

GOLDEN EAGLE RETAIL GROUP LTD

Security	G3958R109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	18-Oct-2019
ISIN	KYG3958R1092	Agenda	711577138 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0918/ltn20190918011.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0918/ltn20190918011.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0918/ltn20190918015.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0918/ltn20190918015.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	"THAT (A) THE ENTERING INTO OF THE 2019 LEASE AGREEMENT (HANZHONG PLAZA) (AS DEFINED AND DESCRIBED IN THE CIRCULAR OF THE COMPANY DATED 18 SEPTEMBER 2019) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER BE AND ARE HEREBY APPROVED AND RATIFIED; (B) THE ANNUAL CAPS IN RESPECT OF THE TRANSACTIONS CONTEMPLATED UNDER 2019 LEASE AGREEMENT (HANZHONG PLAZA) IN THE AMOUNT OF RMB3,260,000, RMB9,900,000 AND RMB10,090,000 FOR THE THREE YEARS ENDING 31 DECEMBER 2019, 31 DECEMBER 2020 AND 31 DECEMBER 2021 RESPECTIVELY BE AND ARE HEREBY APPROVED; AND (C) ANY DIRECTOR OR ANY OTHER PERSON AUTHORISED BY THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO DO AND EXECUTE ALL SUCH ACTS, MATTERS, DEEDS, DOCUMENTS AND THINGS AS HE/SHE MAY IN HIS/HER ABSOLUTE DISCRETION CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT"	Management	For	For
	Enhanced Proposal Category: Approve Transaction with a Related Party			
2	"THAT (A) THE ENTERING INTO OF THE FOURTH SUPPLEMENTAL AGREEMENT TO LEASE AGREEMENT (TOTAL XIANLIN RETAIL AREA) (AS DEFINED AND DESCRIBED IN THE CIRCULAR OF THE COMPANY DATED 18 SEPTEMBER 2019) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER BE AND ARE HEREBY APPROVED AND RATIFIED; (B) THE ANNUAL CAPS IN RESPECT OF THE TRANSACTIONS CONTEMPLATED UNDER FOURTH SUPPLEMENTAL AGREEMENT TO LEASE AGREEMENT (TOTAL XIANLIN RETAIL AREA) IN THE AMOUNT OF RMB29,900,000, RMB33,700,000 AND RMB35,390,000 FOR THE THREE YEARS ENDING 31 DECEMBER 2019, 31 DECEMBER 2020 AND 31	Management	For	For

DECEMBER 2021 RESPECTIVELY BE AND ARE  
HEREBY APPROVED; AND (C) ANY DIRECTOR OR  
ANY OTHER PERSON AUTHORISED BY THE BOARD  
OF DIRECTORS BE AND IS HEREBY AUTHORISED  
TO DO AND EXECUTE ALL SUCH ACTS, MATTERS,  
DEEDS, DOCUMENTS AND THINGS AS HE/SHE MAY  
IN HIS/HER ABSOLUTE DISCRETION CONSIDER  
NECESSARY, DESIRABLE OR EXPEDIENT"

Enhanced Proposal Category: Approve Transaction with a Related Party

3	"THAT (A) THE ENTERING INTO OF THE SUPPLEMENTAL LEASE AGREEMENT (GOLDEN EAGLE WORLD) (AS DEFINED AND DESCRIBED IN THE CIRCULAR OF THE COMPANY DATED 18 SEPTEMBER 2019) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER BE AND ARE HEREBY APPROVED AND RATIFIED; (B) THE ANNUAL CAPS IN RESPECT OF THE TRANSACTIONS CONTEMPLATED UNDER SUPPLEMENTAL LEASE AGREEMENT (GOLDEN EAGLE WORLD) IN THE AMOUNT OF RMB78,540,000, RMB142,180,000 AND RMB208,660,000 FOR THE THREE YEARS ENDING 31 DECEMBER 2019, 31 DECEMBER 2020 AND 31 DECEMBER 2021 RESPECTIVELY BE AND ARE HEREBY APPROVED; AND (C) ANY DIRECTOR OR ANY OTHER PERSON AUTHORISED BY THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO DO AND EXECUTE ALL SUCH ACTS, MATTERS, DEEDS, DOCUMENTS AND THINGS AS HE/SHE MAY IN HIS/HER ABSOLUTE DISCRETION CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT"	Management	For	For
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Enhanced Proposal Category: Approve Transaction with a Related Party

4	THAT THE REVISED ANNUAL CAPS OF THE LEASE AGREEMENT (DANYANG TIANDI PLAZA) (AS DEFINED AND DESCRIBED IN THE CIRCULAR OF THE COMPANY DATED 18 SEPTEMBER 2019) BE AND ARE HEREBY APPROVED AND CONFIRMED	Management	For	For
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Enhanced Proposal Category: Approve Transaction with a Related Party

GREAT WALL MOTOR CO LTD

Security	Y2882P106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	25-Oct-2019
ISIN	CNE100000338	Agenda	711559320 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	14 OCT 2019: PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE-BY CLICKING ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0906/ltn20190906469.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0906/ltn20190906469.pdf</a> ,- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0906/ltn20190906463.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0906/ltn20190906463.pdf</a> ,- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0927/ltn20190927439.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0927/ltn20190927439.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0927/ltn20190927457.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0927/ltn20190927457.pdf</a>	Non-Voting		
1	TO CONSIDER AND APPROVE 2019 RESTRICTED SHARE AND SHARE OPTION INCENTIVE SCHEME (THE FIRST REVISED DRAFT) OF GREAT WALL MOTOR COMPANY LIMITED AND ITS SUMMARY IN THE CIRCULAR (THE DETAILS OF WHICH SHALL BE PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) NO LATER THAN 10 OCTOBER 2019)	Management	For	For
Enhanced Proposal Category: Company-Specific--Compensation-Related				
2	TO CONSIDER AND APPROVE APPRAISAL MEASURES FOR IMPLEMENTATION OF THE 2019 RESTRICTED SHARE AND SHARE OPTION INCENTIVE SCHEME OF GREAT WALL MOTOR COMPANY LIMITED (REVISED) IN THE CIRCULAR (THE DETAILS OF WHICH SHALL BE PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) NO LATER THAN 10 OCTOBER 2019)	Management	Abstain	Against
Enhanced Proposal Category: Company-Specific--Compensation-Related				
3	TO CONSIDER AND APPROVE THE PROPOSAL TO GENERAL MEETING TO AUTHORIZE THE BOARD OF DIRECTORS OR ITS AUTHORIZED PERSONS TO DEAL WITH MATTERS REGARDING 2019 RESTRICTED SHARE AND THE SHARE OPTION INCENTIVE SCHEME OF THE COMPANY IN THE CIRCULAR (THE DETAILS OF WHICH SHALL BE PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) NO LATER THAN 10 OCTOBER 2019)	Management	For	For

## Enhanced Proposal Category: Company-Specific--Compensation-Related

CMMT	14 OCT 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS AND TEXT IN COMMENT. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting
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GREAT WALL MOTOR CO LTD

Security	Y2882P106	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	25-Oct-2019
ISIN	CNE100000338	Agenda	711559332 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	14 OCT 2019: PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE-BY CLICKING ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0906/ltn20190906477.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0906/ltn20190906477.pdf</a> ,- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0906/ltn20190906467.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0906/ltn20190906467.pdf</a> ,- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0927/ltn20190927453.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0927/ltn20190927453.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0927/ltn20190927467.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0927/ltn20190927467.pdf</a>	Non-Voting		
1	TO CONSIDER AND APPROVE 2019 RESTRICTED SHARE AND SHARE OPTION INCENTIVE SCHEME (THE FIRST REVISED DRAFT) OF GREAT WALL MOTOR COMPANY LIMITED AND ITS SUMMARY IN THE CIRCULAR (THE DETAILS OF WHICH SHALL BE PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) NO LATER THAN 10 OCTOBER 2019)	Management	For	For
Enhanced Proposal Category: Company-Specific--Compensation-Related				
2	TO CONSIDER AND APPROVE APPRAISAL MEASURES FOR IMPLEMENTATION OF THE 2019 RESTRICTED SHARE AND SHARE OPTION INCENTIVE SCHEME OF GREAT WALL MOTOR COMPANY LIMITED (REVISED) IN THE CIRCULAR (THE DETAILS OF WHICH SHALL BE PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) NO LATER THAN 10 OCTOBER 2019)	Management	Abstain	Against
Enhanced Proposal Category: Company-Specific--Compensation-Related				
3	TO CONSIDER AND APPROVE THE PROPOSAL TO GENERAL MEETING TO AUTHORIZE THE BOARD OF DIRECTORS OR ITS AUTHORIZED PERSONS TO DEAL WITH MATTERS REGARDING 2019 RESTRICTED SHARE AND THE SHARE OPTION INCENTIVE SCHEME OF THE COMPANY IN THE CIRCULAR (THE DETAILS OF WHICH SHALL BE PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) NO LATER THAN 10 OCTOBER 2019)	Management	For	For

## Enhanced Proposal Category: Company-Specific--Compensation-Related

CMMT	14 OCT 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS AND TEXT IN COMMENT. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting
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CHINA CONSTRUCTION BANK CORPORATION

Security	Y1397N101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Oct-2019
ISIN	CNE1000002H1	Agenda	711568999 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0912/lt20190912259.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0912/lt20190912259.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0912/lt20190912319.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0912/lt20190912319.pdf</a>	Non-Voting		
1	ELECTION OF MR. WANG YONGQING AS SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE BANK	Management	Against	Against
	Enhanced Proposal Category: Appoint Internal Statutory Auditors			
2	ELECTION OF MR. MICHEL MADELAIN AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	Management	For	For
	Enhanced Proposal Category: Elect Director			
3	REMUNERATION DISTRIBUTION AND SETTLEMENT PLAN FOR DIRECTORS OF THE BANK IN 2018	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
4	REMUNERATION DISTRIBUTION AND SETTLEMENT PLAN FOR SUPERVISORS OF THE BANK IN 2018	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
5	AUTHORIZATION FOR ADDITIONAL TEMPORARY LIMIT ON POVERTY ALLEVIATION DONATIONS	Management	For	For
	Enhanced Proposal Category: Approve Charitable Donations			

YANZHOU COAL MINING CO LTD

Security	Y97417102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	01-Nov-2019
ISIN	CNE1000004Q8	Agenda	711571504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0916/ltn20190916103.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0916/ltn20190916103.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0916/ltn20190916119.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0916/ltn20190916119.pdf</a>	Non-Voting		
1	THAT, TO CONSIDER AND APPROVE THE PROPOSED 2019 INTERIM PROFIT DISTRIBUTION PLAN OF THE COMPANY AND TO AUTHORIZE THE BOARD TO DISTRIBUTE AN AGGREGATE SPECIAL CASH DIVIDEND OF RMB4,912.0 MILLION (TAX INCLUSIVE), EQUIVALENT TO RMB1.00 (TAX INCLUSIVE) PER SHARE TO THE SHAREHOLDERS	Management	For	For
	Enhanced Proposal Category: Approve Special/Interim Dividends			
2	THAT, TO CONSIDER AND APPROVE THE ENTERING INTO OF THE FINANCIAL SERVICES AGREEMENT BETWEEN YANKUANG GROUP FINANCE CO., LTD. AND YANKUANG GROUP COMPANY LIMITED AND TO APPROVE THE MAJOR AND CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED THEREUNDER AND THEIR ANNUAL CAPS (IF APPROPRIATE)	Management	For	For
	Enhanced Proposal Category: Approve Transaction with a Related Party			



## VTB BANK PJSC

Security	X0494D108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	01-Nov-2019
ISIN	RU000A0JP5V6	Agenda	711587646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	TO APPROVE TO APPROVE DIVIDEND PAYMENT FOR PREFERRED SHARES AT RUB 0,000176672679543876 PER PREFERRED SHARE TYPE 1 WITH NOMINAL VALUE RUB 0.01	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
2.1	ON APPROVAL OF CHANGES NO. 1, TO THE VTB BANK CHARTER	Management	Abstain	Against
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
3.1	ON APPROVAL OF THE NEW VERSION OF THE REGULATION ON THE MANAGEMENT BOARD OF VTB BANK (PJSC)	Management	Abstain	Against
	Enhanced Proposal Category: Approve/Amend Regulations on Management			
CMMT	09 OCT 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS AND MODIFICATION OF THE TEXT OF RESOLUTION 1.1. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

ALPHA BANK AE

Security	X0085P155	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Nov-2019
ISIN	GRS015003007	Agenda	711733281 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADJUSTMENT OF THE BANK'S ARTICLES OF INCORPORATION TO THE PROVISIONS OF LAW 4548/2018, PURSUANT TO ARTICLE 183 PAR. 1 OF THE SAID LAW	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
2.	APPROVAL OF THE REMUNERATION POLICY AS PER THE PROVISIONS OF LAW 4548/2018	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Policy			
3.	AMENDMENT OF THE SENIOR EXECUTIVES SEVERANCE PAYMENT POLICY	Management	For	For
	Enhanced Proposal Category: Approve or Amend Severance/Change-in-Control Agreements			
CMMT	01 NOV 2019: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM,-THERE WILL BE AN A REPETITIVE MEETING ON 02 DEC 2019. ALSO, YOUR VOTING-INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED-ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE-REPETITIVE MEETING. THANK YOU	Non-Voting		
CMMT	01 NOV 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD

Security	Y3990B112	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Nov-2019
ISIN	CNE1000003G1	Agenda	711751633 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 287053 DUE TO RECEIPT OF- ADDITIONAL SHAREHOLDER PROPOSALS (RESOLUTION NO. 5 AND 6). ALL VOTES RECEIVED- ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT-ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0926/ltn20190926341.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0926/ltn20190926341.pdf</a> ;- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0926/ltn20190926369.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0926/ltn20190926369.pdf</a> ;- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/1107/2019110700758.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/1107/2019110700758.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/1107/2019110700723.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/1107/2019110700723.pdf</a>	Non-Voting		
1	PROPOSAL ON THE ELECTION OF MR. GU SHU AS EXECUTIVE DIRECTOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED  Enhanced Proposal Category: Elect Director	Management	Against	Against
2	PROPOSAL ON THE PAYMENT PLAN OF REMUNERATION TO DIRECTORS FOR 2018  Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members	Management	For	For
3	PROPOSAL ON THE PAYMENT PLAN OF REMUNERATION TO SUPERVISORS FOR 2018  Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members	Management	For	For
4	PROPOSAL ON THE APPLICATION FOR PROVISIONAL AUTHORISATION LIMIT ON EXTERNAL DONATIONS  Enhanced Proposal Category: Approve Charitable Donations	Management	For	For
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL ON THE ELECTION OF MS. CAO LIQUN AS NON-EXECUTIVE DIRECTOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED  Enhanced Proposal Category: Elect a Shareholder-Nominee to the Board	Shareholder	Against	Against

6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL ON THE ELECTION OF MR. FENG WEIDONG AS NON- EXECUTIVE DIRECTOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Shareholder	Against	Against
Enhanced Proposal Category: Elect a Shareholder-Nominee to the Board				

PGE POLSKA GRUPA ENERGETYCZNA S.A.

Security	X6447Z104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	02-Dec-2019
ISIN	PLPGER000010	Agenda	711698564 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
1	OPENING OF THE MEETING	Non-Voting		
2	ELECTION OF THE CHAIRMAN OF THE MEETING	Management	For	For
	Enhanced Proposal Category: Elect Chairman of Meeting			
3	CONFIRMATION THAT THE MEETING HAS BEEN PROPERLY CONVENED AND IS ABLE TO ADOPT BINDING RESOLUTIONS	Management	For	For
	Enhanced Proposal Category: No Enhanced Category Available			
4	ADOPTION OF THE AGENDA	Management	For	For
	Enhanced Proposal Category: Approve Minutes of Previous Meeting			
5	WITHDRAWAL FROM THE ELECTION OF THE RETURNING COMMITTEE	Management	For	For
	Enhanced Proposal Category: Designate Inspector of Mtg Minutes			
6	ADOPTION OF A RESOLUTION ON THE PRINCIPLES OF DETERMINING THE REMUNERATION OF MANAGEMENT BOARD MEMBERS AND REPEALING RESOLUTION NO. 4 OF THE EXTRAORDINARY GENERAL MEETING OF PGE POLSKA GRUPA ENERGETYCZNA S.A. OF DECEMBER 14, 2016 ON THE PRINCIPLES OF DETERMINING THE REMUNERATION OF MANAGEMENT BOARD MEMBERS AND REPEALING RESOLUTION NO. 37 OF THE ORDINARY GENERAL MEETING OF PGE POLSKA GRUPA ENERGETYCZNA S.A. OF JUNE 27, 2017 REGARDING THE AMENDMENT OF RESOLUTION NO. 4 OF THE EXTRAORDINARY GENERAL MEETING OF PGE POLSKA GRUPA ENERGETYCZNA S.A. OF DECEMBER 14, 2016	Management	Abstain	Against
	Enhanced Proposal Category: Company-Specific--Compensation-Related			

7	ADOPTION OF A RESOLUTION ON AMENDING RESOLUTION 5 OF THE EXTRAORDINARY GENERAL MEETING OF PGE POLSKA GRUPA ENERGETYCZNA S.A. OF DECEMBER 14, 2016 ON THE PRINCIPLES OF DETERMINING THE REMUNERATION OF SUPERVISORY BOARD MEMBERS	Management	Abstain	Against
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Enhanced Proposal Category: Company-Specific Board-Related

8	ADOPTION OF A RESOLUTION REGARDING THE COSTS OF CONVENING AND HOLDING THE MEETING	Management	For	For
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Enhanced Proposal Category: Company-Specific -- Miscellaneous

9	CLOSING OF THE MEETING	Non-Voting
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ASPEN PHARMACARE HOLDINGS PLC

Security	S0754A105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Dec-2019
ISIN	ZAE000066692	Agenda	711727581 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	PRESENTATION AND ADOPTION OF ANNUAL FINANCIAL STATEMENTS	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
O.2	PRESENTATION AND NOTING OF THE SOCIAL AND ETHICS COMMITTEE REPORT	Management	For	For
	Enhanced Proposal Category: Receive/Approve Report/Announcement			
O.3.1	RE-ELECTION OF DIRECTOR: KUSENI DLAMINI	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.3.2	RE-ELECTION OF DIRECTOR: BEN KRUGER	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.3.3	RE-ELECTION OF DIRECTOR: THEMBA MKHWANAZI	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.3.4	RE-ELECTION OF DIRECTOR: BABALWA NGONYAMA	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.3.5	RE-ELECTION OF DIRECTOR: DAVID REDFERN	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.3.6	RE-ELECTION OF DIRECTOR: SINDI ZILWA	Management	For	For
	Enhanced Proposal Category: Elect Director			
O.4	REAPPOINTMENT OF INDEPENDENT EXTERNAL AUDITORS: REAPPOINT PRICEWATERHOUSECOOPERS INC AS AUDITORS OF THE COMPANY AND APPOINT ANASTACIA TSHEANE AS THE INDIVIDUAL REGISTERED AUDITOR	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
O.5.1	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: LINDA DE BEER	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.5.2	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: BEN KRUGER	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.5.3	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: BABALWA NGONYAMA	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			

## Leading Edge Investment Management

O.5.4	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: SINDI ZILWA	Management	For	For
	Enhanced Proposal Category: Elect Members of Audit Committee			
O.6	PLACE UNISSUED SHARES UNDER THE CONTROL OF DIRECTORS	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights			
O.7	GENERAL BUT RESTRICTED AUTHORITY TO ISSUE SHARES FOR CASH	Management	For	For
	Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights			
O.8	AUTHORISATION FOR AN EXECUTIVE DIRECTOR TO SIGN NECESSARY DOCUMENTS	Management	For	For
	Enhanced Proposal Category: Authorize Board to Ratify and Execute Approved Resolutions			
NB.1	NON-BINDING ADVISORY RESOLUTION: REMUNERATION POLICY	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Policy			
NB.2	NON-BINDING ADVISORY RESOLUTION: REMUNERATION IMPLEMENTATION REPORT	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
S.11A	REMUNERATION OF NON-EXECUTIVE DIRECTOR: BOARD - CHAIRMAN	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
S.11B	REMUNERATION OF NON-EXECUTIVE DIRECTOR: BOARD MEMBER	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
S.12A	REMUNERATION OF NON-EXECUTIVE DIRECTOR: AUDIT AND RISK COMMITTEE - CHAIRMAN	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
S.12B	REMUNERATION OF NON-EXECUTIVE DIRECTOR: AUDIT AND RISK COMMITTEE - COMMITTEE MEMBER	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
S.13A	REMUNERATION OF NON-EXECUTIVE DIRECTOR: REMUNERATION AND NOMINATION COMMITTEE - CHAIRMAN	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
S.13B	REMUNERATION OF NON-EXECUTIVE DIRECTOR: REMUNERATION AND NOMINATION COMMITTEE - COMMITTEE MEMBER	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
S.14A	REMUNERATION OF NON-EXECUTIVE DIRECTOR: SOCIAL AND ETHICS COMMITTEE - CHAIRMAN	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			



## Leading Edge Investment Management

S.14B	REMUNERATION OF NON-EXECUTIVE DIRECTOR: SOCIAL AND ETHICS COMMITTEE - COMMITTEE MEMBER	Management	For	For
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Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members

S.2	FINANCIAL ASSISTANCE TO RELATED OR INTER- RELATED COMPANY	Management	For	For
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Enhanced Proposal Category: Approve/Amend Loan Guarantee to Subsidiary

S.3	GENERAL AUTHORITY TO REPURCHASE SHARES	Management	For	For
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Enhanced Proposal Category: Authorize Share Repurchase Program

CMMT	31 OCT 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR-NAME IN RESOLUTION O.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
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AGRICULTURAL BANK OF CHINA

Security	Y00289119	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	13-Dec-2019
ISIN	CNE100000Q43	Agenda	711703454 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	05 DEC 2019: PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE-BY CLICKING ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/1025/2019102500762.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/1025/2019102500762.pdf</a> ,	Non-Voting		
1	TO CONSIDER AND APPROVE THE FINAL REMUNERATION PLAN FOR DIRECTORS OF THE BANK FOR 2018	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
2	TO CONSIDER AND APPROVE THE FINAL REMUNERATION PLAN FOR SUPERVISORS OF THE BANK FOR 2018	Management	For	For
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
3	TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHANG QINGSONG AS AN EXECUTIVE DIRECTOR OF THE BANK	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
4	TO CONSIDER AND APPROVE THE ADDITIONAL SPECIAL BUDGET OF POVERTY ALLEVIATION DONATIONS FOR 2019	Management	For	For
	Enhanced Proposal Category: Approve Charitable Donations			
CMMT	05 DEC 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE-MEETING DATE FROM 10 DEC 2019 TO 13 DEC 2019 AND MODIFICATION OF THE TEXT IN-COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

NINE DRAGONS PAPER (HOLDINGS) LTD

Security	G65318100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Dec-2019
ISIN	BMG653181005	Agenda	711723088 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/1029/lt20191029091.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/1029/lt20191029091.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/1029/lt20191029087.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/1029/lt20191029087.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED 30TH JUNE, 2019	Management	For	For
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2	TO DECLARE THE FINAL DIVIDEND TO BE PAID OUT OF THE CONTRIBUTED SURPLUS ACCOUNT OF THE COMPANY FOR THE YEAR ENDED 30TH JUNE, 2019: RMB0.18 CENTS PER SHARE	Management	For	For
	Enhanced Proposal Category: Approve Dividends			
3.A.I	TO RE-ELECT MR. LIU MING CHUNG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.A.II	TO RE-ELECT MR. ZHANG LIANPENG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.A.III	TO RE-ELECT MS. TAM WAI CHU, MARIA AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.A.IV	TO RE-ELECT MR. NG LEUNG SING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
3.A.V	TO RE-ELECT MR. LAM YIU KIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
	Enhanced Proposal Category: Elect Director			

## Leading Edge Investment Management

3.B	TO AUTHORISE THE BOARD TO FIX DIRECTORS' REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members				
4	TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION	Management	For	For
Enhanced Proposal Category: Approve Auditors and their Remuneration				
5.A	TO GRANT AN UNCONDITIONAL MANDATE TO THE DIRECTORS TO ALLOT ORDINARY SHARES	Management	Against	Against
Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights				
5.B	TO GRANT AN UNCONDITIONAL MANDATE TO THE DIRECTORS TO PURCHASE THE COMPANY'S OWN SHARES	Management	For	For
Enhanced Proposal Category: Authorize Share Repurchase Program				
5.C	TO EXTEND THE ORDINARY SHARE ISSUE MANDATE GRANTED TO THE DIRECTORS	Management	Against	Against
Enhanced Proposal Category: Authorize Reissuance of Repurchased Shares				
6	TO APPROVE THE ADOPTION OF THE NEW BYE-LAWS OF THE COMPANY	Management	Against	Against
Enhanced Proposal Category: Adopt New Articles of Association/Charter				
CMMT	30 OCT 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTION 3.B. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

## BEIJING CAPITAL INTERNATIONAL AIRPORT CO LTD

Security	Y07717104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Dec-2019
ISIN	CNE100000221	Agenda	711799924 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/1101/2019110101645.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/1101/2019110101645.pdf</a> ,	Non-Voting		
CMMT	25 NOV 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 310830 DUE TO ADDITION OF- RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
1	TO CONSIDER AND APPROVE THE SUPPLY OF AVIATION SAFETY AND SECURITY GUARD SERVICES AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND CAPITAL AIRPORT AVIATION SECURITY CO., LTD. AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For
	Enhanced Proposal Category: Approve Transaction with a Related Party			
2	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION ADJUSTMENT PROPOSAL OF THE COMPANY	Management	For	For
	Enhanced Proposal Category: Approve Allocation of Income/Distribution Policy			

## ZHEJIANG EXPRESSWAY CO LTD

Security	Y9891F102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	23-Dec-2019
ISIN	CNE1000004S4	Agenda	711749638 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/1107/ltn20191107073.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/1107/ltn20191107073.pdf</a> -AND- <a href="https://www1.hkexnews.hk/listedco/listconews/sehk/2019/1107/ltn20191107039.pdf">https://www1.hkexnews.hk/listedco/listconews/sehk/2019/1107/ltn20191107039.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE THE PROPOSED ISSUE OF H SHARE CONVERTIBLE BONDS (THE "H SHARE CONVERTIBLE BONDS") BY THE COMPANY WITH AN AGGREGATE PRINCIPAL AMOUNT UP TO EUR400 MILLION (OR ITS EQUIVALENT) AND THE GRANTING OF AUTHORITY TO THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") TO DEAL WITH ALL MATTERS RELATING TO THE PROPOSED ISSUE AND LISTING OF THE H SHARE CONVERTIBLE BONDS IN THE ABSOLUTE DISCRETION OF THE BOARD IN ACCORDANCE WITH THE APPLICABLE LAWS AND REGULATIONS AND THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE "ARTICLES OF ASSOCIATION"), INCLUDING, BUT NOT LIMITED TO THE FOLLOWING: (1) TO FORMULATE SPECIFIC PLAN AND TERMS FOR THE ISSUE OF THE H SHARE CONVERTIBLE BONDS ACCORDING TO THE REQUIREMENTS OF THE RELEVANT LAWS AND REGULATIONS, THE RESOLUTIONS OF THE COMPANY'S SHAREHOLDERS PASSED AT THE EGM AND MARKET CONDITIONS, INCLUDING BUT NOT LIMITED TO THE ISSUE SIZE, MATURITY, TYPE OF BONDS, INTEREST RATE AND METHOD OF DETERMINATION, TIMING OF ISSUE, SECURITY PLAN, WHETHER TO ALLOW REPURCHASE AND REDEMPTION, USE OF PROCEEDS, RATING, SUBSCRIPTION METHOD, TERM AND METHOD OF REPAYMENT OF PRINCIPAL AND INTERESTS, LISTING AND ALL OTHER MATTERS RELATING TO THE ISSUE AND (IF REQUIRED) LISTING OF THE H SHARE CONVERTIBLE BONDS; (2) TO PREPARE, PRODUCE AND AMEND THE APPLICATION MATERIALS TO BE SUBMITTED TO RELEVANT REGULATORY AUTHORITIES ACCORDING TO THE APPLICABLE LAWS AND ADVICE FROM THE RELEVANT REGULATORY AUTHORITIES; (3) TO	Management	Against	Against

MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS IT THINKS FIT SO AS TO REFLECT THE NEW CAPITAL STRUCTURE UPON THE ALLOTMENT AND ISSUE OF THE H SHARES OF THE COMPANY UPON EXERCISE OF THE CONVERSION RIGHTS ATTACHED TO THE H SHARE CONVERTIBLE BONDS; (4) TO DEAL WITH OTHER MATTERS IN RELATION TO THE ISSUE OF THE H SHARE CONVERTIBLE BONDS AND EXECUTE ALL THE RELEVANT DOCUMENTS; AND (5) TO FURTHER GRANT THE AUTHORITY TO THE GENERAL MANAGER OF THE COMPANY TO DEAL WITH ALL THE MATTERS RELATING TO THE H SHARE CONVERTIBLE BONDS AT HIS/HER ABSOLUTE DISCRETION

Enhanced Proposal Category: Approve Issuance of Warrants/Convertible Debentures

MAGNIT PJSC

Security	X51729105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	24-Dec-2019
ISIN	RU000A0JKQU8	Agenda	711774871 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	DIVIDEND PAYMENT ON SHARES OF PJSC 'MAGNIT' ACCORDING TO THE RESULTS OF 9 MONTHS 2019 OF THE REPORTING YEAR: RUB 147.19 PER SHARE	Management	For	For
	Enhanced Proposal Category: Approve Special/Interim Dividends			
2.1	APPROVAL OF AMENDMENTS TO THE CHARTER OF PJSC 'MAGNIT'	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
CMMT	02 DEC 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-IN RESOLUTION 1.1 AND CHANGE IN NUMBERING OF RESOLUTIONS. IF YOU HAVE ALREADY-SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		



## MAGNITOGORSK IRON & STEEL WORKS PUBLIC JOINT STOCK

Security	X5171A103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Dec-2019
ISIN	RU0009084396	Agenda	711735728 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF DIVIDEND PAYMENT ACCORDING TO THE RESULTS FOR 9 MONTHS OF 2019 FY: INTERIM DIVIDENDS OF RUB 1.650 PER SHARE	Management	For	For
	Enhanced Proposal Category: Approve Special/Interim Dividends			
CMMT	06 DEC 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND-AMOUNT AND CHANGE IN NUMBERING. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting		

## FEDERAL GRID COMPANY OF UNIFIED ENERGY SYSTEM PJSC

Security	X2393G109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Dec-2019
ISIN	RU000A0JPNN9	Agenda	711832116 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF THE RATE, SCHEDULE AND FORM OF DIVIDEND PAYMENT ON RESULTS OF 9 MONTHS OF 2019 FY AND DETERMINATION OF THE RECORD DATE: RUB 0,00880960765 PER ORDINARY SHARE	Management	For	For
	Enhanced Proposal Category: Approve Special/Interim Dividends			
CMMT	09 DEC 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTION 1.1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		