

Harvest Equal Weight Global Utilities Income ETF

HUTL

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021

Proxy Voting Report

BCE INC.				
	Security:	05534B760	Agenda Number:	935362284
	Ticker:	BCE	Meeting Type:	Annual
	ISIN:	CA05534B7604	Meeting Date:	4-29-2021
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
	1	Mirko Bibic	Mgmt	For
	2	David F. Denison	Mgmt	For
	3	Robert P. Dexter	Mgmt	For
	4	Ian Greenberg	Mgmt	For
	5	Katherine Lee	Mgmt	For
	6	Monique F. Leroux	Mgmt	For
	7	Sheila A. Murray	Mgmt	For
	8	Gordon M. Nixon	Mgmt	For
	9	Louis P. Pagnutti	Mgmt	For
	10	Calin Rovinescu	Mgmt	For
	11	Karen Sheriff	Mgmt	For
	12	Robert C. Simmonds	Mgmt	For
	13	Jennifer Tory	Mgmt	For
	14	Cornell Wright	Mgmt	For
02	Appointment of Deloitte LLP as auditors	Mgmt	For	For
03	Advisory resolution on executive compensation as described in the management proxy circular.	Mgmt	For	For

EMERA INCORPORATED				
	Security:	290876101	Agenda Number:	935385838
	Ticker:	EMA	Meeting Type:	Annual
	ISIN:	CA2908761018	Meeting Date:	5-20-2021
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
	1	Scott C. Balfour	Mgmt	For
	2	James V. Bertram	Mgmt	For
	3	Henry E. Demone	Mgmt	For
	4	Kent M. Harvey	Mgmt	For
	5	B. Lynn Loewen	Mgmt	For
	6	John B. Ramil	Mgmt	For
	7	Andrea S. Rosen	Mgmt	For
	8	Richard P. Sergel	Mgmt	For
	9	M. Jacqueline Sheppard	Mgmt	For
	10	Karen H. Sheriff	Mgmt	For
	11	Jochen E. Tilk	Mgmt	For
2	Appointment of Ernst & Young LLP as auditors	Mgmt	For	For
3	Authorize Directors to establish the auditors' fee as required pursuant to the Nova Scotia Companies Act	Mgmt	For	For

4	Consider and approve, on an advisory basis, a resolution on Emera's approach to executive compensation as disclosed in the Management Information Circular	Mgmt	For	For
5	Consider and approve an increase in the maximum number of common shares reserved for issuance under the Company's Senior Management Stock Option Plan from 11,700,000 to 14,700,000 common shares	Mgmt	For	For

FORTIS INC.

Security: 349553107
Ticker: FTS
ISIN: CA3495531079

Agenda Number: 935385903
Meeting Type: Annual
Meeting Date: 5-6-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Tracey C. Ball	Mgmt	For	For
2	Pierre J. Blouin	Mgmt	For	For
3	Paul J. Bonavia	Mgmt	For	For
4	Lawrence T. Borgard	Mgmt	For	For
5	Maura J. Clark	Mgmt	For	For
6	Margarita K. Dilley	Mgmt	For	For
7	Julie A. Dobson	Mgmt	For	For
8	Lisa L. Durocher	Mgmt	For	For
9	Douglas J. Haughey	Mgmt	For	For
10	David G. Hutchens	Mgmt	For	For
11	Gianna M. Manes	Mgmt	For	For
12	Jo Mark Zurel	Mgmt	For	For
2	Appointment of auditors and authorization of directors to fix the auditors' remuneration as described in the Management Information Circular.	Mgmt	For	For
3	Approval of the Advisory and Non-Binding Resolution on the Approach to Executive Compensation as described in the Management Information Circular.	Mgmt	For	For

TC ENERGY CORPORATION

Security: 87807B107
Ticker: TRP
ISIN: CA87807B1076

Agenda Number: 935366066
Meeting Type: Annual
Meeting Date: 5-7-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	Stéphan Crétier	Mgmt	For	For
2	Michael R. Culbert	Mgmt	For	For
3	Susan C. Jones	Mgmt	For	For
4	Randy Limbacher	Mgmt	For	For
5	John E. Lowe	Mgmt	For	For
6	David MacNaughton	Mgmt	For	For
7	François L. Poirier	Mgmt	For	For
8	Una Power	Mgmt	For	For
9	Mary Pat Salomone	Mgmt	For	For
10	Indira V. Samarasekera	Mgmt	For	For
11	D. Michael G. Stewart	Mgmt	For	For
12	Siim A. Vanaselja	Mgmt	For	For
13	Thierry Vandal	Mgmt	For	For

02	Resolution to appoint KPMG LLP, Chartered Professional Accountants as auditors and authorize the directors to fix their remuneration.	Mgmt	For	For
03	Resolution to accept TC Energy's approach to executive compensation, as described in the Management information circular.	Mgmt	For	For
4	Resolution to approve amendments to TC Energy's By-law Number 1, as described in the Management information circular.	Mgmt	For	For

TELUS CORPORATION

Security: 87971M103
Ticker: T
ISIN: CA87971M1032

Agenda Number: 935367373
Meeting Type: Annual
Meeting Date: 5-7-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	R. H. (Dick) Auchinleck	Mgmt	For	For
2	Raymond T. Chan	Mgmt	For	For
3	Hazel Claxton	Mgmt	For	For
4	Lisa de Wilde	Mgmt	For	For
5	Darren Entwistle	Mgmt	For	For
6	Thomas E. Flynn	Mgmt	For	For
7	Mary Jo Haddad	Mgmt	For	For
8	Kathy Kinloch	Mgmt	For	For
9	Christine Magee	Mgmt	For	For
10	John Manley	Mgmt	For	For
11	David Mowat	Mgmt	For	For
12	Marc Parent	Mgmt	For	For
13	Denise Pickett	Mgmt	For	For
14	W. Sean Willy	Mgmt	For	For
2	Appoint Deloitte LLP as auditors for the ensuing year and authorize directors to fix their remuneration.	Mgmt	For	For
3	Approve the Company's approach to executive compensation.	Mgmt	For	For
4	Approve the TELUS Directors Deferred Share Unit Plan.	Mgmt	For	For

AT&T INC.

Security: 00206R102
Ticker: T
ISIN: US00206R1023

Agenda Number: 935347179
Meeting Type: Annual
Meeting Date: 4-30-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: William E. Kennard	Mgmt	For	For
1B.	Election of Director: Samuel A. Di Piazza, Jr.	Mgmt	For	For
1C.	Election of Director: Scott T. Ford	Mgmt	For	For
1D.	Election of Director: Glenn H. Hutchins	Mgmt	For	For
1E.	Election of Director: Debra L. Lee	Mgmt	For	For
1F.	Election of Director: Stephen J. Luczo	Mgmt	For	For
1G.	Election of Director: Michael B. McCallister	Mgmt	For	For
1H.	Election of Director: Beth E. Mooney	Mgmt	For	For
1I.	Election of Director: Matthew K. Rose	Mgmt	For	For
1J.	Election of Director: John T. Stankey	Mgmt	For	For
1K.	Election of Director: Cynthia B. Taylor	Mgmt	For	For
1L.	Election of Director: Geoffrey Y. Yang	Mgmt	For	For

2.	Ratification of appointment of independent auditors.	Mgmt	For	For
3.	Advisory approval of executive compensation.	Mgmt	For	For
4.	Stockholder Right to Act by Written Consent.	Shr	Against	For

AVANGRID, INC.

Security: 05351W103
Ticker: AGR
ISIN: US05351W1036

Agenda Number: 935402355
Meeting Type: Annual
Meeting Date: 6-1-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
	1 Ignacio S. Galán	Mgmt	For	For
	2 John Baldacci	Mgmt	For	For
	3 Daniel Alcain Lopéz	Mgmt	For	For
	4 Dennis V. Arriola	Mgmt	For	For
	5 Pedro Azagra Blázquez	Mgmt	For	For
	6 Robert Duffy	Mgmt	For	For
	7 Teresa Herbert	Mgmt	For	For
	8 Patricia Jacobs	Mgmt	For	For
	9 John Lahey	Mgmt	For	For
	10 José Á. Marra Rodríguez	Mgmt	For	For
	11 Santiago M. Garrido	Mgmt	For	For
	12 José Sáinz Armada	Mgmt	For	For
	13 Alan Solomont	Mgmt	For	For
	14 Elizabeth Timm	Mgmt	For	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS AVANGRID, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2021.	Mgmt	For	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	APPROVAL OF AN AMENDMENT TO THE AVANGRID, INC. AMENDED AND RESTATED OMNIBUS INCENTIVE PLAN.	Mgmt	For	For

CONSOLIDATED EDISON, INC.

Security: 209115104
Ticker: ED
ISIN: US2091151041

Agenda Number: 935372398
Meeting Type: Annual
Meeting Date: 5-17-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Timothy P. Cawley	Mgmt	For	For
1B.	Election of Director: Ellen V. Futter	Mgmt	For	For
1C.	Election of Director: John F. Killian	Mgmt	For	For
1D.	Election of Director: Karol V. Mason	Mgmt	For	For
1E.	Election of Director: John McAvoy	Mgmt	For	For
1F.	Election of Director: Dwight A. McBride	Mgmt	For	For
1G.	Election of Director: William J. Mulrow	Mgmt	For	For
1H.	Election of Director: Armando J. Olivera	Mgmt	For	For
1I.	Election of Director: Michael W. Ranger	Mgmt	For	For
1J.	Election of Director: Linda S. Sanford	Mgmt	For	For
1K.	Election of Director: Deirdre Stanley	Mgmt	For	For
1L.	Election of Director: L. Frederick Sutherland	Mgmt	For	For
2.	Ratification of appointment of independent accountants.	Mgmt	For	For

3. Advisory vote to approve named executive officer compensation. Mgmt For For

DUKE ENERGY CORPORATION

Security: 26441C204
Ticker: DUK
ISIN: US26441C2044

Agenda Number: 935359263
Meeting Type: Annual
Meeting Date: 5-6-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Michael G. Browning	Mgmt	For	For
2	Annette K. Clayton	Mgmt	For	For
3	Theodore F. Craver, Jr.	Mgmt	For	For
4	Robert M. Davis	Mgmt	For	For
5	Caroline Dorsa	Mgmt	For	For
6	W. Roy Dunbar	Mgmt	For	For
7	Nicholas C. Fanandakis	Mgmt	For	For
8	Lynn J. Good	Mgmt	For	For
9	John T. Herron	Mgmt	For	For
10	E. Marie McKee	Mgmt	For	For
11	Michael J. Pacilio	Mgmt	For	For
12	Thomas E. Skains	Mgmt	For	For
13	William E. Webster, Jr.	Mgmt	For	For
2.	Ratification of Deloitte & Touche LLP as Duke Energy's independent registered public accounting firm for 2021	Mgmt	For	For
3.	Advisory vote to approve Duke Energy's named executive officer compensation	Mgmt	For	For
4.	Amendment to the Amended and Restated Certificate of Incorporation of Duke Energy Corporation to eliminate supermajority requirements	Mgmt	For	For
5.	Shareholder proposal regarding independent board chair	Shr	Against	For
6.	Shareholder proposal regarding providing a semiannual report on Duke Energy's political contributions and expenditures	Shr	Against	For

EDISON INTERNATIONAL

Security: 281020107
Ticker: EIX
ISIN: US2810201077

Agenda Number: 935343258
Meeting Type: Annual
Meeting Date: 4-22-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Jeanne Beliveau-Dunn	Mgmt	For	For
1B.	Election of Director: Michael C. Camuñez	Mgmt	For	For
1C.	Election of Director: Vanessa C.L. Chang	Mgmt	For	For
1D.	Election of Director: James T. Morris	Mgmt	For	For
1E.	Election of Director: Timothy T. O'Toole	Mgmt	For	For
1F.	Election of Director: Pedro J. Pizarro	Mgmt	For	For
1G.	Election of Director: Carey A. Smith	Mgmt	For	For
1H.	Election of Director: Linda G. Stuntz	Mgmt	For	For
1I.	Election of Director: William P. Sullivan	Mgmt	For	For
1J.	Election of Director: Peter J. Taylor	Mgmt	For	For
1K.	Election of Director: Keith Trent	Mgmt	For	For
2.	Ratification of the Independent Registered Public Accounting Firm.	Mgmt	For	For

3.	Advisory Vote to Approve Executive Compensation.	Mgmt	For	For
4.	Approval of the Edison International Employee Stock Purchase Plan.	Mgmt	For	For
5.	Shareholder Proposal Regarding Proxy Access.	Shr	Against	For

ENTERGY CORPORATION

Security: 29364G103
Ticker: ETR
ISIN: US29364G1031

Agenda Number: 935360052
Meeting Type: Annual
Meeting Date: 5-7-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: J. R. Burbank	Mgmt	For	For
1B.	Election of Director: P. J. Condon	Mgmt	For	For
1C.	Election of Director: L. P. Denault	Mgmt	For	For
1D.	Election of Director: K. H. Donald	Mgmt	For	For
1E.	Election of Director: B. W. Ellis	Mgmt	For	For
1F.	Election of Director: P. L. Frederickson	Mgmt	For	For
1G.	Election of Director: A. M. Herman	Mgmt	For	For
1H.	Election of Director: M. E. Hyland	Mgmt	For	For
1I.	Election of Director: S. L. Levenick	Mgmt	For	For
1J.	Election of Director: B. L. Lincoln	Mgmt	For	For
1K.	Election of Director: K. A. Puckett	Mgmt	For	For
2.	Ratification of the Appointment of Deloitte & Touche LLP as Entergy's Independent Registered Public Accountants for 2021.	Mgmt	For	For
3.	Advisory Vote to Approve Named Executive Officer Compensation.	Mgmt	For	For
4.	Vote to Approve an Amendment to Entergy's Restated Certificate of Incorporation Authorizing the Issuance of Preferred Stock.	Mgmt	For	For

FIRSTENERGY CORP.

Security: 337932107
Ticker: FE
ISIN: US3379321074

Agenda Number: 935365343
Meeting Type: Annual
Meeting Date: 5-18-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Michael J. Anderson	Mgmt	For	For
1B.	Election of Director: Steven J. Demetriou	Mgmt	For	For
1C.	Election of Director: Julia L. Johnson	Mgmt	For	For
1D.	Election of Director: Jesse A. Lynn	Mgmt	For	For
1E.	Election of Director: Donald T. Misheff	Mgmt	For	For
1F.	Election of Director: Thomas N. Mitchell	Mgmt	For	For
1G.	Election of Director: James F. O'Neil III	Mgmt	For	For
1H.	Election of Director: Christopher D. Pappas	Mgmt	For	For
1I.	Election of Director: Luis A. Reyes	Mgmt	For	For
1J.	Election of Director: John W. Somerhalder II	Mgmt	For	For
1K.	Election of Director: Steven E. Strah	Mgmt	For	For
1L.	Election of Director: Andrew Teno	Mgmt	For	For
1M.	Election of Director: Leslie M. Turner	Mgmt	For	For
1N.	Election of Director: Melvin Williams	Mgmt	For	For
2.	Ratify the Appointment of the Independent Registered Public Accounting Firm for 2021.	Mgmt	For	For
3.	Approve, on an Advisory Basis, Named Executive Officer Compensation.	Mgmt	For	For

KINDER MORGAN, INC.

Security: 49456B101
Ticker: KMI
ISIN: US49456B1017

Agenda Number: 935365420
Meeting Type: Annual
Meeting Date: 5-12-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director for a one year term expiring in 2022: Richard D. Kinder	Mgmt	For	For
1B.	Election of Director for a one year term expiring in 2022: Steven J. Kean	Mgmt	For	For
1C.	Election of Director for a one year term expiring in 2022: Kimberly A. Dang	Mgmt	For	For
1D.	Election of Director for a one year term expiring in 2022: Ted A. Gardner	Mgmt	For	For
1E.	Election of Director for a one year term expiring in 2022: Anthony W. Hall, Jr.	Mgmt	For	For
1F.	Election of Director for a one year term expiring in 2022: Gary L. Hultquist	Mgmt	For	For
1G.	Election of Director for a one year term expiring in 2022: Ronald L. Kuehn, Jr.	Mgmt	For	For
1H.	Election of Director for a one year term expiring in 2022: Deborah A. Macdonald	Mgmt	For	For
1I.	Election of Director for a one year term expiring in 2022: Michael C. Morgan	Mgmt	For	For
1J.	Election of Director for a one year term expiring in 2022: Arthur C. Reichstetter	Mgmt	For	For
1K.	Election of Director for a one year term expiring in 2022: C. Park Shaper	Mgmt	For	For
1L.	Election of Director for a one year term expiring in 2022: William A. Smith	Mgmt	For	For
1M.	Election of Director for a one year term expiring in 2022: Joel V. Staff	Mgmt	For	For
1N.	Election of Director for a one year term expiring in 2022: Robert F. Vagt	Mgmt	For	For
1O.	Election of Director for a one year term expiring in 2022: Perry M. Waughtal	Mgmt	For	For
2.	Approval of the Kinder Morgan, Inc. 2021 Amended and Restated Stock Incentive Plan.	Mgmt	For	For
3.	Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2021.	Mgmt	For	For
4.	Approval, on an advisory basis, of the compensation of our named executive officers.	Mgmt	For	For

PPL CORPORATION

Security: 69351T106
Ticker: PPL
ISIN: US69351T1060

Agenda Number: 935382628
Meeting Type: Annual
Meeting Date: 5-18-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Arthur P. Beattie	Mgmt	For	For
1B.	Election of Director: Steven G. Elliott	Mgmt	For	For
1C.	Election of Director: Raja Rajamannar	Mgmt	For	For
1D.	Election of Director: Craig A. Rogerson	Mgmt	For	For
1E.	Election of Director: Vincent Sorgi	Mgmt	For	For

1F.	Election of Director: Natica von Althann	Mgmt	For	For
1G.	Election of Director: Keith H. Williamson	Mgmt	For	For
1H.	Election of Director: Phoebe A. Wood	Mgmt	For	For
1I.	Election of Director: Armando Zagalo de Lima	Mgmt	For	For
2.	Advisory vote to approve compensation of named executive officers.	Mgmt	For	For
3.	Ratification of the appointment of Independent Registered Public Accounting Firm.	Mgmt	For	For

THE SOUTHERN COMPANY

Security: 842587107
Ticker: SO
ISIN: US8425871071

Agenda Number: 935388555
Meeting Type: Annual
Meeting Date: 5-26-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Janaki Akella	Mgmt	For	For
1B.	Election of Director: Juanita Powell Baranco	Mgmt	For	For
1C.	Election of Director: Henry A. Clark III	Mgmt	For	For
1D.	Election of Director: Anthony F. Earley, Jr.	Mgmt	For	For
1E.	Election of Director: Thomas A. Fanning	Mgmt	For	For
1F.	Election of Director: David J. Grain	Mgmt	For	For
1G.	Election of Director: Colette D. Honorable	Mgmt	For	For
1H.	Election of Director: Donald M. James	Mgmt	For	For
1I.	Election of Director: John D. Johns	Mgmt	For	For
1J.	Election of Director: Dale E. Klein	Mgmt	For	For
1K.	Election of Director: Ernest J. Moniz	Mgmt	For	For
1L.	Election of Director: William G. Smith, Jr	Mgmt	For	For
1M.	Election of Director: E. Jenner Wood III	Mgmt	For	For
2.	Advisory vote to approve executive compensation.	Mgmt	For	For
3.	Approve the 2021 Equity and Incentive Compensation Plan.	Mgmt	For	For
4.	Ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for 2021.	Mgmt	For	For
5.	Approve an amendment to the Restated Certificate of Incorporation to reduce the supermajority vote requirement to a majority vote requirement.	Mgmt	For	For

VERIZON COMMUNICATIONS INC.

Security: 92343V104
Ticker: VZ
ISIN: US92343V1044

Agenda Number: 935364846
Meeting Type: Annual
Meeting Date: 5-13-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Shellye L. Archambeau	Mgmt	For	For
1b.	Election of Director: Roxanne S. Austin	Mgmt	For	For
1c.	Election of Director: Mark T. Bertolini	Mgmt	For	For
1d.	Election of Director: Melanie L. Healey	Mgmt	For	For
1e.	Election of Director: Clarence Otis, Jr.	Mgmt	For	For
1f.	Election of Director: Daniel H. Schulman	Mgmt	For	For
1g.	Election of Director: Rodney E. Slater	Mgmt	For	For
1h.	Election of Director: Hans E. Vestberg	Mgmt	For	For
1i.	Election of Director: Gregory G. Weaver	Mgmt	For	For
2	Advisory Vote to Approve Executive Compensation	Mgmt	For	For

3	Ratification of Appointment of Independent Registered Public Accounting Firm	Mgmt	For	For
4	Shareholder Action by Written Consent	Shr	Against	For
5	Amend Clawback Policy	Shr	Against	For
6	Shareholder Ratification of Annual Equity Awards	Shr	Against	For

DEUTSCHE TELEKOM AG

Security: D2035M136
Ticker: DTE
ISIN: DE0005557508

Agenda Number: 713657762
Meeting Type: AGM
Meeting Date: 4-1-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.60 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
5.1	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2021	Mgmt	For	For
5.2	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR THE 2021 INTERIM FINANCIAL STATEMENTS	Mgmt	For	For
5.3	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR THE FIRST QUARTER OF FISCAL YEAR 2021	Mgmt	For	For
5.4	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR THE THIRD QUARTER OF FISCAL YEAR 2021 AND FIRST QUARTER OF FISCAL YEAR 2022	Mgmt	For	For
6	ELECT HELGA JUNG TO THE SUPERVISORY BOARD	Mgmt	For	For
7	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	For	For
8	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	Mgmt	For	For
9	APPROVE REMUNERATION POLICY	Mgmt	For	For
10	APPROVE REMUNERATION OF SUPERVISORY BOARD	Mgmt	For	For
11	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL SUBMITTED BY DEUTSCHE SCHUTZVEREINIGUNG FUER WERTPAPIERBESITZ E.V. (DSW): AMEND ARTICLES RE: SHAREHOLDERS' RIGHT TO PARTICIPATION DURING THE VIRTUAL MEETING	Shr	Against	For

E.ON SE

Security: D24914133
Ticker: EOAN
ISIN: DE000ENAG999

Agenda Number: 713834174
Meeting Type: AGM
Meeting Date: 5-19-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.47 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
5.1	RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2021	Mgmt	For	For
5.2	RATIFY KPMG AG AS AUDITORS FOR HALF-YEAR AND QUARTERLY REPORTS 2021	Mgmt	For	For
5.3	RATIFY KPMG AG AS AUDITORS FOR THE FIRST QUARTER OF FISCAL YEAR 2022	Mgmt	For	For
6	APPROVE REMUNERATION POLICY	Mgmt	For	For
7	APPROVE REMUNERATION OF SUPERVISORY BOARD	Mgmt	For	For
8.1	ELECT ERICH CLEMENTI TO THE SUPERVISORY BOARD	Mgmt	For	For
8.2	ELECT ANDREAS SCHMITZ TO THE SUPERVISORY BOARD	Mgmt	For	For
8.3	ELECT EWALD WOSTE TO THE SUPERVISORY BOARD	Mgmt	For	For
9.1	APPROVE AFFILIATION AGREEMENTS WITH E.ON 45. VERWALTUNGS GMBH	Mgmt	For	For
9.2	APPROVE AFFILIATION AGREEMENT WITH E.ON 46. VERWALTUNGS GMBH	Mgmt	For	For

ENDESA SA

Security: E41222113
Ticker: ELE
ISIN: ES0130670112

Agenda Number: 713721884
Meeting Type: OGM
Meeting Date: 4-30-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN NET EQUITY STATEMENT OF RECOGNIZED INCOME AND EXPENSES AND STATEMENT OF TOTAL CHANGES IN NET EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS, AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME, CONSOLIDATED STATEMENT OF CHANGES IN NET EQUITY, CONSOLIDATED CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS, FOR FISCAL YEAR ENDING DECEMBER 31, 2020	Mgmt	For	For
2	APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA, S.A. AND THE CONSOLIDATED MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL YEAR ENDING 31 DECEMBER 2020	Mgmt	For	For

3	APPROVAL OF THE NON FINANCIAL INFORMATION AND SUSTAINABILITY STATEMENT OF THE CONSOLIDATED GROUP FOR FISCAL YEAR ENDING 31 DECEMBER 2020	Mgmt	For	For
4	APPROVAL OF THE CORPORATE MANAGEMENT FOR FISCAL YEAR ENDING 31 DECEMBER 2020	Mgmt	For	For
5	APPROVAL OF THE APPLICATION OF EARNINGS FOR FISCAL YEAR ENDING 31 DECEMBER 2020	Mgmt	For	For
6.1	ADDITION OF A NEW ARTICLE ARTICLE 26.TER IN THE CORPORATE BYLAWS THAT WOULD PROVIDE THE OPTION TO HOLD A REMOTE ONLY GENERAL MEETING	Mgmt	For	For
6.2	AMENDMENT OF ARTICLES 26.BIS, 27, 30 AND 33 OF THE CORPORATE BYLAWS, ALLOWING THE SHAREHOLDERS PROXYHOLDERS TO ATTEND GENERAL MEETINGS REMOTELY AND INTRODUCING OTHER IMPROVEMENTS RELATING TO REMOTE ATTENDANCE	Mgmt	For	For
6.3	AMENDMENT OF ARTICLE 40 OF THE CORPORATE BYLAWS TO INTRODUCE TECHNICAL IMPROVEMENTS TO THE PROVISIONS GOVERNING DIRECTOR COMPENSATION	Mgmt	For	For
6.4	AMENDMENT OF ARTICLE 43 OF THE CORPORATE BYLAWS TO UPDATE THE PROVISIONS GOVERNING REMOTE BOARD MEETINGS	Mgmt	For	For
7.1	ADDITION OF A NEW ARTICLE ARTICLE 10.TER IN THE GENERAL SHAREHOLDERS MEETING REGULATIONS THAT WOULD PROVIDE THE OPTION TO HOLD A REMOTE ONLY GENERAL MEETING	Mgmt	For	For
7.2	AMENDMENT OF ARTICLES 9, 10, 10 BIS, 11, 16 AND 21 OF THE GENERAL SHAREHOLDERS MEETING REGULATIONS, ALLOWING THE SHAREHOLDERS PROXYHOLDERS TO ATTEND GENERAL MEETINGS REMOTELY AND INTRODUCING OTHER IMPROVEMENTS RELATING TO REMOTE ATTENDANCE	Mgmt	For	For
8	ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT ELEVEN	Mgmt	For	For
9	BINDING VOTE ON THE ANNUAL REPORT ON DIRECTORS COMPENSATION	Mgmt	For	For
10	APPROVAL OF THE DIRECTORS COMPENSATION POLICY FOR 2021 2023	Mgmt	For	For
11	APPROVAL OF THE STRATEGIC INCENTIVE 2021 2023	Mgmt	For	For
12	DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS ENTRUSTED THERETO BY THE GENERAL MEETING, AND GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RECORD SUCH RESOLUTIONS IN A PUBLIC INSTRUMENT AND REGISTER SUCH RESOLUTIONS	Mgmt	For	For

Security: X2978Z118
Ticker: FORTUM
ISIN: FI0009007132

Agenda Number: 713898748
Meeting Type: AGM
Meeting Date: 4-28-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
8	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.12 PER SHARE	Mgmt	For	For
9	APPROVE DISCHARGE OF BOARD AND PRESIDENT	Mgmt	For	For
10	APPROVE REMUNERATION REPORT	Mgmt	For	For
11	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF EUR 77,200 FOR CHAIR, EUR 57,500 FOR DEPUTY CHAIR AND EUR 40,400 FOR OTHER DIRECTORS; APPROVE REMUNERATION FOR COMMITTEE WORK; APPROVE MEETING FEES	Mgmt	For	For
12	FIX NUMBER OF DIRECTORS AT SEVEN	Mgmt	For	For
13	REELECT ESSIMARI KAIRISTO, ANJA MCALISTER (DEPUTY CHAIR), TEPPO PAAVOLA, VELI-MATTI REINIKKALA (CHAIR), PHILIPP ROSLER AND ANNETTE STUBE AS DIRECTORS; ELECT LUISA DELGADO AS NEW DIRECTOR	Mgmt	For	For
14	APPROVE REMUNERATION OF AUDITORS	Mgmt	For	For
15	RATIFY DELOITTE AS AUDITORS	Mgmt	For	For
16	AUTHORIZE SHARE REPURCHASE PROGRAM	Mgmt	For	For
17	AUTHORIZE REISSUANCE OF REPURCHASED SHARES	Mgmt	For	For
18	APPROVE CHARITABLE DONATIONS	Mgmt	For	For
19	CLOSE MEETING	Non-Voting		

KONINKLIJKE KPN NV

Security: N4297B146
Ticker: KPN
ISIN: NL0000009082

Agenda Number: 713650706
Meeting Type: AGM
Meeting Date: 4-14-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2020	Mgmt	For	For
4.	REMUNERATION REPORT IN THE FISCAL YEAR 2020 (ADVISORY VOTE)	Mgmt	For	For
5.	EXPLANATION OF THE FINANCIAL AND DIVIDEND POLICY	Non-Voting		
6.	PROPOSAL TO DETERMINE THE DIVIDEND OVER THE FISCAL YEAR 2020: EUR 13.00 PER SHARE	Mgmt	For	For
7.	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY	Mgmt	For	For
8.	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY	Mgmt	For	For
9.	PROPOSAL TO APPOINT THE EXTERNAL AUDITOR FOR THE FISCAL YEAR 2022: ERNST AND YOUNG ACCOUNTANTS LLP	Mgmt	For	For

11.	PROPOSAL TO APPOINT MR. E.J.C. OVERBEEK AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
12.	PROPOSAL TO APPOINT MR. G.J.A. VAN DE AAST AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
14.	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESOLVE THAT THE COMPANY MAY ACQUIRE ITS OWN SHARES	Mgmt	For	For
15.	PROPOSAL TO REDUCE THE CAPITAL BY CANCELLING OWN SHARES	Mgmt	For	For
16.	PROPOSAL TO DESIGNATE THE BOARD OF MANAGEMENT AS THE COMPETENT BODY TO ISSUE ORDINARY SHARES	Mgmt	For	For
17.	PROPOSAL TO DESIGNATE THE BOARD OF MANAGEMENT AS THE COMPETENT BODY TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS UPON ISSUING ORDINARY SHARES	Mgmt	For	For

NATIONAL GRID PLC

Security: G6S9A7120
Ticker: NG
ISIN: GB00BDR05C01

Agenda Number: 712887528
Meeting Type: AGM
Meeting Date: 7-27-2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For	For
3	TO RE-ELECT SIR PETER GERSHON	Mgmt	For	For
4	TO RE-ELECT JOHN PETTIGREW	Mgmt	For	For
5	TO RE-ELECT ANDY AGG	Mgmt	For	For
6	TO RE-ELECT NICOLA SHAW	Mgmt	For	For
7	TO RE-ELECT MARK WILLIAMSON	Mgmt	For	For
8	TO RE-ELECT JONATHAN DAWSON	Mgmt	For	For
9	TO RE-ELECT THERESE ESPERDY	Mgmt	For	For
10	TO RE-ELECT PAUL GOLBY	Mgmt	For	For
11	TO ELECT LIZ HEWITT	Mgmt	For	For
12	TO RE-ELECT AMANDA MESLER	Mgmt	For	For
13	TO RE-ELECT EARL SHIPP	Mgmt	For	For
14	TO RE-ELECT JONATHAN SILVER	Mgmt	For	For
15	TO RE-APPOINT THE AUDITORS DELOITTE LLP	Mgmt	For	For
16	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITORS REMUNERATION	Mgmt	For	For
17	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING EXCERPTS FROM THE DIRECTORS REMUNERATION POLICY	Mgmt	For	For
18	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	For	For
19	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Mgmt	For	For
20	TO REAPPROVE THE NATIONAL GRID SHARE INCENTIVE PLAN	Mgmt	For	For
21	TO REAPPROVE THE NATIONAL GRID SHARESAVE PLAN	Mgmt	For	For
22	TO APPROVE AN INCREASED BORROWING LIMIT	Mgmt	For	For

23	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For
24	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS	Mgmt	For	For
25	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For	For
26	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS NOTICE	Mgmt	For	For

NATIONAL GRID PLC

Security: G6S9A7120
Ticker: NG
ISIN: GB00BDR05C01

Agenda Number: 713755354
Meeting Type: EGM
Meeting Date: 4-22-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ACQUISITION OF PPL WPD INVESTMENTS LIMITED: THAT, CONDITIONAL UPON THE PASSING OF RESOLUTION 2 (INCREASED BORROWING LIMIT), THE ACQUISITION BY THE COMPANY OF PPL WPD INVESTMENTS LIMITED, AS DESCRIBED IN THE CIRCULAR TO THE SHAREHOLDERS OF THE COMPANY DATED 31 MARCH 2021, ON THE TERMS AND SUBJECT TO THE CONDITIONS SET OUT IN THE SHARE PURCHASE AGREEMENT BETWEEN THE COMPANY, NATIONAL GRID HOLDINGS ONE PLC AND PPL WPD LIMITED DATED 17 MARCH 2021 (AS AMENDED, MODIFIED, RESTATED OR SUPPLEMENTED FROM TIME TO TIME) (THE "SHARE PURCHASE AGREEMENT") (THE "WPD ACQUISITION"), TOGETHER WITH ALL ASSOCIATED AGREEMENTS AND ANCILLARY ARRANGEMENTS, BE AND ARE HEREBY APPROVED, AND THAT THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") (OR A DULY AUTHORISED PERSON) BE AUTHORISED TO: (I) TAKE ALL SUCH STEPS, EXECUTE ALL SUCH AGREEMENTS, AND MAKE ALL SUCH ARRANGEMENTS, TO IMPLEMENT OR IN CONNECTION WITH THE WPD ACQUISITION; AND (II) AGREE AND MAKE ANY AMENDMENTS, VARIATIONS, WAIVERS OR EXTENSIONS TO THE TERMS OF THE WPD ACQUISITION OR OR EXTENSIONS ARE NOT OF A MATERIAL NATURE), IN EACH CASE WHICH THEY IN THEIR ABSOLUTE DISCRETION CONSIDER NECESSARY OR APPROPRIATE	Mgmt	For	For
2	INCREASED BORROWING LIMIT: TO APPROVE, CONDITIONAL UPON THE PASSING OF RESOLUTION 1 (ACQUISITION OF PPL WPD INVESTMENTS LIMITED), IN ACCORDANCE WITH ARTICLE 93.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION, BORROWINGS BY THE COMPANY AND/OR ANY OF ITS SUBSIDIARY UNDERTAKINGS (AS CALCULATED IN ACCORDANCE WITH ARTICLE 93) NOT EXCEEDING GBP 55,000,000,000, SUCH APPROVAL TO APPLY INDEFINITELY	Mgmt	For	For

ORANGE SA

Security: F6866T100
Ticker: ORA
ISIN: FR0000133308

Agenda Number: 713953455
Meeting Type: MIX
Meeting Date: 5-18-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED IN 2020, AS PRESENTED, SHOWING EARNINGS AMOUNTING TO EUR 2,387,482,026.44. APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS	Mgmt	For	For
2	THE SHAREHOLDERS' MEETING, AFTER HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS, APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS FOR SAID FISCAL YEAR AS PRESENTED TO THE MEETING. CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For	For
3	THE SHAREHOLDERS' MEETING APPROVES THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS TO ALLOCATE THE EARNINGS AS FOLLOWS: ORIGIN: EARNINGS FOR THE FINANCIAL YEAR: EUR 2,387,482,026.44 RETAINED EARNINGS: EUR 9,107,533,866.28 DISTRIBUTABLE INCOME: EUR 11,495,015,892.72 ALLOCATION: DIVIDENDS: EUR 0.90 PER SHARES (INCLUDING EUR 0.20 PAID ON AN OFF BASIS) RETAINED EARNINGS: THE BALANCE THE SHAREHOLDERS WILL BE GRANTED A NET DIVIDEND OF EUR 0.90 PER SHARE INCLUDING THE DEPOSIT DIVIDEND OF EUR 0.40 PAID ON DECEMBER 9TH 2020, WHICH WILL BE ELIGIBLE FOR THE 40 PER CENT DEDUCTION PROVIDED BY THE FRENCH GENERAL TAX CODE. THIS DIVIDEND BALANCE OF EUR 0.50 WILL BE PAID ON JUNE 17TH 2021. IT IS REMINDED THAT, FOR THE LAST THREE FINANCIAL YEARS, THE DIVIDENDS WERE PAID FOLLOWS: EUR 0.65 PER SHARE FOR FISCAL YEAR 2017 EUR 0.70 PER SHARE FOR FISCAL YEAR 2018 EUR 0.50 PER SHARE FOR FISCAL YEAR 2019 THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS RESULTS	Mgmt	For	For
4	THE SHAREHOLDERS' MEETING, AFTER REVIEWING THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE, AND NOTES THAT NO SUCH AGREEMENT WAS ENTERED INTO DURING SAID FISCAL YEAR. SPECIAL REPORT	Mgmt	For	For
5	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF THE COMPANY BPIFRANCE PARTICIPATIONS AS DIRECTOR FOR A 4-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR. RENEWAL OF A TERM OF OFFICE	Mgmt	For	For
6	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF THE COMPANY KPMG S.A. AS STATUTORY AUDITOR FOR A 6-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2026 FISCAL YEAR. RENEWAL OF A TERM OF OFFICE	Mgmt	For	For

7	THE SHAREHOLDERS' MEETING RENEWS THE APPOINTMENT OF THE COMPANY SALUSTRO REYDEL AS ALTERNATE AUDITOR FOR A 6-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2026 FISCAL YEAR. RENEWAL OF A TERM OF OFFICE	Mgmt	For	For
8	THE SHAREHOLDERS' MEETING APPOINTS AS STATUTORY AUDITOR, THE COMPANY DELOITTE FOR A 6-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2026 FISCAL YEAR, TO REPLACE THE COMPANY ERNST AND YOUNG AUDIT AFTER THE END OF ITS TERM. APPOINTMENT	Mgmt	For	For
9	THE SHAREHOLDERS' MEETING APPOINTS AS ALTERNATE AUDITOR, THE COMPANY BEAS FOR A 6-YEAR PERIOD, I.E. UNTIL THE SHAREHOLDERS' MEETING CALLED TO RULE ON THE FINANCIAL STATEMENTS FOR THE 2026 FISCAL YEAR, TO REPLACE THE COMPANY AUDITEX AFTER THE END OF ITS TERM. APPOINTMENT	Mgmt	For	For
10	THE SHAREHOLDERS' MEETING RESOLVES TO TRANSFER THE HEAD OFFICE OF THE COMPANY TO 111 QUAI DU PRESIDENT ROOSEVELT, 92130 ISSY-LES-MOULINEAUX, FRANCE, AS DECIDED DURING THE SHAREHOLDERS' MEETING ON FEBRUARY 17TH 2021. NEW REGISTERED OFFICE	Mgmt	For	For
11	THE SHAREHOLDERS' MEETING, AFTER REVIEWING THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L. 22-10-34 I. OF THE FRENCH COMMERCIAL CODE, APPROVES SECTIONS 5.4.1.2, 5.4.2.1 AND 5.4.2.3 OF THE UNIVERSAL REGISTRATION DOCUMENT OF THE COMPANY FOR THE 2020 FISCAL YEAR. SPECIAL REPORT	Mgmt	For	For
12	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID AND AWARDED TO MR STEPHANE RICHARD AS CEO FOR THE 2020 FINANCIAL YEAR. COMPENSATION	Mgmt	For	For
13	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID AND AWARDED TO MR RAMON FERNANDEZ AS DEPUTY MANAGING DIRECTOR FOR THE 2020 FINANCIAL YEAR. COMPENSATION	Mgmt	For	For
14	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION AS WELL AS THE BENEFITS OR PERKS OF ANY KIND PAID AND AWARDED TO MR GERVAIS PELLISSIER AS DEPUTY MANAGING DIRECTOR FOR THE 2020 FINANCIAL YEAR. COMPENSATION	Mgmt	For	For
15	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER, FOR THE 2020 FISCAL YEAR. APPROVAL OF THE COMPENSATION POLICY	Mgmt	For	For

16	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY APPLICABLE TO THE DEPUTY MANAGING DIRECTORS, FOR THE 2020 FISCAL YEAR. APPROVAL OF THE COMPENSATION POLICY	Mgmt	For	For
17	THE SHAREHOLDERS' MEETING APPROVES THE COMPENSATION POLICY APPLICABLE TO THE NON-MANAGERS DIRECTORS, FOR THE 2020 FISCAL YEAR. APPROVAL OF THE COMPENSATION POLICY	Mgmt	For	For
18	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO BUY BACK THE COMPANY'S SHARES ON THE OPEN MARKET, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 24.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10 PERCENT OF THE SHARES COMPOSING THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 6,384,135,837.60. THIS AUTHORIZATION IS GIVEN FOR AN 18-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING ON MAY 19TH 2020 IN RESOLUTION NR 16. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES. AUTHORIZATION TO BUY BACK SHARES	Mgmt	For	For
19	THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO INCREASE UP TO EUR 2,000,000,000.00, BY ISSUANCE, WITH THE SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED, OF: -SHARES; -EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OR GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES OF THE COMPANY - SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED OR TO BE ISSUED BY A SUBSIDIARY -EQUITIES GIVING ACCESS TO EXISTING EQUITY SECURITIES OR GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES OF A COMPANY OF WHICH THE COMPANY HOLDS RIGHTS IN THE SHARE CAPITAL HOWEVER, IT CANNOT BE USED IN THE CONTEXT OF A PUBLIC OFFER, UNLESS AUTHORIZED IN APPLICATION OF RESOLUTION 20 SUBMITTED TO THIS MEETING. THE PRESENT DELEGATION IS GIVEN FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE 2019 IN RESOLUTION NR 16. CAPITAL INCREASE THROUGH ISSUANCE, WITH PREFERRED SUBSCRIPTION RIGHTS MAINTAINED, OF SHARES AND/OR SECURITIES	Mgmt	For	For
20	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO USE THE DELEGATION OF AUTHORITY UNDER RESOLUTION 19 (SUBJECT TO ITS APPROVAL BY THIS MEETING) AT ANY TIME, INCLUDING, IN THE EVENT OF FILING BY A THIRD PARTY OF A PROPOSED PUBLIC OFFER FOR THE COMPANY'S SECURITIES. AUTHORIZATION TO USE THE DELEGATION DURING A PUBLIC OFFER PERIOD	Mgmt	For	For

21	<p>THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UP TO EUR 1,000,000,000.00, BY WAY OF A PUBLIC OFFERING, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, OF: - SHARES; - EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OR GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES OF THE COMPANY - SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED OR TO BE ISSUED BY A SUBSIDIARY - EQUITIES GIVING ACCESS TO EXISTING EQUITY SECURITIES OR GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES OF A COMPANY OF WHICH THE COMPANY HOLDS RIGHTS IN THE SHARE CAPITAL HOWEVER, IT CANNOT BE USED IN THE CONTEXT OF A PUBLIC OFFER, UNLESS AUTHORIZED IN APPLICATION OF RESOLUTION 22 SUBMITTED TO THIS MEETING. THE PRESENT DELEGATION IS GIVEN FOR A SHAREHOLDERS' MEETING ON MAY 21TH 2019 IN RESOLUTION NR 18. CAPITAL INCREASE BY ISSUING SHARES WITHOUT PREFERRED SUBSCRIPTION RIGHT BY OFFERS</p>	Mgmt	For	For
22	<p>THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO USE THE DELEGATION OF AUTHORITY UNDER RESOLUTION 21 (SUBJECT TO ITS APPROVAL BY THIS MEETING) AT ANY TIME, INCLUDING, IN THE EVENT OF FILING BY A THIRD PARTY OF A PROPOSED PUBLIC OFFER FOR THE COMPANY'S SECURITIES. AUTHORIZATION TO USE THE DELEGATION DURING A PUBLIC OFFER PERIOD</p>	Mgmt	For	For
23	<p>THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO INCREASE THE SHARE CAPITAL UP TO EUR 1,000,000,000.00 (OR 20 PERCENT OF THE SHARE CAPITAL) COUNTING AGAINST RESOLUTION 21, BY WAY OF A PRIVATE OFFERING, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, OF: - SHARES; - EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OR GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES OF THE COMPANY - SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED OR TO BE ISSUED BY A SUBSIDIARY - EQUITIES GIVING ACCESS TO EXISTING EQUITY SECURITIES OR GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES OF A COMPANY OF WHICH THE COMPANY HOLDS RIGHTS IN THE SHARE CAPITAL HOWEVER, IT CANNOT BE USED IN THE CONTEXT OF A PUBLIC OFFER, UNLESS AUTHORIZED IN APPLICATION OF RESOLUTION 24 SUBMITTED TO THIS SHAREHOLDERS' MEETING ON MAY 21TH 2019 IN RESOLUTION NR 20. CAPITAL INCREASE BY ISSUING SHARES WITHOUT PREFERRED SUBSCRIPTION RIGHT BY OFFERS</p>	Mgmt	For	For

24	<p>THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO USE THE DELEGATION OF AUTHORITY UNDER RESOLUTION 23 (SUBJECT TO ITS APPROVAL BY THIS MEETING) AT ANY TIME, INCLUDING, IN THE EVENT OF FILING BY A THIRD PARTY OF A PROPOSED PUBLIC OFFER FOR THE COMPANY'S SECURITIES. AUTHORIZATION TO USE THE DELEGATION DURING A PUBLIC OFFER PERIOD</p>	Mgmt	For	For
25	<p>THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES IN THE EVENT THOSE GRANTED UNDER RESOLUTIONS 19 TO 24 HEREIN EXCEED THE INITIAL NUMBER OF SECURITIES TO BE ISSUED (OVERSUBSCRIPTION), UP TO 15 PERCENT. THIS DELEGATION IS GIVEN FOR A 26-MONTH PERIOD. AUTHORIZATION TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED (OVERSUBSCRIPTION)</p>	Mgmt	For	For
26	<p>THE SHAREHOLDERS' MEETING GIVES ALL POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES, EQUITY SECURITIES GIVING ACCESS TO EXISTING SHARES OR GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND SECURITIES GIVING RIGHTS TO SHARES TO BE ISSUED, IN CONSIDERATION FOR SECURITIES TENDERED AS A PART OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY CONCERNING THE SHARES OF ANOTHER COMPANY. THE AMOUNT OF SHARES TO BE ISSUED SHALL NOT EXCEED EUR 1,000,000,000.00 AND COUNT AGAINST RESOLUTION 21 OF THIS MEETING. HOWEVER, IT CANNOT BE USED IN THE CONTEXT OF A PUBLIC OFFER, UNLESS AUTHORIZED IN APPLICATION OF RESOLUTION 27 SUBMITTED TO THIS MEETING. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING ON MAY 21TH 2019 IN RESOLUTION NR 23. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES. ISSUE OF EQUITY SECURITIES AND SECURITIES IN THE EVENT OF A PUBLIC EXCHANGE OFFER</p>	Mgmt	For	For
27	<p>THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO USE THE DELEGATION OF AUTHORITY UNDER RESOLUTION 26 (SUBJECT TO ITS APPROVAL BY THIS MEETING) AT ANY TIME, INCLUDING, IN THE EVENT OF FILING BY A THIRD PARTY OF A PROPOSED PUBLIC OFFER FOR THE COMPANY'S SECURITIES. AUTHORIZATION TO USE THE DELEGATION DURING A PUBLIC OFFER PERIOD</p>	Mgmt	For	For

28	<p>THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO INCREASE THE SHARE CAPITAL, UP TO EUR 1,000,000,000.00 (OR 10 PERCENT OF THE SHARE CAPITAL), BY ISSUING SHARES, EQUITY SECURITIES GIVING ACCESS TO EXISTING SHARES OR GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND SECURITIES GIVING ACCESS TO SHARES TO BE ISSUED, IN CONSIDERATION FOR THE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPOSED OF CAPITAL SECURITIES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL. THIS AMOUNT SHALL COUNT AGAINST RESOLUTION NUMBER 21. HOWEVER, IT CANNOT BE USED IN THE CONTEXT OF A PUBLIC OFFER, UNLESS AUTHORIZED IN APPLICATION OF RESOLUTION 29 SUBMITTED TO THIS MEETING. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING ON MAY 21TH 2019 IN RESOLUTION NR 25. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES. SHARE CAPITAL INCREASE IN CONSIDERATION FOR CONTRIBUTIONS IN KIND</p>	Mgmt	For	For
29	<p>THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO USE THE DELEGATION OF AUTHORITY UNDER RESOLUTION 28 (SUBJECT TO ITS APPROVAL BY THIS MEETING) AT ANY TIME, INCLUDING, IN THE EVENT OF FILING BY A THIRD PARTY OF A PROPOSED PUBLIC OFFER FOR THE COMPANY'S SECURITIES. AUTHORIZATION TO USE THE DELEGATION DURING A PUBLIC OFFER PERIOD</p>	Mgmt	For	For
30	<p>THE SHAREHOLDERS' MEETING SETS THE MAXIMUM OVERALL VALUE OF THE CAPITAL INCREASE CARRIED OUT BY VIRTUE OF DELEGATIONS AND AUTHORIZATIONS GRANTED TO THE BOARD OF DIRECTORS BY RESOLUTIONS 19 TO 29 TO EUR 3,000,000,000.00. DETERMINATION OF OVERALL VALUE OF THE CAPITAL INCREASE</p>	Mgmt	For	For
31	<p>THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO ALLOCATE, FREE OF CHARGE, EXISTING OR TO BE ISSUED COMPANY SHARES, IN FAVOR OF MANAGING CORPORATE OFFICERS AND SOME EMPLOYEES OF THE COMPANY OR A</p>	Mgmt	For	For

CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, THIS DELEGATION IS GIVEN FOR A 12-MONTH PERIOD AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED 0.07 PERCENT OF THE SHARE CAPITAL, NOTED THAT THE SHARES GIVEN TO THE MANAGING CORPORATE OFFICERS CANNOT EXCEED 100,000 SHARES THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING ON MAY 19TH 2020 IN RESOLUTION NR 19. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES. SHARE CAPITAL INCREASE RESERVED FOR EMPLOYEES

32	THE SHAREHOLDERS' MEETING AUTHORIZES THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, IN FAVOR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, BY ISSUANCE OF SHARES, EQUITY SECURITIES GIVING ACCESS TO EXISTING SHARES OR GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND SECURITIES GIVING ACCESS TO SHARES TO BE ISSUED. THIS DELEGATION IS GIVEN FOR AN 18-MONTH PERIOD AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED EUR 200,000,000.00. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING ON MAY 19TH 2020 IN RESOLUTION NR 19. THE DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES. SHARE CAPITAL INCREASE RESERVED FOR EMPLOYEES	Mgmt	For	For
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33	THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTORS ALL POWERS IN ORDER TO INCREASE THE SHARE CAPITAL, UP TO EUR 2,000,000,000.00, BY ISSUING BONUS SHARES OR RAISING THE PAR VALUE OF EXISTING SHARES, OR BY A COMBINATION OF BOTH METHODS, BY WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED BY LAW AND UNDER THE BYLAWS. THIS AUTHORIZATION IS GRANTED FOR A 26-MONTH PERIOD. THIS AUTHORIZATION SUPERSEDES THE FRACTION UNUSED OF THE AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING ON MAY 21TH 2019 IN RESOLUTION NR 30. SHARE CAPITAL INCREASE BY CAPITALIZING RESERVES, PROFITS OR PREMIUMS	Mgmt	For	For
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34	THE SHAREHOLDERS' MEETING GRANTS ALL POWERS TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH THE STOCK REPURCHASE PLAN UNDER RESOLUTION 18, UP TO 10 PERCENT OF THE SHARE CAPITAL OVER A 24-MONTH PERIOD. THE SHAREHOLDERS' MEETING DECIDES TO CHARGE THE EXCESS OF THE PURCHASE PRICE OVER THE SHARE'S NOMINAL VALUE ON THE ISSUANCE PREMIUM ACCOUNT, OR ANY OTHER AVAILABLE RESERVE ACCOUNT, WITHIN THE LIMIT OF 10 PERCENT OF THE CAPITAL REDUCTION. THIS AUTHORIZATION IS GIVEN FOR AN 18-MONTH PERIOD. THIS AUTHORIZATION SHAREHOLDERS' MEETING ON MAY 19TH 2020 IN RESOLUTION NR 21. AUTHORIZATION TO REDUCE THE CAPITAL THROUGH THE CANCELLATION OF SHARES	Mgmt	For	For
35	THE SHAREHOLDERS' MEETING GRANTS FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW. POWERS TO ACCOMPLISH FORMALITIES	Mgmt	For	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE SHAREHOLDERS' MEETING, SUBJECT TO THE ADOPTION OF RESOLUTION 31, AUTHORIZES THE BOARD OF DIRECTORS TO GRANT, FOR FREE EXISTING OR FUTURE SHARES, IN FAVOR OF THE EMPLOYEES OR THE CORPORATE OFFICERS OF THE COMPANY AND RELATED COMPANIES, FOR AN AMOUNT REPRESENTING 0.4 PERCENT OF THE SHARE CAPITAL. THE PRESENT DELEGATION IS GIVEN FOR A 12-MONTH PERIOD. THE SHAREHOLDERS' MEETING DELEGATES ALL POWERS TO THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES. AMENDMENT TO THE RESOLUTION 31 - SHARE CAPITAL INCREASE RESERVED FOR EMPLOYEES	Shr	Against	For
B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE SHAREHOLDERS' MEETING DECIDES TO AMEND ARTICLE 13 OF THE BYLAWS, IN ORDER TO SET A MAXIMUM NUMBER OF TERMS OF OFFICE THAT THE DIRECTORS OF THE COMPANY CAN ACCEPT TO EXERCISE THE FUNCTIONS OF DIRECTOR OF THE COMPANY. AMENDMENT TO ARTICLES OF THE BYLAWS	Shr	Against	For

RED ELECTRICA CORPORACION, SA

Security: E42807110

Ticker: REE

ISIN: ES0173093024

Agenda Number: 714226075

Meeting Type: AGM

Meeting Date: 6-28-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVE STANDALONE FINANCIAL STATEMENTS	Mgmt	For	For

2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For	For
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	Mgmt	For	For
4	APPROVE NON-FINANCIAL INFORMATION STATEMENT	Mgmt	For	For
5	APPROVE DISCHARGE OF BOARD	Mgmt	For	For
6.1	ELECT MARCOS VAQUER CABALLERIA AS DIRECTOR	Mgmt	For	For
6.2	ELECT ELISENDA MALARET GARCIA AS DIRECTOR	Mgmt	For	For
6.3	ELECT JOSE MARIA ABAD HERNANDEZ AS DIRECTOR	Mgmt	For	For
6.4	RATIFY APPOINTMENT OF AND ELECT RICARDO GARCIA HERRERA AS DIRECTOR	Mgmt	For	For
7.1	AMEND ARTICLES RE: CORPORATE PURPOSE, NATIONALITY AND REGISTERED OFFICE	Mgmt	For	For
7.2	AMEND ARTICLES RE: SHARE CAPITAL AND SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For	For
7.3	AMEND ARTICLES RE: GENERAL MEETINGS, MEETING TYPES, QUORUM, RIGHT TO INFORMATION AND ATTENDANCE, CONSTITUTION, DELIBERATIONS AND REMOTE VOTING	Mgmt	For	For
7.4	AMEND ARTICLES RE: ALLOW SHAREHOLDER MEETINGS TO BE HELD IN VIRTUAL-ONLY FORMAT	Mgmt	For	For
7.5	AMEND ARTICLES RE: BOARD, AUDIT COMMITTEE, APPOINTMENT AND REMUNERATION COMMITTEE AND SUSTAINABILITY COMMITTEE	Mgmt	For	For
7.6	AMEND ARTICLES RE: ANNUAL ACCOUNTS	Mgmt	For	For
8.1	AMEND ARTICLES OF GENERAL MEETING REGULATIONS RE: PURPOSE AND VALIDITY OF THE REGULATIONS, AND ADVERTISING	Mgmt	For	For
8.2	AMEND ARTICLE 2 OF GENERAL MEETING REGULATIONS RE: CORPORATE WEBSITE	Mgmt	For	For
8.3	AMEND ARTICLES OF GENERAL MEETING REGULATIONS RE: COMPETENCES AND MEETING TYPES	Mgmt	For	For
8.4	AMEND ARTICLES OF GENERAL MEETING REGULATIONS RE: ALLOW SHAREHOLDER MEETINGS TO BE HELD IN VIRTUAL-ONLY FORMAT	Mgmt	For	For
8.5	AMEND ARTICLES OF GENERAL MEETING REGULATIONS RE: QUORUM, CHAIRMAN OF THE GENERAL MEETING, CONSTITUTION, DELIBERATION, ADOPTION OF RESOLUTIONS AND PUBLICITY	Mgmt	For	For
9.1	APPROVE REMUNERATION REPORT	Mgmt	For	For
9.2	APPROVE REMUNERATION OF EXECUTIVE DIRECTORS AND NON-EXECUTIVE DIRECTORS	Mgmt	For	For
9.3	APPROVE LONG-TERM INCENTIVE PLAN	Mgmt	For	For
9.4	APPROVE REMUNERATION POLICY	Mgmt	For	For
10	RENEW APPOINTMENT OF KPMG AUDITORES AS AUDITOR	Mgmt	For	For

11	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	For	For
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SSE PLC

Security: G8842P102
Ticker: SSE
ISIN: GB0007908733

Agenda Number: 712927928
Meeting Type: AGM
Meeting Date: 8-12-2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	RECEIVE THE REPORT AND ACCOUNTS	Mgmt	For	For
2	APPROVE THE 2020 REMUNERATION REPORT	Mgmt	For	For
3	DECLARE A FINAL DIVIDEND	Mgmt	For	For
4	RE-APPOINT GREGOR ALEXANDER	Mgmt	For	For
5	RE-APPOINT SUE BRUCE	Mgmt	For	For
6	RE-APPOINT TONY COCKER	Mgmt	For	For
7	RE-APPOINT CRAWFORD GILLIES	Mgmt	For	For
8	RE-APPOINT RICHARD GILLINGWATER	Mgmt	For	For
9	RE-APPOINT PETER LYNAS	Mgmt	For	For
10	RE-APPOINT HELEN MAHY	Mgmt	For	For
11	RE-APPOINT ALISTAIR PHILLIPS-DAVIES	Mgmt	For	For
12	RE-APPOINT MARTIN PIBWORTH	Mgmt	For	For
13	RE-APPOINT MELANIE SMITH	Mgmt	For	For
14	APPOINT ANGELA STRANK	Mgmt	For	For
15	RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR	Mgmt	For	For
16	AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	Mgmt	For	For
17	AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For	For
18	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For
19	TO EMPOWER THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For	For
20	TO APPROVE 14 DAYS' NOTICE OF GENERAL MEETINGS	Mgmt	For	For

SWISSCOM AG

Security: H8398N104
Ticker: SCMN
ISIN: CH0008742519

Agenda Number: 713621969
Meeting Type: OGM
Meeting Date: 3-31-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE FINANCIAL STATEMENTS OF SWISSCOM LTD FOR THE FINANCIAL YEAR 2020	Mgmt	For	For
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2020	Mgmt	For	For

2	APPROPRIATION OF THE RETAINED EARNINGS 2020 AND DECLARATION OF DIVIDEND: THE BOARD OF DIRECTORS PROPOSES TO THE SHAREHOLDERS' MEETING A DIVIDEND OF CHF 22 GROSS PER SHARE (PRIOR YEAR: CHF 22). THE TOTAL DIVIDEND OF APPROX. CHF 1,140 MILLION IS BASED ON A PORTFOLIO OF 51,800,516 SHARES WITH A DIVIDEND ENTITLEMENT (AS OF 31 DECEMBER 2020). SUBJECT TO THE APPROVAL OF THE PROPOSAL BY THE SHAREHOLDERS' MEETING, AFTER DEDUCTING FEDERAL WITHHOLDING TAX OF 35%, A NET DIVIDEND OF CHF 14.30 PER SHARE WILL BE PAID OUT ON 8 APRIL 2021. THE LAST TRADING DAY WITH ENTITLEMENT TO RECEIVE A DIVIDEND IS 1 APRIL 2021. AS OF 6 APRIL 2021, THE SHARES WILL BE TRADED EX DIVIDEND	Mgmt	For	For
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Mgmt	For	For
4.1	RE-ELECTION OF ROLAND ABT TO THE BOARD OF DIRECTORS	Mgmt	For	For
4.2	RE-ELECTION OF ALAIN CARRUPT TO THE BOARD OF DIRECTORS	Mgmt	For	For
4.3	ELECTION OF GUUS DEKKERS TO THE BOARD OF DIRECTORS	Mgmt	For	For
4.4	RE-ELECTION OF FRANK ESSER TO THE BOARD OF DIRECTORS	Mgmt	For	For
4.5	RE-ELECTION OF BARBARA FREI TO THE BOARD OF DIRECTORS	Mgmt	For	For
4.6	RE-ELECTION OF SANDRA LATHION-ZWEIFEL TO THE BOARD OF DIRECTORS	Mgmt	For	For
4.7	RE-ELECTION OF ANNA MOSSBERG TO THE BOARD OF DIRECTORS	Mgmt	For	For
4.8	RE-ELECTION OF MICHAEL RECHSTEINER TO THE BOARD OF DIRECTORS	Mgmt	For	For
4.9	ELECTION OF MICHAEL RECHSTEINER AS CHAIRMAN TO THE BOARD OF DIRECTORS	Mgmt	For	For
5.1	RE-ELECTION OF ROLAND ABT TO THE COMPENSATION COMMITTEE	Mgmt	For	For
5.2	RE-ELECTION OF FRANK ESSER TO THE COMPENSATION COMMITTEE	Mgmt	For	For
5.3	RE-ELECTION OF BARBARA FREI TO THE COMPENSATION COMMITTEE	Mgmt	For	For
5.4	ELECTION OF MICHAEL RECHSTEINER TO THE COMPENSATION COMMITTEE	Mgmt	For	For
5.5	RE-ELECTION OF RENZO SIMONI TO THE COMPENSATION COMMITTEE	Mgmt	For	For
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2022	Mgmt	For	For
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2022	Mgmt	For	For
7	RE-ELECTION OF THE INDEPENDENT PROXY: THE BOARD OF DIRECTORS PROPOSES THAT THE LAW FIRM REBER RECHTSANWALTE, ZURICH, BE RE-ELECTED AS INDEPENDENT PROXY FOR THE PERIOD OF TIME UNTIL THE CONCLUSION OF THE NEXT ORDINARY SHAREHOLDERS' MEETING	Mgmt	For	For

8	RE-ELECTION OF THE STATUTORY AUDITORS: THE BOARD OF DIRECTORS PROPOSES THAT PRICEWATERHOUSECOOPERS AG, ZURICH, BE RE-ELECTED AS STATUTORY AUDITORS FOR THE 2021 FINANCIAL YEAR	Mgmt	For	For
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TELENOR ASA

Security: R21882106
Ticker: TEL
ISIN: NO0010063308

Agenda Number: 714103049
Meeting Type: AGM
Meeting Date: 5-27-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	APPROVE NOTICE OF MEETING AND AGENDA	Mgmt	For	For
6	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS; APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF NOK 9 PER SHARE	Mgmt	For	For
7	APPROVE REMUNERATION OF AUDITORS	Mgmt	For	For
8	APPROVE COMPANY'S CORPORATE GOVERNANCE STATEMENT	Mgmt	For	For
9	APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT	Mgmt	For	For
10	APPROVE EQUITY PLAN FINANCING	Mgmt	For	For
11.1	ELECT BJORN ERIK NAESS AS MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For
11.2	ELECT JOHN GORDON BERNANDER AS MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For
11.3	ELECT HEIDI FINSKAS AS MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For
11.4	ELECT WIDAR SALBUVIK AS MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For
11.5	ELECT SILVIJA SERES AS MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For
11.6	ELECT LISBETH KARIN NAERO AS MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For
11.7	ELECT TRINE SAETHER ROMULD AS MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For
11.8	ELECT MARIANNE BERGMANN ROREN AS MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For
11.9	ELECT MAALFRID BRATH AS MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For
11.10	ELECT KJETIL HOUG AS MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For
11.11	ELECT ELIN MYRMEL-JOHANSEN AS DEPUTY MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For
11.12	ELECT RANDI MARJAMAA AS DEPUTY MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For
11.13	ELECT LARS TRONSGAARD AS DEPUTY MEMBER OF CORPORATE ASSEMBLY	Mgmt	For	For
12.1	ELECT JAN TORE FOSUND AS MEMBER OF NOMINATING COMMITTEE	Mgmt	For	For
13	APPROVE REMUNERATION OF CORPORATE ASSEMBLY AND NOMINATING COMMITTEE	Mgmt	For	For

TELIA COMPANY AB

Security: W95890104
Ticker: TELIA
ISIN: SE0000667925

Agenda Number: 713328854
Meeting Type: EGM
Meeting Date: 12-2-2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	RESOLUTION ON EXTRAORDINARY DIVIDEND: SEK 0.65 PER SHARE	Mgmt	For	For

TELIA COMPANY AB

Security: W95890104
Ticker: TELIA
ISIN: SE0000667925

Agenda Number: 713658118
Meeting Type: AGM
Meeting Date: 4-12-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
8	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 2.00 PER SHARE	Mgmt	For	For
9.1	APPROVE DISCHARGE OF INGRID BONDE	Mgmt	For	For
9.2	APPROVE DISCHARGE OF RICKARD GUSTAFSON	Mgmt	For	For
9.3	APPROVE DISCHARGE OF LARS-JOHAN JARNHEIMER	Mgmt	For	For
9.4	APPROVE DISCHARGE OF JEANETTE JAGER	Mgmt	For	For
9.5	APPROVE DISCHARGE OF OLLI-PEKKA KALLASVUO	Mgmt	For	For
9.6	APPROVE DISCHARGE OF NINA LINANDER	Mgmt	For	For
9.7	APPROVE DISCHARGE OF JIMMY MAYMANN	Mgmt	For	For
9.8	APPROVE DISCHARGE OF ANNA SETTMAN	Mgmt	For	For
9.9	APPROVE DISCHARGE OF OLAF SWANTEE	Mgmt	For	For
9.10	APPROVE DISCHARGE OF MARTIN TIVEUS	Mgmt	For	For
9.11	APPROVE DISCHARGE OF AGNETA AHLSTROM	Mgmt	For	For
9.12	APPROVE DISCHARGE OF STEFAN CARLSSON	Mgmt	For	For
9.13	APPROVE DISCHARGE OF HANS GUSTAVSSON	Mgmt	For	For
9.14	APPROVE DISCHARGE OF MARTIN SAAF	Mgmt	For	For
9.15	APPROVE DISCHARGE OF ALLISON KIRKBY	Mgmt	For	For
9.16	APPROVE DISCHARGE OF CHRISTIAN LUIGA	Mgmt	For	For
10	APPROVE REMUNERATION REPORT	Mgmt	For	For
11	DETERMINE NUMBER OF DIRECTORS (8) AND DEPUTY DIRECTORS (0) OF BOARD	Mgmt	For	For

12	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 1.9 MILLION TO CHAIR, SEK 900,000 TO VICE CHAIR AND SEK 640,000 TO OTHER DIRECTORS; APPROVE REMUNERATION FOR COMMITTEE WORK	Mgmt	For	For
13.1	REELECT INGRID BONDE AS DIRECTOR	Mgmt	For	For
13.2	ELECT LUISA DELGADO AS NEW DIRECTOR	Mgmt	For	For
13.3	REELECT RICKARD GUSTAFSON AS DIRECTOR	Mgmt	For	For
13.4	REELECT LARS-JOHAN JARNHEIMER AS DIRECTOR	Mgmt	For	For
13.5	REELECT JEANETTE JAGER AS DIRECTOR	Mgmt	For	For
13.6	REELECT NINA LINANDER AS DIRECTOR	Mgmt	For	For
13.7	REELECT JIMMY MAYMANN AS DIRECTOR	Mgmt	For	For
13.8	REELECT MARTIN TIVEUS AS DIRECTOR	Mgmt	For	For
14.1	REELECT LARS-JOHAN JARNHEIMER AS BOARD CHAIR	Mgmt	For	For
14.2	ELECT INGRID BONDE AS VICE CHAIR	Mgmt	For	For
15	DETERMINE NUMBER OF AUDITORS (1) AND DEPUTY AUDITORS (0)	Mgmt	For	For
16	APPROVE REMUNERATION OF AUDITORS	Mgmt	For	For
17	RATIFY DELOITTE AS AUDITORS	Mgmt	For	For
18	APPROVE NOMINATING COMMITTEE PROCEDURES	Mgmt	For	For
19	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES	Mgmt	For	For
20.a	APPROVE PERFORMANCE SHARE PROGRAM 2021/2024 FOR KEY EMPLOYEES	Mgmt	For	For
20.b	APPROVE EQUITY PLAN FINANCING THROUGH TRANSFER OF SHARES	Mgmt	For	For
21	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE 1:3 REVERSE STOCK SPLIT	Shr	Against	For
22	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: COMPANY SHALL REVIEW ITS ROUTINES AROUND THAT LETTERS SHALL BE ANSWERED WITHIN TWO MONTHS FROM THE DATE OF RECEIPT	Shr	Against	For

UNIPER SE

Security: D8530Z100
Ticker: UN01
ISIN: DE000UNSE018

Agenda Number: 713953431
Meeting Type: AGM
Meeting Date: 5-19-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.37 PER SHARE	Mgmt	For	For
3	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF UNIPER SE'S MANAGEMENT BOARD FOR FINANCIAL YEAR 2020	Mgmt	For	For
4	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF UNIPER SE'S SUPERVISORY BOARD FOR FINANCIAL YEAR 2020	Mgmt	For	For

5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2021	Mgmt	For	For
6.1	ELECT JUDITH BUSS TO THE SUPERVISORY BOARD	Mgmt	For	For
6.2	ELECT ESA HYVAERINEN TO THE SUPERVISORY BOARD	Mgmt	For	For
7	APPROVE REMUNERATION OF SUPERVISORY BOARD	Mgmt	For	For
8	APPROVE REMUNERATION POLICY	Mgmt	For	For
9	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 1 BILLION APPROVE CREATION OF EUR 145.1 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	Mgmt	For	For
10	APPROVE CREATION OF EUR 145.1 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Mgmt	For	For
11	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	For	For
12.1	AMEND ARTICLES RE: SUPERVISORY BOARD TERM OF OFFICE	Mgmt	For	For
12.2	AMEND ARTICLES RE: ONLINE PARTICIPATION IN THE GENERAL MEETING	Mgmt	For	For
13	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL SUBMITTED BY FORTUM DEUTSCHLAND SE : ELECT NORA STEINER-FORSBERG TO THE SUPERVISORY BOARD	Shr	Against	For

VODAFONE GROUP PLC

Security: G93882192
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Agenda Number: 712822988
Meeting Type: AGM
Meeting Date: 7-28-2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2020	Mgmt	For	For
2	TO ELECT JEAN-FRANCOIS VAN BOXMEER AS A DIRECTOR	Mgmt	For	For
3	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Mgmt	For	For
4	TO RE-ELECT NICK READ AS A DIRECTOR	Mgmt	For	For
5	TO RE-ELECT MARGHERITA DELLA VALLE AS A DIRECTOR	Mgmt	For	For
6	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Mgmt	For	For
7	TO RE-ELECT MICHEL DEMARE AS A DIRECTOR	Mgmt	For	For
8	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Mgmt	For	For
9	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Mgmt	For	For

10	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Mgmt	For	For
11	TO RE-ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR	Mgmt	For	For
12	TO RE-ELECT SANJIV AHUJA AS A DIRECTOR	Mgmt	For	For
13	TO RE-ELECT DAVID THODEY AS A DIRECTOR	Mgmt	For	For
14	TO RE-ELECT DAVID NISH AS A DIRECTOR	Mgmt	For	For
15	TO DECLARE A FINAL DIVIDEND OF 4.50 EUROCENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2020	Mgmt	For	For
16	TO APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 102 TO 107 OF THE ANNUAL REPORT	Mgmt	For	For
17	TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2020	Mgmt	For	For
18	TO REAPPOINT ERNST & YOUNG LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Mgmt	For	For
19	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION THE AUDITOR	Mgmt	For	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For	For
21	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	Mgmt	For	For
22	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PERCENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	For	For
23	TO AUTHORISE THE COMPANY TO PURCHASES OWN SHARES	Mgmt	For	For
24	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For	For
25	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE	Mgmt	For	For
26	TO APPROVE THE RULES OF THE VODAFONE SHARE INCENTIVE PLAN (SIP)	Mgmt	For	For