTONIO                                                                                              | 13,200  | 13,200  |
| D**  | BARONE ANTONIETTA                                                                                             | 14,984  | 14,984  |
| D**  | BASILE GIULIANO                                                                                               | 20,323  | 20,323  |
| D**  | BASSO LAURA                                                                                                   | 5,358   | 5,358   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                              |         |         |
|-----|----------------------------------------------|---------|---------|
| D** | BASTA MIROSLAV                               | 21,199  | 21,199  |
| D** | BASTIANI MONICA                              | 5,063   | 5,063   |
| D** | BATTAGLIA LAURA                              | 6,000   | 6,000   |
| D** | BATTINI ANDREA                               | 71,000  | 71,000  |
| D** | BAUMGARTEN PASCAL                            | 82,635  | 82,635  |
| D** | BAYARD LUDOVIC                               | 48,068  | 48,068  |
| D** | BEACCO GIOVANNA                              | 4,749   | 4,749   |
| D** | BECKER MICHEL                                | 51,223  | 51,223  |
| D** | BEDONI PAOLO                                 | 3,000   | 3,000   |
| D** | BEHLE ANITA                                  | 6,271   | 6,271   |
| D** | BELTRAME GIANFRANCO                          | 5,000   | 5,000   |
| D** | BELVEDERE ANTONIO OTTAVIO                    | 160,000 | 160,000 |
| D** | BEMPORAD SIMONE MASSIMO                      | 138,941 | 138,941 |
| D** | BENARD FABRICE                               | 23,916  | 23,916  |
| D** | BENEDETTI GIULIO                             | 18,977  | 18,977  |
| D** | BENEDETTI ROBERTO                            | 100     | 100     |
| D** | BENEDUSI ROMANA                              | 250     | 250     |
| D** | BENES JOSEF                                  | 89,263  | 89,263  |
| D** | BENITEZ JOSE`                                | 8,303   | 8,303   |
| D** | BENSAID PATRICE                              | 5,908   | 5,908   |
| D** | BERGAMO STEFANIA                             | 39,028  | 39,028  |
| D** | BERNARDI MARCO                               | 4,765   | 4,765   |
| D** | BERTOLOTTI PIERDOMENICO                      | 14,463  | 14,463  |
| D** | BERZOLLA ALEARDO                             | 10,000  | 10,000  |
| D** | BETTEGA FRANCESCA                            | 100     | 100     |
| D** | BETTEGA JACOPO                               | 100     | 100     |
| D** | BIASINI DIEGO                                | 3,675   | 3,675   |
| D** | BICCARI FRANCO                               | 4,141   | 4,141   |
| D** | BIGOT DELPHINE                               | 4,219   | 4,219   |
| D** | BIONDI DINO                                  | 25,478  | 25,478  |
| D** | BISESTI GENNARO                              | 25,711  | 25,711  |
| D** | BISON STEFANO                                | 6,540   | 6,540   |
| D** | BISTER REINHARD RENATE                       | 714     | 714     |
| D** | BLAHA KAREL                                  | 12,640  | 12,640  |
| D** | BOCCA DI ROSA SRL                            | 99,400  | 99,400  |
| D** | BOCCARDO IGOR                                | 7,173   | 7,173   |
| D** | BOCCIA OLIVER                                | 18,166  | 18,166  |
| D** | BOCERO CARMEN                                | 7,332   | 7,332   |
| D** | BOENISCH JENS                                | 3,453   | 3,453   |
| D** | BOHUMSKY PETR                                | 13,113  | 13,113  |
| D** | BOLCATO ILEANA                               | 14,862  | 14,862  |
| D** | BONAITA ALESSANDRO                           | 9,498   | 9,498   |
| D** | BONASCHI ANDREA                              | 5,908   | 5,908   |
| D** | BONGIOVANNI NICOLA                           | 7,500   | 7,500   |
| D** | BONI MARCO                                   | 10,835  | 10,835  |
| D** | BOREAN CRISTIANO                             | 130,493 | 130,493 |
| D** | BOROLI ISABELLA                              | 493,500 | 493,500 |
| D** | BORROMEO ARESE BORROMEO VITALIANO PAOLO FEDE | 11,520  | 11,520  |
| D** | BORRUSO MARIA VIRGINIA                       | 22,036  | 22,036  |
| D** | BORSELLINO SANTO                             | 38,925  | 38,925  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                             |         |         |
|-----|-----------------------------|---------|---------|
| D** | BORTOLUZZI LIVIO            | 4,000   | 4,000   |
| D** | BOSIO MARIO                 | 25,014  | 25,014  |
| D** | BOSISIO IVANO               | 13,573  | 13,573  |
| D** | BOSSER GIANCARLO            | 31,521  | 31,521  |
| D** | BOUCHOMS PIERRE             | 6,418   | 6,418   |
| D** | BOULOT CONSTANCE            | 10,203  | 10,203  |
| D** | BRAMBILLA ELENA             | 21,087  | 21,087  |
| D** | BRANCHESI ALBERTO           | 14,203  | 14,203  |
| D** | BREDA MARIA GRAZIA          | 13,200  | 13,200  |
| D** | BRIZZI LORELLA              | 3,300   | 3,300   |
| D** | BROCCA ALESSANDRO           | 11,300  | 11,300  |
| D** | BROGI DAVID                 | 16,071  | 16,071  |
| D** | BRUNETTI MARIOLISO          | 30,000  | 30,000  |
| D** | BRUSAFERRO MARIA            | 277,407 | 277,407 |
| D** | BUKOVCAN ANDREJ             | 10,683  | 10,683  |
| D** | BULDINI PIER LUIGI          | 7,000   | 7,000   |
| D** | BURBA TORBEN                | 3,301   | 3,301   |
| D** | BURLO ROBERTO               | 48,898  | 48,898  |
| D** | BUSATO MORENO               | 40,000  | 40,000  |
| D** | BUSETTO ALBERTO             | 30,903  | 30,903  |
| D** | BUTLER ERIC                 | 29,479  | 29,479  |
| D** | BUTTAZZONI ALESSANDRA       | 2,500   | 2,500   |
| D** | BUTTAZZONI ELENA            | 2,000   | 2,000   |
| D** | CACCIA DOMINIONI LUISA      | 7,946   | 7,946   |
| D** | CALIGARIS ANDREA            | 7,967   | 7,967   |
| D** | CALUZZI PILATO GIANPAOLO    | 500     | 500     |
| D** | CAMPANELLA ARTURO           | 5,525   | 5,525   |
| D** | CANALGRANDE S.R.L.          | 18,000  | 18,000  |
| D** | CANDONI RICCARDO            | 18,245  | 18,245  |
| D** | CANDOTTI PAOLA              | 364     | 364     |
| D** | CANDOTTO LEANDRO            | 1,000   | 1,000   |
| D** | CANGERI ANTONIO             | 232,587 | 232,587 |
| D** | CANONICO ASSIA              | 10,581  | 10,581  |
| D** | CANONICO ELEASA             | 10,590  | 10,590  |
| D** | CANONICO GIOVANNI           | 265,461 | 265,461 |
| D** | CANONICO PAOLA MARIA        | 10,560  | 10,560  |
| D** | CAPOTOSTI LORENZO           | 200,000 | 200,000 |
| D** | CAPUANO FRANCESCO           | 7,096   | 7,096   |
| D** | CARANCHINI FIORELLA         | 12,597  | 12,597  |
| D** | CARATTI EMILIO              | 10,724  | 10,724  |
| D** | CARETTI FRANCESCO           | 14,000  | 14,000  |
| D** | CARINI MARIO                | 32,281  | 32,281  |
| D** | CARMINA MICHELE             | 18,262  | 18,262  |
| D** | CARNEVALE PIETRO            | 17,721  | 17,721  |
| D** | CARNICELLI CHRIS            | 157,045 | 157,045 |
| D** | CARRARO GIOVANNA PASQUALINA | 60,000  | 60,000  |
| D** | CARSENZUOLA FABIO           | 38,260  | 38,260  |
| D** | CARTA VINCENZO              | 5,000   | 5,000   |
| D** | CASABONA LUIGI              | 151,630 | 151,630 |
| D** | CASAGRANDE FILIPPO          | 39,624  | 39,624  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                     |            |            |            |
|-----|-----------------------------------------------------|------------|------------|------------|
| D** | CASANOVA PAOLA                                      |            | 2,548      | 2,548      |
| D** | CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA FORENSE | 15,744,276 | 15,744,276 | 15,744,276 |
| D** | CASSA PREVIDENZA AGENTI ASS.GENERALI                | 845,514    | 845,514    | 845,514    |
| D** | CASSAGNERES THIERRY                                 | 2,359      | 2,359      | 2,359      |
| D** | CASSIA FEDERICA                                     | 9,981      | 9,981      | 9,981      |
| D** | CASTELLETTI MAURIZIO                                | 11,237     | 11,237     | 11,237     |
| D** | CATALANO GIUSEPPE                                   | 97,527     | 97,527     | 97,527     |
| D** | CAVALLERO ANDREA                                    | 26,827     | 26,827     | 26,827     |
| D** | CAVARERO ANTONIO                                    | 16,022     | 16,022     | 16,022     |
| D** | CAVERO JUAN LUIS                                    | 57,994     | 57,994     | 57,994     |
| D** | CECCARELLI MICHELE                                  | 5,303      | 5,303      | 5,303      |
| D** | CECCHET MAURIZIA                                    | 41,555     | 41,555     | 41,555     |
| D** | CECCON TOMMASO                                      | 48,927     | 48,927     | 48,927     |
| D** | CECOT MARA                                          | 200        | 200        | 200        |
| D** | CENERINI FRANCESCA                                  | 101,612    | 101,612    | 101,612    |
| D** | CENERINI GUIDO                                      | 106,800    | 106,800    | 106,800    |
| D** | CENTENO REY                                         | 13,691     | 13,691     | 13,691     |
| D** | CERA MARIO                                          | 6,900      | 6,900      | 6,900      |
| D** | CERVATO DINO                                        | 728        | 728        | 728        |
| D** | CERVATO GIANFRANCO                                  | 250        | 250        | 250        |
| D** | CERVATO LUIGI                                       | 208        | 208        | 208        |
| D** | CERVATO PAOLA                                       | 2,050      | 2,050      | 2,050      |
| D** | CHAIGNEAU VINCENT                                   | 33,175     | 33,175     | 33,175     |
| D** | CHAN RAYMOND                                        | 12,065     | 12,065     | 12,065     |
| D** | CHARLUTEAU JEAN LOUIS                               | 5,423      | 5,423      | 5,423      |
| D** | CHAUMEL FRANCOIS                                    | 11,342     | 11,342     | 11,342     |
| D** | CHERUBINI MICHELE                                   | 14,349     | 14,349     | 14,349     |
| D** | CHIUDERI ALESSANDRA                                 | 14,203     | 14,203     | 14,203     |
| D** | CIRASOLA VINCENZO                                   | 5,000      | 5,000      | 5,000      |
| D** | CIS DAVID                                           | 70,779     | 70,779     | 70,779     |
| D** | CLEMENTE ENRICO                                     | 17,493     | 17,493     | 17,493     |
| D** | CLEVA FABIO                                         | 21,068     | 21,068     | 21,068     |
| D** | CODELUPPI PIER LUIGI                                | 250,000    | 250,000    | 250,000    |
| D** | CODIFAVA FRANCESCO                                  | 8,362      | 8,362      | 8,362      |
| D** | COLETTI PAOLO                                       | 3,200      | 3,200      | 3,200      |
| D** | COLLAUTTI FRANCO                                    | 10,000     | 10,000     | 10,000     |
| D** | COLLE JAN                                           | 15,974     | 15,974     | 15,974     |
| D** | COLLINI GIACOMO                                     | 19,023     | 19,023     | 19,023     |
| D** | COLOCCI GIANLUCA                                    | 119,035    | 119,035    | 119,035    |
| D** | COLOTTI SALVATORE                                   | 25,316     | 25,316     | 25,316     |
| D** | CONNER ISABELLE MARGUERITE                          | 126,219    | 126,219    | 126,219    |
| D** | CONSIGLIO DAVIDE                                    | 21,640     | 21,640     | 21,640     |
| D** | CONTI CHRISTIAN                                     | 41,754     | 41,754     | 41,754     |
| D** | COPPA ROBERTO                                       | 28,112     | 28,112     | 28,112     |
| D** | COPPOLA PIERFRANCESCO                               | 2,455      | 2,455      | 2,455      |
| D** | CORBO MICHELE                                       | 53,224     | 53,224     | 53,224     |
| D** | CORDELLI ELIANA                                     | 6,386      | 6,386      | 6,386      |
| D** | CORNI MARIA VITTORIA                                | 210        | 210        | 210        |
| D** | CORREGE PIERRE                                      | 7,046      | 7,046      | 7,046      |
| D** | CORSI ALESSANDRO                                    | 29,737     | 29,737     | 29,737     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                          |            |            |
|-----|------------------------------------------|------------|------------|
| D** | CORTI ALBERTO                            | 7,939      | 7,939      |
| D** | COSTA CARLA                              | 11,108     | 11,108     |
| D** | COSTAGLIOLA GIANLUIGI                    | 38,783     | 38,783     |
| D** | CREOLA BARBARA                           | 1,100      | 1,100      |
| D** | CRISANAZ ANDREA                          | 96,062     | 96,062     |
| D** | CRISMANI ANDREA                          | 10,157     | 10,157     |
| D** | CRISTI ALINE                             | 15,000     | 15,000     |
| D** | CUNEO FRANCO PIERO                       | 14,500     | 14,500     |
| D** | CURRI FURIO                              | 6,373      | 6,373      |
| D** | D`ADAMO ARMANDO                          | 208        | 208        |
| D** | D`ALESSIO NICOLA MARIA                   | 12,125     | 12,125     |
| D** | D`AMEROSIO ANTONELLA                     | 800        | 800        |
| D** | DACCO` PAOLA                             | 11,410     | 11,410     |
| D** | DALLA CHIARA MARIA                       | 832        | 832        |
| D** | DALLA PALMA GIUSEPPE PAOLO               | 900        | 900        |
| D** | DALLA TORRE DARIO                        | 14,824     | 14,824     |
| D** | DANI GABOR ANDRAS                        | 19,052     | 19,052     |
| D** | DANNEAUX OLIVIER                         | 2,463      | 2,463      |
| D** | DE AGOSTINI S.P.A.                       | 20,130,815 | 20,130,815 |
| D** | DE BENEDETTI ANTONELLA                   | 188,776    | 188,776    |
| D** | DE BENEDETTI CARLA                       | 287,292    | 287,292    |
| D** | DE COURTOIS D`ARCOLLIERES FREDERIC MARIE | 60,844     | 60,844     |
| D** | DE LAZZARI MARINA                        | 1,000      | 1,000      |
| D** | DE LONGHI SILVIA                         | 400,000    | 400,000    |
| D** | DE MARCO STEFANO                         | 10,269     | 10,269     |
| D** | DE POLI ANTONIO                          | 13,438     | 13,438     |
| D** | DE SANTIS PAOLO                          | 37,361     | 37,361     |
| D** | DE TERNAY CEDRIK                         | 21,664     | 21,664     |
| D** | DE VIRGILIIS ANTONIO                     | 388,692    | 388,692    |
| D** | DEBROIZE BRUCE                           | 20,125     | 20,125     |
| D** | DELABRIERE VALERIE                       | 5,275      | 5,275      |
| D** | DELACOURT LAURENCE                       | 11,427     | 11,427     |
| D** | DELANVERSIN ANNE                         | 24,426     | 24,426     |
| D** | DELLA CASA UMBERTO                       | 100        | 100        |
| D** | DESCURE CHARLES                          | 41,704     | 41,704     |
| D** | DESTRUEL VERONIQUE                       | 13,634     | 13,634     |
| D** | DI CARO SERGIO                           | 181,953    | 181,953    |
| D** | DI GIAMMATTEO EMILIANO                   | 41,419     | 41,419     |
| D** | DI GIORGIO SABRINA                       | 12,632     | 12,632     |
| D** | DI NUBILA FRANCO                         | 468        | 468        |
| D** | DI SEGNI ANDREA                          | 4,500      | 4,500      |
| D** | DI STANISLAO SIMON                       | 15,485     | 15,485     |
| D** | DIMA 3 S.R.L.                            | 621,844    | 621,844    |
| D** | DIMARIO PAOLA                            | 175        | 175        |
| D** | DIMINICH DANIELE                         | 7,224      | 7,224      |
| D** | DIMITRIOU PANAGIOTIS                     | 45,257     | 45,257     |
| D** | DOBRIC PETAR                             | 25,621     | 25,621     |
| D** | DONNET PHILIPPE                          | 1,175,693  | 1,175,693  |
| D** | DOUBRAVSKY JIRI                          | 6,661      | 6,661      |
| D** | DU BESSET OLIVIER                        | 8,016      | 8,016      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                              |            |            |
|-----|------------------------------------------------------------------------------|------------|------------|
| D** | DUB FRANCOIS XAVIER                                                          | 11,554     | 11,554     |
| D** | DWORZAK JANINA                                                               | 1,978      | 1,978      |
| D** | EDIZIONI MEDITERRANEE S.R.L.                                                 | 10,000     | 10,000     |
| D** | ENDRES MATHIAS                                                               | 18,320     | 18,320     |
| D** | ENGL GEORG                                                                   | 31,826     | 31,826     |
| D** | ERBOSETTI RAFFAELE                                                           | 7,332      | 7,332      |
| D** | ERDOS TIBOR MIHALY                                                           | 63,774     | 63,774     |
| D** | FABRIS MARINA                                                                | 7,000      | 7,000      |
| D** | FANCEL GIANCARLO                                                             | 130,821    | 130,821    |
| D** | FANGUE STEPHAN                                                               | 23,818     | 23,818     |
| D** | FANTINI LUCIA                                                                | 97,776     | 97,776     |
| D** | FELDHOF ROLAND                                                               | 1,060      | 1,060      |
| D** | FERAK S.P.A.                                                                 | 4,817,422  | 4,817,422  |
| D** | FERNANDEZ SANTIN JORGE                                                       | 13,935     | 13,935     |
| D** | FERRAMOLA ANDREA                                                             | 182        | 182        |
| D** | FERRANDO IVAN                                                                | 23,618     | 23,618     |
| D** | FERRARI DI VALBONA CESARE LORENZO                                            | 47,460     | 47,460     |
| D** | FERRARI DI VALBONA MICHELE                                                   | 47,460     | 47,460     |
| D** | FERRARI PIERGIACOMO                                                          | 6,751      | 6,751      |
| D** | FERRARIS GIUSEPPE                                                            | 20,000     | 20,000     |
| D** | FILIPOVIC DRAGAN                                                             | 35,712     | 35,712     |
| D** | FIN.FER. SPA                                                                 | 1,090,000  | 1,090,000  |
| D** | FINANZIARIA GOLD - FINGOLD SOCIETA` PERAZIONI                                | 985,000    | 985,000    |
| D** | FINOTTO CRISTIAN                                                             | 12,870     | 12,870     |
| D** | FIORANI ANDREA GIOVANNI GIUSEPPE                                             | 24,542     | 24,542     |
| D** | FLORI STEFANO                                                                | 12,353     | 12,353     |
| D** | FONDAZIONE BANCA DEL MONTE DI LOMBARDIA                                      | 450,000    | 450,000    |
| D** | FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI                                | 278,500    | 278,500    |
| D** | FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI                                  | 238,150    | 238,150    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI PARMA E MONTE DI CREDITO SUPEGNO DI BUSSETO | 570,482    | 570,482    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI TORINO                                      | 27,360,662 | 27,360,662 |
| D** | FORNI RUGGERO                                                                | 15,707     | 15,707     |
| D** | FORT MASSIMILIANO                                                            | 18,165     | 18,165     |
| D** | FORTUNY MARIA GABRIELA                                                       | 19,264     | 19,264     |
| D** | FOSSATI ELENA                                                                | 2,000      | 2,000      |
| D** | FRANZOSO FRANCO                                                              | 60,345     | 60,345     |
| D** | FROHLICH CHRISTIAN                                                           | 1,916      | 1,916      |
| D** | FURLAN ALESSANDRO                                                            | 100        | 100        |
| D** | FURLAN SERGIO                                                                | 11,799     | 11,799     |
| D** | GAGLIARDI NUNZIO ROBERTO                                                     | 6,768      | 6,768      |
| D** | GALEPPI ANGELO MARIO GIUSEPPE                                                | 486,000    | 486,000    |
| D** | GALEPPI FRANCESCO                                                            | 160,000    | 160,000    |
| D** | GALLI FULVIO                                                                 | 1,000      | 1,000      |
| D** | GANGNEUX KARINE                                                              | 8,017      | 8,017      |
| D** | GANTENBEIN BURKHARD KARL                                                     | 4,600      | 4,600      |
| D** | GARATTINI NICHOLAS                                                           | 7,973      | 7,973      |
| D** | GARCIA JORGE                                                                 | 16,619     | 16,619     |
| D** | GARCIA NAVEROS JOSE                                                          | 50,016     | 50,016     |
| D** | GARDNER NEIL                                                                 | 19,980     | 19,980     |
| D** | GAUL HELMUT                                                                  | 19,127     | 19,127     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                    |           |           |
|-----|------------------------------------|-----------|-----------|
| D** | GAZANCON JEAN                      | 8,439     | 8,439     |
| D** | GENTILI STEFANO                    | 44,462    | 44,462    |
| D** | GEREMIA RINALDO                    | 42,867    | 42,867    |
| D** | GERVAIS MAXIME                     | 8,586     | 8,586     |
| D** | GERVAIS PHILIPPE                   | 9,460     | 9,460     |
| D** | GERVASONI SIMONE                   | 450       | 450       |
| D** | GHIBAUDI GIULIO                    | 1,000     | 1,000     |
| D** | GHINFANTI CLAUDIA                  | 8,986     | 8,986     |
| D** | GILPAR S.P.A.                      | 174,335   | 174,335   |
| D** | GINIOUX ELISE                      | 13,502    | 13,502    |
| D** | GIOVANNINI MARCO                   | 13,064    | 13,064    |
| D** | GIUSTINIANI BENEDETTO              | 9,971     | 9,971     |
| D** | GLAVINA DAVIDE                     | 71,808    | 71,808    |
| D** | GLOECKNER CHRISTOPH                | 39,746    | 39,746    |
| D** | GODEAS FABIO                       | 5         | 5         |
| D** | GOMEZ PASCUAL CARLOS               | 19,730    | 19,730    |
| D** | GONZALEZ PEDRO ANTONIO             | 3,915     | 3,915     |
| D** | GONZALEZ VICTOR                    | 12,213    | 12,213    |
| D** | GRAF ALEXANDER                     | 27,831    | 27,831    |
| D** | GRAMEGNA VINCENZO                  | 3,629     | 3,629     |
| D** | GRANIER JEAN LAURENT RAYMOND MARIE | 102,236   | 102,236   |
| D** | GRASSI FABIO                       | 9,192     | 9,192     |
| D** | GRASSO ROBERTO                     | 25,409    | 25,409    |
| D** | GREWAL GURPREET                    | 17,313    | 17,313    |
| D** | GRUBER KATRIN                      | 40,149    | 40,149    |
| D** | GRUDEN ROBERTO                     | 33        | 33        |
| D** | GRUDEN ROBERTO                     | 262       | 262       |
| D** | GRUPPO FERRERO S.P.A.              | 1,302,519 | 1,302,519 |
| D** | GUALTIERI LEONARDO                 | 55,000    | 55,000    |
| D** | GUALTIERI MARCELLA                 | 20,950    | 20,950    |
| D** | GUALTIERI RITA                     | 21,500    | 21,500    |
| D** | GUALTIERI RITA                     | 30,525    | 30,525    |
| D** | GUEST SIMON                        | 26,890    | 26,890    |
| D** | GUIDASTRI ROBERTO                  | 628       | 628       |
| D** | GUIZOUARN JEAN CHARLES             | 7,228     | 7,228     |
| D** | GUSSONI CLAUDIO ANDREA             | 8,000     | 8,000     |
| D** | HABIF JORGE                        | 12,820    | 12,820    |
| D** | HANNICH HELGA                      | 3,000     | 3,000     |
| D** | HANOUTI LAHLOU                     | 4,641     | 4,641     |
| D** | HECKER FRANK                       | 6,858     | 6,858     |
| D** | HEIDEMEYER NICOLE                  | 1,933     | 1,933     |
| D** | HELWICH MARKO                      | 1,344     | 1,344     |
| D** | HEMPELMANN DIRK                    | 4,603     | 4,603     |
| D** | HERRANDO VERONICA                  | 5,908     | 5,908     |
| D** | HERTZER ANJA                       | 1,359     | 1,359     |
| D** | HOFER MARKUS                       | 4,583     | 4,583     |
| D** | HOFER MATTHIAS                     | 3,473     | 3,473     |
| D** | HOFFMANN UDO                       | 1,505     | 1,505     |
| D** | HOMANN MARKUS                      | 5,645     | 5,645     |
| D** | HUGUENEY RICCO` MARIO              | 30,850    | 30,850    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|                                                |            |            |
|------------------------------------------------|------------|------------|
| D** HUTTEN EDGAR                               | 3,512      | 3,512      |
| D** IAPOCE STEFANIA                            | 870        | 870        |
| D** ICARIA S.R.L.                              | 90,000     | 90,000     |
| D** IDAS S.R.L.                                | 193,552    | 193,552    |
| D** ILICS LASZLO                               | 42,373     | 42,373     |
| D** ILLMANN CATALIN                            | 919        | 919        |
| D** INNOCENTE ELISABETTA                       | 25,774     | 25,774     |
| D** INSAGHI STEFANO                            | 90,834     | 90,834     |
| D** INV. A.G. S.R.L.                           | 12,021,724 | 12,021,724 |
| D** INVESTIMPRESE S.R.L.                       | 17,700     | 17,700     |
| D** IS.CO S.R.L.                               | 2,249,000  | 2,249,000  |
| D** ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI | 485,390    | 485,390    |
| D** IZZI GIUSEPPE                              | 500        | 500        |
| D** JACEWICZ JAKUB                             | 9,103      | 9,103      |
| D** JANKOVIC MAREK                             | 174,692    | 174,692    |
| D** JAPIT JUTANY                               | 20,909     | 20,909     |
| D** JECKEL LUKAS                               | 12,546     | 12,546     |
| D** JETZLSPERGER MAXIMILIAN                    | 5,670      | 5,670      |
| D** JIAMANUKOONKIT BUNDIT                      | 94,160     | 94,160     |
| D** JURAS ROMAN                                | 75,054     | 75,054     |
| D** JURCIK JURAJ                               | 15,760     | 15,760     |
| D** KAHR SERGIUS                               | 11,724     | 11,724     |
| D** KALMAR LASZLO                              | 5,883      | 5,883      |
| D** KALTEIER BENEDIKT                          | 22,490     | 22,490     |
| D** KAMINSKI BERND                             | 14,213     | 14,213     |
| D** KAUMI ARSHDEEP                             | 20,191     | 20,191     |
| D** KIM PETI                                   | 996        | 996        |
| D** KLEBE HANS PETER                           | 18,270     | 18,270     |
| D** KOCH OLIVER                                | 4,940      | 4,940      |
| D** KOCK MARTIN                                | 3,327      | 3,327      |
| D** KOHLBACH STEFAN                            | 2,118      | 2,118      |
| D** KOLMOGOROV ILYA                            | 8,016      | 8,016      |
| D** KRAMP MELANIE                              | 3,180      | 3,180      |
| D** KRÜMMEL ANDREAS                            | 65,581     | 65,581     |
| D** KUPEC WALTER                               | 117,128    | 117,128    |
| D** LACKNER WOLFGANG                           | 22,159     | 22,159     |
| D** LAHLOU SAMIR                               | 56,569     | 56,569     |
| D** LANATI GIOVANNI                            | 57,432     | 57,432     |
| D** LASVERGNAS CLAIRE                          | 2,736      | 2,736      |
| D** LAVENIA ALESSANDRO                         | 20,153     | 20,153     |
| D** LAWLER GAVIN                               | 27,251     | 27,251     |
| D** LE BERRE JEAN YVES                         | 21,940     | 21,940     |
| D** LE MAIRE TANGUY                            | 45,435     | 45,435     |
| D** LECCI ADRIANO                              | 29,967     | 29,967     |
| D** LECCI CHIARA                               | 2,580      | 2,580      |
| D** LECCI PAOLO                                | 10         | 10         |
| D** LECOUBLET PAUL EDOUARD PIERRE              | 4,851      | 4,851      |
| D** LEGERON EMMANUEL                           | 28,577     | 28,577     |
| D** LEHMANN STEFAN                             | 53,228     | 53,228     |
| D** LEMARCHAND REGIS                           | 50,941     | 50,941     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                 |           |           |
|-----|---------------------------------|-----------|-----------|
| D** | LEONARD REUTER LAETITIA         | 26,869    | 26,869    |
| D** | LEONARDI ROB                    | 134,089   | 134,089   |
| D** | LESKOVSKA ANDREA                | 8,550     | 8,550     |
| D** | LESLIE PETER                    | 12,998    | 12,998    |
| D** | LIBERATI RODOLFO                | 460,000   | 460,000   |
| D** | LIBERTI ANDREA                  | 4,641     | 4,641     |
| D** | LIESE THOMAS                    | 39,304    | 39,304    |
| D** | LIGAS ILARIA NORMA              | 120       | 120       |
| D** | LILLE VIRGINIE                  | 4,851     | 4,851     |
| D** | LINKE JENNY                     | 19,542    | 19,542    |
| D** | LIVERANI GIOVANNI               | 320,771   | 320,771   |
| D** | LOCCI FEDERICO                  | 2,380     | 2,380     |
| D** | LONGEGA ALESSANDRO              | 4,008     | 4,008     |
| D** | LOSTUZZI MANLIO                 | 76,192    | 76,192    |
| D** | LOUVIER RUGGERO                 | 100       | 100       |
| D** | LUBELLI LUIGI                   | 21,796    | 21,796    |
| D** | LUBIANA PORTUESI ELISABETTA     | 250       | 250       |
| D** | LUCCHINI ANNA CHIARA            | 62,782    | 62,782    |
| D** | LUCCHINI GIUSEPPE               | 31,696    | 31,696    |
| D** | LUCINI BARBARA                  | 12,811    | 12,811    |
| D** | LUPATINI PIETRO                 | 17,687    | 17,687    |
| D** | LUPO GIORGIO                    | 16,198    | 16,198    |
| D** | MACIAN VILLANUEVA ALBERTO JOSE  | 51,953    | 51,953    |
| D** | MAESTRI EDOARDO GIUSEPPE ORESTE | 8,244     | 8,244     |
| D** | MAFFIOLI MARCO                  | 7,993     | 7,993     |
| D** | MAIER ANTONELLA                 | 69,513    | 69,513    |
| D** | MAIS S.P.A.                     | 1,183,000 | 1,183,000 |
| D** | MAIZENER PAUL ADRIEN            | 2,170     | 2,170     |
| D** | MAJORANA BENEDETTA              | 3,165     | 3,165     |
| D** | MALLWITZ MATHIAS                | 2,092     | 2,092     |
| D** | MALPAGA EDOARDO                 | 12,658    | 12,658    |
| D** | MANGANARO GIOVANNI              | 1,000     | 1,000     |
| D** | MANNINI MAURIZIO                | 8,747     | 8,747     |
| D** | MANSERVISI STEFANO              | 5,396     | 5,396     |
| D** | MANTINI EMANUELA                | 6,329     | 6,329     |
| D** | MARABOTTO PAOLA ALESSANDRA      | 4,000     | 4,000     |
| D** | MARABOTTO PIER LIVIO            | 3,333     | 3,333     |
| D** | MARAFFA FRANCESCA               | 5,868     | 5,868     |
| D** | MARCO MARISCAL IGNACIO          | 4,282     | 4,282     |
| D** | MARIN ADRIAN                    | 57,733    | 57,733    |
| D** | MARINCICH ROBERTO               | 8,920     | 8,920     |
| D** | MARINI CLARELLI OLIMPIA         | 45,927    | 45,927    |
| D** | MARINI REMO                     | 36,274    | 36,274    |
| D** | MARLIN ALDO                     | 87,016    | 87,016    |
| D** | MARLIN CARLO                    | 186,500   | 186,500   |
| D** | MARLIN PAOLO                    | 186,500   | 186,500   |
| D** | MARQUES JAVIER                  | 4,467     | 4,467     |
| D** | MARRI MALACRIDA LORENZO         | 102,000   | 102,000   |
| D** | MARSELLA ROBERTO                | 14,657    | 14,657    |
| D** | MARTIN THIERRY CLAUDE MARIE     | 37,555    | 37,555    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                               |         |         |
|-----|-------------------------------|---------|---------|
| D** | MARTINELLI LIVIA              | 135,000 | 135,000 |
| D** | MARTINI FRANCESCA             | 25,917  | 25,917  |
| D** | MARTINI JOHN EUGENE           | 21,948  | 21,948  |
| D** | MARTINOLLI ROBERTO            | 11,669  | 11,669  |
| D** | MARTIRES PAULO                | 19,778  | 19,778  |
| D** | MARTORANA FRANCESCO BENEDETTO | 46,311  | 46,311  |
| D** | MARX DIETER                   | 3,400   | 3,400   |
| D** | MASSA ANDREA                  | 22,456  | 22,456  |
| D** | MASSA BARBARA                 | 22,454  | 22,454  |
| D** | MASSA SUSANNA MARIA           | 22,454  | 22,454  |
| D** | MASSERA HEMMA                 | 6,961   | 6,961   |
| D** | MATONE ADRIANA                | 8,500   | 8,500   |
| D** | MATONE SERGIO MARIA           | 8,500   | 8,500   |
| D** | MAZZANI ENZO                  | 12,826  | 12,826  |
| D** | MAZZOCCO ALDO                 | 71,417  | 71,417  |
| D** | MEDELIN RITA                  | 1,500   | 1,500   |
| D** | MEDRI LAURA                   | 2,000   | 2,000   |
| D** | MELA S.P.A.                   | 390,560 | 390,560 |
| D** | MENCARONI UMBERTO             | 7,000   | 7,000   |
| D** | MENCATTINI ANDREA             | 169,303 | 169,303 |
| D** | MENEGON CLAUDIO               | 1,000   | 1,000   |
| D** | MEOLI LEONARDO                | 17,528  | 17,528  |
| D** | MERATI ENRICO                 | 207,500 | 207,500 |
| D** | MERATI PAOLO                  | 12,000  | 12,000  |
| D** | MERCURI MASSIMILIANO          | 375     | 375     |
| D** | MERVILLE ERIC                 | 34,641  | 34,641  |
| D** | MESNARD RENAUD                | 14,279  | 14,279  |
| D** | MESTRINER IVAN                | 9,270   | 9,270   |
| D** | METELLI EURO                  | 1,000   | 1,000   |
| D** | MIANI EDUILIO                 | 10,000  | 10,000  |
| D** | MIANI FRANCESCO               | 2,403   | 2,403   |
| D** | MICUCCI PAOLO                 | 9,874   | 9,874   |
| D** | MIGNONE JORGE                 | 155,643 | 155,643 |
| D** | MILONE GIUSEPPE               | 200     | 200     |
| D** | MINUCCI ALDO                  | 25,000  | 25,000  |
| D** | MIRMINA GAETANO               | 5,000   | 5,000   |
| D** | MIRZAI SPITZER TINA           | 2,343   | 2,343   |
| D** | MIZZAU RAFFAELE               | 30,826  | 30,826  |
| D** | MONACELLI MASSIMO             | 49,043  | 49,043  |
| D** | MONDARDINI ALESSANDRA         | 126,000 | 126,000 |
| D** | MONTEPILLI MARINA             | 17,151  | 17,151  |
| D** | MOORE ALAN                    | 58,602  | 58,602  |
| D** | MORENO PABLO                  | 23,834  | 23,834  |
| D** | MORGAN FORZA CRISTINA         | 67,268  | 67,268  |
| D** | MOROSI FEDERICO MARIA         | 17,607  | 17,607  |
| D** | MORPURGO CRISTINA             | 3,334   | 3,334   |
| D** | MORPURGO EUGENIO              | 3,348   | 3,348   |
| D** | MORRETTA LORENZO GIACINTO     | 38,207  | 38,207  |
| D** | MOSSA GIAN MARIA              | 34,946  | 34,946  |
| D** | MULLER CHRISTOF               | 6,118   | 6,118   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                               |         |         |
|-----|-------------------------------|---------|---------|
| D** | MUTO SALVATORE                | 29,544  | 29,544  |
| D** | NARDI ARIANNA                 | 16,068  | 16,068  |
| D** | NATALE MASSIMO                | 2,827   | 2,827   |
| D** | NAZARI FAUSTO                 | 18,000  | 18,000  |
| D** | NGUYEN MARINE                 | 7,686   | 7,686   |
| D** | NGUYEN TINA                   | 97,846  | 97,846  |
| D** | NIEDERKOFER MARIELLA          | 4,141   | 4,141   |
| D** | NOBILE ANDREA                 | 13,426  | 13,426  |
| D** | NOHR PATRICK                  | 694     | 694     |
| D** | NORZA GIORGIO                 | 12,600  | 12,600  |
| D** | ODDONE MARCO                  | 104,575 | 104,575 |
| D** | ODIERNA ROBERTO               | 6,118   | 6,118   |
| D** | OGANDO ALBERTO                | 12,574  | 12,574  |
| D** | OGGIONI FABIO                 | 37,885  | 37,885  |
| D** | ORTNER WOLFGANG               | 12,240  | 12,240  |
| D** | OSTHOLT ULRICH                | 57,092  | 57,092  |
| D** | OTTEMANN TOYZA HEIKE          | 24,049  | 24,049  |
| D** | OXER SRL CON SOCIO UNICO      | 90,000  | 90,000  |
| D** | PADOVESE NICOLA               | 6,214   | 6,214   |
| D** | PAGLIAI MASSIMILIANO          | 16,991  | 16,991  |
| D** | PAGLIARO MARTINA              | 1,100   | 1,100   |
| D** | PARISI ANTOINE                | 71,726  | 71,726  |
| D** | PARRILLA MARIA                | 3,798   | 3,798   |
| D** | PASQUOTTI FRANCESCO           | 100     | 100     |
| D** | PASSARIELLO OTTORINO          | 34,417  | 34,417  |
| D** | PASSERO DAVIDE ANGELO MARIA   | 212,357 | 212,357 |
| D** | PATRI MICHELE                 | 16,410  | 16,410  |
| D** | PAULY CEDRIC                  | 13,628  | 13,628  |
| D** | PAVAN MASSIMILIANO            | 12,502  | 12,502  |
| D** | PECAREZ FABIO                 | 2,137   | 2,137   |
| D** | PECCI ALBERTO                 | 179,993 | 179,993 |
| D** | PELLEGRINO GIACOMO            | 150     | 150     |
| D** | PELLINO PIERLUIGI             | 15,344  | 15,344  |
| D** | PELUCCHI DAVIDE               | 19,293  | 19,293  |
| D** | PENE DANIELA                  | 12,328  | 12,328  |
| D** | PERETTI SYLVIE                | 43,302  | 43,302  |
| D** | PERI GIOVANBATTISTA           | 1,000   | 1,000   |
| D** | PERI GIUSEPPE                 | 2,000   | 2,000   |
| D** | PERIN GIOVANNI LUCA           | 110,709 | 110,709 |
| D** | PERIN GIOVANNI LUCA           | 16,877  | 16,877  |
| D** | PERLINGIERI GIUSEPPE NICCOLO` | 132,000 | 132,000 |
| D** | PERONI EZIO                   | 57,248  | 57,248  |
| D** | PES FULVIA                    | 2,719   | 2,719   |
| D** | PESCARINI MAURIZIO            | 66,652  | 66,652  |
| D** | PETERS WOLFGANG               | 3,843   | 3,843   |
| D** | PETIN HANS WALTER JOCHEN      | 21,698  | 21,698  |
| D** | PETROVICH PIERO               | 3,000   | 3,000   |
| D** | PEYNET MARC                   | 8,550   | 8,550   |
| D** | PEZET SEBASTIEN               | 16,454  | 16,454  |
| D** | PHILIPPON YANICK              | 91,243  | 91,243  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                             |         |         |
|-----|-------------------------------------------------------------|---------|---------|
| D** | PIERI ANNA                                                  | 122     | 122     |
| D** | PIERRO ANGELA                                               | 7,659   | 7,659   |
| D** | PIETRASANTA ANDREA                                          | 3,446   | 3,446   |
| D** | PILATO ANTONIO                                              | 28,113  | 28,113  |
| D** | PILGRAM GREGOR                                              | 113,180 | 113,180 |
| D** | PINTO ALESSANDRO                                            | 15,000  | 15,000  |
| D** | PIRANI SERGIO                                               | 27,922  | 27,922  |
| D** | PIRONE ARMANDO                                              | 572     | 572     |
| D** | PITONAK PAVOL                                               | 13,492  | 13,492  |
| D** | PLANK THOMAS                                                | 73,965  | 73,965  |
| D** | PLOTZ CHRISTIAN                                             | 4,247   | 4,247   |
| D** | PLOUVIER RODOLPHE                                           | 36,159  | 36,159  |
| D** | POLITO MARCO                                                | 1,000   | 1,000   |
| D** | POLLIOT ANDREA                                              | 9,229   | 9,229   |
| D** | POPESCU ALEXANDRU                                           | 7,512   | 7,512   |
| D** | POPPI UGO                                                   | 361,295 | 361,295 |
| D** | PORETTI GIORGIO                                             | 10,000  | 10,000  |
| D** | PORETTI MICHELE AMBROGIO GUIDO                              | 28,052  | 28,052  |
| D** | PORRI FABIO                                                 | 9,958   | 9,958   |
| D** | PORTUESI MAURO                                              | 1,500   | 1,500   |
| D** | POSSA MONICA ALESSANDRA                                     | 157,160 | 157,160 |
| D** | POZZANA LUCIANA                                             | 1,255   | 1,255   |
| D** | POZZANA MARIA LUISA                                         | 4,850   | 4,850   |
| D** | POZZANA MARIO                                               | 25,600  | 25,600  |
| D** | PRACEK GIANLUCA                                             | 8,908   | 8,908   |
| D** | PRAT JOSE JOAQUIN                                           | 7,366   | 7,366   |
| D** | PRIVILEGIATA FABBRICA MARASCHINO EXCELSIOR GIROLAMO LUXARDO | 100,000 | 100,000 |
| D** | PROMOFINAN SERVIZI FIDUCIARI                                | 20,238  | 20,238  |
| D** | PROMOFINAN SERVIZI FIDUCIARI S                              | 6,900   | 6,900   |
| D** | PROTAIS PHILIPPE                                            | 5,773   | 5,773   |
| D** | PROTASONI ALESSANDRO                                        | 25,649  | 25,649  |
| D** | PROVERA BERNARDINO                                          | 20,844  | 20,844  |
| D** | PRUMMER THOMAS ARTHUR                                       | 1,772   | 1,772   |
| D** | PUCCI DILETTA                                               | 1,200   | 1,200   |
| D** | PUCCI FILIPPO                                               | 1,345   | 1,345   |
| D** | QUERINI NADA                                                | 1,060   | 1,060   |
| D** | RAFFO GIULIA                                                | 27,847  | 27,847  |
| D** | RAGAINI ANDREA ENRICO MASSIMO                               | 15,885  | 15,885  |
| D** | RANUT FRANCESCO                                             | 11,558  | 11,558  |
| D** | RAO KRISHNAMOORTHY                                          | 53,775  | 53,775  |
| D** | RAPETTI GIOCONDA                                            | 67,964  | 67,964  |
| D** | RASIC GORANA                                                | 7,986   | 7,986   |
| D** | REALE CARMELO                                               | 14,712  | 14,712  |
| D** | REFORGIATO RECUPERO ANNA MARIA GIOVANNA                     | 27,842  | 27,842  |
| D** | REINA VINCENZO                                              | 40,111  | 40,111  |
| D** | REINHARDT MARC                                              | 18,176  | 18,176  |
| D** | RELVINI ALBERTO                                             | 13,578  | 13,578  |
| D** | RENCO S.R.L.                                                | 175,000 | 175,000 |
| D** | RENDINE MICHELE                                             | 29,754  | 29,754  |
| D** | RENESTO GIAN CARLO                                          | 4,550   | 4,550   |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                               |         |         |
|-----|-------------------------------|---------|---------|
| D** | RENNA RICCARDO                | 4,765   | 4,765   |
| D** | RIA ALESSANDRO                | 7,782   | 7,782   |
| D** | RIBERA MIGUEL ANGEL           | 2,623   | 2,623   |
| D** | RICAMO BRUNO                  | 65      | 65      |
| D** | RIEGO ENRIQUE                 | 7,425   | 7,425   |
| D** | RIGAS ELIAS                   | 12,936  | 12,936  |
| D** | RIZZUTI LUIGI                 | 58,596  | 58,596  |
| D** | ROCCO SALVATORE               | 13,214  | 13,214  |
| D** | RODO ANDREA                   | 5,190   | 5,190   |
| D** | ROESNER AXEL                  | 20,115  | 20,115  |
| D** | ROMANIN JACUR LIA             | 267,165 | 267,165 |
| D** | ROMANIN JACUR MICHELE         | 12,000  | 12,000  |
| D** | ROMANO MASSIMO                | 67,485  | 67,485  |
| D** | ROMANO` MANUELA               | 610     | 610     |
| D** | ROMBERG HENRYK                | 27,397  | 27,397  |
| D** | ROMEO GIANLUCA                | 13,158  | 13,158  |
| D** | ROMERO ATTILIO GIOVANNI MARIA | 9,360   | 9,360   |
| D** | RONCHI DANIELA                | 9,005   | 9,005   |
| D** | RONCO FRANCO LUIGI ORESTE     | 6,000   | 6,000   |
| D** | ROQUE CARLOS                  | 11,136  | 11,136  |
| D** | ROSET LUIS                    | 48,400  | 48,400  |
| D** | ROSPIGLIOSI FILIPPO           | 33,817  | 33,817  |
| D** | ROSSATI MARIA PIA             | 31,641  | 31,641  |
| D** | ROSSETTI DE SCANDER ANTONIO   | 51,319  | 51,319  |
| D** | ROSSI MARIA                   | 11,050  | 11,050  |
| D** | ROSSINI GUERRINO              | 12,724  | 12,724  |
| D** | ROTH URSULA                   | 3,000   | 3,000   |
| D** | ROTHAUFE ULI                  | 26,092  | 26,092  |
| D** | RUMOR CARLAMARIA              | 1,462   | 1,462   |
| D** | RUSCONI ALFONSO               | 9,500   | 9,500   |
| D** | RUSTIGNOLI CRISTINA           | 77,999  | 77,999  |
| D** | RUZZIER RITA                  | 6,000   | 6,000   |
| D** | RYAN TIMOTHY FABRICE          | 57,069  | 57,069  |
| D** | S.M.I.L. S.R.L.               | 476,192 | 476,192 |
| D** | SACERDOTI ALESSANDRO          | 36,000  | 36,000  |
| D** | SACERDOTI GABRIELLA           | 34,635  | 34,635  |
| D** | SACERDOTI MASSIMO             | 80,358  | 80,358  |
| D** | SACERDOTI NINA                | 37,998  | 37,998  |
| D** | SACILOTTO LUCIANA             | 500     | 500     |
| D** | SAHOO DIPAK                   | 19,237  | 19,237  |
| D** | SALA ALEX EUGENIO             | 11,154  | 11,154  |
| D** | SALA ANTONELLA                | 150,000 | 150,000 |
| D** | SALA FEDERICO                 | 150,000 | 150,000 |
| D** | SALDANERI SIMONE              | 4,261   | 4,261   |
| D** | SALVADORI PAOLA               | 56,520  | 56,520  |
| D** | SALVINI FEDERICA              | 16,466  | 16,466  |
| D** | SANTAGOSTINO GIULIANO         | 9,700   | 9,700   |
| D** | SARTI ALESSIO                 | 103,804 | 103,804 |
| D** | SARTORI MIRKO                 | 12,953  | 12,953  |
| D** | SAVRE PATRICK                 | 18,272  | 18,272  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                  |            |            |
|-----|----------------------------------|------------|------------|
| D** | SCABENI MATTIA                   | 4,641      | 4,641      |
| D** | SCAPINI MARIA                    | 1,630      | 1,630      |
| D** | SCARDI MARINA                    | 18,791     | 18,791     |
| D** | SCARLATO MAURO                   | 2,000      | 2,000      |
| D** | SCARONI BRUNO ANDREA             | 91,493     | 91,493     |
| D** | SCARPA MARIAGIOVANNA             | 6,167      | 6,167      |
| D** | SCARPELLON MARIA                 | 50         | 50         |
| D** | SCATTARETICO RICCARDO            | 11,518     | 11,518     |
| D** | SCHEMATRENTATRE                  | 75,300,010 | 75,300,010 |
| D** | SCHIAVETTO CARLO                 | 20,291     | 20,291     |
| D** | SCHMALLENBACH CHRISTOPH HEINRICH | 30,688     | 30,688     |
| D** | SCHMID JEAN PIERRE               | 50,664     | 50,664     |
| D** | SCHMID RALPH                     | 11,163     | 11,163     |
| D** | SCHUCHTER ARNO                   | 62,825     | 62,825     |
| D** | SCHWIDDER KATHRIN                | 1,480      | 1,480      |
| D** | SCIACCA LUCIA                    | 52,565     | 52,565     |
| D** | SEACH HAYDEN RICHARD             | 77,810     | 77,810     |
| D** | SEEHOFER REINHARD                | 10,481     | 10,481     |
| D** | SEETHEPALLI RAMANA               | 6,872      | 6,872      |
| D** | SEGGI LUCA                       | 5,063      | 5,063      |
| D** | SEGHIZZI MICHELE DAVIDE          | 5,560      | 5,560      |
| D** | SEIFERT JOACHIM                  | 1,582      | 1,582      |
| D** | SENNHOLZ INGO                    | 3,397      | 3,397      |
| D** | SERNA FRANCISCO JAVIER           | 46,616     | 46,616     |
| D** | SERRA MICHELE                    | 14,440     | 14,440     |
| D** | SERVANT BRUNO                    | 54,036     | 54,036     |
| D** | SESANA MARCO MARIA               | 231,457    | 231,457    |
| D** | SICCARDI CLAUDIA                 | 6,000      | 6,000      |
| D** | SIEGRIST MARCEL                  | 7,738      | 7,738      |
| D** | SILVA LUCIA                      | 8,480      | 8,480      |
| D** | SIMA AXEL                        | 19,636     | 19,636     |
| D** | SIMON GILLES                     | 19,511     | 19,511     |
| D** | SIMONCELLI ANDREA                | 25,090     | 25,090     |
| D** | SINZ NICOLAS                     | 28,556     | 28,556     |
| D** | SKREBEC DAMIANO                  | 200        | 200        |
| D** | SLOBEEZ ALESSANDRA               | 100        | 100        |
| D** | SLOCOVICH FRANCESCO              | 30,000     | 30,000     |
| D** | SLOCOVICH MATTEO                 | 7,600      | 7,600      |
| D** | SLOCOVICH PIERFILIPPO            | 6,400      | 6,400      |
| D** | SOLA FRANCESCO                   | 13,844     | 13,844     |
| D** | SOLLAZZO BRUNO                   | 44,159     | 44,159     |
| D** | SOMMER RAINER                    | 104,922    | 104,922    |
| D** | SONCINI GIANFEDERICO             | 231,293    | 231,293    |
| D** | SOO HAK HONG                     | 37,838     | 37,838     |
| D** | SOPARIN SPA                      | 108,160    | 108,160    |
| D** | SOPRANZI SIRIANA                 | 4,898      | 4,898      |
| D** | SPAGNUOLO GUIDO                  | 139,000    | 139,000    |
| D** | SPARKS JENNIFER                  | 87,541     | 87,541     |
| D** | SPENCE JOHN                      | 25,996     | 25,996     |
| D** | SPERANTINI GIANLUCA              | 11,504     | 11,504     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                  |           |           |
|-----|----------------------------------|-----------|-----------|
| D** | SPINAZZI FULVIO                  | 220,500   | 220,500   |
| D** | SPIZZICO GUSTAVO                 | 1,100,000 | 1,100,000 |
| D** | SPIZZICO MARIO ALFREDO VALENTINO | 1,235,000 | 1,235,000 |
| D** | SPOLADORE RAMON                  | 17,902    | 17,902    |
| D** | SPOOREN DANIEL                   | 3,364     | 3,364     |
| D** | STAHL PETER                      | 16,521    | 16,521    |
| D** | STANCHEV NIKOLAY                 | 11,966    | 11,966    |
| D** | STEFANI CARLO                    | 1,000     | 1,000     |
| D** | STEFANI SILVIA                   | 16,200    | 16,200    |
| D** | STERZENBACH TORSTEN              | 5,414     | 5,414     |
| D** | STOCKEM ANETTE                   | 2,165     | 2,165     |
| D** | STOCOVAZ LIVIA                   | 7         | 7         |
| D** | STOFFELS ROLAND                  | 31,711    | 31,711    |
| D** | STRAKOVÁ KARIN                   | 10,823    | 10,823    |
| D** | STURZLBAUM MARTIN                | 74,561    | 74,561    |
| D** | SUBER GIOVANNA                   | 5,720     | 5,720     |
| D** | SURIAN ALESSANDRO                | 9,555     | 9,555     |
| D** | TAGLIABUE ALESSANDRO             | 7,023     | 7,023     |
| D** | TAGLIAPIETRA LAURA               | 137,000   | 137,000   |
| D** | TALOTTI FABRIZIO                 | 6,427     | 6,427     |
| D** | TAMARO FULVIO                    | 971       | 971       |
| D** | TANZI VALENTINA                  | 4,955     | 4,955     |
| D** | TAWADEY VIVEK                    | 19,683    | 19,683    |
| D** | TEDESCO ANTONIO                  | 22,943    | 22,943    |
| D** | TEDESCO GABRIELE                 | 24,878    | 24,878    |
| D** | TEGLIO PAOLA MATILDE             | 1,370     | 1,370     |
| D** | TERRENOIRE OLIVIER               | 15,824    | 15,824    |
| D** | TIDY PAUL                        | 9,712     | 9,712     |
| D** | TILLMANN MIRKO                   | 46,835    | 46,835    |
| D** | TIMMESFELD ANDREA                | 6,353     | 6,353     |
| D** | TOMASELLA ANDREA                 | 1,000     | 1,000     |
| D** | TOMASELLA FRANCESCA              | 1,000     | 1,000     |
| D** | TOMASELLA GIANCARLO              | 41,500    | 41,500    |
| D** | TOMASIN GIANCARLO                | 37,500    | 37,500    |
| D** | TOMMASINI FULVIA                 | 1,100     | 1,100     |
| D** | TONCA PAOLO                      | 8,664     | 8,664     |
| D** | TONON ELISABETTA                 | 947       | 947       |
| D** | TORTUYAUX GAELLE                 | 18,565    | 18,565    |
| D** | TOSONI MASSIMO                   | 11,297    | 11,297    |
| D** | TRABATTONI CARLO ANGELO          | 44,055    | 44,055    |
| D** | TSCHERER PETER                   | 7,634     | 7,634     |
| D** | TUHIRMAN EDY                     | 164,922   | 164,922   |
| D** | TURINI LUCIO                     | 10,000    | 10,000    |
| D** | UFFICIO PAGHE S.R.L.             | 62,000    | 62,000    |
| D** | UNIRENT S.R.L.                   | 1,800,000 | 1,800,000 |
| D** | URLINI FRANCO                    | 95,489    | 95,489    |
| D** | URSICH EMMA                      | 30,256    | 30,256    |
| D** | V AGRIS SUSANNE                  | 3,016     | 3,016     |
| D** | VALACCHI ANDREA                  | 16,555    | 16,555    |
| D** | VALENTI ALBERTO                  | 22,000    | 22,000    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                                                  |         |         |
|-----|------------------------------------------------------------------------------------------------------------------|---------|---------|
| D** | VAN DER ZANDEN MAUDREEN                                                                                          | 150     | 150     |
| D** | VAN VOORDEN SANDER                                                                                               | 10,992  | 10,992  |
| D** | VANNAHME IMKE                                                                                                    | 3,698   | 3,698   |
| D** | VANNIER SOPHIE                                                                                                   | 21,685  | 21,685  |
| D** | VASCOTTO PIETRO                                                                                                  | 1,000   | 1,000   |
| D** | VASILOPOULOS PANAGIOTIS                                                                                          | 13,398  | 13,398  |
| D** | VERBICH MAURIZIO                                                                                                 | 42,908  | 42,908  |
| D** | VERDI LARA                                                                                                       | 850     | 850     |
| D** | VIDALI CRISTIANA                                                                                                 | 500     | 500     |
| D** | VIDALI GIANFRANCO                                                                                                | 12,125  | 12,125  |
| D** | VILLA ANTONIO SANTIAGO                                                                                           | 129,079 | 129,079 |
| D** | VINCENTINI FEDERICA                                                                                              | 8,000   | 8,000   |
| D** | VIOLA ILEANA                                                                                                     | 449,308 | 449,308 |
| D** | VIOLA SIMONE                                                                                                     | 6,034   | 6,034   |
| D** | VISCONTI DI MODRONE RAIMONDO                                                                                     | 31,000  | 31,000  |
| D** | VIVIANI ALFREDO                                                                                                  | 56,500  | 56,500  |
| D** | VOGELPOHL KAROLINA                                                                                               | 16,134  | 16,134  |
| D** | VOLLENWEIDER STEVE                                                                                               | 10,322  | 10,322  |
| D** | VOLPATO GRAZIELLA                                                                                                | 6,592   | 6,592   |
| D** | VONCINA FLAVIO                                                                                                   | 100     | 100     |
| D** | WALBRUEHL ELISABETH                                                                                              | 1,656   | 1,656   |
| D** | WALLKOETTER DIRK                                                                                                 | 1,671   | 1,671   |
| D** | WALLNER KLAUS PETER                                                                                              | 144,198 | 144,198 |
| D** | WEHN ROBERT                                                                                                      | 44,131  | 44,131  |
| D** | WENNER VIKTOR                                                                                                    | 2,519   | 2,519   |
| D** | WINTERLING CARSTEN                                                                                               | 2,059   | 2,059   |
| D** | WOLF MARTIN                                                                                                      | 2,714   | 2,714   |
| D** | WONG STEVE                                                                                                       | 10,880  | 10,880  |
| D** | WUNDERLICH MAX                                                                                                   | 1,431   | 1,431   |
| D** | YOU YIBING                                                                                                       | 45,578  | 45,578  |
| D** | YUAN JACK                                                                                                        | 26,014  | 26,014  |
| D** | ZACCAI GUIDO                                                                                                     | 1,200   | 1,200   |
| D** | ZAJEC TAMARA                                                                                                     | 3,334   | 3,334   |
| D** | ZAMBRANO CLAUDIO                                                                                                 | 2,155   | 2,155   |
| D** | ZAMBRUNO ELENA                                                                                                   | 1,000   | 1,000   |
| D** | ZAMOLO ALBERTA                                                                                                   | 6,540   | 6,540   |
| D** | ZAMORANI FRANCO                                                                                                  | 135,495 | 135,495 |
| D** | ZAMORANI PIETRO                                                                                                  | 3,730   | 3,730   |
| D** | ZANELLATO LEDA                                                                                                   | 314     | 314     |
| D** | ZANUTTINI RADICATI FRANCESCO                                                                                     | 101,000 | 101,000 |
| D** | ZAUNER CHRISTOPH                                                                                                 | 7,939   | 7,939   |
| D** | ZERVOUDAKIS GEORGIOS                                                                                             | 5,063   | 5,063   |
| D** | ZOCCARI SAMUELE                                                                                                  | 14,310  | 14,310  |
| D** | ZOTTA MICHELE                                                                                                    | 5,839   | 5,839   |
| D** | ZUANELLA STEVEN                                                                                                  | 27,316  | 27,316  |
| D** | ZULIANI THOMAS                                                                                                   | 9,395   | 9,395   |
| 2   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO/ SUBDELEGATO 135-NOVIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| **D | SPAFID FIDUCIANTE N. 301337                                                                                      | 11,660  | 11,660  |
| **D | SPAFID S.P.A.                                                                                                    | 17,615  | 17,615  |
| **D | MONTE PASCHI FIDUCIARIA SPA                                                                                      | 405,096 | 405,096 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                                                         |             |             |
|-----|-------------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| **D | MEDIOBANCA S.P.A.                                                                                                       | 272,713,510 | 272,713,510 |
| **D | SPAFID FIDUCIANTE N. 141800                                                                                             | 850         | 850         |
| **D | SPAFID FIDUCIANTE N. 149700                                                                                             | 3,000       | 3,000       |
| **D | SPAFID FIDUCIANTE N. 180900                                                                                             | 2,500       | 2,500       |
| **D | SPAFID FIDUCIANTE N. 182501                                                                                             | 20,000      | 20,000      |
| **D | SPAFID FIDUCIANTE N. 171400                                                                                             | 3,096       | 3,096       |
| **D | SPAFID FIDUCIANTE N. 185800                                                                                             | 2,400       | 2,400       |
| **D | SPAFID FIDUCIANTE N. 300175                                                                                             | 200         | 200         |
| **D | SPAFID FIDUCIANTE N. 182500                                                                                             | 2,000       | 2,000       |
| **D | SPAFID FIDUCIANTE N. 159200                                                                                             | 686         | 686         |
| **D | SPAFID FIDUCIANTE N. 144700                                                                                             | 150         | 150         |
| **D | SPAFID FIDUCIANTE N. 121003                                                                                             | 19,229      | 19,229      |
| **D | SPAFID FIDUCIANTE N. 218300                                                                                             | 300         | 300         |
| **D | SPAFID FIDUCIANTE N. 184607                                                                                             | 1,372       | 1,372       |
| **D | SPAFID FIDUCIANTE N. 122900                                                                                             | 2,080       | 2,080       |
| **D | SPAFID FIDUCIANTE N. 300797                                                                                             | 2,018       | 2,018       |
| **D | SPAFID FIDUCIANTE N. 178602                                                                                             | 5,000       | 5,000       |
| **D | SPAFID FIDUCIANTE N. 184424                                                                                             | 623         | 623         |
| **D | SPAFID FIDUCIANTE N. 184429                                                                                             | 2,200       | 2,200       |
| **D | SPAFID FIDUCIANTE N. 300925                                                                                             | 982         | 982         |
| **D | SPAFID FIDUCIANTE N. 123400                                                                                             | 8,576       | 8,576       |
| **D | SPAFID FIDUCIANTE N. 183300                                                                                             | 16,000      | 16,000      |
| **D | SPAFID FIDUCIANTE N. 194300                                                                                             | 1,500       | 1,500       |
| **D | SPAFID FIDUCIANTE N. 207401                                                                                             | 360         | 360         |
| **D | SPAFID FIDUCIANTE N. 207400                                                                                             | 1,700       | 1,700       |
| **D | SPAFID FIDUCIANTE N. 153200                                                                                             | 1,384       | 1,384       |
| **D | SPAFID FIDUCIANTE N. 505500                                                                                             | 6,500       | 6,500       |
| **D | SPAFID FIDUCIANTE N. 301336                                                                                             | 58,605      | 58,605      |
| **D | SOCIETA PER AMMINISTRAZIONI FIDUCIARIE SPAFID S P A                                                                     | 15,000      | 15,000      |
| **D | EUROMOBILIARE FIDUCIARIA SPA                                                                                            | 189,182     | 189,182     |
| **D | CORDUSIO FIDUCIARIA SPA P/C TE                                                                                          | 67,874      | 67,874      |
| 3   | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO         |             |             |
| **D | UNION INVESTMENT INSTITUTIONAL GMBH                                                                                     | 42,310      | 42,310      |
| **D | VWINKA SONDERVERMGEN                                                                                                    | 94,905      | 94,905      |
| **D | KAIROS INTERNATIONAL SICAV- ITALIA PIR                                                                                  | 20,000      | 20,000      |
| **D | KAIROS INTERNATIONAL SICAV- ITALIA                                                                                      | 462,000     | 462,000     |
| *** | TESTORI FILIPPO                                                                                                         | 5,000       | 5,000       |
| *** | REUSSER JURG                                                                                                            | 2,500       | 2,500       |
| **D | DPAM B                                                                                                                  | 59,570      | 59,570      |
| **D | DPAM DBI RDT                                                                                                            | 61,500      | 61,500      |
| **D | BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND                                                                           | 309         | 309         |
| **D | BLACKROCK INDEX SELECTION FUND                                                                                          | 757,257     | 757,257     |
| **D | VERDIPAPIRFONDET NORDEA PLAN KONSERVATIV NO                                                                             | 1,772       | 1,772       |
| **D | HESTA                                                                                                                   | 16,065      | 16,065      |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER                                                                       | 171,154     | 171,154     |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 2 KL                                                                         | 20,888      | 20,888      |
| **D | AQR FUNDS - AQR INTERNATIONAL MOMENTUM STYLE FUND                                                                       | 105,579     | 105,579     |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE | 118,133     | 118,133     |
| **D | UI-E                                                                                                                    | 26,265      | 26,265      |
| **D | ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND                                                                       | 93,902      | 93,902      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                                                                               |            |            |
|-----|---------------------------------------------------------------------------------------------------------------|------------|------------|
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER STRATEGI                                                    | 68,973     | 68,973     |
| **D | STATE OF WYOMING                                                                                              | 2,569      | 2,569      |
| **D | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND                                         | 1          | 1          |
| **D | CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND                                                          | 8,923      | 8,923      |
| **D | NORDEA STRATEGA 30                                                                                            | 66,496     | 66,496     |
| **D | EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO                                             | 3,433      | 3,433      |
| **D | EPS                                                                                                           | 25,776     | 25,776     |
| **D | MORGAN STANLEY INVESTMENT FUNDS                                                                               | 61,995     | 61,995     |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER                                             | 48,849     | 48,849     |
| **D | VALENCIA INKA                                                                                                 | 27,038     | 27,038     |
| **D | NORDEA STRATEGA 50                                                                                            | 50,297     | 50,297     |
| **D | ISHARES ALL-COUNTRY EQUITY INDEX FUND                                                                         | 3,623      | 3,623      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829                                             | 1,185,091  | 1,185,091  |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 3 KL                                                               | 36,605     | 36,605     |
| **D | UBS ASSET MANAGEMENT LIFE LTD                                                                                 | 72,330     | 72,330     |
| **D | INVESTERINGSFORENINGEN AL INVEST UDENLANDSKE AKTIER, ETISK AL INVEST UDENLANDSKE AKTIER ETISK KL              | 3,579      | 3,579      |
| **D | BUREAU OF LABOR FUNDS-LABOR PENSION FUND                                                                      | 24,961     | 24,961     |
| **D | IBM PERSONAL PENSION PLAN TRUST                                                                               | 44,561     | 44,561     |
| **D | NORDEA STRATEGA 10                                                                                            | 12,141     | 12,141     |
| **D | EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                            | 9,022      | 9,022      |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD (UNHEDGED) FUND                                                         | 521,636    | 521,636    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER KL                                                                | 7,562      | 7,562      |
| **D | BUMA-UNIVERSAL-FONDS I                                                                                        | 32,359     | 32,359     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061               | 4,999      | 4,999      |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND                                                         | 90,093     | 90,093     |
| **D | NORDEA AKTIEALLOKERING                                                                                        | 60,689     | 60,689     |
| **D | NORDEA PREMIUM ASSET MANAGEMENT GROWTH FUND                                                                   | 12,038     | 12,038     |
| **D | MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND                                                                  | 44,861     | 44,861     |
| **D | VERDIPAPIRFONDET NORDEA PLAN VEKSTORIENTERT                                                                   | 2,392      | 2,392      |
| **D | VERDIPAPIRFONDET NORDEA PLAN BALANSERT                                                                        | 4,213      | 4,213      |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 4 KL                                                               | 13,707     | 13,707     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792                                             | 1,206,997  | 1,206,997  |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL                                                 | 9,772      | 9,772      |
| **D | BLACKROCK INTERNATIONAL ALPHA TILTS FUND                                                                      | 1,294      | 1,294      |
| **D | VERDIPAPIRFONDET NORDEA PLAN MODERAT                                                                          | 4,016      | 4,016      |
| **D | NORDEA SAVINGS 75 FUND                                                                                        | 17,884     | 17,884     |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                             | 27,695     | 27,695     |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER II KL                                                             | 5,035      | 5,035      |
| **D | VERDIPAPIRFONDET NORDEA AKSJER VERDEN                                                                         | 3,532      | 3,532      |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO                                        | 4,710      | 4,710      |
| **D | NORDEA EUROPEAN PASSIVE FUND                                                                                  | 17,185     | 17,185     |
| **D | NORDEA PREMIUM ASSET MANAGEMENT BALANCED FUND                                                                 | 33,640     | 33,640     |
| **D | NORDEA SAVINGS 50 FUND                                                                                        | 28,264     | 28,264     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS` RETIREMENT ALLOWANCE MUTUAL AID | 31,740     | 31,740     |
| **D | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                                                                 | 16,630,716 | 16,630,716 |
| **D | NORDEA GENERATIONSFOND 80-TAL                                                                                 | 110,904    | 110,904    |
| **D | NORDEA SAVINGS 30 FUND                                                                                        | 21,335     | 21,335     |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO                                                   | 2,698      | 2,698      |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER - ETISK TILVALG                             | 10,975     | 10,975     |
| **D | UI-FONDS BAV RBI AKTIEN                                                                                       | 115,273    | 115,273    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                                   |           |           |
|-----|---------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794                                 | 874,376   | 874,376   |
| **D | NORDEA PREMIUM ASSET MANAGEMENT MODERATE FUND                                                     | 39,615    | 39,615    |
| **D | NORDEA GENERATIONSFOND 60-TAL                                                                     | 167,838   | 167,838   |
| **D | BANCO CENTRAL DE TIMOR-LESTE (BCTL)                                                               | 73,812    | 73,812    |
| **D | VERDIPAPIRFONDET NORDEA PLAN OFFENSIV                                                             | 7,442     | 7,442     |
| **D | NORDEA STRATEGA 70                                                                                | 59,458    | 59,458    |
| **D | NORDEA DONATIONSMEDELSFOND                                                                        | 4,809     | 4,809     |
| **D | NORDEA GENERATIONSFOND 70-TAL                                                                     | 212,572   | 212,572   |
| **D | NORDEA GENERATIONSFOND 50-TAL                                                                     | 10,345    | 10,345    |
| **D | THE PETROLEUM STUDIES AND RESEARCH CENTER ENDOWMENT TRUST                                         | 56,231    | 56,231    |
| **D | SAS TRUSTEE CORPORATION POOLED FUND                                                               | 126,911   | 126,911   |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST       | 792,948   | 792,948   |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND                                                  | 47,848    | 47,848    |
| **D | FORSTA AP - FONDEN                                                                                | 310,282   | 310,282   |
| **D | SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND              | 2,831     | 2,831     |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST                                                    | 37,822    | 37,822    |
| **D | OB 2                                                                                              | 36,242    | 36,242    |
| **D | VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND                                      | 61,903    | 61,903    |
| **D | BIL-UNIVERSAL-FONDS                                                                               | 114,184   | 114,184   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS AOKNW-AR                                         | 13,084    | 13,084    |
| **D | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS LIPCO III                                        | 2,694     | 2,694     |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE PRIME GLOBAL VALUE EQUITY MASTER INVESTMENT TRUST 1 | 902       | 902       |
| **D | NEW YORK STATE COMMON RETIREMENT FUND                                                             | 2         | 2         |
| **D | IFM GLOBAL INDEXED EQUITIES FUND                                                                  | 2,351     | 2,351     |
| **D | BRUNEI SHELL RETIREMENT BENEFIT FUND                                                              | 910       | 910       |
| **D | SUEBIA-FONDS                                                                                      | 4,688     | 4,688     |
| **D | SCHRODER INTERNATIONAL SELECTION FUND                                                             | 416,602   | 416,602   |
| **D | FRANKLIN TEMPLETON OPPORTUNITIES FUNDS                                                            | 2,326     | 2,326     |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3                                           | 66,208    | 66,208    |
| **D | ROBEKO UMBRELLA FUND I N.V.                                                                       | 29,087    | 29,087    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST EUROPE ENHANCED KL                                           | 19,385    | 19,385    |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962         | 23,713    | 23,713    |
| **D | THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LTD                                           | 330       | 330       |
| **D | AQR FUNDS - AQR INTERNATIONAL DEFENSIVE STYLE FUND                                                | 13,836    | 13,836    |
| **D | SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND                  | 1,514     | 1,514     |
| **D | VANGUARD INTERNATIONAL SHARES INDEX FUND                                                          | 415,988   | 415,988   |
| **D | FRANKLIN TEMPLETON INVESTMENT FUNDS                                                               | 208       | 208       |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II    | 6,739,365 | 6,739,365 |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND                             | 178,988   | 178,988   |
| **D | MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND                                                           | 1,076     | 1,076     |
| **D | NATIONAL PENSION INSURANCE FUND                                                                   | 4         | 4         |
| **D | INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC                                                 | 8,505     | 8,505     |
| **D | NORDEA GLOBAL PASSIVE FUND                                                                        | 61,883    | 61,883    |
| **D | JANUS HENDERSON CAPITAL FUNDS PLC                                                                 | 143,276   | 143,276   |
| **D | MAINSTAY VP INCOME BUILDER PORTFOLIO                                                              | 80,155    | 80,155    |
| **D | TELSTRA SUPERANNUATION SCHEME                                                                     | 25,822    | 25,822    |
| **D | EQUINOR PENSJON                                                                                   | 54,000    | 54,000    |
| **D | MINE SUPERANNUATION FUND                                                                          | 169       | 169       |
| **D | MOMENTUM GLOBAL FUNDS                                                                             | 8,347     | 8,347     |
| **D | NORDEA 2 SICAV                                                                                    | 159,066   | 159,066   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                                                  |           |           |
|-----|------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | MAINSTAY INCOME BUILDER FUND                                                                                     | 2,850     | 2,850     |
| **D | UBS FTSE RAFI DEVELOPED 1000 INDEX FUND                                                                          | 30,730    | 30,730    |
| **D | MSCI ACWI EX-U.S. IMI INDEX FUND B2                                                                              | 52,694    | 52,694    |
| **D | BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B                                                             | 215,966   | 215,966   |
| **D | LVUI EQUITY EUROPE                                                                                               | 155,000   | 155,000   |
| **D | INTERNATIONAL ALPHA TILTS FUND B (INTLTB)                                                                        | 12,163    | 12,163    |
| **D | EMBO-FONDS                                                                                                       | 31,153    | 31,153    |
| **D | BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS                         | 8,880,032 | 8,880,032 |
| **D | VERDIPAPIRFONDET EQUINOR AKSJER EUROPA                                                                           | 23,700    | 23,700    |
| **D | NORDEA DISCRETIONARY GLOBAL EQUITY FUND                                                                          | 86,574    | 86,574    |
| **D | STICHTING PENSIOENFONDS PROVISUM                                                                                 | 5,602     | 5,602     |
| **D | BANK OF MAURITIUS                                                                                                | 4,796     | 4,796     |
| **D | BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND                                                                     | 26,480    | 26,480    |
| **D | MSCI EUROPE EQUITY INDEX FUND B (EUROSECB)                                                                       | 186,567   | 186,567   |
| **D | BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS                                                         | 11,196    | 11,196    |
| **D | SCHRODER PENSION MANAGEMENT LIMITED                                                                              | 26,897    | 26,897    |
| **D | MSCI EQUITY INDEX FUND B - ITALY (MSITE)                                                                         | 495,861   | 495,861   |
| **D | FOVERUKA PENSION UNIVERSAL                                                                                       | 17,961    | 17,961    |
| **D | MSCI EMU IMI INDEX FUND B (EMUIMIB)                                                                              | 692       | 692       |
| **D | VANGUARD GLOBAL VALUE EQUITY FUND                                                                                | 23,021    | 23,021    |
| **D | LVUI EQUITY WORLD EX EUROPE                                                                                      | 7,131     | 7,131     |
| **D | ARTEMIS SMARTGARP INSTITUTIONAL GLOBAL EQUITY FUND                                                               | 10,434    | 10,434    |
| **D | UNI-GLOBAL SICAV                                                                                                 | 1,174,895 | 1,174,895 |
| **D | ARK LIFE ASSURANCE COMPANY DESIGNATED ACTIVITY COMPANY                                                           | 71,249    | 71,249    |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO                                                    | 641       | 641       |
| **D | LIVSFORSIKRINGSSKAPET NORDEA LIV NORGE AS                                                                        | 7,402     | 7,402     |
| **D | AQR LUX FUNDS II - AQR STYLE PREMIA: ALL COUNTRY EQUITY FUND                                                     | 24,341    | 24,341    |
| **D | SCHRODER SUSTAINABLE MULTI-FACTOR EQUITY FUND                                                                    | 305,229   | 305,229   |
| **D | JNL/BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                                       | 4,835     | 4,835     |
| **D | BAYERNINVEST WEBI-FONDS                                                                                          | 6,033     | 6,033     |
| **D | ARTEMIS SMARTGARP EUROPEAN EQUITY FUND                                                                           | 40,000    | 40,000    |
| **D | EQUINOR INSURANCE AS                                                                                             | 9,000     | 9,000     |
| **D | AQR UCITS FUNDS II                                                                                               | 10,322    | 10,322    |
| **D | ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND                                                       | 8,069     | 8,069     |
| **D | DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)                                                                 | 6,877     | 6,877     |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND                                                                    | 5,200     | 5,200     |
| **D | BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND                                                                       | 524       | 524       |
| **D | BLACKROCK INSTITUTIONAL POOLED FUNDS PLC                                                                         | 198,936   | 198,936   |
| **D | THRIFT SAVINGS PLAN                                                                                              | 4,417,762 | 4,417,762 |
| **D | GVV POOLFONDS PA1                                                                                                | 25,286    | 25,286    |
| **D | BLACKROCK SUSTAINABLE ADVANTAGE INTERNATIONAL EQUITY FUND OF BLACKROCK FUNDS                                     | 969       | 969       |
| **D | MAIN I - UNIVERSAL - FONDS                                                                                       | 22,884    | 22,884    |
| **D | BLACKROCK FUNDS I ICAV                                                                                           | 2,008     | 2,008     |
| **D | INTECH INTERNATIONAL LARGE CAP CORE FUND LLC                                                                     | 16,751    | 16,751    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DEVELOPED WRLD CMMN CONT FD                                 | 29,748    | 29,748    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045828                                                | 590,799   | 590,799   |
| **D | BLACKROCK CDN WORLD INDEX FUND                                                                                   | 48,777    | 48,777    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET KPIGTAA ABSOLUTE RETURN PRIVATELY PLACED MASTER INVESTMENT TRUST 2 | 6,041     | 6,041     |
| **D | BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                 | 13,610    | 13,610    |
| **D | AUSTRALIANSUPER                                                                                                  | 845       | 845       |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                                                          |           |           |
|-----|--------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                          | 1,082     | 1,082     |
| **D | INVESTERINGSFORENINGEN BANKINVEST , GLOBALE AKTIERINDEKS KL                                                              | 12,856    | 12,856    |
| **D | ANZ PRIVATE GLOBAL EQUITIES TRUST                                                                                        | 11,900    | 11,900    |
| **D | ANZ WHOLESALE INTERNATIONAL SHARE NO. 3 FUND                                                                             | 189,500   | 189,500   |
| **D | CHINA LIFE INSURANCE COMPANY LIMITED                                                                                     | 4,056     | 4,056     |
| **D | CREDIT SUISSE INDEX FUND (IE) ETF ICAV                                                                                   | 122,030   | 122,030   |
| **D | NN (L) SICAV                                                                                                             | 66,294    | 66,294    |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 2 GLOBALE AKTIER 2                                                                  | 33,463    | 33,463    |
| **D | VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY                                                                        | 1,271,155 | 1,271,155 |
| **D | MAIN VI-UNIVERSAL-FONDS                                                                                                  | 2,720     | 2,720     |
| **D | COMCAST CORPORATION RETIREMENT-INVESTMENT PLAN                                                                           | 191,288   | 191,288   |
| **D | ALLIANZGI-FONDS DSPT                                                                                                     | 87,682    | 87,682    |
| **D | FIDELITY FUNDS - GLOBAL QUALITY INCOME POOL                                                                              | 1,252     | 1,252     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND                                                      | 5,594     | 5,594     |
| **D | FIDELITY FUNDS - EUROPE QUALITY INCOME POOL                                                                              | 28,324    | 28,324    |
| **D | FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND                                                  | 2,040     | 2,040     |
| **D | VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND                                                               | 21,886    | 21,886    |
| **D | EQ ADVISORS TRUST - 1290 VT SMARTBETA EQUITY PORTFOLIO                                                                   | 4,545     | 4,545     |
| **D | THORNBURG INTERNATIONAL EQUITY FUND II                                                                                   | 3,324     | 3,324     |
| **D | FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL                                                        | 412       | 412       |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO                                                                       | 1,222     | 1,222     |
| **D | SANLAM UNIVERSAL FUNDS PLC                                                                                               | 18,523    | 18,523    |
| **D | ADVISER MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND                                                                   | 18,225    | 18,225    |
| **D | NORDEA GLOBAL EQUITY ALLOCATION FUND                                                                                     | 92,693    | 92,693    |
| **D | SIEMENS-FONDS SIEMENS-RENTE                                                                                              | 171,331   | 171,331   |
| **D | AQR UCITS FUNDS II - AQR SUSTAINABLE STYLE PREMIA GLOBAL EQUITY UCITS FUND                                               | 103,779   | 103,779   |
| **D | FIRST TRUST DEVELOPED MARKETS EX-US ALPHADEX FUND                                                                        | 65,362    | 65,362    |
| **D | NEW YORK LIFE INSURANCE & ANNUITY CORPORATION                                                                            | 722       | 722       |
| **D | VANGUARD INVESTMENTS II CCF/VANGUARD SRI FTSE DEVELOPED EUROPE II CCF                                                    | 61,673    | 61,673    |
| **D | NORDEA GENERATIONSFOND 90-TAL                                                                                            | 14,866    | 14,866    |
| **D | FIRST TRUST HORIZON MANAGED VOLATILITY DEVELOPED INTERNATIONAL ETF                                                       | 30,462    | 30,462    |
| **D | HC RENTE                                                                                                                 | 8,446     | 8,446     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND                                                     | 9,475     | 9,475     |
| **D | VANGUARD FUNDS PUBLIC LIMITED COMPANY                                                                                    | 1,144,008 | 1,144,008 |
| **D | FIDELITY UCITS ICAV - FIDELITY SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY UCITS ETF                                     | 33,539    | 33,539    |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MUTB400037406                                                                    | 12,783    | 12,783    |
| **D | CREDIT SUISSE INDEX FUND (LUX)                                                                                           | 968,117   | 968,117   |
| **D | VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO                                                       | 1,253     | 1,253     |
| **D | NORDEA INSTITUTIONAL INVESTMENT FUND, SICAV- FIS                                                                         | 6,583     | 6,583     |
| **D | FIRST TRUST EUROZONE ALPHADEX ETF                                                                                        | 14,747    | 14,747    |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND                                                                   | 3,555     | 3,555     |
| **D | SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND                                                                      | 1,191,662 | 1,191,662 |
| **D | NN (L) INSTITUTIONAL FCP                                                                                                 | 30,600    | 30,600    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD-VANGUARD FTSE DEV EUR EX UK CCF                                               | 139,215   | 139,215   |
| **D | MASTER TRUST BANK OF JAPAN LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND                                            | 4,199     | 4,199     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND                                                          | 8,259     | 8,259     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: MATE NISSAY / PANAGORA GLOBAL EQUITY PASSIVE FUND (LIMITED FOR ELIGIBLE INSTITUTIONAL IN | 1,808     | 1,808     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED)                                     | 12,944    | 12,944    |
| **D | SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND                                                          | 1         | 1         |
| **D | ARPEGE ACTIONS                                                                                                           | 2,017     | 2,017     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                                           |         |         |
|-----|-----------------------------------------------------------------------------------------------------------|---------|---------|
| **D | BLACK CREEK INTERNATIONAL EQUITY CIT                                                                      | 324,784 | 324,784 |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: SMTB DAIWA/WELLINGTON EUROPEAN EQUITY FUND (FOFS ONLY) (QII ONLY)         | 51,846  | 51,846  |
| **D | VANGUARD INVESTMENTS II CCF - VANGUARD FTSE DEVELOPED WORLD II CCF                                        | 35,360  | 35,360  |
| **D | THORNBURG INTERNATIONAL EQUITY FUND (Q.P.), LLC                                                           | 10,938  | 10,938  |
| **D | WHOLESALE UNIT TRUST MSCI GLOBAL INDEX SHARE FUND                                                         | 3,725   | 3,725   |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CIT                                                                 | 61,034  | 61,034  |
| **D | DEVELOPED INTERNATIONAL EQUITY SELECT ETF                                                                 | 1,248   | 1,248   |
| **D | FIDELITY UCITS ICAV/FIDELITY EUROPE QUALITY INCOME UCITS ETF                                              | 23,521  | 23,521  |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST) | 122,804 | 122,804 |
| **D | ING DIRECT SICAV                                                                                          | 72,046  | 72,046  |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536                                                    | 95,118  | 95,118  |
| **D | LOS ANGELES CAPITAL GLOBAL FUNDS PLC - LOS ANGELES CAPITAL GLOBAL FUND                                    | 55,492  | 55,492  |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND                                                     | 3,780   | 3,780   |
| **D | ENHANCED INDEX INTERNATIONAL SHARE FUND                                                                   | 142,106 | 142,106 |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL CONSERVADOR FUND                                   | 392     | 392     |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL PRUDENTE FUND                                      | 1,970   | 1,970   |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC                                                                     | 757     | 757     |
| **D | LACM WORLD EQUITY - DIVIDEND GROWTH CIT                                                                   | 294     | 294     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492                                                    | 30,838  | 30,838  |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND HEDGED                                                                | 6,950   | 6,950   |
| **D | LACM WORLD EQUITY - WEALTH BUILDER CIT                                                                    | 283     | 283     |
| **D | ANIMA PICPAC MEGATREND 2023 II                                                                            | 2,549   | 2,549   |
| **D | ANIMA COMUNITAM BILANCIATO PRUDENTE                                                                       | 5,780   | 5,780   |
| **D | AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND                                                    | 15,622  | 15,622  |
| **D | IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1                                 | 13,260  | 13,260  |
| **D | BANCOPOSTA RINASCIMENTO                                                                                   | 18,232  | 18,232  |
| **D | BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND                                                         | 33,210  | 33,210  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025 II                                                                 | 16,128  | 16,128  |
| **D | BANCOPOSTA MIX 3                                                                                          | 59,140  | 59,140  |
| **D | KIWI INVESTMENT MANAGEMENT SCREENED GLOBAL EQUITY INDEX FUND                                              | 2,711   | 2,711   |
| **D | NATIONWIDE RISK-BASED INTERNATIONAL EQUITY ETF                                                            | 3,783   | 3,783   |
| **D | MACQUARIE INTERNATIONAL EQUITIES FUND                                                                     | 22,373  | 22,373  |
| **D | ANIMA CRESCITA ITALIA                                                                                     | 273,024 | 273,024 |
| **D | VIDENT INTERNATIONAL EQUITY FUND                                                                          | 15,757  | 15,757  |
| **D | PRAXIS INTERNATIONAL INDEX FUND                                                                           | 41,464  | 41,464  |
| **D | LYXOR EURO STOXX SELECT DIVIDEND 30 (DR) UCITS ETF                                                        | 148,977 | 148,977 |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT GLOBAL                                                  | 149,852 | 149,852 |
| **D | BANCOPOSTA MIX 2                                                                                          | 32,500  | 32,500  |
| **D | ADASINA SOCIAL JUSTICE ALL CAP GLOBAL ETF                                                                 | 6,309   | 6,309   |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT EURO                                                    | 25,666  | 25,666  |
| **D | PHILADELPHIA GAS WORKS PENSION PLAN                                                                       | 435     | 435     |
| **D | ANIMA SFORZESCO                                                                                           | 208,841 | 208,841 |
| **D | GLOBALE AKTIEN-DIVIDENDEANDNACHHALTIGKEIT                                                                 | 22,999  | 22,999  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025                                                                    | 12,986  | 12,986  |
| **D | GLOBAL EQUITIES ENHANCED INDEX FUND                                                                       | 81,058  | 81,058  |
| **D | TWU SUPERANNUATION FUND                                                                                   | 13,406  | 13,406  |
| **D | ANIMA VESPUCCI                                                                                            | 10,850  | 10,850  |
| **D | ANIMA COMUNITAM AZIONARIO INTERNAZIONALE                                                                  | 7,750   | 7,750   |
| **D | CONSERVATION INTERNATIONAL FOUNDATION, INC.                                                               | 812     | 812     |
| **D | ANIMA VISCONTEO                                                                                           | 445,479 | 445,479 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | IPAC INCOME GENERATOR                                                                   | 23,734  | 23,734  |
| **D | BANCOPOSTA MIX 1                                                                        | 9,900   | 9,900   |
| **D | BANCOPOSTA GLOBAL EQUITY HEDGED LTE                                                     | 1,849   | 1,849   |
| **D | ATCP-UI-FONDS                                                                           | 10,293  | 10,293  |
| **D | COLUMBIA FONDS                                                                          | 1,524   | 1,524   |
| **D | GUIDEMARK WORLD EX-US FUND                                                              | 2,180   | 2,180   |
| **D | ANIMA AZIONARIO INTERNAZIONALE                                                          | 15,822  | 15,822  |
| **D | ZURICH INVESTMENTS LIFE S P A                                                           | 70,811  | 70,811  |
| **D | INVESTITORI FLESSIBILE                                                                  | 40,000  | 40,000  |
| **D | BANCOPOSTA GLOBAL EQUITY LTE                                                            | 3,004   | 3,004   |
| **D | INVESTITORI LONGEVITY                                                                   | 25,200  | 25,200  |
| **D | BANCOPOSTA AZIONARIO INTERNAZIONALE                                                     | 82,562  | 82,562  |
| **D | JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND                         | 8,824   | 8,824   |
| **D | ANIMA MAGELLANO                                                                         | 66,400  | 66,400  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2026                                                  | 16,480  | 16,480  |
| **D | ZURICH INSURANCE COMPANY LTD - BRANCH ITALIANA                                          | 6,203   | 6,203   |
| **D | ANIMA SELEZIONE GLOBALE                                                                 | 50,590  | 50,590  |
| **D | INVESTITORI PIAZZA AFFARI                                                               | 46,800  | 46,800  |
| **D | ANIMA SFORZESCO PLUS                                                                    | 38,836  | 38,836  |
| **D | ANIMA VISCONTEO PLUS                                                                    | 79,144  | 79,144  |
| **D | STELLAR INSURANCE, LTD.                                                                 | 5,001   | 5,001   |
| **D | EQUITABLE FINANCIAL LIFE INSURANCE COMPANY                                              | 10,137  | 10,137  |
| **D | THE BARCLAYS BANK UK RETIREMENT FUND                                                    | 4,995   | 4,995   |
| **D | CARE SUPER                                                                              | 11,159  | 11,159  |
| **D | SIIT- WORLD SELECT EQUITY FUND                                                          | 637     | 637     |
| **D | SEI INSTITUTIONAL MANAGED TRUST - TAX- MANAGED INTL MANAGED VOLATILITY FUND             | 22,202  | 22,202  |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND         | 88,162  | 88,162  |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND | 2,593   | 2,593   |
| **D | AMP CAPITAL GLOBAL QUALITY FUND                                                         | 4,373   | 4,373   |
| **D | ANIMA AZIONARIO PAESI SVILUPPATI LTE                                                    | 8,201   | 8,201   |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND                                                     | 100,718 | 100,718 |
| **D | AMERICAN HEART ASSOCIATION, INC.                                                        | 2,552   | 2,552   |
| **D | ANIMA ITALIA                                                                            | 627,079 | 627,079 |
| **D | PICTET TOTAL RETURN DIVERSIFIED ALPHA                                                   | 458     | 458     |
| **D | AON MASTER TRUST                                                                        | 21,571  | 21,571  |
| **D | VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST                               | 1,644   | 1,644   |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND                            | 78,940  | 78,940  |
| **D | ARTI & MESTIERI - FONDO PENSIONE APERTO                                                 | 3,079   | 3,079   |
| **D | HI-172915-FONDS                                                                         | 4,468   | 4,468   |
| **D | GERANA SICAV-SIF, S.A.                                                                  | 39,901  | 39,901  |
| **D | ANIMA TARGET VISCONTEO 2024                                                             | 5,267   | 5,267   |
| **D | INVESTITORI EUROPA                                                                      | 10,200  | 10,200  |
| **D | ANIMA MEGATREND                                                                         | 17,300  | 17,300  |
| **D | PEGASUS-UI-FONDS                                                                        | 155,770 | 155,770 |
| **D | QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN             | 349     | 349     |
| **D | BT INTERNATIONAL SHARES INDEX FUND                                                      | 79,104  | 79,104  |
| **D | THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND                                           | 6,158   | 6,158   |
| **D | CONNECTICUT GENERAL LIFE INSURANCE COMPANY                                              | 20,086  | 20,086  |
| **D | MACQUARIE MULTI-FACTOR FUND                                                             | 34,263  | 34,263  |
| **D | 1290 FUNDS - 1290 SMARTBETA EQUITY FUND                                                 | 20,746  | 20,746  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                                                          |           |           |
|-----|--------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND                                                                                | 506,633   | 506,633   |
| **D | FIRST TRUST EUROPE ALPHADEX FUND                                                                                         | 128,000   | 128,000   |
| **D | VANGUARD INVESTMENTS II CCF-VANGUARD SRI FTSE DEVELOPED WORLD II CCF                                                     | 35,547    | 35,547    |
| **D | AQR FUNDS - AQR INTERNATIONAL MULTI-STYLE FUND                                                                           | 40,634    | 40,634    |
| **D | SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND                                                     | 10,587    | 10,587    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI | 151,303   | 151,303   |
| **D | FIDELITY FUNDS - EUROPE VALUE INCOME POOL                                                                                | 124,314   | 124,314   |
| **D | FUNDACAO CALOUSTE GULBENKIAN                                                                                             | 84        | 84        |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DVLDP WRLD EX UK CMN CNT FD                                         | 23,044    | 23,044    |
| **D | FORD PENSION UNIVERSAL                                                                                                   | 2,588     | 2,588     |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC; SYSTEMATIC GLOBAL EQUITY FUND                                                     | 5,790     | 5,790     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NISSAY FOREIGN EQUITY PASSIVE MOTHER FUND (ONLY FOR PENSION)                    | 21,627    | 21,627    |
| **D | FIDELITY UCITS ICAV/ FIDELITY GLOBAL QUALITY INCOME UCITS ETF                                                            | 70,045    | 70,045    |
| **D | PYRENEES GLOBAL                                                                                                          | 1,429     | 1,429     |
| **D | SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND                                                    | 330,154   | 330,154   |
| **D | LA FRANCAISE SYSTEMATIC EUROPEAN EQUITIES                                                                                | 217,302   | 217,302   |
| **D | VANGUARD ESG INTERNATIONAL STOCK ETF                                                                                     | 170,957   | 170,957   |
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS (AUD HEDGED) ETF                                                        | 6,641     | 6,641     |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER US TE                                                          | 634       | 634       |
| **D | PICTET CH INSTITUTIONAL-WORLD EX SWISS EQUITIES TRACKER US TE EX SL                                                      | 13,318    | 13,318    |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER EX SL                                                       | 38,226    | 38,226    |
| **D | PICTET CH - GLOBAL EQUITIES                                                                                              | 1,197     | 1,197     |
| **D | UNIDIVIDENDENASS                                                                                                         | 1,493,744 | 1,493,744 |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS SUSTAINABLE EQUITIES TRACKER                                                    | 26,773    | 26,773    |
| **D | IF IST - GLOBE INDEX                                                                                                     | 39,484    | 39,484    |
| **D | UNIGLOBAL DIVIDENDE                                                                                                      | 850,331   | 850,331   |
| **D | PERPETUAL INVESTMENT FUND SICAV-RAIF                                                                                     | 18,709    | 18,709    |
| **D | PICTET CH INSTITUTIONAL- QUEST GLOBAL EQUITIES US TE                                                                     | 94,662    | 94,662    |
| **D | PICTET-EUROLAND INDEX                                                                                                    | 1,461     | 1,461     |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER                                                                | 1,359     | 1,359     |
| **D | PICTET - MULTI ASSET GLOBAL OPPORTUNITIES                                                                                | 1,487     | 1,487     |
| **D | WORLD TRADE ORGANIZATION PENSION PLAN                                                                                    | 10,682    | 10,682    |
| **D | PICTET - QUEST GLOBAL SUSTAINABLE EQUITIES                                                                               | 344,351   | 344,351   |
| **D | EUROPE EQUITY INDEX ESG SCREENED FUND B(EURXCWB)                                                                         | 49,100    | 49,100    |
| **D | PICTET - QUEST EUROPE SUSTAINABLE EQUITIES                                                                               | 1,897,511 | 1,897,511 |
| **D | PICTET-EUROPE INDEX                                                                                                      | 3,140     | 3,140     |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER                                                             | 3,165     | 3,165     |
| **D | ALLIANZGI-SUBFONDS TOB -NEU-                                                                                             | 16,570    | 16,570    |
| **D | ALLIANZGI-FONDS SVKK                                                                                                     | 1,265     | 1,265     |
| **D | ALLIANZGI-FONDS MAF5                                                                                                     | 12,150    | 12,150    |
| **D | ZWITSERLEVEN INSTITUTIONELE BELEGGINGSFONDSEN - ZWITSERLEVEN DUURZAAM INDEX AANDELENFONDS EUROPA                         | 16,604    | 16,604    |
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS ETF                                                                     | 10,833    | 10,833    |
| **D | BDF FONDS E ACTIONS EUROPEENNES                                                                                          | 72,385    | 72,385    |
| **D | ARRCO QUANT 1                                                                                                            | 75,976    | 75,976    |
| **D | LA FRANCAISE INFLECTION POINT ACTIONS EURO                                                                               | 83,466    | 83,466    |
| **D | STICHTING AHOLD DELHAIZE PENSIOEN                                                                                        | 80,949    | 80,949    |
| **D | FCP IRCOM RETRAITE DIVERSIFIE                                                                                            | 73,372    | 73,372    |
| **D | ALLIANZGI-FONDS REINVEST                                                                                                 | 706       | 706       |
| **D | ALLIANZGI-FONDS PFALCO SEGMENT PFALCO ELLER                                                                              | 10,515    | 10,515    |
| **D | ALLIANZGI-FONDS MAV                                                                                                      | 8,140     | 8,140     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                                                 |         |         |
|-----|-----------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | ALLIANZGI-FONDS GANO 2                                                                                          | 9,672   | 9,672   |
| **D | LM HARMONY                                                                                                      | 4,496   | 4,496   |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS EUROPA                                                                      | 95,061  | 95,061  |
| **D | ALLIANZ GLOBAL INVESTORS GMBH                                                                                   | 169,654 | 169,654 |
| **D | ALLIANZGI S AKTIEN                                                                                              | 32,537  | 32,537  |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX ESG-X (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST) | 15,874  | 15,874  |
| **D | FCP MANDARINE VALEUR                                                                                            | 512,680 | 512,680 |
| **D | ALLIANZGI-FONDS ELK                                                                                             | 53,998  | 53,998  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF JG-SNT RENDITE                                               | 24,000  | 24,000  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A4-FONDS                                               | 63,637  | 63,637  |
| **D | ALLIANZGI FONDS OLB PENSIONEN                                                                                   | 11,836  | 11,836  |
| **D | DBI-FONDS EBB                                                                                                   | 7,601   | 7,601   |
| **D | ALLIANZGI-FONDS BREMEN                                                                                          | 26,370  | 26,370  |
| **D | LA FRANCAISE SYSTEMATIC MULTI ASSET ALLOCATION                                                                  | 10,894  | 10,894  |
| **D | ALLIANZGI FONDS OB PENSION                                                                                      | 6,908   | 6,908   |
| **D | ALM ACTIONS EURO                                                                                                | 273,316 | 273,316 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BROCKEN-UI-FONDS                                             | 29,130  | 29,130  |
| **D | ALLIANZGI F PENCABEV PENSIONS                                                                                   | 57,664  | 57,664  |
| **D | KREBSHILFE-2-FONDS                                                                                              | 80      | 80      |
| **D | ALLIANZGI-FONDS VSEW                                                                                            | 15,213  | 15,213  |
| **D | ACTIAM SUSTAINABLE INDEX FUND EQUITY EUROPE                                                                     | 30,286  | 30,286  |
| **D | BESTSELECT - UBS SRI GLOBAL EQUITY                                                                              | 12,488  | 12,488  |
| **D | DBI-STIFTUNGSFONDS WISSENSCHAFT                                                                                 | 20      | 20      |
| **D | FCP KLESIA K RETRAITE EURO                                                                                      | 562,353 | 562,353 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VSTEH-UNIVERSAL-FONDS                                        | 4,935   | 4,935   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS                                               | 21,571  | 21,571  |
| **D | ALLIANZGI-FONDS RBB SEGMENT RBB AKTIEN                                                                          | 61      | 61      |
| **D | CBP GROWTH SEGMENT AKTIEN GLOBAL- BEST STYLES                                                                   | 151,301 | 151,301 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN SOLVENCY                                     | 18,870  | 18,870  |
| **D | ORANO CYCLE                                                                                                     | 863,997 | 863,997 |
| **D | ALLIANZGI-FONDS PTV2 SEGMENT PTV2-GM1-G_MA                                                                      | 23,590  | 23,590  |
| **D | AXA ROSENBERG EUROBLOC                                                                                          | 540,314 | 540,314 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V                                               | 51,160  | 51,160  |
| **D | ALLIANZGI-FONDS GANO                                                                                            | 849     | 849     |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONS-FONDS                                   | 54,558  | 54,558  |
| **D | ACTINIUM                                                                                                        | 208,903 | 208,903 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-OCO                                                | 13,593  | 13,593  |
| **D | FCP SODIUM I                                                                                                    | 91,938  | 91,938  |
| **D | ALM ACTIONS ZONE EURO ISR                                                                                       | 700,000 | 700,000 |
| **D | FRANCE INVESTISSEMENT ACTIONS OPTIMISE                                                                          | 206,305 | 206,305 |
| **D | AXA AA DIVERSIFIE INDICIEL 1                                                                                    | 63,810  | 63,810  |
| **D | CALCIUM QUANT                                                                                                   | 123,977 | 123,977 |
| **D | ALLIANZGI-H SEGMENT EFK                                                                                         | 22,290  | 22,290  |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS WERELD                                                                      | 21,267  | 21,267  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS                                          | 1,996   | 1,996   |
| **D | ALLIANZGI-FONDS CT-DRAECO                                                                                       | 8,231   | 8,231   |
| **D | FCP IRCOM RETRAITE DIVERSIFIE 2                                                                                 | 55,914  | 55,914  |
| **D | WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND                                                | 4,365   | 4,365   |
| **D | BANCOPOSTA EQUITY DEVELOPED COUNTRIES                                                                           | 8,951   | 8,951   |
| **D | FCP FRANCE PLACEMENT EURO ESG                                                                                   | 386,926 | 386,926 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                          |         |         |
|-----|------------------------------------------------------------------------------------------|---------|---------|
| **D | FRANCE PLACEMENT EURO ESG PLUS                                                           | 533,031 | 533,031 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN PROTECT ESG           | 14,100  | 14,100  |
| **D | FCP FRANCE PLCT INTERNATIONAL ESG                                                        | 127,366 | 127,366 |
| **D | FCP FCE PLCT INTERNATIONAL ESG PLUS                                                      | 193,978 | 193,978 |
| **D | NATIONWIDE INTERNATIONAL INDEX FUND                                                      | 1       | 1       |
| **D | FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND                                            | 1       | 1       |
| **D | NVIT INTERNATIONAL INDEX FUND                                                            | 1       | 1       |
| **D | CC AND L Q MARKET NEUTRAL FUND II                                                        | 1,136   | 1,136   |
| **D | CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD                                  | 20,928  | 20,928  |
| **D | CCANDL ALTERNATIVE GLOBAL EQUITY                                                         | 226     | 226     |
| **D | TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN                                           | 94,999  | 94,999  |
| **D | EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND                                              | 1,900   | 1,900   |
| **D | CC AND L Q MARKET NEUTRAL FUND                                                           | 983     | 983     |
| **D | EHP ADVANTAGE INTERNATIONAL ALTERNA FUND                                                 | 7,900   | 7,900   |
| **D | LMAP IRELAND ICAV - LMAP 910                                                             | 25,632  | 25,632  |
| **D | ARCLINE ALTERNATIVES TOPS LONG SHORT EMF                                                 | 23,968  | 23,968  |
| **D | INV. DANSKE INVEST EUROPA INDEKS BNP                                                     | 12,565  | 12,565  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10 | 7,967   | 7,967   |
| **D | DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL                                              | 6,580   | 6,580   |
| **D | SWISSCANTO FONDSLEITUNG AG                                                               | 712,394 | 712,394 |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21 | 905     | 905     |
| **D | DI SELECT TACTICAL ASS. ALLOCATION DK,DKK KL                                             | 21,595  | 21,595  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3  | 65,887  | 65,887  |
| **D | DANSKE INVEST INDEX GLOBAL AC RESTRICTED - ACCUMULATING KL                               | 34,978  | 34,978  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 4  | 17,641  | 17,641  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8  | 3,700   | 3,700   |
| **D | DI SELECT, TACTICAL ASS. ALL. SVERIGE - ACC KL                                           | 2,786   | 2,786   |
| **D | EUROPE RESTRICTED - ACCUMULATING KL                                                      | 42,555  | 42,555  |
| **D | DI SELECT TACTICAL ASSET ALL. NORGE -ACC KL                                              | 808     | 808     |
| **D | INV. DANSKE INVEST, GLOBAL INDEKS - AKKUMULERENDE KL                                     | 7,438   | 7,438   |
| **D | INV. DANSKE INVEST EUROPA INDEKS KL                                                      | 29,464  | 29,464  |
| **D | INV. DANSKE INVEST GLOBAL INDEKS KL                                                      | 34,869  | 34,869  |
| **D | BEST INVESTMENT CORPORATION                                                              | 16,907  | 16,907  |
| **D | HSBC ETFS PLC                                                                            | 28,183  | 28,183  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND                    | 16,456  | 16,456  |
| **D | PUTM AUTHORISED CONTRACTUAL SCHEME - ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND          | 82,161  | 82,161  |
| **D | AVIVA LIFE & PENSIONS UK LIMITED                                                         | 86,429  | 86,429  |
| **D | ROYAL LONDON EQUITY FUNDS ICVC                                                           | 181,501 | 181,501 |
| **D | M & G SECURITIES LIMITED                                                                 | 5,384   | 5,384   |
| **D | HSBC ETFS PLC - HSBC MSCI EUROPE CLIMATE PARIS ALIGNED UCITS ETF                         | 1,281   | 1,281   |
| **D | HSBC ETFS PUBLIC LIMITED COMPANY                                                         | 1,445   | 1,445   |
| **D | HSBC EUROPEAN INDEX FUND                                                                 | 25,231  | 25,231  |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH                                             | 571,075 | 571,075 |
| **D | HSBC GLOBAL INVESTMENT FUNDS                                                             | 51,869  | 51,869  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND                    | 4,410   | 4,410   |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND            | 26,597  | 26,597  |
| **D | THE MARKS AND SPENCER WORLDWIDE MANAGED FUND                                             | 25,089  | 25,089  |
| **D | HSBC GLOBAL FUNDS ICAV - 213800TBIYP6G1LLYT37                                            | 207,764 | 207,764 |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND           | 7,635   | 7,635   |
| **D | PRUDENTIAL PENSIONS LIMITED                                                              | 18,547  | 18,547  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | M&G (LUX) INVESTMENT FUNDS 2 FCP - M&G (LUX) EUROPE EX UK INDEX FUND                    | 16,673  | 16,673  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND       | 28,876  | 28,876  |
| **D | JPMORGAN EUROPE STRATEGIC DIVIDEND FUND                                                 | 11,792  | 11,792  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND | 2,019   | 2,019   |
| **D | AVIVA INVESTORS FUNDS ACS - AI STRATEGIC GLOBAL EQUITY FUND                             | 22,038  | 22,038  |
| **D | HSBC INDEX TRACKER INVESTMENT FUNDS ICVC                                                | 150     | 150     |
| **D | HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND                           | 86,361  | 86,361  |
| **D | HSBC GLOBAL FUNDS ICAV - 213800C017YT1U91D762                                           | 16,901  | 16,901  |
| **D | HSBC LIFE (INTERNATIONAL) LIMITED                                                       | 115,080 | 115,080 |
| **D | GLOBAL BALANCED FUND                                                                    | 81,233  | 81,233  |
| **D | REASSURE LIMITED                                                                        | 423,936 | 423,936 |
| **D | AIA GLOBAL MULTI-FACTOR EQUITY FUND                                                     | 12,780  | 12,780  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND             | 19,292  | 19,292  |
| **D | HANG SENG INSURANCE COMPANY LIMITED                                                     | 6,266   | 6,266   |
| **D | PERTUBUHAN KESELAMATAN SOSIAL                                                           | 36,738  | 36,738  |
| **D | CIVIL SERVICE EMPLOYEES PENSION FUND                                                    | 13,976  | 13,976  |
| **D | HSBC MANAGED GROWTH FUND                                                                | 8,210   | 8,210   |
| **D | MARITIME AND PORT AUTHORITY OF SINGAPORE                                                | 741     | 741     |
| **D | JPM MULTI INCOME FUND                                                                   | 180,472 | 180,472 |
| **D | HSBC MANAGED BALANCED FUND                                                              | 5,169   | 5,169   |
| **D | JPMORGAN MULTI BALANCED FUND                                                            | 7,987   | 7,987   |
| **D | HSBC INSTITUTIONAL TRUST SERVICE (ASIA) LIMITED                                         | 25,409  | 25,409  |
| **D | ALLIANZ VGI 1 FONDS AGI EQUITIES                                                        | 18      | 18      |
| **D | UNIVERSAL INVESTMENT GMBH                                                               | 409,375 | 409,375 |
| **D | ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE                                                   | 38,090  | 38,090  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED GLOBAL EQUITY FUND                            | 191,061 | 191,061 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH (INKA)                                     | 30,127  | 30,127  |
| **D | ALLIANZ CGI SUBFONDS EQUITIES                                                           | 33,540  | 33,540  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH                                                   | 22,875  | 22,875  |
| **D | PENSION INTERNATIONAL EQUITY TACTICAL SMART BETA MOTHER FUND                            | 6,486   | 6,486   |
| **D | FOREIGN STOCK INDEX MOTHER FUND                                                         | 84,186  | 84,186  |
| **D | SHINKO GLOBAL EQUITY INDEX MOTHER FUND                                                  | 554     | 554     |
| **D | DEKA INVESTMENT GMBH RE A-DOR-FONDS                                                     | 8,108   | 8,108   |
| **D | JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND                                        | 442     | 442     |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROLAND AKTIEN LOWRISK                                 | 180     | 180     |
| **D | DEKA INVESTMENT GMBH RE PFRUENDE INVEST                                                 | 2,927   | 2,927   |
| **D | JPMORGAN GLOBAL ALLOCATION FUND                                                         | 1,050   | 1,050   |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAVALUE                                             | 1,126   | 1,126   |
| **D | JPMORGAN INVESTMENT FUNDS                                                               | 28,621  | 28,621  |
| **D | DEKA INVESTMENT GMBH RE DEKA-STARKENBURGFONDS                                           | 13,469  | 13,469  |
| **D | DEKA INVESTMENT GMBH RE MAINFRANKEN STRATEGIEKONZEPT                                    | 92,769  | 92,769  |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE UCITS ETF                                      | 451     | 451     |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND | 1,978   | 1,978   |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAGARANT 90                                         | 2,740   | 2,740   |
| **D | DEKA INVESTMENT GMBH RE DEKA - NACHHALTIGKEIT KOMMUNAL                                  | 31,185  | 31,185  |
| **D | JPMORGAN INCOME BUILDER FUND                                                            | 51,571  | 51,571  |
| **D | DEKA INVESTMENT GMBH RE A-NORDHAUSEN 2-FONDS                                            | 4,765   | 4,765   |
| **D | JPMORGAN FUNDS                                                                          | 122     | 122     |
| **D | FULCRUM UCITS SICAV                                                                     | 792     | 792     |
| **D | AVIVA INVESTORS                                                                         | 75,339  | 75,339  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                            |           |           |
|-----|--------------------------------------------------------------------------------------------|-----------|-----------|
| **D | DEKA INVESTMENT GMBH RE VER 03-FONDS                                                       | 3,408     | 3,408     |
| **D | DEKA INVESTMENT GMBH RE SVAM-FONDS                                                         | 9,274     | 9,274     |
| **D | JPMORGAN INTERNATIONAL VALUE FUND                                                          | 8,416     | 8,416     |
| **D | UNIVERSITIES SUPERANNUATION SCHEME                                                         | 322       | 322       |
| **D | DEKA INVESTMENT GMBH RE SSH-FONDS                                                          | 34,000    | 34,000    |
| **D | GLOBAL X MSCI SUPERDIVIDEND EAFE ETF                                                       | 11,566    | 11,566    |
| **D | MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND                                         | 158,923   | 158,923   |
| **D | ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL                                     | 105,689   | 105,689   |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV              | 1,568     | 1,568     |
| **D | JPMORGAN FUND ICVC - JPM EUROPE (EX-UK) RESEARCH ENHANCED INDEX EQUITY FUND                | 8,680     | 8,680     |
| **D | DEKA INVESTMENT GMBH RE DEKA BIV-B                                                         | 743       | 743       |
| **D | JPMORGAN INSURANCE TRUST INCOME BUILDER PORTFOLIO                                          | 3,463     | 3,463     |
| **D | DEKA INVESTMENT GMBH RE PENSIONSFONDS MAINZ1                                               | 5,408     | 5,408     |
| **D | THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST                                        | 1,031     | 1,031     |
| **D | JPMORGAN ACTIVEBUILDERS INTERNATIONAL EQUITY ETF                                           | 2,102     | 2,102     |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND                                  | 129,351   | 129,351   |
| **D | DEKA INVESTMENT GMBH RE A-HAM-FONDS                                                        | 3,997     | 3,997     |
| **D | AVIVA LIFE & PENSIONS IRELAND DAC                                                          | 18,237    | 18,237    |
| **D | TM FULCRUM INCOME FUND                                                                     | 5,203     | 5,203     |
| **D | JPMORGAN ETFS (IRELAND) ICAV - CARBON TRANSITION GLOBAL EQUITY UCITS ETF                   | 2,981     | 2,981     |
| **D | JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF                                             | 68,605    | 68,605    |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND    | 308,005   | 308,005   |
| **D | HI PNWL DIVIDENDE PLUS FONDS                                                               | 973,384   | 973,384   |
| **D | SCHWAB INTERNATIONAL INDEX FUND                                                            | 591,936   | 591,936   |
| **D | JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF                                       | 45,434    | 45,434    |
| **D | COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.            | 522,174   | 522,174   |
| **D | FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                                                | 1,111,700 | 1,111,700 |
| **D | SEB ACTIVE 80                                                                              | 1,155     | 1,155     |
| **D | GLOBAL X S&P CATHOLIC VALUES DEVELOPED EX-U.S. ETF                                         | 485       | 485       |
| **D | JPMORGAN BETABUILDERS EUROPE ETF                                                           | 394,168   | 394,168   |
| **D | DEKA VALUE PLUS                                                                            | 120,706   | 120,706   |
| **D | FIDELITY RETIREE HEALTH REIMBURSEMENT PLAN                                                 | 36,395    | 36,395    |
| **D | DEKA INVESTMENT GMBH RE MV-FONDS                                                           | 30,000    | 30,000    |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V               | 529       | 529       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III             | 1,783     | 1,783     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD UCITS ETF                                          | 447       | 447       |
| **D | SEB ACTIVE 55                                                                              | 1,795     | 1,795     |
| **D | KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING DANICA LINK - INDEKS GLOBALE AKTIER | 12,419    | 12,419    |
| **D | DEKA INTERNATIONAL S.A. RE WFL INVEST FCP-FIS                                              | 8,747     | 8,747     |
| **D | DEKA INVESTMENT GMBH RE MKG MASTERFONDS                                                    | 4,925     | 4,925     |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I               | 197       | 197       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II              | 1,002     | 1,002     |
| **D | HARTFORD ACCIDENT AND INDEMNITY COMPANY                                                    | 3,353     | 3,353     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF                       | 8,437     | 8,437     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE CLIMATE CHANGE ESG UCITS ETF                      | 26,858    | 26,858    |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EMU CLIMATE CHANGE ESG UCITS ETF                         | 74,212    | 74,212    |
| **D | ARABESQUE SICAV - GLOBAL ESG MOMENTUM EQUITY                                               | 82,047    | 82,047    |
| **D | DEKA VERMOEGENSMANAGEMENT GMBH, NIEDERLASSUNG LUXEMBURG RE GLOBAL TOP                      | 11,660    | 11,660    |
| **D | BMO NESBITT BURNS INC                                                                      | 2,000     | 2,000     |
| **D | STATE OF NEW MEXICO STATE INVESTMENT COUNCIL                                               | 154,958   | 154,958   |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                |           |           |
|-----|--------------------------------------------------------------------------------|-----------|-----------|
| **D | 1934 GLOBAL INVESTMENT FUND LP                                                 | 36,849    | 36,849    |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES (NZ HEDGED                               | 3,341     | 3,341     |
| **D | AMP WHOLESALE GLOBAL EQUITIES FUND                                             | 12,684    | 12,684    |
| **D | LYXOR 1 STOXX EUROPE 600 ESG (DR) UCITS ETF                                    | 7,123     | 7,123     |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES                                          | 1,153     | 1,153     |
| **D | RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES FUND                             | 4,544     | 4,544     |
| **D | PROVEDA GLOBAL EQUITY LIMITED PARTNERSHI                                       | 748       | 748       |
| **D | JEFFREY LLC                                                                    | 2,482     | 2,482     |
| **D | T. ROWE PRICE FUNDS SICAV                                                      | 28        | 28        |
| **D | HOBART FAMILY INVESTMENTS LLC                                                  | 859       | 859       |
| **D | STRATEGIC INTERNATIONAL EQUITY FUND                                            | 25,827    | 25,827    |
| **D | TODD CHRISTOPHER IRREVOCABLE FAMILY TRUST AGREEMENT OF 2012                    | 5,799     | 5,799     |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                          | 24,781    | 24,781    |
| **D | KATHERINE C MOORE CHARITABLE LEAD ANNUIT                                       | 1,694     | 1,694     |
| **D | ROBECCO CAPITAL GROWTH FUNDS                                                   | 6,051     | 6,051     |
| **D | KIWI INVESTMENT MANAGEMENT GLOBAL QUANTITATIVE FUND                            | 62,575    | 62,575    |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE PM GLOBALE AKTIER STRATEGI KL       | 115,524   | 115,524   |
| **D | MEB SMART FUND C LLC                                                           | 14,815    | 14,815    |
| **D | SEB VARLDENFOND                                                                | 454,085   | 454,085   |
| **D | SEB STIFTELSEFOND UTLAND                                                       | 48,182    | 48,182    |
| **D | FISCHER FAMILY TRUST                                                           | 1,607     | 1,607     |
| **D | STICHTING JURIDISCH EIGENAAR ASR DUURZAAM WERELDWIJD AANDELEN FONDS            | 4,148     | 4,148     |
| **D | SEB GLOBAL AKTIEFOND                                                           | 244,042   | 244,042   |
| **D | CAPVANI INVESTMENT S.A.                                                        | 650,000   | 650,000   |
| **D | ELMIRA MANAGEMENT CORP                                                         | 100,000   | 100,000   |
| *** | RAIMONDI MARIELLA                                                              | 1,400,000 | 1,400,000 |
| **D | FLORNOY CONVICTIONS                                                            | 77,200    | 77,200    |
| **D | LA LICORNE                                                                     | 9,396     | 9,396     |
| **D | COMPARTIMENT FLORNOY VALEURS FAMILIALES                                        | 245,970   | 245,970   |
| **D | BAYERNINVEST VALUE PLUS-FONDS                                                  | 76,300    | 76,300    |
| **D | VIDACAIXA, S.A.                                                                | 868,012   | 868,012   |
| **D | BESSEMER TRUST CO CLEARING ACCT                                                | 7,955     | 7,955     |
| **D | BANCO BILBAO VIZCAYA ARGENTARIA SA                                             | 685,627   | 685,627   |
| **D | EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT                                | 2,104     | 2,104     |
| **D | VERIZON MASTER SAVINGS TRUST                                                   | 4,196     | 4,196     |
| **D | STICHTING DE NATIONALE ALGEMEEN PENSIOENFONDS                                  | 11,405    | 11,405    |
| **D | THE NFU MUTUAL OEIC                                                            | 6,440     | 6,440     |
| **D | THE BANK OF NEW YORK MELLON INTERNATIONAL LIMITE                               | 2,807     | 2,807     |
| **D | IMCO GLOBAL PUBLIC EQUITY LP                                                   | 420,226   | 420,226   |
| **D | CBIS GLOBAL FUNDS PUBLIC LTD CO                                                | 126,956   | 126,956   |
| **D | AUTORIDADE MONETARIA DE MACAU                                                  | 38,506    | 38,506    |
| **D | SUBSIDIZED SCHOOLS PROVIDENT FUND                                              | 29,469    | 29,469    |
| **D | WILLIS TOWERS WATSON GROUP TRUST                                               | 37,191    | 37,191    |
| **D | LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF                      | 63,915    | 63,915    |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVEBETA WORLD LOW VOL PLUS EQUITY ETF | 165,855   | 165,855   |
| **D | KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III                                | 22,015    | 22,015    |
| **D | TACS NON US EQUITY CORE MARKET CONTINUOUS LLC                                  | 36,106    | 36,106    |
| **D | THE NATURE CONSERVANCY                                                         | 4,889     | 4,889     |
| **D | STANDARD BANK OF SOUTH AFRICA LTD                                              | 162,953   | 162,953   |
| **D | BNYM MELLON DT NSL INTERNATIONAL STOCK INDEX FUND                              | 50,248    | 50,248    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|                                                                                                                            |           |           |
|----------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND                                                                   | 9,673     | 9,673     |
| **D VIRGINIA TECH FOUNDATION INC                                                                                           | 6,027     | 6,027     |
| **D AST QMA INTERNATIONAL CORE EQUITY PORTFOLIO                                                                            | 4,200     | 4,200     |
| **D AST PRUDENTIAL FLEXIBLE MULTI STRATEGY PORTFOLIO                                                                       | 3,280     | 3,280     |
| **D INVESCO MARKETS II PLC                                                                                                 | 65,044    | 65,044    |
| **D MUNICIPAL EMPLOYEES PENSION PLAN                                                                                       | 2         | 2         |
| **D NATIONAL BANK FINANCIAL INC                                                                                            | 42,705    | 42,705    |
| **D KAPITALFORENINGEN EMD INVEST VERDENSINDEKS                                                                             | 6,517     | 6,517     |
| **D STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL                                                                 | 1,505,564 | 1,505,564 |
| **D VANGUARD FTSE ALL WORLD EX US INDEX FUND                                                                               | 2,328,627 | 2,328,627 |
| **D VANGUARD EUROPEAN STOCK INDEX FUND                                                                                     | 2,817,059 | 2,817,059 |
| **D KUMPULAN WANG PERSARAAN DIPERBADANKAN                                                                                  | 1,569     | 1,569     |
| **D XTRACKERS MSCI EAFE ESG LEADERS EQUITY ETF                                                                             | 3,921     | 3,921     |
| **D BOWERS LLC                                                                                                             | 43,707    | 43,707    |
| **D RIVER PARTNERS GLOBAL EQUITY LLC                                                                                       | 721       | 721       |
| **D ALAMOSA LLC                                                                                                            | 1,220     | 1,220     |
| **D MOTABILITY AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST                                                           | 9,771     | 9,771     |
| **D TMI 2 SOLUTIONS TAX QUALIFIED NUCLEAR DECOMMISSIONING TRUST                                                            | 8,561     | 8,561     |
| **D FORDHAM UNIVERSITY                                                                                                     | 6,953     | 6,953     |
| **D CONSOLIDATED EDISON RETIREMENT PLAN                                                                                    | 291       | 291       |
| **D HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                                                   | 8,546     | 8,546     |
| **D ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                                                 | 8,089     | 8,089     |
| **D BRUNSWICK UNIT 2 QUALIFIED NUCLEAR                                                                                     | 15,865    | 15,865    |
| **D OSSIAM IRL ICAV                                                                                                        | 506       | 506       |
| **D CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS                     | 1         | 1         |
| **D IQ 500 INTERNATIONAL ETF                                                                                               | 2,332     | 2,332     |
| **D POINT BEACH UNIT 1 AND UNIT 2 NON QUALIFIED TRUST                                                                      | 9,412     | 9,412     |
| **D CERVURITE INTERNATIONAL LLC                                                                                            | 88,970    | 88,970    |
| **D FLORIDA LLC                                                                                                            | 82,865    | 82,865    |
| **D CARL VICTOR PAGE MEMORIAL FOUNDATION                                                                                   | 107,920   | 107,920   |
| **D MERCK AND CO INC MASTER RETIREMENT TRUST                                                                               | 103,518   | 103,518   |
| **D UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED                                                              | 2,881     | 2,881     |
| **D MASTERS I LLC                                                                                                          | 8,579     | 8,579     |
| **D STICHTING PENSIOENFONDS NOTARIAAT                                                                                      | 4,936     | 4,936     |
| **D DEUTSCHE DCG EQ                                                                                                        | 6,112     | 6,112     |
| **D MULTI ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUND                                                                    | 20,206    | 20,206    |
| **D MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF                                                                 | 2,994     | 2,994     |
| **D CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING EMPLOYERS                                                 | 1         | 1         |
| **D CITW FUND LP                                                                                                           | 501       | 501       |
| **D MOTHER CABRINI HEALTH FOUNDATION INC                                                                                   | 23,765    | 23,765    |
| **D GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO                                                     | 787       | 787       |
| **D ARROWSTREET COLLECTIVE INVESTMENT TRUST                                                                                | 963,552   | 963,552   |
| **D WILMINGTON GLOBAL ALPHA EQUITIES FUND                                                                                  | 7,404     | 7,404     |
| **D ZVK KVS FONDS                                                                                                          | 40,000    | 40,000    |
| **D ROTHSCHILD MARTIN MAUREL                                                                                               | 1,329,533 | 1,329,533 |
| **D TEXAS UTILITIES QUAL NDT PARTNERSHIP                                                                                   | 3,355     | 3,355     |
| **D SHELL CANADA 2007 PENSION PLAN                                                                                         | 321       | 321       |
| **D 1999 VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION OF THE NONREPRESENTED EMPLOYEES OF SOUTHERN CALIFORNIA EDISON COMPANY | 1         | 1         |
| **D SHARON D LUND RESIDUAL TRUST                                                                                           | 207       | 207       |
| **D MICHELLE LUND REV TRUST                                                                                                | 327       | 327       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                                                 |           |           |
|-----|-----------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | ROMAN CATHOLIC BISHOP OF SPRINGFIELD A                                                                          | 626       | 626       |
| **D | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INV                                                     | 176,529   | 176,529   |
| **D | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN                                    | 98,301    | 98,301    |
| **D | BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND                                                                | 1         | 1         |
| **D | 1895 FONDS FGR                                                                                                  | 1,864,582 | 1,864,582 |
| **D | ROCKEFELLER FAMILY FUND                                                                                         | 53        | 53        |
| **D | STICHTING DEPOSITARY APG DEVELOPED EQUITIES RI INDEX POOL                                                       | 9,249     | 9,249     |
| **D | IMCO GLOBAL PUBLIC EQUITY LP ACCT 17                                                                            | 163,628   | 163,628   |
| **D | VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE GLOBALE AKTIER ETIK KL ID SPARINVEST AS FILIAL AF SPARINVEST SA | 11,469    | 11,469    |
| **D | VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE EUROPA KL                                                       | 18,093    | 18,093    |
| **D | VIRTUS ALLIANZGI GLOBAL ALLOCATION FUND                                                                         | 3,074     | 3,074     |
| **D | VIRTUS ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND                                                                 | 868       | 868       |
| **D | THE COMMONWEALTH FUND                                                                                           | 1,300     | 1,300     |
| **D | THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW                                                               | 10,118    | 10,118    |
| **D | BCT POOLED INVESTMENT FUND SERIES SMART EUROPEAN EQUITY FUND                                                    | 9,777     | 9,777     |
| **D | IVY PROSHARES MSCI ACWI INDEX FUND                                                                              | 1         | 1         |
| **D | SHELL NEDERLAND PENSIOENFONDS STICHTING                                                                         | 2,757     | 2,757     |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE MEUBELI NUSTRIEEN MEUBILERINGSBEDRIJ                                 | 94,483    | 94,483    |
| **D | ADVANCED SERIES TRUST AST PRESERVATION ASSET ALLOCATION PORTFOLIO                                               | 17,480    | 17,480    |
| **D | BRANDYTRUST GLOBAL PARTNERS LP                                                                                  | 41,489    | 41,489    |
| **D | SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION                                                               | 180       | 180       |
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                                                 | 3,276     | 3,276     |
| **D | FOREST FOUNDATION                                                                                               | 264       | 264       |
| **D | STEWARDSHIP PARA GLE                                                                                            | 649       | 649       |
| **D | WBW TRUST NUMBER ONE                                                                                            | 649       | 649       |
| **D | 1975 IRREV TRUST OF C D WEYERHAEUSER                                                                            | 1,636     | 1,636     |
| **D | 1973 IRREVOCABLE TRUST OF CD WEYERHAEUSER                                                                       | 586       | 586       |
| **D | COMMONWEALTH OF PENNSYLVANIA TREASURY                                                                           | 1,778     | 1,778     |
| **D | 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST                                                                        | 1         | 1         |
| **D | AZL MSCI GLOBAL EQUITY INDEX FUND                                                                               | 8,867     | 8,867     |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY FUND                                       | 144       | 144       |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBALE AKTIER INDEX                                                             | 4,506     | 4,506     |
| **D | BNY MELLON INTERNATIONAL EQUITY ETF                                                                             | 8,594     | 8,594     |
| **D | XTRACKERS MSCI KOKUSAI EQUITY ETF                                                                               | 10,344    | 10,344    |
| **D | NON US EQUITY MANAGERS PORTFOLIO 1 SERIES                                                                       | 23,422    | 23,422    |
| **D | STICHTING PENSIOENFONDS HORECA AND CATERING                                                                     | 315,808   | 315,808   |
| **D | PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH                                                      | 8,198     | 8,198     |
| **D | IQ CANDRIAM ESG INTERNATIONAL EQUITY ETF                                                                        | 19,756    | 19,756    |
| **D | INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA VALUE KL                                                         | 32,563    | 32,563    |
| **D | GUGGENHEIM WORLD EQUITY INCOME FUND                                                                             | 5,000     | 5,000     |
| **D | SERIES D WORLD EQUITY INCOME SERIES                                                                             | 12,500    | 12,500    |
| **D | XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF                                                                | 640       | 640       |
| **D | STATE OF WISCONSIN INVESTMENT BOARD                                                                             | 5         | 5         |
| **D | BANK OF KOREA                                                                                                   | 2         | 2         |
| **D | BANK OF KOREA                                                                                                   | 2         | 2         |
| **D | BEWAARSTICHTING NNIP I                                                                                          | 211,400   | 211,400   |
| **D | NN PARAPLUFONDS I N V                                                                                           | 135,600   | 135,600   |
| **D | EATON VANCE MANAGEMENT                                                                                          | 618       | 618       |
| **D | THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST                                                                    | 419       | 419       |
| **D | THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT PLANS MASTER TRUST                                  | 238       | 238       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                  |         |         |
|-----|------------------------------------------------------------------|---------|---------|
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY INDEX     | 1,326   | 1,326   |
| **D | INVESCO S AND P GLOBAL EX CANADA HIGH DIVIDEND LOW VOLATILITY    | 60      | 60      |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI                | 2       | 2       |
| **D | INVESCO FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT ETF             | 4       | 4       |
| **D | SIEMENS EMU EQUITIES                                             | 72,189  | 72,189  |
| **D | THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED                 | 5,345   | 5,345   |
| **D | KAPITALFORENINGEN EMD INVEST EUROPÆISKE AKTIER I                 | 292,499 | 292,499 |
| **D | INVESCO GLOBAL EX UK ENHANCED INDEX FUND UK                      | 7,290   | 7,290   |
| **D | INVESCO GLOBAL EX UK CORE EQUITY INDEX FUND UK                   | 4,028   | 4,028   |
| **D | KAPITALFORENINGEN SPARINVEST VERDENES INDEKS ETISK               | 6,900   | 6,900   |
| **D | WILMINGTON INTERNATIONAL FUND                                    | 1       | 1       |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBAL EQUITIES I                 | 137,735 | 137,735 |
| **D | INVESCO MARKETS III PLC                                          | 1,722   | 1,722   |
| **D | INVESCO FTSE RAFI EMERGING MARKETS UCITS ETF                     | 21,356  | 21,356  |
| **D | INVESCO FTSE RAFI DEVELOPED MARKETS EX U S ETF                   | 1,612   | 1,612   |
| **D | MAN GLG EUROPEAN EQUITY ALTERNATIVE                              | 17      | 17      |
| **D | FIRST TRUST STOXX EUROPEAN SELECT DIVIDEND INDEX FUND            | 390,352 | 390,352 |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM 50 50 BALANCED PORTFOLIO     | 2,365   | 2,365   |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM FLEXIBLE MANAGED PORT        | 3,268   | 3,268   |
| **D | ADVANCED SERIES TRUST AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO | 2,882   | 2,882   |
| **D | ADVANCED SERIES TRUST AST RCM WORLD TRENDS PORTFOLIO             | 11,192  | 11,192  |
| **D | GREAT WEST INTERNATIONAL INDEX FUND                              | 1       | 1       |
| **D | BLACKROCK LIFE LIMITED                                           | 45,202  | 45,202  |
| **D | ABERDEEN DIVERSIFIED INCOME AND GROWTH TRUST PLC                 | 3,860   | 3,860   |
| **D | VIRGINIA RETIREMENT SYSTEM                                       | 17,003  | 17,003  |
| **D | TEXTRON INC MASTER TRUST                                         | 8,022   | 8,022   |
| **D | PRINCIPAL FUNDS INC INTERNATIONAL EQUITY INDEX                   | 758     | 758     |
| **D | THE SEVENTH SWEDISH NATIONAL PENSION FUND AP 7 EQUITY FUND       | 906     | 906     |
| **D | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT            | 7,360   | 7,360   |
| **D | INVESCO RAFI STRATEGIC DEVELOPED EX US ETF                       | 804     | 804     |
| **D | PRINCIPAL FUNDS INC OVERSEAS FUND                                | 675     | 675     |
| **D | GLOBAL MULTI STRATEGY FUND                                       | 10,651  | 10,651  |
| **D | STANLIB FUNDS LIMITED                                            | 15,484  | 15,484  |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS MARKETBETA INTERNATIO      | 841     | 841     |
| **D | PPI NR 30                                                        | 2,580   | 2,580   |
| **D | ABB PENSION FUND                                                 | 462     | 462     |
| **D | STICHTING SPOORWEGPENSIOENFONDS                                  | 3,398   | 3,398   |
| **D | INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF                | 1       | 1       |
| **D | IA CLARINGTON GLOBAL VALUE FUND                                  | 321     | 321     |
| **D | INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC         | 40,346  | 40,346  |
| **D | ALLSTATE INSURANCE COMPANY                                       | 24,098  | 24,098  |
| **D | IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF                      | 568     | 568     |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA INTERNAT       | 5,467   | 5,467   |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA EUROPE E       | 62      | 62      |
| **D | XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF                        | 250     | 250     |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE             | 1,088   | 1,088   |
| **D | VOYA INTERNATIONAL INDEX PORTFOLIO                               | 1,570   | 1,570   |
| **D | THE AMERICAN UNIVERSITY IN CAIRO                                 | 2,397   | 2,397   |
| **D | SHERIFFS PENSION AND RELIEF FUND                                 | 1       | 1       |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC NON QUALIFIED DECOMMISSIONI      | 908     | 908     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI**

**IN FAVOUR**

|     |                                                                                                              |         |         |
|-----|--------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | NEXTERA ENERGY DUANE ARNOLD LLC QUALIFIED DECOMMISSIONING THE DUANE ARNOLD ENERGY CENTER NUCLEAR POWER PLANT | 1,942   | 1,942   |
| **D | ARIZONA PSERS TRUST                                                                                          | 1       | 1       |
| **D | DWS INVESTMENT GMBH ON BEHALF OF DWS FONDS BPT                                                               | 195,697 | 195,697 |
| **D | SEMPRA ENERGY PENSION MASTER TRUST                                                                           | 19,683  | 19,683  |
| **D | TEACHERS RETIREMENT SYSTEM OF LOUISIANA                                                                      | 1       | 1       |
| **D | INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE                                                    | 9,013   | 9,013   |
| **D | KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE INDENYKREDIT PORTEFOELJE ADMINISTRATION AS             | 35,996  | 35,996  |
| **D | BLACKROCK LIFE LTD                                                                                           | 740,358 | 740,358 |
| **D | BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                                       | 44,309  | 44,309  |
| **D | XTRACKERS MSCI EUROPE HEDGED EQUITY ETF                                                                      | 1       | 1       |
| **D | SIEMENS EUROINVEST AKTIEN                                                                                    | 21,599  | 21,599  |
| **D | INVESCO PUREBETA FTSE DEVELOPED EX NORTH AMERICA ETF                                                         | 72      | 72      |
| **D | ARROWSTREET US GROUP TRUST                                                                                   | 713,419 | 713,419 |
| **D | LYONDELL CHEMICAL COMPANY BENEFITS FINANCE COMMITTEE                                                         | 1       | 1       |
| **D | XTRACKERS MSCI EAFE HEDGED EQUITY ETF                                                                        | 1       | 1       |
| **D | PANAGORA GROUP TRUST                                                                                         | 1       | 1       |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK                                                                 | 53,851  | 53,851  |
| **D | XTRACKERS FTSE DEVELOPED EX US MULTIFACTOR ETF                                                               | 211     | 211     |
| **D | SC EDISON NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TR                                        | 25,149  | 25,149  |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV                                                              | 51,582  | 51,582  |
| **D | PENSIONDANMARK PENSIONSFORSIKRINGSAKTIESELSKAB                                                               | 250,000 | 250,000 |
| **D | FIDELITY CONCORD STREET TRUST FIDELITY INTERNATIONAL INDEX FUND                                              | 53,927  | 53,927  |
| **D | BELLSOUTH CORP RFA VEBA TRUST                                                                                | 1       | 1       |
| **D | EUROPEAN CENTRAL BANK                                                                                        | 152,126 | 152,126 |
| **D | BNY MELLON INTERNATIONAL STOCK INDEX FUND                                                                    | 819     | 819     |
| **D | MANVILLE PERSONAL INJURY SETTLEMENT TRUST                                                                    | 5,224   | 5,224   |
| **D | SHELL PENSION TRUST                                                                                          | 1       | 1       |
| **D | EASTSPRING INVESTMENTS                                                                                       | 1,787   | 1,787   |
| **D | ALTE LEIPZIGER TRUST INVESTMENT                                                                              | 63,027  | 63,027  |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GMBH                                                                         | 32,306  | 32,306  |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED MOMENTUM ETF                                                         | 17      | 17      |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY ETF                                                   | 7,621   | 7,621   |
| **D | VIRTUS WMC INTERNATIONAL DIVIDEND ETF                                                                        | 4,944   | 4,944   |
| **D | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT                                                   | 302     | 302     |
| **D | RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST                                                       | 765,440 | 765,440 |
| **D | FIRE AND POLICE PENSION ASSOCIATION OF COLORADO                                                              | 1,078   | 1,078   |
| **D | FLORIDA GLOBAL EQUITY FUND LLC                                                                               | 7,794   | 7,794   |
| **D | DIOCESE OF VENICE PENSION PLAN AND TRUST                                                                     | 1,139   | 1,139   |
| **D | PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO                                                                   | 52,015  | 52,015  |
| **D | STICHTING PENSIOENFONDS UWV                                                                                  | 132,953 | 132,953 |
| **D | STICHTING BEWAARDER ACHMEA BELEGGINGSPOLS                                                                    | 32,786  | 32,786  |
| **D | INVESCO FUNDS                                                                                                | 533,861 | 533,861 |
| **D | NATIONAL TREASURY MANAGEMENT AGCY                                                                            | 4,424   | 4,424   |
| **D | NSP MONTICELLO MINNESOTA RETAIL                                                                              | 3,819   | 3,819   |
| **D | NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST                                                               | 3,433   | 3,433   |
| **D | NSP MINNESEOTA RETAIL PRAIRIE II                                                                             | 3,269   | 3,269   |
| **D | INTERNATIONALE KAPITALANLAGEGESELSCHAFT MBH ACTING FOR ACCOUNT OF BPT                                        | 7,850   | 7,850   |
| **D | VANGUARD INTL HIGH DIV YLD INDEX FD                                                                          | 470,568 | 470,568 |
| **D | HIGHLAND INVESTMENT FUND LLC                                                                                 | 8,096   | 8,096   |
| **D | PG AND E CORPORATION RETIREMENT MASTER TRUST                                                                 | 21,227  | 21,227  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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IN FAVOUR**

|     |                                                                                                           |           |           |
|-----|-----------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIE                                              | 38,116    | 38,116    |
| **D | STICHTING CZ FUND DEPOSITARY                                                                              | 14,604    | 14,604    |
| **D | DEAM FONDS ZDV                                                                                            | 18,585    | 18,585    |
| **D | FIDELITY SAI INTERNATIONAL INDEX FUND                                                                     | 98        | 98        |
| **D | STANDARD LIFE INVESTMENTS GLOBAL SICAV II                                                                 | 141       | 141       |
| **D | AURION GLOBAL EQUITY FUND                                                                                 | 3,678     | 3,678     |
| **D | AZL INTERNATIONAL INDEX FUND                                                                              | 106,939   | 106,939   |
| **D | AZL DFA INTERNATIONAL CORE EQUITY FUND                                                                    | 7,114     | 7,114     |
| **D | XTRACKERS MSCI ALL WORLD EX US HIGH DIVIDEND YIELD EQUITY E                                               | 630       | 630       |
| **D | XTRACKERS MSCI EAFE HIGH DIVIDEND YIELD EQUITY ETF                                                        | 38,167    | 38,167    |
| **D | FIRST TRUST EUROZONE ALPHADEX UCITS ETF                                                                   | 69,697    | 69,697    |
| **D | COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY                                                  | 1         | 1         |
| **D | NTUC INCOME INSURANCE CO OPERATIVE LIMITED                                                                | 11,182    | 11,182    |
| **D | LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND TRIAD NATIONAL SECURITY LLC DEFINED BENEFIT PLAN GROUP TRUST | 1         | 1         |
| **D | SIEMENS BALANCED                                                                                          | 21,201    | 21,201    |
| **D | ALASKA PERMANENT FUND CORPORATION                                                                         | 8,042     | 8,042     |
| **D | ILMARINEN MUTUAL PENSION INSURANCE CO                                                                     | 1,115,974 | 1,115,974 |
| **D | EMPT INKA FONDS                                                                                           | 60,876    | 60,876    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET TRIUMPH MULTI FACTO PRIVATELY PLACED MASTER                 | 15,000    | 15,000    |
| **D | INKA PBEAKK                                                                                               | 10,022    | 10,022    |
| **D | INKA AUSGLEICHSFONDS                                                                                      | 16,153    | 16,153    |
| **D | COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIR                                                | 3,072     | 3,072     |
| **D | LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM                                                               | 82        | 82        |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA                                                              | 587,620   | 587,620   |
| **D | RETIREMENT BENEFITS INVESTMENT FUND                                                                       | 9,713     | 9,713     |
| **D | TEXAS EDUCATION AGCY                                                                                      | 1         | 1         |
| **D | RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST                                                 | 13,364    | 13,364    |
| **D | POOL REINSURANCE CO LTD                                                                                   | 9,353     | 9,353     |
| **D | PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND                                                            | 6,950     | 6,950     |
| **D | PF INTERNATIONAL VALUE FUND                                                                               | 36,802    | 36,802    |
| **D | BLACKROCK FUND MANAGERS LTD                                                                               | 965,635   | 965,635   |
| **D | EMPLOYEES RETIREMENT SYSTEM OF TEXAS                                                                      | 5,600     | 5,600     |
| **D | FLORIDA RETIREMENT SYSTEM TRUST FUND                                                                      | 3         | 3         |
| **D | ABERDEEN STANDARD SICAV II                                                                                | 2,149     | 2,149     |
| **D | TEXAS EDUCATION AGENCY                                                                                    | 1         | 1         |
| **D | BLACKROCK SOLUTIONS FUNDS ICAV                                                                            | 61,319    | 61,319    |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII                                                        | 3,084     | 3,084     |
| **D | BELL ATLANTIC MASTER TRUST                                                                                | 1         | 1         |
| **D | SMITHFIELD FOODS MASTER TRUST                                                                             | 8,275     | 8,275     |
| **D | THE HKSAR GOVERNMENT SCHOLARSHIP FUND                                                                     | 651       | 651       |
| **D | STICHTING RABOBANK PENSIOENFONDS                                                                          | 6,351     | 6,351     |
| **D | DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING                                                             | 28,432    | 28,432    |
| **D | QUALITY EDUCATION FUND                                                                                    | 2,306     | 2,306     |
| **D | INVESCO INTERNATIONAL DEVELOPED DYNAMIC MULTIFACTOR ETF                                                   | 8,100     | 8,100     |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO                                                                | 5,289     | 5,289     |
| **D | INDIANA PUBLIC RETIREMENT SYSTEM                                                                          | 2         | 2         |
| **D | KENTUCKY RETIREMENT SYSTEMS                                                                               | 1         | 1         |
| **D | KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND                                                          | 1         | 1         |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO                                                     | 1         | 1         |
| **D | BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA                                           | 2         | 2         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                     |         |         |
|-----|-----------------------------------------------------|---------|---------|
| **D | HSBC GLOBAL EQUITY FUND                             | 36,249  | 36,249  |
| **D | HSBC INTERNATIONAL EQUITY INDEX FUND                | 18,139  | 18,139  |
| **D | WESPATH FUNDS TRUST                                 | 18,354  | 18,354  |
| **D | UPS GROUP TRUST                                     | 8,552   | 8,552   |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GESELLSCHAFT MBH    | 6,046   | 6,046   |
| **D | PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND | 5,225   | 5,225   |
| **D | ENERGY INSURANCE MUTUAL LIMITED                     | 3,782   | 3,782   |
| **D | MIDDLETOWN WORKS HOURLY AND SALARIED UNION          | 3,815   | 3,815   |
| **D | METROPOLITAN LIFE INSURANCE COMPANY                 | 55,711  | 55,711  |
| **D | IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM             | 37      | 37      |
| **D | SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM            | 15,768  | 15,768  |
| **D | ARBEJDSMARKEDETS TILLAEGSPENSION                    | 788,987 | 788,987 |
| **D | AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA            | 16,452  | 16,452  |
| **D | AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA             | 645,000 | 645,000 |
| **D | SEI GLOBAL INVESTMENTS FUND PL                      | 1,694   | 1,694   |
| **D | SEI GLOBAL MASTER FUND PLC                          | 13,797  | 13,797  |
| **D | AB SICAV III - DYNAMIC ALL MAR                      | 2,796   | 2,796   |
| **D | KOKUSAI EQUITY INDEX FUND                           | 36,569  | 36,569  |
| **D | MORGAN STANLEY PATHWAY FUNDS                        | 23,418  | 23,418  |
| **D | CUSTODY BANK OF JAPAN                               | 23,614  | 23,614  |
| **D | BLACK CREEK INTERNATIONAL EQUI                      | 300,281 | 300,281 |
| **D | ALLSPRING (LUX) WORLDWIDE FUND                      | 2,773   | 2,773   |
| **D | BRIDGE BUILDER INTERNATIONAL E                      | 51,156  | 51,156  |
| **D | UI I                                                | 25,290  | 25,290  |
| **D | MUTUAL OF AMERICA VARIABLE INS                      | 1,528   | 1,528   |
| **D | MUTUAL OF AMERICA INTERNATIONA                      | 118,590 | 118,590 |
| **D | SEI INTECH GLOBAL EQUITY                            | 4,844   | 4,844   |
| **D | HALEVY A2                                           | 94,936  | 94,936  |
| **D | SEYOND                                              | 80,738  | 80,738  |
| **D | HALEVY A1                                           | 94,721  | 94,721  |
| **D | UF 6 A                                              | 5,939   | 5,939   |
| **D | SOGECAP AP CLIMAT PAB                               | 39,155  | 39,155  |
| **D | SILVER AMUNDI EUROPE EQUITY                         | 98,781  | 98,781  |
| **D | ARAGO                                               | 25,505  | 25,505  |
| **D | ALZ AIR FRANCE POCHE ACT EUR                        | 30,754  | 30,754  |
| **D | SG DIVERSIFIE FRANCE 85 ACT                         | 16      | 16      |
| **D | HVB R EUROPEAN EQUITIES II                          | 44,306  | 44,306  |
| **D | DIVERSIFIE ACTIONS 50-65 DU CR                      | 3,594   | 3,594   |
| **D | LIF-LYXOR MSCI EMU ESG                              | 106,388 | 106,388 |
| **D | LYX IND FD-LYXOR CORE STOXX EU                      | 572,612 | 572,612 |
| **D | MUL-LYXOR MSCI EMU ESG LEADERS                      | 14,831  | 14,831  |
| **D | MULTI UNITS LUX-LYXOR CORE MSC                      | 74,838  | 74,838  |
| **D | MUL- LYX FTSE IT ALL CAP PIR                        | 24,691  | 24,691  |
| **D | LYXINDEX FUND - LYXOR MSCI EMU                      | 161,301 | 161,301 |
| **D | LYXOR CORE MSCI WORLD (DR) UCI                      | 36,386  | 36,386  |
| **D | MUL-LYXOR MSCI WORLD ESG LEADE                      | 26,481  | 26,481  |
| **D | LYXOR MSCI EUROPE ESG LEADERS                       | 321,685 | 321,685 |
| **D | MUL-LYXOR MSCI WORLD CLIMATE C                      | 4,293   | 4,293   |
| **D | LIF-LYXOR MSCI WORLD CATHOL PR                      | 10,200  | 10,200  |
| **D | MUL-LYX NET ZERO 50 SP EUROZ C                      | 65,583  | 65,583  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                     |           |           |
|-----|---------------------------------------------------------------------|-----------|-----------|
| **D | AFER PATRIMOINE                                                     | 4,424     | 4,424     |
| **D | AVIVA INVESTORS SELECTION                                           | 6,187     | 6,187     |
| **D | SG ACTIONS FRANCE LARGECAP                                          | 16        | 16        |
| **D | LYXOR FTSE MIB UCITS ETF                                            | 1,690,877 | 1,690,877 |
| **D | LYXOR MSCI EUROPE UCITS ETF                                         | 96,747    | 96,747    |
| **D | E T H I CA                                                          | 70,000    | 70,000    |
| **D | PERVALOR - ACTIONS                                                  | 15        | 15        |
| **D | ETOILE BANQUE ASSURANCE EUROPE                                      | 372,248   | 372,248   |
| **D | ETOILE ACTIONS INTERNATIONALES                                      | 10,625    | 10,625    |
| **D | ETOILE ACTIONS US POCHE ACTION                                      | 81,266    | 81,266    |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II   | 476,989   | 476,989   |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE      | 258,614   | 258,614   |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND                       | 150,328   | 150,328   |
| **D | MIGROS BANK (LUX) FONDS 40 (EUR)                                    | 2,684     | 2,684     |
| **D | UBS (LUX) INSTITUTIONAL SICAV EQUITIES GLOBAL (EX USA) PASSIVE      | 11,214    | 11,214    |
| **D | UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD) | 7,960     | 7,960     |
| **D | STRATEGY SICAV                                                      | 1,774     | 1,774     |
| **D | MIGROS BANK (LUX) FONDS 50                                          | 3,510     | 3,510     |
| **D | MIGROS BANK (LUX) FONDS INTERSTOCK                                  | 2,899     | 2,899     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF DEFENSIVE (USD) | 1,513     | 1,513     |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL INCOME-                             | 102,004   | 102,004   |
| **D | MIGROS BANK (LUX) FONDS 30                                          | 1,842     | 1,842     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF MEDIUM (USD)    | 4,382     | 4,382     |
| **D | ASSET MANAGEMENT EXCHANGE UCITS CCF                                 | 2,551     | 2,551     |
| **D | DELA DEPOSITARY & ASSET MANAGEMENT B.V.                             | 628       | 628       |
| **D | STICHTING PENSIOENFONDS ING                                         | 49,552    | 49,552    |
| **D | THE PUBLIC INSTITUTION FOR SOCIAL SECURITY                          | 5,572     | 5,572     |
| **D | WHEELS COMMON INVESTMENT FUND.                                      | 6,159     | 6,159     |
| **D | THE CBF CHURCH OF ENGLAND INVESTMENT FUND                           | 28,129    | 28,129    |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL             | 1,804     | 1,804     |
| **D | ANDRA AP-FONDEN                                                     | 41,259    | 41,259    |
| **D | ABERDEEN STANDARD ACS I                                             | 56,907    | 56,907    |
| **D | CSAA INSURANCE EXCHANGE                                             | 998       | 998       |
| **D | FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION.                    | 24,860    | 24,860    |
| **D | IBM DIVERSIFIED GLOBAL EQUITY FUND                                  | 18,003    | 18,003    |
| **D | NEW IRELAND ASSURANCE COMPANY PLC.                                  | 953,974   | 953,974   |
| **D | STICHTING PENSIOENFONDS SAGITTARIUS                                 | 30,408    | 30,408    |
| **D | STICHTING HEINEKEN PENSIOENFONDS                                    | 37,972    | 37,972    |
| **D | STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)                     | 371,950   | 371,950   |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO                 | 14,732    | 14,732    |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI        | 32,967    | 32,967    |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR                                  | 126,477   | 126,477   |
| **D | NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                        | 1,065,352 | 1,065,352 |
| **D | COLONIAL FIRST STATE INVESTMENT FUND 50                             | 21,247    | 21,247    |
| **D | COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND            | 43,131    | 43,131    |
| **D | RETIREMENT PLAN FOR CHICAGO TRANSIT AUTHORITY EMPLOYEES             | 9,374     | 9,374     |
| **D | DOMINION ENERGY INC. DEFINED BENEFIT MASTER TRUST                   | 53,239    | 53,239    |
| **D | ESSENTIA HEALTH                                                     | 3,405     | 3,405     |
| **D | NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING                  | 166,356   | 166,356   |
| **D | JOSHUA GREEN CORPORATION                                            | 6,502     | 6,502     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | CALVERT CLIFFS NUCLEAR POWER PLANT UNIT ONE QUALIFIED FUND                              | 8,100     | 8,100     |
| **D | TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION                                     | 33,007    | 33,007    |
| **D | THOMAS L. WALTON FAMILY TRUST UAD 03/19/13                                              | 13,120    | 13,120    |
| **D | NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING | 37,568    | 37,568    |
| **D | R.E. GINNA NUCLEAR POWER PLANT QUALIFIED FUND                                           | 2,900     | 2,900     |
| **D | NEMOURS FOUNDATION                                                                      | 1,063     | 1,063     |
| **D | THE NATHAN CUMMINGS FOUNDATION INC.                                                     | 2,091     | 2,091     |
| **D | NINE MILE POINT NDT QUALIFIED PARTNERSHIP                                               | 16,200    | 16,200    |
| **D | PFIZER INC. MASTER TRUST                                                                | 9,076     | 9,076     |
| **D | IMPACTASSETS INC                                                                        | 5,727     | 5,727     |
| **D | PRESBYTERIAN CHURCH (USA) FOUNDATION                                                    | 7,692     | 7,692     |
| **D | S. ROBSON WALTON 2010 TRUST                                                             | 6,550     | 6,550     |
| **D | MICHIGAN CATHOLIC CONFERENCE                                                            | 1,634     | 1,634     |
| **D | ASCENSION HEALTHCARE MASTER PENSION TRUST                                               | 16,913    | 16,913    |
| **D | ALICE A PROIETTI FAMILY TRUST UAD 09/27/13                                              | 3,371     | 3,371     |
| **D | ALUMBRA INNOVATIONS FOUNDATION                                                          | 934       | 934       |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOTLW                                                   | 75        | 75        |
| **D | QS INVESTORS INTERNATIONAL EQUITY DBI CIT                                               | 730       | 730       |
| **D | S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST                                       | 1,575     | 1,575     |
| **D | STEUART L. WALTON FAMILY TRUST UAD 3/19/13                                              | 11,725    | 11,725    |
| **D | HSBC UCITS COMMON CONTRACTUAL FUND                                                      | 36,744    | 36,744    |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE                             | 1,094,532 | 1,094,532 |
| **D | BEAT DRUGS FUND ASSOCIATION                                                             | 1,814     | 1,814     |
| **D | HOSPITAL AUTHORITY PROVIDENT FUND SCHEME                                                | 9,542     | 9,542     |
| **D | INTERNATIONAL EQUITY FUND LLC                                                           | 8,145     | 8,145     |
| **D | HASLAM FAMILY INVESTMENT PARTNERSHIP C/O HF CAPITAL                                     | 5         | 5         |
| **D | INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST                                           | 1,650     | 1,650     |
| **D | BETTER BE GOOD LLC                                                                      | 910       | 910       |
| **D | FIDDLER PARTNERS LLC.                                                                   | 598       | 598       |
| **D | EVA VALLEY MAI LLC.                                                                     | 4,897     | 4,897     |
| **D | FUNDO DE PENSOES.                                                                       | 11,263    | 11,263    |
| **D | FOURTH AVENUE INVESTMENT COMPANY                                                        | 6,557     | 6,557     |
| **D | DYNASTY INVEST LTD                                                                      | 2,307     | 2,307     |
| **D | DILLON MARKETABLE SECURITIES COMMON TRUST FUND C/O KESWICK MANAGEMENT                   | 3,865     | 3,865     |
| **D | DFI LP EQUITY (PASSIVE)                                                                 | 579       | 579       |
| **D | DELFINCO LP                                                                             | 17,451    | 17,451    |
| **D | CARNELIAN INVESTMENT MANAGEMENT LLC                                                     | 438       | 438       |
| **D | CARROLL AVENUE PARTNERS LLC.                                                            | 516       | 516       |
| **D | MF INTERNATIONAL FUND LLC                                                               | 664       | 664       |
| **D | LUNA LLC                                                                                | 1,322     | 1,322     |
| **D | LTW INVESTMENTS LLC                                                                     | 87,725    | 87,725    |
| **D | LEHMAN-STAMM FAMILY PARTNERS LLC LEHMAN-STAMM FAMILY PARTNERS LLC                       | 67        | 67        |
| **D | LAKE AVENUE INVESTMENTS LLC                                                             | 29,332    | 29,332    |
| **D | PRO-GEN INVESTMENTS LLC                                                                 | 3,803     | 3,803     |
| **D | CINDY SPRINGS LLC                                                                       | 83,871    | 83,871    |
| **D | NELKE PARTNERSHIP C/O NORTHERN TRUST COMPANY MANAGER                                    | 995       | 995       |
| **D | OMEGA FFIP LIMITED PARTNERSHIP.                                                         | 3,460     | 3,460     |
| **D | RDM LIQUID LLC                                                                          | 12,053    | 12,053    |
| **D | MA 94 B SHARES LP                                                                       | 43,686    | 43,686    |
| **D | SLW PORTFOLIO LLC                                                                       | 8,162     | 8,162     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|                                                                      |         |         |
|----------------------------------------------------------------------|---------|---------|
| **D STATES OF GUERNSEY ACTING BY AND THROUGH THE POLICY AND RESO     | 4,729   | 4,729   |
| **D SENTINEL INTERNATIONAL TRUST                                     | 24,825  | 24,825  |
| **D SALIX LLC                                                        | 24,555  | 24,555  |
| **D THYSSEN GLOBAL INVESTMENTS CORP                                  | 989     | 989     |
| **D SILVER GROWTH FUND LP                                            | 1,830   | 1,830   |
| **D WAM INVESTMENTS, LLC                                             | 1,176   | 1,176   |
| **D GLOBAL BOND FUND WAYCROSSE INC                                   | 46,136  | 46,136  |
| **D FCM INTERNATIONAL LLC                                            | 3,777   | 3,777   |
| **D MALACHITE 35 TRUST                                               | 3,139   | 3,139   |
| **D 801 INVESTMENTS LLC                                              | 7,441   | 7,441   |
| **D AVALON PORTFOLIO II LLC                                          | 1,407   | 1,407   |
| **D ZOMA CAPITAL PORTFOLIO LLC                                       | 14,602  | 14,602  |
| **D ASCENSION ALPHA FUND LLC..                                       | 52,534  | 52,534  |
| **D K INVESTMENTS SH LIMITED.                                        | 4,528   | 4,528   |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC                    | 16,787  | 16,787  |
| **D BAE SYSTEMS PENSION FUNDS COMMON INVESTMENT FUND                 | 402,073 | 402,073 |
| **D MINEWORKERS PENSION SCHEME                                       | 117,874 | 117,874 |
| **D FIDELITY SECURITIES FUND FIDELITY FLEX LARGE CAP GROWTH FUND     | 445,049 | 445,049 |
| **D FIDELITY SALEM STREET TRUST FIDELITY INTERNATIONAL SUSTAINAB     | 2,359   | 2,359   |
| **D NEW ZEALAND SUPERANNUATION FUND.                                 | 7,895   | 7,895   |
| **D COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA      | 89,031  | 89,031  |
| **D ENERGY INVESTMENT FUND                                           | 7,617   | 7,617   |
| **D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL     | 6,753   | 6,753   |
| **D QIC LIMITED.                                                     | 550,005 | 550,005 |
| **D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.                       | 43,975  | 43,975  |
| **D LORD MAYOR S CHARITABLE FOUNDATION                               | 1,245   | 1,245   |
| **D AUSTRALIA POST SUPERANNUATION SCHEME                             | 4,159   | 4,159   |
| **D NT WORLD GREEN TRANSITION INDEX FUND                             | 949     | 949     |
| **D AUSTRALIAN CAPITAL TERRITORY                                     | 34,787  | 34,787  |
| **D ZOMA FOUNDATION                                                  | 2,165   | 2,165   |
| **D HRW TESTAMENTARY TRUST NO 4.                                     | 2,847   | 2,847   |
| **D HRW TRUST NO 4 UAD 01/17/03..                                    | 7,784   | 7,784   |
| **D HRW TESTAMENTARY TRUST NO. 7.                                    | 4,020   | 4,020   |
| **D HRW TESTAMENTARY TRUST NO 2.                                     | 576     | 576     |
| **D HRW TRUST NO 3 UAD 01/17/03.                                     | 11,971  | 11,971  |
| **D HRW TESTAMENTARY TRUST NO. 12.                                   | 10,548  | 10,548  |
| **D HRW TESTAMENTARY TRUST NO 5.                                     | 5,444   | 5,444   |
| **D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.                  | 26,695  | 26,695  |
| **D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..                | 20,841  | 20,841  |
| **D JTW TRUST NO. 5 UAD 9/19/02.                                     | 4,172   | 4,172   |
| **D JTW TRUST NO. 2 UAD 9/19/02.                                     | 5,605   | 5,605   |
| **D JTW TRUST NO. 4 UAD 9/19/02.                                     | 7,696   | 7,696   |
| **D JTW TRUST NO. 1 UAD 9/19/02.                                     | 3,146   | 3,146   |
| **D JTW TRUST NO. 3 UAD 9/19/02.                                     | 6,591   | 6,591   |
| **D JCW 1987 ARTICLE II DESC TRUST FBO JMW DTD 1/1/2012              | 80      | 80      |
| **D JCW 1987 ARTICLE II DESC TRUST FBOSLW                            | 491     | 491     |
| **D JCW 1987 ARTICLE II DESC TRUST FBOAAP C/O WALTON ENTERPRISES LLC | 463     | 463     |
| **D EXELON FITZPATRICK QUALIFIED FUND                                | 5,288   | 5,288   |
| **D ARVEST FOUNDATION                                                | 65      | 65      |
| **D CYSTIC FIBROSIS FOUNDATION                                       | 30,674  | 30,674  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                                                             |           |           |
|-----|---------------------------------------------------------------------------------------------|-----------|-----------|
| **D | COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST                                             | 779       | 779       |
| **D | MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST                                           | 4,011     | 4,011     |
| **D | LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..                                       | 518       | 518       |
| **D | HRW TESTAMENTARY TRUST NO. 11.                                                              | 9,884     | 9,884     |
| **D | HRW TRUST NO 2 UAD 01/17/03.                                                                | 12,437    | 12,437    |
| **D | HRW TRUST NO 1 UAD 01/17/03.                                                                | 4,552     | 4,552     |
| **D | HRW TESTAMENTARY TRUST NO 1.                                                                | 3,051     | 3,051     |
| **D | HRW TESTAMENTARY TRUST NO 3.                                                                | 8,309     | 8,309     |
| **D | THE TRUSTEES OF THE HENRY SMITH CHARITY                                                     | 30,049    | 30,049    |
| **D | S. ROBSON WALTON 1999 CHILDRENS TRUST                                                       | 3,683     | 3,683     |
| **D | NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                                               | 138,035   | 138,035   |
| **D | NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS                                           | 26,357    | 26,357    |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O                                | 6,343     | 6,343     |
| **D | NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND                                            | 328,350   | 328,350   |
| **D | ACTIVE M INTERNATIONAL EQUITY FUND                                                          | 80,473    | 80,473    |
| **D | NORTHERN GLOBAL SUSTAINABILITY INDEX FUND                                                   | 53,613    | 53,613    |
| **D | NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST                                    | 1,780,108 | 1,780,108 |
| **D | PLEIADES TRUST                                                                              | 6,461     | 6,461     |
| **D | THE PENSION BOARDS-UNITED CHURCH OF CHRIST INC.                                             | 248       | 248       |
| **D | MERCY INVESTMENT SERVICES INC                                                               | 1         | 1         |
| **D | MORNINGSTAR UNCONSTRAINED ALLOCATION FUND A SERIES OF MORNINGSTAR FUNDS TRUST               | 344       | 344       |
| **D | MORNINGSTAR GLOBAL INCOME FUND A SERIES OF MORNINGSTAR FUNDS                                | 252       | 252       |
| **D | LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                                                | 2,117     | 2,117     |
| **D | BRITISH COAL STAFF SUPERANNUATION SCHEME                                                    | 21,784    | 21,784    |
| **D | CLEARWATER INTERNATIONAL FUND                                                               | 21,262    | 21,262    |
| **D | PUBLIC SECTOR PENSION INVESTMENT BOARD.                                                     | 5,490     | 5,490     |
| **D | OPSEU PENSION PLAN TRUST FUND.                                                              | 18,842    | 18,842    |
| **D | PRESCIENT GLOBAL FUNDS ICAY.                                                                | 51,877    | 51,877    |
| **D | STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST                                       | 27,040    | 27,040    |
| **D | BARINGS INTERNATIONAL UMBRELLA FUND                                                         | 2,189     | 2,189     |
| **D | BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                                                   | 2,094,416 | 2,094,416 |
| **D | BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.                                         | 3,332     | 3,332     |
| **D | STATE TEACHERS RETIREMENT SYSTEM OF OHIO                                                    | 616,981   | 616,981   |
| **D | BANCO NACIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDEICOMISO DE FOND O DE AHORRO DE PANAMA | 5,213     | 5,213     |
| **D | LF ROBECO ACS UMBRELLA FUND.                                                                | 70,656    | 70,656    |
| **D | LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME..                                                | 3,257     | 3,257     |
| **D | UBS COMMON CONTRACTUAL FUND                                                                 | 1,004     | 1,004     |
| **D | AUSTRALIAN RETIREMENT TRUST                                                                 | 579,527   | 579,527   |
| **D | BLACKROCK UCITS CCF. BLACKROCK ASSET MANAGEMENT IRELAND LIMITED                             | 114,192   | 114,192   |
| **D | VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1                                                   | 574       | 574       |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1                                                    | 1,809     | 1,809     |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL MER SAMFUNNSANSVAR                                         | 271       | 271       |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL FLERFAKTOR I.                                              | 4,746     | 4,746     |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDDELENBEDRIJF                           | 59,054    | 59,054    |
| **D | STICHTING PENSIOENFONDS PGB                                                                 | 750,326   | 750,326   |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL.                               | 26,590    | 26,590    |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG                      | 8,180     | 8,180     |
| **D | FJARDE AP-FONDEN.                                                                           | 104       | 104       |
| **D | NORTHERN TRUST UCITS FGR FUND                                                               | 162,231   | 162,231   |
| **D | AMUNDI ESG REGIONAL MULTIFACTOR FUND                                                        | 4,200     | 4,200     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                                                        |         |         |
|-----|----------------------------------------------------------------------------------------|---------|---------|
| **D | CUBIST CORE INVESTMENTS, L.P. C/O POINT72                                              | 469,007 | 469,007 |
| **D | THE ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED                                        | 122,439 | 122,439 |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC          | 72,041  | 72,041  |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT LP                                                  | 50,027  | 50,027  |
| **D | RPAQ 2015 FUND LP                                                                      | 41,447  | 41,447  |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC      | 126,591 | 126,591 |
| **D | AQR INNOVATION FUND L.P.                                                               | 2,945   | 2,945   |
| **D | WALLEYE MANAGER OPPORTUNITIES LLC WALLEYE MANAGER OPPORTUNITIES LLC                    | 54,600  | 54,600  |
| **D | D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L                            | 64      | 64      |
| **D | CC&L Q 130/30 FUND II                                                                  | 3,337   | 3,337   |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW SYSTEMATIC ALPHA                            | 207,898 | 207,898 |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW ESG (MARKET NEUTR                           | 531,470 | 531,470 |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS (MARKET NEUT                           | 349,656 | 349,656 |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND                             | 507,425 | 507,425 |
| **D | LGT SELECT FUNDS                                                                       | 957     | 957     |
| **D | VARIOPARTNER SICAV - 3-ALPHA GLOBAL QUALITY ACHIEVERS                                  | 55,756  | 55,756  |
| **D | VONTOBEL FUND - VESCORE GLOBAL EQUITY MULTI FACTOR                                     | 2,151   | 2,151   |
| **D | DANSKE INVEST SICAV - EUROPE LONG- SHORT EQUITY FACTORS                                | 98,081  | 98,081  |
| **D | DANSKE INVEST SICAV - GLOBAL PORTFOLIO SOLUTION - BALANCED                             | 2,086   | 2,086   |
| **D | DANSKE INVEST SICAV - GLOBAL SUSTAINABLE 130/30                                        | 764     | 764     |
| **D | DANSKE INVEST SICAV - GLOBAL INDEX                                                     | 75,007  | 75,007  |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI CONTINENTAL EURO                            | 99,894  | 99,894  |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI EUROPEAN ENHANCE                            | 13,270  | 13,270  |
| **D | VONTOBEL FUND (CH) - VESCORE GLOBAL EQUITY MULTI FACTOR C/O VONTOBEL FONDS SERVICES AG | 1,036   | 1,036   |
| **D | GLG EUROPEAN LONG/SHORT FUND                                                           | 7       | 7       |
| **D | MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES                       | 4       | 4       |
| **D | CMLA INDEXED GLOBAL SHARE FUND                                                         | 6,388   | 6,388   |
| **D | JOHN HANCOCK FUNDS III GLOBAL SHAREHOLDER YIELD FUND                                   | 15,900  | 15,900  |
| **D | JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.                | 403     | 403     |
| **D | ILA-LA WORLD ESG SCREENED FUND                                                         | 16,390  | 16,390  |
| **D | IRISH LIFE ASSURANCE PLC                                                               | 494,924 | 494,924 |
| **D | ILA - RAFIMF                                                                           | 6,718   | 6,718   |
| **D | IRISH LIFE ASSURANCE.                                                                  | 117,017 | 117,017 |
| **D | AEGON CUSTODY B.V.                                                                     | 118,786 | 118,786 |
| **D | THE DFA INTERNATIONAL VALUE SERIESA                                                    | 3       | 3       |
| **D | KIA F510-UNIGESTION MINSITRIES COMPLEX ALMURQA                                         | 7,538   | 7,538   |
| **D | ZURICH LIFE ASSURANCE PLC                                                              | 366,126 | 366,126 |
| **D | CFSIL ATF CMLA INTERNATIONAL SHARE FUND                                                | 10,567  | 10,567  |
| **D | DIA HOLDING B.V. (PARAMETRIC)                                                          | 2,220   | 2,220   |
| **D | COLONIAL FIRST STATE INVESTMENTS LIMITED...                                            | 256,528 | 256,528 |
| **D | AEGON CUSTODY B.V                                                                      | 20,190  | 20,190  |
| **D | THE NOMURA TRUST AND BANKING CO LTD                                                    | 45,790  | 45,790  |
| **D | STICHTING PGGM DEPOSITARY                                                              | 149,395 | 149,395 |
| **D | NATIONAL COUNCIL FOR SOCIAL SEC FUND                                                   | 166     | 166     |
| **D | CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1              | 583     | 583     |
| **D | SDA INTL EQUITY INDEX FD-WORLD                                                         | 31,304  | 31,304  |
| **D | ABERDEEN STANDARD OEIC III - ASI DYNAMIC MULTI ASSET GROWTH                            | 144     | 144     |
| **D | VICTORY MARKET NEUTRAL INCOMEFUND                                                      | 7,752   | 7,752   |
| **D | SAMSUNG GLOBAL CORE EQUITY FUND                                                        | 44      | 44      |
| **D | NEWBURG NOMINEES LIMITED INVESTORSWHOLESALE GLOBAL EQUITY (INDEX) TRUST                | 84,080  | 84,080  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                           |           |           |
|-----|-------------------------------------------------------------------------------------------|-----------|-----------|
| **D | LATVIJAS BANKA                                                                            | 13,131    | 13,131    |
| **D | JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND                      | 3,431     | 3,431     |
| **D | CITITRUST LIMITED                                                                         | 27,635    | 27,635    |
| **D | VICTORYSHARES DEVELOPED ENHANCEDVOLATILITY WTD INDEX ETF.                                 | 539       | 539       |
| **D | VICTORYSHARES INTERNATIONALVOLATILITY WTD INDEX ETF.                                      | 1,507     | 1,507     |
| **D | CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND | 8,687     | 8,687     |
| **D | VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF                              | 1,054     | 1,054     |
| **D | MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED                                             | 21,089    | 21,089    |
| **D | SELIGSON AND CO EUROPE INDEX FUND                                                         | 57,600    | 57,600    |
| **D | SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF                              | 1,836     | 1,836     |
| **D | HOSTPLUS POOLED SUPERANNUATION TRUST                                                      | 8,076     | 8,076     |
| **D | ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN DIVERSIFIED INCOME FUND                           | 2,427     | 2,427     |
| **D | ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND              | 10,026    | 10,026    |
| **D | FRANKLIN SELECT GLOBAL MULTI-ASSETINCOME FUND                                             | 193       | 193       |
| **D | ABERDEEN FUNDS - ABERDEEN MULTI MANAGER CAUTIOUS MANAGED PORTFOLIO FUND                   | 7,275     | 7,275     |
| **D | USAA INTERNATIONAL FUND                                                                   | 848       | 848       |
| **D | TIMOTHY PLAN INTERNATIONAL ETF.                                                           | 14,643    | 14,643    |
| **D | UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY                                     | 29,957    | 29,957    |
| **D | ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED                  | 89        | 89        |
| **D | MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 130/3                              | 12,577    | 12,577    |
| **D | MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER                                   | 118       | 118       |
| **D | CLASS N AHL ALPHA 2.5XL EUR TRADING LIMITED.                                              | 10,552    | 10,552    |
| **D | MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIED.                                                  | 1,063     | 1,063     |
| **D | AHL INSTITUTIONAL SERIES 3 LTD                                                            | 13,005    | 13,005    |
| **D | MAN FUNDS XII SPC-MAN 1783 III SP                                                         | 7,210     | 7,210     |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-WORLD TOPS LO ESG FUND                                | 4,860     | 4,860     |
| **D | MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED                   | 724       | 724       |
| **D | RBC QUANT EAFE EQUITY LEADERS ETF                                                         | 1,026     | 1,026     |
| **D | RBC QUANT EUROPEAN DIVIDEND LEADERS ETF                                                   | 1         | 1         |
| **D | RBC QUANT EAFE DIVIDEND LEADERS ETF                                                       | 4,469     | 4,469     |
| **D | RBC O`SHAUGHNESSY GLOBAL EQUITY FUND                                                      | 810       | 810       |
| **D | RBC O`SHAUGHNESSY INTERNATIONAL EQUITY FUND                                               | 10,501    | 10,501    |
| **D | HILLSDALE GLOBAL EQUITY FUND                                                              | 2,910     | 2,910     |
| **D | NBIMC EAFE EQUITY INDEX FUND.                                                             | 25,679    | 25,679    |
| **D | MERCER PRIVATE WEALTH INTERNATIONAL FOCUSED EQUITY POOL                                   | 712       | 712       |
| **D | HEXAVEST CLIMATE FOCUS FUND                                                               | 50,902    | 50,902    |
| **D | HEXAVEST EUROPAC FUND HEXAVEST INC                                                        | 304       | 304       |
| **D | AMUNDI CANADA GLOBAL HIGH INCOME & LOW VOLATILITY EQUITY TRU                              | 15,778    | 15,778    |
| **D | BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND                                                  | 5,798     | 5,798     |
| **D | NORTHWATER ENHANCED IMMUNIZATION TRUST II                                                 | 23,904    | 23,904    |
| **D | SELECT INTERNATIONAL EQUITY MANAGED FUND                                                  | 243,215   | 243,215   |
| **D | CI CORPORATE CLASS LIMITED - SELECT INTERNATIONAL EQUITY MAN                              | 34,525    | 34,525    |
| **D | BLACK CREEK INTERNATIONAL EQUITY FUND                                                     | 1,311,630 | 1,311,630 |
| **D | CI CORPORATE CLASS LIMITED - INTERNATIONAL EQUITY ALPHA CORP                              | 1,081,577 | 1,081,577 |
| **D | THE EMPIRE LIFE INSURANCE COMPANY.                                                        | 99,159    | 99,159    |
| **D | EMPIRE LIFE EMBLEM MODERATE GROWTH PORTFOLIO                                              | 14,271    | 14,271    |
| **D | EMPIRE LIFE EMBLEM GROWTH PORTFOLIO                                                       | 16,018    | 16,018    |
| **D | EMPIRE LIFE EMBLEM DIVERSIFIED INCOME PORTFOLIO                                           | 1,151     | 1,151     |
| **D | EMPIRE LIFE EMBLEM CONSERVATIVE PORTFOLIO                                                 | 5,715     | 5,715     |
| **D | EMPIRE LIFE EMBLEM BALANCED PORTFOLIO                                                     | 10,142    | 10,142    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                         |            |            |
|-----|-----------------------------------------------------------------------------------------|------------|------------|
| **D | EMPIRE LIFE EMBLEM AGGRESSIVE GROWTH PORTFOLIO                                          | 5,892      | 5,892      |
| **D | BLACK CREEK INTERNATIONAL FOCUS FUND                                                    | 54,396     | 54,396     |
| **D | THE ENDEAVOUR II FUND.                                                                  | 2,828      | 2,828      |
| **D | ATLAS DIVERSIFIED MASTER FUND LIMITED                                                   | 59,429     | 59,429     |
| **D | CC&L ALTERNATIVE GLOBAL EQUITY FUND.                                                    | 1,724      | 1,724      |
| **D | ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION                             | 22,065     | 22,065     |
| **D | CC&L Q 140/40 FUND                                                                      | 19         | 19         |
| **D | AQR STYLE PREMIA MASTER ACCOUNT L.P.                                                    | 12,185     | 12,185     |
| **D | CC&L ALL STRATEGIES FUND                                                                | 13         | 13         |
| **D | CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II                                              | 34,350     | 34,350     |
| **D | CC&L Q US EQUITY EXTENSION FUND                                                         | 43         | 43         |
| **D | AQR GLOBAL ALTERNATIVE INVESTMENT OFFSHORE FUND L.P.                                    | 21         | 21         |
| **D | THREE BRIDGES EUROPE MASTER FUND LTD. C/O STATE STREET (CAY) TRUST LTD.                 | 85         | 85         |
| **D | NB BRETON HILL MULTI-STYLE PREMIA MASTER FUND LP C/O WALKERS CORPORATE LIMITED          | 73         | 73         |
| **D | LMA SPC-MAP 201 SEGREGATED PORTFOLIO C/O INTERTRUST CORPORATE SERVICES (CAYMAN) LIMITED | 20         | 20         |
| **D | AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                            | 12,262     | 12,262     |
| **D | AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD                                       | 179,142    | 179,142    |
| **D | AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD                     | 88         | 88         |
| **D | AHL ALPHA CORE MASTER LIMITED C/O MAPLES CORPORATE SERVICES LIMITED                     | 764        | 764        |
| **D | AQR TAX-AWARE DELPHI PLUS LONG SHORT EQUITY FUND LLC                                    | 56         | 56         |
| **D | PANAGORA ASSET MANAGEMENT INC..                                                         | 90         | 90         |
| **D | PANAGORA ASSET MANAGEMENT INC. - DYNAMIC INTERNATIONAL EQUI                             | 475        | 475        |
| **D | AQR TAX-AWARE DELPHI LONG SHORT EQUITY FUND LLC                                         | 135        | 135        |
| **D | TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC                                              | 594        | 594        |
| **D | CHRISTOPHER J MILLERCHIP                                                                | 32         | 32         |
| **D | ROSEDENE LLC                                                                            | 2,284      | 2,284      |
| **D | SPHINX PARTNERS LP                                                                      | 523        | 523        |
| **D | CARAVANSARY LLC (THE SMB PACIFIC TRUST AS SECURED PARTY) -ACA-                          | 21,550     | 21,550     |
| **D | CARAVANSARY LLC                                                                         | 5,380      | 5,380      |
| **D | CHRISTENSEN-PIERRET COMMUNITY PROPERTY TRUST UAD 05/10/19 C DIANE CHRISTENSEN TTEE      | 6,108      | 6,108      |
| **D | THE OTTERBEIN FAMILY TRUST UAD 09/28/07 VICTORIA OTTERBEIN & THOMAS OTTERBEIN TTEES     | 1,236      | 1,236      |
| **D | SPRING 625                                                                              | 9,294      | 9,294      |
| **D | THE CHERYL D DUFFIELD TRUST UAD 09/12/96 CHERYL D DUFFIELD TTEE                         | 636        | 636        |
| **D | THE DAVID A DUFFIELD TRUST UAD 07/14/88                                                 | 14,769     | 14,769     |
| **D | THE ZHUANG FAMILY TRUST UAD 12/08/12                                                    | 436        | 436        |
| **D | FRANCIS FAMILY FUND APS C/O GRANT THORTON PER LUNDAHL                                   | 3,639      | 3,639      |
| **D | NPF TECHNOLOGIES APS C/O GRANT THORTON PER LUNDAHL                                      | 1,436      | 1,436      |
| **D | DAWN L. ARNALL TRUST                                                                    | 1,592      | 1,592      |
| **D | MUGUET VENTURES LLC                                                                     | 964        | 964        |
| **D | PRINCIPAL FINANCIAL SERVICES INC. - LISTED INFRASTRUCTURE                               | 2,000      | 2,000      |
| **D | MLC INVESTMENTS, MLC LIMITED                                                            | 149,288    | 149,288    |
| **D | PRIME SUPER                                                                             | 65,435     | 65,435     |
| **D | EQUIPSUPER                                                                              | 23,391     | 23,391     |
| **D | MTAA SUPERANNUATION FUND                                                                | 66,051     | 66,051     |
| **D | LGIASUPER                                                                               | 61,550     | 61,550     |
| **D | FONDATION BOTNAR                                                                        | 63,238     | 63,238     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG.                                                   | 159,652    | 159,652    |
| **D | CREDIT SUISSE FUNDS AG                                                                  | 26,945     | 26,945     |
| **D | NORGES BANK                                                                             | 303,068    | 303,068    |
| **D | GOVERNMENT OF NORWAY                                                                    | 17,801,155 | 17,801,155 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                                       |         |         |
|-----|-------------------------------------------------------------------------------------------------------|---------|---------|
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                             | 95,525  | 95,525  |
| **D | RPAQ 2015 FUND LP                                                                                     | 24,697  | 24,697  |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC                         | 72,041  | 72,041  |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. C/O AQR CAPITAL MANAGEMENT, LLC, ACTING AS INVESTMENT ADVISOR | 50,027  | 50,027  |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC                     | 24,697  | 24,697  |
| **D | LIBERAL INTERNATIONAL LIMITED                                                                         | 40,000  | 40,000  |
| **D | AMUNDI DIVIDENDO ITALIA                                                                               | 275,000 | 275,000 |
| **D | AMUNDI ACCUMULAZIONE ITALIA PIR 2023                                                                  | 14,000  | 14,000  |
| **D | ESPERIDES - S.A. SICAV-SIF                                                                            | 32,838  | 32,838  |
| **D | AMUNDI SIF GLOBAL ETHICAL EQUITIES                                                                    | 1,473   | 1,473   |
| **D | QTRON GLOBAL EQUITY                                                                                   | 17,043  | 17,043  |
| **D | SEEBYOND EUROPE MARKET NEUTRAL                                                                        | 2,246   | 2,246   |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS GLOBAL EQUITY - EUROPE                                             | 11,034  | 11,034  |
| **D | AMUNDI MSCI EUROPE EX UK                                                                              | 738     | 738     |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY DYNAMIC MULTI FACTORS                                                  | 26,429  | 26,429  |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS EURO                                                               | 218,894 | 218,894 |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY RISK PARITY                                                            | 4,721   | 4,721   |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EUROPE                                                          | 2,926   | 2,926   |
| **D | AMUNDI PRIME EUROZONE                                                                                 | 30,324  | 30,324  |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME GLOBAL                                                          | 12,954  | 12,954  |
| **D | RCO LUX MONTJOLY INVEST POOL RCG                                                                      | 6,032   | 6,032   |
| **D | AMUNDI MSCI EUROPE ESG UNIVERSAL SELECT                                                               | 881     | 881     |
| **D | AMUNDI MSCI EMU ESG UNIVERSAL SELECT                                                                  | 9,585   | 9,585   |
| **D | AMUNDI MSCI WORLD ESG UNIVERSAL SELECT                                                                | 127     | 127     |
| **D | AMUNDI MSCI EUROPE ESG LEADERS SELECT                                                                 | 18,237  | 18,237  |
| **D | AMUNDI MSCI WORLD ESG LEADERS SELECT                                                                  | 19,751  | 19,751  |
| **D | AMUNDI FUNDS GLOBAL PERSPECTIVES                                                                      | 3,020   | 3,020   |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS ALIG PAB                                                              | 6,117   | 6,117   |
| **D | LUXCELLENCE-HELVETIA EUROP EQUITY                                                                     | 30,000  | 30,000  |
| **D | PRIVILEGE - JP MORGAN PAN EUROPEAN FLEXIBLE EQUITY                                                    | 44,022  | 44,022  |
| **D | LOF TARGETNETZERO GLOBAL EQUITY                                                                       | 1,027   | 1,027   |
| **D | AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFIC BETA                                     | 1,521   | 1,521   |
| **D | AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED PAB                                                          | 899     | 899     |
| **D | AMUNDI MSCI EUROPE CLIMATE TRANSIT CTB                                                                | 6,092   | 6,092   |
| **D | AMUNDI EURO ISTOXX CLIMATE PARIS ALIGNED PAB                                                          | 5,325   | 5,325   |
| **D | AMUNDI FUNDS EQUITY EURO RISK PARITY                                                                  | 69,190  | 69,190  |
| **D | AMUNDI INDEX MSCI EUROPE                                                                              | 107,356 | 107,356 |
| **D | LOF TARGETNETZERO EUROPE EQUITY                                                                       | 8,549   | 8,549   |
| **D | SEEBYOND GLOBAL MINVARIANCE                                                                           | 79,695  | 79,695  |
| **D | SEEBYOND EUROPE MINVOL                                                                                | 179,708 | 179,708 |
| **D | STRUCTURA - ALTERNATIVE RISK PREMIA ARP EQUITY STY                                                    | 40,339  | 40,339  |
| **D | STRUCTURA - DIVERSIF GROWTH FD-CSA AMUND                                                              | 1,216   | 1,216   |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY CONSERVATIVE                                                           | 285,356 | 285,356 |
| **D | AMUNDI MSCI EUROPE                                                                                    | 418,692 | 418,692 |
| **D | AMUNDI STOXX EUROPE 600                                                                               | 22,338  | 22,338  |
| **D | VF (LUX) - VALIANT EUROPE EQUITIES                                                                    | 53,072  | 53,072  |
| **D | AMUNDI INDEX MSCI WORLD                                                                               | 26,248  | 26,248  |
| **D | AMUNDI MSCI WORLD CLIMATE TRANSITION CTB                                                              | 50,662  | 50,662  |
| **D | CENTRAL BANK OF IRELAND                                                                               | 6,054   | 6,054   |
| **D | EDMOND DE ROTHSCHILD FUND EUROPE SYNERGY                                                              | 146,940 | 146,940 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                       |         |         |
|-----|---------------------------------------|---------|---------|
| **D | SAFRAN DYNAMIQUE(ACTIONS EUROPE ESG)  | 13,132  | 13,132  |
| **D | ALLOCATION INVEST CLEVELAND           | 2,477   | 2,477   |
| **D | ROPS-SMART INDEX EURO                 | 63,599  | 63,599  |
| **D | SAFRAN MIXTE SOL(ACTIONS EUROPE ESG)  | 2,240   | 2,240   |
| **D | STAR PASTEUR                          | 15,475  | 15,475  |
| **D | SAKKARAH 7 FCP                        | 12,420  | 12,420  |
| **D | SAKKARAH 6                            | 58,270  | 58,270  |
| **D | AP ACTIONS 1 EURO                     | 46,720  | 46,720  |
| **D | FONDS OBJECTIF CLIMAT ACTIONS         | 38,922  | 38,922  |
| **D | ARRCO LONG TERME F                    | 264,533 | 264,533 |
| **D | AP ACTIONS 3 MIN VOL                  | 30,923  | 30,923  |
| **D | ARRCO QUANT 2                         | 89,182  | 89,182  |
| **D | MGEN ACTION                           | 51,112  | 51,112  |
| **D | UMR SELECT EUROPE R1                  | 68,288  | 68,288  |
| **D | ALLOCATION INVEST EQUITY SATELLITE    | 52,740  | 52,740  |
| **D | AMUNDI ESG GLOBAL LOW CARBON FUND     | 27,229  | 27,229  |
| **D | IP ACTIONS EURO                       | 45      | 45      |
| **D | AMUNDI IPSA ACTIONS                   | 32,950  | 32,950  |
| **D | EMI                                   | 4,800   | 4,800   |
| **D | CONTI DIVERSIFIE                      | 78,922  | 78,922  |
| **D | CONTI INTERNATIONAL                   | 7,699   | 7,699   |
| **D | AA. ALLIANZ DIVERSIFIE                | 340,000 | 340,000 |
| **D | ROPS ACTIONS EUROPEENNES 2            | 214,503 | 214,503 |
| **D | BEL EQUITY EUROPE ESG                 | 239,005 | 239,005 |
| **D | FCPE CA SA EXPANSION                  | 1,000   | 1,000   |
| **D | N 1 RENDEMENT EQUILIBRE               | 2,285   | 2,285   |
| **D | LV. CHALLENGE                         | 17,311  | 17,311  |
| **D | L.S DYNAMIQUE ET SOLIDAIRE            | 1,406   | 1,406   |
| **D | HSBC APOLLINE ACTIONS INTERNATIONALES | 58,719  | 58,719  |
| **D | AA LA FRANCAISE ISR                   | 128,226 | 128,226 |
| **D | ADP DIVERSIFIE DYNAMIQUE              | 3,729   | 3,729   |
| **D | FCP BOURBON 7                         | 111,714 | 111,714 |
| **D | ESEPARGNE 2 DIVERSIFIE                | 16,728  | 16,728  |
| **D | CRN AMUNDI ACTIONS                    | 136,309 | 136,309 |
| **D | ICARE                                 | 1,278   | 1,278   |
| **D | ROPS EURO P                           | 100,462 | 100,462 |
| **D | AA NATIXIS ACTIONS MIN VAR            | 608,699 | 608,699 |
| **D | ERISA ACTION EUROPE N 2               | 53,911  | 53,911  |
| **D | ORANO DIVERSIFIE EQUILIBRE            | 24,451  | 24,451  |
| **D | GROUPE CEA CROISSANCE_FCPE            | 18,759  | 18,759  |
| **D | CARPIMKO DIVERSIFIE AGI               | 69,000  | 69,000  |
| **D | TECHNIP EQUILIBRE                     | 3,466   | 3,466   |
| **D | TECHNIPFMC DYNAMIQUE                  | 3,313   | 3,313   |
| **D | FCPE IBM FRANCE H                     | 4,023   | 4,023   |
| **D | R-CO PHARMA ACTIONS                   | 131,487 | 131,487 |
| **D | FCP BOURBON 1                         | 150,944 | 150,944 |
| **D | FGV ACTIONS EUROPE LM A               | 114,125 | 114,125 |
| **D | VILLIERS ALTO                         | 62,264  | 62,264  |
| **D | CAVEC LA FRANCAISE DIVERSIFIE         | 37,015  | 37,015  |
| **D | VILLIERS DIAPASON                     | 3,804   | 3,804   |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                |         |         |
|-----|------------------------------------------------|---------|---------|
| **D | ACTICCIA 90                                    | 272,467 | 272,467 |
| **D | ACTICCIA 90 N 2                                | 125,469 | 125,469 |
| **D | ACTICCIA 90 N 5                                | 60,514  | 60,514  |
| **D | ALLIANZ DIVERSIFIE CAUMARTIN                   | 38,000  | 38,000  |
| **D | FCP TESLA - POCHE ACTIONS                      | 21,997  | 21,997  |
| **D | HAMELIN DIVERSIFIE FLEX I                      | 38,012  | 38,012  |
| **D | WORLD EQUITIES                                 | 1,995   | 1,995   |
| **D | CNP 2 C SUSTAIN EURO                           | 39,109  | 39,109  |
| **D | AMUNDI ACTIONS RESTRUCTURATION                 | 9,091   | 9,091   |
| **D | AMUNDI ACTIONS USA ISR                         | 297,961 | 297,961 |
| **D | AMUNDI ACTIONS EURO ISR                        | 33,983  | 33,983  |
| **D | AMUNDI ACTIONS FRANCE ISR                      | 258,612 | 258,612 |
| **D | AMUNDI RESA ACTIONS EUROPE                     | 2,982   | 2,982   |
| **D | AMUNDI ACTIONS EUROPE ISR                      | 199,459 | 199,459 |
| **D | CPR EURO HIGH DIVIDEND                         | 285,612 | 285,612 |
| **D | ASSURDIX                                       | 10      | 10      |
| **D | EGAMO ALLOCATION FLEXIBLE                      | 10,945  | 10,945  |
| **D | SEYOND ACTIONS EUROPEENNES                     | 231,790 | 231,790 |
| **D | CNP ASSUR VALUE ET MOMENTUM                    | 26,332  | 26,332  |
| **D | SEYOND EURO SUSTAINABLE MINVOL                 | 105,964 | 105,964 |
| **D | HSBC ACTIONS MONDE                             | 61,207  | 61,207  |
| **D | CPR EUROLAND ESG                               | 197,702 | 197,702 |
| **D | G FUND OPPORTUNITIES EUROPE                    | 105,000 | 105,000 |
| **D | CPR US ESG                                     | 229,051 | 229,051 |
| **D | CPR ACTIONS FRANCE ESG                         | 436,277 | 436,277 |
| **D | LCL ACTIONS MONDE HORS EUROPE EURO             | 22,823  | 22,823  |
| **D | ATOUT EUROLAND CORE +                          | 32      | 32      |
| **D | LCL ACTIONS FRANCE CORE PLUS                   | 69,899  | 69,899  |
| **D | LCL ACTIONS EURO CORE+                         | 9,973   | 9,973   |
| **D | AMUNDI PATRIMOINE                              | 370,857 | 370,857 |
| **D | ATOUT EUROPE HAUT RENDEMENT                    | 995     | 995     |
| **D | AMUNDI STRATEGIES ACTIONS EUROPE RISK PARITY   | 555     | 555     |
| **D | GROUPAMA EURO EQUITIES                         | 33,298  | 33,298  |
| **D | BBM V-FLEX                                     | 28,129  | 28,129  |
| **D | HARMO PLACEMENT 2                              | 15,216  | 15,216  |
| **D | ATOUT POCHE MAX DIV                            | 71,223  | 71,223  |
| **D | CPR EUROLAND PREMIUM ESG                       | 26,037  | 26,037  |
| **D | STRATEGIE EUROACTIONS DIVIDEND                 | 72,936  | 72,936  |
| **D | STRATEGIE EURO ISR                             | 33,571  | 33,571  |
| **D | HARMONIE EQUILIBRE                             | 35,672  | 35,672  |
| **D | ROCHE-BRUNE EURO VALEURS RESPONSABLES          | 18,208  | 18,208  |
| **D | ROCHE-BRUNE EUROPE VALEURS RESPONSABLES        | 9,444   | 9,444   |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS AL.P.UM        | 3,375   | 3,375   |
| **D | EGAMO ACTION EURO                              | 1,898   | 1,898   |
| **D | TA-ITA AZIONI                                  | 7,581   | 7,581   |
| **D | POLLUX                                         | 6,900   | 6,900   |
| **D | EDR SICAV - EQUITY EURO SOLVE                  | 30,433  | 30,433  |
| **D | VILLIERS CRESCENDO 2                           | 1,300   | 1,300   |
| **D | LO IS (CH) - TARGETNETZERO GLOBAL EX-CH EQUITY | 2,484   | 2,484   |
| **D | HELVETIA I EUROPA                              | 180,000 | 180,000 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                 |           |           |
|-----|-----------------------------------------------------------------|-----------|-----------|
| **D | ASR INSTITUT FONDS EN EUR AANDELEN                              | 234,355   | 234,355   |
| **D | FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA                 | 23,000    | 23,000    |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA             | 633,000   | 633,000   |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50      | 132,000   | 132,000   |
| **D | MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA        | 2,478,000 | 2,478,000 |
| **D | EPSILON SGR - EPSILON QEQUITY                                   | 2,334     | 2,334     |
| **D | EPSILON SGR - EPSILON MULTIASET VALORE GLOBALE MAGGIO 2022      | 5,042     | 5,042     |
| **D | EPSILON SGR - EPSILON QVALUE                                    | 2,647     | 2,647     |
| **D | EPSILON SGR - EPSILON DLONGRUN                                  | 273       | 273       |
| **D | EPSILON SGR - EPSILON QRETURN                                   | 14,093    | 14,093    |
| **D | EPSILON SGR - EPSILON MULTIASET VALORE GLOBALE LUGLIO 2022      | 3,936     | 3,936     |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO                  | 87,505    | 87,505    |
| **D | EURIZON CAPITAL SGR - EURIZON AM AZIONARIO ETICO                | 14,068    | 14,068    |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70                | 420,428   | 420,428   |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND                   | 24,922    | 24,922    |
| **D | EURIZONCAPITAL SGR-EURIZONGLOBALEMULTIASET SELECTION 09/2022    | 4,556     | 4,556     |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II                | 15,509    | 15,509    |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA                     | 718,087   | 718,087   |
| **D | EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI                 | 63,070    | 63,070    |
| **D | EURIZON CAPITAL SGR - EURIZON RENDITA                           | 8,627     | 8,627     |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40                | 350,039   | 350,039   |
| **D | EURIZON CAPITAL SGR - EURIZON AM MITO 50                        | 142,368   | 142,368   |
| **D | ABN AMRO FUNDS                                                  | 31,930    | 31,930    |
| **D | ALLIANZ AZIONI ITALIA ALL STARS LL STARS                        | 430,000   | 430,000   |
| **D | ALLIANZ ITALIA 50 SPECIAL                                       | 8,700     | 8,700     |
| *** | HAWKES JAMES B.                                                 | 68,412    | 68,412    |
| **D | CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)                    | 1,213,813 | 1,213,813 |
| **D | NEW AIRWAYS PENSION SCHEME                                      | 7,576     | 7,576     |
| **D | RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND                   | 45,637    | 45,637    |
| **D | STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15        | 24,249    | 24,249    |
| **D | NEUBERGER BERMAN GLOBAL ALLOCATION FUND                         | 1,086     | 1,086     |
| **D | ALLIANZ VALEURS DURABLES                                        | 1,000,000 | 1,000,000 |
| **D | AQR FUNDS AQR ALTERNATIVE RISKPREMIA FUND                       | 32,006    | 32,006    |
| **D | PACE INTERNATIONAL EQUITY INVESTMENTS                           | 11        | 11        |
| **D | CIS GLOBAL EQUITY FUND LP                                       | 16,257    | 16,257    |
| **D | AQR FUNDS AQR STYLE PREMIA ALTERNATIVE LV FUND                  | 194,563   | 194,563   |
| **D | ALLIANZ ACTIONS EURO CONVICTIONS                                | 400,000   | 400,000   |
| **D | TEACHER RETIREMENT SYSTEM OF TEXAS                              | 65,066    | 65,066    |
| **D | MONETARY AUTHORITY OF SINGAPORE                                 | 6,440     | 6,440     |
| **D | WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.      | 44,076    | 44,076    |
| **D | CIBC INTERNATIONAL INDEX FUND                                   | 1         | 1         |
| **D | IMPERIAL INTERNATIONAL EQUITY POOL                              | 3         | 3         |
| **D | TD PENSION PLAN (CANADA)                                        | 1         | 1         |
| **D | TD MORNINGSTAR ESG INTERNATIONAL EQUITY INDEX ETF               | 2,321     | 2,321     |
| **D | THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK            | 1         | 1         |
| **D | TD INTERNATIONAL EQUITY INDEX ETF                               | 57,861    | 57,861    |
| **D | TD Q GLOBAL DIVIDEND ETF                                        | 507       | 507       |
| **D | TD EUROPEAN INDEX FUND .                                        | 6,867     | 6,867     |
| **D | TD EMERALD HEDGED GLOBAL EQUITYSHAREHOLDER YIELD POOLED FUND TR | 226,978   | 226,978   |
| **D | EPOCH GLOBAL SHAREHOLDER YIELD FUND                             | 194,048   | 194,048   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                              |           |           |
|-----|--------------------------------------------------------------|-----------|-----------|
| **D | TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST | 210,248   | 210,248   |
| **D | TD EMERALD INTERNATIONAL EQUITYINDEX FUND                    | 249,342   | 249,342   |
| **D | HYDRO ONE PENSION PLAN .                                     | 424,206   | 424,206   |
| **D | CC & L INTERNATIONAL EQUITY FUND                             | 71        | 71        |
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT FUND                      | 1,109     | 1,109     |
| **D | MCGILL UNIVERSITY PENSION FUND                               | 1         | 1         |
| **D | IPROFILE INTERNATIONAL EQUITY PRIVATE POOL                   | 353,165   | 353,165   |
| **D | IPC MULTI-FACTOR INTERNATIONAL EQUITY                        | 15,518    | 15,518    |
| **D | BLACKROCK - IG INTERNATIONALEQUITY POOL                      | 16,189    | 16,189    |
| **D | HORIZONS GLOBAL SUSTAINABILITY LEADERS INDEX ETF             | 1         | 1         |
| **D | COUNSEL DEFENSIVE GLOBAL EQUITY                              | 4,063     | 4,063     |
| **D | RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL                | 1         | 1         |
| **D | HEALTHCARE EMPLOYEES` PENSION PLAN - MANITOBA                | 1         | 1         |
| **D | INTERNATIONAL EQUITY FUND                                    | 83,640    | 83,640    |
| **D | CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN             | 1         | 1         |
| **D | STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV                | 195,231   | 195,231   |
| **D | CIBC EUROPEAN INDEX FUND                                     | 1         | 1         |
| **D | CIBC POOLED INTERNATIONAL EQUITY INDEX FUND                  | 1         | 1         |
| **D | DWS INVESTMENT SA FOR ARERO DER WELTFONDS                    | 31,362    | 31,362    |
| **D | UBS LUX FUND SOLUTIONS                                       | 1,250,773 | 1,250,773 |
| **D | DE PRIVATMANDAT COMFORT                                      | 384,000   | 384,000   |
| **D | DWS INVESTMENT SA FOR DWS MULTIASSET INCOME KONTROLLIERT     | 180,853   | 180,853   |
| **D | DWS INVEST                                                   | 38,230    | 38,230    |
| **D | DWS INVESTMENT SA FOR ZURICH GLOBAL EQUITY                   | 12,567    | 12,567    |
| **D | GOLDMAN SACHS FUNDS II                                       | 32,135    | 32,135    |
| **D | M&G (LUX) INVESTMENT FUNDS 1                                 | 110,731   | 110,731   |
| **D | XTRACKERS                                                    | 6,040     | 6,040     |
| **D | DWS MULTI ASSET PIR FUND                                     | 225,000   | 225,000   |
| **D | BLACKROCK GLOBAL INDEX FUNDS                                 | 66,395    | 66,395    |
| **D | AXA WORLD FUNDS                                              | 213,206   | 213,206   |
| **D | RP RENDITE PLUS                                              | 105,053   | 105,053   |
| **D | AZ EURO INVESTMENTS S.A.                                     | 350,301   | 350,301   |
| **D | ALLIANZ GLOBAL INVESTORS FUND                                | 2,171,289 | 2,171,289 |
| **D | ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT                        | 21,030    | 21,030    |
| **D | PREMIUMMANDAT BALANCE                                        | 9,259     | 9,259     |
| **D | PREMIUMMANDAT DYNAMIK                                        | 18,455    | 18,455    |
| **D | METALLRENTE FONDS PORTFOLIO                                  | 84,462    | 84,462    |
| **D | ISHARES ESG MSCI EAFE INDEX ETF                              | 5,110     | 5,110     |
| **D | ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF                  | 12,525    | 12,525    |
| **D | ISHARES CORE MSCI EAFE IMI INDEX ETF                         | 235,550   | 235,550   |
| **D | ISHARES MSCI EUROPE IMI INDEX ETF                            | 25,210    | 25,210    |
| **D | ISHARES ESG ADVANCED MSCI EAFE INDEX ETF                     | 9,046     | 9,046     |
| **D | ISHARES ESG MSCI EAFE LEADERS INDEX ETF                      | 606       | 606       |
| **D | ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF         | 375,715   | 375,715   |
| **D | ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF          | 18,095    | 18,095    |
| **D | ISHARES CORE MSCI EAFE ETF                                   | 5,852,583 | 5,852,583 |
| **D | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF              | 1,114,266 | 1,114,266 |
| **D | ISHARES MSCI WORLD ETF                                       | 38,766    | 38,766    |
| **D | ISHARES MSCI INTL SIZE FACTOR ETF                            | 608       | 608       |
| **D | ISHARES ESG AWARE MSCI EAFE ETF                              | 628,762   | 628,762   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                 |            |            |
|-----|---------------------------------------------------------------------------------|------------|------------|
| **D | ISHARES EDGE MSCI INTL QUALITY FACTOR ETF                                       | 750,179    | 750,179    |
| **D | ISHARES EDGE MSCI INTL MOMENTUMFACTOR ETF                                       | 106,626    | 106,626    |
| **D | ISHARES CORE MSCI EUROPE ETF                                                    | 473,464    | 473,464    |
| **D | ISHARES MSCI ACWI LOW CARBON TARGET ETF                                         | 28,800     | 28,800     |
| **D | ISHARES MSCI ITALY ETF                                                          | 799,260    | 799,260    |
| **D | ISHARES ESG ADVANCED MSCI EAFE ETF                                              | 50,072     | 50,072     |
| **D | ISHARES MSCI KOKUSAI ETF                                                        | 3,613      | 3,613      |
| **D | ISHARES MSCI EUROPE FINANCIALS ETF                                              | 943,001    | 943,001    |
| **D | ISHARES MSCI EAFE ETF                                                           | 3,644,931  | 3,644,931  |
| **D | ISHARES MSCI EAFE VALUE ETF                                                     | 2,053,787  | 2,053,787  |
| **D | ISHARES MSCI EUROZONE ETF                                                       | 1,289,936  | 1,289,936  |
| **D | ISHARES EUROPE ETF                                                              | 231,986    | 231,986    |
| **D | ISHARES MSCI ACWI EX U.S. ETF                                                   | 180,971    | 180,971    |
| **D | ISHARES GLOBAL FINANCIALS ETF                                                   | 166,404    | 166,404    |
| **D | ISHARES MSCI EAFE INTERNATIONALINDEX FUND                                       | 573,801    | 573,801    |
| **D | ISHARES MSCI ACWI ETF                                                           | 295,698    | 295,698    |
| **D | INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO                | 603,288    | 603,288    |
| **D | DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO                     | 1,630      | 1,630      |
| **D | TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV                | 58,881     | 58,881     |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR UIFONDS AKTIEN WORLD ESG                 | 8,817      | 8,817      |
| **D | THORNBURG INTERNATIONAL VALUE FUND                                              | 1,098,014  | 1,098,014  |
| **D | THORNBURG INVESTMENT INCOME BUILDER FUND                                        | 11,749,147 | 11,749,147 |
| **D | THORNBURG GLOBAL INVESTMENT PLC                                                 | 38,634     | 38,634     |
| **D | PAX ELLEVATE GLOBAL WOMEN`S LEADERSHIP FUND                                     | 33,646     | 33,646     |
| **D | COMMONFUND STRATEGIC SOLUTIONS GLOB AL EQUITY, LLC                              | 20,616     | 20,616     |
| **D | IBM RETIREMENT PLAN                                                             | 4,822      | 4,822      |
| **D | THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND | 30,089     | 30,089     |
| **D | SPDR MSCI WORLD QUALITY MIX FUND LEVEL 15                                       | 841        | 841        |
| **D | AB GLOBAL RISK ALLOCATION FUND INC                                              | 1,915      | 1,915      |
| **D | JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY                                  | 61,859     | 61,859     |
| **D | AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO  | 3,267      | 3,267      |
| **D | AB VPSF AB GLOBAL RISK ALLOCATIONMODERATE PORTFOLIO                             | 11,034     | 11,034     |
| **D | SSB CUSTODIAL SERVICES IREL RUSSELL INVS IREL                                   | 9,777      | 9,777      |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR CTWI 1 UI                                | 7,000      | 7,000      |
| **D | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM                                       | 8,310      | 8,310      |
| **D | RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST                                 | 6,968      | 6,968      |
| **D | IBM 401(K) PLUS PLAN TRUST                                                      | 226,588    | 226,588    |
| **D | GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL MANAGED BETA FUND                      | 7,809      | 7,809      |
| **D | INTERNATIONAL MONETARY FUND                                                     | 67,336     | 67,336     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS                         | 206,163    | 206,163    |
| **D | DEKA INVESTMENT GMBH FOR KDF 3                                                  | 62,830     | 62,830     |
| **D | UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KFPT UNIVERSAL FONDS                  | 50,583     | 50,583     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR LHPRIVATRENTAKTIEN                       | 74,590     | 74,590     |
| **D | PENSION BENEFIT GUARANTY CORPORATION                                            | 22         | 22         |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV FIDELITY INT FND                 | 12,658     | 12,658     |
| **D | FMR CAPITAL INC                                                                 | 357        | 357        |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND                    | 141,917    | 141,917    |
| **D | FIDELITY INV TRUST FIDELITY TOTAL INT EQUITY FUND                               | 16,383     | 16,383     |
| **D | FIDELITY INV TRUST FIDELITY SERIES INT VALUE FUND                               | 573,000    | 573,000    |
| **D | FIDELITY INVESTMENT TRUST FIDELITY FLEX INTERNATIONAL FUND                      | 15,027     | 15,027     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                                |           |           |
|-----|------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF                                           | 3,781     | 3,781     |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR PROUIFONDS SAA                                          | 100,007   | 100,007   |
| **D | JOHN HANCOCK HEDGED EQUITY AND INCOME FUND                                                     | 28,533    | 28,533    |
| **D | JOHN HANCOCK VARIABLE INSURANCETRUST STRAT EQ ALLOCATION TRUST                                 | 1,794     | 1,794     |
| **D | JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST                                         | 4,533     | 4,533     |
| **D | DUPONT PENSION TRUST                                                                           | 19,552    | 19,552    |
| **D | JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND                                      | 38,100    | 38,100    |
| **D | SCHWAB INTERNATIONAL EQUITY ETF                                                                | 283,896   | 283,896   |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF                                       | 99,172    | 99,172    |
| **D | IMPERIAL OVERSEAS EQUITY POOL                                                                  | 1         | 1         |
| **D | FIRST ASSET MORNINGSTAR INTERNATIONAL VALUE INDEX ETF                                          | 4,140     | 4,140     |
| **D | SYLVAN PARTNERS, LLC                                                                           | 9,163     | 9,163     |
| **D | ARKWRIGHT, LLC                                                                                 | 7,325     | 7,325     |
| **D | HC CAPITAL TRUST- THE INTERNATIONAL EQUITY PORTFOLIO                                           | 69,888    | 69,888    |
| **D | HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO                                                    | 2,629     | 2,629     |
| **D | HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO                                            | 616       | 616       |
| **D | KAISER PERMANENTE GROUP TRUST                                                                  | 827       | 827       |
| **D | HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL                               | 607       | 607       |
| **D | KAISER FOUNDATION HOSPITALS                                                                    | 585       | 585       |
| **D | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS                                           | 4,964     | 4,964     |
| **D | XEROX CORPORATION RETIREMENT SAVINGS PLAN                                                      | 17,500    | 17,500    |
| **D | VANGUARD TOTAL WORLD STOCK INDEX FUND                                                          | 603,790   | 603,790   |
| **D | VANGUARD DEVELOPED MARKETS INDEX FUND                                                          | 9,403,584 | 9,403,584 |
| **D | STATE STREET TOTAL RETURN VIS FUND                                                             | 11,395    | 11,395    |
| **D | VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST                                 | 42,246    | 42,246    |
| **D | SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND                                 | 31,172    | 31,172    |
| **D | SST GLOB ADV TAX EXEMPT RETIREMENT PLANS                                                       | 2,909,908 | 2,909,908 |
| **D | STATE STREET FACTORBASED NONLENDING COMMON TRUST FUND                                          | 15,879    | 15,879    |
| **D | SSB MSCI EUROPE SCREENED INDEX NONLENDING COMMON TRUST FUND                                    | 48,214    | 48,214    |
| **D | SSB FTSE RAFI DEVELOPED 1000 INDEX NONLENDING COMMON TRUST FUND                                | 15,473    | 15,473    |
| **D | ZURICH INVEST ICAV                                                                             | 158,212   | 158,212   |
| **D | INVESCO GLOBAL LOW VOLATILITY EQUITY YIELD FUND                                                | 3,229     | 3,229     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS - ZIF GREEN | 53,213    | 53,213    |
| **D | WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC                                                      | 475       | 475       |
| **D | MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND                          | 814       | 814       |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                      | 65,223    | 65,223    |
| **D | PRUDENTIAL RETIREMENT INSURANCE ANNUITY COMPANY                                                | 48,522    | 48,522    |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                      | 85,348    | 85,348    |
| **D | WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST INTERNATIONAL | 350,231   | 350,231   |
| **D | PENSIOENFONDS METAAL OFF                                                                       | 24,070    | 24,070    |
| **D | WTCN COMMON TRUST FUNDS TRUST OPPORTUNISTIC EQUITY PORTFOLIO                                   | 10,413    | 10,413    |
| **D | WTCN CONTRARIAN VALUE INFLATIONOPPORTUNITIE                                                    | 111,292   | 111,292   |
| **D | WTCN COLLECTIVE INVESTMENT FUNDS TRUST                                                         | 46,819    | 46,819    |
| **D | SCHWAB INTERNATIONAL CORE EQUITY FUND                                                          | 3,144     | 3,144     |
| **D | SCHWAB INTERNATIONAL DIVIDEND EQUIT Y ETF                                                      | 18,223    | 18,223    |
| **D | WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND                                                    | 58,860    | 58,860    |
| **D | WISDOMTREE INTERNATIONAL ESG FUND                                                              | 56        | 56        |
| **D | WISDOMTREE GLOBAL HIGH DIVIDEND FUND                                                           | 5,448     | 5,448     |
| **D | WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND                                                    | 36,520    | 36,520    |
| **D | WISDOMTREE INTERNATIONAL EQUITY FUND                                                           | 76,797    | 76,797    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | WASHINGTON STATE INVESTMENT BOARD                                                       | 4,449     | 4,449     |
| **D | WISDOMTREE ISSUER ICAV                                                                  | 13,669    | 13,669    |
| **D | WELLS FARGO INTERNATIONAL GROWTH PORTFOLIO                                              | 1,498     | 1,498     |
| **D | WELLS FARGO FACTOR ENHANCED INTERNATIONAL PORTFOLIO                                     | 52,617    | 52,617    |
| **D | VANGUARD GLOBAL VALUE FACTOR ETF                                                        | 8,784     | 8,784     |
| **D | VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND                        | 8,168     | 8,168     |
| **D | VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF                                        | 17,359    | 17,359    |
| **D | VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF                               | 151,012   | 151,012   |
| **D | METZLER ASSET MANAGEMENT GMBH FOR MIFONDS 415                                           | 15,300    | 15,300    |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1                                                 | 13,286    | 13,286    |
| **D | AXA INVESTMENT MANAGERSGLOBAL EQUITY CHF                                                | 4,319     | 4,319     |
| **D | AXA SWISS INST FND GLOBAL FACTORS SUSTAINABLE EQ EX SWITZERLAND                         | 9,692     | 9,692     |
| **D | AXA INV MANAGERS SCHWEIZ AG AXACH STRAT FND SUSTAINABLE EQ CHF                          | 7,274     | 7,274     |
| **D | UBS (IRL) ETF PLC - S&P 500 ESG UCITS ETF (ENGLISH)                                     | 102,761   | 102,761   |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ                                                 | 28,379    | 28,379    |
| **D | UNIGESTION GLOBAL EQUITIES FUND- NON TAXABLE                                            | 197,095   | 197,095   |
| **D | UNIGESTION GLOBAL EQUITIES FUND                                                         | 42,354    | 42,354    |
| **D | UNITED INCOME FOCUS TRUST                                                               | 23,709    | 23,709    |
| **D | UNITED GLOBAL DIVIDEND EQUITY FUND                                                      | 16,926    | 16,926    |
| **D | ASIAN DEVELOPMENT BANK                                                                  | 117,784   | 117,784   |
| **D | UNITED GLOBAL STABLE SELECT EQUITY FUND                                                 | 16,952    | 16,952    |
| **D | INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST                                      | 95,581    | 95,581    |
| **D | CALIFORNIA STATE TEACHERS` RETIREMENT SYSTEM                                            | 11,468    | 11,468    |
| **D | WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST                                            | 68,098    | 68,098    |
| **D | PUBLIC EMPLOYEES` LONG TERM CARE FUND                                                   | 2,496,249 | 2,496,249 |
| **D | STATE STREET CCF                                                                        | 10,429    | 10,429    |
| **D | STATE STREET IRELAND UNIT TRUST                                                         | 12,922    | 12,922    |
| **D | SIR DAVID TRENCH FUND FOR RECREATION                                                    | 909       | 909       |
| **D | SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY                                          | 99,721    | 99,721    |
| **D | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY                                          | 164,783   | 164,783   |
| **D | SMEAD INTERNATIONAL VALUE FUND LP                                                       | 122,798   | 122,798   |
| **D | STATE OF CONNECTICUT RETIREMENTPLANS + TRUST FUNDS                                      | 364       | 364       |
| **D | SELFFINANCING POSTSECONDARY EDUCATION FUND                                              | 763       | 763       |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENTEXCHANGE FUND                         | 5,694     | 5,694     |
| **D | THE BANK OF KOREA                                                                       | 119,230   | 119,230   |
| **D | SERVICES GROUP OF AMERICA INC                                                           | 25,327    | 25,327    |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX FUND                                                  | 46        | 46        |
| **D | SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST                                     | 5,660     | 5,660     |
| **D | DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESERVES FREEETF                           | 15        | 15        |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF                                | 80        | 80        |
| **D | ALBERTA INVESTMENT MANAGEMENT CORPORATION                                               | 2         | 2         |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA MULTIFACTOR LOW CO2 ETF                          | 11        | 11        |
| **D | FOLKSAM OMSSEIDIG SAKFORSAKRING                                                         | 48,405    | 48,405    |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC SUSTAINABLE MULTI ASSET I-ASSET GROWTH FUND | 6,665     | 6,665     |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC MULTI ASSET COR E PLUS FUND                 | 4,586     | 4,586     |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC GLOBAL EQUITY PLUS                         | 1,938     | 1,938     |
| **D | RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL                                | 148       | 148       |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUIT                        | 2,876     | 2,876     |
| **D | RUSSEL CANADIAN DIVIDEND POOL                                                           | 169       | 169       |
| **D | RUSSELL OVERSEAS EQUITY POOL .                                                          | 623       | 623       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                   |         |         |
|-----|-----------------------------------------------------------------------------------|---------|---------|
| **D | THRIVENT INTERNATIONAL INDEX PORTFOLIO                                            | 10,880  | 10,880  |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS PPC GEQ                                         | 1,244   | 1,244   |
| **D | DEAM-FONDS CPT                                                                    | 10,000  | 10,000  |
| **D | THE INCUBATION FUND LTD                                                           | 475     | 475     |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS KGPENSIONEN                                     | 5,697   | 5,697   |
| **D | PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF                      | 1,412   | 1,412   |
| **D | ALASKA COMMON TRUST FUND                                                          | 41,357  | 41,357  |
| **D | STICHTING PENSIOENFONDS WERK EN(RE) INTEGRATIE                                    | 201,025 | 201,025 |
| **D | PAX INTERNATIONAL SUSTAINABLE ECONOMY FUND                                        | 2,964   | 2,964   |
| **D | PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP INDEX PORTFOLIO                   | 52,721  | 52,721  |
| **D | PRUDENTIAL HONG KONG LIMITED                                                      | 642,641 | 642,641 |
| **D | PRINCIPAL EXCHANGE-TRADED FUNDS-PRINCIPAL INTERNATIONAL ADAPTIVE MULTI-FACTOR ETF | 2,187   | 2,187   |
| **D | PIMCO EQUITY SERIES: PIMCO RAE INTERNATIONAL FUND                                 | 2,905   | 2,905   |
| **D | PIMCO FUNDS GLOBAL INVESTORS SERIES PLC                                           | 81,273  | 81,273  |
| **D | PIMCO RAE INTERNATIONAL FUND LLC                                                  | 1,585   | 1,585   |
| **D | FIDELITY SUSTAINABLE WORLD ETF                                                    | 102     | 102     |
| **D | FIDELITY INTERNATIONAL HIGH DIVIDEND INDEX ETF                                    | 872     | 872     |
| **D | FIDELITY COVINGTON TRUST: FIDELITY TARGETED INT'L FACTOR ETF                      | 3,268   | 3,268   |
| **D | CITY OF NEW YORK GROUP TRUST                                                      | 19,285  | 19,285  |
| **D | ORIGIN INTERNATIONAL EQUITY FUND LLC                                              | 11,300  | 11,300  |
| **D | STICHTING NN CDC PENSIOENFONDS                                                    | 5,757   | 5,757   |
| **D | NEW YORK STATE DEFERRED COMPENSATION PLAN                                         | 22,922  | 22,922  |
| **D | NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I                                  | 1,989   | 1,989   |
| **D | STATE OF NEW JERSEY COMMON PENSION FUND D                                         | 74,987  | 74,987  |
| **D | RUSSELL INVESTMENT COMPANY PLC                                                    | 24,019  | 24,019  |
| **D | TALCOTT RESOLUTION LIFE INSURANCE COMPANY                                         | 9,723   | 9,723   |
| **D | RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUND                               | 19,875  | 19,875  |
| **D | MARYLAND STATE RETIREMENT PENSION SYSTEM                                          | 143     | 143     |
| **D | PARIBARA FUND LTD                                                                 | 1,248   | 1,248   |
| **D | MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)                                   | 11,700  | 11,700  |
| **D | LM FUND LP                                                                        | 3,235   | 3,235   |
| **D | MGI FUNDS PLC                                                                     | 155,325 | 155,325 |
| **D | MERCER QIF CCF                                                                    | 109,843 | 109,843 |
| **D | MARIGOLD TACTICAL STRATEGIES LTD                                                  | 4,905   | 4,905   |
| **D | THE PRUDENTIAL INSURANCE COMPANY OF AMERICA                                       | 40,109  | 40,109  |
| **D | PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST                                         | 6,624   | 6,624   |
| **D | MD INTERNATIONAL VALUE FUND                                                       | 207     | 207     |
| **D | MDPIM INTERNATIONAL EQUITY POOL                                                   | 2,607   | 2,607   |
| **D | MD INTERNATIONAL GROWTH FUND                                                      | 117     | 117     |
| **D | MDPIM INTERNATIONAL EQUITY INDEX POOL                                             | 11      | 11      |
| **D | MD GROWTH INVESTMENTS LIMITED                                                     | 256     | 256     |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM                                                | 85,445  | 85,445  |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM PLUS                                           | 143,423 | 143,423 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS BALANCE                  | 58,512  | 58,512  |
| **D | AGIALLIANZ STRATEGIEFONDS STABILITAET                                             | 4,322   | 4,322   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR NUERNBERGER EUROLAND A                          | 120,540 | 120,540 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR PREMIUMMANDAT KONSERVATIV                       | 3,524   | 3,524   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL                                   | 60,345  | 60,345  |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS                                          | 37,200  | 37,200  |
| **D | RHUMBLINE INTERNATIONAL POOLED INDEX TRUST                                        | 27,622  | 27,622  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                   |         |         |
|-----|-------------------------------------------------------------------|---------|---------|
| **D | RHUMBLINE LOW CARBON INDEX FUNDLLC                                | 34,259  | 34,259  |
| **D | HARTFORD MULTIFACTOR DIVERSIFIED INTERNATIONAL ETF                | 6       | 6       |
| **D | COUNTY OF LOS ANGELES SAVINGS PLAND THRIFT PLAN                   | 5,108   | 5,108   |
| **D | HARTFORD MULTIFACTOR DEVELOPED MARKETS (EXUS) ETF                 | 2,703   | 2,703   |
| **D | SPDR MSCI WORLD STRATEGICFACTORS ETF                              | 155     | 155     |
| **D | SPDR MSCI ACWI LOW CARBON TARGET ETF                              | 773     | 773     |
| **D | SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF                      | 2,422   | 2,422   |
| **D | SPDR MSCI EAFE STRATEGICFACTORSETF                                | 6,619   | 6,619   |
| **D | LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND                   | 15,521  | 15,521  |
| **D | SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF                       | 1,730   | 1,730   |
| **D | LVIP SSGA INTERNATIONAL INDEX FUND                                | 197,122 | 197,122 |
| **D | LVIP SSGA DEVELOPED INTERNATIONAL 150 FU                          | 267,677 | 267,677 |
| **D | LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI                 | 644     | 644     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES       | 137,823 | 137,823 |
| **D | COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND THRIFT PLAN       | 24,100  | 24,100  |
| **D | STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO       | 62,063  | 62,063  |
| **D | NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS                      | 31,134  | 31,134  |
| **D | CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND                   | 5,610   | 5,610   |
| **D | STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO           | 24,654  | 24,654  |
| **D | INSTITUTIONAL RETIREMENT TRUST                                    | 39,788  | 39,788  |
| **D | INVESCO ADVANTAGE INTERNATIONALFUND                               | 1,666   | 1,666   |
| **D | DWS GLOBAL INCOME BUILDER FUND                                    | 58,590  | 58,590  |
| **D | DWS GLOBAL INCOME BUILDER VIP                                     | 395     | 395     |
| **D | MULTI STYLE MULTI MANAGER FUNDSPLC                                | 5,176   | 5,176   |
| **D | SPDR BLOOMBERG SASE DEVELOPED MARKETS EX US ESG SELECT ETF        | 5,273   | 5,273   |
| **D | SUNAMERICA SERIES TRUST SA TEMPLETON FOREIGN VALUE PORTFOLIO      | 103,091 | 103,091 |
| **D | OPENWORLD PUBLIC LIMITED COMPANY                                  | 752     | 752     |
| **D | SUNAMERICA SERIES TRUST SA BLACKROCK VCP GLOBAL MULTI ASSET PORT  | 5,239   | 5,239   |
| **D | SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO        | 49,517  | 49,517  |
| **D | SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO     | 2,846   | 2,846   |
| **D | SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTEF | 7,776   | 7,776   |
| **D | JNL/JPMORGAN GLOBAL ALLOCATION FUND                               | 2,755   | 2,755   |
| **D | JNL/DFA INTERNATIONAL CORE EQUITY FUND                            | 11      | 11      |
| **D | JNL/MELLON MSCI WORLD INDEX FUND                                  | 12      | 12      |
| **D | TRANSAMERICA INTERNATIONAL EQUITY INDEX VP                        | 5,194   | 5,194   |
| **D | MM MSCI EAFE INTERNATIONAL INDEX FUND                             | 170     | 170     |
| **D | FIRST CHURCH OF CHRIST SCIENTIST                                  | 2,399   | 2,399   |
| **D | TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP                  | 11      | 11      |
| **D | TANGERINE BALANCED GROWTH PORTFOLIO                               | 19,848  | 19,848  |
| **D | TANGERINE EQUITY GROWTH PORTFOLIO                                 | 24,711  | 24,711  |
| **D | TANGERINE BALANCED INCOME PORTFOLIO                               | 2,840   | 2,840   |
| **D | TANGERINE BALANCED PORTFOLIO                                      | 16,674  | 16,674  |
| **D | STICHTING ING CDC PENSIOENFONDS                                   | 19,446  | 19,446  |
| **D | TANGERINE DIVIDEND PORTFOLIO                                      | 20,798  | 20,798  |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF                     | 264     | 264     |
| **D | SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF       | 638     | 638     |
| **D | GLOBAL MULTI ASSET STRATEGY FUND                                  | 4,789   | 4,789   |
| **D | TAIWAN MST CUST FRANKLIN TEMPLETON SINOAM MULTIASSET INCOME       | 313     | 313     |
| **D | THE COLORADO HEALTH FOUNDATION                                    | 4,025   | 4,025   |
| **D | RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND        | 6,918   | 6,918   |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                              |           |           |
|-----|----------------------------------------------------------------------------------------------|-----------|-----------|
| **D | THE HARTFORD GLOBAL REAL ASSET FUND                                                          | 447       | 447       |
| **D | ROCHE U.S. RETIREMENT PLANS MASTER TRUST                                                     | 107,900   | 107,900   |
| **D | HARTFORD INTERNATIONAL EQUITY FUND                                                           | 7,744     | 7,744     |
| **D | THE HARTFORD INTERNATIONAL VALUE FUND                                                        | 28,175    | 28,175    |
| **D | HAND COMPOSITE EMPLOYEE BENEFITTRUST                                                         | 2,052     | 2,052     |
| **D | GOVERNMENT PENSION INVESTMENT FUND                                                           | 3,899,036 | 3,899,036 |
| **D | RUSSELL INVESTMENT COMPANY TAXMANAGED INTERNATIONAL EQUITY FUND                              | 290,752   | 290,752   |
| **D | RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND                             | 1,943     | 1,943     |
| **D | THE NORINCHUKIN BANK                                                                         | 236,760   | 236,760   |
| **D | VALIC COMPANY I - INTERNATIONALSOCIALLY RESPONSIBLE FUNDK                                    | 74,696    | 74,696    |
| **D | US LEGACY INCOME COMMON TRUST FUND                                                           | 30,561    | 30,561    |
| **D | TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO                                                     | 84        | 84        |
| **D | FRANKLIN TEMPLETON ETF TRUST-FRANKLIN LIBERTY SYSTEMATIC STYLE P                             | 4,298     | 4,298     |
| **D | EATON VANCE EQUITY HARVEST FUNDLLC                                                           | 719       | 719       |
| **D | FRANKLIN LIBERTYSHARES ICAV                                                                  | 52,790    | 52,790    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF                               | 2,612     | 2,612     |
| **D | FRANKLIN FTSE EUROPE EX U.K. INDEX ETF                                                       | 10,764    | 10,764    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF                                      | 22,168    | 22,168    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF                                       | 10,917    | 10,917    |
| **D | PARAMETRIC INTERNATIONAL EQUITYFUND                                                          | 654       | 654       |
| **D | FND DE SEGURANCA SOCIAL DE MACAU                                                             | 35,769    | 35,769    |
| **D | FEG SELECT, LLC                                                                              | 23,549    | 23,549    |
| **D | FEDEX CORPORATION EMPLOYEES PENSION TRUST                                                    | 44,559    | 44,559    |
| **D | AEON GLOBAL EQUITY SHAREHOLDER YIELD FUND                                                    | 30,388    | 30,388    |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR SMTB INVESCO GLOBAL ESG INSIGHT INDEX MOTHER FUND | 5,035     | 5,035     |
| **D | MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN                                               | 26,112    | 26,112    |
| **D | EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY                                                | 128,754   | 128,754   |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                                                  | 645,182   | 645,182   |
| **D | CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND                                                 | 51,794    | 51,794    |
| **D | CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO                                                | 8,378     | 8,378     |
| **D | REGIME DE RENTES DU MOUVEMENT DESJARDINS                                                     | 1,679     | 1,679     |
| **D | XTRACKERS (IE) PUBLIC LIMITED COMPANY                                                        | 400,697   | 400,697   |
| **D | DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST                                       | 16,625    | 16,625    |
| **D | TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO                                               | 711       | 711       |
| **D | COLLEGE RETIREMENT EQUITIES FUND                                                             | 25,597    | 25,597    |
| **D | TIAACREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND                                             | 3,043     | 3,043     |
| **D | CENTRAL PROVIDENT FUND BOARD                                                                 | 3,297     | 3,297     |
| **D | CITY UNIVERSITY OF NEW YORK                                                                  | 1,063     | 1,063     |
| **D | UBS (US) GROUP TRUST                                                                         | 89,086    | 89,086    |
| **D | PACE ALTERNATIVE STRATEGIES INVESTMENTS                                                      | 8,407     | 8,407     |
| **D | BMO MSCI EAFE INDEX ETF                                                                      | 11        | 11        |
| **D | BMO MSCI EAFE ESG LEADERS INDEXETF                                                           | 11        | 11        |
| **D | BEAR CREEK INC                                                                               | 1,421     | 1,421     |
| **D | THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST                                         | 11        | 11        |
| **D | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS                                                | 619       | 619       |
| **D | AMERICAN BUREAU OF SHIPPING                                                                  | 2,758     | 2,758     |
| **D | ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST                                                | 64,174    | 64,174    |
| **D | ANIMA FUNDS PUBLIC LIMITED COMPANY                                                           | 16,022    | 16,022    |
| **D | MTBJ FRANK RUSSELL INVS JAPAN LIMITED INT EQUITY FUND                                        | 4,672     | 4,672     |
| **D | MATB MSCI KOKUSAI INDEX MOTHER FUND                                                          | 19,138    | 19,138    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                                           |           |           |
|-----|---------------------------------------------------------------------------|-----------|-----------|
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF   | 124       | 124       |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND              | 2,179     | 2,179     |
| **D | XEROX CANADA EMPLOYEES` RETIREMENT PLAN                                   | 4,400     | 4,400     |
| **D | AMCETF QUALITY DIVERSIFIED INTERNATIONAL ETF                              | 16,831    | 16,831    |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF               | 29,442    | 29,442    |
| **D | AMERICAN CENTURY WORLD MUTUAL FUNDS INC INTERNATIONAL VALUE FUND          | 32,809    | 32,809    |
| **D | AMCWMNT INTERNATIONAL VALUE FUND                                          | 38,925    | 38,925    |
| **D | DWS INVESTMENT GMBH FOR MULTIINDEX EQUITY FUND                            | 9,578     | 9,578     |
| **D | DWS INVESTMENT GMBH FOR DWS DEFENSIV                                      | 21,273    | 21,273    |
| **D | DWS INVESTMENT GMBH FOR BALOISE-AKTIFONDS DWS                             | 35,000    | 35,000    |
| **D | ISHARES VII PLC                                                           | 1,883,534 | 1,883,534 |
| **D | ISHARES VI PUBLIC LIMITED COMPANY                                         | 644,815   | 644,815   |
| **D | ISHARES IV PUBLIC LIMITED COMPANY                                         | 1,377,868 | 1,377,868 |
| **D | ISHARES II PUBLIC LIMITED COMPANY                                         | 1,455,700 | 1,455,700 |
| **D | ISHARES PUBLIC LIMITED COMPANY                                            | 2,060,653 | 2,060,653 |
| **D | ISHARES V PUBLIC LIMITED COMPANY                                          | 150,520   | 150,520   |
| **D | ISHARES III PUBLIC LIMITED COMPANY                                        | 1,476,592 | 1,476,592 |
| **D | ISHARES STOXX EUROPE 600 INSURANCE UCITS ETF DE                           | 550,690   | 550,690   |
| **D | ISHARES STOXX GLOBAL SELECT DIVI100 UCITS ETF DE                          | 1,105,472 | 1,105,472 |
| **D | ISHARES STOXX EUROPE 600 UCITS ETF (DE)                                   | 757,843   | 757,843   |
| **D | ISHARES STOXX EUROPE LARGE 200 UCITS ETF (DE)                             | 11,869    | 11,869    |
| **D | ISHARES STOXX EUROPE SELECT DIVIDEND 30 UCITS ETF (DE)                    | 735,195   | 735,195   |
| **D | ISHARES EURO STOXX UCITS ETF (DE)                                         | 477,207   | 477,207   |
| **D | ISHARES EURO STOXX SELECT DIVIDEND 30 UCITS ETF (DE)                      | 1,456,793 | 1,456,793 |
| **D | M INTERNATIONAL EQUITY FUND                                               | 1,257     | 1,257     |
| **D | SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND                  | 901,382   | 901,382   |
| **D | SPDR PORTFOLIO EUROPE ETF                                                 | 2,007     | 2,007     |
| **D | PACIFIC SELECT FUND INTERNATIONAL VALUE PORTFOLIO                         | 520,950   | 520,950   |
| **D | WELLINGTON DIVERSIFIED INFLATIONHEDGES FUND                               | 22,026    | 22,026    |
| **D | MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO     | 5,204     | 5,204     |
| **D | MORGAN STANLEY VARIABLE INSURANCE FUND, INC. GLOBAL STRATEGI ST PORTFOLIO | 1,006     | 1,006     |
| **D | SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF                                   | 20,116    | 20,116    |
| **D | SPDR GLOBAL DOW ETF                                                       | 5,902     | 5,902     |
| **D | MERCER NONUS CORE EQUITY FUND                                             | 11        | 11        |
| **D | SPDR MSCI ACWI EXUS ETF                                                   | 9,964     | 9,964     |
| **D | RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND             | 2,552     | 2,552     |
| **D | VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND                         | 80,519    | 80,519    |
| **D | STATE OF MINNESOTA                                                        | 8,557     | 8,557     |
| **D | BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO              | 881       | 881       |
| **D | VALIC COMPANY I GLOBAL STRATEGY FUND                                      | 157       | 157       |
| **D | TIAACREF INTERNATIONAL EQUITY INDEX FUND                                  | 65,675    | 65,675    |
| **D | RUSSELL INVESTMENT COMPANY INTERNATIONAL DEVELOPED MARKETS FUND           | 11,865    | 11,865    |
| **D | UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF                                | 1,627     | 1,627     |
| **D | SPDR SP WORLD EX AUSTRALIA FUND                                           | 5,763     | 5,763     |
| **D | SUNSUPER SUPERANNUATION FUND                                              | 221,988   | 221,988   |
| **D | INTERNATIONAL EQUITIES SECTOR TRUST                                       | 3,708     | 3,708     |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                      | 4,611     | 4,611     |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                      | 23,553    | 23,553    |
| **D | PERPETUAL ECONOMIC DIVERSIFICATION GLOBAL EQUITY FUND                     | 9,600     | 9,600     |
| **D | AXA IM SUSTAINABLE EQUITY FUND                                            | 88,888    | 88,888    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                                  |         |         |
|-----|--------------------------------------------------------------------------------------------------|---------|---------|
| **D | AWARE SUPER                                                                                      | 18,587  | 18,587  |
| **D | CHRISTIAN SUPER                                                                                  | 5,593   | 5,593   |
| **D | EMERGENCY SERVICES SUPERANNUATION SCHEME                                                         | 3,253   | 3,253   |
| **D | REALINDEX GLOBAL SHARE FUND (SCREENED)                                                           | 53,362  | 53,362  |
| **D | COMMONWEALTH BANK GROUP SUPER GROUND FLOOR                                                       | 30,904  | 30,904  |
| **D | RUSSELL INVESTMENTS SUSTAINABLEGLOBAL SHARES EX FOSSIL FUEL S FUND LVL 3                         | 1,993   | 1,993   |
| **D | RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND                                                | 14,707  | 14,707  |
| **D | ISHARES WORLD EX SWITZERLAND ESG EQUITY INDEX FUND (CH)                                          | 24,718  | 24,718  |
| **D | ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)                                           | 11,796  | 11,796  |
| **D | PEOPLE'S BANK OF CHINA                                                                           | 151,998 | 151,998 |
| **D | FLOURISH INVESTMENT CORPORATION                                                                  | 1,518   | 1,518   |
| **D | MANAGED PENSION FUNDS LIMITED                                                                    | 79,069  | 79,069  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC ONEFAMILY GLOBAL EQUITY FUND                                      | 859     | 859     |
| **D | FAMILY INVESTMENTS CHILD TRUST FUND                                                              | 34,033  | 34,033  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND                                 | 22,209  | 22,209  |
| **D | NATWEST ST JAMES'S PLACE GLOBALEQUITY UNIT TRUST                                                 | 309,874 | 309,874 |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE STRATEGIC MANAGE | 33,903  | 33,903  |
| **D | NATWEST ST JAMES'S PLACE STRATEGIC INCOME UNIT TRUST                                             | 138,366 | 138,366 |
| **D | PUBLIC AUTHORITY FOR SOCIAL INSURANCE                                                            | 8,361   | 8,361   |
| **D | HSBC BANK SSB AUT EU SCREEN EX CONTROVERSIES CW INDEX EQ FND                                     | 83,167  | 83,167  |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX GLOBAL EQUITY | 40,672  | 40,672  |
| **D | INV SOLUTIONS FUNDS ICVC FUNDAMENTAL INDEX GLOBAL EQUITY FUND                                    | 195,290 | 195,290 |
| **D | VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND                                   | 656,061 | 656,061 |
| **D | VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND                                                 | 42,256  | 42,256  |
| **D | VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK                                             | 14,900  | 14,900  |
| **D | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND       | 372,714 | 372,714 |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED SUSTAINABLE FUND                                     | 661     | 661     |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED INCOME FUND                                          | 227     | 227     |
| **D | SANDOOQ AL WATAN INVESTMENTS (RESTRICTED) LTD                                                    | 6,573   | 6,573   |
| **D | STICHTING PHILIPS PENSIOENFONDS                                                                  | 16,094  | 16,094  |
| **D | NATIONAL EMPLOYMENT SAVINGS TRUST                                                                | 181,601 | 181,601 |
| **D | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET GROWTH FUND                                   | 9,966   | 9,966   |
| **D | GOLDMAN SACHS UK RETIREMENT PLAN                                                                 | 4,373   | 4,373   |
| **D | M+G INVESTMENT FUNDS (4) - M+G SUSTAINABLE MULTI ASSET CAUTIOUSFUND                              | 2,868   | 2,868   |
| **D | MG SUSTAINABLE MULTI ASSET BALANCED FUND                                                         | 9,381   | 9,381   |
| **D | MG INVESTMENT FUNDS (1) MG EUROPEAN INDEX TRACKER FUND                                           | 17,930  | 17,930  |
| **D | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET FUND                                          | 9,072   | 9,072   |
| **D | GLOBAL ADVANTAGE FUNDS                                                                           | 8,961   | 8,961   |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP CAUTIOUS                                    | 96      | 96      |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP BALANCED                                    | 11,035  | 11,035  |
| **D | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC- INTERNATIONAL GROWTH FUND                              | 803,583 | 803,583 |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP INCOME                                      | 818     | 818     |
| **D | AII ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND                                                    | 12,644  | 12,644  |
| **D | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC EUROPEAN FUND                                           | 285,323 | 285,323 |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- DEVELOPED EUROPE (EX UK) EQUITY TRACKER FUND    | 206,362 | 206,362 |
| **D | OVERSEAS GROWTH INVESTMENT FUNDS ICVCGLOBAL GROWTH FUND                                          | 395,761 | 395,761 |
| **D | MANAGED INVESTMENT FUNDS ICVCINTERNATIONAL EQUITY TRACKER FUND                                   | 4,509   | 4,509   |
| **D | OVERSEAS GROWTH INVESTMENT FUNDS ICVC EUROPEAN GROWTH FUND                                       | 658,101 | 658,101 |
| **D | WISDOMTREE INTERNATIONAL EFFICIENT CORE FUND                                                     | 5,360   | 5,360   |
| **D | WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND                                     | 16,045  | 16,045  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP GROWTH                                                         | 3,356     | 3,356     |
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT ETF                                                                              | 775       | 775       |
| **D | FONDITALIA                                                                                                          | 702,000   | 702,000   |
| **D | INTERFUND SICAV                                                                                                     | 10,351    | 10,351    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR EPX-ASUS-SHARES                                                           | 6,014     | 6,014     |
| **D | THORNBURG INVESTMENT MANAGEMENT, INC.                                                                               | 686,679   | 686,679   |
| **D | UIFONDS AKTIEN EUROPE MVOLA PASSIVE                                                                                 | 42,911    | 42,911    |
| **D | CIBC INTERNATIONAL EQUITY INDEXETF                                                                                  | 1         | 1         |
| **D | CIBC QX INTERNATIONAL LOW VOLATILITY DIVIDEND ETF                                                                   | 878       | 878       |
| **D | OP INVESTMENT FUND LP ONE TOWERBRIDGE                                                                               | 551       | 551       |
| **D | VNL LP                                                                                                              | 2,591     | 2,591     |
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| *** | BUONGIOVANNI SERGIO                                                                                                 | 630,000   | 630,000   |
| **D | GOODJOHN & CO. S.R.L                                                                                                | 1,020,000 | 1,020,000 |
| *** | IULIANI TERESA                                                                                                      | 250,000   | 250,000   |
| *** | SEGRE MASSIMO                                                                                                       | 5,400     | 5,400     |
| *** | SCARLATO ALBERTO                                                                                                    | 39,000    | 39,000    |
| **D | GREGORIO CHIORINO SRL                                                                                               | 200,000   | 200,000   |
| *** | RAPACCINI LEONARDO                                                                                                  | 16,000    | 16,000    |
| *** | GRANATO LORENZO                                                                                                     | 130       | 130       |
| *** | UGOLINI GIANCARLO                                                                                                   | 1,000     | 1,000     |
| *** | BERNICH LIVIO                                                                                                       | 2,000     | 2,000     |
| *** | BACCALIN CARLO                                                                                                      | 41,000    | 41,000    |
| *** | SANTARSIERO ALESSANDRO                                                                                              | 30,000    | 30,000    |
| *** | TUCCI SERGIO                                                                                                        | 1,000     | 1,000     |
| *** | CARPENEDO VALERIA                                                                                                   | 39,000    | 39,000    |
| *** | SFORZA MAURILIO GIUSEPPE                                                                                            | 2,808     | 2,808     |
| *** | SCANFERLA GIORGIA                                                                                                   | 9,500     | 9,500     |
| *** | MATTII LORENZO                                                                                                      | 50        | 50        |
| *** | LATTANZIO RUGGERO                                                                                                   | 200       | 200       |
| **D | 901 TUSCOLANA                                                                                                       | 21,000    | 21,000    |
| *** | FUMAGALLI VIRGINIA                                                                                                  | 1,176     | 1,176     |
| *** | ALDE GIUSEPPE                                                                                                       | 13,000    | 13,000    |
| *** | CAPECE MINUTOLO DEL SASSO MASSIMILIANO                                                                              | 201       | 201       |
| **D | MI.MO.SE. SOCIETA' PER AZIONI                                                                                       | 381,000   | 381,000   |
| **D | S.AL.PO - SOCIETA' ALLUMINIO IN POLVERE S.R.L.                                                                      | 32,000    | 32,000    |
| *** | ROSSI ALIDA                                                                                                         | 5,130     | 5,130     |
| *** | CONTE NICOLO'                                                                                                       | 3,654     | 3,654     |
| *** | GIOIA TULLIO                                                                                                        | 10        | 10        |
| **D | FONDAZIONE CASSA DI RISPARMIO DI CUNEO                                                                              | 864,600   | 864,600   |
| *** | LATTANZIO PIER LUIGI FIRMIANO                                                                                       | 40,000    | 40,000    |
| *** | GIOVANNINI LUIGI                                                                                                    | 7,041     | 7,041     |
| *** | MATERNINI MARIA                                                                                                     | 16,000    | 16,000    |
| *** | CARRAROLI DANIELE                                                                                                   | 8,000     | 8,000     |
| *** | ARCHI MARIA CRISTINA                                                                                                | 15,000    | 15,000    |
| *** | CATELLANI RENZO                                                                                                     | 7,000     | 7,000     |
| *** | PEDROTTI PAOLA                                                                                                      | 11,258    | 11,258    |
| *** | BERETTA ROBERTO                                                                                                     | 11,170    | 11,170    |
| *** | MEZZETTA LUCIANO                                                                                                    | 500       | 500       |
| *** | PAPA SALVATORE                                                                                                      | 1,300     | 1,300     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | PIROTTA IRENE                                                                                               | 18,500  | 18,500  |
| *** | QUARATO PIERPAOLO                                                                                           | 1,600   | 1,600   |
| *** | FANTONI DAVIDE                                                                                              | 2,910   | 2,910   |
| *** | BALDAN MASSIMILIANO                                                                                         | 29      | 29      |
| *** | BALDAN VALTER                                                                                               | 64      | 64      |
| *** | LEUZZI MARCELLO                                                                                             | 2,500   | 2,500   |
| *** | MARTINELLI EMANUELE                                                                                         | 5,500   | 5,500   |
| **D | FRANCESCO BRIOSCHI EDITORE S.R.L.                                                                           | 32,100  | 32,100  |
| **D | SOFFIA HOLDING                                                                                              | 600,000 | 600,000 |
| *** | ORSI MANGELLI BARBARA                                                                                       | 411,534 | 411,534 |
| *** | LONATI ETTORE                                                                                               | 329,333 | 329,333 |
| *** | LONATI FAUSTO                                                                                               | 338,499 | 338,499 |
| *** | ACERBIS GUIDO                                                                                               | 1,650   | 1,650   |
| *** | BASTIANELLO ANDREA                                                                                          | 256,000 | 256,000 |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | COLACINO VINCENZO                                                                                           | 65,000  | 65,000  |
| *** | COLACINO FRANCESCA                                                                                          | 5,000   | 5,000   |
| *** | COLACINO ROBERTA                                                                                            | 1,001   | 1,001   |
| *** | FACCHIN GIULIANA                                                                                            | 15,000  | 15,000  |
| *** | DEL NEGRO ALDO                                                                                              | 7,327   | 7,327   |
| *** | TURCO LUCIANA                                                                                               | 688     | 688     |
| *** | VANZINI LORENZO                                                                                             | 1,000   | 1,000   |
| *** | TROISI FABRIZIO                                                                                             | 7,000   | 7,000   |
| *** | PERANTONI MARIO                                                                                             | 67,651  | 67,651  |
| *** | PALLOTTA GIOVANNI                                                                                           | 6,826   | 6,826   |
| *** | BARBERA AGATA                                                                                               | 2,000   | 2,000   |
| *** | ANGELONI MATTEO                                                                                             | 14,865  | 14,865  |
| *** | MILANESI VIRGINIA                                                                                           | 22,500  | 22,500  |
| *** | FRIGIOLA FABIO                                                                                              | 23,000  | 23,000  |
| *** | FRIGIOLA GIULIO                                                                                             | 23,000  | 23,000  |
| *** | GAROSI RICCARDO                                                                                             | 8,000   | 8,000   |
| *** | PERANTONI LUCIA                                                                                             | 8,000   | 8,000   |
| *** | VALSECCHI GUIDO                                                                                             | 9,500   | 9,500   |
| *** | SANDONATI GRAZIA MARIA                                                                                      | 7,400   | 7,400   |
| *** | GRANATO GIORGIO                                                                                             | 7,400   | 7,400   |
| *** | BONETTI CRISTINA MARIA                                                                                      | 28,764  | 28,764  |
| *** | CIMATTI STEFANO                                                                                             | 11,058  | 11,058  |
| *** | SCHIVO EMANUELE                                                                                             | 6,165   | 6,165   |
| *** | DALLA SANTA GABRIELE                                                                                        | 6,685   | 6,685   |
| *** | TOTTA ETTORE                                                                                                | 6,864   | 6,864   |
| *** | MARCHETTI ROBERTA                                                                                           | 5,000   | 5,000   |
| *** | PAGANI ANNAMARIA                                                                                            | 21,500  | 21,500  |
| *** | CASOLI CLAUDIO                                                                                              | 32,000  | 32,000  |
| *** | MASCIONI GIUSEPPE                                                                                           | 20,000  | 20,000  |
| *** | FERRARIO MICHELA                                                                                            | 7,939   | 7,939   |
| *** | TACCONI MARIA                                                                                               | 30,799  | 30,799  |
| *** | FERRARIO ANGELO                                                                                             | 119,201 | 119,201 |
| *** | GALLO GIUSEPPE                                                                                              | 5,000   | 5,000   |
| *** | FARINA ANTONIO                                                                                              | 694     | 694     |
| *** | BIANCHI ALFREDO                                                                                             | 15,000  | 15,000  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI  
IN FAVOUR**

|                               |                             |             |         |
|-------------------------------|-----------------------------|-------------|---------|
| ***                           | BAGNONI FEDERICO            | 55,000      | 55,000  |
| ***                           | DE ROBERTIS ALDO            | 18,500      | 18,500  |
| ***                           | COSTAMAGNA FRANCO           | 24,000      | 24,000  |
| ***                           | GANDINI MASSIMO PIERATTILIO | 771         | 771     |
| ***                           | VECCHIO GIUSEPPE            | 8,876       | 8,876   |
| ***                           | FERRARI MAURIZIO            | 9,000       | 9,000   |
| ***                           | FERRI DEANNA                | 1,000       | 1,000   |
| ***                           | BUSCARINI GIANFRANCO        | 21,392      | 21,392  |
| ***                           | MAJORE ALBINO               | 40,000      | 40,000  |
| ***                           | RONCHI PAOLA                | 14,901      | 14,901  |
| ***                           | RONCHI PIER LUISA           | 19,955      | 19,955  |
| **D                           | ZETA INVESTMENT SRL         | 113,545     | 113,545 |
| ***                           | GAMBARDELLA ANTONIO         | 2,000       | 2,000   |
| ***                           | BLASEVICH BARBARA           | 2,000       | 2,000   |
| ***                           | ANTENUCCI RODOLFO           | 6,250       | 6,250   |
| ***                           | BASSI DAVIDE                | 5,000       | 5,000   |
| ***                           | BIANCO SERGIO               | 1,343       | 1,343   |
| ***                           | GIANFELICI LUCA             | 250         | 250     |
| ***                           | GIURCO GRAZIANO             | 1,486       | 1,486   |
| ***                           | GUALCO FERRUCCIO            | 4,100       | 4,100   |
| ***                           | RAIOLA EMANUELE             | 100         | 100     |
| ***                           | RUGGERI RICCARDO            | 100         | 100     |
| ***                           | VOLONGHI MAURIZIO           | 1,144       | 1,144   |
| ***                           | VIOTTINI LAURA              | 24          | 24      |
| ***                           | CASTIGLIONI ANNA MARIA      | 110,000     | 110,000 |
| ***                           | BORTOLINI ALESSANDRO        | 1,900       | 1,900   |
| ***                           | ANGELONI PIETRO             | 4,000       | 4,000   |
| ***                           | SOLELLO RENATA              | 6,250       | 6,250   |
| ***                           | KOROSIC DAVID               | 150         | 150     |
| ***                           | LOLLI LUCIANO               | 2,000       | 2,000   |
| ***                           | SPALLA FRANCO               | 48,800      | 48,800  |
| ***                           | VERONESE BRUNELLO           | 7,500       | 7,500   |
| ***                           | MIANI CALABRESE PAOLA       | 7,500       | 7,500   |
| ***                           | VITALE LORENZO              | 12,000      | 12,000  |
| ***                           | DEL PIANTO PAOLO            | 8,000       | 8,000   |
| ***                           | BRINI ENRICO                | 19,000      | 19,000  |
| <b>Total vote</b>             |                             | 756,162,155 |         |
| <b>Percentage of voters%</b>  |                             | 68.304994   |         |
| <b>Percentage of Capital%</b> |                             | 47.659467   |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## AGAINST

|      |                                                                                                                 |           |           |
|------|-----------------------------------------------------------------------------------------------------------------|-----------|-----------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO   |           |           |
| D**  | ANESSI ROSSANA BARBARA                                                                                          | 200       | 200       |
| D**  | BEACCO GIOVANNA                                                                                                 | 4,749     | 4,749     |
| D**  | BORGINI ROCCO                                                                                                   | 1,000     | 1,000     |
| D**  | BOUCHEMA KARIM                                                                                                  | 43,213    | 43,213    |
| D**  | BUSATO MORENO                                                                                                   | 40,000    | 40,000    |
| D**  | CANEPA MICHELE                                                                                                  | 4,035     | 4,035     |
| D**  | DAVANZO ANNALISA                                                                                                | 22,000    | 22,000    |
| D**  | DAVANZO MARIO                                                                                                   | 21,800    | 21,800    |
| D**  | DAVANZO PIETRO                                                                                                  | 30,000    | 30,000    |
| D**  | DE JAEGHER JEAN FRANCOIS SABIN BAUDOU M J                                                                       | 1,000     | 1,000     |
| D**  | DIMARIO ROSSELLA                                                                                                | 100       | 100       |
| D**  | FOGOLINI LUIGI                                                                                                  | 1,154     | 1,154     |
| D**  | FURLAN SERGIO                                                                                                   | 11,799    | 11,799    |
| D**  | GILARDONI GABRIELE                                                                                              | 1,000     | 1,000     |
| D**  | GRASSI RITA                                                                                                     | 100       | 100       |
| D**  | LUNEM                                                                                                           | 76,000    | 76,000    |
| D**  | MIKOLIC UMBERTO                                                                                                 | 20,000    | 20,000    |
| D**  | PAGANO FORTUNATO                                                                                                | 13,130    | 13,130    |
| D**  | PARSUS S.A R .L                                                                                                 | 14,000    | 14,000    |
| D**  | PECORA FRANCESCO                                                                                                | 30,000    | 30,000    |
| D**  | PITACCO PAOLO                                                                                                   | 1,000     | 1,000     |
| D**  | PORRO ALESSANDRO                                                                                                | 200       | 200       |
| D**  | RUGLIANCICH GIORGIO                                                                                             | 11,536    | 11,536    |
| D**  | STEFANI FEDERICO                                                                                                | 323       | 323       |
| D**  | TABOR CRISTINA                                                                                                  | 2,958     | 2,958     |
| D**  | TOMASI ENRICO                                                                                                   | 750       | 750       |
| D**  | TONON ELISABETTA                                                                                                | 947       | 947       |
| D**  | VILLARDI RENZO                                                                                                  | 155       | 155       |
| D**  | VITIELLO FABRIZIO                                                                                               | 12,525    | 12,525    |
| D**  | ZINGALE STEFANO                                                                                                 | 1,590     | 1,590     |
| 3    | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |           |           |
| **D  | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES                                                            | 8,800     | 8,800     |
| **D  | SYN ACTIONS EUROPE (EX-CH) B-UBS                                                                                | 77,655    | 77,655    |
| **D  | RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES DEVELOPPES                                                          | 2,761     | 2,761     |
| **D  | SYN ACT EUROPE EX-CH-A-AMUNDI                                                                                   | 74,816    | 74,816    |
| **D  | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES RENDEMENT ABSOLU                                           | 72,546    | 72,546    |
| **D  | FCP VILLIERS ACTIONS EUROPE CPR AM                                                                              | 647,399   | 647,399   |
| **D  | FCP ERAFP ACTIONS EUROS3 AGI                                                                                    | 2,015,000 | 2,015,000 |
| **D  | ERAFP ACTIONS EURO 1                                                                                            | 647,555   | 647,555   |
| **D  | VILLIERS ACTIONS EUROPE AGI                                                                                     | 800,000   | 800,000   |
| **D  | FCP ERAFP ACTIONS EURO 7                                                                                        | 550,000   | 550,000   |
| **D  | VILLIERS ACTIONS EUROPE SYST AGI                                                                                | 152,470   | 152,470   |
| **D  | VILLIERS ACTIONS EUROPE SYST QUONIAM                                                                            | 3,403     | 3,403     |
| **D  | CAISSE DE PENSIONS DU PERSONNEL COMMUNAL DE LAUSANNE (CPCL)                                                     | 20,410    | 20,410    |
| **D  | ANNA MORELLI & LUIGI MORELLI TR FBO                                                                             | 1,040     | 1,040     |
| **D  | STICHTING BLUE SKY LIQUID ASSET FUNDS                                                                           | 94,770    | 94,770    |
| **D  | APICIL ACTIONS EURO                                                                                             | 7,702     | 7,702     |
| **D  | API RETRAITE DIVERSIFIE                                                                                         | 34,220    | 34,220    |
| **D  | ECOFI ACTIONS RENDEMENT EURO                                                                                    | 18,700    | 18,700    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI**

**AGAINST**

|                               |                                                                                                                     |         |         |
|-------------------------------|---------------------------------------------------------------------------------------------------------------------|---------|---------|
| 4                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |         |         |
| ***                           | RUSCONI CLERICI GASPARA                                                                                             | 8,033   | 8,033   |
| ***                           | DOZZIO CAGNONI UGO                                                                                                  | 1,772   | 1,772   |
| ***                           | BERTOLINI LAURA                                                                                                     | 6,000   | 6,000   |
| ***                           | SIEGA MICHELA                                                                                                       | 957     | 957     |
| ***                           | FELICIAN LEONARDO                                                                                                   | 100     | 100     |
| ***                           | BARBATI MICHELE                                                                                                     | 13,000  | 13,000  |
| ***                           | GIOVANNINI LUIGI                                                                                                    | 7,041   | 7,041   |
| ***                           | SURACE CARLO                                                                                                        | 6,491   | 6,491   |
| ***                           | DALEREA ANGELO                                                                                                      | 121,546 | 121,546 |
| ***                           | BARDIN ROMOLO                                                                                                       | 3,000   | 3,000   |
| ***                           | BAFUNNO VINCENZO                                                                                                    | 286     | 286     |
| ***                           | RESENTERRA GERMANA                                                                                                  | 1,100   | 1,100   |
| ***                           | DEL VECCHIO MARISA                                                                                                  | 105,303 | 105,303 |
| 5                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO         |         |         |
| ***                           | PICELLO GIAMPAOLO                                                                                                   | 7,000   | 7,000   |
| ***                           | RICCITELLI GIACOMO                                                                                                  | 400     | 400     |
| ***                           | ORSINI BARONI LUCA                                                                                                  | 285,000 | 285,000 |
| ***                           | VERONESE FLAMINIA GAIA MARIA                                                                                        | 5,000   | 5,000   |
| <b>Total vote</b>             | <b>6,168,540</b>                                                                                                    |         |         |
| <b>Percentage of voters%</b>  | <b>0.557076</b>                                                                                                     |         |         |
| <b>Percentage of Capital%</b> | <b>0.388791</b>                                                                                                     |         |         |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## ABSTENTIONS

|      |                                                                                                               |           |           |
|------|---------------------------------------------------------------------------------------------------------------|-----------|-----------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |           |           |
| D**  | A.L.M. SVILUPPO IMMOBILIARE S.R.L.                                                                            | 1,350     | 1,350     |
| D**  | ACHILLI MARIA ANGELA                                                                                          | 1,000     | 1,000     |
| D**  | ALLIBARDI GUIDO                                                                                               | 4,000     | 4,000     |
| D**  | ASTORI CESARE                                                                                                 | 9,000     | 9,000     |
| D**  | BANCALE PIERLUIGI                                                                                             | 1,590     | 1,590     |
| D**  | BIANCHI CESARE                                                                                                | 18,000    | 18,000    |
| D**  | BISCONTIN LORENZO                                                                                             | 1,650     | 1,650     |
| D**  | BOHUMSKY PETR                                                                                                 | 13,113    | 13,113    |
| D**  | BONOTTO ROSA                                                                                                  | 3,272     | 3,272     |
| D**  | BOSIO GIAELE                                                                                                  | 220,000   | 220,000   |
| D**  | BOSIO GIAELE                                                                                                  | 300,000   | 300,000   |
| D**  | BRAGHERO CARLO MARIA                                                                                          | 1,538     | 1,538     |
| D**  | BRUSAFERRO MARIA                                                                                              | 277,407   | 277,407   |
| D**  | BUTTAZZONI ALESSANDRA                                                                                         | 2,500     | 2,500     |
| D**  | BUTTAZZONI ELENA                                                                                              | 2,000     | 2,000     |
| D**  | CAPELLI MARIACRISTINA                                                                                         | 31,915    | 31,915    |
| D**  | COLETTI PAOLO                                                                                                 | 3,200     | 3,200     |
| D**  | CONSIGLIERE CARLO EMANUELE                                                                                    | 86,947    | 86,947    |
| D**  | CONSIGLIERE ISABEL                                                                                            | 86,947    | 86,947    |
| D**  | CONSIGLIERE LUIGI                                                                                             | 86,947    | 86,947    |
| D**  | CORDELLI ELIANA                                                                                               | 6,386     | 6,386     |
| D**  | CORSI ALESSANDRO                                                                                              | 29,737    | 29,737    |
| D**  | CORTORREAL MARIA TRINIDAD                                                                                     | 10        | 10        |
| D**  | CUNEO FRANCO PIERO                                                                                            | 14,500    | 14,500    |
| D**  | D'AMEROSIO ANTONELLA                                                                                          | 800       | 800       |
| D**  | DABONI GIORGIO                                                                                                | 32,762    | 32,762    |
| D**  | DE ZOTTI ORIANA                                                                                               | 450       | 450       |
| D**  | ENGL GEORG                                                                                                    | 31,826    | 31,826    |
| D**  | FABBRONI RITA                                                                                                 | 40        | 40        |
| D**  | FERRAMOLA ANDREA                                                                                              | 182       | 182       |
| D**  | FONDAZIONE CASSA DI RISPARMIO DI ALESSANDRIA                                                                  | 93,212    | 93,212    |
| D**  | FRIGERIO STEFANO                                                                                              | 4,652     | 4,652     |
| D**  | GATTI MARCO                                                                                                   | 6,500     | 6,500     |
| D**  | GIORGINI FRANCESCO                                                                                            | 7,000     | 7,000     |
| D**  | IZZI GIUSEPPE                                                                                                 | 500       | 500       |
| D**  | KRÜMMEL ANDREAS                                                                                               | 65,581    | 65,581    |
| D**  | LOLE SPA                                                                                                      | 4,152,720 | 4,152,720 |
| D**  | MANTELLATO FRANCESCA                                                                                          | 756       | 756       |
| D**  | MANTELLATO GIAN CARLO                                                                                         | 7,848     | 7,848     |
| D**  | MARTINELLI LIVIA                                                                                              | 135,000   | 135,000   |
| D**  | MARZATICO ANTONIO                                                                                             | 110,000   | 110,000   |
| D**  | MILIANI ADRIANA                                                                                               | 12,590    | 12,590    |
| D**  | MOZZI PIERO                                                                                                   | 2,690     | 2,690     |
| D**  | NOVEL TULLIA                                                                                                  | 3,000     | 3,000     |
| D**  | OLIVERO PIERINA                                                                                               | 60,000    | 60,000    |
| D**  | OREFICE CAMILLA                                                                                               | 80        | 80        |
| D**  | OREFICE CLAUDIO                                                                                               | 88,832    | 88,832    |
| D**  | PASQUALI STEFANO                                                                                              | 400       | 400       |
| D**  | PIRONE ARMANDO                                                                                                | 572       | 572       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## ABSTENTIONS

|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| D** | PISTRINI GIANNI                                                                                                     | 10        | 10        |
| D** | POZZETTO MAXIMILIANO                                                                                                | 1         | 1         |
| D** | RAGUSA ELIANA                                                                                                       | 57        | 57        |
| D** | RAGUSA GIOVANNI                                                                                                     | 100       | 100       |
| D** | RAUNICH LINDA                                                                                                       | 1         | 1         |
| D** | RIZZATO FERNANDO                                                                                                    | 1,000     | 1,000     |
| D** | ROMANI ENRICA                                                                                                       | 7,877     | 7,877     |
| D** | ROMANO` DECIO                                                                                                       | 1,085     | 1,085     |
| D** | ROMANO` GAETANO                                                                                                     | 43,515    | 43,515    |
| D** | SACCON VALERIA                                                                                                      | 20,000    | 20,000    |
| D** | SCIANNACA BRUNO                                                                                                     | 1         | 1         |
| D** | SERGI SERGAS AGNESE                                                                                                 | 261       | 261       |
| D** | TOMATIS MARIA LUISA                                                                                                 | 5,139     | 5,139     |
| D** | VIVIANI ALFREDO                                                                                                     | 56,500    | 56,500    |
| 3   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO    |           |           |
| **D | HARVEST GLOBAL VALUE OPPORTUNITIES EQUITY FUND                                                                      | 878       | 878       |
| **D | INVESTITORI FLESSIBILE                                                                                              | 40,000    | 40,000    |
| **D | INVESTITORI LONGEVITY                                                                                               | 25,200    | 25,200    |
| **D | INVESTITORI PIAZZA AFFARI                                                                                           | 46,800    | 46,800    |
| **D | INVESTITORI EUROPA                                                                                                  | 10,200    | 10,200    |
| **D | THE GREATER MANCHESTER PENSION FUND.                                                                                | 103,557   | 103,557   |
| **D | WEST YORKSHIRE PENSION FUND                                                                                         | 175,000   | 175,000   |
| **D | MERSEYSIDE PENSION FUND                                                                                             | 1,116     | 1,116     |
| **D | LAURENT CRISTINA CANTU DIAZ DESIGNATED BENE PLAN/TOD                                                                | 3,250     | 3,250     |
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| **D | FONDAZIONE MARIA VILMA E BIANCA QUERCI                                                                              | 1,400,000 | 1,400,000 |
| *** | MARRO DANTE                                                                                                         | 100,000   | 100,000   |
| *** | CARLETTI SPERANZA MARGHERITA                                                                                        | 5,000     | 5,000     |
| **D | FINCARL SPA                                                                                                         | 25,000    | 25,000    |
| *** | D`AVANZO NINO                                                                                                       | 110,000   | 110,000   |
| *** | FRANZI ROBERTA                                                                                                      | 20,000    | 20,000    |
| *** | SARDELLARO LUCIANA                                                                                                  | 3,000     | 3,000     |
| *** | GRAFFI FRANCESCA                                                                                                    | 6,000     | 6,000     |
| *** | MANACORDA EMANUELA                                                                                                  | 6,000     | 6,000     |
| *** | CAJANI GIULIA                                                                                                       | 3,150     | 3,150     |
| *** | CAJANI VITTORIO                                                                                                     | 5,220     | 5,220     |
| *** | FERRANDI TIZIANA                                                                                                    | 5,220     | 5,220     |
| *** | CAJANI MATTEO                                                                                                       | 3,150     | 3,150     |
| *** | JACOMINI SANDRA                                                                                                     | 10,000    | 10,000    |
| *** | BETTINI MARIA PIA                                                                                                   | 1,500     | 1,500     |
| *** | FOA DINO                                                                                                            | 4,000     | 4,000     |
| *** | TERRACINA CLAUDIA                                                                                                   | 4,000     | 4,000     |
| *** | DE SANTIS LUCIANO                                                                                                   | 4,000     | 4,000     |
| *** | DE SANTIS PATRIZIA                                                                                                  | 8,200     | 8,200     |
| *** | DE SANTIS BARBARA                                                                                                   | 1,000     | 1,000     |
| *** | BASSO EMANUELE                                                                                                      | 6,000     | 6,000     |
| *** | PENE` FRANCO                                                                                                        | 350,000   | 350,000   |
| *** | CECCARELLI LUIGI                                                                                                    | 75,000    | 75,000    |
| *** | CECCARELLI TOMMASO                                                                                                  | 75,000    | 75,000    |
| **D | GAMMA SRL                                                                                                           | 7,500,000 | 7,500,000 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## ABSTENTIONS

|     |                             |            |            |
|-----|-----------------------------|------------|------------|
| **D | PANTHEON 2000 SPA           | 4,300,000  | 4,300,000  |
| **D | CCC 15 SRL                  | 900,000    | 900,000    |
| **D | FINANZIARIA ITALIA 2005 SPA | 4,500,000  | 4,500,000  |
| **D | VM 2006 SRL                 | 40,500,000 | 40,500,000 |
| **D | QUARTA IBERICA SRL          | 4,200,000  | 4,200,000  |
| **D | SO.CO.GE.IM SPA             | 500,000    | 500,000    |
| **D | CALTAGIRONE S.P.A.          | 5,800,000  | 5,800,000  |
| **D | CAPITOLIUM SRL              | 500,000    | 500,000    |
| **D | MANTEGNA 87 S.R.L.          | 7,100,000  | 7,100,000  |
| **D | CALTAGIRONE EDITORE SPA     | 3,350,000  | 3,350,000  |
| **D | FINCED SRL                  | 5,450,000  | 5,450,000  |
| **D | ACQUA CAMPANIA SPA          | 1,000,000  | 1,000,000  |
| **D | FINCAL S.P.A.               | 72,300,000 | 72,300,000 |
| *** | SALOM PAOLO                 | 15,836     | 15,836     |
| *** | FAVARO RUGGERO              | 4,160      | 4,160      |
| *** | COSTANTINI MARINA           | 1,509      | 1,509      |
| *** | VILLA MAURIZIA CARLA        | 1,055      | 1,055      |
| *** | LANZONI GUIDO               | 6,864      | 6,864      |
| *** | CASTELLINI MARIA            | 2,500      | 2,500      |
| *** | BAXA ANTONIO                | 34,000     | 34,000     |
| *** | CHITTOLINA MARIO            | 50,000     | 50,000     |
| *** | CERRUTTI MARIA TERESA       | 600        | 600        |
| *** | MATTA LUIGI                 | 600        | 600        |
| *** | PIZZI VINCENZO              | 8,400      | 8,400      |
| *** | SERENA MAURIZIO             | 1,000      | 1,000      |
| *** | GABRIELLI CARLO             | 4,000      | 4,000      |
| *** | RISSO FRANCA                | 18,500     | 18,500     |
| *** | ZANARDI ALVISE              | 23,000     | 23,000     |
| *** | DE SANTIS LUCIANO           | 80,000     | 80,000     |
| *** | MICCIO STEFANO              | 555        | 555        |
| *** | DI CRESCE ALESSANDRO        | 2,185      | 2,185      |
| *** | DI CRESCE ANGELO            | 2,000      | 2,000      |
| *** | MASSETI MARIO               | 600        | 600        |
| *** | ONDEDEI STEFANO             | 2,555      | 2,555      |
| *** | PORRO FERRUCCIO             | 5,000      | 5,000      |
| *** | SCIALLA STELVIO             | 11,000     | 11,000     |
| *** | TOCCACELI LUIGI             | 700        | 700        |
| *** | STREPPARAVA GIORGIO         | 2,000      | 2,000      |
| *** | FANTONI DAVIDE              | 2,910      | 2,910      |
| *** | BARCELLA WALTER             | 400        | 400        |
| *** | POLATTI SARA                | 30         | 30         |
| *** | TEGON BRUNO                 | 1,100      | 1,100      |
| *** | DEL VECCHIO CLAUDIO         | 85,000     | 85,000     |
| *** | GABRIELLI MARCO             | 250        | 250        |
| *** | PITTER CLAUDIA              | 17,381     | 17,381     |
| *** | PITTER ANTONIO              | 18,570     | 18,570     |
| *** | CORNETTO BOURLOT GIUSEPPE   | 7,400      | 7,400      |
| *** | ZANARDI ENZO                | 156,666    | 156,666    |
| *** | GEROTTO LAURA               | 25,000     | 25,000     |
| *** | BROGI MARINA                | 2,580      | 2,580      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## ABSTENTIONS

|     |                                                                                                            |             |         |         |
|-----|------------------------------------------------------------------------------------------------------------|-------------|---------|---------|
| *** | OLIVA VIRGINIA                                                                                             |             | 78,118  | 78,118  |
| *** | BELLINELLO MERI                                                                                            |             | 4,000   | 4,000   |
| *** | PREVIATELLO DANIELLA                                                                                       |             | 3,000   | 3,000   |
| *** | BELLINELLO PIETRO                                                                                          |             | 1,000   | 1,000   |
| *** | BOLDRINI GIANCARLO                                                                                         |             | 158,080 | 158,080 |
| *** | GIORDANO LANZA ROGELIA                                                                                     |             | 594     | 594     |
| *** | PESCARMONA PIETRO ALEXANDRE                                                                                |             | 108,907 | 108,907 |
| 5   | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |             |         |         |
| *** | MARCHESE ONOFRIO                                                                                           |             | 14,000  | 14,000  |
| *** | BONETTI CRISTINA MARIA                                                                                     |             | 28,764  | 28,764  |
| *** | CUSI CRISTINA                                                                                              |             | 39,350  | 39,350  |
| *** | GALLO GIUSEPPE                                                                                             |             | 5,000   | 5,000   |
| **D | SOCIETA` ITALIANA DI REVISIONE                                                                             |             | 100,000 | 100,000 |
| *** | PERNIGO MICHELE                                                                                            |             | 10,000  | 10,000  |
| *** | POGGI GIANNI                                                                                               |             | 250     | 250     |
| *** | CAPPA EDOARDO                                                                                              |             | 3,236   | 3,236   |
| *** | MICCINATTI ENZO                                                                                            |             | 5,000   | 5,000   |
| *** | SIGNANI ALAN                                                                                               |             | 30      | 30      |
| *** | SAMBUCO LUIGI                                                                                              |             | 1       | 1       |
|     | <b>Total vote</b>                                                                                          | 167,848,226 |         |         |
|     | <b>Percentage of voters%</b>                                                                               | 15.158236   |         |         |
|     | <b>Percentage of Capital%</b>                                                                              | 10.579156   |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI**

## NOT VOTING

|                               |                                                                                                                  |         |         |
|-------------------------------|------------------------------------------------------------------------------------------------------------------|---------|---------|
| 3                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |         |         |
| **D                           | KAIROS INTERNATIONAL SICAV- ITALIA PIR                                                                           | 20,000  | 20,000  |
| **D                           | KAIROS INTERNATIONAL SICAV- ITALIA                                                                               | 462,000 | 462,000 |
| **D                           | EPSILON FUND - ENHANCED CONSTANT RISK CONTRIBUTION                                                               | 6,004   | 6,004   |
| **D                           | EURIZON FUND - EQUITY EUROPE LTE                                                                                 | 35,476  | 35,476  |
| **D                           | EURIZON FUND - ACTIVE ALLOCATION                                                                                 | 325,000 | 325,000 |
| **D                           | EURIZON FUND - EQUITY WORLD LTE                                                                                  | 1,014   | 1,014   |
| **D                           | EURIZON FUND - EQUITY ITALY SMART VOLATILITY                                                                     | 97,985  | 97,985  |
| **D                           | ISE - MULTIASSET ABSOLUTE 3 ANNI - 07/2016                                                                       | 2,097   | 2,097   |
| **D                           | EURIZON FUND - EQUITY EUROPE ESG LTE                                                                             | 54,430  | 54,430  |
| **D                           | EURIZON FUND - ITALIAN EQUITY OPPORTUNITIES                                                                      | 200,000 | 200,000 |
| **D                           | EPSILON FUND - EURO Q-EQUITY                                                                                     | 106,914 | 106,914 |
| **D                           | EPSILON FUND - Q-FLEXIBLE                                                                                        | 220,548 | 220,548 |
| **D                           | ISE - MULTIASSET ABSOLUTE 3 ANNI - 04/2016                                                                       | 1,914   | 1,914   |
| **D                           | EIS - MULTIASSET RISK OVERLAY MODERATO                                                                           | 1,623   | 1,623   |
| **D                           | EURIZON AM SICAV - ITALIAN EQUITY                                                                                | 630,000 | 630,000 |
| **D                           | EURIZON AM SICAV - EURO EQUITY                                                                                   | 185,001 | 185,001 |
| **D                           | EURIZON AM SICAV - GLOBAL EQUITY                                                                                 | 13,882  | 13,882  |
| **D                           | EURIZON INVESTMENT SICAV - MULTIASSET RISK OVERLAY                                                               | 19,458  | 19,458  |
| **D                           | EURIZON AM SICAV - LONG/SHORT EURO                                                                               | 11,374  | 11,374  |
| **D                           | EURIZON AM SICAV - EURO EQUITY HIGH DIVIDEND                                                                     | 62,808  | 62,808  |
| <b>Total vote</b>             | <b>2,457,528</b>                                                                                                 |         |         |
| <b>Percentage of voters%</b>  | <b>0.221937</b>                                                                                                  |         |         |
| <b>Percentage of Capital%</b> | <b>0.154893</b>                                                                                                  |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## VOTING EXCLUDED FROM QUORUM

|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| *** | CAPUTI MASSIMO                                                                                                      | 190,000   | 190,000   |
| *** | VACCARI GIAN CARLO                                                                                                  | 9,000     | 9,000     |
| *** | FESTA LUCIANO                                                                                                       | 8,125     | 8,125     |
| *** | GUAITOLI ADRIANO                                                                                                    | 24,000    | 24,000    |
| **D | FONDAZIONE GIOVAN BATTISTA BARONI ONLUS                                                                             | 450,000   | 450,000   |
| **D | SOCIETA` AGRICOLA MACCHIA CARBONA S C/O STENDARDI ANDREA                                                            | 10,000    | 10,000    |
| *** | LOMURNO FILIPPO                                                                                                     | 7,195     | 7,195     |
| *** | CAIAZZA ROCCO                                                                                                       | 12,400    | 12,400    |
| *** | PRINCIPATO GIUSEPPE                                                                                                 | 5,500     | 5,500     |
| *** | AMELI LORETTA                                                                                                       | 5,500     | 5,500     |
| *** | BORSINI STEFANO                                                                                                     | 3,000     | 3,000     |
| *** | COLETTI MASSIMO                                                                                                     | 10,500    | 10,500    |
| *** | GALZIGNA VANNA                                                                                                      | 2,500     | 2,500     |
| *** | ERYGINA LIUDMILA                                                                                                    | 4,000     | 4,000     |
| *** | LAINI ADALGISA                                                                                                      | 4,000     | 4,000     |
| *** | CUSMAI ROBERTO                                                                                                      | 11,000    | 11,000    |
| *** | MODESTI FRANCESCO                                                                                                   | 15,000    | 15,000    |
| *** | FARINON GABRIELLA                                                                                                   | 4,000     | 4,000     |
| *** | ANDREUSSI DANIELA                                                                                                   | 12,850    | 12,850    |
| *** | STAFFA ANTONIO                                                                                                      | 15,000    | 15,000    |
| *** | STAFFA MARIA SOLE                                                                                                   | 50,000    | 50,000    |
| *** | MAJORE ALBINO                                                                                                       | 30,000    | 30,000    |
| *** | COMELLO NOBILE FRANCESCA                                                                                            | 31,240    | 31,240    |
| *** | SPECIE ALESSANDRA                                                                                                   | 350       | 350       |
| *** | MASSA GIUSEPPE                                                                                                      | 3,062     | 3,062     |
| *** | DURAZZO CLIZIA                                                                                                      | 700       | 700       |
| *** | CICCHETTI SIMONETTA                                                                                                 | 1,200     | 1,200     |
| *** | CARNEVALI AURELIO                                                                                                   | 15,000    | 15,000    |
| *** | DI PAOLA VITTORIO                                                                                                   | 100,000   | 100,000   |
| **D | FAMIFIN SPA                                                                                                         | 450,000   | 450,000   |
| **D | ELLE EFFE 2009 SRL                                                                                                  | 275,000   | 275,000   |
| *** | CAPELLI ANTONIO                                                                                                     | 800       | 800       |
| **D | PARTECIPAZIONI FINANZIARIE 4C SRL UNIPERSONA                                                                        | 1,300,000 | 1,300,000 |
| *** | OETIKER ANNE CRISTINE                                                                                               | 43,000    | 43,000    |
| *** | OETIKER HENRI MARC                                                                                                  | 46,000    | 46,000    |
| *** | STERBINI MICHELE                                                                                                    | 1,450     | 1,450     |
| *** | STERBINI CARLO                                                                                                      | 250       | 250       |
| *** | DI PAOLA FABRIZIO PAOLO                                                                                             | 73,000    | 73,000    |
| **D | GIOMBINI FINANZIARIA SPA                                                                                            | 250,000   | 250,000   |
| *** | MARCATILI CARLA                                                                                                     | 4,420     | 4,420     |
| *** | MIAZZO RICCARDO                                                                                                     | 68,450    | 68,450    |
| *** | MONTANELLI MAURO                                                                                                    | 6,000     | 6,000     |
| *** | MARRONE FRANCESCO                                                                                                   | 300       | 300       |
| *** | ZANIBONI VITTORIO                                                                                                   | 10,526    | 10,526    |
| *** | CASSIO ANTONIO                                                                                                      | 127,709   | 127,709   |
| *** | FERLUGA ERIKA                                                                                                       | 510       | 510       |
| *** | SOMMARIVA SERGIO                                                                                                    | 20,174    | 20,174    |
| *** | PUPPIN SILVANA                                                                                                      | 700       | 700       |
| *** | LERZA ENRICO                                                                                                        | 579       | 579       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## VOTING EXCLUDED FROM QUORUM

|     |                                          |           |           |
|-----|------------------------------------------|-----------|-----------|
| *** | FELICIAN GIULIA                          | 150       | 150       |
| *** | FRACCAROLI FAUSTO                        | 30,000    | 30,000    |
| *** | MINOZZI ROMANO                           | 1,409,021 | 1,409,021 |
| **D | FONDAZIONE NAZIONALE DELLE COMUNICAZIONI | 200,000   | 200,000   |
| **D | DANILO IERVOLINO                         | 1,500,000 | 1,500,000 |
| *** | CALTAGIRONE SAVERIO                      | 16,000    | 16,000    |
| *** | DE CESARE LUIGI                          | 6,240     | 6,240     |
| *** | BARENGHI ANDREA                          | 3,450     | 3,450     |
| *** | LAMI CAMILLO                             | 162,000   | 162,000   |
| *** | MENEGOTTO MARCO                          | 5,000     | 5,000     |
| *** | DELLI COLLI GAETANO                      | 37,000    | 37,000    |
| *** | BIANCHI MARIALUISA                       | 53,000    | 53,000    |
| *** | GARANCINI GIANMARCO                      | 600       | 600       |
| *** | BOGHI ALBERTO                            | 7,216     | 7,216     |
| *** | LANZANI VITTORIA MADDALENA               | 7,424     | 7,424     |
| *** | BOGHI DAVIDE ANTONIO                     | 12,060    | 12,060    |
| *** | BOGHI SOFIA VITTORIA                     | 9,973     | 9,973     |
| *** | CAVALLINI MICHELE                        | 140,010   | 140,010   |
| *** | CAVALLINI STEFANO                        | 380,000   | 380,000   |
| *** | CAVALLINI MARINA                         | 75,000    | 75,000    |
| *** | CAVALLINI ARMANDO                        | 20,000    | 20,000    |
| **D | AR.CA. S.R.L.                            | 75,000    | 75,000    |
| *** | FASSIO MARIO WALTER                      | 41,500    | 41,500    |
| *** | VAUDANO PIER LUIGI                       | 10,300    | 10,300    |
| *** | DI MARZIO MICHELE                        | 5,100     | 5,100     |
| *** | DI MARZIO FILIPPO                        | 2,800     | 2,800     |
| *** | OLIVA VANDA BIANCA ROSA                  | 11,700    | 11,700    |
| *** | SESSA UMBERTO                            | 500       | 500       |
| *** | ROVEDA GUIDO                             | 10,000    | 10,000    |
| *** | MALTEMPI FULVIO                          | 30,000    | 30,000    |
| *** | RAVASIO RENATO                           | 12,500    | 12,500    |
| *** | GAMBA SILVIA                             | 30,000    | 30,000    |
| *** | COVELLI VINCENZO                         | 10,000    | 10,000    |
| **D | IRIS CERAMICA GROUP SOCIETA` PER AZIONI  | 2,659,762 | 2,659,762 |
| **D | GRANITIFIANDRE SOCIETA` PER AZIONI       | 539,573   | 539,573   |
| *** | RADAELLI MARIO                           | 16,000    | 16,000    |
| *** | STAFFA SABINA                            | 52,500    | 52,500    |
| *** | GUAZZO GERARDI ANDREA                    | 100,000   | 100,000   |
| *** | MENOZZI MARIA CRISTINA                   | 6,000     | 6,000     |
| *** | LIBRIZZI LUCIA                           | 1,300     | 1,300     |
| *** | GIANI GIANCARLO                          | 9,000     | 9,000     |
| *** | IANNUZZO RAFFAELE                        | 11,506    | 11,506    |
| *** | FAGGIONI ADRIANO                         | 633       | 633       |
| *** | SCHIAVONE CARLO                          | 800       | 800       |
| *** | COSTA ALESSANDRO                         | 133,000   | 133,000   |
| *** | DEL VECCHIO ANTONIO                      | 6,500     | 6,500     |
| *** | FERRARESI GIAN MARIA                     | 22,000    | 22,000    |
| *** | CONFORTO CARLA                           | 3,000     | 3,000     |
| *** | PAGANO AGOSTINO                          | 3,000     | 3,000     |
| *** | GUAZZO ADRIANA                           | 60,632    | 60,632    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## VOTING EXCLUDED FROM QUORUM

|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | BERGAMINI CESARINA                                                                                          | 500     | 500     |
| *** | POZZI MARIO                                                                                                 | 4,000   | 4,000   |
| *** | LUNAZZI MARCO                                                                                               | 7,000   | 7,000   |
| *** | BEDUSCHI MASSIMO                                                                                            | 2,500   | 2,500   |
| *** | MARALDI LUCIANA                                                                                             | 728     | 728     |
| *** | DONATI DAVIDE                                                                                               | 400     | 400     |
| **D | MEDIOCREDITO TRENTO ALTO ADIGE S.P.A                                                                        | 351,000 | 351,000 |
| *** | BERGONZI MARIA PIA                                                                                          | 40,000  | 40,000  |
| *** | BASSI MASSIMO                                                                                               | 114     | 114     |
| *** | BERNARDELLI CRISTIANO FABIO                                                                                 | 540     | 540     |
| *** | CAMPAGNOLI ROBERTA                                                                                          | 750     | 750     |
| *** | FORESTI ALBERTO                                                                                             | 750     | 750     |
| *** | CASTOLDI ROBERTO                                                                                            | 270     | 270     |
| *** | CESARETTI GIORDANO ORSINI GIULIANO                                                                          | 3,000   | 3,000   |
| *** | FONTANA ALESSANDRO                                                                                          | 550     | 550     |
| *** | MASSAI RICCARDO                                                                                             | 1,162   | 1,162   |
| *** | MORELLI GABRIELE                                                                                            | 3,120   | 3,120   |
| *** | NAPOLETANO FILIPPO                                                                                          | 650     | 650     |
| *** | PIPINO FRANCESCA                                                                                            | 3,500   | 3,500   |
| *** | RABAIOLI GIUSEPPE                                                                                           | 10,000  | 10,000  |
| *** | ROMITO DOMENICO                                                                                             | 3,000   | 3,000   |
| *** | TACCONI STEFANIA                                                                                            | 1,144   | 1,144   |
| *** | BALDINI MATTEO                                                                                              | 312     | 312     |
| *** | BERGONZI GIOVANNA                                                                                           | 75,000  | 75,000  |
| *** | FERRARI GIOVANNI                                                                                            | 84      | 84      |
| *** | LUCCHIN EMMA                                                                                                | 9,450   | 9,450   |
| *** | MIAZZO FRANCESCA                                                                                            | 2,100   | 2,100   |
| *** | RICCIO LUIGI                                                                                                | 1,800   | 1,800   |
| *** | RIGATO FEDERICA                                                                                             | 168     | 168     |
| *** | VALERIO ROBERTO                                                                                             | 747     | 747     |
| *** | BERNANTE ROBERTO                                                                                            | 7,400   | 7,400   |
| *** | BERNARDI DAVIDE                                                                                             | 3,000   | 3,000   |
| *** | FORZA STEFANO                                                                                               | 6,000   | 6,000   |
| *** | GUERRA STEFANO                                                                                              | 200     | 200     |
| *** | CUNEO SOLARI JUAN BAUTISTA                                                                                  | 155,960 | 155,960 |
| **D | INVERSIONES EL ABEDUL SPA                                                                                   | 167,501 | 167,501 |
| **D | INVERSIONES LOS OLIVOS SPA                                                                                  | 295,699 | 295,699 |
| *** | COSTAMAGNA CLAUDIO                                                                                          | 40,000  | 40,000  |
| *** | JONA CELESIA LORENZA ANGELICA GIUDITTA                                                                      | 80,000  | 80,000  |
| **D | FRANCO FRABONI FINIM SPA                                                                                    | 193,450 | 193,450 |
| *** | ORSI MANGELLI ALVERA LUIGI FILIPPO                                                                          | 203,000 | 203,000 |
| *** | SERAPIAN STEFANO ARTIN                                                                                      | 10,400  | 10,400  |
| *** | SERAPIAN ARDAVAST CARLO                                                                                     | 78,467  | 78,467  |
| *** | MATTEINI BRUNO                                                                                              | 8,000   | 8,000   |
| *** | GREGGIO RENZO                                                                                               | 140,000 | 140,000 |
| *** | LIVI PAOLO                                                                                                  | 13,300  | 13,300  |
| **D | CARIMONTE HOLDING SPA                                                                                       | 50,000  | 50,000  |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | MENEGAZZO BRUNO                                                                                             | 8,000   | 8,000   |
| *** | PALLOTTA GIOVANNI                                                                                           | 6,826   | 6,826   |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI**

**VOTING EXCLUDED FROM QUORUM**

|                               |            |         |         |
|-------------------------------|------------|---------|---------|
| *** FANO FRANCESCA            |            | 130,500 | 130,500 |
| *** GAETANI BIAGIO            |            | 24,256  | 24,256  |
| *** BOCCIARELLI ANNA PAOLA    |            | 15,000  | 15,000  |
| *** MASTRODONATO ROLANDO      |            | 7,943   | 7,943   |
| *** CAGGIANO BIAGIO           |            | 10,000  | 10,000  |
| *** MUZIO GIOVANNI            |            | 192,500 | 192,500 |
| *** MUZIO EMILIO              |            | 150,000 | 150,000 |
| *** MALPENSI STEFANO          |            | 26,340  | 26,340  |
| *** MANCINI FRANCESCO         |            | 3,080   | 3,080   |
| <b>Total vote</b>             | 14,203,901 |         |         |
| <b>Percentage of voters%</b>  | 1.282743   |         |         |
| <b>Percentage of Capital%</b> | 0.895245   |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI**

**VOTING NOT COUNTED (Not Voting)**

|                               |                                                                                                               |         |         |
|-------------------------------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA*                          | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**                           | CABALLERO ALEJANDRO                                                                                           | 17,499  | 17,499  |
| D**                           | CACCIARELLI NICOLA                                                                                            | 6,000   | 6,000   |
| D**                           | CALLEGARO FRANCESCO                                                                                           | 2,500   | 2,500   |
| D**                           | CALLEGARO FRANCESCO ASSICURAZIONI SRL IN LIQUIDAZIONE                                                         | 1,000   | 1,000   |
| D**                           | CLOSE TO MEDIA S.R.L.                                                                                         | 3,250   | 3,250   |
| D**                           | D'ARPIZIO CLAUDIA                                                                                             | 117,000 | 117,000 |
| D**                           | D'ARPIZIO GUIDO                                                                                               | 132,000 | 132,000 |
| D**                           | FERRARIO BARBARA ELISABETTA                                                                                   | 21,000  | 21,000  |
| D**                           | FONDAZIONE CASSA DI RISPARMIO DI FIRENZE                                                                      | 425,000 | 425,000 |
| D**                           | GRIMALDI GIOVANNI                                                                                             | 140,000 | 140,000 |
| D**                           | LARDINI GIAN CARLO                                                                                            | 100     | 100     |
| D**                           | NEUHOFF ELISABETTA                                                                                            | 2,750   | 2,750   |
| D**                           | PETERS WOLFGANG                                                                                               | 3,843   | 3,843   |
| <b>Total vote</b>             | <b>871,942</b>                                                                                                |         |         |
| <b>Percentage of voters%</b>  | <b>0.078744</b>                                                                                               |         |         |
| <b>Percentage of Capital%</b> | <b>0.054957</b>                                                                                               |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|      |                                                                                                               |         |         |
|------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**  | 3S SRL                                                                                                        | 5,000   | 5,000   |
| D**  | ABBONDIO ROBERTO                                                                                              | 9,282   | 9,282   |
| D**  | ABGRALL FRANCINE                                                                                              | 10,992  | 10,992  |
| D**  | ACHILLI GIUSEPPE                                                                                              | 1,000   | 1,000   |
| D**  | ACHTEN HELMUT                                                                                                 | 2,330   | 2,330   |
| D**  | ADOLINI GIORGIO                                                                                               | 100     | 100     |
| D**  | AGAZZI ALBERTO                                                                                                | 22,260  | 22,260  |
| D**  | AGENZIA GENERALE INA-ASSITALIA MONZA BBR                                                                      | 279,303 | 279,303 |
| D**  | AJROUD KARIM                                                                                                  | 5,429   | 5,429   |
| D**  | ALATRI ROBERTO                                                                                                | 30,289  | 30,289  |
| D**  | ALBANESI RINALDO                                                                                              | 31,000  | 31,000  |
| D**  | ALBAS SRL                                                                                                     | 130,000 | 130,000 |
| D**  | ALBERINI ALBERTO                                                                                              | 5,908   | 5,908   |
| D**  | ALLETTO FEDERICA                                                                                              | 44,942  | 44,942  |
| D**  | AMARGOS CARLOS                                                                                                | 11,452  | 11,452  |
| D**  | AMBROSI ARIANNA                                                                                               | 185,000 | 185,000 |
| D**  | AMENDOLAGINE MICHELE                                                                                          | 25,755  | 25,755  |
| D**  | ANCHUSTEGUI MELGAREJO JAIME                                                                                   | 162,312 | 162,312 |
| D**  | ANDRYS HANNS PETER                                                                                            | 2,475   | 2,475   |
| D**  | ANGERETTI OSVALDO                                                                                             | 6,000   | 6,000   |
| D**  | ANIELLO PIERFRANCESCO                                                                                         | 2,630   | 2,630   |
| D**  | ANTONINI RENATO                                                                                               | 26,825  | 26,825  |
| D**  | ARBUS S.R.L. CON UNICO SOCIO                                                                                  | 15,000  | 15,000  |
| D**  | ARNABOLDI ALBERTO                                                                                             | 1,049   | 1,049   |
| D**  | ARP HOLGER                                                                                                    | 758     | 758     |
| D**  | ARRIGONI RETO ANDREAS                                                                                         | 25,424  | 25,424  |
| D**  | ARZT KARIN                                                                                                    | 5,485   | 5,485   |
| D**  | ASCOLESE LUCA                                                                                                 | 5,229   | 5,229   |
| D**  | ASPESI ALBERTO ALDO                                                                                           | 454,000 | 454,000 |
| D**  | ASSAF ZEINA                                                                                                   | 7,694   | 7,694   |
| D**  | ASSERETO GUIDO                                                                                                | 4,150   | 4,150   |
| D**  | AUBRY HUGUES                                                                                                  | 22,785  | 22,785  |
| D**  | BACCA LORENZO                                                                                                 | 8,451   | 8,451   |
| D**  | BACCHINI CRISTINA                                                                                             | 38,046  | 38,046  |
| D**  | BAGALINO MATTEO                                                                                               | 6,118   | 6,118   |
| D**  | BAGNASCO PAOLO EMILIO                                                                                         | 50,869  | 50,869  |
| D**  | BALDUSSI STEFANO                                                                                              | 150     | 150     |
| D**  | BARALDI SERGIO                                                                                                | 14,000  | 14,000  |
| D**  | BARBANERA MARCELLO                                                                                            | 24,500  | 24,500  |
| D**  | BARBIERI ADELE                                                                                                | 100     | 100     |
| D**  | BARBONE NICOLA                                                                                                | 12,000  | 12,000  |
| D**  | BARDELLA GIULIANO                                                                                             | 8,000   | 8,000   |
| D**  | BARDELLI FRANCESCO                                                                                            | 37,269  | 37,269  |
| D**  | BARIC MARIA                                                                                                   | 300     | 300     |
| D**  | BARLETTA ANTONIO                                                                                              | 13,200  | 13,200  |
| D**  | BARONE ANTONIETTA                                                                                             | 14,984  | 14,984  |
| D**  | BASILE GIULIANO                                                                                               | 20,323  | 20,323  |
| D**  | BASSO LAURA                                                                                                   | 5,358   | 5,358   |
| D**  | BASTA MIROSLAV                                                                                                | 21,199  | 21,199  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI**

## IN FAVOUR

|     |                                              |         |         |
|-----|----------------------------------------------|---------|---------|
| D** | BASTIANI MONICA                              | 5,063   | 5,063   |
| D** | BATTAGLIA LAURA                              | 6,000   | 6,000   |
| D** | BATTINI ANDREA                               | 71,000  | 71,000  |
| D** | BAUMGARTEN PASCAL                            | 82,635  | 82,635  |
| D** | BAYARD LUDOVIC                               | 48,068  | 48,068  |
| D** | BECKER MICHEL                                | 51,223  | 51,223  |
| D** | BEDONI PAOLO                                 | 3,000   | 3,000   |
| D** | BEHLE ANITA                                  | 6,271   | 6,271   |
| D** | BELTRAME GIANFRANCO                          | 5,000   | 5,000   |
| D** | BELVEDERE ANTONIO OTTAVIO                    | 160,000 | 160,000 |
| D** | BEMPORAD SIMONE MASSIMO                      | 138,941 | 138,941 |
| D** | BENARD FABRICE                               | 23,916  | 23,916  |
| D** | BENEDETTI GIULIO                             | 18,977  | 18,977  |
| D** | BENEDETTI ROBERTO                            | 100     | 100     |
| D** | BENEDUSI ROMANA                              | 250     | 250     |
| D** | BENES JOSEF                                  | 89,263  | 89,263  |
| D** | BENITEZ JOSE`                                | 8,303   | 8,303   |
| D** | BENSAID PATRICE                              | 5,908   | 5,908   |
| D** | BERGAMO STEFANIA                             | 39,028  | 39,028  |
| D** | BERNARDI MARCO                               | 4,765   | 4,765   |
| D** | BERTOLOTTI PIERDOMENICO                      | 14,463  | 14,463  |
| D** | BERZOLLA ALEARDO                             | 10,000  | 10,000  |
| D** | BETTEGA FRANCESCA                            | 100     | 100     |
| D** | BETTEGA JACOPO                               | 100     | 100     |
| D** | BIANCHINI AURELIO                            | 75,085  | 75,085  |
| D** | BIANCHINI AURELIO                            | 12,100  | 12,100  |
| D** | BIASINI DIEGO                                | 3,675   | 3,675   |
| D** | BICCARI FRANCO                               | 4,141   | 4,141   |
| D** | BIGOT DELPHINE                               | 4,219   | 4,219   |
| D** | BIONDI DINO                                  | 25,478  | 25,478  |
| D** | BISESTI GENNARO                              | 25,711  | 25,711  |
| D** | BISON STEFANO                                | 6,540   | 6,540   |
| D** | BISTER REINHARD RENATE                       | 714     | 714     |
| D** | BLAHA KAREL                                  | 12,640  | 12,640  |
| D** | BOCCA DI ROSA SRL                            | 99,400  | 99,400  |
| D** | BOCCARDO IGOR                                | 7,173   | 7,173   |
| D** | BOCCIA OLIVER                                | 18,166  | 18,166  |
| D** | BOCERO CARMEN                                | 7,332   | 7,332   |
| D** | BOENISCH JENS                                | 3,453   | 3,453   |
| D** | BOLCATO ILEANA                               | 14,862  | 14,862  |
| D** | BONAITA ALESSANDRO                           | 9,498   | 9,498   |
| D** | BONASCHI ANDREA                              | 5,908   | 5,908   |
| D** | BONGIOVANNI NICOLA                           | 7,500   | 7,500   |
| D** | BONI MARCO                                   | 10,835  | 10,835  |
| D** | BOREAN CRISTIANO                             | 130,493 | 130,493 |
| D** | BOROLI ISABELLA                              | 493,500 | 493,500 |
| D** | BOROLI PIETRO                                | 35,000  | 35,000  |
| D** | BORROMEO ARESE BORROMEO VITALIANO PAOLO FEDE | 11,520  | 11,520  |
| D** | BORRUSO MARIA VIRGINIA                       | 22,036  | 22,036  |
| D** | BORSELLINO SANTO                             | 38,925  | 38,925  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                     |            |            |
|-----|-----------------------------------------------------|------------|------------|
| D** | BORTOLUZZI LIVIO                                    | 4,000      | 4,000      |
| D** | BOSIO MARIO                                         | 25,014     | 25,014     |
| D** | BOSISIO IVANO                                       | 13,573     | 13,573     |
| D** | BOSSER GIANCARLO                                    | 31,521     | 31,521     |
| D** | BOUCHOMS PIERRE                                     | 6,418      | 6,418      |
| D** | BOULOT CONSTANCE                                    | 10,203     | 10,203     |
| D** | BRAMBILLA ELENA                                     | 21,087     | 21,087     |
| D** | BRANCHESI ALBERTO                                   | 14,203     | 14,203     |
| D** | BREDA MARIA GRAZIA                                  | 13,200     | 13,200     |
| D** | BRIZZI LORELLA                                      | 3,300      | 3,300      |
| D** | BROCCA ALESSANDRO                                   | 11,300     | 11,300     |
| D** | BROGI DAVID                                         | 16,071     | 16,071     |
| D** | BRUNETTI MARIOLISO                                  | 30,000     | 30,000     |
| D** | BUKOVCAN ANDREJ                                     | 10,683     | 10,683     |
| D** | BULDINI PIER LUIGI                                  | 7,000      | 7,000      |
| D** | BURBA TORBEN                                        | 3,301      | 3,301      |
| D** | BURLO ROBERTO                                       | 48,898     | 48,898     |
| D** | BUSETTO ALBERTO                                     | 30,903     | 30,903     |
| D** | BUTLER ERIC                                         | 29,479     | 29,479     |
| D** | CACCIA DOMINIONI LUISA                              | 7,946      | 7,946      |
| D** | CALIGARIS ANDREA                                    | 7,967      | 7,967      |
| D** | CALUZZI PILATO GIANPAOLO                            | 500        | 500        |
| D** | CAMPANELLA ARTURO                                   | 5,525      | 5,525      |
| D** | CANALGRANDE S.R.L.                                  | 18,000     | 18,000     |
| D** | CANDONI RICCARDO                                    | 18,245     | 18,245     |
| D** | CANDOTTI PAOLA                                      | 364        | 364        |
| D** | CANDOTTO LEANDRO                                    | 1,000      | 1,000      |
| D** | CANGERI ANTONIO                                     | 232,587    | 232,587    |
| D** | CANONICO ASSIA                                      | 10,581     | 10,581     |
| D** | CANONICO ELEASA                                     | 10,590     | 10,590     |
| D** | CANONICO GIOVANNI                                   | 265,461    | 265,461    |
| D** | CANONICO PAOLA MARIA                                | 10,560     | 10,560     |
| D** | CAPOSTI LORENZO                                     | 200,000    | 200,000    |
| D** | CAPUANO FRANCESCO                                   | 7,096      | 7,096      |
| D** | CARANCHINI FIORELLA                                 | 12,597     | 12,597     |
| D** | CARATTI EMILIO                                      | 10,724     | 10,724     |
| D** | CARETTI FRANCESCO                                   | 14,000     | 14,000     |
| D** | CARINI MARIO                                        | 32,281     | 32,281     |
| D** | CARMINA MICHELE                                     | 18,262     | 18,262     |
| D** | CARNEVALE PIETRO                                    | 17,721     | 17,721     |
| D** | CARNICELLI CHRIS                                    | 157,045    | 157,045    |
| D** | CARRARO GIOVANNA PASQUALINA                         | 60,000     | 60,000     |
| D** | CARSENZUOLA FABIO                                   | 38,260     | 38,260     |
| D** | CARTA VINCENZO                                      | 5,000      | 5,000      |
| D** | CASABONA LUIGI                                      | 151,630    | 151,630    |
| D** | CASAGRANDE FILIPPO                                  | 39,624     | 39,624     |
| D** | CASANOVA PAOLA                                      | 2,548      | 2,548      |
| D** | CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA FORENSE | 15,744,276 | 15,744,276 |
| D** | CASSA PREVIDENZA AGENTI ASS.GENERALI                | 845,514    | 845,514    |
| D** | CASSAGNERES THIERRY                                 | 2,359      | 2,359      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                            |         |         |
|-----|----------------------------|---------|---------|
| D** | CASSIA FEDERICA            | 9,981   | 9,981   |
| D** | CASTELLETTI MAURIZIO       | 11,237  | 11,237  |
| D** | CATALANO GIUSEPPE          | 97,527  | 97,527  |
| D** | CAVALLERO ANDREA           | 26,827  | 26,827  |
| D** | CAVARERO ANTONIO           | 16,022  | 16,022  |
| D** | CAVERO JUAN LUIS           | 57,994  | 57,994  |
| D** | CECCARELLI MICHELE         | 5,303   | 5,303   |
| D** | CECCHET MAURIZIA           | 41,555  | 41,555  |
| D** | CECCON TOMMASO             | 48,927  | 48,927  |
| D** | CECOT MARA                 | 200     | 200     |
| D** | CELANT MARIO               | 3,910   | 3,910   |
| D** | CENERINI FRANCESCA         | 101,612 | 101,612 |
| D** | CENERINI GUIDO             | 106,800 | 106,800 |
| D** | CENTENO REY                | 13,691  | 13,691  |
| D** | CERA MARIO                 | 6,900   | 6,900   |
| D** | CERVATO DINO               | 728     | 728     |
| D** | CERVATO GIANFRANCO         | 250     | 250     |
| D** | CERVATO LUIGI              | 208     | 208     |
| D** | CERVATO PAOLA              | 2,050   | 2,050   |
| D** | CHAIGNEAU VINCENT          | 33,175  | 33,175  |
| D** | CHAN RAYMOND               | 12,065  | 12,065  |
| D** | CHARLUTEAU JEAN LOUIS      | 5,423   | 5,423   |
| D** | CHAUMEL FRANCOIS           | 11,342  | 11,342  |
| D** | CHERUBINI MICHELE          | 14,349  | 14,349  |
| D** | CHIUDERI ALESSANDRA        | 14,203  | 14,203  |
| D** | CIAMPOLINI ADRIANA         | 50,000  | 50,000  |
| D** | CIAMPOLINI ROBERTO VALTER  | 100,000 | 100,000 |
| D** | CIRASOLA VINCENZO          | 5,000   | 5,000   |
| D** | CIS DAVID                  | 70,779  | 70,779  |
| D** | CLEMENTE ENRICO            | 17,493  | 17,493  |
| D** | CLEVA FABIO                | 21,068  | 21,068  |
| D** | CODELUPPI PIER LUIGI       | 250,000 | 250,000 |
| D** | CODIFAVA FRANCESCO         | 8,362   | 8,362   |
| D** | COLLAUTTI FRANCO           | 10,000  | 10,000  |
| D** | COLLE JAN                  | 15,974  | 15,974  |
| D** | COLLET DAMIEN JACQUES      | 11,075  | 11,075  |
| D** | COLLINI GIACOMO            | 19,023  | 19,023  |
| D** | COLOCCI GIANLUCA           | 119,035 | 119,035 |
| D** | COLOMBO ALESSANDRO         | 5,801   | 5,801   |
| D** | COLOTTI SALVATORE          | 25,316  | 25,316  |
| D** | CONNER ISABELLE MARGUERITE | 126,219 | 126,219 |
| D** | CONSIGLIO DAVIDE           | 21,640  | 21,640  |
| D** | CONTAVALLI ROBERTO         | 300     | 300     |
| D** | CONTI CHRISTIAN            | 41,754  | 41,754  |
| D** | COPPA ROBERTO              | 28,112  | 28,112  |
| D** | COPPOLA PIERFRANCESCO      | 2,455   | 2,455   |
| D** | CORBO MICHELE              | 53,224  | 53,224  |
| D** | CORNI MARIA VITTORIA       | 210     | 210     |
| D** | CORREGE PIERRE             | 7,046   | 7,046   |
| D** | CORTI ALBERTO              | 7,939   | 7,939   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                          |             |             |
|-----|------------------------------------------|-------------|-------------|
| D** | COSTA CARLA                              | 11,108      | 11,108      |
| D** | COSTAGLIOLA GIANLUIGI                    | 38,783      | 38,783      |
| D** | CREMONESI LAMBERTO                       | 7,000       | 7,000       |
| D** | CREOLA BARBARA                           | 1,100       | 1,100       |
| D** | CRISANAZ ANDREA                          | 96,062      | 96,062      |
| D** | CRISMANI ANDREA                          | 10,157      | 10,157      |
| D** | CRISTI ALINE                             | 15,000      | 15,000      |
| D** | CURRI FURIO                              | 6,373       | 6,373       |
| D** | D'ADAMO ARMANDO                          | 208         | 208         |
| D** | D'ALESSIO NICOLA MARIA                   | 12,125      | 12,125      |
| D** | DACCO` PAOLA                             | 11,410      | 11,410      |
| D** | DALLA CHIARA MARIA                       | 832         | 832         |
| D** | DALLA PALMA GIUSEPPE PAOLO               | 900         | 900         |
| D** | DALLA TORRE DARIO                        | 14,824      | 14,824      |
| D** | DANI GABOR ANDRAS                        | 19,052      | 19,052      |
| D** | DANNEAUX OLIVIER                         | 2,463       | 2,463       |
| D** | DE AGOSTINI S.P.A.                       | 20,130,815  | 20,130,815  |
| D** | DE BENEDETTI ANTONELLA                   | 188,776     | 188,776     |
| D** | DE BENEDETTI CARLA                       | 287,292     | 287,292     |
| D** | DE BENEDETTI GIORGIO                     | 24,496      | 24,496      |
| D** | DE BENEDETTI PAOLA                       | 198,351     | 198,351     |
| D** | DE COURTOIS D'ARCOLLIERES FREDERIC MARIE | 60,844      | 60,844      |
| D** | DE LAZZARI MARINA                        | 1,000       | 1,000       |
| D** | DE LONGHI SILVIA                         | 400,000     | 400,000     |
| D** | DE MARCO STEFANO                         | 10,269      | 10,269      |
| D** | DE POLI ANTONIO                          | 13,438      | 13,438      |
| D** | DE SANTIS PAOLO                          | 37,361      | 37,361      |
| D** | DE TERNAY CEDRIK                         | 21,664      | 21,664      |
| D** | DE VIRGILIIS ANTONIO                     | 388,692     | 388,692     |
| D** | DEBROIZE BRUCE                           | 20,125      | 20,125      |
| D** | DELABRIERE VALERIE                       | 5,275       | 5,275       |
| D** | DELACOURT LAURENCE                       | 11,427      | 11,427      |
| D** | DELANVERSIN ANNE                         | 24,426      | 24,426      |
| D** | DELFIN S.A.R.L.                          | 155,799,168 | 155,799,168 |
| D** | DELLA CASA UMBERTO                       | 100         | 100         |
| D** | DESCURE CHARLES                          | 41,704      | 41,704      |
| D** | DESTRUEL VERONIQUE                       | 13,634      | 13,634      |
| D** | DI CARO SERGIO                           | 181,953     | 181,953     |
| D** | DI GIAMMATTEO EMILIANO                   | 41,419      | 41,419      |
| D** | DI GIORGIO SABRINA                       | 12,632      | 12,632      |
| D** | DI NUBILA FRANCO                         | 468         | 468         |
| D** | DI SEGNI ANDREA                          | 4,500       | 4,500       |
| D** | DI STANISLAO SIMON                       | 15,485      | 15,485      |
| D** | DIMA 3 S.R.L.                            | 621,844     | 621,844     |
| D** | DIMARIO PAOLA                            | 175         | 175         |
| D** | DIMINICH DANIELE                         | 7,224       | 7,224       |
| D** | DIMITRIOU PANAGIOTIS                     | 45,257      | 45,257      |
| D** | DOBRIC PETAR                             | 25,621      | 25,621      |
| D** | DONNET PHILIPPE                          | 1,175,693   | 1,175,693   |
| D** | DOUBRAVSKY JIRI                          | 6,661       | 6,661       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                              |            |            |
|-----|------------------------------------------------------------------------------|------------|------------|
| D** | DU BESSET OLIVIER                                                            | 8,016      | 8,016      |
| D** | DUB FRANCOIS XAVIER                                                          | 11,554     | 11,554     |
| D** | DWORZAK JANINA                                                               | 1,978      | 1,978      |
| D** | EDIZIONI MEDITERRANEE S.R.L.                                                 | 10,000     | 10,000     |
| D** | ENDRES MATHIAS                                                               | 18,320     | 18,320     |
| D** | ERBOSETTI RAFFAELE                                                           | 7,332      | 7,332      |
| D** | ERDOS TIBOR MIHALY                                                           | 63,774     | 63,774     |
| D** | FABRIS MARINA                                                                | 7,000      | 7,000      |
| D** | FANCEL GIANCARLO                                                             | 130,821    | 130,821    |
| D** | FANGUE STEPHAN                                                               | 23,818     | 23,818     |
| D** | FANTINI LUCIA                                                                | 97,776     | 97,776     |
| D** | FAVENNEC CORENTIN                                                            | 10,730     | 10,730     |
| D** | FELDHOFF ROLAND                                                              | 1,060      | 1,060      |
| D** | FERAK S.P.A.                                                                 | 4,817,422  | 4,817,422  |
| D** | FERNANDEZ SANTIN JORGE                                                       | 13,935     | 13,935     |
| D** | FERRANDO IVAN                                                                | 23,618     | 23,618     |
| D** | FERRARI DI VALBONA CESARE LORENZO                                            | 47,460     | 47,460     |
| D** | FERRARI DI VALBONA MICHELE                                                   | 47,460     | 47,460     |
| D** | FERRARI PIERGIACOMO                                                          | 6,751      | 6,751      |
| D** | FERRARIS GIUSEPPE                                                            | 20,000     | 20,000     |
| D** | FILIPOVIC DRAGAN                                                             | 35,712     | 35,712     |
| D** | FIN.FER. SPA                                                                 | 1,090,000  | 1,090,000  |
| D** | FINANZIARIA GOLD - FINGOLD SOCIETA` PERAZIONI                                | 985,000    | 985,000    |
| D** | FINOTTO CRISTIAN                                                             | 12,870     | 12,870     |
| D** | FIORANI ANDREA GIOVANNI GIUSEPPE                                             | 24,542     | 24,542     |
| D** | FLORI STEFANO                                                                | 12,353     | 12,353     |
| D** | FONDAZIONE BANCA DEL MONTE DI LOMBARDIA                                      | 450,000    | 450,000    |
| D** | FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI                                | 278,500    | 278,500    |
| D** | FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI                                  | 238,150    | 238,150    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI PARMA E MONTE DI CREDITO SUPEGNO DI BUSSETO | 570,482    | 570,482    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI TORINO                                      | 27,360,662 | 27,360,662 |
| D** | FORNI RUGGERO                                                                | 15,707     | 15,707     |
| D** | FORT MASSIMILIANO                                                            | 18,165     | 18,165     |
| D** | FORTUNY MARIA GABRIELA                                                       | 19,264     | 19,264     |
| D** | FOSSATI ELENA                                                                | 2,000      | 2,000      |
| D** | FRANZOSO FRANCO                                                              | 60,345     | 60,345     |
| D** | FROHLICH CHRISTIAN                                                           | 1,916      | 1,916      |
| D** | FURLAN ALESSANDRO                                                            | 100        | 100        |
| D** | GAGLIARDI NUNZIO ROBERTO                                                     | 6,768      | 6,768      |
| D** | GALEPPI ANGELO MARIO GIUSEPPE                                                | 486,000    | 486,000    |
| D** | GALEPPI FRANCESCO                                                            | 160,000    | 160,000    |
| D** | GALLI FULVIO                                                                 | 1,000      | 1,000      |
| D** | GANGNEUX KARINE                                                              | 8,017      | 8,017      |
| D** | GANTENBEIN BURKHARD KARL                                                     | 4,600      | 4,600      |
| D** | GARATTINI NICHOLAS                                                           | 7,973      | 7,973      |
| D** | GARCIA JORGE                                                                 | 16,619     | 16,619     |
| D** | GARCIA NAVEROS JOSE                                                          | 50,016     | 50,016     |
| D** | GARDNER NEIL                                                                 | 19,980     | 19,980     |
| D** | GAUL HELMUT                                                                  | 19,127     | 19,127     |
| D** | GAZANCON JEAN                                                                | 8,439      | 8,439      |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                    |           |           |
|-----|------------------------------------|-----------|-----------|
| D** | GENTILI STEFANO                    | 44,462    | 44,462    |
| D** | GEREMIA RINALDO                    | 42,867    | 42,867    |
| D** | GERVAIS MAXIME                     | 8,586     | 8,586     |
| D** | GERVAIS PHILIPPE                   | 9,460     | 9,460     |
| D** | GERVASONI SIMONE                   | 450       | 450       |
| D** | GHIBAUDI GIULIO                    | 1,000     | 1,000     |
| D** | GHINFANTI CLAUDIA                  | 8,986     | 8,986     |
| D** | GILPAR S.P.A.                      | 174,335   | 174,335   |
| D** | GINIOUX ELISE                      | 13,502    | 13,502    |
| D** | GIOVANNINI MARCO                   | 13,064    | 13,064    |
| D** | GIUSTINIANI BENEDETTO              | 9,971     | 9,971     |
| D** | GLAVINA DAVIDE                     | 71,808    | 71,808    |
| D** | GLOECKNER CHRISTOPH                | 39,746    | 39,746    |
| D** | GODEAS FABIO                       | 5         | 5         |
| D** | GOMEZ PASCUAL CARLOS               | 19,730    | 19,730    |
| D** | GONZALEZ PEDRO ANTONIO             | 3,915     | 3,915     |
| D** | GONZALEZ VICTOR                    | 12,213    | 12,213    |
| D** | GRAF ALEXANDER                     | 27,831    | 27,831    |
| D** | GRAMEGNA VINCENZO                  | 3,629     | 3,629     |
| D** | GRANIER JEAN LAURENT RAYMOND MARIE | 102,236   | 102,236   |
| D** | GRASSI FABIO                       | 9,192     | 9,192     |
| D** | GRASSO ROBERTO                     | 25,409    | 25,409    |
| D** | GREATTI FEDERICO                   | 50        | 50        |
| D** | GREWAL GURPREET                    | 17,313    | 17,313    |
| D** | GRUBER KATRIN                      | 40,149    | 40,149    |
| D** | GRUDEN ROBERTO                     | 33        | 33        |
| D** | GRUDEN ROBERTO                     | 262       | 262       |
| D** | GRUPPO FERRERO S.P.A.              | 1,302,519 | 1,302,519 |
| D** | GUALTIERI LEONARDO                 | 55,000    | 55,000    |
| D** | GUALTIERI MARCELLA                 | 20,950    | 20,950    |
| D** | GUALTIERI RITA                     | 21,500    | 21,500    |
| D** | GUALTIERI RITA                     | 30,525    | 30,525    |
| D** | GUEST SIMON                        | 26,890    | 26,890    |
| D** | GUIDASTRI ROBERTO                  | 628       | 628       |
| D** | GUIZOUARN JEAN CHARLES             | 7,228     | 7,228     |
| D** | GUSSONI CLAUDIO ANDREA             | 8,000     | 8,000     |
| D** | HABIF JORGE                        | 12,820    | 12,820    |
| D** | HANNICH HELGA                      | 3,000     | 3,000     |
| D** | HANOUTI LAHLOU                     | 4,641     | 4,641     |
| D** | HECKER FRANK                       | 6,858     | 6,858     |
| D** | HEIDEMEYER NICOLE                  | 1,933     | 1,933     |
| D** | HELWICH MARKO                      | 1,344     | 1,344     |
| D** | HEMPELMANN DIRK                    | 4,603     | 4,603     |
| D** | HERRANDO VERONICA                  | 5,908     | 5,908     |
| D** | HERTZER ANJA                       | 1,359     | 1,359     |
| D** | HOFER MARKUS                       | 4,583     | 4,583     |
| D** | HOFER MATTHIAS                     | 3,473     | 3,473     |
| D** | HOFFMANN UDO                       | 1,505     | 1,505     |
| D** | HOMANN MARKUS                      | 5,645     | 5,645     |
| D** | HUGUENEY RICCO` MARIO              | 30,850    | 30,850    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|                                                |            |            |
|------------------------------------------------|------------|------------|
| D** HUTTEN EDGAR                               | 3,512      | 3,512      |
| D** IAPOCE STEFANIA                            | 870        | 870        |
| D** ICARIA S.R.L.                              | 90,000     | 90,000     |
| D** IDAS S.R.L.                                | 193,552    | 193,552    |
| D** ILLICS LASZLO                              | 42,373     | 42,373     |
| D** ILLMANN CATALIN                            | 919        | 919        |
| D** INNOCENTE ELISABETTA                       | 25,774     | 25,774     |
| D** INNOCENTI ANTERO                           | 45,000     | 45,000     |
| D** INSAGHI STEFANO                            | 90,834     | 90,834     |
| D** INV. A.G. S.R.L.                           | 12,021,724 | 12,021,724 |
| D** INVESTIMPRESE S.R.L.                       | 17,700     | 17,700     |
| D** IS.CO S.R.L.                               | 2,249,000  | 2,249,000  |
| D** ISEPPON MARIA                              | 114        | 114        |
| D** ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI | 485,390    | 485,390    |
| D** JACEWICZ JAKUB                             | 9,103      | 9,103      |
| D** JANKOVIC MAREK                             | 174,692    | 174,692    |
| D** JAPIT JUTANY                               | 20,909     | 20,909     |
| D** JECKEL LUKAS                               | 12,546     | 12,546     |
| D** JETZLSPERGER MAXIMILIAN                    | 5,670      | 5,670      |
| D** JIAMANUKOONKIT BUNDIR                      | 94,160     | 94,160     |
| D** JURAS ROMAN                                | 75,054     | 75,054     |
| D** JURCIK JURAJ                               | 15,760     | 15,760     |
| D** KAHR SERGIUS                               | 11,724     | 11,724     |
| D** KALMAR LASZLO                              | 5,883      | 5,883      |
| D** KALTEIER BENEDIKT                          | 22,490     | 22,490     |
| D** KAMINSKI BERND                             | 14,213     | 14,213     |
| D** KAUMI ARSHDEEP                             | 20,191     | 20,191     |
| D** KIM PETI                                   | 996        | 996        |
| D** KLEBE HANS PETER                           | 18,270     | 18,270     |
| D** KOCH OLIVER                                | 4,940      | 4,940      |
| D** KOCK MARTIN                                | 3,327      | 3,327      |
| D** KOHLBACH STEFAN                            | 2,118      | 2,118      |
| D** KOLMOGOROV ILYA                            | 8,016      | 8,016      |
| D** KOTNIK GIUSEPPINA                          | 5          | 5          |
| D** KOVATSCH LUCA                              | 2,000      | 2,000      |
| D** KRAMP MELANIE                              | 3,180      | 3,180      |
| D** KUPEC WALTER                               | 117,128    | 117,128    |
| D** LACKNER WOLFGANG                           | 22,159     | 22,159     |
| D** LAHLOU SAMIR                               | 56,569     | 56,569     |
| D** LANATI GIOVANNI                            | 57,432     | 57,432     |
| D** LASVERGNAS CLAIRE                          | 2,736      | 2,736      |
| D** LAVENIA ALESSANDRO                         | 20,153     | 20,153     |
| D** LAWLER GAVIN                               | 27,251     | 27,251     |
| D** LE BERRE JEAN YVES                         | 21,940     | 21,940     |
| D** LE MAIRE TANGUY                            | 45,435     | 45,435     |
| D** LECCI ADRIANO                              | 29,967     | 29,967     |
| D** LECCI CHIARA                               | 2,580      | 2,580      |
| D** LECCI PAOLO                                | 10         | 10         |
| D** LECOUBLET PAUL EDOUARD PIERRE              | 4,851      | 4,851      |
| D** LEGERON EMMANUEL                           | 28,577     | 28,577     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                 |           |           |
|-----|---------------------------------|-----------|-----------|
| D** | LEHMANN STEFAN                  | 53,228    | 53,228    |
| D** | LEMARCHAND REGIS                | 50,941    | 50,941    |
| D** | LEONARD REUTER LAETITIA         | 26,869    | 26,869    |
| D** | LEONARDI ROB                    | 134,089   | 134,089   |
| D** | LESKOVSKA ANDREA                | 8,550     | 8,550     |
| D** | LESLIE PETER                    | 12,998    | 12,998    |
| D** | LIBERATI RODOLFO                | 460,000   | 460,000   |
| D** | LIBERTI ANDREA                  | 4,641     | 4,641     |
| D** | LIESE THOMAS                    | 39,304    | 39,304    |
| D** | LIGAS ILARIA NORMA              | 120       | 120       |
| D** | LILLE VIRGINIE                  | 4,851     | 4,851     |
| D** | LINKE JENNY                     | 19,542    | 19,542    |
| D** | LIVERANI GIOVANNI               | 320,771   | 320,771   |
| D** | LOCCI FEDERICO                  | 2,380     | 2,380     |
| D** | LOMBARDI ANTONIO                | 18,000    | 18,000    |
| D** | LOMBARDI RICCARDO               | 40,000    | 40,000    |
| D** | LONGEGA ALESSANDRO              | 4,008     | 4,008     |
| D** | LOSTUZZI MANLIO                 | 76,192    | 76,192    |
| D** | LOUVIER RUGGERO                 | 100       | 100       |
| D** | LUBELLI LUIGI                   | 21,796    | 21,796    |
| D** | LUBIANA PORTUESI ELISABETTA     | 250       | 250       |
| D** | LUCCHI FRANCO                   | 2,275     | 2,275     |
| D** | LUCCHINI ANNA CHIARA            | 62,782    | 62,782    |
| D** | LUCCHINI GIUSEPPE               | 31,696    | 31,696    |
| D** | LUCINI BARBARA                  | 12,811    | 12,811    |
| D** | LUPATINI PIETRO                 | 17,687    | 17,687    |
| D** | LUPO GIORGIO                    | 16,198    | 16,198    |
| D** | MACIAN VILLANUEVA ALBERTO JOSE  | 51,953    | 51,953    |
| D** | MAESTRI EDOARDO GIUSEPPE ORESTE | 8,244     | 8,244     |
| D** | MAFFIOLI MARCO                  | 7,993     | 7,993     |
| D** | MAIER ANTONELLA                 | 69,513    | 69,513    |
| D** | MAIS S.P.A.                     | 1,183,000 | 1,183,000 |
| D** | MAIZENER PAUL ADRIEN            | 2,170     | 2,170     |
| D** | MAJORANA BENEDETTA              | 3,165     | 3,165     |
| D** | MALLWITZ MATHIAS                | 2,092     | 2,092     |
| D** | MALPAGA EDOARDO                 | 12,658    | 12,658    |
| D** | MANGANARO GIOVANNI              | 1,000     | 1,000     |
| D** | MANNINI MAURIZIO                | 8,747     | 8,747     |
| D** | MANSERVISI STEFANO              | 5,396     | 5,396     |
| D** | MANTINI EMANUELA                | 6,329     | 6,329     |
| D** | MARABOTTO PAOLA ALESSANDRA      | 4,000     | 4,000     |
| D** | MARABOTTO PIER LIVIO            | 3,333     | 3,333     |
| D** | MARAFFA FRANCESCA               | 5,868     | 5,868     |
| D** | MARCO MARISCAL IGNACIO          | 4,282     | 4,282     |
| D** | MARIN ADRIAN                    | 57,733    | 57,733    |
| D** | MARINCICH ROBERTO               | 8,920     | 8,920     |
| D** | MARINI CLARELLI OLIMPIA         | 45,927    | 45,927    |
| D** | MARINI REMO                     | 36,274    | 36,274    |
| D** | MARLIN ALDO                     | 87,016    | 87,016    |
| D** | MARLIN CARLO                    | 186,500   | 186,500   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                               |         |         |
|-----|-------------------------------|---------|---------|
| D** | MARLIN PAOLO                  | 186,500 | 186,500 |
| D** | MARQUES JAVIER                | 4,467   | 4,467   |
| D** | MARRI MALACRIDA LORENZO       | 102,000 | 102,000 |
| D** | MARSELLA ROBERTO              | 14,657  | 14,657  |
| D** | MARTIN THIERRY CLAUDE MARIE   | 37,555  | 37,555  |
| D** | MARTINI FRANCESCA             | 25,917  | 25,917  |
| D** | MARTINI JOHN EUGENE           | 21,948  | 21,948  |
| D** | MARTINOLLI ROBERTO            | 11,669  | 11,669  |
| D** | MARTIRES PAULO                | 19,778  | 19,778  |
| D** | MARTORANA FRANCESCO BENEDETTO | 46,311  | 46,311  |
| D** | MARX DIETER                   | 3,400   | 3,400   |
| D** | MASSA ANDREA                  | 22,456  | 22,456  |
| D** | MASSA BARBARA                 | 22,454  | 22,454  |
| D** | MASSA SUSANNA MARIA           | 22,454  | 22,454  |
| D** | MASSERA HEMMA                 | 6,961   | 6,961   |
| D** | MATONE ADRIANA                | 8,500   | 8,500   |
| D** | MATONE SERGIO MARIA           | 8,500   | 8,500   |
| D** | MAZZANI ENZO                  | 12,826  | 12,826  |
| D** | MAZZOCCO ALDO                 | 71,417  | 71,417  |
| D** | MEDELIN RITA                  | 1,500   | 1,500   |
| D** | MEDEROS JUAN                  | 7,573   | 7,573   |
| D** | MEDRI LAURA                   | 2,000   | 2,000   |
| D** | MELA S.P.A.                   | 390,560 | 390,560 |
| D** | MENCARONI UMBERTO             | 7,000   | 7,000   |
| D** | MENCATTINI ANDREA             | 169,303 | 169,303 |
| D** | MENEGON CLAUDIO               | 1,000   | 1,000   |
| D** | MEOLI LEONARDO                | 17,528  | 17,528  |
| D** | MERATI ENRICO                 | 207,500 | 207,500 |
| D** | MERATI PAOLO                  | 12,000  | 12,000  |
| D** | MERCURI MASSIMILIANO          | 375     | 375     |
| D** | MERVILLE ERIC                 | 34,641  | 34,641  |
| D** | MESNARD RENAUD                | 14,279  | 14,279  |
| D** | MESTACH THIERRY               | 13,798  | 13,798  |
| D** | MESTRE SERGIO                 | 1,000   | 1,000   |
| D** | MESTRINER IVAN                | 9,270   | 9,270   |
| D** | METELLI EURO                  | 1,000   | 1,000   |
| D** | MIANI EDUILIO                 | 10,000  | 10,000  |
| D** | MIANI FRANCESCO               | 2,403   | 2,403   |
| D** | MICUCCI PAOLO                 | 9,874   | 9,874   |
| D** | MIGNONE JORGE                 | 155,643 | 155,643 |
| D** | MILONE GIUSEPPE               | 200     | 200     |
| D** | MINUCCI ALDO                  | 25,000  | 25,000  |
| D** | MIRMINA GAETANO               | 5,000   | 5,000   |
| D** | MIRZAI SPITZER TINA           | 2,343   | 2,343   |
| D** | MIZZAU RAFFAELE               | 30,826  | 30,826  |
| D** | MONACELLI MASSIMO             | 49,043  | 49,043  |
| D** | MONDARDINI ALESSANDRA         | 126,000 | 126,000 |
| D** | MONTEPELLI MARINA             | 17,151  | 17,151  |
| D** | MOORE ALAN                    | 58,602  | 58,602  |
| D** | MORENO PABLO                  | 23,834  | 23,834  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                               |         |         |
|-----|-------------------------------|---------|---------|
| D** | MORGAN FORZA CRISTINA         | 67,268  | 67,268  |
| D** | MOROSI FEDERICO MARIA         | 17,607  | 17,607  |
| D** | MORPURGO CRISTINA             | 3,334   | 3,334   |
| D** | MORPURGO EUGENIO              | 3,348   | 3,348   |
| D** | MORRETTA LORENZO GIACINTO     | 38,207  | 38,207  |
| D** | MOSSA GIAN MARIA              | 34,946  | 34,946  |
| D** | MULLER CHRISTOF               | 6,118   | 6,118   |
| D** | MUTO SALVATORE                | 29,544  | 29,544  |
| D** | NARDI ARIANNA                 | 16,068  | 16,068  |
| D** | NATALE MASSIMO                | 2,827   | 2,827   |
| D** | NAZARI FAUSTO                 | 18,000  | 18,000  |
| D** | NGUYEN MARINE                 | 7,686   | 7,686   |
| D** | NGUYEN TINA                   | 97,846  | 97,846  |
| D** | NIEDERKOFER MARIELLA          | 4,141   | 4,141   |
| D** | NOBILE ANDREA                 | 13,426  | 13,426  |
| D** | NOHR PATRICK                  | 694     | 694     |
| D** | NORZA GIORGIO                 | 12,600  | 12,600  |
| D** | ODDONE MARCO                  | 104,575 | 104,575 |
| D** | ODIerna ROBERTO               | 6,118   | 6,118   |
| D** | OGANDO ALBERTO                | 12,574  | 12,574  |
| D** | OGGIONI FABIO                 | 37,885  | 37,885  |
| D** | ORTNER WOLFGANG               | 12,240  | 12,240  |
| D** | OSTHOLT ULRICH                | 57,092  | 57,092  |
| D** | OTTEMANN TOYZA HEIKE          | 24,049  | 24,049  |
| D** | OXER SRL CON SOCIO UNICO      | 90,000  | 90,000  |
| D** | PADOVESE NICOLA               | 6,214   | 6,214   |
| D** | PAGLIAI MASSIMILIANO          | 16,991  | 16,991  |
| D** | PAGLIARO MARTINA              | 1,100   | 1,100   |
| D** | PARISI ANTOINE                | 71,726  | 71,726  |
| D** | PARRILLA MARIA                | 3,798   | 3,798   |
| D** | PASQUOTTI FRANCESCO           | 100     | 100     |
| D** | PASSARIELLO OTTORINO          | 34,417  | 34,417  |
| D** | PASSERO DAVIDE ANGELO MARIA   | 212,357 | 212,357 |
| D** | PATRI MICHELE                 | 16,410  | 16,410  |
| D** | PAULY CEDRIC                  | 13,628  | 13,628  |
| D** | PAVAN MASSIMILIANO            | 12,502  | 12,502  |
| D** | PECARZ FABIO                  | 2,137   | 2,137   |
| D** | PECCI ALBERTO                 | 179,993 | 179,993 |
| D** | PELLEGRINI LUCIANA            | 5,500   | 5,500   |
| D** | PELLEGRINO GIACOMO            | 150     | 150     |
| D** | PELLINO PIERLUIGI             | 15,344  | 15,344  |
| D** | PELUCCI DAVIDE                | 19,293  | 19,293  |
| D** | PENE DANIELA                  | 12,328  | 12,328  |
| D** | PERETTI SYLVIE                | 43,302  | 43,302  |
| D** | PERI GIOVANEATTISTA           | 1,000   | 1,000   |
| D** | PERI GIUSEPPE                 | 2,000   | 2,000   |
| D** | PERIN GIOVANNI LUCA           | 110,709 | 110,709 |
| D** | PERIN GIOVANNI LUCA           | 16,877  | 16,877  |
| D** | PERLINGIERI GIUSEPPE NICCOLO` | 132,000 | 132,000 |
| D** | PERONI EZIO                   | 57,248  | 57,248  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                             |         |         |
|-----|-------------------------------------------------------------|---------|---------|
| D** | PES FULVIA                                                  | 2,719   | 2,719   |
| D** | PESCARINI MAURIZIO                                          | 66,652  | 66,652  |
| D** | PETIN HANS WALTER JOCHEN                                    | 21,698  | 21,698  |
| D** | PETROVICH PIERO                                             | 3,000   | 3,000   |
| D** | PEYNET MARC                                                 | 8,550   | 8,550   |
| D** | PEZET SEBASTIEN                                             | 16,454  | 16,454  |
| D** | PHILIPPON YANICK                                            | 91,243  | 91,243  |
| D** | PICCHIONI DEANNA                                            | 4,000   | 4,000   |
| D** | PIERI ANNA                                                  | 122     | 122     |
| D** | PIERRO ANGELA                                               | 7,659   | 7,659   |
| D** | PIETRASANTA ANDREA                                          | 3,446   | 3,446   |
| D** | PILATO ANTONIO                                              | 28,113  | 28,113  |
| D** | PILGRAM GREGOR                                              | 113,180 | 113,180 |
| D** | PINTO ALESSANDRO                                            | 15,000  | 15,000  |
| D** | PIRANI SERGIO                                               | 27,922  | 27,922  |
| D** | PITONAK PAVOL                                               | 13,492  | 13,492  |
| D** | PITTER DANTE                                                | 1,800   | 1,800   |
| D** | PLANK THOMAS                                                | 73,965  | 73,965  |
| D** | PLOTZ CHRISTIAN                                             | 4,247   | 4,247   |
| D** | POUVIER RODOLPHE                                            | 36,159  | 36,159  |
| D** | POLITO MARCO                                                | 1,000   | 1,000   |
| D** | POLLIOT ANDREA                                              | 9,229   | 9,229   |
| D** | POPESCU ALEXANDRU                                           | 7,512   | 7,512   |
| D** | POPPI UGO                                                   | 361,295 | 361,295 |
| D** | PORETTI GIORGIO                                             | 10,000  | 10,000  |
| D** | PORETTI MICHELE AMEROGIO GUIDO                              | 28,052  | 28,052  |
| D** | PORRI FABIO                                                 | 9,958   | 9,958   |
| D** | PORTUESI MAURO                                              | 1,500   | 1,500   |
| D** | POSSA MONICA ALESSANDRA                                     | 157,160 | 157,160 |
| D** | POZZANA LUCIANA                                             | 1,255   | 1,255   |
| D** | POZZANA MARIA LUISA                                         | 4,850   | 4,850   |
| D** | POZZANA MARIO                                               | 25,600  | 25,600  |
| D** | PRACEK GIANLUCA                                             | 8,908   | 8,908   |
| D** | PRAT JOSE JOAQUIN                                           | 7,366   | 7,366   |
| D** | PRIVILEGIATA FABBRICA MARASCHINO EXCELSIOR GIROLAMO LUXARDO | 100,000 | 100,000 |
| D** | PROMOFINAN SERVIZI FIDUCIARI                                | 20,238  | 20,238  |
| D** | PROMOFINAN SERVIZI FIDUCIARI S                              | 6,900   | 6,900   |
| D** | PROTAIS PHILIPPE                                            | 5,773   | 5,773   |
| D** | PROTASONI ALESSANDRO                                        | 25,649  | 25,649  |
| D** | PROVERA BERNARDINO                                          | 20,844  | 20,844  |
| D** | PRUMMER THOMAS ARTHUR                                       | 1,772   | 1,772   |
| D** | PUCCI DILETTA                                               | 1,200   | 1,200   |
| D** | PUCCI FILIPPO                                               | 1,345   | 1,345   |
| D** | QUERINI NADA                                                | 1,060   | 1,060   |
| D** | RAFFO GIULIA                                                | 27,847  | 27,847  |
| D** | RAGAINI ANDREA ENRICO MASSIMO                               | 15,885  | 15,885  |
| D** | RANUT FRANCESCO                                             | 11,558  | 11,558  |
| D** | RAO KRISHNAMOORTHY                                          | 53,775  | 53,775  |
| D** | RAPETTI GIOCONDA                                            | 67,964  | 67,964  |
| D** | RASIC GORANA                                                | 7,986   | 7,986   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                         |         |         |
|-----|-----------------------------------------|---------|---------|
| D** | REALE CARMELO                           | 14,712  | 14,712  |
| D** | RECKENTHÄLER MARTIN                     | 4,691   | 4,691   |
| D** | REFORGIATO RECUPERO ANNA MARIA GIOVANNA | 27,842  | 27,842  |
| D** | REINA VINCENZO                          | 40,111  | 40,111  |
| D** | REINHARDT MARC                          | 18,176  | 18,176  |
| D** | RELVINI ALBERTO                         | 13,578  | 13,578  |
| D** | RENCO S.R.L.                            | 175,000 | 175,000 |
| D** | RENDINE MICHELE                         | 29,754  | 29,754  |
| D** | RENESTO GIAN CARLO                      | 4,550   | 4,550   |
| D** | RENNA RICCARDO                          | 4,765   | 4,765   |
| D** | RIA ALESSANDRO                          | 7,782   | 7,782   |
| D** | RIBERA MIGUEL ANGEL                     | 2,623   | 2,623   |
| D** | RICAMO BRUNO                            | 65      | 65      |
| D** | RIEGO ENRIQUE                           | 7,425   | 7,425   |
| D** | RIGAS ELIAS                             | 12,936  | 12,936  |
| D** | RIZZUTI LUIGI                           | 58,596  | 58,596  |
| D** | ROCCO SALVATORE                         | 13,214  | 13,214  |
| D** | RODO ANDREA                             | 5,190   | 5,190   |
| D** | ROESNER AXEL                            | 20,115  | 20,115  |
| D** | ROMANI PIERA                            | 1,500   | 1,500   |
| D** | ROMANIN JACUR LIA                       | 267,165 | 267,165 |
| D** | ROMANIN JACUR MICHELE                   | 12,000  | 12,000  |
| D** | ROMANO MASSIMO                          | 67,485  | 67,485  |
| D** | ROMANO` MANUELA                         | 610     | 610     |
| D** | ROMBERG HENRYK                          | 27,397  | 27,397  |
| D** | ROMEO GIANLUCA                          | 13,158  | 13,158  |
| D** | ROMERO ATTILIO GIOVANNI MARIA           | 9,360   | 9,360   |
| D** | RONCHI DANIELA                          | 9,005   | 9,005   |
| D** | RONCO FRANCO LUIGI ORESTE               | 6,000   | 6,000   |
| D** | ROQUE CARLOS                            | 11,136  | 11,136  |
| D** | ROSET LUIS                              | 48,400  | 48,400  |
| D** | ROSPIGLIOSI FILIPPO                     | 33,817  | 33,817  |
| D** | ROSSATI MARIA PIA                       | 31,641  | 31,641  |
| D** | ROSSETTI DE SCANDER ANTONIO             | 51,319  | 51,319  |
| D** | ROSSI MARIA                             | 11,050  | 11,050  |
| D** | ROSSINI GUERRINO                        | 12,724  | 12,724  |
| D** | ROTH URSULA                             | 3,000   | 3,000   |
| D** | ROTHAUFE ULI                            | 26,092  | 26,092  |
| D** | RUMOR CARLAMARIA                        | 1,462   | 1,462   |
| D** | RUSCONI ALFONSO                         | 9,500   | 9,500   |
| D** | RUSTIGNOLI CRISTINA                     | 77,999  | 77,999  |
| D** | RUZZIER RITA                            | 6,000   | 6,000   |
| D** | RYAN TIMOTHY FABRICE                    | 57,069  | 57,069  |
| D** | S.M.I.L. S.R.L.                         | 476,192 | 476,192 |
| D** | SACERDOTI ALESSANDRO                    | 36,000  | 36,000  |
| D** | SACERDOTI GABRIELLA                     | 34,635  | 34,635  |
| D** | SACERDOTI MASSIMO                       | 80,358  | 80,358  |
| D** | SACERDOTI NINA                          | 37,998  | 37,998  |
| D** | SACILOTTO LUCIANA                       | 500     | 500     |
| D** | SAHOO DIPAK                             | 19,237  | 19,237  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                  |            |            |
|-----|----------------------------------|------------|------------|
| D** | SALA ALEX EUGENIO                | 11,154     | 11,154     |
| D** | SALA ANTONELLA                   | 150,000    | 150,000    |
| D** | SALA FEDERICO                    | 150,000    | 150,000    |
| D** | SALDANERI SIMONE                 | 4,261      | 4,261      |
| D** | SALVADORI PAOLA                  | 56,520     | 56,520     |
| D** | SALVINI FEDERICA                 | 16,466     | 16,466     |
| D** | SANCIN FULVIA                    | 50,145     | 50,145     |
| D** | SANTAGOSTINO GIULIANO            | 9,700      | 9,700      |
| D** | SARTI ALESSIO                    | 103,804    | 103,804    |
| D** | SARTORI MIRKO                    | 12,953     | 12,953     |
| D** | SAVADORI GIAMBRUNO               | 2,700      | 2,700      |
| D** | SAVRE PATRICK                    | 18,272     | 18,272     |
| D** | SCABENI MATTIA                   | 4,641      | 4,641      |
| D** | SCAPINI MARIA                    | 1,630      | 1,630      |
| D** | SCARDI MARINA                    | 18,791     | 18,791     |
| D** | SCARLATO MAURO                   | 2,000      | 2,000      |
| D** | SCARONI BRUNO ANDREA             | 91,493     | 91,493     |
| D** | SCARPA MARIAGIOVANNA             | 6,167      | 6,167      |
| D** | SCARPELLON MARIA                 | 50         | 50         |
| D** | SCATTARETICO RICCARDO            | 11,518     | 11,518     |
| D** | SCHEMATRENTATRE                  | 75,300,010 | 75,300,010 |
| D** | SCHIAVETTO CARLO                 | 20,291     | 20,291     |
| D** | SCHMALLENBACH CHRISTOPH HEINRICH | 30,688     | 30,688     |
| D** | SCHMID JEAN PIERRE               | 50,664     | 50,664     |
| D** | SCHMID RALPH                     | 11,163     | 11,163     |
| D** | SCHUCHTER ARNO                   | 62,825     | 62,825     |
| D** | SCHWIDDER KATHRIN                | 1,480      | 1,480      |
| D** | SCIACCA LUCIA                    | 52,565     | 52,565     |
| D** | SEACH HAYDEN RICHARD             | 77,810     | 77,810     |
| D** | SEEHOFER REINHARD                | 10,481     | 10,481     |
| D** | SEETHEPALLI RAMANA               | 6,872      | 6,872      |
| D** | SEGGI LUCA                       | 5,063      | 5,063      |
| D** | SEGHIZZI MICHELE DAVIDE          | 5,560      | 5,560      |
| D** | SEIFERT JOACHIM                  | 1,582      | 1,582      |
| D** | SENNHOLZ INGO                    | 3,397      | 3,397      |
| D** | SERNA FRANCISCO JAVIER           | 46,616     | 46,616     |
| D** | SERRA MICHELE                    | 14,440     | 14,440     |
| D** | SERVANT BRUNO                    | 54,036     | 54,036     |
| D** | SESANA MARCO MARIA               | 231,457    | 231,457    |
| D** | SICCARDI CLAUDIA                 | 6,000      | 6,000      |
| D** | SIEGRIST MARCEL                  | 7,738      | 7,738      |
| D** | SILVA LUCIA                      | 8,480      | 8,480      |
| D** | SIMA AXEL                        | 19,636     | 19,636     |
| D** | SIMON GILLES                     | 19,511     | 19,511     |
| D** | SIMONCELLI ANDREA                | 25,090     | 25,090     |
| D** | SINZ NICOLAS                     | 28,556     | 28,556     |
| D** | SKREEC DAMIANO                   | 200        | 200        |
| D** | SLOBEZ ALESSANDRA                | 100        | 100        |
| D** | SLOCOVICH FRANCESCO              | 30,000     | 30,000     |
| D** | SLOCOVICH MATTEO                 | 7,600      | 7,600      |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                  |           |           |
|-----|----------------------------------|-----------|-----------|
| D** | SLOCOVICH PIERFILIPPO            | 6,400     | 6,400     |
| D** | SOLA FRANCESCO                   | 13,844    | 13,844    |
| D** | SOLLAZZO BRUNO                   | 44,159    | 44,159    |
| D** | SOMMER RAINER                    | 104,922   | 104,922   |
| D** | SONCINI GIANFEDERICO             | 231,293   | 231,293   |
| D** | SOO HAK HONG                     | 37,838    | 37,838    |
| D** | SOPARIN SPA                      | 108,160   | 108,160   |
| D** | SOPRANZI SIRIANA                 | 4,898     | 4,898     |
| D** | SPAGNUOLO GUIDO                  | 139,000   | 139,000   |
| D** | SPARKS JENNIFER                  | 87,541    | 87,541    |
| D** | SPENCE JOHN                      | 25,996    | 25,996    |
| D** | SPERANTINI GIANLUCA              | 11,504    | 11,504    |
| D** | SPINAZZI FULVIO                  | 220,500   | 220,500   |
| D** | SPIZZICO GUSTAVO                 | 1,100,000 | 1,100,000 |
| D** | SPIZZICO MARIO ALFREDO VALENTINO | 1,235,000 | 1,235,000 |
| D** | SPOLODARE RAMON                  | 17,902    | 17,902    |
| D** | SPOOREN DANIEL                   | 3,364     | 3,364     |
| D** | STABILE IVAN                     | 181       | 181       |
| D** | STAHL PETER                      | 16,521    | 16,521    |
| D** | STANCHEV NIKOLAY                 | 11,966    | 11,966    |
| D** | STEFANI CARLO                    | 1,000     | 1,000     |
| D** | STEFANI SILVIA                   | 16,200    | 16,200    |
| D** | STERZENBACH TORSTEN              | 5,414     | 5,414     |
| D** | STOCKEM ANETTE                   | 2,165     | 2,165     |
| D** | STOCOVAZ LIVIA                   | 7         | 7         |
| D** | STOFFELS ROLAND                  | 31,711    | 31,711    |
| D** | STRAKOVÁ KARIN                   | 10,823    | 10,823    |
| D** | STURZLBAUM MARTIN                | 74,561    | 74,561    |
| D** | SUBER GIOVANNA                   | 5,720     | 5,720     |
| D** | SURIAN ALESSANDRO                | 9,555     | 9,555     |
| D** | TAGLIABUE ALESSANDRO             | 7,023     | 7,023     |
| D** | TAGLIAPIETRA LAURA               | 137,000   | 137,000   |
| D** | TALOTTI FABRIZIO                 | 6,427     | 6,427     |
| D** | TAMARO FULVIO                    | 971       | 971       |
| D** | TANZI VALENTINA                  | 4,955     | 4,955     |
| D** | TAWADEY VIVEK                    | 19,683    | 19,683    |
| D** | TEDESCO ANTONIO                  | 22,943    | 22,943    |
| D** | TEDESCO GABRIELE                 | 24,878    | 24,878    |
| D** | TEGLIO PAOLA MATILDE             | 1,370     | 1,370     |
| D** | TERRENOIRE OLIVIER               | 15,824    | 15,824    |
| D** | TIDY PAUL                        | 9,712     | 9,712     |
| D** | TILLMANN MIRKO                   | 46,835    | 46,835    |
| D** | TIMMESFELD ANDREA                | 6,353     | 6,353     |
| D** | TOMASELLA ANDREA                 | 1,000     | 1,000     |
| D** | TOMASELLA FRANCESCA              | 1,000     | 1,000     |
| D** | TOMASELLA GIANCARLO              | 41,500    | 41,500    |
| D** | TOMASIN GIANCARLO                | 37,500    | 37,500    |
| D** | TOMMASINI FULVIA                 | 1,100     | 1,100     |
| D** | TONCA PAOLO                      | 8,664     | 8,664     |
| D** | TORTUYAUX GAELLE                 | 18,565    | 18,565    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                              |           |           |
|-----|------------------------------|-----------|-----------|
| D** | TOSONI MASSIMO               | 11,297    | 11,297    |
| D** | TRABATTONI CARLO ANGELO      | 44,055    | 44,055    |
| D** | TRAMPUS SILVANA              | 1,400     | 1,400     |
| D** | TSCHERER PETER               | 7,634     | 7,634     |
| D** | TUHIRMAN EDY                 | 164,922   | 164,922   |
| D** | TURINI LUCIO                 | 10,000    | 10,000    |
| D** | UFFICIO PAGHE S.R.L.         | 62,000    | 62,000    |
| D** | UNIRENT S.R.L.               | 1,800,000 | 1,800,000 |
| D** | URLINI FRANCO                | 95,489    | 95,489    |
| D** | URSICH EMMA                  | 30,256    | 30,256    |
| D** | V AGRIS SUSANNE              | 3,016     | 3,016     |
| D** | VALACCHI ANDREA              | 16,555    | 16,555    |
| D** | VALENTI ALBERTO              | 22,000    | 22,000    |
| D** | VAN DER ZANDEN MAUDREEN      | 150       | 150       |
| D** | VAN VOORDEN SANDER           | 10,992    | 10,992    |
| D** | VANNAHME IMKE                | 3,698     | 3,698     |
| D** | VANNIER SOPHIE               | 21,685    | 21,685    |
| D** | VASCOTTO PIETRO              | 1,000     | 1,000     |
| D** | VASILOPOULOS PANAGIOTIS      | 13,398    | 13,398    |
| D** | VERBICH MAURIZIO             | 42,908    | 42,908    |
| D** | VERDI LARA                   | 850       | 850       |
| D** | VIDALI CRISTIANA             | 500       | 500       |
| D** | VIDALI GIANFRANCO            | 12,125    | 12,125    |
| D** | VILLA ANTONIO SANTIAGO       | 129,079   | 129,079   |
| D** | VINCENTINI FEDERICA          | 8,000     | 8,000     |
| D** | VIOLA ILEANA                 | 449,308   | 449,308   |
| D** | VIOLA SIMONE                 | 6,034     | 6,034     |
| D** | VISCONTI DI MODRONE RAIMONDO | 31,000    | 31,000    |
| D** | VOGELPOHL KAROLINA           | 16,134    | 16,134    |
| D** | VOLLENWEIDER STEVE           | 10,322    | 10,322    |
| D** | VOLPATO GRAZIELLA            | 6,592     | 6,592     |
| D** | VONCINA FLAVIO               | 100       | 100       |
| D** | WALBRUEHL ELISABETH          | 1,656     | 1,656     |
| D** | WALLKOETTER DIRK             | 1,671     | 1,671     |
| D** | WALLNER KLAUS PETER          | 144,198   | 144,198   |
| D** | WEHN ROBERT                  | 44,131    | 44,131    |
| D** | WENNER VIKTOR                | 2,519     | 2,519     |
| D** | WILK PETER                   | 38,082    | 38,082    |
| D** | WINTERLING CARSTEN           | 2,059     | 2,059     |
| D** | WOLF MARTIN                  | 2,714     | 2,714     |
| D** | WONG STEVE                   | 10,880    | 10,880    |
| D** | WUNDERLICH MAX               | 1,431     | 1,431     |
| D** | YOU YIBING                   | 45,578    | 45,578    |
| D** | YUAN JACK                    | 26,014    | 26,014    |
| D** | ZACCAI GUIDO                 | 1,200     | 1,200     |
| D** | ZAJEC TAMARA                 | 3,334     | 3,334     |
| D** | ZAMBRANO CLAUDIO             | 2,155     | 2,155     |
| D** | ZAMBRUNO ELENA               | 1,000     | 1,000     |
| D** | ZAMOLO ALBERTA               | 6,540     | 6,540     |
| D** | ZAMORANI FRANCO              | 135,495   | 135,495   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                                  |             |             |
|-----|------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| D** | ZAMORANI PIETRO                                                                                                  | 3,730       | 3,730       |
| D** | ZANELLATO LEDA                                                                                                   | 314         | 314         |
| D** | ZANUTTINI RADICATI FRANCESCO                                                                                     | 101,000     | 101,000     |
| D** | ZAUNER CHRISTOPH                                                                                                 | 7,939       | 7,939       |
| D** | ZERVOUDAKIS GEORGIOS                                                                                             | 5,063       | 5,063       |
| D** | ZOCCARI SAMUELE                                                                                                  | 14,310      | 14,310      |
| D** | ZOTTA MICHELE                                                                                                    | 5,839       | 5,839       |
| D** | ZUANELLA STEVEN                                                                                                  | 27,316      | 27,316      |
| D** | ZULIANI THOMAS                                                                                                   | 9,395       | 9,395       |
| 2   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO/ SUBDELEGATO 135-NOVIES TUF IN PERSONA DI ELIA ALBERTO |             |             |
| **D | SPAFID FIDUCIANTE N. 301337                                                                                      | 11,660      | 11,660      |
| **D | SPAFID S.P.A.                                                                                                    | 17,615      | 17,615      |
| **D | MONTE PASCHI FIDUCIARIA SPA                                                                                      | 405,096     | 405,096     |
| *** | BIANCHINI MARIA CONSOLATA                                                                                        | 39,125      | 39,125      |
| *** | BIANCHINI SABINA                                                                                                 | 39,125      | 39,125      |
| *** | BIANCHINI GIUSEPPE                                                                                               | 39,125      | 39,125      |
| **D | MEDIOBANCA S.P.A.                                                                                                | 272,713,510 | 272,713,510 |
| **D | SPAFID FIDUCIANTE N. 141800                                                                                      | 850         | 850         |
| **D | SPAFID FIDUCIANTE N. 149700                                                                                      | 3,000       | 3,000       |
| **D | SPAFID FIDUCIANTE N. 180900                                                                                      | 2,500       | 2,500       |
| **D | SPAFID FIDUCIANTE N. 182501                                                                                      | 20,000      | 20,000      |
| **D | SPAFID FIDUCIANTE N. 171400                                                                                      | 3,096       | 3,096       |
| **D | SPAFID FIDUCIANTE N. 185800                                                                                      | 2,400       | 2,400       |
| **D | SPAFID FIDUCIANTE N. 300175                                                                                      | 200         | 200         |
| **D | SPAFID FIDUCIANTE N. 182500                                                                                      | 2,000       | 2,000       |
| **D | SPAFID FIDUCIANTE N. 159200                                                                                      | 686         | 686         |
| **D | SPAFID FIDUCIANTE N. 144700                                                                                      | 150         | 150         |
| **D | SPAFID FIDUCIANTE N. 121003                                                                                      | 19,229      | 19,229      |
| **D | SPAFID FIDUCIANTE N. 218300                                                                                      | 300         | 300         |
| **D | SPAFID FIDUCIANTE N. 184607                                                                                      | 1,372       | 1,372       |
| **D | SPAFID FIDUCIANTE N. 122900                                                                                      | 2,080       | 2,080       |
| **D | SPAFID FIDUCIANTE N. 300797                                                                                      | 2,018       | 2,018       |
| **D | SPAFID FIDUCIANTE N. 178602                                                                                      | 5,000       | 5,000       |
| **D | SPAFID FIDUCIANTE N. 184424                                                                                      | 623         | 623         |
| **D | SPAFID FIDUCIANTE N. 184429                                                                                      | 2,200       | 2,200       |
| **D | SPAFID FIDUCIANTE N. 300925                                                                                      | 982         | 982         |
| **D | SPAFID FIDUCIANTE N. 123400                                                                                      | 8,576       | 8,576       |
| **D | SPAFID FIDUCIANTE N. 183300                                                                                      | 16,000      | 16,000      |
| **D | SPAFID FIDUCIANTE N. 194300                                                                                      | 1,500       | 1,500       |
| **D | SPAFID FIDUCIANTE N. 207401                                                                                      | 360         | 360         |
| **D | SPAFID FIDUCIANTE N. 207400                                                                                      | 1,700       | 1,700       |
| **D | SPAFID FIDUCIANTE N. 153200                                                                                      | 1,384       | 1,384       |
| **D | SPAFID FIDUCIANTE N. 505500                                                                                      | 6,500       | 6,500       |
| **D | SPAFID FIDUCIANTE N. 301336                                                                                      | 58,605      | 58,605      |
| **D | SOCIETA PER AMMINISTRAZIONI FIDUCIARIE SPAFID S P A                                                              | 15,000      | 15,000      |
| *** | BIANCHINI MARINA                                                                                                 | 94,045      | 94,045      |
| *** | BIANCHINI ANNA                                                                                                   | 130,000     | 130,000     |
| *** | BIANCHINI BARBARA                                                                                                | 133,962     | 133,962     |
| *** | ARTELLI CONSUELO                                                                                                 | 130,028     | 130,028     |
| **D | EUROMOBILIARE FIDUCIARIA SPA                                                                                     | 189,182     | 189,182     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                                         |           |           |
|-----|-------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | CORDUSIO FIDUCIARIA SPA P/C TE                                                                                          | 67,874    | 67,874    |
| 3   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO        |           |           |
| **D | UNION INVESTMENT INSTITUTIONAL GMBH                                                                                     | 42,310    | 42,310    |
| **D | VWINKA SONDERVERMGEN                                                                                                    | 94,905    | 94,905    |
| *** | TESTORI FILIPPO                                                                                                         | 5,000     | 5,000     |
| *** | REUSSER JURG                                                                                                            | 2,500     | 2,500     |
| **D | DPAM B                                                                                                                  | 59,570    | 59,570    |
| **D | DPAM DBI RDT                                                                                                            | 61,500    | 61,500    |
| **D | BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND                                                                           | 309       | 309       |
| **D | BLACKROCK INDEX SELECTION FUND                                                                                          | 757,257   | 757,257   |
| **D | VERDIPAPIRFONDET NORDEA PLAN KONSERVATIV NO                                                                             | 1,772     | 1,772     |
| **D | HESTA                                                                                                                   | 16,065    | 16,065    |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER                                                                       | 171,154   | 171,154   |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 2 KL                                                                         | 20,888    | 20,888    |
| **D | AQR FUNDS - AQR INTERNATIONAL MOMENTUM STYLE FUND                                                                       | 105,579   | 105,579   |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE | 118,133   | 118,133   |
| **D | UI-E                                                                                                                    | 26,265    | 26,265    |
| **D | ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND                                                                       | 93,902    | 93,902    |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER STRATEGI                                                              | 68,973    | 68,973    |
| **D | STATE OF WYOMING                                                                                                        | 2,569     | 2,569     |
| **D | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND                                                   | 1         | 1         |
| **D | CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND                                                                    | 8,923     | 8,923     |
| **D | NORDEA STRATEGA 30                                                                                                      | 66,496    | 66,496    |
| **D | EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO                                                       | 3,433     | 3,433     |
| **D | EPS                                                                                                                     | 25,776    | 25,776    |
| **D | MORGAN STANLEY INVESTMENT FUNDS                                                                                         | 61,995    | 61,995    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER                                                       | 48,849    | 48,849    |
| **D | VALENCIA INKA                                                                                                           | 27,038    | 27,038    |
| **D | NORDEA STRATEGA 50                                                                                                      | 50,297    | 50,297    |
| **D | ISHARES ALL-COUNTRY EQUITY INDEX FUND                                                                                   | 3,623     | 3,623     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829                                                       | 1,185,091 | 1,185,091 |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 3 KL                                                                         | 36,605    | 36,605    |
| **D | UBS ASSET MANAGEMENT LIFE LTD                                                                                           | 72,330    | 72,330    |
| **D | INVESTERINGSFORENINGEN AL INVEST UDENLANDSKE AKTIER, ETISK AL INVEST UDENLANDSKE AKTIER ETISK KL                        | 3,579     | 3,579     |
| **D | BUREAU OF LABOR FUNDS-LABOR PENSION FUND                                                                                | 24,961    | 24,961    |
| **D | IBM PERSONAL PENSION PLAN TRUST                                                                                         | 44,561    | 44,561    |
| **D | NORDEA STRATEGA 10                                                                                                      | 12,141    | 12,141    |
| **D | EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                                      | 9,022     | 9,022     |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD (UNHEDGED) FUND                                                                   | 521,636   | 521,636   |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER KL                                                                          | 7,562     | 7,562     |
| **D | BUMA-UNIVERSAL-FONDS I                                                                                                  | 32,359    | 32,359    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061                         | 4,999     | 4,999     |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND                                                                   | 90,093    | 90,093    |
| **D | NORDEA AKTIEALLOKERING                                                                                                  | 60,689    | 60,689    |
| **D | NORDEA PREMIUM ASSET MANAGEMENT GROWTH FUND                                                                             | 12,038    | 12,038    |
| **D | MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND                                                                            | 44,861    | 44,861    |
| **D | VERDIPAPIRFONDET NORDEA PLAN VEKSTORIENTERT                                                                             | 2,392     | 2,392     |
| **D | VERDIPAPIRFONDET NORDEA PLAN BALANSERT                                                                                  | 4,213     | 4,213     |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 4 KL                                                                         | 13,707    | 13,707    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792                                                       | 1,206,997 | 1,206,997 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                               |            |            |
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| **D | INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL                                                 | 9,772      | 9,772      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045832                                             | 373,326    | 373,326    |
| **D | BLACKROCK INTERNATIONAL ALPHA TILTS FUND                                                                      | 1,294      | 1,294      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795                                             | 1,040,187  | 1,040,187  |
| **D | VERDIPAPIRFONDET NORDEA PLAN MODERAT                                                                          | 4,016      | 4,016      |
| **D | NORDEA SAVINGS 75 FUND                                                                                        | 17,884     | 17,884     |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                             | 27,695     | 27,695     |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER II KL                                                             | 5,035      | 5,035      |
| **D | VERDIPAPIRFONDET NORDEA AKSJER VERDEN                                                                         | 3,532      | 3,532      |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO                                        | 4,710      | 4,710      |
| **D | NORDEA EUROPEAN PASSIVE FUND                                                                                  | 17,185     | 17,185     |
| **D | NORDEA PREMIUM ASSET MANAGEMENT BALANCED FUND                                                                 | 33,640     | 33,640     |
| **D | NORDEA SAVINGS 50 FUND                                                                                        | 28,264     | 28,264     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS` RETIREMENT ALLOWANCE MUTUAL AID | 31,740     | 31,740     |
| **D | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                                                                 | 16,630,716 | 16,630,716 |
| **D | NORDEA GENERATIONSFOND 80-TAL                                                                                 | 110,904    | 110,904    |
| **D | NORDEA SAVINGS 30 FUND                                                                                        | 21,335     | 21,335     |
| **D | EQ ADVISORS TRUST - EQ/AE DYNAMIC MODERATE GROWTH PORTFOLIO                                                   | 2,698      | 2,698      |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGRS INTERNATIONALE AKTIER - ETISK TILVALG                              | 10,975     | 10,975     |
| **D | UI-FONDS BAV REI AKTIEN                                                                                       | 115,273    | 115,273    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794                                             | 874,376    | 874,376    |
| **D | NORDEA PREMIUM ASSET MANAGEMENT MODERATE FUND                                                                 | 39,615     | 39,615     |
| **D | NORDEA GENERATIONSFOND 60-TAL                                                                                 | 167,838    | 167,838    |
| **D | BANCO CENTRAL DE TIMOR-LESTE (BCTL)                                                                           | 73,812     | 73,812     |
| **D | VERDIPAPIRFONDET NORDEA PLAN OFFENSIV                                                                         | 7,442      | 7,442      |
| **D | NORDEA STRATEGA 70                                                                                            | 59,458     | 59,458     |
| **D | NORDEA DONATIONSMEDELSFOND                                                                                    | 4,809      | 4,809      |
| **D | NORDEA GENERATIONSFOND 70-TAL                                                                                 | 212,572    | 212,572    |
| **D | NORDEA GENERATIONSFOND 50-TAL                                                                                 | 10,345     | 10,345     |
| **D | THE PETROLEUM STUDIES AND RESEARCH CENTER ENDOWMENT TRUST                                                     | 56,231     | 56,231     |
| **D | SAS TRUSTEE CORPORATION POOLED FUND                                                                           | 126,911    | 126,911    |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST                   | 792,948    | 792,948    |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND                                                              | 47,848     | 47,848     |
| **D | FORSTA AP - FONDEN                                                                                            | 310,282    | 310,282    |
| **D | SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND                          | 2,831      | 2,831      |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST                                                                | 37,822     | 37,822     |
| **D | OB 2                                                                                                          | 36,242     | 36,242     |
| **D | VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND                                                  | 61,903     | 61,903     |
| **D | BIL-UNIVERSAL-FONDS                                                                                           | 114,184    | 114,184    |
| **D | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS AOKNW-AR                                                     | 13,084     | 13,084     |
| **D | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS LIPCO III                                                    | 2,694      | 2,694      |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE PRIME GLOBAL VALUE EQUITY MASTER INVESTMENT TRUST 1             | 902        | 902        |
| **D | NEW YORK STATE COMMON RETIREMENT FUND                                                                         | 2          | 2          |
| **D | IFM GLOBAL INDEXED EQUITIES FUND                                                                              | 2,351      | 2,351      |
| **D | BRUNEI SHELL RETIREMENT BENEFIT FUND                                                                          | 910        | 910        |
| **D | SUEBIA-FONDS                                                                                                  | 4,688      | 4,688      |
| **D | SCHRODER INTERNATIONAL SELECTION FUND                                                                         | 416,602    | 416,602    |
| **D | FRANKLIN TEMPLETON OPPORTUNITIES FUNDS                                                                        | 2,326      | 2,326      |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3                                                       | 66,208     | 66,208     |
| **D | ROBECO UMBRELLA FUND I N.V.                                                                                   | 29,087     | 29,087     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                |           |           |
|-----|------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | INVESTERINGSFORENINGEN NORDEA INVEST EUROPE ENHANCED KL                                        | 19,385    | 19,385    |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962      | 23,713    | 23,713    |
| **D | THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LTD                                        | 330       | 330       |
| **D | AQR FUNDS - AQR INTERNATIONAL DEFENSIVE STYLE FUND                                             | 13,836    | 13,836    |
| **D | SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND               | 1,514     | 1,514     |
| **D | VANGUARD INTERNATIONAL SHARES INDEX FUND                                                       | 415,988   | 415,988   |
| **D | FRANKLIN TEMPLETON INVESTMENT FUNDS                                                            | 208       | 208       |
| **D | THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE                            | 2,740     | 2,740     |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II | 6,739,365 | 6,739,365 |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND                          | 178,988   | 178,988   |
| **D | MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND                                                        | 1,076     | 1,076     |
| **D | NATIONAL PENSION INSURANCE FUND                                                                | 4         | 4         |
| **D | INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC                                              | 8,505     | 8,505     |
| **D | NORDEA GLOBAL PASSIVE FUND                                                                     | 61,883    | 61,883    |
| **D | JANUS HENDERSON CAPITAL FUNDS PLC                                                              | 143,276   | 143,276   |
| **D | MAINSTAY VP INCOME BUILDER PORTFOLIO                                                           | 80,155    | 80,155    |
| **D | TELSTRA SUPERANNUATION SCHEME                                                                  | 25,822    | 25,822    |
| **D | EQUINOR PENSJON                                                                                | 54,000    | 54,000    |
| **D | MINE SUPERANNUATION FUND                                                                       | 169       | 169       |
| **D | MOMENTUM GLOBAL FUNDS                                                                          | 8,347     | 8,347     |
| **D | NORDEA 2 SICAV                                                                                 | 159,066   | 159,066   |
| **D | MAINSTAY INCOME BUILDER FUND                                                                   | 2,850     | 2,850     |
| **D | UBS FTSE RAFI DEVELOPED 1000 INDEX FUND                                                        | 30,730    | 30,730    |
| **D | MSCI ACWI EX-U.S. IMI INDEX FUND B2                                                            | 52,694    | 52,694    |
| **D | BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B                                           | 215,966   | 215,966   |
| **D | LVUI EQUITY EUROPE                                                                             | 155,000   | 155,000   |
| **D | INTERNATIONAL ALPHA TILTS FUND B (INTLTB)                                                      | 12,163    | 12,163    |
| **D | EMBO-FONDS                                                                                     | 31,153    | 31,153    |
| **D | BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS       | 8,880,032 | 8,880,032 |
| **D | VERDIPAPIRFONDET EQUINOR AKSJER EUROPA                                                         | 23,700    | 23,700    |
| **D | NORDEA DISCRETIONARY GLOBAL EQUITY FUND                                                        | 86,574    | 86,574    |
| **D | STICHTING PENSIOENFONDS PROVISUM                                                               | 5,602     | 5,602     |
| **D | BANK OF MAURITIUS                                                                              | 4,796     | 4,796     |
| **D | BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND                                                   | 26,480    | 26,480    |
| **D | MSCI EUROPE EQUITY INDEX FUND B (EUROSECB)                                                     | 186,567   | 186,567   |
| **D | BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS                                       | 11,196    | 11,196    |
| **D | SCHRODER PENSION MANAGEMENT LIMITED                                                            | 26,897    | 26,897    |
| **D | MSCI EQUITY INDEX FUND B - ITALY (MSITB)                                                       | 495,861   | 495,861   |
| **D | FOVERUKA PENSION UNIVERSAL                                                                     | 17,961    | 17,961    |
| **D | MSCI EMU IMI INDEX FUND B (EMUIMIB)                                                            | 692       | 692       |
| **D | VANGUARD GLOBAL VALUE EQUITY FUND                                                              | 23,021    | 23,021    |
| **D | LVUI EQUITY WORLD EX EUROPE                                                                    | 7,131     | 7,131     |
| **D | ARTEMIS SMARTGARP INSTITUTIONAL GLOBAL EQUITY FUND                                             | 10,434    | 10,434    |
| **D | UNI-GLOBAL SICAV                                                                               | 1,174,895 | 1,174,895 |
| **D | ARK LIFE ASSURANCE COMPANY DESIGNATED ACTIVITY COMPANY                                         | 71,249    | 71,249    |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO                                  | 641       | 641       |
| **D | LIVSFORSIKRINGSSSELSKAPET NORDEA LIV NORGE AS                                                  | 7,402     | 7,402     |
| **D | AQR LUX FUNDS II - AQR STYLE PREMIA: ALL COUNTRY EQUITY FUND                                   | 24,341    | 24,341    |
| **D | SCHRODER SUSTAINABLE MULTI-FACTOR EQUITY FUND                                                  | 305,229   | 305,229   |
| **D | JNL/BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                     | 4,835     | 4,835     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                                  |           |           |
|-----|------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | BAYERNINVEST WEBI-FONDS                                                                                          | 6,033     | 6,033     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND 400045887                 | 99,874    | 99,874    |
| **D | ARTEMIS SMARTGARP EUROPEAN EQUITY FUND                                                                           | 40,000    | 40,000    |
| **D | EQUINOR INSURANCE AS                                                                                             | 9,000     | 9,000     |
| **D | AQR UCITS FUNDS II                                                                                               | 10,322    | 10,322    |
| **D | ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND                                                       | 8,069     | 8,069     |
| **D | DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)                                                                 | 6,877     | 6,877     |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND                                                                    | 5,200     | 5,200     |
| **D | BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND                                                                       | 524       | 524       |
| **D | BLACKROCK INSTITUTIONAL POOLED FUNDS PLC                                                                         | 198,936   | 198,936   |
| **D | THRIFT SAVINGS PLAN                                                                                              | 4,417,762 | 4,417,762 |
| **D | VGX POOLFONDS PAI                                                                                                | 25,286    | 25,286    |
| **D | BLACKROCK SUSTAINABLE ADVANTAGE INTERNATIONAL EQUITY FUND OF BLACKROCK FUNDS                                     | 969       | 969       |
| **D | MAIN I - UNIVERSAL - FONDS                                                                                       | 22,884    | 22,884    |
| **D | BLACKROCK FUNDS I ICAV                                                                                           | 2,008     | 2,008     |
| **D | INTECH INTERNATIONAL LARGE CAP CORE FUND LLC                                                                     | 16,751    | 16,751    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DEVELOPED WRLD CMMN CONT FD                                 | 29,748    | 29,748    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTEJ400045828                                                | 590,799   | 590,799   |
| **D | BLACKROCK CDN WORLD INDEX FUND                                                                                   | 48,777    | 48,777    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET KPIGTAA ABSOLUTE RETURN PRIVATELY PLACED MASTER INVESTMENT TRUST 2 | 6,041     | 6,041     |
| **D | BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                 | 13,610    | 13,610    |
| **D | AUSTRALIANSUPER                                                                                                  | 845       | 845       |
| **D | BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                  | 1,082     | 1,082     |
| **D | INVESTERINGSFORENINGEN BANKINVEST , GLOBALE AKTIERINDEKS KL                                                      | 12,856    | 12,856    |
| **D | ANZ PRIVATE GLOBAL EQUITIES TRUST                                                                                | 11,900    | 11,900    |
| **D | ANZ WHOLESALE INTERNATIONAL SHARE NO. 3 FUND                                                                     | 189,500   | 189,500   |
| **D | CHINA LIFE INSURANCE COMPANY LIMITED                                                                             | 4,056     | 4,056     |
| **D | CREDIT SUISSE INDEX FUND (IE) ETF ICAV                                                                           | 122,030   | 122,030   |
| **D | NN (L) SICAV                                                                                                     | 66,294    | 66,294    |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 2 GLOBALE AKTIER 2                                                          | 33,463    | 33,463    |
| **D | VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY                                                                | 1,271,155 | 1,271,155 |
| **D | MAIN VI-UNIVERSAL-FONDS                                                                                          | 2,720     | 2,720     |
| **D | COMCAST CORPORATION RETIREMENT-INVESTMENT PLAN                                                                   | 191,288   | 191,288   |
| **D | ALLIANZGI-FONDS DSPT                                                                                             | 87,682    | 87,682    |
| **D | FIDELITY FUNDS - GLOBAL QUALITY INCOME POOL                                                                      | 1,252     | 1,252     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND                                              | 5,594     | 5,594     |
| **D | FIDELITY FUNDS - EUROPE QUALITY INCOME POOL                                                                      | 28,324    | 28,324    |
| **D | FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND                                          | 2,040     | 2,040     |
| **D | VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND                                                       | 21,886    | 21,886    |
| **D | EQ ADVISORS TRUST - 1290 VT SMARTBETA EQUITY PORTFOLIO                                                           | 4,545     | 4,545     |
| **D | THORNBURG INTERNATIONAL EQUITY FUND II                                                                           | 3,324     | 3,324     |
| **D | FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL                                                | 412       | 412       |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO                                                               | 1,222     | 1,222     |
| **D | SANLAM UNIVERSAL FUNDS PLC                                                                                       | 18,523    | 18,523    |
| **D | ADVISER MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND                                                           | 18,225    | 18,225    |
| **D | NORDEA GLOBAL EQUITY ALLOCATION FUND                                                                             | 92,693    | 92,693    |
| **D | SIEMENS-FONDS SIEMENS-RENTE                                                                                      | 171,331   | 171,331   |
| **D | AQR UCITS FUNDS II - AQR SUSTAINABLE STYLE PREMIA GLOBAL EQUITY UCITS FUND                                       | 103,779   | 103,779   |
| **D | FIRST TRUST DEVELOPED MARKETS EX-US ALPHADEX FUND                                                                | 65,362    | 65,362    |
| **D | NEW YORK LIFE INSURANCE & ANNUITY CORPORATION                                                                    | 722       | 722       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                                          |           |           |
|-----|--------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | VANGUARD INVESTMENTS II CCF/VANGUARD SRI FTSE DEVELOPED EUROPE II CCF                                                    | 61,673    | 61,673    |
| **D | NORDEA GENERATIONSFOND 90-TAL                                                                                            | 14,866    | 14,866    |
| **D | FIRST TRUST HORIZON MANAGED VOLATILITY DEVELOPED INTERNATIONAL ETF                                                       | 30,462    | 30,462    |
| **D | HC RENTE                                                                                                                 | 8,446     | 8,446     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND                                                     | 9,475     | 9,475     |
| **D | VANGUARD FUNDS PUBLIC LIMITED COMPANY                                                                                    | 1,144,008 | 1,144,008 |
| **D | FIDELITY UCITS ICAV - FIDELITY SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY UCITS ETF                                     | 33,539    | 33,539    |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MUTB400037406                                                                    | 12,783    | 12,783    |
| **D | CREDIT SUISSE INDEX FUND (LUX)                                                                                           | 968,117   | 968,117   |
| **D | VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO                                                       | 1,253     | 1,253     |
| **D | NORDEA INSTITUTIONAL INVESTMENT FUND, SICAV- FIS                                                                         | 6,583     | 6,583     |
| **D | FIRST TRUST EUROZONE ALPHADEX ETF                                                                                        | 14,747    | 14,747    |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND                                                                   | 3,555     | 3,555     |
| **D | SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND                                                                      | 1,191,662 | 1,191,662 |
| **D | NN (L) INSTITUTIONAL FCP                                                                                                 | 30,600    | 30,600    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD-VANGUARD FTSE DEV EUR EX UK CCF                                               | 139,215   | 139,215   |
| **D | MASTER TRUST BANK OF JAPAN LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND                                            | 4,199     | 4,199     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND                                                          | 8,259     | 8,259     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: MATE NISSAY / PANAGORA GLOBAL EQUITY PASSIVE FUND (LIMITED FOR ELIGIBLE INSTITUTIONAL IN | 1,808     | 1,808     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED)                                     | 12,944    | 12,944    |
| **D | SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND                                                          | 1         | 1         |
| **D | ARPEGE ACTIONS                                                                                                           | 2,017     | 2,017     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB BNP PARIBAS EUROPE EQUITY INCOME AND GROWTH MOTHER FUND                              | 2,021     | 2,021     |
| **D | BLACK CREEK INTERNATIONAL EQUITY CIT                                                                                     | 324,784   | 324,784   |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: SMTB DAIWA/WELLINGTON EUROPEAN EQUITY FUND (FOFS ONLY)(QII ONLY)                         | 51,846    | 51,846    |
| **D | VANGUARD INVESTMENTS II CCF - VANGUARD FTSE DEVELOPED WORLD II CCF                                                       | 35,360    | 35,360    |
| **D | LEGAL & GENERAL GLOBAL DEVELOPED EQUITY INDEX FUND                                                                       | 444       | 444       |
| **D | THORNBURG INTERNATIONAL EQUITY FUND (Q.P.), LLC                                                                          | 10,938    | 10,938    |
| **D | WHOLESALE UNIT TRUST MSCI GLOBAL INDEX SHARE FUND                                                                        | 3,725     | 3,725     |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CIT                                                                                | 61,034    | 61,034    |
| **D | DEVELOPED INTERNATIONAL EQUITY SELECT ETF                                                                                | 1,248     | 1,248     |
| **D | FIDELITY UCITS ICAV/FIDELITY EUROPE QUALITY INCOME UCITS ETF                                                             | 23,521    | 23,521    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)                | 122,804   | 122,804   |
| **D | ING DIRECT SICAV                                                                                                         | 72,046    | 72,046    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536                                                                   | 95,118    | 95,118    |
| **D | LOS ANGELES CAPITAL GLOBAL FUNDS PLC - LOS ANGELES CAPITAL GLOBAL FUND                                                   | 55,492    | 55,492    |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND                                                                    | 3,780     | 3,780     |
| **D | ENHANCED INDEX INTERNATIONAL SHARE FUND                                                                                  | 142,106   | 142,106   |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL CONSERVADOR FUND                                                  | 392       | 392       |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL PRUDENTE FUND                                                     | 1,970     | 1,970     |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC                                                                                    | 757       | 757       |
| **D | LACM WORLD EQUITY - DIVIDEND GROWTH CIT                                                                                  | 294       | 294       |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492                                                                   | 30,838    | 30,838    |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND HEDGED                                                                               | 6,950     | 6,950     |
| **D | LACM WORLD EQUITY - WEALTH BUILDER CIT                                                                                   | 283       | 283       |
| **D | ANIMA PICPAC MEGATREND 2023 II                                                                                           | 2,549     | 2,549     |
| **D | ANIMA COMUNITAM BILANCIATO PRUDENTE                                                                                      | 5,780     | 5,780     |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EUROPE MULTI-FACTOR EQUITY                                                               | 321,505   | 321,505   |
| **D | AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND                                                                   | 15,622    | 15,622    |
| **D | IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1                                                | 13,260    | 13,260    |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                              |         |         |
|-----|--------------------------------------------------------------|---------|---------|
| **D | BANCOPOSTA RINASCIMENTO                                      | 18,232  | 18,232  |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                        | 22,219  | 22,219  |
| **D | BNZ WHOLESale INTERNATIONAL EQUITIES (INDEX) FUND            | 33,210  | 33,210  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025 II                    | 16,128  | 16,128  |
| **D | BANCOPOSTA MIX 3                                             | 59,140  | 59,140  |
| **D | KIWI INVESTMENT MANAGEMENT SCREENED GLOBAL EQUITY INDEX FUND | 2,711   | 2,711   |
| **D | NATIONWIDE RISK-BASED INTERNATIONAL EQUITY ETF               | 3,783   | 3,783   |
| **D | MACQUARIE INTERNATIONAL EQUITIES FUND                        | 22,373  | 22,373  |
| **D | ANIMA CRESCITA ITALIA                                        | 273,024 | 273,024 |
| **D | VIDENT INTERNATIONAL EQUITY FUND                             | 15,757  | 15,757  |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED INCOME FUND          | 2,166   | 2,166   |
| **D | PRAXIS INTERNATIONAL INDEX FUND                              | 41,464  | 41,464  |
| **D | LYXOR EURO STOXX SELECT DIVIDEND 30 (DR) UCITS ETF           | 148,977 | 148,977 |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT GLOBAL     | 149,852 | 149,852 |
| **D | BANCOPOSTA MIX 2                                             | 32,500  | 32,500  |
| **D | G.A.-FUND-B - EQUITY BROAD EURO P                            | 33,404  | 33,404  |
| **D | BNP PARIBAS EASY - MSCI EUROPE EX CW                         | 114,544 | 114,544 |
| **D | THEAM QUANT-ABSOLUTE ALPHA                                   | 2,365   | 2,365   |
| **D | THEAM QUANT - MULTI ASSET DIVERSIFIED PROTECTED              | 3,377   | 3,377   |
| **D | ADASINA SOCIAL JUSTICE ALL CAP GLOBAL ETF                    | 6,309   | 6,309   |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT EURO       | 25,666  | 25,666  |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME III               | 1,023   | 1,023   |
| **D | BNP PARIBAS FUNDS - EURO DEFENSIVE EQUITY                    | 63,672  | 63,672  |
| **D | PHILADELPHIA GAS WORKS PENSION PLAN                          | 435     | 435     |
| **D | THEAM QUANT - EQUITY WORLD DEF                               | 5,287   | 5,287   |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED GROWTH FUND          | 2,363   | 2,363   |
| **D | ANIMA SFORZESCO                                              | 208,841 | 208,841 |
| **D | GLOBALE AKTIEN-DIVIDENDEANDNACHHALTIGKEIT                    | 22,999  | 22,999  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025                       | 12,986  | 12,986  |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO LOW VOL EQUITY          | 85,014  | 85,014  |
| **D | ZEPHYR - OPTIMISED PLUS 1                                    | 6,325   | 6,325   |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO MULTI-FACTOR EQUITY     | 93,236  | 93,236  |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME II                | 1,716   | 1,716   |
| **D | THEAM QUANT - BOND EUROPE CLIMATE CARBON OFFSET PLAN         | 1,512   | 1,512   |
| **D | GLOBAL EQUITIES ENHANCED INDEX FUND                          | 81,058  | 81,058  |
| **D | TWU SUPERANNUATION FUND                                      | 13,406  | 13,406  |
| **D | ANIMA VESPUCCI                                               | 10,850  | 10,850  |
| **D | BNP PARIBAS EASY LOW CARBON 100 EUROZONE PAB                 | 7,594   | 7,594   |
| **D | ANIMA COMUNITAM AZIONARIO INTERNAZIONALE                     | 7,750   | 7,750   |
| **D | CONSERVATION INTERNATIONAL FOUNDATION, INC.                  | 812     | 812     |
| **D | BNP PARIBAS EASY - LOW CARBON 300 WORLD PAB                  | 991     | 991     |
| **D | ANIMA VISCONTEO                                              | 445,479 | 445,479 |
| **D | IPAC INCOME GENERATOR                                        | 23,734  | 23,734  |
| **D | BANCOPOSTA MIX 1                                             | 9,900   | 9,900   |
| **D | BANCOPOSTA GLOBAL EQUITY HEDGED LTE                          | 1,849   | 1,849   |
| **D | THEAM QUANT - ALPHA COMMODITY                                | 3,150   | 3,150   |
| **D | ATCP-UI-FONDS                                                | 10,293  | 10,293  |
| **D | COLUMBIA FONDS                                               | 1,524   | 1,524   |
| **D | GUIDEMARK WORLD EX-US FUND                                   | 2,180   | 2,180   |
| **D | ANIMA AZIONARIO INTERNAZIONALE                               | 15,822  | 15,822  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | ZURICH INVESTMENTS LIFE S P A                                                           | 70,811  | 70,811  |
| **D | THEAM QUANT-EQUITY WORLD EMPLOYEE SCHEME                                                | 3,605   | 3,605   |
| **D | ZEPHYR - OPTIMISED PLUS 2                                                               | 18,082  | 18,082  |
| **D | BANCOPOSTA GLOBAL EQUITY LTE                                                            | 3,004   | 3,004   |
| **D | G.A.-FUND-B - WORLD EQUITIES                                                            | 8,620   | 8,620   |
| **D | BANCOPOSTA AZIONARIO INTERNAZIONALE                                                     | 82,562  | 82,562  |
| **D | JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND                         | 8,824   | 8,824   |
| **D | ANIMA MAGELLANO                                                                         | 66,400  | 66,400  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2026                                                  | 16,480  | 16,480  |
| **D | ZURICH INSURANCE COMPANY LTD - BRANCH ITALIANA                                          | 6,203   | 6,203   |
| **D | ANIMA SELEZIONE GLOBALE                                                                 | 50,590  | 50,590  |
| **D | ANIMA SFORZESCO PLUS                                                                    | 38,836  | 38,836  |
| **D | REED ELSEVIER PENSION SCHEME                                                            | 20,280  | 20,280  |
| **D | ANIMA VISCONTEO PLUS                                                                    | 79,144  | 79,144  |
| **D | STELLAR INSURANCE, LTD.                                                                 | 5,001   | 5,001   |
| **D | EQUITABLE FINANCIAL LIFE INSURANCE COMPANY                                              | 10,137  | 10,137  |
| **D | TRINITY COLLEGE CAMBRIDGE                                                               | 11,140  | 11,140  |
| **D | WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST                                       | 2,299   | 2,299   |
| **D | THE BARCLAYS BANK UK RETIREMENT FUND                                                    | 4,995   | 4,995   |
| **D | CARE SUPER                                                                              | 11,159  | 11,159  |
| **D | SIIT- WORLD SELECT EQUITY FUND                                                          | 637     | 637     |
| **D | SEI INSTITUTIONAL MANAGED TRUST - TAX- MANAGED VOLATILITY FUND                          | 22,202  | 22,202  |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND         | 88,162  | 88,162  |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND | 2,593   | 2,593   |
| **D | AMP CAPITAL GLOBAL QUALITY FUND                                                         | 4,373   | 4,373   |
| **D | ANIMA AZIONARIO PAESI SVILUPPATI LTE                                                    | 8,201   | 8,201   |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND                                                     | 100,718 | 100,718 |
| **D | AMERICAN HEART ASSOCIATION, INC.                                                        | 2,552   | 2,552   |
| **D | BNP PARIBAS EASY - LOW CARBON 100 EUROPE PAB                                            | 277,996 | 277,996 |
| **D | ANIMA ITALIA                                                                            | 627,079 | 627,079 |
| **D | THEAM QUANT- GLOBAL INCOME                                                              | 5,918   | 5,918   |
| **D | PICTET TOTAL RETURN DIVERSIFIED ALPHA                                                   | 458     | 458     |
| **D | AON MASTER TRUST                                                                        | 21,571  | 21,571  |
| **D | VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST                               | 1,644   | 1,644   |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND                            | 78,940  | 78,940  |
| **D | ARTI & MESTIERI - FONDO PENSIONE APERTO                                                 | 3,079   | 3,079   |
| **D | HI-172915-FONDS                                                                         | 4,468   | 4,468   |
| **D | GERANA SICAV-SIF, S.A.                                                                  | 39,901  | 39,901  |
| **D | ANIMA TARGET VISCONTEO 2024                                                             | 5,267   | 5,267   |
| **D | ANIMA MEGATREND                                                                         | 17,300  | 17,300  |
| **D | PEGASUS-UI-FONDS                                                                        | 155,770 | 155,770 |
| **D | QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN             | 349     | 349     |
| **D | BT INTERNATIONAL SHARES INDEX FUND                                                      | 79,104  | 79,104  |
| **D | THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND                                           | 6,158   | 6,158   |
| **D | CONNECTICUT GENERAL LIFE INSURANCE COMPANY                                              | 20,086  | 20,086  |
| **D | MACQUARIE MULTI-FACTOR FUND                                                             | 34,263  | 34,263  |
| **D | 1290 FUNDS - 1290 SMARTBETA EQUITY FUND                                                 | 20,746  | 20,746  |
| **D | BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND                                               | 506,633 | 506,633 |
| **D | FIRST TRUST EUROPE ALPHADIX FUND                                                        | 128,000 | 128,000 |
| **D | VANGUARD INVESTMENTS II CCF-VANGUARD SRI FTSE DEVELOPED WORLD II CCF                    | 35,547  | 35,547  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                                          |           |           |
|-----|--------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | AQR FUNDS - AQR INTERNATIONAL MULTI-STYLE FUND                                                                           | 40,634    | 40,634    |
| **D | SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND                                                     | 10,587    | 10,587    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI | 151,303   | 151,303   |
| **D | FIDELITY FUNDS - EUROPE VALUE INCOME POOL                                                                                | 124,314   | 124,314   |
| **D | FUNDACAO CALOUSTE GULBENKIAN                                                                                             | 84        | 84        |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DVLDP WRLD EX UK CMN CNT FD                                         | 23,044    | 23,044    |
| **D | FORD PENSION UNIVERSAL                                                                                                   | 2,588     | 2,588     |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC; SYSTEMATIC GLOBAL EQUITY FUND                                                     | 5,790     | 5,790     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NISSAY FOREIGN EQUITY PASSIVE MOTHER FUND (ONLY FOR PENSION)                    | 21,627    | 21,627    |
| **D | FIDELITY UCITS ICAV/ FIDELITY GLOBAL QUALITY INCOME UCITS ETF                                                            | 70,045    | 70,045    |
| **D | PYRENEES GLOBAL                                                                                                          | 1,429     | 1,429     |
| **D | SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND                                                    | 330,154   | 330,154   |
| **D | LA FRANCAISE SYSTEMATIC EUROPEAN EQUITIES                                                                                | 217,302   | 217,302   |
| **D | VANGUARD ESG INTERNATIONAL STOCK ETF                                                                                     | 170,957   | 170,957   |
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS (AUD HEDGED) ETF                                                        | 6,641     | 6,641     |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER US TE                                                          | 634       | 634       |
| **D | PICTET CH INSTITUTIONAL-WORLD EX SWISS EQUITIES TRACKER US TE EX SL                                                      | 13,318    | 13,318    |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER EX SL                                                       | 38,226    | 38,226    |
| **D | PICTET CH - GLOBAL EQUITIES                                                                                              | 1,197     | 1,197     |
| **D | UNIDIVIDENDENASS                                                                                                         | 1,493,744 | 1,493,744 |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS SUSTAINABLE EQUITIES TRACKER                                                    | 26,773    | 26,773    |
| **D | IF IST - GLOBE INDEX                                                                                                     | 39,484    | 39,484    |
| **D | UNIGLOBAL DIVIDENDE                                                                                                      | 850,331   | 850,331   |
| **D | PERPETUAL INVESTMENT FUND SICAV-RAIF                                                                                     | 18,709    | 18,709    |
| **D | PICTET CH INSTITUTIONAL- QUEST GLOBAL EQUITIES US TE                                                                     | 94,662    | 94,662    |
| **D | PICTET-EUROLAND INDEX                                                                                                    | 1,461     | 1,461     |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER                                                                | 1,359     | 1,359     |
| **D | PICTET - MULTI ASSET GLOBAL OPPORTUNITIES                                                                                | 1,487     | 1,487     |
| **D | WORLD TRADE ORGANIZATION PENSION PLAN                                                                                    | 10,682    | 10,682    |
| **D | PICTET - QUEST GLOBAL SUSTAINABLE EQUITIES                                                                               | 344,351   | 344,351   |
| **D | EUROPE EQUITY INDEX ESG SCREENED FUND B(EURXCWB)                                                                         | 49,100    | 49,100    |
| **D | PICTET - QUEST EUROPE SUSTAINABLE EQUITIES                                                                               | 1,897,511 | 1,897,511 |
| **D | PICTET-EUROPE INDEX                                                                                                      | 3,140     | 3,140     |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER                                                             | 3,165     | 3,165     |
| **D | ALLIANZGI-SUBFONDS TOB -NEU-                                                                                             | 16,570    | 16,570    |
| **D | ALLIANZGI-FONDS SVKK                                                                                                     | 1,265     | 1,265     |
| **D | ALLIANZGI-FONDS MAF5                                                                                                     | 12,150    | 12,150    |
| **D | FONDS DE RESERVE POUR LES RETRAITES                                                                                      | 422,857   | 422,857   |
| **D | ZWITSERLEVEN INSTITUTIONELE BELEGGINGSFONDSEN - ZWITSERLEVEN DUURZAAM INDEX AANDELENFONDS EUROPA                         | 16,604    | 16,604    |
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS ETF                                                                     | 10,833    | 10,833    |
| **D | TOCQUEVILLE DIVIDENDE ISR                                                                                                | 313,000   | 313,000   |
| **D | BDF FONDS E ACTIONS EUROPEENNES                                                                                          | 72,385    | 72,385    |
| **D | ARRCO QUANT 1                                                                                                            | 75,976    | 75,976    |
| **D | LA FRANCAISE INFLECTION POINT ACTIONS EURO                                                                               | 83,466    | 83,466    |
| **D | STICHTING AHOLD DELHAIZE PENSIÖEN                                                                                        | 80,949    | 80,949    |
| **D | PCP IRCOM RETRAITE DIVERSIFIE                                                                                            | 73,372    | 73,372    |
| **D | ALLIANZGI-FONDS REINVEST                                                                                                 | 706       | 706       |
| **D | ALLIANZGI-FONDS PFALCO SEGMENT PFALCO ELLER                                                                              | 10,515    | 10,515    |
| **D | ALLIANZGI-FONDS MAV                                                                                                      | 8,140     | 8,140     |
| **D | ALLIANZGI-FONDS GANO 2                                                                                                   | 9,672     | 9,672     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                                 |           |           |
|-----|-----------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | LM HARMONY                                                                                                      | 4,496     | 4,496     |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS EUROPA                                                                      | 95,061    | 95,061    |
| **D | LBPAM IRC ACTIONS ISR                                                                                           | 129,528   | 129,528   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH                                                                                   | 169,654   | 169,654   |
| **D | ALLIANZGI S AKTIEN                                                                                              | 32,537    | 32,537    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX ESG-X (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST) | 15,874    | 15,874    |
| **D | FCP MANDARINE VALEUR                                                                                            | 512,680   | 512,680   |
| **D | CAISSE DES DEPOTS ET CONSIGNATIONS                                                                              | 4,626,197 | 4,626,197 |
| **D | ALLIANZGI-FONDS ELK                                                                                             | 53,998    | 53,998    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF JG-SNT RENDITE                                               | 24,000    | 24,000    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A4-FONDS                                               | 63,637    | 63,637    |
| **D | ALLIANZGI FONDS OLB PENSIONEN                                                                                   | 11,836    | 11,836    |
| **D | DBI-FONDS EBB                                                                                                   | 7,601     | 7,601     |
| **D | ALLIANZGI-FONDS BREMEN                                                                                          | 26,370    | 26,370    |
| **D | TOCQUEVILLE VALUE EUROPE ISR                                                                                    | 284,357   | 284,357   |
| **D | LA FRANCAISE SYSTEMATIC MULTI ASSET ALLOCATION                                                                  | 10,894    | 10,894    |
| **D | ALLIANZGI FONDS OE PENSION                                                                                      | 6,908     | 6,908     |
| **D | ALM ACTIONS EURO                                                                                                | 273,316   | 273,316   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BROCKEN-UI-FONDS                                             | 29,130    | 29,130    |
| **D | ALLIANZGI F PENCABEV PENSIONS                                                                                   | 57,664    | 57,664    |
| **D | KREBSHILFE-2-FONDS                                                                                              | 80        | 80        |
| **D | ALLIANZGI-FONDS VSEW                                                                                            | 15,213    | 15,213    |
| **D | ACTIAM SUSTAINABLE INDEX FUND EQUITY EUROPE                                                                     | 30,286    | 30,286    |
| **D | BESTSELECT - UBS SRI GLOBAL EQUITY                                                                              | 12,488    | 12,488    |
| **D | DBI-STIFTUNGSFONDS WISSENSCHAFT                                                                                 | 20        | 20        |
| **D | FCP KLESIA K RETRAITE EURO                                                                                      | 562,353   | 562,353   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VSTEH-UNIVERSAL-FONDS                                        | 4,935     | 4,935     |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS                                               | 21,571    | 21,571    |
| **D | ALLIANZGI-FONDS RBE SEGMENT RBE AKTIEN                                                                          | 61        | 61        |
| **D | CBP GROWTH SEGMENT AKTIEN GLOBAL- BEST STYLES                                                                   | 151,301   | 151,301   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN SOLVENCY                                     | 18,870    | 18,870    |
| **D | ORANO CYCLE                                                                                                     | 863,997   | 863,997   |
| **D | ALLIANZGI-FONDS PTV2 SEGMENT PTV2-GM1-G_MA                                                                      | 23,590    | 23,590    |
| **D | MULTIPAR ACTIONS EURO BAS CARBONE                                                                               | 22,539    | 22,539    |
| **D | AXA ROSENBERG EUROBLOC                                                                                          | 540,314   | 540,314   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V                                               | 51,160    | 51,160    |
| **D | ALLIANZGI-FONDS GANO                                                                                            | 849       | 849       |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS                                    | 54,558    | 54,558    |
| **D | ACTINIUM                                                                                                        | 208,903   | 208,903   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-OCO                                                | 13,593    | 13,593    |
| **D | FCP SODIUM I                                                                                                    | 91,938    | 91,938    |
| **D | ALM ACTIONS ZONE EURO ISR                                                                                       | 700,000   | 700,000   |
| **D | LBPAM IRC ACTIONS EURO MIN VAR                                                                                  | 155,882   | 155,882   |
| **D | LBPAM ISR ACTIONS VALUE EURO                                                                                    | 640,000   | 640,000   |
| **D | FRANCE INVESTISSEMENT ACTIONS OPTIMISE                                                                          | 206,305   | 206,305   |
| **D | AXA AA DIVERSIFIE INDICIEL 1                                                                                    | 63,810    | 63,810    |
| **D | CALCIUM QUANT                                                                                                   | 123,977   | 123,977   |
| **D | LITHIUM RENDEMENT                                                                                               | 186,620   | 186,620   |
| **D | ALLIANZGI-H SEGMENT EFK                                                                                         | 22,290    | 22,290    |
| **D | BNP PARIBAS FINANCE EUROPE ISR                                                                                  | 158,839   | 158,839   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                          |         |         |
|-----|------------------------------------------------------------------------------------------|---------|---------|
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS WERELD                                               | 21,267  | 21,267  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS                   | 1,996   | 1,996   |
| **D | ALLIANZGI-FONDS CT-DRAECO                                                                | 8,231   | 8,231   |
| **D | FCP IRCOM RETRAITE DIVERSIFIE 2                                                          | 55,914  | 55,914  |
| **D | LBPAM ISR ACTIONS EURO LARGE CAP                                                         | 94,360  | 94,360  |
| **D | FCP FEDERIS PRO ACTIONS ISR EURO                                                         | 22,000  | 22,000  |
| **D | MULTIPAR ACTIONS EUROPE BAS CARBONE                                                      | 121,494 | 121,494 |
| **D | LBPAM ISR AVENIR EURO                                                                    | 7,643   | 7,643   |
| **D | ZEPHYR - EUROPE EQUITY ESG OPTIMIZED                                                     | 3,623   | 3,623   |
| **D | BNP PARIBAS EQUITY - FOCUS ITALIA                                                        | 49,300  | 49,300  |
| **D | WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND                         | 4,365   | 4,365   |
| **D | BANCOPOSTA EQUITY DEVELOPED COUNTRIES                                                    | 8,951   | 8,951   |
| **D | BNP PARIBAS EASY ESG GROWTH EUROPE                                                       | 2,906   | 2,906   |
| **D | FCP FRANCE PLACEMENT EURO ESG                                                            | 386,926 | 386,926 |
| **D | FRANCE PLACEMENT EURO ESG PLUS                                                           | 533,031 | 533,031 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN PROTECT ESG           | 14,100  | 14,100  |
| **D | FCP FRANCE PLCT INTERNATIONAL ESG                                                        | 127,366 | 127,366 |
| **D | FCP FCE PLCT INTERNATIONAL ESG PLUS                                                      | 193,978 | 193,978 |
| **D | NATIONWIDE INTERNATIONAL INDEX FUND                                                      | 1       | 1       |
| **D | FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND                                            | 1       | 1       |
| **D | NVIT INTERNATIONAL INDEX FUND                                                            | 1       | 1       |
| **D | CC AND L Q MARKET NEUTRAL FUND II                                                        | 1,136   | 1,136   |
| **D | CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD                                  | 20,928  | 20,928  |
| **D | CCANDL ALTERNATIVE GLOBAL EQUITY                                                         | 226     | 226     |
| **D | TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN                                           | 94,999  | 94,999  |
| **D | EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND                                              | 1,900   | 1,900   |
| **D | CC AND L Q MARKET NEUTRAL FUND                                                           | 983     | 983     |
| **D | EHP ADVANTAGE INTERNATIONAL ALTERNA FUND                                                 | 7,900   | 7,900   |
| **D | LMAP IRELAND ICAV - LMAP 910                                                             | 25,632  | 25,632  |
| **D | ARCLINE ALTERNATIVES TOPS LONG SHORT EMF                                                 | 23,968  | 23,968  |
| **D | INV. DANSKE INVEST EUROPA INDEKS BNP                                                     | 12,565  | 12,565  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10 | 7,967   | 7,967   |
| **D | DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL                                              | 6,580   | 6,580   |
| **D | SWISSCANTO FONDSLEITUNG AG                                                               | 712,394 | 712,394 |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21 | 905     | 905     |
| **D | DI SELECT TACTICAL ASS. ALLOCATION DK,DKK KL                                             | 21,595  | 21,595  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3  | 65,887  | 65,887  |
| **D | DANSKE INVEST INDEX GLOBAL AC RESTRICTED - ACCUMULATING KL                               | 34,978  | 34,978  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 4  | 17,641  | 17,641  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8  | 3,700   | 3,700   |
| **D | DI SELECT, TACTICAL ASS. ALL. SVERIGE - ACC KL                                           | 2,786   | 2,786   |
| **D | EUROPE RESTRICTED - ACCUMULATING KL                                                      | 42,555  | 42,555  |
| **D | DI SELECT TACTICAL ASSET ALL. NORGE -ACC KL                                              | 808     | 808     |
| **D | INV. DANSKE INVEST, GLOBAL INDEKS - AKKUMULERENDE KL                                     | 7,438   | 7,438   |
| **D | INV. DANSKE INVEST EUROPA INDEKS KL                                                      | 29,464  | 29,464  |
| **D | INV. DANSKE INVEST GLOBAL INDEKS KL                                                      | 34,869  | 34,869  |
| **D | BEST INVESTMENT CORPORATION                                                              | 16,907  | 16,907  |
| **D | HSBC ETFS PLC                                                                            | 28,183  | 28,183  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND                    | 16,456  | 16,456  |
| **D | PUTM AUTHORISED CONTRACTUAL SCHEME - ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND          | 82,161  | 82,161  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | AVIVA LIFE & PENSIONS UK LIMITED                                                        | 86,429  | 86,429  |
| **D | ROYAL LONDON EQUITY FUNDS ICVC                                                          | 181,501 | 181,501 |
| **D | M & G SECURITIES LIMITED                                                                | 5,384   | 5,384   |
| **D | HSBC ETFS PLC - HSBC MSCI EUROPE CLIMATE PARIS ALIGNED UCITS ETF                        | 1,281   | 1,281   |
| **D | HSBC ETFS PUBLIC LIMITED COMPANY                                                        | 1,445   | 1,445   |
| **D | HSBC EUROPEAN INDEX FUND                                                                | 25,231  | 25,231  |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH                                            | 571,075 | 571,075 |
| **D | HSBC GLOBAL INVESTMENT FUNDS                                                            | 51,869  | 51,869  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND                   | 4,410   | 4,410   |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND           | 26,597  | 26,597  |
| **D | THE MARKS AND SPENCER WORLDWIDE MANAGED FUND                                            | 25,089  | 25,089  |
| **D | HSBC GLOBAL FUNDS ICAV - 213800TBIYP6G1LLYT37                                           | 207,764 | 207,764 |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND          | 7,635   | 7,635   |
| **D | PRUDENTIAL PENSIONS LIMITED                                                             | 18,547  | 18,547  |
| **D | M&G (LUX) INVESTMENT FUNDS 2 FCP - M&G (LUX) EUROPE EX UK INDEX FUND                    | 16,673  | 16,673  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND       | 28,876  | 28,876  |
| **D | JPMORGAN EUROPE STRATEGIC DIVIDEND FUND                                                 | 11,792  | 11,792  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND | 2,019   | 2,019   |
| **D | AVIVA INVESTORS FUNDS ACS - AI STRATEGIC GLOBAL EQUITY FUND                             | 22,038  | 22,038  |
| **D | HSBC INDEX TRACKER INVESTMENT FUNDS ICVC                                                | 150     | 150     |
| **D | HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND                           | 86,361  | 86,361  |
| **D | HSBC GLOBAL FUNDS ICAV - 213800C017YT1U91D762                                           | 16,901  | 16,901  |
| **D | HSBC LIFE (INTERNATIONAL) LIMITED                                                       | 115,080 | 115,080 |
| **D | GLOBAL BALANCED FUND                                                                    | 81,233  | 81,233  |
| **D | REASSURE LIMITED                                                                        | 423,936 | 423,936 |
| **D | AIA GLOBAL MULTI-FACTOR EQUITY FUND                                                     | 12,780  | 12,780  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND             | 19,292  | 19,292  |
| **D | HANG SENG INSURANCE COMPANY LIMITED                                                     | 6,266   | 6,266   |
| **D | PERTUBUHAN KESELAMATAN SOSIAL                                                           | 36,738  | 36,738  |
| **D | CIVIL SERVICE EMPLOYEES PENSION FUND                                                    | 13,976  | 13,976  |
| **D | HSBC MANAGED GROWTH FUND                                                                | 8,210   | 8,210   |
| **D | MARITIME AND PORT AUTHORITY OF SINGAPORE                                                | 741     | 741     |
| **D | BONJOUR EUROPE DIVIDEND EQUITY FUND                                                     | 668     | 668     |
| **D | JPM MULTI INCOME FUND                                                                   | 180,472 | 180,472 |
| **D | HSBC MANAGED BALANCED FUND                                                              | 5,169   | 5,169   |
| **D | JPMORGAN MULTI BALANCED FUND                                                            | 7,987   | 7,987   |
| **D | HSBC INSTITUTIONAL TRUST SERVICE (ASIA) LIMITED                                         | 25,409  | 25,409  |
| **D | ALLIANZ VGI 1 FONDS AGI EQUITIES                                                        | 18      | 18      |
| **D | UNIVERSAL INVESTMENT GMBH                                                               | 409,375 | 409,375 |
| **D | ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE                                                   | 38,090  | 38,090  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED GLOBAL EQUITY FUND                            | 191,061 | 191,061 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH (INKA)                                     | 30,127  | 30,127  |
| **D | ALLIANZ CGI SUBFONDS EQUITIES                                                           | 33,540  | 33,540  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH                                                   | 22,875  | 22,875  |
| **D | PENSION INTERNATIONAL EQUITY TACTICAL SMART BETA MOTHER FUND                            | 6,486   | 6,486   |
| **D | FOREIGN STOCK INDEX MOTHER FUND                                                         | 84,186  | 84,186  |
| **D | SHINKO GLOBAL EQUITY INDEX MOTHER FUND                                                  | 554     | 554     |
| **D | DEKA INVESTMENT GMBH RE A-DOR-FONDS                                                     | 8,108   | 8,108   |
| **D | JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND                                        | 442     | 442     |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROLAND AKTIEN LOWRISK                                 | 180     | 180     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI**

## IN FAVOUR

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | DEKA INVESTMENT GMBH RE PFRUENDE INVEST                                                 | 2,927     | 2,927     |
| **D | JPMORGAN GLOBAL ALLOCATION FUND                                                         | 1,050     | 1,050     |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAVALUE                                             | 1,126     | 1,126     |
| **D | JPMORGAN INVESTMENT FUNDS                                                               | 28,621    | 28,621    |
| **D | DEKA INVESTMENT GMBH RE DEKA-STARKENBURGFONDS                                           | 13,469    | 13,469    |
| **D | DEKA INVESTMENT GMBH RE MAINFRANKEN STRATEGIEKONZEPT                                    | 92,769    | 92,769    |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE UCITS ETF                                      | 451       | 451       |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND | 1,978     | 1,978     |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAGARANT 90                                         | 2,740     | 2,740     |
| **D | DEKA INVESTMENT GMBH RE DEKA - NACHHALTIGKEIT KOMMUNAL                                  | 31,185    | 31,185    |
| **D | JPMORGAN INCOME BUILDER FUND                                                            | 51,571    | 51,571    |
| **D | DEKA INVESTMENT GMBH RE A-NORDHAUSEN 2-FONDS                                            | 4,765     | 4,765     |
| **D | JPMORGAN FUNDS                                                                          | 122       | 122       |
| **D | FULCRUM UCITS SICAV                                                                     | 792       | 792       |
| **D | AVIVA INVESTORS                                                                         | 75,339    | 75,339    |
| **D | DEKA INVESTMENT GMBH RE VER 03-FONDS                                                    | 3,408     | 3,408     |
| **D | DEKA INVESTMENT GMBH RE SVAM-FONDS                                                      | 9,274     | 9,274     |
| **D | JPMORGAN INTERNATIONAL VALUE FUND                                                       | 8,416     | 8,416     |
| **D | UNIVERSITIES SUPERANNUATION SCHEME                                                      | 322       | 322       |
| **D | DEKA INVESTMENT GMBH RE SSH-FONDS                                                       | 34,000    | 34,000    |
| **D | GLOBAL X MSCI SUPERDIVIDEND EAFE ETF                                                    | 11,566    | 11,566    |
| **D | MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND                                      | 158,923   | 158,923   |
| **D | ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL                                  | 105,689   | 105,689   |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV           | 1,568     | 1,568     |
| **D | JPMORGAN FUND ICVC - JPM EUROPE (EX-UK) RESEARCH ENHANCED INDEX EQUITY FUND             | 8,680     | 8,680     |
| **D | DEKA INVESTMENT GMBH RE DEKA BIV-B                                                      | 743       | 743       |
| **D | JPMORGAN INSURANCE TRUST INCOME BUILDER PORTFOLIO                                       | 3,463     | 3,463     |
| **D | DEKA INVESTMENT GMBH RE PENSIONSFONDS MAINZ1                                            | 5,408     | 5,408     |
| **D | THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST                                     | 1,031     | 1,031     |
| **D | JPMORGAN ACTIVEBUILDERS INTERNATIONAL EQUITY ETF                                        | 2,102     | 2,102     |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND                               | 129,351   | 129,351   |
| **D | DEKA INVESTMENT GMBH RE A-HAM-FONDS                                                     | 3,997     | 3,997     |
| **D | AVIVA LIFE & PENSIONS IRELAND DAC                                                       | 18,237    | 18,237    |
| **D | TM FULCRUM INCOME FUND                                                                  | 5,203     | 5,203     |
| **D | JPMORGAN ETFS (IRELAND) ICAV - CARBON TRANSITION GLOBAL EQUITY UCITS ETF                | 2,981     | 2,981     |
| **D | JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF                                          | 68,605    | 68,605    |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND | 308,005   | 308,005   |
| **D | HI PNWL DIVIDENDE PLUS FONDS                                                            | 973,384   | 973,384   |
| **D | SCHWAB INTERNATIONAL INDEX FUND                                                         | 591,936   | 591,936   |
| **D | JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF                                    | 45,434    | 45,434    |
| **D | COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.         | 522,174   | 522,174   |
| **D | FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                                             | 1,111,700 | 1,111,700 |
| **D | SEB ACTIVE 80                                                                           | 1,155     | 1,155     |
| **D | GLOBAL X S&P CATHOLIC VALUES DEVELOPED EX-U.S. ETF                                      | 485       | 485       |
| **D | JPMORGAN BETABUILDERS EUROPE ETF                                                        | 394,168   | 394,168   |
| **D | DEKA VALUE PLUS                                                                         | 120,706   | 120,706   |
| **D | FIDELITY RETIREE HEALTH REIMBURSEMENT PLAN                                              | 36,395    | 36,395    |
| **D | DEKA INVESTMENT GMBH RE MV-FONDS                                                        | 30,000    | 30,000    |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V            | 529       | 529       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III          | 1,783     | 1,783     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                            |           |           |
|-----|--------------------------------------------------------------------------------------------|-----------|-----------|
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD UCITS ETF                                          | 447       | 447       |
| **D | SEB ACTIVE 55                                                                              | 1,795     | 1,795     |
| **D | KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING DANICA LINK - INDEKS GLOBALE AKTIER | 12,419    | 12,419    |
| **D | DEKA INTERNATIONAL S.A. RE WFL INVEST FCP-FIS                                              | 8,747     | 8,747     |
| **D | DEKA INVESTMENT GMBH RE MKG MASTERFONDS                                                    | 4,925     | 4,925     |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I               | 197       | 197       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II              | 1,002     | 1,002     |
| **D | HARTFORD ACCIDENT AND INDEMNITY COMPANY                                                    | 3,353     | 3,353     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF                       | 8,437     | 8,437     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE CLIMATE CHANGE ESG UCITS ETF                      | 26,858    | 26,858    |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EMU CLIMATE CHANGE ESG UCITS ETF                         | 74,212    | 74,212    |
| **D | ARABESQUE SICAV - GLOBAL ESG MOMENTUM EQUITY                                               | 82,047    | 82,047    |
| **D | DEKA VERMOEGENSMANAGEMENT GMBH, NIEDERLASSUNG LUXEMBURG RE GLOBAL TOP                      | 11,660    | 11,660    |
| **D | BMO NESBITT BURNS INC                                                                      | 2,000     | 2,000     |
| **D | STATE OF NEW MEXICO STATE INVESTMENT COUNCIL                                               | 154,958   | 154,958   |
| **D | 1934 GLOBAL INVESTMENT FUND LP                                                             | 36,849    | 36,849    |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES (NZ HEDGED                                           | 3,341     | 3,341     |
| **D | AMP WHOLESALE GLOBAL EQUITIES FUND                                                         | 12,684    | 12,684    |
| **D | LYXOR 1 STOXX EUROPE 600 ESG (DR) UCITS ETF                                                | 7,123     | 7,123     |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES                                                      | 1,153     | 1,153     |
| **D | RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES FUND                                         | 4,544     | 4,544     |
| **D | PROVEDA GLOBAL EQUITY LIMITED PARTNERSHI                                                   | 748       | 748       |
| **D | JEFFREY LLC                                                                                | 2,482     | 2,482     |
| **D | T. ROWE PRICE FUNDS SICAV                                                                  | 28        | 28        |
| **D | HOBART FAMILY INVESTMENTS LLC                                                              | 859       | 859       |
| **D | STRATEGIC INTERNATIONAL EQUITY FUND                                                        | 25,827    | 25,827    |
| **D | TODD CHRISTOPHER IRREVOCABLE FAMILY TRUST AGREEMENT OF 2012                                | 5,799     | 5,799     |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                                      | 24,781    | 24,781    |
| **D | KATHERINE C MOORE CHARITABLE LEAD ANNUIT                                                   | 1,694     | 1,694     |
| **D | ROBECO CAPITAL GROWTH FUNDS                                                                | 6,051     | 6,051     |
| **D | KIWI INVESTMENT MANAGEMENT GLOBAL QUANTITATIVE FUND                                        | 62,575    | 62,575    |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE PM GLOBALE AKTIER STRATEGI KL                   | 115,524   | 115,524   |
| **D | MBB SMART FUND C LLC                                                                       | 14,815    | 14,815    |
| **D | SEB VARLDENFOND                                                                            | 454,085   | 454,085   |
| **D | SEB STIFTELSEFOND UTLAND                                                                   | 48,182    | 48,182    |
| **D | FISCHER FAMILY TRUST                                                                       | 1,607     | 1,607     |
| **D | STICHTING JURIDISCH EIGENAAR ASR DUURZAAM WERELDWIJD AANDELEN FONDS                        | 4,148     | 4,148     |
| **D | SEB GLOBAL AKTIEFOND                                                                       | 244,042   | 244,042   |
| **D | CAPVANI INVESTMENT S.A.                                                                    | 650,000   | 650,000   |
| **D | ELMIRA MANAGEMENT CORP                                                                     | 100,000   | 100,000   |
| **D | RAIMONDI MARIELLA                                                                          | 1,400,000 | 1,400,000 |
| **D | FLORNOY CONVICTIONS                                                                        | 77,200    | 77,200    |
| **D | LA LICORNE                                                                                 | 9,396     | 9,396     |
| **D | COMPARTIMENT FLORNOY VALEURS FAMILIALES                                                    | 245,970   | 245,970   |
| **D | BAYERNINVEST VALUE PLUS-FONDS                                                              | 76,300    | 76,300    |
| **D | VIDACAIXA, S.A.                                                                            | 868,012   | 868,012   |
| **D | BESSEMER TRUST CO CLEARING ACCT                                                            | 7,955     | 7,955     |
| **D | BANCO BILBAO VIZCAYA ARGENTARIA SA                                                         | 685,627   | 685,627   |
| **D | EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT                                            | 2,104     | 2,104     |
| **D | VERIZON MASTER SAVINGS TRUST                                                               | 4,196     | 4,196     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI**

## IN FAVOUR

|     |                                                                                                    |           |           |
|-----|----------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | STICHTING DE NATIONALE ALGEMEEN PENSIOENFONDS                                                      | 11,405    | 11,405    |
| **D | THE NFU MUTUAL OEIC                                                                                | 6,440     | 6,440     |
| **D | THE BANK OF NEW YORK MELLON INTERNATIONAL LIMITE                                                   | 2,807     | 2,807     |
| **D | IMCO GLOBAL PUBLIC EQUITY LP                                                                       | 420,226   | 420,226   |
| **D | CBIS GLOBAL FUNDS PUBLIC LTD CO                                                                    | 126,956   | 126,956   |
| **D | AUTORIDADE MONETARIA DE MACAU                                                                      | 38,506    | 38,506    |
| **D | SUBSIDIZED SCHOOLS PROVIDENT FUND                                                                  | 29,469    | 29,469    |
| **D | WILLIS TOWERS WATSON GROUP TRUST                                                                   | 37,191    | 37,191    |
| **D | LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF                                          | 63,915    | 63,915    |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVEBETA WORLD LOW VOL PLUS EQUITY ETF                     | 165,855   | 165,855   |
| **D | KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III                                                    | 22,015    | 22,015    |
| **D | TACS NON US EQUITY CORE MARKET CONTINUOUS LLC                                                      | 36,106    | 36,106    |
| **D | THE NATURE CONSERVANCY                                                                             | 4,889     | 4,889     |
| **D | STANDARD BANK OF SOUTH AFRICA LTD                                                                  | 162,953   | 162,953   |
| **D | BNYM MELLON DT NSL INTERNATIONAL STOCK INDEX FUND                                                  | 50,248    | 50,248    |
| **D | GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND                                               | 9,673     | 9,673     |
| **D | VIRGINIA TECH FOUNDATION INC                                                                       | 6,027     | 6,027     |
| **D | AST QMA INTERNATIONAL CORE EQUITY PORTFOLIO                                                        | 4,200     | 4,200     |
| **D | AST PRUDENTIAL FLEXIBLE MULTI STRATEGY PORTFOLIO                                                   | 3,280     | 3,280     |
| **D | INVESCO MARKETS II PLC                                                                             | 65,044    | 65,044    |
| **D | MUNICIPAL EMPLOYEES PENSION PLAN                                                                   | 2         | 2         |
| **D | LEGAL AND GENERAL UCITS ETF PLC                                                                    | 53,310    | 53,310    |
| **D | NATIONAL BANK FINANCIAL INC                                                                        | 42,705    | 42,705    |
| **D | KAPITALFORENINGEN EMD INVEST VERDENSSINDEKS                                                        | 6,517     | 6,517     |
| **D | STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL                                             | 1,505,564 | 1,505,564 |
| **D | VANGUARD FTSE ALL WORLD EX US INDEX FUND                                                           | 2,328,627 | 2,328,627 |
| **D | VANGUARD EUROPEAN STOCK INDEX FUND                                                                 | 2,817,059 | 2,817,059 |
| **D | KUMPULAN WANG PERSARAAN DIPERBADANKAN                                                              | 1,569     | 1,569     |
| **D | XTRACKERS MSCI EAFE ESG LEADERS EQUITY ETF                                                         | 3,921     | 3,921     |
| **D | BOWERS LLC                                                                                         | 43,707    | 43,707    |
| **D | RIVER PARTNERS GLOBAL EQUITY LLC                                                                   | 721       | 721       |
| **D | ALAMOSA LLC                                                                                        | 1,220     | 1,220     |
| **D | MOTABILITY AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST                                       | 9,771     | 9,771     |
| **D | TMI 2 SOLUTIONS TAX QUALIFIED NUCLEAR DECOMMISSIONING TRUST                                        | 8,561     | 8,561     |
| **D | FORDHAM UNIVERSITY                                                                                 | 6,953     | 6,953     |
| **D | CONSOLIDATED EDISON RETIREMENT PLAN                                                                | 291       | 291       |
| **D | HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                               | 8,546     | 8,546     |
| **D | ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                             | 8,089     | 8,089     |
| **D | BRUNSWICK UNIT 2 QUALIFIED NUCLEAR                                                                 | 15,865    | 15,865    |
| **D | OSSIAM IRL ICAV                                                                                    | 506       | 506       |
| **D | CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS | 1         | 1         |
| **D | IQ 500 INTERNATIONAL ETF                                                                           | 2,332     | 2,332     |
| **D | POINT BEACH UNIT 1 AND UNIT 2 NON QUALIFIED TRUST                                                  | 9,412     | 9,412     |
| **D | CERVURITE INTERNATIONAL LLC                                                                        | 88,970    | 88,970    |
| **D | FLORIDA LLC                                                                                        | 82,865    | 82,865    |
| **D | CARL VICTOR PAGE MEMORIAL FOUNDATION                                                               | 107,920   | 107,920   |
| **D | MERCK AND CO INC MASTER RETIREMENT TRUST                                                           | 103,518   | 103,518   |
| **D | UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED                                          | 2,881     | 2,881     |
| **D | MASTERS I LLC                                                                                      | 8,579     | 8,579     |
| **D | STICHTING PENSIOENFONDS NOTARIAAT                                                                  | 4,936     | 4,936     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                                        |           |           |
|-----|------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | DEUTSCHE DCG EQ                                                                                                        | 6,112     | 6,112     |
| **D | MULTI ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUND                                                                    | 20,206    | 20,206    |
| **D | MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF                                                                 | 2,994     | 2,994     |
| **D | CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING EMPLOYERS                                                 | 1         | 1         |
| **D | CITW FUND LP                                                                                                           | 501       | 501       |
| **D | MOTHER CABRINI HEALTH FOUNDATION INC                                                                                   | 23,765    | 23,765    |
| **D | GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO                                                     | 787       | 787       |
| **D | ARROWSTREET COLLECTIVE INVESTMENT TRUST                                                                                | 963,552   | 963,552   |
| **D | WILMINGTON GLOBAL ALPHA EQUITIES FUND                                                                                  | 7,404     | 7,404     |
| **D | ZVK KVS FONDS                                                                                                          | 40,000    | 40,000    |
| **D | ROTHSCHILD MARTIN MAUREL                                                                                               | 1,329,533 | 1,329,533 |
| **D | TEXAS UTILITIES QUAL NDT PARTNERSHIP                                                                                   | 3,355     | 3,355     |
| **D | SHELL CANADA 2007 PENSION PLAN                                                                                         | 321       | 321       |
| **D | 1999 VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION OF THE NONREPRESENTED EMPLOYEES OF SOUTHERN CALIFORNIA EDISON COMPANY | 1         | 1         |
| **D | SHARON D LUND RESIDUAL TRUST                                                                                           | 207       | 207       |
| **D | MICHELLE LUND REV TRUST                                                                                                | 327       | 327       |
| **D | ROMAN CATHOLIC BISHOP OF SPRINGFIELD A                                                                                 | 626       | 626       |
| **D | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INV                                                            | 176,529   | 176,529   |
| **D | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN                                           | 98,301    | 98,301    |
| **D | BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND                                                                       | 1         | 1         |
| **D | 1895 FONDS FGR                                                                                                         | 1,864,582 | 1,864,582 |
| **D | ROCKEFELLER FAMILY FUND                                                                                                | 53        | 53        |
| **D | STICHTING DEPOSITARY APG DEVELOPED EQUITIES RI INDEX POOL                                                              | 9,249     | 9,249     |
| **D | IMCO GLOBAL PUBLIC EQUITY LP ACCT 17                                                                                   | 163,628   | 163,628   |
| **D | VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE GLOBALE AKTIER ETIK KL ID SPARINVEST AS FILIAL AF SPARINVEST SA        | 11,469    | 11,469    |
| **D | VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE EUROPA KL                                                              | 18,093    | 18,093    |
| **D | VIRTUS ALLIANZGI GLOBAL ALLOCATION FUND                                                                                | 3,074     | 3,074     |
| **D | VIRTUS ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND                                                                        | 868       | 868       |
| **D | THE COMMONWEALTH FUND                                                                                                  | 1,300     | 1,300     |
| **D | THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW                                                                      | 10,118    | 10,118    |
| **D | BCT POOLED INVESTMENT FUND SERIES SMART EUROPEAN EQUITY FUND                                                           | 9,777     | 9,777     |
| **D | IVY PROSHARES MSCI ACWI INDEX FUND                                                                                     | 1         | 1         |
| **D | SHELL NEDERLAND PENSIOENFONDS STICHTING                                                                                | 2,757     | 2,757     |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE MEUBELI NUDSTRIEEN MEUBILERINGSBEDRIJ                                       | 94,483    | 94,483    |
| **D | ADVANCED SERIES TRUST AST PRESERVATION ASSET ALLOCATION PORTFOLIO                                                      | 17,480    | 17,480    |
| **D | BRANDYTRUST GLOBAL PARTNERS LP                                                                                         | 41,489    | 41,489    |
| **D | SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION                                                                      | 180       | 180       |
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                                                        | 2,415     | 2,415     |
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                                                        | 3,276     | 3,276     |
| **D | FOREST FOUNDATION                                                                                                      | 264       | 264       |
| **D | STEWARDSHIP PARA GLB                                                                                                   | 649       | 649       |
| **D | WBW TRUST NUMBER ONE                                                                                                   | 649       | 649       |
| **D | 1975 IRREV TRUST OF C D WEYERHAEUSER                                                                                   | 1,636     | 1,636     |
| **D | 1973 IRREVOCABLE TRUST OF CD WEYERHAEUSER                                                                              | 586       | 586       |
| **D | COMMONWEALTH OF PENNSYLVANIA TREASURY                                                                                  | 1,778     | 1,778     |
| **D | 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST                                                                               | 1         | 1         |
| **D | AZL MSCI GLOBAL EQUITY INDEX FUND                                                                                      | 8,867     | 8,867     |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY FUND                                              | 144       | 144       |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBALE AKTIER INDEX                                                                    | 4,506     | 4,506     |
| **D | STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF                                                                | 137,317   | 137,317   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI**

## IN FAVOUR

|     |                                                                                |         |         |
|-----|--------------------------------------------------------------------------------|---------|---------|
| **D | BNY MELLON INTERNATIONAL EQUITY ETF                                            | 8,594   | 8,594   |
| **D | XTRACKERS MSCI KOKUSAI EQUITY ETF                                              | 10,344  | 10,344  |
| **D | NON US EQUITY MANAGERS PORTFOLIO 1 SERIES                                      | 23,422  | 23,422  |
| **D | STICHTING PENSIOENFONDS HORECA AND CATERING                                    | 315,808 | 315,808 |
| **D | PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH                     | 8,198   | 8,198   |
| **D | IQ CANDRIAM ESG INTERNATIONAL EQUITY ETF                                       | 19,756  | 19,756  |
| **D | INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA VALUE KL                        | 32,563  | 32,563  |
| **D | GUGGENHEIM WORLD EQUITY INCOME FUND                                            | 5,000   | 5,000   |
| **D | SERIES D WORLD EQUITY INCOME SERIES                                            | 12,500  | 12,500  |
| **D | XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF                               | 640     | 640     |
| **D | STATE OF WISCONSIN INVESTMENT BOARD                                            | 5       | 5       |
| **D | AIB GROUP IRISH PENSION SCHEME                                                 | 1       | 1       |
| **D | BANK OF KOREA                                                                  | 2       | 2       |
| **D | BANK OF KOREA                                                                  | 2       | 2       |
| **D | BEWAARSTICHTING NNIP I                                                         | 211,400 | 211,400 |
| **D | NN PARAPLUFONDS 1 N V                                                          | 135,600 | 135,600 |
| **D | EATON VANCE MANAGEMENT                                                         | 618     | 618     |
| **D | THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST                                   | 419     | 419     |
| **D | THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT PLANS MASTER TRUST | 238     | 238     |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY INDEX                   | 1,326   | 1,326   |
| **D | INVESCO S AND P GLOBAL EX CANADA HIGH DIVIDEND LOW VOLATILITY                  | 60      | 60      |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI                              | 2       | 2       |
| **D | INVESCO FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT ETF                           | 4       | 4       |
| **D | SIEMENS EMU EQUITIES                                                           | 72,189  | 72,189  |
| **D | THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED                               | 5,345   | 5,345   |
| **D | KAPITALFORENINGEN EMD INVEST EUROPAEISKE AKTIER I                              | 292,499 | 292,499 |
| **D | INVESCO GLOBAL EX UK ENHANCED INDEX FUND UK                                    | 7,290   | 7,290   |
| **D | INVESCO GLOBAL EX UK CORE EQUITY INDEX FUND UK                                 | 4,028   | 4,028   |
| **D | KAPITALFORENINGEN SPARINVEST VERDENES INDEKS ETISK                             | 6,900   | 6,900   |
| **D | WILMINGTON INTERNATIONAL FUND                                                  | 1       | 1       |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBAL EQUITIES I                               | 137,735 | 137,735 |
| **D | INVESCO MARKETS III PLC                                                        | 1,722   | 1,722   |
| **D | INVESCO FTSE RAFI EMERGING MARKETS UCITS ETF                                   | 21,356  | 21,356  |
| **D | INVESCO FTSE RAFI DEVELOPED MARKETS EX U S ETF                                 | 1,612   | 1,612   |
| **D | MAN GLG EUROPEAN EQUITY ALTERNATIVE                                            | 17      | 17      |
| **D | FIRST TRUST STOXX EUROPEAN SELECT DIVIDEND INDEX FUND                          | 390,352 | 390,352 |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM 50 50 BALANCED PORTFOLIO                   | 2,365   | 2,365   |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM FLEXIBLE MANAGED PORT                      | 3,268   | 3,268   |
| **D | ADVANCED SERIES TRUST AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO               | 2,882   | 2,882   |
| **D | ADVANCED SERIES TRUST AST RCM WORLD TRENDS PORTFOLIO                           | 11,192  | 11,192  |
| **D | GREAT WEST INTERNATIONAL INDEX FUND                                            | 1       | 1       |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE                  | 92,643  | 92,643  |
| **D | BLACKROCK LIFE LIMITED                                                         | 45,202  | 45,202  |
| **D | ABERDEEN DIVERSIFIED INCOME AND GROWTH TRUST PLC                               | 3,860   | 3,860   |
| **D | VIRGINIA RETIREMENT SYSTEM                                                     | 17,003  | 17,003  |
| **D | TEXTRON INC MASTER TRUST                                                       | 8,022   | 8,022   |
| **D | PRINCIPAL FUNDS INC INTERNATIONAL EQUITY INDEX                                 | 758     | 758     |
| **D | THE SEVENTH SWEDISH NATIONAL PENSION FUND AP 7 EQUITY FUND                     | 906     | 906     |
| **D | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT                          | 7,360   | 7,360   |
| **D | INVESCO RAFI STRATEGIC DEVELOPED EX US ETF                                     | 804     | 804     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI**

## IN FAVOUR

|     |                                                                                                              |         |         |
|-----|--------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | PRINCIPAL FUNDS INC OVERSEAS FUND                                                                            | 675     | 675     |
| **D | GLOBAL MULTI STRATEGY FUND                                                                                   | 10,651  | 10,651  |
| **D | STANLIB FUNDS LIMITED                                                                                        | 15,484  | 15,484  |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS MARKETBETA INTERNATIO                                                  | 841     | 841     |
| **D | PPI NR 30                                                                                                    | 2,580   | 2,580   |
| **D | ABB PENSION FUND                                                                                             | 462     | 462     |
| **D | STICHTING SPOORWEGPENSIOENFONDS                                                                              | 3,398   | 3,398   |
| **D | INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF                                                            | 1       | 1       |
| **D | IA CLARINGTON GLOBAL VALUE FUND                                                                              | 321     | 321     |
| **D | INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC                                                     | 40,346  | 40,346  |
| **D | ALLSTATE INSURANCE COMPANY                                                                                   | 24,098  | 24,098  |
| **D | IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF                                                                  | 568     | 568     |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA INTERNAT                                                   | 5,467   | 5,467   |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA EUROPE E                                                   | 62      | 62      |
| **D | XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF                                                                    | 250     | 250     |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE                                                         | 1,088   | 1,088   |
| **D | VOYA INTERNATIONAL INDEX PORTFOLIO                                                                           | 1,570   | 1,570   |
| **D | THE AMERICAN UNIVERSITY IN CAIRO                                                                             | 2,397   | 2,397   |
| **D | SHERIFFS PENSION AND RELIEF FUND                                                                             | 1       | 1       |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC NON QUALIFIED DECOMMISSIONI                                                  | 908     | 908     |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC QUALIFIED DECOMMISSIONING THE DUANE ARNOLD ENERGY CENTER NUCLEAR POWER PLANT | 1,942   | 1,942   |
| **D | ARIZONA PSPERS TRUST                                                                                         | 1       | 1       |
| **D | DWS INVESTMENT GMBH ON BEHALF OF DWS FONDS EPT                                                               | 195,697 | 195,697 |
| **D | SEMPRA ENERGY PENSION MASTER TRUST                                                                           | 19,683  | 19,683  |
| **D | TEACHERS RETIREMENT SYSTEM OF LOUISIANA                                                                      | 1       | 1       |
| **D | INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE                                                    | 9,013   | 9,013   |
| **D | KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE INDENYKREDIT PORTEFOELJE ADMINISTRATION AS             | 35,996  | 35,996  |
| **D | BLACKROCK LIFE LTD                                                                                           | 740,358 | 740,358 |
| **D | BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                                       | 44,309  | 44,309  |
| **D | XTRACKERS MSCI EUROPE HEDGED EQUITY ETF                                                                      | 1       | 1       |
| **D | SIEMENS EUROINVEST AKTIEN                                                                                    | 21,599  | 21,599  |
| **D | INVESCO PUREBETA FTSE DEVELOPED EX NORTH AMERICA ETF                                                         | 72      | 72      |
| **D | ARROWSTREET US GROUP TRUST                                                                                   | 713,419 | 713,419 |
| **D | LYONDELL CHEMICAL COMPANY BENEFITS FINANCE COMMITTEE                                                         | 1       | 1       |
| **D | XTRACKERS MSCI EAFE HEDGED EQUITY ETF                                                                        | 1       | 1       |
| **D | PANAGORA GROUP TRUST                                                                                         | 1       | 1       |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK                                                                 | 53,851  | 53,851  |
| **D | XTRACKERS FTSE DEVELOPED EX US MULTIFACTOR ETF                                                               | 211     | 211     |
| **D | SC EDISON NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TR                                        | 25,149  | 25,149  |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV                                                              | 51,582  | 51,582  |
| **D | PENSIONDANMARK PENSIONSFORSIKRINGSAKTIESELSKAB                                                               | 250,000 | 250,000 |
| **D | FIDELITY CONCORD STREET TRUST FIDELITY INTERNATIONAL INDEX FUND                                              | 53,927  | 53,927  |
| **D | BELLSOUTH CORP RFA VEBE TRUST                                                                                | 1       | 1       |
| **D | EUROPEAN CENTRAL BANK                                                                                        | 152,126 | 152,126 |
| **D | BNY MELLON INTERNATIONAL STOCK INDEX FUND                                                                    | 819     | 819     |
| **D | MANVILLE PERSONAL INJURY SETTLEMENT TRUST                                                                    | 5,224   | 5,224   |
| **D | SHELL PENSION TRUST                                                                                          | 1       | 1       |
| **D | EASTSPRING INVESTMENTS                                                                                       | 1,787   | 1,787   |
| **D | ALTE LEIPZIGER TRUST INVESTMENT                                                                              | 63,027  | 63,027  |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GMBH                                                                         | 32,306  | 32,306  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                           |           |           |
|-----|-----------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED MOMENTUM ETF                                                      | 17        | 17        |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY ETF                                                | 7,621     | 7,621     |
| **D | VIRTUS WMC INTERNATIONAL DIVIDEND ETF                                                                     | 4,944     | 4,944     |
| **D | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT                                                | 302       | 302       |
| **D | RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST                                                    | 765,440   | 765,440   |
| **D | FIRE AND POLICE PENSION ASSOCIATION OF COLORADO                                                           | 1,078     | 1,078     |
| **D | FLORIDA GLOBAL EQUITY FUND LLC                                                                            | 7,794     | 7,794     |
| **D | DIOCESE OF VENICE PENSION PLAN AND TRUST                                                                  | 1,139     | 1,139     |
| **D | PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO                                                                | 52,015    | 52,015    |
| **D | STICHTING PENSIOENFONDS UWV                                                                               | 132,953   | 132,953   |
| **D | STICHTING BEWAARDER ACHMEA BELEGGINGSPOLS                                                                 | 32,786    | 32,786    |
| **D | INVESCO FUNDS                                                                                             | 533,861   | 533,861   |
| **D | NATIONAL TREASURY MANAGEMENT AGCY                                                                         | 4,424     | 4,424     |
| **D | NSP MONTICELLO MINNESOTA RETAIL                                                                           | 3,819     | 3,819     |
| **D | NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST                                                            | 3,433     | 3,433     |
| **D | NSP MINNESOTA RETAIL PRAIRIE II                                                                           | 3,269     | 3,269     |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF BPT                                    | 7,850     | 7,850     |
| **D | VANGUARD INTL HIGH DIV YLD INDEX FD                                                                       | 470,568   | 470,568   |
| **D | HIGHLAND INVESTMENT FUND LLC                                                                              | 8,096     | 8,096     |
| **D | PG AND E CORPORATION RETIREMENT MASTER TRUST                                                              | 21,227    | 21,227    |
| **D | PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIE                                              | 38,116    | 38,116    |
| **D | STICHTING CZ FUND DEPOSITARY                                                                              | 14,604    | 14,604    |
| **D | DEAM FONDS ZDV                                                                                            | 18,585    | 18,585    |
| **D | FIDELITY SAI INTERNATIONAL INDEX FUND                                                                     | 98        | 98        |
| **D | STANDARD LIFE INVESTMENTS GLOBAL SICAV II                                                                 | 141       | 141       |
| **D | AURION GLOBAL EQUITY FUND                                                                                 | 3,678     | 3,678     |
| **D | AZL INTERNATIONAL INDEX FUND                                                                              | 106,939   | 106,939   |
| **D | AZL DFA INTERNATIONAL CORE EQUITY FUND                                                                    | 7,114     | 7,114     |
| **D | XTRACKERS MSCI ALL WORLD EX US HIGH DIVIDEND YIELD EQUITY E                                               | 630       | 630       |
| **D | XTRACKERS MSCI EAFE HIGH DIVIDEND YIELD EQUITY ETF                                                        | 38,167    | 38,167    |
| **D | FIRST TRUST EUROZONE ALPHADEX UCITS ETF                                                                   | 69,697    | 69,697    |
| **D | COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY                                                  | 1         | 1         |
| **D | NTUC INCOME INSURANCE CO OPERATIVE LIMITED                                                                | 11,182    | 11,182    |
| **D | LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND TRIAD NATIONAL SECURITY LLC DEFINED BENEFIT PLAN GROUP TRUST | 1         | 1         |
| **D | SIEMENS BALANCED                                                                                          | 21,201    | 21,201    |
| **D | ALASKA PERMANENT FUND CORPORATION                                                                         | 8,042     | 8,042     |
| **D | ILMARINEN MUTUAL PENSION INSURANCE CO                                                                     | 1,115,974 | 1,115,974 |
| **D | PMPT INKA FONDS                                                                                           | 60,876    | 60,876    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET TRIUMPH MULTI FACTO PRIVATELY PLACED MASTER                 | 15,000    | 15,000    |
| **D | INKA PBEAKK                                                                                               | 10,022    | 10,022    |
| **D | INKA AUSGLEICHSFONDS                                                                                      | 16,153    | 16,153    |
| **D | COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIR                                                | 3,072     | 3,072     |
| **D | LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM                                                               | 82        | 82        |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA                                                              | 587,620   | 587,620   |
| **D | RETIREMENT BENEFITS INVESTMENT FUND                                                                       | 9,713     | 9,713     |
| **D | TEXAS EDUCATION AGCY                                                                                      | 1         | 1         |
| **D | RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST                                                 | 13,364    | 13,364    |
| **D | POOL REINSURANCE CO LTD                                                                                   | 9,353     | 9,353     |
| **D | POOL REINSURANCE CO LTD                                                                                   | 17,053    | 17,053    |
| **D | PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND                                                            | 6,950     | 6,950     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                 |         |         |
|-----|-----------------------------------------------------------------|---------|---------|
| **D | PF INTERNATIONAL VALUE FUND                                     | 36,802  | 36,802  |
| **D | BLACKROCK FUND MANAGERS LTD                                     | 965,635 | 965,635 |
| **D | EMPLOYEES RETIREMENT SYSTEM OF TEXAS                            | 5,600   | 5,600   |
| **D | FLORIDA RETIREMENT SYSTEM TRUST FUND                            | 3       | 3       |
| **D | ABERDEEN STANDARD SICAV II                                      | 2,149   | 2,149   |
| **D | TEXAS EDUCATION AGENCY                                          | 1       | 1       |
| **D | BLACKROCK SOLUTIONS FUNDS ICAV                                  | 61,319  | 61,319  |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII              | 3,084   | 3,084   |
| **D | BELL ATLANTIC MASTER TRUST                                      | 1       | 1       |
| **D | SMITHFIELD FOODS MASTER TRUST                                   | 8,275   | 8,275   |
| **D | THE HKSAR GOVERNMENT SCHOLARSHIP FUND                           | 651     | 651     |
| **D | STICHTING RABOBANK PENSIOENFONDS                                | 6,351   | 6,351   |
| **D | DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING                   | 28,432  | 28,432  |
| **D | QUALITY EDUCATION FUND                                          | 2,306   | 2,306   |
| **D | INVESCO INTERNATIONAL DEVELOPED DYNAMIC MULTIFACTOR ETF         | 8,100   | 8,100   |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO                      | 5,289   | 5,289   |
| **D | ADVANCE PLANNING LIMITED                                        | 5,113   | 5,113   |
| **D | DIGNITY PRE ARRANGEMENT LIMITED                                 | 8,386   | 8,386   |
| **D | INDIANA PUBLIC RETIREMENT SYSTEM                                | 2       | 2       |
| **D | KENTUCKY RETIREMENT SYSTEMS                                     | 1       | 1       |
| **D | KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND                | 1       | 1       |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO           | 1       | 1       |
| **D | BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA | 2       | 2       |
| **D | HSBC GLOBAL EQUITY FUND                                         | 36,249  | 36,249  |
| **D | HSBC INTERNATIONAL EQUITY INDEX FUND                            | 18,139  | 18,139  |
| **D | WESPATH FUNDS TRUST                                             | 18,354  | 18,354  |
| **D | UPS GROUP TRUST                                                 | 8,552   | 8,552   |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GESELLSCHAFT MBH                | 6,046   | 6,046   |
| **D | PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND             | 5,225   | 5,225   |
| **D | ENERGY INSURANCE MUTUAL LIMITED                                 | 3,782   | 3,782   |
| **D | MIDDLETOWN WORKS HOURLY AND SALARIED UNION                      | 3,815   | 3,815   |
| **D | METROPOLITAN LIFE INSURANCE COMPANY                             | 55,711  | 55,711  |
| **D | IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM                         | 37      | 37      |
| **D | SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM                        | 15,768  | 15,768  |
| **D | ARBEJDSMARKEDETS TILLAEGSPENSION                                | 788,987 | 788,987 |
| **D | AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA                        | 16,452  | 16,452  |
| **D | AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA                         | 645,000 | 645,000 |
| **D | SEI GLOBAL INVESTMENTS FUND PL                                  | 1,694   | 1,694   |
| **D | SEI GLOBAL MASTER FUND PLC                                      | 13,797  | 13,797  |
| **D | AB SICAV III - DYNAMIC ALL MAR                                  | 2,796   | 2,796   |
| **D | KOKUSAI EQUITY INDEX FUND                                       | 36,569  | 36,569  |
| **D | MORGAN STANLEY PATHWAY FUNDS                                    | 23,418  | 23,418  |
| **D | CUSTODY BANK OF JAPAN                                           | 23,614  | 23,614  |
| **D | BLACK CREEK INTERNATIONAL EQUI                                  | 300,281 | 300,281 |
| **D | ALLSPRING (LUX) WORLDWIDE FUND                                  | 2,773   | 2,773   |
| **D | BRIDGE BUILDER INTERNATIONAL E                                  | 51,156  | 51,156  |
| **D | UI I                                                            | 25,290  | 25,290  |
| **D | MUTUAL OF AMERICA VARIABLE INS                                  | 1,528   | 1,528   |
| **D | MUTUAL OF AMERICA INTERNATIONA                                  | 118,590 | 118,590 |
| **D | SEI INTECH GLOBAL EQUITY                                        | 4,844   | 4,844   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                     |           |           |
|-----|---------------------------------------------------------------------|-----------|-----------|
| **D | HALEVY A2                                                           | 94,936    | 94,936    |
| **D | SEYOND                                                              | 80,738    | 80,738    |
| **D | HALEVY A1                                                           | 94,721    | 94,721    |
| **D | UF 6 A                                                              | 5,939     | 5,939     |
| **D | SOGECAP AP CLIMAT PAB                                               | 39,155    | 39,155    |
| **D | SILVER AMUNDI EUROPE EQUITY                                         | 98,781    | 98,781    |
| **D | ARAGO                                                               | 25,505    | 25,505    |
| **D | ALZ AIR FRANCE POCHE ACT EUR                                        | 30,754    | 30,754    |
| **D | SG DIVERSIFIE FRANCE 85 ACT                                         | 16        | 16        |
| **D | HVB R EUROPEAN EQUITIES II                                          | 44,306    | 44,306    |
| **D | DIVERSIFIE ACTIONS 50-65 DU CR                                      | 3,594     | 3,594     |
| **D | LIF-LYXOR MSCI EMU ESG                                              | 106,388   | 106,388   |
| **D | LYX IND FD-LYXOR CORE STOXX EU                                      | 572,612   | 572,612   |
| **D | MUL-LYXOR MSCI EMU ESG LEADERS                                      | 14,831    | 14,831    |
| **D | MULTI UNITS LUX-LYXOR CORE MSC                                      | 74,838    | 74,838    |
| **D | MUL- LYX FTSE IT ALL CAP PIR                                        | 24,691    | 24,691    |
| **D | LYXINDEX FUND - LYXOR MSCI EMU                                      | 161,301   | 161,301   |
| **D | LYXOR CORE MSCI WORLD (DR) UCI                                      | 36,386    | 36,386    |
| **D | MUL-LYXOR MSCI WORLD ESG LEADE                                      | 26,481    | 26,481    |
| **D | LYXOR MSCI EUROPE ESG LEADERS                                       | 321,685   | 321,685   |
| **D | MUL-LYXOR MSCI WORLD CLIMATE C                                      | 4,293     | 4,293     |
| **D | LIF-LYXOR MSCI WORLD CATHOL PR                                      | 10,200    | 10,200    |
| **D | MUL-LYX NET ZERO 50 SP EUROZ C                                      | 65,583    | 65,583    |
| **D | AFER PATRIMOINE                                                     | 4,424     | 4,424     |
| **D | AVIVA INVESTORS SELECTION                                           | 6,187     | 6,187     |
| **D | SG ACTIONS FRANCE LARGECAP                                          | 16        | 16        |
| **D | LYXOR FTSE MIB UCITS ETF                                            | 1,690,877 | 1,690,877 |
| **D | LYXOR MSCI EUROPE UCITS ETF                                         | 96,747    | 96,747    |
| **D | E T H I CA                                                          | 70,000    | 70,000    |
| **D | PERVALOR - ACTIONS                                                  | 15        | 15        |
| **D | ETOILE BANQUE ASSURANCE EUROPE                                      | 372,248   | 372,248   |
| **D | ETOILE ACTIONS INTERNATIONALES                                      | 10,625    | 10,625    |
| **D | ETOILE ACTIONS US POCHE ACTION                                      | 81,266    | 81,266    |
| **D | OFI FINANCIAL INVES-RS EURO EQ                                      | 46,958    | 46,958    |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II   | 476,989   | 476,989   |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE      | 258,614   | 258,614   |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND                       | 150,328   | 150,328   |
| **D | MIGROS BANK (LUX) FONDS 40 (EUR)                                    | 2,684     | 2,684     |
| **D | UBS (LUX) INSTITUTIONAL SICAV EQUITIES GLOBAL (EX USA) PASSIVE      | 11,214    | 11,214    |
| **D | UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD) | 7,960     | 7,960     |
| **D | STRATEGY SICAV                                                      | 1,774     | 1,774     |
| **D | MIGROS BANK (LUX) FONDS 50                                          | 3,510     | 3,510     |
| **D | MIGROS BANK (LUX) FONDS INTERSTOCK                                  | 2,899     | 2,899     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF DEFENSIVE (USD) | 1,513     | 1,513     |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL INCOME-                             | 102,004   | 102,004   |
| **D | MIGROS BANK (LUX) FONDS 30                                          | 1,842     | 1,842     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF MEDIUM (USD)    | 4,382     | 4,382     |
| **D | ASSET MANAGEMENT EXCHANGE UCITS CCF                                 | 2,551     | 2,551     |
| **D | DELA DEPOSITARY & ASSET MANAGEMENT B.V.                             | 628       | 628       |
| **D | STICHTING PENSIOENFONDS ING                                         | 49,552    | 49,552    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | LEGAL AND GENERAL CCF                                                                   | 65,596    | 65,596    |
| **D | THE PUBLIC INSTITUTION FOR SOCIAL SECURITY                                              | 5,572     | 5,572     |
| **D | WHEELS COMMON INVESTMENT FUND.                                                          | 6,159     | 6,159     |
| **D | THE CBF CHURCH OF ENGLAND INVESTMENT FUND                                               | 28,129    | 28,129    |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL                                 | 1,804     | 1,804     |
| **D | ANDRA AP-FONDEN                                                                         | 41,259    | 41,259    |
| **D | LEGAL & GENERAL FUTURE WORLD ESG DEVELOPED INDEX FUND                                   | 32,090    | 32,090    |
| **D | LEGAL AND GENERAL GLOBAL EQUITY INDEX FUND                                              | 5,336     | 5,336     |
| **D | LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS I                            | 11,183    | 11,183    |
| **D | LEGAL AND GENERAL EUROPEAN INDEX TRUST                                                  | 708,382   | 708,382   |
| **D | LEGAL AND GENERAL INTERNATIONAL INDEX TRUST                                             | 86,338    | 86,338    |
| **D | LEGAL & GENERAL FUTURE WORLD ESG EUROPE EX UK INDEX FUND                                | 5,265     | 5,265     |
| **D | ABERDEEN STANDARD ACS I                                                                 | 56,907    | 56,907    |
| **D | CSAA INSURANCE EXCHANGE                                                                 | 998       | 998       |
| **D | FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION.                                        | 24,860    | 24,860    |
| **D | IBM DIVERSIFIED GLOBAL EQUITY FUND                                                      | 18,003    | 18,003    |
| **D | NEW IRELAND ASSURANCE COMPANY PLC.                                                      | 953,974   | 953,974   |
| **D | MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND                                    | 4,606     | 4,606     |
| **D | STICHTING PENSIOENFONDS SAGITTARIUS                                                     | 30,408    | 30,408    |
| **D | STICHTING HEINEKEN PENSIOENFONDS                                                        | 37,972    | 37,972    |
| **D | STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)                                         | 371,950   | 371,950   |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO                                     | 14,732    | 14,732    |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI                            | 32,967    | 32,967    |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR                                                      | 126,477   | 126,477   |
| **D | NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                                            | 1,065,352 | 1,065,352 |
| **D | COLONIAL FIRST STATE INVESTMENT FUND 50                                                 | 21,247    | 21,247    |
| **D | COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND                                | 43,131    | 43,131    |
| **D | RETIREMENT PLAN FOR CHICAGO TRANSIT AUTHORITY EMPLOYEES                                 | 9,374     | 9,374     |
| **D | DOMINION ENERGY INC. DEFINED BENEFIT MASTER TRUST                                       | 53,239    | 53,239    |
| **D | ESSENTIA HEALTH                                                                         | 3,405     | 3,405     |
| **D | NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING                                      | 166,356   | 166,356   |
| **D | JOSHUA GREEN CORPORATION                                                                | 6,502     | 6,502     |
| **D | CALVERT CLIFFS NUCLEAR POWER PLANT UNIT ONE QUALIFIED FUND                              | 8,100     | 8,100     |
| **D | TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION                                     | 33,007    | 33,007    |
| **D | THOMAS L. WALTON FAMILY TRUST UAD 03/19/13                                              | 13,120    | 13,120    |
| **D | NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING | 37,568    | 37,568    |
| **D | R.E. GINNA NUCLEAR POWER PLANT QUALIFIED FUND                                           | 2,900     | 2,900     |
| **D | NEMOURS FOUNDATION                                                                      | 1,063     | 1,063     |
| **D | THE NATHAN CUMMINGS FOUNDATION INC.                                                     | 2,091     | 2,091     |
| **D | NINE MILE POINT NDT QUALIFIED PARTNERSHIP                                               | 16,200    | 16,200    |
| **D | PFIZER INC. MASTER TRUST                                                                | 9,076     | 9,076     |
| **D | IMPACTASSETS INC                                                                        | 5,727     | 5,727     |
| **D | PRESBYTERIAN CHURCH (USA) FOUNDATION                                                    | 7,692     | 7,692     |
| **D | S. ROBSON WALTON 2010 TRUST                                                             | 6,550     | 6,550     |
| **D | MICHIGAN CATHOLIC CONFERENCE                                                            | 1,634     | 1,634     |
| **D | ASCENSION HEALTHCARE MASTER PENSION TRUST                                               | 16,913    | 16,913    |
| **D | ALICE A PROIETTI FAMILY TRUST UAD 09/27/13                                              | 3,371     | 3,371     |
| **D | ALUMBERA INNOVATIONS FOUNDATION                                                         | 934       | 934       |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOTLW                                                   | 75        | 75        |
| **D | QS INVESTORS INTERNATIONAL EQUITY DBI CIT                                               | 730       | 730       |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                       |           |           |
|-----|-----------------------------------------------------------------------|-----------|-----------|
| **D | S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST                     | 1,575     | 1,575     |
| **D | STEUART L. WALTON FAMILY TRUST UAD 3/19/13                            | 11,725    | 11,725    |
| **D | HSEC UCITS COMMON CONTRACTUAL FUND                                    | 36,744    | 36,744    |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE           | 1,094,532 | 1,094,532 |
| **D | BEAT DRUGS FUND ASSOCIATION                                           | 1,814     | 1,814     |
| **D | HOSPITAL AUTHORITY PROVIDENT FUND SCHEME                              | 9,542     | 9,542     |
| **D | INTERNATIONAL EQUITY FUND LLC                                         | 8,145     | 8,145     |
| **D | HASLAM FAMILY INVESTMENT PARTNERSHIP C/O HF CAPITAL                   | 5         | 5         |
| **D | INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST                         | 1,650     | 1,650     |
| **D | BETTER BE GOOD LLC                                                    | 910       | 910       |
| **D | FIDDLER PARTNERS LLC.                                                 | 598       | 598       |
| **D | EVA VALLEY MAI LLC.                                                   | 4,897     | 4,897     |
| **D | FUNDO DE PENSOES.                                                     | 11,263    | 11,263    |
| **D | FOURTH AVENUE INVESTMENT COMPANY                                      | 6,557     | 6,557     |
| **D | DYNASTY INVEST LTD                                                    | 2,307     | 2,307     |
| **D | DILLON MARKETABLE SECURITIES COMMON TRUST FUND C/O KESWICK MANAGEMENT | 3,865     | 3,865     |
| **D | DFI LP EQUITY (PASSIVE                                                | 579       | 579       |
| **D | DELFINCO LP                                                           | 17,451    | 17,451    |
| **D | CARNELIAN INVESTMENT MANAGEMENT LLC                                   | 438       | 438       |
| **D | CARROLL AVENUE PARTNERS LLC.                                          | 516       | 516       |
| **D | MF INTERNATIONAL FUND LLC                                             | 664       | 664       |
| **D | LUNA LLC                                                              | 1,322     | 1,322     |
| **D | LTW INVESTMENTS LLC                                                   | 87,725    | 87,725    |
| **D | LEHMAN-STAMM FAMILY PARTNERS LLC LEHMAN-STAMM FAMILY PARTNERS LLC     | 67        | 67        |
| **D | LEGAL AND GENERAL MSCI EAFE FUND LLC                                  | 91,792    | 91,792    |
| **D | LAKE AVENUE INVESTMENTS LLC                                           | 29,332    | 29,332    |
| **D | PRO-GEN INVESTMENTS LLC                                               | 3,803     | 3,803     |
| **D | CINDY SPRINGS LLC                                                     | 83,871    | 83,871    |
| **D | NELKE PARTNERSHIP C/O NORTHERN TRUST COMPANY MANAGER                  | 995       | 995       |
| **D | OMEGA FFIP LIMITED PARTNERSHIP.                                       | 3,460     | 3,460     |
| **D | RDM LIQUID LLC                                                        | 12,053    | 12,053    |
| **D | MA 94 B SHARES LP                                                     | 43,686    | 43,686    |
| **D | SLW PORTFOLIO LLC                                                     | 8,162     | 8,162     |
| **D | STATES OF GUERNSEY ACTING BY AND THROUGH THE POLICY AND RESO          | 4,729     | 4,729     |
| **D | SENTINEL INTERNATIONAL TRUST                                          | 24,825    | 24,825    |
| **D | SALIX LLC                                                             | 24,555    | 24,555    |
| **D | THYSSEN GLOBAL INVESTMENTS CORP                                       | 989       | 989       |
| **D | SILVER GROWTH FUND LP                                                 | 1,830     | 1,830     |
| **D | WAM INVESTMENTS, LLC                                                  | 1,176     | 1,176     |
| **D | GLOBAL BOND FUND WAYCROSSE INC                                        | 46,136    | 46,136    |
| **D | FCM INTERNATIONAL LLC                                                 | 3,777     | 3,777     |
| **D | MALACHITE 35 TRUST                                                    | 3,139     | 3,139     |
| **D | 801 INVESTMENTS LLC                                                   | 7,441     | 7,441     |
| **D | AVALON PORTFOLIO II LLC                                               | 1,407     | 1,407     |
| **D | ZOMA CAPITAL PORTFOLIO LLC                                            | 14,602    | 14,602    |
| **D | LEGAL AND GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC                  | 639       | 639       |
| **D | LEGAL AND GENERAL MSCI EAFE SL FUND LLC                               | 49,244    | 49,244    |
| **D | ASCENSION ALPHA FUND LLC..                                            | 52,534    | 52,534    |
| **D | K INVESTMENTS SH LIMITED.                                             | 4,528     | 4,528     |
| **D | NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC                         | 16,787    | 16,787    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI**

## IN FAVOUR

|     |                                                                  |         |         |
|-----|------------------------------------------------------------------|---------|---------|
| **D | BAE SYSTEMS PENSION FUNDS COMMON INVESTMENT FUND                 | 402,073 | 402,073 |
| **D | MINEWORKERS PENSION SCHEME                                       | 117,874 | 117,874 |
| **D | FIDELITY SECURITIES FUND FIDELITY FLEX LARGE CAP GROWTH FUND     | 445,049 | 445,049 |
| **D | FIDELITY SALEM STREET TRUST FIDELITY INTERNATIONAL SUSTAINAB     | 2,359   | 2,359   |
| **D | NEW ZEALAND SUPERANNUATION FUND.                                 | 7,895   | 7,895   |
| **D | MERCER DIVERSIFIED ALTERNATIVES FUND                             | 5,986   | 5,986   |
| **D | COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA      | 89,031  | 89,031  |
| **D | ENERGY INVESTMENT FUND                                           | 7,617   | 7,617   |
| **D | SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL     | 6,753   | 6,753   |
| **D | QIC LIMITED.                                                     | 550,005 | 550,005 |
| **D | GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.                       | 43,975  | 43,975  |
| **D | LORD MAYOR'S CHARITABLE FOUNDATION                               | 1,245   | 1,245   |
| **D | AUSTRALIA POST SUPERANNUATION SCHEME                             | 4,159   | 4,159   |
| **D | NT WORLD GREEN TRANSITION INDEX FUND                             | 949     | 949     |
| **D | AUSTRALIAN CAPITAL TERRITORY                                     | 34,787  | 34,787  |
| **D | ZOMA FOUNDATION                                                  | 2,165   | 2,165   |
| **D | HRW TESTAMENTARY TRUST NO 4.                                     | 2,847   | 2,847   |
| **D | HRW TRUST NO 4 UAD 01/17/03..                                    | 7,784   | 7,784   |
| **D | HRW TESTAMENTARY TRUST NO. 7.                                    | 4,020   | 4,020   |
| **D | HRW TESTAMENTARY TRUST NO 2.                                     | 576     | 576     |
| **D | HRW TRUST NO 3 UAD 01/17/03.                                     | 11,971  | 11,971  |
| **D | HRW TESTAMENTARY TRUST NO. 12.                                   | 10,548  | 10,548  |
| **D | HRW TESTAMENTARY TRUST NO 5.                                     | 5,444   | 5,444   |
| **D | SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.                  | 26,695  | 26,695  |
| **D | FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..                | 20,841  | 20,841  |
| **D | JTW TRUST NO. 5 UAD 9/19/02.                                     | 4,172   | 4,172   |
| **D | JTW TRUST NO. 2 UAD 9/19/02.                                     | 5,605   | 5,605   |
| **D | JTW TRUST NO. 4 UAD 9/19/02.                                     | 7,696   | 7,696   |
| **D | JTW TRUST NO. 1 UAD 9/19/02.                                     | 3,146   | 3,146   |
| **D | JTW TRUST NO. 3 UAD 9/19/02.                                     | 6,591   | 6,591   |
| **D | JCW 1987 ARTICLE II DESC TRUST FBO JMW DTD 1/1/2012              | 80      | 80      |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOSLW                            | 491     | 491     |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOAAP C/O WALTON ENTERPRISES LLC | 463     | 463     |
| **D | EXELON FITZPATRICK QUALIFIED FUND                                | 5,288   | 5,288   |
| **D | ARVEST FOUNDATION                                                | 65      | 65      |
| **D | CYSTIC FIBROSIS FOUNDATION                                       | 30,674  | 30,674  |
| **D | COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST                  | 779     | 779     |
| **D | MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST                | 4,011   | 4,011   |
| **D | LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..            | 518     | 518     |
| **D | HRW TESTAMENTARY TRUST NO. 11.                                   | 9,884   | 9,884   |
| **D | HRW TRUST NO 2 UAD 01/17/03.                                     | 12,437  | 12,437  |
| **D | HRW TRUST NO 1 UAD 01/17/03.                                     | 4,552   | 4,552   |
| **D | HRW TESTAMENTARY TRUST NO 1.                                     | 3,051   | 3,051   |
| **D | HRW TESTAMENTARY TRUST NO 3.                                     | 8,309   | 8,309   |
| **D | THE TRUSTEES OF THE HENRY SMITH CHARITY                          | 30,049  | 30,049  |
| **D | S. ROBSON WALTON 1999 CHILDRENS TRUST                            | 3,683   | 3,683   |
| **D | NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                    | 138,035 | 138,035 |
| **D | NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS                | 26,357  | 26,357  |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O     | 6,343   | 6,343   |
| **D | NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND                 | 328,350 | 328,350 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI**

## IN FAVOUR

|     |                                                                                             |           |           |
|-----|---------------------------------------------------------------------------------------------|-----------|-----------|
| **D | ACTIVE M INTERNATIONAL EQUITY FUND                                                          | 80,473    | 80,473    |
| **D | NORTHERN GLOBAL SUSTAINABILITY INDEX FUND                                                   | 53,613    | 53,613    |
| **D | NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST                                    | 1,780,108 | 1,780,108 |
| **D | PLEIADES TRUST                                                                              | 6,461     | 6,461     |
| **D | THE PENSION BOARDS-UNITED CHURCH OF CHRIST INC.                                             | 248       | 248       |
| **D | MERCY INVESTMENT SERVICES INC                                                               | 1         | 1         |
| **D | MORNINGSTAR UNCONSTRAINED ALLOCATION FUND A SERIES OF MORNINGSTAR FUNDS TRUST               | 344       | 344       |
| **D | MORNINGSTAR GLOBAL INCOME FUND A SERIES OF MORNINGSTAR FUNDS                                | 252       | 252       |
| **D | LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                                                | 2,117     | 2,117     |
| **D | BRITISH COAL STAFF SUPERANNUATION SCHEME                                                    | 21,784    | 21,784    |
| **D | CLEARWATER INTERNATIONAL FUND                                                               | 21,262    | 21,262    |
| **D | GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND.                                           | 57,438    | 57,438    |
| **D | PUBLIC SECTOR PENSION INVESTMENT BOARD.                                                     | 5,490     | 5,490     |
| **D | OPSEU PENSION PLAN TRUST FUND.                                                              | 18,842    | 18,842    |
| **D | PRESCIENT GLOBAL FUNDS ICAV.                                                                | 51,877    | 51,877    |
| **D | STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST                                       | 27,040    | 27,040    |
| **D | BARINGS INTERNATIONAL UMBRELLA FUND                                                         | 2,189     | 2,189     |
| **D | BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                                                   | 2,094,416 | 2,094,416 |
| **D | LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME                                               | 50,873    | 50,873    |
| **D | LEGAL AND GENERAL ICAV.                                                                     | 1,060     | 1,060     |
| **D | BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.                                         | 3,332     | 3,332     |
| **D | STATE TEACHERS RETIREMENT SYSTEM OF OHIO                                                    | 616,981   | 616,981   |
| **D | BANCO NACIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDEICOMISO DE FOND O DE AHORRO DE PANAMA | 5,213     | 5,213     |
| **D | LF ROBECO ACS UMBRELLA FUND.                                                                | 70,656    | 70,656    |
| **D | LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME..                                                | 3,257     | 3,257     |
| **D | UBS COMMON CONTRACTUAL FUND                                                                 | 1,004     | 1,004     |
| **D | AUSTRALIAN RETIREMENT TRUST                                                                 | 579,527   | 579,527   |
| **D | BLACKROCK UCITS CCF. BLACKROCK ASSET MANAGEMENT IRELAND LIMITED                             | 114,192   | 114,192   |
| **D | VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1                                                   | 574       | 574       |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1                                                    | 1,809     | 1,809     |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL MER SAMFUNNSANSVAR                                         | 271       | 271       |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL FLERFAKTOR I.                                              | 4,746     | 4,746     |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDDELENBEDRIJF                           | 59,054    | 59,054    |
| **D | STICHTING PENSIOENFONDS PGB                                                                 | 750,326   | 750,326   |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL.                               | 26,590    | 26,590    |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG                      | 8,180     | 8,180     |
| **D | FJARDE AP-FONDEN.                                                                           | 104       | 104       |
| **D | NORTHERN TRUST UCITS FGR FUND                                                               | 162,231   | 162,231   |
| **D | AMUNDI ESG REGIONAL MULTIFACTOR FUND                                                        | 4,200     | 4,200     |
| **D | CUBIST CORE INVESTMENTS, L.P. C/O POINT72                                                   | 469,007   | 469,007   |
| **D | THE ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED                                             | 122,439   | 122,439   |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC               | 72,041    | 72,041    |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT LP                                                       | 50,027    | 50,027    |
| **D | RPAQ 2015 FUND LP                                                                           | 41,447    | 41,447    |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC           | 126,591   | 126,591   |
| **D | AQR INNOVATION FUND L.P.                                                                    | 2,945     | 2,945     |
| **D | WALLEYE MANAGER OPPORTUNITIES LLC WALLEYE MANAGER OPPORTUNITIES LLC                         | 54,600    | 54,600    |
| **D | D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L                                 | 64        | 64        |
| **D | CC&L Q 130/30 FUND II                                                                       | 3,337     | 3,337     |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW SYSTEMATIC ALPHA                                 | 207,898   | 207,898   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI**

## IN FAVOUR

|     |                                                                                                                |         |         |
|-----|----------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW ESG (MARKET NEUTR                                                   | 531,470 | 531,470 |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS (MARKET NEUT                                                   | 349,656 | 349,656 |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND                                                     | 507,425 | 507,425 |
| **D | LGT SELECT FUNDS                                                                                               | 957     | 957     |
| **D | VARIOPARTNER SICAV - 3-ALPHA GLOBAL QUALITY ACHIEVERS                                                          | 55,756  | 55,756  |
| **D | VONTOBEL FUND - VESCORE GLOBAL EQUITY MULTI FACTOR                                                             | 2,151   | 2,151   |
| **D | DANSKE INVEST SICAV - EUROPE LONG- SHORT EQUITY FACTORS                                                        | 98,081  | 98,081  |
| **D | DANSKE INVEST SICAV - GLOBAL PORTFOLIO SOLUTION - BALANCED                                                     | 2,086   | 2,086   |
| **D | DANSKE INVEST SICAV - GLOBAL SUSTAINABLE 130/30                                                                | 764     | 764     |
| **D | DANSKE INVEST SICAV - GLOBAL INDEX                                                                             | 75,007  | 75,007  |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI CONTINENTAL EURO                                                    | 99,894  | 99,894  |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI EUROPEAN ENHANCE                                                    | 13,270  | 13,270  |
| **D | VONTOBEL FUND (CH) - VESCORE GLOBAL EQUITY MULTI FACTOR C/O VONTOBEL FONDS SERVICES AG                         | 1,036   | 1,036   |
| **D | GLG EUROPEAN LONG/SHORT FUND                                                                                   | 7       | 7       |
| **D | MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES                                               | 4       | 4       |
| **D | CMLA INDEXED GLOBAL SHARE FUND                                                                                 | 6,388   | 6,388   |
| **D | JOHN HANCOCK FUNDS III GLOBAL SHAREHOLDER YIELD FUND                                                           | 15,900  | 15,900  |
| **D | JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.                                        | 403     | 403     |
| **D | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                                                      | 668,178 | 668,178 |
| **D | ILA-LA WORLD ESG SCREENED FUND                                                                                 | 16,390  | 16,390  |
| **D | IRISH LIFE ASSURANCE PLC                                                                                       | 494,924 | 494,924 |
| **D | ILA - RAFIMF                                                                                                   | 6,718   | 6,718   |
| **D | IRISH LIFE ASSURANCE.                                                                                          | 117,017 | 117,017 |
| **D | AEGON CUSTODY B.V.                                                                                             | 118,786 | 118,786 |
| **D | STICHTING MN SERVICES                                                                                          | 594,345 | 594,345 |
| **D | STICHTING PENSIOENFONDS METAAL EN TECHNIEK MN SERVICES                                                         | 174,691 | 174,691 |
| **D | THE DFA INTERNATIONAL VALUE SERIESA                                                                            | 3       | 3       |
| **D | KIA F510-UNIGESTION MINSITRIES COMPLEX ALMURQA                                                                 | 7,538   | 7,538   |
| **D | ZURICH LIFE ASSURANCE PLC                                                                                      | 366,126 | 366,126 |
| **D | CFSIL ATF CMLA INTERNATIONAL SHARE FUND                                                                        | 10,567  | 10,567  |
| **D | STICHTING MN SERVICES AANDELENFO ND                                                                            | 102,637 | 102,637 |
| **D | LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED                                                                    | 7,494   | 7,494   |
| **D | LEGAL AND GENERAL ASSURANCE ( PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND | 668     | 668     |
| **D | DIA HOLDING B.V. (PARAMETRIC)                                                                                  | 2,220   | 2,220   |
| **D | COLONIAL FIRST STATE INVESTMENTS LIMITED...                                                                    | 256,528 | 256,528 |
| **D | AEGON CUSTODY B.V                                                                                              | 20,190  | 20,190  |
| **D | THE NOMURA TRUST AND BANKING CO LTD                                                                            | 45,790  | 45,790  |
| **D | STICHTING PGGM DEPOSITARY                                                                                      | 149,395 | 149,395 |
| **D | NATIONAL COUNCIL FOR SOCIAL SEC FUND                                                                           | 166     | 166     |
| **D | CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1                                      | 583     | 583     |
| **D | SDA INTL EQUITY INDEX FD-WORLD                                                                                 | 31,304  | 31,304  |
| **D | ABERDEEN STANDARD OEIC III - ASI DYNAMIC MULTI ASSET GROWTH                                                    | 144     | 144     |
| **D | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.                                                                 | 130,781 | 130,781 |
| **D | VICTORY MARKET NEUTRAL INCOME FUND                                                                             | 7,752   | 7,752   |
| **D | SAMSUNG GLOBAL CORE EQUITY FUND                                                                                | 44      | 44      |
| **D | NEWBURG NOMINEES LIMITED INVESTORSWHOLESALE GLOBAL EQUITY (INDEX) TRUST                                        | 84,080  | 84,080  |
| **D | LATVIJAS BANKA                                                                                                 | 13,131  | 13,131  |
| **D | JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND                                           | 3,431   | 3,431   |
| **D | CITITRUST LIMITED                                                                                              | 27,635  | 27,635  |
| **D | VICTORYSHARES DEVELOPED ENHANCEDVOLATILITY WTD INDEX ETF.                                                      | 539     | 539     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI**

## IN FAVOUR

|     |                                                                                           |           |           |
|-----|-------------------------------------------------------------------------------------------|-----------|-----------|
| **D | VICTORYSHARES INTERNATIONALVOLATILITY WTD INDEX ETF.                                      | 1,507     | 1,507     |
| **D | CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND | 8,687     | 8,687     |
| **D | VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF                              | 1,054     | 1,054     |
| **D | MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED                                             | 21,089    | 21,089    |
| **D | SELIGSON AND CO EUROPE INDEX FUND                                                         | 57,600    | 57,600    |
| **D | SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF                              | 1,836     | 1,836     |
| **D | HSTPLUS POOLED SUPERANNUATION TRUST                                                       | 8,076     | 8,076     |
| **D | ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN DIVERSIFIED INCOME FUND                           | 2,427     | 2,427     |
| **D | ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND              | 10,026    | 10,026    |
| **D | FRANKLIN SELECT GLOBAL MULTI-ASSETINCOME FUND                                             | 193       | 193       |
| **D | ABERDEEN FUNDS - ABERDEEN MULTI MANAGER CAUTIOUS MANAGED PORTFOLIO FUND                   | 7,275     | 7,275     |
| **D | USAA INTERNATIONAL FUND                                                                   | 848       | 848       |
| **D | TIMOTHY PLAN INTERNATIONAL ETF.                                                           | 14,643    | 14,643    |
| **D | UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY                                     | 29,957    | 29,957    |
| **D | ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED                  | 89        | 89        |
| **D | MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 130/3                              | 12,577    | 12,577    |
| **D | MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER                                   | 118       | 118       |
| **D | CLASS N AHL ALPHA 2.5XL EUR TRADING LIMITED.                                              | 10,552    | 10,552    |
| **D | MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIED.                                                  | 1,063     | 1,063     |
| **D | AHL INSTITUTIONAL SERIES 3 LTD                                                            | 13,005    | 13,005    |
| **D | MAN FUNDS XII SPC-MAN 1783 III SP                                                         | 7,210     | 7,210     |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-WORLD TOPS LO ESG FUND                                | 4,860     | 4,860     |
| **D | MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED                   | 724       | 724       |
| **D | RBC QUANT EAFE EQUITY LEADERS ETF                                                         | 1,026     | 1,026     |
| **D | RBC QUANT EUROPEAN DIVIDEND LEADERS ETF                                                   | 1         | 1         |
| **D | RBC QUANT EAFE DIVIDEND LEADERS ETF                                                       | 4,469     | 4,469     |
| **D | RBC O`SHAUGHNESSY GLOBAL EQUITY FUND                                                      | 810       | 810       |
| **D | RBC O`SHAUGHNESSY INTERNATIONAL EQUITY FUND                                               | 10,501    | 10,501    |
| **D | HILLSDALE GLOBAL EQUITY FUND                                                              | 2,910     | 2,910     |
| **D | NBIMC EAFE EQUITY INDEX FUND.                                                             | 25,679    | 25,679    |
| **D | MERCER PRIVATE WEALTH INTERNATIONAL FOCUSED EQUITY POOL                                   | 712       | 712       |
| **D | HEXAVEST CLIMATE FOCUS FUND                                                               | 50,902    | 50,902    |
| **D | HEXAVEST EUROPAC FUND HEXAVEST INC                                                        | 304       | 304       |
| **D | AMUNDI CANADA GLOBAL HIGH INCOME & LOW VOLATILITY EQUITY TRU                              | 15,778    | 15,778    |
| **D | BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND                                                  | 5,798     | 5,798     |
| **D | NORTHWATER ENHANCED IMMUNIZATION TRUST II                                                 | 23,904    | 23,904    |
| **D | SELECT INTERNATIONAL EQUITY MANAGED FUND                                                  | 243,215   | 243,215   |
| **D | CI CORPORATE CLASS LIMITED - SELECT INTERNATIONAL EQUITY MAN                              | 34,525    | 34,525    |
| **D | BLACK CREEK INTERNATIONAL EQUITY FUND                                                     | 1,311,630 | 1,311,630 |
| **D | CI CORPORATE CLASS LIMITED - INTERNATIONAL EQUITY ALPHA CORP                              | 1,081,577 | 1,081,577 |
| **D | THE EMPIRE LIFE INSURANCE COMPANY.                                                        | 99,159    | 99,159    |
| **D | EMPIRE LIFE EMBLEM MODERATE GROWTH PORTFOLIO                                              | 14,271    | 14,271    |
| **D | EMPIRE LIFE EMBLEM GROWTH PORTFOLIO                                                       | 16,018    | 16,018    |
| **D | EMPIRE LIFE EMBLEM DIVERSIFIED INCOME PORTFOLIO                                           | 1,151     | 1,151     |
| **D | EMPIRE LIFE EMBLEM CONSERVATIVE PORTFOLIO                                                 | 5,715     | 5,715     |
| **D | EMPIRE LIFE EMBLEM BALANCED PORTFOLIO                                                     | 10,142    | 10,142    |
| **D | EMPIRE LIFE EMBLEM AGGRESSIVE GROWTH PORTFOLIO                                            | 5,892     | 5,892     |
| **D | BLACK CREEK INTERNATIONAL FOCUS FUND                                                      | 54,396    | 54,396    |
| **D | THE ENDEAVOUR II FUND.                                                                    | 2,828     | 2,828     |
| **D | ATLAS DIVERSIFIED MASTER FUND LIMITED                                                     | 59,429    | 59,429    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                         |            |            |
|-----|-----------------------------------------------------------------------------------------|------------|------------|
| **D | CC&L ALTERNATIVE GLOBAL EQUITY FUND.                                                    | 1,724      | 1,724      |
| **D | ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION                             | 22,065     | 22,065     |
| **D | CC&L Q 140/40 FUND                                                                      | 19         | 19         |
| **D | AQR STYLE PREMIA MASTER ACCOUNT L.P.                                                    | 12,185     | 12,185     |
| **D | CC&L ALL STRATEGIES FUND                                                                | 13         | 13         |
| **D | CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II                                              | 34,350     | 34,350     |
| **D | CC&L Q US EQUITY EXTENSION FUND                                                         | 43         | 43         |
| **D | AQR GLOBAL ALTERNATIVE INVESTMENT OFFSHORE FUND L.P.                                    | 21         | 21         |
| **D | THREE BRIDGES EUROPE MASTER FUND LTD. C/O STATE STREET (CAY) TRUST LTD.                 | 85         | 85         |
| **D | NE BRETON HILL MULTI-STYLE PREMIA MASTER FUND LP C/O WALKERS CORPORATE LIMITED          | 73         | 73         |
| **D | LMA SPC-MAP 201 SEGREGATED PORTFOLIO C/O INTERTRUST CORPORATE SERVICES (CAYMAN) LIMITED | 20         | 20         |
| **D | AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                            | 12,262     | 12,262     |
| **D | AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD                                       | 179,142    | 179,142    |
| **D | AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD                     | 88         | 88         |
| **D | AHL ALPHA CORE MASTER LIMITED C/O MAPLES CORPORATE SERVICES LIMITED                     | 764        | 764        |
| **D | AQR TAX-AWARE DELPHI PLUS LONG SHORT EQUITY FUND LLC                                    | 56         | 56         |
| **D | PANAGORA ASSET MANAGEMENT INC..                                                         | 90         | 90         |
| **D | PANAGORA ASSET MANAGEMENT INC. - DYNAMIC INTERNATIONAL EQUI                             | 475        | 475        |
| **D | AQR TAX-AWARE DELPHI LONG SHORT EQUITY FUND LLC                                         | 135        | 135        |
| **D | TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC                                              | 594        | 594        |
| **D | CHRISTOPHER J MILLERCHIP                                                                | 32         | 32         |
| **D | ROSEDENE LLC                                                                            | 2,284      | 2,284      |
| **D | SPHINX PARTNERS LP                                                                      | 523        | 523        |
| **D | CARAVANSARY LLC (THE SMB PACIFIC TRUST AS SECURED PARTY) -ACA-                          | 21,550     | 21,550     |
| **D | CARAVANSARY LLC                                                                         | 5,380      | 5,380      |
| **D | CHRISTENSEN-PIERRET COMMUNITY PROPERTY TRUST UAD 05/10/19 C DIANE CHRISTENSEN TTEE      | 6,108      | 6,108      |
| **D | THE OTTERBEIN FAMILY TRUST UAD 09/28/07 VICTORIA OTTERBEIN & THOMAS OTTERBEIN TTEES     | 1,236      | 1,236      |
| **D | SPRING 625                                                                              | 9,294      | 9,294      |
| **D | THE CHERYL D DUFFIELD TRUST UAD 09/12/96 CHERYL D DUFFIELD TTEE                         | 636        | 636        |
| **D | THE DAVID A DUFFIELD TRUST UAD 07/14/88                                                 | 14,769     | 14,769     |
| **D | THE ZHUANG FAMILY TRUST UAD 12/08/12                                                    | 436        | 436        |
| **D | FRANCIS FAMILY FUND APS C/O GRANT THORTON PER LUNDAHL                                   | 3,639      | 3,639      |
| **D | NPF TECHNOLOGIES APS C/O GRANT THORTON PER LUNDAHL                                      | 1,436      | 1,436      |
| **D | DAWN L. ARNALL TRUST                                                                    | 1,592      | 1,592      |
| **D | MUGUET VENTURES LLC                                                                     | 964        | 964        |
| **D | PRINCIPAL FINANCIAL SERVICES INC. - LISTED INFRASTRUCTURE                               | 2,000      | 2,000      |
| **D | MLC INVESTMENTS, MLC LIMITED                                                            | 149,288    | 149,288    |
| **D | PRIME SUPER                                                                             | 65,435     | 65,435     |
| **D | EQUIPSUPER                                                                              | 23,391     | 23,391     |
| **D | MTAA SUPERANNUATION FUND                                                                | 66,051     | 66,051     |
| **D | LGIASUPER                                                                               | 61,550     | 61,550     |
| **D | FONDATION BOTNAR                                                                        | 63,238     | 63,238     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG.                                                   | 159,652    | 159,652    |
| **D | CREDIT SUISSE FUNDS AG                                                                  | 26,945     | 26,945     |
| **D | NORGES BANK                                                                             | 303,068    | 303,068    |
| **D | GOVERNMENT OF NORWAY                                                                    | 17,801,155 | 17,801,155 |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                               | 140        | 140        |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                               | 95,525     | 95,525     |
| **D | RPAQ 2015 FUND LP                                                                       | 24,697     | 24,697     |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC           | 72,041     | 72,041     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                       |         |         |
|-----|-------------------------------------------------------------------------------------------------------|---------|---------|
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. C/O AQR CAPITAL MANAGEMENT, LLC, ACTING AS INVESTMENT ADVISOR | 50,027  | 50,027  |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC                     | 24,697  | 24,697  |
| **D | LIBERAL INTERNATIONAL LIMITED                                                                         | 40,000  | 40,000  |
| **D | AMUNDI DIVIDENDO ITALIA                                                                               | 275,000 | 275,000 |
| **D | AMUNDI ACCUMULAZIONE ITALIA PIR 2023                                                                  | 14,000  | 14,000  |
| **D | ESPERIDES - S.A. SICAV-SIF                                                                            | 32,838  | 32,838  |
| **D | AMUNDI SIF GLOBAL ETHICAL EQUITIES                                                                    | 1,473   | 1,473   |
| **D | QTRON GLOBAL EQUITY                                                                                   | 17,043  | 17,043  |
| **D | SEEBYOND EUROPE MARKET NEUTRAL                                                                        | 2,246   | 2,246   |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS GLOBAL EQUITY - EUROPE                                             | 11,034  | 11,034  |
| **D | AMUNDI MSCI EUROPE EX UK                                                                              | 738     | 738     |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY DYNAMIC MULTI FACTORS                                                  | 26,429  | 26,429  |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS EURO                                                               | 218,894 | 218,894 |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY RISK PARITY                                                            | 4,721   | 4,721   |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EUROPE                                                          | 2,926   | 2,926   |
| **D | AMUNDI PRIME EUROZONE                                                                                 | 30,324  | 30,324  |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME GLOBAL                                                          | 12,954  | 12,954  |
| **D | RCO LUX MONTJOLY INVEST POOL RCG                                                                      | 6,032   | 6,032   |
| **D | AMUNDI MSCI EUROPE ESG UNIVERSAL SELECT                                                               | 881     | 881     |
| **D | AMUNDI MSCI EMU ESG UNIVERSAL SELECT                                                                  | 9,585   | 9,585   |
| **D | AMUNDI MSCI WORLD ESG UNIVERSAL SELECT                                                                | 127     | 127     |
| **D | AMUNDI MSCI EUROPE ESG LEADERS SELECT                                                                 | 18,237  | 18,237  |
| **D | AMUNDI MSCI WORLD ESG LEADERS SELECT                                                                  | 19,751  | 19,751  |
| **D | AMUNDI FUNDS GLOBAL PERSPECTIVES                                                                      | 3,020   | 3,020   |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS ALIG PAB                                                              | 6,117   | 6,117   |
| **D | LUXCELLENCE-HELVETIA EUROP EQUITY                                                                     | 30,000  | 30,000  |
| **D | PRIVILEGE - JP MORGAN PAN EUROPEAN FLEXIBLE EQUITY                                                    | 44,022  | 44,022  |
| **D | LOF TARGETNETZERO GLOBAL EQUITY                                                                       | 1,027   | 1,027   |
| **D | AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFIC BETA                                     | 1,521   | 1,521   |
| **D | AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED PAB                                                          | 899     | 899     |
| **D | AMUNDI MSCI EUROPE CLIMATE TRANSIT CTB                                                                | 6,092   | 6,092   |
| **D | AMUNDI EURO ISTOXX CLIMATE PARIS ALIGNED PAB                                                          | 5,325   | 5,325   |
| **D | AMUNDI FUNDS EQUITY EURO RISK PARITY                                                                  | 69,190  | 69,190  |
| **D | AMUNDI INDEX MSCI EUROPE                                                                              | 107,356 | 107,356 |
| **D | LOF TARGETNETZERO EUROPE EQUITY                                                                       | 8,549   | 8,549   |
| **D | SEEBYOND GLOBAL MINVARIANCE                                                                           | 79,695  | 79,695  |
| **D | SEEBYOND EUROPE MINVOL                                                                                | 179,708 | 179,708 |
| **D | STRUCTURA - ALTERNATIVE RISK PREMIA ARP EQUITY STY                                                    | 40,339  | 40,339  |
| **D | STRUCTURA - DIVERSIF GROWTH FD-CSA AMUND                                                              | 1,216   | 1,216   |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY CONSERVATIVE                                                           | 285,356 | 285,356 |
| **D | AMUNDI MSCI EUROPE                                                                                    | 418,692 | 418,692 |
| **D | AMUNDI STOXX EUROPE 600                                                                               | 22,338  | 22,338  |
| **D | VF (LUX) - VALIANT EUROPE EQUITIES                                                                    | 53,072  | 53,072  |
| **D | AMUNDI INDEX MSCI WORLD                                                                               | 26,248  | 26,248  |
| **D | AMUNDI MSCI WORLD CLIMATE TRANSITION CTE                                                              | 50,662  | 50,662  |
| **D | CANDRIAM SUSTAINABLE EQUITY QUANT EUROPE                                                              | 274,104 | 274,104 |
| **D | INDEXIQ FACTORS SUSTAINABLE EMU EQUITY                                                                | 9,540   | 9,540   |
| **D | INDEXIQ FACTORS SUSTAINABLE EUROPE EQUITY                                                             | 181,927 | 181,927 |
| **D | CLEOME INDEX - EMU EQUITIES                                                                           | 10,529  | 10,529  |
| **D | CLEOME INDEX - WORLD EQUITIES                                                                         | 193     | 193     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI**

## IN FAVOUR

|     |                                          |           |           |
|-----|------------------------------------------|-----------|-----------|
| **D | CLEOME INDEX - EUROPE EQUITIES           | 24,130    | 24,130    |
| **D | CANDRIAM SUSTAINABLE EQUITY WORLD        | 544,206   | 544,206   |
| **D | CENTRAL BANK OF IRELAND                  | 6,054     | 6,054     |
| **D | EDMOND DE ROTHSCHILD FUND EUROPE SYNERGY | 146,940   | 146,940   |
| **D | 201..PORT. GEN. CNP ASS.                 | 1,998,397 | 1,998,397 |
| **D | 120..ASSURDIX VIAGER                     | 129,721   | 129,721   |
| **D | SAFRAN DYNAMIQUE(ACTIONS EUROPE ESG)     | 13,132    | 13,132    |
| **D | ALLOCATION INVEST CLEVELAND              | 2,477     | 2,477     |
| **D | ROPS-SMART INDEX EURO                    | 63,599    | 63,599    |
| **D | SAFRAN MIXTE SOL(ACTIONS EUROPE ESG)     | 2,240     | 2,240     |
| **D | STAR PASTEUR                             | 15,475    | 15,475    |
| **D | SAKKARAH 7 FCP                           | 12,420    | 12,420    |
| **D | SAKKARAH 6                               | 58,270    | 58,270    |
| **D | AP ACTIONS 1 EURO                        | 46,720    | 46,720    |
| **D | FONDS OBJECTIF CLIMAT ACTIONS            | 38,922    | 38,922    |
| **D | ARRCO LONG TERME F                       | 264,533   | 264,533   |
| **D | AP ACTIONS 3 MIN VOL                     | 30,923    | 30,923    |
| **D | ARRCO QUANT 2                            | 89,182    | 89,182    |
| **D | MGEN ACTION                              | 51,112    | 51,112    |
| **D | UMR SELECT EUROPE R1                     | 68,288    | 68,288    |
| **D | ALLOCATION INVEST EQUITY SATELLITE       | 52,740    | 52,740    |
| **D | AMUNDI ESG GLOBAL LOW CARBON FUND        | 27,229    | 27,229    |
| **D | IP ACTIONS EURO                          | 45        | 45        |
| **D | AMUNDI IPSA ACTIONS                      | 32,950    | 32,950    |
| **D | EMI                                      | 4,800     | 4,800     |
| **D | CONTI DIVERSIFIE                         | 78,922    | 78,922    |
| **D | CONTI INTERNATIONAL                      | 7,699     | 7,699     |
| **D | AA. ALLIANZ DIVERSIFIE                   | 340,000   | 340,000   |
| **D | ROPS ACTIONS EUROPEENNES 2               | 214,503   | 214,503   |
| **D | BEL EQUITY EUROPE ESG                    | 239,005   | 239,005   |
| **D | FCPE CA SA EXPANSION                     | 1,000     | 1,000     |
| **D | N 1 RENDEMENT EQUILIBRE                  | 2,285     | 2,285     |
| **D | LV. CHALLENGE                            | 17,311    | 17,311    |
| **D | L.S DYNAMIQUE ET SOLIDAIRE               | 1,406     | 1,406     |
| **D | HSBC APOLLINE ACTIONS INTERNATIONALES    | 58,719    | 58,719    |
| **D | AA LA FRANCAISE ISR                      | 128,226   | 128,226   |
| **D | ADP DIVERSIFIE DYNAMIQUE                 | 3,729     | 3,729     |
| **D | FCP BOURBON 7                            | 111,714   | 111,714   |
| **D | ESEPARGNE 2 DIVERSIFIE                   | 16,728    | 16,728    |
| **D | CRN AMUNDI ACTIONS                       | 136,309   | 136,309   |
| **D | ICARE                                    | 1,278     | 1,278     |
| **D | ROPS EURO P                              | 100,462   | 100,462   |
| **D | AA NATIXIS ACTIONS MIN VAR               | 608,699   | 608,699   |
| **D | ERISA ACTION EUROPE N 2                  | 53,911    | 53,911    |
| **D | ORANO DIVERSIFIE EQUILIBRE               | 24,451    | 24,451    |
| **D | GROUPE CEA CROISSANCE_FCPE               | 18,759    | 18,759    |
| **D | CARPIMKO DIVERSIFIE AGI                  | 69,000    | 69,000    |
| **D | TECHNIP EQUILIBRE                        | 3,466     | 3,466     |
| **D | TECHNIPFC DYNAMIQUE                      | 3,313     | 3,313     |
| **D | FCPE IBM FRANCE H                        | 4,023     | 4,023     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                              |         |         |
|-----|----------------------------------------------|---------|---------|
| **D | R-CO PHARMA ACTIONS                          | 131,487 | 131,487 |
| **D | FCP BOURBON 1                                | 150,944 | 150,944 |
| **D | FGV ACTIONS EUROPE LM A                      | 114,125 | 114,125 |
| **D | VILLIERS ALTO                                | 62,264  | 62,264  |
| **D | CAVEC LA FRANCAISE DIVERSIFIE                | 37,015  | 37,015  |
| **D | VILLIERS DIAPASON                            | 3,804   | 3,804   |
| **D | ACTICCIA 90                                  | 272,467 | 272,467 |
| **D | ACTICCIA 90 N 2                              | 125,469 | 125,469 |
| **D | ACTICCIA 90 N 5                              | 60,514  | 60,514  |
| **D | ALLIANZ DIVERSIFIE CAUMARTIN                 | 38,000  | 38,000  |
| **D | FCP TESLA - POCHE ACTIONS                    | 21,997  | 21,997  |
| **D | HAMELIN DIVERSIFIE FLEX I                    | 38,012  | 38,012  |
| **D | WORLD EQUITIES                               | 1,995   | 1,995   |
| **D | LBPAM ACTIONS DIVIDENDES EUROP               | 301,467 | 301,467 |
| **D | LBPAM ISR STRATEGIE PEA 1                    | 14,437  | 14,437  |
| **D | LBPAM ISR ACTIONS EUROPE MONDE               | 51,118  | 51,118  |
| **D | LBPAM ISR ACTIONS 80                         | 62,873  | 62,873  |
| **D | FGV - ACTIONS EUROPE LM B                    | 70,613  | 70,613  |
| **D | LBPAM ISR ACTIONS FOCUS EURO                 | 38,476  | 38,476  |
| **D | LBPAM ISR ACTIONS MONDE                      | 40,000  | 40,000  |
| **D | VIVACCIO ISR ACTIONS                         | 308,329 | 308,329 |
| **D | TONI ACTIONS ISR 100                         | 78,840  | 78,840  |
| **D | TOCQUEVILLE FINANCE ISR                      | 24,500  | 24,500  |
| **D | LBPAM ISR STRATEGIE PEA 2                    | 15,235  | 15,235  |
| **D | FCP CARPIMKO EUROPE                          | 18,000  | 18,000  |
| **D | CNP 2 C SUSTAIN EURO                         | 39,109  | 39,109  |
| **D | AMUNDI ACTIONS RESTRUCTURATION               | 9,091   | 9,091   |
| **D | AMUNDI ACTIONS USA ISR                       | 297,961 | 297,961 |
| **D | AMUNDI ACTIONS EURO ISR                      | 33,983  | 33,983  |
| **D | AMUNDI ACTIONS FRANCE ISR                    | 258,612 | 258,612 |
| **D | AMUNDI RESA ACTIONS EUROPE                   | 2,982   | 2,982   |
| **D | AMUNDI ACTIONS EUROPE ISR                    | 199,459 | 199,459 |
| **D | CPR EURO HIGH DIVIDEND                       | 285,612 | 285,612 |
| **D | ASSURDIX                                     | 10      | 10      |
| **D | EGAMO ALLOCATION FLEXIBLE                    | 10,945  | 10,945  |
| **D | SEYOND ACTIONS EUROPEENNES                   | 231,790 | 231,790 |
| **D | CNP ASSUR VALUE ET MOMENTUM                  | 26,332  | 26,332  |
| **D | SEYOND EURO SUSTAINABLE MINVOL               | 105,964 | 105,964 |
| **D | HSBC ACTIONS MONDE                           | 61,207  | 61,207  |
| **D | CPR EUROLAND ESG                             | 197,702 | 197,702 |
| **D | G FUND OPPORTUNITIES EUROPE                  | 105,000 | 105,000 |
| **D | CPR US ESG                                   | 229,051 | 229,051 |
| **D | CPR ACTIONS FRANCE ESG                       | 436,277 | 436,277 |
| **D | LCL ACTIONS MONDE HORS EUROPE EURO           | 22,823  | 22,823  |
| **D | ATOUT EUROLAND CORE +                        | 32      | 32      |
| **D | LCL ACTIONS FRANCE CORE PLUS                 | 69,899  | 69,899  |
| **D | LCL ACTIONS EURO CORE+                       | 9,973   | 9,973   |
| **D | AMUNDI PATRIMOINE                            | 370,857 | 370,857 |
| **D | ATOUT EUROPE HAUT RENDEMENT                  | 995     | 995     |
| **D | AMUNDI STRATEGIES ACTIONS EUROPE RISK PARITY | 555     | 555     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                              |           |           |
|-----|--------------------------------------------------------------|-----------|-----------|
| **D | GROUPAMA EURO EQUITIES                                       | 33,298    | 33,298    |
| **D | BBM V-FLEX                                                   | 28,129    | 28,129    |
| **D | HARMO PLACEMENT 2                                            | 15,216    | 15,216    |
| **D | ATOUT POCHE MAX DIV                                          | 71,223    | 71,223    |
| **D | CPR EUROLAND PREMIUM ESG                                     | 26,037    | 26,037    |
| **D | STRATEGIE EUROACTIONS DIVIDEND                               | 72,936    | 72,936    |
| **D | STRATEGIE EURO ISR                                           | 33,571    | 33,571    |
| **D | HARMONIE EQUILIBRE                                           | 35,672    | 35,672    |
| **D | ROCHE-BRUNE EURO VALEURS RESPONSABLES                        | 18,208    | 18,208    |
| **D | ROCHE-BRUNE EUROPE VALEURS RESPONSABLES                      | 9,444     | 9,444     |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS AL.P.UM                      | 3,375     | 3,375     |
| **D | EGAMO ACTION EURO                                            | 1,898     | 1,898     |
| **D | TA-ITA AZIONI                                                | 7,581     | 7,581     |
| **D | LBPAM ISR ACTIONS EURO MIN VOL                               | 22,026    | 22,026    |
| **D | PROMEPAR ACTIONS RENDEMENT                                   | 36,500    | 36,500    |
| **D | BRED SELECTION ISR                                           | 106,110   | 106,110   |
| **D | POLLUX                                                       | 6,900     | 6,900     |
| **D | EDR SICAV - EQUITY EURO SOLVE                                | 30,433    | 30,433    |
| **D | VILLIERS CRESCENDO 2                                         | 1,300     | 1,300     |
| **D | LO IS (CH) - TARGETNETZERO GLOBAL EX-CH EQUITY               | 2,484     | 2,484     |
| **D | HELVETIA I EUROPA                                            | 180,000   | 180,000   |
| **D | ASR INSTITUT FONDSSEN EUR AANDELEN                           | 234,355   | 234,355   |
| **D | FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA              | 23,000    | 23,000    |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA          | 633,000   | 633,000   |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50   | 132,000   | 132,000   |
| **D | MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA     | 2,478,000 | 2,478,000 |
| **D | EPSILON SGR - EPSILON QEQUITY                                | 2,334     | 2,334     |
| **D | EPSILON SGR - EPSILON MULTIASSET VALORE GLOBALE MAGGIO 2022  | 5,042     | 5,042     |
| **D | EPSILON SGR - EPSILON QVALUE                                 | 2,647     | 2,647     |
| **D | EPSILON SGR - EPSILON DLONGRUN                               | 273       | 273       |
| **D | EPSILON SGR - EPSILON QRETURN                                | 14,093    | 14,093    |
| **D | EPSILON SGR - EPSILON MULTIASSET VALORE GLOBALE LUGLIO 2022  | 3,936     | 3,936     |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO               | 87,505    | 87,505    |
| **D | EURIZON CAPITAL SGR - EURIZON AM AZIONARIO ETICO             | 14,068    | 14,068    |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70             | 420,428   | 420,428   |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND                | 24,922    | 24,922    |
| **D | EURIZONCAPITAL SGR-EURIZONGLOBALMULTIASSET SELECTION 09/2022 | 4,556     | 4,556     |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II             | 15,509    | 15,509    |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA                  | 718,087   | 718,087   |
| **D | EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI              | 63,070    | 63,070    |
| **D | EURIZON CAPITAL SGR - EURIZON RENDITA                        | 8,627     | 8,627     |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40             | 350,039   | 350,039   |
| **D | EURIZON CAPITAL SGR - EURIZON AM MITO 50                     | 142,368   | 142,368   |
| **D | ABN AMRO FUNDS                                               | 31,930    | 31,930    |
| **D | ALLIANZ AZIONI ITALIA ALL STARS LL STARS                     | 430,000   | 430,000   |
| **D | ALLIANZ ITALIA 50 SPECIAL                                    | 8,700     | 8,700     |
| *** | HAWKES JAMES B.                                              | 68,412    | 68,412    |
| **D | CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)                 | 1,213,813 | 1,213,813 |
| **D | NEW AIRWAYS PENSION SCHEME                                   | 7,576     | 7,576     |
| **D | BP PENSION FUND                                              | 11        | 11        |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                 |           |           |
|-----|-----------------------------------------------------------------|-----------|-----------|
| **D | RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND                   | 45,637    | 45,637    |
| **D | STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15        | 24,249    | 24,249    |
| **D | NEUBERGER BERMAN GLOBAL ALLOCATION FUND                         | 1,086     | 1,086     |
| **D | ALLIANZ VALEURS DURABLES                                        | 1,000,000 | 1,000,000 |
| **D | AQR FUNDS AQR ALTERNATIVE RISKPREMIA FUND                       | 32,006    | 32,006    |
| **D | PACE INTERNATIONAL EQUITY INVESTMENTS                           | 11        | 11        |
| **D | CIS GLOBAL EQUITY FUND LP                                       | 16,257    | 16,257    |
| **D | AQR FUNDS AQR STYLE PREMIA ALTERNATIVE LV FUND                  | 194,563   | 194,563   |
| **D | ALLIANZ ACTIONS EURO CONVICTIONS                                | 400,000   | 400,000   |
| **D | TEACHER RETIREMENT SYSTEM OF TEXAS                              | 65,066    | 65,066    |
| **D | MONETARY AUTHORITY OF SINGAPORE                                 | 6,440     | 6,440     |
| **D | WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.      | 44,076    | 44,076    |
| **D | CIBC INTERNATIONAL INDEX FUND                                   | 1         | 1         |
| **D | IMPERIAL INTERNATIONAL EQUITY POOL                              | 3         | 3         |
| **D | TD PENSION PLAN (CANADA)                                        | 1         | 1         |
| **D | TD MORNINGSTAR ESG INTERNATIONAL EQUITY INDEX ETF               | 2,321     | 2,321     |
| **D | THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK            | 1         | 1         |
| **D | TD INTERNATIONAL EQUITY INDEX ETF                               | 57,861    | 57,861    |
| **D | TD Q GLOBAL DIVIDEND ETF                                        | 507       | 507       |
| **D | TD EUROPEAN INDEX FUND .                                        | 6,867     | 6,867     |
| **D | TD EMERALD HEDGED GLOBAL EQUITYSHAREHOLDER YIELD POOLED FUND TR | 226,978   | 226,978   |
| **D | EPOCH GLOBAL SHAREHOLDER YIELD FUND                             | 194,048   | 194,048   |
| **D | TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST    | 210,248   | 210,248   |
| **D | TD EMERALD INTERNATIONAL EQUITYINDEX FUND                       | 249,342   | 249,342   |
| **D | HYDRO ONE PENSION PLAN .                                        | 424,206   | 424,206   |
| **D | CC & L INTERNATIONAL EQUITY FUND                                | 71        | 71        |
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT FUND                         | 1,109     | 1,109     |
| **D | MCGILL UNIVERSITY PENSION FUND                                  | 1         | 1         |
| **D | IPROFILE INTERNATIONAL EQUITY PRIVATE POOL                      | 353,165   | 353,165   |
| **D | IPC MULTI-FACTOR INTERNATIONAL EQUITY                           | 15,518    | 15,518    |
| **D | BLACKROCK - IG INTERNATIONALEQUITY POOL                         | 16,189    | 16,189    |
| **D | HORIZONS GLOBAL SUSTAINABILITY LEADERS INDEX ETF                | 1         | 1         |
| **D | COUNSEL DEFENSIVE GLOBAL EQUITY                                 | 4,063     | 4,063     |
| **D | RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL                   | 1         | 1         |
| **D | HEALTHCARE EMPLOYEES' PENSION PLAN - MANITOBA                   | 1         | 1         |
| **D | INTERNATIONAL EQUITY FUND                                       | 83,640    | 83,640    |
| **D | CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN                | 1         | 1         |
| **D | STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV                   | 195,231   | 195,231   |
| **D | CIBC EUROPEAN INDEX FUND                                        | 1         | 1         |
| **D | CIBC POOLED INTERNATIONAL EQUITY INDEX FUND                     | 1         | 1         |
| **D | DWS INVESTMENT SA FOR ARERO DER WELTFONDS                       | 31,362    | 31,362    |
| **D | UBS LUX FUND SOLUTIONS                                          | 1,250,773 | 1,250,773 |
| **D | DB PRIVATMANDAT COMFORT                                         | 384,000   | 384,000   |
| **D | DWS INVESTMENT SA FOR DWS MULTIASSET INCOME KONTROLLIERT        | 180,853   | 180,853   |
| **D | DWS INVEST                                                      | 38,230    | 38,230    |
| **D | DWS INVESTMENT SA FOR ZURICH GLOBAL EQUITY                      | 12,567    | 12,567    |
| **D | GOLDMAN SACHS FUNDS II                                          | 32,135    | 32,135    |
| **D | M&G (LUX) INVESTMENT FUNDS 1                                    | 110,731   | 110,731   |
| **D | XTRACKERS                                                       | 6,040     | 6,040     |
| **D | DWS MULTI ASSET PIR FUND                                        | 225,000   | 225,000   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI**

## IN FAVOUR

|     |                                                                                 |            |            |
|-----|---------------------------------------------------------------------------------|------------|------------|
| **D | BLACKROCK GLOBAL INDEX FUNDS                                                    | 66,395     | 66,395     |
| **D | AXA WORLD FUNDS                                                                 | 213,206    | 213,206    |
| **D | RP RENDITE PLUS                                                                 | 105,053    | 105,053    |
| **D | AZ EURO INVESTMENTS S.A.                                                        | 350,301    | 350,301    |
| **D | ALLIANZ GLOBAL INVESTORS FUND                                                   | 2,171,289  | 2,171,289  |
| **D | ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT                                           | 21,030     | 21,030     |
| **D | PREMIUMMANDAT BALANCE                                                           | 9,259      | 9,259      |
| **D | PREMIUMMANDAT DYNAMIK                                                           | 18,455     | 18,455     |
| **D | METALLRENTE FONDS PORTFOLIO                                                     | 84,462     | 84,462     |
| **D | ISHARES ESG MSCI EAFE INDEX ETF                                                 | 5,110      | 5,110      |
| **D | ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF                                     | 12,525     | 12,525     |
| **D | ISHARES CORE MSCI EAFE IMI INDEX ETF                                            | 235,550    | 235,550    |
| **D | ISHARES MSCI EUROPE IMI INDEX ETF                                               | 25,210     | 25,210     |
| **D | ISHARES ESG ADVANCED MSCI EAFE INDEX ETF                                        | 9,046      | 9,046      |
| **D | ISHARES ESG MSCI EAFE LEADERS INDEX ETF                                         | 606        | 606        |
| **D | ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF                            | 375,715    | 375,715    |
| **D | ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF                             | 18,095     | 18,095     |
| **D | ISHARES CORE MSCI EAFE ETF                                                      | 5,852,583  | 5,852,583  |
| **D | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF                                 | 1,114,266  | 1,114,266  |
| **D | ISHARES MSCI WORLD ETF                                                          | 38,766     | 38,766     |
| **D | ISHARES MSCI INTL SIZE FACTOR ETF                                               | 608        | 608        |
| **D | ISHARES ESG AWARE MSCI EAFE ETF                                                 | 628,762    | 628,762    |
| **D | ISHARES EDGE MSCI INTL QUALITY FACTOR ETF                                       | 750,179    | 750,179    |
| **D | ISHARES EDGE MSCI INTL MOMENTUMFACTOR ETF                                       | 106,626    | 106,626    |
| **D | ISHARES CORE MSCI EUROPE ETF                                                    | 473,464    | 473,464    |
| **D | ISHARES MSCI ACWI LOW CARBON TARGET ETF                                         | 28,800     | 28,800     |
| **D | ISHARES MSCI ITALY ETF                                                          | 799,260    | 799,260    |
| **D | ISHARES ESG ADVANCED MSCI EAFE ETF                                              | 50,072     | 50,072     |
| **D | ISHARES MSCI KOKUSAI ETF                                                        | 3,613      | 3,613      |
| **D | ISHARES MSCI EUROPE FINANCIALS ETF                                              | 943,001    | 943,001    |
| **D | ISHARES MSCI EAFE ETF                                                           | 3,644,931  | 3,644,931  |
| **D | ISHARES MSCI EAFE VALUE ETF                                                     | 2,053,787  | 2,053,787  |
| **D | ISHARES MSCI EUROZONE ETF                                                       | 1,289,936  | 1,289,936  |
| **D | ISHARES EUROPE ETF                                                              | 231,986    | 231,986    |
| **D | ISHARES MSCI ACWI EX U.S. ETF                                                   | 180,971    | 180,971    |
| **D | ISHARES GLOBAL FINANCIALS ETF                                                   | 166,404    | 166,404    |
| **D | ISHARES MSCI EAFE INTERNATIONALINDEX FUND                                       | 573,801    | 573,801    |
| **D | ISHARES MSCI ACWI ETF                                                           | 295,698    | 295,698    |
| **D | INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO                | 603,288    | 603,288    |
| **D | DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO                     | 1,630      | 1,630      |
| **D | TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV                | 58,881     | 58,881     |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR UIFONDS AKTIEN WORLD ESG                 | 8,817      | 8,817      |
| **D | THORNBURG INTERNATIONAL VALUE FUND                                              | 1,098,014  | 1,098,014  |
| **D | THORNBURG INVESTMENT INCOME BUILDER FUND                                        | 11,749,147 | 11,749,147 |
| **D | THORNBURG GLOBAL INVESTMENT PLC                                                 | 38,634     | 38,634     |
| **D | PAX ELLEVATE GLOBAL WOMEN'S LEADERSHIP FUND                                     | 33,646     | 33,646     |
| **D | COMMONFUND STRATEGIC SOLUTIONS GLOB AL EQUITY, LLC                              | 20,616     | 20,616     |
| **D | IBM RETIREMENT PLAN                                                             | 4,822      | 4,822      |
| **D | THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND | 30,089     | 30,089     |
| **D | SPDR MSCI WORLD QUALITY MIX FUND LEVEL 15                                       | 841        | 841        |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                |           |           |
|-----|--------------------------------------------------------------------------------|-----------|-----------|
| **D | AB GLOBAL RISK ALLOCATION FUND INC                                             | 1,915     | 1,915     |
| **D | JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY                                 | 61,859    | 61,859    |
| **D | AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO | 3,267     | 3,267     |
| **D | AB VPSF AB GLOBAL RISK ALLOCATIONMODERATE PORTFOLIO                            | 11,034    | 11,034    |
| **D | SSB CUSTODIAL SERVICES IREL RUSSELL INVS IREL                                  | 9,777     | 9,777     |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR CTWI 1 UI                               | 7,000     | 7,000     |
| **D | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM                                      | 8,310     | 8,310     |
| **D | RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST                                | 6,968     | 6,968     |
| **D | IBM 401(K) PLUS PLAN TRUST                                                     | 226,588   | 226,588   |
| **D | GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL MANAGED BETA FUND                     | 7,809     | 7,809     |
| **D | INTERNATIONAL MONETARY FUND                                                    | 67,336    | 67,336    |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSGUNGSFONDS                          | 206,163   | 206,163   |
| **D | DEKA INVESTMENT GMEH FOR KDF 3                                                 | 62,830    | 62,830    |
| **D | UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KEPT UNIVERSAL FONDS                 | 50,583    | 50,583    |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR LHPRIVATRENTAKTIEN                      | 74,590    | 74,590    |
| **D | PENSION BENEFIT GUARANTY CORPORATION                                           | 22        | 22        |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV FIDELITY INT FND                | 12,658    | 12,658    |
| **D | FMR CAPITAL INC                                                                | 357       | 357       |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND                   | 141,917   | 141,917   |
| **D | FIDELITY INV TRUST FIDELITY TOTAL INT EQUITY FUND                              | 16,383    | 16,383    |
| **D | FIDELITY INV TRUST FIDELITY SERIES INT VALUE FUND                              | 573,000   | 573,000   |
| **D | FIDELITY INVESTMENT TRUST FIDELITY FLEX INTERNATIONAL FUND                     | 15,027    | 15,027    |
| **D | JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF                           | 3,781     | 3,781     |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR PROUIFONDS SAA                          | 100,007   | 100,007   |
| **D | JOHN HANCOCK HEDGED EQUITY AND INCOME FUND                                     | 28,533    | 28,533    |
| **D | JOHN HANCOCK VARIABLE INSURANCETRUST STRAT EQ ALLOCATION TRUST                 | 1,794     | 1,794     |
| **D | JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST                         | 4,533     | 4,533     |
| **D | DUPONT PENSION TRUST                                                           | 19,552    | 19,552    |
| **D | JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND                      | 38,100    | 38,100    |
| **D | SCHWAB INTERNATIONAL EQUITY ETF                                                | 283,896   | 283,896   |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF                       | 99,172    | 99,172    |
| **D | IMPERIAL OVERSEAS EQUITY POOL                                                  | 1         | 1         |
| **D | FIRST ASSET MORNINGSTAR INTERNATIONAL VALUE INDEX ETF                          | 4,140     | 4,140     |
| **D | SYLVAN PARTNERS, LLC                                                           | 9,163     | 9,163     |
| **D | ARKWRIGHT, LLC                                                                 | 7,325     | 7,325     |
| **D | HC CAPITAL TRUST- THE INTERNATIONAL EQUITY PORTFOLIO                           | 69,888    | 69,888    |
| **D | HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO                                    | 2,629     | 2,629     |
| **D | HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO                            | 616       | 616       |
| **D | KAISER PERMANENTE GROUP TRUST                                                  | 827       | 827       |
| **D | HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL               | 607       | 607       |
| **D | KAISER FOUNDATION HOSPITALS                                                    | 585       | 585       |
| **D | TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS                           | 4,964     | 4,964     |
| **D | XEROX CORPORATION RETIREMENT SAVINGS PLAN                                      | 17,500    | 17,500    |
| **D | VANGUARD TOTAL WORLD STOCK INDEX FUND                                          | 603,790   | 603,790   |
| **D | VANGUARD DEVELOPED MARKETS INDEX FUND                                          | 9,403,584 | 9,403,584 |
| **D | STATE STREET TOTAL RETURN VIS FUND                                             | 11,395    | 11,395    |
| **D | VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST                 | 42,246    | 42,246    |
| **D | SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND                 | 31,172    | 31,172    |
| **D | SST GLOB ADV TAX EXEMPT RETIREMENT PLANS                                       | 2,909,908 | 2,909,908 |
| **D | STATE STREET FACTORBASED NONLENDING COMMON TRUST FUND                          | 15,879    | 15,879    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                |           |           |
|-----|------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | SSB MSCI EUROPE SCREENED INDEX NONLENDING COMMON TRUST FUND                                    | 48,214    | 48,214    |
| **D | SSB FTSE RAFI DEVELOPED 1000 INDEX NONLENDING COMMON TRUST FUND                                | 15,473    | 15,473    |
| **D | ZURICH INVEST ICAV                                                                             | 158,212   | 158,212   |
| **D | INVESCO GLOBAL LOW VOLATILITY EQUITY YIELD FUND                                                | 3,229     | 3,229     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS - ZIF GREEN | 53,213    | 53,213    |
| **D | WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC                                                      | 475       | 475       |
| **D | MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND                          | 814       | 814       |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                      | 65,223    | 65,223    |
| **D | PRUDENTIAL RETIREMENT INSURANCE ANNUITY COMPANY                                                | 48,522    | 48,522    |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                      | 85,348    | 85,348    |
| **D | WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST INTERNATIONAL | 350,231   | 350,231   |
| **D | PENSIONFONDS METAAL OFF                                                                        | 24,070    | 24,070    |
| **D | WTCN COMMON TRUST FUNDS TRUST OPPORTUNISTIC EQUITY PORTFOLIO                                   | 10,413    | 10,413    |
| **D | WTCN CONTRARIAN VALUE INFLATIONOPPORTUNITIE                                                    | 111,292   | 111,292   |
| **D | WTCN COLLECTIVE INVESTMENT FUNDS TRUST                                                         | 46,819    | 46,819    |
| **D | SCHWAB INTERNATIONAL CORE EQUITY FUND                                                          | 3,144     | 3,144     |
| **D | SCHWAB INTERNATIONAL DIVIDEND EQUITY ETF                                                       | 18,223    | 18,223    |
| **D | WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND                                                    | 58,860    | 58,860    |
| **D | WISDOMTREE INTERNATIONAL ESG FUND                                                              | 56        | 56        |
| **D | WISDOMTREE GLOBAL HIGH DIVIDEND FUND                                                           | 5,448     | 5,448     |
| **D | WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND                                                    | 36,520    | 36,520    |
| **D | WISDOMTREE INTERNATIONAL EQUITY FUND                                                           | 76,797    | 76,797    |
| **D | WASHINGTON STATE INVESTMENT BOARD                                                              | 4,449     | 4,449     |
| **D | WISDOMTREE ISSUER ICAV                                                                         | 13,669    | 13,669    |
| **D | WELLS FARGO INTERNATIONAL GROWTH PORTFOLIO                                                     | 1,498     | 1,498     |
| **D | WELLS FARGO FACTOR ENHANCED INTERNATIONAL PORTFOLIO                                            | 52,617    | 52,617    |
| **D | VANGUARD GLOBAL VALUE FACTOR ETF                                                               | 8,784     | 8,784     |
| **D | VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND                               | 8,168     | 8,168     |
| **D | VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF                                               | 17,359    | 17,359    |
| **D | VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF                                      | 151,012   | 151,012   |
| **D | METZLER ASSET MANAGEMENT GMBH FOR MIFONDS 415                                                  | 15,300    | 15,300    |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1                                                        | 13,286    | 13,286    |
| **D | AXA INVESTMENT MANAGERS GLOBAL EQUITY CHF                                                      | 4,319     | 4,319     |
| **D | AXA SWISS INST FND GLOBAL FACTORS SUSTAINABLE EQ EX SWITZERLAND                                | 9,692     | 9,692     |
| **D | AXA INV MANAGERS SCHWEIZ AG AXACH STRAT FND SUSTAINABLE EQ CHF                                 | 7,274     | 7,274     |
| **D | UBS (IRL) ETF PLC - S&P 500 ESG UCITS ETF (ENGLISH)                                            | 102,761   | 102,761   |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ                                                        | 28,379    | 28,379    |
| **D | UNIGESTION GLOBAL EQUITIES FUND- NON TAXABLE                                                   | 197,095   | 197,095   |
| **D | UNIGESTION GLOBAL EQUITIES FUND                                                                | 42,354    | 42,354    |
| **D | UNITED INCOME FOCUS TRUST                                                                      | 23,709    | 23,709    |
| **D | UNITED GLOBAL DIVIDEND EQUITY FUND                                                             | 16,926    | 16,926    |
| **D | ASIAN DEVELOPMENT BANK                                                                         | 117,784   | 117,784   |
| **D | UNITED GLOBAL STABLE SELECT EQUITY FUND                                                        | 16,952    | 16,952    |
| **D | INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST                                             | 95,581    | 95,581    |
| **D | CALIFORNIA STATE TEACHERS` RETIREMENT SYSTEM                                                   | 11,468    | 11,468    |
| **D | WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST                                                   | 68,098    | 68,098    |
| **D | OHIO NATIONAL FUND, INC.- ON INTERNATIONAL EQUITY PORTFOLIO                                    | 41,732    | 41,732    |
| **D | PUBLIC EMPLOYEES` LONG TERM CARE FUND                                                          | 2,496,249 | 2,496,249 |
| **D | STATE STREET CCF                                                                               | 10,429    | 10,429    |
| **D | STATE STREET IRELAND UNIT TRUST                                                                | 12,922    | 12,922    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI**

## IN FAVOUR

|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | SIR DAVID TRENCH FUND FOR RECREATION                                                    | 909     | 909     |
| **D | SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY                                          | 99,721  | 99,721  |
| **D | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY                                          | 164,783 | 164,783 |
| **D | SMEAD INTERNATIONAL VALUE FUND LP                                                       | 122,798 | 122,798 |
| **D | STATE OF CONNECTICUT RETIREMENTPLANS + TRUST FUNDS                                      | 364     | 364     |
| **D | SELFFINANCING POSTSECONDARY EDUCATION FUND                                              | 763     | 763     |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENTEXCHANGE FUND                         | 5,694   | 5,694   |
| **D | THE BANK OF KOREA                                                                       | 119,230 | 119,230 |
| **D | SERVICES GROUP OF AMERICA INC                                                           | 25,327  | 25,327  |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX FUND                                                  | 46      | 46      |
| **D | SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST                                     | 5,660   | 5,660   |
| **D | DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESERVES FREEETF                           | 15      | 15      |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF                                | 80      | 80      |
| **D | ALBERTA INVESTMENT MANAGEMENT CORPORATION                                               | 2       | 2       |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA MULTIFACTOR LOW CO2 ETF                          | 11      | 11      |
| **D | POLKSAM OMSESIDIG SAKFORSAKRING                                                         | 48,405  | 48,405  |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC SUSTAINABLE MULTI ASSET I-ASSET GROWTH FUND | 6,665   | 6,665   |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC MULTI ASSET COR E PLUS FUND                 | 4,586   | 4,586   |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC GLOBAL EQUITY PLUS                         | 1,938   | 1,938   |
| **D | RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL                                | 148     | 148     |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUIT                        | 2,876   | 2,876   |
| **D | RUSSEL CANADIAN DIVIDEND POOL                                                           | 169     | 169     |
| **D | RUSSELL OVERSEAS EQUITY POOL .                                                          | 623     | 623     |
| **D | THRIVENT INTERNATIONAL INDEX PORTFOLIO                                                  | 10,880  | 10,880  |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS PPC GEQ                                               | 1,244   | 1,244   |
| **D | DEAM-FONDS CPT                                                                          | 10,000  | 10,000  |
| **D | THE INCUBATION FUND LTD                                                                 | 475     | 475     |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS KGPENSIONEN                                           | 5,697   | 5,697   |
| **D | PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF                            | 1,412   | 1,412   |
| **D | ALASKA COMMON TRUST FUND                                                                | 41,357  | 41,357  |
| **D | STICHTING PENSIOENFONDS WERK EN(RE) INTEGRATIE                                          | 201,025 | 201,025 |
| **D | PAX INTERNATIONAL SUSTAINABLE ECONOMY FUND                                              | 2,964   | 2,964   |
| **D | PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP INDEX PORTFOLIO                         | 52,721  | 52,721  |
| **D | PRUDENTIAL HONG KONG LIMITED                                                            | 642,641 | 642,641 |
| **D | PRINCIPAL EXCHANGE-TRADED FUNDS-PRINCIPAL INTERNATIONAL ADAPTIVE MULTI-FACTOR ETF       | 2,187   | 2,187   |
| **D | PIMCO EQUITY SERIES: PIMCO RAE INTERNATIONAL FUND                                       | 2,905   | 2,905   |
| **D | PIMCO FUNDS GLOBAL INVESTORS SERIES PLC                                                 | 81,273  | 81,273  |
| **D | PIMCO RAE INTERNATIONAL FUND LLC                                                        | 1,585   | 1,585   |
| **D | FIDELITY SUSTAINABLE WORLD ETF                                                          | 102     | 102     |
| **D | FIDELITY INTERNATIONAL HIGH DIVIDEND INDEX ETF                                          | 872     | 872     |
| **D | FIDELITY COVINGTON TRUST: FIDELITY TARGETED INTL FACTOR ETF                             | 3,268   | 3,268   |
| **D | CITY OF NEW YORK GROUP TRUST                                                            | 19,285  | 19,285  |
| **D | ORIGIN INTERNATIONAL EQUITY FUND LLC                                                    | 11,300  | 11,300  |
| **D | STICHTING NN CDC PENSIOENFONDS                                                          | 5,757   | 5,757   |
| **D | NEW YORK STATE DEFERRED COMPENSATION PLAN                                               | 22,922  | 22,922  |
| **D | NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I                                        | 1,989   | 1,989   |
| **D | STATE OF NEW JERSEY COMMON PENSION FUND D                                               | 74,987  | 74,987  |
| **D | RUSSELL INVESTMENT COMPANY PLC                                                          | 24,019  | 24,019  |
| **D | TALCOTT RESOLUTION LIFE INSURANCE COMPANY                                               | 9,723   | 9,723   |
| **D | RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUND                                     | 19,875  | 19,875  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                  |         |         |
|-----|------------------------------------------------------------------|---------|---------|
| **D | MARYLAND STATE RETIREMENT PENSION SYSTEM                         | 143     | 143     |
| **D | PARIBARA FUND LTD                                                | 1,248   | 1,248   |
| **D | MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)                  | 11,700  | 11,700  |
| **D | MERCER QIF CCF                                                   | 320,258 | 320,258 |
| **D | LM FUND LP                                                       | 3,235   | 3,235   |
| **D | MERCER UCITS COMMON CONTRACTUALFUND                              | 27,436  | 27,436  |
| **D | MGI FUNDS PLC                                                    | 155,325 | 155,325 |
| **D | MERCER QIF CCF                                                   | 109,843 | 109,843 |
| **D | MARIGOLD TACTICAL STRATEGIES LTD                                 | 4,905   | 4,905   |
| **D | THE PRUDENTIAL INSURANCE COMPANY OF AMERICA                      | 40,109  | 40,109  |
| **D | PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST                        | 6,624   | 6,624   |
| **D | MD INTERNATIONAL VALUE FUND                                      | 207     | 207     |
| **D | MDPIM INTERNATIONAL EQUITY POOL                                  | 2,607   | 2,607   |
| **D | MD INTERNATIONAL GROWTH FUND                                     | 117     | 117     |
| **D | MDPIM INTERNATIONAL EQUITY INDEX POOL                            | 11      | 11      |
| **D | MD GROWTH INVESTMENTS LIMITED                                    | 256     | 256     |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM                               | 85,445  | 85,445  |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM PLUS                          | 143,423 | 143,423 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS BALANCE | 58,512  | 58,512  |
| **D | AGIALLIANZ STRATEGIEFONDS STABILITAET                            | 4,322   | 4,322   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR NUERNBERGER EUROLAND A         | 120,540 | 120,540 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR PREMIUMMANDAT KONSERVATIV      | 3,524   | 3,524   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL                  | 60,345  | 60,345  |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS                         | 37,200  | 37,200  |
| **D | RHUMBLINE INTERNATIONAL POOLED INDEX TRUST                       | 27,622  | 27,622  |
| **D | RHUMBLINE LOW CARBON INDEX FUNDLLC                               | 34,259  | 34,259  |
| **D | HARTFORD MULTIFACTOR DIVERSIFIED INTERNATIONAL ETF               | 6       | 6       |
| **D | COUNTY OF LOS ANGELES SAVINGS PLAND THRIFT PLAN                  | 5,108   | 5,108   |
| **D | HARTFORD MULTIFACTOR DEVELOPED MARKETS (EXUS) ETF                | 2,703   | 2,703   |
| **D | SPDR MSCI WORLD STRATEGICFACTORS ETF                             | 155     | 155     |
| **D | SPDR MSCI ACWI LOW CARBON TARGET ETF                             | 773     | 773     |
| **D | SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF                     | 2,422   | 2,422   |
| **D | SPDR MSCI EAFE STRATEGICFACTORSETF                               | 6,619   | 6,619   |
| **D | LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND                  | 15,521  | 15,521  |
| **D | SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF                      | 1,730   | 1,730   |
| **D | LVIP SSGA INTERNATIONAL INDEX FUND                               | 197,122 | 197,122 |
| **D | LVIP SSGA DEVELOPED INTERNATIONAL 150 FU                         | 267,677 | 267,677 |
| **D | LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI                | 644     | 644     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES      | 137,823 | 137,823 |
| **D | COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND THRIFT PLAN      | 24,100  | 24,100  |
| **D | STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO      | 62,063  | 62,063  |
| **D | NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS                     | 31,134  | 31,134  |
| **D | CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND                  | 5,610   | 5,610   |
| **D | STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO          | 24,654  | 24,654  |
| **D | INSTITUTIONAL RETIREMENT TRUST                                   | 39,788  | 39,788  |
| **D | INVESCO ADVANTAGE INTERNATIONALFUND                              | 1,666   | 1,666   |
| **D | DWS GLOBAL INCOME BUILDER FUND                                   | 58,590  | 58,590  |
| **D | DWS GLOBAL INCOME BUILDER VIP                                    | 395     | 395     |
| **D | MULTI STYLE MULTI MANAGER FUNDSPLC                               | 5,176   | 5,176   |
| **D | SPDR BLOOMBERG SASB DEVELOPED MARKETS EX US ESG SELECT ETF       | 5,273   | 5,273   |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                   |           |           |
|-----|-------------------------------------------------------------------|-----------|-----------|
| **D | SUNAMERICA SERIES TRUST SA TEMPLETON FOREIGN VALUE PORTFOLIO      | 103,091   | 103,091   |
| **D | OPENWORLD PUBLIC LIMITED COMPANY                                  | 752       | 752       |
| **D | SUNAMERICA SERIES TRUST SA BLACKROCK VCP GLOBAL MULTI ASSET PORT  | 5,239     | 5,239     |
| **D | SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO        | 49,517    | 49,517    |
| **D | SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO     | 2,846     | 2,846     |
| **D | SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTEF | 7,776     | 7,776     |
| **D | JNL/JPMORGAN GLOBAL ALLOCATION FUND                               | 2,755     | 2,755     |
| **D | JNL/DFA INTERNATIONAL CORE EQUITY FUND                            | 11        | 11        |
| **D | JNL/MELLON MSCI WORLD INDEX FUND                                  | 12        | 12        |
| **D | TRANSAMERICA INTERNATIONAL EQUITY INDEX VP                        | 5,194     | 5,194     |
| **D | MM MSCI EAFE INTERNATIONAL INDEX FUND                             | 170       | 170       |
| **D | FIRST CHURCH OF CHRIST SCIENTIST                                  | 2,399     | 2,399     |
| **D | TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP                  | 11        | 11        |
| **D | TANGERINE BALANCED GROWTH PORTFOLIO                               | 19,848    | 19,848    |
| **D | TANGERINE EQUITY GROWTH PORTFOLIO                                 | 24,711    | 24,711    |
| **D | TANGERINE BALANCED INCOME PORTFOLIO                               | 2,840     | 2,840     |
| **D | TANGERINE BALANCED PORTFOLIO                                      | 16,674    | 16,674    |
| **D | STICHTING ING CDC PENSIOENFONDS                                   | 19,446    | 19,446    |
| **D | TANGERINE DIVIDEND PORTFOLIO                                      | 20,798    | 20,798    |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF                     | 264       | 264       |
| **D | SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF       | 638       | 638       |
| **D | GLOBAL MULTI ASSET STRATEGY FUND                                  | 4,789     | 4,789     |
| **D | TAIWAN MST CUST FRANKLIN TEMPLETON SINOAM MULTIASSET INCOME       | 313       | 313       |
| **D | THE COLORADO HEALTH FOUNDATION                                    | 4,025     | 4,025     |
| **D | RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND        | 6,918     | 6,918     |
| **D | THE HARTFORD GLOBAL REAL ASSET FUND                               | 447       | 447       |
| **D | ROCHE U.S. RETIREMENT PLANS MASTER TRUST                          | 107,900   | 107,900   |
| **D | HARTFORD INTERNATIONAL EQUITY FUND                                | 7,744     | 7,744     |
| **D | THE HARTFORD INTERNATIONAL VALUE FUND                             | 28,175    | 28,175    |
| **D | HAND COMPOSITE EMPLOYEE BENEFITTRUST                              | 2,052     | 2,052     |
| **D | GOVERNMENT PENSION INVESTMENT FUND                                | 582,001   | 582,001   |
| **D | GOVERNMENT PENSION INVESTMENT FUND                                | 3,899,036 | 3,899,036 |
| **D | RUSSELL INVESTMENT COMPANY TAXMANAGED INTERNATIONAL EQUITY FUND   | 290,752   | 290,752   |
| **D | RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND  | 1,943     | 1,943     |
| **D | THE NORINCHUKIN BANK                                              | 236,760   | 236,760   |
| **D | VALIC COMPANY I - INTERNATIONALSOCIALLY RESPONSIBLE FUNDK         | 74,696    | 74,696    |
| **D | US LEGACY INCOME COMMON TRUST FUND                                | 30,561    | 30,561    |
| **D | TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO                          | 84        | 84        |
| **D | FRANKLIN TEMPLETON ETF TRUST-FRANKLIN LIBERTY SYSTEMATIC STYLE P  | 4,298     | 4,298     |
| **D | EATON VANCE EQUITY HARVEST FUNDLLC                                | 719       | 719       |
| **D | FRANKLIN LIBERTYSHARES ICAV                                       | 52,790    | 52,790    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF    | 2,612     | 2,612     |
| **D | FRANKLIN FTSE EUROPE EX U.K. INDEX ETF                            | 10,764    | 10,764    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF           | 22,168    | 22,168    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF            | 10,917    | 10,917    |
| **D | PARAMETRIC INTERNATIONAL EQUITYFUND                               | 654       | 654       |
| **D | FND DE SEGURANCA SOCIAL DE MACAU                                  | 35,769    | 35,769    |
| **D | FEG SELECT, LLC                                                   | 23,549    | 23,549    |
| **D | FEDEX CORPORATION EMPLOYEES PENSION TRUST                         | 44,559    | 44,559    |
| **D | AEON GLOBAL EQUITY SHAREHOLDER YIELD FUND                         | 30,388    | 30,388    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                              |           |           |
|-----|----------------------------------------------------------------------------------------------|-----------|-----------|
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR SMTB INVESCO GLOBAL ESG INSIGHT INDEX MOTHER FUND | 5,035     | 5,035     |
| **D | MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN                                               | 26,112    | 26,112    |
| **D | EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY                                                | 128,754   | 128,754   |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                                                  | 645,182   | 645,182   |
| **D | CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND                                                 | 51,794    | 51,794    |
| **D | CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO                                                | 8,378     | 8,378     |
| **D | REGIME DE RENTES DU MOUVEMENT DESJARDINS                                                     | 1,679     | 1,679     |
| **D | XTRACKERS (IE) PUBLIC LIMITED COMPANY                                                        | 400,697   | 400,697   |
| **D | DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST                                       | 16,625    | 16,625    |
| **D | TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO                                               | 711       | 711       |
| **D | COLLEGE RETIREMENT EQUITIES FUND                                                             | 25,597    | 25,597    |
| **D | TIAACREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND                                             | 3,043     | 3,043     |
| **D | CENTRAL PROVIDENT FUND BOARD                                                                 | 3,297     | 3,297     |
| **D | CITY UNIVERSITY OF NEW YORK                                                                  | 1,063     | 1,063     |
| **D | UBS (US) GROUP TRUST                                                                         | 89,086    | 89,086    |
| **D | PACE ALTERNATIVE STRATEGIES INVESTMENTS                                                      | 8,407     | 8,407     |
| **D | BMO MSCI EAFE INDEX ETF                                                                      | 11        | 11        |
| **D | BMO MSCI EAFE ESG LEADERS INDEXETF                                                           | 11        | 11        |
| **D | BEAR CREEK INC                                                                               | 1,421     | 1,421     |
| **D | THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST                                         | 11        | 11        |
| **D | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS                                                | 619       | 619       |
| **D | AMERICAN BUREAU OF SHIPPING                                                                  | 2,758     | 2,758     |
| **D | ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST                                                | 64,174    | 64,174    |
| **D | ANIMA FUNDS PUBLIC LIMITED COMPANY                                                           | 16,022    | 16,022    |
| **D | MTBJ FRANK RUSSELL INVS JAPAN LIMITED INT EQUITY FUND                                        | 4,672     | 4,672     |
| **D | MATB MSCI KOKUSAI INDEX MOTHER FUND                                                          | 19,138    | 19,138    |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF                      | 124       | 124       |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND                                 | 2,179     | 2,179     |
| **D | XEROX CANADA EMPLOYEES` RETIREMENT PLAN                                                      | 4,400     | 4,400     |
| **D | AMCETF QUALITY DIVERSIFIED INTERNATIONAL ETF                                                 | 16,831    | 16,831    |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF                                  | 29,442    | 29,442    |
| **D | AMERICAN CENTURY WORLD MUTUAL FUNDS INC INTERNATIONAL VALUE FUND                             | 32,809    | 32,809    |
| **D | AMCWMNT INTERNATIONAL VALUE FUND                                                             | 38,925    | 38,925    |
| **D | DWS INVESTMENT GMBH FOR MULTIINDEX EQUITY FUND                                               | 9,578     | 9,578     |
| **D | DWS INVESTMENT GMBH FOR DWS DEFENSIV                                                         | 21,273    | 21,273    |
| **D | DWS INVESTMENT GMBH FOR BALOISE-AKTIEFONDS DWS                                               | 35,000    | 35,000    |
| **D | ISHARES VII PLC                                                                              | 1,883,534 | 1,883,534 |
| **D | ISHARES VI PUBLIC LIMITED COMPANY                                                            | 644,815   | 644,815   |
| **D | ISHARES IV PUBLIC LIMITED COMPANY                                                            | 1,377,868 | 1,377,868 |
| **D | ISHARES II PUBLIC LIMITED COMPANY                                                            | 1,455,700 | 1,455,700 |
| **D | ISHARES PUBLIC LIMITED COMPANY                                                               | 2,060,653 | 2,060,653 |
| **D | ISHARES V PUBLIC LIMITED COMPANY                                                             | 150,520   | 150,520   |
| **D | ISHARES III PUBLIC LIMITED COMPANY                                                           | 1,476,592 | 1,476,592 |
| **D | ISHARES STOXX EUROPE 600 INSURANCE UCITS ETF DE                                              | 550,690   | 550,690   |
| **D | ISHARES STOXX GLOBAL SELECT DIVI100 UCITS ETF DE                                             | 1,105,472 | 1,105,472 |
| **D | ISHARES STOXX EUROPE 600 UCITS ETF (DE)                                                      | 757,843   | 757,843   |
| **D | ISHARES STOXX EUROPE LARGE 200 UCITS ETF (DE)                                                | 11,869    | 11,869    |
| **D | ISHARES STOXX EUROPE SELECT DIVIDEND 30 UCITS ETF (DE)                                       | 735,195   | 735,195   |
| **D | ISHARES EURO STOXX UCITS ETF (DE)                                                            | 477,207   | 477,207   |
| **D | ISHARES EURO STOXX SELECT DIVIDEND 30 UCITS ETF (DE)                                         | 1,456,793 | 1,456,793 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                  |         |         |
|-----|--------------------------------------------------------------------------------------------------|---------|---------|
| **D | M INTERNATIONAL EQUITY FUND                                                                      | 1,257   | 1,257   |
| **D | SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND                                         | 901,382 | 901,382 |
| **D | SPDR PORTFOLIO EUROPE ETF                                                                        | 2,007   | 2,007   |
| **D | PACIFIC SELECT FUND INTERNATIONAL VALUE PORTFOLIO                                                | 520,950 | 520,950 |
| **D | WELLINGTON DIVERSIFED INFLATIONHEDGES FUND                                                       | 22,026  | 22,026  |
| **D | MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO                            | 5,204   | 5,204   |
| **D | MORGAN STANLEY VARIABLE INSURANCE F UND, INC. GLOBAL STRATEGI ST PORTFOLIO                       | 1,006   | 1,006   |
| **D | SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF                                                          | 20,116  | 20,116  |
| **D | SPDR GLOBAL DOW ETF                                                                              | 5,902   | 5,902   |
| **D | MERCER NONUS CORE EQUITY FUND                                                                    | 11      | 11      |
| **D | SPDR MSCI ACWI EXUS ETF                                                                          | 9,964   | 9,964   |
| **D | RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND                                    | 2,552   | 2,552   |
| **D | VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND                                                | 80,519  | 80,519  |
| **D | STATE OF MINNESOTA                                                                               | 8,557   | 8,557   |
| **D | BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO                                     | 881     | 881     |
| **D | VALIC COMPANY I GLOBAL STRATEGY FUND                                                             | 157     | 157     |
| **D | TIAACREFF INTERNATIONAL EQUITY INDEX FUND                                                        | 65,675  | 65,675  |
| **D | RUSSELL INVESTMENT COMPANY INTERNATIONAL DEVELOPED MARKETS FUND                                  | 11,865  | 11,865  |
| **D | UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF                                                       | 1,627   | 1,627   |
| **D | SPDR SP WORLD EX AUSTRALIA FUND                                                                  | 5,763   | 5,763   |
| **D | SUNSUPER SUPERANNUATION FUND                                                                     | 221,988 | 221,988 |
| **D | INTERNATIONAL EQUITIES SECTOR TRUST                                                              | 3,708   | 3,708   |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                                             | 4,611   | 4,611   |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                                             | 23,553  | 23,553  |
| **D | PERPETUAL ECONOMIC DIVERSIFICATION GLOBAL EQUITY FUND                                            | 9,600   | 9,600   |
| **D | AXA IM SUSTAINABLE EQUITY FUND                                                                   | 88,888  | 88,888  |
| **D | AWARE SUPER                                                                                      | 18,587  | 18,587  |
| **D | CHRISTIAN SUPER                                                                                  | 5,593   | 5,593   |
| **D | EMERGENCY SERVICES SUPERANNUATION SCHEME                                                         | 3,253   | 3,253   |
| **D | REALINDEX GLOBAL SHARE FUND (SCREENED)                                                           | 53,362  | 53,362  |
| **D | COMMONWEALTH BANK GROUP SUPER GROUND FLOOR                                                       | 30,904  | 30,904  |
| **D | RUSSELL INVESTMENTS SUSTAINABLEGLOBAL SHARES EX FOSSIL FUEL S FUND LVL 3                         | 1,993   | 1,993   |
| **D | RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND                                                | 14,707  | 14,707  |
| **D | ISHARES WORLD EX SWITZERLAND ESG EQUITY INDEX FUND (CH)                                          | 24,718  | 24,718  |
| **D | ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)                                           | 11,796  | 11,796  |
| **D | PEOPLE`S BANK OF CHINA                                                                           | 151,998 | 151,998 |
| **D | FLOURISH INVESTMENT CORPORATION                                                                  | 1,518   | 1,518   |
| **D | PEOPLE`S BANK OF CHINA                                                                           | 1,042   | 1,042   |
| **D | MANAGED PENSION FUNDS LIMITED                                                                    | 79,069  | 79,069  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC ONEFAMILY GLOBAL EQUITY FUND                                      | 859     | 859     |
| **D | FAMILY INVESTMENTS CHILD TRUST FUND                                                              | 34,033  | 34,033  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND                                 | 22,209  | 22,209  |
| **D | NATWEST ST JAMES`S PLACE GLOBALEQUITY UNIT TRUST                                                 | 309,874 | 309,874 |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES`S PLACE STRATEGIC MANAGE | 33,903  | 33,903  |
| **D | NATWEST ST JAMES`S PLACE STRATEGIC INCOME UNIT TRUST                                             | 138,366 | 138,366 |
| **D | PUBLIC AUTHORITY FOR SOCIAL INSURANCE                                                            | 8,361   | 8,361   |
| **D | HSBC BANK SSB AUT EU SCREEN EX CONTROVERSIES CW INDEX EQ FND                                     | 83,167  | 83,167  |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX GLOBAL EQUITY | 40,672  | 40,672  |
| **D | INV SOLUTIONS FUNDS ICVC FUNDAMENTAL INDEX GLOBAL EQUITY FUND                                    | 195,290 | 195,290 |
| **D | VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND                                   | 656,061 | 656,061 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND                                                                    | 42,256    | 42,256    |
| **D | VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK                                                                | 14,900    | 14,900    |
| **D | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND                          | 372,714   | 372,714   |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED SUSTAINABLE FUND                                                        | 661       | 661       |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED INCOME FUND                                                             | 227       | 227       |
| **D | SANDOOQ AL WATAN INVESTMENTS (RESTRICTED) LTD                                                                       | 6,573     | 6,573     |
| **D | STICHTING PHILIPS PENSIOENFONDS                                                                                     | 16,094    | 16,094    |
| **D | NATIONAL EMPLOYMENT SAVINGS TRUST                                                                                   | 181,601   | 181,601   |
| **D | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET GROWTH FUND                                                      | 9,966     | 9,966     |
| **D | GOLDMAN SACHS UK RETIREMENT PLAN                                                                                    | 4,373     | 4,373     |
| **D | M+G INVESTMENT FUNDS (4) - M+G SUSTAINABLE MULTI ASSET CAUTIOUSFUND                                                 | 2,868     | 2,868     |
| **D | MG SUSTAINABLE MULTI ASSET BALANCED FUND                                                                            | 9,381     | 9,381     |
| **D | MG INVESTMENT FUNDS (1) MG EUROPEAN INDEX TRACKER FUND                                                              | 17,930    | 17,930    |
| **D | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET FUND                                                             | 9,072     | 9,072     |
| **D | GLOBAL ADVANTAGE FUNDS                                                                                              | 8,961     | 8,961     |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP CAUTIOUS                                                       | 96        | 96        |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP BALANCED                                                       | 11,035    | 11,035    |
| **D | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC- INTERNATIONAL GROWTH FUND                                                 | 803,583   | 803,583   |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP INCOME                                                         | 818       | 818       |
| **D | AII ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND                                                                       | 12,644    | 12,644    |
| **D | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC EUROPEAN FUND                                                              | 285,323   | 285,323   |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- DEVELOPED EUROPE (EX UK) EQUITY TRACKER FUND                       | 206,362   | 206,362   |
| **D | OVERSEAS GROWTH INVESTMENT FUNDS ICVCGLOBAL GROWTH FUND                                                             | 395,761   | 395,761   |
| **D | MANAGED INVESTMENT FUNDS ICVCINTERNATIONAL EQUITY TRACKER FUND                                                      | 4,509     | 4,509     |
| **D | OVERSEAS GROWTH INVESTMENT FUNDS ICVC EUROPEAN GROWTH FUND                                                          | 658,101   | 658,101   |
| **D | WISDOMTREE INTERNATIONAL EFFICIENT CORE FUND                                                                        | 5,360     | 5,360     |
| **D | WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND                                                        | 16,045    | 16,045    |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP GROWTH                                                         | 3,356     | 3,356     |
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT ETF                                                                              | 775       | 775       |
| **D | FONDITALIA                                                                                                          | 702,000   | 702,000   |
| **D | INTERFUND SICAV                                                                                                     | 10,351    | 10,351    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR EPX-ASUS-SHARES                                                           | 6,014     | 6,014     |
| **D | THORNBURG INVESTMENT MANAGEMENT, INC.                                                                               | 686,679   | 686,679   |
| **D | UIFONDS AKTIEN EUROPE MVOLA PASSIVE                                                                                 | 42,911    | 42,911    |
| **D | CIBC INTERNATIONAL EQUITY INDEXETF                                                                                  | 1         | 1         |
| **D | CIBC QX INTERNATIONAL LOW VOLATILITY DIVIDEND ETF                                                                   | 878       | 878       |
| **D | OP INVESTMENT FUND LP ONE TOWERBRIDGE                                                                               | 551       | 551       |
| **D | VNL LP                                                                                                              | 2,591     | 2,591     |
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| *** | BUONGIOVANNI SERGIO                                                                                                 | 630,000   | 630,000   |
| **D | GOODJOHN & CO. S.R.L                                                                                                | 1,020,000 | 1,020,000 |
| *** | IULIANI TERESA                                                                                                      | 250,000   | 250,000   |
| *** | SEGRE MASSIMO                                                                                                       | 5,400     | 5,400     |
| *** | FORATTINI FEDERICO                                                                                                  | 2,000     | 2,000     |
| *** | SCARLATO ALBERTO                                                                                                    | 39,000    | 39,000    |
| **D | GREGORIO CHIORINO SRL                                                                                               | 200,000   | 200,000   |
| *** | RAPACCINI LEONARDO                                                                                                  | 16,000    | 16,000    |
| *** | GRANATO LORENZO                                                                                                     | 130       | 130       |
| *** | SERVI VALERIA                                                                                                       | 25,187    | 25,187    |
| *** | UGOLINI GIANCARLO                                                                                                   | 1,000     | 1,000     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | CIRINA` LUCIANO                                                                                             | 168,995 | 168,995 |
| *** | BERNICH LIVIO                                                                                               | 2,000   | 2,000   |
| *** | BACCALIN CARLO                                                                                              | 41,000  | 41,000  |
| *** | SANTARSIERO ALESSANDRO                                                                                      | 30,000  | 30,000  |
| *** | TUCCI SERGIO                                                                                                | 1,000   | 1,000   |
| *** | CARPENEDO VALERIA                                                                                           | 39,000  | 39,000  |
| *** | SFORZA MAURILIO GIUSEPPE                                                                                    | 2,808   | 2,808   |
| *** | GIOVANNINI MARINA                                                                                           | 25,579  | 25,579  |
| *** | SCANFERLA GIORGIA                                                                                           | 9,500   | 9,500   |
| *** | MATTII LORENZO                                                                                              | 50      | 50      |
| *** | LATTANZIO RUGGERO                                                                                           | 200     | 200     |
| **D | 901 TUSCOLANA                                                                                               | 21,000  | 21,000  |
| *** | FUMAGALLI VIRGINIA                                                                                          | 1,176   | 1,176   |
| *** | ALDE GIUSEPPE                                                                                               | 13,000  | 13,000  |
| *** | CAPECE MINUTOLO DEL SASSO MASSIMILIANO                                                                      | 201     | 201     |
| **D | MI.MO.SE. SOCIETA` PER AZIONI                                                                               | 381,000 | 381,000 |
| **D | S.AL.PO - SOCIETA` ALLUMINIO IN POLVERE S.R.L.                                                              | 32,000  | 32,000  |
| *** | ROSSI ALIDA                                                                                                 | 5,130   | 5,130   |
| *** | BARDIN GIOVANNI                                                                                             | 800     | 800     |
| *** | ZOVI MARIA CARLA                                                                                            | 1,900   | 1,900   |
| *** | CONTE NICOLO`                                                                                               | 3,654   | 3,654   |
| *** | GIOIA TULLIO                                                                                                | 10      | 10      |
| *** | MENARDI FRANCESCO                                                                                           | 6,500   | 6,500   |
| **D | FONDAZIONE CASSA DI RISPARMIO DI CUNEO                                                                      | 864,600 | 864,600 |
| *** | LATTANZIO PIER LUIGI FIRMIANO                                                                               | 40,000  | 40,000  |
| *** | MATERNINI MARIA                                                                                             | 16,000  | 16,000  |
| *** | ZAMOLO GIORGIO                                                                                              | 2,500   | 2,500   |
| *** | CARRAROLI DANIELE                                                                                           | 8,000   | 8,000   |
| *** | ARCHI MARIA CRISTINA                                                                                        | 15,000  | 15,000  |
| *** | CATELLANI RENZO                                                                                             | 7,000   | 7,000   |
| *** | PEDROTTI PAOLA                                                                                              | 11,258  | 11,258  |
| *** | BERETTA ROBERTO                                                                                             | 11,170  | 11,170  |
| *** | GIAFFEI PAOLO                                                                                               | 16,500  | 16,500  |
| *** | MEZZETTA LUCIANO                                                                                            | 500     | 500     |
| *** | PAPA SALVATORE                                                                                              | 1,300   | 1,300   |
| *** | PIROTTA IRENE                                                                                               | 18,500  | 18,500  |
| *** | QUARATO PIERPAOLO                                                                                           | 1,600   | 1,600   |
| *** | BALDAN MASSIMILIANO                                                                                         | 29      | 29      |
| *** | BALDAN VALTER                                                                                               | 64      | 64      |
| *** | LEUZZI MARCELLO                                                                                             | 2,500   | 2,500   |
| *** | MARTINELLI EMANUELE                                                                                         | 5,500   | 5,500   |
| **D | FRANCESCO BRIOSCHI EDITORE S.R.L.                                                                           | 32,100  | 32,100  |
| **D | SOFIA HOLDING                                                                                               | 600,000 | 600,000 |
| *** | PENTIMALLI RICCARDO                                                                                         | 90,000  | 90,000  |
| *** | ORSI MANGELLI BARBARA                                                                                       | 411,534 | 411,534 |
| *** | LONATI ETTORE                                                                                               | 329,333 | 329,333 |
| *** | LONATI FAUSTO                                                                                               | 338,499 | 338,499 |
| *** | ACERBIS GUIDO                                                                                               | 1,650   | 1,650   |
| *** | BASTIANELLO ANDREA                                                                                          | 256,000 | 256,000 |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|                                 |         |         |
|---------------------------------|---------|---------|
| *** COLACINO VINCENZO           | 65,000  | 65,000  |
| *** COLACINO FRANCESCA          | 5,000   | 5,000   |
| *** COLACINO ROBERTA            | 1,001   | 1,001   |
| *** FACCHIN GIULIANA            | 15,000  | 15,000  |
| *** DEL NEGRO ALDO              | 7,327   | 7,327   |
| *** TURCO LUCIANA               | 688     | 688     |
| *** MENESTRINA MIRTA            | 2,000   | 2,000   |
| *** VANZINI LORENZO             | 1,000   | 1,000   |
| *** TROISI FABRIZIO             | 7,000   | 7,000   |
| *** PERANTONI MARIO             | 67,651  | 67,651  |
| *** BARBERA AGATA               | 2,000   | 2,000   |
| *** ANGELONI MATTEO             | 14,865  | 14,865  |
| *** MILANESI VIRGINIA           | 22,500  | 22,500  |
| *** FRIGIOLA FABIO              | 23,000  | 23,000  |
| *** FRIGIOLA GIULIO             | 23,000  | 23,000  |
| *** GAROSI RICCARDO             | 8,000   | 8,000   |
| *** PERANTONI LUCIA             | 8,000   | 8,000   |
| *** VALSECCHI GUIDO             | 9,500   | 9,500   |
| *** SANDONATI GRAZIA MARIA      | 7,400   | 7,400   |
| *** GRANATO GIORGIO             | 7,400   | 7,400   |
| *** CIMATTI STEFANO             | 11,058  | 11,058  |
| *** SCHIVO EMANUELE             | 6,165   | 6,165   |
| *** DALLA SANTA GABRIELE        | 6,685   | 6,685   |
| *** TOTTA ETTORE                | 6,864   | 6,864   |
| *** MARCHETTI ROBERTA           | 5,000   | 5,000   |
| *** PAGANI ANNAMARIA            | 21,500  | 21,500  |
| *** CASOLI CLAUDIO              | 32,000  | 32,000  |
| *** MASCIONI GIUSEPPE           | 20,000  | 20,000  |
| *** FERRARIO MICHELA            | 7,939   | 7,939   |
| *** TACCONI MARIA               | 30,799  | 30,799  |
| *** FERRARIO ANGELO             | 119,201 | 119,201 |
| *** FARINA ANTONIO              | 694     | 694     |
| *** PRESEL SERGIO               | 19,700  | 19,700  |
| *** CERVANI ROBERTA             | 25,000  | 25,000  |
| *** BIANCHI ALFREDO             | 15,000  | 15,000  |
| *** BAGNONI FEDERICO            | 55,000  | 55,000  |
| *** DE ROBERTIS ALDO            | 18,500  | 18,500  |
| *** COSTAMAGNA FRANCO           | 24,000  | 24,000  |
| *** GANDINI MASSIMO PIERATTILIO | 771     | 771     |
| *** VECCHIO GIUSEPPE            | 8,876   | 8,876   |
| *** DALLAGO GIORGIO             | 6,000   | 6,000   |
| *** DI PIETRO ADRIANO           | 7,100   | 7,100   |
| *** CAVIGLIA CORRADO            | 18,500  | 18,500  |
| *** FERRARI MAURIZIO            | 9,000   | 9,000   |
| *** FERRI DEANNA                | 1,000   | 1,000   |
| *** BUSCARINI GIANFRANCO        | 21,392  | 21,392  |
| *** MAJORE ALBINO               | 40,000  | 40,000  |
| *** RONCHI PAOLA                | 14,901  | 14,901  |
| *** RONCHI PIER LUISA           | 19,955  | 19,955  |
| **D ZETA INVESTMENT SRL         | 113,545 | 113,545 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI**

## IN FAVOUR

|                               |                        |                    |         |
|-------------------------------|------------------------|--------------------|---------|
| ***                           | GAMBARDELLA ANTONIO    | 2,000              | 2,000   |
| ***                           | BLASEVICH BARBARA      | 2,000              | 2,000   |
| ***                           | ANTENUCCI RODOLFO      | 6,250              | 6,250   |
| ***                           | BASSI DAVIDE           | 5,000              | 5,000   |
| ***                           | BIANCO SERGIO          | 1,343              | 1,343   |
| ***                           | FEZZA ANTONIO          | 150                | 150     |
| ***                           | GIANFELICI LUCA        | 250                | 250     |
| ***                           | GIURCO GRAZIANO        | 1,486              | 1,486   |
| ***                           | GUALCO FERRUCCIO       | 4,100              | 4,100   |
| ***                           | RAIOLA EMANUELE        | 100                | 100     |
| ***                           | RUGGERI RICCARDO       | 100                | 100     |
| ***                           | VOLONGHI MAURIZIO      | 1,144              | 1,144   |
| ***                           | VIOTTINI LAURA         | 24                 | 24      |
| ***                           | CASTIGLIONI ANNA MARIA | 110,000            | 110,000 |
| ***                           | BORTOLINI ALESSANDRO   | 1,900              | 1,900   |
| ***                           | ANGELONI PIETRO        | 4,000              | 4,000   |
| ***                           | SOLELLO RENATA         | 6,250              | 6,250   |
| ***                           | KOROSIC DAVID          | 150                | 150     |
| ***                           | LOLLI LUCIANO          | 2,000              | 2,000   |
| ***                           | SPALLA FRANCO          | 48,800             | 48,800  |
| ***                           | VERONESE BRUNELLO      | 7,500              | 7,500   |
| ***                           | MIANI CALABRESE PAOLA  | 7,500              | 7,500   |
| ***                           | VITALE LORENZO         | 12,000             | 12,000  |
| ***                           | DEL PIANTO PAOLO       | 8,000              | 8,000   |
| ***                           | BRINI ENRICO           | 19,000             | 19,000  |
| <b>Total vote</b>             |                        | <b>930,832,850</b> |         |
| <b>Percentage of voters%</b>  |                        | <b>84.062751</b>   |         |
| <b>Percentage of Capital%</b> |                        | <b>58.668630</b>   |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**

**AGAINST**

|      |                                                                                                                    |           |           |
|------|--------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO      |           |           |
| D**  | ANESSI ROSSANA BARBARA                                                                                             | 200       | 200       |
| D**  | BORGINI ROCCO                                                                                                      | 1,000     | 1,000     |
| D**  | BOUCHEMA KARIM                                                                                                     | 43,213    | 43,213    |
| D**  | BUSATO MORENO                                                                                                      | 40,000    | 40,000    |
| D**  | CANEPA MICHELE                                                                                                     | 4,035     | 4,035     |
| D**  | DAVANZO ANNALISA                                                                                                   | 22,000    | 22,000    |
| D**  | DAVANZO MARIO                                                                                                      | 21,800    | 21,800    |
| D**  | DAVANZO PIETRO                                                                                                     | 30,000    | 30,000    |
| D**  | DE JAEGHER JEAN FRANCOIS SABIN BAUDOU M J                                                                          | 1,000     | 1,000     |
| D**  | DIMARIO PAOLA                                                                                                      | 175       | 175       |
| D**  | DIMARIO ROSSELLA                                                                                                   | 100       | 100       |
| D**  | FOGOLINI LUIGI                                                                                                     | 1,154     | 1,154     |
| D**  | FURLAN SERGIO                                                                                                      | 11,799    | 11,799    |
| D**  | GILARDONI GABRIELE                                                                                                 | 1,000     | 1,000     |
| D**  | GRASSI RITA                                                                                                        | 100       | 100       |
| D**  | MIKOLIC UMBERTO                                                                                                    | 20,000    | 20,000    |
| D**  | PAGANO FORTUNATO                                                                                                   | 13,130    | 13,130    |
| D**  | PECORA FRANCESCO                                                                                                   | 30,000    | 30,000    |
| D**  | PISTRINI GIANNI                                                                                                    | 10        | 10        |
| D**  | PITACCO PAOLO                                                                                                      | 1,000     | 1,000     |
| D**  | PORRO ALESSANDRO                                                                                                   | 200       | 200       |
| D**  | RUGLIANCICH GIORGIO                                                                                                | 11,536    | 11,536    |
| D**  | STEFANI FEDERICO                                                                                                   | 323       | 323       |
| D**  | TABOR CRISTINA                                                                                                     | 2,958     | 2,958     |
| D**  | TOMASI ENRICO                                                                                                      | 750       | 750       |
| D**  | TONON ELISABETTA                                                                                                   | 947       | 947       |
| D**  | VITIELLO FABRIZIO                                                                                                  | 12,525    | 12,525    |
| D**  | ZINGALE STEFANO                                                                                                    | 1,590     | 1,590     |
| 3    | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO    |           |           |
| **D  | FCP ERAFP ACTIONS EUROS3 AGI                                                                                       | 2,015,000 | 2,015,000 |
| **D  | ERAFP ACTIONS EURO 1                                                                                               | 647,555   | 647,555   |
| **D  | VILLIERS ACTIONS EUROPE AGI                                                                                        | 800,000   | 800,000   |
| **D  | FCP ERAFP ACTIONS EURO 7                                                                                           | 550,000   | 550,000   |
| **D  | VILLIERS ACTIONS EUROPE SYST AGI                                                                                   | 152,470   | 152,470   |
| **D  | ANNA MORELLI & LUIGI MORELLI TR FBO                                                                                | 1,040     | 1,040     |
| **D  | THE GREATER MANCHESTER PENSION FUND.                                                                               | 103,557   | 103,557   |
| **D  | WEST YORKSHIRE PENSION FUND                                                                                        | 175,000   | 175,000   |
| **D  | MERSEYSIDE PENSION FUND                                                                                            | 1,116     | 1,116     |
| **D  | APICIL ACTIONS EURO                                                                                                | 7,702     | 7,702     |
| **D  | API RETRAITE DIVERSIFIE                                                                                            | 34,220    | 34,220    |
| 4    | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| ***  | RUSCONI CLERICI GASPARA                                                                                            | 8,033     | 8,033     |
| ***  | DOZZIO CAGNONI UGO                                                                                                 | 1,772     | 1,772     |
| ***  | BERTOLINI LAURA                                                                                                    | 6,000     | 6,000     |
| ***  | SIEGA MICHELA                                                                                                      | 957       | 957       |
| ***  | FELICIAN LEONARDO                                                                                                  | 100       | 100       |
| ***  | BARBATI MICHELE                                                                                                    | 13,000    | 13,000    |
| ***  | PIZZI VINCENZO                                                                                                     | 8,400     | 8,400     |
| ***  | GIOVANNINI LUIGI                                                                                                   | 7,041     | 7,041     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**

**AGAINST**

|                               |                                                                                                             |  |         |         |
|-------------------------------|-------------------------------------------------------------------------------------------------------------|--|---------|---------|
| ***                           | SURACE CARLO                                                                                                |  | 6,491   | 6,491   |
| ***                           | DALERBA ANGELO                                                                                              |  | 121,546 | 121,546 |
| ***                           | BAFUNNO VINCENZO                                                                                            |  | 286     | 286     |
| ***                           | RESENTERRA GERMANA                                                                                          |  | 1,100   | 1,100   |
| ***                           | OLIVA VIRGINIA                                                                                              |  | 78,118  | 78,118  |
| 5                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |  |         |         |
| ***                           | PICELLO GIAMPAOLO                                                                                           |  | 7,000   | 7,000   |
| ***                           | RICCITELLI GIACOMO                                                                                          |  | 400     | 400     |
| ***                           | VERONESE FLAMINIA GAIA MARIA                                                                                |  | 5,000   | 5,000   |
| <b>Total vote</b>             | 5,025,449                                                                                                   |  |         |         |
| <b>Percentage of voters%</b>  | 0.453977                                                                                                    |  |         |         |
| <b>Percentage of Capital%</b> | 0.316745                                                                                                    |  |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**

**ABSTENTIONS**

|      |                                                                                                               |           |           |
|------|---------------------------------------------------------------------------------------------------------------|-----------|-----------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |           |           |
| D**  | A.L.M. SVILUPPO IMMOBILIARE S.R.L.                                                                            | 1,350     | 1,350     |
| D**  | ALLIBARDI GUIDO                                                                                               | 4,000     | 4,000     |
| D**  | ASTORI CESARE                                                                                                 | 9,000     | 9,000     |
| D**  | BEACCO GIOVANNA                                                                                               | 4,749     | 4,749     |
| D**  | BISTER REINHARD RENATE                                                                                        | 714       | 714       |
| D**  | BONOTTO ROSA                                                                                                  | 3,272     | 3,272     |
| D**  | BOSIO GIAELE                                                                                                  | 220,000   | 220,000   |
| D**  | BOSIO GIAELE                                                                                                  | 300,000   | 300,000   |
| D**  | BRAGHERO CARLO MARIA                                                                                          | 1,538     | 1,538     |
| D**  | BRUSAFERRO MARIA                                                                                              | 277,407   | 277,407   |
| D**  | BUTTAZZONI ALESSANDRA                                                                                         | 2,500     | 2,500     |
| D**  | BUTTAZZONI ELENA                                                                                              | 2,000     | 2,000     |
| D**  | CAPELLI MARIACRISTINA                                                                                         | 31,915    | 31,915    |
| D**  | COLETTI PAOLO                                                                                                 | 3,200     | 3,200     |
| D**  | CONSIGLIERE CARLO EMANUELE                                                                                    | 86,947    | 86,947    |
| D**  | CONSIGLIERE ISABEL                                                                                            | 86,947    | 86,947    |
| D**  | CONSIGLIERE LUIGI                                                                                             | 86,947    | 86,947    |
| D**  | CONTAVALLI ROBERTO                                                                                            | 300       | 300       |
| D**  | CORDELLI ELIANA                                                                                               | 6,386     | 6,386     |
| D**  | CORSI ALESSANDRO                                                                                              | 29,737    | 29,737    |
| D**  | CORTORREAL MARIA TRINIDAD                                                                                     | 10        | 10        |
| D**  | CUNEO FRANCO PIERO                                                                                            | 14,500    | 14,500    |
| D**  | D'AMEROSIO ANTONELLA                                                                                          | 800       | 800       |
| D**  | DABONI GIORGIO                                                                                                | 32,762    | 32,762    |
| D**  | DE ZOTTI ORIANA                                                                                               | 450       | 450       |
| D**  | ENGL GEORG                                                                                                    | 31,826    | 31,826    |
| D**  | FABBRONI RITA                                                                                                 | 40        | 40        |
| D**  | FONDAZIONE CASSA DI RISPARMIO DI ALESSANDRIA                                                                  | 93,212    | 93,212    |
| D**  | FRIGERIO STEFANO                                                                                              | 4,652     | 4,652     |
| D**  | GATTI MARCO                                                                                                   | 6,500     | 6,500     |
| D**  | GIORGINI FRANCESCO                                                                                            | 7,000     | 7,000     |
| D**  | IZZI GIUSEPPE                                                                                                 | 500       | 500       |
| D**  | KRÜMMEL ANDREAS                                                                                               | 65,581    | 65,581    |
| D**  | LOLE SPA                                                                                                      | 4,152,720 | 4,152,720 |
| D**  | MANTELLATO FRANCESCA                                                                                          | 756       | 756       |
| D**  | MANTELLATO GIAN CARLO                                                                                         | 7,848     | 7,848     |
| D**  | MARTINELLI LIVIA                                                                                              | 135,000   | 135,000   |
| D**  | MARZATICO ANTONIO                                                                                             | 110,000   | 110,000   |
| D**  | MILIANI ADRIANA                                                                                               | 12,590    | 12,590    |
| D**  | MOZZI PIERO                                                                                                   | 2,690     | 2,690     |
| D**  | NOVEL TULLIA                                                                                                  | 3,000     | 3,000     |
| D**  | OREFICE CAMILLA                                                                                               | 80        | 80        |
| D**  | OREFICE CLAUDIO                                                                                               | 88,832    | 88,832    |
| D**  | PASQUALI STEFANO                                                                                              | 400       | 400       |
| D**  | PIRONE ARMANDO                                                                                                | 572       | 572       |
| D**  | POZZETTO MAXIMILIANO                                                                                          | 1         | 1         |
| D**  | RAGUSA ELIANA                                                                                                 | 57        | 57        |
| D**  | RAGUSA GIOVANNI                                                                                               | 100       | 100       |
| D**  | RAUNICH LINDA                                                                                                 | 1         | 1         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**

**ABSTENTIONS**

|     |                                                                                                                     |            |            |
|-----|---------------------------------------------------------------------------------------------------------------------|------------|------------|
| D** | REINHARDT MARC                                                                                                      | 18,176     | 18,176     |
| D** | ROMANI ENRICA                                                                                                       | 7,877      | 7,877      |
| D** | ROMANO` DECIO                                                                                                       | 1,085      | 1,085      |
| D** | ROMANO` GAETANO                                                                                                     | 43,515     | 43,515     |
| D** | SACCON VALERIA                                                                                                      | 20,000     | 20,000     |
| D** | SCIANNACA BRUNO                                                                                                     | 1          | 1          |
| D** | SERGI SERGAS AGNESE                                                                                                 | 261        | 261        |
| D** | TOMATIS MARIA LUISA                                                                                                 | 5,139      | 5,139      |
| D** | TURINI LUCIO                                                                                                        | 10,000     | 10,000     |
| D** | VILLARDI RENZO                                                                                                      | 155        | 155        |
| D** | VIVIANI ALFREDO                                                                                                     | 56,500     | 56,500     |
| 3   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO    |            |            |
| **D | HARVEST GLOBAL VALUE OPPORTUNITIES EQUITY FUND                                                                      | 878        | 878        |
| **D | INVESTITORI FLESSIBILE                                                                                              | 40,000     | 40,000     |
| **D | INVESTITORI LONGEVITY                                                                                               | 25,200     | 25,200     |
| **D | INVESTITORI PIAZZA AFFARI                                                                                           | 46,800     | 46,800     |
| **D | INVESTITORI EUROPA                                                                                                  | 10,200     | 10,200     |
| **D | LAURENT CRISTINA CANTU DIAZ DESIGNATED BENE PLAN/TOD                                                                | 3,250      | 3,250      |
| **D | OHIO NATIONAL FUND, INC.- ON INTERNATIONAL EQUITY PORTFOLIO                                                         | 41,732     | 41,732     |
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |            |            |
| **D | FONDAZIONE MARIA VILMA E BIANCA QUERCI                                                                              | 1,400,000  | 1,400,000  |
| *** | MARRO DANTE                                                                                                         | 100,000    | 100,000    |
| *** | CARLETTI SPERANZA MARGHERITA                                                                                        | 5,000      | 5,000      |
| **D | FINCARL SPA                                                                                                         | 25,000     | 25,000     |
| *** | D`AVANZO NINO                                                                                                       | 110,000    | 110,000    |
| *** | FRANZI ROBERTA                                                                                                      | 20,000     | 20,000     |
| *** | SARDELLARO LUCIANA                                                                                                  | 3,000      | 3,000      |
| *** | GRAFFI FRANCESCA                                                                                                    | 6,000      | 6,000      |
| *** | MANACORDA EMANUELA                                                                                                  | 6,000      | 6,000      |
| *** | CAJANI GIULIA                                                                                                       | 3,150      | 3,150      |
| *** | CAJANI VITTORIO                                                                                                     | 5,220      | 5,220      |
| *** | FERRANDI TIZIANA                                                                                                    | 5,220      | 5,220      |
| *** | CAJANI MATTEO                                                                                                       | 3,150      | 3,150      |
| *** | JACOMINI SANDRA                                                                                                     | 10,000     | 10,000     |
| *** | BETTINI MARIA PIA                                                                                                   | 1,500      | 1,500      |
| *** | FOA DINO                                                                                                            | 4,000      | 4,000      |
| *** | TERRACINA CLAUDIA                                                                                                   | 4,000      | 4,000      |
| *** | DE SANTIS LUCIANO                                                                                                   | 4,000      | 4,000      |
| *** | DE SANTIS PATRIZIA                                                                                                  | 8,200      | 8,200      |
| *** | DE SANTIS BARBARA                                                                                                   | 1,000      | 1,000      |
| *** | BASSO EMANUELE                                                                                                      | 6,000      | 6,000      |
| *** | PENE` FRANCO                                                                                                        | 350,000    | 350,000    |
| *** | CECCARELLI LUIGI                                                                                                    | 75,000     | 75,000     |
| *** | CECCARELLI TOMMASO                                                                                                  | 75,000     | 75,000     |
| **D | GAMMA SRL                                                                                                           | 7,500,000  | 7,500,000  |
| **D | PANTHEON 2000 SPA                                                                                                   | 4,300,000  | 4,300,000  |
| **D | CCC 15 SRL                                                                                                          | 900,000    | 900,000    |
| **D | FINANZIARIA ITALIA 2005 SPA                                                                                         | 4,500,000  | 4,500,000  |
| **D | VM 2006 SRL                                                                                                         | 40,500,000 | 40,500,000 |
| **D | QUARTA IBERICA SRL                                                                                                  | 4,200,000  | 4,200,000  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**

**ABSTENTIONS**

|     |                                                                                                            |            |            |
|-----|------------------------------------------------------------------------------------------------------------|------------|------------|
| **D | SO.CO.GE.IM SPA                                                                                            | 500,000    | 500,000    |
| **D | CALTAGIRONE S.P.A.                                                                                         | 5,800,000  | 5,800,000  |
| **D | CAPITOLIUM SRL                                                                                             | 500,000    | 500,000    |
| **D | MANTEGNA 87 S.R.L.                                                                                         | 7,100,000  | 7,100,000  |
| **D | CALTAGIRONE EDITORE SPA                                                                                    | 3,350,000  | 3,350,000  |
| **D | FINCED SRL                                                                                                 | 5,450,000  | 5,450,000  |
| **D | ACQUA CAMPANIA SPA                                                                                         | 1,000,000  | 1,000,000  |
| **D | FINCAL S.P.A.                                                                                              | 72,300,000 | 72,300,000 |
| *** | SALOM PAOLO                                                                                                | 15,836     | 15,836     |
| *** | FAVARO RUGGERO                                                                                             | 4,160      | 4,160      |
| *** | COSTANTINI MARINA                                                                                          | 1,509      | 1,509      |
| *** | VILLA MAURIZIA CARLA                                                                                       | 1,055      | 1,055      |
| *** | LANZONI GUIDO                                                                                              | 6,864      | 6,864      |
| *** | CASTELLINI MARIA                                                                                           | 2,500      | 2,500      |
| *** | BAXA ANTONIO                                                                                               | 34,000     | 34,000     |
| *** | CHITTOLINA MARIO                                                                                           | 50,000     | 50,000     |
| *** | MATTA LUIGI                                                                                                | 600        | 600        |
| *** | SERENA MAURIZIO                                                                                            | 1,000      | 1,000      |
| *** | GABRIELLI CARLO                                                                                            | 4,000      | 4,000      |
| *** | RISSE FRANCA                                                                                               | 18,500     | 18,500     |
| *** | ZANARDI ALVISE                                                                                             | 23,000     | 23,000     |
| *** | DE SANTIS LUCIANO                                                                                          | 80,000     | 80,000     |
| *** | MICCIO STEFANO                                                                                             | 555        | 555        |
| *** | DI CRESCE ALESSANDRO                                                                                       | 2,185      | 2,185      |
| *** | DI CRESCE ANGELO                                                                                           | 2,000      | 2,000      |
| *** | MASSETI MARIO                                                                                              | 600        | 600        |
| *** | ONDEDEI STEFANO                                                                                            | 2,555      | 2,555      |
| *** | PORRO FERUCCIO                                                                                             | 5,000      | 5,000      |
| *** | TOCCACELI LUIGI                                                                                            | 700        | 700        |
| *** | STREPPARAVA GIORGIO                                                                                        | 2,000      | 2,000      |
| *** | BARCELLA WALTER                                                                                            | 400        | 400        |
| *** | POLATTI SARA                                                                                               | 30         | 30         |
| *** | TEGON BRUNO                                                                                                | 1,100      | 1,100      |
| *** | DEL VECCHIO CLAUDIO                                                                                        | 85,000     | 85,000     |
| *** | GABRIELLI MARCO                                                                                            | 250        | 250        |
| *** | PITTER CLAUDIA                                                                                             | 17,381     | 17,381     |
| *** | PITTER ANTONIO                                                                                             | 18,570     | 18,570     |
| *** | CORNETTO BOURLOT GIUSEPPE                                                                                  | 7,400      | 7,400      |
| *** | ZANARDI ENZO                                                                                               | 156,666    | 156,666    |
| *** | GEROTTO LAURA                                                                                              | 25,000     | 25,000     |
| *** | BROGI MARINA                                                                                               | 2,580      | 2,580      |
| *** | BOLDRINI GIANCARLO                                                                                         | 158,080    | 158,080    |
| *** | GIORDANO LANZA ROGELIA                                                                                     | 594        | 594        |
| *** | PESCARMONA PIETRO ALEXANDRE                                                                                | 108,907    | 108,907    |
| 5   | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |            |            |
| *** | MARCHESE ONOFRIO                                                                                           | 14,000     | 14,000     |
| *** | BONETTI CRISTINA MARIA                                                                                     | 28,764     | 28,764     |
| *** | CUSI CRISTINA                                                                                              | 39,350     | 39,350     |
| *** | CASOLI CLAUDIO                                                                                             | 32,000     | 32,000     |
| *** | GALLO GIUSEPPE                                                                                             | 5,000      | 5,000      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**

**ABSTENTIONS**

|     |                                |         |         |
|-----|--------------------------------|---------|---------|
| **D | SOCIETA` ITALIANA DI REVISIONE | 100,000 | 100,000 |
| *** | PERNIGO MICHELE                | 10,000  | 10,000  |
| *** | SIGNANI ALAN                   | 30      | 30      |
| *** | SAMBUCO LUIGI                  | 1       | 1       |

|                               |             |
|-------------------------------|-------------|
| <b>Total vote</b>             | 167,462,320 |
| <b>Percentage of voters%</b>  | 15.127804   |
| <b>Percentage of Capital%</b> | 10.554833   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**

**NOT VOTING**

|                               |                                                                                                                  |         |         |
|-------------------------------|------------------------------------------------------------------------------------------------------------------|---------|---------|
| 3                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |         |         |
| **D                           | KAIROS INTERNATIONAL SICAV- ITALIA PIR                                                                           | 20,000  | 20,000  |
| **D                           | KAIROS INTERNATIONAL SICAV- ITALIA                                                                               | 462,000 | 462,000 |
| **D                           | EPSILON FUND - ENHANCED CONSTANT RISK CONTRIBUTION                                                               | 6,004   | 6,004   |
| **D                           | EURIZON FUND - EQUITY EUROPE LTE                                                                                 | 35,476  | 35,476  |
| **D                           | EURIZON FUND - ACTIVE ALLOCATION                                                                                 | 325,000 | 325,000 |
| **D                           | EURIZON FUND - EQUITY WORLD LTE                                                                                  | 1,014   | 1,014   |
| **D                           | EURIZON FUND - EQUITY ITALY SMART VOLATILITY                                                                     | 97,985  | 97,985  |
| **D                           | ISE - MULTIASSET ABSOLUTE 3 ANNI - 07/2016                                                                       | 2,097   | 2,097   |
| **D                           | EURIZON FUND - EQUITY EUROPE ESG LTE                                                                             | 54,430  | 54,430  |
| **D                           | EURIZON FUND - ITALIAN EQUITY OPPORTUNITIES                                                                      | 200,000 | 200,000 |
| **D                           | EPSILON FUND - EURO Q-EQUITY                                                                                     | 106,914 | 106,914 |
| **D                           | EPSILON FUND - Q-FLEXIBLE                                                                                        | 220,548 | 220,548 |
| **D                           | ISE - MULTIASSET ABSOLUTE 3 ANNI - 04/2016                                                                       | 1,914   | 1,914   |
| **D                           | EIS - MULTIASSET RISK OVERLAY MODERATO                                                                           | 1,623   | 1,623   |
| **D                           | EURIZON AM SICAV - ITALIAN EQUITY                                                                                | 630,000 | 630,000 |
| **D                           | EURIZON AM SICAV - EURO EQUITY                                                                                   | 185,001 | 185,001 |
| **D                           | EURIZON AM SICAV - GLOBAL EQUITY                                                                                 | 13,882  | 13,882  |
| **D                           | EURIZON INVESTMENT SICAV - MULTIASSET RISK OVERLAY                                                               | 19,458  | 19,458  |
| **D                           | EURIZON AM SICAV - LONG/SHORT EURO                                                                               | 11,374  | 11,374  |
| **D                           | EURIZON AM SICAV - EURO EQUITY HIGH DIVIDEND                                                                     | 62,808  | 62,808  |
| <b>Total vote</b>             | <b>2,457,528</b>                                                                                                 |         |         |
| <b>Percentage of voters%</b>  | <b>0.222002</b>                                                                                                  |         |         |
| <b>Percentage of Capital%</b> | <b>0.154893</b>                                                                                                  |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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**VOTING EXCLUDED FROM QUORUM**

|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| *** | CAPUTI MASSIMO                                                                                                      | 190,000   | 190,000   |
| *** | VACCARI GIAN CARLO                                                                                                  | 9,000     | 9,000     |
| *** | FESTA LUCIANO                                                                                                       | 8,125     | 8,125     |
| *** | GUAITOLI ADRIANO                                                                                                    | 24,000    | 24,000    |
| **D | FONDAZIONE GIOVAN BATTISTA BARONI ONLUS                                                                             | 450,000   | 450,000   |
| **D | SOCIETA` AGRICOLA MACCHIA CARBONA S C/O STENDARDI ANDREA                                                            | 10,000    | 10,000    |
| *** | LOMURNO FILIPPO                                                                                                     | 7,195     | 7,195     |
| *** | CAIAZZA ROCCO                                                                                                       | 12,400    | 12,400    |
| *** | PRINCIPATO GIUSEPPE                                                                                                 | 5,500     | 5,500     |
| *** | AMELI LORETTA                                                                                                       | 5,500     | 5,500     |
| *** | BORSINI STEFANO                                                                                                     | 3,000     | 3,000     |
| *** | COLETTI MASSIMO                                                                                                     | 10,500    | 10,500    |
| *** | GALZIGNA VANNA                                                                                                      | 2,500     | 2,500     |
| *** | ERYGINA LIUDMILA                                                                                                    | 4,000     | 4,000     |
| *** | LAINI ADALGISA                                                                                                      | 4,000     | 4,000     |
| *** | CUSMAI ROBERTO                                                                                                      | 11,000    | 11,000    |
| *** | MODESTI FRANCESCO                                                                                                   | 15,000    | 15,000    |
| *** | FARINON GABRIELLA                                                                                                   | 4,000     | 4,000     |
| *** | ANDREUSSI DANIELA                                                                                                   | 12,850    | 12,850    |
| *** | STAFFA ANTONIO                                                                                                      | 15,000    | 15,000    |
| *** | STAFFA MARIA SOLE                                                                                                   | 50,000    | 50,000    |
| *** | MAJORE ALBINO                                                                                                       | 30,000    | 30,000    |
| *** | COMELLO NOBILE FRANCESCA                                                                                            | 31,240    | 31,240    |
| *** | SPECIE ALESSANDRA                                                                                                   | 350       | 350       |
| *** | MASSA GIUSEPPE                                                                                                      | 3,062     | 3,062     |
| *** | DURAZZO CLIZIA                                                                                                      | 700       | 700       |
| *** | CICCHETTI SIMONETTA                                                                                                 | 1,200     | 1,200     |
| *** | CARNEVALI AURELIO                                                                                                   | 15,000    | 15,000    |
| *** | DI PAOLA VITTORIO                                                                                                   | 100,000   | 100,000   |
| **D | FAMIFIN SPA                                                                                                         | 450,000   | 450,000   |
| **D | ELLE EFFE 2009 SRL                                                                                                  | 275,000   | 275,000   |
| *** | CAPELLI ANTONIO                                                                                                     | 800       | 800       |
| **D | PARTECIPAZIONI FINANZIARIE 4C SRL UNIPERSONA                                                                        | 1,300,000 | 1,300,000 |
| *** | OETIKER ANNE CRISTINE                                                                                               | 43,000    | 43,000    |
| *** | OETIKER HENRI MARC                                                                                                  | 46,000    | 46,000    |
| *** | STERBINI MICHELE                                                                                                    | 1,450     | 1,450     |
| *** | STERBINI CARLO                                                                                                      | 250       | 250       |
| *** | DI PAOLA FABRIZIO PAOLO                                                                                             | 73,000    | 73,000    |
| **D | GIOMBINI FINANZIARIA SPA                                                                                            | 250,000   | 250,000   |
| *** | MARCATILI CARLA                                                                                                     | 4,420     | 4,420     |
| *** | MIAZZO RICCARDO                                                                                                     | 68,450    | 68,450    |
| *** | MONTANELLI MAURO                                                                                                    | 6,000     | 6,000     |
| *** | MARRONE FRANCESCO                                                                                                   | 300       | 300       |
| *** | ZANIBONI VITTORIO                                                                                                   | 10,526    | 10,526    |
| *** | CASSIO ANTONIO                                                                                                      | 127,709   | 127,709   |
| *** | FERLUGA ERIKA                                                                                                       | 510       | 510       |
| *** | SOMMARIVA SERGIO                                                                                                    | 20,174    | 20,174    |
| *** | PUPPIN SILVANA                                                                                                      | 700       | 700       |
| *** | LERZA ENRICO                                                                                                        | 579       | 579       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**  
**VOTING EXCLUDED FROM QUORUM**

|     |                                          |           |           |
|-----|------------------------------------------|-----------|-----------|
| *** | FELICIAN GIULIA                          | 150       | 150       |
| *** | FRACCAROLI FAUSTO                        | 30,000    | 30,000    |
| *** | MINOZZI ROMANO                           | 1,409,021 | 1,409,021 |
| **D | FONDAZIONE NAZIONALE DELLE COMUNICAZIONI | 200,000   | 200,000   |
| **D | DANILO IERVOLINO                         | 1,500,000 | 1,500,000 |
| *** | CALTAGIRONE SAVERIO                      | 16,000    | 16,000    |
| *** | DE CESARE LUIGI                          | 6,240     | 6,240     |
| *** | BARENGHI ANDREA                          | 3,450     | 3,450     |
| *** | LAMI CAMILLO                             | 162,000   | 162,000   |
| *** | MENEGOTTO MARCO                          | 5,000     | 5,000     |
| *** | DELLI COLLI GAETANO                      | 37,000    | 37,000    |
| *** | BIANCHI MARIALUISA                       | 53,000    | 53,000    |
| *** | GARANCINI GIANMARCO                      | 600       | 600       |
| *** | BOGHI ALBERTO                            | 7,216     | 7,216     |
| *** | LANZANI VITTORIA MADDALENA               | 7,424     | 7,424     |
| *** | BOGHI DAVIDE ANTONIO                     | 12,060    | 12,060    |
| *** | BOGHI SOFIA VITTORIA                     | 9,973     | 9,973     |
| *** | CAVALLINI MICHELE                        | 140,010   | 140,010   |
| *** | CAVALLINI STEFANO                        | 380,000   | 380,000   |
| *** | CAVALLINI MARINA                         | 75,000    | 75,000    |
| *** | CAVALLINI ARMANDO                        | 20,000    | 20,000    |
| **D | AR.CA. S.R.L.                            | 75,000    | 75,000    |
| *** | FASSIO MARIO WALTER                      | 41,500    | 41,500    |
| *** | VAUDANO PIER LUIGI                       | 10,300    | 10,300    |
| *** | DI MARZIO MICHELE                        | 5,100     | 5,100     |
| *** | DI MARZIO FILIPPO                        | 2,800     | 2,800     |
| *** | OLIVA VANDA BIANCA ROSA                  | 11,700    | 11,700    |
| *** | SESSA UMBERTO                            | 500       | 500       |
| *** | ROVEDA GUIDO                             | 10,000    | 10,000    |
| *** | MALTEMPI FULVIO                          | 30,000    | 30,000    |
| *** | CERRUTTI MARIA TERESA                    | 600       | 600       |
| *** | RAVASIO RENATO                           | 12,500    | 12,500    |
| *** | GAMBA SILVIA                             | 30,000    | 30,000    |
| *** | COVELLI VINCENZO                         | 10,000    | 10,000    |
| **D | IRIS CERAMICA GROUP SOCIETA` PER AZIONI  | 2,659,762 | 2,659,762 |
| **D | GRANITIFIANDRE SOCIETA` PER AZIONI       | 539,573   | 539,573   |
| *** | RADAELLI MARIO                           | 16,000    | 16,000    |
| *** | STAFFA SABINA                            | 52,500    | 52,500    |
| *** | GUAZZO GERARDI ANDREA                    | 100,000   | 100,000   |
| *** | MENOZZI MARIA CRISTINA                   | 6,000     | 6,000     |
| *** | LIBRIZZI LUCIA                           | 1,300     | 1,300     |
| *** | GIANI GIANCARLO                          | 9,000     | 9,000     |
| *** | IANNUZZO RAFFAELE                        | 11,506    | 11,506    |
| *** | FAGGIONI ADRIANO                         | 633       | 633       |
| *** | SCHIAVONE CARLO                          | 800       | 800       |
| *** | COSTA ALESSANDRO                         | 133,000   | 133,000   |
| *** | DEL VECCHIO ANTONIO                      | 6,500     | 6,500     |
| *** | FERRARESI GIAN MARIA                     | 22,000    | 22,000    |
| *** | CONFORTO CARLA                           | 3,000     | 3,000     |
| *** | PAGANO AGOSTINO                          | 3,000     | 3,000     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**  
**VOTING EXCLUDED FROM QUORUM**

|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | GUAZZO ADRIANA                                                                                              | 60,632  | 60,632  |
| *** | BERGAMINI CESARINA                                                                                          | 500     | 500     |
| *** | POZZI MARIO                                                                                                 | 4,000   | 4,000   |
| *** | LUNAZZI MARCO                                                                                               | 7,000   | 7,000   |
| *** | BEDUSCHI MASSIMO                                                                                            | 2,500   | 2,500   |
| *** | MARALDI LUCIANA                                                                                             | 728     | 728     |
| *** | DONATI DAVIDE                                                                                               | 400     | 400     |
| **D | MEDIOCREDITO TRENTO ALTO ADIGE S.P.A                                                                        | 351,000 | 351,000 |
| *** | BERGONZI MARIA PIA                                                                                          | 40,000  | 40,000  |
| *** | BASSI MASSIMO                                                                                               | 114     | 114     |
| *** | BERNARDELLI CRISTIANO FABIO                                                                                 | 540     | 540     |
| *** | CAMPAGNOLI ROBERTA                                                                                          | 750     | 750     |
| *** | FORESTI ALBERTO                                                                                             | 750     | 750     |
| *** | CASTOLDI ROBERTO                                                                                            | 270     | 270     |
| *** | CESARETTI GIORDANO ORSINI GIULIANO                                                                          | 3,000   | 3,000   |
| *** | PONTANA ALESSANDRO                                                                                          | 550     | 550     |
| *** | MASSAI RICCARDO                                                                                             | 1,162   | 1,162   |
| *** | MORELLI GABRIELE                                                                                            | 3,120   | 3,120   |
| *** | NAPOLETANO FILIPPO                                                                                          | 650     | 650     |
| *** | PIPINO FRANCESCA                                                                                            | 3,500   | 3,500   |
| *** | RABAIOLI GIUSEPPE                                                                                           | 10,000  | 10,000  |
| *** | ROMITO DOMENICO                                                                                             | 3,000   | 3,000   |
| *** | TACCONI STEFANIA                                                                                            | 1,144   | 1,144   |
| *** | BALDINI MATTEO                                                                                              | 312     | 312     |
| *** | BERGONZI GIOVANNA                                                                                           | 75,000  | 75,000  |
| *** | FERRARI GIOVANNI                                                                                            | 84      | 84      |
| *** | LUCCHIN EMMA                                                                                                | 9,450   | 9,450   |
| *** | MIAZZO FRANCESCA                                                                                            | 2,100   | 2,100   |
| *** | RICCIO LUIGI                                                                                                | 1,800   | 1,800   |
| *** | RIGATO FEDERICA                                                                                             | 168     | 168     |
| *** | VALERIO ROBERTO                                                                                             | 747     | 747     |
| *** | BERNANTE ROBERTO                                                                                            | 7,400   | 7,400   |
| *** | BERNARDI DAVIDE                                                                                             | 3,000   | 3,000   |
| *** | FORZA STEFANO                                                                                               | 6,000   | 6,000   |
| *** | GUERRA STEFANO                                                                                              | 200     | 200     |
| *** | CUNEO SOLARI JUAN BAUTISTA                                                                                  | 155,960 | 155,960 |
| **D | INVERSIONES EL ABEDUL SPA                                                                                   | 167,501 | 167,501 |
| **D | INVERSIONES LOS OLIVOS SPA                                                                                  | 295,699 | 295,699 |
| *** | COSTAMAGNA CLAUDIO                                                                                          | 40,000  | 40,000  |
| *** | JONA CELESIA LORENZA ANGELICA GIUDITTA                                                                      | 80,000  | 80,000  |
| **D | FRANCO FRABONI FINIM SPA                                                                                    | 193,450 | 193,450 |
| *** | ORSI MANGELLI ALVERA` LUIGI FILIPPO                                                                         | 203,000 | 203,000 |
| *** | SERAPIAN STEFANO ARTIN                                                                                      | 10,400  | 10,400  |
| *** | SERAPIAN ARDAVAST CARLO                                                                                     | 78,467  | 78,467  |
| *** | MATTEINI BRUNO                                                                                              | 8,000   | 8,000   |
| *** | GREGGIO RENZO                                                                                               | 140,000 | 140,000 |
| *** | LIVI PAOLO                                                                                                  | 13,300  | 13,300  |
| **D | CARIMONTE HOLDING SPA                                                                                       | 50,000  | 50,000  |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | MENEGAZZO BRUNO                                                                                             | 8,000   | 8,000   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**  
**VOTING EXCLUDED FROM QUORUM**

|                               |                        |                   |         |         |
|-------------------------------|------------------------|-------------------|---------|---------|
| ***                           | PALLOTTA GIOVANNI      |                   | 6,826   | 6,826   |
| ***                           | FANO FRANCESCA         |                   | 130,500 | 130,500 |
| ***                           | GAETANI BIAGIO         |                   | 24,256  | 24,256  |
| ***                           | BOCCIARELLI ANNA PAOLA |                   | 15,000  | 15,000  |
| ***                           | MASTRODONATO ROLANDO   |                   | 7,943   | 7,943   |
| ***                           | CAGGIANO BIAGIO        |                   | 10,000  | 10,000  |
| ***                           | MUZIO GIOVANNI         |                   | 192,500 | 192,500 |
| ***                           | MUZIO EMILIO           |                   | 150,000 | 150,000 |
| ***                           | MALPENSI STEFANO       |                   | 26,340  | 26,340  |
| ***                           | ORSINI BARONI LUCA     |                   | 285,000 | 285,000 |
| ***                           | MANCINI FRANCESCO      |                   | 3,080   | 3,080   |
| <b>Total vote</b>             |                        | <b>14,489,501</b> |         |         |
| <b>Percentage of voters%</b>  |                        | <b>1.308917</b>   |         |         |
| <b>Percentage of Capital%</b> |                        | <b>0.913246</b>   |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**

**VOTING NOT COUNTED (Not Voting)**

|                               |                                                                                                               |          |         |
|-------------------------------|---------------------------------------------------------------------------------------------------------------|----------|---------|
| *RA*                          | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |          |         |
| D**                           | CABALLERO ALEJANDRO                                                                                           | 17,499   | 17,499  |
| D**                           | CACCIARELLI NICOLA                                                                                            | 6,000    | 6,000   |
| D**                           | CALLEGARO FRANCESCO                                                                                           | 2,500    | 2,500   |
| D**                           | CALLEGARO FRANCESCO ASSICURAZIONI SRL IN LIQUIDAZIONE                                                         | 1,000    | 1,000   |
| D**                           | CLOSE TO MEDIA S.R.L.                                                                                         | 3,250    | 3,250   |
| D**                           | D'ARPIZIO CLAUDIA                                                                                             | 117,000  | 117,000 |
| D**                           | D'ARPIZIO GUIDO                                                                                               | 132,000  | 132,000 |
| D**                           | FERRARIO BARBARA ELISABETTA                                                                                   | 21,000   | 21,000  |
| D**                           | FONDAZIONE CASSA DI RISPARMIO DI FIRENZE                                                                      | 425,000  | 425,000 |
| D**                           | GRIMALDI GIOVANNI                                                                                             | 140,000  | 140,000 |
| D**                           | LARDINI GIAN CARLO                                                                                            | 100      | 100     |
| D**                           | NEUHOFF ELISABETTA                                                                                            | 2,750    | 2,750   |
| D**                           | PETERS WOLFGANG                                                                                               | 3,843    | 3,843   |
| D**                           | SOO HAK HONG                                                                                                  | 37,838   | 37,838  |
| <b>Total vote</b>             |                                                                                                               | 909,780  |         |
| <b>Percentage of voters%</b>  |                                                                                                               | 0.082185 |         |
| <b>Percentage of Capital%</b> |                                                                                                               | 0.057342 |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**

**IN FAVOUR**

|      |                                                                                                               |         |         |
|------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**  | 3S SRL                                                                                                        | 5,000   | 5,000   |
| D**  | ABBONDIO ROBERTO                                                                                              | 9,282   | 9,282   |
| D**  | ABGRALL FRANCINE                                                                                              | 10,992  | 10,992  |
| D**  | ACHILLI GIUSEPPE                                                                                              | 1,000   | 1,000   |
| D**  | ACHILLI MARIA ANGELA                                                                                          | 1,000   | 1,000   |
| D**  | ACHTEN HELMUT                                                                                                 | 2,330   | 2,330   |
| D**  | ADOLINI GIORGIO                                                                                               | 100     | 100     |
| D**  | AGAZZI ALBERTO                                                                                                | 22,260  | 22,260  |
| D**  | AGENZIA GENERALE INA-ASSITALIA MONZA BBR                                                                      | 279,303 | 279,303 |
| D**  | AJROUD KARIM                                                                                                  | 5,429   | 5,429   |
| D**  | ALATRI ROBERTO                                                                                                | 30,289  | 30,289  |
| D**  | ALBANESI RINALDO                                                                                              | 31,000  | 31,000  |
| D**  | ALBAS SRL                                                                                                     | 130,000 | 130,000 |
| D**  | ALBERINI ALBERTO                                                                                              | 5,908   | 5,908   |
| D**  | ALLETTO FEDERICA                                                                                              | 44,942  | 44,942  |
| D**  | AMARGOS CARLOS                                                                                                | 11,452  | 11,452  |
| D**  | AMBROSI ARIANNA                                                                                               | 185,000 | 185,000 |
| D**  | AMENDOLAGINE MICHELE                                                                                          | 25,755  | 25,755  |
| D**  | ANCHUSTEGUI MELGAREJO JAIME                                                                                   | 162,312 | 162,312 |
| D**  | ANDRYS HANNIS PETER                                                                                           | 2,475   | 2,475   |
| D**  | ANGERETTI OSVALDO                                                                                             | 6,000   | 6,000   |
| D**  | ANIELLO PIERFRANCESCO                                                                                         | 2,630   | 2,630   |
| D**  | ANTONINI RENATO                                                                                               | 26,825  | 26,825  |
| D**  | ARBUS S.R.L. CON UNICO SOCIO                                                                                  | 15,000  | 15,000  |
| D**  | ARNABOLDI ALBERTO                                                                                             | 1,049   | 1,049   |
| D**  | ARP HOLGER                                                                                                    | 758     | 758     |
| D**  | ARRIGONI RETO ANDREAS                                                                                         | 25,424  | 25,424  |
| D**  | ARZT KARIN                                                                                                    | 5,485   | 5,485   |
| D**  | ASCOLESE LUCA                                                                                                 | 5,229   | 5,229   |
| D**  | ASPESE ALBERTO ALDO                                                                                           | 454,000 | 454,000 |
| D**  | ASSAF ZEINA                                                                                                   | 7,694   | 7,694   |
| D**  | ASSERETO GUIDO                                                                                                | 4,150   | 4,150   |
| D**  | AUBRY HUGUES                                                                                                  | 22,785  | 22,785  |
| D**  | BACCA LORENZO                                                                                                 | 8,451   | 8,451   |
| D**  | BACCHINI CRISTINA                                                                                             | 38,046  | 38,046  |
| D**  | BAGALINO MATTEO                                                                                               | 6,118   | 6,118   |
| D**  | BAGNASCO PAOLO EMILIO                                                                                         | 50,869  | 50,869  |
| D**  | BALDUSSI STEFANO                                                                                              | 150     | 150     |
| D**  | BANCALE PIERLUIGI                                                                                             | 1,590   | 1,590   |
| D**  | BARALDI SERGIO                                                                                                | 14,000  | 14,000  |
| D**  | BARBANERA MARCELLO                                                                                            | 24,500  | 24,500  |
| D**  | BARBIERI ADELE                                                                                                | 100     | 100     |
| D**  | BARBONE NICOLA                                                                                                | 12,000  | 12,000  |
| D**  | BARDELLA GIULIANO                                                                                             | 8,000   | 8,000   |
| D**  | BARDELLI FRANCESCO                                                                                            | 37,269  | 37,269  |
| D**  | BARIC MARIA                                                                                                   | 300     | 300     |
| D**  | BARLETTA ANTONIO                                                                                              | 13,200  | 13,200  |
| D**  | BARONE ANTONIETTA                                                                                             | 14,984  | 14,984  |
| D**  | BASILE GIULIANO                                                                                               | 20,323  | 20,323  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|     |                           |         |         |
|-----|---------------------------|---------|---------|
| D** | BASSO LAURA               | 5,358   | 5,358   |
| D** | BASTA MIROSLAV            | 21,199  | 21,199  |
| D** | BASTIANI MONICA           | 5,063   | 5,063   |
| D** | BATTAGLIA LAURA           | 6,000   | 6,000   |
| D** | BATTINI ANDREA            | 71,000  | 71,000  |
| D** | BAUMGARTEN PASCAL         | 82,635  | 82,635  |
| D** | BAYARD LUDOVIC            | 48,068  | 48,068  |
| D** | BECKER MICHEL             | 51,223  | 51,223  |
| D** | BEDONI PAOLO              | 3,000   | 3,000   |
| D** | BEHLE ANITA               | 6,271   | 6,271   |
| D** | BELTRAME GIANFRANCO       | 5,000   | 5,000   |
| D** | BELVEDERE ANTONIO OTTAVIO | 160,000 | 160,000 |
| D** | BEMPORAD SIMONE MASSIMO   | 138,941 | 138,941 |
| D** | BENARD FABRICE            | 23,916  | 23,916  |
| D** | BENEDETTI GIULIO          | 18,977  | 18,977  |
| D** | BENEDETTI ROBERTO         | 100     | 100     |
| D** | BENEDUSI ROMANA           | 250     | 250     |
| D** | BENES JOSEF               | 89,263  | 89,263  |
| D** | BENITEZ JOSE`             | 8,303   | 8,303   |
| D** | BENSAID PATRICE           | 5,908   | 5,908   |
| D** | BERGAMO STEFANIA          | 39,028  | 39,028  |
| D** | BERNARDI MARCO            | 4,765   | 4,765   |
| D** | BERTOLOTTI PIERDOMENICO   | 14,463  | 14,463  |
| D** | BERZOLLA ALEARDO          | 10,000  | 10,000  |
| D** | BETTEGA FRANCESCA         | 100     | 100     |
| D** | BETTEGA JACOPO            | 100     | 100     |
| D** | BIANCHI CESARE            | 18,000  | 18,000  |
| D** | BIANCHINI AURELIO         | 12,100  | 12,100  |
| D** | BIANCHINI AURELIO         | 75,085  | 75,085  |
| D** | BIASINI DIEGO             | 3,675   | 3,675   |
| D** | BICCARI FRANCO            | 4,141   | 4,141   |
| D** | BIGOT DELPHINE            | 4,219   | 4,219   |
| D** | BIONDI DINO               | 25,478  | 25,478  |
| D** | BISCONTIN LORENZO         | 1,650   | 1,650   |
| D** | BISESTI GENNARO           | 25,711  | 25,711  |
| D** | BISON STEFANO             | 6,540   | 6,540   |
| D** | BLAHA KAREL               | 12,640  | 12,640  |
| D** | BOCCA DI ROSA SRL         | 99,400  | 99,400  |
| D** | BOCCARDO IGOR             | 7,173   | 7,173   |
| D** | BOCCIA OLIVER             | 18,166  | 18,166  |
| D** | BOCERO CARMEN             | 7,332   | 7,332   |
| D** | BOENISCH JENS             | 3,453   | 3,453   |
| D** | BOHUMSKY PETR             | 13,113  | 13,113  |
| D** | BOLCATO ILEANA            | 14,862  | 14,862  |
| D** | BONAITA ALESSANDRO        | 9,498   | 9,498   |
| D** | BONASCHI ANDREA           | 5,908   | 5,908   |
| D** | BONGIOVANNI NICOLA        | 7,500   | 7,500   |
| D** | BONI MARCO                | 10,835  | 10,835  |
| D** | BOREAN CRISTIANO          | 130,493 | 130,493 |
| D** | BOROLI ISABELLA           | 493,500 | 493,500 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|     |                                              |         |         |
|-----|----------------------------------------------|---------|---------|
| D** | BOROLI PIETRO                                | 35,000  | 35,000  |
| D** | BORROMEO ARESE BORROMEO VITALIANO PAOLO FEDE | 11,520  | 11,520  |
| D** | BORRUSO MARIA VIRGINIA                       | 22,036  | 22,036  |
| D** | BORSELLINO SANTO                             | 38,925  | 38,925  |
| D** | BORTOLUZZI LIVIO                             | 4,000   | 4,000   |
| D** | BOSIO MARIO                                  | 25,014  | 25,014  |
| D** | BOSISIO IVANO                                | 13,573  | 13,573  |
| D** | BOSSER GIANCARLO                             | 31,521  | 31,521  |
| D** | BOUCHOMS PIERRE                              | 6,418   | 6,418   |
| D** | BOULOT CONSTANCE                             | 10,203  | 10,203  |
| D** | BRAMBILLA ELENA                              | 21,087  | 21,087  |
| D** | BRANCHESI ALBERTO                            | 14,203  | 14,203  |
| D** | BREDA MARIA GRAZIA                           | 13,200  | 13,200  |
| D** | BRIZZI LORELLA                               | 3,300   | 3,300   |
| D** | BROCCA ALESSANDRO                            | 11,300  | 11,300  |
| D** | BROGI DAVID                                  | 16,071  | 16,071  |
| D** | BRUNETTI MARIOLISO                           | 30,000  | 30,000  |
| D** | BUKOVCAN ANDREJ                              | 10,683  | 10,683  |
| D** | BULDINI PIER LUIGI                           | 7,000   | 7,000   |
| D** | BURBA TORBEN                                 | 3,301   | 3,301   |
| D** | BURLO ROBERTO                                | 48,898  | 48,898  |
| D** | BUSETTO ALBERTO                              | 30,903  | 30,903  |
| D** | BUTLER ERIC                                  | 29,479  | 29,479  |
| D** | CACCIA DOMINIONI LUISA                       | 7,946   | 7,946   |
| D** | CALIGARIS ANDREA                             | 7,967   | 7,967   |
| D** | CALUZZI PILATO GIANPAOLO                     | 500     | 500     |
| D** | CAMPANELLA ARTURO                            | 5,525   | 5,525   |
| D** | CANALGRANDE S.R.L.                           | 18,000  | 18,000  |
| D** | CANDONI RICCARDO                             | 18,245  | 18,245  |
| D** | CANDOTTI PAOLA                               | 364     | 364     |
| D** | CANDOTTO LEANDRO                             | 1,000   | 1,000   |
| D** | CANGERI ANTONIO                              | 232,587 | 232,587 |
| D** | CANONICO ASSIA                               | 10,581  | 10,581  |
| D** | CANONICO ELEASA                              | 10,590  | 10,590  |
| D** | CANONICO GIOVANNI                            | 265,461 | 265,461 |
| D** | CANONICO PAOLA MARIA                         | 10,560  | 10,560  |
| D** | CAPOTOSTI LORENZO                            | 200,000 | 200,000 |
| D** | CAPUANO FRANCESCO                            | 7,096   | 7,096   |
| D** | CARANCHINI FIORELLA                          | 12,597  | 12,597  |
| D** | CARATTI EMILIO                               | 10,724  | 10,724  |
| D** | CARETTI FRANCESCO                            | 14,000  | 14,000  |
| D** | CARINI MARIO                                 | 32,281  | 32,281  |
| D** | CARMINA MICHELE                              | 18,262  | 18,262  |
| D** | CARNEVALE PIETRO                             | 17,721  | 17,721  |
| D** | CARNICELLI CHRIS                             | 157,045 | 157,045 |
| D** | CARRARO GIOVANNA PASQUALINA                  | 60,000  | 60,000  |
| D** | CARSENZUOLA FABIO                            | 38,260  | 38,260  |
| D** | CARTA VINCENZO                               | 5,000   | 5,000   |
| D** | CASABONA LUIGI                               | 151,630 | 151,630 |
| D** | CASAGRANDE FILIPPO                           | 39,624  | 39,624  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                     |            |            |            |
|-----|-----------------------------------------------------|------------|------------|------------|
| D** | CASANOVA PAOLA                                      |            | 2,548      | 2,548      |
| D** | CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA FORENSE | 15,744,276 | 15,744,276 | 15,744,276 |
| D** | CASSA PREVIDENZA AGENTI ASS.GENERALI                | 845,514    | 845,514    | 845,514    |
| D** | CASSAGNERES THIERRY                                 | 2,359      | 2,359      | 2,359      |
| D** | CASSIA FEDERICA                                     | 9,981      | 9,981      | 9,981      |
| D** | CASTELLETTI MAURIZIO                                | 11,237     | 11,237     | 11,237     |
| D** | CATALANO GIUSEPPE                                   | 97,527     | 97,527     | 97,527     |
| D** | CAVALLERO ANDREA                                    | 26,827     | 26,827     | 26,827     |
| D** | CAVARERO ANTONIO                                    | 16,022     | 16,022     | 16,022     |
| D** | CAVERO JUAN LUIS                                    | 57,994     | 57,994     | 57,994     |
| D** | CECCARELLI MICHELE                                  | 5,303      | 5,303      | 5,303      |
| D** | CECCHET MAURIZIA                                    | 41,555     | 41,555     | 41,555     |
| D** | CECCON TOMMASO                                      | 48,927     | 48,927     | 48,927     |
| D** | CECOT MARA                                          | 200        | 200        | 200        |
| D** | CELANT MARIO                                        | 3,910      | 3,910      | 3,910      |
| D** | CENERINI FRANCESCA                                  | 101,612    | 101,612    | 101,612    |
| D** | CENERINI GUIDO                                      | 106,800    | 106,800    | 106,800    |
| D** | CENTENO REY                                         | 13,691     | 13,691     | 13,691     |
| D** | CERA MARIO                                          | 6,900      | 6,900      | 6,900      |
| D** | CERVATO DINO                                        | 728        | 728        | 728        |
| D** | CERVATO GIANFRANCO                                  | 250        | 250        | 250        |
| D** | CERVATO LUIGI                                       | 208        | 208        | 208        |
| D** | CERVATO PAOLA                                       | 2,050      | 2,050      | 2,050      |
| D** | CHAIGNEAU VINCENT                                   | 33,175     | 33,175     | 33,175     |
| D** | CHAN RAYMOND                                        | 12,065     | 12,065     | 12,065     |
| D** | CHARLUTEAU JEAN LOUIS                               | 5,423      | 5,423      | 5,423      |
| D** | CHAUMEL FRANCOIS                                    | 11,342     | 11,342     | 11,342     |
| D** | CHERUBINI MICHELE                                   | 14,349     | 14,349     | 14,349     |
| D** | CHIUDERI ALESSANDRA                                 | 14,203     | 14,203     | 14,203     |
| D** | CIAMPOLINI ADRIANA                                  | 50,000     | 50,000     | 50,000     |
| D** | CIAMPOLINI ROBERTO VALTER                           | 100,000    | 100,000    | 100,000    |
| D** | CIRASOLA VINCENZO                                   | 5,000      | 5,000      | 5,000      |
| D** | CIS DAVID                                           | 70,779     | 70,779     | 70,779     |
| D** | CLEMENTE ENRICO                                     | 17,493     | 17,493     | 17,493     |
| D** | CLEVA FABIO                                         | 21,068     | 21,068     | 21,068     |
| D** | CODELUPPI PIER LUIGI                                | 250,000    | 250,000    | 250,000    |
| D** | CODIFAVA FRANCESCO                                  | 8,362      | 8,362      | 8,362      |
| D** | COLLAUTTI FRANCO                                    | 10,000     | 10,000     | 10,000     |
| D** | COLLE JAN                                           | 15,974     | 15,974     | 15,974     |
| D** | COLLET DAMIEN JACQUES                               | 11,075     | 11,075     | 11,075     |
| D** | COLLINI GIACOMO                                     | 19,023     | 19,023     | 19,023     |
| D** | COLOCCI GIANLUCA                                    | 119,035    | 119,035    | 119,035    |
| D** | COLOMBO ALESSANDRO                                  | 5,801      | 5,801      | 5,801      |
| D** | COLOTTI SALVATORE                                   | 25,316     | 25,316     | 25,316     |
| D** | CONNER ISABELLE MARGUERITE                          | 126,219    | 126,219    | 126,219    |
| D** | CONSIGLIO DAVIDE                                    | 21,640     | 21,640     | 21,640     |
| D** | CONTI CHRISTIAN                                     | 41,754     | 41,754     | 41,754     |
| D** | COPPA ROBERTO                                       | 28,112     | 28,112     | 28,112     |
| D** | COPPOLA PIERFRANCESCO                               | 2,455      | 2,455      | 2,455      |
| D** | CORBO MICHELE                                       | 53,224     | 53,224     | 53,224     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|     |                                          |             |             |
|-----|------------------------------------------|-------------|-------------|
| D** | CORNI MARIA VITTORIA                     | 210         | 210         |
| D** | CORREGE PIERRE                           | 7,046       | 7,046       |
| D** | CORTI ALBERTO                            | 7,939       | 7,939       |
| D** | COSTA CARLA                              | 11,108      | 11,108      |
| D** | COSTAGLIOLA GIANLUIGI                    | 38,783      | 38,783      |
| D** | CREMONESI LAMBERTO                       | 7,000       | 7,000       |
| D** | CREOLA BARBARA                           | 1,100       | 1,100       |
| D** | CRISANAZ ANDREA                          | 96,062      | 96,062      |
| D** | CRISMANI ANDREA                          | 10,157      | 10,157      |
| D** | CRISTI ALINE                             | 15,000      | 15,000      |
| D** | CURRI FURIO                              | 6,373       | 6,373       |
| D** | D'ADAMO ARMANDO                          | 208         | 208         |
| D** | D'ALESSIO NICOLA MARIA                   | 12,125      | 12,125      |
| D** | DACCO` PAOLA                             | 11,410      | 11,410      |
| D** | DALLA CHIARA MARIA                       | 832         | 832         |
| D** | DALLA PALMA GIUSEPPE PAOLO               | 900         | 900         |
| D** | DALLA TORRE DARIO                        | 14,824      | 14,824      |
| D** | DANI GABOR ANDRAS                        | 19,052      | 19,052      |
| D** | DANNEAUX OLIVIER                         | 2,463       | 2,463       |
| D** | DE AGOSTINI S.P.A.                       | 20,130,815  | 20,130,815  |
| D** | DE BENEDETTI ANTONELLA                   | 188,776     | 188,776     |
| D** | DE BENEDETTI CARLA                       | 287,292     | 287,292     |
| D** | DE BENEDETTI GIORGIO                     | 24,496      | 24,496      |
| D** | DE BENEDETTI PAOLA                       | 198,351     | 198,351     |
| D** | DE COURTOIS D'ARCOLLIERES FREDERIC MARIE | 60,844      | 60,844      |
| D** | DE LAZZARI MARINA                        | 1,000       | 1,000       |
| D** | DE LONGHI SILVIA                         | 400,000     | 400,000     |
| D** | DE MARCO STEFANO                         | 10,269      | 10,269      |
| D** | DE POLI ANTONIO                          | 13,438      | 13,438      |
| D** | DE SANTIS PAOLO                          | 37,361      | 37,361      |
| D** | DE TERNAY CEDRIK                         | 21,664      | 21,664      |
| D** | DE VIRGILIIS ANTONIO                     | 388,692     | 388,692     |
| D** | DEBROIZE BRUCE                           | 20,125      | 20,125      |
| D** | DELABRIERE VALERIE                       | 5,275       | 5,275       |
| D** | DELACOURT LAURENCE                       | 11,427      | 11,427      |
| D** | DELANVERSIN ANNE                         | 24,426      | 24,426      |
| D** | DELFIN S.A.R.L.                          | 155,799,168 | 155,799,168 |
| D** | DELLA CASA UMBERTO                       | 100         | 100         |
| D** | DESCURE CHARLES                          | 41,704      | 41,704      |
| D** | DESTRUEL VERONIQUE                       | 13,634      | 13,634      |
| D** | DI CARO SERGIO                           | 181,953     | 181,953     |
| D** | DI GIAMMATTEO EMILIANO                   | 41,419      | 41,419      |
| D** | DI GIORGIO SABRINA                       | 12,632      | 12,632      |
| D** | DI NUBILA FRANCO                         | 468         | 468         |
| D** | DI SEGNI ANDREA                          | 4,500       | 4,500       |
| D** | DI STANISLAO SIMON                       | 15,485      | 15,485      |
| D** | DIMA 3 S.R.L.                            | 621,844     | 621,844     |
| D** | DIMINICH DANIELE                         | 7,224       | 7,224       |
| D** | DIMITRIOU PANAGIOTIS                     | 45,257      | 45,257      |
| D** | DOBRIC PETAR                             | 25,621      | 25,621      |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|     |                                                                              |            |            |
|-----|------------------------------------------------------------------------------|------------|------------|
| D** | DONNET PHILIPPE                                                              | 1,175,693  | 1,175,693  |
| D** | DOUBRAVSKY JIRI                                                              | 6,661      | 6,661      |
| D** | DU BESSET OLIVIER                                                            | 8,016      | 8,016      |
| D** | DUB FRANCOIS XAVIER                                                          | 11,554     | 11,554     |
| D** | DWORZAK JANINA                                                               | 1,978      | 1,978      |
| D** | EDIZIONI MEDITERRANEE S.R.L.                                                 | 10,000     | 10,000     |
| D** | ENDRES MATHIAS                                                               | 18,320     | 18,320     |
| D** | ERBOSETTI RAFFAELE                                                           | 7,332      | 7,332      |
| D** | ERDOS TIBOR MIHALY                                                           | 63,774     | 63,774     |
| D** | FABRIS MARINA                                                                | 7,000      | 7,000      |
| D** | FANCEL GIANCARLO                                                             | 130,821    | 130,821    |
| D** | FANGUE STEPHAN                                                               | 23,818     | 23,818     |
| D** | FANTINI LUCIA                                                                | 97,776     | 97,776     |
| D** | FAVENNEC CORENTIN                                                            | 10,730     | 10,730     |
| D** | FELDHOF ROLAND                                                               | 1,060      | 1,060      |
| D** | FERAK S.P.A.                                                                 | 4,817,422  | 4,817,422  |
| D** | FERNANDEZ SANTIN JORGE                                                       | 13,935     | 13,935     |
| D** | FERRAMOLA ANDREA                                                             | 182        | 182        |
| D** | FERRANDO IVAN                                                                | 23,618     | 23,618     |
| D** | FERRARI DI VALBONA CESARE LORENZO                                            | 47,460     | 47,460     |
| D** | FERRARI DI VALBONA MICHELE                                                   | 47,460     | 47,460     |
| D** | FERRARI PIERGIACOMO                                                          | 6,751      | 6,751      |
| D** | FERRARIS GIUSEPPE                                                            | 20,000     | 20,000     |
| D** | FILIPOVIC DRAGAN                                                             | 35,712     | 35,712     |
| D** | FIN.FER. SPA                                                                 | 1,090,000  | 1,090,000  |
| D** | FINANZIARIA GOLD - FINGOLD SOCIETA` PERAZIONI                                | 985,000    | 985,000    |
| D** | FINOTTO CRISTIAN                                                             | 12,870     | 12,870     |
| D** | FIORANI ANDREA GIOVANNI GIUSEPPE                                             | 24,542     | 24,542     |
| D** | FLORI STEFANO                                                                | 12,353     | 12,353     |
| D** | FONDAZIONE BANCA DEL MONTE DI LOMBARDIA                                      | 450,000    | 450,000    |
| D** | FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI                                | 278,500    | 278,500    |
| D** | FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI                                  | 238,150    | 238,150    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI PARMA E MONTE DI CREDITO SUPEGNO DI BUSSETO | 570,482    | 570,482    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI TORINO                                      | 27,360,662 | 27,360,662 |
| D** | FORNI RUGGERO                                                                | 15,707     | 15,707     |
| D** | FORT MASSIMILIANO                                                            | 18,165     | 18,165     |
| D** | FORTUNY MARIA GABRIELA                                                       | 19,264     | 19,264     |
| D** | FOSSATI ELENA                                                                | 2,000      | 2,000      |
| D** | FRANZOSO FRANCO                                                              | 60,345     | 60,345     |
| D** | FROHLICH CHRISTIAN                                                           | 1,916      | 1,916      |
| D** | FURLAN ALESSANDRO                                                            | 100        | 100        |
| D** | GAGLIARDI NUNZIO ROBERTO                                                     | 6,768      | 6,768      |
| D** | GALEPPI ANGELO MARIO GIUSEPPE                                                | 486,000    | 486,000    |
| D** | GALEPPI FRANCESCO                                                            | 160,000    | 160,000    |
| D** | GALLI FULVIO                                                                 | 1,000      | 1,000      |
| D** | GANGNEUX KARINE                                                              | 8,017      | 8,017      |
| D** | GANTENBEIN BURKHARD KARL                                                     | 4,600      | 4,600      |
| D** | GARATTINI NICHOLAS                                                           | 7,973      | 7,973      |
| D** | GARCIA JORGE                                                                 | 16,619     | 16,619     |
| D** | GARCIA NAVEROS JOSE                                                          | 50,016     | 50,016     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**  
**IN FAVOUR**

|     |                                    |           |           |
|-----|------------------------------------|-----------|-----------|
| D** | GARDNER NEIL                       | 19,980    | 19,980    |
| D** | GAUL HELMUT                        | 19,127    | 19,127    |
| D** | GAZANCON JEAN                      | 8,439     | 8,439     |
| D** | GENTILI STEFANO                    | 44,462    | 44,462    |
| D** | GEREMIA RINALDO                    | 42,867    | 42,867    |
| D** | GERVAIS MAXIME                     | 8,586     | 8,586     |
| D** | GERVAIS PHILIPPE                   | 9,460     | 9,460     |
| D** | GERVASONI SIMONE                   | 450       | 450       |
| D** | GHIBAUDI GIULIO                    | 1,000     | 1,000     |
| D** | GHINFANTI CLAUDIA                  | 8,986     | 8,986     |
| D** | GILPAR S.P.A.                      | 174,335   | 174,335   |
| D** | GINIOUX ELISE                      | 13,502    | 13,502    |
| D** | GIOVANNINI MARCO                   | 13,064    | 13,064    |
| D** | GIUSTINIANI BENEDETTO              | 9,971     | 9,971     |
| D** | GLAVINA DAVIDE                     | 71,808    | 71,808    |
| D** | GLOECKNER CHRISTOPH                | 39,746    | 39,746    |
| D** | GODEAS FABIO                       | 5         | 5         |
| D** | GOMEZ PASCUAL CARLOS               | 19,730    | 19,730    |
| D** | GONZALEZ PEDRO ANTONIO             | 3,915     | 3,915     |
| D** | GONZALEZ VICTOR                    | 12,213    | 12,213    |
| D** | GRAF ALEXANDER                     | 27,831    | 27,831    |
| D** | GRAMEGNA VINCENZO                  | 3,629     | 3,629     |
| D** | GRANIER JEAN LAURENT RAYMOND MARIE | 102,236   | 102,236   |
| D** | GRASSI FABIO                       | 9,192     | 9,192     |
| D** | GRASSO ROBERTO                     | 25,409    | 25,409    |
| D** | GREATTI FEDERICO                   | 50        | 50        |
| D** | GREWAL GURPREET                    | 17,313    | 17,313    |
| D** | GRUBER KATRIN                      | 40,149    | 40,149    |
| D** | GRUDEN ROBERTO                     | 33        | 33        |
| D** | GRUDEN ROBERTO                     | 262       | 262       |
| D** | GRUPPO FERRERO S.P.A.              | 1,302,519 | 1,302,519 |
| D** | GUALTIERI LEONARDO                 | 55,000    | 55,000    |
| D** | GUALTIERI MARCELLA                 | 20,950    | 20,950    |
| D** | GUALTIERI RITA                     | 21,500    | 21,500    |
| D** | GUALTIERI RITA                     | 30,525    | 30,525    |
| D** | GUEST SIMON                        | 26,890    | 26,890    |
| D** | GUIDASTRI ROBERTO                  | 628       | 628       |
| D** | GUIZOUARN JEAN CHARLES             | 7,228     | 7,228     |
| D** | GUSSONI CLAUDIO ANDREA             | 8,000     | 8,000     |
| D** | HABIF JORGE                        | 12,820    | 12,820    |
| D** | HANNICH HELGA                      | 3,000     | 3,000     |
| D** | HANOUTI LAHLOU                     | 4,641     | 4,641     |
| D** | HECKER FRANK                       | 6,858     | 6,858     |
| D** | HEIDEMEYER NICOLE                  | 1,933     | 1,933     |
| D** | HELWICH MARKO                      | 1,344     | 1,344     |
| D** | HEMPELMANN DIRK                    | 4,603     | 4,603     |
| D** | HERRANDO VERONICA                  | 5,908     | 5,908     |
| D** | HERTZER ANJA                       | 1,359     | 1,359     |
| D** | HOFER MARKUS                       | 4,583     | 4,583     |
| D** | HOFER MATTHIAS                     | 3,473     | 3,473     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                            |            |            |
|-----|--------------------------------------------|------------|------------|
| D** | HOFFMANN UDO                               | 1,505      | 1,505      |
| D** | HOMANN MARKUS                              | 5,645      | 5,645      |
| D** | HUGUENEY RICCO` MARIO                      | 30,850     | 30,850     |
| D** | HUTTEN EDGAR                               | 3,512      | 3,512      |
| D** | IAPOCE STEFANIA                            | 870        | 870        |
| D** | ICARIA S.R.L.                              | 90,000     | 90,000     |
| D** | IDAS S.R.L.                                | 193,552    | 193,552    |
| D** | ILICS LASZLO                               | 42,373     | 42,373     |
| D** | ILLMANN CATALIN                            | 919        | 919        |
| D** | INNOCENTE ELISABETTA                       | 25,774     | 25,774     |
| D** | INNOCENTI ANTERO                           | 45,000     | 45,000     |
| D** | INSAGHI STEFANO                            | 90,834     | 90,834     |
| D** | INV. A.G. S.R.L.                           | 12,021,724 | 12,021,724 |
| D** | INVESTIMPRESE S.R.L.                       | 17,700     | 17,700     |
| D** | IS.CO S.R.L.                               | 2,249,000  | 2,249,000  |
| D** | ISEPPON MARIA                              | 114        | 114        |
| D** | ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI | 485,390    | 485,390    |
| D** | JACEWICZ JAKUB                             | 9,103      | 9,103      |
| D** | JANKOVIC MAREK                             | 174,692    | 174,692    |
| D** | JAPIT JUTANY                               | 20,909     | 20,909     |
| D** | JECKEL LUKAS                               | 12,546     | 12,546     |
| D** | JETZLSPERGER MAXIMILIAN                    | 5,670      | 5,670      |
| D** | JIAMANUKOONKIT BUNDIR                      | 94,160     | 94,160     |
| D** | JURAS ROMAN                                | 75,054     | 75,054     |
| D** | JURCIK JURAJ                               | 15,760     | 15,760     |
| D** | KAHR SERGIUS                               | 11,724     | 11,724     |
| D** | KALMAR LASZLO                              | 5,883      | 5,883      |
| D** | KALTEIER BENEDIKT                          | 22,490     | 22,490     |
| D** | KAMINSKI BERND                             | 14,213     | 14,213     |
| D** | KAUMI ARSHDEEP                             | 20,191     | 20,191     |
| D** | KIM PETI                                   | 996        | 996        |
| D** | KLEBE HANS PETER                           | 18,270     | 18,270     |
| D** | KOCH OLIVER                                | 4,940      | 4,940      |
| D** | KOCK MARTIN                                | 3,327      | 3,327      |
| D** | KOHLBACH STEFAN                            | 2,118      | 2,118      |
| D** | KOLMOGOROV ILYA                            | 8,016      | 8,016      |
| D** | KOTNIK GIUSEPPINA                          | 5          | 5          |
| D** | KOVATSCH LUCA                              | 2,000      | 2,000      |
| D** | KRAMP MELANIE                              | 3,180      | 3,180      |
| D** | KUPEC WALTER                               | 117,128    | 117,128    |
| D** | LACKNER WOLFGANG                           | 22,159     | 22,159     |
| D** | LAHLOU SAMIR                               | 56,569     | 56,569     |
| D** | LANATI GIOVANNI                            | 57,432     | 57,432     |
| D** | LASVERGNAS CLAIRE                          | 2,736      | 2,736      |
| D** | LAVENIA ALESSANDRO                         | 20,153     | 20,153     |
| D** | LAWLER GAVIN                               | 27,251     | 27,251     |
| D** | LE BERRE JEAN YVES                         | 21,940     | 21,940     |
| D** | LE MAIRE TANGUY                            | 45,435     | 45,435     |
| D** | LECCI ADRIANO                              | 29,967     | 29,967     |
| D** | LECCI CHIARA                               | 2,580      | 2,580      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                 |           |           |
|-----|---------------------------------|-----------|-----------|
| D** | LECCI PAOLO                     | 10        | 10        |
| D** | LECOUBLET PAUL EDOUARD PIERRE   | 4,851     | 4,851     |
| D** | LEGERON EMMANUEL                | 28,577    | 28,577    |
| D** | LEHMANN STEFAN                  | 53,228    | 53,228    |
| D** | LEMARCHAND REGIS                | 50,941    | 50,941    |
| D** | LEONARD REUTER LAETITIA         | 26,869    | 26,869    |
| D** | LEONARDI ROB                    | 134,089   | 134,089   |
| D** | LESKOVSKA ANDREA                | 8,550     | 8,550     |
| D** | LESLIE PETER                    | 12,998    | 12,998    |
| D** | LIBERATI RODOLFO                | 460,000   | 460,000   |
| D** | LIBERTI ANDREA                  | 4,641     | 4,641     |
| D** | LIESE THOMAS                    | 39,304    | 39,304    |
| D** | LIGAS ILARIA NORMA              | 120       | 120       |
| D** | LILLE VIRGINIE                  | 4,851     | 4,851     |
| D** | LINKE JENNY                     | 19,542    | 19,542    |
| D** | LIVERANI GIOVANNI               | 320,771   | 320,771   |
| D** | LOCCI FEDERICO                  | 2,380     | 2,380     |
| D** | LOMBARDI ANTONIO                | 18,000    | 18,000    |
| D** | LOMBARDI RICCARDO               | 40,000    | 40,000    |
| D** | LONGEGA ALESSANDRO              | 4,008     | 4,008     |
| D** | LOSTUZZI MANLIO                 | 76,192    | 76,192    |
| D** | LOUVIER RUGGERO                 | 100       | 100       |
| D** | LUBELLI LUIGI                   | 21,796    | 21,796    |
| D** | LUBIANA PORTUESI ELISABETTA     | 250       | 250       |
| D** | LUCCHI FRANCO                   | 2,275     | 2,275     |
| D** | LUCCHINI ANNA CHIARA            | 62,782    | 62,782    |
| D** | LUCCHINI GIUSEPPE               | 31,696    | 31,696    |
| D** | LUCINI BARBARA                  | 12,811    | 12,811    |
| D** | LUNEM                           | 76,000    | 76,000    |
| D** | LUPATINI PIETRO                 | 17,687    | 17,687    |
| D** | LUPO GIORGIO                    | 16,198    | 16,198    |
| D** | MACIAN VILLANUEVA ALBERTO JOSE  | 51,953    | 51,953    |
| D** | MAESTRI EDOARDO GIUSEPPE ORESTE | 8,244     | 8,244     |
| D** | MAFFIOLI MARCO                  | 7,993     | 7,993     |
| D** | MAIER ANTONELLA                 | 69,513    | 69,513    |
| D** | MAIS S.P.A.                     | 1,183,000 | 1,183,000 |
| D** | MAIZENER PAUL ADRIEN            | 2,170     | 2,170     |
| D** | MAJORANA BENEDETTA              | 3,165     | 3,165     |
| D** | MALLWITZ MATHIAS                | 2,092     | 2,092     |
| D** | MALPAGA EDOARDO                 | 12,658    | 12,658    |
| D** | MANGANARO GIOVANNI              | 1,000     | 1,000     |
| D** | MANNINI MAURIZIO                | 8,747     | 8,747     |
| D** | MANSERVISI STEFANO              | 5,396     | 5,396     |
| D** | MANTINI EMANUELA                | 6,329     | 6,329     |
| D** | MARABOTTO PAOLA ALESSANDRA      | 4,000     | 4,000     |
| D** | MARABOTTO PIER LIVIO            | 3,333     | 3,333     |
| D** | MARAFFA FRANCESCA               | 5,868     | 5,868     |
| D** | MARCO MARISCAL IGNACIO          | 4,282     | 4,282     |
| D** | MARIN ADRIAN                    | 57,733    | 57,733    |
| D** | MARINCICH ROBERTO               | 8,920     | 8,920     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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|     |                               |         |         |
|-----|-------------------------------|---------|---------|
| D** | MARINI CLARELLI OLIMPIA       | 45,927  | 45,927  |
| D** | MARINI REMO                   | 36,274  | 36,274  |
| D** | MARLIN ALDO                   | 87,016  | 87,016  |
| D** | MARLIN CARLO                  | 186,500 | 186,500 |
| D** | MARLIN PAOLO                  | 186,500 | 186,500 |
| D** | MARQUES JAVIER                | 4,467   | 4,467   |
| D** | MARRI MALACRIDA LORENZO       | 102,000 | 102,000 |
| D** | MARSELLA ROBERTO              | 14,657  | 14,657  |
| D** | MARTIN THIERRY CLAUDE MARIE   | 37,555  | 37,555  |
| D** | MARTINI FRANCESCA             | 25,917  | 25,917  |
| D** | MARTINI JOHN EUGENE           | 21,948  | 21,948  |
| D** | MARTINOLLI ROBERTO            | 11,669  | 11,669  |
| D** | MARTIRES PAULO                | 19,778  | 19,778  |
| D** | MARTORANA FRANCESCO BENEDETTO | 46,311  | 46,311  |
| D** | MARX DIETER                   | 3,400   | 3,400   |
| D** | MASSA ANDREA                  | 22,456  | 22,456  |
| D** | MASSA BARBARA                 | 22,454  | 22,454  |
| D** | MASSA SUSANNA MARIA           | 22,454  | 22,454  |
| D** | MASSERA HEMMA                 | 6,961   | 6,961   |
| D** | MATONE ADRIANA                | 8,500   | 8,500   |
| D** | MATONE SERGIO MARIA           | 8,500   | 8,500   |
| D** | MAZZANI ENZO                  | 12,826  | 12,826  |
| D** | MAZZOCCO ALDO                 | 71,417  | 71,417  |
| D** | MEDELIN RITA                  | 1,500   | 1,500   |
| D** | MEDEROS JUAN                  | 7,573   | 7,573   |
| D** | MEDRI LAURA                   | 2,000   | 2,000   |
| D** | MELA S.P.A.                   | 390,560 | 390,560 |
| D** | MENCARONI UMBERTO             | 7,000   | 7,000   |
| D** | MENCATTINI ANDREA             | 169,303 | 169,303 |
| D** | MENEGON CLAUDIO               | 1,000   | 1,000   |
| D** | MEOLI LEONARDO                | 17,528  | 17,528  |
| D** | MERATI ENRICO                 | 207,500 | 207,500 |
| D** | MERATI PAOLO                  | 12,000  | 12,000  |
| D** | MERCURI MASSIMILIANO          | 375     | 375     |
| D** | MERVILLE ERIC                 | 34,641  | 34,641  |
| D** | MESNARD RENAUD                | 14,279  | 14,279  |
| D** | MESTACH THIERRY               | 13,798  | 13,798  |
| D** | MESTRE SERGIO                 | 1,000   | 1,000   |
| D** | MESTRINER IVAN                | 9,270   | 9,270   |
| D** | METELLI EURO                  | 1,000   | 1,000   |
| D** | MIANI EDUILIO                 | 10,000  | 10,000  |
| D** | MIANI FRANCESCO               | 2,403   | 2,403   |
| D** | MICUCCI PAOLO                 | 9,874   | 9,874   |
| D** | MIGNONE JORGE                 | 155,643 | 155,643 |
| D** | MILONE GIUSEPPE               | 200     | 200     |
| D** | MINUCCI ALDO                  | 25,000  | 25,000  |
| D** | MIRMINA GAETANO               | 5,000   | 5,000   |
| D** | MIRZAI SPITZER TINA           | 2,343   | 2,343   |
| D** | MIZZAU RAFFAELE               | 30,826  | 30,826  |
| D** | MONACELLI MASSIMO             | 49,043  | 49,043  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|     |                             |         |         |
|-----|-----------------------------|---------|---------|
| D** | MONDARDINI ALESSANDRA       | 126,000 | 126,000 |
| D** | MONTEPILLI MARINA           | 17,151  | 17,151  |
| D** | MOORE ALAN                  | 58,602  | 58,602  |
| D** | MORENO PABLO                | 23,834  | 23,834  |
| D** | MORGAN FORZA CRISTINA       | 67,268  | 67,268  |
| D** | MOROSI FEDERICO MARIA       | 17,607  | 17,607  |
| D** | MORPURGO CRISTINA           | 3,334   | 3,334   |
| D** | MORPURGO EUGENIO            | 3,348   | 3,348   |
| D** | MORRETTA LORENZO GIACINTO   | 38,207  | 38,207  |
| D** | MOSSA GIAN MARIA            | 34,946  | 34,946  |
| D** | MULLER CHRISTOF             | 6,118   | 6,118   |
| D** | MUTO SALVATORE              | 29,544  | 29,544  |
| D** | NARDI ARIANNA               | 16,068  | 16,068  |
| D** | NATALE MASSIMO              | 2,827   | 2,827   |
| D** | NAZARI FAUSTO               | 18,000  | 18,000  |
| D** | NGUYEN MARINE               | 7,686   | 7,686   |
| D** | NGUYEN TINA                 | 97,846  | 97,846  |
| D** | NIEDERKOFLER MARIELLA       | 4,141   | 4,141   |
| D** | NOBILE ANDREA               | 13,426  | 13,426  |
| D** | NOHR PATRICK                | 694     | 694     |
| D** | NORZA GIORGIO               | 12,600  | 12,600  |
| D** | ODDONE MARCO                | 104,575 | 104,575 |
| D** | ODIERNA ROBERTO             | 6,118   | 6,118   |
| D** | OGANDO ALBERTO              | 12,574  | 12,574  |
| D** | OGGIONI FABIO               | 37,885  | 37,885  |
| D** | OLIVERO PIERINA             | 60,000  | 60,000  |
| D** | ORTNER WOLFGANG             | 12,240  | 12,240  |
| D** | OSTHOLT ULRICH              | 57,092  | 57,092  |
| D** | OTTEMANN TOYZA HEIKE        | 24,049  | 24,049  |
| D** | OXER SRL CON SOCIO UNICO    | 90,000  | 90,000  |
| D** | PADOVESE NICOLA             | 6,214   | 6,214   |
| D** | PAGLIAI MASSIMILIANO        | 16,991  | 16,991  |
| D** | PAGLIARO MARTINA            | 1,100   | 1,100   |
| D** | PARISI ANTOINE              | 71,726  | 71,726  |
| D** | PARRILLA MARIA              | 3,798   | 3,798   |
| D** | PARSUS S.A R .L             | 14,000  | 14,000  |
| D** | PASQUOTTI FRANCESCO         | 100     | 100     |
| D** | PASSARIELLO OTTORINO        | 34,417  | 34,417  |
| D** | PASSERO DAVIDE ANGELO MARIA | 212,357 | 212,357 |
| D** | PATRI MICHELE               | 16,410  | 16,410  |
| D** | PAULY CEDRIC                | 13,628  | 13,628  |
| D** | PAVAN MASSIMILIANO          | 12,502  | 12,502  |
| D** | PECARZ FABIO                | 2,137   | 2,137   |
| D** | PECCI ALBERTO               | 179,993 | 179,993 |
| D** | PELLEGRINI LUCIANA          | 5,500   | 5,500   |
| D** | PELLEGRINO GIACOMO          | 150     | 150     |
| D** | PELLINO PIERLUIGI           | 15,344  | 15,344  |
| D** | PELUCCHI DAVIDE             | 19,293  | 19,293  |
| D** | PENE DANIELA                | 12,328  | 12,328  |
| D** | PERETTI SYLVIE              | 43,302  | 43,302  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|                                                                 |         |         |
|-----------------------------------------------------------------|---------|---------|
| D** PERI GIOVANEATTISTA                                         | 1,000   | 1,000   |
| D** PERI GIUSEPPE                                               | 2,000   | 2,000   |
| D** PERIN GIOVANNI LUCA                                         | 110,709 | 110,709 |
| D** PERIN GIOVANNI LUCA                                         | 16,877  | 16,877  |
| D** PERLINGIERI GIUSEPPE NICCOLO`                               | 132,000 | 132,000 |
| D** PERONI EZIO                                                 | 57,248  | 57,248  |
| D** PES FULVIA                                                  | 2,719   | 2,719   |
| D** PESCARINI MAURIZIO                                          | 66,652  | 66,652  |
| D** PETIN HANS WALTER JOCHEN                                    | 21,698  | 21,698  |
| D** PETROVICH PIERO                                             | 3,000   | 3,000   |
| D** PEYNET MARC                                                 | 8,550   | 8,550   |
| D** PEZET SEBASTIEN                                             | 16,454  | 16,454  |
| D** PHILIPPON YANICK                                            | 91,243  | 91,243  |
| D** PICCHIONI DEANNA                                            | 4,000   | 4,000   |
| D** PIERI ANNA                                                  | 122     | 122     |
| D** PIERRO ANGELA                                               | 7,659   | 7,659   |
| D** PIETRASANTA ANDREA                                          | 3,446   | 3,446   |
| D** PILATO ANTONIO                                              | 28,113  | 28,113  |
| D** PILGRAM GREGOR                                              | 113,180 | 113,180 |
| D** PINTO ALESSANDRO                                            | 15,000  | 15,000  |
| D** PIRANI SERGIO                                               | 27,922  | 27,922  |
| D** PITONAK PAVOL                                               | 13,492  | 13,492  |
| D** PITTER DANTE                                                | 1,800   | 1,800   |
| D** PLANK THOMAS                                                | 73,965  | 73,965  |
| D** PLOTZ CHRISTIAN                                             | 4,247   | 4,247   |
| D** PLOUVIER RODOLPHE                                           | 36,159  | 36,159  |
| D** POLITO MARCO                                                | 1,000   | 1,000   |
| D** POLLIOT ANDREA                                              | 9,229   | 9,229   |
| D** POPESCU ALEXANDRU                                           | 7,512   | 7,512   |
| D** POPPI UGO                                                   | 361,295 | 361,295 |
| D** PORETTI GIORGIO                                             | 10,000  | 10,000  |
| D** PORETTI MICHELE AMBROGIO GUIDO                              | 28,052  | 28,052  |
| D** PORRI FABIO                                                 | 9,958   | 9,958   |
| D** PORTUESI MAURO                                              | 1,500   | 1,500   |
| D** POSSA MONICA ALESSANDRA                                     | 157,160 | 157,160 |
| D** POZZANA LUCIANA                                             | 1,255   | 1,255   |
| D** POZZANA MARIA LUISA                                         | 4,850   | 4,850   |
| D** POZZANA MARIO                                               | 25,600  | 25,600  |
| D** PRACEK GIANLUCA                                             | 8,908   | 8,908   |
| D** PRAT JOSE JOAQUIN                                           | 7,366   | 7,366   |
| D** PRIVILEGIATA FABBRICA MARASCHINO EXCELSIOR GIROLAMO LUXARDO | 100,000 | 100,000 |
| D** PROMOFINAN SERVIZI FIDUCIARI                                | 20,238  | 20,238  |
| D** PROMOFINAN SERVIZI FIDUCIARI S                              | 6,900   | 6,900   |
| D** PROTASIS PHILIPPE                                           | 5,773   | 5,773   |
| D** PROTASONI ALESSANDRO                                        | 25,649  | 25,649  |
| D** PROVERA BERNARDINO                                          | 20,844  | 20,844  |
| D** PRUMMER THOMAS ARTHUR                                       | 1,772   | 1,772   |
| D** PUCCI DILETTA                                               | 1,200   | 1,200   |
| D** PUCCI FILIPPO                                               | 1,345   | 1,345   |
| D** QUERINI NADA                                                | 1,060   | 1,060   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|     |                                         |         |         |
|-----|-----------------------------------------|---------|---------|
| D** | RAFFO GIULIA                            | 27,847  | 27,847  |
| D** | RAGAINI ANDREA ENRICO MASSIMO           | 15,885  | 15,885  |
| D** | RANUT FRANCESCO                         | 11,558  | 11,558  |
| D** | RAO KRISHNAMOORTHY                      | 53,775  | 53,775  |
| D** | RAPETTI GIOCONDA                        | 67,964  | 67,964  |
| D** | RASIC GORANA                            | 7,986   | 7,986   |
| D** | REALE CARMELO                           | 14,712  | 14,712  |
| D** | RECKENTHÄLER MARTIN                     | 4,691   | 4,691   |
| D** | REFORGIATO RECUPERO ANNA MARIA GIOVANNA | 27,842  | 27,842  |
| D** | REINA VINCENZO                          | 40,111  | 40,111  |
| D** | RELVINI ALBERTO                         | 13,578  | 13,578  |
| D** | RENCO S.R.L.                            | 175,000 | 175,000 |
| D** | RENDINE MICHELE                         | 29,754  | 29,754  |
| D** | RENESTO GIAN CARLO                      | 4,550   | 4,550   |
| D** | RENNA RICCARDO                          | 4,765   | 4,765   |
| D** | RIA ALESSANDRO                          | 7,782   | 7,782   |
| D** | RIBERA MIGUEL ANGEL                     | 2,623   | 2,623   |
| D** | RICAMO BRUNO                            | 65      | 65      |
| D** | RIEGO ENRIQUE                           | 7,425   | 7,425   |
| D** | RIGAS ELIAS                             | 12,936  | 12,936  |
| D** | RIZZATO FERNANDO                        | 1,000   | 1,000   |
| D** | RIZZUTI LUIGI                           | 58,596  | 58,596  |
| D** | ROCCO SALVATORE                         | 13,214  | 13,214  |
| D** | RODO ANDREA                             | 5,190   | 5,190   |
| D** | ROESNER AXEL                            | 20,115  | 20,115  |
| D** | ROMANI PIERA                            | 1,500   | 1,500   |
| D** | ROMANIN JACUR LIA                       | 267,165 | 267,165 |
| D** | ROMANIN JACUR MICHELE                   | 12,000  | 12,000  |
| D** | ROMANO MASSIMO                          | 67,485  | 67,485  |
| D** | ROMANO` MANUELA                         | 610     | 610     |
| D** | ROMBERG HENRYK                          | 27,397  | 27,397  |
| D** | ROMEO GIANLUCA                          | 13,158  | 13,158  |
| D** | ROMERO ATTILIO GIOVANNI MARIA           | 9,360   | 9,360   |
| D** | RONCHI DANIELA                          | 9,005   | 9,005   |
| D** | RONCO FRANCO LUIGI ORESTE               | 6,000   | 6,000   |
| D** | ROQUE CARLOS                            | 11,136  | 11,136  |
| D** | ROSET LUIS                              | 48,400  | 48,400  |
| D** | ROSPIGLIOSI FILIPPO                     | 33,817  | 33,817  |
| D** | ROSSATI MARIA PIA                       | 31,641  | 31,641  |
| D** | ROSSETTI DE SCANDER ANTONIO             | 51,319  | 51,319  |
| D** | ROSSI MARIA                             | 11,050  | 11,050  |
| D** | ROSSINI GUERRINO                        | 12,724  | 12,724  |
| D** | ROTH URSULA                             | 3,000   | 3,000   |
| D** | ROTHAUFE ULI                            | 26,092  | 26,092  |
| D** | RUMOR CARLAMARIA                        | 1,462   | 1,462   |
| D** | RUSCONI ALFONSO                         | 9,500   | 9,500   |
| D** | RUSTIGNOLI CRISTINA                     | 77,999  | 77,999  |
| D** | RUZZIER RITA                            | 6,000   | 6,000   |
| D** | RYAN TIMOTHY FABRICE                    | 57,069  | 57,069  |
| D** | S.M.I.L. S.R.L.                         | 476,192 | 476,192 |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**  
**IN FAVOUR**

|     |                                  |            |            |
|-----|----------------------------------|------------|------------|
| D** | SACERDOTI ALESSANDRO             | 36,000     | 36,000     |
| D** | SACERDOTI GABRIELLA              | 34,635     | 34,635     |
| D** | SACERDOTI MASSIMO                | 80,358     | 80,358     |
| D** | SACERDOTI NINA                   | 37,998     | 37,998     |
| D** | SACILOTTI LUCIANA                | 500        | 500        |
| D** | SAHOO DIPAK                      | 19,237     | 19,237     |
| D** | SALA ALEX EUGENIO                | 11,154     | 11,154     |
| D** | SALA ANTONELLA                   | 150,000    | 150,000    |
| D** | SALA FEDERICO                    | 150,000    | 150,000    |
| D** | SALDANERI SIMONE                 | 4,261      | 4,261      |
| D** | SALVADORI PAOLA                  | 56,520     | 56,520     |
| D** | SALVINI FEDERICA                 | 16,466     | 16,466     |
| D** | SANCIN FULVIA                    | 50,145     | 50,145     |
| D** | SANTAGOSTINO GIULIANO            | 9,700      | 9,700      |
| D** | SARTI ALESSIO                    | 103,804    | 103,804    |
| D** | SARTORI MIRKO                    | 12,953     | 12,953     |
| D** | SAVADORI GIAMERUNO               | 2,700      | 2,700      |
| D** | SAVRE PATRICK                    | 18,272     | 18,272     |
| D** | SCABENI MATTIA                   | 4,641      | 4,641      |
| D** | SCAPINI MARIA                    | 1,630      | 1,630      |
| D** | SCARDI MARINA                    | 18,791     | 18,791     |
| D** | SCARLATO MAURO                   | 2,000      | 2,000      |
| D** | SCARONI BRUNO ANDREA             | 91,493     | 91,493     |
| D** | SCARPA MARIAGIOVANNA             | 6,167      | 6,167      |
| D** | SCARPELLON MARIA                 | 50         | 50         |
| D** | SCATTARETICO RICCARDO            | 11,518     | 11,518     |
| D** | SCHEMATRENTATRE                  | 75,300,010 | 75,300,010 |
| D** | SCHIAVETTO CARLO                 | 20,291     | 20,291     |
| D** | SCHMALLENBACH CHRISTOPH HEINRICH | 30,688     | 30,688     |
| D** | SCHMID JEAN PIERRE               | 50,664     | 50,664     |
| D** | SCHMID RALPH                     | 11,163     | 11,163     |
| D** | SCHUCHTER ARNO                   | 62,825     | 62,825     |
| D** | SCHWIDDER KATHRIN                | 1,480      | 1,480      |
| D** | SCIACCA LUCIA                    | 52,565     | 52,565     |
| D** | SEACH HAYDEN RICHARD             | 77,810     | 77,810     |
| D** | SEEHOFER REINHARD                | 10,481     | 10,481     |
| D** | SEETHEPALLI RAMANA               | 6,872      | 6,872      |
| D** | SEGHI LUCA                       | 5,063      | 5,063      |
| D** | SEGHIZZI MICHELE DAVIDE          | 5,560      | 5,560      |
| D** | SEIFERT JOACHIM                  | 1,582      | 1,582      |
| D** | SENNHOLZ INGO                    | 3,397      | 3,397      |
| D** | SERNA FRANCISCO JAVIER           | 46,616     | 46,616     |
| D** | SERRA MICHELE                    | 14,440     | 14,440     |
| D** | SERVANT BRUNO                    | 54,036     | 54,036     |
| D** | SESANA MARCO MARIA               | 231,457    | 231,457    |
| D** | SICCARDI CLAUDIA                 | 6,000      | 6,000      |
| D** | SIEGRIST MARCEL                  | 7,738      | 7,738      |
| D** | SILVA LUCIA                      | 8,480      | 8,480      |
| D** | SIMA AXEL                        | 19,636     | 19,636     |
| D** | SIMON GILLES                     | 19,511     | 19,511     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                  |           |           |
|-----|----------------------------------|-----------|-----------|
| D** | SIMONCELLI ANDREA                | 25,090    | 25,090    |
| D** | SINZ NICOLAS                     | 28,556    | 28,556    |
| D** | SKRBEZ DAMIANO                   | 200       | 200       |
| D** | SLOBEZ ALESSANDRA                | 100       | 100       |
| D** | SLOCOVICH FRANCESCO              | 30,000    | 30,000    |
| D** | SLOCOVICH MATTEO                 | 7,600     | 7,600     |
| D** | SLOCOVICH PIERFILIPPO            | 6,400     | 6,400     |
| D** | SOLA FRANCESCO                   | 13,844    | 13,844    |
| D** | SOLLAZZO BRUNO                   | 44,159    | 44,159    |
| D** | SOMMER RAINER                    | 104,922   | 104,922   |
| D** | SONCINI GIANFEDERICO             | 231,293   | 231,293   |
| D** | SOPARIN SPA                      | 108,160   | 108,160   |
| D** | SOPRANZI SIRIANA                 | 4,898     | 4,898     |
| D** | SPAGNUOLO GUIDO                  | 139,000   | 139,000   |
| D** | SPARKS JENNIFER                  | 87,541    | 87,541    |
| D** | SPENCE JOHN                      | 25,996    | 25,996    |
| D** | SPERANTINI GIANLUCA              | 11,504    | 11,504    |
| D** | SPINAZZI FULVIO                  | 220,500   | 220,500   |
| D** | SPIZZICO GUSTAVO                 | 1,100,000 | 1,100,000 |
| D** | SPIZZICO MARIO ALFREDO VALENTINO | 1,235,000 | 1,235,000 |
| D** | SPOLADORE RAMON                  | 17,902    | 17,902    |
| D** | SPOOREN DANIEL                   | 3,364     | 3,364     |
| D** | STABILE IVAN                     | 181       | 181       |
| D** | STAHL PETER                      | 16,521    | 16,521    |
| D** | STANCHEV NIKOLAY                 | 11,966    | 11,966    |
| D** | STEFANI CARLO                    | 1,000     | 1,000     |
| D** | STEFANI SILVIA                   | 16,200    | 16,200    |
| D** | STERZENBACH TORSTEN              | 5,414     | 5,414     |
| D** | STOCKEM ANETTE                   | 2,165     | 2,165     |
| D** | STOCOVAZ LIVIA                   | 7         | 7         |
| D** | STOFFELS ROLAND                  | 31,711    | 31,711    |
| D** | STRAKOVÁ KARIN                   | 10,823    | 10,823    |
| D** | STURZLBAUM MARTIN                | 74,561    | 74,561    |
| D** | SUBER GIOVANNA                   | 5,720     | 5,720     |
| D** | SURIAN ALESSANDRO                | 9,555     | 9,555     |
| D** | TAGLIABUE ALESSANDRO             | 7,023     | 7,023     |
| D** | TAGLIAPIETRA LAURA               | 137,000   | 137,000   |
| D** | TALOTTI FABRIZIO                 | 6,427     | 6,427     |
| D** | TAMARO FULVIO                    | 971       | 971       |
| D** | TANZI VALENTINA                  | 4,955     | 4,955     |
| D** | TAWADEY VIWEK                    | 19,683    | 19,683    |
| D** | TEDESCO ANTONIO                  | 22,943    | 22,943    |
| D** | TEDESCO GABRIELE                 | 24,878    | 24,878    |
| D** | TEGLIO PAOLA MATILDE             | 1,370     | 1,370     |
| D** | TERRENOIRE OLIVIER               | 15,824    | 15,824    |
| D** | TIDY PAUL                        | 9,712     | 9,712     |
| D** | TILLMANN MIRKO                   | 46,835    | 46,835    |
| D** | TIMMESFELD ANDREA                | 6,353     | 6,353     |
| D** | TOMASELLA ANDREA                 | 1,000     | 1,000     |
| D** | TOMASELLA FRANCESCA              | 1,000     | 1,000     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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IN FAVOUR**

|     |                              |           |           |
|-----|------------------------------|-----------|-----------|
| D** | TOMASELLA GIANCARLO          | 41,500    | 41,500    |
| D** | TOMASIN GIANCARLO            | 37,500    | 37,500    |
| D** | TOMMASINI FULVIA             | 1,100     | 1,100     |
| D** | TONCA PAOLO                  | 8,664     | 8,664     |
| D** | TORTUYAUX GAELLE             | 18,565    | 18,565    |
| D** | TOSONI MASSIMO               | 11,297    | 11,297    |
| D** | TRABATTONI CARLO ANGELO      | 44,055    | 44,055    |
| D** | TRAMPUS SILVANA              | 1,400     | 1,400     |
| D** | TSCHERER PETER               | 7,634     | 7,634     |
| D** | TUHIRMAN EDY                 | 164,922   | 164,922   |
| D** | UFFICIO PAGHE S.R.L.         | 62,000    | 62,000    |
| D** | UNIRENT S.R.L.               | 1,800,000 | 1,800,000 |
| D** | URLINI FRANCO                | 95,489    | 95,489    |
| D** | URSICH EMMA                  | 30,256    | 30,256    |
| D** | V AGRIS SUSANNE              | 3,016     | 3,016     |
| D** | VALACCHI ANDREA              | 16,555    | 16,555    |
| D** | VALENTI ALBERTO              | 22,000    | 22,000    |
| D** | VAN DER ZANDEN MAUDREEN      | 150       | 150       |
| D** | VAN VOORDEN SANDER           | 10,992    | 10,992    |
| D** | VANNAHME IMKE                | 3,698     | 3,698     |
| D** | VANNIER SOPHIE               | 21,685    | 21,685    |
| D** | VASCOTTO PIETRO              | 1,000     | 1,000     |
| D** | VASILOPOULOS PANAGIOTIS      | 13,398    | 13,398    |
| D** | VERBICH MAURIZIO             | 42,908    | 42,908    |
| D** | VERDI LARA                   | 850       | 850       |
| D** | VIDALI CRISTIANA             | 500       | 500       |
| D** | VIDALI GIANFRANCO            | 12,125    | 12,125    |
| D** | VILLA ANTONIO SANTIAGO       | 129,079   | 129,079   |
| D** | VINCENTINI FEDERICA          | 8,000     | 8,000     |
| D** | VIOLA ILEANA                 | 449,308   | 449,308   |
| D** | VIOLA SIMONE                 | 6,034     | 6,034     |
| D** | VISCONTI DI MODRONE RAIMONDO | 31,000    | 31,000    |
| D** | VOGELPOHL KAROLINA           | 16,134    | 16,134    |
| D** | VOLLENWEIDER STEVE           | 10,322    | 10,322    |
| D** | VOLPATO GRAZIELLA            | 6,592     | 6,592     |
| D** | VONCINA FLAVIO               | 100       | 100       |
| D** | WALBRUEHL ELISABETH          | 1,656     | 1,656     |
| D** | WALLKOETTER DIRK             | 1,671     | 1,671     |
| D** | WALLNER KLAUS PETER          | 144,198   | 144,198   |
| D** | WEHN ROBERT                  | 44,131    | 44,131    |
| D** | WENNER VIKTOR                | 2,519     | 2,519     |
| D** | WILK PETER                   | 38,082    | 38,082    |
| D** | WINTERLING CARSTEN           | 2,059     | 2,059     |
| D** | WOLF MARTIN                  | 2,714     | 2,714     |
| D** | WONG STEVE                   | 10,880    | 10,880    |
| D** | WUNDERLICH MAX               | 1,431     | 1,431     |
| D** | YOU YIBING                   | 45,578    | 45,578    |
| D** | YUAN JACK                    | 26,014    | 26,014    |
| D** | ZACCAI GUIDO                 | 1,200     | 1,200     |
| D** | ZAJEC TAMARA                 | 3,334     | 3,334     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|     |                                                                                                                  |             |             |
|-----|------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| D** | ZAMBRANO CLAUDIO                                                                                                 | 2,155       | 2,155       |
| D** | ZAMBRUNO ELENA                                                                                                   | 1,000       | 1,000       |
| D** | ZAMOLO ALBERTA                                                                                                   | 6,540       | 6,540       |
| D** | ZAMORANI FRANCO                                                                                                  | 135,495     | 135,495     |
| D** | ZAMORANI PIETRO                                                                                                  | 3,730       | 3,730       |
| D** | ZANELLATO LEDA                                                                                                   | 314         | 314         |
| D** | ZANUTTINI RADICATI FRANCESCO                                                                                     | 101,000     | 101,000     |
| D** | ZAUNER CHRISTOPH                                                                                                 | 7,939       | 7,939       |
| D** | ZERVOUDAKIS GEORGIOS                                                                                             | 5,063       | 5,063       |
| D** | ZOCCARI SAMUELE                                                                                                  | 14,310      | 14,310      |
| D** | ZOTTA MICHELE                                                                                                    | 5,839       | 5,839       |
| D** | ZUANELLA STEVEN                                                                                                  | 27,316      | 27,316      |
| D** | ZULIANI THOMAS                                                                                                   | 9,395       | 9,395       |
| 2   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO/ SUBDELEGATO 135-NOVIES TUF IN PERSONA DI ELIA ALBERTO |             |             |
| **D | SPAFID FIDUCIANTE N. 301337                                                                                      | 11,660      | 11,660      |
| **D | SPAFID S.P.A.                                                                                                    | 17,615      | 17,615      |
| **D | MONTE PASCHI FIDUCIARIA SPA                                                                                      | 405,096     | 405,096     |
| *** | BIANCHINI MARIA CONSOLATA                                                                                        | 39,125      | 39,125      |
| *** | BIANCHINI SABINA                                                                                                 | 39,125      | 39,125      |
| *** | BIANCHINI GIUSEPPE                                                                                               | 39,125      | 39,125      |
| **D | MEDIOBANCA S.P.A.                                                                                                | 272,713,510 | 272,713,510 |
| **D | SPAFID FIDUCIANTE N. 141800                                                                                      | 850         | 850         |
| **D | SPAFID FIDUCIANTE N. 149700                                                                                      | 3,000       | 3,000       |
| **D | SPAFID FIDUCIANTE N. 180900                                                                                      | 2,500       | 2,500       |
| **D | SPAFID FIDUCIANTE N. 182501                                                                                      | 20,000      | 20,000      |
| **D | SPAFID FIDUCIANTE N. 171400                                                                                      | 3,096       | 3,096       |
| **D | SPAFID FIDUCIANTE N. 185800                                                                                      | 2,400       | 2,400       |
| **D | SPAFID FIDUCIANTE N. 300175                                                                                      | 200         | 200         |
| **D | SPAFID FIDUCIANTE N. 182500                                                                                      | 2,000       | 2,000       |
| **D | SPAFID FIDUCIANTE N. 159200                                                                                      | 686         | 686         |
| **D | SPAFID FIDUCIANTE N. 144700                                                                                      | 150         | 150         |
| **D | SPAFID FIDUCIANTE N. 121003                                                                                      | 19,229      | 19,229      |
| **D | SPAFID FIDUCIANTE N. 218300                                                                                      | 300         | 300         |
| **D | SPAFID FIDUCIANTE N. 184607                                                                                      | 1,372       | 1,372       |
| **D | SPAFID FIDUCIANTE N. 122900                                                                                      | 2,080       | 2,080       |
| **D | SPAFID FIDUCIANTE N. 300797                                                                                      | 2,018       | 2,018       |
| **D | SPAFID FIDUCIANTE N. 178602                                                                                      | 5,000       | 5,000       |
| **D | SPAFID FIDUCIANTE N. 184424                                                                                      | 623         | 623         |
| **D | SPAFID FIDUCIANTE N. 184429                                                                                      | 2,200       | 2,200       |
| **D | SPAFID FIDUCIANTE N. 300925                                                                                      | 982         | 982         |
| **D | SPAFID FIDUCIANTE N. 123400                                                                                      | 8,576       | 8,576       |
| **D | SPAFID FIDUCIANTE N. 183300                                                                                      | 16,000      | 16,000      |
| **D | SPAFID FIDUCIANTE N. 194300                                                                                      | 1,500       | 1,500       |
| **D | SPAFID FIDUCIANTE N. 207401                                                                                      | 360         | 360         |
| **D | SPAFID FIDUCIANTE N. 207400                                                                                      | 1,700       | 1,700       |
| **D | SPAFID FIDUCIANTE N. 153200                                                                                      | 1,384       | 1,384       |
| **D | SPAFID FIDUCIANTE N. 505500                                                                                      | 6,500       | 6,500       |
| **D | SPAFID FIDUCIANTE N. 301336                                                                                      | 58,605      | 58,605      |
| **D | SOCIETA PER AMMINISTRAZIONI FIDUCIARIE SPAFID S P A                                                              | 15,000      | 15,000      |
| *** | BIANCHINI MARINA                                                                                                 | 94,045      | 94,045      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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|     |                                                                                                                         |           |           |
|-----|-------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| *** | BIANCHINI ANNA                                                                                                          | 130,000   | 130,000   |
| *** | BIANCHINI BARBARA                                                                                                       | 133,962   | 133,962   |
| *** | ARTELLI CONSUELO                                                                                                        | 130,028   | 130,028   |
| **D | EUROMOBILIARE FIDUCIARIA SPA                                                                                            | 189,182   | 189,182   |
| **D | CORDUSIO FIDUCIARIA SPA P/C TE                                                                                          | 67,874    | 67,874    |
| 3   | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO         |           |           |
| **D | UNION INVESTMENT INSTITUTIONAL GMBH                                                                                     | 42,310    | 42,310    |
| **D | VWINKA SONDERVERMGEN                                                                                                    | 94,905    | 94,905    |
| *** | TESTORI FILIPPO                                                                                                         | 5,000     | 5,000     |
| *** | REUSSER JURG                                                                                                            | 2,500     | 2,500     |
| **D | DPAM B                                                                                                                  | 59,570    | 59,570    |
| **D | DPAM DBI RDT                                                                                                            | 61,500    | 61,500    |
| **D | BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND                                                                           | 309       | 309       |
| **D | BLACKROCK INDEX SELECTION FUND                                                                                          | 757,257   | 757,257   |
| **D | VERDIPAPIRFONDET NORDEA PLAN KONSERVATIV NO                                                                             | 1,772     | 1,772     |
| **D | HESTA                                                                                                                   | 16,065    | 16,065    |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER                                                                       | 171,154   | 171,154   |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 2 KL                                                                         | 20,888    | 20,888    |
| **D | AQR FUNDS - AQR INTERNATIONAL MOMENTUM STYLE FUND                                                                       | 105,579   | 105,579   |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE | 118,133   | 118,133   |
| **D | UI-E                                                                                                                    | 26,265    | 26,265    |
| **D | ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND                                                                       | 93,902    | 93,902    |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER STRATEGI                                                              | 68,973    | 68,973    |
| **D | STATE OF WYOMING                                                                                                        | 2,569     | 2,569     |
| **D | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND                                                   | 1         | 1         |
| **D | CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND                                                                    | 8,923     | 8,923     |
| **D | NORDEA STRATEGA 30                                                                                                      | 66,496    | 66,496    |
| **D | EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO                                                       | 3,433     | 3,433     |
| **D | EPS                                                                                                                     | 25,776    | 25,776    |
| **D | MORGAN STANLEY INVESTMENT FUNDS                                                                                         | 61,995    | 61,995    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER                                                       | 48,849    | 48,849    |
| **D | VALENCIA INKA                                                                                                           | 27,038    | 27,038    |
| **D | NORDEA STRATEGA 50                                                                                                      | 50,297    | 50,297    |
| **D | ISHARES ALL-COUNTRY EQUITY INDEX FUND                                                                                   | 3,623     | 3,623     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829                                                       | 1,185,091 | 1,185,091 |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 3 KL                                                                         | 36,605    | 36,605    |
| **D | UBS ASSET MANAGEMENT LIFE LTD                                                                                           | 72,330    | 72,330    |
| **D | INVESTERINGSFORENINGEN AL INVEST UDENLANDSKE AKTIER, ETISK AL INVEST UDENLANDSKE AKTIER ETISK KL                        | 3,579     | 3,579     |
| **D | BUREAU OF LABOR FUNDS-LABOR PENSION FUND                                                                                | 24,961    | 24,961    |
| **D | IBM PERSONAL PENSION PLAN TRUST                                                                                         | 44,561    | 44,561    |
| **D | NORDEA STRATEGA 10                                                                                                      | 12,141    | 12,141    |
| **D | EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                                      | 9,022     | 9,022     |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD (UNHEDGED) FUND                                                                   | 521,636   | 521,636   |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER KL                                                                          | 7,562     | 7,562     |
| **D | BUMA-UNIVERSAL-FONDS I                                                                                                  | 32,359    | 32,359    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061                         | 4,999     | 4,999     |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND                                                                   | 90,093    | 90,093    |
| **D | NORDEA AKTIEALLOKERING                                                                                                  | 60,689    | 60,689    |
| **D | NORDEA PREMIUM ASSET MANAGEMENT GROWTH FUND                                                                             | 12,038    | 12,038    |
| **D | MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND                                                                            | 44,861    | 44,861    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|-----|---------------------------------------------------------------------------------------------------------------|------------|------------|
| **D | VERDIPAPIRFONDET NORDEA PLAN VEKSTORIENTERT                                                                   | 2,392      | 2,392      |
| **D | VERDIPAPIRFONDET NORDEA PLAN BALANSERT                                                                        | 4,213      | 4,213      |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 4 KL                                                               | 13,707     | 13,707     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792                                             | 1,206,997  | 1,206,997  |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL                                                 | 9,772      | 9,772      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTEJ400045832                                             | 373,326    | 373,326    |
| **D | BLACKROCK INTERNATIONAL ALPHA TILTS FUND                                                                      | 1,294      | 1,294      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795                                             | 1,040,187  | 1,040,187  |
| **D | VERDIPAPIRFONDET NORDEA PLAN MODERAT                                                                          | 4,016      | 4,016      |
| **D | NORDEA SAVINGS 75 FUND                                                                                        | 17,884     | 17,884     |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                             | 27,695     | 27,695     |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER II KL                                                             | 5,035      | 5,035      |
| **D | VERDIPAPIRFONDET NORDEA AKSJER VERDEN                                                                         | 3,532      | 3,532      |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO                                        | 4,710      | 4,710      |
| **D | NORDEA EUROPEAN PASSIVE FUND                                                                                  | 17,185     | 17,185     |
| **D | NORDEA PREMIUM ASSET MANAGEMENT BALANCED FUND                                                                 | 33,640     | 33,640     |
| **D | NORDEA SAVINGS 50 FUND                                                                                        | 28,264     | 28,264     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS` RETIREMENT ALLOWANCE MUTUAL AID | 31,740     | 31,740     |
| **D | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                                                                 | 16,630,716 | 16,630,716 |
| **D | NORDEA GENERATIONSFOND 80-TAL                                                                                 | 110,904    | 110,904    |
| **D | NORDEA SAVINGS 30 FUND                                                                                        | 21,335     | 21,335     |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO                                                   | 2,698      | 2,698      |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGRÓS INTERNATIONALE AKTIER - ETISK TILVALG                             | 10,975     | 10,975     |
| **D | UI-FONDS BAV REI AKTIEN                                                                                       | 115,273    | 115,273    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794                                             | 874,376    | 874,376    |
| **D | NORDEA PREMIUM ASSET MANAGEMENT MODERATE FUND                                                                 | 39,615     | 39,615     |
| **D | NORDEA GENERATIONSFOND 60-TAL                                                                                 | 167,838    | 167,838    |
| **D | BANCO CENTRAL DE TIMOR-LESTE (BCTL)                                                                           | 73,812     | 73,812     |
| **D | VERDIPAPIRFONDET NORDEA PLAN OFFENSIV                                                                         | 7,442      | 7,442      |
| **D | NORDEA STRATEGA 70                                                                                            | 59,458     | 59,458     |
| **D | NORDEA DONATIONSMEDELSFOND                                                                                    | 4,809      | 4,809      |
| **D | NORDEA GENERATIONSFOND 70-TAL                                                                                 | 212,572    | 212,572    |
| **D | NORDEA GENERATIONSFOND 50-TAL                                                                                 | 10,345     | 10,345     |
| **D | THE PETROLEUM STUDIES AND RESEARCH CENTER ENDOWMENT TRUST                                                     | 56,231     | 56,231     |
| **D | SAS TRUSTEE CORPORATION POOLED FUND                                                                           | 126,911    | 126,911    |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST                   | 792,948    | 792,948    |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND                                                              | 47,848     | 47,848     |
| **D | FORSTA AP - FONDEN                                                                                            | 310,282    | 310,282    |
| **D | SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND                          | 2,831      | 2,831      |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST                                                                | 37,822     | 37,822     |
| **D | OB 2                                                                                                          | 36,242     | 36,242     |
| **D | VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND                                                  | 61,903     | 61,903     |
| **D | BIL-UNIVERSAL-FONDS                                                                                           | 114,184    | 114,184    |
| **D | ALLIANZ GLOBAL INVESTORS GMEH RE ALLIANZGI-FONDS AOKNW-AR                                                     | 13,084     | 13,084     |
| **D | ALLIANZ GLOBAL INVESTORS GMEH RE ALLIANZGI-FONDS LIPCO III                                                    | 2,694      | 2,694      |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE PRIME GLOBAL VALUE EQUITY MASTER INVESTMENT TRUST 1             | 902        | 902        |
| **D | NEW YORK STATE COMMON RETIREMENT FUND                                                                         | 2          | 2          |
| **D | IFM GLOBAL INDEXED EQUITIES FUND                                                                              | 2,351      | 2,351      |
| **D | BRUNEI SHELL RETIREMENT BENEFIT FUND                                                                          | 910        | 910        |
| **D | SUEBIA-FONDS                                                                                                  | 4,688      | 4,688      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|-----|------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | SCHRODER INTERNATIONAL SELECTION FUND                                                          | 416,602   | 416,602   |
| **D | FRANKLIN TEMPLETON OPPORTUNITIES FUNDS                                                         | 2,326     | 2,326     |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3                                        | 66,208    | 66,208    |
| **D | ROBECO UMBRELLA FUND I N.V.                                                                    | 29,087    | 29,087    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST EUROPE ENHANCED KL                                        | 19,385    | 19,385    |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962      | 23,713    | 23,713    |
| **D | THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LTD                                        | 330       | 330       |
| **D | AQR FUNDS - AQR INTERNATIONAL DEFENSIVE STYLE FUND                                             | 13,836    | 13,836    |
| **D | SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND               | 1,514     | 1,514     |
| **D | VANGUARD INTERNATIONAL SHARES INDEX FUND                                                       | 415,988   | 415,988   |
| **D | FRANKLIN TEMPLETON INVESTMENT FUNDS                                                            | 208       | 208       |
| **D | THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE                            | 2,740     | 2,740     |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II | 6,739,365 | 6,739,365 |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND                          | 178,988   | 178,988   |
| **D | MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND                                                        | 1,076     | 1,076     |
| **D | NATIONAL PENSION INSURANCE FUND                                                                | 4         | 4         |
| **D | INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC                                              | 8,505     | 8,505     |
| **D | NORDEA GLOBAL PASSIVE FUND                                                                     | 61,883    | 61,883    |
| **D | JANUS HENDERSON CAPITAL FUNDS PLC                                                              | 143,276   | 143,276   |
| **D | MAINSTAY VP INCOME BUILDER PORTFOLIO                                                           | 80,155    | 80,155    |
| **D | TELSTRA SUPERANNUATION SCHEME                                                                  | 25,822    | 25,822    |
| **D | EQUINOR PENSJON                                                                                | 54,000    | 54,000    |
| **D | MINE SUPERANNUATION FUND                                                                       | 169       | 169       |
| **D | MOMENTUM GLOBAL FUNDS                                                                          | 8,347     | 8,347     |
| **D | NORDEA 2 SICAV                                                                                 | 159,066   | 159,066   |
| **D | MAINSTAY INCOME BUILDER FUND                                                                   | 2,850     | 2,850     |
| **D | UBS FTSE RAFI DEVELOPED 1000 INDEX FUND                                                        | 30,730    | 30,730    |
| **D | MSCI ACWI EX-U.S. IMI INDEX FUND B2                                                            | 52,694    | 52,694    |
| **D | BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B                                           | 215,966   | 215,966   |
| **D | LVUI EQUITY EUROPE                                                                             | 155,000   | 155,000   |
| **D | INTERNATIONAL ALPHA TILTS FUND B (INTLTB)                                                      | 12,163    | 12,163    |
| **D | EMBO-FONDS                                                                                     | 31,153    | 31,153    |
| **D | BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS       | 8,880,032 | 8,880,032 |
| **D | VERDIPAPIRFONDET EQUINOR AKSJER EUROPA                                                         | 23,700    | 23,700    |
| **D | NORDEA DISCRETIONARY GLOBAL EQUITY FUND                                                        | 86,574    | 86,574    |
| **D | STICHTING PENSIOENFONDS PROVISUM                                                               | 5,602     | 5,602     |
| **D | BANK OF MAURITIUS                                                                              | 4,796     | 4,796     |
| **D | BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND                                                   | 26,480    | 26,480    |
| **D | MSCI EUROPE EQUITY INDEX FUND B (EUROSECB)                                                     | 186,567   | 186,567   |
| **D | BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS                                       | 11,196    | 11,196    |
| **D | SCHRODER PENSION MANAGEMENT LIMITED                                                            | 26,897    | 26,897    |
| **D | MSCI EQUITY INDEX FUND B - ITALY (MSITB)                                                       | 495,861   | 495,861   |
| **D | FOVERUKA PENSION UNIVERSAL                                                                     | 17,961    | 17,961    |
| **D | MSCI EMU IMI INDEX FUND B (EMUIMIB)                                                            | 692       | 692       |
| **D | VANGUARD GLOBAL VALUE EQUITY FUND                                                              | 23,021    | 23,021    |
| **D | LVUI EQUITY WORLD EX EUROPE                                                                    | 7,131     | 7,131     |
| **D | ARTEMIS SMARTGARP INSTITUTIONAL GLOBAL EQUITY FUND                                             | 10,434    | 10,434    |
| **D | UNI-GLOBAL SICAV                                                                               | 1,174,895 | 1,174,895 |
| **D | ARK LIFE ASSURANCE COMPANY DESIGNATED ACTIVITY COMPANY                                         | 71,249    | 71,249    |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO                                  | 641       | 641       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                                                                                  |           |           |
|-----|------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | LIVSFORSIKRINGSSSELSKAPET NORDEA LIV NORGE AS                                                                    | 7,402     | 7,402     |
| **D | AQR LUX FUNDS II - AQR STYLE PREMIA: ALL COUNTRY EQUITY FUND                                                     | 24,341    | 24,341    |
| **D | SCHRODER SUSTAINABLE MULTI-FACTOR EQUITY FUND                                                                    | 305,229   | 305,229   |
| **D | JNL/BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                                       | 4,835     | 4,835     |
| **D | BAYERNINVEST WEBI-FONDS                                                                                          | 6,033     | 6,033     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND 400045887                 | 99,874    | 99,874    |
| **D | ARTEMIS SMARTGARP EUROPEAN EQUITY FUND                                                                           | 40,000    | 40,000    |
| **D | EQUINOR INSURANCE AS                                                                                             | 9,000     | 9,000     |
| **D | AQR UCITS FUNDS II                                                                                               | 10,322    | 10,322    |
| **D | ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND                                                       | 8,069     | 8,069     |
| **D | DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)                                                                 | 6,877     | 6,877     |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND                                                                    | 5,200     | 5,200     |
| **D | BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND                                                                       | 524       | 524       |
| **D | BLACKROCK INSTITUTIONAL POOLED FUNDS PLC                                                                         | 198,936   | 198,936   |
| **D | THRIFT SAVINGS PLAN                                                                                              | 4,417,762 | 4,417,762 |
| **D | VGX POOLFONDS PA1                                                                                                | 25,286    | 25,286    |
| **D | BLACKROCK SUSTAINABLE ADVANTAGE INTERNATIONAL EQUITY FUND OF BLACKROCK FUNDS                                     | 969       | 969       |
| **D | MAIN I - UNIVERSAL - FONDS                                                                                       | 22,884    | 22,884    |
| **D | BLACKROCK FUNDS I ICAV                                                                                           | 2,008     | 2,008     |
| **D | INTECH INTERNATIONAL LARGE CAP CORE FUND LLC                                                                     | 16,751    | 16,751    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DEVELOPED WRLD CMMN CONT FD                                 | 29,748    | 29,748    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045828                                                | 590,799   | 590,799   |
| **D | BLACKROCK CDN WORLD INDEX FUND                                                                                   | 48,777    | 48,777    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET KPIGTAA ABSOLUTE RETURN PRIVATELY PLACED MASTER INVESTMENT TRUST 2 | 6,041     | 6,041     |
| **D | BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                 | 13,610    | 13,610    |
| **D | AUSTRALIANSUPER                                                                                                  | 845       | 845       |
| **D | BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                  | 1,082     | 1,082     |
| **D | INVESTERINGSFORENINGEN BANKINVEST , GLOBALE AKTIERINDEKS KL                                                      | 12,856    | 12,856    |
| **D | ANZ PRIVATE GLOBAL EQUITIES TRUST                                                                                | 11,900    | 11,900    |
| **D | ANZ WHOLESALE INTERNATIONAL SHARE NO. 3 FUND                                                                     | 189,500   | 189,500   |
| **D | CHINA LIFE INSURANCE COMPANY LIMITED                                                                             | 4,056     | 4,056     |
| **D | CREDIT SUISSE INDEX FUND (IE) ETF ICAV                                                                           | 122,030   | 122,030   |
| **D | NN (L) SICAV                                                                                                     | 66,294    | 66,294    |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 2 GLOBALE AKTIER 2                                                          | 33,463    | 33,463    |
| **D | VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY                                                                | 1,271,155 | 1,271,155 |
| **D | MAIN VI-UNIVERSAL-FONDS                                                                                          | 2,720     | 2,720     |
| **D | COMCAST CORPORATION RETIREMENT-INVESTMENT PLAN                                                                   | 191,288   | 191,288   |
| **D | ALLIANZGI-FONDS DSPT                                                                                             | 87,682    | 87,682    |
| **D | FIDELITY FUNDS - GLOBAL QUALITY INCOME POOL                                                                      | 1,252     | 1,252     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND                                              | 5,594     | 5,594     |
| **D | FIDELITY FUNDS - EUROPE QUALITY INCOME POOL                                                                      | 28,324    | 28,324    |
| **D | FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND                                          | 2,040     | 2,040     |
| **D | VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND                                                       | 21,886    | 21,886    |
| **D | EQ ADVISORS TRUST - 1290 VT SMARTBETA EQUITY PORTFOLIO                                                           | 4,545     | 4,545     |
| **D | THORNBURG INTERNATIONAL EQUITY FUND II                                                                           | 3,324     | 3,324     |
| **D | FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL                                                | 412       | 412       |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO                                                               | 1,222     | 1,222     |
| **D | SANLAM UNIVERSAL FUNDS PLC                                                                                       | 18,523    | 18,523    |
| **D | ADVISER MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND                                                           | 18,225    | 18,225    |
| **D | NORDEA GLOBAL EQUITY ALLOCATION FUND                                                                             | 92,693    | 92,693    |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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|     |                                                                                                                          |           |           |
|-----|--------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | SIEMENS-FONDS SIEMENS-RENTE                                                                                              | 171,331   | 171,331   |
| **D | AQR UCITS FUNDS II - AQR SUSTAINABLE STYLE PREMIA GLOBAL EQUITY UCITS FUND                                               | 103,779   | 103,779   |
| **D | FIRST TRUST DEVELOPED MARKETS EX-US ALPHADEX FUND                                                                        | 65,362    | 65,362    |
| **D | NEW YORK LIFE INSURANCE & ANNUITY CORPORATION                                                                            | 722       | 722       |
| **D | VANGUARD INVESTMENTS II CCF/VANGUARD SRI FTSE DEVELOPED EUROPE II CCF                                                    | 61,673    | 61,673    |
| **D | NORDEA GENERATIONSFOND 90-TAL                                                                                            | 14,866    | 14,866    |
| **D | FIRST TRUST HORIZON MANAGED VOLATILITY DEVELOPED INTERNATIONAL ETF                                                       | 30,462    | 30,462    |
| **D | HC RENTE                                                                                                                 | 8,446     | 8,446     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND                                                     | 9,475     | 9,475     |
| **D | VANGUARD FUNDS PUBLIC LIMITED COMPANY                                                                                    | 1,144,008 | 1,144,008 |
| **D | FIDELITY UCITS ICAV - FIDELITY SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY UCITS ETF                                     | 33,539    | 33,539    |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MUTB400037406                                                                    | 12,783    | 12,783    |
| **D | CREDIT SUISSE INDEX FUND (LUX)                                                                                           | 968,117   | 968,117   |
| **D | VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO                                                       | 1,253     | 1,253     |
| **D | NORDEA INSTITUTIONAL INVESTMENT FUND, SICAV- FIS                                                                         | 6,583     | 6,583     |
| **D | FIRST TRUST EUROZONE ALPHADEX ETF                                                                                        | 14,747    | 14,747    |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND                                                                   | 3,555     | 3,555     |
| **D | SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND                                                                      | 1,191,662 | 1,191,662 |
| **D | NN (L) INSTITUTIONAL FCP                                                                                                 | 30,600    | 30,600    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD-VANGUARD FTSE DEV EUR EX UK CCF                                               | 139,215   | 139,215   |
| **D | MASTER TRUST BANK OF JAPAN LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND                                            | 4,199     | 4,199     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND                                                          | 8,259     | 8,259     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: MATE NISSAY / PANAGORA GLOBAL EQUITY PASSIVE FUND (LIMITED FOR ELIGIBLE INSTITUTIONAL IN | 1,808     | 1,808     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED)                                     | 12,944    | 12,944    |
| **D | SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND                                                          | 1         | 1         |
| **D | ARPEGE ACTIONS                                                                                                           | 2,017     | 2,017     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB BNP PARIBAS EUROPE EQUITY INCOME AND GROWTH MOTHER FUND                              | 2,021     | 2,021     |
| **D | BLACK CREEK INTERNATIONAL EQUITY CIT                                                                                     | 324,784   | 324,784   |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: SMTB DAIWA/WELLINGTON EUROPEAN EQUITY FUND (FOFS ONLY)(QII ONLY)                         | 51,846    | 51,846    |
| **D | VANGUARD INVESTMENTS II CCF - VANGUARD FTSE DEVELOPED WORLD II CCF                                                       | 35,360    | 35,360    |
| **D | LEGAL & GENERAL GLOBAL DEVELOPED EQUITY INDEX FUND                                                                       | 444       | 444       |
| **D | THORNBURG INTERNATIONAL EQUITY FUND (Q.P.), LLC                                                                          | 10,938    | 10,938    |
| **D | WHOLESALE UNIT TRUST MSCI GLOBAL INDEX SHARE FUND                                                                        | 3,725     | 3,725     |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CIT                                                                                | 61,034    | 61,034    |
| **D | DEVELOPED INTERNATIONAL EQUITY SELECT ETF                                                                                | 1,248     | 1,248     |
| **D | FIDELITY UCITS ICAV/FIDELITY EUROPE QUALITY INCOME UCITS ETF                                                             | 23,521    | 23,521    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)                | 122,804   | 122,804   |
| **D | ING DIRECT SICAV                                                                                                         | 72,046    | 72,046    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536                                                                   | 95,118    | 95,118    |
| **D | LOS ANGELES CAPITAL GLOBAL FUNDS PLC - LOS ANGELES CAPITAL GLOBAL FUND                                                   | 55,492    | 55,492    |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND                                                                    | 3,780     | 3,780     |
| **D | ENHANCED INDEX INTERNATIONAL SHARE FUND                                                                                  | 142,106   | 142,106   |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL CONSERVADOR FUND                                                  | 392       | 392       |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL PRUDENTE FUND                                                     | 1,970     | 1,970     |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC                                                                                    | 757       | 757       |
| **D | LACM WORLD EQUITY - DIVIDEND GROWTH CIT                                                                                  | 294       | 294       |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492                                                                   | 30,838    | 30,838    |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND HEDGED                                                                               | 6,950     | 6,950     |
| **D | LACM WORLD EQUITY - WEALTH BUILDER CIT                                                                                   | 283       | 283       |
| **D | ANIMA PICPAC MEGATREND 2023 II                                                                                           | 2,549     | 2,549     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|-----|---------------------------------------------------------------------------|---------|---------|
| **D | ANIMA COMUNITAM BILANCIATO PRUDENTE                                       | 5,780   | 5,780   |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EUROPE MULTI-FACTOR EQUITY                | 321,505 | 321,505 |
| **D | AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND                    | 15,622  | 15,622  |
| **D | IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1 | 13,260  | 13,260  |
| **D | BANCOPOSTA RINASCIMENTO                                                   | 18,232  | 18,232  |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                     | 22,219  | 22,219  |
| **D | BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND                         | 33,210  | 33,210  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025 II                                 | 16,128  | 16,128  |
| **D | BANCOPOSTA MIX 3                                                          | 59,140  | 59,140  |
| **D | KIWI INVESTMENT MANAGEMENT SCREENED GLOBAL EQUITY INDEX FUND              | 2,711   | 2,711   |
| **D | NATIONWIDE RISK-BASED INTERNATIONAL EQUITY ETF                            | 3,783   | 3,783   |
| **D | MACQUARIE INTERNATIONAL EQUITIES FUND                                     | 22,373  | 22,373  |
| **D | ANIMA CRESCITA ITALIA                                                     | 273,024 | 273,024 |
| **D | VIDENT INTERNATIONAL EQUITY FUND                                          | 15,757  | 15,757  |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED INCOME FUND                       | 2,166   | 2,166   |
| **D | PRAXIS INTERNATIONAL INDEX FUND                                           | 41,464  | 41,464  |
| **D | LYXOR EURO STOXX SELECT DIVIDEND 30 (DR) UCITS ETF                        | 148,977 | 148,977 |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT GLOBAL                  | 149,852 | 149,852 |
| **D | BANCOPOSTA MIX 2                                                          | 32,500  | 32,500  |
| **D | G.A.-FUND-B - EQUITY BROAD EURO P                                         | 33,404  | 33,404  |
| **D | BNP PARIBAS EASY - MSCI EUROPE EX CW                                      | 114,544 | 114,544 |
| **D | THEAM QUANT-ABSOLUTE ALPHA                                                | 2,365   | 2,365   |
| **D | THEAM QUANT - MULTI ASSET DIVERSIFIED PROTECTED                           | 3,377   | 3,377   |
| **D | ADASINA SOCIAL JUSTICE ALL CAP GLOBAL ETF                                 | 6,309   | 6,309   |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT EURO                    | 25,666  | 25,666  |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME III                            | 1,023   | 1,023   |
| **D | BNP PARIBAS FUNDS - EURO DEFENSIVE EQUITY                                 | 63,672  | 63,672  |
| **D | PHILADELPHIA GAS WORKS PENSION PLAN                                       | 435     | 435     |
| **D | THEAM QUANT - EQUITY WORLD DEFI                                           | 5,287   | 5,287   |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED GROWTH FUND                       | 2,363   | 2,363   |
| **D | ANIMA SFORZESCO                                                           | 208,841 | 208,841 |
| **D | GLOBALE AKTIEN-DIVIDENDEANDNACHHALTIGKEIT                                 | 22,999  | 22,999  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025                                    | 12,986  | 12,986  |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO LOW VOL EQUITY                       | 85,014  | 85,014  |
| **D | ZEPHYR - OPTIMISED PLUS 1                                                 | 6,325   | 6,325   |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO MULTI-FACTOR EQUITY                  | 93,236  | 93,236  |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME II                             | 1,716   | 1,716   |
| **D | THEAM QUANT - BOND EUROPE CLIMATE CARBON OFFSET PLAN                      | 1,512   | 1,512   |
| **D | GLOBAL EQUITIES ENHANCED INDEX FUND                                       | 81,058  | 81,058  |
| **D | TWU SUPERANNUATION FUND                                                   | 13,406  | 13,406  |
| **D | ANIMA VESPUCCI                                                            | 10,850  | 10,850  |
| **D | BNP PARIBAS EASY LOW CARBON 100 EUROZONE PAB                              | 7,594   | 7,594   |
| **D | ANIMA COMUNITAM AZIONARIO INTERNAZIONALE                                  | 7,750   | 7,750   |
| **D | CONSERVATION INTERNATIONAL FOUNDATION, INC.                               | 812     | 812     |
| **D | BNP PARIBAS EASY - LOW CARBON 300 WORLD PAB                               | 991     | 991     |
| **D | ANIMA VISCONTEO                                                           | 445,479 | 445,479 |
| **D | IPAC INCOME GENERATOR                                                     | 23,734  | 23,734  |
| **D | BANCOPOSTA MIX 1                                                          | 9,900   | 9,900   |
| **D | BANCOPOSTA GLOBAL EQUITY HEDGED LTE                                       | 1,849   | 1,849   |
| **D | THEAM QUANT - ALPHA COMMODITY                                             | 3,150   | 3,150   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | ATCP-UI-FONDS                                                                           | 10,293  | 10,293  |
| **D | COLUMBIA FONDS                                                                          | 1,524   | 1,524   |
| **D | GUIDEMARK WORLD EX-US FUND                                                              | 2,180   | 2,180   |
| **D | ANIMA AZIONARIO INTERNAZIONALE                                                          | 15,822  | 15,822  |
| **D | ZURICH INVESTMENTS LIFE S P A                                                           | 70,811  | 70,811  |
| **D | THEAM QUANT-EQUITY WORLD EMPLOYEE SCHEME                                                | 3,605   | 3,605   |
| **D | ZEPHYR - OPTIMISED PLUS 2                                                               | 18,082  | 18,082  |
| **D | BANCOPOSTA GLOBAL EQUITY LTE                                                            | 3,004   | 3,004   |
| **D | G.A.-FUND-B - WORLD EQUITIES                                                            | 8,620   | 8,620   |
| **D | BANCOPOSTA AZIONARIO INTERNAZIONALE                                                     | 82,562  | 82,562  |
| **D | JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND                         | 8,824   | 8,824   |
| **D | ANIMA MAGELLANO                                                                         | 66,400  | 66,400  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2026                                                  | 16,480  | 16,480  |
| **D | ZURICH INSURANCE COMPANY LTD - BRANCH ITALIANA                                          | 6,203   | 6,203   |
| **D | ANIMA SELEZIONE GLOBALE                                                                 | 50,590  | 50,590  |
| **D | ANIMA SFORZESCO PLUS                                                                    | 38,836  | 38,836  |
| **D | REED ELSEVIER PENSION SCHEME                                                            | 20,280  | 20,280  |
| **D | ANIMA VISCONTEO PLUS                                                                    | 79,144  | 79,144  |
| **D | STELLAR INSURANCE, LTD.                                                                 | 5,001   | 5,001   |
| **D | EQUITABLE FINANCIAL LIFE INSURANCE COMPANY                                              | 10,137  | 10,137  |
| **D | TRINITY COLLEGE CAMBRIDGE                                                               | 11,140  | 11,140  |
| **D | WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST                                       | 2,299   | 2,299   |
| **D | THE BARCLAYS BANK UK RETIREMENT FUND                                                    | 4,995   | 4,995   |
| **D | CARE SUPER                                                                              | 11,159  | 11,159  |
| **D | SIIT- WORLD SELECT EQUITY FUND                                                          | 637     | 637     |
| **D | SEI INSTITUTIONAL MANAGED TRUST - TAX- MANAGED INTL MANAGED VOLATILITY FUND             | 22,202  | 22,202  |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND         | 88,162  | 88,162  |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND | 2,593   | 2,593   |
| **D | AMP CAPITAL GLOBAL QUALITY FUND                                                         | 4,373   | 4,373   |
| **D | ANIMA AZIONARIO PAESI SVILUPPATI LTE                                                    | 8,201   | 8,201   |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND                                                     | 100,718 | 100,718 |
| **D | AMERICAN HEART ASSOCIATION, INC.                                                        | 2,552   | 2,552   |
| **D | BNP PARIBAS EASY - LOW CARBON 100 EUROPE PAB                                            | 277,996 | 277,996 |
| **D | ANIMA ITALIA                                                                            | 627,079 | 627,079 |
| **D | THEAM QUANT- GLOBAL INCOME                                                              | 5,918   | 5,918   |
| **D | PICTET TOTAL RETURN DIVERSIFIED ALPHA                                                   | 458     | 458     |
| **D | AON MASTER TRUST                                                                        | 21,571  | 21,571  |
| **D | VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST                               | 1,644   | 1,644   |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND                            | 78,940  | 78,940  |
| **D | ARTI & MESTIERI - FONDO PENSIONE APERTO                                                 | 3,079   | 3,079   |
| **D | HI-172915-FONDS                                                                         | 4,468   | 4,468   |
| **D | GERANA SICAV-SIF, S.A.                                                                  | 39,901  | 39,901  |
| **D | ANIMA TARGET VISCONTEO 2024                                                             | 5,267   | 5,267   |
| **D | ANIMA MEGATREND                                                                         | 17,300  | 17,300  |
| **D | PEGASUS-UI-FONDS                                                                        | 155,770 | 155,770 |
| **D | QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN             | 349     | 349     |
| **D | BT INTERNATIONAL SHARES INDEX FUND                                                      | 79,104  | 79,104  |
| **D | THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND                                           | 6,158   | 6,158   |
| **D | CONNECTICUT GENERAL LIFE INSURANCE COMPANY                                              | 20,086  | 20,086  |
| **D | MACQUARIE MULTI-FACTOR FUND                                                             | 34,263  | 34,263  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|     |                                                                                                                          |           |           |
|-----|--------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | 1290 FUNDS - 1290 SMARTBETA EQUITY FUND                                                                                  | 20,746    | 20,746    |
| **D | BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND                                                                                | 506,633   | 506,633   |
| **D | FIRST TRUST EUROPE ALPHADEX FUND                                                                                         | 128,000   | 128,000   |
| **D | VANGUARD INVESTMENTS II CCF-VANGUARD SRI FTSE DEVELOPED WORLD II CCF                                                     | 35,547    | 35,547    |
| **D | AQR FUNDS - AQR INTERNATIONAL MULTI-STYLE FUND                                                                           | 40,634    | 40,634    |
| **D | SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND                                                     | 10,587    | 10,587    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI | 151,303   | 151,303   |
| **D | FIDELITY FUNDS - EUROPE VALUE INCOME POOL                                                                                | 124,314   | 124,314   |
| **D | FUNDACAO CALOUSTE GULBENKIAN                                                                                             | 84        | 84        |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DVLDP WRLD EX UK CMN CNT FD                                         | 23,044    | 23,044    |
| **D | FORD PENSION UNIVERSAL                                                                                                   | 2,588     | 2,588     |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC; SYSTEMATIC GLOBAL EQUITY FUND                                                     | 5,790     | 5,790     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NISSAY FOREIGN EQUITY PASSIVE MOTHER FUND (ONLY FOR PENSION)                    | 21,627    | 21,627    |
| **D | FIDELITY UCITS ICAV/ FIDELITY GLOBAL QUALITY INCOME UCITS ETF                                                            | 70,045    | 70,045    |
| **D | PYRENEES GLOBAL                                                                                                          | 1,429     | 1,429     |
| **D | SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND                                                    | 330,154   | 330,154   |
| **D | LA FRANCAISE SYSTEMATIC EUROPEAN EQUITIES                                                                                | 217,302   | 217,302   |
| **D | VANGUARD ESG INTERNATIONAL STOCK ETF                                                                                     | 170,957   | 170,957   |
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS (AUD HEDGED) ETF                                                        | 6,641     | 6,641     |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER US TE                                                          | 634       | 634       |
| **D | PICTET CH INSTITUTIONAL-WORLD EX SWISS EQUITIES TRACKER US TE EX SL                                                      | 13,318    | 13,318    |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER EX SL                                                       | 38,226    | 38,226    |
| **D | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES                                                                     | 8,800     | 8,800     |
| **D | PICTET CH - GLOBAL EQUITIES                                                                                              | 1,197     | 1,197     |
| **D | UNIDIVIDENDENASS                                                                                                         | 1,493,744 | 1,493,744 |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS SUSTAINABLE EQUITIES TRACKER                                                    | 26,773    | 26,773    |
| **D | SYN ACTIONS EUROPE (EX-CH) B-UBS                                                                                         | 77,655    | 77,655    |
| **D | IF IST - GLOBE INDEX                                                                                                     | 39,484    | 39,484    |
| **D | RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES DEVELOPPES                                                                   | 2,761     | 2,761     |
| **D | UNIGLOBAL DIVIDENDE                                                                                                      | 850,331   | 850,331   |
| **D | SYN ACT EUROPE EX-CH-A-AMUNDI                                                                                            | 74,816    | 74,816    |
| **D | PERPETUAL INVESTMENT FUND SICAV-RAIF                                                                                     | 18,709    | 18,709    |
| **D | PICTET CH INSTITUTIONAL- QUEST GLOBAL EQUITIES US TE                                                                     | 94,662    | 94,662    |
| **D | PICTET-EUROLAND INDEX                                                                                                    | 1,461     | 1,461     |
| **D | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES RENDEMENT ABSOLU                                                    | 72,546    | 72,546    |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER                                                                | 1,359     | 1,359     |
| **D | PICTET - MULTI ASSET GLOBAL OPPORTUNITIES                                                                                | 1,487     | 1,487     |
| **D | WORLD TRADE ORGANIZATION PENSION PLAN                                                                                    | 10,682    | 10,682    |
| **D | PICTET - QUEST GLOBAL SUSTAINABLE EQUITIES                                                                               | 344,351   | 344,351   |
| **D | EUROPE EQUITY INDEX ESG SCREENED FUND B(EURXCWB)                                                                         | 49,100    | 49,100    |
| **D | PICTET - QUEST EUROPE SUSTAINABLE EQUITIES                                                                               | 1,897,511 | 1,897,511 |
| **D | PICTET-EUROPE INDEX                                                                                                      | 3,140     | 3,140     |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER                                                             | 3,165     | 3,165     |
| **D | ALLIANZGI-SUBFONDS TOB -NEU-                                                                                             | 16,570    | 16,570    |
| **D | ALLIANZGI-FONDS SVKK                                                                                                     | 1,265     | 1,265     |
| **D | ALLIANZGI-FONDS MAF5                                                                                                     | 12,150    | 12,150    |
| **D | FONDS DE RESERVE POUR LES RETRAITES                                                                                      | 422,857   | 422,857   |
| **D | ZWITSERLEVEN INSTITUTIONELE BELEGGINGSFONDSEN - ZWITSERLEVEN DUURZAAM INDEX AANDELENFONDS EUROPA                         | 16,604    | 16,604    |
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS ETF                                                                     | 10,833    | 10,833    |
| **D | TOCQUEVILLE DIVIDENDE ISR                                                                                                | 313,000   | 313,000   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|     |                                                                                                                 |           |           |
|-----|-----------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | BDF FONDS E ACTIONS EUROPEENNES                                                                                 | 72,385    | 72,385    |
| **D | ARRCO QUANT 1                                                                                                   | 75,976    | 75,976    |
| **D | LA FRANCAISE INFLECTION POINT ACTIONS EURO                                                                      | 83,466    | 83,466    |
| **D | STICHTING AHOLD DELHAIZE PENSIOEN                                                                               | 80,949    | 80,949    |
| **D | FCP IRCOM RETRAITE DIVERSIFIE                                                                                   | 73,372    | 73,372    |
| **D | ALLIANZGI-FONDS REINVEST                                                                                        | 706       | 706       |
| **D | ALLIANZGI-FONDS PFALCO SEGMENT PFALCO ELLER                                                                     | 10,515    | 10,515    |
| **D | ALLIANZGI-FONDS MAV                                                                                             | 8,140     | 8,140     |
| **D | ALLIANZGI-FONDS GANO 2                                                                                          | 9,672     | 9,672     |
| **D | LM HARMONY                                                                                                      | 4,496     | 4,496     |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS EUROPA                                                                      | 95,061    | 95,061    |
| **D | LBPAM IRC ACTIONS ISR                                                                                           | 129,528   | 129,528   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH                                                                                   | 169,654   | 169,654   |
| **D | ALLIANZGI S AKTIEN                                                                                              | 32,537    | 32,537    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX ESG-X (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST) | 15,874    | 15,874    |
| **D | FCP MANDARINE VALEUR                                                                                            | 512,680   | 512,680   |
| **D | CAISSE DES DEPOTS ET CONSIGNATIONS                                                                              | 4,626,197 | 4,626,197 |
| **D | ALLIANZGI-FONDS ELK                                                                                             | 53,998    | 53,998    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF JG-SNT RENDITE                                               | 24,000    | 24,000    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A4-FONDS                                               | 63,637    | 63,637    |
| **D | ALLIANZGI FONDS OLB PENSIONEN                                                                                   | 11,836    | 11,836    |
| **D | DBI-FONDS EBB                                                                                                   | 7,601     | 7,601     |
| **D | ALLIANZGI-FONDS BREMEN                                                                                          | 26,370    | 26,370    |
| **D | TOCQUEVILLE VALUE EUROPE ISR                                                                                    | 284,357   | 284,357   |
| **D | LA FRANCAISE SYSTEMATIC MULTI ASSET ALLOCATION                                                                  | 10,894    | 10,894    |
| **D | ALLIANZGI FONDS OE PENSION                                                                                      | 6,908     | 6,908     |
| **D | ALM ACTIONS EURO                                                                                                | 273,316   | 273,316   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BROCKEN-UI-FONDS                                             | 29,130    | 29,130    |
| **D | ALLIANZGI F PENCABEV PENSIONS                                                                                   | 57,664    | 57,664    |
| **D | KREBSHILFE-2-FONDS                                                                                              | 80        | 80        |
| **D | ALLIANZGI-FONDS VSEW                                                                                            | 15,213    | 15,213    |
| **D | ACTIAM SUSTAINABLE INDEX FUND EQUITY EUROPE                                                                     | 30,286    | 30,286    |
| **D | BESTSELECT - UBS SRI GLOBAL EQUITY                                                                              | 12,488    | 12,488    |
| **D | FCP VILLIERS ACTIONS EUROPE CPR AM                                                                              | 647,399   | 647,399   |
| **D | DBI-STIFTUNGSFONDS WISSENSCHAFT                                                                                 | 20        | 20        |
| **D | FCP KLESIA K RETRAITE EURO                                                                                      | 562,353   | 562,353   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VSTEH-UNIVERSAL-FONDS                                        | 4,935     | 4,935     |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS                                               | 21,571    | 21,571    |
| **D | ALLIANZGI-FONDS RBB SEGMENT RBB AKTIEN                                                                          | 61        | 61        |
| **D | CBP GROWTH SEGMENT AKTIEN GLOBAL- BEST STYLES                                                                   | 151,301   | 151,301   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN SOLVENCY                                     | 18,870    | 18,870    |
| **D | ORANO CYCLE                                                                                                     | 863,997   | 863,997   |
| **D | ALLIANZGI-FONDS PTV2 SEGMENT PTV2-GM1-G_MA                                                                      | 23,590    | 23,590    |
| **D | MULTIPAR ACTIONS EURO BAS CARBONE                                                                               | 22,539    | 22,539    |
| **D | AXA ROSENBERG EUROBLOC                                                                                          | 540,314   | 540,314   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V                                               | 51,160    | 51,160    |
| **D | ALLIANZGI-FONDS GANO                                                                                            | 849       | 849       |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS                                    | 54,558    | 54,558    |
| **D | ACTINIUM                                                                                                        | 208,903   | 208,903   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-OCO                                                | 13,593    | 13,593    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                                                          |         |         |
|-----|------------------------------------------------------------------------------------------|---------|---------|
| **D | FCP SODIUM I                                                                             | 91,938  | 91,938  |
| **D | ALM ACTIONS ZONE EURO ISR                                                                | 700,000 | 700,000 |
| **D | LBPAM IRC ACTIONS EURO MIN VAR                                                           | 155,882 | 155,882 |
| **D | LBPAM ISR ACTIONS VALUE EURO                                                             | 640,000 | 640,000 |
| **D | FRANCE INVESTISSEMENT ACTIONS OPTIMISE                                                   | 206,305 | 206,305 |
| **D | AXA AA DIVERSIFIE INDICIEL 1                                                             | 63,810  | 63,810  |
| **D | CALCIUM QUANT                                                                            | 123,977 | 123,977 |
| **D | LITHIUM RENDEMENT                                                                        | 186,620 | 186,620 |
| **D | ALLIANZGI-H SEGMENT EFK                                                                  | 22,290  | 22,290  |
| **D | BNP PARIBAS FINANCE EUROPE ISR                                                           | 158,839 | 158,839 |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS WERELD                                               | 21,267  | 21,267  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS                   | 1,996   | 1,996   |
| **D | ALLIANZGI-FONDS CT-DRAECO                                                                | 8,231   | 8,231   |
| **D | FCP IRCOM RETRAITE DIVERSIFIE 2                                                          | 55,914  | 55,914  |
| **D | LBPAM ISR ACTIONS EURO LARGE CAP                                                         | 94,360  | 94,360  |
| **D | FCP FEDERIS PRO ACTIONS ISR EURO                                                         | 22,000  | 22,000  |
| **D | MULTIPAR ACTIONS EUROPE BAS CARBONE                                                      | 121,494 | 121,494 |
| **D | LBPAM ISR AVENIR EURO                                                                    | 7,643   | 7,643   |
| **D | VILLIERS ACTIONS EUROPE SYST BFT QUONIAM                                                 | 3,403   | 3,403   |
| **D | ZEPHYR - EUROPE EQUITY ESG OPTIMIZED                                                     | 3,623   | 3,623   |
| **D | BNP PARIBAS EQUITY - FOCUS ITALIA                                                        | 49,300  | 49,300  |
| **D | WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND                         | 4,365   | 4,365   |
| **D | BANCOPOSTA EQUITY DEVELOPED COUNTRIES                                                    | 8,951   | 8,951   |
| **D | BNP PARIBAS EASY ESG GROWTH EUROPE                                                       | 2,906   | 2,906   |
| **D | FCP FRANCE PLACEMENT EURO ESG                                                            | 386,926 | 386,926 |
| **D | FRANCE PLACEMENT EURO ESG PLUS                                                           | 533,031 | 533,031 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN PROTECT ESG           | 14,100  | 14,100  |
| **D | FCP FRANCE PLCT INTERNATIONAL ESG                                                        | 127,366 | 127,366 |
| **D | FCP FCE PLCT INTERNATIONAL ESG PLUS                                                      | 193,978 | 193,978 |
| **D | NATIONWIDE INTERNATIONAL INDEX FUND                                                      | 1       | 1       |
| **D | FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND                                            | 1       | 1       |
| **D | NVIT INTERNATIONAL INDEX FUND                                                            | 1       | 1       |
| **D | CC AND L Q MARKET NEUTRAL FUND II                                                        | 1,136   | 1,136   |
| **D | CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD                                  | 20,928  | 20,928  |
| **D | CCANDL ALTERNATIVE GLOBAL EQUITY                                                         | 226     | 226     |
| **D | TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN                                           | 94,999  | 94,999  |
| **D | EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND                                              | 1,900   | 1,900   |
| **D | CC AND L Q MARKET NEUTRAL FUND                                                           | 983     | 983     |
| **D | EHP ADVANTAGE INTERNATIONAL ALTERNA FUND                                                 | 7,900   | 7,900   |
| **D | LMAP IRELAND ICAV - LMAP 910                                                             | 25,632  | 25,632  |
| **D | ARCLINE ALTERNATIVES TOPS LONG SHORT EMF                                                 | 23,968  | 23,968  |
| **D | INV. DANSKE INVEST EUROPA INDEKS BNP                                                     | 12,565  | 12,565  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10 | 7,967   | 7,967   |
| **D | DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL                                              | 6,580   | 6,580   |
| **D | SWISSCANTO FONDSLEITUNG AG                                                               | 712,394 | 712,394 |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21 | 905     | 905     |
| **D | DI SELECT TACTICAL ASS. ALLOCATION DK,DKK KL                                             | 21,595  | 21,595  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3  | 65,887  | 65,887  |
| **D | DANSKE INVEST INDEX GLOBAL AC RESTRICTED - ACCUMULATING KL                               | 34,978  | 34,978  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 4  | 17,641  | 17,641  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**IN FAVOUR**

|                                                                                             |         |         |
|---------------------------------------------------------------------------------------------|---------|---------|
| **D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8 | 3,700   | 3,700   |
| **D DI SELECT, TACTICAL ASS. ALL. SVERIGE - ACC KL                                          | 2,786   | 2,786   |
| **D EUROPE RESTRICTED - ACCUMULATING KL                                                     | 42,555  | 42,555  |
| **D DI SELECT TACTICAL ASSET ALL. NORGE -ACC KL                                             | 808     | 808     |
| **D INV. DANSKE INVEST, GLOBAL INDEKS - AKKUMULERENDE KL                                    | 7,438   | 7,438   |
| **D INV. DANSKE INVEST EUROPA INDEKS KL                                                     | 29,464  | 29,464  |
| **D INV. DANSKE INVEST GLOBAL INDEKS KL                                                     | 34,869  | 34,869  |
| **D CAISSE DE PENSIONS DU PERSONNEL COMMUNAL DE LAUSANNE (CPCL)                             | 20,410  | 20,410  |
| **D BEST INVESTMENT CORPORATION                                                             | 16,907  | 16,907  |
| **D HSBC ETFS PLC                                                                           | 28,183  | 28,183  |
| **D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND                   | 16,456  | 16,456  |
| **D PUTM AUTHORISED CONTRACTUAL SCHEME - ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND         | 82,161  | 82,161  |
| **D AVIVA LIFE & PENSIONS UK LIMITED                                                        | 86,429  | 86,429  |
| **D ROYAL LONDON EQUITY FUNDS ICVC                                                          | 181,501 | 181,501 |
| **D M & G SECURITIES LIMITED                                                                | 5,384   | 5,384   |
| **D HSBC ETFS PLC - HSBC MSCI EUROPE CLIMATE PARIS ALIGNED UCITS ETF                        | 1,281   | 1,281   |
| **D HSBC ETFS PUBLIC LIMITED COMPANY                                                        | 1,445   | 1,445   |
| **D HSBC EUROPEAN INDEX FUND                                                                | 25,231  | 25,231  |
| **D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH                                            | 571,075 | 571,075 |
| **D HSBC GLOBAL INVESTMENT FUNDS                                                            | 51,869  | 51,869  |
| **D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND                   | 4,410   | 4,410   |
| **D AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND           | 26,597  | 26,597  |
| **D THE MARKS AND SPENCER WORLDWIDE MANAGED FUND                                            | 25,089  | 25,089  |
| **D HSBC GLOBAL FUNDS ICAV - 213800TBIYP6G1LLYT37                                           | 207,764 | 207,764 |
| **D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND          | 7,635   | 7,635   |
| **D PRUDENTIAL PENSIONS LIMITED                                                             | 18,547  | 18,547  |
| **D M&G (LUX) INVESTMENT FUNDS 2 FCP - M&G (LUX) EUROPE EX UK INDEX FUND                    | 16,673  | 16,673  |
| **D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND       | 28,876  | 28,876  |
| **D JPMORGAN EUROPE STRATEGIC DIVIDEND FUND                                                 | 11,792  | 11,792  |
| **D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND | 2,019   | 2,019   |
| **D AVIVA INVESTORS FUNDS ACS - AI STRATEGIC GLOBAL EQUITY FUND                             | 22,038  | 22,038  |
| **D HSBC INDEX TRACKER INVESTMENT FUNDS ICVC                                                | 150     | 150     |
| **D HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND                           | 86,361  | 86,361  |
| **D HSBC GLOBAL FUNDS ICAV - 213800C017YT1U91D762                                           | 16,901  | 16,901  |
| **D HSBC LIFE (INTERNATIONAL) LIMITED                                                       | 115,080 | 115,080 |
| **D GLOBAL BALANCED FUND                                                                    | 81,233  | 81,233  |
| **D REASSURE LIMITED                                                                        | 423,936 | 423,936 |
| **D AIA GLOBAL MULTI-FACTOR EQUITY FUND                                                     | 12,780  | 12,780  |
| **D HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND             | 19,292  | 19,292  |
| **D HANG SENG INSURANCE COMPANY LIMITED                                                     | 6,266   | 6,266   |
| **D PERTUBUHAN KESELAMATAN SOSIAL                                                           | 36,738  | 36,738  |
| **D CIVIL SERVICE EMPLOYEES PENSION FUND                                                    | 13,976  | 13,976  |
| **D HSBC MANAGED GROWTH FUND                                                                | 8,210   | 8,210   |
| **D MARITIME AND PORT AUTHORITY OF SINGAPORE                                                | 741     | 741     |
| **D BONJOUR EUROPE DIVIDEND EQUITY FUND                                                     | 668     | 668     |
| **D JPM MULTI INCOME FUND                                                                   | 180,472 | 180,472 |
| **D HSBC MANAGED BALANCED FUND                                                              | 5,169   | 5,169   |
| **D JPMORGAN MULTI BALANCED FUND                                                            | 7,987   | 7,987   |
| **D HSBC INSTITUTIONAL TRUST SERVICE (ASIA) LIMITED                                         | 25,409  | 25,409  |
| **D ALLIANZ VGI 1 FONDS AGI EQUITIES                                                        | 18      | 18      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | UNIVERSAL INVESTMENT GMBH                                                               | 409,375 | 409,375 |
| **D | ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE                                                   | 38,090  | 38,090  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED GLOBAL EQUITY FUND                            | 191,061 | 191,061 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH (INKA)                                     | 30,127  | 30,127  |
| **D | ALLIANZ CGI SUBFONDS EQUITIES                                                           | 33,540  | 33,540  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH                                                   | 22,875  | 22,875  |
| **D | PENSION INTERNATIONAL EQUITY TACTICAL SMART BETA MOTHER FUND                            | 6,486   | 6,486   |
| **D | FOREIGN STOCK INDEX MOTHER FUND                                                         | 84,186  | 84,186  |
| **D | SHINKO GLOBAL EQUITY INDEX MOTHER FUND                                                  | 554     | 554     |
| **D | DEKA INVESTMENT GMBH RE A-DOR-FONDS                                                     | 8,108   | 8,108   |
| **D | JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND                                        | 442     | 442     |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROLAND AKTIEN LOWRISK                                 | 180     | 180     |
| **D | DEKA INVESTMENT GMBH RE PFRUENDE INVEST                                                 | 2,927   | 2,927   |
| **D | JPMORGAN GLOBAL ALLOCATION FUND                                                         | 1,050   | 1,050   |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAVALUE                                             | 1,126   | 1,126   |
| **D | JPMORGAN INVESTMENT FUNDS                                                               | 28,621  | 28,621  |
| **D | DEKA INVESTMENT GMBH RE DEKA-STARKENBURGFONDS                                           | 13,469  | 13,469  |
| **D | DEKA INVESTMENT GMBH RE MAINFRANKEN STRATEGIEKONZEPT                                    | 92,769  | 92,769  |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE UCITS ETF                                      | 451     | 451     |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND | 1,978   | 1,978   |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAGARANT 90                                         | 2,740   | 2,740   |
| **D | DEKA INVESTMENT GMBH RE DEKA - NACHHALTIGKEIT KOMMUNAL                                  | 31,185  | 31,185  |
| **D | JPMORGAN INCOME BUILDER FUND                                                            | 51,571  | 51,571  |
| **D | DEKA INVESTMENT GMBH RE A-NORDHAUSEN 2-FONDS                                            | 4,765   | 4,765   |
| **D | JPMORGAN FUNDS                                                                          | 122     | 122     |
| **D | FULCRUM UCITS SICAV                                                                     | 792     | 792     |
| **D | AVIVA INVESTORS                                                                         | 75,339  | 75,339  |
| **D | DEKA INVESTMENT GMBH RE VER 03-FONDS                                                    | 3,408   | 3,408   |
| **D | DEKA INVESTMENT GMBH RE SVAM-FONDS                                                      | 9,274   | 9,274   |
| **D | JPMORGAN INTERNATIONAL VALUE FUND                                                       | 8,416   | 8,416   |
| **D | UNIVERSITIES SUPERANNUATION SCHEME                                                      | 322     | 322     |
| **D | DEKA INVESTMENT GMBH RE SSH-FONDS                                                       | 34,000  | 34,000  |
| **D | GLOBAL X MSCI SUPERDIVIDEND EAFE ETF                                                    | 11,566  | 11,566  |
| **D | MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND                                      | 158,923 | 158,923 |
| **D | ONEPATH GLOBAL SHARES - LARGE CAP (UNHEGED) INDEXPOOL                                   | 105,689 | 105,689 |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV           | 1,568   | 1,568   |
| **D | JPMORGAN FUND ICVC - JPM EUROPE (EX-UK) RESEARCH ENHANCED INDEX EQUITY FUND             | 8,680   | 8,680   |
| **D | DEKA INVESTMENT GMBH RE DEKA BIV-B                                                      | 743     | 743     |
| **D | JPMORGAN INSURANCE TRUST INCOME BUILDER PORTFOLIO                                       | 3,463   | 3,463   |
| **D | DEKA INVESTMENT GMBH RE PENSIONSFONDS MAINZ1                                            | 5,408   | 5,408   |
| **D | THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST                                     | 1,031   | 1,031   |
| **D | JPMORGAN ACTIVEBUILDERS INTERNATIONAL EQUITY ETF                                        | 2,102   | 2,102   |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND                               | 129,351 | 129,351 |
| **D | DEKA INVESTMENT GMBH RE A-HAM-FONDS                                                     | 3,997   | 3,997   |
| **D | AVIVA LIFE & PENSIONS IRELAND DAC                                                       | 18,237  | 18,237  |
| **D | TM FULCRUM INCOME FUND                                                                  | 5,203   | 5,203   |
| **D | JPMORGAN ETFS (IRELAND) ICAV - CARBON TRANSITION GLOBAL EQUITY UCITS ETF                | 2,981   | 2,981   |
| **D | JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF                                          | 68,605  | 68,605  |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND | 308,005 | 308,005 |
| **D | HI PNWL DIVIDENDE PLUS FONDS                                                            | 973,384 | 973,384 |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|     |                                                                                            |           |           |
|-----|--------------------------------------------------------------------------------------------|-----------|-----------|
| **D | SCHWAB INTERNATIONAL INDEX FUND                                                            | 591,936   | 591,936   |
| **D | JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF                                       | 45,434    | 45,434    |
| **D | COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.            | 522,174   | 522,174   |
| **D | FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                                                | 1,111,700 | 1,111,700 |
| **D | SEB ACTIVE 80                                                                              | 1,155     | 1,155     |
| **D | GLOBAL X S&P CATHOLIC VALUES DEVELOPED EX-U.S. ETF                                         | 485       | 485       |
| **D | JPMORGAN BETABUILDERS EUROPE ETF                                                           | 394,168   | 394,168   |
| **D | DEKA VALUE PLUS                                                                            | 120,706   | 120,706   |
| **D | FIDELITY RETIREE HEALTH REIMBURSEMENT PLAN                                                 | 36,395    | 36,395    |
| **D | DEKA INVESTMENT GMBH RE MV-FONDS                                                           | 30,000    | 30,000    |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V               | 529       | 529       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III             | 1,783     | 1,783     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD UCITS ETF                                          | 447       | 447       |
| **D | SEB ACTIVE 55                                                                              | 1,795     | 1,795     |
| **D | KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING DANICA LINK - INDEKS GLOBALE AKTIER | 12,419    | 12,419    |
| **D | DEKA INTERNATIONAL S.A. RE WFL INVEST FCP-FIS                                              | 8,747     | 8,747     |
| **D | DEKA INVESTMENT GMBH RE MKG MASTERFONDS                                                    | 4,925     | 4,925     |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I               | 197       | 197       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II              | 1,002     | 1,002     |
| **D | HARTFORD ACCIDENT AND INDEMNITY COMPANY                                                    | 3,353     | 3,353     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF                       | 8,437     | 8,437     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE CLIMATE CHANGE ESG UCITS ETF                      | 26,858    | 26,858    |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EMU CLIMATE CHANGE ESG UCITS ETF                         | 74,212    | 74,212    |
| **D | ARABESQUE SICAV - GLOBAL ESG MOMENTUM EQUITY                                               | 82,047    | 82,047    |
| **D | DEKA VERMOEGENSMANAGEMENT GMBH, NIEDERLASSUNG LUXEMBURG RE GLOBAL TOP                      | 11,660    | 11,660    |
| **D | BMO NESEITT BURNS INC                                                                      | 2,000     | 2,000     |
| **D | STATE OF NEW MEXICO STATE INVESTMENT COUNCIL                                               | 154,958   | 154,958   |
| **D | 1934 GLOBAL INVESTMENT FUND LP                                                             | 36,849    | 36,849    |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES (NZ HEDGED                                           | 3,341     | 3,341     |
| **D | AMP WHOLESALE GLOBAL EQUITIES FUND                                                         | 12,684    | 12,684    |
| **D | LYXOR 1 STOXX EUROPE 600 ESG (DR) UCITS ETF                                                | 7,123     | 7,123     |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES                                                      | 1,153     | 1,153     |
| **D | RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES FUND                                         | 4,544     | 4,544     |
| **D | PROVEDA GLOBAL EQUITY LIMITED PARTNERSHI                                                   | 748       | 748       |
| **D | JEFFREY LLC                                                                                | 2,482     | 2,482     |
| **D | T. ROWE PRICE FUNDS SICAV                                                                  | 28        | 28        |
| **D | HOBART FAMILY INVESTMENTS LLC                                                              | 859       | 859       |
| **D | STRATEGIC INTERNATIONAL EQUITY FUND                                                        | 25,827    | 25,827    |
| **D | TODD CHRISTOPHER IRREVOCABLE FAMILY TRUST AGREEMENT OF 2012                                | 5,799     | 5,799     |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                                      | 24,781    | 24,781    |
| **D | KATHERINE C MOORE CHARITABLE LEAD ANNUIT                                                   | 1,694     | 1,694     |
| **D | ROBEKO CAPITAL GROWTH FUNDS                                                                | 6,051     | 6,051     |
| **D | KIWI INVESTMENT MANAGEMENT GLOBAL QUANTITATIVE FUND                                        | 62,575    | 62,575    |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE PM GLOBALE AKTIER STRATEGI KL                   | 115,524   | 115,524   |
| **D | MEB SMART FUND C LLC                                                                       | 14,815    | 14,815    |
| **D | SEB VARLDENFOND                                                                            | 454,085   | 454,085   |
| **D | SEB STIFTELSEFOND UTLAND                                                                   | 48,182    | 48,182    |
| **D | FISCHER FAMILY TRUST                                                                       | 1,607     | 1,607     |
| **D | STICHTING JURIDISCH EIGENAAR ASR DUURZAAM WERELDWIJD AANDELEN FONDS                        | 4,148     | 4,148     |
| **D | SEB GLOBAL AKTIEFOND                                                                       | 244,042   | 244,042   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                                                |           |           |
|-----|--------------------------------------------------------------------------------|-----------|-----------|
| **D | CAPVANI INVESTMENT S.A.                                                        | 650,000   | 650,000   |
| **D | ELMIRA MANAGEMENT CORP                                                         | 100,000   | 100,000   |
| *** | RAIMONDI MARIELLA                                                              | 1,400,000 | 1,400,000 |
| **D | FLORNOY CONVICTIONS                                                            | 77,200    | 77,200    |
| **D | LA LICORNE                                                                     | 9,396     | 9,396     |
| **D | COMPARTIMENT FLORNOY VALEURS FAMILIALES                                        | 245,970   | 245,970   |
| **D | BAYERNINVEST VALUE PLUS-FONDS                                                  | 76,300    | 76,300    |
| **D | VIDACAIXA, S.A.                                                                | 868,012   | 868,012   |
| **D | BESSEMER TRUST CO CLEARING ACCT                                                | 7,955     | 7,955     |
| **D | BANCO BILBAO VIZCAYA ARGENTARIA SA                                             | 685,627   | 685,627   |
| **D | EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT                                | 2,104     | 2,104     |
| **D | VERIZON MASTER SAVINGS TRUST                                                   | 4,196     | 4,196     |
| **D | STICHTING DE NATIONALE ALGEMEEN PENSIOENFONDS                                  | 11,405    | 11,405    |
| **D | THE NFU MUTUAL OEIC                                                            | 6,440     | 6,440     |
| **D | THE BANK OF NEW YORK MELLON INTERNATIONAL LIMITE                               | 2,807     | 2,807     |
| **D | IMCO GLOBAL PUBLIC EQUITY LP                                                   | 420,226   | 420,226   |
| **D | CBIS GLOBAL FUNDS PUBLIC LTD CO                                                | 126,956   | 126,956   |
| **D | AUTORIDADE MONETARIA DE MACAU                                                  | 38,506    | 38,506    |
| **D | SUBSIDIZED SCHOOLS PROVIDENT FUND                                              | 29,469    | 29,469    |
| **D | WILLIS TOWERS WATSON GROUP TRUST                                               | 37,191    | 37,191    |
| **D | LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF                      | 63,915    | 63,915    |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVEBETA WORLD LOW VOL PLUS EQUITY ETF | 165,855   | 165,855   |
| **D | KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III                                | 22,015    | 22,015    |
| **D | TACS NON US EQUITY CORE MARKET CONTINUOUS LLC                                  | 36,106    | 36,106    |
| **D | THE NATURE CONSERVANCY                                                         | 4,889     | 4,889     |
| **D | STANDARD BANK OF SOUTH AFRICA LTD                                              | 162,953   | 162,953   |
| **D | BNYM MELLON DT NSL INTERNATIONAL STOCK INDEX FUND                              | 50,248    | 50,248    |
| **D | GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND                           | 9,673     | 9,673     |
| **D | VIRGINIA TECH FOUNDATION INC                                                   | 6,027     | 6,027     |
| **D | AST QMA INTERNATIONAL CORE EQUITY PORTFOLIO                                    | 4,200     | 4,200     |
| **D | AST PRUDENTIAL FLEXIBLE MULTI STRATEGY PORTFOLIO                               | 3,280     | 3,280     |
| **D | INVESCO MARKETS II PLC                                                         | 65,044    | 65,044    |
| **D | MUNICIPAL EMPLOYEES PENSION PLAN                                               | 2         | 2         |
| **D | LEGAL AND GENERAL UCITS ETF PLC                                                | 53,310    | 53,310    |
| **D | NATIONAL BANK FINANCIAL INC                                                    | 42,705    | 42,705    |
| **D | KAPITALFORENINGEN EMD INVEST VERDENSSINDEKS                                    | 6,517     | 6,517     |
| **D | STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL                         | 1,505,564 | 1,505,564 |
| **D | VANGUARD FTSE ALL WORLD EX US INDEX FUND                                       | 2,328,627 | 2,328,627 |
| **D | VANGUARD EUROPEAN STOCK INDEX FUND                                             | 2,817,059 | 2,817,059 |
| **D | KUMPULAN WANG PERSARAAN DIPERBADANKAN                                          | 1,569     | 1,569     |
| **D | XTRACKERS MSCI EAFE ESG LEADERS EQUITY ETF                                     | 3,921     | 3,921     |
| **D | BOWERS LLC                                                                     | 43,707    | 43,707    |
| **D | RIVER PARTNERS GLOBAL EQUITY LLC                                               | 721       | 721       |
| **D | ALAMOSIA LLC                                                                   | 1,220     | 1,220     |
| **D | MOTABILITY AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST                   | 9,771     | 9,771     |
| **D | TMI 2 SOLUTIONS TAX QUALIFIED NUCLEAR DECOMMISSIONING TRUST                    | 8,561     | 8,561     |
| **D | FORDHAM UNIVERSITY                                                             | 6,953     | 6,953     |
| **D | CONSOLIDATED EDISON RETIREMENT PLAN                                            | 291       | 291       |
| **D | HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND                           | 8,546     | 8,546     |
| **D | ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND                         | 8,089     | 8,089     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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|     |                                                                                                                        |           |           |
|-----|------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | BRUNSWICK UNIT 2 QUALIFIED NUCLEAR                                                                                     | 15,865    | 15,865    |
| **D | OSSIAM IRL ICAV                                                                                                        | 506       | 506       |
| **D | CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS                     | 1         | 1         |
| **D | IQ 500 INTERNATIONAL ETF                                                                                               | 2,332     | 2,332     |
| **D | POINT BEACH UNIT 1 AND UNIT 2 NON QUALIFIED TRUST                                                                      | 9,412     | 9,412     |
| **D | CERVURITE INTERNATIONAL LLC                                                                                            | 88,970    | 88,970    |
| **D | FLORIDA LLC                                                                                                            | 82,865    | 82,865    |
| **D | CARL VICTOR PAGE MEMORIAL FOUNDATION                                                                                   | 107,920   | 107,920   |
| **D | MERCK AND CO INC MASTER RETIREMENT TRUST                                                                               | 103,518   | 103,518   |
| **D | UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED                                                              | 2,881     | 2,881     |
| **D | MASTERS I LLC                                                                                                          | 8,579     | 8,579     |
| **D | STICHTING PENSIOENFONDS NOTARIAAT                                                                                      | 4,936     | 4,936     |
| **D | DEUTSCHE DCG EQ                                                                                                        | 6,112     | 6,112     |
| **D | MULTI ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUND                                                                    | 20,206    | 20,206    |
| **D | MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF                                                                 | 2,994     | 2,994     |
| **D | CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING EMPLOYERS                                                 | 1         | 1         |
| **D | CITW FUND LP                                                                                                           | 501       | 501       |
| **D | MOTHER CABRINI HEALTH FOUNDATION INC                                                                                   | 23,765    | 23,765    |
| **D | GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO                                                     | 787       | 787       |
| **D | ARROWSTREET COLLECTIVE INVESTMENT TRUST                                                                                | 963,552   | 963,552   |
| **D | WILMINGTON GLOBAL ALPHA EQUITIES FUND                                                                                  | 7,404     | 7,404     |
| **D | ZVK KVS FONDS                                                                                                          | 40,000    | 40,000    |
| **D | ROTHSCHILD MARTIN MAUREL                                                                                               | 1,329,533 | 1,329,533 |
| **D | TEXAS UTILITIES QUAL NDT PARTNERSHIP                                                                                   | 3,355     | 3,355     |
| **D | SHELL CANADA 2007 PENSION PLAN                                                                                         | 321       | 321       |
| **D | 1999 VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION OF THE NONREPRESENTED EMPLOYEES OF SOUTHERN CALIFORNIA EDISON COMPANY | 1         | 1         |
| **D | SHARON D LUND RESIDUAL TRUST                                                                                           | 207       | 207       |
| **D | MICHELLE LUND REV TRUST                                                                                                | 327       | 327       |
| **D | ROMAN CATHOLIC BISHOP OF SPRINGFIELD A                                                                                 | 626       | 626       |
| **D | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INV                                                            | 176,529   | 176,529   |
| **D | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN                                           | 98,301    | 98,301    |
| **D | BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND                                                                       | 1         | 1         |
| **D | 1895 FONDS FGR                                                                                                         | 1,864,582 | 1,864,582 |
| **D | ROCKEFELLER FAMILY FUND                                                                                                | 53        | 53        |
| **D | STICHTING DEPOSITARY APG DEVELOPED EQUITIES RI INDEX POOL                                                              | 9,249     | 9,249     |
| **D | IMCO GLOBAL PUBLIC EQUITY LP ACCT 17                                                                                   | 163,628   | 163,628   |
| **D | VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE GLOBALE AKTIER ETIK KL ID SPARINVEST AS FILIAL AF SPARINVEST SA        | 11,469    | 11,469    |
| **D | VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE EUROPA KL                                                              | 18,093    | 18,093    |
| **D | VIRTUS ALLIANZGI GLOBAL ALLOCATION FUND                                                                                | 3,074     | 3,074     |
| **D | VIRTUS ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND                                                                        | 868       | 868       |
| **D | THE COMMONWEALTH FUND                                                                                                  | 1,300     | 1,300     |
| **D | THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW                                                                      | 10,118    | 10,118    |
| **D | BCT POOLED INVESTMENT FUND SERIES SMART EUROPEAN EQUITY FUND                                                           | 9,777     | 9,777     |
| **D | IVY PROSHARES MSCI ACWI INDEX FUND                                                                                     | 1         | 1         |
| **D | SHELL NEDERLAND PENSIOENFONDS STICHTING                                                                                | 2,757     | 2,757     |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE MEUBELI NDUSTRIEEN MEUBILERINGSBEDRIJ                                       | 94,483    | 94,483    |
| **D | ADVANCED SERIES TRUST AST PRESERVATION ASSET ALLOCATION PORTFOLIO                                                      | 17,480    | 17,480    |
| **D | BRANDYTRUST GLOBAL PARTNERS LP                                                                                         | 41,489    | 41,489    |
| **D | SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION                                                                      | 180       | 180       |
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                                                        | 2,415     | 2,415     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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|-----|--------------------------------------------------------------------------------|---------|---------|
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                | 3,276   | 3,276   |
| **D | FOREST FOUNDATION                                                              | 264     | 264     |
| **D | STEWARDSHIP PARA GLB                                                           | 649     | 649     |
| **D | WBW TRUST NUMBER ONE                                                           | 649     | 649     |
| **D | 1975 IRREV TRUST OF C D WEYERHAEUSER                                           | 1,636   | 1,636   |
| **D | 1973 IRREVOCABLE TRUST OF CD WEYERHAEUSER                                      | 586     | 586     |
| **D | COMMONWEALTH OF PENNSYLVANIA TREASURY                                          | 1,778   | 1,778   |
| **D | 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST                                       | 1       | 1       |
| **D | AZL MSCI GLOBAL EQUITY INDEX FUND                                              | 8,867   | 8,867   |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY FUND      | 144     | 144     |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBALE AKTIER INDEX                            | 4,506   | 4,506   |
| **D | STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF                        | 137,317 | 137,317 |
| **D | BNY MELLON INTERNATIONAL EQUITY ETF                                            | 8,594   | 8,594   |
| **D | XTRACKERS MSCI KOKUSAI EQUITY ETF                                              | 10,344  | 10,344  |
| **D | NON US EQUITY MANAGERS PORTFOLIO 1 SERIES                                      | 23,422  | 23,422  |
| **D | STICHTING PENSIOENFONDS HORECA AND CATERING                                    | 315,808 | 315,808 |
| **D | PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH                     | 8,198   | 8,198   |
| **D | IQ CANDRIAM ESG INTERNATIONAL EQUITY ETF                                       | 19,756  | 19,756  |
| **D | INVESTERINGSFORENINGEN SPARINVEST INDEK EUROPA VALUE KL                        | 32,563  | 32,563  |
| **D | GUGGENHEIM WORLD EQUITY INCOME FUND                                            | 5,000   | 5,000   |
| **D | SERIES D WORLD EQUITY INCOME SERIES                                            | 12,500  | 12,500  |
| **D | XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF                               | 640     | 640     |
| **D | STATE OF WISCONSIN INVESTMENT BOARD                                            | 5       | 5       |
| **D | AIB GROUP IRISH PENSION SCHEME                                                 | 1       | 1       |
| **D | BANK OF KOREA                                                                  | 2       | 2       |
| **D | BANK OF KOREA                                                                  | 2       | 2       |
| **D | BEWAARSTICHTING NNIP I                                                         | 211,400 | 211,400 |
| **D | NN PARAPLUFONDS 1 N V                                                          | 135,600 | 135,600 |
| **D | EATON VANCE MANAGEMENT                                                         | 618     | 618     |
| **D | THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST                                   | 419     | 419     |
| **D | THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT PLANS MASTER TRUST | 238     | 238     |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY INDEX                   | 1,326   | 1,326   |
| **D | INVESCO S AND P GLOBAL EX CANADA HIGH DIVIDEND LOW VOLATILITY                  | 60      | 60      |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI                              | 2       | 2       |
| **D | INVESCO FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT ETF                           | 4       | 4       |
| **D | SIEMENS EMU EQUITIES                                                           | 72,189  | 72,189  |
| **D | THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED                               | 5,345   | 5,345   |
| **D | KAPITALFORENINGEN EMD INVEST EUROPAEISKE AKTIER I                              | 292,499 | 292,499 |
| **D | INVESCO GLOBAL EX UK ENHANCED INDEX FUND UK                                    | 7,290   | 7,290   |
| **D | INVESCO GLOBAL EX UK CORE EQUITY INDEX FUND UK                                 | 4,028   | 4,028   |
| **D | KAPITALFORENINGEN SPARINVEST VERDENS INDEKS ETISK                              | 6,900   | 6,900   |
| **D | WILMINGTON INTERNATIONAL FUND                                                  | 1       | 1       |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBAL EQUITIES I                               | 137,735 | 137,735 |
| **D | INVESCO MARKETS III PLC                                                        | 1,722   | 1,722   |
| **D | INVESCO FTSE RAFI EMERGING MARKETS UCITS ETF                                   | 21,356  | 21,356  |
| **D | INVESCO FTSE RAFI DEVELOPED MARKETS EX U S ETF                                 | 1,612   | 1,612   |
| **D | MAN GLG EUROPEAN EQUITY ALTERNATIVE                                            | 17      | 17      |
| **D | FIRST TRUST STOXX EUROPEAN SELECT DIVIDEND INDEX FUND                          | 390,352 | 390,352 |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM 50 50 BALANCED PORTFOLIO                   | 2,365   | 2,365   |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM FLEXIBLE MANAGED PORT                      | 3,268   | 3,268   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|     |                                                                                                              |         |         |
|-----|--------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | ADVANCED SERIES TRUST AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO                                             | 2,882   | 2,882   |
| **D | ADVANCED SERIES TRUST AST RCM WORLD TRENDS PORTFOLIO                                                         | 11,192  | 11,192  |
| **D | GREAT WEST INTERNATIONAL INDEX FUND                                                                          | 1       | 1       |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE                                                | 92,643  | 92,643  |
| **D | BLACKROCK LIFE LIMITED                                                                                       | 45,202  | 45,202  |
| **D | ABERDEEN DIVERSIFIED INCOME AND GROWTH TRUST PLC                                                             | 3,860   | 3,860   |
| **D | VIRGINIA RETIREMENT SYSTEM                                                                                   | 17,003  | 17,003  |
| **D | TEXTRON INC MASTER TRUST                                                                                     | 8,022   | 8,022   |
| **D | PRINCIPAL FUNDS INC INTERNATIONAL EQUITY INDEX                                                               | 758     | 758     |
| **D | THE SEVENTH SWEDISH NATIONAL PENSION FUND AP 7 EQUITY FUND                                                   | 906     | 906     |
| **D | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT                                                        | 7,360   | 7,360   |
| **D | INVESCO RAFI STRATEGIC DEVELOPED EX US ETF                                                                   | 804     | 804     |
| **D | PRINCIPAL FUNDS INC OVERSEAS FUND                                                                            | 675     | 675     |
| **D | GLOBAL MULTI STRATEGY FUND                                                                                   | 10,651  | 10,651  |
| **D | STANLIB FUNDS LIMITED                                                                                        | 15,484  | 15,484  |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS MARKETBETA INTERNATIO                                                  | 841     | 841     |
| **D | PPI NR 30                                                                                                    | 2,580   | 2,580   |
| **D | ABB PENSION FUND                                                                                             | 462     | 462     |
| **D | STICHTING SPOORWEGPENSIOENFONDS                                                                              | 3,398   | 3,398   |
| **D | INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF                                                            | 1       | 1       |
| **D | IA CLARINGTON GLOBAL VALUE FUND                                                                              | 321     | 321     |
| **D | INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC                                                     | 40,346  | 40,346  |
| **D | ALLSTATE INSURANCE COMPANY                                                                                   | 24,098  | 24,098  |
| **D | IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF                                                                  | 568     | 568     |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA INTERNAT                                                   | 5,467   | 5,467   |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA EUROPE E                                                   | 62      | 62      |
| **D | XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF                                                                    | 250     | 250     |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE                                                         | 1,088   | 1,088   |
| **D | VOYA INTERNATIONAL INDEX PORTFOLIO                                                                           | 1,570   | 1,570   |
| **D | THE AMERICAN UNIVERSITY IN CAIRO                                                                             | 2,397   | 2,397   |
| **D | SHERIFFS PENSION AND RELIEF FUND                                                                             | 1       | 1       |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC NON QUALIFIED DECOMMISSIONI                                                  | 908     | 908     |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC QUALIFIED DECOMMISSIONING THE DUANE ARNOLD ENERGY CENTER NUCLEAR POWER PLANT | 1,942   | 1,942   |
| **D | ARIZONA PSPRS TRUST                                                                                          | 1       | 1       |
| **D | DWS INVESTMENT GMBH ON BEHALF OF DWS FONDS BPT                                                               | 195,697 | 195,697 |
| **D | SEMPRA ENERGY PENSION MASTER TRUST                                                                           | 19,683  | 19,683  |
| **D | TEACHERS RETIREMENT SYSTEM OF LOUISIANA                                                                      | 1       | 1       |
| **D | INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE                                                    | 9,013   | 9,013   |
| **D | KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE INDENYKREDIT PORTEFOELJE ADMINISTRATION AS             | 35,996  | 35,996  |
| **D | BLACKROCK LIFE LTD                                                                                           | 740,358 | 740,358 |
| **D | BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                                       | 44,309  | 44,309  |
| **D | XTRACKERS MSCI EUROPE HEDGED EQUITY ETF                                                                      | 1       | 1       |
| **D | SIEMENS EUROINVEST AKTIEN                                                                                    | 21,599  | 21,599  |
| **D | INVESCO PUREBETA FTSE DEVELOPED EX NORTH AMERICA ETF                                                         | 72      | 72      |
| **D | ARROWSTREET US GROUP TRUST                                                                                   | 713,419 | 713,419 |
| **D | LYONDELL CHEMICAL COMPANY BENEFITS FINANCE COMMITTEE                                                         | 1       | 1       |
| **D | XTRACKERS MSCI EAFE HEDGED EQUITY ETF                                                                        | 1       | 1       |
| **D | PANAGORA GROUP TRUST                                                                                         | 1       | 1       |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK                                                                 | 53,851  | 53,851  |
| **D | XTRACKERS FTSE DEVELOPED EX US MULTIFACTOR ETF                                                               | 211     | 211     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                                                                           |           |           |
|-----|-----------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | SC EDISON NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TR                                     | 25,149    | 25,149    |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV                                                           | 51,582    | 51,582    |
| **D | PENSIONDANMARK PENSIOENSFORSIKRINGSAKTIESELSKAB                                                           | 250,000   | 250,000   |
| **D | FIDELITY CONCORD STREET TRUST FIDELITY INTERNATIONAL INDEX FUND                                           | 53,927    | 53,927    |
| **D | BELLSOUTH CORP RFA VEBA TRUST                                                                             | 1         | 1         |
| **D | EUROPEAN CENTRAL BANK                                                                                     | 152,126   | 152,126   |
| **D | BNY MELLON INTERNATIONAL STOCK INDEX FUND                                                                 | 819       | 819       |
| **D | MANVILLE PERSONAL INJURY SETTLEMENT TRUST                                                                 | 5,224     | 5,224     |
| **D | SHELL PENSION TRUST                                                                                       | 1         | 1         |
| **D | EASTSPRING INVESTMENTS                                                                                    | 1,787     | 1,787     |
| **D | ALTE LEIPZIGER TRUST INVESTMENT                                                                           | 63,027    | 63,027    |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GMBH                                                                      | 32,306    | 32,306    |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED MOMENTUM ETF                                                      | 17        | 17        |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY ETF                                                | 7,621     | 7,621     |
| **D | VIRTUS WMC INTERNATIONAL DIVIDEND ETF                                                                     | 4,944     | 4,944     |
| **D | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT                                                | 302       | 302       |
| **D | RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST                                                    | 765,440   | 765,440   |
| **D | FIRE AND POLICE PENSION ASSOCIATION OF COLORADO                                                           | 1,078     | 1,078     |
| **D | FLORIDA GLOBAL EQUITY FUND LLC                                                                            | 7,794     | 7,794     |
| **D | DIOCESE OF VENICE PENSION PLAN AND TRUST                                                                  | 1,139     | 1,139     |
| **D | PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO                                                                | 52,015    | 52,015    |
| **D | STICHTING PENSIOENFONDS UWV                                                                               | 132,953   | 132,953   |
| **D | STICHTING BEWAARDER ACHMEA BELEGGINGSPOLS                                                                 | 32,786    | 32,786    |
| **D | INVESCO FUNDS                                                                                             | 533,861   | 533,861   |
| **D | NATIONAL TREASURY MANAGEMENT AGCY                                                                         | 4,424     | 4,424     |
| **D | NSP MONTICELLO MINNESOTA RETAIL                                                                           | 3,819     | 3,819     |
| **D | NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST                                                            | 3,433     | 3,433     |
| **D | NSP MINNESEOTA RETAIL PRAIRIE II                                                                          | 3,269     | 3,269     |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF BPT                                    | 7,850     | 7,850     |
| **D | VANGUARD INTL HIGH DIV YLD INDEX FD                                                                       | 470,568   | 470,568   |
| **D | HIGHLAND INVESTMENT FUND LLC                                                                              | 8,096     | 8,096     |
| **D | PG AND E CORPORATION RETIREMENT MASTER TRUST                                                              | 21,227    | 21,227    |
| **D | PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIE                                              | 38,116    | 38,116    |
| **D | STICHTING CZ FUND DEPOSITARY                                                                              | 14,604    | 14,604    |
| **D | DEAM FONDS ZDV                                                                                            | 18,585    | 18,585    |
| **D | FIDELITY SAI INTERNATIONAL INDEX FUND                                                                     | 98        | 98        |
| **D | STANDARD LIFE INVESTMENTS GLOBAL SICAV II                                                                 | 141       | 141       |
| **D | AURION GLOBAL EQUITY FUND                                                                                 | 3,678     | 3,678     |
| **D | AZL INTERNATIONAL INDEX FUND                                                                              | 106,939   | 106,939   |
| **D | AZL DFA INTERNATIONAL CORE EQUITY FUND                                                                    | 7,114     | 7,114     |
| **D | XTRACKERS MSCI ALL WORLD EX US HIGH DIVIDEND YIELD EQUITY E                                               | 630       | 630       |
| **D | XTRACKERS MSCI EAFE HIGH DIVIDEND YIELD EQUITY ETF                                                        | 38,167    | 38,167    |
| **D | FIRST TRUST EUROZONE ALPHADEX UCITS ETF                                                                   | 69,697    | 69,697    |
| **D | COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY                                                  | 1         | 1         |
| **D | NTUC INCOME INSURANCE CO OPERATIVE LIMITED                                                                | 11,182    | 11,182    |
| **D | LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND TRIAD NATIONAL SECURITY LLC DEFINED BENEFIT PLAN GROUP TRUST | 1         | 1         |
| **D | SIEMENS BALANCED                                                                                          | 21,201    | 21,201    |
| **D | ALASKA PERMANENT FUND CORPORATION                                                                         | 8,042     | 8,042     |
| **D | ILMARINEN MUTUAL PENSION INSURANCE CO                                                                     | 1,115,974 | 1,115,974 |
| **D | PMPT INKA FONDS                                                                                           | 60,876    | 60,876    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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**IN FAVOUR**

|     |                                                                                           |         |         |
|-----|-------------------------------------------------------------------------------------------|---------|---------|
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET TRIUMPH MULTI FACTO PRIVATELY PLACED MASTER | 15,000  | 15,000  |
| **D | INKA PBEAKK                                                                               | 10,022  | 10,022  |
| **D | INKA AUSGLEICHSFONDS                                                                      | 16,153  | 16,153  |
| **D | COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIR                                | 3,072   | 3,072   |
| **D | LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM                                               | 82      | 82      |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA                                              | 587,620 | 587,620 |
| **D | RETIREMENT BENEFITS INVESTMENT FUND                                                       | 9,713   | 9,713   |
| **D | TEXAS EDUCATION AGCY                                                                      | 1       | 1       |
| **D | RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST                                 | 13,364  | 13,364  |
| **D | POOL REINSURANCE CO LTD                                                                   | 9,353   | 9,353   |
| **D | POOL REINSURANCE CO LTD                                                                   | 17,053  | 17,053  |
| **D | PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND                                            | 6,950   | 6,950   |
| **D | PF INTERNATIONAL VALUE FUND                                                               | 36,802  | 36,802  |
| **D | BLACKROCK FUND MANAGERS LTD                                                               | 965,635 | 965,635 |
| **D | EMPLOYEES RETIREMENT SYSTEM OF TEXAS                                                      | 5,600   | 5,600   |
| **D | FLORIDA RETIREMENT SYSTEM TRUST FUND                                                      | 3       | 3       |
| **D | ABERDEEN STANDARD SICAV II                                                                | 2,149   | 2,149   |
| **D | TEXAS EDUCATION AGENCY                                                                    | 1       | 1       |
| **D | BLACKROCK SOLUTIONS FUNDS ICAV                                                            | 61,319  | 61,319  |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII                                        | 3,084   | 3,084   |
| **D | BELL ATLANTIC MASTER TRUST                                                                | 1       | 1       |
| **D | SMITHFIELD FOODS MASTER TRUST                                                             | 8,275   | 8,275   |
| **D | THE HKSAR GOVERNMENT SCHOLARSHIP FUND                                                     | 651     | 651     |
| **D | STICHTING RABOBANK PENSIOENFONDS                                                          | 6,351   | 6,351   |
| **D | DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING                                             | 28,432  | 28,432  |
| **D | QUALITY EDUCATION FUND                                                                    | 2,306   | 2,306   |
| **D | INVESCO INTERNATIONAL DEVELOPED DYNAMIC MULTIFACTOR ETF                                   | 8,100   | 8,100   |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO                                                | 5,289   | 5,289   |
| **D | ADVANCE PLANNING LIMITED                                                                  | 5,113   | 5,113   |
| **D | DIGNITY PRE ARRANGEMENT LIMITED                                                           | 8,386   | 8,386   |
| **D | INDIANA PUBLIC RETIREMENT SYSTEM                                                          | 2       | 2       |
| **D | KENTUCKY RETIREMENT SYSTEMS                                                               | 1       | 1       |
| **D | KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND                                          | 1       | 1       |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO                                     | 1       | 1       |
| **D | BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA                           | 2       | 2       |
| **D | HSBC GLOBAL EQUITY FUND                                                                   | 36,249  | 36,249  |
| **D | HSBC INTERNATIONAL EQUITY INDEX FUND                                                      | 18,139  | 18,139  |
| **D | WESPATH FUNDS TRUST                                                                       | 18,354  | 18,354  |
| **D | UPS GROUP TRUST                                                                           | 8,552   | 8,552   |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GESELLSCHAFT MBH                                          | 6,046   | 6,046   |
| **D | PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND                                       | 5,225   | 5,225   |
| **D | ENERGY INSURANCE MUTUAL LIMITED                                                           | 3,782   | 3,782   |
| **D | MIDDLETOWN WORKS HOURLY AND SALARIED UNION                                                | 3,815   | 3,815   |
| **D | METROPOLITAN LIFE INSURANCE COMPANY                                                       | 55,711  | 55,711  |
| **D | IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM                                                   | 37      | 37      |
| **D | SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM                                                  | 15,768  | 15,768  |
| **D | ARBEJDSMARKEDETS TILLAEGSPENSION                                                          | 788,987 | 788,987 |
| **D | AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA                                                  | 16,452  | 16,452  |
| **D | AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA                                                   | 645,000 | 645,000 |
| **D | SEI GLOBAL INVESTMENTS FUND PL                                                            | 1,694   | 1,694   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

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IN FAVOUR**

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|-----|-------------------------------------------------------------------|-----------|-----------|
| **D | SEI GLOBAL MASTER FUND PLC                                        | 13,797    | 13,797    |
| **D | AB SICAV III - DYNAMIC ALL MAR                                    | 2,796     | 2,796     |
| **D | KOKUSAI EQUITY INDEX FUND                                         | 36,569    | 36,569    |
| **D | MORGAN STANLEY PATHWAY FUNDS                                      | 23,418    | 23,418    |
| **D | CUSTODY BANK OF JAPAN                                             | 23,614    | 23,614    |
| **D | BLACK CREEK INTERNATIONAL EQUI                                    | 300,281   | 300,281   |
| **D | ALLSPRING (LUX) WORLDWIDE FUND                                    | 2,773     | 2,773     |
| **D | BRIDGE BUILDER INTERNATIONAL E                                    | 51,156    | 51,156    |
| **D | UI I                                                              | 25,290    | 25,290    |
| **D | MUTUAL OF AMERICA VARIABLE INS                                    | 1,528     | 1,528     |
| **D | MUTUAL OF AMERICA INTERNATIONA                                    | 118,590   | 118,590   |
| **D | SEI INTECH GLOBAL EQUITY                                          | 4,844     | 4,844     |
| **D | HALEVY A2                                                         | 94,936    | 94,936    |
| **D | SEYOND                                                            | 80,738    | 80,738    |
| **D | HALEVY A1                                                         | 94,721    | 94,721    |
| **D | UF 6 A                                                            | 5,939     | 5,939     |
| **D | SOGECAP AP CLIMAT PAB                                             | 39,155    | 39,155    |
| **D | SILVER AMUNDI EUROPE EQUITY                                       | 98,781    | 98,781    |
| **D | ARAGO                                                             | 25,505    | 25,505    |
| **D | ALZ AIR FRANCE POCHE ACT EUR                                      | 30,754    | 30,754    |
| **D | SG DIVERSIFIE FRANCE 85 ACT                                       | 16        | 16        |
| **D | HVB R EUROPEAN EQUITIES II                                        | 44,306    | 44,306    |
| **D | DIVERSIFIE ACTIONS 50-65 DU CR                                    | 3,594     | 3,594     |
| **D | LIF-LYXOR MSCI EMU ESG                                            | 106,388   | 106,388   |
| **D | LYX IND FD-LYXOR CORE STOXX EU                                    | 572,612   | 572,612   |
| **D | MUL-LYXOR MSCI EMU ESG LEADERS                                    | 14,831    | 14,831    |
| **D | MULTI UNITS LUX-LYXOR CORE MSC                                    | 74,838    | 74,838    |
| **D | MUL- LYX FTSE IT ALL CAP PIR                                      | 24,691    | 24,691    |
| **D | LYXINDEX FUND - LYXOR MSCI EMU                                    | 161,301   | 161,301   |
| **D | LYXOR CORE MSCI WORLD (DR) UCI                                    | 36,386    | 36,386    |
| **D | MUL-LYXOR MSCI WORLD ESG LEADE                                    | 26,481    | 26,481    |
| **D | LYXOR MSCI EUROPE ESG LEADERS                                     | 321,685   | 321,685   |
| **D | MUL-LYXOR MSCI WORLD CLIMATE C                                    | 4,293     | 4,293     |
| **D | LIF-LYXOR MSCI WORLD CATHOL PR                                    | 10,200    | 10,200    |
| **D | MUL-LYX NET ZERO 50 SP EUROZ C                                    | 65,583    | 65,583    |
| **D | AFER PATRIMOINE                                                   | 4,424     | 4,424     |
| **D | AVIVA INVESTORS SELECTION                                         | 6,187     | 6,187     |
| **D | SG ACTIONS FRANCE LARGECAP                                        | 16        | 16        |
| **D | LYXOR FTSE MIB UCITS ETF                                          | 1,690,877 | 1,690,877 |
| **D | LYXOR MSCI EUROPE UCITS ETF                                       | 96,747    | 96,747    |
| **D | E T H I CA                                                        | 70,000    | 70,000    |
| **D | PERVALOR - ACTIONS                                                | 15        | 15        |
| **D | ETOILE BANQUE ASSURANCE EUROPE                                    | 372,248   | 372,248   |
| **D | ETOILE ACTIONS INTERNATIONALES                                    | 10,625    | 10,625    |
| **D | ETOILE ACTIONS US POCHE ACTION                                    | 81,266    | 81,266    |
| **D | OFI FINANCIAL INVES-RS EURO EQ                                    | 46,958    | 46,958    |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II | 476,989   | 476,989   |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE    | 258,614   | 258,614   |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND                     | 150,328   | 150,328   |
| **D | MIGROS BANK (LUX) FONDS 40 (EUR)                                  | 2,684     | 2,684     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | UBS (LUX) INSTITUTIONAL SICAV EQUITIES GLOBAL (EX USA) PASSIVE                          | 11,214    | 11,214    |
| **D | UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD)                     | 7,960     | 7,960     |
| **D | STRATEGY SICAV                                                                          | 1,774     | 1,774     |
| **D | MIGROS BANK (LUX) FONDS 50                                                              | 3,510     | 3,510     |
| **D | MIGROS BANK (LUX) FONDS INTERSTOCK                                                      | 2,899     | 2,899     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF DEFENSIVE (USD)                     | 1,513     | 1,513     |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL INCOME-                                                 | 102,004   | 102,004   |
| **D | MIGROS BANK (LUX) FONDS 30                                                              | 1,842     | 1,842     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF MEDIUM (USD)                        | 4,382     | 4,382     |
| **D | ASSET MANAGEMENT EXCHANGE UCITS CCF                                                     | 2,551     | 2,551     |
| **D | DELA DEPOSITARY & ASSET MANAGEMENT B.V.                                                 | 628       | 628       |
| **D | STICHTING PENSIOENFONDS ING                                                             | 49,552    | 49,552    |
| **D | LEGAL AND GENERAL CCF                                                                   | 65,596    | 65,596    |
| **D | THE PUBLIC INSTITUTION FOR SOCIAL SECURITY                                              | 5,572     | 5,572     |
| **D | WHEELS COMMON INVESTMENT FUND.                                                          | 6,159     | 6,159     |
| **D | THE CBF CHURCH OF ENGLAND INVESTMENT FUND                                               | 28,129    | 28,129    |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL                                 | 1,804     | 1,804     |
| **D | ANDRA AP-FONDEN                                                                         | 41,259    | 41,259    |
| **D | LEGAL & GENERAL FUTURE WORLD ESG DEVELOPED INDEX FUND                                   | 32,090    | 32,090    |
| **D | LEGAL AND GENERAL GLOBAL EQUITY INDEX FUND                                              | 5,336     | 5,336     |
| **D | LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS I                            | 11,183    | 11,183    |
| **D | LEGAL AND GENERAL EUROPEAN INDEX TRUST                                                  | 708,382   | 708,382   |
| **D | LEGAL AND GENERAL INTERNATIONAL INDEX TRUST                                             | 86,338    | 86,338    |
| **D | LEGAL & GENERAL FUTURE WORLD ESG EUROPE EX UK INDEX FUND                                | 5,265     | 5,265     |
| **D | ABERDEEN STANDARD ACS I                                                                 | 56,907    | 56,907    |
| **D | STICHTING BLUE SKY LIQUID ASSET FUNDS                                                   | 94,770    | 94,770    |
| **D | CSAA INSURANCE EXCHANGE                                                                 | 998       | 998       |
| **D | FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION.                                        | 24,860    | 24,860    |
| **D | IBM DIVERSIFIED GLOBAL EQUITY FUND                                                      | 18,003    | 18,003    |
| **D | NEW IRELAND ASSURANCE COMPANY PLC.                                                      | 953,974   | 953,974   |
| **D | MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND                                    | 4,606     | 4,606     |
| **D | STICHTING PENSIOENFONDS SAGITTARIUS                                                     | 30,408    | 30,408    |
| **D | STICHTING HEINEKEN PENSIOENFONDS                                                        | 37,972    | 37,972    |
| **D | STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)                                         | 371,950   | 371,950   |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO                                     | 14,732    | 14,732    |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI                            | 32,967    | 32,967    |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR                                                      | 126,477   | 126,477   |
| **D | NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                                            | 1,065,352 | 1,065,352 |
| **D | COLONIAL FIRST STATE INVESTMENT FUND 50                                                 | 21,247    | 21,247    |
| **D | COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND                                | 43,131    | 43,131    |
| **D | RETIREMENT PLAN FOR CHICAGO TRANSIT AUTHORITY EMPLOYEES                                 | 9,374     | 9,374     |
| **D | DOMINION ENERGY INC. DEFINED BENEFIT MASTER TRUST                                       | 53,239    | 53,239    |
| **D | ESSENTIA HEALTH                                                                         | 3,405     | 3,405     |
| **D | NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING                                      | 166,356   | 166,356   |
| **D | JOSHUA GREEN CORPORATION                                                                | 6,502     | 6,502     |
| **D | CALVERT CLIFFS NUCLEAR POWER PLANT UNIT ONE QUALIFIED FUND                              | 8,100     | 8,100     |
| **D | TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION                                     | 33,007    | 33,007    |
| **D | THOMAS L. WALTON FAMILY TRUST UAD 03/19/13                                              | 13,120    | 13,120    |
| **D | NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING | 37,568    | 37,568    |
| **D | R.E. GINNA NUCLEAR POWER PLANT QUALIFIED FUND                                           | 2,900     | 2,900     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|                                                                           |           |           |
|---------------------------------------------------------------------------|-----------|-----------|
| **D NEMOURS FOUNDATION                                                    | 1,063     | 1,063     |
| **D THE NATHAN CUMMINGS FOUNDATION INC.                                   | 2,091     | 2,091     |
| **D NINE MILE POINT NDT QUALIFIED PARTNERSHIP                             | 16,200    | 16,200    |
| **D PFIZER INC. MASTER TRUST                                              | 9,076     | 9,076     |
| **D IMPACTASSETS INC                                                      | 5,727     | 5,727     |
| **D PRESBYTERIAN CHURCH (USA) FOUNDATION                                  | 7,692     | 7,692     |
| **D S. ROBSON WALTON 2010 TRUST                                           | 6,550     | 6,550     |
| **D MICHIGAN CATHOLIC CONFERENCE                                          | 1,634     | 1,634     |
| **D ASCENSION HEALTHCARE MASTER PENSION TRUST                             | 16,913    | 16,913    |
| **D ALICE A PROIETTI FAMILY TRUST UAD 09/27/13                            | 3,371     | 3,371     |
| **D ALUMERA INNOVATIONS FOUNDATION                                        | 934       | 934       |
| **D JCW 1987 ARTICLE II DESC TRUST FBOTLW                                 | 75        | 75        |
| **D QS INVESTORS INTERNATIONAL EQUITY DEI CIT                             | 730       | 730       |
| **D S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST                     | 1,575     | 1,575     |
| **D STEUART L. WALTON FAMILY TRUST UAD 3/19/13                            | 11,725    | 11,725    |
| **D HSBC UCITS COMMON CONTRACTUAL FUND                                    | 36,744    | 36,744    |
| **D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE           | 1,094,532 | 1,094,532 |
| **D BEAT DRUGS FUND ASSOCIATION                                           | 1,814     | 1,814     |
| **D HOSPITAL AUTHORITY PROVIDENT FUND SCHEME                              | 9,542     | 9,542     |
| **D INTERNATIONAL EQUITY FUND LLC                                         | 8,145     | 8,145     |
| **D HASLAM FAMILY INVESTMENT PARTNERSHIP C/O HF CAPITAL                   | 5         | 5         |
| **D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST                         | 1,650     | 1,650     |
| **D BETTER BE GOOD LLC                                                    | 910       | 910       |
| **D FIDDLER PARTNERS LLC.                                                 | 598       | 598       |
| **D EVA VALLEY MAI LLC.                                                   | 4,897     | 4,897     |
| **D FUNDO DE PENSOES.                                                     | 11,263    | 11,263    |
| **D FOURTH AVENUE INVESTMENT COMPANY                                      | 6,557     | 6,557     |
| **D DYNASTY INVEST LTD                                                    | 2,307     | 2,307     |
| **D DILLON MARKETABLE SECURITIES COMMON TRUST FUND C/O KESWICK MANAGEMENT | 3,865     | 3,865     |
| **D DFI LP EQUITY (PASSIVE                                                | 579       | 579       |
| **D DELFINCO LP                                                           | 17,451    | 17,451    |
| **D CARNELIAN INVESTMENT MANAGEMENT LLC                                   | 438       | 438       |
| **D CARROLL AVENUE PARTNERS LLC.                                          | 516       | 516       |
| **D MF INTERNATIONAL FUND LLC                                             | 664       | 664       |
| **D LUNA LLC                                                              | 1,322     | 1,322     |
| **D LTW INVESTMENTS LLC                                                   | 87,725    | 87,725    |
| **D LEHMAN-STAMM FAMILY PARTNERS LLC LEHMAN-STAMM FAMILY PARTNERS LLC     | 67        | 67        |
| **D LEGAL AND GENERAL MSCI EAFE FUND LLC                                  | 91,792    | 91,792    |
| **D LAKE AVENUE INVESTMENTS LLC                                           | 29,332    | 29,332    |
| **D PRO-GEN INVESTMENTS LLC                                               | 3,803     | 3,803     |
| **D CINDY SPRINGS LLC                                                     | 83,871    | 83,871    |
| **D NELKE PARTNERSHIP C/O NORTHERN TRUST COMPANY MANAGER                  | 995       | 995       |
| **D OMEGA FFIP LIMITED PARTNERSHIP.                                       | 3,460     | 3,460     |
| **D RDM LIQUID LLC                                                        | 12,053    | 12,053    |
| **D MA 94 B SHARES LP                                                     | 43,686    | 43,686    |
| **D SLW PORTFOLIO LLC                                                     | 8,162     | 8,162     |
| **D STATES OF GUERNSEY ACTING BY AND THROUGH THE POLICY AND RESO          | 4,729     | 4,729     |
| **D SENTINEL INTERNATIONAL TRUST                                          | 24,825    | 24,825    |
| **D SALIX LLC                                                             | 24,555    | 24,555    |
| **D THYSSEN GLOBAL INVESTMENTS CORP                                       | 989       | 989       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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IN FAVOUR**

|                                                                      |         |         |
|----------------------------------------------------------------------|---------|---------|
| **D SILVER GROWTH FUND LP                                            | 1,830   | 1,830   |
| **D WAM INVESTMENTS, LLC                                             | 1,176   | 1,176   |
| **D GLOBAL BOND FUND WAYCROSSE INC                                   | 46,136  | 46,136  |
| **D FCM INTERNATIONAL LLC                                            | 3,777   | 3,777   |
| **D MALACHITE 35 TRUST                                               | 3,139   | 3,139   |
| **D 801 INVESTMENTS LLC                                              | 7,441   | 7,441   |
| **D AVALON PORTFOLIO II LLC                                          | 1,407   | 1,407   |
| **D ZOMA CAPITAL PORTFOLIO LLC                                       | 14,602  | 14,602  |
| **D LEGAL AND GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC             | 639     | 639     |
| **D LEGAL AND GENERAL MSCI EAFE SL FUND LLC                          | 49,244  | 49,244  |
| **D ASCENSION ALPHA FUND LLC..                                       | 52,534  | 52,534  |
| **D K INVESTMENTS SH LIMITED.                                        | 4,528   | 4,528   |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC                    | 16,787  | 16,787  |
| **D BAE SYSTEMS PENSION FUNDS COMMON INVESTMENT FUND                 | 402,073 | 402,073 |
| **D MINeworkers PENSION SCHEME                                       | 117,874 | 117,874 |
| **D FIDELITY SECURITIES FUND FIDELITY FLEX LARGE CAP GROWTH FUND     | 445,049 | 445,049 |
| **D FIDELITY SALEM STREET TRUST FIDELITY INTERNATIONAL SUSTAINAB     | 2,359   | 2,359   |
| **D NEW ZEALAND SUPERANNUATION FUND.                                 | 7,895   | 7,895   |
| **D MERCER DIVERSIFIED ALTERNATIVES FUND                             | 5,986   | 5,986   |
| **D COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA      | 89,031  | 89,031  |
| **D ENERGY INVESTMENT FUND                                           | 7,617   | 7,617   |
| **D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL     | 6,753   | 6,753   |
| **D QIC LIMITED.                                                     | 550,005 | 550,005 |
| **D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.                       | 43,975  | 43,975  |
| **D LORD MAYOR'S CHARITABLE FOUNDATION                               | 1,245   | 1,245   |
| **D AUSTRALIA POST SUPERANNUATION SCHEME                             | 4,159   | 4,159   |
| **D NT WORLD GREEN TRANSITION INDEX FUND                             | 949     | 949     |
| **D AUSTRALIAN CAPITAL TERRITORY                                     | 34,787  | 34,787  |
| **D ZOMA FOUNDATION                                                  | 2,165   | 2,165   |
| **D HRW TESTAMENTARY TRUST NO 4.                                     | 2,847   | 2,847   |
| **D HRW TRUST NO 4 UAD 01/17/03..                                    | 7,784   | 7,784   |
| **D HRW TESTAMENTARY TRUST NO. 7.                                    | 4,020   | 4,020   |
| **D HRW TESTAMENTARY TRUST NO 2.                                     | 576     | 576     |
| **D HRW TRUST NO 3 UAD 01/17/03.                                     | 11,971  | 11,971  |
| **D HRW TESTAMENTARY TRUST NO. 12.                                   | 10,548  | 10,548  |
| **D HRW TESTAMENTARY TRUST NO 5.                                     | 5,444   | 5,444   |
| **D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.                  | 26,695  | 26,695  |
| **D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..                | 20,841  | 20,841  |
| **D JTW TRUST NO. 5 UAD 9/19/02.                                     | 4,172   | 4,172   |
| **D JTW TRUST NO. 2 UAD 9/19/02.                                     | 5,605   | 5,605   |
| **D JTW TRUST NO. 4 UAD 9/19/02.                                     | 7,696   | 7,696   |
| **D JTW TRUST NO. 1 UAD 9/19/02.                                     | 3,146   | 3,146   |
| **D JTW TRUST NO. 3 UAD 9/19/02.                                     | 6,591   | 6,591   |
| **D JCW 1987 ARTICLE II DESC TRUST FBO JMW DTD 1/1/2012              | 80      | 80      |
| **D JCW 1987 ARTICLE II DESC TRUST FBOSLW                            | 491     | 491     |
| **D JCW 1987 ARTICLE II DESC TRUST FBOAAP C/O WALTON ENTERPRISES LLC | 463     | 463     |
| **D EXELON FITZPATRICK QUALIFIED FUND                                | 5,288   | 5,288   |
| **D ARVEST FOUNDATION                                                | 65      | 65      |
| **D CYSTIC FIBROSIS FOUNDATION                                       | 30,674  | 30,674  |
| **D COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST                  | 779     | 779     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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IN FAVOUR**

|                                                                                                 |           |           |
|-------------------------------------------------------------------------------------------------|-----------|-----------|
| **D MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST                                           | 4,011     | 4,011     |
| **D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..                                       | 518       | 518       |
| **D HRW TESTAMENTARY TRUST NO. 11.                                                              | 9,884     | 9,884     |
| **D HRW TRUST NO 2 UAD 01/17/03.                                                                | 12,437    | 12,437    |
| **D HRW TRUST NO 1 UAD 01/17/03.                                                                | 4,552     | 4,552     |
| **D HRW TESTAMENTARY TRUST NO 1.                                                                | 3,051     | 3,051     |
| **D HRW TESTAMENTARY TRUST NO 3.                                                                | 8,309     | 8,309     |
| **D THE TRUSTEES OF THE HENRY SMITH CHARITY                                                     | 30,049    | 30,049    |
| **D S. ROBSON WALTON 1999 CHILDRENS TRUST                                                       | 3,683     | 3,683     |
| **D NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                                               | 138,035   | 138,035   |
| **D NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS                                           | 26,357    | 26,357    |
| **D NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O                                | 6,343     | 6,343     |
| **D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND                                            | 328,350   | 328,350   |
| **D ACTIVE M INTERNATIONAL EQUITY FUND                                                          | 80,473    | 80,473    |
| **D NORTHERN GLOBAL SUSTAINABILITY INDEX FUND                                                   | 53,613    | 53,613    |
| **D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST                                    | 1,780,108 | 1,780,108 |
| **D PLEIADES TRUST                                                                              | 6,461     | 6,461     |
| **D THE PENSION BOARDS-UNITED CHURCH OF CHRIST INC.                                             | 248       | 248       |
| **D MERCY INVESTMENT SERVICES INC                                                               | 1         | 1         |
| **D MORNINGSTAR UNCONSTRAINED ALLOCATION FUND A SERIES OF MORNINGSTAR FUNDS TRUST               | 344       | 344       |
| **D MORNINGSTAR GLOBAL INCOME FUND A SERIES OF MORNINGSTAR FUNDS                                | 252       | 252       |
| **D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                                                | 2,117     | 2,117     |
| **D BRITISH COAL STAFF SUPERANNUATION SCHEME                                                    | 21,784    | 21,784    |
| **D CLEARWATER INTERNATIONAL FUND                                                               | 21,262    | 21,262    |
| **D GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND.                                           | 57,438    | 57,438    |
| **D PUBLIC SECTOR PENSION INVESTMENT BOARD.                                                     | 5,490     | 5,490     |
| **D OPSEU PENSION PLAN TRUST FUND.                                                              | 18,842    | 18,842    |
| **D PRESCIENT GLOBAL FUNDS ICAV.                                                                | 51,877    | 51,877    |
| **D STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST                                       | 27,040    | 27,040    |
| **D BARINGS INTERNATIONAL UMBRELLA FUND                                                         | 2,189     | 2,189     |
| **D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                                                   | 2,094,416 | 2,094,416 |
| **D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME                                               | 50,873    | 50,873    |
| **D LEGAL AND GENERAL ICAV.                                                                     | 1,060     | 1,060     |
| **D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.                                         | 3,332     | 3,332     |
| **D STATE TEACHERS RETIREMENT SYSTEM OF OHIO                                                    | 616,981   | 616,981   |
| **D BANCO NACIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDEICOMISO DE FOND O DE AHORRO DE PANAMA | 5,213     | 5,213     |
| **D LF ROBECO ACS UMBRELLA FUND.                                                                | 70,656    | 70,656    |
| **D LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME..                                                | 3,257     | 3,257     |
| **D UBS COMMON CONTRACTUAL FUND                                                                 | 1,004     | 1,004     |
| **D AUSTRALIAN RETIREMENT TRUST                                                                 | 579,527   | 579,527   |
| **D BLACKROCK UCITS CCF. BLACKROCK ASSET MANAGEMENT IRELAND LIMITED                             | 114,192   | 114,192   |
| **D VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS 1                                                    | 574       | 574       |
| **D VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1                                                    | 1,809     | 1,809     |
| **D VERDIPAPIRFONDET KLP AKSJEGLOBAL MER SAMFUNNSANSVAR                                         | 271       | 271       |
| **D VERDIPAPIRFONDET KLP AKSJEGLOBAL FLERFAKTOR I.                                              | 4,746     | 4,746     |
| **D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDDELENBEDRIJF                           | 59,054    | 59,054    |
| **D STICHTING PENSIOENFONDS PGB                                                                 | 750,326   | 750,326   |
| **D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL.                               | 26,590    | 26,590    |
| **D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG                      | 8,180     | 8,180     |
| **D FJARDE AP-FONDEN.                                                                           | 104       | 104       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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|     |                                                                                                                |         |         |
|-----|----------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | NORTHERN TRUST UCITS FGR FUND                                                                                  | 162,231 | 162,231 |
| **D | AMUNDI ESG REGIONAL MULTIFACTOR FUND                                                                           | 4,200   | 4,200   |
| **D | CUBIST CORE INVESTMENTS, L.P. C/O POINT72                                                                      | 469,007 | 469,007 |
| **D | THE ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED                                                                | 122,439 | 122,439 |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC                                  | 72,041  | 72,041  |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT LP                                                                          | 50,027  | 50,027  |
| **D | RPAQ 2015 FUND LP                                                                                              | 41,447  | 41,447  |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC                              | 126,591 | 126,591 |
| **D | AQR INNOVATION FUND L.P.                                                                                       | 2,945   | 2,945   |
| **D | WALLEYE MANAGER OPPORTUNITIES LLC WALLEYE MANAGER OPPORTUNITIES LLC                                            | 54,600  | 54,600  |
| **D | D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L                                                    | 64      | 64      |
| **D | CC&L Q 130/30 FUND II                                                                                          | 3,337   | 3,337   |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW SYSTEMATIC ALPHA                                                    | 207,898 | 207,898 |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW ESG (MARKET NEUTR                                                   | 531,470 | 531,470 |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS (MARKET NEUT                                                   | 349,656 | 349,656 |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND                                                     | 507,425 | 507,425 |
| **D | LGT SELECT FUNDS                                                                                               | 957     | 957     |
| **D | VARIOPARTNER SICAV - 3-ALPHA GLOBAL QUALITY ACHIEVERS                                                          | 55,756  | 55,756  |
| **D | VONTOBEL FUND - VESCORE GLOBAL EQUITY MULTI FACTOR                                                             | 2,151   | 2,151   |
| **D | DANSKE INVEST SICAV - EUROPE LONG- SHORT EQUITY FACTORS                                                        | 98,081  | 98,081  |
| **D | DANSKE INVEST SICAV - GLOBAL PORTFOLIO SOLUTION - BALANCED                                                     | 2,086   | 2,086   |
| **D | DANSKE INVEST SICAV - GLOBAL SUSTAINABLE 130/30                                                                | 764     | 764     |
| **D | DANSKE INVEST SICAV - GLOBAL INDEX                                                                             | 75,007  | 75,007  |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI CONTINENTAL EURO                                                    | 99,894  | 99,894  |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI EUROPEAN ENHANCE                                                    | 13,270  | 13,270  |
| **D | VONTOBEL FUND (CH) - VESCORE GLOBAL EQUITY MULTI FACTOR C/O VONTOBEL FONDS SERVICES AG                         | 1,036   | 1,036   |
| **D | GLG EUROPEAN LONG/SHORT FUND                                                                                   | 7       | 7       |
| **D | MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES                                               | 4       | 4       |
| **D | CMLA INDEXED GLOBAL SHARE FUND                                                                                 | 6,388   | 6,388   |
| **D | JOHN HANCOCK FUNDS III GLOBAL SHAREHOLDER YIELD FUND                                                           | 15,900  | 15,900  |
| **D | JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.                                        | 403     | 403     |
| **D | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                                                      | 668,178 | 668,178 |
| **D | ILA-LA WORLD ESG SCREENED FUND                                                                                 | 16,390  | 16,390  |
| **D | IRISH LIFE ASSURANCE PLC                                                                                       | 494,924 | 494,924 |
| **D | ILA - RAFIMF                                                                                                   | 6,718   | 6,718   |
| **D | IRISH LIFE ASSURANCE.                                                                                          | 117,017 | 117,017 |
| **D | AEGON CUSTODY B.V.                                                                                             | 118,786 | 118,786 |
| **D | STICHTING MN SERVICES                                                                                          | 594,345 | 594,345 |
| **D | STICHTING PENSIOENFONDS METAAL EN TECHNIK MN SERVICES                                                          | 174,691 | 174,691 |
| **D | THE DFA INTERNATIONAL VALUE SERIESA                                                                            | 3       | 3       |
| **D | KIA F510-UNIGESTION MINSITRIES COMPLEX ALMURQA                                                                 | 7,538   | 7,538   |
| **D | ZURICH LIFE ASSURANCE PLC                                                                                      | 366,126 | 366,126 |
| **D | CFSIL ATF CMLA INTERNATIONAL SHARE FUND                                                                        | 10,567  | 10,567  |
| **D | STICHTING MN SERVICES AANDELENFO ND                                                                            | 102,637 | 102,637 |
| **D | LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED                                                                    | 7,494   | 7,494   |
| **D | LEGAL AND GENERAL ASSURANCE ( PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND | 668     | 668     |
| **D | DIA HOLDING B.V. (PARAMETRIC)                                                                                  | 2,220   | 2,220   |
| **D | COLONIAL FIRST STATE INVESTMENTS LIMITED...                                                                    | 256,528 | 256,528 |
| **D | AEGON CUSTODY B.V                                                                                              | 20,190  | 20,190  |
| **D | THE NOMURA TRUST AND BANKING CO LTD                                                                            | 45,790  | 45,790  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|     |                                                                                           |         |         |
|-----|-------------------------------------------------------------------------------------------|---------|---------|
| **D | STICHTING PGGM DEPOSITARY                                                                 | 149,395 | 149,395 |
| **D | NATIONAL COUNCIL FOR SOCIAL SEC FUND                                                      | 166     | 166     |
| **D | CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1                 | 583     | 583     |
| **D | SDA INTL EQUITY INDEX FD-WORLD                                                            | 31,304  | 31,304  |
| **D | ABERDEEN STANDARD OEIC III - ASI DYNAMIC MULTI ASSET GROWTH                               | 144     | 144     |
| **D | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.                                            | 130,781 | 130,781 |
| **D | VICTORY MARKET NEUTRAL INCOME FUND                                                        | 7,752   | 7,752   |
| **D | SAMSUNG GLOBAL CORE EQUITY FUND                                                           | 44      | 44      |
| **D | NEWBURG NOMINEES LIMITED INVESTORSWHOLESALE GLOBAL EQUITY (INDEX) TRUST                   | 84,080  | 84,080  |
| **D | LATVIJAS BANKA                                                                            | 13,131  | 13,131  |
| **D | JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND                      | 3,431   | 3,431   |
| **D | CITITRUST LIMITED                                                                         | 27,635  | 27,635  |
| **D | VICTORYSHARES DEVELOPED ENHANCEDVOLATILITY WTD INDEX ETF.                                 | 539     | 539     |
| **D | VICTORYSHARES INTERNATIONALVOLATILITY WTD INDEX ETF.                                      | 1,507   | 1,507   |
| **D | CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND | 8,687   | 8,687   |
| **D | VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF                              | 1,054   | 1,054   |
| **D | MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED                                             | 21,089  | 21,089  |
| **D | SELIGSON AND CO EUROPE INDEX FUND                                                         | 57,600  | 57,600  |
| **D | SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF                              | 1,836   | 1,836   |
| **D | HOSTPLUS POOLED SUPERANNUATION TRUST                                                      | 8,076   | 8,076   |
| **D | ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN DIVERSIFIED INCOME FUND                           | 2,427   | 2,427   |
| **D | ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND              | 10,026  | 10,026  |
| **D | FRANKLIN SELECT GLOBAL MULTI-ASSETINCOME FUND                                             | 193     | 193     |
| **D | ABERDEEN FUNDS - ABERDEEN MULTI MANAGER CAUTIOUS MANAGED PORTFOLIO FUND                   | 7,275   | 7,275   |
| **D | USAA INTERNATIONAL FUND                                                                   | 848     | 848     |
| **D | TIMOTHY PLAN INTERNATIONAL ETF.                                                           | 14,643  | 14,643  |
| **D | UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY                                     | 29,957  | 29,957  |
| **D | ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED                  | 89      | 89      |
| **D | MARSHALL WACE COMMON CONTRACTUAL FUND-MMCCF WORLD TOPS 130/3                              | 12,577  | 12,577  |
| **D | MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER                                   | 118     | 118     |
| **D | CLASS N AHL ALPHA 2.5XL EUR TRADING LIMITED.                                              | 10,552  | 10,552  |
| **D | MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIED.                                                  | 1,063   | 1,063   |
| **D | AHL INSTITUTIONAL SERIES 3 LTD                                                            | 13,005  | 13,005  |
| **D | MAN FUNDS XII SPC-MAN 1783 III SP                                                         | 7,210   | 7,210   |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-WORLD TOPS LO ESG FUND                                | 4,860   | 4,860   |
| **D | MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED                   | 724     | 724     |
| **D | RBC QUANT EAFE EQUITY LEADERS ETF                                                         | 1,026   | 1,026   |
| **D | RBC QUANT EUROPEAN DIVIDEND LEADERS ETF                                                   | 1       | 1       |
| **D | RBC QUANT EAFE DIVIDEND LEADERS ETF                                                       | 4,469   | 4,469   |
| **D | RBC O`SHAUGHNESSY GLOBAL EQUITY FUND                                                      | 810     | 810     |
| **D | RBC O`SHAUGHNESSY INTERNATIONAL EQUITY FUND                                               | 10,501  | 10,501  |
| **D | HILLSDALE GLOBAL EQUITY FUND                                                              | 2,910   | 2,910   |
| **D | NBIMC EAFE EQUITY INDEX FUND.                                                             | 25,679  | 25,679  |
| **D | MERCER PRIVATE WEALTH INTERNATIONAL FOCUSED EQUITY POOL                                   | 712     | 712     |
| **D | HEXAVEST CLIMATE FOCUS FUND                                                               | 50,902  | 50,902  |
| **D | HEXAVEST EUROPAC FUND HEXAVEST INC                                                        | 304     | 304     |
| **D | AMUNDI CANADA GLOBAL HIGH INCOME & LOW VOLATILITY EQUITY TRU                              | 15,778  | 15,778  |
| **D | BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND                                                  | 5,798   | 5,798   |
| **D | NORTHWATER ENHANCED IMMUNIZATION TRUST II                                                 | 23,904  | 23,904  |
| **D | SELECT INTERNATIONAL EQUITY MANAGED FUND                                                  | 243,215 | 243,215 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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IN FAVOUR**

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | CI CORPORATE CLASS LIMITED - SELECT INTERNATIONAL EQUITY MAN                            | 34,525    | 34,525    |
| **D | BLACK CREEK INTERNATIONAL EQUITY FUND                                                   | 1,311,630 | 1,311,630 |
| **D | CI CORPORATE CLASS LIMITED - INTERNATIONAL EQUITY ALPHA CORP                            | 1,081,577 | 1,081,577 |
| **D | THE EMPIRE LIFE INSURANCE COMPANY.                                                      | 99,159    | 99,159    |
| **D | EMPIRE LIFE EMBLEM MODERATE GROWTH PORTFOLIO                                            | 14,271    | 14,271    |
| **D | EMPIRE LIFE EMBLEM GROWTH PORTFOLIO                                                     | 16,018    | 16,018    |
| **D | EMPIRE LIFE EMBLEM DIVERSIFIED INCOME PORTFOLIO                                         | 1,151     | 1,151     |
| **D | EMPIRE LIFE EMBLEM CONSERVATIVE PORTFOLIO                                               | 5,715     | 5,715     |
| **D | EMPIRE LIFE EMBLEM BALANCED PORTFOLIO                                                   | 10,142    | 10,142    |
| **D | EMPIRE LIFE EMBLEM AGGRESSIVE GROWTH PORTFOLIO                                          | 5,892     | 5,892     |
| **D | BLACK CREEK INTERNATIONAL FOCUS FUND                                                    | 54,396    | 54,396    |
| **D | THE ENDEAVOUR II FUND.                                                                  | 2,828     | 2,828     |
| **D | ATLAS DIVERSIFIED MASTER FUND LIMITED                                                   | 59,429    | 59,429    |
| **D | CC&L ALTERNATIVE GLOBAL EQUITY FUND.                                                    | 1,724     | 1,724     |
| **D | ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION                             | 22,065    | 22,065    |
| **D | CC&L Q 140/40 FUND                                                                      | 19        | 19        |
| **D | AQR STYLE PREMIA MASTER ACCOUNT L.P.                                                    | 12,185    | 12,185    |
| **D | CC&L ALL STRATEGIES FUND                                                                | 13        | 13        |
| **D | CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II                                              | 34,350    | 34,350    |
| **D | CC&L Q US EQUITY EXTENSION FUND                                                         | 43        | 43        |
| **D | AQR GLOBAL ALTERNATIVE INVESTMENT OFFSHORE FUND L.P.                                    | 21        | 21        |
| **D | THREE BRIDGES EUROPE MASTER FUND LTD. C/O STATE STREET (CAY) TRUST LTD.                 | 85        | 85        |
| **D | NB BRETON HILL MULTI-STYLE PREMIA MASTER FUND LP C/O WALKERS CORPORATE LIMITED          | 73        | 73        |
| **D | LMA SPC-MAP 201 SEGREGATED PORTFOLIO C/O INTERTRUST CORPORATE SERVICES (CAYMAN) LIMITED | 20        | 20        |
| **D | AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                            | 12,262    | 12,262    |
| **D | AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD                                       | 179,142   | 179,142   |
| **D | AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD                     | 88        | 88        |
| **D | AHL ALPHA CORE MASTER LIMITED C/O MAPLES CORPORATE SERVICES LIMITED                     | 764       | 764       |
| **D | AQR TAX-AWARE DELPHI PLUS LONG SHORT EQUITY FUND LLC                                    | 56        | 56        |
| **D | PANAGORA ASSET MANAGEMENT INC..                                                         | 90        | 90        |
| **D | PANAGORA ASSET MANAGEMENT INC. - DYNAMIC INTERNATIONAL EQUI                             | 475       | 475       |
| **D | AQR TAX-AWARE DELPHI LONG SHORT EQUITY FUND LLC                                         | 135       | 135       |
| **D | TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC                                              | 594       | 594       |
| **D | CHRISTOPHER J MILLERCHIP                                                                | 32        | 32        |
| **D | ROSEDENE LLC                                                                            | 2,284     | 2,284     |
| **D | SPHINX PARTNERS LP                                                                      | 523       | 523       |
| **D | CARAVANSARY LLC (THE SMB PACIFIC TRUST AS SECURED PARTY) -ACA-                          | 21,550    | 21,550    |
| **D | CARAVANSARY LLC                                                                         | 5,380     | 5,380     |
| **D | CHRISTENSEN-PIERRET COMMUNITY PROPERTY TRUST UAD 05/10/19 C DIANE CHRISTENSEN TTEE      | 6,108     | 6,108     |
| **D | THE OTTERBEIN FAMILY TRUST UAD 09/28/07 VICTORIA OTTERBEIN & THOMAS OTTERBEIN TTEES     | 1,236     | 1,236     |
| **D | SPRING 625                                                                              | 9,294     | 9,294     |
| **D | THE CHERYL D DUFFIELD TRUST UAD 09/12/96 CHERYL D DUFFIELD TTEE                         | 636       | 636       |
| **D | THE DAVID A DUFFIELD TRUST UAD 07/14/88                                                 | 14,769    | 14,769    |
| **D | THE ZHUANG FAMILY TRUST UAD 12/08/12                                                    | 436       | 436       |
| **D | FRANCIS FAMILY FUND APS C/O GRANT THORTON PER LUNDAHL                                   | 3,639     | 3,639     |
| **D | NPF TECHNOLOGIES APS C/O GRANT THORTON PER LUNDAHL                                      | 1,436     | 1,436     |
| **D | DAWN L. ARNALL TRUST                                                                    | 1,592     | 1,592     |
| **D | MUGUET VENTURES LLC                                                                     | 964       | 964       |
| **D | PRINCIPAL FINANCIAL SERVICES INC. - LISTED INFRASTRUCTURE                               | 2,000     | 2,000     |
| **D | MLC INVESTMENTS, MLC LIMITED                                                            | 149,288   | 149,288   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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IN FAVOUR**

|     |                                                                                                       |            |            |
|-----|-------------------------------------------------------------------------------------------------------|------------|------------|
| **D | PRIME SUPER                                                                                           | 65,435     | 65,435     |
| **D | EQUIPSUPER                                                                                            | 23,391     | 23,391     |
| **D | MTAA SUPERANNUATION FUND                                                                              | 66,051     | 66,051     |
| **D | LGIASUPER                                                                                             | 61,550     | 61,550     |
| **D | FONDATION BOTNAR                                                                                      | 63,238     | 63,238     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG.                                                                 | 159,652    | 159,652    |
| **D | CREDIT SUISSE FUNDS AG                                                                                | 26,945     | 26,945     |
| **D | NORGES BANK                                                                                           | 303,068    | 303,068    |
| **D | GOVERNMENT OF NORWAY                                                                                  | 17,801,155 | 17,801,155 |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                             | 140        | 140        |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                             | 95,525     | 95,525     |
| **D | RPAQ 2015 FUND LP                                                                                     | 24,697     | 24,697     |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC                         | 72,041     | 72,041     |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. C/O AQR CAPITAL MANAGEMENT, LLC, ACTING AS INVESTMENT ADVISOR | 50,027     | 50,027     |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC                     | 24,697     | 24,697     |
| **D | LIBERAL INTERNATIONAL LIMITED                                                                         | 40,000     | 40,000     |
| **D | AMUNDI DIVIDENDO ITALIA                                                                               | 275,000    | 275,000    |
| **D | AMUNDI ACCUMULAZIONE ITALIA PIR 2023                                                                  | 14,000     | 14,000     |
| **D | ESPERIDES - S.A. SICAV-SIF                                                                            | 32,838     | 32,838     |
| **D | AMUNDI SIF GLOBAL ETHICAL EQUITIES                                                                    | 1,473      | 1,473      |
| **D | QTRON GLOBAL EQUITY                                                                                   | 17,043     | 17,043     |
| **D | SEEYOND EUROPE MARKET NEUTRAL                                                                         | 2,246      | 2,246      |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS GLOBAL EQUITY - EUROPE                                             | 11,034     | 11,034     |
| **D | AMUNDI MSCI EUROPE EX UK                                                                              | 738        | 738        |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY DYNAMIC MULTI FACTORS                                                  | 26,429     | 26,429     |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS EURO                                                               | 218,894    | 218,894    |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY RISK PARITY                                                            | 4,721      | 4,721      |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EUROPE                                                          | 2,926      | 2,926      |
| **D | AMUNDI PRIME EUROZONE                                                                                 | 30,324     | 30,324     |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME GLOBAL                                                          | 12,954     | 12,954     |
| **D | RCO LUX MONTJOLY INVEST POOL RCG                                                                      | 6,032      | 6,032      |
| **D | AMUNDI MSCI EUROPE ESG UNIVERSAL SELECT                                                               | 881        | 881        |
| **D | AMUNDI MSCI EMU ESG UNIVERSAL SELECT                                                                  | 9,585      | 9,585      |
| **D | AMUNDI MSCI WORLD ESG UNIVERSAL SELECT                                                                | 127        | 127        |
| **D | AMUNDI MSCI EUROPE ESG LEADERS SELECT                                                                 | 18,237     | 18,237     |
| **D | AMUNDI MSCI WORLD ESG LEADERS SELECT                                                                  | 19,751     | 19,751     |
| **D | AMUNDI FUNDS GLOBAL PERSPECTIVES                                                                      | 3,020      | 3,020      |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS ALIG PAB                                                              | 6,117      | 6,117      |
| **D | LUXCELLENCE-HELVETIA EUROP EQUITY                                                                     | 30,000     | 30,000     |
| **D | PRIVILEGE - JP MORGAN PAN EUROPEAN FLEXIBLE EQUITY                                                    | 44,022     | 44,022     |
| **D | LOF TARGETNETZERO GLOBAL EQUITY                                                                       | 1,027      | 1,027      |
| **D | AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFIC BETA                                     | 1,521      | 1,521      |
| **D | AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED PAB                                                          | 899        | 899        |
| **D | AMUNDI MSCI EUROPE CLIMATE TRANSIT CTE                                                                | 6,092      | 6,092      |
| **D | AMUNDI EURO ISTOXX CLIMATE PARIS ALIGNED PAB                                                          | 5,325      | 5,325      |
| **D | AMUNDI FUNDS EQUITY EURO RISK PARITY                                                                  | 69,190     | 69,190     |
| **D | AMUNDI INDEX MSCI EUROPE                                                                              | 107,356    | 107,356    |
| **D | LOF TARGETNETZERO EUROPE EQUITY                                                                       | 8,549      | 8,549      |
| **D | SEEYOND GLOBAL MINVARIANCE                                                                            | 79,695     | 79,695     |
| **D | SEEYOND EUROPE MINVOL                                                                                 | 179,708    | 179,708    |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

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|-----|----------------------------------------------------|-----------|-----------|
| **D | STRUCTURA - ALTERNATIVE RISK PREMIA ARP EQUITY STY | 40,339    | 40,339    |
| **D | STRUCTURA - DIVERSIF GROWTH FD-CSA AMUND           | 1,216     | 1,216     |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY CONSERVATIVE        | 285,356   | 285,356   |
| **D | AMUNDI MSCI EUROPE                                 | 418,692   | 418,692   |
| **D | AMUNDI STOXX EUROPE 600                            | 22,338    | 22,338    |
| **D | VF (LUX) - VALIANT EUROPE EQUITIES                 | 53,072    | 53,072    |
| **D | AMUNDI INDEX MSCI WORLD                            | 26,248    | 26,248    |
| **D | AMUNDI MSCI WORLD CLIMATE TRANSITION CTB           | 50,662    | 50,662    |
| **D | CANDRIAM SUSTAINABLE EQUITY QUANT EUROPE           | 274,104   | 274,104   |
| **D | INDEXIQ FACTORS SUSTAINABLE EMU EQUITY             | 9,540     | 9,540     |
| **D | INDEXIQ FACTORS SUSTAINABLE EUROPE EQUITY          | 181,927   | 181,927   |
| **D | CLEOME INDEX - EMU EQUITIES                        | 10,529    | 10,529    |
| **D | CLEOME INDEX - WORLD EQUITIES                      | 193       | 193       |
| **D | CLEOME INDEX - EUROPE EQUITIES                     | 24,130    | 24,130    |
| **D | CANDRIAM SUSTAINABLE EQUITY WORLD                  | 544,206   | 544,206   |
| **D | CENTRAL BANK OF IRELAND                            | 6,054     | 6,054     |
| **D | EDMOND DE ROTHSCHILD FUND EUROPE SYNERGY           | 146,940   | 146,940   |
| **D | 201..PORT. GEN. CMP ASS.                           | 1,998,397 | 1,998,397 |
| **D | 120..ASSURDIX VIAGER                               | 129,721   | 129,721   |
| **D | SAFRAN DYNAMIQUE(ACTIONS EUROPE ESG)               | 13,132    | 13,132    |
| **D | ALLOCATION INVEST CLEVELAND                        | 2,477     | 2,477     |
| **D | ROPS-SMART INDEX EURO                              | 63,599    | 63,599    |
| **D | SAFRAN MIXTE SOL(ACTIONS EUROPE ESG)               | 2,240     | 2,240     |
| **D | STAR PASTEUR                                       | 15,475    | 15,475    |
| **D | SAKKARAH 7 FCP                                     | 12,420    | 12,420    |
| **D | SAKKARAH 6                                         | 58,270    | 58,270    |
| **D | AP ACTIONS 1 EURO                                  | 46,720    | 46,720    |
| **D | FONDS OBJECTIF CLIMAT ACTIONS                      | 38,922    | 38,922    |
| **D | ARRCO LONG TERME F                                 | 264,533   | 264,533   |
| **D | AP ACTIONS 3 MIN VOL                               | 30,923    | 30,923    |
| **D | ARRCO QUANT 2                                      | 89,182    | 89,182    |
| **D | MGEN ACTION                                        | 51,112    | 51,112    |
| **D | UMR SELECT EUROPE R1                               | 68,288    | 68,288    |
| **D | ALLOCATION INVEST EQUITY SATELLITE                 | 52,740    | 52,740    |
| **D | AMUNDI ESG GLOBAL LOW CARBON FUND                  | 27,229    | 27,229    |
| **D | IP ACTIONS EURO                                    | 45        | 45        |
| **D | AMUNDI IPSA ACTIONS                                | 32,950    | 32,950    |
| **D | EMI                                                | 4,800     | 4,800     |
| **D | CONTI DIVERSIFIE                                   | 78,922    | 78,922    |
| **D | CONTI INTERNATIONAL                                | 7,699     | 7,699     |
| **D | AA. ALLIANZ DIVERSIFIE                             | 340,000   | 340,000   |
| **D | ROPS ACTIONS EUROPEENNES 2                         | 214,503   | 214,503   |
| **D | BEL EQUITY EUROPE ESG                              | 239,005   | 239,005   |
| **D | FCPE CA SA EXPANSION                               | 1,000     | 1,000     |
| **D | N 1 RENDEMENT EQUILIBRE                            | 2,285     | 2,285     |
| **D | LV. CHALLENGE                                      | 17,311    | 17,311    |
| **D | L.S DYNAMIQUE ET SOLIDAIRE                         | 1,406     | 1,406     |
| **D | HSBC APOLLINE ACTIONS INTERNATIONALES              | 58,719    | 58,719    |
| **D | AA LA FRANCAISE ISR                                | 128,226   | 128,226   |
| **D | ADP DIVERSIFIE DYNAMIQUE                           | 3,729     | 3,729     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

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|-----|--------------------------------|---------|---------|
| **D | FCP BOURBON 7                  | 111,714 | 111,714 |
| **D | ESEPARGNE 2 DIVERSIFIE         | 16,728  | 16,728  |
| **D | CRN AMUNDI ACTIONS             | 136,309 | 136,309 |
| **D | ICARE                          | 1,278   | 1,278   |
| **D | ROPS EURO P                    | 100,462 | 100,462 |
| **D | AA NATIXIS ACTIONS MIN VAR     | 608,699 | 608,699 |
| **D | ERISA ACTION EUROPE N 2        | 53,911  | 53,911  |
| **D | ORANO DIVERSIFIE EQUILIBRE     | 24,451  | 24,451  |
| **D | GROUPE CEA CROISSANCE FCPE     | 18,759  | 18,759  |
| **D | CARPIMKO DIVERSIFIE AGI        | 69,000  | 69,000  |
| **D | TECHNIP EQUILIBRE              | 3,466   | 3,466   |
| **D | TECHNIPFC DYNAMIQUE            | 3,313   | 3,313   |
| **D | FCPE IBM FRANCE H              | 4,023   | 4,023   |
| **D | R-CO PHARMA ACTIONS            | 131,487 | 131,487 |
| **D | FCP BOURBON 1                  | 150,944 | 150,944 |
| **D | FGV ACTIONS EUROPE LM A        | 114,125 | 114,125 |
| **D | VILLIERS ALTO                  | 62,264  | 62,264  |
| **D | CAVEC LA FRANCAISE DIVERSIFIE  | 37,015  | 37,015  |
| **D | VILLIERS DIAPASON              | 3,804   | 3,804   |
| **D | ACTICCIA 90                    | 272,467 | 272,467 |
| **D | ACTICCIA 90 N 2                | 125,469 | 125,469 |
| **D | ACTICCIA 90 N 5                | 60,514  | 60,514  |
| **D | ALLIANZ DIVERSIFIE CAUMARTIN   | 38,000  | 38,000  |
| **D | FCP TESLA - POCHE ACTIONS      | 21,997  | 21,997  |
| **D | HAMELIN DIVERSIFIE FLEX I      | 38,012  | 38,012  |
| **D | WORLD EQUITIES                 | 1,995   | 1,995   |
| **D | LBPAM ACTIONS DIVIDENDES EUROP | 301,467 | 301,467 |
| **D | LBPAM ISR STRATEGIE PEA 1      | 14,437  | 14,437  |
| **D | LBPAM ISR ACTIONS EUROPE MONDE | 51,118  | 51,118  |
| **D | LBPAM ISR ACTIONS 80           | 62,873  | 62,873  |
| **D | FGV - ACTIONS EUROPE LM B      | 70,613  | 70,613  |
| **D | LBPAM ISR ACTIONS FOCUS EURO   | 38,476  | 38,476  |
| **D | LBPAM ISR ACTIONS MONDE        | 40,000  | 40,000  |
| **D | VIVACCIO ISR ACTIONS           | 308,329 | 308,329 |
| **D | TONI ACTIONS ISR 100           | 78,840  | 78,840  |
| **D | TOCQUEVILLE FINANCE ISR        | 24,500  | 24,500  |
| **D | LBPAM ISR STRATEGIE PEA 2      | 15,235  | 15,235  |
| **D | FCP CARPIMKO EUROPE            | 18,000  | 18,000  |
| **D | CNP 2 C SUSTAIN EURO           | 39,109  | 39,109  |
| **D | AMUNDI ACTIONS RESTRUCTURATION | 9,091   | 9,091   |
| **D | AMUNDI ACTIONS USA ISR         | 297,961 | 297,961 |
| **D | AMUNDI ACTIONS EURO ISR        | 33,983  | 33,983  |
| **D | AMUNDI ACTIONS FRANCE ISR      | 258,612 | 258,612 |
| **D | AMUNDI RESA ACTIONS EUROPE     | 2,982   | 2,982   |
| **D | AMUNDI ACTIONS EUROPE ISR      | 199,459 | 199,459 |
| **D | CPR EURO HIGH DIVIDEND         | 285,612 | 285,612 |
| **D | ASSURDIX                       | 10      | 10      |
| **D | EGAMO ALLOCATION FLEXIBLE      | 10,945  | 10,945  |
| **D | SEYOND ACTIONS EUROPEENNES     | 231,790 | 231,790 |
| **D | CNP ASSUR VALUE ET MOMENTUM    | 26,332  | 26,332  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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|     |                                                             |           |           |
|-----|-------------------------------------------------------------|-----------|-----------|
| **D | SEAYOND EURO SUSTAINABLE MINVOL                             | 105,964   | 105,964   |
| **D | HSEC ACTIONS MONDE                                          | 61,207    | 61,207    |
| **D | CPR EUROLAND ESG                                            | 197,702   | 197,702   |
| **D | G FUND OPPORTUNITIES EUROPE                                 | 105,000   | 105,000   |
| **D | CPR US ESG                                                  | 229,051   | 229,051   |
| **D | CPR ACTIONS FRANCE ESG                                      | 436,277   | 436,277   |
| **D | LCL ACTIONS MONDE HORS EUROPE EURO                          | 22,823    | 22,823    |
| **D | ATOUT EUROLAND CORE +                                       | 32        | 32        |
| **D | LCL ACTIONS FRANCE CORE PLUS                                | 69,899    | 69,899    |
| **D | LCL ACTIONS EURO CORE+                                      | 9,973     | 9,973     |
| **D | AMUNDI PATRIMOINE                                           | 370,857   | 370,857   |
| **D | ATOUT EUROPE HAUT RENDEMENT                                 | 995       | 995       |
| **D | AMUNDI STRATEGIES ACTIONS EUROPE RISK PARITY                | 555       | 555       |
| **D | GROUPAMA EURO EQUITIES                                      | 33,298    | 33,298    |
| **D | BBM V-FLEX                                                  | 28,129    | 28,129    |
| **D | HARMO PLACEMENT 2                                           | 15,216    | 15,216    |
| **D | ATOUT POCHE MAX DIV                                         | 71,223    | 71,223    |
| **D | CPR EUROLAND PREMIUM ESG                                    | 26,037    | 26,037    |
| **D | STRATEGIE EUROACTIONS DIVIDEND                              | 72,936    | 72,936    |
| **D | STRATEGIE EURO ISR                                          | 33,571    | 33,571    |
| **D | HARMONIE EQUILIBRE                                          | 35,672    | 35,672    |
| **D | ROCHE-BRUNE EURO VALEURS RESPONSABLES                       | 18,208    | 18,208    |
| **D | ROCHE-BRUNE EUROPE VALEURS RESPONSABLES                     | 9,444     | 9,444     |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS AL.P.UM                     | 3,375     | 3,375     |
| **D | EGAMO ACTION EURO                                           | 1,898     | 1,898     |
| **D | TA-ITA AZIONI                                               | 7,581     | 7,581     |
| **D | LBPAM ISR ACTIONS EURO MIN VOL                              | 22,026    | 22,026    |
| **D | PROMEPAR ACTIONS RENDEMENT                                  | 36,500    | 36,500    |
| **D | BRED SELECTION ISR                                          | 106,110   | 106,110   |
| **D | ECOFI ACTIONS RENDEMENT EURO                                | 18,700    | 18,700    |
| **D | POLLUX                                                      | 6,900     | 6,900     |
| **D | EDR SICAV - EQUITY EURO SOLVE                               | 30,433    | 30,433    |
| **D | VILLIERS CRESCENDO 2                                        | 1,300     | 1,300     |
| **D | LO IS (CH) - TARGETNETZERO GLOBAL EX-CH EQUITY              | 2,484     | 2,484     |
| **D | HELVETIA I EUROPA                                           | 180,000   | 180,000   |
| **D | ASR INSTITUT FONDSSEN EUR AANDELEN                          | 234,355   | 234,355   |
| **D | FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA             | 23,000    | 23,000    |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA         | 633,000   | 633,000   |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50  | 132,000   | 132,000   |
| **D | MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA    | 2,478,000 | 2,478,000 |
| **D | EPSILON SGR - EPSILON QEQUITY                               | 2,334     | 2,334     |
| **D | EPSILON SGR - EPSILON MULTIASSET VALORE GLOBALE MAGGIO 2022 | 5,042     | 5,042     |
| **D | EPSILON SGR - EPSILON QVALUE                                | 2,647     | 2,647     |
| **D | EPSILON SGR - EPSILON DLONGRUN                              | 273       | 273       |
| **D | EPSILON SGR - EPSILON QRETURN                               | 14,093    | 14,093    |
| **D | EPSILON SGR - EPSILON MULTIASSET VALORE GLOBALE LUGLIO 2022 | 3,936     | 3,936     |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO              | 87,505    | 87,505    |
| **D | EURIZON CAPITAL SGR - EURIZON AM AZIONARIO ETICO            | 14,068    | 14,068    |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70            | 420,428   | 420,428   |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND               | 24,922    | 24,922    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                                                 |           |           |
|-----|-----------------------------------------------------------------|-----------|-----------|
| **D | EURIZONCAPITAL SGR-EURIZONGLOBALMULTIASSET SELECTION 09/2022    | 4,556     | 4,556     |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II                | 15,509    | 15,509    |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA                     | 718,087   | 718,087   |
| **D | EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI                 | 63,070    | 63,070    |
| **D | EURIZON CAPITAL SGR - EURIZON RENDITA                           | 8,627     | 8,627     |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40                | 350,039   | 350,039   |
| **D | EURIZON CAPITAL SGR - EURIZON AM MITO 50                        | 142,368   | 142,368   |
| **D | ABN AMRO FUNDS                                                  | 31,930    | 31,930    |
| **D | ALLIANZ AZIONI ITALIA ALL STARS LL STARS                        | 430,000   | 430,000   |
| **D | ALLIANZ ITALIA 50 SPECIAL                                       | 8,700     | 8,700     |
| *** | HAWKES JAMES B.                                                 | 68,412    | 68,412    |
| **D | CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)                    | 1,213,813 | 1,213,813 |
| **D | NEW AIRWAYS PENSION SCHEME                                      | 7,576     | 7,576     |
| **D | BP PENSION FUND                                                 | 11        | 11        |
| **D | RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND                   | 45,637    | 45,637    |
| **D | STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15        | 24,249    | 24,249    |
| **D | NEUBERGER BERMAN GLOBAL ALLOCATION FUND                         | 1,086     | 1,086     |
| **D | ALLIANZ VALEURS DURABLES                                        | 1,000,000 | 1,000,000 |
| **D | AQR FUNDS AQR ALTERNATIVE RISKPREMIA FUND                       | 32,006    | 32,006    |
| **D | PACE INTERNATIONAL EQUITY INVESTMENTS                           | 11        | 11        |
| **D | CIS GLOBAL EQUITY FUND LP                                       | 16,257    | 16,257    |
| **D | AQR FUNDS AQR STYLE PREMIA ALTERNATIVE LV FUND                  | 194,563   | 194,563   |
| **D | ALLIANZ ACTIONS EURO CONVICTIONS                                | 400,000   | 400,000   |
| **D | TEACHER RETIREMENT SYSTEM OF TEXAS                              | 65,066    | 65,066    |
| **D | MONETARY AUTHORITY OF SINGAPORE                                 | 6,440     | 6,440     |
| **D | WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.      | 44,076    | 44,076    |
| **D | CIBC INTERNATIONAL INDEX FUND                                   | 1         | 1         |
| **D | IMPERIAL INTERNATIONAL EQUITY POOL                              | 3         | 3         |
| **D | TD PENSION PLAN (CANADA)                                        | 1         | 1         |
| **D | TD MORNINGSTAR ESG INTERNATIONAL EQUITY INDEX ETF               | 2,321     | 2,321     |
| **D | THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK            | 1         | 1         |
| **D | TD INTERNATIONAL EQUITY INDEX ETF                               | 57,861    | 57,861    |
| **D | TD Q GLOBAL DIVIDEND ETF                                        | 507       | 507       |
| **D | TD EUROPEAN INDEX FUND .                                        | 6,867     | 6,867     |
| **D | TD EMERALD HEDGED GLOBAL EQUITYSHAREHOLDER YIELD POOLED FUND TR | 226,978   | 226,978   |
| **D | EPOCH GLOBAL SHAREHOLDER YIELD FUND                             | 194,048   | 194,048   |
| **D | TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST    | 210,248   | 210,248   |
| **D | TD EMERALD INTERNATIONAL EQUITYINDEX FUND                       | 249,342   | 249,342   |
| **D | HYDRO ONE PENSION PLAN .                                        | 424,206   | 424,206   |
| **D | CC & L INTERNATIONAL EQUITY FUND                                | 71        | 71        |
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT FUND                         | 1,109     | 1,109     |
| **D | MCGILL UNIVERSITY PENSION FUND                                  | 1         | 1         |
| **D | IPROFILE INTERNATIONAL EQUITY PRIVATE POOL                      | 353,165   | 353,165   |
| **D | IPC MULTI-FACTOR INTERNATIONAL EQUITY                           | 15,518    | 15,518    |
| **D | BLACKROCK - IG INTERNATIONALEQUITY POOL                         | 16,189    | 16,189    |
| **D | HORIZONS GLOBAL SUSTAINABILITY LEADERS INDEX ETF                | 1         | 1         |
| **D | COUNSEL DEFENSIVE GLOBAL EQUITY                                 | 4,063     | 4,063     |
| **D | RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL                   | 1         | 1         |
| **D | HEALTHCARE EMPLOYEES` PENSION PLAN - MANITOBA                   | 1         | 1         |
| **D | INTERNATIONAL EQUITY FUND                                       | 83,640    | 83,640    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                                          |           |           |
|-----|----------------------------------------------------------|-----------|-----------|
| **D | CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN         | 1         | 1         |
| **D | STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV            | 195,231   | 195,231   |
| **D | CIBC EUROPEAN INDEX FUND                                 | 1         | 1         |
| **D | CIBC POOLED INTERNATIONAL EQUITY INDEX FUND              | 1         | 1         |
| **D | DWS INVESTMENT SA FOR ARERO DER WELTFONDS                | 31,362    | 31,362    |
| **D | UBS LUX FUND SOLUTIONS                                   | 1,250,773 | 1,250,773 |
| **D | DB PRIVATMANDAT COMFORT                                  | 384,000   | 384,000   |
| **D | DWS INVESTMENT SA FOR DWS MULTIASSET INCOME KONTROLLIERT | 180,853   | 180,853   |
| **D | DWS INVEST                                               | 38,230    | 38,230    |
| **D | DWS INVESTMENT SA FOR ZURICH GLOBAL EQUITY               | 12,567    | 12,567    |
| **D | GOLDMAN SACHS FUNDS II                                   | 32,135    | 32,135    |
| **D | M&G (LUX) INVESTMENT FUNDS 1                             | 110,731   | 110,731   |
| **D | XTRACKERS                                                | 6,040     | 6,040     |
| **D | DWS MULTI ASSET PIR FUND                                 | 225,000   | 225,000   |
| **D | BLACKROCK GLOBAL INDEX FUNDS                             | 66,395    | 66,395    |
| **D | AXA WORLD FUNDS                                          | 213,206   | 213,206   |
| **D | RP RENDITE PLUS                                          | 105,053   | 105,053   |
| **D | AZ EURO INVESTMENTS S.A.                                 | 350,301   | 350,301   |
| **D | ALLIANZ GLOBAL INVESTORS FUND                            | 2,171,289 | 2,171,289 |
| **D | ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT                    | 21,030    | 21,030    |
| **D | PREMIUMMANDAT BALANCE                                    | 9,259     | 9,259     |
| **D | PREMIUMMANDAT DYNAMIK                                    | 18,455    | 18,455    |
| **D | METALLRENTE FONDS PORTFOLIO                              | 84,462    | 84,462    |
| **D | ISHARES ESG MSCI EAFE INDEX ETF                          | 5,110     | 5,110     |
| **D | ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF              | 12,525    | 12,525    |
| **D | ISHARES CORE MSCI EAFE IMI INDEX ETF                     | 235,550   | 235,550   |
| **D | ISHARES MSCI EUROPE IMI INDEX ETF                        | 25,210    | 25,210    |
| **D | ISHARES ESG ADVANCED MSCI EAFE INDEX ETF                 | 9,046     | 9,046     |
| **D | ISHARES ESG MSCI EAFE LEADERS INDEX ETF                  | 606       | 606       |
| **D | ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF     | 375,715   | 375,715   |
| **D | ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF      | 18,095    | 18,095    |
| **D | ISHARES CORE MSCI EAFE ETF                               | 5,852,583 | 5,852,583 |
| **D | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF          | 1,114,266 | 1,114,266 |
| **D | ISHARES MSCI WORLD ETF                                   | 38,766    | 38,766    |
| **D | ISHARES MSCI INTL SIZE FACTOR ETF                        | 608       | 608       |
| **D | ISHARES ESG AWARE MSCI EAFE ETF                          | 628,762   | 628,762   |
| **D | ISHARES EDGE MSCI INTL QUALITY FACTOR ETF                | 750,179   | 750,179   |
| **D | ISHARES EDGE MSCI INTL MOMENTUMFACTOR ETF                | 106,626   | 106,626   |
| **D | ISHARES CORE MSCI EUROPE ETF                             | 473,464   | 473,464   |
| **D | ISHARES MSCI ACWI LOW CARBON TARGET ETF                  | 28,800    | 28,800    |
| **D | ISHARES MSCI ITALY ETF                                   | 799,260   | 799,260   |
| **D | ISHARES ESG ADVANCED MSCI EAFE ETF                       | 50,072    | 50,072    |
| **D | ISHARES MSCI KOKUSAI ETF                                 | 3,613     | 3,613     |
| **D | ISHARES MSCI EUROPE FINANCIALS ETF                       | 943,001   | 943,001   |
| **D | ISHARES MSCI EAFE ETF                                    | 3,644,931 | 3,644,931 |
| **D | ISHARES MSCI EAFE VALUE ETF                              | 2,053,787 | 2,053,787 |
| **D | ISHARES MSCI EUROZONE ETF                                | 1,289,936 | 1,289,936 |
| **D | ISHARES EUROPE ETF                                       | 231,986   | 231,986   |
| **D | ISHARES MSCI ACWI EX U.S. ETF                            | 180,971   | 180,971   |
| **D | ISHARES GLOBAL FINANCIALS ETF                            | 166,404   | 166,404   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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|     |                                                                                 |            |            |
|-----|---------------------------------------------------------------------------------|------------|------------|
| **D | ISHARES MSCI EAFE INTERNATIONALINDEX FUND                                       | 573,801    | 573,801    |
| **D | ISHARES MSCI ACWI ETF                                                           | 295,698    | 295,698    |
| **D | INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO                | 603,288    | 603,288    |
| **D | DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO                     | 1,630      | 1,630      |
| **D | TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV                | 58,881     | 58,881     |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR UIFONDS AKTIEN WORLD ESG                 | 8,817      | 8,817      |
| **D | THORNBURG INTERNATIONAL VALUE FUND                                              | 1,098,014  | 1,098,014  |
| **D | THORNBURG INVESTMENT INCOME BUILDER FUND                                        | 11,749,147 | 11,749,147 |
| **D | THORNBURG GLOBAL INVESTMENT PLC                                                 | 38,634     | 38,634     |
| **D | PAX ELLEVATE GLOBAL WOMEN'S LEADERSHIP FUND                                     | 33,646     | 33,646     |
| **D | COMMONFUND STRATEGIC SOLUTIONS GLOB AL EQUITY, LLC                              | 20,616     | 20,616     |
| **D | IBM RETIREMENT PLAN                                                             | 4,822      | 4,822      |
| **D | THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND | 30,089     | 30,089     |
| **D | SPDR MSCI WORLD QUALITY MIX FUND LEVEL 15                                       | 841        | 841        |
| **D | AB GLOBAL RISK ALLOCATION FUND INC                                              | 1,915      | 1,915      |
| **D | JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY                                  | 61,859     | 61,859     |
| **D | AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO  | 3,267      | 3,267      |
| **D | AB VPSF AB GLOBAL RISK ALLOCATIONMODERATE PORTFOLIO                             | 11,034     | 11,034     |
| **D | SSB CUSTODIAL SERVICES IREL RUSSELL INVS IREL                                   | 9,777      | 9,777      |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR CTWI 1 UI                                | 7,000      | 7,000      |
| **D | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM                                       | 8,310      | 8,310      |
| **D | RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST                                 | 6,968      | 6,968      |
| **D | IBM 401(K) PLUS PLAN TRUST                                                      | 226,588    | 226,588    |
| **D | GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL MANAGED BETA FUND                      | 7,809      | 7,809      |
| **D | INTERNATIONAL MONETARY FUND                                                     | 67,336     | 67,336     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS                         | 206,163    | 206,163    |
| **D | DEKA INVESTMENT GMBH FOR KDF 3                                                  | 62,830     | 62,830     |
| **D | UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KFPT UNIVERSAL FONDS                  | 50,583     | 50,583     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR LHPRIVATRENTTEARTIEN                     | 74,590     | 74,590     |
| **D | PENSION BENEFIT GUARANTY CORPORATION                                            | 22         | 22         |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV FIDELITY INT FND                 | 12,658     | 12,658     |
| **D | FMR CAPITAL INC                                                                 | 357        | 357        |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND                    | 141,917    | 141,917    |
| **D | FIDELITY INV TRUST FIDELITY TOTAL INT EQUITY FUND                               | 16,383     | 16,383     |
| **D | FIDELITY INV TRUST FIDELITY SERIES INT VALUE FUND                               | 573,000    | 573,000    |
| **D | FIDELITY INVESTMENT TRUST FIDELITY FLEX INTERNATIONAL FUND                      | 15,027     | 15,027     |
| **D | JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF                            | 3,781      | 3,781      |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR PROUIFONDS SAA                           | 100,007    | 100,007    |
| **D | JOHN HANCOCK HEDGED EQUITY AND INCOME FUND                                      | 28,533     | 28,533     |
| **D | JOHN HANCOCK VARIABLE INSURANCETRUST STRAT EQ ALLOCATION TRUST                  | 1,794      | 1,794      |
| **D | JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST                          | 4,533      | 4,533      |
| **D | DUPONT PENSION TRUST                                                            | 19,552     | 19,552     |
| **D | JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND                       | 38,100     | 38,100     |
| **D | SCHWAB INTERNATIONAL EQUITY ETF                                                 | 283,896    | 283,896    |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF                        | 99,172     | 99,172     |
| **D | IMPERIAL OVERSEAS EQUITY POOL                                                   | 1          | 1          |
| **D | FIRST ASSET MORNINGSTAR INTERNATIONAL VALUE INDEX ETF                           | 4,140      | 4,140      |
| **D | SYLVAN PARTNERS, LLC                                                            | 9,163      | 9,163      |
| **D | ARKWRIGHT, LLC                                                                  | 7,325      | 7,325      |
| **D | HC CAPITAL TRUST- THE INTERNATIONAL EQUITY PORTFOLIO                            | 69,888     | 69,888     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|     |                                                                                                |           |           |
|-----|------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO                                                    | 2,629     | 2,629     |
| **D | HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO                                            | 616       | 616       |
| **D | KAISER PERMANENTE GROUP TRUST                                                                  | 827       | 827       |
| **D | HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL                               | 607       | 607       |
| **D | KAISER FOUNDATION HOSPITALS                                                                    | 585       | 585       |
| **D | TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS                                           | 4,964     | 4,964     |
| **D | XEROX CORPORATION RETIREMENT SAVINGS PLAN                                                      | 17,500    | 17,500    |
| **D | VANGUARD TOTAL WORLD STOCK INDEX FUND                                                          | 603,790   | 603,790   |
| **D | VANGUARD DEVELOPED MARKETS INDEX FUND                                                          | 9,403,584 | 9,403,584 |
| **D | STATE STREET TOTAL RETURN VIS FUND                                                             | 11,395    | 11,395    |
| **D | VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST                                 | 42,246    | 42,246    |
| **D | SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND                                 | 31,172    | 31,172    |
| **D | SST GLOB ADV TAX EXEMPT RETIREMENT PLANS                                                       | 2,909,908 | 2,909,908 |
| **D | STATE STREET FACTORBASED NONLENDING COMMON TRUST FUND                                          | 15,879    | 15,879    |
| **D | SSB MSCI EUROPE SCREENED INDEX NONLENDING COMMON TRUST FUND                                    | 48,214    | 48,214    |
| **D | SSB FTSE RAFI DEVELOPED 1000 INDEX NONLENDING COMMON TRUST FUND                                | 15,473    | 15,473    |
| **D | ZURICH INVEST ICAV                                                                             | 158,212   | 158,212   |
| **D | INVESCO GLOBAL LOW VOLATILITY EQUITY YIELD FUND                                                | 3,229     | 3,229     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS - ZIF GREEN | 53,213    | 53,213    |
| **D | WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC                                                      | 475       | 475       |
| **D | MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND                          | 814       | 814       |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                      | 65,223    | 65,223    |
| **D | PRUDENTIAL RETIREMENT INSURANCE ANNUITY COMPANY                                                | 48,522    | 48,522    |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                      | 85,348    | 85,348    |
| **D | WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST INTERNATIONAL | 350,231   | 350,231   |
| **D | PENSIOENFONDS METAAL OFF                                                                       | 24,070    | 24,070    |
| **D | WTCN COMMON TRUST FUNDS TRUST OPPORTUNISTIC EQUITY PORTFOLIO                                   | 10,413    | 10,413    |
| **D | WTCN CONTRARIAN VALUE INFLATIONOPPORTUNITIE                                                    | 111,292   | 111,292   |
| **D | WTCN COLLECTIVE INVESTMENT FUNDS TRUST                                                         | 46,819    | 46,819    |
| **D | SCHWAB INTERNATIONAL CORE EQUITY FUND                                                          | 3,144     | 3,144     |
| **D | SCHWAB INTERNATIONAL DIVIDEND EQUIT Y ETF                                                      | 18,223    | 18,223    |
| **D | WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND                                                    | 58,860    | 58,860    |
| **D | WISDOMTREE INTERNATIONAL ESG FUND                                                              | 56        | 56        |
| **D | WISDOMTREE GLOBAL HIGH DIVIDEND FUND                                                           | 5,448     | 5,448     |
| **D | WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND                                                    | 36,520    | 36,520    |
| **D | WISDOMTREE INTERNATIONAL EQUITY FUND                                                           | 76,797    | 76,797    |
| **D | WASHINGTON STATE INVESTMENT BOARD                                                              | 4,449     | 4,449     |
| **D | WISDOMTREE ISSUER ICAV                                                                         | 13,669    | 13,669    |
| **D | WELLS FARGO INTERNATIONAL GROWTH PORTFOLIO                                                     | 1,498     | 1,498     |
| **D | WELLS FARGO FACTOR ENHANCED INTERNATIONAL PORTFOLIO                                            | 52,617    | 52,617    |
| **D | VANGUARD GLOBAL VALUE FACTOR ETF                                                               | 8,784     | 8,784     |
| **D | VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND                               | 8,168     | 8,168     |
| **D | VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF                                               | 17,359    | 17,359    |
| **D | VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF                                      | 151,012   | 151,012   |
| **D | METZLER ASSET MANAGEMENT GMBH FOR MIFONDS 415                                                  | 15,300    | 15,300    |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1                                                        | 13,286    | 13,286    |
| **D | AXA INVESTMENT MANAGERSGLOBAL EQUITY CHF                                                       | 4,319     | 4,319     |
| **D | AXA SWISS INST FND GLOBAL FACTORS SUSTAINABLE EQ EX SWITZERLAND                                | 9,692     | 9,692     |
| **D | AXA INV MANAGERS SCHWEIZ AG AXACH STRAT FND SUSTAINABLE EQ CHF                                 | 7,274     | 7,274     |
| **D | UBS (IRL) ETF PLC - S&P 500 ESG UCITS ETF (ENGLISH)                                            | 102,761   | 102,761   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ                                                 | 28,379    | 28,379    |
| **D | UNIGESTION GLOBAL EQUITIES FUND- NON TAXABLE                                            | 197,095   | 197,095   |
| **D | UNIGESTION GLOBAL EQUITIES FUND                                                         | 42,354    | 42,354    |
| **D | UNITED INCOME FOCUS TRUST                                                               | 23,709    | 23,709    |
| **D | UNITED GLOBAL DIVIDEND EQUITY FUND                                                      | 16,926    | 16,926    |
| **D | ASIAN DEVELOPMENT BANK                                                                  | 117,784   | 117,784   |
| **D | UNITED GLOBAL STABLE SELECT EQUITY FUND                                                 | 16,952    | 16,952    |
| **D | INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST                                      | 95,581    | 95,581    |
| **D | CALIFORNIA STATE TEACHERS` RETIREMENT SYSTEM                                            | 11,468    | 11,468    |
| **D | WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST                                            | 68,098    | 68,098    |
| **D | PUBLIC EMPLOYEES` LONG TERM CARE FUND                                                   | 2,496,249 | 2,496,249 |
| **D | STATE STREET CCF                                                                        | 10,429    | 10,429    |
| **D | STATE STREET IRELAND UNIT TRUST                                                         | 12,922    | 12,922    |
| **D | SIR DAVID TRENCH FUND FOR RECREATION                                                    | 909       | 909       |
| **D | SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY                                          | 99,721    | 99,721    |
| **D | SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY                                          | 164,783   | 164,783   |
| **D | SMEAD INTERNATIONAL VALUE FUND LP                                                       | 122,798   | 122,798   |
| **D | STATE OF CONNECTICUT RETIREMENTPLANS + TRUST FUNDS                                      | 364       | 364       |
| **D | SELEFINANCING POSTSECONDARY EDUCATION FUND                                              | 763       | 763       |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENTEXCHANGE FUND                         | 5,694     | 5,694     |
| **D | THE BANK OF KOREA                                                                       | 119,230   | 119,230   |
| **D | SERVICES GROUP OF AMERICA INC                                                           | 25,327    | 25,327    |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX FUND                                                  | 46        | 46        |
| **D | SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST                                     | 5,660     | 5,660     |
| **D | DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESERVES FREEETF                           | 15        | 15        |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF                                | 80        | 80        |
| **D | ALBERTA INVESTMENT MANAGEMENT CORPORATION                                               | 2         | 2         |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA MULTIFACTOR LOW CO2 ETF                          | 11        | 11        |
| **D | FOLKSAM OMSESIDIG SAKFORSAKRING                                                         | 48,405    | 48,405    |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC SUSTAINABLE MULTI ASSET I-ASSET GROWTH FUND | 6,665     | 6,665     |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC MULTI ASSET COR E PLUS FUND                 | 4,586     | 4,586     |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC GLOBAL EQUITY PLUS                         | 1,938     | 1,938     |
| **D | RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL                                | 148       | 148       |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUIT                        | 2,876     | 2,876     |
| **D | RUSSEL CANADIAN DIVIDEND POOL                                                           | 169       | 169       |
| **D | RUSSELL OVERSEAS EQUITY POOL .                                                          | 623       | 623       |
| **D | THRIVENT INTERNATIONAL INDEX PORTFOLIO                                                  | 10,880    | 10,880    |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS PPC GEQ                                               | 1,244     | 1,244     |
| **D | DEAM-FONDS CPT                                                                          | 10,000    | 10,000    |
| **D | THE INCUBATION FUND LTD                                                                 | 475       | 475       |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS KGPENSIONEN                                           | 5,697     | 5,697     |
| **D | PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF                            | 1,412     | 1,412     |
| **D | ALASKA COMMON TRUST FUND                                                                | 41,357    | 41,357    |
| **D | STICHTING PENSIOENFONDS WERK EN(RE) INTEGRATIE                                          | 201,025   | 201,025   |
| **D | PAX INTERNATIONAL SUSTAINABLE ECONOMY FUND                                              | 2,964     | 2,964     |
| **D | PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP INDEX PORTFOLIO                         | 52,721    | 52,721    |
| **D | PRUDENTIAL HONG KONG LIMITED                                                            | 642,641   | 642,641   |
| **D | PRINCIPAL EXCHANGE-TRADED FUNDS-PRINCIPAL INTERNATIONAL ADAPTIVE MULTI-FACTOR ETF       | 2,187     | 2,187     |
| **D | PIMCO EQUITY SERIES: PIMCO RAE INTERNATIONAL FUND                                       | 2,905     | 2,905     |
| **D | PIMCO FUNDS GLOBAL INVESTORS SERIES PLC                                                 | 81,273    | 81,273    |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                                  |         |         |
|-----|------------------------------------------------------------------|---------|---------|
| **D | PIMCO RAE INTERNATIONAL FUND LLC                                 | 1,585   | 1,585   |
| **D | FIDELITY SUSTAINABLE WORLD ETF                                   | 102     | 102     |
| **D | FIDELITY INTERNATIONAL HIGH DIVIDEND INDEX ETF                   | 872     | 872     |
| **D | FIDELITY COVINGTON TRUST: FIDELITY TARGETED INTL FACTOR ETF      | 3,268   | 3,268   |
| **D | CITY OF NEW YORK GROUP TRUST                                     | 19,285  | 19,285  |
| **D | ORIGIN INTERNATIONAL EQUITY FUND LLC                             | 11,300  | 11,300  |
| **D | STICHTING NN CDC PENSIOENFONDS                                   | 5,757   | 5,757   |
| **D | NEW YORK STATE DEFERRED COMPENSATION PLAN                        | 22,922  | 22,922  |
| **D | NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I                 | 1,989   | 1,989   |
| **D | STATE OF NEW JERSEY COMMON PENSION FUND D                        | 74,987  | 74,987  |
| **D | RUSSELL INVESTMENT COMPANY PLC                                   | 24,019  | 24,019  |
| **D | TALCOTT RESOLUTION LIFE INSURANCE COMPANY                        | 9,723   | 9,723   |
| **D | RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUND              | 19,875  | 19,875  |
| **D | MARYLAND STATE RETIREMENT PENSION SYSTEM                         | 143     | 143     |
| **D | PARIBARA FUND LTD                                                | 1,248   | 1,248   |
| **D | MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)                  | 11,700  | 11,700  |
| **D | MERCER QIF CCF                                                   | 320,258 | 320,258 |
| **D | LM FUND LP                                                       | 3,235   | 3,235   |
| **D | MERCER UCITS COMMON CONTRACTUALFUND                              | 27,436  | 27,436  |
| **D | MGI FUNDS PLC                                                    | 155,325 | 155,325 |
| **D | MERCER QIF CCF                                                   | 109,843 | 109,843 |
| **D | MARIGOLD TACTICAL STRATEGIES LTD                                 | 4,905   | 4,905   |
| **D | THE PRUDENTIAL INSURANCE COMPANY OF AMERICA                      | 40,109  | 40,109  |
| **D | PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST                        | 6,624   | 6,624   |
| **D | MD INTERNATIONAL VALUE FUND                                      | 207     | 207     |
| **D | MDPIM INTERNATIONAL EQUITY POOL                                  | 2,607   | 2,607   |
| **D | MD INTERNATIONAL GROWTH FUND                                     | 117     | 117     |
| **D | MDPIM INTERNATIONAL EQUITY INDEX POOL                            | 11      | 11      |
| **D | MD GROWTH INVESTMENTS LIMITED                                    | 256     | 256     |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM                               | 85,445  | 85,445  |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM PLUS                          | 143,423 | 143,423 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS BALANCE | 58,512  | 58,512  |
| **D | AGIALLIANZ STRATEGIEFONDS STABILITAET                            | 4,322   | 4,322   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR NUERNBERGER EUROLAND A         | 120,540 | 120,540 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR PREMIUMMANDAT KONSERVATIV      | 3,524   | 3,524   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL                  | 60,345  | 60,345  |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS                         | 37,200  | 37,200  |
| **D | RHUMBLINE INTERNATIONAL POOLED INDEX TRUST                       | 27,622  | 27,622  |
| **D | RHUMBLINE LOW CARBON INDEX FUNDLLC                               | 34,259  | 34,259  |
| **D | HARTFORD MULTIFACTOR DIVERSIFIED INTERNATIONAL ETF               | 6       | 6       |
| **D | COUNTY OF LOS ANGELES SAVINGS PLAND THRIFT PLAN                  | 5,108   | 5,108   |
| **D | HARTFORD MULTIFACTOR DEVELOPED MARKETS (EXUS) ETF                | 2,703   | 2,703   |
| **D | SPDR MSCI WORLD STRATEGICFACTORS ETF                             | 155     | 155     |
| **D | SPDR MSCI ACWI LOW CARBON TARGET ETF                             | 773     | 773     |
| **D | SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF                     | 2,422   | 2,422   |
| **D | SPDR MSCI EAFE STRATEGICFACTORSETF                               | 6,619   | 6,619   |
| **D | LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND                  | 15,521  | 15,521  |
| **D | SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF                      | 1,730   | 1,730   |
| **D | LVIP SSGA INTERNATIONAL INDEX FUND                               | 197,122 | 197,122 |
| **D | LVIP SSGA DEVELOPED INTERNATIONAL 150 FU                         | 267,677 | 267,677 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                                   |           |           |
|-----|-------------------------------------------------------------------|-----------|-----------|
| **D | LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI                 | 644       | 644       |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES       | 137,823   | 137,823   |
| **D | COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND THRIFT PLAN       | 24,100    | 24,100    |
| **D | STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO       | 62,063    | 62,063    |
| **D | NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS                      | 31,134    | 31,134    |
| **D | CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND                   | 5,610     | 5,610     |
| **D | STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO           | 24,654    | 24,654    |
| **D | INSTITUTIONAL RETIREMENT TRUST                                    | 39,788    | 39,788    |
| **D | INVESCO ADVANTAGE INTERNATIONALFUND                               | 1,666     | 1,666     |
| **D | DWS GLOBAL INCOME BUILDER FUND                                    | 58,590    | 58,590    |
| **D | DWS GLOBAL INCOME BUILDER VIP                                     | 395       | 395       |
| **D | MULTI STYLE MULTI MANAGER FUNDSPLC                                | 5,176     | 5,176     |
| **D | SPDR BLOOMBERG SASE DEVELOPED MARKETS EX US ESG SELECT ETF        | 5,273     | 5,273     |
| **D | SUNAMERICA SERIES TRUST SA TEMPLETON FOREIGN VALUE PORTFOLIO      | 103,091   | 103,091   |
| **D | OPENWORLD PUBLIC LIMITED COMPANY                                  | 752       | 752       |
| **D | SUNAMERICA SERIES TRUST SA BLACKROCK VCP GLOBAL MULTI ASSET PORT  | 5,239     | 5,239     |
| **D | SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO        | 49,517    | 49,517    |
| **D | SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO     | 2,846     | 2,846     |
| **D | SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTEF | 7,776     | 7,776     |
| **D | JNL/JPMORGAN GLOBAL ALLOCATION FUND                               | 2,755     | 2,755     |
| **D | JNL/DEFA INTERNATIONAL CORE EQUITY FUND                           | 11        | 11        |
| **D | JNL/MELLON MSCI WORLD INDEX FUND                                  | 12        | 12        |
| **D | TRANSAMERICA INTERNATIONAL EQUITY INDEX VP                        | 5,194     | 5,194     |
| **D | MM MSCI EAFE INTERNATIONAL INDEX FUND                             | 170       | 170       |
| **D | FIRST CHURCH OF CHRIST SCIENTIST                                  | 2,399     | 2,399     |
| **D | TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP                  | 11        | 11        |
| **D | TANGERINE BALANCED GROWTH PORTFOLIO                               | 19,848    | 19,848    |
| **D | TANGERINE EQUITY GROWTH PORTFOLIO                                 | 24,711    | 24,711    |
| **D | TANGERINE BALANCED INCOME PORTFOLIO                               | 2,840     | 2,840     |
| **D | TANGERINE BALANCED PORTFOLIO                                      | 16,674    | 16,674    |
| **D | STICHTING ING CDC PENSIOENFONDS                                   | 19,446    | 19,446    |
| **D | TANGERINE DIVIDEND PORTFOLIO                                      | 20,798    | 20,798    |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF                     | 264       | 264       |
| **D | SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF       | 638       | 638       |
| **D | GLOBAL MULTI ASSET STRATEGY FUND                                  | 4,789     | 4,789     |
| **D | TAIWAN MST CUST FRANKLIN TEMPLETON SINOAM MULTIASSET INCOME       | 313       | 313       |
| **D | THE COLORADO HEALTH FOUNDATION                                    | 4,025     | 4,025     |
| **D | RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND        | 6,918     | 6,918     |
| **D | THE HARTFORD GLOBAL REAL ASSET FUND                               | 447       | 447       |
| **D | ROCHE U.S. RETIREMENT PLANS MASTER TRUST                          | 107,900   | 107,900   |
| **D | HARTFORD INTERNATIONAL EQUITY FUND                                | 7,744     | 7,744     |
| **D | THE HARTFORD INTERNATIONAL VALUE FUND                             | 28,175    | 28,175    |
| **D | HAND COMPOSITE EMPLOYEE BENEFITTRUST                              | 2,052     | 2,052     |
| **D | GOVERNMENT PENSION INVESTMENT FUND                                | 582,001   | 582,001   |
| **D | GOVERNMENT PENSION INVESTMENT FUND                                | 3,899,036 | 3,899,036 |
| **D | RUSSELL INVESTMENT COMPANY TAXMANAGED INTERNATIONAL EQUITY FUND   | 290,752   | 290,752   |
| **D | RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND  | 1,943     | 1,943     |
| **D | THE NORINCHUKIN BANK                                              | 236,760   | 236,760   |
| **D | VALIC COMPANY I - INTERNATIONALSOCIALLY RESPONSIBLE FUNDK         | 74,696    | 74,696    |
| **D | US LEGACY INCOME COMMON TRUST FUND                                | 30,561    | 30,561    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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IN FAVOUR**

|     |                                                                                              |           |           |
|-----|----------------------------------------------------------------------------------------------|-----------|-----------|
| **D | TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO                                                     | 84        | 84        |
| **D | FRANKLIN TEMPLETON ETF TRUST-FRANKLIN LIBERTY SYSTEMATIC STYLE P                             | 4,298     | 4,298     |
| **D | EATON VANCE EQUITY HARVEST FUNDLLC                                                           | 719       | 719       |
| **D | FRANKLIN LIBERTYSHARES ICAV                                                                  | 52,790    | 52,790    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF                               | 2,612     | 2,612     |
| **D | FRANKLIN FTSE EUROPE EX U.K. INDEX ETF                                                       | 10,764    | 10,764    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF                                      | 22,168    | 22,168    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF                                       | 10,917    | 10,917    |
| **D | PARAMETRIC INTERNATIONAL EQUITYFUND                                                          | 654       | 654       |
| **D | FND DE SEGURANCA SOCIAL DE MACAU                                                             | 35,769    | 35,769    |
| **D | FEG SELECT, LLC                                                                              | 23,549    | 23,549    |
| **D | FEDEX CORPORATION EMPLOYEES PENSION TRUST                                                    | 44,559    | 44,559    |
| **D | AEON GLOBAL EQUITY SHAREHOLDER YIELD FUND                                                    | 30,388    | 30,388    |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR SMTB INVESCO GLOBAL ESG INSIGHT INDEX MOTHER FUND | 5,035     | 5,035     |
| **D | MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN                                               | 26,112    | 26,112    |
| **D | EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY                                                | 128,754   | 128,754   |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                                                  | 645,182   | 645,182   |
| **D | CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND                                                 | 51,794    | 51,794    |
| **D | CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO                                                | 8,378     | 8,378     |
| **D | REGIME DE RENTES DU MOUVEMENT DESJARDINS                                                     | 1,679     | 1,679     |
| **D | XTRACKERS (IE) PUBLIC LIMITED COMPANY                                                        | 400,697   | 400,697   |
| **D | DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST                                       | 16,625    | 16,625    |
| **D | TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO                                               | 711       | 711       |
| **D | COLLEGE RETIREMENT EQUITIES FUND                                                             | 25,597    | 25,597    |
| **D | TIAACREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND                                             | 3,043     | 3,043     |
| **D | CENTRAL PROVIDENT FUND BOARD                                                                 | 3,297     | 3,297     |
| **D | CITY UNIVERSITY OF NEW YORK                                                                  | 1,063     | 1,063     |
| **D | UBS (US) GROUP TRUST                                                                         | 89,086    | 89,086    |
| **D | PACE ALTERNATIVE STRATEGIES INVESTMENTS                                                      | 8,407     | 8,407     |
| **D | BMO MSCI EAFE INDEX ETF                                                                      | 11        | 11        |
| **D | BMO MSCI EAFE ESG LEADERS INDEXETF                                                           | 11        | 11        |
| **D | BEAR CREEK INC                                                                               | 1,421     | 1,421     |
| **D | THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST                                         | 11        | 11        |
| **D | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS                                                | 619       | 619       |
| **D | AMERICAN BUREAU OF SHIPPING                                                                  | 2,758     | 2,758     |
| **D | ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST                                                | 64,174    | 64,174    |
| **D | ANIMA FUNDS PUBLIC LIMITED COMPANY                                                           | 16,022    | 16,022    |
| **D | MTBJ FRANK RUSSELL INVS JAPAN LIMITED INT EQUITY FUND                                        | 4,672     | 4,672     |
| **D | MATE MSCI KOKUSAI INDEX MOTHER FUND                                                          | 19,138    | 19,138    |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF                      | 124       | 124       |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND                                 | 2,179     | 2,179     |
| **D | XEROX CANADA EMPLOYEES` RETIREMENT PLAN                                                      | 4,400     | 4,400     |
| **D | AMCETF QUALITY DIVERSIFIED INTERNATIONAL ETF                                                 | 16,831    | 16,831    |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF                                  | 29,442    | 29,442    |
| **D | AMERICAN CENTURY WORLD MUTUAL FUNDS INC INTERNATIONAL VALUE FUND                             | 32,809    | 32,809    |
| **D | AMCWMNT INTERNATIONAL VALUE FUND                                                             | 38,925    | 38,925    |
| **D | DWS INVESTMENT GMBH FOR MULTIINDEX EQUITY FUND                                               | 9,578     | 9,578     |
| **D | DWS INVESTMENT GMBH FOR DWS DEFENSIV                                                         | 21,273    | 21,273    |
| **D | DWS INVESTMENT GMBH FOR BALOISE-AKTIFONDS DWS                                                | 35,000    | 35,000    |
| **D | ISHARES VII PLC                                                                              | 1,883,534 | 1,883,534 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|     |                                                                           |           |           |
|-----|---------------------------------------------------------------------------|-----------|-----------|
| **D | ISHARES VI PUBLIC LIMITED COMPANY                                         | 644,815   | 644,815   |
| **D | ISHARES IV PUBLIC LIMITED COMPANY                                         | 1,377,868 | 1,377,868 |
| **D | ISHARES II PUBLIC LIMITED COMPANY                                         | 1,455,700 | 1,455,700 |
| **D | ISHARES PUBLIC LIMITED COMPANY                                            | 2,060,653 | 2,060,653 |
| **D | ISHARES V PUBLIC LIMITED COMPANY                                          | 150,520   | 150,520   |
| **D | ISHARES III PUBLIC LIMITED COMPANY                                        | 1,476,592 | 1,476,592 |
| **D | ISHARES STOXX EUROPE 600 INSURANCE UCITS ETF DE                           | 550,690   | 550,690   |
| **D | ISHARES STOXX GLOBAL SELECT DIVI100 UCITS ETF DE                          | 1,105,472 | 1,105,472 |
| **D | ISHARES STOXX EUROPE 600 UCITS ETF (DE)                                   | 757,843   | 757,843   |
| **D | ISHARES STOXX EUROPE LARGE 200 UCITS ETF (DE)                             | 11,869    | 11,869    |
| **D | ISHARES STOXX EUROPE SELECT DIVIDEND 30 UCITS ETF (DE)                    | 735,195   | 735,195   |
| **D | ISHARES EURO STOXX UCITS ETF (DE)                                         | 477,207   | 477,207   |
| **D | ISHARES EURO STOXX SELECT DIVIDEND 30 UCITS ETF (DE)                      | 1,456,793 | 1,456,793 |
| **D | M INTERNATIONAL EQUITY FUND                                               | 1,257     | 1,257     |
| **D | SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND                  | 901,382   | 901,382   |
| **D | SPDR PORTFOLIO EUROPE ETF                                                 | 2,007     | 2,007     |
| **D | PACIFIC SELECT FUND INTERNATIONAL VALUE PORTFOLIO                         | 520,950   | 520,950   |
| **D | WELLINGTON DIVERSIFIED INFLATIONHEDGES FUND                               | 22,026    | 22,026    |
| **D | MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO     | 5,204     | 5,204     |
| **D | MORGAN STANLEY VARIABLE INSURANCE FUND, INC. GLOBAL STRATEGI ST PORTFOLIO | 1,006     | 1,006     |
| **D | SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF                                   | 20,116    | 20,116    |
| **D | SPDR GLOBAL DOW ETF                                                       | 5,902     | 5,902     |
| **D | MERCER NONUS CORE EQUITY FUND                                             | 11        | 11        |
| **D | SPDR MSCI ACWI EXUS ETF                                                   | 9,964     | 9,964     |
| **D | RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND             | 2,552     | 2,552     |
| **D | VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND                         | 80,519    | 80,519    |
| **D | STATE OF MINNESOTA                                                        | 8,557     | 8,557     |
| **D | BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO              | 881       | 881       |
| **D | VALIC COMPANY I GLOBAL STRATEGY FUND                                      | 157       | 157       |
| **D | TIAACREF INTERNATIONAL EQUITY INDEX FUND                                  | 65,675    | 65,675    |
| **D | RUSSELL INVESTMENT COMPANY INTERNATIONAL DEVELOPED MARKETS FUND           | 11,865    | 11,865    |
| **D | UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF                                | 1,627     | 1,627     |
| **D | SPDR SP WORLD EX AUSTRALIA FUND                                           | 5,763     | 5,763     |
| **D | SUNSUPER SUPERANNUATION FUND                                              | 221,988   | 221,988   |
| **D | INTERNATIONAL EQUITIES SECTOR TRUST                                       | 3,708     | 3,708     |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                      | 4,611     | 4,611     |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                      | 23,553    | 23,553    |
| **D | PERPETUAL ECONOMIC DIVERSIFICATION GLOBAL EQUITY FUND                     | 9,600     | 9,600     |
| **D | AXA IM SUSTAINABLE EQUITY FUND                                            | 88,888    | 88,888    |
| **D | AWARE SUPER                                                               | 18,587    | 18,587    |
| **D | CHRISTIAN SUPER                                                           | 5,593     | 5,593     |
| **D | EMERGENCY SERVICES SUPERANNUATION SCHEME                                  | 3,253     | 3,253     |
| **D | REALINDEX GLOBAL SHARE FUND (SCREENED)                                    | 53,362    | 53,362    |
| **D | COMMONWEALTH BANK GROUP SUPER GROUND FLOOR                                | 30,904    | 30,904    |
| **D | RUSSELL INVESTMENTS SUSTAINABLEGLOBAL SHARES EX FOSSIL FUEL S FUND LVL 3  | 1,993     | 1,993     |
| **D | RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND                         | 14,707    | 14,707    |
| **D | ISHARES WORLD EX SWITZERLAND ESG EQUITY INDEX FUND (CH)                   | 24,718    | 24,718    |
| **D | ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)                    | 11,796    | 11,796    |
| **D | PEOPLE'S BANK OF CHINA                                                    | 151,998   | 151,998   |
| **D | FLOURISH INVESTMENT CORPORATION                                           | 1,518     | 1,518     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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|     |                                                                                                  |         |         |
|-----|--------------------------------------------------------------------------------------------------|---------|---------|
| **D | PEOPLE'S BANK OF CHINA                                                                           | 1,042   | 1,042   |
| **D | MANAGED PENSION FUNDS LIMITED                                                                    | 79,069  | 79,069  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC ONEFAMILY GLOBAL EQUITY FUND                                      | 859     | 859     |
| **D | FAMILY INVESTMENTS CHILD TRUST FUND                                                              | 34,033  | 34,033  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND                                 | 22,209  | 22,209  |
| **D | NATWEST ST JAMES'S PLACE GLOBALEQUITY UNIT TRUST                                                 | 309,874 | 309,874 |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE STRATEGIC MANAGE | 33,903  | 33,903  |
| **D | NATWEST ST JAMES'S PLACE STRATEGIC INCOME UNIT TRUST                                             | 138,366 | 138,366 |
| **D | PUBLIC AUTHORITY FOR SOCIAL INSURANCE                                                            | 8,361   | 8,361   |
| **D | HSBC BANK SSB AUT EU SCREEN EX CONTROVERSIES CW INDEX EQ FND                                     | 83,167  | 83,167  |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX GLOBAL EQUITY | 40,672  | 40,672  |
| **D | INV SOLUTIONS FUNDS ICVC FUNDAMENTAL INDEX GLOBAL EQUITY FUND                                    | 195,290 | 195,290 |
| **D | VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND                                   | 656,061 | 656,061 |
| **D | VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND                                                 | 42,256  | 42,256  |
| **D | VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK                                             | 14,900  | 14,900  |
| **D | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND       | 372,714 | 372,714 |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED SUSTAINABLE FUND                                     | 661     | 661     |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED INCOME FUND                                          | 227     | 227     |
| **D | SANDOOQ AL WATAN INVESTMENTS (RESTRICTED) LTD                                                    | 6,573   | 6,573   |
| **D | STICHTING PHILIPS PENSIOENFONDS                                                                  | 16,094  | 16,094  |
| **D | NATIONAL EMPLOYMENT SAVINGS TRUST                                                                | 181,601 | 181,601 |
| **D | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET GROWTH FUND                                   | 9,966   | 9,966   |
| **D | GOLDMAN SACHS UK RETIREMENT PLAN                                                                 | 4,373   | 4,373   |
| **D | M+G INVESTMENT FUNDS (4) - M+G SUSTAINABLE MULTI ASSET CAUTIOUSFUND                              | 2,868   | 2,868   |
| **D | MG SUSTAINABLE MULTI ASSET BALANCED FUND                                                         | 9,381   | 9,381   |
| **D | MG INVESTMENT FUNDS (1) MG EUROPEAN INDEX TRACKER FUND                                           | 17,930  | 17,930  |
| **D | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET FUND                                          | 9,072   | 9,072   |
| **D | GLOBAL ADVANTAGE FUNDS                                                                           | 8,961   | 8,961   |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP CAUTIOUS                                    | 96      | 96      |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP BALANCED                                    | 11,035  | 11,035  |
| **D | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC- INTERNATIONAL GROWTH FUND                              | 803,583 | 803,583 |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP INCOME                                      | 818     | 818     |
| **D | AII ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND                                                    | 12,644  | 12,644  |
| **D | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC EUROPEAN FUND                                           | 285,323 | 285,323 |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- DEVELOPED EUROPE (EX UK) EQUITY TRACKER FUND    | 206,362 | 206,362 |
| **D | OVERSEAS GROWTH INVESTMENT FUNDS ICVCGLOBAL GROWTH FUND                                          | 395,761 | 395,761 |
| **D | MANAGED INVESTMENT FUNDS ICVCINTERNATIONAL EQUITY TRACKER FUND                                   | 4,509   | 4,509   |
| **D | OVERSEAS GROWTH INVESTMENT FUNDS ICVC EUROPEAN GROWTH FUND                                       | 658,101 | 658,101 |
| **D | WISDOMTREE INTERNATIONAL EFFICIENT CORE FUND                                                     | 5,360   | 5,360   |
| **D | WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND                                     | 16,045  | 16,045  |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP GROWTH                                      | 3,356   | 3,356   |
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT ETF                                                           | 775     | 775     |
| **D | FONDITALIA                                                                                       | 702,000 | 702,000 |
| **D | INTERFUND SICAV                                                                                  | 10,351  | 10,351  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR EPX-ASUS-SHARES                                        | 6,014   | 6,014   |
| **D | THORNBURG INVESTMENT MANAGEMENT, INC.                                                            | 686,679 | 686,679 |
| **D | UIFONDS AKTIEN EUROPE MVOLA PASSIVE                                                              | 42,911  | 42,911  |
| **D | CIBC INTERNATIONAL EQUITY INDEXETF                                                               | 1       | 1       |
| **D | CIBC QX INTERNATIONAL LOW VOLATILITY DIVIDEND ETF                                                | 878     | 878     |
| **D | OP INVESTMENT FUND LP ONE TOWERBRIDGE                                                            | 551     | 551     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | VNL LP                                                                                                              | 2,591     | 2,591     |
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| *** | BUONGIOVANNI SERGIO                                                                                                 | 630,000   | 630,000   |
| **D | GOODJOHN & CO. S.R.L                                                                                                | 1,020,000 | 1,020,000 |
| *** | IULIANI TERESA                                                                                                      | 250,000   | 250,000   |
| *** | SEGRE MASSIMO                                                                                                       | 5,400     | 5,400     |
| *** | FORATTINI FEDERICO                                                                                                  | 2,000     | 2,000     |
| *** | SCARLATO ALBERTO                                                                                                    | 39,000    | 39,000    |
| **D | GREGORIO CHIORINO SRL                                                                                               | 200,000   | 200,000   |
| *** | RAPACCINI LEONARDO                                                                                                  | 16,000    | 16,000    |
| *** | GRANATO LORENZO                                                                                                     | 130       | 130       |
| *** | SERVI VALERIA                                                                                                       | 25,187    | 25,187    |
| *** | UGOLINI GIANCARLO                                                                                                   | 1,000     | 1,000     |
| *** | CIRINA` LUCIANO                                                                                                     | 168,995   | 168,995   |
| *** | BERNICH LIVIO                                                                                                       | 2,000     | 2,000     |
| *** | BACCALIN CARLO                                                                                                      | 41,000    | 41,000    |
| *** | SANTARSIERO ALESSANDRO                                                                                              | 30,000    | 30,000    |
| *** | TUCCI SERGIO                                                                                                        | 1,000     | 1,000     |
| *** | CARPENEDO VALERIA                                                                                                   | 39,000    | 39,000    |
| *** | SFORZA MAURILIO GIUSEPPE                                                                                            | 2,808     | 2,808     |
| *** | GIOVANNINI MARINA                                                                                                   | 25,579    | 25,579    |
| *** | SCANFERLA GIORGIA                                                                                                   | 9,500     | 9,500     |
| *** | MATTII LORENZO                                                                                                      | 50        | 50        |
| *** | LATTANZIO RUGGERO                                                                                                   | 200       | 200       |
| **D | 901 TUSCOLANA                                                                                                       | 21,000    | 21,000    |
| *** | FUMAGALLI VIRGINIA                                                                                                  | 1,176     | 1,176     |
| *** | ALDE GIUSEPPE                                                                                                       | 13,000    | 13,000    |
| *** | CAPECE MINUTOLO DEL SASSO MASSIMILIANO                                                                              | 201       | 201       |
| **D | MI.MO.SE. SOCIETA` PER AZIONI                                                                                       | 381,000   | 381,000   |
| **D | S.AL.PO - SOCIETA` ALLUMINIO IN POLVERE S.R.L.                                                                      | 32,000    | 32,000    |
| *** | ROSSI ALIDA                                                                                                         | 5,130     | 5,130     |
| *** | BARDIN GIOVANNI                                                                                                     | 800       | 800       |
| *** | ZOVI MARIA CARLA                                                                                                    | 1,900     | 1,900     |
| *** | CONTE NICOLÒ`                                                                                                       | 3,654     | 3,654     |
| *** | GIOIA TULLIO                                                                                                        | 10        | 10        |
| *** | MENARDI FRANCESCO                                                                                                   | 6,500     | 6,500     |
| **D | FONDAZIONE CASSA DI RISPARMIO DI CUNEO                                                                              | 864,600   | 864,600   |
| *** | LATTANZIO PIER LUIGI FIRMIANO                                                                                       | 40,000    | 40,000    |
| *** | MATERNINI MARIA                                                                                                     | 16,000    | 16,000    |
| *** | ZAMOLO GIORGIO                                                                                                      | 2,500     | 2,500     |
| *** | CARRAROLI DANIELE                                                                                                   | 8,000     | 8,000     |
| *** | ARCHI MARIA CRISTINA                                                                                                | 15,000    | 15,000    |
| *** | CATELLANI RENZO                                                                                                     | 7,000     | 7,000     |
| *** | PEDROTTI PAOLA                                                                                                      | 11,258    | 11,258    |
| *** | BARDIN ROMOLO                                                                                                       | 3,000     | 3,000     |
| *** | BERETTA ROBERTO                                                                                                     | 11,170    | 11,170    |
| *** | GIAFFEI PAOLO                                                                                                       | 16,500    | 16,500    |
| *** | MEZZETTA LUCIANO                                                                                                    | 500       | 500       |
| *** | PAPA SALVATORE                                                                                                      | 1,300     | 1,300     |
| *** | PIROTTA IRENE                                                                                                       | 18,500    | 18,500    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | QUARATO PIERPAOLO                                                                                           | 1,600   | 1,600   |
| *** | SCIALLA STELVIO                                                                                             | 11,000  | 11,000  |
| *** | FANTONI DAVIDE                                                                                              | 2,910   | 2,910   |
| *** | BALDAN MASSIMILIANO                                                                                         | 29      | 29      |
| *** | BALDAN VALTER                                                                                               | 64      | 64      |
| *** | LEUZZI MARCELLO                                                                                             | 2,500   | 2,500   |
| *** | MARTINELLI EMANUELE                                                                                         | 5,500   | 5,500   |
| **D | FRANCESCO BRIOSCHI EDITORE S.R.L.                                                                           | 32,100  | 32,100  |
| **D | SOFIA HOLDING                                                                                               | 600,000 | 600,000 |
| *** | PENTIMALLI RICCARDO                                                                                         | 90,000  | 90,000  |
| *** | ORSI MANGELLI BARBARA                                                                                       | 411,534 | 411,534 |
| *** | LONATI ETTORE                                                                                               | 329,333 | 329,333 |
| *** | LONATI FAUSTO                                                                                               | 338,499 | 338,499 |
| *** | BELLINELLO MERI                                                                                             | 4,000   | 4,000   |
| *** | PREVIATELLO DANIELLA                                                                                        | 3,000   | 3,000   |
| *** | BELLINELLO PIETRO                                                                                           | 1,000   | 1,000   |
| *** | ACERBIS GUIDO                                                                                               | 1,650   | 1,650   |
| *** | DEL VECCHIO MARISA                                                                                          | 105,303 | 105,303 |
| *** | BASTIANELLO ANDREA                                                                                          | 256,000 | 256,000 |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | COLACINO VINCENZO                                                                                           | 65,000  | 65,000  |
| *** | COLACINO FRANCESCA                                                                                          | 5,000   | 5,000   |
| *** | COLACINO ROBERTA                                                                                            | 1,001   | 1,001   |
| *** | FACCHIN GIULIANA                                                                                            | 15,000  | 15,000  |
| *** | DEL NEGRO ALDO                                                                                              | 7,327   | 7,327   |
| *** | TURCO LUCIANA                                                                                               | 688     | 688     |
| *** | MENESTRINA MIRTA                                                                                            | 2,000   | 2,000   |
| *** | VANZINI LORENZO                                                                                             | 1,000   | 1,000   |
| *** | TROISI FABRIZIO                                                                                             | 7,000   | 7,000   |
| *** | PERANTONI MARIO                                                                                             | 67,651  | 67,651  |
| *** | BARBERA AGATA                                                                                               | 2,000   | 2,000   |
| *** | ANGELONI MATTEO                                                                                             | 14,865  | 14,865  |
| *** | MILANESI VIRGINIA                                                                                           | 22,500  | 22,500  |
| *** | FRIGIOLA FABIO                                                                                              | 23,000  | 23,000  |
| *** | FRIGIOLA GIULIO                                                                                             | 23,000  | 23,000  |
| *** | GAROSI RICCARDO                                                                                             | 8,000   | 8,000   |
| *** | PERANTONI LUCIA                                                                                             | 8,000   | 8,000   |
| *** | VALSECCHI GUIDO                                                                                             | 9,500   | 9,500   |
| *** | SANDONATI GRAZIA MARIA                                                                                      | 7,400   | 7,400   |
| *** | GRANATO GIORGIO                                                                                             | 7,400   | 7,400   |
| *** | CIMATTI STEFANO                                                                                             | 11,058  | 11,058  |
| *** | SCHIVO EMANUELE                                                                                             | 6,165   | 6,165   |
| *** | DALLA SANTA GABRIELE                                                                                        | 6,685   | 6,685   |
| *** | TOTTA ETTORE                                                                                                | 6,864   | 6,864   |
| *** | MARCHETTI ROBERTA                                                                                           | 5,000   | 5,000   |
| *** | PAGANI ANNAMARIA                                                                                            | 21,500  | 21,500  |
| *** | MASCIONI GIUSEPPE                                                                                           | 20,000  | 20,000  |
| *** | FERRARIO MICHELA                                                                                            | 7,939   | 7,939   |
| *** | TACCONI MARIA                                                                                               | 30,799  | 30,799  |
| *** | FERRARIO ANGELO                                                                                             | 119,201 | 119,201 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|                                 |         |         |
|---------------------------------|---------|---------|
| *** FARINA ANTONIO              | 694     | 694     |
| *** PRESEL SERGIO               | 19,700  | 19,700  |
| *** CERVANI ROBERTA             | 25,000  | 25,000  |
| *** BIANCHI ALFREDO             | 15,000  | 15,000  |
| *** BAGNONI FEDERICO            | 55,000  | 55,000  |
| *** DE ROBERTIS ALDO            | 18,500  | 18,500  |
| *** COSTAMAGNA FRANCO           | 24,000  | 24,000  |
| *** GANDINI MASSIMO PIERATTILIO | 771     | 771     |
| *** VECCHIO GIUSEPPE            | 8,876   | 8,876   |
| *** DALLAGO GIORGIO             | 6,000   | 6,000   |
| *** DI PIETRO ADRIANO           | 7,100   | 7,100   |
| *** CAVIGLIA CORRADO            | 18,500  | 18,500  |
| *** FERRARI MAURIZIO            | 9,000   | 9,000   |
| *** FERRI DEANNA                | 1,000   | 1,000   |
| *** BUSCARINI GIANFRANCO        | 21,392  | 21,392  |
| *** MAJORE ALBINO               | 40,000  | 40,000  |
| *** RONCHI PAOLA                | 14,901  | 14,901  |
| *** RONCHI PIER LUISA           | 19,955  | 19,955  |
| **D ZETA INVESTMENT SRL         | 113,545 | 113,545 |
| *** GAMBARDELLA ANTONIO         | 2,000   | 2,000   |
| *** BLASEVICH BARBARA           | 2,000   | 2,000   |
| *** ANTENUCCI RODOLFO           | 6,250   | 6,250   |
| *** BASSI DAVIDE                | 5,000   | 5,000   |
| *** BIANCO SERGIO               | 1,343   | 1,343   |
| *** FEZZA ANTONIO               | 150     | 150     |
| *** GIANFELICI LUCA             | 250     | 250     |
| *** GIURCO GRAZIANO             | 1,486   | 1,486   |
| *** GUALCO FERRUCCIO            | 4,100   | 4,100   |
| *** POGGI GIANNI                | 250     | 250     |
| *** RAIOLA EMANUELE             | 100     | 100     |
| *** RUGGERI RICCARDO            | 100     | 100     |
| *** VOLONGHI MAURIZIO           | 1,144   | 1,144   |
| *** CAPPA EDOARDO               | 3,236   | 3,236   |
| *** VIOTTINI LAURA              | 24      | 24      |
| *** CASTIGLIONI ANNA MARIA      | 110,000 | 110,000 |
| *** BORTOLINI ALESSANDRO        | 1,900   | 1,900   |
| *** ANGELONI PIETRO             | 4,000   | 4,000   |
| *** SOLELLO RENATA              | 6,250   | 6,250   |
| *** MICCINATTI ENZO             | 5,000   | 5,000   |
| *** KOROSIC DAVID               | 150     | 150     |
| *** LOLLI LUCIANO               | 2,000   | 2,000   |
| *** SPALLA FRANCO               | 48,800  | 48,800  |
| *** VERONESE BRUNELLO           | 7,500   | 7,500   |
| *** MIANI CALABRESE PAOLA       | 7,500   | 7,500   |
| *** VITALE LORENZO              | 12,000  | 12,000  |
| *** DEL PIANTO PAOLO            | 8,000   | 8,000   |
| *** BRINI ENRICO                | 19,000  | 19,000  |

**Total vote** 932,038,409  
**Percentage of voters%** 84.196218



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**  
**IN FAVOUR**

Percentage of Capital%      58.744614

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## AGAINST

|                               |                                                                                                                     |         |         |
|-------------------------------|---------------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA*                          | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO       |         |         |
| D**                           | ANESSI ROSSANA BARBARA                                                                                              | 200     | 200     |
| D**                           | ANIELLO PIERFRANCESCO                                                                                               | 2,630   | 2,630   |
| D**                           | BORGINI ROCCO                                                                                                       | 1,000   | 1,000   |
| D**                           | BOUCHEMA KARIM                                                                                                      | 43,213  | 43,213  |
| D**                           | BUSATO MORENO                                                                                                       | 40,000  | 40,000  |
| D**                           | CANEPA MICHELE                                                                                                      | 4,035   | 4,035   |
| D**                           | CERVATO DINO                                                                                                        | 728     | 728     |
| D**                           | CERVATO LUIGI                                                                                                       | 208     | 208     |
| D**                           | CORTORREAL MARIA TRINIDAD                                                                                           | 10      | 10      |
| D**                           | DALLA CHIARA MARIA                                                                                                  | 832     | 832     |
| D**                           | DE JAEGHER JEAN FRANCOIS SABIN BAUDOU M J                                                                           | 1,000   | 1,000   |
| D**                           | GILARDONI GABRIELE                                                                                                  | 1,000   | 1,000   |
| D**                           | MANTELLATO FRANCESCA                                                                                                | 756     | 756     |
| D**                           | MANTELLATO GIAN CARLO                                                                                               | 7,848   | 7,848   |
| D**                           | PECORA FRANCESCO                                                                                                    | 30,000  | 30,000  |
| D**                           | PISTRINI GIANNI                                                                                                     | 10      | 10      |
| D**                           | TABOR CRISTINA                                                                                                      | 2,958   | 2,958   |
| D**                           | TONON ELISABETTA                                                                                                    | 947     | 947     |
| D**                           | VILLARDI RENZO                                                                                                      | 155     | 155     |
| D**                           | VITIELLO FABRIZIO                                                                                                   | 12,525  | 12,525  |
| 3                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO    |         |         |
| **D                           | ANNA MORELLI & LUIGI MORELLI TR FEO                                                                                 | 1,040   | 1,040   |
| **D                           | STICHTING BLUE SKY LIQUID ASSET FUNDS                                                                               | 94,770  | 94,770  |
| 4                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |         |         |
| ***                           | RUSCONI CLERICI GASPARA                                                                                             | 8,033   | 8,033   |
| ***                           | DOZZIO CAGNONI UGO                                                                                                  | 1,772   | 1,772   |
| ***                           | FELICIAN LEONARDO                                                                                                   | 100     | 100     |
| ***                           | BARBATI MICHELE                                                                                                     | 13,000  | 13,000  |
| ***                           | PIZZI VINCENZO                                                                                                      | 8,400   | 8,400   |
| ***                           | SURACE CARLO                                                                                                        | 6,491   | 6,491   |
| ***                           | DALERBA ANGELO                                                                                                      | 121,546 | 121,546 |
| ***                           | SCIALLA STELVIO                                                                                                     | 11,000  | 11,000  |
| ***                           | BAFUNNO VINCENZO                                                                                                    | 286     | 286     |
| ***                           | RESENTERRA GERMANA                                                                                                  | 1,100   | 1,100   |
| ***                           | OLIVA VIRGINIA                                                                                                      | 78,118  | 78,118  |
| ***                           | BELLINELLO MERI                                                                                                     | 4,000   | 4,000   |
| ***                           | PREVIATELLO DANIELLA                                                                                                | 3,000   | 3,000   |
| ***                           | BELLINELLO PIETRO                                                                                                   | 1,000   | 1,000   |
| 5                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO         |         |         |
| ***                           | PICELLO GIAMPAOLO                                                                                                   | 7,000   | 7,000   |
| ***                           | RICCITELLI GIACOMO                                                                                                  | 400     | 400     |
| ***                           | POGGI GIANNI                                                                                                        | 250     | 250     |
| <b>Total vote</b>             | <b>511,361</b>                                                                                                      |         |         |
| <b>Percentage of voters%</b>  | <b>0.046179</b>                                                                                                     |         |         |
| <b>Percentage of Capital%</b> | <b>0.032230</b>                                                                                                     |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## ABSTENTIONS

|      |                                                                                                                  |           |           |
|------|------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO    |           |           |
| D**  | A.L.M. SVILUPPO IMMOBILIARE S.R.L.                                                                               | 1,350     | 1,350     |
| D**  | ALBANESI RINALDO                                                                                                 | 31,000    | 31,000    |
| D**  | BIANCHI CESARE                                                                                                   | 18,000    | 18,000    |
| D**  | BIANCHINI AURELIO                                                                                                | 75,085    | 75,085    |
| D**  | BISCONTIN LORENZO                                                                                                | 1,650     | 1,650     |
| D**  | BONOTTO ROSA                                                                                                     | 3,272     | 3,272     |
| D**  | BOSIO GIAELE                                                                                                     | 300,000   | 300,000   |
| D**  | BOSIO GIAELE                                                                                                     | 220,000   | 220,000   |
| D**  | BRUSAFERRO MARIA                                                                                                 | 277,407   | 277,407   |
| D**  | BUTTAZZONI ALESSANDRA                                                                                            | 2,500     | 2,500     |
| D**  | CAPELLI MARIACRISTINA                                                                                            | 31,915    | 31,915    |
| D**  | CONSIGLIERE CARLO EMANUELE                                                                                       | 86,947    | 86,947    |
| D**  | CONSIGLIERE ISABEL                                                                                               | 86,947    | 86,947    |
| D**  | CONSIGLIERE LUIGI                                                                                                | 86,947    | 86,947    |
| D**  | D'AMBROSIO ANTONELLA                                                                                             | 800       | 800       |
| D**  | DAVANZO ANNALISA                                                                                                 | 22,000    | 22,000    |
| D**  | DAVANZO MARIO                                                                                                    | 21,800    | 21,800    |
| D**  | DAVANZO PIETRO                                                                                                   | 30,000    | 30,000    |
| D**  | DE ZOTTI ORIANA                                                                                                  | 450       | 450       |
| D**  | ENGL GEORG                                                                                                       | 31,826    | 31,826    |
| D**  | FABBRONI RITA                                                                                                    | 40        | 40        |
| D**  | FOGOLINI LUIGI                                                                                                   | 1,154     | 1,154     |
| D**  | FONDAZIONE CASSA DI RISPARMIO DI ALESSANDRIA                                                                     | 93,212    | 93,212    |
| D**  | FRIGERIO STEFANO                                                                                                 | 4,652     | 4,652     |
| D**  | GATTI MARCO                                                                                                      | 6,500     | 6,500     |
| D**  | GIORGINI FRANCESCO                                                                                               | 7,000     | 7,000     |
| D**  | IZZI GIUSEPPE                                                                                                    | 500       | 500       |
| D**  | LOLE SPA                                                                                                         | 4,152,720 | 4,152,720 |
| D**  | LUCCHI FRANCO                                                                                                    | 2,275     | 2,275     |
| D**  | MARTINELLI LIVIA                                                                                                 | 135,000   | 135,000   |
| D**  | MARZATICO ANTONIO                                                                                                | 110,000   | 110,000   |
| D**  | NOVEL TULLIA                                                                                                     | 3,000     | 3,000     |
| D**  | OREFICE CAMILLA                                                                                                  | 80        | 80        |
| D**  | OREFICE CLAUDIO                                                                                                  | 88,832    | 88,832    |
| D**  | PIRONE ARMANDO                                                                                                   | 572       | 572       |
| D**  | RAGUSA ELIANA                                                                                                    | 57        | 57        |
| D**  | RAGUSA GIOVANNI                                                                                                  | 100       | 100       |
| D**  | RAUNICH LINDA                                                                                                    | 1         | 1         |
| D**  | ROMANI ENRICA                                                                                                    | 7,877     | 7,877     |
| D**  | SACCON VALERIA                                                                                                   | 20,000    | 20,000    |
| D**  | SANCIN FULVIA                                                                                                    | 50,145    | 50,145    |
| D**  | SCIANNACA BRUNO                                                                                                  | 1         | 1         |
| D**  | SERGI SERGAS AGNESE                                                                                              | 261       | 261       |
| D**  | TOMATIS MARIA LUISA                                                                                              | 5,139     | 5,139     |
| D**  | VIDALI CRISTIANA                                                                                                 | 500       | 500       |
| D**  | VIVIANI ALFREDO                                                                                                  | 56,500    | 56,500    |
| 2    | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO/ SUBDELEGATO 135-NOVIES TUF IN PERSONA DI ELIA ALBERTO |           |           |
| ***  | BIANCHINI MARIA CONSOLATA                                                                                        | 39,125    | 39,125    |
| ***  | BIANCHINI SABINA                                                                                                 | 39,125    | 39,125    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI****ABSTENTIONS**

|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| *** | BIANCHINI GIUSEPPE                                                                                                  | 39,125    | 39,125    |
| *** | BIANCHINI MARINA                                                                                                    | 94,045    | 94,045    |
| *** | BIANCHINI ANNA                                                                                                      | 130,000   | 130,000   |
| *** | BIANCHINI BARBARA                                                                                                   | 133,962   | 133,962   |
| *** | ARTELLI CONSUELO                                                                                                    | 130,028   | 130,028   |
| 3   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO    |           |           |
| **D | HARVEST GLOBAL VALUE OPPORTUNITIES EQUITY FUND                                                                      | 878       | 878       |
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| **D | FONDAZIONE MARIA VILMA E BIANCA QUERCI                                                                              | 1,400,000 | 1,400,000 |
| *** | MARRO DANTE                                                                                                         | 100,000   | 100,000   |
| *** | CARLETTI SPERANZA MARGHERITA                                                                                        | 5,000     | 5,000     |
| **D | FINCARL SPA                                                                                                         | 25,000    | 25,000    |
| *** | D'AVANZO NINO                                                                                                       | 110,000   | 110,000   |
| *** | FRANZI ROBERTA                                                                                                      | 20,000    | 20,000    |
| *** | SARDELLARO LUCIANA                                                                                                  | 3,000     | 3,000     |
| *** | GRAFFI FRANCESCA                                                                                                    | 6,000     | 6,000     |
| *** | MANACORDA EMANUELA                                                                                                  | 6,000     | 6,000     |
| *** | CAJANI GIULIA                                                                                                       | 3,150     | 3,150     |
| *** | CAJANI VITTORIO                                                                                                     | 5,220     | 5,220     |
| *** | FERRANDI TIZIANA                                                                                                    | 5,220     | 5,220     |
| *** | CAJANI MATTEO                                                                                                       | 3,150     | 3,150     |
| *** | JACOMINI SANDRA                                                                                                     | 10,000    | 10,000    |
| *** | BETTINI MARIA PIA                                                                                                   | 1,500     | 1,500     |
| *** | FOA DINO                                                                                                            | 4,000     | 4,000     |
| *** | TERRACINA CLAUDIA                                                                                                   | 4,000     | 4,000     |
| *** | DE SANTIS LUCIANO                                                                                                   | 4,000     | 4,000     |
| *** | DE SANTIS PATRIZIA                                                                                                  | 8,200     | 8,200     |
| *** | DE SANTIS BARBARA                                                                                                   | 1,000     | 1,000     |
| *** | FORATTINI FEDERICO                                                                                                  | 2,000     | 2,000     |
| *** | BASSO EMANUELE                                                                                                      | 6,000     | 6,000     |
| *** | PENE' FRANCO                                                                                                        | 350,000   | 350,000   |
| *** | CECCARELLI LUIGI                                                                                                    | 75,000    | 75,000    |
| *** | CECCARELLI TOMMASO                                                                                                  | 75,000    | 75,000    |
| *** | SERVI VALERIA                                                                                                       | 25,187    | 25,187    |
| *** | SALOM PAOLO                                                                                                         | 15,836    | 15,836    |
| *** | FAVARO RUGGERO                                                                                                      | 4,160     | 4,160     |
| *** | COSTANTINI MARINA                                                                                                   | 1,509     | 1,509     |
| *** | VILLA MAURIZIA CARLA                                                                                                | 1,055     | 1,055     |
| *** | LANZONI GUIDO                                                                                                       | 6,864     | 6,864     |
| *** | CASTELLINI MARIA                                                                                                    | 2,500     | 2,500     |
| *** | BAXA ANTONIO                                                                                                        | 34,000    | 34,000    |
| *** | ROSSI ALIDA                                                                                                         | 5,130     | 5,130     |
| *** | CHITTOLINA MARIO                                                                                                    | 50,000    | 50,000    |
| *** | CERRUTTI MARIA TERESA                                                                                               | 600       | 600       |
| *** | MATTA LUIGI                                                                                                         | 600       | 600       |
| *** | GABRIELLI CARLO                                                                                                     | 4,000     | 4,000     |
| *** | ZANARDI ALVISE                                                                                                      | 23,000    | 23,000    |
| *** | DE SANTIS LUCIANO                                                                                                   | 80,000    | 80,000    |
| *** | MICCIO STEFANO                                                                                                      | 555       | 555       |
| *** | DI CRESCIE ALESSANDRO                                                                                               | 2,185     | 2,185     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## ABSTENTIONS

|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | DI CRESCE ANGELO                                                                                            | 2,000   | 2,000   |
| *** | ONDEDEI STEFANO                                                                                             | 2,555   | 2,555   |
| *** | PORRO FERRUCCIO                                                                                             | 5,000   | 5,000   |
| *** | TOCCACELI LUIGI                                                                                             | 700     | 700     |
| *** | STREPPARAVA GIORGIO                                                                                         | 2,000   | 2,000   |
| *** | FANTONI DAVIDE                                                                                              | 2,910   | 2,910   |
| *** | BARCELLA WALTER                                                                                             | 400     | 400     |
| *** | POLATTI SARA                                                                                                | 30      | 30      |
| *** | DEL VECCHIO CLAUDIO                                                                                         | 85,000  | 85,000  |
| *** | GABRIELLI MARCO                                                                                             | 250     | 250     |
| *** | CORNETTO BOURLOT GIUSEPPE                                                                                   | 7,400   | 7,400   |
| *** | ZANARDI ENZO                                                                                                | 156,666 | 156,666 |
| *** | GEROTTO LAURA                                                                                               | 25,000  | 25,000  |
| *** | BOLDRINI GIANCARLO                                                                                          | 158,080 | 158,080 |
| *** | GIORDANO LANZA ROGELIA                                                                                      | 594     | 594     |
| *** | PESCARMONA PIETRO ALEXANDRE                                                                                 | 108,907 | 108,907 |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | DEL NEGRO ALDO                                                                                              | 7,327   | 7,327   |
| *** | TURCO LUCIANA                                                                                               | 688     | 688     |
| *** | MENESTRINA MIRTA                                                                                            | 2,000   | 2,000   |
| *** | MARCHESE ONOFRIO                                                                                            | 14,000  | 14,000  |
| *** | ANGELONI MATTEO                                                                                             | 14,865  | 14,865  |
| *** | BONETTI CRISTINA MARIA                                                                                      | 28,764  | 28,764  |
| *** | CUSI CRISTINA                                                                                               | 39,350  | 39,350  |
| *** | CASOLI CLAUDIO                                                                                              | 32,000  | 32,000  |
| *** | DE ROBERTIS ALDO                                                                                            | 18,500  | 18,500  |
| *** | DALLAGO GIORGIO                                                                                             | 6,000   | 6,000   |
| **D | SOCIETA` ITALIANA DI REVISIONE                                                                              | 100,000 | 100,000 |
| *** | CAPPA EDOARDO                                                                                               | 3,236   | 3,236   |
| *** | ANGELONI PIETRO                                                                                             | 4,000   | 4,000   |
| *** | SIGNANI ALAN                                                                                                | 30      | 30      |
| *** | SAMBUCCO LUIGI                                                                                              | 1       | 1       |

|                               |            |
|-------------------------------|------------|
| <b>Total vote</b>             | 10,000,176 |
| <b>Percentage of voters%</b>  | 0.903086   |
| <b>Percentage of Capital%</b> | 0.630292   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## NOT VOTING

|                               |                                                                                                                  |         |         |
|-------------------------------|------------------------------------------------------------------------------------------------------------------|---------|---------|
| 3                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |         |         |
| **D                           | KAIROS INTERNATIONAL SICAV- ITALIA PIR                                                                           | 20,000  | 20,000  |
| **D                           | KAIROS INTERNATIONAL SICAV- ITALIA                                                                               | 462,000 | 462,000 |
| **D                           | EPSILON FUND - ENHANCED CONSTANT RISK CONTRIBUTION                                                               | 6,004   | 6,004   |
| **D                           | EURIZON FUND - EQUITY EUROPE LTE                                                                                 | 35,476  | 35,476  |
| **D                           | EURIZON FUND - ACTIVE ALLOCATION                                                                                 | 325,000 | 325,000 |
| **D                           | EURIZON FUND - EQUITY WORLD LTE                                                                                  | 1,014   | 1,014   |
| **D                           | EURIZON FUND - EQUITY ITALY SMART VOLATILITY                                                                     | 97,985  | 97,985  |
| **D                           | ISE - MULTIASSET ABSOLUTE 3 ANNI - 07/2016                                                                       | 2,097   | 2,097   |
| **D                           | EURIZON FUND - EQUITY EUROPE ESG LTE                                                                             | 54,430  | 54,430  |
| **D                           | EURIZON FUND - ITALIAN EQUITY OPPORTUNITIES                                                                      | 200,000 | 200,000 |
| **D                           | EPSILON FUND - EURO Q-EQUITY                                                                                     | 106,914 | 106,914 |
| **D                           | EPSILON FUND - Q-FLEXIBLE                                                                                        | 220,548 | 220,548 |
| **D                           | ISE - MULTIASSET ABSOLUTE 3 ANNI - 04/2016                                                                       | 1,914   | 1,914   |
| **D                           | EIS - MULTIASSET RISK OVERLAY MODERATO                                                                           | 1,623   | 1,623   |
| **D                           | EURIZON AM SICAV - ITALIAN EQUITY                                                                                | 630,000 | 630,000 |
| **D                           | EURIZON AM SICAV - EURO EQUITY                                                                                   | 185,001 | 185,001 |
| **D                           | EURIZON AM SICAV - GLOBAL EQUITY                                                                                 | 13,882  | 13,882  |
| **D                           | EURIZON INVESTMENT SICAV - MULTIASSET RISK OVERLAY                                                               | 19,458  | 19,458  |
| **D                           | EURIZON AM SICAV - LONG/SHORT EURO                                                                               | 11,374  | 11,374  |
| **D                           | EURIZON AM SICAV - EURO EQUITY HIGH DIVIDEND                                                                     | 62,808  | 62,808  |
| <b>Total vote</b>             | <b>2,457,528</b>                                                                                                 |         |         |
| <b>Percentage of voters%</b>  | <b>0.221932</b>                                                                                                  |         |         |
| <b>Percentage of Capital%</b> | <b>0.154893</b>                                                                                                  |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI**

**VOTING EXCLUDED FROM QUORUM**

|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| *** | CAPUTI MASSIMO                                                                                                      | 190,000   | 190,000   |
| *** | VACCARI GIAN CARLO                                                                                                  | 9,000     | 9,000     |
| *** | FESTA LUCIANO                                                                                                       | 8,125     | 8,125     |
| *** | GUAITOLI ADRIANO                                                                                                    | 24,000    | 24,000    |
| **D | FONDAZIONE GIOVAN BATTISTA BARONI ONLUS                                                                             | 450,000   | 450,000   |
| **D | SOCIETA` AGRICOLA MACCHIA CARBONA S C/O STENDARDI ANDREA                                                            | 10,000    | 10,000    |
| *** | LOMURNO FILIPPO                                                                                                     | 7,195     | 7,195     |
| *** | CAIAZZA ROCCO                                                                                                       | 12,400    | 12,400    |
| *** | PRINCIPATO GIUSEPPE                                                                                                 | 5,500     | 5,500     |
| *** | AMELI LORETTA                                                                                                       | 5,500     | 5,500     |
| *** | BORSINI STEFANO                                                                                                     | 3,000     | 3,000     |
| *** | COLETTI MASSIMO                                                                                                     | 10,500    | 10,500    |
| *** | GALZIGNA VANNA                                                                                                      | 2,500     | 2,500     |
| *** | ERYGINA LIUDMILA                                                                                                    | 4,000     | 4,000     |
| *** | LAINI ADALGISA                                                                                                      | 4,000     | 4,000     |
| *** | CUSMAI ROBERTO                                                                                                      | 11,000    | 11,000    |
| *** | MODESTI FRANCESCO                                                                                                   | 15,000    | 15,000    |
| *** | FARINON GABRIELLA                                                                                                   | 4,000     | 4,000     |
| *** | ANDREUSSI DANIELA                                                                                                   | 12,850    | 12,850    |
| *** | STAFFA ANTONIO                                                                                                      | 15,000    | 15,000    |
| *** | STAFFA MARIA SOLE                                                                                                   | 50,000    | 50,000    |
| *** | MAJORE ALBINO                                                                                                       | 30,000    | 30,000    |
| *** | COMELLO NOBILE FRANCESCA                                                                                            | 31,240    | 31,240    |
| *** | SPECIE ALESSANDRA                                                                                                   | 350       | 350       |
| *** | MASSA GIUSEPPE                                                                                                      | 3,062     | 3,062     |
| *** | DURAZZO CLIZIA                                                                                                      | 700       | 700       |
| *** | CICCHETTI SIMONETTA                                                                                                 | 1,200     | 1,200     |
| *** | CARNEVALI AURELIO                                                                                                   | 15,000    | 15,000    |
| *** | DI PAOLA VITTORIO                                                                                                   | 100,000   | 100,000   |
| **D | FAMIFIN SPA                                                                                                         | 450,000   | 450,000   |
| **D | ELLE EFFE 2009 SRL                                                                                                  | 275,000   | 275,000   |
| *** | CAPELLI ANTONIO                                                                                                     | 800       | 800       |
| **D | PARTECIPAZIONI FINANZIARIE 4C SRL UNIPERSONA                                                                        | 1,300,000 | 1,300,000 |
| *** | OETIKER ANNE CRISTINE                                                                                               | 43,000    | 43,000    |
| *** | OETIKER HENRI MARC                                                                                                  | 46,000    | 46,000    |
| *** | STERBINI MICHELE                                                                                                    | 1,450     | 1,450     |
| *** | STERBINI CARLO                                                                                                      | 250       | 250       |
| *** | DI PAOLA FABRIZIO PAOLO                                                                                             | 73,000    | 73,000    |
| **D | GIOMBINI FINANZIARIA SPA                                                                                            | 250,000   | 250,000   |
| *** | MARCATILI CARLA                                                                                                     | 4,420     | 4,420     |
| *** | MIAZZO RICCARDO                                                                                                     | 68,450    | 68,450    |
| *** | MONTANELLI MAURO                                                                                                    | 6,000     | 6,000     |
| *** | MARRONE FRANCESCO                                                                                                   | 300       | 300       |
| *** | ZANIBONI VITTORIO                                                                                                   | 10,526    | 10,526    |
| *** | CASSIO ANTONIO                                                                                                      | 127,709   | 127,709   |
| *** | FERLUGA ERIKA                                                                                                       | 510       | 510       |
| *** | SOMMARIVA SERGIO                                                                                                    | 20,174    | 20,174    |
| *** | PUPPIN SILVANA                                                                                                      | 700       | 700       |
| *** | LERZA ENRICO                                                                                                        | 579       | 579       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## VOTING EXCLUDED FROM QUORUM

|     |                                          |           |           |
|-----|------------------------------------------|-----------|-----------|
| *** | FELICIAN GIULIA                          | 150       | 150       |
| *** | FRACCAROLI FAUSTO                        | 30,000    | 30,000    |
| *** | MINOZZI ROMANO                           | 1,409,021 | 1,409,021 |
| **D | FONDAZIONE NAZIONALE DELLE COMUNICAZIONI | 200,000   | 200,000   |
| **D | DANILO IERVOLINO                         | 1,500,000 | 1,500,000 |
| *** | CALTAGIRONE SAVERIO                      | 16,000    | 16,000    |
| *** | DE CESARE LUIGI                          | 6,240     | 6,240     |
| *** | BARENGHI ANDREA                          | 3,450     | 3,450     |
| *** | LAMI CAMILLO                             | 162,000   | 162,000   |
| *** | MENEGOTTO MARCO                          | 5,000     | 5,000     |
| *** | DELLI COLLI GAETANO                      | 37,000    | 37,000    |
| *** | BIANCHI MARIALUISA                       | 53,000    | 53,000    |
| *** | GARANCINI GIANMARCO                      | 600       | 600       |
| *** | BOGHI ALBERTO                            | 7,216     | 7,216     |
| *** | LANZANI VITTORIA MADDALENA               | 7,424     | 7,424     |
| *** | BOGHI DAVIDE ANTONIO                     | 12,060    | 12,060    |
| *** | BOGHI SOFIA VITTORIA                     | 9,973     | 9,973     |
| *** | CAVALLINI MICHELE                        | 140,010   | 140,010   |
| *** | CAVALLINI STEFANO                        | 380,000   | 380,000   |
| *** | CAVALLINI MARINA                         | 75,000    | 75,000    |
| *** | CAVALLINI ARMANDO                        | 20,000    | 20,000    |
| **D | AR.CA. S.R.L.                            | 75,000    | 75,000    |
| *** | FASSIO MARIO WALTER                      | 41,500    | 41,500    |
| *** | VAUDANO PIER LUIGI                       | 10,300    | 10,300    |
| *** | DI MARZIO MICHELE                        | 5,100     | 5,100     |
| *** | DI MARZIO FILIPPO                        | 2,800     | 2,800     |
| *** | OLIVA VANDA BIANCA ROSA                  | 11,700    | 11,700    |
| *** | SESSA UMBERTO                            | 500       | 500       |
| *** | ROVEDA GUIDO                             | 10,000    | 10,000    |
| *** | MALTEMPI FULVIO                          | 30,000    | 30,000    |
| *** | RAVASIO RENATO                           | 12,500    | 12,500    |
| *** | GAMBA SILVIA                             | 30,000    | 30,000    |
| *** | COVELLI VINCENZO                         | 10,000    | 10,000    |
| **D | IRIS CERAMICA GROUP SOCIETA` PER AZIONI  | 2,659,762 | 2,659,762 |
| **D | GRANITIFIANDRE SOCIETA` PER AZIONI       | 539,573   | 539,573   |
| *** | RADAELLI MARIO                           | 16,000    | 16,000    |
| *** | STAFFA SABINA                            | 52,500    | 52,500    |
| *** | GUAZZO GERARDI ANDREA                    | 100,000   | 100,000   |
| *** | MENOZZI MARIA CRISTINA                   | 6,000     | 6,000     |
| *** | LIBRIZZI LUCIA                           | 1,300     | 1,300     |
| *** | GIANI GIANCARLO                          | 9,000     | 9,000     |
| *** | IANNUZZO RAFFAELE                        | 11,506    | 11,506    |
| *** | FAGGIONI ADRIANO                         | 633       | 633       |
| *** | SCHIAVONE CARLO                          | 800       | 800       |
| *** | COSTA ALESSANDRO                         | 133,000   | 133,000   |
| *** | DEL VECCHIO ANTONIO                      | 6,500     | 6,500     |
| *** | FERRARESI GIAN MARIA                     | 22,000    | 22,000    |
| *** | CONFORTO CARLA                           | 3,000     | 3,000     |
| *** | PAGANO AGOSTINO                          | 3,000     | 3,000     |
| *** | GUAZZO ADRIANA                           | 60,632    | 60,632    |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## VOTING EXCLUDED FROM QUORUM

|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | BERGAMINI CESARINA                                                                                          | 500     | 500     |
| *** | POZZI MARIO                                                                                                 | 4,000   | 4,000   |
| *** | LUNAZZI MARCO                                                                                               | 7,000   | 7,000   |
| *** | BEDUSCHI MASSIMO                                                                                            | 2,500   | 2,500   |
| *** | MARALDI LUCIANA                                                                                             | 728     | 728     |
| *** | DONATI DAVIDE                                                                                               | 400     | 400     |
| **D | MEDIOCREDITO TRENTO ALTO ADIGE S.P.A                                                                        | 351,000 | 351,000 |
| *** | BERGONZI MARIA PIA                                                                                          | 40,000  | 40,000  |
| *** | BASSI MASSIMO                                                                                               | 114     | 114     |
| *** | BERNARDELLI CRISTIANO FABIO                                                                                 | 540     | 540     |
| *** | CAMPAGNOLI ROBERTA                                                                                          | 750     | 750     |
| *** | FORESTI ALBERTO                                                                                             | 750     | 750     |
| *** | CASTOLDI ROBERTO                                                                                            | 270     | 270     |
| *** | CESARETTI GIORDANO ORSINI GIULIANO                                                                          | 3,000   | 3,000   |
| *** | FONTANA ALESSANDRO                                                                                          | 550     | 550     |
| *** | MASSAI RICCARDO                                                                                             | 1,162   | 1,162   |
| *** | MORELLI GABRIELE                                                                                            | 3,120   | 3,120   |
| *** | NAPOLETANO FILIPPO                                                                                          | 650     | 650     |
| *** | PIPINO FRANCESCA                                                                                            | 3,500   | 3,500   |
| *** | RABAIOLI GIUSEPPE                                                                                           | 10,000  | 10,000  |
| *** | ROMITO DOMENICO                                                                                             | 3,000   | 3,000   |
| *** | TACCONI STEFANIA                                                                                            | 1,144   | 1,144   |
| *** | BALDINI MATTEO                                                                                              | 312     | 312     |
| *** | BERGONZI GIOVANNA                                                                                           | 75,000  | 75,000  |
| *** | FERRARI GIOVANNI                                                                                            | 84      | 84      |
| *** | LUCCHIN EMMA                                                                                                | 9,450   | 9,450   |
| *** | MIAZZO FRANCESCA                                                                                            | 2,100   | 2,100   |
| *** | RICCIO LUIGI                                                                                                | 1,800   | 1,800   |
| *** | RIGATO FEDERICA                                                                                             | 168     | 168     |
| *** | VALERIO ROBERTO                                                                                             | 747     | 747     |
| *** | BERNANTE ROBERTO                                                                                            | 7,400   | 7,400   |
| *** | BERNARDI DAVIDE                                                                                             | 3,000   | 3,000   |
| *** | FORZA STEFANO                                                                                               | 6,000   | 6,000   |
| *** | GUERRA STEFANO                                                                                              | 200     | 200     |
| *** | CUNEO SOLARI JUAN BAUTISTA                                                                                  | 155,960 | 155,960 |
| **D | INVERSIONES EL ABEDUL SPA                                                                                   | 167,501 | 167,501 |
| **D | INVERSIONES LOS OLIVOS SPA                                                                                  | 295,699 | 295,699 |
| *** | COSTAMAGNA CLAUDIO                                                                                          | 40,000  | 40,000  |
| *** | JONA CELESIA LORENZA ANGELICA GIUDITTA                                                                      | 80,000  | 80,000  |
| **D | FRANCO FRABBONI FINIM SPA                                                                                   | 193,450 | 193,450 |
| *** | ORSI MANGELLI ALVERA' LUIGI FILIPPO                                                                         | 203,000 | 203,000 |
| *** | SERAPIAN STEFANO ARTIN                                                                                      | 10,400  | 10,400  |
| *** | SERAPIAN ARDAVAST CARLO                                                                                     | 78,467  | 78,467  |
| *** | MATTEINI BRUNO                                                                                              | 8,000   | 8,000   |
| *** | GREGGIO RENZO                                                                                               | 140,000 | 140,000 |
| *** | LIVI PAOLO                                                                                                  | 13,300  | 13,300  |
| **D | CARIMONTE HOLDING SPA                                                                                       | 50,000  | 50,000  |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | MENEGAZZO BRUNO                                                                                             | 8,000   | 8,000   |
| *** | PALLOTTA GIOVANNI                                                                                           | 6,826   | 6,826   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI**

## VOTING EXCLUDED FROM QUORUM

|                            |  |         |         |
|----------------------------|--|---------|---------|
| *** FANO FRANCESCA         |  | 130,500 | 130,500 |
| *** GAETANI BIAGIO         |  | 24,256  | 24,256  |
| *** BOCCIARELLI ANNA PAOLA |  | 15,000  | 15,000  |
| *** MASTRODONATO ROLANDO   |  | 7,943   | 7,943   |
| *** CAGGIANO BIAGIO        |  | 10,000  | 10,000  |
| *** MUZIO GIOVANNI         |  | 192,500 | 192,500 |
| *** MUZIO EMILIO           |  | 150,000 | 150,000 |
| *** MANCINI FRANCESCO      |  | 3,080   | 3,080   |

|                               |            |
|-------------------------------|------------|
| <b>Total vote</b>             | 14,177,561 |
| <b>Percentage of voters%</b>  | 1.280333   |
| <b>Percentage of Capital%</b> | 0.893585   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI**

**VOTING NOT COUNTED (Not Voting)**

|                               |                                                                                                               |                 |         |
|-------------------------------|---------------------------------------------------------------------------------------------------------------|-----------------|---------|
| *RA*                          | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |                 |         |
| D**                           | CABALLERO ALEJANDRO                                                                                           | 17,499          | 17,499  |
| D**                           | CACCIARELLI NICOLA                                                                                            | 6,000           | 6,000   |
| D**                           | CALLEGARO FRANCESCO                                                                                           | 2,500           | 2,500   |
| D**                           | CALLEGARO FRANCESCO ASSICURAZIONI SRL IN LIQUIDAZIONE                                                         | 1,000           | 1,000   |
| D**                           | CREMONESI LAMBERTO                                                                                            | 7,000           | 7,000   |
| D**                           | D'ARPIZIO CLAUDIA                                                                                             | 117,000         | 117,000 |
| D**                           | D'ARPIZIO GUIDO                                                                                               | 132,000         | 132,000 |
| D**                           | FERRARIO BARBARA ELISABETTA                                                                                   | 21,000          | 21,000  |
| D**                           | FONDAZIONE CASSA DI RISPARMIO DI FIRENZE                                                                      | 425,000         | 425,000 |
| D**                           | GRIMALDI GIOVANNI                                                                                             | 140,000         | 140,000 |
| D**                           | LARDINI GIAN CARLO                                                                                            | 100             | 100     |
| D**                           | NEUHOFF ELISABETTA                                                                                            | 2,750           | 2,750   |
| <b>Total vote</b>             |                                                                                                               | <b>871,849</b>  |         |
| <b>Percentage of voters%</b>  |                                                                                                               | <b>0.078734</b> |         |
| <b>Percentage of Capital%</b> |                                                                                                               | <b>0.054951</b> |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|      |                                                                                                               |         |         |
|------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**  | 3S SRL                                                                                                        | 5,000   | 5,000   |
| D**  | ABBONDIO ROBERTO                                                                                              | 9,282   | 9,282   |
| D**  | ABGRALL FRANCINE                                                                                              | 10,992  | 10,992  |
| D**  | ACHILLI GIUSEPPE                                                                                              | 1,000   | 1,000   |
| D**  | ACHILLI MARIA ANGELA                                                                                          | 1,000   | 1,000   |
| D**  | ACHTEN HELMUT                                                                                                 | 2,330   | 2,330   |
| D**  | ADOLINI GIORGIO                                                                                               | 100     | 100     |
| D**  | AGAZZI ALBERTO                                                                                                | 22,260  | 22,260  |
| D**  | AGENZIA GENERALE INA-ASSITALIA MONZA BBR                                                                      | 279,303 | 279,303 |
| D**  | AJROUD KARIM                                                                                                  | 5,429   | 5,429   |
| D**  | ALATRI ROBERTO                                                                                                | 30,289  | 30,289  |
| D**  | ALBAS SRL                                                                                                     | 130,000 | 130,000 |
| D**  | ALBERINI ALBERTO                                                                                              | 5,908   | 5,908   |
| D**  | ALLETTO FEDERICA                                                                                              | 44,942  | 44,942  |
| D**  | ALLIBARDI GUIDO                                                                                               | 4,000   | 4,000   |
| D**  | AMARGOS CARLOS                                                                                                | 11,452  | 11,452  |
| D**  | AMBROSI ARIANNA                                                                                               | 185,000 | 185,000 |
| D**  | AMENDOLAGINE MICHELE                                                                                          | 25,755  | 25,755  |
| D**  | ANCHUSTEGUI MELGAREJO JAIME                                                                                   | 162,312 | 162,312 |
| D**  | ANDRYS HANNS PETER                                                                                            | 2,475   | 2,475   |
| D**  | ANGERETTI OSVALDO                                                                                             | 6,000   | 6,000   |
| D**  | ANTONINI RENATO                                                                                               | 26,825  | 26,825  |
| D**  | ARBUS S.R.L. CON UNICO SOCIO                                                                                  | 15,000  | 15,000  |
| D**  | ARNABOLDI ALBERTO                                                                                             | 1,049   | 1,049   |
| D**  | ARP HOLGER                                                                                                    | 758     | 758     |
| D**  | ARRIGONI RETO ANDREAS                                                                                         | 25,424  | 25,424  |
| D**  | ARZT KARIN                                                                                                    | 5,485   | 5,485   |
| D**  | ASCOLESE LUCA                                                                                                 | 5,229   | 5,229   |
| D**  | ASPESI ALBERTO ALDO                                                                                           | 454,000 | 454,000 |
| D**  | ASSAF ZEINA                                                                                                   | 7,694   | 7,694   |
| D**  | ASSERETO GUIDO                                                                                                | 4,150   | 4,150   |
| D**  | ASTORI CESARE                                                                                                 | 9,000   | 9,000   |
| D**  | AUBRY HUGUES                                                                                                  | 22,785  | 22,785  |
| D**  | BACCA LORENZO                                                                                                 | 8,451   | 8,451   |
| D**  | BACCHINI CRISTINA                                                                                             | 38,046  | 38,046  |
| D**  | BAGALINO MATTEO                                                                                               | 6,118   | 6,118   |
| D**  | BAGNASCO PAOLO EMILIO                                                                                         | 50,869  | 50,869  |
| D**  | BALDUSSI STEFANO                                                                                              | 150     | 150     |
| D**  | BANCALE PIERLUIGI                                                                                             | 1,590   | 1,590   |
| D**  | BARALDI SERGIO                                                                                                | 14,000  | 14,000  |
| D**  | BARBANERA MARCELLO                                                                                            | 24,500  | 24,500  |
| D**  | BARBIERI ADELE                                                                                                | 100     | 100     |
| D**  | BARBONE NICOLA                                                                                                | 12,000  | 12,000  |
| D**  | BARDELLA GIULIANO                                                                                             | 8,000   | 8,000   |
| D**  | BARDELLI FRANCESCO                                                                                            | 37,269  | 37,269  |
| D**  | BARIC MARIA                                                                                                   | 300     | 300     |
| D**  | BARLETTA ANTONIO                                                                                              | 13,200  | 13,200  |
| D**  | BARONE ANTONIETTA                                                                                             | 14,984  | 14,984  |
| D**  | BASILE GIULIANO                                                                                               | 20,323  | 20,323  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                           |         |         |
|-----|---------------------------|---------|---------|
| D** | BASSO LAURA               | 5,358   | 5,358   |
| D** | BASTA MIROSLAV            | 21,199  | 21,199  |
| D** | BASTIANI MONICA           | 5,063   | 5,063   |
| D** | BATTAGLIA LAURA           | 6,000   | 6,000   |
| D** | BATTINI ANDREA            | 71,000  | 71,000  |
| D** | BAUMGARTEN PASCAL         | 82,635  | 82,635  |
| D** | BAYARD LUDOVIC            | 48,068  | 48,068  |
| D** | BEACCO GIOVANNA           | 4,749   | 4,749   |
| D** | BECKER MICHEL             | 51,223  | 51,223  |
| D** | BEDONI PAOLO              | 3,000   | 3,000   |
| D** | BEHLE ANITA               | 6,271   | 6,271   |
| D** | BELTRAME GIANFRANCO       | 5,000   | 5,000   |
| D** | BELVEDERE ANTONIO OTTAVIO | 160,000 | 160,000 |
| D** | BEMPORAD SIMONE MASSIMO   | 138,941 | 138,941 |
| D** | BENARD FABRICE            | 23,916  | 23,916  |
| D** | BENEDETTI GIULIO          | 18,977  | 18,977  |
| D** | BENEDETTI ROBERTO         | 100     | 100     |
| D** | BENEDUSI ROMANA           | 250     | 250     |
| D** | BENES JOSEF               | 89,263  | 89,263  |
| D** | BENITEZ JOSE`             | 8,303   | 8,303   |
| D** | BENSAID PATRICE           | 5,908   | 5,908   |
| D** | BERGAMO STEFANIA          | 39,028  | 39,028  |
| D** | BERNARDI MARCO            | 4,765   | 4,765   |
| D** | BERTOLOTTI PIERDOMENICO   | 14,463  | 14,463  |
| D** | BERZOLLA ALEARDO          | 10,000  | 10,000  |
| D** | BETTEGA FRANCESCA         | 100     | 100     |
| D** | BETTEGA JACOPO            | 100     | 100     |
| D** | BIANCHINI AURELIO         | 12,100  | 12,100  |
| D** | BIASINI DIEGO             | 3,675   | 3,675   |
| D** | BICCARI FRANCO            | 4,141   | 4,141   |
| D** | BIGOT DELPHINE            | 4,219   | 4,219   |
| D** | BIONDI DINO               | 25,478  | 25,478  |
| D** | BISESTI GENNARO           | 25,711  | 25,711  |
| D** | BISON STEFANO             | 6,540   | 6,540   |
| D** | BISTER REINHARD RENATE    | 714     | 714     |
| D** | BLAHA KAREL               | 12,640  | 12,640  |
| D** | BOCCA DI ROSA SRL         | 99,400  | 99,400  |
| D** | BOCCARDO IGOR             | 7,173   | 7,173   |
| D** | BOCCIA OLIVER             | 18,166  | 18,166  |
| D** | BOCCERO CARMEN            | 7,332   | 7,332   |
| D** | BOENISCH JENS             | 3,453   | 3,453   |
| D** | BOHUMSKY PETR             | 13,113  | 13,113  |
| D** | BOLCATO ILEANA            | 14,862  | 14,862  |
| D** | BONAITA ALESSANDRO        | 9,498   | 9,498   |
| D** | BONASCHI ANDREA           | 5,908   | 5,908   |
| D** | BONGIOVANNI NICOLA        | 7,500   | 7,500   |
| D** | BONI MARCO                | 10,835  | 10,835  |
| D** | BOREAN CRISTIANO          | 130,493 | 130,493 |
| D** | BOROLI ISABELLA           | 493,500 | 493,500 |
| D** | BOROLI PIETRO             | 35,000  | 35,000  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI**

**IN FAVOUR**

|     |                                              |         |         |
|-----|----------------------------------------------|---------|---------|
| D** | BORROMEO ARESE BORROMEO VITALIANO PAOLO FEDE | 11,520  | 11,520  |
| D** | BORRUSO MARIA VIRGINIA                       | 22,036  | 22,036  |
| D** | BORSELLINO SANTO                             | 38,925  | 38,925  |
| D** | BORTOLUZZI LIVIO                             | 4,000   | 4,000   |
| D** | BOSIO MARIO                                  | 25,014  | 25,014  |
| D** | BOSISIO IVANO                                | 13,573  | 13,573  |
| D** | BOSSER GIANCARLO                             | 31,521  | 31,521  |
| D** | BOUCHOMS PIERRE                              | 6,418   | 6,418   |
| D** | BOULOT CONSTANCE                             | 10,203  | 10,203  |
| D** | BRAGHERO CARLO MARIA                         | 1,538   | 1,538   |
| D** | BRAMBILLA ELENA                              | 21,087  | 21,087  |
| D** | BRANCHESI ALBERTO                            | 14,203  | 14,203  |
| D** | BREDA MARIA GRAZIA                           | 13,200  | 13,200  |
| D** | BRIZZI LORELLA                               | 3,300   | 3,300   |
| D** | BROCCA ALESSANDRO                            | 11,300  | 11,300  |
| D** | BROGI DAVID                                  | 16,071  | 16,071  |
| D** | BRUNETTI MARIOLISO                           | 30,000  | 30,000  |
| D** | BUKOVCAN ANDREJ                              | 10,683  | 10,683  |
| D** | BULDINI PIER LUIGI                           | 7,000   | 7,000   |
| D** | BURBA TORBEN                                 | 3,301   | 3,301   |
| D** | BURLO ROBERTO                                | 48,898  | 48,898  |
| D** | BUSETTO ALBERTO                              | 30,903  | 30,903  |
| D** | BUTLER ERIC                                  | 29,479  | 29,479  |
| D** | BUTTAZZONI ELENA                             | 2,000   | 2,000   |
| D** | CACCIA DOMINIONI LUISA                       | 7,946   | 7,946   |
| D** | CALIGARIS ANDREA                             | 7,967   | 7,967   |
| D** | CALUZZI PILATO GIANPAOLO                     | 500     | 500     |
| D** | CAMPANELLA ARTURO                            | 5,525   | 5,525   |
| D** | CANALGRANDE S.R.L.                           | 18,000  | 18,000  |
| D** | CANDONI RICCARDO                             | 18,245  | 18,245  |
| D** | CANDOTTI PAOLA                               | 364     | 364     |
| D** | CANDOTTO LEANDRO                             | 1,000   | 1,000   |
| D** | CANGERI ANTONIO                              | 232,587 | 232,587 |
| D** | CANONICO ASSIA                               | 10,581  | 10,581  |
| D** | CANONICO ELEASA                              | 10,590  | 10,590  |
| D** | CANONICO GIOVANNI                            | 265,461 | 265,461 |
| D** | CANONICO PAOLA MARIA                         | 10,560  | 10,560  |
| D** | CAPOTOSTI LORENZO                            | 200,000 | 200,000 |
| D** | CAPUANO FRANCESCO                            | 7,096   | 7,096   |
| D** | CARANCHINI FIORELLA                          | 12,597  | 12,597  |
| D** | CARATTI EMILIO                               | 10,724  | 10,724  |
| D** | CARETTI FRANCESCO                            | 14,000  | 14,000  |
| D** | CARINI MARIO                                 | 32,281  | 32,281  |
| D** | CARMINA MICHELE                              | 18,262  | 18,262  |
| D** | CARNEVALE PIETRO                             | 17,721  | 17,721  |
| D** | CARNICELLI CHRIS                             | 157,045 | 157,045 |
| D** | CARRARO GIOVANNA PASQUALINA                  | 60,000  | 60,000  |
| D** | CARSENZUOLA FABIO                            | 38,260  | 38,260  |
| D** | CARTA VINCENZO                               | 5,000   | 5,000   |
| D** | CASABONA LUIGI                               | 151,630 | 151,630 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                     |            |            |
|-----|-----------------------------------------------------|------------|------------|
| D** | CASAGRANDE FILIPPO                                  | 39,624     | 39,624     |
| D** | CASANOVA PAOLA                                      | 2,548      | 2,548      |
| D** | CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA FORENSE | 15,744,276 | 15,744,276 |
| D** | CASSA PREVIDENZA AGENTI ASS.GENERALI                | 845,514    | 845,514    |
| D** | CASSAGNERES THIERRY                                 | 2,359      | 2,359      |
| D** | CASSIA FEDERICA                                     | 9,981      | 9,981      |
| D** | CASTELLETTI MAURIZIO                                | 11,237     | 11,237     |
| D** | CATALANO GIUSEPPE                                   | 97,527     | 97,527     |
| D** | CAVALLERO ANDREA                                    | 26,827     | 26,827     |
| D** | CAVARERO ANTONIO                                    | 16,022     | 16,022     |
| D** | CAVERO JUAN LUIS                                    | 57,994     | 57,994     |
| D** | CECCARELLI MICHELE                                  | 5,303      | 5,303      |
| D** | CECCHET MAURIZIA                                    | 41,555     | 41,555     |
| D** | CECCON TOMMASO                                      | 48,927     | 48,927     |
| D** | CECOT MARA                                          | 200        | 200        |
| D** | CELANT MARIO                                        | 3,910      | 3,910      |
| D** | CENERINI FRANCESCA                                  | 101,612    | 101,612    |
| D** | CENERINI GUIDO                                      | 106,800    | 106,800    |
| D** | CENTENO REY                                         | 13,691     | 13,691     |
| D** | CERA MARIO                                          | 6,900      | 6,900      |
| D** | CERVATO GIANFRANCO                                  | 250        | 250        |
| D** | CERVATO PAOLA                                       | 2,050      | 2,050      |
| D** | CHAIGNEAU VINCENT                                   | 33,175     | 33,175     |
| D** | CHAN RAYMOND                                        | 12,065     | 12,065     |
| D** | CHARLUTEAU JEAN LOUIS                               | 5,423      | 5,423      |
| D** | CHAUMEL FRANCOIS                                    | 11,342     | 11,342     |
| D** | CHERUBINI MICHELE                                   | 14,349     | 14,349     |
| D** | CHIUDERI ALESSANDRA                                 | 14,203     | 14,203     |
| D** | CIAMPOLINI ADRIANA                                  | 50,000     | 50,000     |
| D** | CIAMPOLINI ROBERTO VALTER                           | 100,000    | 100,000    |
| D** | CIRASOLA VINCENZO                                   | 5,000      | 5,000      |
| D** | CIS DAVID                                           | 70,779     | 70,779     |
| D** | CLEMENTE ENRICO                                     | 17,493     | 17,493     |
| D** | CLEVA FABIO                                         | 21,068     | 21,068     |
| D** | CLOSE TO MEDIA S.R.L.                               | 3,250      | 3,250      |
| D** | CODELUPPI PIER LUIGI                                | 250,000    | 250,000    |
| D** | CODIFAVA FRANCESCO                                  | 8,362      | 8,362      |
| D** | COLETTI PAOLO                                       | 3,200      | 3,200      |
| D** | COLLAUTTI FRANCO                                    | 10,000     | 10,000     |
| D** | COLLE JAN                                           | 15,974     | 15,974     |
| D** | COLLET DAMIEN JACQUES                               | 11,075     | 11,075     |
| D** | COLLINI GIACOMO                                     | 19,023     | 19,023     |
| D** | COLOCCI GIANLUCA                                    | 119,035    | 119,035    |
| D** | COLOMBO ALESSANDRO                                  | 5,801      | 5,801      |
| D** | COLOTTI SALVATORE                                   | 25,316     | 25,316     |
| D** | CONNER ISABELLE MARGUERITE                          | 126,219    | 126,219    |
| D** | CONSIGLIO DAVIDE                                    | 21,640     | 21,640     |
| D** | CONTAVALLI ROBERTO                                  | 300        | 300        |
| D** | CONTI CHRISTIAN                                     | 41,754     | 41,754     |
| D** | COPPA ROBERTO                                       | 28,112     | 28,112     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                          |             |             |
|-----|------------------------------------------|-------------|-------------|
| D** | COPPOLA PIERFRANCESCO                    | 2,455       | 2,455       |
| D** | CORBO MICHELE                            | 53,224      | 53,224      |
| D** | CORDELLI ELIANA                          | 6,386       | 6,386       |
| D** | CORNI MARIA VITTORIA                     | 210         | 210         |
| D** | CORREGE PIERRE                           | 7,046       | 7,046       |
| D** | CORSI ALESSANDRO                         | 29,737      | 29,737      |
| D** | CORTI ALBERTO                            | 7,939       | 7,939       |
| D** | COSTA CARLA                              | 11,108      | 11,108      |
| D** | COSTAGLIOLA GIANLUIGI                    | 38,783      | 38,783      |
| D** | CREOLA BARBARA                           | 1,100       | 1,100       |
| D** | CRISANAZ ANDREA                          | 96,062      | 96,062      |
| D** | CRISMANI ANDREA                          | 10,157      | 10,157      |
| D** | CRISTI ALINE                             | 15,000      | 15,000      |
| D** | CUNEO FRANCO PIERO                       | 14,500      | 14,500      |
| D** | CURRI FURIO                              | 6,373       | 6,373       |
| D** | D'ADAMO ARMANDO                          | 208         | 208         |
| D** | D'ALESSIO NICOLA MARIA                   | 12,125      | 12,125      |
| D** | DABONI GIORGIO                           | 32,762      | 32,762      |
| D** | DACCO` PAOLA                             | 11,410      | 11,410      |
| D** | DALLA PALMA GIUSEPPE PAOLO               | 900         | 900         |
| D** | DALLA TORRE DARIO                        | 14,824      | 14,824      |
| D** | DANI GABOR ANDRAS                        | 19,052      | 19,052      |
| D** | DANNEAUX OLIVIER                         | 2,463       | 2,463       |
| D** | DE AGOSTINI S.P.A.                       | 20,130,815  | 20,130,815  |
| D** | DE BENEDETTI ANTONELLA                   | 188,776     | 188,776     |
| D** | DE BENEDETTI CARLA                       | 287,292     | 287,292     |
| D** | DE BENEDETTI GIORGIO                     | 24,496      | 24,496      |
| D** | DE BENEDETTI PAOLA                       | 198,351     | 198,351     |
| D** | DE COURTOIS D'ARCOLLIERES FREDERIC MARIE | 60,844      | 60,844      |
| D** | DE LAZZARI MARINA                        | 1,000       | 1,000       |
| D** | DE LONGHI SILVIA                         | 400,000     | 400,000     |
| D** | DE MARCO STEFANO                         | 10,269      | 10,269      |
| D** | DE POLI ANTONIO                          | 13,438      | 13,438      |
| D** | DE SANTIS PAOLO                          | 37,361      | 37,361      |
| D** | DE TERNAY CEDRIK                         | 21,664      | 21,664      |
| D** | DE VIRGILLIIS ANTONIO                    | 388,692     | 388,692     |
| D** | DEBROIZE BRUCE                           | 20,125      | 20,125      |
| D** | DELABRIERE VALERIE                       | 5,275       | 5,275       |
| D** | DELACOURT LAURENCE                       | 11,427      | 11,427      |
| D** | DELANVERSIN ANNE                         | 24,426      | 24,426      |
| D** | DELFIN S.A.R.L.                          | 155,799,168 | 155,799,168 |
| D** | DELLA CASA UMBERTO                       | 100         | 100         |
| D** | DESCURE CHARLES                          | 41,704      | 41,704      |
| D** | DESTRUEL VERONIQUE                       | 13,634      | 13,634      |
| D** | DI CARO SERGIO                           | 181,953     | 181,953     |
| D** | DI GIAMMATTEO EMILIANO                   | 41,419      | 41,419      |
| D** | DI GIORGIO SABRINA                       | 12,632      | 12,632      |
| D** | DI NUBILA FRANCO                         | 468         | 468         |
| D** | DI SEGNI ANDREA                          | 4,500       | 4,500       |
| D** | DI STANISLAO SIMON                       | 15,485      | 15,485      |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                              |            |            |
|-----|------------------------------------------------------------------------------|------------|------------|
| D** | DIMA 3 S.R.L.                                                                | 621,844    | 621,844    |
| D** | DIMARIO PAOLA                                                                | 175        | 175        |
| D** | DIMARIO ROSSELLA                                                             | 100        | 100        |
| D** | DIMINICH DANIELE                                                             | 7,224      | 7,224      |
| D** | DIMITRIOU PANAGIOTIS                                                         | 45,257     | 45,257     |
| D** | DOBRIC PETAR                                                                 | 25,621     | 25,621     |
| D** | DONNET PHILIPPE                                                              | 1,175,693  | 1,175,693  |
| D** | DOUBRAVSKY JIRI                                                              | 6,661      | 6,661      |
| D** | DU BESSET OLIVIER                                                            | 8,016      | 8,016      |
| D** | DUB FRANCOIS XAVIER                                                          | 11,554     | 11,554     |
| D** | DWORZAK JANINA                                                               | 1,978      | 1,978      |
| D** | EDIZIONI MEDITERRANEE S.R.L.                                                 | 10,000     | 10,000     |
| D** | ENDRES MATHIAS                                                               | 18,320     | 18,320     |
| D** | ERBOSETTI RAFFAELE                                                           | 7,332      | 7,332      |
| D** | ERDOS TIBOR MIHALY                                                           | 63,774     | 63,774     |
| D** | FABRIS MARINA                                                                | 7,000      | 7,000      |
| D** | FANCEL GIANCARLO                                                             | 130,821    | 130,821    |
| D** | FANGUE STEPHAN                                                               | 23,818     | 23,818     |
| D** | FANTINI LUCIA                                                                | 97,776     | 97,776     |
| D** | FAVENNEC CORENTIN                                                            | 10,730     | 10,730     |
| D** | FELDHOF ROLAND                                                               | 1,060      | 1,060      |
| D** | FERAK S.P.A.                                                                 | 4,817,422  | 4,817,422  |
| D** | FERNANDEZ SANTIN JORGE                                                       | 13,935     | 13,935     |
| D** | FERRAMOLA ANDREA                                                             | 182        | 182        |
| D** | FERRANDO IVAN                                                                | 23,618     | 23,618     |
| D** | FERRARI DI VALBONA CESARE LORENZO                                            | 47,460     | 47,460     |
| D** | FERRARI DI VALBONA MICHELE                                                   | 47,460     | 47,460     |
| D** | FERRARI PIERGIACOMO                                                          | 6,751      | 6,751      |
| D** | FERRARIS GIUSEPPE                                                            | 20,000     | 20,000     |
| D** | FILIPOVIC DRAGAN                                                             | 35,712     | 35,712     |
| D** | FIN.FER. SPA                                                                 | 1,090,000  | 1,090,000  |
| D** | FINANZIARIA GOLD - FINGOLD SOCIETA` PERAZIONI                                | 985,000    | 985,000    |
| D** | FINOTTO CRISTIAN                                                             | 12,870     | 12,870     |
| D** | FIORANI ANDREA GIOVANNI GIUSEPPE                                             | 24,542     | 24,542     |
| D** | FLORI STEFANO                                                                | 12,353     | 12,353     |
| D** | FONDAZIONE BANCA DEL MONTE DI LOMBARDIA                                      | 450,000    | 450,000    |
| D** | FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI                                | 278,500    | 278,500    |
| D** | FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI                                  | 238,150    | 238,150    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI PARMA E MONTE DI CREDITO SUPEGNO DI BUSSETO | 570,482    | 570,482    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI TORINO                                      | 27,360,662 | 27,360,662 |
| D** | FORNI RUGGERO                                                                | 15,707     | 15,707     |
| D** | FORT MASSIMILIANO                                                            | 18,165     | 18,165     |
| D** | FORTUNY MARIA GABRIELA                                                       | 19,264     | 19,264     |
| D** | FOSSATI ELENA                                                                | 2,000      | 2,000      |
| D** | FRANZOSO FRANCO                                                              | 60,345     | 60,345     |
| D** | FROHLICH CHRISTIAN                                                           | 1,916      | 1,916      |
| D** | FURLAN ALESSANDRO                                                            | 100        | 100        |
| D** | FURLAN SERGIO                                                                | 11,799     | 11,799     |
| D** | GAGLIARDI NUNZIO ROBERTO                                                     | 6,768      | 6,768      |
| D** | GALEPPI ANGELO MARIO GIUSEPPE                                                | 486,000    | 486,000    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                    |           |           |
|-----|------------------------------------|-----------|-----------|
| D** | GALEPPI FRANCESCO                  | 160,000   | 160,000   |
| D** | GALLI FULVIO                       | 1,000     | 1,000     |
| D** | GANGNEUX KARINE                    | 8,017     | 8,017     |
| D** | GANTENBEIN BURKHARD KARL           | 4,600     | 4,600     |
| D** | GARATTINI NICHOLAS                 | 7,973     | 7,973     |
| D** | GARCIA JORGE                       | 16,619    | 16,619    |
| D** | GARCIA NAVEROS JOSE                | 50,016    | 50,016    |
| D** | GARDNER NEIL                       | 19,980    | 19,980    |
| D** | GAUL HELMUT                        | 19,127    | 19,127    |
| D** | GAZANCON JEAN                      | 8,439     | 8,439     |
| D** | GENTILI STEFANO                    | 44,462    | 44,462    |
| D** | GEREMIA RINALDO                    | 42,867    | 42,867    |
| D** | GERVAIS MAXIME                     | 8,586     | 8,586     |
| D** | GERVAIS PHILIPPE                   | 9,460     | 9,460     |
| D** | GERVASONI SIMONE                   | 450       | 450       |
| D** | GHIBAUDI GIULIO                    | 1,000     | 1,000     |
| D** | GHINFANTI CLAUDIA                  | 8,986     | 8,986     |
| D** | GILPAR S.P.A.                      | 174,335   | 174,335   |
| D** | GINIOUX ELISE                      | 13,502    | 13,502    |
| D** | GIOVANNINI MARCO                   | 13,064    | 13,064    |
| D** | GIUSTINIANI BENEDETTO              | 9,971     | 9,971     |
| D** | GLAVINA DAVIDE                     | 71,808    | 71,808    |
| D** | GLOECKNER CHRISTOPH                | 39,746    | 39,746    |
| D** | GODEAS FABIO                       | 5         | 5         |
| D** | GOMEZ PASCUAL CARLOS               | 19,730    | 19,730    |
| D** | GONZALEZ PEDRO ANTONIO             | 3,915     | 3,915     |
| D** | GONZALEZ VICTOR                    | 12,213    | 12,213    |
| D** | GRAF ALEXANDER                     | 27,831    | 27,831    |
| D** | GRAMEGNA VINCENZO                  | 3,629     | 3,629     |
| D** | GRANIER JEAN LAURENT RAYMOND MARIE | 102,236   | 102,236   |
| D** | GRASSI FABIO                       | 9,192     | 9,192     |
| D** | GRASSI RITA                        | 100       | 100       |
| D** | GRASSO ROBERTO                     | 25,409    | 25,409    |
| D** | GREATTI FEDERICO                   | 50        | 50        |
| D** | GREWAL GURPREET                    | 17,313    | 17,313    |
| D** | GRUBER KATRIN                      | 40,149    | 40,149    |
| D** | GRUDEN ROBERTO                     | 33        | 33        |
| D** | GRUDEN ROBERTO                     | 262       | 262       |
| D** | GRUPPO FERRERO S.P.A.              | 1,302,519 | 1,302,519 |
| D** | GUALTIERI LEONARDO                 | 55,000    | 55,000    |
| D** | GUALTIERI MARCELLA                 | 20,950    | 20,950    |
| D** | GUALTIERI RITA                     | 21,500    | 21,500    |
| D** | GUALTIERI RITA                     | 30,525    | 30,525    |
| D** | GUEST SIMON                        | 26,890    | 26,890    |
| D** | GUIDASTRI ROBERTO                  | 628       | 628       |
| D** | GUIZOUARN JEAN CHARLES             | 7,228     | 7,228     |
| D** | GUSSONI CLAUDIO ANDREA             | 8,000     | 8,000     |
| D** | HABIF JORGE                        | 12,820    | 12,820    |
| D** | HANNICH HELGA                      | 3,000     | 3,000     |
| D** | HANOUTI LAHLOU                     | 4,641     | 4,641     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                            |            |            |
|-----|--------------------------------------------|------------|------------|
| D** | HECKER FRANK                               | 6,858      | 6,858      |
| D** | HEIDEMEYER NICOLE                          | 1,933      | 1,933      |
| D** | HELWICH MARKO                              | 1,344      | 1,344      |
| D** | HEPELMANN DIRK                             | 4,603      | 4,603      |
| D** | HERRANDO VERONICA                          | 5,908      | 5,908      |
| D** | HERTZER ANJA                               | 1,359      | 1,359      |
| D** | HOFER MARKUS                               | 4,583      | 4,583      |
| D** | HOFER MATTHIAS                             | 3,473      | 3,473      |
| D** | HOFFMANN UDO                               | 1,505      | 1,505      |
| D** | HOMANN MARKUS                              | 5,645      | 5,645      |
| D** | HUGUENEY RICCO` MARIO                      | 30,850     | 30,850     |
| D** | HUTTEN EDGAR                               | 3,512      | 3,512      |
| D** | IAPOCE STEFANIA                            | 870        | 870        |
| D** | ICARIA S.R.L.                              | 90,000     | 90,000     |
| D** | IDAS S.R.L.                                | 193,552    | 193,552    |
| D** | ILICS LASZLO                               | 42,373     | 42,373     |
| D** | ILLMANN CATALIN                            | 919        | 919        |
| D** | INNOCENTE ELISABETTA                       | 25,774     | 25,774     |
| D** | INNOCENTI ANTERO                           | 45,000     | 45,000     |
| D** | INSAGHI STEFANO                            | 90,834     | 90,834     |
| D** | INV. A.G. S.R.L.                           | 12,021,724 | 12,021,724 |
| D** | INVESTIMPRESE S.R.L.                       | 17,700     | 17,700     |
| D** | IS.CO S.R.L.                               | 2,249,000  | 2,249,000  |
| D** | ISEPPON MARIA                              | 114        | 114        |
| D** | ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI | 485,390    | 485,390    |
| D** | JACEWICZ JAKUB                             | 9,103      | 9,103      |
| D** | JANKOVIC MAREK                             | 174,692    | 174,692    |
| D** | JAPIT JUTANY                               | 20,909     | 20,909     |
| D** | JECKEL LUKAS                               | 12,546     | 12,546     |
| D** | JETZLSPERGER MAXIMILIAN                    | 5,670      | 5,670      |
| D** | JIAMANUKOONKIT BUNDIT                      | 94,160     | 94,160     |
| D** | JURAS ROMAN                                | 75,054     | 75,054     |
| D** | JURCIK JURAJ                               | 15,760     | 15,760     |
| D** | KAHR SERGIUS                               | 11,724     | 11,724     |
| D** | KALMAR LASZLO                              | 5,883      | 5,883      |
| D** | KALTEIER BENEDIKT                          | 22,490     | 22,490     |
| D** | KAMINSKI BERND                             | 14,213     | 14,213     |
| D** | KAUMI ARSHDEEP                             | 20,191     | 20,191     |
| D** | KIM PETI                                   | 996        | 996        |
| D** | KLEBE HANS PETER                           | 18,270     | 18,270     |
| D** | KOCH OLIVER                                | 4,940      | 4,940      |
| D** | KOCK MARTIN                                | 3,327      | 3,327      |
| D** | KOHLBACH STEFAN                            | 2,118      | 2,118      |
| D** | KOLMOGOROV ILYA                            | 8,016      | 8,016      |
| D** | KOTNIK GIUSEPPINA                          | 5          | 5          |
| D** | KOVATSCH LUCA                              | 2,000      | 2,000      |
| D** | KRAMP MELANIE                              | 3,180      | 3,180      |
| D** | KRÜMMEL ANDREAS                            | 65,581     | 65,581     |
| D** | KUPEC WALTER                               | 117,128    | 117,128    |
| D** | LACKNER WOLFGANG                           | 22,159     | 22,159     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI**

## IN FAVOUR

|                                     |           |           |
|-------------------------------------|-----------|-----------|
| D** LAHLOU SAMIR                    | 56,569    | 56,569    |
| D** LANATI GIOVANNI                 | 57,432    | 57,432    |
| D** LASVERGNAS CLAIRE               | 2,736     | 2,736     |
| D** LAVENIA ALESSANDRO              | 20,153    | 20,153    |
| D** LAWLER GAVIN                    | 27,251    | 27,251    |
| D** LE BERRE JEAN YVES              | 21,940    | 21,940    |
| D** LE MAIRE TANGUY                 | 45,435    | 45,435    |
| D** LECCI ADRIANO                   | 29,967    | 29,967    |
| D** LECCI CHIARA                    | 2,580     | 2,580     |
| D** LECCI PAOLO                     | 10        | 10        |
| D** LECOUBLET PAUL EDOUARD PIERRE   | 4,851     | 4,851     |
| D** LEGERON EMMANUEL                | 28,577    | 28,577    |
| D** LEHMANN STEFAN                  | 53,228    | 53,228    |
| D** LEMARCHAND REGIS                | 50,941    | 50,941    |
| D** LEONARD REUTER LAETITIA         | 26,869    | 26,869    |
| D** LEONARDI ROB                    | 134,089   | 134,089   |
| D** LESKOVSKA ANDREA                | 8,550     | 8,550     |
| D** LESLIE PETER                    | 12,998    | 12,998    |
| D** LIBERATI RODOLFO                | 460,000   | 460,000   |
| D** LIBERTI ANDREA                  | 4,641     | 4,641     |
| D** LIESE THOMAS                    | 39,304    | 39,304    |
| D** LIGAS ILARIA NORMA              | 120       | 120       |
| D** LILLE VIRGINIE                  | 4,851     | 4,851     |
| D** LINKE JENNY                     | 19,542    | 19,542    |
| D** LIVERANI GIOVANNI               | 320,771   | 320,771   |
| D** LOCCI FEDERICO                  | 2,380     | 2,380     |
| D** LOMBARDI ANTONIO                | 18,000    | 18,000    |
| D** LOMBARDI RICCARDO               | 40,000    | 40,000    |
| D** LONGEGA ALESSANDRO              | 4,008     | 4,008     |
| D** LOSTUZZI MANLIO                 | 76,192    | 76,192    |
| D** LOUVIER RUGGERO                 | 100       | 100       |
| D** LUBELLI LUIGI                   | 21,796    | 21,796    |
| D** LUBIANA PORTUESI ELISABETTA     | 250       | 250       |
| D** LUCCHINI ANNA CHIARA            | 62,782    | 62,782    |
| D** LUCCHINI GIUSEPPE               | 31,696    | 31,696    |
| D** LUCINI BARBARA                  | 12,811    | 12,811    |
| D** LUNEM                           | 76,000    | 76,000    |
| D** LUPATINI PIETRO                 | 17,687    | 17,687    |
| D** LUPO GIORGIO                    | 16,198    | 16,198    |
| D** MACIAN VILLANUEVA ALBERTO JOSE  | 51,953    | 51,953    |
| D** MAESTRI EDOARDO GIUSEPPE ORESTE | 8,244     | 8,244     |
| D** MAFFIOLI MARCO                  | 7,993     | 7,993     |
| D** MAIER ANTONELLA                 | 69,513    | 69,513    |
| D** MAIS S.P.A.                     | 1,183,000 | 1,183,000 |
| D** MAIZENER PAUL ADRIEN            | 2,170     | 2,170     |
| D** MAJORANA BENEDETTA              | 3,165     | 3,165     |
| D** MALLWITZ MATHIAS                | 2,092     | 2,092     |
| D** MALPAGA EDOARDO                 | 12,658    | 12,658    |
| D** MANGANARO GIOVANNI              | 1,000     | 1,000     |
| D** MANNINI MAURIZIO                | 8,747     | 8,747     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI**

## IN FAVOUR

|     |                               |         |         |
|-----|-------------------------------|---------|---------|
| D** | MANSERVISI STEFANO            | 5,396   | 5,396   |
| D** | MANTINI EMANUELA              | 6,329   | 6,329   |
| D** | MARABOTTO PAOLA ALESSANDRA    | 4,000   | 4,000   |
| D** | MARABOTTO PIER LIVIO          | 3,333   | 3,333   |
| D** | MARAFFA FRANCESCA             | 5,868   | 5,868   |
| D** | MARCO MARISCAL IGNACIO        | 4,282   | 4,282   |
| D** | MARIN ADRIAN                  | 57,733  | 57,733  |
| D** | MARINCICH ROBERTO             | 8,920   | 8,920   |
| D** | MARINI CLARELLI OLIMPIA       | 45,927  | 45,927  |
| D** | MARINI REMO                   | 36,274  | 36,274  |
| D** | MARLIN ALDO                   | 87,016  | 87,016  |
| D** | MARLIN CARLO                  | 186,500 | 186,500 |
| D** | MARLIN PAOLO                  | 186,500 | 186,500 |
| D** | MARQUES JAVIER                | 4,467   | 4,467   |
| D** | MARRI MALACRIDA LORENZO       | 102,000 | 102,000 |
| D** | MARSELLA ROBERTO              | 14,657  | 14,657  |
| D** | MARTIN THIERRY CLAUDE MARIE   | 37,555  | 37,555  |
| D** | MARTINI FRANCESCA             | 25,917  | 25,917  |
| D** | MARTINI JOHN EUGENE           | 21,948  | 21,948  |
| D** | MARTINOLLI ROBERTO            | 11,669  | 11,669  |
| D** | MARTIRES PAULO                | 19,778  | 19,778  |
| D** | MARTORANA FRANCESCO BENEDETTO | 46,311  | 46,311  |
| D** | MARX DIETER                   | 3,400   | 3,400   |
| D** | MASSA ANDREA                  | 22,456  | 22,456  |
| D** | MASSA BARBARA                 | 22,454  | 22,454  |
| D** | MASSA SUSANNA MARIA           | 22,454  | 22,454  |
| D** | MASSERA HEMMA                 | 6,961   | 6,961   |
| D** | MATONE ADRIANA                | 8,500   | 8,500   |
| D** | MATONE SERGIO MARIA           | 8,500   | 8,500   |
| D** | MAZZANI ENZO                  | 12,826  | 12,826  |
| D** | MAZZOCCO ALDO                 | 71,417  | 71,417  |
| D** | MEDELIN RITA                  | 1,500   | 1,500   |
| D** | MEDEROS JUAN                  | 7,573   | 7,573   |
| D** | MEDRI LAURA                   | 2,000   | 2,000   |
| D** | MELA S.P.A.                   | 390,560 | 390,560 |
| D** | MENCARONI UMBERTO             | 7,000   | 7,000   |
| D** | MENCATTINI ANDREA             | 169,303 | 169,303 |
| D** | MENEGON CLAUDIO               | 1,000   | 1,000   |
| D** | MEOLI LEONARDO                | 17,528  | 17,528  |
| D** | MERATI ENRICO                 | 207,500 | 207,500 |
| D** | MERATI PAOLO                  | 12,000  | 12,000  |
| D** | MERCURI MASSIMILIANO          | 375     | 375     |
| D** | MERVILLE ERIC                 | 34,641  | 34,641  |
| D** | MESNARD RENAUD                | 14,279  | 14,279  |
| D** | MESTACH THIERRY               | 13,798  | 13,798  |
| D** | MESTRE SERGIO                 | 1,000   | 1,000   |
| D** | MESTRINER IVAN                | 9,270   | 9,270   |
| D** | MEPELLI EURO                  | 1,000   | 1,000   |
| D** | MIANI EDUILIO                 | 10,000  | 10,000  |
| D** | MIANI FRANCESCO               | 2,403   | 2,403   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                           |         |         |
|-----|---------------------------|---------|---------|
| D** | MICUCCI PAOLO             | 9,874   | 9,874   |
| D** | MIGNONE JORGE             | 155,643 | 155,643 |
| D** | MIKOLIC UMBERTO           | 20,000  | 20,000  |
| D** | MILIANI ADRIANA           | 12,590  | 12,590  |
| D** | MILONE GIUSEPPE           | 200     | 200     |
| D** | MINUCCI ALDO              | 25,000  | 25,000  |
| D** | MIRMINA GAETANO           | 5,000   | 5,000   |
| D** | MIRZAI SPITZER TINA       | 2,343   | 2,343   |
| D** | MIZZAU RAFFAELE           | 30,826  | 30,826  |
| D** | MONACELLI MASSIMO         | 49,043  | 49,043  |
| D** | MONDARDINI ALESSANDRA     | 126,000 | 126,000 |
| D** | MONTEPILLI MARINA         | 17,151  | 17,151  |
| D** | MOORE ALAN                | 58,602  | 58,602  |
| D** | MORENO PABLO              | 23,834  | 23,834  |
| D** | MORGAN FORZA CRISTINA     | 67,268  | 67,268  |
| D** | MOROSI FEDERICO MARIA     | 17,607  | 17,607  |
| D** | MORPURGO CRISTINA         | 3,334   | 3,334   |
| D** | MORPURGO EUGENIO          | 3,348   | 3,348   |
| D** | MORRETTA LORENZO GIACINTO | 38,207  | 38,207  |
| D** | MOSSA GIAN MARIA          | 34,946  | 34,946  |
| D** | MOZZI PIERO               | 2,690   | 2,690   |
| D** | MULLER CHRISTOF           | 6,118   | 6,118   |
| D** | MUTO SALVATORE            | 29,544  | 29,544  |
| D** | NARDI ARIANNA             | 16,068  | 16,068  |
| D** | NATALE MASSIMO            | 2,827   | 2,827   |
| D** | NAZARI FAUSTO             | 18,000  | 18,000  |
| D** | NGUYEN MARINE             | 7,686   | 7,686   |
| D** | NGUYEN TINA               | 97,846  | 97,846  |
| D** | NIEDERKOFLER MARIELLA     | 4,141   | 4,141   |
| D** | NOBILE ANDREA             | 13,426  | 13,426  |
| D** | NOHR PATRICK              | 694     | 694     |
| D** | NORZA GIORGIO             | 12,600  | 12,600  |
| D** | ODDONE MARCO              | 104,575 | 104,575 |
| D** | ODIerna ROBERTO           | 6,118   | 6,118   |
| D** | OGANDO ALBERTO            | 12,574  | 12,574  |
| D** | OGGIONI FABIO             | 37,885  | 37,885  |
| D** | OLIVERO PIERINA           | 60,000  | 60,000  |
| D** | ORTNER WOLFGANG           | 12,240  | 12,240  |
| D** | OSTHOLT ULRICH            | 57,092  | 57,092  |
| D** | OTTEMANN TOYZA HEIKE      | 24,049  | 24,049  |
| D** | OXER SRL CON SOCIO UNICO  | 90,000  | 90,000  |
| D** | PADOVESE NICOLA           | 6,214   | 6,214   |
| D** | PAGANO FORTUNATO          | 13,130  | 13,130  |
| D** | PAGLIAI MASSIMILIANO      | 16,991  | 16,991  |
| D** | PAGLIARO MARTINA          | 1,100   | 1,100   |
| D** | PARISI ANTOINE            | 71,726  | 71,726  |
| D** | PARRILLA MARIA            | 3,798   | 3,798   |
| D** | PARSUS S.A R .L           | 14,000  | 14,000  |
| D** | PASQUALI STEFANO          | 400     | 400     |
| D** | PASQUOTTI FRANCESCO       | 100     | 100     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI**

**IN FAVOUR**

|     |                                |         |         |
|-----|--------------------------------|---------|---------|
| D** | PASSARIELLO OTTORINO           | 34,417  | 34,417  |
| D** | PASSERO DAVIDE ANGELO MARIA    | 212,357 | 212,357 |
| D** | PATRI MICHELE                  | 16,410  | 16,410  |
| D** | PAULY CEDRIC                   | 13,628  | 13,628  |
| D** | PAVAN MASSIMILIANO             | 12,502  | 12,502  |
| D** | PECARZ FABIO                   | 2,137   | 2,137   |
| D** | PECCI ALBERTO                  | 179,993 | 179,993 |
| D** | PELLEGRINI LUCIANA             | 5,500   | 5,500   |
| D** | PELLEGRINO GIACOMO             | 150     | 150     |
| D** | PELLINO PIERLUIGI              | 15,344  | 15,344  |
| D** | PELUCCHI DAVIDE                | 19,293  | 19,293  |
| D** | PENE DANIELA                   | 12,328  | 12,328  |
| D** | PERETTI SYLVIE                 | 43,302  | 43,302  |
| D** | PERI GIOVANBATTISTA            | 1,000   | 1,000   |
| D** | PERI GIUSEPPE                  | 2,000   | 2,000   |
| D** | PERIN GIOVANNI LUCA            | 110,709 | 110,709 |
| D** | PERIN GIOVANNI LUCA            | 16,877  | 16,877  |
| D** | PERLINGIERI GIUSEPPE NICCOLO`  | 132,000 | 132,000 |
| D** | PERONI EZIO                    | 57,248  | 57,248  |
| D** | PES FULVIA                     | 2,719   | 2,719   |
| D** | PESCARINI MAURIZIO             | 66,652  | 66,652  |
| D** | PETERS WOLFGANG                | 3,843   | 3,843   |
| D** | PETIN HANS WALTER JOCHEN       | 21,698  | 21,698  |
| D** | PETROVICH PIERO                | 3,000   | 3,000   |
| D** | PEYNET MARC                    | 8,550   | 8,550   |
| D** | PEZET SEBASTIEN                | 16,454  | 16,454  |
| D** | PHILIPPON YANICK               | 91,243  | 91,243  |
| D** | PICCHIONI DEANNA               | 4,000   | 4,000   |
| D** | PIERI ANNA                     | 122     | 122     |
| D** | PIERRO ANGELA                  | 7,659   | 7,659   |
| D** | PIETRASANTA ANDREA             | 3,446   | 3,446   |
| D** | PILATO ANTONIO                 | 28,113  | 28,113  |
| D** | PILGRAM GREGOR                 | 113,180 | 113,180 |
| D** | PINTO ALESSANDRO               | 15,000  | 15,000  |
| D** | PIRANI SERGIO                  | 27,922  | 27,922  |
| D** | PITACCO PAOLO                  | 1,000   | 1,000   |
| D** | PITONAK PAVOL                  | 13,492  | 13,492  |
| D** | PITTER DANTE                   | 1,800   | 1,800   |
| D** | PLANK THOMAS                   | 73,965  | 73,965  |
| D** | PLOTZ CHRISTIAN                | 4,247   | 4,247   |
| D** | PLOUVIER RODOLPHE              | 36,159  | 36,159  |
| D** | POLITO MARCO                   | 1,000   | 1,000   |
| D** | POLLIOT ANDREA                 | 9,229   | 9,229   |
| D** | POPESCU ALEXANDRU              | 7,512   | 7,512   |
| D** | POPPI UGO                      | 361,295 | 361,295 |
| D** | PORETTI GIORGIO                | 10,000  | 10,000  |
| D** | PORETTI MICHELE AMBROGIO GUIDO | 28,052  | 28,052  |
| D** | PORRI FABIO                    | 9,958   | 9,958   |
| D** | PORRO ALESSANDRO               | 200     | 200     |
| D** | PORTUESI MAURO                 | 1,500   | 1,500   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI**

## IN FAVOUR

|     |                                                             |         |         |
|-----|-------------------------------------------------------------|---------|---------|
| D** | POSSA MONICA ALESSANDRA                                     | 157,160 | 157,160 |
| D** | POZZANA LUCIANA                                             | 1,255   | 1,255   |
| D** | POZZANA MARIA LUISA                                         | 4,850   | 4,850   |
| D** | POZZANA MARIO                                               | 25,600  | 25,600  |
| D** | POZZETTO MAXIMILIANO                                        | 1       | 1       |
| D** | PRACEK GIANLUCA                                             | 8,908   | 8,908   |
| D** | PRAT JOSE JOAQUIN                                           | 7,366   | 7,366   |
| D** | PRIVILEGIATA FABBRICA MARASCHINO EXCELSIOR GIROLAMO LUXARDO | 100,000 | 100,000 |
| D** | PROMOFINAN SERVIZI FIDUCIARI                                | 20,238  | 20,238  |
| D** | PROMOFINAN SERVIZI FIDUCIARI S                              | 6,900   | 6,900   |
| D** | PROTAIS PHILIPPE                                            | 5,773   | 5,773   |
| D** | PROTASONI ALESSANDRO                                        | 25,649  | 25,649  |
| D** | PROVERA BERNARDINO                                          | 20,844  | 20,844  |
| D** | PRUMMER THOMAS ARTHUR                                       | 1,772   | 1,772   |
| D** | PUCCI DILETTA                                               | 1,200   | 1,200   |
| D** | PUCCI FILIPPO                                               | 1,345   | 1,345   |
| D** | QUERINI NADA                                                | 1,060   | 1,060   |
| D** | RAFFO GIULIA                                                | 27,847  | 27,847  |
| D** | RAGAINI ANDREA ENRICO MASSIMO                               | 15,885  | 15,885  |
| D** | RANUT FRANCESCO                                             | 11,558  | 11,558  |
| D** | RAO KRISHNAMOORTHY                                          | 53,775  | 53,775  |
| D** | RAPETTI GIOCONDA                                            | 67,964  | 67,964  |
| D** | RASIC GORANA                                                | 7,986   | 7,986   |
| D** | REALE CARMELO                                               | 14,712  | 14,712  |
| D** | RECKENTHÄLER MARTIN                                         | 4,691   | 4,691   |
| D** | REFORGIATO RECUPERO ANNA MARIA GIOVANNA                     | 27,842  | 27,842  |
| D** | REINA VINCENZO                                              | 40,111  | 40,111  |
| D** | REINHARDT MARC                                              | 18,176  | 18,176  |
| D** | RELVINI ALBERTO                                             | 13,578  | 13,578  |
| D** | RENCO S.R.L.                                                | 175,000 | 175,000 |
| D** | RENDINE MICHELE                                             | 29,754  | 29,754  |
| D** | RENESTO GIAN CARLO                                          | 4,550   | 4,550   |
| D** | RENNA RICCARDO                                              | 4,765   | 4,765   |
| D** | RIA ALESSANDRO                                              | 7,782   | 7,782   |
| D** | RIBERA MIGUEL ANGEL                                         | 2,623   | 2,623   |
| D** | RICAMO BRUNO                                                | 65      | 65      |
| D** | RIEGO ENRIQUE                                               | 7,425   | 7,425   |
| D** | RIGAS ELIAS                                                 | 12,936  | 12,936  |
| D** | RIZZATO FERNANDO                                            | 1,000   | 1,000   |
| D** | RIZZUTI LUIGI                                               | 58,596  | 58,596  |
| D** | ROCCO SALVATORE                                             | 13,214  | 13,214  |
| D** | RODO ANDREA                                                 | 5,190   | 5,190   |
| D** | ROESNER AXEL                                                | 20,115  | 20,115  |
| D** | ROMANI PIERA                                                | 1,500   | 1,500   |
| D** | ROMANIN JACUR LIA                                           | 267,165 | 267,165 |
| D** | ROMANIN JACUR MICHELE                                       | 12,000  | 12,000  |
| D** | ROMANO MASSIMO                                              | 67,485  | 67,485  |
| D** | ROMANO` DECIO                                               | 1,085   | 1,085   |
| D** | ROMANO` GAETANO                                             | 43,515  | 43,515  |
| D** | ROMANO` MANUELA                                             | 610     | 610     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI**

**IN FAVOUR**

|     |                                  |            |            |
|-----|----------------------------------|------------|------------|
| D** | ROMBERG HENRYK                   | 27,397     | 27,397     |
| D** | ROMEO GIANLUCA                   | 13,158     | 13,158     |
| D** | ROMERO ATTILIO GIOVANNI MARIA    | 9,360      | 9,360      |
| D** | RONCHI DANIELA                   | 9,005      | 9,005      |
| D** | RONCO FRANCO LUIGI ORESTE        | 6,000      | 6,000      |
| D** | ROQUE CARLOS                     | 11,136     | 11,136     |
| D** | ROSET LUIS                       | 48,400     | 48,400     |
| D** | ROSPIGLIOSI FILIPPO              | 33,817     | 33,817     |
| D** | ROSSATI MARIA PIA                | 31,641     | 31,641     |
| D** | ROSSETTI DE SCANDER ANTONIO      | 51,319     | 51,319     |
| D** | ROSSI MARIA                      | 11,050     | 11,050     |
| D** | ROSSINI GUERRINO                 | 12,724     | 12,724     |
| D** | ROTH URSULA                      | 3,000      | 3,000      |
| D** | ROTHAUFE ULI                     | 26,092     | 26,092     |
| D** | RUGLIANCICH GIORGIO              | 11,536     | 11,536     |
| D** | RUMOR CARLAMARIA                 | 1,462      | 1,462      |
| D** | RUSCONI ALFONSO                  | 9,500      | 9,500      |
| D** | RUSTIGNOLI CRISTINA              | 77,999     | 77,999     |
| D** | RUZZIER RITA                     | 6,000      | 6,000      |
| D** | RYAN TIMOTHY FABRICE             | 57,069     | 57,069     |
| D** | S.M.I.L. S.R.L.                  | 476,192    | 476,192    |
| D** | SACERDOTI ALESSANDRO             | 36,000     | 36,000     |
| D** | SACERDOTI GABRIELLA              | 34,635     | 34,635     |
| D** | SACERDOTI MASSIMO                | 80,358     | 80,358     |
| D** | SACERDOTI NINA                   | 37,998     | 37,998     |
| D** | SACILOTTA LUCIANA                | 500        | 500        |
| D** | SAHOO DIPAK                      | 19,237     | 19,237     |
| D** | SALA ALEX EUGENIO                | 11,154     | 11,154     |
| D** | SALA ANTONELLA                   | 150,000    | 150,000    |
| D** | SALA FEDERICO                    | 150,000    | 150,000    |
| D** | SALDANERI SIMONE                 | 4,261      | 4,261      |
| D** | SALVADORI PAOLA                  | 56,520     | 56,520     |
| D** | SALVINI FEDERICA                 | 16,466     | 16,466     |
| D** | SANTAGOSTINO GIULIANO            | 9,700      | 9,700      |
| D** | SARTI ALESSIO                    | 103,804    | 103,804    |
| D** | SARTORI MIRKO                    | 12,953     | 12,953     |
| D** | SAVADORI GIAMBRUNO               | 2,700      | 2,700      |
| D** | SAVRE PATRICK                    | 18,272     | 18,272     |
| D** | SCABENI MATTIA                   | 4,641      | 4,641      |
| D** | SCAPINI MARIA                    | 1,630      | 1,630      |
| D** | SCARDI MARINA                    | 18,791     | 18,791     |
| D** | SCARLATO MAURO                   | 2,000      | 2,000      |
| D** | SCARONI BRUNO ANDREA             | 91,493     | 91,493     |
| D** | SCARPA MARIAGIOVANNA             | 6,167      | 6,167      |
| D** | SCARPELLON MARIA                 | 50         | 50         |
| D** | SCATTARETICO RICCARDO            | 11,518     | 11,518     |
| D** | SCHEMATRENTATRE                  | 75,300,010 | 75,300,010 |
| D** | SCHIAVETTO CARLO                 | 20,291     | 20,291     |
| D** | SCHMALLENBACH CHRISTOPH HEINRICH | 30,688     | 30,688     |
| D** | SCHMID JEAN PIERRE               | 50,664     | 50,664     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                  |           |           |
|-----|----------------------------------|-----------|-----------|
| D** | SCHMID RALPH                     | 11,163    | 11,163    |
| D** | SCHUCHTER ARNO                   | 62,825    | 62,825    |
| D** | SCHWIDDER KATHRIN                | 1,480     | 1,480     |
| D** | SCIACCA LUCIA                    | 52,565    | 52,565    |
| D** | SEACH HAYDEN RICHARD             | 77,810    | 77,810    |
| D** | SEEHOFER REINHARD                | 10,481    | 10,481    |
| D** | SEETHEPALLI RAMANA               | 6,872     | 6,872     |
| D** | SEGGI LUCA                       | 5,063     | 5,063     |
| D** | SEGHIZZI MICHELE DAVIDE          | 5,560     | 5,560     |
| D** | SEIFERT JOACHIM                  | 1,582     | 1,582     |
| D** | SENNHOLZ INGO                    | 3,397     | 3,397     |
| D** | SERNA FRANCISCO JAVIER           | 46,616    | 46,616    |
| D** | SERRA MICHELE                    | 14,440    | 14,440    |
| D** | SERVANT BRUNO                    | 54,036    | 54,036    |
| D** | SESANA MARCO MARIA               | 231,457   | 231,457   |
| D** | SICCARDI CLAUDIA                 | 6,000     | 6,000     |
| D** | SIEGRIST MARCEL                  | 7,738     | 7,738     |
| D** | SILVA LUCIA                      | 8,480     | 8,480     |
| D** | SIMA AXEL                        | 19,636    | 19,636    |
| D** | SIMON GILLES                     | 19,511    | 19,511    |
| D** | SIMONCELLI ANDREA                | 25,090    | 25,090    |
| D** | SINZ NICOLAS                     | 28,556    | 28,556    |
| D** | SKREEC DAMIANO                   | 200       | 200       |
| D** | SLOBEZ ALESSANDRA                | 100       | 100       |
| D** | SLOCOVICH FRANCESCO              | 30,000    | 30,000    |
| D** | SLOCOVICH MATTEO                 | 7,600     | 7,600     |
| D** | SLOCOVICH PIERFILIPPO            | 6,400     | 6,400     |
| D** | SOLA FRANCESCO                   | 13,844    | 13,844    |
| D** | SOLLAZZO BRUNO                   | 44,159    | 44,159    |
| D** | SOMMER RAINER                    | 104,922   | 104,922   |
| D** | SONCINI GIANFEDERICO             | 231,293   | 231,293   |
| D** | SOO HAK HONG                     | 37,838    | 37,838    |
| D** | SOPARIN SPA                      | 108,160   | 108,160   |
| D** | SOPRANZI SIRIANA                 | 4,898     | 4,898     |
| D** | SPAGNUOLO GUIDO                  | 139,000   | 139,000   |
| D** | SPARKS JENNIFER                  | 87,541    | 87,541    |
| D** | SPENCE JOHN                      | 25,996    | 25,996    |
| D** | SPERANTINI GIANLUCA              | 11,504    | 11,504    |
| D** | SPINAZZI FULVIO                  | 220,500   | 220,500   |
| D** | SPIZZICO GUSTAVO                 | 1,100,000 | 1,100,000 |
| D** | SPIZZICO MARIO ALFREDO VALENTINO | 1,235,000 | 1,235,000 |
| D** | SPOLADORE RAMON                  | 17,902    | 17,902    |
| D** | SPOOREN DANIEL                   | 3,364     | 3,364     |
| D** | STABILE IVAN                     | 181       | 181       |
| D** | STAHL PETER                      | 16,521    | 16,521    |
| D** | STANCHEV NIKOLAY                 | 11,966    | 11,966    |
| D** | STEFANI CARLO                    | 1,000     | 1,000     |
| D** | STEFANI FEDERICO                 | 323       | 323       |
| D** | STEFANI SILVIA                   | 16,200    | 16,200    |
| D** | STERZENBACH TORSTEN              | 5,414     | 5,414     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                         |           |           |
|-----|-------------------------|-----------|-----------|
| D** | STOCKEM ANETTE          | 2,165     | 2,165     |
| D** | STOCOVAZ LIVIA          | 7         | 7         |
| D** | STOFFELS ROLAND         | 31,711    | 31,711    |
| D** | STRAKOVÁ KARIN          | 10,823    | 10,823    |
| D** | STURZLBAUM MARTIN       | 74,561    | 74,561    |
| D** | SUBER GIOVANNA          | 5,720     | 5,720     |
| D** | SURIAN ALESSANDRO       | 9,555     | 9,555     |
| D** | TAGLIABUE ALESSANDRO    | 7,023     | 7,023     |
| D** | TAGLIAPIETRA LAURA      | 137,000   | 137,000   |
| D** | TALOTTI FABRIZIO        | 6,427     | 6,427     |
| D** | TAMARO FULVIO           | 971       | 971       |
| D** | TANZI VALENTINA         | 4,955     | 4,955     |
| D** | TAWADEY VIVEK           | 19,683    | 19,683    |
| D** | TEDESCO ANTONIO         | 22,943    | 22,943    |
| D** | TEDESCO GABRIELE        | 24,878    | 24,878    |
| D** | TEGLIO PAOLA MATILDE    | 1,370     | 1,370     |
| D** | TERRENOIRE OLIVIER      | 15,824    | 15,824    |
| D** | TIDY PAUL               | 9,712     | 9,712     |
| D** | TILLMANN MIRKO          | 46,835    | 46,835    |
| D** | TIMMESFELD ANDREA       | 6,353     | 6,353     |
| D** | TOMASELLA ANDREA        | 1,000     | 1,000     |
| D** | TOMASELLA FRANCESCA     | 1,000     | 1,000     |
| D** | TOMASELLA GIANCARLO     | 41,500    | 41,500    |
| D** | TOMASI ENRICO           | 750       | 750       |
| D** | TOMASIN GIANCARLO       | 37,500    | 37,500    |
| D** | TOMMASINI FULVIA        | 1,100     | 1,100     |
| D** | TONCA PAOLO             | 8,664     | 8,664     |
| D** | TORTUYAUX GAELLE        | 18,565    | 18,565    |
| D** | TOSONI MASSIMO          | 11,297    | 11,297    |
| D** | TRABATTONI CARLO ANGELO | 44,055    | 44,055    |
| D** | TRAMPUS SILVANA         | 1,400     | 1,400     |
| D** | TSCHERER PETER          | 7,634     | 7,634     |
| D** | TUHIRMAN EDY            | 164,922   | 164,922   |
| D** | TURINI LUCIO            | 10,000    | 10,000    |
| D** | UFFICIO PAGHE S.R.L.    | 62,000    | 62,000    |
| D** | UNIRENT S.R.L.          | 1,800,000 | 1,800,000 |
| D** | URLINI FRANCO           | 95,489    | 95,489    |
| D** | URSICH EMMA             | 30,256    | 30,256    |
| D** | V AGRIS SUSANNE         | 3,016     | 3,016     |
| D** | VALACCHI ANDREA         | 16,555    | 16,555    |
| D** | VALENTI ALBERTO         | 22,000    | 22,000    |
| D** | VAN DER ZANDEN MAUDREEN | 150       | 150       |
| D** | VAN VOORDEN SANDER      | 10,992    | 10,992    |
| D** | VANNAHME IMKE           | 3,698     | 3,698     |
| D** | VANNIER SOPHIE          | 21,685    | 21,685    |
| D** | VASCOTTO PIETRO         | 1,000     | 1,000     |
| D** | VASILOPOULOS PANAGIOTIS | 13,398    | 13,398    |
| D** | VERBICH MAURIZIO        | 42,908    | 42,908    |
| D** | VERDI LARA              | 850       | 850       |
| D** | VIDALI GIANFRANCO       | 12,125    | 12,125    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                                  |             |             |
|-----|------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| D** | VILLA ANTONIO SANTIAGO                                                                                           | 129,079     | 129,079     |
| D** | VINCENTINI FEDERICA                                                                                              | 8,000       | 8,000       |
| D** | VIOLA ILEANA                                                                                                     | 449,308     | 449,308     |
| D** | VIOLA SIMONE                                                                                                     | 6,034       | 6,034       |
| D** | VISCONTI DI MODRONE RAIMONDO                                                                                     | 31,000      | 31,000      |
| D** | VOGELPOHL KAROLINA                                                                                               | 16,134      | 16,134      |
| D** | VOLLENWEIDER STEVE                                                                                               | 10,322      | 10,322      |
| D** | VOLPATO GRAZIELLA                                                                                                | 6,592       | 6,592       |
| D** | VONCINA FLAVIO                                                                                                   | 100         | 100         |
| D** | WALBRUEHL ELISABETH                                                                                              | 1,656       | 1,656       |
| D** | WALLKOETTER DIRK                                                                                                 | 1,671       | 1,671       |
| D** | WALLNER KLAUS PETER                                                                                              | 144,198     | 144,198     |
| D** | WEHN ROBERT                                                                                                      | 44,131      | 44,131      |
| D** | WENNER VIKTOR                                                                                                    | 2,519       | 2,519       |
| D** | WILK PETER                                                                                                       | 38,082      | 38,082      |
| D** | WINTERLING CARSTEN                                                                                               | 2,059       | 2,059       |
| D** | WOLF MARTIN                                                                                                      | 2,714       | 2,714       |
| D** | WONG STEVE                                                                                                       | 10,880      | 10,880      |
| D** | WUNDERLICH MAX                                                                                                   | 1,431       | 1,431       |
| D** | YOU YIBING                                                                                                       | 45,578      | 45,578      |
| D** | YUAN JACK                                                                                                        | 26,014      | 26,014      |
| D** | ZACCAI GUIDO                                                                                                     | 1,200       | 1,200       |
| D** | ZAJEC TAMARA                                                                                                     | 3,334       | 3,334       |
| D** | ZAMBRANO CLAUDIO                                                                                                 | 2,155       | 2,155       |
| D** | ZAMBRUNO ELENA                                                                                                   | 1,000       | 1,000       |
| D** | ZAMOLO ALBERTA                                                                                                   | 6,540       | 6,540       |
| D** | ZAMORANI FRANCO                                                                                                  | 135,495     | 135,495     |
| D** | ZAMORANI PIETRO                                                                                                  | 3,730       | 3,730       |
| D** | ZANELLATO LEDA                                                                                                   | 314         | 314         |
| D** | ZANUTTINI RADICATI FRANCESCO                                                                                     | 101,000     | 101,000     |
| D** | ZAUNER CHRISTOPH                                                                                                 | 7,939       | 7,939       |
| D** | ZERVOUDAKIS GEORGIOS                                                                                             | 5,063       | 5,063       |
| D** | ZINGALE STEFANO                                                                                                  | 1,590       | 1,590       |
| D** | ZOCCARI SAMUELE                                                                                                  | 14,310      | 14,310      |
| D** | ZOTTA MICHELE                                                                                                    | 5,839       | 5,839       |
| D** | ZUANELLA STEVEN                                                                                                  | 27,316      | 27,316      |
| D** | ZULIANI THOMAS                                                                                                   | 9,395       | 9,395       |
| 2   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO/ SUBDELEGATO 135-NOVIES TUF IN PERSONA DI ELIA ALBERTO |             |             |
| **D | SPAFID FIDUCIANTE N. 301337                                                                                      | 11,660      | 11,660      |
| **D | SPAFID S.P.A.                                                                                                    | 17,615      | 17,615      |
| **D | MONTE PASCHI FIDUCIARIA SPA                                                                                      | 405,096     | 405,096     |
| **D | MEDIOBANCA S.P.A.                                                                                                | 272,713,510 | 272,713,510 |
| **D | SPAFID FIDUCIANTE N. 141800                                                                                      | 850         | 850         |
| **D | SPAFID FIDUCIANTE N. 149700                                                                                      | 3,000       | 3,000       |
| **D | SPAFID FIDUCIANTE N. 180900                                                                                      | 2,500       | 2,500       |
| **D | SPAFID FIDUCIANTE N. 182501                                                                                      | 20,000      | 20,000      |
| **D | SPAFID FIDUCIANTE N. 171400                                                                                      | 3,096       | 3,096       |
| **D | SPAFID FIDUCIANTE N. 185800                                                                                      | 2,400       | 2,400       |
| **D | SPAFID FIDUCIANTE N. 300175                                                                                      | 200         | 200         |
| **D | SPAFID FIDUCIANTE N. 182500                                                                                      | 2,000       | 2,000       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                                         |         |         |
|-----|-------------------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | SPAFID FIDUCIANTE N. 159200                                                                                             | 686     | 686     |
| **D | SPAFID FIDUCIANTE N. 144700                                                                                             | 150     | 150     |
| **D | SPAFID FIDUCIANTE N. 121003                                                                                             | 19,229  | 19,229  |
| **D | SPAFID FIDUCIANTE N. 218300                                                                                             | 300     | 300     |
| **D | SPAFID FIDUCIANTE N. 184607                                                                                             | 1,372   | 1,372   |
| **D | SPAFID FIDUCIANTE N. 122900                                                                                             | 2,080   | 2,080   |
| **D | SPAFID FIDUCIANTE N. 300797                                                                                             | 2,018   | 2,018   |
| **D | SPAFID FIDUCIANTE N. 178602                                                                                             | 5,000   | 5,000   |
| **D | SPAFID FIDUCIANTE N. 184424                                                                                             | 623     | 623     |
| **D | SPAFID FIDUCIANTE N. 184429                                                                                             | 2,200   | 2,200   |
| **D | SPAFID FIDUCIANTE N. 300925                                                                                             | 982     | 982     |
| **D | SPAFID FIDUCIANTE N. 123400                                                                                             | 8,576   | 8,576   |
| **D | SPAFID FIDUCIANTE N. 183300                                                                                             | 16,000  | 16,000  |
| **D | SPAFID FIDUCIANTE N. 194300                                                                                             | 1,500   | 1,500   |
| **D | SPAFID FIDUCIANTE N. 207401                                                                                             | 360     | 360     |
| **D | SPAFID FIDUCIANTE N. 207400                                                                                             | 1,700   | 1,700   |
| **D | SPAFID FIDUCIANTE N. 153200                                                                                             | 1,384   | 1,384   |
| **D | SPAFID FIDUCIANTE N. 505500                                                                                             | 6,500   | 6,500   |
| **D | SPAFID FIDUCIANTE N. 301336                                                                                             | 58,605  | 58,605  |
| **D | SOCIETA PER AMMINISTRAZIONI FIDUCIARIE SPAFID S P A                                                                     | 15,000  | 15,000  |
| **D | EUROMOBILIARE FIDUCIARIA SPA                                                                                            | 189,182 | 189,182 |
| **D | CORDUSIO FIDUCIARIA SPA P/C TE                                                                                          | 67,874  | 67,874  |
| 3   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO        |         |         |
| **D | UNION INVESTMENT INSTITUTIONAL GMBH                                                                                     | 42,310  | 42,310  |
| **D | VWINKA SONDERVERMGEM                                                                                                    | 94,905  | 94,905  |
| *** | TESTORI FILIPPO                                                                                                         | 5,000   | 5,000   |
| *** | REUSSER JURG                                                                                                            | 2,500   | 2,500   |
| **D | DPAM B                                                                                                                  | 59,570  | 59,570  |
| **D | DPAM DBI RDT                                                                                                            | 61,500  | 61,500  |
| **D | BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND                                                                           | 309     | 309     |
| **D | BLACKROCK INDEX SELECTION FUND                                                                                          | 757,257 | 757,257 |
| **D | VERDIPAPIRFONDET NORDEA PLAN KONSERVATIV NO                                                                             | 1,772   | 1,772   |
| **D | HESTA                                                                                                                   | 16,065  | 16,065  |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER                                                                       | 171,154 | 171,154 |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 2 KL                                                                         | 20,888  | 20,888  |
| **D | AQR FUNDS - AQR INTERNATIONAL MOMENTUM STYLE FUND                                                                       | 105,579 | 105,579 |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE | 118,133 | 118,133 |
| **D | UI-E                                                                                                                    | 26,265  | 26,265  |
| **D | ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND                                                                       | 93,902  | 93,902  |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER STRATEGI                                                              | 68,973  | 68,973  |
| **D | STATE OF WYOMING                                                                                                        | 2,569   | 2,569   |
| **D | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND                                                   | 1       | 1       |
| **D | CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND                                                                    | 8,923   | 8,923   |
| **D | NORDEA STRATEGA 30                                                                                                      | 66,496  | 66,496  |
| **D | EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO                                                       | 3,433   | 3,433   |
| **D | EPS                                                                                                                     | 25,776  | 25,776  |
| **D | MORGAN STANLEY INVESTMENT FUNDS                                                                                         | 61,995  | 61,995  |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER                                                       | 48,849  | 48,849  |
| **D | VALENCIA INKA                                                                                                           | 27,038  | 27,038  |
| **D | NORDEA STRATEGA 50                                                                                                      | 50,297  | 50,297  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI****IN FAVOUR**

|     |                                                                                                               |            |            |
|-----|---------------------------------------------------------------------------------------------------------------|------------|------------|
| **D | ISHARES ALL-COUNTRY EQUITY INDEX FUND                                                                         | 3,623      | 3,623      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829                                             | 1,185,091  | 1,185,091  |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 3 KL                                                               | 36,605     | 36,605     |
| **D | UBS ASSET MANAGEMENT LIFE LTD                                                                                 | 72,330     | 72,330     |
| **D | INVESTERINGSFORENINGEN AL INVEST UDENLANDSKE AKTIER,ETISK AL INVEST UDENLANDSKE AKTIER ETISK KL               | 3,579      | 3,579      |
| **D | BUREAU OF LABOR FUNDS-LABOR PENSION FUND                                                                      | 24,961     | 24,961     |
| **D | IBM PERSONAL PENSION PLAN TRUST                                                                               | 44,561     | 44,561     |
| **D | NORDEA STRATEGA 10                                                                                            | 12,141     | 12,141     |
| **D | EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                            | 9,022      | 9,022      |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD (UNHEDGED) FUND                                                         | 521,636    | 521,636    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER KL                                                                | 7,562      | 7,562      |
| **D | BUMA-UNIVERSAL-FONDS I                                                                                        | 32,359     | 32,359     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061               | 4,999      | 4,999      |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND                                                         | 90,093     | 90,093     |
| **D | NORDEA AKTIEALLOKERING                                                                                        | 60,689     | 60,689     |
| **D | NORDEA PREMIUM ASSET MANAGEMENT GROWTH FUND                                                                   | 12,038     | 12,038     |
| **D | MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND                                                                  | 44,861     | 44,861     |
| **D | VERDIPAPIRFONDET NORDEA PLAN VEKSTORIENTERT                                                                   | 2,392      | 2,392      |
| **D | VERDIPAPIRFONDET NORDEA PLAN BALANSERT                                                                        | 4,213      | 4,213      |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 4 KL                                                               | 13,707     | 13,707     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792                                             | 1,206,997  | 1,206,997  |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL                                                 | 9,772      | 9,772      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045832                                             | 373,326    | 373,326    |
| **D | BLACKROCK INTERNATIONAL ALPHA TILTS FUND                                                                      | 1,294      | 1,294      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795                                             | 1,040,187  | 1,040,187  |
| **D | VERDIPAPIRFONDET NORDEA PLAN MODERAT                                                                          | 4,016      | 4,016      |
| **D | NORDEA SAVINGS 75 FUND                                                                                        | 17,884     | 17,884     |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                             | 27,695     | 27,695     |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER II KL                                                             | 5,035      | 5,035      |
| **D | VERDIPAPIRFONDET NORDEA AKSJER VERDEN                                                                         | 3,532      | 3,532      |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO                                        | 4,710      | 4,710      |
| **D | NORDEA EUROPEAN PASSIVE FUND                                                                                  | 17,185     | 17,185     |
| **D | NORDEA PREMIUM ASSET MANAGEMENT BALANCED FUND                                                                 | 33,640     | 33,640     |
| **D | NORDEA SAVINGS 50 FUND                                                                                        | 28,264     | 28,264     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS` RETIREMENT ALLOWANCE MUTUAL AID | 31,740     | 31,740     |
| **D | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                                                                 | 16,630,716 | 16,630,716 |
| **D | NORDEA GENERATIONSFOND 80-TAL                                                                                 | 110,904    | 110,904    |
| **D | NORDEA SAVINGS 30 FUND                                                                                        | 21,335     | 21,335     |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO                                                   | 2,698      | 2,698      |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER - ETISK TILVALG                             | 10,975     | 10,975     |
| **D | UI-FONDS BAV RBI AKTIEN                                                                                       | 115,273    | 115,273    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794                                             | 874,376    | 874,376    |
| **D | NORDEA PREMIUM ASSET MANAGEMENT MODERATE FUND                                                                 | 39,615     | 39,615     |
| **D | NORDEA GENERATIONSFOND 60-TAL                                                                                 | 167,838    | 167,838    |
| **D | BANCO CENTRAL DE TIMOR-LESTE (BCTL)                                                                           | 73,812     | 73,812     |
| **D | VERDIPAPIRFONDET NORDEA PLAN OFFENSIV                                                                         | 7,442      | 7,442      |
| **D | NORDEA STRATEGA 70                                                                                            | 59,458     | 59,458     |
| **D | NORDEA DONATIONSMEDELSFOND                                                                                    | 4,809      | 4,809      |
| **D | NORDEA GENERATIONSFOND 70-TAL                                                                                 | 212,572    | 212,572    |
| **D | NORDEA GENERATIONSFOND 50-TAL                                                                                 | 10,345     | 10,345     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI****IN FAVOUR**

|     |                                                                                                   |           |           |
|-----|---------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | THE PETROLEUM STUDIES AND RESEARCH CENTER ENDOWMENT TRUST                                         | 56,231    | 56,231    |
| **D | SAS TRUSTEE CORPORATION POOLED FUND                                                               | 126,911   | 126,911   |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST       | 792,948   | 792,948   |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND                                                  | 47,848    | 47,848    |
| **D | FORSTA AP - FONDEN                                                                                | 310,282   | 310,282   |
| **D | SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND              | 2,831     | 2,831     |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST                                                    | 37,822    | 37,822    |
| **D | OB 2                                                                                              | 36,242    | 36,242    |
| **D | VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND                                      | 61,903    | 61,903    |
| **D | BIL-UNIVERSAL-FONDS                                                                               | 114,184   | 114,184   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS AOKNW-AR                                         | 13,084    | 13,084    |
| **D | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS LIPCO III                                        | 2,694     | 2,694     |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE PRIME GLOBAL VALUE EQUITY MASTER INVESTMENT TRUST 1 | 902       | 902       |
| **D | NEW YORK STATE COMMON RETIREMENT FUND                                                             | 2         | 2         |
| **D | IFM GLOBAL INDEXED EQUITIES FUND                                                                  | 2,351     | 2,351     |
| **D | BRUNEI SHELL RETIREMENT BENEFIT FUND                                                              | 910       | 910       |
| **D | SUEBIA-FONDS                                                                                      | 4,688     | 4,688     |
| **D | SCHRODER INTERNATIONAL SELECTION FUND                                                             | 416,602   | 416,602   |
| **D | FRANKLIN TEMPLETON OPPORTUNITIES FUNDS                                                            | 2,326     | 2,326     |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3                                           | 66,208    | 66,208    |
| **D | ROBECCO UMBRELLA FUND I N.V.                                                                      | 29,087    | 29,087    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST EUROPE ENHANCED KL                                           | 19,385    | 19,385    |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962         | 23,713    | 23,713    |
| **D | THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LTD                                           | 330       | 330       |
| **D | AQR FUNDS - AQR INTERNATIONAL DEFENSIVE STYLE FUND                                                | 13,836    | 13,836    |
| **D | SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND                  | 1,514     | 1,514     |
| **D | VANGUARD INTERNATIONAL SHARES INDEX FUND                                                          | 415,988   | 415,988   |
| **D | FRANKLIN TEMPLETON INVESTMENT FUNDS                                                               | 208       | 208       |
| **D | THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE                               | 2,740     | 2,740     |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II    | 6,739,365 | 6,739,365 |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND                             | 178,988   | 178,988   |
| **D | MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND                                                           | 1,076     | 1,076     |
| **D | NATIONAL PENSION INSURANCE FUND                                                                   | 4         | 4         |
| **D | INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC                                                 | 8,505     | 8,505     |
| **D | NORDEA GLOBAL PASSIVE FUND                                                                        | 61,883    | 61,883    |
| **D | JANUS HENDERSON CAPITAL FUNDS PLC                                                                 | 143,276   | 143,276   |
| **D | MAINSTAY VP INCOME BUILDER PORTFOLIO                                                              | 80,155    | 80,155    |
| **D | TELSTRA SUPERANNUATION SCHEME                                                                     | 25,822    | 25,822    |
| **D | EQUINOR PENSJON                                                                                   | 54,000    | 54,000    |
| **D | MINE SUPERANNUATION FUND                                                                          | 169       | 169       |
| **D | MOMENTUM GLOBAL FUNDS                                                                             | 8,347     | 8,347     |
| **D | NORDEA 2 SICAV                                                                                    | 159,066   | 159,066   |
| **D | MAINSTAY INCOME BUILDER FUND                                                                      | 2,850     | 2,850     |
| **D | UBS FTSE RAFI DEVELOPED 1000 INDEX FUND                                                           | 30,730    | 30,730    |
| **D | MSCI ACWI EX-U.S. IMI INDEX FUND B2                                                               | 52,694    | 52,694    |
| **D | BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B                                              | 215,966   | 215,966   |
| **D | LVUI EQUITY EUROPE                                                                                | 155,000   | 155,000   |
| **D | INTERNATIONAL ALPHA TILTS FUND B (INTLTB)                                                         | 12,163    | 12,163    |
| **D | EMBO-FONDS                                                                                        | 31,153    | 31,153    |
| **D | BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS          | 8,880,032 | 8,880,032 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                                  |           |           |
|-----|------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | VERDIPAPIRFONDET EQUINOR AKSJER EUROPA                                                                           | 23,700    | 23,700    |
| **D | NORDEA DISCRETIONARY GLOBAL EQUITY FUND                                                                          | 86,574    | 86,574    |
| **D | STICHTING PENSIOENFONDS PROVISUM                                                                                 | 5,602     | 5,602     |
| **D | BANK OF MAURITIUS                                                                                                | 4,796     | 4,796     |
| **D | BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND                                                                     | 26,480    | 26,480    |
| **D | MSCI EUROPE EQUITY INDEX FUND B (EUROSECB)                                                                       | 186,567   | 186,567   |
| **D | BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS                                                         | 11,196    | 11,196    |
| **D | SCHRODER PENSION MANAGEMENT LIMITED                                                                              | 26,897    | 26,897    |
| **D | MSCI EQUITY INDEX FUND B - ITALY (MSITB)                                                                         | 495,861   | 495,861   |
| **D | FOVERUKA PENSION UNIVERSAL                                                                                       | 17,961    | 17,961    |
| **D | MSCI EMU IMI INDEX FUND B (EMUIMIB)                                                                              | 692       | 692       |
| **D | VANGUARD GLOBAL VALUE EQUITY FUND                                                                                | 23,021    | 23,021    |
| **D | LVUI EQUITY WORLD EX EUROPE                                                                                      | 7,131     | 7,131     |
| **D | ARTEMIS SMARTGARP INSTITUTIONAL GLOBAL EQUITY FUND                                                               | 10,434    | 10,434    |
| **D | UNI-GLOBAL SICAV                                                                                                 | 1,174,895 | 1,174,895 |
| **D | ARK LIFE ASSURANCE COMPANY DESIGNATED ACTIVITY COMPANY                                                           | 71,249    | 71,249    |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO                                                    | 641       | 641       |
| **D | LIVSFORSIKRINGSSKAPET NORDEA LIV NORGE AS                                                                        | 7,402     | 7,402     |
| **D | AQR LUX FUNDS II - AQR STYLE PREMIA: ALL COUNTRY EQUITY FUND                                                     | 24,341    | 24,341    |
| **D | SCHRODER SUSTAINABLE MULTI-FACTOR EQUITY FUND                                                                    | 305,229   | 305,229   |
| **D | JNL/BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                                       | 4,835     | 4,835     |
| **D | BAYERNINVEST WEBI-FONDS                                                                                          | 6,033     | 6,033     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND 400045887                 | 99,874    | 99,874    |
| **D | ARTEMIS SMARTGARP EUROPEAN EQUITY FUND                                                                           | 40,000    | 40,000    |
| **D | EQUINOR INSURANCE AS                                                                                             | 9,000     | 9,000     |
| **D | AQR UCITS FUNDS II                                                                                               | 10,322    | 10,322    |
| **D | ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND                                                       | 8,069     | 8,069     |
| **D | DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)                                                                 | 6,877     | 6,877     |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND                                                                    | 5,200     | 5,200     |
| **D | BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND                                                                       | 524       | 524       |
| **D | BLACKROCK INSTITUTIONAL POOLED FUNDS PLC                                                                         | 198,936   | 198,936   |
| **D | THRIFT SAVINGS PLAN                                                                                              | 4,417,762 | 4,417,762 |
| **D | VGV POOLFONDS PAI                                                                                                | 25,286    | 25,286    |
| **D | BLACKROCK SUSTAINABLE ADVANTAGE INTERNATIONAL EQUITY FUND OF BLACKROCK FUNDS                                     | 969       | 969       |
| **D | MAIN I - UNIVERSAL - FONDS                                                                                       | 22,884    | 22,884    |
| **D | BLACKROCK FUNDS I ICAV                                                                                           | 2,008     | 2,008     |
| **D | INTECH INTERNATIONAL LARGE CAP CORE FUND LLC                                                                     | 16,751    | 16,751    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DEVELOPED WRLD CMMN CONT FD                                 | 29,748    | 29,748    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045828                                                | 590,799   | 590,799   |
| **D | BLACKROCK CDN WORLD INDEX FUND                                                                                   | 48,777    | 48,777    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET KPIGTAA ABSOLUTE RETURN PRIVATELY PLACED MASTER INVESTMENT TRUST 2 | 6,041     | 6,041     |
| **D | BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                 | 13,610    | 13,610    |
| **D | AUSTRALIANSUPER                                                                                                  | 845       | 845       |
| **D | BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                  | 1,082     | 1,082     |
| **D | INVESTERINGSFORENINGEN BANKINVEST , GLOBALE AKTIERINDEKS KL                                                      | 12,856    | 12,856    |
| **D | ANZ PRIVATE GLOBAL EQUITIES TRUST                                                                                | 11,900    | 11,900    |
| **D | ANZ WHOLESALE INTERNATIONAL SHARE NO. 3 FUND                                                                     | 189,500   | 189,500   |
| **D | CHINA LIFE INSURANCE COMPANY LIMITED                                                                             | 4,056     | 4,056     |
| **D | CREDIT SUISSE INDEX FUND (IE) ETF ICAV                                                                           | 122,030   | 122,030   |
| **D | NN (L) SICAV                                                                                                     | 66,294    | 66,294    |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                                          |           |           |
|-----|--------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 2 GLOBALE AKTIER 2                                                                  | 33,463    | 33,463    |
| **D | VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY                                                                        | 1,271,155 | 1,271,155 |
| **D | MAIN VI-UNIVERSAL-FONDS                                                                                                  | 2,720     | 2,720     |
| **D | COMCAST CORPORATION RETIREMENT-INVESTMENT PLAN                                                                           | 191,288   | 191,288   |
| **D | ALLIANZGI-FONDS DSPT                                                                                                     | 87,682    | 87,682    |
| **D | FIDELITY FUNDS - GLOBAL QUALITY INCOME POOL                                                                              | 1,252     | 1,252     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND                                                      | 5,594     | 5,594     |
| **D | FIDELITY FUNDS - EUROPE QUALITY INCOME POOL                                                                              | 28,324    | 28,324    |
| **D | FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND                                                  | 2,040     | 2,040     |
| **D | VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND                                                               | 21,886    | 21,886    |
| **D | EQ ADVISORS TRUST - 1290 VT SMARTBETA EQUITY PORTFOLIO                                                                   | 4,545     | 4,545     |
| **D | THORNBURG INTERNATIONAL EQUITY FUND II                                                                                   | 3,324     | 3,324     |
| **D | FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL                                                        | 412       | 412       |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO                                                                       | 1,222     | 1,222     |
| **D | SANLAM UNIVERSAL FUNDS PLC                                                                                               | 18,523    | 18,523    |
| **D | ADVISER MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND                                                                   | 18,225    | 18,225    |
| **D | NORDEA GLOBAL EQUITY ALLOCATION FUND                                                                                     | 92,693    | 92,693    |
| **D | SIEMENS-FONDS SIEMENS-RENTE                                                                                              | 171,331   | 171,331   |
| **D | AQR UCITS FUNDS II - AQR SUSTAINABLE STYLE PREMIA GLOBAL EQUITY UCITS FUND                                               | 103,779   | 103,779   |
| **D | FIRST TRUST DEVELOPED MARKETS EX-US ALPHADEX FUND                                                                        | 65,362    | 65,362    |
| **D | NEW YORK LIFE INSURANCE & ANNUITY CORPORATION                                                                            | 722       | 722       |
| **D | VANGUARD INVESTMENTS II CCF/VANGUARD SRI FTSE DEVELOPED EUROPE II CCF                                                    | 61,673    | 61,673    |
| **D | NORDEA GENERATIONSFOND 90-TAL                                                                                            | 14,866    | 14,866    |
| **D | FIRST TRUST HORIZON MANAGED VOLATILITY DEVELOPED INTERNATIONAL ETF                                                       | 30,462    | 30,462    |
| **D | HC RENTE                                                                                                                 | 8,446     | 8,446     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND                                                     | 9,475     | 9,475     |
| **D | VANGUARD FUNDS PUBLIC LIMITED COMPANY                                                                                    | 1,144,008 | 1,144,008 |
| **D | FIDELITY UCITS ICAV - FIDELITY SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY UCITS ETF                                     | 33,539    | 33,539    |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MUTB400037406                                                                    | 12,783    | 12,783    |
| **D | CREDIT SUISSE INDEX FUND (LUX)                                                                                           | 968,117   | 968,117   |
| **D | VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO                                                       | 1,253     | 1,253     |
| **D | NORDEA INSTITUTIONAL INVESTMENT FUND, SICAV- FIS                                                                         | 6,583     | 6,583     |
| **D | FIRST TRUST EUROZONE ALPHADEX ETF                                                                                        | 14,747    | 14,747    |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND                                                                   | 3,555     | 3,555     |
| **D | SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND                                                                      | 1,191,662 | 1,191,662 |
| **D | NN (L) INSTITUTIONAL FCP                                                                                                 | 30,600    | 30,600    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD-VANGUARD FTSE DEV EUR EX UK CCF                                               | 139,215   | 139,215   |
| **D | MASTER TRUST BANK OF JAPAN LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND                                            | 4,199     | 4,199     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND                                                          | 8,259     | 8,259     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: MATB NISSAY / PANAGORA GLOBAL EQUITY PASSIVE FUND (LIMITED FOR ELIGIBLE INSTITUTIONAL IN | 1,808     | 1,808     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED)                                     | 12,944    | 12,944    |
| **D | SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND                                                          | 1         | 1         |
| **D | ARPEGE ACTIONS                                                                                                           | 2,017     | 2,017     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB BNP PARIBAS EUROPE EQUITY INCOME AND GROWTH MOTHER FUND                              | 2,021     | 2,021     |
| **D | BLACK CREEK INTERNATIONAL EQUITY CIT                                                                                     | 324,784   | 324,784   |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: SMTB DAIWA/WELLINGTON EUROPEAN EQUITY FUND (FOFS ONLY)(QII ONLY)                         | 51,846    | 51,846    |
| **D | VANGUARD INVESTMENTS II CCF - VANGUARD FTSE DEVELOPED WORLD II CCF                                                       | 35,360    | 35,360    |
| **D | LEGAL & GENERAL GLOBAL DEVELOPED EQUITY INDEX FUND                                                                       | 444       | 444       |
| **D | THORNBURG INTERNATIONAL EQUITY FUND (Q.P.), LLC                                                                          | 10,938    | 10,938    |
| **D | WHOLESALE UNIT TRUST MSCI GLOBAL INDEX SHARE FUND                                                                        | 3,725     | 3,725     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                           |         |         |
|-----|-----------------------------------------------------------------------------------------------------------|---------|---------|
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CIT                                                                 | 61,034  | 61,034  |
| **D | DEVELOPED INTERNATIONAL EQUITY SELECT ETF                                                                 | 1,248   | 1,248   |
| **D | FIDELITY UCITS ICAV/FIDELITY EUROPE QUALITY INCOME UCITS ETF                                              | 23,521  | 23,521  |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST) | 122,804 | 122,804 |
| **D | ING DIRECT SICAV                                                                                          | 72,046  | 72,046  |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536                                                    | 95,118  | 95,118  |
| **D | LOS ANGELES CAPITAL GLOBAL FUNDS PLC - LOS ANGELES CAPITAL GLOBAL FUND                                    | 55,492  | 55,492  |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND                                                     | 3,780   | 3,780   |
| **D | ENHANCED INDEX INTERNATIONAL SHARE FUND                                                                   | 142,106 | 142,106 |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL CONSERVADOR FUND                                   | 392     | 392     |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL PRUDENTE FUND                                      | 1,970   | 1,970   |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC                                                                     | 757     | 757     |
| **D | LACM WORLD EQUITY - DIVIDEND GROWTH CIT                                                                   | 294     | 294     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492                                                    | 30,838  | 30,838  |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND HEDGED                                                                | 6,950   | 6,950   |
| **D | LACM WORLD EQUITY - WEALTH BUILDER CIT                                                                    | 283     | 283     |
| **D | ANIMA PICPAC MEGATREND 2023 II                                                                            | 2,549   | 2,549   |
| **D | ANIMA COMUNITA BILANCIATO PRUDENTE                                                                        | 5,780   | 5,780   |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EUROPE MULTI-FACTOR EQUITY                                                | 321,505 | 321,505 |
| **D | AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND                                                    | 15,622  | 15,622  |
| **D | IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1                                 | 13,260  | 13,260  |
| **D | BANCOPOSTA RINASCIMENTO                                                                                   | 18,232  | 18,232  |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                                                     | 22,219  | 22,219  |
| **D | BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND                                                         | 33,210  | 33,210  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025 II                                                                 | 16,128  | 16,128  |
| **D | BANCOPOSTA MIX 3                                                                                          | 59,140  | 59,140  |
| **D | KIWI INVESTMENT MANAGEMENT SCREENED GLOBAL EQUITY INDEX FUND                                              | 2,711   | 2,711   |
| **D | NATIONWIDE RISK-BASED INTERNATIONAL EQUITY ETF                                                            | 3,783   | 3,783   |
| **D | MACQUARIE INTERNATIONAL EQUITIES FUND                                                                     | 22,373  | 22,373  |
| **D | ANIMA CRESCITA ITALIA                                                                                     | 273,024 | 273,024 |
| **D | VIDENT INTERNATIONAL EQUITY FUND                                                                          | 15,757  | 15,757  |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED INCOME FUND                                                       | 2,166   | 2,166   |
| **D | PRAXIS INTERNATIONAL INDEX FUND                                                                           | 41,464  | 41,464  |
| **D | LYXOR EURO STOXX SELECT DIVIDEND 30 (DR) UCITS ETF                                                        | 148,977 | 148,977 |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT GLOBAL                                                  | 149,852 | 149,852 |
| **D | BANCOPOSTA MIX 2                                                                                          | 32,500  | 32,500  |
| **D | G.A.-FUND-B - EQUITY BROAD EURO P                                                                         | 33,404  | 33,404  |
| **D | BNP PARIBAS EASY - MSCI EUROPE EX CW                                                                      | 114,544 | 114,544 |
| **D | THEAM QUANT-ABSOLUTE ALPHA                                                                                | 2,365   | 2,365   |
| **D | THEAM QUANT - MULTI ASSET DIVERSIFIED PROTECTED                                                           | 3,377   | 3,377   |
| **D | ADASINA SOCIAL JUSTICE ALL CAP GLOBAL ETF                                                                 | 6,309   | 6,309   |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT EURO                                                    | 25,666  | 25,666  |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME III                                                            | 1,023   | 1,023   |
| **D | BNP PARIBAS FUNDS - EURO DEFENSIVE EQUITY                                                                 | 63,672  | 63,672  |
| **D | PHILADELPHIA GAS WORKS PENSION PLAN                                                                       | 435     | 435     |
| **D | THEAM QUANT - EQUITY WORLD DEF                                                                            | 5,287   | 5,287   |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED GROWTH FUND                                                       | 2,363   | 2,363   |
| **D | ANIMA SFORZESCO                                                                                           | 208,841 | 208,841 |
| **D | GLOBALE AKTIEN-DIVIDENDEANDNACHHALTIGKEIT                                                                 | 22,999  | 22,999  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025                                                                    | 12,986  | 12,986  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI****IN FAVOUR**

|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO LOW VOL EQUITY                                     | 85,014  | 85,014  |
| **D | ZEPHYR - OPTIMISED PLUS 1                                                               | 6,325   | 6,325   |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO MULTI-FACTOR EQUITY                                | 93,236  | 93,236  |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME II                                           | 1,716   | 1,716   |
| **D | THEAM QUANT - BOND EUROPE CLIMATE CARBON OFFSET PLAN                                    | 1,512   | 1,512   |
| **D | GLOBAL EQUITIES ENHANCED INDEX FUND                                                     | 81,058  | 81,058  |
| **D | TWU SUPERANNUATION FUND                                                                 | 13,406  | 13,406  |
| **D | ANIMA VESPUCCI                                                                          | 10,850  | 10,850  |
| **D | BNP PARIBAS EASY LOW CARBON 100 EUROZONE PAB                                            | 7,594   | 7,594   |
| **D | ANIMA COMUNITAM AZIONARIO INTERNAZIONALE                                                | 7,750   | 7,750   |
| **D | CONSERVATION INTERNATIONAL FOUNDATION, INC.                                             | 812     | 812     |
| **D | BNP PARIBAS EASY - LOW CARBON 300 WORLD PAB                                             | 991     | 991     |
| **D | ANIMA VISCONTEO                                                                         | 445,479 | 445,479 |
| **D | IPAC INCOME GENERATOR                                                                   | 23,734  | 23,734  |
| **D | BANCOPOSTA MIX 1                                                                        | 9,900   | 9,900   |
| **D | BANCOPOSTA GLOBAL EQUITY HEDGED LTE                                                     | 1,849   | 1,849   |
| **D | THEAM QUANT - ALPHA COMMODITY                                                           | 3,150   | 3,150   |
| **D | ATCP-UI-FONDS                                                                           | 10,293  | 10,293  |
| **D | COLUMBIA FONDS                                                                          | 1,524   | 1,524   |
| **D | GUIDEMARK WORLD EX-US FUND                                                              | 2,180   | 2,180   |
| **D | ANIMA AZIONARIO INTERNAZIONALE                                                          | 15,822  | 15,822  |
| **D | ZURICH INVESTMENTS LIFE S P A                                                           | 70,811  | 70,811  |
| **D | THEAM QUANT-EQUITY WORLD EMPLOYEE SCHEME                                                | 3,605   | 3,605   |
| **D | INVESTITORI FLESSIBILE                                                                  | 40,000  | 40,000  |
| **D | ZEPHYR - OPTIMISED PLUS 2                                                               | 18,082  | 18,082  |
| **D | BANCOPOSTA GLOBAL EQUITY LTE                                                            | 3,004   | 3,004   |
| **D | G.A.-FUND-B - WORLD EQUITIES                                                            | 8,620   | 8,620   |
| **D | INVESTITORI LONGEVITY                                                                   | 25,200  | 25,200  |
| **D | BANCOPOSTA AZIONARIO INTERNAZIONALE                                                     | 82,562  | 82,562  |
| **D | JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND                         | 8,824   | 8,824   |
| **D | ANIMA MAGELLANO                                                                         | 66,400  | 66,400  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2026                                                  | 16,480  | 16,480  |
| **D | ZURICH INSURANCE COMPANY LTD - BRANCH ITALIANA                                          | 6,203   | 6,203   |
| **D | ANIMA SELEZIONE GLOBALE                                                                 | 50,590  | 50,590  |
| **D | INVESTITORI PIAZZA AFFARI                                                               | 46,800  | 46,800  |
| **D | ANIMA SFORZESCO PLUS                                                                    | 38,836  | 38,836  |
| **D | REED ELSEVIER PENSION SCHEME                                                            | 20,280  | 20,280  |
| **D | ANIMA VISCONTEO PLUS                                                                    | 79,144  | 79,144  |
| **D | STELLAR INSURANCE, LTD.                                                                 | 5,001   | 5,001   |
| **D | EQUITABLE FINANCIAL LIFE INSURANCE COMPANY                                              | 10,137  | 10,137  |
| **D | TRINITY COLLEGE CAMBRIDGE                                                               | 11,140  | 11,140  |
| **D | WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST                                       | 2,299   | 2,299   |
| **D | THE BARCLAYS BANK UK RETIREMENT FUND                                                    | 4,995   | 4,995   |
| **D | CARE SUPER                                                                              | 11,159  | 11,159  |
| **D | SIIT- WORLD SELECT EQUITY FUND                                                          | 637     | 637     |
| **D | SEI INSTITUTIONAL MANAGED TRUST - TAX- MANAGED INTL MANAGED VOLATILITY FUND             | 22,202  | 22,202  |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND         | 88,162  | 88,162  |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND | 2,593   | 2,593   |
| **D | AMP CAPITAL GLOBAL QUALITY FUND                                                         | 4,373   | 4,373   |
| **D | ANIMA AZIONARIO PAESI SVILUPPATI LTE                                                    | 8,201   | 8,201   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI****IN FAVOUR**

|     |                                                                                                                          |           |           |
|-----|--------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | AMP INTERNATIONAL EQUITY INDEX FUND                                                                                      | 100,718   | 100,718   |
| **D | AMERICAN HEART ASSOCIATION, INC.                                                                                         | 2,552     | 2,552     |
| **D | BNP PARIBAS EASY - LOW CARBON 100 EUROPE PAB                                                                             | 277,996   | 277,996   |
| **D | ANIMA ITALIA                                                                                                             | 627,079   | 627,079   |
| **D | THEAM QUANT- GLOBAL INCOME                                                                                               | 5,918     | 5,918     |
| **D | PICTET TOTAL RETURN DIVERSIFIED ALPHA                                                                                    | 458       | 458       |
| **D | AON MASTER TRUST                                                                                                         | 21,571    | 21,571    |
| **D | VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST                                                                | 1,644     | 1,644     |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND                                                             | 78,940    | 78,940    |
| **D | ARTI & MESTIERI - FONDO PENSIONE APERTO                                                                                  | 3,079     | 3,079     |
| **D | HI-172915-FONDS                                                                                                          | 4,468     | 4,468     |
| **D | GERANA SICAV-SIF, S.A.                                                                                                   | 39,901    | 39,901    |
| **D | ANIMA TARGET VISCONTEO 2024                                                                                              | 5,267     | 5,267     |
| **D | INVESTITORI EUROPA                                                                                                       | 10,200    | 10,200    |
| **D | ANIMA MEGATREND                                                                                                          | 17,300    | 17,300    |
| **D | PEGASUS-UI-FONDS                                                                                                         | 155,770   | 155,770   |
| **D | QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN                                              | 349       | 349       |
| **D | BT INTERNATIONAL SHARES INDEX FUND                                                                                       | 79,104    | 79,104    |
| **D | THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND                                                                            | 6,158     | 6,158     |
| **D | CONNECTICUT GENERAL LIFE INSURANCE COMPANY                                                                               | 20,086    | 20,086    |
| **D | MACQUARIE MULTI-FACTOR FUND                                                                                              | 34,263    | 34,263    |
| **D | 1290 FUNDS - 1290 SMARTBETA EQUITY FUND                                                                                  | 20,746    | 20,746    |
| **D | BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND                                                                                | 506,633   | 506,633   |
| **D | FIRST TRUST EUROPE ALPHADEX FUND                                                                                         | 128,000   | 128,000   |
| **D | VANGUARD INVESTMENTS II CCF-VANGUARD SRI FTSE DEVELOPED WORLD II CCF                                                     | 35,547    | 35,547    |
| **D | AQR FUNDS - AQR INTERNATIONAL MULTI-STYLE FUND                                                                           | 40,634    | 40,634    |
| **D | SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND                                                     | 10,587    | 10,587    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI | 151,303   | 151,303   |
| **D | FIDELITY FUNDS - EUROPE VALUE INCOME POOL                                                                                | 124,314   | 124,314   |
| **D | FUNDACAO CALOUSTE GULBENKIAN                                                                                             | 84        | 84        |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DVLDP WRLD EX UK CMN CNT FD                                         | 23,044    | 23,044    |
| **D | FORD PENSION UNIVERSAL                                                                                                   | 2,588     | 2,588     |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC; SYSTEMATIC GLOBAL EQUITY FUND                                                     | 5,790     | 5,790     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NISSAY FOREIGN EQUITY PASSIVE MOTHER FUND (ONLY FOR PENSION)                    | 21,627    | 21,627    |
| **D | FIDELITY UCITS ICAV/ FIDELITY GLOBAL QUALITY INCOME UCITS ETF                                                            | 70,045    | 70,045    |
| **D | PYRENEES GLOBAL                                                                                                          | 1,429     | 1,429     |
| **D | SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND                                                    | 330,154   | 330,154   |
| **D | LA FRANCAISE SYSTEMATIC EUROPEAN EQUITIES                                                                                | 217,302   | 217,302   |
| **D | VANGUARD ESG INTERNATIONAL STOCK ETF                                                                                     | 170,957   | 170,957   |
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS (AUD HEDGED) ETF                                                        | 6,641     | 6,641     |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER US TE                                                          | 634       | 634       |
| **D | PICTET CH INSTITUTIONAL-WORLD EX SWISS EQUITIES TRACKER US TE EX SL                                                      | 13,318    | 13,318    |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER EX SL                                                       | 38,226    | 38,226    |
| **D | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES                                                                     | 8,800     | 8,800     |
| **D | PICTET CH - GLOBAL EQUITIES                                                                                              | 1,197     | 1,197     |
| **D | UNIDIVIDENDENASS                                                                                                         | 1,493,744 | 1,493,744 |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS SUSTAINABLE EQUITIES TRACKER                                                    | 26,773    | 26,773    |
| **D | SYN ACTIONS EUROPE (EX-CH) B-UBS                                                                                         | 77,655    | 77,655    |
| **D | IF IST - GLOBE INDEX                                                                                                     | 39,484    | 39,484    |
| **D | RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES DEVELOPPES                                                                   | 2,761     | 2,761     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                                 |           |           |
|-----|-----------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | UNIGLOBAL DIVIDENDE                                                                                             | 850,331   | 850,331   |
| **D | SYN ACT EUROPE EX-CH-A-AMUNDI                                                                                   | 74,816    | 74,816    |
| **D | PERPETUAL INVESTMENT FUND SICAV-RAIF                                                                            | 18,709    | 18,709    |
| **D | PICTET CH INSTITUTIONAL- QUEST GLOBAL EQUITIES US TE                                                            | 94,662    | 94,662    |
| **D | PICTET-EUROLAND INDEX                                                                                           | 1,461     | 1,461     |
| **D | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES RENDEMENT ABSOLU                                           | 72,546    | 72,546    |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER                                                       | 1,359     | 1,359     |
| **D | PICTET - MULTI ASSET GLOBAL OPPORTUNITIES                                                                       | 1,487     | 1,487     |
| **D | WORLD TRADE ORGANIZATION PENSION PLAN                                                                           | 10,682    | 10,682    |
| **D | PICTET - QUEST GLOBAL SUSTAINABLE EQUITIES                                                                      | 344,351   | 344,351   |
| **D | EUROPE EQUITY INDEX ESG SCREENED FUND B(EURXCWB)                                                                | 49,100    | 49,100    |
| **D | PICTET - QUEST EUROPE SUSTAINABLE EQUITIES                                                                      | 1,897,511 | 1,897,511 |
| **D | PICTET-EUROPE INDEX                                                                                             | 3,140     | 3,140     |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER                                                    | 3,165     | 3,165     |
| **D | ALLIANZGI-SUBFONDS TOB -NEU-                                                                                    | 16,570    | 16,570    |
| **D | ALLIANZGI-FONDS SVKK                                                                                            | 1,265     | 1,265     |
| **D | ALLIANZGI-FONDS MAF5                                                                                            | 12,150    | 12,150    |
| **D | FONDS DE RESERVE POUR LES RETRAITES                                                                             | 422,857   | 422,857   |
| **D | ZWITSERLEVEN INSTITUTIONELE BELEGGINGSFONDSEN - ZWITSERLEVEN DUURZAAM INDEX AANDELENFONDS EUROPA                | 16,604    | 16,604    |
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS ETF                                                            | 10,833    | 10,833    |
| **D | TOCQUEVILLE DIVIDENDE ISR                                                                                       | 313,000   | 313,000   |
| **D | BDF FONDS E ACTIONS EUROPEENNES                                                                                 | 72,385    | 72,385    |
| **D | ARRCO QUANT 1                                                                                                   | 75,976    | 75,976    |
| **D | LA FRANCAISE INFLECTION POINT ACTIONS EURO                                                                      | 83,466    | 83,466    |
| **D | STICHTING AHOLD DELHAIZE PENSIOEN                                                                               | 80,949    | 80,949    |
| **D | FCP IRCOM RETRAITE DIVERSIFIE                                                                                   | 73,372    | 73,372    |
| **D | ALLIANZGI-FONDS REINVEST                                                                                        | 706       | 706       |
| **D | ALLIANZGI-FONDS PFALCO SEGMENT PFALCO ELLER                                                                     | 10,515    | 10,515    |
| **D | ALLIANZGI-FONDS MAV                                                                                             | 8,140     | 8,140     |
| **D | ALLIANZGI-FONDS GANO 2                                                                                          | 9,672     | 9,672     |
| **D | LM HARMONY                                                                                                      | 4,496     | 4,496     |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS EUROPA                                                                      | 95,061    | 95,061    |
| **D | LBPAM IRC ACTIONS ISR                                                                                           | 129,528   | 129,528   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH                                                                                   | 169,654   | 169,654   |
| **D | ALLIANZGI S AKTIEN                                                                                              | 32,537    | 32,537    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX ESG-X (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST) | 15,874    | 15,874    |
| **D | FCP MANDARINE VALEUR                                                                                            | 512,680   | 512,680   |
| **D | CAISSE DES DEPOTS ET CONSIGNATIONS                                                                              | 4,626,197 | 4,626,197 |
| **D | ALLIANZGI-FONDS ELK                                                                                             | 53,998    | 53,998    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF JG-SNT RENDITE                                               | 24,000    | 24,000    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A4-FONDS                                               | 63,637    | 63,637    |
| **D | ALLIANZGI FONDS OLB PENSIONEN                                                                                   | 11,836    | 11,836    |
| **D | DBI-FONDS EBB                                                                                                   | 7,601     | 7,601     |
| **D | ALLIANZGI-FONDS BREMEN                                                                                          | 26,370    | 26,370    |
| **D | TOCQUEVILLE VALUE EUROPE ISR                                                                                    | 284,357   | 284,357   |
| **D | LA FRANCAISE SYSTEMATIC MULTI ASSET ALLOCATION                                                                  | 10,894    | 10,894    |
| **D | ALLIANZGI FONDS OB PENSION                                                                                      | 6,908     | 6,908     |
| **D | ALM ACTIONS EURO                                                                                                | 273,316   | 273,316   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BROCKEN-UI-FONDS                                             | 29,130    | 29,130    |
| **D | ALLIANZGI F PENCABEV PENSIONS                                                                                   | 57,664    | 57,664    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                              |           |           |
|-----|------------------------------------------------------------------------------|-----------|-----------|
| **D | KREBSHILFE-2-FONDS                                                           | 80        | 80        |
| **D | ALLIANZGI-FONDS VSEW                                                         | 15,213    | 15,213    |
| **D | ACTIAM SUSTAINABLE INDEX FUND EQUITY EUROPE                                  | 30,286    | 30,286    |
| **D | BESTSELECT - UBS SRI GLOBAL EQUITY                                           | 12,488    | 12,488    |
| **D | FCP VILLIERS ACTIONS EUROPE CPR AM                                           | 647,399   | 647,399   |
| **D | DEI-STIFTUNGSFONDS WISSENSCHAFT                                              | 20        | 20        |
| **D | FCP KLESIA K RETRAITE EURO                                                   | 562,353   | 562,353   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VSTBH-UNIVERSAL-FONDS     | 4,935     | 4,935     |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS            | 21,571    | 21,571    |
| **D | ALLIANZGI-FONDS RBB SEGMENT RBB AKTIEN                                       | 61        | 61        |
| **D | CBP GROWTH SEGMENT AKTIEN GLOBAL- BEST STYLES                                | 151,301   | 151,301   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN SOLVENCY  | 18,870    | 18,870    |
| **D | FCP ERAFP ACTIONS EUROS3 AGI                                                 | 2,015,000 | 2,015,000 |
| **D | ORANO CYCLE                                                                  | 863,997   | 863,997   |
| **D | ALLIANZGI-FONDS PTV2 SEGMENT PTV2-GM1-G_MA                                   | 23,590    | 23,590    |
| **D | ERAFP ACTIONS EURO 1                                                         | 647,555   | 647,555   |
| **D | MULTIPAR ACTIONS EURO BAS CARBONE                                            | 22,539    | 22,539    |
| **D | AXA ROSENBERG EUROBLOC                                                       | 540,314   | 540,314   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V            | 51,160    | 51,160    |
| **D | ALLIANZGI-FONDS GANO                                                         | 849       | 849       |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS | 54,558    | 54,558    |
| **D | ACTINIUM                                                                     | 208,903   | 208,903   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-OCO             | 13,593    | 13,593    |
| **D | FCP SODIUM I                                                                 | 91,938    | 91,938    |
| **D | ALM ACTIONS ZONE EURO ISR                                                    | 700,000   | 700,000   |
| **D | VILLIERS ACTIONS EUROPE AGI                                                  | 800,000   | 800,000   |
| **D | LBPAM IRC ACTIONS EURO MIN VAR                                               | 155,882   | 155,882   |
| **D | LBPAM ISR ACTIONS VALUE EURO                                                 | 640,000   | 640,000   |
| **D | FRANCE INVESTISSEMENT ACTIONS OPTIMISE                                       | 206,305   | 206,305   |
| **D | AXA AA DIVERSIFIE INDICIEL 1                                                 | 63,810    | 63,810    |
| **D | CALCIUM QUANT                                                                | 123,977   | 123,977   |
| **D | LITHIUM RENDEMENT                                                            | 186,620   | 186,620   |
| **D | ALLIANZGI-H SEGMENT EFK                                                      | 22,290    | 22,290    |
| **D | FCP ERAFP ACTIONS EURO 7                                                     | 550,000   | 550,000   |
| **D | BNP PARIBAS FINANCE EUROPE ISR                                               | 158,839   | 158,839   |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS WERELD                                   | 21,267    | 21,267    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS       | 1,996     | 1,996     |
| **D | ALLIANZGI-FONDS CT-DRAECO                                                    | 8,231     | 8,231     |
| **D | FCP IRCOM RETRAITE DIVERSIFIE 2                                              | 55,914    | 55,914    |
| **D | LBPAM ISR ACTIONS EURO LARGE CAP                                             | 94,360    | 94,360    |
| **D | FCP FEDERIS PRO ACTIONS ISR EURO                                             | 22,000    | 22,000    |
| **D | VILLIERS ACTIONS EUROPE SYST AGI                                             | 152,470   | 152,470   |
| **D | MULTIPAR ACTIONS EUROPE BAS CARBONE                                          | 121,494   | 121,494   |
| **D | LBPAM ISR AVENIR EURO                                                        | 7,643     | 7,643     |
| **D | VILLIERS ACTIONS EUROPE SYST BFT QUONIAM                                     | 3,403     | 3,403     |
| **D | ZEPHYR - EUROPE EQUITY ESG OPTIMIZED                                         | 3,623     | 3,623     |
| **D | BNP PARIBAS EQUITY - FOCUS ITALIA                                            | 49,300    | 49,300    |
| **D | WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND             | 4,365     | 4,365     |
| **D | BANCOPOSTA EQUITY DEVELOPED COUNTRIES                                        | 8,951     | 8,951     |
| **D | BNP PARIBAS EASY ESG GROWTH EUROPE                                           | 2,906     | 2,906     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI****IN FAVOUR**

|     |                                                                                          |         |         |
|-----|------------------------------------------------------------------------------------------|---------|---------|
| **D | FCP FRANCE PLACEMENT EURO ESG                                                            | 386,926 | 386,926 |
| **D | FRANCE PLACEMENT EURO ESG PLUS                                                           | 533,031 | 533,031 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN PROTECT ESG           | 14,100  | 14,100  |
| **D | FCP FRANCE PLCT INTERNATIONAL ESG                                                        | 127,366 | 127,366 |
| **D | FCP FCE PLCT INTERNATIONAL ESG PLUS                                                      | 193,978 | 193,978 |
| **D | NATIONWIDE INTERNATIONAL INDEX FUND                                                      | 1       | 1       |
| **D | FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND                                            | 1       | 1       |
| **D | NVIT INTERNATIONAL INDEX FUND                                                            | 1       | 1       |
| **D | CC AND L Q MARKET NEUTRAL FUND II                                                        | 1,136   | 1,136   |
| **D | CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD                                  | 20,928  | 20,928  |
| **D | CCANDL ALTERNATIVE GLOBAL EQUITY                                                         | 226     | 226     |
| **D | TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN                                           | 94,999  | 94,999  |
| **D | EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND                                              | 1,900   | 1,900   |
| **D | CC AND L Q MARKET NEUTRAL FUND                                                           | 983     | 983     |
| **D | EHP ADVANTAGE INTERNATIONAL ALTERNA FUND                                                 | 7,900   | 7,900   |
| **D | LMAP IRELAND ICAV - LMAP 910                                                             | 25,632  | 25,632  |
| **D | ARCLINE ALTERNATIVES TOPS LONG SHORT EMF                                                 | 23,968  | 23,968  |
| **D | INV. DANSKE INVEST EUROPA INDEKS BNP                                                     | 12,565  | 12,565  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10 | 7,967   | 7,967   |
| **D | DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL                                              | 6,580   | 6,580   |
| **D | SWISSCANTO FONDSLEITUNG AG                                                               | 712,394 | 712,394 |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21 | 905     | 905     |
| **D | DI SELECT TACTICAL ASS. ALLOCATION DK,DKK KL                                             | 21,595  | 21,595  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3  | 65,887  | 65,887  |
| **D | DANSKE INVEST INDEX GLOBAL AC RESTRICTED - ACCUMULATING KL                               | 34,978  | 34,978  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 4  | 17,641  | 17,641  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8  | 3,700   | 3,700   |
| **D | DI SELECT, TACTICAL ASS. ALL. SVERIGE - ACC KL                                           | 2,786   | 2,786   |
| **D | EUROPE RESTRICTED - ACCUMULATING KL                                                      | 42,555  | 42,555  |
| **D | DI SELECT TACTICAL ASSET ALL. NORGE -ACC KL                                              | 808     | 808     |
| **D | INV. DANSKE INVEST, GLOBAL INDEKS - AKKUMULERENDE KL                                     | 7,438   | 7,438   |
| **D | INV. DANSKE INVEST EUROPA INDEKS KL                                                      | 29,464  | 29,464  |
| **D | INV. DANSKE INVEST GLOBAL INDEKS KL                                                      | 34,869  | 34,869  |
| **D | CAISSE DE PENSIONS DU PERSONNEL COMMUNAL DE LAUSANNE (CPCL)                              | 20,410  | 20,410  |
| **D | BEST INVESTMENT CORPORATION                                                              | 16,907  | 16,907  |
| **D | HSBC ETFS PLC                                                                            | 28,183  | 28,183  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND                    | 16,456  | 16,456  |
| **D | PUTM AUTHORISED CONTRACTUAL SCHEME - ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND          | 82,161  | 82,161  |
| **D | AVIVA LIFE & PENSIONS UK LIMITED                                                         | 86,429  | 86,429  |
| **D | ROYAL LONDON EQUITY FUNDS ICVC                                                           | 181,501 | 181,501 |
| **D | M & G SECURITIES LIMITED                                                                 | 5,384   | 5,384   |
| **D | HSBC ETFS PLC - HSBC MSCI EUROPE CLIMATE PARIS ALIGNED UCITS ETF                         | 1,281   | 1,281   |
| **D | HSBC ETFS PUBLIC LIMITED COMPANY                                                         | 1,445   | 1,445   |
| **D | HSBC EUROPEAN INDEX FUND                                                                 | 25,231  | 25,231  |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH                                             | 571,075 | 571,075 |
| **D | HSBC GLOBAL INVESTMENT FUNDS                                                             | 51,869  | 51,869  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND                    | 4,410   | 4,410   |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND            | 26,597  | 26,597  |
| **D | THE MARKS AND SPENCER WORLDWIDE MANAGED FUND                                             | 25,089  | 25,089  |
| **D | HSBC GLOBAL FUNDS ICAV - 213800TB1YP6G1LLYT37                                            | 207,764 | 207,764 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI****IN FAVOUR**

|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND          | 7,635   | 7,635   |
| **D | PRUDENTIAL PENSIONS LIMITED                                                             | 18,547  | 18,547  |
| **D | M&G (LUX) INVESTMENT FUNDS 2 FCP - M&G (LUX) EUROPE EX UK INDEX FUND                    | 16,673  | 16,673  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND       | 28,876  | 28,876  |
| **D | JPMORGAN EUROPE STRATEGIC DIVIDEND FUND                                                 | 11,792  | 11,792  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND | 2,019   | 2,019   |
| **D | AVIVA INVESTORS FUNDS ACS - AI STRATEGIC GLOBAL EQUITY FUND                             | 22,038  | 22,038  |
| **D | HSBC INDEX TRACKER INVESTMENT FUNDS ICVC                                                | 150     | 150     |
| **D | HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND                           | 86,361  | 86,361  |
| **D | HSBC GLOBAL FUNDS ICAV - 213800C017YT1U91D762                                           | 16,901  | 16,901  |
| **D | HSBC LIFE (INTERNATIONAL) LIMITED                                                       | 115,080 | 115,080 |
| **D | GLOBAL BALANCED FUND                                                                    | 81,233  | 81,233  |
| **D | REASSURE LIMITED                                                                        | 423,936 | 423,936 |
| **D | AIA GLOBAL MULTI-FACTOR EQUITY FUND                                                     | 12,780  | 12,780  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND             | 19,292  | 19,292  |
| **D | HANG SENG INSURANCE COMPANY LIMITED                                                     | 6,266   | 6,266   |
| **D | PERTUBUHAN KESELAMATAN SOSIAL                                                           | 36,738  | 36,738  |
| **D | CIVIL SERVICE EMPLOYEES PENSION FUND                                                    | 13,976  | 13,976  |
| **D | HSBC MANAGED GROWTH FUND                                                                | 8,210   | 8,210   |
| **D | MARITIME AND PORT AUTHORITY OF SINGAPORE                                                | 741     | 741     |
| **D | BONJOUR EUROPE DIVIDEND EQUITY FUND                                                     | 668     | 668     |
| **D | JPM MULTI INCOME FUND                                                                   | 180,472 | 180,472 |
| **D | HSBC MANAGED BALANCED FUND                                                              | 5,169   | 5,169   |
| **D | JPMORGAN MULTI BALANCED FUND                                                            | 7,987   | 7,987   |
| **D | HSBC INSTITUTIONAL TRUST SERVICE (ASIA) LIMITED                                         | 25,409  | 25,409  |
| **D | ALLIANZ VGI 1 FONDS AGI EQUITIES                                                        | 18      | 18      |
| **D | UNIVERSAL INVESTMENT GMBH                                                               | 409,375 | 409,375 |
| **D | ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE                                                   | 38,090  | 38,090  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED GLOBAL EQUITY FUND                            | 191,061 | 191,061 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH (INKA)                                     | 30,127  | 30,127  |
| **D | ALLIANZ CGI SUBFONDS EQUITIES                                                           | 33,540  | 33,540  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH                                                   | 22,875  | 22,875  |
| **D | PENSION INTERNATIONAL EQUITY TACTICAL SMART BETA MOTHER FUND                            | 6,486   | 6,486   |
| **D | FOREIGN STOCK INDEX MOTHER FUND                                                         | 84,186  | 84,186  |
| **D | SHINKO GLOBAL EQUITY INDEX MOTHER FUND                                                  | 554     | 554     |
| **D | DEKA INVESTMENT GMBH RE A-DOR-FONDS                                                     | 8,108   | 8,108   |
| **D | JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND                                        | 442     | 442     |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROLAND AKTIEN LOWRISK                                 | 180     | 180     |
| **D | DEKA INVESTMENT GMBH RE PFRUENDE INVEST                                                 | 2,927   | 2,927   |
| **D | JPMORGAN GLOBAL ALLOCATION FUND                                                         | 1,050   | 1,050   |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAVALUE                                             | 1,126   | 1,126   |
| **D | JPMORGAN INVESTMENT FUNDS                                                               | 28,621  | 28,621  |
| **D | DEKA INVESTMENT GMBH RE DEKA-STARKENBURGFONDS                                           | 13,469  | 13,469  |
| **D | DEKA INVESTMENT GMBH RE MAINFRANKEN STRATEGIEKONZEPT                                    | 92,769  | 92,769  |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE UCITS ETF                                      | 451     | 451     |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND | 1,978   | 1,978   |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAGARANT 90                                         | 2,740   | 2,740   |
| **D | DEKA INVESTMENT GMBH RE DEKA - NACHHALTIGKEIT KOMMUNAL                                  | 31,185  | 31,185  |
| **D | JPMORGAN INCOME BUILDER FUND                                                            | 51,571  | 51,571  |
| **D | DEKA INVESTMENT GMBH RE A-NORDHAUSEN 2-FONDS                                            | 4,765   | 4,765   |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                            |           |           |
|-----|--------------------------------------------------------------------------------------------|-----------|-----------|
| **D | JPMORGAN FUNDS                                                                             | 122       | 122       |
| **D | FULCRUM UCITS SICAV                                                                        | 792       | 792       |
| **D | AVIVA INVESTORS                                                                            | 75,339    | 75,339    |
| **D | DEKA INVESTMENT GMBH RE VER 03-FONDS                                                       | 3,408     | 3,408     |
| **D | DEKA INVESTMENT GMBH RE SVAM-FONDS                                                         | 9,274     | 9,274     |
| **D | JPMORGAN INTERNATIONAL VALUE FUND                                                          | 8,416     | 8,416     |
| **D | UNIVERSITIES SUPERANNUATION SCHEME                                                         | 322       | 322       |
| **D | DEKA INVESTMENT GMBH RE SSH-FONDS                                                          | 34,000    | 34,000    |
| **D | GLOBAL X MSCI SUPERDIVIDEND EAFE ETF                                                       | 11,566    | 11,566    |
| **D | MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND                                         | 158,923   | 158,923   |
| **D | ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL                                     | 105,689   | 105,689   |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV              | 1,568     | 1,568     |
| **D | JPMORGAN FUND ICVC - JPM EUROPE (EX-UK) RESEARCH ENHANCED INDEX EQUITY FUND                | 8,680     | 8,680     |
| **D | DEKA INVESTMENT GMBH RE DEKA BIV-B                                                         | 743       | 743       |
| **D | JPMORGAN INSURANCE TRUST INCOME BUILDER PORTFOLIO                                          | 3,463     | 3,463     |
| **D | DEKA INVESTMENT GMBH RE PENSIONSFONDS MAINZ1                                               | 5,408     | 5,408     |
| **D | THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST                                        | 1,031     | 1,031     |
| **D | JPMORGAN ACTIVEBUILDERS INTERNATIONAL EQUITY ETF                                           | 2,102     | 2,102     |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND                                  | 129,351   | 129,351   |
| **D | DEKA INVESTMENT GMBH RE A-HAM-FONDS                                                        | 3,997     | 3,997     |
| **D | AVIVA LIFE & PENSIONS IRELAND DAC                                                          | 18,237    | 18,237    |
| **D | TM FULCRUM INCOME FUND                                                                     | 5,203     | 5,203     |
| **D | JPMORGAN ETFS (IRELAND) ICAV - CARBON TRANSITION GLOBAL EQUITY UCITS ETF                   | 2,981     | 2,981     |
| **D | JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF                                             | 68,605    | 68,605    |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND    | 308,005   | 308,005   |
| **D | HI PNWL DIVIDENDE PLUS FONDS                                                               | 973,384   | 973,384   |
| **D | SCHWAB INTERNATIONAL INDEX FUND                                                            | 591,936   | 591,936   |
| **D | JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF                                       | 45,434    | 45,434    |
| **D | COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.            | 522,174   | 522,174   |
| **D | FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                                                | 1,111,700 | 1,111,700 |
| **D | SEB ACTIVE 80                                                                              | 1,155     | 1,155     |
| **D | GLOBAL X S&P CATHOLIC VALUES DEVELOPED EX-U.S. ETF                                         | 485       | 485       |
| **D | JPMORGAN BETABUILDERS EUROPE ETF                                                           | 394,168   | 394,168   |
| **D | DEKA VALUE PLUS                                                                            | 120,706   | 120,706   |
| **D | FIDELITY RETIREE HEALTH REIMBURSEMENT PLAN                                                 | 36,395    | 36,395    |
| **D | DEKA INVESTMENT GMBH RE MV-FONDS                                                           | 30,000    | 30,000    |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V               | 529       | 529       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III             | 1,783     | 1,783     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD UCITS ETF                                          | 447       | 447       |
| **D | SEB ACTIVE 55                                                                              | 1,795     | 1,795     |
| **D | KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING DANICA LINK - INDEKS GLOBALE AKTIER | 12,419    | 12,419    |
| **D | DEKA INTERNATIONAL S.A. RE WFL INVEST FCP-FIS                                              | 8,747     | 8,747     |
| **D | DEKA INVESTMENT GMBH RE MKG MASTERFONDS                                                    | 4,925     | 4,925     |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I               | 197       | 197       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II              | 1,002     | 1,002     |
| **D | HARTFORD ACCIDENT AND INDEMNITY COMPANY                                                    | 3,353     | 3,353     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF                       | 8,437     | 8,437     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE CLIMATE CHANGE ESG UCITS ETF                      | 26,858    | 26,858    |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EMU CLIMATE CHANGE ESG UCITS ETF                         | 74,212    | 74,212    |
| **D | ARABESQUE SICAV - GLOBAL ESG MOMENTUM EQUITY                                               | 82,047    | 82,047    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                |           |           |
|-----|--------------------------------------------------------------------------------|-----------|-----------|
| **D | DEKA VERMOEGENSMANAGEMENT GMBH, NIEDERLASSUNG LUXEMBURG RE GLOBAL TOP          | 11,660    | 11,660    |
| **D | BMO NESBITT BURNS INC                                                          | 2,000     | 2,000     |
| **D | STATE OF NEW MEXICO STATE INVESTMENT COUNCIL                                   | 154,958   | 154,958   |
| **D | 1934 GLOBAL INVESTMENT FUND LP                                                 | 36,849    | 36,849    |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES (NZ HEDGED                               | 3,341     | 3,341     |
| **D | AMP WHOLESALE GLOBAL EQUITIES FUND                                             | 12,684    | 12,684    |
| **D | LYXOR 1 STOXX EUROPE 600 ESG (DR) UCITS ETF                                    | 7,123     | 7,123     |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES                                          | 1,153     | 1,153     |
| **D | RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES FUND                             | 4,544     | 4,544     |
| **D | PROVEDA GLOBAL EQUITY LIMITED PARTNERSHI                                       | 748       | 748       |
| **D | JEFFREY LLC                                                                    | 2,482     | 2,482     |
| **D | T. ROWE PRICE FUNDS SICAV                                                      | 28        | 28        |
| **D | HOBART FAMILY INVESTMENTS LLC                                                  | 859       | 859       |
| **D | STRATEGIC INTERNATIONAL EQUITY FUND                                            | 25,827    | 25,827    |
| **D | TODD CHRISTOPHER IRREVOCABLE FAMILY TRUST AGREEMENT OF 2012                    | 5,799     | 5,799     |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                          | 24,781    | 24,781    |
| **D | KATHERINE C MOORE CHARITABLE LEAD ANNUIT                                       | 1,694     | 1,694     |
| **D | ROBECCO CAPITAL GROWTH FUNDS                                                   | 6,051     | 6,051     |
| **D | KIWI INVESTMENT MANAGEMENT GLOBAL QUANTITATIVE FUND                            | 62,575    | 62,575    |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE PM GLOBALE AKTIER STRATEGI KL       | 115,524   | 115,524   |
| **D | MEB SMART FUND C LLC                                                           | 14,815    | 14,815    |
| **D | SEB VARLDENFOND                                                                | 454,085   | 454,085   |
| **D | SEB STIFTELSEFOND UTLAND                                                       | 48,182    | 48,182    |
| **D | FISCHER FAMILY TRUST                                                           | 1,607     | 1,607     |
| **D | STICHTING JURIDISCH EIGENAAR ASR DUURZAAM WERELDWIJD AANDELEN FONDS            | 4,148     | 4,148     |
| **D | SEB GLOBAL AKTIEFOND                                                           | 244,042   | 244,042   |
| **D | CAPVANI INVESTMENT S.A.                                                        | 650,000   | 650,000   |
| **D | ELMIRA MANAGEMENT CORP                                                         | 100,000   | 100,000   |
| *** | RAIMONDI MARIELLA                                                              | 1,400,000 | 1,400,000 |
| **D | FLORNOY CONVICTIONS                                                            | 77,200    | 77,200    |
| **D | LA LICORNE                                                                     | 9,396     | 9,396     |
| **D | COMPARTIMENT FLORNOY VALEURS FAMILIALES                                        | 245,970   | 245,970   |
| **D | BAYERNINVEST VALUE PLUS-FONDS                                                  | 76,300    | 76,300    |
| **D | VIDACAIXA, S.A.                                                                | 868,012   | 868,012   |
| **D | BESSEMER TRUST CO CLEARING ACCT                                                | 7,955     | 7,955     |
| **D | BANCO BILBAO VIZCAYA ARGENTARIA SA                                             | 685,627   | 685,627   |
| **D | EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT                                | 2,104     | 2,104     |
| **D | VERIZON MASTER SAVINGS TRUST                                                   | 4,196     | 4,196     |
| **D | STICHTING DE NATIONALE ALGEMEEN PENSIOENFONDS                                  | 11,405    | 11,405    |
| **D | THE NFU MUTUAL OEIC                                                            | 6,440     | 6,440     |
| **D | THE BANK OF NEW YORK MELLON INTERNATIONAL LIMITE                               | 2,807     | 2,807     |
| **D | IMCO GLOBAL PUBLIC EQUITY LP                                                   | 420,226   | 420,226   |
| **D | CBIS GLOBAL FUNDS PUBLIC LTD CO                                                | 126,956   | 126,956   |
| **D | AUTORIDADE MONETARIA DE MACAU                                                  | 38,506    | 38,506    |
| **D | SUBSIDIZED SCHOOLS PROVIDENT FUND                                              | 29,469    | 29,469    |
| **D | WILLIS TOWERS WATSON GROUP TRUST                                               | 37,191    | 37,191    |
| **D | LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF                      | 63,915    | 63,915    |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVEBETA WORLD LOW VOL PLUS EQUITY ETF | 165,855   | 165,855   |
| **D | KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III                                | 22,015    | 22,015    |
| **D | TACS NON US EQUITY CORE MARKET CONTINUOUS LLC                                  | 36,106    | 36,106    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                    |           |           |
|-----|----------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | THE NATURE CONSERVANCY                                                                             | 4,889     | 4,889     |
| **D | STANDARD BANK OF SOUTH AFRICA LTD                                                                  | 162,953   | 162,953   |
| **D | BNYM MELLON DT NSL INTERNATIONAL STOCK INDEX FUND                                                  | 50,248    | 50,248    |
| **D | GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND                                               | 9,673     | 9,673     |
| **D | VIRGINIA TECH FOUNDATION INC                                                                       | 6,027     | 6,027     |
| **D | AST QMA INTERNATIONAL CORE EQUITY PORTFOLIO                                                        | 4,200     | 4,200     |
| **D | AST PRUDENTIAL FLEXIBLE MULTI STRATEGY PORTFOLIO                                                   | 3,280     | 3,280     |
| **D | INVESCO MARKETS II PLC                                                                             | 65,044    | 65,044    |
| **D | MUNICIPAL EMPLOYEES PENSION PLAN                                                                   | 2         | 2         |
| **D | LEGAL AND GENERAL UCITS ETF PLC                                                                    | 53,310    | 53,310    |
| **D | NATIONAL BANK FINANCIAL INC                                                                        | 42,705    | 42,705    |
| **D | KAPITALFORENINGEN EMD INVEST VERDENSINDEKS                                                         | 6,517     | 6,517     |
| **D | STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL                                             | 1,505,564 | 1,505,564 |
| **D | VANGUARD FTSE ALL WORLD EX US INDEX FUND                                                           | 2,328,627 | 2,328,627 |
| **D | VANGUARD EUROPEAN STOCK INDEX FUND                                                                 | 2,817,059 | 2,817,059 |
| **D | KUMPULAN WANG PERSARAAN DIPERBADANKAN                                                              | 1,569     | 1,569     |
| **D | XTRACKERS MSCI EAFE ESG LEADERS EQUITY ETF                                                         | 3,921     | 3,921     |
| **D | BOWERS LLC                                                                                         | 43,707    | 43,707    |
| **D | RIVER PARTNERS GLOBAL EQUITY LLC                                                                   | 721       | 721       |
| **D | ALAMOSA LLC                                                                                        | 1,220     | 1,220     |
| **D | MOTABILITY AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST                                       | 9,771     | 9,771     |
| **D | TMI 2 SOLUTIONS TAX QUALIFIED NUCLEAR DECOMMISSIONING TRUST                                        | 8,561     | 8,561     |
| **D | FORDHAM UNIVERSITY                                                                                 | 6,953     | 6,953     |
| **D | CONSOLIDATED EDISON RETIREMENT PLAN                                                                | 291       | 291       |
| **D | HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                               | 8,546     | 8,546     |
| **D | ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                             | 8,089     | 8,089     |
| **D | BRUNSWICK UNIT 2 QUALIFIED NUCLEAR                                                                 | 15,865    | 15,865    |
| **D | OSSIAM IRL ICAV                                                                                    | 506       | 506       |
| **D | CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS | 1         | 1         |
| **D | IQ 500 INTERNATIONAL ETF                                                                           | 2,332     | 2,332     |
| **D | POINT BEACH UNIT 1 AND UNIT 2 NON QUALIFIED TRUST                                                  | 9,412     | 9,412     |
| **D | CERVURITE INTERNATIONAL LLC                                                                        | 88,970    | 88,970    |
| **D | FLORIDA LLC                                                                                        | 82,865    | 82,865    |
| **D | CARL VICTOR PAGE MEMORIAL FOUNDATION                                                               | 107,920   | 107,920   |
| **D | MERCK AND CO INC MASTER RETIREMENT TRUST                                                           | 103,518   | 103,518   |
| **D | UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED                                          | 2,881     | 2,881     |
| **D | MASTERS I LLC                                                                                      | 8,579     | 8,579     |
| **D | STICHTING PENSIOENFONDS NOTARIAAT                                                                  | 4,936     | 4,936     |
| **D | DEUTSCHE DCG EQ                                                                                    | 6,112     | 6,112     |
| **D | MULTI ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUND                                                | 20,206    | 20,206    |
| **D | MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF                                             | 2,994     | 2,994     |
| **D | CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING EMPLOYERS                             | 1         | 1         |
| **D | CITW FUND LP                                                                                       | 501       | 501       |
| **D | MOTHER CABRINI HEALTH FOUNDATION INC                                                               | 23,765    | 23,765    |
| **D | GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO                                 | 787       | 787       |
| **D | ARROWSTREET COLLECTIVE INVESTMENT TRUST                                                            | 963,552   | 963,552   |
| **D | WILMINGTON GLOBAL ALPHA EQUITIES FUND                                                              | 7,404     | 7,404     |
| **D | ZVK KVS FONDS                                                                                      | 40,000    | 40,000    |
| **D | ROTHSCHILD MARTIN MAUREL                                                                           | 1,329,533 | 1,329,533 |
| **D | TEXAS UTILITIES QUAL NDT PARTNERSHIP                                                               | 3,355     | 3,355     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI****IN FAVOUR**

|                                                                                                                            |           |           |
|----------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D SHELL CANADA 2007 PENSION PLAN                                                                                         | 321       | 321       |
| **D 1999 VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION OF THE NONREPRESENTED EMPLOYEES OF SOUTHERN CALIFORNIA EDISON COMPANY | 1         | 1         |
| **D SHARON D LUND RESIDUAL TRUST                                                                                           | 207       | 207       |
| **D MICHELLE LUND REV TRUST                                                                                                | 327       | 327       |
| **D ROMAN CATHOLIC BISHOP OF SPRINGFIELD A                                                                                 | 626       | 626       |
| **D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INV                                                            | 176,529   | 176,529   |
| **D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN                                           | 98,301    | 98,301    |
| **D BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND                                                                       | 1         | 1         |
| **D 1895 FONDS FGR                                                                                                         | 1,864,582 | 1,864,582 |
| **D ROCKEFELLER FAMILY FUND                                                                                                | 53        | 53        |
| **D STICHTING DEPOSITARY APG DEVELOPED EQUITIES RI INDEX POOL                                                              | 9,249     | 9,249     |
| **D IMCO GLOBAL PUBLIC EQUITY LP ACCT 17                                                                                   | 163,628   | 163,628   |
| **D VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE GLOBALE AKTIER ETIK KL ID SPARINVEST AS FILIAL AF SPARINVEST SA        | 11,469    | 11,469    |
| **D VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE EUROPA KL                                                              | 18,093    | 18,093    |
| **D VIRTUS ALLIANZGI GLOBAL ALLOCATION FUND                                                                                | 3,074     | 3,074     |
| **D VIRTUS ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND                                                                        | 868       | 868       |
| **D THE COMMONWEALTH FUND                                                                                                  | 1,300     | 1,300     |
| **D THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW                                                                      | 10,118    | 10,118    |
| **D BCT POOLED INVESTMENT FUND SERIES SMART EUROPEAN EQUITY FUND                                                           | 9,777     | 9,777     |
| **D IVY PROSHARES MSCI ACWI INDEX FUND                                                                                     | 1         | 1         |
| **D SHELL NEDERLAND PENSIOENFONDS STICHTING                                                                                | 2,757     | 2,757     |
| **D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE MEUBELI NDUSTRIEEN MEUBILERINGSBEDRIJ                                       | 94,483    | 94,483    |
| **D ADVANCED SERIES TRUST AST PRESERVATION ASSET ALLOCATION PORTFOLIO                                                      | 17,480    | 17,480    |
| **D BRANDYTRUST GLOBAL PARTNERS LP                                                                                         | 41,489    | 41,489    |
| **D SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION                                                                      | 180       | 180       |
| **D ARIZONA STATE RETIREMENT SYSTEM                                                                                        | 2,415     | 2,415     |
| **D ARIZONA STATE RETIREMENT SYSTEM                                                                                        | 3,276     | 3,276     |
| **D FOREST FOUNDATION                                                                                                      | 264       | 264       |
| **D STEWARDSHIP PARA GLB                                                                                                   | 649       | 649       |
| **D WEW TRUST NUMBER ONE                                                                                                   | 649       | 649       |
| **D 1975 IRREV TRUST OF C D WEYERHAEUSER                                                                                   | 1,636     | 1,636     |
| **D 1973 IRREVOCABLE TRUST OF CD WEYERHAEUSER                                                                              | 586       | 586       |
| **D COMMONWEALTH OF PENNSYLVANIA TREASURY                                                                                  | 1,778     | 1,778     |
| **D 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST                                                                               | 1         | 1         |
| **D AZL MSCI GLOBAL EQUITY INDEX FUND                                                                                      | 8,867     | 8,867     |
| **D INVESCO S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY FUND                                              | 144       | 144       |
| **D KAPITALFORENINGEN INVESTIN PRO GLOBALE AKTIER INDEX                                                                    | 4,506     | 4,506     |
| **D STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF                                                                | 137,317   | 137,317   |
| **D BNY MELLON INTERNATIONAL EQUITY ETF                                                                                    | 8,594     | 8,594     |
| **D XTRACKERS MSCI KOKUSAI EQUITY ETF                                                                                      | 10,344    | 10,344    |
| **D NON US EQUITY MANAGERS PORTFOLIO 1 SERIES                                                                              | 23,422    | 23,422    |
| **D STICHTING PENSIOENFONDS HORECA AND CATERING                                                                            | 315,808   | 315,808   |
| **D PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH                                                             | 8,198     | 8,198     |
| **D IQ CANDRIAM ESG INTERNATIONAL EQUITY ETF                                                                               | 19,756    | 19,756    |
| **D INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA VALUE KL                                                                | 32,563    | 32,563    |
| **D GUGGENHEIM WORLD EQUITY INCOME FUND                                                                                    | 5,000     | 5,000     |
| **D SERIES D WORLD EQUITY INCOME SERIES                                                                                    | 12,500    | 12,500    |
| **D XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF                                                                       | 640       | 640       |
| **D STATE OF WISCONSIN INVESTMENT BOARD                                                                                    | 5         | 5         |
| **D AIB GROUP IRISH PENSION SCHEME                                                                                         | 1         | 1         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI****IN FAVOUR**

|     |                                                                                |         |         |
|-----|--------------------------------------------------------------------------------|---------|---------|
| **D | BANK OF KOREA                                                                  | 2       | 2       |
| **D | BANK OF KOREA                                                                  | 2       | 2       |
| **D | BEWAARSTICHTING NNIP I                                                         | 211,400 | 211,400 |
| **D | NN PARAPLUFONDS 1 N V                                                          | 135,600 | 135,600 |
| **D | EATON VANCE MANAGEMENT                                                         | 618     | 618     |
| **D | THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST                                   | 419     | 419     |
| **D | THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT PLANS MASTER TRUST | 238     | 238     |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY INDEX                   | 1,326   | 1,326   |
| **D | INVESCO S AND P GLOBAL EX CANADA HIGH DIVIDEND LOW VOLATILITY                  | 60      | 60      |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI                              | 2       | 2       |
| **D | INVESCO FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT ETF                           | 4       | 4       |
| **D | SIEMENS EMU EQUITIES                                                           | 72,189  | 72,189  |
| **D | THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED                               | 5,345   | 5,345   |
| **D | KAPITALFORENINGEN EMD INVEST EUROPÆISKE AKTIER I                               | 292,499 | 292,499 |
| **D | INVESCO GLOBAL EX UK ENHANCED INDEX FUND UK                                    | 7,290   | 7,290   |
| **D | INVESCO GLOBAL EX UK CORE EQUITY INDEX FUND UK                                 | 4,028   | 4,028   |
| **D | KAPITALFORENINGEN SPARINVEST VERDENS INDEKS ETISK                              | 6,900   | 6,900   |
| **D | WILMINGTON INTERNATIONAL FUND                                                  | 1       | 1       |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBAL EQUITIES I                               | 137,735 | 137,735 |
| **D | INVESCO MARKETS III PLC                                                        | 1,722   | 1,722   |
| **D | INVESCO FTSE RAFI EMERGING MARKETS UCITS ETF                                   | 21,356  | 21,356  |
| **D | INVESCO FTSE RAFI DEVELOPED MARKETS EX U S ETF                                 | 1,612   | 1,612   |
| **D | MAN GLG EUROPEAN EQUITY ALTERNATIVE                                            | 17      | 17      |
| **D | FIRST TRUST STOXX EUROPEAN SELECT DIVIDEND INDEX FUND                          | 390,352 | 390,352 |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM 50 50 BALANCED PORTFOLIO                   | 2,365   | 2,365   |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM FLEXIBLE MANAGED PORT                      | 3,268   | 3,268   |
| **D | ADVANCED SERIES TRUST AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO               | 2,882   | 2,882   |
| **D | ADVANCED SERIES TRUST AST RCM WORLD TRENDS PORTFOLIO                           | 11,192  | 11,192  |
| **D | GREAT WEST INTERNATIONAL INDEX FUND                                            | 1       | 1       |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE                  | 92,643  | 92,643  |
| **D | BLACKROCK LIFE LIMITED                                                         | 45,202  | 45,202  |
| **D | ABERDEEN DIVERSIFIED INCOME AND GROWTH TRUST PLC                               | 3,860   | 3,860   |
| **D | VIRGINIA RETIREMENT SYSTEM                                                     | 17,003  | 17,003  |
| **D | TEXTRON INC MASTER TRUST                                                       | 8,022   | 8,022   |
| **D | PRINCIPAL FUNDS INC INTERNATIONAL EQUITY INDEX                                 | 758     | 758     |
| **D | THE SEVENTH SWEDISH NATIONAL PENSION FUND AP 7 EQUITY FUND                     | 906     | 906     |
| **D | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT                          | 7,360   | 7,360   |
| **D | INVESCO RAFI STRATEGIC DEVELOPED EX US ETF                                     | 804     | 804     |
| **D | PRINCIPAL FUNDS INC OVERSEAS FUND                                              | 675     | 675     |
| **D | GLOBAL MULTI STRATEGY FUND                                                     | 10,651  | 10,651  |
| **D | STANLIB FUNDS LIMITED                                                          | 15,484  | 15,484  |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS MARKETBETA INTERNATIO                    | 841     | 841     |
| **D | PPI NR 30                                                                      | 2,580   | 2,580   |
| **D | ABB PENSION FUND                                                               | 462     | 462     |
| **D | STICHTING SPOORWEGPENSIOENFONDS                                                | 3,398   | 3,398   |
| **D | INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF                              | 1       | 1       |
| **D | IA CLARINGTON GLOBAL VALUE FUND                                                | 321     | 321     |
| **D | INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC                       | 40,346  | 40,346  |
| **D | ALLSTATE INSURANCE COMPANY                                                     | 24,098  | 24,098  |
| **D | IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF                                    | 568     | 568     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI****IN FAVOUR**

|     |                                                                                                              |         |         |
|-----|--------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA INTERNAT                                                   | 5,467   | 5,467   |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA EUROPE E                                                   | 62      | 62      |
| **D | XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF                                                                    | 250     | 250     |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE                                                         | 1,088   | 1,088   |
| **D | VOYA INTERNATIONAL INDEX PORTFOLIO                                                                           | 1,570   | 1,570   |
| **D | THE AMERICAN UNIVERSITY IN CAIRO                                                                             | 2,397   | 2,397   |
| **D | SHERIFFS PENSION AND RELIEF FUND                                                                             | 1       | 1       |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC NON QUALIFIED DECOMMISSIONI                                                  | 908     | 908     |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC QUALIFIED DECOMMISSIONING THE DUANE ARNOLD ENERGY CENTER NUCLEAR POWER PLANT | 1,942   | 1,942   |
| **D | ARIZONA PSPRS TRUST                                                                                          | 1       | 1       |
| **D | DWS INVESTMENT GMBH ON BEHALF OF DWS FONDS BPT                                                               | 195,697 | 195,697 |
| **D | SEMPRA ENERGY PENSION MASTER TRUST                                                                           | 19,683  | 19,683  |
| **D | TEACHERS RETIREMENT SYSTEM OF LOUISIANA                                                                      | 1       | 1       |
| **D | INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE                                                    | 9,013   | 9,013   |
| **D | KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE INDENYKREDIT PORTEFOELJE ADMINISTRATION AS             | 35,996  | 35,996  |
| **D | BLACKROCK LIFE LTD                                                                                           | 740,358 | 740,358 |
| **D | BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                                       | 44,309  | 44,309  |
| **D | XTRACKERS MSCI EUROPE HEDGED EQUITY ETF                                                                      | 1       | 1       |
| **D | SIEMENS EUROINVEST AKTIEN                                                                                    | 21,599  | 21,599  |
| **D | INVESCO PUREBETA FTSE DEVELOPED EX NORTH AMERICA ETF                                                         | 72      | 72      |
| **D | ARROWSTREET US GROUP TRUST                                                                                   | 713,419 | 713,419 |
| **D | LYONDELL CHEMICAL COMPANY BENEFITS FINANCE COMMITTEE                                                         | 1       | 1       |
| **D | XTRACKERS MSCI EAFE HEDGED EQUITY ETF                                                                        | 1       | 1       |
| **D | PANAGORA GROUP TRUST                                                                                         | 1       | 1       |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK                                                                 | 53,851  | 53,851  |
| **D | XTRACKERS FTSE DEVELOPED EX US MULTIFACTOR ETF                                                               | 211     | 211     |
| **D | SC EDISON NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TR                                        | 25,149  | 25,149  |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV                                                              | 51,582  | 51,582  |
| **D | PENSIONDANMARK PENSIOENSFOERSIKRINGSAKTIESELSKAB                                                             | 250,000 | 250,000 |
| **D | FIDELITY CONCORD STREET TRUST FIDELITY INTERNATIONAL INDEX FUND                                              | 53,927  | 53,927  |
| **D | BELLSOUTH CORP RFA VEDA TRUST                                                                                | 1       | 1       |
| **D | EUROPEAN CENTRAL BANK                                                                                        | 152,126 | 152,126 |
| **D | BNY MELLON INTERNATIONAL STOCK INDEX FUND                                                                    | 819     | 819     |
| **D | MANVILLE PERSONAL INJURY SETTLEMENT TRUST                                                                    | 5,224   | 5,224   |
| **D | SHELL PENSION TRUST                                                                                          | 1       | 1       |
| **D | EASTSPRING INVESTMENTS                                                                                       | 1,787   | 1,787   |
| **D | ALTE LEIPZIGER TRUST INVESTMENT                                                                              | 63,027  | 63,027  |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GMBH                                                                         | 32,306  | 32,306  |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED MOMENTUM ETF                                                         | 17      | 17      |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY ETF                                                   | 7,621   | 7,621   |
| **D | VIRTUS WMC INTERNATIONAL DIVIDEND ETF                                                                        | 4,944   | 4,944   |
| **D | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT                                                   | 302     | 302     |
| **D | RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST                                                       | 765,440 | 765,440 |
| **D | FIRE AND POLICE PENSION ASSOCIATION OF COLORADO                                                              | 1,078   | 1,078   |
| **D | FLORIDA GLOBAL EQUITY FUND LLC                                                                               | 7,794   | 7,794   |
| **D | DIocese OF VENICE PENSION PLAN AND TRUST                                                                     | 1,139   | 1,139   |
| **D | PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO                                                                   | 52,015  | 52,015  |
| **D | STICHTING PENSIOENFONDS UWV                                                                                  | 132,953 | 132,953 |
| **D | STICHTING BEWAARDER ACHMEA BELEGGINGSPOLS                                                                    | 32,786  | 32,786  |
| **D | INVESCO FUNDS                                                                                                | 533,861 | 533,861 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                           |           |           |
|-----|-----------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | NATIONAL TREASURY MANAGEMENT AGCY                                                                         | 4,424     | 4,424     |
| **D | NSP MONTICELLO MINNESOTA RETAIL                                                                           | 3,819     | 3,819     |
| **D | NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST                                                            | 3,433     | 3,433     |
| **D | NSP MINNESEOTA PRAIRIE II                                                                                 | 3,269     | 3,269     |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF BPT                                    | 7,850     | 7,850     |
| **D | VANGUARD INTL HIGH DIV YLD INDEX FD                                                                       | 470,568   | 470,568   |
| **D | HIGHLAND INVESTMENT FUND LLC                                                                              | 8,096     | 8,096     |
| **D | PG AND E CORPORATION RETIREMENT MASTER TRUST                                                              | 21,227    | 21,227    |
| **D | PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIE                                              | 38,116    | 38,116    |
| **D | STICHTING CZ FUND DEPOSITARY                                                                              | 14,604    | 14,604    |
| **D | DEAM FONDS ZDV                                                                                            | 18,585    | 18,585    |
| **D | FIDELITY SAI INTERNATIONAL INDEX FUND                                                                     | 98        | 98        |
| **D | STANDARD LIFE INVESTMENTS GLOBAL SICAV II                                                                 | 141       | 141       |
| **D | AURION GLOBAL EQUITY FUND                                                                                 | 3,678     | 3,678     |
| **D | AZL INTERNATIONAL INDEX FUND                                                                              | 106,939   | 106,939   |
| **D | AZL DFA INTERNATIONAL CORE EQUITY FUND                                                                    | 7,114     | 7,114     |
| **D | XTRACKERS MSCI ALL WORLD EX US HIGH DIVIDEND YIELD EQUITY E                                               | 630       | 630       |
| **D | XTRACKERS MSCI EAFE HIGH DIVIDEND YIELD EQUITY ETF                                                        | 38,167    | 38,167    |
| **D | FIRST TRUST EUROZONE ALPHADEX UCITS ETF                                                                   | 69,697    | 69,697    |
| **D | COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY                                                  | 1         | 1         |
| **D | NTUC INCOME INSURANCE CO OPERATIVE LIMITED                                                                | 11,182    | 11,182    |
| **D | LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND TRIAD NATIONAL SECURITY LLC DEFINED BENEFIT PLAN GROUP TRUST | 1         | 1         |
| **D | SIEMENS BALANCED                                                                                          | 21,201    | 21,201    |
| **D | ALASKA PERMANENT FUND CORPORATION                                                                         | 8,042     | 8,042     |
| **D | ILMARINEN MUTUAL PENSION INSURANCE CO                                                                     | 1,115,974 | 1,115,974 |
| **D | PMPT INKA FONDS                                                                                           | 60,876    | 60,876    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET TRIUMPH MULTI FACTO PRIVATELY PLACED MASTER                 | 15,000    | 15,000    |
| **D | INKA PBEAKK                                                                                               | 10,022    | 10,022    |
| **D | INKA AUSGLEICHSFONDS                                                                                      | 16,153    | 16,153    |
| **D | COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIR                                                | 3,072     | 3,072     |
| **D | LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM                                                               | 82        | 82        |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA                                                              | 587,620   | 587,620   |
| **D | RETIREMENT BENEFITS INVESTMENT FUND                                                                       | 9,713     | 9,713     |
| **D | TEXAS EDUCATION AGCY                                                                                      | 1         | 1         |
| **D | RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST                                                 | 13,364    | 13,364    |
| **D | POOL REINSURANCE CO LTD                                                                                   | 9,353     | 9,353     |
| **D | POOL REINSURANCE CO LTD                                                                                   | 17,053    | 17,053    |
| **D | PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND                                                            | 6,950     | 6,950     |
| **D | PF INTERNATIONAL VALUE FUND                                                                               | 36,802    | 36,802    |
| **D | BLACKROCK FUND MANAGERS LTD                                                                               | 965,635   | 965,635   |
| **D | EMPLOYEES RETIREMENT SYSTEM OF TEXAS                                                                      | 5,600     | 5,600     |
| **D | FLORIDA RETIREMENT SYSTEM TRUST FUND                                                                      | 3         | 3         |
| **D | ABERDEEN STANDARD SICAV II                                                                                | 2,149     | 2,149     |
| **D | TEXAS EDUCATION AGENCY                                                                                    | 1         | 1         |
| **D | BLACKROCK SOLUTIONS FUNDS ICAV                                                                            | 61,319    | 61,319    |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII                                                        | 3,084     | 3,084     |
| **D | BELL ATLANTIC MASTER TRUST                                                                                | 1         | 1         |
| **D | SMITHFIELD FOODS MASTER TRUST                                                                             | 8,275     | 8,275     |
| **D | THE HKSAR GOVERNMENT SCHOLARSHIP FUND                                                                     | 651       | 651       |
| **D | STICHTING RABOBANK PENSIOENFONDS                                                                          | 6,351     | 6,351     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                 |         |         |
|-----|-----------------------------------------------------------------|---------|---------|
| **D | DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING                   | 28,432  | 28,432  |
| **D | QUALITY EDUCATION FUND                                          | 2,306   | 2,306   |
| **D | INVESCO INTERNATIONAL DEVELOPED DYNAMIC MULTIFACTOR ETF         | 8,100   | 8,100   |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO                      | 5,289   | 5,289   |
| **D | ADVANCE PLANNING LIMITED                                        | 5,113   | 5,113   |
| **D | DIGNITY PRE ARRANGEMENT LIMITED                                 | 8,386   | 8,386   |
| **D | INDIANA PUBLIC RETIREMENT SYSTEM                                | 2       | 2       |
| **D | KENTUCKY RETIREMENT SYSTEMS                                     | 1       | 1       |
| **D | KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND                | 1       | 1       |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO           | 1       | 1       |
| **D | BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA | 2       | 2       |
| **D | HSBC GLOBAL EQUITY FUND                                         | 36,249  | 36,249  |
| **D | HSBC INTERNATIONAL EQUITY INDEX FUND                            | 18,139  | 18,139  |
| **D | WESPATH FUNDS TRUST                                             | 18,354  | 18,354  |
| **D | UPS GROUP TRUST                                                 | 8,552   | 8,552   |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GESELLSCHAFT MBH                | 6,046   | 6,046   |
| **D | PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND             | 5,225   | 5,225   |
| **D | ENERGY INSURANCE MUTUAL LIMITED                                 | 3,782   | 3,782   |
| **D | MIDDLETOWN WORKS HOURLY AND SALARIED UNION                      | 3,815   | 3,815   |
| **D | METROPOLITAN LIFE INSURANCE COMPANY                             | 55,711  | 55,711  |
| **D | IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM                         | 37      | 37      |
| **D | SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM                        | 15,768  | 15,768  |
| **D | ARBEJDSMARKEDETS TILLAEGSPENSION                                | 788,987 | 788,987 |
| **D | AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA                        | 16,452  | 16,452  |
| **D | AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA                         | 645,000 | 645,000 |
| **D | SEI GLOBAL INVESTMENTS FUND PL                                  | 1,694   | 1,694   |
| **D | SEI GLOBAL MASTER FUND PLC                                      | 13,797  | 13,797  |
| **D | AB SICAV III - DYNAMIC ALL MAR                                  | 2,796   | 2,796   |
| **D | KOKUSAI EQUITY INDEX FUND                                       | 36,569  | 36,569  |
| **D | MORGAN STANLEY PATHWAY FUNDS                                    | 23,418  | 23,418  |
| **D | CUSTODY BANK OF JAPAN                                           | 23,614  | 23,614  |
| **D | BLACK CREEK INTERNATIONAL EQUI                                  | 300,281 | 300,281 |
| **D | ALLSPRING (LUX) WORLDWIDE FUND                                  | 2,773   | 2,773   |
| **D | BRIDGE BUILDER INTERNATIONAL E                                  | 51,156  | 51,156  |
| **D | UI I                                                            | 25,290  | 25,290  |
| **D | MUTUAL OF AMERICA VARIABLE INS                                  | 1,528   | 1,528   |
| **D | MUTUAL OF AMERICA INTERNATIONA                                  | 118,590 | 118,590 |
| **D | SEI INTECH GLOBAL EQUITY                                        | 4,844   | 4,844   |
| **D | HALEVY A2                                                       | 94,936  | 94,936  |
| **D | SEYOND                                                          | 80,738  | 80,738  |
| **D | HALEVY A1                                                       | 94,721  | 94,721  |
| **D | UF 6 A                                                          | 5,939   | 5,939   |
| **D | SOGECAP AP CLIMAT PAB                                           | 39,155  | 39,155  |
| **D | SILVER AMUNDI EUROPE EQUITY                                     | 98,781  | 98,781  |
| **D | ARAGO                                                           | 25,505  | 25,505  |
| **D | ALZ AIR FRANCE POCHE ACT EUR                                    | 30,754  | 30,754  |
| **D | SG DIVERSIFIE FRANCE 85 ACT                                     | 16      | 16      |
| **D | HVB R EUROPEAN EQUITIES II                                      | 44,306  | 44,306  |
| **D | DIVERSIFIE ACTIONS 50-65 DU CR                                  | 3,594   | 3,594   |
| **D | LIF-LYXOR MSCI EMU ESG                                          | 106,388 | 106,388 |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                     |           |           |
|-----|---------------------------------------------------------------------|-----------|-----------|
| **D | LYX IND FD-LYXOR CORE STOXX EU                                      | 572,612   | 572,612   |
| **D | MUL-LYXOR MSCI EMU ESG LEADERS                                      | 14,831    | 14,831    |
| **D | MULTI UNITS LUX-LYXOR CORE MSC                                      | 74,838    | 74,838    |
| **D | MUL- LYX FTSE IT ALL CAP PIR                                        | 24,691    | 24,691    |
| **D | LYXINDEX FUND - LYXOR MSCI EMU                                      | 161,301   | 161,301   |
| **D | LYXOR CORE MSCI WORLD (DR) UCI                                      | 36,386    | 36,386    |
| **D | MUL-LYXOR MSCI WORLD ESG LEADE                                      | 26,481    | 26,481    |
| **D | LYXOR MSCI EUROPE ESG LEADERS                                       | 321,685   | 321,685   |
| **D | MUL-LYXOR MSCI WORLD CLIMATE C                                      | 4,293     | 4,293     |
| **D | LIF-LYXOR MSCI WORLD CATHOL PR                                      | 10,200    | 10,200    |
| **D | MUL-LYX NET ZERO 50 SP EUROZ C                                      | 65,583    | 65,583    |
| **D | AFER PATRIMOINE                                                     | 4,424     | 4,424     |
| **D | AVIVA INVESTORS SELECTION                                           | 6,187     | 6,187     |
| **D | SG ACTIONS FRANCE LARGECAP                                          | 16        | 16        |
| **D | LYXOR FTSE MIB UCITS ETF                                            | 1,690,877 | 1,690,877 |
| **D | LYXOR MSCI EUROPE UCITS ETF                                         | 96,747    | 96,747    |
| **D | E T H I CA                                                          | 70,000    | 70,000    |
| **D | PERVALOR - ACTIONS                                                  | 15        | 15        |
| **D | ETOILE BANQUE ASSURANCE EUROPE                                      | 372,248   | 372,248   |
| **D | ETOILE ACTIONS INTERNATIONALES                                      | 10,625    | 10,625    |
| **D | ETOILE ACTIONS US POCHE ACTION                                      | 81,266    | 81,266    |
| **D | OFI FINANCIAL INVES-RS EURO EQ                                      | 46,958    | 46,958    |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II   | 476,989   | 476,989   |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE      | 258,614   | 258,614   |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND                       | 150,328   | 150,328   |
| **D | MIGROS BANK (LUX) FONDS 40 (EUR)                                    | 2,684     | 2,684     |
| **D | UBS (LUX) INSTITUTIONAL SICAV EQUITIES GLOBAL (EX USA) PASSIVE      | 11,214    | 11,214    |
| **D | UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD) | 7,960     | 7,960     |
| **D | STRATEGY SICAV                                                      | 1,774     | 1,774     |
| **D | MIGROS BANK (LUX) FONDS 50                                          | 3,510     | 3,510     |
| **D | MIGROS BANK (LUX) FONDS INTERSTOCK                                  | 2,899     | 2,899     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF DEFENSIVE (USD) | 1,513     | 1,513     |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL INCOME-                             | 102,004   | 102,004   |
| **D | MIGROS BANK (LUX) FONDS 30                                          | 1,842     | 1,842     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF MEDIUM (USD)    | 4,382     | 4,382     |
| **D | ASSET MANAGEMENT EXCHANGE UCITS CCF                                 | 2,551     | 2,551     |
| **D | DELA DEPOSITARY & ASSET MANAGEMENT B.V.                             | 628       | 628       |
| **D | STICHTING PENSIOENFONDS ING                                         | 49,552    | 49,552    |
| **D | LEGAL AND GENERAL CCF                                               | 65,596    | 65,596    |
| **D | THE PUBLIC INSTITUTION FOR SOCIAL SECURITY                          | 5,572     | 5,572     |
| **D | WHEELS COMMON INVESTMENT FUND.                                      | 6,159     | 6,159     |
| **D | THE CBF CHURCH OF ENGLAND INVESTMENT FUND                           | 28,129    | 28,129    |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL             | 1,804     | 1,804     |
| **D | ANDRA AP-FONDEN                                                     | 41,259    | 41,259    |
| **D | LEGAL & GENERAL FUTURE WORLD ESG DEVELOPED INDEX FUND               | 32,090    | 32,090    |
| **D | LEGAL AND GENERAL GLOBAL EQUITY INDEX FUND                          | 5,336     | 5,336     |
| **D | LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS I        | 11,183    | 11,183    |
| **D | LEGAL AND GENERAL EUROPEAN INDEX TRUST                              | 708,382   | 708,382   |
| **D | LEGAL AND GENERAL INTERNATIONAL INDEX TRUST                         | 86,338    | 86,338    |
| **D | LEGAL & GENERAL FUTURE WORLD ESG EUROPE EX UK INDEX FUND            | 5,265     | 5,265     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | ABERDEEN STANDARD ACS I                                                                 | 56,907    | 56,907    |
| **D | CSAA INSURANCE EXCHANGE                                                                 | 998       | 998       |
| **D | FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION.                                        | 24,860    | 24,860    |
| **D | IBM DIVERSIFIED GLOBAL EQUITY FUND                                                      | 18,003    | 18,003    |
| **D | NEW IRELAND ASSURANCE COMPANY PLC.                                                      | 953,974   | 953,974   |
| **D | MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND                                    | 4,606     | 4,606     |
| **D | STICHTING PENSIOENFONDS SAGITTARIUS                                                     | 30,408    | 30,408    |
| **D | STICHTING HEINEKEN PENSIOENFONDS                                                        | 37,972    | 37,972    |
| **D | STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)                                         | 371,950   | 371,950   |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO                                     | 14,732    | 14,732    |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI                            | 32,967    | 32,967    |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR                                                      | 126,477   | 126,477   |
| **D | NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                                            | 1,065,352 | 1,065,352 |
| **D | COLONIAL FIRST STATE INVESTMENT FUND 50                                                 | 21,247    | 21,247    |
| **D | COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND                                | 43,131    | 43,131    |
| **D | RETIREMENT PLAN FOR CHICAGO TRANSIT AUTHORITY EMPLOYEES                                 | 9,374     | 9,374     |
| **D | DOMINION ENERGY INC. DEFINED BENEFIT MASTER TRUST                                       | 53,239    | 53,239    |
| **D | ESSENTIA HEALTH                                                                         | 3,405     | 3,405     |
| **D | NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING                                      | 166,356   | 166,356   |
| **D | JOSHUA GREEN CORPORATION                                                                | 6,502     | 6,502     |
| **D | CALVERT CLIFFS NUCLEAR POWER PLANT UNIT ONE QUALIFIED FUND                              | 8,100     | 8,100     |
| **D | TRUST FOR THE PENSION PLAN OF THE CHUBE CORPORATION                                     | 33,007    | 33,007    |
| **D | THOMAS L. WALTON FAMILY TRUST UAD 03/19/13                                              | 13,120    | 13,120    |
| **D | NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING | 37,568    | 37,568    |
| **D | R.E. GINNA NUCLEAR POWER PLANT QUALIFIED FUND                                           | 2,900     | 2,900     |
| **D | NEMOURS FOUNDATION                                                                      | 1,063     | 1,063     |
| **D | THE NATHAN CUMMINGS FOUNDATION INC.                                                     | 2,091     | 2,091     |
| **D | NINE MILE POINT NDT QUALIFIED PARTNERSHIP                                               | 16,200    | 16,200    |
| **D | PFIZER INC. MASTER TRUST                                                                | 9,076     | 9,076     |
| **D | IMPACTASSETS INC                                                                        | 5,727     | 5,727     |
| **D | PRESBYTERIAN CHURCH (USA) FOUNDATION                                                    | 7,692     | 7,692     |
| **D | S. ROBSON WALTON 2010 TRUST                                                             | 6,550     | 6,550     |
| **D | MICHIGAN CATHOLIC CONFERENCE                                                            | 1,634     | 1,634     |
| **D | ASCENSION HEALTHCARE MASTER PENSION TRUST                                               | 16,913    | 16,913    |
| **D | ALICE A PROIETTI FAMILY TRUST UAD 09/27/13                                              | 3,371     | 3,371     |
| **D | ALUMBERA INNOVATIONS FOUNDATION                                                         | 934       | 934       |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOTLW                                                   | 75        | 75        |
| **D | QS INVESTORS INTERNATIONAL EQUITY DBI CIT                                               | 730       | 730       |
| **D | S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST                                       | 1,575     | 1,575     |
| **D | STEUART L. WALTON FAMILY TRUST UAD 3/19/13                                              | 11,725    | 11,725    |
| **D | HSBC UCITS COMMON CONTRACTUAL FUND                                                      | 36,744    | 36,744    |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE                             | 1,094,532 | 1,094,532 |
| **D | BEAT DRUGS FUND ASSOCIATION                                                             | 1,814     | 1,814     |
| **D | HOSPITAL AUTHORITY PROVIDENT FUND SCHEME                                                | 9,542     | 9,542     |
| **D | INTERNATIONAL EQUITY FUND LLC                                                           | 8,145     | 8,145     |
| **D | HASLAM FAMILY INVESTMENT PARTNERSHIP C/O HF CAPITAL                                     | 5         | 5         |
| **D | INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST                                           | 1,650     | 1,650     |
| **D | BETTER BE GOOD LLC                                                                      | 910       | 910       |
| **D | FIDDLER PARTNERS LLC.                                                                   | 598       | 598       |
| **D | EVA VALLEY MAL LLC.                                                                     | 4,897     | 4,897     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                       |         |         |
|-----|-----------------------------------------------------------------------|---------|---------|
| **D | FUNDO DE PENSOES.                                                     | 11,263  | 11,263  |
| **D | FOURTH AVENUE INVESTMENT COMPANY                                      | 6,557   | 6,557   |
| **D | DYNASTY INVEST LTD                                                    | 2,307   | 2,307   |
| **D | DILLON MARKETABLE SECURITIES COMMON TRUST FUND C/O KESWICK MANAGEMENT | 3,865   | 3,865   |
| **D | DFI LP EQUITY (PASSIVE                                                | 579     | 579     |
| **D | DELFINCO LP                                                           | 17,451  | 17,451  |
| **D | CARNELIAN INVESTMENT MANAGEMENT LLC                                   | 438     | 438     |
| **D | CARROLL AVENUE PARTNERS LLC.                                          | 516     | 516     |
| **D | MF INTERNATIONAL FUND LLC                                             | 664     | 664     |
| **D | LUNA LLC                                                              | 1,322   | 1,322   |
| **D | LTW INVESTMENTS LLC                                                   | 87,725  | 87,725  |
| **D | LEHMAN-STAMM FAMILY PARTNERS LLC LEHMAN-STAMM FAMILY PARTNERS LLC     | 67      | 67      |
| **D | LEGAL AND GENERAL MSCI EAFE FUND LLC                                  | 91,792  | 91,792  |
| **D | LAKE AVENUE INVESTMENTS LLC                                           | 29,332  | 29,332  |
| **D | PRO-GEN INVESTMENTS LLC                                               | 3,803   | 3,803   |
| **D | CINDY SPRINGS LLC                                                     | 83,871  | 83,871  |
| **D | NELKE PARTNERSHIP C/O NORTHERN TRUST COMPANY MANAGER                  | 995     | 995     |
| **D | OMEGA FFIP LIMITED PARTNERSHIP.                                       | 3,460   | 3,460   |
| **D | RDM LIQUID LLC                                                        | 12,053  | 12,053  |
| **D | MA 94 B SHARES LP                                                     | 43,686  | 43,686  |
| **D | SLW PORTFOLIO LLC                                                     | 8,162   | 8,162   |
| **D | STATES OF GUERNSEY ACTING BY AND THROUGH THE POLICY AND RESO          | 4,729   | 4,729   |
| **D | SENTINEL INTERNATIONAL TRUST                                          | 24,825  | 24,825  |
| **D | SALIX LLC                                                             | 24,555  | 24,555  |
| **D | THYSSEN GLOBAL INVESTMENTS CORP                                       | 989     | 989     |
| **D | SILVER GROWTH FUND LP                                                 | 1,830   | 1,830   |
| **D | WAM INVESTMENTS, LLC                                                  | 1,176   | 1,176   |
| **D | GLOBAL BOND FUND WAYCROSSE INC                                        | 46,136  | 46,136  |
| **D | FCM INTERNATIONAL LLC                                                 | 3,777   | 3,777   |
| **D | MALACHITE 35 TRUST                                                    | 3,139   | 3,139   |
| **D | 801 INVESTMENTS LLC                                                   | 7,441   | 7,441   |
| **D | AVALON PORTFOLIO II LLC                                               | 1,407   | 1,407   |
| **D | ZOMA CAPITAL PORTFOLIO LLC                                            | 14,602  | 14,602  |
| **D | LEGAL AND GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC                  | 639     | 639     |
| **D | LEGAL AND GENERAL MSCI EAFE SL FUND LLC                               | 49,244  | 49,244  |
| **D | ASCENSION ALPHA FUND LLC..                                            | 52,534  | 52,534  |
| **D | K INVESTMENTS SH LIMITED.                                             | 4,528   | 4,528   |
| **D | NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC                         | 16,787  | 16,787  |
| **D | BAE SYSTEMS PENSION FUNDS COMMON INVESTMENT FUND                      | 402,073 | 402,073 |
| **D | MINeworkers PENSION SCHEME                                            | 117,874 | 117,874 |
| **D | FIDELITY SECURITIES FUND FIDELITY FLEX LARGE CAP GROWTH FUND          | 445,049 | 445,049 |
| **D | FIDELITY SALEM STREET TRUST FIDELITY INTERNATIONAL SUSTAINAB          | 2,359   | 2,359   |
| **D | NEW ZEALAND SUPERANNUATION FUND.                                      | 7,895   | 7,895   |
| **D | MERCER DIVERSIFIED ALTERNATIVES FUND                                  | 5,986   | 5,986   |
| **D | COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA           | 89,031  | 89,031  |
| **D | ENERGY INVESTMENT FUND                                                | 7,617   | 7,617   |
| **D | SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL          | 6,753   | 6,753   |
| **D | QIC LIMITED.                                                          | 550,005 | 550,005 |
| **D | GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.                            | 43,975  | 43,975  |
| **D | LORD MAYOR S CHARITABLE FOUNDATION                                    | 1,245   | 1,245   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                               |           |           |
|-----|-------------------------------------------------------------------------------|-----------|-----------|
| **D | AUSTRALIA POST SUPERANNUATION SCHEME                                          | 4,159     | 4,159     |
| **D | NT WORLD GREEN TRANSITION INDEX FUND                                          | 949       | 949       |
| **D | AUSTRALIAN CAPITAL TERRITORY                                                  | 34,787    | 34,787    |
| **D | ZOMA FOUNDATION                                                               | 2,165     | 2,165     |
| **D | HRW TESTAMENTARY TRUST NO 4.                                                  | 2,847     | 2,847     |
| **D | HRW TRUST NO 4 UAD 01/17/03..                                                 | 7,784     | 7,784     |
| **D | HRW TESTAMENTARY TRUST NO. 7.                                                 | 4,020     | 4,020     |
| **D | HRW TESTAMENTARY TRUST NO 2.                                                  | 576       | 576       |
| **D | HRW TRUST NO 3 UAD 01/17/03.                                                  | 11,971    | 11,971    |
| **D | HRW TESTAMENTARY TRUST NO. 12.                                                | 10,548    | 10,548    |
| **D | HRW TESTAMENTARY TRUST NO 5.                                                  | 5,444     | 5,444     |
| **D | SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.                               | 26,695    | 26,695    |
| **D | FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..                             | 20,841    | 20,841    |
| **D | JTW TRUST NO. 5 UAD 9/19/02.                                                  | 4,172     | 4,172     |
| **D | JTW TRUST NO. 2 UAD 9/19/02.                                                  | 5,605     | 5,605     |
| **D | JTW TRUST NO. 4 UAD 9/19/02.                                                  | 7,696     | 7,696     |
| **D | JTW TRUST NO. 1 UAD 9/19/02.                                                  | 3,146     | 3,146     |
| **D | JTW TRUST NO. 3 UAD 9/19/02.                                                  | 6,591     | 6,591     |
| **D | JCW 1987 ARTICLE II DESC TRUST FBO JMW DTD 1/1/2012                           | 80        | 80        |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOSLW                                         | 491       | 491       |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOAAP C/O WALTON ENTERPRISES LLC              | 463       | 463       |
| **D | EXELON FITZPATRICK QUALIFIED FUND                                             | 5,288     | 5,288     |
| **D | ARVEST FOUNDATION                                                             | 65        | 65        |
| **D | CYSTIC FIBROSIS FOUNDATION                                                    | 30,674    | 30,674    |
| **D | COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST                               | 779       | 779       |
| **D | MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST                             | 4,011     | 4,011     |
| **D | LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..                         | 518       | 518       |
| **D | HRW TESTAMENTARY TRUST NO. 11.                                                | 9,884     | 9,884     |
| **D | HRW TRUST NO 2 UAD 01/17/03.                                                  | 12,437    | 12,437    |
| **D | HRW TRUST NO 1 UAD 01/17/03.                                                  | 4,552     | 4,552     |
| **D | HRW TESTAMENTARY TRUST NO 1.                                                  | 3,051     | 3,051     |
| **D | HRW TESTAMENTARY TRUST NO 3.                                                  | 8,309     | 8,309     |
| **D | THE TRUSTEES OF THE HENRY SMITH CHARITY                                       | 30,049    | 30,049    |
| **D | S. ROBSON WALTON 1999 CHILDRENS TRUST                                         | 3,683     | 3,683     |
| **D | NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                                 | 138,035   | 138,035   |
| **D | NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS                             | 26,357    | 26,357    |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O                  | 6,343     | 6,343     |
| **D | NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND                              | 328,350   | 328,350   |
| **D | ACTIVE M INTERNATIONAL EQUITY FUND                                            | 80,473    | 80,473    |
| **D | NORTHERN GLOBAL SUSTAINABILITY INDEX FUND                                     | 53,613    | 53,613    |
| **D | NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST                      | 1,780,108 | 1,780,108 |
| **D | PLEIADES TRUST                                                                | 6,461     | 6,461     |
| **D | THE PENSION BOARDS-UNITED CHURCH OF CHRIST INC.                               | 248       | 248       |
| **D | MERCY INVESTMENT SERVICES INC                                                 | 1         | 1         |
| **D | MORNINGSTAR UNCONSTRAINED ALLOCATION FUND A SERIES OF MORNINGSTAR FUNDS TRUST | 344       | 344       |
| **D | MORNINGSTAR GLOBAL INCOME FUND A SERIES OF MORNINGSTAR FUNDS                  | 252       | 252       |
| **D | LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                                  | 2,117     | 2,117     |
| **D | BRITISH COAL STAFF SUPERANNUATION SCHEME                                      | 21,784    | 21,784    |
| **D | CLEARWATER INTERNATIONAL FUND                                                 | 21,262    | 21,262    |
| **D | GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND.                             | 57,438    | 57,438    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI****IN FAVOUR**

|     |                                                                                             |           |           |
|-----|---------------------------------------------------------------------------------------------|-----------|-----------|
| **D | PUBLIC SECTOR PENSION INVESTMENT BOARD.                                                     | 5,490     | 5,490     |
| **D | OPSEU PENSION PLAN TRUST FUND.                                                              | 18,842    | 18,842    |
| **D | PRESCIENT GLOBAL FUNDS ICAV.                                                                | 51,877    | 51,877    |
| **D | STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST                                       | 27,040    | 27,040    |
| **D | BARINGS INTERNATIONAL UMBRELLA FUND                                                         | 2,189     | 2,189     |
| **D | BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                                                   | 2,094,416 | 2,094,416 |
| **D | LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME                                               | 50,873    | 50,873    |
| **D | LEGAL AND GENERAL ICAV.                                                                     | 1,060     | 1,060     |
| **D | BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.                                         | 3,332     | 3,332     |
| **D | STATE TEACHERS RETIREMENT SYSTEM OF OHIO                                                    | 616,981   | 616,981   |
| **D | BANCO NACIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDEICOMISO DE FOND O DE AHORRO DE PANAMA | 5,213     | 5,213     |
| **D | LF ROBECO ACS UMBRELLA FUND.                                                                | 70,656    | 70,656    |
| **D | LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME..                                                | 3,257     | 3,257     |
| **D | UBS COMMON CONTRACTUAL FUND                                                                 | 1,004     | 1,004     |
| **D | AUSTRALIAN RETIREMENT TRUST                                                                 | 579,527   | 579,527   |
| **D | THE GREATER MANCHESTER PENSION FUND.                                                        | 103,557   | 103,557   |
| **D | BLACKROCK UCITS CCF. BLACKROCK ASSET MANAGEMENT IRELAND LIMITED                             | 114,192   | 114,192   |
| **D | WEST YORKSHIRE PENSION FUND                                                                 | 175,000   | 175,000   |
| **D | MERSEYSIDE PENSION FUND                                                                     | 1,116     | 1,116     |
| **D | VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1                                                   | 574       | 574       |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1                                                    | 1,809     | 1,809     |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL MER SAMFUNNSANSVAR                                         | 271       | 271       |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL FLERFAKTOR I.                                              | 4,746     | 4,746     |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDDELENBEDRIJF                           | 59,054    | 59,054    |
| **D | STICHTING PENSIOENFONDS PGB                                                                 | 750,326   | 750,326   |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL.                               | 26,590    | 26,590    |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG                      | 8,180     | 8,180     |
| **D | FJARDE AP-FONDEN.                                                                           | 104       | 104       |
| **D | NORTHERN TRUST UCITS FGR FUND                                                               | 162,231   | 162,231   |
| **D | AMUNDI ESG REGIONAL MULTIFACTOR FUND                                                        | 4,200     | 4,200     |
| **D | CUBIST CORE INVESTMENTS, L.P. C/O POINT72                                                   | 469,007   | 469,007   |
| **D | THE ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED                                             | 122,439   | 122,439   |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC               | 72,041    | 72,041    |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT LP                                                       | 50,027    | 50,027    |
| **D | RPAQ 2015 FUND LP                                                                           | 41,447    | 41,447    |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC           | 126,591   | 126,591   |
| **D | AQR INNOVATION FUND L.P.                                                                    | 2,945     | 2,945     |
| **D | WALLEYE MANAGER OPPORTUNITIES LLC WALLEYE MANAGER OPPORTUNITIES LLC                         | 54,600    | 54,600    |
| **D | D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L                                 | 64        | 64        |
| **D | CC&L Q 130/30 FUND II                                                                       | 3,337     | 3,337     |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW SYSTEMATIC ALPHA                                 | 207,898   | 207,898   |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW ESG (MARKET NEUTR                                | 531,470   | 531,470   |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS (MARKET NEUTR                               | 349,656   | 349,656   |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND                                  | 507,425   | 507,425   |
| **D | LGT SELECT FUNDS                                                                            | 957       | 957       |
| **D | VARIOPARTNER SICAV - 3-ALPHA GLOBAL QUALITY ACHIEVERS                                       | 55,756    | 55,756    |
| **D | VONTOBEL FUND - VESCORE GLOBAL EQUITY MULTI FACTOR                                          | 2,151     | 2,151     |
| **D | DANSKE INVEST SICAV - EUROPE LONG- SHORT EQUITY FACTORS                                     | 98,081    | 98,081    |
| **D | DANSKE INVEST SICAV - GLOBAL PORTFOLIO SOLUTION - BALANCED                                  | 2,086     | 2,086     |
| **D | DANSKE INVEST SICAV - GLOBAL SUSTAINABLE 130/30                                             | 764       | 764       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI****IN FAVOUR**

|     |                                                                                                                |         |         |
|-----|----------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | DANSKE INVEST SICAV - GLOBAL INDEX                                                                             | 75,007  | 75,007  |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI CONTINENTAL EURO                                                    | 99,894  | 99,894  |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI EUROPEAN ENHANCE                                                    | 13,270  | 13,270  |
| **D | VONTOBEL FUND (CH) - VESCORE GLOBAL EQUITY MULTI FACTOR C/O VONTOBEL FONDS SERVICES AG                         | 1,036   | 1,036   |
| **D | GLG EUROPEAN LONG/SHORT FUND                                                                                   | 7       | 7       |
| **D | MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES                                               | 4       | 4       |
| **D | CMLA INDEXED GLOBAL SHARE FUND                                                                                 | 6,388   | 6,388   |
| **D | JOHN HANCOCK FUNDS III GLOBAL SHAREHOLDER YIELD FUND                                                           | 15,900  | 15,900  |
| **D | JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.                                        | 403     | 403     |
| **D | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                                                      | 668,178 | 668,178 |
| **D | ILA-LA WORLD ESG SCREENED FUND                                                                                 | 16,390  | 16,390  |
| **D | IRISH LIFE ASSURANCE PLC                                                                                       | 494,924 | 494,924 |
| **D | ILA - RAFIMF                                                                                                   | 6,718   | 6,718   |
| **D | IRISH LIFE ASSURANCE.                                                                                          | 117,017 | 117,017 |
| **D | AEGON CUSTODY B.V.                                                                                             | 118,786 | 118,786 |
| **D | STICHTING MN SERVICES                                                                                          | 594,345 | 594,345 |
| **D | STICHTING PENSIOENFONDS METAAL EN TECHNIEK MN SERVICES                                                         | 174,691 | 174,691 |
| **D | THE DFA INTERNATIONAL VALUE SERIESA                                                                            | 3       | 3       |
| **D | KIA F510-UNIGESTION MINSITRIES COMPLEX ALMURQA                                                                 | 7,538   | 7,538   |
| **D | ZURICH LIFE ASSURANCE PLC                                                                                      | 366,126 | 366,126 |
| **D | CFSIL ATF CMLA INTERNATIONAL SHARE FUND                                                                        | 10,567  | 10,567  |
| **D | STICHTING MN SERVICES AANDELENFO ND                                                                            | 102,637 | 102,637 |
| **D | LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED                                                                    | 7,494   | 7,494   |
| **D | LEGAL AND GENERAL ASSURANCE ( PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND | 668     | 668     |
| **D | DIA HOLDING B.V. (PARAMETRIC)                                                                                  | 2,220   | 2,220   |
| **D | COLONIAL FIRST STATE INVESTMENTS LIMITED...                                                                    | 256,528 | 256,528 |
| **D | AEGON CUSTODY B.V                                                                                              | 20,190  | 20,190  |
| **D | THE NOMURA TRUST AND BANKING CO LTD                                                                            | 45,790  | 45,790  |
| **D | STICHTING PGGM DEPOSITARY                                                                                      | 149,395 | 149,395 |
| **D | NATIONAL COUNCIL FOR SOCIAL SEC FUND                                                                           | 166     | 166     |
| **D | LAURENT CRISTINA CANTU DIAZ DESIGNATED BENE PLAN/TOD                                                           | 3,250   | 3,250   |
| **D | CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1                                      | 583     | 583     |
| **D | SDA INTL EQUITY INDEX FD-WORLD                                                                                 | 31,304  | 31,304  |
| **D | ABERDEEN STANDARD OEIC III - ASI DYNAMIC MULTI ASSET GROWTH                                                    | 144     | 144     |
| **D | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.                                                                 | 130,781 | 130,781 |
| **D | VICTORY MARKET NEUTRAL INCOMEFUND                                                                              | 7,752   | 7,752   |
| **D | SAMSUNG GLOBAL CORE EQUITY FUND                                                                                | 44      | 44      |
| **D | NEWBURG NOMINEES LIMITED INVESTORSWHOLESALE GLOBAL EQUITY (INDEX) TRUST                                        | 84,080  | 84,080  |
| **D | LATVIJAS BANKA                                                                                                 | 13,131  | 13,131  |
| **D | JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND                                           | 3,431   | 3,431   |
| **D | CITITRUST LIMITED                                                                                              | 27,635  | 27,635  |
| **D | VICTORYSHARES DEVELOPED ENHANCEDVOLATILITY WTD INDEX ETF.                                                      | 539     | 539     |
| **D | VICTORYSHARES INTERNATIONALVOLATILITY WTD INDEX ETF.                                                           | 1,507   | 1,507   |
| **D | CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND                      | 8,687   | 8,687   |
| **D | VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF                                                   | 1,054   | 1,054   |
| **D | MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED                                                                  | 21,089  | 21,089  |
| **D | SELIGSON AND CO EUROPE INDEX FUND                                                                              | 57,600  | 57,600  |
| **D | SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF                                                   | 1,836   | 1,836   |
| **D | HOSTPLUS POOLED SUPERANNUATION TRUST                                                                           | 8,076   | 8,076   |
| **D | ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN DIVERSIFIED INCOME FUND                                                | 2,427   | 2,427   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI****IN FAVOUR**

|     |                                                                              |           |           |
|-----|------------------------------------------------------------------------------|-----------|-----------|
| **D | ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND | 10,026    | 10,026    |
| **D | FRANKLIN SELECT GLOBAL MULTI-ASSETINCOME FUND                                | 193       | 193       |
| **D | ABERDEEN FUNDS - ABERDEEN MULTI MANAGER CAUTIOUS MANAGED PORTFOLIO FUND      | 7,275     | 7,275     |
| **D | USAA INTERNATIONAL FUND                                                      | 848       | 848       |
| **D | TIMOTHY PLAN INTERNATIONAL ETF.                                              | 14,643    | 14,643    |
| **D | UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY                        | 29,957    | 29,957    |
| **D | ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED     | 89        | 89        |
| **D | MARSHALL WACE COMMON CONTRACTUAL FUND-MMCCF WORLD TOPS 130/3                 | 12,577    | 12,577    |
| **D | MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER                      | 118       | 118       |
| **D | CLASS N AHL ALPHA 2.5XL EUR TRADING LIMITED.                                 | 10,552    | 10,552    |
| **D | MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIED.                                     | 1,063     | 1,063     |
| **D | AHL INSTITUTIONAL SERIES 3 LTD                                               | 13,005    | 13,005    |
| **D | MAN FUNDS XII SPC-MAN 1783 III SP                                            | 7,210     | 7,210     |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-WORLD TOPS LO ESG FUND                   | 4,860     | 4,860     |
| **D | MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED      | 724       | 724       |
| **D | RBC QUANT EAFE EQUITY LEADERS ETF                                            | 1,026     | 1,026     |
| **D | RBC QUANT EUROPEAN DIVIDEND LEADERS ETF                                      | 1         | 1         |
| **D | RBC QUANT EAFE DIVIDEND LEADERS ETF                                          | 4,469     | 4,469     |
| **D | RBC O'SHAUGHNESSY GLOBAL EQUITY FUND                                         | 810       | 810       |
| **D | RBC O'SHAUGHNESSY INTERNATIONAL EQUITY FUND                                  | 10,501    | 10,501    |
| **D | HILLSDALE GLOBAL EQUITY FUND                                                 | 2,910     | 2,910     |
| **D | NBIMC EAFE EQUITY INDEX FUND.                                                | 25,679    | 25,679    |
| **D | MERCER PRIVATE WEALTH INTERNATIONAL FOCUSED EQUITY POOL                      | 712       | 712       |
| **D | HEXAVEST CLIMATE FOCUS FUND                                                  | 50,902    | 50,902    |
| **D | HEXAVEST EUROPAC FUND HEXAVEST INC                                           | 304       | 304       |
| **D | AMUNDI CANADA GLOBAL HIGH INCOME & LOW VOLATILITY EQUITY TRU                 | 15,778    | 15,778    |
| **D | BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND                                     | 5,798     | 5,798     |
| **D | NORTHWATER ENHANCED IMMUNIZATION TRUST II                                    | 23,904    | 23,904    |
| **D | SELECT INTERNATIONAL EQUITY MANAGED FUND                                     | 243,215   | 243,215   |
| **D | CI CORPORATE CLASS LIMITED - SELECT INTERNATIONAL EQUITY MAN                 | 34,525    | 34,525    |
| **D | BLACK CREEK INTERNATIONAL EQUITY FUND                                        | 1,311,630 | 1,311,630 |
| **D | CI CORPORATE CLASS LIMITED - INTERNATIONAL EQUITY ALPHA CORP                 | 1,081,577 | 1,081,577 |
| **D | THE EMPIRE LIFE INSURANCE COMPANY.                                           | 99,159    | 99,159    |
| **D | EMPIRE LIFE EMBLEM MODERATE GROWTH PORTFOLIO                                 | 14,271    | 14,271    |
| **D | EMPIRE LIFE EMBLEM GROWTH PORTFOLIO                                          | 16,018    | 16,018    |
| **D | EMPIRE LIFE EMBLEM DIVERSIFIED INCOME PORTFOLIO                              | 1,151     | 1,151     |
| **D | EMPIRE LIFE EMBLEM CONSERVATIVE PORTFOLIO                                    | 5,715     | 5,715     |
| **D | EMPIRE LIFE EMBLEM BALANCED PORTFOLIO                                        | 10,142    | 10,142    |
| **D | EMPIRE LIFE EMBLEM AGGRESSIVE GROWTH PORTFOLIO                               | 5,892     | 5,892     |
| **D | BLACK CREEK INTERNATIONAL FOCUS FUND                                         | 54,396    | 54,396    |
| **D | THE ENDEAVOUR II FUND.                                                       | 2,828     | 2,828     |
| **D | ATLAS DIVERSIFIED MASTER FUND LIMITED                                        | 59,429    | 59,429    |
| **D | CC&L ALTERNATIVE GLOBAL EQUITY FUND.                                         | 1,724     | 1,724     |
| **D | ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION                  | 22,065    | 22,065    |
| **D | CC&L Q 140/40 FUND                                                           | 19        | 19        |
| **D | AQR STYLE PREMIA MASTER ACCOUNT L.P.                                         | 12,185    | 12,185    |
| **D | CC&L ALL STRATEGIES FUND                                                     | 13        | 13        |
| **D | CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II                                   | 34,350    | 34,350    |
| **D | CC&L Q US EQUITY EXTENSION FUND                                              | 43        | 43        |
| **D | AQR GLOBAL ALTERNATIVE INVESTMENT OFFSHORE FUND L.P.                         | 21        | 21        |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI****IN FAVOUR**

|     |                                                                                                       |            |            |
|-----|-------------------------------------------------------------------------------------------------------|------------|------------|
| **D | THREE BRIDGES EUROPE MASTER FUND LTD. C/O STATE STREET (CAY) TRUST LTD.                               | 85         | 85         |
| **D | NB BRETON HILL MULTI-STYLE PREMIA MASTER FUND LP C/O WALKERS CORPORATE LIMITED                        | 73         | 73         |
| **D | LMA SPC-MAP 201 SEGREGATED PORTFOLIO C/O INTERTRUST CORPORATE SERVICES (CAYMAN) LIMITED               | 20         | 20         |
| **D | AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                                          | 12,262     | 12,262     |
| **D | AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD                                                     | 179,142    | 179,142    |
| **D | AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD                                   | 88         | 88         |
| **D | AHL ALPHA CORE MASTER LIMITED C/O MAPLES CORPORATE SERVICES LIMITED                                   | 764        | 764        |
| **D | AQR TAX-AWARE DELPHI PLUS LONG SHORT EQUITY FUND LLC                                                  | 56         | 56         |
| **D | PANAGORA ASSET MANAGEMENT INC..                                                                       | 90         | 90         |
| **D | PANAGORA ASSET MANAGEMENT INC. - DYNAMIC INTERNATIONAL EQUI                                           | 475        | 475        |
| **D | AQR TAX-AWARE DELPHI LONG SHORT EQUITY FUND LLC                                                       | 135        | 135        |
| **D | TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC                                                            | 594        | 594        |
| **D | CHRISTOPHER J MILLERCHIP                                                                              | 32         | 32         |
| **D | ROSEDENE LLC                                                                                          | 2,284      | 2,284      |
| **D | SPHINX PARTNERS LP                                                                                    | 523        | 523        |
| **D | CARAVANSARY LLC (THE SMB PACIFIC TRUST AS SECURED PARTY) -ACA-                                        | 21,550     | 21,550     |
| **D | CARAVANSARY LLC                                                                                       | 5,380      | 5,380      |
| **D | CHRISTENSEN-PIERRET COMMUNITY PROPERTY TRUST UAD 05/10/19 C DIANE CHRISTENSEN TTEE                    | 6,108      | 6,108      |
| **D | THE OTTERBEIN FAMILY TRUST UAD 09/28/07 VICTORIA OTTERBEIN & THOMAS OTTERBEIN TTEES                   | 1,236      | 1,236      |
| **D | SPRING 625                                                                                            | 9,294      | 9,294      |
| **D | THE CHERYL D DUFFIELD TRUST UAD 09/12/96 CHERYL D DUFFIELD TTEE                                       | 636        | 636        |
| **D | THE DAVID A DUFFIELD TRUST UAD 07/14/88                                                               | 14,769     | 14,769     |
| **D | THE ZHUANG FAMILY TRUST UAD 12/08/12                                                                  | 436        | 436        |
| **D | FRANCIS FAMILY FUND APS C/O GRANT THORTON PER LUNDAHL                                                 | 3,639      | 3,639      |
| **D | NPF TECHNOLOGIES APS C/O GRANT THORTON PER LUNDAHL                                                    | 1,436      | 1,436      |
| **D | DAWN L. ARNALL TRUST                                                                                  | 1,592      | 1,592      |
| **D | MUGUET VENTURES LLC                                                                                   | 964        | 964        |
| **D | PRINCIPAL FINANCIAL SERVICES INC. - LISTED INFRASTRUCTURE                                             | 2,000      | 2,000      |
| **D | MLC INVESTMENTS, MLC LIMITED                                                                          | 149,288    | 149,288    |
| **D | PRIME SUPER                                                                                           | 65,435     | 65,435     |
| **D | EQUIPSUPER                                                                                            | 23,391     | 23,391     |
| **D | MTAA SUPERANNUATION FUND                                                                              | 66,051     | 66,051     |
| **D | LGIASUPER                                                                                             | 61,550     | 61,550     |
| **D | FONDATION BOTNAR                                                                                      | 63,238     | 63,238     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG.                                                                 | 159,652    | 159,652    |
| **D | CREDIT SUISSE FUNDS AG                                                                                | 26,945     | 26,945     |
| **D | NORGES BANK                                                                                           | 303,068    | 303,068    |
| **D | GOVERNMENT OF NORWAY                                                                                  | 17,801,155 | 17,801,155 |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                             | 140        | 140        |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                             | 95,525     | 95,525     |
| **D | RPAQ 2015 FUND LP                                                                                     | 24,697     | 24,697     |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC                         | 72,041     | 72,041     |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. C/O AQR CAPITAL MANAGEMENT, LLC, ACTING AS INVESTMENT ADVISOR | 50,027     | 50,027     |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC                     | 24,697     | 24,697     |
| **D | LIBERAL INTERNATIONAL LIMITED                                                                         | 40,000     | 40,000     |
| **D | AMUNDI DIVIDENDO ITALIA                                                                               | 275,000    | 275,000    |
| **D | AMUNDI ACCUMULAZIONE ITALIA PIR 2023                                                                  | 14,000     | 14,000     |
| **D | ESPERIDES - S.A. SICAV-SIF                                                                            | 32,838     | 32,838     |
| **D | AMUNDI SIF GLOBAL ETHICAL EQUITIES                                                                    | 1,473      | 1,473      |
| **D | QTRON GLOBAL EQUITY                                                                                   | 17,043     | 17,043     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                   |           |           |
|-----|-------------------------------------------------------------------|-----------|-----------|
| **D | SEEYOND EUROPE MARKET NEUTRAL                                     | 2,246     | 2,246     |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS GLOBAL EQUITY - EUROPE         | 11,034    | 11,034    |
| **D | AMUNDI MSCI EUROPE EX UK                                          | 738       | 738       |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY DYNAMIC MULTI FACTORS              | 26,429    | 26,429    |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS EURO                           | 218,894   | 218,894   |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY RISK PARITY                        | 4,721     | 4,721     |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EUROPE                      | 2,926     | 2,926     |
| **D | AMUNDI PRIME EUROZONE                                             | 30,324    | 30,324    |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME GLOBAL                      | 12,954    | 12,954    |
| **D | RCO LUX MONTJOLY INVEST POOL RCG                                  | 6,032     | 6,032     |
| **D | AMUNDI MSCI EUROPE ESG UNIVERSAL SELECT                           | 881       | 881       |
| **D | AMUNDI MSCI EMU ESG UNIVERSAL SELECT                              | 9,585     | 9,585     |
| **D | AMUNDI MSCI WORLD ESG UNIVERSAL SELECT                            | 127       | 127       |
| **D | AMUNDI MSCI EUROPE ESG LEADERS SELECT                             | 18,237    | 18,237    |
| **D | AMUNDI MSCI WORLD ESG LEADERS SELECT                              | 19,751    | 19,751    |
| **D | AMUNDI FUNDS GLOBAL PERSPECTIVES                                  | 3,020     | 3,020     |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS ALIG PAB                          | 6,117     | 6,117     |
| **D | LUXCELLENCE-HELVETIA EUROP EQUITY                                 | 30,000    | 30,000    |
| **D | PRIVILEGE - JP MORGAN PAN EUROPEAN FLEXIBLE EQUITY                | 44,022    | 44,022    |
| **D | LOF TARGETNETZERO GLOBAL EQUITY                                   | 1,027     | 1,027     |
| **D | AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFIC BETA | 1,521     | 1,521     |
| **D | AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED PAB                      | 899       | 899       |
| **D | AMUNDI MSCI EUROPE CLIMATE TRANSIT CTB                            | 6,092     | 6,092     |
| **D | AMUNDI EURO ISTOXX CLIMATE PARIS ALIGNED PAB                      | 5,325     | 5,325     |
| **D | AMUNDI FUNDS EQUITY EURO RISK PARITY                              | 69,190    | 69,190    |
| **D | AMUNDI INDEX MSCI EUROPE                                          | 107,356   | 107,356   |
| **D | LOF TARGETNETZERO EUROPE EQUITY                                   | 8,549     | 8,549     |
| **D | SEEYOND GLOBAL MINVARIANCE                                        | 79,695    | 79,695    |
| **D | SEEYOND EUROPE MINVOL                                             | 179,708   | 179,708   |
| **D | STRUCTURA - ALTERNATIVE RISK PREMIA ARP EQUITY STY                | 40,339    | 40,339    |
| **D | STRUCTURA - DIVERSIF GROWTH FD-CSA AMUND                          | 1,216     | 1,216     |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY CONSERVATIVE                       | 285,356   | 285,356   |
| **D | AMUNDI MSCI EUROPE                                                | 418,692   | 418,692   |
| **D | AMUNDI STOXX EUROPE 600                                           | 22,338    | 22,338    |
| **D | VF (LUX) - VALIANT EUROPE EQUITIES                                | 53,072    | 53,072    |
| **D | AMUNDI INDEX MSCI WORLD                                           | 26,248    | 26,248    |
| **D | AMUNDI MSCI WORLD CLIMATE TRANSITION CTB                          | 50,662    | 50,662    |
| **D | CANDRIAM SUSTAINABLE EQUITY QUANT EUROPE                          | 274,104   | 274,104   |
| **D | INDEXIQ FACTORS SUSTAINABLE EMU EQUITY                            | 9,540     | 9,540     |
| **D | INDEXIQ FACTORS SUSTAINABLE EUROPE EQUITY                         | 181,927   | 181,927   |
| **D | CLEOME INDEX - EMU EQUITIES                                       | 10,529    | 10,529    |
| **D | CLEOME INDEX - WORLD EQUITIES                                     | 193       | 193       |
| **D | CLEOME INDEX - EUROPE EQUITIES                                    | 24,130    | 24,130    |
| **D | CANDRIAM SUSTAINABLE EQUITY WORLD                                 | 544,206   | 544,206   |
| **D | CENTRAL BANK OF IRELAND                                           | 6,054     | 6,054     |
| **D | EDMOND DE ROTHSCHILD FUND EUROPE SYNERGY                          | 146,940   | 146,940   |
| **D | 201..PORT. GEN. CNP ASS.                                          | 1,998,397 | 1,998,397 |
| **D | 120..ASSURDIX VIAGER                                              | 129,721   | 129,721   |
| **D | SAFRAN DYNAMIQUE(ACTIONS EUROPE ESG)                              | 13,132    | 13,132    |
| **D | ALLOCATION INVEST CLEVELAND                                       | 2,477     | 2,477     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI**

## IN FAVOUR

|     |                                       |         |         |
|-----|---------------------------------------|---------|---------|
| **D | ROPS-SMART INDEX EURO                 | 63,599  | 63,599  |
| **D | SAFRAN MIXTE SOL(ACTIONS EUROPE ESG)  | 2,240   | 2,240   |
| **D | STAR PASTEUR                          | 15,475  | 15,475  |
| **D | SAKKARAH 7 FCP                        | 12,420  | 12,420  |
| **D | SAKKARAH 6                            | 58,270  | 58,270  |
| **D | AP ACTIONS 1 EURO                     | 46,720  | 46,720  |
| **D | FONDS OBJECTIF CLIMAT ACTIONS         | 38,922  | 38,922  |
| **D | ARRCO LONG TERME F                    | 264,533 | 264,533 |
| **D | AP ACTIONS 3 MIN VOL                  | 30,923  | 30,923  |
| **D | ARRCO QUANT 2                         | 89,182  | 89,182  |
| **D | MGEN ACTION                           | 51,112  | 51,112  |
| **D | UMR SELECT EUROPE R1                  | 68,288  | 68,288  |
| **D | ALLOCATION INVEST EQUITY SATELLITE    | 52,740  | 52,740  |
| **D | AMUNDI ESG GLOBAL LOW CARBON FUND     | 27,229  | 27,229  |
| **D | IP ACTIONS EURO                       | 45      | 45      |
| **D | AMUNDI IPSA ACTIONS                   | 32,950  | 32,950  |
| **D | EMI                                   | 4,800   | 4,800   |
| **D | CONTI DIVERSIFIE                      | 78,922  | 78,922  |
| **D | CONTI INTERNATIONAL                   | 7,699   | 7,699   |
| **D | AA. ALLIANZ DIVERSIFIE                | 340,000 | 340,000 |
| **D | ROPS ACTIONS EUROPEENNES 2            | 214,503 | 214,503 |
| **D | BEL EQUITY EUROPE ESG                 | 239,005 | 239,005 |
| **D | FCPE CA SA EXPANSION                  | 1,000   | 1,000   |
| **D | N 1 RENDEMENT EQUILIBRE               | 2,285   | 2,285   |
| **D | LV. CHALLENGE                         | 17,311  | 17,311  |
| **D | L.S DYNAMIQUE ET SOLIDAIRE            | 1,406   | 1,406   |
| **D | HSBC APOLLINE ACTIONS INTERNATIONALES | 58,719  | 58,719  |
| **D | AA LA FRANCAISE ISR                   | 128,226 | 128,226 |
| **D | ADP DIVERSIFIE DYNAMIQUE              | 3,729   | 3,729   |
| **D | FCP BOURBON 7                         | 111,714 | 111,714 |
| **D | ESEPARGNE 2 DIVERSIFIE                | 16,728  | 16,728  |
| **D | CRN AMUNDI ACTIONS                    | 136,309 | 136,309 |
| **D | ICARE                                 | 1,278   | 1,278   |
| **D | ROPS EURO P                           | 100,462 | 100,462 |
| **D | AA NATIXIS ACTIONS MIN VAR            | 608,699 | 608,699 |
| **D | ERISA ACTION EUROPE N 2               | 53,911  | 53,911  |
| **D | ORANO DIVERSIFIE EQUILIBRE            | 24,451  | 24,451  |
| **D | GROUPE CEA CROISSANCE FCPE            | 18,759  | 18,759  |
| **D | CARPIMKO DIVERSIFIE AGI               | 69,000  | 69,000  |
| **D | TECHNIP EQUILIBRE                     | 3,466   | 3,466   |
| **D | TECHNIPFCM DYNAMIQUE                  | 3,313   | 3,313   |
| **D | FCPE IBM FRANCE H                     | 4,023   | 4,023   |
| **D | R-CO PHARMA ACTIONS                   | 131,487 | 131,487 |
| **D | FCP BOURBON 1                         | 150,944 | 150,944 |
| **D | FGV ACTIONS EUROPE LM A               | 114,125 | 114,125 |
| **D | VILLIERS ALTO                         | 62,264  | 62,264  |
| **D | CAVEC LA FRANCAISE DIVERSIFIE         | 37,015  | 37,015  |
| **D | VILLIERS DIAPASON                     | 3,804   | 3,804   |
| **D | ACTICCIA 90                           | 272,467 | 272,467 |
| **D | ACTICCIA 90 N 2                       | 125,469 | 125,469 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                              |         |         |
|-----|----------------------------------------------|---------|---------|
| **D | ACTICCIA 90 N 5                              | 60,514  | 60,514  |
| **D | ALLIANZ DIVERSIFIE CAUMARTIN                 | 38,000  | 38,000  |
| **D | FCP TESLA - POCHE ACTIONS                    | 21,997  | 21,997  |
| **D | HAMELIN DIVERSIFIE FLEX I                    | 38,012  | 38,012  |
| **D | WORLD EQUITIES                               | 1,995   | 1,995   |
| **D | LBPAM ACTIONS DIVIDENDES EUROP               | 301,467 | 301,467 |
| **D | LBPAM ISR STRATEGIE PEA 1                    | 14,437  | 14,437  |
| **D | LBPAM ISR ACTIONS EUROPE MONDE               | 51,118  | 51,118  |
| **D | LBPAM ISR ACTIONS 80                         | 62,873  | 62,873  |
| **D | PGV - ACTIONS EUROPE LM B                    | 70,613  | 70,613  |
| **D | LBPAM ISR ACTIONS FOCUS EURO                 | 38,476  | 38,476  |
| **D | LBPAM ISR ACTIONS MONDE                      | 40,000  | 40,000  |
| **D | VIVACCIO ISR ACTIONS                         | 308,329 | 308,329 |
| **D | TONI ACTIONS ISR 100                         | 78,840  | 78,840  |
| **D | TOCQUEVILLE FINANCE ISR                      | 24,500  | 24,500  |
| **D | LBPAM ISR STRATEGIE PEA 2                    | 15,235  | 15,235  |
| **D | FCP CARPIMKO EUROPE                          | 18,000  | 18,000  |
| **D | APICIL ACTIONS EURO                          | 7,702   | 7,702   |
| **D | API RETRAITE DIVERSIFIE                      | 34,220  | 34,220  |
| **D | CNP 2 C SUSTAIN EURO                         | 39,109  | 39,109  |
| **D | AMUNDI ACTIONS RESTRUCTURATION               | 9,091   | 9,091   |
| **D | AMUNDI ACTIONS USA ISR                       | 297,961 | 297,961 |
| **D | AMUNDI ACTIONS EURO ISR                      | 33,983  | 33,983  |
| **D | AMUNDI ACTIONS FRANCE ISR                    | 258,612 | 258,612 |
| **D | AMUNDI RESA ACTIONS EUROPE                   | 2,982   | 2,982   |
| **D | AMUNDI ACTIONS EUROPE ISR                    | 199,459 | 199,459 |
| **D | CPR EURO HIGH DIVIDEND                       | 285,612 | 285,612 |
| **D | ASSURDIX                                     | 10      | 10      |
| **D | EGAMO ALLOCATION FLEXIBLE                    | 10,945  | 10,945  |
| **D | SEYOND ACTIONS EUROPEENNES                   | 231,790 | 231,790 |
| **D | CNP ASSUR VALUE ET MOMENTUM                  | 26,332  | 26,332  |
| **D | SEYOND EURO SUSTAINABLE MINVOL               | 105,964 | 105,964 |
| **D | HSBC ACTIONS MONDE                           | 61,207  | 61,207  |
| **D | CPR EUROLAND ESG                             | 197,702 | 197,702 |
| **D | G FUND OPPORTUNITIES EUROPE                  | 105,000 | 105,000 |
| **D | CPR US ESG                                   | 229,051 | 229,051 |
| **D | CPR ACTIONS FRANCE ESG                       | 436,277 | 436,277 |
| **D | LCL ACTIONS MONDE HORS EUROPE EURO           | 22,823  | 22,823  |
| **D | ATOUT EUROLAND CORE +                        | 32      | 32      |
| **D | LCL ACTIONS FRANCE CORE PLUS                 | 69,899  | 69,899  |
| **D | LCL ACTIONS EURO CORE+                       | 9,973   | 9,973   |
| **D | AMUNDI PATRIMOINE                            | 370,857 | 370,857 |
| **D | ATOUT EUROPE HAUT RENDEMENT                  | 995     | 995     |
| **D | AMUNDI STRATEGIES ACTIONS EUROPE RISK PARITY | 555     | 555     |
| **D | GROUPAMA EURO EQUITIES                       | 33,298  | 33,298  |
| **D | BBM V-FLEX                                   | 28,129  | 28,129  |
| **D | HARMO PLACEMENT 2                            | 15,216  | 15,216  |
| **D | ATOUT POCHE MAX DIV                          | 71,223  | 71,223  |
| **D | CPR EUROLAND PREMIUM ESG                     | 26,037  | 26,037  |
| **D | STRATEGIE EUROACTIONS DIVIDEND               | 72,936  | 72,936  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                             |           |           |
|-----|-------------------------------------------------------------|-----------|-----------|
| **D | STRATEGIE EURO ISR                                          | 33,571    | 33,571    |
| **D | HARMONIE EQUILIBRE                                          | 35,672    | 35,672    |
| **D | ROCHE-BRUNE EURO VALEURS RESPONSABLES                       | 18,208    | 18,208    |
| **D | ROCHE-BRUNE EUROPE VALEURS RESPONSABLES                     | 9,444     | 9,444     |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS AL.P.UM                     | 3,375     | 3,375     |
| **D | EGAMO ACTION EURO                                           | 1,898     | 1,898     |
| **D | TA-ITA AZIONI                                               | 7,581     | 7,581     |
| **D | LBPAM ISR ACTIONS EURO MIN VOL                              | 22,026    | 22,026    |
| **D | PROMEPAR ACTIONS RENDEMENT                                  | 36,500    | 36,500    |
| **D | BRED SELECTION ISR                                          | 106,110   | 106,110   |
| **D | ECOFI ACTIONS RENDEMENT EURO                                | 18,700    | 18,700    |
| **D | POLLUX                                                      | 6,900     | 6,900     |
| **D | EDR SICAV - EQUITY EURO SOLVE                               | 30,433    | 30,433    |
| **D | VILLIERS CRESCENDO 2                                        | 1,300     | 1,300     |
| **D | LO IS (CH) - TARGETNETZERO GLOBAL EX-CH EQUITY              | 2,484     | 2,484     |
| **D | HELVETIA I EUROPA                                           | 180,000   | 180,000   |
| **D | ASR INSTITUT FONDSEN EUR AANDELEN                           | 234,355   | 234,355   |
| **D | FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA             | 23,000    | 23,000    |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA         | 633,000   | 633,000   |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50  | 132,000   | 132,000   |
| **D | MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA    | 2,478,000 | 2,478,000 |
| **D | EPSILON SGR - EPSILON QEQUITY                               | 2,334     | 2,334     |
| **D | EPSILON SGR - EPSILON MULTIASET VALORE GLOBALE MAGGIO 2022  | 5,042     | 5,042     |
| **D | EPSILON SGR - EPSILON QVALUE                                | 2,647     | 2,647     |
| **D | EPSILON SGR - EPSILON DLONGRUN                              | 273       | 273       |
| **D | EPSILON SGR - EPSILON QRETURN                               | 14,093    | 14,093    |
| **D | EPSILON SGR - EPSILON MULTIASET VALORE GLOBALE LUGLIO 2022  | 3,936     | 3,936     |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO              | 87,505    | 87,505    |
| **D | EURIZON CAPITAL SGR - EURIZON AM AZIONARIO ETICO            | 14,068    | 14,068    |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70            | 420,428   | 420,428   |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND               | 24,922    | 24,922    |
| **D | EURIZONCAPITAL SGR-EURIZONGLOBALMULTIASET SELECTION 09/2022 | 4,556     | 4,556     |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II            | 15,509    | 15,509    |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA                 | 718,087   | 718,087   |
| **D | EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI             | 63,070    | 63,070    |
| **D | EURIZON CAPITAL SGR - EURIZON RENDITA                       | 8,627     | 8,627     |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40            | 350,039   | 350,039   |
| **D | EURIZON CAPITAL SGR - EURIZON AM MITO 50                    | 142,368   | 142,368   |
| **D | ABN AMRO FUNDS                                              | 31,930    | 31,930    |
| **D | ALLIANZ AZIONI ITALIA ALL STARS LL STARS                    | 430,000   | 430,000   |
| **D | ALLIANZ ITALIA 50 SPECIAL                                   | 8,700     | 8,700     |
| **D | HAWKES JAMES B.                                             | 68,412    | 68,412    |
| **D | CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)                | 1,213,813 | 1,213,813 |
| **D | NEW AIRWAYS PENSION SCHEME                                  | 7,576     | 7,576     |
| **D | BP PENSION FUND                                             | 11        | 11        |
| **D | RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND               | 45,637    | 45,637    |
| **D | STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15    | 24,249    | 24,249    |
| **D | NEUBERGER BERMAN GLOBAL ALLOCATION FUND                     | 1,086     | 1,086     |
| **D | ALLIANZ VALEURS DURABLES                                    | 1,000,000 | 1,000,000 |
| **D | AQR FUNDS AQR ALTERNATIVE RISKPREMIA FUND                   | 32,006    | 32,006    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI****IN FAVOUR**

|     |                                                                 |           |           |
|-----|-----------------------------------------------------------------|-----------|-----------|
| **D | PACE INTERNATIONAL EQUITY INVESTMENTS                           | 11        | 11        |
| **D | CIS GLOBAL EQUITY FUND LP                                       | 16,257    | 16,257    |
| **D | AQR FUNDS AQR STYLE PREMIA ALTERNATIVE LV FUND                  | 194,563   | 194,563   |
| **D | ALLIANZ ACTIONS EURO CONVICTIONS                                | 400,000   | 400,000   |
| **D | TEACHER RETIREMENT SYSTEM OF TEXAS                              | 65,066    | 65,066    |
| **D | MONETARY AUTHORITY OF SINGAPORE                                 | 6,440     | 6,440     |
| **D | WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.      | 44,076    | 44,076    |
| **D | CIBC INTERNATIONAL INDEX FUND                                   | 1         | 1         |
| **D | IMPERIAL INTERNATIONAL EQUITY POOL                              | 3         | 3         |
| **D | TD PENSION PLAN (CANADA)                                        | 1         | 1         |
| **D | TD MORNINGSTAR ESG INTERNATIONAL EQUITY INDEX ETF               | 2,321     | 2,321     |
| **D | THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK            | 1         | 1         |
| **D | TD INTERNATIONAL EQUITY INDEX ETF                               | 57,861    | 57,861    |
| **D | TD Q GLOBAL DIVIDEND ETF                                        | 507       | 507       |
| **D | TD EUROPEAN INDEX FUND .                                        | 6,867     | 6,867     |
| **D | TD EMERALD HEDGED GLOBAL EQUITYSHAREHOLDER YIELD POOLED FUND TR | 226,978   | 226,978   |
| **D | EPOCH GLOBAL SHAREHOLDER YIELD FUND                             | 194,048   | 194,048   |
| **D | TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST    | 210,248   | 210,248   |
| **D | TD EMERALD INTERNATIONAL EQUITYINDEX FUND                       | 249,342   | 249,342   |
| **D | HYDRO ONE PENSION PLAN .                                        | 424,206   | 424,206   |
| **D | CC & L INTERNATIONAL EQUITY FUND                                | 71        | 71        |
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT FUND                         | 1,109     | 1,109     |
| **D | MCGILL UNIVERSITY PENSION FUND                                  | 1         | 1         |
| **D | IPROFILE INTERNATIONAL EQUITY PRIVATE POOL                      | 353,165   | 353,165   |
| **D | IPC MULTI-FACTOR INTERNATIONAL EQUITY                           | 15,518    | 15,518    |
| **D | BLACKROCK - IG INTERNATIONALEQUITY POOL                         | 16,189    | 16,189    |
| **D | HORIZONS GLOBAL SUSTAINABILITY LEADERS INDEX ETF                | 1         | 1         |
| **D | COUNSEL DEFENSIVE GLOBAL EQUITY                                 | 4,063     | 4,063     |
| **D | RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL                   | 1         | 1         |
| **D | HEALTHCARE EMPLOYEES` PENSION PLAN - MANITOBA                   | 1         | 1         |
| **D | INTERNATIONAL EQUITY FUND                                       | 83,640    | 83,640    |
| **D | CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN                | 1         | 1         |
| **D | STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV                   | 195,231   | 195,231   |
| **D | CIBC EUROPEAN INDEX FUND                                        | 1         | 1         |
| **D | CIBC POOLED INTERNATIONAL EQUITY INDEX FUND                     | 1         | 1         |
| **D | DWS INVESTMENT SA FOR ARERO DER WELTFONDS                       | 31,362    | 31,362    |
| **D | UBS LUX FUND SOLUTIONS                                          | 1,250,773 | 1,250,773 |
| **D | DB PRIVATMANDAT COMFORT                                         | 384,000   | 384,000   |
| **D | DWS INVESTMENT SA FOR DWS MULTIASSET INCOME KONTROLLIERT        | 180,853   | 180,853   |
| **D | DWS INVEST                                                      | 38,230    | 38,230    |
| **D | DWS INVESTMENT SA FOR ZURICH GLOBAL EQUITY                      | 12,567    | 12,567    |
| **D | GOLDMAN SACHS FUNDS II                                          | 32,135    | 32,135    |
| **D | M&G (LUX) INVESTMENT FUNDS 1                                    | 110,731   | 110,731   |
| **D | XTRACKERS                                                       | 6,040     | 6,040     |
| **D | DWS MULTI ASSET PIR FUND                                        | 225,000   | 225,000   |
| **D | BLACKROCK GLOBAL INDEX FUNDS                                    | 66,395    | 66,395    |
| **D | AXA WORLD FUNDS                                                 | 213,206   | 213,206   |
| **D | RP RENDITE PLUS                                                 | 105,053   | 105,053   |
| **D | AZ EURO INVESTMENTS S.A.                                        | 350,301   | 350,301   |
| **D | ALLIANZ GLOBAL INVESTORS FUND                                   | 2,171,289 | 2,171,289 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                 |            |            |
|-----|---------------------------------------------------------------------------------|------------|------------|
| **D | ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT                                           | 21,030     | 21,030     |
| **D | PREMIUMMANDAT BALANCE                                                           | 9,259      | 9,259      |
| **D | PREMIUMMANDAT DYNAMIK                                                           | 18,455     | 18,455     |
| **D | METALLRENTE FONDS PORTFOLIO                                                     | 84,462     | 84,462     |
| **D | ISHARES ESG MSCI EAFE INDEX ETF                                                 | 5,110      | 5,110      |
| **D | ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF                                     | 12,525     | 12,525     |
| **D | ISHARES CORE MSCI EAFE IMI INDEX ETF                                            | 235,550    | 235,550    |
| **D | ISHARES MSCI EUROPE IMI INDEX ETF                                               | 25,210     | 25,210     |
| **D | ISHARES ESG ADVANCED MSCI EAFE INDEX ETF                                        | 9,046      | 9,046      |
| **D | ISHARES ESG MSCI EAFE LEADERS INDEX ETF                                         | 606        | 606        |
| **D | ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF                            | 375,715    | 375,715    |
| **D | ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF                             | 18,095     | 18,095     |
| **D | ISHARES CORE MSCI EAFE ETF                                                      | 5,852,583  | 5,852,583  |
| **D | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF                                 | 1,114,266  | 1,114,266  |
| **D | ISHARES MSCI WORLD ETF                                                          | 38,766     | 38,766     |
| **D | ISHARES MSCI INTL SIZE FACTOR ETF                                               | 608        | 608        |
| **D | ISHARES ESG AWARE MSCI EAFE ETF                                                 | 628,762    | 628,762    |
| **D | ISHARES EDGE MSCI INTL QUALITY FACTOR ETF                                       | 750,179    | 750,179    |
| **D | ISHARES EDGE MSCI INTL MOMENTUMFACTOR ETF                                       | 106,626    | 106,626    |
| **D | ISHARES CORE MSCI EUROPE ETF                                                    | 473,464    | 473,464    |
| **D | ISHARES MSCI ACWI LOW CARBON TARGET ETF                                         | 28,800     | 28,800     |
| **D | ISHARES MSCI ITALY ETF                                                          | 799,260    | 799,260    |
| **D | ISHARES ESG ADVANCED MSCI EAFE ETF                                              | 50,072     | 50,072     |
| **D | ISHARES MSCI KOKUSAI ETF                                                        | 3,613      | 3,613      |
| **D | ISHARES MSCI EUROPE FINANCIALS ETF                                              | 943,001    | 943,001    |
| **D | ISHARES MSCI EAFE ETF                                                           | 3,644,931  | 3,644,931  |
| **D | ISHARES MSCI EAFE VALUE ETF                                                     | 2,053,787  | 2,053,787  |
| **D | ISHARES MSCI EUROZONE ETF                                                       | 1,289,936  | 1,289,936  |
| **D | ISHARES EUROPE ETF                                                              | 231,986    | 231,986    |
| **D | ISHARES MSCI ACWI EX U.S. ETF                                                   | 180,971    | 180,971    |
| **D | ISHARES GLOBAL FINANCIALS ETF                                                   | 166,404    | 166,404    |
| **D | ISHARES MSCI EAFE INTERNATIONALINDEX FUND                                       | 573,801    | 573,801    |
| **D | ISHARES MSCI ACWI ETF                                                           | 295,698    | 295,698    |
| **D | INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO                | 603,288    | 603,288    |
| **D | DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO                     | 1,630      | 1,630      |
| **D | TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV                | 58,881     | 58,881     |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR UIFONDS AKTIEN WORLD ESG                 | 8,817      | 8,817      |
| **D | THORNBURG INTERNATIONAL VALUE FUND                                              | 1,098,014  | 1,098,014  |
| **D | THORNBURG INVESTMENT INCOME BUILDER FUND                                        | 11,749,147 | 11,749,147 |
| **D | THORNBURG GLOBAL INVESTMENT PLC                                                 | 38,634     | 38,634     |
| **D | PAX ELLEVATE GLOBAL WOMEN`S LEADERSHIP FUND                                     | 33,646     | 33,646     |
| **D | COMMONFUND STRATEGIC SOLUTIONS GLOB AL EQUITY, LLC                              | 20,616     | 20,616     |
| **D | IBM RETIREMENT PLAN                                                             | 4,822      | 4,822      |
| **D | THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND | 30,089     | 30,089     |
| **D | SPDR MSCI WORLD QUALITY MIX FUND LEVEL 15                                       | 841        | 841        |
| **D | AB GLOBAL RISK ALLOCATION FUND INC                                              | 1,915      | 1,915      |
| **D | JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY                                  | 61,859     | 61,859     |
| **D | AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO  | 3,267      | 3,267      |
| **D | AB VPSF AB GLOBAL RISK ALLOCATIONMODERATE PORTFOLIO                             | 11,034     | 11,034     |
| **D | SSB CUSTODIAL SERVICES IREL RUSSELL INVS IREL                                   | 9,777      | 9,777      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                |           |           |
|-----|------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR CTWI 1 UI                                               | 7,000     | 7,000     |
| **D | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM                                                      | 8,310     | 8,310     |
| **D | RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST                                                | 6,968     | 6,968     |
| **D | IBM 401(K) PLUS PLAN TRUST                                                                     | 226,588   | 226,588   |
| **D | GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL MANAGED BETA FUND                                     | 7,809     | 7,809     |
| **D | INTERNATIONAL MONETARY FUND                                                                    | 67,336    | 67,336    |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS                                        | 206,163   | 206,163   |
| **D | DEKA INVESTMENT GMBH FOR KDF 3                                                                 | 62,830    | 62,830    |
| **D | UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KFPT UNIVERSAL FONDS                                 | 50,583    | 50,583    |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR LHPRIVATRENTAKTIEN                                      | 74,590    | 74,590    |
| **D | PENSION BENEFIT GUARANTY CORPORATION                                                           | 22        | 22        |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV FIDELITY INT FND                                | 12,658    | 12,658    |
| **D | FMR CAPITAL INC                                                                                | 357       | 357       |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND                                   | 141,917   | 141,917   |
| **D | FIDELITY INV TRUST FIDELITY TOTAL INT EQUITY FUND                                              | 16,383    | 16,383    |
| **D | FIDELITY INV TRUST FIDELITY SERIES INT VALUE FUND                                              | 573,000   | 573,000   |
| **D | FIDELITY INVESTMENT TRUST FIDELITY FLEX INTERNATIONAL FUND                                     | 15,027    | 15,027    |
| **D | JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF                                           | 3,781     | 3,781     |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR PROUIFONDS SAA                                          | 100,007   | 100,007   |
| **D | JOHN HANCOCK HEDGED EQUITY AND INCOME FUND                                                     | 28,533    | 28,533    |
| **D | JOHN HANCOCK VARIABLE INSURANCETRUST STRAT EQ ALLOCATION TRUST                                 | 1,794     | 1,794     |
| **D | JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST                                         | 4,533     | 4,533     |
| **D | DUPONT PENSION TRUST                                                                           | 19,552    | 19,552    |
| **D | JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND                                      | 38,100    | 38,100    |
| **D | SCHWAB INTERNATIONAL EQUITY ETF                                                                | 283,896   | 283,896   |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF                                       | 99,172    | 99,172    |
| **D | IMPERIAL OVERSEAS EQUITY POOL                                                                  | 1         | 1         |
| **D | FIRST ASSET MORNINGSTAR INTERNATIONAL VALUE INDEX ETF                                          | 4,140     | 4,140     |
| **D | SYLVAN PARTNERS, LLC                                                                           | 9,163     | 9,163     |
| **D | ARKWRIGHT, LLC                                                                                 | 7,325     | 7,325     |
| **D | HC CAPITAL TRUST- THE INTERNATIONAL EQUITY PORTFOLIO                                           | 69,888    | 69,888    |
| **D | HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO                                                    | 2,629     | 2,629     |
| **D | HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO                                            | 616       | 616       |
| **D | KAISER PERMANENTE GROUP TRUST                                                                  | 827       | 827       |
| **D | HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL                               | 607       | 607       |
| **D | KAISER FOUNDATION HOSPITALS                                                                    | 585       | 585       |
| **D | TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS                                           | 4,964     | 4,964     |
| **D | XEROX CORPORATION RETIREMENT SAVINGS PLAN                                                      | 17,500    | 17,500    |
| **D | VANGUARD TOTAL WORLD STOCK INDEX FUND                                                          | 603,790   | 603,790   |
| **D | VANGUARD DEVELOPED MARKETS INDEX FUND                                                          | 9,403,584 | 9,403,584 |
| **D | STATE STREET TOTAL RETURN VIS FUND                                                             | 11,395    | 11,395    |
| **D | VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST                                 | 42,246    | 42,246    |
| **D | SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND                                 | 31,172    | 31,172    |
| **D | SST GLOB ADV TAX EXEMPT RETIREMENT PLANS                                                       | 2,909,908 | 2,909,908 |
| **D | STATE STREET FACTORBASED NONLENDING COMMON TRUST FUND                                          | 15,879    | 15,879    |
| **D | SSB MSCI EUROPE SCREENED INDEX NONLENDING COMMON TRUST FUND                                    | 48,214    | 48,214    |
| **D | SSB FTSE RAFI DEVELOPED 1000 INDEX NONLENDING COMMON TRUST FUND                                | 15,473    | 15,473    |
| **D | ZURICH INVEST ICAV                                                                             | 158,212   | 158,212   |
| **D | INVESCO GLOBAL LOW VOLATILITY EQUITY YIELD FUND                                                | 3,229     | 3,229     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG OM BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS - ZIF GREEN | 53,213    | 53,213    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                |           |           |
|-----|------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC                                                      | 475       | 475       |
| **D | MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND                          | 814       | 814       |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                      | 65,223    | 65,223    |
| **D | PRUDENTIAL RETIREMENT INSURANCE ANNUITY COMPANY                                                | 48,522    | 48,522    |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                      | 85,348    | 85,348    |
| **D | WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST INTERNATIONAL | 350,231   | 350,231   |
| **D | PENSIOENFONDS METAAL OFF                                                                       | 24,070    | 24,070    |
| **D | WTCN COMMON TRUST FUNDS TRUST OPPORTUNISTIC EQUITY PORTFOLIO                                   | 10,413    | 10,413    |
| **D | WTCN CONTRARIAN VALUE INFLATIONOPPORTUNITIE                                                    | 111,292   | 111,292   |
| **D | WTCN COLLECTIVE INVESTMENT FUNDS TRUST                                                         | 46,819    | 46,819    |
| **D | SCHWAB INTERNATIONAL CORE EQUITY FUND                                                          | 3,144     | 3,144     |
| **D | SCHWAB INTERNATIONAL DIVIDEND EQUITY ETF                                                       | 18,223    | 18,223    |
| **D | WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND                                                    | 58,860    | 58,860    |
| **D | WISDOMTREE INTERNATIONAL ESG FUND                                                              | 56        | 56        |
| **D | WISDOMTREE GLOBAL HIGH DIVIDEND FUND                                                           | 5,448     | 5,448     |
| **D | WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND                                                    | 36,520    | 36,520    |
| **D | WISDOMTREE INTERNATIONAL EQUITY FUND                                                           | 76,797    | 76,797    |
| **D | WASHINGTON STATE INVESTMENT BOARD                                                              | 4,449     | 4,449     |
| **D | WISDOMTREE ISSUER ICAV                                                                         | 13,669    | 13,669    |
| **D | WELLS FARGO INTERNATIONAL GROWTH PORTFOLIO                                                     | 1,498     | 1,498     |
| **D | WELLS FARGO FACTOR ENHANCED INTERNATIONAL PORTFOLIO                                            | 52,617    | 52,617    |
| **D | VANGUARD GLOBAL VALUE FACTOR ETF                                                               | 8,784     | 8,784     |
| **D | VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND                               | 8,168     | 8,168     |
| **D | VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF                                               | 17,359    | 17,359    |
| **D | VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF                                      | 151,012   | 151,012   |
| **D | METZLER ASSET MANAGEMENT GMEH FOR MIFONDS 415                                                  | 15,300    | 15,300    |
| **D | DWS INVESTMENT GMEH FOR DEAMFONDS GSK 1                                                        | 13,286    | 13,286    |
| **D | AXA INVESTMENT MANAGERS GLOBAL EQUITY CHF                                                      | 4,319     | 4,319     |
| **D | AXA SWISS INST FND GLOBAL FACTORS SUSTAINABLE EQ EX SWITZERLAND                                | 9,692     | 9,692     |
| **D | AXA INV MANAGERS SCHWEIZ AG AXACH STRAT FND SUSTAINABLE EQ CHF                                 | 7,274     | 7,274     |
| **D | UBS (IRL) ETF PLC - S&P 500 ESG UCITS ETF (ENGLISH)                                            | 102,761   | 102,761   |
| **D | DWS INVESTMENT GMEH FOR DEAMFONDS PG EQ                                                        | 28,379    | 28,379    |
| **D | UNIGESTION GLOBAL EQUITIES FUND- NON TAXABLE                                                   | 197,095   | 197,095   |
| **D | UNIGESTION GLOBAL EQUITIES FUND                                                                | 42,354    | 42,354    |
| **D | UNITED INCOME FOCUS TRUST                                                                      | 23,709    | 23,709    |
| **D | UNITED GLOBAL DIVIDEND EQUITY FUND                                                             | 16,926    | 16,926    |
| **D | ASIAN DEVELOPMENT BANK                                                                         | 117,784   | 117,784   |
| **D | UNITED GLOBAL STABLE SELECT EQUITY FUND                                                        | 16,952    | 16,952    |
| **D | INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST                                             | 95,581    | 95,581    |
| **D | CALIFORNIA STATE TEACHERS` RETIREMENT SYSTEM                                                   | 11,468    | 11,468    |
| **D | WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST                                                   | 68,098    | 68,098    |
| **D | OHIO NATIONAL FUND, INC.- ON INTERNATIONAL EQUITY PORTFOLIO                                    | 41,732    | 41,732    |
| **D | PUBLIC EMPLOYEES` LONG TERM CARE FUND                                                          | 2,496,249 | 2,496,249 |
| **D | STATE STREET CCF                                                                               | 10,429    | 10,429    |
| **D | STATE STREET IRELAND UNIT TRUST                                                                | 12,922    | 12,922    |
| **D | SIR DAVID TRENCH FUND FOR RECREATION                                                           | 909       | 909       |
| **D | SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY                                                | 99,721    | 99,721    |
| **D | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY                                                 | 164,783   | 164,783   |
| **D | SMEAD INTERNATIONAL VALUE FUND LP                                                              | 122,798   | 122,798   |
| **D | STATE OF CONNECTICUT RETIREMENT PLANS + TRUST FUNDS                                            | 364       | 364       |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI****IN FAVOUR**

|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | SELFFINANCING POSTSECONDARY EDUCATION FUND                                              | 763     | 763     |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENTEXCHANGE FUND                         | 5,694   | 5,694   |
| **D | THE BANK OF KOREA                                                                       | 119,230 | 119,230 |
| **D | SERVICES GROUP OF AMERICA INC                                                           | 25,327  | 25,327  |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX FUND                                                  | 46      | 46      |
| **D | SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST                                     | 5,660   | 5,660   |
| **D | DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESERVES FREEETF                           | 15      | 15      |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF                                | 80      | 80      |
| **D | ALBERTA INVESTMENT MANAGEMENT CORPORATION                                               | 2       | 2       |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA MULTIFACTOR LOW CO2 ETF                          | 11      | 11      |
| **D | FOLKSAM OMSESIDIG SAKFORSKRING                                                          | 48,405  | 48,405  |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC SUSTAINABLE MULTI ASSET I-ASSET GROWTH FUND | 6,665   | 6,665   |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC MULTI ASSET COR E PLUS FUND                 | 4,586   | 4,586   |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC GLOBAL EQUITY PLUS                         | 1,938   | 1,938   |
| **D | RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL                                | 148     | 148     |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUIT                        | 2,876   | 2,876   |
| **D | RUSSEL CANADIAN DIVIDEND POOL                                                           | 169     | 169     |
| **D | RUSSELL OVERSEAS EQUITY POOL .                                                          | 623     | 623     |
| **D | THRIVENT INTERNATIONAL INDEX PORTFOLIO                                                  | 10,880  | 10,880  |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS PPC GEQ                                               | 1,244   | 1,244   |
| **D | DEAM-FONDS CPT                                                                          | 10,000  | 10,000  |
| **D | THE INCUBATION FUND LTD                                                                 | 475     | 475     |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS KGPENSIONEN                                           | 5,697   | 5,697   |
| **D | PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF                            | 1,412   | 1,412   |
| **D | ALASKA COMMON TRUST FUND                                                                | 41,357  | 41,357  |
| **D | STICHTING PENSIOENFONDS WERK EN(RE) INTEGRATIE                                          | 201,025 | 201,025 |
| **D | PAX INTERNATIONAL SUSTAINABLE ECONOMY FUND                                              | 2,964   | 2,964   |
| **D | PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP INDEX PORTFOLIO                         | 52,721  | 52,721  |
| **D | PRUDENTIAL HONG KONG LIMITED                                                            | 642,641 | 642,641 |
| **D | PRINCIPAL EXCHANGE-TRADED FUNDS-PRINCIPAL INTERNATIONAL ADAPTIVE MULTI-FACTOR ETF       | 2,187   | 2,187   |
| **D | PIMCO EQUITY SERIES: PIMCO RAE INTERNATIONAL FUND                                       | 2,905   | 2,905   |
| **D | PIMCO FUNDS GLOBAL INVESTORS SERIES PLC                                                 | 81,273  | 81,273  |
| **D | PIMCO RAE INTERNATIONAL FUND LLC                                                        | 1,585   | 1,585   |
| **D | FIDELITY SUSTAINABLE WORLD ETF                                                          | 102     | 102     |
| **D | FIDELITY INTERNATIONAL HIGH DIVIDEND INDEX ETF                                          | 872     | 872     |
| **D | FIDELITY COVINGTON TRUST: FIDELITY TARGETED INTL FACTOR ETF                             | 3,268   | 3,268   |
| **D | CITY OF NEW YORK GROUP TRUST                                                            | 19,285  | 19,285  |
| **D | ORIGIN INTERNATIONAL EQUITY FUND LLC                                                    | 11,300  | 11,300  |
| **D | STICHTING NN CDC PENSIOENFONDS                                                          | 5,757   | 5,757   |
| **D | NEW YORK STATE DEFERRED COMPENSATION PLAN                                               | 22,922  | 22,922  |
| **D | NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I                                        | 1,989   | 1,989   |
| **D | STATE OF NEW JERSEY COMMON PENSION FUND D                                               | 74,987  | 74,987  |
| **D | RUSSELL INVESTMENT COMPANY PLC                                                          | 24,019  | 24,019  |
| **D | TALCOTT RESOLUTION LIFE INSURANCE COMPANY                                               | 9,723   | 9,723   |
| **D | RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUND                                     | 19,875  | 19,875  |
| **D | MARYLAND STATE RETIREMENT PENSION SYSTEM                                                | 143     | 143     |
| **D | PARIBARA FUND LTD                                                                       | 1,248   | 1,248   |
| **D | MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)                                         | 11,700  | 11,700  |
| **D | MERCER QIF CCF                                                                          | 320,258 | 320,258 |
| **D | LM FUND LP                                                                              | 3,235   | 3,235   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                  |         |         |
|-----|------------------------------------------------------------------|---------|---------|
| **D | MERCER UCITS COMMON CONTRACTUALFUND                              | 27,436  | 27,436  |
| **D | MGI FUNDS PLC                                                    | 155,325 | 155,325 |
| **D | MERCER QIF CCF                                                   | 109,843 | 109,843 |
| **D | MARIGOLD TACTICAL STRATEGIES LTD                                 | 4,905   | 4,905   |
| **D | THE PRUDENTIAL INSURANCE COMPANY OF AMERICA                      | 40,109  | 40,109  |
| **D | PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST                        | 6,624   | 6,624   |
| **D | MD INTERNATIONAL VALUE FUND                                      | 207     | 207     |
| **D | MDPIM INTERNATIONAL EQUITY POOL                                  | 2,607   | 2,607   |
| **D | MD INTERNATIONAL GROWTH FUND                                     | 117     | 117     |
| **D | MDPIM INTERNATIONAL EQUITY INDEX POOL                            | 11      | 11      |
| **D | MD GROWTH INVESTMENTS LIMITED                                    | 256     | 256     |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM                               | 85,445  | 85,445  |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM PLUS                          | 143,423 | 143,423 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS BALANCE | 58,512  | 58,512  |
| **D | AGIALLIANZ STRATEGIEFONDS STABILITAET                            | 4,322   | 4,322   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR NUERNBERGER EUROLAND A         | 120,540 | 120,540 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR PREMIUMMANDAT KONSERVATIV      | 3,524   | 3,524   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL                  | 60,345  | 60,345  |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS                         | 37,200  | 37,200  |
| **D | RHUMBLINE INTERNATIONAL POOLED INDEX TRUST                       | 27,622  | 27,622  |
| **D | RHUMBLINE LOW CARBON INDEX FUNDLLC                               | 34,259  | 34,259  |
| **D | HARTFORD MULTIFACTOR DIVERSIFIED INTERNATIONAL ETF               | 6       | 6       |
| **D | COUNTY OF LOS ANGELES SAVINGS PLAND THRIFT PLAN                  | 5,108   | 5,108   |
| **D | HARTFORD MULTIFACTOR DEVELOPED MARKETS (EXUS) ETF                | 2,703   | 2,703   |
| **D | SPDR MSCI WORLD STRATEGICFACTORS ETF                             | 155     | 155     |
| **D | SPDR MSCI ACWI LOW CARBON TARGET ETF                             | 773     | 773     |
| **D | SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF                     | 2,422   | 2,422   |
| **D | SPDR MSCI EAFE STRATEGICFACTORSETF                               | 6,619   | 6,619   |
| **D | LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND                  | 15,521  | 15,521  |
| **D | SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF                      | 1,730   | 1,730   |
| **D | LVIP SSGA INTERNATIONAL INDEX FUND                               | 197,122 | 197,122 |
| **D | LVIP SSGA DEVELOPED INTERNATIONAL 150 FU                         | 267,677 | 267,677 |
| **D | LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI                | 644     | 644     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES      | 137,823 | 137,823 |
| **D | COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND THRIFT PLAN      | 24,100  | 24,100  |
| **D | STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO      | 62,063  | 62,063  |
| **D | NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS                     | 31,134  | 31,134  |
| **D | CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND                  | 5,610   | 5,610   |
| **D | STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO          | 24,654  | 24,654  |
| **D | INSTITUTIONAL RETIREMENT TRUST                                   | 39,788  | 39,788  |
| **D | INVESCO ADVANTAGE INTERNATIONALFUND                              | 1,666   | 1,666   |
| **D | DWS GLOBAL INCOME BUILDER FUND                                   | 58,590  | 58,590  |
| **D | DWS GLOBAL INCOME BUILDER VIP                                    | 395     | 395     |
| **D | MULTI STYLE MULTI MANAGER FUNDSPLC                               | 5,176   | 5,176   |
| **D | SPDR BLOOMBERG SASE DEVELOPED MARKETS EX US ESG SELECT ETF       | 5,273   | 5,273   |
| **D | SUNAMERICA SERIES TRUST SA TEMPLETON FOREIGN VALUE PORTFOLIO     | 103,091 | 103,091 |
| **D | OPENWORLD PUBLIC LIMITED COMPANY                                 | 752     | 752     |
| **D | SUNAMERICA SERIES TRUST SA BLACKROCK VCP GLOBAL MULTI ASSET PORT | 5,239   | 5,239   |
| **D | SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO       | 49,517  | 49,517  |
| **D | SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO    | 2,846   | 2,846   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI****IN FAVOUR**

|                                                                                                  |           |           |
|--------------------------------------------------------------------------------------------------|-----------|-----------|
| **D SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTE                             | 7,776     | 7,776     |
| **D JNL/JPMORGAN GLOBAL ALLOCATION FUND                                                          | 2,755     | 2,755     |
| **D JNL/DFA INTERNATIONAL CORE EQUITY FUND                                                       | 11        | 11        |
| **D JNL/MELLON MSCI WORLD INDEX FUND                                                             | 12        | 12        |
| **D TRANSAMERICA INTERNATIONAL EQUITY INDEX VP                                                   | 5,194     | 5,194     |
| **D MM MSCI EAFE INTERNATIONAL INDEX FUND                                                        | 170       | 170       |
| **D FIRST CHURCH OF CHRIST SCIENTIST                                                             | 2,399     | 2,399     |
| **D TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP                                             | 11        | 11        |
| **D TANGERINE BALANCED GROWTH PORTFOLIO                                                          | 19,848    | 19,848    |
| **D TANGERINE EQUITY GROWTH PORTFOLIO                                                            | 24,711    | 24,711    |
| **D TANGERINE BALANCED INCOME PORTFOLIO                                                          | 2,840     | 2,840     |
| **D TANGERINE BALANCED PORTFOLIO                                                                 | 16,674    | 16,674    |
| **D STICHTING ING CDC PENSIOENFONDS                                                              | 19,446    | 19,446    |
| **D TANGERINE DIVIDEND PORTFOLIO                                                                 | 20,798    | 20,798    |
| **D SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF                                                | 264       | 264       |
| **D SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF                                  | 638       | 638       |
| **D GLOBAL MULTI ASSET STRATEGY FUND                                                             | 4,789     | 4,789     |
| **D TAIWAN MST CUST FRANKLIN TEMPLETON SINOAM MULTIASSET INCOME                                  | 313       | 313       |
| **D THE COLORADO HEALTH FOUNDATION                                                               | 4,025     | 4,025     |
| **D RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND                                   | 6,918     | 6,918     |
| **D THE HARTFORD GLOBAL REAL ASSET FUND                                                          | 447       | 447       |
| **D ROCHE U.S. RETIREMENT PLANS MASTER TRUST                                                     | 107,900   | 107,900   |
| **D HARTFORD INTERNATIONAL EQUITY FUND                                                           | 7,744     | 7,744     |
| **D THE HARTFORD INTERNATIONAL VALUE FUND                                                        | 28,175    | 28,175    |
| **D HAND COMPOSITE EMPLOYEE BENEFITTRUST                                                         | 2,052     | 2,052     |
| **D GOVERNMENT PENSION INVESTMENT FUND                                                           | 582,001   | 582,001   |
| **D GOVERNMENT PENSION INVESTMENT FUND                                                           | 3,899,036 | 3,899,036 |
| **D RUSSELL INVESTMENT COMPANY TAXMANAGED INTERNATIONAL EQUITY FUND                              | 290,752   | 290,752   |
| **D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND                             | 1,943     | 1,943     |
| **D THE NORINCHUKIN BANK                                                                         | 236,760   | 236,760   |
| **D VALIC COMPANY I - INTERNATIONALSOCIALLY RESPONSIBLE FUNDK                                    | 74,696    | 74,696    |
| **D US LEGACY INCOME COMMON TRUST FUND                                                           | 30,561    | 30,561    |
| **D TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO                                                     | 84        | 84        |
| **D FRANKLIN TEMPLETON ETF TRUST-FRANKLIN LIBERTY SYSTEMATIC STYLE P                             | 4,298     | 4,298     |
| **D EATON VANCE EQUITY HARVEST FUNDLLC                                                           | 719       | 719       |
| **D FRANKLIN LIBERTYSHARES ICAV                                                                  | 52,790    | 52,790    |
| **D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF                               | 2,612     | 2,612     |
| **D FRANKLIN FTSE EUROPE EX U.K. INDEX ETF                                                       | 10,764    | 10,764    |
| **D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF                                      | 22,168    | 22,168    |
| **D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF                                       | 10,917    | 10,917    |
| **D PARAMETRIC INTERNATIONAL EQUITYFUND                                                          | 654       | 654       |
| **D FND DE SEGURANCA SOCIAL DE MACAU                                                             | 35,769    | 35,769    |
| **D FEG SELECT, LLC                                                                              | 23,549    | 23,549    |
| **D FEDEX CORPORATION EMPLOYEES PENSION TRUST                                                    | 44,559    | 44,559    |
| **D AEON GLOBAL EQUITY SHAREHOLDER YIELD FUND                                                    | 30,388    | 30,388    |
| **D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR SMTB INVESCO GLOBAL ESG INSIGHT INDEX MOTHER FUND | 5,035     | 5,035     |
| **D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN                                               | 26,112    | 26,112    |
| **D EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY                                                | 128,754   | 128,754   |
| **D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                                                  | 645,182   | 645,182   |
| **D CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND                                                 | 51,794    | 51,794    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                         |           |           |
|-----|-------------------------------------------------------------------------|-----------|-----------|
| **D | CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO                           | 8,378     | 8,378     |
| **D | REGIME DE RENTES DU MOUVEMENT DESJARDINS                                | 1,679     | 1,679     |
| **D | XTRACKERS (IE) PUBLIC LIMITED COMPANY                                   | 400,697   | 400,697   |
| **D | DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST                  | 16,625    | 16,625    |
| **D | TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO                          | 711       | 711       |
| **D | COLLEGE RETIREMENT EQUITIES FUND                                        | 25,597    | 25,597    |
| **D | TIAACREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND                        | 3,043     | 3,043     |
| **D | CENTRAL PROVIDENT FUND BOARD                                            | 3,297     | 3,297     |
| **D | CITY UNIVERSITY OF NEW YORK                                             | 1,063     | 1,063     |
| **D | UBS (US) GROUP TRUST                                                    | 89,086    | 89,086    |
| **D | PACE ALTERNATIVE STRATEGIES INVESTMENTS                                 | 8,407     | 8,407     |
| **D | BMO MSCI EAFE INDEX ETF                                                 | 11        | 11        |
| **D | BMO MSCI EAFE ESG LEADERS INDEXETF                                      | 11        | 11        |
| **D | BEAR CREEK INC                                                          | 1,421     | 1,421     |
| **D | THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST                    | 11        | 11        |
| **D | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS                           | 619       | 619       |
| **D | AMERICAN BUREAU OF SHIPPING                                             | 2,758     | 2,758     |
| **D | ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST                           | 64,174    | 64,174    |
| **D | ANIMA FUNDS PUBLIC LIMITED COMPANY                                      | 16,022    | 16,022    |
| **D | MTEJ FRANK RUSSELL INVS JAPAN LIMITED INT EQUITY FUND                   | 4,672     | 4,672     |
| **D | MATE MSCI KOKUSAI INDEX MOTHER FUND                                     | 19,138    | 19,138    |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF | 124       | 124       |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND            | 2,179     | 2,179     |
| **D | XEROX CANADA EMPLOYEES` RETIREMENT PLAN                                 | 4,400     | 4,400     |
| **D | AMCETF QUALITY DIVERSIFIED INTERNATIONAL ETF                            | 16,831    | 16,831    |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF             | 29,442    | 29,442    |
| **D | AMERICAN CENTURY WORLD MUTUAL FUNDS INC INTERNATIONAL VALUE FUND        | 32,809    | 32,809    |
| **D | AMCWMNT INTERNATIONAL VALUE FUND                                        | 38,925    | 38,925    |
| **D | DWS INVESTMENT GMEH FOR MULTIINDEX EQUITY FUND                          | 9,578     | 9,578     |
| **D | DWS INVESTMENT GMEH FOR DWS DEFENSIV                                    | 21,273    | 21,273    |
| **D | DWS INVESTMENT GMEH FOR BALOISE-AKTIFONDS DWS                           | 35,000    | 35,000    |
| **D | ISHARES VII PLC                                                         | 1,883,534 | 1,883,534 |
| **D | ISHARES VI PUBLIC LIMITED COMPANY                                       | 644,815   | 644,815   |
| **D | ISHARES IV PUBLIC LIMITED COMPANY                                       | 1,377,868 | 1,377,868 |
| **D | ISHARES II PUBLIC LIMITED COMPANY                                       | 1,455,700 | 1,455,700 |
| **D | ISHARES PUBLIC LIMITED COMPANY                                          | 2,060,653 | 2,060,653 |
| **D | ISHARES V PUBLIC LIMITED COMPANY                                        | 150,520   | 150,520   |
| **D | ISHARES III PUBLIC LIMITED COMPANY                                      | 1,476,592 | 1,476,592 |
| **D | ISHARES STOXX EUROPE 600 INSURANCE UCITS ETF DE                         | 550,690   | 550,690   |
| **D | ISHARES STOXX GLOBAL SELECT DIVI100 UCITS ETF DE                        | 1,105,472 | 1,105,472 |
| **D | ISHARES STOXX EUROPE 600 UCITS ETF (DE)                                 | 757,843   | 757,843   |
| **D | ISHARES STOXX EUROPE LARGE 200 UCITS ETF (DE)                           | 11,869    | 11,869    |
| **D | ISHARES STOXX EUROPE SELECT DIVIDEND 30 UCITS ETF (DE)                  | 735,195   | 735,195   |
| **D | ISHARES EURO STOXX UCITS ETF (DE)                                       | 477,207   | 477,207   |
| **D | ISHARES EURO STOXX SELECT DIVIDEND 30 UCITS ETF (DE)                    | 1,456,793 | 1,456,793 |
| **D | M INTERNATIONAL EQUITY FUND                                             | 1,257     | 1,257     |
| **D | SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND                | 901,382   | 901,382   |
| **D | SPDR PORTFOLIO EUROPE ETF                                               | 2,007     | 2,007     |
| **D | PACIFIC SELECT FUND INTERNATIONAL VALUE PORTFOLIO                       | 520,950   | 520,950   |
| **D | WELLINGTON DIVERSIFIED INFLATIONHEDGES FUND                             | 22,026    | 22,026    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI****IN FAVOUR**

|     |                                                                                                  |         |         |
|-----|--------------------------------------------------------------------------------------------------|---------|---------|
| **D | MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO                            | 5,204   | 5,204   |
| **D | MORGAN STANLEY VARIABLE INSURANCE FUND, INC. GLOBAL STRATEGIST PORTFOLIO                         | 1,006   | 1,006   |
| **D | SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF                                                          | 20,116  | 20,116  |
| **D | SPDR GLOBAL DOW ETF                                                                              | 5,902   | 5,902   |
| **D | MERCER NONUS CORE EQUITY FUND                                                                    | 11      | 11      |
| **D | SPDR MSCI ACWI EXUS ETF                                                                          | 9,964   | 9,964   |
| **D | RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND                                    | 2,552   | 2,552   |
| **D | VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND                                                | 80,519  | 80,519  |
| **D | STATE OF MINNESOTA                                                                               | 8,557   | 8,557   |
| **D | BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO                                     | 881     | 881     |
| **D | VALIC COMPANY I GLOBAL STRATEGY FUND                                                             | 157     | 157     |
| **D | TIAACREF INTERNATIONAL EQUITY INDEX FUND                                                         | 65,675  | 65,675  |
| **D | RUSSELL INVESTMENT COMPANY INTERNATIONAL DEVELOPED MARKETS FUND                                  | 11,865  | 11,865  |
| **D | UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF                                                       | 1,627   | 1,627   |
| **D | SPDR SP WORLD EX AUSTRALIA FUND                                                                  | 5,763   | 5,763   |
| **D | SUNSUPER SUPERANNUATION FUND                                                                     | 221,988 | 221,988 |
| **D | INTERNATIONAL EQUITIES SECTOR TRUST                                                              | 3,708   | 3,708   |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                                             | 4,611   | 4,611   |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                                             | 23,553  | 23,553  |
| **D | PERPETUAL ECONOMIC DIVERSIFICATION GLOBAL EQUITY FUND                                            | 9,600   | 9,600   |
| **D | AXA IM SUSTAINABLE EQUITY FUND                                                                   | 88,888  | 88,888  |
| **D | AWARE SUPER                                                                                      | 18,587  | 18,587  |
| **D | CHRISTIAN SUPER                                                                                  | 5,593   | 5,593   |
| **D | EMERGENCY SERVICES SUPERANNUATION SCHEME                                                         | 3,253   | 3,253   |
| **D | REALINDEX GLOBAL SHARE FUND (SCREENED)                                                           | 53,362  | 53,362  |
| **D | COMMONWEALTH BANK GROUP SUPER GROUND FLOOR                                                       | 30,904  | 30,904  |
| **D | RUSSELL INVESTMENTS SUSTAINABLEGLOBAL SHARES EX FOSSIL FUEL S FUND LVL 3                         | 1,993   | 1,993   |
| **D | RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND                                                | 14,707  | 14,707  |
| **D | ISHARES WORLD EX SWITZERLAND ESG EQUITY INDEX FUND (CH)                                          | 24,718  | 24,718  |
| **D | ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)                                           | 11,796  | 11,796  |
| **D | PEOPLE'S BANK OF CHINA                                                                           | 151,998 | 151,998 |
| **D | FLOURISH INVESTMENT CORPORATION                                                                  | 1,518   | 1,518   |
| **D | PEOPLE'S BANK OF CHINA                                                                           | 1,042   | 1,042   |
| **D | MANAGED PENSION FUNDS LIMITED                                                                    | 79,069  | 79,069  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC ONEFAMILY GLOBAL EQUITY FUND                                      | 859     | 859     |
| **D | FAMILY INVESTMENTS CHILD TRUST FUND                                                              | 34,033  | 34,033  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND                                 | 22,209  | 22,209  |
| **D | NATWEST ST JAMES'S PLACE GLOBALEQUITY UNIT TRUST                                                 | 309,874 | 309,874 |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE STRATEGIC MANAGE | 33,903  | 33,903  |
| **D | NATWEST ST JAMES'S PLACE STRATEGIC INCOME UNIT TRUST                                             | 138,366 | 138,366 |
| **D | PUBLIC AUTHORITY FOR SOCIAL INSURANCE                                                            | 8,361   | 8,361   |
| **D | HSBC BANK SSB AUT EU SCREEN EX CONTROVERSIES CW INDEX EQ FND                                     | 83,167  | 83,167  |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX GLOBAL EQUITY | 40,672  | 40,672  |
| **D | INV SOLUTIONS FUNDS ICVC FUNDAMENTAL INDEX GLOBAL EQUITY FUND                                    | 195,290 | 195,290 |
| **D | VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND                                   | 656,061 | 656,061 |
| **D | VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND                                                 | 42,256  | 42,256  |
| **D | VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK                                             | 14,900  | 14,900  |
| **D | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND       | 372,714 | 372,714 |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED SUSTAINABLE FUND                                     | 661     | 661     |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED INCOME FUND                                          | 227     | 227     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|                                                                                                                       |            |            |
|-----------------------------------------------------------------------------------------------------------------------|------------|------------|
| **D SANDOOQ AL WATAN INVESTMENTS (RESTRICTED) LTD                                                                     | 6,573      | 6,573      |
| **D STICHTING PHILIPS PENSIOENFONDS                                                                                   | 16,094     | 16,094     |
| **D NATIONAL EMPLOYMENT SAVINGS TRUST                                                                                 | 181,601    | 181,601    |
| **D MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET GROWTH FUND                                                    | 9,966      | 9,966      |
| **D GOLDMAN SACHS UK RETIREMENT PLAN                                                                                  | 4,373      | 4,373      |
| **D M+G INVESTMENT FUNDS (4) - M+G SUSTAINABLE MULTI ASSET CAUTIOUSFUND                                               | 2,868      | 2,868      |
| **D MG SUSTAINABLE MULTI ASSET BALANCED FUND                                                                          | 9,381      | 9,381      |
| **D MG INVESTMENT FUNDS (1) MG EUROPEAN INDEX TRACKER FUND                                                            | 17,930     | 17,930     |
| **D MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET FUND                                                           | 9,072      | 9,072      |
| **D GLOBAL ADVANTAGE FUNDS                                                                                            | 8,961      | 8,961      |
| **D BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP CAUTIOUS                                                     | 96         | 96         |
| **D BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP BALANCED                                                     | 11,035     | 11,035     |
| **D HBOS INTERNATIONAL INVESTMENT FUNDS ICVC- INTERNATIONAL GROWTH FUND                                               | 803,583    | 803,583    |
| **D BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP INCOME                                                       | 818        | 818        |
| **D AII ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND                                                                     | 12,644     | 12,644     |
| **D HBOS INTERNATIONAL INVESTMENT FUNDS ICVC EUROPEAN FUND                                                            | 285,323    | 285,323    |
| **D SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- DEVELOPED EUROPE (EX UK) EQUITY TRACKER FUND                     | 206,362    | 206,362    |
| **D OVERSEAS GROWTH INVESTMENT FUNDS ICVCGLOBAL GROWTH FUND                                                           | 395,761    | 395,761    |
| **D MANAGED INVESTMENT FUNDS ICVCINTERNATIONAL EQUITY TRACKER FUND                                                    | 4,509      | 4,509      |
| **D OVERSEAS GROWTH INVESTMENT FUNDS ICVC EUROPEAN GROWTH FUND                                                        | 658,101    | 658,101    |
| **D WISDOMTREE INTERNATIONAL EFFICIENT CORE FUND                                                                      | 5,360      | 5,360      |
| **D WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND                                                      | 16,045     | 16,045     |
| **D BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP GROWTH                                                       | 3,356      | 3,356      |
| **D MACKENZIE GLOBAL LEADERSHIP IMPACT ETF                                                                            | 775        | 775        |
| **D FONDITALIA                                                                                                        | 702,000    | 702,000    |
| **D INTERFUND SICAV                                                                                                   | 10,351     | 10,351     |
| **D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR EPX-ASUS-SHARES                                                         | 6,014      | 6,014      |
| **D THORNBURG INVESTMENT MANAGEMENT, INC.                                                                             | 686,679    | 686,679    |
| **D UIFONDS AKTIEN EUROPE MVOLA PASSIVE                                                                               | 42,911     | 42,911     |
| **D CIBC INTERNATIONAL EQUITY INDEXETF                                                                                | 1          | 1          |
| **D CIBC QX INTERNATIONAL LOW VOLATILITY DIVIDEND ETF                                                                 | 878        | 878        |
| **D OP INVESTMENT FUND LP ONE TOWERBRIDGE                                                                             | 551        | 551        |
| **D VNL LP                                                                                                            | 2,591      | 2,591      |
| 4 COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |            |            |
| *** BUONGIOVANNI SERGIO                                                                                               | 630,000    | 630,000    |
| **D GOODJOHN & CO. S.R.L                                                                                              | 1,020,000  | 1,020,000  |
| *** IULIANI TERESA                                                                                                    | 250,000    | 250,000    |
| *** SEGRE MASSIMO                                                                                                     | 5,400      | 5,400      |
| *** SCARLATO ALBERTO                                                                                                  | 39,000     | 39,000     |
| **D GREGORIO CHIORINO SRL                                                                                             | 200,000    | 200,000    |
| *** RAPACCINI LEONARDO                                                                                                | 16,000     | 16,000     |
| *** GRANATO LORENZO                                                                                                   | 130        | 130        |
| *** UGOLINI GIANCARLO                                                                                                 | 1,000      | 1,000      |
| **D GAMMA SRL                                                                                                         | 7,500,000  | 7,500,000  |
| **D PANTHEON 2000 SPA                                                                                                 | 4,300,000  | 4,300,000  |
| **D CCC 15 SRL                                                                                                        | 900,000    | 900,000    |
| **D FINANZIARIA ITALIA 2005 SPA                                                                                       | 4,500,000  | 4,500,000  |
| **D VM 2006 SRL                                                                                                       | 40,500,000 | 40,500,000 |
| **D QUARTA IBERICA SRL                                                                                                | 4,200,000  | 4,200,000  |
| **D SO.CO.GE.IM SPA                                                                                                   | 500,000    | 500,000    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                |            |            |
|-----|------------------------------------------------|------------|------------|
| **D | CALTAGIRONE S.P.A.                             | 5,800,000  | 5,800,000  |
| **D | CAPITOLIUM SRL                                 | 500,000    | 500,000    |
| **D | MANTEGNA 87 S.R.L.                             | 7,100,000  | 7,100,000  |
| **D | CALTAGIRONE EDITORE SPA                        | 3,350,000  | 3,350,000  |
| **D | FINCED SRL                                     | 5,450,000  | 5,450,000  |
| **D | ACQUA CAMPANIA SPA                             | 1,000,000  | 1,000,000  |
| **D | FINCAL S.P.A.                                  | 72,300,000 | 72,300,000 |
| *** | CIRINA` LUCIANO                                | 168,995    | 168,995    |
| *** | BERNICH LIVIO                                  | 2,000      | 2,000      |
| *** | BACCALIN CARLO                                 | 41,000     | 41,000     |
| *** | SANTARSIERO ALESSANDRO                         | 30,000     | 30,000     |
| *** | BERTOLINI LAURA                                | 6,000      | 6,000      |
| *** | TUCCI SERGIO                                   | 1,000      | 1,000      |
| *** | SIEGA MICHELA                                  | 957        | 957        |
| *** | CARPENEDO VALERIA                              | 39,000     | 39,000     |
| *** | SFORZA MAURILIO GIUSEPPE                       | 2,808      | 2,808      |
| *** | GIOVANNINI MARINA                              | 25,579     | 25,579     |
| *** | SCANFERLA GIORGIA                              | 9,500      | 9,500      |
| *** | MATTII LORENZO                                 | 50         | 50         |
| *** | LATTANZIO RUGGERO                              | 200        | 200        |
| **D | 901 TUSCOLANA                                  | 21,000     | 21,000     |
| *** | FUMAGALLI VIRGINIA                             | 1,176      | 1,176      |
| *** | ALDE GIUSEPPE                                  | 13,000     | 13,000     |
| *** | CAPECE MINUTOLO DEL SASSO MASSIMILIANO         | 201        | 201        |
| **D | MI.MO.SE. SOCIETA` PER AZIONI                  | 381,000    | 381,000    |
| **D | S.AL.PO - SOCIETA` ALLUMINIO IN POLVERE S.R.L. | 32,000     | 32,000     |
| *** | BARDIN GIOVANNI                                | 800        | 800        |
| *** | ZOVI MARIA CARLA                               | 1,900      | 1,900      |
| *** | CONTE NICOLO`                                  | 3,654      | 3,654      |
| *** | GIOIA TULLIO                                   | 10         | 10         |
| *** | MENARDI FRANCESCO                              | 6,500      | 6,500      |
| *** | SERENA MAURIZIO                                | 1,000      | 1,000      |
| **D | FONDAZIONE CASSA DI RISPARMIO DI CUNEO         | 864,600    | 864,600    |
| *** | LATTANZIO PIER LUIGI FIRMIANO                  | 40,000     | 40,000     |
| *** | GIOVANNINI LUIGI                               | 7,041      | 7,041      |
| *** | MATERNINI MARIA                                | 16,000     | 16,000     |
| *** | ZAMOLO GIORGIO                                 | 2,500      | 2,500      |
| *** | CARRAROLI DANIELE                              | 8,000      | 8,000      |
| *** | ARCHI MARIA CRISTINA                           | 15,000     | 15,000     |
| *** | RISSE FRANCA                                   | 18,500     | 18,500     |
| *** | CATELLANI RENZO                                | 7,000      | 7,000      |
| *** | PEDROTTI PAOLA                                 | 11,258     | 11,258     |
| *** | BARDIN ROMOLO                                  | 3,000      | 3,000      |
| *** | BERETTA ROBERTO                                | 11,170     | 11,170     |
| *** | GIAFFEI PAOLO                                  | 16,500     | 16,500     |
| *** | MASSETI MARIO                                  | 600        | 600        |
| *** | MEZZETTA LUCIANO                               | 500        | 500        |
| *** | PAPA SALVATORE                                 | 1,300      | 1,300      |
| *** | PIROTTA IRENE                                  | 18,500     | 18,500     |
| *** | QUARATO PIERPAOLO                              | 1,600      | 1,600      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | BALDAN MASSIMILIANO                                                                                         | 29      | 29      |
| *** | BALDAN VALTER                                                                                               | 64      | 64      |
| *** | LEUZZI MARCELLO                                                                                             | 2,500   | 2,500   |
| *** | MARTINELLI EMANUELE                                                                                         | 5,500   | 5,500   |
| *** | TEGON BRUNO                                                                                                 | 1,100   | 1,100   |
| *** | PITTER CLAUDIA                                                                                              | 17,381  | 17,381  |
| *** | PITTER ANTONIO                                                                                              | 18,570  | 18,570  |
| *** | BROGI MARINA                                                                                                | 2,580   | 2,580   |
| **D | FRANCESCO BRIOSCHI EDITORE S.R.L.                                                                           | 32,100  | 32,100  |
| **D | SOFIA HOLDING                                                                                               | 600,000 | 600,000 |
| *** | PENTIMALLI RICCARDO                                                                                         | 90,000  | 90,000  |
| *** | ORSI MANGELLI BARBARA                                                                                       | 411,534 | 411,534 |
| *** | LONATI ETTORE                                                                                               | 329,333 | 329,333 |
| *** | LONATI FAUSTO                                                                                               | 338,499 | 338,499 |
| *** | ACERBIS GUIDO                                                                                               | 1,650   | 1,650   |
| *** | DEL VECCHIO MARISA                                                                                          | 105,303 | 105,303 |
| *** | BASTIANELLO ANDREA                                                                                          | 256,000 | 256,000 |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | COLACINO VINCENZO                                                                                           | 65,000  | 65,000  |
| *** | COLACINO FRANCESCA                                                                                          | 5,000   | 5,000   |
| *** | COLACINO ROBERTA                                                                                            | 1,001   | 1,001   |
| *** | FACCHIN GIULIANA                                                                                            | 15,000  | 15,000  |
| *** | VANZINI LORENZO                                                                                             | 1,000   | 1,000   |
| *** | TROISI FABRIZIO                                                                                             | 7,000   | 7,000   |
| *** | PERANTONI MARIO                                                                                             | 67,651  | 67,651  |
| *** | BARBERA AGATA                                                                                               | 2,000   | 2,000   |
| *** | MILANESI VIRGINIA                                                                                           | 22,500  | 22,500  |
| *** | FRIGIOLA FABIO                                                                                              | 23,000  | 23,000  |
| *** | FRIGIOLA GIULIO                                                                                             | 23,000  | 23,000  |
| *** | GAROSI RICCARDO                                                                                             | 8,000   | 8,000   |
| *** | PERANTONI LUCIA                                                                                             | 8,000   | 8,000   |
| *** | VALSECCHI GUIDO                                                                                             | 9,500   | 9,500   |
| *** | SANDONATI GRAZIA MARIA                                                                                      | 7,400   | 7,400   |
| *** | GRANATO GIORGIO                                                                                             | 7,400   | 7,400   |
| *** | CIMATTI STEFANO                                                                                             | 11,058  | 11,058  |
| *** | SCHIVO EMANUELE                                                                                             | 6,165   | 6,165   |
| *** | DALLA SANTA GABRIELE                                                                                        | 6,685   | 6,685   |
| *** | TOTTA ETTORE                                                                                                | 6,864   | 6,864   |
| *** | MARCHETTI ROBERTA                                                                                           | 5,000   | 5,000   |
| *** | PAGANI ANNAMARIA                                                                                            | 21,500  | 21,500  |
| *** | MASCIONI GIUSEPPE                                                                                           | 20,000  | 20,000  |
| *** | FERRARIO MICHELA                                                                                            | 7,939   | 7,939   |
| *** | TACCONI MARIA                                                                                               | 30,799  | 30,799  |
| *** | FERRARIO ANGELO                                                                                             | 119,201 | 119,201 |
| *** | GALLO GIUSEPPE                                                                                              | 5,000   | 5,000   |
| *** | FARINA ANTONIO                                                                                              | 694     | 694     |
| *** | PRESEL SERGIO                                                                                               | 19,700  | 19,700  |
| *** | CERVANI ROBERTA                                                                                             | 25,000  | 25,000  |
| *** | BIANCHI ALFREDO                                                                                             | 15,000  | 15,000  |
| *** | BAGNOMI FEDERICO                                                                                            | 55,000  | 55,000  |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

Subject: Approval of the Plan pursuant to art. 114-bis of the CLFI

## IN FAVOUR

|                               |                              |                      |         |
|-------------------------------|------------------------------|----------------------|---------|
| ***                           | COSTAMAGNA FRANCO            | 24,000               | 24,000  |
| ***                           | GANDINI MASSIMO PIERATTILIO  | 771                  | 771     |
| ***                           | VECCHIO GIUSEPPE             | 8,876                | 8,876   |
| ***                           | DI PIETRO ADRIANO            | 7,100                | 7,100   |
| ***                           | CAVIGLIA CORRADO             | 18,500               | 18,500  |
| ***                           | FERRARI MAURIZIO             | 9,000                | 9,000   |
| ***                           | FERRI DEANNA                 | 1,000                | 1,000   |
| ***                           | BUSCARINI GIANFRANCO         | 21,392               | 21,392  |
| ***                           | MAJORE ALBINO                | 40,000               | 40,000  |
| ***                           | RONCHI PAOLA                 | 14,901               | 14,901  |
| ***                           | RONCHI PIER LUISA            | 19,955               | 19,955  |
| ***                           | MALPENSI STEFANO             | 26,340               | 26,340  |
| ***                           | ORSINI BARONI LUCA           | 285,000              | 285,000 |
| **D                           | ZETA INVESTMENT SRL          | 113,545              | 113,545 |
| ***                           | GAMBARDELLA ANTONIO          | 2,000                | 2,000   |
| ***                           | PERNIGO MICHELE              | 10,000               | 10,000  |
| ***                           | BLASEVICH BARBARA            | 2,000                | 2,000   |
| ***                           | ANTENUCCI RODOLFO            | 6,250                | 6,250   |
| ***                           | BASSI DAVIDE                 | 5,000                | 5,000   |
| ***                           | BIANCO SERGIO                | 1,343                | 1,343   |
| ***                           | FEZZA ANTONIO                | 150                  | 150     |
| ***                           | GIANFELICI LUCA              | 250                  | 250     |
| ***                           | GIURCO GRAZIANO              | 1,486                | 1,486   |
| ***                           | GUALCO FERRUCCIO             | 4,100                | 4,100   |
| ***                           | RAIOLA EMANUELE              | 100                  | 100     |
| ***                           | RUGGERI RICCARDO             | 100                  | 100     |
| ***                           | VOLONGHI MAURIZIO            | 1,144                | 1,144   |
| ***                           | VIOTTINI LAURA               | 24                   | 24      |
| ***                           | CASTIGLIONI ANNA MARIA       | 110,000              | 110,000 |
| ***                           | BORTOLINI ALESSANDRO         | 1,900                | 1,900   |
| ***                           | SOLELLO RENATA               | 6,250                | 6,250   |
| ***                           | MICCINATTI ENZO              | 5,000                | 5,000   |
| ***                           | KOROSIC DAVID                | 150                  | 150     |
| ***                           | LOLLI LUCIANO                | 2,000                | 2,000   |
| ***                           | SPALLA FRANCO                | 48,800               | 48,800  |
| ***                           | VERONESE BRUNELLO            | 7,500                | 7,500   |
| ***                           | MIANI CALABRESE PAOLA        | 7,500                | 7,500   |
| ***                           | VERONESE FLAMINIA GAIA MARIA | 5,000                | 5,000   |
| ***                           | VITALE LORENZO               | 12,000               | 12,000  |
| ***                           | DEL PIANTO PAOLO             | 8,000                | 8,000   |
| ***                           | BRINI ENRICO                 | 19,000               | 19,000  |
| <b>Total vote</b>             |                              | <b>1,094,364,512</b> |         |
| <b>Percentage of voters%</b>  |                              | <b>98.828802</b>     |         |
| <b>Percentage of Capital%</b> |                              | <b>68.975721</b>     |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**

**AGAINST**

|                               |                                                                                                                     |         |         |
|-------------------------------|---------------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA*                          | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO       |         |         |
| D**                           | ANESSI ROSSANA BARBARA                                                                                              | 200     | 200     |
| D**                           | ANIELLO PIERFRANCESCO                                                                                               | 2,630   | 2,630   |
| D**                           | BEACCO GIOVANNA                                                                                                     | 4,749   | 4,749   |
| D**                           | BORGINI ROCCO                                                                                                       | 1,000   | 1,000   |
| D**                           | BOUCHEMA KARIM                                                                                                      | 43,213  | 43,213  |
| D**                           | BUSATO MORENO                                                                                                       | 40,000  | 40,000  |
| D**                           | CANEPA MICHELE                                                                                                      | 4,035   | 4,035   |
| D**                           | CELANT MARIO                                                                                                        | 3,910   | 3,910   |
| D**                           | CERVATO DINO                                                                                                        | 728     | 728     |
| D**                           | CERVATO LUIGI                                                                                                       | 208     | 208     |
| D**                           | CORTORREAL MARIA TRINIDAD                                                                                           | 10      | 10      |
| D**                           | DALLA CHIARA MARIA                                                                                                  | 832     | 832     |
| D**                           | DE JAEGHER JEAN FRANCOIS SABIN BAUDOU M J                                                                           | 1,000   | 1,000   |
| D**                           | GILARDONI GABRIELE                                                                                                  | 1,000   | 1,000   |
| D**                           | MANTELLATO FRANCESCA                                                                                                | 756     | 756     |
| D**                           | MANTELLATO GIAN CARLO                                                                                               | 7,848   | 7,848   |
| D**                           | MIKOLIC UMBERTO                                                                                                     | 20,000  | 20,000  |
| D**                           | PECORA FRANCESCO                                                                                                    | 30,000  | 30,000  |
| D**                           | PISTRINI GIANNI                                                                                                     | 10      | 10      |
| D**                           | TABOR CRISTINA                                                                                                      | 2,958   | 2,958   |
| D**                           | TONON ELISABETTA                                                                                                    | 947     | 947     |
| D**                           | VILLARDI RENZO                                                                                                      | 155     | 155     |
| D**                           | VITIELLO FABRIZIO                                                                                                   | 12,525  | 12,525  |
| D**                           | ZAMERUNO ELENA                                                                                                      | 1,000   | 1,000   |
| 3                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO    |         |         |
| **D                           | ANNA MORELLI & LUIGI MORELLI TR FBO                                                                                 | 1,040   | 1,040   |
| 4                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |         |         |
| ***                           | RUSCONI CLERICI GASPARA                                                                                             | 8,033   | 8,033   |
| ***                           | DOZZIO CAGNONI UGO                                                                                                  | 1,772   | 1,772   |
| ***                           | FELICIAN LEONARDO                                                                                                   | 100     | 100     |
| ***                           | BARBATI MICHELE                                                                                                     | 13,000  | 13,000  |
| ***                           | PIZZI VINCENZO                                                                                                      | 8,400   | 8,400   |
| ***                           | SURACE CARLO                                                                                                        | 6,491   | 6,491   |
| ***                           | DALERBA ANGELO                                                                                                      | 121,546 | 121,546 |
| ***                           | BAFUNNO VINCENZO                                                                                                    | 286     | 286     |
| ***                           | RESENTERRA GERMANA                                                                                                  | 1,100   | 1,100   |
| ***                           | OLIVA VIRGINIA                                                                                                      | 78,118  | 78,118  |
| 5                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO         |         |         |
| ***                           | PICELLO GIAMPAOLO                                                                                                   | 7,000   | 7,000   |
| ***                           | RICCITELLI GIACOMO                                                                                                  | 400     | 400     |
| ***                           | POGGI GIANNI                                                                                                        | 250     | 250     |
| <b>Total vote</b>             | <b>427,250</b>                                                                                                      |         |         |
| <b>Percentage of voters%</b>  | <b>0.038585</b>                                                                                                     |         |         |
| <b>Percentage of Capital%</b> | <b>0.026929</b>                                                                                                     |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**

**ABSTENTIONS**

|      |                                                                                                                  |           |           |
|------|------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO    |           |           |
| D**  | A.L.M. SVILUPPO IMMOBILIARE S.R.L.                                                                               | 1,350     | 1,350     |
| D**  | ALBANESI RINALDO                                                                                                 | 31,000    | 31,000    |
| D**  | BIANCHI CESARE                                                                                                   | 18,000    | 18,000    |
| D**  | BIANCHINI AURELIO                                                                                                | 12,100    | 12,100    |
| D**  | BIANCHINI AURELIO                                                                                                | 75,085    | 75,085    |
| D**  | BISCONTIN LORENZO                                                                                                | 1,650     | 1,650     |
| D**  | BONOTTO ROSA                                                                                                     | 3,272     | 3,272     |
| D**  | BOSIO GIAELE                                                                                                     | 300,000   | 300,000   |
| D**  | BOSIO GIAELE                                                                                                     | 220,000   | 220,000   |
| D**  | BRUSAFERRO MARIA                                                                                                 | 277,407   | 277,407   |
| D**  | BUTTAZZONI ALESSANDRA                                                                                            | 2,500     | 2,500     |
| D**  | CAPELLI MARIACRISTINA                                                                                            | 31,915    | 31,915    |
| D**  | CONSIGLIERE CARLO EMANUELE                                                                                       | 86,947    | 86,947    |
| D**  | CONSIGLIERE ISABEL                                                                                               | 86,947    | 86,947    |
| D**  | CONSIGLIERE LUIGI                                                                                                | 86,947    | 86,947    |
| D**  | D'AMEROSIO ANTONELLA                                                                                             | 800       | 800       |
| D**  | DAVANZO ANNALISA                                                                                                 | 22,000    | 22,000    |
| D**  | DAVANZO MARIO                                                                                                    | 21,800    | 21,800    |
| D**  | DAVANZO PIETRO                                                                                                   | 30,000    | 30,000    |
| D**  | DE ZOTTI ORIANA                                                                                                  | 450       | 450       |
| D**  | ENGL GEORG                                                                                                       | 31,826    | 31,826    |
| D**  | FABBRONI RITA                                                                                                    | 40        | 40        |
| D**  | FOGOLINI LUIGI                                                                                                   | 1,154     | 1,154     |
| D**  | FONDAZIONE CASSA DI RISPARMIO DI ALESSANDRIA                                                                     | 93,212    | 93,212    |
| D**  | FRIGERIO STEFANO                                                                                                 | 4,652     | 4,652     |
| D**  | GATTI MARCO                                                                                                      | 6,500     | 6,500     |
| D**  | GIORGINI FRANCESCO                                                                                               | 7,000     | 7,000     |
| D**  | IZZI GIUSEPPE                                                                                                    | 500       | 500       |
| D**  | LOLE SPA                                                                                                         | 4,152,720 | 4,152,720 |
| D**  | LUCCHI FRANCO                                                                                                    | 2,275     | 2,275     |
| D**  | MAJORANA BENEDETTA                                                                                               | 3,165     | 3,165     |
| D**  | MARTINELLI LIVIA                                                                                                 | 135,000   | 135,000   |
| D**  | MARZATICO ANTONIO                                                                                                | 110,000   | 110,000   |
| D**  | NOVEL TULLIA                                                                                                     | 3,000     | 3,000     |
| D**  | OREFICE CAMILLA                                                                                                  | 80        | 80        |
| D**  | OREFICE CLAUDIO                                                                                                  | 88,832    | 88,832    |
| D**  | PIRONE ARMANDO                                                                                                   | 572       | 572       |
| D**  | RAGUSA ELIANA                                                                                                    | 57        | 57        |
| D**  | RAGUSA GIOVANNI                                                                                                  | 100       | 100       |
| D**  | RAUNICH LINDA                                                                                                    | 1         | 1         |
| D**  | REINHARDT MARC                                                                                                   | 18,176    | 18,176    |
| D**  | ROMANI ENRICA                                                                                                    | 7,877     | 7,877     |
| D**  | SANCIN FULVIA                                                                                                    | 50,145    | 50,145    |
| D**  | SCIANNACA BRUNO                                                                                                  | 1         | 1         |
| D**  | SERGI SERGAS AGNESE                                                                                              | 261       | 261       |
| D**  | TOMATIS MARIA LUISA                                                                                              | 5,139     | 5,139     |
| D**  | VIDALI CRISTIANA                                                                                                 | 500       | 500       |
| D**  | VIVIANI ALFREDO                                                                                                  | 56,500    | 56,500    |
| 2    | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO/ SUBDELEGATO 135-NOVIES TUF IN PERSONA DI ELIA ALBERTO |           |           |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**

**ABSTENTIONS**

|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| *** | BIANCHINI MARIA CONSOLATA                                                                                           | 39,125    | 39,125    |
| *** | BIANCHINI SABINA                                                                                                    | 39,125    | 39,125    |
| *** | BIANCHINI GIUSEPPE                                                                                                  | 39,125    | 39,125    |
| *** | BIANCHINI MARINA                                                                                                    | 94,045    | 94,045    |
| *** | BIANCHINI ANNA                                                                                                      | 130,000   | 130,000   |
| *** | BIANCHINI BARBARA                                                                                                   | 133,962   | 133,962   |
| *** | ARTELLI CONSUELO                                                                                                    | 130,028   | 130,028   |
| 3   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO    |           |           |
| **D | HARVEST GLOBAL VALUE OPPORTUNITIES EQUITY FUND                                                                      | 878       | 878       |
| **D | OHIO NATIONAL FUND, INC.- ON INTERNATIONAL EQUITY PORTFOLIO                                                         | 41,732    | 41,732    |
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| **D | FONDAZIONE MARIA VILMA E BIANCA QUERCI                                                                              | 1,400,000 | 1,400,000 |
| *** | MARRO DANTE                                                                                                         | 100,000   | 100,000   |
| *** | CARLETTI SPERANZA MARGHERITA                                                                                        | 5,000     | 5,000     |
| **D | FINCARL SPA                                                                                                         | 25,000    | 25,000    |
| *** | D'AVANZO NINO                                                                                                       | 110,000   | 110,000   |
| *** | FRANZI ROBERTA                                                                                                      | 20,000    | 20,000    |
| *** | SARDELLARO LUCIANA                                                                                                  | 3,000     | 3,000     |
| *** | GRAFFI FRANCESCA                                                                                                    | 6,000     | 6,000     |
| *** | MANACORDA EMANUELA                                                                                                  | 6,000     | 6,000     |
| *** | CAJANI GIULIA                                                                                                       | 3,150     | 3,150     |
| *** | CAJANI VITTORIO                                                                                                     | 5,220     | 5,220     |
| *** | FERRANDI TIZIANA                                                                                                    | 5,220     | 5,220     |
| *** | CAJANI MATTEO                                                                                                       | 3,150     | 3,150     |
| *** | JACOMINI SANDRA                                                                                                     | 10,000    | 10,000    |
| *** | BETTINI MARIA PIA                                                                                                   | 1,500     | 1,500     |
| *** | FOA DINO                                                                                                            | 4,000     | 4,000     |
| *** | TERRACINA CLAUDIA                                                                                                   | 4,000     | 4,000     |
| *** | DE SANTIS LUCIANO                                                                                                   | 4,000     | 4,000     |
| *** | DE SANTIS PATRIZIA                                                                                                  | 8,200     | 8,200     |
| *** | DE SANTIS BARBARA                                                                                                   | 1,000     | 1,000     |
| *** | FORATTINI FEDERICO                                                                                                  | 2,000     | 2,000     |
| *** | BASSO EMANUELE                                                                                                      | 6,000     | 6,000     |
| *** | PENE' FRANCO                                                                                                        | 350,000   | 350,000   |
| *** | CECCARELLI LUIGI                                                                                                    | 75,000    | 75,000    |
| *** | CECCARELLI TOMMASO                                                                                                  | 75,000    | 75,000    |
| *** | SERVI VALERIA                                                                                                       | 25,187    | 25,187    |
| *** | SALOM PAOLO                                                                                                         | 15,836    | 15,836    |
| *** | FAVARO RUGGERO                                                                                                      | 4,160     | 4,160     |
| *** | COSTANTINI MARINA                                                                                                   | 1,509     | 1,509     |
| *** | LANZONI GUIDO                                                                                                       | 6,864     | 6,864     |
| *** | CASTELLINI MARIA                                                                                                    | 2,500     | 2,500     |
| *** | BAXA ANTONIO                                                                                                        | 34,000    | 34,000    |
| *** | ROSSI ALIDA                                                                                                         | 5,130     | 5,130     |
| *** | CHITTOLINA MARIO                                                                                                    | 50,000    | 50,000    |
| *** | CERRUTTI MARIA TERESA                                                                                               | 600       | 600       |
| *** | MATTA LUIGI                                                                                                         | 600       | 600       |
| *** | GABRIELLI CARLO                                                                                                     | 4,000     | 4,000     |
| *** | RISSO FRANCA                                                                                                        | 18,500    | 18,500    |
| *** | ZANARDI ALVISE                                                                                                      | 23,000    | 23,000    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**

**ABSTENTIONS**

|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | DE SANTIS LUCIANO                                                                                           | 80,000  | 80,000  |
| *** | MICCIO STEFANO                                                                                              | 555     | 555     |
| *** | DI CRESCE ALESSANDRO                                                                                        | 2,185   | 2,185   |
| *** | DI CRESCE ANGELO                                                                                            | 2,000   | 2,000   |
| *** | MASSETI MARIO                                                                                               | 600     | 600     |
| *** | ONDEDEI STEFANO                                                                                             | 2,555   | 2,555   |
| *** | PORRO FERRUCCIO                                                                                             | 5,000   | 5,000   |
| *** | TOCCACELI LUIGI                                                                                             | 700     | 700     |
| *** | STREPPARAVA GIORGIO                                                                                         | 2,000   | 2,000   |
| *** | FANTONI DAVIDE                                                                                              | 2,910   | 2,910   |
| *** | BARCELLA WALTER                                                                                             | 400     | 400     |
| *** | POLATTI SARA                                                                                                | 30      | 30      |
| *** | TEGON BRUNO                                                                                                 | 1,100   | 1,100   |
| *** | DEL VECCHIO CLAUDIO                                                                                         | 85,000  | 85,000  |
| *** | GABRIELLI MARCO                                                                                             | 250     | 250     |
| *** | CORNETTO BOURLOT GIUSEPPE                                                                                   | 7,400   | 7,400   |
| *** | ZANARDI ENZO                                                                                                | 156,666 | 156,666 |
| *** | GEROTTO LAURA                                                                                               | 25,000  | 25,000  |
| *** | BROGI MARINA                                                                                                | 2,580   | 2,580   |
| *** | BOLDRINI GIANCARLO                                                                                          | 158,080 | 158,080 |
| *** | GIORDANO LANZA ROGELIA                                                                                      | 594     | 594     |
| *** | PESCARMONA PIETRO ALEXANDRE                                                                                 | 108,907 | 108,907 |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | MENESTRINA MIRTA                                                                                            | 2,000   | 2,000   |
| *** | MARCHESE ONOFRIO                                                                                            | 14,000  | 14,000  |
| *** | ANGELONI MATTEO                                                                                             | 14,865  | 14,865  |
| *** | BONETTI CRISTINA MARIA                                                                                      | 28,764  | 28,764  |
| *** | CUSI CRISTINA                                                                                               | 39,350  | 39,350  |
| *** | CASOLI CLAUDIO                                                                                              | 32,000  | 32,000  |
| *** | DE ROBERTIS ALDO                                                                                            | 18,500  | 18,500  |
| *** | DALLAGO GIORGIO                                                                                             | 6,000   | 6,000   |
| **D | SOCIETA' ITALIANA DI REVISIONE                                                                              | 100,000 | 100,000 |
| *** | ANGELONI PIETRO                                                                                             | 4,000   | 4,000   |
| *** | SIGNANI ALAN                                                                                                | 30      | 30      |
| *** | SAMBUCCO LUIGI                                                                                              | 1       | 1       |

**Total vote** 10,065,823  
**Percentage of voters%** 0.909040  
**Percentage of Capital%** 0.634430

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**

**NOT VOTING**

|                               |                                                                                                                  |         |         |
|-------------------------------|------------------------------------------------------------------------------------------------------------------|---------|---------|
| 3                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |         |         |
| **D                           | KAIROS INTERNATIONAL SICAV- ITALIA PIR                                                                           | 20,000  | 20,000  |
| **D                           | KAIROS INTERNATIONAL SICAV- ITALIA                                                                               | 462,000 | 462,000 |
| **D                           | EPSILON FUND - ENHANCED CONSTANT RISK CONTRIBUTION                                                               | 6,004   | 6,004   |
| **D                           | EURIZON FUND - EQUITY EUROPE LTE                                                                                 | 35,476  | 35,476  |
| **D                           | EURIZON FUND - ACTIVE ALLOCATION                                                                                 | 325,000 | 325,000 |
| **D                           | EURIZON FUND - EQUITY WORLD LTE                                                                                  | 1,014   | 1,014   |
| **D                           | EURIZON FUND - EQUITY ITALY SMART VOLATILITY                                                                     | 97,985  | 97,985  |
| **D                           | ISE - MULTIASET ABSOLUTE 3 ANNI - 07/2016                                                                        | 2,097   | 2,097   |
| **D                           | EURIZON FUND - EQUITY EUROPE ESG LTE                                                                             | 54,430  | 54,430  |
| **D                           | EURIZON FUND - ITALIAN EQUITY OPPORTUNITIES                                                                      | 200,000 | 200,000 |
| **D                           | EPSILON FUND - EURO Q-EQUITY                                                                                     | 106,914 | 106,914 |
| **D                           | EPSILON FUND - Q-FLEXIBLE                                                                                        | 220,548 | 220,548 |
| **D                           | ISE - MULTIASET ABSOLUTE 3 ANNI - 04/2016                                                                        | 1,914   | 1,914   |
| **D                           | EIS - MULTIASET RISK OVERLAY MODERATO                                                                            | 1,623   | 1,623   |
| **D                           | EURIZON AM SICAV - ITALIAN EQUITY                                                                                | 630,000 | 630,000 |
| **D                           | EURIZON AM SICAV - EURO EQUITY                                                                                   | 185,001 | 185,001 |
| **D                           | EURIZON AM SICAV - GLOBAL EQUITY                                                                                 | 13,882  | 13,882  |
| **D                           | EURIZON INVESTMENT SICAV - MULTIASET RISK OVERLAY                                                                | 19,458  | 19,458  |
| **D                           | EURIZON AM SICAV - LONG/SHORT EURO                                                                               | 11,374  | 11,374  |
| **D                           | EURIZON AM SICAV - EURO EQUITY HIGH DIVIDEND                                                                     | 62,808  | 62,808  |
| <b>Total vote</b>             | <b>2,457,528</b>                                                                                                 |         |         |
| <b>Percentage of voters%</b>  | <b>0.221938</b>                                                                                                  |         |         |
| <b>Percentage of Capital%</b> | <b>0.154893</b>                                                                                                  |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**

**VOTING EXCLUDED FROM QUORUM**

|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| *** | CAPUTI MASSIMO                                                                                                      | 190,000   | 190,000   |
| *** | VACCARI GIAN CARLO                                                                                                  | 9,000     | 9,000     |
| *** | FESTA LUCIANO                                                                                                       | 8,125     | 8,125     |
| *** | GUAITOLI ADRIANO                                                                                                    | 24,000    | 24,000    |
| **D | FONDAZIONE GIOVAN BATTISTA BARONI ONLUS                                                                             | 450,000   | 450,000   |
| **D | SOCIETA` AGRICOLA MACCHIA CARBONA S C/O STENDARDI ANDREA                                                            | 10,000    | 10,000    |
| *** | LOMURNO FILIPPO                                                                                                     | 7,195     | 7,195     |
| *** | CAIAZZA ROCCO                                                                                                       | 12,400    | 12,400    |
| *** | PRINCIPATO GIUSEPPE                                                                                                 | 5,500     | 5,500     |
| *** | AMELI LORETTA                                                                                                       | 5,500     | 5,500     |
| *** | BORSINI STEFANO                                                                                                     | 3,000     | 3,000     |
| *** | COLETTI MASSIMO                                                                                                     | 10,500    | 10,500    |
| *** | GALZIGNA VANNA                                                                                                      | 2,500     | 2,500     |
| *** | ERYGINA LIUDMILA                                                                                                    | 4,000     | 4,000     |
| *** | LAINI ADALGISA                                                                                                      | 4,000     | 4,000     |
| *** | CUSMAI ROBERTO                                                                                                      | 11,000    | 11,000    |
| *** | MODESTI FRANCESCO                                                                                                   | 15,000    | 15,000    |
| *** | FARINON GABRIELLA                                                                                                   | 4,000     | 4,000     |
| *** | ANDREUSSI DANIELA                                                                                                   | 12,850    | 12,850    |
| *** | STAFFA ANTONIO                                                                                                      | 15,000    | 15,000    |
| *** | STAFFA MARIA SOLE                                                                                                   | 50,000    | 50,000    |
| *** | MAJORE ALBINO                                                                                                       | 30,000    | 30,000    |
| *** | COMELLO NOBILE FRANCESCA                                                                                            | 31,240    | 31,240    |
| *** | SPECIE ALESSANDRA                                                                                                   | 350       | 350       |
| *** | MASSA GIUSEPPE                                                                                                      | 3,062     | 3,062     |
| *** | DURAZZO CLIZIA                                                                                                      | 700       | 700       |
| *** | CICCHETTI SIMONETTA                                                                                                 | 1,200     | 1,200     |
| *** | CARNEVALI AURELIO                                                                                                   | 15,000    | 15,000    |
| *** | DI PAOLA VITTORIO                                                                                                   | 100,000   | 100,000   |
| **D | FAMIFIN SPA                                                                                                         | 450,000   | 450,000   |
| **D | ELLE EFFE 2009 SRL                                                                                                  | 275,000   | 275,000   |
| *** | CAPELLI ANTONIO                                                                                                     | 800       | 800       |
| **D | PARTECIPAZIONI FINANZIARIE 4C SRL UNIPERSONA                                                                        | 1,300,000 | 1,300,000 |
| *** | OETIKER ANNE CRISTINE                                                                                               | 43,000    | 43,000    |
| *** | OETIKER HENRI MARC                                                                                                  | 46,000    | 46,000    |
| *** | STERBINI MICHELE                                                                                                    | 1,450     | 1,450     |
| *** | STERBINI CARLO                                                                                                      | 250       | 250       |
| *** | DI PAOLA FABRIZIO PAOLO                                                                                             | 73,000    | 73,000    |
| **D | GIOMBINI FINANZIARIA SPA                                                                                            | 250,000   | 250,000   |
| *** | MARCATILI CARLA                                                                                                     | 4,420     | 4,420     |
| *** | MIAZZO RICCARDO                                                                                                     | 68,450    | 68,450    |
| *** | MONTANELLI MAURO                                                                                                    | 6,000     | 6,000     |
| *** | MARRONE FRANCESCO                                                                                                   | 300       | 300       |
| *** | ZANIBONI VITTORIO                                                                                                   | 10,526    | 10,526    |
| *** | CASSIO ANTONIO                                                                                                      | 127,709   | 127,709   |
| *** | FERLUGA ERIKA                                                                                                       | 510       | 510       |
| *** | SOMMARIVA SERGIO                                                                                                    | 20,174    | 20,174    |
| *** | PUPPIN SILVANA                                                                                                      | 700       | 700       |
| *** | LERZA ENRICO                                                                                                        | 579       | 579       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**  
**VOTING EXCLUDED FROM QUORUM**

|     |                                          |           |           |
|-----|------------------------------------------|-----------|-----------|
| *** | FELICIAN GIULIA                          | 150       | 150       |
| *** | FRACCAROLI FAUSTO                        | 30,000    | 30,000    |
| *** | MINOZZI ROMANO                           | 1,409,021 | 1,409,021 |
| **D | FONDAZIONE NAZIONALE DELLE COMUNICAZIONI | 200,000   | 200,000   |
| **D | DANILO IERVOLINO                         | 1,500,000 | 1,500,000 |
| *** | CALTAGIRONE SAVERIO                      | 16,000    | 16,000    |
| *** | DE CESARE LUIGI                          | 6,240     | 6,240     |
| *** | BARENGHI ANDREA                          | 3,450     | 3,450     |
| *** | LAMI CAMILLO                             | 162,000   | 162,000   |
| *** | MENEGOTTO MARCO                          | 5,000     | 5,000     |
| *** | DELLI COLLI GAETANO                      | 37,000    | 37,000    |
| *** | BIANCHI MARIALUISA                       | 53,000    | 53,000    |
| *** | GARANCINI GIANMARCO                      | 600       | 600       |
| *** | BOGHI ALBERTO                            | 7,216     | 7,216     |
| *** | LANZANI VITTORIA MADDALENA               | 7,424     | 7,424     |
| *** | BOGHI DAVIDE ANTONIO                     | 12,060    | 12,060    |
| *** | BOGHI SOFIA VITTORIA                     | 9,973     | 9,973     |
| *** | CAVALLINI MICHELE                        | 140,010   | 140,010   |
| *** | CAVALLINI STEFANO                        | 380,000   | 380,000   |
| *** | CAVALLINI MARINA                         | 75,000    | 75,000    |
| *** | CAVALLINI ARMANDO                        | 20,000    | 20,000    |
| **D | AR.CA. S.R.L.                            | 75,000    | 75,000    |
| *** | FASSIO MARIO WALTER                      | 41,500    | 41,500    |
| *** | VAUDANO PIER LUIGI                       | 10,300    | 10,300    |
| *** | DI MARZIO MICHELE                        | 5,100     | 5,100     |
| *** | DI MARZIO FILIPPO                        | 2,800     | 2,800     |
| *** | OLIVA VANDA BIANCA ROSA                  | 11,700    | 11,700    |
| *** | SESSA UMBERTO                            | 500       | 500       |
| *** | ROVEDA GUIDO                             | 10,000    | 10,000    |
| *** | MALTEMPI FULVIO                          | 30,000    | 30,000    |
| *** | RAVASIO RENATO                           | 12,500    | 12,500    |
| *** | GAMBA SILVIA                             | 30,000    | 30,000    |
| *** | COVELLI VINCENZO                         | 10,000    | 10,000    |
| **D | IRIS CERAMICA GROUP SOCIETA` PER AZIONI  | 2,659,762 | 2,659,762 |
| **D | GRANITIFIANDRE SOCIETA` PER AZIONI       | 539,573   | 539,573   |
| *** | RADAELLI MARIO                           | 16,000    | 16,000    |
| *** | STAFFA SABINA                            | 52,500    | 52,500    |
| *** | GUAZZO GERARDI ANDREA                    | 100,000   | 100,000   |
| *** | MENOZZI MARIA CRISTINA                   | 6,000     | 6,000     |
| *** | LIBRIZZI LUCIA                           | 1,300     | 1,300     |
| *** | GIANI GIANCARLO                          | 9,000     | 9,000     |
| *** | IANNUZZO RAFFAELE                        | 11,506    | 11,506    |
| *** | FAGGIONI ADRIANO                         | 633       | 633       |
| *** | SCHIAVONE CARLO                          | 800       | 800       |
| *** | COSTA ALESSANDRO                         | 133,000   | 133,000   |
| *** | DEL VECCHIO ANTONIO                      | 6,500     | 6,500     |
| *** | FERRARESI GIAN MARIA                     | 22,000    | 22,000    |
| *** | CONFORTO CARLA                           | 3,000     | 3,000     |
| *** | PAGANO AGOSTINO                          | 3,000     | 3,000     |
| *** | GUAZZO ADRIANA                           | 60,632    | 60,632    |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**  
**VOTING EXCLUDED FROM QUORUM**

|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | BERGAMINI CESARINA                                                                                          | 500     | 500     |
| *** | POZZI MARIO                                                                                                 | 4,000   | 4,000   |
| *** | LUNAZZI MARCO                                                                                               | 7,000   | 7,000   |
| *** | BEDUSCHI MASSIMO                                                                                            | 2,500   | 2,500   |
| *** | MARALDI LUCIANA                                                                                             | 728     | 728     |
| *** | DONATI DAVIDE                                                                                               | 400     | 400     |
| **D | MEDIOCREDITO TRENTO ALTO ADIGE S.P.A                                                                        | 351,000 | 351,000 |
| *** | BERGONZI MARIA PIA                                                                                          | 40,000  | 40,000  |
| *** | BASSI MASSIMO                                                                                               | 114     | 114     |
| *** | BERNARDELLI CRISTIANO FABIO                                                                                 | 540     | 540     |
| *** | CAMPAGNOLI ROBERTA                                                                                          | 750     | 750     |
| *** | FORESTI ALBERTO                                                                                             | 750     | 750     |
| *** | CASTOLDI ROBERTO                                                                                            | 270     | 270     |
| *** | CESARETTI GIORDANO ORSINI GIULIANO                                                                          | 3,000   | 3,000   |
| *** | FONTANA ALESSANDRO                                                                                          | 550     | 550     |
| *** | MASSAI RICCARDO                                                                                             | 1,162   | 1,162   |
| *** | MORELLI GABRIELE                                                                                            | 3,120   | 3,120   |
| *** | NAPOLETANO FILIPPO                                                                                          | 650     | 650     |
| *** | PIPINO FRANCESCA                                                                                            | 3,500   | 3,500   |
| *** | RABAIOLI GIUSEPPE                                                                                           | 10,000  | 10,000  |
| *** | ROMITO DOMENICO                                                                                             | 3,000   | 3,000   |
| *** | TACCONI STEFANIA                                                                                            | 1,144   | 1,144   |
| *** | BALDINI MATTEO                                                                                              | 312     | 312     |
| *** | BERGONZI GIOVANNA                                                                                           | 75,000  | 75,000  |
| *** | FERRARI GIOVANNI                                                                                            | 84      | 84      |
| *** | LUCCHIN EMMA                                                                                                | 9,450   | 9,450   |
| *** | MIAZZO FRANCESCA                                                                                            | 2,100   | 2,100   |
| *** | RICCIO LUIGI                                                                                                | 1,800   | 1,800   |
| *** | RIGATO FEDERICA                                                                                             | 168     | 168     |
| *** | VALERIO ROBERTO                                                                                             | 747     | 747     |
| *** | BERNANTE ROBERTO                                                                                            | 7,400   | 7,400   |
| *** | BERNARDI DAVIDE                                                                                             | 3,000   | 3,000   |
| *** | FORZA STEFANO                                                                                               | 6,000   | 6,000   |
| *** | GUERRA STEFANO                                                                                              | 200     | 200     |
| *** | CUNEO SOLARI JUAN BAUTISTA                                                                                  | 155,960 | 155,960 |
| **D | INVERSIONES EL ABEDUL SPA                                                                                   | 167,501 | 167,501 |
| **D | INVERSIONES LOS OLIVOS SPA                                                                                  | 295,699 | 295,699 |
| *** | COSTAMAGNA CLAUDIO                                                                                          | 40,000  | 40,000  |
| *** | JONA CELESIA LORENZA ANGELICA GIUDITTA                                                                      | 80,000  | 80,000  |
| **D | FRANCO FRABBONI FINIM SPA                                                                                   | 193,450 | 193,450 |
| *** | ORSI MANGELLI ALVERA LUIGI FILIPPO                                                                          | 203,000 | 203,000 |
| *** | SERAPIAN STEFANO ARTIN                                                                                      | 10,400  | 10,400  |
| *** | SERAPIAN ARDAVAST CARLO                                                                                     | 78,467  | 78,467  |
| *** | MATTEINI BRUNO                                                                                              | 8,000   | 8,000   |
| *** | GREGGIO RENZO                                                                                               | 140,000 | 140,000 |
| *** | LIVI PAOLO                                                                                                  | 13,300  | 13,300  |
| **D | CARIMONTE HOLDING SPA                                                                                       | 50,000  | 50,000  |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | MENEGAZZO BRUNO                                                                                             | 8,000   | 8,000   |
| *** | PALLOTTA GIOVANNI                                                                                           | 6,826   | 6,826   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**  
**VOTING EXCLUDED FROM QUORUM**

|                               |                   |         |         |
|-------------------------------|-------------------|---------|---------|
| *** FANO FRANCESCA            |                   | 130,500 | 130,500 |
| *** GAETANI BIAGIO            |                   | 24,256  | 24,256  |
| *** BOCCIARELLI ANNA PAOLA    |                   | 15,000  | 15,000  |
| *** MASTRODONATO ROLANDO      |                   | 7,943   | 7,943   |
| *** CAGGIANO BIAGIO           |                   | 10,000  | 10,000  |
| *** MUZIO GIOVANNI            |                   | 192,500 | 192,500 |
| *** MUZIO EMILIO              |                   | 150,000 | 150,000 |
| *** MANCINI FRANCESCO         |                   | 3,080   | 3,080   |
| <b>Total vote</b>             | <b>14,177,561</b> |         |         |
| <b>Percentage of voters%</b>  | <b>1.280369</b>   |         |         |
| <b>Percentage of Capital%</b> | <b>0.893585</b>   |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**  
**VOTING NOT COUNTED (Not Voting)**

|                               |                                                                                                               |         |         |
|-------------------------------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA*                          | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**                           | CABALLERO ALEJANDRO                                                                                           | 17,499  | 17,499  |
| D**                           | CALLEGARO FRANCESCO                                                                                           | 2,500   | 2,500   |
| D**                           | CALLEGARO FRANCESCO ASSICURAZIONI SRL IN LIQUIDAZIONE                                                         | 1,000   | 1,000   |
| D**                           | CREMONESI LAMBERTO                                                                                            | 7,000   | 7,000   |
| D**                           | D'ARPIZIO CLAUDIA                                                                                             | 117,000 | 117,000 |
| D**                           | D'ARPIZIO GUIDO                                                                                               | 132,000 | 132,000 |
| D**                           | FERRARIO BARBARA ELISABETTA                                                                                   | 21,000  | 21,000  |
| D**                           | FONDAZIONE CASSA DI RISPARMIO DI FIRENZE                                                                      | 425,000 | 425,000 |
| D**                           | GRIMALDI GIOVANNI                                                                                             | 140,000 | 140,000 |
| D**                           | LARDINI GIAN CARLO                                                                                            | 100     | 100     |
| D**                           | SOO HAK HONG                                                                                                  | 37,838  | 37,838  |
| D**                           | ZINGALE STEFANO                                                                                               | 1,590   | 1,590   |
| <b>Total vote</b>             | <b>902,527</b>                                                                                                |         |         |
| <b>Percentage of voters%</b>  | <b>0.081507</b>                                                                                               |         |         |
| <b>Percentage of Capital%</b> | <b>0.056885</b>                                                                                               |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**

**IN FAVOUR**

|      |                                                                                                               |         |         |
|------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**  | 3S SRL                                                                                                        | 5,000   | 5,000   |
| D**  | ABBONDIO ROBERTO                                                                                              | 9,282   | 9,282   |
| D**  | ABGRALL FRANCINE                                                                                              | 10,992  | 10,992  |
| D**  | ACHILLI GIUSEPPE                                                                                              | 1,000   | 1,000   |
| D**  | ACHILLI MARIA ANGELA                                                                                          | 1,000   | 1,000   |
| D**  | ACHTEN HELMUT                                                                                                 | 2,330   | 2,330   |
| D**  | ADOLINI GIORGIO                                                                                               | 100     | 100     |
| D**  | AGAZZI ALBERTO                                                                                                | 22,260  | 22,260  |
| D**  | AGENZIA GENERALE INA-ASSITALIA MONZA BBR                                                                      | 279,303 | 279,303 |
| D**  | AJROUD KARIM                                                                                                  | 5,429   | 5,429   |
| D**  | ALATRI ROBERTO                                                                                                | 30,289  | 30,289  |
| D**  | ALBAS SRL                                                                                                     | 130,000 | 130,000 |
| D**  | ALBERINI ALBERTO                                                                                              | 5,908   | 5,908   |
| D**  | ALLETTO FEDERICA                                                                                              | 44,942  | 44,942  |
| D**  | ALLIBARDI GUIDO                                                                                               | 4,000   | 4,000   |
| D**  | AMARGOS CARLOS                                                                                                | 11,452  | 11,452  |
| D**  | AMBROSI ARIANNA                                                                                               | 185,000 | 185,000 |
| D**  | AMENDOLAGINE MICHELE                                                                                          | 25,755  | 25,755  |
| D**  | ANCHUSTEGUI MELGAREJO JAIME                                                                                   | 162,312 | 162,312 |
| D**  | ANDRYS HANNS PETER                                                                                            | 2,475   | 2,475   |
| D**  | ANGERETTI OSVALDO                                                                                             | 6,000   | 6,000   |
| D**  | ANTONINI RENATO                                                                                               | 26,825  | 26,825  |
| D**  | ARBUS S.R.L. CON UNICO SOCIO                                                                                  | 15,000  | 15,000  |
| D**  | ARNABOLDI ALBERTO                                                                                             | 1,049   | 1,049   |
| D**  | ARP HOLGER                                                                                                    | 758     | 758     |
| D**  | ARRIGONI RETO ANDREAS                                                                                         | 25,424  | 25,424  |
| D**  | ARZT KARIN                                                                                                    | 5,485   | 5,485   |
| D**  | ASCOLESE LUCA                                                                                                 | 5,229   | 5,229   |
| D**  | ASPESI ALBERTO ALDO                                                                                           | 454,000 | 454,000 |
| D**  | ASSAF ZEINA                                                                                                   | 7,694   | 7,694   |
| D**  | ASSERETO GUIDO                                                                                                | 4,150   | 4,150   |
| D**  | ASTORI CESARE                                                                                                 | 9,000   | 9,000   |
| D**  | AUBRY HUGUES                                                                                                  | 22,785  | 22,785  |
| D**  | BACCA LORENZO                                                                                                 | 8,451   | 8,451   |
| D**  | BACCHINI CRISTINA                                                                                             | 38,046  | 38,046  |
| D**  | BAGALINO MATTEO                                                                                               | 6,118   | 6,118   |
| D**  | BAGNASCO PAOLO EMILIO                                                                                         | 50,869  | 50,869  |
| D**  | BALDUSSI STEFANO                                                                                              | 150     | 150     |
| D**  | BANCALE PIERLUIGI                                                                                             | 1,590   | 1,590   |
| D**  | BARALDI SERGIO                                                                                                | 14,000  | 14,000  |
| D**  | BARBANERA MARCELLO                                                                                            | 24,500  | 24,500  |
| D**  | BARBIERI ADELE                                                                                                | 100     | 100     |
| D**  | BARBONE NICOLA                                                                                                | 12,000  | 12,000  |
| D**  | BARDELLA GIULIANO                                                                                             | 8,000   | 8,000   |
| D**  | BARDELLI FRANCESCO                                                                                            | 37,269  | 37,269  |
| D**  | BARIC MARIA                                                                                                   | 300     | 300     |
| D**  | BARLETTA ANTONIO                                                                                              | 13,200  | 13,200  |
| D**  | BARONE ANTONIETTA                                                                                             | 14,984  | 14,984  |
| D**  | BASILE GIULIANO                                                                                               | 20,323  | 20,323  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**  
**IN FAVOUR**

|     |                                              |         |         |
|-----|----------------------------------------------|---------|---------|
| D** | BASSO LAURA                                  | 5,358   | 5,358   |
| D** | BASTA MIROSLAV                               | 21,199  | 21,199  |
| D** | BASTIANI MONICA                              | 5,063   | 5,063   |
| D** | BATTAGLIA LAURA                              | 6,000   | 6,000   |
| D** | BATTINI ANDREA                               | 71,000  | 71,000  |
| D** | BAUMGARTEN PASCAL                            | 82,635  | 82,635  |
| D** | BAYARD LUDOVIC                               | 48,068  | 48,068  |
| D** | BECKER MICHEL                                | 51,223  | 51,223  |
| D** | BEDONI PAOLO                                 | 3,000   | 3,000   |
| D** | BEHLE ANITA                                  | 6,271   | 6,271   |
| D** | BELTRAME GIANFRANCO                          | 5,000   | 5,000   |
| D** | BELVEDERE ANTONIO OTTAVIO                    | 160,000 | 160,000 |
| D** | BEMPORAD SIMONE MASSIMO                      | 138,941 | 138,941 |
| D** | BENARD FABRICE                               | 23,916  | 23,916  |
| D** | BENEDETTI GIULIO                             | 18,977  | 18,977  |
| D** | BENEDETTI ROBERTO                            | 100     | 100     |
| D** | BENEDUSI ROMANA                              | 250     | 250     |
| D** | BENES JOSEF                                  | 89,263  | 89,263  |
| D** | BENITEZ JOSE`                                | 8,303   | 8,303   |
| D** | BENSAID PATRICE                              | 5,908   | 5,908   |
| D** | BERGAMO STEFANIA                             | 39,028  | 39,028  |
| D** | BERNARDI MARCO                               | 4,765   | 4,765   |
| D** | BERTOLOTTI PIERDOMENICO                      | 14,463  | 14,463  |
| D** | BERZOLLA ALEARDO                             | 10,000  | 10,000  |
| D** | BETTEGA FRANCESCA                            | 100     | 100     |
| D** | BETTEGA JACOPO                               | 100     | 100     |
| D** | BIASINI DIEGO                                | 3,675   | 3,675   |
| D** | BICCARI FRANCO                               | 4,141   | 4,141   |
| D** | BIGOT DELPHINE                               | 4,219   | 4,219   |
| D** | BIONDI DINO                                  | 25,478  | 25,478  |
| D** | BISESTI GENNARO                              | 25,711  | 25,711  |
| D** | BISON STEFANO                                | 6,540   | 6,540   |
| D** | BISTER REINHARD RENATE                       | 714     | 714     |
| D** | BLAHA KAREL                                  | 12,640  | 12,640  |
| D** | BOCCA DI ROSA SRL                            | 99,400  | 99,400  |
| D** | BOCCARDO IGOR                                | 7,173   | 7,173   |
| D** | BOCCIA OLIVER                                | 18,166  | 18,166  |
| D** | BOCERO CARMEN                                | 7,332   | 7,332   |
| D** | BOENISCH JENS                                | 3,453   | 3,453   |
| D** | BOHUMSKY PETR                                | 13,113  | 13,113  |
| D** | BOLCATO ILEANA                               | 14,862  | 14,862  |
| D** | BONAITA ALESSANDRO                           | 9,498   | 9,498   |
| D** | BONASCHI ANDREA                              | 5,908   | 5,908   |
| D** | BONGIOVANNI NICOLA                           | 7,500   | 7,500   |
| D** | BONI MARCO                                   | 10,835  | 10,835  |
| D** | BOREAN CRISTIANO                             | 130,493 | 130,493 |
| D** | BOROLI ISABELLA                              | 493,500 | 493,500 |
| D** | BOROLI PIETRO                                | 35,000  | 35,000  |
| D** | BORROMEO ARESE BORROMEO VITALIANO PAOLO FEDE | 11,520  | 11,520  |
| D** | BORRUSO MARIA VIRGINIA                       | 22,036  | 22,036  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**

## IN FAVOUR

|     |                             |         |         |
|-----|-----------------------------|---------|---------|
| D** | BORSELLINO SANTO            | 38,925  | 38,925  |
| D** | BORTOLUZZI LIVIO            | 4,000   | 4,000   |
| D** | BOSIO MARIO                 | 25,014  | 25,014  |
| D** | BOSISIO IVANO               | 13,573  | 13,573  |
| D** | BOSSER GIANCARLO            | 31,521  | 31,521  |
| D** | BOUCHOMS PIERRE             | 6,418   | 6,418   |
| D** | BOULOT CONSTANCE            | 10,203  | 10,203  |
| D** | BRAGHERO CARLO MARIA        | 1,538   | 1,538   |
| D** | BRAMBILLA ELENA             | 21,087  | 21,087  |
| D** | BRANCHESI ALBERTO           | 14,203  | 14,203  |
| D** | BREDA MARIA GRAZIA          | 13,200  | 13,200  |
| D** | BRIZZI LORELLA              | 3,300   | 3,300   |
| D** | BROCCA ALESSANDRO           | 11,300  | 11,300  |
| D** | BROGI DAVID                 | 16,071  | 16,071  |
| D** | BRUNETTI MARIOLISO          | 30,000  | 30,000  |
| D** | BUKOVCAN ANDREJ             | 10,683  | 10,683  |
| D** | BULDINI PIER LUIGI          | 7,000   | 7,000   |
| D** | BURBA TORBEN                | 3,301   | 3,301   |
| D** | BURLO ROBERTO               | 48,898  | 48,898  |
| D** | BUSETTO ALBERTO             | 30,903  | 30,903  |
| D** | BUTLER ERIC                 | 29,479  | 29,479  |
| D** | BUTTAZZONI ELENA            | 2,000   | 2,000   |
| D** | CACCIA DOMINIONI LUISA      | 7,946   | 7,946   |
| D** | CACCIARELLI NICOLA          | 6,000   | 6,000   |
| D** | CALIGARIS ANDREA            | 7,967   | 7,967   |
| D** | CALUZZI PILATO GIANPAOLO    | 500     | 500     |
| D** | CAMPANELLA ARTURO           | 5,525   | 5,525   |
| D** | CANALGRANDE S.R.L.          | 18,000  | 18,000  |
| D** | CANDONI RICCARDO            | 18,245  | 18,245  |
| D** | CANDOTTI PAOLA              | 364     | 364     |
| D** | CANDOTTO LEANDRO            | 1,000   | 1,000   |
| D** | CANGERI ANTONIO             | 232,587 | 232,587 |
| D** | CANONICO ASSIA              | 10,581  | 10,581  |
| D** | CANONICO ELEASA             | 10,590  | 10,590  |
| D** | CANONICO GIOVANNI           | 265,461 | 265,461 |
| D** | CANONICO PAOLA MARIA        | 10,560  | 10,560  |
| D** | CAPOTOSTI LORENZO           | 200,000 | 200,000 |
| D** | CAPUANO FRANCESCO           | 7,096   | 7,096   |
| D** | CARANCHINI FIORELLA         | 12,597  | 12,597  |
| D** | CARATTI EMILIO              | 10,724  | 10,724  |
| D** | CARETTI FRANCESCO           | 14,000  | 14,000  |
| D** | CARINI MARIO                | 32,281  | 32,281  |
| D** | CARMINA MICHELE             | 18,262  | 18,262  |
| D** | CARNEVALE PIETRO            | 17,721  | 17,721  |
| D** | CARNICELLI CHRIS            | 157,045 | 157,045 |
| D** | CARRARO GIOVANNA PASQUALINA | 60,000  | 60,000  |
| D** | CARSENZUOLA FABIO           | 38,260  | 38,260  |
| D** | CARTA VINCENZO              | 5,000   | 5,000   |
| D** | CASABONA LUIGI              | 151,630 | 151,630 |
| D** | CASAGRANDE FILIPPO          | 39,624  | 39,624  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**IN FAVOUR**

|     |                                                     |            |       |            |
|-----|-----------------------------------------------------|------------|-------|------------|
| D** | CASANOVA PAOLA                                      |            | 2,548 | 2,548      |
| D** | CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA FORENSE | 15,744,276 |       | 15,744,276 |
| D** | CASSA PREVIDENZA AGENTI ASS.GENERALI                | 845,514    |       | 845,514    |
| D** | CASSAGNERES THIERRY                                 | 2,359      |       | 2,359      |
| D** | CASSIA FEDERICA                                     | 9,981      |       | 9,981      |
| D** | CASTELLETTI MAURIZIO                                | 11,237     |       | 11,237     |
| D** | CATALANO GIUSEPPE                                   | 97,527     |       | 97,527     |
| D** | CAVALLERO ANDREA                                    | 26,827     |       | 26,827     |
| D** | CAVARERO ANTONIO                                    | 16,022     |       | 16,022     |
| D** | CAVERO JUAN LUIS                                    | 57,994     |       | 57,994     |
| D** | CECCARELLI MICHELE                                  | 5,303      |       | 5,303      |
| D** | CECCHET MAURIZIA                                    | 41,555     |       | 41,555     |
| D** | CECCON TOMMASO                                      | 48,927     |       | 48,927     |
| D** | CECOT MARA                                          | 200        |       | 200        |
| D** | CENERINI FRANCESCA                                  | 101,612    |       | 101,612    |
| D** | CENERINI GUIDO                                      | 106,800    |       | 106,800    |
| D** | CENTENO REY                                         | 13,691     |       | 13,691     |
| D** | CERA MARIO                                          | 6,900      |       | 6,900      |
| D** | CERVATO GIANFRANCO                                  | 250        |       | 250        |
| D** | CERVATO PAOLA                                       | 2,050      |       | 2,050      |
| D** | CHAIGNEAU VINCENT                                   | 33,175     |       | 33,175     |
| D** | CHAN RAYMOND                                        | 12,065     |       | 12,065     |
| D** | CHARLUTEAU JEAN LOUIS                               | 5,423      |       | 5,423      |
| D** | CHAUMEL FRANCOIS                                    | 11,342     |       | 11,342     |
| D** | CHERUBINI MICHELE                                   | 14,349     |       | 14,349     |
| D** | CHIUDERI ALESSANDRA                                 | 14,203     |       | 14,203     |
| D** | CIAMPOLINI ADRIANA                                  | 50,000     |       | 50,000     |
| D** | CIAMPOLINI ROBERTO VALTER                           | 100,000    |       | 100,000    |
| D** | CIRASOLA VINCENZO                                   | 5,000      |       | 5,000      |
| D** | CIS DAVID                                           | 70,779     |       | 70,779     |
| D** | CLEMENTE ENRICO                                     | 17,493     |       | 17,493     |
| D** | CLEVA FABIO                                         | 21,068     |       | 21,068     |
| D** | CLOSE TO MEDIA S.R.L.                               | 3,250      |       | 3,250      |
| D** | CODELUPPI PIER LUIGI                                | 250,000    |       | 250,000    |
| D** | CODIFAVA FRANCESCO                                  | 8,362      |       | 8,362      |
| D** | COLETTI PAOLO                                       | 3,200      |       | 3,200      |
| D** | COLLAUTTI FRANCO                                    | 10,000     |       | 10,000     |
| D** | COLLE JAN                                           | 15,974     |       | 15,974     |
| D** | COLLET DAMIEN JACQUES                               | 11,075     |       | 11,075     |
| D** | COLLINI GIACOMO                                     | 19,023     |       | 19,023     |
| D** | COLOCCI GIANLUCA                                    | 119,035    |       | 119,035    |
| D** | COLOMBO ALESSANDRO                                  | 5,801      |       | 5,801      |
| D** | COLOTTI SALVATORE                                   | 25,316     |       | 25,316     |
| D** | CONNER ISABELLE MARGUERITE                          | 126,219    |       | 126,219    |
| D** | CONSIGLIO DAVIDE                                    | 21,640     |       | 21,640     |
| D** | CONTAVALLI ROBERTO                                  | 300        |       | 300        |
| D** | CONTI CHRISTIAN                                     | 41,754     |       | 41,754     |
| D** | COPPA ROBERTO                                       | 28,112     |       | 28,112     |
| D** | COPPOLA PIERFRANCESCO                               | 2,455      |       | 2,455      |
| D** | CORBO MICHELE                                       | 53,224     |       | 53,224     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                          |             |             |
|-----|------------------------------------------|-------------|-------------|
| D** | CORDELLI ELIANA                          | 6,386       | 6,386       |
| D** | CORNI MARIA VITTORIA                     | 210         | 210         |
| D** | CORREGE PIERRE                           | 7,046       | 7,046       |
| D** | CORSI ALESSANDRO                         | 29,737      | 29,737      |
| D** | CORTI ALBERTO                            | 7,939       | 7,939       |
| D** | COSTA CARLA                              | 11,108      | 11,108      |
| D** | COSTAGLIOLA GIANLUIGI                    | 38,783      | 38,783      |
| D** | CREOLA BARBARA                           | 1,100       | 1,100       |
| D** | CRISANAZ ANDREA                          | 96,062      | 96,062      |
| D** | CRISMANI ANDREA                          | 10,157      | 10,157      |
| D** | CRISTI ALINE                             | 15,000      | 15,000      |
| D** | CUNEO FRANCO PIERO                       | 14,500      | 14,500      |
| D** | CURRI FURIO                              | 6,373       | 6,373       |
| D** | D'ADAMO ARMANDO                          | 208         | 208         |
| D** | D'ALESSIO NICOLA MARIA                   | 12,125      | 12,125      |
| D** | DABONI GIORGIO                           | 32,762      | 32,762      |
| D** | DACCO` PAOLA                             | 11,410      | 11,410      |
| D** | DALLA PALMA GIUSEPPE PAOLO               | 900         | 900         |
| D** | DALLA TORRE DARIO                        | 14,824      | 14,824      |
| D** | DANI GABOR ANDRAS                        | 19,052      | 19,052      |
| D** | DANNEAUX OLIVIER                         | 2,463       | 2,463       |
| D** | DE AGOSTINI S.P.A.                       | 20,130,815  | 20,130,815  |
| D** | DE BENEDETTI ANTONELLA                   | 188,776     | 188,776     |
| D** | DE BENEDETTI CARLA                       | 287,292     | 287,292     |
| D** | DE BENEDETTI GIORGIO                     | 24,496      | 24,496      |
| D** | DE BENEDETTI PAOLA                       | 198,351     | 198,351     |
| D** | DE COURTOIS D'ARCOLLIERES FREDERIC MARIE | 60,844      | 60,844      |
| D** | DE LAZZARI MARINA                        | 1,000       | 1,000       |
| D** | DE LONGHI SILVIA                         | 400,000     | 400,000     |
| D** | DE MARCO STEFANO                         | 10,269      | 10,269      |
| D** | DE POLI ANTONIO                          | 13,438      | 13,438      |
| D** | DE SANTIS PAOLO                          | 37,361      | 37,361      |
| D** | DE TERNAY CEDRIK                         | 21,664      | 21,664      |
| D** | DE VIRGILIIS ANTONIO                     | 388,692     | 388,692     |
| D** | DEBROIZE BRUCE                           | 20,125      | 20,125      |
| D** | DELABRIERE VALERIE                       | 5,275       | 5,275       |
| D** | DELACOURT LAURENCE                       | 11,427      | 11,427      |
| D** | DELANVERSIN ANNE                         | 24,426      | 24,426      |
| D** | DELFIN S.A.R.L.                          | 155,799,168 | 155,799,168 |
| D** | DELLA CASA UMBERTO                       | 100         | 100         |
| D** | DESCURE CHARLES                          | 41,704      | 41,704      |
| D** | DESTRUEL VERONIQUE                       | 13,634      | 13,634      |
| D** | DI CARO SERGIO                           | 181,953     | 181,953     |
| D** | DI GIAMMATTEO EMILIANO                   | 41,419      | 41,419      |
| D** | DI GIORGIO SABRINA                       | 12,632      | 12,632      |
| D** | DI NUBILA FRANCO                         | 468         | 468         |
| D** | DI SEGNI ANDREA                          | 4,500       | 4,500       |
| D** | DI STANISLAO SIMON                       | 15,485      | 15,485      |
| D** | DIMA 3 S.R.L.                            | 621,844     | 621,844     |
| D** | DIMARIO PAOLA                            | 175         | 175         |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|     |                                                                              |            |            |
|-----|------------------------------------------------------------------------------|------------|------------|
| D** | DIMARIO ROSSELLA                                                             | 100        | 100        |
| D** | DIMINICH DANIELE                                                             | 7,224      | 7,224      |
| D** | DIMITRIOU PANAGIOTIS                                                         | 45,257     | 45,257     |
| D** | DOBRIC PETAR                                                                 | 25,621     | 25,621     |
| D** | DONNET PHILIPPE                                                              | 1,175,693  | 1,175,693  |
| D** | DOUBRAVSKY JIRI                                                              | 6,661      | 6,661      |
| D** | DU BESSET OLIVIER                                                            | 8,016      | 8,016      |
| D** | DUB FRANCOIS XAVIER                                                          | 11,554     | 11,554     |
| D** | DWORZAK JANINA                                                               | 1,978      | 1,978      |
| D** | EDIZIONI MEDITERRANEE S.R.L.                                                 | 10,000     | 10,000     |
| D** | ENDRES MATHIAS                                                               | 18,320     | 18,320     |
| D** | ERBOSETTI RAFFAELE                                                           | 7,332      | 7,332      |
| D** | ERDOS TIBOR MIHALY                                                           | 63,774     | 63,774     |
| D** | FABRIS MARINA                                                                | 7,000      | 7,000      |
| D** | FANCEL GIANCARLO                                                             | 130,821    | 130,821    |
| D** | FANGUE STEPHAN                                                               | 23,818     | 23,818     |
| D** | FANTINI LUCIA                                                                | 97,776     | 97,776     |
| D** | FAVENNEC CORENTIN                                                            | 10,730     | 10,730     |
| D** | FELDHOFF ROLAND                                                              | 1,060      | 1,060      |
| D** | FERAK S.P.A.                                                                 | 4,817,422  | 4,817,422  |
| D** | FERNANDEZ SANTIN JORGE                                                       | 13,935     | 13,935     |
| D** | FERRAMOLA ANDREA                                                             | 182        | 182        |
| D** | FERRANDO IVAN                                                                | 23,618     | 23,618     |
| D** | FERRARI DI VALBONA CESARE LORENZO                                            | 47,460     | 47,460     |
| D** | FERRARI DI VALBONA MICHELE                                                   | 47,460     | 47,460     |
| D** | FERRARI PIERGIACOMO                                                          | 6,751      | 6,751      |
| D** | FERRARIS GIUSEPPE                                                            | 20,000     | 20,000     |
| D** | FILIPOVIC DRAGAN                                                             | 35,712     | 35,712     |
| D** | FIN.FER. SPA                                                                 | 1,090,000  | 1,090,000  |
| D** | FINANZIARIA GOLD - FINGOLD SOCIETA' PERAZIONI                                | 985,000    | 985,000    |
| D** | FINOTTO CRISTIAN                                                             | 12,870     | 12,870     |
| D** | FIORANI ANDREA GIOVANNI GIUSEPPE                                             | 24,542     | 24,542     |
| D** | FLORI STEFANO                                                                | 12,353     | 12,353     |
| D** | FONDAZIONE BANCA DEL MONTE DI LOMBARDIA                                      | 450,000    | 450,000    |
| D** | FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI                                | 278,500    | 278,500    |
| D** | FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI                                  | 238,150    | 238,150    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI PARMA E MONTE DI CREDITO SUPEGNO DI BUSSETO | 570,482    | 570,482    |
| D** | FONDAZIONE CASSA DI RISPARMIO DI TORINO                                      | 27,360,662 | 27,360,662 |
| D** | FORNI RUGGERO                                                                | 15,707     | 15,707     |
| D** | FORT MASSIMILIANO                                                            | 18,165     | 18,165     |
| D** | FORTUNY MARIA GABRIELA                                                       | 19,264     | 19,264     |
| D** | FOSSATI ELENA                                                                | 2,000      | 2,000      |
| D** | FRANZOSO FRANCO                                                              | 60,345     | 60,345     |
| D** | FROHLICH CHRISTIAN                                                           | 1,916      | 1,916      |
| D** | FURLAN ALESSANDRO                                                            | 100        | 100        |
| D** | FURLAN SERGIO                                                                | 11,799     | 11,799     |
| D** | GAGLIARDI NUNZIO ROBERTO                                                     | 6,768      | 6,768      |
| D** | GALEPPI ANGELO MARIO GIUSEPPE                                                | 486,000    | 486,000    |
| D** | GALEPPI FRANCESCO                                                            | 160,000    | 160,000    |
| D** | GALLI FULVIO                                                                 | 1,000      | 1,000      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**  
**IN FAVOUR**

|     |                                    |           |           |
|-----|------------------------------------|-----------|-----------|
| D** | GANGNEUX KARINE                    | 8,017     | 8,017     |
| D** | GANTENBEIN BURKHARD KARL           | 4,600     | 4,600     |
| D** | GARATTINI NICHOLAS                 | 7,973     | 7,973     |
| D** | GARCIA JORGE                       | 16,619    | 16,619    |
| D** | GARCIA NAVEROS JOSE                | 50,016    | 50,016    |
| D** | GARDNER NEIL                       | 19,980    | 19,980    |
| D** | GAUL HELMUT                        | 19,127    | 19,127    |
| D** | GAZANCON JEAN                      | 8,439     | 8,439     |
| D** | GENTILI STEFANO                    | 44,462    | 44,462    |
| D** | GEREMIA RINALDO                    | 42,867    | 42,867    |
| D** | GERVAIS MAXIME                     | 8,586     | 8,586     |
| D** | GERVAIS PHILIPPE                   | 9,460     | 9,460     |
| D** | GERVASONI SIMONE                   | 450       | 450       |
| D** | GHIBAUDI GIULIO                    | 1,000     | 1,000     |
| D** | GHINFANTI CLAUDIA                  | 8,986     | 8,986     |
| D** | GILPAR S.P.A.                      | 174,335   | 174,335   |
| D** | GINIOUX ELISE                      | 13,502    | 13,502    |
| D** | GIOVANNINI MARCO                   | 13,064    | 13,064    |
| D** | GIUSTINIANI BENEDETTO              | 9,971     | 9,971     |
| D** | GLAVINA DAVIDE                     | 71,808    | 71,808    |
| D** | GLOECKNER CHRISTOPH                | 39,746    | 39,746    |
| D** | GODEAS FABIO                       | 5         | 5         |
| D** | GOMEZ PASCUAL CARLOS               | 19,730    | 19,730    |
| D** | GONZALEZ PEDRO ANTONIO             | 3,915     | 3,915     |
| D** | GONZALEZ VICTOR                    | 12,213    | 12,213    |
| D** | GRAF ALEXANDER                     | 27,831    | 27,831    |
| D** | GRAMEGNA VINCENZO                  | 3,629     | 3,629     |
| D** | GRANIER JEAN LAURENT RAYMOND MARIE | 102,236   | 102,236   |
| D** | GRASSI FABIO                       | 9,192     | 9,192     |
| D** | GRASSI RITA                        | 100       | 100       |
| D** | GRASSO ROBERTO                     | 25,409    | 25,409    |
| D** | GREATTI FEDERICO                   | 50        | 50        |
| D** | GREWAL GURPREET                    | 17,313    | 17,313    |
| D** | GRUBER KATRIN                      | 40,149    | 40,149    |
| D** | GRUDEN ROBERTO                     | 33        | 33        |
| D** | GRUDEN ROBERTO                     | 262       | 262       |
| D** | GRUPPO FERRERO S.P.A.              | 1,302,519 | 1,302,519 |
| D** | GUALTIERI LEONARDO                 | 55,000    | 55,000    |
| D** | GUALTIERI MARCELLA                 | 20,950    | 20,950    |
| D** | GUALTIERI RITA                     | 21,500    | 21,500    |
| D** | GUALTIERI RITA                     | 30,525    | 30,525    |
| D** | GUEST SIMON                        | 26,890    | 26,890    |
| D** | GUIDASTRI ROBERTO                  | 628       | 628       |
| D** | GUIZOUARN JEAN CHARLES             | 7,228     | 7,228     |
| D** | GUSSONI CLAUDIO ANDREA             | 8,000     | 8,000     |
| D** | HABIF JORGE                        | 12,820    | 12,820    |
| D** | HANNICH HELGA                      | 3,000     | 3,000     |
| D** | HANOUTI LAHLOU                     | 4,641     | 4,641     |
| D** | HECKER FRANK                       | 6,858     | 6,858     |
| D** | HEIDEMEYER NICOLE                  | 1,933     | 1,933     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|     |                                            |            |            |
|-----|--------------------------------------------|------------|------------|
| D** | HELWICH MARKO                              | 1,344      | 1,344      |
| D** | HEMPELMANN DIRK                            | 4,603      | 4,603      |
| D** | HERRANDO VERONICA                          | 5,908      | 5,908      |
| D** | HERTZER ANJA                               | 1,359      | 1,359      |
| D** | HOFER MARKUS                               | 4,583      | 4,583      |
| D** | HOFER MATTHIAS                             | 3,473      | 3,473      |
| D** | HOFFMANN UDO                               | 1,505      | 1,505      |
| D** | HOMANN MARKUS                              | 5,645      | 5,645      |
| D** | HUGUENEY RICCO` MARIO                      | 30,850     | 30,850     |
| D** | HUTTEN EDGAR                               | 3,512      | 3,512      |
| D** | IAPOCE STEFANIA                            | 870        | 870        |
| D** | ICARIA S.R.L.                              | 90,000     | 90,000     |
| D** | IDAS S.R.L.                                | 193,552    | 193,552    |
| D** | ILICS LASZLO                               | 42,373     | 42,373     |
| D** | ILLMANN CATALIN                            | 919        | 919        |
| D** | INNOCENTE ELISABETTA                       | 25,774     | 25,774     |
| D** | INNOCENTI ANTERO                           | 45,000     | 45,000     |
| D** | INSAGHI STEFANO                            | 90,834     | 90,834     |
| D** | INV. A.G. S.R.L.                           | 12,021,724 | 12,021,724 |
| D** | INVESTIMPRESE S.R.L.                       | 17,700     | 17,700     |
| D** | IS.CO S.R.L.                               | 2,249,000  | 2,249,000  |
| D** | ISEPPON MARIA                              | 114        | 114        |
| D** | ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI | 485,390    | 485,390    |
| D** | JACEWICZ JAKUB                             | 9,103      | 9,103      |
| D** | JANKOVIC MAREK                             | 174,692    | 174,692    |
| D** | JAPIT JUTANY                               | 20,909     | 20,909     |
| D** | JECKEL LUKAS                               | 12,546     | 12,546     |
| D** | JETZLSPERGER MAXIMILIAN                    | 5,670      | 5,670      |
| D** | JIAMANUKOONKIT BUNDIT                      | 94,160     | 94,160     |
| D** | JURAS ROMAN                                | 75,054     | 75,054     |
| D** | JURCIK JURAJ                               | 15,760     | 15,760     |
| D** | KAHR SERGIUS                               | 11,724     | 11,724     |
| D** | KALMAR LASZLO                              | 5,883      | 5,883      |
| D** | KALTEIER BENEDIKT                          | 22,490     | 22,490     |
| D** | KAMINSKI BERND                             | 14,213     | 14,213     |
| D** | KAUMI ARSHDEEP                             | 20,191     | 20,191     |
| D** | KIM PETI                                   | 996        | 996        |
| D** | KLEBE HANS PETER                           | 18,270     | 18,270     |
| D** | KOCH OLIVER                                | 4,940      | 4,940      |
| D** | KOCK MARTIN                                | 3,327      | 3,327      |
| D** | KOHLBACH STEFAN                            | 2,118      | 2,118      |
| D** | KOLMOGOROV ILYA                            | 8,016      | 8,016      |
| D** | KOTNIK GIUSEPPINA                          | 5          | 5          |
| D** | KOVATSCH LUCA                              | 2,000      | 2,000      |
| D** | KRAMP MELANIE                              | 3,180      | 3,180      |
| D** | KRÜMMEL ANDREAS                            | 65,581     | 65,581     |
| D** | KUPEC WALTER                               | 117,128    | 117,128    |
| D** | LACKNER WOLFGANG                           | 22,159     | 22,159     |
| D** | LAHLOU SAMIR                               | 56,569     | 56,569     |
| D** | LANATI GIOVANNI                            | 57,432     | 57,432     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                 |           |           |
|-----|---------------------------------|-----------|-----------|
| D** | LASVERGNAS CLAIRE               | 2,736     | 2,736     |
| D** | LAVENIA ALESSANDRO              | 20,153    | 20,153    |
| D** | LAWLER GAVIN                    | 27,251    | 27,251    |
| D** | LE BERRE JEAN YVES              | 21,940    | 21,940    |
| D** | LE MAIRE TANGUY                 | 45,435    | 45,435    |
| D** | LECCI ADRIANO                   | 29,967    | 29,967    |
| D** | LECCI CHIARA                    | 2,580     | 2,580     |
| D** | LECCI PAOLO                     | 10        | 10        |
| D** | LECOUBLET PAUL EDOUARD PIERRE   | 4,851     | 4,851     |
| D** | LEGERON EMMANUEL                | 28,577    | 28,577    |
| D** | LEHMANN STEFAN                  | 53,228    | 53,228    |
| D** | LEMARCHAND REGIS                | 50,941    | 50,941    |
| D** | LEONARD REUTER LAETITIA         | 26,869    | 26,869    |
| D** | LEONARDI ROB                    | 134,089   | 134,089   |
| D** | LESKOVSKA ANDREA                | 8,550     | 8,550     |
| D** | LESLIE PETER                    | 12,998    | 12,998    |
| D** | LIBERATI RODOLFO                | 460,000   | 460,000   |
| D** | LIBERTI ANDREA                  | 4,641     | 4,641     |
| D** | LIESE THOMAS                    | 39,304    | 39,304    |
| D** | LIGAS ILARIA NORMA              | 120       | 120       |
| D** | LILLE VIRGINIE                  | 4,851     | 4,851     |
| D** | LINKE JENNY                     | 19,542    | 19,542    |
| D** | LIVERANI GIOVANNI               | 320,771   | 320,771   |
| D** | LOCCI FEDERICO                  | 2,380     | 2,380     |
| D** | LOMBARDI ANTONIO                | 18,000    | 18,000    |
| D** | LOMBARDI RICCARDO               | 40,000    | 40,000    |
| D** | LONGEGA ALESSANDRO              | 4,008     | 4,008     |
| D** | LOSTUZZI MANLIO                 | 76,192    | 76,192    |
| D** | LOUVIER RUGGERO                 | 100       | 100       |
| D** | LUBELLI LUIGI                   | 21,796    | 21,796    |
| D** | LUBIANA PORTUESI ELISABETTA     | 250       | 250       |
| D** | LUCCHINI ANNA CHIARA            | 62,782    | 62,782    |
| D** | LUCCHINI GIUSEPPE               | 31,696    | 31,696    |
| D** | LUCINI BARBARA                  | 12,811    | 12,811    |
| D** | LUNEM                           | 76,000    | 76,000    |
| D** | LUPATINI PIETRO                 | 17,687    | 17,687    |
| D** | LUPO GIORGIO                    | 16,198    | 16,198    |
| D** | MACIAN VILLANUEVA ALBERTO JOSE  | 51,953    | 51,953    |
| D** | MAESTRI EDOARDO GIUSEPPE ORESTE | 8,244     | 8,244     |
| D** | MAFFIOLI MARCO                  | 7,993     | 7,993     |
| D** | MAIER ANTONELLA                 | 69,513    | 69,513    |
| D** | MAIS S.P.A.                     | 1,183,000 | 1,183,000 |
| D** | MAIZENER PAUL ADRIEN            | 2,170     | 2,170     |
| D** | MALLWITZ MATHIAS                | 2,092     | 2,092     |
| D** | MALPAGA EDOARDO                 | 12,658    | 12,658    |
| D** | MANGANARO GIOVANNI              | 1,000     | 1,000     |
| D** | MANNINI MAURIZIO                | 8,747     | 8,747     |
| D** | MANSERVISI STEFANO              | 5,396     | 5,396     |
| D** | MANTINI EMANUELA                | 6,329     | 6,329     |
| D** | MARABOTTO PAOLA ALESSANDRA      | 4,000     | 4,000     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                               |         |         |
|-----|-------------------------------|---------|---------|
| D** | MARABOTTO PIER LIVIO          | 3,333   | 3,333   |
| D** | MARAFFA FRANCESCA             | 5,868   | 5,868   |
| D** | MARCO MARISCAL IGNACIO        | 4,282   | 4,282   |
| D** | MARIN ADRIAN                  | 57,733  | 57,733  |
| D** | MARINCICH ROBERTO             | 8,920   | 8,920   |
| D** | MARINI CLARELLI OLIMPIA       | 45,927  | 45,927  |
| D** | MARINI REMO                   | 36,274  | 36,274  |
| D** | MARLIN ALDO                   | 87,016  | 87,016  |
| D** | MARLIN CARLO                  | 186,500 | 186,500 |
| D** | MARLIN PAOLO                  | 186,500 | 186,500 |
| D** | MARQUES JAVIER                | 4,467   | 4,467   |
| D** | MARRI MALACRIDA LORENZO       | 102,000 | 102,000 |
| D** | MARSELLA ROBERTO              | 14,657  | 14,657  |
| D** | MARTIN THIERRY CLAUDE MARIE   | 37,555  | 37,555  |
| D** | MARTINI FRANCESCA             | 25,917  | 25,917  |
| D** | MARTINI JOHN EUGENE           | 21,948  | 21,948  |
| D** | MARTINOLLI ROBERTO            | 11,669  | 11,669  |
| D** | MARTIRES PAULO                | 19,778  | 19,778  |
| D** | MARTORANA FRANCESCO BENEDETTO | 46,311  | 46,311  |
| D** | MARX DIETER                   | 3,400   | 3,400   |
| D** | MASSA ANDREA                  | 22,456  | 22,456  |
| D** | MASSA BARBARA                 | 22,454  | 22,454  |
| D** | MASSA SUSANNA MARIA           | 22,454  | 22,454  |
| D** | MASSERA HEMMA                 | 6,961   | 6,961   |
| D** | MATONE ADRIANA                | 8,500   | 8,500   |
| D** | MATONE SERGIO MARIA           | 8,500   | 8,500   |
| D** | MAZZANI ENZO                  | 12,826  | 12,826  |
| D** | MAZZOCCO ALDO                 | 71,417  | 71,417  |
| D** | MEDELIN RITA                  | 1,500   | 1,500   |
| D** | MEDEROS JUAN                  | 7,573   | 7,573   |
| D** | MEDRI LAURA                   | 2,000   | 2,000   |
| D** | MELA S.P.A.                   | 390,560 | 390,560 |
| D** | MENCARONI UMBERTO             | 7,000   | 7,000   |
| D** | MENCATTINI ANDREA             | 169,303 | 169,303 |
| D** | MENEGON CLAUDIO               | 1,000   | 1,000   |
| D** | MEOLI LEONARDO                | 17,528  | 17,528  |
| D** | MERATI ENRICO                 | 207,500 | 207,500 |
| D** | MERATI PAOLO                  | 12,000  | 12,000  |
| D** | MERCURI MASSIMILIANO          | 375     | 375     |
| D** | MERVILLE ERIC                 | 34,641  | 34,641  |
| D** | MESNARD RENAUD                | 14,279  | 14,279  |
| D** | MESTACH THIERRY               | 13,798  | 13,798  |
| D** | MESTRE SERGIO                 | 1,000   | 1,000   |
| D** | MESTRINER IVAN                | 9,270   | 9,270   |
| D** | METELLI EURO                  | 1,000   | 1,000   |
| D** | MIANI EDUILIO                 | 10,000  | 10,000  |
| D** | MIANI FRANCESCO               | 2,403   | 2,403   |
| D** | MICUCCI PAOLO                 | 9,874   | 9,874   |
| D** | MIGNONE JORGE                 | 155,643 | 155,643 |
| D** | MILIANI ADRIANA               | 12,590  | 12,590  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                             |         |         |
|-----|-----------------------------|---------|---------|
| D** | MILONE GIUSEPPE             | 200     | 200     |
| D** | MINUCCI ALDO                | 25,000  | 25,000  |
| D** | MIRMINA GAETANO             | 5,000   | 5,000   |
| D** | MIRZAI SPITZER TINA         | 2,343   | 2,343   |
| D** | MIZZAU RAFFAELE             | 30,826  | 30,826  |
| D** | MONACELLI MASSIMO           | 49,043  | 49,043  |
| D** | MONDARDINI ALESSANDRA       | 126,000 | 126,000 |
| D** | MONTEPILLI MARINA           | 17,151  | 17,151  |
| D** | MOORE ALAN                  | 58,602  | 58,602  |
| D** | MORENO PABLO                | 23,834  | 23,834  |
| D** | MORGAN FORZA CRISTINA       | 67,268  | 67,268  |
| D** | MOROSI FEDERICO MARIA       | 17,607  | 17,607  |
| D** | MORPURGO CRISTINA           | 3,334   | 3,334   |
| D** | MORPURGO EUGENIO            | 3,348   | 3,348   |
| D** | MORRETTA LORENZO GIACINTO   | 38,207  | 38,207  |
| D** | MOSSA GIAN MARIA            | 34,946  | 34,946  |
| D** | MOZZI PIERO                 | 2,690   | 2,690   |
| D** | MULLER CHRISTOF             | 6,118   | 6,118   |
| D** | MUTO SALVATORE              | 29,544  | 29,544  |
| D** | NARDI ARIANNA               | 16,068  | 16,068  |
| D** | NATALE MASSIMO              | 2,827   | 2,827   |
| D** | NAZARI FAUSTO               | 18,000  | 18,000  |
| D** | NEUHOFF ELISABETTA          | 2,750   | 2,750   |
| D** | NGUYEN MARINE               | 7,686   | 7,686   |
| D** | NGUYEN TINA                 | 97,846  | 97,846  |
| D** | NIEDERKOFLER MARIELLA       | 4,141   | 4,141   |
| D** | NOBILE ANDREA               | 13,426  | 13,426  |
| D** | NOHR PATRICK                | 694     | 694     |
| D** | NORZA GIORGIO               | 12,600  | 12,600  |
| D** | ODDONE MARCO                | 104,575 | 104,575 |
| D** | ODIerna ROBERTO             | 6,118   | 6,118   |
| D** | OGANDO ALBERTO              | 12,574  | 12,574  |
| D** | OGGIONI FABIO               | 37,885  | 37,885  |
| D** | OLIVERO PIERINA             | 60,000  | 60,000  |
| D** | ORTNER WOLFGANG             | 12,240  | 12,240  |
| D** | OSTHOLT ULRICH              | 57,092  | 57,092  |
| D** | OTTEMANN TOYZA HEIKE        | 24,049  | 24,049  |
| D** | OXER SRL CON SOCIO UNICO    | 90,000  | 90,000  |
| D** | PADOVESE NICOLA             | 6,214   | 6,214   |
| D** | PAGANO FORTUNATO            | 13,130  | 13,130  |
| D** | PAGLIAI MASSIMILIANO        | 16,991  | 16,991  |
| D** | PAGLIARO MARTINA            | 1,100   | 1,100   |
| D** | PARISI ANTOINE              | 71,726  | 71,726  |
| D** | PARRILLA MARIA              | 3,798   | 3,798   |
| D** | PARSUS S.A R .L             | 14,000  | 14,000  |
| D** | PASQUALI STEFANO            | 400     | 400     |
| D** | PASQUOTTI FRANCESCO         | 100     | 100     |
| D** | PASSARIELLO OTTORINO        | 34,417  | 34,417  |
| D** | PASSERO DAVIDE ANGELO MARIA | 212,357 | 212,357 |
| D** | PATRI MICHELE               | 16,410  | 16,410  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**  
**IN FAVOUR**

|                                    |         |         |
|------------------------------------|---------|---------|
| D** PAULY CEDRIC                   | 13,628  | 13,628  |
| D** PAVAN MASSIMILIANO             | 12,502  | 12,502  |
| D** PECARZ FABIO                   | 2,137   | 2,137   |
| D** PECCI ALBERTO                  | 179,993 | 179,993 |
| D** PELLEGRINI LUCIANA             | 5,500   | 5,500   |
| D** PELLEGRINO GIACOMO             | 150     | 150     |
| D** PELLINO PIERLUIGI              | 15,344  | 15,344  |
| D** PELUCCHI DAVIDE                | 19,293  | 19,293  |
| D** PENE DANIELA                   | 12,328  | 12,328  |
| D** PERETTI SYLVIE                 | 43,302  | 43,302  |
| D** PERI GIOVANBATTISTA            | 1,000   | 1,000   |
| D** PERI GIUSEPPE                  | 2,000   | 2,000   |
| D** PERIN GIOVANNI LUCA            | 110,709 | 110,709 |
| D** PERIN GIOVANNI LUCA            | 16,877  | 16,877  |
| D** PERLINGIERI GIUSEPPE NICCOLO`  | 132,000 | 132,000 |
| D** PERONI EZIO                    | 57,248  | 57,248  |
| D** PES FULVIA                     | 2,719   | 2,719   |
| D** PESCARINI MAURIZIO             | 66,652  | 66,652  |
| D** PETERS WOLFGANG                | 3,843   | 3,843   |
| D** PETIN HANS WALTER JOCHEN       | 21,698  | 21,698  |
| D** PETROVICH PIERO                | 3,000   | 3,000   |
| D** PEYNET MARC                    | 8,550   | 8,550   |
| D** PEZET SEBASTIEN                | 16,454  | 16,454  |
| D** PHILIPPON YANICK               | 91,243  | 91,243  |
| D** PICCHIONI DEANNA               | 4,000   | 4,000   |
| D** PIERI ANNA                     | 122     | 122     |
| D** PIERRO ANGELA                  | 7,659   | 7,659   |
| D** PIETRASANTA ANDREA             | 3,446   | 3,446   |
| D** PILATO ANTONIO                 | 28,113  | 28,113  |
| D** PILGRAM GREGOR                 | 113,180 | 113,180 |
| D** PINTO ALESSANDRO               | 15,000  | 15,000  |
| D** PIRANI SERGIO                  | 27,922  | 27,922  |
| D** PITACCO PAOLO                  | 1,000   | 1,000   |
| D** PITONAK PAVOL                  | 13,492  | 13,492  |
| D** PITTER DANTE                   | 1,800   | 1,800   |
| D** PLANK THOMAS                   | 73,965  | 73,965  |
| D** PLOTZ CHRISTIAN                | 4,247   | 4,247   |
| D** PLOUVIER RODOLPHE              | 36,159  | 36,159  |
| D** POLITO MARCO                   | 1,000   | 1,000   |
| D** POLLIOT ANDREA                 | 9,229   | 9,229   |
| D** POPESCU ALEXANDRU              | 7,512   | 7,512   |
| D** POPPI UGO                      | 361,295 | 361,295 |
| D** PORETTI GIORGIO                | 10,000  | 10,000  |
| D** PORETTI MICHELE AMEROGIO GUIDO | 28,052  | 28,052  |
| D** PORRI FABIO                    | 9,958   | 9,958   |
| D** PORRO ALESSANDRO               | 200     | 200     |
| D** PORTUESI MAURO                 | 1,500   | 1,500   |
| D** POSSA MONICA ALESSANDRA        | 157,160 | 157,160 |
| D** POZZANA LUCIANA                | 1,255   | 1,255   |
| D** POZZANA MARIA LUISA            | 4,850   | 4,850   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|     |                                                             |         |         |
|-----|-------------------------------------------------------------|---------|---------|
| D** | POZZANA MARIO                                               | 25,600  | 25,600  |
| D** | POZZETTO MAXIMILIANO                                        | 1       | 1       |
| D** | PRACEK GIANLUCA                                             | 8,908   | 8,908   |
| D** | PRAT JOSE JOAQUIN                                           | 7,366   | 7,366   |
| D** | PRIVILEGIATA FABBRICA MARASCHINO EXCELSIOR GIROLAMO LUXARDO | 100,000 | 100,000 |
| D** | PROMOFINAN SERVIZI FIDUCIARI                                | 20,238  | 20,238  |
| D** | PROMOFINAN SERVIZI FIDUCIARI S                              | 6,900   | 6,900   |
| D** | PROTAIS PHILIPPE                                            | 5,773   | 5,773   |
| D** | PROTASONI ALESSANDRO                                        | 25,649  | 25,649  |
| D** | PROVERA BERNARDINO                                          | 20,844  | 20,844  |
| D** | PRUMMER THOMAS ARTHUR                                       | 1,772   | 1,772   |
| D** | PUCCI DILETTA                                               | 1,200   | 1,200   |
| D** | PUCCI FILIPPO                                               | 1,345   | 1,345   |
| D** | QUERINI NADA                                                | 1,060   | 1,060   |
| D** | RAFFO GIULIA                                                | 27,847  | 27,847  |
| D** | RAGAINI ANDREA ENRICO MASSIMO                               | 15,885  | 15,885  |
| D** | RANUT FRANCESCO                                             | 11,558  | 11,558  |
| D** | RAO KRISHNAMOORTHY                                          | 53,775  | 53,775  |
| D** | RAPETTI GIOCONDA                                            | 67,964  | 67,964  |
| D** | RASIC GORANA                                                | 7,986   | 7,986   |
| D** | REALE CARMELO                                               | 14,712  | 14,712  |
| D** | RECKENTHÄLER MARTIN                                         | 4,691   | 4,691   |
| D** | REFORGIATO RECUPERO ANNA MARIA GIOVANNA                     | 27,842  | 27,842  |
| D** | REINA VINCENZO                                              | 40,111  | 40,111  |
| D** | RELVINI ALBERTO                                             | 13,578  | 13,578  |
| D** | RENCO S.R.L.                                                | 175,000 | 175,000 |
| D** | RENDINE MICHELE                                             | 29,754  | 29,754  |
| D** | RENESTO GIAN CARLO                                          | 4,550   | 4,550   |
| D** | RENNA RICCARDO                                              | 4,765   | 4,765   |
| D** | RIA ALESSANDRO                                              | 7,782   | 7,782   |
| D** | RIBERA MIGUEL ANGEL                                         | 2,623   | 2,623   |
| D** | RICAMO BRUNO                                                | 65      | 65      |
| D** | RIEGO ENRIQUE                                               | 7,425   | 7,425   |
| D** | RIGAS ELIAS                                                 | 12,936  | 12,936  |
| D** | RIZZATO FERNANDO                                            | 1,000   | 1,000   |
| D** | RIZZUTI LUIGI                                               | 58,596  | 58,596  |
| D** | ROCCO SALVATORE                                             | 13,214  | 13,214  |
| D** | RODO ANDREA                                                 | 5,190   | 5,190   |
| D** | ROESNER AXEL                                                | 20,115  | 20,115  |
| D** | ROMANI PIERA                                                | 1,500   | 1,500   |
| D** | ROMANIN JACUR LIA                                           | 267,165 | 267,165 |
| D** | ROMANIN JACUR MICHELE                                       | 12,000  | 12,000  |
| D** | ROMANO MASSIMO                                              | 67,485  | 67,485  |
| D** | ROMANO` DECIO                                               | 1,085   | 1,085   |
| D** | ROMANO` GAETANO                                             | 43,515  | 43,515  |
| D** | ROMANO` MANUELA                                             | 610     | 610     |
| D** | ROMBERG HENRYK                                              | 27,397  | 27,397  |
| D** | ROMEO GIANLUCA                                              | 13,158  | 13,158  |
| D** | ROMERO ATTILIO GIOVANNI MARIA                               | 9,360   | 9,360   |
| D** | RONCHI DANIELA                                              | 9,005   | 9,005   |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**  
**IN FAVOUR**

|     |                                  |            |            |
|-----|----------------------------------|------------|------------|
| D** | RONCO FRANCO LUIGI ORESTE        | 6,000      | 6,000      |
| D** | ROQUE CARLOS                     | 11,136     | 11,136     |
| D** | ROSET LUIS                       | 48,400     | 48,400     |
| D** | ROSPIGLIOSI FILIPPO              | 33,817     | 33,817     |
| D** | ROSSATI MARIA PIA                | 31,641     | 31,641     |
| D** | ROSSETTI DE SCANDER ANTONIO      | 51,319     | 51,319     |
| D** | ROSSI MARIA                      | 11,050     | 11,050     |
| D** | ROSSINI GUERRINO                 | 12,724     | 12,724     |
| D** | ROTH URSULA                      | 3,000      | 3,000      |
| D** | ROTHAUFE ULI                     | 26,092     | 26,092     |
| D** | RUGLIANCICH GIORGIO              | 11,536     | 11,536     |
| D** | RUMOR CARLAMARIA                 | 1,462      | 1,462      |
| D** | RUSCONI ALFONSO                  | 9,500      | 9,500      |
| D** | RUSTIGNOLI CRISTINA              | 77,999     | 77,999     |
| D** | RUZZIER RITA                     | 6,000      | 6,000      |
| D** | RYAN TIMOTHY FABRICE             | 57,069     | 57,069     |
| D** | S.M.I.L. S.R.L.                  | 476,192    | 476,192    |
| D** | SACCON VALERIA                   | 20,000     | 20,000     |
| D** | SACERDOTI ALESSANDRO             | 36,000     | 36,000     |
| D** | SACERDOTI GABRIELLA              | 34,635     | 34,635     |
| D** | SACERDOTI MASSIMO                | 80,358     | 80,358     |
| D** | SACERDOTI NINA                   | 37,998     | 37,998     |
| D** | SACILOTTO LUCIANA                | 500        | 500        |
| D** | SAHOO DIPAK                      | 19,237     | 19,237     |
| D** | SALA ALEX EUGENIO                | 11,154     | 11,154     |
| D** | SALA ANTONELLA                   | 150,000    | 150,000    |
| D** | SALA FEDERICO                    | 150,000    | 150,000    |
| D** | SALDANERI SIMONE                 | 4,261      | 4,261      |
| D** | SALVADORI PAOLA                  | 56,520     | 56,520     |
| D** | SALVINI FEDERICA                 | 16,466     | 16,466     |
| D** | SANTAGOSTINO GIULIANO            | 9,700      | 9,700      |
| D** | SARTI ALESSIO                    | 103,804    | 103,804    |
| D** | SARTORI MIRKO                    | 12,953     | 12,953     |
| D** | SAVADORI GIAMBRUNO               | 2,700      | 2,700      |
| D** | SAVRE PATRICK                    | 18,272     | 18,272     |
| D** | SCABENI MATTIA                   | 4,641      | 4,641      |
| D** | SCAPINI MARIA                    | 1,630      | 1,630      |
| D** | SCARDI MARINA                    | 18,791     | 18,791     |
| D** | SCARLATO MAURO                   | 2,000      | 2,000      |
| D** | SCARONI BRUNO ANDREA             | 91,493     | 91,493     |
| D** | SCARPA MARIAGIOVANNA             | 6,167      | 6,167      |
| D** | SCARPELLON MARIA                 | 50         | 50         |
| D** | SCATTARETICO RICCARDO            | 11,518     | 11,518     |
| D** | SCHEMATRENTATRE                  | 75,300,010 | 75,300,010 |
| D** | SCHIAVETTO CARLO                 | 20,291     | 20,291     |
| D** | SCHMALLENBACH CHRISTOPH HEINRICH | 30,688     | 30,688     |
| D** | SCHMID JEAN PIERRE               | 50,664     | 50,664     |
| D** | SCHMID RALPH                     | 11,163     | 11,163     |
| D** | SCHUCHTER ARNO                   | 62,825     | 62,825     |
| D** | SCHWIDDER KATHRIN                | 1,480      | 1,480      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**

**IN FAVOUR**

|     |                                  |           |           |
|-----|----------------------------------|-----------|-----------|
| D** | SCIACCA LUCIA                    | 52,565    | 52,565    |
| D** | SEACH HAYDEN RICHARD             | 77,810    | 77,810    |
| D** | SEEHOFER REINHARD                | 10,481    | 10,481    |
| D** | SEETHEPALLI RAMANA               | 6,872     | 6,872     |
| D** | SEGHI LUCA                       | 5,063     | 5,063     |
| D** | SEGHIZZI MICHELE DAVIDE          | 5,560     | 5,560     |
| D** | SEIFERT JOACHIM                  | 1,582     | 1,582     |
| D** | SENNHOLZ INGO                    | 3,397     | 3,397     |
| D** | SERNA FRANCISCO JAVIER           | 46,616    | 46,616    |
| D** | SERRA MICHELE                    | 14,440    | 14,440    |
| D** | SERVANT BRUNO                    | 54,036    | 54,036    |
| D** | SESANA MARCO MARIA               | 231,457   | 231,457   |
| D** | SICCARDI CLAUDIA                 | 6,000     | 6,000     |
| D** | SIEGRIST MARCEL                  | 7,738     | 7,738     |
| D** | SILVA LUCIA                      | 8,480     | 8,480     |
| D** | SIMA AXEL                        | 19,636    | 19,636    |
| D** | SIMON GILLES                     | 19,511    | 19,511    |
| D** | SIMONCELLI ANDREA                | 25,090    | 25,090    |
| D** | SINZ NICOLAS                     | 28,556    | 28,556    |
| D** | SKREBEC DAMIANO                  | 200       | 200       |
| D** | SLOBEZ ALESSANDRA                | 100       | 100       |
| D** | SLOCOVICH FRANCESCO              | 30,000    | 30,000    |
| D** | SLOCOVICH MATTEO                 | 7,600     | 7,600     |
| D** | SLOCOVICH PIERFILIPPO            | 6,400     | 6,400     |
| D** | SOLA FRANCESCO                   | 13,844    | 13,844    |
| D** | SOLLAZZO BRUNO                   | 44,159    | 44,159    |
| D** | SOMMER RAINER                    | 104,922   | 104,922   |
| D** | SONCINI GIANFEDERICO             | 231,293   | 231,293   |
| D** | SOPARIN SPA                      | 108,160   | 108,160   |
| D** | SOPRANZI SIRIANA                 | 4,898     | 4,898     |
| D** | SPAGNUOLO GUIDO                  | 139,000   | 139,000   |
| D** | SPARKS JENNIFER                  | 87,541    | 87,541    |
| D** | SPENCE JOHN                      | 25,996    | 25,996    |
| D** | SPERANTINI GIANLUCA              | 11,504    | 11,504    |
| D** | SPINAZZI FULVIO                  | 220,500   | 220,500   |
| D** | SPIZZICO GUSTAVO                 | 1,100,000 | 1,100,000 |
| D** | SPIZZICO MARIO ALFREDO VALENTINO | 1,235,000 | 1,235,000 |
| D** | SPOLADORE RAMON                  | 17,902    | 17,902    |
| D** | SPOOREN DANIEL                   | 3,364     | 3,364     |
| D** | STABILE IVAN                     | 181       | 181       |
| D** | STAHL PETER                      | 16,521    | 16,521    |
| D** | STANCHEV NIKOLAY                 | 11,966    | 11,966    |
| D** | STEFANI CARLO                    | 1,000     | 1,000     |
| D** | STEFANI FEDERICO                 | 323       | 323       |
| D** | STEFANI SILVIA                   | 16,200    | 16,200    |
| D** | STERZENBACH TORSTEN              | 5,414     | 5,414     |
| D** | STOCKEM ANETTE                   | 2,165     | 2,165     |
| D** | STOCOVAZ LIVIA                   | 7         | 7         |
| D** | STOFFELS ROLAND                  | 31,711    | 31,711    |
| D** | STRAKOVÁ KARIN                   | 10,823    | 10,823    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                         |           |           |
|-----|-------------------------|-----------|-----------|
| D** | STURZLBAUM MARTIN       | 74,561    | 74,561    |
| D** | SUBER GIOVANNA          | 5,720     | 5,720     |
| D** | SURIAN ALESSANDRO       | 9,555     | 9,555     |
| D** | TAGLIABUE ALESSANDRO    | 7,023     | 7,023     |
| D** | TAGLIAPIETRA LAURA      | 137,000   | 137,000   |
| D** | TALOTTI FABRIZIO        | 6,427     | 6,427     |
| D** | TAMARO FULVIO           | 971       | 971       |
| D** | TANZI VALENTINA         | 4,955     | 4,955     |
| D** | TAWADEY VIVEK           | 19,683    | 19,683    |
| D** | TEDESCO ANTONIO         | 22,943    | 22,943    |
| D** | TEDESCO GABRIELE        | 24,878    | 24,878    |
| D** | TEGLIO PAOLA MATILDE    | 1,370     | 1,370     |
| D** | TERRENOIRE OLIVIER      | 15,824    | 15,824    |
| D** | TIDY PAUL               | 9,712     | 9,712     |
| D** | TILLMANN MIRKO          | 46,835    | 46,835    |
| D** | TIMMESFELD ANDREA       | 6,353     | 6,353     |
| D** | TOMASELLA ANDREA        | 1,000     | 1,000     |
| D** | TOMASELLA FRANCESCA     | 1,000     | 1,000     |
| D** | TOMASELLA GIANCARLO     | 41,500    | 41,500    |
| D** | TOMASI ENRICO           | 750       | 750       |
| D** | TOMASIN GIANCARLO       | 37,500    | 37,500    |
| D** | TOMMASINI FULVIA        | 1,100     | 1,100     |
| D** | TONCA PAOLO             | 8,664     | 8,664     |
| D** | TORTUYAUX GAELE         | 18,565    | 18,565    |
| D** | TOSONI MASSIMO          | 11,297    | 11,297    |
| D** | TRABATTONI CARLO ANGELO | 44,055    | 44,055    |
| D** | TRAMPUS SILVANA         | 1,400     | 1,400     |
| D** | TSCHERER PETER          | 7,634     | 7,634     |
| D** | TUHIRMAN EDY            | 164,922   | 164,922   |
| D** | TURINI LUCIO            | 10,000    | 10,000    |
| D** | UFFICIO PAGHE S.R.L.    | 62,000    | 62,000    |
| D** | UNIRENT S.R.L.          | 1,800,000 | 1,800,000 |
| D** | URLINI FRANCO           | 95,489    | 95,489    |
| D** | URSICH EMMA             | 30,256    | 30,256    |
| D** | V AGRIS SUSANNE         | 3,016     | 3,016     |
| D** | VALACCHI ANDREA         | 16,555    | 16,555    |
| D** | VALENTI ALBERTO         | 22,000    | 22,000    |
| D** | VAN DER ZANDEN MAUDREEN | 150       | 150       |
| D** | VAN VOORDEN SANDER      | 10,992    | 10,992    |
| D** | VANNAHME IMKE           | 3,698     | 3,698     |
| D** | VANNIER SOPHIE          | 21,685    | 21,685    |
| D** | VASCOTTO PIETRO         | 1,000     | 1,000     |
| D** | VASILOPOULOS PANAGIOTIS | 13,398    | 13,398    |
| D** | VERBICH MAURIZIO        | 42,908    | 42,908    |
| D** | VERDI LARA              | 850       | 850       |
| D** | VIDALI GIANFRANCO       | 12,125    | 12,125    |
| D** | VILLA ANTONIO SANTIAGO  | 129,079   | 129,079   |
| D** | VINCENTINI FEDERICA     | 8,000     | 8,000     |
| D** | VIOLA ILEANA            | 449,308   | 449,308   |
| D** | VIOLA SIMONE            | 6,034     | 6,034     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|     |                                                                                                                  |             |             |
|-----|------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| D** | VISCONTI DI MODRONE RAIMONDO                                                                                     | 31,000      | 31,000      |
| D** | VOGELPOHL KAROLINA                                                                                               | 16,134      | 16,134      |
| D** | VOLLENWEIDER STEVE                                                                                               | 10,322      | 10,322      |
| D** | VOLPATO GRAZIELLA                                                                                                | 6,592       | 6,592       |
| D** | VONCINA FLAVIO                                                                                                   | 100         | 100         |
| D** | WALBRUEHL ELISABETH                                                                                              | 1,656       | 1,656       |
| D** | WALLKOETTER DIRK                                                                                                 | 1,671       | 1,671       |
| D** | WALLNER KLAUS PETER                                                                                              | 144,198     | 144,198     |
| D** | WEHN ROBERT                                                                                                      | 44,131      | 44,131      |
| D** | WENNER VIKTOR                                                                                                    | 2,519       | 2,519       |
| D** | WILK PETER                                                                                                       | 38,082      | 38,082      |
| D** | WINTERLING CARSTEN                                                                                               | 2,059       | 2,059       |
| D** | WOLF MARTIN                                                                                                      | 2,714       | 2,714       |
| D** | WONG STEVE                                                                                                       | 10,880      | 10,880      |
| D** | WUNDERLICH MAX                                                                                                   | 1,431       | 1,431       |
| D** | YOU YIBING                                                                                                       | 45,578      | 45,578      |
| D** | YUAN JACK                                                                                                        | 26,014      | 26,014      |
| D** | ZACCAI GUIDO                                                                                                     | 1,200       | 1,200       |
| D** | ZAJEC TAMARA                                                                                                     | 3,334       | 3,334       |
| D** | ZAMBRANO CLAUDIO                                                                                                 | 2,155       | 2,155       |
| D** | ZAMOLO ALBERTA                                                                                                   | 6,540       | 6,540       |
| D** | ZAMORANI FRANCO                                                                                                  | 135,495     | 135,495     |
| D** | ZAMORANI PIETRO                                                                                                  | 3,730       | 3,730       |
| D** | ZANELLATO LEDA                                                                                                   | 314         | 314         |
| D** | ZANUTTINI RADICATI FRANCESCO                                                                                     | 101,000     | 101,000     |
| D** | ZAUNER CHRISTOPH                                                                                                 | 7,939       | 7,939       |
| D** | ZERVOUDAKIS GEORGIOS                                                                                             | 5,063       | 5,063       |
| D** | ZOCCARI SAMUELE                                                                                                  | 14,310      | 14,310      |
| D** | ZOTTA MICHELE                                                                                                    | 5,839       | 5,839       |
| D** | ZUANELLA STEVEN                                                                                                  | 27,316      | 27,316      |
| D** | ZULIANI THOMAS                                                                                                   | 9,395       | 9,395       |
| 2   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO/ SUBDELEGATO 135-NOVIES TUF IN PERSONA DI ELIA ALBERTO |             |             |
| **D | SPAFID FIDUCIANTE N. 301337                                                                                      | 11,660      | 11,660      |
| **D | SPAFID S.P.A.                                                                                                    | 17,615      | 17,615      |
| **D | MONTE PASCHI FIDUCIARIA SPA                                                                                      | 405,096     | 405,096     |
| **D | MEDIOBANCA S.P.A.                                                                                                | 272,713,510 | 272,713,510 |
| **D | SPAFID FIDUCIANTE N. 141800                                                                                      | 850         | 850         |
| **D | SPAFID FIDUCIANTE N. 149700                                                                                      | 3,000       | 3,000       |
| **D | SPAFID FIDUCIANTE N. 180900                                                                                      | 2,500       | 2,500       |
| **D | SPAFID FIDUCIANTE N. 182501                                                                                      | 20,000      | 20,000      |
| **D | SPAFID FIDUCIANTE N. 171400                                                                                      | 3,096       | 3,096       |
| **D | SPAFID FIDUCIANTE N. 185800                                                                                      | 2,400       | 2,400       |
| **D | SPAFID FIDUCIANTE N. 300175                                                                                      | 200         | 200         |
| **D | SPAFID FIDUCIANTE N. 182500                                                                                      | 2,000       | 2,000       |
| **D | SPAFID FIDUCIANTE N. 159200                                                                                      | 686         | 686         |
| **D | SPAFID FIDUCIANTE N. 144700                                                                                      | 150         | 150         |
| **D | SPAFID FIDUCIANTE N. 121003                                                                                      | 19,229      | 19,229      |
| **D | SPAFID FIDUCIANTE N. 218300                                                                                      | 300         | 300         |
| **D | SPAFID FIDUCIANTE N. 184607                                                                                      | 1,372       | 1,372       |
| **D | SPAFID FIDUCIANTE N. 122900                                                                                      | 2,080       | 2,080       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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|     |                                                                                                                         |           |           |
|-----|-------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | SPAFID FIDUCIANTE N. 300797                                                                                             | 2,018     | 2,018     |
| **D | SPAFID FIDUCIANTE N. 178602                                                                                             | 5,000     | 5,000     |
| **D | SPAFID FIDUCIANTE N. 184424                                                                                             | 623       | 623       |
| **D | SPAFID FIDUCIANTE N. 184429                                                                                             | 2,200     | 2,200     |
| **D | SPAFID FIDUCIANTE N. 300925                                                                                             | 982       | 982       |
| **D | SPAFID FIDUCIANTE N. 123400                                                                                             | 8,576     | 8,576     |
| **D | SPAFID FIDUCIANTE N. 183300                                                                                             | 16,000    | 16,000    |
| **D | SPAFID FIDUCIANTE N. 194300                                                                                             | 1,500     | 1,500     |
| **D | SPAFID FIDUCIANTE N. 207401                                                                                             | 360       | 360       |
| **D | SPAFID FIDUCIANTE N. 207400                                                                                             | 1,700     | 1,700     |
| **D | SPAFID FIDUCIANTE N. 153200                                                                                             | 1,384     | 1,384     |
| **D | SPAFID FIDUCIANTE N. 505500                                                                                             | 6,500     | 6,500     |
| **D | SPAFID FIDUCIANTE N. 301336                                                                                             | 58,605    | 58,605    |
| **D | SOCIETA PER AMMINISTRAZIONI FIDUCIARIE SPAFID S P A                                                                     | 15,000    | 15,000    |
| **D | EUROMOBILIARE FIDUCIARIA SPA                                                                                            | 189,182   | 189,182   |
| **D | CORDUSIO FIDUCIARIA SPA P/C TE                                                                                          | 67,874    | 67,874    |
| 3   | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO         |           |           |
| **D | UNION INVESTMENT INSTITUTIONAL GMBH                                                                                     | 42,310    | 42,310    |
| **D | VWINKA SONDERVERMGEM                                                                                                    | 94,905    | 94,905    |
| *** | TESTORI FILIPPO                                                                                                         | 5,000     | 5,000     |
| *** | REUSSER JURG                                                                                                            | 2,500     | 2,500     |
| **D | DPAM B                                                                                                                  | 59,570    | 59,570    |
| **D | DPAM DBI RDT                                                                                                            | 61,500    | 61,500    |
| **D | BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND                                                                           | 309       | 309       |
| **D | BLACKROCK INDEX SELECTION FUND                                                                                          | 757,257   | 757,257   |
| **D | VERDIPAPIRFONDET NORDEA PLAN KONSERVATIV NO                                                                             | 1,772     | 1,772     |
| **D | HESTA                                                                                                                   | 16,065    | 16,065    |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER                                                                       | 171,154   | 171,154   |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 2 KL                                                                         | 20,888    | 20,888    |
| **D | AQR FUNDS - AQR INTERNATIONAL MOMENTUM STYLE FUND                                                                       | 105,579   | 105,579   |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE | 118,133   | 118,133   |
| **D | UI-E                                                                                                                    | 26,265    | 26,265    |
| **D | ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND                                                                       | 93,902    | 93,902    |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER STRATEGI                                                              | 68,973    | 68,973    |
| **D | STATE OF WYOMING                                                                                                        | 2,569     | 2,569     |
| **D | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND                                                   | 1         | 1         |
| **D | CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND                                                                    | 8,923     | 8,923     |
| **D | NORDEA STRATEGA 30                                                                                                      | 66,496    | 66,496    |
| **D | EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO                                                       | 3,433     | 3,433     |
| **D | EPS                                                                                                                     | 25,776    | 25,776    |
| **D | MORGAN STANLEY INVESTMENT FUNDS                                                                                         | 61,995    | 61,995    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER                                                       | 48,849    | 48,849    |
| **D | VALENCIA INKA                                                                                                           | 27,038    | 27,038    |
| **D | NORDEA STRATEGA 50                                                                                                      | 50,297    | 50,297    |
| **D | ISHARES ALL-COUNTRY EQUITY INDEX FUND                                                                                   | 3,623     | 3,623     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829                                                       | 1,185,091 | 1,185,091 |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 3 KL                                                                         | 36,605    | 36,605    |
| **D | UBS ASSET MANAGEMENT LIFE LTD                                                                                           | 72,330    | 72,330    |
| **D | INVESTERINGSFORENINGEN AL INVEST UDENLANDSKE AKTIER, ETISK AL INVEST UDENLANDSKE AKTIER ETISK KL                        | 3,579     | 3,579     |
| **D | BUREAU OF LABOR FUNDS-LABOR PENSION FUND                                                                                | 24,961    | 24,961    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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|-----|---------------------------------------------------------------------------------------------------------------|------------|------------|
| **D | IBM PERSONAL PENSION PLAN TRUST                                                                               | 44,561     | 44,561     |
| **D | NORDEA STRATEGA 10                                                                                            | 12,141     | 12,141     |
| **D | EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                            | 9,022      | 9,022      |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD (UNHEDGED) FUND                                                         | 521,636    | 521,636    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER KL                                                                | 7,562      | 7,562      |
| **D | BUMA-UNIVERSAL-FONDS I                                                                                        | 32,359     | 32,359     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061               | 4,999      | 4,999      |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND                                                         | 90,093     | 90,093     |
| **D | NORDEA AKTIEALLOKERING                                                                                        | 60,689     | 60,689     |
| **D | NORDEA PREMIUM ASSET MANAGEMENT GROWTH FUND                                                                   | 12,038     | 12,038     |
| **D | MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND                                                                  | 44,861     | 44,861     |
| **D | VERDIPAPIRFONDET NORDEA PLAN VEKSTORIENTERT                                                                   | 2,392      | 2,392      |
| **D | VERDIPAPIRFONDET NORDEA PLAN BALANSERT                                                                        | 4,213      | 4,213      |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 4 KL                                                               | 13,707     | 13,707     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792                                             | 1,206,997  | 1,206,997  |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL                                                 | 9,772      | 9,772      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045832                                             | 373,326    | 373,326    |
| **D | BLACKROCK INTERNATIONAL ALPHA TILTS FUND                                                                      | 1,294      | 1,294      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795                                             | 1,040,187  | 1,040,187  |
| **D | VERDIPAPIRFONDET NORDEA PLAN MODERAT                                                                          | 4,016      | 4,016      |
| **D | NORDEA SAVINGS 75 FUND                                                                                        | 17,884     | 17,884     |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                             | 27,695     | 27,695     |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER II KL                                                             | 5,035      | 5,035      |
| **D | VERDIPAPIRFONDET NORDEA AKSJER VERDEN                                                                         | 3,532      | 3,532      |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO                                        | 4,710      | 4,710      |
| **D | NORDEA EUROPEAN PASSIVE FUND                                                                                  | 17,185     | 17,185     |
| **D | NORDEA PREMIUM ASSET MANAGEMENT BALANCED FUND                                                                 | 33,640     | 33,640     |
| **D | NORDEA SAVINGS 50 FUND                                                                                        | 28,264     | 28,264     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS` RETIREMENT ALLOWANCE MUTUAL AID | 31,740     | 31,740     |
| **D | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                                                                 | 16,630,716 | 16,630,716 |
| **D | NORDEA GENERATIONSFOND 80-TAL                                                                                 | 110,904    | 110,904    |
| **D | NORDEA SAVINGS 30 FUND                                                                                        | 21,335     | 21,335     |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO                                                   | 2,698      | 2,698      |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGRS INTERNATIONALE AKTIER - ETISK TILVALG                              | 10,975     | 10,975     |
| **D | UI-FONDS BAV REI AKTIEN                                                                                       | 115,273    | 115,273    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794                                             | 874,376    | 874,376    |
| **D | NORDEA PREMIUM ASSET MANAGEMENT MODERATE FUND                                                                 | 39,615     | 39,615     |
| **D | NORDEA GENERATIONSFOND 60-TAL                                                                                 | 167,838    | 167,838    |
| **D | BANCO CENTRAL DE TIMOR-LESTE (BCTL)                                                                           | 73,812     | 73,812     |
| **D | VERDIPAPIRFONDET NORDEA PLAN OFFENSIV                                                                         | 7,442      | 7,442      |
| **D | NORDEA STRATEGA 70                                                                                            | 59,458     | 59,458     |
| **D | NORDEA DONATIONSMEDELSFOND                                                                                    | 4,809      | 4,809      |
| **D | NORDEA GENERATIONSFOND 70-TAL                                                                                 | 212,572    | 212,572    |
| **D | NORDEA GENERATIONSFOND 50-TAL                                                                                 | 10,345     | 10,345     |
| **D | THE PETROLEUM STUDIES AND RESEARCH CENTER ENDOWMENT TRUST                                                     | 56,231     | 56,231     |
| **D | SAS TRUSTEE CORPORATION POOLED FUND                                                                           | 126,911    | 126,911    |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST                   | 792,948    | 792,948    |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND                                                              | 47,848     | 47,848     |
| **D | FORSTA AP - FONDEN                                                                                            | 310,282    | 310,282    |
| **D | SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND                          | 2,831      | 2,831      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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|     |                                                                                                   |           |           |
|-----|---------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST                                                    | 37,822    | 37,822    |
| **D | OB 2                                                                                              | 36,242    | 36,242    |
| **D | VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND                                      | 61,903    | 61,903    |
| **D | BIL-UNIVERSAL-FONDS                                                                               | 114,184   | 114,184   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS AOKNW-AR                                         | 13,084    | 13,084    |
| **D | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS LIPCO III                                        | 2,694     | 2,694     |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE PRIME GLOBAL VALUE EQUITY MASTER INVESTMENT TRUST 1 | 902       | 902       |
| **D | NEW YORK STATE COMMON RETIREMENT FUND                                                             | 2         | 2         |
| **D | IFM GLOBAL INDEXED EQUITIES FUND                                                                  | 2,351     | 2,351     |
| **D | BRUNEI SHELL RETIREMENT BENEFIT FUND                                                              | 910       | 910       |
| **D | SUEBIA-FONDS                                                                                      | 4,688     | 4,688     |
| **D | SCHRODER INTERNATIONAL SELECTION FUND                                                             | 416,602   | 416,602   |
| **D | FRANKLIN TEMPLETON OPPORTUNITIES FUNDS                                                            | 2,326     | 2,326     |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3                                           | 66,208    | 66,208    |
| **D | ROBEKO UMBRELLA FUND I N.V.                                                                       | 29,087    | 29,087    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST EUROPE ENHANCED KL                                           | 19,385    | 19,385    |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962         | 23,713    | 23,713    |
| **D | THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LTD                                           | 330       | 330       |
| **D | AQR FUNDS - AQR INTERNATIONAL DEFENSIVE STYLE FUND                                                | 13,836    | 13,836    |
| **D | SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND                  | 1,514     | 1,514     |
| **D | VANGUARD INTERNATIONAL SHARES INDEX FUND                                                          | 415,988   | 415,988   |
| **D | FRANKLIN TEMPLETON INVESTMENT FUNDS                                                               | 208       | 208       |
| **D | THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE                               | 2,740     | 2,740     |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II    | 6,739,365 | 6,739,365 |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND                             | 178,988   | 178,988   |
| **D | MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND                                                           | 1,076     | 1,076     |
| **D | NATIONAL PENSION INSURANCE FUND                                                                   | 4         | 4         |
| **D | INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC                                                 | 8,505     | 8,505     |
| **D | NORDEA GLOBAL PASSIVE FUND                                                                        | 61,883    | 61,883    |
| **D | JANUS HENDERSON CAPITAL FUNDS PLC                                                                 | 143,276   | 143,276   |
| **D | MAINSTAY VP INCOME BUILDER PORTFOLIO                                                              | 80,155    | 80,155    |
| **D | TELSTRA SUPERANNUATION SCHEME                                                                     | 25,822    | 25,822    |
| **D | EQUINOR PENSJON                                                                                   | 54,000    | 54,000    |
| **D | MINE SUPERANNUATION FUND                                                                          | 169       | 169       |
| **D | MOMENTUM GLOBAL FUNDS                                                                             | 8,347     | 8,347     |
| **D | NORDEA 2 SICAV                                                                                    | 159,066   | 159,066   |
| **D | MAINSTAY INCOME BUILDER FUND                                                                      | 2,850     | 2,850     |
| **D | UBS FTSE RAFI DEVELOPED 1000 INDEX FUND                                                           | 30,730    | 30,730    |
| **D | MSCI ACWI EX-U.S. IMI INDEX FUND B2                                                               | 52,694    | 52,694    |
| **D | BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B                                              | 215,966   | 215,966   |
| **D | LVUI EQUITY EUROPE                                                                                | 155,000   | 155,000   |
| **D | INTERNATIONAL ALPHA TILTS FUND B (INTLTB)                                                         | 12,163    | 12,163    |
| **D | EMBO-FONDS                                                                                        | 31,153    | 31,153    |
| **D | BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS          | 8,880,032 | 8,880,032 |
| **D | VERDIPAPIRFONDET EQUINOR AKSJER EUROPA                                                            | 23,700    | 23,700    |
| **D | NORDEA DISCRETIONARY GLOBAL EQUITY FUND                                                           | 86,574    | 86,574    |
| **D | STICHTING PENSIOENFONDS PROVISUM                                                                  | 5,602     | 5,602     |
| **D | BANK OF MAURITIUS                                                                                 | 4,796     | 4,796     |
| **D | BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND                                                      | 26,480    | 26,480    |
| **D | MSCI EUROPE EQUITY INDEX FUND B (EUROSECB)                                                        | 186,567   | 186,567   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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| **D | BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS                                                         | 11,196    | 11,196    |
| **D | SCHRODER PENSION MANAGEMENT LIMITED                                                                              | 26,897    | 26,897    |
| **D | MSCI EQUITY INDEX FUND B - ITALY (MSITB)                                                                         | 495,861   | 495,861   |
| **D | FOVERUKA PENSION UNIVERSAL                                                                                       | 17,961    | 17,961    |
| **D | MSCI EMU IMI INDEX FUND B (EMUIMIB)                                                                              | 692       | 692       |
| **D | VANGUARD GLOBAL VALUE EQUITY FUND                                                                                | 23,021    | 23,021    |
| **D | LVUI EQUITY WORLD EX EUROPE                                                                                      | 7,131     | 7,131     |
| **D | ARTEMIS SMARTGARP INSTITUTIONAL GLOBAL EQUITY FUND                                                               | 10,434    | 10,434    |
| **D | UNI-GLOBAL SICAV                                                                                                 | 1,174,895 | 1,174,895 |
| **D | ARK LIFE ASSURANCE COMPANY DESIGNATED ACTIVITY COMPANY                                                           | 71,249    | 71,249    |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO                                                    | 641       | 641       |
| **D | LIVSFORSIKRINGSSKAPET NORDEA LIV NORGE AS                                                                        | 7,402     | 7,402     |
| **D | AQR LUX FUNDS II - AQR STYLE PREMIA: ALL COUNTRY EQUITY FUND                                                     | 24,341    | 24,341    |
| **D | SCHRODER SUSTAINABLE MULTI-FACTOR EQUITY FUND                                                                    | 305,229   | 305,229   |
| **D | JNL/BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                                       | 4,835     | 4,835     |
| **D | BAYERNINVEST WEBI-FONDS                                                                                          | 6,033     | 6,033     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND 400045887                 | 99,874    | 99,874    |
| **D | ARTEMIS SMARTGARP EUROPEAN EQUITY FUND                                                                           | 40,000    | 40,000    |
| **D | EQUINOR INSURANCE AS                                                                                             | 9,000     | 9,000     |
| **D | AQR UCITS FUNDS II                                                                                               | 10,322    | 10,322    |
| **D | ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND                                                       | 8,069     | 8,069     |
| **D | DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)                                                                 | 6,877     | 6,877     |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND                                                                    | 5,200     | 5,200     |
| **D | BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND                                                                       | 524       | 524       |
| **D | BLACKROCK INSTITUTIONAL POOLED FUNDS PLC                                                                         | 198,936   | 198,936   |
| **D | THRIFT SAVINGS PLAN                                                                                              | 4,417,762 | 4,417,762 |
| **D | VGW POOLFONDS PAI                                                                                                | 25,286    | 25,286    |
| **D | BLACKROCK SUSTAINABLE ADVANTAGE INTERNATIONAL EQUITY FUND OF BLACKROCK FUNDS                                     | 969       | 969       |
| **D | MAIN I - UNIVERSAL - FONDS                                                                                       | 22,884    | 22,884    |
| **D | BLACKROCK FUNDS I ICAV                                                                                           | 2,008     | 2,008     |
| **D | INTECH INTERNATIONAL LARGE CAP CORE FUND LLC                                                                     | 16,751    | 16,751    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DEVELOPED WRLD CMMN CONT FD                                 | 29,748    | 29,748    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045828                                                | 590,799   | 590,799   |
| **D | BLACKROCK CDN WORLD INDEX FUND                                                                                   | 48,777    | 48,777    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET KPIGTAA ABSOLUTE RETURN PRIVATELY PLACED MASTER INVESTMENT TRUST 2 | 6,041     | 6,041     |
| **D | BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                 | 13,610    | 13,610    |
| **D | AUSTRALIANSUPER                                                                                                  | 845       | 845       |
| **D | BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                  | 1,082     | 1,082     |
| **D | INVESTERINGSFORENINGEN BANKINVEST , GLOBALE AKTIERINDEKS KL                                                      | 12,856    | 12,856    |
| **D | ANZ PRIVATE GLOBAL EQUITIES TRUST                                                                                | 11,900    | 11,900    |
| **D | ANZ WHOLESALE INTERNATIONAL SHARE NO. 3 FUND                                                                     | 189,500   | 189,500   |
| **D | CHINA LIFE INSURANCE COMPANY LIMITED                                                                             | 4,056     | 4,056     |
| **D | CREDIT SUISSE INDEX FUND (IE) ETF ICAV                                                                           | 122,030   | 122,030   |
| **D | NN (L) SICAV                                                                                                     | 66,294    | 66,294    |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 2 GLOBALE AKTIER 2                                                          | 33,463    | 33,463    |
| **D | VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY                                                                | 1,271,155 | 1,271,155 |
| **D | MAIN VI-UNIVERSAL-FONDS                                                                                          | 2,720     | 2,720     |
| **D | COMCAST CORPORATION RETIREMENT-INVESTMENT PLAN                                                                   | 191,288   | 191,288   |
| **D | ALLIANZGI-FONDS DSPT                                                                                             | 87,682    | 87,682    |
| **D | FIDELITY FUNDS - GLOBAL QUALITY INCOME POOL                                                                      | 1,252     | 1,252     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                                                                                          |           |           |
|-----|--------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND                                                      | 5,594     | 5,594     |
| **D | FIDELITY FUNDS - EUROPE QUALITY INCOME POOL                                                                              | 28,324    | 28,324    |
| **D | FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND                                                  | 2,040     | 2,040     |
| **D | VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND                                                               | 21,886    | 21,886    |
| **D | EQ ADVISORS TRUST - 1290 VT SMARTBETA EQUITY PORTFOLIO                                                                   | 4,545     | 4,545     |
| **D | THORNBURG INTERNATIONAL EQUITY FUND II                                                                                   | 3,324     | 3,324     |
| **D | FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL                                                        | 412       | 412       |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO                                                                       | 1,222     | 1,222     |
| **D | SANLAM UNIVERSAL FUNDS PLC                                                                                               | 18,523    | 18,523    |
| **D | ADVISER MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND                                                                   | 18,225    | 18,225    |
| **D | NORDEA GLOBAL EQUITY ALLOCATION FUND                                                                                     | 92,693    | 92,693    |
| **D | SIEMENS-FONDS SIEMENS-RENTE                                                                                              | 171,331   | 171,331   |
| **D | AQR UCITS FUNDS II - AQR SUSTAINABLE STYLE PREMIA GLOBAL EQUITY UCITS FUND                                               | 103,779   | 103,779   |
| **D | FIRST TRUST DEVELOPED MARKETS EX-US ALPHADEX FUND                                                                        | 65,362    | 65,362    |
| **D | NEW YORK LIFE INSURANCE & ANNUITY CORPORATION                                                                            | 722       | 722       |
| **D | VANGUARD INVESTMENTS II CCF/VANGUARD SRI FTSE DEVELOPED EUROPE II CCF                                                    | 61,673    | 61,673    |
| **D | NORDEA GENERATIONSFOND 90-TAL                                                                                            | 14,866    | 14,866    |
| **D | FIRST TRUST HORIZON MANAGED VOLATILITY DEVELOPED INTERNATIONAL ETF                                                       | 30,462    | 30,462    |
| **D | HC RENTE                                                                                                                 | 8,446     | 8,446     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND                                                     | 9,475     | 9,475     |
| **D | VANGUARD FUNDS PUBLIC LIMITED COMPANY                                                                                    | 1,144,008 | 1,144,008 |
| **D | FIDELITY UCITS ICAV - FIDELITY SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY UCITS ETF                                     | 33,539    | 33,539    |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MUTB400037406                                                                    | 12,783    | 12,783    |
| **D | CREDIT SUISSE INDEX FUND (LUX)                                                                                           | 968,117   | 968,117   |
| **D | VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO                                                       | 1,253     | 1,253     |
| **D | NORDEA INSTITUTIONAL INVESTMENT FUND, SICAV- FIS                                                                         | 6,583     | 6,583     |
| **D | FIRST TRUST EUROZONE ALPHADEX ETF                                                                                        | 14,747    | 14,747    |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND                                                                   | 3,555     | 3,555     |
| **D | SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND                                                                      | 1,191,662 | 1,191,662 |
| **D | NN (L) INSTITUTIONAL FCP                                                                                                 | 30,600    | 30,600    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD-VANGUARD FTSE DEV EUR EX UK CCF                                               | 139,215   | 139,215   |
| **D | MASTER TRUST BANK OF JAPAN LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND                                            | 4,199     | 4,199     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND                                                          | 8,259     | 8,259     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: MATB NISSAY / PANAGORA GLOBAL EQUITY PASSIVE FUND (LIMITED FOR ELIGIBLE INSTITUTIONAL IN | 1,808     | 1,808     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED)                                     | 12,944    | 12,944    |
| **D | SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND                                                          | 1         | 1         |
| **D | ARPEGE ACTIONS                                                                                                           | 2,017     | 2,017     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB BNP PARIBAS EUROPE EQUITY INCOME AND GROWTH MOTHER FUND                              | 2,021     | 2,021     |
| **D | BLACK CREEK INTERNATIONAL EQUITY CIT                                                                                     | 324,784   | 324,784   |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: SMTB DAIWA/WELLINGTON EUROPEAN EQUITY FUND (FOFS ONLY)(QII ONLY)                         | 51,846    | 51,846    |
| **D | VANGUARD INVESTMENTS II CCF - VANGUARD FTSE DEVELOPED WORLD II CCF                                                       | 35,360    | 35,360    |
| **D | LEGAL & GENERAL GLOBAL DEVELOPED EQUITY INDEX FUND                                                                       | 444       | 444       |
| **D | THORNBURG INTERNATIONAL EQUITY FUND (Q.P.), LLC                                                                          | 10,938    | 10,938    |
| **D | WHOLESALE UNIT TRUST MSCI GLOBAL INDEX SHARE FUND                                                                        | 3,725     | 3,725     |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CIT                                                                                | 61,034    | 61,034    |
| **D | DEVELOPED INTERNATIONAL EQUITY SELECT ETF                                                                                | 1,248     | 1,248     |
| **D | FIDELITY UCITS ICAV/FIDELITY EUROPE QUALITY INCOME UCITS ETF                                                             | 23,521    | 23,521    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)                | 122,804   | 122,804   |
| **D | ING DIRECT SICAV                                                                                                         | 72,046    | 72,046    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536                                                                   | 95,118    | 95,118    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                                                           |         |         |
|-----|---------------------------------------------------------------------------|---------|---------|
| **D | LOS ANGELES CAPITAL GLOBAL FUNDS PLC - LOS ANGELES CAPITAL GLOBAL FUND    | 55,492  | 55,492  |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND                     | 3,780   | 3,780   |
| **D | ENHANCED INDEX INTERNATIONAL SHARE FUND                                   | 142,106 | 142,106 |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL CONSERVADOR FUND   | 392     | 392     |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL PRUDENTE FUND      | 1,970   | 1,970   |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC                                     | 757     | 757     |
| **D | LACM WORLD EQUITY - DIVIDEND GROWTH CIT                                   | 294     | 294     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492                    | 30,838  | 30,838  |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND HEDGED                                | 6,950   | 6,950   |
| **D | LACM WORLD EQUITY - WEALTH BUILDER CIT                                    | 283     | 283     |
| **D | ANIMA PICPAC MEGATREND 2023 II                                            | 2,549   | 2,549   |
| **D | ANIMA COMUNITAM BILANCIATO PRUDENTE                                       | 5,780   | 5,780   |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EUROPE MULTI-FACTOR EQUITY                | 321,505 | 321,505 |
| **D | AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND                    | 15,622  | 15,622  |
| **D | IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1 | 13,260  | 13,260  |
| **D | BANCOPOSTA RINASCIMENTO                                                   | 18,232  | 18,232  |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                     | 22,219  | 22,219  |
| **D | BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND                         | 33,210  | 33,210  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025 II                                 | 16,128  | 16,128  |
| **D | BANCOPOSTA MIX 3                                                          | 59,140  | 59,140  |
| **D | KIWI INVESTMENT MANAGEMENT SCREENED GLOBAL EQUITY INDEX FUND              | 2,711   | 2,711   |
| **D | NATIONWIDE RISK-BASED INTERNATIONAL EQUITY ETF                            | 3,783   | 3,783   |
| **D | MACQUARIE INTERNATIONAL EQUITIES FUND                                     | 22,373  | 22,373  |
| **D | ANIMA CRESCITA ITALIA                                                     | 273,024 | 273,024 |
| **D | VIDENT INTERNATIONAL EQUITY FUND                                          | 15,757  | 15,757  |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED INCOME FUND                       | 2,166   | 2,166   |
| **D | PRAXIS INTERNATIONAL INDEX FUND                                           | 41,464  | 41,464  |
| **D | LYXOR EURO STOXX SELECT DIVIDEND 30 (DR) UCITS ETF                        | 148,977 | 148,977 |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT GLOBAL                  | 149,852 | 149,852 |
| **D | BANCOPOSTA MIX 2                                                          | 32,500  | 32,500  |
| **D | G.A.-FUND-B - EQUITY BROAD EURO P                                         | 33,404  | 33,404  |
| **D | BNP PARIBAS EASY - MSCI EUROPE EX CW                                      | 114,544 | 114,544 |
| **D | THEAM QUANT-ABSOLUTE ALPHA                                                | 2,365   | 2,365   |
| **D | THEAM QUANT - MULTI ASSET DIVERSIFIED PROTECTED                           | 3,377   | 3,377   |
| **D | ADASINA SOCIAL JUSTICE ALL CAP GLOBAL ETF                                 | 6,309   | 6,309   |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT EURO                    | 25,666  | 25,666  |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME III                            | 1,023   | 1,023   |
| **D | BNP PARIBAS FUNDS - EURO DEFENSIVE EQUITY                                 | 63,672  | 63,672  |
| **D | PHILADELPHIA GAS WORKS PENSION PLAN                                       | 435     | 435     |
| **D | THEAM QUANT - EQUITY WORLD DEF                                            | 5,287   | 5,287   |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED GROWTH FUND                       | 2,363   | 2,363   |
| **D | ANIMA SFORZESCO                                                           | 208,841 | 208,841 |
| **D | GLOBALE AKTIEN-DIVIDENDEANDNACHHALTIGKEIT                                 | 22,999  | 22,999  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025                                    | 12,986  | 12,986  |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO LOW VOL EQUITY                       | 85,014  | 85,014  |
| **D | ZEPHYR - OPTIMISED PLUS 1                                                 | 6,325   | 6,325   |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO MULTI-FACTOR EQUITY                  | 93,236  | 93,236  |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME II                             | 1,716   | 1,716   |
| **D | THEAM QUANT - BOND EUROPE CLIMATE CARBON OFFSET PLAN                      | 1,512   | 1,512   |
| **D | GLOBAL EQUITIES ENHANCED INDEX FUND                                       | 81,058  | 81,058  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | TWU SUPERANNUATION FUND                                                                 | 13,406  | 13,406  |
| **D | ANIMA VESPUCCI                                                                          | 10,850  | 10,850  |
| **D | BNP PARIBAS EASY LOW CARBON 100 EUROZONE PAB                                            | 7,594   | 7,594   |
| **D | ANIMA COMUNITAM AZIONARIO INTERNAZIONALE                                                | 7,750   | 7,750   |
| **D | CONSERVATION INTERNATIONAL FOUNDATION, INC.                                             | 812     | 812     |
| **D | BNP PARIBAS EASY - LOW CARBON 300 WORLD PAB                                             | 991     | 991     |
| **D | ANIMA VISCONTEO                                                                         | 445,479 | 445,479 |
| **D | IPAC INCOME GENERATOR                                                                   | 23,734  | 23,734  |
| **D | BANCOPOSTA MIX 1                                                                        | 9,900   | 9,900   |
| **D | BANCOPOSTA GLOBAL EQUITY HEDGED LTE                                                     | 1,849   | 1,849   |
| **D | THEAM QUANT - ALPHA COMMODITY                                                           | 3,150   | 3,150   |
| **D | ATCP-UI-FONDS                                                                           | 10,293  | 10,293  |
| **D | COLUMBIA FONDS                                                                          | 1,524   | 1,524   |
| **D | GUIDEMARK WORLD EX-US FUND                                                              | 2,180   | 2,180   |
| **D | ANIMA AZIONARIO INTERNAZIONALE                                                          | 15,822  | 15,822  |
| **D | ZURICH INVESTMENTS LIFE S P A                                                           | 70,811  | 70,811  |
| **D | THEAM QUANT-EQUITY WORLD EMPLOYEE SCHEME                                                | 3,605   | 3,605   |
| **D | INVESTITORI FLESSIBILE                                                                  | 40,000  | 40,000  |
| **D | ZEPHYR - OPTIMISED PLUS 2                                                               | 18,082  | 18,082  |
| **D | BANCOPOSTA GLOBAL EQUITY LTE                                                            | 3,004   | 3,004   |
| **D | G.A.-FUND-B - WORLD EQUITIES                                                            | 8,620   | 8,620   |
| **D | INVESTITORI LONGEVITY                                                                   | 25,200  | 25,200  |
| **D | BANCOPOSTA AZIONARIO INTERNAZIONALE                                                     | 82,562  | 82,562  |
| **D | JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND                         | 8,824   | 8,824   |
| **D | ANIMA MAGELLANO                                                                         | 66,400  | 66,400  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2026                                                  | 16,480  | 16,480  |
| **D | ZURICH INSURANCE COMPANY LTD - BRANCH ITALIANA                                          | 6,203   | 6,203   |
| **D | ANIMA SELEZIONE GLOBALE                                                                 | 50,590  | 50,590  |
| **D | INVESTITORI PIAZZA AFFARI                                                               | 46,800  | 46,800  |
| **D | ANIMA SFORZESCO PLUS                                                                    | 38,836  | 38,836  |
| **D | REED ELSEVIER PENSION SCHEME                                                            | 20,280  | 20,280  |
| **D | ANIMA VISCONTEO PLUS                                                                    | 79,144  | 79,144  |
| **D | STELLAR INSURANCE, LTD.                                                                 | 5,001   | 5,001   |
| **D | EQUITABLE FINANCIAL LIFE INSURANCE COMPANY                                              | 10,137  | 10,137  |
| **D | TRINITY COLLEGE CAMBRIDGE                                                               | 11,140  | 11,140  |
| **D | WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST                                       | 2,299   | 2,299   |
| **D | THE BARCLAYS BANK UK RETIREMENT FUND                                                    | 4,995   | 4,995   |
| **D | CARE SUPER                                                                              | 11,159  | 11,159  |
| **D | SIIT- WORLD SELECT EQUITY FUND                                                          | 637     | 637     |
| **D | SEI INSTITUTIONAL MANAGED TRUST - TAX- MANAGED INTL MANAGED VOLATILITY FUND             | 22,202  | 22,202  |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND         | 88,162  | 88,162  |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND | 2,593   | 2,593   |
| **D | AMP CAPITAL GLOBAL QUALITY FUND                                                         | 4,373   | 4,373   |
| **D | ANIMA AZIONARIO PAESI SVILUPPATI LTE                                                    | 8,201   | 8,201   |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND                                                     | 100,718 | 100,718 |
| **D | AMERICAN HEART ASSOCIATION, INC.                                                        | 2,552   | 2,552   |
| **D | BNP PARIBAS EASY - LOW CARBON 100 EUROPE PAB                                            | 277,996 | 277,996 |
| **D | ANIMA ITALIA                                                                            | 627,079 | 627,079 |
| **D | THEAM QUANT- GLOBAL INCOME                                                              | 5,918   | 5,918   |
| **D | PICTET TOTAL RETURN DIVERSIFIED ALPHA                                                   | 458     | 458     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|-----|--------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | AON MASTER TRUST                                                                                                         | 21,571    | 21,571    |
| **D | VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST                                                                | 1,644     | 1,644     |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND                                                             | 78,940    | 78,940    |
| **D | ARTI & MESTIERI - FONDO PENSIONE APERTO                                                                                  | 3,079     | 3,079     |
| **D | HI-172915-FONDS                                                                                                          | 4,468     | 4,468     |
| **D | GERANA SICAV-SIF, S.A.                                                                                                   | 39,901    | 39,901    |
| **D | ANIMA TARGET VISCONTEO 2024                                                                                              | 5,267     | 5,267     |
| **D | INVESTITORI EUROPA                                                                                                       | 10,200    | 10,200    |
| **D | ANIMA MEGATREND                                                                                                          | 17,300    | 17,300    |
| **D | PEGASUS-UI-FONDS                                                                                                         | 155,770   | 155,770   |
| **D | QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN                                              | 349       | 349       |
| **D | BT INTERNATIONAL SHARES INDEX FUND                                                                                       | 79,104    | 79,104    |
| **D | THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND                                                                            | 6,158     | 6,158     |
| **D | CONNECTICUT GENERAL LIFE INSURANCE COMPANY                                                                               | 20,086    | 20,086    |
| **D | MACQUARIE MULTI-FACTOR FUND                                                                                              | 34,263    | 34,263    |
| **D | 1290 FUNDS - 1290 SMARTBETA EQUITY FUND                                                                                  | 20,746    | 20,746    |
| **D | BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND                                                                                | 506,633   | 506,633   |
| **D | FIRST TRUST EUROPE ALPHADEX FUND                                                                                         | 128,000   | 128,000   |
| **D | VANGUARD INVESTMENTS II CCF-VANGUARD SRI FTSE DEVELOPED WORLD II CCF                                                     | 35,547    | 35,547    |
| **D | AQR FUNDS - AQR INTERNATIONAL MULTI-STYLE FUND                                                                           | 40,634    | 40,634    |
| **D | SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND                                                     | 10,587    | 10,587    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI | 151,303   | 151,303   |
| **D | FIDELITY FUNDS - EUROPE VALUE INCOME POOL                                                                                | 124,314   | 124,314   |
| **D | FUNDACAO CALOUSTE GULBENKIAN                                                                                             | 84        | 84        |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DVLDP WRLD EX UK CMN CNT FD                                         | 23,044    | 23,044    |
| **D | FORD PENSION UNIVERSAL                                                                                                   | 2,588     | 2,588     |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC; SYSTEMATIC GLOBAL EQUITY FUND                                                     | 5,790     | 5,790     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NISSAY FOREIGN EQUITY PASSIVE MOTHER FUND (ONLY FOR PENSION)                    | 21,627    | 21,627    |
| **D | FIDELITY UCITS ICAV/ FIDELITY GLOBAL QUALITY INCOME UCITS ETF                                                            | 70,045    | 70,045    |
| **D | PYRENEES GLOBAL                                                                                                          | 1,429     | 1,429     |
| **D | SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND                                                    | 330,154   | 330,154   |
| **D | LA FRANCAISE SYSTEMATIC EUROPEAN EQUITIES                                                                                | 217,302   | 217,302   |
| **D | VANGUARD ESG INTERNATIONAL STOCK ETF                                                                                     | 170,957   | 170,957   |
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS (AUD HEDGED) ETF                                                        | 6,641     | 6,641     |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER US TE                                                          | 634       | 634       |
| **D | PICTET CH INSTITUTIONAL-WORLD EX SWISS EQUITIES TRACKER US TE EX SL                                                      | 13,318    | 13,318    |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER EX SL                                                       | 38,226    | 38,226    |
| **D | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES                                                                     | 8,800     | 8,800     |
| **D | PICTET CH - GLOBAL EQUITIES                                                                                              | 1,197     | 1,197     |
| **D | UNIDIVIDENDENASS                                                                                                         | 1,493,744 | 1,493,744 |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS SUSTAINABLE EQUITIES TRACKER                                                    | 26,773    | 26,773    |
| **D | SYN ACTIONS EUROPE (EX-CH) B-UBS                                                                                         | 77,655    | 77,655    |
| **D | IF IST - GLOBE INDEX                                                                                                     | 39,484    | 39,484    |
| **D | RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES DEVELOPPES                                                                   | 2,761     | 2,761     |
| **D | UNIGLOBAL DIVIDENDE                                                                                                      | 850,331   | 850,331   |
| **D | SYN ACT EUROPE EX-CH-A-AMUNDI                                                                                            | 74,816    | 74,816    |
| **D | PERPETUAL INVESTMENT FUND SICAV-RAIF                                                                                     | 18,709    | 18,709    |
| **D | PICTET CH INSTITUTIONAL- QUEST GLOBAL EQUITIES US TE                                                                     | 94,662    | 94,662    |
| **D | PICTET-EUROLAND INDEX                                                                                                    | 1,461     | 1,461     |
| **D | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES RENDEMENT ABSOLU                                                    | 72,546    | 72,546    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|     |                                                                                                                 |           |           |
|-----|-----------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER                                                       | 1,359     | 1,359     |
| **D | PICTET - MULTI ASSET GLOBAL OPPORTUNITIES                                                                       | 1,487     | 1,487     |
| **D | WORLD TRADE ORGANIZATION PENSION PLAN                                                                           | 10,682    | 10,682    |
| **D | PICTET - QUEST GLOBAL SUSTAINABLE EQUITIES                                                                      | 344,351   | 344,351   |
| **D | EUROPE EQUITY INDEX ESG SCREENED FUND B(EURXCWB)                                                                | 49,100    | 49,100    |
| **D | PICTET - QUEST EUROPE SUSTAINABLE EQUITIES                                                                      | 1,897,511 | 1,897,511 |
| **D | PICTET-EUROPE INDEX                                                                                             | 3,140     | 3,140     |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER                                                    | 3,165     | 3,165     |
| **D | ALLIANZGI-SUBFONDS TOB -NEU-                                                                                    | 16,570    | 16,570    |
| **D | ALLIANZGI-FONDS SVKK                                                                                            | 1,265     | 1,265     |
| **D | ALLIANZGI-FONDS MAF5                                                                                            | 12,150    | 12,150    |
| **D | FONDS DE RESERVE POUR LES RETRAITES                                                                             | 422,857   | 422,857   |
| **D | ZWITSERLEVEN INSTITUTIONELE BELEGGINGSFONDSEN - ZWITSERLEVEN DUURZAAM INDEX AANDELENFONDS EUROPA                | 16,604    | 16,604    |
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS ETF                                                            | 10,833    | 10,833    |
| **D | TOCQUEVILLE DIVIDENDE ISR                                                                                       | 313,000   | 313,000   |
| **D | BDF FONDS E ACTIONS EUROPEENNES                                                                                 | 72,385    | 72,385    |
| **D | ARRCO QUANT 1                                                                                                   | 75,976    | 75,976    |
| **D | LA FRANCAISE INFLECTION POINT ACTIONS EURO                                                                      | 83,466    | 83,466    |
| **D | STICHTING AHOLD DELHAIZE PENSIOEN                                                                               | 80,949    | 80,949    |
| **D | FCP IRCOM RETRAITE DIVERSIFIE                                                                                   | 73,372    | 73,372    |
| **D | ALLIANZGI-FONDS REINVEST                                                                                        | 706       | 706       |
| **D | ALLIANZGI-FONDS PFALCO SEGMENT PFALCO ELLER                                                                     | 10,515    | 10,515    |
| **D | ALLIANZGI-FONDS MAV                                                                                             | 8,140     | 8,140     |
| **D | ALLIANZGI-FONDS GANO 2                                                                                          | 9,672     | 9,672     |
| **D | LM HARMONY                                                                                                      | 4,496     | 4,496     |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS EUROPA                                                                      | 95,061    | 95,061    |
| **D | LBPAM IRC ACTIONS ISR                                                                                           | 129,528   | 129,528   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH                                                                                   | 169,654   | 169,654   |
| **D | ALLIANZGI S AKTIEN                                                                                              | 32,537    | 32,537    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX ESG-X (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST) | 15,874    | 15,874    |
| **D | FCP MANDARINE VALEUR                                                                                            | 512,680   | 512,680   |
| **D | CAISSE DES DEPOTS ET CONSIGNATIONS                                                                              | 4,626,197 | 4,626,197 |
| **D | ALLIANZGI-FONDS ELK                                                                                             | 53,998    | 53,998    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF JG-SNT RENDITE                                               | 24,000    | 24,000    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A4-FONDS                                               | 63,637    | 63,637    |
| **D | ALLIANZGI FONDS OLB PENSIONEN                                                                                   | 11,836    | 11,836    |
| **D | DBI-FONDS EBB                                                                                                   | 7,601     | 7,601     |
| **D | ALLIANZGI-FONDS BREMEN                                                                                          | 26,370    | 26,370    |
| **D | TOCQUEVILLE VALUE EUROPE ISR                                                                                    | 284,357   | 284,357   |
| **D | LA FRANCAISE SYSTEMATIC MULTI ASSET ALLOCATION                                                                  | 10,894    | 10,894    |
| **D | ALLIANZGI FONDS OB PENSION                                                                                      | 6,908     | 6,908     |
| **D | ALM ACTIONS EURO                                                                                                | 273,316   | 273,316   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BROCKEN-UI-FONDS                                             | 29,130    | 29,130    |
| **D | ALLIANZGI F PENCABEV PENSIONS                                                                                   | 57,664    | 57,664    |
| **D | KREBSHILFE-2-FONDS                                                                                              | 80        | 80        |
| **D | ALLIANZGI-FONDS VSEW                                                                                            | 15,213    | 15,213    |
| **D | ACTIAM SUSTAINABLE INDEX FUND EQUITY EUROPE                                                                     | 30,286    | 30,286    |
| **D | BESTSELECT - UBS SRI GLOBAL EQUITY                                                                              | 12,488    | 12,488    |
| **D | FCP VILLIERS ACTIONS EUROPE CPR AM                                                                              | 647,399   | 647,399   |
| **D | DBI-STIFTUNGSFONDS WISSENSCHAFT                                                                                 | 20        | 20        |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                                                |           |           |
|-----|--------------------------------------------------------------------------------|-----------|-----------|
| **D | FCP KLESIA K RETRAITE EURO                                                     | 562,353   | 562,353   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VSTBH-UNIVERSAL-FONDS       | 4,935     | 4,935     |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS              | 21,571    | 21,571    |
| **D | ALLIANZGI-FONDS RBB SEGMENT RBB AKTIEN                                         | 61        | 61        |
| **D | CBP GROWTH SEGMENT AKTIEN GLOBAL- BEST STYLES                                  | 151,301   | 151,301   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN SOLVENCY    | 18,870    | 18,870    |
| **D | FCP ERAFP ACTIONS EUROS3 AGI                                                   | 2,015,000 | 2,015,000 |
| **D | ORANO CYCLE                                                                    | 863,997   | 863,997   |
| **D | ALLIANZGI-FONDS PTV2 SEGMENT PTV2-GM1-G_MA                                     | 23,590    | 23,590    |
| **D | ERAFP ACTIONS EURO 1                                                           | 647,555   | 647,555   |
| **D | MULTIPAR ACTIONS EURO BAS CARBONE                                              | 22,539    | 22,539    |
| **D | AXA ROSENBERG EUROBLOC                                                         | 540,314   | 540,314   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V              | 51,160    | 51,160    |
| **D | ALLIANZGI-FONDS GANO                                                           | 849       | 849       |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS   | 54,558    | 54,558    |
| **D | ACTINIUM                                                                       | 208,903   | 208,903   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-OCO               | 13,593    | 13,593    |
| **D | FCP SODIUM I                                                                   | 91,938    | 91,938    |
| **D | ALM ACTIONS ZONE EURO ISR                                                      | 700,000   | 700,000   |
| **D | VILLIERS ACTIONS EUROPE AGI                                                    | 800,000   | 800,000   |
| **D | LBPAM IRC ACTIONS EURO MIN VAR                                                 | 155,882   | 155,882   |
| **D | LBPAM ISR ACTIONS VALUE EURO                                                   | 640,000   | 640,000   |
| **D | FRANCE INVESTISSEMENT ACTIONS OPTIMISE                                         | 206,305   | 206,305   |
| **D | AXA AA DIVERSIFIE INDICIEL 1                                                   | 63,810    | 63,810    |
| **D | CALCIUM QUANT                                                                  | 123,977   | 123,977   |
| **D | LITHIUM RENDEMENT                                                              | 186,620   | 186,620   |
| **D | ALLIANZGI-H SEGMENT EFK                                                        | 22,290    | 22,290    |
| **D | FCP ERAFP ACTIONS EURO 7                                                       | 550,000   | 550,000   |
| **D | BNP PARIBAS FINANCE EUROPE ISR                                                 | 158,839   | 158,839   |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS WERELD                                     | 21,267    | 21,267    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS         | 1,996     | 1,996     |
| **D | ALLIANZGI-FONDS CT-DRAECO                                                      | 8,231     | 8,231     |
| **D | FCP IRCOM RETRAITE DIVERSIFIE 2                                                | 55,914    | 55,914    |
| **D | LBPAM ISR ACTIONS EURO LARGE CAP                                               | 94,360    | 94,360    |
| **D | FCP FEDERIS PRO ACTIONS ISR EURO                                               | 22,000    | 22,000    |
| **D | VILLIERS ACTIONS EUROPE SYST AGI                                               | 152,470   | 152,470   |
| **D | MULTIPAR ACTIONS EUROPE BAS CARBONE                                            | 121,494   | 121,494   |
| **D | LBPAM ISR AVENIR EURO                                                          | 7,643     | 7,643     |
| **D | VILLIERS ACTIONS EUROPE SYST BFT QUONIAM                                       | 3,403     | 3,403     |
| **D | ZEPHYR - EUROPE EQUITY ESG OPTIMIZED                                           | 3,623     | 3,623     |
| **D | BNP PARIBAS EQUITY - FOCUS ITALIA                                              | 49,300    | 49,300    |
| **D | WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND               | 4,365     | 4,365     |
| **D | BANCOPOSTA EQUITY DEVELOPED COUNTRIES                                          | 8,951     | 8,951     |
| **D | BNP PARIBAS EASY ESG GROWTH EUROPE                                             | 2,906     | 2,906     |
| **D | FCP FRANCE PLACEMENT EURO ESG                                                  | 386,926   | 386,926   |
| **D | FRANCE PLACEMENT EURO ESG PLUS                                                 | 533,031   | 533,031   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN PROTECT ESG | 14,100    | 14,100    |
| **D | FCP FRANCE PLCT INTERNATIONAL ESG                                              | 127,366   | 127,366   |
| **D | FCP FCE PLCT INTERNATIONAL ESG PLUS                                            | 193,978   | 193,978   |
| **D | NATIONWIDE INTERNATIONAL INDEX FUND                                            | 1         | 1         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|     |                                                                                          |         |         |
|-----|------------------------------------------------------------------------------------------|---------|---------|
| **D | FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND                                            | 1       | 1       |
| **D | NVIT INTERNATIONAL INDEX FUND                                                            | 1       | 1       |
| **D | CC AND L Q MARKET NEUTRAL FUND II                                                        | 1,136   | 1,136   |
| **D | CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD                                  | 20,928  | 20,928  |
| **D | CCANDL ALTERNATIVE GLOBAL EQUITY                                                         | 226     | 226     |
| **D | TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN                                           | 94,999  | 94,999  |
| **D | EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND                                              | 1,900   | 1,900   |
| **D | CC AND L Q MARKET NEUTRAL FUND                                                           | 983     | 983     |
| **D | EHP ADVANTAGE INTERNATIONAL ALTERNA FUND                                                 | 7,900   | 7,900   |
| **D | LMAP IRELAND ICAV - LMAP 910                                                             | 25,632  | 25,632  |
| **D | ARCLINE ALTERNATIVES TOPS LONG SHORT EMF                                                 | 23,968  | 23,968  |
| **D | INV. DANSKE INVEST EUROPA INDEKS BNP                                                     | 12,565  | 12,565  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10 | 7,967   | 7,967   |
| **D | DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL                                              | 6,580   | 6,580   |
| **D | SWISSCANTO FONDSLEITUNG AG                                                               | 712,394 | 712,394 |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21 | 905     | 905     |
| **D | DI SELECT TACTICAL ASS. ALLOCATION DK,DKK KL                                             | 21,595  | 21,595  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3  | 65,887  | 65,887  |
| **D | DANSKE INVEST INDEX GLOBAL AC RESTRICTED - ACCUMULATING KL                               | 34,978  | 34,978  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 4  | 17,641  | 17,641  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8  | 3,700   | 3,700   |
| **D | DI SELECT, TACTICAL ASS. ALL. SVERIGE - ACC KL                                           | 2,786   | 2,786   |
| **D | EUROPE RESTRICTED - ACCUMULATING KL                                                      | 42,555  | 42,555  |
| **D | DI SELECT TACTICAL ASSET ALL. NORGE -ACC KL                                              | 808     | 808     |
| **D | INV. DANSKE INVEST, GLOBAL INDEKS - AKKUMULERENDE KL                                     | 7,438   | 7,438   |
| **D | INV. DANSKE INVEST EUROPA INDEKS KL                                                      | 29,464  | 29,464  |
| **D | INV. DANSKE INVEST GLOBAL INDEKS KL                                                      | 34,869  | 34,869  |
| **D | CAISSE DE PENSIONS DU PERSONNEL COMMUNAL DE LAUSANNE (CPCL)                              | 20,410  | 20,410  |
| **D | BEST INVESTMENT CORPORATION                                                              | 16,907  | 16,907  |
| **D | HSBC ETFs PLC                                                                            | 28,183  | 28,183  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND                    | 16,456  | 16,456  |
| **D | PUTM AUTHORISED CONTRACTUAL SCHEME - ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND          | 82,161  | 82,161  |
| **D | AVIVA LIFE & PENSIONS UK LIMITED                                                         | 86,429  | 86,429  |
| **D | ROYAL LONDON EQUITY FUNDS ICVC                                                           | 181,501 | 181,501 |
| **D | M & G SECURITIES LIMITED                                                                 | 5,384   | 5,384   |
| **D | HSBC ETFs PLC - HSBC MSCI EUROPE CLIMATE PARIS ALIGNED UCITS ETF                         | 1,281   | 1,281   |
| **D | HSBC ETFs PUBLIC LIMITED COMPANY                                                         | 1,445   | 1,445   |
| **D | HSBC EUROPEAN INDEX FUND                                                                 | 25,231  | 25,231  |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH                                             | 571,075 | 571,075 |
| **D | HSBC GLOBAL INVESTMENT FUNDS                                                             | 51,869  | 51,869  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND                    | 4,410   | 4,410   |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND            | 26,597  | 26,597  |
| **D | THE MARKS AND SPENCER WORLDWIDE MANAGED FUND                                             | 25,089  | 25,089  |
| **D | HSBC GLOBAL FUNDS ICAV - 213800TBLYP6G1LLYT37                                            | 207,764 | 207,764 |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND           | 7,635   | 7,635   |
| **D | PRUDENTIAL PENSIONS LIMITED                                                              | 18,547  | 18,547  |
| **D | M&G (LUX) INVESTMENT FUNDS 2 FCP - M&G (LUX) EUROPE EX UK INDEX FUND                     | 16,673  | 16,673  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND        | 28,876  | 28,876  |
| **D | JPMORGAN EUROPE STRATEGIC DIVIDEND FUND                                                  | 11,792  | 11,792  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND  | 2,019   | 2,019   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | AVIVA INVESTORS FUNDS ACS - AI STRATEGIC GLOBAL EQUITY FUND                             | 22,038  | 22,038  |
| **D | HSBC INDEX TRACKER INVESTMENT FUNDS ICVC                                                | 150     | 150     |
| **D | HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND                           | 86,361  | 86,361  |
| **D | HSBC GLOBAL FUNDS ICAV - 213800C017YT1U91D762                                           | 16,901  | 16,901  |
| **D | HSBC LIFE (INTERNATIONAL) LIMITED                                                       | 115,080 | 115,080 |
| **D | GLOBAL BALANCED FUND                                                                    | 81,233  | 81,233  |
| **D | REASSURE LIMITED                                                                        | 423,936 | 423,936 |
| **D | AIA GLOBAL MULTI-FACTOR EQUITY FUND                                                     | 12,780  | 12,780  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND             | 19,292  | 19,292  |
| **D | HANG SENG INSURANCE COMPANY LIMITED                                                     | 6,266   | 6,266   |
| **D | PERTUBUHAN KESELAMATAN SOSIAL                                                           | 36,738  | 36,738  |
| **D | CIVIL SERVICE EMPLOYEES PENSION FUND                                                    | 13,976  | 13,976  |
| **D | HSBC MANAGED GROWTH FUND                                                                | 8,210   | 8,210   |
| **D | MARITIME AND PORT AUTHORITY OF SINGAPORE                                                | 741     | 741     |
| **D | BONJOUR EUROPE DIVIDEND EQUITY FUND                                                     | 668     | 668     |
| **D | JPM MULTI INCOME FUND                                                                   | 180,472 | 180,472 |
| **D | HSBC MANAGED BALANCED FUND                                                              | 5,169   | 5,169   |
| **D | JPMORGAN MULTI BALANCED FUND                                                            | 7,987   | 7,987   |
| **D | HSBC INSTITUTIONAL TRUST SERVICE (ASIA) LIMITED                                         | 25,409  | 25,409  |
| **D | ALLIANZ VGI 1 FONDS AGI EQUITIES                                                        | 18      | 18      |
| **D | UNIVERSAL INVESTMENT GMBH                                                               | 409,375 | 409,375 |
| **D | ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE                                                   | 38,090  | 38,090  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED GLOBAL EQUITY FUND                            | 191,061 | 191,061 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH (INKA)                                     | 30,127  | 30,127  |
| **D | ALLIANZ CGI SUBFONDS EQUITIES                                                           | 33,540  | 33,540  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH                                                   | 22,875  | 22,875  |
| **D | PENSION INTERNATIONAL EQUITY TACTICAL SMART BETA MOTHER FUND                            | 6,486   | 6,486   |
| **D | FOREIGN STOCK INDEX MOTHER FUND                                                         | 84,186  | 84,186  |
| **D | SHINKO GLOBAL EQUITY INDEX MOTHER FUND                                                  | 554     | 554     |
| **D | DEKA INVESTMENT GMBH RE A-DOR-FONDS                                                     | 8,108   | 8,108   |
| **D | JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND                                        | 442     | 442     |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROLAND AKTIEN LOWRISK                                 | 180     | 180     |
| **D | DEKA INVESTMENT GMBH RE PFRUENDE INVEST                                                 | 2,927   | 2,927   |
| **D | JPMORGAN GLOBAL ALLOCATION FUND                                                         | 1,050   | 1,050   |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAVALUE                                             | 1,126   | 1,126   |
| **D | JPMORGAN INVESTMENT FUNDS                                                               | 28,621  | 28,621  |
| **D | DEKA INVESTMENT GMBH RE DEKA-STARKENBURGFONDS                                           | 13,469  | 13,469  |
| **D | DEKA INVESTMENT GMBH RE MAINFRANKEN STRATEGIEKONZEPT                                    | 92,769  | 92,769  |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE UCITS ETF                                      | 451     | 451     |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND | 1,978   | 1,978   |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAGARANT 90                                         | 2,740   | 2,740   |
| **D | DEKA INVESTMENT GMBH RE DEKA - NACHHALTIGKEIT KOMMUNAL                                  | 31,185  | 31,185  |
| **D | JPMORGAN INCOME BUILDER FUND                                                            | 51,571  | 51,571  |
| **D | DEKA INVESTMENT GMBH RE A-NORDHAUSEN 2-FONDS                                            | 4,765   | 4,765   |
| **D | JPMORGAN FUNDS                                                                          | 122     | 122     |
| **D | FULCRUM UCITS SICAV                                                                     | 792     | 792     |
| **D | AVIVA INVESTORS                                                                         | 75,339  | 75,339  |
| **D | DEKA INVESTMENT GMBH RE VER 03-FONDS                                                    | 3,408   | 3,408   |
| **D | DEKA INVESTMENT GMBH RE SVAM-FONDS                                                      | 9,274   | 9,274   |
| **D | JPMORGAN INTERNATIONAL VALUE FUND                                                       | 8,416   | 8,416   |



## ORDINARY SHAREHOLDERS' MEETING of 27 April 2022

(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|     |                                                                                            |           |           |
|-----|--------------------------------------------------------------------------------------------|-----------|-----------|
| **D | UNIVERSITIES SUPERANNUATION SCHEME                                                         | 322       | 322       |
| **D | DEKA INVESTMENT GMBH RE SSH-FONDS                                                          | 34,000    | 34,000    |
| **D | GLOBAL X MSCI SUPERDIVIDEND EAFE ETF                                                       | 11,566    | 11,566    |
| **D | MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND                                         | 158,923   | 158,923   |
| **D | ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL                                     | 105,689   | 105,689   |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV              | 1,568     | 1,568     |
| **D | JPMORGAN FUND ICVC - JPM EUROPE (EX-UK) RESEARCH ENHANCED INDEX EQUITY FUND                | 8,680     | 8,680     |
| **D | DEKA INVESTMENT GMBH RE DEKA BIV-B                                                         | 743       | 743       |
| **D | JPMORGAN INSURANCE TRUST INCOME BUILDER PORTFOLIO                                          | 3,463     | 3,463     |
| **D | DEKA INVESTMENT GMBH RE PENSIONSFONDS MAINZ1                                               | 5,408     | 5,408     |
| **D | THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST                                        | 1,031     | 1,031     |
| **D | JPMORGAN ACTIVEBUILDERS INTERNATIONAL EQUITY ETF                                           | 2,102     | 2,102     |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND                                  | 129,351   | 129,351   |
| **D | DEKA INVESTMENT GMBH RE A-HAM-FONDS                                                        | 3,997     | 3,997     |
| **D | AVIVA LIFE & PENSIONS IRELAND DAC                                                          | 18,237    | 18,237    |
| **D | TM FULCRUM INCOME FUND                                                                     | 5,203     | 5,203     |
| **D | JPMORGAN ETFS (IRELAND) ICAV - CARBON TRANSITION GLOBAL EQUITY UCITS ETF                   | 2,981     | 2,981     |
| **D | JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF                                             | 68,605    | 68,605    |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND    | 308,005   | 308,005   |
| **D | HI PNWL DIVIDENDE PLUS FONDS                                                               | 973,384   | 973,384   |
| **D | SCHWAB INTERNATIONAL INDEX FUND                                                            | 591,936   | 591,936   |
| **D | JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF                                       | 45,434    | 45,434    |
| **D | COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.            | 522,174   | 522,174   |
| **D | FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                                                | 1,111,700 | 1,111,700 |
| **D | SEB ACTIVE 80                                                                              | 1,155     | 1,155     |
| **D | GLOBAL X S&P CATHOLIC VALUES DEVELOPED EX-U.S. ETF                                         | 485       | 485       |
| **D | JPMORGAN BETABUILDERS EUROPE ETF                                                           | 394,168   | 394,168   |
| **D | DEKA VALUE PLUS                                                                            | 120,706   | 120,706   |
| **D | FIDELITY RETIREE HEALTH REIMBURSEMENT PLAN                                                 | 36,395    | 36,395    |
| **D | DEKA INVESTMENT GMBH RE MV-FONDS                                                           | 30,000    | 30,000    |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V               | 529       | 529       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III             | 1,783     | 1,783     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD UCITS ETF                                          | 447       | 447       |
| **D | SEB ACTIVE 55                                                                              | 1,795     | 1,795     |
| **D | KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING DANICA LINK - INDEKS GLOBALE AKTIER | 12,419    | 12,419    |
| **D | DEKA INTERNATIONAL S.A. RE WFL INVEST FCP-FIS                                              | 8,747     | 8,747     |
| **D | DEKA INVESTMENT GMBH RE MKG MASTERFONDS                                                    | 4,925     | 4,925     |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I               | 197       | 197       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II              | 1,002     | 1,002     |
| **D | HARTFORD ACCIDENT AND INDEMNITY COMPANY                                                    | 3,353     | 3,353     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF                       | 8,437     | 8,437     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE CLIMATE CHANGE ESG UCITS ETF                      | 26,858    | 26,858    |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EMU CLIMATE CHANGE ESG UCITS ETF                         | 74,212    | 74,212    |
| **D | ARABESQUE SICAV - GLOBAL ESG MOMENTUM EQUITY                                               | 82,047    | 82,047    |
| **D | DEKA VERMOEGENSMANAGEMENT GMBH, NIEDERLASSUNG LUXEMBURG RE GLOBAL TOP                      | 11,660    | 11,660    |
| **D | BMO NESBITT BURNS INC                                                                      | 2,000     | 2,000     |
| **D | STATE OF NEW MEXICO STATE INVESTMENT COUNCIL                                               | 154,958   | 154,958   |
| **D | 1934 GLOBAL INVESTMENT FUND LP                                                             | 36,849    | 36,849    |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES (NZ HEDGED)                                          | 3,341     | 3,341     |
| **D | AMP WHOLESALE GLOBAL EQUITIES FUND                                                         | 12,684    | 12,684    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                                                                |           |           |
|-----|--------------------------------------------------------------------------------|-----------|-----------|
| **D | LYXOR 1 STOXX EUROPE 600 ESG (DR) UCITS ETF                                    | 7,123     | 7,123     |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES                                          | 1,153     | 1,153     |
| **D | RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES FUND                             | 4,544     | 4,544     |
| **D | PROVEDA GLOBAL EQUITY LIMITED PARTNERSHI                                       | 748       | 748       |
| **D | JEFFREY LLC                                                                    | 2,482     | 2,482     |
| **D | T. ROWE PRICE FUNDS SICAV                                                      | 28        | 28        |
| **D | HOBART FAMILY INVESTMENTS LLC                                                  | 859       | 859       |
| **D | STRATEGIC INTERNATIONAL EQUITY FUND                                            | 25,827    | 25,827    |
| **D | TODD CHRISTOPHER IRREVOCABLE FAMILY TRUST AGREEMENT OF 2012                    | 5,799     | 5,799     |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                          | 24,781    | 24,781    |
| **D | KATHERINE C MOORE CHARITABLE LEAD ANNUIT                                       | 1,694     | 1,694     |
| **D | ROBECO CAPITAL GROWTH FUNDS                                                    | 6,051     | 6,051     |
| **D | KIWI INVESTMENT MANAGEMENT GLOBAL QUANTITATIVE FUND                            | 62,575    | 62,575    |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE PM GLOBALE AKTIER STRATEGI KL       | 115,524   | 115,524   |
| **D | MBB SMART FUND C LLC                                                           | 14,815    | 14,815    |
| **D | SEB VARLDENFOND                                                                | 454,085   | 454,085   |
| **D | SEB STIFTELSEFOND UTLAND                                                       | 48,182    | 48,182    |
| **D | FISCHER FAMILY TRUST                                                           | 1,607     | 1,607     |
| **D | STICHTING JURIDISCH EIGENAAR ASR DUURZAAM WERELDWIJD AANDELEN FONDS            | 4,148     | 4,148     |
| **D | SEB GLOBAL AKTIEFOND                                                           | 244,042   | 244,042   |
| **D | CAPVANI INVESTMENT S.A.                                                        | 650,000   | 650,000   |
| **D | ELMIRA MANAGEMENT CORP                                                         | 100,000   | 100,000   |
| *** | RAIMONDI MARIELLA                                                              | 1,400,000 | 1,400,000 |
| **D | FLORNOY CONVICTIONS                                                            | 77,200    | 77,200    |
| **D | LA LICORNE                                                                     | 9,396     | 9,396     |
| **D | COMPARTIMENT FLORNOY VALEURS FAMILIALES                                        | 245,970   | 245,970   |
| **D | BAYERNINVEST VALUE PLUS-FONDS                                                  | 76,300    | 76,300    |
| **D | VIDACAIXA, S.A.                                                                | 868,012   | 868,012   |
| **D | BESSEMER TRUST CO CLEARING ACCT                                                | 7,955     | 7,955     |
| **D | BANCO BILBAO VIZCAYA ARGENTARIA SA                                             | 685,627   | 685,627   |
| **D | EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT                                | 2,104     | 2,104     |
| **D | VERIZON MASTER SAVINGS TRUST                                                   | 4,196     | 4,196     |
| **D | STICHTING DE NATIONALE ALGEMEEN PENSIOENFONDS                                  | 11,405    | 11,405    |
| **D | THE NFU MUTUAL OEIC                                                            | 6,440     | 6,440     |
| **D | THE BANK OF NEW YORK MELLON INTERNATIONAL LIMITE                               | 2,807     | 2,807     |
| **D | IMCO GLOBAL PUBLIC EQUITY LP                                                   | 420,226   | 420,226   |
| **D | CBIS GLOBAL FUNDS PUBLIC LTD CO                                                | 126,956   | 126,956   |
| **D | AUTORIDADE MONETARIA DE MACAU                                                  | 38,506    | 38,506    |
| **D | SUBSIDIZED SCHOOLS PROVIDENT FUND                                              | 29,469    | 29,469    |
| **D | WILLIS TOWERS WATSON GROUP TRUST                                               | 37,191    | 37,191    |
| **D | LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF                      | 63,915    | 63,915    |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVEBETA WORLD LOW VOL PLUS EQUITY ETF | 165,855   | 165,855   |
| **D | KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III                                | 22,015    | 22,015    |
| **D | TACS NON US EQUITY CORE MARKET CONTINUOUS LLC                                  | 36,106    | 36,106    |
| **D | THE NATURE CONSERVANCY                                                         | 4,889     | 4,889     |
| **D | STANDARD BANK OF SOUTH AFRICA LTD                                              | 162,953   | 162,953   |
| **D | BNYM MELLON DT NSL INTERNATIONAL STOCK INDEX FUND                              | 50,248    | 50,248    |
| **D | GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND                           | 9,673     | 9,673     |
| **D | VIRGINIA TECH FOUNDATION INC                                                   | 6,027     | 6,027     |
| **D | AST QMA INTERNATIONAL CORE EQUITY PORTFOLIO                                    | 4,200     | 4,200     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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|-----|------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | AST PRUDENTIAL FLEXIBLE MULTI STRATEGY PORTFOLIO                                                                       | 3,280     | 3,280     |
| **D | INVESCO MARKETS II PLC                                                                                                 | 65,044    | 65,044    |
| **D | MUNICIPAL EMPLOYEES PENSION PLAN                                                                                       | 2         | 2         |
| **D | LEGAL AND GENERAL UCITS ETF PLC                                                                                        | 53,310    | 53,310    |
| **D | NATIONAL BANK FINANCIAL INC                                                                                            | 42,705    | 42,705    |
| **D | KAPITALFORENINGEN EMD INVEST VERDENSINDEKS                                                                             | 6,517     | 6,517     |
| **D | STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL                                                                 | 1,505,564 | 1,505,564 |
| **D | VANGUARD FTSE ALL WORLD EX US INDEX FUND                                                                               | 2,328,627 | 2,328,627 |
| **D | VANGUARD EUROPEAN STOCK INDEX FUND                                                                                     | 2,817,059 | 2,817,059 |
| **D | KUMPULAN WANG PERSARAAN DIPERBADANKAN                                                                                  | 1,569     | 1,569     |
| **D | XTRACKERS MSCI EAFE ESG LEADERS EQUITY ETF                                                                             | 3,921     | 3,921     |
| **D | BOWERS LLC                                                                                                             | 43,707    | 43,707    |
| **D | RIVER PARTNERS GLOBAL EQUITY LLC                                                                                       | 721       | 721       |
| **D | ALAMOSA LLC                                                                                                            | 1,220     | 1,220     |
| **D | MOTABILITY AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST                                                           | 9,771     | 9,771     |
| **D | TMI 2 SOLUTIONS TAX QUALIFIED NUCLEAR DECOMMISSIONING TRUST                                                            | 8,561     | 8,561     |
| **D | FORDHAM UNIVERSITY                                                                                                     | 6,953     | 6,953     |
| **D | CONSOLIDATED EDISON RETIREMENT PLAN                                                                                    | 291       | 291       |
| **D | HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                                                   | 8,546     | 8,546     |
| **D | ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                                                 | 8,089     | 8,089     |
| **D | BRUNSWICK UNIT 2 QUALIFIED NUCLEAR                                                                                     | 15,865    | 15,865    |
| **D | OSSIAM IRL ICAV                                                                                                        | 506       | 506       |
| **D | CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS                     | 1         | 1         |
| **D | IQ 500 INTERNATIONAL ETF                                                                                               | 2,332     | 2,332     |
| **D | POINT BEACH UNIT 1 AND UNIT 2 NON QUALIFIED TRUST                                                                      | 9,412     | 9,412     |
| **D | CERVURITE INTERNATIONAL LLC                                                                                            | 88,970    | 88,970    |
| **D | FLORIDA LLC                                                                                                            | 82,865    | 82,865    |
| **D | CARL VICTOR PAGE MEMORIAL FOUNDATION                                                                                   | 107,920   | 107,920   |
| **D | MERCK AND CO INC MASTER RETIREMENT TRUST                                                                               | 103,518   | 103,518   |
| **D | UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED                                                              | 2,881     | 2,881     |
| **D | MASTERS I LLC                                                                                                          | 8,579     | 8,579     |
| **D | STICHTING PENSIOENFONDS NOTARIAAT                                                                                      | 4,936     | 4,936     |
| **D | DEUTSCHE DCG EQ                                                                                                        | 6,112     | 6,112     |
| **D | MULTI ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUND                                                                    | 20,206    | 20,206    |
| **D | MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF                                                                 | 2,994     | 2,994     |
| **D | CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING EMPLOYERS                                                 | 1         | 1         |
| **D | CITW FUND LP                                                                                                           | 501       | 501       |
| **D | MOTHER CABRINI HEALTH FOUNDATION INC                                                                                   | 23,765    | 23,765    |
| **D | GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO                                                     | 787       | 787       |
| **D | ARROWSTREET COLLECTIVE INVESTMENT TRUST                                                                                | 963,552   | 963,552   |
| **D | WILMINGTON GLOBAL ALPHA EQUITIES FUND                                                                                  | 7,404     | 7,404     |
| **D | ZVK KVS FONDS                                                                                                          | 40,000    | 40,000    |
| **D | ROTHSCHILD MARTIN MAUREL                                                                                               | 1,329,533 | 1,329,533 |
| **D | TEXAS UTILITIES QUAL NDT PARTNERSHIP                                                                                   | 3,355     | 3,355     |
| **D | SHELL CANADA 2007 PENSION PLAN                                                                                         | 321       | 321       |
| **D | 1999 VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION OF THE NONREPRESENTED EMPLOYEES OF SOUTHERN CALIFORNIA EDISON COMPANY | 1         | 1         |
| **D | SHARON D LUND RESIDUAL TRUST                                                                                           | 207       | 207       |
| **D | MICHELLE LUND REV TRUST                                                                                                | 327       | 327       |
| **D | ROMAN CATHOLIC BISHOP OF SPRINGFIELD A                                                                                 | 626       | 626       |
| **D | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INV                                                            | 176,529   | 176,529   |

## ORDINARY SHAREHOLDERS' MEETING of 27 April 2022

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|     |                                                                                                                 |           |           |
|-----|-----------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN                                    | 98,301    | 98,301    |
| **D | BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND                                                                | 1         | 1         |
| **D | 1895 FONDS FGR                                                                                                  | 1,864,582 | 1,864,582 |
| **D | ROCKEFELLER FAMILY FUND                                                                                         | 53        | 53        |
| **D | STICHTING DEPOSITARY APG DEVELOPED EQUITIES RI INDEX POOL                                                       | 9,249     | 9,249     |
| **D | IMCO GLOBAL PUBLIC EQUITY LP ACCT 17                                                                            | 163,628   | 163,628   |
| **D | VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE GLOBALE AKTIER ETIK KL ID SPARINVEST AS FILIAL AF SPARINVEST SA | 11,469    | 11,469    |
| **D | VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE EUROPA KL                                                       | 18,093    | 18,093    |
| **D | VIRTUS ALLIANZGI GLOBAL ALLOCATION FUND                                                                         | 3,074     | 3,074     |
| **D | VIRTUS ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND                                                                 | 868       | 868       |
| **D | THE COMMONWEALTH FUND                                                                                           | 1,300     | 1,300     |
| **D | THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW                                                               | 10,118    | 10,118    |
| **D | BCT POOLED INVESTMENT FUND SERIES SMART EUROPEAN EQUITY FUND                                                    | 9,777     | 9,777     |
| **D | IVY PROSHARES MSCI ACWI INDEX FUND                                                                              | 1         | 1         |
| **D | SHELL NEDERLAND PENSIOENFONDS STICHTING                                                                         | 2,757     | 2,757     |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE MEUBELI NDUSTRIEEN MEUBILERINGSBEDRIJ                                | 94,483    | 94,483    |
| **D | ADVANCED SERIES TRUST AST PRESERVATION ASSET ALLOCATION PORTFOLIO                                               | 17,480    | 17,480    |
| **D | BRANDYTRUST GLOBAL PARTNERS LP                                                                                  | 41,489    | 41,489    |
| **D | SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION                                                               | 180       | 180       |
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                                                 | 2,415     | 2,415     |
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                                                 | 3,276     | 3,276     |
| **D | FOREST FOUNDATION                                                                                               | 264       | 264       |
| **D | STEWARDSHIP PARA GLB                                                                                            | 649       | 649       |
| **D | WEW TRUST NUMBER ONE                                                                                            | 649       | 649       |
| **D | 1975 IRREV TRUST OF C D WEYERHAEUSER                                                                            | 1,636     | 1,636     |
| **D | 1973 IRREVOCABLE TRUST OF CD WEYERHAEUSER                                                                       | 586       | 586       |
| **D | COMMONWEALTH OF PENNSYLVANIA TREASURY                                                                           | 1,778     | 1,778     |
| **D | 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST                                                                        | 1         | 1         |
| **D | AZL MSCI GLOBAL EQUITY INDEX FUND                                                                               | 8,867     | 8,867     |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY FUND                                       | 144       | 144       |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBALE AKTIER INDEX                                                             | 4,506     | 4,506     |
| **D | STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF                                                         | 137,317   | 137,317   |
| **D | BNY MELLON INTERNATIONAL EQUITY ETF                                                                             | 8,594     | 8,594     |
| **D | XTRACKERS MSCI KOKUSAI EQUITY ETF                                                                               | 10,344    | 10,344    |
| **D | NON US EQUITY MANAGERS PORTFOLIO 1 SERIES                                                                       | 23,422    | 23,422    |
| **D | STICHTING PENSIOENFONDS HORECA AND CATERING                                                                     | 315,808   | 315,808   |
| **D | PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH                                                      | 8,198     | 8,198     |
| **D | IQ CANDRIAM ESG INTERNATIONAL EQUITY ETF                                                                        | 19,756    | 19,756    |
| **D | INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA VALUE KL                                                         | 32,563    | 32,563    |
| **D | GUGGENHEIM WORLD EQUITY INCOME FUND                                                                             | 5,000     | 5,000     |
| **D | SERIES D WORLD EQUITY INCOME SERIES                                                                             | 12,500    | 12,500    |
| **D | XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF                                                                | 640       | 640       |
| **D | STATE OF WISCONSIN INVESTMENT BOARD                                                                             | 5         | 5         |
| **D | AIB GROUP IRISH PENSION SCHEME                                                                                  | 1         | 1         |
| **D | BANK OF KOREA                                                                                                   | 2         | 2         |
| **D | BANK OF KOREA                                                                                                   | 2         | 2         |
| **D | BEWAARSTICHTING NNIP I                                                                                          | 211,400   | 211,400   |
| **D | NN PARAPLUFONDS 1 N V                                                                                           | 135,600   | 135,600   |
| **D | EATON VANCE MANAGEMENT                                                                                          | 618       | 618       |
| **D | THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST                                                                    | 419       | 419       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                                                |         |         |
|-----|--------------------------------------------------------------------------------|---------|---------|
| **D | THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT PLANS MASTER TRUST | 238     | 238     |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY INDEX                   | 1,326   | 1,326   |
| **D | INVESCO S AND P GLOBAL EX CANADA HIGH DIVIDEND LOW VOLATILITY                  | 60      | 60      |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI                              | 2       | 2       |
| **D | INVESCO FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT ETF                           | 4       | 4       |
| **D | SIEMENS EMU EQUITIES                                                           | 72,189  | 72,189  |
| **D | THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED                               | 5,345   | 5,345   |
| **D | KAPITALFORENINGEN EMD INVEST EUROPAEISKE AKTIER I                              | 292,499 | 292,499 |
| **D | INVESCO GLOBAL EX UK ENHANCED INDEX FUND UK                                    | 7,290   | 7,290   |
| **D | INVESCO GLOBAL EX UK CORE EQUITY INDEX FUND UK                                 | 4,028   | 4,028   |
| **D | KAPITALFORENINGEN SPARINVEST VERDENES INDEKS ETISK                             | 6,900   | 6,900   |
| **D | WILMINGTON INTERNATIONAL FUND                                                  | 1       | 1       |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBAL EQUITIES I                               | 137,735 | 137,735 |
| **D | INVESCO MARKETS III PLC                                                        | 1,722   | 1,722   |
| **D | INVESCO FTSE RAFI EMERGING MARKETS UCITS ETF                                   | 21,356  | 21,356  |
| **D | INVESCO FTSE RAFI DEVELOPED MARKETS EX U S ETF                                 | 1,612   | 1,612   |
| **D | MAN GLG EUROPEAN EQUITY ALTERNATIVE                                            | 17      | 17      |
| **D | FIRST TRUST STOXX EUROPEAN SELECT DIVIDEND INDEX FUND                          | 390,352 | 390,352 |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM 50 50 BALANCED PORTFOLIO                   | 2,365   | 2,365   |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM FLEXIBLE MANAGED PORT                      | 3,268   | 3,268   |
| **D | ADVANCED SERIES TRUST AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO               | 2,882   | 2,882   |
| **D | ADVANCED SERIES TRUST AST RCM WORLD TRENDS PORTFOLIO                           | 11,192  | 11,192  |
| **D | GREAT WEST INTERNATIONAL INDEX FUND                                            | 1       | 1       |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE                  | 92,643  | 92,643  |
| **D | BLACKROCK LIFE LIMITED                                                         | 45,202  | 45,202  |
| **D | ABERDEEN DIVERSIFIED INCOME AND GROWTH TRUST PLC                               | 3,860   | 3,860   |
| **D | VIRGINIA RETIREMENT SYSTEM                                                     | 17,003  | 17,003  |
| **D | TEXTRON INC MASTER TRUST                                                       | 8,022   | 8,022   |
| **D | PRINCIPAL FUNDS INC INTERNATIONAL EQUITY INDEX                                 | 758     | 758     |
| **D | THE SEVENTH SWEDISH NATIONAL PENSION FUND AP 7 EQUITY FUND                     | 906     | 906     |
| **D | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT                          | 7,360   | 7,360   |
| **D | INVESCO RAFI STRATEGIC DEVELOPED EX US ETF                                     | 804     | 804     |
| **D | PRINCIPAL FUNDS INC OVERSEAS FUND                                              | 675     | 675     |
| **D | GLOBAL MULTI STRATEGY FUND                                                     | 10,651  | 10,651  |
| **D | STANLIB FUNDS LIMITED                                                          | 15,484  | 15,484  |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS MARKETBETA INTERNATIO                    | 841     | 841     |
| **D | PPI NR 30                                                                      | 2,580   | 2,580   |
| **D | ABB PENSION FUND                                                               | 462     | 462     |
| **D | STICHTING SPOORWEGPENSIOENFONDS                                                | 3,398   | 3,398   |
| **D | INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF                              | 1       | 1       |
| **D | IA CLARINGTON GLOBAL VALUE FUND                                                | 321     | 321     |
| **D | INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC                       | 40,346  | 40,346  |
| **D | ALLSTATE INSURANCE COMPANY                                                     | 24,098  | 24,098  |
| **D | IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF                                    | 568     | 568     |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA INTERNAT                     | 5,467   | 5,467   |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA EUROPE E                     | 62      | 62      |
| **D | XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF                                      | 250     | 250     |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE                           | 1,088   | 1,088   |
| **D | VOYA INTERNATIONAL INDEX PORTFOLIO                                             | 1,570   | 1,570   |
| **D | THE AMERICAN UNIVERSITY IN CAIRO                                               | 2,397   | 2,397   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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|     |                                                                                                              |         |         |
|-----|--------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | SHERIFFS PENSION AND RELIEF FUND                                                                             | 1       | 1       |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC NON QUALIFIED DECOMMISSIONI                                                  | 908     | 908     |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC QUALIFIED DECOMMISSIONING THE DUANE ARNOLD ENERGY CENTER NUCLEAR POWER PLANT | 1,942   | 1,942   |
| **D | ARIZONA PSPERS TRUST                                                                                         | 1       | 1       |
| **D | DWS INVESTMENT GMBH ON BEHALF OF DWS FONDS BPT                                                               | 195,697 | 195,697 |
| **D | SEMPRA ENERGY PENSION MASTER TRUST                                                                           | 19,683  | 19,683  |
| **D | TEACHERS RETIREMENT SYSTEM OF LOUISIANA                                                                      | 1       | 1       |
| **D | INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE                                                    | 9,013   | 9,013   |
| **D | KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE INDENYKREDIT PORTEFOELJE ADMINISTRATION AS             | 35,996  | 35,996  |
| **D | BLACKROCK LIFE LTD                                                                                           | 740,358 | 740,358 |
| **D | BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                                       | 44,309  | 44,309  |
| **D | XTRACKERS MSCI EUROPE HEDGED EQUITY ETF                                                                      | 1       | 1       |
| **D | SIEMENS EUROINVEST AKTIEN                                                                                    | 21,599  | 21,599  |
| **D | INVESCO PUREBETA FTSE DEVELOPED EX NORTH AMERICA ETF                                                         | 72      | 72      |
| **D | ARROWSTREET US GROUP TRUST                                                                                   | 713,419 | 713,419 |
| **D | LYONDELL CHEMICAL COMPANY BENEFITS FINANCE COMMITTEE                                                         | 1       | 1       |
| **D | XTRACKERS MSCI EAFE HEDGED EQUITY ETF                                                                        | 1       | 1       |
| **D | PANAGORA GROUP TRUST                                                                                         | 1       | 1       |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK                                                                 | 53,851  | 53,851  |
| **D | XTRACKERS FTSE DEVELOPED EX US MULTIFACTOR ETF                                                               | 211     | 211     |
| **D | SC EDISON NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TR                                        | 25,149  | 25,149  |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV                                                              | 51,582  | 51,582  |
| **D | PENSIONDANMARK PENSIONSFORSIKRINGSAKTIESELSKAB                                                               | 250,000 | 250,000 |
| **D | FIDELITY CONCORD STREET TRUST FIDELITY INTERNATIONAL INDEX FUND                                              | 53,927  | 53,927  |
| **D | BELLSOUTH CORP RFA VEBB TRUST                                                                                | 1       | 1       |
| **D | EUROPEAN CENTRAL BANK                                                                                        | 152,126 | 152,126 |
| **D | BNY MELLON INTERNATIONAL STOCK INDEX FUND                                                                    | 819     | 819     |
| **D | MANVILLE PERSONAL INJURY SETTLEMENT TRUST                                                                    | 5,224   | 5,224   |
| **D | SHELL PENSION TRUST                                                                                          | 1       | 1       |
| **D | EASTSPRING INVESTMENTS                                                                                       | 1,787   | 1,787   |
| **D | ALTE LEIPZIGER TRUST INVESTMENT                                                                              | 63,027  | 63,027  |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GMBH                                                                         | 32,306  | 32,306  |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED MOMENTUM ETF                                                         | 17      | 17      |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY ETF                                                   | 7,621   | 7,621   |
| **D | VIRTUS WMC INTERNATIONAL DIVIDEND ETF                                                                        | 4,944   | 4,944   |
| **D | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT                                                   | 302     | 302     |
| **D | RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST                                                       | 765,440 | 765,440 |
| **D | FIRE AND POLICE PENSION ASSOCIATION OF COLORADO                                                              | 1,078   | 1,078   |
| **D | FLORIDA GLOBAL EQUITY FUND LLC                                                                               | 7,794   | 7,794   |
| **D | DIOCESE OF VENICE PENSION PLAN AND TRUST                                                                     | 1,139   | 1,139   |
| **D | PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO                                                                   | 52,015  | 52,015  |
| **D | STICHTING PENSIOENFONDS UWV                                                                                  | 132,953 | 132,953 |
| **D | STICHTING BEWAARDER ACHMEA BELEGGINGSPOLS                                                                    | 32,786  | 32,786  |
| **D | INVESCO FUNDS                                                                                                | 533,861 | 533,861 |
| **D | NATIONAL TREASURY MANAGEMENT AGCY                                                                            | 4,424   | 4,424   |
| **D | NSP MONTICELLO MINNESOTA RETAIL                                                                              | 3,819   | 3,819   |
| **D | NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST                                                               | 3,433   | 3,433   |
| **D | NSP MINNESOTA RETAIL PRAIRIE II                                                                              | 3,269   | 3,269   |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF BPT                                       | 7,850   | 7,850   |
| **D | VANGUARD INTL HIGH DIV YLD INDEX FD                                                                          | 470,568 | 470,568 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|-----|-----------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | HIGHLAND INVESTMENT FUND LLC                                                                              | 8,096     | 8,096     |
| **D | PG AND E CORPORATION RETIREMENT MASTER TRUST                                                              | 21,227    | 21,227    |
| **D | PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIE                                              | 38,116    | 38,116    |
| **D | STICHTING CZ FUND DEPOSITARY                                                                              | 14,604    | 14,604    |
| **D | DEAM FONDS ZDV                                                                                            | 18,585    | 18,585    |
| **D | FIDELITY SAI INTERNATIONAL INDEX FUND                                                                     | 98        | 98        |
| **D | STANDARD LIFE INVESTMENTS GLOBAL SICAV II                                                                 | 141       | 141       |
| **D | AURION GLOBAL EQUITY FUND                                                                                 | 3,678     | 3,678     |
| **D | AZL INTERNATIONAL INDEX FUND                                                                              | 106,939   | 106,939   |
| **D | AZL DFA INTERNATIONAL CORE EQUITY FUND                                                                    | 7,114     | 7,114     |
| **D | XTRACKERS MSCI ALL WORLD EX US HIGH DIVIDEND YIELD EQUITY E                                               | 630       | 630       |
| **D | XTRACKERS MSCI EAFE HIGH DIVIDEND YIELD EQUITY ETF                                                        | 38,167    | 38,167    |
| **D | FIRST TRUST EUROZONE ALPHADEX UCITS ETF                                                                   | 69,697    | 69,697    |
| **D | COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY                                                  | 1         | 1         |
| **D | NTUC INCOME INSURANCE CO OPERATIVE LIMITED                                                                | 11,182    | 11,182    |
| **D | LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND TRIAD NATIONAL SECURITY LLC DEFINED BENEFIT PLAN GROUP TRUST | 1         | 1         |
| **D | SIEMENS BALANCED                                                                                          | 21,201    | 21,201    |
| **D | ALASKA PERMANENT FUND CORPORATION                                                                         | 8,042     | 8,042     |
| **D | ILMARINEN MUTUAL PENSION INSURANCE CO                                                                     | 1,115,974 | 1,115,974 |
| **D | PMPT INKA FONDS                                                                                           | 60,876    | 60,876    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET TRIUMPH MULTI FACTO PRIVATELY PLACED MASTER                 | 15,000    | 15,000    |
| **D | INKA PBEAKK                                                                                               | 10,022    | 10,022    |
| **D | INKA AUSGLEICHSFONDS                                                                                      | 16,153    | 16,153    |
| **D | COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIR                                                | 3,072     | 3,072     |
| **D | LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM                                                               | 82        | 82        |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA                                                              | 587,620   | 587,620   |
| **D | RETIREMENT BENEFITS INVESTMENT FUND                                                                       | 9,713     | 9,713     |
| **D | TEXAS EDUCATION AGCY                                                                                      | 1         | 1         |
| **D | RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST                                                 | 13,364    | 13,364    |
| **D | POOL REINSURANCE CO LTD                                                                                   | 9,353     | 9,353     |
| **D | POOL REINSURANCE CO LTD                                                                                   | 17,053    | 17,053    |
| **D | PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND                                                            | 6,950     | 6,950     |
| **D | PF INTERNATIONAL VALUE FUND                                                                               | 36,802    | 36,802    |
| **D | BLACKROCK FUND MANAGERS LTD                                                                               | 965,635   | 965,635   |
| **D | EMPLOYEES RETIREMENT SYSTEM OF TEXAS                                                                      | 5,600     | 5,600     |
| **D | FLORIDA RETIREMENT SYSTEM TRUST FUND                                                                      | 3         | 3         |
| **D | ABERDEEN STANDARD SICAV II                                                                                | 2,149     | 2,149     |
| **D | TEXAS EDUCATION AGENCY                                                                                    | 1         | 1         |
| **D | BLACKROCK SOLUTIONS FUNDS ICAV                                                                            | 61,319    | 61,319    |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII                                                        | 3,084     | 3,084     |
| **D | BELL ATLANTIC MASTER TRUST                                                                                | 1         | 1         |
| **D | SMITHFIELD FOODS MASTER TRUST                                                                             | 8,275     | 8,275     |
| **D | THE HKSAR GOVERNMENT SCHOLARSHIP FUND                                                                     | 651       | 651       |
| **D | STICHTING RABOBANK PENSIOENFONDS                                                                          | 6,351     | 6,351     |
| **D | DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING                                                             | 28,432    | 28,432    |
| **D | QUALITY EDUCATION FUND                                                                                    | 2,306     | 2,306     |
| **D | INVESCO INTERNATIONAL DEVELOPED DYNAMIC MULTIFACTOR ETF                                                   | 8,100     | 8,100     |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO                                                                | 5,289     | 5,289     |
| **D | ADVANCE PLANNING LIMITED                                                                                  | 5,113     | 5,113     |
| **D | DIGNITY PRE ARRANGEMENT LIMITED                                                                           | 8,386     | 8,386     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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|     |                                                                 |         |         |
|-----|-----------------------------------------------------------------|---------|---------|
| **D | INDIANA PUBLIC RETIREMENT SYSTEM                                | 2       | 2       |
| **D | KENTUCKY RETIREMENT SYSTEMS                                     | 1       | 1       |
| **D | KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND                | 1       | 1       |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO           | 1       | 1       |
| **D | BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA | 2       | 2       |
| **D | HSBC GLOBAL EQUITY FUND                                         | 36,249  | 36,249  |
| **D | HSBC INTERNATIONAL EQUITY INDEX FUND                            | 18,139  | 18,139  |
| **D | WESPATH FUNDS TRUST                                             | 18,354  | 18,354  |
| **D | UPS GROUP TRUST                                                 | 8,552   | 8,552   |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GESELLSCHAFT MBH                | 6,046   | 6,046   |
| **D | PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND             | 5,225   | 5,225   |
| **D | ENERGY INSURANCE MUTUAL LIMITED                                 | 3,782   | 3,782   |
| **D | MIDDLETOWN WORKS HOURLY AND SALARIED UNION                      | 3,815   | 3,815   |
| **D | METROPOLITAN LIFE INSURANCE COMPANY                             | 55,711  | 55,711  |
| **D | IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM                         | 37      | 37      |
| **D | SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM                        | 15,768  | 15,768  |
| **D | ARBEJDSMARKEDETS TILLAEGSPENSION                                | 788,987 | 788,987 |
| **D | AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA                        | 16,452  | 16,452  |
| **D | AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA                         | 645,000 | 645,000 |
| **D | SEI GLOBAL INVESTMENTS FUND PL                                  | 1,694   | 1,694   |
| **D | SEI GLOBAL MASTER FUND PLC                                      | 13,797  | 13,797  |
| **D | AB SICAV III - DYNAMIC ALL MAR                                  | 2,796   | 2,796   |
| **D | KOKUSAI EQUITY INDEX FUND                                       | 36,569  | 36,569  |
| **D | MORGAN STANLEY PATHWAY FUNDS                                    | 23,418  | 23,418  |
| **D | CUSTODY BANK OF JAPAN                                           | 23,614  | 23,614  |
| **D | BLACK CREEK INTERNATIONAL EQUI                                  | 300,281 | 300,281 |
| **D | ALLSPRING (LUX) WORLDWIDE FUND                                  | 2,773   | 2,773   |
| **D | BRIDGE BUILDER INTERNATIONAL E                                  | 51,156  | 51,156  |
| **D | UI I                                                            | 25,290  | 25,290  |
| **D | MUTUAL OF AMERICA VARIABLE INS                                  | 1,528   | 1,528   |
| **D | MUTUAL OF AMERICA INTERNAZIONA                                  | 118,590 | 118,590 |
| **D | SEI INTECH GLOBAL EQUITY                                        | 4,844   | 4,844   |
| **D | HALEVY A2                                                       | 94,936  | 94,936  |
| **D | SEEBYOND                                                        | 80,738  | 80,738  |
| **D | HALEVY A1                                                       | 94,721  | 94,721  |
| **D | UF 6 A                                                          | 5,939   | 5,939   |
| **D | SOGECAP AP CLIMAT PAB                                           | 39,155  | 39,155  |
| **D | SILVER AMUNDI EUROPE EQUITY                                     | 98,781  | 98,781  |
| **D | ARAGO                                                           | 25,505  | 25,505  |
| **D | ALZ AIR FRANCE POCHE ACT EUR                                    | 30,754  | 30,754  |
| **D | SG DIVERSIFIE FRANCE 85 ACT                                     | 16      | 16      |
| **D | HVB R EUROPEAN EQUITIES II                                      | 44,306  | 44,306  |
| **D | DIVERSIFIE ACTIONS 50-65 DU CR                                  | 3,594   | 3,594   |
| **D | LIF-LYXOR MSCI EMU ESG                                          | 106,388 | 106,388 |
| **D | LYX IND FD-LYXOR CORE STOXX EU                                  | 572,612 | 572,612 |
| **D | MUL-LYXOR MSCI EMU ESG LEADERS                                  | 14,831  | 14,831  |
| **D | MULTI UNITS LUX-LYXOR CORE MSC                                  | 74,838  | 74,838  |
| **D | MUL- LYX FTSE IT ALL CAP PIR                                    | 24,691  | 24,691  |
| **D | LYXINDEX FUND - LYXOR MSCI EMU                                  | 161,301 | 161,301 |
| **D | LYXOR CORE MSCI WORLD (DR) UCI                                  | 36,386  | 36,386  |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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|-----|---------------------------------------------------------------------|-----------|-----------|
| **D | MUL-LYXOR MSCI WORLD ESG LEADE                                      | 26,481    | 26,481    |
| **D | LYXOR MSCI EUROPE ESG LEADERS                                       | 321,685   | 321,685   |
| **D | MUL-LYXOR MSCI WORLD CLIMATE C                                      | 4,293     | 4,293     |
| **D | LIF-LYXOR MSCI WORLD CATHOL PR                                      | 10,200    | 10,200    |
| **D | MUL-LYX NET ZERO 50 SP EUROZ C                                      | 65,583    | 65,583    |
| **D | AFER PATRIMOINE                                                     | 4,424     | 4,424     |
| **D | AVIVA INVESTORS SELECTION                                           | 6,187     | 6,187     |
| **D | SG ACTIONS FRANCE LARGECAP                                          | 16        | 16        |
| **D | LYXOR FTSE MIB UCITS ETF                                            | 1,690,877 | 1,690,877 |
| **D | LYXOR MSCI EUROPE UCITS ETF                                         | 96,747    | 96,747    |
| **D | E T H I CA                                                          | 70,000    | 70,000    |
| **D | PERVALOR - ACTIONS                                                  | 15        | 15        |
| **D | ETOILE BANQUE ASSURANCE EUROPE                                      | 372,248   | 372,248   |
| **D | ETOILE ACTIONS INTERNATIONALES                                      | 10,625    | 10,625    |
| **D | ETOILE ACTIONS US POCHE ACTION                                      | 81,266    | 81,266    |
| **D | OFI FINANCIAL INVES-RS EURO EQ                                      | 46,958    | 46,958    |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II   | 476,989   | 476,989   |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE      | 258,614   | 258,614   |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND                       | 150,328   | 150,328   |
| **D | MIGROS BANK (LUX) FONDS 40 (EUR)                                    | 2,684     | 2,684     |
| **D | UBS (LUX) INSTITUTIONAL SICAV EQUITIES GLOBAL (EX USA) PASSIVE      | 11,214    | 11,214    |
| **D | UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD) | 7,960     | 7,960     |
| **D | STRATEGY SICAV                                                      | 1,774     | 1,774     |
| **D | MIGROS BANK (LUX) FONDS 50                                          | 3,510     | 3,510     |
| **D | MIGROS BANK (LUX) FONDS INTERSTOCK                                  | 2,899     | 2,899     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF DEFENSIVE (USD) | 1,513     | 1,513     |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL INCOME-                             | 102,004   | 102,004   |
| **D | MIGROS BANK (LUX) FONDS 30                                          | 1,842     | 1,842     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF MEDIUM (USD)    | 4,382     | 4,382     |
| **D | ASSET MANAGEMENT EXCHANGE UCITS CCF                                 | 2,551     | 2,551     |
| **D | DELA DEPOSITARY & ASSET MANAGEMENT B.V.                             | 628       | 628       |
| **D | STICHTING PENSIOENFONDS ING                                         | 49,552    | 49,552    |
| **D | LEGAL AND GENERAL CCF                                               | 65,596    | 65,596    |
| **D | THE PUBLIC INSTITUTION FOR SOCIAL SECURITY                          | 5,572     | 5,572     |
| **D | WHEELS COMMON INVESTMENT FUND.                                      | 6,159     | 6,159     |
| **D | THE CBF CHURCH OF ENGLAND INVESTMENT FUND                           | 28,129    | 28,129    |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL             | 1,804     | 1,804     |
| **D | ANDRA AP-FONDEN                                                     | 41,259    | 41,259    |
| **D | LEGAL & GENERAL FUTURE WORLD ESG DEVELOPED INDEX FUND               | 32,090    | 32,090    |
| **D | LEGAL AND GENERAL GLOBAL EQUITY INDEX FUND                          | 5,336     | 5,336     |
| **D | LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS I        | 11,183    | 11,183    |
| **D | LEGAL AND GENERAL EUROPEAN INDEX TRUST                              | 708,382   | 708,382   |
| **D | LEGAL AND GENERAL INTERNATIONAL INDEX TRUST                         | 86,338    | 86,338    |
| **D | LEGAL & GENERAL FUTURE WORLD ESG EUROPE EX UK INDEX FUND            | 5,265     | 5,265     |
| **D | ABERDEEN STANDARD ACS I                                             | 56,907    | 56,907    |
| **D | STICHTING BLUE SKY LIQUID ASSET FUNDS                               | 94,770    | 94,770    |
| **D | CSAA INSURANCE EXCHANGE                                             | 998       | 998       |
| **D | FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION.                    | 24,860    | 24,860    |
| **D | IBM DIVERSIFIED GLOBAL EQUITY FUND                                  | 18,003    | 18,003    |
| **D | NEW IRELAND ASSURANCE COMPANY PLC.                                  | 953,974   | 953,974   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND                                    | 4,606     | 4,606     |
| **D | STICHTING PENSIOENFONDS SAGITTARIUS                                                     | 30,408    | 30,408    |
| **D | STICHTING HEINEKEN PENSIOENFONDS                                                        | 37,972    | 37,972    |
| **D | STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)                                         | 371,950   | 371,950   |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO                                     | 14,732    | 14,732    |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI                            | 32,967    | 32,967    |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR                                                      | 126,477   | 126,477   |
| **D | NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                                            | 1,065,352 | 1,065,352 |
| **D | COLONIAL FIRST STATE INVESTMENT FUND 50                                                 | 21,247    | 21,247    |
| **D | COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND                                | 43,131    | 43,131    |
| **D | RETIREMENT PLAN FOR CHICAGO TRANSIT AUTHORITY EMPLOYEES                                 | 9,374     | 9,374     |
| **D | DOMINION ENERGY INC. DEFINED BENEFIT MASTER TRUST                                       | 53,239    | 53,239    |
| **D | ESSENTIA HEALTH                                                                         | 3,405     | 3,405     |
| **D | NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING                                      | 166,356   | 166,356   |
| **D | JOSHUA GREEN CORPORATION                                                                | 6,502     | 6,502     |
| **D | CALVERT CLIFFS NUCLEAR POWER PLANT UNIT ONE QUALIFIED FUND                              | 8,100     | 8,100     |
| **D | TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION                                     | 33,007    | 33,007    |
| **D | THOMAS L. WALTON FAMILY TRUST UAD 03/19/13                                              | 13,120    | 13,120    |
| **D | NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING | 37,568    | 37,568    |
| **D | R.E. GINNA NUCLEAR POWER PLANT QUALIFIED FUND                                           | 2,900     | 2,900     |
| **D | NEMOURS FOUNDATION                                                                      | 1,063     | 1,063     |
| **D | THE NATHAN CUMMINGS FOUNDATION INC.                                                     | 2,091     | 2,091     |
| **D | NINE MILE POINT NDT QUALIFIED PARTNERSHIP                                               | 16,200    | 16,200    |
| **D | PFIZER INC. MASTER TRUST                                                                | 9,076     | 9,076     |
| **D | IMPACTASSETS INC                                                                        | 5,727     | 5,727     |
| **D | PRESBYTERIAN CHURCH (USA) FOUNDATION                                                    | 7,692     | 7,692     |
| **D | S. ROBSON WALTON 2010 TRUST                                                             | 6,550     | 6,550     |
| **D | MICHIGAN CATHOLIC CONFERENCE                                                            | 1,634     | 1,634     |
| **D | ASCENSION HEALTHCARE MASTER PENSION TRUST                                               | 16,913    | 16,913    |
| **D | ALICE A PROIETTI FAMILY TRUST UAD 09/27/13                                              | 3,371     | 3,371     |
| **D | ALUMBRA INNOVATIONS FOUNDATION                                                          | 934       | 934       |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOTLW                                                   | 75        | 75        |
| **D | QS INVESTORS INTERNATIONAL EQUITY DBI CIT                                               | 730       | 730       |
| **D | S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST                                       | 1,575     | 1,575     |
| **D | STEUART L. WALTON FAMILY TRUST UAD 3/19/13                                              | 11,725    | 11,725    |
| **D | HSBC UCITS COMMON CONTRACTUAL FUND                                                      | 36,744    | 36,744    |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE                             | 1,094,532 | 1,094,532 |
| **D | BEAT DRUGS FUND ASSOCIATION                                                             | 1,814     | 1,814     |
| **D | HOSPITAL AUTHORITY PROVIDENT FUND SCHEME                                                | 9,542     | 9,542     |
| **D | INTERNATIONAL EQUITY FUND LLC                                                           | 8,145     | 8,145     |
| **D | HASLAM FAMILY INVESTMENT PARTNERSHIP C/O HF CAPITAL                                     | 5         | 5         |
| **D | INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST                                           | 1,650     | 1,650     |
| **D | BETTER BE GOOD LLC                                                                      | 910       | 910       |
| **D | FIDDLER PARTNERS LLC.                                                                   | 598       | 598       |
| **D | EVA VALLEY MAI LLC.                                                                     | 4,897     | 4,897     |
| **D | FUNDO DE PENSOES.                                                                       | 11,263    | 11,263    |
| **D | FOURTH AVENUE INVESTMENT COMPANY                                                        | 6,557     | 6,557     |
| **D | DYNASTY INVEST LTD                                                                      | 2,307     | 2,307     |
| **D | DILLON MARKETABLE SECURITIES COMMON TRUST FUND C/O KESWICK MANAGEMENT                   | 3,865     | 3,865     |
| **D | DFI LP EQUITY (PASSIVE)                                                                 | 579       | 579       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|                                                                       |         |         |
|-----------------------------------------------------------------------|---------|---------|
| **D DELFINCO LP                                                       | 17,451  | 17,451  |
| **D CARNELIAN INVESTMENT MANAGEMENT LLC                               | 438     | 438     |
| **D CARROLL AVENUE PARTNERS LLC.                                      | 516     | 516     |
| **D MF INTERNATIONAL FUND LLC                                         | 664     | 664     |
| **D LUNA LLC                                                          | 1,322   | 1,322   |
| **D LTW INVESTMENTS LLC                                               | 87,725  | 87,725  |
| **D LEHMAN-STAMM FAMILY PARTNERS LLC LEHMAN-STAMM FAMILY PARTNERS LLC | 67      | 67      |
| **D LEGAL AND GENERAL MSCI EAFE FUND LLC                              | 91,792  | 91,792  |
| **D LAKE AVENUE INVESTMENTS LLC                                       | 29,332  | 29,332  |
| **D PRO-GEN INVESTMENTS LLC                                           | 3,803   | 3,803   |
| **D CINDY SPRINGS LLC                                                 | 83,871  | 83,871  |
| **D NELKE PARTNERSHIP C/O NORTHERN TRUST COMPANY MANAGER              | 995     | 995     |
| **D OMEGA FFIP LIMITED PARTNERSHIP.                                   | 3,460   | 3,460   |
| **D RDM LIQUID LLC                                                    | 12,053  | 12,053  |
| **D MA 94 B SHARES LP                                                 | 43,686  | 43,686  |
| **D SLW PORTFOLIO LLC                                                 | 8,162   | 8,162   |
| **D STATES OF GUERNSEY ACTING BY AND THROUGH THE POLICY AND RESO      | 4,729   | 4,729   |
| **D SENTINEL INTERNATIONAL TRUST                                      | 24,825  | 24,825  |
| **D SALIX LLC                                                         | 24,555  | 24,555  |
| **D THYSSEN GLOBAL INVESTMENTS CORP                                   | 989     | 989     |
| **D SILVER GROWTH FUND LP                                             | 1,830   | 1,830   |
| **D WAM INVESTMENTS, LLC                                              | 1,176   | 1,176   |
| **D GLOBAL BOND FUND WAYCROSSE INC                                    | 46,136  | 46,136  |
| **D FCM INTERNATIONAL LLC                                             | 3,777   | 3,777   |
| **D MALACHITE 35 TRUST                                                | 3,139   | 3,139   |
| **D 801 INVESTMENTS LLC                                               | 7,441   | 7,441   |
| **D AVALON PORTFOLIO II LLC                                           | 1,407   | 1,407   |
| **D ZOMA CAPITAL PORTFOLIO LLC                                        | 14,602  | 14,602  |
| **D LEGAL AND GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC              | 639     | 639     |
| **D LEGAL AND GENERAL MSCI EAFE SL FUND LLC                           | 49,244  | 49,244  |
| **D ASCENSION ALPHA FUND LLC..                                        | 52,534  | 52,534  |
| **D K INVESTMENTS SH LIMITED.                                         | 4,528   | 4,528   |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC                     | 16,787  | 16,787  |
| **D BAE SYSTEMS PENSION FUNDS COMMON INVESTMENT FUND                  | 402,073 | 402,073 |
| **D MINeworkers PENSION SCHEME                                        | 117,874 | 117,874 |
| **D FIDELITY SECURITIES FUND FIDELITY FLEX LARGE CAP GROWTH FUND      | 445,049 | 445,049 |
| **D FIDELITY SALEM STREET TRUST FIDELITY INTERNATIONAL SUSTAINAB      | 2,359   | 2,359   |
| **D NEW ZEALAND SUPERANNUATION FUND.                                  | 7,895   | 7,895   |
| **D MERCER DIVERSIFIED ALTERNATIVES FUND                              | 5,986   | 5,986   |
| **D COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA       | 89,031  | 89,031  |
| **D ENERGY INVESTMENT FUND                                            | 7,617   | 7,617   |
| **D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL      | 6,753   | 6,753   |
| **D QIC LIMITED.                                                      | 550,005 | 550,005 |
| **D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.                        | 43,975  | 43,975  |
| **D LORD MAYOR'S CHARITABLE FOUNDATION                                | 1,245   | 1,245   |
| **D AUSTRALIA POST SUPERANNUATION SCHEME                              | 4,159   | 4,159   |
| **D NT WORLD GREEN TRANSITION INDEX FUND                              | 949     | 949     |
| **D AUSTRALIAN CAPITAL TERRITORY                                      | 34,787  | 34,787  |
| **D ZOMA FOUNDATION                                                   | 2,165   | 2,165   |
| **D HRW TESTAMENTARY TRUST NO 4.                                      | 2,847   | 2,847   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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|     |                                                                               |           |           |
|-----|-------------------------------------------------------------------------------|-----------|-----------|
| **D | HRW TRUST NO 4 UAD 01/17/03..                                                 | 7,784     | 7,784     |
| **D | HRW TESTAMENTARY TRUST NO. 7.                                                 | 4,020     | 4,020     |
| **D | HRW TESTAMENTARY TRUST NO 2.                                                  | 576       | 576       |
| **D | HRW TRUST NO 3 UAD 01/17/03.                                                  | 11,971    | 11,971    |
| **D | HRW TESTAMENTARY TRUST NO. 12.                                                | 10,548    | 10,548    |
| **D | HRW TESTAMENTARY TRUST NO 5.                                                  | 5,444     | 5,444     |
| **D | SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.                               | 26,695    | 26,695    |
| **D | FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..                             | 20,841    | 20,841    |
| **D | JTW TRUST NO. 5 UAD 9/19/02.                                                  | 4,172     | 4,172     |
| **D | JTW TRUST NO. 2 UAD 9/19/02.                                                  | 5,605     | 5,605     |
| **D | JTW TRUST NO. 4 UAD 9/19/02.                                                  | 7,696     | 7,696     |
| **D | JTW TRUST NO. 1 UAD 9/19/02.                                                  | 3,146     | 3,146     |
| **D | JTW TRUST NO. 3 UAD 9/19/02.                                                  | 6,591     | 6,591     |
| **D | JCW 1987 ARTICLE II DESC TRUST FBO JMW DTD 1/1/2012                           | 80        | 80        |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOSLW                                         | 491       | 491       |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOAAP C/O WALTON ENTERPRISES LLC              | 463       | 463       |
| **D | EXELON FITZPATRICK QUALIFIED FUND                                             | 5,288     | 5,288     |
| **D | ARVEST FOUNDATION                                                             | 65        | 65        |
| **D | CYSTIC FIBROSIS FOUNDATION                                                    | 30,674    | 30,674    |
| **D | COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST                               | 779       | 779       |
| **D | MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST                             | 4,011     | 4,011     |
| **D | LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..                         | 518       | 518       |
| **D | HRW TESTAMENTARY TRUST NO. 11.                                                | 9,884     | 9,884     |
| **D | HRW TRUST NO 2 UAD 01/17/03.                                                  | 12,437    | 12,437    |
| **D | HRW TRUST NO 1 UAD 01/17/03.                                                  | 4,552     | 4,552     |
| **D | HRW TESTAMENTARY TRUST NO 1.                                                  | 3,051     | 3,051     |
| **D | HRW TESTAMENTARY TRUST NO 3.                                                  | 8,309     | 8,309     |
| **D | THE TRUSTEES OF THE HENRY SMITH CHARITY                                       | 30,049    | 30,049    |
| **D | S. ROBSON WALTON 1999 CHILDRENS TRUST                                         | 3,683     | 3,683     |
| **D | NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                                 | 138,035   | 138,035   |
| **D | NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS                             | 26,357    | 26,357    |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O                  | 6,343     | 6,343     |
| **D | NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND                              | 328,350   | 328,350   |
| **D | ACTIVE M INTERNATIONAL EQUITY FUND                                            | 80,473    | 80,473    |
| **D | NORTHERN GLOBAL SUSTAINABILITY INDEX FUND                                     | 53,613    | 53,613    |
| **D | NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST                      | 1,780,108 | 1,780,108 |
| **D | PLEIADES TRUST                                                                | 6,461     | 6,461     |
| **D | THE PENSION BOARDS-UNITED CHURCH OF CHRIST INC.                               | 248       | 248       |
| **D | MERCY INVESTMENT SERVICES INC                                                 | 1         | 1         |
| **D | MORNINGSTAR UNCONSTRAINED ALLOCATION FUND A SERIES OF MORNINGSTAR FUNDS TRUST | 344       | 344       |
| **D | MORNINGSTAR GLOBAL INCOME FUND A SERIES OF MORNINGSTAR FUNDS                  | 252       | 252       |
| **D | LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                                  | 2,117     | 2,117     |
| **D | BRITISH COAL STAFF SUPERANNUATION SCHEME                                      | 21,784    | 21,784    |
| **D | CLEARWATER INTERNATIONAL FUND                                                 | 21,262    | 21,262    |
| **D | GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND.                             | 57,438    | 57,438    |
| **D | PUBLIC SECTOR PENSION INVESTMENT BOARD.                                       | 5,490     | 5,490     |
| **D | OPSEU PENSION PLAN TRUST FUND.                                                | 18,842    | 18,842    |
| **D | PRESCIENT GLOBAL FUNDS ICAV.                                                  | 51,877    | 51,877    |
| **D | STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST                         | 27,040    | 27,040    |
| **D | BARINGS INTERNATIONAL UMBRELLA FUND                                           | 2,189     | 2,189     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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|-----|---------------------------------------------------------------------------------------------|-----------|-----------|
| **D | BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                                                   | 2,094,416 | 2,094,416 |
| **D | LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME                                               | 50,873    | 50,873    |
| **D | LEGAL AND GENERAL ICAV.                                                                     | 1,060     | 1,060     |
| **D | BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.                                         | 3,332     | 3,332     |
| **D | STATE TEACHERS RETIREMENT SYSTEM OF OHIO                                                    | 616,981   | 616,981   |
| **D | BANCO NACIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDEICOMISO DE FOND O DE AHORRO DE PANAMA | 5,213     | 5,213     |
| **D | LF ROBECO ACS UMBRELLA FUND.                                                                | 70,656    | 70,656    |
| **D | LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME..                                                | 3,257     | 3,257     |
| **D | UBS COMMON CONTRACTUAL FUND                                                                 | 1,004     | 1,004     |
| **D | AUSTRALIAN RETIREMENT TRUST                                                                 | 579,527   | 579,527   |
| **D | THE GREATER MANCHESTER PENSION FUND.                                                        | 103,557   | 103,557   |
| **D | BLACKROCK UCITS CCF. BLACKROCK ASSET MANAGEMENT IRELAND LIMITED                             | 114,192   | 114,192   |
| **D | WEST YORKSHIRE PENSION FUND                                                                 | 175,000   | 175,000   |
| **D | MERSEYSIDE PENSION FUND                                                                     | 1,116     | 1,116     |
| **D | VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1                                                   | 574       | 574       |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1                                                    | 1,809     | 1,809     |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL MER SAMFUNNSANSVAR                                         | 271       | 271       |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL FLERFAKTOR I.                                              | 4,746     | 4,746     |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDDELENBEDRIJF                           | 59,054    | 59,054    |
| **D | STICHTING PENSIOENFONDS PGB                                                                 | 750,326   | 750,326   |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL.                               | 26,590    | 26,590    |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG                      | 8,180     | 8,180     |
| **D | FJARDE AP-FONDEN.                                                                           | 104       | 104       |
| **D | NORTHERN TRUST UCITS FGR FUND                                                               | 162,231   | 162,231   |
| **D | AMUNDI ESG REGIONAL MULTIFACTOR FUND                                                        | 4,200     | 4,200     |
| **D | CUBIST CORE INVESTMENTS, L.P. C/O POINT72                                                   | 469,007   | 469,007   |
| **D | THE ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED                                             | 122,439   | 122,439   |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC               | 72,041    | 72,041    |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT LP                                                       | 50,027    | 50,027    |
| **D | RPAQ 2015 FUND LP                                                                           | 41,447    | 41,447    |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC           | 126,591   | 126,591   |
| **D | AQR INNOVATION FUND L.P.                                                                    | 2,945     | 2,945     |
| **D | WALLEYE MANAGER OPPORTUNITIES LLC WALLEYE MANAGER OPPORTUNITIES LLC                         | 54,600    | 54,600    |
| **D | D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L                                 | 64        | 64        |
| **D | CC&L Q 130/30 FUND II                                                                       | 3,337     | 3,337     |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW SYSTEMATIC ALPHA                                 | 207,898   | 207,898   |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW ESG (MARKET NEUTR                                | 531,470   | 531,470   |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS (MARKET NEUT                                | 349,656   | 349,656   |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND                                  | 507,425   | 507,425   |
| **D | LGT SELECT FUNDS                                                                            | 957       | 957       |
| **D | VARIOPARTNER SICAV - 3-ALPHA GLOBAL QUALITY ACHIEVERS                                       | 55,756    | 55,756    |
| **D | VONTOBEL FUND - VESCORE GLOBAL EQUITY MULTI FACTOR                                          | 2,151     | 2,151     |
| **D | DANSKE INVEST SICAV - EUROPE LONG- SHORT EQUITY FACTORS                                     | 98,081    | 98,081    |
| **D | DANSKE INVEST SICAV - GLOBAL PORTFOLIO SOLUTION - BALANCED                                  | 2,086     | 2,086     |
| **D | DANSKE INVEST SICAV - GLOBAL SUSTAINABLE 130/30                                             | 764       | 764       |
| **D | DANSKE INVEST SICAV - GLOBAL INDEX                                                          | 75,007    | 75,007    |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI CONTINENTAL EURO                                 | 99,894    | 99,894    |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI EUROPEAN ENHANCE                                 | 13,270    | 13,270    |
| **D | VONTOBEL FUND (CH) - VESCORE GLOBAL EQUITY MULTI FACTOR C/O VONTOBEL FONDS SERVICES AG      | 1,036     | 1,036     |
| **D | GLG EUROPEAN LONG/SHORT FUND                                                                | 7         | 7         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|     |                                                                                                                |         |         |
|-----|----------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES                                               | 4       | 4       |
| **D | CMLA INDEXED GLOBAL SHARE FUND                                                                                 | 6,388   | 6,388   |
| **D | JOHN HANCOCK FUNDS III GLOBAL SHAREHOLDER YIELD FUND                                                           | 15,900  | 15,900  |
| **D | JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.                                        | 403     | 403     |
| **D | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                                                      | 668,178 | 668,178 |
| **D | ILA-LA WORLD ESG SCREENED FUND                                                                                 | 16,390  | 16,390  |
| **D | IRISH LIFE ASSURANCE PLC                                                                                       | 494,924 | 494,924 |
| **D | ILA - RAFIMF                                                                                                   | 6,718   | 6,718   |
| **D | IRISH LIFE ASSURANCE.                                                                                          | 117,017 | 117,017 |
| **D | AEGON CUSTODY B.V.                                                                                             | 118,786 | 118,786 |
| **D | STICHTING MN SERVICES                                                                                          | 594,345 | 594,345 |
| **D | STICHTING PENSIOENFONDS METAAL EN TECHNIEK MN SERVICES                                                         | 174,691 | 174,691 |
| **D | THE DFA INTERNATIONAL VALUE SERIESA                                                                            | 3       | 3       |
| **D | KIA F510-UNIGESTION MINSITRIES COMPLEX ALMURQA                                                                 | 7,538   | 7,538   |
| **D | ZURICH LIFE ASSURANCE PLC                                                                                      | 366,126 | 366,126 |
| **D | CFSIL ATF CMLA INTERNATIONAL SHARE FUND                                                                        | 10,567  | 10,567  |
| **D | STICHTING MN SERVICES AANDELENFOND                                                                             | 102,637 | 102,637 |
| **D | LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED                                                                    | 7,494   | 7,494   |
| **D | LEGAL AND GENERAL ASSURANCE ( PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND | 668     | 668     |
| **D | DIA HOLDING B.V. (PARAMETRIC)                                                                                  | 2,220   | 2,220   |
| **D | COLONIAL FIRST STATE INVESTMENTS LIMITED...                                                                    | 256,528 | 256,528 |
| **D | AEGON CUSTODY B.V                                                                                              | 20,190  | 20,190  |
| **D | THE NOMURA TRUST AND BANKING CO LTD                                                                            | 45,790  | 45,790  |
| **D | STICHTING PGGM DEPOSITARY                                                                                      | 149,395 | 149,395 |
| **D | NATIONAL COUNCIL FOR SOCIAL SEC FUND                                                                           | 166     | 166     |
| **D | LAURENT CRISTINA CANTU DIAZ DESIGNATED BENE PLAN/TOD                                                           | 3,250   | 3,250   |
| **D | CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1                                      | 583     | 583     |
| **D | SDA INTL EQUITY INDEX FD-WORLD                                                                                 | 31,304  | 31,304  |
| **D | ABERDEEN STANDARD OEIC III - ASI DYNAMIC MULTI ASSET GROWTH                                                    | 144     | 144     |
| **D | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.                                                                 | 130,781 | 130,781 |
| **D | VICTORY MARKET NEUTRAL INCOME FUND                                                                             | 7,752   | 7,752   |
| **D | SAMSUNG GLOBAL CORE EQUITY FUND                                                                                | 44      | 44      |
| **D | NEWBURG NOMINEES LIMITED INVESTORSWHOLESALE GLOBAL EQUITY (INDEX) TRUST                                        | 84,080  | 84,080  |
| **D | LATVIJAS BANKA                                                                                                 | 13,131  | 13,131  |
| **D | JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND                                           | 3,431   | 3,431   |
| **D | CITITRUST LIMITED                                                                                              | 27,635  | 27,635  |
| **D | VICTORYSHARES DEVELOPED ENHANCEDVOLATILITY WTD INDEX ETF.                                                      | 539     | 539     |
| **D | VICTORYSHARES INTERNATIONALVOLATILITY WTD INDEX ETF.                                                           | 1,507   | 1,507   |
| **D | CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND                      | 8,687   | 8,687   |
| **D | VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF                                                   | 1,054   | 1,054   |
| **D | MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED                                                                  | 21,089  | 21,089  |
| **D | SELIGSON AND CO EUROPE INDEX FUND                                                                              | 57,600  | 57,600  |
| **D | SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF                                                   | 1,836   | 1,836   |
| **D | HOSTPLUS POOLED SUPERANNUATION TRUST                                                                           | 8,076   | 8,076   |
| **D | ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN DIVERSIFIED INCOME FUND                                                | 2,427   | 2,427   |
| **D | ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND                                   | 10,026  | 10,026  |
| **D | FRANKLIN SELECT GLOBAL MULTI-ASSETINCOME FUND                                                                  | 193     | 193     |
| **D | ABERDEEN FUNDS - ABERDEEN MULTI MANAGER CAUTIOUS MANAGED PORTFOLIO FUND                                        | 7,275   | 7,275   |
| **D | USAA INTERNATIONAL FUND                                                                                        | 848     | 848     |
| **D | TIMOTHY PLAN INTERNATIONAL ETF.                                                                                | 14,643  | 14,643  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY                                   | 29,957    | 29,957    |
| **D | ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED                | 89        | 89        |
| **D | MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 130/3                            | 12,577    | 12,577    |
| **D | MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER                                 | 118       | 118       |
| **D | CLASS N AHL ALPHA 2.5XL EUR TRADING LIMITED.                                            | 10,552    | 10,552    |
| **D | MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIED.                                                | 1,063     | 1,063     |
| **D | AHL INSTITUTIONAL SERIES 3 LTD                                                          | 13,005    | 13,005    |
| **D | MAN FUNDS XII SPC-MAN 1783 III SP                                                       | 7,210     | 7,210     |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-WORLD TOPS LO ESG FUND                              | 4,860     | 4,860     |
| **D | MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED                 | 724       | 724       |
| **D | RBC QUANT EAFE EQUITY LEADERS ETF                                                       | 1,026     | 1,026     |
| **D | RBC QUANT EUROPEAN DIVIDEND LEADERS ETF                                                 | 1         | 1         |
| **D | RBC QUANT EAFE DIVIDEND LEADERS ETF                                                     | 4,469     | 4,469     |
| **D | RBC O`SHAUGHNESSY GLOBAL EQUITY FUND                                                    | 810       | 810       |
| **D | RBC O`SHAUGHNESSY INTERNATIONAL EQUITY FUND                                             | 10,501    | 10,501    |
| **D | HILLSDALE GLOBAL EQUITY FUND                                                            | 2,910     | 2,910     |
| **D | NBIMC EAFE EQUITY INDEX FUND.                                                           | 25,679    | 25,679    |
| **D | MERCER PRIVATE WEALTH INTERNATIONAL FOCUSED EQUITY POOL                                 | 712       | 712       |
| **D | HEXAVEST CLIMATE FOCUS FUND                                                             | 50,902    | 50,902    |
| **D | HEXAVEST EUROPAC FUND HEXAVEST INC                                                      | 304       | 304       |
| **D | AMUNDI CANADA GLOBAL HIGH INCOME & LOW VOLATILITY EQUITY TRU                            | 15,778    | 15,778    |
| **D | BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND                                                | 5,798     | 5,798     |
| **D | NORTHWATER ENHANCED IMMUNIZATION TRUST II                                               | 23,904    | 23,904    |
| **D | SELECT INTERNATIONAL EQUITY MANAGED FUND                                                | 243,215   | 243,215   |
| **D | CI CORPORATE CLASS LIMITED - SELECT INTERNATIONAL EQUITY MAN                            | 34,525    | 34,525    |
| **D | BLACK CREEK INTERNATIONAL EQUITY FUND                                                   | 1,311,630 | 1,311,630 |
| **D | CI CORPORATE CLASS LIMITED - INTERNATIONAL EQUITY ALPHA CORP                            | 1,081,577 | 1,081,577 |
| **D | THE EMPIRE LIFE INSURANCE COMPANY.                                                      | 99,159    | 99,159    |
| **D | EMPIRE LIFE EMBLEM MODERATE GROWTH PORTFOLIO                                            | 14,271    | 14,271    |
| **D | EMPIRE LIFE EMBLEM GROWTH PORTFOLIO                                                     | 16,018    | 16,018    |
| **D | EMPIRE LIFE EMBLEM DIVERSIFIED INCOME PORTFOLIO                                         | 1,151     | 1,151     |
| **D | EMPIRE LIFE EMBLEM CONSERVATIVE PORTFOLIO                                               | 5,715     | 5,715     |
| **D | EMPIRE LIFE EMBLEM BALANCED PORTFOLIO                                                   | 10,142    | 10,142    |
| **D | EMPIRE LIFE EMBLEM AGGRESSIVE GROWTH PORTFOLIO                                          | 5,892     | 5,892     |
| **D | BLACK CREEK INTERNATIONAL FOCUS FUND                                                    | 54,396    | 54,396    |
| **D | THE ENDEAVOUR II FUND.                                                                  | 2,828     | 2,828     |
| **D | ATLAS DIVERSIFIED MASTER FUND LIMITED                                                   | 59,429    | 59,429    |
| **D | CC&L ALTERNATIVE GLOBAL EQUITY FUND.                                                    | 1,724     | 1,724     |
| **D | ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION                             | 22,065    | 22,065    |
| **D | CC&L Q 140/40 FUND                                                                      | 19        | 19        |
| **D | AQR STYLE PREMIA MASTER ACCOUNT L.P.                                                    | 12,185    | 12,185    |
| **D | CC&L ALL STRATEGIES FUND                                                                | 13        | 13        |
| **D | CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II                                              | 34,350    | 34,350    |
| **D | CC&L Q US EQUITY EXTENSION FUND                                                         | 43        | 43        |
| **D | AQR GLOBAL ALTERNATIVE INVESTMENT OFFSHORE FUND L.P.                                    | 21        | 21        |
| **D | THREE BRIDGES EUROPE MASTER FUND LTD. C/O STATE STREET (CAY) TRUST LTD.                 | 85        | 85        |
| **D | NB BRETON HILL MULTI-STYLE PREMIA MASTER FUND LP C/O WALKERS CORPORATE LIMITED          | 73        | 73        |
| **D | LMA SPC-MAP 201 SEGREGATED PORTFOLIO C/O INTERTRUST CORPORATE SERVICES (CAYMAN) LIMITED | 20        | 20        |
| **D | AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                            | 12,262    | 12,262    |
| **D | AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD                                       | 179,142   | 179,142   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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|     |                                                                                                       |            |            |
|-----|-------------------------------------------------------------------------------------------------------|------------|------------|
| **D | AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD                                   | 88         | 88         |
| **D | AHL ALPHA CORE MASTER LIMITED C/O MAPLES CORPORATE SERVICES LIMITED                                   | 764        | 764        |
| **D | AQR TAX-AWARE DELPHI PLUS LONG SHORT EQUITY FUND LLC                                                  | 56         | 56         |
| **D | PANAGORA ASSET MANAGEMENT INC..                                                                       | 90         | 90         |
| **D | PANAGORA ASSET MANAGEMENT INC. - DYNAMIC INTERNATIONAL EQUI                                           | 475        | 475        |
| **D | AQR TAX-AWARE DELPHI LONG SHORT EQUITY FUND LLC                                                       | 135        | 135        |
| **D | TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC                                                            | 594        | 594        |
| **D | CHRISTOPHER J MILLERCHIP                                                                              | 32         | 32         |
| **D | ROSEDEME LLC                                                                                          | 2,284      | 2,284      |
| **D | SPHINX PARTNERS LP                                                                                    | 523        | 523        |
| **D | CARAVANSARY LLC (THE SMB PACIFIC TRUST AS SECURED PARTY) -ACA-                                        | 21,550     | 21,550     |
| **D | CARAVANSARY LLC                                                                                       | 5,380      | 5,380      |
| **D | CHRISTENSEN-PIERRET COMMUNITY PROPERTY TRUST UAD 05/10/19 C DIANE CHRISTENSEN TTEE                    | 6,108      | 6,108      |
| **D | THE OTTERBEIN FAMILY TRUST UAD 09/28/07 VICTORIA OTTERBEIN & THOMAS OTTERBEIN TTEES                   | 1,236      | 1,236      |
| **D | SPRING 625                                                                                            | 9,294      | 9,294      |
| **D | THE CHERYL D DUFFIELD TRUST UAD 09/12/96 CHERYL D DUFFIELD TTEE                                       | 636        | 636        |
| **D | THE DAVID A DUFFIELD TRUST UAD 07/14/88                                                               | 14,769     | 14,769     |
| **D | THE ZHUANG FAMILY TRUST UAD 12/08/12                                                                  | 436        | 436        |
| **D | FRANCIS FAMILY FUND APS C/O GRANT THORTON PER LUNDAHL                                                 | 3,639      | 3,639      |
| **D | NPF TECHNOLOGIES APS C/O GRANT THORTON PER LUNDAHL                                                    | 1,436      | 1,436      |
| **D | DAWN L. ARNALL TRUST                                                                                  | 1,592      | 1,592      |
| **D | MUGUET VENTURES LLC                                                                                   | 964        | 964        |
| **D | PRINCIPAL FINANCIAL SERVICES INC. - LISTED INFRASTRUCTURE                                             | 2,000      | 2,000      |
| **D | MLC INVESTMENTS, MLC LIMITED                                                                          | 149,288    | 149,288    |
| **D | PRIME SUPER                                                                                           | 65,435     | 65,435     |
| **D | EQUIPSUPER                                                                                            | 23,391     | 23,391     |
| **D | MTAA SUPERANNUATION FUND                                                                              | 66,051     | 66,051     |
| **D | LGIASUPER                                                                                             | 61,550     | 61,550     |
| **D | FONDATION BOTNAR                                                                                      | 63,238     | 63,238     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG.                                                                 | 159,652    | 159,652    |
| **D | CREDIT SUISSE FUNDS AG                                                                                | 26,945     | 26,945     |
| **D | NORGES BANK                                                                                           | 303,068    | 303,068    |
| **D | GOVERNMENT OF NORWAY                                                                                  | 17,801,155 | 17,801,155 |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                             | 140        | 140        |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                             | 95,525     | 95,525     |
| **D | RPAQ 2015 FUND LP                                                                                     | 24,697     | 24,697     |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC                         | 72,041     | 72,041     |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. C/O AQR CAPITAL MANAGEMENT, LLC, ACTING AS INVESTMENT ADVISOR | 50,027     | 50,027     |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC                     | 24,697     | 24,697     |
| **D | LIBERAL INTERNATIONAL LIMITED                                                                         | 40,000     | 40,000     |
| **D | AMUNDI DIVIDENDO ITALIA                                                                               | 275,000    | 275,000    |
| **D | AMUNDI ACCUMULAZIONE ITALIA PIR 2023                                                                  | 14,000     | 14,000     |
| **D | ESPERIDES - S.A. SICAV-SIF                                                                            | 32,838     | 32,838     |
| **D | AMUNDI SIF GLOBAL ETHICAL EQUITIES                                                                    | 1,473      | 1,473      |
| **D | QTRON GLOBAL EQUITY                                                                                   | 17,043     | 17,043     |
| **D | SEEYOND EUROPE MARKET NEUTRAL                                                                         | 2,246      | 2,246      |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS GLOBAL EQUITY - EUROPE                                             | 11,034     | 11,034     |
| **D | AMUNDI MSCI EUROPE EX UK                                                                              | 738        | 738        |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY DYNAMIC MULTI FACTORS                                                  | 26,429     | 26,429     |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS EURO                                                               | 218,894    | 218,894    |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                                                   |           |           |
|-----|-------------------------------------------------------------------|-----------|-----------|
| **D | AMUNDI FUNDS - EUROPEAN EQUITY RISK PARITY                        | 4,721     | 4,721     |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EUROPE                      | 2,926     | 2,926     |
| **D | AMUNDI PRIME EUROZONE                                             | 30,324    | 30,324    |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME GLOBAL                      | 12,954    | 12,954    |
| **D | RCO LUX MONTJOLY INVEST POOL RCG                                  | 6,032     | 6,032     |
| **D | AMUNDI MSCI EUROPE ESG UNIVERSAL SELECT                           | 881       | 881       |
| **D | AMUNDI MSCI EMU ESG UNIVERSAL SELECT                              | 9,585     | 9,585     |
| **D | AMUNDI MSCI WORLD ESG UNIVERSAL SELECT                            | 127       | 127       |
| **D | AMUNDI MSCI EUROPE ESG LEADERS SELECT                             | 18,237    | 18,237    |
| **D | AMUNDI MSCI WORLD ESG LEADERS SELECT                              | 19,751    | 19,751    |
| **D | AMUNDI FUNDS GLOBAL PERSPECTIVES                                  | 3,020     | 3,020     |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS ALIG PAB                          | 6,117     | 6,117     |
| **D | LUXCELLENCE-HELVETIA EUROP EQUITY                                 | 30,000    | 30,000    |
| **D | PRIVILEGE - JP MORGAN PAN EUROPEAN FLEXIBLE EQUITY                | 44,022    | 44,022    |
| **D | LOF TARGETNETZERO GLOBAL EQUITY                                   | 1,027     | 1,027     |
| **D | AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFIC BETA | 1,521     | 1,521     |
| **D | AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED PAB                      | 899       | 899       |
| **D | AMUNDI MSCI EUROPE CLIMATE TRANSIT CTE                            | 6,092     | 6,092     |
| **D | AMUNDI EURO ISTOXX CLIMATE PARIS ALIGNED PAB                      | 5,325     | 5,325     |
| **D | AMUNDI FUNDS EQUITY EURO RISK PARITY                              | 69,190    | 69,190    |
| **D | AMUNDI INDEX MSCI EUROPE                                          | 107,356   | 107,356   |
| **D | LOF TARGETNETZERO EUROPE EQUITY                                   | 8,549     | 8,549     |
| **D | SEEBYOND GLOBAL MINVARIANCE                                       | 79,695    | 79,695    |
| **D | SEEBYOND EUROPE MINVOL                                            | 179,708   | 179,708   |
| **D | STRUCTURA - ALTERNATIVE RISK PREMIA ARP EQUITY STY                | 40,339    | 40,339    |
| **D | STRUCTURA - DIVERSIF GROWTH FD-CSA AMUND                          | 1,216     | 1,216     |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY CONSERVATIVE                       | 285,356   | 285,356   |
| **D | AMUNDI MSCI EUROPE                                                | 418,692   | 418,692   |
| **D | AMUNDI STOXX EUROPE 600                                           | 22,338    | 22,338    |
| **D | VF (LUX) - VALIANT EUROPE EQUITIES                                | 53,072    | 53,072    |
| **D | AMUNDI INDEX MSCI WORLD                                           | 26,248    | 26,248    |
| **D | AMUNDI MSCI WORLD CLIMATE TRANSITION CTB                          | 50,662    | 50,662    |
| **D | CANDRIAM SUSTAINABLE EQUITY QUANT EUROPE                          | 274,104   | 274,104   |
| **D | INDEXIQ FACTORS SUSTAINABLE EMU EQUITY                            | 9,540     | 9,540     |
| **D | INDEXIQ FACTORS SUSTAINABLE EUROPE EQUITY                         | 181,927   | 181,927   |
| **D | CLEOME INDEX - EMU EQUITIES                                       | 10,529    | 10,529    |
| **D | CLEOME INDEX - WORLD EQUITIES                                     | 193       | 193       |
| **D | CLEOME INDEX - EUROPE EQUITIES                                    | 24,130    | 24,130    |
| **D | CANDRIAM SUSTAINABLE EQUITY WORLD                                 | 544,206   | 544,206   |
| **D | CENTRAL BANK OF IRELAND                                           | 6,054     | 6,054     |
| **D | EDMOND DE ROTHSCHILD FUND EUROPE SYNERGY                          | 146,940   | 146,940   |
| **D | 201..PORT. GEN. CNP ASS.                                          | 1,998,397 | 1,998,397 |
| **D | 120..ASSURDIX VIAGER                                              | 129,721   | 129,721   |
| **D | SAFRAN DYNAMIQUE(ACTIONS EUROPE ESG)                              | 13,132    | 13,132    |
| **D | ALLOCATION INVEST CLEVELAND                                       | 2,477     | 2,477     |
| **D | ROPS-SMART INDEX EURO                                             | 63,599    | 63,599    |
| **D | SAFRAN MIXTE SOL(ACTIONS EUROPE ESG)                              | 2,240     | 2,240     |
| **D | STAR PASTEUR                                                      | 15,475    | 15,475    |
| **D | SAKKARAH 7 FCP                                                    | 12,420    | 12,420    |
| **D | SAKKARAH 6                                                        | 58,270    | 58,270    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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IN FAVOUR**

|     |                                       |         |         |
|-----|---------------------------------------|---------|---------|
| **D | AP ACTIONS 1 EURO                     | 46,720  | 46,720  |
| **D | FONDS OBJECTIF CLIMAT ACTIONS         | 38,922  | 38,922  |
| **D | ARRCO LONG TERME F                    | 264,533 | 264,533 |
| **D | AP ACTIONS 3 MIN VOL                  | 30,923  | 30,923  |
| **D | ARRCO QUANT 2                         | 89,182  | 89,182  |
| **D | MGEN ACTION                           | 51,112  | 51,112  |
| **D | UMR SELECT EUROPE R1                  | 68,288  | 68,288  |
| **D | ALLOCATION INVEST EQUITY SATELLITE    | 52,740  | 52,740  |
| **D | AMUNDI ESG GLOBAL LOW CARBON FUND     | 27,229  | 27,229  |
| **D | IP ACTIONS EURO                       | 45      | 45      |
| **D | AMUNDI IPSA ACTIONS                   | 32,950  | 32,950  |
| **D | EMI                                   | 4,800   | 4,800   |
| **D | CONTI DIVERSIFIE                      | 78,922  | 78,922  |
| **D | CONTI INTERNATIONAL                   | 7,699   | 7,699   |
| **D | AA. ALLIANZ DIVERSIFIE                | 340,000 | 340,000 |
| **D | ROPS ACTIONS EUROPEENNES 2            | 214,503 | 214,503 |
| **D | BEL EQUITY EUROPE ESG                 | 239,005 | 239,005 |
| **D | FCPE CA SA EXPANSION                  | 1,000   | 1,000   |
| **D | N 1 RENDEMENT EQUILIBRE               | 2,285   | 2,285   |
| **D | LV. CHALLENGE                         | 17,311  | 17,311  |
| **D | L.S DYNAMIQUE ET SOLIDAIRE            | 1,406   | 1,406   |
| **D | HSBC APOLLINE ACTIONS INTERNATIONALES | 58,719  | 58,719  |
| **D | AA LA FRANCAISE ISR                   | 128,226 | 128,226 |
| **D | ADP DIVERSIFIE DYNAMIQUE              | 3,729   | 3,729   |
| **D | FCP BOURBON 7                         | 111,714 | 111,714 |
| **D | ECEPARGNE 2 DIVERSIFIE                | 16,728  | 16,728  |
| **D | CRN AMUNDI ACTIONS                    | 136,309 | 136,309 |
| **D | ICARE                                 | 1,278   | 1,278   |
| **D | ROPS EURO P                           | 100,462 | 100,462 |
| **D | AA NATIXIS ACTIONS MIN VAR            | 608,699 | 608,699 |
| **D | ERISA ACTION EUROPE N 2               | 53,911  | 53,911  |
| **D | ORANO DIVERSIFIE EQUILIBRE            | 24,451  | 24,451  |
| **D | GROUPE CEA CROISSANCE FCPE            | 18,759  | 18,759  |
| **D | CARPIMKO DIVERSIFIE AGI               | 69,000  | 69,000  |
| **D | TECHNIP EQUILIBRE                     | 3,466   | 3,466   |
| **D | TECHNIPFC DYNAMIQUE                   | 3,313   | 3,313   |
| **D | FCPE IBM FRANCE H                     | 4,023   | 4,023   |
| **D | R-CO PHARMA ACTIONS                   | 131,487 | 131,487 |
| **D | FCP BOURBON 1                         | 150,944 | 150,944 |
| **D | FGV ACTIONS EUROPE LM A               | 114,125 | 114,125 |
| **D | VILLIERS ALTO                         | 62,264  | 62,264  |
| **D | CAVEC LA FRANCAISE DIVERSIFIE         | 37,015  | 37,015  |
| **D | VILLIERS DIAPASON                     | 3,804   | 3,804   |
| **D | ACTICCIA 90                           | 272,467 | 272,467 |
| **D | ACTICCIA 90 N 2                       | 125,469 | 125,469 |
| **D | ACTICCIA 90 N 5                       | 60,514  | 60,514  |
| **D | ALLIANZ DIVERSIFIE CAUMARTIN          | 38,000  | 38,000  |
| **D | FCP TESLA - POCHE ACTIONS             | 21,997  | 21,997  |
| **D | HAMELIN DIVERSIFIE FLEX I             | 38,012  | 38,012  |
| **D | WORLD EQUITIES                        | 1,995   | 1,995   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|     |                                              |         |         |
|-----|----------------------------------------------|---------|---------|
| **D | LBPAM ACTIONS DIVIDENDES EUROP               | 301,467 | 301,467 |
| **D | LBPAM ISR STRATEGIE PEA 1                    | 14,437  | 14,437  |
| **D | LBPAM ISR ACTIONS EUROPE MONDE               | 51,118  | 51,118  |
| **D | LBPAM ISR ACTIONS 80                         | 62,873  | 62,873  |
| **D | FGV - ACTIONS EUROPE LM B                    | 70,613  | 70,613  |
| **D | LBPAM ISR ACTIONS FOCUS EURO                 | 38,476  | 38,476  |
| **D | LBPAM ISR ACTIONS MONDE                      | 40,000  | 40,000  |
| **D | VIVACCIO ISR ACTIONS                         | 308,329 | 308,329 |
| **D | TONI ACTIONS ISR 100                         | 78,840  | 78,840  |
| **D | TOCQUEVILLE FINANCE ISR                      | 24,500  | 24,500  |
| **D | LBPAM ISR STRATEGIE PEA 2                    | 15,235  | 15,235  |
| **D | FCP CARPIMKO EUROPE                          | 18,000  | 18,000  |
| **D | APICIL ACTIONS EURO                          | 7,702   | 7,702   |
| **D | API RETRAITE DIVERSIFIE                      | 34,220  | 34,220  |
| **D | CNP 2 C SUSTAIN EURO                         | 39,109  | 39,109  |
| **D | AMUNDI ACTIONS RESTRUCTURATION               | 9,091   | 9,091   |
| **D | AMUNDI ACTIONS USA ISR                       | 297,961 | 297,961 |
| **D | AMUNDI ACTIONS EURO ISR                      | 33,983  | 33,983  |
| **D | AMUNDI ACTIONS FRANCE ISR                    | 258,612 | 258,612 |
| **D | AMUNDI RESA ACTIONS EUROPE                   | 2,982   | 2,982   |
| **D | AMUNDI ACTIONS EUROPE ISR                    | 199,459 | 199,459 |
| **D | CPR EURO HIGH DIVIDEND                       | 285,612 | 285,612 |
| **D | ASSURDIX                                     | 10      | 10      |
| **D | EGAMO ALLOCATION FLEXIBLE                    | 10,945  | 10,945  |
| **D | SEYOND ACTIONS EUROPEENNES                   | 231,790 | 231,790 |
| **D | CNP ASSUR VALUE ET MOMENTUM                  | 26,332  | 26,332  |
| **D | SEYOND EURO SUSTAINABLE MINVOL               | 105,964 | 105,964 |
| **D | HSEC ACTIONS MONDE                           | 61,207  | 61,207  |
| **D | CPR EUROLAND ESG                             | 197,702 | 197,702 |
| **D | G FUND OPPORTUNITIES EUROPE                  | 105,000 | 105,000 |
| **D | CPR US ESG                                   | 229,051 | 229,051 |
| **D | CPR ACTIONS FRANCE ESG                       | 436,277 | 436,277 |
| **D | LCL ACTIONS MONDE HORS EUROPE EURO           | 22,823  | 22,823  |
| **D | ATOUT EUROLAND CORE +                        | 32      | 32      |
| **D | LCL ACTIONS FRANCE CORE PLUS                 | 69,899  | 69,899  |
| **D | LCL ACTIONS EURO CORE+                       | 9,973   | 9,973   |
| **D | AMUNDI PATRIMOINE                            | 370,857 | 370,857 |
| **D | ATOUT EUROPE HAUT RENDEMENT                  | 995     | 995     |
| **D | AMUNDI STRATEGIES ACTIONS EUROPE RISK PARITY | 555     | 555     |
| **D | GROUPAMA EURO EQUITIES                       | 33,298  | 33,298  |
| **D | BBM V-FLEX                                   | 28,129  | 28,129  |
| **D | HARMO PLACEMENT 2                            | 15,216  | 15,216  |
| **D | ATOUT POCHE MAX DIV                          | 71,223  | 71,223  |
| **D | CPR EUROLAND PREMIUM ESG                     | 26,037  | 26,037  |
| **D | STRATEGIE EUROACTIONS DIVIDEND               | 72,936  | 72,936  |
| **D | STRATEGIE EURO ISR                           | 33,571  | 33,571  |
| **D | HARMONIE EQUILIBRE                           | 35,672  | 35,672  |
| **D | ROCHE-BRUNE EURO VALEURS RESPONSABLES        | 18,208  | 18,208  |
| **D | ROCHE-BRUNE EUROPE VALEURS RESPONSABLES      | 9,444   | 9,444   |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS AL.P.UM      | 3,375   | 3,375   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                              |           |           |
|-----|--------------------------------------------------------------|-----------|-----------|
| **D | EGAMO ACTION EURO                                            | 1,898     | 1,898     |
| **D | TA-ITA AZIONI                                                | 7,581     | 7,581     |
| **D | LBPAM ISR ACTIONS EURO MIN VOL                               | 22,026    | 22,026    |
| **D | PROMEPAR ACTIONS RENDEMENT                                   | 36,500    | 36,500    |
| **D | BRED SELECTION ISR                                           | 106,110   | 106,110   |
| **D | ECOFI ACTIONS RENDEMENT EURO                                 | 18,700    | 18,700    |
| **D | POLLUX                                                       | 6,900     | 6,900     |
| **D | EDR SICAV - EQUITY EURO SOLVE                                | 30,433    | 30,433    |
| **D | VILLIERS CRESCENDO 2                                         | 1,300     | 1,300     |
| **D | LO IS (CH) - TARGETNETZERO GLOBAL EX-CH EQUITY               | 2,484     | 2,484     |
| **D | HELVETIA I EUROPA                                            | 180,000   | 180,000   |
| **D | ASR INSTITUT FONDSSEN EUR AANDELEN                           | 234,355   | 234,355   |
| **D | FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA              | 23,000    | 23,000    |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA          | 633,000   | 633,000   |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50   | 132,000   | 132,000   |
| **D | MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA     | 2,478,000 | 2,478,000 |
| **D | EPSILON SGR - EPSILON QEQUITY                                | 2,334     | 2,334     |
| **D | EPSILON SGR - EPSILON MULTIASSET VALORE GLOBALE MAGGIO 2022  | 5,042     | 5,042     |
| **D | EPSILON SGR - EPSILON QVALUE                                 | 2,647     | 2,647     |
| **D | EPSILON SGR - EPSILON DLONGRUN                               | 273       | 273       |
| **D | EPSILON SGR - EPSILON QRETURN                                | 14,093    | 14,093    |
| **D | EPSILON SGR - EPSILON MULTIASSET VALORE GLOBALE LUGLIO 2022  | 3,936     | 3,936     |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO               | 87,505    | 87,505    |
| **D | EURIZON CAPITAL SGR - EURIZON AM AZIONARIO ETICO             | 14,068    | 14,068    |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70             | 420,428   | 420,428   |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND                | 24,922    | 24,922    |
| **D | EURIZONCAPITAL SGR-EURIZONGLOBALMULTIASSET SELECTION 09/2022 | 4,556     | 4,556     |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II             | 15,509    | 15,509    |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA                  | 718,087   | 718,087   |
| **D | EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI              | 63,070    | 63,070    |
| **D | EURIZON CAPITAL SGR - EURIZON RENDITA                        | 8,627     | 8,627     |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40             | 350,039   | 350,039   |
| **D | EURIZON CAPITAL SGR - EURIZON AM MITO 50                     | 142,368   | 142,368   |
| **D | ABN AMRO FUNDS                                               | 31,930    | 31,930    |
| **D | ALLIANZ AZIONI ITALIA ALL STARS LL STARS                     | 430,000   | 430,000   |
| **D | ALLIANZ ITALIA 50 SPECIAL                                    | 8,700     | 8,700     |
| *** | HAWKES JAMES B.                                              | 68,412    | 68,412    |
| **D | CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)                 | 1,213,813 | 1,213,813 |
| **D | NEW AIRWAYS PENSION SCHEME                                   | 7,576     | 7,576     |
| **D | BP PENSION FUND                                              | 11        | 11        |
| **D | RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND                | 45,637    | 45,637    |
| **D | STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15     | 24,249    | 24,249    |
| **D | NEUBERGER BERMAN GLOBAL ALLOCATION FUND                      | 1,086     | 1,086     |
| **D | ALLIANZ VALEURS DURABLES                                     | 1,000,000 | 1,000,000 |
| **D | AQR FUNDS AQR ALTERNATIVE RISKPREMIA FUND                    | 32,006    | 32,006    |
| **D | PACE INTERNATIONAL EQUITY INVESTMENTS                        | 11        | 11        |
| **D | CIS GLOBAL EQUITY FUND LP                                    | 16,257    | 16,257    |
| **D | AQR FUNDS AQR STYLE PREMIA ALTERNATIVE LV FUND               | 194,563   | 194,563   |
| **D | ALLIANZ ACTIONS EURO CONVICTIONS                             | 400,000   | 400,000   |
| **D | TEACHER RETIREMENT SYSTEM OF TEXAS                           | 65,066    | 65,066    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                                 |           |           |
|-----|-----------------------------------------------------------------|-----------|-----------|
| **D | MONETARY AUTHORITY OF SINGAPORE                                 | 6,440     | 6,440     |
| **D | WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.      | 44,076    | 44,076    |
| **D | CIBC INTERNATIONAL INDEX FUND                                   | 1         | 1         |
| **D | IMPERIAL INTERNATIONAL EQUITY POOL                              | 3         | 3         |
| **D | TD PENSION PLAN (CANADA)                                        | 1         | 1         |
| **D | TD MORNINGSTAR ESG INTERNATIONAL EQUITY INDEX ETF               | 2,321     | 2,321     |
| **D | THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK            | 1         | 1         |
| **D | TD INTERNATIONAL EQUITY INDEX ETF                               | 57,861    | 57,861    |
| **D | TD Q GLOBAL DIVIDEND ETF                                        | 507       | 507       |
| **D | TD EUROPEAN INDEX FUND .                                        | 6,867     | 6,867     |
| **D | TD EMERALD HEDGED GLOBAL EQUITYSHAREHOLDER YIELD POOLED FUND TR | 226,978   | 226,978   |
| **D | EPOCH GLOBAL SHAREHOLDER YIELD FUND                             | 194,048   | 194,048   |
| **D | TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST    | 210,248   | 210,248   |
| **D | TD EMERALD INTERNATIONAL EQUITYINDEX FUND                       | 249,342   | 249,342   |
| **D | HYDRO ONE PENSION PLAN .                                        | 424,206   | 424,206   |
| **D | CC & L INTERNATIONAL EQUITY FUND                                | 71        | 71        |
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT FUND                         | 1,109     | 1,109     |
| **D | MCGILL UNIVERSITY PENSION FUND                                  | 1         | 1         |
| **D | IPROFILE INTERNATIONAL EQUITY PRIVATE POOL                      | 353,165   | 353,165   |
| **D | IPC MULTI-FACTOR INTERNATIONAL EQUITY                           | 15,518    | 15,518    |
| **D | BLACKROCK - IG INTERNATIONALEQUITY POOL                         | 16,189    | 16,189    |
| **D | HORIZONS GLOBAL SUSTAINABILITY LEADERS INDEX ETF                | 1         | 1         |
| **D | COUNSEL DEFENSIVE GLOBAL EQUITY                                 | 4,063     | 4,063     |
| **D | RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL                   | 1         | 1         |
| **D | HEALTHCARE EMPLOYEES` PENSION PLAN - MANITOBA                   | 1         | 1         |
| **D | INTERNATIONAL EQUITY FUND                                       | 83,640    | 83,640    |
| **D | CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN                | 1         | 1         |
| **D | STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV                   | 195,231   | 195,231   |
| **D | CIBC EUROPEAN INDEX FUND                                        | 1         | 1         |
| **D | CIBC POOLED INTERNATIONAL EQUITY INDEX FUND                     | 1         | 1         |
| **D | DWS INVESTMENT SA FOR ARERO DER WELTFONDS                       | 31,362    | 31,362    |
| **D | UBS LUX FUND SOLUTIONS                                          | 1,250,773 | 1,250,773 |
| **D | DB PRIVATMANDAT COMFORT                                         | 384,000   | 384,000   |
| **D | DWS INVESTMENT SA FOR DWS MULTIASSET INCOME KONTROLLIERT        | 180,853   | 180,853   |
| **D | DWS INVEST                                                      | 38,230    | 38,230    |
| **D | DWS INVESTMENT SA FOR ZURICH GLOBAL EQUITY                      | 12,567    | 12,567    |
| **D | GOLDMAN SACHS FUNDS II                                          | 32,135    | 32,135    |
| **D | M&G (LUX) INVESTMENT FUNDS 1                                    | 110,731   | 110,731   |
| **D | XTRACKERS                                                       | 6,040     | 6,040     |
| **D | DWS MULTI ASSET PIR FUND                                        | 225,000   | 225,000   |
| **D | BLACKROCK GLOBAL INDEX FUNDS                                    | 66,395    | 66,395    |
| **D | AXA WORLD FUNDS                                                 | 213,206   | 213,206   |
| **D | RP RENDITE PLUS                                                 | 105,053   | 105,053   |
| **D | AZ EURO INVESTMENTS S.A.                                        | 350,301   | 350,301   |
| **D | ALLIANZ GLOBAL INVESTORS FUND                                   | 2,171,289 | 2,171,289 |
| **D | ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT                           | 21,030    | 21,030    |
| **D | PREMIUMMANDAT BALANCE                                           | 9,259     | 9,259     |
| **D | PREMIUMMANDAT DYNAMIK                                           | 18,455    | 18,455    |
| **D | METALLRENTE FONDS PORTFOLIO                                     | 84,462    | 84,462    |
| **D | ISHARES ESG MSCI EAFE INDEX ETF                                 | 5,110     | 5,110     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

|     |                                                                                 |            |            |
|-----|---------------------------------------------------------------------------------|------------|------------|
| **D | ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF                                     | 12,525     | 12,525     |
| **D | ISHARES CORE MSCI EAFE IMI INDEX ETF                                            | 235,550    | 235,550    |
| **D | ISHARES MSCI EUROPE IMI INDEX ETF                                               | 25,210     | 25,210     |
| **D | ISHARES ESG ADVANCED MSCI EAFE INDEX ETF                                        | 9,046      | 9,046      |
| **D | ISHARES ESG MSCI EAFE LEADERS INDEX ETF                                         | 606        | 606        |
| **D | ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF                            | 375,715    | 375,715    |
| **D | ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF                             | 18,095     | 18,095     |
| **D | ISHARES CORE MSCI EAFE ETF                                                      | 5,852,583  | 5,852,583  |
| **D | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF                                 | 1,114,266  | 1,114,266  |
| **D | ISHARES MSCI WORLD ETF                                                          | 38,766     | 38,766     |
| **D | ISHARES MSCI INTL SIZE FACTOR ETF                                               | 608        | 608        |
| **D | ISHARES ESG AWARE MSCI EAFE ETF                                                 | 628,762    | 628,762    |
| **D | ISHARES EDGE MSCI INTL QUALITY FACTOR ETF                                       | 750,179    | 750,179    |
| **D | ISHARES EDGE MSCI INTL MOMENTUMFACTOR ETF                                       | 106,626    | 106,626    |
| **D | ISHARES CORE MSCI EUROPE ETF                                                    | 473,464    | 473,464    |
| **D | ISHARES MSCI ACWI LOW CARBON TARGET ETF                                         | 28,800     | 28,800     |
| **D | ISHARES MSCI ITALY ETF                                                          | 799,260    | 799,260    |
| **D | ISHARES ESG ADVANCED MSCI EAFE ETF                                              | 50,072     | 50,072     |
| **D | ISHARES MSCI KOKUSAI ETF                                                        | 3,613      | 3,613      |
| **D | ISHARES MSCI EUROPE FINANCIALS ETF                                              | 943,001    | 943,001    |
| **D | ISHARES MSCI EAFE ETF                                                           | 3,644,931  | 3,644,931  |
| **D | ISHARES MSCI EAFE VALUE ETF                                                     | 2,053,787  | 2,053,787  |
| **D | ISHARES MSCI EUROZONE ETF                                                       | 1,289,936  | 1,289,936  |
| **D | ISHARES EUROPE ETF                                                              | 231,986    | 231,986    |
| **D | ISHARES MSCI ACWI EX U.S. ETF                                                   | 180,971    | 180,971    |
| **D | ISHARES GLOBAL FINANCIALS ETF                                                   | 166,404    | 166,404    |
| **D | ISHARES MSCI EAFE INTERNATIONALINDEX FUND                                       | 573,801    | 573,801    |
| **D | ISHARES MSCI ACWI ETF                                                           | 295,698    | 295,698    |
| **D | INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO                | 603,288    | 603,288    |
| **D | DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO                     | 1,630      | 1,630      |
| **D | TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV                | 58,881     | 58,881     |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR UIFONDS AKTIEN WORLD ESG                 | 8,817      | 8,817      |
| **D | THORNBURG INTERNATIONAL VALUE FUND                                              | 1,098,014  | 1,098,014  |
| **D | THORNBURG INVESTMENT INCOME BUILDER FUND                                        | 11,749,147 | 11,749,147 |
| **D | THORNBURG GLOBAL INVESTMENT PLC                                                 | 38,634     | 38,634     |
| **D | PAX ELLEVATE GLOBAL WOMEN`S LEADERSHIP FUND                                     | 33,646     | 33,646     |
| **D | COMMONFUND STRATEGIC SOLUTIONS GLOB AL EQUITY, LLC                              | 20,616     | 20,616     |
| **D | IBM RETIREMENT PLAN                                                             | 4,822      | 4,822      |
| **D | THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND | 30,089     | 30,089     |
| **D | SPDR MSCI WORLD QUALITY MIX FUND LEVEL 15                                       | 841        | 841        |
| **D | AB GLOBAL RISK ALLOCATION FUND INC                                              | 1,915      | 1,915      |
| **D | JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY                                  | 61,859     | 61,859     |
| **D | AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO  | 3,267      | 3,267      |
| **D | AB VPSF AB GLOBAL RISK ALLOCATIONMODERATE PORTFOLIO                             | 11,034     | 11,034     |
| **D | SSB CUSTODIAL SERVICES IREL RUSSELL INVS IREL                                   | 9,777      | 9,777      |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR CTWI 1 UI                                | 7,000      | 7,000      |
| **D | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM                                       | 8,310      | 8,310      |
| **D | RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST                                 | 6,968      | 6,968      |
| **D | IBM 401(K) PLUS PLAN TRUST                                                      | 226,588    | 226,588    |
| **D | GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL MANAGED BETA FUND                      | 7,809      | 7,809      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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IN FAVOUR**

|     |                                                                                                |           |           |
|-----|------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | INTERNATIONAL MONETARY FUND                                                                    | 67,336    | 67,336    |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS                                        | 206,163   | 206,163   |
| **D | DEKA INVESTMENT GMBH FOR KDF 3                                                                 | 62,830    | 62,830    |
| **D | UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KFPT UNIVERSAL FONDS                                 | 50,583    | 50,583    |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR LHPRIVATRENTTEAKTIEN                                    | 74,590    | 74,590    |
| **D | PENSION BENEFIT GUARANTY CORPORATION                                                           | 22        | 22        |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV FIDELITY INT FND                                | 12,658    | 12,658    |
| **D | FMR CAPITAL INC                                                                                | 357       | 357       |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND                                   | 141,917   | 141,917   |
| **D | FIDELITY INV TRUST FIDELITY TOTAL INT EQUITY FUND                                              | 16,383    | 16,383    |
| **D | FIDELITY INV TRUST FIDELITY SERIES INT VALUE FUND                                              | 573,000   | 573,000   |
| **D | FIDELITY INVESTMENT TRUST FIDELITY FLEX INTERNATIONAL FUND                                     | 15,027    | 15,027    |
| **D | JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF                                           | 3,781     | 3,781     |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR PROUIFONDS SAA                                          | 100,007   | 100,007   |
| **D | JOHN HANCOCK HEDGED EQUITY AND INCOME FUND                                                     | 28,533    | 28,533    |
| **D | JOHN HANCOCK VARIABLE INSURANCETRUST STRAT EQ ALLOCATION TRUST                                 | 1,794     | 1,794     |
| **D | JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST                                         | 4,533     | 4,533     |
| **D | DUPONT PENSION TRUST                                                                           | 19,552    | 19,552    |
| **D | JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND                                      | 38,100    | 38,100    |
| **D | SCHWAB INTERNATIONAL EQUITY ETF                                                                | 283,896   | 283,896   |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF                                       | 99,172    | 99,172    |
| **D | IMPERIAL OVERSEAS EQUITY POOL                                                                  | 1         | 1         |
| **D | FIRST ASSET MORNINGSTAR INTERNATIONAL VALUE INDEX ETF                                          | 4,140     | 4,140     |
| **D | SYLVAN PARTNERS, LLC                                                                           | 9,163     | 9,163     |
| **D | ARKWRIGHT, LLC                                                                                 | 7,325     | 7,325     |
| **D | HC CAPITAL TRUST- THE INTERNATIONAL EQUITY PORTFOLIO                                           | 69,888    | 69,888    |
| **D | HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO                                                    | 2,629     | 2,629     |
| **D | HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO                                            | 616       | 616       |
| **D | KAISER PERMANENTE GROUP TRUST                                                                  | 827       | 827       |
| **D | HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL                               | 607       | 607       |
| **D | KAISER FOUNDATION HOSPITALS                                                                    | 585       | 585       |
| **D | TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS                                           | 4,964     | 4,964     |
| **D | XEROX CORPORATION RETIREMENT SAVINGS PLAN                                                      | 17,500    | 17,500    |
| **D | VANGUARD TOTAL WORLD STOCK INDEX FUND                                                          | 603,790   | 603,790   |
| **D | VANGUARD DEVELOPED MARKETS INDEX FUND                                                          | 9,403,584 | 9,403,584 |
| **D | STATE STREET TOTAL RETURN VIS FUND                                                             | 11,395    | 11,395    |
| **D | VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST                                 | 42,246    | 42,246    |
| **D | SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND                                 | 31,172    | 31,172    |
| **D | SST GLOB ADV TAX EXEMPT RETIREMENT PLANS                                                       | 2,909,908 | 2,909,908 |
| **D | STATE STREET FACTORBASED NONLENDING COMMON TRUST FUND                                          | 15,879    | 15,879    |
| **D | SSB MSCI EUROPE SCREENED INDEX NONLENDING COMMON TRUST FUND                                    | 48,214    | 48,214    |
| **D | SSB FTSE RAFI DEVELOPED 1000 INDEX NONLENDING COMMON TRUST FUND                                | 15,473    | 15,473    |
| **D | ZURICH INVEST ICAV                                                                             | 158,212   | 158,212   |
| **D | INVESCO GLOBAL LOW VOLATILITY EQUITY YIELD FUND                                                | 3,229     | 3,229     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS - ZIF GREEN | 53,213    | 53,213    |
| **D | WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC                                                      | 475       | 475       |
| **D | MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND                          | 814       | 814       |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                      | 65,223    | 65,223    |
| **D | PRUDENTIAL RETIREMENT INSURANCE ANNUITY COMPANY                                                | 48,522    | 48,522    |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                      | 85,348    | 85,348    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them**

**IN FAVOUR**

|     |                                                                                                |           |           |
|-----|------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST INTERNATIONAL | 350,231   | 350,231   |
| **D | PENSIOENFONDS METAAL OFF                                                                       | 24,070    | 24,070    |
| **D | WTCN COMMON TRUST FUNDS TRUST OPPORTUNISTIC EQUITY PORTFOLIO                                   | 10,413    | 10,413    |
| **D | WTCN CONTRARIAN VALUE INFLATIONOPPORTUNITIE                                                    | 111,292   | 111,292   |
| **D | WTCN COLLECTIVE INVESTMENT FUNDS TRUST                                                         | 46,819    | 46,819    |
| **D | SCHWAB INTERNATIONAL CORE EQUITY FUND                                                          | 3,144     | 3,144     |
| **D | SCHWAB INTERNATIONAL DIVIDEND EQUIT Y ETF                                                      | 18,223    | 18,223    |
| **D | WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND                                                    | 58,860    | 58,860    |
| **D | WISDOMTREE INTERNATIONAL ESG FUND                                                              | 56        | 56        |
| **D | WISDOMTREE GLOBAL HIGH DIVIDEND FUND                                                           | 5,448     | 5,448     |
| **D | WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND                                                    | 36,520    | 36,520    |
| **D | WISDOMTREE INTERNATIONAL EQUITY FUND                                                           | 76,797    | 76,797    |
| **D | WASHINGTON STATE INVESTMENT BOARD                                                              | 4,449     | 4,449     |
| **D | WISDOMTREE ISSUER ICAV                                                                         | 13,669    | 13,669    |
| **D | WELLS FARGO INTERNATIONAL GROWTH PORTFOLIO                                                     | 1,498     | 1,498     |
| **D | WELLS FARGO FACTOR ENHANCED INTERNATIONAL PORTFOLIO                                            | 52,617    | 52,617    |
| **D | VANGUARD GLOBAL VALUE FACTOR ETF                                                               | 8,784     | 8,784     |
| **D | VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND                               | 8,168     | 8,168     |
| **D | VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF                                               | 17,359    | 17,359    |
| **D | VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF                                      | 151,012   | 151,012   |
| **D | METZLER ASSET MANAGEMENT GMBH FOR MIFONDS 415                                                  | 15,300    | 15,300    |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1                                                        | 13,286    | 13,286    |
| **D | AXA INVESTMENT MANAGERS GLOBAL EQUITY CHF                                                      | 4,319     | 4,319     |
| **D | AXA SWISS INST FND GLOBAL FACTORS SUSTAINABLE EQ EX SWITZERLAND                                | 9,692     | 9,692     |
| **D | AXA INV MANAGERS SCHWEIZ AG AXACH STRAT FND SUSTAINABLE EQ CHF                                 | 7,274     | 7,274     |
| **D | UBS (IRL) ETF PLC - S&P 500 ESG UCITS ETF (ENGLISH)                                            | 102,761   | 102,761   |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ                                                        | 28,379    | 28,379    |
| **D | UNIGESTION GLOBAL EQUITIES FUND- NON TAXABLE                                                   | 197,095   | 197,095   |
| **D | UNIGESTION GLOBAL EQUITIES FUND                                                                | 42,354    | 42,354    |
| **D | UNITED INCOME FOCUS TRUST                                                                      | 23,709    | 23,709    |
| **D | UNITED GLOBAL DIVIDEND EQUITY FUND                                                             | 16,926    | 16,926    |
| **D | ASIAN DEVELOPMENT BANK                                                                         | 117,784   | 117,784   |
| **D | UNITED GLOBAL STABLE SELECT EQUITY FUND                                                        | 16,952    | 16,952    |
| **D | INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST                                             | 95,581    | 95,581    |
| **D | CALIFORNIA STATE TEACHERS` RETIREMENT SYSTEM                                                   | 11,468    | 11,468    |
| **D | WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST                                                   | 68,098    | 68,098    |
| **D | PUBLIC EMPLOYEES` LONG TERM CARE FUND                                                          | 2,496,249 | 2,496,249 |
| **D | STATE STREET CCF                                                                               | 10,429    | 10,429    |
| **D | STATE STREET IRELAND UNIT TRUST                                                                | 12,922    | 12,922    |
| **D | SIR DAVID TRENCH FUND FOR RECREATION                                                           | 909       | 909       |
| **D | SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY                                                | 99,721    | 99,721    |
| **D | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY                                                 | 164,783   | 164,783   |
| **D | SMEAD INTERNATIONAL VALUE FUND LP                                                              | 122,798   | 122,798   |
| **D | STATE OF CONNECTICUT RETIREMENT PLANS + TRUST FUNDS                                            | 364       | 364       |
| **D | SELF FINANCING POST SECONDARY EDUCATION FUND                                                   | 763       | 763       |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE FUND                               | 5,694     | 5,694     |
| **D | THE BANK OF KOREA                                                                              | 119,230   | 119,230   |
| **D | SERVICES GROUP OF AMERICA INC                                                                  | 25,327    | 25,327    |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX FUND                                                         | 46        | 46        |
| **D | SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST                                            | 5,660     | 5,660     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESERVES FREEETF                           | 15      | 15      |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF                                | 80      | 80      |
| **D | ALBERTA INVESTMENT MANAGEMENT CORPORATION                                               | 2       | 2       |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA MULTIFACTOR LOW CO2 ETF                          | 11      | 11      |
| **D | FOLKSAM OMSESIDIG SAKFORSAKRING                                                         | 48,405  | 48,405  |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC SUSTAINABLE MULTI ASSET I-ASSET GROWTH FUND | 6,665   | 6,665   |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC MULTI ASSET COR E PLUS FUND                 | 4,586   | 4,586   |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC GLOBAL EQUITY PLUS                         | 1,938   | 1,938   |
| **D | RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL                                | 148     | 148     |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUIT                        | 2,876   | 2,876   |
| **D | RUSSEL CANADIAN DIVIDEND POOL                                                           | 169     | 169     |
| **D | RUSSELL OVERSEAS EQUITY POOL .                                                          | 623     | 623     |
| **D | THRIVENT INTERNATIONAL INDEX PORTFOLIO                                                  | 10,880  | 10,880  |
| **D | DWS INVESTMENT GMEH FOR DEAMFONDS PPC GEQ                                               | 1,244   | 1,244   |
| **D | DEAM-FONDS CPT                                                                          | 10,000  | 10,000  |
| **D | THE INCUBATION FUND LTD                                                                 | 475     | 475     |
| **D | DWS INVESTMENT GMEH FOR DEAMFONDS KGPENSIONEN                                           | 5,697   | 5,697   |
| **D | PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF                            | 1,412   | 1,412   |
| **D | ALASKA COMMON TRUST FUND                                                                | 41,357  | 41,357  |
| **D | STICHTING PENSIOENFONDS WERK EN(RE) INTEGRATIE                                          | 201,025 | 201,025 |
| **D | PAX INTERNATIONAL SUSTAINABLE ECONOMY FUND                                              | 2,964   | 2,964   |
| **D | PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP INDEX PORTFOLIO                         | 52,721  | 52,721  |
| **D | PRUDENTIAL HONG KONG LIMITED                                                            | 642,641 | 642,641 |
| **D | PRINCIPAL EXCHANGE-TRADED FUNDS-PRINCIPAL INTERNATIONAL ADAPTIVE MULTI-FACTOR ETF       | 2,187   | 2,187   |
| **D | PIMCO EQUITY SERIES: PIMCO RAE INTERNATIONAL FUND                                       | 2,905   | 2,905   |
| **D | PIMCO FUNDS GLOBAL INVESTORS SERIES PLC                                                 | 81,273  | 81,273  |
| **D | PIMCO RAE INTERNATIONAL FUND LLC                                                        | 1,585   | 1,585   |
| **D | FIDELITY SUSTAINABLE WORLD ETF                                                          | 102     | 102     |
| **D | FIDELITY INTERNATIONAL HIGH DIVIDEND INDEX ETF                                          | 872     | 872     |
| **D | FIDELITY COVINGTON TRUST: FIDELITY TARGETED INTL FACTOR ETF                             | 3,268   | 3,268   |
| **D | CITY OF NEW YORK GROUP TRUST                                                            | 19,285  | 19,285  |
| **D | ORIGIN INTERNATIONAL EQUITY FUND LLC                                                    | 11,300  | 11,300  |
| **D | STICHTING NN CDC PENSIOENFONDS                                                          | 5,757   | 5,757   |
| **D | NEW YORK STATE DEFERRED COMPENSATION PLAN                                               | 22,922  | 22,922  |
| **D | NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I                                        | 1,989   | 1,989   |
| **D | STATE OF NEW JERSEY COMMON PENSION FUND D                                               | 74,987  | 74,987  |
| **D | RUSSELL INVESTMENT COMPANY PLC                                                          | 24,019  | 24,019  |
| **D | TALCOTT RESOLUTION LIFE INSURANCE COMPANY                                               | 9,723   | 9,723   |
| **D | RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUND                                     | 19,875  | 19,875  |
| **D | MARYLAND STATE RETIREMENT PENSION SYSTEM                                                | 143     | 143     |
| **D | PARIBARA FUND LTD                                                                       | 1,248   | 1,248   |
| **D | MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)                                         | 11,700  | 11,700  |
| **D | MERCER QIF CCF                                                                          | 320,258 | 320,258 |
| **D | LM FUND LP                                                                              | 3,235   | 3,235   |
| **D | MERCER UCITS COMMON CONTRACTUALFUND                                                     | 27,436  | 27,436  |
| **D | MGI FUNDS PLC                                                                           | 155,325 | 155,325 |
| **D | MERCER QIF CCF                                                                          | 109,843 | 109,843 |
| **D | MARIGOLD TACTICAL STRATEGIES LTD                                                        | 4,905   | 4,905   |
| **D | THE PRUDENTIAL INSURANCE COMPANY OF AMERICA                                             | 40,109  | 40,109  |
| **D | PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST                                               | 6,624   | 6,624   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                                                   |         |         |
|-----|-------------------------------------------------------------------|---------|---------|
| **D | MD INTERNATIONAL VALUE FUND                                       | 207     | 207     |
| **D | MDPIM INTERNATIONAL EQUITY POOL                                   | 2,607   | 2,607   |
| **D | MD INTERNATIONAL GROWTH FUND                                      | 117     | 117     |
| **D | MDPIM INTERNATIONAL EQUITY INDEX POOL                             | 11      | 11      |
| **D | MD GROWTH INVESTMENTS LIMITED                                     | 256     | 256     |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM                                | 85,445  | 85,445  |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM PLUS                           | 143,423 | 143,423 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS BALANCE  | 58,512  | 58,512  |
| **D | AGIALLIANZ STRATEGIEFONDS STABILITAET                             | 4,322   | 4,322   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR NUERNBERGER EUROLAND A          | 120,540 | 120,540 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR PREMIUMMANDAT KONSERVATIV       | 3,524   | 3,524   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL                   | 60,345  | 60,345  |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS                          | 37,200  | 37,200  |
| **D | RHUMBLINE INTERNATIONAL POOLED INDEX TRUST                        | 27,622  | 27,622  |
| **D | RHUMBLINE LOW CARBON INDEX FUNDLLC                                | 34,259  | 34,259  |
| **D | HARTFORD MULTIFACTOR DIVERSIFIED INTERNATIONAL ETF                | 6       | 6       |
| **D | COUNTY OF LOS ANGELES SAVINGS PLAND THRIFT PLAN                   | 5,108   | 5,108   |
| **D | HARTFORD MULTIFACTOR DEVELOPED MARKETS (EXUS) ETF                 | 2,703   | 2,703   |
| **D | SPDR MSCI WORLD STRATEGICFACTORS ETF                              | 155     | 155     |
| **D | SPDR MSCI ACWI LOW CARBON TARGET ETF                              | 773     | 773     |
| **D | SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF                      | 2,422   | 2,422   |
| **D | SPDR MSCI EAFE STRATEGICFACTORSETF                                | 6,619   | 6,619   |
| **D | LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND                   | 15,521  | 15,521  |
| **D | SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF                       | 1,730   | 1,730   |
| **D | LVIP SSGA INTERNATIONAL INDEX FUND                                | 197,122 | 197,122 |
| **D | LVIP SSGA DEVELOPED INTERNATIONAL 150 FU                          | 267,677 | 267,677 |
| **D | LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI                 | 644     | 644     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES       | 137,823 | 137,823 |
| **D | COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND THRIFT PLAN       | 24,100  | 24,100  |
| **D | STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO       | 62,063  | 62,063  |
| **D | NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS                      | 31,134  | 31,134  |
| **D | CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND                   | 5,610   | 5,610   |
| **D | STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO           | 24,654  | 24,654  |
| **D | INSTITUTIONAL RETIREMENT TRUST                                    | 39,788  | 39,788  |
| **D | INVESCO ADVANTAGE INTERNATIONALFUND                               | 1,666   | 1,666   |
| **D | DWS GLOBAL INCOME BUILDER FUND                                    | 58,590  | 58,590  |
| **D | DWS GLOBAL INCOME BUILDER VIP                                     | 395     | 395     |
| **D | MULTI STYLE MULTI MANAGER FUNDSPLC                                | 5,176   | 5,176   |
| **D | SPDR BLOOMBERG S&P DEVELOPED MARKETS EX US ESG SELECT ETF         | 5,273   | 5,273   |
| **D | SUNAMERICA SERIES TRUST SA TEMPLETON FOREIGN VALUE PORTFOLIO      | 103,091 | 103,091 |
| **D | OPENWORLD PUBLIC LIMITED COMPANY                                  | 752     | 752     |
| **D | SUNAMERICA SERIES TRUST SA BLACKROCK VCP GLOBAL MULTI ASSET PORT  | 5,239   | 5,239   |
| **D | SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO        | 49,517  | 49,517  |
| **D | SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO     | 2,846   | 2,846   |
| **D | SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTEF | 7,776   | 7,776   |
| **D | JNL/JPMORGAN GLOBAL ALLOCATION FUND                               | 2,755   | 2,755   |
| **D | JNL/dfa INTERNATIONAL CORE EQUITY FUND                            | 11      | 11      |
| **D | JNL/MELLON MSCI WORLD INDEX FUND                                  | 12      | 12      |
| **D | TRANSAMERICA INTERNATIONAL EQUITY INDEX VP                        | 5,194   | 5,194   |
| **D | MM MSCI EAFE INTERNATIONAL INDEX FUND                             | 170     | 170     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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|     |                                                                                              |           |           |
|-----|----------------------------------------------------------------------------------------------|-----------|-----------|
| **D | FIRST CHURCH OF CHRIST SCIENTIST                                                             | 2,399     | 2,399     |
| **D | TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP                                             | 11        | 11        |
| **D | TANGERINE BALANCED GROWTH PORTFOLIO                                                          | 19,848    | 19,848    |
| **D | TANGERINE EQUITY GROWTH PORTFOLIO                                                            | 24,711    | 24,711    |
| **D | TANGERINE BALANCED INCOME PORTFOLIO                                                          | 2,840     | 2,840     |
| **D | TANGERINE BALANCED PORTFOLIO                                                                 | 16,674    | 16,674    |
| **D | STICHTING ING CDC PENSIOENFONDS                                                              | 19,446    | 19,446    |
| **D | TANGERINE DIVIDEND PORTFOLIO                                                                 | 20,798    | 20,798    |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF                                                | 264       | 264       |
| **D | SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF                                  | 638       | 638       |
| **D | GLOBAL MULTI ASSET STRATEGY FUND                                                             | 4,789     | 4,789     |
| **D | TAIWAN MST CUST FRANKLIN TEMPLETON SINOAM MULTIASSET INCOME                                  | 313       | 313       |
| **D | THE COLORADO HEALTH FOUNDATION                                                               | 4,025     | 4,025     |
| **D | RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND                                   | 6,918     | 6,918     |
| **D | THE HARTFORD GLOBAL REAL ASSET FUND                                                          | 447       | 447       |
| **D | ROCHE U.S. RETIREMENT PLANS MASTER TRUST                                                     | 107,900   | 107,900   |
| **D | HARTFORD INTERNATIONAL EQUITY FUND                                                           | 7,744     | 7,744     |
| **D | THE HARTFORD INTERNATIONAL VALUE FUND                                                        | 28,175    | 28,175    |
| **D | HAND COMPOSITE EMPLOYEE BENEFITTRUST                                                         | 2,052     | 2,052     |
| **D | GOVERNMENT PENSION INVESTMENT FUND                                                           | 582,001   | 582,001   |
| **D | GOVERNMENT PENSION INVESTMENT FUND                                                           | 3,899,036 | 3,899,036 |
| **D | RUSSELL INVESTMENT COMPANY TAXMANAGED INTERNATIONAL EQUITY FUND                              | 290,752   | 290,752   |
| **D | RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND                             | 1,943     | 1,943     |
| **D | THE NORINCHUKIN BANK                                                                         | 236,760   | 236,760   |
| **D | VALIC COMPANY I - INTERNATIONALSOCIALLY RESPONSIBLE FUNDK                                    | 74,696    | 74,696    |
| **D | US LEGACY INCOME COMMON TRUST FUND                                                           | 30,561    | 30,561    |
| **D | TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO                                                     | 84        | 84        |
| **D | FRANKLIN TEMPLETON ETF TRUST-FRANKLIN LIBERTY SYSTEMATIC STYLE P                             | 4,298     | 4,298     |
| **D | EATON VANCE EQUITY HARVEST FUNDLLC                                                           | 719       | 719       |
| **D | FRANKLIN LIBERTYSHARES ICAV                                                                  | 52,790    | 52,790    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF                               | 2,612     | 2,612     |
| **D | FRANKLIN FTSE EUROPE EX U.K. INDEX ETF                                                       | 10,764    | 10,764    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF                                      | 22,168    | 22,168    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF                                       | 10,917    | 10,917    |
| **D | PARAMETRIC INTERNATIONAL EQUITYFUND                                                          | 654       | 654       |
| **D | FND DE SEGURANCA SOCIAL DE MACAU                                                             | 35,769    | 35,769    |
| **D | FEG SELECT, LLC                                                                              | 23,549    | 23,549    |
| **D | FEDEX CORPORATION EMPLOYEES PENSION TRUST                                                    | 44,559    | 44,559    |
| **D | AEON GLOBAL EQUITY SHAREHOLDER YIELD FUND                                                    | 30,388    | 30,388    |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR SMTB INVESCO GLOBAL ESG INSIGHT INDEX MOTHER FUND | 5,035     | 5,035     |
| **D | MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN                                               | 26,112    | 26,112    |
| **D | EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY                                                | 128,754   | 128,754   |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                                                  | 645,182   | 645,182   |
| **D | CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND                                                 | 51,794    | 51,794    |
| **D | CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO                                                | 8,378     | 8,378     |
| **D | REGIME DE RENTES DU MOUVEMENT DESJARDINS                                                     | 1,679     | 1,679     |
| **D | XTRACKERS (IE) PUBLIC LIMITED COMPANY                                                        | 400,697   | 400,697   |
| **D | DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST                                       | 16,625    | 16,625    |
| **D | TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO                                               | 711       | 711       |
| **D | COLLEGE RETIREMENT EQUITIES FUND                                                             | 25,597    | 25,597    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|     |                                                                          |           |           |
|-----|--------------------------------------------------------------------------|-----------|-----------|
| **D | TIAACREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND                         | 3,043     | 3,043     |
| **D | CENTRAL PROVIDENT FUND BOARD                                             | 3,297     | 3,297     |
| **D | CITY UNIVERSITY OF NEW YORK                                              | 1,063     | 1,063     |
| **D | UBS (US) GROUP TRUST                                                     | 89,086    | 89,086    |
| **D | PACE ALTERNATIVE STRATEGIES INVESTMENTS                                  | 8,407     | 8,407     |
| **D | BMO MSCI EAFE INDEX ETF                                                  | 11        | 11        |
| **D | BMO MSCI EAFE ESG LEADERS INDEXETF                                       | 11        | 11        |
| **D | BEAR CREEK INC                                                           | 1,421     | 1,421     |
| **D | THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST                     | 11        | 11        |
| **D | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS                            | 619       | 619       |
| **D | AMERICAN BUREAU OF SHIPPING                                              | 2,758     | 2,758     |
| **D | ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST                            | 64,174    | 64,174    |
| **D | ANIMA FUNDS PUBLIC LIMITED COMPANY                                       | 16,022    | 16,022    |
| **D | MTBJ FRANK RUSSELL INVS JAPAN LIMITED INT EQUITY FUND                    | 4,672     | 4,672     |
| **D | MATE MSCI KOKUSAI INDEX MOTHER FUND                                      | 19,138    | 19,138    |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF  | 124       | 124       |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND             | 2,179     | 2,179     |
| **D | XEROX CANADA EMPLOYEES` RETIREMENT PLAN                                  | 4,400     | 4,400     |
| **D | AMCETF QUALITY DIVERSIFIED INTERNATIONAL ETF                             | 16,831    | 16,831    |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF              | 29,442    | 29,442    |
| **D | AMERICAN CENTURY WORLD MUTUAL FUNDS INC INTERNATIONAL VALUE FUND         | 32,809    | 32,809    |
| **D | AMCWMNT INTERNATIONAL VALUE FUND                                         | 38,925    | 38,925    |
| **D | DWS INVESTMENT GMBH FOR MULTIINDEX EQUITY FUND                           | 9,578     | 9,578     |
| **D | DWS INVESTMENT GMBH FOR DWS DEFENSIV                                     | 21,273    | 21,273    |
| **D | DWS INVESTMENT GMBH FOR BALOISE-AKTIEFONDS DWS                           | 35,000    | 35,000    |
| **D | ISHARES VII PLC                                                          | 1,883,534 | 1,883,534 |
| **D | ISHARES VI PUBLIC LIMITED COMPANY                                        | 644,815   | 644,815   |
| **D | ISHARES IV PUBLIC LIMITED COMPANY                                        | 1,377,868 | 1,377,868 |
| **D | ISHARES II PUBLIC LIMITED COMPANY                                        | 1,455,700 | 1,455,700 |
| **D | ISHARES PUBLIC LIMITED COMPANY                                           | 2,060,653 | 2,060,653 |
| **D | ISHARES V PUBLIC LIMITED COMPANY                                         | 150,520   | 150,520   |
| **D | ISHARES III PUBLIC LIMITED COMPANY                                       | 1,476,592 | 1,476,592 |
| **D | ISHARES STOXX EUROPE 600 INSURANCE UCITS ETF DE                          | 550,690   | 550,690   |
| **D | ISHARES STOXX GLOBAL SELECT DIVI100 UCITS ETF DE                         | 1,105,472 | 1,105,472 |
| **D | ISHARES STOXX EUROPE 600 UCITS ETF (DE)                                  | 757,843   | 757,843   |
| **D | ISHARES STOXX EUROPE LARGE 200 UCITS ETF (DE)                            | 11,869    | 11,869    |
| **D | ISHARES STOXX EUROPE SELECT DIVIDEND 30 UCITS ETF (DE)                   | 735,195   | 735,195   |
| **D | ISHARES EURO STOXX UCITS ETF (DE)                                        | 477,207   | 477,207   |
| **D | ISHARES EURO STOXX SELECT DIVIDEND 30 UCITS ETF (DE)                     | 1,456,793 | 1,456,793 |
| **D | M INTERNATIONAL EQUITY FUND                                              | 1,257     | 1,257     |
| **D | SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND                 | 901,382   | 901,382   |
| **D | SPDR PORTFOLIO EUROPE ETF                                                | 2,007     | 2,007     |
| **D | PACIFIC SELECT FUND INTERNATIONAL VALUE PORTFOLIO                        | 520,950   | 520,950   |
| **D | WELLINGTON DIVERSIFIED INFLATIONHEDGES FUND                              | 22,026    | 22,026    |
| **D | MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO    | 5,204     | 5,204     |
| **D | MORGAN STANLEY VARIABLE INSURANCE FUND, INC. GLOBAL STRATEGIST PORTFOLIO | 1,006     | 1,006     |
| **D | SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF                                  | 20,116    | 20,116    |
| **D | SPDR GLOBAL DOW ETF                                                      | 5,902     | 5,902     |
| **D | MERCER NONUS CORE EQUITY FUND                                            | 11        | 11        |
| **D | SPDR MSCI ACWI EXUS ETF                                                  | 9,964     | 9,964     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|     |                                                                                                  |         |         |
|-----|--------------------------------------------------------------------------------------------------|---------|---------|
| **D | RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND                                    | 2,552   | 2,552   |
| **D | VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND                                                | 80,519  | 80,519  |
| **D | STATE OF MINNESOTA                                                                               | 8,557   | 8,557   |
| **D | BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO                                     | 881     | 881     |
| **D | VALIC COMPANY I GLOBAL STRATEGY FUND                                                             | 157     | 157     |
| **D | TIAACREF INTERNATIONAL EQUITY INDEX FUND                                                         | 65,675  | 65,675  |
| **D | RUSSELL INVESTMENT COMPANY INTERNATIONAL DEVELOPED MARKETS FUND                                  | 11,865  | 11,865  |
| **D | UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF                                                       | 1,627   | 1,627   |
| **D | SPDR SP WORLD EX AUSTRALIA FUND                                                                  | 5,763   | 5,763   |
| **D | SUNSUPER SUPERANNUATION FUND                                                                     | 221,988 | 221,988 |
| **D | INTERNATIONAL EQUITIES SECTOR TRUST                                                              | 3,708   | 3,708   |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                                             | 4,611   | 4,611   |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                                             | 23,553  | 23,553  |
| **D | PERPETUAL ECONOMIC DIVERSIFICATION GLOBAL EQUITY FUND                                            | 9,600   | 9,600   |
| **D | AXA IM SUSTAINABLE EQUITY FUND                                                                   | 88,888  | 88,888  |
| **D | AWARE SUPER                                                                                      | 18,587  | 18,587  |
| **D | CHRISTIAN SUPER                                                                                  | 5,593   | 5,593   |
| **D | EMERGENCY SERVICES SUPERANNUATION SCHEME                                                         | 3,253   | 3,253   |
| **D | REALINDEX GLOBAL SHARE FUND (SCREENED)                                                           | 53,362  | 53,362  |
| **D | COMMONWEALTH BANK GROUP SUPER GROUND FLOOR                                                       | 30,904  | 30,904  |
| **D | RUSSELL INVESTMENTS SUSTAINABLEGLOBAL SHARES EX FOSSIL FUEL S FUND LVL 3                         | 1,993   | 1,993   |
| **D | RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND                                                | 14,707  | 14,707  |
| **D | ISHARES WORLD EX SWITZERLAND ESG EQUITY INDEX FUND (CH)                                          | 24,718  | 24,718  |
| **D | ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)                                           | 11,796  | 11,796  |
| **D | PEOPLE`S BANK OF CHINA                                                                           | 151,998 | 151,998 |
| **D | FLOURISH INVESTMENT CORPORATION                                                                  | 1,518   | 1,518   |
| **D | PEOPLE`S BANK OF CHINA                                                                           | 1,042   | 1,042   |
| **D | MANAGED PENSION FUNDS LIMITED                                                                    | 79,069  | 79,069  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC ONEFAMILY GLOBAL EQUITY FUND                                      | 859     | 859     |
| **D | FAMILY INVESTMENTS CHILD TRUST FUND                                                              | 34,033  | 34,033  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND                                 | 22,209  | 22,209  |
| **D | NATWEST ST JAMES`S PLACE GLOBALEQUITY UNIT TRUST                                                 | 309,874 | 309,874 |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES`S PLACE STRATEGIC MANAGE | 33,903  | 33,903  |
| **D | NATWEST ST JAMES`S PLACE STRATEGIC INCOME UNIT TRUST                                             | 138,366 | 138,366 |
| **D | PUBLIC AUTHORITY FOR SOCIAL INSURANCE                                                            | 8,361   | 8,361   |
| **D | HSBC BANK SSB AUT EU SCREEN EX CONTROVERSIES CW INDEX EQ FND                                     | 83,167  | 83,167  |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX GLOBAL EQUITY | 40,672  | 40,672  |
| **D | INV SOLUTIONS FUNDS ICVC FUNDAMENTAL INDEX GLOBAL EQUITY FUND                                    | 195,290 | 195,290 |
| **D | VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND                                   | 656,061 | 656,061 |
| **D | VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND                                                 | 42,256  | 42,256  |
| **D | VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK                                             | 14,900  | 14,900  |
| **D | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND       | 372,714 | 372,714 |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED SUSTAINABLE FUND                                     | 661     | 661     |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED INCOME FUND                                          | 227     | 227     |
| **D | SANDOOQ AL WATAN INVESTMENTS (RESTRICTED) LTD                                                    | 6,573   | 6,573   |
| **D | STICHTING PHILIPS PENSIOENFONDS                                                                  | 16,094  | 16,094  |
| **D | NATIONAL EMPLOYMENT SAVINGS TRUST                                                                | 181,601 | 181,601 |
| **D | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET GROWTH FUND                                   | 9,966   | 9,966   |
| **D | GOLDMAN SACHS UK RETIREMENT PLAN                                                                 | 4,373   | 4,373   |
| **D | M+G INVESTMENT FUNDS (4) - M+G SUSTAINABLE MULTI ASSET CAUTIOUSFUND                              | 2,868   | 2,868   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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IN FAVOUR**

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|-----|---------------------------------------------------------------------------------------------------------------------|------------|------------|
| **D | MG SUSTAINABLE MULTI ASSET BALANCED FUND                                                                            | 9,381      | 9,381      |
| **D | MG INVESTMENT FUNDS (1) MG EUROPEAN INDEX TRACKER FUND                                                              | 17,930     | 17,930     |
| **D | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET FUND                                                             | 9,072      | 9,072      |
| **D | GLOBAL ADVANTAGE FUNDS                                                                                              | 8,961      | 8,961      |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP CAUTIOUS                                                       | 96         | 96         |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP BALANCED                                                       | 11,035     | 11,035     |
| **D | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC- INTERNATIONAL GROWTH FUND                                                 | 803,583    | 803,583    |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP INCOME                                                         | 818        | 818        |
| **D | AII ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND                                                                       | 12,644     | 12,644     |
| **D | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC EUROPEAN FUND                                                              | 285,323    | 285,323    |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- DEVELOPED EUROPE (EX UK) EQUITY TRACKER FUND                       | 206,362    | 206,362    |
| **D | OVERSEAS GROWTH INVESTMENT FUNDS ICVCGLOBAL GROWTH FUND                                                             | 395,761    | 395,761    |
| **D | MANAGED INVESTMENT FUNDS ICVCINTERNATIONAL EQUITY TRACKER FUND                                                      | 4,509      | 4,509      |
| **D | OVERSEAS GROWTH INVESTMENT FUNDS ICVC EUROPEAN GROWTH FUND                                                          | 658,101    | 658,101    |
| **D | WISDOMTREE INTERNATIONAL EFFICIENT CORE FUND                                                                        | 5,360      | 5,360      |
| **D | WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND                                                        | 16,045     | 16,045     |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP GROWTH                                                         | 3,356      | 3,356      |
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT ETF                                                                              | 775        | 775        |
| **D | FONDITALIA                                                                                                          | 702,000    | 702,000    |
| **D | INTERFUND SICAV                                                                                                     | 10,351     | 10,351     |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR EPX-ASUS-SHARES                                                           | 6,014      | 6,014      |
| **D | THORNBURG INVESTMENT MANAGEMENT, INC.                                                                               | 686,679    | 686,679    |
| **D | UIFONDS AKTIEN EUROPE MVOLA PASSIVE                                                                                 | 42,911     | 42,911     |
| **D | CIBC INTERNATIONAL EQUITY INDEXETF                                                                                  | 1          | 1          |
| **D | CIBC QX INTERNATIONAL LOW VOLATILITY DIVIDEND ETF                                                                   | 878        | 878        |
| **D | OP INVESTMENT FUND LP ONE TOWERBRIDGE                                                                               | 551        | 551        |
| **D | VNL LP                                                                                                              | 2,591      | 2,591      |
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |            |            |
| *** | BUONGIOVANNI SERGIO                                                                                                 | 630,000    | 630,000    |
| **D | GOODJOHN & CO. S.R.L                                                                                                | 1,020,000  | 1,020,000  |
| *** | IULIANI TERESA                                                                                                      | 250,000    | 250,000    |
| *** | SEGRE MASSIMO                                                                                                       | 5,400      | 5,400      |
| *** | SCARLATO ALBERTO                                                                                                    | 39,000     | 39,000     |
| **D | GREGORIO CHIORINO SRL                                                                                               | 200,000    | 200,000    |
| *** | RAPACCINI LEONARDO                                                                                                  | 16,000     | 16,000     |
| *** | GRANATO LORENZO                                                                                                     | 130        | 130        |
| *** | UGOLINI GIANCARLO                                                                                                   | 1,000      | 1,000      |
| **D | GAMMA SRL                                                                                                           | 7,500,000  | 7,500,000  |
| **D | PANTHEON 2000 SPA                                                                                                   | 4,300,000  | 4,300,000  |
| **D | CCC 15 SRL                                                                                                          | 900,000    | 900,000    |
| **D | FINANZIARIA ITALIA 2005 SPA                                                                                         | 4,500,000  | 4,500,000  |
| **D | VM 2006 SRL                                                                                                         | 40,500,000 | 40,500,000 |
| **D | QUARTA IBERICA SRL                                                                                                  | 4,200,000  | 4,200,000  |
| **D | SO.CO.GE.IM SPA                                                                                                     | 500,000    | 500,000    |
| **D | CALTAGIRONE S.P.A.                                                                                                  | 5,800,000  | 5,800,000  |
| **D | CAPITOLIUM SRL                                                                                                      | 500,000    | 500,000    |
| **D | MANTEGNA 87 S.R.L.                                                                                                  | 7,100,000  | 7,100,000  |
| **D | CALTAGIRONE EDITORE SPA                                                                                             | 3,350,000  | 3,350,000  |
| **D | FINCED SRL                                                                                                          | 5,450,000  | 5,450,000  |
| **D | ACQUA CAMPANIA SPA                                                                                                  | 1,000,000  | 1,000,000  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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|     |                                                |            |            |
|-----|------------------------------------------------|------------|------------|
| **D | FINCAL S.P.A.                                  | 72,300,000 | 72,300,000 |
| *** | CIRINA` LUCIANO                                | 168,995    | 168,995    |
| *** | BERNICH LIVIO                                  | 2,000      | 2,000      |
| *** | BACCALIN CARLO                                 | 41,000     | 41,000     |
| *** | SANTARSIERO ALESSANDRO                         | 30,000     | 30,000     |
| *** | BERTOLINI LAURA                                | 6,000      | 6,000      |
| *** | TUCCI SERGIO                                   | 1,000      | 1,000      |
| *** | SIEGA MICHELA                                  | 957        | 957        |
| *** | CARPENEDO VALERIA                              | 39,000     | 39,000     |
| *** | SFORZA MAURILIO GIUSEPPE                       | 2,808      | 2,808      |
| *** | GIOVANNINI MARINA                              | 25,579     | 25,579     |
| *** | SCANFERLA GIORGIA                              | 9,500      | 9,500      |
| *** | VILLA MAURIZIA CARLA                           | 1,055      | 1,055      |
| *** | MATTII LORENZO                                 | 50         | 50         |
| *** | LATTANZIO RUGGERO                              | 200        | 200        |
| **D | 901 TUSCOLANA                                  | 21,000     | 21,000     |
| *** | FUMAGALLI VIRGINIA                             | 1,176      | 1,176      |
| *** | ALDE GIUSEPPE                                  | 13,000     | 13,000     |
| *** | CAPECE MINUTOLO DEL SASSO MASSIMILIANO         | 201        | 201        |
| **D | MI.MO.SE. SOCIETA` PER AZIONI                  | 381,000    | 381,000    |
| **D | S.AL.PO - SOCIETA` ALLUMINIO IN POLVERE S.R.L. | 32,000     | 32,000     |
| *** | BARDIN GIOVANNI                                | 800        | 800        |
| *** | ZOVI MARIA CARLA                               | 1,900      | 1,900      |
| *** | CONTE NICOLO`                                  | 3,654      | 3,654      |
| *** | GIOIA TULLIO                                   | 10         | 10         |
| *** | MENARDI FRANCESCO                              | 6,500      | 6,500      |
| *** | SERENA MAURIZIO                                | 1,000      | 1,000      |
| **D | FONDAZIONE CASSA DI RISPARMIO DI CUNEO         | 864,600    | 864,600    |
| *** | LATTANZIO PIER LUIGI FIRMIANO                  | 40,000     | 40,000     |
| *** | GIOVANNINI LUIGI                               | 7,041      | 7,041      |
| *** | MATERNINI MARIA                                | 16,000     | 16,000     |
| *** | ZAMOLO GIORGIO                                 | 2,500      | 2,500      |
| *** | CARRAROLI DANIELE                              | 8,000      | 8,000      |
| *** | ARCHI MARIA CRISTINA                           | 15,000     | 15,000     |
| *** | CATELLANI RENZO                                | 7,000      | 7,000      |
| *** | PEDROTTI PAOLA                                 | 11,258     | 11,258     |
| *** | BARDIN ROMOLO                                  | 3,000      | 3,000      |
| *** | BERETTA ROBERTO                                | 11,170     | 11,170     |
| *** | GIAFFEI PAOLO                                  | 16,500     | 16,500     |
| *** | MEZZETTA LUCIANO                               | 500        | 500        |
| *** | PAPA SALVATORE                                 | 1,300      | 1,300      |
| *** | PIROTTA IRENE                                  | 18,500     | 18,500     |
| *** | QUARATO PIERPAOLO                              | 1,600      | 1,600      |
| *** | SCIALLA STELVIO                                | 11,000     | 11,000     |
| *** | BALDAN MASSIMILIANO                            | 29         | 29         |
| *** | BALDAN VALTER                                  | 64         | 64         |
| *** | LEUZZI MARCELLO                                | 2,500      | 2,500      |
| *** | MARTINELLI EMANUELE                            | 5,500      | 5,500      |
| *** | PITTER CLAUDIA                                 | 17,381     | 17,381     |
| *** | PITTER ANTONIO                                 | 18,570     | 18,570     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | FRANCESCO BRIOSCHI EDITORE S.R.L.                                                                           | 32,100  | 32,100  |
| **D | SOFIA HOLDING                                                                                               | 600,000 | 600,000 |
| *** | PENTIMALLI RICCARDO                                                                                         | 90,000  | 90,000  |
| *** | ORSI MANGELLI BARBARA                                                                                       | 411,534 | 411,534 |
| *** | LONATI ETTORE                                                                                               | 329,333 | 329,333 |
| *** | LONATI FAUSTO                                                                                               | 338,499 | 338,499 |
| *** | BELLINELLO MERI                                                                                             | 4,000   | 4,000   |
| *** | PREVIATELLO DANIELLA                                                                                        | 3,000   | 3,000   |
| *** | BELLINELLO PIETRO                                                                                           | 1,000   | 1,000   |
| *** | ACERBIS GUIDO                                                                                               | 1,650   | 1,650   |
| *** | DEL VECCHIO MARISA                                                                                          | 105,303 | 105,303 |
| *** | BASTIANELLO ANDREA                                                                                          | 256,000 | 256,000 |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | COLACINO VINCENZO                                                                                           | 65,000  | 65,000  |
| *** | COLACINO FRANCESCA                                                                                          | 5,000   | 5,000   |
| *** | COLACINO ROBERTA                                                                                            | 1,001   | 1,001   |
| *** | FACCHIN GIULIANA                                                                                            | 15,000  | 15,000  |
| *** | DEL NEGRO ALDO                                                                                              | 7,327   | 7,327   |
| *** | TURCO LUCIANA                                                                                               | 688     | 688     |
| *** | VANZINI LORENZO                                                                                             | 1,000   | 1,000   |
| *** | TROISI FABRIZIO                                                                                             | 7,000   | 7,000   |
| *** | PERANTONI MARIO                                                                                             | 67,651  | 67,651  |
| *** | BARBERA AGATA                                                                                               | 2,000   | 2,000   |
| *** | MILANESI VIRGINIA                                                                                           | 22,500  | 22,500  |
| *** | FRIGIOLA FABIO                                                                                              | 23,000  | 23,000  |
| *** | FRIGIOLA GIULIO                                                                                             | 23,000  | 23,000  |
| *** | GAROSI RICCARDO                                                                                             | 8,000   | 8,000   |
| *** | PERANTONI LUCIA                                                                                             | 8,000   | 8,000   |
| *** | VALSECCHI GUIDO                                                                                             | 9,500   | 9,500   |
| *** | SANDONATI GRAZIA MARIA                                                                                      | 7,400   | 7,400   |
| *** | GRANATO GIORGIO                                                                                             | 7,400   | 7,400   |
| *** | CIMATTI STEFANO                                                                                             | 11,058  | 11,058  |
| *** | SCHIVO EMANUELE                                                                                             | 6,165   | 6,165   |
| *** | DALLA SANTA GABRIELE                                                                                        | 6,685   | 6,685   |
| *** | TOTTA ETTORE                                                                                                | 6,864   | 6,864   |
| *** | MARCHETTI ROBERTA                                                                                           | 5,000   | 5,000   |
| *** | PAGANI ANNAMARIA                                                                                            | 21,500  | 21,500  |
| *** | MASCIONI GIUSEPPE                                                                                           | 20,000  | 20,000  |
| *** | FERRARIO MICHELA                                                                                            | 7,939   | 7,939   |
| *** | TACCONI MARIA                                                                                               | 30,799  | 30,799  |
| *** | FERRARIO ANGELO                                                                                             | 119,201 | 119,201 |
| *** | GALLO GIUSEPPE                                                                                              | 5,000   | 5,000   |
| *** | FARINA ANTONIO                                                                                              | 694     | 694     |
| *** | PRESEL SERGIO                                                                                               | 19,700  | 19,700  |
| *** | CERVANI ROBERTA                                                                                             | 25,000  | 25,000  |
| *** | BIANCHI ALFREDO                                                                                             | 15,000  | 15,000  |
| *** | BAGNONI FEDERICO                                                                                            | 55,000  | 55,000  |
| *** | COSTAMAGNA FRANCO                                                                                           | 24,000  | 24,000  |
| *** | GANDINI MASSIMO PIERATTILIO                                                                                 | 771     | 771     |
| *** | VECCHIO GIUSEPPE                                                                                            | 8,876   | 8,876   |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them  
IN FAVOUR**

|                               |                              |                      |         |
|-------------------------------|------------------------------|----------------------|---------|
| ***                           | DI PIETRO ADRIANO            | 7,100                | 7,100   |
| ***                           | CAVIGLIA CORRADO             | 18,500               | 18,500  |
| ***                           | FERRARI MAURIZIO             | 9,000                | 9,000   |
| ***                           | FERRI DEANNA                 | 1,000                | 1,000   |
| ***                           | BUSCARINI GIANFRANCO         | 21,392               | 21,392  |
| ***                           | MAJORE ALBINO                | 40,000               | 40,000  |
| ***                           | RONCHI PAOLA                 | 14,901               | 14,901  |
| ***                           | RONCHI PIER LUISA            | 19,955               | 19,955  |
| ***                           | MALPENSI STEFANO             | 26,340               | 26,340  |
| ***                           | ORSINI BARONI LUCA           | 285,000              | 285,000 |
| **D                           | ZETA INVESTMENT SRL          | 113,545              | 113,545 |
| ***                           | GAMBARDELLA ANTONIO          | 2,000                | 2,000   |
| ***                           | PERNIGO MICHELE              | 10,000               | 10,000  |
| ***                           | BLASEVICH BARBARA            | 2,000                | 2,000   |
| ***                           | ANTENUCCI RODOLFO            | 6,250                | 6,250   |
| ***                           | BASSI DAVIDE                 | 5,000                | 5,000   |
| ***                           | BIANCO SERGIO                | 1,343                | 1,343   |
| ***                           | FEZZA ANTONIO                | 150                  | 150     |
| ***                           | GIANFELICI LUCA              | 250                  | 250     |
| ***                           | GIURCO GRAZIANO              | 1,486                | 1,486   |
| ***                           | GUALCO FERRUCCIO             | 4,100                | 4,100   |
| ***                           | RAIOLA EMANUELE              | 100                  | 100     |
| ***                           | RUGGERI RICCARDO             | 100                  | 100     |
| ***                           | VOLONGHI MAURIZIO            | 1,144                | 1,144   |
| ***                           | CAPPA EDOARDO                | 3,236                | 3,236   |
| ***                           | VIOTTINI LAURA               | 24                   | 24      |
| ***                           | CASTIGLIONI ANNA MARIA       | 110,000              | 110,000 |
| ***                           | BORTOLINI ALESSANDRO         | 1,900                | 1,900   |
| ***                           | SOLELLO RENATA               | 6,250                | 6,250   |
| ***                           | MICCINATTI ENZO              | 5,000                | 5,000   |
| ***                           | KOROSIC DAVID                | 150                  | 150     |
| ***                           | LOLLI LUCIANO                | 2,000                | 2,000   |
| ***                           | SPALLA FRANCO                | 48,800               | 48,800  |
| ***                           | VERONESE BRUNELLO            | 7,500                | 7,500   |
| ***                           | MIANI CALABRESE PAOLA        | 7,500                | 7,500   |
| ***                           | VERONESE FLAMINIA GAIA MARIA | 5,000                | 5,000   |
| ***                           | VITALE LORENZO               | 12,000               | 12,000  |
| ***                           | DEL PIANTO PAOLO             | 8,000                | 8,000   |
| ***                           | BRINI ENRICO                 | 19,000               | 19,000  |
| <b>Total vote</b>             |                              | <b>1,094,352,298</b> |         |
| <b>Percentage of voters%</b>  |                              | <b>98.830437</b>     |         |
| <b>Percentage of Capital%</b> |                              | <b>68.974951</b>     |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|      |                                                                                                               |         |         |
|------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**  | 3S SRL                                                                                                        | 5,000   | 5,000   |
| D**  | ABBONDIO ROBERTO                                                                                              | 9,282   | 9,282   |
| D**  | ACHTEN HELMUT                                                                                                 | 2,330   | 2,330   |
| D**  | ADOLINI GIORGIO                                                                                               | 100     | 100     |
| D**  | AGENZIA GENERALE INA-ASSITALIA MONZA BBR                                                                      | 279,303 | 279,303 |
| D**  | ALATRI ROBERTO                                                                                                | 30,289  | 30,289  |
| D**  | ALBAS SRL                                                                                                     | 130,000 | 130,000 |
| D**  | ALBERINI ALBERTO                                                                                              | 5,908   | 5,908   |
| D**  | ALLETTO FEDERICA                                                                                              | 44,942  | 44,942  |
| D**  | AMBROSI ARIANNA                                                                                               | 185,000 | 185,000 |
| D**  | AMENDOLAGINE MICHELE                                                                                          | 25,755  | 25,755  |
| D**  | ANCHUSTEGUI MELGAREJO JAIME                                                                                   | 162,312 | 162,312 |
| D**  | ANESSI ROSSANA BARBARA                                                                                        | 200     | 200     |
| D**  | ANGERETTI OSVALDO                                                                                             | 6,000   | 6,000   |
| D**  | ARBUS S.R.L. CON UNICO SOCIO                                                                                  | 15,000  | 15,000  |
| D**  | ARZT KARIN                                                                                                    | 5,485   | 5,485   |
| D**  | ASCOLESE LUCA                                                                                                 | 5,229   | 5,229   |
| D**  | ASPESI ALBERTO ALDO                                                                                           | 454,000 | 454,000 |
| D**  | ASSAF ZEINA                                                                                                   | 7,694   | 7,694   |
| D**  | BACCHINI CRISTINA                                                                                             | 38,046  | 38,046  |
| D**  | BAGALINO MATTEO                                                                                               | 6,118   | 6,118   |
| D**  | BANCALE PIERLUIGI                                                                                             | 1,590   | 1,590   |
| D**  | BARALDI SERGIO                                                                                                | 14,000  | 14,000  |
| D**  | BARBANERA MARCELLO                                                                                            | 24,500  | 24,500  |
| D**  | BARBONE NICOLA                                                                                                | 12,000  | 12,000  |
| D**  | BARLETTA ANTONIO                                                                                              | 13,200  | 13,200  |
| D**  | BARONE ANTONIETTA                                                                                             | 14,984  | 14,984  |
| D**  | BASILE GIULIANO                                                                                               | 20,323  | 20,323  |
| D**  | BASSO LAURA                                                                                                   | 5,358   | 5,358   |
| D**  | BASTA MIROSLAV                                                                                                | 21,199  | 21,199  |
| D**  | BASTIANI MONICA                                                                                               | 5,063   | 5,063   |
| D**  | BAYARD LUDOVIC                                                                                                | 48,068  | 48,068  |
| D**  | BEACCO GIOVANNA                                                                                               | 4,749   | 4,749   |
| D**  | BEDONI PAOLO                                                                                                  | 3,000   | 3,000   |
| D**  | BEHLE ANITA                                                                                                   | 6,271   | 6,271   |
| D**  | BELVEDERE ANTONIO OTTAVIO                                                                                     | 160,000 | 160,000 |
| D**  | BEMPORAD SIMONE MASSIMO                                                                                       | 138,941 | 138,941 |
| D**  | BENEDETTI GIULIO                                                                                              | 18,977  | 18,977  |
| D**  | BENITEZ JOSE`                                                                                                 | 8,303   | 8,303   |
| D**  | BERGAMO STEFANIA                                                                                              | 39,028  | 39,028  |
| D**  | BERNARDI MARCO                                                                                                | 4,765   | 4,765   |
| D**  | BERTOLOTTI PIERDOMENICO                                                                                       | 14,463  | 14,463  |
| D**  | BIANCHINI AURELIO                                                                                             | 12,100  | 12,100  |
| D**  | BIANCHINI AURELIO                                                                                             | 75,085  | 75,085  |
| D**  | BIASINI DIEGO                                                                                                 | 3,675   | 3,675   |
| D**  | BICCARI FRANCO                                                                                                | 4,141   | 4,141   |
| D**  | BIGOT DELPHINE                                                                                                | 4,219   | 4,219   |
| D**  | BIONDI DINO                                                                                                   | 25,478  | 25,478  |
| D**  | BISESTI GENNARO                                                                                               | 25,711  | 25,711  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Derivative Action

## AGAINST

|     |                                      |         |         |
|-----|--------------------------------------|---------|---------|
| D** | BISON STEFANO                        | 6,540   | 6,540   |
| D** | BLAHA KAREL                          | 12,640  | 12,640  |
| D** | BOCCA DI ROSA SRL                    | 99,400  | 99,400  |
| D** | BOCCARDO IGOR                        | 7,173   | 7,173   |
| D** | BOCCIA OLIVER                        | 18,166  | 18,166  |
| D** | BOCERO CARMEN                        | 7,332   | 7,332   |
| D** | BOENISCH JENS                        | 3,453   | 3,453   |
| D** | BOHUMSKY PETR                        | 13,113  | 13,113  |
| D** | BONASCHI ANDREA                      | 5,908   | 5,908   |
| D** | BONGIOVANNI NICOLA                   | 7,500   | 7,500   |
| D** | BONI MARCO                           | 10,835  | 10,835  |
| D** | BOREAN CRISTIANO                     | 130,493 | 130,493 |
| D** | BOROLI ISABELLA                      | 493,500 | 493,500 |
| D** | BOROLI PIETRO                        | 35,000  | 35,000  |
| D** | BORRUSO MARIA VIRGINIA               | 22,036  | 22,036  |
| D** | BORSELLINO SANTO                     | 38,925  | 38,925  |
| D** | BOSISIO IVANO                        | 13,573  | 13,573  |
| D** | BOUCHEMA KARIM                       | 43,213  | 43,213  |
| D** | BOUCHOMS PIERRE                      | 6,418   | 6,418   |
| D** | BOULOT CONSTANCE                     | 10,203  | 10,203  |
| D** | BRAMBILLA ELENA                      | 21,087  | 21,087  |
| D** | BREDA MARIA GRAZIA                   | 13,200  | 13,200  |
| D** | BROCCA ALESSANDRO                    | 11,300  | 11,300  |
| D** | BROGI DAVID                          | 16,071  | 16,071  |
| D** | BRUNETTI MARIOLISO                   | 30,000  | 30,000  |
| D** | BRUSAFERRO MARIA                     | 277,407 | 277,407 |
| D** | BUKOVCAN ANDREJ                      | 10,683  | 10,683  |
| D** | BULDINI PIER LUIGI                   | 7,000   | 7,000   |
| D** | BURBA TORBEN                         | 3,301   | 3,301   |
| D** | BURLO ROBERTO                        | 48,898  | 48,898  |
| D** | BUSETTO ALBERTO                      | 30,903  | 30,903  |
| D** | CACCIA DOMINIONI LUISA               | 7,946   | 7,946   |
| D** | CALUZZI PILATO GIANPAOLO             | 500     | 500     |
| D** | CANDONI RICCARDO                     | 18,245  | 18,245  |
| D** | CANDOTTI PAOLA                       | 364     | 364     |
| D** | CANDOTTO LEANDRO                     | 1,000   | 1,000   |
| D** | CANGERI ANTONIO                      | 232,587 | 232,587 |
| D** | CANONICO ASSIA                       | 10,581  | 10,581  |
| D** | CANONICO ELEASA                      | 10,590  | 10,590  |
| D** | CANONICO GIOVANNI                    | 265,461 | 265,461 |
| D** | CANONICO PAOLA MARIA                 | 10,560  | 10,560  |
| D** | CAPOTOSTI LORENZO                    | 200,000 | 200,000 |
| D** | CAPUANO FRANCESCO                    | 7,096   | 7,096   |
| D** | CARANCHINI FIORELLA                  | 12,597  | 12,597  |
| D** | CARINI MARIO                         | 32,281  | 32,281  |
| D** | CARMINA MICHELE                      | 18,262  | 18,262  |
| D** | CARNEVALE PIETRO                     | 17,721  | 17,721  |
| D** | CARTA VINCENZO                       | 5,000   | 5,000   |
| D** | CASSA PREVIDENZA AGENTI ASS.GENERALI | 845,514 | 845,514 |
| D** | CASSAGNERES THIERRY                  | 2,359   | 2,359   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                          |            |            |
|-----|------------------------------------------|------------|------------|
| D** | CASSIA FEDERICA                          | 9,981      | 9,981      |
| D** | CASTELLETTI MAURIZIO                     | 11,237     | 11,237     |
| D** | CATALANO GIUSEPPE                        | 97,527     | 97,527     |
| D** | CAVALLERO ANDREA                         | 26,827     | 26,827     |
| D** | CAVARERO ANTONIO                         | 16,022     | 16,022     |
| D** | CAVERO JUAN LUIS                         | 57,994     | 57,994     |
| D** | CECCHET MAURIZIA                         | 41,555     | 41,555     |
| D** | CECCON TOMMASO                           | 48,927     | 48,927     |
| D** | CENERINI FRANCESCA                       | 101,612    | 101,612    |
| D** | CENERINI GUIDO                           | 106,800    | 106,800    |
| D** | CENTENO REY                              | 13,691     | 13,691     |
| D** | CERA MARIO                               | 6,900      | 6,900      |
| D** | CHERUBINI MICHELE                        | 14,349     | 14,349     |
| D** | CHIUDERI ALESSANDRA                      | 14,203     | 14,203     |
| D** | CIAMPOLINI ADRIANA                       | 50,000     | 50,000     |
| D** | CIAMPOLINI ROBERTO VALTER                | 100,000    | 100,000    |
| D** | CIRASOLA VINCENZO                        | 5,000      | 5,000      |
| D** | CIS DAVID                                | 70,779     | 70,779     |
| D** | CLEMENTE ENRICO                          | 17,493     | 17,493     |
| D** | CLEVA FABIO                              | 21,068     | 21,068     |
| D** | CODIFAVA FRANCESCO                       | 8,362      | 8,362      |
| D** | COLLAUTTI FRANCO                         | 10,000     | 10,000     |
| D** | COLLE JAN                                | 15,974     | 15,974     |
| D** | COLOCCI GIANLUCA                         | 119,035    | 119,035    |
| D** | CONNER ISABELLE MARGUERITE               | 126,219    | 126,219    |
| D** | CONSIGLIO DAVIDE                         | 21,640     | 21,640     |
| D** | COPPA ROBERTO                            | 28,112     | 28,112     |
| D** | CORBO MICHELE                            | 53,224     | 53,224     |
| D** | CORNI MARIA VITTORIA                     | 210        | 210        |
| D** | CORREGE PIERRE                           | 7,046      | 7,046      |
| D** | CORSI ALESSANDRO                         | 29,737     | 29,737     |
| D** | CORTI ALBERTO                            | 7,939      | 7,939      |
| D** | COSTAGLIOLA GIANLUIGI                    | 38,783     | 38,783     |
| D** | CRISANAZ ANDREA                          | 96,062     | 96,062     |
| D** | CURRI FURIO                              | 6,373      | 6,373      |
| D** | D'ADAMO ARMANDO                          | 208        | 208        |
| D** | D'ALESSIO NICOLA MARIA                   | 12,125     | 12,125     |
| D** | DALLA PALMA GIUSEPPE PAOLO               | 900        | 900        |
| D** | DALLA TORRE DARIO                        | 14,824     | 14,824     |
| D** | DE AGOSTINI S.P.A.                       | 20,130,815 | 20,130,815 |
| D** | DE BENEDETTI CARLA                       | 287,292    | 287,292    |
| D** | DE COURTOIS D'ARCOLLIERES FREDERIC MARIE | 60,844     | 60,844     |
| D** | DE LAZZARI MARINA                        | 1,000      | 1,000      |
| D** | DE MARCO STEFANO                         | 10,269     | 10,269     |
| D** | DE POLI ANTONIO                          | 13,438     | 13,438     |
| D** | DE SANTIS PAOLO                          | 37,361     | 37,361     |
| D** | DE TERNAY CEDRIK                         | 21,664     | 21,664     |
| D** | DE VIRGILLIIS ANTONIO                    | 388,692    | 388,692    |
| D** | DEBROIZE BRUCE                           | 20,125     | 20,125     |
| D** | DELABRIERE VALERIE                       | 5,275      | 5,275      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Derivative Action

## AGAINST

|     |                                               |           |           |
|-----|-----------------------------------------------|-----------|-----------|
| D** | DELACOURT LAURENCE                            | 11,427    | 11,427    |
| D** | DELANVERSIN ANNE                              | 24,426    | 24,426    |
| D** | DESCURE CHARLES                               | 41,704    | 41,704    |
| D** | DI CARO SERGIO                                | 181,953   | 181,953   |
| D** | DI NUBILA FRANCO                              | 468       | 468       |
| D** | DIMA 3 S.R.L.                                 | 621,844   | 621,844   |
| D** | DIMARIO PAOLA                                 | 175       | 175       |
| D** | DIMARIO ROSSELLA                              | 100       | 100       |
| D** | DIMINICH DANIELE                              | 7,224     | 7,224     |
| D** | DOBRIC PETAR                                  | 25,621    | 25,621    |
| D** | DONNET PHILIPPE                               | 1,175,693 | 1,175,693 |
| D** | DU BESSET OLIVIER                             | 8,016     | 8,016     |
| D** | DWORZAK JANINA                                | 1,978     | 1,978     |
| D** | EDIZIONI MEDITERRANEE S.R.L.                  | 10,000    | 10,000    |
| D** | ERBOSETTI RAFFAELE                            | 7,332     | 7,332     |
| D** | ERDOS TIBOR MIHALY                            | 63,774    | 63,774    |
| D** | FANCEL GIANCARLO                              | 130,821   | 130,821   |
| D** | FERAK S.P.A.                                  | 4,817,422 | 4,817,422 |
| D** | FERNANDEZ SANTIN JORGE                        | 13,935    | 13,935    |
| D** | FERRARI PIERGIACOMO                           | 6,751     | 6,751     |
| D** | FERRARIS GIUSEPPE                             | 20,000    | 20,000    |
| D** | FILIPOVIC DRAGAN                              | 35,712    | 35,712    |
| D** | FIN.FER. SPA                                  | 1,090,000 | 1,090,000 |
| D** | FINANZIARIA GOLD - FINGOLD SOCIETA' PERAZIONI | 985,000   | 985,000   |
| D** | FINOTTO CRISTIAN                              | 12,870    | 12,870    |
| D** | FIORANI ANDREA GIOVANNI GIUSEPPE              | 24,542    | 24,542    |
| D** | FLORI STEFANO                                 | 12,353    | 12,353    |
| D** | FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI | 278,500   | 278,500   |
| D** | FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI   | 238,150   | 238,150   |
| D** | FONDAZIONE CASSA DI RISPARMIO DI FIRENZE      | 425,000   | 425,000   |
| D** | FORNI RUGGERO                                 | 15,707    | 15,707    |
| D** | FRANZOSO FRANCO                               | 60,345    | 60,345    |
| D** | FROHLICH CHRISTIAN                            | 1,916     | 1,916     |
| D** | GAGLIARDI NUNZIO ROBERTO                      | 6,768     | 6,768     |
| D** | GALEPPI ANGELO MARIO GIUSEPPE                 | 486,000   | 486,000   |
| D** | GALEPPI FRANCESCO                             | 160,000   | 160,000   |
| D** | GALLI FULVIO                                  | 1,000     | 1,000     |
| D** | GANGNEUX KARINE                               | 8,017     | 8,017     |
| D** | GANTENBEIN BURKHARD KARL                      | 4,600     | 4,600     |
| D** | GARCIA JORGE                                  | 16,619    | 16,619    |
| D** | GEREMIA RINALDO                               | 42,867    | 42,867    |
| D** | GERVAIS PHILIPPE                              | 9,460     | 9,460     |
| D** | GERVASONI SIMONE                              | 450       | 450       |
| D** | GILPAR S.P.A.                                 | 174,335   | 174,335   |
| D** | GINIOUX ELISE                                 | 13,502    | 13,502    |
| D** | GIOVANNINI MARCO                              | 13,064    | 13,064    |
| D** | GLOECKNER CHRISTOPH                           | 39,746    | 39,746    |
| D** | GONZALEZ PEDRO ANTONIO                        | 3,915     | 3,915     |
| D** | GONZALEZ VICTOR                               | 12,213    | 12,213    |
| D** | GRAF ALEXANDER                                | 27,831    | 27,831    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                               |            |            |
|-----|-------------------------------|------------|------------|
| D** | GRAMEGNA VINCENZO             | 3,629      | 3,629      |
| D** | GRASSI FABIO                  | 9,192      | 9,192      |
| D** | GRASSI RITA                   | 100        | 100        |
| D** | GREWAL GURPREET               | 17,313     | 17,313     |
| D** | GRUBER KATRIN                 | 40,149     | 40,149     |
| D** | GUEST SIMON                   | 26,890     | 26,890     |
| D** | GUIDASTRI ROBERTO             | 628        | 628        |
| D** | HANNICH HELGA                 | 3,000      | 3,000      |
| D** | HANOUTI LAHLOU                | 4,641      | 4,641      |
| D** | HECKER FRANK                  | 6,858      | 6,858      |
| D** | HEIDEMEYER NICOLE             | 1,933      | 1,933      |
| D** | HEMPELMANN DIRK               | 4,603      | 4,603      |
| D** | HERRANDO VERONICA             | 5,908      | 5,908      |
| D** | HERTZER ANJA                  | 1,359      | 1,359      |
| D** | HOFFMANN UDO                  | 1,505      | 1,505      |
| D** | HOMANN MARKUS                 | 5,645      | 5,645      |
| D** | HUTTEN EDGAR                  | 3,512      | 3,512      |
| D** | ICARIA S.R.L.                 | 90,000     | 90,000     |
| D** | ILICS LASZLO                  | 42,373     | 42,373     |
| D** | ILLMANN CATALIN               | 919        | 919        |
| D** | INNOCENTI ANTERO              | 45,000     | 45,000     |
| D** | INV. A.G. S.R.L.              | 12,021,724 | 12,021,724 |
| D** | INVESTIMPRESE S.R.L.          | 17,700     | 17,700     |
| D** | IS.CO S.R.L.                  | 2,249,000  | 2,249,000  |
| D** | JURAS ROMAN                   | 75,054     | 75,054     |
| D** | KAHR SERGIUS                  | 11,724     | 11,724     |
| D** | KAUMI ARSHDEEP                | 20,191     | 20,191     |
| D** | KIM PETI                      | 996        | 996        |
| D** | KRAMP MELANIE                 | 3,180      | 3,180      |
| D** | KUPEC WALTER                  | 117,128    | 117,128    |
| D** | LAHLOU SAMIR                  | 56,569     | 56,569     |
| D** | LANATI GIOVANNI               | 57,432     | 57,432     |
| D** | LASVERGNAS CLAIRE             | 2,736      | 2,736      |
| D** | LECOUBLET PAUL EDOUARD PIERRE | 4,851      | 4,851      |
| D** | LEHMANN STEFAN                | 53,228     | 53,228     |
| D** | LEMARCHAND REGIS              | 50,941     | 50,941     |
| D** | LIBERATI RODOLFO              | 460,000    | 460,000    |
| D** | LIBERTI ANDREA                | 4,641      | 4,641      |
| D** | LIESE THOMAS                  | 39,304     | 39,304     |
| D** | LIGAS ILARIA NORMA            | 120        | 120        |
| D** | LILLE VIRGINIE                | 4,851      | 4,851      |
| D** | LINKE JENNY                   | 19,542     | 19,542     |
| D** | LIVERANI GIOVANNI             | 320,771    | 320,771    |
| D** | LOCCI FEDERICO                | 2,380      | 2,380      |
| D** | LONGEGA ALESSANDRO            | 4,008      | 4,008      |
| D** | LOSTUZZI MANLIO               | 76,192     | 76,192     |
| D** | LUBIANA PORTUESI ELISABETTA   | 250        | 250        |
| D** | LUCCHINI ANNA CHIARA          | 62,782     | 62,782     |
| D** | LUCCHINI GIUSEPPE             | 31,696     | 31,696     |
| D** | LUCINI BARBARA                | 12,811     | 12,811     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                |           |           |
|-----|--------------------------------|-----------|-----------|
| D** | LUPATINI PIETRO                | 17,687    | 17,687    |
| D** | LUPO GIORGIO                   | 16,198    | 16,198    |
| D** | MACIAN VILLANUEVA ALBERTO JOSE | 51,953    | 51,953    |
| D** | MAFFIOLI MARCO                 | 7,993     | 7,993     |
| D** | MAIER ANTONELLA                | 69,513    | 69,513    |
| D** | MAIS S.P.A.                    | 1,183,000 | 1,183,000 |
| D** | MANNINI MAURIZIO               | 8,747     | 8,747     |
| D** | MANTINI EMANUELA               | 6,329     | 6,329     |
| D** | MARABOTTO PAOLA ALESSANDRA     | 4,000     | 4,000     |
| D** | MARABOTTO PIER LIVIO           | 3,333     | 3,333     |
| D** | MARIN ADRIAN                   | 57,733    | 57,733    |
| D** | MARINI CLARELLI OLIMPIA        | 45,927    | 45,927    |
| D** | MARINI REMO                    | 36,274    | 36,274    |
| D** | MARLIN ALDO                    | 87,016    | 87,016    |
| D** | MARLIN CARLO                   | 186,500   | 186,500   |
| D** | MARLIN PAOLO                   | 186,500   | 186,500   |
| D** | MARQUES JAVIER                 | 4,467     | 4,467     |
| D** | MARRI MALACRIDA LORENZO        | 102,000   | 102,000   |
| D** | MARSELLA ROBERTO               | 14,657    | 14,657    |
| D** | MARTIN THIERRY CLAUDE MARIE    | 37,555    | 37,555    |
| D** | MARTINELLI LIVIA               | 135,000   | 135,000   |
| D** | MARTINI FRANCESCA              | 25,917    | 25,917    |
| D** | MARX DIETER                    | 3,400     | 3,400     |
| D** | MASSA ANDREA                   | 22,456    | 22,456    |
| D** | MASSA BARBARA                  | 22,454    | 22,454    |
| D** | MASSA SUSANNA MARIA            | 22,454    | 22,454    |
| D** | MASSERA HEMMA                  | 6,961     | 6,961     |
| D** | MAZZANI ENZO                   | 12,826    | 12,826    |
| D** | MEDEROS JUAN                   | 7,573     | 7,573     |
| D** | MELA S.P.A.                    | 390,560   | 390,560   |
| D** | MENCATTINI ANDREA              | 169,303   | 169,303   |
| D** | MENEGON CLAUDIO                | 1,000     | 1,000     |
| D** | MEOLI LEONARDO                 | 17,528    | 17,528    |
| D** | MERCURI MASSIMILIANO           | 375       | 375       |
| D** | MERVILLE ERIC                  | 34,641    | 34,641    |
| D** | MESTRINER IVAN                 | 9,270     | 9,270     |
| D** | MIGNONE JORGE                  | 155,643   | 155,643   |
| D** | MILONE GIUSEPPE                | 200       | 200       |
| D** | MINUCCI ALDO                   | 25,000    | 25,000    |
| D** | MIRMINA GAETANO                | 5,000     | 5,000     |
| D** | MIRZAI SPITZER TINA            | 2,343     | 2,343     |
| D** | MONACELLI MASSIMO              | 49,043    | 49,043    |
| D** | MONDARDINI ALESSANDRA          | 126,000   | 126,000   |
| D** | MONTEPELLI MARINA              | 17,151    | 17,151    |
| D** | MORENO PABLO                   | 23,834    | 23,834    |
| D** | MORGAN FORZA CRISTINA          | 67,268    | 67,268    |
| D** | MORPURGO EUGENIO               | 3,348     | 3,348     |
| D** | MOSSA GIAN MARIA               | 34,946    | 34,946    |
| D** | MOZZI PIERO                    | 2,690     | 2,690     |
| D** | MULLER CHRISTOF                | 6,118     | 6,118     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Derivative Action

## AGAINST

|     |                               |         |         |
|-----|-------------------------------|---------|---------|
| D** | MUTO SALVATORE                | 29,544  | 29,544  |
| D** | NARDI ARIANNA                 | 16,068  | 16,068  |
| D** | NAZARI FAUSTO                 | 18,000  | 18,000  |
| D** | NGUYEN MARINE                 | 7,686   | 7,686   |
| D** | NORZA GIORGIO                 | 12,600  | 12,600  |
| D** | ODDONE MARCO                  | 104,575 | 104,575 |
| D** | OGANDO ALBERTO                | 12,574  | 12,574  |
| D** | OGGIONI FABIO                 | 37,885  | 37,885  |
| D** | ORTNER WOLFGANG               | 12,240  | 12,240  |
| D** | OSTHOLT ULRICH                | 57,092  | 57,092  |
| D** | OXER SRL CON SOCIO UNICO      | 90,000  | 90,000  |
| D** | PAGLIAI MASSIMILIANO          | 16,991  | 16,991  |
| D** | PAGLIARO MARTINA              | 1,100   | 1,100   |
| D** | PARISI ANTOINE                | 71,726  | 71,726  |
| D** | PARRILLA MARIA                | 3,798   | 3,798   |
| D** | PASQUOTTI FRANCESCO           | 100     | 100     |
| D** | PASSARIELLO OTTORINO          | 34,417  | 34,417  |
| D** | PASSERO DAVIDE ANGELO MARIA   | 212,357 | 212,357 |
| D** | PAVAN MASSIMILIANO            | 12,502  | 12,502  |
| D** | PECCI ALBERTO                 | 179,993 | 179,993 |
| D** | PELLEGRINO GIACOMO            | 150     | 150     |
| D** | PELLINO PIERLUIGI             | 15,344  | 15,344  |
| D** | PELUCCHI DAVIDE               | 19,293  | 19,293  |
| D** | PENE DANIELA                  | 12,328  | 12,328  |
| D** | PERETTI SYLVIE                | 43,302  | 43,302  |
| D** | PERI GIUSEPPE                 | 2,000   | 2,000   |
| D** | PERIN GIOVANNI LUCA           | 110,709 | 110,709 |
| D** | PERIN GIOVANNI LUCA           | 16,877  | 16,877  |
| D** | PERLINGIERI GIUSEPPE NICCOLO` | 132,000 | 132,000 |
| D** | PERONI EZIO                   | 57,248  | 57,248  |
| D** | PES FULVIA                    | 2,719   | 2,719   |
| D** | PESCARINI MAURIZIO            | 66,652  | 66,652  |
| D** | PETIN HANS WALTER JOCHEN      | 21,698  | 21,698  |
| D** | PETROVICH PIERO               | 3,000   | 3,000   |
| D** | PEYNET MARC                   | 8,550   | 8,550   |
| D** | PEZET SEBASTIEN               | 16,454  | 16,454  |
| D** | PHILIPPON YANICK              | 91,243  | 91,243  |
| D** | PIERI ANNA                    | 122     | 122     |
| D** | PIERRO ANGELA                 | 7,659   | 7,659   |
| D** | PILGRAM GREGOR                | 113,180 | 113,180 |
| D** | PIRANI SERGIO                 | 27,922  | 27,922  |
| D** | PIRONE ARMANDO                | 572     | 572     |
| D** | PITONAK PAVOL                 | 13,492  | 13,492  |
| D** | PITTER DANTE                  | 1,800   | 1,800   |
| D** | PLOUVIER RODOLPHE             | 36,159  | 36,159  |
| D** | POLLIOT ANDREA                | 9,229   | 9,229   |
| D** | POPPI UGO                     | 361,295 | 361,295 |
| D** | PORTUESI MAURO                | 1,500   | 1,500   |
| D** | POSSA MONICA ALESSANDRA       | 157,160 | 157,160 |
| D** | PRACEK GIANLUCA               | 8,908   | 8,908   |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                             |         |         |
|-----|-------------------------------------------------------------|---------|---------|
| D** | PRAT JOSE JOAQUIN                                           | 7,366   | 7,366   |
| D** | PRIVILEGIATA FABBRICA MARASCHINO EXCELSIOR GIROLAMO LUXARDO | 100,000 | 100,000 |
| D** | PROMOFINAN SERVIZI FIDUCIARI                                | 20,238  | 20,238  |
| D** | PROMOFINAN SERVIZI FIDUCIARI S                              | 6,900   | 6,900   |
| D** | PROTAIS PHILIPPE                                            | 5,773   | 5,773   |
| D** | PROTASONI ALESSANDRO                                        | 25,649  | 25,649  |
| D** | RAFFO GIULIA                                                | 27,847  | 27,847  |
| D** | RANUT FRANCESCO                                             | 11,558  | 11,558  |
| D** | RAPETTI GIOCONDA                                            | 67,964  | 67,964  |
| D** | RASIC GORANA                                                | 7,986   | 7,986   |
| D** | REALE CARMELO                                               | 14,712  | 14,712  |
| D** | REINA VINCENZO                                              | 40,111  | 40,111  |
| D** | RELVINI ALBERTO                                             | 13,578  | 13,578  |
| D** | RENESTO GIAN CARLO                                          | 4,550   | 4,550   |
| D** | RENNA RICCARDO                                              | 4,765   | 4,765   |
| D** | RIA ALESSANDRO                                              | 7,782   | 7,782   |
| D** | RIBERA MIGUEL ANGEL                                         | 2,623   | 2,623   |
| D** | RIEGO ENRIQUE                                               | 7,425   | 7,425   |
| D** | RIGAS ELIAS                                                 | 12,936  | 12,936  |
| D** | RIZZUTI LUIGI                                               | 58,596  | 58,596  |
| D** | ROCCO SALVATORE                                             | 13,214  | 13,214  |
| D** | RODO ANDREA                                                 | 5,190   | 5,190   |
| D** | ROMANIN JACUR LIA                                           | 267,165 | 267,165 |
| D** | ROMANIN JACUR MICHELE                                       | 12,000  | 12,000  |
| D** | ROMANO MASSIMO                                              | 67,485  | 67,485  |
| D** | ROMANO` MANUELA                                             | 610     | 610     |
| D** | ROMEO GIANLUCA                                              | 13,158  | 13,158  |
| D** | RONCHI DANIELA                                              | 9,005   | 9,005   |
| D** | ROSET LUIS                                                  | 48,400  | 48,400  |
| D** | ROSPIGLIOSI FILIPPO                                         | 33,817  | 33,817  |
| D** | ROTH URSULA                                                 | 3,000   | 3,000   |
| D** | ROTHAUFE ULI                                                | 26,092  | 26,092  |
| D** | RUGLIANCICH GIORGIO                                         | 11,536  | 11,536  |
| D** | RUSTIGNOLI CRISTINA                                         | 77,999  | 77,999  |
| D** | S.M.I.L. S.R.L.                                             | 476,192 | 476,192 |
| D** | SACERDOTI ALESSANDRO                                        | 36,000  | 36,000  |
| D** | SACERDOTI GABRIELLA                                         | 34,635  | 34,635  |
| D** | SACERDOTI MASSIMO                                           | 80,358  | 80,358  |
| D** | SACERDOTI NINA                                              | 37,998  | 37,998  |
| D** | SACILOOTTO LUCIANA                                          | 500     | 500     |
| D** | SALA ALEX EUGENIO                                           | 11,154  | 11,154  |
| D** | SALA ANTONELLA                                              | 150,000 | 150,000 |
| D** | SALA FEDERICO                                               | 150,000 | 150,000 |
| D** | SALVADORI PAOLA                                             | 56,520  | 56,520  |
| D** | SALVINI FEDERICA                                            | 16,466  | 16,466  |
| D** | SANTAGOSTINO GIULIANO                                       | 9,700   | 9,700   |
| D** | SARTORI MIRKO                                               | 12,953  | 12,953  |
| D** | SCARONI BRUNO ANDREA                                        | 91,493  | 91,493  |
| D** | SCARPA MARIAGIOVANNA                                        | 6,167   | 6,167   |
| D** | SCARPELLON MARIA                                            | 50      | 50      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Derivative Action

## AGAINST

|     |                                  |            |            |
|-----|----------------------------------|------------|------------|
| D** | SCATTARETICO RICCARDO            | 11,518     | 11,518     |
| D** | SCHEMATRENTATRE                  | 75,300,010 | 75,300,010 |
| D** | SCHMALLENBACH CHRISTOPH HEINRICH | 30,688     | 30,688     |
| D** | SCHMID JEAN PIERRE               | 50,664     | 50,664     |
| D** | SEACH HAYDEN RICHARD             | 77,810     | 77,810     |
| D** | SEEHOFER REINHARD                | 10,481     | 10,481     |
| D** | SEETHEPALLI RAMANA               | 6,872      | 6,872      |
| D** | SEGHI LUCA                       | 5,063      | 5,063      |
| D** | SEGHIZZI MICHELE DAVIDE          | 5,560      | 5,560      |
| D** | SEIFERT JOACHIM                  | 1,582      | 1,582      |
| D** | SERNA FRANCISCO JAVIER           | 46,616     | 46,616     |
| D** | SERVANT BRUNO                    | 54,036     | 54,036     |
| D** | SESANA MARCO MARIA               | 231,457    | 231,457    |
| D** | SICCARDI CLAUDIA                 | 6,000      | 6,000      |
| D** | SILVA LUCIA                      | 8,480      | 8,480      |
| D** | SIMA AXEL                        | 19,636     | 19,636     |
| D** | SIMON GILLES                     | 19,511     | 19,511     |
| D** | SINZ NICOLAS                     | 28,556     | 28,556     |
| D** | SLOCOVICH FRANCESCO              | 30,000     | 30,000     |
| D** | SLOCOVICH MATTEO                 | 7,600      | 7,600      |
| D** | SLOCOVICH PIERFILIPPO            | 6,400      | 6,400      |
| D** | SONCINI GIANFEDERICO             | 231,293    | 231,293    |
| D** | SOPARIN SPA                      | 108,160    | 108,160    |
| D** | SOPRANZI SIRIANA                 | 4,898      | 4,898      |
| D** | SPAGNUOLO GUIDO                  | 139,000    | 139,000    |
| D** | SPARKS JENNIFER                  | 87,541     | 87,541     |
| D** | SPENCE JOHN                      | 25,996     | 25,996     |
| D** | SPIZZICO GUSTAVO                 | 1,100,000  | 1,100,000  |
| D** | SPIZZICO MARIO ALFREDO VALENTINO | 1,235,000  | 1,235,000  |
| D** | STANCHEV NIKOLAY                 | 11,966     | 11,966     |
| D** | STEFANI CARLO                    | 1,000      | 1,000      |
| D** | STEFANI FEDERICO                 | 323        | 323        |
| D** | STOCKEM ANETTE                   | 2,165      | 2,165      |
| D** | STOCOVAZ LIVIA                   | 7          | 7          |
| D** | STOFFELS ROLAND                  | 31,711     | 31,711     |
| D** | STRAKOVÁ KARIN                   | 10,823     | 10,823     |
| D** | STURZLBAUM MARTIN                | 74,561     | 74,561     |
| D** | SUBER GIOVANNA                   | 5,720      | 5,720      |
| D** | TABOR CRISTINA                   | 2,958      | 2,958      |
| D** | TAGLIAPIETRA LAURA               | 137,000    | 137,000    |
| D** | TAMARO FULVIO                    | 971        | 971        |
| D** | TANZI VALENTINA                  | 4,955      | 4,955      |
| D** | TEDESCO GABRIELE                 | 24,878     | 24,878     |
| D** | TILLMANN MIRKO                   | 46,835     | 46,835     |
| D** | TIMMESFELD ANDREA                | 6,353      | 6,353      |
| D** | TOMASELLA ANDREA                 | 1,000      | 1,000      |
| D** | TOMASELLA FRANCESCA              | 1,000      | 1,000      |
| D** | TOMASELLA GIANCARLO              | 41,500     | 41,500     |
| D** | TOMMASINI FULVIA                 | 1,100      | 1,100      |
| D** | TONCA PAOLO                      | 8,664      | 8,664      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Derivative Action

## AGAINST

|     |                                                                                                                  |             |             |
|-----|------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| D** | TRAMPUS SILVANA                                                                                                  | 1,400       | 1,400       |
| D** | TSCHERER PETER                                                                                                   | 7,634       | 7,634       |
| D** | TUHIRMAN EDY                                                                                                     | 164,922     | 164,922     |
| D** | UFFICIO PAGHE S.R.L.                                                                                             | 62,000      | 62,000      |
| D** | UNIRENT S.R.L.                                                                                                   | 1,800,000   | 1,800,000   |
| D** | URLINI FRANCO                                                                                                    | 95,489      | 95,489      |
| D** | URSICH EMMA                                                                                                      | 30,256      | 30,256      |
| D** | VALENTI ALBERTO                                                                                                  | 22,000      | 22,000      |
| D** | VAN DER ZANDEN MAUDREEN                                                                                          | 150         | 150         |
| D** | VANNAHME IMKE                                                                                                    | 3,698       | 3,698       |
| D** | VANNIER SOPHIE                                                                                                   | 21,685      | 21,685      |
| D** | VASILOPOULOS PANAGIOTIS                                                                                          | 13,398      | 13,398      |
| D** | VERBICH MAURIZIO                                                                                                 | 42,908      | 42,908      |
| D** | VERDI LARA                                                                                                       | 850         | 850         |
| D** | VIDALI GIANFRANCO                                                                                                | 12,125      | 12,125      |
| D** | VINCENTINI FEDERICA                                                                                              | 8,000       | 8,000       |
| D** | VISCONTI DI MODRONE RAIMONDO                                                                                     | 31,000      | 31,000      |
| D** | VOGELPOHL KAROLINA                                                                                               | 16,134      | 16,134      |
| D** | VOLLENWEIDER STEVE                                                                                               | 10,322      | 10,322      |
| D** | WALBRUEHL ELISABETH                                                                                              | 1,656       | 1,656       |
| D** | WALLNER KLAUS PETER                                                                                              | 144,198     | 144,198     |
| D** | WEHN ROBERT                                                                                                      | 44,131      | 44,131      |
| D** | WINTERLING CARSTEN                                                                                               | 2,059       | 2,059       |
| D** | WOLF MARTIN                                                                                                      | 2,714       | 2,714       |
| D** | ZAMOLO ALBERTA                                                                                                   | 6,540       | 6,540       |
| D** | ZAMORANI FRANCO                                                                                                  | 135,495     | 135,495     |
| D** | ZAMORANI PIETRO                                                                                                  | 3,730       | 3,730       |
| D** | ZANUTTINI RADICATI FRANCESCO                                                                                     | 101,000     | 101,000     |
| D** | ZAUNER CHRISTOPH                                                                                                 | 7,939       | 7,939       |
| D** | ZOCCARI SAMUELE                                                                                                  | 14,310      | 14,310      |
| 2   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO/ SUBDELEGATO 135-NOVIES TUF IN PERSONA DI ELIA ALBERTO |             |             |
| **D | SPAFID FIDUCIANTE N. 301337                                                                                      | 11,660      | 11,660      |
| **D | SPAFID S.P.A.                                                                                                    | 17,615      | 17,615      |
| **D | MONTE PASCHI FIDUCIARIA SPA                                                                                      | 405,096     | 405,096     |
| *** | BIANCHINI MARIA CONSOLATA                                                                                        | 39,125      | 39,125      |
| *** | BIANCHINI SABINA                                                                                                 | 39,125      | 39,125      |
| *** | BIANCHINI GIUSEPPE                                                                                               | 39,125      | 39,125      |
| **D | MEDIOBANCA S.P.A.                                                                                                | 272,713,510 | 272,713,510 |
| **D | SPAFID FIDUCIANTE N. 141800                                                                                      | 850         | 850         |
| **D | SPAFID FIDUCIANTE N. 149700                                                                                      | 3,000       | 3,000       |
| **D | SPAFID FIDUCIANTE N. 180900                                                                                      | 2,500       | 2,500       |
| **D | SPAFID FIDUCIANTE N. 182501                                                                                      | 20,000      | 20,000      |
| **D | SPAFID FIDUCIANTE N. 171400                                                                                      | 3,096       | 3,096       |
| **D | SPAFID FIDUCIANTE N. 185800                                                                                      | 2,400       | 2,400       |
| **D | SPAFID FIDUCIANTE N. 300175                                                                                      | 200         | 200         |
| **D | SPAFID FIDUCIANTE N. 182500                                                                                      | 2,000       | 2,000       |
| **D | SPAFID FIDUCIANTE N. 159200                                                                                      | 686         | 686         |
| **D | SPAFID FIDUCIANTE N. 144700                                                                                      | 150         | 150         |
| **D | SPAFID FIDUCIANTE N. 121003                                                                                      | 19,229      | 19,229      |
| **D | SPAFID FIDUCIANTE N. 218300                                                                                      | 300         | 300         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Derivative Action

## AGAINST

|     |                                                                                                                        |           |           |
|-----|------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | SPAFID FIDUCIANTE N. 184607                                                                                            | 1,372     | 1,372     |
| **D | SPAFID FIDUCIANTE N. 122900                                                                                            | 2,080     | 2,080     |
| **D | SPAFID FIDUCIANTE N. 300797                                                                                            | 2,018     | 2,018     |
| **D | SPAFID FIDUCIANTE N. 178602                                                                                            | 5,000     | 5,000     |
| **D | SPAFID FIDUCIANTE N. 184424                                                                                            | 623       | 623       |
| **D | SPAFID FIDUCIANTE N. 184429                                                                                            | 2,200     | 2,200     |
| **D | SPAFID FIDUCIANTE N. 300925                                                                                            | 982       | 982       |
| **D | SPAFID FIDUCIANTE N. 123400                                                                                            | 8,576     | 8,576     |
| **D | SPAFID FIDUCIANTE N. 183300                                                                                            | 16,000    | 16,000    |
| **D | SPAFID FIDUCIANTE N. 194300                                                                                            | 1,500     | 1,500     |
| **D | SPAFID FIDUCIANTE N. 207401                                                                                            | 360       | 360       |
| **D | SPAFID FIDUCIANTE N. 207400                                                                                            | 1,700     | 1,700     |
| **D | SPAFID FIDUCIANTE N. 153200                                                                                            | 1,384     | 1,384     |
| **D | SPAFID FIDUCIANTE N. 505500                                                                                            | 6,500     | 6,500     |
| **D | SPAFID FIDUCIANTE N. 301336                                                                                            | 58,605    | 58,605    |
| **D | SOCIETA PER AMMINISTRAZIONI FIDUCIARIE SPAFID S P A                                                                    | 15,000    | 15,000    |
| *** | BIANCHINI MARINA                                                                                                       | 94,045    | 94,045    |
| *** | BIANCHINI ANNA                                                                                                         | 130,000   | 130,000   |
| *** | BIANCHINI BARBARA                                                                                                      | 133,962   | 133,962   |
| *** | ARTELLI CONSUELO                                                                                                       | 130,028   | 130,028   |
| **D | EUROMOBILIARE FIDUCIARIA SPA                                                                                           | 189,182   | 189,182   |
| **D | CORDUSIO FIDUCIARIA SPA P/C TE                                                                                         | 67,874    | 67,874    |
| 3   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO       |           |           |
| DE* | HAWKES JAMES B.                                                                                                        | 68,412    | 68,412    |
| DE* | RAIMONDI MARIELLA                                                                                                      | 1,400,000 | 1,400,000 |
| DE* | REUSSER JURG                                                                                                           | 2,500     | 2,500     |
| DE* | TESTORI FILIPPO                                                                                                        | 5,000     | 5,000     |
| DE* | 120..ASSURDIX VIAGER                                                                                                   | 129,721   | 129,721   |
| DE* | 1290 FUNDS - 1290 SMARTEBETA EQUITY FUND                                                                               | 20,746    | 20,746    |
| DE* | 1895 FONDS FGR                                                                                                         | 1,864,582 | 1,864,582 |
| DE* | 1934 GLOBAL INVESTMENT FUND LP                                                                                         | 36,849    | 36,849    |
| DE* | 1973 IRREVOCABLE TRUST OF CD WEYERHAEUSER                                                                              | 586       | 586       |
| DE* | 1975 IRREV TRUST OF C D WEYERHAEUSER                                                                                   | 1,636     | 1,636     |
| DE* | 1999 VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION OF THE NONREPRESENTED EMPLOYEES OF SOUTHERN CALIFORNIA EDISON COMPANY | 1         | 1         |
| DE* | 201..PORT. GEN. CNP ASS.                                                                                               | 1,998,397 | 1,998,397 |
| DE* | 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST                                                                               | 1         | 1         |
| DE* | 801 INVESTMENTS LLC                                                                                                    | 7,441     | 7,441     |
| DE* | AA LA FRANCAISE ISR                                                                                                    | 128,226   | 128,226   |
| DE* | AA NATIXIS ACTIONS MIN VAR                                                                                             | 608,699   | 608,699   |
| DE* | AA. ALLIANZ DIVERSIFIE                                                                                                 | 340,000   | 340,000   |
| DE* | AB GLOBAL RISK ALLOCATION FUND INC                                                                                     | 1,915     | 1,915     |
| DE* | AB SICAV III - DYNAMIC ALL MAR                                                                                         | 2,796     | 2,796     |
| DE* | AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO                                         | 3,267     | 3,267     |
| DE* | AB VPSF AB GLOBAL RISK ALLOCATIONMODERATE PORTFOLIO                                                                    | 11,034    | 11,034    |
| DE* | ABB PENSION FUND                                                                                                       | 462       | 462       |
| DE* | ABERDEEN DIVERSIFIED INCOME AND GROWTH TRUST PLC                                                                       | 3,860     | 3,860     |
| DE* | ABERDEEN FUNDS - ABERDEEN MULTI MANAGER CAUTIOUS MANAGED PORTFOLIO FUND                                                | 7,275     | 7,275     |
| DE* | ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN DIVERSIFIED INCOME FUND                                                        | 2,427     | 2,427     |
| DE* | ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND                                           | 10,026    | 10,026    |
| DE* | ABERDEEN STANDARD ACS I                                                                                                | 56,907    | 56,907    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                     |           |           |
|-----|---------------------------------------------------------------------|-----------|-----------|
| DE* | ABERDEEN STANDARD OEIC III - ASI DYNAMIC MULTI ASSET GROWTH         | 144       | 144       |
| DE* | ABERDEEN STANDARD SICAV I - DIVERSIFIED GROWTH FUND                 | 2,363     | 2,363     |
| DE* | ABERDEEN STANDARD SICAV I - DIVERSIFIED INCOME FUND                 | 2,166     | 2,166     |
| DE* | ABERDEEN STANDARD SICAV II                                          | 2,149     | 2,149     |
| DE* | ABN AMRO FUNDS                                                      | 31,930    | 31,930    |
| DE* | ACTIAM DUURZAAM INDEX AANDELENFONDS EUROPA                          | 95,061    | 95,061    |
| DE* | ACTIAM DUURZAAM INDEX AANDELENFONDS WERELD                          | 21,267    | 21,267    |
| DE* | ACTIAM SUSTAINABLE INDEX FUND EQUITY EUROPE                         | 30,286    | 30,286    |
| DE* | ACTICCIA 90                                                         | 272,467   | 272,467   |
| DE* | ACTICCIA 90 N 2                                                     | 125,469   | 125,469   |
| DE* | ACTICCIA 90 N 5                                                     | 60,514    | 60,514    |
| DE* | ACTINIUM                                                            | 208,903   | 208,903   |
| DE* | ACTIVE M INTERNATIONAL EQUITY FUND                                  | 80,473    | 80,473    |
| DE* | ADASINA SOCIAL JUSTICE ALL CAP GLOBAL ETF                           | 6,309     | 6,309     |
| DE* | ADP DIVERSIFIE DYNAMIQUE                                            | 3,729     | 3,729     |
| DE* | ADVANCE PLANNING LIMITED                                            | 5,113     | 5,113     |
| DE* | ADVANCED SERIES TRUST AST PRESERVATION ASSET ALLOCATION PORTFOLIO   | 17,480    | 17,480    |
| DE* | ADVANCED SERIES TRUST AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO    | 2,882     | 2,882     |
| DE* | ADVANCED SERIES TRUST AST RCM WORLD TRENDS PORTFOLIO                | 11,192    | 11,192    |
| DE* | ADVISER MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND              | 18,225    | 18,225    |
| DE* | AEGON CUSTODY B.V.                                                  | 20,190    | 20,190    |
| DE* | AEGON CUSTODY B.V.                                                  | 118,786   | 118,786   |
| DE* | AEON GLOBAL EQUITY SHAREHOLDER YIELD FUND                           | 30,388    | 30,388    |
| DE* | AFER PATRIMOINE                                                     | 4,424     | 4,424     |
| DE* | AGIALLIANZ STRATEGIEFONDS STABILITAET                               | 4,322     | 4,322     |
| DE* | AGIALLIANZ STRATEGIEFONDS WACHSTUM                                  | 85,445    | 85,445    |
| DE* | AGIALLIANZ STRATEGIEFONDS WACHSTUM PLUS                             | 143,423   | 143,423   |
| DE* | AHL ALPHA CORE MASTER LIMITED C/O MAPLES CORPORATE SERVICES LIMITED | 764       | 764       |
| DE* | AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED        | 12,262    | 12,262    |
| DE* | AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD                   | 179,142   | 179,142   |
| DE* | AHL INSTITUTIONAL SERIES 3 LTD                                      | 13,005    | 13,005    |
| DE* | AIA GLOBAL MULTI-FACTOR EQUITY FUND                                 | 12,780    | 12,780    |
| DE* | AIB GROUP IRISH PENSION SCHEME                                      | 1         | 1         |
| DE* | AII ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND                       | 12,644    | 12,644    |
| DE* | ALAMOSA LLC                                                         | 1,220     | 1,220     |
| DE* | ALASKA COMMON TRUST FUND                                            | 41,357    | 41,357    |
| DE* | ALASKA PERMANENT FUND CORPORATION                                   | 8,042     | 8,042     |
| DE* | ALBERTA INVESTMENT MANAGEMENT CORPORATION                           | 2         | 2         |
| DE* | ALICE A PROIETTI FAMILY TRUST UAD 09/27/13                          | 3,371     | 3,371     |
| DE* | ALLIANZ ACTIONS EURO CONVICTIONS                                    | 400,000   | 400,000   |
| DE* | ALLIANZ AZIONI ITALIA ALL STARS LL STARS                            | 430,000   | 430,000   |
| DE* | ALLIANZ CGI SUBFONDS EQUITIES                                       | 33,540    | 33,540    |
| DE* | ALLIANZ DIVERSIFIE CAUMARTIN                                        | 38,000    | 38,000    |
| DE* | ALLIANZ GLOBAL INVESTORS FUND                                       | 2,171,289 | 2,171,289 |
| DE* | ALLIANZ GLOBAL INVESTORS GMBH                                       | 169,654   | 169,654   |
| DE* | ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS BALANCE    | 58,512    | 58,512    |
| DE* | ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL                     | 60,345    | 60,345    |
| DE* | ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS                            | 37,200    | 37,200    |
| DE* | ALLIANZ GLOBAL INVESTORS GMBH FOR NUERNBERGER EUROLAND A            | 120,540   | 120,540   |
| DE* | ALLIANZ GLOBAL INVESTORS GMBH FOR PREMIUMMANDAT KONSERVATIV         | 3,524     | 3,524     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                         |           |           |
|-----|-------------------------------------------------------------------------|-----------|-----------|
| DE* | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS AOKNW-AR               | 13,084    | 13,084    |
| DE* | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS LIPCO III              | 2,694     | 2,694     |
| DE* | ALLIANZ ITALIA 50 SPECIAL                                               | 8,700     | 8,700     |
| DE* | ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE                                   | 38,090    | 38,090    |
| DE* | ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT                                   | 21,030    | 21,030    |
| DE* | ALLIANZ VALEURS DURABLES                                                | 1,000,000 | 1,000,000 |
| DE* | ALLIANZ VGI 1 FONDS AGI EQUITIES                                        | 18        | 18        |
| DE* | ALLIANZGI F PENCABEV PENSIONS                                           | 57,664    | 57,664    |
| DE* | ALLIANZGI FONDS OB PENSION                                              | 6,908     | 6,908     |
| DE* | ALLIANZGI FONDS OLB PENSIONEN                                           | 11,836    | 11,836    |
| DE* | ALLIANZGI S AKTIEN                                                      | 32,537    | 32,537    |
| DE* | ALLIANZGI-FONDS BREMEN                                                  | 26,370    | 26,370    |
| DE* | ALLIANZGI-FONDS CT-DRAECO                                               | 8,231     | 8,231     |
| DE* | ALLIANZGI-FONDS DSPT                                                    | 87,682    | 87,682    |
| DE* | ALLIANZGI-FONDS ELK                                                     | 53,998    | 53,998    |
| DE* | ALLIANZGI-FONDS GANO                                                    | 849       | 849       |
| DE* | ALLIANZGI-FONDS GANO 2                                                  | 9,672     | 9,672     |
| DE* | ALLIANZGI-FONDS MAF5                                                    | 12,150    | 12,150    |
| DE* | ALLIANZGI-FONDS MAV                                                     | 8,140     | 8,140     |
| DE* | ALLIANZGI-FONDS PFALCO SEGMENT PFALCO ELLER                             | 10,515    | 10,515    |
| DE* | ALLIANZGI-FONDS PTV2 SEGMENT PTV2-GML-G_MA                              | 23,590    | 23,590    |
| DE* | ALLIANZGI-FONDS RBB SEGMENT RBB AKTIEN                                  | 61        | 61        |
| DE* | ALLIANZGI-FONDS REINVEST                                                | 706       | 706       |
| DE* | ALLIANZGI-FONDS SVKK                                                    | 1,265     | 1,265     |
| DE* | ALLIANZGI-FONDS VSEW                                                    | 15,213    | 15,213    |
| DE* | ALLIANZGI-H SEGMENT EFK                                                 | 22,290    | 22,290    |
| DE* | ALLIANZGI-SUBFONDS TOB -NEU-                                            | 16,570    | 16,570    |
| DE* | ALLOCATION INVEST CLEVELAND                                             | 2,477     | 2,477     |
| DE* | ALLOCATION INVEST EQUITY SATELLITE                                      | 52,740    | 52,740    |
| DE* | ALLSPRING (LUX) WORLDWIDE FUND                                          | 2,773     | 2,773     |
| DE* | ALLSTATE INSURANCE COMPANY                                              | 24,098    | 24,098    |
| DE* | ALM ACTIONS EURO                                                        | 273,316   | 273,316   |
| DE* | ALM ACTIONS ZONE EURO ISR                                               | 700,000   | 700,000   |
| DE* | ALTE LEIPZIGER TRUST INVESTMENT                                         | 63,027    | 63,027    |
| DE* | ALTE LEIPZIGER TRUST INVESTMENT GESELLSCHAFT MBH                        | 6,046     | 6,046     |
| DE* | ALTE LEIPZIGER TRUST INVESTMENT GMBH                                    | 32,306    | 32,306    |
| DE* | ALUMBRA INNOVATIONS FOUNDATION                                          | 934       | 934       |
| DE* | ALZ AIR FRANCE POCHE ACT EUR                                            | 30,754    | 30,754    |
| DE* | AMCETF QUALITY DIVERSIFIED INTERNATIONAL ETF                            | 16,831    | 16,831    |
| DE* | AMCWMNT INTERNATIONAL VALUE FUND                                        | 38,925    | 38,925    |
| DE* | AMERICAN BUREAU OF SHIPPING                                             | 2,758     | 2,758     |
| DE* | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF             | 29,442    | 29,442    |
| DE* | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND            | 2,179     | 2,179     |
| DE* | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF | 124       | 124       |
| DE* | AMERICAN CENTURY WORLD MUTUAL FUNDS INC INTERNATIONAL VALUE FUND        | 32,809    | 32,809    |
| DE* | AMERICAN HEART ASSOCIATION, INC.                                        | 2,552     | 2,552     |
| DE* | AMP CAPITAL GLOBAL QUALITY FUND                                         | 4,373     | 4,373     |
| DE* | AMP INTERNATIONAL EQUITY INDEX FUND                                     | 100,718   | 100,718   |
| DE* | AMP INTERNATIONAL EQUITY INDEX FUND HEDGED                              | 6,950     | 6,950     |
| DE* | AMP WHOLESALE GLOBAL EQUITIES FUND                                      | 12,684    | 12,684    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                   |         |         |
|-----|-------------------------------------------------------------------|---------|---------|
| DE* | AMUNDI ACCUMULAZIONE ITALIA PIR 2023                              | 14,000  | 14,000  |
| DE* | AMUNDI ACTIONS EURO ISR                                           | 33,983  | 33,983  |
| DE* | AMUNDI ACTIONS EUROPE ISR                                         | 199,459 | 199,459 |
| DE* | AMUNDI ACTIONS FRANCE ISR                                         | 258,612 | 258,612 |
| DE* | AMUNDI ACTIONS RESTRUCTURATION                                    | 9,091   | 9,091   |
| DE* | AMUNDI ACTIONS USA ISR                                            | 297,961 | 297,961 |
| DE* | AMUNDI CANADA GLOBAL HIGH INCOME & LOW VOLATILITY EQUITY TRU      | 15,778  | 15,778  |
| DE* | AMUNDI DIVIDENDO ITALIA                                           | 275,000 | 275,000 |
| DE* | AMUNDI ESG GLOBAL LOW CARBON FUND                                 | 27,229  | 27,229  |
| DE* | AMUNDI ESG REGIONAL MULTIFACTOR FUND                              | 4,200   | 4,200   |
| DE* | AMUNDI EURO ISTOXX CLIMATE PARIS ALIGNED PAB                      | 5,325   | 5,325   |
| DE* | AMUNDI FUNDS - EUROPEAN EQUITY CONSERVATIVE                       | 285,356 | 285,356 |
| DE* | AMUNDI FUNDS - EUROPEAN EQUITY DYNAMIC MULTI FACTORS              | 26,429  | 26,429  |
| DE* | AMUNDI FUNDS - EUROPEAN EQUITY RISK PARITY                        | 4,721   | 4,721   |
| DE* | AMUNDI FUNDS DYNAMIC MULTI FACTORS EURO                           | 218,894 | 218,894 |
| DE* | AMUNDI FUNDS DYNAMIC MULTI FACTORS GLOBAL EQUITY - EUROPE         | 11,034  | 11,034  |
| DE* | AMUNDI FUNDS EQUITY EURO RISK PARITY                              | 69,190  | 69,190  |
| DE* | AMUNDI FUNDS GLOBAL PERSPECTIVES                                  | 3,020   | 3,020   |
| DE* | AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFIC BETA | 1,521   | 1,521   |
| DE* | AMUNDI INDEX MSCI EUROPE                                          | 107,356 | 107,356 |
| DE* | AMUNDI INDEX MSCI WORLD                                           | 26,248  | 26,248  |
| DE* | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EUROPE                      | 2,926   | 2,926   |
| DE* | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME GLOBAL                      | 12,954  | 12,954  |
| DE* | AMUNDI IPSA ACTIONS                                               | 32,950  | 32,950  |
| DE* | AMUNDI MSCI EMU ESG UNIVERSAL SELECT                              | 9,585   | 9,585   |
| DE* | AMUNDI MSCI EUROPE                                                | 418,692 | 418,692 |
| DE* | AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED PAB                      | 899     | 899     |
| DE* | AMUNDI MSCI EUROPE CLIMATE TRANSIT CTB                            | 6,092   | 6,092   |
| DE* | AMUNDI MSCI EUROPE ESG LEADERS SELECT                             | 18,237  | 18,237  |
| DE* | AMUNDI MSCI EUROPE ESG UNIVERSAL SELECT                           | 881     | 881     |
| DE* | AMUNDI MSCI EUROPE EX UK                                          | 738     | 738     |
| DE* | AMUNDI MSCI WORLD CLIMATE PARIS AL.P.UM                           | 3,375   | 3,375   |
| DE* | AMUNDI MSCI WORLD CLIMATE PARIS ALIG PAB                          | 6,117   | 6,117   |
| DE* | AMUNDI MSCI WORLD CLIMATE TRANSITION CTB                          | 50,662  | 50,662  |
| DE* | AMUNDI MSCI WORLD ESG LEADERS SELECT                              | 19,751  | 19,751  |
| DE* | AMUNDI MSCI WORLD ESG UNIVERSAL SELECT                            | 127     | 127     |
| DE* | AMUNDI PATRIMOINE                                                 | 370,857 | 370,857 |
| DE* | AMUNDI PRIME EUROZONE                                             | 30,324  | 30,324  |
| DE* | AMUNDI RESA ACTIONS EUROPE                                        | 2,982   | 2,982   |
| DE* | AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA                          | 16,452  | 16,452  |
| DE* | AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA                           | 645,000 | 645,000 |
| DE* | AMUNDI SIF GLOBAL ETHICAL EQUITIES                                | 1,473   | 1,473   |
| DE* | AMUNDI STOXX EUROPE 600                                           | 22,338  | 22,338  |
| DE* | AMUNDI STRATEGIES ACTIONS EUROPE RISK PARITY                      | 555     | 555     |
| DE* | ANDRA AP-FONDEN                                                   | 41,259  | 41,259  |
| DE* | ANIMA AZIONARIO INTERNAZIONALE                                    | 15,822  | 15,822  |
| DE* | ANIMA AZIONARIO PAESI SVILUPPATI LTE                              | 8,201   | 8,201   |
| DE* | ANIMA COMUNITAM AZIONARIO INTERNAZIONALE                          | 7,750   | 7,750   |
| DE* | ANIMA COMUNITAM BILANCIATO PRUDENTE                               | 5,780   | 5,780   |
| DE* | ANIMA CRESCITA ITALIA                                             | 273,024 | 273,024 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Derivative Action

## AGAINST

|     |                                                                                                       |         |         |
|-----|-------------------------------------------------------------------------------------------------------|---------|---------|
| DE* | ANIMA FUNDS PUBLIC LIMITED COMPANY                                                                    | 16,022  | 16,022  |
| DE* | ANIMA ITALIA                                                                                          | 627,079 | 627,079 |
| DE* | ANIMA MAGELLANO                                                                                       | 66,400  | 66,400  |
| DE* | ANIMA MEGATREND                                                                                       | 17,300  | 17,300  |
| DE* | ANIMA PICPAC BILANCIATO MEGATREND 2025                                                                | 12,986  | 12,986  |
| DE* | ANIMA PICPAC BILANCIATO MEGATREND 2025 II                                                             | 16,128  | 16,128  |
| DE* | ANIMA PICPAC BILANCIATO MEGATREND 2026                                                                | 16,480  | 16,480  |
| DE* | ANIMA PICPAC MEGATREND 2023 II                                                                        | 2,549   | 2,549   |
| DE* | ANIMA SELEZIONE GLOBALE                                                                               | 50,590  | 50,590  |
| DE* | ANIMA SFORZESCO                                                                                       | 208,841 | 208,841 |
| DE* | ANIMA SFORZESCO PLUS                                                                                  | 38,836  | 38,836  |
| DE* | ANIMA TARGET VISCONTEO 2024                                                                           | 5,267   | 5,267   |
| DE* | ANIMA VESPUCCI                                                                                        | 10,850  | 10,850  |
| DE* | ANIMA VISCONTEO                                                                                       | 445,479 | 445,479 |
| DE* | ANIMA VISCONTEO PLUS                                                                                  | 79,144  | 79,144  |
| DE* | ANNA MORELLI & LUIGI MORELLI TR FBO                                                                   | 1,040   | 1,040   |
| DE* | ANZ PRIVATE GLOBAL EQUITIES TRUST                                                                     | 11,900  | 11,900  |
| DE* | ANZ WHOLESALE INTERNATIONAL SHARE NO. 3 FUND                                                          | 189,500 | 189,500 |
| DE* | AON MASTER TRUST                                                                                      | 21,571  | 21,571  |
| DE* | AP ACTIONS 1 EURO                                                                                     | 46,720  | 46,720  |
| DE* | AP ACTIONS 3 MIN VOL                                                                                  | 30,923  | 30,923  |
| DE* | API RETRAITE DIVERSIFIE                                                                               | 34,220  | 34,220  |
| DE* | APICIL ACTIONS EURO                                                                                   | 7,702   | 7,702   |
| DE* | AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. C/O AQR CAPITAL MANAGEMENT, LLC, ACTING AS INVESTMENT ADVISOR | 50,027  | 50,027  |
| DE* | AQR ABSOLUTE RETURN MASTER ACCOUNT LP                                                                 | 50,027  | 50,027  |
| DE* | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC                     | 24,697  | 24,697  |
| DE* | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC                     | 126,591 | 126,591 |
| DE* | AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD                                   | 88      | 88      |
| DE* | AQR FUNDS - AQR INTERNATIONAL DEFENSIVE STYLE FUND                                                    | 13,836  | 13,836  |
| DE* | AQR FUNDS - AQR INTERNATIONAL MOMENTUM STYLE FUND                                                     | 105,579 | 105,579 |
| DE* | AQR FUNDS - AQR INTERNATIONAL MULTI-STYLE FUND                                                        | 40,634  | 40,634  |
| DE* | AQR FUNDS AQR ALTERNATIVE RISKPREMIA FUND                                                             | 32,006  | 32,006  |
| DE* | AQR FUNDS AQR STYLE PREMIA ALTERNATIVE LV FUND                                                        | 194,563 | 194,563 |
| DE* | AQR GLOBAL ALTERNATIVE INVESTMENT OFFSHORE FUND L.P.                                                  | 21      | 21      |
| DE* | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC                         | 72,041  | 72,041  |
| DE* | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC                         | 72,041  | 72,041  |
| DE* | AQR INNOVATION FUND L.P.                                                                              | 2,945   | 2,945   |
| DE* | AQR LUX FUNDS II - AQR STYLE PREMIA: ALL COUNTRY EQUITY FUND                                          | 24,341  | 24,341  |
| DE* | AQR STYLE PREMIA MASTER ACCOUNT L.P.                                                                  | 12,185  | 12,185  |
| DE* | AQR TAX-AWARE DELPHI LONG SHORT EQUITY FUND LLC                                                       | 135     | 135     |
| DE* | AQR TAX-AWARE DELPHI PLUS LONG SHORT EQUITY FUND LLC                                                  | 56      | 56      |
| DE* | AQR UCITS FUNDS II                                                                                    | 10,322  | 10,322  |
| DE* | AQR UCITS FUNDS II - AQR SUSTAINABLE STYLE PREMIA GLOBAL EQUITY UCITS FUND                            | 103,779 | 103,779 |
| DE* | ARABESQUE SICAV - GLOBAL ESG MOMENTUM EQUITY                                                          | 82,047  | 82,047  |
| DE* | ARAGO                                                                                                 | 25,505  | 25,505  |
| DE* | ARBEJDSMARKEDETS TILLAEGSPENSION                                                                      | 788,987 | 788,987 |
| DE* | ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST                                                         | 64,174  | 64,174  |
| DE* | ARCLINE ALTERNATIVES TOPS LONG SHORT EMF                                                              | 23,968  | 23,968  |
| DE* | ARIZONA PSPRS TRUST                                                                                   | 1       | 1       |
| DE* | ARIZONA STATE RETIREMENT SYSTEM                                                                       | 2,415   | 2,415   |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| DE* | ARIZONA STATE RETIREMENT SYSTEM                                                         | 3,276   | 3,276   |
| DE* | ARK LIFE ASSURANCE COMPANY DESIGNATED ACTIVITY COMPANY                                  | 71,249  | 71,249  |
| DE* | ARKWRIGHT, LLC                                                                          | 7,325   | 7,325   |
| DE* | ARPEGE ACTIONS                                                                          | 2,017   | 2,017   |
| DE* | ARRCO LONG TERME F                                                                      | 264,533 | 264,533 |
| DE* | ARRCO QUANT 1                                                                           | 75,976  | 75,976  |
| DE* | ARRCO QUANT 2                                                                           | 89,182  | 89,182  |
| DE* | ARROWSTREET COLLECTIVE INVESTMENT TRUST                                                 | 963,552 | 963,552 |
| DE* | ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION                             | 22,065  | 22,065  |
| DE* | ARROWSTREET US GROUP TRUST                                                              | 713,419 | 713,419 |
| DE* | ARTEMIS SMARTGARP EUROPEAN EQUITY FUND                                                  | 40,000  | 40,000  |
| DE* | ARTEMIS SMARTGARP INSTITUTIONAL GLOBAL EQUITY FUND                                      | 10,434  | 10,434  |
| DE* | ARTI & MESTIERI - FONDO PENSIONE APERTO                                                 | 3,079   | 3,079   |
| DE* | ARVEST FOUNDATION                                                                       | 65      | 65      |
| DE* | ASCENSION ALPHA FUND LLC..                                                              | 52,534  | 52,534  |
| DE* | ASCENSION HEALTHCARE MASTER PENSION TRUST                                               | 16,913  | 16,913  |
| DE* | ASIAN DEVELOPMENT BANK                                                                  | 117,784 | 117,784 |
| DE* | ASR INSTITUT FONDSSEN EUR AANDELEN                                                      | 234,355 | 234,355 |
| DE* | ASSET MANAGEMENT EXCHANGE UCITS CCF                                                     | 2,551   | 2,551   |
| DE* | ASSURDIX                                                                                | 10      | 10      |
| DE* | AST PRUDENTIAL FLEXIBLE MULTI STRATEGY PORTFOLIO                                        | 3,280   | 3,280   |
| DE* | AST QMA INTERNATIONAL CORE EQUITY PORTFOLIO                                             | 4,200   | 4,200   |
| DE* | ATCP-UI-FONDS                                                                           | 10,293  | 10,293  |
| DE* | ATLAS DIVERSIFIED MASTER FUND LIMITED                                                   | 59,429  | 59,429  |
| DE* | ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED                | 89      | 89      |
| DE* | ATOUT EUROLAND CORE +                                                                   | 32      | 32      |
| DE* | ATOUT EUROPE HAUT RENDEMENT                                                             | 995     | 995     |
| DE* | ATOUT POCHE MAX DIV                                                                     | 71,223  | 71,223  |
| DE* | AURION GLOBAL EQUITY FUND                                                               | 3,678   | 3,678   |
| DE* | AUSTRALIA POST SUPERANNUATION SCHEME                                                    | 4,159   | 4,159   |
| DE* | AUSTRALIAN CAPITAL TERRITORY                                                            | 34,787  | 34,787  |
| DE* | AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND                                  | 15,622  | 15,622  |
| DE* | AUSTRALIAN RETIREMENT TRUST                                                             | 579,527 | 579,527 |
| DE* | AUSTRALIANSUPER                                                                         | 845     | 845     |
| DE* | AUTORIDADE MONETARIA DE MACAU                                                           | 38,506  | 38,506  |
| DE* | AVALON PORTFOLIO II LLC                                                                 | 1,407   | 1,407   |
| DE* | AVIVA INVESTORS                                                                         | 75,339  | 75,339  |
| DE* | AVIVA INVESTORS FUNDS ACS - AI STRATEGIC GLOBAL EQUITY FUND                             | 22,038  | 22,038  |
| DE* | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND | 1,978   | 1,978   |
| DE* | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND | 308,005 | 308,005 |
| DE* | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND | 2,019   | 2,019   |
| DE* | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND                   | 16,456  | 16,456  |
| DE* | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND                   | 4,410   | 4,410   |
| DE* | AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND           | 26,597  | 26,597  |
| DE* | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND       | 28,876  | 28,876  |
| DE* | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND          | 7,635   | 7,635   |
| DE* | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I            | 197     | 197     |
| DE* | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II           | 1,002   | 1,002   |
| DE* | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III          | 1,783   | 1,783   |
| DE* | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV           | 1,568   | 1,568   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                                             |         |         |
|-----|---------------------------------------------------------------------------------------------|---------|---------|
| DE* | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V                | 529     | 529     |
| DE* | AVIVA INVESTORS SELECTION                                                                   | 6,187   | 6,187   |
| DE* | AVIVA LIFE & PENSIONS IRELAND DAC                                                           | 18,237  | 18,237  |
| DE* | AVIVA LIFE & PENSIONS UK LIMITED                                                            | 86,429  | 86,429  |
| DE* | AWARE SUPER                                                                                 | 18,587  | 18,587  |
| DE* | AXA AA DIVERSIFIE INDICIEL 1                                                                | 63,810  | 63,810  |
| DE* | AXA IM SUSTAINABLE EQUITY FUND                                                              | 88,888  | 88,888  |
| DE* | AXA INV MANAGERS SCHWEIZ AG AXACH STRAT FND SUSTAINABLE EQ CHF                              | 7,274   | 7,274   |
| DE* | AXA INVESTMENT MANAGERSGLOBAL EQUITY CHF                                                    | 4,319   | 4,319   |
| DE* | AXA ROSENBERG EUROBL0C                                                                      | 540,314 | 540,314 |
| DE* | AXA SWISS INST FND GLOBAL FACTORS SUSTAINABLE EQ EX SWITZERLAND                             | 9,692   | 9,692   |
| DE* | AXA WORLD FUNDS                                                                             | 213,206 | 213,206 |
| DE* | AZ EURO INVESTMENTS S.A.                                                                    | 350,301 | 350,301 |
| DE* | AZL DFA INTERNATIONAL CORE EQUITY FUND                                                      | 7,114   | 7,114   |
| DE* | AZL INTERNATIONAL INDEX FUND                                                                | 106,939 | 106,939 |
| DE* | AZL MSCI GLOBAL EQUITY INDEX FUND                                                           | 8,867   | 8,867   |
| DE* | BAE SYSTEMS PENSION FUNDS COMMON INVESTMENT FUND                                            | 402,073 | 402,073 |
| DE* | BANCO BILBAO VIZCAYA ARGENTARIA SA                                                          | 685,627 | 685,627 |
| DE* | BANCO CENTRAL DE TIMOR-LESTE (BCTL)                                                         | 73,812  | 73,812  |
| DE* | BANCO NACIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDEICOMISO DE FOND O DE AHORRO DE PANAMA | 5,213   | 5,213   |
| DE* | BANCOPOSTA AZIONARIO INTERNAZIONALE                                                         | 82,562  | 82,562  |
| DE* | BANCOPOSTA EQUITY DEVELOPED COUNTRIES                                                       | 8,951   | 8,951   |
| DE* | BANCOPOSTA GLOBAL EQUITY HEDGED LTE                                                         | 1,849   | 1,849   |
| DE* | BANCOPOSTA GLOBAL EQUITY LTE                                                                | 3,004   | 3,004   |
| DE* | BANCOPOSTA MIX 1                                                                            | 9,900   | 9,900   |
| DE* | BANCOPOSTA MIX 2                                                                            | 32,500  | 32,500  |
| DE* | BANCOPOSTA MIX 3                                                                            | 59,140  | 59,140  |
| DE* | BANCOPOSTA RINASCIMENTO                                                                     | 18,232  | 18,232  |
| DE* | BANK OF KOREA                                                                               | 2       | 2       |
| DE* | BANK OF KOREA                                                                               | 2       | 2       |
| DE* | BANK OF MAURITIUS                                                                           | 4,796   | 4,796   |
| DE* | BARINGS INTERNATIONAL UMBRELLA FUND                                                         | 2,189   | 2,189   |
| DE* | BAYERNINVEST VALUE PLUS-FONDS                                                               | 76,300  | 76,300  |
| DE* | BAYERNINVEST WEBI-FONDS                                                                     | 6,033   | 6,033   |
| DE* | BBM V-FLEX                                                                                  | 28,129  | 28,129  |
| DE* | BCT POOLED INVESTMENT FUND SERIES SMART EUROPEAN EQUITY FUND                                | 9,777   | 9,777   |
| DE* | BDF FONDS E ACTIONS EUROPEENNES                                                             | 72,385  | 72,385  |
| DE* | BEAR CREEK INC                                                                              | 1,421   | 1,421   |
| DE* | BEAT DRUGS FUND ASSOCIATION                                                                 | 1,814   | 1,814   |
| DE* | BEL EQUITY EUROPE ESG                                                                       | 239,005 | 239,005 |
| DE* | BELL ATLANTIC MASTER TRUST                                                                  | 1       | 1       |
| DE* | BELLSOUTH CORP RFA VEBB TRUST                                                               | 1       | 1       |
| DE* | BESSEMER TRUST CO CLEARING ACCT                                                             | 7,955   | 7,955   |
| DE* | BEST INVESTMENT CORPORATION                                                                 | 16,907  | 16,907  |
| DE* | BESTSELECT - UBS SRI GLOBAL EQUITY                                                          | 12,488  | 12,488  |
| DE* | BETTER BE GOOD LLC                                                                          | 910     | 910     |
| DE* | BEWAARSTICHTING NNIP I                                                                      | 211,400 | 211,400 |
| DE* | BIL-UNIVERSAL-FONDS                                                                         | 114,184 | 114,184 |
| DE* | BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND                                                    | 5,798   | 5,798   |
| DE* | BLACK CREEK INTERNATIONAL EQUI                                                              | 300,281 | 300,281 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                                          |           |           |
|-----|------------------------------------------------------------------------------------------|-----------|-----------|
| DE* | BLACK CREEK INTERNATIONAL EQUITY CIT                                                     | 324,784   | 324,784   |
| DE* | BLACK CREEK INTERNATIONAL EQUITY FUND                                                    | 1,311,630 | 1,311,630 |
| DE* | BLACK CREEK INTERNATIONAL FOCUS FUND                                                     | 54,396    | 54,396    |
| DE* | BLACKROCK - IG INTERNATIONALEQUITY POOL                                                  | 16,189    | 16,189    |
| DE* | BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                   | 44,309    | 44,309    |
| DE* | BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                                                | 2,094,416 | 2,094,416 |
| DE* | BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND                                             | 26,480    | 26,480    |
| DE* | BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND                                                | 506,633   | 506,633   |
| DE* | BLACKROCK CDN WORLD INDEX FUND                                                           | 48,777    | 48,777    |
| DE* | BLACKROCK FUND MANAGERS LTD                                                              | 965,635   | 965,635   |
| DE* | BLACKROCK FUNDS I ICAV                                                                   | 2,008     | 2,008     |
| DE* | BLACKROCK GLOBAL INDEX FUNDS                                                             | 66,395    | 66,395    |
| DE* | BLACKROCK INDEX SELECTION FUND                                                           | 757,257   | 757,257   |
| DE* | BLACKROCK INSTITUTIONAL POOLED FUNDS PLC                                                 | 198,936   | 198,936   |
| DE* | BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS | 8,880,032 | 8,880,032 |
| DE* | BLACKROCK INTERNATIONAL ALPHA TILTS FUND                                                 | 1,294     | 1,294     |
| DE* | BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.         | 13,610    | 13,610    |
| DE* | BLACKROCK LIFE LIMITED                                                                   | 45,202    | 45,202    |
| DE* | BLACKROCK LIFE LTD                                                                       | 740,358   | 740,358   |
| DE* | BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.          | 1,082     | 1,082     |
| DE* | BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B                                     | 215,966   | 215,966   |
| DE* | BLACKROCK SOLUTIONS FUNDS ICAV                                                           | 61,319    | 61,319    |
| DE* | BLACKROCK SUSTAINABLE ADVANTAGE INTERNATIONAL EQUITY FUND OF BLACKROCK FUNDS             | 969       | 969       |
| DE* | BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS                                 | 11,196    | 11,196    |
| DE* | BLACKROCK UCITS CCF. BLACKROCK ASSET MANAGEMENT IRELAND LIMITED                          | 114,192   | 114,192   |
| DE* | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP BALANCED                            | 11,035    | 11,035    |
| DE* | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP CAUTIOUS                            | 96        | 96        |
| DE* | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP GROWTH                              | 3,356     | 3,356     |
| DE* | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP INCOME                              | 818       | 818       |
| DE* | BMO MSCI EAFE ESG LEADERS INDEXETF                                                       | 11        | 11        |
| DE* | BMO MSCI EAFE INDEX ETF                                                                  | 11        | 11        |
| DE* | BMO NESBITT BURNS INC                                                                    | 2,000     | 2,000     |
| DE* | BNP PARIBAS EASY - LOW CARBON 100 EUROPE PAB                                             | 277,996   | 277,996   |
| DE* | BNP PARIBAS EASY - LOW CARBON 300 WORLD PAB                                              | 991       | 991       |
| DE* | BNP PARIBAS EASY - MSCI EUROPE EX CW                                                     | 114,544   | 114,544   |
| DE* | BNP PARIBAS EASY ESG GROWTH EUROPE                                                       | 2,906     | 2,906     |
| DE* | BNP PARIBAS EASY LOW CARBON 100 EUROZONE PAB                                             | 7,594     | 7,594     |
| DE* | BNP PARIBAS EQUITY - FOCUS ITALIA                                                        | 49,300    | 49,300    |
| DE* | BNP PARIBAS FINANCE EUROPE ISR                                                           | 158,839   | 158,839   |
| DE* | BNP PARIBAS FUNDS - EURO DEFENSIVE EQUITY                                                | 63,672    | 63,672    |
| DE* | BNP PARIBAS FUNDS - SUSTAINABLE EURO LOW VOL EQUITY                                      | 85,014    | 85,014    |
| DE* | BNP PARIBAS FUNDS - SUSTAINABLE EURO MULTI-FACTOR EQUITY                                 | 93,236    | 93,236    |
| DE* | BNP PARIBAS FUNDS - SUSTAINABLE EUROPE MULTI-FACTOR EQUITY                               | 321,505   | 321,505   |
| DE* | BNY MELLON INTERNATIONAL EQUITY ETF                                                      | 8,594     | 8,594     |
| DE* | BNY MELLON INTERNATIONAL STOCK INDEX FUND                                                | 819       | 819       |
| DE* | BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND                                         | 1         | 1         |
| DE* | BNYM MELLON DT NSL INTERNATIONAL STOCK INDEX FUND                                        | 50,248    | 50,248    |
| DE* | BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND                                        | 33,210    | 33,210    |
| DE* | BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA                          | 2         | 2         |
| DE* | BONJOUR EUROPE DIVIDEND EQUITY FUND                                                      | 668       | 668       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                       |           |           |
|-----|-----------------------------------------------------------------------|-----------|-----------|
| DE* | BOWERS LLC                                                            | 43,707    | 43,707    |
| DE* | BP PENSION FUND                                                       | 11        | 11        |
| DE* | BRANDYTRUST GLOBAL PARTNERS LP                                        | 41,489    | 41,489    |
| DE* | BRED SELECTION ISR                                                    | 106,110   | 106,110   |
| DE* | BRIDGE BUILDER INTERNATIONAL E                                        | 51,156    | 51,156    |
| DE* | BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO          | 881       | 881       |
| DE* | BRITISH COAL STAFF SUPERANNUATION SCHEME                              | 21,784    | 21,784    |
| DE* | BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.                   | 3,332     | 3,332     |
| DE* | BRUNEI SHELL RETIREMENT BENEFIT FUND                                  | 910       | 910       |
| DE* | BRUNSWICK UNIT 2 QUALIFIED NUCLEAR                                    | 15,865    | 15,865    |
| DE* | BT INTERNATIONAL SHARES INDEX FUND                                    | 79,104    | 79,104    |
| DE* | BUMA-UNIVERSAL-FONDS I                                                | 32,359    | 32,359    |
| DE* | BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND                         | 309       | 309       |
| DE* | BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND                            | 524       | 524       |
| DE* | BUREAU OF LABOR FUNDS-LABOR PENSION FUND                              | 24,961    | 24,961    |
| DE* | CAISSE DE PENSIONS DU PERSONNEL COMMUNAL DE LAUSANNE (CPCL)           | 20,410    | 20,410    |
| DE* | CAISSE DES DEPOTS ET CONSIGNATIONS                                    | 4,626,197 | 4,626,197 |
| DE* | CALCIUM QUANT                                                         | 123,977   | 123,977   |
| DE* | CALIFORNIA STATE TEACHERS` RETIREMENT SYSTEM                          | 11,468    | 11,468    |
| DE* | CALVERT CLIFFS NUCLEAR POWER PLANT UNIT ONE QUALIFIED FUND            | 8,100     | 8,100     |
| DE* | CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND                          | 51,794    | 51,794    |
| DE* | CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO                         | 8,378     | 8,378     |
| DE* | CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)                          | 1,213,813 | 1,213,813 |
| DE* | CANDRIAM SUSTAINABLE EQUITY QUANT EUROPE                              | 274,104   | 274,104   |
| DE* | CANDRIAM SUSTAINABLE EQUITY WORLD                                     | 544,206   | 544,206   |
| DE* | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES                  | 8,800     | 8,800     |
| DE* | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES RENDEMENT ABSOLU | 72,546    | 72,546    |
| DE* | CAPVANI INVESTMENT S.A.                                               | 650,000   | 650,000   |
| DE* | CARAVANSARY LLC                                                       | 5,380     | 5,380     |
| DE* | CARAVANSARY LLC (THE SMB PACIFIC TRUST AS SECURED PARTY) -ACA-        | 21,550    | 21,550    |
| DE* | CARE SUPER                                                            | 11,159    | 11,159    |
| DE* | CARL VICTOR PAGE MEMORIAL FOUNDATION                                  | 107,920   | 107,920   |
| DE* | CARNELIAN INVESTMENT MANAGEMENT LLC                                   | 438       | 438       |
| DE* | CARPIMKO DIVERSIFIE AGI                                               | 69,000    | 69,000    |
| DE* | CARROLL AVENUE PARTNERS LLC.                                          | 516       | 516       |
| DE* | CAVEC LA FRANCAISE DIVERSIFIE                                         | 37,015    | 37,015    |
| DE* | CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND                       | 5,610     | 5,610     |
| DE* | CBIS GLOBAL FUNDS PUBLIC LTD CO                                       | 126,956   | 126,956   |
| DE* | CBP GROWTH SEGMENT AKTIEN GLOBAL- BEST STYLES                         | 151,301   | 151,301   |
| DE* | CC & L INTERNATIONAL EQUITY FUND                                      | 71        | 71        |
| DE* | CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD               | 20,928    | 20,928    |
| DE* | CC AND L Q MARKET NEUTRAL FUND                                        | 983       | 983       |
| DE* | CC AND L Q MARKET NEUTRAL FUND II                                     | 1,136     | 1,136     |
| DE* | CC&L ALL STRATEGIES FUND                                              | 13        | 13        |
| DE* | CC&L ALTERNATIVE GLOBAL EQUITY FUND.                                  | 1,724     | 1,724     |
| DE* | CC&L Q 130/30 FUND II                                                 | 3,337     | 3,337     |
| DE* | CC&L Q 140/40 FUND                                                    | 19        | 19        |
| DE* | CC&L Q US EQUITY EXTENSION FUND                                       | 43        | 43        |
| DE* | CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II                            | 34,350    | 34,350    |
| DE* | CCANDL ALTERNATIVE GLOBAL EQUITY                                      | 226       | 226       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                                                    |           |           |
|-----|----------------------------------------------------------------------------------------------------|-----------|-----------|
| DE* | CENTRAL BANK OF IRELAND                                                                            | 6,054     | 6,054     |
| DE* | CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING EMPLOYERS                             | 1         | 1         |
| DE* | CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS | 1         | 1         |
| DE* | CENTRAL PROVIDENT FUND BOARD                                                                       | 3,297     | 3,297     |
| DE* | CERVURITE INTERNATIONAL LLC                                                                        | 88,970    | 88,970    |
| DE* | CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1                          | 583       | 583       |
| DE* | CFSIL ATF CMLA INTERNATIONAL SHARE FUND                                                            | 10,567    | 10,567    |
| DE* | CHINA LIFE INSURANCE COMPANY LIMITED                                                               | 4,056     | 4,056     |
| DE* | CHRISTENSEN-PIERRET COMMUNITY PROPERTY TRUST UAD 05/10/19 C DIANE CHRISTENSEN TTEE                 | 6,108     | 6,108     |
| DE* | CHRISTIAN SUPER                                                                                    | 5,593     | 5,593     |
| DE* | CHRISTOPHER J MILLERCHIP                                                                           | 32        | 32        |
| DE* | CI CORPORATE CLASS LIMITED - INTERNATIONAL EQUITY ALPHA CORP                                       | 1,081,577 | 1,081,577 |
| DE* | CI CORPORATE CLASS LIMITED - SELECT INTERNATIONAL EQUITY MAN                                       | 34,525    | 34,525    |
| DE* | CIBC EUROPEAN INDEX FUND                                                                           | 1         | 1         |
| DE* | CIBC INTERNATIONAL EQUITY INDEXETF                                                                 | 1         | 1         |
| DE* | CIBC INTERNATIONAL INDEX FUND                                                                      | 1         | 1         |
| DE* | CIBC POOLED INTERNATIONAL EQUITY INDEX FUND                                                        | 1         | 1         |
| DE* | CIBC QX INTERNATIONAL LOW VOLATILITY DIVIDEND ETF                                                  | 878       | 878       |
| DE* | CINDY SPRINGS LLC                                                                                  | 83,871    | 83,871    |
| DE* | CIS GLOBAL EQUITY FUND LP                                                                          | 16,257    | 16,257    |
| DE* | CITITRUST LIMITED                                                                                  | 27,635    | 27,635    |
| DE* | CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND          | 8,687     | 8,687     |
| DE* | CITW FUND LP                                                                                       | 501       | 501       |
| DE* | CITY OF NEW YORK GROUP TRUST                                                                       | 19,285    | 19,285    |
| DE* | CITY UNIVERSITY OF NEW YORK                                                                        | 1,063     | 1,063     |
| DE* | CIVIL SERVICE EMPLOYEES PENSION FUND                                                               | 13,976    | 13,976    |
| DE* | CLASS N AHL ALPHA 2.5XL EUR TRADING LIMITED.                                                       | 10,552    | 10,552    |
| DE* | CLEARWATER INTERNATIONAL FUND                                                                      | 21,262    | 21,262    |
| DE* | CLEOME INDEX - EMU EQUITIES                                                                        | 10,529    | 10,529    |
| DE* | CLEOME INDEX - EUROPE EQUITIES                                                                     | 24,130    | 24,130    |
| DE* | CLEOME INDEX - WORLD EQUITIES                                                                      | 193       | 193       |
| DE* | CMLA INDEXED GLOBAL SHARE FUND                                                                     | 6,388     | 6,388     |
| DE* | CNP 2 C SUSTAIN EURO                                                                               | 39,109    | 39,109    |
| DE* | CNP ASSUR VALUE ET MOMENTUM                                                                        | 26,332    | 26,332    |
| DE* | CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN                                                   | 1         | 1         |
| DE* | COLLEGE RETIREMENT EQUITIES FUND                                                                   | 25,597    | 25,597    |
| DE* | COLONIAL FIRST STATE INVESTMENT FUND 50                                                            | 21,247    | 21,247    |
| DE* | COLONIAL FIRST STATE INVESTMENTS LIMITED...                                                        | 256,528   | 256,528   |
| DE* | COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND                                           | 43,131    | 43,131    |
| DE* | COLUMBIA FONDS                                                                                     | 1,524     | 1,524     |
| DE* | COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST                                                    | 779       | 779       |
| DE* | COMCAST CORPORATION RETIREMENT-INVESTMENT PLAN                                                     | 191,288   | 191,288   |
| DE* | COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.                    | 522,174   | 522,174   |
| DE* | COMMONFUND STRATEGIC SOLUTIONS GLOBAL EQUITY, LLC                                                  | 20,616    | 20,616    |
| DE* | COMMONWEALTH BANK GROUP SUPER GROUND FLOOR                                                         | 30,904    | 30,904    |
| DE* | COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIR                                         | 3,072     | 3,072     |
| DE* | COMMONWEALTH OF PENNSYLVANIA TREASURY                                                              | 1,778     | 1,778     |
| DE* | COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA                                        | 89,031    | 89,031    |
| DE* | COMPARTIMENT FLORNOY VALEURS FAMILIALES                                                            | 245,970   | 245,970   |
| DE* | CONNECTICUT GENERAL LIFE INSURANCE COMPANY                                                         | 20,086    | 20,086    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                                                                          |         |         |
|-----|--------------------------------------------------------------------------------------------------------------------------|---------|---------|
| DE* | CONSERVATION INTERNATIONAL FOUNDATION, INC.                                                                              | 812     | 812     |
| DE* | CONSOLIDATED EDISON RETIREMENT PLAN                                                                                      | 291     | 291     |
| DE* | CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND                                                                     | 8,923   | 8,923   |
| DE* | CONTI DIVERSIFIE                                                                                                         | 78,922  | 78,922  |
| DE* | CONTI INTERNATIONAL                                                                                                      | 7,699   | 7,699   |
| DE* | COUNSEL DEFENSIVE GLOBAL EQUITY                                                                                          | 4,063   | 4,063   |
| DE* | COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY                                                                 | 1       | 1       |
| DE* | COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND THRIFT PLAN                                                              | 24,100  | 24,100  |
| DE* | COUNTY OF LOS ANGELES SAVINGS PLAND THRIFT PLAN                                                                          | 5,108   | 5,108   |
| DE* | CPR ACTIONS FRANCE ESG                                                                                                   | 436,277 | 436,277 |
| DE* | CPR EURO HIGH DIVIDEND                                                                                                   | 285,612 | 285,612 |
| DE* | CPR EUROLAND ESG                                                                                                         | 197,702 | 197,702 |
| DE* | CPR EUROLAND PREMIUM ESG                                                                                                 | 26,037  | 26,037  |
| DE* | CPR US ESG                                                                                                               | 229,051 | 229,051 |
| DE* | CREDIT SUISSE FUNDS AG                                                                                                   | 26,945  | 26,945  |
| DE* | CREDIT SUISSE INDEX FUND (IE) ETF ICAV                                                                                   | 122,030 | 122,030 |
| DE* | CREDIT SUISSE INDEX FUND (LUX)                                                                                           | 968,117 | 968,117 |
| DE* | CRN AMUNDI ACTIONS                                                                                                       | 136,309 | 136,309 |
| DE* | CSAA INSURANCE EXCHANGE                                                                                                  | 998     | 998     |
| DE* | CUBIST CORE INVESTMENTS, L.P. C/O POINT72                                                                                | 469,007 | 469,007 |
| DE* | CUSTODY BANK OF JAPAN                                                                                                    | 23,614  | 23,614  |
| DE* | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962                                | 23,713  | 23,713  |
| DE* | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE  | 118,133 | 118,133 |
| DE* | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR SMTB INVESCO GLOBAL ESG INSIGHT INDEX MOTHER FUND                             | 5,035   | 5,035   |
| DE* | CUSTODY BANK OF JAPAN, LTD. RE: MATE NISSAY / PANAGORA GLOBAL EQUITY PASSIVE FUND (LIMITED FOR ELIGIBLE INSTITUTIONAL IN | 1,808   | 1,808   |
| DE* | CUSTODY BANK OF JAPAN, LTD. RE: SMTB DAIWA/WELLINGTON EUROPEAN EQUITY FUND (FOFS ONLY) (QII ONLY)                        | 51,846  | 51,846  |
| DE* | CUSTODY BANK OF JAPAN, LTD. RE: STB BNP PARIBAS EUROPE EQUITY INCOME AND GROWTH MOTHER FUND                              | 2,021   | 2,021   |
| DE* | CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED)                                     | 12,944  | 12,944  |
| DE* | CYSTIC FIBROSIS FOUNDATION                                                                                               | 30,674  | 30,674  |
| DE* | D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L                                                              | 64      | 64      |
| DE* | DANSKE INVEST INDEX GLOBAL AC RESTRICTED - ACCUMULATING KL                                                               | 34,978  | 34,978  |
| DE* | DANSKE INVEST SICAV - EUROPE LONG- SHORT EQUITY FACTORS                                                                  | 98,081  | 98,081  |
| DE* | DANSKE INVEST SICAV - GLOBAL INDEX                                                                                       | 75,007  | 75,007  |
| DE* | DANSKE INVEST SICAV - GLOBAL PORTFOLIO SOLUTION - BALANCED                                                               | 2,086   | 2,086   |
| DE* | DANSKE INVEST SICAV - GLOBAL SUSTAINABLE 130/30                                                                          | 764     | 764     |
| DE* | DAWN L. ARNALL TRUST                                                                                                     | 1,592   | 1,592   |
| DE* | DB PRIVATMANDAT COMFORT                                                                                                  | 384,000 | 384,000 |
| DE* | DBI-FONDS EBB                                                                                                            | 7,601   | 7,601   |
| DE* | DBI-STIFTUNGSFONDS WISSENSCHAFT                                                                                          | 20      | 20      |
| DE* | DEAM FONDS ZDV                                                                                                           | 18,585  | 18,585  |
| DE* | DEAM-FONDS CPT                                                                                                           | 10,000  | 10,000  |
| DE* | DEKA INTERNATIONAL S.A. RE DEKA-EUROLAND AKTIEN LOWRISK                                                                  | 180     | 180     |
| DE* | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAGARANT 90                                                                          | 2,740   | 2,740   |
| DE* | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAVALUE                                                                              | 1,126   | 1,126   |
| DE* | DEKA INTERNATIONAL S.A. RE WFL INVEST FCP-FIS                                                                            | 8,747   | 8,747   |
| DE* | DEKA INVESTMENT GMBH FOR KDF 3                                                                                           | 62,830  | 62,830  |
| DE* | DEKA INVESTMENT GMBH RE A-DOR-FONDS                                                                                      | 8,108   | 8,108   |
| DE* | DEKA INVESTMENT GMBH RE A-HAM-FONDS                                                                                      | 3,997   | 3,997   |
| DE* | DEKA INVESTMENT GMBH RE A-NORDHAUSEN 2-FONDS                                                                             | 4,765   | 4,765   |
| DE* | DEKA INVESTMENT GMBH RE DEKA - NACHHALTIGKEIT KOMMUNAL                                                                   | 31,185  | 31,185  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Derivative Action

## AGAINST

|     |                                                                       |         |         |
|-----|-----------------------------------------------------------------------|---------|---------|
| DE* | DEKA INVESTMENT GMBH RE DEKA BIV-B                                    | 743     | 743     |
| DE* | DEKA INVESTMENT GMBH RE DEKA MSCI EMU CLIMATE CHANGE ESG UCITS ETF    | 74,212  | 74,212  |
| DE* | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE CLIMATE CHANGE ESG UCITS ETF | 26,858  | 26,858  |
| DE* | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE UCITS ETF                    | 451     | 451     |
| DE* | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF  | 8,437   | 8,437   |
| DE* | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD UCITS ETF                     | 447     | 447     |
| DE* | DEKA INVESTMENT GMBH RE DEKA-STARKENBURGFONDS                         | 13,469  | 13,469  |
| DE* | DEKA INVESTMENT GMBH RE MAINFRANKEN STRATEGIEKONZEPT                  | 92,769  | 92,769  |
| DE* | DEKA INVESTMENT GMBH RE MKG MASTERFONDS                               | 4,925   | 4,925   |
| DE* | DEKA INVESTMENT GMBH RE MV-FONDS                                      | 30,000  | 30,000  |
| DE* | DEKA INVESTMENT GMBH RE PENSIONS FONDS MAINZ1                         | 5,408   | 5,408   |
| DE* | DEKA INVESTMENT GMBH RE PFRUENDE INVEST                               | 2,927   | 2,927   |
| DE* | DEKA INVESTMENT GMBH RE SSH-FONDS                                     | 34,000  | 34,000  |
| DE* | DEKA INVESTMENT GMBH RE SVAM-FONDS                                    | 9,274   | 9,274   |
| DE* | DEKA INVESTMENT GMBH RE VER 03-FONDS                                  | 3,408   | 3,408   |
| DE* | DEKA VALUE PLUS                                                       | 120,706 | 120,706 |
| DE* | DEKA VERMOEGENSMANAGEMENT GMBH, NIEDERLASSUNG LUXEMBURG RE GLOBAL TOP | 11,660  | 11,660  |
| DE* | DELA DEPOSITARY & ASSET MANAGEMENT B.V.                               | 628     | 628     |
| DE* | DELFINCO LP                                                           | 17,451  | 17,451  |
| DE* | DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF              | 80      | 80      |
| DE* | DESJARDINS RI DEVELOPED EXUSA EXCANADA MULTIFACTOR LOW CO2 ETF        | 11      | 11      |
| DE* | DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESERVES FREEETF         | 15      | 15      |
| DE* | DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST                | 16,625  | 16,625  |
| DE* | DEUTSCHE DCG EQ                                                       | 6,112   | 6,112   |
| DE* | DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)                      | 6,877   | 6,877   |
| DE* | DEVELOPED INTERNATIONAL EQUITY SELECT ETF                             | 1,248   | 1,248   |
| DE* | DFI LP EQUITY (PASSIVE)                                               | 579     | 579     |
| DE* | DI SELECT TACTICAL ASS. ALLOCATION DK,DKK KL                          | 21,595  | 21,595  |
| DE* | DI SELECT TACTICAL ASSET ALL. NORGE -ACC KL                           | 808     | 808     |
| DE* | DI SELECT, TACTICAL ASS. ALL. SVERIGE - ACC KL                        | 2,786   | 2,786   |
| DE* | DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL                           | 6,580   | 6,580   |
| DE* | DIA HOLDING B.V. (PARAMETRIC)                                         | 2,220   | 2,220   |
| DE* | DIGNITY PRE ARRANGEMENT LIMITED                                       | 8,386   | 8,386   |
| DE* | DILLON MARKETABLE SECURITIES COMMON TRUST FUND C/O KESWICK MANAGEMENT | 3,865   | 3,865   |
| DE* | DIOCESE OF VENICE PENSION PLAN AND TRUST                              | 1,139   | 1,139   |
| DE* | DIVERSIFIE ACTIONS 50-65 DU CR                                        | 3,594   | 3,594   |
| DE* | DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO           | 1,630   | 1,630   |
| DE* | DOMINION ENERGY INC. DEFINED BENEFIT MASTER TRUST                     | 53,239  | 53,239  |
| DE* | DPAM B                                                                | 59,570  | 59,570  |
| DE* | DPAM DBI RDT                                                          | 61,500  | 61,500  |
| DE* | DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING                         | 28,432  | 28,432  |
| DE* | DUPONT PENSION TRUST                                                  | 19,552  | 19,552  |
| DE* | DWS GLOBAL INCOME BUILDER FUND                                        | 58,590  | 58,590  |
| DE* | DWS GLOBAL INCOME BUILDER VIP                                         | 395     | 395     |
| DE* | DWS INVEST                                                            | 38,230  | 38,230  |
| DE* | DWS INVESTMENT GMBH FOR BALOISE-AKTIFONDS DWS                         | 35,000  | 35,000  |
| DE* | DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1                               | 13,286  | 13,286  |
| DE* | DWS INVESTMENT GMBH FOR DEAMFONDS KGPENSIONEN                         | 5,697   | 5,697   |
| DE* | DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ                               | 28,379  | 28,379  |
| DE* | DWS INVESTMENT GMBH FOR DEAMFONDS PPC GEQ                             | 1,244   | 1,244   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                             |         |         |
|-----|-------------------------------------------------------------|---------|---------|
| DE* | DWS INVESTMENT GMBH FOR DWS DEFENSIV                        | 21,273  | 21,273  |
| DE* | DWS INVESTMENT GMBH FOR MULTIINDEX EQUITY FUND              | 9,578   | 9,578   |
| DE* | DWS INVESTMENT GMBH ON BEHALF OF DWS FONDS BPT              | 195,697 | 195,697 |
| DE* | DWS INVESTMENT SA FOR ARERO DER WELTFONDS                   | 31,362  | 31,362  |
| DE* | DWS INVESTMENT SA FOR DWS MULTIASSET INCOME KONTROLLIERT    | 180,853 | 180,853 |
| DE* | DWS INVESTMENT SA FOR ZURICH GLOBAL EQUITY                  | 12,567  | 12,567  |
| DE* | DWS MULTI ASSET PIR FUND                                    | 225,000 | 225,000 |
| DE* | DYNASTY INVEST LTD                                          | 2,307   | 2,307   |
| DE* | E T H I CA                                                  | 70,000  | 70,000  |
| DE* | EASTSPRING INVESTMENTS                                      | 1,787   | 1,787   |
| DE* | EATON VANCE EQUITY HARVEST FUNDLLC                          | 719     | 719     |
| DE* | EATON VANCE MANAGEMENT                                      | 618     | 618     |
| DE* | EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT             | 2,104   | 2,104   |
| DE* | ECOFI ACTIONS RENDEMENT EURO                                | 18,700  | 18,700  |
| DE* | EDMOND DE ROTHSCHILD FUND EUROPE SYNERGY                    | 146,940 | 146,940 |
| DE* | EDR SICAV - EQUITY EURO SOLVE                               | 30,433  | 30,433  |
| DE* | EGAMO ACTION EURO                                           | 1,898   | 1,898   |
| DE* | EGAMO ALLOCATION FLEXIBLE                                   | 10,945  | 10,945  |
| DE* | EGEPARGNE 2 DIVERSIFIE                                      | 16,728  | 16,728  |
| DE* | EHP ADVANTAGE INTERNATIONAL ALTERNA FUND                    | 7,900   | 7,900   |
| DE* | EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND                 | 1,900   | 1,900   |
| DE* | EIS - MULTIASSET RISK OVERLAY MODERATO                      | 1,623   | 1,623   |
| DE* | ELMIRA MANAGEMENT CORP                                      | 100,000 | 100,000 |
| DE* | EMBO-FONDS                                                  | 31,153  | 31,153  |
| DE* | EMERGENCY SERVICES SUPERANNUATION SCHEME                    | 3,253   | 3,253   |
| DE* | EMI                                                         | 4,800   | 4,800   |
| DE* | EMPIRE LIFE EMBLEM AGGRESSIVE GROWTH PORTFOLIO              | 5,892   | 5,892   |
| DE* | EMPIRE LIFE EMBLEM BALANCED PORTFOLIO                       | 10,142  | 10,142  |
| DE* | EMPIRE LIFE EMBLEM CONSERVATIVE PORTFOLIO                   | 5,715   | 5,715   |
| DE* | EMPIRE LIFE EMBLEM DIVERSIFIED INCOME PORTFOLIO             | 1,151   | 1,151   |
| DE* | EMPIRE LIFE EMBLEM GROWTH PORTFOLIO                         | 16,018  | 16,018  |
| DE* | EMPIRE LIFE EMBLEM MODERATE GROWTH PORTFOLIO                | 14,271  | 14,271  |
| DE* | EMPLOYEES RETIREMENT SYSTEM OF TEXAS                        | 5,600   | 5,600   |
| DE* | EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE        | 1,088   | 1,088   |
| DE* | EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII          | 3,084   | 3,084   |
| DE* | ENERGY INSURANCE MUTUAL LIMITED                             | 3,782   | 3,782   |
| DE* | ENERGY INVESTMENT FUND                                      | 7,617   | 7,617   |
| DE* | ENHANCED INDEX INTERNATIONAL SHARE FUND                     | 142,106 | 142,106 |
| DE* | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD (UNHEDGED) FUND       | 521,636 | 521,636 |
| DE* | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CIT                   | 61,034  | 61,034  |
| DE* | EPOCH GLOBAL SHAREHOLDER YIELD FUND                         | 194,048 | 194,048 |
| DE* | EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY               | 128,754 | 128,754 |
| DE* | EPS                                                         | 25,776  | 25,776  |
| DE* | EPSILON FUND - ENHANCED CONSTANT RISK CONTRIBUTION          | 6,004   | 6,004   |
| DE* | EPSILON FUND - EURO Q-EQUITY                                | 106,914 | 106,914 |
| DE* | EPSILON FUND - Q-FLEXIBLE                                   | 220,548 | 220,548 |
| DE* | EPSILON SGR - EPSILON DLONGRUN                              | 273     | 273     |
| DE* | EPSILON SGR - EPSILON MULTIASSET VALORE GLOBALE LUGLIO 2022 | 3,936   | 3,936   |
| DE* | EPSILON SGR - EPSILON MULTIASSET VALORE GLOBALE MAGGIO 2022 | 5,042   | 5,042   |
| DE* | EPSILON SGR - EPSILON QEQUITY                               | 2,334   | 2,334   |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                        |         |         |
|-----|------------------------------------------------------------------------|---------|---------|
| DE* | EPSILON SGR - EPSILON QRETURN                                          | 14,093  | 14,093  |
| DE* | EPSILON SGR - EPSILON QVALUE                                           | 2,647   | 2,647   |
| DE* | EQ ADVISORS TRUST - 1290 VT SMARTBETA EQUITY PORTFOLIO                 | 4,545   | 4,545   |
| DE* | EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO     | 9,022   | 9,022   |
| DE* | EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO          | 641     | 641     |
| DE* | EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO                     | 1,222   | 1,222   |
| DE* | EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO            | 2,698   | 2,698   |
| DE* | EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO      | 3,433   | 3,433   |
| DE* | EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO | 4,710   | 4,710   |
| DE* | EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO      | 27,695  | 27,695  |
| DE* | EQUINOR INSURANCE AS                                                   | 9,000   | 9,000   |
| DE* | EQUINOR PENSJON                                                        | 54,000  | 54,000  |
| DE* | EQUIPSUPER                                                             | 23,391  | 23,391  |
| DE* | EQUITABLE FINANCIAL LIFE INSURANCE COMPANY                             | 10,137  | 10,137  |
| DE* | ERAFP ACTIONS EURO 1                                                   | 647,555 | 647,555 |
| DE* | ERISA ACTION EUROPE N 2                                                | 53,911  | 53,911  |
| DE* | ESPERIDES - S.A. SICAV-SIF                                             | 32,838  | 32,838  |
| DE* | ESSENTIA HEALTH                                                        | 3,405   | 3,405   |
| DE* | ETOILE ACTIONS INTERNATIONALES                                         | 10,625  | 10,625  |
| DE* | ETOILE ACTIONS US POCHE ACTION                                         | 81,266  | 81,266  |
| DE* | ETOILE BANQUE ASSURANCE EUROPE                                         | 372,248 | 372,248 |
| DE* | EURIZON AM SICAV - EURO EQUITY                                         | 185,001 | 185,001 |
| DE* | EURIZON AM SICAV - EURO EQUITY HIGH DIVIDEND                           | 62,808  | 62,808  |
| DE* | EURIZON AM SICAV - GLOBAL EQUITY                                       | 13,882  | 13,882  |
| DE* | EURIZON AM SICAV - ITALIAN EQUITY                                      | 630,000 | 630,000 |
| DE* | EURIZON AM SICAV - LONG/SHORT EURO                                     | 11,374  | 11,374  |
| DE* | EURIZON CAPITAL SGR - EURIZON AM AZIONARIO ETICO                       | 14,068  | 14,068  |
| DE* | EURIZON CAPITAL SGR - EURIZON AM MITO 50                               | 142,368 | 142,368 |
| DE* | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND                          | 24,922  | 24,922  |
| DE* | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II                       | 15,509  | 15,509  |
| DE* | EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO                         | 87,505  | 87,505  |
| DE* | EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA                            | 718,087 | 718,087 |
| DE* | EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI                        | 63,070  | 63,070  |
| DE* | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40                       | 350,039 | 350,039 |
| DE* | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70                       | 420,428 | 420,428 |
| DE* | EURIZON CAPITAL SGR - EURIZON RENDITA                                  | 8,627   | 8,627   |
| DE* | EURIZON FUND - ACTIVE ALLOCATION                                       | 325,000 | 325,000 |
| DE* | EURIZON FUND - EQUITY EUROPE ESG LTE                                   | 54,430  | 54,430  |
| DE* | EURIZON FUND - EQUITY EUROPE LTE                                       | 35,476  | 35,476  |
| DE* | EURIZON FUND - EQUITY ITALY SMART VOLATILITY                           | 97,985  | 97,985  |
| DE* | EURIZON FUND - EQUITY WORLD LTE                                        | 1,014   | 1,014   |
| DE* | EURIZON FUND - ITALIAN EQUITY OPPORTUNITIES                            | 200,000 | 200,000 |
| DE* | EURIZON INVESTMENT SICAV - MULTIASSET RISK OVERLAY                     | 19,458  | 19,458  |
| DE* | EURIZONCAPITAL SGR-EURIZONGLOBALMULTIASSET SELECTION 09/2022           | 4,556   | 4,556   |
| DE* | EUROPE EQUITY INDEX ESG SCREENED FUND B(EURXCWB)                       | 49,100  | 49,100  |
| DE* | EUROPE RESTRICTED - ACCUMULATING KL                                    | 42,555  | 42,555  |
| DE* | EUROPEAN CENTRAL BANK                                                  | 152,126 | 152,126 |
| DE* | EVA VALLEY MAI LLC.                                                    | 4,897   | 4,897   |
| DE* | EXELON FITZPATRICK QUALIFIED FUND                                      | 5,288   | 5,288   |
| DE* | FAMILY INVESTMENTS CHILD TRUST FUND                                    | 34,033  | 34,033  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Derivative Action

## AGAINST

|     |                                                                         |           |           |
|-----|-------------------------------------------------------------------------|-----------|-----------|
| DE* | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND        | 22,209    | 22,209    |
| DE* | FAMILY INVESTMENTS GLOBAL ICVC ONEFAMILY GLOBAL EQUITY FUND             | 859       | 859       |
| DE* | FCM INTERNATIONAL LLC                                                   | 3,777     | 3,777     |
| DE* | FCP BOURBON 1                                                           | 150,944   | 150,944   |
| DE* | FCP BOURBON 7                                                           | 111,714   | 111,714   |
| DE* | FCP CARPIMKO EUROPE                                                     | 18,000    | 18,000    |
| DE* | FCP ERAFP ACTIONS EURO 7                                                | 550,000   | 550,000   |
| DE* | FCP ERAFP ACTIONS EUROS3 AGI                                            | 2,015,000 | 2,015,000 |
| DE* | FCP FCE PLCT INTERNATIONAL ESG PLUS                                     | 193,978   | 193,978   |
| DE* | FCP FEDERIS PRO ACTIONS ISR EURO                                        | 22,000    | 22,000    |
| DE* | FCP FRANCE PLACEMENT EURO ESG                                           | 386,926   | 386,926   |
| DE* | FCP FRANCE PLCT INTERNATIONAL ESG                                       | 127,366   | 127,366   |
| DE* | FCP IRCOM RETRAITE DIVERSIFIE                                           | 73,372    | 73,372    |
| DE* | FCP IRCOM RETRAITE DIVERSIFIE 2                                         | 55,914    | 55,914    |
| DE* | FCP KLESIA K RETRAITE EURO                                              | 562,353   | 562,353   |
| DE* | FCP MANDARINE VALEUR                                                    | 512,680   | 512,680   |
| DE* | FCP SODIUM I                                                            | 91,938    | 91,938    |
| DE* | FCP TESLA - POCHE ACTIONS                                               | 21,997    | 21,997    |
| DE* | FCP VILLIERS ACTIONS EUROPE CPR AM                                      | 647,399   | 647,399   |
| DE* | FCPE CA SA EXPANSION                                                    | 1,000     | 1,000     |
| DE* | FCPE IBM FRANCE H                                                       | 4,023     | 4,023     |
| DE* | FEDEX CORPORATION EMPLOYEES PENSION TRUST                               | 44,559    | 44,559    |
| DE* | FEG SELECT, LLC                                                         | 23,549    | 23,549    |
| DE* | FGV - ACTIONS EUROPE LM B                                               | 70,613    | 70,613    |
| DE* | FGV ACTIONS EUROPE LM A                                                 | 114,125   | 114,125   |
| DE* | FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                             | 1,111,700 | 1,111,700 |
| DE* | FIDDLER PARTNERS LLC.                                                   | 598       | 598       |
| DE* | FIDELITY CONCORD STREET TRUST FIDELITY INTERNATIONAL INDEX FUND         | 53,927    | 53,927    |
| DE* | FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND | 2,040     | 2,040     |
| DE* | FIDELITY COVINGTON TRUST: FIDELITY TARGETED INTL FACTOR ETF             | 3,268     | 3,268     |
| DE* | FIDELITY FUNDS - EUROPE QUALITY INCOME POOL                             | 28,324    | 28,324    |
| DE* | FIDELITY FUNDS - EUROPE VALUE INCOME POOL                               | 124,314   | 124,314   |
| DE* | FIDELITY FUNDS - GLOBAL QUALITY INCOME POOL                             | 1,252     | 1,252     |
| DE* | FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL       | 412       | 412       |
| DE* | FIDELITY INTERNATIONAL HIGH DIVIDEND INDEX ETF                          | 872       | 872       |
| DE* | FIDELITY INV TRUST FIDELITY SERIES INT VALUE FUND                       | 573,000   | 573,000   |
| DE* | FIDELITY INV TRUST FIDELITY TOTAL INT EQUITY FUND                       | 16,383    | 16,383    |
| DE* | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND            | 78,940    | 78,940    |
| DE* | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND                   | 90,093    | 90,093    |
| DE* | FIDELITY INVESTMENT TRUST FIDELITY FLEX INTERNATIONAL FUND              | 15,027    | 15,027    |
| DE* | FIDELITY RETIREE HEALTH REIMBURSEMENT PLAN                              | 36,395    | 36,395    |
| DE* | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV FIDELITY INT FND         | 12,658    | 12,658    |
| DE* | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND            | 141,917   | 141,917   |
| DE* | FIDELITY SAI INTERNATIONAL INDEX FUND                                   | 98        | 98        |
| DE* | FIDELITY SALEM STREET TRUST FIDELITY INTERNATIONAL SUSTAINAB            | 2,359     | 2,359     |
| DE* | FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND         | 8,259     | 8,259     |
| DE* | FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND    | 9,475     | 9,475     |
| DE* | FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND     | 5,594     | 5,594     |
| DE* | FIDELITY SECURITIES FUND FIDELITY FLEX LARGE CAP GROWTH FUND            | 445,049   | 445,049   |
| DE* | FIDELITY SUSTAINABLE WORLD ETF                                          | 102       | 102       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                                      |         |         |
|-----|--------------------------------------------------------------------------------------|---------|---------|
| DE* | FIDELITY UCITS ICAV - FIDELITY SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY UCITS ETF | 33,539  | 33,539  |
| DE* | FIDELITY UCITS ICAV/ FIDELITY GLOBAL QUALITY INCOME UCITS ETF                        | 70,045  | 70,045  |
| DE* | FIDELITY UCITS ICAV/FIDELITY EUROPE QUALITY INCOME UCITS ETF                         | 23,521  | 23,521  |
| DE* | FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND                               | 3,555   | 3,555   |
| DE* | FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND                                | 3,780   | 3,780   |
| DE* | FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA                                      | 23,000  | 23,000  |
| DE* | FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA                                  | 633,000 | 633,000 |
| DE* | FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50                           | 132,000 | 132,000 |
| DE* | FIRE AND POLICE PENSION ASSOCIATION OF COLORADO                                      | 1,078   | 1,078   |
| DE* | FIRST ASSET MORNINGSTAR INTERNATIONAL VALUE INDEX ETF                                | 4,140   | 4,140   |
| DE* | FIRST CHURCH OF CHRIST SCIENTIST                                                     | 2,399   | 2,399   |
| DE* | FIRST TRUST DEVELOPED MARKETS EX-US ALPHADEX FUND                                    | 65,362  | 65,362  |
| DE* | FIRST TRUST EUROPE ALPHADEX FUND                                                     | 128,000 | 128,000 |
| DE* | FIRST TRUST EUROZONE ALPHADEX ETF                                                    | 14,747  | 14,747  |
| DE* | FIRST TRUST EUROZONE ALPHADEX UCITS ETF                                              | 69,697  | 69,697  |
| DE* | FIRST TRUST HORIZON MANAGED VOLATILITY DEVELOPED INTERNATIONAL ETF                   | 30,462  | 30,462  |
| DE* | FIRST TRUST STOXX EUROPEAN SELECT DIVIDEND INDEX FUND                                | 390,352 | 390,352 |
| DE* | FISCHER FAMILY TRUST                                                                 | 1,607   | 1,607   |
| DE* | FJARDE AP-FONDEN.                                                                    | 104     | 104     |
| DE* | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND                | 1       | 1       |
| DE* | FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND                                        | 1       | 1       |
| DE* | FLORIDA GLOBAL EQUITY FUND LLC                                                       | 7,794   | 7,794   |
| DE* | FLORIDA LLC                                                                          | 82,865  | 82,865  |
| DE* | FLORIDA RETIREMENT SYSTEM TRUST FUND                                                 | 3       | 3       |
| DE* | FLORNOY CONVICTIONS                                                                  | 77,200  | 77,200  |
| DE* | FLOURISH INVESTMENT CORPORATION                                                      | 1,518   | 1,518   |
| DE* | FMR CAPITAL INC                                                                      | 357     | 357     |
| DE* | FND DE SEGURANCA SOCIAL DE MACAU                                                     | 35,769  | 35,769  |
| DE* | FOLKSAM OMSESIDIG SAKFORSAKRING                                                      | 48,405  | 48,405  |
| DE* | FONDATION BOTNAR                                                                     | 63,238  | 63,238  |
| DE* | FONDITALIA                                                                           | 702,000 | 702,000 |
| DE* | FONDS DE RESERVE POUR LES RETRAITES                                                  | 422,857 | 422,857 |
| DE* | FONDS OBJECTIF CLIMAT ACTIONS                                                        | 38,922  | 38,922  |
| DE* | FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..                                    | 20,841  | 20,841  |
| DE* | FORD PENSION UNIVERSAL                                                               | 2,588   | 2,588   |
| DE* | FORDHAM UNIVERSITY                                                                   | 6,953   | 6,953   |
| DE* | FOREIGN STOCK INDEX MOTHER FUND                                                      | 84,186  | 84,186  |
| DE* | FOREST FOUNDATION                                                                    | 264     | 264     |
| DE* | FORSTA AP - FONDEN                                                                   | 310,282 | 310,282 |
| DE* | FOURTH AVENUE INVESTMENT COMPANY                                                     | 6,557   | 6,557   |
| DE* | FOVERUKA PENSION UNIVERSAL                                                           | 17,961  | 17,961  |
| DE* | FRANCE INVESTISSEMENT ACTIONS OPTIMISE                                               | 206,305 | 206,305 |
| DE* | FRANCE PLACEMENT EURO ESG PLUS                                                       | 533,031 | 533,031 |
| DE* | FRANCIS FAMILY FUND APS C/O GRANT THORTON PER LUNDAHL                                | 3,639   | 3,639   |
| DE* | FRANKLIN FTSE EUROPE EX U.K. INDEX ETF                                               | 10,764  | 10,764  |
| DE* | FRANKLIN LIBERTYSHARES ICAV                                                          | 52,790  | 52,790  |
| DE* | FRANKLIN SELECT GLOBAL MULTI-ASSETINCOME FUND                                        | 193     | 193     |
| DE* | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF                              | 22,168  | 22,168  |
| DE* | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF                       | 2,612   | 2,612   |
| DE* | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF                               | 10,917  | 10,917  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                                |            |            |
|-----|--------------------------------------------------------------------------------|------------|------------|
| DE* | FRANKLIN TEMPLETON ETF TRUST-FRANKLIN LIBERTY SYSTEMATIC STYLE P               | 4,298      | 4,298      |
| DE* | FRANKLIN TEMPLETON INVESTMENT FUNDS                                            | 208        | 208        |
| DE* | FRANKLIN TEMPLETON OPPORTUNITIES FUNDS                                         | 2,326      | 2,326      |
| DE* | FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION.                               | 24,860     | 24,860     |
| DE* | FULCRUM UCITS SICAV                                                            | 792        | 792        |
| DE* | FUNDACAO CALOUSTE GULBENKIAN                                                   | 84         | 84         |
| DE* | FUNDO DE PENSOES.                                                              | 11,263     | 11,263     |
| DE* | FUTURE FUND BOARD OF GUARDIANS FOR                                             | 126,477    | 126,477    |
| DE* | FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI                   | 32,967     | 32,967     |
| DE* | G FUND OPPORTUNITIES EUROPE                                                    | 105,000    | 105,000    |
| DE* | G.A.-FUND-B - EQUITY BROAD EURO P                                              | 33,404     | 33,404     |
| DE* | G.A.-FUND-B - WORLD EQUITIES                                                   | 8,620      | 8,620      |
| DE* | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                      | 140        | 140        |
| DE* | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                      | 95,525     | 95,525     |
| DE* | GERANA SICAV-SIF, S.A.                                                         | 39,901     | 39,901     |
| DE* | GLG EUROPEAN LONG/SHORT FUND                                                   | 7          | 7          |
| DE* | GLOBAL ADVANTAGE FUNDS                                                         | 8,961      | 8,961      |
| DE* | GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO             | 787        | 787        |
| DE* | GLOBAL BALANCED FUND                                                           | 81,233     | 81,233     |
| DE* | GLOBAL BOND FUND WAYCROSSE INC                                                 | 46,136     | 46,136     |
| DE* | GLOBAL EQUITIES ENHANCED INDEX FUND                                            | 81,058     | 81,058     |
| DE* | GLOBAL MULTI ASSET STRATEGY FUND                                               | 4,789      | 4,789      |
| DE* | GLOBAL MULTI STRATEGY FUND                                                     | 10,651     | 10,651     |
| DE* | GLOBAL X MSCI SUPERDIVIDEND EAFE ETF                                           | 11,566     | 11,566     |
| DE* | GLOBAL X S&P CATHOLIC VALUES DEVELOPED EX-U.S. ETF                             | 485        | 485        |
| DE* | GLOBALE AKTIEN-DIVIDENDEANDNACHHALTIGKEIT                                      | 22,999     | 22,999     |
| DE* | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA EUROPE E                     | 62         | 62         |
| DE* | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA INTERNAT                     | 5,467      | 5,467      |
| DE* | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVEBETA WORLD LOW VOL PLUS EQUITY ETF | 165,855    | 165,855    |
| DE* | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS MARKETBETA INTERNATIO                    | 841        | 841        |
| DE* | GOLDMAN SACHS FUNDS II                                                         | 32,135     | 32,135     |
| DE* | GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL MANAGED BETA FUND                     | 7,809      | 7,809      |
| DE* | GOLDMAN SACHS UK RETIREMENT PLAN                                               | 4,373      | 4,373      |
| DE* | GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.                                     | 43,975     | 43,975     |
| DE* | GOVERNMENT OF NORWAY                                                           | 17,801,155 | 17,801,155 |
| DE* | GOVERNMENT PENSION INVESTMENT FUND                                             | 582,001    | 582,001    |
| DE* | GOVERNMENT PENSION INVESTMENT FUND                                             | 3,899,036  | 3,899,036  |
| DE* | GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND                           | 9,673      | 9,673      |
| DE* | GREAT WEST INTERNATIONAL INDEX FUND                                            | 1          | 1          |
| DE* | GROUPAMA EURO EQUITIES                                                         | 33,298     | 33,298     |
| DE* | GROUPE CEA CROISSANCE FCPE                                                     | 18,759     | 18,759     |
| DE* | GUGGENHEIM WORLD EQUITY INCOME FUND                                            | 5,000      | 5,000      |
| DE* | GUIDEMARK WORLD EX-US FUND                                                     | 2,180      | 2,180      |
| DE* | GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND.                              | 57,438     | 57,438     |
| DE* | HALEVY A1                                                                      | 94,721     | 94,721     |
| DE* | HALEVY A2                                                                      | 94,936     | 94,936     |
| DE* | HAMELIN DIVERSIFIE FLEX I                                                      | 38,012     | 38,012     |
| DE* | HAND COMPOSITE EMPLOYEE BENEFITTRUST                                           | 2,052      | 2,052      |
| DE* | HANG SENG INSURANCE COMPANY LIMITED                                            | 6,266      | 6,266      |
| DE* | HARMO PLACEMENT 2                                                              | 15,216     | 15,216     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Derivative Action

## AGAINST

|     |                                                                     |           |           |
|-----|---------------------------------------------------------------------|-----------|-----------|
| DE* | HARMONIE EQUILIBRE                                                  | 35,672    | 35,672    |
| DE* | HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND                | 8,546     | 8,546     |
| DE* | HARTFORD ACCIDENT AND INDEMNITY COMPANY                             | 3,353     | 3,353     |
| DE* | HARTFORD INTERNATIONAL EQUITY FUND                                  | 7,744     | 7,744     |
| DE* | HARTFORD MULTIFACTOR DEVELOPED MARKETS (EXUS) ETF                   | 2,703     | 2,703     |
| DE* | HARTFORD MULTIFACTOR DIVERSIFIED INTERNATIONAL ETF                  | 6         | 6         |
| DE* | HARVEST GLOBAL VALUE OPPORTUNITIES EQUITY FUND                      | 878       | 878       |
| DE* | HASLAM FAMILY INVESTMENT PARTNERSHIP C/O HF CAPITAL                 | 5         | 5         |
| DE* | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC EUROPEAN FUND              | 285,323   | 285,323   |
| DE* | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC- INTERNATIONAL GROWTH FUND | 803,583   | 803,583   |
| DE* | HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO                         | 2,629     | 2,629     |
| DE* | HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO                 | 616       | 616       |
| DE* | HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL    | 607       | 607       |
| DE* | HC CAPITAL TRUST- THE INTERNATIONAL EQUITY PORTFOLIO                | 69,888    | 69,888    |
| DE* | HC RENTE                                                            | 8,446     | 8,446     |
| DE* | HEALTHCARE EMPLOYEES` PENSION PLAN - MANITOBA                       | 1         | 1         |
| DE* | HELVETIA I EUROPA                                                   | 180,000   | 180,000   |
| DE* | HESTA                                                               | 16,065    | 16,065    |
| DE* | HEXAVEST CLIMATE FOCUS FUND                                         | 50,902    | 50,902    |
| DE* | HEXAVEST EUROPAC FUND HEXAVEST INC                                  | 304       | 304       |
| DE* | HI PNWL DIVIDENDE PLUS FONDS                                        | 973,384   | 973,384   |
| DE* | HI-172915-FONDS                                                     | 4,468     | 4,468     |
| DE* | HIGHLAND INVESTMENT FUND LLC                                        | 8,096     | 8,096     |
| DE* | HILLSDALE GLOBAL EQUITY FUND                                        | 2,910     | 2,910     |
| DE* | HOBART FAMILY INVESTMENTS LLC                                       | 859       | 859       |
| DE* | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE         | 1,094,532 | 1,094,532 |
| DE* | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENTEXCHANGE FUND     | 5,694     | 5,694     |
| DE* | HORIZONS GLOBAL SUSTAINABILITY LEADERS INDEX ETF                    | 1         | 1         |
| DE* | HOSPITAL AUTHORITY PROVIDENT FUND SCHEME                            | 9,542     | 9,542     |
| DE* | HOSTPLUS POOLED SUPERANNUATION TRUST                                | 8,076     | 8,076     |
| DE* | HRW TESTAMENTARY TRUST NO 1.                                        | 3,051     | 3,051     |
| DE* | HRW TESTAMENTARY TRUST NO 2.                                        | 576       | 576       |
| DE* | HRW TESTAMENTARY TRUST NO 3.                                        | 8,309     | 8,309     |
| DE* | HRW TESTAMENTARY TRUST NO 4.                                        | 2,847     | 2,847     |
| DE* | HRW TESTAMENTARY TRUST NO 5.                                        | 5,444     | 5,444     |
| DE* | HRW TESTAMENTARY TRUST NO. 11.                                      | 9,884     | 9,884     |
| DE* | HRW TESTAMENTARY TRUST NO. 12.                                      | 10,548    | 10,548    |
| DE* | HRW TESTAMENTARY TRUST NO. 7.                                       | 4,020     | 4,020     |
| DE* | HRW TRUST NO 1 UAD 01/17/03.                                        | 4,552     | 4,552     |
| DE* | HRW TRUST NO 2 UAD 01/17/03.                                        | 12,437    | 12,437    |
| DE* | HRW TRUST NO 3 UAD 01/17/03.                                        | 11,971    | 11,971    |
| DE* | HRW TRUST NO 4 UAD 01/17/03..                                       | 7,784     | 7,784     |
| DE* | HSEC ACTIONS MONDE                                                  | 61,207    | 61,207    |
| DE* | HSEC APOLLINE ACTIONS INTERNATIONALES                               | 58,719    | 58,719    |
| DE* | HSEC BANK SSB AUT EU SCREEN EX CONTROVERSIES CW INDEX EQ FND        | 83,167    | 83,167    |
| DE* | HSEC ETFS PLC                                                       | 28,183    | 28,183    |
| DE* | HSEC ETFS PLC - HSEC MSCI EUROPE CLIMATE PARIS ALIGNED UCITS ETF    | 1,281     | 1,281     |
| DE* | HSEC ETFS PUBLIC LIMITED COMPANY                                    | 1,445     | 1,445     |
| DE* | HSEC EUROPEAN INDEX FUND                                            | 25,231    | 25,231    |
| DE* | HSEC GLOBAL EQUITY FUND                                             | 36,249    | 36,249    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                             |           |           |
|-----|-----------------------------------------------------------------------------|-----------|-----------|
| DE* | HSBC GLOBAL FUNDS ICAV - 213800C017YT1U91D762                               | 16,901    | 16,901    |
| DE* | HSBC GLOBAL FUNDS ICAV - 213800TBIYP6G1LLYT37                               | 207,764   | 207,764   |
| DE* | HSBC GLOBAL INVESTMENT FUNDS                                                | 51,869    | 51,869    |
| DE* | HSBC INDEX TRACKER INVESTMENT FUNDS ICVC                                    | 150       | 150       |
| DE* | HSBC INSTITUTIONAL TRUST SERVICE (ASIA) LIMITED                             | 25,409    | 25,409    |
| DE* | HSBC INTERNATIONAL EQUITY INDEX FUND                                        | 18,139    | 18,139    |
| DE* | HSBC LIFE (INTERNATIONAL) LIMITED                                           | 115,080   | 115,080   |
| DE* | HSBC MANAGED BALANCED FUND                                                  | 5,169     | 5,169     |
| DE* | HSBC MANAGED GROWTH FUND                                                    | 8,210     | 8,210     |
| DE* | HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND | 19,292    | 19,292    |
| DE* | HSBC POOLED INVESTMENT FUND - HSBC POOLED GLOBAL EQUITY FUND                | 191,061   | 191,061   |
| DE* | HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND               | 86,361    | 86,361    |
| DE* | HSBC UCITS COMMON CONTRACTUAL FUND                                          | 36,744    | 36,744    |
| DE* | HVB R EUROPEAN EQUITIES II                                                  | 44,306    | 44,306    |
| DE* | HYDRO ONE PENSION PLAN .                                                    | 424,206   | 424,206   |
| DE* | IA CLARINGTON GLOBAL VALUE FUND                                             | 321       | 321       |
| DE* | IBM 401(K) PLUS PLAN TRUST                                                  | 226,588   | 226,588   |
| DE* | IBM DIVERSIFIED GLOBAL EQUITY FUND                                          | 18,003    | 18,003    |
| DE* | IBM PERSONAL PENSION PLAN TRUST                                             | 44,561    | 44,561    |
| DE* | IBM RETIREMENT PLAN                                                         | 4,822     | 4,822     |
| DE* | ICARE                                                                       | 1,278     | 1,278     |
| DE* | IF IST - GLOBE INDEX                                                        | 39,484    | 39,484    |
| DE* | IFM GLOBAL INDEXED EQUITIES FUND                                            | 2,351     | 2,351     |
| DE* | ILA - RAFIMF                                                                | 6,718     | 6,718     |
| DE* | ILA-LA WORLD ESG SCREENED FUND                                              | 16,390    | 16,390    |
| DE* | ILMARINEN MUTUAL PENSION INSURANCE CO                                       | 1,115,974 | 1,115,974 |
| DE* | IMCO GLOBAL PUBLIC EQUITY LP                                                | 420,226   | 420,226   |
| DE* | IMCO GLOBAL PUBLIC EQUITY LP ACCT 17                                        | 163,628   | 163,628   |
| DE* | IMPACTASSETS INC                                                            | 5,727     | 5,727     |
| DE* | IMPERIAL INTERNATIONAL EQUITY POOL                                          | 3         | 3         |
| DE* | IMPERIAL OVERSEAS EQUITY POOL                                               | 1         | 1         |
| DE* | INDEXIQ FACTORS SUSTAINABLE EMU EQUITY                                      | 9,540     | 9,540     |
| DE* | INDEXIQ FACTORS SUSTAINABLE EUROPE EQUITY                                   | 181,927   | 181,927   |
| DE* | INDIANA PUBLIC RETIREMENT SYSTEM                                            | 2         | 2         |
| DE* | INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC                    | 40,346    | 40,346    |
| DE* | ING DIRECT SICAV                                                            | 72,046    | 72,046    |
| DE* | INKA AUSGLEICHSFONDS                                                        | 16,153    | 16,153    |
| DE* | INKA PBEAKK                                                                 | 10,022    | 10,022    |
| DE* | INSTITUTIONAL RETIREMENT TRUST                                              | 39,788    | 39,788    |
| DE* | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES                 | 137,823   | 137,823   |
| DE* | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS                     | 206,163   | 206,163   |
| DE* | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR LHPRIVATRENTEAKTIEN                  | 74,590    | 74,590    |
| DE* | INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC                           | 8,505     | 8,505     |
| DE* | INTECH INTERNATIONAL LARGE CAP CORE FUND LLC                                | 16,751    | 16,751    |
| DE* | INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST                          | 95,581    | 95,581    |
| DE* | INTERFUND SICAV                                                             | 10,351    | 10,351    |
| DE* | INTERNATIONAL ALPHA TILTS FUND B (INTLTB)                                   | 12,163    | 12,163    |
| DE* | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT                       | 7,360     | 7,360     |
| DE* | INTERNATIONAL EQUITIES SECTOR TRUST                                         | 3,708     | 3,708     |
| DE* | INTERNATIONAL EQUITY FUND                                                   | 83,640    | 83,640    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                                                 |         |         |
|-----|-------------------------------------------------------------------------------------------------|---------|---------|
| DE* | INTERNATIONAL EQUITY FUND LLC                                                                   | 8,145   | 8,145   |
| DE* | INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST                                                   | 1,650   | 1,650   |
| DE* | INTERNATIONAL MONETARY FUND                                                                     | 67,336  | 67,336  |
| DE* | INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO                                | 603,288 | 603,288 |
| DE* | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH                                                    | 571,075 | 571,075 |
| DE* | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH (INKA)                                             | 30,127  | 30,127  |
| DE* | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF BPT                          | 7,850   | 7,850   |
| DE* | INV SOLUTIONS FUNDS ICVC FUNDAMENTAL INDEX GLOBAL EQUITY FUND                                   | 195,290 | 195,290 |
| DE* | INV. DANSKE INVEST EUROPA INDEKS BNP                                                            | 12,565  | 12,565  |
| DE* | INV. DANSKE INVEST EUROPA INDEKS KL                                                             | 29,464  | 29,464  |
| DE* | INV. DANSKE INVEST GLOBAL INDEKS KL                                                             | 34,869  | 34,869  |
| DE* | INV. DANSKE INVEST, GLOBAL INDEKS - AKKUMULERENDE KL                                            | 7,438   | 7,438   |
| DE* | INVESCO ADVANTAGE INTERNATIONALFUND                                                             | 1,666   | 1,666   |
| DE* | INVESCO FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT ETF                                            | 4       | 4       |
| DE* | INVESCO FTSE RAFI DEVELOPED MARKETS EX U S ETF                                                  | 1,612   | 1,612   |
| DE* | INVESCO FTSE RAFI EMERGING MARKETS UCITS ETF                                                    | 21,356  | 21,356  |
| DE* | INVESCO FUNDS                                                                                   | 533,861 | 533,861 |
| DE* | INVESCO GLOBAL EX UK CORE EQUITY INDEX FUND UK                                                  | 4,028   | 4,028   |
| DE* | INVESCO GLOBAL EX UK ENHANCED INDEX FUND UK                                                     | 7,290   | 7,290   |
| DE* | INVESCO GLOBAL LOW VOLATILITY EQUITY YIELD FUND                                                 | 3,229   | 3,229   |
| DE* | INVESCO INTERNATIONAL DEVELOPED DYNAMIC MULTIFACTOR ETF                                         | 8,100   | 8,100   |
| DE* | INVESCO MARKETS II PLC                                                                          | 65,044  | 65,044  |
| DE* | INVESCO MARKETS III PLC                                                                         | 1,722   | 1,722   |
| DE* | INVESCO PUREBETA FTSE DEVELOPED EX NORTH AMERICA ETF                                            | 72      | 72      |
| DE* | INVESCO RAFI STRATEGIC DEVELOPED EX US ETF                                                      | 804     | 804     |
| DE* | INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF                                               | 1       | 1       |
| DE* | INVESCO S AND P GLOBAL EX CANADA HIGH DIVIDEND LOW VOLATILITY                                   | 60      | 60      |
| DE* | INVESCO S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY FUND                       | 144     | 144     |
| DE* | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY ETF                                      | 7,621   | 7,621   |
| DE* | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY INDEX                                    | 1,326   | 1,326   |
| DE* | INVESCO S AND P INTERNATIONAL DEVELOPED MOMENTUM ETF                                            | 17      | 17      |
| DE* | INVESTERINGSFORENINGEN AL INVEST UDENLANDSKE AKTIER,ETISK AL INVEST UDENLANDSKE AKTIER ETISK KL | 3,579   | 3,579   |
| DE* | INVESTERINGSFORENINGEN BANKINVEST , GLOBALE AKTIERINDEKS KL                                     | 12,856  | 12,856  |
| DE* | INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE                                       | 9,013   | 9,013   |
| DE* | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER II KL                                               | 5,035   | 5,035   |
| DE* | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER KL                                                  | 7,562   | 7,562   |
| DE* | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 2 KL                                                 | 20,888  | 20,888  |
| DE* | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 3 KL                                                 | 36,605  | 36,605  |
| DE* | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 4 KL                                                 | 13,707  | 13,707  |
| DE* | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER                               | 48,849  | 48,849  |
| DE* | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER - ETISK TILVALG               | 10,975  | 10,975  |
| DE* | INVESTERINGSFORENINGEN NORDEA INVEST EUROPE ENHANCED KL                                         | 19,385  | 19,385  |
| DE* | INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL                                   | 9,772   | 9,772   |
| DE* | INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA VALUE KL                                         | 32,563  | 32,563  |
| DE* | INVESTITORI EUROPA                                                                              | 10,200  | 10,200  |
| DE* | INVESTITORI FLESSIBILE                                                                          | 40,000  | 40,000  |
| DE* | INVESTITORI LONGEVITY                                                                           | 25,200  | 25,200  |
| DE* | INVESTITORI PIAZZA AFFARI                                                                       | 46,800  | 46,800  |
| DE* | IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM                                                         | 37      | 37      |
| DE* | IP ACTIONS EURO                                                                                 | 45      | 45      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                           |           |           |
|-----|---------------------------------------------------------------------------|-----------|-----------|
| DE* | IPAC INCOME GENERATOR                                                     | 23,734    | 23,734    |
| DE* | IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1 | 13,260    | 13,260    |
| DE* | IPC MULTI-FACTOR INTERNATIONAL EQUITY                                     | 15,518    | 15,518    |
| DE* | IPROFILE INTERNATIONAL EQUITY PRIVATE POOL                                | 353,165   | 353,165   |
| DE* | IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF                               | 568       | 568       |
| DE* | IQ 500 INTERNATIONAL ETF                                                  | 2,332     | 2,332     |
| DE* | IQ CANDRIAM ESG INTERNATIONAL EQUITY ETF                                  | 19,756    | 19,756    |
| DE* | IRISH LIFE ASSURANCE PLC                                                  | 494,924   | 494,924   |
| DE* | IRISH LIFE ASSURANCE.                                                     | 117,017   | 117,017   |
| DE* | ISE - MULTIASSET ABSOLUTE 3 ANNI - 04/2016                                | 1,914     | 1,914     |
| DE* | ISE - MULTIASSET ABSOLUTE 3 ANNI - 07/2016                                | 2,097     | 2,097     |
| DE* | ISHARES ALL-COUNTRY EQUITY INDEX FUND                                     | 3,623     | 3,623     |
| DE* | ISHARES CORE MSCI EAFE ETF                                                | 5,852,583 | 5,852,583 |
| DE* | ISHARES CORE MSCI EAFE IMI INDEX ETF                                      | 235,550   | 235,550   |
| DE* | ISHARES CORE MSCI EUROPE ETF                                              | 473,464   | 473,464   |
| DE* | ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF                       | 18,095    | 18,095    |
| DE* | ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF                      | 375,715   | 375,715   |
| DE* | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF                           | 1,114,266 | 1,114,266 |
| DE* | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS (AUD HEDGED) ETF         | 6,641     | 6,641     |
| DE* | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS ETF                      | 10,833    | 10,833    |
| DE* | ISHARES EDGE MSCI INTL MOMENTUMFACTOR ETF                                 | 106,626   | 106,626   |
| DE* | ISHARES EDGE MSCI INTL QUALITY FACTOR ETF                                 | 750,179   | 750,179   |
| DE* | ISHARES ESG ADVANCED MSCI EAFE ETF                                        | 50,072    | 50,072    |
| DE* | ISHARES ESG ADVANCED MSCI EAFE INDEX ETF                                  | 9,046     | 9,046     |
| DE* | ISHARES ESG AWARE MSCI EAFE ETF                                           | 628,762   | 628,762   |
| DE* | ISHARES ESG MSCI EAFE INDEX ETF                                           | 5,110     | 5,110     |
| DE* | ISHARES ESG MSCI EAFE LEADERS INDEX ETF                                   | 606       | 606       |
| DE* | ISHARES EURO STOXX SELECT DIVIDEND 30 UCITS ETF (DE)                      | 1,456,793 | 1,456,793 |
| DE* | ISHARES EURO STOXX UCITS ETF (DE)                                         | 477,207   | 477,207   |
| DE* | ISHARES EUROPE ETF                                                        | 231,986   | 231,986   |
| DE* | ISHARES GLOBAL FINANCIALS ETF                                             | 166,404   | 166,404   |
| DE* | ISHARES II PUBLIC LIMITED COMPANY                                         | 1,455,700 | 1,455,700 |
| DE* | ISHARES III PUBLIC LIMITED COMPANY                                        | 1,476,592 | 1,476,592 |
| DE* | ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF                               | 12,525    | 12,525    |
| DE* | ISHARES IV PUBLIC LIMITED COMPANY                                         | 1,377,868 | 1,377,868 |
| DE* | ISHARES MSCI ACWI ETF                                                     | 295,698   | 295,698   |
| DE* | ISHARES MSCI ACWI EX U.S. ETF                                             | 180,971   | 180,971   |
| DE* | ISHARES MSCI ACWI LOW CARBON TARGET ETF                                   | 28,800    | 28,800    |
| DE* | ISHARES MSCI EAFE ETF                                                     | 3,644,931 | 3,644,931 |
| DE* | ISHARES MSCI EAFE INTERNATIONALINDEX FUND                                 | 573,801   | 573,801   |
| DE* | ISHARES MSCI EAFE VALUE ETF                                               | 2,053,787 | 2,053,787 |
| DE* | ISHARES MSCI EUROPE FINANCIALS ETF                                        | 943,001   | 943,001   |
| DE* | ISHARES MSCI EUROPE IMI INDEX ETF                                         | 25,210    | 25,210    |
| DE* | ISHARES MSCI EUROZONE ETF                                                 | 1,289,936 | 1,289,936 |
| DE* | ISHARES MSCI INTL SIZE FACTOR ETF                                         | 608       | 608       |
| DE* | ISHARES MSCI ITALY ETF                                                    | 799,260   | 799,260   |
| DE* | ISHARES MSCI KOKUSAI ETF                                                  | 3,613     | 3,613     |
| DE* | ISHARES MSCI WORLD ETF                                                    | 38,766    | 38,766    |
| DE* | ISHARES PUBLIC LIMITED COMPANY                                            | 2,060,653 | 2,060,653 |
| DE* | ISHARES STOXX EUROPE 600 INSURANCE UCITS ETF DE                           | 550,690   | 550,690   |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                             |           |           |
|-----|-----------------------------------------------------------------------------|-----------|-----------|
| DE* | ISHARES STOXX EUROPE 600 UCITS ETF (DE)                                     | 757,843   | 757,843   |
| DE* | ISHARES STOXX EUROPE LARGE 200 UCITS ETF (DE)                               | 11,869    | 11,869    |
| DE* | ISHARES STOXX EUROPE SELECT DIVIDEND 30 UCITS ETF (DE)                      | 735,195   | 735,195   |
| DE* | ISHARES STOXX GLOBAL SELECT DIVI100 UCITS ETF DE                            | 1,105,472 | 1,105,472 |
| DE* | ISHARES V PUBLIC LIMITED COMPANY                                            | 150,520   | 150,520   |
| DE* | ISHARES VI PUBLIC LIMITED COMPANY                                           | 644,815   | 644,815   |
| DE* | ISHARES VII PLC                                                             | 1,883,534 | 1,883,534 |
| DE* | ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND                           | 93,902    | 93,902    |
| DE* | ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND                  | 8,069     | 8,069     |
| DE* | ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)                      | 11,796    | 11,796    |
| DE* | ISHARES WORLD EX SWITZERLAND ESG EQUITY INDEX FUND (CH)                     | 24,718    | 24,718    |
| DE* | IVY PROSHARES MSCI ACWI INDEX FUND                                          | 1         | 1         |
| DE* | JANUS HENDERSON CAPITAL FUNDS PLC                                           | 143,276   | 143,276   |
| DE* | JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND             | 8,824     | 8,824     |
| DE* | JCW 1987 ARTICLE II DESC TRUST FBO JMW DTD 1/1/2012                         | 80        | 80        |
| DE* | JCW 1987 ARTICLE II DESC TRUST FBOAAP C/O WALTON ENTERPRISES LLC            | 463       | 463       |
| DE* | JCW 1987 ARTICLE II DESC TRUST FBOSLW                                       | 491       | 491       |
| DE* | JCW 1987 ARTICLE II DESC TRUST FBOTLW                                       | 75        | 75        |
| DE* | JEFFREY LLC                                                                 | 2,482     | 2,482     |
| DE* | JNL/BLACKROCK ADVANTAGE INTERNATIONAL FUND                                  | 4,835     | 4,835     |
| DE* | JNL/DEFA INTERNATIONAL CORE EQUITY FUND                                     | 11        | 11        |
| DE* | JNL/JPMORGAN GLOBAL ALLOCATION FUND                                         | 2,755     | 2,755     |
| DE* | JNL/MELLON MSCI WORLD INDEX FUND                                            | 12        | 12        |
| DE* | JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND        | 3,431     | 3,431     |
| DE* | JOHN HANCOCK FUNDS III GLOBAL SHAREHOLDER YIELD FUND                        | 15,900    | 15,900    |
| DE* | JOHN HANCOCK HEDGED EQUITY AND INCOME FUND                                  | 28,533    | 28,533    |
| DE* | JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY                              | 61,859    | 61,859    |
| DE* | JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF                        | 3,781     | 3,781     |
| DE* | JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND                   | 38,100    | 38,100    |
| DE* | JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST                      | 4,533     | 4,533     |
| DE* | JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.     | 403       | 403       |
| DE* | JOHN HANCOCK VARIABLE INSURANCE TRUST STRAT EQ ALLOCATION TRUST             | 1,794     | 1,794     |
| DE* | JOSHUA GREEN CORPORATION                                                    | 6,502     | 6,502     |
| DE* | JPM MULTI INCOME FUND                                                       | 180,472   | 180,472   |
| DE* | JPMORGAN ACTIVEBUILDERS INTERNATIONAL EQUITY ETF                            | 2,102     | 2,102     |
| DE* | JPMORGAN BETABUILDERS EUROPE ETF                                            | 394,168   | 394,168   |
| DE* | JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF                              | 68,605    | 68,605    |
| DE* | JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF                        | 45,434    | 45,434    |
| DE* | JPMORGAN ETFS (IRELAND) ICAV - CARBON TRANSITION GLOBAL EQUITY UCITS ETF    | 2,981     | 2,981     |
| DE* | JPMORGAN EUROPE STRATEGIC DIVIDEND FUND                                     | 11,792    | 11,792    |
| DE* | JPMORGAN FUND ICVC - JPM EUROPE (EX-UK) RESEARCH ENHANCED INDEX EQUITY FUND | 8,680     | 8,680     |
| DE* | JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND                            | 442       | 442       |
| DE* | JPMORGAN FUNDS                                                              | 122       | 122       |
| DE* | JPMORGAN GLOBAL ALLOCATION FUND                                             | 1,050     | 1,050     |
| DE* | JPMORGAN INCOME BUILDER FUND                                                | 51,571    | 51,571    |
| DE* | JPMORGAN INSURANCE TRUST INCOME BUILDER PORTFOLIO                           | 3,463     | 3,463     |
| DE* | JPMORGAN INTERNATIONAL VALUE FUND                                           | 8,416     | 8,416     |
| DE* | JPMORGAN INVESTMENT FUNDS                                                   | 28,621    | 28,621    |
| DE* | JPMORGAN MULTI BALANCED FUND                                                | 7,987     | 7,987     |
| DE* | JTW TRUST NO. 1 UAD 9/19/02.                                                | 3,146     | 3,146     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Derivative Action

## AGAINST

|     |                                                                                                                  |         |         |
|-----|------------------------------------------------------------------------------------------------------------------|---------|---------|
| DE* | JTW TRUST NO. 2 UAD 9/19/02.                                                                                     | 5,605   | 5,605   |
| DE* | JTW TRUST NO. 3 UAD 9/19/02.                                                                                     | 6,591   | 6,591   |
| DE* | JTW TRUST NO. 4 UAD 9/19/02.                                                                                     | 7,696   | 7,696   |
| DE* | JTW TRUST NO. 5 UAD 9/19/02.                                                                                     | 4,172   | 4,172   |
| DE* | K INVESTMENTS SH LIMITED.                                                                                        | 4,528   | 4,528   |
| DE* | KAIROS INTERNATIONAL SICAV- ITALIA                                                                               | 462,000 | 462,000 |
| DE* | KAIROS INTERNATIONAL SICAV- ITALIA PIR                                                                           | 20,000  | 20,000  |
| DE* | KAISER FOUNDATION HOSPITALS                                                                                      | 585     | 585     |
| DE* | KAISER PERMANENTE GROUP TRUST                                                                                    | 827     | 827     |
| DE* | KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING DANICA LINK - INDEKS GLOBALE AKTIER                       | 12,419  | 12,419  |
| DE* | KAPITALFORENINGEN EMD INVEST EUROPAEISKE AKTIER I                                                                | 292,499 | 292,499 |
| DE* | KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III                                                                  | 22,015  | 22,015  |
| DE* | KAPITALFORENINGEN EMD INVEST VERDENSDINDEKS                                                                      | 6,517   | 6,517   |
| DE* | KAPITALFORENINGEN INVESTIN PRO GLOBAL EQUITIES I                                                                 | 137,735 | 137,735 |
| DE* | KAPITALFORENINGEN INVESTIN PRO GLOBALE AKTIER INDEX                                                              | 4,506   | 4,506   |
| DE* | KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE INDENYKREDIT PORTEFOELJE ADMINISTRATION AS                 | 35,996  | 35,996  |
| DE* | KAPITALFORENINGEN PENSAM INVEST, PSI 2 GLOBALE AKTIER 2                                                          | 33,463  | 33,463  |
| DE* | KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3                                                          | 66,208  | 66,208  |
| DE* | KAPITALFORENINGEN SPARINVEST VERDENSDINDEKS ETISK                                                                | 6,900   | 6,900   |
| DE* | KATHERINE C MOORE CHARITABLE LEAD ANNUIT                                                                         | 1,694   | 1,694   |
| DE* | KENTUCKY RETIREMENT SYSTEMS                                                                                      | 1       | 1       |
| DE* | KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND                                                                 | 1       | 1       |
| DE* | KIA F510-UNIGESTION MINSITRIES COMPLEX ALMURQA                                                                   | 7,538   | 7,538   |
| DE* | KIWI INVESTMENT MANAGEMENT GLOBAL QUANTITATIVE FUND                                                              | 62,575  | 62,575  |
| DE* | KIWI INVESTMENT MANAGEMENT SCREENED GLOBAL EQUITY INDEX FUND                                                     | 2,711   | 2,711   |
| DE* | KOKUSAI EQUITY INDEX FUND                                                                                        | 36,569  | 36,569  |
| DE* | KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE PRIME GLOBAL VALUE EQUITY MASTER INVESTMENT TRUST 1                | 902     | 902     |
| DE* | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET KPIGTAA ABSOLUTE RETURN PRIVATELY PLACED MASTER INVESTMENT TRUST 2 | 6,041   | 6,041   |
| DE* | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET TRIUMPH MULTI FACTO PRIVATELY PLACED MASTER                        | 15,000  | 15,000  |
| DE* | KREBSHILFE-2-FONDS                                                                                               | 80      | 80      |
| DE* | KUMPULAN WANG PERSARAAN DIPERBADANKAN                                                                            | 1,569   | 1,569   |
| DE* | L.S DYNAMIQUE ET SOLIDAIRE                                                                                       | 1,406   | 1,406   |
| DE* | LA FRANCAISE INFLECTION POINT ACTIONS EURO                                                                       | 83,466  | 83,466  |
| DE* | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT EURO                                                           | 25,666  | 25,666  |
| DE* | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT GLOBAL                                                         | 149,852 | 149,852 |
| DE* | LA FRANCAISE SYSTEMATIC EUROPEAN EQUITIES                                                                        | 217,302 | 217,302 |
| DE* | LA FRANCAISE SYSTEMATIC MULTI ASSET ALLOCATION                                                                   | 10,894  | 10,894  |
| DE* | LA LICORNE                                                                                                       | 9,396   | 9,396   |
| DE* | LACM WORLD EQUITY - DIVIDEND GROWTH CIT                                                                          | 294     | 294     |
| DE* | LACM WORLD EQUITY - WEALTH BUILDER CIT                                                                           | 283     | 283     |
| DE* | LAKE AVENUE INVESTMENTS LLC                                                                                      | 29,332  | 29,332  |
| DE* | LATVIJAS BANKA                                                                                                   | 13,131  | 13,131  |
| DE* | LAURENT CRISTINA CANTU DIAZ DESIGNATED BENE PLAN/TOD                                                             | 3,250   | 3,250   |
| DE* | LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND TRIAD NATIONAL SECURITY LLC DEFINED BENEFIT PLAN GROUP TRUST        | 1       | 1       |
| DE* | LBPAM ACTIONS DIVIDENDES EUROP                                                                                   | 301,467 | 301,467 |
| DE* | LBPAM IRC ACTIONS EURO MIN VAR                                                                                   | 155,882 | 155,882 |
| DE* | LBPAM IRC ACTIONS ISR                                                                                            | 129,528 | 129,528 |
| DE* | LBPAM ISR ACTIONS 80                                                                                             | 62,873  | 62,873  |
| DE* | LBPAM ISR ACTIONS EURO LARGE CAP                                                                                 | 94,360  | 94,360  |
| DE* | LBPAM ISR ACTIONS EURO MIN VOL                                                                                   | 22,026  | 22,026  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                                                                |         |         |
|-----|----------------------------------------------------------------------------------------------------------------|---------|---------|
| DE* | LBPAM ISR ACTIONS EUROPE MONDE                                                                                 | 51,118  | 51,118  |
| DE* | LBPAM ISR ACTIONS FOCUS EURO                                                                                   | 38,476  | 38,476  |
| DE* | LBPAM ISR ACTIONS MONDE                                                                                        | 40,000  | 40,000  |
| DE* | LBPAM ISR ACTIONS VALUE EURO                                                                                   | 640,000 | 640,000 |
| DE* | LBPAM ISR AVENIR EURO                                                                                          | 7,643   | 7,643   |
| DE* | LBPAM ISR STRATEGIE PEA 1                                                                                      | 14,437  | 14,437  |
| DE* | LBPAM ISR STRATEGIE PEA 2                                                                                      | 15,235  | 15,235  |
| DE* | LCL ACTIONS EURO CORE+                                                                                         | 9,973   | 9,973   |
| DE* | LCL ACTIONS FRANCE CORE PLUS                                                                                   | 69,899  | 69,899  |
| DE* | LCL ACTIONS MONDE HORS EUROPE EURO                                                                             | 22,823  | 22,823  |
| DE* | LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME                                                                  | 50,873  | 50,873  |
| DE* | LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS I                                                   | 11,183  | 11,183  |
| DE* | LEGAL & GENERAL FUTURE WORLD ESG DEVELOPED INDEX FUND                                                          | 32,090  | 32,090  |
| DE* | LEGAL & GENERAL FUTURE WORLD ESG EUROPE EX UK INDEX FUND                                                       | 5,265   | 5,265   |
| DE* | LEGAL & GENERAL GLOBAL DEVELOPED EQUITY INDEX FUND                                                             | 444     | 444     |
| DE* | LEGAL AND GENERAL ASSURANCE ( PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND | 668     | 668     |
| DE* | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                                                      | 668,178 | 668,178 |
| DE* | LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED                                                                    | 7,494   | 7,494   |
| DE* | LEGAL AND GENERAL CCF                                                                                          | 65,596  | 65,596  |
| DE* | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.                                                                 | 130,781 | 130,781 |
| DE* | LEGAL AND GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC                                                           | 639     | 639     |
| DE* | LEGAL AND GENERAL EUROPEAN INDEX TRUST                                                                         | 708,382 | 708,382 |
| DE* | LEGAL AND GENERAL GLOBAL EQUITY INDEX FUND                                                                     | 5,336   | 5,336   |
| DE* | LEGAL AND GENERAL ICAV.                                                                                        | 1,060   | 1,060   |
| DE* | LEGAL AND GENERAL INTERNATIONAL INDEX TRUST                                                                    | 86,338  | 86,338  |
| DE* | LEGAL AND GENERAL MSCI EAFE FUND LLC                                                                           | 91,792  | 91,792  |
| DE* | LEGAL AND GENERAL MSCI EAFE SL FUND LLC                                                                        | 49,244  | 49,244  |
| DE* | LEGAL AND GENERAL UCITS ETF PLC                                                                                | 53,310  | 53,310  |
| DE* | LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF                                                      | 63,915  | 63,915  |
| DE* | LEHMAN-STAMM FAMILY PARTNERS LLC LEHMAN-STAMM FAMILY PARTNERS LLC                                              | 67      | 67      |
| DE* | LF ROBECO ACS UMBRELLA FUND.                                                                                   | 70,656  | 70,656  |
| DE* | LGIASUPER                                                                                                      | 61,550  | 61,550  |
| DE* | LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME..                                                                   | 3,257   | 3,257   |
| DE* | LGT SELECT FUNDS                                                                                               | 957     | 957     |
| DE* | LIBERAL INTERNATIONAL LIMITED                                                                                  | 40,000  | 40,000  |
| DE* | LIF-LYXOR MSCI EMU ESG                                                                                         | 106,388 | 106,388 |
| DE* | LIF-LYXOR MSCI WORLD CATHOL PR                                                                                 | 10,200  | 10,200  |
| DE* | LITHIUM RENDEMENT                                                                                              | 186,620 | 186,620 |
| DE* | LIVSFORSIKRINGSSSELSKAPET NORDEA LIV NORGE AS                                                                  | 7,402   | 7,402   |
| DE* | LM FUND LP                                                                                                     | 3,235   | 3,235   |
| DE* | LM HARMONY                                                                                                     | 4,496   | 4,496   |
| DE* | LMA SPC-MAP 201 SEGREGATED PORTFOLIO C/O INTERTRUST CORPORATE SERVICES (CAYMAN) LIMITED                        | 20      | 20      |
| DE* | LMAP IRELAND ICAV - LMAP 910                                                                                   | 25,632  | 25,632  |
| DE* | LO IS (CH) - TARGETNETZERO GLOBAL EX-CH EQUITY                                                                 | 2,484   | 2,484   |
| DE* | LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..                                                          | 518     | 518     |
| DE* | LOF TARGETNETZERO EUROPE EQUITY                                                                                | 8,549   | 8,549   |
| DE* | LOF TARGETNETZERO GLOBAL EQUITY                                                                                | 1,027   | 1,027   |
| DE* | LORD MAYOR'S CHARITABLE FOUNDATION                                                                             | 1,245   | 1,245   |
| DE* | LOS ANGELES CAPITAL GLOBAL FUNDS PLC - LOS ANGELES CAPITAL GLOBAL FUND                                         | 55,492  | 55,492  |
| DE* | LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                                                                   | 2,117   | 2,117   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                         |           |           |
|-----|-------------------------------------------------------------------------|-----------|-----------|
| DE* | LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI                       | 644       | 644       |
| DE* | LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM                             | 82        | 82        |
| DE* | LTW INVESTMENTS LLC                                                     | 87,725    | 87,725    |
| DE* | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW ESG (MARKET NEUTR            | 531,470   | 531,470   |
| DE* | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW SYSTEMATIC ALPHA             | 207,898   | 207,898   |
| DE* | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS (MARKET NEUT            | 349,656   | 349,656   |
| DE* | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND              | 507,425   | 507,425   |
| DE* | LUNA LLC                                                                | 1,322     | 1,322     |
| DE* | LUXCELLENCE-HELVETIA EUROP EQUITY                                       | 30,000    | 30,000    |
| DE* | LV. CHALLENGE                                                           | 17,311    | 17,311    |
| DE* | LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND                         | 15,521    | 15,521    |
| DE* | LVIP SSGA DEVELOPED INTERNATIONAL 150 FU                                | 267,677   | 267,677   |
| DE* | LVIP SSGA INTERNATIONAL INDEX FUND                                      | 197,122   | 197,122   |
| DE* | LVUI EQUITY EUROPE                                                      | 155,000   | 155,000   |
| DE* | LVUI EQUITY WORLD EX EUROPE                                             | 7,131     | 7,131     |
| DE* | LYONDELL CHEMICAL COMPANY BENEFITS FINANCE COMMITTEE                    | 1         | 1         |
| DE* | LYX IND FD-LYXOR CORE STOXX EU                                          | 572,612   | 572,612   |
| DE* | LYXINDEX FUND - LYXOR MSCI EMU                                          | 161,301   | 161,301   |
| DE* | LYXOR 1 STOXX EUROPE 600 ESG (DR) UCITS ETF                             | 7,123     | 7,123     |
| DE* | LYXOR CORE MSCI WORLD (DR) UCI                                          | 36,386    | 36,386    |
| DE* | LYXOR EURO STOXX SELECT DIVIDEND 30 (DR) UCITS ETF                      | 148,977   | 148,977   |
| DE* | LYXOR FTSE MIB UCITS ETF                                                | 1,690,877 | 1,690,877 |
| DE* | LYXOR MSCI EUROPE ESG LEADERS                                           | 321,685   | 321,685   |
| DE* | LYXOR MSCI EUROPE UCITS ETF                                             | 96,747    | 96,747    |
| DE* | M & G SECURITIES LIMITED                                                | 5,384     | 5,384     |
| DE* | M INTERNATIONAL EQUITY FUND                                             | 1,257     | 1,257     |
| DE* | M&G (LUX) INVESTMENT FUNDS 1                                            | 110,731   | 110,731   |
| DE* | M&G (LUX) INVESTMENT FUNDS 2 FCP - M&G (LUX) EUROPE EX UK INDEX FUND    | 16,673    | 16,673    |
| DE* | M+G INVESTMENT FUNDS (4) - M+G SUSTAINABLE MULTI ASSET CAUTIOUSFUND     | 2,868     | 2,868     |
| DE* | MA 94 B SHARES LP                                                       | 43,686    | 43,686    |
| DE* | MACKENZIE GLOBAL LEADERSHIP IMPACT ETF                                  | 775       | 775       |
| DE* | MACKENZIE GLOBAL LEADERSHIP IMPACT FUND                                 | 1,109     | 1,109     |
| DE* | MACQUARIE INTERNATIONAL EQUITITIES FUND                                 | 22,373    | 22,373    |
| DE* | MACQUARIE MULTI-FACTOR FUND                                             | 34,263    | 34,263    |
| DE* | MAIN I - UNIVERSAL - FONDS                                              | 22,884    | 22,884    |
| DE* | MAIN VI-UNIVERSAL-FONDS                                                 | 2,720     | 2,720     |
| DE* | MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND                                 | 1,076     | 1,076     |
| DE* | MAINSTAY INCOME BUILDER FUND                                            | 2,850     | 2,850     |
| DE* | MAINSTAY VP INCOME BUILDER PORTFOLIO                                    | 80,155    | 80,155    |
| DE* | MALACHITE 35 TRUST                                                      | 3,139     | 3,139     |
| DE* | MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER                 | 118       | 118       |
| DE* | MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIED.                                | 1,063     | 1,063     |
| DE* | MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED | 724       | 724       |
| DE* | MAN FUNDS XII SPC-MAN 1783 III SP                                       | 7,210     | 7,210     |
| DE* | MAN GLG EUROPEAN EQUITY ALTERNATIVE                                     | 17        | 17        |
| DE* | MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES        | 4         | 4         |
| DE* | MANAGED INVESTMENT FUNDS ICVCINTERNATIONAL EQUITY TRACKER FUND          | 4,509     | 4,509     |
| DE* | MANAGED PENSION FUNDS LIMITED                                           | 79,069    | 79,069    |
| DE* | MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND                            | 44,861    | 44,861    |
| DE* | MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND   | 814       | 814       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                               |           |           |
|-----|-------------------------------------------------------------------------------|-----------|-----------|
| DE* | MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF                        | 2,994     | 2,994     |
| DE* | MANVILLE PERSONAL INJURY SETTLEMENT TRUST                                     | 5,224     | 5,224     |
| DE* | MARIGOLD TACTICAL STRATEGIES LTD                                              | 4,905     | 4,905     |
| DE* | MARITIME AND PORT AUTHORITY OF SINGAPORE                                      | 741       | 741       |
| DE* | MARSHALL WACE COMMON CONTRACTUAL FUND-MMCCF WORLD TOPS 130/3                  | 12,577    | 12,577    |
| DE* | MARSHALL WACE INVESTMENT STRATEGIES-WORLD TOPS LO ESG FUND                    | 4,860     | 4,860     |
| DE* | MARYLAND STATE RETIREMENT PENSION SYSTEM                                      | 143       | 143       |
| DE* | MASTER TRUST BANK OF JAPAN LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND | 4,199     | 4,199     |
| DE* | MASTERS I LLC                                                                 | 8,579     | 8,579     |
| DE* | MATB MSCI KOKUSAI INDEX MOTHER FUND                                           | 19,138    | 19,138    |
| DE* | MBB SMART FUND C LLC                                                          | 14,815    | 14,815    |
| DE* | MCGILL UNIVERSITY PENSION FUND                                                | 1         | 1         |
| DE* | MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)                               | 11,700    | 11,700    |
| DE* | MD GROWTH INVESTMENTS LIMITED                                                 | 256       | 256       |
| DE* | MD INTERNATIONAL GROWTH FUND                                                  | 117       | 117       |
| DE* | MD INTERNATIONAL VALUE FUND                                                   | 207       | 207       |
| DE* | MDPIM INTERNATIONAL EQUITY INDEX POOL                                         | 11        | 11        |
| DE* | MDPIM INTERNATIONAL EQUITY POOL                                               | 2,607     | 2,607     |
| DE* | MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED                                 | 21,089    | 21,089    |
| DE* | MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA                      | 2,478,000 | 2,478,000 |
| DE* | MERCER DIVERSIFIED ALTERNATIVES FUND                                          | 5,986     | 5,986     |
| DE* | MERCER NONUS CORE EQUITY FUND                                                 | 11        | 11        |
| DE* | MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND                          | 4,606     | 4,606     |
| DE* | MERCER PRIVATE WEALTH INTERNATIONAL FOCUSED EQUITY POOL                       | 712       | 712       |
| DE* | MERCER QIF CCF                                                                | 109,843   | 109,843   |
| DE* | MERCER QIF CCF                                                                | 320,258   | 320,258   |
| DE* | MERCER UCITS COMMON CONTRACTUALFUND                                           | 27,436    | 27,436    |
| DE* | MERCER UNHEDGED OVERSEAS SHARES TRUST                                         | 22,219    | 22,219    |
| DE* | MERCER UNHEDGED OVERSEAS SHARES TRUST                                         | 24,781    | 24,781    |
| DE* | MERCK AND CO INC MASTER RETIREMENT TRUST                                      | 103,518   | 103,518   |
| DE* | MERCY INVESTMENT SERVICES INC                                                 | 1         | 1         |
| DE* | MERSEYSIDE PENSION FUND                                                       | 1,116     | 1,116     |
| DE* | METALLRENTE FONDS PORTFOLIO                                                   | 84,462    | 84,462    |
| DE* | METROPOLITAN LIFE INSURANCE COMPANY                                           | 55,711    | 55,711    |
| DE* | METZLER ASSET MANAGEMENT GMBH FOR MIFONDS 415                                 | 15,300    | 15,300    |
| DE* | MF INTERNATIONAL FUND LLC                                                     | 664       | 664       |
| DE* | MG INVESTMENT FUNDS (1) MG EUROPEAN INDEX TRACKER FUND                        | 17,930    | 17,930    |
| DE* | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET FUND                       | 9,072     | 9,072     |
| DE* | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET GROWTH FUND                | 9,966     | 9,966     |
| DE* | MG SUSTAINABLE MULTI ASSET BALANCED FUND                                      | 9,381     | 9,381     |
| DE* | MGEN ACTION                                                                   | 51,112    | 51,112    |
| DE* | MGI FUNDS PLC                                                                 | 155,325   | 155,325   |
| DE* | MICHELLE LUND REV TRUST                                                       | 327       | 327       |
| DE* | MICHIGAN CATHOLIC CONFERENCE                                                  | 1,634     | 1,634     |
| DE* | MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST                             | 4,011     | 4,011     |
| DE* | MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN                                | 26,112    | 26,112    |
| DE* | MIDDLETOWN WORKS HOURLY AND SALARIED UNION                                    | 3,815     | 3,815     |
| DE* | MIGROS BANK (LUX) FONDS 30                                                    | 1,842     | 1,842     |
| DE* | MIGROS BANK (LUX) FONDS 40 (EUR)                                              | 2,684     | 2,684     |
| DE* | MIGROS BANK (LUX) FONDS 50                                                    | 3,510     | 3,510     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                               |         |         |
|-----|-------------------------------------------------------------------------------|---------|---------|
| DE* | MIGROS BANK (LUX) FONDS INTERSTOCK                                            | 2,899   | 2,899   |
| DE* | MINE SUPERANNUATION FUND                                                      | 169     | 169     |
| DE* | MINeworkers PENSION SCHEME                                                    | 117,874 | 117,874 |
| DE* | MLC INVESTMENTS, MLC LIMITED                                                  | 149,288 | 149,288 |
| DE* | MM MSCI EAFE INTERNATIONAL INDEX FUND                                         | 170     | 170     |
| DE* | MOMENTUM GLOBAL FUNDS                                                         | 8,347   | 8,347   |
| DE* | MONETARY AUTHORITY OF SINGAPORE                                               | 6,440   | 6,440   |
| DE* | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED INCOME FUND                       | 227     | 227     |
| DE* | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED SUSTAINABLE FUND                  | 661     | 661     |
| DE* | MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO         | 5,204   | 5,204   |
| DE* | MORGAN STANLEY INVESTMENT FUNDS                                               | 61,995  | 61,995  |
| DE* | MORGAN STANLEY PATHWAY FUNDS                                                  | 23,418  | 23,418  |
| DE* | MORGAN STANLEY VARIABLE INSURANCE FUND, INC. GLOBAL STRATEGI ST PORTFOLIO     | 1,006   | 1,006   |
| DE* | MORNINGSTAR GLOBAL INCOME FUND A SERIES OF MORNINGSTAR FUNDS                  | 252     | 252     |
| DE* | MORNINGSTAR UNCONSTRAINED ALLOCATION FUND A SERIES OF MORNINGSTAR FUNDS TRUST | 344     | 344     |
| DE* | MOTABILITY AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST                  | 9,771   | 9,771   |
| DE* | MOTHER CABRINI HEALTH FOUNDATION INC                                          | 23,765  | 23,765  |
| DE* | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL CONSERVADOR FUND       | 392     | 392     |
| DE* | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL PRUDENTE FUND          | 1,970   | 1,970   |
| DE* | MSCI ACWI EX-U.S. IMI INDEX FUND B2                                           | 52,694  | 52,694  |
| DE* | MSCI EMU IMI INDEX FUND B (EMUIMIB)                                           | 692     | 692     |
| DE* | MSCI EQUITY INDEX FUND B - ITALY (MSITB)                                      | 495,861 | 495,861 |
| DE* | MSCI EUROPE EQUITY INDEX FUND B (EUROSECB)                                    | 186,567 | 186,567 |
| DE* | MTAA SUPERANNUATION FUND                                                      | 66,051  | 66,051  |
| DE* | MTBJ FRANK RUSSELL INVS JAPAN LIMITED INT EQUITY FUND                         | 4,672   | 4,672   |
| DE* | MUGUET VENTURES LLC                                                           | 964     | 964     |
| DE* | MUL- LYX FTSE IT ALL CAP PIR                                                  | 24,691  | 24,691  |
| DE* | MUL-LYX NET ZERO 50 SP EUROZ C                                                | 65,583  | 65,583  |
| DE* | MUL-LYXOR MSCI EMU ESG LEADERS                                                | 14,831  | 14,831  |
| DE* | MUL-LYXOR MSCI WORLD CLIMATE C                                                | 4,293   | 4,293   |
| DE* | MUL-LYXOR MSCI WORLD ESG LEADE                                                | 26,481  | 26,481  |
| DE* | MULTI ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUND                           | 20,206  | 20,206  |
| DE* | MULTI STYLE MULTI MANAGER FUNDSPLC                                            | 5,176   | 5,176   |
| DE* | MULTI UNITS LUX-LYXOR CORE MSC                                                | 74,838  | 74,838  |
| DE* | MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND                            | 158,923 | 158,923 |
| DE* | MULTIPAR ACTIONS EURO BAS CARBONE                                             | 22,539  | 22,539  |
| DE* | MULTIPAR ACTIONS EUROPE BAS CARBONE                                           | 121,494 | 121,494 |
| DE* | MUNICIPAL EMPLOYEES PENSION PLAN                                              | 2       | 2       |
| DE* | MUTUAL OF AMERICA INTERNATIONA                                                | 118,590 | 118,590 |
| DE* | MUTUAL OF AMERICA VARIABLE INS                                                | 1,528   | 1,528   |
| DE* | N 1 RENDEMENT EQUILIBRE                                                       | 2,285   | 2,285   |
| DE* | NATIONAL BANK FINANCIAL INC                                                   | 42,705  | 42,705  |
| DE* | NATIONAL COUNCIL FOR SOCIAL SEC FUND                                          | 166     | 166     |
| DE* | NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC                                 | 16,787  | 16,787  |
| DE* | NATIONAL EMPLOYMENT SAVINGS TRUST                                             | 181,601 | 181,601 |
| DE* | NATIONAL PENSION INSURANCE FUND                                               | 4       | 4       |
| DE* | NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                                 | 138,035 | 138,035 |
| DE* | NATIONAL TREASURY MANAGEMENT AGCY                                             | 4,424   | 4,424   |
| DE* | NATIONWIDE INTERNATIONAL INDEX FUND                                           | 1       | 1       |
| DE* | NATIONWIDE RISK-BASED INTERNATIONAL EQUITY ETF                                | 3,783   | 3,783   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                                                              |         |         |
|-----|--------------------------------------------------------------------------------------------------------------|---------|---------|
| DE* | NATWEST ST JAMES`S PLACE GLOBALEQUITY UNIT TRUST                                                             | 309,874 | 309,874 |
| DE* | NATWEST ST JAMES`S PLACE STRATEGIC INCOME UNIT TRUST                                                         | 138,366 | 138,366 |
| DE* | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O                                                 | 6,343   | 6,343   |
| DE* | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES`S PLACE STRATEGIC MANAGE             | 33,903  | 33,903  |
| DE* | NB BRETON HILL MULTI-STYLE PREMIA MASTER FUND LP C/O WALKERS CORPORATE LIMITED                               | 73      | 73      |
| DE* | NBIMC EAFE EQUITY INDEX FUND.                                                                                | 25,679  | 25,679  |
| DE* | NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS                                                                 | 31,134  | 31,134  |
| DE* | NELKE PARTNERSHIP C/O NORTHERN TRUST COMPANY MANAGER                                                         | 995     | 995     |
| DE* | NEMOURS FOUNDATION                                                                                           | 1,063   | 1,063   |
| DE* | NEUBERGER BERMAN GLOBAL ALLOCATION FUND                                                                      | 1,086   | 1,086   |
| DE* | NEUBERGER BERMAN INVESTMENT FUNDS PLC                                                                        | 757     | 757     |
| DE* | NEUBERGER BERMAN INVESTMENT FUNDS PLC; SYSTEMATIC GLOBAL EQUITY FUND                                         | 5,790   | 5,790   |
| DE* | NEW AIRWAYS PENSION SCHEME                                                                                   | 7,576   | 7,576   |
| DE* | NEW IRELAND ASSURANCE COMPANY PLC.                                                                           | 953,974 | 953,974 |
| DE* | NEW YORK LIFE INSURANCE & ANNUITY CORPORATION                                                                | 722     | 722     |
| DE* | NEW YORK STATE COMMON RETIREMENT FUND                                                                        | 2       | 2       |
| DE* | NEW YORK STATE DEFERRED COMPENSATION PLAN                                                                    | 22,922  | 22,922  |
| DE* | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                                    | 65,223  | 65,223  |
| DE* | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                                    | 85,348  | 85,348  |
| DE* | NEW ZEALAND SUPERANNUATION FUND.                                                                             | 7,895   | 7,895   |
| DE* | NEWBURG NOMINEES LIMITED INVESTORSWHOLESALE GLOBAL EQUITY (INDEX) TRUST                                      | 84,080  | 84,080  |
| DE* | NEXTERA ENERGY DUANE ARNOLD LLC NON QUALIFIED DECOMMISSIONI                                                  | 908     | 908     |
| DE* | NEXTERA ENERGY DUANE ARNOLD LLC QUALIFIED DECOMMISSIONING THE DUANE ARNOLD ENERGY CENTER NUCLEAR POWER PLANT | 1,942   | 1,942   |
| DE* | NINE MILE POINT NDT QUALIFIED PARTNERSHIP                                                                    | 16,200  | 16,200  |
| DE* | NN (L) INSTITUTIONAL FCP                                                                                     | 30,600  | 30,600  |
| DE* | NN (L) SICAV                                                                                                 | 66,294  | 66,294  |
| DE* | NN PARAPLUFONDS 1 N V                                                                                        | 135,600 | 135,600 |
| DE* | NON US EQUITY MANAGERS PORTFOLIO 1 SERIES                                                                    | 23,422  | 23,422  |
| DE* | NORDEA 2 SICAV                                                                                               | 159,066 | 159,066 |
| DE* | NORDEA AKTIEALLOKERING                                                                                       | 60,689  | 60,689  |
| DE* | NORDEA DISCRETIONARY GLOBAL EQUITY FUND                                                                      | 86,574  | 86,574  |
| DE* | NORDEA DONATIONSMEDELSFOND                                                                                   | 4,809   | 4,809   |
| DE* | NORDEA EUROPEAN PASSIVE FUND                                                                                 | 17,185  | 17,185  |
| DE* | NORDEA GENERATIONSFOND 50-TAL                                                                                | 10,345  | 10,345  |
| DE* | NORDEA GENERATIONSFOND 60-TAL                                                                                | 167,838 | 167,838 |
| DE* | NORDEA GENERATIONSFOND 70-TAL                                                                                | 212,572 | 212,572 |
| DE* | NORDEA GENERATIONSFOND 80-TAL                                                                                | 110,904 | 110,904 |
| DE* | NORDEA GENERATIONSFOND 90-TAL                                                                                | 14,866  | 14,866  |
| DE* | NORDEA GLOBAL EQUITY ALLOCATION FUND                                                                         | 92,693  | 92,693  |
| DE* | NORDEA GLOBAL PASSIVE FUND                                                                                   | 61,883  | 61,883  |
| DE* | NORDEA INSTITUTIONAL INVESTMENT FUND, SICAV- FIS                                                             | 6,583   | 6,583   |
| DE* | NORDEA PREMIUM ASSET MANAGEMENT BALANCED FUND                                                                | 33,640  | 33,640  |
| DE* | NORDEA PREMIUM ASSET MANAGEMENT GROWTH FUND                                                                  | 12,038  | 12,038  |
| DE* | NORDEA PREMIUM ASSET MANAGEMENT MODERATE FUND                                                                | 39,615  | 39,615  |
| DE* | NORDEA SAVINGS 30 FUND                                                                                       | 21,335  | 21,335  |
| DE* | NORDEA SAVINGS 50 FUND                                                                                       | 28,264  | 28,264  |
| DE* | NORDEA SAVINGS 75 FUND                                                                                       | 17,884  | 17,884  |
| DE* | NORDEA STRATEGA 10                                                                                           | 12,141  | 12,141  |
| DE* | NORDEA STRATEGA 30                                                                                           | 66,496  | 66,496  |
| DE* | NORDEA STRATEGA 50                                                                                           | 50,297  | 50,297  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| DE* | NORDEA STRATEGA 70                                                                      | 59,458    | 59,458    |
| DE* | NORGES BANK                                                                             | 303,068   | 303,068   |
| DE* | NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND                                        | 328,350   | 328,350   |
| DE* | NORTHERN GLOBAL SUSTAINABILITY INDEX FUND                                               | 53,613    | 53,613    |
| DE* | NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST                                | 1,780,108 | 1,780,108 |
| DE* | NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                                            | 1,065,352 | 1,065,352 |
| DE* | NORTHERN TRUST UCITS FGR FUND                                                           | 162,231   | 162,231   |
| DE* | NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I                                        | 1,989     | 1,989     |
| DE* | NORTHWATER ENHANCED IMMUNIZATION TRUST II                                               | 23,904    | 23,904    |
| DE* | NPF TECHNOLOGIES APS C/O GRANT THORTON PER LUNDAHL                                      | 1,436     | 1,436     |
| DE* | NSP MINNESOTA RETAIL PRAIRIE II                                                         | 3,269     | 3,269     |
| DE* | NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST                                          | 3,433     | 3,433     |
| DE* | NSP MONTICELLO MINNESOTA RETAIL                                                         | 3,819     | 3,819     |
| DE* | NT WORLD GREEN TRANSITION INDEX FUND                                                    | 949       | 949       |
| DE* | NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS                                       | 26,357    | 26,357    |
| DE* | NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING | 37,568    | 37,568    |
| DE* | NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING                                      | 166,356   | 166,356   |
| DE* | NTUC INCOME INSURANCE CO OPERATIVE LIMITED                                              | 11,182    | 11,182    |
| DE* | NVIT INTERNATIONAL INDEX FUND                                                           | 1         | 1         |
| DE* | OB 2                                                                                    | 36,242    | 36,242    |
| DE* | OFI FINANCIAL INVES-RS EURO EQ                                                          | 46,958    | 46,958    |
| DE* | OHIO NATIONAL FUND, INC.- ON INTERNATIONAL EQUITY PORTFOLIO                             | 41,732    | 41,732    |
| DE* | OMEGA FFIP LIMITED PARTNERSHIP.                                                         | 3,460     | 3,460     |
| DE* | ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL                                  | 105,689   | 105,689   |
| DE* | OP INVESTMENT FUND LP ONE TOWERBRIDGE                                                   | 551       | 551       |
| DE* | OPENWORLD PUBLIC LIMITED COMPANY                                                        | 752       | 752       |
| DE* | OPSEU PENSION PLAN TRUST FUND.                                                          | 18,842    | 18,842    |
| DE* | ORANO CYCLE                                                                             | 863,997   | 863,997   |
| DE* | ORANO DIVERSIFIE EQUILIBRE                                                              | 24,451    | 24,451    |
| DE* | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM                                               | 8,310     | 8,310     |
| DE* | ORIGIN INTERNATIONAL EQUITY FUND LLC                                                    | 11,300    | 11,300    |
| DE* | OSSIAM IRL ICAV                                                                         | 506       | 506       |
| DE* | OVERSEAS GROWTH INVESTMENT FUNDS ICVC EUROPEAN GROWTH FUND                              | 658,101   | 658,101   |
| DE* | OVERSEAS GROWTH INVESTMENT FUNDS ICVCGLOBAL GROWTH FUND                                 | 395,761   | 395,761   |
| DE* | PACE ALTERNATIVE STRATEGIES INVESTMENTS                                                 | 8,407     | 8,407     |
| DE* | PACE INTERNATIONAL EQUITY INVESTMENTS                                                   | 11        | 11        |
| DE* | PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIE                            | 38,116    | 38,116    |
| DE* | PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP INDEX PORTFOLIO                         | 52,721    | 52,721    |
| DE* | PACIFIC SELECT FUND INTERNATIONAL VALUE PORTFOLIO                                       | 520,950   | 520,950   |
| DE* | PANAGORA ASSET MANAGEMENT INC. - DYNAMIC INTERNATIONAL EQUI                             | 475       | 475       |
| DE* | PANAGORA ASSET MANAGEMENT INC..                                                         | 90        | 90        |
| DE* | PANAGORA GROUP TRUST                                                                    | 1         | 1         |
| DE* | PARAMETRIC INTERNATIONAL EQUITYFUND                                                     | 654       | 654       |
| DE* | PARIBARA FUND LTD                                                                       | 1,248     | 1,248     |
| DE* | PAX ELLEVATE GLOBAL WOMEN`S LEADERSHIP FUND                                             | 33,646    | 33,646    |
| DE* | PAX INTERNATIONAL SUSTAINABLE ECONOMY FUND                                              | 2,964     | 2,964     |
| DE* | PEGASUS-UI-FONDS                                                                        | 155,770   | 155,770   |
| DE* | PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND                                          | 6,950     | 6,950     |
| DE* | PENSIOENFONDS METAAL OFF                                                                | 24,070    | 24,070    |
| DE* | PENSION BENEFIT GUARANTY CORPORATION                                                    | 22        | 22        |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                                   |           |           |
|-----|-----------------------------------------------------------------------------------|-----------|-----------|
| DE* | PENSION INTERNATIONAL EQUITY TACTICAL SMART BETA MOTHER FUND                      | 6,486     | 6,486     |
| DE* | PENSIONDANMARK PENSIONSFORSIKRINGSAKTIESELSKAB                                    | 250,000   | 250,000   |
| DE* | PEOPLE`S BANK OF CHINA                                                            | 1,042     | 1,042     |
| DE* | PEOPLE`S BANK OF CHINA                                                            | 151,998   | 151,998   |
| DE* | PERPETUAL ECONOMIC DIVERSIFICATION GLOBAL EQUITY FUND                             | 9,600     | 9,600     |
| DE* | PERPETUAL INVESTMENT FUND SICAV-RAIF                                              | 18,709    | 18,709    |
| DE* | PERTUBUHAN KESELAMATAN SOSIAL                                                     | 36,738    | 36,738    |
| DE* | PERVALOR - ACTIONS                                                                | 15        | 15        |
| DE* | PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF                      | 1,412     | 1,412     |
| DE* | PF INTERNATIONAL VALUE FUND                                                       | 36,802    | 36,802    |
| DE* | PFIZER INC. MASTER TRUST                                                          | 9,076     | 9,076     |
| DE* | PG AND E CORPORATION RETIREMENT MASTER TRUST                                      | 21,227    | 21,227    |
| DE* | PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND                               | 5,225     | 5,225     |
| DE* | PHILADELPHIA GAS WORKS PENSION PLAN                                               | 435       | 435       |
| DE* | PICTET - MULTI ASSET GLOBAL OPPORTUNITIES                                         | 1,487     | 1,487     |
| DE* | PICTET - QUEST EUROPE SUSTAINABLE EQUITIES                                        | 1,897,511 | 1,897,511 |
| DE* | PICTET - QUEST GLOBAL SUSTAINABLE EQUITIES                                        | 344,351   | 344,351   |
| DE* | PICTET CH - GLOBAL EQUITIES                                                       | 1,197     | 1,197     |
| DE* | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER                      | 3,165     | 3,165     |
| DE* | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER EX SL                | 38,226    | 38,226    |
| DE* | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER                         | 1,359     | 1,359     |
| DE* | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER US TE                   | 634       | 634       |
| DE* | PICTET CH INSTITUTIONAL - WORLD EX SWISS SUSTAINABLE EQUITIES TRACKER             | 26,773    | 26,773    |
| DE* | PICTET CH INSTITUTIONAL- QUEST GLOBAL EQUITIES US TE                              | 94,662    | 94,662    |
| DE* | PICTET CH INSTITUTIONAL-WORLD EX SWISS EQUITIES TRACKER US TE EX SL               | 13,318    | 13,318    |
| DE* | PICTET TOTAL RETURN DIVERSIFIED ALPHA                                             | 458       | 458       |
| DE* | PICTET-EUROLAND INDEX                                                             | 1,461     | 1,461     |
| DE* | PICTET-EUROPE INDEX                                                               | 3,140     | 3,140     |
| DE* | PIMCO EQUITY SERIES: PIMCO RAE INTERNATIONAL FUND                                 | 2,905     | 2,905     |
| DE* | PIMCO FUNDS GLOBAL INVESTORS SERIES PLC                                           | 81,273    | 81,273    |
| DE* | PIMCO RAE INTERNATIONAL FUND LLC                                                  | 1,585     | 1,585     |
| DE* | PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH                        | 8,198     | 8,198     |
| DE* | PLEIADES TRUST                                                                    | 6,461     | 6,461     |
| DE* | PMPT INKA FONDS                                                                   | 60,876    | 60,876    |
| DE* | POINT BEACH UNIT 1 AND UNIT 2 NON QUALIFIED TRUST                                 | 9,412     | 9,412     |
| DE* | POLLUX                                                                            | 6,900     | 6,900     |
| DE* | POOL REINSURANCE CO LTD                                                           | 9,353     | 9,353     |
| DE* | POOL REINSURANCE CO LTD                                                           | 17,053    | 17,053    |
| DE* | PPI NR 30                                                                         | 2,580     | 2,580     |
| DE* | PRAXIS INTERNATIONAL INDEX FUND                                                   | 41,464    | 41,464    |
| DE* | PREMIUMMANDAT BALANCE                                                             | 9,259     | 9,259     |
| DE* | PREMIUMMANDAT DYNAMIK                                                             | 18,455    | 18,455    |
| DE* | PRESBYTERIAN CHURCH (USA) FOUNDATION                                              | 7,692     | 7,692     |
| DE* | PRESCIENT GLOBAL FUNDS ICAV.                                                      | 51,877    | 51,877    |
| DE* | PRIME SUPER                                                                       | 65,435    | 65,435    |
| DE* | PRINCIPAL EXCHANGE-TRADED FUNDS-PRINCIPAL INTERNATIONAL ADAPTIVE MULTI-FACTOR ETF | 2,187     | 2,187     |
| DE* | PRINCIPAL FINANCIAL SERVICES INC. - LISTED INFRASTRUCTURE                         | 2,000     | 2,000     |
| DE* | PRINCIPAL FUNDS INC INTERNATIONAL EQUITY INDEX                                    | 758       | 758       |
| DE* | PRINCIPAL FUNDS INC OVERSEAS FUND                                                 | 675       | 675       |
| DE* | PRIVILEGE - JP MORGAN PAN EUROPEAN FLEXIBLE EQUITY                                | 44,022    | 44,022    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                                 |           |           |
|-----|---------------------------------------------------------------------------------|-----------|-----------|
| DE* | PRO-GEN INVESTMENTS LLC                                                         | 3,803     | 3,803     |
| DE* | PROMEPAR ACTIONS RENDEMENT                                                      | 36,500    | 36,500    |
| DE* | PROVEDA GLOBAL EQUITY LIMITED PARTNERSHI                                        | 748       | 748       |
| DE* | PRUDENTIAL HONG KONG LIMITED                                                    | 642,641   | 642,641   |
| DE* | PRUDENTIAL PENSIONS LIMITED                                                     | 18,547    | 18,547    |
| DE* | PRUDENTIAL RETIREMENT INSURANCE ANNUITY COMPANY                                 | 48,522    | 48,522    |
| DE* | PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST                                       | 6,624     | 6,624     |
| DE* | PUBLIC AUTHORITY FOR SOCIAL INSURANCE                                           | 8,361     | 8,361     |
| DE* | PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO                                      | 52,015    | 52,015    |
| DE* | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO                             | 14,732    | 14,732    |
| DE* | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO                           | 1         | 1         |
| DE* | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI                               | 2         | 2         |
| DE* | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA                                    | 587,620   | 587,620   |
| DE* | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO                                      | 5,289     | 5,289     |
| DE* | PUBLIC EMPLOYEES` LONG TERM CARE FUND                                           | 2,496,249 | 2,496,249 |
| DE* | PUBLIC SECTOR PENSION INVESTMENT BOARD.                                         | 5,490     | 5,490     |
| DE* | PUTM AUTHORISED CONTRACTUAL SCHEME - ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND | 82,161    | 82,161    |
| DE* | PYRENEES GLOBAL                                                                 | 1,429     | 1,429     |
| DE* | QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN     | 349       | 349       |
| DE* | QIC LIMITED.                                                                    | 550,005   | 550,005   |
| DE* | QS INVESTORS INTERNATIONAL EQUITY DBI CIT                                       | 730       | 730       |
| DE* | QTRON GLOBAL EQUITY                                                             | 17,043    | 17,043    |
| DE* | QUALITY EDUCATION FUND                                                          | 2,306     | 2,306     |
| DE* | R-CO PHARMA ACTIONS                                                             | 131,487   | 131,487   |
| DE* | R.E. GINNA NUCLEAR POWER PLANT QUALIFIED FUND                                   | 2,900     | 2,900     |
| DE* | RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST                       | 13,364    | 13,364    |
| DE* | RBC O`SHAUGHNESSY GLOBAL EQUITY FUND                                            | 810       | 810       |
| DE* | RBC O`SHAUGHNESSY INTERNATIONAL EQUITY FUND                                     | 10,501    | 10,501    |
| DE* | RBC QUANT EAFE DIVIDEND LEADERS ETF                                             | 4,469     | 4,469     |
| DE* | RBC QUANT EAFE EQUITY LEADERS ETF                                               | 1,026     | 1,026     |
| DE* | RBC QUANT EUROPEAN DIVIDEND LEADERS ETF                                         | 1         | 1         |
| DE* | RCO LUX MONTJOLY INVEST POOL RCG                                                | 6,032     | 6,032     |
| DE* | RDM LIQUID LLC                                                                  | 12,053    | 12,053    |
| DE* | REALINDEX GLOBAL SHARE FUND (SCREENED)                                          | 53,362    | 53,362    |
| DE* | REASSURE LIMITED                                                                | 423,936   | 423,936   |
| DE* | REED ELSEVIER PENSION SCHEME                                                    | 20,280    | 20,280    |
| DE* | REGIME DE RENTES DU MOUVEMENT DESJARDINS                                        | 1,679     | 1,679     |
| DE* | RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL                                   | 1         | 1         |
| DE* | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                            | 4,611     | 4,611     |
| DE* | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                            | 23,553    | 23,553    |
| DE* | RETIREMENT BENEFITS INVESTMENT FUND                                             | 9,713     | 9,713     |
| DE* | RETIREMENT PLAN FOR CHICAGO TRANSIT AUTHORITY EMPLOYEES                         | 9,374     | 9,374     |
| DE* | RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST                          | 765,440   | 765,440   |
| DE* | RHUMBLINE INTERNATIONAL POOLED INDEX TRUST                                      | 27,622    | 27,622    |
| DE* | RHUMBLINE LOW CARBON INDEX FUNDLLC                                              | 34,259    | 34,259    |
| DE* | RIVER PARTNERS GLOBAL EQUITY LLC                                                | 721       | 721       |
| DE* | ROBECCO CAPITAL GROWTH FUNDS                                                    | 6,051     | 6,051     |
| DE* | ROBECCO UMBRELLA FUND I N.V.                                                    | 29,087    | 29,087    |
| DE* | ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND                          | 8,089     | 8,089     |
| DE* | ROCHE U.S. RETIREMENT PLANS MASTER TRUST                                        | 107,900   | 107,900   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| DE* | ROCHE-BRUNE EURO VALEURS RESPONSABLES                                                   | 18,208    | 18,208    |
| DE* | ROCHE-BRUNE EUROPE VALEURS RESPONSABLES                                                 | 9,444     | 9,444     |
| DE* | ROCKEFELLER FAMILY FUND                                                                 | 53        | 53        |
| DE* | ROMAN CATHOLIC BISHOP OF SPRINGFIELD A                                                  | 626       | 626       |
| DE* | ROPS ACTIONS EUROPEENNES 2                                                              | 214,503   | 214,503   |
| DE* | ROPS EURO P                                                                             | 100,462   | 100,462   |
| DE* | ROPS-SMART INDEX EURO                                                                   | 63,599    | 63,599    |
| DE* | ROSEDENE LLC                                                                            | 2,284     | 2,284     |
| DE* | ROTHSCHILD MARTIN MAUREL                                                                | 1,329,533 | 1,329,533 |
| DE* | ROYAL LONDON EQUITY FUNDS ICVC                                                          | 181,501   | 181,501   |
| DE* | RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES DEVELOPPES                                  | 2,761     | 2,761     |
| DE* | RP RENDITE PLUS                                                                         | 105,053   | 105,053   |
| DE* | RPAQ 2015 FUND LP                                                                       | 24,697    | 24,697    |
| DE* | RPAQ 2015 FUND LP                                                                       | 41,447    | 41,447    |
| DE* | RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST                                         | 6,968     | 6,968     |
| DE* | RUSSEL CANADIAN DIVIDEND POOL                                                           | 169       | 169       |
| DE* | RUSSELL INVESTMENT COMPANY INTERNATIONAL DEVELOPED MARKETS FUND                         | 11,865    | 11,865    |
| DE* | RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND                              | 6,918     | 6,918     |
| DE* | RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND                        | 1,943     | 1,943     |
| DE* | RUSSELL INVESTMENT COMPANY PLC                                                          | 24,019    | 24,019    |
| DE* | RUSSELL INVESTMENT COMPANY TAXMANAGED INTERNATIONAL EQUITY FUND                         | 290,752   | 290,752   |
| DE* | RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND                           | 2,552     | 2,552     |
| DE* | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC MULTI ASSET COR E PLUS FUND                 | 4,586     | 4,586     |
| DE* | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC SUSTAINABLE MULTI ASSET I-ASSET GROWTH FUND | 6,665     | 6,665     |
| DE* | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC GLOBAL EQUITY PLUS                         | 1,938     | 1,938     |
| DE* | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUIT                        | 2,876     | 2,876     |
| DE* | RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND                                           | 45,637    | 45,637    |
| DE* | RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND                                       | 14,707    | 14,707    |
| DE* | RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUND                                     | 19,875    | 19,875    |
| DE* | RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL                                | 148       | 148       |
| DE* | RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES FUND                                      | 4,544     | 4,544     |
| DE* | RUSSELL INVESTMENTS SUSTAINABLEGLOBAL SHARES EX FOSSIL FUEL S FUND LVL 3                | 1,993     | 1,993     |
| DE* | RUSSELL OVERSEAS EQUITY POOL .                                                          | 623       | 623       |
| DE* | S. ROBSON WALTON 1999 CHILDRENS TRUST                                                   | 3,683     | 3,683     |
| DE* | S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST                                       | 1,575     | 1,575     |
| DE* | S. ROBSON WALTON 2010 TRUST                                                             | 6,550     | 6,550     |
| DE* | SAFRAN DYNAMIQUE(ACTIONS EUROPE ESG)                                                    | 13,132    | 13,132    |
| DE* | SAFRAN MIXTE SOL(ACTIONS EUROPE ESG)                                                    | 2,240     | 2,240     |
| DE* | SAKKARAH 6                                                                              | 58,270    | 58,270    |
| DE* | SAKKARAH 7 FCP                                                                          | 12,420    | 12,420    |
| DE* | SALIX LLC                                                                               | 24,555    | 24,555    |
| DE* | SAMSUNG GLOBAL CORE EQUITY FUND                                                         | 44        | 44        |
| DE* | SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION                                       | 180       | 180       |
| DE* | SANDOOQ AL WATAN INVESTMENTS (RESTRICTED) LTD                                           | 6,573     | 6,573     |
| DE* | SANLAM UNIVERSAL FUNDS PLC                                                              | 18,523    | 18,523    |
| DE* | SAS TRUSTEE CORPORATION POOLED FUND                                                     | 126,911   | 126,911   |
| DE* | SC EDISON NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TR                   | 25,149    | 25,149    |
| DE* | SCHRODER INTERNATIONAL SELECTION FUND                                                   | 416,602   | 416,602   |
| DE* | SCHRODER PENSION MANAGEMENT LIMITED                                                     | 26,897    | 26,897    |
| DE* | SCHRODER SUSTAINABLE MULTI-FACTOR EQUITY FUND                                           | 305,229   | 305,229   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                                                  |         |         |
|-----|--------------------------------------------------------------------------------------------------|---------|---------|
| DE* | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF                                         | 99,172  | 99,172  |
| DE* | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND                                        | 129,351 | 129,351 |
| DE* | SCHWAB INTERNATIONAL CORE EQUITY FUND                                                            | 3,144   | 3,144   |
| DE* | SCHWAB INTERNATIONAL DIVIDEND EQUITY ETF                                                         | 18,223  | 18,223  |
| DE* | SCHWAB INTERNATIONAL EQUITY ETF                                                                  | 283,896 | 283,896 |
| DE* | SCHWAB INTERNATIONAL INDEX FUND                                                                  | 591,936 | 591,936 |
| DE* | SCOTIA INTERNATIONAL EQUITY INDEX FUND                                                           | 46      | 46      |
| DE* | SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF                                                    | 264     | 264     |
| DE* | SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF                                      | 638     | 638     |
| DE* | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX GLOBAL EQUITY | 40,672  | 40,672  |
| DE* | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- DEVELOPED EUROPE (EX UK) EQUITY TRACKER FUND    | 206,362 | 206,362 |
| DE* | SDA INTL EQUITY INDEX FD-WORLD                                                                   | 31,304  | 31,304  |
| DE* | SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTEF                                | 7,776   | 7,776   |
| DE* | SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM                                                         | 15,768  | 15,768  |
| DE* | SEB ACTIVE 55                                                                                    | 1,795   | 1,795   |
| DE* | SEB ACTIVE 80                                                                                    | 1,155   | 1,155   |
| DE* | SEB GLOBAL AKTIEFOND                                                                             | 244,042 | 244,042 |
| DE* | SEB STIFTELSEFOND UTLAND                                                                         | 48,182  | 48,182  |
| DE* | SEB VARLDENFOND                                                                                  | 454,085 | 454,085 |
| DE* | SEFYOND                                                                                          | 80,738  | 80,738  |
| DE* | SEFYOND ACTIONS EUROPEENNES                                                                      | 231,790 | 231,790 |
| DE* | SEFYOND EURO SUSTAINABLE MINVOL                                                                  | 105,964 | 105,964 |
| DE* | SEFYOND EUROPE MARKET NEUTRAL                                                                    | 2,246   | 2,246   |
| DE* | SEFYOND EUROPE MINVOL                                                                            | 179,708 | 179,708 |
| DE* | SEFYOND GLOBAL MINVARIANCE                                                                       | 79,695  | 79,695  |
| DE* | SEI GLOBAL INVESTMENTS FUND PL                                                                   | 1,694   | 1,694   |
| DE* | SEI GLOBAL MASTER FUND PLC                                                                       | 13,797  | 13,797  |
| DE* | SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND                                  | 1       | 1       |
| DE* | SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND                             | 10,587  | 10,587  |
| DE* | SEI INSTITUTIONAL MANAGED TRUST - TAX- MANAGED INTL MANAGED VOLATILITY FUND                      | 22,202  | 22,202  |
| DE* | SEI INTECH GLOBAL EQUITY                                                                         | 4,844   | 4,844   |
| DE* | SELECT INTERNATIONAL EQUITY MANAGED FUND                                                         | 243,215 | 243,215 |
| DE* | SELFFINANCING POSTSECONDARY EDUCATION FUND                                                       | 763     | 763     |
| DE* | SELIGSON AND CO EUROPE INDEX FUND                                                                | 57,600  | 57,600  |
| DE* | SEMPRA ENERGY PENSION MASTER TRUST                                                               | 19,683  | 19,683  |
| DE* | SENTINEL INTERNATIONAL TRUST                                                                     | 24,825  | 24,825  |
| DE* | SERIES D WORLD EQUITY INCOME SERIES                                                              | 12,500  | 12,500  |
| DE* | SERVICES GROUP OF AMERICA INC                                                                    | 25,327  | 25,327  |
| DE* | SG ACTIONS FRANCE LARGECAP                                                                       | 16      | 16      |
| DE* | SG DIVERSIFIE FRANCE 85 ACT                                                                      | 16      | 16      |
| DE* | SHARON D LUND RESIDUAL TRUST                                                                     | 207     | 207     |
| DE* | SHELL CANADA 2007 PENSION PLAN                                                                   | 321     | 321     |
| DE* | SHELL NEDERLAND PENSIOENFONDS STICHTING                                                          | 2,757   | 2,757   |
| DE* | SHELL PENSION TRUST                                                                              | 1       | 1       |
| DE* | SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND                 | 1,514   | 1,514   |
| DE* | SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND             | 2,831   | 2,831   |
| DE* | SHERIFFS PENSION AND RELIEF FUND                                                                 | 1       | 1       |
| DE* | SHINKO GLOBAL EQUITY INDEX MOTHER FUND                                                           | 554     | 554     |
| DE* | SIEMENS BALANCED                                                                                 | 21,201  | 21,201  |
| DE* | SIEMENS EMU EQUITIES                                                                             | 72,189  | 72,189  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                       |           |           |
|-----|-----------------------------------------------------------------------|-----------|-----------|
| DE* | SIEMENS EUROINVEST AKTIEN                                             | 21,599    | 21,599    |
| DE* | SIEMENS-FONDS SIEMENS-RENTE                                           | 171,331   | 171,331   |
| DE* | SIIT- WORLD SELECT EQUITY FUND                                        | 637       | 637       |
| DE* | SILVER AMUNDI EUROPE EQUITY                                           | 98,781    | 98,781    |
| DE* | SILVER GROWTH FUND LP                                                 | 1,830     | 1,830     |
| DE* | SIR DAVID TRENCH FUND FOR RECREATION                                  | 909       | 909       |
| DE* | SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND                   | 1,191,662 | 1,191,662 |
| DE* | SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND | 330,154   | 330,154   |
| DE* | SLW PORTFOLIO LLC                                                     | 8,162     | 8,162     |
| DE* | SMEAD INTERNATIONAL VALUE FUND LP                                     | 122,798   | 122,798   |
| DE* | SMITHFIELD FOODS MASTER TRUST                                         | 8,275     | 8,275     |
| DE* | SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF          | 1,836     | 1,836     |
| DE* | SOGECAP AP CLIMAT PAB                                                 | 39,155    | 39,155    |
| DE* | SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.                       | 26,695    | 26,695    |
| DE* | SPDR BLOOMBERG S&P 500 DEVELOPED MARKETS EX US ESG SELECT ETF         | 5,273     | 5,273     |
| DE* | SPDR GLOBAL DOW ETF                                                   | 5,902     | 5,902     |
| DE* | SPDR MSCI ACWI EXUS ETF                                               | 9,964     | 9,964     |
| DE* | SPDR MSCI ACWI LOW CARBON TARGET ETF                                  | 773       | 773       |
| DE* | SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF                          | 2,422     | 2,422     |
| DE* | SPDR MSCI EAFE STRATEGICFACTORSETF                                    | 6,619     | 6,619     |
| DE* | SPDR MSCI WORLD QUALITY MIX FUND LEVEL 15                             | 841       | 841       |
| DE* | SPDR MSCI WORLD STRATEGICFACTORS ETF                                  | 155       | 155       |
| DE* | SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF                               | 20,116    | 20,116    |
| DE* | SPDR PORTFOLIO EUROPE ETF                                             | 2,007     | 2,007     |
| DE* | SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF                           | 1,730     | 1,730     |
| DE* | SPDR SP WORLD EX AUSTRALIA FUND                                       | 5,763     | 5,763     |
| DE* | SPHINX PARTNERS LP                                                    | 523       | 523       |
| DE* | SPRING 625                                                            | 9,294     | 9,294     |
| DE* | SSB CUSTODIAL SERVICES IREL RUSSELL INVS IREL                         | 9,777     | 9,777     |
| DE* | SSB FTSE RAFI DEVELOPED 1000 INDEX NONLENDING COMMON TRUST FUND       | 15,473    | 15,473    |
| DE* | SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND        | 31,172    | 31,172    |
| DE* | SSB MSCI EUROPE SCREENED INDEX NONLENDING COMMON TRUST FUND           | 48,214    | 48,214    |
| DE* | SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND              | 901,382   | 901,382   |
| DE* | SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST                   | 5,660     | 5,660     |
| DE* | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY                        | 164,783   | 164,783   |
| DE* | SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY                        | 99,721    | 99,721    |
| DE* | SST GLOB ADV TAX EXEMPT RETIREMENT PLANS                              | 2,909,908 | 2,909,908 |
| DE* | STANDARD BANK OF SOUTH AFRICA LTD                                     | 162,953   | 162,953   |
| DE* | STANDARD LIFE INVESTMENTS GLOBAL SICAV II                             | 141       | 141       |
| DE* | STANLIB FUNDS LIMITED                                                 | 15,484    | 15,484    |
| DE* | STAR PASTEUR                                                          | 15,475    | 15,475    |
| DE* | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS                         | 619       | 619       |
| DE* | STATE OF CONNECTICUT RETIREMENTPLANS + TRUST FUNDS                    | 364       | 364       |
| DE* | STATE OF MINNESOTA                                                    | 8,557     | 8,557     |
| DE* | STATE OF NEW JERSEY COMMON PENSION FUND D                             | 74,987    | 74,987    |
| DE* | STATE OF NEW MEXICO STATE INVESTMENT COUNCIL                          | 154,958   | 154,958   |
| DE* | STATE OF WISCONSIN INVESTMENT BOARD                                   | 5         | 5         |
| DE* | STATE OF WYOMING                                                      | 2,569     | 2,569     |
| DE* | STATE STREET CCF                                                      | 10,429    | 10,429    |
| DE* | STATE STREET FACTORBASED NONLENDING COMMON TRUST FUND                 | 15,879    | 15,879    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                                  |           |           |
|-----|----------------------------------------------------------------------------------|-----------|-----------|
| DE* | STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST                            | 27,040    | 27,040    |
| DE* | STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV                                    | 195,231   | 195,231   |
| DE* | STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO                          | 24,654    | 24,654    |
| DE* | STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO                      | 62,063    | 62,063    |
| DE* | STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15                         | 24,249    | 24,249    |
| DE* | STATE STREET IRELAND UNIT TRUST                                                  | 12,922    | 12,922    |
| DE* | STATE STREET TOTAL RETURN VIS FUND                                               | 11,395    | 11,395    |
| DE* | STATE TEACHERS RETIREMENT SYSTEM OF OHIO                                         | 616,981   | 616,981   |
| DE* | STATES OF GUERNSEY ACTING BY AND THROUGH THE POLICY AND RESO                     | 4,729     | 4,729     |
| DE* | STELLAR INSURANCE, LTD.                                                          | 5,001     | 5,001     |
| DE* | STEUART L. WALTON FAMILY TRUST UAD 3/19/13                                       | 11,725    | 11,725    |
| DE* | STEWARDSHIP PARA GLE                                                             | 649       | 649       |
| DE* | STICHTING AHOLD DELHAIZE PENSIOEN                                                | 80,949    | 80,949    |
| DE* | STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF                          | 137,317   | 137,317   |
| DE* | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL                          | 1,804     | 1,804     |
| DE* | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE MEUBELI NDUSTRIEEN MEUBILERINGSBEDRIJ | 94,483    | 94,483    |
| DE* | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE                    | 92,643    | 92,643    |
| DE* | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG           | 8,180     | 8,180     |
| DE* | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDDELENBEDRIJF                | 59,054    | 59,054    |
| DE* | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL.                    | 26,590    | 26,590    |
| DE* | STICHTING BEWAARDER ACHMEA BELEGGINGSPOLS                                        | 32,786    | 32,786    |
| DE* | STICHTING BLUE SKY LIQUID ASSET FUNDS                                            | 94,770    | 94,770    |
| DE* | STICHTING CZ FUND DEPOSITARY                                                     | 14,604    | 14,604    |
| DE* | STICHTING DE NATIONALE ALGEMEEN PENSIOENFONDS                                    | 11,405    | 11,405    |
| DE* | STICHTING DEPOSITARY APG DEVELOPED EQUITIES RI INDEX POOL                        | 9,249     | 9,249     |
| DE* | STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL                           | 1,505,564 | 1,505,564 |
| DE* | STICHTING HEINEKEN PENSIOENFONDS                                                 | 37,972    | 37,972    |
| DE* | STICHTING ING CDC PENSIOENFONDS                                                  | 19,446    | 19,446    |
| DE* | STICHTING JURIDISCH EIGENAAR ASR DUURZAAM WERELDWIJD AANDELEN FONDS              | 4,148     | 4,148     |
| DE* | STICHTING MN SERVICES                                                            | 594,345   | 594,345   |
| DE* | STICHTING MN SERVICES AANDELENFO ND                                              | 102,637   | 102,637   |
| DE* | STICHTING NN CDC PENSIOENFONDS                                                   | 5,757     | 5,757     |
| DE* | STICHTING PENSIOENFONDS HORECA AND CATERING                                      | 315,808   | 315,808   |
| DE* | STICHTING PENSIOENFONDS ING                                                      | 49,552    | 49,552    |
| DE* | STICHTING PENSIOENFONDS NOTARIAAT                                                | 4,936     | 4,936     |
| DE* | STICHTING PENSIOENFONDS PGB                                                      | 750,326   | 750,326   |
| DE* | STICHTING PENSIOENFONDS PROVISUM                                                 | 5,602     | 5,602     |
| DE* | STICHTING PENSIOENFONDS SAGITTARIUS                                              | 30,408    | 30,408    |
| DE* | STICHTING PENSIOENFONDS UWV                                                      | 132,953   | 132,953   |
| DE* | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK                                     | 53,851    | 53,851    |
| DE* | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV                                  | 51,582    | 51,582    |
| DE* | STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)                                  | 371,950   | 371,950   |
| DE* | STICHTING PENSIOENFONDS WERK EN(RE) INTEGRATIE                                   | 201,025   | 201,025   |
| DE* | STICHTING PENSIOENFONDS METAAL EN TECHNIEK MN SERVICES                           | 174,691   | 174,691   |
| DE* | STICHTING PGGM DEPOSITARY                                                        | 149,395   | 149,395   |
| DE* | STICHTING PHILIPS PENSIOENFONDS                                                  | 16,094    | 16,094    |
| DE* | STICHTING RABOBANK PENSIOENFONDS                                                 | 6,351     | 6,351     |
| DE* | STICHTING SPOORWEGPENSIOENFONDS                                                  | 3,398     | 3,398     |
| DE* | STRATEGIC INTERNATIONAL EQUITY FUND                                              | 25,827    | 25,827    |
| DE* | STRATEGIE EURO ISR                                                               | 33,571    | 33,571    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                       |         |         |
|-----|-----------------------------------------------------------------------|---------|---------|
| DE* | STRATEGIE EUROACTIONS DIVIDEND                                        | 72,936  | 72,936  |
| DE* | STRATEGY SICAV                                                        | 1,774   | 1,774   |
| DE* | STRUCTURA - ALTERNATIVE RISK PREMIA ARP EQUITY STY                    | 40,339  | 40,339  |
| DE* | STRUCTURA - DIVERSIF GROWTH FD-CSA AMUND                              | 1,216   | 1,216   |
| DE* | SUBSIDIZED SCHOOLS PROVIDENT FUND                                     | 29,469  | 29,469  |
| DE* | SUEBIA-FONDS                                                          | 4,688   | 4,688   |
| DE* | SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO            | 49,517  | 49,517  |
| DE* | SUNAMERICA SERIES TRUST SA BLACKROCK VCP GLOBAL MULTI ASSET PORT      | 5,239   | 5,239   |
| DE* | SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO         | 2,846   | 2,846   |
| DE* | SUNAMERICA SERIES TRUST SA TEMPLETON FOREIGN VALUE PORTFOLIO          | 103,091 | 103,091 |
| DE* | SUNSUPER SUPERANNUATION FUND                                          | 221,988 | 221,988 |
| DE* | SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL          | 6,753   | 6,753   |
| DE* | SWISSCANTO FONDSLEITUNG AG                                            | 712,394 | 712,394 |
| DE* | SYLVAN PARTNERS, LLC                                                  | 9,163   | 9,163   |
| DE* | SYN ACT EUROPE EX-CH-A-AMUNDI                                         | 74,816  | 74,816  |
| DE* | SYN ACTIONS EUROPE (EX-CH) B-UBS                                      | 77,655  | 77,655  |
| DE* | T. ROWE PRICE FUNDS SICAV                                             | 28      | 28      |
| DE* | T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND                         | 5,200   | 5,200   |
| DE* | T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST                        | 37,822  | 37,822  |
| DE* | TA-ITA AZIONI                                                         | 7,581   | 7,581   |
| DE* | TACS NON US EQUITY CORE MARKET CONTINUOUS LLC                         | 36,106  | 36,106  |
| DE* | TAIWAN MST CUST FRANKLIN TEMPLETON SINOAM MULTIASSET INCOME           | 313     | 313     |
| DE* | TALCOTT RESOLUTION LIFE INSURANCE COMPANY                             | 9,723   | 9,723   |
| DE* | TANGERINE BALANCED GROWTH PORTFOLIO                                   | 19,848  | 19,848  |
| DE* | TANGERINE BALANCED INCOME PORTFOLIO                                   | 2,840   | 2,840   |
| DE* | TANGERINE BALANCED PORTFOLIO                                          | 16,674  | 16,674  |
| DE* | TANGERINE DIVIDEND PORTFOLIO                                          | 20,798  | 20,798  |
| DE* | TANGERINE EQUITY GROWTH PORTFOLIO                                     | 24,711  | 24,711  |
| DE* | TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO                              | 84      | 84      |
| DE* | TCORPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND                      | 47,848  | 47,848  |
| DE* | TCORPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND | 178,988 | 178,988 |
| DE* | TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST          | 210,248 | 210,248 |
| DE* | TD EMERALD HEDGED GLOBAL EQUITYSHAREHOLDER YIELD POOLED FUND TR       | 226,978 | 226,978 |
| DE* | TD EMERALD INTERNATIONAL EQUITYINDEX FUND                             | 249,342 | 249,342 |
| DE* | TD EUROPEAN INDEX FUND .                                              | 6,867   | 6,867   |
| DE* | TD INTERNATIONAL EQUITY INDEX ETF                                     | 57,861  | 57,861  |
| DE* | TD MORNINGSTAR ESG INTERNATIONAL EQUITY INDEX ETF                     | 2,321   | 2,321   |
| DE* | TD PENSION PLAN (CANADA)                                              | 1       | 1       |
| DE* | TD Q GLOBAL DIVIDEND ETF                                              | 507     | 507     |
| DE* | TEACHER RETIREMENT SYSTEM OF TEXAS                                    | 65,066  | 65,066  |
| DE* | TEACHERS RETIREMENT SYSTEM OF LOUISIANA                               | 1       | 1       |
| DE* | TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS                  | 4,964   | 4,964   |
| DE* | TECHNIP EQUILIBRE                                                     | 3,466   | 3,466   |
| DE* | TECHNIPFMC DYNAMIQUE                                                  | 3,313   | 3,313   |
| DE* | TELSTRA SUPERANNUATION SCHEME                                         | 25,822  | 25,822  |
| DE* | TEXAS EDUCATION AGCY                                                  | 1       | 1       |
| DE* | TEXAS EDUCATION AGENCY                                                | 1       | 1       |
| DE* | TEXAS UTILITIES QUAL NDT PARTNERSHIP                                  | 3,355   | 3,355   |
| DE* | TEXTRON INC MASTER TRUST                                              | 8,022   | 8,022   |
| DE* | THE ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED                       | 122,439 | 122,439 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Derivative Action

## AGAINST

|     |                                                                                                                          |           |           |
|-----|--------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| DE* | THE AMERICAN UNIVERSITY IN CAIRO                                                                                         | 2,397     | 2,397     |
| DE* | THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST                                                                             | 419       | 419       |
| DE* | THE BANK OF KOREA                                                                                                        | 119,230   | 119,230   |
| DE* | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INV                                                              | 176,529   | 176,529   |
| DE* | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN                                             | 98,301    | 98,301    |
| DE* | THE BANK OF NEW YORK MELLON INTERNATIONAL LIMITE                                                                         | 2,807     | 2,807     |
| DE* | THE BARCLAYS BANK UK RETIREMENT FUND                                                                                     | 4,995     | 4,995     |
| DE* | THE CBF CHURCH OF ENGLAND INVESTMENT FUND                                                                                | 28,129    | 28,129    |
| DE* | THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE                                                      | 2,740     | 2,740     |
| DE* | THE CHERYL D DUFFIELD TRUST UAD 09/12/96 CHERYL D DUFFIELD TTEE                                                          | 636       | 636       |
| DE* | THE COLORADO HEALTH FOUNDATION                                                                                           | 4,025     | 4,025     |
| DE* | THE COMMONWEALTH FUND                                                                                                    | 1,300     | 1,300     |
| DE* | THE DAVID A DUFFIELD TRUST UAD 07/14/88                                                                                  | 14,769    | 14,769    |
| DE* | THE DFA INTERNATIONAL VALUE SERIESA                                                                                      | 3         | 3         |
| DE* | THE EMPIRE LIFE INSURANCE COMPANY.                                                                                       | 99,159    | 99,159    |
| DE* | THE ENDEAVOUR II FUND.                                                                                                   | 2,828     | 2,828     |
| DE* | THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED                                                                         | 5,345     | 5,345     |
| DE* | THE GREATER MANCHESTER PENSION FUND.                                                                                     | 103,557   | 103,557   |
| DE* | THE HARTFORD GLOBAL REAL ASSET FUND                                                                                      | 447       | 447       |
| DE* | THE HARTFORD INTERNATIONAL VALUE FUND                                                                                    | 28,175    | 28,175    |
| DE* | THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT PLANS MASTER TRUST                                           | 238       | 238       |
| DE* | THE HKSAR GOVERNMENT SCHOLARSHIP FUND                                                                                    | 651       | 651       |
| DE* | THE INCUBATION FUND LTD                                                                                                  | 475       | 475       |
| DE* | THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND                                                                            | 6,158     | 6,158     |
| DE* | THE MARKS AND SPENCER WORLDWIDE MANAGED FUND                                                                             | 25,089    | 25,089    |
| DE* | THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND                                          | 30,089    | 30,089    |
| DE* | THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND                                  | 2,593     | 2,593     |
| DE* | THE MASTER TRUST BANK OF JAPAN LTD. RE: MUTB400037406                                                                    | 12,783    | 12,783    |
| DE* | THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND                                          | 88,162    | 88,162    |
| DE* | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI | 151,303   | 151,303   |
| DE* | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND 400045887                         | 99,874    | 99,874    |
| DE* | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045828                                                        | 590,799   | 590,799   |
| DE* | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829                                                        | 1,185,091 | 1,185,091 |
| DE* | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045832                                                        | 373,326   | 373,326   |
| DE* | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792                                                        | 1,206,997 | 1,206,997 |
| DE* | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794                                                        | 874,376   | 874,376   |
| DE* | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795                                                        | 1,040,187 | 1,040,187 |
| DE* | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061                          | 4,999     | 4,999     |
| DE* | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS` RETIREMENT ALLOWANCE MUTUAL AID            | 31,740    | 31,740    |
| DE* | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492                                                                   | 30,838    | 30,838    |
| DE* | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536                                                                   | 95,118    | 95,118    |
| DE* | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NISSAY FOREIGN EQUITY PASSIVE MOTHER FUND (ONLY FOR PENSION)                    | 21,627    | 21,627    |
| DE* | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)                | 122,804   | 122,804   |
| DE* | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX ESG-X (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)          | 15,874    | 15,874    |
| DE* | THE NATHAN CUMMINGS FOUNDATION INC.                                                                                      | 2,091     | 2,091     |
| DE* | THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LTD                                                                  | 330       | 330       |
| DE* | THE NATURE CONSERVANCY                                                                                                   | 4,889     | 4,889     |
| DE* | THE NFU MUTUAL OEIC                                                                                                      | 6,440     | 6,440     |
| DE* | THE NOMURA TRUST AND BANKING CO LTD                                                                                      | 45,790    | 45,790    |
| DE* | THE NORINCHUKIN BANK                                                                                                     | 236,760   | 236,760   |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Derivative Action

## AGAINST

|     |                                                                                     |            |            |
|-----|-------------------------------------------------------------------------------------|------------|------------|
| DE* | THE OTTERBEIN FAMILY TRUST UAD 09/28/07 VICTORIA OTTERBEIN & THOMAS OTTERBEIN TTEES | 1,236      | 1,236      |
| DE* | THE PENSION BOARDS-UNITED CHURCH OF CHRIST INC.                                     | 248        | 248        |
| DE* | THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK                                | 1          | 1          |
| DE* | THE PETROLEUM STUDIES AND RESEARCH CENTER ENDOWMENT TRUST                           | 56,231     | 56,231     |
| DE* | THE PRUDENTIAL INSURANCE COMPANY OF AMERICA                                         | 40,109     | 40,109     |
| DE* | THE PRUDENTIAL SERIES FUND PSF PGIM 50 50 BALANCED PORTFOLIO                        | 2,365      | 2,365      |
| DE* | THE PRUDENTIAL SERIES FUND PSF PGIM FLEXIBLE MANAGED PORT                           | 3,268      | 3,268      |
| DE* | THE PUBLIC INSTITUTION FOR SOCIAL SECURITY                                          | 5,572      | 5,572      |
| DE* | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                                         | 645,182    | 645,182    |
| DE* | THE SEVENTH SWEDISH NATIONAL PENSION FUND AP 7 EQUITY FUND                          | 906        | 906        |
| DE* | THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST                                 | 1,031      | 1,031      |
| DE* | THE TRUSTEES OF THE HENRY SMITH CHARITY                                             | 30,049     | 30,049     |
| DE* | THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW                                   | 10,118     | 10,118     |
| DE* | THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST                                | 11         | 11         |
| DE* | THE ZHUANG FAMILY TRUST UAD 12/08/12                                                | 436        | 436        |
| DE* | THEAM QUANT - ALPHA COMMODITY                                                       | 3,150      | 3,150      |
| DE* | THEAM QUANT - BOND EUROPE CLIMATE CARBON OFFSET PLAN                                | 1,512      | 1,512      |
| DE* | THEAM QUANT - EQUITY WORLD DEFI                                                     | 5,287      | 5,287      |
| DE* | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME II                                       | 1,716      | 1,716      |
| DE* | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME III                                      | 1,023      | 1,023      |
| DE* | THEAM QUANT - MULTI ASSET DIVERSIFIED PROTECTED                                     | 3,377      | 3,377      |
| DE* | THEAM QUANT- GLOBAL INCOME                                                          | 5,918      | 5,918      |
| DE* | THEAM QUANT-ABSOLUTE ALPHA                                                          | 2,365      | 2,365      |
| DE* | THEAM QUANT-EQUITY WORLD EMPLOYEE SCHEME                                            | 3,605      | 3,605      |
| DE* | THOMAS L. WALTON FAMILY TRUST UAD 03/19/13                                          | 13,120     | 13,120     |
| DE* | THORNBURG GLOBAL INVESTMENT PLC                                                     | 38,634     | 38,634     |
| DE* | THORNBURG INTERNATIONAL EQUITY FUND (Q.P.), LLC                                     | 10,938     | 10,938     |
| DE* | THORNBURG INTERNATIONAL EQUITY FUND II                                              | 3,324      | 3,324      |
| DE* | THORNBURG INTERNATIONAL VALUE FUND                                                  | 1,098,014  | 1,098,014  |
| DE* | THORNBURG INVESTMENT INCOME BUILDER FUND                                            | 11,749,147 | 11,749,147 |
| DE* | THORNBURG INVESTMENT MANAGEMENT, INC.                                               | 686,679    | 686,679    |
| DE* | THREE BRIDGES EUROPE MASTER FUND LTD. C/O STATE STREET (CAY) TRUST LTD.             | 85         | 85         |
| DE* | THRIFT SAVINGS PLAN                                                                 | 4,417,762  | 4,417,762  |
| DE* | THRIVENT INTERNATIONAL INDEX PORTFOLIO                                              | 10,880     | 10,880     |
| DE* | THYSSEN GLOBAL INVESTMENTS CORP                                                     | 989        | 989        |
| DE* | TIAACREF INTERNATIONAL EQUITY INDEX FUND                                            | 65,675     | 65,675     |
| DE* | TIAACREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND                                    | 3,043      | 3,043      |
| DE* | TIMOTHY PLAN INTERNATIONAL ETF.                                                     | 14,643     | 14,643     |
| DE* | TM FULCRUM INCOME FUND                                                              | 5,203      | 5,203      |
| DE* | TMI 2 SOLUTIONS TAX QUALIFIED NUCLEAR DECOMMISSIONING TRUST                         | 8,561      | 8,561      |
| DE* | TOCQUEVILLE DIVIDENDE ISR                                                           | 313,000    | 313,000    |
| DE* | TOCQUEVILLE FINANCE ISR                                                             | 24,500     | 24,500     |
| DE* | TOCQUEVILLE VALUE EUROPE ISR                                                        | 284,357    | 284,357    |
| DE* | TODD CHRISTOPHER IRREVOCABLE FAMILY TRUST AGREEMENT OF 2012                         | 5,799      | 5,799      |
| DE* | TONI ACTIONS ISR 100                                                                | 78,840     | 78,840     |
| DE* | TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV                    | 58,881     | 58,881     |
| DE* | TRANSAMERICA INTERNATIONAL EQUITY INDEX VP                                          | 5,194      | 5,194      |
| DE* | TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP                                    | 11         | 11         |
| DE* | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT                          | 302        | 302        |
| DE* | TRINITY COLLEGE CAMBRIDGE                                                           | 11,140     | 11,140     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Derivative Action

## AGAINST

|     |                                                                                                |           |           |
|-----|------------------------------------------------------------------------------------------------|-----------|-----------|
| DE* | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10       | 7,967     | 7,967     |
| DE* | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21       | 905       | 905       |
| DE* | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3        | 65,887    | 65,887    |
| DE* | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 4        | 17,641    | 17,641    |
| DE* | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8        | 3,700     | 3,700     |
| DE* | TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION                                            | 33,007    | 33,007    |
| DE* | TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO                                                 | 711       | 711       |
| DE* | TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN                                                 | 94,999    | 94,999    |
| DE* | TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC                                                     | 594       | 594       |
| DE* | TWU SUPERANNUATION FUND                                                                        | 13,406    | 13,406    |
| DE* | UBS (IRL) ETF PLC - S&P 500 ESG UCITS ETF (ENGLISH)                                            | 102,761   | 102,761   |
| DE* | UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND                                                  | 150,328   | 150,328   |
| DE* | UBS (LUX) EQUITY SICAV - GLOBAL INCOME-                                                        | 102,004   | 102,004   |
| DE* | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE                                 | 258,614   | 258,614   |
| DE* | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II                              | 476,989   | 476,989   |
| DE* | UBS (LUX) INSTITUTIONAL SICAV EQUITIES GLOBAL (EX USA) PASSIVE                                 | 11,214    | 11,214    |
| DE* | UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD)                            | 7,960     | 7,960     |
| DE* | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF DEFENSIVE (USD)                            | 1,513     | 1,513     |
| DE* | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF MEDIUM (USD)                               | 4,382     | 4,382     |
| DE* | UBS (US) GROUP TRUST                                                                           | 89,086    | 89,086    |
| DE* | UBS ASSET MANAGEMENT LIFE LTD                                                                  | 72,330    | 72,330    |
| DE* | UBS COMMON CONTRACTUAL FUND                                                                    | 1,004     | 1,004     |
| DE* | UBS FTSE RAFI DEVELOPED 1000 INDEX FUND                                                        | 30,730    | 30,730    |
| DE* | UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS - ZIF GREEN | 53,213    | 53,213    |
| DE* | UBS FUND MANAGEMENT (SWITZERLAND) AG.                                                          | 159,652   | 159,652   |
| DE* | UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF                                                     | 1,627     | 1,627     |
| DE* | UBS LUX FUND SOLUTIONS                                                                         | 1,250,773 | 1,250,773 |
| DE* | UF 6 A                                                                                         | 5,939     | 5,939     |
| DE* | UI I                                                                                           | 25,290    | 25,290    |
| DE* | UI-E                                                                                           | 26,265    | 26,265    |
| DE* | UI-FONDS BAV RBI AKTIEN                                                                        | 115,273   | 115,273   |
| DE* | UIFONDS AKTIEN EUROPE MVOLA PASSIVE                                                            | 42,911    | 42,911    |
| DE* | UMR SELECT EUROPE R1                                                                           | 68,288    | 68,288    |
| DE* | UNI-GLOBAL SICAV                                                                               | 1,174,895 | 1,174,895 |
| DE* | UNIDIVIDENDENASS                                                                               | 1,493,744 | 1,493,744 |
| DE* | UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY                                          | 29,957    | 29,957    |
| DE* | UNIGESTION GLOBAL EQUITIES FUND                                                                | 42,354    | 42,354    |
| DE* | UNIGESTION GLOBAL EQUITIES FUND- NON TAXABLE                                                   | 197,095   | 197,095   |
| DE* | UNIGLOBAL DIVIDENDE                                                                            | 850,331   | 850,331   |
| DE* | UNION INVESTMENT INSTITUTIONAL GMBH                                                            | 42,310    | 42,310    |
| DE* | UNITED GLOBAL DIVIDEND EQUITY FUND                                                             | 16,926    | 16,926    |
| DE* | UNITED GLOBAL STABLE SELECT EQUITY FUND                                                        | 16,952    | 16,952    |
| DE* | UNITED INCOME FOCUS TRUST                                                                      | 23,709    | 23,709    |
| DE* | UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KPFT UNIVERSAL FONDS                                 | 50,583    | 50,583    |
| DE* | UNIVERSAL INVESTMENT GMBH                                                                      | 409,375   | 409,375   |
| DE* | UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED                                      | 2,881     | 2,881     |
| DE* | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH                                                          | 22,875    | 22,875    |
| DE* | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR EPX-ASUS-SHARES                                      | 6,014     | 6,014     |
| DE* | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS                   | 54,558    | 54,558    |
| DE* | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A4-FONDS                              | 63,637    | 63,637    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Derivative Action

## AGAINST

|     |                                                                                                                 |           |           |
|-----|-----------------------------------------------------------------------------------------------------------------|-----------|-----------|
| DE* | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BROCKEN-UI-FONDS                                             | 29,130    | 29,130    |
| DE* | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS                                               | 21,571    | 21,571    |
| DE* | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN PROTECT ESG                                  | 14,100    | 14,100    |
| DE* | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN SOLVENCY                                     | 18,870    | 18,870    |
| DE* | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF JG-SNT RENDITE                                               | 24,000    | 24,000    |
| DE* | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V                                               | 51,160    | 51,160    |
| DE* | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-OCO                                                | 13,593    | 13,593    |
| DE* | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VSTBH-UNIVERSAL-FONDS                                        | 4,935     | 4,935     |
| DE* | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS                                          | 1,996     | 1,996     |
| DE* | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR CTWI 1 UI                                                                | 7,000     | 7,000     |
| DE* | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR PROUFONDS SAA                                                            | 100,007   | 100,007   |
| DE* | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR UIFONDS AKTIEN WORLD ESG                                                 | 8,817     | 8,817     |
| DE* | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI CONTINENTAL EURO                                                     | 99,894    | 99,894    |
| DE* | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI EUROPEAN ENHANCE                                                     | 13,270    | 13,270    |
| DE* | UNIVERSITIES SUPERANNUATION SCHEME                                                                              | 322       | 322       |
| DE* | UPS GROUP TRUST                                                                                                 | 8,552     | 8,552     |
| DE* | US LEGACY INCOME COMMON TRUST FUND                                                                              | 30,561    | 30,561    |
| DE* | USAA INTERNATIONAL FUND                                                                                         | 848       | 848       |
| DE* | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER                                                               | 171,154   | 171,154   |
| DE* | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER STRATEGI                                                      | 68,973    | 68,973    |
| DE* | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE PM GLOBALE AKTIER STRATEGI KL                                        | 115,524   | 115,524   |
| DE* | VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE EUROPA KL                                                       | 18,093    | 18,093    |
| DE* | VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE GLOBALE AKTIER ETIK KL ID SPARINVEST AS FILIAL AF SPARINVEST SA | 11,469    | 11,469    |
| DE* | VALENCIA INKA                                                                                                   | 27,038    | 27,038    |
| DE* | VALIC COMPANY I - INTERNATIONALSOCIALLY RESPONSIBLE FUNDK                                                       | 74,696    | 74,696    |
| DE* | VALIC COMPANY I GLOBAL STRATEGY FUND                                                                            | 157       | 157       |
| DE* | VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND                                                               | 80,519    | 80,519    |
| DE* | VANGUARD DEVELOPED MARKETS INDEX FUND                                                                           | 9,403,584 | 9,403,584 |
| DE* | VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK                                                            | 14,900    | 14,900    |
| DE* | VANGUARD ESG INTERNATIONAL STOCK ETF                                                                            | 170,957   | 170,957   |
| DE* | VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND                                                    | 61,903    | 61,903    |
| DE* | VANGUARD EUROPEAN STOCK INDEX FUND                                                                              | 2,817,059 | 2,817,059 |
| DE* | VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST                                                  | 42,246    | 42,246    |
| DE* | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST                     | 792,948   | 792,948   |
| DE* | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II                  | 6,739,365 | 6,739,365 |
| DE* | VANGUARD FTSE ALL WORLD EX US INDEX FUND                                                                        | 2,328,627 | 2,328,627 |
| DE* | VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF                                                       | 151,012   | 151,012   |
| DE* | VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF                                                                | 17,359    | 17,359    |
| DE* | VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND                                                | 8,168     | 8,168     |
| DE* | VANGUARD FUNDS PUBLIC LIMITED COMPANY                                                                           | 1,144,008 | 1,144,008 |
| DE* | VANGUARD GLOBAL VALUE EQUITY FUND                                                                               | 23,021    | 23,021    |
| DE* | VANGUARD GLOBAL VALUE FACTOR ETF                                                                                | 8,784     | 8,784     |
| DE* | VANGUARD INTERNATIONAL SHARES INDEX FUND                                                                        | 415,988   | 415,988   |
| DE* | VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND                                                      | 21,886    | 21,886    |
| DE* | VANGUARD INTL HIGH DIV YLD INDEX FD                                                                             | 470,568   | 470,568   |
| DE* | VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY                                                               | 1,271,155 | 1,271,155 |
| DE* | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD-VANGUARD FTSE DEV EUR EX UK CCF                                      | 139,215   | 139,215   |
| DE* | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DEVELOPED WRLD CMMN CONT FD                                | 29,748    | 29,748    |
| DE* | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DVLDP WRLD EX UK CMN CNT FD                                | 23,044    | 23,044    |
| DE* | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND                      | 372,714   | 372,714   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                                        |            |            |
|-----|----------------------------------------------------------------------------------------|------------|------------|
| DE* | VANGUARD INVESTMENTS II CCF - VANGUARD FTSE DEVELOPED WORLD II CCF                     | 35,360     | 35,360     |
| DE* | VANGUARD INVESTMENTS II CCF-VANGUARD SRI FTSE DEVELOPED WORLD II CCF                   | 35,547     | 35,547     |
| DE* | VANGUARD INVESTMENTS II CCF/VANGUARD SRI FTSE DEVELOPED EUROPE II CCF                  | 61,673     | 61,673     |
| DE* | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                                          | 16,630,716 | 16,630,716 |
| DE* | VANGUARD TOTAL WORLD STOCK INDEX FUND                                                  | 603,790    | 603,790    |
| DE* | VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST                              | 1,644      | 1,644      |
| DE* | VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO                     | 1,253      | 1,253      |
| DE* | VARIOPARTNER SICAV - 3-ALPHA GLOBAL QUALITY ACHIEVERS                                  | 55,756     | 55,756     |
| DE* | VERDIPAPIRFONDET EQUINOR AKSJER EUROPA                                                 | 23,700     | 23,700     |
| DE* | VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1                                              | 574        | 574        |
| DE* | VERDIPAPIRFONDET KLP AKSJEGLOBAL FLERFAKTOR I.                                         | 4,746      | 4,746      |
| DE* | VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1                                               | 1,809      | 1,809      |
| DE* | VERDIPAPIRFONDET KLP AKSJEGLOBAL MER SAMFUNNSANSVAR                                    | 271        | 271        |
| DE* | VERDIPAPIRFONDET NORDEA AKSJER VERDEN                                                  | 3,532      | 3,532      |
| DE* | VERDIPAPIRFONDET NORDEA PLAN BALANSERT                                                 | 4,213      | 4,213      |
| DE* | VERDIPAPIRFONDET NORDEA PLAN KONSERVATIV NO                                            | 1,772      | 1,772      |
| DE* | VERDIPAPIRFONDET NORDEA PLAN MODERAT                                                   | 4,016      | 4,016      |
| DE* | VERDIPAPIRFONDET NORDEA PLAN OFFENSIV                                                  | 7,442      | 7,442      |
| DE* | VERDIPAPIRFONDET NORDEA PLAN VEKSTORIENTERT                                            | 2,392      | 2,392      |
| DE* | VERIZON MASTER SAVINGS TRUST                                                           | 4,196      | 4,196      |
| DE* | VF (LUX) - VALIANT EUROPE EQUITIES                                                     | 53,072     | 53,072     |
| DE* | VGX POOLFONDS PA1                                                                      | 25,286     | 25,286     |
| DE* | VICTORY MARKET NEUTRAL INCOME FUND                                                     | 7,752      | 7,752      |
| DE* | VICTORYSHARES DEVELOPED ENHANCEDVOLATILITY WTD INDEX ETF.                              | 539        | 539        |
| DE* | VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF                           | 1,054      | 1,054      |
| DE* | VICTORYSHARES INTERNATIONALVOLATILITY WTD INDEX ETF.                                   | 1,507      | 1,507      |
| DE* | VIDACAIXA, S.A.                                                                        | 868,012    | 868,012    |
| DE* | VIDENT INTERNATIONAL EQUITY FUND                                                       | 15,757     | 15,757     |
| DE* | VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND                         | 656,061    | 656,061    |
| DE* | VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND                                       | 42,256     | 42,256     |
| DE* | VILLIERS ACTIONS EUROPE AGI                                                            | 800,000    | 800,000    |
| DE* | VILLIERS ACTIONS EUROPE SYST AGI                                                       | 152,470    | 152,470    |
| DE* | VILLIERS ACTIONS EUROPE SYST BFT QUONIAM                                               | 3,403      | 3,403      |
| DE* | VILLIERS ALTO                                                                          | 62,264     | 62,264     |
| DE* | VILLIERS CRESCENDO 2                                                                   | 1,300      | 1,300      |
| DE* | VILLIERS DIAPASON                                                                      | 3,804      | 3,804      |
| DE* | VIRGINIA RETIREMENT SYSTEM                                                             | 17,003     | 17,003     |
| DE* | VIRGINIA TECH FOUNDATION INC                                                           | 6,027      | 6,027      |
| DE* | VIRTUS ALLIANZGI GLOBAL ALLOCATION FUND                                                | 3,074      | 3,074      |
| DE* | VIRTUS ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND                                        | 868        | 868        |
| DE* | VIRTUS WMC INTERNATIONAL DIVIDEND ETF                                                  | 4,944      | 4,944      |
| DE* | VIVACCIO ISR ACTIONS                                                                   | 308,329    | 308,329    |
| DE* | VNL LP                                                                                 | 2,591      | 2,591      |
| DE* | VONTOBEL FUND (CH) - VESCORE GLOBAL EQUITY MULTI FACTOR C/O VONTOBEL FONDS SERVICES AG | 1,036      | 1,036      |
| DE* | VONTOBEL FUND - VESCORE GLOBAL EQUITY MULTI FACTOR                                     | 2,151      | 2,151      |
| DE* | VOYA INTERNATIONAL INDEX PORTFOLIO                                                     | 1,570      | 1,570      |
| DE* | VWINKA SONDERVERMGEN                                                                   | 94,905     | 94,905     |
| DE* | WALLEYE MANAGER OPPORTUNITIES LLC WALLEYE MANAGER OPPORTUNITIES LLC                    | 54,600     | 54,600     |
| DE* | WAM INVESTMENTS, LLC                                                                   | 1,176      | 1,176      |
| DE* | WASHINGTON STATE INVESTMENT BOARD                                                      | 4,449      | 4,449      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                                                |         |         |
|-----|------------------------------------------------------------------------------------------------|---------|---------|
| DE* | WBW TRUST NUMBER ONE                                                                           | 649     | 649     |
| DE* | WELLINGTON DIVERSIFIED INFLATIONHEDGES FUND                                                    | 22,026  | 22,026  |
| DE* | WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC                                                      | 475     | 475     |
| DE* | WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST INTERNATIONAL | 350,231 | 350,231 |
| DE* | WELLS FARGO FACTOR ENHANCED INTERNATIONAL PORTFOLIO                                            | 52,617  | 52,617  |
| DE* | WELLS FARGO INTERNATIONAL GROWTH PORTFOLIO                                                     | 1,498   | 1,498   |
| DE* | WESPATH FUNDS TRUST                                                                            | 18,354  | 18,354  |
| DE* | WEST YORKSHIRE PENSION FUND                                                                    | 175,000 | 175,000 |
| DE* | WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST                                              | 2,299   | 2,299   |
| DE* | WHEELS COMMON INVESTMENT FUND.                                                                 | 6,159   | 6,159   |
| DE* | WHOLESALE INTERNATIONAL CORE EQUITIES                                                          | 1,153   | 1,153   |
| DE* | WHOLESALE INTERNATIONAL CORE EQUITIES (NZ HEDGED                                               | 3,341   | 3,341   |
| DE* | WHOLESALE UNIT TRUST MSCI GLOBAL INDEX SHARE FUND                                              | 3,725   | 3,725   |
| DE* | WILLIS TOWERS WATSON GROUP TRUST                                                               | 37,191  | 37,191  |
| DE* | WILMINGTON GLOBAL ALPHA EQUITIES FUND                                                          | 7,404   | 7,404   |
| DE* | WILMINGTON INTERNATIONAL FUND                                                                  | 1       | 1       |
| DE* | WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST                                                   | 68,098  | 68,098  |
| DE* | WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND                               | 4,365   | 4,365   |
| DE* | WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.                                     | 44,076  | 44,076  |
| DE* | WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND                                   | 16,045  | 16,045  |
| DE* | WISDOMTREE GLOBAL HIGH DIVIDENDFUND                                                            | 5,448   | 5,448   |
| DE* | WISDOMTREE INTERNATIONAL EFFICIENT CORE FUND                                                   | 5,360   | 5,360   |
| DE* | WISDOMTREE INTERNATIONAL EQUITYFUND                                                            | 76,797  | 76,797  |
| DE* | WISDOMTREE INTERNATIONAL ESG FUND                                                              | 56      | 56      |
| DE* | WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND                                                    | 36,520  | 36,520  |
| DE* | WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND                                                    | 58,860  | 58,860  |
| DE* | WISDOMTREE ISSUER ICAV                                                                         | 13,669  | 13,669  |
| DE* | WORLD EQUITIES                                                                                 | 1,995   | 1,995   |
| DE* | WORLD TRADE ORGANIZATION PENSION PLAN                                                          | 10,682  | 10,682  |
| DE* | WTCN COLLECTIVE INVESTMENT FUNDS TRUST                                                         | 46,819  | 46,819  |
| DE* | WTCN COMMON TRUST FUNDS TRUST OPPORTUNISTIC EQUITY PORTFOLIO                                   | 10,413  | 10,413  |
| DE* | WTCN CONTRARIAN VALUE INFLATION OPPORTUNITIE                                                   | 111,292 | 111,292 |
| DE* | XEROX CANADA EMPLOYEES` RETIREMENT PLAN                                                        | 4,400   | 4,400   |
| DE* | XEROX CORPORATION RETIREMENT SAVINGS PLAN                                                      | 17,500  | 17,500  |
| DE* | XTRACKERS                                                                                      | 6,040   | 6,040   |
| DE* | XTRACKERS (IE) PUBLIC LIMITED COMPANY                                                          | 400,697 | 400,697 |
| DE* | XTRACKERS FTSE DEVELOPED EX US MULTIFACTOR ETF                                                 | 211     | 211     |
| DE* | XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF                                               | 640     | 640     |
| DE* | XTRACKERS MSCI ALL WORLD EX US HIGH DIVIDEND YIELD EQUITY E                                    | 630     | 630     |
| DE* | XTRACKERS MSCI EAFE ESG LEADERS EQUITY ETF                                                     | 3,921   | 3,921   |
| DE* | XTRACKERS MSCI EAFE HEDGED EQUITY ETF                                                          | 1       | 1       |
| DE* | XTRACKERS MSCI EAFE HIGH DIVIDEND YIELD EQUITY ETF                                             | 38,167  | 38,167  |
| DE* | XTRACKERS MSCI EUROPE HEDGED EQUITY ETF                                                        | 1       | 1       |
| DE* | XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF                                                      | 250     | 250     |
| DE* | XTRACKERS MSCI KOKUSAI EQUITY ETF                                                              | 10,344  | 10,344  |
| DE* | ZEPHYR - EUROPE EQUITY ESG OPTIMIZED                                                           | 3,623   | 3,623   |
| DE* | ZEPHYR - OPTIMISED PLUS 1                                                                      | 6,325   | 6,325   |
| DE* | ZEPHYR - OPTIMISED PLUS 2                                                                      | 18,082  | 18,082  |
| DE* | ZOMA CAPITAL PORTFOLIO LLC                                                                     | 14,602  | 14,602  |
| DE* | ZOMA FOUNDATION                                                                                | 2,165   | 2,165   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****AGAINST**

|     |                                                                                                  |         |         |
|-----|--------------------------------------------------------------------------------------------------|---------|---------|
| DE* | ZURICH INSURANCE COMPANY LTD - BRANCH ITALIANA                                                   | 6,203   | 6,203   |
| DE* | ZURICH INVEST ICAV                                                                               | 158,212 | 158,212 |
| DE* | ZURICH INVESTMENTS LIFE S P A                                                                    | 70,811  | 70,811  |
| DE* | ZURICH LIFE ASSURANCE PLC                                                                        | 366,126 | 366,126 |
| DE* | ZVK KVS FONDS                                                                                    | 40,000  | 40,000  |
| DE* | ZWITSERLEVEN INSTITUTIONELE BELEGGINGSFONDSEN - ZWITSERLEVEN DUURZAAM INDEX AANDELENFONDS EUROPA | 16,604  | 16,604  |

|                               |             |
|-------------------------------|-------------|
| <b>Total vote</b>             | 722,404,204 |
| <b>Percentage of voters%</b>  | 98.383663   |
| <b>Percentage of Capital%</b> | 45.531768   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****ABSTENTIONS**

|      |                                                                                                               |         |         |
|------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**  | A.L.M. SVILUPPO IMMOBILIARE S.R.L.                                                                            | 1,350   | 1,350   |
| D**  | ACHILLI GIUSEPPE                                                                                              | 1,000   | 1,000   |
| D**  | ACHILLI MARIA ANGELA                                                                                          | 1,000   | 1,000   |
| D**  | AMARGOS CARLOS                                                                                                | 11,452  | 11,452  |
| D**  | ANTONINI RENATO                                                                                               | 26,825  | 26,825  |
| D**  | ARNABOLDI ALBERTO                                                                                             | 1,049   | 1,049   |
| D**  | ARP HOLGER                                                                                                    | 758     | 758     |
| D**  | ASSERETO GUIDO                                                                                                | 4,150   | 4,150   |
| D**  | ASTORI CESARE                                                                                                 | 9,000   | 9,000   |
| D**  | BACCA LORENZO                                                                                                 | 8,451   | 8,451   |
| D**  | BAGNASCO PAOLO EMILIO                                                                                         | 50,869  | 50,869  |
| D**  | BARDELLI FRANCESCO                                                                                            | 37,269  | 37,269  |
| D**  | BELTRAME GIANFRANCO                                                                                           | 5,000   | 5,000   |
| D**  | BERZOLLA ALEARDO                                                                                              | 10,000  | 10,000  |
| D**  | BIANCHI CESARE                                                                                                | 18,000  | 18,000  |
| D**  | BOLCATO ILEANA                                                                                                | 14,862  | 14,862  |
| D**  | BONAITA ALESSANDRO                                                                                            | 9,498   | 9,498   |
| D**  | BORGINI ROCCO                                                                                                 | 1,000   | 1,000   |
| D**  | BRAGHERO CARLO MARIA                                                                                          | 1,538   | 1,538   |
| D**  | BRIZZI LORELLA                                                                                                | 3,300   | 3,300   |
| D**  | BUSATO MORENO                                                                                                 | 40,000  | 40,000  |
| D**  | BUTLER ERIC                                                                                                   | 29,479  | 29,479  |
| D**  | BUTTAZZONI ALESSANDRA                                                                                         | 2,500   | 2,500   |
| D**  | CANALGRANDE S.R.L.                                                                                            | 18,000  | 18,000  |
| D**  | CAPELLI MARIACRISTINA                                                                                         | 31,915  | 31,915  |
| D**  | CARSENZUOLA FABIO                                                                                             | 38,260  | 38,260  |
| D**  | CELANT MARIO                                                                                                  | 3,910   | 3,910   |
| D**  | CHAIGNEAU VINCENT                                                                                             | 33,175  | 33,175  |
| D**  | COLETTI PAOLO                                                                                                 | 3,200   | 3,200   |
| D**  | COLOMBO ALESSANDRO                                                                                            | 5,801   | 5,801   |
| D**  | CONSIGLIERE CARLO EMANUELE                                                                                    | 86,947  | 86,947  |
| D**  | CONSIGLIERE ISABEL                                                                                            | 86,947  | 86,947  |
| D**  | CONSIGLIERE LUIGI                                                                                             | 86,947  | 86,947  |
| D**  | CONTAVALLI ROBERTO                                                                                            | 300     | 300     |
| D**  | CONTI CHRISTIAN                                                                                               | 41,754  | 41,754  |
| D**  | CREOLA BARBARA                                                                                                | 1,100   | 1,100   |
| D**  | CRISTI ALINE                                                                                                  | 15,000  | 15,000  |
| D**  | CUNEO FRANCO PIERO                                                                                            | 14,500  | 14,500  |
| D**  | D'AMBROSIO ANTONELLA                                                                                          | 800     | 800     |
| D**  | DABONI GIORGIO                                                                                                | 32,762  | 32,762  |
| D**  | DACCO` PAOLA                                                                                                  | 11,410  | 11,410  |
| D**  | DAVANZO ANNALISA                                                                                              | 22,000  | 22,000  |
| D**  | DAVANZO MARIO                                                                                                 | 21,800  | 21,800  |
| D**  | DAVANZO PIETRO                                                                                                | 30,000  | 30,000  |
| D**  | DE JAEGHER JEAN FRANCOIS SABIN BAUDOU M J                                                                     | 1,000   | 1,000   |
| D**  | DE LONGHI SILVIA                                                                                              | 400,000 | 400,000 |
| D**  | DE ZOTTI ORIANA                                                                                               | 450     | 450     |
| D**  | DI STANISLAO SIMON                                                                                            | 15,485  | 15,485  |
| D**  | ENGL GEORG                                                                                                    | 31,826  | 31,826  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Derivative Action

## ABSTENTIONS

|     |                                              |           |    |           |
|-----|----------------------------------------------|-----------|----|-----------|
| D** | FABBRONI RITA                                |           | 40 | 40        |
| D** | FANTINI LUCIA                                | 97,776    |    | 97,776    |
| D** | FELDHOF ROLAND                               | 1,060     |    | 1,060     |
| D** | FERRAMOLA ANDREA                             | 182       |    | 182       |
| D** | FERRARI DI VALBONA CESARE LORENZO            | 47,460    |    | 47,460    |
| D** | FOGOLINI LUIGI                               | 1,154     |    | 1,154     |
| D** | FONDAZIONE CASSA DI RISPARMIO DI ALESSANDRIA | 93,212    |    | 93,212    |
| D** | FORTUNY MARIA GABRIELA                       | 19,264    |    | 19,264    |
| D** | FRIGERIO STEFANO                             | 4,652     |    | 4,652     |
| D** | GARDNER NEIL                                 | 19,980    |    | 19,980    |
| D** | GATTI MARCO                                  | 6,500     |    | 6,500     |
| D** | GHINFANTI CLAUDIA                            | 8,986     |    | 8,986     |
| D** | GILARDONI GABRIELE                           | 1,000     |    | 1,000     |
| D** | GIUSTINIANI BENEDETTO                        | 9,971     |    | 9,971     |
| D** | GODEAS FABIO                                 | 5         |    | 5         |
| D** | GREATTI FEDERICO                             | 50        |    | 50        |
| D** | GUALTIERI LEONARDO                           | 55,000    |    | 55,000    |
| D** | GUALTIERI MARCELLA                           | 20,950    |    | 20,950    |
| D** | GUALTIERI RITA                               | 30,525    |    | 30,525    |
| D** | GUSSONI CLAUDIO ANDREA                       | 8,000     |    | 8,000     |
| D** | INSAGHI STEFANO                              | 90,834    |    | 90,834    |
| D** | ISEPPON MARIA                                | 114       |    | 114       |
| D** | JACEWICZ JAKUB                               | 9,103     |    | 9,103     |
| D** | JANKOVIC MAREK                               | 174,692   |    | 174,692   |
| D** | JAPIT JUTANY                                 | 20,909    |    | 20,909    |
| D** | KOTNIK GIUSEPPINA                            | 5         |    | 5         |
| D** | KRÜMMEL ANDREAS                              | 65,581    |    | 65,581    |
| D** | LE MAIRE TANGUY                              | 45,435    |    | 45,435    |
| D** | LECCI ADRIANO                                | 29,967    |    | 29,967    |
| D** | LECCI CHIARA                                 | 2,580     |    | 2,580     |
| D** | LECCI PAOLO                                  | 10        |    | 10        |
| D** | LESLIE PETER                                 | 12,998    |    | 12,998    |
| D** | LOLE SPA                                     | 4,152,720 |    | 4,152,720 |
| D** | LOMBARDI ANTONIO                             | 18,000    |    | 18,000    |
| D** | LOMBARDI RICCARDO                            | 40,000    |    | 40,000    |
| D** | LUBELLI LUIGI                                | 21,796    |    | 21,796    |
| D** | MAJORANA BENEDETTA                           | 3,165     |    | 3,165     |
| D** | MANSERVISI STEFANO                           | 5,396     |    | 5,396     |
| D** | MARTINI JOHN EUGENE                          | 21,948    |    | 21,948    |
| D** | MARTINOLLI ROBERTO                           | 11,669    |    | 11,669    |
| D** | MARTORANA FRANCESCO BENEDETTO                | 46,311    |    | 46,311    |
| D** | MARZATICO ANTONIO                            | 110,000   |    | 110,000   |
| D** | MATONE ADRIANA                               | 8,500     |    | 8,500     |
| D** | MATONE SERGIO MARIA                          | 8,500     |    | 8,500     |
| D** | MAZZOCCO ALDO                                | 71,417    |    | 71,417    |
| D** | MEDELIN RITA                                 | 1,500     |    | 1,500     |
| D** | MENCARONI UMBERTO                            | 7,000     |    | 7,000     |
| D** | MESNARD RENAUD                               | 14,279    |    | 14,279    |
| D** | MESTRE SERGIO                                | 1,000     |    | 1,000     |
| D** | MIANI EDUILIO                                | 10,000    |    | 10,000    |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****ABSTENTIONS**

|                                             |         |         |
|---------------------------------------------|---------|---------|
| D** MIANI FRANCESCO                         | 2,403   | 2,403   |
| D** MIKOLIC UMBERTO                         | 20,000  | 20,000  |
| D** MORPURGO CRISTINA                       | 3,334   | 3,334   |
| D** NIEDERKOFLER MARIELLA                   | 4,141   | 4,141   |
| D** NOHR PATRICK                            | 694     | 694     |
| D** NOVEL TULLIA                            | 3,000   | 3,000   |
| D** ODIERNA ROBERTO                         | 6,118   | 6,118   |
| D** OLIVERO PIERINA                         | 60,000  | 60,000  |
| D** OREFICE CAMILLA                         | 80      | 80      |
| D** OREFICE CLAUDIO                         | 88,832  | 88,832  |
| D** PAGANO FORTUNATO                        | 13,130  | 13,130  |
| D** PASQUALI STEFANO                        | 400     | 400     |
| D** PELLEGRINI LUCIANA                      | 5,500   | 5,500   |
| D** PERI GIOVANBATTISTA                     | 1,000   | 1,000   |
| D** PICCHIONI DEANNA                        | 4,000   | 4,000   |
| D** PILATO ANTONIO                          | 28,113  | 28,113  |
| D** PLANK THOMAS                            | 73,965  | 73,965  |
| D** PLOTZ CHRISTIAN                         | 4,247   | 4,247   |
| D** PORETTI GIORGIO                         | 10,000  | 10,000  |
| D** POZZANA LUCIANA                         | 1,255   | 1,255   |
| D** POZZANA MARIA LUISA                     | 4,850   | 4,850   |
| D** POZZANA MARIO                           | 25,600  | 25,600  |
| D** RAGUSA ELIANA                           | 57      | 57      |
| D** RAGUSA GIOVANNI                         | 100     | 100     |
| D** RAUNICH LINDA                           | 1       | 1       |
| D** REFORGIATO RECUPERO ANNA MARIA GIOVANNA | 27,842  | 27,842  |
| D** REINHARDT MARC                          | 18,176  | 18,176  |
| D** RENCO S.R.L.                            | 175,000 | 175,000 |
| D** ROESNER AXEL                            | 20,115  | 20,115  |
| D** ROMANI ENRICA                           | 7,877   | 7,877   |
| D** ROQUE CARLOS                            | 11,136  | 11,136  |
| D** ROSSATI MARIA PIA                       | 31,641  | 31,641  |
| D** SACCON VALERIA                          | 20,000  | 20,000  |
| D** SALDANERI SIMONE                        | 4,261   | 4,261   |
| D** SANCIN FULVIA                           | 50,145  | 50,145  |
| D** SAVADORI GIAMBRUNO                      | 2,700   | 2,700   |
| D** SAVRE PATRICK                           | 18,272  | 18,272  |
| D** SCAPINI MARIA                           | 1,630   | 1,630   |
| D** SCARLATO MAURO                          | 2,000   | 2,000   |
| D** SCIACCA LUCIA                           | 52,565  | 52,565  |
| D** SCIANNACA BRUNO                         | 1       | 1       |
| D** SERRA MICHELE                           | 14,440  | 14,440  |
| D** SOLLAZZO BRUNO                          | 44,159  | 44,159  |
| D** STEFANI SILVIA                          | 16,200  | 16,200  |
| D** SURIAN ALESSANDRO                       | 9,555   | 9,555   |
| D** TAGLIABUE ALESSANDRO                    | 7,023   | 7,023   |
| D** TEGLIO PAOLA MATILDE                    | 1,370   | 1,370   |
| D** TOMASIN GIANCARLO                       | 37,500  | 37,500  |
| D** TOMATIS MARIA LUISA                     | 5,139   | 5,139   |
| D** VALACCHI ANDREA                         | 16,555  | 16,555  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****ABSTENTIONS**

|                               |                    |  |        |        |
|-------------------------------|--------------------|--|--------|--------|
| D**                           | VAN VOORDEN SANDER |  | 10,992 | 10,992 |
| D**                           | VIDALI CRISTIANA   |  | 500    | 500    |
| D**                           | VIVIANI ALFREDO    |  | 56,500 | 56,500 |
| D**                           | WILK PETER         |  | 38,082 | 38,082 |
| D**                           | WONG STEVE         |  | 10,880 | 10,880 |
| D**                           | WUNDERLICH MAX     |  | 1,431  | 1,431  |
| D**                           | YUAN JACK          |  | 26,014 | 26,014 |
| D**                           | ZAJEC TAMARA       |  | 3,334  | 3,334  |
| D**                           | ZAMBRANO CLAUDIO   |  | 2,155  | 2,155  |
| D**                           | ZAMBRUNO ELENA     |  | 1,000  | 1,000  |
| D**                           | ZOTTA MICHELE      |  | 5,839  | 5,839  |
| D**                           | ZUANELLA STEVEN    |  | 27,316 | 27,316 |
| <b>Total vote</b>             | <b>7,895,000</b>   |  |        |        |
| <b>Percentage of voters%</b>  | <b>1.075214</b>    |  |        |        |
| <b>Percentage of Capital%</b> | <b>0.497607</b>    |  |        |        |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

RESULTS OF VOTING

**Subject: Derivative Action**

**NOT VOTING**

|                        |          |
|------------------------|----------|
| Total vote             | 0        |
| Percentage of voters%  | 0.000000 |
| Percentage of Capital% | 0.000000 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****VOTING EXCLUDED FROM QUORUM**

|     |                                                                                                                     |            |            |
|-----|---------------------------------------------------------------------------------------------------------------------|------------|------------|
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |            |            |
| *** | BUONGIOVANNI SERGIO                                                                                                 | 630,000    | 630,000    |
| **D | GOODJOHN & CO. S.R.L                                                                                                | 1,020,000  | 1,020,000  |
| **D | FONDAZIONE MARIA VILMA E BIANCA QUERCI                                                                              | 1,400,000  | 1,400,000  |
| *** | MARRO DANTE                                                                                                         | 100,000    | 100,000    |
| *** | CARLETTI SPERANZA MARGHERITA                                                                                        | 5,000      | 5,000      |
| **D | FINCARL SPA                                                                                                         | 25,000     | 25,000     |
| *** | D'AVANZO NINO                                                                                                       | 110,000    | 110,000    |
| *** | FRANZI ROBERTA                                                                                                      | 20,000     | 20,000     |
| *** | IULIANI TERESA                                                                                                      | 250,000    | 250,000    |
| *** | SARDELLARO LUCIANA                                                                                                  | 3,000      | 3,000      |
| *** | GRAFFI FRANCESCA                                                                                                    | 6,000      | 6,000      |
| *** | CAPUTI MASSIMO                                                                                                      | 190,000    | 190,000    |
| *** | MANACORDA EMANUELA                                                                                                  | 6,000      | 6,000      |
| *** | CAJANI GIULIA                                                                                                       | 3,150      | 3,150      |
| *** | CAJANI VITTORIO                                                                                                     | 5,220      | 5,220      |
| *** | FERRANDI TIZIANA                                                                                                    | 5,220      | 5,220      |
| *** | CAJANI MATTEO                                                                                                       | 3,150      | 3,150      |
| *** | JACOMINI SANDRA                                                                                                     | 10,000     | 10,000     |
| *** | BETTINI MARIA PIA                                                                                                   | 1,500      | 1,500      |
| *** | FOA DINO                                                                                                            | 4,000      | 4,000      |
| *** | SEGRE MASSIMO                                                                                                       | 5,400      | 5,400      |
| *** | TERRACINA CLAUDIA                                                                                                   | 4,000      | 4,000      |
| *** | DE SANTIS LUCIANO                                                                                                   | 4,000      | 4,000      |
| *** | DE SANTIS PATRIZIA                                                                                                  | 8,200      | 8,200      |
| *** | VACCARI GIAN CARLO                                                                                                  | 9,000      | 9,000      |
| *** | DE SANTIS BARBARA                                                                                                   | 1,000      | 1,000      |
| *** | FORATTINI FEDERICO                                                                                                  | 2,000      | 2,000      |
| *** | FESTA LUCIANO                                                                                                       | 8,125      | 8,125      |
| *** | BASSO EMANUELE                                                                                                      | 6,000      | 6,000      |
| *** | SCARLATO ALBERTO                                                                                                    | 39,000     | 39,000     |
| **D | GREGORIO CHIORINO SRL                                                                                               | 200,000    | 200,000    |
| *** | PENE' FRANCO                                                                                                        | 350,000    | 350,000    |
| *** | GUAITOLI ADRIANO                                                                                                    | 24,000     | 24,000     |
| *** | RAPACCINI LEONARDO                                                                                                  | 16,000     | 16,000     |
| *** | GRANATO LORENZO                                                                                                     | 130        | 130        |
| **D | FONDAZIONE GIOVAN BATTISTA BARONI ONLUS                                                                             | 450,000    | 450,000    |
| *** | CECCARELLI LUIGI                                                                                                    | 75,000     | 75,000     |
| *** | CECCARELLI TOMMASO                                                                                                  | 75,000     | 75,000     |
| **D | SOCIETA' AGRICOLA MACCHIA CARBONA S C/O STENDARDI ANDREA                                                            | 10,000     | 10,000     |
| *** | SERVI VALERIA                                                                                                       | 25,187     | 25,187     |
| *** | UGOLINI GIANCARLO                                                                                                   | 1,000      | 1,000      |
| *** | LOMURNO FILIPPO                                                                                                     | 7,195      | 7,195      |
| *** | CAIAZZA ROCCO                                                                                                       | 12,400     | 12,400     |
| **D | GAMMA SRL                                                                                                           | 7,500,000  | 7,500,000  |
| **D | PANTHEON 2000 SPA                                                                                                   | 4,300,000  | 4,300,000  |
| **D | CCC 15 SRL                                                                                                          | 900,000    | 900,000    |
| **D | FINANZIARIA ITALIA 2005 SPA                                                                                         | 4,500,000  | 4,500,000  |
| **D | VM 2006 SRL                                                                                                         | 40,500,000 | 40,500,000 |
| **D | QUARTA IBERICA SRL                                                                                                  | 4,200,000  | 4,200,000  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Derivative Action

## VOTING EXCLUDED FROM QUORUM

|     |                                              |            |            |
|-----|----------------------------------------------|------------|------------|
| **D | SO.CO.GE.IM SPA                              | 500,000    | 500,000    |
| **D | CALTAGIRONE S.P.A.                           | 5,800,000  | 5,800,000  |
| **D | CAPITOLIUM SRL                               | 500,000    | 500,000    |
| **D | MANTEGNA 87 S.R.L.                           | 7,100,000  | 7,100,000  |
| **D | CALTAGIRONE EDITORE SPA                      | 3,350,000  | 3,350,000  |
| **D | FINCED SRL                                   | 5,450,000  | 5,450,000  |
| **D | ACQUA CAMPANIA SPA                           | 1,000,000  | 1,000,000  |
| **D | FINCAL S.P.A.                                | 72,300,000 | 72,300,000 |
| *** | PRINCIPATO GIUSEPPE                          | 5,500      | 5,500      |
| *** | AMELI LORETTA                                | 5,500      | 5,500      |
| *** | BORSINI STEFANO                              | 3,000      | 3,000      |
| *** | COLETTI MASSIMO                              | 10,500     | 10,500     |
| *** | GALZIGNA VANNA                               | 2,500      | 2,500      |
| *** | ERYGINA LIUDMILA                             | 4,000      | 4,000      |
| *** | LAINI ADALGISA                               | 4,000      | 4,000      |
| *** | CUSMAI ROBERTO                               | 11,000     | 11,000     |
| *** | MODESTI FRANCESCO                            | 15,000     | 15,000     |
| *** | FARINON GABRIELLA                            | 4,000      | 4,000      |
| *** | ANDREUSSI DANIELA                            | 12,850     | 12,850     |
| *** | STAFFA ANTONIO                               | 15,000     | 15,000     |
| *** | STAFFA MARIA SOLE                            | 50,000     | 50,000     |
| *** | MAJORE ALBINO                                | 30,000     | 30,000     |
| *** | COMELLO NOBILE FRANCESCA                     | 31,240     | 31,240     |
| *** | SPECIE ALESSANDRA                            | 350        | 350        |
| *** | MASSA GIUSEPPE                               | 3,062      | 3,062      |
| *** | DURAZZO CLIZIA                               | 700        | 700        |
| *** | CICCHETTI SIMONETTA                          | 1,200      | 1,200      |
| *** | CARNEVALI AURELIO                            | 15,000     | 15,000     |
| *** | DI PAOLA VITTORIO                            | 100,000    | 100,000    |
| **D | FAMIFIN SPA                                  | 450,000    | 450,000    |
| **D | ELLE EFFE 2009 SRL                           | 275,000    | 275,000    |
| *** | CAPELLI ANTONIO                              | 800        | 800        |
| **D | PARTECIPAZIONI FINANZIARIE 4C SRL UNIPERSONA | 1,300,000  | 1,300,000  |
| *** | OETIKER ANNE CRISTINE                        | 43,000     | 43,000     |
| *** | OETIKER HENRI MARC                           | 46,000     | 46,000     |
| *** | STERBINI MICHELE                             | 1,450      | 1,450      |
| *** | STERBINI CARLO                               | 250        | 250        |
| *** | DI PAOLA FABRIZIO PAOLO                      | 73,000     | 73,000     |
| **D | GIOMBINI FINANZIARIA SPA                     | 250,000    | 250,000    |
| *** | MARCATILI CARLA                              | 4,420      | 4,420      |
| *** | MIAZZO RICCARDO                              | 68,450     | 68,450     |
| *** | RUSCONI CLERICI GASPARA                      | 8,033      | 8,033      |
| *** | DOZZIO CAGNONI UGO                           | 1,772      | 1,772      |
| *** | MONTANELLI MAURO                             | 6,000      | 6,000      |
| *** | MARRONE FRANCESCO                            | 300        | 300        |
| *** | ZANIBONI VITTORIO                            | 10,526     | 10,526     |
| *** | CIRINA` LUCIANO                              | 168,995    | 168,995    |
| *** | CASSIO ANTONIO                               | 127,709    | 127,709    |
| *** | BERNICH LIVIO                                | 2,000      | 2,000      |
| *** | FERLUGA ERIKA                                | 510        | 510        |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****VOTING EXCLUDED FROM QUORUM**

|     |                                                |           |           |
|-----|------------------------------------------------|-----------|-----------|
| *** | BACCALIN CARLO                                 | 41,000    | 41,000    |
| *** | SOMMARIVA SERGIO                               | 20,174    | 20,174    |
| *** | SANTARSIERO ALESSANDRO                         | 30,000    | 30,000    |
| *** | BERTOLINI LAURA                                | 6,000     | 6,000     |
| *** | SALOM PAOLO                                    | 15,836    | 15,836    |
| *** | TUCCI SERGIO                                   | 1,000     | 1,000     |
| *** | SIEGA MICHELA                                  | 957       | 957       |
| *** | PUPPIN SILVANA                                 | 700       | 700       |
| *** | CARPENEDO VALERIA                              | 39,000    | 39,000    |
| *** | FAVARO RUGGERO                                 | 4,160     | 4,160     |
| *** | COSTANTINI MARINA                              | 1,509     | 1,509     |
| *** | LERZA ENRICO                                   | 579       | 579       |
| *** | SFORZA MAURILIO GIUSEPPE                       | 2,808     | 2,808     |
| *** | GIOVANNINI MARINA                              | 25,579    | 25,579    |
| *** | SCANFERLA GIORGIA                              | 9,500     | 9,500     |
| *** | VILLA MAURIZIA CARLA                           | 1,055     | 1,055     |
| *** | FELICIAN LEONARDO                              | 100       | 100       |
| *** | FELICIAN GIULIA                                | 150       | 150       |
| *** | FRACCAROLI FAUSTO                              | 30,000    | 30,000    |
| *** | MINOZZI ROMANO                                 | 1,409,021 | 1,409,021 |
| *** | BARBATI MICHELE                                | 13,000    | 13,000    |
| *** | MATTII LORENZO                                 | 50        | 50        |
| *** | LATTANZIO RUGGERO                              | 200       | 200       |
| **D | FONDAZIONE NAZIONALE DELLE COMUNICAZIONI       | 200,000   | 200,000   |
| **D | DANILO IERVOLINO                               | 1,500,000 | 1,500,000 |
| *** | CALTAGIRONE SAVERIO                            | 16,000    | 16,000    |
| **D | 901 TUSCOLANA                                  | 21,000    | 21,000    |
| *** | DE CESARE LUIGI                                | 6,240     | 6,240     |
| *** | BARENGHI ANDREA                                | 3,450     | 3,450     |
| *** | LAMI CAMILLO                                   | 162,000   | 162,000   |
| *** | FUMAGALLI VIRGINIA                             | 1,176     | 1,176     |
| *** | LANZONI GUIDO                                  | 6,864     | 6,864     |
| *** | CASTELLINI MARIA                               | 2,500     | 2,500     |
| *** | BAXA ANTONIO                                   | 34,000    | 34,000    |
| *** | ALDE GIUSEPPE                                  | 13,000    | 13,000    |
| *** | MENEGOTTO MARCO                                | 5,000     | 5,000     |
| *** | CAPECE MINUTOLO DEL SASSO MASSIMILIANO         | 201       | 201       |
| **D | MI.MO.SE. SOCIETA' PER AZIONI                  | 381,000   | 381,000   |
| *** | DELLI COLLI GAETANO                            | 37,000    | 37,000    |
| *** | BIANCHI MARIALUISA                             | 53,000    | 53,000    |
| *** | GARANCINI GIANMARCO                            | 600       | 600       |
| **D | S.AL.PO - SOCIETA' ALLUMINIO IN POLVERE S.R.L. | 32,000    | 32,000    |
| *** | BOGHI ALBERTO                                  | 7,216     | 7,216     |
| *** | LANZANI VITTORIA MADDALENA                     | 7,424     | 7,424     |
| *** | BOGHI DAVIDE ANTONIO                           | 12,060    | 12,060    |
| *** | BOGHI SOFIA VITTORIA                           | 9,973     | 9,973     |
| *** | CAVALLINI MICHELE                              | 140,010   | 140,010   |
| *** | CAVALLINI STEFANO                              | 380,000   | 380,000   |
| *** | CAVALLINI MARINA                               | 75,000    | 75,000    |
| *** | CAVALLINI ARMANDO                              | 20,000    | 20,000    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Derivative Action

## VOTING EXCLUDED FROM QUORUM

|     |                                         |           |           |
|-----|-----------------------------------------|-----------|-----------|
| **D | AR.CA. S.R.L.                           | 75,000    | 75,000    |
| *** | FASSIO MARIO WALTER                     | 41,500    | 41,500    |
| *** | VAUDANO PIER LUIGI                      | 10,300    | 10,300    |
| *** | ROSSI ALIDA                             | 5,130     | 5,130     |
| *** | DI MARZIO MICHELE                       | 5,100     | 5,100     |
| *** | DI MARZIO FILIPPO                       | 2,800     | 2,800     |
| *** | BARDIN GIOVANNI                         | 800       | 800       |
| *** | ZOVI MARIA CARLA                        | 1,900     | 1,900     |
| *** | OLIVA VANDA BIANCA ROSA                 | 11,700    | 11,700    |
| *** | SESSA UMBERTO                           | 500       | 500       |
| *** | CONTE NICOLO`                           | 3,654     | 3,654     |
| *** | ROVEDA GUIDO                            | 10,000    | 10,000    |
| *** | MALTEMPI FULVIO                         | 30,000    | 30,000    |
| *** | GIOIA TULLIO                            | 10        | 10        |
| *** | MENARDI FRANCESCO                       | 6,500     | 6,500     |
| *** | CHITTOLINA MARIO                        | 50,000    | 50,000    |
| *** | CERRUTTI MARIA TERESA                   | 600       | 600       |
| *** | MATTA LUIGI                             | 600       | 600       |
| *** | RAVASIO RENATO                          | 12,500    | 12,500    |
| *** | PIZZI VINCENZO                          | 8,400     | 8,400     |
| *** | SERENA MAURIZIO                         | 1,000     | 1,000     |
| **D | FONDAZIONE CASSA DI RISPARMIO DI CUNEO  | 864,600   | 864,600   |
| *** | GAMBA SILVIA                            | 30,000    | 30,000    |
| *** | LATTANZIO PIER LUIGI FIRMIANO           | 40,000    | 40,000    |
| *** | COVELLI VINCENZO                        | 10,000    | 10,000    |
| **D | IRIS CERAMICA GROUP SOCIETA` PER AZIONI | 2,659,762 | 2,659,762 |
| **D | GRANITIFIANDRE SOCIETA` PER AZIONI      | 539,573   | 539,573   |
| *** | RADAELLI MARIO                          | 16,000    | 16,000    |
| *** | STAFFA SABINA                           | 52,500    | 52,500    |
| *** | GUAZZO GERARDI ANDREA                   | 100,000   | 100,000   |
| *** | MENOZZI MARIA CRISTINA                  | 6,000     | 6,000     |
| *** | GIOVANNINI LUIGI                        | 7,041     | 7,041     |
| *** | LIBRIZZI LUCIA                          | 1,300     | 1,300     |
| *** | GABRIELLI CARLO                         | 4,000     | 4,000     |
| *** | MATERNINI MARIA                         | 16,000    | 16,000    |
| *** | GIANI GIANCARLO                         | 9,000     | 9,000     |
| *** | IANNUZZO RAFFAELE                       | 11,506    | 11,506    |
| *** | FAGGIONI ADRIANO                        | 633       | 633       |
| *** | SURACE CARLO                            | 6,491     | 6,491     |
| *** | ZAMOLO GIORGIO                          | 2,500     | 2,500     |
| *** | SCHIAVONE CARLO                         | 800       | 800       |
| *** | COSTA ALESSANDRO                        | 133,000   | 133,000   |
| *** | CARRAROLI DANIELE                       | 8,000     | 8,000     |
| *** | DEL VECCHIO ANTONIO                     | 6,500     | 6,500     |
| *** | FERRARESI GIAN MARIA                    | 22,000    | 22,000    |
| *** | CONFORTO CARLA                          | 3,000     | 3,000     |
| *** | PAGANO AGOSTINO                         | 3,000     | 3,000     |
| *** | DALEBBA ANGELO                          | 121,546   | 121,546   |
| *** | ARCHI MARIA CRISTINA                    | 15,000    | 15,000    |
| *** | RISSE FRANCA                            | 18,500    | 18,500    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Derivative Action

## VOTING EXCLUDED FROM QUORUM

|     |                                      |         |         |
|-----|--------------------------------------|---------|---------|
| *** | ZANARDI ALVISE                       | 23,000  | 23,000  |
| *** | CATELLANI RENZO                      | 7,000   | 7,000   |
| *** | PEDROTTI PAOLA                       | 11,258  | 11,258  |
| *** | GUAZZO ADRIANA                       | 60,632  | 60,632  |
| *** | BERGAMINI CESARINA                   | 500     | 500     |
| *** | POZZI MARIO                          | 4,000   | 4,000   |
| *** | DE SANTIS LUCIANO                    | 80,000  | 80,000  |
| *** | MICCIO STEFANO                       | 555     | 555     |
| *** | LUNAZZI MARCO                        | 7,000   | 7,000   |
| *** | BEDUSCHI MASSIMO                     | 2,500   | 2,500   |
| *** | BARDIN ROMOLO                        | 3,000   | 3,000   |
| *** | MARALDI LUCIANA                      | 728     | 728     |
| *** | DONATI DAVIDE                        | 400     | 400     |
| **D | MEDIOCREDITO TRENTO ALTO ADIGE S.P.A | 351,000 | 351,000 |
| *** | BERETTA ROBERTO                      | 11,170  | 11,170  |
| *** | BERGONZI MARIA PIA                   | 40,000  | 40,000  |
| *** | BASSI MASSIMO                        | 114     | 114     |
| *** | BERNARDELLI CRISTIANO FABIO          | 540     | 540     |
| *** | CAMPAGNOLI ROBERTA                   | 750     | 750     |
| *** | FORESTI ALBERTO                      | 750     | 750     |
| *** | CASTOLDI ROBERTO                     | 270     | 270     |
| *** | CESARETTI GIORDANO ORSINI GIULIANO   | 3,000   | 3,000   |
| *** | DI CRESCE ALESSANDRO                 | 2,185   | 2,185   |
| *** | DI CRESCE ANGELO                     | 2,000   | 2,000   |
| *** | FONTANA ALESSANDRO                   | 550     | 550     |
| *** | GIAFFEI PAOLO                        | 16,500  | 16,500  |
| *** | MASSAI RICCARDO                      | 1,162   | 1,162   |
| *** | MASSETI MARIO                        | 600     | 600     |
| *** | MEZZETTA LUCIANO                     | 500     | 500     |
| *** | MORELLI GABRIELE                     | 3,120   | 3,120   |
| *** | NAPOLETANO FILIPPO                   | 650     | 650     |
| *** | ONDEDEI STEFANO                      | 2,555   | 2,555   |
| *** | PAPA SALVATORE                       | 1,300   | 1,300   |
| *** | PIPINO FRANCESCA                     | 3,500   | 3,500   |
| *** | PIROTTA IRENE                        | 18,500  | 18,500  |
| *** | PORRO FERRUCCIO                      | 5,000   | 5,000   |
| *** | QUARATO PIERPAOLO                    | 1,600   | 1,600   |
| *** | RABAIOLI GIUSEPPE                    | 10,000  | 10,000  |
| *** | ROMITO DOMENICO                      | 3,000   | 3,000   |
| *** | SCIALLA STELVIO                      | 11,000  | 11,000  |
| *** | TACCONI STEFANIA                     | 1,144   | 1,144   |
| *** | TOCCACELLI LUIGI                     | 700     | 700     |
| *** | STREPPARAVA GIORGIO                  | 2,000   | 2,000   |
| *** | FANTONI DAVIDE                       | 2,910   | 2,910   |
| *** | BAFUNNO VINCENZO                     | 286     | 286     |
| *** | BALDAN MASSIMILIANO                  | 29      | 29      |
| *** | BALDAN VALTER                        | 64      | 64      |
| *** | BARCELLA WALTER                      | 400     | 400     |
| *** | BALDINI MATTEO                       | 312     | 312     |
| *** | BERGONZI GIOVANNA                    | 75,000  | 75,000  |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Derivative Action

## VOTING EXCLUDED FROM QUORUM

|     |                                        |         |         |
|-----|----------------------------------------|---------|---------|
| *** | FERRARI GIOVANNI                       | 84      | 84      |
| *** | LEUZZI MARCELLO                        | 2,500   | 2,500   |
| *** | LUCCHIN EMMA                           | 9,450   | 9,450   |
| *** | MARTINELLI EMANUELE                    | 5,500   | 5,500   |
| *** | MIAZZO FRANCESCA                       | 2,100   | 2,100   |
| *** | RESENTERRA GERMANA                     | 1,100   | 1,100   |
| *** | RICCIO LUIGI                           | 1,800   | 1,800   |
| *** | RIGATO FEDERICA                        | 168     | 168     |
| *** | VALERIO ROBERTO                        | 747     | 747     |
| *** | POLATTI SARA                           | 30      | 30      |
| *** | BERNANTE ROBERTO                       | 7,400   | 7,400   |
| *** | BERNARDI DAVIDE                        | 3,000   | 3,000   |
| *** | FORZA STEFANO                          | 6,000   | 6,000   |
| *** | GUERRA STEFANO                         | 200     | 200     |
| *** | TEGON BRUNO                            | 1,100   | 1,100   |
| *** | CUNEO SOLARI JUAN BAUTISTA             | 155,960 | 155,960 |
| **D | INVERSIONES EL ABEDUL SPA              | 167,501 | 167,501 |
| **D | INVERSIONES LOS OLIVOS SPA             | 295,699 | 295,699 |
| *** | DEL VECCHIO CLAUDIO                    | 85,000  | 85,000  |
| *** | COSTAMAGNA CLAUDIO                     | 40,000  | 40,000  |
| *** | GABRIELLI MARCO                        | 250     | 250     |
| *** | PITTER CLAUDIA                         | 17,381  | 17,381  |
| *** | PITTER ANTONIO                         | 18,570  | 18,570  |
| *** | CORNETTO BOURLLOT GIUSEPPE             | 7,400   | 7,400   |
| *** | JONA CELESIA LORENZA ANGELICA GIUDITTA | 80,000  | 80,000  |
| *** | ZANARDI ENZO                           | 156,666 | 156,666 |
| *** | GEROTTO LAURA                          | 25,000  | 25,000  |
| *** | BROGI MARINA                           | 2,580   | 2,580   |
| **D | FRANCESCO BRIOSCHI EDITORE S.R.L.      | 32,100  | 32,100  |
| **D | SOFIA HOLDING                          | 600,000 | 600,000 |
| *** | PENTIMALLI RICCARDO                    | 90,000  | 90,000  |
| *** | ORSI MANGELLI BARBARA                  | 411,534 | 411,534 |
| *** | LONATI ETTORE                          | 329,333 | 329,333 |
| *** | LONATI FAUSTO                          | 338,499 | 338,499 |
| **D | FRANCO FRABRONI FINIM SPA              | 193,450 | 193,450 |
| *** | OLIVA VIRGINIA                         | 78,118  | 78,118  |
| *** | ORSI MANGELLI ALVERA` LUIGI FILIPPO    | 203,000 | 203,000 |
| *** | BELLINELLO MERI                        | 4,000   | 4,000   |
| *** | PREVIATELLO DANIELLA                   | 3,000   | 3,000   |
| *** | BELLINELLO PIETRO                      | 1,000   | 1,000   |
| *** | SERAPIAN STEFANO ARTIN                 | 10,400  | 10,400  |
| *** | BOLDRINI GIANCARLO                     | 158,080 | 158,080 |
| *** | SERAPIAN ARDAVAST CARLO                | 78,467  | 78,467  |
| *** | GIORDANO LANZA ROGELIA                 | 594     | 594     |
| *** | MATTEINI BRUNO                         | 8,000   | 8,000   |
| *** | GREGGIO RENZO                          | 140,000 | 140,000 |
| *** | ACERBIS GUIDO                          | 1,650   | 1,650   |
| *** | PESCARMONA PIETRO ALEXANDRE            | 108,907 | 108,907 |
| *** | DEL VECCHIO MARISA                     | 105,303 | 105,303 |
| *** | LIVI PAOLO                             | 13,300  | 13,300  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****VOTING EXCLUDED FROM QUORUM**

|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | BASTIANELLO ANDREA                                                                                          | 256,000 | 256,000 |
| **D | CARIMONTE HOLDING SPA                                                                                       | 50,000  | 50,000  |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | COLACINO VINCENZO                                                                                           | 65,000  | 65,000  |
| *** | COLACINO FRANCESCA                                                                                          | 5,000   | 5,000   |
| *** | COLACINO ROBERTA                                                                                            | 1,001   | 1,001   |
| *** | FACCHIN GIULIANA                                                                                            | 15,000  | 15,000  |
| *** | MENEGAZZO BRUNO                                                                                             | 8,000   | 8,000   |
| *** | DEL NEGRO ALDO                                                                                              | 7,327   | 7,327   |
| *** | TURCO LUCIANA                                                                                               | 688     | 688     |
| *** | MENESTRINA MIRTA                                                                                            | 2,000   | 2,000   |
| *** | VANZINI LORENZO                                                                                             | 1,000   | 1,000   |
| *** | MARCHESE ONOFRIO                                                                                            | 14,000  | 14,000  |
| *** | TROISI FABRIZIO                                                                                             | 7,000   | 7,000   |
| *** | PERANTONI MARIO                                                                                             | 67,651  | 67,651  |
| *** | PALLOTTA GIOVANNI                                                                                           | 6,826   | 6,826   |
| *** | BARBERA AGATA                                                                                               | 2,000   | 2,000   |
| *** | ANGELONI MATTEO                                                                                             | 14,865  | 14,865  |
| *** | MILANESI VIRGINIA                                                                                           | 22,500  | 22,500  |
| *** | FRIGIOLA FABIO                                                                                              | 23,000  | 23,000  |
| *** | FRIGIOLA GIULIO                                                                                             | 23,000  | 23,000  |
| *** | GAROSI RICCARDO                                                                                             | 8,000   | 8,000   |
| *** | PERANTONI LUCIA                                                                                             | 8,000   | 8,000   |
| *** | VALSECCHI GUIDO                                                                                             | 9,500   | 9,500   |
| *** | PICELLO GIAMPAOLO                                                                                           | 7,000   | 7,000   |
| *** | SANDONATI GRAZIA MARIA                                                                                      | 7,400   | 7,400   |
| *** | GRANATO GIORGIO                                                                                             | 7,400   | 7,400   |
| *** | FANO FRANCESCA                                                                                              | 130,500 | 130,500 |
| *** | BONETTI CRISTINA MARIA                                                                                      | 28,764  | 28,764  |
| *** | CIMATTI STEFANO                                                                                             | 11,058  | 11,058  |
| *** | SCHIVO EMANUELE                                                                                             | 6,165   | 6,165   |
| *** | RICCITELLI GIACOMO                                                                                          | 400     | 400     |
| *** | CUSI CRISTINA                                                                                               | 39,350  | 39,350  |
| *** | DALLA SANTA GABRIELE                                                                                        | 6,685   | 6,685   |
| *** | TOTTA ETTORE                                                                                                | 6,864   | 6,864   |
| *** | GAETANI BIAGIO                                                                                              | 24,256  | 24,256  |
| *** | MARCHETTI ROBERTA                                                                                           | 5,000   | 5,000   |
| *** | PAGANI ANNAMARIA                                                                                            | 21,500  | 21,500  |
| *** | CASOLI CLAUDIO                                                                                              | 32,000  | 32,000  |
| *** | BOCCIARELLI ANNA PAOLA                                                                                      | 15,000  | 15,000  |
| *** | MASCIONI GIUSEPPE                                                                                           | 20,000  | 20,000  |
| *** | FERRARIO MICHELA                                                                                            | 7,939   | 7,939   |
| *** | TACCONI MARIA                                                                                               | 30,799  | 30,799  |
| *** | FERRARIO ANGELO                                                                                             | 119,201 | 119,201 |
| *** | GALLO GIUSEPPE                                                                                              | 5,000   | 5,000   |
| *** | MASTRODONATO ROLANDO                                                                                        | 7,943   | 7,943   |
| *** | CAGGIANO BIAGIO                                                                                             | 10,000  | 10,000  |
| *** | FARINA ANTONIO                                                                                              | 694     | 694     |
| *** | PRESEL SERGIO                                                                                               | 19,700  | 19,700  |
| *** | CERVANI ROBERTA                                                                                             | 25,000  | 25,000  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Derivative Action

## VOTING EXCLUDED FROM QUORUM

|     |                                |         |         |
|-----|--------------------------------|---------|---------|
| *** | BIANCHI ALFREDO                | 15,000  | 15,000  |
| *** | BAGNONI FEDERICO               | 55,000  | 55,000  |
| *** | DE ROBERTIS ALDO               | 18,500  | 18,500  |
| *** | COSTAMAGNA FRANCO              | 24,000  | 24,000  |
| *** | GANDINI MASSIMO PIERATTILIO    | 771     | 771     |
| *** | VECCHIO GIUSEPPE               | 8,876   | 8,876   |
| *** | DALLAGO GIORGIO                | 6,000   | 6,000   |
| *** | DI PIETRO ADRIANO              | 7,100   | 7,100   |
| *** | CAVIGLIA CORRADO               | 18,500  | 18,500  |
| *** | FERRARI MAURIZIO               | 9,000   | 9,000   |
| *** | FERRI DEANNA                   | 1,000   | 1,000   |
| *** | MUZIO GIOVANNI                 | 192,500 | 192,500 |
| *** | MUZIO EMILIO                   | 150,000 | 150,000 |
| *** | BUSCARINI GIANFRANCO           | 21,392  | 21,392  |
| *** | MAJORE ALBINO                  | 40,000  | 40,000  |
| **D | SOCIETA` ITALIANA DI REVISIONE | 100,000 | 100,000 |
| *** | RONCHI PAOLA                   | 14,901  | 14,901  |
| *** | RONCHI PIER LUISA              | 19,955  | 19,955  |
| *** | MALPENSI STEFANO               | 26,340  | 26,340  |
| *** | ORSINI BARONI LUCA             | 285,000 | 285,000 |
| **D | ZETA INVESTMENT SRL            | 113,545 | 113,545 |
| *** | GAMBARDELLA ANTONIO            | 2,000   | 2,000   |
| *** | PERNIGO MICHELE                | 10,000  | 10,000  |
| *** | MANCINI FRANCESCO              | 3,080   | 3,080   |
| *** | BLASEVICH BARBARA              | 2,000   | 2,000   |
| *** | ANTENUCCI RODOLFO              | 6,250   | 6,250   |
| *** | BASSI DAVIDE                   | 5,000   | 5,000   |
| *** | BIANCO SERGIO                  | 1,343   | 1,343   |
| *** | FEZZA ANTONIO                  | 150     | 150     |
| *** | GIANFELICI LUCA                | 250     | 250     |
| *** | GIURCO GRAZIANO                | 1,486   | 1,486   |
| *** | GUALCO FERRUCCIO               | 4,100   | 4,100   |
| *** | POGGI GIANNI                   | 250     | 250     |
| *** | RAIOLA EMANUELE                | 100     | 100     |
| *** | RUGGERI RICCARDO               | 100     | 100     |
| *** | VOLONGHI MAURIZIO              | 1,144   | 1,144   |
| *** | CAPPA EDOARDO                  | 3,236   | 3,236   |
| *** | VIOTTINI LAURA                 | 24      | 24      |
| *** | CASTIGLIONI ANNA MARIA         | 110,000 | 110,000 |
| *** | BORTOLINI ALESSANDRO           | 1,900   | 1,900   |
| *** | ANGELONI PIETRO                | 4,000   | 4,000   |
| *** | SOLELLO RENATA                 | 6,250   | 6,250   |
| *** | MICCINATTI ENZO                | 5,000   | 5,000   |
| *** | SIGNANI ALAN                   | 30      | 30      |
| *** | KOROSIC DAVID                  | 150     | 150     |
| *** | SAMBUCO LUIGI                  | 1       | 1       |
| *** | LOLLI LUCIANO                  | 2,000   | 2,000   |
| *** | SPALLA FRANCO                  | 48,800  | 48,800  |
| *** | VERONESE BRUNELLO              | 7,500   | 7,500   |
| *** | MIANI CALABRESE PAOLA          | 7,500   | 7,500   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action**

\*\*\* VERONESE FLAMINIA GAIA MARIA  
\*\*\* VITALE LORENZO  
\*\*\* DEL PIANTO PAOLO  
\*\*\* BRINI ENRICO

**Total vote** 183,352,487  
**Percentage of voters%** 24.970632  
**Percentage of Capital%** 11.556360

**VOTING EXCLUDED FROM QUORUM**

|        |        |
|--------|--------|
| 5,000  | 5,000  |
| 12,000 | 12,000 |
| 8,000  | 8,000  |
| 19,000 | 19,000 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****VOTING NOT COUNTED (Not Voting)**

|      |                                                                                                               |             |             |
|------|---------------------------------------------------------------------------------------------------------------|-------------|-------------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |             |             |
| D**  | AGAZZI ALBERTO                                                                                                | 22,260      | 22,260      |
| D**  | BARDELLA GIULIANO                                                                                             | 8,000       | 8,000       |
| D**  | BATTINI ANDREA                                                                                                | 71,000      | 71,000      |
| D**  | BAUMGARTEN PASCAL                                                                                             | 82,635      | 82,635      |
| D**  | BECKER MICHEL                                                                                                 | 51,223      | 51,223      |
| D**  | BENARD FABRICE                                                                                                | 23,916      | 23,916      |
| D**  | BENSAID PATRICE                                                                                               | 5,908       | 5,908       |
| D**  | BOSIO GIAELE                                                                                                  | 220,000     | 220,000     |
| D**  | BOSIO GIAELE                                                                                                  | 300,000     | 300,000     |
| D**  | BOSIO MARIO                                                                                                   | 25,014      | 25,014      |
| D**  | BOSSER GIANCARLO                                                                                              | 31,521      | 31,521      |
| D**  | BRANCHESI ALBERTO                                                                                             | 14,203      | 14,203      |
| D**  | BUTTAZZONI ELENA                                                                                              | 2,000       | 2,000       |
| D**  | CABALLERO ALEJANDRO                                                                                           | 17,499      | 17,499      |
| D**  | CALIGARIS ANDREA                                                                                              | 7,967       | 7,967       |
| D**  | CALLEGARO FRANCESCO                                                                                           | 2,500       | 2,500       |
| D**  | CALLEGARO FRANCESCO ASSICURAZIONI SRL IN LIQUIDAZIONE                                                         | 1,000       | 1,000       |
| D**  | CARETTI FRANCESCO                                                                                             | 14,000      | 14,000      |
| D**  | CARNICELLI CHRIS                                                                                              | 157,045     | 157,045     |
| D**  | CASABONA LUIGI                                                                                                | 151,630     | 151,630     |
| D**  | CASAGRANDE FILIPPO                                                                                            | 39,624      | 39,624      |
| D**  | CASANOVA PAOLA                                                                                                | 2,548       | 2,548       |
| D**  | CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA FORENSE                                                           | 15,744,276  | 15,744,276  |
| D**  | CECCARELLI MICHELE                                                                                            | 5,303       | 5,303       |
| D**  | CHAUMEL FRANCOIS                                                                                              | 11,342      | 11,342      |
| D**  | CLOSE TO MEDIA S.R.L.                                                                                         | 3,250       | 3,250       |
| D**  | COLLET DAMIEN JACQUES                                                                                         | 11,075      | 11,075      |
| D**  | COLLINI GIACOMO                                                                                               | 19,023      | 19,023      |
| D**  | COLOTTI SALVATORE                                                                                             | 25,316      | 25,316      |
| D**  | CORDELLI ELIANA                                                                                               | 6,386       | 6,386       |
| D**  | CREMONESI LAMBERTO                                                                                            | 7,000       | 7,000       |
| D**  | CRISMANI ANDREA                                                                                               | 10,157      | 10,157      |
| D**  | D'ARPIZIO CLAUDIA                                                                                             | 117,000     | 117,000     |
| D**  | D'ARPIZIO GUIDO                                                                                               | 132,000     | 132,000     |
| D**  | DANI GABOR ANDRAS                                                                                             | 19,052      | 19,052      |
| D**  | DANNEAUX OLIVIER                                                                                              | 2,463       | 2,463       |
| D**  | DE BENEDETTI ANTONELLA                                                                                        | 188,776     | 188,776     |
| D**  | DE BENEDETTI GIORGIO                                                                                          | 24,496      | 24,496      |
| D**  | DE BENEDETTI PAOLA                                                                                            | 198,351     | 198,351     |
| D**  | DELFIN S.A.R.L.                                                                                               | 155,799,168 | 155,799,168 |
| D**  | DELLA CASA UMBERTO                                                                                            | 100         | 100         |
| D**  | DI GIAMMATTEO EMILIANO                                                                                        | 41,419      | 41,419      |
| D**  | DI GIORGIO SABRINA                                                                                            | 12,632      | 12,632      |
| D**  | ENDRES MATHIAS                                                                                                | 18,320      | 18,320      |
| D**  | FABRIS MARINA                                                                                                 | 7,000       | 7,000       |
| D**  | FAVENNEC CORENTIN                                                                                             | 10,730      | 10,730      |
| D**  | FERRARIO BARBARA ELISABETTA                                                                                   | 21,000      | 21,000      |
| D**  | FONDAZIONE BANCA DEL MONTE DI LOMBARDIA                                                                       | 450,000     | 450,000     |
| D**  | FONDAZIONE CASSA DI RISPARMIO DI TORINO                                                                       | 27,360,662  | 27,360,662  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Derivative Action

## VOTING NOT COUNTED (Not Voting)

|                                        |           |           |
|----------------------------------------|-----------|-----------|
| D** FORT MASSIMILIANO                  | 18,165    | 18,165    |
| D** FOSSATI ELENA                      | 2,000     | 2,000     |
| D** FURLAN ALESSANDRO                  | 100       | 100       |
| D** GARATTINI NICHOLAS                 | 7,973     | 7,973     |
| D** GAZANCON JEAN                      | 8,439     | 8,439     |
| D** GENTILI STEFANO                    | 44,462    | 44,462    |
| D** GLAVINA DAVIDE                     | 71,808    | 71,808    |
| D** GRANIER JEAN LAURENT RAYMOND MARIE | 102,236   | 102,236   |
| D** GRASSO ROBERTO                     | 25,409    | 25,409    |
| D** GRIMALDI GIOVANNI                  | 140,000   | 140,000   |
| D** GRUPPO FERRERO S.P.A.              | 1,302,519 | 1,302,519 |
| D** GUIZOUARN JEAN CHARLES             | 7,228     | 7,228     |
| D** HOFER MARKUS                       | 4,583     | 4,583     |
| D** HOFER MATTHIAS                     | 3,473     | 3,473     |
| D** HUGUENEY RICCO` MARIO              | 30,850    | 30,850    |
| D** INNOCENTE ELISABETTA               | 25,774    | 25,774    |
| D** JURCIK JURAJ                       | 15,760    | 15,760    |
| D** KALMAR LASZLO                      | 5,883     | 5,883     |
| D** KAMINSKI BERND                     | 14,213    | 14,213    |
| D** KOCK MARTIN                        | 3,327     | 3,327     |
| D** LACKNER WOLFGANG                   | 22,159    | 22,159    |
| D** LARDINI GIAN CARLO                 | 100       | 100       |
| D** LAVENIA ALESSANDRO                 | 20,153    | 20,153    |
| D** LE BERRE JEAN YVES                 | 21,940    | 21,940    |
| D** LEGERON EMMANUEL                   | 28,577    | 28,577    |
| D** LEONARD REUTER LAETITIA            | 26,869    | 26,869    |
| D** LOUVIER RUGGERO                    | 100       | 100       |
| D** LUCCHI FRANCO                      | 2,275     | 2,275     |
| D** LUNEM                              | 76,000    | 76,000    |
| D** MAESTRI EDOARDO GIUSEPPE ORESTE    | 8,244     | 8,244     |
| D** MAIZENER PAUL ADRIEN               | 2,170     | 2,170     |
| D** MALLWITZ MATHIAS                   | 2,092     | 2,092     |
| D** MALPAGA EDOARDO                    | 12,658    | 12,658    |
| D** MANTELLATO FRANCESCA               | 756       | 756       |
| D** MANTELLATO GIAN CARLO              | 7,848     | 7,848     |
| D** MARAFFA FRANCESCA                  | 5,868     | 5,868     |
| D** MARCO MARISCAL IGNACIO             | 4,282     | 4,282     |
| D** MARINCICH ROBERTO                  | 8,920     | 8,920     |
| D** MESTACH THIERRY                    | 13,798    | 13,798    |
| D** MICUCCI PAOLO                      | 9,874     | 9,874     |
| D** MIZZAU RAFFAELE                    | 30,826    | 30,826    |
| D** MOORE ALAN                         | 58,602    | 58,602    |
| D** MOROSI FEDERICO MARIA              | 17,607    | 17,607    |
| D** MORRETTA LORENZO GIACINTO          | 38,207    | 38,207    |
| D** NEUHOFF ELISABETTA                 | 2,750     | 2,750     |
| D** NOBILE ANDREA                      | 13,426    | 13,426    |
| D** OTTEMANN TOYZA HEIKE               | 24,049    | 24,049    |
| D** PARSUS S.A R .L                    | 14,000    | 14,000    |
| D** PATRI MICHELE                      | 16,410    | 16,410    |
| D** PECARZ FABIO                       | 2,137     | 2,137     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****VOTING NOT COUNTED (Not Voting)**

|                               |                               |                    |         |         |
|-------------------------------|-------------------------------|--------------------|---------|---------|
| D**                           | PIETRASANTA ANDREA            |                    | 3,446   | 3,446   |
| D**                           | POPESCU ALEXANDRU             |                    | 7,512   | 7,512   |
| D**                           | PORRI FABIO                   |                    | 9,958   | 9,958   |
| D**                           | PORRO ALESSANDRO              |                    | 200     | 200     |
| D**                           | POZZETTO MAXIMILIANO          |                    | 1       | 1       |
| D**                           | PROVERA BERNARDINO            |                    | 20,844  | 20,844  |
| D**                           | PRUMMER THOMAS ARTHUR         |                    | 1,772   | 1,772   |
| D**                           | RAGAINI ANDREA ENRICO MASSIMO |                    | 15,885  | 15,885  |
| D**                           | RECKENTHÄLER MARTIN           |                    | 4,691   | 4,691   |
| D**                           | RENDINE MICHELE               |                    | 29,754  | 29,754  |
| D**                           | RIZZATO FERNANDO              |                    | 1,000   | 1,000   |
| D**                           | ROMANO GAETANO                |                    | 43,515  | 43,515  |
| D**                           | ROSSETTI DE SCANDER ANTONIO   |                    | 51,319  | 51,319  |
| D**                           | RUMOR CARLAMARIA              |                    | 1,462   | 1,462   |
| D**                           | RUSCONI ALFONSO               |                    | 9,500   | 9,500   |
| D**                           | SARTI ALESSIO                 |                    | 103,804 | 103,804 |
| D**                           | SCHMID RALPH                  |                    | 11,163  | 11,163  |
| D**                           | SCHWIDDER KATHRIN             |                    | 1,480   | 1,480   |
| D**                           | SENNHOLZ INGO                 |                    | 3,397   | 3,397   |
| D**                           | SIEGRIST MARCEL               |                    | 7,738   | 7,738   |
| D**                           | SKRBEC DAMIANO                |                    | 200     | 200     |
| D**                           | SOMMER RAINER                 |                    | 104,922 | 104,922 |
| D**                           | SPERANTINI GIANLUCA           |                    | 11,504  | 11,504  |
| D**                           | SPINAZZI FULVIO               |                    | 220,500 | 220,500 |
| D**                           | STAHL PETER                   |                    | 16,521  | 16,521  |
| D**                           | STERZENEACH TORSTEN           |                    | 5,414   | 5,414   |
| D**                           | TALOTTI FABRIZIO              |                    | 6,427   | 6,427   |
| D**                           | TAWADEY VIVEK                 |                    | 19,683  | 19,683  |
| D**                           | TERRENOIRE OLIVIER            |                    | 15,824  | 15,824  |
| D**                           | TRABATTONI CARLO ANGELO       |                    | 44,055  | 44,055  |
| D**                           | V AGRIS SUSANNE               |                    | 3,016   | 3,016   |
| D**                           | VILLA ANTONIO SANTIAGO        |                    | 129,079 | 129,079 |
| D**                           | VITIELLO FABRIZIO             |                    | 12,525  | 12,525  |
| D**                           | WALLKOETTER DIRK              |                    | 1,671   | 1,671   |
| D**                           | WENNER VIKTOR                 |                    | 2,519   | 2,519   |
| D**                           | ZINGALE STEFANO               |                    | 1,590   | 1,590   |
| D**                           | ZULIANI THOMAS                |                    | 9,395   | 9,395   |
| <b>Total vote</b>             |                               | <b>204,757,975</b> |         |         |
| <b>Percentage of voters%</b>  |                               | <b>27.885828</b>   |         |         |
| <b>Percentage of Capital%</b> |                               | <b>12.905507</b>   |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****IN FAVOUR**

|      |                                                                                                               |         |         |
|------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**  | ABGRALL FRANCINE                                                                                              | 10,992  | 10,992  |
| D**  | AJROUD KARIM                                                                                                  | 5,429   | 5,429   |
| D**  | ALBANESI RINALDO                                                                                              | 31,000  | 31,000  |
| D**  | ALLIBARDI GUIDO                                                                                               | 4,000   | 4,000   |
| D**  | ANDRYS HANNS PETER                                                                                            | 2,475   | 2,475   |
| D**  | ANIELLO PIERFRANCESCO                                                                                         | 2,630   | 2,630   |
| D**  | ARRIGONI RETO ANDREAS                                                                                         | 25,424  | 25,424  |
| D**  | AUBRY HUGUES                                                                                                  | 22,785  | 22,785  |
| D**  | BALDUSSI STEFANO                                                                                              | 150     | 150     |
| D**  | BARBIERI ADELE                                                                                                | 100     | 100     |
| D**  | BARIC MARIA                                                                                                   | 300     | 300     |
| D**  | BATTAGLIA LAURA                                                                                               | 6,000   | 6,000   |
| D**  | BENEDETTI ROBERTO                                                                                             | 100     | 100     |
| D**  | BENEDUSI ROMANA                                                                                               | 250     | 250     |
| D**  | BENES JOSEF                                                                                                   | 89,263  | 89,263  |
| D**  | BETTEGA FRANCESCA                                                                                             | 100     | 100     |
| D**  | BETTEGA JACOPO                                                                                                | 100     | 100     |
| D**  | BISCONTIN LORENZO                                                                                             | 1,650   | 1,650   |
| D**  | BISTER REINHARD RENATE                                                                                        | 714     | 714     |
| D**  | BONOTTO ROSA                                                                                                  | 3,272   | 3,272   |
| D**  | BORROMEO ARESE BORROMEO VITALIANO PAOLO FEDE                                                                  | 11,520  | 11,520  |
| D**  | BORTOLUZZI LIVIO                                                                                              | 4,000   | 4,000   |
| D**  | CACCIARELLI NICOLA                                                                                            | 6,000   | 6,000   |
| D**  | CAMPANELLA ARTURO                                                                                             | 5,525   | 5,525   |
| D**  | CANEPA MICHELE                                                                                                | 4,035   | 4,035   |
| D**  | CARATTI EMILIO                                                                                                | 10,724  | 10,724  |
| D**  | CARRARO GIOVANNA PASQUALINA                                                                                   | 60,000  | 60,000  |
| D**  | CECOT MARA                                                                                                    | 200     | 200     |
| D**  | CERVATO DINO                                                                                                  | 728     | 728     |
| D**  | CERVATO GIANFRANCO                                                                                            | 250     | 250     |
| D**  | CERVATO LUIGI                                                                                                 | 208     | 208     |
| D**  | CERVATO PAOLA                                                                                                 | 2,050   | 2,050   |
| D**  | CHAN RAYMOND                                                                                                  | 12,065  | 12,065  |
| D**  | CHARLUTEAU JEAN LOUIS                                                                                         | 5,423   | 5,423   |
| D**  | CODELUPPI PIER LUIGI                                                                                          | 250,000 | 250,000 |
| D**  | COPPOLA PIERFRANCESCO                                                                                         | 2,455   | 2,455   |
| D**  | CORTORREAL MARIA TRINIDAD                                                                                     | 10      | 10      |
| D**  | COSTA CARLA                                                                                                   | 11,108  | 11,108  |
| D**  | DALLA CHIARA MARIA                                                                                            | 832     | 832     |
| D**  | DESTRUEL VERONIQUE                                                                                            | 13,634  | 13,634  |
| D**  | DI SEGNI ANDREA                                                                                               | 4,500   | 4,500   |
| D**  | DIMITRIOU PANAGIOTIS                                                                                          | 45,257  | 45,257  |
| D**  | DOUBRAVSKY JIRI                                                                                               | 6,661   | 6,661   |
| D**  | DUB FRANCOIS XAVIER                                                                                           | 11,554  | 11,554  |
| D**  | FANGUE STEPHAN                                                                                                | 23,818  | 23,818  |
| D**  | FERRANDO IVAN                                                                                                 | 23,618  | 23,618  |
| D**  | FERRARI DI VALBONA MICHELE                                                                                    | 47,460  | 47,460  |
| D**  | FONDAZIONE CASSA DI RISPARMIO DI PARMA E MONTE DI CREDITO SUPEGNO DI BUSSETO                                  | 570,482 | 570,482 |
| D**  | FURLAN SERGIO                                                                                                 | 11,799  | 11,799  |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

## RESULTS OF VOTING

## Subject: Derivative Action

## IN FAVOUR

|     |                                            |         |         |
|-----|--------------------------------------------|---------|---------|
| D** | GARCIA NAVEROS JOSE                        | 50,016  | 50,016  |
| D** | GAUL HELMUT                                | 19,127  | 19,127  |
| D** | GERVAIS MAXIME                             | 8,586   | 8,586   |
| D** | GHIBAUDI GIULIO                            | 1,000   | 1,000   |
| D** | GIORGINI FRANCESCO                         | 7,000   | 7,000   |
| D** | GOMEZ PASCUAL CARLOS                       | 19,730  | 19,730  |
| D** | GRUDEN ROBERTO                             | 262     | 262     |
| D** | GRUDEN ROBERTO                             | 33      | 33      |
| D** | GUALTIERI RITA                             | 21,500  | 21,500  |
| D** | HABIF JORGE                                | 12,820  | 12,820  |
| D** | HELWICH MARKO                              | 1,344   | 1,344   |
| D** | IAPOCE STEFANIA                            | 870     | 870     |
| D** | IDAS S.R.L.                                | 193,552 | 193,552 |
| D** | ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI | 485,390 | 485,390 |
| D** | IZZI GIUSEPPE                              | 500     | 500     |
| D** | JECKEL LUKAS                               | 12,546  | 12,546  |
| D** | JETZLSPERGER MAXIMILIAN                    | 5,670   | 5,670   |
| D** | JIAMANUKOONKIT BUNDIT                      | 94,160  | 94,160  |
| D** | KALTEIER BENEDIKT                          | 22,490  | 22,490  |
| D** | KLEBE HANS PETER                           | 18,270  | 18,270  |
| D** | KOCH OLIVER                                | 4,940   | 4,940   |
| D** | KOHLBACH STEFAN                            | 2,118   | 2,118   |
| D** | KOLMOGOROV ILYA                            | 8,016   | 8,016   |
| D** | KOVATSCH LUCA                              | 2,000   | 2,000   |
| D** | LAWLER GAVIN                               | 27,251  | 27,251  |
| D** | LEONARDI ROB                               | 134,089 | 134,089 |
| D** | LESKOVSKA ANDREA                           | 8,550   | 8,550   |
| D** | MANGANARO GIOVANNI                         | 1,000   | 1,000   |
| D** | MARTIRES PAULO                             | 19,778  | 19,778  |
| D** | MEDRI LAURA                                | 2,000   | 2,000   |
| D** | MERATI ENRICO                              | 207,500 | 207,500 |
| D** | MERATI PAOLO                               | 12,000  | 12,000  |
| D** | METELLI EURO                               | 1,000   | 1,000   |
| D** | MILIANI ADRIANA                            | 12,590  | 12,590  |
| D** | NATALE MASSIMO                             | 2,827   | 2,827   |
| D** | NGUYEN TINA                                | 97,846  | 97,846  |
| D** | PADOVESE NICOLA                            | 6,214   | 6,214   |
| D** | PAULY CEDRIC                               | 13,628  | 13,628  |
| D** | PECORA FRANCESCO                           | 30,000  | 30,000  |
| D** | PETERS WOLFGANG                            | 3,843   | 3,843   |
| D** | PINTO ALESSANDRO                           | 15,000  | 15,000  |
| D** | PISTRINI GIANNI                            | 10      | 10      |
| D** | PITACCO PAOLO                              | 1,000   | 1,000   |
| D** | POLITO MARCO                               | 1,000   | 1,000   |
| D** | PORETTI MICHELE AMBROGIO GUIDO             | 28,052  | 28,052  |
| D** | PUCCI DILETTA                              | 1,200   | 1,200   |
| D** | PUCCI FILIPPO                              | 1,345   | 1,345   |
| D** | QUERINI NADA                               | 1,060   | 1,060   |
| D** | RAO KRISHNAMOORTHY                         | 53,775  | 53,775  |
| D** | RICAMO BRUNO                               | 65      | 65      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Derivative Action****IN FAVOUR**

|     |                               |         |         |
|-----|-------------------------------|---------|---------|
| D** | ROMANI PIERA                  | 1,500   | 1,500   |
| D** | ROMANO` DECIO                 | 1,085   | 1,085   |
| D** | ROMBERG HENRYK                | 27,397  | 27,397  |
| D** | ROMERO ATTILIO GIOVANNI MARIA | 9,360   | 9,360   |
| D** | RONCO FRANCO LUIGI ORESTE     | 6,000   | 6,000   |
| D** | ROSSI MARIA                   | 11,050  | 11,050  |
| D** | ROSSINI GUERRINO              | 12,724  | 12,724  |
| D** | RUZZIER RITA                  | 6,000   | 6,000   |
| D** | RYAN TIMOTHY FABRICE          | 57,069  | 57,069  |
| D** | SAHOO DIPAK                   | 19,237  | 19,237  |
| D** | SCABENI MATTIA                | 4,641   | 4,641   |
| D** | SCARDI MARINA                 | 18,791  | 18,791  |
| D** | SCHIAVETTO CARLO              | 20,291  | 20,291  |
| D** | SCHUCHTER ARNO                | 62,825  | 62,825  |
| D** | SERGI SERGAS AGNESE           | 261     | 261     |
| D** | SIMONCELLI ANDREA             | 25,090  | 25,090  |
| D** | SLOBEZ ALESSANDRA             | 100     | 100     |
| D** | SOLA FRANCESCO                | 13,844  | 13,844  |
| D** | SOO HAK HONG                  | 37,838  | 37,838  |
| D** | SPOLADORE RAMON               | 17,902  | 17,902  |
| D** | SPOOREN DANIEL                | 3,364   | 3,364   |
| D** | STABILE IVAN                  | 181     | 181     |
| D** | TEDESCO ANTONIO               | 22,943  | 22,943  |
| D** | TIDY PAUL                     | 9,712   | 9,712   |
| D** | TOMASI ENRICO                 | 750     | 750     |
| D** | TONON ELISABETTA              | 947     | 947     |
| D** | TORTUYAUX GAELLE              | 18,565  | 18,565  |
| D** | TOSONI MASSIMO                | 11,297  | 11,297  |
| D** | TURINI LUCIO                  | 10,000  | 10,000  |
| D** | VASCOTTO PIETRO               | 1,000   | 1,000   |
| D** | VILLARDI RENZO                | 155     | 155     |
| D** | VIOLA ILEANA                  | 449,308 | 449,308 |
| D** | VIOLA SIMONE                  | 6,034   | 6,034   |
| D** | VOLPATO GRAZIELLA             | 6,592   | 6,592   |
| D** | VONCINA FLAVIO                | 100     | 100     |
| D** | YOU YIBING                    | 45,578  | 45,578  |
| D** | ZACCAI GUIDO                  | 1,200   | 1,200   |
| D** | ZANELLATO LEDA                | 314     | 314     |
| D** | ZERVOUDAKIS GEORGIOS          | 5,063   | 5,063   |

|                               |           |
|-------------------------------|-----------|
| <b>Total vote</b>             | 3,973,321 |
| <b>Percentage of voters%</b>  | 0.541123  |
| <b>Percentage of Capital%</b> | 0.250431  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**AGAINST**

|                               |                                                                                                                 |        |        |
|-------------------------------|-----------------------------------------------------------------------------------------------------------------|--------|--------|
| *RA*                          | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO   |        |        |
| D**                           | CANEPA MICHELE                                                                                                  | 4,035  | 4,035  |
| D**                           | CERVATO DINO                                                                                                    | 728    | 728    |
| D**                           | CERVATO LUIGI                                                                                                   | 208    | 208    |
| D**                           | DALLA CHIARA MARIA                                                                                              | 832    | 832    |
| D**                           | GRASSI RITA                                                                                                     | 100    | 100    |
| D**                           | MANTELLATO FRANCESCA                                                                                            | 756    | 756    |
| D**                           | MANTELLATO GIAN CARLO                                                                                           | 7,848  | 7,848  |
| D**                           | SAVADORI GIAMBRUNO                                                                                              | 2,700  | 2,700  |
| D**                           | TABOR CRISTINA                                                                                                  | 2,958  | 2,958  |
| D**                           | TRAMPUS SILVANA                                                                                                 | 1,400  | 1,400  |
| 3                             | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |        |        |
| **D                           | ANNA MORELLI & LUIGI MORELLI TR FBO                                                                             | 1,040  | 1,040  |
| **D                           | HEXAVEST CLIMATE FOCUS FUND                                                                                     | 50,902 | 50,902 |
| **D                           | HEXAVEST EUROPAC FUND HEXAVEST INC                                                                              | 304    | 304    |
| **D                           | COUNTY OF LOS ANGELES SAVINGS PLAND THRIFT PLAN                                                                 | 5,108  | 5,108  |
| **D                           | COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND THRIFT PLAN                                                     | 24,100 | 24,100 |
| **D                           | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES`S PLACE STRATEGIC MANAGE                | 33,903 | 33,903 |
| 5                             | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO      |        |        |
| ***                           | CUSI CRISTINA                                                                                                   | 39,350 | 39,350 |
| <b>Total vote</b>             | <b>176,272</b>                                                                                                  |        |        |
| <b>Percentage of voters%</b>  | <b>0.015856</b>                                                                                                 |        |        |
| <b>Percentage of Capital%</b> | <b>0.011110</b>                                                                                                 |        |        |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**ABSTENTIONS**

|      |                                                                                                               |         |         |
|------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**  | ANTONINI RENATO                                                                                               | 26,825  | 26,825  |
| D**  | ASTORI CESARE                                                                                                 | 9,000   | 9,000   |
| D**  | BELTRAME GIANFRANCO                                                                                           | 5,000   | 5,000   |
| D**  | BERZOLLA ALEARDO                                                                                              | 10,000  | 10,000  |
| D**  | BISCONTIN LORENZO                                                                                             | 1,650   | 1,650   |
| D**  | BOSIO GIAELE                                                                                                  | 220,000 | 220,000 |
| D**  | BOSIO GIAELE                                                                                                  | 300,000 | 300,000 |
| D**  | BUTLER ERIC                                                                                                   | 29,479  | 29,479  |
| D**  | CALUZZI PILATO GIANPAOLO                                                                                      | 500     | 500     |
| D**  | CAPELLI MARIACRISTINA                                                                                         | 31,915  | 31,915  |
| D**  | CUNEO FRANCO PIERO                                                                                            | 14,500  | 14,500  |
| D**  | DE ZOTTI ORIANA                                                                                               | 450     | 450     |
| D**  | DIMARIO ROSSELLA                                                                                              | 100     | 100     |
| D**  | FABBRONI RITA                                                                                                 | 40      | 40      |
| D**  | FERNANDEZ SANTIN JORGE                                                                                        | 13,935  | 13,935  |
| D**  | FURLAN ALESSANDRO                                                                                             | 100     | 100     |
| D**  | FURLAN SERGIO                                                                                                 | 11,799  | 11,799  |
| D**  | GARDNER NEIL                                                                                                  | 19,980  | 19,980  |
| D**  | GODEAS FABIO                                                                                                  | 5       | 5       |
| D**  | GREATTI FEDERICO                                                                                              | 50      | 50      |
| D**  | GRUDEN ROBERTO                                                                                                | 262     | 262     |
| D**  | ILLMANN CATALIN                                                                                               | 919     | 919     |
| D**  | KOTNIK GIUSEPPINA                                                                                             | 5       | 5       |
| D**  | KUPEC WALTER                                                                                                  | 117,128 | 117,128 |
| D**  | LECCI ADRIANO                                                                                                 | 29,967  | 29,967  |
| D**  | LECCI PAOLO                                                                                                   | 10      | 10      |
| D**  | LOMBARDI ANTONIO                                                                                              | 18,000  | 18,000  |
| D**  | LOMBARDI RICCARDO                                                                                             | 40,000  | 40,000  |
| D**  | MACIAN VILLANUEVA ALBERTO JOSE                                                                                | 51,953  | 51,953  |
| D**  | MARTINI JOHN EUGENE                                                                                           | 21,948  | 21,948  |
| D**  | MARZATICO ANTONIO                                                                                             | 110,000 | 110,000 |
| D**  | MATONE ADRIANA                                                                                                | 8,500   | 8,500   |
| D**  | MATONE SERGIO MARIA                                                                                           | 8,500   | 8,500   |
| D**  | MEDELIN RITA                                                                                                  | 1,500   | 1,500   |
| D**  | MEDEROS JUAN                                                                                                  | 7,573   | 7,573   |
| D**  | MIANI EDUILIO                                                                                                 | 10,000  | 10,000  |
| D**  | MIKOLIC UMBERTO                                                                                               | 20,000  | 20,000  |
| D**  | OREFICE CAMILLA                                                                                               | 80      | 80      |
| D**  | PAGANO FORTUNATO                                                                                              | 13,130  | 13,130  |
| D**  | PECORA FRANCESCO                                                                                              | 30,000  | 30,000  |
| D**  | PICCHIONI DEANNA                                                                                              | 4,000   | 4,000   |
| D**  | PITTER DANTE                                                                                                  | 1,800   | 1,800   |
| D**  | PLOTZ CHRISTIAN                                                                                               | 4,247   | 4,247   |
| D**  | POZZANA LUCIANA                                                                                               | 1,255   | 1,255   |
| D**  | POZZANA MARIA LUISA                                                                                           | 4,850   | 4,850   |
| D**  | POZZANA MARIO                                                                                                 | 25,600  | 25,600  |
| D**  | POZZETTO MAXIMILIANO                                                                                          | 1       | 1       |
| D**  | RAGUSA ELIANA                                                                                                 | 57      | 57      |
| D**  | RAUNICH LINDA                                                                                                 | 1       | 1       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**ABSTENTIONS**

|                               |                                                                                                                  |  |         |         |
|-------------------------------|------------------------------------------------------------------------------------------------------------------|--|---------|---------|
| D**                           | REINHARDT MARC                                                                                                   |  | 18,176  | 18,176  |
| D**                           | RUGLIANCICH GIORGIO                                                                                              |  | 11,536  | 11,536  |
| D**                           | SACILOTTO LUCIANA                                                                                                |  | 500     | 500     |
| D**                           | SCABENI MATTIA                                                                                                   |  | 4,641   | 4,641   |
| D**                           | SCAPINI MARIA                                                                                                    |  | 1,630   | 1,630   |
| D**                           | SCIANNACA BRUNO                                                                                                  |  | 1       | 1       |
| D**                           | SERGI SERGAS AGNESE                                                                                              |  | 261     | 261     |
| D**                           | STABILE IVAN                                                                                                     |  | 181     | 181     |
| D**                           | STANCHEV NIKOLAY                                                                                                 |  | 11,966  | 11,966  |
| D**                           | STEFANI FEDERICO                                                                                                 |  | 323     | 323     |
| D**                           | TUHIRMAN EDY                                                                                                     |  | 164,922 | 164,922 |
| D**                           | VALACCHI ANDREA                                                                                                  |  | 16,555  | 16,555  |
| D**                           | VERDI LARA                                                                                                       |  | 850     | 850     |
| D**                           | WONG STEVE                                                                                                       |  | 10,880  | 10,880  |
| D**                           | ZAMBRANO CLAUDIO                                                                                                 |  | 2,155   | 2,155   |
| 3                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |  |         |         |
| **D                           | KAIROS INTERNATIONAL SICAV- ITALIA PIR                                                                           |  | 20,000  | 20,000  |
| **D                           | KAIROS INTERNATIONAL SICAV- ITALIA                                                                               |  | 462,000 | 462,000 |
| **D                           | HARVEST GLOBAL VALUE OPPORTUNITIES EQUITY FUND                                                                   |  | 878     | 878     |
| **D                           | FCP MANDARINE VALEUR                                                                                             |  | 512,680 | 512,680 |
| **D                           | GOLDMAN SACHS FUNDS II                                                                                           |  | 32,135  | 32,135  |
| **D                           | OHIO NATIONAL FUND, INC.- ON INTERNATIONAL EQUITY PORTFOLIO                                                      |  | 41,732  | 41,732  |
| 5                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO      |  |         |         |
| ***                           | SIGNANI ALAN                                                                                                     |  | 30      | 30      |
| ***                           | SAMBUCO LUIGI                                                                                                    |  | 1       | 1       |
| <b>Total vote</b>             | <b>2,540,647</b>                                                                                                 |  |         |         |
| <b>Percentage of voters%</b>  | <b>0.228538</b>                                                                                                  |  |         |         |
| <b>Percentage of Capital%</b> | <b>0.160132</b>                                                                                                  |  |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**NOT VOTING**

|                               |                                                                                                                  |           |           |
|-------------------------------|------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| 3                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |           |           |
| **D                           | MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA                                                         | 2,478,000 | 2,478,000 |
| **D                           | EPSILON FUND - ENHANCED CONSTANT RISK CONTRIBUTION                                                               | 6,004     | 6,004     |
| **D                           | EURIZON FUND - EQUITY EUROPE LTE                                                                                 | 35,476    | 35,476    |
| **D                           | EURIZON FUND - ACTIVE ALLOCATION                                                                                 | 325,000   | 325,000   |
| **D                           | EURIZON FUND - EQUITY WORLD LTE                                                                                  | 1,014     | 1,014     |
| **D                           | EURIZON FUND - EQUITY ITALY SMART VOLATILITY                                                                     | 97,985    | 97,985    |
| **D                           | ISE - MULTIASSET ABSOLUTE 3 ANNI - 07/2016                                                                       | 2,097     | 2,097     |
| **D                           | EURIZON FUND - EQUITY EUROPE ESG LTE                                                                             | 54,430    | 54,430    |
| **D                           | EURIZON FUND - ITALIAN EQUITY OPPORTUNITIES                                                                      | 200,000   | 200,000   |
| **D                           | EPSILON FUND - EURO Q-EQUITY                                                                                     | 106,914   | 106,914   |
| **D                           | EPSILON FUND - Q-FLEXIBLE                                                                                        | 220,548   | 220,548   |
| **D                           | ISE - MULTIASSET ABSOLUTE 3 ANNI - 04/2016                                                                       | 1,914     | 1,914     |
| **D                           | EIS - MULTIASSET RISK OVERLAY MODERATO                                                                           | 1,623     | 1,623     |
| **D                           | EURIZON AM SICAV - ITALIAN EQUITY                                                                                | 630,000   | 630,000   |
| **D                           | EURIZON AM SICAV - EURO EQUITY                                                                                   | 185,001   | 185,001   |
| **D                           | EURIZON AM SICAV - GLOBAL EQUITY                                                                                 | 13,882    | 13,882    |
| **D                           | EURIZON INVESTMENT SICAV - MULTIASSET RISK OVERLAY                                                               | 19,458    | 19,458    |
| **D                           | EURIZON AM SICAV - LONG/SHORT EURO                                                                               | 11,374    | 11,374    |
| **D                           | EURIZON AM SICAV - EURO EQUITY HIGH DIVIDEND                                                                     | 62,808    | 62,808    |
| <b>Total vote</b>             |                                                                                                                  | 4,453,528 |           |
| <b>Percentage of voters%</b>  |                                                                                                                  | 0.400606  |           |
| <b>Percentage of Capital%</b> |                                                                                                                  | 0.280697  |           |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**VOTING EXCLUDED FROM QUORUM**

|     |                                                                                                                  |         |         |
|-----|------------------------------------------------------------------------------------------------------------------|---------|---------|
| 3   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | TESTORI FILIPPO                                                                                                  | 5,000   | 5,000   |
| *** | REUSSER JURG                                                                                                     | 2,500   | 2,500   |
| **D | BUMA-UNIVERSAL-FONDS I                                                                                           | 32,359  | 32,359  |
| **D | UI-FONDS BAV RBI AKTIEN                                                                                          | 115,273 | 115,273 |
| **D | BIL-UNIVERSAL-FONDS                                                                                              | 114,184 | 114,184 |
| **D | LVUI EQUITY EUROPE                                                                                               | 155,000 | 155,000 |
| **D | EMBO-FONDS                                                                                                       | 31,153  | 31,153  |
| **D | FOVERUKA PENSION UNIVERSAL                                                                                       | 17,961  | 17,961  |
| **D | LVUI EQUITY WORLD EX EUROPE                                                                                      | 7,131   | 7,131   |
| **D | MAIN I - UNIVERSAL - FONDS                                                                                       | 22,884  | 22,884  |
| **D | MAIN VI-UNIVERSAL-FONDS                                                                                          | 2,720   | 2,720   |
| **D | COMCAST CORPORATION RETIREMENT-INVESTMENT PLAN                                                                   | 191,288 | 191,288 |
| **D | BLACK CREEK INTERNATIONAL EQUITY CIT                                                                             | 324,784 | 324,784 |
| **D | ATCP-UI-FONDS                                                                                                    | 10,293  | 10,293  |
| **D | COLUMBIA FONDS                                                                                                   | 1,524   | 1,524   |
| **D | HI-172915-FONDS                                                                                                  | 4,468   | 4,468   |
| **D | PEGASUS-UI-FONDS                                                                                                 | 155,770 | 155,770 |
| **D | FORD PENSION UNIVERSAL                                                                                           | 2,588   | 2,588   |
| **D | ZWITSERLEVEN INSTITUTIONELE BELEGGINGSFONDSEN - ZWITSERLEVEN DUURZAAM INDEX AANDELENFONDS EUROPA                 | 16,604  | 16,604  |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS EUROPA                                                                       | 95,061  | 95,061  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF JG-SNT RENDITE                                                | 24,000  | 24,000  |
| **D | ACTIAM SUSTAINABLE INDEX FUND EQUITY EUROPE                                                                      | 30,286  | 30,286  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VSTEH-UNIVERSAL-FONDS                                         | 4,935   | 4,935   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS                                                | 21,571  | 21,571  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN SOLVENCY                                      | 18,870  | 18,870  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS                                     | 54,558  | 54,558  |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS WERELD                                                                       | 21,267  | 21,267  |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS                                           | 1,996   | 1,996   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN PROTECT ESG                                   | 14,100  | 14,100  |
| **D | UNIVERSAL INVESTMENT GMBH                                                                                        | 409,375 | 409,375 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH                                                                            | 22,875  | 22,875  |
| **D | UNIVERSITIES SUPERANNUATION SCHEME                                                                               | 322     | 322     |
| **D | RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES FUND                                                               | 4,544   | 4,544   |
| **D | FLORNOY CONVICTIONS                                                                                              | 77,200  | 77,200  |
| **D | LA LICORNE                                                                                                       | 9,396   | 9,396   |
| **D | COMPARTIMENT FLORNOY VALEURS FAMILIALES                                                                          | 245,970 | 245,970 |
| **D | AST QMA INTERNATIONAL CORE EQUITY PORTFOLIO                                                                      | 4,200   | 4,200   |
| **D | AST PRUDENTIAL FLEXIBLE MULTI STRATEGY PORTFOLIO                                                                 | 3,280   | 3,280   |
| **D | ADVANCED SERIES TRUST AST PRESERVATION ASSET ALLOCATION PORTFOLIO                                                | 17,480  | 17,480  |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM 50 50 BALANCED PORTFOLIO                                                     | 2,365   | 2,365   |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM FLEXIBLE MANAGED PORT                                                        | 3,268   | 3,268   |
| **D | ADVANCED SERIES TRUST AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO                                                 | 2,882   | 2,882   |
| **D | ABB PENSION FUND                                                                                                 | 462     | 462     |
| **D | PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND                                                              | 5,225   | 5,225   |
| **D | BLACK CREEK INTERNATIONAL EQUI                                                                                   | 300,281 | 300,281 |
| **D | UI I                                                                                                             | 25,290  | 25,290  |
| **D | STICHTING BLUE SKY LIQUID ASSET FUNDS                                                                            | 94,770  | 94,770  |
| **D | CYSTIC FIBROSIS FOUNDATION                                                                                       | 30,674  | 30,674  |
| **D | THE GREATER MANCHESTER PENSION FUND.                                                                             | 103,557 | 103,557 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**VOTING EXCLUDED FROM QUORUM**

|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | WEST YORKSHIRE PENSION FUND                                                                                         | 175,000   | 175,000   |
| **D | MERSEYSIDE PENSION FUND                                                                                             | 1,116     | 1,116     |
| **D | SELECT INTERNATIONAL EQUITY MANAGED FUND                                                                            | 243,215   | 243,215   |
| **D | BLACK CREEK INTERNATIONAL EQUITY FUND                                                                               | 1,311,630 | 1,311,630 |
| **D | CI CORPORATE CLASS LIMITED - INTERNATIONAL EQUITY ALPHA CORP                                                        | 1,081,577 | 1,081,577 |
| **D | THE EMPIRE LIFE INSURANCE COMPANY.                                                                                  | 99,159    | 99,159    |
| **D | EMPIRE LIFE EMBLEM MODERATE GROWTH PORTFOLIO                                                                        | 14,271    | 14,271    |
| **D | EMPIRE LIFE EMBLEM GROWTH PORTFOLIO                                                                                 | 16,018    | 16,018    |
| **D | EMPIRE LIFE EMBLEM DIVERSIFIED INCOME PORTFOLIO                                                                     | 1,151     | 1,151     |
| **D | EMPIRE LIFE EMBLEM CONSERVATIVE PORTFOLIO                                                                           | 5,715     | 5,715     |
| **D | EMPIRE LIFE EMBLEM BALANCED PORTFOLIO                                                                               | 10,142    | 10,142    |
| **D | EMPIRE LIFE EMBLEM AGGRESSIVE GROWTH PORTFOLIO                                                                      | 5,892     | 5,892     |
| **D | BLACK CREEK INTERNATIONAL FOCUS FUND                                                                                | 54,396    | 54,396    |
| **D | QTRON GLOBAL EQUITY                                                                                                 | 17,043    | 17,043    |
| **D | RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND                                                                       | 45,637    | 45,637    |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR UIFONDS AKTIEN WORLD ESG                                                     | 8,817     | 8,817     |
| **D | SSB CUSTODIAL SERVICES IREL RUSSELL INVS IREL                                                                       | 9,777     | 9,777     |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR CTWI 1 UI                                                                    | 7,000     | 7,000     |
| **D | RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST                                                                     | 6,968     | 6,968     |
| **D | UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KPFT UNIVERSAL FONDS                                                      | 50,583    | 50,583    |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR PROUIFONDS SAA                                                               | 100,007   | 100,007   |
| **D | PRUDENTIAL RETIREMENT INSURANCE ANNUITY COMPANY                                                                     | 48,522    | 48,522    |
| **D | PUBLIC EMPLOYEES` LONG TERM CARE FUND                                                                               | 2,496,249 | 2,496,249 |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC SUSTAINABLE MULTI ASSET I-ASSET GROWTH FUND                             | 6,665     | 6,665     |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC MULTI ASSET COR E PLUS FUND                                             | 4,586     | 4,586     |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC GLOBAL EQUITY PLUS                                                     | 1,938     | 1,938     |
| **D | RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL                                                            | 148       | 148       |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUIT                                                    | 2,876     | 2,876     |
| **D | RUSSEL CANADIAN DIVIDEND POOL                                                                                       | 169       | 169       |
| **D | RUSSELL OVERSEAS EQUITY POOL .                                                                                      | 623       | 623       |
| **D | RUSSELL INVESTMENT COMPANY PLC                                                                                      | 24,019    | 24,019    |
| **D | RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUND                                                                 | 19,875    | 19,875    |
| **D | MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)                                                                     | 11,700    | 11,700    |
| **D | THE PRUDENTIAL INSURANCE COMPANY OF AMERICA                                                                         | 40,109    | 40,109    |
| **D | PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST                                                                           | 6,624     | 6,624     |
| **D | MULTI STYLE MULTI MANAGER FUNDSPLC                                                                                  | 5,176     | 5,176     |
| **D | OPENWORLD PUBLIC LIMITED COMPANY                                                                                    | 752       | 752       |
| **D | RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND                                                          | 6,918     | 6,918     |
| **D | RUSSELL INVESTMENT COMPANY TAXMANAGED INTERNATIONAL EQUITY FUND                                                     | 290,752   | 290,752   |
| **D | RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND                                                    | 1,943     | 1,943     |
| **D | MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN                                                                      | 26,112    | 26,112    |
| **D | MTBJ FRANK RUSSELL INVS JAPAN LIMITED INT EQUITY FUND                                                               | 4,672     | 4,672     |
| **D | RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND                                                       | 2,552     | 2,552     |
| **D | RUSSELL INVESTMENT COMPANY INTERNATIONAL DEVELOPED MARKETS FUND                                                     | 11,865    | 11,865    |
| **D | RUSSELL INVESTMENTS SUSTAINABLEGLOBAL SHARES EX FOSSIL FUEL S FUND LVL 3                                            | 1,993     | 1,993     |
| **D | RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND                                                                   | 14,707    | 14,707    |
| **D | GLOBAL ADVANTAGE FUNDS                                                                                              | 8,961     | 8,961     |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR EPX-ASUS-SHARES                                                           | 6,014     | 6,014     |
| **D | UIFONDS AKTIEN EUROPE MVOLA PASSIVE                                                                                 | 42,911    | 42,911    |
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**VOTING EXCLUDED FROM QUORUM**

|     |                                                                                                             |        |        |
|-----|-------------------------------------------------------------------------------------------------------------|--------|--------|
| *** | MAJORE ALBINO                                                                                               | 30,000 | 30,000 |
| *** | DI PAOLA FABRIZIO PAOLO                                                                                     | 73,000 | 73,000 |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |        |        |
| *** | MENESTRINA MIRTA                                                                                            | 2,000  | 2,000  |
| *** | BOCCIARELLI ANNA PAOLA                                                                                      | 15,000 | 15,000 |
| *** | DALLAGO GIORGIO                                                                                             | 6,000  | 6,000  |
| *** | MAJORE ALBINO                                                                                               | 40,000 | 40,000 |
| *** | GIANFELICI LUCA                                                                                             | 250    | 250    |

|                               |           |
|-------------------------------|-----------|
| <b>Total vote</b>             | 9,384,339 |
| <b>Percentage of voters%</b>  | 0.844145  |
| <b>Percentage of Capital%</b> | 0.591477  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**VOTING NOT COUNTED (Not Voting)**

|                               |                                                                                                               |         |         |
|-------------------------------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA*                          | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**                           | ALLETTO FEDERICA                                                                                              | 44,942  | 44,942  |
| D**                           | BIANCHI CESARE                                                                                                | 18,000  | 18,000  |
| D**                           | BRAGHERO CARLO MARIA                                                                                          | 1,538   | 1,538   |
| D**                           | CABALLERO ALEJANDRO                                                                                           | 17,499  | 17,499  |
| D**                           | DELABRIERE VALERIE                                                                                            | 5,275   | 5,275   |
| D**                           | DI NUBILA FRANCO                                                                                              | 468     | 468     |
| D**                           | FONDAZIONE CASSA DI RISPARMIO DI FIRENZE                                                                      | 425,000 | 425,000 |
| D**                           | GANGNEUX KARINE                                                                                               | 8,017   | 8,017   |
| D**                           | GOMEZ PASCUAL CARLOS                                                                                          | 19,730  | 19,730  |
| D**                           | GRUDEN ROBERTO                                                                                                | 33      | 33      |
| D**                           | ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI                                                                    | 485,390 | 485,390 |
| D**                           | KAMINSKI BERND                                                                                                | 14,213  | 14,213  |
| D**                           | LARDINI GIAN CARLO                                                                                            | 100     | 100     |
| D**                           | LECCI CHIARA                                                                                                  | 2,580   | 2,580   |
| D**                           | MARCO MARISCAL IGNACIO                                                                                        | 4,282   | 4,282   |
| D**                           | MARINCICH ROBERTO                                                                                             | 8,920   | 8,920   |
| D**                           | MARTIRES PAULO                                                                                                | 19,778  | 19,778  |
| D**                           | MIRMINA GAETANO                                                                                               | 5,000   | 5,000   |
| D**                           | NOBILE ANDREA                                                                                                 | 13,426  | 13,426  |
| D**                           | OLIVERO PIERINA                                                                                               | 60,000  | 60,000  |
| D**                           | QUERINI NADA                                                                                                  | 1,060   | 1,060   |
| D**                           | RAGUSA GIOVANNI                                                                                               | 100     | 100     |
| D**                           | SCHIAVETTO CARLO                                                                                              | 20,291  | 20,291  |
| D**                           | SEETHEPALLI RAMANA                                                                                            | 6,872   | 6,872   |
| D**                           | SIEGRIST MARCEL                                                                                               | 7,738   | 7,738   |
| D**                           | SOMMER RAINER                                                                                                 | 104,922 | 104,922 |
| D**                           | STERZENBACH TORSTEN                                                                                           | 5,414   | 5,414   |
| <b>Total vote</b>             | <b>1,300,588</b>                                                                                              |         |         |
| <b>Percentage of voters%</b>  | <b>0.116991</b>                                                                                               |         |         |
| <b>Percentage of Capital%</b> | <b>0.081974</b>                                                                                               |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
|------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| D**  | 3S SRL                                                                                                        | 5,000   | 5,000   |
| D**  | ABBONDIO ROBERTO                                                                                              | 9,282   | 9,282   |
| D**  | ABGRALL FRANCINE                                                                                              | 10,992  | 10,992  |
| D**  | ACHILLI GIUSEPPE                                                                                              | 1,000   | 1,000   |
| D**  | ACHILLI MARIA ANGELA                                                                                          | 1,000   | 1,000   |
| D**  | ACHTEN HELMUT                                                                                                 | 2,330   | 2,330   |
| D**  | ADOLINI GIORGIO                                                                                               | 100     | 100     |
| D**  | AGAZZI ALBERTO                                                                                                | 22,260  | 22,260  |
| D**  | AGENZIA GENERALE INA-ASSITALIA MONZA BBR                                                                      | 279,303 | 279,303 |
| D**  | AJROUD KARIM                                                                                                  | 5,429   | 5,429   |
| D**  | ALATRI ROBERTO                                                                                                | 30,289  | 30,289  |
| D**  | ALBANESI RINALDO                                                                                              | 31,000  | 31,000  |
| D**  | ALBAS SRL                                                                                                     | 130,000 | 130,000 |
| D**  | ALBERINI ALBERTO                                                                                              | 5,908   | 5,908   |
| D**  | AMARGOS CARLOS                                                                                                | 11,452  | 11,452  |
| D**  | AMBROSI ARIANNA                                                                                               | 185,000 | 185,000 |
| D**  | AMENDOLAGINE MICHELE                                                                                          | 25,755  | 25,755  |
| D**  | ANCHUSTEGUI MELGAREJO JAIME                                                                                   | 162,312 | 162,312 |
| D**  | ANDRYS HANNS PETER                                                                                            | 2,475   | 2,475   |
| D**  | ANGERETTI OSVALDO                                                                                             | 6,000   | 6,000   |
| D**  | ANIELLO PIERFRANCESCO                                                                                         | 2,630   | 2,630   |
| D**  | ARBUS S.R.L. CON UNICO SOCIO                                                                                  | 15,000  | 15,000  |
| D**  | ARNABOLDI ALBERTO                                                                                             | 1,049   | 1,049   |
| D**  | ARP HOLGER                                                                                                    | 758     | 758     |
| D**  | ARRIGONI RETO ANDREAS                                                                                         | 25,424  | 25,424  |
| D**  | ARZT KARIN                                                                                                    | 5,485   | 5,485   |
| D**  | ASCOLESE LUCA                                                                                                 | 5,229   | 5,229   |
| D**  | ASPESI ALBERTO ALDO                                                                                           | 454,000 | 454,000 |
| D**  | ASSAF ZEINA                                                                                                   | 7,694   | 7,694   |
| D**  | ASSERETO GUIDO                                                                                                | 4,150   | 4,150   |
| D**  | AUBRY HUGUES                                                                                                  | 22,785  | 22,785  |
| D**  | BACCA LORENZO                                                                                                 | 8,451   | 8,451   |
| D**  | BACCHINI CRISTINA                                                                                             | 38,046  | 38,046  |
| D**  | BAGALINO MATTEO                                                                                               | 6,118   | 6,118   |
| D**  | BAGNASCO PAOLO EMILIO                                                                                         | 50,869  | 50,869  |
| D**  | BALDUSSI STEFANO                                                                                              | 150     | 150     |
| D**  | BANCALE PIERLUIGI                                                                                             | 1,590   | 1,590   |
| D**  | BARALDI SERGIO                                                                                                | 14,000  | 14,000  |
| D**  | BARBANERA MARCELLO                                                                                            | 24,500  | 24,500  |
| D**  | BARBIERI ADELE                                                                                                | 100     | 100     |
| D**  | BARBONE NICOLA                                                                                                | 12,000  | 12,000  |
| D**  | BARDELLA GIULIANO                                                                                             | 8,000   | 8,000   |
| D**  | BARDELLI FRANCESCO                                                                                            | 37,269  | 37,269  |
| D**  | BARIC MARIA                                                                                                   | 300     | 300     |
| D**  | BARLETTA ANTONIO                                                                                              | 13,200  | 13,200  |
| D**  | BARONE ANTONIETTA                                                                                             | 14,984  | 14,984  |
| D**  | BASILE GIULIANO                                                                                               | 20,323  | 20,323  |
| D**  | BASSO LAURA                                                                                                   | 5,358   | 5,358   |
| D**  | BASTA MIROSLAV                                                                                                | 21,199  | 21,199  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

## FAVOREVOLI alla PROPOSTA CDA

|     |                                              |         |         |
|-----|----------------------------------------------|---------|---------|
| D** | BASTIANI MONICA                              | 5,063   | 5,063   |
| D** | BATTAGLIA LAURA                              | 6,000   | 6,000   |
| D** | BATTINI ANDREA                               | 71,000  | 71,000  |
| D** | BAUMGARTEN PASCAL                            | 82,635  | 82,635  |
| D** | BAYARD LUDOVIC                               | 48,068  | 48,068  |
| D** | BEACCO GIOVANNA                              | 4,749   | 4,749   |
| D** | BECKER MICHEL                                | 51,223  | 51,223  |
| D** | BEDONI PAOLO                                 | 3,000   | 3,000   |
| D** | BEHLE ANITA                                  | 6,271   | 6,271   |
| D** | BELVEDERE ANTONIO OTTAVIO                    | 160,000 | 160,000 |
| D** | BEMPORAD SIMONE MASSIMO                      | 138,941 | 138,941 |
| D** | BENARD FABRICE                               | 23,916  | 23,916  |
| D** | BENEDETTI GIULIO                             | 18,977  | 18,977  |
| D** | BENEDUSI ROMANA                              | 250     | 250     |
| D** | BENES JOSEF                                  | 89,263  | 89,263  |
| D** | BENITEZ JOSE`                                | 8,303   | 8,303   |
| D** | BENSAID PATRICE                              | 5,908   | 5,908   |
| D** | BERGAMO STEFANIA                             | 39,028  | 39,028  |
| D** | BERNARDI MARCO                               | 4,765   | 4,765   |
| D** | BERTOLOTTI PIERDOMENICO                      | 14,463  | 14,463  |
| D** | BETTEGA FRANCESCA                            | 100     | 100     |
| D** | BETTEGA JACOPO                               | 100     | 100     |
| D** | BIANCHINI AURELIO                            | 75,085  | 75,085  |
| D** | BIANCHINI AURELIO                            | 12,100  | 12,100  |
| D** | BIASINI DIEGO                                | 3,675   | 3,675   |
| D** | BICCARI FRANCO                               | 4,141   | 4,141   |
| D** | BIGOT DELPHINE                               | 4,219   | 4,219   |
| D** | BIONDI DINO                                  | 25,478  | 25,478  |
| D** | BISESTI GENNARO                              | 25,711  | 25,711  |
| D** | BISON STEFANO                                | 6,540   | 6,540   |
| D** | BISTER REINHARD RENATE                       | 714     | 714     |
| D** | BLAHA KAREL                                  | 12,640  | 12,640  |
| D** | BOCCA DI ROSA SRL                            | 99,400  | 99,400  |
| D** | BOCCARDO IGOR                                | 7,173   | 7,173   |
| D** | BOCCIA OLIVER                                | 18,166  | 18,166  |
| D** | BOCERO CARMEN                                | 7,332   | 7,332   |
| D** | BOENISCH JENS                                | 3,453   | 3,453   |
| D** | BOLCATO ILEANA                               | 14,862  | 14,862  |
| D** | BONAITA ALESSANDRO                           | 9,498   | 9,498   |
| D** | BONASCHI ANDREA                              | 5,908   | 5,908   |
| D** | BONGIOVANNI NICOLA                           | 7,500   | 7,500   |
| D** | BONI MARCO                                   | 10,835  | 10,835  |
| D** | BOREAN CRISTIANO                             | 130,493 | 130,493 |
| D** | BORGINI ROCCO                                | 1,000   | 1,000   |
| D** | BOROLI ISABELLA                              | 493,500 | 493,500 |
| D** | BOROLI PIETRO                                | 35,000  | 35,000  |
| D** | BORROMEO ARESE BORROMEO VITALIANO PAOLO FEDE | 11,520  | 11,520  |
| D** | BORRUSO MARIA VIRGINIA                       | 22,036  | 22,036  |
| D** | BORSELLINO SANTO                             | 38,925  | 38,925  |
| D** | BORTOLUZZI LIVIO                             | 4,000   | 4,000   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                      |         |         |
|-----|--------------------------------------|---------|---------|
| D** | BOSISIO IVANO                        | 13,573  | 13,573  |
| D** | BOSSER GIANCARLO                     | 31,521  | 31,521  |
| D** | BOUCHEMA KARIM                       | 43,213  | 43,213  |
| D** | BOUCHOMS PIERRE                      | 6,418   | 6,418   |
| D** | BOULOT CONSTANCE                     | 10,203  | 10,203  |
| D** | BRAMBILLA ELENA                      | 21,087  | 21,087  |
| D** | BRANCHESI ALBERTO                    | 14,203  | 14,203  |
| D** | BREDA MARIA GRAZIA                   | 13,200  | 13,200  |
| D** | BRIZZI LORELLA                       | 3,300   | 3,300   |
| D** | BROCCA ALESSANDRO                    | 11,300  | 11,300  |
| D** | BROGI DAVID                          | 16,071  | 16,071  |
| D** | BRUNETTI MARIOLISO                   | 30,000  | 30,000  |
| D** | BRUSAFERRO MARIA                     | 277,407 | 277,407 |
| D** | BUKOVCAN ANDREJ                      | 10,683  | 10,683  |
| D** | BULDINI PIER LUIGI                   | 7,000   | 7,000   |
| D** | BURBA TORBEN                         | 3,301   | 3,301   |
| D** | BURLO ROBERTO                        | 48,898  | 48,898  |
| D** | BUSETTO ALBERTO                      | 30,903  | 30,903  |
| D** | BUTTAZZONI ALESSANDRA                | 2,500   | 2,500   |
| D** | BUTTAZZONI ELENA                     | 2,000   | 2,000   |
| D** | CACCIA DOMINIONI LUISA               | 7,946   | 7,946   |
| D** | CALIGARIS ANDREA                     | 7,967   | 7,967   |
| D** | CAMPANELLA ARTURO                    | 5,525   | 5,525   |
| D** | CANDONI RICCARDO                     | 18,245  | 18,245  |
| D** | CANDOTTI PAOLA                       | 364     | 364     |
| D** | CANDOTTO LEANDRO                     | 1,000   | 1,000   |
| D** | CANGERI ANTONIO                      | 232,587 | 232,587 |
| D** | CANONICO ASSIA                       | 10,581  | 10,581  |
| D** | CANONICO ELEASA                      | 10,590  | 10,590  |
| D** | CANONICO GIOVANNI                    | 265,461 | 265,461 |
| D** | CANONICO PAOLA MARIA                 | 10,560  | 10,560  |
| D** | CAPOTOSTI LORENZO                    | 200,000 | 200,000 |
| D** | CAPUANO FRANCESCO                    | 7,096   | 7,096   |
| D** | CARANCHINI FIORELLA                  | 12,597  | 12,597  |
| D** | CARATTI EMILIO                       | 10,724  | 10,724  |
| D** | CARINI MARIO                         | 32,281  | 32,281  |
| D** | CARMINA MICHELE                      | 18,262  | 18,262  |
| D** | CARNEVALE PIETRO                     | 17,721  | 17,721  |
| D** | CARNICELLI CHRIS                     | 157,045 | 157,045 |
| D** | CARRARO GIOVANNA PASQUALINA          | 60,000  | 60,000  |
| D** | CARSENZUOLA FABIO                    | 38,260  | 38,260  |
| D** | CARTA VINCENZO                       | 5,000   | 5,000   |
| D** | CASABONA LUIGI                       | 151,630 | 151,630 |
| D** | CASAGRANDE FILIPPO                   | 39,624  | 39,624  |
| D** | CASANOVA PAOLA                       | 2,548   | 2,548   |
| D** | CASSA PREVIDENZA AGENTI ASS.GENERALI | 845,514 | 845,514 |
| D** | CASSAGNERES THIERRY                  | 2,359   | 2,359   |
| D** | CASSIA FEDERICA                      | 9,981   | 9,981   |
| D** | CASTELLETTI MAURIZIO                 | 11,237  | 11,237  |
| D** | CATALANO GIUSEPPE                    | 97,527  | 97,527  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                            |         |         |
|-----|----------------------------|---------|---------|
| D** | CAVALLERO ANDREA           | 26,827  | 26,827  |
| D** | CAVARERO ANTONIO           | 16,022  | 16,022  |
| D** | CAVERO JUAN LUIS           | 57,994  | 57,994  |
| D** | CECCARELLI MICHELE         | 5,303   | 5,303   |
| D** | CECCHET MAURIZIA           | 41,555  | 41,555  |
| D** | CECCON TOMMASO             | 48,927  | 48,927  |
| D** | CECOT MARA                 | 200     | 200     |
| D** | CENERINI FRANCESCA         | 101,612 | 101,612 |
| D** | CENERINI GUIDO             | 106,800 | 106,800 |
| D** | CENTENO REY                | 13,691  | 13,691  |
| D** | CERA MARIO                 | 6,900   | 6,900   |
| D** | CERVATO GIANFRANCO         | 250     | 250     |
| D** | CERVATO PAOLA              | 2,050   | 2,050   |
| D** | CHAIGNEAU VINCENT          | 33,175  | 33,175  |
| D** | CHARLUTEAU JEAN LOUIS      | 5,423   | 5,423   |
| D** | CHAUMEL FRANCOIS           | 11,342  | 11,342  |
| D** | CHERUBINI MICHELE          | 14,349  | 14,349  |
| D** | CHIUDERI ALESSANDRA        | 14,203  | 14,203  |
| D** | CIAMPOLINI ADRIANA         | 50,000  | 50,000  |
| D** | CIAMPOLINI ROBERTO VALTER  | 100,000 | 100,000 |
| D** | CIRASOLA VINCENZO          | 5,000   | 5,000   |
| D** | CIS DAVID                  | 70,779  | 70,779  |
| D** | CLEMENTE ENRICO            | 17,493  | 17,493  |
| D** | CLEVA FABIO                | 21,068  | 21,068  |
| D** | CLOSE TO MEDIA S.R.L.      | 3,250   | 3,250   |
| D** | CODELUPPI PIER LUIGI       | 250,000 | 250,000 |
| D** | CODIFAVA FRANCESCO         | 8,362   | 8,362   |
| D** | COLLAUTTI FRANCO           | 10,000  | 10,000  |
| D** | COLLE JAN                  | 15,974  | 15,974  |
| D** | COLLET DAMIEN JACQUES      | 11,075  | 11,075  |
| D** | COLLINI GIACOMO            | 19,023  | 19,023  |
| D** | COLOCCI GIANLUCA           | 119,035 | 119,035 |
| D** | COLOTTI SALVATORE          | 25,316  | 25,316  |
| D** | CONNER ISABELLE MARGUERITE | 126,219 | 126,219 |
| D** | CONSIGLIO DAVIDE           | 21,640  | 21,640  |
| D** | CONTAVALLI ROBERTO         | 300     | 300     |
| D** | CONTI CHRISTIAN            | 41,754  | 41,754  |
| D** | COPPA ROBERTO              | 28,112  | 28,112  |
| D** | COPPOLA PIERFRANCESCO      | 2,455   | 2,455   |
| D** | CORBO MICHELE              | 53,224  | 53,224  |
| D** | CORDELLI ELIANA            | 6,386   | 6,386   |
| D** | CORNI MARIA VITTORIA       | 210     | 210     |
| D** | CORREGE PIERRE             | 7,046   | 7,046   |
| D** | CORTI ALBERTO              | 7,939   | 7,939   |
| D** | COSTA CARLA                | 11,108  | 11,108  |
| D** | COSTAGLIOLA GIANLUIGI      | 38,783  | 38,783  |
| D** | CREMONESI LAMBERTO         | 7,000   | 7,000   |
| D** | CRISANAZ ANDREA            | 96,062  | 96,062  |
| D** | CRISMANI ANDREA            | 10,157  | 10,157  |
| D** | CRISTI ALINE               | 15,000  | 15,000  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

## FAVOREVOLI alla PROPOSTA CDA

|     |                                          |            |            |
|-----|------------------------------------------|------------|------------|
| D** | CURRI FURIO                              | 6,373      | 6,373      |
| D** | D'ADAMO ARMANDO                          | 208        | 208        |
| D** | D'ALESSIO NICOLA MARIA                   | 12,125     | 12,125     |
| D** | D'AMBROSIO ANTONELLA                     | 800        | 800        |
| D** | DACCO` PAOLA                             | 11,410     | 11,410     |
| D** | DALLA PALMA GIUSEPPE PAOLO               | 900        | 900        |
| D** | DALLA TORRE DARIO                        | 14,824     | 14,824     |
| D** | DANI GABOR ANDRAS                        | 19,052     | 19,052     |
| D** | DANNEAUX OLIVIER                         | 2,463      | 2,463      |
| D** | DE AGOSTINI S.P.A.                       | 20,130,815 | 20,130,815 |
| D** | DE BENEDETTI ANTONELLA                   | 188,776    | 188,776    |
| D** | DE BENEDETTI CARLA                       | 287,292    | 287,292    |
| D** | DE BENEDETTI GIORGIO                     | 24,496     | 24,496     |
| D** | DE BENEDETTI PAOLA                       | 198,351    | 198,351    |
| D** | DE COURTOIS D'ARCOLLIERES FREDERIC MARIE | 60,844     | 60,844     |
| D** | DE LAZZARI MARINA                        | 1,000      | 1,000      |
| D** | DE LONGHI SILVIA                         | 400,000    | 400,000    |
| D** | DE MARCO STEFANO                         | 10,269     | 10,269     |
| D** | DE POLI ANTONIO                          | 13,438     | 13,438     |
| D** | DE SANTIS PAOLO                          | 37,361     | 37,361     |
| D** | DE TERNAY CEDRIK                         | 21,664     | 21,664     |
| D** | DE VIRGILIIS ANTONIO                     | 388,692    | 388,692    |
| D** | DEBROIZE BRUCE                           | 20,125     | 20,125     |
| D** | DELACOURT LAURENCE                       | 11,427     | 11,427     |
| D** | DELANVERSIN ANNE                         | 24,426     | 24,426     |
| D** | DELLA CASA UMBERTO                       | 100        | 100        |
| D** | DESCURE CHARLES                          | 41,704     | 41,704     |
| D** | DESTRUEL VERONIQUE                       | 13,634     | 13,634     |
| D** | DI CARO SERGIO                           | 181,953    | 181,953    |
| D** | DI GIAMMATTEO EMILIANO                   | 41,419     | 41,419     |
| D** | DI GIORGIO SABRINA                       | 12,632     | 12,632     |
| D** | DI SEGNI ANDREA                          | 4,500      | 4,500      |
| D** | DI STANISLAO SIMON                       | 15,485     | 15,485     |
| D** | DIMA 3 S.R.L.                            | 621,844    | 621,844    |
| D** | DIMINICH DANIELE                         | 7,224      | 7,224      |
| D** | DIMITRIOU PANAGIOTIS                     | 45,257     | 45,257     |
| D** | DOBRIC PETAR                             | 25,621     | 25,621     |
| D** | DONNET PHILIPPE                          | 1,175,693  | 1,175,693  |
| D** | DOUBRAVSKY JIRI                          | 6,661      | 6,661      |
| D** | DU BESSET OLIVIER                        | 8,016      | 8,016      |
| D** | DUB FRANCOIS XAVIER                      | 11,554     | 11,554     |
| D** | DWORZAK JANINA                           | 1,978      | 1,978      |
| D** | EDIZIONI MEDITERRANEE S.R.L.             | 10,000     | 10,000     |
| D** | ENDRES MATHIAS                           | 18,320     | 18,320     |
| D** | ENGL GEORG                               | 31,826     | 31,826     |
| D** | ERBOSETTI RAFFAELE                       | 7,332      | 7,332      |
| D** | ERDOS TIBOR MIHALY                       | 63,774     | 63,774     |
| D** | FABRIS MARINA                            | 7,000      | 7,000      |
| D** | FANCEL GIANCARLO                         | 130,821    | 130,821    |
| D** | FANGUE STEPHAN                           | 23,818     | 23,818     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                               |           |           |
|-----|-----------------------------------------------|-----------|-----------|
| D** | FAVENNEC CORENTIN                             | 10,730    | 10,730    |
| D** | FELDHOFF ROLAND                               | 1,060     | 1,060     |
| D** | FERAK S.P.A.                                  | 4,817,422 | 4,817,422 |
| D** | FERRAMOLA ANDREA                              | 182       | 182       |
| D** | FERRANDO IVAN                                 | 23,618    | 23,618    |
| D** | FERRARI DI VALBONA CESARE LORENZO             | 47,460    | 47,460    |
| D** | FERRARI DI VALBONA MICHELE                    | 47,460    | 47,460    |
| D** | FERRARI PIERGIACOMO                           | 6,751     | 6,751     |
| D** | FERRARIO BARBARA ELISABETTA                   | 21,000    | 21,000    |
| D** | FERRARIS GIUSEPPE                             | 20,000    | 20,000    |
| D** | FIN.FER. SPA                                  | 1,090,000 | 1,090,000 |
| D** | FINANZIARIA GOLD - FINGOLD SOCIETA' PERAZIONI | 985,000   | 985,000   |
| D** | FINOTTO CRISTIAN                              | 12,870    | 12,870    |
| D** | FIORANI ANDREA GIOVANNI GIUSEPPE              | 24,542    | 24,542    |
| D** | FLORI STEFANO                                 | 12,353    | 12,353    |
| D** | FONDAZIONE BANCA DEL MONTE DI LOMBARDIA       | 450,000   | 450,000   |
| D** | FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI | 278,500   | 278,500   |
| D** | FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI   | 238,150   | 238,150   |
| D** | FORNI RUGGERO                                 | 15,707    | 15,707    |
| D** | FORT MASSIMILIANO                             | 18,165    | 18,165    |
| D** | FORTUNY MARIA GABRIELA                        | 19,264    | 19,264    |
| D** | FOSSATI ELENA                                 | 2,000     | 2,000     |
| D** | FRANZOSO FRANCO                               | 60,345    | 60,345    |
| D** | FROHLICH CHRISTIAN                            | 1,916     | 1,916     |
| D** | GAGLIARDI NUNZIO ROBERTO                      | 6,768     | 6,768     |
| D** | GALEPPI ANGELO MARIO GIUSEPPE                 | 486,000   | 486,000   |
| D** | GALEPPI FRANCESCO                             | 160,000   | 160,000   |
| D** | GALLI FULVIO                                  | 1,000     | 1,000     |
| D** | GANTENBEIN BURKHARD KARL                      | 4,600     | 4,600     |
| D** | GARATTINI NICHOLAS                            | 7,973     | 7,973     |
| D** | GARCIA JORGE                                  | 16,619    | 16,619    |
| D** | GARCIA NAVEROS JOSE                           | 50,016    | 50,016    |
| D** | GATTI MARCO                                   | 6,500     | 6,500     |
| D** | GAUL HELMUT                                   | 19,127    | 19,127    |
| D** | GAZANCON JEAN                                 | 8,439     | 8,439     |
| D** | GENTILI STEFANO                               | 44,462    | 44,462    |
| D** | GEREMIA RINALDO                               | 42,867    | 42,867    |
| D** | GERVAIS MAXIME                                | 8,586     | 8,586     |
| D** | GERVAIS PHILIPPE                              | 9,460     | 9,460     |
| D** | GHINFANTI CLAUDIA                             | 8,986     | 8,986     |
| D** | GILPAR S.P.A.                                 | 174,335   | 174,335   |
| D** | GINIOUX ELISE                                 | 13,502    | 13,502    |
| D** | GIOVANNINI MARCO                              | 13,064    | 13,064    |
| D** | GIUSTINIANI BENEDETTO                         | 9,971     | 9,971     |
| D** | GLAVINA DAVIDE                                | 71,808    | 71,808    |
| D** | GLOECKNER CHRISTOPH                           | 39,746    | 39,746    |
| D** | GONZALEZ PEDRO ANTONIO                        | 3,915     | 3,915     |
| D** | GONZALEZ VICTOR                               | 12,213    | 12,213    |
| D** | GRAF ALEXANDER                                | 27,831    | 27,831    |
| D** | GRAMEGNA VINCENZO                             | 3,629     | 3,629     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                    |            |            |
|-----|------------------------------------|------------|------------|
| D** | GRANIER JEAN LAURENT RAYMOND MARIE | 102,236    | 102,236    |
| D** | GRASSI FABIO                       | 9,192      | 9,192      |
| D** | GRASSO ROBERTO                     | 25,409     | 25,409     |
| D** | GREWAL GURPREET                    | 17,313     | 17,313     |
| D** | GRIMALDI GIOVANNI                  | 140,000    | 140,000    |
| D** | GRUBER KATRIN                      | 40,149     | 40,149     |
| D** | GRUPPO FERRERO S.P.A.              | 1,302,519  | 1,302,519  |
| D** | GUALTIERI LEONARDO                 | 55,000     | 55,000     |
| D** | GUALTIERI MARCELLA                 | 20,950     | 20,950     |
| D** | GUALTIERI RITA                     | 21,500     | 21,500     |
| D** | GUALTIERI RITA                     | 30,525     | 30,525     |
| D** | GUEST SIMON                        | 26,890     | 26,890     |
| D** | GUIDASTRI ROBERTO                  | 628        | 628        |
| D** | GUIZOUARN JEAN CHARLES             | 7,228      | 7,228      |
| D** | GUSSONI CLAUDIO ANDREA             | 8,000      | 8,000      |
| D** | HABIF JORGE                        | 12,820     | 12,820     |
| D** | HANNICH HELGA                      | 3,000      | 3,000      |
| D** | HANOUTI LAHLOU                     | 4,641      | 4,641      |
| D** | HECKER FRANK                       | 6,858      | 6,858      |
| D** | HEIDEMEYER NICOLE                  | 1,933      | 1,933      |
| D** | HELWICH MARKO                      | 1,344      | 1,344      |
| D** | HEPELMANN DIRK                     | 4,603      | 4,603      |
| D** | HERRANDO VERONICA                  | 5,908      | 5,908      |
| D** | HERTZER ANJA                       | 1,359      | 1,359      |
| D** | HOFER MARKUS                       | 4,583      | 4,583      |
| D** | HOFER MATTHIAS                     | 3,473      | 3,473      |
| D** | HOFFMANN UDO                       | 1,505      | 1,505      |
| D** | HOMANN MARKUS                      | 5,645      | 5,645      |
| D** | HUGUENEY RICCO` MARIO              | 30,850     | 30,850     |
| D** | HUTTEN EDGAR                       | 3,512      | 3,512      |
| D** | IAPOCE STEFANIA                    | 870        | 870        |
| D** | ICARIA S.R.L.                      | 90,000     | 90,000     |
| D** | IDAS S.R.L.                        | 193,552    | 193,552    |
| D** | ILICS LASZLO                       | 42,373     | 42,373     |
| D** | INNOCENTE ELISABETTA               | 25,774     | 25,774     |
| D** | INNOCENTI ANTERO                   | 45,000     | 45,000     |
| D** | INSAGHI STEFANO                    | 90,834     | 90,834     |
| D** | INV. A.G. S.R.L.                   | 12,021,724 | 12,021,724 |
| D** | INVESTIMPRESE S.R.L.               | 17,700     | 17,700     |
| D** | IS.CO S.R.L.                       | 2,249,000  | 2,249,000  |
| D** | ISEPPON MARIA                      | 114        | 114        |
| D** | IZZI GIUSEPPE                      | 500        | 500        |
| D** | JAPIT JUTANY                       | 20,909     | 20,909     |
| D** | JECKEL LUKAS                       | 12,546     | 12,546     |
| D** | JETZLSPERGER MAXIMILIAN            | 5,670      | 5,670      |
| D** | JIAMANUKOONKIT BUNDIT              | 94,160     | 94,160     |
| D** | JURAS ROMAN                        | 75,054     | 75,054     |
| D** | JURCIK JURAJ                       | 15,760     | 15,760     |
| D** | KAHR SERGIUS                       | 11,724     | 11,724     |
| D** | KALMAR LASZLO                      | 5,883      | 5,883      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                 |           |           |
|-----|---------------------------------|-----------|-----------|
| D** | KALTEIER BENEDIKT               | 22,490    | 22,490    |
| D** | KAUMI ARSHDEEP                  | 20,191    | 20,191    |
| D** | KIM PETI                        | 996       | 996       |
| D** | KLEBE HANS PETER                | 18,270    | 18,270    |
| D** | KOCH OLIVER                     | 4,940     | 4,940     |
| D** | KOCK MARTIN                     | 3,327     | 3,327     |
| D** | KOHLBACH STEFAN                 | 2,118     | 2,118     |
| D** | KOLMOGOROV ILYA                 | 8,016     | 8,016     |
| D** | KRAMP MELANIE                   | 3,180     | 3,180     |
| D** | KRÜMMEL ANDREAS                 | 65,581    | 65,581    |
| D** | LACKNER WOLFGANG                | 22,159    | 22,159    |
| D** | LAHLOU SAMIR                    | 56,569    | 56,569    |
| D** | LANATI GIOVANNI                 | 57,432    | 57,432    |
| D** | LASVERGNAS CLAIRE               | 2,736     | 2,736     |
| D** | LAVENIA ALESSANDRO              | 20,153    | 20,153    |
| D** | LAWLER GAVIN                    | 27,251    | 27,251    |
| D** | LE BERRE JEAN YVES              | 21,940    | 21,940    |
| D** | LE MAIRE TANGUY                 | 45,435    | 45,435    |
| D** | LECOUBLET PAUL EDOUARD PIERRE   | 4,851     | 4,851     |
| D** | LEGERON EMMANUEL                | 28,577    | 28,577    |
| D** | LEHMANN STEFAN                  | 53,228    | 53,228    |
| D** | LEMARCHAND REGIS                | 50,941    | 50,941    |
| D** | LEONARD REUTER LAETITIA         | 26,869    | 26,869    |
| D** | LEONARDI ROE                    | 134,089   | 134,089   |
| D** | LESKOVSKA ANDREA                | 8,550     | 8,550     |
| D** | LESLIE PETER                    | 12,998    | 12,998    |
| D** | LIBERATI RODOLFO                | 460,000   | 460,000   |
| D** | LIBERTI ANDREA                  | 4,641     | 4,641     |
| D** | LIESE THOMAS                    | 39,304    | 39,304    |
| D** | LIGAS ILARIA NORMA              | 120       | 120       |
| D** | LILLE VIRGINIE                  | 4,851     | 4,851     |
| D** | LINKE JENNY                     | 19,542    | 19,542    |
| D** | LIVERANI GIOVANNI               | 320,771   | 320,771   |
| D** | LOCCI FEDERICO                  | 2,380     | 2,380     |
| D** | LONGEGA ALESSANDRO              | 4,008     | 4,008     |
| D** | LOSTUZZI MANLIO                 | 76,192    | 76,192    |
| D** | LOUVIER RUGGERO                 | 100       | 100       |
| D** | LUBIANA PORTUESI ELISABETTA     | 250       | 250       |
| D** | LUCCHI FRANCO                   | 2,275     | 2,275     |
| D** | LUCCHINI ANNA CHIARA            | 62,782    | 62,782    |
| D** | LUCCHINI GIUSEPPE               | 31,696    | 31,696    |
| D** | LUCINI BARBARA                  | 12,811    | 12,811    |
| D** | LUPATINI PIETRO                 | 17,687    | 17,687    |
| D** | LUPO GIORGIO                    | 16,198    | 16,198    |
| D** | MAESTRI EDOARDO GIUSEPPE ORESTE | 8,244     | 8,244     |
| D** | MAFFIOLI MARCO                  | 7,993     | 7,993     |
| D** | MAIER ANTONELLA                 | 69,513    | 69,513    |
| D** | MAIS S.P.A.                     | 1,183,000 | 1,183,000 |
| D** | MAIZENER PAUL ADRIEN            | 2,170     | 2,170     |
| D** | MAJORANA BENEDETTA              | 3,165     | 3,165     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

## FAVOREVOLI alla PROPOSTA CDA

|     |                               |         |         |
|-----|-------------------------------|---------|---------|
| D** | MALLWITZ MATHIAS              | 2,092   | 2,092   |
| D** | MALPAGA EDOARDO               | 12,658  | 12,658  |
| D** | MANGANARO GIOVANNI            | 1,000   | 1,000   |
| D** | MANNINI MAURIZIO              | 8,747   | 8,747   |
| D** | MANTINI EMANUELA              | 6,329   | 6,329   |
| D** | MARABOTTO PAOLA ALESSANDRA    | 4,000   | 4,000   |
| D** | MARABOTTO PIER LIVIO          | 3,333   | 3,333   |
| D** | MARAFFA FRANCESCA             | 5,868   | 5,868   |
| D** | MARIN ADRIAN                  | 57,733  | 57,733  |
| D** | MARINI CLARELLI OLIMPIA       | 45,927  | 45,927  |
| D** | MARINI REMO                   | 36,274  | 36,274  |
| D** | MARLIN ALDO                   | 87,016  | 87,016  |
| D** | MARLIN CARLO                  | 186,500 | 186,500 |
| D** | MARLIN PAOLO                  | 186,500 | 186,500 |
| D** | MARQUES JAVIER                | 4,467   | 4,467   |
| D** | MARRI MALACRIDA LORENZO       | 102,000 | 102,000 |
| D** | MARSELLA ROBERTO              | 14,657  | 14,657  |
| D** | MARTIN THIERRY CLAUDE MARIE   | 37,555  | 37,555  |
| D** | MARTINELLI LIVIA              | 135,000 | 135,000 |
| D** | MARTINI FRANCESCA             | 25,917  | 25,917  |
| D** | MARTORANA FRANCESCO BENEDETTO | 46,311  | 46,311  |
| D** | MARX DIETER                   | 3,400   | 3,400   |
| D** | MASSA ANDREA                  | 22,456  | 22,456  |
| D** | MASSA BARBARA                 | 22,454  | 22,454  |
| D** | MASSA SUSANNA MARIA           | 22,454  | 22,454  |
| D** | MASSERA HEMMA                 | 6,961   | 6,961   |
| D** | MAZZANI ENZO                  | 12,826  | 12,826  |
| D** | MAZZOCCO ALDO                 | 71,417  | 71,417  |
| D** | MEDRI LAURA                   | 2,000   | 2,000   |
| D** | MELA S.P.A.                   | 390,560 | 390,560 |
| D** | MENCARONI UMBERTO             | 7,000   | 7,000   |
| D** | MENCATTINI ANDREA             | 169,303 | 169,303 |
| D** | MENEGON CLAUDIO               | 1,000   | 1,000   |
| D** | MEOLI LEONARDO                | 17,528  | 17,528  |
| D** | MERATI ENRICO                 | 207,500 | 207,500 |
| D** | MERATI PAOLO                  | 12,000  | 12,000  |
| D** | MERCURI MASSIMILIANO          | 375     | 375     |
| D** | MERVILLE ERIC                 | 34,641  | 34,641  |
| D** | MESNARD RENAUD                | 14,279  | 14,279  |
| D** | MESTRINER IVAN                | 9,270   | 9,270   |
| D** | METELLI EURO                  | 1,000   | 1,000   |
| D** | MIANI FRANCESCO               | 2,403   | 2,403   |
| D** | MICUCCI PAOLO                 | 9,874   | 9,874   |
| D** | MIGNONE JORGE                 | 155,643 | 155,643 |
| D** | MILIANI ADRIANA               | 12,590  | 12,590  |
| D** | MILONE GIUSEPPE               | 200     | 200     |
| D** | MINUCCI ALDO                  | 25,000  | 25,000  |
| D** | MIRZAI SPITZER TINA           | 2,343   | 2,343   |
| D** | MIZZAU RAFFAELE               | 30,826  | 30,826  |
| D** | MONACELLI MASSIMO             | 49,043  | 49,043  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                             |         |         |
|-----|-----------------------------|---------|---------|
| D** | MONDARDINI ALESSANDRA       | 126,000 | 126,000 |
| D** | MONTEPILLI MARINA           | 17,151  | 17,151  |
| D** | MOORE ALAN                  | 58,602  | 58,602  |
| D** | MORENO PABLO                | 23,834  | 23,834  |
| D** | MORGAN FORZA CRISTINA       | 67,268  | 67,268  |
| D** | MOROSI FEDERICO MARIA       | 17,607  | 17,607  |
| D** | MORPURGO CRISTINA           | 3,334   | 3,334   |
| D** | MORPURGO EUGENIO            | 3,348   | 3,348   |
| D** | MORRETTA LORENZO GIACINTO   | 38,207  | 38,207  |
| D** | MOSSA GIAN MARIA            | 34,946  | 34,946  |
| D** | MULLER CHRISTOF             | 6,118   | 6,118   |
| D** | MUTO SALVATORE              | 29,544  | 29,544  |
| D** | NARDI ARIANNA               | 16,068  | 16,068  |
| D** | NATALE MASSIMO              | 2,827   | 2,827   |
| D** | NAZARI FAUSTO               | 18,000  | 18,000  |
| D** | NEUHOFF ELISABETTA          | 2,750   | 2,750   |
| D** | NGUYEN MARINE               | 7,686   | 7,686   |
| D** | NGUYEN TINA                 | 97,846  | 97,846  |
| D** | NIEDERKOFLER MARIELLA       | 4,141   | 4,141   |
| D** | NOHR PATRICK                | 694     | 694     |
| D** | NORZA GIORGIO               | 12,600  | 12,600  |
| D** | NOVEL TULLIA                | 3,000   | 3,000   |
| D** | ODDONE MARCO                | 104,575 | 104,575 |
| D** | ODIERNA ROBERTO             | 6,118   | 6,118   |
| D** | OGANDO ALBERTO              | 12,574  | 12,574  |
| D** | OGGIONI FABIO               | 37,885  | 37,885  |
| D** | ORTNER WOLFGANG             | 12,240  | 12,240  |
| D** | OSTHOLT ULRICH              | 57,092  | 57,092  |
| D** | OTTEMANN TOYZA HEIKE        | 24,049  | 24,049  |
| D** | OXER SRL CON SOCIO UNICO    | 90,000  | 90,000  |
| D** | PADOVESE NICOLA             | 6,214   | 6,214   |
| D** | PAGLIAI MASSIMILIANO        | 16,991  | 16,991  |
| D** | PAGLIARO MARTINA            | 1,100   | 1,100   |
| D** | PARISI ANTOINE              | 71,726  | 71,726  |
| D** | PARRILLA MARIA              | 3,798   | 3,798   |
| D** | PASQUALI STEFANO            | 400     | 400     |
| D** | PASQUOTTI FRANCESCO         | 100     | 100     |
| D** | PASSARIELLO OTTORINO        | 34,417  | 34,417  |
| D** | PASSERO DAVIDE ANGELO MARIA | 212,357 | 212,357 |
| D** | PATRI MICHELE               | 16,410  | 16,410  |
| D** | PAULY CEDRIC                | 13,628  | 13,628  |
| D** | PAVAN MASSIMILIANO          | 12,502  | 12,502  |
| D** | PECARZ FABIO                | 2,137   | 2,137   |
| D** | PECCI ALBERTO               | 179,993 | 179,993 |
| D** | PELLEGRINO GIACOMO          | 150     | 150     |
| D** | PELLINO PIERLUIGI           | 15,344  | 15,344  |
| D** | PELUCCHI DAVIDE             | 19,293  | 19,293  |
| D** | PENE DANIELA                | 12,328  | 12,328  |
| D** | PERETTI SYLVIE              | 43,302  | 43,302  |
| D** | PERI GIOVANBATTISTA         | 1,000   | 1,000   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|                                                                 |         |         |
|-----------------------------------------------------------------|---------|---------|
| D** PERI GIUSEPPE                                               | 2,000   | 2,000   |
| D** PERIN GIOVANNI LUCA                                         | 110,709 | 110,709 |
| D** PERIN GIOVANNI LUCA                                         | 16,877  | 16,877  |
| D** PERLINGIERI GIUSEPPE NICCOLO`                               | 132,000 | 132,000 |
| D** PERONI EZIO                                                 | 57,248  | 57,248  |
| D** PES FULVIA                                                  | 2,719   | 2,719   |
| D** PESCARINI MAURIZIO                                          | 66,652  | 66,652  |
| D** PETERS WOLFGANG                                             | 3,843   | 3,843   |
| D** PETIN HANS WALTER JOCHEN                                    | 21,698  | 21,698  |
| D** PEYNET MARC                                                 | 8,550   | 8,550   |
| D** PEZET SEBASTIEN                                             | 16,454  | 16,454  |
| D** PHILIPPON YANICK                                            | 91,243  | 91,243  |
| D** PIERI ANNA                                                  | 122     | 122     |
| D** PIERRO ANGELA                                               | 7,659   | 7,659   |
| D** PIETRASANTA ANDREA                                          | 3,446   | 3,446   |
| D** PILATO ANTONIO                                              | 28,113  | 28,113  |
| D** PILGRAM GREGOR                                              | 113,180 | 113,180 |
| D** PINTO ALESSANDRO                                            | 15,000  | 15,000  |
| D** PIRANI SERGIO                                               | 27,922  | 27,922  |
| D** PIRONE ARMANDO                                              | 572     | 572     |
| D** PITONAK PAVOL                                               | 13,492  | 13,492  |
| D** PLANK THOMAS                                                | 73,965  | 73,965  |
| D** PLOUVIER RODOLPHE                                           | 36,159  | 36,159  |
| D** POLITO MARCO                                                | 1,000   | 1,000   |
| D** POLLIOT ANDREA                                              | 9,229   | 9,229   |
| D** POPESCU ALEXANDRU                                           | 7,512   | 7,512   |
| D** POPPI UGO                                                   | 361,295 | 361,295 |
| D** PORETTI GIORGIO                                             | 10,000  | 10,000  |
| D** PORETTI MICHELE AMEROGIO GUIDO                              | 28,052  | 28,052  |
| D** PORRI FABIO                                                 | 9,958   | 9,958   |
| D** PORTUESI MAURO                                              | 1,500   | 1,500   |
| D** POSSA MONICA ALESSANDRA                                     | 157,160 | 157,160 |
| D** PRACEK GIANLUCA                                             | 8,908   | 8,908   |
| D** PRAT JOSE JOAQUIN                                           | 7,366   | 7,366   |
| D** PRIVILEGIATA FABBRICA MARASCHINO EXCELSIOR GIROLAMO LUXARDO | 100,000 | 100,000 |
| D** PROMOFINAN SERVIZI FIDUCIARI                                | 20,238  | 20,238  |
| D** PROMOFINAN SERVIZI FIDUCIARI S                              | 6,900   | 6,900   |
| D** PROTAIS PHILIPPE                                            | 5,773   | 5,773   |
| D** PROTASONI ALESSANDRO                                        | 25,649  | 25,649  |
| D** PROVERA BERNARDINO                                          | 20,844  | 20,844  |
| D** PRUMMER THOMAS ARTHUR                                       | 1,772   | 1,772   |
| D** PUCCI DILETTA                                               | 1,200   | 1,200   |
| D** PUCCI FILIPPO                                               | 1,345   | 1,345   |
| D** RAFFO GIULIA                                                | 27,847  | 27,847  |
| D** RAGAINI ANDREA ENRICO MASSIMO                               | 15,885  | 15,885  |
| D** RANUT FRANCESCO                                             | 11,558  | 11,558  |
| D** RAO KRISHNAMOORTHY                                          | 53,775  | 53,775  |
| D** RAPETTI GIOCONDA                                            | 67,964  | 67,964  |
| D** REALE CARMELO                                               | 14,712  | 14,712  |
| D** RECKENTHÄLER MARTIN                                         | 4,691   | 4,691   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

## FAVOREVOLI alla PROPOSTA CDA

|     |                                         |         |         |
|-----|-----------------------------------------|---------|---------|
| D** | REFORGIATO RECUPERO ANNA MARIA GIOVANNA | 27,842  | 27,842  |
| D** | RELVINI ALBERTO                         | 13,578  | 13,578  |
| D** | RENCO S.R.L.                            | 175,000 | 175,000 |
| D** | RENDINE MICHELE                         | 29,754  | 29,754  |
| D** | RENESTO GIAN CARLO                      | 4,550   | 4,550   |
| D** | RENNA RICCARDO                          | 4,765   | 4,765   |
| D** | RIA ALESSANDRO                          | 7,782   | 7,782   |
| D** | RIBERA MIGUEL ANGEL                     | 2,623   | 2,623   |
| D** | RIEGO ENRIQUE                           | 7,425   | 7,425   |
| D** | RIGAS ELIAS                             | 12,936  | 12,936  |
| D** | RIZZATO FERNANDO                        | 1,000   | 1,000   |
| D** | RIZZUTI LUIGI                           | 58,596  | 58,596  |
| D** | ROCCO SALVATORE                         | 13,214  | 13,214  |
| D** | RODO ANDREA                             | 5,190   | 5,190   |
| D** | ROESNER AXEL                            | 20,115  | 20,115  |
| D** | ROMANI PIERA                            | 1,500   | 1,500   |
| D** | ROMANIN JACUR LIA                       | 267,165 | 267,165 |
| D** | ROMANIN JACUR MICHELE                   | 12,000  | 12,000  |
| D** | ROMANO MASSIMO                          | 67,485  | 67,485  |
| D** | ROMANO` DECIO                           | 1,085   | 1,085   |
| D** | ROMANO` GAETANO                         | 43,515  | 43,515  |
| D** | ROMANO` MANUELA                         | 610     | 610     |
| D** | ROMBERG HENRYK                          | 27,397  | 27,397  |
| D** | ROMEO GIANLUCA                          | 13,158  | 13,158  |
| D** | ROMERO ATTILIO GIOVANNI MARIA           | 9,360   | 9,360   |
| D** | RONCHI DANIELA                          | 9,005   | 9,005   |
| D** | RONCO FRANCO LUIGI ORESTE               | 6,000   | 6,000   |
| D** | ROQUE CARLOS                            | 11,136  | 11,136  |
| D** | ROSET LUIS                              | 48,400  | 48,400  |
| D** | ROSPIGLIOSI FILIPPO                     | 33,817  | 33,817  |
| D** | ROSSATI MARIA PIA                       | 31,641  | 31,641  |
| D** | ROSSETTI DE SCANDER ANTONIO             | 51,319  | 51,319  |
| D** | ROSSI MARIA                             | 11,050  | 11,050  |
| D** | ROSSINI GUERRINO                        | 12,724  | 12,724  |
| D** | ROTH URSULA                             | 3,000   | 3,000   |
| D** | ROTHAUFE ULI                            | 26,092  | 26,092  |
| D** | RUMOR CARLAMARIA                        | 1,462   | 1,462   |
| D** | RUSCONI ALFONSO                         | 9,500   | 9,500   |
| D** | RUSTIGNOLI CRISTINA                     | 77,999  | 77,999  |
| D** | RUZZIER RITA                            | 6,000   | 6,000   |
| D** | RYAN TIMOTHY FABRICE                    | 57,069  | 57,069  |
| D** | S.M.I.L. S.R.L.                         | 476,192 | 476,192 |
| D** | SACERDOTI ALESSANDRO                    | 36,000  | 36,000  |
| D** | SACERDOTI GABRIELLA                     | 34,635  | 34,635  |
| D** | SACERDOTI MASSIMO                       | 80,358  | 80,358  |
| D** | SACERDOTI NINA                          | 37,998  | 37,998  |
| D** | SAHO DIPAK                              | 19,237  | 19,237  |
| D** | SALA ALEX EUGENIO                       | 11,154  | 11,154  |
| D** | SALA ANTONELLA                          | 150,000 | 150,000 |
| D** | SALA FEDERICO                           | 150,000 | 150,000 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

## FAVOREVOLI alla PROPOSTA CDA

|     |                                  |         |         |
|-----|----------------------------------|---------|---------|
| D** | SALDANERI SIMONE                 | 4,261   | 4,261   |
| D** | SALVADORI PAOLA                  | 56,520  | 56,520  |
| D** | SALVINI FEDERICA                 | 16,466  | 16,466  |
| D** | SANCIN FULVIA                    | 50,145  | 50,145  |
| D** | SARTI ALESSIO                    | 103,804 | 103,804 |
| D** | SARTORI MIRKO                    | 12,953  | 12,953  |
| D** | SAVRE PATRICK                    | 18,272  | 18,272  |
| D** | SCARDI MARINA                    | 18,791  | 18,791  |
| D** | SCARLATO MAURO                   | 2,000   | 2,000   |
| D** | SCARONI BRUNO ANDREA             | 91,493  | 91,493  |
| D** | SCARPA MARIAGIOVANNA             | 6,167   | 6,167   |
| D** | SCARPELLON MARIA                 | 50      | 50      |
| D** | SCATTARETICO RICCARDO            | 11,518  | 11,518  |
| D** | SCHMALLENBACH CHRISTOPH HEINRICH | 30,688  | 30,688  |
| D** | SCHMID JEAN PIERRE               | 50,664  | 50,664  |
| D** | SCHMID RALPH                     | 11,163  | 11,163  |
| D** | SCHUCHTER ARNO                   | 62,825  | 62,825  |
| D** | SCHWIDDER KATHRIN                | 1,480   | 1,480   |
| D** | SCIACCA LUCIA                    | 52,565  | 52,565  |
| D** | SEACH HAYDEN RICHARD             | 77,810  | 77,810  |
| D** | SEEHOFER REINHARD                | 10,481  | 10,481  |
| D** | SEGHI LUCA                       | 5,063   | 5,063   |
| D** | SEGHIZZI MICHELE DAVIDE          | 5,560   | 5,560   |
| D** | SEIFERT JOACHIM                  | 1,582   | 1,582   |
| D** | SENNHOLZ INGO                    | 3,397   | 3,397   |
| D** | SERNA FRANCISCO JAVIER           | 46,616  | 46,616  |
| D** | SERRA MICHELE                    | 14,440  | 14,440  |
| D** | SERVANT BRUNO                    | 54,036  | 54,036  |
| D** | SESANA MARCO MARIA               | 231,457 | 231,457 |
| D** | SICCARDI CLAUDIA                 | 6,000   | 6,000   |
| D** | SILVA LUCIA                      | 8,480   | 8,480   |
| D** | SIMA AXEL                        | 19,636  | 19,636  |
| D** | SIMON GILLES                     | 19,511  | 19,511  |
| D** | SIMONCELLI ANDREA                | 25,090  | 25,090  |
| D** | SINZ NICOLAS                     | 28,556  | 28,556  |
| D** | SKRBEC DAMIANO                   | 200     | 200     |
| D** | SLOCOVICH FRANCESCO              | 30,000  | 30,000  |
| D** | SLOCOVICH MATTEO                 | 7,600   | 7,600   |
| D** | SLOCOVICH PIERFILIPPO            | 6,400   | 6,400   |
| D** | SOLA FRANCESCO                   | 13,844  | 13,844  |
| D** | SOLLAZZO BRUNO                   | 44,159  | 44,159  |
| D** | SONCINI GIANFEDERICO             | 231,293 | 231,293 |
| D** | SOO HAK HONG                     | 37,838  | 37,838  |
| D** | SOPARIN SPA                      | 108,160 | 108,160 |
| D** | SOPRANZI SIRIANA                 | 4,898   | 4,898   |
| D** | SPAGNUOLO GUIDO                  | 139,000 | 139,000 |
| D** | SPARKS JENNIFER                  | 87,541  | 87,541  |
| D** | SPENCE JOHN                      | 25,996  | 25,996  |
| D** | SPERANTINI GIANLUCA              | 11,504  | 11,504  |
| D** | SPINAZZI FULVIO                  | 220,500 | 220,500 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                  |           |           |
|-----|----------------------------------|-----------|-----------|
| D** | SPIZZICO GUSTAVO                 | 1,100,000 | 1,100,000 |
| D** | SPIZZICO MARIO ALFREDO VALENTINO | 1,235,000 | 1,235,000 |
| D** | SPOLADORE RAMON                  | 17,902    | 17,902    |
| D** | SPOOREN DANIEL                   | 3,364     | 3,364     |
| D** | STAHL PETER                      | 16,521    | 16,521    |
| D** | STEFANI SILVIA                   | 16,200    | 16,200    |
| D** | STOCKEM ANETTE                   | 2,165     | 2,165     |
| D** | STOFFELS ROLAND                  | 31,711    | 31,711    |
| D** | STRAKOVÁ KARIN                   | 10,823    | 10,823    |
| D** | STURZLBAUM MARTIN                | 74,561    | 74,561    |
| D** | SUBER GIOVANNA                   | 5,720     | 5,720     |
| D** | SURIAN ALESSANDRO                | 9,555     | 9,555     |
| D** | TAGLIABUE ALESSANDRO             | 7,023     | 7,023     |
| D** | TAGLIAPIETRA LAURA               | 137,000   | 137,000   |
| D** | TALOTTI FABRIZIO                 | 6,427     | 6,427     |
| D** | TANZI VALENTINA                  | 4,955     | 4,955     |
| D** | TAWADEY VIVEK                    | 19,683    | 19,683    |
| D** | TEDESCO ANTONIO                  | 22,943    | 22,943    |
| D** | TEDESCO GABRIELE                 | 24,878    | 24,878    |
| D** | TEGLIO PAOLA MATILDE             | 1,370     | 1,370     |
| D** | TERRENOIRE OLIVIER               | 15,824    | 15,824    |
| D** | TIDY PAUL                        | 9,712     | 9,712     |
| D** | TILLMANN MIRKO                   | 46,835    | 46,835    |
| D** | TIMMESFELD ANDREA                | 6,353     | 6,353     |
| D** | TOMASELLA ANDREA                 | 1,000     | 1,000     |
| D** | TOMASELLA FRANCESCA              | 1,000     | 1,000     |
| D** | TOMASELLA GIANCARLO              | 41,500    | 41,500    |
| D** | TOMMASINI FULVIA                 | 1,100     | 1,100     |
| D** | TONCA PAOLO                      | 8,664     | 8,664     |
| D** | TONON ELISABETTA                 | 947       | 947       |
| D** | TORTUYAUX GAELLE                 | 18,565    | 18,565    |
| D** | TOSONI MASSIMO                   | 11,297    | 11,297    |
| D** | TRABATTONI CARLO ANGELO          | 44,055    | 44,055    |
| D** | TSCHERER PETER                   | 7,634     | 7,634     |
| D** | TURINI LUCIO                     | 10,000    | 10,000    |
| D** | UFFICIO PAGHE S.R.L.             | 62,000    | 62,000    |
| D** | UNIRENT S.R.L.                   | 1,800,000 | 1,800,000 |
| D** | URLINI FRANCO                    | 95,489    | 95,489    |
| D** | URSICH EMMA                      | 30,256    | 30,256    |
| D** | V AGRIS SUSANNE                  | 3,016     | 3,016     |
| D** | VALENTI ALBERTO                  | 22,000    | 22,000    |
| D** | VAN DER ZANDEN MAUDREEN          | 150       | 150       |
| D** | VAN VOORDEN SANDER               | 10,992    | 10,992    |
| D** | VANNAHME IMKE                    | 3,698     | 3,698     |
| D** | VANNIER SOPHIE                   | 21,685    | 21,685    |
| D** | VASCOTTO PIETRO                  | 1,000     | 1,000     |
| D** | VASILOPOULOS PANAGIOTIS          | 13,398    | 13,398    |
| D** | VERBICH MAURIZIO                 | 42,908    | 42,908    |
| D** | VIDALI CRISTIANA                 | 500       | 500       |
| D** | VIDALI GIANFRANCO                | 12,125    | 12,125    |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                                  |             |             |
|-----|------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| D** | VILLA ANTONIO SANTIAGO                                                                                           | 129,079     | 129,079     |
| D** | VINCENTINI FEDERICA                                                                                              | 8,000       | 8,000       |
| D** | VIOLA ILEANA                                                                                                     | 449,308     | 449,308     |
| D** | VIOLA SIMONE                                                                                                     | 6,034       | 6,034       |
| D** | VISCONTI DI MODRONE RAIMONDO                                                                                     | 31,000      | 31,000      |
| D** | VIVIANI ALFREDO                                                                                                  | 56,500      | 56,500      |
| D** | VOGELPOHL KAROLINA                                                                                               | 16,134      | 16,134      |
| D** | VOLLENWEIDER STEVE                                                                                               | 10,322      | 10,322      |
| D** | VOLPATO GRAZIELLA                                                                                                | 6,592       | 6,592       |
| D** | VONCINA FLAVIO                                                                                                   | 100         | 100         |
| D** | WALBRUEHL ELISABETH                                                                                              | 1,656       | 1,656       |
| D** | WALLKOETTER DIRK                                                                                                 | 1,671       | 1,671       |
| D** | WALLNER KLAUS PETER                                                                                              | 144,198     | 144,198     |
| D** | WEHN ROBERT                                                                                                      | 44,131      | 44,131      |
| D** | WENNER VIKTOR                                                                                                    | 2,519       | 2,519       |
| D** | WILK PETER                                                                                                       | 38,082      | 38,082      |
| D** | WINTERLING CARSTEN                                                                                               | 2,059       | 2,059       |
| D** | WOLF MARTIN                                                                                                      | 2,714       | 2,714       |
| D** | WUNDERLICH MAX                                                                                                   | 1,431       | 1,431       |
| D** | YOU YIBING                                                                                                       | 45,578      | 45,578      |
| D** | YUAN JACK                                                                                                        | 26,014      | 26,014      |
| D** | ZACCAI GUIDO                                                                                                     | 1,200       | 1,200       |
| D** | ZAJEC TAMARA                                                                                                     | 3,334       | 3,334       |
| D** | ZAMBRUNO ELENA                                                                                                   | 1,000       | 1,000       |
| D** | ZAMOLO ALBERTA                                                                                                   | 6,540       | 6,540       |
| D** | ZAMORANI FRANCO                                                                                                  | 135,495     | 135,495     |
| D** | ZAMORANI PIETRO                                                                                                  | 3,730       | 3,730       |
| D** | ZANELLATO LEDA                                                                                                   | 314         | 314         |
| D** | ZANUTTINI RADICATI FRANCESCO                                                                                     | 101,000     | 101,000     |
| D** | ZAUNER CHRISTOPH                                                                                                 | 7,939       | 7,939       |
| D** | ZERVOUDAKIS GEORGIOS                                                                                             | 5,063       | 5,063       |
| D** | ZOCCARI SAMUELE                                                                                                  | 14,310      | 14,310      |
| D** | ZOTTA MICHELE                                                                                                    | 5,839       | 5,839       |
| D** | ZUANELLA STEVEN                                                                                                  | 27,316      | 27,316      |
| D** | ZULIANI THOMAS                                                                                                   | 9,395       | 9,395       |
| 2   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO/ SUBDELEGATO 135-NOVIES TUF IN PERSONA DI ELIA ALBERTO |             |             |
| **D | SPAFID FIDUCIANTE N. 301337                                                                                      | 11,660      | 11,660      |
| **D | SPAFID S.P.A.                                                                                                    | 17,615      | 17,615      |
| **D | MONTE PASCHI FIDUCIARIA SPA                                                                                      | 405,096     | 405,096     |
| *** | BIANCHINI MARIA CONSOLATA                                                                                        | 39,125      | 39,125      |
| *** | BIANCHINI SABINA                                                                                                 | 39,125      | 39,125      |
| *** | BIANCHINI GIUSEPPE                                                                                               | 39,125      | 39,125      |
| **D | MEDIOBANCA S.P.A.                                                                                                | 272,713,510 | 272,713,510 |
| **D | SPAFID FIDUCIANTE N. 141800                                                                                      | 850         | 850         |
| **D | SPAFID FIDUCIANTE N. 149700                                                                                      | 3,000       | 3,000       |
| **D | SPAFID FIDUCIANTE N. 180900                                                                                      | 2,500       | 2,500       |
| **D | SPAFID FIDUCIANTE N. 182501                                                                                      | 20,000      | 20,000      |
| **D | SPAFID FIDUCIANTE N. 171400                                                                                      | 3,096       | 3,096       |
| **D | SPAFID FIDUCIANTE N. 185800                                                                                      | 2,400       | 2,400       |
| **D | SPAFID FIDUCIANTE N. 300175                                                                                      | 200         | 200         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                                         |         |         |
|-----|-------------------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | SPAFID FIDUCIANTE N. 182500                                                                                             | 2,000   | 2,000   |
| **D | SPAFID FIDUCIANTE N. 159200                                                                                             | 686     | 686     |
| **D | SPAFID FIDUCIANTE N. 144700                                                                                             | 150     | 150     |
| **D | SPAFID FIDUCIANTE N. 121003                                                                                             | 19,229  | 19,229  |
| **D | SPAFID FIDUCIANTE N. 218300                                                                                             | 300     | 300     |
| **D | SPAFID FIDUCIANTE N. 184607                                                                                             | 1,372   | 1,372   |
| **D | SPAFID FIDUCIANTE N. 122900                                                                                             | 2,080   | 2,080   |
| **D | SPAFID FIDUCIANTE N. 300797                                                                                             | 2,018   | 2,018   |
| **D | SPAFID FIDUCIANTE N. 178602                                                                                             | 5,000   | 5,000   |
| **D | SPAFID FIDUCIANTE N. 184424                                                                                             | 623     | 623     |
| **D | SPAFID FIDUCIANTE N. 184429                                                                                             | 2,200   | 2,200   |
| **D | SPAFID FIDUCIANTE N. 300925                                                                                             | 982     | 982     |
| **D | SPAFID FIDUCIANTE N. 123400                                                                                             | 8,576   | 8,576   |
| **D | SPAFID FIDUCIANTE N. 183300                                                                                             | 16,000  | 16,000  |
| **D | SPAFID FIDUCIANTE N. 194300                                                                                             | 1,500   | 1,500   |
| **D | SPAFID FIDUCIANTE N. 207401                                                                                             | 360     | 360     |
| **D | SPAFID FIDUCIANTE N. 207400                                                                                             | 1,700   | 1,700   |
| **D | SPAFID FIDUCIANTE N. 153200                                                                                             | 1,384   | 1,384   |
| **D | SPAFID FIDUCIANTE N. 505500                                                                                             | 6,500   | 6,500   |
| **D | SPAFID FIDUCIANTE N. 301336                                                                                             | 58,605  | 58,605  |
| **D | SOCIETA PER AMMINISTRAZIONI FIDUCIARIE SPAFID S P A                                                                     | 15,000  | 15,000  |
| *** | BIANCHINI MARINA                                                                                                        | 94,045  | 94,045  |
| *** | BIANCHINI ANNA                                                                                                          | 130,000 | 130,000 |
| *** | BIANCHINI BARBARA                                                                                                       | 133,962 | 133,962 |
| *** | ARTELLI CONSUELO                                                                                                        | 130,028 | 130,028 |
| **D | EUROMOBILIARE FIDUCIARIA SPA                                                                                            | 189,182 | 189,182 |
| **D | CORDUSIO FIDUCIARIA SPA P/C TE                                                                                          | 67,874  | 67,874  |
| 3   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO        |         |         |
| **D | UNION INVESTMENT INSTITUTIONAL GMEH                                                                                     | 42,310  | 42,310  |
| **D | VWINKA SONDERVERMGEN                                                                                                    | 94,905  | 94,905  |
| **D | DPAM B                                                                                                                  | 59,570  | 59,570  |
| **D | DPAM DBI RDT                                                                                                            | 61,500  | 61,500  |
| **D | BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND                                                                           | 309     | 309     |
| **D | BLACKROCK INDEX SELECTION FUND                                                                                          | 757,257 | 757,257 |
| **D | VERDIPAPIRFONDET NORDEA PLAN KONSERVATIV NO                                                                             | 1,772   | 1,772   |
| **D | HESTA                                                                                                                   | 16,065  | 16,065  |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER                                                                       | 171,154 | 171,154 |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 2 KL                                                                         | 20,888  | 20,888  |
| **D | AQR FUNDS - AQR INTERNATIONAL MOMENTUM STYLE FUND                                                                       | 105,579 | 105,579 |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE | 118,133 | 118,133 |
| **D | UI-E                                                                                                                    | 26,265  | 26,265  |
| **D | ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND                                                                       | 93,902  | 93,902  |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER STRATEGI                                                              | 68,973  | 68,973  |
| **D | STATE OF WYOMING                                                                                                        | 2,569   | 2,569   |
| **D | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND                                                   | 1       | 1       |
| **D | CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND                                                                    | 8,923   | 8,923   |
| **D | NORDEA STRATEGA 30                                                                                                      | 66,496  | 66,496  |
| **D | EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO                                                       | 3,433   | 3,433   |
| **D | EPS                                                                                                                     | 25,776  | 25,776  |
| **D | MORGAN STANLEY INVESTMENT FUNDS                                                                                         | 61,995  | 61,995  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                               |            |            |
|-----|---------------------------------------------------------------------------------------------------------------|------------|------------|
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER                                             | 48,849     | 48,849     |
| **D | VALENCIA INKA                                                                                                 | 27,038     | 27,038     |
| **D | NORDEA STRATEGA 50                                                                                            | 50,297     | 50,297     |
| **D | ISHARES ALL-COUNTRY EQUITY INDEX FUND                                                                         | 3,623      | 3,623      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829                                             | 1,185,091  | 1,185,091  |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 3 KL                                                               | 36,605     | 36,605     |
| **D | UBS ASSET MANAGEMENT LIFE LTD                                                                                 | 72,330     | 72,330     |
| **D | INVESTERINGSFORENINGEN AL INVEST UDENLANDSKE AKTIER, ETISK AL INVEST UDENLANDSKE AKTIER ETISK KL              | 3,579      | 3,579      |
| **D | BUREAU OF LABOR FUNDS-LABOR PENSION FUND                                                                      | 24,961     | 24,961     |
| **D | IBM PERSONAL PENSION PLAN TRUST                                                                               | 44,561     | 44,561     |
| **D | NORDEA STRATEGA 10                                                                                            | 12,141     | 12,141     |
| **D | EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                            | 9,022      | 9,022      |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD (UNHEDGED) FUND                                                         | 521,636    | 521,636    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER KL                                                                | 7,562      | 7,562      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061               | 4,999      | 4,999      |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND                                                         | 90,093     | 90,093     |
| **D | NORDEA AKTIEALLOKERING                                                                                        | 60,689     | 60,689     |
| **D | NORDEA PREMIUM ASSET MANAGEMENT GROWTH FUND                                                                   | 12,038     | 12,038     |
| **D | MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND                                                                  | 44,861     | 44,861     |
| **D | VERDIPAPIRFONDET NORDEA PLAN VEKSTORIENTERT                                                                   | 2,392      | 2,392      |
| **D | VERDIPAPIRFONDET NORDEA PLAN BALANSERT                                                                        | 4,213      | 4,213      |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 4 KL                                                               | 13,707     | 13,707     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792                                             | 1,206,997  | 1,206,997  |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL                                                 | 9,772      | 9,772      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045832                                             | 373,326    | 373,326    |
| **D | BLACKROCK INTERNATIONAL ALPHA TILTS FUND                                                                      | 1,294      | 1,294      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795                                             | 1,040,187  | 1,040,187  |
| **D | VERDIPAPIRFONDET NORDEA PLAN MODERAT                                                                          | 4,016      | 4,016      |
| **D | NORDEA SAVINGS 75 FUND                                                                                        | 17,884     | 17,884     |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                             | 27,695     | 27,695     |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER II KL                                                             | 5,035      | 5,035      |
| **D | VERDIPAPIRFONDET NORDEA AKSJER VERDEN                                                                         | 3,532      | 3,532      |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO                                        | 4,710      | 4,710      |
| **D | NORDEA EUROPEAN PASSIVE FUND                                                                                  | 17,185     | 17,185     |
| **D | NORDEA PREMIUM ASSET MANAGEMENT BALANCED FUND                                                                 | 33,640     | 33,640     |
| **D | NORDEA SAVINGS 50 FUND                                                                                        | 28,264     | 28,264     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS` RETIREMENT ALLOWANCE MUTUAL AID | 31,740     | 31,740     |
| **D | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                                                                 | 16,630,716 | 16,630,716 |
| **D | NORDEA GENERATIONSFOND 80-TAL                                                                                 | 110,904    | 110,904    |
| **D | NORDEA SAVINGS 30 FUND                                                                                        | 21,335     | 21,335     |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO                                                   | 2,698      | 2,698      |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER - ETISK TILVALG                             | 10,975     | 10,975     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794                                             | 874,376    | 874,376    |
| **D | NORDEA PREMIUM ASSET MANAGEMENT MODERATE FUND                                                                 | 39,615     | 39,615     |
| **D | NORDEA GENERATIONSFOND 60-TAL                                                                                 | 167,838    | 167,838    |
| **D | BANCO CENTRAL DE TIMOR-LESTE (BCTL)                                                                           | 73,812     | 73,812     |
| **D | VERDIPAPIRFONDET NORDEA PLAN OFFENSIV                                                                         | 7,442      | 7,442      |
| **D | NORDEA STRATEGA 70                                                                                            | 59,458     | 59,458     |
| **D | NORDEA DONATIONSMEDELSFOND                                                                                    | 4,809      | 4,809      |
| **D | NORDEA GENERATIONSFOND 70-TAL                                                                                 | 212,572    | 212,572    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                   |           |           |
|-----|---------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | NORDEA GENERATIONSFOND 50-TAL                                                                     | 10,345    | 10,345    |
| **D | THE PETROLEUM STUDIES AND RESEARCH CENTER ENDOWMENT TRUST                                         | 56,231    | 56,231    |
| **D | SAS TRUSTEE CORPORATION POOLED FUND                                                               | 126,911   | 126,911   |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST       | 792,948   | 792,948   |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND                                                  | 47,848    | 47,848    |
| **D | FORSTA AP - FONDEN                                                                                | 310,282   | 310,282   |
| **D | SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND              | 2,831     | 2,831     |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST                                                    | 37,822    | 37,822    |
| **D | OB 2                                                                                              | 36,242    | 36,242    |
| **D | VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND                                      | 61,903    | 61,903    |
| **D | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS AOKNW-AR                                         | 13,084    | 13,084    |
| **D | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS LIPCO III                                        | 2,694     | 2,694     |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE PRIME GLOBAL VALUE EQUITY MASTER INVESTMENT TRUST 1 | 902       | 902       |
| **D | NEW YORK STATE COMMON RETIREMENT FUND                                                             | 2         | 2         |
| **D | IFM GLOBAL INDEXED EQUITIES FUND                                                                  | 2,351     | 2,351     |
| **D | BRUNEI SHELL RETIREMENT BENEFIT FUND                                                              | 910       | 910       |
| **D | SUEBIA-FONDS                                                                                      | 4,688     | 4,688     |
| **D | SCHRODER INTERNATIONAL SELECTION FUND                                                             | 416,602   | 416,602   |
| **D | FRANKLIN TEMPLETON OPPORTUNITIES FUNDS                                                            | 2,326     | 2,326     |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3                                           | 66,208    | 66,208    |
| **D | ROBECCO UMBRELLA FUND I N.V.                                                                      | 29,087    | 29,087    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST EUROPE ENHANCED KL                                           | 19,385    | 19,385    |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962         | 23,713    | 23,713    |
| **D | THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LTD                                           | 330       | 330       |
| **D | AQR FUNDS - AQR INTERNATIONAL DEFENSIVE STYLE FUND                                                | 13,836    | 13,836    |
| **D | SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND                  | 1,514     | 1,514     |
| **D | VANGUARD INTERNATIONAL SHARES INDEX FUND                                                          | 415,988   | 415,988   |
| **D | FRANKLIN TEMPLETON INVESTMENT FUNDS                                                               | 208       | 208       |
| **D | THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE                               | 2,740     | 2,740     |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II    | 6,739,365 | 6,739,365 |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND                             | 178,988   | 178,988   |
| **D | MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND                                                           | 1,076     | 1,076     |
| **D | NATIONAL PENSION INSURANCE FUND                                                                   | 4         | 4         |
| **D | INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC                                                 | 8,505     | 8,505     |
| **D | NORDEA GLOBAL PASSIVE FUND                                                                        | 61,883    | 61,883    |
| **D | JANUS HENDERSON CAPITAL FUNDS PLC                                                                 | 143,276   | 143,276   |
| **D | MAINSTAY VP INCOME BUILDER PORTFOLIO                                                              | 80,155    | 80,155    |
| **D | TELSTRA SUPERANNUATION SCHEME                                                                     | 25,822    | 25,822    |
| **D | EQUINOR PENSJON                                                                                   | 54,000    | 54,000    |
| **D | MINE SUPERANNUATION FUND                                                                          | 169       | 169       |
| **D | MOMENTUM GLOBAL FUNDS                                                                             | 8,347     | 8,347     |
| **D | NORDEA 2 SICAV                                                                                    | 159,066   | 159,066   |
| **D | MAINSTAY INCOME BUILDER FUND                                                                      | 2,850     | 2,850     |
| **D | UBS FTSE RAFI DEVELOPED 1000 INDEX FUND                                                           | 30,730    | 30,730    |
| **D | MSCI ACWI EX-U.S. IMI INDEX FUND B2                                                               | 52,694    | 52,694    |
| **D | BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B                                              | 215,966   | 215,966   |
| **D | INTERNATIONAL ALPHA TILTS FUND B (INTLTB)                                                         | 12,163    | 12,163    |
| **D | BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS          | 8,880,032 | 8,880,032 |
| **D | VERDIPAPIRFONDET EQUINOR AKSJER EUROPA                                                            | 23,700    | 23,700    |
| **D | NORDEA DISCRETIONARY GLOBAL EQUITY FUND                                                           | 86,574    | 86,574    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                                  |           |           |
|-----|------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | STICHTING PENSIOENFONDS PROVISUM                                                                                 | 5,602     | 5,602     |
| **D | BANK OF MAURITIUS                                                                                                | 4,796     | 4,796     |
| **D | BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND                                                                     | 26,480    | 26,480    |
| **D | MSCI EUROPE EQUITY INDEX FUND B (EUROSECB)                                                                       | 186,567   | 186,567   |
| **D | BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS                                                         | 11,196    | 11,196    |
| **D | SCHRODER PENSION MANAGEMENT LIMITED                                                                              | 26,897    | 26,897    |
| **D | MSCI EQUITY INDEX FUND B - ITALY (MSITE)                                                                         | 495,861   | 495,861   |
| **D | MSCI EMU IMI INDEX FUND B (EMUIMIE)                                                                              | 692       | 692       |
| **D | VANGUARD GLOBAL VALUE EQUITY FUND                                                                                | 23,021    | 23,021    |
| **D | ARTEMIS SMARTGARP INSTITUTIONAL GLOBAL EQUITY FUND                                                               | 10,434    | 10,434    |
| **D | UNI-GLOBAL SICAV                                                                                                 | 1,174,895 | 1,174,895 |
| **D | ARK LIFE ASSURANCE COMPANY DESIGNATED ACTIVITY COMPANY                                                           | 71,249    | 71,249    |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO                                                    | 641       | 641       |
| **D | LIVSFORSIKRINGSSKAPET NORDEA LIV NORGE AS                                                                        | 7,402     | 7,402     |
| **D | AQR LUX FUNDS II - AQR STYLE PREMIA: ALL COUNTRY EQUITY FUND                                                     | 24,341    | 24,341    |
| **D | SCHRODER SUSTAINABLE MULTI-FACTOR EQUITY FUND                                                                    | 305,229   | 305,229   |
| **D | JNL/BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                                       | 4,835     | 4,835     |
| **D | BAYERNINVEST WEBI-FONDS                                                                                          | 6,033     | 6,033     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND 400045887                 | 99,874    | 99,874    |
| **D | ARTEMIS SMARTGARP EUROPEAN EQUITY FUND                                                                           | 40,000    | 40,000    |
| **D | EQUINOR INSURANCE AS                                                                                             | 9,000     | 9,000     |
| **D | AQR UCITS FUNDS II                                                                                               | 10,322    | 10,322    |
| **D | ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND                                                       | 8,069     | 8,069     |
| **D | DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)                                                                 | 6,877     | 6,877     |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND                                                                    | 5,200     | 5,200     |
| **D | BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND                                                                       | 524       | 524       |
| **D | BLACKROCK INSTITUTIONAL POOLED FUNDS PLC                                                                         | 198,936   | 198,936   |
| **D | THRIFT SAVINGS PLAN                                                                                              | 4,417,762 | 4,417,762 |
| **D | VGX POOLFONDS PA1                                                                                                | 25,286    | 25,286    |
| **D | BLACKROCK SUSTAINABLE ADVANTAGE INTERNATIONAL EQUITY FUND OF BLACKROCK FUNDS                                     | 969       | 969       |
| **D | BLACKROCK FUNDS I ICAV                                                                                           | 2,008     | 2,008     |
| **D | INTECH INTERNATIONAL LARGE CAP CORE FUND LLC                                                                     | 16,751    | 16,751    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DEVELOPED WRLD CMMN CONT FD                                 | 29,748    | 29,748    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045828                                                | 590,799   | 590,799   |
| **D | BLACKROCK CDN WORLD INDEX FUND                                                                                   | 48,777    | 48,777    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET KPIGTAA ABSOLUTE RETURN PRIVATELY PLACED MASTER INVESTMENT TRUST 2 | 6,041     | 6,041     |
| **D | BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                 | 13,610    | 13,610    |
| **D | AUSTRALIANSUPER                                                                                                  | 845       | 845       |
| **D | BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                  | 1,082     | 1,082     |
| **D | INVESTERINGSFORENINGEN BANKINVEST , GLOBALE AKTIERINDEKS KL                                                      | 12,856    | 12,856    |
| **D | ANZ PRIVATE GLOBAL EQUITIES TRUST                                                                                | 11,900    | 11,900    |
| **D | ANZ WHOLESALE INTERNATIONAL SHARE NO. 3 FUND                                                                     | 189,500   | 189,500   |
| **D | CHINA LIFE INSURANCE COMPANY LIMITED                                                                             | 4,056     | 4,056     |
| **D | CREDIT SUISSE INDEX FUND (IE) ETF ICAV                                                                           | 122,030   | 122,030   |
| **D | NN (L) SICAV                                                                                                     | 66,294    | 66,294    |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 2 GLOBALE AKTIER 2                                                          | 33,463    | 33,463    |
| **D | VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY                                                                | 1,271,155 | 1,271,155 |
| **D | ALLIANZGI-FONDS DSPT                                                                                             | 87,682    | 87,682    |
| **D | FIDELITY FUNDS - GLOBAL QUALITY INCOME POOL                                                                      | 1,252     | 1,252     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND                                              | 5,594     | 5,594     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                                          |           |           |
|-----|--------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | FIDELITY FUNDS - EUROPE QUALITY INCOME POOL                                                                              | 28,324    | 28,324    |
| **D | FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND                                                  | 2,040     | 2,040     |
| **D | VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND                                                               | 21,886    | 21,886    |
| **D | EQ ADVISORS TRUST - 1290 VT SMARTBETA EQUITY PORTFOLIO                                                                   | 4,545     | 4,545     |
| **D | THORNBURG INTERNATIONAL EQUITY FUND II                                                                                   | 3,324     | 3,324     |
| **D | FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL                                                        | 412       | 412       |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO                                                                       | 1,222     | 1,222     |
| **D | SANLAM UNIVERSAL FUNDS PLC                                                                                               | 18,523    | 18,523    |
| **D | ADVISER MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND                                                                   | 18,225    | 18,225    |
| **D | NORDEA GLOBAL EQUITY ALLOCATION FUND                                                                                     | 92,693    | 92,693    |
| **D | SIEMENS-FONDS SIEMENS-RENTE                                                                                              | 171,331   | 171,331   |
| **D | AQR UCITS FUNDS II - AQR SUSTAINABLE STYLE PREMIA GLOBAL EQUITY UCITS FUND                                               | 103,779   | 103,779   |
| **D | FIRST TRUST DEVELOPED MARKETS EX-US ALPHADEX FUND                                                                        | 65,362    | 65,362    |
| **D | NEW YORK LIFE INSURANCE & ANNUITY CORPORATION                                                                            | 722       | 722       |
| **D | VANGUARD INVESTMENTS II CCF/VANGUARD SRI FTSE DEVELOPED EUROPE II CCF                                                    | 61,673    | 61,673    |
| **D | NORDEA GENERATIONSFOND 90-TAL                                                                                            | 14,866    | 14,866    |
| **D | FIRST TRUST HORIZON MANAGED VOLATILITY DEVELOPED INTERNATIONAL ETF                                                       | 30,462    | 30,462    |
| **D | HC RENTE                                                                                                                 | 8,446     | 8,446     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND                                                     | 9,475     | 9,475     |
| **D | VANGUARD FUNDS PUBLIC LIMITED COMPANY                                                                                    | 1,144,008 | 1,144,008 |
| **D | FIDELITY UCITS ICAV - FIDELITY SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY UCITS ETF                                     | 33,539    | 33,539    |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MUTB400037406                                                                    | 12,783    | 12,783    |
| **D | CREDIT SUISSE INDEX FUND (LUX)                                                                                           | 968,117   | 968,117   |
| **D | VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO                                                       | 1,253     | 1,253     |
| **D | NORDEA INSTITUTIONAL INVESTMENT FUND, SICAV- FIS                                                                         | 6,583     | 6,583     |
| **D | FIRST TRUST EUROZONE ALPHADEX ETF                                                                                        | 14,747    | 14,747    |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND                                                                   | 3,555     | 3,555     |
| **D | SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND                                                                      | 1,191,662 | 1,191,662 |
| **D | NN (L) INSTITUTIONAL FCP                                                                                                 | 30,600    | 30,600    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD-VANGUARD FTSE DEV EUR EX UK CCF                                               | 139,215   | 139,215   |
| **D | MASTER TRUST BANK OF JAPAN LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND                                            | 4,199     | 4,199     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND                                                          | 8,259     | 8,259     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: MATB NISSAY / PANAGORA GLOBAL EQUITY PASSIVE FUND (LIMITED FOR ELIGIBLE INSTITUTIONAL IN | 1,808     | 1,808     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED)                                     | 12,944    | 12,944    |
| **D | SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND                                                          | 1         | 1         |
| **D | ARPEGE ACTIONS                                                                                                           | 2,017     | 2,017     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB BNP PARIBAS EUROPE EQUITY INCOME AND GROWTH MOTHER FUND                              | 2,021     | 2,021     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: SMTB DAIWA/WELLINGTON EUROPEAN EQUITY FUND (FOFS ONLY)(QII ONLY)                         | 51,846    | 51,846    |
| **D | VANGUARD INVESTMENTS II CCF - VANGUARD FTSE DEVELOPED WORLD II CCF                                                       | 35,360    | 35,360    |
| **D | LEGAL & GENERAL GLOBAL DEVELOPED EQUITY INDEX FUND                                                                       | 444       | 444       |
| **D | THORNBURG INTERNATIONAL EQUITY FUND (Q.P.), LLC                                                                          | 10,938    | 10,938    |
| **D | WHOLESALE UNIT TRUST MSCI GLOBAL INDEX SHARE FUND                                                                        | 3,725     | 3,725     |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CIT                                                                                | 61,034    | 61,034    |
| **D | DEVELOPED INTERNATIONAL EQUITY SELECT ETF                                                                                | 1,248     | 1,248     |
| **D | FIDELITY UCITS ICAV/FIDELITY EUROPE QUALITY INCOME UCITS ETF                                                             | 23,521    | 23,521    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)                | 122,804   | 122,804   |
| **D | ING DIRECT SICAV                                                                                                         | 72,046    | 72,046    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536                                                                   | 95,118    | 95,118    |
| **D | LOS ANGELES CAPITAL GLOBAL FUNDS PLC - LOS ANGELES CAPITAL GLOBAL FUND                                                   | 55,492    | 55,492    |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND                                                                    | 3,780     | 3,780     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                           |         |         |
|-----|---------------------------------------------------------------------------|---------|---------|
| **D | ENHANCED INDEX INTERNATIONAL SHARE FUND                                   | 142,106 | 142,106 |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL CONSERVADOR FUND   | 392     | 392     |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL PRUDENTE FUND      | 1,970   | 1,970   |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC                                     | 757     | 757     |
| **D | LACM WORLD EQUITY - DIVIDEND GROWTH CIT                                   | 294     | 294     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492                    | 30,838  | 30,838  |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND HEDGED                                | 6,950   | 6,950   |
| **D | LACM WORLD EQUITY - WEALTH BUILDER CIT                                    | 283     | 283     |
| **D | ANIMA PICPAC MEGATREND 2023 II                                            | 2,549   | 2,549   |
| **D | ANIMA COMUNITAM BILANCIATO PRUDENTE                                       | 5,780   | 5,780   |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EUROPE MULTI-FACTOR EQUITY                | 321,505 | 321,505 |
| **D | AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND                    | 15,622  | 15,622  |
| **D | IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1 | 13,260  | 13,260  |
| **D | BANCOPOSTA RINASCIMENTO                                                   | 18,232  | 18,232  |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                     | 22,219  | 22,219  |
| **D | BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND                         | 33,210  | 33,210  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025 II                                 | 16,128  | 16,128  |
| **D | BANCOPOSTA MIX 3                                                          | 59,140  | 59,140  |
| **D | KIWI INVESTMENT MANAGEMENT SCREENED GLOBAL EQUITY INDEX FUND              | 2,711   | 2,711   |
| **D | NATIONWIDE RISK-BASED INTERNATIONAL EQUITY ETF                            | 3,783   | 3,783   |
| **D | MACQUARIE INTERNATIONAL EQUITIES FUND                                     | 22,373  | 22,373  |
| **D | ANIMA CRESCITA ITALIA                                                     | 273,024 | 273,024 |
| **D | VIDENT INTERNATIONAL EQUITY FUND                                          | 15,757  | 15,757  |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED INCOME FUND                       | 2,166   | 2,166   |
| **D | PRAXIS INTERNATIONAL INDEX FUND                                           | 41,464  | 41,464  |
| **D | LYXOR EURO STOXX SELECT DIVIDEND 30 (DR) UCITS ETF                        | 148,977 | 148,977 |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT GLOBAL                  | 149,852 | 149,852 |
| **D | BANCOPOSTA MIX 2                                                          | 32,500  | 32,500  |
| **D | G.A.-FUND-B - EQUITY BROAD EURO P                                         | 33,404  | 33,404  |
| **D | BNP PARIBAS EASY - MSCI EUROPE EX CW                                      | 114,544 | 114,544 |
| **D | THEAM QUANT-ABSOLUTE ALPHA                                                | 2,365   | 2,365   |
| **D | THEAM QUANT - MULTI ASSET DIVERSIFIED PROTECTED                           | 3,377   | 3,377   |
| **D | ADASINA SOCIAL JUSTICE ALL CAP GLOBAL ETF                                 | 6,309   | 6,309   |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT EURO                    | 25,666  | 25,666  |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME III                            | 1,023   | 1,023   |
| **D | BNP PARIBAS FUNDS - EURO DEFENSIVE EQUITY                                 | 63,672  | 63,672  |
| **D | PHILADELPHIA GAS WORKS PENSION PLAN                                       | 435     | 435     |
| **D | THEAM QUANT - EQUITY WORLD DEFI                                           | 5,287   | 5,287   |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED GROWTH FUND                       | 2,363   | 2,363   |
| **D | ANIMA SFORZESCO                                                           | 208,841 | 208,841 |
| **D | GLOBALE AKTIEN-DIVIDENDEANDNACHHALTIGKEIT                                 | 22,999  | 22,999  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025                                    | 12,986  | 12,986  |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO LOW VOL EQUITY                       | 85,014  | 85,014  |
| **D | ZEPHYR - OPTIMISED PLUS 1                                                 | 6,325   | 6,325   |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO MULTI-FACTOR EQUITY                  | 93,236  | 93,236  |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME II                             | 1,716   | 1,716   |
| **D | THEAM QUANT - BOND EUROPE CLIMATE CARBON OFFSET PLAN                      | 1,512   | 1,512   |
| **D | GLOBAL EQUITIES ENHANCED INDEX FUND                                       | 81,058  | 81,058  |
| **D | TWU SUPERANNUATION FUND                                                   | 13,406  | 13,406  |
| **D | ANIMA VESPUCCI                                                            | 10,850  | 10,850  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | BNP PARIBAS EASY LOW CARBON 100 EUROZONE PAB                                            | 7,594   | 7,594   |
| **D | ANIMA COMUNITAM AZIONARIO INTERNAZIONALE                                                | 7,750   | 7,750   |
| **D | CONSERVATION INTERNATIONAL FOUNDATION, INC.                                             | 812     | 812     |
| **D | BNP PARIBAS EASY - LOW CARBON 300 WORLD PAB                                             | 991     | 991     |
| **D | ANIMA VISCONTEO                                                                         | 445,479 | 445,479 |
| **D | IPAC INCOME GENERATOR                                                                   | 23,734  | 23,734  |
| **D | BANCOPOSTA MIX 1                                                                        | 9,900   | 9,900   |
| **D | BANCOPOSTA GLOBAL EQUITY HEDGED LTE                                                     | 1,849   | 1,849   |
| **D | THEAM QUANT - ALPHA COMMODITY                                                           | 3,150   | 3,150   |
| **D | GUIDEMARK WORLD EX-US FUND                                                              | 2,180   | 2,180   |
| **D | ANIMA AZIONARIO INTERNAZIONALE                                                          | 15,822  | 15,822  |
| **D | ZURICH INVESTMENTS LIFE S P A                                                           | 70,811  | 70,811  |
| **D | THEAM QUANT-EQUITY WORLD EMPLOYEE SCHEME                                                | 3,605   | 3,605   |
| **D | INVESTITORI FLESSIBILE                                                                  | 40,000  | 40,000  |
| **D | ZEPHYR - OPTIMISED PLUS 2                                                               | 18,082  | 18,082  |
| **D | BANCOPOSTA GLOBAL EQUITY LTE                                                            | 3,004   | 3,004   |
| **D | G.A.-FUND-B - WORLD EQUITIES                                                            | 8,620   | 8,620   |
| **D | INVESTITORI LONGEVITY                                                                   | 25,200  | 25,200  |
| **D | BANCOPOSTA AZIONARIO INTERNAZIONALE                                                     | 82,562  | 82,562  |
| **D | JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND                         | 8,824   | 8,824   |
| **D | ANIMA MAGELLANO                                                                         | 66,400  | 66,400  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2026                                                  | 16,480  | 16,480  |
| **D | ZURICH INSURANCE COMPANY LTD - BRANCH ITALIANA                                          | 6,203   | 6,203   |
| **D | ANIMA SELEZIONE GLOBALE                                                                 | 50,590  | 50,590  |
| **D | INVESTITORI PIAZZA AFFARI                                                               | 46,800  | 46,800  |
| **D | ANIMA SFORZESCO PLUS                                                                    | 38,836  | 38,836  |
| **D | REED ELSEVIER PENSION SCHEME                                                            | 20,280  | 20,280  |
| **D | ANIMA VISCONTEO PLUS                                                                    | 79,144  | 79,144  |
| **D | STELLAR INSURANCE, LTD.                                                                 | 5,001   | 5,001   |
| **D | EQUITABLE FINANCIAL LIFE INSURANCE COMPANY                                              | 10,137  | 10,137  |
| **D | TRINITY COLLEGE CAMBRIDGE                                                               | 11,140  | 11,140  |
| **D | WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST                                       | 2,299   | 2,299   |
| **D | THE BARCLAYS BANK UK RETIREMENT FUND                                                    | 4,995   | 4,995   |
| **D | CARE SUPER                                                                              | 11,159  | 11,159  |
| **D | SIIT- WORLD SELECT EQUITY FUND                                                          | 637     | 637     |
| **D | SEI INSTITUTIONAL MANAGED TRUST - TAX- MANAGED INTL MANAGED VOLATILITY FUND             | 22,202  | 22,202  |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND         | 88,162  | 88,162  |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND | 2,593   | 2,593   |
| **D | AMP CAPITAL GLOBAL QUALITY FUND                                                         | 4,373   | 4,373   |
| **D | ANIMA AZIONARIO PAESI SVILUPPATI LTE                                                    | 8,201   | 8,201   |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND                                                     | 100,718 | 100,718 |
| **D | AMERICAN HEART ASSOCIATION, INC.                                                        | 2,552   | 2,552   |
| **D | BNP PARIBAS EASY - LOW CARBON 100 EUROPE PAB                                            | 277,996 | 277,996 |
| **D | ANIMA ITALIA                                                                            | 627,079 | 627,079 |
| **D | THEAM QUANT- GLOBAL INCOME                                                              | 5,918   | 5,918   |
| **D | PICTET TOTAL RETURN DIVERSIFIED ALPHA                                                   | 458     | 458     |
| **D | AON MASTER TRUST                                                                        | 21,571  | 21,571  |
| **D | VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST                               | 1,644   | 1,644   |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND                            | 78,940  | 78,940  |
| **D | ARTI & MESTIERI - FONDO PENSIONE APERTO                                                 | 3,079   | 3,079   |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                                          |           |           |
|-----|--------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | GERANA SICAV-SIF, S.A.                                                                                                   | 39,901    | 39,901    |
| **D | ANIMA TARGET VISCONTEO 2024                                                                                              | 5,267     | 5,267     |
| **D | INVESTITORI EUROPA                                                                                                       | 10,200    | 10,200    |
| **D | ANIMA MEGATREND                                                                                                          | 17,300    | 17,300    |
| **D | QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN                                              | 349       | 349       |
| **D | BT INTERNATIONAL SHARES INDEX FUND                                                                                       | 79,104    | 79,104    |
| **D | THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND                                                                            | 6,158     | 6,158     |
| **D | CONNECTICUT GENERAL LIFE INSURANCE COMPANY                                                                               | 20,086    | 20,086    |
| **D | MACQUARIE MULTI-FACTOR FUND                                                                                              | 34,263    | 34,263    |
| **D | 1290 FUNDS - 1290 SMARTBETA EQUITY FUND                                                                                  | 20,746    | 20,746    |
| **D | BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND                                                                                | 506,633   | 506,633   |
| **D | FIRST TRUST EUROPE ALPHADEX FUND                                                                                         | 128,000   | 128,000   |
| **D | VANGUARD INVESTMENTS II CCF-VANGUARD SRI FTSE DEVELOPED WORLD II CCF                                                     | 35,547    | 35,547    |
| **D | AQR FUNDS - AQR INTERNATIONAL MULTI-STYLE FUND                                                                           | 40,634    | 40,634    |
| **D | SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND                                                     | 10,587    | 10,587    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI | 151,303   | 151,303   |
| **D | FIDELITY FUNDS - EUROPE VALUE INCOME POOL                                                                                | 124,314   | 124,314   |
| **D | FUNDACAO CALOUSTE GULBENKIAN                                                                                             | 84        | 84        |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DVLDP WRLD EX UK CMN CNT FD                                         | 23,044    | 23,044    |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC; SYSTEMATIC GLOBAL EQUITY FUND                                                     | 5,790     | 5,790     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NISSAY FOREIGN EQUITY PASSIVE MOTHER FUND (ONLY FOR PENSION)                    | 21,627    | 21,627    |
| **D | FIDELITY UCITS ICAV/ FIDELITY GLOBAL QUALITY INCOME UCITS ETF                                                            | 70,045    | 70,045    |
| **D | PYRENEES GLOBAL                                                                                                          | 1,429     | 1,429     |
| **D | SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND                                                    | 330,154   | 330,154   |
| **D | LA FRANCAISE SYSTEMATIC EUROPEAN EQUITIES                                                                                | 217,302   | 217,302   |
| **D | VANGUARD ESG INTERNATIONAL STOCK ETF                                                                                     | 170,957   | 170,957   |
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS (AUD HEDGED) ETF                                                        | 6,641     | 6,641     |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER US TE                                                          | 634       | 634       |
| **D | PICTET CH INSTITUTIONAL-WORLD EX SWISS EQUITIES TRACKER US TE EX SL                                                      | 13,318    | 13,318    |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER EX SL                                                       | 38,226    | 38,226    |
| **D | PICTET CH - GLOBAL EQUITIES                                                                                              | 1,197     | 1,197     |
| **D | UNIDIVIDENDENASS                                                                                                         | 1,493,744 | 1,493,744 |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS SUSTAINABLE EQUITIES TRACKER                                                    | 26,773    | 26,773    |
| **D | IF IST - GLOBE INDEX                                                                                                     | 39,484    | 39,484    |
| **D | UNIGLOBAL DIVIDENDE                                                                                                      | 850,331   | 850,331   |
| **D | PERPETUAL INVESTMENT FUND SICAV-RAIF                                                                                     | 18,709    | 18,709    |
| **D | PICTET CH INSTITUTIONAL- QUEST GLOBAL EQUITIES US TE                                                                     | 94,662    | 94,662    |
| **D | PICTET-EUROLAND INDEX                                                                                                    | 1,461     | 1,461     |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER                                                                | 1,359     | 1,359     |
| **D | PICTET - MULTI ASSET GLOBAL OPPORTUNITIES                                                                                | 1,487     | 1,487     |
| **D | WORLD TRADE ORGANIZATION PENSION PLAN                                                                                    | 10,682    | 10,682    |
| **D | PICTET - QUEST GLOBAL SUSTAINABLE EQUITIES                                                                               | 344,351   | 344,351   |
| **D | EUROPE EQUITY INDEX ESG SCREENED FUND B(EURXCWB)                                                                         | 49,100    | 49,100    |
| **D | PICTET - QUEST EUROPE SUSTAINABLE EQUITIES                                                                               | 1,897,511 | 1,897,511 |
| **D | PICTET-EUROPE INDEX                                                                                                      | 3,140     | 3,140     |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER                                                             | 3,165     | 3,165     |
| **D | ALLIANZGI-SUBFONDS TOB -NEU-                                                                                             | 16,570    | 16,570    |
| **D | ALLIANZGI-FONDS SVKK                                                                                                     | 1,265     | 1,265     |
| **D | ALLIANZGI-FONDS MAF5                                                                                                     | 12,150    | 12,150    |
| **D | FONDS DE RESERVE POUR LES RETRAITES                                                                                      | 422,857   | 422,857   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                                 |           |           |
|-----|-----------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS ETF                                                            | 10,833    | 10,833    |
| **D | TOCQUEVILLE DIVIDENDE ISR                                                                                       | 313,000   | 313,000   |
| **D | BDF FONDS E ACTIONS EUROPEENNES                                                                                 | 72,385    | 72,385    |
| **D | ARRCO QUANT 1                                                                                                   | 75,976    | 75,976    |
| **D | LA FRANCAISE INFLECTION POINT ACTIONS EURO                                                                      | 83,466    | 83,466    |
| **D | STICHTING AHOLD DELHAIZE PENSIOEN                                                                               | 80,949    | 80,949    |
| **D | FCP IRCOM RETRAITE DIVERSIFIE                                                                                   | 73,372    | 73,372    |
| **D | ALLIANZGI-FONDS REINVEST                                                                                        | 706       | 706       |
| **D | ALLIANZGI-FONDS PFALCO SEGMENT PFALCO ELLER                                                                     | 10,515    | 10,515    |
| **D | ALLIANZGI-FONDS MAV                                                                                             | 8,140     | 8,140     |
| **D | ALLIANZGI-FONDS GANO 2                                                                                          | 9,672     | 9,672     |
| **D | LM HARMONY                                                                                                      | 4,496     | 4,496     |
| **D | LBPAM IRC ACTIONS ISR                                                                                           | 129,528   | 129,528   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH                                                                                   | 169,654   | 169,654   |
| **D | ALLIANZGI S AKTIEN                                                                                              | 32,537    | 32,537    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX ESG-X (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST) | 15,874    | 15,874    |
| **D | CAISSE DES DEPOTS ET CONSIGNATIONS                                                                              | 4,626,197 | 4,626,197 |
| **D | ALLIANZGI-FONDS ELK                                                                                             | 53,998    | 53,998    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A4-FONDS                                               | 63,637    | 63,637    |
| **D | ALLIANZGI FONDS OLB PENSIONEN                                                                                   | 11,836    | 11,836    |
| **D | DEI-FONDS EBB                                                                                                   | 7,601     | 7,601     |
| **D | ALLIANZGI-FONDS BREMEN                                                                                          | 26,370    | 26,370    |
| **D | TOCQUEVILLE VALUE EUROPE ISR                                                                                    | 284,357   | 284,357   |
| **D | LA FRANCAISE SYSTEMATIC MULTI ASSET ALLOCATION                                                                  | 10,894    | 10,894    |
| **D | ALLIANZGI FONDS OB PENSION                                                                                      | 6,908     | 6,908     |
| **D | ALM ACTIONS EURO                                                                                                | 273,316   | 273,316   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BROCKEN-UI-FONDS                                             | 29,130    | 29,130    |
| **D | ALLIANZGI F PENCABEV PENSIONS                                                                                   | 57,664    | 57,664    |
| **D | KREBSHILFE-2-FONDS                                                                                              | 80        | 80        |
| **D | ALLIANZGI-FONDS VSEW                                                                                            | 15,213    | 15,213    |
| **D | BESTSELECT - UBS SRI GLOBAL EQUITY                                                                              | 12,488    | 12,488    |
| **D | FCP VILLIERS ACTIONS EUROPE CPR AM                                                                              | 647,399   | 647,399   |
| **D | DEI-STIFTUNGSFONDS WISSENSCHAFT                                                                                 | 20        | 20        |
| **D | ALLIANZGI-FONDS RBB SEGMENT RBB AKTIEN                                                                          | 61        | 61        |
| **D | CBP GROWTH SEGMENT AKTIEN GLOBAL- BEST STYLES                                                                   | 151,301   | 151,301   |
| **D | FCP ERAFP ACTIONS EUROS3 AGI                                                                                    | 2,015,000 | 2,015,000 |
| **D | ORANO CYCLE                                                                                                     | 863,997   | 863,997   |
| **D | ALLIANZGI-FONDS PTV2 SEGMENT PTV2-GM1-G_MA                                                                      | 23,590    | 23,590    |
| **D | ERAFP ACTIONS EURO 1                                                                                            | 647,555   | 647,555   |
| **D | MULTIPAR ACTIONS EURO BAS CARBONE                                                                               | 22,539    | 22,539    |
| **D | AXA ROSENBERG EUROBLOC                                                                                          | 540,314   | 540,314   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V                                               | 51,160    | 51,160    |
| **D | ALLIANZGI-FONDS GANO                                                                                            | 849       | 849       |
| **D | ACTINIUM                                                                                                        | 208,903   | 208,903   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-OCO                                                | 13,593    | 13,593    |
| **D | FCP SODIUM I                                                                                                    | 91,938    | 91,938    |
| **D | ALM ACTIONS ZONE EURO ISR                                                                                       | 700,000   | 700,000   |
| **D | VILLIERS ACTIONS EUROPE AGI                                                                                     | 800,000   | 800,000   |
| **D | LBPAM IRC ACTIONS EURO MIN VAR                                                                                  | 155,882   | 155,882   |
| **D | LBPAM ISR ACTIONS VALUE EURO                                                                                    | 640,000   | 640,000   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                          |         |         |
|-----|------------------------------------------------------------------------------------------|---------|---------|
| **D | FRANCE INVESTISSEMENT ACTIONS OPTIMISE                                                   | 206,305 | 206,305 |
| **D | AXA AA DIVERSIFIE INDICIEL 1                                                             | 63,810  | 63,810  |
| **D | CALCIUM QUANT                                                                            | 123,977 | 123,977 |
| **D | LITHIUM RENDEMENT                                                                        | 186,620 | 186,620 |
| **D | ALLIANZGI-H SEGMENT EFK                                                                  | 22,290  | 22,290  |
| **D | FCP ERAFP ACTIONS EURO 7                                                                 | 550,000 | 550,000 |
| **D | BNP PARIBAS FINANCE EUROPE ISR                                                           | 158,839 | 158,839 |
| **D | ALLIANZGI-FONDS CT-DRAECO                                                                | 8,231   | 8,231   |
| **D | FCP IRCOM RETRAITE DIVERSIFIE 2                                                          | 55,914  | 55,914  |
| **D | LBPAM ISR ACTIONS EURO LARGE CAP                                                         | 94,360  | 94,360  |
| **D | FCP FEDERIS PRO ACTIONS ISR EURO                                                         | 22,000  | 22,000  |
| **D | VILLIERS ACTIONS EUROPE SYST AGI                                                         | 152,470 | 152,470 |
| **D | MULTIPAR ACTIONS EUROPE BAS CARBONE                                                      | 121,494 | 121,494 |
| **D | LBPAM ISR AVENIR EURO                                                                    | 7,643   | 7,643   |
| **D | VILLIERS ACTIONS EUROPE SYST BFT QUONIAM                                                 | 3,403   | 3,403   |
| **D | ZEPHYR - EUROPE EQUITY ESG OPTIMIZED                                                     | 3,623   | 3,623   |
| **D | BNP PARIBAS EQUITY - FOCUS ITALIA                                                        | 49,300  | 49,300  |
| **D | WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND                         | 4,365   | 4,365   |
| **D | BANCOPOSTA EQUITY DEVELOPED COUNTRIES                                                    | 8,951   | 8,951   |
| **D | BNP PARIBAS EASY ESG GROWTH EUROPE                                                       | 2,906   | 2,906   |
| **D | FCP FRANCE PLACEMENT EURO ESG                                                            | 386,926 | 386,926 |
| **D | FRANCE PLACEMENT EURO ESG PLUS                                                           | 533,031 | 533,031 |
| **D | FCP FRANCE PLCT INTERNATIONAL ESG                                                        | 127,366 | 127,366 |
| **D | FCP FCE PLCT INTERNATIONAL ESG PLUS                                                      | 193,978 | 193,978 |
| **D | NATIONWIDE INTERNATIONAL INDEX FUND                                                      | 1       | 1       |
| **D | FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND                                            | 1       | 1       |
| **D | NVIT INTERNATIONAL INDEX FUND                                                            | 1       | 1       |
| **D | CC AND L Q MARKET NEUTRAL FUND II                                                        | 1,136   | 1,136   |
| **D | CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD                                  | 20,928  | 20,928  |
| **D | CCANDL ALTERNATIVE GLOBAL EQUITY                                                         | 226     | 226     |
| **D | TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN                                           | 94,999  | 94,999  |
| **D | EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND                                              | 1,900   | 1,900   |
| **D | CC AND L Q MARKET NEUTRAL FUND                                                           | 983     | 983     |
| **D | EHP ADVANTAGE INTERNATIONAL ALTERNA FUND                                                 | 7,900   | 7,900   |
| **D | LMAP IRELAND ICAV - LMAP 910                                                             | 25,632  | 25,632  |
| **D | ARCLINE ALTERNATIVES TOPS LONG SHORT EMF                                                 | 23,968  | 23,968  |
| **D | INV. DANSKE INVEST EUROPA INDEKS BNP                                                     | 12,565  | 12,565  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10 | 7,967   | 7,967   |
| **D | DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL                                              | 6,580   | 6,580   |
| **D | SWISSCANTO FONDSLEITUNG AG                                                               | 712,394 | 712,394 |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21 | 905     | 905     |
| **D | DI SELECT TACTICAL ASS. ALLOCATION DK,DKK KL                                             | 21,595  | 21,595  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3  | 65,887  | 65,887  |
| **D | DANSKE INVEST INDEX GLOBAL AC RESTRICTED - ACCUMULATING KL                               | 34,978  | 34,978  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 4  | 17,641  | 17,641  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8  | 3,700   | 3,700   |
| **D | DI SELECT, TACTICAL ASS. ALL. SVERIGE - ACC KL                                           | 2,786   | 2,786   |
| **D | EUROPE RESTRICTED - ACCUMULATING KL                                                      | 42,555  | 42,555  |
| **D | DI SELECT TACTICAL ASSET ALL. NORGE -ACC KL                                              | 808     | 808     |
| **D | INV. DANSKE INVEST, GLOBAL INDEKS - AKKUMULERENDE KL                                     | 7,438   | 7,438   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | INV. DANSKE INVEST EUROPA INDEKS KL                                                     | 29,464  | 29,464  |
| **D | INV. DANSKE INVEST GLOBAL INDEKS KL                                                     | 34,869  | 34,869  |
| **D | BEST INVESTMENT CORPORATION                                                             | 16,907  | 16,907  |
| **D | HSBC ETFS PLC                                                                           | 28,183  | 28,183  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND                   | 16,456  | 16,456  |
| **D | PUTM AUTHORISED CONTRACTUAL SCHEME - ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND         | 82,161  | 82,161  |
| **D | AVIVA LIFE & PENSIONS UK LIMITED                                                        | 86,429  | 86,429  |
| **D | ROYAL LONDON EQUITY FUNDS ICVC                                                          | 181,501 | 181,501 |
| **D | M & G SECURITIES LIMITED                                                                | 5,384   | 5,384   |
| **D | HSBC ETFS PLC - HSBC MSCI EUROPE CLIMATE PARIS ALIGNED UCITS ETF                        | 1,281   | 1,281   |
| **D | HSBC ETFS PUBLIC LIMITED COMPANY                                                        | 1,445   | 1,445   |
| **D | HSBC EUROPEAN INDEX FUND                                                                | 25,231  | 25,231  |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH                                            | 571,075 | 571,075 |
| **D | HSBC GLOBAL INVESTMENT FUNDS                                                            | 51,869  | 51,869  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND                   | 4,410   | 4,410   |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND           | 26,597  | 26,597  |
| **D | THE MARKS AND SPENCER WORLDWIDE MANAGED FUND                                            | 25,089  | 25,089  |
| **D | HSBC GLOBAL FUNDS ICAV - 213800TBIYP6G1LLYT37                                           | 207,764 | 207,764 |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND          | 7,635   | 7,635   |
| **D | PRUDENTIAL PENSIONS LIMITED                                                             | 18,547  | 18,547  |
| **D | M&G (LUX) INVESTMENT FUNDS 2 FCP - M&G (LUX) EUROPE EX UK INDEX FUND                    | 16,673  | 16,673  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND       | 28,876  | 28,876  |
| **D | JPMORGAN EUROPE STRATEGIC DIVIDEND FUND                                                 | 11,792  | 11,792  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND | 2,019   | 2,019   |
| **D | AVIVA INVESTORS FUNDS ACS - AI STRATEGIC GLOBAL EQUITY FUND                             | 22,038  | 22,038  |
| **D | HSBC INDEX TRACKER INVESTMENT FUNDS ICVC                                                | 150     | 150     |
| **D | HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND                           | 86,361  | 86,361  |
| **D | HSBC GLOBAL FUNDS ICAV - 213800C017YT1U91D762                                           | 16,901  | 16,901  |
| **D | HSBC LIFE (INTERNATIONAL) LIMITED                                                       | 115,080 | 115,080 |
| **D | GLOBAL BALANCED FUND                                                                    | 81,233  | 81,233  |
| **D | REASSURE LIMITED                                                                        | 423,936 | 423,936 |
| **D | AIA GLOBAL MULTI-FACTOR EQUITY FUND                                                     | 12,780  | 12,780  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND             | 19,292  | 19,292  |
| **D | HANG SENG INSURANCE COMPANY LIMITED                                                     | 6,266   | 6,266   |
| **D | PERTUBUHAN KESELAMATAN SOSIAL                                                           | 36,738  | 36,738  |
| **D | CIVIL SERVICE EMPLOYEES PENSION FUND                                                    | 13,976  | 13,976  |
| **D | HSBC MANAGED GROWTH FUND                                                                | 8,210   | 8,210   |
| **D | MARITIME AND PORT AUTHORITY OF SINGAPORE                                                | 741     | 741     |
| **D | BONJOUR EUROPE DIVIDEND EQUITY FUND                                                     | 668     | 668     |
| **D | JPM MULTI INCOME FUND                                                                   | 180,472 | 180,472 |
| **D | HSBC MANAGED BALANCED FUND                                                              | 5,169   | 5,169   |
| **D | JPMORGAN MULTI BALANCED FUND                                                            | 7,987   | 7,987   |
| **D | HSBC INSTITUTIONAL TRUST SERVICE (ASIA) LIMITED                                         | 25,409  | 25,409  |
| **D | ALLIANZ VGI 1 FONDS AGI EQUITIES                                                        | 18      | 18      |
| **D | ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE                                                   | 38,090  | 38,090  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED GLOBAL EQUITY FUND                            | 191,061 | 191,061 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH (INKA)                                     | 30,127  | 30,127  |
| **D | ALLIANZ CGI SUBFONDS EQUITIES                                                           | 33,540  | 33,540  |
| **D | PENSION INTERNATIONAL EQUITY TACTICAL SMART BETA MOTHER FUND                            | 6,486   | 6,486   |
| **D | FOREIGN STOCK INDEX MOTHER FUND                                                         | 84,186  | 84,186  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | SHINKO GLOBAL EQUITY INDEX MOTHER FUND                                                  | 554       | 554       |
| **D | DEKA INVESTMENT GMBH RE A-DOR-FONDS                                                     | 8,108     | 8,108     |
| **D | JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND                                        | 442       | 442       |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROLAND AKTIEN LOWRISK                                 | 180       | 180       |
| **D | DEKA INVESTMENT GMBH RE PFRUENDE INVEST                                                 | 2,927     | 2,927     |
| **D | JPMORGAN GLOBAL ALLOCATION FUND                                                         | 1,050     | 1,050     |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAVALUE                                             | 1,126     | 1,126     |
| **D | JPMORGAN INVESTMENT FUNDS                                                               | 28,621    | 28,621    |
| **D | DEKA INVESTMENT GMBH RE DEKA-STARKEBURGFONDS                                            | 13,469    | 13,469    |
| **D | DEKA INVESTMENT GMBH RE MAINFRANKEN STRATEGIEKONZEPT                                    | 92,769    | 92,769    |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE UCITS ETF                                      | 451       | 451       |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND | 1,978     | 1,978     |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROPARAGARANT 90                                       | 2,740     | 2,740     |
| **D | DEKA INVESTMENT GMBH RE DEKA - NACHHALTIGKEIT KOMMUNAL                                  | 31,185    | 31,185    |
| **D | JPMORGAN INCOME BUILDER FUND                                                            | 51,571    | 51,571    |
| **D | DEKA INVESTMENT GMBH RE A-NORDHAUSEN 2-FONDS                                            | 4,765     | 4,765     |
| **D | JPMORGAN FUNDS                                                                          | 122       | 122       |
| **D | FULCRUM UCITS SICAV                                                                     | 792       | 792       |
| **D | AVIVA INVESTORS                                                                         | 75,339    | 75,339    |
| **D | DEKA INVESTMENT GMBH RE VER 03-FONDS                                                    | 3,408     | 3,408     |
| **D | DEKA INVESTMENT GMBH RE SVAM-FONDS                                                      | 9,274     | 9,274     |
| **D | JPMORGAN INTERNATIONAL VALUE FUND                                                       | 8,416     | 8,416     |
| **D | DEKA INVESTMENT GMBH RE SSH-FONDS                                                       | 34,000    | 34,000    |
| **D | GLOBAL X MSCI SUPERDIVIDEND EAFE ETF                                                    | 11,566    | 11,566    |
| **D | MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND                                      | 158,923   | 158,923   |
| **D | ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL                                  | 105,689   | 105,689   |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV           | 1,568     | 1,568     |
| **D | JPMORGAN FUND ICVC - JPM EUROPE (EX-UK) RESEARCH ENHANCED INDEX EQUITY FUND             | 8,680     | 8,680     |
| **D | DEKA INVESTMENT GMBH RE DEKA BIV-B                                                      | 743       | 743       |
| **D | JPMORGAN INSURANCE TRUST INCOME BUILDER PORTFOLIO                                       | 3,463     | 3,463     |
| **D | DEKA INVESTMENT GMBH RE PENSIONSFONDS MAINZ1                                            | 5,408     | 5,408     |
| **D | THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST                                     | 1,031     | 1,031     |
| **D | JPMORGAN ACTIVEBUILDERS INTERNATIONAL EQUITY ETF                                        | 2,102     | 2,102     |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND                               | 129,351   | 129,351   |
| **D | DEKA INVESTMENT GMBH RE A-HAM-FONDS                                                     | 3,997     | 3,997     |
| **D | AVIVA LIFE & PENSIONS IRELAND DAC                                                       | 18,237    | 18,237    |
| **D | TM FULCRUM INCOME FUND                                                                  | 5,203     | 5,203     |
| **D | JPMORGAN ETFS (IRELAND) ICAV - CARBON TRANSITION GLOBAL EQUITY UCITS ETF                | 2,981     | 2,981     |
| **D | JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF                                          | 68,605    | 68,605    |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND | 308,005   | 308,005   |
| **D | HI PNWL DIVIDENDE PLUS FONDS                                                            | 973,384   | 973,384   |
| **D | SCHWAB INTERNATIONAL INDEX FUND                                                         | 591,936   | 591,936   |
| **D | JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF                                    | 45,434    | 45,434    |
| **D | COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.         | 522,174   | 522,174   |
| **D | FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                                             | 1,111,700 | 1,111,700 |
| **D | SEB ACTIVE 80                                                                           | 1,155     | 1,155     |
| **D | GLOBAL X S&P CATHOLIC VALUES DEVELOPED EX-U.S. ETF                                      | 485       | 485       |
| **D | JPMORGAN BETABUILDERS EUROPE ETF                                                        | 394,168   | 394,168   |
| **D | DEKA VALUE PLUS                                                                         | 120,706   | 120,706   |
| **D | FIDELITY RETIREE HEALTH REIMBURSEMENT PLAN                                              | 36,395    | 36,395    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                            |           |           |
|-----|--------------------------------------------------------------------------------------------|-----------|-----------|
| **D | DEKA INVESTMENT GMBH RE MV-FONDS                                                           | 30,000    | 30,000    |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V               | 529       | 529       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III             | 1,783     | 1,783     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD UCITS ETF                                          | 447       | 447       |
| **D | SEB ACTIVE 55                                                                              | 1,795     | 1,795     |
| **D | KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING DANICA LINK - INDEKS GLOBALE AKTIER | 12,419    | 12,419    |
| **D | DEKA INTERNATIONAL S.A. RE WFL INVEST FCP-FIS                                              | 8,747     | 8,747     |
| **D | DEKA INVESTMENT GMBH RE MKG MASTERFONDS                                                    | 4,925     | 4,925     |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I               | 197       | 197       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II              | 1,002     | 1,002     |
| **D | HARTFORD ACCIDENT AND INDEMNITY COMPANY                                                    | 3,353     | 3,353     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF                       | 8,437     | 8,437     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE CLIMATE CHANGE ESG UCITS ETF                      | 26,858    | 26,858    |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EMU CLIMATE CHANGE ESG UCITS ETF                         | 74,212    | 74,212    |
| **D | ARABESQUE SICAV - GLOBAL ESG MOMENTUM EQUITY                                               | 82,047    | 82,047    |
| **D | DEKA VERMOEGENSMANAGEMENT GMBH, NIEDERLASSUNG LUXEMBURG RE GLOBAL TOP                      | 11,660    | 11,660    |
| **D | BMO NESEITT BURNS INC                                                                      | 2,000     | 2,000     |
| **D | STATE OF NEW MEXICO STATE INVESTMENT COUNCIL                                               | 154,958   | 154,958   |
| **D | 1934 GLOBAL INVESTMENT FUND LP                                                             | 36,849    | 36,849    |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES (NZ HEDGED)                                          | 3,341     | 3,341     |
| **D | AMP WHOLESALE GLOBAL EQUITIES FUND                                                         | 12,684    | 12,684    |
| **D | LYXOR 1 STOXX EUROPE 600 ESG (DR) UCITS ETF                                                | 7,123     | 7,123     |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES                                                      | 1,153     | 1,153     |
| **D | PROVEDA GLOBAL EQUITY LIMITED PARTNERSHI                                                   | 748       | 748       |
| **D | JEFFREY LLC                                                                                | 2,482     | 2,482     |
| **D | T. ROWE PRICE FUNDS SICAV                                                                  | 28        | 28        |
| **D | HOBART FAMILY INVESTMENTS LLC                                                              | 859       | 859       |
| **D | STRATEGIC INTERNATIONAL EQUITY FUND                                                        | 25,827    | 25,827    |
| **D | TODD CHRISTOPHER IRREVOCABLE FAMILY TRUST AGREEMENT OF 2012                                | 5,799     | 5,799     |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                                      | 24,781    | 24,781    |
| **D | KATHERINE C MOORE CHARITABLE LEAD ANNUIT                                                   | 1,694     | 1,694     |
| **D | ROBECO CAPITAL GROWTH FUNDS                                                                | 6,051     | 6,051     |
| **D | KIWI INVESTMENT MANAGEMENT GLOBAL QUANTITATIVE FUND                                        | 62,575    | 62,575    |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE PM GLOBALE AKTIER STRATEGI KL                   | 115,524   | 115,524   |
| **D | MBB SMART FUND C LLC                                                                       | 14,815    | 14,815    |
| **D | SEB VARLDENFOND                                                                            | 454,085   | 454,085   |
| **D | SEB STIFTELSEFOND UTLAND                                                                   | 48,182    | 48,182    |
| **D | FISCHER FAMILY TRUST                                                                       | 1,607     | 1,607     |
| **D | STICHTING JURIDISCH EIGENAAR ASR DUURZAAM WERELDWIJD AANDELEN FONDS                        | 4,148     | 4,148     |
| **D | SEB GLOBAL AKTIEFOND                                                                       | 244,042   | 244,042   |
| **D | CAPVANI INVESTMENT S.A.                                                                    | 650,000   | 650,000   |
| **D | ELMIRA MANAGEMENT CORP                                                                     | 100,000   | 100,000   |
| *** | RAIMONDI MARIELLA                                                                          | 1,400,000 | 1,400,000 |
| **D | BAYERNINVEST VALUE PLUS-FONDS                                                              | 76,300    | 76,300    |
| **D | VIDACAIXA, S.A.                                                                            | 868,012   | 868,012   |
| **D | BESSEMER TRUST CO CLEARING ACCT                                                            | 7,955     | 7,955     |
| **D | BANCO BILBAO VIZCAYA ARGENTARIA SA                                                         | 685,627   | 685,627   |
| **D | EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT                                            | 2,104     | 2,104     |
| **D | VERIZON MASTER SAVINGS TRUST                                                               | 4,196     | 4,196     |
| **D | STICHTING DE NATIONALE ALGEMEEN PENSIOENFONDS                                              | 11,405    | 11,405    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                    |           |           |
|-----|----------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | THE NFU MUTUAL OEIC                                                                                | 6,440     | 6,440     |
| **D | THE BANK OF NEW YORK MELLON INTERNATIONAL LIMITE                                                   | 2,807     | 2,807     |
| **D | IMCO GLOBAL PUBLIC EQUITY LP                                                                       | 420,226   | 420,226   |
| **D | CBIS GLOBAL FUNDS PUBLIC LTD CO                                                                    | 126,956   | 126,956   |
| **D | AUTORIDADE MONETARIA DE MACAU                                                                      | 38,506    | 38,506    |
| **D | SUBSIDIZED SCHOOLS PROVIDENT FUND                                                                  | 29,469    | 29,469    |
| **D | WILLIS TOWERS WATSON GROUP TRUST                                                                   | 37,191    | 37,191    |
| **D | LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF                                          | 63,915    | 63,915    |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVEBETA WORLD LOW VOL PLUS EQUITY ETF                     | 165,855   | 165,855   |
| **D | KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III                                                    | 22,015    | 22,015    |
| **D | TACS NON US EQUITY CORE MARKET CONTINUOUS LLC                                                      | 36,106    | 36,106    |
| **D | THE NATURE CONSERVANCY                                                                             | 4,889     | 4,889     |
| **D | STANDARD BANK OF SOUTH AFRICA LTD                                                                  | 162,953   | 162,953   |
| **D | BNYM MELLON DT NSL INTERNATIONAL STOCK INDEX FUND                                                  | 50,248    | 50,248    |
| **D | GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND                                               | 9,673     | 9,673     |
| **D | VIRGINIA TECH FOUNDATION INC                                                                       | 6,027     | 6,027     |
| **D | INVESCO MARKETS II PLC                                                                             | 65,044    | 65,044    |
| **D | MUNICIPAL EMPLOYEES PENSION PLAN                                                                   | 2         | 2         |
| **D | LEGAL AND GENERAL UCITS ETF PLC                                                                    | 53,310    | 53,310    |
| **D | NATIONAL BANK FINANCIAL INC                                                                        | 42,705    | 42,705    |
| **D | KAPITALFORENINGEN EMD INVEST VERDENSSINDEKS                                                        | 6,517     | 6,517     |
| **D | STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL                                             | 1,505,564 | 1,505,564 |
| **D | VANGUARD FTSE ALL WORLD EX US INDEX FUND                                                           | 2,328,627 | 2,328,627 |
| **D | VANGUARD EUROPEAN STOCK INDEX FUND                                                                 | 2,817,059 | 2,817,059 |
| **D | KUMPULAN WANG PERSARAAN DIPERBADANKAN                                                              | 1,569     | 1,569     |
| **D | XTRACKERS MSCI EAFE ESG LEADERS EQUITY ETF                                                         | 3,921     | 3,921     |
| **D | BOWERS LLC                                                                                         | 43,707    | 43,707    |
| **D | RIVER PARTNERS GLOBAL EQUITY LLC                                                                   | 721       | 721       |
| **D | ALAMOSIA LLC                                                                                       | 1,220     | 1,220     |
| **D | MOTABILITY AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST                                       | 9,771     | 9,771     |
| **D | TMI 2 SOLUTIONS TAX QUALIFIED NUCLEAR DECOMMISSIONING TRUST                                        | 8,561     | 8,561     |
| **D | FORDHAM UNIVERSITY                                                                                 | 6,953     | 6,953     |
| **D | CONSOLIDATED EDISON RETIREMENT PLAN                                                                | 291       | 291       |
| **D | HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                               | 8,546     | 8,546     |
| **D | ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                             | 8,089     | 8,089     |
| **D | BRUNSWICK UNIT 2 QUALIFIED NUCLEAR                                                                 | 15,865    | 15,865    |
| **D | OSSIAM IRL ICAV                                                                                    | 506       | 506       |
| **D | CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS | 1         | 1         |
| **D | IQ 500 INTERNATIONAL ETF                                                                           | 2,332     | 2,332     |
| **D | POINT BEACH UNIT 1 AND UNIT 2 NON QUALIFIED TRUST                                                  | 9,412     | 9,412     |
| **D | CERVURITE INTERNATIONAL LLC                                                                        | 88,970    | 88,970    |
| **D | FLORIDA LLC                                                                                        | 82,865    | 82,865    |
| **D | CARL VICTOR PAGE MEMORIAL FOUNDATION                                                               | 107,920   | 107,920   |
| **D | MERCK AND CO INC MASTER RETIREMENT TRUST                                                           | 103,518   | 103,518   |
| **D | UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED                                          | 2,881     | 2,881     |
| **D | MASTERS I LLC                                                                                      | 8,579     | 8,579     |
| **D | STICHTING PENSIOENFONDS NOTARIAAT                                                                  | 4,936     | 4,936     |
| **D | DEUTSCHE DCG EQ                                                                                    | 6,112     | 6,112     |
| **D | MULTI ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUND                                                | 20,206    | 20,206    |
| **D | MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF                                             | 2,994     | 2,994     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                                        |           |           |
|-----|------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING EMPLOYERS                                                 | 1         | 1         |
| **D | CITW FUND LP                                                                                                           | 501       | 501       |
| **D | MOTHER CABRINI HEALTH FOUNDATION INC                                                                                   | 23,765    | 23,765    |
| **D | GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO                                                     | 787       | 787       |
| **D | ARROWSTREET COLLECTIVE INVESTMENT TRUST                                                                                | 963,552   | 963,552   |
| **D | WILMINGTON GLOBAL ALPHA EQUITIES FUND                                                                                  | 7,404     | 7,404     |
| **D | ZVK KVS FONDS                                                                                                          | 40,000    | 40,000    |
| **D | ROTHSCHILD MARTIN MAUREL                                                                                               | 1,329,533 | 1,329,533 |
| **D | TEXAS UTILITIES QUAL NDT PARTNERSHIP                                                                                   | 3,355     | 3,355     |
| **D | SHELL CANADA 2007 PENSION PLAN                                                                                         | 321       | 321       |
| **D | 1999 VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION OF THE NONREPRESENTED EMPLOYEES OF SOUTHERN CALIFORNIA EDISON COMPANY | 1         | 1         |
| **D | SHARON D LUND RESIDUAL TRUST                                                                                           | 207       | 207       |
| **D | MICHELLE LUND REV TRUST                                                                                                | 327       | 327       |
| **D | ROMAN CATHOLIC BISHOP OF SPRINGFIELD A                                                                                 | 626       | 626       |
| **D | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INV                                                            | 176,529   | 176,529   |
| **D | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN                                           | 98,301    | 98,301    |
| **D | BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND                                                                       | 1         | 1         |
| **D | 1895 FONDS FGR                                                                                                         | 1,864,582 | 1,864,582 |
| **D | ROCKEFELLER FAMILY FUND                                                                                                | 53        | 53        |
| **D | STICHTING DEPOSITARY APG DEVELOPED EQUITIES RI INDEX POOL                                                              | 9,249     | 9,249     |
| **D | IMCO GLOBAL PUBLIC EQUITY LP ACCT 17                                                                                   | 163,628   | 163,628   |
| **D | VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE GLOBALE AKTIER ETIK KL ID SPARINVEST AS FILIAL AF SPARINVEST SA        | 11,469    | 11,469    |
| **D | VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE EUROPA KL                                                              | 18,093    | 18,093    |
| **D | VIRTUS ALLIANZGI GLOBAL ALLOCATION FUND                                                                                | 3,074     | 3,074     |
| **D | VIRTUS ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND                                                                        | 868       | 868       |
| **D | THE COMMONWEALTH FUND                                                                                                  | 1,300     | 1,300     |
| **D | THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW                                                                      | 10,118    | 10,118    |
| **D | BCT POOLED INVESTMENT FUND SERIES SMART EUROPEAN EQUITY FUND                                                           | 9,777     | 9,777     |
| **D | IVY PROSHARES MSCI ACWI INDEX FUND                                                                                     | 1         | 1         |
| **D | SHELL NEDERLAND PENSIOENFONDS STICHTING                                                                                | 2,757     | 2,757     |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE MEUBELINDUSTRIE EN MEUBILERINGSBEDRIJF                                      | 94,483    | 94,483    |
| **D | BRANDYTRUST GLOBAL PARTNERS LP                                                                                         | 41,489    | 41,489    |
| **D | SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION                                                                      | 180       | 180       |
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                                                        | 2,415     | 2,415     |
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                                                        | 3,276     | 3,276     |
| **D | FOREST FOUNDATION                                                                                                      | 264       | 264       |
| **D | STEWARDSHIP PARA GLE                                                                                                   | 649       | 649       |
| **D | WBW TRUST NUMBER ONE                                                                                                   | 649       | 649       |
| **D | 1975 IRREV TRUST OF C D WEYERHAEUSER                                                                                   | 1,636     | 1,636     |
| **D | 1973 IRREVOCABLE TRUST OF CD WEYERHAEUSER                                                                              | 586       | 586       |
| **D | COMMONWEALTH OF PENNSYLVANIA TREASURY                                                                                  | 1,778     | 1,778     |
| **D | 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST                                                                               | 1         | 1         |
| **D | AZL MSCI GLOBAL EQUITY INDEX FUND                                                                                      | 8,867     | 8,867     |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY FUND                                              | 144       | 144       |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBALE AKTIER INDEX                                                                    | 4,506     | 4,506     |
| **D | STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF                                                                | 137,317   | 137,317   |
| **D | BNY MELLON INTERNATIONAL EQUITY ETF                                                                                    | 8,594     | 8,594     |
| **D | XTRACKERS MSCI KOKUSAI EQUITY ETF                                                                                      | 10,344    | 10,344    |
| **D | NON US EQUITY MANAGERS PORTFOLIO 1 SERIES                                                                              | 23,422    | 23,422    |
| **D | STICHTING PENSIOENFONDS HORECA AND CATERING                                                                            | 315,808   | 315,808   |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                |         |         |
|-----|--------------------------------------------------------------------------------|---------|---------|
| **D | PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH                     | 8,198   | 8,198   |
| **D | IQ CANDRIAM ESG INTERNATIONAL EQUITY ETF                                       | 19,756  | 19,756  |
| **D | INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA VALUE KL                        | 32,563  | 32,563  |
| **D | GUGGENHEIM WORLD EQUITY INCOME FUND                                            | 5,000   | 5,000   |
| **D | SERIES D WORLD EQUITY INCOME SERIES                                            | 12,500  | 12,500  |
| **D | XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF                               | 640     | 640     |
| **D | STATE OF WISCONSIN INVESTMENT BOARD                                            | 5       | 5       |
| **D | AIB GROUP IRISH PENSION SCHEME                                                 | 1       | 1       |
| **D | BANK OF KOREA                                                                  | 2       | 2       |
| **D | BANK OF KOREA                                                                  | 2       | 2       |
| **D | BEWAARSTICHTING NNIP I                                                         | 211,400 | 211,400 |
| **D | NN PARAPLUFONDS 1 N V                                                          | 135,600 | 135,600 |
| **D | EATON VANCE MANAGEMENT                                                         | 618     | 618     |
| **D | THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST                                   | 419     | 419     |
| **D | THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT PLANS MASTER TRUST | 238     | 238     |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY INDEX                   | 1,326   | 1,326   |
| **D | INVESCO S AND P GLOBAL EX CANADA HIGH DIVIDEND LOW VOLATILITY                  | 60      | 60      |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI                              | 2       | 2       |
| **D | INVESCO FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT ETF                           | 4       | 4       |
| **D | SIEMENS EMU EQUITIES                                                           | 72,189  | 72,189  |
| **D | THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED                               | 5,345   | 5,345   |
| **D | KAPITALFORENINGEN EMD INVEST EUROPÆISKE AKTIER I                               | 292,499 | 292,499 |
| **D | INVESCO GLOBAL EX UK ENHANCED INDEX FUND UK                                    | 7,290   | 7,290   |
| **D | INVESCO GLOBAL EX UK CORE EQUITY INDEX FUND UK                                 | 4,028   | 4,028   |
| **D | KAPITALFORENINGEN SPARINVEST VERDENES INDEKS ETISK                             | 6,900   | 6,900   |
| **D | WILMINGTON INTERNATIONAL FUND                                                  | 1       | 1       |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBAL EQUITIES I                               | 137,735 | 137,735 |
| **D | INVESCO MARKETS III PLC                                                        | 1,722   | 1,722   |
| **D | INVESCO FTSE RAFI EMERGING MARKETS UCITS ETF                                   | 21,356  | 21,356  |
| **D | INVESCO FTSE RAFI DEVELOPED MARKETS EX U S ETF                                 | 1,612   | 1,612   |
| **D | MAN GLG EUROPEAN EQUITY ALTERNATIVE                                            | 17      | 17      |
| **D | FIRST TRUST STOXX EUROPEAN SELECT DIVIDEND INDEX FUND                          | 390,352 | 390,352 |
| **D | ADVANCED SERIES TRUST AST RCM WORLD TRENDS PORTFOLIO                           | 11,192  | 11,192  |
| **D | GREAT WEST INTERNATIONAL INDEX FUND                                            | 1       | 1       |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE                  | 92,643  | 92,643  |
| **D | BLACKROCK LIFE LIMITED                                                         | 45,202  | 45,202  |
| **D | ABERDEEN DIVERSIFIED INCOME AND GROWTH TRUST PLC                               | 3,860   | 3,860   |
| **D | VIRGINIA RETIREMENT SYSTEM                                                     | 17,003  | 17,003  |
| **D | TEXTRON INC MASTER TRUST                                                       | 8,022   | 8,022   |
| **D | PRINCIPAL FUNDS INC INTERNATIONAL EQUITY INDEX                                 | 758     | 758     |
| **D | THE SEVENTH SWEDISH NATIONAL PENSION FUND AP 7 EQUITY FUND                     | 906     | 906     |
| **D | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT                          | 7,360   | 7,360   |
| **D | INVESCO RAFI STRATEGIC DEVELOPED EX US ETF                                     | 804     | 804     |
| **D | PRINCIPAL FUNDS INC OVERSEAS FUND                                              | 675     | 675     |
| **D | GLOBAL MULTI STRATEGY FUND                                                     | 10,651  | 10,651  |
| **D | STANLIB FUNDS LIMITED                                                          | 15,484  | 15,484  |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS MARKETBETA INTERNATIO                    | 841     | 841     |
| **D | PPI NR 30                                                                      | 2,580   | 2,580   |
| **D | STICHTING SPOORWEGPENSIOENFONDS                                                | 3,398   | 3,398   |
| **D | INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF                              | 1       | 1       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                              |         |         |
|-----|--------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | IA CLARINGTON GLOBAL VALUE FUND                                                                              | 321     | 321     |
| **D | INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC                                                     | 40,346  | 40,346  |
| **D | ALLSTATE INSURANCE COMPANY                                                                                   | 24,098  | 24,098  |
| **D | IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF                                                                  | 568     | 568     |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA INTERNAT                                                   | 5,467   | 5,467   |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA EUROPE E                                                   | 62      | 62      |
| **D | XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF                                                                    | 250     | 250     |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE                                                         | 1,088   | 1,088   |
| **D | VOYA INTERNATIONAL INDEX PORTFOLIO                                                                           | 1,570   | 1,570   |
| **D | THE AMERICAN UNIVERSITY IN CAIRO                                                                             | 2,397   | 2,397   |
| **D | SHERIFFS PENSION AND RELIEF FUND                                                                             | 1       | 1       |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC NON QUALIFIED DECOMMISSIONI                                                  | 908     | 908     |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC QUALIFIED DECOMMISSIONING THE DUANE ARNOLD ENERGY CENTER NUCLEAR POWER PLANT | 1,942   | 1,942   |
| **D | ARIZONA PSPRS TRUST                                                                                          | 1       | 1       |
| **D | DWS INVESTMENT GMBH ON BEHALF OF DWS FONDS BPT                                                               | 195,697 | 195,697 |
| **D | SEMPRA ENERGY PENSION MASTER TRUST                                                                           | 19,683  | 19,683  |
| **D | TEACHERS RETIREMENT SYSTEM OF LOUISIANA                                                                      | 1       | 1       |
| **D | INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE                                                    | 9,013   | 9,013   |
| **D | KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE INDENYKREDIT PORTEFOELJE ADMINISTRATION AS             | 35,996  | 35,996  |
| **D | BLACKROCK LIFE LTD                                                                                           | 740,358 | 740,358 |
| **D | BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                                       | 44,309  | 44,309  |
| **D | XTRACKERS MSCI EUROPE HEDGED EQUITY ETF                                                                      | 1       | 1       |
| **D | SIEMENS EUROINVEST AKTIEN                                                                                    | 21,599  | 21,599  |
| **D | INVESCO PUREBETA FTSE DEVELOPED EX NORTH AMERICA ETF                                                         | 72      | 72      |
| **D | ARROWSTREET US GROUP TRUST                                                                                   | 713,419 | 713,419 |
| **D | LYONDELL CHEMICAL COMPANY BENEFITS FINANCE COMMITTEE                                                         | 1       | 1       |
| **D | XTRACKERS MSCI EAFE HEDGED EQUITY ETF                                                                        | 1       | 1       |
| **D | PANAGORA GROUP TRUST                                                                                         | 1       | 1       |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK                                                                 | 53,851  | 53,851  |
| **D | XTRACKERS FTSE DEVELOPED EX US MULTIFACTOR ETF                                                               | 211     | 211     |
| **D | SC EDISON NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TR                                        | 25,149  | 25,149  |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV                                                              | 51,582  | 51,582  |
| **D | PENSIONDANMARK PENSIOENSFORSIKRINGSAKTIESELSKAB                                                              | 250,000 | 250,000 |
| **D | FIDELITY CONCORD STREET TRUST FIDELITY INTERNATIONAL INDEX FUND                                              | 53,927  | 53,927  |
| **D | BELLSOUTH CORP RFA VEBB TRUST                                                                                | 1       | 1       |
| **D | EUROPEAN CENTRAL BANK                                                                                        | 152,126 | 152,126 |
| **D | BNY MELLON INTERNATIONAL STOCK INDEX FUND                                                                    | 819     | 819     |
| **D | MANVILLE PERSONAL INJURY SETTLEMENT TRUST                                                                    | 5,224   | 5,224   |
| **D | SHELL PENSION TRUST                                                                                          | 1       | 1       |
| **D | EASTSPRING INVESTMENTS                                                                                       | 1,787   | 1,787   |
| **D | ALTE LEIPZIGER TRUST INVESTMENT                                                                              | 63,027  | 63,027  |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GMBH                                                                         | 32,306  | 32,306  |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED MOMENTUM ETF                                                         | 17      | 17      |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY ETF                                                   | 7,621   | 7,621   |
| **D | VIRTUS WMC INTERNATIONAL DIVIDEND ETF                                                                        | 4,944   | 4,944   |
| **D | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT                                                   | 302     | 302     |
| **D | RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST                                                       | 765,440 | 765,440 |
| **D | FIRE AND POLICE PENSION ASSOCIATION OF COLORADO                                                              | 1,078   | 1,078   |
| **D | FLORIDA GLOBAL EQUITY FUND LLC                                                                               | 7,794   | 7,794   |
| **D | DIOCESE OF VENICE PENSION PLAN AND TRUST                                                                     | 1,139   | 1,139   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                           |           |           |
|-----|-----------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO                                                                | 52,015    | 52,015    |
| **D | STICHTING PENSIOENFONDS UWV                                                                               | 132,953   | 132,953   |
| **D | STICHTING BEWAARDER ACHMEA BELEGGINGSPOLS                                                                 | 32,786    | 32,786    |
| **D | INVESCO FUNDS                                                                                             | 533,861   | 533,861   |
| **D | NATIONAL TREASURY MANAGEMENT AGCY                                                                         | 4,424     | 4,424     |
| **D | NSP MONTICELLO MINNESOTA RETAIL                                                                           | 3,819     | 3,819     |
| **D | NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST                                                            | 3,433     | 3,433     |
| **D | NSP MINNESEOTA RETAIL PRAIRIE II                                                                          | 3,269     | 3,269     |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF BPT                                    | 7,850     | 7,850     |
| **D | VANGUARD INTL HIGH DIV YLD INDEX FD                                                                       | 470,568   | 470,568   |
| **D | HIGHLAND INVESTMENT FUND LLC                                                                              | 8,096     | 8,096     |
| **D | PG AND E CORPORATION RETIREMENT MASTER TRUST                                                              | 21,227    | 21,227    |
| **D | PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIE                                              | 38,116    | 38,116    |
| **D | STICHTING CZ FUND DEPOSITARY                                                                              | 14,604    | 14,604    |
| **D | DEAM FONDS ZDV                                                                                            | 18,585    | 18,585    |
| **D | FIDELITY SAI INTERNATIONAL INDEX FUND                                                                     | 98        | 98        |
| **D | STANDARD LIFE INVESTMENTS GLOBAL SICAV II                                                                 | 141       | 141       |
| **D | AURION GLOBAL EQUITY FUND                                                                                 | 3,678     | 3,678     |
| **D | AZL INTERNATIONAL INDEX FUND                                                                              | 106,939   | 106,939   |
| **D | AZL DFA INTERNATIONAL CORE EQUITY FUND                                                                    | 7,114     | 7,114     |
| **D | XTRACKERS MSCI ALL WORLD EX US HIGH DIVIDEND YIELD EQUITY E                                               | 630       | 630       |
| **D | XTRACKERS MSCI EAFE HIGH DIVIDEND YIELD EQUITY ETF                                                        | 38,167    | 38,167    |
| **D | FIRST TRUST EUROZONE ALPHADEX UCITS ETF                                                                   | 69,697    | 69,697    |
| **D | COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY                                                  | 1         | 1         |
| **D | NTUC INCOME INSURANCE CO OPERATIVE LIMITED                                                                | 11,182    | 11,182    |
| **D | LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND TRIAD NATIONAL SECURITY LLC DEFINED BENEFIT PLAN GROUP TRUST | 1         | 1         |
| **D | SIEMENS BALANCED                                                                                          | 21,201    | 21,201    |
| **D | ALASKA PERMANENT FUND CORPORATION                                                                         | 8,042     | 8,042     |
| **D | ILMARINEN MUTUAL PENSION INSURANCE CO                                                                     | 1,115,974 | 1,115,974 |
| **D | PMPT INKA FONDS                                                                                           | 60,876    | 60,876    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET TRIUMPH MULTI FACTO PRIVATELY PLACED MASTER                 | 15,000    | 15,000    |
| **D | INKA PBEAKK                                                                                               | 10,022    | 10,022    |
| **D | INKA AUSGLEICHSFONDS                                                                                      | 16,153    | 16,153    |
| **D | COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIR                                                | 3,072     | 3,072     |
| **D | LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM                                                               | 82        | 82        |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA                                                              | 587,620   | 587,620   |
| **D | RETIREMENT BENEFITS INVESTMENT FUND                                                                       | 9,713     | 9,713     |
| **D | TEXAS EDUCATION AGCY                                                                                      | 1         | 1         |
| **D | RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST                                                 | 13,364    | 13,364    |
| **D | POOL REINSURANCE CO LTD                                                                                   | 9,353     | 9,353     |
| **D | POOL REINSURANCE CO LTD                                                                                   | 17,053    | 17,053    |
| **D | PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND                                                            | 6,950     | 6,950     |
| **D | PF INTERNATIONAL VALUE FUND                                                                               | 36,802    | 36,802    |
| **D | BLACKROCK FUND MANAGERS LTD                                                                               | 965,635   | 965,635   |
| **D | EMPLOYEES RETIREMENT SYSTEM OF TEXAS                                                                      | 5,600     | 5,600     |
| **D | FLORIDA RETIREMENT SYSTEM TRUST FUND                                                                      | 3         | 3         |
| **D | ABERDEEN STANDARD SICAV II                                                                                | 2,149     | 2,149     |
| **D | TEXAS EDUCATION AGENCY                                                                                    | 1         | 1         |
| **D | BLACKROCK SOLUTIONS FUNDS ICAV                                                                            | 61,319    | 61,319    |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII                                                        | 3,084     | 3,084     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                 |         |         |
|-----|-----------------------------------------------------------------|---------|---------|
| **D | BELL ATLANTIC MASTER TRUST                                      | 1       | 1       |
| **D | SMITHFIELD FOODS MASTER TRUST                                   | 8,275   | 8,275   |
| **D | THE HKSAR GOVERNMENT SCHOLARSHIP FUND                           | 651     | 651     |
| **D | STICHTING RABOBANK PENSIOENFONDS                                | 6,351   | 6,351   |
| **D | DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING                   | 28,432  | 28,432  |
| **D | QUALITY EDUCATION FUND                                          | 2,306   | 2,306   |
| **D | INVESCO INTERNATIONAL DEVELOPED DYNAMIC MULTIFACTOR ETF         | 8,100   | 8,100   |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO                      | 5,289   | 5,289   |
| **D | ADVANCE PLANNING LIMITED                                        | 5,113   | 5,113   |
| **D | DIGNITY PRE ARRANGEMENT LIMITED                                 | 8,386   | 8,386   |
| **D | INDIANA PUBLIC RETIREMENT SYSTEM                                | 2       | 2       |
| **D | KENTUCKY RETIREMENT SYSTEMS                                     | 1       | 1       |
| **D | KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND                | 1       | 1       |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO           | 1       | 1       |
| **D | BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA | 2       | 2       |
| **D | HSBC GLOBAL EQUITY FUND                                         | 36,249  | 36,249  |
| **D | HSBC INTERNATIONAL EQUITY INDEX FUND                            | 18,139  | 18,139  |
| **D | WESPATH FUNDS TRUST                                             | 18,354  | 18,354  |
| **D | UPS GROUP TRUST                                                 | 8,552   | 8,552   |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GESELLSCHAFT MBH                | 6,046   | 6,046   |
| **D | ENERGY INSURANCE MUTUAL LIMITED                                 | 3,782   | 3,782   |
| **D | MIDDLETOWN WORKS HOURLY AND SALARIED UNION                      | 3,815   | 3,815   |
| **D | METROPOLITAN LIFE INSURANCE COMPANY                             | 55,711  | 55,711  |
| **D | IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM                         | 37      | 37      |
| **D | SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM                        | 15,768  | 15,768  |
| **D | ARBEJDSMARKEDETS TILLAEGSPENSION                                | 788,987 | 788,987 |
| **D | AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA                        | 16,452  | 16,452  |
| **D | AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA                         | 645,000 | 645,000 |
| **D | SEI GLOBAL INVESTMENTS FUND PL                                  | 1,694   | 1,694   |
| **D | SEI GLOBAL MASTER FUND PLC                                      | 13,797  | 13,797  |
| **D | AB SICAV III - DYNAMIC ALL MAR                                  | 2,796   | 2,796   |
| **D | KOKUSAI EQUITY INDEX FUND                                       | 36,569  | 36,569  |
| **D | MORGAN STANLEY PATHWAY FUNDS                                    | 23,418  | 23,418  |
| **D | CUSTODY BANK OF JAPAN                                           | 23,614  | 23,614  |
| **D | ALLSPRING (LUX) WORLDWIDE FUND                                  | 2,773   | 2,773   |
| **D | BRIDGE BUILDER INTERNATIONAL E                                  | 51,156  | 51,156  |
| **D | MUTUAL OF AMERICA VARIABLE INS                                  | 1,528   | 1,528   |
| **D | MUTUAL OF AMERICA INTERNATIONAL                                 | 118,590 | 118,590 |
| **D | SEI INTECH GLOBAL EQUITY                                        | 4,844   | 4,844   |
| **D | HALEVY A2                                                       | 94,936  | 94,936  |
| **D | SEYOND                                                          | 80,738  | 80,738  |
| **D | HALEVY A1                                                       | 94,721  | 94,721  |
| **D | UF 6 A                                                          | 5,939   | 5,939   |
| **D | SOGECAP AP CLIMAT PAB                                           | 39,155  | 39,155  |
| **D | SILVER AMUNDI EUROPE EQUITY                                     | 98,781  | 98,781  |
| **D | ARAGO                                                           | 25,505  | 25,505  |
| **D | ALZ AIR FRANCE POCHE ACT EUR                                    | 30,754  | 30,754  |
| **D | SG DIVERSIFIE FRANCE 85 ACT                                     | 16      | 16      |
| **D | HVB R EUROPEAN EQUITIES II                                      | 44,306  | 44,306  |
| **D | DIVERSIFIE ACTIONS 50-65 DU CR                                  | 3,594   | 3,594   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                     |           |           |
|-----|---------------------------------------------------------------------|-----------|-----------|
| **D | LIF-LYXOR MSCI EMU ESG                                              | 106,388   | 106,388   |
| **D | LYX IND FD-LYXOR CORE STOXX EU                                      | 572,612   | 572,612   |
| **D | MUL-LYXOR MSCI EMU ESG LEADERS                                      | 14,831    | 14,831    |
| **D | MULTI UNITS LUX-LYXOR CORE MSC                                      | 74,838    | 74,838    |
| **D | MUL- LYX FTSE IT ALL CAP PIR                                        | 24,691    | 24,691    |
| **D | LYXINDEX FUND - LYXOR MSCI EMU                                      | 161,301   | 161,301   |
| **D | LYXOR CORE MSCI WORLD (DR) UCI                                      | 36,386    | 36,386    |
| **D | MUL-LYXOR MSCI WORLD ESG LEADE                                      | 26,481    | 26,481    |
| **D | LYXOR MSCI EUROPE ESG LEADERS                                       | 321,685   | 321,685   |
| **D | MUL-LYXOR MSCI WORLD CLIMATE C                                      | 4,293     | 4,293     |
| **D | LIF-LYXOR MSCI WORLD CATHOL PR                                      | 10,200    | 10,200    |
| **D | MUL-LYX NET ZERO 50 SP EUROZ C                                      | 65,583    | 65,583    |
| **D | AFER PATRIMOINE                                                     | 4,424     | 4,424     |
| **D | AVIVA INVESTORS SELECTION                                           | 6,187     | 6,187     |
| **D | SG ACTIONS FRANCE LARGECAP                                          | 16        | 16        |
| **D | LYXOR FTSE MIB UCITS ETF                                            | 1,690,877 | 1,690,877 |
| **D | LYXOR MSCI EUROPE UCITS ETF                                         | 96,747    | 96,747    |
| **D | E T H I CA                                                          | 70,000    | 70,000    |
| **D | PERVALOR - ACTIONS                                                  | 15        | 15        |
| **D | ETOILE BANQUE ASSURANCE EUROPE                                      | 372,248   | 372,248   |
| **D | ETOILE ACTIONS INTERNATIONALES                                      | 10,625    | 10,625    |
| **D | ETOILE ACTIONS US POCHE ACTION                                      | 81,266    | 81,266    |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II   | 476,989   | 476,989   |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE      | 258,614   | 258,614   |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND                       | 150,328   | 150,328   |
| **D | MIGROS BANK (LUX) FONDS 40 (EUR)                                    | 2,684     | 2,684     |
| **D | UBS (LUX) INSTITUTIONAL SICAV EQUITIES GLOBAL (EX USA) PASSIVE      | 11,214    | 11,214    |
| **D | UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD) | 7,960     | 7,960     |
| **D | STRATEGY SICAV                                                      | 1,774     | 1,774     |
| **D | MIGROS BANK (LUX) FONDS 50                                          | 3,510     | 3,510     |
| **D | MIGROS BANK (LUX) FONDS INTERSTOCK                                  | 2,899     | 2,899     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF DEFENSIVE (USD) | 1,513     | 1,513     |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL INCOME-                             | 102,004   | 102,004   |
| **D | MIGROS BANK (LUX) FONDS 30                                          | 1,842     | 1,842     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF MEDIUM (USD)    | 4,382     | 4,382     |
| **D | ASSET MANAGEMENT EXCHANGE UCITS CCF                                 | 2,551     | 2,551     |
| **D | DELA DEPOSITARY & ASSET MANAGEMENT B.V.                             | 628       | 628       |
| **D | STICHTING PENSIOENFONDS ING                                         | 49,552    | 49,552    |
| **D | LEGAL AND GENERAL CCF                                               | 65,596    | 65,596    |
| **D | THE PUBLIC INSTITUTION FOR SOCIAL SECURITY                          | 5,572     | 5,572     |
| **D | WHEELS COMMON INVESTMENT FUND.                                      | 6,159     | 6,159     |
| **D | THE CBF CHURCH OF ENGLAND INVESTMENT FUND                           | 28,129    | 28,129    |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL             | 1,804     | 1,804     |
| **D | ANDRA AP-FONDEN                                                     | 41,259    | 41,259    |
| **D | LEGAL & GENERAL FUTURE WORLD ESG DEVELOPED INDEX FUND               | 32,090    | 32,090    |
| **D | LEGAL AND GENERAL GLOBAL EQUITY INDEX FUND                          | 5,336     | 5,336     |
| **D | LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS I        | 11,183    | 11,183    |
| **D | LEGAL AND GENERAL EUROPEAN INDEX TRUST                              | 708,382   | 708,382   |
| **D | LEGAL AND GENERAL INTERNATIONAL INDEX TRUST                         | 86,338    | 86,338    |
| **D | LEGAL & GENERAL FUTURE WORLD ESG EUROPE EX UK INDEX FUND            | 5,265     | 5,265     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | ABERDEEN STANDARD ACS I                                                                 | 56,907    | 56,907    |
| **D | CSAA INSURANCE EXCHANGE                                                                 | 998       | 998       |
| **D | FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION.                                        | 24,860    | 24,860    |
| **D | IBM DIVERSIFIED GLOBAL EQUITY FUND                                                      | 18,003    | 18,003    |
| **D | NEW IRELAND ASSURANCE COMPANY PLC.                                                      | 953,974   | 953,974   |
| **D | MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND                                    | 4,606     | 4,606     |
| **D | STICHTING PENSIOENFONDS SAGITTARIUS                                                     | 30,408    | 30,408    |
| **D | STICHTING HEINEKEN PENSIOENFONDS                                                        | 37,972    | 37,972    |
| **D | STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)                                         | 371,950   | 371,950   |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO                                     | 14,732    | 14,732    |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI                            | 32,967    | 32,967    |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR                                                      | 126,477   | 126,477   |
| **D | NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                                            | 1,065,352 | 1,065,352 |
| **D | COLONIAL FIRST STATE INVESTMENT FUND 50                                                 | 21,247    | 21,247    |
| **D | COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND                                | 43,131    | 43,131    |
| **D | RETIREMENT PLAN FOR CHICAGO TRANSIT AUTHORITY EMPLOYEES                                 | 9,374     | 9,374     |
| **D | DOMINION ENERGY INC. DEFINED BENEFIT MASTER TRUST                                       | 53,239    | 53,239    |
| **D | ESSENTIA HEALTH                                                                         | 3,405     | 3,405     |
| **D | NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING                                      | 166,356   | 166,356   |
| **D | JOSHUA GREEN CORPORATION                                                                | 6,502     | 6,502     |
| **D | CALVERT CLIFFS NUCLEAR POWER PLANT UNIT ONE QUALIFIED FUND                              | 8,100     | 8,100     |
| **D | TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION                                     | 33,007    | 33,007    |
| **D | THOMAS L. WALTON FAMILY TRUST UAD 03/19/13                                              | 13,120    | 13,120    |
| **D | NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING | 37,568    | 37,568    |
| **D | R.E. GINNA NUCLEAR POWER PLANT QUALIFIED FUND                                           | 2,900     | 2,900     |
| **D | NEMOURS FOUNDATION                                                                      | 1,063     | 1,063     |
| **D | THE NATHAN CUMMINGS FOUNDATION INC.                                                     | 2,091     | 2,091     |
| **D | NINE MILE POINT NDT QUALIFIED PARTNERSHIP                                               | 16,200    | 16,200    |
| **D | PFIZER INC. MASTER TRUST                                                                | 9,076     | 9,076     |
| **D | IMPACTASSETS INC                                                                        | 5,727     | 5,727     |
| **D | PRESBYTERIAN CHURCH (USA) FOUNDATION                                                    | 7,692     | 7,692     |
| **D | S. ROBSON WALTON 2010 TRUST                                                             | 6,550     | 6,550     |
| **D | MICHIGAN CATHOLIC CONFERENCE                                                            | 1,634     | 1,634     |
| **D | ASCENSION HEALTHCARE MASTER PENSION TRUST                                               | 16,913    | 16,913    |
| **D | ALICE A PROIETTI FAMILY TRUST UAD 09/27/13                                              | 3,371     | 3,371     |
| **D | ALUMBERA INNOVATIONS FOUNDATION                                                         | 934       | 934       |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOTLW                                                   | 75        | 75        |
| **D | QS INVESTORS INTERNATIONAL EQUITY DBI CIT                                               | 730       | 730       |
| **D | S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST                                       | 1,575     | 1,575     |
| **D | STEUART L. WALTON FAMILY TRUST UAD 3/19/13                                              | 11,725    | 11,725    |
| **D | HSBC UCITS COMMON CONTRACTUAL FUND                                                      | 36,744    | 36,744    |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE                             | 1,094,532 | 1,094,532 |
| **D | BEAT DRUGS FUND ASSOCIATION                                                             | 1,814     | 1,814     |
| **D | HOSPITAL AUTHORITY PROVIDENT FUND SCHEME                                                | 9,542     | 9,542     |
| **D | INTERNATIONAL EQUITY FUND LLC                                                           | 8,145     | 8,145     |
| **D | HASLAM FAMILY INVESTMENT PARTNERSHIP C/O HF CAPITAL                                     | 5         | 5         |
| **D | INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST                                           | 1,650     | 1,650     |
| **D | BETTER BE GOOD LLC                                                                      | 910       | 910       |
| **D | FIDDLER PARTNERS LLC.                                                                   | 598       | 598       |
| **D | EVA VALLEY MAL LLC.                                                                     | 4,897     | 4,897     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                       |         |         |
|-----|-----------------------------------------------------------------------|---------|---------|
| **D | FUNDO DE PENSOES.                                                     | 11,263  | 11,263  |
| **D | FOURTH AVENUE INVESTMENT COMPANY                                      | 6,557   | 6,557   |
| **D | DYNASTY INVEST LTD                                                    | 2,307   | 2,307   |
| **D | DILLON MARKETABLE SECURITIES COMMON TRUST FUND C/O KESWICK MANAGEMENT | 3,865   | 3,865   |
| **D | DFI LP EQUITY (PASSIVE                                                | 579     | 579     |
| **D | DELFINCO LP                                                           | 17,451  | 17,451  |
| **D | CARNELIAN INVESTMENT MANAGEMENT LLC                                   | 438     | 438     |
| **D | CARROLL AVENUE PARTNERS LLC.                                          | 516     | 516     |
| **D | MF INTERNATIONAL FUND LLC                                             | 664     | 664     |
| **D | LUNA LLC                                                              | 1,322   | 1,322   |
| **D | LTW INVESTMENTS LLC                                                   | 87,725  | 87,725  |
| **D | LEHMAN-STAMM FAMILY PARTNERS LLC LEHMAN-STAMM FAMILY PARTNERS LLC     | 67      | 67      |
| **D | LEGAL AND GENERAL MSCI EAFE FUND LLC                                  | 91,792  | 91,792  |
| **D | LAKE AVENUE INVESTMENTS LLC                                           | 29,332  | 29,332  |
| **D | PRO-GEN INVESTMENTS LLC                                               | 3,803   | 3,803   |
| **D | CINDY SPRINGS LLC                                                     | 83,871  | 83,871  |
| **D | NELKE PARTNERSHIP C/O NORTHERN TRUST COMPANY MANAGER                  | 995     | 995     |
| **D | OMEGA FFIP LIMITED PARTNERSHIP.                                       | 3,460   | 3,460   |
| **D | RDM LIQUID LLC                                                        | 12,053  | 12,053  |
| **D | MA 94 B SHARES LP                                                     | 43,686  | 43,686  |
| **D | SLW PORTFOLIO LLC                                                     | 8,162   | 8,162   |
| **D | STATES OF GUERNSEY ACTING BY AND THROUGH THE POLICY AND RESO          | 4,729   | 4,729   |
| **D | SENTINEL INTERNATIONAL TRUST                                          | 24,825  | 24,825  |
| **D | SALIX LLC                                                             | 24,555  | 24,555  |
| **D | THYSSEN GLOBAL INVESTMENTS CORP                                       | 989     | 989     |
| **D | SILVER GROWTH FUND LP                                                 | 1,830   | 1,830   |
| **D | WAM INVESTMENTS, LLC                                                  | 1,176   | 1,176   |
| **D | GLOBAL BOND FUND WAYCROSSE INC                                        | 46,136  | 46,136  |
| **D | FCM INTERNATIONAL LLC                                                 | 3,777   | 3,777   |
| **D | MALACHITE 35 TRUST                                                    | 3,139   | 3,139   |
| **D | 801 INVESTMENTS LLC                                                   | 7,441   | 7,441   |
| **D | AVALON PORTFOLIO II LLC                                               | 1,407   | 1,407   |
| **D | ZOMA CAPITAL PORTFOLIO LLC                                            | 14,602  | 14,602  |
| **D | LEGAL AND GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC                  | 639     | 639     |
| **D | LEGAL AND GENERAL MSCI EAFE SL FUND LLC                               | 49,244  | 49,244  |
| **D | ASCENSION ALPHA FUND LLC..                                            | 52,534  | 52,534  |
| **D | K INVESTMENTS SH LIMITED.                                             | 4,528   | 4,528   |
| **D | NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC                         | 16,787  | 16,787  |
| **D | BAE SYSTEMS PENSION FUNDS COMMON INVESTMENT FUND                      | 402,073 | 402,073 |
| **D | MINeworkers PENSION SCHEME                                            | 117,874 | 117,874 |
| **D | FIDELITY SECURITIES FUND FIDELITY FLEX LARGE CAP GROWTH FUND          | 445,049 | 445,049 |
| **D | FIDELITY SALEM STREET TRUST FIDELITY INTERNATIONAL SUSTAINAB          | 2,359   | 2,359   |
| **D | NEW ZEALAND SUPERANNUATION FUND.                                      | 7,895   | 7,895   |
| **D | MERCER DIVERSIFIED ALTERNATIVES FUND                                  | 5,986   | 5,986   |
| **D | COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA           | 89,031  | 89,031  |
| **D | ENERGY INVESTMENT FUND                                                | 7,617   | 7,617   |
| **D | SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL          | 6,753   | 6,753   |
| **D | QIC LIMITED.                                                          | 550,005 | 550,005 |
| **D | GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.                            | 43,975  | 43,975  |
| **D | LORD MAYOR S CHARITABLE FOUNDATION                                    | 1,245   | 1,245   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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**FAVOREVOLI alla PROPOSTA CDA**

|                                                                                   |           |           |
|-----------------------------------------------------------------------------------|-----------|-----------|
| **D AUSTRALIA POST SUPERANNUATION SCHEME                                          | 4,159     | 4,159     |
| **D NT WORLD GREEN TRANSITION INDEX FUND                                          | 949       | 949       |
| **D AUSTRALIAN CAPITAL TERRITORY                                                  | 34,787    | 34,787    |
| **D ZOMA FOUNDATION                                                               | 2,165     | 2,165     |
| **D HRW TESTAMENTARY TRUST NO 4.                                                  | 2,847     | 2,847     |
| **D HRW TRUST NO 4 UAD 01/17/03..                                                 | 7,784     | 7,784     |
| **D HRW TESTAMENTARY TRUST NO. 7.                                                 | 4,020     | 4,020     |
| **D HRW TESTAMENTARY TRUST NO 2.                                                  | 576       | 576       |
| **D HRW TRUST NO 3 UAD 01/17/03.                                                  | 11,971    | 11,971    |
| **D HRW TESTAMENTARY TRUST NO. 12.                                                | 10,548    | 10,548    |
| **D HRW TESTAMENTARY TRUST NO 5.                                                  | 5,444     | 5,444     |
| **D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.                               | 26,695    | 26,695    |
| **D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..                             | 20,841    | 20,841    |
| **D JTW TRUST NO. 5 UAD 9/19/02.                                                  | 4,172     | 4,172     |
| **D JTW TRUST NO. 2 UAD 9/19/02.                                                  | 5,605     | 5,605     |
| **D JTW TRUST NO. 4 UAD 9/19/02.                                                  | 7,696     | 7,696     |
| **D JTW TRUST NO. 1 UAD 9/19/02.                                                  | 3,146     | 3,146     |
| **D JTW TRUST NO. 3 UAD 9/19/02.                                                  | 6,591     | 6,591     |
| **D JCW 1987 ARTICLE II DESC TRUST FBO JMW DTD 1/1/2012                           | 80        | 80        |
| **D JCW 1987 ARTICLE II DESC TRUST FBOSLW                                         | 491       | 491       |
| **D JCW 1987 ARTICLE II DESC TRUST FBOAAP C/O WALTON ENTERPRISES LLC              | 463       | 463       |
| **D EXELON FITZPATRICK QUALIFIED FUND                                             | 5,288     | 5,288     |
| **D ARVEST FOUNDATION                                                             | 65        | 65        |
| **D COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST                               | 779       | 779       |
| **D MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST                             | 4,011     | 4,011     |
| **D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..                         | 518       | 518       |
| **D HRW TESTAMENTARY TRUST NO. 11.                                                | 9,884     | 9,884     |
| **D HRW TRUST NO 2 UAD 01/17/03.                                                  | 12,437    | 12,437    |
| **D HRW TRUST NO 1 UAD 01/17/03.                                                  | 4,552     | 4,552     |
| **D HRW TESTAMENTARY TRUST NO 1.                                                  | 3,051     | 3,051     |
| **D HRW TESTAMENTARY TRUST NO 3.                                                  | 8,309     | 8,309     |
| **D THE TRUSTEES OF THE HENRY SMITH CHARITY                                       | 30,049    | 30,049    |
| **D S. ROBSON WALTON 1999 CHILDRENS TRUST                                         | 3,683     | 3,683     |
| **D NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                                 | 138,035   | 138,035   |
| **D NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS                             | 26,357    | 26,357    |
| **D NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O                  | 6,343     | 6,343     |
| **D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND                              | 328,350   | 328,350   |
| **D ACTIVE M INTERNATIONAL EQUITY FUND                                            | 80,473    | 80,473    |
| **D NORTHERN GLOBAL SUSTAINABILITY INDEX FUND                                     | 53,613    | 53,613    |
| **D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST                      | 1,780,108 | 1,780,108 |
| **D PLEIADES TRUST                                                                | 6,461     | 6,461     |
| **D THE PENSION BOARDS-UNITED CHURCH OF CHRIST INC.                               | 248       | 248       |
| **D MERCY INVESTMENT SERVICES INC                                                 | 1         | 1         |
| **D MORNINGSTAR UNCONSTRAINED ALLOCATION FUND A SERIES OF MORNINGSTAR FUNDS TRUST | 344       | 344       |
| **D MORNINGSTAR GLOBAL INCOME FUND A SERIES OF MORNINGSTAR FUNDS                  | 252       | 252       |
| **D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                                  | 2,117     | 2,117     |
| **D BRITISH COAL STAFF SUPERANNUATION SCHEME                                      | 21,784    | 21,784    |
| **D CLEARWATER INTERNATIONAL FUND                                                 | 21,262    | 21,262    |
| **D GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND.                             | 57,438    | 57,438    |
| **D PUBLIC SECTOR PENSION INVESTMENT BOARD.                                       | 5,490     | 5,490     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                             |           |           |
|-----|---------------------------------------------------------------------------------------------|-----------|-----------|
| **D | OPSEU PENSION PLAN TRUST FUND.                                                              | 18,842    | 18,842    |
| **D | PRESCIENT GLOBAL FUNDS ICAV.                                                                | 51,877    | 51,877    |
| **D | STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST                                       | 27,040    | 27,040    |
| **D | BARINGS INTERNATIONAL UMBRELLA FUND                                                         | 2,189     | 2,189     |
| **D | BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                                                   | 2,094,416 | 2,094,416 |
| **D | LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME                                               | 50,873    | 50,873    |
| **D | LEGAL AND GENERAL ICAV.                                                                     | 1,060     | 1,060     |
| **D | BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.                                         | 3,332     | 3,332     |
| **D | STATE TEACHERS RETIREMENT SYSTEM OF OHIO                                                    | 616,981   | 616,981   |
| **D | BANCO NACIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDEICOMISO DE FOND O DE AHORRO DE PANAMA | 5,213     | 5,213     |
| **D | LF ROBECO ACS UMBRELLA FUND.                                                                | 70,656    | 70,656    |
| **D | LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME..                                                | 3,257     | 3,257     |
| **D | UBS COMMON CONTRACTUAL FUND                                                                 | 1,004     | 1,004     |
| **D | AUSTRALIAN RETIREMENT TRUST                                                                 | 579,527   | 579,527   |
| **D | BLACKROCK UCITS CCF. BLACKROCK ASSET MANAGEMENT IRELAND LIMITED                             | 114,192   | 114,192   |
| **D | VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1                                                   | 574       | 574       |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1                                                    | 1,809     | 1,809     |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL MER SAMFUNNSANSVAR                                         | 271       | 271       |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL FLERFAKTOR I.                                              | 4,746     | 4,746     |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDDELENBEDRIJF                           | 59,054    | 59,054    |
| **D | STICHTING PENSIOENFONDS PGB                                                                 | 750,326   | 750,326   |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL.                               | 26,590    | 26,590    |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG                      | 8,180     | 8,180     |
| **D | FJARDE AP-FONDEN.                                                                           | 104       | 104       |
| **D | NORTHERN TRUST UCITS FGR FUND                                                               | 162,231   | 162,231   |
| **D | AMUNDI ESG REGIONAL MULTIFACTOR FUND                                                        | 4,200     | 4,200     |
| **D | CUBIST CORE INVESTMENTS, L.P. C/O POINT72                                                   | 469,007   | 469,007   |
| **D | THE ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED                                             | 122,439   | 122,439   |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC               | 72,041    | 72,041    |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT LP                                                       | 50,027    | 50,027    |
| **D | RPAQ 2015 FUND LP                                                                           | 41,447    | 41,447    |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC           | 126,591   | 126,591   |
| **D | AQR INNOVATION FUND L.P.                                                                    | 2,945     | 2,945     |
| **D | WALLEYE MANAGER OPPORTUNITIES LLC WALLEYE MANAGER OPPORTUNITIES LLC                         | 54,600    | 54,600    |
| **D | D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L                                 | 64        | 64        |
| **D | CC&L Q 130/30 FUND II                                                                       | 3,337     | 3,337     |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW SYSTEMATIC ALPHA                                 | 207,898   | 207,898   |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW ESG (MARKET NEUTR                                | 531,470   | 531,470   |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS (MARKET NEUT                                | 349,656   | 349,656   |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND                                  | 507,425   | 507,425   |
| **D | LGT SELECT FUNDS                                                                            | 957       | 957       |
| **D | VARIOPARTNER SICAV - 3-ALPHA GLOBAL QUALITY ACHIEVERS                                       | 55,756    | 55,756    |
| **D | VONTOBEL FUND - VESCORE GLOBAL EQUITY MULTI FACTOR                                          | 2,151     | 2,151     |
| **D | DANSKE INVEST SICAV - EUROPE LONG- SHORT EQUITY FACTORS                                     | 98,081    | 98,081    |
| **D | DANSKE INVEST SICAV - GLOBAL PORTFOLIO SOLUTION - BALANCED                                  | 2,086     | 2,086     |
| **D | DANSKE INVEST SICAV - GLOBAL SUSTAINABLE 130/30                                             | 764       | 764       |
| **D | DANSKE INVEST SICAV - GLOBAL INDEX                                                          | 75,007    | 75,007    |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI CONTINENTAL EURO                                 | 99,894    | 99,894    |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI EUROPEAN ENHANCE                                 | 13,270    | 13,270    |
| **D | VONTOBEL FUND (CH) - VESCORE GLOBAL EQUITY MULTI FACTOR C/O VONTOBEL FONDS SERVICES AG      | 1,036     | 1,036     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                                |         |         |
|-----|----------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | GLG EUROPEAN LONG/SHORT FUND                                                                                   | 7       | 7       |
| **D | MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES                                               | 4       | 4       |
| **D | CMLA INDEXED GLOBAL SHARE FUND                                                                                 | 6,388   | 6,388   |
| **D | JOHN HANCOCK FUNDS III GLOBAL SHAREHOLDER YIELD FUND                                                           | 15,900  | 15,900  |
| **D | JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.                                        | 403     | 403     |
| **D | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                                                      | 668,178 | 668,178 |
| **D | ILA-LA WORLD ESG SCREENED FUND                                                                                 | 16,390  | 16,390  |
| **D | IRISH LIFE ASSURANCE PLC                                                                                       | 494,924 | 494,924 |
| **D | ILA - RAFIMF                                                                                                   | 6,718   | 6,718   |
| **D | IRISH LIFE ASSURANCE.                                                                                          | 117,017 | 117,017 |
| **D | AEGON CUSTODY B.V.                                                                                             | 118,786 | 118,786 |
| **D | STICHTING MN SERVICES                                                                                          | 594,345 | 594,345 |
| **D | STICHTING PENSIOENFONDS METAAL EN TECHNIEK MN SERVICES                                                         | 174,691 | 174,691 |
| **D | THE DFA INTERNATIONAL VALUE SERIESA                                                                            | 3       | 3       |
| **D | KIA F510-UNIGESTION MINSITRIES COMPLEX ALMURQA                                                                 | 7,538   | 7,538   |
| **D | ZURICH LIFE ASSURANCE PLC                                                                                      | 366,126 | 366,126 |
| **D | CFSIL ATF CMLA INTERNATIONAL SHARE FUND                                                                        | 10,567  | 10,567  |
| **D | STICHTING MN SERVICES AANDELENFO ND                                                                            | 102,637 | 102,637 |
| **D | LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED                                                                    | 7,494   | 7,494   |
| **D | LEGAL AND GENERAL ASSURANCE ( PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND | 668     | 668     |
| **D | DIA HOLDING B.V. (PARAMETRIC)                                                                                  | 2,220   | 2,220   |
| **D | COLONIAL FIRST STATE INVESTMENTS LIMITED...                                                                    | 256,528 | 256,528 |
| **D | AEGON CUSTODY B.V                                                                                              | 20,190  | 20,190  |
| **D | THE NOMURA TRUST AND BANKING CO LTD                                                                            | 45,790  | 45,790  |
| **D | STICHTING PGGM DEPOSITARY                                                                                      | 149,395 | 149,395 |
| **D | NATIONAL COUNCIL FOR SOCIAL SEC FUND                                                                           | 166     | 166     |
| **D | LAURENT CRISTINA CANTU DIAZ DESIGNATED BENE PLAN/TOD                                                           | 3,250   | 3,250   |
| **D | CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1                                      | 583     | 583     |
| **D | SDA INTL EQUITY INDEX FD-WORLD                                                                                 | 31,304  | 31,304  |
| **D | ABERDEEN STANDARD OEIC III - ASI DYNAMIC MULTI ASSET GROWTH                                                    | 144     | 144     |
| **D | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.                                                                 | 130,781 | 130,781 |
| **D | VICTORY MARKET NEUTRAL INCOMEFUND                                                                              | 7,752   | 7,752   |
| **D | SAMSUNG GLOBAL CORE EQUITY FUND                                                                                | 44      | 44      |
| **D | NEWBURG NOMINEES LIMITED INVESTORSWHOLESALE GLOBAL EQUITY (INDEX) TRUST                                        | 84,080  | 84,080  |
| **D | LATVIJAS BANKA                                                                                                 | 13,131  | 13,131  |
| **D | JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND                                           | 3,431   | 3,431   |
| **D | CITITRUST LIMITED                                                                                              | 27,635  | 27,635  |
| **D | VICTORYSHARES DEVELOPED ENHANCEDVOLATILITY WTD INDEX ETF.                                                      | 539     | 539     |
| **D | VICTORYSHARES INTERNATIONALVOLATILITY WTD INDEX ETF.                                                           | 1,507   | 1,507   |
| **D | CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND                      | 8,687   | 8,687   |
| **D | VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF                                                   | 1,054   | 1,054   |
| **D | MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED                                                                  | 21,089  | 21,089  |
| **D | SELIGSON AND CO EUROPE INDEX FUND                                                                              | 57,600  | 57,600  |
| **D | SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF                                                   | 1,836   | 1,836   |
| **D | HOSTPLUS POOLED SUPERANNUATION TRUST                                                                           | 8,076   | 8,076   |
| **D | ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN DIVERSIFIED INCOME FUND                                                | 2,427   | 2,427   |
| **D | ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND                                   | 10,026  | 10,026  |
| **D | FRANKLIN SELECT GLOBAL MULTI-ASSETINCOME FUND                                                                  | 193     | 193     |
| **D | ABERDEEN FUNDS - ABERDEEN MULTI MANAGER CAUTIOUS MANAGED PORTFOLIO FUND                                        | 7,275   | 7,275   |
| **D | USAA INTERNATIONAL FUND                                                                                        | 848     | 848     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | TIMOTHY PLAN INTERNATIONAL ETF.                                                         | 14,643  | 14,643  |
| **D | UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY                                   | 29,957  | 29,957  |
| **D | ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED                | 89      | 89      |
| **D | MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 130/3                            | 12,577  | 12,577  |
| **D | MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER                                 | 118     | 118     |
| **D | CLASS N AHL ALPHA 2.5XL EUR TRADING LIMITED.                                            | 10,552  | 10,552  |
| **D | MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIED.                                                | 1,063   | 1,063   |
| **D | AHL INSTITUTIONAL SERIES 3 LTD                                                          | 13,005  | 13,005  |
| **D | MAN FUNDS XII SPC-MAN 1783 III SP                                                       | 7,210   | 7,210   |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-WORLD TOPS LO ESG FUND                              | 4,860   | 4,860   |
| **D | MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED                 | 724     | 724     |
| **D | RBC QUANT EAFE EQUITY LEADERS ETF                                                       | 1,026   | 1,026   |
| **D | RBC QUANT EUROPEAN DIVIDEND LEADERS ETF                                                 | 1       | 1       |
| **D | RBC QUANT EAFE DIVIDEND LEADERS ETF                                                     | 4,469   | 4,469   |
| **D | RBC O`SHAUGHNESSY GLOBAL EQUITY FUND                                                    | 810     | 810     |
| **D | RBC O`SHAUGHNESSY INTERNATIONAL EQUITY FUND                                             | 10,501  | 10,501  |
| **D | HILLSDALE GLOBAL EQUITY FUND                                                            | 2,910   | 2,910   |
| **D | NRIMC EAFE EQUITY INDEX FUND.                                                           | 25,679  | 25,679  |
| **D | MERCER PRIVATE WEALTH INTERNATIONAL FOCUSED EQUITY POOL                                 | 712     | 712     |
| **D | AMUNDI CANADA GLOBAL HIGH INCOME & LOW VOLATILITY EQUITY TRU                            | 15,778  | 15,778  |
| **D | BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND                                                | 5,798   | 5,798   |
| **D | NORTHWATER ENHANCED IMMUNIZATION TRUST II                                               | 23,904  | 23,904  |
| **D | CI CORPORATE CLASS LIMITED - SELECT INTERNATIONAL EQUITY MAN                            | 34,525  | 34,525  |
| **D | THE ENDEAVOUR II FUND.                                                                  | 2,828   | 2,828   |
| **D | ATLAS DIVERSIFIED MASTER FUND LIMITED                                                   | 59,429  | 59,429  |
| **D | CC&L ALTERNATIVE GLOBAL EQUITY FUND.                                                    | 1,724   | 1,724   |
| **D | ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION                             | 22,065  | 22,065  |
| **D | CC&L Q 140/40 FUND                                                                      | 19      | 19      |
| **D | AQR STYLE PREMIA MASTER ACCOUNT L.P.                                                    | 12,185  | 12,185  |
| **D | CC&L ALL STRATEGIES FUND                                                                | 13      | 13      |
| **D | CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II                                              | 34,350  | 34,350  |
| **D | CC&L Q US EQUITY EXTENSION FUND                                                         | 43      | 43      |
| **D | AQR GLOBAL ALTERNATIVE INVESTMENT OFFSHORE FUND L.P.                                    | 21      | 21      |
| **D | THREE BRIDGES EUROPE MASTER FUND LTD. C/O STATE STREET (CAY) TRUST LTD.                 | 85      | 85      |
| **D | NB BRETON HILL MULTI-STYLE PREMIA MASTER FUND LP C/O WALKERS CORPORATE LIMITED          | 73      | 73      |
| **D | LMA SPC-MAP 201 SEGREGATED PORTFOLIO C/O INTERTRUST CORPORATE SERVICES (CAYMAN) LIMITED | 20      | 20      |
| **D | AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                            | 12,262  | 12,262  |
| **D | AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD                                       | 179,142 | 179,142 |
| **D | AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD                     | 88      | 88      |
| **D | AHL ALPHA CORE MASTER LIMITED C/O MAPLES CORPORATE SERVICES LIMITED                     | 764     | 764     |
| **D | AQR TAX-AWARE DELPHI PLUS LONG SHORT EQUITY FUND LLC                                    | 56      | 56      |
| **D | PANAGORA ASSET MANAGEMENT INC..                                                         | 90      | 90      |
| **D | PANAGORA ASSET MANAGEMENT INC. - DYNAMIC INTERNATIONAL EQUI                             | 475     | 475     |
| **D | AQR TAX-AWARE DELPHI LONG SHORT EQUITY FUND LLC                                         | 135     | 135     |
| **D | TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC                                              | 594     | 594     |
| **D | CHRISTOPHER J MILLERCHIP                                                                | 32      | 32      |
| **D | ROSEDENE LLC                                                                            | 2,284   | 2,284   |
| **D | SPHINX PARTNERS LP                                                                      | 523     | 523     |
| **D | CARAVANSARY LLC (THE SMB PACIFIC TRUST AS SECURED PARTY) -ACA-                          | 21,550  | 21,550  |
| **D | CARAVANSARY LLC                                                                         | 5,380   | 5,380   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                       |            |            |
|-----|-------------------------------------------------------------------------------------------------------|------------|------------|
| **D | CHRISTENSEN-PIERRET COMMUNITY PROPERTY TRUST UAD 05/10/19 C DIANE CHRISTENSEN TTEE                    | 6,108      | 6,108      |
| **D | THE OTTERBEIN FAMILY TRUST UAD 09/28/07 VICTORIA OTTERBEIN & THOMAS OTTERBEIN TTEES                   | 1,236      | 1,236      |
| **D | SPRING 625                                                                                            | 9,294      | 9,294      |
| **D | THE CHERYL D DUFFIELD TRUST UAD 09/12/96 CHERYL D DUFFIELD TTEE                                       | 636        | 636        |
| **D | THE DAVID A DUFFIELD TRUST UAD 07/14/88                                                               | 14,769     | 14,769     |
| **D | THE ZHUANG FAMILY TRUST UAD 12/08/12                                                                  | 436        | 436        |
| **D | FRANCIS FAMILY FUND APS C/O GRANT THORTON PER LUNDAHL                                                 | 3,639      | 3,639      |
| **D | NPF TECHNOLOGIES APS C/O GRANT THORTON PER LUNDAHL                                                    | 1,436      | 1,436      |
| **D | DAWN L. ARNALL TRUST                                                                                  | 1,592      | 1,592      |
| **D | MUGUET VENTURES LLC                                                                                   | 964        | 964        |
| **D | PRINCIPAL FINANCIAL SERVICES INC. - LISTED INFRASTRUCTURE                                             | 2,000      | 2,000      |
| **D | MLC INVESTMENTS, MLC LIMITED                                                                          | 149,288    | 149,288    |
| **D | PRIME SUPER                                                                                           | 65,435     | 65,435     |
| **D | EQUIPSUPER                                                                                            | 23,391     | 23,391     |
| **D | MTAA SUPERANNUATION FUND                                                                              | 66,051     | 66,051     |
| **D | LGIASUPER                                                                                             | 61,550     | 61,550     |
| **D | FONDATION BOTNAR                                                                                      | 63,238     | 63,238     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG.                                                                 | 159,652    | 159,652    |
| **D | CREDIT SUISSE FUNDS AG                                                                                | 26,945     | 26,945     |
| **D | NORGES BANK                                                                                           | 303,068    | 303,068    |
| **D | GOVERNMENT OF NORWAY                                                                                  | 17,801,155 | 17,801,155 |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                             | 140        | 140        |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                             | 95,525     | 95,525     |
| **D | RPAQ 2015 FUND LP                                                                                     | 24,697     | 24,697     |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC                         | 72,041     | 72,041     |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. C/O AQR CAPITAL MANAGEMENT, LLC, ACTING AS INVESTMENT ADVISOR | 50,027     | 50,027     |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC                     | 24,697     | 24,697     |
| **D | LIBERAL INTERNATIONAL LIMITED                                                                         | 40,000     | 40,000     |
| **D | AMUNDI DIVIDENDO ITALIA                                                                               | 275,000    | 275,000    |
| **D | AMUNDI ACCUMULAZIONE ITALIA PIR 2023                                                                  | 14,000     | 14,000     |
| **D | ESPERIDES - S.A. SICAV-SIF                                                                            | 32,838     | 32,838     |
| **D | AMUNDI SIF GLOBAL ETHICAL EQUITIES                                                                    | 1,473      | 1,473      |
| **D | SEYOND EUROPE MARKET NEUTRAL                                                                          | 2,246      | 2,246      |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS GLOBAL EQUITY - EUROPE                                             | 11,034     | 11,034     |
| **D | AMUNDI MSCI EUROPE EX UK                                                                              | 738        | 738        |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY DYNAMIC MULTI FACTORS                                                  | 26,429     | 26,429     |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS EURO                                                               | 218,894    | 218,894    |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY RISK PARITY                                                            | 4,721      | 4,721      |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EUROPE                                                          | 2,926      | 2,926      |
| **D | AMUNDI PRIME EUROZONE                                                                                 | 30,324     | 30,324     |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME GLOBAL                                                          | 12,954     | 12,954     |
| **D | RCO LUX MONTJOLY INVEST POOL RCG                                                                      | 6,032      | 6,032      |
| **D | AMUNDI MSCI EUROPE ESG UNIVERSAL SELECT                                                               | 881        | 881        |
| **D | AMUNDI MSCI EMU ESG UNIVERSAL SELECT                                                                  | 9,585      | 9,585      |
| **D | AMUNDI MSCI WORLD ESG UNIVERSAL SELECT                                                                | 127        | 127        |
| **D | AMUNDI MSCI EUROPE ESG LEADERS SELECT                                                                 | 18,237     | 18,237     |
| **D | AMUNDI MSCI WORLD ESG LEADERS SELECT                                                                  | 19,751     | 19,751     |
| **D | AMUNDI FUNDS GLOBAL PERSPECTIVES                                                                      | 3,020      | 3,020      |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS ALIG PAB                                                              | 6,117      | 6,117      |
| **D | LUXCELLENCE-HELVETIA EUROP EQUITY                                                                     | 30,000     | 30,000     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                   |           |           |
|-----|-------------------------------------------------------------------|-----------|-----------|
| **D | PRIVILEGE - JP MORGAN PAN EUROPEAN FLEXIBLE EQUITY                | 44,022    | 44,022    |
| **D | LOF TARGETNETZERO GLOBAL EQUITY                                   | 1,027     | 1,027     |
| **D | AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFIC BETA | 1,521     | 1,521     |
| **D | AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED PAB                      | 899       | 899       |
| **D | AMUNDI MSCI EUROPE CLIMATE TRANSIT CTE                            | 6,092     | 6,092     |
| **D | AMUNDI EURO ISTOXX CLIMATE PARIS ALIGNED PAB                      | 5,325     | 5,325     |
| **D | AMUNDI FUNDS EQUITY EURO RISK PARITY                              | 69,190    | 69,190    |
| **D | AMUNDI INDEX MSCI EUROPE                                          | 107,356   | 107,356   |
| **D | LOF TARGETNETZERO EUROPE EQUITY                                   | 8,549     | 8,549     |
| **D | SEEYOND GLOBAL MINVARIANCE                                        | 79,695    | 79,695    |
| **D | SEEYOND EUROPE MINVOL                                             | 179,708   | 179,708   |
| **D | STRUCTURA - ALTERNATIVE RISK PREMIA ARP EQUITY STY                | 40,339    | 40,339    |
| **D | STRUCTURA - DIVERSIF GROWTH FD-CSA AMUND                          | 1,216     | 1,216     |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY CONSERVATIVE                       | 285,356   | 285,356   |
| **D | AMUNDI MSCI EUROPE                                                | 418,692   | 418,692   |
| **D | AMUNDI STOXX EUROPE 600                                           | 22,338    | 22,338    |
| **D | VF (LUX) - VALIANT EUROPE EQUITIES                                | 53,072    | 53,072    |
| **D | AMUNDI INDEX MSCI WORLD                                           | 26,248    | 26,248    |
| **D | AMUNDI MSCI WORLD CLIMATE TRANSITION CTE                          | 50,662    | 50,662    |
| **D | CANDRIAM SUSTAINABLE EQUITY QUANT EUROPE                          | 274,104   | 274,104   |
| **D | INDEXIQ FACTORS SUSTAINABLE EMU EQUITY                            | 9,540     | 9,540     |
| **D | INDEXIQ FACTORS SUSTAINABLE EUROPE EQUITY                         | 181,927   | 181,927   |
| **D | CLEOME INDEX - EMU EQUITIES                                       | 10,529    | 10,529    |
| **D | CLEOME INDEX - WORLD EQUITIES                                     | 193       | 193       |
| **D | CLEOME INDEX - EUROPE EQUITIES                                    | 24,130    | 24,130    |
| **D | CANDRIAM SUSTAINABLE EQUITY WORLD                                 | 544,206   | 544,206   |
| **D | CENTRAL BANK OF IRELAND                                           | 6,054     | 6,054     |
| **D | EDMOND DE ROTHSCHILD FUND EUROPE SYNERGY                          | 146,940   | 146,940   |
| **D | 201..PORT. GEN. CNP ASS.                                          | 1,998,397 | 1,998,397 |
| **D | 120..ASSURDIX VIAGER                                              | 129,721   | 129,721   |
| **D | SAFRAN DYNAMIQUE(ACTIONS EUROPE ESG)                              | 13,132    | 13,132    |
| **D | ALLOCATION INVEST CLEVELAND                                       | 2,477     | 2,477     |
| **D | ROPS-SMART INDEX EURO                                             | 63,599    | 63,599    |
| **D | SAFRAN MIXTE SOL(ACTIONS EUROPE ESG)                              | 2,240     | 2,240     |
| **D | STAR PASTEUR                                                      | 15,475    | 15,475    |
| **D | SAKKARAH 7 FCP                                                    | 12,420    | 12,420    |
| **D | SAKKARAH 6                                                        | 58,270    | 58,270    |
| **D | AP ACTIONS 1 EURO                                                 | 46,720    | 46,720    |
| **D | FONDS OBJECTIF CLIMAT ACTIONS                                     | 38,922    | 38,922    |
| **D | ARRCO LONG TERME F                                                | 264,533   | 264,533   |
| **D | AP ACTIONS 3 MIN VOL                                              | 30,923    | 30,923    |
| **D | ARRCO QUANT 2                                                     | 89,182    | 89,182    |
| **D | MGEN ACTION                                                       | 51,112    | 51,112    |
| **D | UMR SELECT EUROPE R1                                              | 68,288    | 68,288    |
| **D | ALLOCATION INVEST EQUITY SATELLITE                                | 52,740    | 52,740    |
| **D | AMUNDI ESG GLOBAL LOW CARBON FUND                                 | 27,229    | 27,229    |
| **D | IP ACTIONS EURO                                                   | 45        | 45        |
| **D | AMUNDI IPSA ACTIONS                                               | 32,950    | 32,950    |
| **D | EMI                                                               | 4,800     | 4,800     |
| **D | CONTI DIVERSIFIE                                                  | 78,922    | 78,922    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                       |         |         |
|-----|---------------------------------------|---------|---------|
| **D | CONTI INTERNATIONAL                   | 7,699   | 7,699   |
| **D | AA. ALLIANZ DIVERSIFIE                | 340,000 | 340,000 |
| **D | ROPS ACTIONS EUROPEENNES 2            | 214,503 | 214,503 |
| **D | BEL EQUITY EUROPE ESG                 | 239,005 | 239,005 |
| **D | FCPE CA SA EXPANSION                  | 1,000   | 1,000   |
| **D | N 1 RENDEMENT EQUILIBRE               | 2,285   | 2,285   |
| **D | LV. CHALLENGE                         | 17,311  | 17,311  |
| **D | L.S DYNAMIQUE ET SOLIDAIRE            | 1,406   | 1,406   |
| **D | HSBC APOLLINE ACTIONS INTERNATIONALES | 58,719  | 58,719  |
| **D | AA LA FRANCAISE ISR                   | 128,226 | 128,226 |
| **D | ADP DIVERSIFIE DYNAMIQUE              | 3,729   | 3,729   |
| **D | FCP BOURBON 7                         | 111,714 | 111,714 |
| **D | EGEPARGNE 2 DIVERSIFIE                | 16,728  | 16,728  |
| **D | CRN AMUNDI ACTIONS                    | 136,309 | 136,309 |
| **D | ICARE                                 | 1,278   | 1,278   |
| **D | ROPS EURO P                           | 100,462 | 100,462 |
| **D | AA NATIXIS ACTIONS MIN VAR            | 608,699 | 608,699 |
| **D | ERISA ACTION EUROPE N 2               | 53,911  | 53,911  |
| **D | ORANO DIVERSIFIE EQUILIBRE            | 24,451  | 24,451  |
| **D | GROUPE CEA CROISSANCE FCPE            | 18,759  | 18,759  |
| **D | CARPIMKO DIVERSIFIE AGI               | 69,000  | 69,000  |
| **D | TECHNIP EQUILIBRE                     | 3,466   | 3,466   |
| **D | TECHNIPFMC DYNAMIQUE                  | 3,313   | 3,313   |
| **D | FCPE IBM FRANCE H                     | 4,023   | 4,023   |
| **D | R-CO PHARMA ACTIONS                   | 131,487 | 131,487 |
| **D | FCP BOURBON 1                         | 150,944 | 150,944 |
| **D | FGV ACTIONS EUROPE LM A               | 114,125 | 114,125 |
| **D | VILLIERS ALTO                         | 62,264  | 62,264  |
| **D | CAVEC LA FRANCAISE DIVERSIFIE         | 37,015  | 37,015  |
| **D | VILLIERS DIAPASON                     | 3,804   | 3,804   |
| **D | ACTICCIA 90                           | 272,467 | 272,467 |
| **D | ACTICCIA 90 N 2                       | 125,469 | 125,469 |
| **D | ACTICCIA 90 N 5                       | 60,514  | 60,514  |
| **D | ALLIANZ DIVERSIFIE CAUMARTIN          | 38,000  | 38,000  |
| **D | FCP TESLA - POCHE ACTIONS             | 21,997  | 21,997  |
| **D | HAMELIN DIVERSIFIE FLEX I             | 38,012  | 38,012  |
| **D | WORLD EQUITIES                        | 1,995   | 1,995   |
| **D | LBPAM ACTIONS DIVIDENDES EUROP        | 301,467 | 301,467 |
| **D | LBPAM ISR STRATEGIE PEA 1             | 14,437  | 14,437  |
| **D | LBPAM ISR ACTIONS EUROPE MONDE        | 51,118  | 51,118  |
| **D | LBPAM ISR ACTIONS 80                  | 62,873  | 62,873  |
| **D | FGV - ACTIONS EUROPE LM B             | 70,613  | 70,613  |
| **D | LBPAM ISR ACTIONS FOCUS EURO          | 38,476  | 38,476  |
| **D | LBPAM ISR ACTIONS MONDE               | 40,000  | 40,000  |
| **D | VIVACCIO ISR ACTIONS                  | 308,329 | 308,329 |
| **D | TONI ACTIONS ISR 100                  | 78,840  | 78,840  |
| **D | TOCQUEVILLE FINANCE ISR               | 24,500  | 24,500  |
| **D | LBPAM ISR STRATEGIE PEA 2             | 15,235  | 15,235  |
| **D | FCP CARPIMKO EUROPE                   | 18,000  | 18,000  |
| **D | CNP 2 C SUSTAIN EURO                  | 39,109  | 39,109  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                             |         |         |
|-----|-------------------------------------------------------------|---------|---------|
| **D | AMUNDI ACTIONS RESTRUCTURATION                              | 9,091   | 9,091   |
| **D | AMUNDI ACTIONS USA ISR                                      | 297,961 | 297,961 |
| **D | AMUNDI ACTIONS EURO ISR                                     | 33,983  | 33,983  |
| **D | AMUNDI ACTIONS FRANCE ISR                                   | 258,612 | 258,612 |
| **D | AMUNDI RESA ACTIONS EUROPE                                  | 2,982   | 2,982   |
| **D | AMUNDI ACTIONS EUROPE ISR                                   | 199,459 | 199,459 |
| **D | CPR EURO HIGH DIVIDEND                                      | 285,612 | 285,612 |
| **D | ASSURDIX                                                    | 10      | 10      |
| **D | EGAMO ALLOCATION FLEXIBLE                                   | 10,945  | 10,945  |
| **D | SEYOND ACTIONS EUROPEENNES                                  | 231,790 | 231,790 |
| **D | CNP ASSUR VALUE ET MOMENTUM                                 | 26,332  | 26,332  |
| **D | SEYOND EURO SUSTAINABLE MINVOL                              | 105,964 | 105,964 |
| **D | HSEC ACTIONS MONDE                                          | 61,207  | 61,207  |
| **D | CPR EUROLAND ESG                                            | 197,702 | 197,702 |
| **D | G FUND OPPORTUNITIES EUROPE                                 | 105,000 | 105,000 |
| **D | CPR US ESG                                                  | 229,051 | 229,051 |
| **D | CPR ACTIONS FRANCE ESG                                      | 436,277 | 436,277 |
| **D | LCL ACTIONS MONDE HORS EUROPE EURO                          | 22,823  | 22,823  |
| **D | ATOUT EUROLAND CORE +                                       | 32      | 32      |
| **D | LCL ACTIONS FRANCE CORE PLUS                                | 69,899  | 69,899  |
| **D | LCL ACTIONS EURO CORE+                                      | 9,973   | 9,973   |
| **D | AMUNDI PATRIMOINE                                           | 370,857 | 370,857 |
| **D | ATOUT EUROPE HAUT RENDEMENT                                 | 995     | 995     |
| **D | AMUNDI STRATEGIES ACTIONS EUROPE RISK PARITY                | 555     | 555     |
| **D | GROUPAMA EURO EQUITIES                                      | 33,298  | 33,298  |
| **D | BBM V-FLEX                                                  | 28,129  | 28,129  |
| **D | HARMO PLACEMENT 2                                           | 15,216  | 15,216  |
| **D | ATOUT POCHE MAX DIV                                         | 71,223  | 71,223  |
| **D | CPR EUROLAND PREMIUM ESG                                    | 26,037  | 26,037  |
| **D | STRATEGIE EURO ACTIONS DIVIDEND                             | 72,936  | 72,936  |
| **D | STRATEGIE EURO ISR                                          | 33,571  | 33,571  |
| **D | HARMONIE EQUILIBRE                                          | 35,672  | 35,672  |
| **D | ROCHE-BRUNE EURO VALEURS RESPONSABLES                       | 18,208  | 18,208  |
| **D | ROCHE-BRUNE EUROPE VALEURS RESPONSABLES                     | 9,444   | 9,444   |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS AL.P.UM                     | 3,375   | 3,375   |
| **D | EGAMO ACTION EURO                                           | 1,898   | 1,898   |
| **D | TA-ITA AZIONI                                               | 7,581   | 7,581   |
| **D | LBPAM ISR ACTIONS EURO MIN VOL                              | 22,026  | 22,026  |
| **D | POLLUX                                                      | 6,900   | 6,900   |
| **D | BDR SICAV - EQUITY EURO SOLVE                               | 30,433  | 30,433  |
| **D | VILLIERS CRESCENDO 2                                        | 1,300   | 1,300   |
| **D | LO IS (CH) - TARGETNETZERO GLOBAL EX-CH EQUITY              | 2,484   | 2,484   |
| **D | HELVETIA I EUROPA                                           | 180,000 | 180,000 |
| **D | ASR INSTITUT FONDSSEN EUR AANDELEN                          | 234,355 | 234,355 |
| **D | FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA             | 23,000  | 23,000  |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA         | 633,000 | 633,000 |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50  | 132,000 | 132,000 |
| **D | EPSILON SGR - EPSILON QEQUITY                               | 2,334   | 2,334   |
| **D | EPSILON SGR - EPSILON MULTIASSET VALORE GLOBALE MAGGIO 2022 | 5,042   | 5,042   |
| **D | EPSILON SGR - EPSILON QVALUE                                | 2,647   | 2,647   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                 |           |           |
|-----|-----------------------------------------------------------------|-----------|-----------|
| **D | EPSILON SGR - EPSILON DLONGRUN                                  | 273       | 273       |
| **D | EPSILON SGR - EPSILON QRETURN                                   | 14,093    | 14,093    |
| **D | EPSILON SGR - EPSILON MULTIASSET VALORE GLOBALE LUGLIO 2022     | 3,936     | 3,936     |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO                  | 87,505    | 87,505    |
| **D | EURIZON CAPITAL SGR - EURIZON AM AZIONARIO ETICO                | 14,068    | 14,068    |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70                | 420,428   | 420,428   |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND                   | 24,922    | 24,922    |
| **D | EURIZONCAPITAL SGR-EURIZONGLOBALMULTIASSET SELECTION 09/2022    | 4,556     | 4,556     |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II                | 15,509    | 15,509    |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA                     | 718,087   | 718,087   |
| **D | EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI                 | 63,070    | 63,070    |
| **D | EURIZON CAPITAL SGR - EURIZON RENDITA                           | 8,627     | 8,627     |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40                | 350,039   | 350,039   |
| **D | EURIZON CAPITAL SGR - EURIZON AM MITO 50                        | 142,368   | 142,368   |
| **D | ABN AMRO FUNDS                                                  | 31,930    | 31,930    |
| **D | ALLIANZ AZIONI ITALIA ALL STARS LL STARS                        | 430,000   | 430,000   |
| **D | ALLIANZ ITALIA 50 SPECIAL                                       | 8,700     | 8,700     |
| *** | HAWKES JAMES B.                                                 | 68,412    | 68,412    |
| **D | CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)                    | 1,213,813 | 1,213,813 |
| **D | NEW AIRWAYS PENSION SCHEME                                      | 7,576     | 7,576     |
| **D | BP PENSION FUND                                                 | 11        | 11        |
| **D | STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15        | 24,249    | 24,249    |
| **D | NEUBERGER BERMAN GLOBAL ALLOCATION FUND                         | 1,086     | 1,086     |
| **D | ALLIANZ VALEURS DURABLES                                        | 1,000,000 | 1,000,000 |
| **D | AQR FUNDS AQR ALTERNATIVE RISKPREMIA FUND                       | 32,006    | 32,006    |
| **D | PACE INTERNATIONAL EQUITY INVESTMENTS                           | 11        | 11        |
| **D | CIS GLOBAL EQUITY FUND LP                                       | 16,257    | 16,257    |
| **D | AQR FUNDS AQR STYLE PREMIA ALTERNATIVE LV FUND                  | 194,563   | 194,563   |
| **D | ALLIANZ ACTIONS EURO CONVICTIONS                                | 400,000   | 400,000   |
| **D | TEACHER RETIREMENT SYSTEM OF TEXAS                              | 65,066    | 65,066    |
| **D | MONETARY AUTHORITY OF SINGAPORE                                 | 6,440     | 6,440     |
| **D | WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.      | 44,076    | 44,076    |
| **D | CIBC INTERNATIONAL INDEX FUND                                   | 1         | 1         |
| **D | IMPERIAL INTERNATIONAL EQUITY POOL                              | 3         | 3         |
| **D | TD PENSION PLAN (CANADA)                                        | 1         | 1         |
| **D | TD MORNINGSTAR ESG INTERNATIONAL EQUITY INDEX ETF               | 2,321     | 2,321     |
| **D | THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK            | 1         | 1         |
| **D | TD INTERNATIONAL EQUITY INDEX ETF                               | 57,861    | 57,861    |
| **D | TD Q GLOBAL DIVIDEND ETF                                        | 507       | 507       |
| **D | TD EUROPEAN INDEX FUND .                                        | 6,867     | 6,867     |
| **D | TD EMERALD HEDGED GLOBAL EQUITYSHAREHOLDER YIELD POOLED FUND TR | 226,978   | 226,978   |
| **D | EPOCH GLOBAL SHAREHOLDER YIELD FUND                             | 194,048   | 194,048   |
| **D | TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST    | 210,248   | 210,248   |
| **D | TD EMERALD INTERNATIONAL EQUITYINDEX FUND                       | 249,342   | 249,342   |
| **D | HYDRO ONE PENSION PLAN .                                        | 424,206   | 424,206   |
| **D | CC & L INTERNATIONAL EQUITY FUND                                | 71        | 71        |
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT FUND                         | 1,109     | 1,109     |
| **D | MCGILL UNIVERSITY PENSION FUND                                  | 1         | 1         |
| **D | IPROFILE INTERNATIONAL EQUITY PRIVATE POOL                      | 353,165   | 353,165   |
| **D | IPC MULTI-FACTOR INTERNATIONAL EQUITY                           | 15,518    | 15,518    |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                          |           |           |
|-----|----------------------------------------------------------|-----------|-----------|
| **D | BLACKROCK - IG INTERNATIONALEQUITY POOL                  | 16,189    | 16,189    |
| **D | HORIZONS GLOBAL SUSTAINABILITY LEADERS INDEX ETF         | 1         | 1         |
| **D | COUNSEL DEFENSIVE GLOBAL EQUITY                          | 4,063     | 4,063     |
| **D | RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL            | 1         | 1         |
| **D | HEALTHCARE EMPLOYEES' PENSION PLAN - MANITOBA            | 1         | 1         |
| **D | INTERNATIONAL EQUITY FUND                                | 83,640    | 83,640    |
| **D | CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN         | 1         | 1         |
| **D | STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV            | 195,231   | 195,231   |
| **D | CIBC EUROPEAN INDEX FUND                                 | 1         | 1         |
| **D | CIBC POOLED INTERNATIONAL EQUITY INDEX FUND              | 1         | 1         |
| **D | DWS INVESTMENT SA FOR ARERO DER WELTFONDS                | 31,362    | 31,362    |
| **D | UBS LUX FUND SOLUTIONS                                   | 1,250,773 | 1,250,773 |
| **D | DB PRIVATMANDAT COMFORT                                  | 384,000   | 384,000   |
| **D | DWS INVESTMENT SA FOR DWS MULTIASSET INCOME KONTROLLIERT | 180,853   | 180,853   |
| **D | DWS INVEST                                               | 38,230    | 38,230    |
| **D | DWS INVESTMENT SA FOR ZURICH GLOBAL EQUITY               | 12,567    | 12,567    |
| **D | M&G (LUX) INVESTMENT FUNDS 1                             | 110,731   | 110,731   |
| **D | XTRACKERS                                                | 6,040     | 6,040     |
| **D | DWS MULTI ASSET PIR FUND                                 | 225,000   | 225,000   |
| **D | BLACKROCK GLOBAL INDEX FUNDS                             | 66,395    | 66,395    |
| **D | AXA WORLD FUNDS                                          | 213,206   | 213,206   |
| **D | RP RENDITE PLUS                                          | 105,053   | 105,053   |
| **D | AZ EURO INVESTMENTS S.A.                                 | 350,301   | 350,301   |
| **D | ALLIANZ GLOBAL INVESTORS FUND                            | 2,171,289 | 2,171,289 |
| **D | ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT                    | 21,030    | 21,030    |
| **D | PREMIUMMANDAT BALANCE                                    | 9,259     | 9,259     |
| **D | PREMIUMMANDAT DYNAMIK                                    | 18,455    | 18,455    |
| **D | METALLRENTE FONDS PORTFOLIO                              | 84,462    | 84,462    |
| **D | ISHARES ESG MSCI EAFE INDEX ETF                          | 5,110     | 5,110     |
| **D | ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF              | 12,525    | 12,525    |
| **D | ISHARES CORE MSCI EAFE IMI INDEX ETF                     | 235,550   | 235,550   |
| **D | ISHARES MSCI EUROPE IMI INDEX ETF                        | 25,210    | 25,210    |
| **D | ISHARES ESG ADVANCED MSCI EAFE INDEX ETF                 | 9,046     | 9,046     |
| **D | ISHARES ESG MSCI EAFE LEADERS INDEX ETF                  | 606       | 606       |
| **D | ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF     | 375,715   | 375,715   |
| **D | ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF      | 18,095    | 18,095    |
| **D | ISHARES CORE MSCI EAFE ETF                               | 5,852,583 | 5,852,583 |
| **D | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF          | 1,114,266 | 1,114,266 |
| **D | ISHARES MSCI WORLD ETF                                   | 38,766    | 38,766    |
| **D | ISHARES MSCI INTL SIZE FACTOR ETF                        | 608       | 608       |
| **D | ISHARES ESG AWARE MSCI EAFE ETF                          | 628,762   | 628,762   |
| **D | ISHARES EDGE MSCI INTL QUALITY FACTOR ETF                | 750,179   | 750,179   |
| **D | ISHARES EDGE MSCI INTL MOMENTUMFACTOR ETF                | 106,626   | 106,626   |
| **D | ISHARES CORE MSCI EUROPE ETF                             | 473,464   | 473,464   |
| **D | ISHARES MSCI ACWI LOW CARBON TARGET ETF                  | 28,800    | 28,800    |
| **D | ISHARES MSCI ITALY ETF                                   | 799,260   | 799,260   |
| **D | ISHARES ESG ADVANCED MSCI EAFE ETF                       | 50,072    | 50,072    |
| **D | ISHARES MSCI KOKUSAI ETF                                 | 3,613     | 3,613     |
| **D | ISHARES MSCI EUROPE FINANCIALS ETF                       | 943,001   | 943,001   |
| **D | ISHARES MSCI EAFE ETF                                    | 3,644,931 | 3,644,931 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                 |            |            |
|-----|---------------------------------------------------------------------------------|------------|------------|
| **D | ISHARES MSCI EAFE VALUE ETF                                                     | 2,053,787  | 2,053,787  |
| **D | ISHARES MSCI EUROZONE ETF                                                       | 1,289,936  | 1,289,936  |
| **D | ISHARES EUROPE ETF                                                              | 231,986    | 231,986    |
| **D | ISHARES MSCI ACWI EX U.S. ETF                                                   | 180,971    | 180,971    |
| **D | ISHARES GLOBAL FINANCIALS ETF                                                   | 166,404    | 166,404    |
| **D | ISHARES MSCI EAFE INTERNATIONALINDEX FUND                                       | 573,801    | 573,801    |
| **D | ISHARES MSCI ACWI ETF                                                           | 295,698    | 295,698    |
| **D | INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO                | 603,288    | 603,288    |
| **D | DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO                     | 1,630      | 1,630      |
| **D | TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV                | 58,881     | 58,881     |
| **D | THORNBURG INTERNATIONAL VALUE FUND                                              | 1,098,014  | 1,098,014  |
| **D | THORNBURG INVESTMENT INCOME BUILDER FUND                                        | 11,749,147 | 11,749,147 |
| **D | THORNBURG GLOBAL INVESTMENT PLC                                                 | 38,634     | 38,634     |
| **D | PAX ELLEVATE GLOBAL WOMEN`S LEADERSHIP FUND                                     | 33,646     | 33,646     |
| **D | COMMONFUND STRATEGIC SOLUTIONS GLOB AL EQUITY, LLC                              | 20,616     | 20,616     |
| **D | IBM RETIREMENT PLAN                                                             | 4,822      | 4,822      |
| **D | THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND | 30,089     | 30,089     |
| **D | SPDR MSCI WORLD QUALITY MIX FUND LEVEL 15                                       | 841        | 841        |
| **D | AB GLOBAL RISK ALLOCATION FUND INC                                              | 1,915      | 1,915      |
| **D | JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY                                  | 61,859     | 61,859     |
| **D | AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO  | 3,267      | 3,267      |
| **D | AB VPSF AB GLOBAL RISK ALLOCATIONMODERATE PORTFOLIO                             | 11,034     | 11,034     |
| **D | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM                                       | 8,310      | 8,310      |
| **D | IBM 401(K) PLUS PLAN TRUST                                                      | 226,588    | 226,588    |
| **D | GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL MANAGED BETA FUND                      | 7,809      | 7,809      |
| **D | INTERNATIONAL MONETARY FUND                                                     | 67,336     | 67,336     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSGUNGSFONDS                           | 206,163    | 206,163    |
| **D | DEKA INVESTMENT GMBH FOR KDF 3                                                  | 62,830     | 62,830     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR LHPRIVATRENTEAKTIEN                      | 74,590     | 74,590     |
| **D | PENSION BENEFIT GUARANTY CORPORATION                                            | 22         | 22         |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV FIDELITY INT FND                 | 12,658     | 12,658     |
| **D | FMR CAPITAL INC                                                                 | 357        | 357        |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND                    | 141,917    | 141,917    |
| **D | FIDELITY INV TRUST FIDELITY TOTAL INT EQUITY FUND                               | 16,383     | 16,383     |
| **D | FIDELITY INV TRUST FIDELITY SERIES INT VALUE FUND                               | 573,000    | 573,000    |
| **D | FIDELITY INVESTMENT TRUST FIDELITY FLEX INTERNATIONAL FUND                      | 15,027     | 15,027     |
| **D | JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF                            | 3,781      | 3,781      |
| **D | JOHN HANCOCK HEDGED EQUITY AND INCOME FUND                                      | 28,533     | 28,533     |
| **D | JOHN HANCOCK VARIABLE INSURANCETRUST STRAT EQ ALLOCATION TRUST                  | 1,794      | 1,794      |
| **D | JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST                          | 4,533      | 4,533      |
| **D | DUPONT PENSION TRUST                                                            | 19,552     | 19,552     |
| **D | JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND                       | 38,100     | 38,100     |
| **D | SCHWAB INTERNATIONAL EQUITY ETF                                                 | 283,896    | 283,896    |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF                        | 99,172     | 99,172     |
| **D | IMPERIAL OVERSEAS EQUITY POOL                                                   | 1          | 1          |
| **D | FIRST ASSET MORNINGSTAR INTERNATIONAL VALUE INDEX ETF                           | 4,140      | 4,140      |
| **D | SYLVAN PARTNERS, LLC                                                            | 9,163      | 9,163      |
| **D | ARKWRIGHT, LLC                                                                  | 7,325      | 7,325      |
| **D | HC CAPITAL TRUST- THE INTERNATIONAL EQUITY PORTFOLIO                            | 69,888     | 69,888     |
| **D | HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO                                     | 2,629      | 2,629      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                |           |           |
|-----|------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO                                            | 616       | 616       |
| **D | KAISER PERMANENTE GROUP TRUST                                                                  | 827       | 827       |
| **D | HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL                               | 607       | 607       |
| **D | KAISER FOUNDATION HOSPITALS                                                                    | 585       | 585       |
| **D | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS                                           | 4,964     | 4,964     |
| **D | XEROX CORPORATION RETIREMENT SAVINGS PLAN                                                      | 17,500    | 17,500    |
| **D | VANGUARD TOTAL WORLD STOCK INDEX FUND                                                          | 603,790   | 603,790   |
| **D | VANGUARD DEVELOPED MARKETS INDEX FUND                                                          | 9,403,584 | 9,403,584 |
| **D | STATE STREET TOTAL RETURN VIS FUND                                                             | 11,395    | 11,395    |
| **D | VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST                                 | 42,246    | 42,246    |
| **D | SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND                                 | 31,172    | 31,172    |
| **D | SST GLOB ADV TAX EXEMPT RETIREMENT PLANS                                                       | 2,909,908 | 2,909,908 |
| **D | STATE STREET FACTORBASED NONLENDING COMMON TRUST FUND                                          | 15,879    | 15,879    |
| **D | SSB MSCI EUROPE SCREENED INDEX NONLENDING COMMON TRUST FUND                                    | 48,214    | 48,214    |
| **D | SSB FTSE RAFI DEVELOPED 1000 INDEX NONLENDING COMMON TRUST FUND                                | 15,473    | 15,473    |
| **D | ZURICH INVEST ICAV                                                                             | 158,212   | 158,212   |
| **D | INVESCO GLOBAL LOW VOLATILITY EQUITY YIELD FUND                                                | 3,229     | 3,229     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS - ZIF GREEN | 53,213    | 53,213    |
| **D | WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC                                                      | 475       | 475       |
| **D | MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND                          | 814       | 814       |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                      | 65,223    | 65,223    |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                      | 85,348    | 85,348    |
| **D | WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST INTERNATIONAL | 350,231   | 350,231   |
| **D | PENSIOENFONDS METAAL OFF                                                                       | 24,070    | 24,070    |
| **D | WTCN COMMON TRUST FUNDS TRUST OPPORTUNISTIC EQUITY PORTFOLIO                                   | 10,413    | 10,413    |
| **D | WTCN CONTRARIAN VALUE INFLATIONOPPORTUNITIE                                                    | 111,292   | 111,292   |
| **D | WTCN COLLECTIVE INVESTMENT FUNDS TRUST                                                         | 46,819    | 46,819    |
| **D | SCHWAB INTERNATIONAL CORE EQUITY FUND                                                          | 3,144     | 3,144     |
| **D | SCHWAB INTERNATIONAL DIVIDEND EQUITY ETF                                                       | 18,223    | 18,223    |
| **D | WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND                                                    | 58,860    | 58,860    |
| **D | WISDOMTREE INTERNATIONAL ESG FUND                                                              | 56        | 56        |
| **D | WISDOMTREE GLOBAL HIGH DIVIDEND FUND                                                           | 5,448     | 5,448     |
| **D | WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND                                                    | 36,520    | 36,520    |
| **D | WISDOMTREE INTERNATIONAL EQUITY FUND                                                           | 76,797    | 76,797    |
| **D | WASHINGTON STATE INVESTMENT BOARD                                                              | 4,449     | 4,449     |
| **D | WISDOMTREE ISSUER ICAV                                                                         | 13,669    | 13,669    |
| **D | WELLS FARGO INTERNATIONAL GROWTH PORTFOLIO                                                     | 1,498     | 1,498     |
| **D | WELLS FARGO FACTOR ENHANCED INTERNATIONAL PORTFOLIO                                            | 52,617    | 52,617    |
| **D | VANGUARD GLOBAL VALUE FACTOR ETF                                                               | 8,784     | 8,784     |
| **D | VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND                               | 8,168     | 8,168     |
| **D | VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF                                               | 17,359    | 17,359    |
| **D | VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF                                      | 151,012   | 151,012   |
| **D | METZLER ASSET MANAGEMENT GMBH FOR MIFONDS 415                                                  | 15,300    | 15,300    |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1                                                        | 13,286    | 13,286    |
| **D | AXA INVESTMENT MANAGERS GLOBAL EQUITY CHF                                                      | 4,319     | 4,319     |
| **D | AXA SWISS INST FND GLOBAL FACTORS SUSTAINABLE EQ EX SWITZERLAND                                | 9,692     | 9,692     |
| **D | AXA INV MANAGERS SCHWEIZ AG AXACH STRAT FND SUSTAINABLE EQ CHF                                 | 7,274     | 7,274     |
| **D | UBS (IRL) ETF PLC - S&P 500 ESG UCITS ETF (ENGLISH)                                            | 102,761   | 102,761   |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ                                                        | 28,379    | 28,379    |
| **D | UNIGESTION GLOBAL EQUITIES FUND- NON TAXABLE                                                   | 197,095   | 197,095   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                   |         |         |
|-----|-----------------------------------------------------------------------------------|---------|---------|
| **D | UNIGESTION GLOBAL EQUITIES FUND                                                   | 42,354  | 42,354  |
| **D | UNITED INCOME FOCUS TRUST                                                         | 23,709  | 23,709  |
| **D | UNITED GLOBAL DIVIDEND EQUITY FUND                                                | 16,926  | 16,926  |
| **D | ASIAN DEVELOPMENT BANK                                                            | 117,784 | 117,784 |
| **D | UNITED GLOBAL STABLE SELECT EQUITY FUND                                           | 16,952  | 16,952  |
| **D | INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST                                | 95,581  | 95,581  |
| **D | CALIFORNIA STATE TEACHERS` RETIREMENT SYSTEM                                      | 11,468  | 11,468  |
| **D | WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST                                      | 68,098  | 68,098  |
| **D | STATE STREET CCF                                                                  | 10,429  | 10,429  |
| **D | STATE STREET IRELAND UNIT TRUST                                                   | 12,922  | 12,922  |
| **D | SIR DAVID TRENCH FUND FOR RECREATION                                              | 909     | 909     |
| **D | SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY                                    | 99,721  | 99,721  |
| **D | SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY                                    | 164,783 | 164,783 |
| **D | SMEAD INTERNATIONAL VALUE FUND LP                                                 | 122,798 | 122,798 |
| **D | STATE OF CONNECTICUT RETIREMENTPLANS + TRUST FUNDS                                | 364     | 364     |
| **D | SELFFINANCING POSTSECONDARY EDUCATION FUND                                        | 763     | 763     |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENTEXCHANGE FUND                   | 5,694   | 5,694   |
| **D | THE BANK OF KOREA                                                                 | 119,230 | 119,230 |
| **D | SERVICES GROUP OF AMERICA INC                                                     | 25,327  | 25,327  |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX FUND                                            | 46      | 46      |
| **D | SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST                               | 5,660   | 5,660   |
| **D | DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESERVES FREEETF                     | 15      | 15      |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF                          | 80      | 80      |
| **D | ALBERTA INVESTMENT MANAGEMENT CORPORATION                                         | 2       | 2       |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA MULTIFACTOR LOW CO2 ETF                    | 11      | 11      |
| **D | FOLKSAM OMSESIDIG SAKFORSKRING                                                    | 48,405  | 48,405  |
| **D | THRIVENT INTERNATIONAL INDEX PORTFOLIO                                            | 10,880  | 10,880  |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS PPC GEQ                                         | 1,244   | 1,244   |
| **D | DEAM-FONDS CPT                                                                    | 10,000  | 10,000  |
| **D | THE INCUBATION FUND LTD                                                           | 475     | 475     |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS KGPENSIONEN                                     | 5,697   | 5,697   |
| **D | PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF                      | 1,412   | 1,412   |
| **D | ALASKA COMMON TRUST FUND                                                          | 41,357  | 41,357  |
| **D | STICHTING PENSIOENFONDS WERK EN(RE) INTEGRATIE                                    | 201,025 | 201,025 |
| **D | PAX INTERNATIONAL SUSTAINABLE ECONOMY FUND                                        | 2,964   | 2,964   |
| **D | PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP INDEX PORTFOLIO                   | 52,721  | 52,721  |
| **D | PRUDENTIAL HONG KONG LIMITED                                                      | 642,641 | 642,641 |
| **D | PRINCIPAL EXCHANGE-TRADED FUNDS-PRINCIPAL INTERNATIONAL ADAPTIVE MULTI-FACTOR ETF | 2,187   | 2,187   |
| **D | PIMCO EQUITY SERIES: PIMCO RAE INTERNATIONAL FUND                                 | 2,905   | 2,905   |
| **D | PIMCO FUNDS GLOBAL INVESTORS SERIES PLC                                           | 81,273  | 81,273  |
| **D | PIMCO RAE INTERNATIONAL FUND LLC                                                  | 1,585   | 1,585   |
| **D | FIDELITY SUSTAINABLE WORLD ETF                                                    | 102     | 102     |
| **D | FIDELITY INTERNATIONAL HIGH DIVIDEND INDEX ETF                                    | 872     | 872     |
| **D | FIDELITY COVINGTON TRUST: FIDELITY TARGETED INTL FACTOR ETF                       | 3,268   | 3,268   |
| **D | CITY OF NEW YORK GROUP TRUST                                                      | 19,285  | 19,285  |
| **D | ORIGIN INTERNATIONAL EQUITY FUND LLC                                              | 11,300  | 11,300  |
| **D | STICHTING NN CDC PENSIOENFONDS                                                    | 5,757   | 5,757   |
| **D | NEW YORK STATE DEFERRED COMPENSATION PLAN                                         | 22,922  | 22,922  |
| **D | NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I                                  | 1,989   | 1,989   |
| **D | STATE OF NEW JERSEY COMMON PENSION FUND D                                         | 74,987  | 74,987  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                  |         |         |
|-----|------------------------------------------------------------------|---------|---------|
| **D | TALCOTT RESOLUTION LIFE INSURANCE COMPANY                        | 9,723   | 9,723   |
| **D | MARYLAND STATE RETIREMENT PENSION SYSTEM                         | 143     | 143     |
| **D | PARIBARA FUND LTD                                                | 1,248   | 1,248   |
| **D | MERCER QIF CCF                                                   | 320,258 | 320,258 |
| **D | LM FUND LP                                                       | 3,235   | 3,235   |
| **D | MERCER UCITS COMMON CONTRACTUALFUND                              | 27,436  | 27,436  |
| **D | MGI FUNDS PLC                                                    | 155,325 | 155,325 |
| **D | MERCER QIF CCF                                                   | 109,843 | 109,843 |
| **D | MARIGOLD TACTICAL STRATEGIES LTD                                 | 4,905   | 4,905   |
| **D | MD INTERNATIONAL VALUE FUND                                      | 207     | 207     |
| **D | MDPIM INTERNATIONAL EQUITY POOL                                  | 2,607   | 2,607   |
| **D | MD INTERNATIONAL GROWTH FUND                                     | 117     | 117     |
| **D | MDPIM INTERNATIONAL EQUITY INDEX POOL                            | 11      | 11      |
| **D | MD GROWTH INVESTMENTS LIMITED                                    | 256     | 256     |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM                               | 85,445  | 85,445  |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM PLUS                          | 143,423 | 143,423 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS BALANCE | 58,512  | 58,512  |
| **D | AGIALLIANZ STRATEGIEFONDS STABILITAET                            | 4,322   | 4,322   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR NUERNBERGER EUROLAND A         | 120,540 | 120,540 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR PREMIUMMANDAT KONSERVATIV      | 3,524   | 3,524   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL                  | 60,345  | 60,345  |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS                         | 37,200  | 37,200  |
| **D | RHUMBLINE INTERNATIONAL POOLED INDEX TRUST                       | 27,622  | 27,622  |
| **D | RHUMBLINE LOW CARBON INDEX FUNDLLC                               | 34,259  | 34,259  |
| **D | HARTFORD MULTIFACTOR DIVERSIFIED INTERNATIONAL ETF               | 6       | 6       |
| **D | HARTFORD MULTIFACTOR DEVELOPED MARKETS (EXUS) ETF                | 2,703   | 2,703   |
| **D | SPDR MSCI WORLD STRATEGICFACTORS ETF                             | 155     | 155     |
| **D | SPDR MSCI ACWI LOW CARBON TARGET ETF                             | 773     | 773     |
| **D | SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF                     | 2,422   | 2,422   |
| **D | SPDR MSCI EAFE STRATEGICFACTORSETF                               | 6,619   | 6,619   |
| **D | LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND                  | 15,521  | 15,521  |
| **D | SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF                      | 1,730   | 1,730   |
| **D | LVIP SSGA INTERNATIONAL INDEX FUND                               | 197,122 | 197,122 |
| **D | LVIP SSGA DEVELOPED INTERNATIONAL 150 FU                         | 267,677 | 267,677 |
| **D | LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI                | 644     | 644     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES      | 137,823 | 137,823 |
| **D | STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO      | 62,063  | 62,063  |
| **D | NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS                     | 31,134  | 31,134  |
| **D | CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND                  | 5,610   | 5,610   |
| **D | STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO          | 24,654  | 24,654  |
| **D | INSTITUTIONAL RETIREMENT TRUST                                   | 39,788  | 39,788  |
| **D | INVESCO ADVANTAGE INTERNATIONALFUND                              | 1,666   | 1,666   |
| **D | DWS GLOBAL INCOME BUILDER FUND                                   | 58,590  | 58,590  |
| **D | DWS GLOBAL INCOME BUILDER VIP                                    | 395     | 395     |
| **D | SPDR BLOOMBERG SASE DEVELOPED MARKETS EX US ESG SELECT ETF       | 5,273   | 5,273   |
| **D | SUNAMERICA SERIES TRUST SA TEMPLETON FOREIGN VALUE PORTFOLIO     | 103,091 | 103,091 |
| **D | SUNAMERICA SERIES TRUST SA BLACKROCK VCP GLOBAL MULTI ASSET PORT | 5,239   | 5,239   |
| **D | SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO       | 49,517  | 49,517  |
| **D | SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO    | 2,846   | 2,846   |
| **D | SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTF | 7,776   | 7,776   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                              |           |           |
|-----|----------------------------------------------------------------------------------------------|-----------|-----------|
| **D | JNL/JPMORGAN GLOBAL ALLOCATION FUND                                                          | 2,755     | 2,755     |
| **D | JNL/DFA INTERNATIONAL CORE EQUITY FUND                                                       | 11        | 11        |
| **D | JNL/MELLON MSCI WORLD INDEX FUND                                                             | 12        | 12        |
| **D | TRANSAMERICA INTERNATIONAL EQUITY INDEX VP                                                   | 5,194     | 5,194     |
| **D | MM MSCI EAFE INTERNATIONAL INDEX FUND                                                        | 170       | 170       |
| **D | FIRST CHURCH OF CHRIST SCIENTIST                                                             | 2,399     | 2,399     |
| **D | TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP                                             | 11        | 11        |
| **D | TANGERINE BALANCED GROWTH PORTFOLIO                                                          | 19,848    | 19,848    |
| **D | TANGERINE EQUITY GROWTH PORTFOLIO                                                            | 24,711    | 24,711    |
| **D | TANGERINE BALANCED INCOME PORTFOLIO                                                          | 2,840     | 2,840     |
| **D | TANGERINE BALANCED PORTFOLIO                                                                 | 16,674    | 16,674    |
| **D | STICHTING ING CDC PENSIOENFONDS                                                              | 19,446    | 19,446    |
| **D | TANGERINE DIVIDEND PORTFOLIO                                                                 | 20,798    | 20,798    |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF                                                | 264       | 264       |
| **D | SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF                                  | 638       | 638       |
| **D | GLOBAL MULTI ASSET STRATEGY FUND                                                             | 4,789     | 4,789     |
| **D | TAIWAN MST CUST FRANKLIN TEMPLETON SINOAM MULTIASSET INCOME                                  | 313       | 313       |
| **D | THE COLORADO HEALTH FOUNDATION                                                               | 4,025     | 4,025     |
| **D | THE HARTFORD GLOBAL REAL ASSET FUND                                                          | 447       | 447       |
| **D | ROCHE U.S. RETIREMENT PLANS MASTER TRUST                                                     | 107,900   | 107,900   |
| **D | HARTFORD INTERNATIONAL EQUITY FUND                                                           | 7,744     | 7,744     |
| **D | THE HARTFORD INTERNATIONAL VALUE FUND                                                        | 28,175    | 28,175    |
| **D | HAND COMPOSITE EMPLOYEE BENEFITTRUST                                                         | 2,052     | 2,052     |
| **D | GOVERNMENT PENSION INVESTMENT FUND                                                           | 582,001   | 582,001   |
| **D | GOVERNMENT PENSION INVESTMENT FUND                                                           | 3,899,036 | 3,899,036 |
| **D | THE NORINCHUKIN BANK                                                                         | 236,760   | 236,760   |
| **D | VALIC COMPANY I - INTERNATIONALSOCIALLY RESPONSIBLE FUNDK                                    | 74,696    | 74,696    |
| **D | US LEGACY INCOME COMMON TRUST FUND                                                           | 30,561    | 30,561    |
| **D | TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO                                                     | 84        | 84        |
| **D | FRANKLIN TEMPLETON ETF TRUST-FRANKLIN LIBERTY SYSTEMATIC STYLE P                             | 4,298     | 4,298     |
| **D | EATON VANCE EQUITY HARVEST FUNDLLC                                                           | 719       | 719       |
| **D | FRANKLIN LIBERTYSHARES ICAV                                                                  | 52,790    | 52,790    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF                               | 2,612     | 2,612     |
| **D | FRANKLIN FTSE EUROPE EX U.K. INDEX ETF                                                       | 10,764    | 10,764    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF                                      | 22,168    | 22,168    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF                                       | 10,917    | 10,917    |
| **D | PARAMETRIC INTERNATIONAL EQUITYFUND                                                          | 654       | 654       |
| **D | FND DE SEGURANCA SOCIAL DE MACAU                                                             | 35,769    | 35,769    |
| **D | FEG SELECT, LLC                                                                              | 23,549    | 23,549    |
| **D | FEDEX CORPORATION EMPLOYEES PENSION TRUST                                                    | 44,559    | 44,559    |
| **D | AEON GLOBAL EQUITY SHAREHOLDER YIELD FUND                                                    | 30,388    | 30,388    |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR SMTE INVESCO GLOBAL ESG INSIGHT INDEX MOTHER FUND | 5,035     | 5,035     |
| **D | EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY                                                | 128,754   | 128,754   |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                                                  | 645,182   | 645,182   |
| **D | CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND                                                 | 51,794    | 51,794    |
| **D | CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO                                                | 8,378     | 8,378     |
| **D | REGIME DE RENTES DU MOUVEMENT DESJARDINS                                                     | 1,679     | 1,679     |
| **D | XTRACKERS (IE) PUBLIC LIMITED COMPANY                                                        | 400,697   | 400,697   |
| **D | DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST                                       | 16,625    | 16,625    |
| **D | TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO                                               | 711       | 711       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                          |           |           |
|-----|--------------------------------------------------------------------------|-----------|-----------|
| **D | COLLEGE RETIREMENT EQUITIES FUND                                         | 25,597    | 25,597    |
| **D | TIAACREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND                         | 3,043     | 3,043     |
| **D | CENTRAL PROVIDENT FUND BOARD                                             | 3,297     | 3,297     |
| **D | CITY UNIVERSITY OF NEW YORK                                              | 1,063     | 1,063     |
| **D | UBS (US) GROUP TRUST                                                     | 89,086    | 89,086    |
| **D | PACE ALTERNATIVE STRATEGIES INVESTMENTS                                  | 8,407     | 8,407     |
| **D | BMO MSCI EAFE INDEX ETF                                                  | 11        | 11        |
| **D | BMO MSCI EAFE ESG LEADERS INDEXETF                                       | 11        | 11        |
| **D | BEAR CREEK INC                                                           | 1,421     | 1,421     |
| **D | THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST                     | 11        | 11        |
| **D | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS                            | 619       | 619       |
| **D | AMERICAN BUREAU OF SHIPPING                                              | 2,758     | 2,758     |
| **D | ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST                            | 64,174    | 64,174    |
| **D | ANIMA FUNDS PUBLIC LIMITED COMPANY                                       | 16,022    | 16,022    |
| **D | MATB MSCI KOKUSAI INDEX MOTHER FUND                                      | 19,138    | 19,138    |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF  | 124       | 124       |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND             | 2,179     | 2,179     |
| **D | XEROX CANADA EMPLOYEES` RETIREMENT PLAN                                  | 4,400     | 4,400     |
| **D | AMCETF QUALITY DIVERSIFIED INTERNATIONAL ETF                             | 16,831    | 16,831    |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF              | 29,442    | 29,442    |
| **D | AMERICAN CENTURY WORLD MUTUAL FUNDS INC INTERNATIONAL VALUE FUND         | 32,809    | 32,809    |
| **D | AMCWMNT INTERNATIONAL VALUE FUND                                         | 38,925    | 38,925    |
| **D | DWS INVESTMENT GMBH FOR MULTIINDEX EQUITY FUND                           | 9,578     | 9,578     |
| **D | DWS INVESTMENT GMBH FOR DWS DEFENSIV                                     | 21,273    | 21,273    |
| **D | DWS INVESTMENT GMBH FOR BALOISE-AKTIFONDS DWS                            | 35,000    | 35,000    |
| **D | ISHARES VII PLC                                                          | 1,883,534 | 1,883,534 |
| **D | ISHARES VI PUBLIC LIMITED COMPANY                                        | 644,815   | 644,815   |
| **D | ISHARES IV PUBLIC LIMITED COMPANY                                        | 1,377,868 | 1,377,868 |
| **D | ISHARES II PUBLIC LIMITED COMPANY                                        | 1,455,700 | 1,455,700 |
| **D | ISHARES PUBLIC LIMITED COMPANY                                           | 2,060,653 | 2,060,653 |
| **D | ISHARES V PUBLIC LIMITED COMPANY                                         | 150,520   | 150,520   |
| **D | ISHARES III PUBLIC LIMITED COMPANY                                       | 1,476,592 | 1,476,592 |
| **D | ISHARES STOXX EUROPE 600 INSURANCE UCITS ETF DE                          | 550,690   | 550,690   |
| **D | ISHARES STOXX GLOBAL SELECT DIVI100 UCITS ETF DE                         | 1,105,472 | 1,105,472 |
| **D | ISHARES STOXX EUROPE 600 UCITS ETF (DE)                                  | 757,843   | 757,843   |
| **D | ISHARES STOXX EUROPE LARGE 200 UCITS ETF (DE)                            | 11,869    | 11,869    |
| **D | ISHARES STOXX EUROPE SELECT DIVIDEND 30 UCITS ETF (DE)                   | 735,195   | 735,195   |
| **D | ISHARES EURO STOXX UCITS ETF (DE)                                        | 477,207   | 477,207   |
| **D | ISHARES EURO STOXX SELECT DIVIDEND 30 UCITS ETF (DE)                     | 1,456,793 | 1,456,793 |
| **D | M INTERNATIONAL EQUITY FUND                                              | 1,257     | 1,257     |
| **D | SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND                 | 901,382   | 901,382   |
| **D | SPDR PORTFOLIO EUROPE ETF                                                | 2,007     | 2,007     |
| **D | PACIFIC SELECT FUND INTERNATIONAL VALUE PORTFOLIO                        | 520,950   | 520,950   |
| **D | WELLINGTON DIVERSIFIED INFLATIONHEDGES FUND                              | 22,026    | 22,026    |
| **D | MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO    | 5,204     | 5,204     |
| **D | MORGAN STANLEY VARIABLE INSURANCE FUND, INC. GLOBAL STRATEGIST PORTFOLIO | 1,006     | 1,006     |
| **D | SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF                                  | 20,116    | 20,116    |
| **D | SPDR GLOBAL DOW ETF                                                      | 5,902     | 5,902     |
| **D | MERCER NONUS CORE EQUITY FUND                                            | 11        | 11        |
| **D | SPDR MSCI ACWI EXUS ETF                                                  | 9,964     | 9,964     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                  |         |         |
|-----|--------------------------------------------------------------------------------------------------|---------|---------|
| **D | VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND                                                | 80,519  | 80,519  |
| **D | STATE OF MINNESOTA                                                                               | 8,557   | 8,557   |
| **D | BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO                                     | 881     | 881     |
| **D | VALIC COMPANY I GLOBAL STRATEGY FUND                                                             | 157     | 157     |
| **D | TIAACREF INTERNATIONAL EQUITY INDEX FUND                                                         | 65,675  | 65,675  |
| **D | UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF                                                       | 1,627   | 1,627   |
| **D | SPDR SP WORLD EX AUSTRALIA FUND                                                                  | 5,763   | 5,763   |
| **D | SUNSUPER SUPERANNUATION FUND                                                                     | 221,988 | 221,988 |
| **D | INTERNATIONAL EQUITIES SECTOR TRUST                                                              | 3,708   | 3,708   |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                                             | 4,611   | 4,611   |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                                             | 23,553  | 23,553  |
| **D | PERPETUAL ECONOMIC DIVERSIFICATION GLOBAL EQUITY FUND                                            | 9,600   | 9,600   |
| **D | AXA IM SUSTAINABLE EQUITY FUND                                                                   | 88,888  | 88,888  |
| **D | AWARE SUPER                                                                                      | 18,587  | 18,587  |
| **D | CHRISTIAN SUPER                                                                                  | 5,593   | 5,593   |
| **D | EMERGENCY SERVICES SUPERANNUATION SCHEME                                                         | 3,253   | 3,253   |
| **D | REALINDEX GLOBAL SHARE FUND (SCREENED)                                                           | 53,362  | 53,362  |
| **D | COMMONWEALTH BANK GROUP SUPER GROUND FLOOR                                                       | 30,904  | 30,904  |
| **D | ISHARES WORLD EX SWITZERLAND ESG EQUITY INDEX FUND (CH)                                          | 24,718  | 24,718  |
| **D | ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)                                           | 11,796  | 11,796  |
| **D | PEOPLE'S BANK OF CHINA                                                                           | 151,998 | 151,998 |
| **D | FLOURISH INVESTMENT CORPORATION                                                                  | 1,518   | 1,518   |
| **D | PEOPLE'S BANK OF CHINA                                                                           | 1,042   | 1,042   |
| **D | MANAGED PENSION FUNDS LIMITED                                                                    | 79,069  | 79,069  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC ONEFAMILY GLOBAL EQUITY FUND                                      | 859     | 859     |
| **D | FAMILY INVESTMENTS CHILD TRUST FUND                                                              | 34,033  | 34,033  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND                                 | 22,209  | 22,209  |
| **D | NATWEST ST JAMES'S PLACE GLOBALEQUITY UNIT TRUST                                                 | 309,874 | 309,874 |
| **D | NATWEST ST JAMES'S PLACE STRATEGIC INCOME UNIT TRUST                                             | 138,366 | 138,366 |
| **D | PUBLIC AUTHORITY FOR SOCIAL INSURANCE                                                            | 8,361   | 8,361   |
| **D | HSEC BANK SSB AUT EU SCREEN EX CONTROVERSIES CW INDEX EQ FND                                     | 83,167  | 83,167  |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX GLOBAL EQUITY | 40,672  | 40,672  |
| **D | INV SOLUTIONS FUNDS ICVC FUNDAMENTAL INDEX GLOBAL EQUITY FUND                                    | 195,290 | 195,290 |
| **D | VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND                                   | 656,061 | 656,061 |
| **D | VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND                                                 | 42,256  | 42,256  |
| **D | VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK                                             | 14,900  | 14,900  |
| **D | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND       | 372,714 | 372,714 |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED SUSTAINABLE FUND                                     | 661     | 661     |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED INCOME FUND                                          | 227     | 227     |
| **D | SANDOOQ AL WATAN INVESTMENTS (RESTRICTED) LTD                                                    | 6,573   | 6,573   |
| **D | STICHTING PHILIPS PENSIOENFONDS                                                                  | 16,094  | 16,094  |
| **D | NATIONAL EMPLOYMENT SAVINGS TRUST                                                                | 181,601 | 181,601 |
| **D | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET GROWTH FUND                                   | 9,966   | 9,966   |
| **D | GOLDMAN SACHS UK RETIREMENT PLAN                                                                 | 4,373   | 4,373   |
| **D | M+G INVESTMENT FUNDS (4) - M+G SUSTAINABLE MULTI ASSET CAUTIOUSFUND                              | 2,868   | 2,868   |
| **D | MG SUSTAINABLE MULTI ASSET BALANCED FUND                                                         | 9,381   | 9,381   |
| **D | MG INVESTMENT FUNDS (1) MG EUROPEAN INDEX TRACKER FUND                                           | 17,930  | 17,930  |
| **D | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET FUND                                          | 9,072   | 9,072   |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP CAUTIOUS                                    | 96      | 96      |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP BALANCED                                    | 11,035  | 11,035  |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC- INTERNATIONAL GROWTH FUND                                         | 803,583 | 803,583 |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP INCOME                                                 | 818     | 818     |
| **D | AII ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND                                                               | 12,644  | 12,644  |
| **D | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC EUROPEAN FUND                                                      | 285,323 | 285,323 |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- DEVELOPED EUROPE (EX UK) EQUITY TRACKER FUND               | 206,362 | 206,362 |
| **D | OVERSEAS GROWTH INVESTMENT FUNDS ICVCGLOBAL GROWTH FUND                                                     | 395,761 | 395,761 |
| **D | MANAGED INVESTMENT FUNDS ICVCINTERNATIONAL EQUITY TRACKER FUND                                              | 4,509   | 4,509   |
| **D | OVERSEAS GROWTH INVESTMENT FUNDS ICVC EUROPEAN GROWTH FUND                                                  | 658,101 | 658,101 |
| **D | WISDOMTREE INTERNATIONAL EFFICIENT CORE FUND                                                                | 5,360   | 5,360   |
| **D | WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND                                                | 16,045  | 16,045  |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP GROWTH                                                 | 3,356   | 3,356   |
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT ETF                                                                      | 775     | 775     |
| **D | FONDITALIA                                                                                                  | 702,000 | 702,000 |
| **D | INTERFUND SICAV                                                                                             | 10,351  | 10,351  |
| **D | THORNBURG INVESTMENT MANAGEMENT, INC.                                                                       | 686,679 | 686,679 |
| **D | CIBC INTERNATIONAL EQUITY INDEXETF                                                                          | 1       | 1       |
| **D | CIBC QX INTERNATIONAL LOW VOLATILITY DIVIDEND ETF                                                           | 878     | 878     |
| **D | OP INVESTMENT FUND LP ONE TOWERBRIDGE                                                                       | 551     | 551     |
| **D | VNL LP                                                                                                      | 2,591   | 2,591   |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | COLACINO VINCENZO                                                                                           | 65,000  | 65,000  |
| *** | COLACINO FRANCESCA                                                                                          | 5,000   | 5,000   |
| *** | COLACINO ROBERTA                                                                                            | 1,001   | 1,001   |
| *** | FACCHIN GIULIANA                                                                                            | 15,000  | 15,000  |
| *** | MENEGAZZO BRUNO                                                                                             | 8,000   | 8,000   |
| *** | DEL NEGRO ALDO                                                                                              | 7,327   | 7,327   |
| *** | TURCO LUCIANA                                                                                               | 688     | 688     |
| *** | VANZINI LORENZO                                                                                             | 1,000   | 1,000   |
| *** | MARCHESE ONOFRIO                                                                                            | 14,000  | 14,000  |
| *** | TROISI FABRIZIO                                                                                             | 7,000   | 7,000   |
| *** | PERANTONI MARIO                                                                                             | 67,651  | 67,651  |
| *** | PALLOTTA GIOVANNI                                                                                           | 6,826   | 6,826   |
| *** | BARBERA AGATA                                                                                               | 2,000   | 2,000   |
| *** | ANGELONI MATTEO                                                                                             | 14,865  | 14,865  |
| *** | MILANESI VIRGINIA                                                                                           | 22,500  | 22,500  |
| *** | FRIGIOLA FABIO                                                                                              | 23,000  | 23,000  |
| *** | FRIGIOLA GIULIO                                                                                             | 23,000  | 23,000  |
| *** | GAROSI RICCARDO                                                                                             | 8,000   | 8,000   |
| *** | PERANTONI LUCIA                                                                                             | 8,000   | 8,000   |
| *** | VALSECCHI GUIDO                                                                                             | 9,500   | 9,500   |
| *** | PICELLO GIAMPAOLO                                                                                           | 7,000   | 7,000   |
| *** | SANDONATI GRAZIA MARIA                                                                                      | 7,400   | 7,400   |
| *** | GRANATO GIORGIO                                                                                             | 7,400   | 7,400   |
| *** | FANO FRANCESCA                                                                                              | 130,500 | 130,500 |
| *** | BONETTI CRISTINA MARIA                                                                                      | 28,764  | 28,764  |
| *** | CIMATTI STEFANO                                                                                             | 11,058  | 11,058  |
| *** | SCHIVO EMANUELE                                                                                             | 6,165   | 6,165   |
| *** | DALLA SANTA GABRIELE                                                                                        | 6,685   | 6,685   |
| *** | TOTTA ETTORE                                                                                                | 6,864   | 6,864   |
| *** | GAETANI BIAGIO                                                                                              | 24,256  | 24,256  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                |         |         |
|-----|--------------------------------|---------|---------|
| *** | MARCHETTI ROBERTA              | 5,000   | 5,000   |
| *** | PAGANI ANNAMARIA               | 21,500  | 21,500  |
| *** | CASOLI CLAUDIO                 | 32,000  | 32,000  |
| *** | MASCIONI GIUSEPPE              | 20,000  | 20,000  |
| *** | FERRARIO MICHELA               | 7,939   | 7,939   |
| *** | TACCONI MARIA                  | 30,799  | 30,799  |
| *** | FERRARIO ANGELO                | 119,201 | 119,201 |
| *** | GALLO GIUSEPPE                 | 5,000   | 5,000   |
| *** | MASTRODONATO ROLANDO           | 7,943   | 7,943   |
| *** | CAGGIANO BIAGIO                | 10,000  | 10,000  |
| *** | FARINA ANTONIO                 | 694     | 694     |
| *** | PRESEL SERGIO                  | 19,700  | 19,700  |
| *** | CERVANI ROBERTA                | 25,000  | 25,000  |
| *** | BIANCHI ALFREDO                | 15,000  | 15,000  |
| *** | BAGNONI FEDERICO               | 55,000  | 55,000  |
| *** | DE ROBERTIS ALDO               | 18,500  | 18,500  |
| *** | COSTAMAGNA FRANCO              | 24,000  | 24,000  |
| *** | GANDINI MASSIMO PIERATTILIO    | 771     | 771     |
| *** | VECCHIO GIUSEPPE               | 8,876   | 8,876   |
| *** | DI PIETRO ADRIANO              | 7,100   | 7,100   |
| *** | CAVIGLIA CORRADO               | 18,500  | 18,500  |
| *** | FERRARI MAURIZIO               | 9,000   | 9,000   |
| *** | FERRI DEANNA                   | 1,000   | 1,000   |
| *** | MUZIO GIOVANNI                 | 192,500 | 192,500 |
| *** | MUZIO EMILIO                   | 150,000 | 150,000 |
| *** | BUSCARINI GIANFRANCO           | 21,392  | 21,392  |
| **D | SOCIETA' ITALIANA DI REVISIONE | 100,000 | 100,000 |
| *** | RONCHI PAOLA                   | 14,901  | 14,901  |
| *** | RONCHI PIER LUISA              | 19,955  | 19,955  |
| *** | MALPENSI STEFANO               | 26,340  | 26,340  |
| **D | ZETA INVESTMENT SRL            | 113,545 | 113,545 |
| *** | GAMBARDELLA ANTONIO            | 2,000   | 2,000   |
| *** | PERNIGO MICHELE                | 10,000  | 10,000  |
| *** | BLASEVICH BARBARA              | 2,000   | 2,000   |
| *** | ANTENUCCI RODOLFO              | 6,250   | 6,250   |
| *** | BASSI DAVIDE                   | 5,000   | 5,000   |
| *** | BIANCO SERGIO                  | 1,343   | 1,343   |
| *** | FEZZA ANTONIO                  | 150     | 150     |
| *** | GIURCO GRAZIANO                | 1,486   | 1,486   |
| *** | GUALCO FERRUCCIO               | 4,100   | 4,100   |
| *** | POGGI GIANNI                   | 250     | 250     |
| *** | RAIOLA EMANUELE                | 100     | 100     |
| *** | RUGGERI RICCARDO               | 100     | 100     |
| *** | VOLONGHI MAURIZIO              | 1,144   | 1,144   |
| *** | CAPPA EDOARDO                  | 3,236   | 3,236   |
| *** | VIOTTINI LAURA                 | 24      | 24      |
| *** | CASTIGLIONI ANNA MARIA         | 110,000 | 110,000 |
| *** | BORTOLINI ALESSANDRO           | 1,900   | 1,900   |
| *** | ANGELONI PIETRO                | 4,000   | 4,000   |
| *** | SOLELLO RENATA                 | 6,250   | 6,250   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|                               |                              |                    |        |        |
|-------------------------------|------------------------------|--------------------|--------|--------|
| ***                           | MICCINATTI ENZO              |                    | 5,000  | 5,000  |
| ***                           | KOROSIC DAVID                |                    | 150    | 150    |
| ***                           | LOLLI LUCIANO                |                    | 2,000  | 2,000  |
| ***                           | SPALLA FRANCO                |                    | 48,800 | 48,800 |
| ***                           | VERONESE BRUNELLO            |                    | 7,500  | 7,500  |
| ***                           | MIANI CALABRESE PAOLA        |                    | 7,500  | 7,500  |
| ***                           | VERONESE FLAMINIA GAIA MARIA |                    | 5,000  | 5,000  |
| ***                           | VITALE LORENZO               |                    | 12,000 | 12,000 |
| ***                           | DEL PIANTO PAOLO             |                    | 8,000  | 8,000  |
| ***                           | BRINI ENRICO                 |                    | 19,000 | 19,000 |
| <b>Total vote</b>             |                              | <b>641,684,729</b> |        |        |
| <b>Percentage of voters%</b>  |                              | <b>57.721134</b>   |        |        |
| <b>Percentage of Capital%</b> |                              | <b>40.444172</b>   |        |        |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA VM2006**

|      |                                                                                                               |             |             |
|------|---------------------------------------------------------------------------------------------------------------|-------------|-------------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |             |             |
| D**  | A.L.M. SVILUPPO IMMOBILIARE S.R.L.                                                                            | 1,350       | 1,350       |
| D**  | ALLIBARDI GUIDO                                                                                               | 4,000       | 4,000       |
| D**  | ANESSI ROSSANA BARBARA                                                                                        | 200         | 200         |
| D**  | BENEDETTI ROBERTO                                                                                             | 100         | 100         |
| D**  | BOHUMSKY PETR                                                                                                 | 13,113      | 13,113      |
| D**  | BONOTTO ROSA                                                                                                  | 3,272       | 3,272       |
| D**  | BOSIO MARIO                                                                                                   | 25,014      | 25,014      |
| D**  | BUSATO MORENO                                                                                                 | 40,000      | 40,000      |
| D**  | CACCIARELLI NICOLA                                                                                            | 6,000       | 6,000       |
| D**  | CALLEGARO FRANCESCO                                                                                           | 2,500       | 2,500       |
| D**  | CALLEGARO FRANCESCO ASSICURAZIONI SRL IN LIQUIDAZIONE                                                         | 1,000       | 1,000       |
| D**  | CANALGRANDE S.R.L.                                                                                            | 18,000      | 18,000      |
| D**  | CARETTI FRANCESCO                                                                                             | 14,000      | 14,000      |
| D**  | CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA FORENSE                                                           | 15,744,276  | 15,744,276  |
| D**  | CELANT MARIO                                                                                                  | 3,910       | 3,910       |
| D**  | CHAN RAYMOND                                                                                                  | 12,065      | 12,065      |
| D**  | COLETTI PAOLO                                                                                                 | 3,200       | 3,200       |
| D**  | COLOMBO ALESSANDRO                                                                                            | 5,801       | 5,801       |
| D**  | CONSIGLIERE CARLO EMANUELE                                                                                    | 86,947      | 86,947      |
| D**  | CONSIGLIERE ISABEL                                                                                            | 86,947      | 86,947      |
| D**  | CONSIGLIERE LUIGI                                                                                             | 86,947      | 86,947      |
| D**  | CORSI ALESSANDRO                                                                                              | 29,737      | 29,737      |
| D**  | CORTORREAL MARIA TRINIDAD                                                                                     | 10          | 10          |
| D**  | CREOLA BARBARA                                                                                                | 1,100       | 1,100       |
| D**  | D'ARPIZIO CLAUDIA                                                                                             | 117,000     | 117,000     |
| D**  | D'ARPIZIO GUIDO                                                                                               | 132,000     | 132,000     |
| D**  | DABONI GIORGIO                                                                                                | 32,762      | 32,762      |
| D**  | DAVANZO ANNALISA                                                                                              | 22,000      | 22,000      |
| D**  | DAVANZO MARIO                                                                                                 | 21,800      | 21,800      |
| D**  | DAVANZO PIETRO                                                                                                | 30,000      | 30,000      |
| D**  | DE JAEGHER JEAN FRANCOIS SABIN BAUDOU M J                                                                     | 1,000       | 1,000       |
| D**  | DELFIN S.A.R.L.                                                                                               | 155,799,168 | 155,799,168 |
| D**  | DIMARIO PAOLA                                                                                                 | 175         | 175         |
| D**  | FANTINI LUCIA                                                                                                 | 97,776      | 97,776      |
| D**  | FILIPOVIC DRAGAN                                                                                              | 35,712      | 35,712      |
| D**  | FOGOLINI LUIGI                                                                                                | 1,154       | 1,154       |
| D**  | FONDAZIONE CASSA DI RISPARMIO DI ALESSANDRIA                                                                  | 93,212      | 93,212      |
| D**  | FONDAZIONE CASSA DI RISPARMIO DI PARMA E MONTE DI CREDITO SUPEGNO DI BUSSETO                                  | 570,482     | 570,482     |
| D**  | FONDAZIONE CASSA DI RISPARMIO DI TORINO                                                                       | 27,360,662  | 27,360,662  |
| D**  | FRIGERIO STEFANO                                                                                              | 4,652       | 4,652       |
| D**  | GERVASONI SIMONE                                                                                              | 450         | 450         |
| D**  | GHIBAUDI GIULIO                                                                                               | 1,000       | 1,000       |
| D**  | GILARDONI GABRIELE                                                                                            | 1,000       | 1,000       |
| D**  | GIORGINI FRANCESCO                                                                                            | 7,000       | 7,000       |
| D**  | JACEWICZ JAKUB                                                                                                | 9,103       | 9,103       |
| D**  | JANKOVIC MAREK                                                                                                | 174,692     | 174,692     |
| D**  | KOVATSCH LUCA                                                                                                 | 2,000       | 2,000       |
| D**  | LOLE SPA                                                                                                      | 4,152,720   | 4,152,720   |
| D**  | LUBELLI LUIGI                                                                                                 | 21,796      | 21,796      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA VM2006**

|     |                                                                                                                     |            |            |
|-----|---------------------------------------------------------------------------------------------------------------------|------------|------------|
| D** | LUNEM                                                                                                               | 76,000     | 76,000     |
| D** | MANSERVISI STEFANO                                                                                                  | 5,396      | 5,396      |
| D** | MARTINOLLI ROBERTO                                                                                                  | 11,669     | 11,669     |
| D** | MESTACH THIERRY                                                                                                     | 13,798     | 13,798     |
| D** | MESTRE SERGIO                                                                                                       | 1,000      | 1,000      |
| D** | MOZZI PIERO                                                                                                         | 2,690      | 2,690      |
| D** | OREFICE CLAUDIO                                                                                                     | 88,832     | 88,832     |
| D** | PARSUS S.A R .L                                                                                                     | 14,000     | 14,000     |
| D** | PELLEGRINI LUCIANA                                                                                                  | 5,500      | 5,500      |
| D** | PETROVICH PIERO                                                                                                     | 3,000      | 3,000      |
| D** | PISTRINI GIANNI                                                                                                     | 10         | 10         |
| D** | PITACCO PAOLO                                                                                                       | 1,000      | 1,000      |
| D** | PORRO ALESSANDRO                                                                                                    | 200        | 200        |
| D** | RASIC GORANA                                                                                                        | 7,986      | 7,986      |
| D** | REINA VINCENZO                                                                                                      | 40,111     | 40,111     |
| D** | RICAMO BRUNO                                                                                                        | 65         | 65         |
| D** | ROMANI ENRICA                                                                                                       | 7,877      | 7,877      |
| D** | SACCON VALERIA                                                                                                      | 20,000     | 20,000     |
| D** | SANTAGOSTINO GIULIANO                                                                                               | 9,700      | 9,700      |
| D** | SCHEMATRENTATRE                                                                                                     | 75,300,010 | 75,300,010 |
| D** | SLOBEZ ALESSANDRA                                                                                                   | 100        | 100        |
| D** | STEFANI CARLO                                                                                                       | 1,000      | 1,000      |
| D** | STOCOVAZ LIVIA                                                                                                      | 7          | 7          |
| D** | TAMARO FULVIO                                                                                                       | 971        | 971        |
| D** | TOMASI ENRICO                                                                                                       | 750        | 750        |
| D** | TOMASIN GIANCARLO                                                                                                   | 37,500     | 37,500     |
| D** | TOMATIS MARIA LUISA                                                                                                 | 5,139      | 5,139      |
| D** | VILLARDI RENZO                                                                                                      | 155        | 155        |
| D** | VITIELLO FABRIZIO                                                                                                   | 12,525     | 12,525     |
| D** | ZINGALE STEFANO                                                                                                     | 1,590      | 1,590      |
| 3   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO    |            |            |
| **D | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES                                                                | 8,800      | 8,800      |
| **D | SYN ACTIONS EUROPE (EX-CH) B-UBS                                                                                    | 77,655     | 77,655     |
| **D | RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES DEVELOPPES                                                              | 2,761      | 2,761      |
| **D | SYN ACT EUROPE EX-CH-A-AMUNDI                                                                                       | 74,816     | 74,816     |
| **D | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES RENDEMENT ABSOLU                                               | 72,546     | 72,546     |
| **D | PCP KLESIA K RETRAITE EURO                                                                                          | 562,353    | 562,353    |
| **D | CAISSE DE PENSIONS DU PERSONNEL COMMUNAL DE LAUSANNE (CPCL)                                                         | 20,410     | 20,410     |
| **D | OFI FINANCIAL INVES-RS EURO EQ                                                                                      | 46,958     | 46,958     |
| **D | APICIL ACTIONS EURO                                                                                                 | 7,702      | 7,702      |
| **D | API RETRAITE DIVERSIFIE                                                                                             | 34,220     | 34,220     |
| **D | PROMEPAR ACTIONS RENDEMENT                                                                                          | 36,500     | 36,500     |
| **D | BRED SELECTION ISR                                                                                                  | 106,110    | 106,110    |
| **D | ECOFI ACTIONS RENDEMENT EURO                                                                                        | 18,700     | 18,700     |
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |            |            |
| *** | BUONGIOVANNI SERGIO                                                                                                 | 630,000    | 630,000    |
| **D | GOODJOHN & CO. S.R.L                                                                                                | 1,020,000  | 1,020,000  |
| **D | FONDAZIONE MARIA VILMA E BIANCA QUERCI                                                                              | 1,400,000  | 1,400,000  |
| *** | MARRO DANTE                                                                                                         | 100,000    | 100,000    |
| *** | CARLETTI SPERANZA MARGHERITA                                                                                        | 5,000      | 5,000      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA VM2006**

|     |                                                          |            |            |
|-----|----------------------------------------------------------|------------|------------|
| **D | FINCARL SPA                                              | 25,000     | 25,000     |
| *** | D'AVANZO NINO                                            | 110,000    | 110,000    |
| *** | FRANZI ROBERTA                                           | 20,000     | 20,000     |
| *** | IULIANI TERESA                                           | 250,000    | 250,000    |
| *** | SARDELLARO LUCIANA                                       | 3,000      | 3,000      |
| *** | GRAFFI FRANCESCA                                         | 6,000      | 6,000      |
| *** | CAPUTI MASSIMO                                           | 190,000    | 190,000    |
| *** | MANACORDA EMANUELA                                       | 6,000      | 6,000      |
| *** | CAJANI GIULIA                                            | 3,150      | 3,150      |
| *** | CAJANI VITTORIO                                          | 5,220      | 5,220      |
| *** | FERRANDI TIZIANA                                         | 5,220      | 5,220      |
| *** | CAJANI MATTEO                                            | 3,150      | 3,150      |
| *** | JACOMINI SANDRA                                          | 10,000     | 10,000     |
| *** | BETTINI MARIA PIA                                        | 1,500      | 1,500      |
| *** | FOA DINO                                                 | 4,000      | 4,000      |
| *** | SEGRE MASSIMO                                            | 5,400      | 5,400      |
| *** | TERRACINA CLAUDIA                                        | 4,000      | 4,000      |
| *** | DE SANTIS LUCIANO                                        | 4,000      | 4,000      |
| *** | DE SANTIS PATRIZIA                                       | 8,200      | 8,200      |
| *** | VACCARI GIAN CARLO                                       | 9,000      | 9,000      |
| *** | DE SANTIS BARBARA                                        | 1,000      | 1,000      |
| *** | FORATTINI FEDERICO                                       | 2,000      | 2,000      |
| *** | FESTA LUCIANO                                            | 8,125      | 8,125      |
| *** | BASSO EMANUELE                                           | 6,000      | 6,000      |
| *** | SCARLATO ALBERTO                                         | 39,000     | 39,000     |
| **D | GREGORIO CHIORINO SRL                                    | 200,000    | 200,000    |
| *** | PENE' FRANCO                                             | 350,000    | 350,000    |
| *** | GUAITOLI ADRIANO                                         | 24,000     | 24,000     |
| *** | RAPACCINI LEONARDO                                       | 16,000     | 16,000     |
| *** | GRANATO LORENZO                                          | 130        | 130        |
| **D | FONDAZIONE GIOVAN BATTISTA BARONI ONLUS                  | 450,000    | 450,000    |
| *** | CECCARELLI LUIGI                                         | 75,000     | 75,000     |
| *** | CECCARELLI TOMMASO                                       | 75,000     | 75,000     |
| **D | SOCIETA' AGRICOLA MACCHIA CARBONA S C/O STENDARDI ANDREA | 10,000     | 10,000     |
| *** | SERVI VALERIA                                            | 25,187     | 25,187     |
| *** | UGOLINI GIANCARLO                                        | 1,000      | 1,000      |
| *** | LOMURNO FILIPPO                                          | 7,195      | 7,195      |
| *** | CAIAZZA ROCCO                                            | 12,400     | 12,400     |
| **D | GAMMA SRL                                                | 7,500,000  | 7,500,000  |
| **D | PANTHEON 2000 SPA                                        | 4,300,000  | 4,300,000  |
| **D | CCC 15 SRL                                               | 900,000    | 900,000    |
| **D | FINANZIARIA ITALIA 2005 SPA                              | 4,500,000  | 4,500,000  |
| **D | VM 2006 SRL                                              | 40,500,000 | 40,500,000 |
| **D | QUARTA IBERICA SRL                                       | 4,200,000  | 4,200,000  |
| **D | SO.CO.GE.IM SPA                                          | 500,000    | 500,000    |
| **D | CALTAGIRONE S.P.A.                                       | 5,800,000  | 5,800,000  |
| **D | CAPITOLIUM SRL                                           | 500,000    | 500,000    |
| **D | MANTEGNA 87 S.R.L.                                       | 7,100,000  | 7,100,000  |
| **D | CALTAGIRONE EDITORE SPA                                  | 3,350,000  | 3,350,000  |
| **D | FINCED SRL                                               | 5,450,000  | 5,450,000  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA VM2006**

|     |                                              |            |            |
|-----|----------------------------------------------|------------|------------|
| **D | ACQUA CAMPANIA SPA                           | 1,000,000  | 1,000,000  |
| **D | FINCAL S.P.A.                                | 72,300,000 | 72,300,000 |
| *** | PRINCIPATO GIUSEPPE                          | 5,500      | 5,500      |
| *** | AMELI LORETTA                                | 5,500      | 5,500      |
| *** | BORSINI STEFANO                              | 3,000      | 3,000      |
| *** | COLETTI MASSIMO                              | 10,500     | 10,500     |
| *** | GALZIGNA VANNA                               | 2,500      | 2,500      |
| *** | ERYGINA LIUDMILA                             | 4,000      | 4,000      |
| *** | LAINI ADALGISA                               | 4,000      | 4,000      |
| *** | CUSMAI ROBERTO                               | 11,000     | 11,000     |
| *** | MODESTI FRANCESCO                            | 15,000     | 15,000     |
| *** | FARINON GABRIELLA                            | 4,000      | 4,000      |
| *** | ANDREUSSI DANIELA                            | 12,850     | 12,850     |
| *** | STAFFA ANTONIO                               | 15,000     | 15,000     |
| *** | STAFFA MARIA SOLE                            | 50,000     | 50,000     |
| *** | COMELLO NOBILE FRANCESCA                     | 31,240     | 31,240     |
| *** | SPECIE ALESSANDRA                            | 350        | 350        |
| *** | MASSA GIUSEPPE                               | 3,062      | 3,062      |
| *** | DURAZZO CLIZIA                               | 700        | 700        |
| *** | CICCHETTI SIMONETTA                          | 1,200      | 1,200      |
| *** | CARNEVALI AURELIO                            | 15,000     | 15,000     |
| *** | DI PAOLA VITTORIO                            | 100,000    | 100,000    |
| **D | FAMIFIN SPA                                  | 450,000    | 450,000    |
| **D | ELLE EFFE 2009 SRL                           | 275,000    | 275,000    |
| *** | CAPELLI ANTONIO                              | 800        | 800        |
| **D | PARTECIPAZIONI FINANZIARIE 4C SRL UNIPERSONA | 1,300,000  | 1,300,000  |
| *** | OETIKER ANNE CRISTINE                        | 43,000     | 43,000     |
| *** | OETIKER HENRI MARC                           | 46,000     | 46,000     |
| *** | STERBINI MICHELE                             | 1,450      | 1,450      |
| *** | STERBINI CARLO                               | 250        | 250        |
| **D | GIOMBINI FINANZIARIA SPA                     | 250,000    | 250,000    |
| *** | MARCATILI CARLA                              | 4,420      | 4,420      |
| *** | MIAZZO RICCARDO                              | 68,450     | 68,450     |
| *** | RUSCONI CLERICI GASPARA                      | 8,033      | 8,033      |
| *** | DOZZIO CAGNONI UGO                           | 1,772      | 1,772      |
| *** | MONTANELLI MAURO                             | 6,000      | 6,000      |
| *** | MARRONE FRANCESCO                            | 300        | 300        |
| *** | ZANIBONI VITTORIO                            | 10,526     | 10,526     |
| *** | CIRINA` LUCIANO                              | 168,995    | 168,995    |
| *** | CASSIO ANTONIO                               | 127,709    | 127,709    |
| *** | BERNICH LIVIO                                | 2,000      | 2,000      |
| *** | FERLUGA ERIKA                                | 510        | 510        |
| *** | BACCALIN CARLO                               | 41,000     | 41,000     |
| *** | SOMMARIVA SERGIO                             | 20,174     | 20,174     |
| *** | SANTARSIERO ALESSANDRO                       | 30,000     | 30,000     |
| *** | BERTOLINI LAURA                              | 6,000      | 6,000      |
| *** | SALOM PAOLO                                  | 15,836     | 15,836     |
| *** | TUCCI SERGIO                                 | 1,000      | 1,000      |
| *** | SIEGA MICHELA                                | 957        | 957        |
| *** | PUPPIN SILVANA                               | 700        | 700        |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA VM2006**

|     |                                                |           |           |
|-----|------------------------------------------------|-----------|-----------|
| *** | CARPENEDO VALERIA                              | 39,000    | 39,000    |
| *** | FAVARO RUGGERO                                 | 4,160     | 4,160     |
| *** | COSTANTINI MARINA                              | 1,509     | 1,509     |
| *** | LERZA ENRICO                                   | 579       | 579       |
| *** | SFORZA MAURILIO GIUSEPPE                       | 2,808     | 2,808     |
| *** | GIOVANNINI MARINA                              | 25,579    | 25,579    |
| *** | SCANFERLA GIORGIA                              | 9,500     | 9,500     |
| *** | VILLA MAURIZIA CARLA                           | 1,055     | 1,055     |
| *** | FELICIAN LEONARDO                              | 100       | 100       |
| *** | FELICIAN GIULIA                                | 150       | 150       |
| *** | FRACCAROLI FAUSTO                              | 30,000    | 30,000    |
| *** | MINOZZI ROMANO                                 | 1,409,021 | 1,409,021 |
| *** | BARBATI MICHELE                                | 13,000    | 13,000    |
| *** | MATTII LORENZO                                 | 50        | 50        |
| *** | LATTANZIO RUGGERO                              | 200       | 200       |
| **D | FONDAZIONE NAZIONALE DELLE COMUNICAZIONI       | 200,000   | 200,000   |
| **D | DANILO IERVOLINO                               | 1,500,000 | 1,500,000 |
| *** | CALTAGIRONE SAVERIO                            | 16,000    | 16,000    |
| **D | 901 TUSCOLANA                                  | 21,000    | 21,000    |
| *** | DE CESARE LUIGI                                | 6,240     | 6,240     |
| *** | BARENGHI ANDREA                                | 3,450     | 3,450     |
| *** | LAMI CAMILLO                                   | 162,000   | 162,000   |
| *** | FUMAGALLI VIRGINIA                             | 1,176     | 1,176     |
| *** | LANZONI GUIDO                                  | 6,864     | 6,864     |
| *** | CASTELLINI MARIA                               | 2,500     | 2,500     |
| *** | BAXA ANTONIO                                   | 34,000    | 34,000    |
| *** | ALDE GIUSEPPE                                  | 13,000    | 13,000    |
| *** | MENEGOTTO MARCO                                | 5,000     | 5,000     |
| *** | CAPECE MINUTOLO DEL SASSO MASSIMILIANO         | 201       | 201       |
| **D | MI.MO.SE. SOCIETA` PER AZIONI                  | 381,000   | 381,000   |
| *** | DELLI COLLI GAETANO                            | 37,000    | 37,000    |
| *** | BIANCHI MARIALUISA                             | 53,000    | 53,000    |
| *** | GARANCINI GIANMARCO                            | 600       | 600       |
| **D | S.AL.PO - SOCIETA` ALLUMINIO IN POLVERE S.R.L. | 32,000    | 32,000    |
| *** | BOGHI ALBERTO                                  | 7,216     | 7,216     |
| *** | LANZANI VITTORIA MADDALENA                     | 7,424     | 7,424     |
| *** | BOGHI DAVIDE ANTONIO                           | 12,060    | 12,060    |
| *** | BOGHI SOFIA VITTORIA                           | 9,973     | 9,973     |
| *** | CAVALLINI MICHELE                              | 140,010   | 140,010   |
| *** | CAVALLINI STEFANO                              | 380,000   | 380,000   |
| *** | CAVALLINI MARINA                               | 75,000    | 75,000    |
| *** | CAVALLINI ARMANDO                              | 20,000    | 20,000    |
| **D | AR.CA. S.R.L.                                  | 75,000    | 75,000    |
| *** | FASSIO MARIO WALTER                            | 41,500    | 41,500    |
| *** | VAUDANO PIER LUIGI                             | 10,300    | 10,300    |
| *** | ROSSI ALIDA                                    | 5,130     | 5,130     |
| *** | DI MARZIO MICHELE                              | 5,100     | 5,100     |
| *** | DI MARZIO FILIPPO                              | 2,800     | 2,800     |
| *** | BARDIN GIOVANNI                                | 800       | 800       |
| *** | ZOVI MARIA CARLA                               | 1,900     | 1,900     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA VM2006**

|                                             |           |           |
|---------------------------------------------|-----------|-----------|
| *** OLIVA VANDA BIANCA ROSA                 | 11,700    | 11,700    |
| *** SESSA UMBERTO                           | 500       | 500       |
| *** CONTE NICOLO`                           | 3,654     | 3,654     |
| *** ROVEDA GUIDO                            | 10,000    | 10,000    |
| *** MALTEMPI FULVIO                         | 30,000    | 30,000    |
| *** GIOIA TULLIO                            | 10        | 10        |
| *** MENARDI FRANCESCO                       | 6,500     | 6,500     |
| *** CHITTOLINA MARIO                        | 50,000    | 50,000    |
| *** CERRUTTI MARIA TERESA                   | 600       | 600       |
| *** MATTA LUIGI                             | 600       | 600       |
| *** RAVASIO RENATO                          | 12,500    | 12,500    |
| *** PIIZZI VINCENZO                         | 8,400     | 8,400     |
| *** SERENA MAURIZIO                         | 1,000     | 1,000     |
| **D FONDAZIONE CASSA DI RISPARMIO DI CUNEO  | 864,600   | 864,600   |
| *** GAMBA SILVIA                            | 30,000    | 30,000    |
| *** LATTANZIO PIER LUIGI FIRMIANO           | 40,000    | 40,000    |
| *** COVELLI VINCENZO                        | 10,000    | 10,000    |
| **D IRIS CERAMICA GROUP SOCIETA` PER AZIONI | 2,659,762 | 2,659,762 |
| **D GRANITIFIANDRE SOCIETA` PER AZIONI      | 539,573   | 539,573   |
| *** RADAELLI MARIO                          | 16,000    | 16,000    |
| *** STAFFA SABINA                           | 52,500    | 52,500    |
| *** GUAZZO GERARDI ANDREA                   | 100,000   | 100,000   |
| *** MENOZZI MARIA CRISTINA                  | 6,000     | 6,000     |
| *** GIOVANNINI LUIGI                        | 7,041     | 7,041     |
| *** LIBRIZZI LUCIA                          | 1,300     | 1,300     |
| *** GABRIELLI CARLO                         | 4,000     | 4,000     |
| *** MATERNINI MARIA                         | 16,000    | 16,000    |
| *** GIANI GIANCARLO                         | 9,000     | 9,000     |
| *** IANNUZZO RAFFAELE                       | 11,506    | 11,506    |
| *** FAGGIONI ADRIANO                        | 633       | 633       |
| *** SURACE CARLO                            | 6,491     | 6,491     |
| *** ZAMOLO GIORGIO                          | 2,500     | 2,500     |
| *** SCHIAVONE CARLO                         | 800       | 800       |
| *** COSTA ALESSANDRO                        | 133,000   | 133,000   |
| *** CARRAROLI DANIELE                       | 8,000     | 8,000     |
| *** DEL VECCHIO ANTONIO                     | 6,500     | 6,500     |
| *** FERRARESI GIAN MARIA                    | 22,000    | 22,000    |
| *** CONFORTO CARLA                          | 3,000     | 3,000     |
| *** PAGANO AGOSTINO                         | 3,000     | 3,000     |
| *** DALERBA ANGELO                          | 121,546   | 121,546   |
| *** ARCHI MARIA CRISTINA                    | 15,000    | 15,000    |
| *** RISSO FRANCA                            | 18,500    | 18,500    |
| *** ZANARDI ALVISE                          | 23,000    | 23,000    |
| *** CATELLANI RENZO                         | 7,000     | 7,000     |
| *** PEDROTTI PAOLA                          | 11,258    | 11,258    |
| *** GUAZZO ADRIANA                          | 60,632    | 60,632    |
| *** BERGAMINI CESARINA                      | 500       | 500       |
| *** POZZI MARIO                             | 4,000     | 4,000     |
| *** DE SANTIS LUCIANO                       | 80,000    | 80,000    |
| *** MICCIO STEFANO                          | 555       | 555       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA VM2006**

|     |                                      |         |         |
|-----|--------------------------------------|---------|---------|
| *** | LUNAZZI MARCO                        | 7,000   | 7,000   |
| *** | BEDUSCHI MASSIMO                     | 2,500   | 2,500   |
| *** | BARDIN ROMOLO                        | 3,000   | 3,000   |
| *** | MARALDI LUCIANA                      | 728     | 728     |
| *** | DONATI DAVIDE                        | 400     | 400     |
| **D | MEDIOCREDITO TRENTO ALTO ADIGE S.P.A | 351,000 | 351,000 |
| *** | BERETTA ROBERTO                      | 11,170  | 11,170  |
| *** | BERGONZI MARIA PIA                   | 40,000  | 40,000  |
| *** | BASSI MASSIMO                        | 114     | 114     |
| *** | BERNARDELLI CRISTIANO FABIO          | 540     | 540     |
| *** | CAMPAGNOLI ROBERTA                   | 750     | 750     |
| *** | FORESTI ALBERTO                      | 750     | 750     |
| *** | CASTOLDI ROBERTO                     | 270     | 270     |
| *** | CESARETTI GIORDANO ORSINI GIULIANO   | 3,000   | 3,000   |
| *** | DI CRESCE ALESSANDRO                 | 2,185   | 2,185   |
| *** | DI CRESCE ANGELO                     | 2,000   | 2,000   |
| *** | FONTANA ALESSANDRO                   | 550     | 550     |
| *** | GIAFFEI PAOLO                        | 16,500  | 16,500  |
| *** | MASSAI RICCARDO                      | 1,162   | 1,162   |
| *** | MASSETI MARIO                        | 600     | 600     |
| *** | MEZZETTA LUCIANO                     | 500     | 500     |
| *** | MORELLI GABRIELE                     | 3,120   | 3,120   |
| *** | NAPOLETANO FILIPPO                   | 650     | 650     |
| *** | ONDEDEI STEFANO                      | 2,555   | 2,555   |
| *** | PAPA SALVATORE                       | 1,300   | 1,300   |
| *** | PIPINO FRANCESCA                     | 3,500   | 3,500   |
| *** | PIROTTA IRENE                        | 18,500  | 18,500  |
| *** | PORRO FERUCCIO                       | 5,000   | 5,000   |
| *** | QUARATO PIERPAOLO                    | 1,600   | 1,600   |
| *** | RABAIOLI GIUSEPPE                    | 10,000  | 10,000  |
| *** | ROMITO DOMENICO                      | 3,000   | 3,000   |
| *** | SCIALLA STELVIO                      | 11,000  | 11,000  |
| *** | TACCONI STEFANIA                     | 1,144   | 1,144   |
| *** | TOCCACELI LUIGI                      | 700     | 700     |
| *** | STREPPARAVA GIORGIO                  | 2,000   | 2,000   |
| *** | FANTONI DAVIDE                       | 2,910   | 2,910   |
| *** | BAFUNNO VINCENZO                     | 286     | 286     |
| *** | BALDAN MASSIMILIANO                  | 29      | 29      |
| *** | BALDAN VALTER                        | 64      | 64      |
| *** | BARCELLA WALTER                      | 400     | 400     |
| *** | BALDINI MATTEO                       | 312     | 312     |
| *** | BERGONZI GIOVANNA                    | 75,000  | 75,000  |
| *** | FERRARI GIOVANNI                     | 84      | 84      |
| *** | LEUZZI MARCELLO                      | 2,500   | 2,500   |
| *** | LUCCHIN EMMA                         | 9,450   | 9,450   |
| *** | MARTINELLI EMANUELE                  | 5,500   | 5,500   |
| *** | MIAZZO FRANCESCA                     | 2,100   | 2,100   |
| *** | RESENTERRA GERMANA                   | 1,100   | 1,100   |
| *** | RICCIO LUIGI                         | 1,800   | 1,800   |
| *** | RIGATO FEDERICA                      | 168     | 168     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA VM2006**

|     |                                                                                                            |         |         |
|-----|------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | VALERIO ROBERTO                                                                                            | 747     | 747     |
| *** | POLATTI SARA                                                                                               | 30      | 30      |
| *** | BERNANTE ROBERTO                                                                                           | 7,400   | 7,400   |
| *** | BERNARDI DAVIDE                                                                                            | 3,000   | 3,000   |
| *** | FORZA STEFANO                                                                                              | 6,000   | 6,000   |
| *** | GUERRA STEFANO                                                                                             | 200     | 200     |
| *** | TEGON BRUNO                                                                                                | 1,100   | 1,100   |
| *** | CUNEO SOLARI JUAN BAUTISTA                                                                                 | 155,960 | 155,960 |
| **D | INVERSIONES EL ABEDUL SPA                                                                                  | 167,501 | 167,501 |
| **D | INVERSIONES LOS OLIVOS SPA                                                                                 | 295,699 | 295,699 |
| *** | DEL VECCHIO CLAUDIO                                                                                        | 85,000  | 85,000  |
| *** | COSTAMAGNA CLAUDIO                                                                                         | 40,000  | 40,000  |
| *** | GABRIELLI MARCO                                                                                            | 250     | 250     |
| *** | PITTER CLAUDIA                                                                                             | 17,381  | 17,381  |
| *** | PITTER ANTONIO                                                                                             | 18,570  | 18,570  |
| *** | CORNETTO BOURLIOT GIUSEPPE                                                                                 | 7,400   | 7,400   |
| *** | JONA CELESIA LORENZA ANGELICA GIUDITTA                                                                     | 80,000  | 80,000  |
| *** | ZANARDI ENZO                                                                                               | 156,666 | 156,666 |
| *** | GEROTTO LAURA                                                                                              | 25,000  | 25,000  |
| *** | BROGI MARINA                                                                                               | 2,580   | 2,580   |
| **D | FRANCESCO BRIOSCHI EDITORE S.R.L.                                                                          | 32,100  | 32,100  |
| **D | SOFIA HOLDING                                                                                              | 600,000 | 600,000 |
| *** | PENTIMALLI RICCARDO                                                                                        | 90,000  | 90,000  |
| *** | ORSI MANGELLI BARBARA                                                                                      | 411,534 | 411,534 |
| *** | LONATI ETTORE                                                                                              | 329,333 | 329,333 |
| *** | LONATI FAUSTO                                                                                              | 338,499 | 338,499 |
| **D | FRANCO FRABONI FINIM SPA                                                                                   | 193,450 | 193,450 |
| *** | OLIVA VIRGINIA                                                                                             | 78,118  | 78,118  |
| *** | ORSI MANGELLI ALVERA` LUIGI FILIPPO                                                                        | 203,000 | 203,000 |
| *** | BELLINELLO MERI                                                                                            | 4,000   | 4,000   |
| *** | PREVIATELLO DANIELLA                                                                                       | 3,000   | 3,000   |
| *** | BELLINELLO PIETRO                                                                                          | 1,000   | 1,000   |
| *** | SERAPIAN STEFANO ARTIN                                                                                     | 10,400  | 10,400  |
| *** | BOLDRINI GIANCARLO                                                                                         | 158,080 | 158,080 |
| *** | SERAPIAN ARDAVAST CARLO                                                                                    | 78,467  | 78,467  |
| *** | GIORDANO LANZA ROGELIA                                                                                     | 594     | 594     |
| *** | MATTEINI BRUNO                                                                                             | 8,000   | 8,000   |
| *** | GREGGIO RENZO                                                                                              | 140,000 | 140,000 |
| *** | ACERBIS GUIDO                                                                                              | 1,650   | 1,650   |
| *** | PESCARMONA PIETRO ALEXANDRE                                                                                | 108,907 | 108,907 |
| *** | DEL VECCHIO MARISA                                                                                         | 105,303 | 105,303 |
| *** | LIVI PAOLO                                                                                                 | 13,300  | 13,300  |
| *** | BASTIANELLO ANDREA                                                                                         | 256,000 | 256,000 |
| **D | CARIMONTE HOLDING SPA                                                                                      | 50,000  | 50,000  |
| 5   | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | RICCITELLI GIACOMO                                                                                         | 400     | 400     |
| *** | ORSINI BARONI LUCA                                                                                         | 285,000 | 285,000 |
| *** | MANCINI FRANCESCO                                                                                          | 3,080   | 3,080   |

**Total vote** 462,842,884

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

RESULTS OF VOTING

**Subject: Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024  
FAVOREVOLI alla PROPOSTA VM2006**

|                        |           |
|------------------------|-----------|
| Percentage of voters%  | 41.633866 |
| Percentage of Capital% | 29.172110 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**AGAINST**

|                               |                                                                                                                 |         |         |
|-------------------------------|-----------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA*                          | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO   |         |         |
| D**                           | BOUCHEMA KARIM                                                                                                  | 43,213  | 43,213  |
| D**                           | CANEPA MICHELE                                                                                                  | 4,035   | 4,035   |
| D**                           | CERVATO DINO                                                                                                    | 728     | 728     |
| D**                           | CERVATO LUIGI                                                                                                   | 208     | 208     |
| D**                           | DALLA CHIARA MARIA                                                                                              | 832     | 832     |
| D**                           | FURLAN ALESSANDRO                                                                                               | 100     | 100     |
| D**                           | PECORA FRANCESCO                                                                                                | 30,000  | 30,000  |
| D**                           | RUGLIANCICH GIORGIO                                                                                             | 11,536  | 11,536  |
| D**                           | SAVADORI GIAMBRUNO                                                                                              | 2,700   | 2,700   |
| D**                           | TABOR CRISTINA                                                                                                  | 2,958   | 2,958   |
| D**                           | TRAMPUS SILVANA                                                                                                 | 1,400   | 1,400   |
| 3                             | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |         |         |
| **D                           | SIEMENS-FONDS SIEMENS-RENTE                                                                                     | 171,331 | 171,331 |
| **D                           | HC RENTE                                                                                                        | 8,446   | 8,446   |
| **D                           | ANNA MORELLI & LUIGI MORELLI TR FBO                                                                             | 1,040   | 1,040   |
| **D                           | SIEMENS EMU EQUITIES                                                                                            | 72,189  | 72,189  |
| **D                           | SIEMENS EUROINVEST AKTIEN                                                                                       | 21,599  | 21,599  |
| **D                           | SIEMENS BALANCED                                                                                                | 21,201  | 21,201  |
| **D                           | STICHTING PGGM DEPOSITARY                                                                                       | 149,395 | 149,395 |
| **D                           | HEXAVEST CLIMATE FOCUS FUND                                                                                     | 50,902  | 50,902  |
| **D                           | HEXAVEST EUROPAC FUND HEXAVEST INC                                                                              | 304     | 304     |
| **D                           | RPAQ 2015 FUND LP                                                                                               | 24,697  | 24,697  |
| **D                           | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC                                   | 72,041  | 72,041  |
| **D                           | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC                               | 24,697  | 24,697  |
| **D                           | CALIFORNIA STATE TEACHERS` RETIREMENT SYSTEM                                                                    | 11,468  | 11,468  |
| **D                           | SMEAD INTERNATIONAL VALUE FUND LP                                                                               | 122,798 | 122,798 |
| <b>Total vote</b>             | <b>849,818</b>                                                                                                  |         |         |
| <b>Percentage of voters%</b>  | <b>0.075859</b>                                                                                                 |         |         |
| <b>Percentage of Capital%</b> | <b>0.053562</b>                                                                                                 |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**ABSTENTIONS**

|      |                                                                                                               |         |         |
|------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**  | ANTONINI RENATO                                                                                               | 26,825  | 26,825  |
| D**  | ASTORI CESARE                                                                                                 | 9,000   | 9,000   |
| D**  | BELTRAME GIANFRANCO                                                                                           | 5,000   | 5,000   |
| D**  | BERZOLLA ALEARDO                                                                                              | 10,000  | 10,000  |
| D**  | BUTLER ERIC                                                                                                   | 29,479  | 29,479  |
| D**  | CALUZZI PILATO GIANPAOLO                                                                                      | 500     | 500     |
| D**  | CUNEO FRANCO PIERO                                                                                            | 14,500  | 14,500  |
| D**  | DE ZOTTI ORIANA                                                                                               | 450     | 450     |
| D**  | DIMARIO ROSSELLA                                                                                              | 100     | 100     |
| D**  | FABBRONI RITA                                                                                                 | 40      | 40      |
| D**  | FERNANDEZ SANTIN JORGE                                                                                        | 13,935  | 13,935  |
| D**  | FURLAN SERGIO                                                                                                 | 11,799  | 11,799  |
| D**  | GARDNER NEIL                                                                                                  | 19,980  | 19,980  |
| D**  | GODEAS FABIO                                                                                                  | 5       | 5       |
| D**  | GRASSI RITA                                                                                                   | 100     | 100     |
| D**  | GREATTI FEDERICO                                                                                              | 50      | 50      |
| D**  | GRUDEN ROBERTO                                                                                                | 262     | 262     |
| D**  | ILLMANN CATALIN                                                                                               | 919     | 919     |
| D**  | KOCK MARTIN                                                                                                   | 3,327   | 3,327   |
| D**  | KOTNIK GIUSEPPINA                                                                                             | 5       | 5       |
| D**  | KUPEC WALTER                                                                                                  | 117,128 | 117,128 |
| D**  | LECCI ADRIANO                                                                                                 | 29,967  | 29,967  |
| D**  | LECCI CHIARA                                                                                                  | 2,580   | 2,580   |
| D**  | LECCI PAOLO                                                                                                   | 10      | 10      |
| D**  | LOMBARDI ANTONIO                                                                                              | 18,000  | 18,000  |
| D**  | LOMBARDI RICCARDO                                                                                             | 40,000  | 40,000  |
| D**  | MACIAN VILLANUEVA ALBERTO JOSE                                                                                | 51,953  | 51,953  |
| D**  | MARTINI JOHN EUGENE                                                                                           | 21,948  | 21,948  |
| D**  | MARZATICO ANTONIO                                                                                             | 110,000 | 110,000 |
| D**  | MATONE ADRIANA                                                                                                | 8,500   | 8,500   |
| D**  | MATONE SERGIO MARIA                                                                                           | 8,500   | 8,500   |
| D**  | MEDELIN RITA                                                                                                  | 1,500   | 1,500   |
| D**  | MEDEROS JUAN                                                                                                  | 7,573   | 7,573   |
| D**  | MIANI EDUILIO                                                                                                 | 10,000  | 10,000  |
| D**  | MIKOLIC UMBERTO                                                                                               | 20,000  | 20,000  |
| D**  | PICCHIONI DEANNA                                                                                              | 4,000   | 4,000   |
| D**  | PITTER DANTE                                                                                                  | 1,800   | 1,800   |
| D**  | PLOTZ CHRISTIAN                                                                                               | 4,247   | 4,247   |
| D**  | POZZANA LUCIANA                                                                                               | 1,255   | 1,255   |
| D**  | POZZANA MARIA LUISA                                                                                           | 4,850   | 4,850   |
| D**  | POZZANA MARIO                                                                                                 | 25,600  | 25,600  |
| D**  | POZZETTO MAXIMILIANO                                                                                          | 1       | 1       |
| D**  | RAGUSA ELIANA                                                                                                 | 57      | 57      |
| D**  | RAGUSA GIOVANNI                                                                                               | 100     | 100     |
| D**  | RAUNICH LINDA                                                                                                 | 1       | 1       |
| D**  | REINHARDT MARC                                                                                                | 18,176  | 18,176  |
| D**  | SACILOTTO LUCIANA                                                                                             | 500     | 500     |
| D**  | SCABENI MATTIA                                                                                                | 4,641   | 4,641   |
| D**  | SCAPINI MARIA                                                                                                 | 1,630   | 1,630   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**ABSTENTIONS**

|     |                                                                                                                  |         |         |
|-----|------------------------------------------------------------------------------------------------------------------|---------|---------|
| D** | SCIANNACA BRUNO                                                                                                  | 1       | 1       |
| D** | SERGI SERGAS AGNESE                                                                                              | 261     | 261     |
| D** | STABILE IVAN                                                                                                     | 181     | 181     |
| D** | STANCHEV NIKOLAY                                                                                                 | 11,966  | 11,966  |
| D** | STEFANI FEDERICO                                                                                                 | 323     | 323     |
| D** | TUHIRMAN EDY                                                                                                     | 164,922 | 164,922 |
| D** | VERDI LARA                                                                                                       | 850     | 850     |
| D** | WONG STEVE                                                                                                       | 10,880  | 10,880  |
| 3   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |         |         |
| **D | DPAM B                                                                                                           | 59,570  | 59,570  |
| **D | DPAM DBI RDT                                                                                                     | 61,500  | 61,500  |
| **D | HARVEST GLOBAL VALUE OPPORTUNITIES EQUITY FUND                                                                   | 878     | 878     |
| **D | ADASINA SOCIAL JUSTICE ALL CAP GLOBAL ETF                                                                        | 6,309   | 6,309   |
| **D | CBIS GLOBAL FUNDS PUBLIC LTD CO                                                                                  | 126,956 | 126,956 |
| **D | STATE OF WISCONSIN INVESTMENT BOARD                                                                              | 5       | 5       |
| **D | EATON VANCE MANAGEMENT                                                                                           | 618     | 618     |
| **D | STICHTING BLUE SKY LIQUID ASSET FUNDS                                                                            | 94,770  | 94,770  |
| **D | MERCY INVESTMENT SERVICES INC                                                                                    | 1       | 1       |
| **D | STICHTING MN SERVICES                                                                                            | 594,345 | 594,345 |
| **D | STICHTING PENSIOENFONDS METAAL EN TECHNIEK MN SERVICES                                                           | 174,691 | 174,691 |
| **D | STICHTING MN SERVICES AANDELENFO ND                                                                              | 102,637 | 102,637 |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                                        | 65,223  | 65,223  |
| **D | PENSIOENFONDS METAAL OFF                                                                                         | 24,070  | 24,070  |
| **D | OHIO NATIONAL FUND, INC.- ON INTERNATIONAL EQUITY PORTFOLIO                                                      | 41,732  | 41,732  |
| **D | DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESERVES FREEETF                                                    | 15      | 15      |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF                                                         | 80      | 80      |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA MULTIFACTOR LOW CO2 ETF                                                   | 11      | 11      |
| **D | STATE OF NEW JERSEY COMMON PENSION FUND D                                                                        | 74,987  | 74,987  |
| **D | SUNAMERICA SERIES TRUST SA TEMPLETON FOREIGN VALUE PORTFOLIO                                                     | 103,091 | 103,091 |
| **D | SUNAMERICA SERIES TRUST SA BLACKROCK VCP GLOBAL MULTI ASSET PORT                                                 | 5,239   | 5,239   |
| **D | SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO                                                       | 49,517  | 49,517  |
| **D | SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO                                                    | 2,846   | 2,846   |
| **D | SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTF                                                 | 7,776   | 7,776   |
| **D | VALIC COMPANY I - INTERNATIONALSOCIALLY RESPONSIBLE FUNDK                                                        | 74,696  | 74,696  |
| **D | CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND                                                                     | 51,794  | 51,794  |
| **D | CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO                                                                    | 8,378   | 8,378   |
| **D | REGIME DE RENTES DU MOUVEMENT DESJARDINS                                                                         | 1,679   | 1,679   |
| **D | VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND                                                                | 80,519  | 80,519  |
| **D | VALIC COMPANY I GLOBAL STRATEGY FUND                                                                             | 157     | 157     |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                                                             | 4,611   | 4,611   |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES`S PLACE STRATEGIC MANAGE                 | 33,903  | 33,903  |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO      |         |         |
| *** | CAVIGLIA CORRADO                                                                                                 | 18,500  | 18,500  |
| *** | FEZZA ANTONIO                                                                                                    | 150     | 150     |
| *** | POGGI GIANNI                                                                                                     | 250     | 250     |
| *** | BORTOLINI ALESSANDRO                                                                                             | 1,900   | 1,900   |
| *** | SIGNANI ALAN                                                                                                     | 30      | 30      |
| *** | SAMBUCO LUIGI                                                                                                    | 1       | 1       |

**Total vote** 2,723,612

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**ABSTENTIONS**

|                        |          |
|------------------------|----------|
| Percentage of voters%  | 0.243124 |
| Percentage of Capital% | 0.171664 |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**NOT VOTING**

|     |                                                                                                                  |         |         |
|-----|------------------------------------------------------------------------------------------------------------------|---------|---------|
| 3   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | TESTORI FILIPPO                                                                                                  | 5,000   | 5,000   |
| *** | REUSSER JURG                                                                                                     | 2,500   | 2,500   |
| **D | FLORNOY CONVICTIONS                                                                                              | 77,200  | 77,200  |
| **D | LA LICORNE                                                                                                       | 9,396   | 9,396   |
| **D | COMPARTIMENT FLORNOY VALEURS FAMILIALES                                                                          | 245,970 | 245,970 |

|                               |          |
|-------------------------------|----------|
| <b>Total vote</b>             | 340,066  |
| <b>Percentage of voters%</b>  | 0.030356 |
| <b>Percentage of Capital%</b> | 0.021434 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**VOTING EXCLUDED FROM QUORUM**

|                               |                                                                                                                     |        |        |
|-------------------------------|---------------------------------------------------------------------------------------------------------------------|--------|--------|
| 4                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |        |        |
| ***                           | BORSINI STEFANO                                                                                                     | 3,000  | 3,000  |
| ***                           | MAJORE ALBINO                                                                                                       | 30,000 | 30,000 |
| 5                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO         |        |        |
| ***                           | MAJORE ALBINO                                                                                                       | 40,000 | 40,000 |
| <b>Total vote</b>             | 73,000                                                                                                              |        |        |
| <b>Percentage of voters%</b>  | 0.006516                                                                                                            |        |        |
| <b>Percentage of Capital%</b> | 0.004601                                                                                                            |        |        |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**VOTING NOT COUNTED (Not Voting)**

|                               |                                                                                                               |           |           |
|-------------------------------|---------------------------------------------------------------------------------------------------------------|-----------|-----------|
| *RA*                          | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |           |           |
| D**                           | BIANCHI CESARE                                                                                                | 18,000    | 18,000    |
| D**                           | CABALLERO ALEJANDRO                                                                                           | 17,499    | 17,499    |
| D**                           | DELABRIERE VALERIE                                                                                            | 5,275     | 5,275     |
| D**                           | DI NUBILA FRANCO                                                                                              | 468       | 468       |
| D**                           | FONDAZIONE CASSA DI RISPARMIO DI FIRENZE                                                                      | 425,000   | 425,000   |
| D**                           | GANGNEUX KARINE                                                                                               | 8,017     | 8,017     |
| D**                           | GOMEZ PASCUAL CARLOS                                                                                          | 19,730    | 19,730    |
| D**                           | GRUDEN ROBERTO                                                                                                | 33        | 33        |
| D**                           | GRUPPO FERRERO S.P.A.                                                                                         | 1,302,519 | 1,302,519 |
| D**                           | KAMINSKI BERND                                                                                                | 14,213    | 14,213    |
| D**                           | KOHLBACH STEFAN                                                                                               | 2,118     | 2,118     |
| D**                           | LARDINI GIAN CARLO                                                                                            | 100       | 100       |
| D**                           | MARCO MARISCAL IGNACIO                                                                                        | 4,282     | 4,282     |
| D**                           | MARINCICH ROBERTO                                                                                             | 8,920     | 8,920     |
| D**                           | MARTIRES PAULO                                                                                                | 19,778    | 19,778    |
| D**                           | MIRMINA GAETANO                                                                                               | 5,000     | 5,000     |
| D**                           | NOBILE ANDREA                                                                                                 | 13,426    | 13,426    |
| D**                           | ROMANO` GAETANO                                                                                               | 43,515    | 43,515    |
| D**                           | SCHIAVETTO CARLO                                                                                              | 20,291    | 20,291    |
| D**                           | SEETHEPALLI RAMANA                                                                                            | 6,872     | 6,872     |
| D**                           | SIEGRIST MARCEL                                                                                               | 7,738     | 7,738     |
| D**                           | SOMMER RAINER                                                                                                 | 104,922   | 104,922   |
| D**                           | STERZENBACH TORSTEN                                                                                           | 5,414     | 5,414     |
| D**                           | ZAMBRANO CLAUDIO                                                                                              | 2,155     | 2,155     |
| <b>Total vote</b>             |                                                                                                               | 2,055,285 |           |
| <b>Percentage of voters%</b>  |                                                                                                               | 0.183466  |           |
| <b>Percentage of Capital%</b> |                                                                                                               | 0.129541  |           |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|      |                                                                                                               |         |         |
|------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**  | 3S SRL                                                                                                        | 5,000   | 5,000   |
| D**  | ABBONDIO ROBERTO                                                                                              | 9,282   | 9,282   |
| D**  | ABGRALL FRANCINE                                                                                              | 10,992  | 10,992  |
| D**  | ACHILLI GIUSEPPE                                                                                              | 1,000   | 1,000   |
| D**  | ACHILLI MARIA ANGELA                                                                                          | 1,000   | 1,000   |
| D**  | ACHTEN HELMUT                                                                                                 | 2,330   | 2,330   |
| D**  | ADOLINI GIORGIO                                                                                               | 100     | 100     |
| D**  | AGAZZI ALBERTO                                                                                                | 22,260  | 22,260  |
| D**  | AGENZIA GENERALE INA-ASSITALIA MONZA BBR                                                                      | 279,303 | 279,303 |
| D**  | AJROUD KARIM                                                                                                  | 5,429   | 5,429   |
| D**  | ALATRI ROBERTO                                                                                                | 30,289  | 30,289  |
| D**  | ALBANESI RINALDO                                                                                              | 31,000  | 31,000  |
| D**  | ALBAS SRL                                                                                                     | 130,000 | 130,000 |
| D**  | ALBERINI ALBERTO                                                                                              | 5,908   | 5,908   |
| D**  | ALLETTO FEDERICA                                                                                              | 44,942  | 44,942  |
| D**  | AMARGOS CARLOS                                                                                                | 11,452  | 11,452  |
| D**  | AMBROSI ARIANNA                                                                                               | 185,000 | 185,000 |
| D**  | AMENDOLAGINE MICHELE                                                                                          | 25,755  | 25,755  |
| D**  | ANCHUSTEGUI MELGAREJO JAIME                                                                                   | 162,312 | 162,312 |
| D**  | ANDRYS HANNS PETER                                                                                            | 2,475   | 2,475   |
| D**  | ANGERETTI OSVALDO                                                                                             | 6,000   | 6,000   |
| D**  | ANIELLO PIERFRANCESCO                                                                                         | 2,630   | 2,630   |
| D**  | ARBUS S.R.L. CON UNICO SOCIO                                                                                  | 15,000  | 15,000  |
| D**  | ARNABOLDI ALBERTO                                                                                             | 1,049   | 1,049   |
| D**  | ARP HOLGER                                                                                                    | 758     | 758     |
| D**  | ARRIGONI RETO ANDREAS                                                                                         | 25,424  | 25,424  |
| D**  | ARZT KARIN                                                                                                    | 5,485   | 5,485   |
| D**  | ASCOLESE LUCA                                                                                                 | 5,229   | 5,229   |
| D**  | ASPESI ALBERTO ALDO                                                                                           | 454,000 | 454,000 |
| D**  | ASSAF ZEINA                                                                                                   | 7,694   | 7,694   |
| D**  | ASSERETO GUIDO                                                                                                | 4,150   | 4,150   |
| D**  | AUBRY HUGUES                                                                                                  | 22,785  | 22,785  |
| D**  | BACCA LORENZO                                                                                                 | 8,451   | 8,451   |
| D**  | BACCHINI CRISTINA                                                                                             | 38,046  | 38,046  |
| D**  | BAGALINO MATTEO                                                                                               | 6,118   | 6,118   |
| D**  | BAGNASCO PAOLO EMILIO                                                                                         | 50,869  | 50,869  |
| D**  | BALDUSSI STEFANO                                                                                              | 150     | 150     |
| D**  | BANCALE PIERLUIGI                                                                                             | 1,590   | 1,590   |
| D**  | BARALDI SERGIO                                                                                                | 14,000  | 14,000  |
| D**  | BARBANERA MARCELLO                                                                                            | 24,500  | 24,500  |
| D**  | BARBIERI ADELE                                                                                                | 100     | 100     |
| D**  | BARBONE NICOLA                                                                                                | 12,000  | 12,000  |
| D**  | BARDELLA GIULIANO                                                                                             | 8,000   | 8,000   |
| D**  | BARDELLI FRANCESCO                                                                                            | 37,269  | 37,269  |
| D**  | BARIC MARIA                                                                                                   | 300     | 300     |
| D**  | BARLETTA ANTONIO                                                                                              | 13,200  | 13,200  |
| D**  | BARONE ANTONIETTA                                                                                             | 14,984  | 14,984  |
| D**  | BASILE GIULIANO                                                                                               | 20,323  | 20,323  |
| D**  | BASSO LAURA                                                                                                   | 5,358   | 5,358   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                              |         |         |
|-----|----------------------------------------------|---------|---------|
| D** | BASTA MIROSLAV                               | 21,199  | 21,199  |
| D** | BASTIANI MONICA                              | 5,063   | 5,063   |
| D** | BATTAGLIA LAURA                              | 6,000   | 6,000   |
| D** | BATTINI ANDREA                               | 71,000  | 71,000  |
| D** | BAUMGARTEN PASCAL                            | 82,635  | 82,635  |
| D** | BAYARD LUDOVIC                               | 48,068  | 48,068  |
| D** | BEACCO GIOVANNA                              | 4,749   | 4,749   |
| D** | BECKER MICHEL                                | 51,223  | 51,223  |
| D** | BEDONI PAOLO                                 | 3,000   | 3,000   |
| D** | BEHLE ANITA                                  | 6,271   | 6,271   |
| D** | BELVEDERE ANTONIO OTTAVIO                    | 160,000 | 160,000 |
| D** | BEMPORAD SIMONE MASSIMO                      | 138,941 | 138,941 |
| D** | BENARD FABRICE                               | 23,916  | 23,916  |
| D** | BENEDETTI GIULIO                             | 18,977  | 18,977  |
| D** | BENEDUSI ROMANA                              | 250     | 250     |
| D** | BENES JOSEF                                  | 89,263  | 89,263  |
| D** | BENITEZ JOSE`                                | 8,303   | 8,303   |
| D** | BENSAID PATRICE                              | 5,908   | 5,908   |
| D** | BERGAMO STEFANIA                             | 39,028  | 39,028  |
| D** | BERNARDI MARCO                               | 4,765   | 4,765   |
| D** | BERTOLOTTI PIERDOMENICO                      | 14,463  | 14,463  |
| D** | BETTEGA FRANCESCA                            | 100     | 100     |
| D** | BETTEGA JACOPO                               | 100     | 100     |
| D** | BIANCHINI AURELIO                            | 75,085  | 75,085  |
| D** | BIANCHINI AURELIO                            | 12,100  | 12,100  |
| D** | BIASINI DIEGO                                | 3,675   | 3,675   |
| D** | BICCARI FRANCO                               | 4,141   | 4,141   |
| D** | BIGOT DELPHINE                               | 4,219   | 4,219   |
| D** | BIONDI DINO                                  | 25,478  | 25,478  |
| D** | BISCONTIN LORENZO                            | 1,650   | 1,650   |
| D** | BISESTI GENNARO                              | 25,711  | 25,711  |
| D** | BISON STEFANO                                | 6,540   | 6,540   |
| D** | BISTER REINHARD RENATE                       | 714     | 714     |
| D** | BLAHA KAREL                                  | 12,640  | 12,640  |
| D** | BOCCA DI ROSA SRL                            | 99,400  | 99,400  |
| D** | BOCCARDO IGOR                                | 7,173   | 7,173   |
| D** | BOCCIA OLIVER                                | 18,166  | 18,166  |
| D** | BOCERO CARMEN                                | 7,332   | 7,332   |
| D** | BOENISCH JENS                                | 3,453   | 3,453   |
| D** | BOLCATO ILEANA                               | 14,862  | 14,862  |
| D** | BONAITA ALESSANDRO                           | 9,498   | 9,498   |
| D** | BONASCHI ANDREA                              | 5,908   | 5,908   |
| D** | BONGIOVANNI NICOLA                           | 7,500   | 7,500   |
| D** | BONI MARCO                                   | 10,835  | 10,835  |
| D** | BOREAN CRISTIANO                             | 130,493 | 130,493 |
| D** | BORGINI ROCCO                                | 1,000   | 1,000   |
| D** | BOROLI ISABELLA                              | 493,500 | 493,500 |
| D** | BOROLI PIETRO                                | 35,000  | 35,000  |
| D** | BORROMEO ARESE BORROMEO VITALIANO PAOLO FEDE | 11,520  | 11,520  |
| D** | BORRUSO MARIA VIRGINIA                       | 22,036  | 22,036  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                      |         |         |
|-----|--------------------------------------|---------|---------|
| D** | BORSELLINO SANTO                     | 38,925  | 38,925  |
| D** | BORTOLUZZI LIVIO                     | 4,000   | 4,000   |
| D** | BOSIO GIAELE                         | 300,000 | 300,000 |
| D** | BOSIO GIAELE                         | 220,000 | 220,000 |
| D** | BOSISIO IVANO                        | 13,573  | 13,573  |
| D** | BOSSER GIANCARLO                     | 31,521  | 31,521  |
| D** | BOUCHOMS PIERRE                      | 6,418   | 6,418   |
| D** | BOULOT CONSTANCE                     | 10,203  | 10,203  |
| D** | BRAMBILLA ELENA                      | 21,087  | 21,087  |
| D** | BRANCHESI ALBERTO                    | 14,203  | 14,203  |
| D** | BREDA MARIA GRAZIA                   | 13,200  | 13,200  |
| D** | BRIZZI LORELLA                       | 3,300   | 3,300   |
| D** | BROCCA ALESSANDRO                    | 11,300  | 11,300  |
| D** | BROGI DAVID                          | 16,071  | 16,071  |
| D** | BRUNETTI MARIOLISO                   | 30,000  | 30,000  |
| D** | BRUSAFERRO MARIA                     | 277,407 | 277,407 |
| D** | BUKOVCAN ANDREJ                      | 10,683  | 10,683  |
| D** | BULDINI PIER LUIGI                   | 7,000   | 7,000   |
| D** | BUREA TORBEN                         | 3,301   | 3,301   |
| D** | BURLO ROBERTO                        | 48,898  | 48,898  |
| D** | BUSETTO ALBERTO                      | 30,903  | 30,903  |
| D** | BUTTAZZONI ALESSANDRA                | 2,500   | 2,500   |
| D** | BUTTAZZONI ELENA                     | 2,000   | 2,000   |
| D** | CACCIA DOMINIONI LUISA               | 7,946   | 7,946   |
| D** | CALIGARIS ANDREA                     | 7,967   | 7,967   |
| D** | CAMPANELLA ARTURO                    | 5,525   | 5,525   |
| D** | CANDONI RICCARDO                     | 18,245  | 18,245  |
| D** | CANDOTTI PAOLA                       | 364     | 364     |
| D** | CANDOTTO LEANDRO                     | 1,000   | 1,000   |
| D** | CANGERI ANTONIO                      | 232,587 | 232,587 |
| D** | CANONICO ASSIA                       | 10,581  | 10,581  |
| D** | CANONICO ELEASA                      | 10,590  | 10,590  |
| D** | CANONICO GIOVANNI                    | 265,461 | 265,461 |
| D** | CANONICO PAOLA MARIA                 | 10,560  | 10,560  |
| D** | CAPOTOSTI LORENZO                    | 200,000 | 200,000 |
| D** | CAPUANO FRANCESCO                    | 7,096   | 7,096   |
| D** | CARANCHINI FIORELLA                  | 12,597  | 12,597  |
| D** | CARATTI EMILIO                       | 10,724  | 10,724  |
| D** | CARINI MARIO                         | 32,281  | 32,281  |
| D** | CARMINA MICHELE                      | 18,262  | 18,262  |
| D** | CARNEVALE PIETRO                     | 17,721  | 17,721  |
| D** | CARNICELLI CHRIS                     | 157,045 | 157,045 |
| D** | CARRARO GIOVANNA PASQUALINA          | 60,000  | 60,000  |
| D** | CARSENZUOLA FABIO                    | 38,260  | 38,260  |
| D** | CARTA VINCENZO                       | 5,000   | 5,000   |
| D** | CASABONA LUIGI                       | 151,630 | 151,630 |
| D** | CASAGRANDE FILIPPO                   | 39,624  | 39,624  |
| D** | CASANOVA PAOLA                       | 2,548   | 2,548   |
| D** | CASSA PREVIDENZA AGENTI ASS.GENERALI | 845,514 | 845,514 |
| D** | CASSAGNERES THIERRY                  | 2,359   | 2,359   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                            |         |         |
|-----|----------------------------|---------|---------|
| D** | CASSIA FEDERICA            | 9,981   | 9,981   |
| D** | CASTELLETTI MAURIZIO       | 11,237  | 11,237  |
| D** | CATALANO GIUSEPPE          | 97,527  | 97,527  |
| D** | CAVALLERO ANDREA           | 26,827  | 26,827  |
| D** | CAVARERO ANTONIO           | 16,022  | 16,022  |
| D** | CAVERO JUAN LUIS           | 57,994  | 57,994  |
| D** | CECCARELLI MICHELE         | 5,303   | 5,303   |
| D** | CECCHET MAURIZIA           | 41,555  | 41,555  |
| D** | CECCON TOMMASO             | 48,927  | 48,927  |
| D** | CECOT MARA                 | 200     | 200     |
| D** | CENERINI FRANCESCA         | 101,612 | 101,612 |
| D** | CENERINI GUIDO             | 106,800 | 106,800 |
| D** | CENTENO REY                | 13,691  | 13,691  |
| D** | CERA MARIO                 | 6,900   | 6,900   |
| D** | CERVATO GIANFRANCO         | 250     | 250     |
| D** | CERVATO PAOLA              | 2,050   | 2,050   |
| D** | CHAIGNEAU VINCENT          | 33,175  | 33,175  |
| D** | CHARLUTEAU JEAN LOUIS      | 5,423   | 5,423   |
| D** | CHAUMEL FRANCOIS           | 11,342  | 11,342  |
| D** | CHERUBINI MICHELE          | 14,349  | 14,349  |
| D** | CHIUDERI ALESSANDRA        | 14,203  | 14,203  |
| D** | CIAMPOLINI ADRIANA         | 50,000  | 50,000  |
| D** | CIAMPOLINI ROBERTO VALTER  | 100,000 | 100,000 |
| D** | CIRASOLA VINCENZO          | 5,000   | 5,000   |
| D** | CIS DAVID                  | 70,779  | 70,779  |
| D** | CLEMENTE ENRICO            | 17,493  | 17,493  |
| D** | CLEVA FABIO                | 21,068  | 21,068  |
| D** | CLOSE TO MEDIA S.R.L.      | 3,250   | 3,250   |
| D** | CODELUPPI PIER LUIGI       | 250,000 | 250,000 |
| D** | CODIFAVA FRANCESCO         | 8,362   | 8,362   |
| D** | COLLAUTTI FRANCO           | 10,000  | 10,000  |
| D** | COLLE JAN                  | 15,974  | 15,974  |
| D** | COLLET DAMIEN JACQUES      | 11,075  | 11,075  |
| D** | COLLINI GIACOMO            | 19,023  | 19,023  |
| D** | COLOCCI GIANLUCA           | 119,035 | 119,035 |
| D** | COLOTTI SALVATORE          | 25,316  | 25,316  |
| D** | CONNER ISABELLE MARGUERITE | 126,219 | 126,219 |
| D** | CONSIGLIO DAVIDE           | 21,640  | 21,640  |
| D** | CONTAVALLI ROBERTO         | 300     | 300     |
| D** | CONTI CHRISTIAN            | 41,754  | 41,754  |
| D** | COPPA ROBERTO              | 28,112  | 28,112  |
| D** | COPPOLA PIERFRANCESCO      | 2,455   | 2,455   |
| D** | CORBO MICHELE              | 53,224  | 53,224  |
| D** | CORDELLI ELIANA            | 6,386   | 6,386   |
| D** | CORNI MARIA VITTORIA       | 210     | 210     |
| D** | CORREGE PIERRE             | 7,046   | 7,046   |
| D** | CORTI ALBERTO              | 7,939   | 7,939   |
| D** | COSTA CARLA                | 11,108  | 11,108  |
| D** | COSTAGLIOLA GIANLUIGI      | 38,783  | 38,783  |
| D** | CREMONESI LAMBERTO         | 7,000   | 7,000   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                          |            |            |
|-----|------------------------------------------|------------|------------|
| D** | CRISANAZ ANDREA                          | 96,062     | 96,062     |
| D** | CRISMANI ANDREA                          | 10,157     | 10,157     |
| D** | CRISTI ALINE                             | 15,000     | 15,000     |
| D** | CURRI FURIO                              | 6,373      | 6,373      |
| D** | D'ADAMO ARMANDO                          | 208        | 208        |
| D** | D'ALESSIO NICOLA MARIA                   | 12,125     | 12,125     |
| D** | D'AMBROSIO ANTONELLA                     | 800        | 800        |
| D** | DACCO` PAOLA                             | 11,410     | 11,410     |
| D** | DALLA PALMA GIUSEPPE PAOLO               | 900        | 900        |
| D** | DALLA TORRE DARIO                        | 14,824     | 14,824     |
| D** | DANI GABOR ANDRAS                        | 19,052     | 19,052     |
| D** | DANNEAUX OLIVIER                         | 2,463      | 2,463      |
| D** | DE AGOSTINI S.P.A.                       | 20,130,815 | 20,130,815 |
| D** | DE BENEDETTI ANTONELLA                   | 188,776    | 188,776    |
| D** | DE BENEDETTI CARLA                       | 287,292    | 287,292    |
| D** | DE BENEDETTI GIORGIO                     | 24,496     | 24,496     |
| D** | DE BENEDETTI PAOLA                       | 198,351    | 198,351    |
| D** | DE COURTOIS D'ARCOLLIERES FREDERIC MARIE | 60,844     | 60,844     |
| D** | DE LAZZARI MARINA                        | 1,000      | 1,000      |
| D** | DE LONGHI SILVIA                         | 400,000    | 400,000    |
| D** | DE MARCO STEFANO                         | 10,269     | 10,269     |
| D** | DE POLI ANTONIO                          | 13,438     | 13,438     |
| D** | DE SANTIS PAOLO                          | 37,361     | 37,361     |
| D** | DE TERNAY CEDRIK                         | 21,664     | 21,664     |
| D** | DE VIRGILIIS ANTONIO                     | 388,692    | 388,692    |
| D** | DEBROIZE BRUCE                           | 20,125     | 20,125     |
| D** | DELACOURT LAURENCE                       | 11,427     | 11,427     |
| D** | DELANVERSIN ANNE                         | 24,426     | 24,426     |
| D** | DELLA CASA UMBERTO                       | 100        | 100        |
| D** | DESCURE CHARLES                          | 41,704     | 41,704     |
| D** | DESTRUEL VERONIQUE                       | 13,634     | 13,634     |
| D** | DI CARO SERGIO                           | 181,953    | 181,953    |
| D** | DI GIAMMATTEO EMILIANO                   | 41,419     | 41,419     |
| D** | DI GIORGIO SABRINA                       | 12,632     | 12,632     |
| D** | DI SEGNI ANDREA                          | 4,500      | 4,500      |
| D** | DI STANISLAO SIMON                       | 15,485     | 15,485     |
| D** | DIMA 3 S.R.L.                            | 621,844    | 621,844    |
| D** | DIMINICH DANIELE                         | 7,224      | 7,224      |
| D** | DIMITRIOU PANAGIOTIS                     | 45,257     | 45,257     |
| D** | DOBRIC PETAR                             | 25,621     | 25,621     |
| D** | DONNET PHILIPPE                          | 1,175,693  | 1,175,693  |
| D** | DOUBRAVSKY JIRI                          | 6,661      | 6,661      |
| D** | DU BESSET OLIVIER                        | 8,016      | 8,016      |
| D** | DUB FRANCOIS XAVIER                      | 11,554     | 11,554     |
| D** | DWORZAK JANINA                           | 1,978      | 1,978      |
| D** | EDIZIONI MEDITERRANEE S.R.L.             | 10,000     | 10,000     |
| D** | ENDRES MATHIAS                           | 18,320     | 18,320     |
| D** | ENGL GEORG                               | 31,826     | 31,826     |
| D** | ERBOSETTI RAFFAELE                       | 7,332      | 7,332      |
| D** | ERDOS TIBOR MIHALY                       | 63,774     | 63,774     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                               |           |           |
|-----|-----------------------------------------------|-----------|-----------|
| D** | FABRIS MARINA                                 | 7,000     | 7,000     |
| D** | FANCEL GIANCARLO                              | 130,821   | 130,821   |
| D** | FANGUE STEPHAN                                | 23,818    | 23,818    |
| D** | FAVENNEC CORENTIN                             | 10,730    | 10,730    |
| D** | FELDHOFF ROLAND                               | 1,060     | 1,060     |
| D** | FERRAMOLA ANDREA                              | 182       | 182       |
| D** | FERRANDO IVAN                                 | 23,618    | 23,618    |
| D** | FERRARI DI VALBONA CESARE LORENZO             | 47,460    | 47,460    |
| D** | FERRARI DI VALBONA MICHELE                    | 47,460    | 47,460    |
| D** | FERRARI PIERGIACOMO                           | 6,751     | 6,751     |
| D** | FERRARIO BARBARA ELISABETTA                   | 21,000    | 21,000    |
| D** | FERRARIS GIUSEPPE                             | 20,000    | 20,000    |
| D** | FIN.FER. SPA                                  | 1,090,000 | 1,090,000 |
| D** | FINANZIARIA GOLD - FINGOLD SOCIETA` PERAZIONI | 985,000   | 985,000   |
| D** | FINOTTO CRISTIAN                              | 12,870    | 12,870    |
| D** | FIORANI ANDREA GIOVANNI GIUSEPPE              | 24,542    | 24,542    |
| D** | FLORI STEFANO                                 | 12,353    | 12,353    |
| D** | FONDAZIONE BANCA DEL MONTE DI LOMBARDIA       | 450,000   | 450,000   |
| D** | FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI | 278,500   | 278,500   |
| D** | FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI   | 238,150   | 238,150   |
| D** | FORNI RUGGERO                                 | 15,707    | 15,707    |
| D** | FORT MASSIMILIANO                             | 18,165    | 18,165    |
| D** | FORTUNY MARIA GABRIELA                        | 19,264    | 19,264    |
| D** | FOSSATI ELENA                                 | 2,000     | 2,000     |
| D** | FRANZOSO FRANCO                               | 60,345    | 60,345    |
| D** | FROHLICH CHRISTIAN                            | 1,916     | 1,916     |
| D** | GAGLIARDI NUNZIO ROBERTO                      | 6,768     | 6,768     |
| D** | GALEPPI ANGELO MARIO GIUSEPPE                 | 486,000   | 486,000   |
| D** | GALEPPI FRANCESCO                             | 160,000   | 160,000   |
| D** | GALLI FULVIO                                  | 1,000     | 1,000     |
| D** | GANTENBEIN BURKHARD KARL                      | 4,600     | 4,600     |
| D** | GARATTINI NICHOLAS                            | 7,973     | 7,973     |
| D** | GARCIA JORGE                                  | 16,619    | 16,619    |
| D** | GARCIA NAVEROS JOSE                           | 50,016    | 50,016    |
| D** | GATTI MARCO                                   | 6,500     | 6,500     |
| D** | GAUL HELMUT                                   | 19,127    | 19,127    |
| D** | GAZANCON JEAN                                 | 8,439     | 8,439     |
| D** | GENTILI STEFANO                               | 44,462    | 44,462    |
| D** | GEREMIA RINALDO                               | 42,867    | 42,867    |
| D** | GERVAIS MAXIME                                | 8,586     | 8,586     |
| D** | GERVAIS PHILIPPE                              | 9,460     | 9,460     |
| D** | GHINFANTI CLAUDIA                             | 8,986     | 8,986     |
| D** | GILPAR S.P.A.                                 | 174,335   | 174,335   |
| D** | GINIOUX ELISE                                 | 13,502    | 13,502    |
| D** | GIUSTINIANI BENEDETTO                         | 9,971     | 9,971     |
| D** | GLAVINA DAVIDE                                | 71,808    | 71,808    |
| D** | GLOECKNER CHRISTOPH                           | 39,746    | 39,746    |
| D** | GONZALEZ PEDRO ANTONIO                        | 3,915     | 3,915     |
| D** | GONZALEZ VICTOR                               | 12,213    | 12,213    |
| D** | GRAF ALEXANDER                                | 27,831    | 27,831    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                            |            |            |
|-----|--------------------------------------------|------------|------------|
| D** | GRAMEGNA VINCENZO                          | 3,629      | 3,629      |
| D** | GRANIER JEAN LAURENT RAYMOND MARIE         | 102,236    | 102,236    |
| D** | GRASSI FABIO                               | 9,192      | 9,192      |
| D** | GRASSO ROBERTO                             | 25,409     | 25,409     |
| D** | GREWAL GURPREET                            | 17,313     | 17,313     |
| D** | GRIMALDI GIOVANNI                          | 140,000    | 140,000    |
| D** | GRUBER KATRIN                              | 40,149     | 40,149     |
| D** | GUALTIERI LEONARDO                         | 55,000     | 55,000     |
| D** | GUALTIERI MARCELLA                         | 20,950     | 20,950     |
| D** | GUALTIERI RITA                             | 21,500     | 21,500     |
| D** | GUALTIERI RITA                             | 30,525     | 30,525     |
| D** | GUEST SIMON                                | 26,890     | 26,890     |
| D** | GUIDASTRI ROBERTO                          | 628        | 628        |
| D** | GUIZOUARN JEAN CHARLES                     | 7,228      | 7,228      |
| D** | GUSSONI CLAUDIO ANDREA                     | 8,000      | 8,000      |
| D** | HABIF JORGE                                | 12,820     | 12,820     |
| D** | HANNICH HELGA                              | 3,000      | 3,000      |
| D** | HANOUTI LAHLOU                             | 4,641      | 4,641      |
| D** | HECKER FRANK                               | 6,858      | 6,858      |
| D** | HEIDEMEYER NICOLE                          | 1,933      | 1,933      |
| D** | HELWICH MARKO                              | 1,344      | 1,344      |
| D** | HEPELMANN DIRK                             | 4,603      | 4,603      |
| D** | HERRANDO VERONICA                          | 5,908      | 5,908      |
| D** | HERTZER ANJA                               | 1,359      | 1,359      |
| D** | HOFER MARKUS                               | 4,583      | 4,583      |
| D** | HOFER MATTHIAS                             | 3,473      | 3,473      |
| D** | HOFFMANN UDO                               | 1,505      | 1,505      |
| D** | HOMANN MARKUS                              | 5,645      | 5,645      |
| D** | HUGUENEY RICCO` MARIO                      | 30,850     | 30,850     |
| D** | HUTTEN EDGAR                               | 3,512      | 3,512      |
| D** | IAPOCE STEFANIA                            | 870        | 870        |
| D** | ICARIA S.R.L.                              | 90,000     | 90,000     |
| D** | IDAS S.R.L.                                | 193,552    | 193,552    |
| D** | ILICS LASZLO                               | 42,373     | 42,373     |
| D** | INNOCENTE ELISABETTA                       | 25,774     | 25,774     |
| D** | INNOCENTI ANTERO                           | 45,000     | 45,000     |
| D** | INSAGHI STEFANO                            | 90,834     | 90,834     |
| D** | INV. A.G. S.R.L.                           | 12,021,724 | 12,021,724 |
| D** | INVESTIMPRESE S.R.L.                       | 17,700     | 17,700     |
| D** | IS.CO S.R.L.                               | 2,249,000  | 2,249,000  |
| D** | ISEPPON MARIA                              | 114        | 114        |
| D** | ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI | 485,390    | 485,390    |
| D** | IZZI GIUSEPPE                              | 500        | 500        |
| D** | JAPIT JUTANY                               | 20,909     | 20,909     |
| D** | JECKEL LUKAS                               | 12,546     | 12,546     |
| D** | JETZLSPERGER MAXIMILIAN                    | 5,670      | 5,670      |
| D** | JIAMANUKOONKIT BUNDIT                      | 94,160     | 94,160     |
| D** | JURAS ROMAN                                | 75,054     | 75,054     |
| D** | JURCIK JURAJ                               | 15,760     | 15,760     |
| D** | KAHR SERGIUS                               | 11,724     | 11,724     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                 |           |           |
|-----|---------------------------------|-----------|-----------|
| D** | KALMAR LASZLO                   | 5,883     | 5,883     |
| D** | KALTEIER BENEDIKT               | 22,490    | 22,490    |
| D** | KAUMI ARSHDEEP                  | 20,191    | 20,191    |
| D** | KIM PETI                        | 996       | 996       |
| D** | KLEBE HANS PETER                | 18,270    | 18,270    |
| D** | KOCH OLIVER                     | 4,940     | 4,940     |
| D** | KOLMOGOROV ILYA                 | 8,016     | 8,016     |
| D** | KRAMP MELANIE                   | 3,180     | 3,180     |
| D** | KRÜMMEL ANDREAS                 | 65,581    | 65,581    |
| D** | LACKNER WOLFGANG                | 22,159    | 22,159    |
| D** | LAHLOU SAMIR                    | 56,569    | 56,569    |
| D** | LANATI GIOVANNI                 | 57,432    | 57,432    |
| D** | LASVERGNAS CLAIRE               | 2,736     | 2,736     |
| D** | LAVENIA ALESSANDRO              | 20,153    | 20,153    |
| D** | LAWLER GAVIN                    | 27,251    | 27,251    |
| D** | LE BERRE JEAN YVES              | 21,940    | 21,940    |
| D** | LE MAIRE TANGUY                 | 45,435    | 45,435    |
| D** | LECOUBLET PAUL EDOUARD PIERRE   | 4,851     | 4,851     |
| D** | LEGERON EMMANUEL                | 28,577    | 28,577    |
| D** | LEHMANN STEFAN                  | 53,228    | 53,228    |
| D** | LEMARCHAND REGIS                | 50,941    | 50,941    |
| D** | LEONARD REUTER LAETITIA         | 26,869    | 26,869    |
| D** | LEONARDI ROB                    | 134,089   | 134,089   |
| D** | LESKOVSKA ANDREA                | 8,550     | 8,550     |
| D** | LESLIE PETER                    | 12,998    | 12,998    |
| D** | LIBERATI RODOLFO                | 460,000   | 460,000   |
| D** | LIBERTI ANDREA                  | 4,641     | 4,641     |
| D** | LIESE THOMAS                    | 39,304    | 39,304    |
| D** | LIGAS ILARIA NORMA              | 120       | 120       |
| D** | LILLE VIRGINIE                  | 4,851     | 4,851     |
| D** | LINKE JENNY                     | 19,542    | 19,542    |
| D** | LIVERANI GIOVANNI               | 320,771   | 320,771   |
| D** | LOCCI FEDERICO                  | 2,380     | 2,380     |
| D** | LONGEGA ALESSANDRO              | 4,008     | 4,008     |
| D** | LOSTUZZI MANLIO                 | 76,192    | 76,192    |
| D** | LOUVIER RUGGERO                 | 100       | 100       |
| D** | LUBIANA PORTUESI ELISABETTA     | 250       | 250       |
| D** | LUCCHI FRANCO                   | 2,275     | 2,275     |
| D** | LUCCHINI ANNA CHIARA            | 62,782    | 62,782    |
| D** | LUCCHINI GIUSEPPE               | 31,696    | 31,696    |
| D** | LUCINI BARBARA                  | 12,811    | 12,811    |
| D** | LUPATINI PIETRO                 | 17,687    | 17,687    |
| D** | LUPO GIORGIO                    | 16,198    | 16,198    |
| D** | MAESTRI EDOARDO GIUSEPPE ORESTE | 8,244     | 8,244     |
| D** | MAFFIOLI MARCO                  | 7,993     | 7,993     |
| D** | MAIER ANTONELLA                 | 69,513    | 69,513    |
| D** | MAIS S.P.A.                     | 1,183,000 | 1,183,000 |
| D** | MAIZENER PAUL ADRIEN            | 2,170     | 2,170     |
| D** | MAJORANA BENEDETTA              | 3,165     | 3,165     |
| D** | MALLWITZ MATHIAS                | 2,092     | 2,092     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                               |         |         |
|-----|-------------------------------|---------|---------|
| D** | MALPAGA EDOARDO               | 12,658  | 12,658  |
| D** | MANGANARO GIOVANNI            | 1,000   | 1,000   |
| D** | MANNINI MAURIZIO              | 8,747   | 8,747   |
| D** | MANTINI EMANUELA              | 6,329   | 6,329   |
| D** | MARABOTTO PAOLA ALESSANDRA    | 4,000   | 4,000   |
| D** | MARABOTTO PIER LIVIO          | 3,333   | 3,333   |
| D** | MARAFFA FRANCESCA             | 5,868   | 5,868   |
| D** | MARIN ADRIAN                  | 57,733  | 57,733  |
| D** | MARINI CLARELLI OLIMPIA       | 45,927  | 45,927  |
| D** | MARINI REMO                   | 36,274  | 36,274  |
| D** | MARLIN ALDO                   | 87,016  | 87,016  |
| D** | MARLIN CARLO                  | 186,500 | 186,500 |
| D** | MARLIN PAOLO                  | 186,500 | 186,500 |
| D** | MARQUES JAVIER                | 4,467   | 4,467   |
| D** | MARRI MALACRIDA LORENZO       | 102,000 | 102,000 |
| D** | MARSELLA ROBERTO              | 14,657  | 14,657  |
| D** | MARTIN THIERRY CLAUDE MARIE   | 37,555  | 37,555  |
| D** | MARTINELLI LIVIA              | 135,000 | 135,000 |
| D** | MARTINI FRANCESCA             | 25,917  | 25,917  |
| D** | MARTORANA FRANCESCO BENEDETTO | 46,311  | 46,311  |
| D** | MARX DIETER                   | 3,400   | 3,400   |
| D** | MASSA ANDREA                  | 22,456  | 22,456  |
| D** | MASSA BARBARA                 | 22,454  | 22,454  |
| D** | MASSA SUSANNA MARIA           | 22,454  | 22,454  |
| D** | MASSERA HEMMA                 | 6,961   | 6,961   |
| D** | MAZZANI ENZO                  | 12,826  | 12,826  |
| D** | MAZZOCCO ALDO                 | 71,417  | 71,417  |
| D** | MEDRI LAURA                   | 2,000   | 2,000   |
| D** | MELA S.P.A.                   | 390,560 | 390,560 |
| D** | MENCARONI UMBERTO             | 7,000   | 7,000   |
| D** | MENCATTINI ANDREA             | 169,303 | 169,303 |
| D** | MENEGON CLAUDIO               | 1,000   | 1,000   |
| D** | MEOLI LEONARDO                | 17,528  | 17,528  |
| D** | MERATI ENRICO                 | 207,500 | 207,500 |
| D** | MERATI PAOLO                  | 12,000  | 12,000  |
| D** | MERCURI MASSIMILIANO          | 375     | 375     |
| D** | MERVILLE ERIC                 | 34,641  | 34,641  |
| D** | MESNARD RENAUD                | 14,279  | 14,279  |
| D** | MESTRINER IVAN                | 9,270   | 9,270   |
| D** | METELLI EURO                  | 1,000   | 1,000   |
| D** | MIANI FRANCESCO               | 2,403   | 2,403   |
| D** | MICUCCI PAOLO                 | 9,874   | 9,874   |
| D** | MIGNONE JORGE                 | 155,643 | 155,643 |
| D** | MILIANI ADRIANA               | 12,590  | 12,590  |
| D** | MILONE GIUSEPPE               | 200     | 200     |
| D** | MINUCCI ALDO                  | 25,000  | 25,000  |
| D** | MIRZAI SPITZER TINA           | 2,343   | 2,343   |
| D** | MIZZAU RAFFAELE               | 30,826  | 30,826  |
| D** | MONACELLI MASSIMO             | 49,043  | 49,043  |
| D** | MONDARDINI ALESSANDRA         | 126,000 | 126,000 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                             |         |         |
|-----|-----------------------------|---------|---------|
| D** | MONTEPILLI MARINA           | 17,151  | 17,151  |
| D** | MOORE ALAN                  | 58,602  | 58,602  |
| D** | MORENO PABLO                | 23,834  | 23,834  |
| D** | MORGAN FORZA CRISTINA       | 67,268  | 67,268  |
| D** | MOROSI FEDERICO MARIA       | 17,607  | 17,607  |
| D** | MORPURGO CRISTINA           | 3,334   | 3,334   |
| D** | MORPURGO EUGENIO            | 3,348   | 3,348   |
| D** | MORRETTA LORENZO GIACINTO   | 38,207  | 38,207  |
| D** | MOSSA GIAN MARIA            | 34,946  | 34,946  |
| D** | MULLER CHRISTOF             | 6,118   | 6,118   |
| D** | MUTO SALVATORE              | 29,544  | 29,544  |
| D** | NARDI ARIANNA               | 16,068  | 16,068  |
| D** | NATALE MASSIMO              | 2,827   | 2,827   |
| D** | NAZARI FAUSTO               | 18,000  | 18,000  |
| D** | NEUHOFF ELISABETTA          | 2,750   | 2,750   |
| D** | NGUYEN MARINE               | 7,686   | 7,686   |
| D** | NGUYEN TINA                 | 97,846  | 97,846  |
| D** | NIEDERKOFLER MARIELLA       | 4,141   | 4,141   |
| D** | NOHR PATRICK                | 694     | 694     |
| D** | NORZA GIORGIO               | 12,600  | 12,600  |
| D** | NOVEL TULLIA                | 3,000   | 3,000   |
| D** | ODDONE MARCO                | 104,575 | 104,575 |
| D** | ODIERNA ROBERTO             | 6,118   | 6,118   |
| D** | OGANDO ALBERTO              | 12,574  | 12,574  |
| D** | OGGIONI FABIO               | 37,885  | 37,885  |
| D** | ORTNER WOLFGANG             | 12,240  | 12,240  |
| D** | OSTHOLT ULRICH              | 57,092  | 57,092  |
| D** | OTTEMANN TOYZA HEIKE        | 24,049  | 24,049  |
| D** | OXER SRL CON SOCIO UNICO    | 90,000  | 90,000  |
| D** | PADOVESE NICOLA             | 6,214   | 6,214   |
| D** | PAGANO FORTUNATO            | 13,130  | 13,130  |
| D** | PAGLIAI MASSIMILIANO        | 16,991  | 16,991  |
| D** | PAGLIARO MARTINA            | 1,100   | 1,100   |
| D** | PARISI ANTOINE              | 71,726  | 71,726  |
| D** | PARRILLA MARIA              | 3,798   | 3,798   |
| D** | PASQUALI STEFANO            | 400     | 400     |
| D** | PASQUOTTI FRANCESCO         | 100     | 100     |
| D** | PASSARIELLO OTTORINO        | 34,417  | 34,417  |
| D** | PASSERO DAVIDE ANGELO MARIA | 212,357 | 212,357 |
| D** | PATRI MICHELE               | 16,410  | 16,410  |
| D** | PAULY CEDRIC                | 13,628  | 13,628  |
| D** | PAVAN MASSIMILIANO          | 12,502  | 12,502  |
| D** | PECARZ FABIO                | 2,137   | 2,137   |
| D** | PECCI ALBERTO               | 179,993 | 179,993 |
| D** | PELLEGRINO GIACOMO          | 150     | 150     |
| D** | PELLINO PIERLUIGI           | 15,344  | 15,344  |
| D** | PELUCCHI DAVIDE             | 19,293  | 19,293  |
| D** | PENE DANIELA                | 12,328  | 12,328  |
| D** | PERETTI SYLVIE              | 43,302  | 43,302  |
| D** | PERI GIOVANBATTISTA         | 1,000   | 1,000   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|                                                                 |         |         |
|-----------------------------------------------------------------|---------|---------|
| D** PERI GIUSEPPE                                               | 2,000   | 2,000   |
| D** PERIN GIOVANNI LUCA                                         | 110,709 | 110,709 |
| D** PERIN GIOVANNI LUCA                                         | 16,877  | 16,877  |
| D** PERLINGIERI GIUSEPPE NICCOLO`                               | 132,000 | 132,000 |
| D** PERONI EZIO                                                 | 57,248  | 57,248  |
| D** PES FULVIA                                                  | 2,719   | 2,719   |
| D** PESCARINI MAURIZIO                                          | 66,652  | 66,652  |
| D** PETERS WOLFGANG                                             | 3,843   | 3,843   |
| D** PETIN HANS WALTER JOCHEN                                    | 21,698  | 21,698  |
| D** PEYNET MARC                                                 | 8,550   | 8,550   |
| D** PEZET SEBASTIEN                                             | 16,454  | 16,454  |
| D** PHILIPPON YANICK                                            | 91,243  | 91,243  |
| D** PIERI ANNA                                                  | 122     | 122     |
| D** PIERRO ANGELA                                               | 7,659   | 7,659   |
| D** PIETRASANTA ANDREA                                          | 3,446   | 3,446   |
| D** PILATO ANTONIO                                              | 28,113  | 28,113  |
| D** PILGRAM GREGOR                                              | 113,180 | 113,180 |
| D** PINTO ALESSANDRO                                            | 15,000  | 15,000  |
| D** PIRANI SERGIO                                               | 27,922  | 27,922  |
| D** PIRONE ARMANDO                                              | 572     | 572     |
| D** PITONAK PAVOL                                               | 13,492  | 13,492  |
| D** PLANK THOMAS                                                | 73,965  | 73,965  |
| D** PLOUVIER RODOLPHE                                           | 36,159  | 36,159  |
| D** POLITO MARCO                                                | 1,000   | 1,000   |
| D** POLLIOT ANDREA                                              | 9,229   | 9,229   |
| D** POPESCU ALEXANDRU                                           | 7,512   | 7,512   |
| D** POPPI UGO                                                   | 361,295 | 361,295 |
| D** PORETTI GIORGIO                                             | 10,000  | 10,000  |
| D** PORETTI MICHELE AMEROGIO GUIDO                              | 28,052  | 28,052  |
| D** PORRI FABIO                                                 | 9,958   | 9,958   |
| D** PORTUESI MAURO                                              | 1,500   | 1,500   |
| D** POSSA MONICA ALESSANDRA                                     | 157,160 | 157,160 |
| D** PRACEK GIANLUCA                                             | 8,908   | 8,908   |
| D** PRAT JOSE JOAQUIN                                           | 7,366   | 7,366   |
| D** PRIVILEGIATA FABBRICA MARASCHINO EXCELSIOR GIROLAMO LUXARDO | 100,000 | 100,000 |
| D** PROMOFINAN SERVIZI FIDUCIARI                                | 20,238  | 20,238  |
| D** PROMOFINAN SERVIZI FIDUCIARI S                              | 6,900   | 6,900   |
| D** PROTAS PHILIPPE                                             | 5,773   | 5,773   |
| D** PROTASONI ALESSANDRO                                        | 25,649  | 25,649  |
| D** PROVERA BERNARDINO                                          | 20,844  | 20,844  |
| D** PRUMMER THOMAS ARTHUR                                       | 1,772   | 1,772   |
| D** PUCCI DILETTA                                               | 1,200   | 1,200   |
| D** PUCCI FILIPPO                                               | 1,345   | 1,345   |
| D** RAFFO GIULIA                                                | 27,847  | 27,847  |
| D** RAGAINI ANDREA ENRICO MASSIMO                               | 15,885  | 15,885  |
| D** RANUT FRANCESCO                                             | 11,558  | 11,558  |
| D** RAO KRISHNAMOORTHY                                          | 53,775  | 53,775  |
| D** RAPETTI GIOCONDA                                            | 67,964  | 67,964  |
| D** REALE CARMELO                                               | 14,712  | 14,712  |
| D** RECKENTHÄLER MARTIN                                         | 4,691   | 4,691   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                         |         |         |
|-----|-----------------------------------------|---------|---------|
| D** | REFORGIATO RECUPERO ANNA MARIA GIOVANNA | 27,842  | 27,842  |
| D** | RELVINI ALBERTO                         | 13,578  | 13,578  |
| D** | RENCO S.R.L.                            | 175,000 | 175,000 |
| D** | RENDINE MICHELE                         | 29,754  | 29,754  |
| D** | RENESTO GIAN CARLO                      | 4,550   | 4,550   |
| D** | RENNA RICCARDO                          | 4,765   | 4,765   |
| D** | RIA ALESSANDRO                          | 7,782   | 7,782   |
| D** | RIBERA MIGUEL ANGEL                     | 2,623   | 2,623   |
| D** | RICAMO BRUNO                            | 65      | 65      |
| D** | RIEGO ENRIQUE                           | 7,425   | 7,425   |
| D** | RIGAS ELIAS                             | 12,936  | 12,936  |
| D** | RIZZATO FERNANDO                        | 1,000   | 1,000   |
| D** | RIZZUTI LUIGI                           | 58,596  | 58,596  |
| D** | ROCCO SALVATORE                         | 13,214  | 13,214  |
| D** | RODO ANDREA                             | 5,190   | 5,190   |
| D** | ROESNER AXEL                            | 20,115  | 20,115  |
| D** | ROMANI PIERA                            | 1,500   | 1,500   |
| D** | ROMANIN JACUR LIA                       | 267,165 | 267,165 |
| D** | ROMANIN JACUR MICHELE                   | 12,000  | 12,000  |
| D** | ROMANO MASSIMO                          | 67,485  | 67,485  |
| D** | ROMANO` DECIO                           | 1,085   | 1,085   |
| D** | ROMANO` MANUELA                         | 610     | 610     |
| D** | ROMBERG HENRYK                          | 27,397  | 27,397  |
| D** | ROMEO GIANLUCA                          | 13,158  | 13,158  |
| D** | ROMERO ATTILIO GIOVANNI MARIA           | 9,360   | 9,360   |
| D** | RONCHI DANIELA                          | 9,005   | 9,005   |
| D** | RONCO FRANCO LUIGI ORESTE               | 6,000   | 6,000   |
| D** | ROQUE CARLOS                            | 11,136  | 11,136  |
| D** | ROSET LUIS                              | 48,400  | 48,400  |
| D** | ROSPIGLIOSI FILIPPO                     | 33,817  | 33,817  |
| D** | ROSSATI MARIA PIA                       | 31,641  | 31,641  |
| D** | ROSSETTI DE SCANDER ANTONIO             | 51,319  | 51,319  |
| D** | ROSSI MARIA                             | 11,050  | 11,050  |
| D** | ROSSINI GUERRINO                        | 12,724  | 12,724  |
| D** | ROTH URSULA                             | 3,000   | 3,000   |
| D** | ROTHAUFE ULI                            | 26,092  | 26,092  |
| D** | RUMOR CARLAMARIA                        | 1,462   | 1,462   |
| D** | RUSCONI ALFONSO                         | 9,500   | 9,500   |
| D** | RUSTIGNOLI CRISTINA                     | 77,999  | 77,999  |
| D** | RUZZIER RITA                            | 6,000   | 6,000   |
| D** | RYAN TIMOTHY FABRICE                    | 57,069  | 57,069  |
| D** | S.M.I.L. S.R.L.                         | 476,192 | 476,192 |
| D** | SACERDOTI ALESSANDRO                    | 36,000  | 36,000  |
| D** | SACERDOTI GABRIELLA                     | 34,635  | 34,635  |
| D** | SACERDOTI MASSIMO                       | 80,358  | 80,358  |
| D** | SACERDOTI NINA                          | 37,998  | 37,998  |
| D** | SAHO DIPAK                              | 19,237  | 19,237  |
| D** | SALA ALEX EUGENIO                       | 11,154  | 11,154  |
| D** | SALA ANTONELLA                          | 150,000 | 150,000 |
| D** | SALA FEDERICO                           | 150,000 | 150,000 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                  |         |         |
|-----|----------------------------------|---------|---------|
| D** | SALDANERI SIMONE                 | 4,261   | 4,261   |
| D** | SALVADORI PAOLA                  | 56,520  | 56,520  |
| D** | SALVINI FEDERICA                 | 16,466  | 16,466  |
| D** | SANCIN FULVIA                    | 50,145  | 50,145  |
| D** | SARTI ALESSIO                    | 103,804 | 103,804 |
| D** | SARTORI MIRKO                    | 12,953  | 12,953  |
| D** | SAVRE PATRICK                    | 18,272  | 18,272  |
| D** | SCARDI MARINA                    | 18,791  | 18,791  |
| D** | SCARLATO MAURO                   | 2,000   | 2,000   |
| D** | SCARONI BRUNO ANDREA             | 91,493  | 91,493  |
| D** | SCARPA MARIAGIOVANNA             | 6,167   | 6,167   |
| D** | SCARPELLON MARIA                 | 50      | 50      |
| D** | SCATTARETICO RICCARDO            | 11,518  | 11,518  |
| D** | SCHMALLENBACH CHRISTOPH HEINRICH | 30,688  | 30,688  |
| D** | SCHMID JEAN PIERRE               | 50,664  | 50,664  |
| D** | SCHMID RALPH                     | 11,163  | 11,163  |
| D** | SCHUCHTER ARNO                   | 62,825  | 62,825  |
| D** | SCHWIDDER KATHRIN                | 1,480   | 1,480   |
| D** | SCIACCA LUCIA                    | 52,565  | 52,565  |
| D** | SEACH HAYDEN RICHARD             | 77,810  | 77,810  |
| D** | SEEHOFER REINHARD                | 10,481  | 10,481  |
| D** | SEGHI LUCA                       | 5,063   | 5,063   |
| D** | SEGHIZZI MICHELE DAVIDE          | 5,560   | 5,560   |
| D** | SEIFERT JOACHIM                  | 1,582   | 1,582   |
| D** | SENNHOLZ INGO                    | 3,397   | 3,397   |
| D** | SERNA FRANCISCO JAVIER           | 46,616  | 46,616  |
| D** | SERRA MICHELE                    | 14,440  | 14,440  |
| D** | SERVANT BRUNO                    | 54,036  | 54,036  |
| D** | SESANA MARCO MARIA               | 231,457 | 231,457 |
| D** | SICCARDI CLAUDIA                 | 6,000   | 6,000   |
| D** | SILVA LUCIA                      | 8,480   | 8,480   |
| D** | SIMA AXEL                        | 19,636  | 19,636  |
| D** | SIMON GILLES                     | 19,511  | 19,511  |
| D** | SIMONCELLI ANDREA                | 25,090  | 25,090  |
| D** | SINZ NICOLAS                     | 28,556  | 28,556  |
| D** | SKRBEC DAMIANO                   | 200     | 200     |
| D** | SLOCOVICH FRANCESCO              | 30,000  | 30,000  |
| D** | SLOCOVICH MATTEO                 | 7,600   | 7,600   |
| D** | SLOCOVICH PIERFILIPPO            | 6,400   | 6,400   |
| D** | SOLA FRANCESCO                   | 13,844  | 13,844  |
| D** | SOLLAZZO BRUNO                   | 44,159  | 44,159  |
| D** | SONCINI GIANFEDERICO             | 231,293 | 231,293 |
| D** | SOO HAK HONG                     | 37,838  | 37,838  |
| D** | SOPARIN SPA                      | 108,160 | 108,160 |
| D** | SOPRANZI SIRIANA                 | 4,898   | 4,898   |
| D** | SPAGNUOLO GUIDO                  | 139,000 | 139,000 |
| D** | SPARKS JENNIFER                  | 87,541  | 87,541  |
| D** | SPENCE JOHN                      | 25,996  | 25,996  |
| D** | SPERANTINI GIANLUCA              | 11,504  | 11,504  |
| D** | SPINAZZI FULVIO                  | 220,500 | 220,500 |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                  |           |           |
|-----|----------------------------------|-----------|-----------|
| D** | SPIZZICO GUSTAVO                 | 1,100,000 | 1,100,000 |
| D** | SPIZZICO MARIO ALFREDO VALENTINO | 1,235,000 | 1,235,000 |
| D** | SPOLADORE RAMON                  | 17,902    | 17,902    |
| D** | SPOOREN DANIEL                   | 3,364     | 3,364     |
| D** | STAHL PETER                      | 16,521    | 16,521    |
| D** | STEFANI SILVIA                   | 16,200    | 16,200    |
| D** | STOCKEM ANETTE                   | 2,165     | 2,165     |
| D** | STOFFELS ROLAND                  | 31,711    | 31,711    |
| D** | STRAKOVÁ KARIN                   | 10,823    | 10,823    |
| D** | STURZLBAUM MARTIN                | 74,561    | 74,561    |
| D** | SUBER GIOVANNA                   | 5,720     | 5,720     |
| D** | SURIAN ALESSANDRO                | 9,555     | 9,555     |
| D** | TAGLIABUE ALESSANDRO             | 7,023     | 7,023     |
| D** | TAGLIAPIETRA LAURA               | 137,000   | 137,000   |
| D** | TALOTTI FABRIZIO                 | 6,427     | 6,427     |
| D** | TANZI VALENTINA                  | 4,955     | 4,955     |
| D** | TAWADEY VIVEK                    | 19,683    | 19,683    |
| D** | TEDESCO ANTONIO                  | 22,943    | 22,943    |
| D** | TEDESCO GABRIELE                 | 24,878    | 24,878    |
| D** | TEGLIO PAOLA MATILDE             | 1,370     | 1,370     |
| D** | TERRENOIRE OLIVIER               | 15,824    | 15,824    |
| D** | TIDY PAUL                        | 9,712     | 9,712     |
| D** | TILLMANN MIRKO                   | 46,835    | 46,835    |
| D** | TIMMESFELD ANDREA                | 6,353     | 6,353     |
| D** | TOMASELLA ANDREA                 | 1,000     | 1,000     |
| D** | TOMASELLA FRANCESCA              | 1,000     | 1,000     |
| D** | TOMASELLA GIANCARLO              | 41,500    | 41,500    |
| D** | TOMMASINI FULVIA                 | 1,100     | 1,100     |
| D** | TONCA PAOLO                      | 8,664     | 8,664     |
| D** | TONON ELISABETTA                 | 947       | 947       |
| D** | TORTUYAUX GAELLE                 | 18,565    | 18,565    |
| D** | TOSONI MASSIMO                   | 11,297    | 11,297    |
| D** | TRABATTONI CARLO ANGELO          | 44,055    | 44,055    |
| D** | TSCHERER PETER                   | 7,634     | 7,634     |
| D** | TURINI LUCIO                     | 10,000    | 10,000    |
| D** | UFFICIO PAGHE S.R.L.             | 62,000    | 62,000    |
| D** | UNIRENT S.R.L.                   | 1,800,000 | 1,800,000 |
| D** | URLINI FRANCO                    | 95,489    | 95,489    |
| D** | URSICH EMMA                      | 30,256    | 30,256    |
| D** | V AGRIS SUSANNE                  | 3,016     | 3,016     |
| D** | VALACCHI ANDREA                  | 16,555    | 16,555    |
| D** | VALENTI ALBERTO                  | 22,000    | 22,000    |
| D** | VAN DER ZANDEN MAUDREEN          | 150       | 150       |
| D** | VAN VOORDEN SANDER               | 10,992    | 10,992    |
| D** | VANNAHME IMKE                    | 3,698     | 3,698     |
| D** | VANNIER SOPHIE                   | 21,685    | 21,685    |
| D** | VASCOTTO PIETRO                  | 1,000     | 1,000     |
| D** | VASILOPOULOS PANAGIOTIS          | 13,398    | 13,398    |
| D** | VERBICH MAURIZIO                 | 42,908    | 42,908    |
| D** | VIDALI CRISTIANA                 | 500       | 500       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                                                                  |             |             |
|-----|------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| D** | VIDALI GIANFRANCO                                                                                                | 12,125      | 12,125      |
| D** | VILLA ANTONIO SANTIAGO                                                                                           | 129,079     | 129,079     |
| D** | VINCENTINI FEDERICA                                                                                              | 8,000       | 8,000       |
| D** | VIOLA ILEANA                                                                                                     | 449,308     | 449,308     |
| D** | VIOLA SIMONE                                                                                                     | 6,034       | 6,034       |
| D** | VISCONTI DI MODRONE RAIMONDO                                                                                     | 31,000      | 31,000      |
| D** | VIVIANI ALFREDO                                                                                                  | 56,500      | 56,500      |
| D** | VOGELPOHL KAROLINA                                                                                               | 16,134      | 16,134      |
| D** | VOLLENWEIDER STEVE                                                                                               | 10,322      | 10,322      |
| D** | VOLPATO GRAZIELLA                                                                                                | 6,592       | 6,592       |
| D** | VONCINA FLAVIO                                                                                                   | 100         | 100         |
| D** | WALBRUEHL ELISABETH                                                                                              | 1,656       | 1,656       |
| D** | WALLKOETTER DIRK                                                                                                 | 1,671       | 1,671       |
| D** | WALLNER KLAUS PETER                                                                                              | 144,198     | 144,198     |
| D** | WEHN ROBERT                                                                                                      | 44,131      | 44,131      |
| D** | WENNER VIKTOR                                                                                                    | 2,519       | 2,519       |
| D** | WILK PETER                                                                                                       | 38,082      | 38,082      |
| D** | WINTERLING CARSTEN                                                                                               | 2,059       | 2,059       |
| D** | WOLF MARTIN                                                                                                      | 2,714       | 2,714       |
| D** | WUNDERLICH MAX                                                                                                   | 1,431       | 1,431       |
| D** | YOU YIBING                                                                                                       | 45,578      | 45,578      |
| D** | YUAN JACK                                                                                                        | 26,014      | 26,014      |
| D** | ZACCAI GUIDO                                                                                                     | 1,200       | 1,200       |
| D** | ZAJEC TAMARA                                                                                                     | 3,334       | 3,334       |
| D** | ZAMERUNO ELENA                                                                                                   | 1,000       | 1,000       |
| D** | ZAMOLO ALBERTA                                                                                                   | 6,540       | 6,540       |
| D** | ZAMORANI FRANCO                                                                                                  | 135,495     | 135,495     |
| D** | ZAMORANI PIETRO                                                                                                  | 3,730       | 3,730       |
| D** | ZANELLATO LEDA                                                                                                   | 314         | 314         |
| D** | ZANUTTINI RADICATI FRANCESCO                                                                                     | 101,000     | 101,000     |
| D** | ZAUNER CHRISTOPH                                                                                                 | 7,939       | 7,939       |
| D** | ZERVOUDAKIS GEORGIOS                                                                                             | 5,063       | 5,063       |
| D** | ZOCCARI SAMUELE                                                                                                  | 14,310      | 14,310      |
| D** | ZOTTA MICHELE                                                                                                    | 5,839       | 5,839       |
| D** | ZUANELLA STEVEN                                                                                                  | 27,316      | 27,316      |
| D** | ZULIANI THOMAS                                                                                                   | 9,395       | 9,395       |
| 2   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO/ SUBDELEGATO 135-NOVIES TUF IN PERSONA DI ELIA ALBERTO |             |             |
| **D | SPAFID FIDUCIANTE N. 301337                                                                                      | 11,660      | 11,660      |
| **D | SPAFID S.P.A.                                                                                                    | 17,615      | 17,615      |
| **D | MONTE PASCHI FIDUCIARIA SPA                                                                                      | 405,096     | 405,096     |
| *** | BIANCHINI MARIA CONSOLATA                                                                                        | 39,125      | 39,125      |
| *** | BIANCHINI SABINA                                                                                                 | 39,125      | 39,125      |
| *** | BIANCHINI GIUSEPPE                                                                                               | 39,125      | 39,125      |
| **D | MEDIOBANCA S.P.A.                                                                                                | 272,713,510 | 272,713,510 |
| **D | SPAFID FIDUCIANTE N. 141800                                                                                      | 850         | 850         |
| **D | SPAFID FIDUCIANTE N. 149700                                                                                      | 3,000       | 3,000       |
| **D | SPAFID FIDUCIANTE N. 180900                                                                                      | 2,500       | 2,500       |
| **D | SPAFID FIDUCIANTE N. 182501                                                                                      | 20,000      | 20,000      |
| **D | SPAFID FIDUCIANTE N. 171400                                                                                      | 3,096       | 3,096       |
| **D | SPAFID FIDUCIANTE N. 185800                                                                                      | 2,400       | 2,400       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                                                                         |         |         |
|-----|-------------------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | SPAFID FIDUCIANTE N. 300175                                                                                             | 200     | 200     |
| **D | SPAFID FIDUCIANTE N. 182500                                                                                             | 2,000   | 2,000   |
| **D | SPAFID FIDUCIANTE N. 159200                                                                                             | 686     | 686     |
| **D | SPAFID FIDUCIANTE N. 144700                                                                                             | 150     | 150     |
| **D | SPAFID FIDUCIANTE N. 121003                                                                                             | 19,229  | 19,229  |
| **D | SPAFID FIDUCIANTE N. 218300                                                                                             | 300     | 300     |
| **D | SPAFID FIDUCIANTE N. 184607                                                                                             | 1,372   | 1,372   |
| **D | SPAFID FIDUCIANTE N. 122900                                                                                             | 2,080   | 2,080   |
| **D | SPAFID FIDUCIANTE N. 300797                                                                                             | 2,018   | 2,018   |
| **D | SPAFID FIDUCIANTE N. 178602                                                                                             | 5,000   | 5,000   |
| **D | SPAFID FIDUCIANTE N. 184424                                                                                             | 623     | 623     |
| **D | SPAFID FIDUCIANTE N. 184429                                                                                             | 2,200   | 2,200   |
| **D | SPAFID FIDUCIANTE N. 300925                                                                                             | 982     | 982     |
| **D | SPAFID FIDUCIANTE N. 123400                                                                                             | 8,576   | 8,576   |
| **D | SPAFID FIDUCIANTE N. 183300                                                                                             | 16,000  | 16,000  |
| **D | SPAFID FIDUCIANTE N. 194300                                                                                             | 1,500   | 1,500   |
| **D | SPAFID FIDUCIANTE N. 207401                                                                                             | 360     | 360     |
| **D | SPAFID FIDUCIANTE N. 207400                                                                                             | 1,700   | 1,700   |
| **D | SPAFID FIDUCIANTE N. 153200                                                                                             | 1,384   | 1,384   |
| **D | SPAFID FIDUCIANTE N. 505500                                                                                             | 6,500   | 6,500   |
| **D | SPAFID FIDUCIANTE N. 301336                                                                                             | 58,605  | 58,605  |
| **D | SOCIETA PER AMMINISTRAZIONI FIDUCIARIE SPAFID S P A                                                                     | 15,000  | 15,000  |
| *** | BIANCHINI MARINA                                                                                                        | 94,045  | 94,045  |
| *** | BIANCHINI ANNA                                                                                                          | 130,000 | 130,000 |
| *** | BIANCHINI BARBARA                                                                                                       | 133,962 | 133,962 |
| *** | ARTELLI CONSUELO                                                                                                        | 130,028 | 130,028 |
| **D | EUROMOBILIARE FIDUCIARIA SPA                                                                                            | 189,182 | 189,182 |
| **D | CORDUSIO FIDUCIARIA SPA P/C TE                                                                                          | 67,874  | 67,874  |
| 3   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO        |         |         |
| **D | UNION INVESTMENT INSTITUTIONAL GMBH                                                                                     | 42,310  | 42,310  |
| **D | VWINKA SONDERVERMGEN                                                                                                    | 94,905  | 94,905  |
| **D | BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND                                                                           | 309     | 309     |
| **D | BLACKROCK INDEX SELECTION FUND                                                                                          | 757,257 | 757,257 |
| **D | VERDIPAPIRFONDET NORDEA PLAN KONSERVATIV NO                                                                             | 1,772   | 1,772   |
| **D | HESTA                                                                                                                   | 16,065  | 16,065  |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER                                                                       | 171,154 | 171,154 |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 2 KL                                                                         | 20,888  | 20,888  |
| **D | AQR FUNDS - AQR INTERNATIONAL MOMENTUM STYLE FUND                                                                       | 105,579 | 105,579 |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE | 118,133 | 118,133 |
| **D | UI-E                                                                                                                    | 26,265  | 26,265  |
| **D | ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND                                                                       | 93,902  | 93,902  |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER STRATEGI                                                              | 68,973  | 68,973  |
| **D | STATE OF WYOMING                                                                                                        | 2,569   | 2,569   |
| **D | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND                                                   | 1       | 1       |
| **D | CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND                                                                    | 8,923   | 8,923   |
| **D | NORDEA STRATEGA 30                                                                                                      | 66,496  | 66,496  |
| **D | EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO                                                       | 3,433   | 3,433   |
| **D | EPS                                                                                                                     | 25,776  | 25,776  |
| **D | MORGAN STANLEY INVESTMENT FUNDS                                                                                         | 61,995  | 61,995  |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER                                                       | 48,849  | 48,849  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                                                               |            |            |
|-----|---------------------------------------------------------------------------------------------------------------|------------|------------|
| **D | VALENCIA INKA                                                                                                 | 27,038     | 27,038     |
| **D | NORDEA STRATEGA 50                                                                                            | 50,297     | 50,297     |
| **D | ISHARES ALL-COUNTRY EQUITY INDEX FUND                                                                         | 3,623      | 3,623      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829                                             | 1,185,091  | 1,185,091  |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 3 KL                                                               | 36,605     | 36,605     |
| **D | UBS ASSET MANAGEMENT LIFE LTD                                                                                 | 72,330     | 72,330     |
| **D | INVESTERINGSFORENINGEN AL INVEST UDENLANDSKE AKTIER, ETISK AL INVEST UDENLANDSKE AKTIER ETISK KL              | 3,579      | 3,579      |
| **D | BUREAU OF LABOR FUNDS-LABOR PENSION FUND                                                                      | 24,961     | 24,961     |
| **D | IBM PERSONAL PENSION PLAN TRUST                                                                               | 44,561     | 44,561     |
| **D | NORDEA STRATEGA 10                                                                                            | 12,141     | 12,141     |
| **D | EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                            | 9,022      | 9,022      |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD (UNHEDGED) FUND                                                         | 521,636    | 521,636    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER KL                                                                | 7,562      | 7,562      |
| **D | BUMA-UNIVERSAL-FONDS I                                                                                        | 32,359     | 32,359     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061               | 4,999      | 4,999      |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND                                                         | 90,093     | 90,093     |
| **D | NORDEA AKTIEALLOKERING                                                                                        | 60,689     | 60,689     |
| **D | NORDEA PREMIUM ASSET MANAGEMENT GROWTH FUND                                                                   | 12,038     | 12,038     |
| **D | MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND                                                                  | 44,861     | 44,861     |
| **D | VERDIPAPIRFONDET NORDEA PLAN VEKSTORIENTERT                                                                   | 2,392      | 2,392      |
| **D | VERDIPAPIRFONDET NORDEA PLAN BALANSERT                                                                        | 4,213      | 4,213      |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 4 KL                                                               | 13,707     | 13,707     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792                                             | 1,206,997  | 1,206,997  |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL                                                 | 9,772      | 9,772      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045832                                             | 373,326    | 373,326    |
| **D | BLACKROCK INTERNATIONAL ALPHA TILTS FUND                                                                      | 1,294      | 1,294      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795                                             | 1,040,187  | 1,040,187  |
| **D | VERDIPAPIRFONDET NORDEA PLAN MODERAT                                                                          | 4,016      | 4,016      |
| **D | NORDEA SAVINGS 75 FUND                                                                                        | 17,884     | 17,884     |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                             | 27,695     | 27,695     |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER II KL                                                             | 5,035      | 5,035      |
| **D | VERDIPAPIRFONDET NORDEA AKSJER VERDEN                                                                         | 3,532      | 3,532      |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO                                        | 4,710      | 4,710      |
| **D | NORDEA EUROPEAN PASSIVE FUND                                                                                  | 17,185     | 17,185     |
| **D | NORDEA PREMIUM ASSET MANAGEMENT BALANCED FUND                                                                 | 33,640     | 33,640     |
| **D | NORDEA SAVINGS 50 FUND                                                                                        | 28,264     | 28,264     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS` RETIREMENT ALLOWANCE MUTUAL AID | 31,740     | 31,740     |
| **D | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                                                                 | 16,630,716 | 16,630,716 |
| **D | NORDEA GENERATIONSFOND 80-TAL                                                                                 | 110,904    | 110,904    |
| **D | NORDEA SAVINGS 30 FUND                                                                                        | 21,335     | 21,335     |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO                                                   | 2,698      | 2,698      |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER - ETISK TILVALG                             | 10,975     | 10,975     |
| **D | UI-FONDS BAV RBI AKTIEN                                                                                       | 115,273    | 115,273    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794                                             | 874,376    | 874,376    |
| **D | NORDEA PREMIUM ASSET MANAGEMENT MODERATE FUND                                                                 | 39,615     | 39,615     |
| **D | NORDEA GENERATIONSFOND 60-TAL                                                                                 | 167,838    | 167,838    |
| **D | BANCO CENTRAL DE TIMOR-LESTE (BCTL)                                                                           | 73,812     | 73,812     |
| **D | VERDIPAPIRFONDET NORDEA PLAN OFFENSIV                                                                         | 7,442      | 7,442      |
| **D | NORDEA STRATEGA 70                                                                                            | 59,458     | 59,458     |
| **D | NORDEA DONATIONSMEDELSFOND                                                                                    | 4,809      | 4,809      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                                                   |           |           |
|-----|---------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | NORDEA GENERATIONSFOND 70-TAL                                                                     | 212,572   | 212,572   |
| **D | NORDEA GENERATIONSFOND 50-TAL                                                                     | 10,345    | 10,345    |
| **D | THE PETROLEUM STUDIES AND RESEARCH CENTER ENDOWMENT TRUST                                         | 56,231    | 56,231    |
| **D | SAS TRUSTEE CORPORATION POOLED FUND                                                               | 126,911   | 126,911   |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST       | 792,948   | 792,948   |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND                                                  | 47,848    | 47,848    |
| **D | FORSTA AP - FONDEN                                                                                | 310,282   | 310,282   |
| **D | SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND              | 2,831     | 2,831     |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST                                                    | 37,822    | 37,822    |
| **D | OB 2                                                                                              | 36,242    | 36,242    |
| **D | VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND                                      | 61,903    | 61,903    |
| **D | BIL-UNIVERSAL-FONDS                                                                               | 114,184   | 114,184   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS AOKNW-AR                                         | 13,084    | 13,084    |
| **D | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS LIPCO III                                        | 2,694     | 2,694     |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE PRIME GLOBAL VALUE EQUITY MASTER INVESTMENT TRUST 1 | 902       | 902       |
| **D | NEW YORK STATE COMMON RETIREMENT FUND                                                             | 2         | 2         |
| **D | IFM GLOBAL INDEXED EQUITIES FUND                                                                  | 2,351     | 2,351     |
| **D | BRUNEI SHELL RETIREMENT BENEFIT FUND                                                              | 910       | 910       |
| **D | SUEBIA-FONDS                                                                                      | 4,688     | 4,688     |
| **D | SCHRODER INTERNATIONAL SELECTION FUND                                                             | 416,602   | 416,602   |
| **D | FRANKLIN TEMPLETON OPPORTUNITIES FUNDS                                                            | 2,326     | 2,326     |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3                                           | 66,208    | 66,208    |
| **D | ROBECO UMBRELLA FUND I N.V.                                                                       | 29,087    | 29,087    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST EUROPE ENHANCED KL                                           | 19,385    | 19,385    |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962         | 23,713    | 23,713    |
| **D | THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LTD                                           | 330       | 330       |
| **D | AQR FUNDS - AQR INTERNATIONAL DEFENSIVE STYLE FUND                                                | 13,836    | 13,836    |
| **D | SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND                  | 1,514     | 1,514     |
| **D | VANGUARD INTERNATIONAL SHARES INDEX FUND                                                          | 415,988   | 415,988   |
| **D | FRANKLIN TEMPLETON INVESTMENT FUNDS                                                               | 208       | 208       |
| **D | THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE                               | 2,740     | 2,740     |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II    | 6,739,365 | 6,739,365 |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND                             | 178,988   | 178,988   |
| **D | MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND                                                           | 1,076     | 1,076     |
| **D | NATIONAL PENSION INSURANCE FUND                                                                   | 4         | 4         |
| **D | INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC                                                 | 8,505     | 8,505     |
| **D | NORDEA GLOBAL PASSIVE FUND                                                                        | 61,883    | 61,883    |
| **D | JANUS HENDERSON CAPITAL FUNDS PLC                                                                 | 143,276   | 143,276   |
| **D | MAINSTAY VP INCOME BUILDER PORTFOLIO                                                              | 80,155    | 80,155    |
| **D | TELSTRA SUPERANNUATION SCHEME                                                                     | 25,822    | 25,822    |
| **D | EQUINOR PENSJON                                                                                   | 54,000    | 54,000    |
| **D | MINE SUPERANNUATION FUND                                                                          | 169       | 169       |
| **D | MOMENTUM GLOBAL FUNDS                                                                             | 8,347     | 8,347     |
| **D | NORDEA 2 SICAV                                                                                    | 159,066   | 159,066   |
| **D | MAINSTAY INCOME BUILDER FUND                                                                      | 2,850     | 2,850     |
| **D | UBS FTSE RAFI DEVELOPED 1000 INDEX FUND                                                           | 30,730    | 30,730    |
| **D | MSCI ACWI EX-U.S. IMI INDEX FUND B2                                                               | 52,694    | 52,694    |
| **D | BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B                                              | 215,966   | 215,966   |
| **D | LVUI EQUITY EUROPE                                                                                | 155,000   | 155,000   |
| **D | INTERNATIONAL ALPHA TILTS FUND B (INTLTB)                                                         | 12,163    | 12,163    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                                                                  |           |           |
|-----|------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | EMBO-FONDS                                                                                                       | 31,153    | 31,153    |
| **D | BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS                         | 8,880,032 | 8,880,032 |
| **D | VERDIPAPIRFONDET EQUINOR AKSJER EUROPA                                                                           | 23,700    | 23,700    |
| **D | NORDEA DISCRETIONARY GLOBAL EQUITY FUND                                                                          | 86,574    | 86,574    |
| **D | STICHTING PENSIOENFONDS PROVISUM                                                                                 | 5,602     | 5,602     |
| **D | BANK OF MAURITIUS                                                                                                | 4,796     | 4,796     |
| **D | BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND                                                                     | 26,480    | 26,480    |
| **D | MSCI EUROPE EQUITY INDEX FUND B (EUROSECE)                                                                       | 186,567   | 186,567   |
| **D | BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS                                                         | 11,196    | 11,196    |
| **D | SCHRODER PENSION MANAGEMENT LIMITED                                                                              | 26,897    | 26,897    |
| **D | MSCI EQUITY INDEX FUND B - ITALY (MSITE)                                                                         | 495,861   | 495,861   |
| **D | FOVERUKA PENSION UNIVERSAL                                                                                       | 17,961    | 17,961    |
| **D | MSCI EMU IMI INDEX FUND B (EMUIMIB)                                                                              | 692       | 692       |
| **D | VANGUARD GLOBAL VALUE EQUITY FUND                                                                                | 23,021    | 23,021    |
| **D | LVUI EQUITY WORLD EX EUROPE                                                                                      | 7,131     | 7,131     |
| **D | ARTEMIS SMARTGARP INSTITUTIONAL GLOBAL EQUITY FUND                                                               | 10,434    | 10,434    |
| **D | UNI-GLOBAL SICAV                                                                                                 | 1,174,895 | 1,174,895 |
| **D | ARK LIFE ASSURANCE COMPANY DESIGNATED ACTIVITY COMPANY                                                           | 71,249    | 71,249    |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO                                                    | 641       | 641       |
| **D | LIVSFORSIKRINGSSSELSKAPET NORDEA LIV NORGE AS                                                                    | 7,402     | 7,402     |
| **D | AQR LUX FUNDS II - AQR STYLE PREMIA: ALL COUNTRY EQUITY FUND                                                     | 24,341    | 24,341    |
| **D | SCHRODER SUSTAINABLE MULTI-FACTOR EQUITY FUND                                                                    | 305,229   | 305,229   |
| **D | JNL/BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                                       | 4,835     | 4,835     |
| **D | BAYERNINVEST WEBI-FONDS                                                                                          | 6,033     | 6,033     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND 400045887                 | 99,874    | 99,874    |
| **D | ARTEMIS SMARTGARP EUROPEAN EQUITY FUND                                                                           | 40,000    | 40,000    |
| **D | EQUINOR INSURANCE AS                                                                                             | 9,000     | 9,000     |
| **D | AQR UCITS FUNDS II                                                                                               | 10,322    | 10,322    |
| **D | ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND                                                       | 8,069     | 8,069     |
| **D | DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)                                                                 | 6,877     | 6,877     |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND                                                                    | 5,200     | 5,200     |
| **D | BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND                                                                       | 524       | 524       |
| **D | BLACKROCK INSTITUTIONAL POOLED FUNDS PLC                                                                         | 198,936   | 198,936   |
| **D | THRIFT SAVINGS PLAN                                                                                              | 4,417,762 | 4,417,762 |
| **D | VGX POOLFONDS PA1                                                                                                | 25,286    | 25,286    |
| **D | BLACKROCK SUSTAINABLE ADVANTAGE INTERNATIONAL EQUITY FUND OF BLACKROCK FUNDS                                     | 969       | 969       |
| **D | MAIN I - UNIVERSAL - FONDS                                                                                       | 22,884    | 22,884    |
| **D | BLACKROCK FUNDS I ICAV                                                                                           | 2,008     | 2,008     |
| **D | INTECH INTERNATIONAL LARGE CAP CORE FUND LLC                                                                     | 16,751    | 16,751    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DEVELOPED WRLD CMMN CONT FD                                 | 29,748    | 29,748    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045828                                                | 590,799   | 590,799   |
| **D | BLACKROCK CDN WORLD INDEX FUND                                                                                   | 48,777    | 48,777    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET KPIGTAA ABSOLUTE RETURN PRIVATELY PLACED MASTER INVESTMENT TRUST 2 | 6,041     | 6,041     |
| **D | BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                 | 13,610    | 13,610    |
| **D | AUSTRALIANSUPER                                                                                                  | 845       | 845       |
| **D | BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                  | 1,082     | 1,082     |
| **D | INVESTERINGSFORENINGEN BANKINVEST , GLOBALE AKTIERINDEKS KL                                                      | 12,856    | 12,856    |
| **D | ANZ PRIVATE GLOBAL EQUITIES TRUST                                                                                | 11,900    | 11,900    |
| **D | ANZ WHOLESALE INTERNATIONAL SHARE NO. 3 FUND                                                                     | 189,500   | 189,500   |
| **D | CHINA LIFE INSURANCE COMPANY LIMITED                                                                             | 4,056     | 4,056     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                                                                          |           |           |
|-----|--------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | NN (L) SICAV                                                                                                             | 66,294    | 66,294    |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 2 GLOBALE AKTIER 2                                                                  | 33,463    | 33,463    |
| **D | VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY                                                                        | 1,271,155 | 1,271,155 |
| **D | MAIN VI-UNIVERSAL-FONDS                                                                                                  | 2,720     | 2,720     |
| **D | COMCAST CORPORATION RETIREMENT-INVESTMENT PLAN                                                                           | 191,288   | 191,288   |
| **D | ALLIANZGI-FONDS DSPT                                                                                                     | 87,682    | 87,682    |
| **D | FIDELITY FUNDS - GLOBAL QUALITY INCOME POOL                                                                              | 1,252     | 1,252     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND                                                      | 5,594     | 5,594     |
| **D | FIDELITY FUNDS - EUROPE QUALITY INCOME POOL                                                                              | 28,324    | 28,324    |
| **D | FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND                                                  | 2,040     | 2,040     |
| **D | VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND                                                               | 21,886    | 21,886    |
| **D | EQ ADVISORS TRUST - 1290 VT SMARTBETA EQUITY PORTFOLIO                                                                   | 4,545     | 4,545     |
| **D | THORNBURG INTERNATIONAL EQUITY FUND II                                                                                   | 3,324     | 3,324     |
| **D | FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL                                                        | 412       | 412       |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO                                                                       | 1,222     | 1,222     |
| **D | SANLAM UNIVERSAL FUNDS PLC                                                                                               | 18,523    | 18,523    |
| **D | ADVISER MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND                                                                   | 18,225    | 18,225    |
| **D | NORDEA GLOBAL EQUITY ALLOCATION FUND                                                                                     | 92,693    | 92,693    |
| **D | AQR UCITS FUNDS II - AQR SUSTAINABLE STYLE PREMIA GLOBAL EQUITY UCITS FUND                                               | 103,779   | 103,779   |
| **D | FIRST TRUST DEVELOPED MARKETS EX-US ALPHADDEX FUND                                                                       | 65,362    | 65,362    |
| **D | NEW YORK LIFE INSURANCE & ANNUITY CORPORATION                                                                            | 722       | 722       |
| **D | VANGUARD INVESTMENTS II CCF/VANGUARD SRI FTSE DEVELOPED EUROPE II CCF                                                    | 61,673    | 61,673    |
| **D | NORDEA GENERATIONSFOND 90-TAL                                                                                            | 14,866    | 14,866    |
| **D | FIRST TRUST HORIZON MANAGED VOLATILITY DEVELOPED INTERNATIONAL ETF                                                       | 30,462    | 30,462    |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND                                                     | 9,475     | 9,475     |
| **D | VANGUARD FUNDS PUBLIC LIMITED COMPANY                                                                                    | 1,144,008 | 1,144,008 |
| **D | FIDELITY UCITS ICAV - FIDELITY SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY UCITS ETF                                     | 33,539    | 33,539    |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MUTB400037406                                                                    | 12,783    | 12,783    |
| **D | VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO                                                       | 1,253     | 1,253     |
| **D | NORDEA INSTITUTIONAL INVESTMENT FUND, SICAV- FIS                                                                         | 6,583     | 6,583     |
| **D | FIRST TRUST EUROZONE ALPHADDEX ETF                                                                                       | 14,747    | 14,747    |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND                                                                   | 3,555     | 3,555     |
| **D | SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND                                                                      | 1,191,662 | 1,191,662 |
| **D | NN (L) INSTITUTIONAL FCP                                                                                                 | 30,600    | 30,600    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD-VANGUARD FTSE DEV EUR EX UK CCF                                               | 139,215   | 139,215   |
| **D | MASTER TRUST BANK OF JAPAN LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND                                            | 4,199     | 4,199     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND                                                          | 8,259     | 8,259     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: MATE NISSAY / PANAGORA GLOBAL EQUITY PASSIVE FUND (LIMITED FOR ELIGIBLE INSTITUTIONAL IN | 1,808     | 1,808     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED)                                     | 12,944    | 12,944    |
| **D | SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND                                                          | 1         | 1         |
| **D | ARPEGE ACTIONS                                                                                                           | 2,017     | 2,017     |
| **D | BLACK CREEK INTERNATIONAL EQUITY CIT                                                                                     | 324,784   | 324,784   |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: SMTB DAIWA/WELLINGTON EUROPEAN EQUITY FUND (FOFS ONLY)(QII ONLY)                         | 51,846    | 51,846    |
| **D | VANGUARD INVESTMENTS II CCF - VANGUARD FTSE DEVELOPED WORLD II CCF                                                       | 35,360    | 35,360    |
| **D | LEGAL & GENERAL GLOBAL DEVELOPED EQUITY INDEX FUND                                                                       | 444       | 444       |
| **D | THORNBURG INTERNATIONAL EQUITY FUND (Q.P.), LLC                                                                          | 10,938    | 10,938    |
| **D | WHOLESALE UNIT TRUST MSCI GLOBAL INDEX SHARE FUND                                                                        | 3,725     | 3,725     |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CIT                                                                                | 61,034    | 61,034    |
| **D | DEVELOPED INTERNATIONAL EQUITY SELECT ETF                                                                                | 1,248     | 1,248     |
| **D | FIDELITY UCITS ICAV/FIDELITY EUROPE QUALITY INCOME UCITS ETF                                                             | 23,521    | 23,521    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                                                           |         |         |
|-----|-----------------------------------------------------------------------------------------------------------|---------|---------|
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST) | 122,804 | 122,804 |
| **D | ING DIRECT SICAV                                                                                          | 72,046  | 72,046  |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536                                                    | 95,118  | 95,118  |
| **D | LOS ANGELES CAPITAL GLOBAL FUNDS PLC - LOS ANGELES CAPITAL GLOBAL FUND                                    | 55,492  | 55,492  |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND                                                     | 3,780   | 3,780   |
| **D | ENHANCED INDEX INTERNATIONAL SHARE FUND                                                                   | 142,106 | 142,106 |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL CONSERVADOR FUND                                   | 392     | 392     |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL PRUDENTE FUND                                      | 1,970   | 1,970   |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC                                                                     | 757     | 757     |
| **D | LACM WORLD EQUITY - DIVIDEND GROWTH CIT                                                                   | 294     | 294     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492                                                    | 30,838  | 30,838  |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND HEDGED                                                                | 6,950   | 6,950   |
| **D | LACM WORLD EQUITY - WEALTH BUILDER CIT                                                                    | 283     | 283     |
| **D | AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND                                                    | 15,622  | 15,622  |
| **D | IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1                                 | 13,260  | 13,260  |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                                                     | 22,219  | 22,219  |
| **D | BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND                                                         | 33,210  | 33,210  |
| **D | KIWI INVESTMENT MANAGEMENT SCREENED GLOBAL EQUITY INDEX FUND                                              | 2,711   | 2,711   |
| **D | NATIONWIDE RISK-BASED INTERNATIONAL EQUITY ETF                                                            | 3,783   | 3,783   |
| **D | MACQUARIE INTERNATIONAL EQUITIES FUND                                                                     | 22,373  | 22,373  |
| **D | VIDENT INTERNATIONAL EQUITY FUND                                                                          | 15,757  | 15,757  |
| **D | PRAXIS INTERNATIONAL INDEX FUND                                                                           | 41,464  | 41,464  |
| **D | LYXOR EURO STOXX SELECT DIVIDEND 30 (DR) UCITS ETF                                                        | 148,977 | 148,977 |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT GLOBAL                                                  | 149,852 | 149,852 |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT EURO                                                    | 25,666  | 25,666  |
| **D | PHILADELPHIA GAS WORKS PENSION PLAN                                                                       | 435     | 435     |
| **D | GLOBALE AKTIEN-DIVIDENDEANDNACHHALTIGKEIT                                                                 | 22,999  | 22,999  |
| **D | GLOBAL EQUITIES ENHANCED INDEX FUND                                                                       | 81,058  | 81,058  |
| **D | TWU SUPERANNUATION FUND                                                                                   | 13,406  | 13,406  |
| **D | CONSERVATION INTERNATIONAL FOUNDATION, INC.                                                               | 812     | 812     |
| **D | IPAC INCOME GENERATOR                                                                                     | 23,734  | 23,734  |
| **D | ATCP-UI-FONDS                                                                                             | 10,293  | 10,293  |
| **D | COLUMBIA FONDS                                                                                            | 1,524   | 1,524   |
| **D | GUIDEMARK WORLD EX-US FUND                                                                                | 2,180   | 2,180   |
| **D | ZURICH INVESTMENTS LIFE S P A                                                                             | 70,811  | 70,811  |
| **D | INVESTITORI FLESSIBILE                                                                                    | 40,000  | 40,000  |
| **D | INVESTITORI LONGEVITY                                                                                     | 25,200  | 25,200  |
| **D | JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND                                           | 8,824   | 8,824   |
| **D | ZURICH INSURANCE COMPANY LTD - BRANCH ITALIANA                                                            | 6,203   | 6,203   |
| **D | INVESTITORI PIAZZA AFFARI                                                                                 | 46,800  | 46,800  |
| **D | REED ELSEVIER PENSION SCHEME                                                                              | 20,280  | 20,280  |
| **D | STELLAR INSURANCE, LTD.                                                                                   | 5,001   | 5,001   |
| **D | EQUITABLE FINANCIAL LIFE INSURANCE COMPANY                                                                | 10,137  | 10,137  |
| **D | TRINITY COLLEGE CAMBRIDGE                                                                                 | 11,140  | 11,140  |
| **D | WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST                                                         | 2,299   | 2,299   |
| **D | THE BARCLAYS BANK UK RETIREMENT FUND                                                                      | 4,995   | 4,995   |
| **D | CARE SUPER                                                                                                | 11,159  | 11,159  |
| **D | SIIT- WORLD SELECT EQUITY FUND                                                                            | 637     | 637     |
| **D | SEI INSTITUTIONAL MANAGED TRUST - TAX- MANAGED INTL MANAGED VOLATILITY FUND                               | 22,202  | 22,202  |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND                           | 88,162  | 88,162  |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                                                                          |           |           |
|-----|--------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND                                  | 2,593     | 2,593     |
| **D | AMP CAPITAL GLOBAL QUALITY FUND                                                                                          | 4,373     | 4,373     |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND                                                                                      | 100,718   | 100,718   |
| **D | AMERICAN HEART ASSOCIATION, INC.                                                                                         | 2,552     | 2,552     |
| **D | PICTET TOTAL RETURN DIVERSIFIED ALPHA                                                                                    | 458       | 458       |
| **D | AON MASTER TRUST                                                                                                         | 21,571    | 21,571    |
| **D | VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST                                                                | 1,644     | 1,644     |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND                                                             | 78,940    | 78,940    |
| **D | HI-172915-FONDS                                                                                                          | 4,468     | 4,468     |
| **D | GERANA SICAV-SIF, S.A.                                                                                                   | 39,901    | 39,901    |
| **D | INVESTITORI EUROPA                                                                                                       | 10,200    | 10,200    |
| **D | PEGASUS-UI-FONDS                                                                                                         | 155,770   | 155,770   |
| **D | QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN                                              | 349       | 349       |
| **D | BT INTERNATIONAL SHARES INDEX FUND                                                                                       | 79,104    | 79,104    |
| **D | THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND                                                                            | 6,158     | 6,158     |
| **D | CONNECTICUT GENERAL LIFE INSURANCE COMPANY                                                                               | 20,086    | 20,086    |
| **D | MACQUARIE MULTI-FACTOR FUND                                                                                              | 34,263    | 34,263    |
| **D | 1290 FUNDS - 1290 SMARTBETA EQUITY FUND                                                                                  | 20,746    | 20,746    |
| **D | BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND                                                                                | 506,633   | 506,633   |
| **D | FIRST TRUST EUROPE ALPHADDEX FUND                                                                                        | 128,000   | 128,000   |
| **D | VANGUARD INVESTMENTS II CCF-VANGUARD SRI FTSE DEVELOPED WORLD II CCF                                                     | 35,547    | 35,547    |
| **D | AQR FUNDS - AQR INTERNATIONAL MULTI-STYLE FUND                                                                           | 40,634    | 40,634    |
| **D | SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND                                                     | 10,587    | 10,587    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI | 151,303   | 151,303   |
| **D | FIDELITY FUNDS - EUROPE VALUE INCOME POOL                                                                                | 124,314   | 124,314   |
| **D | FUNDACAO CALOUSTE GULBENKIAN                                                                                             | 84        | 84        |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DVLPD WRLD EX UK CMN CNT FD                                         | 23,044    | 23,044    |
| **D | FORD PENSION UNIVERSAL                                                                                                   | 2,588     | 2,588     |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC; SYSTEMATIC GLOBAL EQUITY FUND                                                     | 5,790     | 5,790     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NISSAY FOREIGN EQUITY PASSIVE MOTHER FUND (ONLY FOR PENSION)                    | 21,627    | 21,627    |
| **D | FIDELITY UCITS ICAV/ FIDELITY GLOBAL QUALITY INCOME UCITS ETF                                                            | 70,045    | 70,045    |
| **D | PYRENEES GLOBAL                                                                                                          | 1,429     | 1,429     |
| **D | SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND                                                    | 330,154   | 330,154   |
| **D | LA FRANCAISE SYSTEMATIC EUROPEAN EQUITIES                                                                                | 217,302   | 217,302   |
| **D | VANGUARD ESG INTERNATIONAL STOCK ETF                                                                                     | 170,957   | 170,957   |
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS (AUD HEDGED) ETF                                                        | 6,641     | 6,641     |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER US TE                                                          | 634       | 634       |
| **D | PICTET CH INSTITUTIONAL-WORLD EX SWISS EQUITIES TRACKER US TE EX SL                                                      | 13,318    | 13,318    |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER EX SL                                                       | 38,226    | 38,226    |
| **D | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES                                                                     | 8,800     | 8,800     |
| **D | PICTET CH - GLOBAL EQUITIES                                                                                              | 1,197     | 1,197     |
| **D | UNIDIVIDENDENASS                                                                                                         | 1,493,744 | 1,493,744 |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS SUSTAINABLE EQUITIES TRACKER                                                    | 26,773    | 26,773    |
| **D | SYN ACTIONS EUROPE (EX-CH) B-UBS                                                                                         | 77,655    | 77,655    |
| **D | IF IST - GLOBE INDEX                                                                                                     | 39,484    | 39,484    |
| **D | RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES DEVELOPPES                                                                   | 2,761     | 2,761     |
| **D | UNIGLOBAL DIVIDENDE                                                                                                      | 850,331   | 850,331   |
| **D | SYN ACT EUROPE EX-CH-A-AMUNDI                                                                                            | 74,816    | 74,816    |
| **D | PERPETUAL INVESTMENT FUND SICAV-RAIF                                                                                     | 18,709    | 18,709    |
| **D | PICTET CH INSTITUTIONAL- QUEST GLOBAL EQUITIES US TE                                                                     | 94,662    | 94,662    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                                                                 |           |           |
|-----|-----------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | PICTET-EUROLAND INDEX                                                                                           | 1,461     | 1,461     |
| **D | CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES RENDEMENT ABSOLU                                           | 72,546    | 72,546    |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER                                                       | 1,359     | 1,359     |
| **D | PICTET - MULTI ASSET GLOBAL OPPORTUNITIES                                                                       | 1,487     | 1,487     |
| **D | WORLD TRADE ORGANIZATION PENSION PLAN                                                                           | 10,682    | 10,682    |
| **D | PICTET - QUEST GLOBAL SUSTAINABLE EQUITIES                                                                      | 344,351   | 344,351   |
| **D | EUROPE EQUITY INDEX ESG SCREENED FUND B(EURXCWB)                                                                | 49,100    | 49,100    |
| **D | PICTET - QUEST EUROPE SUSTAINABLE EQUITIES                                                                      | 1,897,511 | 1,897,511 |
| **D | PICTET-EUROPE INDEX                                                                                             | 3,140     | 3,140     |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER                                                    | 3,165     | 3,165     |
| **D | ALLIANZGI-SUBFONDS TOB -NEU-                                                                                    | 16,570    | 16,570    |
| **D | ALLIANZGI-FONDS SVKK                                                                                            | 1,265     | 1,265     |
| **D | ALLIANZGI-FONDS MAF5                                                                                            | 12,150    | 12,150    |
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS ETF                                                            | 10,833    | 10,833    |
| **D | TOCQUEVILLE DIVIDENDE ISR                                                                                       | 313,000   | 313,000   |
| **D | BDF FONDS E ACTIONS EUROPEENNES                                                                                 | 72,385    | 72,385    |
| **D | ARRCO QUANT 1                                                                                                   | 75,976    | 75,976    |
| **D | LA FRANCAISE INFLECTION POINT ACTIONS EURO                                                                      | 83,466    | 83,466    |
| **D | STICHTING AHOLD DELHAIZE PENSIOEN                                                                               | 80,949    | 80,949    |
| **D | FCP IRCOM RETRAITE DIVERSIFIE                                                                                   | 73,372    | 73,372    |
| **D | ALLIANZGI-FONDS REINVEST                                                                                        | 706       | 706       |
| **D | ALLIANZGI-FONDS PFALCO SEGMENT PFALCO ELLER                                                                     | 10,515    | 10,515    |
| **D | ALLIANZGI-FONDS MAV                                                                                             | 8,140     | 8,140     |
| **D | ALLIANZGI-FONDS GANO 2                                                                                          | 9,672     | 9,672     |
| **D | LM HARMONY                                                                                                      | 4,496     | 4,496     |
| **D | LBPAM IRC ACTIONS ISR                                                                                           | 129,528   | 129,528   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH                                                                                   | 169,654   | 169,654   |
| **D | ALLIANZGI S AKTIEN                                                                                              | 32,537    | 32,537    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX ESG-X (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST) | 15,874    | 15,874    |
| **D | FCP MANDARINE VALEUR                                                                                            | 512,680   | 512,680   |
| **D | ALLIANZGI-FONDS ELK                                                                                             | 53,998    | 53,998    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF JG-SNT RENDITE                                               | 24,000    | 24,000    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A4-FONDS                                               | 63,637    | 63,637    |
| **D | ALLIANZGI FONDS OLB PENSIONEN                                                                                   | 11,836    | 11,836    |
| **D | DBI-FONDS EBB                                                                                                   | 7,601     | 7,601     |
| **D | ALLIANZGI-FONDS BREMEN                                                                                          | 26,370    | 26,370    |
| **D | TOCQUEVILLE VALUE EUROPE ISR                                                                                    | 284,357   | 284,357   |
| **D | LA FRANCAISE SYSTEMATIC MULTI ASSET ALLOCATION                                                                  | 10,894    | 10,894    |
| **D | ALLIANZGI FONDS OE PENSION                                                                                      | 6,908     | 6,908     |
| **D | ALM ACTIONS EURO                                                                                                | 273,316   | 273,316   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BROCKEN-UI-FONDS                                             | 29,130    | 29,130    |
| **D | ALLIANZGI F PENCABEV PENSIONS                                                                                   | 57,664    | 57,664    |
| **D | KREBSHILFE-2-FONDS                                                                                              | 80        | 80        |
| **D | ALLIANZGI-FONDS VSEW                                                                                            | 15,213    | 15,213    |
| **D | BESTSELECT - UBS SRI GLOBAL EQUITY                                                                              | 12,488    | 12,488    |
| **D | FCP VILLIERS ACTIONS EUROPE CPR AM                                                                              | 647,399   | 647,399   |
| **D | DBI-STIFTUNGSFONDS WISSENSCHAFT                                                                                 | 20        | 20        |
| **D | FCP KLESIA K RETRAITE EURO                                                                                      | 562,353   | 562,353   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VSTBH-UNIVERSAL-FONDS                                        | 4,935     | 4,935     |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS                                               | 21,571    | 21,571    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla LISTA CDA**

|     |                                                                                |           |           |
|-----|--------------------------------------------------------------------------------|-----------|-----------|
| **D | ALLIANZGI-FONDS RBB SEGMENT RBB AKTIEN                                         | 61        | 61        |
| **D | CBP GROWTH SEGMENT AKTIEN GLOBAL- BEST STYLES                                  | 151,301   | 151,301   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN SOLVENCY    | 18,870    | 18,870    |
| **D | FCP ERAFP ACTIONS EUROS3 AGI                                                   | 2,015,000 | 2,015,000 |
| **D | ORANO CYCLE                                                                    | 863,997   | 863,997   |
| **D | ALLIANZGI-FONDS PTV2 SEGMENT PTV2-GM1-G_MA                                     | 23,590    | 23,590    |
| **D | ERAFP ACTIONS EURO 1                                                           | 647,555   | 647,555   |
| **D | AXA ROSENBERG EUROBLOC                                                         | 540,314   | 540,314   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V              | 51,160    | 51,160    |
| **D | ALLIANZGI-FONDS GANO                                                           | 849       | 849       |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONS FONDS  | 54,558    | 54,558    |
| **D | ACTINIUM                                                                       | 208,903   | 208,903   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-OCO               | 13,593    | 13,593    |
| **D | FCP SODIUM I                                                                   | 91,938    | 91,938    |
| **D | ALM ACTIONS ZONE EURO ISR                                                      | 700,000   | 700,000   |
| **D | VILLIERS ACTIONS EUROPE AGI                                                    | 800,000   | 800,000   |
| **D | LBPAM IRC ACTIONS EURO MIN VAR                                                 | 155,882   | 155,882   |
| **D | LBPAM ISR ACTIONS VALUE EURO                                                   | 640,000   | 640,000   |
| **D | FRANCE INVESTISSEMENT ACTIONS OPTIMISE                                         | 206,305   | 206,305   |
| **D | AXA AA DIVERSIFIE INDICIEL 1                                                   | 63,810    | 63,810    |
| **D | CALCIUM QUANT                                                                  | 123,977   | 123,977   |
| **D | ALLIANZGI-H SEGMENT EFK                                                        | 22,290    | 22,290    |
| **D | FCP ERAFP ACTIONS EURO 7                                                       | 550,000   | 550,000   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS         | 1,996     | 1,996     |
| **D | ALLIANZGI-FONDS CT-DRAECO                                                      | 8,231     | 8,231     |
| **D | FCP IRCOM RETRAITE DIVERSIFIE 2                                                | 55,914    | 55,914    |
| **D | LBPAM ISR ACTIONS EURO LARGE CAP                                               | 94,360    | 94,360    |
| **D | FCP FEDERIS PRO ACTIONS ISR EURO                                               | 22,000    | 22,000    |
| **D | VILLIERS ACTIONS EUROPE SYST AGI                                               | 152,470   | 152,470   |
| **D | LBPAM ISR AVENIR EURO                                                          | 7,643     | 7,643     |
| **D | VILLIERS ACTIONS EUROPE SYST BFT QUONIAM                                       | 3,403     | 3,403     |
| **D | WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND               | 4,365     | 4,365     |
| **D | FCP FRANCE PLACEMENT EURO ESG                                                  | 386,926   | 386,926   |
| **D | FRANCE PLACEMENT EURO ESG PLUS                                                 | 533,031   | 533,031   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN PROTECT ESG | 14,100    | 14,100    |
| **D | FCP FRANCE PLCT INTERNATIONAL ESG                                              | 127,366   | 127,366   |
| **D | FCP FCE PLCT INTERNATIONAL ESG PLUS                                            | 193,978   | 193,978   |
| **D | NATIONWIDE INTERNATIONAL INDEX FUND                                            | 1         | 1         |
| **D | FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND                                  | 1         | 1         |
| **D | NVIT INTERNATIONAL INDEX FUND                                                  | 1         | 1         |
| **D | CC AND L Q MARKET NEUTRAL FUND II                                              | 1,136     | 1,136     |
| **D | CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD                        | 20,928    | 20,928    |
| **D | CCANDL ALTERNATIVE GLOBAL EQUITY                                               | 226       | 226       |
| **D | TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN                                 | 94,999    | 94,999    |
| **D | EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND                                    | 1,900     | 1,900     |
| **D | CC AND L Q MARKET NEUTRAL FUND                                                 | 983       | 983       |
| **D | EHP ADVANTAGE INTERNATIONAL ALTERNA FUND                                       | 7,900     | 7,900     |
| **D | LMAP IRELAND ICAV - LMAP 910                                                   | 25,632    | 25,632    |
| **D | ARCLINE ALTERNATIVES TOPS LONG SHORT EMF                                       | 23,968    | 23,968    |
| **D | INV. DANSKE INVEST EUROPA INDEKS BNP                                           | 12,565    | 12,565    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|                                                                                              |         |         |
|----------------------------------------------------------------------------------------------|---------|---------|
| **D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10 | 7,967   | 7,967   |
| **D DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL                                              | 6,580   | 6,580   |
| **D SWISSCANTO FONDSLEITUNG AG                                                               | 712,394 | 712,394 |
| **D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21 | 905     | 905     |
| **D DI SELECT TACTICAL ASS. ALLOCATION DK,DKK KL                                             | 21,595  | 21,595  |
| **D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3  | 65,887  | 65,887  |
| **D DANSKE INVEST INDEX GLOBAL AC RESTRICTED - ACCUMULATING KL                               | 34,978  | 34,978  |
| **D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 4  | 17,641  | 17,641  |
| **D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8  | 3,700   | 3,700   |
| **D DI SELECT, TACTICAL ASS. ALL. SVERIGE - ACC KL                                           | 2,786   | 2,786   |
| **D EUROPE RESTRICTED - ACCUMULATING KL                                                      | 42,555  | 42,555  |
| **D DI SELECT TACTICAL ASSET ALL. NORGE -ACC KL                                              | 808     | 808     |
| **D INV. DANSKE INVEST, GLOBAL INDEKS - AKKUMULERENDE KL                                     | 7,438   | 7,438   |
| **D INV. DANSKE INVEST EUROPA INDEKS KL                                                      | 29,464  | 29,464  |
| **D INV. DANSKE INVEST GLOBAL INDEKS KL                                                      | 34,869  | 34,869  |
| **D CAISSE DE PENSIONS DU PERSONNEL COMMUNAL DE LAUSANNE (CPCL)                              | 20,410  | 20,410  |
| **D BEST INVESTMENT CORPORATION                                                              | 16,907  | 16,907  |
| **D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND                    | 16,456  | 16,456  |
| **D PUTM AUTHORISED CONTRACTUAL SCHEME - ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND          | 82,161  | 82,161  |
| **D AVIVA LIFE & PENSIONS UK LIMITED                                                         | 86,429  | 86,429  |
| **D ROYAL LONDON EQUITY FUNDS ICVC                                                           | 181,501 | 181,501 |
| **D M & G SECURITIES LIMITED                                                                 | 5,384   | 5,384   |
| **D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH                                             | 571,075 | 571,075 |
| **D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND                    | 4,410   | 4,410   |
| **D AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND            | 26,597  | 26,597  |
| **D HSBC GLOBAL FUNDS ICAV - 213800TB1YP6G1LLYT37                                            | 207,764 | 207,764 |
| **D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND           | 7,635   | 7,635   |
| **D PRUDENTIAL PENSIONS LIMITED                                                              | 18,547  | 18,547  |
| **D M&G (LUX) INVESTMENT FUNDS 2 FCP - M&G (LUX) EUROPE EX UK INDEX FUND                     | 16,673  | 16,673  |
| **D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND        | 28,876  | 28,876  |
| **D JPMORGAN EUROPE STRATEGIC DIVIDEND FUND                                                  | 11,792  | 11,792  |
| **D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND  | 2,019   | 2,019   |
| **D AVIVA INVESTORS FUNDS ACS - AI STRATEGIC GLOBAL EQUITY FUND                              | 22,038  | 22,038  |
| **D GLOBAL BALANCED FUND                                                                     | 81,233  | 81,233  |
| **D REASSURE LIMITED                                                                         | 423,936 | 423,936 |
| **D AIA GLOBAL MULTI-FACTOR EQUITY FUND                                                      | 12,780  | 12,780  |
| **D PERTUBUHAN KESELAMATAN SOSIAL                                                            | 36,738  | 36,738  |
| **D CIVIL SERVICE EMPLOYEES PENSION FUND                                                     | 13,976  | 13,976  |
| **D MARITIME AND PORT AUTHORITY OF SINGAPORE                                                 | 741     | 741     |
| **D JPM MULTI INCOME FUND                                                                    | 180,472 | 180,472 |
| **D JPMORGAN MULTI BALANCED FUND                                                             | 7,987   | 7,987   |
| **D HSBC INSTITUTIONAL TRUST SERVICE (ASIA) LIMITED                                          | 25,409  | 25,409  |
| **D ALLIANZ VGI 1 FONDS AGI EQUITIES                                                         | 18      | 18      |
| **D UNIVERSAL INVESTMENT GMBH                                                                | 409,375 | 409,375 |
| **D ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE                                                    | 38,090  | 38,090  |
| **D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH (INKA)                                      | 30,127  | 30,127  |
| **D ALLIANZ CGI SUBFONDS EQUITIES                                                            | 33,540  | 33,540  |
| **D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH                                                    | 22,875  | 22,875  |
| **D PENSION INTERNATIONAL EQUITY TACTICAL SMART BETA MOTHER FUND                             | 6,486   | 6,486   |
| **D FOREIGN STOCK INDEX MOTHER FUND                                                          | 84,186  | 84,186  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | SHINKO GLOBAL EQUITY INDEX MOTHER FUND                                                  | 554       | 554       |
| **D | DEKA INVESTMENT GMBH RE A-DOR-FONDS                                                     | 8,108     | 8,108     |
| **D | JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND                                        | 442       | 442       |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROLAND AKTIEN LOWRISK                                 | 180       | 180       |
| **D | DEKA INVESTMENT GMBH RE PFRUENDE INVEST                                                 | 2,927     | 2,927     |
| **D | JPMORGAN GLOBAL ALLOCATION FUND                                                         | 1,050     | 1,050     |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAVALUE                                             | 1,126     | 1,126     |
| **D | JPMORGAN INVESTMENT FUNDS                                                               | 28,621    | 28,621    |
| **D | DEKA INVESTMENT GMBH RE DEKA-STARKENBURGFONDS                                           | 13,469    | 13,469    |
| **D | DEKA INVESTMENT GMBH RE MAINFRANKEN STRATEGIEKONZEPT                                    | 92,769    | 92,769    |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE UCITS ETF                                      | 451       | 451       |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND | 1,978     | 1,978     |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROPARAGARANT 90                                       | 2,740     | 2,740     |
| **D | DEKA INVESTMENT GMBH RE DEKA - NACHHALTIGKEIT KOMMUNAL                                  | 31,185    | 31,185    |
| **D | JPMORGAN INCOME BUILDER FUND                                                            | 51,571    | 51,571    |
| **D | DEKA INVESTMENT GMBH RE A-NORDHAUSEN 2-FONDS                                            | 4,765     | 4,765     |
| **D | JPMORGAN FUNDS                                                                          | 122       | 122       |
| **D | FULCRUM UCITS SICAV                                                                     | 792       | 792       |
| **D | AVIVA INVESTORS                                                                         | 75,339    | 75,339    |
| **D | DEKA INVESTMENT GMBH RE VER 03-FONDS                                                    | 3,408     | 3,408     |
| **D | DEKA INVESTMENT GMBH RE SVAM-FONDS                                                      | 9,274     | 9,274     |
| **D | JPMORGAN INTERNATIONAL VALUE FUND                                                       | 8,416     | 8,416     |
| **D | DEKA INVESTMENT GMBH RE SSH-FONDS                                                       | 34,000    | 34,000    |
| **D | GLOBAL X MSCI SUPERDIVIDEND EAFE ETF                                                    | 11,566    | 11,566    |
| **D | MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND                                      | 158,923   | 158,923   |
| **D | ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL                                  | 105,689   | 105,689   |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV           | 1,568     | 1,568     |
| **D | JPMORGAN FUND ICVC - JPM EUROPE (EX-UK) RESEARCH ENHANCED INDEX EQUITY FUND             | 8,680     | 8,680     |
| **D | DEKA INVESTMENT GMBH RE DEKA BIV-B                                                      | 743       | 743       |
| **D | JPMORGAN INSURANCE TRUST INCOME BUILDER PORTFOLIO                                       | 3,463     | 3,463     |
| **D | DEKA INVESTMENT GMBH RE PENSIONSFONDS MAINZ1                                            | 5,408     | 5,408     |
| **D | THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST                                     | 1,031     | 1,031     |
| **D | JPMORGAN ACTIVEBUILDERS INTERNATIONAL EQUITY ETF                                        | 2,102     | 2,102     |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND                               | 129,351   | 129,351   |
| **D | DEKA INVESTMENT GMBH RE A-HAM-FONDS                                                     | 3,997     | 3,997     |
| **D | AVIVA LIFE & PENSIONS IRELAND DAC                                                       | 18,237    | 18,237    |
| **D | TM FULCRUM INCOME FUND                                                                  | 5,203     | 5,203     |
| **D | JPMORGAN ETFS (IRELAND) ICAV - CARBON TRANSITION GLOBAL EQUITY UCITS ETF                | 2,981     | 2,981     |
| **D | JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF                                          | 68,605    | 68,605    |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND | 308,005   | 308,005   |
| **D | HI PNWL DIVIDENDE PLUS FONDS                                                            | 973,384   | 973,384   |
| **D | SCHWAB INTERNATIONAL INDEX FUND                                                         | 591,936   | 591,936   |
| **D | JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF                                    | 45,434    | 45,434    |
| **D | COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.         | 522,174   | 522,174   |
| **D | FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                                             | 1,111,700 | 1,111,700 |
| **D | SEB ACTIVE 80                                                                           | 1,155     | 1,155     |
| **D | GLOBAL X S&P CATHOLIC VALUES DEVELOPED EX-U.S. ETF                                      | 485       | 485       |
| **D | JPMORGAN BETABUILDERS EUROPE ETF                                                        | 394,168   | 394,168   |
| **D | DEKA VALUE PLUS                                                                         | 120,706   | 120,706   |
| **D | FIDELITY RETIREE HEALTH REIMBURSEMENT PLAN                                              | 36,395    | 36,395    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                                            |           |           |
|-----|--------------------------------------------------------------------------------------------|-----------|-----------|
| **D | DEKA INVESTMENT GMBH RE MV-FONDS                                                           | 30,000    | 30,000    |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V               | 529       | 529       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III             | 1,783     | 1,783     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD UCITS ETF                                          | 447       | 447       |
| **D | SEB ACTIVE 55                                                                              | 1,795     | 1,795     |
| **D | KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING DANICA LINK - INDEKS GLOBALE AKTIER | 12,419    | 12,419    |
| **D | DEKA INTERNATIONAL S.A. RE WFL INVEST FCP-FIS                                              | 8,747     | 8,747     |
| **D | DEKA INVESTMENT GMBH RE MKG MASTERFONDS                                                    | 4,925     | 4,925     |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I               | 197       | 197       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II              | 1,002     | 1,002     |
| **D | HARTFORD ACCIDENT AND INDEMNITY COMPANY                                                    | 3,353     | 3,353     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF                       | 8,437     | 8,437     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE CLIMATE CHANGE ESG UCITS ETF                      | 26,858    | 26,858    |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EMU CLIMATE CHANGE ESG UCITS ETF                         | 74,212    | 74,212    |
| **D | ARABESQUE SICAV - GLOBAL ESG MOMENTUM EQUITY                                               | 82,047    | 82,047    |
| **D | DEKA VERMOEGENSMANAGEMENT GMBH, NIEDERLASSUNG LUXEMBURG RE GLOBAL TOP                      | 11,660    | 11,660    |
| **D | BMO NESEITT BURNS INC                                                                      | 2,000     | 2,000     |
| **D | STATE OF NEW MEXICO STATE INVESTMENT COUNCIL                                               | 154,958   | 154,958   |
| **D | 1934 GLOBAL INVESTMENT FUND LP                                                             | 36,849    | 36,849    |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES (NZ HEDGED)                                          | 3,341     | 3,341     |
| **D | AMP WHOLESALE GLOBAL EQUITIES FUND                                                         | 12,684    | 12,684    |
| **D | LYXOR 1 STOXX EUROPE 600 ESG (DR) UCITS ETF                                                | 7,123     | 7,123     |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES                                                      | 1,153     | 1,153     |
| **D | RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES FUND                                         | 4,544     | 4,544     |
| **D | PROVEDA GLOBAL EQUITY LIMITED PARTNERSHI                                                   | 748       | 748       |
| **D | JEFFREY LLC                                                                                | 2,482     | 2,482     |
| **D | T. ROWE PRICE FUNDS SICAV                                                                  | 28        | 28        |
| **D | HOBART FAMILY INVESTMENTS LLC                                                              | 859       | 859       |
| **D | STRATEGIC INTERNATIONAL EQUITY FUND                                                        | 25,827    | 25,827    |
| **D | TODD CHRISTOPHER IRREVOCABLE FAMILY TRUST AGREEMENT OF 2012                                | 5,799     | 5,799     |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                                      | 24,781    | 24,781    |
| **D | KATHERINE C MOORE CHARITABLE LEAD ANNUIT                                                   | 1,694     | 1,694     |
| **D | ROBECO CAPITAL GROWTH FUNDS                                                                | 6,051     | 6,051     |
| **D | KIWI INVESTMENT MANAGEMENT GLOBAL QUANTITATIVE FUND                                        | 62,575    | 62,575    |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE PM GLOBALE AKTIER STRATEGI KL                   | 115,524   | 115,524   |
| **D | MBB SMART FUND C LLC                                                                       | 14,815    | 14,815    |
| **D | SEB VARLDENFOND                                                                            | 454,085   | 454,085   |
| **D | SEB STIFTELSEFOND UTLAND                                                                   | 48,182    | 48,182    |
| **D | FISCHER FAMILY TRUST                                                                       | 1,607     | 1,607     |
| **D | STICHTING JURIDISCH EIGENAAR ASR DUURZAAM WERELDWIJD AANDELEN FONDS                        | 4,148     | 4,148     |
| **D | SEB GLOBAL AKTIEFOND                                                                       | 244,042   | 244,042   |
| **D | CAPVANI INVESTMENT S.A.                                                                    | 650,000   | 650,000   |
| **D | ELMIRA MANAGEMENT CORP                                                                     | 100,000   | 100,000   |
| *** | RAIMONDI MARIELLA                                                                          | 1,400,000 | 1,400,000 |
| **D | BAYERNINVEST VALUE PLUS-FONDS                                                              | 76,300    | 76,300    |
| **D | VIDACAIXA, S.A.                                                                            | 868,012   | 868,012   |
| **D | BESSEMER TRUST CO CLEARING ACCT                                                            | 7,955     | 7,955     |
| **D | BANCO BILBAO VIZCAYA ARGENTARIA SA                                                         | 685,627   | 685,627   |
| **D | EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT                                            | 2,104     | 2,104     |
| **D | VERIZON MASTER SAVINGS TRUST                                                               | 4,196     | 4,196     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                                                    |           |           |
|-----|----------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | STICHTING DE NATIONALE ALGEMEEN PENSIOENFONDS                                                      | 11,405    | 11,405    |
| **D | THE NFU MUTUAL OEIC                                                                                | 6,440     | 6,440     |
| **D | THE BANK OF NEW YORK MELLON INTERNATIONAL LIMITE                                                   | 2,807     | 2,807     |
| **D | IMCO GLOBAL PUBLIC EQUITY LP                                                                       | 420,226   | 420,226   |
| **D | AUTORIDADE MONETARIA DE MACAU                                                                      | 38,506    | 38,506    |
| **D | SUBSIDIZED SCHOOLS PROVIDENT FUND                                                                  | 29,469    | 29,469    |
| **D | WILLIS TOWERS WATSON GROUP TRUST                                                                   | 37,191    | 37,191    |
| **D | LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF                                          | 63,915    | 63,915    |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVEBETA WORLD LOW VOL PLUS EQUITY ETF                     | 165,855   | 165,855   |
| **D | KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III                                                    | 22,015    | 22,015    |
| **D | TACS NON US EQUITY CORE MARKET CONTINUOUS LLC                                                      | 36,106    | 36,106    |
| **D | THE NATURE CONSERVANCY                                                                             | 4,889     | 4,889     |
| **D | STANDARD BANK OF SOUTH AFRICA LTD                                                                  | 162,953   | 162,953   |
| **D | BNYM MELLON DT NSL INTERNATIONAL STOCK INDEX FUND                                                  | 50,248    | 50,248    |
| **D | GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND                                               | 9,673     | 9,673     |
| **D | VIRGINIA TECH FOUNDATION INC                                                                       | 6,027     | 6,027     |
| **D | AST QMA INTERNATIONAL CORE EQUITY PORTFOLIO                                                        | 4,200     | 4,200     |
| **D | AST PRUDENTIAL FLEXIBLE MULTI STRATEGY PORTFOLIO                                                   | 3,280     | 3,280     |
| **D | INVESCO MARKETS II PLC                                                                             | 65,044    | 65,044    |
| **D | MUNICIPAL EMPLOYEES PENSION PLAN                                                                   | 2         | 2         |
| **D | LEGAL AND GENERAL UCITS ETF PLC                                                                    | 53,310    | 53,310    |
| **D | NATIONAL BANK FINANCIAL INC                                                                        | 42,705    | 42,705    |
| **D | KAPITALFORENINGEN EMD INVEST VERDENINDEXS                                                          | 6,517     | 6,517     |
| **D | VANGUARD FTSE ALL WORLD EX US INDEX FUND                                                           | 2,328,627 | 2,328,627 |
| **D | VANGUARD EUROPEAN STOCK INDEX FUND                                                                 | 2,817,059 | 2,817,059 |
| **D | KUMPULAN WANG PERSARAAN DIPERBADANKAN                                                              | 1,569     | 1,569     |
| **D | XTRACKERS MSCI EAFE ESG LEADERS EQUITY ETF                                                         | 3,921     | 3,921     |
| **D | BOWERS LLC                                                                                         | 43,707    | 43,707    |
| **D | RIVER PARTNERS GLOBAL EQUITY LLC                                                                   | 721       | 721       |
| **D | ALAMOSA LLC                                                                                        | 1,220     | 1,220     |
| **D | MOTABILITY AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST                                       | 9,771     | 9,771     |
| **D | TMI 2 SOLUTIONS TAX QUALIFIED NUCLEAR DECOMMISSIONING TRUST                                        | 8,561     | 8,561     |
| **D | FORDHAM UNIVERSITY                                                                                 | 6,953     | 6,953     |
| **D | CONSOLIDATED EDISON RETIREMENT PLAN                                                                | 291       | 291       |
| **D | HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                               | 8,546     | 8,546     |
| **D | ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                             | 8,089     | 8,089     |
| **D | BRUNSWICK UNIT 2 QUALIFIED NUCLEAR                                                                 | 15,865    | 15,865    |
| **D | OSSIAM IRL ICAV                                                                                    | 506       | 506       |
| **D | CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS | 1         | 1         |
| **D | IQ 500 INTERNATIONAL ETF                                                                           | 2,332     | 2,332     |
| **D | POINT BEACH UNIT 1 AND UNIT 2 NON QUALIFIED TRUST                                                  | 9,412     | 9,412     |
| **D | CERVURITE INTERNATIONAL LLC                                                                        | 88,970    | 88,970    |
| **D | FLORIDA LLC                                                                                        | 82,865    | 82,865    |
| **D | CARL VICTOR PAGE MEMORIAL FOUNDATION                                                               | 107,920   | 107,920   |
| **D | MERCK AND CO INC MASTER RETIREMENT TRUST                                                           | 103,518   | 103,518   |
| **D | UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED                                          | 2,881     | 2,881     |
| **D | MASTERS I LLC                                                                                      | 8,579     | 8,579     |
| **D | STICHTING PENSIOENFONDS NOTARIAAT                                                                  | 4,936     | 4,936     |
| **D | DEUTSCHE DCG EQ                                                                                    | 6,112     | 6,112     |
| **D | MULTI ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUND                                                | 20,206    | 20,206    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla LISTA CDA**

|     |                                                                                                                        |           |           |
|-----|------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF                                                                 | 2,994     | 2,994     |
| **D | CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING EMPLOYERS                                                 | 1         | 1         |
| **D | CITW FUND LP                                                                                                           | 501       | 501       |
| **D | MOTHER CABRINI HEALTH FOUNDATION INC                                                                                   | 23,765    | 23,765    |
| **D | GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO                                                     | 787       | 787       |
| **D | ARROWSTREET COLLECTIVE INVESTMENT TRUST                                                                                | 963,552   | 963,552   |
| **D | WILMINGTON GLOBAL ALPHA EQUITIES FUND                                                                                  | 7,404     | 7,404     |
| **D | ZVK KVS FONDS                                                                                                          | 40,000    | 40,000    |
| **D | ROTHSCHILD MARTIN MAUREL                                                                                               | 1,329,533 | 1,329,533 |
| **D | TEXAS UTILITIES QUAL NDT PARTNERSHIP                                                                                   | 3,355     | 3,355     |
| **D | SHELL CANADA 2007 PENSION PLAN                                                                                         | 321       | 321       |
| **D | 1999 VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION OF THE NONREPRESENTED EMPLOYEES OF SOUTHERN CALIFORNIA EDISON COMPANY | 1         | 1         |
| **D | SHARON D LUND RESIDUAL TRUST                                                                                           | 207       | 207       |
| **D | MICHELLE LUND REV TRUST                                                                                                | 327       | 327       |
| **D | ROMAN CATHOLIC BISHOP OF SPRINGFIELD A                                                                                 | 626       | 626       |
| **D | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INV                                                            | 176,529   | 176,529   |
| **D | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN                                           | 98,301    | 98,301    |
| **D | BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND                                                                       | 1         | 1         |
| **D | 1895 FONDS FGR                                                                                                         | 1,864,582 | 1,864,582 |
| **D | ROCKEFELLER FAMILY FUND                                                                                                | 53        | 53        |
| **D | IMCO GLOBAL PUBLIC EQUITY LP ACCT 17                                                                                   | 163,628   | 163,628   |
| **D | VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE GLOBALE AKTIER ETIK KL ID SPARINVEST AS FILIAL AF SPARINVEST SA        | 11,469    | 11,469    |
| **D | VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE EUROPA KL                                                              | 18,093    | 18,093    |
| **D | VIRTUS ALLIANZGI GLOBAL ALLOCATION FUND                                                                                | 3,074     | 3,074     |
| **D | VIRTUS ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND                                                                        | 868       | 868       |
| **D | THE COMMONWEALTH FUND                                                                                                  | 1,300     | 1,300     |
| **D | THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW                                                                      | 10,118    | 10,118    |
| **D | BCT POOLED INVESTMENT FUND SERIES SMART EUROPEAN EQUITY FUND                                                           | 9,777     | 9,777     |
| **D | IVY PROSHARES MSCI ACWI INDEX FUND                                                                                     | 1         | 1         |
| **D | SHELL NEDERLAND PENSIOENFONDS STICHTING                                                                                | 2,757     | 2,757     |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE MEUBELI NDUSTRIEEN MEUBILERINGSBEDRIJ                                       | 94,483    | 94,483    |
| **D | ADVANCED SERIES TRUST AST PRESERVATION ASSET ALLOCATION PORTFOLIO                                                      | 17,480    | 17,480    |
| **D | BRANDYTRUST GLOBAL PARTNERS LP                                                                                         | 41,489    | 41,489    |
| **D | SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION                                                                      | 180       | 180       |
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                                                        | 2,415     | 2,415     |
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                                                        | 3,276     | 3,276     |
| **D | FOREST FOUNDATION                                                                                                      | 264       | 264       |
| **D | STEWARDSHIP PARA GLB                                                                                                   | 649       | 649       |
| **D | WBW TRUST NUMBER ONE                                                                                                   | 649       | 649       |
| **D | 1975 IRREV TRUST OF C D WEYERHAEUSER                                                                                   | 1,636     | 1,636     |
| **D | 1973 IRREVOCABLE TRUST OF CD WEYERHAEUSER                                                                              | 586       | 586       |
| **D | COMMONWEALTH OF PENNSYLVANIA TREASURY                                                                                  | 1,778     | 1,778     |
| **D | 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST                                                                               | 1         | 1         |
| **D | AZL MSCI GLOBAL EQUITY INDEX FUND                                                                                      | 8,867     | 8,867     |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY FUND                                              | 144       | 144       |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBALE AKTIER INDEX                                                                    | 4,506     | 4,506     |
| **D | STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF                                                                | 137,317   | 137,317   |
| **D | BNY MELLON INTERNATIONAL EQUITY ETF                                                                                    | 8,594     | 8,594     |
| **D | XTRACKERS MSCI KOKUSAI EQUITY ETF                                                                                      | 10,344    | 10,344    |
| **D | NON US EQUITY MANAGERS PORTFOLIO 1 SERIES                                                                              | 23,422    | 23,422    |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                                |         |         |
|-----|--------------------------------------------------------------------------------|---------|---------|
| **D | STICHTING PENSIOENFONDS HORECA AND CATERING                                    | 315,808 | 315,808 |
| **D | PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH                     | 8,198   | 8,198   |
| **D | IQ CANDRIAM ESG INTERNATIONAL EQUITY ETF                                       | 19,756  | 19,756  |
| **D | INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA VALUE KL                        | 32,563  | 32,563  |
| **D | GUGGENHEIM WORLD EQUITY INCOME FUND                                            | 5,000   | 5,000   |
| **D | SERIES D WORLD EQUITY INCOME SERIES                                            | 12,500  | 12,500  |
| **D | XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF                               | 640     | 640     |
| **D | AIB GROUP IRISH PENSION SCHEME                                                 | 1       | 1       |
| **D | BANK OF KOREA                                                                  | 2       | 2       |
| **D | BANK OF KOREA                                                                  | 2       | 2       |
| **D | BEWAARSTICHTING NNIP I                                                         | 211,400 | 211,400 |
| **D | NN PARAPLUFONDS 1 N V                                                          | 135,600 | 135,600 |
| **D | THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST                                   | 419     | 419     |
| **D | THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT PLANS MASTER TRUST | 238     | 238     |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY INDEX                   | 1,326   | 1,326   |
| **D | INVESCO S AND P GLOBAL EX CANADA HIGH DIVIDEND LOW VOLATILITY                  | 60      | 60      |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI                              | 2       | 2       |
| **D | INVESCO FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT ETF                           | 4       | 4       |
| **D | THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED                               | 5,345   | 5,345   |
| **D | KAPITALFORENINGEN EMD INVEST EUROPAEISKE AKTIER I                              | 292,499 | 292,499 |
| **D | INVESCO GLOBAL EX UK ENHANCED INDEX FUND UK                                    | 7,290   | 7,290   |
| **D | INVESCO GLOBAL EX UK CORE EQUITY INDEX FUND UK                                 | 4,028   | 4,028   |
| **D | KAPITALFORENINGEN SPARINVEST VERDENS INDEKS ETISK                              | 6,900   | 6,900   |
| **D | WILMINGTON INTERNATIONAL FUND                                                  | 1       | 1       |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBAL EQUITIES I                               | 137,735 | 137,735 |
| **D | INVESCO MARKETS III PLC                                                        | 1,722   | 1,722   |
| **D | INVESCO FTSE RAFI EMERGING MARKETS UCITS ETF                                   | 21,356  | 21,356  |
| **D | INVESCO FTSE RAFI DEVELOPED MARKETS EX U S ETF                                 | 1,612   | 1,612   |
| **D | MAN GLG EUROPEAN EQUITY ALTERNATIVE                                            | 17      | 17      |
| **D | FIRST TRUST STOXX EUROPEAN SELECT DIVIDEND INDEX FUND                          | 390,352 | 390,352 |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM 50 50 BALANCED PORTFOLIO                   | 2,365   | 2,365   |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM FLEXIBLE MANAGED PORT                      | 3,268   | 3,268   |
| **D | ADVANCED SERIES TRUST AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO               | 2,882   | 2,882   |
| **D | ADVANCED SERIES TRUST AST RCM WORLD TRENDS PORTFOLIO                           | 11,192  | 11,192  |
| **D | GREAT WEST INTERNATIONAL INDEX FUND                                            | 1       | 1       |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE                  | 92,643  | 92,643  |
| **D | BLACKROCK LIFE LIMITED                                                         | 45,202  | 45,202  |
| **D | ABERDEEN DIVERSIFIED INCOME AND GROWTH TRUST PLC                               | 3,860   | 3,860   |
| **D | VIRGINIA RETIREMENT SYSTEM                                                     | 17,003  | 17,003  |
| **D | TEXTRON INC MASTER TRUST                                                       | 8,022   | 8,022   |
| **D | PRINCIPAL FUNDS INC INTERNATIONAL EQUITY INDEX                                 | 758     | 758     |
| **D | THE SEVENTH SWEDISH NATIONAL PENSION FUND AP 7 EQUITY FUND                     | 906     | 906     |
| **D | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT                          | 7,360   | 7,360   |
| **D | INVESCO RAFI STRATEGIC DEVELOPED EX US ETF                                     | 804     | 804     |
| **D | PRINCIPAL FUNDS INC OVERSEAS FUND                                              | 675     | 675     |
| **D | GLOBAL MULTI STRATEGY FUND                                                     | 10,651  | 10,651  |
| **D | STANLIB FUNDS LIMITED                                                          | 15,484  | 15,484  |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS MARKETBETA INTERNATIO                    | 841     | 841     |
| **D | PPI NR 30                                                                      | 2,580   | 2,580   |
| **D | ABB PENSION FUND                                                               | 462     | 462     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                                                              |         |         |
|-----|--------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | STICHTING SPOORWEGPENSIOENFONDS                                                                              | 3,398   | 3,398   |
| **D | INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF                                                            | 1       | 1       |
| **D | IA CLARINGTON GLOBAL VALUE FUND                                                                              | 321     | 321     |
| **D | INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC                                                     | 40,346  | 40,346  |
| **D | ALLSTATE INSURANCE COMPANY                                                                                   | 24,098  | 24,098  |
| **D | IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF                                                                  | 568     | 568     |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA INTERNAT                                                   | 5,467   | 5,467   |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA EUROPE E                                                   | 62      | 62      |
| **D | XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF                                                                    | 250     | 250     |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE                                                         | 1,088   | 1,088   |
| **D | VOYA INTERNATIONAL INDEX PORTFOLIO                                                                           | 1,570   | 1,570   |
| **D | THE AMERICAN UNIVERSITY IN CAIRO                                                                             | 2,397   | 2,397   |
| **D | SHERIFFS PENSION AND RELIEF FUND                                                                             | 1       | 1       |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC NON QUALIFIED DECOMMISSIONI                                                  | 908     | 908     |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC QUALIFIED DECOMMISSIONING THE DUANE ARNOLD ENERGY CENTER NUCLEAR POWER PLANT | 1,942   | 1,942   |
| **D | ARIZONA PSPRS TRUST                                                                                          | 1       | 1       |
| **D | DWS INVESTMENT GMBH ON BEHALF OF DWS FONDS BPT                                                               | 195,697 | 195,697 |
| **D | SEMPRA ENERGY PENSION MASTER TRUST                                                                           | 19,683  | 19,683  |
| **D | TEACHERS RETIREMENT SYSTEM OF LOUISIANA                                                                      | 1       | 1       |
| **D | INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE                                                    | 9,013   | 9,013   |
| **D | KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE INDENYKREDIT PORTEFOELJE ADMINISTRATION AS             | 35,996  | 35,996  |
| **D | BLACKROCK LIFE LTD                                                                                           | 740,358 | 740,358 |
| **D | BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                                       | 44,309  | 44,309  |
| **D | XTRACKERS MSCI EUROPE HEDGED EQUITY ETF                                                                      | 1       | 1       |
| **D | INVESCO PUREBETA FTSE DEVELOPED EX NORTH AMERICA ETF                                                         | 72      | 72      |
| **D | ARROWSTREET US GROUP TRUST                                                                                   | 713,419 | 713,419 |
| **D | LYONDELL CHEMICAL COMPANY BENEFITS FINANCE COMMITTEE                                                         | 1       | 1       |
| **D | XTRACKERS MSCI EAFE HEDGED EQUITY ETF                                                                        | 1       | 1       |
| **D | PANAGORA GROUP TRUST                                                                                         | 1       | 1       |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK                                                                 | 53,851  | 53,851  |
| **D | XTRACKERS FTSE DEVELOPED EX US MULTIFACTOR ETF                                                               | 211     | 211     |
| **D | SC EDISON NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TR                                        | 25,149  | 25,149  |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV                                                              | 51,582  | 51,582  |
| **D | PENSIONDANMARK PENSIOENFONDSFORSIKRINGSAKTIESELSKAB                                                          | 250,000 | 250,000 |
| **D | FIDELITY CONCORD STREET TRUST FIDELITY INTERNATIONAL INDEX FUND                                              | 53,927  | 53,927  |
| **D | BELLSOUTH CORP RFA VEDA TRUST                                                                                | 1       | 1       |
| **D | EUROPEAN CENTRAL BANK                                                                                        | 152,126 | 152,126 |
| **D | BNY MELLON INTERNATIONAL STOCK INDEX FUND                                                                    | 819     | 819     |
| **D | MANVILLE PERSONAL INJURY SETTLEMENT TRUST                                                                    | 5,224   | 5,224   |
| **D | SHELL PENSION TRUST                                                                                          | 1       | 1       |
| **D | EASTSPRING INVESTMENTS                                                                                       | 1,787   | 1,787   |
| **D | ALTE LEIPZIGER TRUST INVESTMENT                                                                              | 63,027  | 63,027  |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GMBH                                                                         | 32,306  | 32,306  |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED MOMENTUM ETF                                                         | 17      | 17      |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY ETF                                                   | 7,621   | 7,621   |
| **D | VIRTUS WMC INTERNATIONAL DIVIDEND ETF                                                                        | 4,944   | 4,944   |
| **D | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT                                                   | 302     | 302     |
| **D | RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST                                                       | 765,440 | 765,440 |
| **D | FIRE AND POLICE PENSION ASSOCIATION OF COLORADO                                                              | 1,078   | 1,078   |
| **D | FLORIDA GLOBAL EQUITY FUND LLC                                                                               | 7,794   | 7,794   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla LISTA CDA**

|     |                                                                                                           |           |           |
|-----|-----------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | DIOCESE OF VENICE PENSION PLAN AND TRUST                                                                  | 1,139     | 1,139     |
| **D | PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO                                                                | 52,015    | 52,015    |
| **D | STICHTING PENSIOENFONDS UWV                                                                               | 132,953   | 132,953   |
| **D | STICHTING BEWAARDER ACHMEA BELEGGINGSPOOLS                                                                | 32,786    | 32,786    |
| **D | INVESCO FUNDS                                                                                             | 533,861   | 533,861   |
| **D | NATIONAL TREASURY MANAGEMENT AGCY                                                                         | 4,424     | 4,424     |
| **D | NSP MONTICELLO MINNESOTA RETAIL                                                                           | 3,819     | 3,819     |
| **D | NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST                                                            | 3,433     | 3,433     |
| **D | NSP MINNESEOTA RETAIL PRAIRIE II                                                                          | 3,269     | 3,269     |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF BPT                                    | 7,850     | 7,850     |
| **D | VANGUARD INTL HIGH DIV YLD INDEX FD                                                                       | 470,568   | 470,568   |
| **D | HIGHLAND INVESTMENT FUND LLC                                                                              | 8,096     | 8,096     |
| **D | PG AND E CORPORATION RETIREMENT MASTER TRUST                                                              | 21,227    | 21,227    |
| **D | PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIE                                              | 38,116    | 38,116    |
| **D | STICHTING CZ FUND DEPOSITARY                                                                              | 14,604    | 14,604    |
| **D | DEAM FONDS ZDV                                                                                            | 18,585    | 18,585    |
| **D | FIDELITY SAI INTERNATIONAL INDEX FUND                                                                     | 98        | 98        |
| **D | STANDARD LIFE INVESTMENTS GLOBAL SICAV II                                                                 | 141       | 141       |
| **D | AURION GLOBAL EQUITY FUND                                                                                 | 3,678     | 3,678     |
| **D | AZL INTERNATIONAL INDEX FUND                                                                              | 106,939   | 106,939   |
| **D | AZL DFA INTERNATIONAL CORE EQUITY FUND                                                                    | 7,114     | 7,114     |
| **D | XTRACKERS MSCI ALL WORLD EX US HIGH DIVIDEND YIELD EQUITY E                                               | 630       | 630       |
| **D | XTRACKERS MSCI EAFE HIGH DIVIDEND YIELD EQUITY ETF                                                        | 38,167    | 38,167    |
| **D | FIRST TRUST EUROZONE ALPHADEX UCITS ETF                                                                   | 69,697    | 69,697    |
| **D | COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY                                                  | 1         | 1         |
| **D | NTUC INCOME INSURANCE CO OPERATIVE LIMITED                                                                | 11,182    | 11,182    |
| **D | LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND TRIAD NATIONAL SECURITY LLC DEFINED BENEFIT PLAN GROUP TRUST | 1         | 1         |
| **D | ALASKA PERMANENT FUND CORPORATION                                                                         | 8,042     | 8,042     |
| **D | ILMARINEN MUTUAL PENSION INSURANCE CO                                                                     | 1,115,974 | 1,115,974 |
| **D | EMPT INKA FONDS                                                                                           | 60,876    | 60,876    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET TRIUMPH MULTI FACTO PRIVATELY PLACED MASTER                 | 15,000    | 15,000    |
| **D | INKA PBEAKK                                                                                               | 10,022    | 10,022    |
| **D | INKA AUSGLEICHSFONDS                                                                                      | 16,153    | 16,153    |
| **D | COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIR                                                | 3,072     | 3,072     |
| **D | LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM                                                               | 82        | 82        |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA                                                              | 587,620   | 587,620   |
| **D | RETIREMENT BENEFITS INVESTMENT FUND                                                                       | 9,713     | 9,713     |
| **D | TEXAS EDUCATION AGCY                                                                                      | 1         | 1         |
| **D | RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST                                                 | 13,364    | 13,364    |
| **D | POOL REINSURANCE CO LTD                                                                                   | 9,353     | 9,353     |
| **D | POOL REINSURANCE CO LTD                                                                                   | 17,053    | 17,053    |
| **D | PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND                                                            | 6,950     | 6,950     |
| **D | PF INTERNATIONAL VALUE FUND                                                                               | 36,802    | 36,802    |
| **D | BLACKROCK FUND MANAGERS LTD                                                                               | 965,635   | 965,635   |
| **D | EMPLOYEES RETIREMENT SYSTEM OF TEXAS                                                                      | 5,600     | 5,600     |
| **D | FLORIDA RETIREMENT SYSTEM TRUST FUND                                                                      | 3         | 3         |
| **D | ABERDEEN STANDARD SICAV II                                                                                | 2,149     | 2,149     |
| **D | TEXAS EDUCATION AGENCY                                                                                    | 1         | 1         |
| **D | BLACKROCK SOLUTIONS FUNDS ICAV                                                                            | 61,319    | 61,319    |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII                                                        | 3,084     | 3,084     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                 |         |         |
|-----|-----------------------------------------------------------------|---------|---------|
| **D | BELL ATLANTIC MASTER TRUST                                      | 1       | 1       |
| **D | SMITHFIELD FOODS MASTER TRUST                                   | 8,275   | 8,275   |
| **D | THE HKSAR GOVERNMENT SCHOLARSHIP FUND                           | 651     | 651     |
| **D | STICHTING RABOBANK PENSIOENFONDS                                | 6,351   | 6,351   |
| **D | DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING                   | 28,432  | 28,432  |
| **D | QUALITY EDUCATION FUND                                          | 2,306   | 2,306   |
| **D | INVESCO INTERNATIONAL DEVELOPED DYNAMIC MULTIFACTOR ETF         | 8,100   | 8,100   |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO                      | 5,289   | 5,289   |
| **D | ADVANCE PLANNING LIMITED                                        | 5,113   | 5,113   |
| **D | DIGNITY PRE ARRANGEMENT LIMITED                                 | 8,386   | 8,386   |
| **D | INDIANA PUBLIC RETIREMENT SYSTEM                                | 2       | 2       |
| **D | KENTUCKY RETIREMENT SYSTEMS                                     | 1       | 1       |
| **D | KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND                | 1       | 1       |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO           | 1       | 1       |
| **D | BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA | 2       | 2       |
| **D | WESPATH FUNDS TRUST                                             | 18,354  | 18,354  |
| **D | UPS GROUP TRUST                                                 | 8,552   | 8,552   |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GESELLSCHAFT MBH                | 6,046   | 6,046   |
| **D | PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND             | 5,225   | 5,225   |
| **D | ENERGY INSURANCE MUTUAL LIMITED                                 | 3,782   | 3,782   |
| **D | MIDDLETOWN WORKS HOURLY AND SALARIED UNION                      | 3,815   | 3,815   |
| **D | METROPOLITAN LIFE INSURANCE COMPANY                             | 55,711  | 55,711  |
| **D | IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM                         | 37      | 37      |
| **D | SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM                        | 15,768  | 15,768  |
| **D | ARBEJDSMARKEDETS TILLAEGSPENSION                                | 788,987 | 788,987 |
| **D | AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA                        | 16,452  | 16,452  |
| **D | AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA                         | 645,000 | 645,000 |
| **D | SEI GLOBAL INVESTMENTS FUND PL                                  | 1,694   | 1,694   |
| **D | SEI GLOBAL MASTER FUND PLC                                      | 13,797  | 13,797  |
| **D | AB SICAV III - DYNAMIC ALL MAR                                  | 2,796   | 2,796   |
| **D | KOKUSAI EQUITY INDEX FUND                                       | 36,569  | 36,569  |
| **D | MORGAN STANLEY PATHWAY FUNDS                                    | 23,418  | 23,418  |
| **D | CUSTODY BANK OF JAPAN                                           | 23,614  | 23,614  |
| **D | BLACK CREEK INTERNATIONAL EQUI                                  | 300,281 | 300,281 |
| **D | ALLSPRING (LUX) WORLDWIDE FUND                                  | 2,773   | 2,773   |
| **D | BRIDGE BUILDER INTERNATIONAL E                                  | 51,156  | 51,156  |
| **D | UI I                                                            | 25,290  | 25,290  |
| **D | MUTUAL OF AMERICA VARIABLE INS                                  | 1,528   | 1,528   |
| **D | MUTUAL OF AMERICA INTERNAZIONA                                  | 118,590 | 118,590 |
| **D | SEI INTECH GLOBAL EQUITY                                        | 4,844   | 4,844   |
| **D | HALEVY A2                                                       | 94,936  | 94,936  |
| **D | SEELYOND                                                        | 80,738  | 80,738  |
| **D | HALEVY A1                                                       | 94,721  | 94,721  |
| **D | UF 6 A                                                          | 5,939   | 5,939   |
| **D | SOGECAP AP CLIMAT PAB                                           | 39,155  | 39,155  |
| **D | SILVER AMUNDI EUROPE EQUITY                                     | 98,781  | 98,781  |
| **D | ARAGO                                                           | 25,505  | 25,505  |
| **D | ALZ AIR FRANCE POCHE ACT EUR                                    | 30,754  | 30,754  |
| **D | SG DIVERSIFIE FRANCE 85 ACT                                     | 16      | 16      |
| **D | HVB R EUROPEAN EQUITIES II                                      | 44,306  | 44,306  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024  
FAVOREVOLI alla LISTA CDA**

|     |                                                                     |           |           |
|-----|---------------------------------------------------------------------|-----------|-----------|
| **D | DIVERSIFIE ACTIONS 50-65 DU CR                                      | 3,594     | 3,594     |
| **D | LIF-LYXOR MSCI EMU ESG                                              | 106,388   | 106,388   |
| **D | LYX IND FD-LYXOR CORE STOXX EU                                      | 572,612   | 572,612   |
| **D | MUL-LYXOR MSCI EMU ESG LEADERS                                      | 14,831    | 14,831    |
| **D | MULTI UNITS LUX-LYXOR CORE MSC                                      | 74,838    | 74,838    |
| **D | MUL- LYX FTSE IT ALL CAP PIR                                        | 24,691    | 24,691    |
| **D | LYXINDEX FUND - LYXOR MSCI EMU                                      | 161,301   | 161,301   |
| **D | LYXOR CORE MSCI WORLD (DR) UCI                                      | 36,386    | 36,386    |
| **D | MUL-LYXOR MSCI WORLD ESG LEADE                                      | 26,481    | 26,481    |
| **D | LYXOR MSCI EUROPE ESG LEADERS                                       | 321,685   | 321,685   |
| **D | MUL-LYXOR MSCI WORLD CLIMATE C                                      | 4,293     | 4,293     |
| **D | LIF-LYXOR MSCI WORLD CATHOL PR                                      | 10,200    | 10,200    |
| **D | MUL-LYX NET ZERO 50 SP EUROZ C                                      | 65,583    | 65,583    |
| **D | AFER PATRIMOINE                                                     | 4,424     | 4,424     |
| **D | AVIVA INVESTORS SELECTION                                           | 6,187     | 6,187     |
| **D | SG ACTIONS FRANCE LARGE CAP                                         | 16        | 16        |
| **D | LYXOR FTSE MIB UCITS ETF                                            | 1,690,877 | 1,690,877 |
| **D | LYXOR MSCI EUROPE UCITS ETF                                         | 96,747    | 96,747    |
| **D | E T H I CA                                                          | 70,000    | 70,000    |
| **D | PERVALOR - ACTIONS                                                  | 15        | 15        |
| **D | ETOILE BANQUE ASSURANCE EUROPE                                      | 372,248   | 372,248   |
| **D | ETOILE ACTIONS INTERNATIONALES                                      | 10,625    | 10,625    |
| **D | ETOILE ACTIONS US POCHE ACTION                                      | 81,266    | 81,266    |
| **D | OFI FINANCIAL INVES-RS EURO EQ                                      | 46,958    | 46,958    |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II   | 476,989   | 476,989   |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE      | 258,614   | 258,614   |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND                       | 150,328   | 150,328   |
| **D | MIGROS BANK (LUX) FONDS 40 (EUR)                                    | 2,684     | 2,684     |
| **D | UBS (LUX) INSTITUTIONAL SICAV EQUITIES GLOBAL (EX USA) PASSIVE      | 11,214    | 11,214    |
| **D | UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD) | 7,960     | 7,960     |
| **D | STRATEGY SICAV                                                      | 1,774     | 1,774     |
| **D | MIGROS BANK (LUX) FONDS 50                                          | 3,510     | 3,510     |
| **D | MIGROS BANK (LUX) FONDS INTERSTOCK                                  | 2,899     | 2,899     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF DEFENSIVE (USD) | 1,513     | 1,513     |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL INCOME-                             | 102,004   | 102,004   |
| **D | MIGROS BANK (LUX) FONDS 30                                          | 1,842     | 1,842     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF MEDIUM (USD)    | 4,382     | 4,382     |
| **D | ASSET MANAGEMENT EXCHANGE UCITS CCF                                 | 2,551     | 2,551     |
| **D | DELA DEPOSITARY & ASSET MANAGEMENT B.V.                             | 628       | 628       |
| **D | STICHTING PENSIOENFONDS ING                                         | 49,552    | 49,552    |
| **D | LEGAL AND GENERAL CCF                                               | 65,596    | 65,596    |
| **D | THE PUBLIC INSTITUTION FOR SOCIAL SECURITY                          | 5,572     | 5,572     |
| **D | WHEELS COMMON INVESTMENT FUND.                                      | 6,159     | 6,159     |
| **D | THE CBF CHURCH OF ENGLAND INVESTMENT FUND                           | 28,129    | 28,129    |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL             | 1,804     | 1,804     |
| **D | ANDRA AP-FONDEN                                                     | 41,259    | 41,259    |
| **D | LEGAL & GENERAL FUTURE WORLD ESG DEVELOPED INDEX FUND               | 32,090    | 32,090    |
| **D | LEGAL AND GENERAL GLOBAL EQUITY INDEX FUND                          | 5,336     | 5,336     |
| **D | LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS I        | 11,183    | 11,183    |
| **D | LEGAL AND GENERAL EUROPEAN INDEX TRUST                              | 708,382   | 708,382   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | LEGAL AND GENERAL INTERNATIONAL INDEX TRUST                                             | 86,338    | 86,338    |
| **D | LEGAL & GENERAL FUTURE WORLD ESG EUROPE EX UK INDEX FUND                                | 5,265     | 5,265     |
| **D | ABERDEEN STANDARD ACS I                                                                 | 56,907    | 56,907    |
| **D | CSAA INSURANCE EXCHANGE                                                                 | 998       | 998       |
| **D | FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION.                                        | 24,860    | 24,860    |
| **D | IBM DIVERSIFIED GLOBAL EQUITY FUND                                                      | 18,003    | 18,003    |
| **D | NEW IRELAND ASSURANCE COMPANY PLC.                                                      | 953,974   | 953,974   |
| **D | MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND                                    | 4,606     | 4,606     |
| **D | STICHTING PENSIOENFONDS SAGITTARIUS                                                     | 30,408    | 30,408    |
| **D | STICHTING HEINEKEN PENSIOENFONDS                                                        | 37,972    | 37,972    |
| **D | STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)                                         | 371,950   | 371,950   |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO                                     | 14,732    | 14,732    |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI                            | 32,967    | 32,967    |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR                                                      | 126,477   | 126,477   |
| **D | NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                                            | 1,065,352 | 1,065,352 |
| **D | COLONIAL FIRST STATE INVESTMENT FUND 50                                                 | 21,247    | 21,247    |
| **D | COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND                                | 43,131    | 43,131    |
| **D | RETIREMENT PLAN FOR CHICAGO TRANSIT AUTHORITY EMPLOYEES                                 | 9,374     | 9,374     |
| **D | DOMINION ENERGY INC. DEFINED BENEFIT MASTER TRUST                                       | 53,239    | 53,239    |
| **D | ESSENTIA HEALTH                                                                         | 3,405     | 3,405     |
| **D | NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING                                      | 166,356   | 166,356   |
| **D | JOSHUA GREEN CORPORATION                                                                | 6,502     | 6,502     |
| **D | CALVERT CLIFFS NUCLEAR POWER PLANT UNIT ONE QUALIFIED FUND                              | 8,100     | 8,100     |
| **D | TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION                                     | 33,007    | 33,007    |
| **D | THOMAS L. WALTON FAMILY TRUST UAD 03/19/13                                              | 13,120    | 13,120    |
| **D | NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING | 37,568    | 37,568    |
| **D | R.E. GINNA NUCLEAR POWER PLANT QUALIFIED FUND                                           | 2,900     | 2,900     |
| **D | NEMOURS FOUNDATION                                                                      | 1,063     | 1,063     |
| **D | THE NATHAN CUMMINGS FOUNDATION INC.                                                     | 2,091     | 2,091     |
| **D | NINE MILE POINT NDT QUALIFIED PARTNERSHIP                                               | 16,200    | 16,200    |
| **D | PFIZER INC. MASTER TRUST                                                                | 9,076     | 9,076     |
| **D | IMPACTASSETS INC                                                                        | 5,727     | 5,727     |
| **D | PRESBYTERIAN CHURCH (USA) FOUNDATION                                                    | 7,692     | 7,692     |
| **D | S. ROBSON WALTON 2010 TRUST                                                             | 6,550     | 6,550     |
| **D | MICHIGAN CATHOLIC CONFERENCE                                                            | 1,634     | 1,634     |
| **D | ASCENSION HEALTHCARE MASTER PENSION TRUST                                               | 16,913    | 16,913    |
| **D | ALICE A PROIETTI FAMILY TRUST UAD 09/27/13                                              | 3,371     | 3,371     |
| **D | ALUMERA INNOVATIONS FOUNDATION                                                          | 934       | 934       |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOTLW                                                   | 75        | 75        |
| **D | QS INVESTORS INTERNATIONAL EQUITY DBI CIT                                               | 730       | 730       |
| **D | S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST                                       | 1,575     | 1,575     |
| **D | STEUART L. WALTON FAMILY TRUST UAD 3/19/13                                              | 11,725    | 11,725    |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE                             | 1,094,532 | 1,094,532 |
| **D | BEAT DRUGS FUND ASSOCIATION                                                             | 1,814     | 1,814     |
| **D | HOSPITAL AUTHORITY PROVIDENT FUND SCHEME                                                | 9,542     | 9,542     |
| **D | INTERNATIONAL EQUITY FUND LLC                                                           | 8,145     | 8,145     |
| **D | HASLAM FAMILY INVESTMENT PARTNERSHIP C/O HF CAPITAL                                     | 5         | 5         |
| **D | INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST                                           | 1,650     | 1,650     |
| **D | BETTER BE GOOD LLC                                                                      | 910       | 910       |
| **D | FIDDLER PARTNERS LLC.                                                                   | 598       | 598       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                       |         |         |
|-----|-----------------------------------------------------------------------|---------|---------|
| **D | EVA VALLEY MAI LLC.                                                   | 4,897   | 4,897   |
| **D | FUNDO DE PENSOES.                                                     | 11,263  | 11,263  |
| **D | FOURTH AVENUE INVESTMENT COMPANY                                      | 6,557   | 6,557   |
| **D | DYNASTY INVEST LTD                                                    | 2,307   | 2,307   |
| **D | DILLON MARKETABLE SECURITIES COMMON TRUST FUND C/O KESWICK MANAGEMENT | 3,865   | 3,865   |
| **D | DFI LP EQUITY (PASSIVE                                                | 579     | 579     |
| **D | DELFINCO LP                                                           | 17,451  | 17,451  |
| **D | CARNELIAN INVESTMENT MANAGEMENT LLC                                   | 438     | 438     |
| **D | CARROLL AVENUE PARTNERS LLC.                                          | 516     | 516     |
| **D | MF INTERNATIONAL FUND LLC                                             | 664     | 664     |
| **D | LUNA LLC                                                              | 1,322   | 1,322   |
| **D | LTW INVESTMENTS LLC                                                   | 87,725  | 87,725  |
| **D | LEHMAN-STAMM FAMILY PARTNERS LLC LEHMAN-STAMM FAMILY PARTNERS LLC     | 67      | 67      |
| **D | LEGAL AND GENERAL MSCI EAFE FUND LLC                                  | 91,792  | 91,792  |
| **D | LAKE AVENUE INVESTMENTS LLC                                           | 29,332  | 29,332  |
| **D | PRO-GEN INVESTMENTS LLC                                               | 3,803   | 3,803   |
| **D | CINDY SPRINGS LLC                                                     | 83,871  | 83,871  |
| **D | NELKE PARTNERSHIP C/O NORTHERN TRUST COMPANY MANAGER                  | 995     | 995     |
| **D | OMEGA FFIP LIMITED PARTNERSHIP.                                       | 3,460   | 3,460   |
| **D | RDM LIQUID LLC                                                        | 12,053  | 12,053  |
| **D | MA 94 B SHARES LP                                                     | 43,686  | 43,686  |
| **D | SLW PORTFOLIO LLC                                                     | 8,162   | 8,162   |
| **D | STATES OF GUERNSEY ACTING BY AND THROUGH THE POLICY AND RESO          | 4,729   | 4,729   |
| **D | SENTINEL INTERNATIONAL TRUST                                          | 24,825  | 24,825  |
| **D | SALIX LLC                                                             | 24,555  | 24,555  |
| **D | THYSSEN GLOBAL INVESTMENTS CORP                                       | 989     | 989     |
| **D | SILVER GROWTH FUND LP                                                 | 1,830   | 1,830   |
| **D | WAM INVESTMENTS, LLC                                                  | 1,176   | 1,176   |
| **D | GLOBAL BOND FUND WAYCROSSE INC                                        | 46,136  | 46,136  |
| **D | FCM INTERNATIONAL LLC                                                 | 3,777   | 3,777   |
| **D | MALACHITE 35 TRUST                                                    | 3,139   | 3,139   |
| **D | 801 INVESTMENTS LLC                                                   | 7,441   | 7,441   |
| **D | AVALON PORTFOLIO II LLC                                               | 1,407   | 1,407   |
| **D | ZOMA CAPITAL PORTFOLIO LLC                                            | 14,602  | 14,602  |
| **D | LEGAL AND GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC                  | 639     | 639     |
| **D | LEGAL AND GENERAL MSCI EAFE SL FUND LLC                               | 49,244  | 49,244  |
| **D | ASCENSION ALPHA FUND LLC..                                            | 52,534  | 52,534  |
| **D | K INVESTMENTS SH LIMITED.                                             | 4,528   | 4,528   |
| **D | NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC                         | 16,787  | 16,787  |
| **D | BAE SYSTEMS PENSION FUNDS COMMON INVESTMENT FUND                      | 402,073 | 402,073 |
| **D | MINEWORKERS PENSION SCHEME                                            | 117,874 | 117,874 |
| **D | FIDELITY SECURITIES FUND FIDELITY FLEX LARGE CAP GROWTH FUND          | 445,049 | 445,049 |
| **D | FIDELITY SALEM STREET TRUST FIDELITY INTERNATIONAL SUSTAINAB          | 2,359   | 2,359   |
| **D | NEW ZEALAND SUPERANNUATION FUND.                                      | 7,895   | 7,895   |
| **D | MERCER DIVERSIFIED ALTERNATIVES FUND                                  | 5,986   | 5,986   |
| **D | COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA           | 89,031  | 89,031  |
| **D | ENERGY INVESTMENT FUND                                                | 7,617   | 7,617   |
| **D | SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL          | 6,753   | 6,753   |
| **D | QIC LIMITED.                                                          | 550,005 | 550,005 |
| **D | GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.                            | 43,975  | 43,975  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                               |           |           |
|-----|-------------------------------------------------------------------------------|-----------|-----------|
| **D | LORD MAYOR'S CHARITABLE FOUNDATION                                            | 1,245     | 1,245     |
| **D | AUSTRALIA POST SUPERANNUATION SCHEME                                          | 4,159     | 4,159     |
| **D | NT WORLD GREEN TRANSITION INDEX FUND                                          | 949       | 949       |
| **D | AUSTRALIAN CAPITAL TERRITORY                                                  | 34,787    | 34,787    |
| **D | ZOMA FOUNDATION                                                               | 2,165     | 2,165     |
| **D | HRW TESTAMENTARY TRUST NO 4.                                                  | 2,847     | 2,847     |
| **D | HRW TRUST NO 4 UAD 01/17/03..                                                 | 7,784     | 7,784     |
| **D | HRW TESTAMENTARY TRUST NO. 7.                                                 | 4,020     | 4,020     |
| **D | HRW TESTAMENTARY TRUST NO 2.                                                  | 576       | 576       |
| **D | HRW TRUST NO 3 UAD 01/17/03.                                                  | 11,971    | 11,971    |
| **D | HRW TESTAMENTARY TRUST NO. 12.                                                | 10,548    | 10,548    |
| **D | HRW TESTAMENTARY TRUST NO 5.                                                  | 5,444     | 5,444     |
| **D | SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.                               | 26,695    | 26,695    |
| **D | FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..                             | 20,841    | 20,841    |
| **D | JTW TRUST NO. 5 UAD 9/19/02.                                                  | 4,172     | 4,172     |
| **D | JTW TRUST NO. 2 UAD 9/19/02.                                                  | 5,605     | 5,605     |
| **D | JTW TRUST NO. 4 UAD 9/19/02.                                                  | 7,696     | 7,696     |
| **D | JTW TRUST NO. 1 UAD 9/19/02.                                                  | 3,146     | 3,146     |
| **D | JTW TRUST NO. 3 UAD 9/19/02.                                                  | 6,591     | 6,591     |
| **D | JCW 1987 ARTICLE II DESC TRUST FBO JMW DTD 1/1/2012                           | 80        | 80        |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOSLW                                         | 491       | 491       |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOAAP C/O WALTON ENTERPRISES LLC              | 463       | 463       |
| **D | EXELON FITZPATRICK QUALIFIED FUND                                             | 5,288     | 5,288     |
| **D | ARVEST FOUNDATION                                                             | 65        | 65        |
| **D | CYSTIC FIBROSIS FOUNDATION                                                    | 30,674    | 30,674    |
| **D | COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST                               | 779       | 779       |
| **D | MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST                             | 4,011     | 4,011     |
| **D | LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..                         | 518       | 518       |
| **D | HRW TESTAMENTARY TRUST NO. 11.                                                | 9,884     | 9,884     |
| **D | HRW TRUST NO 2 UAD 01/17/03.                                                  | 12,437    | 12,437    |
| **D | HRW TRUST NO 1 UAD 01/17/03.                                                  | 4,552     | 4,552     |
| **D | HRW TESTAMENTARY TRUST NO 1.                                                  | 3,051     | 3,051     |
| **D | HRW TESTAMENTARY TRUST NO 3.                                                  | 8,309     | 8,309     |
| **D | THE TRUSTEES OF THE HENRY SMITH CHARITY                                       | 30,049    | 30,049    |
| **D | S. ROBSON WALTON 1999 CHILDRENS TRUST                                         | 3,683     | 3,683     |
| **D | NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                                 | 138,035   | 138,035   |
| **D | NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS                             | 26,357    | 26,357    |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O                  | 6,343     | 6,343     |
| **D | NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND                              | 328,350   | 328,350   |
| **D | ACTIVE M INTERNATIONAL EQUITY FUND                                            | 80,473    | 80,473    |
| **D | NORTHERN GLOBAL SUSTAINABILITY INDEX FUND                                     | 53,613    | 53,613    |
| **D | NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST                      | 1,780,108 | 1,780,108 |
| **D | PLEIADES TRUST                                                                | 6,461     | 6,461     |
| **D | THE PENSION BOARDS-UNITED CHURCH OF CHRIST INC.                               | 248       | 248       |
| **D | MORNINGSTAR UNCONSTRAINED ALLOCATION FUND A SERIES OF MORNINGSTAR FUNDS TRUST | 344       | 344       |
| **D | MORNINGSTAR GLOBAL INCOME FUND A SERIES OF MORNINGSTAR FUNDS                  | 252       | 252       |
| **D | LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                                  | 2,117     | 2,117     |
| **D | BRITISH COAL STAFF SUPERANNUATION SCHEME                                      | 21,784    | 21,784    |
| **D | CLEARWATER INTERNATIONAL FUND                                                 | 21,262    | 21,262    |
| **D | GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND.                             | 57,438    | 57,438    |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla LISTA CDA**

|     |                                                                                             |           |           |
|-----|---------------------------------------------------------------------------------------------|-----------|-----------|
| **D | PUBLIC SECTOR PENSION INVESTMENT BOARD.                                                     | 5,490     | 5,490     |
| **D | OPSEU PENSION PLAN TRUST FUND.                                                              | 18,842    | 18,842    |
| **D | PRESCIENT GLOBAL FUNDS ICAV.                                                                | 51,877    | 51,877    |
| **D | STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST                                       | 27,040    | 27,040    |
| **D | BARINGS INTERNATIONAL UMBRELLA FUND                                                         | 2,189     | 2,189     |
| **D | BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                                                   | 2,094,416 | 2,094,416 |
| **D | LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME                                               | 50,873    | 50,873    |
| **D | LEGAL AND GENERAL ICAV.                                                                     | 1,060     | 1,060     |
| **D | BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.                                         | 3,332     | 3,332     |
| **D | STATE TEACHERS RETIREMENT SYSTEM OF OHIO                                                    | 616,981   | 616,981   |
| **D | BANCO NACIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDEICOMISO DE FOND O DE AHORRO DE PANAMA | 5,213     | 5,213     |
| **D | LF ROBECO ACS UMBRELLA FUND.                                                                | 70,656    | 70,656    |
| **D | LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME..                                                | 3,257     | 3,257     |
| **D | UBS COMMON CONTRACTUAL FUND                                                                 | 1,004     | 1,004     |
| **D | AUSTRALIAN RETIREMENT TRUST                                                                 | 579,527   | 579,527   |
| **D | BLACKROCK UCITS CCF. BLACKROCK ASSET MANAGEMENT IRELAND LIMITED                             | 114,192   | 114,192   |
| **D | VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1                                                   | 574       | 574       |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1                                                    | 1,809     | 1,809     |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL MER SAMFUNNSANSVAR                                         | 271       | 271       |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL FLERFAKTOR I.                                              | 4,746     | 4,746     |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDDELENBEDRIJF                           | 59,054    | 59,054    |
| **D | STICHTING PENSIOENFONDS PGB                                                                 | 750,326   | 750,326   |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL.                               | 26,590    | 26,590    |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG                      | 8,180     | 8,180     |
| **D | FJARDE AP-FONDEN.                                                                           | 104       | 104       |
| **D | NORTHERN TRUST UCITS FGR FUND                                                               | 162,231   | 162,231   |
| **D | AMUNDI ESG REGIONAL MULTIFACTOR FUND                                                        | 4,200     | 4,200     |
| **D | CUBIST CORE INVESTMENTS, L.P. C/O POINT72                                                   | 469,007   | 469,007   |
| **D | THE ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED                                             | 122,439   | 122,439   |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC               | 72,041    | 72,041    |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT LP                                                       | 50,027    | 50,027    |
| **D | RPAQ 2015 FUND LP                                                                           | 41,447    | 41,447    |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC           | 126,591   | 126,591   |
| **D | AQR INNOVATION FUND L.P.                                                                    | 2,945     | 2,945     |
| **D | WALLEYE MANAGER OPPORTUNITIES LLC WALLEYE MANAGER OPPORTUNITIES LLC                         | 54,600    | 54,600    |
| **D | D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L                                 | 64        | 64        |
| **D | CC&L Q 130/30 FUND II                                                                       | 3,337     | 3,337     |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW SYSTEMATIC ALPHA                                 | 207,898   | 207,898   |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW ESG (MARKET NEUTR                                | 531,470   | 531,470   |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS (MARKET NEUT                                | 349,656   | 349,656   |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND                                  | 507,425   | 507,425   |
| **D | LGT SELECT FUNDS                                                                            | 957       | 957       |
| **D | VARIOPARTNER SICAV - 3-ALPHA GLOBAL QUALITY ACHIEVERS                                       | 55,756    | 55,756    |
| **D | VONTOBEL FUND - VESCORE GLOBAL EQUITY MULTI FACTOR                                          | 2,151     | 2,151     |
| **D | DANSKE INVEST SICAV - EUROPE LONG- SHORT EQUITY FACTORS                                     | 98,081    | 98,081    |
| **D | DANSKE INVEST SICAV - GLOBAL PORTFOLIO SOLUTION - BALANCED                                  | 2,086     | 2,086     |
| **D | DANSKE INVEST SICAV - GLOBAL SUSTAINABLE 130/30                                             | 764       | 764       |
| **D | DANSKE INVEST SICAV - GLOBAL INDEX                                                          | 75,007    | 75,007    |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI CONTINENTAL EURO                                 | 99,894    | 99,894    |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI EUROPEAN ENHANCE                                 | 13,270    | 13,270    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                                                                |         |         |
|-----|----------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | VONTOBEL FUND (CH) - VESCORE GLOBAL EQUITY MULTI FACTOR C/O VONTOBEL FONDS SERVICES AG                         | 1,036   | 1,036   |
| **D | GLG EUROPEAN LONG/SHORT FUND                                                                                   | 7       | 7       |
| **D | MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES                                               | 4       | 4       |
| **D | CMLA INDEXED GLOBAL SHARE FUND                                                                                 | 6,388   | 6,388   |
| **D | JOHN HANCOCK FUNDS III GLOBAL SHAREHOLDER YIELD FUND                                                           | 15,900  | 15,900  |
| **D | JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.                                        | 403     | 403     |
| **D | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                                                      | 668,178 | 668,178 |
| **D | ILA-LA WORLD ESG SCREENED FUND                                                                                 | 16,390  | 16,390  |
| **D | IRISH LIFE ASSURANCE PLC                                                                                       | 494,924 | 494,924 |
| **D | ILA - RAFIMF                                                                                                   | 6,718   | 6,718   |
| **D | IRISH LIFE ASSURANCE.                                                                                          | 117,017 | 117,017 |
| **D | AEGON CUSTODY B.V.                                                                                             | 118,786 | 118,786 |
| **D | THE DFA INTERNATIONAL VALUE SERIESA                                                                            | 3       | 3       |
| **D | KIA F510-UNIGESTION MINSITRIES COMPLEX ALMURQA                                                                 | 7,538   | 7,538   |
| **D | ZURICH LIFE ASSURANCE PLC                                                                                      | 366,126 | 366,126 |
| **D | CFSIL ATF CMLA INTERNATIONAL SHARE FUND                                                                        | 10,567  | 10,567  |
| **D | LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED                                                                    | 7,494   | 7,494   |
| **D | LEGAL AND GENERAL ASSURANCE ( PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND | 668     | 668     |
| **D | DIA HOLDING B.V. (PARAMETRIC)                                                                                  | 2,220   | 2,220   |
| **D | COLONIAL FIRST STATE INVESTMENTS LIMITED...                                                                    | 256,528 | 256,528 |
| **D | AEGON CUSTODY B.V                                                                                              | 20,190  | 20,190  |
| **D | THE NOMURA TRUST AND BANKING CO LTD                                                                            | 45,790  | 45,790  |
| **D | NATIONAL COUNCIL FOR SOCIAL SEC FUND                                                                           | 166     | 166     |
| **D | LAURENT CRISTINA CANTU DIAZ DESIGNATED BENE PLAN/TOD                                                           | 3,250   | 3,250   |
| **D | CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1                                      | 583     | 583     |
| **D | SDA INTL EQUITY INDEX FD-WORLD                                                                                 | 31,304  | 31,304  |
| **D | ABERDEEN STANDARD OEIC III - ASI DYNAMIC MULTI ASSET GROWTH                                                    | 144     | 144     |
| **D | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.                                                                 | 130,781 | 130,781 |
| **D | VICTORY MARKET NEUTRAL INCOMEFUND                                                                              | 7,752   | 7,752   |
| **D | SAMSUNG GLOBAL CORE EQUITY FUND                                                                                | 44      | 44      |
| **D | NEWBURG NOMINEES LIMITED INVESTORSWHOLESALE GLOBAL EQUITY (INDEX) TRUST                                        | 84,080  | 84,080  |
| **D | LATVIJAS BANKA                                                                                                 | 13,131  | 13,131  |
| **D | JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND                                           | 3,431   | 3,431   |
| **D | CITITRUST LIMITED                                                                                              | 27,635  | 27,635  |
| **D | VICTORYSHARES DEVELOPED ENHANCEDVOLATILITY WTD INDEX ETF.                                                      | 539     | 539     |
| **D | VICTORYSHARES INTERNATIONALVOLATILITY WTD INDEX ETF.                                                           | 1,507   | 1,507   |
| **D | CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND                      | 8,687   | 8,687   |
| **D | VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF                                                   | 1,054   | 1,054   |
| **D | MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED                                                                  | 21,089  | 21,089  |
| **D | SELIGSON AND CO EUROPE INDEX FUND                                                                              | 57,600  | 57,600  |
| **D | SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF                                                   | 1,836   | 1,836   |
| **D | HOSTPLUS POOLED SUPERANNUATION TRUST                                                                           | 8,076   | 8,076   |
| **D | ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN DIVERSIFIED INCOME FUND                                                | 2,427   | 2,427   |
| **D | ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND                                   | 10,026  | 10,026  |
| **D | FRANKLIN SELECT GLOBAL MULTI-ASSETINCOME FUND                                                                  | 193     | 193     |
| **D | ABERDEEN FUNDS - ABERDEEN MULTI MANAGER CAUTIOUS MANAGED PORTFOLIO FUND                                        | 7,275   | 7,275   |
| **D | USAA INTERNATIONAL FUND                                                                                        | 848     | 848     |
| **D | TIMOTHY PLAN INTERNATIONAL ETF.                                                                                | 14,643  | 14,643  |
| **D | ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED                                       | 89      | 89      |
| **D | MARSHALL WACE COMMON CONTRACTUAL FUND-MMCCF WORLD TOPS 130/3                                                   | 12,577  | 12,577  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024  
FAVOREVOLI alla LISTA CDA**

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER                                 | 118       | 118       |
| **D | CLASS N AHL ALPHA 2.5XL EUR TRADING LIMITED.                                            | 10,552    | 10,552    |
| **D | MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIED.                                                | 1,063     | 1,063     |
| **D | AHL INSTITUTIONAL SERIES 3 LTD                                                          | 13,005    | 13,005    |
| **D | MAN FUNDS XII SPC-MAN 1783 III SP                                                       | 7,210     | 7,210     |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-WORLD TOPS LO ESG FUND                              | 4,860     | 4,860     |
| **D | MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED                 | 724       | 724       |
| **D | RBC QUANT EAFE EQUITY LEADERS ETF                                                       | 1,026     | 1,026     |
| **D | RBC QUANT EUROPEAN DIVIDEND LEADERS ETF                                                 | 1         | 1         |
| **D | RBC QUANT EAFE DIVIDEND LEADERS ETF                                                     | 4,469     | 4,469     |
| **D | RBC O`SHAUGHNESSY GLOBAL EQUITY FUND                                                    | 810       | 810       |
| **D | RBC O`SHAUGHNESSY INTERNATIONAL EQUITY FUND                                             | 10,501    | 10,501    |
| **D | HILLSDALE GLOBAL EQUITY FUND                                                            | 2,910     | 2,910     |
| **D | NBIMC EAFE EQUITY INDEX FUND.                                                           | 25,679    | 25,679    |
| **D | MERCER PRIVATE WEALTH INTERNATIONAL FOCUSED EQUITY POOL                                 | 712       | 712       |
| **D | AMUNDI CANADA GLOBAL HIGH INCOME & LOW VOLATILITY EQUITY TRU                            | 15,778    | 15,778    |
| **D | BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND                                                | 5,798     | 5,798     |
| **D | NORTHWATER ENHANCED IMMUNIZATION TRUST II                                               | 23,904    | 23,904    |
| **D | SELECT INTERNATIONAL EQUITY MANAGED FUND                                                | 243,215   | 243,215   |
| **D | CI CORPORATE CLASS LIMITED - SELECT INTERNATIONAL EQUITY MAN                            | 34,525    | 34,525    |
| **D | BLACK CREEK INTERNATIONAL EQUITY FUND                                                   | 1,311,630 | 1,311,630 |
| **D | CI CORPORATE CLASS LIMITED - INTERNATIONAL EQUITY ALPHA CORP                            | 1,081,577 | 1,081,577 |
| **D | BLACK CREEK INTERNATIONAL FOCUS FUND                                                    | 54,396    | 54,396    |
| **D | THE ENDEAVOUR II FUND.                                                                  | 2,828     | 2,828     |
| **D | ATLAS DIVERSIFIED MASTER FUND LIMITED                                                   | 59,429    | 59,429    |
| **D | CC&L ALTERNATIVE GLOBAL EQUITY FUND.                                                    | 1,724     | 1,724     |
| **D | ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION                             | 22,065    | 22,065    |
| **D | CC&L Q 140/40 FUND                                                                      | 19        | 19        |
| **D | AQR STYLE PREMIA MASTER ACCOUNT L.P.                                                    | 12,185    | 12,185    |
| **D | CC&L ALL STRATEGIES FUND                                                                | 13        | 13        |
| **D | CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II                                              | 34,350    | 34,350    |
| **D | CC&L Q US EQUITY EXTENSION FUND                                                         | 43        | 43        |
| **D | AQR GLOBAL ALTERNATIVE INVESTMENT OFFSHORE FUND L.P.                                    | 21        | 21        |
| **D | THREE BRIDGES EUROPE MASTER FUND LTD. C/O STATE STREET (CAY) TRUST LTD.                 | 85        | 85        |
| **D | NB BRETON HILL MULTI-STYLE PREMIA MASTER FUND LP C/O WALKERS CORPORATE LIMITED          | 73        | 73        |
| **D | LMA SPC-MAP 201 SEGREGATED PORTFOLIO C/O INTERTRUST CORPORATE SERVICES (CAYMAN) LIMITED | 20        | 20        |
| **D | AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                            | 12,262    | 12,262    |
| **D | AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD                                       | 179,142   | 179,142   |
| **D | AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD                     | 88        | 88        |
| **D | AHL ALPHA CORE MASTER LIMITED C/O MAPLES CORPORATE SERVICES LIMITED                     | 764       | 764       |
| **D | AQR TAX-AWARE DELPHI PLUS LONG SHORT EQUITY FUND LLC                                    | 56        | 56        |
| **D | PANAGORA ASSET MANAGEMENT INC..                                                         | 90        | 90        |
| **D | PANAGORA ASSET MANAGEMENT INC. - DYNAMIC INTERNATIONAL EQUI                             | 475       | 475       |
| **D | AQR TAX-AWARE DELPHI LONG SHORT EQUITY FUND LLC                                         | 135       | 135       |
| **D | TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC                                              | 594       | 594       |
| **D | CHRISTOPHER J MILLERCHIP                                                                | 32        | 32        |
| **D | ROSEDENE LLC                                                                            | 2,284     | 2,284     |
| **D | SPHINX PARTNERS LP                                                                      | 523       | 523       |
| **D | CARAVANSARY LLC (THE SMB PACIFIC TRUST AS SECURED PARTY) -ACA-                          | 21,550    | 21,550    |
| **D | CARAVANSARY LLC                                                                         | 5,380     | 5,380     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                                                       |            |            |
|-----|-------------------------------------------------------------------------------------------------------|------------|------------|
| **D | CHRISTENSEN-PIERRET COMMUNITY PROPERTY TRUST UAD 05/10/19 C DIANE CHRISTENSEN TTEE                    | 6,108      | 6,108      |
| **D | THE OTTERBEIN FAMILY TRUST UAD 09/28/07 VICTORIA OTTERBEIN & THOMAS OTTERBEIN TTEES                   | 1,236      | 1,236      |
| **D | SPRING 625                                                                                            | 9,294      | 9,294      |
| **D | THE CHERYL D DUFFIELD TRUST UAD 09/12/96 CHERYL D DUFFIELD TTEE                                       | 636        | 636        |
| **D | THE DAVID A DUFFIELD TRUST UAD 07/14/88                                                               | 14,769     | 14,769     |
| **D | THE ZHUANG FAMILY TRUST UAD 12/08/12                                                                  | 436        | 436        |
| **D | FRANCIS FAMILY FUND APS C/O GRANT THORTON PER LUNDAHL                                                 | 3,639      | 3,639      |
| **D | NPF TECHNOLOGIES APS C/O GRANT THORTON PER LUNDAHL                                                    | 1,436      | 1,436      |
| **D | DAWN L. ARNALL TRUST                                                                                  | 1,592      | 1,592      |
| **D | MUGUET VENTURES LLC                                                                                   | 964        | 964        |
| **D | PRINCIPAL FINANCIAL SERVICES INC. - LISTED INFRASTRUCTURE                                             | 2,000      | 2,000      |
| **D | MLC INVESTMENTS, MLC LIMITED                                                                          | 149,288    | 149,288    |
| **D | PRIME SUPER                                                                                           | 65,435     | 65,435     |
| **D | EQUIPSUPER                                                                                            | 23,391     | 23,391     |
| **D | LGIASUPER                                                                                             | 61,550     | 61,550     |
| **D | FONDATION BOTNAR                                                                                      | 63,238     | 63,238     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG.                                                                 | 159,652    | 159,652    |
| **D | CREDIT SUISSE FUNDS AG                                                                                | 26,945     | 26,945     |
| **D | NORGES BANK                                                                                           | 303,068    | 303,068    |
| **D | GOVERNMENT OF NORWAY                                                                                  | 17,801,155 | 17,801,155 |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                             | 140        | 140        |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                             | 95,525     | 95,525     |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. C/O AQR CAPITAL MANAGEMENT, LLC, ACTING AS INVESTMENT ADVISOR | 50,027     | 50,027     |
| **D | LIBERAL INTERNATIONAL LIMITED                                                                         | 40,000     | 40,000     |
| **D | AMUNDI DIVIDENDO ITALIA                                                                               | 275,000    | 275,000    |
| **D | AMUNDI ACCUMULAZIONE ITALIA PIR 2023                                                                  | 14,000     | 14,000     |
| **D | ESPERIDES - S.A. SICAV-SIF                                                                            | 32,838     | 32,838     |
| **D | AMUNDI SIF GLOBAL ETHICAL EQUITIES                                                                    | 1,473      | 1,473      |
| **D | QTRON GLOBAL EQUITY                                                                                   | 17,043     | 17,043     |
| **D | SEEBYOND EUROPE MARKET NEUTRAL                                                                        | 2,246      | 2,246      |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS GLOBAL EQUITY - EUROPE                                             | 11,034     | 11,034     |
| **D | AMUNDI MSCI EUROPE EX UK                                                                              | 738        | 738        |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY DYNAMIC MULTI FACTORS                                                  | 26,429     | 26,429     |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS EURO                                                               | 218,894    | 218,894    |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY RISK PARITY                                                            | 4,721      | 4,721      |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EUROPE                                                          | 2,926      | 2,926      |
| **D | AMUNDI PRIME EUROZONE                                                                                 | 30,324     | 30,324     |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME GLOBAL                                                          | 12,954     | 12,954     |
| **D | RCO LUX MONTJOLY INVEST POOL RCG                                                                      | 6,032      | 6,032      |
| **D | AMUNDI MSCI EUROPE ESG UNIVERSAL SELECT                                                               | 881        | 881        |
| **D | AMUNDI MSCI EMU ESG UNIVERSAL SELECT                                                                  | 9,585      | 9,585      |
| **D | AMUNDI MSCI WORLD ESG UNIVERSAL SELECT                                                                | 127        | 127        |
| **D | AMUNDI MSCI EUROPE ESG LEADERS SELECT                                                                 | 18,237     | 18,237     |
| **D | AMUNDI MSCI WORLD ESG LEADERS SELECT                                                                  | 19,751     | 19,751     |
| **D | AMUNDI FUNDS GLOBAL PERSPECTIVES                                                                      | 3,020      | 3,020      |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS ALIG PAB                                                              | 6,117      | 6,117      |
| **D | LUXCELLENCE-HELVETIA EUROP EQUITY                                                                     | 30,000     | 30,000     |
| **D | PRIVILEGE - JP MORGAN PAN EUROPEAN FLEXIBLE EQUITY                                                    | 44,022     | 44,022     |
| **D | LOF TARGETNETZERO GLOBAL EQUITY                                                                       | 1,027      | 1,027      |
| **D | AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFIC BETA                                     | 1,521      | 1,521      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                    |           |           |
|-----|----------------------------------------------------|-----------|-----------|
| **D | AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED PAB       | 899       | 899       |
| **D | AMUNDI MSCI EUROPE CLIMATE TRANSIT CTB             | 6,092     | 6,092     |
| **D | AMUNDI EURO ISTOXX CLIMATE PARIS ALIGNED PAB       | 5,325     | 5,325     |
| **D | AMUNDI FUNDS EQUITY EURO RISK PARITY               | 69,190    | 69,190    |
| **D | AMUNDI INDEX MSCI EUROPE                           | 107,356   | 107,356   |
| **D | LOF TARGETNETZERO EUROPE EQUITY                    | 8,549     | 8,549     |
| **D | SEEYOND GLOBAL MINVARIANCE                         | 79,695    | 79,695    |
| **D | SEEYOND EUROPE MINVOL                              | 179,708   | 179,708   |
| **D | STRUCTURA - ALTERNATIVE RISK PREMIA ARP EQUITY STY | 40,339    | 40,339    |
| **D | STRUCTURA - DIVERSIF GROWTH FD-CSA AMUND           | 1,216     | 1,216     |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY CONSERVATIVE        | 285,356   | 285,356   |
| **D | AMUNDI MSCI EUROPE                                 | 418,692   | 418,692   |
| **D | AMUNDI STOXX EUROPE 600                            | 22,338    | 22,338    |
| **D | VF (LUX) - VALIANT EUROPE EQUITIES                 | 53,072    | 53,072    |
| **D | AMUNDI INDEX MSCI WORLD                            | 26,248    | 26,248    |
| **D | AMUNDI MSCI WORLD CLIMATE TRANSITION CTB           | 50,662    | 50,662    |
| **D | CENTRAL BANK OF IRELAND                            | 6,054     | 6,054     |
| **D | EDMOND DE ROTHSCHILLD FUND EUROPE SYNERGY          | 146,940   | 146,940   |
| **D | 201..PORT. GEN. CNP ASS.                           | 1,998,397 | 1,998,397 |
| **D | 120..ASSURDIX VIAGER                               | 129,721   | 129,721   |
| **D | SAFRAN DYNAMIQUE(ACTIONS EUROPE ESG)               | 13,132    | 13,132    |
| **D | ALLOCATION INVEST CLEVELAND                        | 2,477     | 2,477     |
| **D | ROPS-SMART INDEX EURO                              | 63,599    | 63,599    |
| **D | SAFRAN MIXTE SOL(ACTIONS EUROPE ESG)               | 2,240     | 2,240     |
| **D | STAR PASTEUR                                       | 15,475    | 15,475    |
| **D | SAKKARAH 7 FCP                                     | 12,420    | 12,420    |
| **D | SAKKARAH 6                                         | 58,270    | 58,270    |
| **D | AP ACTIONS 1 EURO                                  | 46,720    | 46,720    |
| **D | FONDS OBJECTIF CLIMAT ACTIONS                      | 38,922    | 38,922    |
| **D | ARRCO LONG TERME F                                 | 264,533   | 264,533   |
| **D | AP ACTIONS 3 MIN VOL                               | 30,923    | 30,923    |
| **D | ARRCO QUANT 2                                      | 89,182    | 89,182    |
| **D | MGEN ACTION                                        | 51,112    | 51,112    |
| **D | UMR SELECT EUROPE R1                               | 68,288    | 68,288    |
| **D | ALLOCATION INVEST EQUITY SATELLITE                 | 52,740    | 52,740    |
| **D | AMUNDI ESG GLOBAL LOW CARBON FUND                  | 27,229    | 27,229    |
| **D | IP ACTIONS EURO                                    | 45        | 45        |
| **D | AMUNDI IPSA ACTIONS                                | 32,950    | 32,950    |
| **D | EMI                                                | 4,800     | 4,800     |
| **D | CONTI DIVERSIFIE                                   | 78,922    | 78,922    |
| **D | CONTI INTERNATIONAL                                | 7,699     | 7,699     |
| **D | AA. ALLIANZ DIVERSIFIE                             | 340,000   | 340,000   |
| **D | ROPS ACTIONS EUROPEENNES 2                         | 214,503   | 214,503   |
| **D | BEL EQUITY EUROPE ESG                              | 239,005   | 239,005   |
| **D | FCPE CA SA EXPANSION                               | 1,000     | 1,000     |
| **D | N 1 RENDEMENT EQUILIBRE                            | 2,285     | 2,285     |
| **D | LV. CHALLENGE                                      | 17,311    | 17,311    |
| **D | L.S DYNAMIQUE ET SOLIDAIRE                         | 1,406     | 1,406     |
| **D | HSBC APOLLINE ACTIONS INTERNATIONALES              | 58,719    | 58,719    |
| **D | AA LA FRANCAISE ISR                                | 128,226   | 128,226   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                |         |         |
|-----|--------------------------------|---------|---------|
| **D | ADP DIVERSIFIE DYNAMIQUE       | 3,729   | 3,729   |
| **D | FCP BOURBON 7                  | 111,714 | 111,714 |
| **D | EPEGARGNE 2 DIVERSIFIE         | 16,728  | 16,728  |
| **D | CRN AMUNDI ACTIONS             | 136,309 | 136,309 |
| **D | ICARE                          | 1,278   | 1,278   |
| **D | ROPS EURO P                    | 100,462 | 100,462 |
| **D | AA NATIXIS ACTIONS MIN VAR     | 608,699 | 608,699 |
| **D | ERISA ACTION EUROPE N 2        | 53,911  | 53,911  |
| **D | ORANO DIVERSIFIE EQUILIBRE     | 24,451  | 24,451  |
| **D | GROUPE CEA CROISSANCE_FCPE     | 18,759  | 18,759  |
| **D | CARPIMKO DIVERSIFIE AGI        | 69,000  | 69,000  |
| **D | TECHNIP EQUILIBRE              | 3,466   | 3,466   |
| **D | TECHNIPFMC DYNAMIQUE           | 3,313   | 3,313   |
| **D | FCPE IBM FRANCE H              | 4,023   | 4,023   |
| **D | R-CO PHARMA ACTIONS            | 131,487 | 131,487 |
| **D | FCP BOURBON 1                  | 150,944 | 150,944 |
| **D | FGV ACTIONS EUROPE LM A        | 114,125 | 114,125 |
| **D | VILLIERS ALTO                  | 62,264  | 62,264  |
| **D | CAVEC LA FRANCAISE DIVERSIFIE  | 37,015  | 37,015  |
| **D | VILLIERS DIAPASON              | 3,804   | 3,804   |
| **D | ACTICCIA 90                    | 272,467 | 272,467 |
| **D | ACTICCIA 90 N 2                | 125,469 | 125,469 |
| **D | ACTICCIA 90 N 5                | 60,514  | 60,514  |
| **D | ALLIANZ DIVERSIFIE CAUMARTIN   | 38,000  | 38,000  |
| **D | FCP TESLA - POCHE ACTIONS      | 21,997  | 21,997  |
| **D | HAMELIN DIVERSIFIE FLEX I      | 38,012  | 38,012  |
| **D | LBPAM ACTIONS DIVIDENDES EUROP | 301,467 | 301,467 |
| **D | LBPAM ISR STRATEGIE PEA 1      | 14,437  | 14,437  |
| **D | LBPAM ISR ACTIONS EUROPE MONDE | 51,118  | 51,118  |
| **D | LBPAM ISR ACTIONS 80           | 62,873  | 62,873  |
| **D | FGV - ACTIONS EUROPE LM B      | 70,613  | 70,613  |
| **D | LBPAM ISR ACTIONS FOCUS EURO   | 38,476  | 38,476  |
| **D | LBPAM ISR ACTIONS MONDE        | 40,000  | 40,000  |
| **D | VIVACCIO ISR ACTIONS           | 308,329 | 308,329 |
| **D | TONI ACTIONS ISR 100           | 78,840  | 78,840  |
| **D | TOCQUEVILLE FINANCE ISR        | 24,500  | 24,500  |
| **D | LBPAM ISR STRATEGIE PEA 2      | 15,235  | 15,235  |
| **D | APICIL ACTIONS EURO            | 7,702   | 7,702   |
| **D | API RETRAITE DIVERSIFIE        | 34,220  | 34,220  |
| **D | CNP 2 C SUSTAIN EURO           | 39,109  | 39,109  |
| **D | AMUNDI ACTIONS RESTRUCTURATION | 9,091   | 9,091   |
| **D | AMUNDI ACTIONS USA ISR         | 297,961 | 297,961 |
| **D | AMUNDI ACTIONS EURO ISR        | 33,983  | 33,983  |
| **D | AMUNDI ACTIONS FRANCE ISR      | 258,612 | 258,612 |
| **D | AMUNDI RESA ACTIONS EUROPE     | 2,982   | 2,982   |
| **D | AMUNDI ACTIONS EUROPE ISR      | 199,459 | 199,459 |
| **D | CPR EURO HIGH DIVIDEND         | 285,612 | 285,612 |
| **D | ASSURDIX                       | 10      | 10      |
| **D | EGAMO ALLOCATION FLEXIBLE      | 10,945  | 10,945  |
| **D | SEEYOND ACTIONS EUROPEENNES    | 231,790 | 231,790 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                          |           |           |
|-----|----------------------------------------------------------|-----------|-----------|
| **D | CNP ASSUR VALUE ET MOMENTUM                              | 26,332    | 26,332    |
| **D | SEYOND EURO SUSTAINABLE MINVOL                           | 105,964   | 105,964   |
| **D | HSBC ACTIONS MONDE                                       | 61,207    | 61,207    |
| **D | CPR EUROLAND ESG                                         | 197,702   | 197,702   |
| **D | G FUND OPPORTUNITIES EUROPE                              | 105,000   | 105,000   |
| **D | CPR US ESG                                               | 229,051   | 229,051   |
| **D | CPR ACTIONS FRANCE ESG                                   | 436,277   | 436,277   |
| **D | LCL ACTIONS MONDE HORS EUROPE EURO                       | 22,823    | 22,823    |
| **D | ATOUT EUROLAND CORE +                                    | 32        | 32        |
| **D | LCL ACTIONS FRANCE CORE PLUS                             | 69,899    | 69,899    |
| **D | LCL ACTIONS EURO CORE+                                   | 9,973     | 9,973     |
| **D | AMUNDI PATRIMOINE                                        | 370,857   | 370,857   |
| **D | ATOUT EUROPE HAUT RENDEMENT                              | 995       | 995       |
| **D | AMUNDI STRATEGIES ACTIONS EUROPE RISK PARITY             | 555       | 555       |
| **D | GROUPEAMA EURO EQUITIES                                  | 33,298    | 33,298    |
| **D | BBM V-FLEX                                               | 28,129    | 28,129    |
| **D | HARMO PLACEMENT 2                                        | 15,216    | 15,216    |
| **D | ATOUT POCHE MAX DIV                                      | 71,223    | 71,223    |
| **D | CPR EUROLAND PREMIUM ESG                                 | 26,037    | 26,037    |
| **D | STRATEGIE EUROACTIONS DIVIDEND                           | 72,936    | 72,936    |
| **D | STRATEGIE EURO ISR                                       | 33,571    | 33,571    |
| **D | HARMONIE EQUILIBRE                                       | 35,672    | 35,672    |
| **D | ROCHE-BRUNE EURO VALEURS RESPONSABLES                    | 18,208    | 18,208    |
| **D | ROCHE-BRUNE EUROPE VALEURS RESPONSABLES                  | 9,444     | 9,444     |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS AL.P.UM                  | 3,375     | 3,375     |
| **D | EGAMO ACTION EURO                                        | 1,898     | 1,898     |
| **D | TA-ITA AZIONI                                            | 7,581     | 7,581     |
| **D | LBPAM ISR ACTIONS EURO MIN VOL                           | 22,026    | 22,026    |
| **D | PROMEPAR ACTIONS RENDEMENT                               | 36,500    | 36,500    |
| **D | BRED SELECTION ISR                                       | 106,110   | 106,110   |
| **D | ECOFI ACTIONS RENDEMENT EURO                             | 18,700    | 18,700    |
| **D | POLLUX                                                   | 6,900     | 6,900     |
| **D | EDR SICAV - EQUITY EURO SOLVE                            | 30,433    | 30,433    |
| **D | VILLIERS CRESCENDO 2                                     | 1,300     | 1,300     |
| **D | LO IS (CH) - TARGETNETZERO GLOBAL EX-CH EQUITY           | 2,484     | 2,484     |
| **D | HELVETIA I EUROPA                                        | 180,000   | 180,000   |
| **D | ASR INSTITUT FONDSSEN EUR AANDELEN                       | 234,355   | 234,355   |
| **D | ABN AMRO FUNDS                                           | 31,930    | 31,930    |
| **D | ALLIANZ AZIONI ITALIA ALL STARS LL STARS                 | 430,000   | 430,000   |
| **D | ALLIANZ ITALIA 50 SPECIAL                                | 8,700     | 8,700     |
| *** | HAWKES JAMES B.                                          | 68,412    | 68,412    |
| **D | CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)             | 1,213,813 | 1,213,813 |
| **D | NEW AIRWAYS PENSION SCHEME                               | 7,576     | 7,576     |
| **D | BP PENSION FUND                                          | 11        | 11        |
| **D | RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND            | 45,637    | 45,637    |
| **D | STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15 | 24,249    | 24,249    |
| **D | NEUBERGER BERMAN GLOBAL ALLOCATION FUND                  | 1,086     | 1,086     |
| **D | ALLIANZ VALEURS DURABLES                                 | 1,000,000 | 1,000,000 |
| **D | AQR FUNDS AQR ALTERNATIVE RISKPREMIA FUND                | 32,006    | 32,006    |
| **D | PACE INTERNATIONAL EQUITY INVESTMENTS                    | 11        | 11        |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                 |           |           |
|-----|-----------------------------------------------------------------|-----------|-----------|
| **D | CIS GLOBAL EQUITY FUND LP                                       | 16,257    | 16,257    |
| **D | AQR FUNDS AQR STYLE PREMIA ALTERNATIVE LV FUND                  | 194,563   | 194,563   |
| **D | ALLIANZ ACTIONS EURO CONVICTIONS                                | 400,000   | 400,000   |
| **D | TEACHER RETIREMENT SYSTEM OF TEXAS                              | 65,066    | 65,066    |
| **D | MONETARY AUTHORITY OF SINGAPORE                                 | 6,440     | 6,440     |
| **D | WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.      | 44,076    | 44,076    |
| **D | CIBC INTERNATIONAL INDEX FUND                                   | 1         | 1         |
| **D | IMPERIAL INTERNATIONAL EQUITY POOL                              | 3         | 3         |
| **D | TD PENSION PLAN (CANADA)                                        | 1         | 1         |
| **D | TD MORNINGSTAR ESG INTERNATIONAL EQUITY INDEX ETF               | 2,321     | 2,321     |
| **D | THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK            | 1         | 1         |
| **D | TD INTERNATIONAL EQUITY INDEX ETF                               | 57,861    | 57,861    |
| **D | TD Q GLOBAL DIVIDEND ETF                                        | 507       | 507       |
| **D | TD EUROPEAN INDEX FUND .                                        | 6,867     | 6,867     |
| **D | TD EMERALD HEDGED GLOBAL EQUITYSHAREHOLDER YIELD POOLED FUND TR | 226,978   | 226,978   |
| **D | EPOCH GLOBAL SHAREHOLDER YIELD FUND                             | 194,048   | 194,048   |
| **D | TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST    | 210,248   | 210,248   |
| **D | TD EMERALD INTERNATIONAL EQUITYINDEX FUND                       | 249,342   | 249,342   |
| **D | HYDRO ONE PENSION PLAN .                                        | 424,206   | 424,206   |
| **D | CC & L INTERNATIONAL EQUITY FUND                                | 71        | 71        |
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT FUND                         | 1,109     | 1,109     |
| **D | MCGILL UNIVERSITY PENSION FUND                                  | 1         | 1         |
| **D | IPROFILE INTERNATIONAL EQUITY PRIVATE POOL                      | 353,165   | 353,165   |
| **D | IPC MULTI-FACTOR INTERNATIONAL EQUITY                           | 15,518    | 15,518    |
| **D | BLACKROCK - IG INTERNATIONALEQUITY POOL                         | 16,189    | 16,189    |
| **D | HORIZONS GLOBAL SUSTAINABILITY LEADERS INDEX ETF                | 1         | 1         |
| **D | COUNSEL DEFENSIVE GLOBAL EQUITY                                 | 4,063     | 4,063     |
| **D | RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL                   | 1         | 1         |
| **D | HEALTHCARE EMPLOYEES' PENSION PLAN - MANITOBA                   | 1         | 1         |
| **D | INTERNATIONAL EQUITY FUND                                       | 83,640    | 83,640    |
| **D | CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN                | 1         | 1         |
| **D | STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV                   | 195,231   | 195,231   |
| **D | CIBC EUROPEAN INDEX FUND                                        | 1         | 1         |
| **D | CIBC POOLED INTERNATIONAL EQUITY INDEX FUND                     | 1         | 1         |
| **D | DWS INVESTMENT SA FOR ARERO DER WELTFONDS                       | 31,362    | 31,362    |
| **D | UBS LUX FUND SOLUTIONS                                          | 1,250,773 | 1,250,773 |
| **D | DB PRIVATMANDAT COMFORT                                         | 384,000   | 384,000   |
| **D | DWS INVESTMENT SA FOR DWS MULTIASSET INCOME KONTROLLIERT        | 180,853   | 180,853   |
| **D | DWS INVEST                                                      | 38,230    | 38,230    |
| **D | DWS INVESTMENT SA FOR ZURICH GLOBAL EQUITY                      | 12,567    | 12,567    |
| **D | GOLDMAN SACHS FUNDS II                                          | 32,135    | 32,135    |
| **D | M&G (LUX) INVESTMENT FUNDS 1                                    | 110,731   | 110,731   |
| **D | XTRACKERS                                                       | 6,040     | 6,040     |
| **D | DWS MULTI ASSET PIR FUND                                        | 225,000   | 225,000   |
| **D | BLACKROCK GLOBAL INDEX FUNDS                                    | 66,395    | 66,395    |
| **D | AXA WORLD FUNDS                                                 | 213,206   | 213,206   |
| **D | RP RENDITE PLUS                                                 | 105,053   | 105,053   |
| **D | AZ EURO INVESTMENTS S.A.                                        | 350,301   | 350,301   |
| **D | ALLIANZ GLOBAL INVESTORS FUND                                   | 2,171,289 | 2,171,289 |
| **D | ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT                           | 21,030    | 21,030    |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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**FAVOREVOLI alla LISTA CDA**

|     |                                                                                 |            |            |
|-----|---------------------------------------------------------------------------------|------------|------------|
| **D | PREMIUMMANDAT BALANCE                                                           | 9,259      | 9,259      |
| **D | PREMIUMMANDAT DYNAMIK                                                           | 18,455     | 18,455     |
| **D | METALLRENTE FONDS PORTFOLIO                                                     | 84,462     | 84,462     |
| **D | ISHARES ESG MSCI EAFE INDEX ETF                                                 | 5,110      | 5,110      |
| **D | ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF                                     | 12,525     | 12,525     |
| **D | ISHARES CORE MSCI EAFE IMI INDEX ETF                                            | 235,550    | 235,550    |
| **D | ISHARES MSCI EUROPE IMI INDEX ETF                                               | 25,210     | 25,210     |
| **D | ISHARES ESG ADVANCED MSCI EAFE INDEX ETF                                        | 9,046      | 9,046      |
| **D | ISHARES ESG MSCI EAFE LEADERS INDEX ETF                                         | 606        | 606        |
| **D | ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF                            | 375,715    | 375,715    |
| **D | ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF                             | 18,095     | 18,095     |
| **D | ISHARES CORE MSCI EAFE ETF                                                      | 5,852,583  | 5,852,583  |
| **D | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF                                 | 1,114,266  | 1,114,266  |
| **D | ISHARES MSCI WORLD ETF                                                          | 38,766     | 38,766     |
| **D | ISHARES MSCI INTL SIZE FACTOR ETF                                               | 608        | 608        |
| **D | ISHARES ESG AWARE MSCI EAFE ETF                                                 | 628,762    | 628,762    |
| **D | ISHARES EDGE MSCI INTL QUALITY FACTOR ETF                                       | 750,179    | 750,179    |
| **D | ISHARES EDGE MSCI INTL MOMENTUMFACTOR ETF                                       | 106,626    | 106,626    |
| **D | ISHARES CORE MSCI EUROPE ETF                                                    | 473,464    | 473,464    |
| **D | ISHARES MSCI ACWI LOW CARBON TARGET ETF                                         | 28,800     | 28,800     |
| **D | ISHARES MSCI ITALY ETF                                                          | 799,260    | 799,260    |
| **D | ISHARES ESG ADVANCED MSCI EAFE ETF                                              | 50,072     | 50,072     |
| **D | ISHARES MSCI KOKUSAI ETF                                                        | 3,613      | 3,613      |
| **D | ISHARES MSCI EUROPE FINANCIALS ETF                                              | 943,001    | 943,001    |
| **D | ISHARES MSCI EAFE ETF                                                           | 3,644,931  | 3,644,931  |
| **D | ISHARES MSCI EAFE VALUE ETF                                                     | 2,053,787  | 2,053,787  |
| **D | ISHARES MSCI EUROZONE ETF                                                       | 1,289,936  | 1,289,936  |
| **D | ISHARES EUROPE ETF                                                              | 231,986    | 231,986    |
| **D | ISHARES MSCI ACWI EX U.S. ETF                                                   | 180,971    | 180,971    |
| **D | ISHARES GLOBAL FINANCIALS ETF                                                   | 166,404    | 166,404    |
| **D | ISHARES MSCI EAFE INTERNATIONALINDEX FUND                                       | 573,801    | 573,801    |
| **D | ISHARES MSCI ACWI ETF                                                           | 295,698    | 295,698    |
| **D | INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO                | 603,288    | 603,288    |
| **D | DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO                     | 1,630      | 1,630      |
| **D | TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV                | 58,881     | 58,881     |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR UIFONDS AKTIEN WORLD ESG                 | 8,817      | 8,817      |
| **D | THORNBURG INTERNATIONAL VALUE FUND                                              | 1,098,014  | 1,098,014  |
| **D | THORNBURG INVESTMENT INCOME BUILDER FUND                                        | 11,749,147 | 11,749,147 |
| **D | THORNBURG GLOBAL INVESTMENT PLC                                                 | 38,634     | 38,634     |
| **D | PAX ELLEVATE GLOBAL WOMEN'S LEADERSHIP FUND                                     | 33,646     | 33,646     |
| **D | COMMONFUND STRATEGIC SOLUTIONS GLOB AL EQUITY, LLC                              | 20,616     | 20,616     |
| **D | IBM RETIREMENT PLAN                                                             | 4,822      | 4,822      |
| **D | THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND | 30,089     | 30,089     |
| **D | SPDR MSCI WORLD QUALITY MIX FUND LEVEL 15                                       | 841        | 841        |
| **D | AB GLOBAL RISK ALLOCATION FUND INC                                              | 1,915      | 1,915      |
| **D | JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY                                  | 61,859     | 61,859     |
| **D | AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO  | 3,267      | 3,267      |
| **D | AB VPSF AB GLOBAL RISK ALLOCATIONMODERATE PORTFOLIO                             | 11,034     | 11,034     |
| **D | SSB CUSTODIAL SERVICES IREL RUSSELL INVS IREL                                   | 9,777      | 9,777      |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR CTWI 1 UI                                | 7,000      | 7,000      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                                                |           |           |
|-----|------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM                                                      | 8,310     | 8,310     |
| **D | RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST                                                | 6,968     | 6,968     |
| **D | IBM 401(K) PLUS PLAN TRUST                                                                     | 226,588   | 226,588   |
| **D | GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL MANAGED BETA FUND                                     | 7,809     | 7,809     |
| **D | INTERNATIONAL MONETARY FUND                                                                    | 67,336    | 67,336    |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSGUNGSFONDS                                          | 206,163   | 206,163   |
| **D | DEKA INVESTMENT GMBH FOR KDF 3                                                                 | 62,830    | 62,830    |
| **D | UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KEPT UNIVERSAL FONDS                                 | 50,583    | 50,583    |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR LHPRIVATRENTEAKTIEN                                     | 74,590    | 74,590    |
| **D | PENSION BENEFIT GUARANTY CORPORATION                                                           | 22        | 22        |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV FIDELITY INT FND                                | 12,658    | 12,658    |
| **D | FMR CAPITAL INC                                                                                | 357       | 357       |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND                                   | 141,917   | 141,917   |
| **D | FIDELITY INV TRUST FIDELITY TOTAL INT EQUITY FUND                                              | 16,383    | 16,383    |
| **D | FIDELITY INV TRUST FIDELITY SERIES INT VALUE FUND                                              | 573,000   | 573,000   |
| **D | FIDELITY INVESTMENT TRUST FIDELITY FLEX INTERNATIONAL FUND                                     | 15,027    | 15,027    |
| **D | JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF                                           | 3,781     | 3,781     |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR PROUFONDS SAA                                           | 100,007   | 100,007   |
| **D | JOHN HANCOCK HEDGED EQUITY AND INCOME FUND                                                     | 28,533    | 28,533    |
| **D | JOHN HANCOCK VARIABLE INSURANCETRUST STRAT EQ ALLOCATION TRUST                                 | 1,794     | 1,794     |
| **D | JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST                                         | 4,533     | 4,533     |
| **D | DUPONT PENSION TRUST                                                                           | 19,552    | 19,552    |
| **D | JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND                                      | 38,100    | 38,100    |
| **D | SCHWAB INTERNATIONAL EQUITY ETF                                                                | 283,896   | 283,896   |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF                                       | 99,172    | 99,172    |
| **D | IMPERIAL OVERSEAS EQUITY POOL                                                                  | 1         | 1         |
| **D | FIRST ASSET MORNINGSTAR INTERNATIONAL VALUE INDEX ETF                                          | 4,140     | 4,140     |
| **D | SYLVAN PARTNERS, LLC                                                                           | 9,163     | 9,163     |
| **D | ARKWRIGHT, LLC                                                                                 | 7,325     | 7,325     |
| **D | HC CAPITAL TRUST- THE INTERNATIONAL EQUITY PORTFOLIO                                           | 69,888    | 69,888    |
| **D | HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO                                                    | 2,629     | 2,629     |
| **D | HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO                                            | 616       | 616       |
| **D | KAISER PERMANENTE GROUP TRUST                                                                  | 827       | 827       |
| **D | HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL                               | 607       | 607       |
| **D | KAISER FOUNDATION HOSPITALS                                                                    | 585       | 585       |
| **D | TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS                                           | 4,964     | 4,964     |
| **D | XEROX CORPORATION RETIREMENT SAVINGS PLAN                                                      | 17,500    | 17,500    |
| **D | VANGUARD TOTAL WORLD STOCK INDEX FUND                                                          | 603,790   | 603,790   |
| **D | VANGUARD DEVELOPED MARKETS INDEX FUND                                                          | 9,403,584 | 9,403,584 |
| **D | STATE STREET TOTAL RETURN VIS FUND                                                             | 11,395    | 11,395    |
| **D | VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST                                 | 42,246    | 42,246    |
| **D | SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND                                 | 31,172    | 31,172    |
| **D | SST GLOB ADV TAX EXEMPT RETIREMENT PLANS                                                       | 2,909,908 | 2,909,908 |
| **D | STATE STREET FACTORBASED NONLENDING COMMON TRUST FUND                                          | 15,879    | 15,879    |
| **D | SSB MSCI EUROPE SCREENED INDEX NONLENDING COMMON TRUST FUND                                    | 48,214    | 48,214    |
| **D | SSB FTSE RAFI DEVELOPED 1000 INDEX NONLENDING COMMON TRUST FUND                                | 15,473    | 15,473    |
| **D | ZURICH INVEST ICAV                                                                             | 158,212   | 158,212   |
| **D | INVESCO GLOBAL LOW VOLATILITY EQUITY YIELD FUND                                                | 3,229     | 3,229     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS - ZIF GREEN | 53,213    | 53,213    |
| **D | WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC                                                      | 475       | 475       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                                                |           |           |
|-----|------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND                          | 814       | 814       |
| **D | PRUDENTIAL RETIREMENT INSURANCE ANNUITY COMPANY                                                | 48,522    | 48,522    |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                      | 85,348    | 85,348    |
| **D | WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST INTERNATIONAL | 350,231   | 350,231   |
| **D | WTCN COMMON TRUST FUNDS TRUST OPPORTUNISTIC EQUITY PORTFOLIO                                   | 10,413    | 10,413    |
| **D | WTCN CONTRARIAN VALUE INFLATIONOPPORTUNITIE                                                    | 111,292   | 111,292   |
| **D | WTCN COLLECTIVE INVESTMENT FUNDS TRUST                                                         | 46,819    | 46,819    |
| **D | SCHWAB INTERNATIONAL CORE EQUITY FUND                                                          | 3,144     | 3,144     |
| **D | SCHWAB INTERNATIONAL DIVIDEND EQUIT Y ETF                                                      | 18,223    | 18,223    |
| **D | WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND                                                    | 58,860    | 58,860    |
| **D | WISDOMTREE INTERNATIONAL ESG FUND                                                              | 56        | 56        |
| **D | WISDOMTREE GLOBAL HIGH DIVIDEND FUND                                                           | 5,448     | 5,448     |
| **D | WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND                                                    | 36,520    | 36,520    |
| **D | WISDOMTREE INTERNATIONAL EQUITY FUND                                                           | 76,797    | 76,797    |
| **D | WASHINGTON STATE INVESTMENT BOARD                                                              | 4,449     | 4,449     |
| **D | WISDOMTREE ISSUER ICAV                                                                         | 13,669    | 13,669    |
| **D | WELLS FARGO INTERNATIONAL GROWTH PORTFOLIO                                                     | 1,498     | 1,498     |
| **D | WELLS FARGO FACTOR ENHANCED INTERNATIONAL PORTFOLIO                                            | 52,617    | 52,617    |
| **D | VANGUARD GLOBAL VALUE FACTOR ETF                                                               | 8,784     | 8,784     |
| **D | VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND                               | 8,168     | 8,168     |
| **D | VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF                                               | 17,359    | 17,359    |
| **D | VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF                                      | 151,012   | 151,012   |
| **D | METZLER ASSET MANAGEMENT GMEH FOR MIFONDS 415                                                  | 15,300    | 15,300    |
| **D | DWS INVESTMENT GMEH FOR DEAMFONDS GSK 1                                                        | 13,286    | 13,286    |
| **D | AXA INVESTMENT MANAGERS GLOBAL EQUITY CHF                                                      | 4,319     | 4,319     |
| **D | AXA SWISS INST FND GLOBAL FACTORS SUSTAINABLE EQ EX SWITZERLAND                                | 9,692     | 9,692     |
| **D | AXA INV MANAGERS SCHWEIZ AG AXACH STRAT FND SUSTAINABLE EQ CHF                                 | 7,274     | 7,274     |
| **D | UBS (IRL) ETF PLC - S&P 500 ESG UCITS ETF (ENGLISH)                                            | 102,761   | 102,761   |
| **D | DWS INVESTMENT GMEH FOR DEAMFONDS PG EQ                                                        | 28,379    | 28,379    |
| **D | UNIGESTION GLOBAL EQUITIES FUND- NON TAXABLE                                                   | 197,095   | 197,095   |
| **D | UNIGESTION GLOBAL EQUITIES FUND                                                                | 42,354    | 42,354    |
| **D | UNITED INCOME FOCUS TRUST                                                                      | 23,709    | 23,709    |
| **D | UNITED GLOBAL DIVIDEND EQUITY FUND                                                             | 16,926    | 16,926    |
| **D | ASIAN DEVELOPMENT BANK                                                                         | 117,784   | 117,784   |
| **D | UNITED GLOBAL STABLE SELECT EQUITY FUND                                                        | 16,952    | 16,952    |
| **D | INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST                                             | 95,581    | 95,581    |
| **D | WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST                                                   | 68,098    | 68,098    |
| **D | PUBLIC EMPLOYEES` LONG TERM CARE FUND                                                          | 2,496,249 | 2,496,249 |
| **D | STATE STREET CCF                                                                               | 10,429    | 10,429    |
| **D | STATE STREET IRELAND UNIT TRUST                                                                | 12,922    | 12,922    |
| **D | SIR DAVID TRENCH FUND FOR RECREATION                                                           | 909       | 909       |
| **D | SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY                                                | 99,721    | 99,721    |
| **D | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY                                                 | 164,783   | 164,783   |
| **D | STATE OF CONNECTICUT RETIREMENT PLANS + TRUST FUNDS                                            | 364       | 364       |
| **D | SELF FINANCING POSTSECONDARY EDUCATION FUND                                                    | 763       | 763       |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE FUND                               | 5,694     | 5,694     |
| **D | THE BANK OF KOREA                                                                              | 119,230   | 119,230   |
| **D | SERVICES GROUP OF AMERICA INC                                                                  | 25,327    | 25,327    |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX FUND                                                         | 46        | 46        |
| **D | SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST                                            | 5,660     | 5,660     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | ALBERTA INVESTMENT MANAGEMENT CORPORATION                                               | 2       | 2       |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC SUSTAINABLE MULTI ASSET I-ASSET GROWTH FUND | 6,665   | 6,665   |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC MULTI ASSET COR E PLUS FUND                 | 4,586   | 4,586   |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC GLOBAL EQUITY PLUS                         | 1,938   | 1,938   |
| **D | RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL                                | 148     | 148     |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUIT                        | 2,876   | 2,876   |
| **D | RUSSEL CANADIAN DIVIDEND POOL                                                           | 169     | 169     |
| **D | RUSSELL OVERSEAS EQUITY POOL .                                                          | 623     | 623     |
| **D | THRIVENT INTERNATIONAL INDEX PORTFOLIO                                                  | 10,880  | 10,880  |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS PPC GEQ                                               | 1,244   | 1,244   |
| **D | DEAM-FONDS CPT                                                                          | 10,000  | 10,000  |
| **D | THE INCUBATION FUND LTD                                                                 | 475     | 475     |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS KGPENSIONEN                                           | 5,697   | 5,697   |
| **D | PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF                            | 1,412   | 1,412   |
| **D | ALASKA COMMON TRUST FUND                                                                | 41,357  | 41,357  |
| **D | STICHTING PENSIOENFONDS WERK EN(RE) INTEGRATIE                                          | 201,025 | 201,025 |
| **D | PAX INTERNATIONAL SUSTAINABLE ECONOMY FUND                                              | 2,964   | 2,964   |
| **D | PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP INDEX PORTFOLIO                         | 52,721  | 52,721  |
| **D | PRUDENTIAL HONG KONG LIMITED                                                            | 642,641 | 642,641 |
| **D | PRINCIPAL EXCHANGE-TRADED FUNDS-PRINCIPAL INTERNATIONAL ADAPTIVE MULTI-FACTOR ETF       | 2,187   | 2,187   |
| **D | PIMCO EQUITY SERIES: PIMCO RAE INTERNATIONAL FUND                                       | 2,905   | 2,905   |
| **D | PIMCO FUNDS GLOBAL INVESTORS SERIES PLC                                                 | 81,273  | 81,273  |
| **D | PIMCO RAE INTERNATIONAL FUND LLC                                                        | 1,585   | 1,585   |
| **D | FIDELITY SUSTAINABLE WORLD ETF                                                          | 102     | 102     |
| **D | FIDELITY INTERNATIONAL HIGH DIVIDEND INDEX ETF                                          | 872     | 872     |
| **D | FIDELITY COVINGTON TRUST: FIDELITY TARGETED INTL FACTOR ETF                             | 3,268   | 3,268   |
| **D | CITY OF NEW YORK GROUP TRUST                                                            | 19,285  | 19,285  |
| **D | ORIGIN INTERNATIONAL EQUITY FUND LLC                                                    | 11,300  | 11,300  |
| **D | STICHTING NN CDC PENSIOENFONDS                                                          | 5,757   | 5,757   |
| **D | NEW YORK STATE DEFERRED COMPENSATION PLAN                                               | 22,922  | 22,922  |
| **D | NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I                                        | 1,989   | 1,989   |
| **D | RUSSELL INVESTMENT COMPANY PLC                                                          | 24,019  | 24,019  |
| **D | TALCOTT RESOLUTION LIFE INSURANCE COMPANY                                               | 9,723   | 9,723   |
| **D | RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUND                                     | 19,875  | 19,875  |
| **D | MARYLAND STATE RETIREMENT PENSION SYSTEM                                                | 143     | 143     |
| **D | PARIBARA FUND LTD                                                                       | 1,248   | 1,248   |
| **D | MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)                                         | 11,700  | 11,700  |
| **D | MERCER QIF CCF                                                                          | 320,258 | 320,258 |
| **D | LM FUND LP                                                                              | 3,235   | 3,235   |
| **D | MERCER UCITS COMMON CONTRACTUALFUND                                                     | 27,436  | 27,436  |
| **D | MGI FUNDS PLC                                                                           | 155,325 | 155,325 |
| **D | MERCER QIF CCF                                                                          | 109,843 | 109,843 |
| **D | MARIGOLD TACTICAL STRATEGIES LTD                                                        | 4,905   | 4,905   |
| **D | THE PRUDENTIAL INSURANCE COMPANY OF AMERICA                                             | 40,109  | 40,109  |
| **D | PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST                                               | 6,624   | 6,624   |
| **D | MD INTERNATIONAL VALUE FUND                                                             | 207     | 207     |
| **D | MDPIM INTERNATIONAL EQUITY POOL                                                         | 2,607   | 2,607   |
| **D | MD INTERNATIONAL GROWTH FUND                                                            | 117     | 117     |
| **D | MDPIM INTERNATIONAL EQUITY INDEX POOL                                                   | 11      | 11      |
| **D | MD GROWTH INVESTMENTS LIMITED                                                           | 256     | 256     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla LISTA CDA**

|     |                                                                  |         |         |
|-----|------------------------------------------------------------------|---------|---------|
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM                               | 85,445  | 85,445  |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM PLUS                          | 143,423 | 143,423 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS BALANCE | 58,512  | 58,512  |
| **D | AGIALLIANZ STRATEGIEFONDS STABILITAET                            | 4,322   | 4,322   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR NUERNBERGER EUROLAND A         | 120,540 | 120,540 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR PREMIUMMANDAT KONSERVATIV      | 3,524   | 3,524   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL                  | 60,345  | 60,345  |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS                         | 37,200  | 37,200  |
| **D | RHUMBLINE INTERNATIONAL POOLED INDEX TRUST                       | 27,622  | 27,622  |
| **D | RHUMBLINE LOW CARBON INDEX FUNDLLC                               | 34,259  | 34,259  |
| **D | HARTFORD MULTIFACTOR DIVERSIFIED INTERNATIONAL ETF               | 6       | 6       |
| **D | COUNTY OF LOS ANGELES SAVINGS PLAND THRIFT PLAN                  | 5,108   | 5,108   |
| **D | HARTFORD MULTIFACTOR DEVELOPED MARKETS (EXUS) ETF                | 2,703   | 2,703   |
| **D | SPDR MSCI WORLD STRATEGICFACTORS ETF                             | 155     | 155     |
| **D | SPDR MSCI ACWI LOW CARBON TARGET ETF                             | 773     | 773     |
| **D | SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF                     | 2,422   | 2,422   |
| **D | SPDR MSCI EAFE STRATEGICFACTORSETF                               | 6,619   | 6,619   |
| **D | LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND                  | 15,521  | 15,521  |
| **D | SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF                      | 1,730   | 1,730   |
| **D | LVIP SSGA INTERNATIONAL INDEX FUND                               | 197,122 | 197,122 |
| **D | LVIP SSGA DEVELOPED INTERNATIONAL 150 FU                         | 267,677 | 267,677 |
| **D | LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI                | 644     | 644     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES      | 137,823 | 137,823 |
| **D | COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND THRIFT PLAN      | 24,100  | 24,100  |
| **D | STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO      | 62,063  | 62,063  |
| **D | NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS                     | 31,134  | 31,134  |
| **D | CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND                  | 5,610   | 5,610   |
| **D | STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO          | 24,654  | 24,654  |
| **D | INSTITUTIONAL RETIREMENT TRUST                                   | 39,788  | 39,788  |
| **D | INVESCO ADVANTAGE INTERNATIONALFUND                              | 1,666   | 1,666   |
| **D | DWS GLOBAL INCOME BUILDER FUND                                   | 58,590  | 58,590  |
| **D | DWS GLOBAL INCOME BUILDER VIP                                    | 395     | 395     |
| **D | MULTI STYLE MULTI MANAGER FUNDSPLC                               | 5,176   | 5,176   |
| **D | SPDR BLOOMBERG SASE DEVELOPED MARKETS EX US ESG SELECT ETF       | 5,273   | 5,273   |
| **D | OPENWORLD PUBLIC LIMITED COMPANY                                 | 752     | 752     |
| **D | JNL/JPMORGAN GLOBAL ALLOCATION FUND                              | 2,755   | 2,755   |
| **D | JNL/DEFA INTERNATIONAL CORE EQUITY FUND                          | 11      | 11      |
| **D | JNL/MELLON MSCI WORLD INDEX FUND                                 | 12      | 12      |
| **D | TRANSAMERICA INTERNATIONAL EQUITY INDEX VP                       | 5,194   | 5,194   |
| **D | MM MSCI EAFE INTERNATIONAL INDEX FUND                            | 170     | 170     |
| **D | FIRST CHURCH OF CHRIST SCIENTIST                                 | 2,399   | 2,399   |
| **D | TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP                 | 11      | 11      |
| **D | TANGERINE BALANCED GROWTH PORTFOLIO                              | 19,848  | 19,848  |
| **D | TANGERINE EQUITY GROWTH PORTFOLIO                                | 24,711  | 24,711  |
| **D | TANGERINE BALANCED INCOME PORTFOLIO                              | 2,840   | 2,840   |
| **D | TANGERINE BALANCED PORTFOLIO                                     | 16,674  | 16,674  |
| **D | STICHTING ING CDC PENSIOENFONDS                                  | 19,446  | 19,446  |
| **D | TANGERINE DIVIDEND PORTFOLIO                                     | 20,798  | 20,798  |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF                    | 264     | 264     |
| **D | SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF      | 638     | 638     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla LISTA CDA**

|     |                                                                                              |           |           |
|-----|----------------------------------------------------------------------------------------------|-----------|-----------|
| **D | GLOBAL MULTI ASSET STRATEGY FUND                                                             | 4,789     | 4,789     |
| **D | TAIWAN MST CUST FRANKLIN TEMPLETON SINOAM MULTIASSET INCOME                                  | 313       | 313       |
| **D | THE COLORADO HEALTH FOUNDATION                                                               | 4,025     | 4,025     |
| **D | RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND                                   | 6,918     | 6,918     |
| **D | THE HARTFORD GLOBAL REAL ASSET FUND                                                          | 447       | 447       |
| **D | ROCHE U.S. RETIREMENT PLANS MASTER TRUST                                                     | 107,900   | 107,900   |
| **D | HARTFORD INTERNATIONAL EQUITY FUND                                                           | 7,744     | 7,744     |
| **D | THE HARTFORD INTERNATIONAL VALUE FUND                                                        | 28,175    | 28,175    |
| **D | HAND COMPOSITE EMPLOYEE BENEFITTRUST                                                         | 2,052     | 2,052     |
| **D | GOVERNMENT PENSION INVESTMENT FUND                                                           | 582,001   | 582,001   |
| **D | GOVERNMENT PENSION INVESTMENT FUND                                                           | 3,899,036 | 3,899,036 |
| **D | RUSSELL INVESTMENT COMPANY TAXMANAGED INTERNATIONAL EQUITY FUND                              | 290,752   | 290,752   |
| **D | RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND                             | 1,943     | 1,943     |
| **D | THE NORINCHUKIN BANK                                                                         | 236,760   | 236,760   |
| **D | US LEGACY INCOME COMMON TRUST FUND                                                           | 30,561    | 30,561    |
| **D | TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO                                                     | 84        | 84        |
| **D | FRANKLIN TEMPLETON ETF TRUST-FRANKLIN LIBERTY SYSTEMATIC STYLE P                             | 4,298     | 4,298     |
| **D | EATON VANCE EQUITY HARVEST FUNDLLC                                                           | 719       | 719       |
| **D | FRANKLIN LIBERTYSHARES ICAV                                                                  | 52,790    | 52,790    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF                               | 2,612     | 2,612     |
| **D | FRANKLIN FTSE EUROPE EX U.K. INDEX ETF                                                       | 10,764    | 10,764    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF                                      | 22,168    | 22,168    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF                                       | 10,917    | 10,917    |
| **D | PARAMETRIC INTERNATIONAL EQUITYFUND                                                          | 654       | 654       |
| **D | FND DE SEGURANCA SOCIAL DE MACAU                                                             | 35,769    | 35,769    |
| **D | FEG SELECT, LLC                                                                              | 23,549    | 23,549    |
| **D | FEDEX CORPORATION EMPLOYEES PENSION TRUST                                                    | 44,559    | 44,559    |
| **D | AEON GLOBAL EQUITY SHAREHOLDER YIELD FUND                                                    | 30,388    | 30,388    |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR SMTB INVESCO GLOBAL ESG INSIGHT INDEX MOTHER FUND | 5,035     | 5,035     |
| **D | MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN                                               | 26,112    | 26,112    |
| **D | EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY                                                | 128,754   | 128,754   |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                                                  | 645,182   | 645,182   |
| **D | XTRACKERS (IE) PUBLIC LIMITED COMPANY                                                        | 400,697   | 400,697   |
| **D | DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST                                       | 16,625    | 16,625    |
| **D | TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO                                               | 711       | 711       |
| **D | COLLEGE RETIREMENT EQUITIES FUND                                                             | 25,597    | 25,597    |
| **D | TIAACREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND                                             | 3,043     | 3,043     |
| **D | CENTRAL PROVIDENT FUND BOARD                                                                 | 3,297     | 3,297     |
| **D | CITY UNIVERSITY OF NEW YORK                                                                  | 1,063     | 1,063     |
| **D | UBS (US) GROUP TRUST                                                                         | 89,086    | 89,086    |
| **D | PACE ALTERNATIVE STRATEGIES INVESTMENTS                                                      | 8,407     | 8,407     |
| **D | BMO MSCI EAFE INDEX ETF                                                                      | 11        | 11        |
| **D | BMO MSCI EAFE ESG LEADERS INDEXETF                                                           | 11        | 11        |
| **D | BEAR CREEK INC                                                                               | 1,421     | 1,421     |
| **D | THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST                                         | 11        | 11        |
| **D | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS                                                | 619       | 619       |
| **D | AMERICAN BUREAU OF SHIPPING                                                                  | 2,758     | 2,758     |
| **D | ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST                                                | 64,174    | 64,174    |
| **D | MTBJ FRANK RUSSELL INVS JAPAN LIMITED INT EQUITY FUND                                        | 4,672     | 4,672     |
| **D | MATB MSCI KOKUSAI INDEX MOTHER FUND                                                          | 19,138    | 19,138    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                           |           |           |
|-----|---------------------------------------------------------------------------|-----------|-----------|
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF   | 124       | 124       |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND              | 2,179     | 2,179     |
| **D | XEROX CANADA EMPLOYEES` RETIREMENT PLAN                                   | 4,400     | 4,400     |
| **D | AMCETF QUALITY DIVERSIFIED INTERNATIONAL ETF                              | 16,831    | 16,831    |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF               | 29,442    | 29,442    |
| **D | AMERICAN CENTURY WORLD MUTUAL FUNDS INC INTERNATIONAL VALUE FUND          | 32,809    | 32,809    |
| **D | AMCWMNT INTERNATIONAL VALUE FUND                                          | 38,925    | 38,925    |
| **D | DWS INVESTMENT GMEH FOR MULTIINDEX EQUITY FUND                            | 9,578     | 9,578     |
| **D | DWS INVESTMENT GMEH FOR DWS DEFENSIV                                      | 21,273    | 21,273    |
| **D | DWS INVESTMENT GMEH FOR BALOISE-AKTIFONDS DWS                             | 35,000    | 35,000    |
| **D | ISHARES VII PLC                                                           | 1,883,534 | 1,883,534 |
| **D | ISHARES VI PUBLIC LIMITED COMPANY                                         | 644,815   | 644,815   |
| **D | ISHARES IV PUBLIC LIMITED COMPANY                                         | 1,377,868 | 1,377,868 |
| **D | ISHARES II PUBLIC LIMITED COMPANY                                         | 1,455,700 | 1,455,700 |
| **D | ISHARES PUBLIC LIMITED COMPANY                                            | 2,060,653 | 2,060,653 |
| **D | ISHARES V PUBLIC LIMITED COMPANY                                          | 150,520   | 150,520   |
| **D | ISHARES III PUBLIC LIMITED COMPANY                                        | 1,476,592 | 1,476,592 |
| **D | ISHARES STOXX EUROPE 600 INSURANCE UCITS ETF DE                           | 550,690   | 550,690   |
| **D | ISHARES STOXX GLOBAL SELECT DIVI100 UCITS ETF DE                          | 1,105,472 | 1,105,472 |
| **D | ISHARES STOXX EUROPE 600 UCITS ETF (DE)                                   | 757,843   | 757,843   |
| **D | ISHARES STOXX EUROPE LARGE 200 UCITS ETF (DE)                             | 11,869    | 11,869    |
| **D | ISHARES STOXX EUROPE SELECT DIVIDEND 30 UCITS ETF (DE)                    | 735,195   | 735,195   |
| **D | ISHARES EURO STOXX UCITS ETF (DE)                                         | 477,207   | 477,207   |
| **D | ISHARES EURO STOXX SELECT DIVIDEND 30 UCITS ETF (DE)                      | 1,456,793 | 1,456,793 |
| **D | M INTERNATIONAL EQUITY FUND                                               | 1,257     | 1,257     |
| **D | SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND                  | 901,382   | 901,382   |
| **D | SPDR PORTFOLIO EUROPE ETF                                                 | 2,007     | 2,007     |
| **D | PACIFIC SELECT FUND INTERNATIONAL VALUE PORTFOLIO                         | 520,950   | 520,950   |
| **D | WELLINGTON DIVERSIFIED INFLATIONHEDGES FUND                               | 22,026    | 22,026    |
| **D | MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO     | 5,204     | 5,204     |
| **D | MORGAN STANLEY VARIABLE INSURANCE FUND, INC. GLOBAL STRATEGI ST PORTFOLIO | 1,006     | 1,006     |
| **D | SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF                                   | 20,116    | 20,116    |
| **D | SPDR GLOBAL DOW ETF                                                       | 5,902     | 5,902     |
| **D | MERCER NONUS CORE EQUITY FUND                                             | 11        | 11        |
| **D | SPDR MSCI ACWI EXUS ETF                                                   | 9,964     | 9,964     |
| **D | RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND             | 2,552     | 2,552     |
| **D | STATE OF MINNESOTA                                                        | 8,557     | 8,557     |
| **D | BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO              | 881       | 881       |
| **D | TIAACREF INTERNATIONAL EQUITY INDEX FUND                                  | 65,675    | 65,675    |
| **D | RUSSELL INVESTMENT COMPANY INTERNATIONAL DEVELOPED MARKETS FUND           | 11,865    | 11,865    |
| **D | UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF                                | 1,627     | 1,627     |
| **D | SPDR SP WORLD EX AUSTRALIA FUND                                           | 5,763     | 5,763     |
| **D | SUNSUPER SUPERANNUATION FUND                                              | 221,988   | 221,988   |
| **D | INTERNATIONAL EQUITIES SECTOR TRUST                                       | 3,708     | 3,708     |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                      | 23,553    | 23,553    |
| **D | PERPETUAL ECONOMIC DIVERSIFICATION GLOBAL EQUITY FUND                     | 9,600     | 9,600     |
| **D | AXA IM SUSTAINABLE EQUITY FUND                                            | 88,888    | 88,888    |
| **D | AWARE SUPER                                                               | 18,587    | 18,587    |
| **D | CHRISTIAN SUPER                                                           | 5,593     | 5,593     |
| **D | EMERGENCY SERVICES SUPERANNUATION SCHEME                                  | 3,253     | 3,253     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                                                  |         |         |
|-----|--------------------------------------------------------------------------------------------------|---------|---------|
| **D | REALINDEX GLOBAL SHARE FUND (SCREENED)                                                           | 53,362  | 53,362  |
| **D | COMMONWEALTH BANK GROUP SUPER GROUND FLOOR                                                       | 30,904  | 30,904  |
| **D | RUSSELL INVESTMENTS SUSTAINABLEGLOBAL SHARES EX FOSSIL FUEL S FUND LVL 3                         | 1,993   | 1,993   |
| **D | RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND                                                | 14,707  | 14,707  |
| **D | ISHARES WORLD EX SWITZERLAND ESG EQUITY INDEX FUND (CH)                                          | 24,718  | 24,718  |
| **D | ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)                                           | 11,796  | 11,796  |
| **D | PEOPLE'S BANK OF CHINA                                                                           | 151,998 | 151,998 |
| **D | FLOURISH INVESTMENT CORPORATION                                                                  | 1,518   | 1,518   |
| **D | PEOPLE'S BANK OF CHINA                                                                           | 1,042   | 1,042   |
| **D | MANAGED PENSION FUNDS LIMITED                                                                    | 79,069  | 79,069  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC ONEFAMILY GLOBAL EQUITY FUND                                      | 859     | 859     |
| **D | FAMILY INVESTMENTS CHILD TRUST FUND                                                              | 34,033  | 34,033  |
| **D | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND                                 | 22,209  | 22,209  |
| **D | NATWEST ST JAMES'S PLACE GLOBALEQUITY UNIT TRUST                                                 | 309,874 | 309,874 |
| **D | NATWEST ST JAMES'S PLACE STRATEGIC INCOME UNIT TRUST                                             | 138,366 | 138,366 |
| **D | PUBLIC AUTHORITY FOR SOCIAL INSURANCE                                                            | 8,361   | 8,361   |
| **D | HSBC BANK SSB AUT EU SCREEN EX CONTROVERSIES CW INDEX EQ FND                                     | 83,167  | 83,167  |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX GLOBAL EQUITY | 40,672  | 40,672  |
| **D | INV SOLUTIONS FUNDS ICVC FUNDAMENTAL INDEX GLOBAL EQUITY FUND                                    | 195,290 | 195,290 |
| **D | VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND                                   | 656,061 | 656,061 |
| **D | VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND                                                 | 42,256  | 42,256  |
| **D | VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK                                             | 14,900  | 14,900  |
| **D | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND       | 372,714 | 372,714 |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED SUSTAINABLE FUND                                     | 661     | 661     |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED INCOME FUND                                          | 227     | 227     |
| **D | SANDOOQ AL WATAN INVESTMENTS (RESTRICTED) LTD                                                    | 6,573   | 6,573   |
| **D | STICHTING PHILIPS PENSIOENFONDS                                                                  | 16,094  | 16,094  |
| **D | NATIONAL EMPLOYMENT SAVINGS TRUST                                                                | 181,601 | 181,601 |
| **D | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET GROWTH FUND                                   | 9,966   | 9,966   |
| **D | GOLDMAN SACHS UK RETIREMENT PLAN                                                                 | 4,373   | 4,373   |
| **D | M+G INVESTMENT FUNDS (4) - M+G SUSTAINABLE MULTI ASSET CAUTIOUSFUND                              | 2,868   | 2,868   |
| **D | MG SUSTAINABLE MULTI ASSET BALANCED FUND                                                         | 9,381   | 9,381   |
| **D | MG INVESTMENT FUNDS (1) MG EUROPEAN INDEX TRACKER FUND                                           | 17,930  | 17,930  |
| **D | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET FUND                                          | 9,072   | 9,072   |
| **D | GLOBAL ADVANTAGE FUNDS                                                                           | 8,961   | 8,961   |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP CAUTIOUS                                    | 96      | 96      |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP BALANCED                                    | 11,035  | 11,035  |
| **D | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC- INTERNATIONAL GROWTH FUND                              | 803,583 | 803,583 |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP INCOME                                      | 818     | 818     |
| **D | ALLIANCE BEST STYLES GLOBAL AC EQUITY FUND                                                       | 12,644  | 12,644  |
| **D | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC EUROPEAN FUND                                           | 285,323 | 285,323 |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- DEVELOPED EUROPE (EX UK) EQUITY TRACKER FUND    | 206,362 | 206,362 |
| **D | OVERSEAS GROWTH INVESTMENT FUNDS ICVCGLOBAL GROWTH FUND                                          | 395,761 | 395,761 |
| **D | MANAGED INVESTMENT FUNDS ICVCINTERNATIONAL EQUITY TRACKER FUND                                   | 4,509   | 4,509   |
| **D | OVERSEAS GROWTH INVESTMENT FUNDS ICVC EUROPEAN GROWTH FUND                                       | 658,101 | 658,101 |
| **D | WISDOMTREE INTERNATIONAL EFFICIENT CORE FUND                                                     | 5,360   | 5,360   |
| **D | WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND                                     | 16,045  | 16,045  |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP GROWTH                                      | 3,356   | 3,356   |
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT ETF                                                           | 775     | 775     |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR EPX-ASUS-SHARES                                        | 6,014   | 6,014   |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | THORNBURG INVESTMENT MANAGEMENT, INC.                                                                       | 686,679 | 686,679 |
| **D | UIFONDS AKTIEN EUROPE MVOLA PASSIVE                                                                         | 42,911  | 42,911  |
| **D | CIBC INTERNATIONAL EQUITY INDEXETF                                                                          | 1       | 1       |
| **D | CIBC QX INTERNATIONAL LOW VOLATILITY DIVIDEND ETF                                                           | 878     | 878     |
| **D | OP INVESTMENT FUND LP ONE TOWERBRIDGE                                                                       | 551     | 551     |
| **D | VNL LP                                                                                                      | 2,591   | 2,591   |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | COLACINO VINCENZO                                                                                           | 65,000  | 65,000  |
| *** | COLACINO FRANCESCA                                                                                          | 5,000   | 5,000   |
| *** | COLACINO ROBERTA                                                                                            | 1,001   | 1,001   |
| *** | FACCHIN GIULIANA                                                                                            | 15,000  | 15,000  |
| *** | MENEGAZZO BRUNO                                                                                             | 8,000   | 8,000   |
| *** | DEL NEGRO ALDO                                                                                              | 7,327   | 7,327   |
| *** | TURCO LUCIANA                                                                                               | 688     | 688     |
| *** | MENESTRINA MIRTA                                                                                            | 2,000   | 2,000   |
| *** | VANZINI LORENZO                                                                                             | 1,000   | 1,000   |
| *** | MARCHESE ONOFRIO                                                                                            | 14,000  | 14,000  |
| *** | TROISI FABRIZIO                                                                                             | 7,000   | 7,000   |
| *** | PERANTONI MARIO                                                                                             | 67,651  | 67,651  |
| *** | PALLOTTA GIOVANNI                                                                                           | 6,826   | 6,826   |
| *** | BARBERA AGATA                                                                                               | 2,000   | 2,000   |
| *** | ANGELONI MATTEO                                                                                             | 14,865  | 14,865  |
| *** | MILANESI VIRGINIA                                                                                           | 22,500  | 22,500  |
| *** | FRIGIOLA FABIO                                                                                              | 23,000  | 23,000  |
| *** | FRIGIOLA GIULIO                                                                                             | 23,000  | 23,000  |
| *** | GAROSI RICCARDO                                                                                             | 8,000   | 8,000   |
| *** | PERANTONI LUCIA                                                                                             | 8,000   | 8,000   |
| *** | VALSECCHI GUIDO                                                                                             | 9,500   | 9,500   |
| *** | PICELLO GIAMPAOLO                                                                                           | 7,000   | 7,000   |
| *** | SANDONATI GRAZIA MARIA                                                                                      | 7,400   | 7,400   |
| *** | GRANATO GIORGIO                                                                                             | 7,400   | 7,400   |
| *** | FANO FRANCESCA                                                                                              | 130,500 | 130,500 |
| *** | BONETTI CRISTINA MARIA                                                                                      | 28,764  | 28,764  |
| *** | CIMATTI STEFANO                                                                                             | 11,058  | 11,058  |
| *** | SCHIVO EMANUELE                                                                                             | 6,165   | 6,165   |
| *** | DALLA SANTA GABRIELE                                                                                        | 6,685   | 6,685   |
| *** | TOTTA ETTORE                                                                                                | 6,864   | 6,864   |
| *** | GAETANI BIAGIO                                                                                              | 24,256  | 24,256  |
| *** | MARCHETTI ROBERTA                                                                                           | 5,000   | 5,000   |
| *** | PAGANI ANNAMARIA                                                                                            | 21,500  | 21,500  |
| *** | CASOLI CLAUDIO                                                                                              | 32,000  | 32,000  |
| *** | BOCCIARELLI ANNA PAOLA                                                                                      | 15,000  | 15,000  |
| *** | MASCIONI GIUSEPPE                                                                                           | 20,000  | 20,000  |
| *** | FERRARIO MICHELA                                                                                            | 7,939   | 7,939   |
| *** | TACCONI MARIA                                                                                               | 30,799  | 30,799  |
| *** | FERRARIO ANGELO                                                                                             | 119,201 | 119,201 |
| *** | GALLO GIUSEPPE                                                                                              | 5,000   | 5,000   |
| *** | MASTRODONATO ROLANDO                                                                                        | 7,943   | 7,943   |
| *** | CAGGIANO BIAGIO                                                                                             | 10,000  | 10,000  |
| *** | FARINA ANTONIO                                                                                              | 694     | 694     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA CDA**

|                                    |         |         |
|------------------------------------|---------|---------|
| *** PRESEL SERGIO                  | 19,700  | 19,700  |
| *** CERVANI ROBERTA                | 25,000  | 25,000  |
| *** BIANCHI ALFREDO                | 15,000  | 15,000  |
| *** BAGNONI FEDERICO               | 55,000  | 55,000  |
| *** DE ROBERTIS ALDO               | 18,500  | 18,500  |
| *** COSTAMAGNA FRANCO              | 24,000  | 24,000  |
| *** GANDINI MASSIMO PIERATTILIO    | 771     | 771     |
| *** VECCHIO GIUSEPPE               | 8,876   | 8,876   |
| *** DALLAGO GIORGIO                | 6,000   | 6,000   |
| *** DI PIETRO ADRIANO              | 7,100   | 7,100   |
| *** FERRARI MAURIZIO               | 9,000   | 9,000   |
| *** FERRI DEANNA                   | 1,000   | 1,000   |
| *** MUZIO GIOVANNI                 | 192,500 | 192,500 |
| *** MUZIO EMILIO                   | 150,000 | 150,000 |
| *** BUSCARINI GIANFRANCO           | 21,392  | 21,392  |
| **D SOCIETA` ITALIANA DI REVISIONE | 100,000 | 100,000 |
| *** RONCHI PAOLA                   | 14,901  | 14,901  |
| *** RONCHI PIER LUISA              | 19,955  | 19,955  |
| *** MALPENSI STEFANO               | 26,340  | 26,340  |
| **D ZETA INVESTMENT SRL            | 113,545 | 113,545 |
| *** GAMBARDELLA ANTONIO            | 2,000   | 2,000   |
| *** PERNIGO MICHELE                | 10,000  | 10,000  |
| *** BLASEVICH BARBARA              | 2,000   | 2,000   |
| *** ANTENUCCI RODOLFO              | 6,250   | 6,250   |
| *** BASSI DAVIDE                   | 5,000   | 5,000   |
| *** BIANCO SERGIO                  | 1,343   | 1,343   |
| *** GIANFELICI LUCA                | 250     | 250     |
| *** GIURCO GRAZIANO                | 1,486   | 1,486   |
| *** GUALCO FERRUCCIO               | 4,100   | 4,100   |
| *** RAIOLA EMANUELE                | 100     | 100     |
| *** RUGGERI RICCARDO               | 100     | 100     |
| *** VOLONGHI MAURIZIO              | 1,144   | 1,144   |
| *** CAPPÀ EDOARDO                  | 3,236   | 3,236   |
| *** VIOTTINI LAURA                 | 24      | 24      |
| *** CASTIGLIONI ANNA MARIA         | 110,000 | 110,000 |
| *** ANGELONI PIETRO                | 4,000   | 4,000   |
| *** SOLELLO RENATA                 | 6,250   | 6,250   |
| *** MICCINATTI ENZO                | 5,000   | 5,000   |
| *** KOROSIC DAVID                  | 150     | 150     |
| *** LOLLI LUCIANO                  | 2,000   | 2,000   |
| *** SPALLA FRANCO                  | 48,800  | 48,800  |
| *** VERONESE BRUNELLO              | 7,500   | 7,500   |
| *** MIANI CALABRESE PAOLA          | 7,500   | 7,500   |
| *** VERONESE FLAMINIA GAIA MARIA   | 5,000   | 5,000   |
| *** VITALE LORENZO                 | 12,000  | 12,000  |
| *** DEL PIANTO PAOLO               | 8,000   | 8,000   |
| *** BRINI ENRICO                   | 19,000  | 19,000  |

**Total vote** 627,324,950  
**Percentage of voters%** 55.998422

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**  
**FAVOREVOLI alla LISTA CDA**

Percentage of Capital%      39.539102

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA VM2006**

|      |                                                                                                               |             |             |
|------|---------------------------------------------------------------------------------------------------------------|-------------|-------------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |             |             |
| D**  | A.L.M. SVILUPPO IMMOBILIARE S.R.L.                                                                            | 1,350       | 1,350       |
| D**  | ALLIBARDI GUIDO                                                                                               | 4,000       | 4,000       |
| D**  | ANESSI ROSSANA BARBARA                                                                                        | 200         | 200         |
| D**  | BENEDETTI ROBERTO                                                                                             | 100         | 100         |
| D**  | BOHUMSKY PETR                                                                                                 | 13,113      | 13,113      |
| D**  | BONOTTO ROSA                                                                                                  | 3,272       | 3,272       |
| D**  | BOSIO MARIO                                                                                                   | 25,014      | 25,014      |
| D**  | BRAGHERO CARLO MARIA                                                                                          | 1,538       | 1,538       |
| D**  | BUSATO MORENO                                                                                                 | 40,000      | 40,000      |
| D**  | CACCIARELLI NICOLA                                                                                            | 6,000       | 6,000       |
| D**  | CALLEGARO FRANCESCO                                                                                           | 2,500       | 2,500       |
| D**  | CALLEGARO FRANCESCO ASSICURAZIONI SRL IN LIQUIDAZIONE                                                         | 1,000       | 1,000       |
| D**  | CANALGRANDE S.R.L.                                                                                            | 18,000      | 18,000      |
| D**  | CAPELLI MARIACRISTINA                                                                                         | 31,915      | 31,915      |
| D**  | CARETTI FRANCESCO                                                                                             | 14,000      | 14,000      |
| D**  | CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA FORENSE                                                           | 15,744,276  | 15,744,276  |
| D**  | CELANT MARIO                                                                                                  | 3,910       | 3,910       |
| D**  | CHAN RAYMOND                                                                                                  | 12,065      | 12,065      |
| D**  | COLETTI PAOLO                                                                                                 | 3,200       | 3,200       |
| D**  | COLOMBO ALESSANDRO                                                                                            | 5,801       | 5,801       |
| D**  | CONSIGLIERE CARLO EMANUELE                                                                                    | 86,947      | 86,947      |
| D**  | CONSIGLIERE ISABEL                                                                                            | 86,947      | 86,947      |
| D**  | CONSIGLIERE LUIGI                                                                                             | 86,947      | 86,947      |
| D**  | CORSI ALESSANDRO                                                                                              | 29,737      | 29,737      |
| D**  | CORTORREAL MARIA TRINIDAD                                                                                     | 10          | 10          |
| D**  | CREOLA BARBARA                                                                                                | 1,100       | 1,100       |
| D**  | D'ARPIZIO CLAUDIA                                                                                             | 117,000     | 117,000     |
| D**  | D'ARPIZIO GUIDO                                                                                               | 132,000     | 132,000     |
| D**  | DABONI GIORGIO                                                                                                | 32,762      | 32,762      |
| D**  | DAVANZO ANNALISA                                                                                              | 22,000      | 22,000      |
| D**  | DAVANZO MARIO                                                                                                 | 21,800      | 21,800      |
| D**  | DAVANZO PIETRO                                                                                                | 30,000      | 30,000      |
| D**  | DE JAEGHER JEAN FRANCOIS SABIN BAUDOU M J                                                                     | 1,000       | 1,000       |
| D**  | DELFIN S.A.R.L.                                                                                               | 155,799,168 | 155,799,168 |
| D**  | DIMARIO PAOLA                                                                                                 | 175         | 175         |
| D**  | FANTINI LUCIA                                                                                                 | 97,776      | 97,776      |
| D**  | FERAK S.P.A.                                                                                                  | 4,817,422   | 4,817,422   |
| D**  | FILIPOVIC DRAGAN                                                                                              | 35,712      | 35,712      |
| D**  | FOGOLINI LUIGI                                                                                                | 1,154       | 1,154       |
| D**  | FONDAZIONE CASSA DI RISPARMIO DI ALESSANDRIA                                                                  | 93,212      | 93,212      |
| D**  | FONDAZIONE CASSA DI RISPARMIO DI PARMA E MONTE DI CREDITO SUPEGNO DI BUSSETO                                  | 570,482     | 570,482     |
| D**  | FONDAZIONE CASSA DI RISPARMIO DI TORINO                                                                       | 27,360,662  | 27,360,662  |
| D**  | FRIGERIO STEFANO                                                                                              | 4,652       | 4,652       |
| D**  | GERVASONI SIMONE                                                                                              | 450         | 450         |
| D**  | GHIBAUDI GIULIO                                                                                               | 1,000       | 1,000       |
| D**  | GILARDONI GABRIELE                                                                                            | 1,000       | 1,000       |
| D**  | GIORGINI FRANCESCO                                                                                            | 7,000       | 7,000       |
| D**  | GIOVANNINI MARCO                                                                                              | 13,064      | 13,064      |
| D**  | JACEWICZ JAKUB                                                                                                | 9,103       | 9,103       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA VM2006**

|     |                                                                                                                  |            |            |
|-----|------------------------------------------------------------------------------------------------------------------|------------|------------|
| D** | JANKOVIC MAREK                                                                                                   | 174,692    | 174,692    |
| D** | KOVATSCH LUCA                                                                                                    | 2,000      | 2,000      |
| D** | LOLE SPA                                                                                                         | 4,152,720  | 4,152,720  |
| D** | LUBELLI LUIGI                                                                                                    | 21,796     | 21,796     |
| D** | LUNEM                                                                                                            | 76,000     | 76,000     |
| D** | MANSERVISI STEFANO                                                                                               | 5,396      | 5,396      |
| D** | MANTELLATO FRANCESCA                                                                                             | 756        | 756        |
| D** | MANTELLATO GIAN CARLO                                                                                            | 7,848      | 7,848      |
| D** | MARTINOLLI ROBERTO                                                                                               | 11,669     | 11,669     |
| D** | MESTACH THIERRY                                                                                                  | 13,798     | 13,798     |
| D** | MESTRE SERGIO                                                                                                    | 1,000      | 1,000      |
| D** | MOZZI PIERO                                                                                                      | 2,690      | 2,690      |
| D** | OLIVERO PIERINA                                                                                                  | 60,000     | 60,000     |
| D** | OREFICE CLAUDIO                                                                                                  | 88,832     | 88,832     |
| D** | PARSUS S.A R .L                                                                                                  | 14,000     | 14,000     |
| D** | PELLEGRINI LUCIANA                                                                                               | 5,500      | 5,500      |
| D** | PETROVICH PIERO                                                                                                  | 3,000      | 3,000      |
| D** | PISTRINI GIANNI                                                                                                  | 10         | 10         |
| D** | PITACCO PAOLO                                                                                                    | 1,000      | 1,000      |
| D** | PORRO ALESSANDRO                                                                                                 | 200        | 200        |
| D** | QUERINI NADA                                                                                                     | 1,060      | 1,060      |
| D** | RASIC GORANA                                                                                                     | 7,986      | 7,986      |
| D** | REINA VINCENZO                                                                                                   | 40,111     | 40,111     |
| D** | ROMANI ENRICA                                                                                                    | 7,877      | 7,877      |
| D** | SACCON VALERIA                                                                                                   | 20,000     | 20,000     |
| D** | SANTAGOSTINO GIULIANO                                                                                            | 9,700      | 9,700      |
| D** | SCHEMATRENTATRE                                                                                                  | 75,300,010 | 75,300,010 |
| D** | SLOBEZ ALESSANDRA                                                                                                | 100        | 100        |
| D** | STEFANI CARLO                                                                                                    | 1,000      | 1,000      |
| D** | STOCOVAZ LIVIA                                                                                                   | 7          | 7          |
| D** | TAMARO FULVIO                                                                                                    | 971        | 971        |
| D** | TOMASI ENRICO                                                                                                    | 750        | 750        |
| D** | TOMASIN GIANCARLO                                                                                                | 37,500     | 37,500     |
| D** | TOMATIS MARIA LUISA                                                                                              | 5,139      | 5,139      |
| D** | VILLARDI RENZO                                                                                                   | 155        | 155        |
| D** | VITIELLO FABRIZIO                                                                                                | 12,525     | 12,525     |
| D** | ZINGALE STEFANO                                                                                                  | 1,590      | 1,590      |
| 3   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |            |            |
| **D | ZWITSERLEVEN INSTITUTIONELE BELEGGINGSFONDSEN - ZWITSERLEVEN DUURZAAM INDEX AANDELENFONDS EUROPA                 | 16,604     | 16,604     |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS EUROPA                                                                       | 95,061     | 95,061     |
| **D | ACTIAM SUSTAINABLE INDEX FUND EQUITY EUROPE                                                                      | 30,286     | 30,286     |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS WERELD                                                                       | 21,267     | 21,267     |
| **D | THE GREATER MANCHESTER PENSION FUND.                                                                             | 103,557    | 103,557    |
| **D | WEST YORKSHIRE PENSION FUND                                                                                      | 175,000    | 175,000    |
| **D | MERSEYSIDE PENSION FUND                                                                                          | 1,116      | 1,116      |
| **D | THE EMPIRE LIFE INSURANCE COMPANY.                                                                               | 99,159     | 99,159     |
| **D | EMPIRE LIFE EMBLEM MODERATE GROWTH PORTFOLIO                                                                     | 14,271     | 14,271     |
| **D | EMPIRE LIFE EMBLEM GROWTH PORTFOLIO                                                                              | 16,018     | 16,018     |
| **D | EMPIRE LIFE EMBLEM DIVERSIFIED INCOME PORTFOLIO                                                                  | 1,151      | 1,151      |
| **D | EMPIRE LIFE EMBLEM CONSERVATIVE PORTFOLIO                                                                        | 5,715      | 5,715      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA VM2006**

|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | EMPIRE LIFE EMBLEM BALANCED PORTFOLIO                                                                               | 10,142    | 10,142    |
| **D | EMPIRE LIFE EMBLEM AGGRESSIVE GROWTH PORTFOLIO                                                                      | 5,892     | 5,892     |
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| *** | BUONGIOVANNI SERGIO                                                                                                 | 630,000   | 630,000   |
| **D | GOODJOHN & CO. S.R.L                                                                                                | 1,020,000 | 1,020,000 |
| **D | FONDAZIONE MARIA VILMA E BIANCA QUERCI                                                                              | 1,400,000 | 1,400,000 |
| *** | MARRO DANTE                                                                                                         | 100,000   | 100,000   |
| *** | CARLETTI SPERANZA MARGHERITA                                                                                        | 5,000     | 5,000     |
| **D | FINCARL SPA                                                                                                         | 25,000    | 25,000    |
| *** | D'AVANZO NINO                                                                                                       | 110,000   | 110,000   |
| *** | FRANZI ROBERTA                                                                                                      | 20,000    | 20,000    |
| *** | IULIANI TERESA                                                                                                      | 250,000   | 250,000   |
| *** | SARDELLARO LUCIANA                                                                                                  | 3,000     | 3,000     |
| *** | GRAFFI FRANCESCA                                                                                                    | 6,000     | 6,000     |
| *** | CAPUTI MASSIMO                                                                                                      | 190,000   | 190,000   |
| *** | MANACORDA EMANUELA                                                                                                  | 6,000     | 6,000     |
| *** | CAJANI GIULIA                                                                                                       | 3,150     | 3,150     |
| *** | CAJANI VITTORIO                                                                                                     | 5,220     | 5,220     |
| *** | FERRANDI TIZIANA                                                                                                    | 5,220     | 5,220     |
| *** | CAJANI MATTEO                                                                                                       | 3,150     | 3,150     |
| *** | JACOMINI SANDRA                                                                                                     | 10,000    | 10,000    |
| *** | BETTINI MARIA PIA                                                                                                   | 1,500     | 1,500     |
| *** | FOA DINO                                                                                                            | 4,000     | 4,000     |
| *** | SEGRE MASSIMO                                                                                                       | 5,400     | 5,400     |
| *** | TERRACINA CLAUDIA                                                                                                   | 4,000     | 4,000     |
| *** | DE SANTIS LUCIANO                                                                                                   | 4,000     | 4,000     |
| *** | DE SANTIS PATRIZIA                                                                                                  | 8,200     | 8,200     |
| *** | VACCARI GIAN CARLO                                                                                                  | 9,000     | 9,000     |
| *** | DE SANTIS BARBARA                                                                                                   | 1,000     | 1,000     |
| *** | FORATTINI FEDERICO                                                                                                  | 2,000     | 2,000     |
| *** | FESTA LUCIANO                                                                                                       | 8,125     | 8,125     |
| *** | BASSO EMANUELE                                                                                                      | 6,000     | 6,000     |
| *** | SCARLATO ALBERTO                                                                                                    | 39,000    | 39,000    |
| **D | GREGORIO CHIORINO SRL                                                                                               | 200,000   | 200,000   |
| *** | PENE` FRANCO                                                                                                        | 350,000   | 350,000   |
| *** | GUAITOLI ADRIANO                                                                                                    | 24,000    | 24,000    |
| *** | RAPACCINI LEONARDO                                                                                                  | 16,000    | 16,000    |
| *** | GRANATO LORENZO                                                                                                     | 130       | 130       |
| **D | FONDAZIONE GIOVAN BATTISTA BARONI ONLUS                                                                             | 450,000   | 450,000   |
| *** | CECCARELLI LUIGI                                                                                                    | 75,000    | 75,000    |
| *** | CECCARELLI TOMMASO                                                                                                  | 75,000    | 75,000    |
| **D | SOCIETA` AGRICOLA MACCHIA CARBONA S C/O STENDARDI ANDREA                                                            | 10,000    | 10,000    |
| *** | SERVI VALERIA                                                                                                       | 25,187    | 25,187    |
| *** | UGOLINI GIANCARLO                                                                                                   | 1,000     | 1,000     |
| *** | LOMURNO FILIPPO                                                                                                     | 7,195     | 7,195     |
| *** | CAIAZZA ROCCO                                                                                                       | 12,400    | 12,400    |
| **D | GAMMA SRL                                                                                                           | 7,500,000 | 7,500,000 |
| **D | PANTHEON 2000 SPA                                                                                                   | 4,300,000 | 4,300,000 |
| **D | CCC 15 SRL                                                                                                          | 900,000   | 900,000   |
| **D | FINANZIARIA ITALIA 2005 SPA                                                                                         | 4,500,000 | 4,500,000 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024

## FAVOREVOLI alla LISTA VM2006

|     |                                              |            |            |
|-----|----------------------------------------------|------------|------------|
| **D | VM 2006 SRL                                  | 40,500,000 | 40,500,000 |
| **D | QUARTA IBERICA SRL                           | 4,200,000  | 4,200,000  |
| **D | SO.CO.GE.IM SPA                              | 500,000    | 500,000    |
| **D | CALTAGIRONE S.P.A.                           | 5,800,000  | 5,800,000  |
| **D | CAPITOLIUM SRL                               | 500,000    | 500,000    |
| **D | MANTEGNA 87 S.R.L.                           | 7,100,000  | 7,100,000  |
| **D | CALTAGIRONE EDITORE SPA                      | 3,350,000  | 3,350,000  |
| **D | FINCED SRL                                   | 5,450,000  | 5,450,000  |
| **D | ACQUA CAMPANIA SPA                           | 1,000,000  | 1,000,000  |
| **D | FINCAL S.P.A.                                | 72,300,000 | 72,300,000 |
| *** | PRINCIPATO GIUSEPPE                          | 5,500      | 5,500      |
| *** | AMELI LORETTA                                | 5,500      | 5,500      |
| *** | COLETTI MASSIMO                              | 10,500     | 10,500     |
| *** | GALZIGNA VANNA                               | 2,500      | 2,500      |
| *** | ERYGINA LIUDMILA                             | 4,000      | 4,000      |
| *** | LAINI ADALGISA                               | 4,000      | 4,000      |
| *** | CUSMAI ROBERTO                               | 11,000     | 11,000     |
| *** | MODESTI FRANCESCO                            | 15,000     | 15,000     |
| *** | FARINON GABRIELLA                            | 4,000      | 4,000      |
| *** | ANDREUSSI DANIELA                            | 12,850     | 12,850     |
| *** | STAFFA ANTONIO                               | 15,000     | 15,000     |
| *** | STAFFA MARIA SOLE                            | 50,000     | 50,000     |
| *** | COMELLO NOBILE FRANCESCA                     | 31,240     | 31,240     |
| *** | SPECIE ALESSANDRA                            | 350        | 350        |
| *** | MASSA GIUSEPPE                               | 3,062      | 3,062      |
| *** | DURAZZO CLIZIA                               | 700        | 700        |
| *** | CICCHETTI SIMONETTA                          | 1,200      | 1,200      |
| *** | CARNEVALI AURELIO                            | 15,000     | 15,000     |
| *** | DI PAOLA VITTORIO                            | 100,000    | 100,000    |
| **D | FAMIFIN SPA                                  | 450,000    | 450,000    |
| **D | ELLE EFFE 2009 SRL                           | 275,000    | 275,000    |
| *** | CAPELLI ANTONIO                              | 800        | 800        |
| **D | PARTECIPAZIONI FINANZIARIE 4C SRL UNIPERSONA | 1,300,000  | 1,300,000  |
| *** | OETIKER ANNE CRISTINE                        | 43,000     | 43,000     |
| *** | OETIKER HENRI MARC                           | 46,000     | 46,000     |
| *** | STERBINI MICHELE                             | 1,450      | 1,450      |
| *** | STERBINI CARLO                               | 250        | 250        |
| *** | DI PAOLA FABRIZIO PAOLO                      | 73,000     | 73,000     |
| **D | GIOMBINI FINANZIARIA SPA                     | 250,000    | 250,000    |
| *** | MARCATILI CARLA                              | 4,420      | 4,420      |
| *** | MIAZZO RICCARDO                              | 68,450     | 68,450     |
| *** | RUSCONI CLERICI GASPARA                      | 8,033      | 8,033      |
| *** | DOZZIO CAGNONI UGO                           | 1,772      | 1,772      |
| *** | MONTANELLI MAURO                             | 6,000      | 6,000      |
| *** | MARRONE FRANCESCO                            | 300        | 300        |
| *** | ZANIBONI VITTORIO                            | 10,526     | 10,526     |
| *** | CIRINA` LUCIANO                              | 168,995    | 168,995    |
| *** | CASSIO ANTONIO                               | 127,709    | 127,709    |
| *** | BERNICH LIVIO                                | 2,000      | 2,000      |
| *** | FERLUGA ERIKA                                | 510        | 510        |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA VM2006**

|     |                                                |           |           |
|-----|------------------------------------------------|-----------|-----------|
| *** | BACCALIN CARLO                                 | 41,000    | 41,000    |
| *** | SOMMARIVA SERGIO                               | 20,174    | 20,174    |
| *** | SANTARSIERO ALESSANDRO                         | 30,000    | 30,000    |
| *** | BERTOLINI LAURA                                | 6,000     | 6,000     |
| *** | SALOM PAOLO                                    | 15,836    | 15,836    |
| *** | TUCCI SERGIO                                   | 1,000     | 1,000     |
| *** | SIEGA MICHELA                                  | 957       | 957       |
| *** | PUPPIN SILVANA                                 | 700       | 700       |
| *** | CARPENEDO VALERIA                              | 39,000    | 39,000    |
| *** | FAVARO RUGGERO                                 | 4,160     | 4,160     |
| *** | COSTANTINI MARINA                              | 1,509     | 1,509     |
| *** | LERZA ENRICO                                   | 579       | 579       |
| *** | SFORZA MAURILIO GIUSEPPE                       | 2,808     | 2,808     |
| *** | GIOVANNINI MARINA                              | 25,579    | 25,579    |
| *** | SCANFERLA GIORGIA                              | 9,500     | 9,500     |
| *** | VILLA MAURIZIA CARLA                           | 1,055     | 1,055     |
| *** | FELICIAN LEONARDO                              | 100       | 100       |
| *** | FELICIAN GIULIA                                | 150       | 150       |
| *** | FRACCAROLI FAUSTO                              | 30,000    | 30,000    |
| *** | MINOZZI ROMANO                                 | 1,409,021 | 1,409,021 |
| *** | BARBATI MICHELE                                | 13,000    | 13,000    |
| *** | MATTII LORENZO                                 | 50        | 50        |
| *** | LATTANZIO RUGGERO                              | 200       | 200       |
| **D | FONDAZIONE NAZIONALE DELLE COMUNICAZIONI       | 200,000   | 200,000   |
| **D | DANILO IERVOLINO                               | 1,500,000 | 1,500,000 |
| *** | CALTAGIRONE SAVERIO                            | 16,000    | 16,000    |
| **D | 901 TUSCOLANA                                  | 21,000    | 21,000    |
| *** | DE CESARE LUIGI                                | 6,240     | 6,240     |
| *** | BARENGHI ANDREA                                | 3,450     | 3,450     |
| *** | LAMI CAMILLO                                   | 162,000   | 162,000   |
| *** | FUMAGALLI VIRGINIA                             | 1,176     | 1,176     |
| *** | LANZONI GUIDO                                  | 6,864     | 6,864     |
| *** | CASTELLINI MARIA                               | 2,500     | 2,500     |
| *** | BAXA ANTONIO                                   | 34,000    | 34,000    |
| *** | ALDE GIUSEPPE                                  | 13,000    | 13,000    |
| *** | MENEGOTTO MARCO                                | 5,000     | 5,000     |
| *** | CAPECE MINUTOLO DEL SASSO MASSIMILIANO         | 201       | 201       |
| **D | MI.MO.SE. SOCIETA' PER AZIONI                  | 381,000   | 381,000   |
| *** | DELLI COLLI GAETANO                            | 37,000    | 37,000    |
| *** | BIANCHI MARIALUISA                             | 53,000    | 53,000    |
| *** | GARANCINI GIANMARCO                            | 600       | 600       |
| **D | S.AL.PO - SOCIETA' ALLUMINIO IN POLVERE S.R.L. | 32,000    | 32,000    |
| *** | BOGHI ALBERTO                                  | 7,216     | 7,216     |
| *** | LANZANI VITTORIA MADDALENA                     | 7,424     | 7,424     |
| *** | BOGHI DAVIDE ANTONIO                           | 12,060    | 12,060    |
| *** | BOGHI SOFIA VITTORIA                           | 9,973     | 9,973     |
| *** | CAVALLINI MICHELE                              | 140,010   | 140,010   |
| *** | CAVALLINI STEFANO                              | 380,000   | 380,000   |
| *** | CAVALLINI MARINA                               | 75,000    | 75,000    |
| *** | CAVALLINI ARMANDO                              | 20,000    | 20,000    |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA VM2006**

|     |                                         |           |           |
|-----|-----------------------------------------|-----------|-----------|
| **D | AR.CA. S.R.L.                           | 75,000    | 75,000    |
| *** | FASSIO MARIO WALTER                     | 41,500    | 41,500    |
| *** | VAUDANO PIER LUIGI                      | 10,300    | 10,300    |
| *** | ROSSI ALIDA                             | 5,130     | 5,130     |
| *** | DI MARZIO MICHELE                       | 5,100     | 5,100     |
| *** | DI MARZIO FILIPPO                       | 2,800     | 2,800     |
| *** | BARDIN GIOVANNI                         | 800       | 800       |
| *** | ZOVI MARIA CARLA                        | 1,900     | 1,900     |
| *** | OLIVA VANDA BIANCA ROSA                 | 11,700    | 11,700    |
| *** | SESSA UMBERTO                           | 500       | 500       |
| *** | CONTE NICOLO`                           | 3,654     | 3,654     |
| *** | ROVEDA GUIDO                            | 10,000    | 10,000    |
| *** | MALTEMPI FULVIO                         | 30,000    | 30,000    |
| *** | GIOIA TULLIO                            | 10        | 10        |
| *** | MENARDI FRANCESCO                       | 6,500     | 6,500     |
| *** | CHITTOLINA MARIO                        | 50,000    | 50,000    |
| *** | CERRUTTI MARIA TERESA                   | 600       | 600       |
| *** | MATTA LUIGI                             | 600       | 600       |
| *** | RAVASIO RENATO                          | 12,500    | 12,500    |
| *** | PIZZI VINCENZO                          | 8,400     | 8,400     |
| *** | SERENA MAURIZIO                         | 1,000     | 1,000     |
| **D | FONDAZIONE CASSA DI RISPARMIO DI CUNEO  | 864,600   | 864,600   |
| *** | GAMBA SILVIA                            | 30,000    | 30,000    |
| *** | LATTANZIO PIER LUIGI FIRMIANO           | 40,000    | 40,000    |
| *** | COVELLI VINCENZO                        | 10,000    | 10,000    |
| **D | IRIS CERAMICA GROUP SOCIETA` PER AZIONI | 2,659,762 | 2,659,762 |
| **D | GRANITIFIANDRE SOCIETA` PER AZIONI      | 539,573   | 539,573   |
| *** | RADAELLI MARIO                          | 16,000    | 16,000    |
| *** | STAFFA SABINA                           | 52,500    | 52,500    |
| *** | GUAZZO GERARDI ANDREA                   | 100,000   | 100,000   |
| *** | MENOZZI MARIA CRISTINA                  | 6,000     | 6,000     |
| *** | GIOVANNINI LUIGI                        | 7,041     | 7,041     |
| *** | LIBRIZZI LUCIA                          | 1,300     | 1,300     |
| *** | GABRIELLI CARLO                         | 4,000     | 4,000     |
| *** | MATERNINI MARIA                         | 16,000    | 16,000    |
| *** | GIANI GIANCARLO                         | 9,000     | 9,000     |
| *** | IANNUZZO RAFFAELE                       | 11,506    | 11,506    |
| *** | FAGGIONI ADRIANO                        | 633       | 633       |
| *** | SURACE CARLO                            | 6,491     | 6,491     |
| *** | ZAMOLO GIORGIO                          | 2,500     | 2,500     |
| *** | SCHIAVONE CARLO                         | 800       | 800       |
| *** | COSTA ALESSANDRO                        | 133,000   | 133,000   |
| *** | CARRAROLI DANIELE                       | 8,000     | 8,000     |
| *** | DEL VECCHIO ANTONIO                     | 6,500     | 6,500     |
| *** | FERRARESI GIAN MARIA                    | 22,000    | 22,000    |
| *** | CONFORTO CARLA                          | 3,000     | 3,000     |
| *** | PAGANO AGOSTINO                         | 3,000     | 3,000     |
| *** | DALEBBA ANGELO                          | 121,546   | 121,546   |
| *** | ARCHI MARIA CRISTINA                    | 15,000    | 15,000    |
| *** | RISSO FRANCA                            | 18,500    | 18,500    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA VM2006**

|                                          |         |         |
|------------------------------------------|---------|---------|
| *** ZANARDI ALVISE                       | 23,000  | 23,000  |
| *** CATELLANI RENZO                      | 7,000   | 7,000   |
| *** PEDROTTI PAOLA                       | 11,258  | 11,258  |
| *** GUAZZO ADRIANA                       | 60,632  | 60,632  |
| *** BERGAMINI CESARINA                   | 500     | 500     |
| *** POZZI MARIO                          | 4,000   | 4,000   |
| *** DE SANTIS LUCIANO                    | 80,000  | 80,000  |
| *** MICCIO STEFANO                       | 555     | 555     |
| *** LUNAZZI MARCO                        | 7,000   | 7,000   |
| *** BEDUSCHI MASSIMO                     | 2,500   | 2,500   |
| *** BARDIN ROMOLO                        | 3,000   | 3,000   |
| *** MARALDI LUCIANA                      | 728     | 728     |
| *** DONATI DAVIDE                        | 400     | 400     |
| **D MEDIOCREDITO TRENTO ALTO ADIGE S.P.A | 351,000 | 351,000 |
| *** BERETTA ROBERTO                      | 11,170  | 11,170  |
| *** BERGONZI MARIA PIA                   | 40,000  | 40,000  |
| *** BASSI MASSIMO                        | 114     | 114     |
| *** BERNARDELLI CRISTIANO FABIO          | 540     | 540     |
| *** CAMPAGNOLI ROBERTA                   | 750     | 750     |
| *** FORESTI ALBERTO                      | 750     | 750     |
| *** CASTOLDI ROBERTO                     | 270     | 270     |
| *** CESARETTI GIORDANO ORSINI GIULIANO   | 3,000   | 3,000   |
| *** DI CRESCE ALESSANDRO                 | 2,185   | 2,185   |
| *** DI CRESCE ANGELO                     | 2,000   | 2,000   |
| *** FONTANA ALESSANDRO                   | 550     | 550     |
| *** GIAFFEI PAOLO                        | 16,500  | 16,500  |
| *** MASSAI RICCARDO                      | 1,162   | 1,162   |
| *** MASSETI MARIO                        | 600     | 600     |
| *** MEZZETTA LUCIANO                     | 500     | 500     |
| *** MORELLI GABRIELE                     | 3,120   | 3,120   |
| *** NAPOLETANO FILIPPO                   | 650     | 650     |
| *** ONDEDEI STEFANO                      | 2,555   | 2,555   |
| *** PAPA SALVATORE                       | 1,300   | 1,300   |
| *** PIPINO FRANCESCA                     | 3,500   | 3,500   |
| *** PIROTTA IRENE                        | 18,500  | 18,500  |
| *** PORRO FERRUCCIO                      | 5,000   | 5,000   |
| *** QUARATO PIERPAOLO                    | 1,600   | 1,600   |
| *** RABAIOLI GIUSEPPE                    | 10,000  | 10,000  |
| *** ROMITO DOMENICO                      | 3,000   | 3,000   |
| *** SCIALLA STELVIO                      | 11,000  | 11,000  |
| *** TACCONI STEFANIA                     | 1,144   | 1,144   |
| *** TOCCACELLI LUIGI                     | 700     | 700     |
| *** STREPPARAVA GIORGIO                  | 2,000   | 2,000   |
| *** FANTONI DAVIDE                       | 2,910   | 2,910   |
| *** BAFUNNO VINCENZO                     | 286     | 286     |
| *** BALDAN MASSIMILIANO                  | 29      | 29      |
| *** BALDAN VALTER                        | 64      | 64      |
| *** BARCELLA WALTER                      | 400     | 400     |
| *** BALDINI MATTEO                       | 312     | 312     |
| *** BERGONZI GIOVANNA                    | 75,000  | 75,000  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA VM2006**

|     |                                        |         |         |
|-----|----------------------------------------|---------|---------|
| *** | FERRARI GIOVANNI                       | 84      | 84      |
| *** | LEUZZI MARCELLO                        | 2,500   | 2,500   |
| *** | LUCCHIN EMMA                           | 9,450   | 9,450   |
| *** | MARTINELLI EMANUELE                    | 5,500   | 5,500   |
| *** | MIAZZO FRANCESCA                       | 2,100   | 2,100   |
| *** | RESENTERRA GERMANA                     | 1,100   | 1,100   |
| *** | RICCIO LUIGI                           | 1,800   | 1,800   |
| *** | RIGATO FEDERICA                        | 168     | 168     |
| *** | VALERIO ROBERTO                        | 747     | 747     |
| *** | POLATTI SARA                           | 30      | 30      |
| *** | BERNANTE ROBERTO                       | 7,400   | 7,400   |
| *** | BERNARDI DAVIDE                        | 3,000   | 3,000   |
| *** | FORZA STEFANO                          | 6,000   | 6,000   |
| *** | GUERRA STEFANO                         | 200     | 200     |
| *** | TEGON BRUNO                            | 1,100   | 1,100   |
| *** | CUNEO SOLARI JUAN BAUTISTA             | 155,960 | 155,960 |
| **D | INVERSIONES EL ABEDUL SPA              | 167,501 | 167,501 |
| **D | INVERSIONES LOS OLIVOS SPA             | 295,699 | 295,699 |
| *** | DEL VECCHIO CLAUDIO                    | 85,000  | 85,000  |
| *** | COSTAMAGNA CLAUDIO                     | 40,000  | 40,000  |
| *** | GABRIELLI MARCO                        | 250     | 250     |
| *** | PITTER CLAUDIA                         | 17,381  | 17,381  |
| *** | PITTER ANTONIO                         | 18,570  | 18,570  |
| *** | CORNETTO BOURLLOT GIUSEPPE             | 7,400   | 7,400   |
| *** | JONA CELESIA LORENZA ANGELICA GIUDITTA | 80,000  | 80,000  |
| *** | ZANARDI ENZO                           | 156,666 | 156,666 |
| *** | GEROTTO LAURA                          | 25,000  | 25,000  |
| *** | BROGI MARINA                           | 2,580   | 2,580   |
| **D | FRANCESCO BRIOSCHI EDITORE S.R.L.      | 32,100  | 32,100  |
| **D | SOFIA HOLDING                          | 600,000 | 600,000 |
| *** | PENTIMALLI RICCARDO                    | 90,000  | 90,000  |
| *** | ORSI MANGELLI BARBARA                  | 411,534 | 411,534 |
| *** | LONATI ETTORE                          | 329,333 | 329,333 |
| *** | LONATI FAUSTO                          | 338,499 | 338,499 |
| **D | FRANCO FRABBONI FINIM SPA              | 193,450 | 193,450 |
| *** | OLIVA VIRGINIA                         | 78,118  | 78,118  |
| *** | ORSI MANGELLI ALVERA` LUIGI FILIPPO    | 203,000 | 203,000 |
| *** | BELLINELLO MERI                        | 4,000   | 4,000   |
| *** | PREVIATELLO DANIELLA                   | 3,000   | 3,000   |
| *** | BELLINELLO PIETRO                      | 1,000   | 1,000   |
| *** | SERAPIAN STEFANO ARTIN                 | 10,400  | 10,400  |
| *** | BOLDRINI GIANCARLO                     | 158,080 | 158,080 |
| *** | SERAPIAN ARDAVAST CARLO                | 78,467  | 78,467  |
| *** | GIORDANO LANZA ROGELIA                 | 594     | 594     |
| *** | MATTEINI BRUNO                         | 8,000   | 8,000   |
| *** | GREGGIO RENZO                          | 140,000 | 140,000 |
| *** | ACERBIS GUIDO                          | 1,650   | 1,650   |
| *** | PESCARMONA PIETRO ALEXANDRE            | 108,907 | 108,907 |
| *** | DEL VECCHIO MARISA                     | 105,303 | 105,303 |
| *** | LIVI PAOLO                             | 13,300  | 13,300  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**  
**FAVOREVOLI alla LISTA VM2006**

|                               |                                                                                                             |             |         |
|-------------------------------|-------------------------------------------------------------------------------------------------------------|-------------|---------|
| ***                           | BASTIANELLO ANDREA                                                                                          | 256,000     | 256,000 |
| **D                           | CARIMONTE HOLDING SPA                                                                                       | 50,000      | 50,000  |
| 5                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |             |         |
| ***                           | RICCITELLI GIACOMO                                                                                          | 400         | 400     |
| ***                           | CUSI CRISTINA                                                                                               | 39,350      | 39,350  |
| ***                           | ORSINI BARONI LUCA                                                                                          | 285,000     | 285,000 |
| ***                           | MANCINI FRANCESCO                                                                                           | 3,080       | 3,080   |
| <b>Total vote</b>             |                                                                                                             | 467,411,480 |         |
| <b>Percentage of voters%</b>  |                                                                                                             | 41.723679   |         |
| <b>Percentage of Capital%</b> |                                                                                                             | 29.460060   |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA ASSOGESTIONI**

|      |                                                                                                                  |         |         |
|------|------------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO    |         |         |
| D**  | OREFICE CAMILLA                                                                                                  | 80      | 80      |
| 3    | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |         |         |
| **D  | KAIROS INTERNATIONAL SICAV- ITALIA PIR                                                                           | 20,000  | 20,000  |
| **D  | KAIROS INTERNATIONAL SICAV- ITALIA                                                                               | 462,000 | 462,000 |
| **D  | CREDIT SUISSE INDEX FUND (IE) ETF ICAV                                                                           | 122,030 | 122,030 |
| **D  | CREDIT SUISSE INDEX FUND (LUX)                                                                                   | 968,117 | 968,117 |
| **D  | CUSTODY BANK OF JAPAN, LTD. RE: STB BNP PARIBAS EUROPE EQUITY INCOME AND GROWTH MOTHER FUND                      | 2,021   | 2,021   |
| **D  | ANIMA PICPAC MEGATREND 2023 II                                                                                   | 2,549   | 2,549   |
| **D  | ANIMA COMUNITAM BILANCIATO PRUDENTE                                                                              | 5,780   | 5,780   |
| **D  | BNP PARIBAS FUNDS - SUSTAINABLE EUROPE MULTI-FACTOR EQUITY                                                       | 321,505 | 321,505 |
| **D  | BANCOPOSTA RINASCIMENTO                                                                                          | 18,232  | 18,232  |
| **D  | ANIMA PICPAC BILANCIATO MEGATREND 2025 II                                                                        | 16,128  | 16,128  |
| **D  | BANCOPOSTA MIX 3                                                                                                 | 59,140  | 59,140  |
| **D  | ANIMA CRESCITA ITALIA                                                                                            | 273,024 | 273,024 |
| **D  | ABERDEEN STANDARD SICAV I - DIVERSIFIED INCOME FUND                                                              | 2,166   | 2,166   |
| **D  | BANCOPOSTA MIX 2                                                                                                 | 32,500  | 32,500  |
| **D  | G.A.-FUND-B - EQUITY BROAD EURO P                                                                                | 33,404  | 33,404  |
| **D  | BNP PARIBAS EASY - MSCI EUROPE EX CW                                                                             | 114,544 | 114,544 |
| **D  | THEAM QUANT-ABSOLUTE ALPHA                                                                                       | 2,365   | 2,365   |
| **D  | THEAM QUANT - MULTI ASSET DIVERSIFIED PROTECTED                                                                  | 3,377   | 3,377   |
| **D  | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME III                                                                   | 1,023   | 1,023   |
| **D  | BNP PARIBAS FUNDS - EURO DEFENSIVE EQUITY                                                                        | 63,672  | 63,672  |
| **D  | THEAM QUANT - EQUITY WORLD DEF                                                                                   | 5,287   | 5,287   |
| **D  | ABERDEEN STANDARD SICAV I - DIVERSIFIED GROWTH FUND                                                              | 2,363   | 2,363   |
| **D  | ANIMA SFORZESCO                                                                                                  | 208,841 | 208,841 |
| **D  | ANIMA PICPAC BILANCIATO MEGATREND 2025                                                                           | 12,986  | 12,986  |
| **D  | BNP PARIBAS FUNDS - SUSTAINABLE EURO LOW VOL EQUITY                                                              | 85,014  | 85,014  |
| **D  | ZEPHYR - OPTIMISED PLUS 1                                                                                        | 6,325   | 6,325   |
| **D  | BNP PARIBAS FUNDS - SUSTAINABLE EURO MULTI-FACTOR EQUITY                                                         | 93,236  | 93,236  |
| **D  | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME II                                                                    | 1,716   | 1,716   |
| **D  | THEAM QUANT - BOND EUROPE CLIMATE CARBON OFFSET PLAN                                                             | 1,512   | 1,512   |
| **D  | ANIMA VESPUCCI                                                                                                   | 10,850  | 10,850  |
| **D  | BNP PARIBAS EASY LOW CARBON 100 EUROZONE PAB                                                                     | 7,594   | 7,594   |
| **D  | ANIMA COMUNITAM AZIONARIO INTERNAZIONALE                                                                         | 7,750   | 7,750   |
| **D  | BNP PARIBAS EASY - LOW CARBON 300 WORLD PAB                                                                      | 991     | 991     |
| **D  | ANIMA VISCONTEO                                                                                                  | 445,479 | 445,479 |
| **D  | BANCOPOSTA MIX 1                                                                                                 | 9,900   | 9,900   |
| **D  | BANCOPOSTA GLOBAL EQUITY HEDGED LTE                                                                              | 1,849   | 1,849   |
| **D  | THEAM QUANT - ALPHA COMMODITY                                                                                    | 3,150   | 3,150   |
| **D  | ANIMA AZIONARIO INTERNAZIONALE                                                                                   | 15,822  | 15,822  |
| **D  | THEAM QUANT-EQUITY WORLD EMPLOYEE SCHEME                                                                         | 3,605   | 3,605   |
| **D  | ZEPHYR - OPTIMISED PLUS 2                                                                                        | 18,082  | 18,082  |
| **D  | BANCOPOSTA GLOBAL EQUITY LTE                                                                                     | 3,004   | 3,004   |
| **D  | G.A.-FUND-B - WORLD EQUITIES                                                                                     | 8,620   | 8,620   |
| **D  | BANCOPOSTA AZIONARIO INTERNAZIONALE                                                                              | 82,562  | 82,562  |
| **D  | ANIMA MAGELLANO                                                                                                  | 66,400  | 66,400  |
| **D  | ANIMA PICPAC BILANCIATO MEGATREND 2026                                                                           | 16,480  | 16,480  |
| **D  | ANIMA SELEZIONE GLOBALE                                                                                          | 50,590  | 50,590  |
| **D  | ANIMA SFORZESCO PLUS                                                                                             | 38,836  | 38,836  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA ASSOGESTIONI**

|     |                                                                             |           |           |
|-----|-----------------------------------------------------------------------------|-----------|-----------|
| **D | ANIMA VISCONTEO PLUS                                                        | 79,144    | 79,144    |
| **D | ANIMA AZIONARIO PAESI SVILUPPATI LTE                                        | 8,201     | 8,201     |
| **D | BNP PARIBAS EASY - LOW CARBON 100 EUROPE PAB                                | 277,996   | 277,996   |
| **D | ANIMA ITALIA                                                                | 627,079   | 627,079   |
| **D | THEAM QUANT- GLOBAL INCOME                                                  | 5,918     | 5,918     |
| **D | ARTI & MESTIERI - FONDO PENSIONE APERTO                                     | 3,079     | 3,079     |
| **D | ANIMA TARGET VISCONTEO 2024                                                 | 5,267     | 5,267     |
| **D | ANIMA MEGATREND                                                             | 17,300    | 17,300    |
| **D | FONDS DE RESERVE POUR LES RETRAITES                                         | 422,857   | 422,857   |
| **D | CAISSE DES DEPOTS ET CONSIGNATIONS                                          | 4,626,197 | 4,626,197 |
| **D | MULTIPAR ACTIONS EURO BAS CARBONE                                           | 22,539    | 22,539    |
| **D | LITHIUM RENDEMENT                                                           | 186,620   | 186,620   |
| **D | BNP PARIBAS FINANCE EUROPE ISR                                              | 158,839   | 158,839   |
| **D | MULTIPAR ACTIONS EUROPE BAS CARBONE                                         | 121,494   | 121,494   |
| **D | ZEPHYR - EUROPE EQUITY ESG OPTIMIZED                                        | 3,623     | 3,623     |
| **D | BNP PARIBAS EQUITY - FOCUS ITALIA                                           | 49,300    | 49,300    |
| **D | BANCOPOSTA EQUITY DEVELOPED COUNTRIES                                       | 8,951     | 8,951     |
| **D | BNP PARIBAS EASY ESG GROWTH EUROPE                                          | 2,906     | 2,906     |
| **D | HSBC ETFS PLC                                                               | 28,183    | 28,183    |
| **D | HSBC ETFS PLC - HSBC MSCI EUROPE CLIMATE PARIS ALIGNED UCITS ETF            | 1,281     | 1,281     |
| **D | HSBC ETFS PUBLIC LIMITED COMPANY                                            | 1,445     | 1,445     |
| **D | HSBC EUROPEAN INDEX FUND                                                    | 25,231    | 25,231    |
| **D | HSBC GLOBAL INVESTMENT FUNDS                                                | 51,869    | 51,869    |
| **D | THE MARKS AND SPENCER WORLDWIDE MANAGED FUND                                | 25,089    | 25,089    |
| **D | HSBC INDEX TRACKER INVESTMENT FUNDS ICVC                                    | 150       | 150       |
| **D | HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND               | 86,361    | 86,361    |
| **D | HSBC GLOBAL FUNDS ICAV - 213800C017YT1U91D762                               | 16,901    | 16,901    |
| **D | HSBC LIFE (INTERNATIONAL) LIMITED                                           | 115,080   | 115,080   |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND | 19,292    | 19,292    |
| **D | HANG SENG INSURANCE COMPANY LIMITED                                         | 6,266     | 6,266     |
| **D | HSBC MANAGED GROWTH FUND                                                    | 8,210     | 8,210     |
| **D | BONJOUR EUROPE DIVIDEND EQUITY FUND                                         | 668       | 668       |
| **D | HSBC MANAGED BALANCED FUND                                                  | 5,169     | 5,169     |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED GLOBAL EQUITY FUND                | 191,061   | 191,061   |
| **D | UNIVERSITIES SUPERANNUATION SCHEME                                          | 322       | 322       |
| **D | STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL                      | 1,505,564 | 1,505,564 |
| **D | STICHTING DEPOSITARY APG DEVELOPED EQUITIES RI INDEX POOL                   | 9,249     | 9,249     |
| **D | HSBC GLOBAL EQUITY FUND                                                     | 36,249    | 36,249    |
| **D | HSBC INTERNATIONAL EQUITY INDEX FUND                                        | 18,139    | 18,139    |
| **D | HSBC UCITS COMMON CONTRACTUAL FUND                                          | 36,744    | 36,744    |
| **D | UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY                       | 29,957    | 29,957    |
| **D | MTAA SUPERANNUATION FUND                                                    | 66,051    | 66,051    |
| **D | CANDRIAM SUSTAINABLE EQUITY QUANT EUROPE                                    | 274,104   | 274,104   |
| **D | INDEXIQ FACTORS SUSTAINABLE EMU EQUITY                                      | 9,540     | 9,540     |
| **D | INDEXIQ FACTORS SUSTAINABLE EUROPE EQUITY                                   | 181,927   | 181,927   |
| **D | CLEOME INDEX - EMU EQUITIES                                                 | 10,529    | 10,529    |
| **D | CLEOME INDEX - WORLD EQUITIES                                               | 193       | 193       |
| **D | CLEOME INDEX - EUROPE EQUITIES                                              | 24,130    | 24,130    |
| **D | CANDRIAM SUSTAINABLE EQUITY WORLD                                           | 544,206   | 544,206   |
| **D | WORLD EQUITIES                                                              | 1,995     | 1,995     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla LISTA ASSOGESTIONI**

|     |                                                             |           |           |
|-----|-------------------------------------------------------------|-----------|-----------|
| **D | FCP CARPIMKO EUROPE                                         | 18,000    | 18,000    |
| **D | FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA             | 23,000    | 23,000    |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA         | 633,000   | 633,000   |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50  | 132,000   | 132,000   |
| **D | MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA    | 2,478,000 | 2,478,000 |
| **D | EPSILON SGR - EPSILON QEQUNITY                              | 2,334     | 2,334     |
| **D | EPSILON SGR - EPSILON MULTIASET VALORE GLOBALE MAGGIO 2022  | 5,042     | 5,042     |
| **D | EPSILON SGR - EPSILON QVALUE                                | 2,647     | 2,647     |
| **D | EPSILON SGR - EPSILON DLONGRUN                              | 273       | 273       |
| **D | EPSILON SGR - EPSILON QRETURN                               | 14,093    | 14,093    |
| **D | EPSILON SGR - EPSILON MULTIASET VALORE GLOBALE LUGLIO 2022  | 3,936     | 3,936     |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO              | 87,505    | 87,505    |
| **D | EURIZON CAPITAL SGR - EURIZON AM AZIONARIO ETICO            | 14,068    | 14,068    |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70            | 420,428   | 420,428   |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND               | 24,922    | 24,922    |
| **D | EURIZONCAPITAL SGR-EURIZONGLOBALMULTIASET SELECTION 09/2022 | 4,556     | 4,556     |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II            | 15,509    | 15,509    |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA                 | 718,087   | 718,087   |
| **D | EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI             | 63,070    | 63,070    |
| **D | EURIZON CAPITAL SGR - EURIZON RENDITA                       | 8,627     | 8,627     |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40            | 350,039   | 350,039   |
| **D | EURIZON CAPITAL SGR - EURIZON AM MITO 50                    | 142,368   | 142,368   |
| **D | EPSILON FUND - ENHANCED CONSTANT RISK CONTRIBUTION          | 6,004     | 6,004     |
| **D | EURIZON FUND - EQUITY EUROPE LTE                            | 35,476    | 35,476    |
| **D | EURIZON FUND - ACTIVE ALLOCATION                            | 325,000   | 325,000   |
| **D | EURIZON FUND - EQUITY WORLD LTE                             | 1,014     | 1,014     |
| **D | EURIZON FUND - EQUITY ITALY SMART VOLATILITY                | 97,985    | 97,985    |
| **D | ISE - MULTIASET ABSOLUTE 3 ANNI - 07/2016                   | 2,097     | 2,097     |
| **D | EURIZON FUND - EQUITY EUROPE ESG LTE                        | 54,430    | 54,430    |
| **D | EURIZON FUND - ITALIAN EQUITY OPPORTUNITIES                 | 200,000   | 200,000   |
| **D | EPSILON FUND - EURO Q-EQUITY                                | 106,914   | 106,914   |
| **D | EPSILON FUND - Q-FLEXIBLE                                   | 220,548   | 220,548   |
| **D | ISE - MULTIASET ABSOLUTE 3 ANNI - 04/2016                   | 1,914     | 1,914     |
| **D | BIS - MULTIASET RISK OVERLAY MODERATO                       | 1,623     | 1,623     |
| **D | EURIZON AM SICAV - ITALIAN EQUITY                           | 630,000   | 630,000   |
| **D | EURIZON AM SICAV - EURO EQUITY                              | 185,001   | 185,001   |
| **D | EURIZON AM SICAV - GLOBAL EQUITY                            | 13,882    | 13,882    |
| **D | EURIZON INVESTMENT SICAV - MULTIASET RISK OVERLAY           | 19,458    | 19,458    |
| **D | EURIZON AM SICAV - LONG/SHORT EURO                          | 11,374    | 11,374    |
| **D | EURIZON AM SICAV - EURO EQUITY HIGH DIVIDEND                | 62,808    | 62,808    |
| **D | FOLKSAM OMSSESIDIG SAKFORSAKRING                            | 48,405    | 48,405    |
| **D | ANIMA FUNDS PUBLIC LIMITED COMPANY                          | 16,022    | 16,022    |
| **D | FONDITALIA                                                  | 702,000   | 702,000   |
| **D | INTERFUND SICAV                                             | 10,351    | 10,351    |

|                               |                   |
|-------------------------------|-------------------|
| <b>Total vote</b>             | <b>21,604,776</b> |
| <b>Percentage of voters%</b>  | <b>1.928559</b>   |
| <b>Percentage of Capital%</b> | <b>1.361708</b>   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

RESULTS OF VOTING

**Subject: Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**  
**FAVOREVOLI alla LISTA ASSOGESTIONI**



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**AGAINST**

|                               |                                                                                                                 |         |         |
|-------------------------------|-----------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA*                          | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO   |         |         |
| D**                           | BORGINI ROCCO                                                                                                   | 1,000   | 1,000   |
| D**                           | CANEPA MICHELE                                                                                                  | 4,035   | 4,035   |
| D**                           | CERVATO DINO                                                                                                    | 728     | 728     |
| D**                           | CERVATO LUIGI                                                                                                   | 208     | 208     |
| D**                           | DALLA CHIARA MARIA                                                                                              | 832     | 832     |
| D**                           | FURLAN ALESSANDRO                                                                                               | 100     | 100     |
| D**                           | PECORA FRANCESCO                                                                                                | 30,000  | 30,000  |
| D**                           | RUGLIANCICH GIORGIO                                                                                             | 11,536  | 11,536  |
| D**                           | SAVADORI GIAMBRUNO                                                                                              | 2,700   | 2,700   |
| D**                           | TABOR CRISTINA                                                                                                  | 2,958   | 2,958   |
| D**                           | TRAMPUS SILVANA                                                                                                 | 1,400   | 1,400   |
| 3                             | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |         |         |
| **D                           | TOCQUEVILLE DIVIDENDE ISR                                                                                       | 313,000 | 313,000 |
| **D                           | LBPAM IRC ACTIONS ISR                                                                                           | 129,528 | 129,528 |
| **D                           | TOCQUEVILLE VALUE EUROPE ISR                                                                                    | 284,357 | 284,357 |
| **D                           | VILLIERS ACTIONS EUROPE AGI                                                                                     | 800,000 | 800,000 |
| **D                           | LBPAM IRC ACTIONS EURO MIN VAR                                                                                  | 155,882 | 155,882 |
| **D                           | LBPAM ISR ACTIONS VALUE EURO                                                                                    | 640,000 | 640,000 |
| **D                           | FCP ERAFP ACTIONS EURO 7                                                                                        | 550,000 | 550,000 |
| **D                           | LBPAM ISR ACTIONS EURO LARGE CAP                                                                                | 94,360  | 94,360  |
| **D                           | FCP FEDERIS PRO ACTIONS ISR EURO                                                                                | 22,000  | 22,000  |
| **D                           | VILLIERS ACTIONS EUROPE SYST AGI                                                                                | 152,470 | 152,470 |
| **D                           | LBPAM ISR AVENIR EURO                                                                                           | 7,643   | 7,643   |
| **D                           | ANNA MORELLI & LUIGI MORELLI TR FBO                                                                             | 1,040   | 1,040   |
| **D                           | LBPAM ACTIONS DIVIDENDES EUROP                                                                                  | 301,467 | 301,467 |
| **D                           | LBPAM ISR STRATEGIE PEA 1                                                                                       | 14,437  | 14,437  |
| **D                           | LBPAM ISR ACTIONS EUROPE MONDE                                                                                  | 51,118  | 51,118  |
| **D                           | LBPAM ISR ACTIONS 80                                                                                            | 62,873  | 62,873  |
| **D                           | FGV - ACTIONS EUROPE LM B                                                                                       | 70,613  | 70,613  |
| **D                           | LBPAM ISR ACTIONS FOCUS EURO                                                                                    | 38,476  | 38,476  |
| **D                           | LBPAM ISR ACTIONS MONDE                                                                                         | 40,000  | 40,000  |
| **D                           | VIVACCIO ISR ACTIONS                                                                                            | 308,329 | 308,329 |
| **D                           | TONI ACTIONS ISR 100                                                                                            | 78,840  | 78,840  |
| **D                           | TOCQUEVILLE FINANCE ISR                                                                                         | 24,500  | 24,500  |
| **D                           | LBPAM ISR STRATEGIE PEA 2                                                                                       | 15,235  | 15,235  |
| **D                           | LBPAM ISR ACTIONS EURO MIN VOL                                                                                  | 22,026  | 22,026  |
| **D                           | SMEAD INTERNATIONAL VALUE FUND LP                                                                               | 122,798 | 122,798 |
| 5                             | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO      |         |         |
| ***                           | VERONESE FLAMINIA GAIA MARIA                                                                                    | 5,000   | 5,000   |
| <b>Total vote</b>             | <b>4,361,489</b>                                                                                                |         |         |
| <b>Percentage of voters%</b>  | <b>0.395532</b>                                                                                                 |         |         |
| <b>Percentage of Capital%</b> | <b>0.274896</b>                                                                                                 |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**ABSTENTIONS**

|      |                                                                                                               |         |         |
|------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**  | ANTONINI RENATO                                                                                               | 26,825  | 26,825  |
| D**  | ASTORI CESARE                                                                                                 | 9,000   | 9,000   |
| D**  | BELTRAME GIANFRANCO                                                                                           | 5,000   | 5,000   |
| D**  | BERZOLLA ALEARDO                                                                                              | 10,000  | 10,000  |
| D**  | BISCONTIN LORENZO                                                                                             | 1,650   | 1,650   |
| D**  | BUTLER ERIC                                                                                                   | 29,479  | 29,479  |
| D**  | CALUZZI PILATO GIANPAOLO                                                                                      | 500     | 500     |
| D**  | CUNEO FRANCO PIERO                                                                                            | 14,500  | 14,500  |
| D**  | D'AMBROSIO ANTONELLA                                                                                          | 800     | 800     |
| D**  | DE BENEDETTI GIORGIO                                                                                          | 24,496  | 24,496  |
| D**  | DE BENEDETTI PAOLA                                                                                            | 198,351 | 198,351 |
| D**  | DE ZOTTI ORIANA                                                                                               | 450     | 450     |
| D**  | DI STANISLAO SIMON                                                                                            | 15,485  | 15,485  |
| D**  | DIMARIO ROSSELLA                                                                                              | 100     | 100     |
| D**  | FABBRONI RITA                                                                                                 | 40      | 40      |
| D**  | FERNANDEZ SANTIN JORGE                                                                                        | 13,935  | 13,935  |
| D**  | FERRAMOLA ANDREA                                                                                              | 182     | 182     |
| D**  | FURLAN SERGIO                                                                                                 | 11,799  | 11,799  |
| D**  | GARDNER NEIL                                                                                                  | 19,980  | 19,980  |
| D**  | GODEAS FABIO                                                                                                  | 5       | 5       |
| D**  | GRASSI RITA                                                                                                   | 100     | 100     |
| D**  | GREATTI FEDERICO                                                                                              | 50      | 50      |
| D**  | GRUDEN ROBERTO                                                                                                | 262     | 262     |
| D**  | ILLMANN CATALIN                                                                                               | 919     | 919     |
| D**  | KOTNIK GIUSEPPINA                                                                                             | 5       | 5       |
| D**  | KRÜMMEL ANDREAS                                                                                               | 65,581  | 65,581  |
| D**  | KUPEC WALTER                                                                                                  | 117,128 | 117,128 |
| D**  | LECCI ADRIANO                                                                                                 | 29,967  | 29,967  |
| D**  | LECCI CHIARA                                                                                                  | 2,580   | 2,580   |
| D**  | LECCI PAOLO                                                                                                   | 10      | 10      |
| D**  | LOMBARDI ANTONIO                                                                                              | 18,000  | 18,000  |
| D**  | LOMBARDI RICCARDO                                                                                             | 40,000  | 40,000  |
| D**  | MARTINI JOHN EUGENE                                                                                           | 21,948  | 21,948  |
| D**  | MARZATICO ANTONIO                                                                                             | 110,000 | 110,000 |
| D**  | MATONE ADRIANA                                                                                                | 8,500   | 8,500   |
| D**  | MATONE SERGIO MARIA                                                                                           | 8,500   | 8,500   |
| D**  | MEDELIN RITA                                                                                                  | 1,500   | 1,500   |
| D**  | MEDEROS JUAN                                                                                                  | 7,573   | 7,573   |
| D**  | MIANI EDUILIO                                                                                                 | 10,000  | 10,000  |
| D**  | MIKOLIC UMBERTO                                                                                               | 20,000  | 20,000  |
| D**  | OREFICE CAMILLA                                                                                               | 80      | 80      |
| D**  | PAGANO FORTUNATO                                                                                              | 13,130  | 13,130  |
| D**  | PICCHIONI DEANNA                                                                                              | 4,000   | 4,000   |
| D**  | PITTER DANTE                                                                                                  | 1,800   | 1,800   |
| D**  | PLOTZ CHRISTIAN                                                                                               | 4,247   | 4,247   |
| D**  | POZZANA LUCIANA                                                                                               | 1,255   | 1,255   |
| D**  | POZZANA MARIA LUISA                                                                                           | 4,850   | 4,850   |
| D**  | POZZANA MARIO                                                                                                 | 25,600  | 25,600  |
| D**  | POZZETTO MAXIMILIANO                                                                                          | 1       | 1       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**ABSTENTIONS**

|                               |                                                                                                                  |         |         |
|-------------------------------|------------------------------------------------------------------------------------------------------------------|---------|---------|
| D**                           | RAGUSA ELIANA                                                                                                    | 57      | 57      |
| D**                           | RAGUSA GIOVANNI                                                                                                  | 100     | 100     |
| D**                           | RAUNICH LINDA                                                                                                    | 1       | 1       |
| D**                           | REINHARDT MARC                                                                                                   | 18,176  | 18,176  |
| D**                           | SACILOTTI LUCIANA                                                                                                | 500     | 500     |
| D**                           | SCABENI MATTIA                                                                                                   | 4,641   | 4,641   |
| D**                           | SCAPINI MARIA                                                                                                    | 1,630   | 1,630   |
| D**                           | SCIANNACA BRUNO                                                                                                  | 1       | 1       |
| D**                           | SEETHEPALLI RAMANA                                                                                               | 6,872   | 6,872   |
| D**                           | SERGI SERGAS AGNESE                                                                                              | 261     | 261     |
| D**                           | STABILE IVAN                                                                                                     | 181     | 181     |
| D**                           | STANCHEV NIKOLAY                                                                                                 | 11,966  | 11,966  |
| D**                           | STEFANI FEDERICO                                                                                                 | 323     | 323     |
| D**                           | TUHIRMAN EDY                                                                                                     | 164,922 | 164,922 |
| D**                           | VALACCHI ANDREA                                                                                                  | 16,555  | 16,555  |
| D**                           | VERDI LARA                                                                                                       | 850     | 850     |
| D**                           | WONG STEVE                                                                                                       | 10,880  | 10,880  |
| 3                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |         |         |
| **D                           | KAIROS INTERNATIONAL SICAV- ITALIA PIR                                                                           | 20,000  | 20,000  |
| **D                           | KAIROS INTERNATIONAL SICAV- ITALIA                                                                               | 462,000 | 462,000 |
| **D                           | HARVEST GLOBAL VALUE OPPORTUNITIES EQUITY FUND                                                                   | 878     | 878     |
| **D                           | LAURENT CRISTINA CANTU DIAZ DESIGNATED BENE PLAN/TOD                                                             | 3,250   | 3,250   |
| **D                           | OHIO NATIONAL FUND, INC.- ON INTERNATIONAL EQUITY PORTFOLIO                                                      | 41,732  | 41,732  |
| 5                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO      |         |         |
| ***                           | ANGELONI MATTEO                                                                                                  | 14,865  | 14,865  |
| ***                           | CUSI CRISTINA                                                                                                    | 39,350  | 39,350  |
| ***                           | COSTAMAGNA FRANCO                                                                                                | 24,000  | 24,000  |
| ***                           | DI PIETRO ADRIANO                                                                                                | 7,100   | 7,100   |
| ***                           | CAVIGLIA CORRADO                                                                                                 | 18,500  | 18,500  |
| **D                           | SOCIETA` ITALIANA DI REVISIONE                                                                                   | 100,000 | 100,000 |
| ***                           | POGGI GIANNI                                                                                                     | 250     | 250     |
| ***                           | CAPPA EDOARDO                                                                                                    | 3,236   | 3,236   |
| ***                           | ANGELONI PIETRO                                                                                                  | 4,000   | 4,000   |
| ***                           | MICCINATTI ENZO                                                                                                  | 5,000   | 5,000   |
| ***                           | SIGNANI ALAN                                                                                                     | 30      | 30      |
| ***                           | SAMBUCO LUIGI                                                                                                    | 1       | 1       |
| <b>Total vote</b>             | <b>1,882,271</b>                                                                                                 |         |         |
| <b>Percentage of voters%</b>  | <b>0.170698</b>                                                                                                  |         |         |
| <b>Percentage of Capital%</b> | <b>0.118636</b>                                                                                                  |         |         |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**NOT VOTING**

|                               |                                                                                                                  |                  |           |
|-------------------------------|------------------------------------------------------------------------------------------------------------------|------------------|-----------|
| 3                             | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |                  |           |
| **D                           | MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA                                                         | 2,478,000        | 2,478,000 |
| **D                           | EPSILON FUND - ENHANCED CONSTANT RISK CONTRIBUTION                                                               | 6,004            | 6,004     |
| **D                           | EURIZON FUND - EQUITY EUROPE LTE                                                                                 | 35,476           | 35,476    |
| **D                           | EURIZON FUND - ACTIVE ALLOCATION                                                                                 | 325,000          | 325,000   |
| **D                           | EURIZON FUND - EQUITY WORLD LTE                                                                                  | 1,014            | 1,014     |
| **D                           | EURIZON FUND - EQUITY ITALY SMART VOLATILITY                                                                     | 97,985           | 97,985    |
| **D                           | ISE - MULTIASSET ABSOLUTE 3 ANNI - 07/2016                                                                       | 2,097            | 2,097     |
| **D                           | EURIZON FUND - EQUITY EUROPE ESG LTE                                                                             | 54,430           | 54,430    |
| **D                           | EURIZON FUND - ITALIAN EQUITY OPPORTUNITIES                                                                      | 200,000          | 200,000   |
| **D                           | EPSILON FUND - EURO Q-EQUITY                                                                                     | 106,914          | 106,914   |
| **D                           | EPSILON FUND - Q-FLEXIBLE                                                                                        | 220,548          | 220,548   |
| **D                           | ISE - MULTIASSET ABSOLUTE 3 ANNI - 04/2016                                                                       | 1,914            | 1,914     |
| **D                           | EIS - MULTIASSET RISK OVERLAY MODERATO                                                                           | 1,623            | 1,623     |
| **D                           | EURIZON AM SICAV - ITALIAN EQUITY                                                                                | 630,000          | 630,000   |
| **D                           | EURIZON AM SICAV - EURO EQUITY                                                                                   | 185,001          | 185,001   |
| **D                           | EURIZON AM SICAV - GLOBAL EQUITY                                                                                 | 13,882           | 13,882    |
| **D                           | EURIZON INVESTMENT SICAV - MULTIASSET RISK OVERLAY                                                               | 19,458           | 19,458    |
| **D                           | EURIZON AM SICAV - LONG/SHORT EURO                                                                               | 11,374           | 11,374    |
| **D                           | EURIZON AM SICAV - EURO EQUITY HIGH DIVIDEND                                                                     | 62,808           | 62,808    |
| <b>Total vote</b>             |                                                                                                                  | <b>4,453,528</b> |           |
| <b>Percentage of voters%</b>  |                                                                                                                  | <b>0.403879</b>  |           |
| <b>Percentage of Capital%</b> |                                                                                                                  | <b>0.280697</b>  |           |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**VOTING EXCLUDED FROM QUORUM**

|     |                                                                                                                  |           |           |
|-----|------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| 3   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |           |           |
| *** | TESTORI FILIPPO                                                                                                  | 5,000     | 5,000     |
| *** | REUSSER JURG                                                                                                     | 2,500     | 2,500     |
| **D | BUMA-UNIVERSAL-FONDS I                                                                                           | 32,359    | 32,359    |
| **D | UI-FONDS BAV RBI AKTIEN                                                                                          | 115,273   | 115,273   |
| **D | BIL-UNIVERSAL-FONDS                                                                                              | 114,184   | 114,184   |
| **D | LVUI EQUITY EUROPE                                                                                               | 155,000   | 155,000   |
| **D | EMBO-FONDS                                                                                                       | 31,153    | 31,153    |
| **D | FOVERUKA PENSION UNIVERSAL                                                                                       | 17,961    | 17,961    |
| **D | LVUI EQUITY WORLD EX EUROPE                                                                                      | 7,131     | 7,131     |
| **D | MAIN I - UNIVERSAL - FONDS                                                                                       | 22,884    | 22,884    |
| **D | MAIN VI-UNIVERSAL-FONDS                                                                                          | 2,720     | 2,720     |
| **D | COMCAST CORPORATION RETIREMENT-INVESTMENT PLAN                                                                   | 191,288   | 191,288   |
| **D | BLACK CREEK INTERNATIONAL EQUITY CIT                                                                             | 324,784   | 324,784   |
| **D | ADASINA SOCIAL JUSTICE ALL CAP GLOBAL ETF                                                                        | 6,309     | 6,309     |
| **D | ATCP-UI-FONDS                                                                                                    | 10,293    | 10,293    |
| **D | COLUMBIA FONDS                                                                                                   | 1,524     | 1,524     |
| **D | HI-172915-FONDS                                                                                                  | 4,468     | 4,468     |
| **D | PEGASUS-UI-FONDS                                                                                                 | 155,770   | 155,770   |
| **D | FORD PENSION UNIVERSAL                                                                                           | 2,588     | 2,588     |
| **D | ZWITSERLEVEN INSTITUTIONELE BELEGGINGSFONDSEN - ZWITSERLEVEN DUURZAAM INDEX AANDELENFONDS EUROPA                 | 16,604    | 16,604    |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS EUROPA                                                                       | 95,061    | 95,061    |
| **D | FCP MANDARINE VALEUR                                                                                             | 512,680   | 512,680   |
| **D | CAISSE DES DEPOTS ET CONSIGNATIONS                                                                               | 4,626,197 | 4,626,197 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF JG-SNT RENDITE                                                | 24,000    | 24,000    |
| **D | ACTIAM SUSTAINABLE INDEX FUND EQUITY EUROPE                                                                      | 30,286    | 30,286    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VSTEH-UNIVERSAL-FONDS                                         | 4,935     | 4,935     |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS                                                | 21,571    | 21,571    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN SOLVENCY                                      | 18,870    | 18,870    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONS-FONDS                                    | 54,558    | 54,558    |
| **D | ACTIAM DUURZAAM INDEX AANDELENFONDS WERELD                                                                       | 21,267    | 21,267    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS                                           | 1,996     | 1,996     |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN PROTECT ESG                                   | 14,100    | 14,100    |
| **D | UNIVERSAL INVESTMENT GMBH                                                                                        | 409,375   | 409,375   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH                                                                            | 22,875    | 22,875    |
| **D | UNIVERSITIES SUPERANNUATION SCHEME                                                                               | 322       | 322       |
| **D | RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES FUND                                                               | 4,544     | 4,544     |
| **D | BANCO BILBAO VIZCAYA ARGENTARIA SA                                                                               | 685,627   | 685,627   |
| **D | AST QMA INTERNATIONAL CORE EQUITY PORTFOLIO                                                                      | 4,200     | 4,200     |
| **D | AST PRUDENTIAL FLEXIBLE MULTI STRATEGY PORTFOLIO                                                                 | 3,280     | 3,280     |
| **D | ADVANCED SERIES TRUST AST PRESERVATION ASSET ALLOCATION PORTFOLIO                                                | 17,480    | 17,480    |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM 50 50 BALANCED PORTFOLIO                                                     | 2,365     | 2,365     |
| **D | THE PRUDENTIAL SERIES FUND PSF PGIM FLEXIBLE MANAGED PORT                                                        | 3,268     | 3,268     |
| **D | ADVANCED SERIES TRUST AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO                                                 | 2,882     | 2,882     |
| **D | ABB PENSION FUND                                                                                                 | 462       | 462       |
| **D | PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND                                                              | 5,225     | 5,225     |
| **D | BLACK CREEK INTERNATIONAL EQUI                                                                                   | 300,281   | 300,281   |
| **D | UI I                                                                                                             | 25,290    | 25,290    |
| **D | STICHTING BLUE SKY LIQUID ASSET FUNDS                                                                            | 94,770    | 94,770    |
| **D | CYSTIC FIBROSIS FOUNDATION                                                                                       | 30,674    | 30,674    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**VOTING EXCLUDED FROM QUORUM**

|     |                                                                                                                     |           |           |
|-----|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | SELECT INTERNATIONAL EQUITY MANAGED FUND                                                                            | 243,215   | 243,215   |
| **D | BLACK CREEK INTERNATIONAL EQUITY FUND                                                                               | 1,311,630 | 1,311,630 |
| **D | CI CORPORATE CLASS LIMITED - INTERNATIONAL EQUITY ALPHA CORP                                                        | 1,081,577 | 1,081,577 |
| **D | THE EMPIRE LIFE INSURANCE COMPANY.                                                                                  | 99,159    | 99,159    |
| **D | EMPIRE LIFE EMBLEM MODERATE GROWTH PORTFOLIO                                                                        | 14,271    | 14,271    |
| **D | EMPIRE LIFE EMBLEM GROWTH PORTFOLIO                                                                                 | 16,018    | 16,018    |
| **D | EMPIRE LIFE EMBLEM DIVERSIFIED INCOME PORTFOLIO                                                                     | 1,151     | 1,151     |
| **D | EMPIRE LIFE EMBLEM CONSERVATIVE PORTFOLIO                                                                           | 5,715     | 5,715     |
| **D | EMPIRE LIFE EMBLEM BALANCED PORTFOLIO                                                                               | 10,142    | 10,142    |
| **D | EMPIRE LIFE EMBLEM AGGRESSIVE GROWTH PORTFOLIO                                                                      | 5,892     | 5,892     |
| **D | BLACK CREEK INTERNATIONAL FOCUS FUND                                                                                | 54,396    | 54,396    |
| **D | QTRON GLOBAL EQUITY                                                                                                 | 17,043    | 17,043    |
| **D | RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND                                                                       | 45,637    | 45,637    |
| **D | GOLDMAN SACHS FUNDS II                                                                                              | 32,135    | 32,135    |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR UIFONDS AKTIEN WORLD ESG                                                     | 8,817     | 8,817     |
| **D | SSB CUSTODIAL SERVICES IREL RUSSELL INVS IREL                                                                       | 9,777     | 9,777     |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR CTWI 1 UI                                                                    | 7,000     | 7,000     |
| **D | RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST                                                                     | 6,968     | 6,968     |
| **D | UNIVERSAL INVESTMENT GESELLSCHAFT MEH FOR KEPT UNIVERSAL FONDS                                                      | 50,583    | 50,583    |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR PROUIFONDS SAA                                                               | 100,007   | 100,007   |
| **D | PRUDENTIAL RETIREMENT INSURANCE ANNUITY COMPANY                                                                     | 48,522    | 48,522    |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC SUSTAINABLE MULTI ASSET I-ASSET GROWTH FUND                             | 6,665     | 6,665     |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC MULTI ASSET COR E PLUS FUND                                             | 4,586     | 4,586     |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC GLOBAL EQUITY PLUS                                                     | 1,938     | 1,938     |
| **D | RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL                                                            | 148       | 148       |
| **D | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUIT                                                    | 2,876     | 2,876     |
| **D | RUSSEL CANADIAN DIVIDEND POOL                                                                                       | 169       | 169       |
| **D | RUSSELL OVERSEAS EQUITY POOL .                                                                                      | 623       | 623       |
| **D | RUSSELL INVESTMENT COMPANY PLC                                                                                      | 24,019    | 24,019    |
| **D | RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUND                                                                 | 19,875    | 19,875    |
| **D | MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)                                                                     | 11,700    | 11,700    |
| **D | THE PRUDENTIAL INSURANCE COMPANY OF AMERICA                                                                         | 40,109    | 40,109    |
| **D | PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST                                                                           | 6,624     | 6,624     |
| **D | MULTI STYLE MULTI MANAGER FUNDSPLC                                                                                  | 5,176     | 5,176     |
| **D | OPENWORLD PUBLIC LIMITED COMPANY                                                                                    | 752       | 752       |
| **D | RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND                                                          | 6,918     | 6,918     |
| **D | RUSSELL INVESTMENT COMPANY TAXMANAGED INTERNATIONAL EQUITY FUND                                                     | 290,752   | 290,752   |
| **D | RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND                                                    | 1,943     | 1,943     |
| **D | MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN                                                                      | 26,112    | 26,112    |
| **D | MTBJ FRANK RUSSELL INVS JAPAN LIMITED INT EQUITY FUND                                                               | 4,672     | 4,672     |
| **D | RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND                                                       | 2,552     | 2,552     |
| **D | RUSSELL INVESTMENT COMPANY INTERNATIONAL DEVELOPED MARKETS FUND                                                     | 11,865    | 11,865    |
| **D | RUSSELL INVESTMENTS SUSTAINABLEGLOBAL SHARES EX FOSSIL FUEL S FUND LVL 3                                            | 1,993     | 1,993     |
| **D | RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND                                                                   | 14,707    | 14,707    |
| **D | GLOBAL ADVANTAGE FUNDS                                                                                              | 8,961     | 8,961     |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MEH FOR EPX-ASUS-SHARES                                                           | 6,014     | 6,014     |
| **D | UIFONDS AKTIEN EUROPE MVOLA PASSIVE                                                                                 | 42,911    | 42,911    |
| 4   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| *** | BORSINI STEFANO                                                                                                     | 3,000     | 3,000     |
| *** | MAJORE ALBINO                                                                                                       | 30,000    | 30,000    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**VOTING EXCLUDED FROM QUORUM**

|     |                                                                                                             |        |        |
|-----|-------------------------------------------------------------------------------------------------------------|--------|--------|
| *** | DI PAOLA FABRIZIO PAOLO                                                                                     | 73,000 | 73,000 |
| *** | RISSO FRANCA                                                                                                | 18,500 | 18,500 |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |        |        |
| *** | MENEGAZZO BRUNO                                                                                             | 8,000  | 8,000  |
| *** | BONETTI CRISTINA MARIA                                                                                      | 28,764 | 28,764 |
| *** | BOCCIARELLI ANNA PAOLA                                                                                      | 15,000 | 15,000 |
| *** | MASTRODONATO ROLANDO                                                                                        | 7,943  | 7,943  |
| *** | CAGGIANO BIAGIO                                                                                             | 10,000 | 10,000 |
| *** | MAJORE ALBINO                                                                                               | 40,000 | 40,000 |

|                               |            |
|-------------------------------|------------|
| <b>Total vote</b>             | 12,206,756 |
| <b>Percentage of voters%</b>  | 1.106998   |
| <b>Percentage of Capital%</b> | 0.769369   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**VOTING NOT COUNTED (Not Voting)**

|      |                                                                                                               |           |           |
|------|---------------------------------------------------------------------------------------------------------------|-----------|-----------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |           |           |
| D**  | BIANCHI CESARE                                                                                                | 18,000    | 18,000    |
| D**  | BOSIO GIAELE                                                                                                  | 300,000   | 300,000   |
| D**  | BOSIO GIAELE                                                                                                  | 220,000   | 220,000   |
| D**  | CABALLERO ALEJANDRO                                                                                           | 17,499    | 17,499    |
| D**  | CARETTI FRANCESCO                                                                                             | 14,000    | 14,000    |
| D**  | DELABRIERE VALERIE                                                                                            | 5,275     | 5,275     |
| D**  | DELLA CASA UMBERTO                                                                                            | 100       | 100       |
| D**  | DI NUBILA FRANCO                                                                                              | 468       | 468       |
| D**  | FAVENNEC CORENTIN                                                                                             | 10,730    | 10,730    |
| D**  | FERAK S.P.A.                                                                                                  | 4,817,422 | 4,817,422 |
| D**  | FONDAZIONE CASSA DI RISPARMIO DI FIRENZE                                                                      | 425,000   | 425,000   |
| D**  | GANGNEUX KARINE                                                                                               | 8,017     | 8,017     |
| D**  | GOMEZ PASCUAL CARLOS                                                                                          | 19,730    | 19,730    |
| D**  | GRUDEN ROBERTO                                                                                                | 33        | 33        |
| D**  | GRUPPO FERRERO S.P.A.                                                                                         | 1,302,519 | 1,302,519 |
| D**  | KAMINSKI BERND                                                                                                | 14,213    | 14,213    |
| D**  | KOHLBACH STEFAN                                                                                               | 2,118     | 2,118     |
| D**  | LARDINI GIAN CARLO                                                                                            | 100       | 100       |
| D**  | MARCO MARISCAL IGNACIO                                                                                        | 4,282     | 4,282     |
| D**  | MARINCICH ROBERTO                                                                                             | 8,920     | 8,920     |
| D**  | MARTIRES PAULO                                                                                                | 19,778    | 19,778    |
| D**  | MIRMINA GAETANO                                                                                               | 5,000     | 5,000     |
| D**  | NOBILE ANDREA                                                                                                 | 13,426    | 13,426    |
| D**  | ROMANO` GAETANO                                                                                               | 43,515    | 43,515    |
| D**  | SCHIAVETTO CARLO                                                                                              | 20,291    | 20,291    |
| D**  | SIEGRIST MARCEL                                                                                               | 7,738     | 7,738     |
| D**  | SOMMER RAINER                                                                                                 | 104,922   | 104,922   |
| D**  | SOO HAK HONG                                                                                                  | 37,838    | 37,838    |
| D**  | STERZENBACH TORSTEN                                                                                           | 5,414     | 5,414     |
| D**  | WILK PETER                                                                                                    | 38,082    | 38,082    |
| D**  | ZAMERANO CLAUDIO                                                                                              | 2,155     | 2,155     |

|                               |           |
|-------------------------------|-----------|
| <b>Total vote</b>             | 7,486,585 |
| <b>Percentage of voters%</b>  | 0.678939  |
| <b>Percentage of Capital%</b> | 0.471865  |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|      |                                                                                                               |         |         |
|------|---------------------------------------------------------------------------------------------------------------|---------|---------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |         |         |
| D**  | 3S SRL                                                                                                        | 5,000   | 5,000   |
| D**  | ABBONDIO ROBERTO                                                                                              | 9,282   | 9,282   |
| D**  | ABGRALL FRANCINE                                                                                              | 10,992  | 10,992  |
| D**  | ACHILLI GIUSEPPE                                                                                              | 1,000   | 1,000   |
| D**  | ACHILLI MARIA ANGELA                                                                                          | 1,000   | 1,000   |
| D**  | ACHTEN HELMUT                                                                                                 | 2,330   | 2,330   |
| D**  | ADOLINI GIORGIO                                                                                               | 100     | 100     |
| D**  | AGAZZI ALBERTO                                                                                                | 22,260  | 22,260  |
| D**  | AGENZIA GENERALE INA-ASSITALIA MONZA BBR                                                                      | 279,303 | 279,303 |
| D**  | AJROUD KARIM                                                                                                  | 5,429   | 5,429   |
| D**  | ALATRI ROBERTO                                                                                                | 30,289  | 30,289  |
| D**  | ALBANESI RINALDO                                                                                              | 31,000  | 31,000  |
| D**  | ALBAS SRL                                                                                                     | 130,000 | 130,000 |
| D**  | ALBERINI ALBERTO                                                                                              | 5,908   | 5,908   |
| D**  | ALLETTO FEDERICA                                                                                              | 44,942  | 44,942  |
| D**  | AMARGOS CARLOS                                                                                                | 11,452  | 11,452  |
| D**  | AMBROSI ARIANNA                                                                                               | 185,000 | 185,000 |
| D**  | AMENDOLAGINE MICHELE                                                                                          | 25,755  | 25,755  |
| D**  | ANCHUSTEGUI MELGAREJO JAIME                                                                                   | 162,312 | 162,312 |
| D**  | ANDRYS HANNS PETER                                                                                            | 2,475   | 2,475   |
| D**  | ANGERETTI OSVALDO                                                                                             | 6,000   | 6,000   |
| D**  | ANIELLO PIERFRANCESCO                                                                                         | 2,630   | 2,630   |
| D**  | ARBUS S.R.L. CON UNICO SOCIO                                                                                  | 15,000  | 15,000  |
| D**  | ARNABOLDI ALBERTO                                                                                             | 1,049   | 1,049   |
| D**  | ARP HOLGER                                                                                                    | 758     | 758     |
| D**  | ARRIGONI RETO ANDREAS                                                                                         | 25,424  | 25,424  |
| D**  | ARZT KARIN                                                                                                    | 5,485   | 5,485   |
| D**  | ASCOLESE LUCA                                                                                                 | 5,229   | 5,229   |
| D**  | ASPESI ALBERTO ALDO                                                                                           | 454,000 | 454,000 |
| D**  | ASSAF ZEINA                                                                                                   | 7,694   | 7,694   |
| D**  | ASSERETO GUIDO                                                                                                | 4,150   | 4,150   |
| D**  | AUBRY HUGUES                                                                                                  | 22,785  | 22,785  |
| D**  | BACCA LORENZO                                                                                                 | 8,451   | 8,451   |
| D**  | BACCHINI CRISTINA                                                                                             | 38,046  | 38,046  |
| D**  | BAGALINO MATTEO                                                                                               | 6,118   | 6,118   |
| D**  | BAGNASCO PAOLO EMILIO                                                                                         | 50,869  | 50,869  |
| D**  | BALDUSSI STEFANO                                                                                              | 150     | 150     |
| D**  | BANCALE PIERLUIGI                                                                                             | 1,590   | 1,590   |
| D**  | BARALDI SERGIO                                                                                                | 14,000  | 14,000  |
| D**  | BARBANERA MARCELLO                                                                                            | 24,500  | 24,500  |
| D**  | BARBIERI ADELE                                                                                                | 100     | 100     |
| D**  | BARBONE NICOLA                                                                                                | 12,000  | 12,000  |
| D**  | BARDELLA GIULIANO                                                                                             | 8,000   | 8,000   |
| D**  | BARDELLI FRANCESCO                                                                                            | 37,269  | 37,269  |
| D**  | BARIC MARIA                                                                                                   | 300     | 300     |
| D**  | BARLETTA ANTONIO                                                                                              | 13,200  | 13,200  |
| D**  | BARONE ANTONIETTA                                                                                             | 14,984  | 14,984  |
| D**  | BASILE GIULIANO                                                                                               | 20,323  | 20,323  |
| D**  | BASSO LAURA                                                                                                   | 5,358   | 5,358   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                              |         |         |
|-----|----------------------------------------------|---------|---------|
| D** | BASTA MIROSLAV                               | 21,199  | 21,199  |
| D** | BASTIANI MONICA                              | 5,063   | 5,063   |
| D** | BATTAGLIA LAURA                              | 6,000   | 6,000   |
| D** | BATTINI ANDREA                               | 71,000  | 71,000  |
| D** | BAUMGARTEN PASCAL                            | 82,635  | 82,635  |
| D** | BAYARD LUDOVIC                               | 48,068  | 48,068  |
| D** | BEACCO GIOVANNA                              | 4,749   | 4,749   |
| D** | BECKER MICHEL                                | 51,223  | 51,223  |
| D** | BEDONI PAOLO                                 | 3,000   | 3,000   |
| D** | BEHLE ANITA                                  | 6,271   | 6,271   |
| D** | BELVEDERE ANTONIO OTTAVIO                    | 160,000 | 160,000 |
| D** | BEMPORAD SIMONE MASSIMO                      | 138,941 | 138,941 |
| D** | BENARD FABRICE                               | 23,916  | 23,916  |
| D** | BENEDETTI GIULIO                             | 18,977  | 18,977  |
| D** | BENEDUSI ROMANA                              | 250     | 250     |
| D** | BENES JOSEF                                  | 89,263  | 89,263  |
| D** | BENITEZ JOSE`                                | 8,303   | 8,303   |
| D** | BENSAID PATRICE                              | 5,908   | 5,908   |
| D** | BERGAMO STEFANIA                             | 39,028  | 39,028  |
| D** | BERNARDI MARCO                               | 4,765   | 4,765   |
| D** | BERTOLOTTI PIERDOMENICO                      | 14,463  | 14,463  |
| D** | BETTEGA FRANCESCA                            | 100     | 100     |
| D** | BETTEGA JACOPO                               | 100     | 100     |
| D** | BIANCHINI AURELIO                            | 75,085  | 75,085  |
| D** | BIANCHINI AURELIO                            | 12,100  | 12,100  |
| D** | BIASINI DIEGO                                | 3,675   | 3,675   |
| D** | BICCARI FRANCO                               | 4,141   | 4,141   |
| D** | BIGOT DELPHINE                               | 4,219   | 4,219   |
| D** | BIONDI DINO                                  | 25,478  | 25,478  |
| D** | BISESTI GENNARO                              | 25,711  | 25,711  |
| D** | BISON STEFANO                                | 6,540   | 6,540   |
| D** | BISTER REINHARD RENATE                       | 714     | 714     |
| D** | BLAHA KAREL                                  | 12,640  | 12,640  |
| D** | BOCCA DI ROSA SRL                            | 99,400  | 99,400  |
| D** | BOCCARDO IGOR                                | 7,173   | 7,173   |
| D** | BOCCIA OLIVER                                | 18,166  | 18,166  |
| D** | BOCCERO CARMEN                               | 7,332   | 7,332   |
| D** | BOENISCH JENS                                | 3,453   | 3,453   |
| D** | BOLCATO ILEANA                               | 14,862  | 14,862  |
| D** | BONAITA ALESSANDRO                           | 9,498   | 9,498   |
| D** | BONASCHI ANDREA                              | 5,908   | 5,908   |
| D** | BONGIOVANNI NICOLA                           | 7,500   | 7,500   |
| D** | BONI MARCO                                   | 10,835  | 10,835  |
| D** | BOREAN CRISTIANO                             | 130,493 | 130,493 |
| D** | BOROLI ISABELLA                              | 493,500 | 493,500 |
| D** | BOROLI PIETRO                                | 35,000  | 35,000  |
| D** | BORROMEO ARESE BORROMEO VITALIANO PAOLO FEDE | 11,520  | 11,520  |
| D** | BORRUSO MARIA VIRGINIA                       | 22,036  | 22,036  |
| D** | BORSELLINO SANTO                             | 38,925  | 38,925  |
| D** | BORTOLUZZI LIVIO                             | 4,000   | 4,000   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

## FAVOREVOLI alla PROPOSTA CDA

|     |                                      |         |         |
|-----|--------------------------------------|---------|---------|
| D** | BOSISIO IVANO                        | 13,573  | 13,573  |
| D** | BOSSER GIANCARLO                     | 31,521  | 31,521  |
| D** | BOUCHEMA KARIM                       | 43,213  | 43,213  |
| D** | BOUCHOMS PIERRE                      | 6,418   | 6,418   |
| D** | BOULOT CONSTANCE                     | 10,203  | 10,203  |
| D** | BRAMBILLA ELENA                      | 21,087  | 21,087  |
| D** | BRANCHESI ALBERTO                    | 14,203  | 14,203  |
| D** | BREDA MARIA GRAZIA                   | 13,200  | 13,200  |
| D** | BRIZZI LORELLA                       | 3,300   | 3,300   |
| D** | BROCCA ALESSANDRO                    | 11,300  | 11,300  |
| D** | BROGI DAVID                          | 16,071  | 16,071  |
| D** | BRUNETTI MARIOLISO                   | 30,000  | 30,000  |
| D** | BRUSAFERRO MARIA                     | 277,407 | 277,407 |
| D** | BUKOVCAN ANDREJ                      | 10,683  | 10,683  |
| D** | BULDINI PIER LUIGI                   | 7,000   | 7,000   |
| D** | BURBA TORBEN                         | 3,301   | 3,301   |
| D** | BURLO ROBERTO                        | 48,898  | 48,898  |
| D** | BUSETTO ALBERTO                      | 30,903  | 30,903  |
| D** | BUTTAZZONI ALESSANDRA                | 2,500   | 2,500   |
| D** | BUTTAZZONI ELENA                     | 2,000   | 2,000   |
| D** | CACCIA DOMINIONI LUISA               | 7,946   | 7,946   |
| D** | CALIGARIS ANDREA                     | 7,967   | 7,967   |
| D** | CAMPANELLA ARTURO                    | 5,525   | 5,525   |
| D** | CANDONI RICCARDO                     | 18,245  | 18,245  |
| D** | CANDOTTI PAOLA                       | 364     | 364     |
| D** | CANDOTTO LEANDRO                     | 1,000   | 1,000   |
| D** | CANGERI ANTONIO                      | 232,587 | 232,587 |
| D** | CANONICO ASSIA                       | 10,581  | 10,581  |
| D** | CANONICO ELEASA                      | 10,590  | 10,590  |
| D** | CANONICO GIOVANNI                    | 265,461 | 265,461 |
| D** | CANONICO PAOLA MARIA                 | 10,560  | 10,560  |
| D** | CAPOTOSTI LORENZO                    | 200,000 | 200,000 |
| D** | CAPUANO FRANCESCO                    | 7,096   | 7,096   |
| D** | CARANCHINI FIORELLA                  | 12,597  | 12,597  |
| D** | CARATTI EMILIO                       | 10,724  | 10,724  |
| D** | CARINI MARIO                         | 32,281  | 32,281  |
| D** | CARMINA MICHELE                      | 18,262  | 18,262  |
| D** | CARNEVALE PIETRO                     | 17,721  | 17,721  |
| D** | CARNICELLI CHRIS                     | 157,045 | 157,045 |
| D** | CARRARO GIOVANNA PASQUALINA          | 60,000  | 60,000  |
| D** | CARSENZUOLA FABIO                    | 38,260  | 38,260  |
| D** | CARTA VINCENZO                       | 5,000   | 5,000   |
| D** | CASABONA LUIGI                       | 151,630 | 151,630 |
| D** | CASAGRANDE FILIPPO                   | 39,624  | 39,624  |
| D** | CASANOVA PAOLA                       | 2,548   | 2,548   |
| D** | CASSA PREVIDENZA AGENTI ASS.GENERALI | 845,514 | 845,514 |
| D** | CASSAGNERES THIERRY                  | 2,359   | 2,359   |
| D** | CASSIA FEDERICA                      | 9,981   | 9,981   |
| D** | CASTELLETTI MAURIZIO                 | 11,237  | 11,237  |
| D** | CATALANO GIUSEPPE                    | 97,527  | 97,527  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                            |         |         |
|-----|----------------------------|---------|---------|
| D** | CAVALLERO ANDREA           | 26,827  | 26,827  |
| D** | CAVARERO ANTONIO           | 16,022  | 16,022  |
| D** | CAVERO JUAN LUIS           | 57,994  | 57,994  |
| D** | CECCARELLI MICHELE         | 5,303   | 5,303   |
| D** | CECCHET MAURIZIA           | 41,555  | 41,555  |
| D** | CECCON TOMMASO             | 48,927  | 48,927  |
| D** | CECOT MARA                 | 200     | 200     |
| D** | CENERINI FRANCESCA         | 101,612 | 101,612 |
| D** | CENERINI GUIDO             | 106,800 | 106,800 |
| D** | CENTENO REY                | 13,691  | 13,691  |
| D** | CERA MARIO                 | 6,900   | 6,900   |
| D** | CERVATO GIANFRANCO         | 250     | 250     |
| D** | CERVATO PAOLA              | 2,050   | 2,050   |
| D** | CHAIGNEAU VINCENT          | 33,175  | 33,175  |
| D** | CHARLUTEAU JEAN LOUIS      | 5,423   | 5,423   |
| D** | CHAUMEL FRANCOIS           | 11,342  | 11,342  |
| D** | CHERUBINI MICHELE          | 14,349  | 14,349  |
| D** | CHIUDERI ALESSANDRA        | 14,203  | 14,203  |
| D** | CIAMPOLINI ADRIANA         | 50,000  | 50,000  |
| D** | CIAMPOLINI ROBERTO VALTER  | 100,000 | 100,000 |
| D** | CIRASOLA VINCENZO          | 5,000   | 5,000   |
| D** | CIS DAVID                  | 70,779  | 70,779  |
| D** | CLEMENTE ENRICO            | 17,493  | 17,493  |
| D** | CLEVA FABIO                | 21,068  | 21,068  |
| D** | CLOSE TO MEDIA S.R.L.      | 3,250   | 3,250   |
| D** | CODELUPPI PIER LUIGI       | 250,000 | 250,000 |
| D** | CODIFAVA FRANCESCO         | 8,362   | 8,362   |
| D** | COLLAUTTI FRANCO           | 10,000  | 10,000  |
| D** | COLLE JAN                  | 15,974  | 15,974  |
| D** | COLLET DAMIEN JACQUES      | 11,075  | 11,075  |
| D** | COLLINI GIACOMO            | 19,023  | 19,023  |
| D** | COLOCCI GIANLUCA           | 119,035 | 119,035 |
| D** | COLOTTI SALVATORE          | 25,316  | 25,316  |
| D** | CONNER ISABELLE MARGUERITE | 126,219 | 126,219 |
| D** | CONSIGLIO DAVIDE           | 21,640  | 21,640  |
| D** | CONTAVALLI ROBERTO         | 300     | 300     |
| D** | CONTI CHRISTIAN            | 41,754  | 41,754  |
| D** | COPPA ROBERTO              | 28,112  | 28,112  |
| D** | COPPOLA PIERFRANCESCO      | 2,455   | 2,455   |
| D** | CORBO MICHELE              | 53,224  | 53,224  |
| D** | CORDELLI ELIANA            | 6,386   | 6,386   |
| D** | CORNI MARIA VITTORIA       | 210     | 210     |
| D** | CORREGE PIERRE             | 7,046   | 7,046   |
| D** | CORTI ALBERTO              | 7,939   | 7,939   |
| D** | COSTA CARLA                | 11,108  | 11,108  |
| D** | COSTAGLIOLA GIANLUIGI      | 38,783  | 38,783  |
| D** | CREMONESI LAMBERTO         | 7,000   | 7,000   |
| D** | CRISANAZ ANDREA            | 96,062  | 96,062  |
| D** | CRISMANI ANDREA            | 10,157  | 10,157  |
| D** | CRISTI ALINE               | 15,000  | 15,000  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                          |            |            |
|-----|------------------------------------------|------------|------------|
| D** | CURRI FURIO                              | 6,373      | 6,373      |
| D** | D'ADAMO ARMANDO                          | 208        | 208        |
| D** | D'ALESSIO NICOLA MARIA                   | 12,125     | 12,125     |
| D** | DACCO` PAOLA                             | 11,410     | 11,410     |
| D** | DALLA PALMA GIUSEPPE PAOLO               | 900        | 900        |
| D** | DALLA TORRE DARIO                        | 14,824     | 14,824     |
| D** | DANI GABOR ANDRAS                        | 19,052     | 19,052     |
| D** | DANNEAUX OLIVIER                         | 2,463      | 2,463      |
| D** | DE AGOSTINI S.P.A.                       | 20,130,815 | 20,130,815 |
| D** | DE BENEDETTI ANTONELLA                   | 188,776    | 188,776    |
| D** | DE BENEDETTI CARLA                       | 287,292    | 287,292    |
| D** | DE COURTOIS D'ARCOLLIERES FREDERIC MARIE | 60,844     | 60,844     |
| D** | DE LAZZARI MARINA                        | 1,000      | 1,000      |
| D** | DE LONGHI SILVIA                         | 400,000    | 400,000    |
| D** | DE MARCO STEFANO                         | 10,269     | 10,269     |
| D** | DE POLI ANTONIO                          | 13,438     | 13,438     |
| D** | DE SANTIS PAOLO                          | 37,361     | 37,361     |
| D** | DE TERNAY CEDRIK                         | 21,664     | 21,664     |
| D** | DE VIRGILIIS ANTONIO                     | 388,692    | 388,692    |
| D** | DEBROIZE BRUCE                           | 20,125     | 20,125     |
| D** | DELACOURT LAURENCE                       | 11,427     | 11,427     |
| D** | DELANVERSIN ANNE                         | 24,426     | 24,426     |
| D** | DESCURE CHARLES                          | 41,704     | 41,704     |
| D** | DESTRUEL VERONIQUE                       | 13,634     | 13,634     |
| D** | DI CARO SERGIO                           | 181,953    | 181,953    |
| D** | DI GIAMMATTEO EMILIANO                   | 41,419     | 41,419     |
| D** | DI GIORGIO SABRINA                       | 12,632     | 12,632     |
| D** | DI SEGNI ANDREA                          | 4,500      | 4,500      |
| D** | DIMA 3 S.R.L.                            | 621,844    | 621,844    |
| D** | DIMINICH DANIELE                         | 7,224      | 7,224      |
| D** | DIMITRIOU PANAGIOTIS                     | 45,257     | 45,257     |
| D** | DOBRIC PETAR                             | 25,621     | 25,621     |
| D** | DONNET PHILIPPE                          | 1,175,693  | 1,175,693  |
| D** | DOUBRAVSKY JIRI                          | 6,661      | 6,661      |
| D** | DU BESSET OLIVIER                        | 8,016      | 8,016      |
| D** | DUB FRANCOIS XAVIER                      | 11,554     | 11,554     |
| D** | DWORZAK JANINA                           | 1,978      | 1,978      |
| D** | EDIZIONI MEDITERRANEE S.R.L.             | 10,000     | 10,000     |
| D** | ENDRES MATHIAS                           | 18,320     | 18,320     |
| D** | ENGL GEORG                               | 31,826     | 31,826     |
| D** | ERBOSETTI RAFFAELE                       | 7,332      | 7,332      |
| D** | ERDOS TIBOR MIHALY                       | 63,774     | 63,774     |
| D** | FABRIS MARINA                            | 7,000      | 7,000      |
| D** | FANCEL GIANCARLO                         | 130,821    | 130,821    |
| D** | FANGUE STEPHAN                           | 23,818     | 23,818     |
| D** | FELDHOFF ROLAND                          | 1,060      | 1,060      |
| D** | FERRANDO IVAN                            | 23,618     | 23,618     |
| D** | FERRARI DI VALBONA CESARE LORENZO        | 47,460     | 47,460     |
| D** | FERRARI DI VALBONA MICHELE               | 47,460     | 47,460     |
| D** | FERRARI PIERGIACOMO                      | 6,751      | 6,751      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                               |           |           |
|-----|-----------------------------------------------|-----------|-----------|
| D** | FERRARIO BARBARA ELISABETTA                   | 21,000    | 21,000    |
| D** | FERRARIS GIUSEPPE                             | 20,000    | 20,000    |
| D** | FIN.FER. SPA                                  | 1,090,000 | 1,090,000 |
| D** | FINANZIARIA GOLD - FINGOLD SOCIETA` PERAZIONI | 985,000   | 985,000   |
| D** | FINOTTO CRISTIAN                              | 12,870    | 12,870    |
| D** | FIORANI ANDREA GIOVANNI GIUSEPPE              | 24,542    | 24,542    |
| D** | FLORI STEFANO                                 | 12,353    | 12,353    |
| D** | FONDAZIONE BANCA DEL MONTE DI LOMBARDIA       | 450,000   | 450,000   |
| D** | FONDAZIONE BENEFICA ALBERTO E KATHLEEN CASALI | 278,500   | 278,500   |
| D** | FONDAZIONE BENEFICA KATHLEEN FOREMAN CASALI   | 238,150   | 238,150   |
| D** | FORNI RUGGERO                                 | 15,707    | 15,707    |
| D** | FORT MASSIMILIANO                             | 18,165    | 18,165    |
| D** | FORTUNY MARIA GABRIELA                        | 19,264    | 19,264    |
| D** | FOSSATI ELENA                                 | 2,000     | 2,000     |
| D** | FRANZOSO FRANCO                               | 60,345    | 60,345    |
| D** | FROHLICH CHRISTIAN                            | 1,916     | 1,916     |
| D** | GAGLIARDI NUNZIO ROBERTO                      | 6,768     | 6,768     |
| D** | GALEPPI ANGELO MARIO GIUSEPPE                 | 486,000   | 486,000   |
| D** | GALEPPI FRANCESCO                             | 160,000   | 160,000   |
| D** | GALLI FULVIO                                  | 1,000     | 1,000     |
| D** | GANTENBEIN BURKHARD KARL                      | 4,600     | 4,600     |
| D** | GARATTINI NICHOLAS                            | 7,973     | 7,973     |
| D** | GARCIA JORGE                                  | 16,619    | 16,619    |
| D** | GARCIA NAVEROS JOSE                           | 50,016    | 50,016    |
| D** | GATTI MARCO                                   | 6,500     | 6,500     |
| D** | GAUL HELMUT                                   | 19,127    | 19,127    |
| D** | GAZANCON JEAN                                 | 8,439     | 8,439     |
| D** | GENTILI STEFANO                               | 44,462    | 44,462    |
| D** | GEREMIA RINALDO                               | 42,867    | 42,867    |
| D** | GERVAIS MAXIME                                | 8,586     | 8,586     |
| D** | GERVAIS PHILIPPE                              | 9,460     | 9,460     |
| D** | GHINFANTI CLAUDIA                             | 8,986     | 8,986     |
| D** | GILPAR S.P.A.                                 | 174,335   | 174,335   |
| D** | GINIOUX ELISE                                 | 13,502    | 13,502    |
| D** | GIUSTINIANI BENEDETTO                         | 9,971     | 9,971     |
| D** | GLAVINA DAVIDE                                | 71,808    | 71,808    |
| D** | GLOECKNER CHRISTOPH                           | 39,746    | 39,746    |
| D** | GONZALEZ PEDRO ANTONIO                        | 3,915     | 3,915     |
| D** | GONZALEZ VICTOR                               | 12,213    | 12,213    |
| D** | GRAF ALEXANDER                                | 27,831    | 27,831    |
| D** | GRAMEGNA VINCENZO                             | 3,629     | 3,629     |
| D** | GRANIER JEAN LAURENT RAYMOND MARIE            | 102,236   | 102,236   |
| D** | GRASSI FABIO                                  | 9,192     | 9,192     |
| D** | GRASSO ROBERTO                                | 25,409    | 25,409    |
| D** | GREWAL GURPREET                               | 17,313    | 17,313    |
| D** | GRIMALDI GIOVANNI                             | 140,000   | 140,000   |
| D** | GRUBER KATRIN                                 | 40,149    | 40,149    |
| D** | GUALTIERI LEONARDO                            | 55,000    | 55,000    |
| D** | GUALTIERI MARCELLA                            | 20,950    | 20,950    |
| D** | GUALTIERI RITA                                | 21,500    | 21,500    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                            |            |            |
|-----|--------------------------------------------|------------|------------|
| D** | GUALTIERI RITA                             | 30,525     | 30,525     |
| D** | GUEST SIMON                                | 26,890     | 26,890     |
| D** | GUIDASTRI ROBERTO                          | 628        | 628        |
| D** | GUIZOUARN JEAN CHARLES                     | 7,228      | 7,228      |
| D** | GUSSONI CLAUDIO ANDREA                     | 8,000      | 8,000      |
| D** | HABIF JORGE                                | 12,820     | 12,820     |
| D** | HANNICH HELGA                              | 3,000      | 3,000      |
| D** | HANOUTI LAHLOU                             | 4,641      | 4,641      |
| D** | HECKER FRANK                               | 6,858      | 6,858      |
| D** | HEIDEMEYER NICOLE                          | 1,933      | 1,933      |
| D** | HELWICH MARKO                              | 1,344      | 1,344      |
| D** | HEMPELMANN DIRK                            | 4,603      | 4,603      |
| D** | HERRANDO VERONICA                          | 5,908      | 5,908      |
| D** | HERTZER ANJA                               | 1,359      | 1,359      |
| D** | HOFER MARKUS                               | 4,583      | 4,583      |
| D** | HOFER MATTHIAS                             | 3,473      | 3,473      |
| D** | HOFFMANN UDO                               | 1,505      | 1,505      |
| D** | HOMANN MARKUS                              | 5,645      | 5,645      |
| D** | HUGUENEY RICCO` MARIO                      | 30,850     | 30,850     |
| D** | HUTTEN EDGAR                               | 3,512      | 3,512      |
| D** | IAPOCE STEFANIA                            | 870        | 870        |
| D** | ICARIA S.R.L.                              | 90,000     | 90,000     |
| D** | IDAS S.R.L.                                | 193,552    | 193,552    |
| D** | ILICS LASZLO                               | 42,373     | 42,373     |
| D** | INNOCENTE ELISABETTA                       | 25,774     | 25,774     |
| D** | INNOCENTI ANTERO                           | 45,000     | 45,000     |
| D** | INSAGHI STEFANO                            | 90,834     | 90,834     |
| D** | INV. A.G. S.R.L.                           | 12,021,724 | 12,021,724 |
| D** | IS.CO S.R.L.                               | 2,249,000  | 2,249,000  |
| D** | ISEPPON MARIA                              | 114        | 114        |
| D** | ISTITUTO VENETO DI SCIENZE LETTERE ED ARTI | 485,390    | 485,390    |
| D** | IZZI GIUSEPPE                              | 500        | 500        |
| D** | JAPIT JUTANY                               | 20,909     | 20,909     |
| D** | JECKEL LUKAS                               | 12,546     | 12,546     |
| D** | JETZLSPERGER MAXIMILIAN                    | 5,670      | 5,670      |
| D** | JIAMANUKOONKIT BUNDIR                      | 94,160     | 94,160     |
| D** | JURAS ROMAN                                | 75,054     | 75,054     |
| D** | JURCIK JURAJ                               | 15,760     | 15,760     |
| D** | KAHR SERGIUS                               | 11,724     | 11,724     |
| D** | KALMAR LASZLO                              | 5,883      | 5,883      |
| D** | KALTEIER BENEDIKT                          | 22,490     | 22,490     |
| D** | KAUMI ARSHDEEP                             | 20,191     | 20,191     |
| D** | KIM PETI                                   | 996        | 996        |
| D** | KLEBE HANS PETER                           | 18,270     | 18,270     |
| D** | KOCH OLIVER                                | 4,940      | 4,940      |
| D** | KOCK MARTIN                                | 3,327      | 3,327      |
| D** | KOLMOGOROV ILYA                            | 8,016      | 8,016      |
| D** | KRAMP MELANIE                              | 3,180      | 3,180      |
| D** | LACKNER WOLFGANG                           | 22,159     | 22,159     |
| D** | LAHLOU SAMIR                               | 56,569     | 56,569     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                 |           |           |
|-----|---------------------------------|-----------|-----------|
| D** | LANATI GIOVANNI                 | 57,432    | 57,432    |
| D** | LASVERGNAS CLAIRE               | 2,736     | 2,736     |
| D** | LAVENIA ALESSANDRO              | 20,153    | 20,153    |
| D** | LAWLER GAVIN                    | 27,251    | 27,251    |
| D** | LE BERRE JEAN YVES              | 21,940    | 21,940    |
| D** | LE MAIRE TANGUY                 | 45,435    | 45,435    |
| D** | LECOUBLET PAUL EDOUARD PIERRE   | 4,851     | 4,851     |
| D** | LEGERON EMMANUEL                | 28,577    | 28,577    |
| D** | LEHMANN STEFAN                  | 53,228    | 53,228    |
| D** | LEMARCHAND REGIS                | 50,941    | 50,941    |
| D** | LEONARD REUTER LAETITIA         | 26,869    | 26,869    |
| D** | LEONARDI ROB                    | 134,089   | 134,089   |
| D** | LESKOVSKA ANDREA                | 8,550     | 8,550     |
| D** | LESLIE PETER                    | 12,998    | 12,998    |
| D** | LIBERATI RODOLFO                | 460,000   | 460,000   |
| D** | LIBERTI ANDREA                  | 4,641     | 4,641     |
| D** | LIESE THOMAS                    | 39,304    | 39,304    |
| D** | LILLE VIRGINIE                  | 4,851     | 4,851     |
| D** | LINKE JENNY                     | 19,542    | 19,542    |
| D** | LIVERANI GIOVANNI               | 320,771   | 320,771   |
| D** | LOCCI FEDERICO                  | 2,380     | 2,380     |
| D** | LONGEGA ALESSANDRO              | 4,008     | 4,008     |
| D** | LOSTUZZI MANLIO                 | 76,192    | 76,192    |
| D** | LOUVIER RUGGERO                 | 100       | 100       |
| D** | LUBIANA PORTUESI ELISABETTA     | 250       | 250       |
| D** | LUCCHINI ANNA CHIARA            | 62,782    | 62,782    |
| D** | LUCCHINI GIUSEPPE               | 31,696    | 31,696    |
| D** | LUCINI BARBARA                  | 12,811    | 12,811    |
| D** | LUPATINI PIETRO                 | 17,687    | 17,687    |
| D** | LUPO GIORGIO                    | 16,198    | 16,198    |
| D** | MACIAN VILLANUEVA ALBERTO JOSE  | 51,953    | 51,953    |
| D** | MAESTRI EDOARDO GIUSEPPE ORESTE | 8,244     | 8,244     |
| D** | MAFFIOLI MARCO                  | 7,993     | 7,993     |
| D** | MAIER ANTONELLA                 | 69,513    | 69,513    |
| D** | MAIS S.P.A.                     | 1,183,000 | 1,183,000 |
| D** | MAIZENER PAUL ADRIEN            | 2,170     | 2,170     |
| D** | MAJORANA BENEDETTA              | 3,165     | 3,165     |
| D** | MALLWITZ MATHIAS                | 2,092     | 2,092     |
| D** | MALPAGA EDOARDO                 | 12,658    | 12,658    |
| D** | MANGANARO GIOVANNI              | 1,000     | 1,000     |
| D** | MANNINI MAURIZIO                | 8,747     | 8,747     |
| D** | MANTINI EMANUELA                | 6,329     | 6,329     |
| D** | MARABOTTO PAOLA ALESSANDRA      | 4,000     | 4,000     |
| D** | MARABOTTO PIER LIVIO            | 3,333     | 3,333     |
| D** | MARAFFA FRANCESCA               | 5,868     | 5,868     |
| D** | MARIN ADRIAN                    | 57,733    | 57,733    |
| D** | MARINI CLARELLI OLIMPIA         | 45,927    | 45,927    |
| D** | MARINI REMO                     | 36,274    | 36,274    |
| D** | MARLIN ALDO                     | 87,016    | 87,016    |
| D** | MARLIN CARLO                    | 186,500   | 186,500   |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                               |         |         |
|-----|-------------------------------|---------|---------|
| D** | MARLIN PAOLO                  | 186,500 | 186,500 |
| D** | MARQUES JAVIER                | 4,467   | 4,467   |
| D** | MARRI MALACRIDA LORENZO       | 102,000 | 102,000 |
| D** | MARSELLA ROBERTO              | 14,657  | 14,657  |
| D** | MARTIN THIERRY CLAUDE MARIE   | 37,555  | 37,555  |
| D** | MARTINELLI LIVIA              | 135,000 | 135,000 |
| D** | MARTINI FRANCESCA             | 25,917  | 25,917  |
| D** | MARTORANA FRANCESCO BENEDETTO | 46,311  | 46,311  |
| D** | MARX DIETER                   | 3,400   | 3,400   |
| D** | MASSA ANDREA                  | 22,456  | 22,456  |
| D** | MASSA BARBARA                 | 22,454  | 22,454  |
| D** | MASSA SUSANNA MARIA           | 22,454  | 22,454  |
| D** | MASSERA HEMMA                 | 6,961   | 6,961   |
| D** | MAZZANI ENZO                  | 12,826  | 12,826  |
| D** | MAZZOCCO ALDO                 | 71,417  | 71,417  |
| D** | MEDRI LAURA                   | 2,000   | 2,000   |
| D** | MELA S.P.A.                   | 390,560 | 390,560 |
| D** | MENCARONI UMBERTO             | 7,000   | 7,000   |
| D** | MENCATTINI ANDREA             | 169,303 | 169,303 |
| D** | MENEGON CLAUDIO               | 1,000   | 1,000   |
| D** | MEOLI LEONARDO                | 17,528  | 17,528  |
| D** | MERATI ENRICO                 | 207,500 | 207,500 |
| D** | MERATI PAOLO                  | 12,000  | 12,000  |
| D** | MERCURI MASSIMILIANO          | 375     | 375     |
| D** | MERVILLE ERIC                 | 34,641  | 34,641  |
| D** | MESNARD RENAUD                | 14,279  | 14,279  |
| D** | MESTRIMER IVAN                | 9,270   | 9,270   |
| D** | METELLI EURO                  | 1,000   | 1,000   |
| D** | MIANI FRANCESCO               | 2,403   | 2,403   |
| D** | MICUCCI PAOLO                 | 9,874   | 9,874   |
| D** | MIGNONE JORGE                 | 155,643 | 155,643 |
| D** | MILIANI ADRIANA               | 12,590  | 12,590  |
| D** | MILONE GIUSEPPE               | 200     | 200     |
| D** | MINUCCI ALDO                  | 25,000  | 25,000  |
| D** | MIRZAI SPITZER TINA           | 2,343   | 2,343   |
| D** | MIZZAU RAFFAELE               | 30,826  | 30,826  |
| D** | MONACELLI MASSIMO             | 49,043  | 49,043  |
| D** | MONDARDINI ALESSANDRA         | 126,000 | 126,000 |
| D** | MONTEPILLI MARINA             | 17,151  | 17,151  |
| D** | MOORE ALAN                    | 58,602  | 58,602  |
| D** | MORENO PABLO                  | 23,834  | 23,834  |
| D** | MORGAN FORZA CRISTINA         | 67,268  | 67,268  |
| D** | MOROSI FEDERICO MARIA         | 17,607  | 17,607  |
| D** | MORPURGO CRISTINA             | 3,334   | 3,334   |
| D** | MORPURGO EUGENIO              | 3,348   | 3,348   |
| D** | MORRETTA LORENZO GIACINTO     | 38,207  | 38,207  |
| D** | MOSSA GIAN MARIA              | 34,946  | 34,946  |
| D** | MULLER CHRISTOF               | 6,118   | 6,118   |
| D** | MUTO SALVATORE                | 29,544  | 29,544  |
| D** | NARDI ARIANNA                 | 16,068  | 16,068  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                               |         |         |
|-----|-------------------------------|---------|---------|
| D** | NATALE MASSIMO                | 2,827   | 2,827   |
| D** | NAZARI FAUSTO                 | 18,000  | 18,000  |
| D** | NEUHOFF ELISABETTA            | 2,750   | 2,750   |
| D** | NGUYEN MARINE                 | 7,686   | 7,686   |
| D** | NGUYEN TINA                   | 97,846  | 97,846  |
| D** | NIEDERKOFLER MARIELLA         | 4,141   | 4,141   |
| D** | NOHR PATRICK                  | 694     | 694     |
| D** | NORZA GIORGIO                 | 12,600  | 12,600  |
| D** | NOVEL TULLIA                  | 3,000   | 3,000   |
| D** | ODDONE MARCO                  | 104,575 | 104,575 |
| D** | ODIERNA ROBERTO               | 6,118   | 6,118   |
| D** | OGANDO ALBERTO                | 12,574  | 12,574  |
| D** | OGGIONI FABIO                 | 37,885  | 37,885  |
| D** | ORTNER WOLFGANG               | 12,240  | 12,240  |
| D** | OSTHOLT ULRICH                | 57,092  | 57,092  |
| D** | OTTEMANN TOYZA HEIKE          | 24,049  | 24,049  |
| D** | OXER SRL CON SOCIO UNICO      | 90,000  | 90,000  |
| D** | PADOVESE NICOLA               | 6,214   | 6,214   |
| D** | PAGLIAI MASSIMILIANO          | 16,991  | 16,991  |
| D** | PAGLIARO MARTINA              | 1,100   | 1,100   |
| D** | PARISI ANTOINE                | 71,726  | 71,726  |
| D** | PARRILLA MARIA                | 3,798   | 3,798   |
| D** | PASQUALI STEFANO              | 400     | 400     |
| D** | PASQUOTTI FRANCESCO           | 100     | 100     |
| D** | PASSARIELLO OTTORINO          | 34,417  | 34,417  |
| D** | PASSERO DAVIDE ANGELO MARIA   | 212,357 | 212,357 |
| D** | PATRI MICHELE                 | 16,410  | 16,410  |
| D** | PAULY CEDRIC                  | 13,628  | 13,628  |
| D** | PAVAN MASSIMILIANO            | 12,502  | 12,502  |
| D** | PECAREZ FABIO                 | 2,137   | 2,137   |
| D** | PECCI ALBERTO                 | 179,993 | 179,993 |
| D** | PELLEGRINO GIACOMO            | 150     | 150     |
| D** | PELLINO PIERLUIGI             | 15,344  | 15,344  |
| D** | PELUCCHI DAVIDE               | 19,293  | 19,293  |
| D** | PENE DANIELA                  | 12,328  | 12,328  |
| D** | PERETTI SYLVIE                | 43,302  | 43,302  |
| D** | PERI GIOVANBATTISTA           | 1,000   | 1,000   |
| D** | PERI GIUSEPPE                 | 2,000   | 2,000   |
| D** | PERIN GIOVANNI LUCA           | 110,709 | 110,709 |
| D** | PERIN GIOVANNI LUCA           | 16,877  | 16,877  |
| D** | PERLINGIERI GIUSEPPE NICCOLO` | 132,000 | 132,000 |
| D** | PERONI EZIO                   | 57,248  | 57,248  |
| D** | PES FULVIA                    | 2,719   | 2,719   |
| D** | PESCARINI MAURIZIO            | 66,652  | 66,652  |
| D** | PETERS WOLFGANG               | 3,843   | 3,843   |
| D** | PETIN HANS WALTER JOCHEN      | 21,698  | 21,698  |
| D** | PEYNET MARC                   | 8,550   | 8,550   |
| D** | PEZET SEBASTIEN               | 16,454  | 16,454  |
| D** | PHILIPPON YANICK              | 91,243  | 91,243  |
| D** | PIERI ANNA                    | 122     | 122     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                             |         |         |
|-----|-------------------------------------------------------------|---------|---------|
| D** | PIERRO ANGELA                                               | 7,659   | 7,659   |
| D** | PIETRASANTA ANDREA                                          | 3,446   | 3,446   |
| D** | PILATO ANTONIO                                              | 28,113  | 28,113  |
| D** | PILGRAM GREGOR                                              | 113,180 | 113,180 |
| D** | PINTO ALESSANDRO                                            | 15,000  | 15,000  |
| D** | PIRANI SERGIO                                               | 27,922  | 27,922  |
| D** | PIRONE ARMANDO                                              | 572     | 572     |
| D** | PISTRINI GIANNI                                             | 10      | 10      |
| D** | PITONAK PAVOL                                               | 13,492  | 13,492  |
| D** | PLANK THOMAS                                                | 73,965  | 73,965  |
| D** | POLOUVIER RODOLPHE                                          | 36,159  | 36,159  |
| D** | POLITO MARCO                                                | 1,000   | 1,000   |
| D** | POLLIOU ANDREA                                              | 9,229   | 9,229   |
| D** | POPESCU ALEXANDRU                                           | 7,512   | 7,512   |
| D** | POPPI UGO                                                   | 361,295 | 361,295 |
| D** | PORETTI GIORGIO                                             | 10,000  | 10,000  |
| D** | PORETTI MICHELE AMBROGIO GUIDO                              | 28,052  | 28,052  |
| D** | PORRI FABIO                                                 | 9,958   | 9,958   |
| D** | PORTUESI MAURO                                              | 1,500   | 1,500   |
| D** | POSSA MONICA ALESSANDRA                                     | 157,160 | 157,160 |
| D** | PRACEK GIANLUCA                                             | 8,908   | 8,908   |
| D** | PRAT JOSE JOAQUIN                                           | 7,366   | 7,366   |
| D** | PRIVILEGIATA FABBRICA MARASCHINO EXCELSIOR GIROLAMO LUXARDO | 100,000 | 100,000 |
| D** | PROMOFINAN SERVIZI FIDUCIARI                                | 20,238  | 20,238  |
| D** | PROMOFINAN SERVIZI FIDUCIARI S                              | 6,900   | 6,900   |
| D** | PROTAIS PHILIPPE                                            | 5,773   | 5,773   |
| D** | PROTASONI ALESSANDRO                                        | 25,649  | 25,649  |
| D** | PROVERA BERNARDINO                                          | 20,844  | 20,844  |
| D** | PRUMMER THOMAS ARTHUR                                       | 1,772   | 1,772   |
| D** | PUCCI DILETTA                                               | 1,200   | 1,200   |
| D** | PUCCI FILIPPO                                               | 1,345   | 1,345   |
| D** | RAFFO GIULIA                                                | 27,847  | 27,847  |
| D** | RAGAINI ANDREA ENRICO MASSIMO                               | 15,885  | 15,885  |
| D** | RANUT FRANCESCO                                             | 11,558  | 11,558  |
| D** | RAO KRISHNAMOORTHY                                          | 53,775  | 53,775  |
| D** | RAPETTI GIOCONDA                                            | 67,964  | 67,964  |
| D** | REALE CARMELO                                               | 14,712  | 14,712  |
| D** | RECKENTHÄLER MARTIN                                         | 4,691   | 4,691   |
| D** | REFORGIATO RECUPERO ANNA MARIA GIOVANNA                     | 27,842  | 27,842  |
| D** | RELVINI ALBERTO                                             | 13,578  | 13,578  |
| D** | RENCO S.R.L.                                                | 175,000 | 175,000 |
| D** | RENDINE MICHELE                                             | 29,754  | 29,754  |
| D** | RENESTO GIAN CARLO                                          | 4,550   | 4,550   |
| D** | RENNA RICCARDO                                              | 4,765   | 4,765   |
| D** | RIA ALESSANDRO                                              | 7,782   | 7,782   |
| D** | RIBERA MIGUEL ANGEL                                         | 2,623   | 2,623   |
| D** | RICAMO BRUNO                                                | 65      | 65      |
| D** | RIEGO ENRIQUE                                               | 7,425   | 7,425   |
| D** | RIGAS ELIAS                                                 | 12,936  | 12,936  |
| D** | RIZZATO FERNANDO                                            | 1,000   | 1,000   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                               |         |         |
|-----|-------------------------------|---------|---------|
| D** | RIZZUTI LUIGI                 | 58,596  | 58,596  |
| D** | ROCCO SALVATORE               | 13,214  | 13,214  |
| D** | RODO ANDREA                   | 5,190   | 5,190   |
| D** | ROESNER AXEL                  | 20,115  | 20,115  |
| D** | ROMANI PIERA                  | 1,500   | 1,500   |
| D** | ROMANIN JACUR LIA             | 267,165 | 267,165 |
| D** | ROMANIN JACUR MICHELE         | 12,000  | 12,000  |
| D** | ROMANO MASSIMO                | 67,485  | 67,485  |
| D** | ROMANO` DECIO                 | 1,085   | 1,085   |
| D** | ROMANO` MANUELA               | 610     | 610     |
| D** | ROMBERG HENRYK                | 27,397  | 27,397  |
| D** | ROMEO GIANLUCA                | 13,158  | 13,158  |
| D** | ROMERO ATTILIO GIOVANNI MARIA | 9,360   | 9,360   |
| D** | RONCHI DANIELA                | 9,005   | 9,005   |
| D** | RONCO FRANCO LUIGI ORESTE     | 6,000   | 6,000   |
| D** | ROQUE CARLOS                  | 11,136  | 11,136  |
| D** | ROSET LUIS                    | 48,400  | 48,400  |
| D** | ROSPIGLIOSI FILIPPO           | 33,817  | 33,817  |
| D** | ROSSATI MARIA PIA             | 31,641  | 31,641  |
| D** | ROSSETTI DE SCANDER ANTONIO   | 51,319  | 51,319  |
| D** | ROSSI MARIA                   | 11,050  | 11,050  |
| D** | ROSSINI GUERRINO              | 12,724  | 12,724  |
| D** | ROTH URSULA                   | 3,000   | 3,000   |
| D** | ROTHAUFE ULI                  | 26,092  | 26,092  |
| D** | RUMOR CARLAMARIA              | 1,462   | 1,462   |
| D** | RUSCONI ALFONSO               | 9,500   | 9,500   |
| D** | RUSTIGNOLI CRISTINA           | 77,999  | 77,999  |
| D** | RUZZIER RITA                  | 6,000   | 6,000   |
| D** | RYAN TIMOTHY FABRICE          | 57,069  | 57,069  |
| D** | S.M.I.L. S.R.L.               | 476,192 | 476,192 |
| D** | SACERDOTI ALESSANDRO          | 36,000  | 36,000  |
| D** | SACERDOTI GABRIELLA           | 34,635  | 34,635  |
| D** | SACERDOTI MASSIMO             | 80,358  | 80,358  |
| D** | SACERDOTI NINA                | 37,998  | 37,998  |
| D** | SAHOO DIPAK                   | 19,237  | 19,237  |
| D** | SALA ALEX EUGENIO             | 11,154  | 11,154  |
| D** | SALA ANTONELLA                | 150,000 | 150,000 |
| D** | SALA FEDERICO                 | 150,000 | 150,000 |
| D** | SALDANERI SIMONE              | 4,261   | 4,261   |
| D** | SALVADORI PAOLA               | 56,520  | 56,520  |
| D** | SALVINI FEDERICA              | 16,466  | 16,466  |
| D** | SANCIN FULVIA                 | 50,145  | 50,145  |
| D** | SARTI ALESSIO                 | 103,804 | 103,804 |
| D** | SARTORI MIRKO                 | 12,953  | 12,953  |
| D** | SAVRE PATRICK                 | 18,272  | 18,272  |
| D** | SCARDI MARINA                 | 18,791  | 18,791  |
| D** | SCARLATO MAURO                | 2,000   | 2,000   |
| D** | SCARONI BRUNO ANDREA          | 91,493  | 91,493  |
| D** | SCARPA MARIAGIOVANNA          | 6,167   | 6,167   |
| D** | SCARPELLON MARIA              | 50      | 50      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                  |           |           |
|-----|----------------------------------|-----------|-----------|
| D** | SCATTARETICO RICCARDO            | 11,518    | 11,518    |
| D** | SCHMALLENBACH CHRISTOPH HEINRICH | 30,688    | 30,688    |
| D** | SCHMID JEAN PIERRE               | 50,664    | 50,664    |
| D** | SCHMID RALPH                     | 11,163    | 11,163    |
| D** | SCHUCHTER ARNO                   | 62,825    | 62,825    |
| D** | SCHWIDDER KATHRIN                | 1,480     | 1,480     |
| D** | SCIACCA LUCIA                    | 52,565    | 52,565    |
| D** | SEACH HAYDEN RICHARD             | 77,810    | 77,810    |
| D** | SEEHOFER REINHARD                | 10,481    | 10,481    |
| D** | SEGHI LUCA                       | 5,063     | 5,063     |
| D** | SEGHIZZI MICHELE DAVIDE          | 5,560     | 5,560     |
| D** | SEIFERT JOACHIM                  | 1,582     | 1,582     |
| D** | SENNHOLZ INGO                    | 3,397     | 3,397     |
| D** | SERNA FRANCISCO JAVIER           | 46,616    | 46,616    |
| D** | SERRA MICHELE                    | 14,440    | 14,440    |
| D** | SERVANT BRUNO                    | 54,036    | 54,036    |
| D** | SESANA MARCO MARIA               | 231,457   | 231,457   |
| D** | SICCARDI CLAUDIA                 | 6,000     | 6,000     |
| D** | SILVA LUCIA                      | 8,480     | 8,480     |
| D** | SIMA AXEL                        | 19,636    | 19,636    |
| D** | SIMON GILLES                     | 19,511    | 19,511    |
| D** | SIMONCELLI ANDREA                | 25,090    | 25,090    |
| D** | SINZ NICOLAS                     | 28,556    | 28,556    |
| D** | SKRBEC DAMIANO                   | 200       | 200       |
| D** | SLOCOVICH FRANCESCO              | 30,000    | 30,000    |
| D** | SLOCOVICH MATTEO                 | 7,600     | 7,600     |
| D** | SLOCOVICH PIERFILIPPO            | 6,400     | 6,400     |
| D** | SOLA FRANCESCO                   | 13,844    | 13,844    |
| D** | SOLLAZZO BRUNO                   | 44,159    | 44,159    |
| D** | SONCINI GIANFEDERICO             | 231,293   | 231,293   |
| D** | SOPARIN SPA                      | 108,160   | 108,160   |
| D** | SOPRANZI SIRIANA                 | 4,898     | 4,898     |
| D** | SPAGNUOLO GUIDO                  | 139,000   | 139,000   |
| D** | SPARKS JENNIFER                  | 87,541    | 87,541    |
| D** | SPENCE JOHN                      | 25,996    | 25,996    |
| D** | SPERANTINI GIANLUCA              | 11,504    | 11,504    |
| D** | SPINAZZI FULVIO                  | 220,500   | 220,500   |
| D** | SPIZZICO GUSTAVO                 | 1,100,000 | 1,100,000 |
| D** | SPIZZICO MARIO ALFREDO VALENTINO | 1,235,000 | 1,235,000 |
| D** | SPOLADORE RAMON                  | 17,902    | 17,902    |
| D** | SPOOREN DANIEL                   | 3,364     | 3,364     |
| D** | STAHL PETER                      | 16,521    | 16,521    |
| D** | STEFANI SILVIA                   | 16,200    | 16,200    |
| D** | STOCKEM ANETTE                   | 2,165     | 2,165     |
| D** | STOFFELS ROLAND                  | 31,711    | 31,711    |
| D** | STRAKOVÁ KARIN                   | 10,823    | 10,823    |
| D** | STURZLBAUM MARTIN                | 74,561    | 74,561    |
| D** | SUBER GIOVANNA                   | 5,720     | 5,720     |
| D** | SURIAN ALESSANDRO                | 9,555     | 9,555     |
| D** | TAGLIABUE ALESSANDRO             | 7,023     | 7,023     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                              |           |           |
|-----|------------------------------|-----------|-----------|
| D** | TAGLIAPIETRA LAURA           | 137,000   | 137,000   |
| D** | TALOTTI FABRIZIO             | 6,427     | 6,427     |
| D** | TANZI VALENTINA              | 4,955     | 4,955     |
| D** | TAWADEY VIVEK                | 19,683    | 19,683    |
| D** | TEDESCO ANTONIO              | 22,943    | 22,943    |
| D** | TEDESCO GABRIELE             | 24,878    | 24,878    |
| D** | TEGLIO PAOLA MATILDE         | 1,370     | 1,370     |
| D** | TERRENOIRE OLIVIER           | 15,824    | 15,824    |
| D** | TIDY PAUL                    | 9,712     | 9,712     |
| D** | TILLMANN MIRKO               | 46,835    | 46,835    |
| D** | TIMMESFELD ANDREA            | 6,353     | 6,353     |
| D** | TOMASELLA ANDREA             | 1,000     | 1,000     |
| D** | TOMASELLA FRANCESCA          | 1,000     | 1,000     |
| D** | TOMASELLA GIANCARLO          | 41,500    | 41,500    |
| D** | TOMMASINI FULVIA             | 1,100     | 1,100     |
| D** | TONCA PAOLO                  | 8,664     | 8,664     |
| D** | TONON ELISABETTA             | 947       | 947       |
| D** | TORTUYAUX GAELLE             | 18,565    | 18,565    |
| D** | TOSONI MASSIMO               | 11,297    | 11,297    |
| D** | TRABATTONI CARLO ANGELO      | 44,055    | 44,055    |
| D** | TSCHERER PETER               | 7,634     | 7,634     |
| D** | TURINI LUCIO                 | 10,000    | 10,000    |
| D** | UNIRENT S.R.L.               | 1,800,000 | 1,800,000 |
| D** | URLINI FRANCO                | 95,489    | 95,489    |
| D** | URSICH EMMA                  | 30,256    | 30,256    |
| D** | V AGRIS SUSANNE              | 3,016     | 3,016     |
| D** | VALENTI ALBERTO              | 22,000    | 22,000    |
| D** | VAN DER ZANDEN MAUDREEN      | 150       | 150       |
| D** | VAN VOORDEN SANDER           | 10,992    | 10,992    |
| D** | VANNAHME IMKE                | 3,698     | 3,698     |
| D** | VANNIER SOPHIE               | 21,685    | 21,685    |
| D** | VASCOTTO PIETRO              | 1,000     | 1,000     |
| D** | VASILOPOULOS PANAGIOTIS      | 13,398    | 13,398    |
| D** | VERBICH MAURIZIO             | 42,908    | 42,908    |
| D** | VIDALI CRISTIANA             | 500       | 500       |
| D** | VIDALI GIANFRANCO            | 12,125    | 12,125    |
| D** | VILLA ANTONIO SANTIAGO       | 129,079   | 129,079   |
| D** | VINCENTINI FEDERICA          | 8,000     | 8,000     |
| D** | VIOLA ILEANA                 | 449,308   | 449,308   |
| D** | VIOLA SIMONE                 | 6,034     | 6,034     |
| D** | VISCONTI DI MODRONE RAIMONDO | 31,000    | 31,000    |
| D** | VIVIANI ALFREDO              | 56,500    | 56,500    |
| D** | VOGELPOHL KAROLINA           | 16,134    | 16,134    |
| D** | VOLLENWEIDER STEVE           | 10,322    | 10,322    |
| D** | VOLPATO GRAZIELLA            | 6,592     | 6,592     |
| D** | VONCINA FLAVIO               | 100       | 100       |
| D** | WALBRUEHL ELISABETH          | 1,656     | 1,656     |
| D** | WALLKOETTER DIRK             | 1,671     | 1,671     |
| D** | WALLNER KLAUS PETER          | 144,198   | 144,198   |
| D** | WEHN ROBERT                  | 44,131    | 44,131    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                                  |             |             |
|-----|------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| D** | WENNER VIKTOR                                                                                                    | 2,519       | 2,519       |
| D** | WINTERLING CARSTEN                                                                                               | 2,059       | 2,059       |
| D** | WOLF MARTIN                                                                                                      | 2,714       | 2,714       |
| D** | WUNDERLICH MAX                                                                                                   | 1,431       | 1,431       |
| D** | YOU YIBING                                                                                                       | 45,578      | 45,578      |
| D** | YUAN JACK                                                                                                        | 26,014      | 26,014      |
| D** | ZACCAI GUIDO                                                                                                     | 1,200       | 1,200       |
| D** | ZAJEC TAMARA                                                                                                     | 3,334       | 3,334       |
| D** | ZAMBRUNO ELENA                                                                                                   | 1,000       | 1,000       |
| D** | ZAMOLO ALBERTA                                                                                                   | 6,540       | 6,540       |
| D** | ZAMORANI FRANCO                                                                                                  | 135,495     | 135,495     |
| D** | ZAMORANI PIETRO                                                                                                  | 3,730       | 3,730       |
| D** | ZANELLATO LEDA                                                                                                   | 314         | 314         |
| D** | ZANUTTINI RADICATI FRANCESCO                                                                                     | 101,000     | 101,000     |
| D** | ZAUNER CHRISTOPH                                                                                                 | 7,939       | 7,939       |
| D** | ZERVOUDAKIS GEORGIOS                                                                                             | 5,063       | 5,063       |
| D** | ZOCCARI SAMUELE                                                                                                  | 14,310      | 14,310      |
| D** | ZOTTA MICHELE                                                                                                    | 5,839       | 5,839       |
| D** | ZUANELLA STEVEN                                                                                                  | 27,316      | 27,316      |
| D** | ZULIANI THOMAS                                                                                                   | 9,395       | 9,395       |
| 2   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO/ SUBDELEGATO 135-NOVIES TUF IN PERSONA DI ELIA ALBERTO |             |             |
| **D | SPAFID FIDUCIANTE N. 301337                                                                                      | 11,660      | 11,660      |
| **D | SPAFID S.P.A.                                                                                                    | 17,615      | 17,615      |
| **D | MONTE PASCHI FIDUCIARIA SPA                                                                                      | 405,096     | 405,096     |
| *** | BIANCHINI MARIA CONSOLATA                                                                                        | 39,125      | 39,125      |
| *** | BIANCHINI SABINA                                                                                                 | 39,125      | 39,125      |
| *** | BIANCHINI GIUSEPPE                                                                                               | 39,125      | 39,125      |
| **D | MEDIOBANCA S.P.A.                                                                                                | 272,713,510 | 272,713,510 |
| **D | SPAFID FIDUCIANTE N. 141800                                                                                      | 850         | 850         |
| **D | SPAFID FIDUCIANTE N. 149700                                                                                      | 3,000       | 3,000       |
| **D | SPAFID FIDUCIANTE N. 180900                                                                                      | 2,500       | 2,500       |
| **D | SPAFID FIDUCIANTE N. 182501                                                                                      | 20,000      | 20,000      |
| **D | SPAFID FIDUCIANTE N. 171400                                                                                      | 3,096       | 3,096       |
| **D | SPAFID FIDUCIANTE N. 185800                                                                                      | 2,400       | 2,400       |
| **D | SPAFID FIDUCIANTE N. 300175                                                                                      | 200         | 200         |
| **D | SPAFID FIDUCIANTE N. 182500                                                                                      | 2,000       | 2,000       |
| **D | SPAFID FIDUCIANTE N. 159200                                                                                      | 686         | 686         |
| **D | SPAFID FIDUCIANTE N. 144700                                                                                      | 150         | 150         |
| **D | SPAFID FIDUCIANTE N. 121003                                                                                      | 19,229      | 19,229      |
| **D | SPAFID FIDUCIANTE N. 218300                                                                                      | 300         | 300         |
| **D | SPAFID FIDUCIANTE N. 184607                                                                                      | 1,372       | 1,372       |
| **D | SPAFID FIDUCIANTE N. 122900                                                                                      | 2,080       | 2,080       |
| **D | SPAFID FIDUCIANTE N. 300797                                                                                      | 2,018       | 2,018       |
| **D | SPAFID FIDUCIANTE N. 178602                                                                                      | 5,000       | 5,000       |
| **D | SPAFID FIDUCIANTE N. 184424                                                                                      | 623         | 623         |
| **D | SPAFID FIDUCIANTE N. 184429                                                                                      | 2,200       | 2,200       |
| **D | SPAFID FIDUCIANTE N. 300925                                                                                      | 982         | 982         |
| **D | SPAFID FIDUCIANTE N. 123400                                                                                      | 8,576       | 8,576       |
| **D | SPAFID FIDUCIANTE N. 183300                                                                                      | 16,000      | 16,000      |
| **D | SPAFID FIDUCIANTE N. 194300                                                                                      | 1,500       | 1,500       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                                         |           |           |
|-----|-------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | SPAFID FIDUCIANTE N. 207401                                                                                             | 360       | 360       |
| **D | SPAFID FIDUCIANTE N. 207400                                                                                             | 1,700     | 1,700     |
| **D | SPAFID FIDUCIANTE N. 153200                                                                                             | 1,384     | 1,384     |
| **D | SPAFID FIDUCIANTE N. 505500                                                                                             | 6,500     | 6,500     |
| **D | SPAFID FIDUCIANTE N. 301336                                                                                             | 58,605    | 58,605    |
| **D | SOCIETA PER AMMINISTRAZIONI FIDUCIARIE SPAFID S P A                                                                     | 15,000    | 15,000    |
| *** | BIANCHINI MARINA                                                                                                        | 94,045    | 94,045    |
| *** | BIANCHINI ANNA                                                                                                          | 130,000   | 130,000   |
| *** | BIANCHINI BARBARA                                                                                                       | 133,962   | 133,962   |
| *** | ARTELLI CONSUELO                                                                                                        | 130,028   | 130,028   |
| **D | EUROMOBILIARE FIDUCIARIA SPA                                                                                            | 189,182   | 189,182   |
| **D | CORDUSIO FIDUCIARIA SPA P/C TE                                                                                          | 67,874    | 67,874    |
| 3   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO        |           |           |
| **D | UNION INVESTMENT INSTITUTIONAL GMBH                                                                                     | 42,310    | 42,310    |
| **D | VWINKA SONDERVERMGEN                                                                                                    | 94,905    | 94,905    |
| **D | DPAM B                                                                                                                  | 59,570    | 59,570    |
| **D | DPAM DBI RDT                                                                                                            | 61,500    | 61,500    |
| **D | BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND                                                                           | 309       | 309       |
| **D | BLACKROCK INDEX SELECTION FUND                                                                                          | 757,257   | 757,257   |
| **D | VERDIPAPIRFONDET NORDEA PLAN KONSERVATIV NO                                                                             | 1,772     | 1,772     |
| **D | HESTA                                                                                                                   | 16,065    | 16,065    |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER                                                                       | 171,154   | 171,154   |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 2 KL                                                                         | 20,888    | 20,888    |
| **D | AQR FUNDS - AQR INTERNATIONAL MOMENTUM STYLE FUND                                                                       | 105,579   | 105,579   |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE | 118,133   | 118,133   |
| **D | UI-E                                                                                                                    | 26,265    | 26,265    |
| **D | ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND                                                                       | 93,902    | 93,902    |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER STRATEGI                                                              | 68,973    | 68,973    |
| **D | STATE OF WYOMING                                                                                                        | 2,569     | 2,569     |
| **D | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND                                                   | 1         | 1         |
| **D | CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND                                                                    | 8,923     | 8,923     |
| **D | NORDEA STRATEGA 30                                                                                                      | 66,496    | 66,496    |
| **D | EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO                                                       | 3,433     | 3,433     |
| **D | EPS                                                                                                                     | 25,776    | 25,776    |
| **D | MORGAN STANLEY INVESTMENT FUNDS                                                                                         | 61,995    | 61,995    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER                                                       | 48,849    | 48,849    |
| **D | VALENCIA INKA                                                                                                           | 27,038    | 27,038    |
| **D | NORDEA STRATEGA 50                                                                                                      | 50,297    | 50,297    |
| **D | ISHARES ALL-COUNTRY EQUITY INDEX FUND                                                                                   | 3,623     | 3,623     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829                                                       | 1,185,091 | 1,185,091 |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 3 KL                                                                         | 36,605    | 36,605    |
| **D | UBS ASSET MANAGEMENT LIFE LTD                                                                                           | 72,330    | 72,330    |
| **D | INVESTERINGSFORENINGEN AL INVEST UDENLANDSKE AKTIER,ETISK AL INVEST UDENLANDSKE AKTIER ETISK KL                         | 3,579     | 3,579     |
| **D | BUREAU OF LABOR FUNDS-LABOR PENSION FUND                                                                                | 24,961    | 24,961    |
| **D | IBM PERSONAL PENSION PLAN TRUST                                                                                         | 44,561    | 44,561    |
| **D | NORDEA STRATEGA 10                                                                                                      | 12,141    | 12,141    |
| **D | EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                                      | 9,022     | 9,022     |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD (UNHEDGED) FUND                                                                   | 521,636   | 521,636   |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER KL                                                                          | 7,562     | 7,562     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061                         | 4,999     | 4,999     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                               |            |            |
|-----|---------------------------------------------------------------------------------------------------------------|------------|------------|
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND                                                         | 90,093     | 90,093     |
| **D | NORDEA AKTIEALLOKERING                                                                                        | 60,689     | 60,689     |
| **D | NORDEA PREMIUM ASSET MANAGEMENT GROWTH FUND                                                                   | 12,038     | 12,038     |
| **D | MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND                                                                  | 44,861     | 44,861     |
| **D | VERDIPAPIRFONDET NORDEA PLAN VEKSTORIENTERT                                                                   | 2,392      | 2,392      |
| **D | VERDIPAPIRFONDET NORDEA PLAN BALANSERT                                                                        | 4,213      | 4,213      |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST BASIS 4 KL                                                               | 13,707     | 13,707     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792                                             | 1,206,997  | 1,206,997  |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL                                                 | 9,772      | 9,772      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045832                                             | 373,326    | 373,326    |
| **D | BLACKROCK INTERNATIONAL ALPHA TILTS FUND                                                                      | 1,294      | 1,294      |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795                                             | 1,040,187  | 1,040,187  |
| **D | VERDIPAPIRFONDET NORDEA PLAN MODERAT                                                                          | 4,016      | 4,016      |
| **D | NORDEA SAVINGS 75 FUND                                                                                        | 17,884     | 17,884     |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                                             | 27,695     | 27,695     |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST AKTIER II KL                                                             | 5,035      | 5,035      |
| **D | VERDIPAPIRFONDET NORDEA AKSJER VERDEN                                                                         | 3,532      | 3,532      |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO                                        | 4,710      | 4,710      |
| **D | NORDEA EUROPEAN PASSIVE FUND                                                                                  | 17,185     | 17,185     |
| **D | NORDEA PREMIUM ASSET MANAGEMENT BALANCED FUND                                                                 | 33,640     | 33,640     |
| **D | NORDEA SAVINGS 50 FUND                                                                                        | 28,264     | 28,264     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS` RETIREMENT ALLOWANCE MUTUAL AID | 31,740     | 31,740     |
| **D | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                                                                 | 16,630,716 | 16,630,716 |
| **D | NORDEA GENERATIONSFOND 80-TAL                                                                                 | 110,904    | 110,904    |
| **D | NORDEA SAVINGS 30 FUND                                                                                        | 21,335     | 21,335     |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO                                                   | 2,698      | 2,698      |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER - ETISK TILVALG                             | 10,975     | 10,975     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794                                             | 874,376    | 874,376    |
| **D | NORDEA PREMIUM ASSET MANAGEMENT MODERATE FUND                                                                 | 39,615     | 39,615     |
| **D | NORDEA GENERATIONSFOND 60-TAL                                                                                 | 167,838    | 167,838    |
| **D | BANCO CENTRAL DE TIMOR-LESTE (BCTL)                                                                           | 73,812     | 73,812     |
| **D | VERDIPAPIRFONDET NORDEA PLAN OFFENSIV                                                                         | 7,442      | 7,442      |
| **D | NORDEA STRATEGA 70                                                                                            | 59,458     | 59,458     |
| **D | NORDEA DONATIONSMEDELSFOND                                                                                    | 4,809      | 4,809      |
| **D | NORDEA GENERATIONSFOND 70-TAL                                                                                 | 212,572    | 212,572    |
| **D | NORDEA GENERATIONSFOND 50-TAL                                                                                 | 10,345     | 10,345     |
| **D | THE PETROLEUM STUDIES AND RESEARCH CENTER ENDOWMENT TRUST                                                     | 56,231     | 56,231     |
| **D | SAS TRUSTEE CORPORATION POOLED FUND                                                                           | 126,911    | 126,911    |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST                   | 792,948    | 792,948    |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND                                                              | 47,848     | 47,848     |
| **D | FORSTA AP - FONDEN                                                                                            | 310,282    | 310,282    |
| **D | SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND                          | 2,831      | 2,831      |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST                                                                | 37,822     | 37,822     |
| **D | OB 2                                                                                                          | 36,242     | 36,242     |
| **D | VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND                                                  | 61,903     | 61,903     |
| **D | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS AOKNW-AR                                                     | 13,084     | 13,084     |
| **D | ALLIANZ GLOBAL INVESTORS GMBH RE ALLIANZGI-FONDS LIPCO III                                                    | 2,694      | 2,694      |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE PRIME GLOBAL VALUE EQUITY MASTER INVESTMENT TRUST 1             | 902        | 902        |
| **D | NEW YORK STATE COMMON RETIREMENT FUND                                                                         | 2          | 2          |
| **D | IFM GLOBAL INDEXED EQUITIES FUND                                                                              | 2,351      | 2,351      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                |           |           |
|-----|------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | BRUNEI SHELL RETIREMENT BENEFIT FUND                                                           | 910       | 910       |
| **D | SUEBIA-FONDS                                                                                   | 4,688     | 4,688     |
| **D | SCHRODER INTERNATIONAL SELECTION FUND                                                          | 416,602   | 416,602   |
| **D | FRANKLIN TEMPLETON OPPORTUNITIES FUNDS                                                         | 2,326     | 2,326     |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3                                        | 66,208    | 66,208    |
| **D | ROBECCO UMBRELLA FUND I N.V.                                                                   | 29,087    | 29,087    |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST EUROPE ENHANCED KL                                        | 19,385    | 19,385    |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962      | 23,713    | 23,713    |
| **D | THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LTD                                        | 330       | 330       |
| **D | AQR FUNDS - AQR INTERNATIONAL DEFENSIVE STYLE FUND                                             | 13,836    | 13,836    |
| **D | SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND               | 1,514     | 1,514     |
| **D | VANGUARD INTERNATIONAL SHARES INDEX FUND                                                       | 415,988   | 415,988   |
| **D | FRANKLIN TEMPLETON INVESTMENT FUNDS                                                            | 208       | 208       |
| **D | THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE                            | 2,740     | 2,740     |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II | 6,739,365 | 6,739,365 |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND                          | 178,988   | 178,988   |
| **D | MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND                                                        | 1,076     | 1,076     |
| **D | NATIONAL PENSION INSURANCE FUND                                                                | 4         | 4         |
| **D | INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC                                              | 8,505     | 8,505     |
| **D | NORDEA GLOBAL PASSIVE FUND                                                                     | 61,883    | 61,883    |
| **D | JANUS HENDERSON CAPITAL FUNDS PLC                                                              | 143,276   | 143,276   |
| **D | MAINSTAY VP INCOME BUILDER PORTFOLIO                                                           | 80,155    | 80,155    |
| **D | TELSTRA SUPERANNUATION SCHEME                                                                  | 25,822    | 25,822    |
| **D | EQUINOR PENSJON                                                                                | 54,000    | 54,000    |
| **D | MINE SUPERANNUATION FUND                                                                       | 169       | 169       |
| **D | MOMENTUM GLOBAL FUNDS                                                                          | 8,347     | 8,347     |
| **D | NORDEA 2 SICAV                                                                                 | 159,066   | 159,066   |
| **D | MAINSTAY INCOME BUILDER FUND                                                                   | 2,850     | 2,850     |
| **D | UBS FTSE RAFI DEVELOPED 1000 INDEX FUND                                                        | 30,730    | 30,730    |
| **D | MSCI ACWI EX-U.S. IMI INDEX FUND B2                                                            | 52,694    | 52,694    |
| **D | BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B                                           | 215,966   | 215,966   |
| **D | INTERNATIONAL ALPHA TILTS FUND B (INTLTB)                                                      | 12,163    | 12,163    |
| **D | BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS       | 8,880,032 | 8,880,032 |
| **D | VERDIPAPIRFONDET EQUINOR AKSJER EUROPA                                                         | 23,700    | 23,700    |
| **D | NORDEA DISCRETIONARY GLOBAL EQUITY FUND                                                        | 86,574    | 86,574    |
| **D | STICHTING PENSIOENFONDS PROVISUM                                                               | 5,602     | 5,602     |
| **D | BANK OF MAURITIUS                                                                              | 4,796     | 4,796     |
| **D | BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND                                                   | 26,480    | 26,480    |
| **D | MSCI EUROPE EQUITY INDEX FUND B (EUROSECB)                                                     | 186,567   | 186,567   |
| **D | BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS                                       | 11,196    | 11,196    |
| **D | SCHRODER PENSION MANAGEMENT LIMITED                                                            | 26,897    | 26,897    |
| **D | MSCI EQUITY INDEX FUND B - ITALY (MSITB)                                                       | 495,861   | 495,861   |
| **D | MSCI EMU IMI INDEX FUND B (EMUIMIB)                                                            | 692       | 692       |
| **D | VANGUARD GLOBAL VALUE EQUITY FUND                                                              | 23,021    | 23,021    |
| **D | ARTEMIS SMARTGARP INSTITUTIONAL GLOBAL EQUITY FUND                                             | 10,434    | 10,434    |
| **D | UNI-GLOBAL SICAV                                                                               | 1,174,895 | 1,174,895 |
| **D | ARK LIFE ASSURANCE COMPANY DESIGNATED ACTIVITY COMPANY                                         | 71,249    | 71,249    |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO                                  | 641       | 641       |
| **D | LIVSFORSIKRINGSSSELSKAPET NORDEA LIV NORGE AS                                                  | 7,402     | 7,402     |
| **D | AQR LUX FUNDS II - AQR STYLE PREMIA: ALL COUNTRY EQUITY FUND                                   | 24,341    | 24,341    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                                  |           |           |
|-----|------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | SCHRODER SUSTAINABLE MULTI-FACTOR EQUITY FUND                                                                    | 305,229   | 305,229   |
| **D | JNL/BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                                       | 4,835     | 4,835     |
| **D | BAYERNINVEST WEBI-FONDS                                                                                          | 6,033     | 6,033     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND 400045887                 | 99,874    | 99,874    |
| **D | ARTEMIS SMARTGARP EUROPEAN EQUITY FUND                                                                           | 40,000    | 40,000    |
| **D | EQUINOR INSURANCE AS                                                                                             | 9,000     | 9,000     |
| **D | AQR UCITS FUNDS II                                                                                               | 10,322    | 10,322    |
| **D | ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND                                                       | 8,069     | 8,069     |
| **D | DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)                                                                 | 6,877     | 6,877     |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND                                                                    | 5,200     | 5,200     |
| **D | BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND                                                                       | 524       | 524       |
| **D | BLACKROCK INSTITUTIONAL POOLED FUNDS PLC                                                                         | 198,936   | 198,936   |
| **D | THRIFT SAVINGS PLAN                                                                                              | 4,417,762 | 4,417,762 |
| **D | VGX POOLFONDS PA1                                                                                                | 25,286    | 25,286    |
| **D | BLACKROCK SUSTAINABLE ADVANTAGE INTERNATIONAL EQUITY FUND OF BLACKROCK FUNDS                                     | 969       | 969       |
| **D | BLACKROCK FUNDS I ICAV                                                                                           | 2,008     | 2,008     |
| **D | INTECH INTERNATIONAL LARGE CAP CORE FUND LLC                                                                     | 16,751    | 16,751    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DEVELOPED WRLD CMMN CONT FD                                 | 29,748    | 29,748    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTEJ400045828                                                | 590,799   | 590,799   |
| **D | BLACKROCK CDN WORLD INDEX FUND                                                                                   | 48,777    | 48,777    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET KPIGTAA ABSOLUTE RETURN PRIVATELY PLACED MASTER INVESTMENT TRUST 2 | 6,041     | 6,041     |
| **D | BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                 | 13,610    | 13,610    |
| **D | AUSTRALIANSUPER                                                                                                  | 845       | 845       |
| **D | BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.                                  | 1,082     | 1,082     |
| **D | INVESTERINGSFORENINGEN BANKINVEST , GLOBALE AKTIERINDEKS KL                                                      | 12,856    | 12,856    |
| **D | ANZ PRIVATE GLOBAL EQUITIES TRUST                                                                                | 11,900    | 11,900    |
| **D | ANZ WHOLESALE INTERNATIONAL SHARE NO. 3 FUND                                                                     | 189,500   | 189,500   |
| **D | CHINA LIFE INSURANCE COMPANY LIMITED                                                                             | 4,056     | 4,056     |
| **D | CREDIT SUISSE INDEX FUND (IE) ETF ICAV                                                                           | 122,030   | 122,030   |
| **D | NN (L) SICAV                                                                                                     | 66,294    | 66,294    |
| **D | KAPITALFORENINGEN PENSAM INVEST, PSI 2 GLOBALE AKTIER 2                                                          | 33,463    | 33,463    |
| **D | VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY                                                                | 1,271,155 | 1,271,155 |
| **D | ALLIANZGI-FONDS DSPT                                                                                             | 87,682    | 87,682    |
| **D | FIDELITY FUNDS - GLOBAL QUALITY INCOME POOL                                                                      | 1,252     | 1,252     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND                                              | 5,594     | 5,594     |
| **D | FIDELITY FUNDS - EUROPE QUALITY INCOME POOL                                                                      | 28,324    | 28,324    |
| **D | FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND                                          | 2,040     | 2,040     |
| **D | VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND                                                       | 21,886    | 21,886    |
| **D | EQ ADVISORS TRUST - 1290 VT SMARTBETA EQUITY PORTFOLIO                                                           | 4,545     | 4,545     |
| **D | THORNBURG INTERNATIONAL EQUITY FUND II                                                                           | 3,324     | 3,324     |
| **D | FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL                                                | 412       | 412       |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO                                                               | 1,222     | 1,222     |
| **D | SANLAM UNIVERSAL FUNDS PLC                                                                                       | 18,523    | 18,523    |
| **D | ADVISER MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND                                                           | 18,225    | 18,225    |
| **D | NORDEA GLOBAL EQUITY ALLOCATION FUND                                                                             | 92,693    | 92,693    |
| **D | SIEMENS-FONDS SIEMENS-RENTE                                                                                      | 171,331   | 171,331   |
| **D | AQR UCITS FUNDS II - AQR SUSTAINABLE STYLE PREMIA GLOBAL EQUITY UCITS FUND                                       | 103,779   | 103,779   |
| **D | FIRST TRUST DEVELOPED MARKETS EX-US ALPHADEX FUND                                                                | 65,362    | 65,362    |
| **D | NEW YORK LIFE INSURANCE & ANNUITY CORPORATION                                                                    | 722       | 722       |
| **D | VANGUARD INVESTMENTS II CCF/VANGUARD SRI FTSE DEVELOPED EUROPE II CCF                                            | 61,673    | 61,673    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                                          |           |           |
|-----|--------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | NORDEA GENERATIONSFOND 90-TAL                                                                                            | 14,866    | 14,866    |
| **D | FIRST TRUST HORIZON MANAGED VOLATILITY DEVELOPED INTERNATIONAL ETF                                                       | 30,462    | 30,462    |
| **D | HC RENTE                                                                                                                 | 8,446     | 8,446     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND                                                     | 9,475     | 9,475     |
| **D | VANGUARD FUNDS PUBLIC LIMITED COMPANY                                                                                    | 1,144,008 | 1,144,008 |
| **D | FIDELITY UCITS ICAV - FIDELITY SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY UCITS ETF                                     | 33,539    | 33,539    |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MUTB400037406                                                                    | 12,783    | 12,783    |
| **D | CREDIT SUISSE INDEX FUND (LUX)                                                                                           | 968,117   | 968,117   |
| **D | VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO                                                       | 1,253     | 1,253     |
| **D | NORDEA INSTITUTIONAL INVESTMENT FUND, SICAV- FIS                                                                         | 6,583     | 6,583     |
| **D | FIRST TRUST EUROZONE ALPHADEX ETF                                                                                        | 14,747    | 14,747    |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND                                                                   | 3,555     | 3,555     |
| **D | SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND                                                                      | 1,191,662 | 1,191,662 |
| **D | NN (L) INSTITUTIONAL FCP                                                                                                 | 30,600    | 30,600    |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD-VANGUARD FTSE DEV EUR EX UK CCF                                               | 139,215   | 139,215   |
| **D | MASTER TRUST BANK OF JAPAN LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND                                            | 4,199     | 4,199     |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND                                                          | 8,259     | 8,259     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: MATE NISSAY / PANAGORA GLOBAL EQUITY PASSIVE FUND (LIMITED FOR ELIGIBLE INSTITUTIONAL IN | 1,808     | 1,808     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED)                                     | 12,944    | 12,944    |
| **D | SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND                                                          | 1         | 1         |
| **D | ARPEGE ACTIONS                                                                                                           | 2,017     | 2,017     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB BNP PARIBAS EUROPE EQUITY INCOME AND GROWTH MOTHER FUND                              | 2,021     | 2,021     |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: SMTB DAIWA/WELLINGTON EUROPEAN EQUITY FUND (FOFS ONLY) (QII ONLY)                        | 51,846    | 51,846    |
| **D | VANGUARD INVESTMENTS II CCF - VANGUARD FTSE DEVELOPED WORLD II CCF                                                       | 35,360    | 35,360    |
| **D | LEGAL & GENERAL GLOBAL DEVELOPED EQUITY INDEX FUND                                                                       | 444       | 444       |
| **D | THORNBURG INTERNATIONAL EQUITY FUND (Q.P.), LLC                                                                          | 10,938    | 10,938    |
| **D | WHOLESALE UNIT TRUST MSCI GLOBAL INDEX SHARE FUND                                                                        | 3,725     | 3,725     |
| **D | EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CIT                                                                                | 61,034    | 61,034    |
| **D | DEVELOPED INTERNATIONAL EQUITY SELECT ETF                                                                                | 1,248     | 1,248     |
| **D | FIDELITY UCITS ICAV/FIDELITY EUROPE QUALITY INCOME UCITS ETF                                                             | 23,521    | 23,521    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)                | 122,804   | 122,804   |
| **D | ING DIRECT SICAV                                                                                                         | 72,046    | 72,046    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536                                                                   | 95,118    | 95,118    |
| **D | LOS ANGELES CAPITAL GLOBAL FUNDS PLC - LOS ANGELES CAPITAL GLOBAL FUND                                                   | 55,492    | 55,492    |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND                                                                    | 3,780     | 3,780     |
| **D | ENHANCED INDEX INTERNATIONAL SHARE FUND                                                                                  | 142,106   | 142,106   |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL CONSERVADOR FUND                                                  | 392       | 392       |
| **D | MS HORIZON FUNDS SICAV-MS HORIZONS MULTIACTIVOS GLOBAL PRUDENTE FUND                                                     | 1,970     | 1,970     |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC                                                                                    | 757       | 757       |
| **D | LACM WORLD EQUITY - DIVIDEND GROWTH CIT                                                                                  | 294       | 294       |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492                                                                   | 30,838    | 30,838    |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND HEDGED                                                                               | 6,950     | 6,950     |
| **D | LACM WORLD EQUITY - WEALTH BUILDER CIT                                                                                   | 283       | 283       |
| **D | ANIMA PICPAC MEGATREND 2023 II                                                                                           | 2,549     | 2,549     |
| **D | ANIMA COMUNITAM BILANCIATO PRUDENTE                                                                                      | 5,780     | 5,780     |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EUROPE MULTI-FACTOR EQUITY                                                               | 321,505   | 321,505   |
| **D | AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND                                                                   | 15,622    | 15,622    |
| **D | IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1                                                | 13,260    | 13,260    |
| **D | BANCOPOSTA RINASCIMENTO                                                                                                  | 18,232    | 18,232    |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                                                                    | 22,219    | 22,219    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                              |         |         |
|-----|--------------------------------------------------------------|---------|---------|
| **D | BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND            | 33,210  | 33,210  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025 II                    | 16,128  | 16,128  |
| **D | BANCOPOSTA MIX 3                                             | 59,140  | 59,140  |
| **D | KIWI INVESTMENT MANAGEMENT SCREENED GLOBAL EQUITY INDEX FUND | 2,711   | 2,711   |
| **D | NATIONWIDE RISK-BASED INTERNATIONAL EQUITY ETF               | 3,783   | 3,783   |
| **D | MACQUARIE INTERNATIONAL EQUITIES FUND                        | 22,373  | 22,373  |
| **D | ANIMA CRESCITA ITALIA                                        | 273,024 | 273,024 |
| **D | VIDENT INTERNATIONAL EQUITY FUND                             | 15,757  | 15,757  |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED INCOME FUND          | 2,166   | 2,166   |
| **D | PRAXIS INTERNATIONAL INDEX FUND                              | 41,464  | 41,464  |
| **D | LYXOR EURO STOXX SELECT DIVIDEND 30 (DR) UCITS ETF           | 148,977 | 148,977 |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT GLOBAL     | 149,852 | 149,852 |
| **D | BANCOPOSTA MIX 2                                             | 32,500  | 32,500  |
| **D | G.A.-FUND-B - EQUITY BROAD EURO P                            | 33,404  | 33,404  |
| **D | BNP PARIBAS EASY - MSCI EUROPE EX CW                         | 114,544 | 114,544 |
| **D | THEAM QUANT-ABSOLUTE ALPHA                                   | 2,365   | 2,365   |
| **D | THEAM QUANT - MULTI ASSET DIVERSIFIED PROTECTED              | 3,377   | 3,377   |
| **D | LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT EURO       | 25,666  | 25,666  |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME III               | 1,023   | 1,023   |
| **D | BNP PARIBAS FUNDS - EURO DEFENSIVE EQUITY                    | 63,672  | 63,672  |
| **D | PHILADELPHIA GAS WORKS PENSION PLAN                          | 435     | 435     |
| **D | THEAM QUANT - EQUITY WORLD DEF                               | 5,287   | 5,287   |
| **D | ABERDEEN STANDARD SICAV I - DIVERSIFIED GROWTH FUND          | 2,363   | 2,363   |
| **D | ANIMA SFORZESCO                                              | 208,841 | 208,841 |
| **D | GLOBALE AKTIEN-DIVIDENDEANDNACHHALTIGKEIT                    | 22,999  | 22,999  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2025                       | 12,986  | 12,986  |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO LOW VOL EQUITY          | 85,014  | 85,014  |
| **D | ZEPHYR - OPTIMISED PLUS 1                                    | 6,325   | 6,325   |
| **D | BNP PARIBAS FUNDS - SUSTAINABLE EURO MULTI-FACTOR EQUITY     | 93,236  | 93,236  |
| **D | THEAM QUANT - EQUITY WORLD EMPLOYEE SCHEME II                | 1,716   | 1,716   |
| **D | THEAM QUANT - BOND EUROPE CLIMATE CARBON OFFSET PLAN         | 1,512   | 1,512   |
| **D | GLOBAL EQUITIES ENHANCED INDEX FUND                          | 81,058  | 81,058  |
| **D | TWU SUPERANNUATION FUND                                      | 13,406  | 13,406  |
| **D | ANIMA VESPUCCI                                               | 10,850  | 10,850  |
| **D | BNP PARIBAS EASY LOW CARBON 100 EUROZONE PAB                 | 7,594   | 7,594   |
| **D | ANIMA COMUNITAM AZIONARIO INTERNAZIONALE                     | 7,750   | 7,750   |
| **D | CONSERVATION INTERNATIONAL FOUNDATION, INC.                  | 812     | 812     |
| **D | BNP PARIBAS EASY - LOW CARBON 300 WORLD PAB                  | 991     | 991     |
| **D | ANIMA VISCONTEO                                              | 445,479 | 445,479 |
| **D | IPAC INCOME GENERATOR                                        | 23,734  | 23,734  |
| **D | BANCOPOSTA MIX 1                                             | 9,900   | 9,900   |
| **D | BANCOPOSTA GLOBAL EQUITY HEDGED LTE                          | 1,849   | 1,849   |
| **D | THEAM QUANT - ALPHA COMMODITY                                | 3,150   | 3,150   |
| **D | GUIDEMARK WORLD EX-US FUND                                   | 2,180   | 2,180   |
| **D | ANIMA AZIONARIO INTERNAZIONALE                               | 15,822  | 15,822  |
| **D | ZURICH INVESTMENTS LIFE S P A                                | 70,811  | 70,811  |
| **D | THEAM QUANT-EQUITY WORLD EMPLOYEE SCHEME                     | 3,605   | 3,605   |
| **D | INVESTITORI FLESSIBILE                                       | 40,000  | 40,000  |
| **D | ZEPHYR - OPTIMISED PLUS 2                                    | 18,082  | 18,082  |
| **D | BANCOPOSTA GLOBAL EQUITY LTE                                 | 3,004   | 3,004   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                                          |         |         |
|-----|--------------------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | G.A.-FUND-B - WORLD EQUITIES                                                                                             | 8,620   | 8,620   |
| **D | INVESTITORI LONGEVITY                                                                                                    | 25,200  | 25,200  |
| **D | BANCOPOSTA AZIONARIO INTERNAZIONALE                                                                                      | 82,562  | 82,562  |
| **D | JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND                                                          | 8,824   | 8,824   |
| **D | ANIMA MAGELLANO                                                                                                          | 66,400  | 66,400  |
| **D | ANIMA PICPAC BILANCIATO MEGATREND 2026                                                                                   | 16,480  | 16,480  |
| **D | ZURICH INSURANCE COMPANY LTD - BRANCH ITALIANA                                                                           | 6,203   | 6,203   |
| **D | ANIMA SELEZIONE GLOBALE                                                                                                  | 50,590  | 50,590  |
| **D | INVESTITORI PIAZZA AFFARI                                                                                                | 46,800  | 46,800  |
| **D | ANIMA SFORZESCO PLUS                                                                                                     | 38,836  | 38,836  |
| **D | REED ELSEVIER PENSION SCHEME                                                                                             | 20,280  | 20,280  |
| **D | ANIMA VISCONTEO PLUS                                                                                                     | 79,144  | 79,144  |
| **D | STELLAR INSURANCE, LTD.                                                                                                  | 5,001   | 5,001   |
| **D | EQUITABLE FINANCIAL LIFE INSURANCE COMPANY                                                                               | 10,137  | 10,137  |
| **D | TRINITY COLLEGE CAMBRIDGE                                                                                                | 11,140  | 11,140  |
| **D | WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST                                                                        | 2,299   | 2,299   |
| **D | THE BARCLAYS BANK UK RETIREMENT FUND                                                                                     | 4,995   | 4,995   |
| **D | CARE SUPER                                                                                                               | 11,159  | 11,159  |
| **D | SIIT- WORLD SELECT EQUITY FUND                                                                                           | 637     | 637     |
| **D | SEI INSTITUTIONAL MANAGED TRUST - TAX- MANAGED INTL MANAGED VOLATILITY FUND                                              | 22,202  | 22,202  |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND                                          | 88,162  | 88,162  |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND                                  | 2,593   | 2,593   |
| **D | AMP CAPITAL GLOBAL QUALITY FUND                                                                                          | 4,373   | 4,373   |
| **D | ANIMA AZIONARIO PAESI SVILUPPATI LTE                                                                                     | 8,201   | 8,201   |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND                                                                                      | 100,718 | 100,718 |
| **D | AMERICAN HEART ASSOCIATION, INC.                                                                                         | 2,552   | 2,552   |
| **D | BNP PARIBAS EASY - LOW CARBON 100 EUROPE PAB                                                                             | 277,996 | 277,996 |
| **D | ANIMA ITALIA                                                                                                             | 627,079 | 627,079 |
| **D | THEAM QUANT- GLOBAL INCOME                                                                                               | 5,918   | 5,918   |
| **D | PICTET TOTAL RETURN DIVERSIFIED ALPHA                                                                                    | 458     | 458     |
| **D | AON MASTER TRUST                                                                                                         | 21,571  | 21,571  |
| **D | VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST                                                                | 1,644   | 1,644   |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND                                                             | 78,940  | 78,940  |
| **D | ARTI & MESTIERI - FONDO PENSIONE APERTO                                                                                  | 3,079   | 3,079   |
| **D | GERANA SICAV-SIF, S.A.                                                                                                   | 39,901  | 39,901  |
| **D | ANIMA TARGET VISCONTEO 2024                                                                                              | 5,267   | 5,267   |
| **D | INVESTITORI EUROPA                                                                                                       | 10,200  | 10,200  |
| **D | ANIMA MEGATREND                                                                                                          | 17,300  | 17,300  |
| **D | QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN                                              | 349     | 349     |
| **D | BT INTERNATIONAL SHARES INDEX FUND                                                                                       | 79,104  | 79,104  |
| **D | THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND                                                                            | 6,158   | 6,158   |
| **D | CONNECTICUT GENERAL LIFE INSURANCE COMPANY                                                                               | 20,086  | 20,086  |
| **D | MACQUARIE MULTI-FACTOR FUND                                                                                              | 34,263  | 34,263  |
| **D | 1290 FUNDS - 1290 SMARTBETA EQUITY FUND                                                                                  | 20,746  | 20,746  |
| **D | BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND                                                                                | 506,633 | 506,633 |
| **D | FIRST TRUST EUROPE ALPHADEX FUND                                                                                         | 128,000 | 128,000 |
| **D | VANGUARD INVESTMENTS II CCF-VANGUARD SRI FTSE DEVELOPED WORLD II CCF                                                     | 35,547  | 35,547  |
| **D | AQR FUNDS - AQR INTERNATIONAL MULTI-STYLE FUND                                                                           | 40,634  | 40,634  |
| **D | SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND                                                     | 10,587  | 10,587  |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI | 151,303 | 151,303 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                                 |           |           |
|-----|-----------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | FIDELITY FUNDS - EUROPE VALUE INCOME POOL                                                                       | 124,314   | 124,314   |
| **D | FUNDACAO CALOUSTE GULBENKIAN                                                                                    | 84        | 84        |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD/VANG FTSE DVLDP WRLD EX UK CMN CNT FD                                | 23,044    | 23,044    |
| **D | NEUBERGER BERMAN INVESTMENT FUNDS PLC; SYSTEMATIC GLOBAL EQUITY FUND                                            | 5,790     | 5,790     |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NISSAY FOREIGN EQUITY PASSIVE MOTHER FUND (ONLY FOR PENSION)           | 21,627    | 21,627    |
| **D | FIDELITY UCITS ICAV/ FIDELITY GLOBAL QUALITY INCOME UCITS ETF                                                   | 70,045    | 70,045    |
| **D | PYRENEES GLOBAL                                                                                                 | 1,429     | 1,429     |
| **D | SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND                                           | 330,154   | 330,154   |
| **D | LA FRANCAISE SYSTEMATIC EUROPEAN EQUITIES                                                                       | 217,302   | 217,302   |
| **D | VANGUARD ESG INTERNATIONAL STOCK ETF                                                                            | 170,957   | 170,957   |
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS (AUD HEDGED) ETF                                               | 6,641     | 6,641     |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER US TE                                                 | 634       | 634       |
| **D | PICTET CH INSTITUTIONAL-WORLD EX SWISS EQUITIES TRACKER US TE EX SL                                             | 13,318    | 13,318    |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER EX SL                                              | 38,226    | 38,226    |
| **D | PICTET CH - GLOBAL EQUITIES                                                                                     | 1,197     | 1,197     |
| **D | UNIDIVIDENDENASS                                                                                                | 1,493,744 | 1,493,744 |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS SUSTAINABLE EQUITIES TRACKER                                           | 26,773    | 26,773    |
| **D | IF IST - GLOBE INDEX                                                                                            | 39,484    | 39,484    |
| **D | UNIGLOBAL DIVIDENDE                                                                                             | 850,331   | 850,331   |
| **D | PERPETUAL INVESTMENT FUND SICAV-RAIF                                                                            | 18,709    | 18,709    |
| **D | PICTET CH INSTITUTIONAL- QUEST GLOBAL EQUITIES US TE                                                            | 94,662    | 94,662    |
| **D | PICTET-EUROLAND INDEX                                                                                           | 1,461     | 1,461     |
| **D | PICTET CH INSTITUTIONAL - WORLD EX SWISS EQUITIES TRACKER                                                       | 1,359     | 1,359     |
| **D | PICTET - MULTI ASSET GLOBAL OPPORTUNITIES                                                                       | 1,487     | 1,487     |
| **D | WORLD TRADE ORGANIZATION PENSION PLAN                                                                           | 10,682    | 10,682    |
| **D | PICTET - QUEST GLOBAL SUSTAINABLE EQUITIES                                                                      | 344,351   | 344,351   |
| **D | EUROPE EQUITY INDEX ESG SCREENED FUND B(EURXCWB)                                                                | 49,100    | 49,100    |
| **D | PICTET - QUEST EUROPE SUSTAINABLE EQUITIES                                                                      | 1,897,511 | 1,897,511 |
| **D | PICTET-EUROPE INDEX                                                                                             | 3,140     | 3,140     |
| **D | PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER                                                    | 3,165     | 3,165     |
| **D | ALLIANZGI-SUBFONDS TOB -NEU-                                                                                    | 16,570    | 16,570    |
| **D | ALLIANZGI-FONDS SVKK                                                                                            | 1,265     | 1,265     |
| **D | ALLIANZGI-FONDS MAF5                                                                                            | 12,150    | 12,150    |
| **D | FONDS DE RESERVE POUR LES RETRAITES                                                                             | 422,857   | 422,857   |
| **D | ISHARES CORE MSCI WORLD EX AUSTRALIA ESG LEADERS ETF                                                            | 10,833    | 10,833    |
| **D | BDF FONDS E ACTIONS EUROPEENNES                                                                                 | 72,385    | 72,385    |
| **D | ARRCO QUANT 1                                                                                                   | 75,976    | 75,976    |
| **D | LA FRANCAISE INFLECTION POINT ACTIONS EURO                                                                      | 83,466    | 83,466    |
| **D | STICHTING AHOLD DELHAIZE PENSIOEN                                                                               | 80,949    | 80,949    |
| **D | FCP IRCOM RETRAITE DIVERSIFIE                                                                                   | 73,372    | 73,372    |
| **D | ALLIANZGI-FONDS REINVEST                                                                                        | 706       | 706       |
| **D | ALLIANZGI-FONDS PFALCO SEGMENT PFALCO ELLER                                                                     | 10,515    | 10,515    |
| **D | ALLIANZGI-FONDS MAV                                                                                             | 8,140     | 8,140     |
| **D | ALLIANZGI-FONDS GANO 2                                                                                          | 9,672     | 9,672     |
| **D | LM HARMONY                                                                                                      | 4,496     | 4,496     |
| **D | ALLIANZ GLOBAL INVESTORS GMBH                                                                                   | 169,654   | 169,654   |
| **D | ALLIANZGI S AKTIEN                                                                                              | 32,537    | 32,537    |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX ESG-X (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST) | 15,874    | 15,874    |
| **D | ALLIANZGI-FONDS ELK                                                                                             | 53,998    | 53,998    |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A4-FONDS                                               | 63,637    | 63,637    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                     |           |           |
|-----|---------------------------------------------------------------------|-----------|-----------|
| **D | ALLIANZGI FONDS OLB PENSIONEN                                       | 11,836    | 11,836    |
| **D | DBI-FONDS EBB                                                       | 7,601     | 7,601     |
| **D | ALLIANZGI-FONDS BREMEN                                              | 26,370    | 26,370    |
| **D | LA FRANCAISE SYSTEMATIC MULTI ASSET ALLOCATION                      | 10,894    | 10,894    |
| **D | ALLIANZGI FONDS OB PENSION                                          | 6,908     | 6,908     |
| **D | ALM ACTIONS EURO                                                    | 273,316   | 273,316   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MEH ON BEHALF OF BROCKEN-UI-FONDS | 29,130    | 29,130    |
| **D | ALLIANZGI F PENCABEV PENSIONS                                       | 57,664    | 57,664    |
| **D | KREBSHILFE-2-FONDS                                                  | 80        | 80        |
| **D | ALLIANZGI-FONDS VSEW                                                | 15,213    | 15,213    |
| **D | BESTSELECT - UBS SRI GLOBAL EQUITY                                  | 12,488    | 12,488    |
| **D | FCP VILLIERS ACTIONS EUROPE CPR AM                                  | 647,399   | 647,399   |
| **D | DBI-STIFTUNGSFONDS WISSENSCHAFT                                     | 20        | 20        |
| **D | ALLIANZGI-FONDS RBB SEGMENT RBB AKTIEN                              | 61        | 61        |
| **D | CBP GROWTH SEGMENT AKTIEN GLOBAL- BEST STYLES                       | 151,301   | 151,301   |
| **D | FCP ERAFP ACTIONS EUROS3 AGI                                        | 2,015,000 | 2,015,000 |
| **D | ORANO CYCLE                                                         | 863,997   | 863,997   |
| **D | ALLIANZGI-FONDS PTV2 SEGMENT PTV2-GML-G_MA                          | 23,590    | 23,590    |
| **D | ERAFP ACTIONS EURO 1                                                | 647,555   | 647,555   |
| **D | MULTIPAR ACTIONS EURO BAS CARBONE                                   | 22,539    | 22,539    |
| **D | AXA ROSENBERG EUROBLOC                                              | 540,314   | 540,314   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MEH ON BEHALF OF UNIVERSAL-CA V   | 51,160    | 51,160    |
| **D | ALLIANZGI-FONDS GANO                                                | 849       | 849       |
| **D | ACTINIUM                                                            | 208,903   | 208,903   |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MEH ON BEHALF OF UNIVERSAL-OCO    | 13,593    | 13,593    |
| **D | FCP SODIUM I                                                        | 91,938    | 91,938    |
| **D | ALM ACTIONS ZONE EURO ISR                                           | 700,000   | 700,000   |
| **D | FRANCE INVESTISSEMENT ACTIONS OPTIMISE                              | 206,305   | 206,305   |
| **D | AXA AA DIVERSIFIE INDICIEL 1                                        | 63,810    | 63,810    |
| **D | CALCIUM QUANT                                                       | 123,977   | 123,977   |
| **D | LITHIUM RENDEMENT                                                   | 186,620   | 186,620   |
| **D | ALLIANZGI-H SEGMENT EFK                                             | 22,290    | 22,290    |
| **D | BNP PARIBAS FINANCE EUROPE ISR                                      | 158,839   | 158,839   |
| **D | ALLIANZGI-FONDS CT-DRAECO                                           | 8,231     | 8,231     |
| **D | FCP IRCOM RETRAITE DIVERSIFIE 2                                     | 55,914    | 55,914    |
| **D | MULTIPAR ACTIONS EUROPE BAS CARBONE                                 | 121,494   | 121,494   |
| **D | VILLIERS ACTIONS EUROPE SYST BFT QUONIAM                            | 3,403     | 3,403     |
| **D | ZEPHYR - EUROPE EQUITY ESG OPTIMIZED                                | 3,623     | 3,623     |
| **D | BNP PARIBAS EQUITY - FOCUS ITALIA                                   | 49,300    | 49,300    |
| **D | WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY FUND    | 4,365     | 4,365     |
| **D | BANCOPOSTA EQUITY DEVELOPED COUNTRIES                               | 8,951     | 8,951     |
| **D | BNP PARIBAS EASY ESG GROWTH EUROPE                                  | 2,906     | 2,906     |
| **D | FCP FRANCE PLACEMENT EURO ESG                                       | 386,926   | 386,926   |
| **D | FRANCE PLACEMENT EURO ESG PLUS                                      | 533,031   | 533,031   |
| **D | FCP FRANCE PLCT INTERNATIONAL ESG                                   | 127,366   | 127,366   |
| **D | FCP FCE PLCT INTERNATIONAL ESG PLUS                                 | 193,978   | 193,978   |
| **D | NATIONWIDE INTERNATIONAL INDEX FUND                                 | 1         | 1         |
| **D | FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND                       | 1         | 1         |
| **D | NVIT INTERNATIONAL INDEX FUND                                       | 1         | 1         |
| **D | CC AND L Q MARKET NEUTRAL FUND II                                   | 1,136     | 1,136     |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                          |         |         |
|-----|------------------------------------------------------------------------------------------|---------|---------|
| **D | CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD                                  | 20,928  | 20,928  |
| **D | CCANDL ALTERNATIVE GLOBAL EQUITY                                                         | 226     | 226     |
| **D | TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN                                           | 94,999  | 94,999  |
| **D | EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND                                              | 1,900   | 1,900   |
| **D | CC AND L Q MARKET NEUTRAL FUND                                                           | 983     | 983     |
| **D | EHP ADVANTAGE INTERNATIONAL ALTERNA FUND                                                 | 7,900   | 7,900   |
| **D | LMAP IRELAND ICAV - LMAP 910                                                             | 25,632  | 25,632  |
| **D | ARCLINE ALTERNATIVES TOPS LONG SHORT EMF                                                 | 23,968  | 23,968  |
| **D | INV. DANSKE INVEST EUROPA INDEKS BNP                                                     | 12,565  | 12,565  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10 | 7,967   | 7,967   |
| **D | DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL                                              | 6,580   | 6,580   |
| **D | SWISSCANTO FONDSLEITUNG AG                                                               | 712,394 | 712,394 |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21 | 905     | 905     |
| **D | DI SELECT TACTICAL ASS. ALLOCATION DK,DKK KL                                             | 21,595  | 21,595  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3  | 65,887  | 65,887  |
| **D | DANSKE INVEST INDEX GLOBAL AC RESTRICTED - ACCUMULATING KL                               | 34,978  | 34,978  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 4  | 17,641  | 17,641  |
| **D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8  | 3,700   | 3,700   |
| **D | DI SELECT, TACTICAL ASS. ALL. SVERIGE - ACC KL                                           | 2,786   | 2,786   |
| **D | EUROPE RESTRICTED - ACCUMULATING KL                                                      | 42,555  | 42,555  |
| **D | DI SELECT TACTICAL ASSET ALL. NORGE -ACC KL                                              | 808     | 808     |
| **D | INV. DANSKE INVEST, GLOBAL INDEKS - AKKUMULERENDE KL                                     | 7,438   | 7,438   |
| **D | INV. DANSKE INVEST EUROPA INDEKS KL                                                      | 29,464  | 29,464  |
| **D | INV. DANSKE INVEST GLOBAL INDEKS KL                                                      | 34,869  | 34,869  |
| **D | BEST INVESTMENT CORPORATION                                                              | 16,907  | 16,907  |
| **D | HSBC ETFS PLC                                                                            | 28,183  | 28,183  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND                    | 16,456  | 16,456  |
| **D | PUTM AUTHORISED CONTRACTUAL SCHEME - ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND          | 82,161  | 82,161  |
| **D | AVIVA LIFE & PENSIONS UK LIMITED                                                         | 86,429  | 86,429  |
| **D | ROYAL LONDON EQUITY FUNDS ICVC                                                           | 181,501 | 181,501 |
| **D | M & G SECURITIES LIMITED                                                                 | 5,384   | 5,384   |
| **D | HSBC ETFS PLC - HSBC MSCI EUROPE CLIMATE PARIS ALIGNED UCITS ETF                         | 1,281   | 1,281   |
| **D | HSBC ETFS PUBLIC LIMITED COMPANY                                                         | 1,445   | 1,445   |
| **D | HSBC EUROPEAN INDEX FUND                                                                 | 25,231  | 25,231  |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH                                             | 571,075 | 571,075 |
| **D | HSBC GLOBAL INVESTMENT FUNDS                                                             | 51,869  | 51,869  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND                    | 4,410   | 4,410   |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND            | 26,597  | 26,597  |
| **D | THE MARKS AND SPENCER WORLDWIDE MANAGED FUND                                             | 25,089  | 25,089  |
| **D | HSBC GLOBAL FUNDS ICAV - 213800TBIYP6G1LLYT37                                            | 207,764 | 207,764 |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND           | 7,635   | 7,635   |
| **D | PRUDENTIAL PENSIONS LIMITED                                                              | 18,547  | 18,547  |
| **D | M&G (LUX) INVESTMENT FUNDS 2 FCP - M&G (LUX) EUROPE EX UK INDEX FUND                     | 16,673  | 16,673  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND        | 28,876  | 28,876  |
| **D | JPMORGAN EUROPE STRATEGIC DIVIDEND FUND                                                  | 11,792  | 11,792  |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND  | 2,019   | 2,019   |
| **D | AVIVA INVESTORS FUNDS ACS - AI STRATEGIC GLOBAL EQUITY FUND                              | 22,038  | 22,038  |
| **D | HSBC INDEX TRACKER INVESTMENT FUNDS ICVC                                                 | 150     | 150     |
| **D | HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND                            | 86,361  | 86,361  |
| **D | HSBC GLOBAL FUNDS ICAV - 213800C017YT1U91D762                                            | 16,901  | 16,901  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                         |         |         |
|-----|-----------------------------------------------------------------------------------------|---------|---------|
| **D | HSBC LIFE (INTERNATIONAL) LIMITED                                                       | 115,080 | 115,080 |
| **D | GLOBAL BALANCED FUND                                                                    | 81,233  | 81,233  |
| **D | REASSURE LIMITED                                                                        | 423,936 | 423,936 |
| **D | AIA GLOBAL MULTI-FACTOR EQUITY FUND                                                     | 12,780  | 12,780  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND             | 19,292  | 19,292  |
| **D | HANG SENG INSURANCE COMPANY LIMITED                                                     | 6,266   | 6,266   |
| **D | PERTUBUHAN KESELAMATAN SOSIAL                                                           | 36,738  | 36,738  |
| **D | CIVIL SERVICE EMPLOYEES PENSION FUND                                                    | 13,976  | 13,976  |
| **D | HSBC MANAGED GROWTH FUND                                                                | 8,210   | 8,210   |
| **D | MARITIME AND PORT AUTHORITY OF SINGAPORE                                                | 741     | 741     |
| **D | BONJOUR EUROPE DIVIDEND EQUITY FUND                                                     | 668     | 668     |
| **D | JPM MULTI INCOME FUND                                                                   | 180,472 | 180,472 |
| **D | HSBC MANAGED BALANCED FUND                                                              | 5,169   | 5,169   |
| **D | JPMORGAN MULTI BALANCED FUND                                                            | 7,987   | 7,987   |
| **D | HSBC INSTITUTIONAL TRUST SERVICE (ASIA) LIMITED                                         | 25,409  | 25,409  |
| **D | ALLIANZ VGI 1 FONDS AGI EQUITIES                                                        | 18      | 18      |
| **D | ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE                                                   | 38,090  | 38,090  |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED GLOBAL EQUITY FUND                            | 191,061 | 191,061 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH (INKA)                                     | 30,127  | 30,127  |
| **D | ALLIANZ CGI SUBFONDS EQUITIES                                                           | 33,540  | 33,540  |
| **D | PENSION INTERNATIONAL EQUITY TACTICAL SMART BETA MOTHER FUND                            | 6,486   | 6,486   |
| **D | FOREIGN STOCK INDEX MOTHER FUND                                                         | 84,186  | 84,186  |
| **D | SHINKO GLOBAL EQUITY INDEX MOTHER FUND                                                  | 554     | 554     |
| **D | DEKA INVESTMENT GMBH RE A-DOR-FONDS                                                     | 8,108   | 8,108   |
| **D | JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND                                        | 442     | 442     |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROLAND AKTIEN LOWRISK                                 | 180     | 180     |
| **D | DEKA INVESTMENT GMBH RE PFRUENDE INVEST                                                 | 2,927   | 2,927   |
| **D | JPMORGAN GLOBAL ALLOCATION FUND                                                         | 1,050   | 1,050   |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAVALUE                                             | 1,126   | 1,126   |
| **D | JPMORGAN INVESTMENT FUNDS                                                               | 28,621  | 28,621  |
| **D | DEKA INVESTMENT GMBH RE DEKA-STARKENBURGFONDS                                           | 13,469  | 13,469  |
| **D | DEKA INVESTMENT GMBH RE MAINFRANKEN STRATEGIEKONZEPT                                    | 92,769  | 92,769  |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE UCITS ETF                                      | 451     | 451     |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND | 1,978   | 1,978   |
| **D | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAGARAMT 90                                         | 2,740   | 2,740   |
| **D | DEKA INVESTMENT GMBH RE DEKA - NACHHALTIGKEIT KOMMUNAL                                  | 31,185  | 31,185  |
| **D | JPMORGAN INCOME BUILDER FUND                                                            | 51,571  | 51,571  |
| **D | DEKA INVESTMENT GMBH RE A-NORDHAUSEN 2-FONDS                                            | 4,765   | 4,765   |
| **D | JPMORGAN FUNDS                                                                          | 122     | 122     |
| **D | FULCRUM UCITS SICAV                                                                     | 792     | 792     |
| **D | AVIVA INVESTORS                                                                         | 75,339  | 75,339  |
| **D | DEKA INVESTMENT GMBH RE VER 03-FONDS                                                    | 3,408   | 3,408   |
| **D | DEKA INVESTMENT GMBH RE SVAM-FONDS                                                      | 9,274   | 9,274   |
| **D | JPMORGAN INTERNATIONAL VALUE FUND                                                       | 8,416   | 8,416   |
| **D | DEKA INVESTMENT GMBH RE SSH-FONDS                                                       | 34,000  | 34,000  |
| **D | GLOBAL X MSCI SUPERDIVIDEND EAFE ETF                                                    | 11,566  | 11,566  |
| **D | MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND                                      | 158,923 | 158,923 |
| **D | ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL                                  | 105,689 | 105,689 |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV           | 1,568   | 1,568   |
| **D | JPMORGAN FUND ICVC - JPM EUROPE (EX-UK) RESEARCH ENHANCED INDEX EQUITY FUND             | 8,680   | 8,680   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                            |           |           |
|-----|--------------------------------------------------------------------------------------------|-----------|-----------|
| **D | DEKA INVESTMENT GMBH RE DEKA BIV-B                                                         | 743       | 743       |
| **D | JPMORGAN INSURANCE TRUST INCOME BUILDER PORTFOLIO                                          | 3,463     | 3,463     |
| **D | DEKA INVESTMENT GMBH RE PENSIONSFONDS MAINZ1                                               | 5,408     | 5,408     |
| **D | THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST                                        | 1,031     | 1,031     |
| **D | JPMORGAN ACTIVEBUILDERS INTERNATIONAL EQUITY ETF                                           | 2,102     | 2,102     |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND                                  | 129,351   | 129,351   |
| **D | DEKA INVESTMENT GMBH RE A-HAM-FONDS                                                        | 3,997     | 3,997     |
| **D | AVIVA LIFE & PENSIONS IRELAND DAC                                                          | 18,237    | 18,237    |
| **D | TM FULCRUM INCOME FUND                                                                     | 5,203     | 5,203     |
| **D | JPMORGAN ETFS (IRELAND) ICAV - CARBON TRANSITION GLOBAL EQUITY UCITS ETF                   | 2,981     | 2,981     |
| **D | JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF                                             | 68,605    | 68,605    |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND    | 308,005   | 308,005   |
| **D | HI PNWL DIVIDENDE PLUS FONDS                                                               | 973,384   | 973,384   |
| **D | SCHWAB INTERNATIONAL INDEX FUND                                                            | 591,936   | 591,936   |
| **D | JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF                                       | 45,434    | 45,434    |
| **D | COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.            | 522,174   | 522,174   |
| **D | FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                                                | 1,111,700 | 1,111,700 |
| **D | SEB ACTIVE 80                                                                              | 1,155     | 1,155     |
| **D | GLOBAL X S&P CATHOLIC VALUES DEVELOPED EX-U.S. ETF                                         | 485       | 485       |
| **D | JPMORGAN BETABUILDERS EUROPE ETF                                                           | 394,168   | 394,168   |
| **D | DEKA VALUE PLUS                                                                            | 120,706   | 120,706   |
| **D | FIDELITY RETIREE HEALTH REIMBURSEMENT PLAN                                                 | 36,395    | 36,395    |
| **D | DEKA INVESTMENT GMBH RE MV-FONDS                                                           | 30,000    | 30,000    |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V               | 529       | 529       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III             | 1,783     | 1,783     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD UCITS ETF                                          | 447       | 447       |
| **D | SEB ACTIVE 55                                                                              | 1,795     | 1,795     |
| **D | KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING DANICA LINK - INDEKS GLOBALE AKTIER | 12,419    | 12,419    |
| **D | DEKA INTERNATIONAL S.A. RE WFL INVEST FCP-FIS                                              | 8,747     | 8,747     |
| **D | DEKA INVESTMENT GMBH RE MKG MASTERFONDS                                                    | 4,925     | 4,925     |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I               | 197       | 197       |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II              | 1,002     | 1,002     |
| **D | HARTFORD ACCIDENT AND INDEMNITY COMPANY                                                    | 3,353     | 3,353     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF                       | 8,437     | 8,437     |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EUROPE CLIMATE CHANGE ESG UCITS ETF                      | 26,858    | 26,858    |
| **D | DEKA INVESTMENT GMBH RE DEKA MSCI EMU CLIMATE CHANGE ESG UCITS ETF                         | 74,212    | 74,212    |
| **D | ARABESQUE SICAV - GLOBAL ESG MOMENTUM EQUITY                                               | 82,047    | 82,047    |
| **D | DEKA VERMOEGENSMANAGEMENT GMBH, NIEDERLASSUNG LUXEMBURG RE GLOBAL TOP                      | 11,660    | 11,660    |
| **D | BMO NESBITT BURNS INC                                                                      | 2,000     | 2,000     |
| **D | STATE OF NEW MEXICO STATE INVESTMENT COUNCIL                                               | 154,958   | 154,958   |
| **D | 1934 GLOBAL INVESTMENT FUND LP                                                             | 36,849    | 36,849    |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES (NZ HEDGED)                                          | 3,341     | 3,341     |
| **D | AMP WHOLESALE GLOBAL EQUITIES FUND                                                         | 12,684    | 12,684    |
| **D | LYXOR 1 STOXX EUROPE 600 ESG (DR) UCITS ETF                                                | 7,123     | 7,123     |
| **D | WHOLESALE INTERNATIONAL CORE EQUITIES                                                      | 1,153     | 1,153     |
| **D | PROVEDA GLOBAL EQUITY LIMITED PARTNERSHI                                                   | 748       | 748       |
| **D | JEFFREY LLC                                                                                | 2,482     | 2,482     |
| **D | T. ROWE PRICE FUNDS SICAV                                                                  | 28        | 28        |
| **D | HOBART FAMILY INVESTMENTS LLC                                                              | 859       | 859       |
| **D | STRATEGIC INTERNATIONAL EQUITY FUND                                                        | 25,827    | 25,827    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                |           |           |
|-----|--------------------------------------------------------------------------------|-----------|-----------|
| **D | TODD CHRISTOPHER IRREVOCABLE FAMILY TRUST AGREEMENT OF 2012                    | 5,799     | 5,799     |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST                                          | 24,781    | 24,781    |
| **D | KATHERINE C MOORE CHARITABLE LEAD ANNUIT                                       | 1,694     | 1,694     |
| **D | ROBECO CAPITAL GROWTH FUNDS                                                    | 6,051     | 6,051     |
| **D | KIWI INVESTMENT MANAGEMENT GLOBAL QUANTITATIVE FUND                            | 62,575    | 62,575    |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE PM GLOBALE AKTIER STRATEGI KL       | 115,524   | 115,524   |
| **D | MEB SMART FUND C LLC                                                           | 14,815    | 14,815    |
| **D | SEB VARLDENFOND                                                                | 454,085   | 454,085   |
| **D | SEB STIFTELSEFOND UTLAND                                                       | 48,182    | 48,182    |
| **D | FISCHER FAMILY TRUST                                                           | 1,607     | 1,607     |
| **D | STICHTING JURIDISCH EIGENAAR ASR DUURZAAM WERELDWIJD AANDELEN FONDS            | 4,148     | 4,148     |
| **D | SEB GLOBAL AKTIEFOND                                                           | 244,042   | 244,042   |
| **D | CAPVANI INVESTMENT S.A.                                                        | 650,000   | 650,000   |
| **D | ELMIRA MANAGEMENT CORP                                                         | 100,000   | 100,000   |
| *** | RAIMONDI MARIELLA                                                              | 1,400,000 | 1,400,000 |
| **D | FLORNOY CONVICTIONS                                                            | 77,200    | 77,200    |
| **D | LA LICORNE                                                                     | 9,396     | 9,396     |
| **D | COMPARTIMENT FLORNOY VALEURS FAMILIALES                                        | 245,970   | 245,970   |
| **D | BAYERNINVEST VALUE PLUS-FONDS                                                  | 76,300    | 76,300    |
| **D | VIDACAIXA, S.A.                                                                | 868,012   | 868,012   |
| **D | BESSEMER TRUST CO CLEARING ACCT                                                | 7,955     | 7,955     |
| **D | EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT                                | 2,104     | 2,104     |
| **D | VERIZON MASTER SAVINGS TRUST                                                   | 4,196     | 4,196     |
| **D | STICHTING DE NATIONALE ALGEMEEN PENSIOENFONDS                                  | 11,405    | 11,405    |
| **D | THE NFU MUTUAL OEIC                                                            | 6,440     | 6,440     |
| **D | THE BANK OF NEW YORK MELLON INTERNATIONAL LIMITE                               | 2,807     | 2,807     |
| **D | IMCO GLOBAL PUBLIC EQUITY LP                                                   | 420,226   | 420,226   |
| **D | CBIS GLOBAL FUNDS PUBLIC LTD CO                                                | 126,956   | 126,956   |
| **D | AUTORIDADE MONETARIA DE MACAU                                                  | 38,506    | 38,506    |
| **D | SUBSIDIZED SCHOOLS PROVIDENT FUND                                              | 29,469    | 29,469    |
| **D | WILLIS TOWERS WATSON GROUP TRUST                                               | 37,191    | 37,191    |
| **D | LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF                      | 63,915    | 63,915    |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVEBETA WORLD LOW VOL PLUS EQUITY ETF | 165,855   | 165,855   |
| **D | KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III                                | 22,015    | 22,015    |
| **D | TACS NON US EQUITY CORE MARKET CONTINUOUS LLC                                  | 36,106    | 36,106    |
| **D | THE NATURE CONSERVANCY                                                         | 4,889     | 4,889     |
| **D | STANDARD BANK OF SOUTH AFRICA LTD                                              | 162,953   | 162,953   |
| **D | BNYM MELLON DT NSL INTERNATIONAL STOCK INDEX FUND                              | 50,248    | 50,248    |
| **D | GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND                           | 9,673     | 9,673     |
| **D | VIRGINIA TECH FOUNDATION INC                                                   | 6,027     | 6,027     |
| **D | INVESCO MARKETS II PLC                                                         | 65,044    | 65,044    |
| **D | MUNICIPAL EMPLOYEES PENSION PLAN                                               | 2         | 2         |
| **D | LEGAL AND GENERAL UCITS ETF PLC                                                | 53,310    | 53,310    |
| **D | NATIONAL BANK FINANCIAL INC                                                    | 42,705    | 42,705    |
| **D | KAPITALFORENINGEN EMD INVEST VERDENSINDEKS                                     | 6,517     | 6,517     |
| **D | STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL                         | 1,505,564 | 1,505,564 |
| **D | VANGUARD FTSE ALL WORLD EX US INDEX FUND                                       | 2,328,627 | 2,328,627 |
| **D | VANGUARD EUROPEAN STOCK INDEX FUND                                             | 2,817,059 | 2,817,059 |
| **D | KUMPULAN WANG PERSARAAN DIPERBADANKAN                                          | 1,569     | 1,569     |
| **D | XTRACKERS MSCI EAFE ESG LEADERS EQUITY ETF                                     | 3,921     | 3,921     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|                                                                                                                            |           |           |
|----------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D BOWERS LLC                                                                                                             | 43,707    | 43,707    |
| **D RIVER PARTNERS GLOBAL EQUITY LLC                                                                                       | 721       | 721       |
| **D ALAMOSA LLC                                                                                                            | 1,220     | 1,220     |
| **D MOTABILITY AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST                                                           | 9,771     | 9,771     |
| **D TMI 2 SOLUTIONS TAX QUALIFIED NUCLEAR DECOMMISSIONING TRUST                                                            | 8,561     | 8,561     |
| **D FORDHAM UNIVERSITY                                                                                                     | 6,953     | 6,953     |
| **D CONSOLIDATED EDISON RETIREMENT PLAN                                                                                    | 291       | 291       |
| **D HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                                                   | 8,546     | 8,546     |
| **D ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND                                                                 | 8,089     | 8,089     |
| **D BRUNSWICK UNIT 2 QUALIFIED NUCLEAR                                                                                     | 15,865    | 15,865    |
| **D OSSIAM IRL ICAV                                                                                                        | 506       | 506       |
| **D CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS                     | 1         | 1         |
| **D IQ 500 INTERNATIONAL ETF                                                                                               | 2,332     | 2,332     |
| **D POINT BEACH UNIT 1 AND UNIT 2 NON QUALIFIED TRUST                                                                      | 9,412     | 9,412     |
| **D CERVURITE INTERNATIONAL LLC                                                                                            | 88,970    | 88,970    |
| **D FLORIDA LLC                                                                                                            | 82,865    | 82,865    |
| **D CARL VICTOR PAGE MEMORIAL FOUNDATION                                                                                   | 107,920   | 107,920   |
| **D MERCK AND CO INC MASTER RETIREMENT TRUST                                                                               | 103,518   | 103,518   |
| **D UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED                                                              | 2,881     | 2,881     |
| **D MASTERS I LLC                                                                                                          | 8,579     | 8,579     |
| **D STICHTING PENSIOENFONDS NOTARIAAT                                                                                      | 4,936     | 4,936     |
| **D DEUTSCHE DCG EQ                                                                                                        | 6,112     | 6,112     |
| **D MULTI ADVISOR FUNDS INTERNATIONAL EQUITY VALUE FUND                                                                    | 20,206    | 20,206    |
| **D MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF                                                                 | 2,994     | 2,994     |
| **D CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING EMPLOYERS                                                 | 1         | 1         |
| **D CITW FUND LP                                                                                                           | 501       | 501       |
| **D MOTHER CABRINI HEALTH FOUNDATION INC                                                                                   | 23,765    | 23,765    |
| **D GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO                                                     | 787       | 787       |
| **D ARROWSTREET COLLECTIVE INVESTMENT TRUST                                                                                | 963,552   | 963,552   |
| **D WILMINGTON GLOBAL ALPHA EQUITIES FUND                                                                                  | 7,404     | 7,404     |
| **D ZVK KVS FONDS                                                                                                          | 40,000    | 40,000    |
| **D ROTHSCHILD MARTIN MAUREL                                                                                               | 1,329,533 | 1,329,533 |
| **D TEXAS UTILITIES QUAL NDT PARTNERSHIP                                                                                   | 3,355     | 3,355     |
| **D SHELL CANADA 2007 PENSION PLAN                                                                                         | 321       | 321       |
| **D 1999 VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION OF THE NONREPRESENTED EMPLOYEES OF SOUTHERN CALIFORNIA EDISON COMPANY | 1         | 1         |
| **D SHARON D LUND RESIDUAL TRUST                                                                                           | 207       | 207       |
| **D MICHELLE LUND REV TRUST                                                                                                | 327       | 327       |
| **D ROMAN CATHOLIC BISHOP OF SPRINGFIELD A                                                                                 | 626       | 626       |
| **D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INV                                                            | 176,529   | 176,529   |
| **D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN                                           | 98,301    | 98,301    |
| **D BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND                                                                       | 1         | 1         |
| **D 1895 FONDS FGR                                                                                                         | 1,864,582 | 1,864,582 |
| **D ROCKEFELLER FAMILY FUND                                                                                                | 53        | 53        |
| **D STICHTING DEPOSITARY APG DEVELOPED EQUITIES RI INDEX POOL                                                              | 9,249     | 9,249     |
| **D IMCO GLOBAL PUBLIC EQUITY LP ACCT 17                                                                                   | 163,628   | 163,628   |
| **D VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE GLOBALE AKTIER ETIK KL ID SPARINVEST AS FILIAL AF SPARINVEST SA        | 11,469    | 11,469    |
| **D VAERDIPAPIRFONDEN SPARINVEST INDEX BAEREDYGTIGE EUROPA KL                                                              | 18,093    | 18,093    |
| **D VIRTUS ALLIANZGI GLOBAL ALLOCATION FUND                                                                                | 3,074     | 3,074     |
| **D VIRTUS ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND                                                                        | 868       | 868       |
| **D THE COMMONWEALTH FUND                                                                                                  | 1,300     | 1,300     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                   |         |         |
|-----|-----------------------------------------------------------------------------------|---------|---------|
| **D | THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW                                 | 10,118  | 10,118  |
| **D | BCT POOLED INVESTMENT FUND SERIES SMART EUROPEAN EQUITY FUND                      | 9,777   | 9,777   |
| **D | IVY PROSHARES MSCI ACWI INDEX FUND                                                | 1       | 1       |
| **D | SHELL NEDERLAND PENSIOENFONDS STICHTING                                           | 2,757   | 2,757   |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE MEUBELI NDUSTRIEEN MEUBILERINGSBEDRIJF | 94,483  | 94,483  |
| **D | BRANDYTRUST GLOBAL PARTNERS LP                                                    | 41,489  | 41,489  |
| **D | SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION                                 | 180     | 180     |
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                   | 2,415   | 2,415   |
| **D | ARIZONA STATE RETIREMENT SYSTEM                                                   | 3,276   | 3,276   |
| **D | FOREST FOUNDATION                                                                 | 264     | 264     |
| **D | STEWARDSHIP PARA GLB                                                              | 649     | 649     |
| **D | WBW TRUST NUMBER ONE                                                              | 649     | 649     |
| **D | 1975 IRREV TRUST OF C D WEYERHAEUSER                                              | 1,636   | 1,636   |
| **D | 1973 IRREVOCABLE TRUST OF CD WEYERHAEUSER                                         | 586     | 586     |
| **D | COMMONWEALTH OF PENNSYLVANIA TREASURY                                             | 1,778   | 1,778   |
| **D | 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST                                          | 1       | 1       |
| **D | AZL MSCI GLOBAL EQUITY INDEX FUND                                                 | 8,867   | 8,867   |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY FUND         | 144     | 144     |
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBALE AKTIER INDEX                               | 4,506   | 4,506   |
| **D | STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF                           | 137,317 | 137,317 |
| **D | BNY MELLON INTERNATIONAL EQUITY ETF                                               | 8,594   | 8,594   |
| **D | XTRACKERS MSCI KOKUSAI EQUITY ETF                                                 | 10,344  | 10,344  |
| **D | NON US EQUITY MANAGERS PORTFOLIO 1 SERIES                                         | 23,422  | 23,422  |
| **D | STICHTING PENSIOENFONDS HORECA AND CATERING                                       | 315,808 | 315,808 |
| **D | PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH                        | 8,198   | 8,198   |
| **D | IQ CANDRIAM ESG INTERNATIONAL EQUITY ETF                                          | 19,756  | 19,756  |
| **D | INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA VALUE KL                           | 32,563  | 32,563  |
| **D | GUGGENHEIM WORLD EQUITY INCOME FUND                                               | 5,000   | 5,000   |
| **D | SERIES D WORLD EQUITY INCOME SERIES                                               | 12,500  | 12,500  |
| **D | XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF                                  | 640     | 640     |
| **D | STATE OF WISCONSIN INVESTMENT BOARD                                               | 5       | 5       |
| **D | AIB GROUP IRISH PENSION SCHEME                                                    | 1       | 1       |
| **D | BANK OF KOREA                                                                     | 2       | 2       |
| **D | BANK OF KOREA                                                                     | 2       | 2       |
| **D | BEWAARSTICHTING NNIP I                                                            | 211,400 | 211,400 |
| **D | NN PARAPLUFONDS 1 N V                                                             | 135,600 | 135,600 |
| **D | EATON VANCE MANAGEMENT                                                            | 618     | 618     |
| **D | THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST                                      | 419     | 419     |
| **D | THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT PLANS MASTER TRUST    | 238     | 238     |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY INDEX                      | 1,326   | 1,326   |
| **D | INVESCO S AND P GLOBAL EX CANADA HIGH DIVIDEND LOW VOLATILITY                     | 60      | 60      |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI                                 | 2       | 2       |
| **D | INVESCO FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT ETF                              | 4       | 4       |
| **D | SIEMENS EMU EQUITIES                                                              | 72,189  | 72,189  |
| **D | THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED                                  | 5,345   | 5,345   |
| **D | KAPITALFORENINGEN EMD INVEST EUROPAEISKE AKTIER I                                 | 292,499 | 292,499 |
| **D | INVESCO GLOBAL EX UK ENHANCED INDEX FUND UK                                       | 7,290   | 7,290   |
| **D | INVESCO GLOBAL EX UK CORE EQUITY INDEX FUND UK                                    | 4,028   | 4,028   |
| **D | KAPITALFORENINGEN SPARINVEST VERDENES INDEKS ETISK                                | 6,900   | 6,900   |
| **D | WILMINGTON INTERNATIONAL FUND                                                     | 1       | 1       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                              |         |         |
|-----|--------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | KAPITALFORENINGEN INVESTIN PRO GLOBAL EQUITIES I                                                             | 137,735 | 137,735 |
| **D | INVESCO MARKETS III PLC                                                                                      | 1,722   | 1,722   |
| **D | INVESCO FTSE RAFI EMERGING MARKETS UCITS ETF                                                                 | 21,356  | 21,356  |
| **D | INVESCO FTSE RAFI DEVELOPED MARKETS EX U S ETF                                                               | 1,612   | 1,612   |
| **D | MAN GLG EUROPEAN EQUITY ALTERNATIVE                                                                          | 17      | 17      |
| **D | FIRST TRUST STOXX EUROPEAN SELECT DIVIDEND INDEX FUND                                                        | 390,352 | 390,352 |
| **D | ADVANCED SERIES TRUST AST RCM WORLD TRENDS PORTFOLIO                                                         | 11,192  | 11,192  |
| **D | GREAT WEST INTERNATIONAL INDEX FUND                                                                          | 1       | 1       |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE                                                | 92,643  | 92,643  |
| **D | BLACKROCK LIFE LIMITED                                                                                       | 45,202  | 45,202  |
| **D | ABERDEEN DIVERSIFIED INCOME AND GROWTH TRUST PLC                                                             | 3,860   | 3,860   |
| **D | VIRGINIA RETIREMENT SYSTEM                                                                                   | 17,003  | 17,003  |
| **D | TEXTRON INC MASTER TRUST                                                                                     | 8,022   | 8,022   |
| **D | PRINCIPAL FUNDS INC INTERNATIONAL EQUITY INDEX                                                               | 758     | 758     |
| **D | THE SEVENTH SWEDISH NATIONAL PENSION FUND AP 7 EQUITY FUND                                                   | 906     | 906     |
| **D | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT                                                        | 7,360   | 7,360   |
| **D | INVESCO RAFI STRATEGIC DEVELOPED EX US ETF                                                                   | 804     | 804     |
| **D | PRINCIPAL FUNDS INC OVERSEAS FUND                                                                            | 675     | 675     |
| **D | GLOBAL MULTI STRATEGY FUND                                                                                   | 10,651  | 10,651  |
| **D | STANLIB FUNDS LIMITED                                                                                        | 15,484  | 15,484  |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS MARKETBETA INTERNATIO                                                  | 841     | 841     |
| **D | PPI NR 30                                                                                                    | 2,580   | 2,580   |
| **D | STICHTING SPOORWEGPENSIOENFONDS                                                                              | 3,398   | 3,398   |
| **D | INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF                                                            | 1       | 1       |
| **D | IA CLARINGTON GLOBAL VALUE FUND                                                                              | 321     | 321     |
| **D | INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC                                                     | 40,346  | 40,346  |
| **D | ALLSTATE INSURANCE COMPANY                                                                                   | 24,098  | 24,098  |
| **D | IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF                                                                  | 568     | 568     |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA INTERNAT                                                   | 5,467   | 5,467   |
| **D | GOLDMAN SACHS ETF TRUST GOLDMAN SACHS ACTIVE BETA EUROPE E                                                   | 62      | 62      |
| **D | XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF                                                                    | 250     | 250     |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE                                                         | 1,088   | 1,088   |
| **D | VOYA INTERNATIONAL INDEX PORTFOLIO                                                                           | 1,570   | 1,570   |
| **D | THE AMERICAN UNIVERSITY IN CAIRO                                                                             | 2,397   | 2,397   |
| **D | SHERIFFS PENSION AND RELIEF FUND                                                                             | 1       | 1       |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC NON QUALIFIED DECOMMISSIONI                                                  | 908     | 908     |
| **D | NEXTERA ENERGY DUANE ARNOLD LLC QUALIFIED DECOMMISSIONING THE DUANE ARNOLD ENERGY CENTER NUCLEAR POWER PLANT | 1,942   | 1,942   |
| **D | ARIZONA PSPRS TRUST                                                                                          | 1       | 1       |
| **D | DWS INVESTMENT GMBH ON BEHALF OF DWS FONDS BPT                                                               | 195,697 | 195,697 |
| **D | SEMPRA ENERGY PENSION MASTER TRUST                                                                           | 19,683  | 19,683  |
| **D | TEACHERS RETIREMENT SYSTEM OF LOUISIANA                                                                      | 1       | 1       |
| **D | INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE                                                    | 9,013   | 9,013   |
| **D | KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE INDENYKREDIT PORTEFOELJE ADMINISTRATION AS             | 35,996  | 35,996  |
| **D | BLACKROCK LIFE LTD                                                                                           | 740,358 | 740,358 |
| **D | BLACKROCK ADVANTAGE INTERNATIONAL FUND                                                                       | 44,309  | 44,309  |
| **D | XTRACKERS MSCI EUROPE HEDGED EQUITY ETF                                                                      | 1       | 1       |
| **D | SIEMENS EUROINVEST AKTIEN                                                                                    | 21,599  | 21,599  |
| **D | INVESCO PUREBETA FTSE DEVELOPED EX NORTH AMERICA ETF                                                         | 72      | 72      |
| **D | ARROWSTREET US GROUP TRUST                                                                                   | 713,419 | 713,419 |
| **D | LYONDELL CHEMICAL COMPANY BENEFITS FINANCE COMMITTEE                                                         | 1       | 1       |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                           |         |         |
|-----|-----------------------------------------------------------------------------------------------------------|---------|---------|
| **D | XTRACKERS MSCI EAFE HEDGED EQUITY ETF                                                                     | 1       | 1       |
| **D | PANAGORA GROUP TRUST                                                                                      | 1       | 1       |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK                                                              | 53,851  | 53,851  |
| **D | XTRACKERS FTSE DEVELOPED EX US MULTIFACTOR ETF                                                            | 211     | 211     |
| **D | SC EDISON NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TR                                     | 25,149  | 25,149  |
| **D | STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV                                                           | 51,582  | 51,582  |
| **D | PENSIONDANMARK PENSIONSFORSIKRINGSAKTIESELSKAB                                                            | 250,000 | 250,000 |
| **D | FIDELITY CONCORD STREET TRUST FIDELITY INTERNATIONAL INDEX FUND                                           | 53,927  | 53,927  |
| **D | BELLSOUTH CORP RFA VEEBA TRUST                                                                            | 1       | 1       |
| **D | EUROPEAN CENTRAL BANK                                                                                     | 152,126 | 152,126 |
| **D | BNY MELLON INTERNATIONAL STOCK INDEX FUND                                                                 | 819     | 819     |
| **D | MANVILLE PERSONAL INJURY SETTLEMENT TRUST                                                                 | 5,224   | 5,224   |
| **D | SHELL PENSION TRUST                                                                                       | 1       | 1       |
| **D | EASTSPRING INVESTMENTS                                                                                    | 1,787   | 1,787   |
| **D | ALTE LEIPZIGER TRUST INVESTMENT                                                                           | 63,027  | 63,027  |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GMBH                                                                      | 32,306  | 32,306  |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED MOMENTUM ETF                                                      | 17      | 17      |
| **D | INVESCO S AND P INTERNATIONAL DEVELOPED LOW VOLATILITY ETF                                                | 7,621   | 7,621   |
| **D | VIRTUS WMC INTERNATIONAL DIVIDEND ETF                                                                     | 4,944   | 4,944   |
| **D | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT                                                | 302     | 302     |
| **D | RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST                                                    | 765,440 | 765,440 |
| **D | FIRE AND POLICE PENSION ASSOCIATION OF COLORADO                                                           | 1,078   | 1,078   |
| **D | FLORIDA GLOBAL EQUITY FUND LLC                                                                            | 7,794   | 7,794   |
| **D | DIOCESE OF VENICE PENSION PLAN AND TRUST                                                                  | 1,139   | 1,139   |
| **D | PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO                                                                | 52,015  | 52,015  |
| **D | STICHTING PENSIOENFONDS UWV                                                                               | 132,953 | 132,953 |
| **D | STICHTING BEWAARDE ACHMEA BELEGGINGSPOLS                                                                  | 32,786  | 32,786  |
| **D | INVESCO FUNDS                                                                                             | 533,861 | 533,861 |
| **D | NATIONAL TREASURY MANAGEMENT AGCY                                                                         | 4,424   | 4,424   |
| **D | NSP MONTICELLO MINNESOTA RETAIL                                                                           | 3,819   | 3,819   |
| **D | NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST                                                            | 3,433   | 3,433   |
| **D | NSP MINNESOTA RETAIL PRAIRIE II                                                                           | 3,269   | 3,269   |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF BPT                                    | 7,850   | 7,850   |
| **D | VANGUARD INTL HIGH DIV YLD INDEX FD                                                                       | 470,568 | 470,568 |
| **D | HIGHLAND INVESTMENT FUND LLC                                                                              | 8,096   | 8,096   |
| **D | PG AND E CORPORATION RETIREMENT MASTER TRUST                                                              | 21,227  | 21,227  |
| **D | PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIE                                              | 38,116  | 38,116  |
| **D | STICHTING CZ FUND DEPOSITARY                                                                              | 14,604  | 14,604  |
| **D | DEAM FONDS ZDV                                                                                            | 18,585  | 18,585  |
| **D | FIDELITY SAI INTERNATIONAL INDEX FUND                                                                     | 98      | 98      |
| **D | STANDARD LIFE INVESTMENTS GLOBAL SICAV II                                                                 | 141     | 141     |
| **D | AURION GLOBAL EQUITY FUND                                                                                 | 3,678   | 3,678   |
| **D | AZL INTERNATIONAL INDEX FUND                                                                              | 106,939 | 106,939 |
| **D | AZL DFA INTERNATIONAL CORE EQUITY FUND                                                                    | 7,114   | 7,114   |
| **D | XTRACKERS MSCI ALL WORLD EX US HIGH DIVIDEND YIELD EQUITY E                                               | 630     | 630     |
| **D | XTRACKERS MSCI EAFE HIGH DIVIDEND YIELD EQUITY ETF                                                        | 38,167  | 38,167  |
| **D | FIRST TRUST EUROZONE ALPHADEX UCITS ETF                                                                   | 69,697  | 69,697  |
| **D | COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY                                                  | 1       | 1       |
| **D | NTUC INCOME INSURANCE CO OPERATIVE LIMITED                                                                | 11,182  | 11,182  |
| **D | LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND TRIAD NATIONAL SECURITY LLC DEFINED BENEFIT PLAN GROUP TRUST | 1       | 1       |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                           |           |           |
|-----|-------------------------------------------------------------------------------------------|-----------|-----------|
| **D | SIEMENS BALANCED                                                                          | 21,201    | 21,201    |
| **D | ALASKA PERMANENT FUND CORPORATION                                                         | 8,042     | 8,042     |
| **D | ILMARINEN MUTUAL PENSION INSURANCE CO                                                     | 1,115,974 | 1,115,974 |
| **D | PMPT INKA FONDS                                                                           | 60,876    | 60,876    |
| **D | KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET TRIUMPH MULTI FACTO PRIVATELY PLACED MASTER | 15,000    | 15,000    |
| **D | INKA PBEAKK                                                                               | 10,022    | 10,022    |
| **D | INKA AUSGLEICHSFONDS                                                                      | 16,153    | 16,153    |
| **D | COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIR                                | 3,072     | 3,072     |
| **D | LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM                                               | 82        | 82        |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA                                              | 587,620   | 587,620   |
| **D | RETIREMENT BENEFITS INVESTMENT FUND                                                       | 9,713     | 9,713     |
| **D | TEXAS EDUCATION AGCY                                                                      | 1         | 1         |
| **D | RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST                                 | 13,364    | 13,364    |
| **D | POOL REINSURANCE CO LTD                                                                   | 9,353     | 9,353     |
| **D | POOL REINSURANCE CO LTD                                                                   | 17,053    | 17,053    |
| **D | PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND                                            | 6,950     | 6,950     |
| **D | PF INTERNATIONAL VALUE FUND                                                               | 36,802    | 36,802    |
| **D | BLACKROCK FUND MANAGERS LTD                                                               | 965,635   | 965,635   |
| **D | EMPLOYEES RETIREMENT SYSTEM OF TEXAS                                                      | 5,600     | 5,600     |
| **D | FLORIDA RETIREMENT SYSTEM TRUST FUND                                                      | 3         | 3         |
| **D | ABERDEEN STANDARD SICAV II                                                                | 2,149     | 2,149     |
| **D | TEXAS EDUCATION AGENCY                                                                    | 1         | 1         |
| **D | BLACKROCK SOLUTIONS FUNDS ICAV                                                            | 61,319    | 61,319    |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII                                        | 3,084     | 3,084     |
| **D | BELL ATLANTIC MASTER TRUST                                                                | 1         | 1         |
| **D | SMITHFIELD FOODS MASTER TRUST                                                             | 8,275     | 8,275     |
| **D | THE HKSAR GOVERNMENT SCHOLARSHIP FUND                                                     | 651       | 651       |
| **D | STICHTING RABOBANK PENSIOENFONDS                                                          | 6,351     | 6,351     |
| **D | DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING                                             | 28,432    | 28,432    |
| **D | QUALITY EDUCATION FUND                                                                    | 2,306     | 2,306     |
| **D | INVESCO INTERNATIONAL DEVELOPED DYNAMIC MULTIFACTOR ETF                                   | 8,100     | 8,100     |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO                                                | 5,289     | 5,289     |
| **D | ADVANCE PLANNING LIMITED                                                                  | 5,113     | 5,113     |
| **D | DIGNITY PRE ARRANGEMENT LIMITED                                                           | 8,386     | 8,386     |
| **D | INDIANA PUBLIC RETIREMENT SYSTEM                                                          | 2         | 2         |
| **D | KENTUCKY RETIREMENT SYSTEMS                                                               | 1         | 1         |
| **D | KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND                                          | 1         | 1         |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO                                     | 1         | 1         |
| **D | BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA                           | 2         | 2         |
| **D | HSBC GLOBAL EQUITY FUND                                                                   | 36,249    | 36,249    |
| **D | HSBC INTERNATIONAL EQUITY INDEX FUND                                                      | 18,139    | 18,139    |
| **D | WESPATH FUNDS TRUST                                                                       | 18,354    | 18,354    |
| **D | UPS GROUP TRUST                                                                           | 8,552     | 8,552     |
| **D | ALTE LEIPZIGER TRUST INVESTMENT GESELLSCHAFT MBH                                          | 6,046     | 6,046     |
| **D | ENERGY INSURANCE MUTUAL LIMITED                                                           | 3,782     | 3,782     |
| **D | MIDDLETOWN WORKS HOURLY AND SALARIED UNION                                                | 3,815     | 3,815     |
| **D | METROPOLITAN LIFE INSURANCE COMPANY                                                       | 55,711    | 55,711    |
| **D | IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM                                                   | 37        | 37        |
| **D | SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM                                                  | 15,768    | 15,768    |
| **D | ARBEJDSMARKEDETS TILLAEGSPENSION                                                          | 788,987   | 788,987   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                   |           |           |
|-----|-------------------------------------------------------------------|-----------|-----------|
| **D | AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA                          | 16,452    | 16,452    |
| **D | AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA                           | 645,000   | 645,000   |
| **D | SEI GLOBAL INVESTMENTS FUND PL                                    | 1,694     | 1,694     |
| **D | SEI GLOBAL MASTER FUND PLC                                        | 13,797    | 13,797    |
| **D | AB SICAV III - DYNAMIC ALL MAR                                    | 2,796     | 2,796     |
| **D | KOKUSAI EQUITY INDEX FUND                                         | 36,569    | 36,569    |
| **D | MORGAN STANLEY PATHWAY FUNDS                                      | 23,418    | 23,418    |
| **D | CUSTODY BANK OF JAPAN                                             | 23,614    | 23,614    |
| **D | ALLSPRING (LUX) WORLDWIDE FUND                                    | 2,773     | 2,773     |
| **D | BRIDGE BUILDER INTERNATIONAL E                                    | 51,156    | 51,156    |
| **D | MUTUAL OF AMERICA VARIABLE INS                                    | 1,528     | 1,528     |
| **D | MUTUAL OF AMERICA INTERNATIONA                                    | 118,590   | 118,590   |
| **D | SEI INTECH GLOBAL EQUITY                                          | 4,844     | 4,844     |
| **D | HALEVY A2                                                         | 94,936    | 94,936    |
| **D | SEEYOND                                                           | 80,738    | 80,738    |
| **D | HALEVY A1                                                         | 94,721    | 94,721    |
| **D | UF 6 A                                                            | 5,939     | 5,939     |
| **D | SOGECAP AP CLIMAT PAB                                             | 39,155    | 39,155    |
| **D | SILVER AMUNDI EUROPE EQUITY                                       | 98,781    | 98,781    |
| **D | ARAGO                                                             | 25,505    | 25,505    |
| **D | ALZ AIR FRANCE POCHE ACT EUR                                      | 30,754    | 30,754    |
| **D | SG DIVERSIFIE FRANCE 85 ACT                                       | 16        | 16        |
| **D | HVB R EUROPEAN EQUITIES II                                        | 44,306    | 44,306    |
| **D | DIVERSIFIE ACTIONS 50-65 DU CR                                    | 3,594     | 3,594     |
| **D | LIF-LYXOR MSCI EMU ESG                                            | 106,388   | 106,388   |
| **D | LYX IND FD-LYXOR CORE STOXX EU                                    | 572,612   | 572,612   |
| **D | MUL-LYXOR MSCI EMU ESG LEADERS                                    | 14,831    | 14,831    |
| **D | MULTI UNITS LUX-LYXOR CORE MSC                                    | 74,838    | 74,838    |
| **D | MUL- LYX FTSE IT ALL CAP PIR                                      | 24,691    | 24,691    |
| **D | LYXINDEX FUND - LYXOR MSCI EMU                                    | 161,301   | 161,301   |
| **D | LYXOR CORE MSCI WORLD (DR) UCI                                    | 36,386    | 36,386    |
| **D | MUL-LYXOR MSCI WORLD ESG LEADE                                    | 26,481    | 26,481    |
| **D | LYXOR MSCI EUROPE ESG LEADERS                                     | 321,685   | 321,685   |
| **D | MUL-LYXOR MSCI WORLD CLIMATE C                                    | 4,293     | 4,293     |
| **D | LIF-LYXOR MSCI WORLD CATHOL PR                                    | 10,200    | 10,200    |
| **D | MUL-LYX NET ZERO 50 SP EUROZ C                                    | 65,583    | 65,583    |
| **D | AFER PATRIMOINE                                                   | 4,424     | 4,424     |
| **D | AVIVA INVESTORS SELECTION                                         | 6,187     | 6,187     |
| **D | SG ACTIONS FRANCE LARGECAP                                        | 16        | 16        |
| **D | LYXOR FTSE MIB UCITS ETF                                          | 1,690,877 | 1,690,877 |
| **D | LYXOR MSCI EUROPE UCITS ETF                                       | 96,747    | 96,747    |
| **D | E T H I CA                                                        | 70,000    | 70,000    |
| **D | PERVALOR - ACTIONS                                                | 15        | 15        |
| **D | ETOILE BANQUE ASSURANCE EUROPE                                    | 372,248   | 372,248   |
| **D | ETOILE ACTIONS INTERNATIONALES                                    | 10,625    | 10,625    |
| **D | ETOILE ACTIONS US POCHE ACTION                                    | 81,266    | 81,266    |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II | 476,989   | 476,989   |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE    | 258,614   | 258,614   |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND                     | 150,328   | 150,328   |
| **D | MIGROS BANK (LUX) FONDS 40 (EUR)                                  | 2,684     | 2,684     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                         |           |           |
|-----|-----------------------------------------------------------------------------------------|-----------|-----------|
| **D | UBS (LUX) INSTITUTIONAL SICAV EQUITIES GLOBAL (EX USA) PASSIVE                          | 11,214    | 11,214    |
| **D | UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD)                     | 7,960     | 7,960     |
| **D | STRATEGY SICAV                                                                          | 1,774     | 1,774     |
| **D | MIGROS BANK (LUX) FONDS 50                                                              | 3,510     | 3,510     |
| **D | MIGROS BANK (LUX) FONDS INTERSTOCK                                                      | 2,899     | 2,899     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF DEFENSIVE (USD)                     | 1,513     | 1,513     |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL INCOME-                                                 | 102,004   | 102,004   |
| **D | MIGROS BANK (LUX) FONDS 30                                                              | 1,842     | 1,842     |
| **D | UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF MEDIUM (USD)                        | 4,382     | 4,382     |
| **D | ASSET MANAGEMENT EXCHANGE UCITS CCF                                                     | 2,551     | 2,551     |
| **D | DELA DEPOSITARY & ASSET MANAGEMENT B.V.                                                 | 628       | 628       |
| **D | STICHTING PENSIOENFONDS ING                                                             | 49,552    | 49,552    |
| **D | LEGAL AND GENERAL CCF                                                                   | 65,596    | 65,596    |
| **D | THE PUBLIC INSTITUTION FOR SOCIAL SECURITY                                              | 5,572     | 5,572     |
| **D | WHEELS COMMON INVESTMENT FUND.                                                          | 6,159     | 6,159     |
| **D | THE CBF CHURCH OF ENGLAND INVESTMENT FUND                                               | 28,129    | 28,129    |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL                                 | 1,804     | 1,804     |
| **D | ANDRA AP-FONDEN                                                                         | 41,259    | 41,259    |
| **D | LEGAL & GENERAL FUTURE WORLD ESG DEVELOPED INDEX FUND                                   | 32,090    | 32,090    |
| **D | LEGAL AND GENERAL GLOBAL EQUITY INDEX FUND                                              | 5,336     | 5,336     |
| **D | LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS I                            | 11,183    | 11,183    |
| **D | LEGAL AND GENERAL EUROPEAN INDEX TRUST                                                  | 708,382   | 708,382   |
| **D | LEGAL AND GENERAL INTERNATIONAL INDEX TRUST                                             | 86,338    | 86,338    |
| **D | LEGAL & GENERAL FUTURE WORLD ESG EUROPE EX UK INDEX FUND                                | 5,265     | 5,265     |
| **D | ABERDEEN STANDARD ACS I                                                                 | 56,907    | 56,907    |
| **D | CSAA INSURANCE EXCHANGE                                                                 | 998       | 998       |
| **D | FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION.                                        | 24,860    | 24,860    |
| **D | IBM DIVERSIFIED GLOBAL EQUITY FUND                                                      | 18,003    | 18,003    |
| **D | NEW IRELAND ASSURANCE COMPANY PLC.                                                      | 953,974   | 953,974   |
| **D | MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND                                    | 4,606     | 4,606     |
| **D | STICHTING PENSIOENFONDS SAGITTARIUS                                                     | 30,408    | 30,408    |
| **D | STICHTING HEINEKEN PENSIOENFONDS                                                        | 37,972    | 37,972    |
| **D | STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)                                         | 371,950   | 371,950   |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO                                     | 14,732    | 14,732    |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI                            | 32,967    | 32,967    |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR                                                      | 126,477   | 126,477   |
| **D | NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                                            | 1,065,352 | 1,065,352 |
| **D | COLONIAL FIRST STATE INVESTMENT FUND 50                                                 | 21,247    | 21,247    |
| **D | COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND                                | 43,131    | 43,131    |
| **D | RETIREMENT PLAN FOR CHICAGO TRANSIT AUTHORITY EMPLOYEES                                 | 9,374     | 9,374     |
| **D | DOMINION ENERGY INC. DEFINED BENEFIT MASTER TRUST                                       | 53,239    | 53,239    |
| **D | ESSENTIA HEALTH                                                                         | 3,405     | 3,405     |
| **D | NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING                                      | 166,356   | 166,356   |
| **D | JOSHUA GREEN CORPORATION                                                                | 6,502     | 6,502     |
| **D | CALVERT CLIFFS NUCLEAR POWER PLANT UNIT ONE QUALIFIED FUND                              | 8,100     | 8,100     |
| **D | TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION                                     | 33,007    | 33,007    |
| **D | THOMAS L. WALTON FAMILY TRUST UAD 03/19/13                                              | 13,120    | 13,120    |
| **D | NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING | 37,568    | 37,568    |
| **D | R.E. GINNA NUCLEAR POWER PLANT QUALIFIED FUND                                           | 2,900     | 2,900     |
| **D | NEMOURS FOUNDATION                                                                      | 1,063     | 1,063     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                       |           |           |
|-----|-----------------------------------------------------------------------|-----------|-----------|
| **D | THE NATHAN CUMMINGS FOUNDATION INC.                                   | 2,091     | 2,091     |
| **D | NINE MILE POINT NDT QUALIFIED PARTNERSHIP                             | 16,200    | 16,200    |
| **D | PFIZER INC. MASTER TRUST                                              | 9,076     | 9,076     |
| **D | IMPACTASSETS INC                                                      | 5,727     | 5,727     |
| **D | PRESBYTERIAN CHURCH (USA) FOUNDATION                                  | 7,692     | 7,692     |
| **D | S. ROBSON WALTON 2010 TRUST                                           | 6,550     | 6,550     |
| **D | MICHIGAN CATHOLIC CONFERENCE                                          | 1,634     | 1,634     |
| **D | ASCENSION HEALTHCARE MASTER PENSION TRUST                             | 16,913    | 16,913    |
| **D | ALICE A PROIETTI FAMILY TRUST UAD 09/27/13                            | 3,371     | 3,371     |
| **D | ALUMBRA INNOVATIONS FOUNDATION                                        | 934       | 934       |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOTLW                                 | 75        | 75        |
| **D | QS INVESTORS INTERNATIONAL EQUITY DBI CIT                             | 730       | 730       |
| **D | S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST                     | 1,575     | 1,575     |
| **D | STEUART L. WALTON FAMILY TRUST UAD 3/19/13                            | 11,725    | 11,725    |
| **D | HSBC UCITS COMMON CONTRACTUAL FUND                                    | 36,744    | 36,744    |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE           | 1,094,532 | 1,094,532 |
| **D | BEAT DRUGS FUND ASSOCIATION                                           | 1,814     | 1,814     |
| **D | HOSPITAL AUTHORITY PROVIDENT FUND SCHEME                              | 9,542     | 9,542     |
| **D | INTERNATIONAL EQUITY FUND LLC                                         | 8,145     | 8,145     |
| **D | HASLAM FAMILY INVESTMENT PARTNERSHIP C/O HF CAPITAL                   | 5         | 5         |
| **D | INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST                         | 1,650     | 1,650     |
| **D | BETTER BE GOOD LLC                                                    | 910       | 910       |
| **D | FIDDLER PARTNERS LLC.                                                 | 598       | 598       |
| **D | EVA VALLEY MAI LLC.                                                   | 4,897     | 4,897     |
| **D | FUNDO DE PENSOES.                                                     | 11,263    | 11,263    |
| **D | FOURTH AVENUE INVESTMENT COMPANY                                      | 6,557     | 6,557     |
| **D | DYNASTY INVEST LTD                                                    | 2,307     | 2,307     |
| **D | DILLON MARKETABLE SECURITIES COMMON TRUST FUND C/O KESWICK MANAGEMENT | 3,865     | 3,865     |
| **D | DFI LP EQUITY (PASSIVE)                                               | 579       | 579       |
| **D | DELFINCO LP                                                           | 17,451    | 17,451    |
| **D | CARNELIAN INVESTMENT MANAGEMENT LLC                                   | 438       | 438       |
| **D | CARROLL AVENUE PARTNERS LLC.                                          | 516       | 516       |
| **D | MF INTERNATIONAL FUND LLC                                             | 664       | 664       |
| **D | LUNA LLC                                                              | 1,322     | 1,322     |
| **D | LTW INVESTMENTS LLC                                                   | 87,725    | 87,725    |
| **D | LEHMAN-STAMM FAMILY PARTNERS LLC LEHMAN-STAMM FAMILY PARTNERS LLC     | 67        | 67        |
| **D | LEGAL AND GENERAL MSCI EAFE FUND LLC                                  | 91,792    | 91,792    |
| **D | LAKE AVENUE INVESTMENTS LLC                                           | 29,332    | 29,332    |
| **D | PRO-GEN INVESTMENTS LLC                                               | 3,803     | 3,803     |
| **D | CINDY SPRINGS LLC                                                     | 83,871    | 83,871    |
| **D | NELKE PARTNERSHIP C/O NORTHERN TRUST COMPANY MANAGER                  | 995       | 995       |
| **D | OMEGA FFIP LIMITED PARTNERSHIP.                                       | 3,460     | 3,460     |
| **D | RDM LIQUID LLC                                                        | 12,053    | 12,053    |
| **D | MA 94 B SHARES LP                                                     | 43,686    | 43,686    |
| **D | SLW PORTFOLIO LLC                                                     | 8,162     | 8,162     |
| **D | STATES OF GUERNSEY ACTING BY AND THROUGH THE POLICY AND RESO          | 4,729     | 4,729     |
| **D | SENTINEL INTERNATIONAL TRUST                                          | 24,825    | 24,825    |
| **D | SALIX LLC                                                             | 24,555    | 24,555    |
| **D | THYSSEN GLOBAL INVESTMENTS CORP                                       | 989       | 989       |
| **D | SILVER GROWTH FUND LP                                                 | 1,830     | 1,830     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                  |         |         |
|-----|------------------------------------------------------------------|---------|---------|
| **D | WAM INVESTMENTS, LLC                                             | 1,176   | 1,176   |
| **D | GLOBAL BOND FUND WAYCROSSE INC                                   | 46,136  | 46,136  |
| **D | FCM INTERNATIONAL LLC                                            | 3,777   | 3,777   |
| **D | MALACHITE 35 TRUST                                               | 3,139   | 3,139   |
| **D | 801 INVESTMENTS LLC                                              | 7,441   | 7,441   |
| **D | AVALON PORTFOLIO II LLC                                          | 1,407   | 1,407   |
| **D | ZOMA CAPITAL PORTFOLIO LLC                                       | 14,602  | 14,602  |
| **D | LEGAL AND GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC             | 639     | 639     |
| **D | LEGAL AND GENERAL MSCI EAFE SL FUND LLC                          | 49,244  | 49,244  |
| **D | ASCENSION ALPHA FUND LLC..                                       | 52,534  | 52,534  |
| **D | K INVESTMENTS SH LIMITED.                                        | 4,528   | 4,528   |
| **D | NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC                    | 16,787  | 16,787  |
| **D | BAE SYSTEMS PENSION FUNDS COMMON INVESTMENT FUND                 | 402,073 | 402,073 |
| **D | MINEWORKERS PENSION SCHEME                                       | 117,874 | 117,874 |
| **D | FIDELITY SECURITIES FUND FIDELITY FLEX LARGE CAP GROWTH FUND     | 445,049 | 445,049 |
| **D | FIDELITY SALEM STREET TRUST FIDELITY INTERNATIONAL SUSTAINAB     | 2,359   | 2,359   |
| **D | NEW ZEALAND SUPERANNUATION FUND.                                 | 7,895   | 7,895   |
| **D | MERCER DIVERSIFIED ALTERNATIVES FUND                             | 5,986   | 5,986   |
| **D | COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA      | 89,031  | 89,031  |
| **D | ENERGY INVESTMENT FUND                                           | 7,617   | 7,617   |
| **D | SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL     | 6,753   | 6,753   |
| **D | QIC LIMITED.                                                     | 550,005 | 550,005 |
| **D | GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.                       | 43,975  | 43,975  |
| **D | LORD MAYOR'S CHARITABLE FOUNDATION                               | 1,245   | 1,245   |
| **D | AUSTRALIA POST SUPERANNUATION SCHEME                             | 4,159   | 4,159   |
| **D | NT WORLD GREEN TRANSITION INDEX FUND                             | 949     | 949     |
| **D | AUSTRALIAN CAPITAL TERRITORY                                     | 34,787  | 34,787  |
| **D | ZOMA FOUNDATION                                                  | 2,165   | 2,165   |
| **D | HRW TESTAMENTARY TRUST NO 4.                                     | 2,847   | 2,847   |
| **D | HRW TRUST NO 4 UAD 01/17/03..                                    | 7,784   | 7,784   |
| **D | HRW TESTAMENTARY TRUST NO. 7.                                    | 4,020   | 4,020   |
| **D | HRW TESTAMENTARY TRUST NO 2.                                     | 576     | 576     |
| **D | HRW TRUST NO 3 UAD 01/17/03.                                     | 11,971  | 11,971  |
| **D | HRW TESTAMENTARY TRUST NO. 12.                                   | 10,548  | 10,548  |
| **D | HRW TESTAMENTARY TRUST NO 5.                                     | 5,444   | 5,444   |
| **D | SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.                  | 26,695  | 26,695  |
| **D | FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..                | 20,841  | 20,841  |
| **D | JTW TRUST NO. 5 UAD 9/19/02.                                     | 4,172   | 4,172   |
| **D | JTW TRUST NO. 2 UAD 9/19/02.                                     | 5,605   | 5,605   |
| **D | JTW TRUST NO. 4 UAD 9/19/02.                                     | 7,696   | 7,696   |
| **D | JTW TRUST NO. 1 UAD 9/19/02.                                     | 3,146   | 3,146   |
| **D | JTW TRUST NO. 3 UAD 9/19/02.                                     | 6,591   | 6,591   |
| **D | JCW 1987 ARTICLE II DESC TRUST FBO JMW DTD 1/1/2012              | 80      | 80      |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOSLW                            | 491     | 491     |
| **D | JCW 1987 ARTICLE II DESC TRUST FBOAAP C/O WALTON ENTERPRISES LLC | 463     | 463     |
| **D | EXELON FITZPATRICK QUALIFIED FUND                                | 5,288   | 5,288   |
| **D | ARVEST FOUNDATION                                                | 65      | 65      |
| **D | COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST                  | 779     | 779     |
| **D | MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST                | 4,011   | 4,011   |
| **D | LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..            | 518     | 518     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                             |           |           |
|-----|---------------------------------------------------------------------------------------------|-----------|-----------|
| **D | HRW TESTAMENTARY TRUST NO. 11.                                                              | 9,884     | 9,884     |
| **D | HRW TRUST NO 2 UAD 01/17/03.                                                                | 12,437    | 12,437    |
| **D | HRW TRUST NO 1 UAD 01/17/03.                                                                | 4,552     | 4,552     |
| **D | HRW TESTAMENTARY TRUST NO 1.                                                                | 3,051     | 3,051     |
| **D | HRW TESTAMENTARY TRUST NO 3.                                                                | 8,309     | 8,309     |
| **D | THE TRUSTEES OF THE HENRY SMITH CHARITY                                                     | 30,049    | 30,049    |
| **D | S. ROBSON WALTON 1999 CHILDRENS TRUST                                                       | 3,683     | 3,683     |
| **D | NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                                               | 138,035   | 138,035   |
| **D | NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS                                           | 26,357    | 26,357    |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O                                | 6,343     | 6,343     |
| **D | NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND                                            | 328,350   | 328,350   |
| **D | ACTIVE M INTERNATIONAL EQUITY FUND                                                          | 80,473    | 80,473    |
| **D | NORTHERN GLOBAL SUSTAINABILITY INDEX FUND                                                   | 53,613    | 53,613    |
| **D | NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST                                    | 1,780,108 | 1,780,108 |
| **D | PLEIADES TRUST                                                                              | 6,461     | 6,461     |
| **D | THE PENSION BOARDS-UNITED CHURCH OF CHRIST INC.                                             | 248       | 248       |
| **D | MERCY INVESTMENT SERVICES INC                                                               | 1         | 1         |
| **D | MORNINGSTAR UNCONSTRAINED ALLOCATION FUND A SERIES OF MORNINGSTAR FUNDS TRUST               | 344       | 344       |
| **D | MORNINGSTAR GLOBAL INCOME FUND A SERIES OF MORNINGSTAR FUNDS                                | 252       | 252       |
| **D | LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                                                | 2,117     | 2,117     |
| **D | BRITISH COAL STAFF SUPERANNUATION SCHEME                                                    | 21,784    | 21,784    |
| **D | CLEARWATER INTERNATIONAL FUND                                                               | 21,262    | 21,262    |
| **D | GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND.                                           | 57,438    | 57,438    |
| **D | PUBLIC SECTOR PENSION INVESTMENT BOARD.                                                     | 5,490     | 5,490     |
| **D | OPSEU PENSION PLAN TRUST FUND.                                                              | 18,842    | 18,842    |
| **D | PRESCIENT GLOBAL FUNDS ICAV.                                                                | 51,877    | 51,877    |
| **D | STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST                                       | 27,040    | 27,040    |
| **D | BARINGS INTERNATIONAL UMBRELLA FUND                                                         | 2,189     | 2,189     |
| **D | BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                                                   | 2,094,416 | 2,094,416 |
| **D | LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME                                               | 50,873    | 50,873    |
| **D | LEGAL AND GENERAL ICAV.                                                                     | 1,060     | 1,060     |
| **D | BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.                                         | 3,332     | 3,332     |
| **D | STATE TEACHERS RETIREMENT SYSTEM OF OHIO                                                    | 616,981   | 616,981   |
| **D | BANCO NACIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDEICOMISO DE FOND O DE AHORRO DE PANAMA | 5,213     | 5,213     |
| **D | LF ROBECO ACS UMBRELLA FUND.                                                                | 70,656    | 70,656    |
| **D | LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME..                                                | 3,257     | 3,257     |
| **D | UBS COMMON CONTRACTUAL FUND                                                                 | 1,004     | 1,004     |
| **D | AUSTRALIAN RETIREMENT TRUST                                                                 | 579,527   | 579,527   |
| **D | THE GREATER MANCHESTER PENSION FUND.                                                        | 103,557   | 103,557   |
| **D | BLACKROCK UCITS CCF. BLACKROCK ASSET MANAGEMENT IRELAND LIMITED                             | 114,192   | 114,192   |
| **D | WEST YORKSHIRE PENSION FUND                                                                 | 175,000   | 175,000   |
| **D | MERSEYSIDE PENSION FUND                                                                     | 1,116     | 1,116     |
| **D | VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1                                                   | 574       | 574       |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1                                                    | 1,809     | 1,809     |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL MER SAMFUNNSANSVAR                                         | 271       | 271       |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL FLERFAKTOR I.                                              | 4,746     | 4,746     |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDDELENBEDRIJF                           | 59,054    | 59,054    |
| **D | STICHTING PENSIOENFONDS PGE                                                                 | 750,326   | 750,326   |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL.                               | 26,590    | 26,590    |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG                      | 8,180     | 8,180     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                                |         |         |
|-----|----------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | FJARDE AP-FONDEN.                                                                                              | 104     | 104     |
| **D | NORTHERN TRUST UCITS FGR FUND                                                                                  | 162,231 | 162,231 |
| **D | AMUNDI ESG REGIONAL MULTIFACTOR FUND                                                                           | 4,200   | 4,200   |
| **D | CUBIST CORE INVESTMENTS, L.P. C/O POINT72                                                                      | 469,007 | 469,007 |
| **D | THE ALPHAGEN MULTI-STRATEGY MASTER FUND LIMITED                                                                | 122,439 | 122,439 |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC                                  | 72,041  | 72,041  |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT LP                                                                          | 50,027  | 50,027  |
| **D | RPAQ 2015 FUND LP                                                                                              | 41,447  | 41,447  |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC                              | 126,591 | 126,591 |
| **D | AQR INNOVATION FUND L.P.                                                                                       | 2,945   | 2,945   |
| **D | WALLEYE MANAGER OPPORTUNITIES LLC WALLEYE MANAGER OPPORTUNITIES LLC                                            | 54,600  | 54,600  |
| **D | D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L                                                    | 64      | 64      |
| **D | CC&L Q 130/30 FUND II                                                                                          | 3,337   | 3,337   |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW SYSTEMATIC ALPHA                                                    | 207,898 | 207,898 |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW ESG (MARKET NEUTR                                                   | 531,470 | 531,470 |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS (MARKET NEUT                                                   | 349,656 | 349,656 |
| **D | LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND                                                     | 507,425 | 507,425 |
| **D | LGT SELECT FUNDS                                                                                               | 957     | 957     |
| **D | VARIOPARTNER SICAV - 3-ALPHA GLOBAL QUALITY ACHIEVERS                                                          | 55,756  | 55,756  |
| **D | VONTOBEL FUND - VESCORE GLOBAL EQUITY MULTI FACTOR                                                             | 2,151   | 2,151   |
| **D | DANSKE INVEST SICAV - EUROPE LONG- SHORT EQUITY FACTORS                                                        | 98,081  | 98,081  |
| **D | DANSKE INVEST SICAV - GLOBAL PORTFOLIO SOLUTION - BALANCED                                                     | 2,086   | 2,086   |
| **D | DANSKE INVEST SICAV - GLOBAL SUSTAINABLE 130/30                                                                | 764     | 764     |
| **D | DANSKE INVEST SICAV - GLOBAL INDEX                                                                             | 75,007  | 75,007  |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI CONTINENTAL EURO                                                    | 99,894  | 99,894  |
| **D | UNIVERSE THE CMI GLOBAL NETWORK FUND - CMI EUROPEAN ENHANCE                                                    | 13,270  | 13,270  |
| **D | VONTOBEL FUND (CH) - VESCORE GLOBAL EQUITY MULTI FACTOR C/O VONTOBEL FONDS SERVICES AG                         | 1,036   | 1,036   |
| **D | GLG EUROPEAN LONG/SHORT FUND                                                                                   | 7       | 7       |
| **D | MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES                                               | 4       | 4       |
| **D | CMLA INDEXED GLOBAL SHARE FUND                                                                                 | 6,388   | 6,388   |
| **D | JOHN HANCOCK FUNDS III GLOBAL SHAREHOLDER YIELD FUND                                                           | 15,900  | 15,900  |
| **D | JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.                                        | 403     | 403     |
| **D | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                                                      | 668,178 | 668,178 |
| **D | ILA-LA WORLD ESG SCREENED FUND                                                                                 | 16,390  | 16,390  |
| **D | IRISH LIFE ASSURANCE PLC                                                                                       | 494,924 | 494,924 |
| **D | ILA - RAFIMF                                                                                                   | 6,718   | 6,718   |
| **D | IRISH LIFE ASSURANCE.                                                                                          | 117,017 | 117,017 |
| **D | AEGON CUSTODY B.V.                                                                                             | 118,786 | 118,786 |
| **D | STICHTING MN SERVICES                                                                                          | 594,345 | 594,345 |
| **D | STICHTING PENSIOENFONDS METAAL EN TECHNIEK MN SERVICES                                                         | 174,691 | 174,691 |
| **D | THE DFA INTERNATIONAL VALUE SERIESA                                                                            | 3       | 3       |
| **D | KIA F510-UNIGESTION MINSITRIES COMPLEX ALMURQA                                                                 | 7,538   | 7,538   |
| **D | ZURICH LIFE ASSURANCE PLC                                                                                      | 366,126 | 366,126 |
| **D | CFSIL ATF CMLA INTERNATIONAL SHARE FUND                                                                        | 10,567  | 10,567  |
| **D | STICHTING MN SERVICES AANDELENFO ND                                                                            | 102,637 | 102,637 |
| **D | LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED                                                                    | 7,494   | 7,494   |
| **D | LEGAL AND GENERAL ASSURANCE ( PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND | 668     | 668     |
| **D | DIA HOLDING B.V. (PARAMETRIC)                                                                                  | 2,220   | 2,220   |
| **D | COLONIAL FIRST STATE INVESTMENTS LIMITED...                                                                    | 256,528 | 256,528 |
| **D | AEGON CUSTODY B.V                                                                                              | 20,190  | 20,190  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                           |         |         |
|-----|-------------------------------------------------------------------------------------------|---------|---------|
| **D | THE NOMURA TRUST AND BANKING CO LTD                                                       | 45,790  | 45,790  |
| **D | STICHTING PGGM DEPOSITARY                                                                 | 149,395 | 149,395 |
| **D | NATIONAL COUNCIL FOR SOCIAL SEC FUND                                                      | 166     | 166     |
| **D | CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1                 | 583     | 583     |
| **D | SDA INTL EQUITY INDEX FD-WORLD                                                            | 31,304  | 31,304  |
| **D | ABERDEEN STANDARD OEIC III - ASI DYNAMIC MULTI ASSET GROWTH                               | 144     | 144     |
| **D | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.                                            | 130,781 | 130,781 |
| **D | VICTORY MARKET NEUTRAL INCOMEFUND                                                         | 7,752   | 7,752   |
| **D | SAMSUNG GLOBAL CORE EQUITY FUND                                                           | 44      | 44      |
| **D | NEWBURG NOMINEES LIMITED INVESTORSWHOLESALE GLOBAL EQUITY (INDEX) TRUST                   | 84,080  | 84,080  |
| **D | LATVIJAS BANKA                                                                            | 13,131  | 13,131  |
| **D | JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND                      | 3,431   | 3,431   |
| **D | CITITRUST LIMITED                                                                         | 27,635  | 27,635  |
| **D | VICTORYSHARES DEVELOPED ENHANCEDVOLATILITY WTD INDEX ETF.                                 | 539     | 539     |
| **D | VICTORYSHARES INTERNATIONALVOLATILITY WTD INDEX ETF.                                      | 1,507   | 1,507   |
| **D | CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND | 8,687   | 8,687   |
| **D | VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF                              | 1,054   | 1,054   |
| **D | MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED                                             | 21,089  | 21,089  |
| **D | SELIGSON AND CO EUROPE INDEX FUND                                                         | 57,600  | 57,600  |
| **D | SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF                              | 1,836   | 1,836   |
| **D | HOSTPLUS POOLED SUPERANNUATION TRUST                                                      | 8,076   | 8,076   |
| **D | ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN DIVERSIFIED INCOME FUND                           | 2,427   | 2,427   |
| **D | ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND              | 10,026  | 10,026  |
| **D | FRANKLIN SELECT GLOBAL MULTI-ASSETINCOME FUND                                             | 193     | 193     |
| **D | ABERDEEN FUNDS - ABERDEEN MULTI MANAGER CAUTIOUS MANAGED PORTFOLIO FUND                   | 7,275   | 7,275   |
| **D | USAA INTERNATIONAL FUND                                                                   | 848     | 848     |
| **D | TIMOTHY PLAN INTERNATIONAL ETF.                                                           | 14,643  | 14,643  |
| **D | UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY                                     | 29,957  | 29,957  |
| **D | ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED                  | 89      | 89      |
| **D | MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 130/3                              | 12,577  | 12,577  |
| **D | MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER                                   | 118     | 118     |
| **D | CLASS N AHL ALPHA 2.5XL EUR TRADING LIMITED.                                              | 10,552  | 10,552  |
| **D | MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIED.                                                  | 1,063   | 1,063   |
| **D | AHL INSTITUTIONAL SERIES 3 LTD                                                            | 13,005  | 13,005  |
| **D | MAN FUNDS XII SPC-MAN 1783 III SP                                                         | 7,210   | 7,210   |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-WORLD TOPS LO ESG FUND                                | 4,860   | 4,860   |
| **D | MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED                   | 724     | 724     |
| **D | RBC QUANT EAFE EQUITY LEADERS ETF                                                         | 1,026   | 1,026   |
| **D | RBC QUANT EUROPEAN DIVIDEND LEADERS ETF                                                   | 1       | 1       |
| **D | RBC QUANT EAFE DIVIDEND LEADERS ETF                                                       | 4,469   | 4,469   |
| **D | RBC O`SHAUGHNESSY GLOBAL EQUITY FUND                                                      | 810     | 810     |
| **D | RBC O`SHAUGHNESSY INTERNATIONAL EQUITY FUND                                               | 10,501  | 10,501  |
| **D | HILLSDALE GLOBAL EQUITY FUND                                                              | 2,910   | 2,910   |
| **D | NBIMC EAFE EQUITY INDEX FUND.                                                             | 25,679  | 25,679  |
| **D | MERCER PRIVATE WEALTH INTERNATIONAL FOCUSED EQUITY POOL                                   | 712     | 712     |
| **D | HEXAVEST CLIMATE FOCUS FUND                                                               | 50,902  | 50,902  |
| **D | HEXAVEST EUROPAC FUND HEXAVEST INC                                                        | 304     | 304     |
| **D | AMUNDI CANADA GLOBAL HIGH INCOME & LOW VOLATILITY EQUITY TRU                              | 15,778  | 15,778  |
| **D | BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND                                                  | 5,798   | 5,798   |
| **D | NORTHWATER ENHANCED IMMUNIZATION TRUST II                                                 | 23,904  | 23,904  |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                         |            |            |
|-----|-----------------------------------------------------------------------------------------|------------|------------|
| **D | CI CORPORATE CLASS LIMITED - SELECT INTERNATIONAL EQUITY MAN                            | 34,525     | 34,525     |
| **D | THE ENDEAVOUR II FUND.                                                                  | 2,828      | 2,828      |
| **D | ATLAS DIVERSIFIED MASTER FUND LIMITED                                                   | 59,429     | 59,429     |
| **D | CC&L ALTERNATIVE GLOBAL EQUITY FUND.                                                    | 1,724      | 1,724      |
| **D | ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION                             | 22,065     | 22,065     |
| **D | CC&L Q 140/40 FUND                                                                      | 19         | 19         |
| **D | AQR STYLE PREMIA MASTER ACCOUNT L.P.                                                    | 12,185     | 12,185     |
| **D | CC&L ALL STRATEGIES FUND                                                                | 13         | 13         |
| **D | CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II                                              | 34,350     | 34,350     |
| **D | CC&L Q US EQUITY EXTENSION FUND                                                         | 43         | 43         |
| **D | AQR GLOBAL ALTERNATIVE INVESTMENT OFFSHORE FUND L.P.                                    | 21         | 21         |
| **D | THREE BRIDGES EUROPE MASTER FUND LTD. C/O STATE STREET (CAY) TRUST LTD.                 | 85         | 85         |
| **D | NE BRETON HILL MULTI-STYLE PREMIA MASTER FUND LP C/O WALKERS CORPORATE LIMITED          | 73         | 73         |
| **D | LMA SPC-MAP 201 SEGREGATED PORTFOLIO C/O INTERTRUST CORPORATE SERVICES (CAYMAN) LIMITED | 20         | 20         |
| **D | AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                            | 12,262     | 12,262     |
| **D | AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD                                       | 179,142    | 179,142    |
| **D | AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD                     | 88         | 88         |
| **D | AHL ALPHA CORE MASTER LIMITED C/O MAPLES CORPORATE SERVICES LIMITED                     | 764        | 764        |
| **D | AQR TAX-AWARE DELPHI PLUS LONG SHORT EQUITY FUND LLC                                    | 56         | 56         |
| **D | PANAGORA ASSET MANAGEMENT INC..                                                         | 90         | 90         |
| **D | PANAGORA ASSET MANAGEMENT INC. - DYNAMIC INTERNATIONAL EQUI                             | 475        | 475        |
| **D | AQR TAX-AWARE DELPHI LONG SHORT EQUITY FUND LLC                                         | 135        | 135        |
| **D | TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC                                              | 594        | 594        |
| **D | CHRISTOPHER J MILLERCHIP                                                                | 32         | 32         |
| **D | ROSEDENE LLC                                                                            | 2,284      | 2,284      |
| **D | SPHINX PARTNERS LP                                                                      | 523        | 523        |
| **D | CARAVANSARY LLC (THE SMB PACIFIC TRUST AS SECURED PARTY) -ACA-                          | 21,550     | 21,550     |
| **D | CARAVANSARY LLC                                                                         | 5,380      | 5,380      |
| **D | CHRISTENSEN-PIERRET COMMUNITY PROPERTY TRUST UAD 05/10/19 C DIANE CHRISTENSEN TTEE      | 6,108      | 6,108      |
| **D | THE OTTERBEIN FAMILY TRUST UAD 09/28/07 VICTORIA OTTERBEIN & THOMAS OTTERBEIN TTEES     | 1,236      | 1,236      |
| **D | SPRING 625                                                                              | 9,294      | 9,294      |
| **D | THE CHERYL D DUFFIELD TRUST UAD 09/12/96 CHERYL D DUFFIELD TTEE                         | 636        | 636        |
| **D | THE DAVID A DUFFIELD TRUST UAD 07/14/88                                                 | 14,769     | 14,769     |
| **D | THE ZHUANG FAMILY TRUST UAD 12/08/12                                                    | 436        | 436        |
| **D | FRANCIS FAMILY FUND APS C/O GRANT THORTON PER LUNDAHL                                   | 3,639      | 3,639      |
| **D | NPF TECHNOLOGIES APS C/O GRANT THORTON PER LUNDAHL                                      | 1,436      | 1,436      |
| **D | DAWN L. ARNALL TRUST                                                                    | 1,592      | 1,592      |
| **D | MUGUET VENTURES LLC                                                                     | 964        | 964        |
| **D | PRINCIPAL FINANCIAL SERVICES INC. - LISTED INFRASTRUCTURE                               | 2,000      | 2,000      |
| **D | MLC INVESTMENTS, MLC LIMITED                                                            | 149,288    | 149,288    |
| **D | PRIME SUPER                                                                             | 65,435     | 65,435     |
| **D | EQUIPSUPER                                                                              | 23,391     | 23,391     |
| **D | MTAA SUPERANNUATION FUND                                                                | 66,051     | 66,051     |
| **D | LGIASUPER                                                                               | 61,550     | 61,550     |
| **D | FONDATION BOTNAR                                                                        | 63,238     | 63,238     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG.                                                   | 159,652    | 159,652    |
| **D | CREDIT SUISSE FUNDS AG                                                                  | 26,945     | 26,945     |
| **D | NORGES BANK                                                                             | 303,068    | 303,068    |
| **D | GOVERNMENT OF NORWAY                                                                    | 17,801,155 | 17,801,155 |
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                               | 140        | 140        |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                       |         |         |
|-----|-------------------------------------------------------------------------------------------------------|---------|---------|
| **D | GENERAL ORGANISATION FOR SOCIAL INSURANCE                                                             | 95,525  | 95,525  |
| **D | RPAQ 2015 FUND LP                                                                                     | 24,697  | 24,697  |
| **D | AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MANAGEMENT LLC                         | 72,041  | 72,041  |
| **D | AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. C/O AQR CAPITAL MANAGEMENT, LLC, ACTING AS INVESTMENT ADVISOR | 50,027  | 50,027  |
| **D | AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC                     | 24,697  | 24,697  |
| **D | LIBERAL INTERNATIONAL LIMITED                                                                         | 40,000  | 40,000  |
| **D | AMUNDI DIVIDENDO ITALIA                                                                               | 275,000 | 275,000 |
| **D | AMUNDI ACCUMULAZIONE ITALIA PIR 2023                                                                  | 14,000  | 14,000  |
| **D | ESPERIDES - S.A. SICAV-SIF                                                                            | 32,838  | 32,838  |
| **D | AMUNDI SIF GLOBAL ETHICAL EQUITIES                                                                    | 1,473   | 1,473   |
| **D | SEYOND EUROPE MARKET NEUTRAL                                                                          | 2,246   | 2,246   |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS GLOBAL EQUITY - EUROPE                                             | 11,034  | 11,034  |
| **D | AMUNDI MSCI EUROPE EX UK                                                                              | 738     | 738     |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY DYNAMIC MULTI FACTORS                                                  | 26,429  | 26,429  |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS EURO                                                               | 218,894 | 218,894 |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY RISK PARITY                                                            | 4,721   | 4,721   |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EUROPE                                                          | 2,926   | 2,926   |
| **D | AMUNDI PRIME EUROZONE                                                                                 | 30,324  | 30,324  |
| **D | AMUNDI INDEX SOLUTIONS - AMUNDI PRIME GLOBAL                                                          | 12,954  | 12,954  |
| **D | RCO LUX MONTJOLY INVEST POOL RCG                                                                      | 6,032   | 6,032   |
| **D | AMUNDI MSCI EUROPE ESG UNIVERSAL SELECT                                                               | 881     | 881     |
| **D | AMUNDI MSCI EMU ESG UNIVERSAL SELECT                                                                  | 9,585   | 9,585   |
| **D | AMUNDI MSCI WORLD ESG UNIVERSAL SELECT                                                                | 127     | 127     |
| **D | AMUNDI MSCI EUROPE ESG LEADERS SELECT                                                                 | 18,237  | 18,237  |
| **D | AMUNDI MSCI WORLD ESG LEADERS SELECT                                                                  | 19,751  | 19,751  |
| **D | AMUNDI FUNDS GLOBAL PERSPECTIVES                                                                      | 3,020   | 3,020   |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS ALIG PAB                                                              | 6,117   | 6,117   |
| **D | LUXCELLENCE-HELVETIA EUROP EQUITY                                                                     | 30,000  | 30,000  |
| **D | PRIVILEGE - JF MORGAN PAN EUROPEAN FLEXIBLE EQUITY                                                    | 44,022  | 44,022  |
| **D | LOF TARGETNETZERO GLOBAL EQUITY                                                                       | 1,027   | 1,027   |
| **D | AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFIC BETA                                     | 1,521   | 1,521   |
| **D | AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED PAB                                                          | 899     | 899     |
| **D | AMUNDI MSCI EUROPE CLIMATE TRANSIT CTE                                                                | 6,092   | 6,092   |
| **D | AMUNDI EURO ISTOXX CLIMATE PARIS ALIGNED PAB                                                          | 5,325   | 5,325   |
| **D | AMUNDI FUNDS EQUITY EURO RISK PARITY                                                                  | 69,190  | 69,190  |
| **D | AMUNDI INDEX MSCI EUROPE                                                                              | 107,356 | 107,356 |
| **D | LOF TARGETNETZERO EUROPE EQUITY                                                                       | 8,549   | 8,549   |
| **D | SEYOND GLOBAL MINVARIANCE                                                                             | 79,695  | 79,695  |
| **D | SEYOND EUROPE MINVOL                                                                                  | 179,708 | 179,708 |
| **D | STRUCTURA - ALTERNATIVE RISK PREMIA ARP EQUITY STY                                                    | 40,339  | 40,339  |
| **D | STRUCTURA - DIVERSIF GROWTH FD-CSA AMUND                                                              | 1,216   | 1,216   |
| **D | AMUNDI FUNDS - EUROPEAN EQUITY CONSERVATIVE                                                           | 285,356 | 285,356 |
| **D | AMUNDI MSCI EUROPE                                                                                    | 418,692 | 418,692 |
| **D | AMUNDI STOXX EUROPE 600                                                                               | 22,338  | 22,338  |
| **D | VF (LUX) - VALIANT EUROPE EQUITIES                                                                    | 53,072  | 53,072  |
| **D | AMUNDI INDEX MSCI WORLD                                                                               | 26,248  | 26,248  |
| **D | AMUNDI MSCI WORLD CLIMATE TRANSITION CTE                                                              | 50,662  | 50,662  |
| **D | CANDRIAM SUSTAINABLE EQUITY QUANT EUROPE                                                              | 274,104 | 274,104 |
| **D | INDEXIQ FACTORS SUSTAINABLE EMU EQUITY                                                                | 9,540   | 9,540   |
| **D | INDEXIQ FACTORS SUSTAINABLE EUROPE EQUITY                                                             | 181,927 | 181,927 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                          |         |         |
|-----|------------------------------------------|---------|---------|
| **D | CLEOME INDEX - EMU EQUITIES              | 10,529  | 10,529  |
| **D | CLEOME INDEX - WORLD EQUITIES            | 193     | 193     |
| **D | CLEOME INDEX - EUROPE EQUITIES           | 24,130  | 24,130  |
| **D | CANDRIAM SUSTAINABLE EQUITY WORLD        | 544,206 | 544,206 |
| **D | CENTRAL BANK OF IRELAND                  | 6,054   | 6,054   |
| **D | EDMOND DE ROTHSCHILD FUND EUROPE SYNERGY | 146,940 | 146,940 |
| **D | SAFRAN DYNAMIQUE(ACTIONS EUROPE ESG)     | 13,132  | 13,132  |
| **D | ALLOCATION INVEST CLEVELAND              | 2,477   | 2,477   |
| **D | ROPS-SMART INDEX EURO                    | 63,599  | 63,599  |
| **D | SAFRAN MIXTE SOL(ACTIONS EUROPE ESG)     | 2,240   | 2,240   |
| **D | STAR PASTEUR                             | 15,475  | 15,475  |
| **D | SAKKARAH 7 FCP                           | 12,420  | 12,420  |
| **D | SAKKARAH 6                               | 58,270  | 58,270  |
| **D | AP ACTIONS 1 EURO                        | 46,720  | 46,720  |
| **D | FONDS OBJECTIF CLIMAT ACTIONS            | 38,922  | 38,922  |
| **D | ARRCO LONG TERME F                       | 264,533 | 264,533 |
| **D | AP ACTIONS 3 MIN VOL                     | 30,923  | 30,923  |
| **D | ARRCO QUANT 2                            | 89,182  | 89,182  |
| **D | MGEN ACTION                              | 51,112  | 51,112  |
| **D | UMR SELECT EUROPE R1                     | 68,288  | 68,288  |
| **D | ALLOCATION INVEST EQUITY SATELLITE       | 52,740  | 52,740  |
| **D | AMUNDI ESG GLOBAL LOW CARBON FUND        | 27,229  | 27,229  |
| **D | IP ACTIONS EURO                          | 45      | 45      |
| **D | AMUNDI IPSA ACTIONS                      | 32,950  | 32,950  |
| **D | EMI                                      | 4,800   | 4,800   |
| **D | CONTI DIVERSIFIE                         | 78,922  | 78,922  |
| **D | CONTI INTERNATIONAL                      | 7,699   | 7,699   |
| **D | AA. ALLIANZ DIVERSIFIE                   | 340,000 | 340,000 |
| **D | ROPS ACTIONS EUROPEENNES 2               | 214,503 | 214,503 |
| **D | BEL EQUITY EUROPE ESG                    | 239,005 | 239,005 |
| **D | FCPE CA SA EXPANSION                     | 1,000   | 1,000   |
| **D | N 1 RENDEMENT EQUILIBRE                  | 2,285   | 2,285   |
| **D | LV. CHALLENGE                            | 17,311  | 17,311  |
| **D | L.S DYNAMIQUE ET SOLIDAIRE               | 1,406   | 1,406   |
| **D | HSBC APOLLINE ACTIONS INTERNATIONALES    | 58,719  | 58,719  |
| **D | AA LA FRANCAISE ISR                      | 128,226 | 128,226 |
| **D | ADP DIVERSIFIE DYNAMIQUE                 | 3,729   | 3,729   |
| **D | FCP BOURBON 7                            | 111,714 | 111,714 |
| **D | ESEPARGNE 2 DIVERSIFIE                   | 16,728  | 16,728  |
| **D | CRN AMUNDI ACTIONS                       | 136,309 | 136,309 |
| **D | ICARE                                    | 1,278   | 1,278   |
| **D | ROPS EURO P                              | 100,462 | 100,462 |
| **D | AA NATIXIS ACTIONS MIN VAR               | 608,699 | 608,699 |
| **D | ERISA ACTION EUROPE N 2                  | 53,911  | 53,911  |
| **D | ORANO DIVERSIFIE EQUILIBRE               | 24,451  | 24,451  |
| **D | GROUPE CEA CROISSANCE_FCPE               | 18,759  | 18,759  |
| **D | CARPIMKO DIVERSIFIE AGI                  | 69,000  | 69,000  |
| **D | TECHNIP EQUILIBRE                        | 3,466   | 3,466   |
| **D | TECHNIPFC DYNAMIQUE                      | 3,313   | 3,313   |
| **D | FCPE IBM FRANCE H                        | 4,023   | 4,023   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                              |         |         |
|-----|----------------------------------------------|---------|---------|
| **D | R-CO PHARMA ACTIONS                          | 131,487 | 131,487 |
| **D | FCP BOURBON 1                                | 150,944 | 150,944 |
| **D | FGV ACTIONS EUROPE LM A                      | 114,125 | 114,125 |
| **D | VILLIERS ALTO                                | 62,264  | 62,264  |
| **D | CAVEC LA FRANCAISE DIVERSIFIE                | 37,015  | 37,015  |
| **D | VILLIERS DIAPASON                            | 3,804   | 3,804   |
| **D | ACTICCIA 90                                  | 272,467 | 272,467 |
| **D | ACTICCIA 90 N 2                              | 125,469 | 125,469 |
| **D | ACTICCIA 90 N 5                              | 60,514  | 60,514  |
| **D | ALLIANZ DIVERSIFIE CAUMARTIN                 | 38,000  | 38,000  |
| **D | FCP TESLA - POCHE ACTIONS                    | 21,997  | 21,997  |
| **D | HAMELIN DIVERSIFIE FLEX I                    | 38,012  | 38,012  |
| **D | WORLD EQUITIES                               | 1,995   | 1,995   |
| **D | FCP CARPIMKO EUROPE                          | 18,000  | 18,000  |
| **D | CNP 2 C SUSTAIN EURO                         | 39,109  | 39,109  |
| **D | AMUNDI ACTIONS RESTRUCTURATION               | 9,091   | 9,091   |
| **D | AMUNDI ACTIONS USA ISR                       | 297,961 | 297,961 |
| **D | AMUNDI ACTIONS EURO ISR                      | 33,983  | 33,983  |
| **D | AMUNDI ACTIONS FRANCE ISR                    | 258,612 | 258,612 |
| **D | AMUNDI RESA ACTIONS EUROPE                   | 2,982   | 2,982   |
| **D | AMUNDI ACTIONS EUROPE ISR                    | 199,459 | 199,459 |
| **D | CPR EURO HIGH DIVIDEND                       | 285,612 | 285,612 |
| **D | ASSURDIX                                     | 10      | 10      |
| **D | EGAMO ALLOCATION FLEXIBLE                    | 10,945  | 10,945  |
| **D | SEYOND ACTIONS EUROPEENNES                   | 231,790 | 231,790 |
| **D | CNP ASSUR VALUE ET MOMENTUM                  | 26,332  | 26,332  |
| **D | SEYOND EURO SUSTAINABLE MINVOL               | 105,964 | 105,964 |
| **D | HSEC ACTIONS MONDE                           | 61,207  | 61,207  |
| **D | CPR EUROLAND ESG                             | 197,702 | 197,702 |
| **D | G FUND OPPORTUNITIES EUROPE                  | 105,000 | 105,000 |
| **D | CPR US ESG                                   | 229,051 | 229,051 |
| **D | CPR ACTIONS FRANCE ESG                       | 436,277 | 436,277 |
| **D | LCL ACTIONS MONDE HORS EUROPE EURO           | 22,823  | 22,823  |
| **D | ATOUT EUROLAND CORE +                        | 32      | 32      |
| **D | LCL ACTIONS FRANCE CORE PLUS                 | 69,899  | 69,899  |
| **D | LCL ACTIONS EURO CORE+                       | 9,973   | 9,973   |
| **D | AMUNDI PATRIMOINE                            | 370,857 | 370,857 |
| **D | ATOUT EUROPE HAUT RENDEMENT                  | 995     | 995     |
| **D | AMUNDI STRATEGIES ACTIONS EUROPE RISK PARITY | 555     | 555     |
| **D | GROUPAMA EURO EQUITIES                       | 33,298  | 33,298  |
| **D | BBM V-FLEX                                   | 28,129  | 28,129  |
| **D | HARMO PLACEMENT 2                            | 15,216  | 15,216  |
| **D | ATOUT POCHE MAX DIV                          | 71,223  | 71,223  |
| **D | CPR EUROLAND PREMIUM ESG                     | 26,037  | 26,037  |
| **D | STRATEGIE EUROACTIONS DIVIDEND               | 72,936  | 72,936  |
| **D | STRATEGIE EURO ISR                           | 33,571  | 33,571  |
| **D | HARMONIE EQUILIBRE                           | 35,672  | 35,672  |
| **D | ROCHE-BRUNE EURO VALEURS RESPONSABLES        | 18,208  | 18,208  |
| **D | ROCHE-BRUNE EUROPE VALEURS RESPONSABLES      | 9,444   | 9,444   |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS AL.P.UM      | 3,375   | 3,375   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                              |           |           |
|-----|--------------------------------------------------------------|-----------|-----------|
| **D | EGAMO ACTION EURO                                            | 1,898     | 1,898     |
| **D | TA-ITA AZIONI                                                | 7,581     | 7,581     |
| **D | POLLUX                                                       | 6,900     | 6,900     |
| **D | EDR SICAV - EQUITY EURO SOLVE                                | 30,433    | 30,433    |
| **D | VILLIERS CRESCENDO 2                                         | 1,300     | 1,300     |
| **D | LO IS (CH) - TARGETNETZERO GLOBAL EX-CH EQUITY               | 2,484     | 2,484     |
| **D | HELVETIA I EUROPA                                            | 180,000   | 180,000   |
| **D | ASR INSTITUT FONDSSEN EUR AANDELEN                           | 234,355   | 234,355   |
| **D | FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA              | 23,000    | 23,000    |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA          | 633,000   | 633,000   |
| **D | FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50   | 132,000   | 132,000   |
| **D | EPSILON SGR - EPSILON QEQUITY                                | 2,334     | 2,334     |
| **D | EPSILON SGR - EPSILON MULTIASSET VALORE GLOBALE MAGGIO 2022  | 5,042     | 5,042     |
| **D | EPSILON SGR - EPSILON QVALUE                                 | 2,647     | 2,647     |
| **D | EPSILON SGR - EPSILON DLONGRUN                               | 273       | 273       |
| **D | EPSILON SGR - EPSILON QRETURN                                | 14,093    | 14,093    |
| **D | EPSILON SGR - EPSILON MULTIASSET VALORE GLOBALE LUGLIO 2022  | 3,936     | 3,936     |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO               | 87,505    | 87,505    |
| **D | EURIZON CAPITAL SGR - EURIZON AM AZIONARIO ETICO             | 14,068    | 14,068    |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70             | 420,428   | 420,428   |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND                | 24,922    | 24,922    |
| **D | EURIZONCAPITAL SGR-EURIZONGLOBALMULTIASSET SELECTION 09/2022 | 4,556     | 4,556     |
| **D | EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II             | 15,509    | 15,509    |
| **D | EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA                  | 718,087   | 718,087   |
| **D | EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI              | 63,070    | 63,070    |
| **D | EURIZON CAPITAL SGR - EURIZON RENDITA                        | 8,627     | 8,627     |
| **D | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40             | 350,039   | 350,039   |
| **D | EURIZON CAPITAL SGR - EURIZON AM MITO 50                     | 142,368   | 142,368   |
| **D | ABN AMRO FUNDS                                               | 31,930    | 31,930    |
| **D | ALLIANZ AZIONI ITALIA ALL STARS LL STARS                     | 430,000   | 430,000   |
| **D | ALLIANZ ITALIA 50 SPECIAL                                    | 8,700     | 8,700     |
| *** | HAWKES JAMES E.                                              | 68,412    | 68,412    |
| **D | CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)                 | 1,213,813 | 1,213,813 |
| **D | NEW AIRWAYS PENSION SCHEME                                   | 7,576     | 7,576     |
| **D | BP PENSION FUND                                              | 11        | 11        |
| **D | STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15     | 24,249    | 24,249    |
| **D | NEUBERGER BERMAN GLOBAL ALLOCATION FUND                      | 1,086     | 1,086     |
| **D | ALLIANZ VALEURS DURABLES                                     | 1,000,000 | 1,000,000 |
| **D | AQR FUNDS AQR ALTERNATIVE RISKPREMIA FUND                    | 32,006    | 32,006    |
| **D | PACE INTERNATIONAL EQUITY INVESTMENTS                        | 11        | 11        |
| **D | CIS GLOBAL EQUITY FUND LP                                    | 16,257    | 16,257    |
| **D | AQR FUNDS AQR STYLE PREMIA ALTERNATIVE LV FUND               | 194,563   | 194,563   |
| **D | ALLIANZ ACTIONS EURO CONVICTIONS                             | 400,000   | 400,000   |
| **D | TEACHER RETIREMENT SYSTEM OF TEXAS                           | 65,066    | 65,066    |
| **D | MONETARY AUTHORITY OF SINGAPORE                              | 6,440     | 6,440     |
| **D | WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.   | 44,076    | 44,076    |
| **D | CIBC INTERNATIONAL INDEX FUND                                | 1         | 1         |
| **D | IMPERIAL INTERNATIONAL EQUITY POOL                           | 3         | 3         |
| **D | TD PENSION PLAN (CANADA)                                     | 1         | 1         |
| **D | TD MORNINGSTAR ESG INTERNATIONAL EQUITY INDEX ETF            | 2,321     | 2,321     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>nd</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                 |           |           |
|-----|-----------------------------------------------------------------|-----------|-----------|
| **D | THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK            | 1         | 1         |
| **D | TD INTERNATIONAL EQUITY INDEX ETF                               | 57,861    | 57,861    |
| **D | TD Q GLOBAL DIVIDEND ETF                                        | 507       | 507       |
| **D | TD EUROPEAN INDEX FUND .                                        | 6,867     | 6,867     |
| **D | TD EMERALD HEDGED GLOBAL EQUITYSHAREHOLDER YIELD POOLED FUND TR | 226,978   | 226,978   |
| **D | EPOCH GLOBAL SHAREHOLDER YIELD FUND                             | 194,048   | 194,048   |
| **D | TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST    | 210,248   | 210,248   |
| **D | TD EMERALD INTERNATIONAL EQUITYINDEX FUND                       | 249,342   | 249,342   |
| **D | HYDRO ONE PENSION PLAN .                                        | 424,206   | 424,206   |
| **D | CC & L INTERNATIONAL EQUITY FUND                                | 71        | 71        |
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT FUND                         | 1,109     | 1,109     |
| **D | MCGILL UNIVERSITY PENSION FUND                                  | 1         | 1         |
| **D | IPROFILE INTERNATIONAL EQUITY PRIVATE POOL                      | 353,165   | 353,165   |
| **D | IPC MULTI-FACTOR INTERNATIONAL EQUITY                           | 15,518    | 15,518    |
| **D | BLACKROCK - IG INTERNATIONALEQUITY POOL                         | 16,189    | 16,189    |
| **D | HORIZONS GLOBAL SUSTAINABILITY LEADERS INDEX ETF                | 1         | 1         |
| **D | COUNSEL DEFENSIVE GLOBAL EQUITY                                 | 4,063     | 4,063     |
| **D | RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL                   | 1         | 1         |
| **D | HEALTHCARE EMPLOYEES` PENSION PLAN - MANITOBA                   | 1         | 1         |
| **D | INTERNATIONAL EQUITY FUND                                       | 83,640    | 83,640    |
| **D | CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN                | 1         | 1         |
| **D | STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV                   | 195,231   | 195,231   |
| **D | CIBC EUROPEAN INDEX FUND                                        | 1         | 1         |
| **D | CIBC POOLED INTERNATIONAL EQUITY INDEX FUND                     | 1         | 1         |
| **D | DWS INVESTMENT SA FOR ARERO DER WELTFONDS                       | 31,362    | 31,362    |
| **D | UBS LUX FUND SOLUTIONS                                          | 1,250,773 | 1,250,773 |
| **D | DB PRIVATMANDAT COMFORT                                         | 384,000   | 384,000   |
| **D | DWS INVESTMENT SA FOR DWS MULTIASSET INCOME KONTROLLIERT        | 180,853   | 180,853   |
| **D | DWS INVEST                                                      | 38,230    | 38,230    |
| **D | DWS INVESTMENT SA FOR ZURICH GLOBAL EQUITY                      | 12,567    | 12,567    |
| **D | M&G (LUX) INVESTMENT FUNDS 1                                    | 110,731   | 110,731   |
| **D | XTRACKERS                                                       | 6,040     | 6,040     |
| **D | DWS MULTI ASSET PIR FUND                                        | 225,000   | 225,000   |
| **D | BLACKROCK GLOBAL INDEX FUNDS                                    | 66,395    | 66,395    |
| **D | AXA WORLD FUNDS                                                 | 213,206   | 213,206   |
| **D | RP RENDITE PLUS                                                 | 105,053   | 105,053   |
| **D | AZ EURO INVESTMENTS S.A.                                        | 350,301   | 350,301   |
| **D | ALLIANZ GLOBAL INVESTORS FUND                                   | 2,171,289 | 2,171,289 |
| **D | ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT                           | 21,030    | 21,030    |
| **D | PREMIUMMANDAT BALANCE                                           | 9,259     | 9,259     |
| **D | PREMIUMMANDAT DYNAMIK                                           | 18,455    | 18,455    |
| **D | METALLRENTE FONDS PORTFOLIO                                     | 84,462    | 84,462    |
| **D | ISHARES ESG MSCI EAFE INDEX ETF                                 | 5,110     | 5,110     |
| **D | ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF                     | 12,525    | 12,525    |
| **D | ISHARES CORE MSCI EAFE IMI INDEX ETF                            | 235,550   | 235,550   |
| **D | ISHARES MSCI EUROPE IMI INDEX ETF                               | 25,210    | 25,210    |
| **D | ISHARES ESG ADVANCED MSCI EAFE INDEX ETF                        | 9,046     | 9,046     |
| **D | ISHARES ESG MSCI EAFE LEADERS INDEX ETF                         | 606       | 606       |
| **D | ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF            | 375,715   | 375,715   |
| **D | ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF             | 18,095    | 18,095    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                 |            |            |
|-----|---------------------------------------------------------------------------------|------------|------------|
| **D | ISHARES CORE MSCI EAFE ETF                                                      | 5,852,583  | 5,852,583  |
| **D | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF                                 | 1,114,266  | 1,114,266  |
| **D | ISHARES MSCI WORLD ETF                                                          | 38,766     | 38,766     |
| **D | ISHARES MSCI INTL SIZE FACTOR ETF                                               | 608        | 608        |
| **D | ISHARES ESG AWARE MSCI EAFE ETF                                                 | 628,762    | 628,762    |
| **D | ISHARES EDGE MSCI INTL QUALITY FACTOR ETF                                       | 750,179    | 750,179    |
| **D | ISHARES EDGE MSCI INTL MOMENTUMFACTOR ETF                                       | 106,626    | 106,626    |
| **D | ISHARES CORE MSCI EUROPE ETF                                                    | 473,464    | 473,464    |
| **D | ISHARES MSCI ACWI LOW CARBON TARGET ETF                                         | 28,800     | 28,800     |
| **D | ISHARES MSCI ITALY ETF                                                          | 799,260    | 799,260    |
| **D | ISHARES ESG ADVANCED MSCI EAFE ETF                                              | 50,072     | 50,072     |
| **D | ISHARES MSCI KOKUSAI ETF                                                        | 3,613      | 3,613      |
| **D | ISHARES MSCI EUROPE FINANCIALS ETF                                              | 943,001    | 943,001    |
| **D | ISHARES MSCI EAFE ETF                                                           | 3,644,931  | 3,644,931  |
| **D | ISHARES MSCI EAFE VALUE ETF                                                     | 2,053,787  | 2,053,787  |
| **D | ISHARES MSCI EUROZONE ETF                                                       | 1,289,936  | 1,289,936  |
| **D | ISHARES EUROPE ETF                                                              | 231,986    | 231,986    |
| **D | ISHARES MSCI ACWI EX U.S. ETF                                                   | 180,971    | 180,971    |
| **D | ISHARES GLOBAL FINANCIALS ETF                                                   | 166,404    | 166,404    |
| **D | ISHARES MSCI EAFE INTERNATIONALINDEX FUND                                       | 573,801    | 573,801    |
| **D | ISHARES MSCI ACWI ETF                                                           | 295,698    | 295,698    |
| **D | INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO                | 603,288    | 603,288    |
| **D | DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO                     | 1,630      | 1,630      |
| **D | TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV                | 58,881     | 58,881     |
| **D | THORNBURG INTERNATIONAL VALUE FUND                                              | 1,098,014  | 1,098,014  |
| **D | THORNBURG INVESTMENT INCOME BUILDER FUND                                        | 11,749,147 | 11,749,147 |
| **D | THORNBURG GLOBAL INVESTMENT PLC                                                 | 38,634     | 38,634     |
| **D | PAX ELLEVATE GLOBAL WOMEN'S LEADERSHIP FUND                                     | 33,646     | 33,646     |
| **D | COMMONFUND STRATEGIC SOLUTIONS GLOB AL EQUITY, LLC                              | 20,616     | 20,616     |
| **D | IBM RETIREMENT PLAN                                                             | 4,822      | 4,822      |
| **D | THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND | 30,089     | 30,089     |
| **D | SPDR MSCI WORLD QUALITY MIX FUND LEVEL 15                                       | 841        | 841        |
| **D | AB GLOBAL RISK ALLOCATION FUND INC                                              | 1,915      | 1,915      |
| **D | JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY                                  | 61,859     | 61,859     |
| **D | AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO  | 3,267      | 3,267      |
| **D | AB VPSF AB GLOBAL RISK ALLOCATIONMODERATE PORTFOLIO                             | 11,034     | 11,034     |
| **D | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM                                       | 8,310      | 8,310      |
| **D | IBM 401(K) PLUS PLAN TRUST                                                      | 226,588    | 226,588    |
| **D | GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL MANAGED BETA FUND                      | 7,809      | 7,809      |
| **D | INTERNATIONAL MONETARY FUND                                                     | 67,336     | 67,336     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS                         | 206,163    | 206,163    |
| **D | DEKA INVESTMENT GMBH FOR KDF 3                                                  | 62,830     | 62,830     |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR LHPRIVATRENTTEAKTIEN                     | 74,590     | 74,590     |
| **D | PENSION BENEFIT GUARANTY CORPORATION                                            | 22         | 22         |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV FIDELITY INT FND                 | 12,658     | 12,658     |
| **D | FMR CAPITAL INC                                                                 | 357        | 357        |
| **D | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND                    | 141,917    | 141,917    |
| **D | FIDELITY INV TRUST FIDELITY TOTAL INT EQUITY FUND                               | 16,383     | 16,383     |
| **D | FIDELITY INV TRUST FIDELITY SERIES INT VALUE FUND                               | 573,000    | 573,000    |
| **D | FIDELITY INVESTMENT TRUST FIDELITY FLEX INTERNATIONAL FUND                      | 15,027     | 15,027     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                 |           |           |
|-----|-------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF                                            | 3,781     | 3,781     |
| **D | JOHN HANCOCK HEDGED EQUITY AND INCOME FUND                                                      | 28,533    | 28,533    |
| **D | JOHN HANCOCK VARIABLE INSURANCE TRUST STRAT EQ ALLOCATION TRUST                                 | 1,794     | 1,794     |
| **D | JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST                                          | 4,533     | 4,533     |
| **D | DUPONT PENSION TRUST                                                                            | 19,552    | 19,552    |
| **D | JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND                                       | 38,100    | 38,100    |
| **D | SCHWAB INTERNATIONAL EQUITY ETF                                                                 | 283,896   | 283,896   |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF                                        | 99,172    | 99,172    |
| **D | IMPERIAL OVERSEAS EQUITY POOL                                                                   | 1         | 1         |
| **D | FIRST ASSET MORNINGSTAR INTERNATIONAL VALUE INDEX ETF                                           | 4,140     | 4,140     |
| **D | SYLVAN PARTNERS, LLC                                                                            | 9,163     | 9,163     |
| **D | ARKWRIGHT, LLC                                                                                  | 7,325     | 7,325     |
| **D | HC CAPITAL TRUST- THE INTERNATIONAL EQUITY PORTFOLIO                                            | 69,888    | 69,888    |
| **D | HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO                                                     | 2,629     | 2,629     |
| **D | HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO                                             | 616       | 616       |
| **D | KAISER PERMANENTE GROUP TRUST                                                                   | 827       | 827       |
| **D | HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL                                | 607       | 607       |
| **D | KAISER FOUNDATION HOSPITALS                                                                     | 585       | 585       |
| **D | TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS                                            | 4,964     | 4,964     |
| **D | XEROX CORPORATION RETIREMENT SAVINGS PLAN                                                       | 17,500    | 17,500    |
| **D | VANGUARD TOTAL WORLD STOCK INDEX FUND                                                           | 603,790   | 603,790   |
| **D | VANGUARD DEVELOPED MARKETS INDEX FUND                                                           | 9,403,584 | 9,403,584 |
| **D | STATE STREET TOTAL RETURN VIS FUND                                                              | 11,395    | 11,395    |
| **D | VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST                                  | 42,246    | 42,246    |
| **D | SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND                                  | 31,172    | 31,172    |
| **D | SST GLOB ADV TAX EXEMPT RETIREMENT PLANS                                                        | 2,909,908 | 2,909,908 |
| **D | STATE STREET FACTORBASED NONLENDING COMMON TRUST FUND                                           | 15,879    | 15,879    |
| **D | SSB MSCI EUROPE SCREENED INDEX NONLENDING COMMON TRUST FUND                                     | 48,214    | 48,214    |
| **D | SSB FTSE RAFI DEVELOPED 1000 INDEX NONLENDING COMMON TRUST FUND                                 | 15,473    | 15,473    |
| **D | ZURICH INVEST ICAV                                                                              | 158,212   | 158,212   |
| **D | INVESCO GLOBAL LOW VOLATILITY EQUITY YIELD FUND                                                 | 3,229     | 3,229     |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTITUTIONAL FUNDS - ZIF GREEN | 53,213    | 53,213    |
| **D | WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC                                                       | 475       | 475       |
| **D | MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND                           | 814       | 814       |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                       | 65,223    | 65,223    |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                       | 85,348    | 85,348    |
| **D | WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST INTERNATIONAL  | 350,231   | 350,231   |
| **D | PENSIOENFONDS METAAL OFF                                                                        | 24,070    | 24,070    |
| **D | WTCN COMMON TRUST FUNDS TRUST OPPORTUNISTIC EQUITY PORTFOLIO                                    | 10,413    | 10,413    |
| **D | WTCN CONTRARIAN VALUE INFLATION OPPORTUNITIE                                                    | 111,292   | 111,292   |
| **D | WTCN COLLECTIVE INVESTMENT FUNDS TRUST                                                          | 46,819    | 46,819    |
| **D | SCHWAB INTERNATIONAL CORE EQUITY FUND                                                           | 3,144     | 3,144     |
| **D | SCHWAB INTERNATIONAL DIVIDEND EQUITY ETF                                                        | 18,223    | 18,223    |
| **D | WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND                                                     | 58,860    | 58,860    |
| **D | WISDOMTREE INTERNATIONAL ESG FUND                                                               | 56        | 56        |
| **D | WISDOMTREE GLOBAL HIGH DIVIDEND FUND                                                            | 5,448     | 5,448     |
| **D | WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND                                                     | 36,520    | 36,520    |
| **D | WISDOMTREE INTERNATIONAL EQUITY FUND                                                            | 76,797    | 76,797    |
| **D | WASHINGTON STATE INVESTMENT BOARD                                                               | 4,449     | 4,449     |
| **D | WISDOMTREE ISSUER ICAV                                                                          | 13,669    | 13,669    |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                  |           |           |
|-----|------------------------------------------------------------------|-----------|-----------|
| **D | WELLS FARGO INTERNATIONAL GROWTH PORTFOLIO                       | 1,498     | 1,498     |
| **D | WELLS FARGO FACTOR ENHANCED INTERNATIONAL PORTFOLIO              | 52,617    | 52,617    |
| **D | VANGUARD GLOBAL VALUE FACTOR ETF                                 | 8,784     | 8,784     |
| **D | VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND | 8,168     | 8,168     |
| **D | VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF                 | 17,359    | 17,359    |
| **D | VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF        | 151,012   | 151,012   |
| **D | METZLER ASSET MANAGEMENT GMBH FOR MIFONDS 415                    | 15,300    | 15,300    |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1                          | 13,286    | 13,286    |
| **D | AXA INVESTMENT MANAGERSGLOBAL EQUITY CHF                         | 4,319     | 4,319     |
| **D | AXA SWISS INST FND GLOBAL FACTORS SUSTAINABLE EQ EX SWITZERLAND  | 9,692     | 9,692     |
| **D | AXA INV MANAGERS SCHWEIZ AG AXACH STRAT FND SUSTAINABLE EQ CHF   | 7,274     | 7,274     |
| **D | UBS (IRL) ETF PLC - S&P 500 ESG UCITS ETF (ENGLISH)              | 102,761   | 102,761   |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ                          | 28,379    | 28,379    |
| **D | UNIGESTION GLOBAL EQUITIES FUND- NON TAXABLE                     | 197,095   | 197,095   |
| **D | UNIGESTION GLOBAL EQUITIES FUND                                  | 42,354    | 42,354    |
| **D | UNITED INCOME FOCUS TRUST                                        | 23,709    | 23,709    |
| **D | UNITED GLOBAL DIVIDEND EQUITY FUND                               | 16,926    | 16,926    |
| **D | ASIAN DEVELOPMENT BANK                                           | 117,784   | 117,784   |
| **D | UNITED GLOBAL STABLE SELECT EQUITY FUND                          | 16,952    | 16,952    |
| **D | INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST               | 95,581    | 95,581    |
| **D | CALIFORNIA STATE TEACHERS` RETIREMENT SYSTEM                     | 11,468    | 11,468    |
| **D | WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST                     | 68,098    | 68,098    |
| **D | PUBLIC EMPLOYEES` LONG TERM CARE FUND                            | 2,496,249 | 2,496,249 |
| **D | STATE STREET CCF                                                 | 10,429    | 10,429    |
| **D | STATE STREET IRELAND UNIT TRUST                                  | 12,922    | 12,922    |
| **D | SIR DAVID TRENCH FUND FOR RECREATION                             | 909       | 909       |
| **D | SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY                   | 99,721    | 99,721    |
| **D | SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY                   | 164,783   | 164,783   |
| **D | STATE OF CONNECTICUT RETIREMENTPLANS + TRUST FUNDS               | 364       | 364       |
| **D | SELFFINANCING POSTSECONDARY EDUCATION FUND                       | 763       | 763       |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENTEXCHANGE FUND  | 5,694     | 5,694     |
| **D | THE BANK OF KOREA                                                | 119,230   | 119,230   |
| **D | SERVICES GROUP OF AMERICA INC                                    | 25,327    | 25,327    |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX FUND                           | 46        | 46        |
| **D | SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST              | 5,660     | 5,660     |
| **D | DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESERVES FREEETF    | 15        | 15        |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF         | 80        | 80        |
| **D | ALBERTA INVESTMENT MANAGEMENT CORPORATION                        | 2         | 2         |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA MULTIFACTOR LOW CO2 ETF   | 11        | 11        |
| **D | FOLKSAM OMSSEIDIG SAKFORSAKRING                                  | 48,405    | 48,405    |
| **D | THRIVENT INTERNATIONAL INDEX PORTFOLIO                           | 10,880    | 10,880    |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS PPC GEQ                        | 1,244     | 1,244     |
| **D | DEAM-FONDS CPT                                                   | 10,000    | 10,000    |
| **D | THE INCUBATION FUND LTD                                          | 475       | 475       |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS KGPENSIONEN                    | 5,697     | 5,697     |
| **D | PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF     | 1,412     | 1,412     |
| **D | ALASKA COMMON TRUST FUND                                         | 41,357    | 41,357    |
| **D | STICHTING PENSIOENFONDS WERK EN(RE) INTEGRATIE                   | 201,025   | 201,025   |
| **D | PAX INTERNATIONAL SUSTAINABLE ECONOMY FUND                       | 2,964     | 2,964     |
| **D | PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP INDEX PORTFOLIO  | 52,721    | 52,721    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                   |         |         |
|-----|-----------------------------------------------------------------------------------|---------|---------|
| **D | PRUDENTIAL HONG KONG LIMITED                                                      | 642,641 | 642,641 |
| **D | PRINCIPAL EXCHANGE-TRADED FUNDS-PRINCIPAL INTERNATIONAL ADAPTIVE MULTI-FACTOR ETF | 2,187   | 2,187   |
| **D | PIMCO EQUITY SERIES: PIMCO RAE INTERNATIONAL FUND                                 | 2,905   | 2,905   |
| **D | PIMCO FUNDS GLOBAL INVESTORS SERIES PLC                                           | 81,273  | 81,273  |
| **D | PIMCO RAE INTERNATIONAL FUND LLC                                                  | 1,585   | 1,585   |
| **D | FIDELITY SUSTAINABLE WORLD ETF                                                    | 102     | 102     |
| **D | FIDELITY INTERNATIONAL HIGH DIVIDEND INDEX ETF                                    | 872     | 872     |
| **D | FIDELITY COVINGTON TRUST: FIDELITY TARGETED INTL FACTOR ETF                       | 3,268   | 3,268   |
| **D | CITY OF NEW YORK GROUP TRUST                                                      | 19,285  | 19,285  |
| **D | ORIGIN INTERNATIONAL EQUITY FUND LLC                                              | 11,300  | 11,300  |
| **D | STICHTING NN CDC PENSIOENFONDS                                                    | 5,757   | 5,757   |
| **D | NEW YORK STATE DEFERRED COMPENSATION PLAN                                         | 22,922  | 22,922  |
| **D | NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I                                  | 1,989   | 1,989   |
| **D | STATE OF NEW JERSEY COMMON PENSION FUND D                                         | 74,987  | 74,987  |
| **D | TALCOTT RESOLUTION LIFE INSURANCE COMPANY                                         | 9,723   | 9,723   |
| **D | MARYLAND STATE RETIREMENT PENSION SYSTEM                                          | 143     | 143     |
| **D | PARIBARA FUND LTD                                                                 | 1,248   | 1,248   |
| **D | MERCER QIF CCF                                                                    | 320,258 | 320,258 |
| **D | LM FUND LP                                                                        | 3,235   | 3,235   |
| **D | MERCER UCITS COMMON CONTRACTUALFUND                                               | 27,436  | 27,436  |
| **D | MGI FUNDS PLC                                                                     | 155,325 | 155,325 |
| **D | MERCER QIF CCF                                                                    | 109,843 | 109,843 |
| **D | MARIGOLD TACTICAL STRATEGIES LTD                                                  | 4,905   | 4,905   |
| **D | MD INTERNATIONAL VALUE FUND                                                       | 207     | 207     |
| **D | MDPIM INTERNATIONAL EQUITY POOL                                                   | 2,607   | 2,607   |
| **D | MD INTERNATIONAL GROWTH FUND                                                      | 117     | 117     |
| **D | MDPIM INTERNATIONAL EQUITY INDEX POOL                                             | 11      | 11      |
| **D | MD GROWTH INVESTMENTS LIMITED                                                     | 256     | 256     |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM                                                | 85,445  | 85,445  |
| **D | AGIALLIANZ STRATEGIEFONDS WACHSTUM PLUS                                           | 143,423 | 143,423 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS BALANCE                  | 58,512  | 58,512  |
| **D | AGIALLIANZ STRATEGIEFONDS STABILITAET                                             | 4,322   | 4,322   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR NUERNBERGER EUROLAND A                          | 120,540 | 120,540 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR PREMUMMANDAT KONSERVATIV                        | 3,524   | 3,524   |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL                                   | 60,345  | 60,345  |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS                                          | 37,200  | 37,200  |
| **D | RHUMBLINE INTERNATIONAL POOLED INDEX TRUST                                        | 27,622  | 27,622  |
| **D | RHUMBLINE LOW CARBON INDEX FUNDLLC                                                | 34,259  | 34,259  |
| **D | HARTFORD MULTIFACTOR DIVERSIFIED INTERNATIONAL ETF                                | 6       | 6       |
| **D | COUNTY OF LOS ANGELES SAVINGS PLAND THRIFT PLAN                                   | 5,108   | 5,108   |
| **D | HARTFORD MULTIFACTOR DEVELOPED MARKETS (EXUS) ETF                                 | 2,703   | 2,703   |
| **D | SPDR MSCI WORLD STRATEGICFACTORS ETF                                              | 155     | 155     |
| **D | SPDR MSCI ACWI LOW CARBON TARGET ETF                                              | 773     | 773     |
| **D | SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF                                      | 2,422   | 2,422   |
| **D | SPDR MSCI EAFE STRATEGICFACTORSETF                                                | 6,619   | 6,619   |
| **D | LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND                                   | 15,521  | 15,521  |
| **D | SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF                                       | 1,730   | 1,730   |
| **D | LVIP SSGA INTERNATIONAL INDEX FUND                                                | 197,122 | 197,122 |
| **D | LVIP SSGA DEVELOPED INTERNATIONAL 150 FU                                          | 267,677 | 267,677 |
| **D | LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI                                 | 644     | 644     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                   |           |           |
|-----|-------------------------------------------------------------------|-----------|-----------|
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES       | 137,823   | 137,823   |
| **D | COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND THRIFT PLAN       | 24,100    | 24,100    |
| **D | STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO       | 62,063    | 62,063    |
| **D | NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS                      | 31,134    | 31,134    |
| **D | CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND                   | 5,610     | 5,610     |
| **D | STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO           | 24,654    | 24,654    |
| **D | INSTITUTIONAL RETIREMENT TRUST                                    | 39,788    | 39,788    |
| **D | INVESCO ADVANTAGE INTERNATIONALFUND                               | 1,666     | 1,666     |
| **D | DWS GLOBAL INCOME BUILDER FUND                                    | 58,590    | 58,590    |
| **D | DWS GLOBAL INCOME BUILDER VIP                                     | 395       | 395       |
| **D | SPDR BLOOMBERG SASE DEVELOPED MARKETS EX US ESG SELECT ETF        | 5,273     | 5,273     |
| **D | SUNAMERICA SERIES TRUST SA TEMPLETON FOREIGN VALUE PORTFOLIO      | 103,091   | 103,091   |
| **D | SUNAMERICA SERIES TRUST SA BLACKROCK VCP GLOBAL MULTI ASSET PORT  | 5,239     | 5,239     |
| **D | SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO        | 49,517    | 49,517    |
| **D | SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO     | 2,846     | 2,846     |
| **D | SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTEF | 7,776     | 7,776     |
| **D | JNL/JPMORGAN GLOBAL ALLOCATION FUND                               | 2,755     | 2,755     |
| **D | JNL/DEFA INTERNATIONAL CORE EQUITY FUND                           | 11        | 11        |
| **D | JNL/MELLON MSCI WORLD INDEX FUND                                  | 12        | 12        |
| **D | TRANSAMERICA INTERNATIONAL EQUITY INDEX VP                        | 5,194     | 5,194     |
| **D | MM MSCI EAFE INTERNATIONAL INDEX FUND                             | 170       | 170       |
| **D | FIRST CHURCH OF CHRIST SCIENTIST                                  | 2,399     | 2,399     |
| **D | TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP                  | 11        | 11        |
| **D | TANGERINE BALANCED GROWTH PORTFOLIO                               | 19,848    | 19,848    |
| **D | TANGERINE EQUITY GROWTH PORTFOLIO                                 | 24,711    | 24,711    |
| **D | TANGERINE BALANCED INCOME PORTFOLIO                               | 2,840     | 2,840     |
| **D | TANGERINE BALANCED PORTFOLIO                                      | 16,674    | 16,674    |
| **D | STICHTING ING CDC PENSIOENFONDS                                   | 19,446    | 19,446    |
| **D | TANGERINE DIVIDEND PORTFOLIO                                      | 20,798    | 20,798    |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF                     | 264       | 264       |
| **D | SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF       | 638       | 638       |
| **D | GLOBAL MULTI ASSET STRATEGY FUND                                  | 4,789     | 4,789     |
| **D | TAIWAN MST CUST FRANKLIN TEMPLETON SINOAM MULTIASSET INCOME       | 313       | 313       |
| **D | THE COLORADO HEALTH FOUNDATION                                    | 4,025     | 4,025     |
| **D | THE HARTFORD GLOBAL REAL ASSET FUND                               | 447       | 447       |
| **D | ROCHE U.S. RETIREMENT PLANS MASTER TRUST                          | 107,900   | 107,900   |
| **D | HARTFORD INTERNATIONAL EQUITY FUND                                | 7,744     | 7,744     |
| **D | THE HARTFORD INTERNATIONAL VALUE FUND                             | 28,175    | 28,175    |
| **D | HAND COMPOSITE EMPLOYEE BENEFITTRUST                              | 2,052     | 2,052     |
| **D | GOVERNMENT PENSION INVESTMENT FUND                                | 582,001   | 582,001   |
| **D | GOVERNMENT PENSION INVESTMENT FUND                                | 3,899,036 | 3,899,036 |
| **D | THE NORINCHUKIN BANK                                              | 236,760   | 236,760   |
| **D | VALIC COMPANY I - INTERNATIONALSOCIALLY RESPONSIBLE FUNDK         | 74,696    | 74,696    |
| **D | US LEGACY INCOME COMMON TRUST FUND                                | 30,561    | 30,561    |
| **D | TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO                          | 84        | 84        |
| **D | FRANKLIN TEMPLETON ETF TRUST-FRANKLIN LIBERTY SYSTEMATIC STYLE P  | 4,298     | 4,298     |
| **D | EATON VANCE EQUITY HARVEST FUNDLLC                                | 719       | 719       |
| **D | FRANKLIN LIBERTYSHARES ICAV                                       | 52,790    | 52,790    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF    | 2,612     | 2,612     |
| **D | FRANKLIN FTSE EUROPE EX U.K. INDEX ETF                            | 10,764    | 10,764    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                              |           |           |
|-----|----------------------------------------------------------------------------------------------|-----------|-----------|
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF                                      | 22,168    | 22,168    |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF                                       | 10,917    | 10,917    |
| **D | PARAMETRIC INTERNATIONAL EQUITYFUND                                                          | 654       | 654       |
| **D | FND DE SEGURANCA SOCIAL DE MACAU                                                             | 35,769    | 35,769    |
| **D | FEG SELECT, LLC                                                                              | 23,549    | 23,549    |
| **D | FEDEX CORPORATION EMPLOYEES PENSION TRUST                                                    | 44,559    | 44,559    |
| **D | AEON GLOBAL EQUITY SHAREHOLDER YIELD FUND                                                    | 30,388    | 30,388    |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR SMTB INVESCO GLOBAL ESG INSIGHT INDEX MOTHER FUND | 5,035     | 5,035     |
| **D | EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY                                                | 128,754   | 128,754   |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                                                  | 645,182   | 645,182   |
| **D | CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND                                                 | 51,794    | 51,794    |
| **D | CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO                                                | 8,378     | 8,378     |
| **D | REGIME DE RENTES DU MOUVEMENT DESJARDINS                                                     | 1,679     | 1,679     |
| **D | XTRACKERS (IE) PUBLIC LIMITED COMPANY                                                        | 400,697   | 400,697   |
| **D | DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST                                       | 16,625    | 16,625    |
| **D | TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO                                               | 711       | 711       |
| **D | COLLEGE RETIREMENT EQUITIES FUND                                                             | 25,597    | 25,597    |
| **D | TIAACREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND                                             | 3,043     | 3,043     |
| **D | CENTRAL PROVIDENT FUND BOARD                                                                 | 3,297     | 3,297     |
| **D | CITY UNIVERSITY OF NEW YORK                                                                  | 1,063     | 1,063     |
| **D | UBS (US) GROUP TRUST                                                                         | 89,086    | 89,086    |
| **D | PACE ALTERNATIVE STRATEGIES INVESTMENTS                                                      | 8,407     | 8,407     |
| **D | BMO MSCI EAFE INDEX ETF                                                                      | 11        | 11        |
| **D | BMO MSCI EAFE ESG LEADERS INDEXETF                                                           | 11        | 11        |
| **D | BEAR CREEK INC                                                                               | 1,421     | 1,421     |
| **D | THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST                                         | 11        | 11        |
| **D | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS                                                | 619       | 619       |
| **D | AMERICAN BUREAU OF SHIPPING                                                                  | 2,758     | 2,758     |
| **D | ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST                                                | 64,174    | 64,174    |
| **D | ANIMA FUNDS PUBLIC LIMITED COMPANY                                                           | 16,022    | 16,022    |
| **D | MATB MSCI KOKUSAI INDEX MOTHER FUND                                                          | 19,138    | 19,138    |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF                      | 124       | 124       |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND                                 | 2,179     | 2,179     |
| **D | XEROX CANADA EMPLOYEES` RETIREMENT PLAN                                                      | 4,400     | 4,400     |
| **D | AMCETF QUALITY DIVERSIFIED INTERNATIONAL ETF                                                 | 16,831    | 16,831    |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF                                  | 29,442    | 29,442    |
| **D | AMERICAN CENTURY WORLD MUTUAL FUNDS INC INTERNATIONAL VALUE FUND                             | 32,809    | 32,809    |
| **D | AMCWMNT INTERNATIONAL VALUE FUND                                                             | 38,925    | 38,925    |
| **D | DWS INVESTMENT GMBH FOR MULTIINDEX EQUITY FUND                                               | 9,578     | 9,578     |
| **D | DWS INVESTMENT GMBH FOR DWS DEFENSIV                                                         | 21,273    | 21,273    |
| **D | DWS INVESTMENT GMBH FOR BALOISE-AKTIFONDS DWS                                                | 35,000    | 35,000    |
| **D | ISHARES VII PLC                                                                              | 1,883,534 | 1,883,534 |
| **D | ISHARES VI PUBLIC LIMITED COMPANY                                                            | 644,815   | 644,815   |
| **D | ISHARES IV PUBLIC LIMITED COMPANY                                                            | 1,377,868 | 1,377,868 |
| **D | ISHARES II PUBLIC LIMITED COMPANY                                                            | 1,455,700 | 1,455,700 |
| **D | ISHARES PUBLIC LIMITED COMPANY                                                               | 2,060,653 | 2,060,653 |
| **D | ISHARES V PUBLIC LIMITED COMPANY                                                             | 150,520   | 150,520   |
| **D | ISHARES III PUBLIC LIMITED COMPANY                                                           | 1,476,592 | 1,476,592 |
| **D | ISHARES STOXX EUROPE 600 INSURANCE UCITS ETF DE                                              | 550,690   | 550,690   |
| **D | ISHARES STOXX GLOBAL SELECT DIVI100 UCITS ETF DE                                             | 1,105,472 | 1,105,472 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                  |           |           |
|-----|--------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | ISHARES STOXX EUROPE 600 UCITS ETF (DE)                                                          | 757,843   | 757,843   |
| **D | ISHARES STOXX EUROPE LARGE 200 UCITS ETF (DE)                                                    | 11,869    | 11,869    |
| **D | ISHARES STOXX EUROPE SELECT DIVIDEND 30 UCITS ETF (DE)                                           | 735,195   | 735,195   |
| **D | ISHARES EURO STOXX UCITS ETF (DE)                                                                | 477,207   | 477,207   |
| **D | ISHARES EURO STOXX SELECT DIVIDEND 30 UCITS ETF (DE)                                             | 1,456,793 | 1,456,793 |
| **D | M INTERNATIONAL EQUITY FUND                                                                      | 1,257     | 1,257     |
| **D | SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND                                         | 901,382   | 901,382   |
| **D | SPDR PORTFOLIO EUROPE ETF                                                                        | 2,007     | 2,007     |
| **D | PACIFIC SELECT FUND INTERNATIONAL VALUE PORTFOLIO                                                | 520,950   | 520,950   |
| **D | WELLINGTON DIVERSIFIED INFLATIONHEDGES FUND                                                      | 22,026    | 22,026    |
| **D | MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO                            | 5,204     | 5,204     |
| **D | MORGAN STANLEY VARIABLE INSURANCE FUND, INC. GLOBAL STRATEGI ST PORTFOLIO                        | 1,006     | 1,006     |
| **D | SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF                                                          | 20,116    | 20,116    |
| **D | SPDR GLOBAL DOW ETF                                                                              | 5,902     | 5,902     |
| **D | MERCER NONUS CORE EQUITY FUND                                                                    | 11        | 11        |
| **D | SPDR MSCI ACWI EXUS ETF                                                                          | 9,964     | 9,964     |
| **D | VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND                                                | 80,519    | 80,519    |
| **D | STATE OF MINNESOTA                                                                               | 8,557     | 8,557     |
| **D | BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO                                     | 881       | 881       |
| **D | VALIC COMPANY I GLOBAL STRATEGY FUND                                                             | 157       | 157       |
| **D | TIAACREF INTERNATIONAL EQUITY INDEX FUND                                                         | 65,675    | 65,675    |
| **D | UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF                                                       | 1,627     | 1,627     |
| **D | SPDR SP WORLD EX AUSTRALIA FUND                                                                  | 5,763     | 5,763     |
| **D | SUNSUPER SUPERANNUATION FUND                                                                     | 221,988   | 221,988   |
| **D | INTERNATIONAL EQUITIES SECTOR TRUST                                                              | 3,708     | 3,708     |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                                             | 4,611     | 4,611     |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST                                                             | 23,553    | 23,553    |
| **D | PERPETUAL ECONOMIC DIVERSIFICATION GLOBAL EQUITY FUND                                            | 9,600     | 9,600     |
| **D | AXA IM SUSTAINABLE EQUITY FUND                                                                   | 88,888    | 88,888    |
| **D | AWARE SUPER                                                                                      | 18,587    | 18,587    |
| **D | CHRISTIAN SUPER                                                                                  | 5,593     | 5,593     |
| **D | EMERGENCY SERVICES SUPERANNUATION SCHEME                                                         | 3,253     | 3,253     |
| **D | REALINDEX GLOBAL SHARE FUND (SCREENED)                                                           | 53,362    | 53,362    |
| **D | COMMONWEALTH BANK GROUP SUPER GROUND FLOOR                                                       | 30,904    | 30,904    |
| **D | ISHARES WORLD EX SWITZERLAND ESG EQUITY INDEX FUND (CH)                                          | 24,718    | 24,718    |
| **D | ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)                                           | 11,796    | 11,796    |
| **D | PEOPLE'S BANK OF CHINA                                                                           | 151,998   | 151,998   |
| **D | FLOURISH INVESTMENT CORPORATION                                                                  | 1,518     | 1,518     |
| **D | PEOPLE'S BANK OF CHINA                                                                           | 1,042     | 1,042     |
| **D | MANAGED PENSION FUNDS LIMITED                                                                    | 79,069    | 79,069    |
| **D | FAMILY INVESTMENTS GLOBAL ICVC ONEFAMILY GLOBAL EQUITY FUND                                      | 859       | 859       |
| **D | FAMILY INVESTMENTS CHILD TRUST FUND                                                              | 34,033    | 34,033    |
| **D | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND                                 | 22,209    | 22,209    |
| **D | NATWEST ST JAMES'S PLACE GLOBALEQUITY UNIT TRUST                                                 | 309,874   | 309,874   |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE STRATEGIC MANAGE | 33,903    | 33,903    |
| **D | NATWEST ST JAMES'S PLACE STRATEGIC INCOME UNIT TRUST                                             | 138,366   | 138,366   |
| **D | PUBLIC AUTHORITY FOR SOCIAL INSURANCE                                                            | 8,361     | 8,361     |
| **D | HSBC BANK SSB AUT EU SCREEN EX CONTROVERSIES CW INDEX EQ FND                                     | 83,167    | 83,167    |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX GLOBAL EQUITY | 40,672    | 40,672    |
| **D | INV SOLUTIONS FUNDS ICVC FUNDAMENTAL INDEX GLOBAL EQUITY FUND                                    | 195,290   | 195,290   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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**FAVOREVOLI alla PROPOSTA CDA**

|     |                                                                                                            |         |         |
|-----|------------------------------------------------------------------------------------------------------------|---------|---------|
| **D | VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND                                             | 656,061 | 656,061 |
| **D | VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND                                                           | 42,256  | 42,256  |
| **D | VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK                                                       | 14,900  | 14,900  |
| **D | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND                 | 372,714 | 372,714 |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED SUSTAINABLE FUND                                               | 661     | 661     |
| **D | MORGAN STANLEY FUNDS (UK) - GLOBAL BALANCED INCOME FUND                                                    | 227     | 227     |
| **D | SANDOOQ AL WATAN INVESTMENTS (RESTRICTED) LTD                                                              | 6,573   | 6,573   |
| **D | STICHTING PHILIPS PENSIOENFONDS                                                                            | 16,094  | 16,094  |
| **D | NATIONAL EMPLOYMENT SAVINGS TRUST                                                                          | 181,601 | 181,601 |
| **D | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET GROWTH FUND                                             | 9,966   | 9,966   |
| **D | GOLDMAN SACHS UK RETIREMENT PLAN                                                                           | 4,373   | 4,373   |
| **D | M+G INVESTMENT FUNDS (4) - M+G SUSTAINABLE MULTI ASSET CAUTIOUSFUND                                        | 2,868   | 2,868   |
| **D | MG SUSTAINABLE MULTI ASSET BALANCED FUND                                                                   | 9,381   | 9,381   |
| **D | MG INVESTMENT FUNDS (1) MG EUROPEAN INDEX TRACKER FUND                                                     | 17,930  | 17,930  |
| **D | MG INVESTMENT FUNDS (4) MG SUSTAINABLE MULTI ASSET FUND                                                    | 9,072   | 9,072   |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP CAUTIOUS                                              | 96      | 96      |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP BALANCED                                              | 11,035  | 11,035  |
| **D | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC- INTERNATIONAL GROWTH FUND                                        | 803,583 | 803,583 |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP INCOME                                                | 818     | 818     |
| **D | AII ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND                                                              | 12,644  | 12,644  |
| **D | HBOS INTERNATIONAL INVESTMENT FUNDS ICVC EUROPEAN FUND                                                     | 285,323 | 285,323 |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- DEVELOPED EUROPE (EX UK) EQUITY TRACKER FUND              | 206,362 | 206,362 |
| **D | OVERSEAS GROWTH INVESTMENT FUNDS ICVCGLOBAL GROWTH FUND                                                    | 395,761 | 395,761 |
| **D | MANAGED INVESTMENT FUNDS ICVCINTERNATIONAL EQUITY TRACKER FUND                                             | 4,509   | 4,509   |
| **D | OVERSEAS GROWTH INVESTMENT FUNDS ICVC EUROPEAN GROWTH FUND                                                 | 658,101 | 658,101 |
| **D | WISDOMTREE INTERNATIONAL EFFICIENT CORE FUND                                                               | 5,360   | 5,360   |
| **D | WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND                                               | 16,045  | 16,045  |
| **D | BMO INVESTMENT FUNDS (UK) ICVC III BMO UNIVERSAL MAP GROWTH                                                | 3,356   | 3,356   |
| **D | MACKENZIE GLOBAL LEADERSHIP IMPACT ETF                                                                     | 775     | 775     |
| **D | FONDITALIA                                                                                                 | 702,000 | 702,000 |
| **D | INTERFUND SICAV                                                                                            | 10,351  | 10,351  |
| **D | THORNBURG INVESTMENT MANAGEMENT, INC.                                                                      | 686,679 | 686,679 |
| **D | CIBC INTERNATIONAL EQUITY INDEXETF                                                                         | 1       | 1       |
| **D | CIBC QX INTERNATIONAL LOW VOLATILITY DIVIDEND ETF                                                          | 878     | 878     |
| **D | OP INVESTMENT FUND LP ONE TOWERBRIDGE                                                                      | 551     | 551     |
| **D | VNL LP                                                                                                     | 2,591   | 2,591   |
| 5   | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | COLACINO VINCENZO                                                                                          | 65,000  | 65,000  |
| *** | COLACINO FRANCESCA                                                                                         | 5,000   | 5,000   |
| *** | COLACINO ROBERTA                                                                                           | 1,001   | 1,001   |
| *** | FACCHIN GIULIANA                                                                                           | 15,000  | 15,000  |
| *** | DEL NEGRO ALDO                                                                                             | 7,327   | 7,327   |
| *** | TURCO LUCIANA                                                                                              | 688     | 688     |
| *** | MENESTRINA MIRTA                                                                                           | 2,000   | 2,000   |
| *** | VANZINI LORENZO                                                                                            | 1,000   | 1,000   |
| *** | MARCHESE ONOFRIO                                                                                           | 14,000  | 14,000  |
| *** | TROISI FABRIZIO                                                                                            | 7,000   | 7,000   |
| *** | PERANTONI MARIO                                                                                            | 67,651  | 67,651  |
| *** | PALLOTTA GIOVANNI                                                                                          | 6,826   | 6,826   |
| *** | BARBERA AGATA                                                                                              | 2,000   | 2,000   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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|     |                             |         |         |
|-----|-----------------------------|---------|---------|
| *** | MILANESI VIRGINIA           | 22,500  | 22,500  |
| *** | FRIGIOLA FABIO              | 23,000  | 23,000  |
| *** | FRIGIOLA GIULIO             | 23,000  | 23,000  |
| *** | GAROSI RICCARDO             | 8,000   | 8,000   |
| *** | PERANTONI LUCIA             | 8,000   | 8,000   |
| *** | VALESECCHI GUIDO            | 9,500   | 9,500   |
| *** | PICELLO GIAMPAOLO           | 7,000   | 7,000   |
| *** | SANDONATI GRAZIA MARIA      | 7,400   | 7,400   |
| *** | GRANATO GIORGIO             | 7,400   | 7,400   |
| *** | FANO FRANCESCA              | 130,500 | 130,500 |
| *** | CIMATTI STEFANO             | 11,058  | 11,058  |
| *** | SCHIVO EMANUELE             | 6,165   | 6,165   |
| *** | DALLA SANTA GABRIELE        | 6,685   | 6,685   |
| *** | TOTTA ETTORE                | 6,864   | 6,864   |
| *** | GAETANI BIAGIO              | 24,256  | 24,256  |
| *** | MARCHETTI ROBERTA           | 5,000   | 5,000   |
| *** | PAGANI ANNAMARIA            | 21,500  | 21,500  |
| *** | CASOLI CLAUDIO              | 32,000  | 32,000  |
| *** | MASCONI GIUSEPPE            | 20,000  | 20,000  |
| *** | FERRARIO MICHELA            | 7,939   | 7,939   |
| *** | TACCONI MARIA               | 30,799  | 30,799  |
| *** | FERRARIO ANGELO             | 119,201 | 119,201 |
| *** | GALLO GIUSEPPE              | 5,000   | 5,000   |
| *** | FARINA ANTONIO              | 694     | 694     |
| *** | PRESEL SERGIO               | 19,700  | 19,700  |
| *** | CERVANI ROBERTA             | 25,000  | 25,000  |
| *** | BIANCHI ALFREDO             | 15,000  | 15,000  |
| *** | BAGNONI FEDERICO            | 55,000  | 55,000  |
| *** | DE ROBERTIS ALDO            | 18,500  | 18,500  |
| *** | GANDINI MASSIMO PIERATTILIO | 771     | 771     |
| *** | VECCHIO GIUSEPPE            | 8,876   | 8,876   |
| *** | DALLAGO GIORGIO             | 6,000   | 6,000   |
| *** | FERRARI MAURIZIO            | 9,000   | 9,000   |
| *** | FERRI DEANNA                | 1,000   | 1,000   |
| *** | MUZIO GIOVANNI              | 192,500 | 192,500 |
| *** | MUZIO EMILIO                | 150,000 | 150,000 |
| *** | BUSCARINI GIANFRANCO        | 21,392  | 21,392  |
| *** | RONCHI PAOLA                | 14,901  | 14,901  |
| *** | RONCHI PIER LUISA           | 19,955  | 19,955  |
| **D | ZETA INVESTMENT SRL         | 113,545 | 113,545 |
| *** | GAMBARDELLA ANTONIO         | 2,000   | 2,000   |
| *** | PERNIGO MICHELE             | 10,000  | 10,000  |
| *** | BLASEVICH BARBARA           | 2,000   | 2,000   |
| *** | ANTENUCCI RODOLFO           | 6,250   | 6,250   |
| *** | BASSI DAVIDE                | 5,000   | 5,000   |
| *** | BIANCO SERGIO               | 1,343   | 1,343   |
| *** | FEZZA ANTONIO               | 150     | 150     |
| *** | GIANFELICI LUCA             | 250     | 250     |
| *** | GIURCO GRAZIANO             | 1,486   | 1,486   |
| *** | GUALCO FERRUCCIO            | 4,100   | 4,100   |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA CDA**

|     |                        |  |         |         |
|-----|------------------------|--|---------|---------|
| *** | RUGGERI RICCARDO       |  | 100     | 100     |
| *** | VOLONGHI MAURIZIO      |  | 1,144   | 1,144   |
| *** | VIOTTINI LAURA         |  | 24      | 24      |
| *** | CASTIGLIONI ANNA MARIA |  | 110,000 | 110,000 |
| *** | BORTOLINI ALESSANDRO   |  | 1,900   | 1,900   |
| *** | SOLELLO RENATA         |  | 6,250   | 6,250   |
| *** | KOROSIC DAVID          |  | 150     | 150     |
| *** | LOLLI LUCIANO          |  | 2,000   | 2,000   |
| *** | SPALLA FRANCO          |  | 48,800  | 48,800  |
| *** | VERONESE BRUNELLO      |  | 7,500   | 7,500   |
| *** | MIANI CALABRESE PAOLA  |  | 7,500   | 7,500   |
| *** | VITALE LORENZO         |  | 12,000  | 12,000  |
| *** | DEL PIANTO PAOLO       |  | 8,000   | 8,000   |
| *** | BRINI ENRICO           |  | 19,000  | 19,000  |

|                               |             |
|-------------------------------|-------------|
| <b>Total vote</b>             | 626,832,215 |
| <b>Percentage of voters%</b>  | 56.845751   |
| <b>Percentage of Capital%</b> | 39.508046   |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA VM2006**

|      |                                                                                                               |             |             |
|------|---------------------------------------------------------------------------------------------------------------|-------------|-------------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ELIA ALBERTO |             |             |
| D**  | A.L.M. SVILUPPO IMMOBILIARE S.R.L.                                                                            | 1,350       | 1,350       |
| D**  | ALLIBARDI GUIDO                                                                                               | 4,000       | 4,000       |
| D**  | ANESSI ROSSANA BARBARA                                                                                        | 200         | 200         |
| D**  | BENEDETTI ROBERTO                                                                                             | 100         | 100         |
| D**  | BOHUMSKY PETR                                                                                                 | 13,113      | 13,113      |
| D**  | BONOTTO ROSA                                                                                                  | 3,272       | 3,272       |
| D**  | BOSIO MARIO                                                                                                   | 25,014      | 25,014      |
| D**  | BRAGHERO CARLO MARIA                                                                                          | 1,538       | 1,538       |
| D**  | BUSATO MORENO                                                                                                 | 40,000      | 40,000      |
| D**  | CACCIARELLI NICOLA                                                                                            | 6,000       | 6,000       |
| D**  | CALLEGARO FRANCESCO                                                                                           | 2,500       | 2,500       |
| D**  | CALLEGARO FRANCESCO ASSICURAZIONI SRL IN LIQUIDAZIONE                                                         | 1,000       | 1,000       |
| D**  | CANALGRANDE S.R.L.                                                                                            | 18,000      | 18,000      |
| D**  | CAPELLI MARIACRISTINA                                                                                         | 31,915      | 31,915      |
| D**  | CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA FORENSE                                                           | 15,744,276  | 15,744,276  |
| D**  | CELANT MARIO                                                                                                  | 3,910       | 3,910       |
| D**  | CHAN RAYMOND                                                                                                  | 12,065      | 12,065      |
| D**  | COLETTI PAOLO                                                                                                 | 3,200       | 3,200       |
| D**  | COLOMBO ALESSANDRO                                                                                            | 5,801       | 5,801       |
| D**  | CONSIGLIERE CARLO EMANUELE                                                                                    | 86,947      | 86,947      |
| D**  | CONSIGLIERE ISABEL                                                                                            | 86,947      | 86,947      |
| D**  | CONSIGLIERE LUIGI                                                                                             | 86,947      | 86,947      |
| D**  | CORSI ALESSANDRO                                                                                              | 29,737      | 29,737      |
| D**  | CORTORREAL MARIA TRINIDAD                                                                                     | 10          | 10          |
| D**  | CREOLA BARBARA                                                                                                | 1,100       | 1,100       |
| D**  | D'ARPIZIO CLAUDIA                                                                                             | 117,000     | 117,000     |
| D**  | D'ARPIZIO GUIDO                                                                                               | 132,000     | 132,000     |
| D**  | DABONI GIORGIO                                                                                                | 32,762      | 32,762      |
| D**  | DAVANZO ANNALISA                                                                                              | 22,000      | 22,000      |
| D**  | DAVANZO MARIO                                                                                                 | 21,800      | 21,800      |
| D**  | DAVANZO PIETRO                                                                                                | 30,000      | 30,000      |
| D**  | DE JAEGHER JEAN FRANCOIS SABIN BAUDOU M J                                                                     | 1,000       | 1,000       |
| D**  | DELFIN S.A.R.L.                                                                                               | 155,799,168 | 155,799,168 |
| D**  | DIMARIO PAOLA                                                                                                 | 175         | 175         |
| D**  | FANTINI LUCIA                                                                                                 | 97,776      | 97,776      |
| D**  | FILIPOVIC DRAGAN                                                                                              | 35,712      | 35,712      |
| D**  | FOGOLINI LUIGI                                                                                                | 1,154       | 1,154       |
| D**  | FONDAZIONE CASSA DI RISPARMIO DI ALESSANDRIA                                                                  | 93,212      | 93,212      |
| D**  | FONDAZIONE CASSA DI RISPARMIO DI PARMA E MONTE DI CREDITO SUPEGNO DI BUSSETO                                  | 570,482     | 570,482     |
| D**  | FONDAZIONE CASSA DI RISPARMIO DI TORINO                                                                       | 27,360,662  | 27,360,662  |
| D**  | FRIGERIO STEFANO                                                                                              | 4,652       | 4,652       |
| D**  | GERVASONI SIMONE                                                                                              | 450         | 450         |
| D**  | GHIBAUDI GIULIO                                                                                               | 1,000       | 1,000       |
| D**  | GILARDONI GABRIELE                                                                                            | 1,000       | 1,000       |
| D**  | GIORGINI FRANCESCO                                                                                            | 7,000       | 7,000       |
| D**  | GIOVANNINI MARCO                                                                                              | 13,064      | 13,064      |
| D**  | INVESTIMPRESE S.R.L.                                                                                          | 17,700      | 17,700      |
| D**  | JACEWICZ JAKUB                                                                                                | 9,103       | 9,103       |
| D**  | JANKOVIC MAREK                                                                                                | 174,692     | 174,692     |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA VM2006**

|                                                                                                                    |            |            |
|--------------------------------------------------------------------------------------------------------------------|------------|------------|
| D** KOVATSCH LUCA                                                                                                  | 2,000      | 2,000      |
| D** LIGAS ILARIA NORMA                                                                                             | 120        | 120        |
| D** LOLE SPA                                                                                                       | 4,152,720  | 4,152,720  |
| D** LUBELLI LUIGI                                                                                                  | 21,796     | 21,796     |
| D** LUCCHI FRANCO                                                                                                  | 2,275      | 2,275      |
| D** LUNEM                                                                                                          | 76,000     | 76,000     |
| D** MANSERVISI STEFANO                                                                                             | 5,396      | 5,396      |
| D** MANTELLATO FRANCESCA                                                                                           | 756        | 756        |
| D** MANTELLATO GIAN CARLO                                                                                          | 7,848      | 7,848      |
| D** MARTINOLLI ROBERTO                                                                                             | 11,669     | 11,669     |
| D** MESTACH THIERRY                                                                                                | 13,798     | 13,798     |
| D** MESTRE SERGIO                                                                                                  | 1,000      | 1,000      |
| D** MOZZI PIERO                                                                                                    | 2,690      | 2,690      |
| D** OLIVERO PIERINA                                                                                                | 60,000     | 60,000     |
| D** OREFICE CLAUDIO                                                                                                | 88,832     | 88,832     |
| D** PARSUS S.A R .L                                                                                                | 14,000     | 14,000     |
| D** PELLEGRINI LUCIANA                                                                                             | 5,500      | 5,500      |
| D** PETROVICH PIERO                                                                                                | 3,000      | 3,000      |
| D** PITACCO PAOLO                                                                                                  | 1,000      | 1,000      |
| D** PORRO ALESSANDRO                                                                                               | 200        | 200        |
| D** QUERINI NADA                                                                                                   | 1,060      | 1,060      |
| D** RASIC GORANA                                                                                                   | 7,986      | 7,986      |
| D** REINA VINCENZO                                                                                                 | 40,111     | 40,111     |
| D** ROMANI ENRICA                                                                                                  | 7,877      | 7,877      |
| D** SACCON VALERIA                                                                                                 | 20,000     | 20,000     |
| D** SANTAGOSTINO GIULIANO                                                                                          | 9,700      | 9,700      |
| D** SCHEMATRENTATRE                                                                                                | 75,300,010 | 75,300,010 |
| D** SLOBEZ ALESSANDRA                                                                                              | 100        | 100        |
| D** STEFANI CARLO                                                                                                  | 1,000      | 1,000      |
| D** STOCOVAZ LIVIA                                                                                                 | 7          | 7          |
| D** TAMARO FULVIO                                                                                                  | 971        | 971        |
| D** TOMASI ENRICO                                                                                                  | 750        | 750        |
| D** TOMASIN GIANCARLO                                                                                              | 37,500     | 37,500     |
| D** TOMATIS MARIA LUISA                                                                                            | 5,139      | 5,139      |
| D** UFFICIO PAGHE S.R.L.                                                                                           | 62,000     | 62,000     |
| D** VILLARDI RENZO                                                                                                 | 155        | 155        |
| D** VITIELLO FABRIZIO                                                                                              | 12,525     | 12,525     |
| D** ZINGALE STEFANO                                                                                                | 1,590      | 1,590      |
| 3 COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI ELIA ALBERTO |            |            |
| **D CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES                                                           | 8,800      | 8,800      |
| **D SYN ACTIONS EUROPE (EX-CH) B-UBS                                                                               | 77,655     | 77,655     |
| **D RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES DEVELOPPES                                                         | 2,761      | 2,761      |
| **D SYN ACT EUROPE EX-CH-A-AMUNDI                                                                                  | 74,816     | 74,816     |
| **D CAPACITY - FONDS INSTITUTIONNEL - ACTIONS ETRANGERES RENDEMENT ABSOLU                                          | 72,546     | 72,546     |
| **D FCP KLESIA K RETRAITE EURO                                                                                     | 562,353    | 562,353    |
| **D CAISSE DE PENSIONS DU PERSONNEL COMMUNAL DE LAUSANNE (CPCL)                                                    | 20,410     | 20,410     |
| **D OFI FINANCIAL INVES-RS EURO EQ                                                                                 | 46,958     | 46,958     |
| **D 201..PORT. GEN. CNP ASS.                                                                                       | 1,998,397  | 1,998,397  |
| **D 120..ASSURDIX VIAGER                                                                                           | 129,721    | 129,721    |
| **D APICIL ACTIONS EURO                                                                                            | 7,702      | 7,702      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA VM2006**

|     |                                                                                                                    |           |           |
|-----|--------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| **D | API RETRAITE DIVERSIFIE                                                                                            | 34,220    | 34,220    |
| **D | PROMEPAR ACTIONS RENDEMENT                                                                                         | 36,500    | 36,500    |
| **D | BRED SELECTION ISR                                                                                                 | 106,110   | 106,110   |
| **D | ECOFI ACTIONS RENDEMENT EURO                                                                                       | 18,700    | 18,700    |
| 4   | COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (PROXITALIA SRL) IN PERSONA DI ELIA ALBERTO |           |           |
| *** | BUONGIOVANNI SERGIO                                                                                                | 630,000   | 630,000   |
| **D | GOODJOHN & CO. S.R.L                                                                                               | 1,020,000 | 1,020,000 |
| **D | FONDAZIONE MARIA VILMA E BIANCA QUERCI                                                                             | 1,400,000 | 1,400,000 |
| *** | MARRO DANTE                                                                                                        | 100,000   | 100,000   |
| *** | CARLETTI SPERANZA MARGHERITA                                                                                       | 5,000     | 5,000     |
| **D | FINCARL SPA                                                                                                        | 25,000    | 25,000    |
| *** | D'AVANZO NINO                                                                                                      | 110,000   | 110,000   |
| *** | FRANZI ROBERTA                                                                                                     | 20,000    | 20,000    |
| *** | IULIANI TERESA                                                                                                     | 250,000   | 250,000   |
| *** | SARDELLARO LUCIANA                                                                                                 | 3,000     | 3,000     |
| *** | GRAFFI FRANCESCA                                                                                                   | 6,000     | 6,000     |
| *** | CAPUTI MASSIMO                                                                                                     | 190,000   | 190,000   |
| *** | MANACORDA EMANUELA                                                                                                 | 6,000     | 6,000     |
| *** | CAJANI GIULIA                                                                                                      | 3,150     | 3,150     |
| *** | CAJANI VITTORIO                                                                                                    | 5,220     | 5,220     |
| *** | FERRANDI TIZIANA                                                                                                   | 5,220     | 5,220     |
| *** | CAJANI MATTEO                                                                                                      | 3,150     | 3,150     |
| *** | JACOMINI SANDRA                                                                                                    | 10,000    | 10,000    |
| *** | BETTINI MARIA PIA                                                                                                  | 1,500     | 1,500     |
| *** | FOA DINO                                                                                                           | 4,000     | 4,000     |
| *** | SEGRE MASSIMO                                                                                                      | 5,400     | 5,400     |
| *** | TERRACINA CLAUDIA                                                                                                  | 4,000     | 4,000     |
| *** | DE SANTIS LUCIANO                                                                                                  | 4,000     | 4,000     |
| *** | DE SANTIS PATRIZIA                                                                                                 | 8,200     | 8,200     |
| *** | VACCARI GIAN CARLO                                                                                                 | 9,000     | 9,000     |
| *** | DE SANTIS BARBARA                                                                                                  | 1,000     | 1,000     |
| *** | FORATTINI FEDERICO                                                                                                 | 2,000     | 2,000     |
| *** | FESTA LUCIANO                                                                                                      | 8,125     | 8,125     |
| *** | BASSO EMANUELE                                                                                                     | 6,000     | 6,000     |
| *** | SCARLATO ALBERTO                                                                                                   | 39,000    | 39,000    |
| **D | GREGORIO CHIORINO SRL                                                                                              | 200,000   | 200,000   |
| *** | PENE' FRANCO                                                                                                       | 350,000   | 350,000   |
| *** | GUAITOLI ADRIANO                                                                                                   | 24,000    | 24,000    |
| *** | RAPACCINI LEONARDO                                                                                                 | 16,000    | 16,000    |
| *** | GRANATO LORENZO                                                                                                    | 130       | 130       |
| **D | FONDAZIONE GIOVAN BATTISTA BARONI ONLUS                                                                            | 450,000   | 450,000   |
| *** | CECCARELLI LUIGI                                                                                                   | 75,000    | 75,000    |
| *** | CECCARELLI TOMMASO                                                                                                 | 75,000    | 75,000    |
| **D | SOCIETA' AGRICOLA MACCHIA CARBONA S C/O STENDARDI ANDREA                                                           | 10,000    | 10,000    |
| *** | SERVI VALERIA                                                                                                      | 25,187    | 25,187    |
| *** | UGOLINI GIANCARLO                                                                                                  | 1,000     | 1,000     |
| *** | LOMURNO FILIPPO                                                                                                    | 7,195     | 7,195     |
| *** | CAIAZZA ROCCO                                                                                                      | 12,400    | 12,400    |
| **D | GAMMA SRL                                                                                                          | 7,500,000 | 7,500,000 |
| **D | PANTHEON 2000 SPA                                                                                                  | 4,300,000 | 4,300,000 |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA VM2006**

|     |                                              |            |            |
|-----|----------------------------------------------|------------|------------|
| **D | CCC 15 SRL                                   | 900,000    | 900,000    |
| **D | FINANZIARIA ITALIA 2005 SPA                  | 4,500,000  | 4,500,000  |
| **D | VM 2006 SRL                                  | 40,500,000 | 40,500,000 |
| **D | QUARTA IBERICA SRL                           | 4,200,000  | 4,200,000  |
| **D | SO.CO.GE.IM SPA                              | 500,000    | 500,000    |
| **D | CALTAGIRONE S.P.A.                           | 5,800,000  | 5,800,000  |
| **D | CAPITOLIUM SRL                               | 500,000    | 500,000    |
| **D | MANTEGNA 87 S.R.L.                           | 7,100,000  | 7,100,000  |
| **D | CALTAGIRONE EDITORE SPA                      | 3,350,000  | 3,350,000  |
| **D | FINCED SRL                                   | 5,450,000  | 5,450,000  |
| **D | ACQUA CAMPANIA SPA                           | 1,000,000  | 1,000,000  |
| **D | FINCAL S.P.A.                                | 72,300,000 | 72,300,000 |
| *** | PRINCIPATO GIUSEPPE                          | 5,500      | 5,500      |
| *** | AMELI LORETTA                                | 5,500      | 5,500      |
| *** | COLETTI MASSIMO                              | 10,500     | 10,500     |
| *** | GALZIGNA VANNA                               | 2,500      | 2,500      |
| *** | ERYGINA LIUDMILA                             | 4,000      | 4,000      |
| *** | LAINI ADALGISA                               | 4,000      | 4,000      |
| *** | CUSMAI ROBERTO                               | 11,000     | 11,000     |
| *** | MODESTI FRANCESCO                            | 15,000     | 15,000     |
| *** | FARINON GABRIELLA                            | 4,000      | 4,000      |
| *** | ANDREUSSI DANIELA                            | 12,850     | 12,850     |
| *** | STAFFA ANTONIO                               | 15,000     | 15,000     |
| *** | STAFFA MARIA SOLE                            | 50,000     | 50,000     |
| *** | COMELLO NOBILE FRANCESCA                     | 31,240     | 31,240     |
| *** | SPECIE ALESSANDRA                            | 350        | 350        |
| *** | MASSA GIUSEPPE                               | 3,062      | 3,062      |
| *** | DURAZZO CLIZIA                               | 700        | 700        |
| *** | CICCHETTI SIMONETTA                          | 1,200      | 1,200      |
| *** | CARNEVALI AURELIO                            | 15,000     | 15,000     |
| *** | DI PAOLA VITTORIO                            | 100,000    | 100,000    |
| **D | FAMIFIN SPA                                  | 450,000    | 450,000    |
| **D | ELLE EFFE 2009 SRL                           | 275,000    | 275,000    |
| *** | CAPELLI ANTONIO                              | 800        | 800        |
| **D | PARTECIPAZIONI FINANZIARIE 4C SRL UNIPERSONA | 1,300,000  | 1,300,000  |
| *** | OETIKER ANNE CRISTINE                        | 43,000     | 43,000     |
| *** | OETIKER HENRI MARC                           | 46,000     | 46,000     |
| *** | STERBINI MICHELE                             | 1,450      | 1,450      |
| *** | STERBINI CARLO                               | 250        | 250        |
| **D | GIOMBINI FINANZIARIA SPA                     | 250,000    | 250,000    |
| *** | MARCATILI CARLA                              | 4,420      | 4,420      |
| *** | MIAZZO RICCARDO                              | 68,450     | 68,450     |
| *** | RUSCONI CLERICI GASPARA                      | 8,033      | 8,033      |
| *** | DOZZIO CAGNONI UGO                           | 1,772      | 1,772      |
| *** | MONTANELLI MAURO                             | 6,000      | 6,000      |
| *** | MARRONE FRANCESCO                            | 300        | 300        |
| *** | ZANIBONI VITTORIO                            | 10,526     | 10,526     |
| *** | CIRINA` LUCIANO                              | 168,995    | 168,995    |
| *** | CASSIO ANTONIO                               | 127,709    | 127,709    |
| *** | BERNICH LIVIO                                | 2,000      | 2,000      |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA VM2006**

|     |                                                |           |           |
|-----|------------------------------------------------|-----------|-----------|
| *** | FERLUGA ERIKA                                  | 510       | 510       |
| *** | BACCALIN CARLO                                 | 41,000    | 41,000    |
| *** | SOMMARIVA SERGIO                               | 20,174    | 20,174    |
| *** | SANTARSIERO ALESSANDRO                         | 30,000    | 30,000    |
| *** | BERTOLINI LAURA                                | 6,000     | 6,000     |
| *** | SALOM PAOLO                                    | 15,836    | 15,836    |
| *** | TUCCI SERGIO                                   | 1,000     | 1,000     |
| *** | SIEGA MICHELA                                  | 957       | 957       |
| *** | PUPPIN SILVANA                                 | 700       | 700       |
| *** | CARPENEDO VALERIA                              | 39,000    | 39,000    |
| *** | FAVARO RUGGERO                                 | 4,160     | 4,160     |
| *** | COSTANTINI MARINA                              | 1,509     | 1,509     |
| *** | LERZA ENRICO                                   | 579       | 579       |
| *** | SFORZA MAURILIO GIUSEPPE                       | 2,808     | 2,808     |
| *** | GIOVANNINI MARINA                              | 25,579    | 25,579    |
| *** | SCANFERLA GIORGIA                              | 9,500     | 9,500     |
| *** | VILLA MAURIZIA CARLA                           | 1,055     | 1,055     |
| *** | FELICIAN LEONARDO                              | 100       | 100       |
| *** | FELICIAN GIULIA                                | 150       | 150       |
| *** | FRACCAROLI FAUSTO                              | 30,000    | 30,000    |
| *** | MINOZZI ROMANO                                 | 1,409,021 | 1,409,021 |
| *** | BARBATE MICHELE                                | 13,000    | 13,000    |
| *** | MATTII LORENZO                                 | 50        | 50        |
| *** | LATTANZIO RUGGERO                              | 200       | 200       |
| **D | FONDAZIONE NAZIONALE DELLE COMUNICAZIONI       | 200,000   | 200,000   |
| **D | DANILO IERVOLINO                               | 1,500,000 | 1,500,000 |
| *** | CALTAGIRONE SAVERIO                            | 16,000    | 16,000    |
| **D | 901 TUSCOLANA                                  | 21,000    | 21,000    |
| *** | DE CESARE LUIGI                                | 6,240     | 6,240     |
| *** | BARENGHI ANDREA                                | 3,450     | 3,450     |
| *** | LAMI CAMILLO                                   | 162,000   | 162,000   |
| *** | FUMAGALLI VIRGINIA                             | 1,176     | 1,176     |
| *** | LANZONI GUIDO                                  | 6,864     | 6,864     |
| *** | CASTELLINI MARIA                               | 2,500     | 2,500     |
| *** | BAXA ANTONIO                                   | 34,000    | 34,000    |
| *** | ALDE GIUSEPPE                                  | 13,000    | 13,000    |
| *** | MENEGOTTO MARCO                                | 5,000     | 5,000     |
| *** | CAPECE MINUTOLO DEL SASSO MASSIMILIANO         | 201       | 201       |
| **D | MI.MO.SE. SOCIETA` PER AZIONI                  | 381,000   | 381,000   |
| *** | DELLI COLLI GAETANO                            | 37,000    | 37,000    |
| *** | BIANCHI MARIAALUISA                            | 53,000    | 53,000    |
| *** | GARANCINI GIANMARCO                            | 600       | 600       |
| **D | S.AL.PO - SOCIETA` ALLUMINIO IN POLVERE S.R.L. | 32,000    | 32,000    |
| *** | BOGHI ALBERTO                                  | 7,216     | 7,216     |
| *** | LANZANI VITTORIA MADDALENA                     | 7,424     | 7,424     |
| *** | BOGHI DAVIDE ANTONIO                           | 12,060    | 12,060    |
| *** | BOGHI SOFIA VITTORIA                           | 9,973     | 9,973     |
| *** | CAVALLINI MICHELE                              | 140,010   | 140,010   |
| *** | CAVALLINI STEFANO                              | 380,000   | 380,000   |
| *** | CAVALLINI MARINA                               | 75,000    | 75,000    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

**Subject: Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024**

**FAVOREVOLI alla PROPOSTA VM2006**

|     |                                         |           |           |
|-----|-----------------------------------------|-----------|-----------|
| *** | CAVALLINI ARMANDO                       | 20,000    | 20,000    |
| **D | AR.CA. S.R.L.                           | 75,000    | 75,000    |
| *** | FASSIO MARIO WALTER                     | 41,500    | 41,500    |
| *** | VAUDANO PIER LUIGI                      | 10,300    | 10,300    |
| *** | ROSSI ALIDA                             | 5,130     | 5,130     |
| *** | DI MARZIO MICHELE                       | 5,100     | 5,100     |
| *** | DI MARZIO FILIPPO                       | 2,800     | 2,800     |
| *** | BARDIN GIOVANNI                         | 800       | 800       |
| *** | ZOVI MARIA CARLA                        | 1,900     | 1,900     |
| *** | OLIVA VANDA BIANCA ROSA                 | 11,700    | 11,700    |
| *** | SESSA UMBERTO                           | 500       | 500       |
| *** | CONTE NICOLO`                           | 3,654     | 3,654     |
| *** | ROVEDA GUIDO                            | 10,000    | 10,000    |
| *** | MALTEMPI FULVIO                         | 30,000    | 30,000    |
| *** | GIOIA TULLIO                            | 10        | 10        |
| *** | MENARDI FRANCESCO                       | 6,500     | 6,500     |
| *** | CHITTOлина MARIO                        | 50,000    | 50,000    |
| *** | CERRUTTI MARIA TERESA                   | 600       | 600       |
| *** | MATTA LUIGI                             | 600       | 600       |
| *** | RAVASIO RENATO                          | 12,500    | 12,500    |
| *** | PIZZI VINCENZO                          | 8,400     | 8,400     |
| *** | SERENA MAURIZIO                         | 1,000     | 1,000     |
| **D | FONDAZIONE CASSA DI RISPARMIO DI CUNEO  | 864,600   | 864,600   |
| *** | GAMBA SILVIA                            | 30,000    | 30,000    |
| *** | LATTANZIO PIER LUIGI FIRMIANO           | 40,000    | 40,000    |
| *** | COVELLI VINCENZO                        | 10,000    | 10,000    |
| **D | IRIS CERAMICA GROUP SOCIETA` PER AZIONI | 2,659,762 | 2,659,762 |
| **D | GRANITIFIANDRE SOCIETA` PER AZIONI      | 539,573   | 539,573   |
| *** | RADAELLI MARIO                          | 16,000    | 16,000    |
| *** | STAFFA SABINA                           | 52,500    | 52,500    |
| *** | GUAZZO GERARDI ANDREA                   | 100,000   | 100,000   |
| *** | MENOZZI MARIA CRISTINA                  | 6,000     | 6,000     |
| *** | GIOVANNINI LUIGI                        | 7,041     | 7,041     |
| *** | LIBRIZZI LUCIA                          | 1,300     | 1,300     |
| *** | GABRIELLI CARLO                         | 4,000     | 4,000     |
| *** | MATERNINI MARIA                         | 16,000    | 16,000    |
| *** | GIANI GIANCARLO                         | 9,000     | 9,000     |
| *** | IANNUZZO RAFFAELE                       | 11,506    | 11,506    |
| *** | FAGGIONI ADRIANO                        | 633       | 633       |
| *** | SURACE CARLO                            | 6,491     | 6,491     |
| *** | ZAMOLO GIORGIO                          | 2,500     | 2,500     |
| *** | SCHIAVONE CARLO                         | 800       | 800       |
| *** | COSTA ALESSANDRO                        | 133,000   | 133,000   |
| *** | CARRAROLI DANIELE                       | 8,000     | 8,000     |
| *** | DEL VECCHIO ANTONIO                     | 6,500     | 6,500     |
| *** | FERRARESI GIAN MARIA                    | 22,000    | 22,000    |
| *** | CONFORTO CARLA                          | 3,000     | 3,000     |
| *** | PAGANO AGOSTINO                         | 3,000     | 3,000     |
| *** | DALERBA ANGELO                          | 121,546   | 121,546   |
| *** | ARCHI MARIA CRISTINA                    | 15,000    | 15,000    |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2<sup>^</sup> Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA VM2006**

|                                          |         |         |
|------------------------------------------|---------|---------|
| *** ZANARDI ALVISE                       | 23,000  | 23,000  |
| *** CATELLANI RENZO                      | 7,000   | 7,000   |
| *** PEDROTTI PAOLA                       | 11,258  | 11,258  |
| *** GUAZZO ADRIANA                       | 60,632  | 60,632  |
| *** BERGAMINI CESARINA                   | 500     | 500     |
| *** POZZI MARIO                          | 4,000   | 4,000   |
| *** DE SANTIS LUCIANO                    | 80,000  | 80,000  |
| *** MICCIO STEFANO                       | 555     | 555     |
| *** LUNAZZI MARCO                        | 7,000   | 7,000   |
| *** BEDUSCHI MASSIMO                     | 2,500   | 2,500   |
| *** BARDIN ROMOLO                        | 3,000   | 3,000   |
| *** MARALDI LUCIANA                      | 728     | 728     |
| *** DONATI DAVIDE                        | 400     | 400     |
| **D MEDIOCREDITO TRENTO ALTO ADIGE S.P.A | 351,000 | 351,000 |
| *** BERETTA ROBERTO                      | 11,170  | 11,170  |
| *** BERGONZI MARIA PIA                   | 40,000  | 40,000  |
| *** BASSI MASSIMO                        | 114     | 114     |
| *** BERNARDELLI CRISTIANO FABIO          | 540     | 540     |
| *** CAMPAGNOLI ROBERTA                   | 750     | 750     |
| *** FORESTI ALBERTO                      | 750     | 750     |
| *** CASTOLDI ROBERTO                     | 270     | 270     |
| *** CESARETTI GIORDANO ORSINI GIULIANO   | 3,000   | 3,000   |
| *** DI CRESCE ALESSANDRO                 | 2,185   | 2,185   |
| *** DI CRESCE ANGELO                     | 2,000   | 2,000   |
| *** FONTANA ALESSANDRO                   | 550     | 550     |
| *** GIAFFEI PAOLO                        | 16,500  | 16,500  |
| *** MASSAI RICCARDO                      | 1,162   | 1,162   |
| *** MASSETI MARIO                        | 600     | 600     |
| *** MEZZETTA LUCIANO                     | 500     | 500     |
| *** MORELLI GABRIELE                     | 3,120   | 3,120   |
| *** NAPOLETANO FILIPPO                   | 650     | 650     |
| *** ONDEDEI STEFANO                      | 2,555   | 2,555   |
| *** PAPA SALVATORE                       | 1,300   | 1,300   |
| *** PIPINO FRANCESCA                     | 3,500   | 3,500   |
| *** PIROTTA IRENE                        | 18,500  | 18,500  |
| *** PORRO FERRUCCIO                      | 5,000   | 5,000   |
| *** QUARATO PIERPAOLO                    | 1,600   | 1,600   |
| *** RABAIOLI GIUSEPPE                    | 10,000  | 10,000  |
| *** ROMITO DOMENICO                      | 3,000   | 3,000   |
| *** SCIALLA STELVIO                      | 11,000  | 11,000  |
| *** TACCONI STEFANIA                     | 1,144   | 1,144   |
| *** TOCCACELLI LUIGI                     | 700     | 700     |
| *** STREPPARAVA GIORGIO                  | 2,000   | 2,000   |
| *** FANTONI DAVIDE                       | 2,910   | 2,910   |
| *** BAFUNNO VINCENZO                     | 286     | 286     |
| *** BALDAN MASSIMILIANO                  | 29      | 29      |
| *** BALDAN VALTER                        | 64      | 64      |
| *** BARCELLA WALTER                      | 400     | 400     |
| *** BALDINI MATTEO                       | 312     | 312     |
| *** BERGONZI GIOVANNA                    | 75,000  | 75,000  |

ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
(2^ Call 29 April 2022)

## RESULTS OF VOTING

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**FAVOREVOLI alla PROPOSTA VM2006**

|     |                                        |         |         |
|-----|----------------------------------------|---------|---------|
| *** | FERRARI GIOVANNI                       | 84      | 84      |
| *** | LEUZZI MARCELLO                        | 2,500   | 2,500   |
| *** | LUCCHIN EMMA                           | 9,450   | 9,450   |
| *** | MARTINELLI EMANUELE                    | 5,500   | 5,500   |
| *** | MIAZZO FRANCESCA                       | 2,100   | 2,100   |
| *** | RESENTERRA GERMANA                     | 1,100   | 1,100   |
| *** | RICCIO LUIGI                           | 1,800   | 1,800   |
| *** | RIGATO FEDERICA                        | 168     | 168     |
| *** | VALERIO ROBERTO                        | 747     | 747     |
| *** | POLATTI SARA                           | 30      | 30      |
| *** | BERNANTE ROBERTO                       | 7,400   | 7,400   |
| *** | BERNARDI DAVIDE                        | 3,000   | 3,000   |
| *** | FORZA STEFANO                          | 6,000   | 6,000   |
| *** | GUERRA STEFANO                         | 200     | 200     |
| *** | TEGON BRUNO                            | 1,100   | 1,100   |
| *** | CUNEO SOLARI JUAN BAUTISTA             | 155,960 | 155,960 |
| **D | INVERSIONES EL ABEDUL SPA              | 167,501 | 167,501 |
| **D | INVERSIONES LOS OLIVOS SPA             | 295,699 | 295,699 |
| *** | DEL VECCHIO CLAUDIO                    | 85,000  | 85,000  |
| *** | COSTAMAGNA CLAUDIO                     | 40,000  | 40,000  |
| *** | GABRIELLI MARCO                        | 250     | 250     |
| *** | PITTER CLAUDIA                         | 17,381  | 17,381  |
| *** | PITTER ANTONIO                         | 18,570  | 18,570  |
| *** | CORNETTO BOURLLOT GIUSEPPE             | 7,400   | 7,400   |
| *** | JONA CELESIA LORENZA ANGELICA GIUDITTA | 80,000  | 80,000  |
| *** | ZANARDI ENZO                           | 156,666 | 156,666 |
| *** | GEROTTO LAURA                          | 25,000  | 25,000  |
| *** | BROGI MARINA                           | 2,580   | 2,580   |
| **D | FRANCESCO BRIOSCHI EDITORE S.R.L.      | 32,100  | 32,100  |
| **D | SOFIA HOLDING                          | 600,000 | 600,000 |
| *** | PENTIMALLI RICCARDO                    | 90,000  | 90,000  |
| *** | ORSI MANGELLI BARBARA                  | 411,534 | 411,534 |
| *** | LONATI ETTORE                          | 329,333 | 329,333 |
| *** | LONATI FAUSTO                          | 338,499 | 338,499 |
| **D | FRANCO FRABONI FINIM SPA               | 193,450 | 193,450 |
| *** | OLIVA VIRGINIA                         | 78,118  | 78,118  |
| *** | ORSI MANGELLI ALVERA` LUIGI FILIPPO    | 203,000 | 203,000 |
| *** | BELLINELLO MERI                        | 4,000   | 4,000   |
| *** | PREVIATELLO DANIELLA                   | 3,000   | 3,000   |
| *** | BELLINELLO PIETRO                      | 1,000   | 1,000   |
| *** | SERAPIAN STEFANO ARTIN                 | 10,400  | 10,400  |
| *** | BOLDRINI GIANCARLO                     | 158,080 | 158,080 |
| *** | SERAPIAN ARDAVAST CARLO                | 78,467  | 78,467  |
| *** | GIORDANO LANZA ROGELIA                 | 594     | 594     |
| *** | MATTEINI BRUNO                         | 8,000   | 8,000   |
| *** | GREGGIO RENZO                          | 140,000 | 140,000 |
| *** | ACERBIS GUIDO                          | 1,650   | 1,650   |
| *** | PESCARMONA PIETRO ALEXANDRE            | 108,907 | 108,907 |
| *** | DEL VECCHIO MARISA                     | 105,303 | 105,303 |
| *** | LIVI PAOLO                             | 13,300  | 13,300  |



ORDINARY SHAREHOLDERS' MEETING of 27 April 2022  
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**FAVOREVOLI alla PROPOSTA VM2006**

|     |                                                                                                             |         |         |
|-----|-------------------------------------------------------------------------------------------------------------|---------|---------|
| *** | BASTIANELLO ANDREA                                                                                          | 256,000 | 256,000 |
| **D | CARIMONTE HOLDING SPA                                                                                       | 50,000  | 50,000  |
| 5   | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (SODALI) IN PERSONA DI ELIA ALBERTO |         |         |
| *** | RICCITELLI GIACOMO                                                                                          | 400     | 400     |
| *** | MALPENSI STEFANO                                                                                            | 26,340  | 26,340  |
| *** | ORSINI BARONI LUCA                                                                                          | 285,000 | 285,000 |
| *** | MANCINI FRANCESCO                                                                                           | 3,080   | 3,080   |
| *** | RAIOLA EMANUELE                                                                                             | 100     | 100     |

|                               |             |
|-------------------------------|-------------|
| <b>Total vote</b>             | 465,160,143 |
| <b>Percentage of voters%</b>  | 42.184140   |
| <b>Percentage of Capital%</b> | 29.318162   |