

## Vote Summary

### RECRUIT HOLDINGS CO.,LTD.

Security	J6433A101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Jan-2018
ISIN	JP3970300004	Agenda	708828631 - Management
Record Date	31-Oct-2017	Holding Recon Date	31-Oct-2017
City / Country	TOKYO / Japan	Vote Deadline Date	15-Jan-2018
SEDOL(s)	BQRRZ00 - BRK8RP6 - BYYX9H2	Quick Code	60980

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Absorption-Type Company Split Agreement	Management	For	For

## Vote Summary

### SIEMENS AG, MUENCHEN

Security	D69671218	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Jan-2018
ISIN	DE0007236101	Agenda	708824392 - Management
Record Date	24-Jan-2018	Holding Recon Date	24-Jan-2018
City / Country	MUENCH / Germany	Vote Deadline Date	19-Jan-2018
	EN		
SEDOL(s)	0798725 - 4617008 - 5727973 - 5735222 - 5735233 - 5735288 - 5750399 - 5751615 - B0395G4 - B19GK05 - B5NMZR9 - B87F0H0 - B92MV03 - BF0Z8C7 - BFNKQZ8 - BN7ZCD5 - BYL6SL1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL	Non-Voting		
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting		
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD	Non-Voting		

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PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU

CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 16.01.2018. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE	Non-Voting		
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016/2017	Non-Voting		
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.70 PER SHARE	Management	For	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016/2017	Management	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016/2017	Management	For	For
5	RATIFY ERNST YOUNG GMBH AS AUDITORS FOR FISCAL 2017/2018	Management	For	For
6.1	ELECT WERNER BRANDT TO THE SUPERVISORY BOARD	Management	For	For
6.2	ELECT MICHAEL DIEKMANN TO THE SUPERVISORY BOARD	Management	For	For
6.3	ELECT BENOIT POTIER TO THE SUPERVISORY BOARD	Management	For	For
6.4	ELECT NORBERT REITHOFER TO THE SUPERVISORY BOARD	Management	For	For
6.5	ELECT NEMAT TALAAT TO THE SUPERVISORY BOARD	Management	For	For
6.6	ELECT NATHALIE VON SIEMENS TO THE SUPERVISORY BOARD	Management	For	For
6.7	ELECT MATTHIAS ZACHERT TO THE SUPERVISORY BOARD	Management	For	For
7	AMEND CORPORATE PURPOSE	Management	For	For
8	TO RESOLVE ON AMENDING SECTION 19 OF THE ARTICLES OF ASSOCIATION RELATING TO THE ARRANGEMENTS ON ADMISSION TO AND VOTING AT THE SHAREHOLDERS' MEETING	Management	For	For
9	APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY FLENDER GMBH	Management	For	For
10.1	APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY KYROS 53 GMBH	Management	For	For

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10.2	APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY KYROS 54 GMBH	Management	For	For
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## Vote Summary

### CGI GROUP INC

Security	39945C109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Jan-2018
ISIN	CA39945C1095	Agenda	708846704 - Management
Record Date	11-Dec-2017	Holding Recon Date	11-Dec-2017
City / Country	MONTRE / Canada AL	Vote Deadline Date	25-Jan-2018
SEDOL(s)	2159740 - 2411967 - 5821110	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION 1.1 TO-1.15 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: ALAIN BOUCHARD	Management	For	For
1.2	ELECTION OF DIRECTOR: BERNARD BOURIGEAUD	Management	For	For
1.3	ELECTION OF DIRECTOR: DOMINIC D'ALESSANDRO	Management	Against	Against
1.4	ELECTION OF DIRECTOR: PAULE DORE	Management	Against	Against
1.5	ELECTION OF DIRECTOR: RICHARD B. EVANS	Management	For	For
1.6	ELECTION OF DIRECTOR: JULIE GODIN	Management	For	For
1.7	ELECTION OF DIRECTOR: SERGE GODIN	Management	For	For
1.8	ELECTION OF DIRECTOR: TIMOTHY J. HEARN	Management	For	For
1.9	ELECTION OF DIRECTOR: ANDRE IMBEAU	Management	For	For
1.10	ELECTION OF DIRECTOR: GILLES LABBE	Management	For	For
1.11	ELECTION OF DIRECTOR: HEATHER MUNROE-BLUM	Management	Against	Against
1.12	ELECTION OF DIRECTOR: MICHAEL B. PEDERSEN	Management	For	For
1.13	ELECTION OF DIRECTOR: MICHAEL E. ROACH	Management	For	For
1.14	ELECTION OF DIRECTOR: GEORGE D. SCHINDLER	Management	For	For
1.15	ELECTION OF DIRECTOR: JOAKIM WESTH	Management	For	For
2	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZATION TO THE AUDIT AND RISK MANAGEMENT COMMITTEE TO FIX THEIR REMUNERATION	Management	For	For
3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISCLOSURE OF VOTING RESULTS BY CLASSES OF SHARES	Shareholder	For	Against

## Vote Summary

### HON HAI PRECISION INDUSTRY CO LTD

Security	Y36861105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	31-Jan-2018
ISIN	TW0002317005	Agenda	708886986 - Management
Record Date	29-Dec-2017	Holding Recon Date	29-Dec-2017
City / Country	TAIPEI / Taiwan, Province of China	Vote Deadline Date	23-Jan-2018
SEDOL(s)	6438564 - B03W240	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY-PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH-RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT-THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS-INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY-ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE-RELEVANT PROPOSAL. THANK YOU	Non-Voting		
1	PROPOSAL FOR FOXCONN INDUSTRIAL INTERNET CO., LTD. (FII), A SUBSIDIARY OF HON HAI PRECISION INDUSTRY CO., LTD. (THE COMPANY) TO ISSUE AN INITIAL PUBLIC OFFERING (IPO) OF RMB-DENOMINATED ORDINARY SHARES (A SHARES) ON THE SHANGHAI STOCK EXCHANGE	Management	For	For
2.1	THE ELECTION OF THE INDEPENDENT DIRECTOR:KUO CHENG, WANG,SHAREHOLDER NO.F120591XXX	Management	For	For
3	PROPOSAL FOR RELEASING THE DIRECTORS FROM NON-COMPETITION RESTRICTIONS	Management	For	For
CMMT	19 JAN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTION 2.1. 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		

## Vote Summary

### COMPASS GROUP PLC

Security	G23296208	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Feb-2018
ISIN	GB00BD6K4575	Agenda	708871012 - Management
Record Date		Holding Recon Date	06-Feb-2018
City / Country	TWICKE / United NHAM Kingdom	Vote Deadline Date	02-Feb-2018
SEDOL(s)	BD6K457 - BZ12333 - BZBYF99	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 864483 DUE TO WITHDRAWAL-OF RESOLUTION 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		
1	RECEIVE AND ADOPT THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS AND THE AUDITOR'S REPORT THEREON	Management	For	For
2	RECEIVE AND ADOPT THE REMUNERATION POLICY	Management	For	For
3	RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT	Management	For	For
4	DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES	Management	For	For
5	RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR	Management	For	For
6	RESOLUTION WITHDRAWN	Non-Voting		
7	RE-ELECT GARY GREEN AS A DIRECTOR	Management	For	For
8	RE-ELECT JOHNNY THOMSON AS A DIRECTOR	Management	For	For
9	RE-ELECT CAROL ARROWSMITH AS A DIRECTOR	Management	For	For
10	RE-ELECT JOHN BASON AS A DIRECTOR	Management	For	For
11	RE-ELECT STEFAN BOMHARD AS A DIRECTOR	Management	For	For
12	RE-ELECT DON ROBERT AS A DIRECTOR	Management	For	For
13	RE-ELECT NELSON SILVA AS A DIRECTOR	Management	For	For
14	RE-ELECT IREENA VITTAL AS A DIRECTOR	Management	Against	Against
15	RE-ELECT PAUL WALSH AS A DIRECTOR	Management	For	For
16	REAPPOINT KPMG LLP AS AUDITOR	Management	For	For
17	AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	Management	For	For
18	DONATIONS TO EU POLITICAL ORGANISATIONS	Management	For	For
19	ADOPT THE COMPASS GROUP PLC LONG TERM INCENTIVE PLAN 2018	Management	For	For
20	AUTHORITY TO ALLOT SHARES	Management	For	For

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21	AUTHORITY TO ALLOT SHARES FOR CASH	Management	For	For
22	ADDITIONAL AUTHORITY TO ALLOT SHARES FOR CASH IN LIMITED CIRCUMSTANCES	Management	For	For
23	AUTHORITY TO PURCHASE SHARES	Management	For	For
24	REDUCE GENERAL MEETING NOTICE PERIODS	Management	For	For

## Vote Summary

### ATLANTIA S.P.A.

Security	T05404107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	21-Feb-2018
ISIN	IT0003506190	Agenda	708908491 - Management
Record Date	12-Feb-2018	Holding Recon Date	12-Feb-2018
City / Country	ROMA / Italy	Vote Deadline Date	13-Feb-2018
SEDOL(s)	7667163 - B020364 - B06LKR3 - B0YV9W3 - BF444S8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	EXTENSION OF THE TERM FOR THE EXECUTION OF THE SHARE CAPITAL INCREASE APPROVED BY THE SHAREHOLDERS' MEETING HELD ON 2 AUGUST 2017 SERVING THE VOLUNTARY PUBLIC TENDER OFFER, IN CASH AND SHARES, LAUNCHED ON ABERTIS INFRAESTRUCTURAS S.A. AND CONSEQUENT PROPOSAL TO AMEND ARTICLE 6 OF THE COMPANY'S BY-LAWS (STOCK CAPITAL), AS RESULTING FROM THE BY-LAWS' AMENDMENTS PREVIOUSLY APPROVED BY THE SHAREHOLDERS' MEETING HELD ON 2 AUGUST 2017. PROPOSAL TO AMEND ARTICLES 8 (ISSUING AND CIRCULATION OF SHARES) AND 40 OF THE BYLAWS - AS RESULTING FROM THE BY-LAWS' AMENDMENTS APPROVED BY THE SHAREHOLDERS' MEETING ON 2 AUGUST 2017 - IN ORDER TO RESCHEDULE THE LOCK-UP PERIOD OF THE SPECIAL SHARES TO BE ISSUED IN SUPPORT OF THE VOLUNTARY PUBLIC TENDER OFFER, IN CASH AND SHARES, LAUNCHED ON ABERTIS INFRAESTRUCTURAS S.A. RELATED AND CONSEQUENT RESOLUTIONS AND DELEGATION OF POWERS	Management	For	For
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_344551.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_344551.PDF</a>	Non-Voting		

## Vote Summary

### LOTTE CHEMICAL CORPORATION, SEOUL

Security	Y5336U100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Mar-2018
ISIN	KR7011170008	Agenda	708986318 - Management
Record Date	31-Dec-2017	Holding Recon Date	31-Dec-2017
City / Country	SEOUL / Korea, Republic Of	Vote Deadline Date	07-Mar-2018
SEDOL(s)	6440020 - B02PSW0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Management	Against	Against
2	APPOINTMENT OF DIRECTOR NON-EXECUTIVE DIRECTOR: LIM BYUNG YEON OUTSIDE DIRECTOR: KIM CHUL SOO, KIM YOON HA, PARK YONG SEOK, CHO SEOK	Management	Against	Against
3	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR: GIM CH EOL S U GIM YUN HA	Management	For	For
4	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
CMMT	06 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR,-AUDIT COMMITTEE NAMES AND MODIFICATION OF THE TEXT IN RESOLUTION 2. 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		

## Vote Summary

### SK TELECOM CO LTD, SEOUL

Security	Y4935N104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Mar-2018
ISIN	KR7017670001	Agenda	708983689 - Management
Record Date	31-Dec-2017	Holding Recon Date	31-Dec-2017
City / Country	SEOUL / Korea, Republic Of	Vote Deadline Date	09-Mar-2018
SEDOL(s)	6224871 - B3BJS24	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Management	Against	Against
2	APPROVAL OF GRANT OF STOCK OPTION	Management	For	For
3.1	ELECTION OF INSIDE DIRECTOR YU YEONG SANG	Management	Against	Against
3.2	ELECTION OF OUTSIDE DIRECTOR YUN YEONG MIN	Management	For	For
4	ELECTION OF AUDIT COMMITTEE MEMBER YUN YEONG MIN	Management	For	For
5	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For

## Vote Summary

### TUPRAS-TURKIYE PETROLRAFINELERI AS

Security	M8966X108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Mar-2018
ISIN	TRATUPRS91E8	Agenda	708989629 - Management
Record Date	20-Mar-2018	Holding Recon Date	20-Mar-2018
City / Country	KOCAELI / Turkey	Vote Deadline Date	16-Mar-2018
SEDOL(s)	4311485 - 4907572 - B03MYT9 - B03N1K2 - B3BK377	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS-VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD-ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF-THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU-HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK-YOU.	Non-Voting		
CMMT	TO ATTEND A MEETING, THE ATTENDEE(S) MUST PRESENT A POA ISSUED BY THE-BENEFICIAL OWNER, NOTARISED BY A TURKISH NOTARY.	Non-Voting		
CMMT	PLEASE VOTE EITHER " FOR" OR "AGAINST" ON THE AGENDA ITEMS. "ABSTAIN"-IS NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS "AGAINST".-THANK YOU.	Non-Voting		
1	OPENING AND ELECTION OF THE CHAIRMANSHIP COMMITTEE	Management	For	For
2	REVIEW, DISCUSSION AND APPROVAL OF THE ANNUAL REPORT OF THE COMPANY FOR THE FISCAL YEAR 2017 AS PREPARED BY THE BOARD OF DIRECTORS	Management	For	For
3	PRESENTATION OF THE SUMMARY OF THE INDEPENDENT AUDIT REPORT FOR THE YEAR 2017	Management	For	For
4	REVIEW, DISCUSSION AND APPROVAL OF THE 2017 FINANCIAL STATEMENTS	Management	For	For
5	RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS FROM LIABILITY FOR THE AFFAIRS OF THE COMPANY FOR THE YEAR 2017	Management	For	For
6	WITHIN THE FRAMEWORK OF THE COMPANY'S DIVIDEND POLICY, APPROVAL, AMENDMENT AND APPROVAL, OR DISAPPROVAL OF THE BOARD OF DIRECTORS PROPOSAL ON PROFIT DISTRIBUTION OF YEAR 2017 AND THE DATE OF DIVIDEND DISTRIBUTION	Management	For	For

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7	DETERMINATION OF THE NUMBER OF BOARD MEMBERS, THEIR TERM OF OFFICE, ELECTION OF MEMBERS IN ACCORDANCE WITH THE NUMBER DETERMINED AND ELECTION OF INDEPENDENT BOARD MEMBERS	Management	For	For
8	IN ACCORDANCE WITH THE CORPORATE GOVERNANCE PRINCIPLES, PRESENTATION TO SHAREHOLDERS AND APPROVAL BY THE GENERAL ASSEMBLY OF THE REMUNERATION POLICY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE SENIOR EXECUTIVES AND THE PAYMENTS MADE ON THAT BASIS	Management	For	For
9	RESOLUTION OF ANNUAL GROSS SALARIES OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
10	APPROVAL OF THE INDEPENDENT AUDIT FIRM AS SELECTED BY THE BOARD OF DIRECTORS, IN ACCORDANCE WITH THE PROVISIONS OF THE TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS BOARD REGULATIONS	Management	For	For
11	PRESENTATION TO SHAREHOLDERS OF THE DONATIONS MADE BY THE COMPANY IN 2017 AND RESOLUTION OF AN UPPER LIMIT FOR DONATIONS TO BE MADE FOR 2018	Management	For	For
12	IN ACCORDANCE WITH THE CAPITAL MARKETS BOARD REGULATIONS, PRESENTATION TO SHAREHOLDERS OF THE SECURITIES, PLEDGES AND MORTGAGES GRANTED IN FAVOUR OF THE THIRD PARTIES IN THE YEAR 2017 AND OF ANY BENEFITS OR INCOME THEREOF	Management	For	For
13	AUTHORIZATION OF THE SHAREHOLDERS WITH MANAGEMENT CONTROL, THE MEMBERS OF THE BOARD OF DIRECTORS, THE SENIOR EXECUTIVES AND THEIR SPOUSES AND RELATIVES RELATED BY BLOOD OR AFFINITY UP TO THE SECOND DEGREE AS PER THE PROVISIONS OF ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE AND PRESENTATION TO SHAREHOLDERS, OF THE TRANSACTIONS CARRIED OUT THEREOF IN THE YEAR 2017 PURSUANT TO THE CORPORATE GOVERNANCE COMMUNIQUE OF THE CAPITAL MARKETS BOARD	Management	Against	Against
14	WISHES AND OPINIONS	Management	For	For

## Vote Summary

### HUFVUDSTADEN AB, STOCKHOLM

Security	W30061126	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Mar-2018
ISIN	SE0000170375	Agenda	708978246 - Management
Record Date	16-Mar-2018	Holding Recon Date	16-Mar-2018
City / Country	STOCKH / Sweden	Vote Deadline Date	13-Mar-2018
	OLM		
SEDOL(s)	4449137 - B010G99 - B2904T1 - B3KFRF9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
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 A CHAIRMAN FOR THE MEETING	Non-Voting		
3	DRAFTING AND APPROVAL OF THE VOTING LIST	Non-Voting		
4	ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES	Non-Voting		
5	APPROVAL OF THE AGENDA	Non-Voting		
6	EXAMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting		
7	PRESIDENT'S SPEECH	Non-Voting		

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8	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS' REPORT AS WELL AS THE-CONSOLIDATED ACCOUNTS AND AUDITORS' REPORT FOR THE GROUP (INCLUDING THE-AUDITORS' STATEMENT REGARDING THE GUIDELINES FOR REMUNERATION TO SENIOR-EXECUTIVES THAT HAVE BEEN IN FORCE SINCE THE PREVIOUS ANNUAL GENERAL MEETING)	Non-Voting
9	DECISION REGARDING ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET INCLUDED IN THE ANNUAL REPORT	Management
10	DECISION REGARDING APPROPRIATION OF THE COMPANY'S PROFIT OR LOSS ACCORDING TO THE ADOPTED BALANCE SHEET: THE BOARD OF DIRECTORS PROPOSES AN ORDINARY DIVIDEND OF SEK 3.50 PER SHARE	Management
11	DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD AND THE PRESIDENT	Management
12	DETERMINATION OF THE NUMBER OF BOARD MEMBERS, AUDITORS AND DEPUTY AUDITORS: IT IS PROPOSED THAT THE BOARD COMPRISES NINE ORDINARY MEMBERS	Management
13	DETERMINATION OF REMUNERATION FOR THE BOARD MEMBERS AND THE AUDITORS	Management
14	PRESENTATION BY THE CHAIRMAN OF THE POSITIONS HELD BY THE PROPOSED BOARD MEMBERS IN OTHER COMPANIES AND ELECTION OF THE BOARD, AUDITORS AND DEPUTY AUDITOR FOR THE PERIOD UP TO THE END OF THE NEXT ANNUAL GENERAL MEETING: : IT IS PROPOSED THAT FREDRIK LUNDBERG BE ELECTED TO CHAIR THE ANNUAL GENERAL MEETING. IT IS PROPOSED THAT THE FOLLOWING MEMBERS BE RE-ELECTED: CLAES BOUSTEDT, PETER EGARDT, LIV FORHAUG, LOUISE LINDH, FREDRIK LUNDBERG, FREDRIK PERSSON, STEN PETERSON, ANNA-GRETA SJOBERG AND IVO STOPNER. IT IS PROPOSED THAT FREDRIK LUNDBERG BE ELECTED AS CHAIRMAN OF THE BOARD. IT IS ALSO PROPOSED THAT THE COMPANY SHALL HAVE ONE AUDITOR AND THAT THE REGISTERED AUDITING COMPANY KPMG AB BE APPOINTED AS AUDITOR. KPMG AB HAS INFORMED THE COMPANY THAT JOAKIM THILSTEDT WILL BE LEAD AUDITOR	Management
15	DECISION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES	Management
16	DECISION REGARDING AUTHORIZATION OF THE BOARD TO ACQUIRE AND TRANSFER SERIES A SHARES IN THE COMPANY	Management
17	CLOSING OF THE MEETING	Non-Voting

## Vote Summary

### CASTELLUM AB, GOTHENBURG

Security	W2084X107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Mar-2018
ISIN	SE0000379190	Agenda	708978412 - Management
Record Date	16-Mar-2018	Holding Recon Date	16-Mar-2018
City / Country	GOTHEN / Sweden BURG	Vote Deadline Date	13-Mar-2018
SEDOL(s)	5232808 - B0XP0T0 - B1RN0S6 - B28FP72 - B3BGXN1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
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	ELECTION OF CHAIRMAN OF THE MEETING: LAWYER SVEN UNGER	Non-Voting		
2	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting		
3	APPROVAL OF THE AGENDA	Non-Voting		
4	ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES	Non-Voting		
5	CONSIDERATION IF THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting		
6.A	PRESENTATION OF: THE ANNUAL ACCOUNTS AND THE AUDIT REPORT AS WELL AS THE- CONSOLIDATED ANNUAL ACCOUNTS AND THE AUDIT REPORT FOR THE GROUP	Non-Voting		

## Vote Summary

6.B	PRESENTATION OF: THE AUDITOR'S STATEMENT REGARDING THE COMPANY'S COMPLIANCE-WITH THE GUIDELINES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT-IN EFFECT SINCE THE PREVIOUS ANNUAL GENERAL MEETING	Non-Voting		
7	RESOLUTION REGARDING THE ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND THE BALANCE SHEET AS WELL AS THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND THE CONSOLIDATED BALANCE SHEET	Management	For	For
8	RESOLUTION REGARDING THE ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND, IN THE EVENT THAT THE MEETING RESOLVES TO DISTRIBUTE PROFIT, A RESOLUTION REGARDING THE RECORD DAY FOR DISTRIBUTION: SEK 5.30 PER SHARE	Management	For	For
9	RESOLUTION REGARDING DISCHARGE FROM LIABILITY TOWARDS THE COMPANY IN RESPECT OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE MANAGING DIRECTOR	Management	For	For
10	THE ELECTION COMMITTEE'S REPORT ON ITS PROPOSALS REGARDING RESOLUTIONS AT THE-ANNUAL GENERAL MEETING AND THE ELECTION COMMITTEE'S MOTIVATED STATEMENT- CONCERNING ITS PROPOSAL REGARDING THE BOARD OF DIRECTORS	Non-Voting		
11	RESOLUTION REGARDING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AND AUDITORS AND DEPUTY AUDITORS: SEVEN MEMBERS AND THE NUMBER OF AUDITORS SHALL BE ONE WITH NO DEPUTY AUDITOR	Management	For	For
12	RESOLUTION REGARDING REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS AND THE AUDITOR	Management	For	For
13.A	ELECTION OF MEMBER OF THE BOARD OF DIRECTOR AND CHAIRMAN OF THE BOARD OF DIRECTOR: CHARLOTTE STROMBERG	Management	For	For
13.B	ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: PER BERGGREN	Management	For	For
13.C	ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: ANNA-KARIN HATT	Management	For	For
13.D	ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: CHRISTER JACOBSON	Management	For	For
13.E	ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: CHRISTINA KARLSSON KAZEEM	Management	For	For
13.F	ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: NINA LINANDER	Management	For	For
13.G	ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: JOHAN SKOGLUND	Management	For	For

## Vote Summary

14	ELECTION OF AUDITOR: IN ACCORDANCE WITH THE AUDIT AND FINANCE COMMITTEE'S RECOMMENDATION, DELOITTE IS PROPOSED FOR REELECTION AS AUDITOR IN CASTELLUM UNTIL THE END OF THE ANNUAL GENERAL MEETING 2019. IF THE ANNUAL GENERAL MEETING RESOLVES TO ELECT DELOITTE AS AUDITOR, DELOITTE HAS ANNOUNCED THAT HANS WAREN WILL CONTINUE AS THE MAIN RESPONSIBLE AUDITOR AT DELOITTE	Management	For	For
15	RESOLUTION REGARDING THE ESTABLISHMENT OF AN ELECTION COMMITTEE FOR THE NEXT ANNUAL GENERAL MEETING	Management	For	For
16	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT	Management	For	For
17	RESOLUTION REGARDING AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON NEW SHARE ISSUES	Management	For	For
18	RESOLUTION REGARDING AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE TO ACQUIRE AND TRANSFER THE COMPANY'S OWN SHARES	Management	For	For
19	CLOSING OF THE MEETING	Non-Voting		
CMMT	19 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-IN RESOLUTION 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		

## Vote Summary

### SWEDBANK AB (PUBL)

Security	W94232100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Mar-2018
ISIN	SE0000242455	Agenda	708980328 - Management
Record Date	16-Mar-2018	Holding Recon Date	16-Mar-2018
City / Country	STOCKH / Sweden	Vote Deadline Date	13-Mar-2018
	OLM		
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
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 AND ADDRESS BY THE CHAIR OF THE BOARD OF DIRECTORS	Non-Voting		
2	ELECTION OF THE MEETING CHAIR: THE NOMINATION COMMITTEE PROPOSES THAT COUNSEL-(SW. ADVOKAT) WILHELM LUNING IS ELECTED CHAIR OF THE MEETING	Non-Voting		
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting		
4	APPROVAL OF THE AGENDA	Non-Voting		
5	ELECTION OF TWO PERSONS TO VERIFY THE MINUTES	Non-Voting		
6	DECISION WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting		
7.A	PRESENTATION OF THE ANNUAL REPORT AND THE CONSOLIDATED ACCOUNTS FOR THE-FINANCIAL YEAR 2017	Non-Voting		

## Vote Summary

7.B	PRESENTATION OF THE AUDITOR'S REPORTS FOR THE BANK AND THE GROUP FOR THE-FINANCIAL YEAR 2017	Non-Voting		
7.C	ADDRESS BY THE CEO	Non-Voting		
8	ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND BALANCE SHEET OF THE BANK AND THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND CONSOLIDATED BALANCE SHEET FOR THE FINANCIAL YEAR 2017	Management	For	For
9	APPROVAL OF THE ALLOCATION OF THE BANK'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AS WELL AS DECISION ON THE RECORD DATE FOR DIVIDENDS: A DIVIDEND OF SEK 13.00 FOR EACH SHARE	Management	For	For
10.A	DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: GORAN HEDMAN, ORDINARY BOARD MEMBER UNTIL AND INCLUDING 31 MARS 2017	Management	For	For
10.B	DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: PIA RUDENGREN, ORDINARY BOARD MEMBER UNTIL AND INCLUDING 31 MARS 2017	Management	For	For
10.C	DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: KARL-HENRIK SUNDSTROM, ORDINARY BOARD MEMBER UNTIL AND INCLUDING 31 MARS 2017	Management	For	For
10.D	DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: LARS IDERMARK, ORDINARY BOARD MEMBER AND CHAIR OF THE BOARD OF DIRECTORS	Management	For	For
10.E	DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: BODIL ERIKSSON, ORDINARY BOARD MEMBER	Management	For	For
10.F	DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: ULRIKA FRANCKE, ORDINARY BOARD MEMBER	Management	For	For
10.G	DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: PETER NORMAN, ORDINARY BOARD MEMBER	Management	For	For
10.H	DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: SIV SVENSSON, ORDINARY BOARD MEMBER	Management	For	For

## Vote Summary

10.I	DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: MATS GRANRYD, ORDINARY BOARD MEMBER FROM AND INCLUDING 31 MARS 2017	Management	For	For
10.J	DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: BO JOHANSSON, ORDINARY BOARD MEMBER FROM AND INCLUDING 31 MARS 2017	Management	For	For
10.K	DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: ANNIKA POUTIAINEN, ORDINARY BOARD MEMBER FROM AND INCLUDING 31 MARS 2017	Management	For	For
10.L	DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: MAGNUS UGGLA, ORDINARY BOARD MEMBER FROM AND INCLUDING 31 MARS 2017	Management	For	For
10.M	DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: BIRGITTE BONNESEN, CEO	Management	For	For
10.N	DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: CAMILLA LINDER, ORDINARY EMPLOYEE REPRESENTATIVE	Management	For	For
10.O	DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: ROGER LJUNG, ORDINARY EMPLOYEE REPRESENTATIVE	Management	For	For
10.P	DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: INGRID FRIBERG, DEPUTY EMPLOYEE REPRESENTATIVE, HAVING ACTED AT THREE BOARD MEETINGS	Management	For	For
10.Q	DECISION WHETHER TO DISCHARGE THE MEMBER OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: HENRIK JOELSSON, DEPUTY EMPLOYEE REPRESENTATIVE, HAVING ACTED AT TWO BOARD MEETINGS	Management	For	For
11	DECISION ON AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For	For
12	DETERMINATION OF THE NUMBER OF BOARD MEMBERS: TEN MEMBERS	Management	For	For
13	DETERMINATION OF THE REMUNERATION TO THE BOARD MEMBERS AND THE AUDITOR	Management	For	For
14.A	ELECTION OF THE BOARD MEMBER: ANNA MOSSBERG	Management	For	For
14.B	RE- ELECTION OF THE BOARD MEMBER: BODIL ERIKSSON	Management	For	For
14.C	RE- ELECTION OF THE BOARD MEMBER: ULRIKA FRANCKE	Management	For	For

## Vote Summary

14.D	RE- ELECTION OF THE BOARD MEMBER: MATS GRANRYD	Management	For	For
14.E	RE- ELECTION OF THE BOARD MEMBER: LARS IDERMARK	Management	For	For
14.F	RE- ELECTION OF THE BOARD MEMBER: BO JOHANSSON	Management	For	For
14.G	RE- ELECTION OF THE BOARD MEMBER: PETER NORMAN	Management	For	For
14.H	RE- ELECTION OF THE BOARD MEMBER: ANNIKA POUTIAINEN	Management	For	For
14.I	RE- ELECTION OF THE BOARD MEMBER: SIV SVENSSON	Management	For	For
14.J	RE- ELECTION OF THE BOARD MEMBER: MAGNUS UGGLA	Management	For	For
15	ELECTION OF THE CHAIR OF THE BOARD OF DIRECTOR: LARS IDERMARK	Management	For	For
16	ELECTION OF AUDITOR: DELOITTE AB	Management	Against	Against
17	DECISION ON THE NOMINATION COMMITTEE	Management	For	For
18	DECISION ON THE GUIDELINES FOR REMUNERATION TO TOP EXECUTIVES	Management	For	For
19	DECISION TO ACQUIRE OWN SHARES IN ACCORDANCE WITH THE SECURITIES MARKET ACT	Management	For	For
20	DECISION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ACQUISITIONS OF OWN SHARES IN ADDITION TO WHAT IS STATED IN ITEM 19	Management	For	For
21	DECISION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ISSUANCE OF CONVERTIBLES	Management	For	For
22.A	DECISION ON PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2018: APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTORS ON A COMMON PROGRAM ("EKEN 2018")	Management	For	For
22.B	DECISION ON PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2018: APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTORS REGARDING DEFERRED VARIABLE REMUNERATION IN THE FORM OF SHARES UNDER THE INDIVIDUAL PROGRAM ("IP 2018")	Management	For	For
22.C	DECISION ON PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2018: DECISION REGARDING TRANSFER OF OWN SHARES	Management	For	For
CMMT	PLEASE NOTE THAT BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 23,-24, 25	Non-Voting		
23	MATTER SUBMITTED BY THE SHAREHOLDER GORAN WESTMAN REGARDING SUGGESTED PROPOSAL TO IMPLEMENT THE LEAN-CONCEPT	Management	Against	Against

## Vote Summary

24	MATTER SUBMITTED BY THE SHAREHOLDER CARL AXEL BRUNO REGARDING SUGGESTED PROPOSAL TO RE-INTRODUCE THE BANK BOOKS	Management	Against	Against
25	MATTER SUBMITTED BY THE SHAREHOLDER JOACIM SJOBERG REGARDING SUGGESTED PROPOSAL TO REVISE THE DIVIDEND POLICY OF THE BANK	Management	Against	Against
26	CLOSING OF THE MEETING	Non-Voting		
CMMT	20 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-IN RESOLUTION 21. 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		

## Vote Summary

### SAMSUNG ELECTRONICS CO LTD, SUWON

Security	Y74718100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Mar-2018
ISIN	KR7005930003	Agenda	708993072 - Management
Record Date	31-Dec-2017	Holding Recon Date	31-Dec-2017
City / Country	SEOUL / Korea, Republic Of	Vote Deadline Date	13-Mar-2018
SEDOL(s)	6771720 - B19VC15 - B74V052	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
2.1.1	APPOINTMENT OF OUTSIDE DIRECTOR: KIM JONG HOON	Management	For	For
2.1.2	APPOINTMENT OF OUTSIDE DIRECTOR: KIM SUN WOOK	Management	For	For
2.1.3	APPOINTMENT OF OUTSIDE DIRECTOR: PARK BYUNG KOOK	Management	For	For
2.2.1	APPOINTMENT OF INSIDE DIRECTOR: LEE SANG HOON	Management	Against	Against
2.2.2	APPOINTMENT OF INSIDE DIRECTOR: KIM KI NAM	Management	For	For
2.2.3	APPOINTMENT OF INSIDE DIRECTOR: KIM HYUN SEOK	Management	For	For
2.2.4	APPOINTMENT OF INSIDE DIRECTOR: KO DONG JIN	Management	For	For
2.3	APPOINTMENT OF MEMBER OF AUDIT COMMITTEE: KIM SUN WOOK	Management	For	For
3	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
4	STOCK SPLIT AND AMENDMENT OF ARTICLES OF INCORPORATION FOR STOCK SPLIT	Management	For	For
CMMT	27 FEB 2018: THIS AGM IS RELATED TO THE CORPORATE EVENT OF STOCK SPLIT. THANK-YOU	Non-Voting		
CMMT	27 FEB 2018: 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		

## Vote Summary

### KB FINANCIAL GROUP INC.

Security	Y46007103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Mar-2018
ISIN	KR7105560007	Agenda	708993147 - Management
Record Date	31-Dec-2017	Holding Recon Date	31-Dec-2017
City / Country	SEOUL / Korea, Republic Of	Vote Deadline Date	13-Mar-2018
SEDOL(s)	B3DF0Y6 - B3DG3Z1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Management	Against	Against
2	AMENDMENT OF ARTICLES OF INCORPORATION	Management	For	For
3.1	APPOINTMENT OF OUTSIDE DIRECTOR: SUNWOO SEOK HO	Management	For	For
3.2	APPOINTMENT OF OUTSIDE DIRECTOR: CHOI MYUNG HEE	Management	For	For
3.3	APPOINTMENT OF OUTSIDE DIRECTOR: JUNG GOO HWAN	Management	For	For
3.4	APPOINTMENT OF OUTSIDE DIRECTOR: RYU SEOK RYUL	Management	Against	Against
3.5	APPOINTMENT OF OUTSIDE DIRECTOR: PARK JAE HA	Management	For	For
4	APPOINTMENT OF OUTSIDE DIRECTOR WHO IS MEMBER OF AUDIT COMMITTEE: HAN JONG SOO	Management	Against	Against
5.1	APPOINTMENT OF MEMBER OF AUDIT COMMITTEE WHO IS OUTSIDE DIRECTOR: SUNWOO SEOK HO	Management	For	For
5.2	APPOINTMENT OF MEMBER OF AUDIT COMMITTEE WHO IS OUTSIDE DIRECTOR: JUNG GOO HWAN	Management	For	For
5.3	APPOINTMENT OF MEMBER OF AUDIT COMMITTEE WHO IS OUTSIDE DIRECTOR: PARK JAE HA	Management	For	For
6	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
7.1	AMENDMENT OF ARTICLES OF INCORPORATION: AMENDMENT ON ARTICLE 36	Management	Against	Against
7.2	AMENDMENT OF ARTICLES OF INCORPORATION: AMENDMENT ON ARTICLE 48	Management	For	For
8	APPOINTMENT OF OUTSIDE DIRECTOR: KWON SOON WON	Management	Against	Against

## Vote Summary

### SK HYNIX INC.

Security	Y8085F100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Mar-2018
ISIN	KR7000660001	Agenda	709013003 - Management
Record Date	31-Dec-2017	Holding Recon Date	31-Dec-2017
City / Country	GYEONG / Korea, GI Republic Of	Vote Deadline Date	16-Mar-2018
SEDOL(s)	6450267 - B0WCB66	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
2	APPOINTMENT OF INSIDE DIRECTOR: PARK SUNG WOOK	Management	Against	Against
3.1	APPOINTMENT OF OUTSIDE DIRECTOR: SONG HO KEUN	Management	For	For
3.2	APPOINTMENT OF OUTSIDE DIRECTOR: CHO HYUN JAE	Management	For	For
3.3	APPOINTMENT OF OUTSIDE DIRECTOR: YOON TAE HWA	Management	For	For
4	APPOINTMENT OF OUTSIDE DIRECTOR WHO IS MEMBER OF AUDIT COMMITTEE: YOON TAE HWA	Management	For	For
5	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
6	GRANT OF STOCK OPTION	Management	For	For
7	APPROVAL OF GRANT OF STOCK OPTION	Management	For	For