

Ethos Funds

General meetings of companies outside Switzerland

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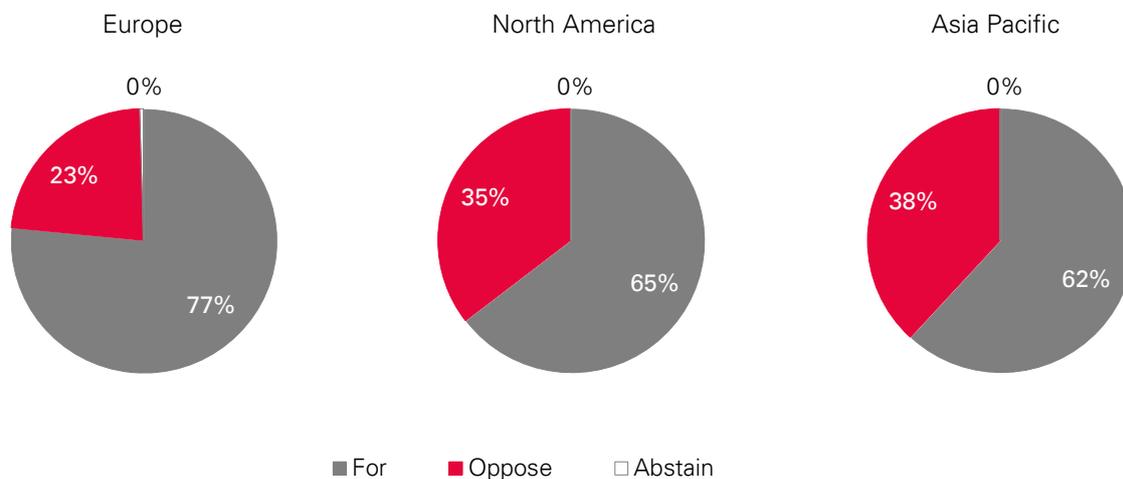
Disclaimer

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

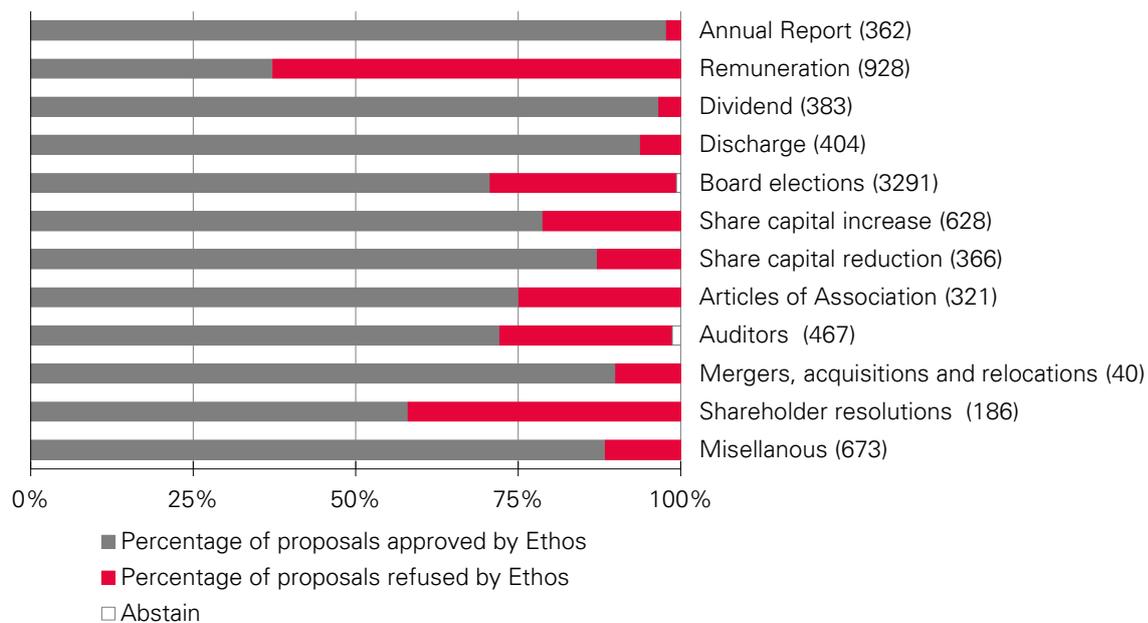
1. Overview of the proxy analyses

	Europe	North America	Asia Pacific	Total
Number of annual general meetings (AGM)	337	85	57	479
Number of extraordinary general meetings (EGM)	48	4	3	55
Total number of general meetings	385	89	60	534

1.1 Ethos' voting positions



1.2 Ethos' voting positions per type of proposal



In brackets (number of resolutions)

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

	Number of GM	Number of resolutions	Annual Report (362)	Remuneration (928)	Dividend (383)	Discharge (404)	Board elections (3291)	Share capital increase (628)	Share capital reduction (366)	Articles of Association (321)	Auditors (467)	Mergers, acquisitions and relocations (40)	Shareholder resolutions (186)	Misellaneous (673)	Total (8049)
Austria	9	81	- 22%	0%	0%	0%	50%	33%	67%	0%	57%	0%	- 0%	0%	28%
Belgium	18	240	0%	86%	0%	26%	51%	40%	53%	10%	6%	- -	- 18%	0%	31%
Denmark	11	188	0%	28%	0%	0%	35%	0%	0%	6%	75%	- 100%	0%	0%	37%
Finland	10	137	0%	16%	0%	10%	42%	67%	0%	0%	31%	- 100%	0%	0%	16%
France	63	1240	6%	62%	9%	67%	47%	29%	13%	19%	78%	0%	0%	16%	32%
Germany	47	706	0%	69%	0%	3%	44%	33%	5%	0%	70%	0%	- 3%	0%	18%
Ireland	3	65	0%	60%	0%	-	22%	29%	0%	50%	25%	- -	- 0%	0%	23%
Italy	23	174	0%	44%	14%	0%	35%	14%	44%	9%	41%	100%	- 0%	0%	31%
Luxembourg	5	55	0%	40%	0%	50%	45%	100%	0%	0%	0%	- -	- 0%	0%	27%
Netherlands	34	318	0%	50%	0%	2%	17%	30%	13%	17%	15%	0%	- 0%	0%	15%
Norway	12	150	0%	13%	0%	0%	24%	100%	0%	13%	0%	- 0%	0%	0%	13%
Portugal	8	43	13%	50%	0%	40%	0%	- 100%	0%	0%	0%	0%	- 40%	0%	30%
Spain	21	332	0%	50%	4%	0%	49%	29%	31%	11%	50%	0%	- 17%	0%	29%
Sweden	26	479	0%	32%	0%	4%	25%	6%	5%	0%	21%	- 91%	1%	0%	16%
United Kingdom	95	1876	0%	77%	2%	-	10%	1%	2%	78%	19%	33%	- 34%	0%	20%
Total Europe	385	6084	2%	57%	3%	6%	25%	21%	12%	26%	33%	11%	90%	11%	23%
Canada	11	189	- 100%	-	-	-	38%	100%	-	0%	9%	- 11%	100%	0%	38%
USA	78	1092	0%	97%	-	-	31%	40%	100%	27%	6%	0%	14%	57%	35%
Total North America	89	1281	0%	97%	-	-	32%	50%	100%	25%	7%	0%	13%	63%	35%
Australia	10	55	- 84%	-	-	-	13%	-	0%	0%	-	- 0%	-	0%	36%
Hong-Kong	6	61	0%	75%	0%	-	78%	29%	20%	25%	40%	0%	- -	0%	49%
Japan	40	529	- 32%	3%	-	42%	-	-	13%	-	-	- 46%	-	0%	39%
Singapore	4	39	0%	43%	0%	-	0%	20%	0%	0%	0%	- -	- 100%	0%	13%
Total Asia Pacific	60	684	0%	56%	3%	-	41%	25%	11%	13%	25%	0%	43%	100%	38%
Total	534	8049	2%	63%	3%	6%	29%	21%	13%	25%	28%	10%	42%	12%	27%

2. Overview of the voting recommendations

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

Companies	Count	Date	Type	Annual Report	Remuneration	Dividend	Discharge	Board elections	Share capital increase	Share capital reduction	Articles of Association	Auditors	Mergers, acquisitions and relocations	Shareholder resolutions	Miscellaneous
3i	UK	18.07.2014	AGM	✓	✗	✓	-	✓	✓	✓	-	✓	-	-	✗
3M Company	US	13.05.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Abbott Laboratories	US	25.04.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Abbvie	US	09.05.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Aberdeen Asset Management	UK	16.01.2014	AGM	✓	✗	✓	-	✗	✓	✓	✗	✓	-	-	✓
Abertis Infraestructuras	ES	01.04.2014	AGM	✓	✗	✓	✓	✗	✗	✓	-	-	-	-	✓
Accor	FR	29.04.2014	AGM	✓	✗	✓	-	✗	-	✓	-	-	-	-	✓
adidas	DE	08.05.2014	AGM	-	✓	✓	✗	✓	✓	✓	-	✗	-	-	-
Admiral Group	UK	09.04.2014	AGM	✓	✗	✓	-	✓	✓	✓	✗	✗	-	-	-
Aegon	NL	21.05.2014	AGM	✓	-	✓	✓	✓	✗	✓	-	-	-	-	-
Aeon	JP	28.05.2014	AGM	-	-	-	-	✓	-	-	-	-	-	-	-
Aeroports De Paris	FR	15.05.2014	AGM	✓	✓	✓	-	✗	✗	✗	✓	-	-	-	✗
AFLAC	US	25.05.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Ageas	BE	03.04.2014	EGM	-	-	-	-	-	✓	✗	-	-	-	-	-
Ageas	BE	30.04.2014	AGM	✓	✗	✓	✓	✗	-	✗	✓	✓	-	-	-
Aggreko	UK	24.04.2014	AGM	✓	✗	✓	-	✓	✓	✓	✗	✓	-	-	-
Ahold	NL	16.04.2014	AGM	✓	✓	✓	✓	✗	✓	✓	-	✓	-	-	-
Ahold	NL	21.01.2014	EGM	-	-	-	-	-	-	✓	-	-	-	-	-
Air Liquide	FR	07.05.2014	AGM	✓	✗	✓	-	✗	✓	✓	✓	-	-	-	✓
Ajinomoto	JP	27.06.2014	AGM	-	-	✓	-	-	-	-	-	-	-	-	-
Aker Solutions	NO	10.04.2014	AGM	-	✗	✓	-	✗	-	✓	-	-	-	-	✓
Akzo Nobel	NL	29.04.2014	AGM	✓	✓	✓	✓	✗	✗	✓	-	✓	-	-	-
Akzo Nobel	NL	08.10.2014	EGM	-	-	-	-	-	-	-	-	-	-	-	✓
Alcatel-Lucent	FR	28.05.2014	AGM	✗	✗	✓	-	✓	✗	✗	✓	-	-	-	✓
Alfa Laval	SE	28.04.2014	AGM	✓	✓	✓	✓	✗	-	-	-	-	-	-	✓
Allianz Group	DE	07.05.2014	AGM	-	-	✓	✓	✓	✗	✓	-	-	-	-	✓
Allstate	US	20.05.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✗	-
Altice	LU	10.09.2014	EGM	-	-	-	-	✓	-	-	-	-	-	-	-
Amadeus IT	ES	26.06.2014	AGM	✓	✗	✓	✓	✗	-	-	✓	✗	-	-	✓
Amgen	US	15.05.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Analog Devices	US	12.03.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Andritz	AT	21.03.2014	AGM	-	✓	✓	✓	✗	-	-	✓	✓	-	-	-
Anglo American	UK	24.04.2014	AGM	✓	✗	✗	-	✗	✓	✗	✗	✓	-	-	-
Anheuser-Busch Inbev	BE	30.04.2014	AGM	✓	✗	-	✓	✗	✗	✗	✗	✓	-	-	✗
Antofagasta	UK	21.05.2014	AGM	✓	✗	✓	-	✗	✓	✓	✗	✗	-	-	-
Aon	US	24.06.2014	AGM	✓	✗	-	-	✗	-	✗	-	✓	-	-	-
AP Moeller-Maersk	DK	31.03.2014	AGM	✓	✗	✓	✓	A	✓	-	✓	A	-	✗	-
Applied Materials	US	04.03.2014	AGM	-	✗	-	-	✓	-	-	-	✓	-	✓	-
Applied Materials	US	23.06.2014	EGM	-	✗	-	-	-	-	-	-	-	✓	-	✗
ArcelorMittal	LU	08.05.2014	AGM	✓	✗	✓	✗	✗	-	-	-	✓	-	-	-
Arkema	FR	15.05.2014	AGM	✓	✓	✓	-	✗	✗	✓	-	✗	-	✓	✗

- ✓ For
- ✗ Oppose
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Companies	Count	Date	Type	Annual Report	Remuneration	Dividend	Discharge	Board elections	Share capital increase	Share capital reduction	Articles of Association	Auditors	Mergers, acquisitions and relocations	Shareholder resolutions	Miscellaneous
ARM Holdings	UK	01.05.2014	AGM	✓	✗	✓	-	✓	✓	✓	✗	✓	-	-	-
Asahi Group Holdings	JP	26.03.2014	AGM	-	-	✓	-	✗	-	-	-	-	-	-	-
Asahi Kasei	JP	27.06.2014	AGM	-	✓	-	-	✓	-	-	✓	-	-	-	-
ASML	NL	23.04.2014	AGM	✓	✓	✓	✓	✗	✓	✓	-	✗	-	-	-
Assa Abloy	SE	07.05.2014	AGM	✓	✗	✓	✓	✗	-	✓	-	-	-	-	✓
Assicurazioni Generali	IT	28.04.2014	AGM	✓	✗	-	-	✗	✓	✓	-	✓	-	-	-
Assicurazioni Generali	IT	14.10.2014	EGM	-	-	-	-	✗	-	-	-	-	-	-	-
Associated British Foods	UK	05.12.2014	AGM	✓	✗	✓	-	✓	✓	-	-	✗	-	-	✗
Astellas Pharma	JP	18.06.2014	AGM	-	✓	✓	-	✓	-	-	-	-	-	-	-
AstraZeneca	UK	24.04.2014	AGM	✓	✗	✗	-	✗	✓	✓	✗	✓	-	-	✗
AT&T	US	25.04.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Atlantia	IT	16.04.2014	AGM	✓	✗	-	-	-	-	✗	-	-	-	-	-
Atlas Copco	SE	29.04.2014	AGM	✓	✗	✓	✓	✗	✗	-	-	-	-	-	✓
Atos	FR	27.05.2014	AGM	✓	✗	✓	-	✗	✗	✓	✓	✗	-	-	✓
Australia & New Zealand Banking	AU	18.12.2014	AGM	-	✗	-	-	✓	-	-	-	-	-	✓	-
Aviva	UK	30.04.2014	AGM	✓	✗	✓	-	✗	✓	✓	✗	✓	-	-	✓
AXA	FR	23.04.2014	AGM	✓	✗	✓	-	✗	✓	✓	-	-	-	-	✓
Baker Hughes	US	24.04.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Banca Monte dei Paschi di Siena	IT	30.04.2014	AGM	✓	✓	-	-	-	-	-	✓	-	-	-	-
Banca Monte dei Paschi di Siena	IT	21.05.2014	EGM	-	-	-	-	-	✓	-	-	-	-	-	-
Banco Comercial Portugues	PT	15.10.2014	EGM	-	-	-	-	-	-	-	-	-	-	-	✓
Banco Espirito Santo	PT	05.05.2014	AGM	✗	✓	✓	✗	-	-	-	-	-	-	-	✗
Banco Espirito Santo	PT	31.07.2014	EGM	-	-	-	-	✓	-	-	✓	-	-	-	✗
Banco Popular Español	ES	07.04.2014	AGM	✓	✓	✓	-	✗	✗	✗	✓	✗	-	-	✓
Banco Sabadell	ES	27.03.2014	AGM	✓	✗	-	-	✗	✗	✗	-	-	-	-	✗
Banco Santander	ES	28.03.2014	AGM	✓	✗	✗	✓	✗	✗	✓	✓	✓	-	-	✓
Banco Santander	ES	15.09.2014	EGM	-	✓	-	-	-	-	-	-	-	✓	-	✓
Bank of Ireland	IE	25.04.2014	AGM	✓	✓	-	-	✗	✗	-	✗	✓	-	-	✓
Bankia Sau	ES	22.03.2014	AGM	✓	✓	✓	✓	-	✗	✓	✗	-	-	-	✓
Barclays	UK	24.04.2014	AGM	✓	✗	-	-	✓	✓	✓	✗	✓	-	-	✗
BASF	DE	02.05.2014	AGM	-	-	✓	✓	✗	✗	-	-	✓	-	-	✓
Bayer	DE	29.04.2014	AGM	-	-	✓	✓	✗	✗	✓	-	✗	-	-	✓
BBVA	ES	14.03.2014	AGM	✓	✗	-	-	✗	✓	✗	✓	✓	-	-	-
Beiersdorf	DE	17.04.2014	AGM	-	-	✓	✓	✗	-	-	-	✓	-	-	✓
Belgacom	BE	16.04.2014	EGM	-	-	-	-	-	✗	✗	✓	-	-	-	✓
Belgacom	BE	16.04.2014	AGM	✓	✗	-	✗	✗	-	-	-	✓	-	-	-
Benesse	JP	21.06.2014	AGM	-	✓	-	-	✗	-	-	✓	-	-	-	-
Best Buy	US	10.06.2014	AGM	-	✗	-	-	✓	-	-	-	✓	-	-	-
BG Group	UK	15.05.2014	AGM	✓	✗	✓	-	✓	✓	✓	✗	✓	-	-	✓
BIC	FR	14.05.2014	AGM	✓	✗	✓	-	✗	✓	✓	✗	-	-	-	✓
BMW	DE	15.05.2014	AGM	-	✗	✓	✓	✗	✓	✓	-	✗	-	-	-
BNP Paribas	FR	14.05.2014	AGM	✓	✗	✓	-	✓	✗	✓	-	-	-	-	✓
Boliden	SE	06.05.2014	AGM	✓	✓	✓	✓	✓	-	-	-	✓	-	-	✓

- ✓ For
- ✗ Oppose
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Companies	Count	Date	Type	Annual Report	Remuneration	Dividend	Discharge	Board elections	Share capital increase	Share capital reduction	Articles of Association	Auditors	Mergers, acquisitions and relocations	Shareholder resolutions	Miscellaneous
Bollore	FR	27.11.2014	EGM	-	-	-	-	-	✓	-	✓	-	-	-	✓
Bouygues	FR	24.04.2014	AGM	✓	✓	✓	-	✗	✗	✗	✓	-	-	-	✓
Brenntag	DE	17.06.2014	AGM	-	-	✓	✓	-	✗	✓	✓	✗	-	-	✓
British Land	UK	18.07.2014	AGM	✓	✗	-	-	✗	✓	✓	-	✓	-	-	✗
British Sky Broadcasting	UK	06.10.2014	EGM	-	-	-	-	-	-	-	-	-	✗	-	-
British Sky Broadcasting	UK	21.11.2014	AGM	✓	✗	✓	-	✗	✗	-	✓	✗	-	-	✗
Broadcom	US	13.05.2014	AGM	-	✗	-	-	✓	-	-	-	✓	-	-	-
BT Group	UK	16.07.2014	AGM	✓	✗	✓	-	✓	✓	✓	-	✗	-	-	✗
Bunzl	UK	16.04.2014	AGM	✓	✗	✓	-	✓	✓	✓	✗	✓	-	-	-
Burberry	UK	11.07.2014	AGM	✓	✗	✓	-	✗	✓	✓	-	✓	-	-	✗
Bureau Veritas	FR	21.05.2014	AGM	✓	✗	✓	-	✗	-	✓	-	-	-	-	✓
CaixaBank	ES	25.04.2014	AGM	✓	✗	✓	✓	✗	✓	-	✓	✓	-	-	✓
Canadian Imperial Bank of Commerce	CA	24.04.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Canadian Natural Resources	CA	08.05.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Canon	JP	28.03.2014	AGM	-	✓	✓	-	✗	-	-	✓	-	-	-	-
Capgemini	FR	07.05.2014	AGM	✓	✗	✓	-	✗	✗	✓	✓	✗	-	-	✓
Capita	UK	12.05.2014	AGM	✓	✗	✓	-	✗	✓	✓	✗	✗	-	-	-
Carlsberg	DK	20.03.2014	AGM	✓	✗	✓	-	A	-	✓	-	✓	-	✗	✓
Carnival Plc	UK	17.04.2014	AGM	✓	✗	-	-	✗	✓	✓	-	✓	-	-	-
Carrefour	FR	15.04.2014	AGM	✗	✗	✓	-	✗	-	✓	✓	-	-	-	✓
Casino Guichard Perrachon	FR	06.05.2014	AGM	✗	✓	✓	-	✗	✓	✓	-	-	✓	-	✓
Celesio	DE	15.07.2014	AGM	-	-	✓	✗	✓	-	-	✓	✗	-	-	✓
CGG	FR	04.06.2014	AGM	✓	✗	✓	-	✓	-	✓	-	-	-	-	✗
Christian Dior	FR	09.12.2014	AGM	✓	✗	✓	-	✗	✗	✗	✓	-	-	-	✗
Chugai Pharmaceutical	JP	27.03.2014	AGM	-	-	✓	-	✗	-	-	-	-	-	-	-
Cisco Systems	US	20.11.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✗	-
Clorox	US	19.11.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
CNH Industrial	IT	16.04.2014	AGM	✓	✗	✓	✓	✗	-	✓	-	-	-	-	-
CNP Assurances	FR	06.05.2014	AGM	✓	✗	✓	-	✗	-	✓	✓	-	-	-	✓
Coca-Cola	US	23.04.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Cognizant Technology Solutions	US	03.06.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Colgate-Palmolive	US	09.05.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✗	-
Coloplast	DK	04.12.2014	AGM	✓	✓	✓	-	A	-	✓	-	✗	-	-	-
Colruyt	BE	24.09.2014	AGM	✓	✗	✓	✗	✗	-	-	-	✓	-	-	-
Colruyt	BE	14.10.2014	EGM	-	-	-	-	-	✓	✗	-	-	-	-	✓
Comcast	US	08.10.2014	EGM	-	-	-	-	-	-	-	-	-	✓	-	✗
Commerzbank	DE	08.05.2014	AGM	-	-	✓	✓	✗	-	-	-	✗	-	-	✓
Commonwealth Bank Of Australia	AU	12.11.2014	AGM	-	✗	-	-	✗	-	-	-	-	-	✓	-
Compass Group	UK	11.06.2014	EGM	-	-	✓	-	-	✓	✓	✓	-	-	-	-
Compass Group	UK	06.02.2014	AGM	✓	✗	✓	-	✓	✓	✓	✗	✗	-	-	✓
Consolidated Edison	US	19.05.2014	AGM	-	✗	-	-	✗	✓	-	-	✓	-	-	-
Continental	DE	25.04.2014	AGM	-	✗	✓	✗	✗	-	-	-	✗	-	-	✓
Corio	NL	17.04.2014	AGM	✓	-	✓	✓	✓	✓	✓	-	✓	-	-	-

- ✓ For
- ✗ Oppose
- A Abstain
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Companies	Count	Date	Type	Annual Report	Remuneration	Dividend	Discharge	Board elections	Share capital increase	Share capital reduction	Articles of Association	Auditors	Mergers, acquisitions and relocations	Shareholder resolutions	Miscellaneous
Corio	NL	08.12.2014	EGM	-	-	-	✓	✓	-	-	✓	-	✓	-	✓
Crédit Agricole	FR	21.05.2014	AGM	✓	✗	✓	-	✗	✗	✓	-	-	-	-	✗
CRH	IE	07.05.2014	AGM	✓	✗	✓	-	✓	✓	✓	-	✓	-	-	✓
Croda International	UK	24.04.2014	AGM	✓	✓	✓	-	✓	✓	✓	✗	✗	-	-	✓
CSX Corp	US	07.05.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Cummins	US	13.05.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
CVS Health	US	08.05.2014	AGM	-	✗	-	-	✓	-	-	-	✓	-	-	-
Daiichi Sankyo	JP	23.06.2014	AGM	-	✓	✓	-	✓	-	-	-	✓	-	-	-
Daimler	DE	09.04.2014	AGM	-	✗	✓	✓	✗	✓	-	-	✗	-	-	✓
Danone	FR	29.04.2014	AGM	✓	✓	✓	-	✗	✗	✓	✓	-	-	-	✗
Danske Bank	DK	18.03.2014	AGM	✓	✓	✓	-	✗	✓	-	✓	✗	-	✗	-
Dassault Systèmes	FR	26.05.2014	AGM	✓	✗	✓	-	✗	-	✓	✓	-	-	-	✓
Deere & Co.	US	26.02.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Delhaize Group	BE	22.05.2014	AGM	✓	✗	-	✓	✓	-	-	-	✓	-	-	✓
Delphi Automotive	US	03.04.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Delta Lloyd	NL	22.05.2014	AGM	✓	-	✓	✓	✓	✗	✓	-	-	-	-	-
Delta Lloyd	NL	12.11.2014	EGM	-	-	-	-	-	-	-	-	-	-	-	-
Deutsche Bank	DE	22.05.2014	AGM	-	✓	✓	✓	-	✓	✓	-	✗	-	-	✓
Deutsche Boerse	DE	15.05.2014	AGM	-	-	✓	✓	-	✓	-	✓	✗	-	-	-
Deutsche Post	DE	27.05.2014	AGM	-	-	✓	✓	✗	✓	✓	-	✗	-	-	✓
Deutsche Telekom	DE	15.05.2014	AGM	-	-	✓	✓	✗	✓	-	-	✗	-	-	-
Deutsche Wohnen	DE	11.06.2014	AGM	-	✗	✓	✓	✓	✗	✓	✓	✗	-	-	✓
Dia	ES	25.04.2014	AGM	✓	✓	✓	✓	✓	-	-	-	✗	-	-	✓
Diageo	UK	18.09.2014	AGM	✓	✗	✓	-	✓	✓	✓	-	✗	-	-	✓
Direct Line Insurance Group	UK	15.05.2014	AGM	✓	✗	✓	-	✓	-	✓	✗	✓	-	-	✓
Directv Group	US	29.04.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✗	-
Directv Group	US	25.09.2014	EGM	-	✗	-	-	-	-	-	-	-	✓	-	✗
DnB	NO	24.04.2014	AGM	✓	✓	-	-	✗	-	✓	-	-	A	-	✓
DSV	DK	14.03.2014	AGM	✓	✗	✓	-	A	-	✓	✓	A	-	✗	-
East Japan Railway	JP	24.06.2014	AGM	-	✗	✓	-	✗	-	-	-	-	-	✗	-
Easyjet	UK	13.02.2014	AGM	✓	✗	✓	-	✓	✓	✓	✗	✓	-	-	✓
Eaton	US	23.04.2014	AGM	-	✗	-	-	✗	-	✗	-	✓	-	-	-
Ebay	US	13.05.2014	AGM	-	✗	-	-	✓	-	-	-	✓	-	✓	-
Edenred	FR	13.05.2014	AGM	✗	✗	✗	-	✗	✗	✓	-	-	-	-	✓
EDP-Energias de Portugal	PT	12.05.2014	AGM	✓	✗	✓	✗	-	-	✗	-	✓	-	-	✗
Eisai	JP	20.06.2014	AGM	-	-	-	-	✓	-	-	-	-	-	-	-
Electrolux	SE	26.03.2014	AGM	✓	✗	✓	✓	✓	✓	✓	✓	✓	-	-	✓
Elekta	SE	28.08.2014	AGM	✓	✓	✓	✓	✓	-	✓	-	✗	-	-	✗
Elisa	FI	02.04.2014	AGM	✓	✓	✓	✓	✓	✗	✓	-	✗	-	-	✓
EMC Corp.	US	30.04.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Enagás S.A.	ES	25.03.2014	AGM	✓	✗	✓	✓	✗	-	-	-	✓	-	-	✓
Encana Corp	CA	13.05.2014	AGM	-	✗	-	-	✓	-	-	-	✓	-	-	-
Enel Green Power	IT	13.05.2014	AGM	✓	✓	✓	-	-	-	-	-	✗	-	-	-

- ✓ For
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Eni	IT	08.05.2014	AGM	✓	✗	✓	-	✗	-	✓	✓	✗	-	-	-
Ericsson	SE	11.04.2014	AGM	✓	✗	✓	✓	✓	✓	-	-	✓	-	✗	✓
Erste Group Bank	AT	21.05.2014	AGM	-	✓	✓	✓	✗	✓	-	✓	✓	-	-	-
Essilor	FR	07.05.2014	AGM	✓	✗	✓	-	✗	✗	✓	✓	-	-	-	✗
Eutelsat Communications	FR	07.11.2014	AGM	✓	✓	✓	-	✗	-	✓	✓	-	-	-	✓
Exor	IT	22.05.2014	AGM	✓	✗	-	-	-	-	✗	-	-	-	-	-
Experian	UK	16.07.2014	AGM	✓	✗	-	-	✗	✓	✓	-	✗	-	-	-
Fast Retailing	JP	20.11.2014	AGM	-	-	-	-	✗	-	-	-	-	-	-	-
Ferrovial S.A.	ES	26.06.2014	AGM	✓	✗	✓	✓	-	✗	✓	✓	✓	-	-	✓
Fiat Chrysler Automobiles	IT	31.03.2014	AGM	-	✗	✓	-	-	-	✗	-	-	-	-	-
Fiat Chrysler Automobiles	IT	01.08.2014	EGM	-	-	-	-	✓	-	-	-	-	✗	-	-
Fonciere Des Regions	FR	28.04.2014	AGM	✓	✗	✓	-	✓	✓	✓	-	-	-	-	✓
Fraport	DE	30.05.2014	AGM	-	-	✓	✓	✗	-	-	✓	✓	-	-	-
Fresenius	DE	16.05.2014	AGM	✓	-	✓	✓	-	✓	✓	-	✓	-	-	✓
Fresenius Medical Care	DE	15.05.2014	AGM	✓	-	✓	✓	-	-	-	-	✓	-	-	✓
Fresnillo	UK	16.05.2014	AGM	✓	✓	✓	-	✗	✓	✓	✗	✓	-	-	-
Fresnillo	UK	06.10.2014	EGM	-	-	-	-	-	-	-	-	-	✓	-	-
Fuchs Petrolub	DE	07.05.2014	AGM	-	-	✓	✗	-	✗	-	-	✓	-	-	✓
Fugro	NL	06.05.2014	AGM	✓	✗	✓	✓	✓	✗	✓	-	✓	-	-	-
Fujifilm Holdings	JP	27.06.2014	AGM	-	-	✓	-	✗	-	-	-	-	-	-	-
G4S	UK	05.06.2014	AGM	✓	✗	✓	-	✓	✓	✓	✗	✓	-	-	✓
Galp Energia, SGPS, S.A.	PT	28.04.2014	AGM	✓	✓	✓	✓	-	-	✗	-	-	-	-	✓
Gas Natural SDG	ES	12.04.2014	AGM	✓	✗	✓	✓	✗	-	-	-	✗	✓	-	✓
Gea Group	DE	16.04.2014	AGM	-	-	✓	✓	-	✓	-	-	✓	-	-	✓
Gecina	FR	23.04.2014	AGM	✓	✗	✓	-	✗	✗	✗	-	-	-	-	✗
Gemalto	FR	21.05.2014	AGM	✓	-	✓	✗	✓	✗	✓	✓	-	-	-	-
General Mills	US	23.09.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
General Motors	US	10.06.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Getinge	SE	20.03.2014	AGM	✓	✓	✓	✓	✓	-	-	✓	-	-	-	✓
Gjensidige Forsikring	NO	24.04.2014	AGM	✓	✓	✓	-	✓	-	✓	-	-	-	-	✓
GlaxoSmithKline	UK	07.05.2014	AGM	✓	✗	-	-	✗	✓	✓	✗	✓	-	-	✓
GlaxoSmithKline	UK	18.12.2014	EGM	-	-	-	-	-	-	-	-	-	✓	-	-
Google	US	14.05.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Grifols	ES	30.05.2014	AGM	✓	✗	-	✓	✓	-	-	✓	✗	-	-	✓
Groupe Bruxelles Lambert	BE	22.04.2014	AGM	✓	✗	-	✗	✗	-	-	✗	✓	-	-	✗
Groupe Eurotunnel	FR	29.04.2014	AGM	✓	✗	✗	-	✗	✗	✗	✗	-	-	-	✓
Hammerson	UK	23.04.2014	AGM	✓	✗	✓	-	✓	✓	✓	-	✓	-	-	-
Hang Seng Bank	HK	09.05.2014	AGM	✓	-	-	-	✗	✓	✓	✓	✗	-	-	-
Hannover Re	DE	07.05.2014	AGM	-	-	✓	✗	✗	-	-	-	-	-	-	✓
Hargreaves Lansdown	UK	24.10.2014	AGM	✓	✗	-	-	✓	✓	✓	-	✓	-	-	✗
Hasbro	US	22.05.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
HeidelbergCement	DE	07.05.2014	AGM	-	✗	✓	✓	✗	-	-	-	✓	-	-	✓
Heineken Holding NV	NL	24.04.2014	AGM	✓	-	-	✓	✗	✓	✓	-	✓	-	-	-

- ✓ For
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Heineken NV	NL	24.04.2014	AGM	✓	✓	✓	✓	✗	✓	✓	-	✓	-	-	-
Henkel	DE	04.04.2014	AGM	✓	-	✓	✓	✓	-	-	-	✗	-	-	-
Hennes & Mauritz	SE	29.04.2014	AGM	✓	✗	✓	✓	✓	-	-	-	-	-	-	✓
Hess Corp	US	07.05.2014	AGM	-	✗	-	-	✗	-	-	✓	✓	-	✓	-
Hitachi Construction Machinery	JP	23.06.2014	AGM	-	-	-	-	✗	-	-	✓	-	-	-	-
Hochtief	DE	07.05.2014	AGM	-	-	✓	✓	-	-	✓	✓	✓	-	-	✓
Honda Motor	JP	13.06.2014	AGM	-	-	✓	-	✗	-	-	-	-	-	-	-
Hong Kong Exchange & Clearing	HK	16.04.2014	AGM	✓	✗	✓	-	✓	✓	✓	✓	✓	-	-	-
HSBC	UK	23.05.2014	AGM	✓	✗	-	-	✗	✓	✓	✗	✓	-	-	-
Hugo Boss	DE	13.05.2014	AGM	-	-	✓	✓	-	✗	-	-	✗	-	-	-
Husky Energy	CA	07.05.2014	AGM	-	-	-	-	✗	-	-	-	✓	-	-	-
Husqvarna	SE	10.04.2014	AGM	✓	✓	✓	✓	✓	✓	✓	-	✗	-	-	✓
Hysan Development	HK	13.05.2014	AGM	✓	✓	-	-	✗	✓	✓	✓	✓	-	-	-
IBM	US	29.04.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Icade	FR	29.04.2014	AGM	✓	✗	✓	✗	✗	✓	✓	-	-	-	-	✓
ICAP	UK	16.07.2014	AGM	✓	✗	✓	-	✗	✓	✓	-	✓	-	-	✗
Iliad	FR	20.05.2014	AGM	✓	✗	✗	-	-	✓	✗	✗	-	-	-	✗
Illinois Tool Works	US	02.05.2014	AGM	-	✗	-	-	✗	-	-	✗	✓	-	-	-
Illumina	US	28.05.2014	AGM	-	✗	-	-	✓	-	-	✗	✓	-	-	-
Imerys	FR	29.04.2014	AGM	✓	✗	✓	-	✗	-	✓	✗	-	-	-	✗
IMI	UK	13.02.2014	EGM	-	-	-	-	-	✓	✓	✓	-	-	-	-
IMI	UK	08.05.2014	AGM	✓	✗	✓	-	✓	✓	✓	✗	✓	-	-	✓
Immofinanz	AT	14.03.2014	EGM	-	-	-	-	-	-	-	-	-	✓	-	-
Immofinanz	AT	30.09.2014	AGM	-	✓	-	✓	✓	✗	✗	-	✗	-	-	-
Inditex	ES	16.07.2014	AGM	✓	✗	✓	-	✗	-	-	✓	-	-	-	✓
Infineon Technologies	DE	13.02.2014	AGM	-	-	✓	✓	-	✗	-	-	✓	-	-	✓
ING Groep	NL	12.05.2014	AGM	✓	✓	-	✓	✓	✗	✗	-	-	-	-	✓
Intel	US	22.05.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Intercontinental Hotels	UK	02.05.2014	AGM	✓	✗	✓	-	✗	✓	✓	✗	✓	-	-	✓
Intercontinental Hotels	UK	30.06.2014	EGM	-	-	✓	-	-	-	✓	-	-	-	-	-
International Airlines Group	ES	18.06.2014	AGM	✓	✗	✓	✓	✗	✓	✓	✓	✗	-	-	✗
Intertek Group	UK	16.05.2014	AGM	✓	✗	✓	-	✓	✓	✓	✗	✗	-	-	✓
Intesa Sanpaolo	IT	08.05.2014	AGM	-	✓	✗	-	-	✓	✓	✓	-	-	-	-
Intu Properties	UK	08.05.2014	AGM	✓	✗	✓	-	✓	✓	✓	-	✗	-	-	-
Investec Plc	UK	07.08.2014	AGM	✓	✗	✓	-	✗	✗	✗	✓	✗	-	-	✗
Investment AB Kinnevik	SE	12.05.2014	AGM	✓	✗	✓	✓	✗	-	✓	-	-	-	✗	✓
Investor	SE	06.05.2014	AGM	✓	✗	✓	✓	✗	-	✓	-	✓	-	✗	✓
Itochu	JP	20.06.2014	AGM	-	-	✓	-	✗	-	-	-	-	-	-	-
ITV	UK	14.05.2014	AGM	✓	✗	✓	-	✓	✓	✓	✗	✗	-	-	✓
Jerónimo Martins, SGPS, S.A.	PT	10.04.2014	AGM	✓	✗	✓	-	-	-	-	-	✓	-	-	✓
Johnson & Johnson	US	24.04.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✗	-
Johnson Matthey	UK	23.07.2014	AGM	✓	✗	✓	-	✓	✓	✓	-	✓	-	-	✗
Juniper Networks	US	21.05.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-

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K+S	DE	14.05.2014	AGM	-	-	✓	✓	-	-	-	-	✗	-	-	✓
Kabel Deutschland Holding	DE	13.02.2014	EGM	-	-	-	-	-	-	-	-	-	✓	-	-
Kabel Deutschland Holding	DE	09.10.2014	AGM	-	-	-	✓	-	✗	✗	-	✓	-	-	✗
Kao	JP	28.03.2014	AGM	-	-	✓	-	✗	-	-	-	-	-	-	-
KBC Group	BE	30.04.2014	AGM	✓	✗	✓	✓	✗	-	-	-	✓	-	-	-
KDDI Corp	JP	18.06.2014	AGM	-	✓	✓	-	✗	-	-	-	-	-	-	-
Kellogg	US	25.04.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Kering	FR	06.05.2014	AGM	✓	✗	✓	-	✗	-	✓	✓	✗	-	-	✗
Kerry Group	IE	01.05.2014	AGM	✓	✓	✓	-	✗	✓	✓	✓	✗	-	-	-
Kimberly Clark	US	01.05.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Kingfisher	UK	12.06.2014	AGM	✓	✗	✓	-	✓	✓	✓	✗	✓	-	-	✓
Kinross Gold Corp	CA	08.05.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Klepierre	FR	10.04.2014	AGM	✓	✗	✓	-	✗	-	✗	✓	-	-	-	✗
Klepierre	FR	11.12.2014	EGM	-	-	-	-	✗	✓	-	✓	-	✓	-	✗
Komatsu	JP	18.06.2014	AGM	-	✗	✓	-	✓	-	-	-	-	-	-	-
Kone	FI	24.02.2014	AGM	✓	✗	✓	✓	✗	-	✓	-	✓	-	-	✓
Koninklijke DSM	NL	07.05.2014	AGM	✓	-	✓	✓	✗	✗	✓	-	✓	-	-	-
Koninklijke KPN N.V.	NL	09.04.2014	AGM	✓	✗	-	✓	✓	✓	✗	-	✓	-	-	-
Koninklijke KPN N.V.	NL	26.09.2014	EGM	-	-	-	-	-	-	-	-	-	-	-	-
Koninklijke KPN N.V.	NL	10.01.2014	EGM	-	-	-	-	-	-	✓	-	-	-	-	-
Kraft Foods	US	06.05.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Kroger	US	26.06.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Kyocera	JP	26.06.2014	AGM	-	-	✓	-	-	-	-	-	-	-	-	-
Lafarge	FR	07.05.2014	AGM	✓	✗	✓	-	✓	-	✓	✓	-	-	-	✓
Land Securities	UK	18.07.2014	AGM	✓	✗	✓	-	✓	✓	✓	-	-	-	-	✓
Lanxess	DE	22.05.2014	AGM	-	-	✓	✓	✓	-	-	-	✗	-	-	✓
Legal & General	UK	21.05.2014	AGM	✓	✗	✓	-	✓	✓	✓	✗	✓	-	-	✓
Legrand	FR	27.05.2014	AGM	✓	✗	✓	-	✗	✗	✓	-	-	-	-	✓
Linde Group	DE	20.05.2014	AGM	-	-	✓	✓	-	-	-	-	✗	-	-	-
Lloyds Banking Group	UK	15.05.2014	AGM	✓	✗	✓	-	✓	✓	✓	✗	✓	-	-	✓
London Stock Exchange	UK	16.07.2014	AGM	✓	✗	✓	-	✗	✓	✓	-	✓	-	-	✗
London Stock Exchange	UK	10.09.2014	EGM	-	-	-	-	-	-	-	-	-	✓	-	-
L'Oréal	FR	17.04.2014	AGM	✓	✗	✓	-	✗	-	✓	✓	-	-	-	✓
Lufthansa	DE	29.04.2014	AGM	-	-	✓	✓	✓	✓	-	-	✗	✓	-	✓
Lundin Petroleum	SE	15.05.2014	AGM	✓	✗	✓	✓	✗	✓	✓	-	✓	-	-	✓
Luxottica Group	IT	29.04.2014	AGM	✓	✗	✓	-	-	-	-	-	-	-	-	-
LVMH	FR	10.04.2014	AGM	✓	✗	✓	-	✗	-	✓	✗	-	-	-	✗
LVMH	FR	25.11.2014	EGM	-	-	✓	-	-	-	-	✓	-	-	-	-
MAN	DE	15.05.2014	AGM	-	-	✓	✗	-	-	-	-	✗	-	-	✗
Mapfre	ES	15.03.2014	AGM	-	-	-	-	-	-	-	-	-	-	-	✗
Marathon Oil	US	30.04.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Marks & Spencer	UK	08.07.2014	AGM	✓	✗	✓	-	✗	✓	✓	-	✓	-	-	✗
Mastercard	US	03.06.2014	AGM	-	✗	-	-	✓	-	-	-	✓	-	-	-

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Companies	Count	Date	Type	Annual Report	Remuneration	Dividend	Discharge	Board elections	Share capital increase	Share capital reduction	Articles of Association	Auditors	Mergers, acquisitions and relocations	Shareholder resolutions	Miscellaneous
Maxim Integrated Products	US	12.11.2014	AGM	-	✗	-	-	✗	-	-	✗	✓	-	-	-
McDonald's	US	22.05.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Mediobanca	IT	28.10.2014	AGM	✓	✗	-	-	✗	-	-	✗	-	-	-	-
Merck	US	27.05.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Merck KGAA	DE	09.05.2014	AGM	✓	-	✓	✓	✗	✗	-	✓	✗	-	-	✓
MetLife	US	22.04.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Metro	DE	12.02.2014	AGM	-	✗	✓	✓	✓	-	-	-	✗	-	-	-
Metso	FI	26.03.2014	AGM	✓	✓	✓	✓	✗	✗	✓	✓	✗	-	-	✓
Michelin	FR	16.05.2014	AGM	✓	✓	✓	-	✓	✗	✓	-	-	-	-	✗
Microsoft	US	03.12.2014	AGM	-	✗	-	-	✓	-	-	-	✓	-	✗	-
Millicom International Cellular	LU	27.05.2014	AGM	✓	✗	✓	✓	✗	✗	✓	-	✓	-	-	✓
Mitsubishi Corp.	JP	20.06.2014	AGM	-	✓	✓	-	✗	-	-	✓	-	-	-	-
Mitsubishi Electric	JP	27.06.2014	AGM	-	-	-	-	✓	-	-	-	-	-	-	-
Mitsubishi Estate	JP	27.06.2014	AGM	-	-	✓	-	✗	-	-	-	-	-	-	-
Mitsubishi Tanabe Pharma	JP	20.06.2014	AGM	-	-	✓	-	✗	-	-	-	-	-	-	-
Mitsubishi UFJ Financial Group	JP	27.06.2014	AGM	-	✓	✓	-	✓	-	-	-	-	-	-	-
Mitsui & Co	JP	20.06.2014	AGM	-	✗	✓	-	✓	-	-	-	-	-	✗	-
Mitsui Fudosan	JP	27.06.2014	AGM	-	✓	✓	-	-	-	-	-	-	-	-	-
Mizuho Financial Group	JP	24.06.2014	AGM	-	-	✓	-	✗	-	-	✗	-	-	✗	-
Mondelez International	US	21.05.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Mosaic	US	15.05.2014	AGM	-	✗	-	-	✓	-	-	-	✓	-	-	-
Munich Re	DE	30.04.2014	AGM	-	✗	✓	✓	✗	-	✓	-	-	-	-	✓
National Australia Bank	AU	18.12.2014	AGM	-	✗	-	-	✓	-	-	-	-	-	-	-
National Grid	UK	28.07.2014	AGM	✓	✗	✓	-	✓	✓	✓	-	✓	-	-	✗
Natixis	FR	20.05.2014	AGM	✓	✗	✓	-	✗	-	✓	-	-	-	-	✓
Neste Oil	FI	03.04.2014	AGM	✓	✓	✓	✓	✗	-	✓	✓	✗	-	-	✓
Newcrest Mining	AU	31.10.2014	AGM	-	✗	-	-	✗	-	-	✓	-	-	-	-
Next	UK	15.05.2014	AGM	✓	✗	✓	-	✗	✓	✓	✗	✗	-	-	-
Nike	US	18.09.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Nintendo	JP	27.06.2014	AGM	-	-	✓	-	✗	-	-	✓	-	-	-	-
Nissan Motor	JP	24.06.2014	AGM	-	-	✓	-	✗	-	-	-	-	-	-	-
Noble Corp.	US	10.06.2014	AGM	-	✗	-	-	✓	-	-	✓	✗	-	-	-
Nokia	FI	17.06.2014	AGM	✓	✓	✓	✗	✗	✓	✓	-	✓	-	-	✓
Nokian Tyres	FI	08.04.2014	AGM	✓	✓	✓	✓	✗	-	-	-	✓	-	-	✓
Nordea Bank	SE	20.03.2014	AGM	✓	✓	✓	✓	✓	-	✗	✓	✗	-	✗	✓
Norfolk Southern	US	08.05.2014	AGM	-	✗	-	-	✗	-	-	-	-	-	✓	-
Norsk Hydro	NO	07.05.2014	AGM	-	✓	✓	-	✗	-	-	✓	✓	-	-	✓
Novo Nordisk	DK	20.03.2014	AGM	✓	✓	✓	-	✗	-	✓	✓	✗	-	✗	✓
Novozymes	DK	26.02.2014	AGM	✓	✓	✓	-	A	-	-	✓	A	-	✗	-
NTT Docomo	JP	19.06.2014	AGM	-	-	✓	-	✗	-	-	-	-	-	-	-
OCI	NL	26.06.2014	AGM	✓	✗	-	✓	✓	✓	✓	-	✓	-	-	-
OCI	NL	12.11.2014	EGM	-	-	-	-	-	-	-	✓	-	-	-	-
Old Mutual	UK	15.05.2014	AGM	✓	✗	✓	-	✓	✓	✓	-	✓	-	-	-

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OMV	AT	14.05.2014	AGM	-	✗	✓	✓	✗	✓	-	-	✗	-	-	-
Oracle	US	05.11.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✗	-
Orange	FR	27.05.2014	AGM	✓	✓	✗	-	✗	-	✓	✓	-	-	-	✓
Orica	AU	30.01.2014	AGM	-	✗	-	-	✓	-	-	✓	-	-	-	-
Origin Energy	AU	22.10.2014	AGM	-	✗	-	-	✓	-	-	-	-	-	-	-
Orion Corporation	FI	25.03.2014	AGM	✓	✓	✓	✓	✗	-	-	✓	✗	-	-	✓
Orkla	NO	10.04.2014	AGM	-	✗	✓	-	✗	-	✓	✗	-	-	-	✓
Osaka Gas	JP	27.06.2014	AGM	-	-	✓	✓	✗	-	-	-	-	-	-	-
OSRAM Licht	DE	27.02.2014	AGM	-	-	✓	✓	✗	-	-	-	✓	-	-	✗
Pacific Rubiales Energy	CA	29.05.2014	AGM	-	-	-	-	✗	✗	-	-	✗	-	-	✗
Pandora	DK	09.10.2014	EGM	-	-	-	-	A	-	-	-	-	-	-	-
Pearson	UK	25.04.2014	AGM	✓	✗	✓	-	✗	✓	✓	✗	✗	-	-	-
PepsiCo	US	07.05.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✗	-
Pernod-Ricard	FR	06.11.2014	AGM	✗	✗	✓	-	✗	✗	✗	-	-	-	-	✓
Persimmon	UK	16.04.2014	AGM	✓	✗	-	-	✓	✓	✓	✗	✓	-	-	✓
Petrofac	UK	15.05.2014	AGM	✓	✗	✓	-	✓	✓	✓	✗	✓	-	-	-
Philips Electronics	NL	01.05.2014	AGM	✓	-	✓	✓	✓	✗	✓	-	✓	-	-	-
Pirelli & C. S.p.A.	IT	12.06.2014	AGM	✓	✗	-	-	✗	-	✗	✓	-	-	-	-
Porsche Automobil Holding	DE	27.05.2014	AGM	-	-	-	-	-	-	-	-	-	-	-	-
Portugal Telecom	PT	27.03.2014	EGM	-	-	-	-	-	-	-	-	-	✓	-	-
Portugal Telecom	PT	16.05.2014	AGM	✓	✓	✓	✓	-	-	✗	-	-	-	-	✗
Power Assets Holdings	HK	15.05.2014	AGM	✓	-	✓	-	✗	✗	✓	-	✓	-	-	-
Power Assets Holdings	HK	06.01.2014	EGM	-	-	-	-	-	-	-	-	-	✓	-	-
Praxair	US	22.04.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Procter & Gamble	US	14.10.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
ProSiebenSat.1 Media	DE	26.06.2014	AGM	-	✗	✓	✓	✓	✓	-	-	✗	-	-	✓
Prudential PLC	UK	15.05.2014	AGM	✓	✗	✓	-	✓	✓	✓	✗	✗	-	-	✓
Prysmian	IT	16.04.2014	AGM	-	✗	✓	-	✓	✓	✓	-	-	-	-	-
Publicis Groupe	FR	28.05.2014	AGM	✗	✗	✓	-	✗	✗	✓	-	-	-	-	✓
PVH	US	19.06.2014	AGM	-	✗	-	-	✗	-	-	-	✗	-	-	-
Qiagen	NL	25.06.2014	AGM	✓	✗	-	✓	✗	✗	✗	-	✗	-	-	-
Qualcomm	US	04.03.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Raiffeisen International Bank	AT	04.06.2014	AGM	-	✓	✓	✓	✗	✗	✗	✓	✗	-	-	-
Randgold Resources	UK	06.05.2014	AGM	✓	✗	✓	-	✗	✓	✓	✓	✓	-	-	-
Randstad Holding	NL	03.04.2014	AGM	✓	-	✓	✓	✓	✓	✓	-	✗	-	-	-
Reckitt Benckiser	UK	07.05.2014	AGM	✓	✗	✓	-	✗	✓	✓	✗	✗	-	-	✓
Reckitt Benckiser	UK	11.12.2014	EGM	-	-	-	-	-	-	-	-	-	✓	-	-
Red Eléctrica Corporación S.A.	ES	09.05.2014	AGM	✓	✓	✓	✓	✓	-	✓	-	-	-	-	✓
Reed Elsevier NV	NL	23.04.2014	AGM	✓	-	✓	✓	✗	✗	✓	-	✓	-	-	-
Reed Elsevier NV	NL	21.10.2014	EGM	-	-	-	-	-	-	✓	✗	-	-	-	-
Reed Elsevier PLC	UK	24.04.2014	AGM	✓	✗	✓	-	✗	✓	✓	✗	✓	-	-	-
Rémy Cointreau	FR	24.07.2014	AGM	✓	✗	✓	✗	✓	✗	✗	-	✗	-	-	✗
Renault	FR	30.04.2014	AGM	✓	✗	✓	-	✗	✓	✓	-	✗	-	-	✓

- ✓ For
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Companies	Count	Date	Type	Annual Report	Remuneration	Dividend	Discharge	Board elections	Share capital increase	Share capital reduction	Articles of Association	Auditors	Mergers, acquisitions and relocations	Shareholder resolutions	Miscellaneous
Repsol	ES	29.03.2014	AGM	✓	✗	-	✓	✗	✓	✓	✗	✓	-	-	✓
Resolution	UK	08.05.2014	AGM	✓	✗	✓	-	✗	✓	✓	✓	✓	-	-	✓
Rexam	UK	02.05.2014	AGM	✓	✗	✓	-	✓	✓	✓	✗	✗	-	-	-
Rexam	UK	29.05.2014	EGM	-	-	✓	-	-	✓	✓	-	-	-	-	-
Rexel	FR	22.05.2014	AGM	✓	✗	✗	-	✗	✗	✓	✗	-	-	-	✓
Royal Bank of Canada	CA	26.02.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✗	-
Royal Bank of Scotland	UK	25.06.2014	AGM	✓	✗	✓	✓	✓	✓	-	✗	✓	-	-	✓
Royal Boskalis Westminster	NL	13.05.2014	AGM	✓	-	✓	✓	✓	-	✓	-	✓	-	-	-
Royal Dutch Shell	UK	20.05.2014	AGM	✓	✗	-	-	✗	✓	✓	-	✓	-	-	✗
RSA Insurance Group	UK	09.05.2014	AGM	✓	✗	✓	-	✓	✓	✓	✗	✓	-	-	✓
RTL Group	LU	16.04.2014	AGM	✓	-	✓	✓	✗	-	✓	-	✓	-	-	-
SABMiller	UK	24.07.2014	AGM	✓	✗	✓	-	✗	✓	✓	-	✗	-	-	✗
Sage Group PLC	UK	06.03.2014	AGM	✓	✗	✓	-	✗	✓	✓	✗	✗	-	-	-
Sainsbury	UK	09.07.2014	AGM	✓	✗	✓	-	✓	✓	✓	-	✓	-	-	✗
Saint Gobain	FR	05.06.2014	AGM	✓	✗	✓	-	✗	✗	✓	-	-	-	-	✓
Saipem	IT	06.05.2014	AGM	✓	✗	✓	-	✗	-	-	-	✗	-	-	-
Sampo	FI	24.04.2014	AGM	✓	✓	✓	✓	✗	-	✓	-	✓	-	-	✓
Sandvik	SE	13.05.2014	AGM	✓	✗	✓	✓	✓	-	-	-	-	-	✗	✓
Sanofi	FR	05.05.2014	AGM	✗	✗	✓	-	✗	-	✓	-	-	-	-	✓
SAP	DE	21.05.2014	AGM	-	-	✓	✓	✗	-	-	-	✓	-	-	✓
Scania	SE	11.06.2014	AGM	✓	✗	✓	✓	✗	-	-	-	✓	-	✗	✓
Schlumberger	US	09.04.2014	AGM	✓	✗	-	-	✗	-	-	-	✓	-	-	-
Schneider Electric	FR	06.05.2014	AGM	✓	✗	✓	-	✗	✗	✓	✗	-	-	-	✓
Schroders	UK	01.05.2014	AGM	✓	✗	✓	-	✗	✓	✓	✗	✗	-	-	-
Scor	FR	06.05.2014	AGM	✓	✗	✓	-	✓	✗	✓	-	✗	-	-	✓
Scotiabank	CA	08.04.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✗	-
Seadrill	NO	19.09.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Securitas	SE	05.05.2014	AGM	✓	✓	✓	✓	✗	✓	-	-	✗	-	-	✓
Segro	UK	30.04.2014	AGM	✓	✗	✓	-	✓	✓	✓	✗	✗	-	-	✓
Sekisui House	JP	23.04.2014	AGM	-	✗	✓	-	✗	-	-	-	-	-	-	-
Severn Trent	UK	16.07.2014	AGM	✓	✓	✓	-	✓	✓	✓	-	✓	-	-	✗
Shire	UK	29.04.2014	AGM	✓	✗	-	-	✗	✓	✓	✗	✓	-	-	✗
Shiseido	JP	25.06.2014	AGM	-	✗	✓	-	✗	-	-	-	-	-	-	-
Siemens	DE	28.01.2014	AGM	-	✗	✓	✓	✓	✓	-	-	✓	-	-	✓
Singapore Exchange	SG	25.09.2014	AGM	✓	✗	✓	-	✓	✓	✓	✓	✓	-	-	-
Singapore Press	SG	02.12.2014	AGM	✓	✓	✓	-	✓	✗	✓	-	✓	-	-	✗
Singapore Telecommunications	SG	26.07.2014	EGM	-	✗	-	-	-	-	✓	-	-	-	-	-
Singapore Telecommunications	SG	25.07.2014	AGM	✓	✗	✓	-	✓	✓	-	-	✓	-	-	-
Skandinaviska Enskilda Banken	SE	25.03.2014	AGM	✓	✗	✓	✓	✓	-	✓	✓	✗	-	✗	✓
Skanska	SE	03.04.2014	AGM	✓	✗	✓	✓	✗	-	✓	✓	✓	-	-	✓
SKF	SE	28.03.2014	AGM	✓	✗	✓	✓	✓	-	-	✓	-	-	-	✓
Sky Deutschland	DE	10.04.2014	AGM	-	-	-	✓	✗	-	-	-	✗	-	-	✓
Sky Deutschland	DE	19.11.2014	AGM	-	-	-	✓	✗	✗	-	✓	✗	-	-	-

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Smith & Nephew	UK	10.04.2014	AGM	✓	✗	✓	-	✗	✓	✓	✗	✗	-	-	-
Snam S.p.A.	IT	15.04.2014	AGM	✓	✓	✓	-	-	-	-	-	-	-	-	-
Snam S.p.A.	IT	10.12.2014	EGM	-	-	-	-	-	✓	-	-	-	-	-	-
Société Générale	FR	20.05.2014	AGM	✓	✗	✓	-	✓	✗	✓	-	-	-	-	✓
Sodexo	FR	21.01.2014	AGM	✓	✗	✓	-	✗	✓	✓	✓	-	-	-	✓
Solvay	BE	07.04.2014	EGM	-	-	-	-	-	✗	✗	✗	-	-	-	-
Solvay	BE	13.05.2014	AGM	✓	✗	✓	✗	✗	-	-	✗	✗	-	-	-
SSE	UK	17.07.2014	AGM	✓	✓	✓	-	✓	✓	✓	✓	✓	-	-	✗
Standard Chartered	UK	08.05.2014	AGM	✓	✗	✓	-	✓	✓	✓	✗	✓	-	-	✓
Standard Life	UK	13.05.2014	AGM	✓	✗	✓	-	✓	✓	✓	✗	✓	-	-	✓
Standard Life	UK	03.10.2014	EGM	-	-	-	-	-	-	-	-	-	✓	-	-
Statoil	NO	14.05.2014	AGM	-	✓	✓	-	✓	-	✓	-	✓	-	✓	✓
STMicroelectronics	FR	13.06.2014	AGM	✓	✗	✓	✓	✗	✗	✓	-	✗	-	-	✓
Stora Enso	FI	23.04.2014	AGM	✓	✓	✓	✓	✗	-	-	-	✓	-	✗	✓
Subsea 7	NO	27.06.2014	AGM	✓	-	✓	✓	✗	-	-	-	✓	-	-	-
Subsea 7	NO	27.11.2014	EGM	-	-	-	-	-	✗	✓	✓	-	-	-	-
Subsea 7	NO	12.09.2014	EGM	-	-	-	-	-	-	-	✓	-	-	-	-
Suez Environnement	FR	22.05.2014	AGM	✓	✓	✗	-	✗	✗	✓	✗	✗	-	-	✓
Sumitomo Metal Mining	JP	23.06.2014	AGM	-	✓	✓	-	✗	-	-	-	-	-	-	-
Sumitomo Mitsui Financial Group	JP	27.06.2014	AGM	-	-	✗	-	✓	-	-	-	-	-	-	-
Sun Hung Kai Properties	HK	15.11.2014	AGM	✓	✗	✓	-	✗	✗	✗	✗	✗	-	-	-
Svenska Cellulosa (SCA)	SE	10.04.2014	AGM	✓	✗	✓	✓	✓	-	-	-	✗	-	-	✓
Svenska Handelsbanken	SE	26.03.2014	AGM	✓	✗	✓	✓	✗	✓	✓	✓	✓	-	✗	✓
Swedbank	SE	19.03.2014	AGM	✓	✗	✓	✓	✓	✓	✓	✓	✓	-	✗	✓
Symantec	US	28.10.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Sysco	US	19.11.2014	AGM	-	✗	-	-	✗	-	-	-	✗	-	-	-
Takeda Pharmaceuticals	JP	27.06.2014	AGM	-	✗	✓	-	✗	-	-	✓	-	-	-	-
Tate & Lyle	UK	24.07.2014	AGM	✓	✗	✓	-	✓	✓	✓	-	✗	-	-	✗
TDC	DK	06.03.2014	AGM	✓	✗	✓	✓	A	-	✓	✓	A	-	-	✓
Technip	FR	24.04.2014	AGM	✓	✗	✓	-	-	✗	✓	-	-	-	-	✓
Teck Resources	CA	23.04.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Tele2	SE	12.05.2014	AGM	✓	✓	✓	✓	✓	✓	✓	-	✓	-	-	✓
Telecom Italia	IT	16.04.2014	AGM	✓	✗	✗	-	✗	✓	-	-	✗	-	-	✓
Telefonica	ES	30.05.2014	AGM	✓	✗	✓	-	-	✗	✓	-	✓	-	-	✓
Telekom Austria	AT	14.08.2014	EGM	-	-	-	-	✗	✓	-	✓	-	-	-	✓
Telekom Austria	AT	28.05.2014	AGM	-	✓	✓	✓	-	-	-	✓	✓	-	-	-
Telenet Group	BE	30.04.2014	AGM	✓	✗	-	✗	✗	-	-	-	✓	-	-	-
Telenet Group	BE	30.04.2014	EGM	-	✗	-	-	-	-	✗	✓	-	-	-	✗
Telenor	NO	14.05.2014	AGM	-	✓	✓	-	-	-	✓	-	✓	-	-	✓
TeliaSonera	SE	02.04.2014	AGM	✓	✓	✓	✗	✗	-	✓	✓	✓	-	✗	✓
Tenaris	LU	07.05.2014	AGM	✓	✓	✓	✗	✗	-	-	✓	✓	-	-	-
Teradata	US	29.04.2014	AGM	-	✗	-	-	✓	-	-	✓	✓	-	-	-
Terna	IT	27.05.2014	AGM	✓	✗	✓	-	✗	-	-	✓	✗	-	-	-

- ✓ For
- ✗ Oppose
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Companies	Count	Date	Type	Annual Report	Remuneration	Dividend	Discharge	Board elections	Share capital increase	Share capital reduction	Articles of Association	Auditors	Mergers, acquisitions and relocations	Shareholder resolutions	Miscellaneous
Tesco	UK	27.06.2014	AGM	✓	✗	✓	-	✓	✓	✓	✗	✗	-	-	✓
Texas Instruments	US	17.04.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
The Hershey Company	US	29.04.2014	AGM	-	✗	-	-	✓	-	-	-	✓	-	-	-
ThyssenKrupp	DE	17.01.2014	AGM	-	✓	✓	✗	✗	✓	-	-	✗	-	-	✓
Time Warner Inc.	US	13.06.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
TJX	US	10.06.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
TNT Express	NL	09.04.2014	AGM	✓	✗	✓	✓	✓	✓	✓	-	-	-	-	-
TNT Express	NL	18.09.2014	EGM	-	-	-	✓	-	-	-	-	-	-	-	✓
Tokio Marine Holdings	JP	23.06.2014	AGM	-	-	✓	-	✗	-	-	-	-	-	-	-
Tokyo Gas	JP	27.06.2014	AGM	-	-	✓	-	✓	-	-	-	-	-	-	-
Toronto-Dominion Bank	CA	03.04.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Travelers Companies	US	27.05.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
Travis Perkins	UK	28.05.2014	AGM	✓	✗	✓	-	✗	✓	✓	✗	✓	-	-	-
Tryg	DK	03.04.2014	AGM	✓	✓	✓	✓	A	-	✓	✗	A	-	-	✓
Tui Travel	UK	06.02.2014	AGM	✓	✗	✓	-	✗	✓	✓	-	✗	-	-	✗
Tui Travel	UK	28.10.2014	EGM	-	-	-	-	-	-	-	-	-	✗	-	-
Tullow Oil	UK	30.04.2014	AGM	✓	✗	✓	-	✓	✓	✓	✗	✓	-	-	-
UBI Banca	IT	10.05.2014	AGM	-	✗	✓	-	✗	-	-	✓	-	-	-	✓
UCB	BE	24.03.2014	EGM	-	-	-	-	-	✓	✓	✓	-	-	-	-
UCB	BE	24.04.2014	AGM	✓	✗	-	✓	✓	✗	✓	✓	✓	-	-	✓
Umicore	BE	29.04.2014	AGM	-	✗	✓	✓	✗	-	-	-	✓	-	-	✓
Umicore	BE	26.09.2014	EGM	-	-	-	-	-	-	✓	✓	-	-	-	✓
Unibail-Rodamco	FR	23.04.2014	AGM	✓	✓	✓	-	✓	✗	✓	-	-	-	-	✓
UniCredit	IT	13.05.2014	AGM	✓	✗	✓	-	-	✗	-	✓	✓	-	-	-
Unilever N.V.	NL	14.05.2014	AGM	✓	✗	-	✓	✗	✗	✓	✓	✓	-	-	-
Unilever PLC	UK	14.05.2014	AGM	✓	✗	-	-	✗	✗	✓	✗	✓	-	-	✓
Union Pacific	US	15.05.2014	AGM	-	✗	-	-	✗	✗	-	-	✓	-	✗	-
United Internet	DE	22.05.2014	AGM	-	-	✓	✓	-	✓	✓	-	✗	-	-	✓
United Parcel Service	US	08.05.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✓	-
United Utilities	UK	25.07.2014	AGM	✓	✓	✓	-	✓	✓	✓	-	✓	-	-	✗
Valeo	FR	21.05.2014	AGM	✓	✗	✓	-	✗	✗	✓	-	-	-	-	✓
Vallourec	FR	28.05.2014	AGM	✓	✗	✓	-	✗	✗	✓	-	-	-	-	✓
Veolia Environnement	FR	24.04.2014	AGM	✓	✗	✓	-	✗	✗	✓	✓	-	-	-	✗
Verizon Communications	US	01.05.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	✗	-
Verizon Communications	US	28.01.2014	EGM	-	-	-	-	-	✗	-	-	-	✓	-	✗
Vinci	FR	15.04.2014	AGM	✓	✗	✓	-	✗	✗	✓	✓	-	-	-	✗
Vivendi	FR	24.06.2014	AGM	✓	✗	✓	-	✗	✗	✓	✓	-	-	-	✓
Vodafone	UK	28.01.2014	EGM	-	-	-	-	-	-	✓	-	-	✗	-	✗
Vodafone	UK	29.07.2014	AGM	✓	✗	✓	-	✓	✓	✓	-	✓	-	-	✗
Voestalpine	AT	02.07.2014	AGM	-	-	✓	✓	✗	✗	-	-	✗	-	-	-
Volkswagen	DE	13.05.2014	AGM	-	-	✓	✓	✗	✓	-	-	✗	-	-	✓
Volvo	SE	02.04.2014	AGM	✓	✗	✓	✓	✓	-	-	✓	✓	-	-	✓
Vopak Koninklijke	NL	23.04.2014	AGM	✓	-	✓	✓	✗	-	✓	-	✓	-	-	-

- ✓ For
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Companies	Count	Date	Type	Annual Report	Remuneration	Dividend	Discharge	Board elections	Share capital increase	Share capital reduction	Articles of Association	Auditors	Mergers, acquisitions and relocations	Shareholder resolutions	Miscellaneous
Vopak Koninklijke	NL	18.12.2014	EGM	-	-	-	-	✓	-	-	-	-	-	-	-
Wartsilä	FI	06.03.2014	AGM	✓	✗	✓	✓	✗	-	✓	✓	✓	-	-	✓
Wendel	FR	06.06.2014	AGM	✓	✗	✓	-	✗	✗	✗	✓	✗	-	-	✗
West Japan Railway	JP	24.06.2014	AGM	-	-	✓	-	✓	-	-	-	-	-	✓	-
Westpac Banking	AU	12.12.2014	AGM	-	✗	-	-	✓	-	-	-	-	-	-	-
Whitbread	UK	17.06.2014	AGM	✓	✓	✓	-	✗	✓	✓	✗	✗	-	-	-
William Demant Holding	DK	09.04.2014	AGM	✓	✓	✓	-	A	-	✓	✓	✓	-	-	✓
WM Morrison Supermarkets	UK	05.06.2014	AGM	✓	✗	✓	-	✓	✓	✓	✗	✓	-	-	-
Wolseley PLC	UK	25.11.2014	AGM	✓	✗	✓	-	✗	✓	✓	-	✗	-	-	✗
Wolters Kluwer	NL	23.04.2014	AGM	✓	-	✓	✓	✓	✗	✓	-	✓	-	-	-
Woodside Petroleum	AU	30.04.2014	AGM	-	✓	-	-	✓	-	-	✓	-	-	-	-
Woodside Petroleum	AU	01.08.2014	EGM	-	-	-	-	-	-	✓	-	-	-	-	-
Woolworths	AU	27.11.2014	AGM	-	✗	-	-	✗	-	-	-	-	-	-	-
WPP	UK	25.06.2014	AGM	✓	✗	✓	-	✗	✓	✓	-	✓	-	-	✓
Yamana Gold	CA	30.04.2014	AGM	-	✗	-	-	✗	-	-	✓	✓	-	-	-
Yara International	NO	05.05.2014	AGM	-	✓	✓	-	✗	-	✓	✓	✓	-	-	✓
Yum! Brands	US	01.05.2014	AGM	-	✗	-	-	✗	-	-	-	✓	-	-	-
Zardoya Otis	ES	26.05.2014	AGM	✓	✗	✓	-	✗	✗	✗	-	✗	-	-	✓
Ziggo	NL	17.04.2014	AGM	✓	-	✓	✓	-	✓	✓	-	✓	-	-	-
Ziggo	NL	26.08.2014	EGM	-	-	-	✗	✓	-	-	-	-	✓	-	✓