

Harvest Clean Energy ETF

HCLN

Meeting Date Range: 14-Jan-2021 - 30-Jun-2021

Proxy Voting Report

ARRAY TECHNOLOGIES INC.				
Security:	04271T100	Agenda Number:	935419603	
Ticker:	ARRY	Meeting Type:	Annual	
ISIN:	US04271T1007	Meeting Date:	6-7-2021	
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
	1 Troy Alstead	Mgmt	For	For
	2 Orlando D. Ashford	Mgmt	For	For
2.	Ratify the appointment of BDO USA, LLP as our independent registered public accounting firm for 2021.	Mgmt	For	For

ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC				
Security:	G0751N103	Agenda Number:	935363921	
Ticker:	AY	Meeting Type:	Annual	
ISIN:	GB00BLP5YB54	Meeting Date:	5-4-2021	
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	To receive the accounts and reports of the directors and the auditors for the year ended 31 December 2020.	Mgmt	For	For
2.	To approve the directors' remuneration report, excluding the directors' remuneration policy, for the year ended 31 December 2020.	Mgmt	For	For
3.	To approve the directors' remuneration policy.	Mgmt	For	For
4.	Election of Michael Woolcombe as director of the Company.	Mgmt	For	For
5.	Election of Michael Forsayeth as director of the Company.	Mgmt	For	For
6.	Election of William Aziz as director of the Company.	Mgmt	For	For
7.	Election of Brenda Eprile as director of the Company.	Mgmt	For	For
8.	Election of Debora Del Favero as director of the Company.	Mgmt	For	For
9.	Election of Arun Banskota as director of the Company.	Mgmt	For	For
10.	Election of George Trisic as director of the Company.	Mgmt	For	For
11.	Re-election of Santiago Seage as director of the Company.	Mgmt	For	For
12.	To re-appoint Ernst & Young LLP and Ernst & Young S.L. as auditors of the Company to hold office until December 31, 2022.	Mgmt	For	For

13.	To authorize the Company's audit committee to determine the remuneration of the auditors.	Mgmt	For	For
14.	Authorization to issue shares.	Mgmt	For	For
15.	Disapplication of pre-emptive rights.	Mgmt	For	For
16.	Disapplication of pre-emptive rights.	Mgmt	For	For
17.	Redemption of the share premium account.	Mgmt	For	For

ENPHASE ENERGY, INC.

Security: 29355A107
Ticker: ENPH
ISIN: US29355A1079

Agenda Number: 935365216
Meeting Type: Annual
Meeting Date: 5-19-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
	1 B. Kothandaraman	Mgmt	For	For
	2 Joseph Malchow	Mgmt	For	For
2.	To approve, on advisory basis, the compensation of the Company's named executive officers, as disclosed in this proxy statement.	Mgmt	For	For
3.	To approve an amendment to the Company's Amended and Restated Certificate of Incorporation to increase the number of authorized shares of Common Stock from 200,000,000 to 300,000,000.	Mgmt	For	For
4.	To approve the Enphase Energy, Inc. 2021 Equity Incentive Plan.	Mgmt	For	For
5.	To ratify the selection by the Audit Committee of the Board of Directors of Deloitte & Touche LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2021.	Mgmt	For	For

FIRST SOLAR, INC.

Security: 336433107
Ticker: FSLR
ISIN: US3364331070

Agenda Number: 935368008
Meeting Type: Annual
Meeting Date: 5-12-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Michael J. Ahearn	Mgmt	For	For
1B.	Election of Director: Sharon L. Allen	Mgmt	For	For
1C.	Election of Director: Richard D. Chapman	Mgmt	For	For
1D.	Election of Director: George A. Hambro	Mgmt	For	For
1E.	Election of Director: Kathryn A. Hollister	Mgmt	For	For
1F.	Election of Director: Molly E. Joseph	Mgmt	For	For
1G.	Election of Director: Craig Kennedy	Mgmt	For	For
1H.	Election of Director: William J. Post	Mgmt	For	For
1I.	Election of Director: Paul H. Stebbins	Mgmt	For	For
1J.	Election of Director: Michael Sweeney	Mgmt	For	For
1K.	Election of Director: Mark R. Widmar	Mgmt	For	For

2.	Ratification of the appointment of PricewaterhouseCoopers LLP as First Solar's Independent Registered Public Accounting Firm for the year ending December 31, 2021.	Mgmt	For	For
3.	Shareholder proposal requesting a report on board diversity.	Shr	Against	For

FUELCELL ENERGY, INC.

Security: 35952H601
Ticker: FCEL
ISIN: US35952H6018

Agenda Number: 935337318
Meeting Type: Annual
Meeting Date: 4-8-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: James H. England	Mgmt	For	For
1B.	Election of Director: Jason Few	Mgmt	For	For
1C.	Election of Director: Chris Groobey	Mgmt	For	For
1D.	Election of Director: Matthew F. Hilzinger	Mgmt	For	For
1E.	Election of Director: Natica von Althann	Mgmt	For	For
2.	To ratify the selection of KPMG LLP as FuelCell Energy, Inc.'s independent registered public accounting firm for the fiscal year ending October 31, 2021.	Mgmt	For	For
3.	To approve, on a non-binding advisory basis, the compensation of FuelCell Energy, Inc.'s named executive officers as set forth in the "Executive Compensation" section of the proxy statement.	Mgmt	For	For
4.	To approve the amendment of the FuelCell Energy, Inc. Certificate of Incorporation, as amended, to increase the number of authorized shares of common stock of FuelCell Energy, Inc. from 337,500,000 shares to 500,000,000 shares.	Mgmt	For	For
5.	To approve the amendment and restatement of the FuelCell Energy, Inc. 2018 Omnibus Incentive Plan, as amended and restated.	Mgmt	For	For

ORMAT TECHNOLOGIES, INC.

Security: 686688102
Ticker: ORA
ISIN: US6866881021

Agenda Number: 935363806
Meeting Type: Annual
Meeting Date: 5-5-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Isaac Angel	Mgmt	For	For
1B.	Election of Director: Albertus Bruggink	Mgmt	For	For
1C.	Election of Director: Dan Falk	Mgmt	For	For
1D.	Election of Director: David Granot	Mgmt	For	For
1E.	Election of Director: Mike Nikkel	Mgmt	For	For
1F.	Election of Director: Dafna Sharir	Mgmt	For	For
1G.	Election of Director: Stanley B. Stern	Mgmt	For	For
1H.	Election of Director: Hidetake Takahashi	Mgmt	For	For
1I.	Election of Director: Byron G. Wong	Mgmt	For	For

2.	To ratify the appointment of Kesselman Kesselman, a member firm of PricewaterhouseCoopers International Limited, as independent auditors of the Company for 2021.	Mgmt	For	For
3.	To approve, in a non-binding, advisory vote, the compensation of our named executive officers.	Mgmt	For	For

SOLAREEDGE TECHNOLOGIES, INC.

Security: 83417M104
Ticker: SEDG
ISIN: US83417M1045

Agenda Number: 935406048
Meeting Type: Annual
Meeting Date: 6-1-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Nadav Zafrir	Mgmt	For	For
1B.	Election of Director: Avery More	Mgmt	For	For
1C.	Election of Director: Zvi Lando	Mgmt	For	For
2.	Ratification of appointment of EY as independent registered public accounting firm for the year ending December 31, 2021.	Mgmt	For	For
3.	Approval of, on an advisory and non-binding basis, the compensation of our named executive officers (the "Say-on-Pay Proposal").	Mgmt	For	For

SUNNOVA ENERGY INTERNATIONAL INC

Security: 86745K104
Ticker: NOVA
ISIN: US86745K1043

Agenda Number: 935380369
Meeting Type: Annual
Meeting Date: 5-19-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
	1 NORA MEAD BROWNELL	Mgmt	For	For
	2 MARK LONGSTRETH	Mgmt	For	For
	3 C. PARK SHAPER	Mgmt	For	For
2.	To ratify the selection of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for the fiscal year 2021.	Mgmt	For	For

SUNPOWER CORPORATION

Security: 867652406
Ticker: SPWR
ISIN: US8676524064

Agenda Number: 935372754
Meeting Type: Annual
Meeting Date: 5-13-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
	1 François Badoual	Mgmt	For	For
	2 Denis Toulouse	Mgmt	For	For
	3 Patrick Wood III	Mgmt	For	For

2.	The approval, on an advisory basis, of the compensation of our named executive officers.	Mgmt	For	For
3.	The ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for fiscal year 2021.	Mgmt	For	For

SUNRUN INC.

Security: 86771W105
Ticker: RUN
ISIN: US86771W1053

Agenda Number: 935406846
Meeting Type: Annual
Meeting Date: 6-3-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
	1 K. August-deWilde	Mgmt	For	For
	2 Gerald Risk	Mgmt	For	For
	3 Sonita Lontoh	Mgmt	For	For
2.	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2021.	Mgmt	For	For
3.	The advisory proposal of the compensation of our named executive officers ("Say-on-Pay").	Mgmt	For	For
4.	Stockholder proposal relating to a public report on the use of mandatory arbitration.	Shr	Against	For

BALLARD POWER SYSTEMS INC.

Security: 058586108
Ticker: BLDP
ISIN: CA0585861085

Agenda Number: 935419564
Meeting Type: Annual
Meeting Date: 6-2-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director: Douglas P. Hayhurst	Mgmt	For	For
1B	Election of Director: Kui (Kevin) Jiang	Mgmt	For	For
1C	Election of Director: Duy-Loan Le	Mgmt	For	For
1D	Election of Director: Randy MacEwen	Mgmt	For	For
1E	Election of Director: Marty Neese	Mgmt	For	For
1F	Election of Director: James Roche	Mgmt	For	For
1G	Election of Director: Shaojun (Sherman) Sun	Mgmt	For	For
1H	Election of Director: Janet Woodruff	Mgmt	For	For
02	Appointment of KPMG LLP, Chartered Accountants as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For
03	RESOLVED, on an advisory basis and not to diminish the role and responsibilities of the Board of Directors of the Corporation, that the shareholders accept the approach to executive compensation disclosed in the Corporation's management information circular delivered in advance of the Corporation's 2021 annual meeting of shareholders.	Mgmt	For	For

04	<p>RESOLVED THAT: 1. The consolidated option plan ("Option Plan"), in the form approved by the Board, and its adoption by the Corporation, is hereby re-confirmed and approved. 2. The consolidated share distribution plan ("SDP"), in the form approved by the Board, and its adoption by the Corporation, is hereby re-confirmed and approved. 3. All unallocated entitlements under the Option Plan and SDP are approved and ratified until the 2024 annual meeting of Shareholders of the Corporation. 4. Any one officer or director of the Corporation is authorized on behalf and in the name of the Corporation to execute all such documents and to take all such actions as may be necessary or desirable to implement and give effect to this resolution or any part thereof.</p>	Mgmt	For	For
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BORALEX INC.

Security: 09950M300
Ticker: BLX
ISIN: CA09950M3003

Agenda Number: 935365468
Meeting Type: Annual
Meeting Date: 5-5-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
	1 André Courville	Mgmt	For	For
	2 Lise Croteau	Mgmt	For	For
	3 Patrick Decostre	Mgmt	For	For
	4 Ghyslain Deschamps	Mgmt	For	For
	5 Marie-Claude Dumas	Mgmt	For	For
	6 Marie Giguère	Mgmt	For	For
	7 Edward H. Kernaghan	Mgmt	For	For
	8 Patrick Lemaire	Mgmt	For	For
	9 Alain Rhéaume	Mgmt	For	For
	10 Zin Smati	Mgmt	For	For
	11 Dany St-Pierre	Mgmt	For	For
2	To appoint PricewaterhouseCoopers LLP/s.r.l./S.E.N.C.R.L., chartered professional accountants, as Independent Auditor of the Corporation for the ensuing year.	Mgmt	For	For
3	To adopt the non-binding advisory resolution agreeing to the Corporation's approach to executive compensation.	Mgmt	For	For
4	To adopt a resolution reconfirming and renewing the Shareholder Rights Plan adopted by the Board of Directors on March 1, 2018.	Mgmt	For	For

BROOKFIELD RENEWABLE CORPORATION

Security: 11284V105
Ticker: BEPC
ISIN: CA11284V1058

Agenda Number: 935440379
Meeting Type: Annual
Meeting Date: 6-22-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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1	DIRECTOR			
	1	Jeffrey Blidner	Mgmt	For
	2	Scott Cutler	Mgmt	For
	3	E. de Carvalho Filho	Mgmt	For
	4	Nancy Dorn	Mgmt	For
	5	David Mann	Mgmt	For
	6	Lou Maroun	Mgmt	For
	7	Sachin Shah	Mgmt	For
	8	Stephen Westwell	Mgmt	For
	9	Patricia Zuccotti	Mgmt	For
2	Appointment of Ernst & Young LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.		Mgmt	For

INNERGEX RENEWABLE ENERGY INC.

Security: 45790B104
Ticker: INE
ISIN: CA45790B1040

Agenda Number: 935398568
Meeting Type: Annual
Meeting Date: 5-11-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
	1	Daniel Lafrance	Mgmt	For
	2	Ross J. Beaty	Mgmt	For
	3	Pierre G. Brodeur	Mgmt	For
	4	Nathalie Francisci	Mgmt	For
	5	Richard Gagnon	Mgmt	For
	6	Michel Letellier	Mgmt	For
	7	Dalton McGuinty	Mgmt	For
	8	Monique Mercier	Mgmt	For
	9	Ouma Sananikone	Mgmt	For
	10	Louis Veci	Mgmt	For
2	The appointment of KPMG LLP, as auditor of the Corporation and authorizing the Directors of the Corporation to fix its remuneration.	Mgmt	For	For
3	To adopt an advisory resolution on the Corporation's approach to executive compensation.	Mgmt	For	For

NORTHLAND POWER INC.

Security: 666511100
Ticker: NPI
ISIN: CA6665111002

Agenda Number: 935413891
Meeting Type: Annual and Special
Meeting Date: 5-19-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director: John W. Brace	Mgmt	For	For
1B	Election of Director: Linda L. Bertoldi	Mgmt	For	For
1C	Election of Director: Marie Bountrogianni	Mgmt	For	For
1D	Election of Director: Lisa Colnett	Mgmt	For	For
1E	Election of Director: Russell Goodman	Mgmt	For	For
1F	Election of Director: Keith Halbert	Mgmt	For	For
1G	Election of Director: Ian Pearce	Mgmt	For	For
1H	Election of Director: Kevin Glass	Mgmt	For	For

11	Election of Director: Helen Mallovy Hicks	Mgmt	For	For
02	The reappointment of Ernst & Young LLP as auditors of the Corporation and authorization of the directors to fix the auditors' remuneration.	Mgmt	For	For
03	Resolution to amend the Corporation's articles to increase the permitted size of the Board from the current range of three to nine directors to a range of three to twelve directors, and to permit the removal of all references to the Class A shares and Class B and C Convertible Shares.	Mgmt	For	For
04	Resolution to accept Northland's approach to executive compensation.	Mgmt	For	For

TRANSALTA RENEWABLES INC.

Security: 893463109
Ticker: RNW
ISIN: CA8934631091

Agenda Number: 935400705
Meeting Type: Annual
Meeting Date: 5-18-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
	1 David W. Drinkwater	Mgmt	For	For
	2 Brett M. Gellner	Mgmt	For	For
	3 Allen R. Hagerman	Mgmt	For	For
	4 Georganne Hodges	Mgmt	For	For
	5 Kerry O'Reilly Wilks	Mgmt	For	For
	6 Todd J. Stack	Mgmt	For	For
	7 Paul H.E. Taylor	Mgmt	For	For
	8 Susan M. Ward	Mgmt	For	For
2	Appointment of Ernst & Young LLP as Auditors at a remuneration to be fixed by the Board of Directors.	Mgmt	For	For

CHINA LONGYUAN POWER GROUP CORPORATION LTD

Security: Y1501T101
Ticker: 916HK
ISIN: CNE100000HD4

Agenda Number: 713902080
Meeting Type: EGM
Meeting Date: 4-28-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. TIAN SHAOLIN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. ZHANG XIAOLIANG	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SHAO JUNJIE AS A SUPERVISOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. YU YONGPING	Mgmt	For	For

CHINA LONGYUAN POWER GROUP CORPORATION LTD

Security: Y1501T101

Agenda Number: 713994413

Ticker: 916HK
ISIN: CNE10000HD4

Meeting Type: AGM
Meeting Date: 5-28-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2020	Mgmt	For	For
2	TO APPROVE THE REPORT OF THE SUPERVISORY BOARD OF THE COMPANY FOR THE YEAR 2020	Mgmt	For	For
3	TO APPROVE THE INDEPENDENT AUDITOR'S REPORT OF THE COMPANY AND THE COMPANY'S AUDITED FINANCIAL STATEMENTS FOR THE YEAR 2020	Mgmt	For	For
4	TO APPROVE THE FINAL FINANCIAL ACCOUNTS REPORT OF THE COMPANY FOR THE YEAR 2020	Mgmt	For	For
5	TO APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2020	Mgmt	For	For
6	TO APPROVE THE FINANCIAL BUDGET PLAN OF THE COMPANY FOR THE YEAR 2021	Mgmt	For	For
7	TO APPROVE THE APPOINTMENT OF MR. TANG JIAN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. SUN JINBIAO	Mgmt	For	For
8	TO APPROVE THE DIRECTORS' AND SUPERVISORS' REMUNERATION PLAN OF THE COMPANY FOR THE YEAR 2021	Mgmt	For	For
9	TO APPROVE THE RE-APPOINTMENT OF INTERNATIONAL AUDITOR FOR THE YEAR 2021 AND GRANT OF AUTHORITY TO THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE ITS REMUNERATION	Mgmt	For	For
10	TO APPROVE THE GRANTING OF A GENERAL MANDATE TO APPLY FOR REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS IN THE PRC	Mgmt	For	For
11	TO APPROVE THE GRANTING OF A GENERAL MANDATE TO APPLY FOR REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS OVERSEAS	Mgmt	For	For
12	TO APPROVE THE GRANTING OF A GENERAL MANDATE TO CARRY OUT FINANCIAL DERIVATIVE BUSINESS	Mgmt	For	For
13	TO APPROVE THE GRANTING OF A GENERAL MANDATE TO ISSUE SHARES	Mgmt	For	For

CHINA LONGYUAN POWER GROUP CORPORATION LTD

Security: Y1501T101
Ticker: 916HK
ISIN: CNE10000HD4

Agenda Number: 714318789
Meeting Type: EGM
Meeting Date: 6-29-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LI ZHONGJUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. JIA YANBING	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. TANG CHAOXIONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. YANG XIANGBIN	Mgmt	For	For

EDP RENOVAVEIS, SA

Security: E3847K101

Ticker: EDPR

ISIN: ES0127797019

Agenda Number: 713565781

Meeting Type: EGM

Meeting Date: 2-22-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	BOARD OF DIRECTORS: RATIFICATION OF APPOINTMENTS OF DIRECTORS BY CO-OPTION. RATIFICATION OF THE APPOINTMENT BY CO-OPTION AS EXECUTIVE DIRECTOR OF MR. MIGUEL STILWELL DE ANDRADE	Mgmt	For	For
1B	BOARD OF DIRECTORS: RATIFICATION OF APPOINTMENTS OF DIRECTORS BY CO-OPTION. RATIFICATION OF THE APPOINTMENT BY CO-OPTION AS DOMINICAL DIRECTOR MRS. ANA PAULA GARRIDO PINA MARQUES	Mgmt	For	For
1C	BOARD OF DIRECTORS: RATIFICATION OF APPOINTMENTS OF DIRECTORS BY CO-OPTION. RATIFICATION OF THE APPOINTMENT BY CO-OPTION AS INDEPENDENT DIRECTOR OF MRS. JOAN AVALYN DEMPSEY	Mgmt	For	For
2A	BOARD OF DIRECTORS: DISMISSAL (SEPARACION) OF DIRECTORS. DISMISS (SEPARAR) MR. ANTONIO LUIS GUERRA NUNES MEXIA OF HIS POSITION AS DOMINICAL DIRECTOR	Mgmt	For	For
2B	BOARD OF DIRECTORS: DISMISSAL (SEPARACION) OF DIRECTORS. DISMISS (SEPARAR) MR. JOAO MANUEL MANSO NETO OF HIS POSITION AS EXECUTIVE DIRECTOR	Mgmt	For	For
3	ADJUSTMENT OF THE NUMBER OF MEMBERS OF THE BOARD IN TWELVE (12)	Mgmt	For	For
4	AMENDMENT OF ARTICLES 12 (NOTICE OF GENERAL MEETINGS) AND 16 (CHAIRMAN OF THE GENERAL MEETINGS) OF ARTICLES OF ASSOCIATION	Mgmt	For	For

5	DELEGATION OF POWERS TO THE FORMALIZATION AND IMPLEMENTATION OF ALL RESOLUTIONS ADOPTED AT THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING, FOR THE EXECUTION OF ANY RELEVANT PUBLIC DEED AND FOR ITS INTERPRETATION, CORRECTION, ADDITION OR DEVELOPMENT IN ORDER TO OBTAIN THE APPROPRIATE REGISTRATIONS	Mgmt	For	For
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EDP RENOVAVEIS, SA

Security: E3847K101

Ticker: EDPR

ISIN: ES0127797019

Agenda Number: 713684517

Meeting Type: OGM

Meeting Date: 4-12-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE INDIVIDUAL ANNUAL ACCOUNTS OF EDP RENOVAVEIS, S.A., AS WELL AS THOSE CONSOLIDATED WITH ITS SUBSIDIARIES, FOR THE FISCAL YEAR ENDED ON DECEMBER 31ST, 2020	Mgmt	No vote	Did Not Vote
2	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE PROPOSED APPLICATION OF RESULTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31ST, 2020, AS WELL AS THE DISTRIBUTION OF DIVIDENDS	Mgmt	No vote	Did Not Vote
3	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE INDIVIDUAL MANAGEMENT REPORT OF EDP RENOVAVEIS, S.A., THE CONSOLIDATED MANAGEMENT REPORT WITH ITS SUBSIDIARIES, AND ITS CORPORATE GOVERNANCE REPORT, FOR THE FISCAL YEAR ENDED ON DECEMBER 31ST , 2020	Mgmt	No vote	Did Not Vote
4	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE NON - FINANCIAL STATEMENT OF THE CONSOLIDATED GROUP OF EDP RENOVAVEIS, S.A., FOR THE FISCAL YEAR ENDED ON DECEMBER 31ST, 2020	Mgmt	No vote	Did Not Vote
5	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE MANAGEMENT AND PERFORMANCE BY THE BOARD OF DIRECTORS AND ITS EXECUTIVE COMMITTEE DURING THE FISCAL YEAR ENDED ON DECEMBER 31ST, 2020	Mgmt	No vote	Did Not Vote
6A	BOARD OF DIRECTORS: RE-ELECTION AND APPOINTMENT OF DIRECTOR: RE-ELECT MR. MIGUEL STILWELL DE ANDRADE AS EXECUTIVE DIRECTOR FOR THE TERM OF THREE (3) YEARS AS SET IN THE ARTICLES OF ASSOCIATION	Mgmt	No vote	Did Not Vote
6B	BOARD OF DIRECTORS: RE-ELECTION AND APPOINTMENT OF DIRECTOR: RE-ELECT MR. RUI MANUEL RODRIGUES LOPES TEIXEIRA AS EXECUTIVE DIRECTOR FOR THE TERM OF THREE (3) YEARS AS SET IN THE ARTICLES OF ASSOCIATION	Mgmt	No vote	Did Not Vote

6C	BOARD OF DIRECTORS: RE-ELECTION AND APPOINTMENT OF DIRECTOR: RE-ELECT MRS. VERA DE MORAIS PINTO PEREIRA CARNEIRO AS DOMINICAL DIRECTOR FOR THE TERM OF THREE (3) YEARS AS SET IN THE ARTICLES OF ASSOCIATION	Mgmt	No vote	Did Not Vote
6D	BOARD OF DIRECTORS: RE-ELECTION AND APPOINTMENT OF DIRECTOR: RE-ELECT MRS. ANA PAULA GARRIDO DE PINA MARQUES AS DOMINICAL DIRECTOR FOR THE TERM OF THREE (3) YEARS AS SET IN THE ARTICLES OF ASSOCIATION	Mgmt	No vote	Did Not Vote
6E	BOARD OF DIRECTORS: RE-ELECTION AND APPOINTMENT OF DIRECTOR: RE-ELECT MR. MANUEL MENENDEZ MENENDEZ AS EXTERNAL DIRECTOR FOR THE TERM OF THREE (3) YEARS AS SET IN THE ARTICLES OF ASSOCIATION	Mgmt	No vote	Did Not Vote
6F	BOARD OF DIRECTORS: RE-ELECTION AND APPOINTMENT OF DIRECTOR: RE-ELECT MR. ACACIO LIBERADO MOTA PILOTO AS INDEPENDENT DIRECTOR FOR THE TERM OF THREE (3) YEARS AS SET IN THE ARTICLES OF ASSOCIATION	Mgmt	No vote	Did Not Vote
6G	BOARD OF DIRECTORS: RE-ELECTION AND APPOINTMENT OF DIRECTOR: RE-ELECT MR. D. ALLAN J. KATZ AS INDEPENDENT DIRECTOR FOR THE TERM OF THREE (3) YEARS AS SET IN THE ARTICLES OF ASSOCIATION	Mgmt	No vote	Did Not Vote
6H	BOARD OF DIRECTORS: RE-ELECTION AND APPOINTMENT OF DIRECTOR: RE-ELECT MRS. JOAN AVALYN DEMPSEY AS INDEPENDENT DIRECTOR FOR THE TERM OF THREE (3) YEARS AS SET IN THE ARTICLES OF ASSOCIATION	Mgmt	No vote	Did Not Vote
6I	BOARD OF DIRECTORS: RE-ELECTION AND APPOINTMENT OF DIRECTOR: APPOINT MR. D. ANTONIO SARMENTO GOMES MOTA AS INDEPENDENT DIRECTOR FOR THE TERM OF THREE (3) YEARS AS SET IN THE ARTICLES OF ASSOCIATION	Mgmt	No vote	Did Not Vote
6J	BOARD OF DIRECTORS: RE-ELECTION AND APPOINTMENT OF DIRECTOR: APPOINT MR. MIGUEL NUNO SIMOES NUNES FERREIRA SETAS AS DOMINICAL DIRECTOR FOR THE TERM OF THREE (3) YEARS AS SET IN THE ARTICLES OF ASSOCIATION	Mgmt	No vote	Did Not Vote
6K	BOARD OF DIRECTORS: RE-ELECTION AND APPOINTMENT OF DIRECTOR: APPOINT MRS. ROSA MARIA GARCIA GARCIA AS INDEPENDENT DIRECTOR FOR THE TERM OF THREE (3) YEARS AS SET IN THE ARTICLES OF ASSOCIATION	Mgmt	No vote	Did Not Vote
6L	BOARD OF DIRECTORS: RE-ELECTION AND APPOINTMENT OF DIRECTOR: APPOINT MR. JOSE MANUEL FELIX MORGADO AS INDEPENDENT DIRECTOR FOR THE TERM OF THREE (3) YEARS AS SET IN THE ARTICLES OF ASSOCIATION	Mgmt	No vote	Did Not Vote
7	APPROVAL OF THE REMUNERATION POLICY OF THE MANAGEMENT OF EDP RENOVAVEIS, S.A	Mgmt	No vote	Did Not Vote

8	REELECTION, AS EXTERNAL AUDITOR OF EDP RENOVAVEIS S.A., OF PRICEWATERHOUSECOOPERS AUDITORES, S.L., REGISTERED AT THE OFFICIAL REGISTER OF AUDITORS UNDER NUMBER S0242 AND WITH TAX IDENTIFICATION NUMBER B79031290, FOR THE YEARS 2021, 2022 AND 2023	Mgmt	No vote	Did Not Vote
9	SHARE CAPITAL INCREASE BY MEANS OF CASH CONTRIBUTIONS AND EXCLUSION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR AN AMOUNT OF 441,250,000(EUR) BY ISSUING AND LISTING 88,250,000 NEW ORDINARY SHARES OF 5(EUR) OF NOMINAL VALUE PER SHARE AND A SHARE PREMIUM OF 12(EUR) PER SHARE. PREVISION OF INCOMPLETE SUBSCRIPTION. DELEGATION OF AUTHORITIES FOR THE EXECUTION OF THE SHARE CAPITAL INCREASE, THE AMENDMENT OF THE COMPANY'S BY-LAWS AND THE APPLICATION FOR THE LISTING OF THE NEW SHARES ON EURONEXT LISBON	Mgmt	No vote	Did Not Vote
10	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF A COMPLEMENTARY DISTRIBUTION IN FAVOUR OF THE SHAREHOLDERS WITH A CHARGE TO UNRESTRICTED RESERVES	Mgmt	No vote	Did Not Vote
11	DELEGATION OF POWERS TO THE FORMALIZATION AND IMPLEMENTATION OF ALL RESOLUTIONS ADOPTED AT THE GENERAL SHAREHOLDERS' MEETING, FOR THE EXECUTION OF ANY RELEVANT PUBLIC DEED AND FOR ITS INTERPRETATION, CORRECTION, ADDITION OR DEVELOPMENT IN ORDER TO OBTAIN THE APPROPRIATE	Mgmt	No vote	Did Not Vote

ENCAVIS AG

Security: D2R4PT120

Ticker: ECV

ISIN: DE0006095003

Agenda Number: 713956588

Meeting Type: AGM

Meeting Date: 5-27-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.28 PER SHARE	Mgmt	For	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	Mgmt	For	For
4.1	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MANFRED KRUEPER FOR FISCAL YEAR 2020	Mgmt	For	For
4.2	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ALEXANDER STUHLMANN FOR FISCAL YEAR 2020	Mgmt	For	For
4.3	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CORNELIUS LIEDTKE FOR FISCAL YEAR 2020	Mgmt	For	For
4.4	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ALBERT BUELL FOR FISCAL YEAR 2020	Mgmt	For	For

4.5	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRITZ VAHRENHOLT FOR FISCAL YEAR 2020	Mgmt	For	For
4.6	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CHRISTINE SCHEEL FOR FISCAL YEAR 2020	Mgmt	For	For
4.7	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER HEIDECKER FOR FISCAL YEAR 2020	Mgmt	For	For
4.8	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HENNING KREKE FOR FISCAL YEAR 2020	Mgmt	For	For
4.9	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARCUS SCHENCK FOR FISCAL YEAR 2020	Mgmt	For	For
5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2021	Mgmt	For	For
6	APPROVE REMUNERATION POLICY	Mgmt	For	For
7	APPROVE REMUNERATION OF SUPERVISORY BOARD	Mgmt	For	For
8.1	ELECT CHRISTINE SCHEEL TO THE SUPERVISORY BOARD	Mgmt	For	For
8.2	ELECT ROLF SCHMITZ TO THE SUPERVISORY BOARD	Mgmt	For	For
9	APPROVE CANCELLATION OF CONDITIONAL CAPITAL III	Mgmt	For	For
10	APPROVE CREATION OF EUR 27.7 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	Mgmt	For	For
11	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	For	For
12	APPROVE AFFILIATION AGREEMENT WITH ENCAVIS GMBH	Mgmt	For	For

ERG SPA

Security: T3707Z101

Ticker: ERG

ISIN: IT0001157020

Agenda Number: 713816734

Meeting Type: AGM

Meeting Date: 4-26-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.1	BALANCE SHEET AS OF 31 DECEMBER 2021 AND MANAGEMENT REPORT; RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AND THE NON-FINANCIAL CONSOLIDATED DECLARATION AS OF 31 DECEMBER 2020	Mgmt	For	For
O.2	PROFIT ALLOCATION; RESOLUTIONS RELATED THERETO	Mgmt	For	For
O.3.1	TO STATE THE NUMBER OF DIRECTORS	Mgmt	For	For

O.321	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT DIRECTORS. LIST PRESENTED BY SAN QUIRICO S.P.A., REPRESENTING THE 55.628PCT OF THE STOCK CAPITAL: - EDOARDO GARRONE - ALESSANDRO GARRONE - GIOVANNI MONDINI - PAOLO LUIGI MERLI - LUCA BETTONTE - MARCO COSTAGUTA - ELISABETTA OLIVERI - MARA ANNA RITA CAVERNI - FEDERICA LOLLI - EMANUELA BONADIMAN - ELENA GRIFONI WINTERS - PAOLO FRANCESCO LANZONI	Shr	For	
O.322	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT DIRECTORS. LIST PRESENTED BY ANIMA SGR S.P.A.; ARCA FONDI SGR S.P.A.; BANCOPOSTA FONDI S.P.A. SGR; ETICA SGR S.P.A.; EURIZON CAPITAL S.A.; EURIZON CAPITAL SGR S.P.A; FIDEURAM ASSET MANAGEMENT IRELAND ; FIDEURAM INTESA SANPAOLO PRIVATE BANKING ASSET MANAGEMENT SGR S.P.A.; GENERALI INVESTMENTS LUXEMBOURG S.A.; KAIROS PARTNERS SGR S.P.A.; MEDIOLANUM INTERNATIONAL FUNDS LIMITED - CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY; MEDIOLANUM GESTIONE FONDI SGR S.P.A.; PRAMERICA SGR S.P.A., REPRESENTING THE 2.95961PCT OF THE STOCK CAPITAL: - MARIO PATERLINI	Shr	No vote	
O.3.3	TO APPOINT BOARD OF DIRECTORS' CHAIRMAN	Mgmt	For	For
O.3.4	TO STATE DIRECTORS' EMOLUMENT FOR FINANCIAL YEAR 2021	Mgmt	For	For
O.3.5	TO STATE CONTROL AND RISK COMMITTEE MEMBERS' EMOLUMENT FOR FINANCIAL YEAR 2021	Mgmt	For	For
O.3.6	TO STATE NOMINATIONS AND EMOLUMENT COMMITTEE MEMBERS' EMOLUMENT FOR FINANCIAL YEAR 2021	Mgmt	For	For
O.4	TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION OF THE PREVIOUS AUTHORISATION APPROVED BY THE SHAREHOLDERS' MEETING ON 21 APRIL 2020	Mgmt	For	For
O.5	LONG TERM INCENTIVE PLAN (2021-2023 LTI SYSTEM)	Mgmt	For	For
O.6.1	REWARDING POLICY AND EMOLUMENT PAID REPORT AS PER ART. 123-TER OF THE LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 - SECTION I: REWARDING POLICY 2021	Mgmt	For	For
O.6.2	REWARDING POLICY AND EMOLUMENT PAID REPORT AS PER ART. 123-TER OF THE LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 - SECTION II: EMOLUMENT 2020	Mgmt	For	For

Security: G3774X108
Ticker: HK3800
ISIN: KYG3774X1088

Agenda Number: 713571277
Meeting Type: EGM
Meeting Date: 2-10-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	(A) TO APPROVE THE SERIES OF 14 SHARE PURCHASE AGREEMENTS DATED 19 NOVEMBER 2020 ENTERED INTO BETWEEN SUZHOU GCL NEW ENERGY INVESTMENT CO., LTD. (AS SPECIFIED), JIANGSU GCL NEW ENERGY CO., LTD. (AS SPECIFIED), NANJING GCL NEW ENERGY DEVELOPMENT CO., LTD. (AS SPECIFIED), QINGHAI GCL NEW ENERGY CO., LTD. (AS SPECIFIED), AND SHANDONG GCL NEW ENERGY CO., LTD. (AS SPECIFIED) (AS SELLERS), GCL GROUP LIMITED (AS SPECIFIED) (AS GUARANTOR) AND HUANENG GONGRONG NO.1 (TIANJIN) EQUITY INVESTMENT FUND PARTNERSHIP (LIMITED PARTNERSHIP) (AS SPECIFIED) AND HUANENG GONGRONG NO.2 (TIANJIN) EQUITY INVESTMENT FUND PARTNERSHIP (LIMITED PARTNERSHIP) (AS SPECIFIED)) (AS PURCHASERS) (THE "THIRD PHASE SHARE PURCHASE AGREEMENTS") IN RELATION TO THE (I) SALE AND PURCHASE OF THE RESPECTIVE EQUITY INTEREST IN THE TARGET COMPANIES (THE "THIRD PHASE DISPOSAL") AND THE (II) GRANT OF THE THIRD PHASE PUT OPTIONS; AND (B) TO AUTHORISE ANY DIRECTOR OF THE COMPANY TO GIVE EFFECT TO THE THIRD PHASE DISPOSALS AND THE THIRD PHASE PUT OPTIONS AND THE TRANSACTIONS CONTEMPLATED UNDER THE THIRD PHASE SHARE PURCHASE AGREEMENTS AND ALL MATTERS INCIDENTAL OR ANCILLARY THERETO, AS MORE PARTICULARLY SET OUT IN THE NOTICE OF EGM	Mgmt	For	For

GCL-POLY ENERGY HOLDINGS LTD

Security: G3774X108
Ticker: HK3800
ISIN: KYG3774X1088

Agenda Number: 714237220
Meeting Type: EGM
Meeting Date: 6-18-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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1	<p>(A) TO APPROVE THE SERIES OF FOUR SHARE PURCHASE AGREEMENTS DATED 1 APRIL 2021 ENTERED INTO BETWEEN XIAN GCL NEW ENERGY MANAGEMENT CO., LTD. (AS SPECIFIED) AND SUZHOU GCL NEW ENERGY INVESTMENT CO., LTD (AS SPECIFIED) (AS THE SELLERS) AND THREE GORGES ASSET MANAGEMENT CO., LTD (AS SPECIFIED) (AS THE PURCHASER) (THE "THREE GORGES SECOND PHASE SHARE PURCHASE AGREEMENTS") IN RELATION TO SALE AND PURCHASE OF (I) THE ENTIRE EQUITY INTEREST IN EACH OF YULIN LONGYUAN SOLAR POWER COMPANY LIMITED (AS SPECIFIED) AND YULIN CITY YUSHEN INDUSTRIAL ZONE DONGTOU ENERGY CO., LTD. (AS SPECIFIED), (II) 98.4% EQUITY INTEREST IN JINGBIAN GCL PHOTOVOLTAIC ENERGY CO., LTD (AS SPECIFIED) AND (III) 80.35% EQUITY INTEREST IN HENGSHAN JINGHE SOLAR ENERGY CO., LTD. (AS SPECIFIED) (COLLECTIVELY, THE "THREE GORGES SECOND PHASE DISPOSALS"); AND (B) TO AUTHORISE ANY DIRECTOR OF THE COMPANY TO GIVE EFFECT TO THE THREE GORGES SECOND PHASE DISPOSALS AND THE TRANSACTIONS CONTEMPLATED UNDER THE THREE GORGES SECOND PHASE SHARE PURCHASE AGREEMENTS AND ALL MATTERS INCIDENTAL OR ANCILLARY THERETO, AS MORE PARTICULARLY SET OUT IN THE NOTICE OF EGM</p>	Mgmt	For	For
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2	<p>(A) TO APPROVE THE SERIES OF FOUR SHARE PURCHASE AGREEMENTS DATED 30 APRIL 2021 ENTERED INTO BETWEEN GUIZHOU GCL NEW ENERGY CO., LTD (AS SPECIFIED) AND SUZHOU GCL NEW ENERGY INVESTMENT CO., LTD. (AS SPECIFIED) (AS THE SELLERS) AND STATE POWER INVESTMENT CORPORATION GUIZHOU JINYUAN WEINING ENERGY CO., LTD. (AS SPECIFIED) AND GUANGDONG JINYUAN NEW ENERGY CO., LTD. (AS SPECIFIED) (AS THE PURCHASERS) (THE "WEINING THIRD PHASE SHARE PURCHASE AGREEMENTS") IN RELATION TO SALE AND PURCHASE OF (I) THE ENTIRE EQUITY INTEREST IN EACH OF CEHENG GCL PHOTOVOLTAIC POWER CO., LTD. (AS SPECIFIED) AND LIUZHIGCL PHOTOVOLTAIC POWER CO., LTD. (AS SPECIFIED) , (II) 90.10% EQUITY INTEREST IN YINGDE GCL PHOTOVOLTAIC POWER CO., LTD. (AS SPECIFIED) AND (III) 88.37% EQUITY INTEREST IN HAINAN YICHENG NEW ENERGY CO., LTD. (AS SPECIFIED) (COLLECTIVELY, THE "WEINING THIRD PHASE DISPOSALS"); AND (B) TO AUTHORISE ANY DIRECTOR OF THE COMPANY TO GIVE EFFECT TO THE WEINING THIRD PHASE DISPOSALS AND THE TRANSACTIONS CONTEMPLATED</p>	Mgmt	For	For
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Ticker: NEL
ISIN: NO0010081235

Meeting Type: AGM
Meeting Date: 4-15-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	ELECTION OF CHAIR OF THE MEETING AND A PERSON TO COSIGN THE MINUTES	Mgmt	For	For
3	APPROVAL OF NOTICE AND AGENDA	Mgmt	For	For
4	APPROVAL OF THE ANNUAL ACCOUNTS AND THE BOARDS REPORT FOR THE FINANCIAL YEAR 2020	Mgmt	For	For
5	THE BOARD'S REPORT ON CORPORATE GOVERNANCE	Non-Voting		
6	REMUNERATION FOR THE MEMBERS OF THE BOARD	Mgmt	For	For
7	REMUNERATION FOR THE MEMBERS OF THE NOMINATION COMMITTEE AND THE AUDIT COMMITTEE	Mgmt	For	For
8	AUDITORS REMUNERATION	Mgmt	For	For
9	GUIDELINES REGARDING DETERMINATION OF SALARY AND OTHER COMPENSATION TO EXECUTIVE MANAGEMENT	Mgmt	For	For
10.1	AUTHORIZATION TO ISSUE SHARES IN CONNECTION WITH INCENTIVE PLANS FOR EMPLOYEES	Mgmt	For	For
10.2	AUTHORIZATION TO ISSUE SHARES FOR GENERAL CORPORATE PURPOSES	Mgmt	For	For
11.1	AUTHORIZATION TO ACQUIRE TREASURY SHARES IN CONNECTION WITH INCENTIVE PLANS FOR EMPLOYEES	Mgmt	For	For
11.2	AUTHORIZATION TO ACQUIRE TREASURY SHARES FOR GENERAL CORPORATE PURPOSES	Mgmt	For	For
12.1	ELECTION OF MEMBER TO THE BOARD: OLE ENGER (CHAIR)	Mgmt	For	For
12.2	ELECTION OF MEMBER TO THE BOARD: HANNE BLUME	Mgmt	For	For
12.3	ELECTION OF MEMBER TO THE BOARD: CHARLOTTA FALVIN	Mgmt	For	For
12.4	ELECTION OF MEMBER TO THE BOARD: FINN JEBSEN	Mgmt	For	For
12.5	ELECTION OF MEMBER TO THE BOARD: BEATRIZ MALO DE MOLINA	Mgmt	For	For
12.6	ELECTION OF MEMBER TO THE BOARD: TOM ROTJER	Mgmt	For	For
13.1	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: FREDRIK THORESEN (CHAIR)	Mgmt	For	For
13.2	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: LEIF ERIKSROD	Mgmt	For	For
13.3	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: EIVIND SARS VEDDENG	Mgmt	For	For

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Security: F6517R107

Agenda Number: 713935421

Ticker: N1N
ISIN: FR0011675362

Meeting Type: MIX
Meeting Date: 5-25-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVAL OF THE 2020 COMPANY FINANCIAL STATEMENTS AND APPROVAL OF EXPENSES AND CHARGES THAT ARE NOT DEDUCTIBLE FOR TAX PURPOSES	Mgmt	For	For
2	APPROVAL OF THE 2020 CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For	For
3	ALLOCATION OF NET INCOME	Mgmt	For	For
4	APPROVAL OF INFORMATION REFERRED TO IN ARTICLE L. 22-10-9 I OF THE FRENCH COMMERCIAL CODE INCLUDED IN THE CORPORATE GOVERNANCE REPORT (OVERALL EX-POST "SAY ON PAY")	Mgmt	For	For
5	APPROVAL OF THE FIXED, VARIABLE, AND EXCEPTIONAL ITEMS COMPRISING THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID IN FISCAL YEAR 2020 OR GRANTED IN RESPECT OF FISCAL YEAR 2020 TO XAVIER BARBARO, CHAIRMAN AND CEO	Mgmt	For	For
6	APPROVAL OF THE FIXED, VARIABLE, AND EXCEPTIONAL ITEMS COMPRISING THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID IN FISCAL YEAR 2020 OR GRANTED IN RESPECT OF FISCAL YEAR 2020 TO ROMAIN DESROUSSEAUX, DEPUTY CEO	Mgmt	For	For
7	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For	For
8	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN AND CEO	Mgmt	For	For
9	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE DEPUTY CEO	Mgmt	For	For
10	RENEWAL OF BPIFRANCE INVESTISSEMENT'S DIRECTORSHIP	Mgmt	For	For
11	RENEWAL OF HELEN LEE BOUYGUES'S DIRECTORSHIP	Mgmt	For	For
12	AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES IN ACCORDANCE WITH THE PROCEDURES SET FORTH IN ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE, DURATION OF THE AUTHORIZATION, PURPOSES, PROCEDURES, CAP	Mgmt	For	For

13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE COMPANY'S SHARE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GIVING IMMEDIATE OR FUTURE ACCESS TO THE SHARE CAPITAL, WITH CANCELLATION OF THE PREFERENTIAL SUBSCRIPTION RIGHT, RESERVED FOR GROUP EMPLOYEES OUTSIDE FRANCE, DURATION OF THE DELEGATION, MAXIMUM NOMINAL AMOUNT OF THE CAPITAL INCREASE, ISSUANCE PRICE, RIGHT TO LIMIT TO THE AMOUNT OF SUBSCRIPTIONS OR TO DISTRIBUTE UNSUBSCRIBED SECURITIES	Mgmt	For	For
14	AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN A CAPITAL INCREASE, WITH OR WITHOUT CANCELLATION OF THE PREFERENTIAL SUBSCRIPTION RIGHT	Mgmt	For	For
15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE COMPANY'S SHARE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GIVING IMMEDIATE OR FUTURE ACCESS TO THE SHARE CAPITAL, WITH CANCELLATION OF THE PREFERENTIAL SUBSCRIPTION RIGHT, RESERVED FOR PARTICIPANTS IN COMPANY SAVINGS PLANS PURSUANT TO ARTICLES L. 3332-18 ET SEQ. OF THE FRENCH LABOR CODE, DURATION OF THE DELEGATION, MAXIMUM NOMINAL AMOUNT OF THE CAPITAL INCREASE, ISSUANCE PRICE, RIGHT TO GRANT FREE SHARES PURSUANT TO ARTICLE L. 3332-21 OF THE FRENCH LABOR CODE	Mgmt	For	For
16	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT FREE GRANTS OF EXISTING SHARES OR FUTURE SHARES TO EMPLOYEES AND OFFICERS OF THE GROUP, OR TO CERTAIN OF THEM	Mgmt	For	For
17	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For

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Security: K7653Q105

Ticker: ORSTED

ISIN: DK0060094928

Agenda Number: 713588993

Meeting Type: AGM

Meeting Date: 3-1-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	PRESENTATION OF THE AUDITED ANNUAL REPORT FOR APPROVAL	Mgmt	For	For
3	PRESENTATION OF THE REMUNERATION REPORT FOR ADVISORY VOTE	Mgmt	For	For
4	PROPOSAL TO DISCHARGE THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD FROM THEIR LIABILITIES	Mgmt	For	For

5	PROPOSAL FOR THE APPROPRIATION OF THE PROFIT ACCORDING TO THE APPROVED ANNUAL REPORT	Mgmt	For	For
6	PROPOSAL FROM THE BOARD OF DIRECTORS FOR AUTHORIZATION TO ACQUIRE TREASURY SHARES	Mgmt	For	For
7.1	PROPOSAL FROM THE BOARD OF DIRECTORS: ADOPTION OF AN AMENDMENT OF THE REMUNERATION POLICY TO AUTHORISE THE BOARD OF DIRECTORS TO IMPLEMENT A SCHEME FOR INDEMNIFICATION OF THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD	Mgmt	For	For
7.2	PROPOSAL FROM THE BOARD OF DIRECTORS: ADOPTION OF AN AMENDMENT OF THE REMUNERATION POLICY TO ALLOW FOR A FIXED ANNUAL TRAVEL COMPENSATION FOR BOARD MEMBERS RESIDING OUTSIDE EUROPE	Mgmt	For	For
7.3	PROPOSAL FROM THE BOARD OF DIRECTORS: ADOPTION OF AN AUTHORISATION IN THE ARTICLES OF ASSOCIATION TO CONDUCT COMPLETELY ELECTRONIC GENERAL MEETINGS	Mgmt	For	For
7.4	PROPOSAL FROM THE BOARD OF DIRECTORS: GRANT OF AUTHORISATION	Mgmt	For	For
9.1	ELECTION OF EIGHT MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For	For
9.2	RE-ELECTION OF THOMAS THUNE ANDERSEN AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
9.3	RE-ELECTION OF LENE SKOLE AS DEPUTY CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
9.4	RE-ELECTION OF LYNDA ARMSTRONG AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
9.5	RE-ELECTION OF JORGEN KILDAHL AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
9.6	RE-ELECTION OF PETER KORSHOLM AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
9.7	RE-ELECTION OF DIETER WEMMER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
9.8	ELECTION OF JULIA KING, BARONESS BROWN OF CAMBRIDGE, AS NEW MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
9.9	ELECTION OF HENRIK POULSEN AS NEW MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
10	DETERMINATION OF THE REMUNERATION PAYABLE TO THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2021	Mgmt	For	For
11	RE-ELECTION OF PRICEWATERHOUSECOOPERS STATSATORISERET REVISIONSPARTNERSELSKAB AS AUDITOR	Mgmt	For	For

Security: R7562P100
Ticker: SCATC
ISIN: NO0010715139

Agenda Number: 713734805
Meeting Type: AGM
Meeting Date: 4-20-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	ELECT CHAIRMAN OF MEETING: DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Mgmt	For	For
4	APPROVE NOTICE OF MEETING AND AGENDA	Mgmt	For	For
6	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
8	APPROVE DISTRIBUTION OF DIVIDENDS	Mgmt	For	For
9	APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT	Mgmt	For	For
10	APPROVE REMUNERATION OF DIRECTORS	Mgmt	For	For
11.1	ELECT GISELE MARCHAND AS DIRECTOR	Mgmt	For	For
11.2	ELECT JORGEN KILDAHL AS DIRECTOR	Mgmt	For	For
12	APPROVE REMUNERATION OF MEMBERS OF NOMINATING COMMITTEE	Mgmt	For	For
13	AMEND ARTICLES	Mgmt	For	For
14	ELECT MEMBERS OF NOMINATING COMMITTEE	Mgmt	For	For
15	APPROVE REMUNERATION OF AUDITORS	Mgmt	For	For
16	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES IN CONNECTION WITH ACQUISITIONS, MERGERS, DEMERGERS OR SIMILAR	Mgmt	For	For
17	APPROVE EQUITY PLAN FINANCING THROUGH SHARE REPURCHASE PROGRAM	Mgmt	For	For
18	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	For	For
19	APPROVE CREATION OF POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Mgmt	For	For
20	APPROVE EQUITY PLAN FINANCING THROUGH ISSUANCE OF SHARES	Mgmt	For	For

SIEMENS GAMESA RENEWABLE ENERGY SA

Security: E8T87A100
Ticker: SGRE
ISIN: ES0143416115

Agenda Number: 713602058
Meeting Type: OGM
Meeting Date: 3-17-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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1	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE INDIVIDUAL ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF CHANGES IN SHAREHOLDERS EQUITY, STATEMENT OF CASH FLOWS AND NOTES OF SIEMENS GAMESA RENEWABLE ENERGY, SOCIEDAD ANONIMA, AS WELL AS OF THE CONSOLIDATED ANNUAL ACCOUNTS OF THE COMPANY AND ITS SUBSIDIARIES BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF CHANGES IN SHAREHOLDERS EQUITY, STATEMENT OF CASH FLOWS AND NOTES, FOR THE FINANCIAL YEAR ENDED ON 30 SEPTEMBER 2020	Mgmt	For	For
2	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE INDIVIDUAL MANAGEMENT REPORT OF SIEMENS GAMESA RENEWABLE ENERGY, SOCIEDAD ANONIMA AND OF THE CONSOLIDATED MANAGEMENT REPORT OF THE COMPANY AND ITS SUBSIDIARIES FOR THE FINANCIAL YEAR ENDED ON 30 SEPTEMBER 2020	Mgmt	For	For
3	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE CONSOLIDATED STATEMENT OF NON FINANCIAL INFORMATION OF SIEMENS GAMESA RENEWABLE ENERGY, SOCIEDAD ANONIMA FOR THE FINANCIAL YEAR ENDED ON 30 SEPTEMBER 2020	Mgmt	For	For
4	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE CORPORATE MANAGEMENT AND THE ACTIVITIES OF THE BOARD OF DIRECTORS DURING THE FINANCIAL YEAR ENDED ON 30 SEPTEMBER 2020	Mgmt	For	For
5	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE PROPOSED ALLOCATION OF PROFITS LOSSES OF SIEMENS GAMESA RENEWABLE ENERGY, SOCIEDAD ANONIMA FOR THE FINANCIAL YEAR ENDED ON 30 SEPTEMBER 2020	Mgmt	For	For
6	RATIFICATION OF THE APPOINTMENT BY CO OPTION AND RE ELECTION OF MR TIM DAWIDOWSKY AS A DIRECTOR OF SIEMENS GAMESA RENEWABLE ENERGY, SOCIEDAD ANONIMA, WITH THE CLASSIFICATION OF PROPRIETARY NON EXECUTIVE DIRECTOR, FOR THE BYLAW MANDATED FOUR YEAR TERM	Mgmt	For	For
7	RE ELECTION OF MS MARIEL VON SCHUMANN AS A DIRECTOR OF SIEMENS GAMESA RENEWABLE ENERGY, SOCIEDAD ANONIMA, WITH THE CLASSIFICATION OF PROPRIETARY NON EXECUTIVE DIRECTOR, FOR THE BYLAW MANDATED FOUR YEAR TERM	Mgmt	For	For
8	RE ELECTION OF MR KLAUS ROSENFELD AS A DIRECTOR OF SIEMENS GAMESA RENEWABLE ENERGY, SOCIEDAD ANONIMA, WITH THE CLASSIFICATION OF INDEPENDENT NON EXECUTIVE DIRECTOR, FOR THE BYLAW MANDATED FOUR YEAR TERM	Mgmt	For	For

9	RE ELECTION OF ERNST AND YOUNG, SOCIEDAD LIMITADA AS STATUTORY AUDITOR OF SIEMENS GAMESA RENEWABLE ENERGY, SOCIEDAD ANONIMA AND OF ITS CONSOLIDATED GROUP FOR FINANCIAL YEAR 2021	Mgmt	For	For
10	APPROVAL OF A NEW POLICY OF REMUNERATION OF DIRECTORS OF SIEMENS GAMESA RENEWABLE ENERGY, SOCIEDAD ANONIMA FOR FINANCIAL YEARS 2022, 2023 AND 2024	Mgmt	For	For
11	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF A LONG TERM INCENTIVE PLAN FOR THE PERIOD FROM FISCAL YEAR 2021 THROUGH 2023, INVOLVING THE DELIVERY OF SHARES OF THE COMPANY AND TIED TO THE ACHIEVEMENT OF CERTAIN STRATEGIC OBJECTIVES, ADDRESSED TO THE CEO, TOP MANAGEMENT, CERTAIN SENIOR MANAGERS AND EMPLOYEES OF SIEMENS GAMESA RENEWABLE ENERGY, SOCIEDAD ANONIMA AND, IF APPROPRIATE, OF THE SUBSIDIARIES, AND DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, TO IMPLEMENT, ELABORATE ON, FORMALISE AND CARRY OUT SUCH REMUNERATION SYSTEM	Mgmt	For	For
12	DELEGATION OF POWERS FOR THE FORMALISATION AND IMPLEMENTATION OF ALL THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL MEETING OF SHAREHOLDERS, FOR THE CONVERSION THEREOF INTO A PUBLIC INSTRUMENT AND FOR THE INTERPRETATION, CORRECTION, SUPPLEMENTATION OR FURTHER DEVELOPMENT THEREOF UNTIL ALL REQUIRED REGISTRATIONS ARE ACCOMPLISHED	Mgmt	For	For
13	CONSULTATIVE VOTE ON THE ANNUAL REPORT ON REMUNERATION OF DIRECTORS OF SIEMENS GAMESA RENEWABLE ENERGY, SOCIEDAD ANONIMA FOR FINANCIAL YEAR 2020	Mgmt	For	For

SOLARIA ENERGIA Y MEDIO AMBIENTE, SA

Security: E8935P110

Ticker: SLR

ISIN: ES0165386014

Agenda Number: 714248639

Meeting Type: AGM

Meeting Date: 6-29-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS	Mgmt	For	For
2	APPROVE ALLOCATION OF INCOME	Mgmt	For	For
3	APPROVE DISCHARGE OF BOARD	Mgmt	For	For
4.A	REELECT ENRIQUE DIAZ-TEJEIRO GUTIERREZ AS DIRECTOR	Mgmt	For	For
4.B	REELECT MANUEL AZPILICUETA FERRER AS DIRECTOR	Mgmt	For	For

4.C	REELECT CARLOS FRANCISCO ABAD RICO AS DIRECTOR	Mgmt	For	For
4.D	REELECT ELENA PISONERO RUIZ AS DIRECTOR	Mgmt	For	For
4.E	DISMISS CORPORACION ARDITEL SL AS DIRECTOR AND ELECT ARTURO DIAZ-TEJEIRO LARRANAGA AS DIRECTOR	Mgmt	For	For
5	APPROVE REMUNERATION OF DIRECTORS	Mgmt	For	For
6.A	AMEND ARTICLE 27 RE: ALLOW SHAREHOLDER MEETINGS TO BE HELD IN VIRTUAL-ONLY FORMAT	Mgmt	For	For
6.B	AMEND ARTICLE 30 RE: ALLOW SHAREHOLDER MEETINGS TO BE HELD IN VIRTUAL-ONLY FORMAT	Mgmt	For	For
6.C	AMEND ARTICLE 36 RE: ALLOW SHAREHOLDER MEETINGS TO BE HELD IN VIRTUAL-ONLY FORMAT	Mgmt	For	For
6.D	AMEND ARTICLE 48 RE: AUDIT COMMITTEE	Mgmt	For	For
7.A	ADD NEW ARTICLE 10 TER TO GENERAL MEETING REGULATIONS RE: ALLOW SHAREHOLDER MEETINGS TO BE HELD IN VIRTUAL-ONLY FORMAT	Mgmt	For	For
7.B	AMEND ARTICLE 27 OF GENERAL MEETING REGULATIONS RE: ALLOW SHAREHOLDER MEETINGS TO BE HELD IN VIRTUAL-ONLY FORMAT	Mgmt	For	For
8	RENEW APPOINTMENT OF ERNST & YOUNG AS AUDITOR	Mgmt	For	For
9	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	For	For
10	ADVISORY VOTE ON REMUNERATION REPORT	Mgmt	For	For

VARTA AG

Security: D85802110

Ticker: VAR1

ISIN: DE000A0TGJ55

Agenda Number: 714093008

Meeting Type: AGM

Meeting Date: 6-17-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.48 PER SHARE	Mgmt	For	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	Mgmt	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	Mgmt	For	For
5	RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2021	Mgmt	For	For
6	APPROVE REMUNERATION POLICY	Mgmt	For	For
7.1	ELECT MICHAEL TOJNER TO THE SUPERVISORY BOARD	Mgmt	For	For
7.2	ELECT HARALD SOMMERER TO THE SUPERVISORY BOARD	Mgmt	For	For
7.3	ELECT SVEN QUANDT TO THE SUPERVISORY BOARD	Mgmt	For	For

7.4	ELECT MARTIN OHNEBERG TO THE SUPERVISORY BOARD	Mgmt	For	For
7.5	ELECT WERNER TILLMETZ TO THE SUPERVISORY BOARD	Mgmt	For	For
7.6	ELECT MICHAEL PISTAUER TO THE SUPERVISORY BOARD	Mgmt	For	For
8	APPROVE AFFILIATION AGREEMENT WITH VARTA MICRO PRODUCTION GMBH	Mgmt	For	For

VERBUND AG

Security: A91460104

Ticker: VER

ISIN: AT0000746409

Agenda Number: 713712354

Meeting Type: OGM

Meeting Date: 4-20-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	APPROVAL OF USAGE OF EARNINGS: EUR 0.75 PER SHARE	Mgmt	For	For
3	DISCHARGE OF MANAGEMENT BOARD	Mgmt	For	For
4	DISCHARGE OF SUPERVISORY BOARD	Mgmt	For	For
5	ELECTION OF EXTERNAL AUDITOR: DELOITTE	Mgmt	For	For
6	APPROVAL OF THE REPORT ON REMUNERATION FOR MANAGEMENT BOARD AND SUPERVISORY BOARD	Mgmt	For	For
7	APPROVAL OF REMUNERATION FOR SUPERVISORY BOARD	Mgmt	For	For

VESTAS WIND SYSTEMS A/S

Security: K9773J128

Ticker: VWS

ISIN: DK0010268606

Agenda Number: 713663208

Meeting Type: AGM

Meeting Date: 4-8-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	PRESENTATION AND ADOPTION OF THE ANNUAL REPORT	Mgmt	For	For
3	RESOLUTION FOR THE ALLOCATION OF THE RESULT OF THE YEAR: DKK 8.45 PER SHARE	Mgmt	For	For
4	PRESENTATION AND ADVISORY VOTE ON THE REMUNERATION REPORT	Mgmt	For	For
5	APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION	Mgmt	For	For
6.a	RE-ELECTION OF ANDERS RUNEVAD AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For	For
6.b	RE-ELECTION OF BERT NORDBERG AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For	For
6.c	RE-ELECTION OF BRUCE GRANT AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For	For
6.d	RE-ELECTION OF EVA MERETE SOFELDE BERNEKE AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For	For

6.e	RE-ELECTION OF HELLE THORNING-SCHMIDT AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For	For
6.f	RE-ELECTION OF KARL-HENRIK SUNDSTROM AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For	For
6.g	RE-ELECTION OF LARS JOSEFSSON AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For	For
6.h	ELECTION OF KENTARO HOSOMI AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For	For
7	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS STATAUTORISERET REVISIONSPARTNERSELSKAB AS AUDITOR	Mgmt	For	For
8.1	PROPOSAL FROM THE BOARD OF DIRECTORS: AMENDMENT OF THE COMPANY'S REMUNERATION POLICY: AMENDMENTS TO THE REMUNERATION POLICY CONCERNING THE VARIABLE REMUNERATION TO THE EXECUTIVE MANAGEMENT, IN SECTION 3.1 "ANNUAL FIXED SALARY" AND SECTION 3.4 "VARIABLE COMPONENTS" TO SIMPLIFY THE LONG-TERM INCENTIVE PROGRAMMES	Mgmt	For	For
8.2	PROPOSAL FROM THE BOARD OF DIRECTORS: AMENDMENT OF THE DENOMINATION OF SHARES: AMENDMENT OF ARTICLES 2(1), 3, AND 6(1) OF THE ARTICLES OF ASSOCIATION. THE DENOMINATION PER SHARE BE CHANGED FROM DKK 1.00 TO DKK 0.01 OR MULTIPLES THEREOF, ENTAILING THAT THE BOARD OF DIRECTORS MAY AT A LATER STAGE UNDERTAKE A SHARE SPLIT	Mgmt	For	For
8.3	PROPOSAL FROM THE BOARD OF DIRECTORS: RENEWAL AND AMENDMENT OF THE AUTHORISATIONS TO INCREASE THE SHARE CAPITAL: AMENDMENT OF ARTICLE 3 OF THE ARTICLES OF ASSOCIATION. AUTHORISATIONS TO INCREASE THE COMPANY'S SHARE CAPITAL IS RENEWED SO THEY ARE VALID UNTIL 1 APRIL 2026 WITH A MAXIMUM ISSUANCE OF DKK 20,197,345	Mgmt	For	For
8.4	PROPOSAL FROM THE BOARD OF DIRECTORS: AUTHORISATION TO HOLD GENERAL MEETINGS ELECTRONICALLY: NEW ARTICLE 4(3) OF THE ARTICLES OF ASSOCIATION TO CREATE THE GREATEST POSSIBLE FLEXIBILITY FOR THE COMPANY WHEN PREPARING AND HOLDING GENERAL MEETINGS AND IN ACCORDANCE WITH SECTION 77(2) OF THE DANISH COMPANIES ACT	Mgmt	For	For

8.5	PROPOSAL FROM THE BOARD OF DIRECTORS: RESOLUTION TO GRANT AUTHORISATION TO ADOPT ELECTRONIC COMMUNICATION: NEW ARTICLE 13 OF THE ARTICLES OF ASSOCIATION TO CREATE THE GREATEST POSSIBLE FLEXIBILITY FOR THE COMPANY IN THE FUTURE IN TERMS OF COMMUNICATING WITH ITS SHAREHOLDERS IN ACCORDANCE WITH SECTION 92 OF THE DANISH COMPANIES ACT	Mgmt	For	For
8.6	PROPOSAL FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO DISTRIBUTE EXTRAORDINARY DIVIDEND: TO CREATE THE GREATEST POSSIBLE FLEXIBILITY FOR PAYING OUT DIVIDENDS BY THE COMPANY	Mgmt	For	For
8.7	PROPOSAL FROM THE BOARD OF DIRECTORS: RENEWAL OF THE AUTHORISATION TO ACQUIRE TREASURY SHARES: AUTHORISATION TO ACQUIRE TREASURY SHARES ON AN ONGOING BASIS UNTIL 31 DECEMBER 2022	Mgmt	For	For
9	AUTHORISATION OF THE CHAIRMAN OF THE GENERAL MEETING: THE BOARD OF DIRECTORS PROPOSES THAT THE GENERAL MEETING AUTHORIZES THE CHAIRMAN OF THE GENERAL MEETING (WITH A RIGHT OF SUBSTITUTION) TO FILE AND REGISTER THE ADOPTED RESOLUTIONS WITH THE DANISH BUSINESS AUTHORITY AND TO MAKE SUCH AMENDMENTS TO THE DOCUMENTS FILED WITH THE DANISH BUSINESS AUTHORITY, AS THE DANISH BUSINESS AUTHORITY MAY REQUEST OR FIND APPROPRIATE IN CONNECTION WITH THE REGISTRATION OF THE ADOPTED RESOLUTIONS	Mgmt	For	For

XINYI ENERGY HOLDINGS LIMITED

Security: G9833A104

Ticker: HK3868

ISIN: VGG9833A1049

Agenda Number: 713573271

Meeting Type: EGM

Meeting Date: 2-11-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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1	<p>(A) THE EXERCISE OF THE CALL OPTION (GROUP 2A) (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 27 JANUARY 2021 (THE "CIRCULAR")) FOR THE ACQUISITION OF THE CALL RIGHT ASSETS (GROUP 2A) (AS DEFINED IN THE CIRCULAR) PURSUANT TO THE TERMS AND CONDITIONS OF THE SOLAR FARM AGREEMENT (AS DEFINED IN THE CIRCULAR), THE CALL NOTICE (GROUP 2A) (AS DEFINED IN THE CIRCULAR), AND THE SOLAR FARM (GROUP 2A) AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE ENTERING INTO OF THE SOLAR FARM (GROUP 2A) AGREEMENT BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED; AND (B) AUTHORISATION BE GRANTED TO ANY DIRECTOR OF THE COMPANY TO COMPLETE AND DO ALL SUCH ACTS OR THINGS (INCLUDING EXECUTING ALL SUCH DOCUMENTS, INSTRUMENTS AND AGREEMENTS AS MAY BE REQUIRED) AS ARE IN HIS OR HER OPINION MAY CONSIDER NECESSARY, APPROPRIATE, DESIRABLE OR EXPEDIENT OR IN THE INTEREST OF THE COMPANY TO IMPLEMENT AND/OR GIVE EFFECT TO THE EXERCISE OF THE CALL OPTION (GROUP 2A) (AS DEFINED IN THE CIRCULAR) AND/OR THE SOLAR FARM (GROUP 2A) AGREEMENT AND ALL OTHER MATTERS INCIDENTAL THERETO OR IN CONNECTION THEREWITH</p>	Mgmt	For	For
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2	<p>(A) THE EXERCISE OF THE CALL OPTION (GROUP 2B) (AS DEFINED IN THE CIRCULAR) FOR THE ACQUISITION OF THE CALL RIGHT ASSETS (GROUP 2B) (AS DEFINED IN THE CIRCULAR) PURSUANT TO THE TERMS AND CONDITIONS OF THE SOLAR FARM AGREEMENT (AS DEFINED IN THE CIRCULAR), THE CALL NOTICE (GROUP 2B) (AS DEFINED IN THE CIRCULAR), AND THE SOLAR FARM (GROUP 2B) AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE ENTERING INTO OF THE SOLAR FARM (GROUP 2B) AGREEMENT BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED; AND (B) AUTHORISATION BE GRANTED TO ANY DIRECTOR OF THE COMPANY TO COMPLETE AND DO ALL SUCH ACTS OR THINGS (INCLUDING EXECUTING ALL SUCH DOCUMENTS, INSTRUMENTS AND AGREEMENTS AS MAY BE REQUIRED) AS ARE IN HIS OR HER OPINION MAY CONSIDER NECESSARY, APPROPRIATE, DESIRABLE OR EXPEDIENT OR IN THE INTEREST OF THE COMPANY TO IMPLEMENT AND/OR GIVE EFFECT TO THE EXERCISE OF THE CALL OPTION (GROUP 2B) (AS DEFINED IN THE CIRCULAR) AND/OR THE SOLAR FARM (GROUP 2B) AGREEMENT AND ALL OTHER MATTERS INCIDENTAL THERETO OR IN CONNECTION THEREWITH</p>	Mgmt	For	For
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XINYI ENERGY HOLDINGS LIMITED

Security: G9833A104

Ticker: HK3868

Agenda Number: 713993752

Meeting Type: AGM

ISIN: VGG9833A1049

Meeting Date: 5-28-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND REPORT OF THE DIRECTORS (THE "DIRECTOR(S)") OF THE COMPANY AND THE AUDITORS OF THE COMPANY (THE "AUDITORS") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF 8.5 HK CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For
3.A.I	TO RE-ELECT MR. LEE SHING PUT, B.B.S. AS AN EXECUTIVE DIRECTOR	Mgmt	For	For
3.A.II	TO RE-ELECT MR. TUNG FONG NGAI AS AN EXECUTIVE DIRECTOR	Mgmt	For	For
3.A.III	TO RE-ELECT MS. CHENG SHU E AS AN EXECUTIVE DIRECTOR	Mgmt	For	For
3.A.IV	TO RE-ELECT MR. LEUNG TING YUK AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
3.B	TO AUTHORISE THE BOARD (THE "BOARD") OF DIRECTORS TO DETERMINE THE REMUNERATION OF THE DIRECTORS	Mgmt	For	For
4	TO RE-APPOINT THE AUDITORS AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION	Mgmt	For	For
5.A	TO GRANT AN UNCONDITIONAL GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES	Mgmt	For	For
5.B	TO GRANT AN UNCONDITIONAL GENERAL MANDATE TO THE DIRECTORS TO ALLOT AND ISSUE SHARES	Mgmt	For	For
5.C	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE SHARES BY THE SHARES REPURCHASED	Mgmt	For	For

XINYI SOLAR HOLDINGS LTD

Security: G9829N102

Ticker: HK968

ISIN: KYG9829N1025

Agenda Number: 713974877

Meeting Type: AGM

Meeting Date: 5-28-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") AND THE AUDITOR OF THE COMPANY (THE "AUDITOR") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF 17.0 HK CENTS PER SHARE (WITH SCRIP OPTION) FOR THE YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For

3.A.I	TO RE-ELECT MR. CHEN XI AS AN EXECUTIVE DIRECTOR	Mgmt	For	For
3.A.II	TO RE-ELECT MR. LEE SHING PUT, B.B.S. AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For
3.A.III	TO RE-ELECT MR. CHENG KWOK KIN, PAUL AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
3.B	TO AUTHORISE THE BOARD OF DIRECTORS (THE "BOARD") TO DETERMINE THE REMUNERATION OF THE DIRECTORS	Mgmt	For	For
4	TO RE-APPOINT THE AUDITOR AND TO AUTHORISE THE BOARD TO FIX ITS REMUNERATION	Mgmt	For	For
5.A	TO GRANT AN UNCONDITIONAL GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES	Mgmt	For	For
5.B	TO GRANT AN UNCONDITIONAL GENERAL MANDATE TO THE DIRECTORS TO ALLOT AND ISSUE SHARES	Mgmt	For	For
5.C	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE SHARES BY THE SHARES REPURCHASED	Mgmt	For	For