

VOTE SUMMARY REPORT

Date range covered : 06/01/2024 to 06/30/2024

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): LEIA GROUP TRUST/EMERGING MARKETS FUND

Universal Robina Corporation

Meeting Date: 06/03/2024	Country: Philippines	Ticker: URC
Record Date: 04/30/2024	Meeting Type: Annual	Meeting ID: 1834439
Primary Security ID: Y9297P100		Primary ISIN: PHY9297P1004
		Primary SEDOL: 6919519
Voting Policy: ISS		
Votable Shares: 87,440		Shares Voted: 87,440

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Approve Minutes of the Annual Meeting of the Stockholders	Mgmt	Yes	For	For	For	No	No	No
2	Approve Financial Statements for the Preceding Year	Mgmt	Yes	For	For	For	No	No	No
	Elect 9 Directors by Cumulative Voting	Mgmt	No						
3.1	Elect James L. Go as Director	Mgmt	Yes	For	Against	Against	Yes	No	No
3.2	Elect Lance Y. Gokongwei as Director	Mgmt	Yes	For	For	For	No	No	No
3.3	Elect Patrick Henry C. Go as Director	Mgmt	Yes	For	For	For	No	No	No
3.4	Elect Johnson Robert G. Go, Jr. as Director	Mgmt	Yes	For	For	For	No	No	No
3.5	Elect Irwin C. Lee as Director	Mgmt	Yes	For	For	For	No	No	No
3.6	Elect Cesar V. Purisima as Director	Mgmt	Yes	For	Against	Against	Yes	No	No
3.7	Elect Rizalina G. Mantaring as Director	Mgmt	Yes	For	For	For	No	No	No
3.8	Elect Christine Marie B. Angco as Director	Mgmt	Yes	For	For	For	No	No	No
3.9	Elect Antonio Jose U. Periquet, Jr. as Director	Mgmt	Yes	For	For	For	No	No	No
4	Appoint SyCip Gorres Velayo & Co. as External Auditor	Mgmt	Yes	For	For	For	No	No	No
5	Ratify Acts of the Board of Directors and Its Committees, Officers and Management	Mgmt	Yes	For	For	For	No	No	No
6	Approve Other Matters	Mgmt	Yes	For	Against	Against	Yes	No	No

Taiwan Semiconductor Manufacturing Co., Ltd.

Meeting Date: 06/04/2024	Country: Taiwan	Ticker: 2330
Record Date: 04/03/2024	Meeting Type: Annual	Meeting ID: 1820223
Primary Security ID: Y84629107		Primary ISIN: TW0002330008
		Primary SEDOL: 6889106
Voting Policy: ISS		
Votable Shares: 261,500		Shares Voted: 261,500

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Approve Business Operations Report and Financial Statements	Mgmt	Yes	For	For	For	No	No	No

Taiwan Semiconductor Manufacturing Co., Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
2	Approve Amendments to Articles of Association	Mgmt	Yes	For	For	For	No	No	No
3	Approve Issuance of Restricted Stocks	Mgmt	Yes	For	For	For	No	No	No
	ELECT NON-INDEPENDENT DIRECTORS AND INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt	No						
4.1	Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director	Mgmt	Yes	For	For	For	No	No	No
4.2	Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director	Mgmt	Yes	For	For	For	No	No	No
4.3	Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	Mgmt	Yes	For	For	For	No	No	No
4.4	Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director	Mgmt	Yes	For	For	For	No	No	No
4.5	Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director	Mgmt	Yes	For	For	For	No	No	No
4.6	Elect Moshe N. Gavrilov, with SHAREHOLDER NO.A04480XXX, as Independent Director	Mgmt	Yes	For	For	For	No	No	No
4.7	Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director	Mgmt	Yes	For	For	For	No	No	No
4.8	Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director	Mgmt	Yes	For	For	For	No	No	No
4.9	Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director	Mgmt	Yes	For	For	For	No	No	No
4.10	Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	Mgmt	Yes	For	For	For	No	No	No

MercadoLibre, Inc.

Meeting Date: 06/05/2024			Country: USA			Ticker: MELI			
Record Date: 04/09/2024			Meeting Type: Annual			Meeting ID: 1856046			
Primary Security ID: 58733R102						Primary ISIN: US58733R1023		Primary SEDOL: B23X1H3	
Voting Policy: ISS									
Votable Shares: 435					Shares Voted: 435				
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director Nicolas Galperin	Mgmt	Yes	For	For	For	No	No	No
1.2	Elect Director Henrique Dubugras	Mgmt	Yes	For	For	For	No	No	No
1.3	Elect Director Richard Sanders	Mgmt	Yes	For	For	For	No	No	No

MercadoLibre, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For	No	No	No
3	Ratify Pistrelli, Henry Martin y Asociados S.R.L. as Auditors	Mgmt	Yes	For	For	For	No	No	No

Samsonite International S.A.

Meeting Date: 06/06/2024	Country: Luxembourg	Ticker: 1910
Record Date: 05/30/2024	Meeting Type: Annual	Meeting ID: 1834617
Primary Security ID: L80308106	Primary ISIN: LU0633102719	Primary SEDOL: B4Q1532

Voting Policy: ISS

Votable Shares: 105,900

Shares Voted: 105,900

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec		Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For		For	For	No	No	No
2	Approve Allocation of Results	Mgmt	Yes	For		For	For	No	No	No
3	Approve Cash Distribution	Mgmt	Yes	For		For	For	No	No	No
4	Elect Jerome Squire Griffith as Director	Mgmt	Yes	For		For	For	No	No	No
5	Elect Ying Yeh as Director	Mgmt	Yes	For		For	For	No	No	No
6	Renew Mandate Granted to KPMG Luxembourg as Statutory Auditor and Authorize Board Fix Their Remuneration	Mgmt	Yes	For		For	For	No	No	No
7	Approve KPMG LLP as External Auditor and Authorize Board Fix Their Remuneration	Mgmt	Yes	For		For	For	No	No	No
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For		For	For	No	No	No
9	Authorize Repurchase of Issued Share Capital	Mgmt	Yes	For		For	For	No	No	No
10	Approve Discharge Granted to the Directors	Mgmt	Yes	For		For	For	No	No	No
11	Approve Discharge Granted to the Statutory Auditor	Mgmt	Yes	For		For	For	No	No	No
12	Approve Remuneration of Directors	Mgmt	Yes	For		For	For	No	No	No
13	Approve Grant of Restricted Share Units to Kyle Francis Gendreau Pursuant to the Share Award Scheme	Mgmt	Yes	For		For	For	No	No	No

Samsonite International S.A.

Meeting Date: 06/06/2024	Country: Luxembourg	Ticker: 1910
Record Date: 05/30/2024	Meeting Type: Extraordinary Shareholders	Meeting ID: 1852010
Primary Security ID: L80308106	Primary ISIN: LU0633102719	Primary SEDOL: B4Q1532

Samsonite International S.A.

Voting Policy: ISS									
Votable Shares: 105,900					Shares Voted: 105,900				
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Approve Renewal of Authorization Granted to the Board of Directors to Issue Shares, Grant Options and Restricted Share Units and Grant Subscription Rights	Mgmt	Yes	For	For	For	No	No	No
2	Approve Modification of Article 13.1 of the Articles of Incorporation	Mgmt	Yes	For	For	For	No	No	No
3	Approve Modification of Article 13.17 of the Articles of Incorporation	Mgmt	Yes	For	For	For	No	No	No
4	Approve Modification of Article 19.1 of the Articles of Incorporation	Mgmt	Yes	For	For	For	No	No	No

Shenzhen Mindray Bio-Medical Electronics Co., Ltd.

Meeting Date: 06/12/2024	Country: China	Ticker: 300760	
Record Date: 06/05/2024	Meeting Type: Special	Meeting ID: 1869598	
Primary Security ID: Y774E3101		Primary ISIN: CNE100003G67	Primary SEDOL: BGHD9P1
Voting Policy: ISS			
Votable Shares: 9,600		Shares Voted: 9,600	

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Approve to Appoint Auditor	Mgmt	Yes	For	For	For	No	No	No

Asia Vital Components Co., Ltd.

Meeting Date: 06/14/2024	Country: Taiwan	Ticker: 3017
Record Date: 04/15/2024	Meeting Type: Annual	Meeting ID: 1833977
Primary Security ID: Y0392D100		Primary ISIN: TW0003017000
		Primary SEDOL: 6544892
Voting Policy: ISS		
Votable Shares: 30,000	Shares Voted: 30,000	

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Approve Business Report and Financial Statements	Mgmt	Yes	For	For	For	No	No	No
2	Approve Plan on Profit Distribution	Mgmt	Yes	For	For	For	No	No	No
3	Approve Amendments to Articles of Association	Mgmt	Yes	For	For	For	No	No	No
4	Approve Release of Restrictions of Competitive Activities of Directors	Mgmt	Yes	For	For	For	No	No	No

Yadea Group Holdings Ltd.

Meeting Date: 06/17/2024	Country: Cayman Islands	Ticker: 1585
Record Date: 06/11/2024	Meeting Type: Annual	Meeting ID: 1836951
Primary Security ID: G9830F106	Primary ISIN: KYG9830F1063	Primary SEDOL: BZ04KX9
Voting Policy: ISS		
Votable Shares: 326,000		Shares Voted: 326,000

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For	No	No	No
2	Approve Final Dividend	Mgmt	Yes	For	For	For	No	No	No
3A1	Elect Shen Yu as Director	Mgmt	Yes	For	For	For	No	No	No
3A2	Elect Wong Lung Ming as Director	Mgmt	Yes	For	For	For	No	No	No
3A3	Elect Chen Mingyu as Director	Mgmt	Yes	For	For	For	No	No	No
3A4	Elect Ma Chenguang as Director	Mgmt	Yes	For	For	For	No	No	No
3A5	Elect Liang Qin as Director	Mgmt	Yes	For	For	For	No	No	No
3B	Authorize Board to Fix Remuneration of Directors	Mgmt	Yes	For	For	For	No	No	No
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For	No	No	No
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	Against	Against	Yes	No	No
5B	Authorize Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For	No	No	No
5C	Authorize Reissuance of Repurchased Shares	Mgmt	Yes	For	Against	Against	Yes	No	No
6	Adopt New Share Option Scheme and Scheme Mandate Limit	Mgmt	Yes	For	Against	Against	Yes	No	No

GeniuS Electronic Optical Co., Ltd.

Meeting Date: 06/18/2024	Country: Taiwan	Ticker: 3406
Record Date: 04/19/2024	Meeting Type: Annual	Meeting ID: 1833874
Primary Security ID: Y2692U113	Primary ISIN: TW0003406005	Primary SEDOL: B059SR4
Voting Policy: ISS		
Votable Shares: 65,000		Shares Voted: 65,000

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Approve Business Operations Report and Financial Statements	Mgmt	Yes	For	For	For	No	No	No
2	Approve Plan on Profit Distribution	Mgmt	Yes	For	For	For	No	No	No

GlobalWafers Co., Ltd.

Meeting Date: 06/18/2024	Country: Taiwan	Ticker: 6488
Record Date: 04/19/2024	Meeting Type: Annual	Meeting ID: 1826004
Primary Security ID: Y2722U109		Primary ISIN: TW0006488000
		Primary SEDOL: BS7JP33

Voting Policy: ISS

Votable Shares: 47,000

Shares Voted: 47,000

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Approve Business Report, Financial Statements and Profit Distribution	Mgmt	Yes	For	For	For	No	No	No
2	Amendments to Trading Procedures Governing Derivatives Products	Mgmt	Yes	For	For	For	No	No	No
	ELECT NON-INDEPENDENT DIRECTORS AND INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt	No						
3.1	Elect Hsiu-Lan Hsu with SHAREHOLDER NO.0000009 as Non-independent Director	Mgmt	Yes	For	For	For	No	No	No
3.2	Elect Ming-Kuang Lu, a Representative of Sino-American Silicon Products Inc. with SHAREHOLDER NO.0000001 as Non-independent Director	Mgmt	Yes	For	For	For	No	No	No
3.3	Elect Tan-Liang Yao, a Representative of Sino-American Silicon Products Inc. with SHAREHOLDER NO.0000001 as Non-independent Director	Mgmt	Yes	For	For	For	No	No	No
3.4	Elect Kuo-Chow Chen with SHAREHOLDER NO.0000039 as Non-independent Director	Mgmt	Yes	For	For	For	No	No	No
3.5	Elect Ming-Ren Yu with SHAREHOLDER NO.V120031XXX as Independent Director	Mgmt	Yes	For	For	For	No	No	No
3.6	Elect Ta-Hsien Lo with SHAREHOLDER NO.N100294XXX as Independent Director	Mgmt	Yes	For	For	For	No	No	No
3.7	Elect Chung-Fern Wu with SHAREHOLDER NO.Y220399XXX as Independent Director	Mgmt	Yes	For	For	For	No	No	No
3.8	Elect Tzu-Hsuan Tsai with SHAREHOLDER NO.L222055XXX as Independent Director	Mgmt	Yes	For	For	For	No	No	No
4	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	Mgmt	Yes	For	For	For	No	No	No

ADNOC Drilling Co. PJSC

Meeting Date: 06/24/2024	Country: United Arab Emirates	Ticker: ADNOCDRILL
Record Date: 06/21/2024	Meeting Type: Special	Meeting ID: 1874039
Primary Security ID: M0R81X106		Primary ISIN: AEA007301012
		Primary SEDOL: BN12D39

ADNOC Drilling Co. PJSC

Voting Policy: ISS

Votable Shares: 203,022

Shares Voted: 203,022

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Authorize Chairman of the Meeting to Appoint the Meeting Secretary and the Vote Collector	Mgmt	Yes	For	For	For	No	No	No
	Ordinary Business	Mgmt	No						
1	Approve Board of Directors Proposal to Amend the Company's Dividend Policy as published on the Abu Dhabi Securities Exchange's website and the Company's website	Mgmt	Yes	For	For	For	No	No	No

BIM Birlesik Magazalar AS

Meeting Date: 06/27/2024Country: TurkeyTicker: BIMAS.E

Record Date:Meeting Type: AnnualMeeting ID: 1870379

Primary Security ID: M2014F102Primary ISIN: TREBIMM00018Primary SEDOL: B0D0006

Voting Policy: ISS

Votable Shares: 55,417

Shares Voted: 55,417

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
	Annual Meeting Agenda	Mgmt	No						
1	Open Meeting, Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting	Mgmt	Yes	For	For	For	No	No	No
2	Accept Board Report	Mgmt	Yes	For	For	For	No	No	No
3	Accept Audit Report	Mgmt	Yes	For	For	For	No	No	No
4	Accept Financial Statements	Mgmt	Yes	For	For	For	No	No	No
5	Ratify Director Appointments	Mgmt	Yes	For	For	For	No	No	No
6	Approve Discharge of Board	Mgmt	Yes	For	For	For	No	No	No
7	Approve Allocation of Income	Mgmt	Yes	For	For	For	No	No	No
8	Elect Directors and Approve Their Remuneration	Mgmt	Yes	For	For	For	No	No	No
9	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose in Accordance with Articles 395 and 396 of Turkish Commercial Law	Mgmt	Yes	For	For	For	No	No	No
10	Receive Information on Donations Made in 2023	Mgmt	No						
11	Receive Information on Guarantees, Pledges and Mortgages Provided to Third Parties	Mgmt	No						
12	Ratify External Auditors	Mgmt	Yes	For	For	For	No	No	No

BIM Birlesik Magazalar AS

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
13	Wishes	Mgmt	No						

Piraeus Financial Holdings SA

Meeting Date: 06/28/2024	Country: Greece	Ticker: TPEIR
Record Date: 06/21/2024	Meeting Type: Annual	Meeting ID: 1816763
Primary Security ID: X06397248		Primary ISIN: GRS014003032
		Primary SEDOL: BNC0DB0

Voting Policy: ISS

Votable Shares: 47,356

Shares Voted: 47,356

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
	Annual Meeting Agenda	Mgmt	No						
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For	No	No	No
2.1	Approve Dividends	Mgmt	Yes	For	For	For	No	No	No
2.2	Approve Non-Distribution of Minimum Dividend	Mgmt	Yes	For	For	For	No	No	No
3	Approve Management of Company and Grant Discharge to Auditors	Mgmt	Yes	For	For	For	No	No	No
4	Approve Auditors and Fix Their Remuneration	Mgmt	Yes	For	For	For	No	No	No
5	Receive Audit Committee's Activity Report	Mgmt	No						
6	Receive Report of Independent Non-Executive Directors	Mgmt	No						
7	Approve Director Remuneration	Mgmt	Yes	For	For	For	No	No	No
8	Approve Distribution of Discretionary Reserves to Company Personnel	Mgmt	Yes	For	For	For	No	No	No
9	Advisory Vote on Remuneration Report	Mgmt	Yes	For	Against	Against	Yes	No	No
10	Amend Suitability Policy for Directors	Mgmt	Yes	For	For	For	No	No	No
11	Approve Remuneration Policy	Mgmt	Yes	For	Against	Against	Yes	No	No
12	Elect Independent Director	Mgmt	Yes	For	For	For	No	No	No
13	Authorize Board to Participate in Companies with Similar Business Interests	Mgmt	Yes	For	For	For	No	No	No

Powszechna Kasa Oszczednosci Bank Polski SA

Meeting Date: 06/28/2024	Country: Poland	Ticker: PKO
Record Date: 06/12/2024	Meeting Type: Annual	Meeting ID: 1873443
Primary Security ID: X6919X108		Primary ISIN: PLPKO0000016
		Primary SEDOL: B03NGS5



Voting Policy: ISS

Votable Shares: 35,099

Shares Voted: 35,099

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Open Meeting	Mgmt	No						
2	Elect Meeting Chairman	Mgmt	Yes	For	For	For	No	No	No
3	Acknowledge Proper Convening of Meeting	Mgmt	No						
4	Approve Agenda of Meeting	Mgmt	Yes	For	For	For	No	No	No
5	Receive Financial Statements and Management Board Proposal on Allocation of Income	Mgmt	No						
6	Receive Management Board Report on Group's Operations and Consolidated Financial Statements, and Statutory Reports	Mgmt	No						
7	Receive Supervisory Board Report	Mgmt	No						
8	Receive Supervisory Board Report on Remuneration Policy and Compliance with Corporate Governance Principles	Mgmt	No						
9.a	Approve Financial Statements	Mgmt	Yes	For	For	For	No	No	No
9.b	Approve Management Board Report on Company's and Group's Operations; and Report on Expenses Related to Representation, Legal Services, Marketing Services, Public Relations Services, Social Communication Services, and Management Advisory Services	Mgmt	Yes	For	For	For	No	No	No
9.c	Approve Consolidated Financial Statements	Mgmt	Yes	For	For	For	No	No	No
9.d	Approve Supervisory Board Report	Mgmt	Yes	For	For	For	No	No	No
9.e	Resolve Not to Allocate Income from Previous Years	Mgmt	Yes	For	For	For	No	No	No
9.f	Approve Allocation of Income and Dividends of PLN 2.59 per Share	Mgmt	Yes	For	For	For	No	No	No
10	Approve Remuneration Report	Mgmt	Yes	For	Against	Against	Yes	No	No
11.1	Approve Discharge of Dariusz Szwed (Deputy CEO and CEO)	Mgmt	Yes	For	For	For	No	No	No
11.2	Approve Discharge of Maciej Brzozowski (Deputy CEO)	Mgmt	Yes	For	For	For	No	No	No
11.3	Approve Discharge of Marcin Eckert (Deputy CEO)	Mgmt	Yes	For	For	For	No	No	No
11.4	Approve Discharge of Pawel Gruza (Deputy CEO)	Mgmt	Yes	For	For	For	No	No	No
11.5	Approve Discharge of Wojciech Iwanicki (Deputy CEO)	Mgmt	Yes	For	For	For	No	No	No
11.6	Approve Discharge of Andrzej Kopyrski (Deputy CEO)	Mgmt	Yes	For	For	For	No	No	No
11.7	Approve Discharge of Artur Kurcweil (Deputy CEO)	Mgmt	Yes	For	For	For	No	No	No

Powszechna Kasa Oszczednosci Bank Polski SA

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
11.8	Approve Discharge of Piotr Mazur (Deputy CEO)	Mgmt	Yes	For	For	For	No	No	No
11.9	Approve Discharge of Maks Krackowski (Deputy CEO)	Mgmt	Yes	For	For	For	No	No	No
11.10	Approve Discharge of Mieczyslaw Krol (Deputy CEO)	Mgmt	Yes	For	For	For	No	No	No
12.1	Approve Discharge of Robert Pietryszyn (Supervisory Board Chairman)	Mgmt	Yes	For	For	For	No	No	No
12.2	Approve Discharge of Wojciech Jasinski (Supervisory Board Deputy Chairman)	Mgmt	Yes	For	For	For	No	No	No
12.3	Approve Discharge of Dominik Kaczmarek (Supervisory Board Secretary)	Mgmt	Yes	For	For	For	No	No	No
12.4	Approve Discharge of Mariusz Andrzejewski (Supervisory Board Member)	Mgmt	Yes	For	For	For	No	No	No
12.5	Approve Discharge of Andrzej Kisielewicz (Supervisory Board Member)	Mgmt	Yes	For	For	For	No	No	No
12.6	Approve Discharge of Rafal Kos (Supervisory Board Member)	Mgmt	Yes	For	For	For	No	No	No
12.7	Approve Discharge of Tomasz Kuczur (Supervisory Board Member)	Mgmt	Yes	For	For	For	No	No	No
12.8	Approve Discharge of Maciej Lopinski (Supervisory Board Member)	Mgmt	Yes	For	For	For	No	No	No
12.9	Approve Discharge of Bogdan Szafranski (Supervisory Board Member)	Mgmt	Yes	For	For	For	No	No	No
12.10	Approve Discharge of Agnieszka Winnik-Kalemba (Supervisory Board Member)	Mgmt	Yes	For	For	For	No	No	No
12.11	Approve Discharge of Krzysztof Michalski (Supervisory Board Member)	Mgmt	Yes	For	For	For	No	No	No
13	Approve Assessment of Suitability of Regulations on Supervisory Board	Mgmt	Yes	For	For	For	No	No	No
14	Amend Statute	Mgmt	Yes	For	For	For	No	No	No
15	Amend Jun. 25, 2015, AGM Re: Shareholders' Consent with Corporate Governance Principles for Supervised Institutions adopted by Polish Financial Supervision Authority	Mgmt	Yes	For	For	For	No	No	No
16	Approve Policy on Assessment of Suitability of Supervisory Board Members	Mgmt	Yes	For	For	For	No	No	No
17	Approve Terms of Assessment of Supervisory Board Suitability	Mgmt	Yes	For	For	For	No	No	No
18	Amend Remuneration Policy	Mgmt	Yes	For	Against	Against	Yes	No	No
19	Elect Supervisory Board Member	Mgmt	Yes	For	Against	Against	Yes	No	No
20	Approve Collective Suitability of Supervisory Board Members	Mgmt	Yes	For	Against	Against	Yes	No	No

Powszechna Kasa Oszczednosci Bank Polski SA

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
21	Close Meeting	Mgmt	No						