Harvest Space Innovation Index ETF

ORBT ORBT.U

Meeting Date Range: 01-Apr-2021 - 30-Jun-2021

Proxy Voting Report

EMCORE CORPORATION

 Security:
 290846203
 Agenda Number: 935405591

 Ticker:
 EMKR
 Meeting Type: Special

 ISIN:
 US2908462037
 Meeting Date: 5-12-2021

Prop. # Proposal Proposed by Proposal For/Against Management's Recommendation Vote To approve an amendment to the EMCORE Mgmt Corporation Restated Certificate of Incorporation, as amended (the "Certificate of Incorporation"), to authorize an additional 50 million shares of common stock. 2. To approve the adjournments or Mgmt For For postponements of the Special Meeting, if necessary or appropriate, to solicit additional proxies in the event there are not sufficient votes at the time of the Special Meeting to approve the proposal above.

GILAT SATELLITE NETWORKS LTD.

 Security:
 M51474118
 Agenda Number: 935414146

 Ticker:
 GILT
 Meeting Type: Annual

 ISIN:
 IL0010825102
 Meeting Date: 5-20-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Re-Election of Director: Isaac Angel	Mgmt	For	For
1B	Re-Election of Director: Amiram Boehm	Mgmt	For	For
1C	Re-Election of Director: Ishay Davidi	Mgmt	For	For
1D	Re-Election of Director: Aylon (Lonny) Rafaeli	Mgmt	For	For
1E	Re-Election of Director: Meir Shamir	Mgmt	For	For
1F	Re-Election of Director: Dafna Sharir	Mgmt	For	For
2A	To approve the terms of employment, the Base Compensation and the Chairman Bonus Plan of Mr. Isaac Angel, Chairman of the Board of the Company.	Mgmt	For	For
2B	To approve the grant of options to Mr. Isaac Angel, Chairman of the Board of the Company.	Mgmt	For	For
3	To approve a grant of options to Mr. Adi Sfadia, the Company's Chief Executive Officer.	Mgmt	For	For
4	To ratify and approve the reappointment and compensation of Kost Forer Gabbay & Kasierer, a member of Ernst & Young Global, as our independent registered public accountants for the fiscal year ending December 31, 2021, and for such additional period until the next annual general meeting of shareholders.	Mgmt	For	For

LORAL SPACE & COMMUNICATIONS INC.

 Security:
 543881106
 Agenda Number: 935441028

 Ticker:
 LORL
 Meeting Type: Annual

	ISIN:	US5438811060	Meeting Date: 6-17-2021			
Prop. #	Proposal		Proposed by	Proposal Vote	For/Against Management's Recommendation	
1.	DIRECTOR					
	1 John	n D. Harkey, Jr.	Mgmt	For	For	
	2 Mich	nael B. Targoff	Mgmt	For	For	
2.	Loral's independent accounting firm for	pitte & Touche LLP as	Mgmt	For	For	
3.	binding, advisory vo Loral's named exec	osal to approve, by non- ote, the compensation of rutive officers as described ent/prospectus (the "Say-	Mgmt	For	For	
SIRIUS	XM HOLDINGS INC					
	Security: Ticker: ISIN:	82968B103 SIRI US82968B1035	Ī	enda Number: Meeting Type: Meeting Date:	Annual	
Prop. #	Proposal		Proposed by	Proposal Vote	For/Against Management's Recommendation	
1.	DIRECTOR					
		id A. Blau	Mgmt	For	For	
		y W. Hartenstein	Mgmt	For	For	
		in P. Hickenlooper	· ·	For	For	
		·	Mgmt			
		es P. Holden	Mgmt	For	For	
		gory B. Maffei	Mgmt	For	For	
		n D. Malone	Mgmt	For	For	
	7 Jam	es E. Meyer	Mgmt	For	For	
	8 Jone	elle Procope	Mgmt	For	For	
	9 Mich	nael Rapino	Mgmt	For	For	
	10 Kris	tina M. Salen	Mgmt	For	For	
	11 Carl	E. Vogel	Mgmt	For	For	
	12 Jeni	nifer C. Witz	Mgmt	For	For	
	13 Dav	id M. Zaslav	Mgmt	For	For	
2.	Ratification of the a as our independent accountants for 202		Mgmt	For	For	
TELED	YNE TECHNOLOGIE	S INCORPORATED				
	Security:	879360105	Δαι	enda Number:	935401834	
	Ticker:	TDY		Meeting Type:		
	ISIN:	US8793601050		Meeting Date:		
Prop. #	Proposal		Proposed by	Proposal Vote	For/Against Management's Recommendation	
1.	Issuance Proposal" Incorporated ("Tele \$0.01 par value per the transactions con Agreement and Pla January 4, 2021, by Firework Merger St corporation and a w	Jance (the "Teledyne Share) of Teledyne Technologies dyne") common stock, share, in connection with ntemplated by the n of Merger, dated as of v and among Teledyne, Jib I, Inc., a Delaware wholly owned subsidiary of Merger Sub II, LLC, and	Mgmt	For	For	

For

For

To approve one or more adjournments of the Teledyne Special Meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes to approve the Teledyne Share Issuance Proposal at the time of the Teledyne Special Meeting. of the Teledyne Special Meeting.

AVIO S.P.A.

Security: T0R27R125 Agenda Number: 713738978 Ticker: AVIO Meeting Type: AGM ISIN: IT0005119810 Meeting Date: 4-29-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.1.1	BALANCE SHEET AS OF 31 DECEMBER 2020: TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2020. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2020. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS	Mgmt	For	For
0.1.2	BALANCE SHEET AS OF 31 DECEMBER 2020: NET INCOME ALLOCATION. RESOLUTIONS RELATED THERETO	Mgmt	For	For
O.2.1	REWARDING POLICY AND EMOLUMENTS PAID REPORT ACCORDING TO THE ART. 123-TER, ITEMS 3-BIS AND 6 OF THE LEGISLATIVE DECREE NO. 58/98: SECTION I: REWARDING POLICY REPORT. BINDING RESOLUTION	Mgmt	For	For
O.2.2	REWARDING POLICY AND EMOLUMENTS PAID REPORT ACCORDING TO THE ART. 123-TER, ITEMS 3-BIS AND 6 OF THE LEGISLATIVE DECREE NO. 58/98: SECTION II: EMOLUMENTS PAID REPORT. NON-BINDING RESOLUTION	Mgmt	For	For
O.3	TO APPROVE THE AUTHORIZATION TO PURCHASE OWN SHARES ACCORDING TO THE ART. 2357 OF THE CIVIL CODE	Mgmt	For	For

ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED

Security: Q34521106 Agenda Number: 713999007 Ticker: EOS Meeting Type: AGM ISIN: AU000000EOS8 Meeting Date: 5-28-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	RE-ELECTION OF MR PETER LEAHY AC AS A DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF MS KATE LUNDY AS A DIRECTOR	Mgmt	For	For
4	RE-ELECTION OF MR DAVID BLACK AS A DIRECTOR	Mgmt	For	For
5	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
6	APPROVAL OF THE ISSUE OF SHARES UNDER THE LOAN FUNDED SHARE PLAN TO MR DAVID BLACK	Mgmt	For	For

GOMSPACE GROUP AB (PUBL)

Security: W4R14D103 Ticker: GOMX ISIN: SE0008348304 Agenda Number: 713727040 Meeting Type: AGM Meeting Date: 4-23-2021

9.1 AP 9.2 AP 9.3 AP 9.4 AP 9.5 AP 4AP 9.6 AP 5C 10 DE	PPROVE DISCHARGE OF JESPER SPERSEN PPROVE DISCHARGE OF STEEN PPROVE DISCHARGE OF STEEN PPROVE DISCHARGE OF STEEN PROVE DISCHARGE OF STEEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	For For For
9.1 AP 9.2 AP 9.3 AP 9.4 AP 9.5 AP 9.6 AP 50 10 DE AN DE	PPROVE DISCHARGE OF JENS MAALOE PPROVE DISCHARGE OF JUKKA PPROVE DISCHARGE OF JUKKA PPROVE DISCHARGE OF JESPER SPERSEN PPROVE DISCHARGE OF STEEN	Mgmt Mgmt Mgmt Mgmt	For For	For
9.2 AP 9.3 AP PE 9.4 AP JE: 9.5 AP HA 9.6 AP SC 10 DE AN DE	PPROVE DISCHARGE OF JENS MAALOE PPROVE DISCHARGE OF JUKKA PPROVE DISCHARGE OF JESPER SPERSEN PPROVE DISCHARGE OF STEEN	Mgmt Mgmt Mgmt	For For	For
9.3 AP PE 9.4 AP JE: 9.5 AP HA 9.6 AP SC 10 DE AN DE	PPROVE DISCHARGE OF JUKKA ERTOLA PPROVE DISCHARGE OF JESPER ISPERSEN PPROVE DISCHARGE OF STEEN	Mgmt Mgmt	For	
9.4 AP JE: 9.5 AP HA 9.6 AP SC 10 DE AN DE	ERTOLA PPROVE DISCHARGE OF JESPER SPERSEN PPROVE DISCHARGE OF STEEN	Mgmt		For
9.5 AP HA 9.6 AP SC 10 DE AN DE	SPERSEN PPROVE DISCHARGE OF STEEN	-	For	
9.6 AP SC 10 DE AN DE				For
SC 10 DE AN DE		Mgmt	For	For
AN DE	PPROVE DISCHARGE OF HENRIK CHIBLER	Mgmt	For	For
AN	ETERMINE NUMBER OF MEMBERS (5) ND DEPUTY MEMBERS OF BOARD (0) ETERMINE NUMBER OF AUDITORS (1) ND DEPUTY AUDITORS (0)	Mgmt	For	For
DIF AN	PPROVE REMUNERATION OF RECTORS IN THE AGGREGATE MOUNT OF SEK 1.35 MILLION APPROVE EMUNERATION OF AUDITORS	Mgmt	For	For
12.1 RE	EELECT JENS MAALOE AS DIRECTOR	Mgmt	For	For
12.2 RE	EELECT JUKKA PERTOLA AS DIRECTOR	Mgmt	For	For
	EELECT JESPER JESPERSEN AS RECTOR	Mgmt	For	For
12.4 RE	EELECT STEEN HANSEN AS DIRECTOR	Mgmt	For	For
	ELECT HENRIK SCHIBLER AS RECTOR	Mgmt	For	For
	EELECT JENS MAALOE AS BOARD HAIR	Mgmt	For	For
12.7 RA	ATIFY ERNST YOUNG AS AUDITORS	Mgmt	For	For
	PPROVE PROCEDURES FOR DMINATING COMMITTEE	Mgmt	For	For
PC	PPROVE CREATION OF SEK 731 ,847.20 OOL OF CAPITAL WITHOUT PREEMPTIVE	Mgmt	For	For
15 AM	GHTS MEND ARTICLES RE: PROXIES AND DSTAL BALLOTS	Mgmt	For	For

LEONARDO S.P.A.

Security: T6S996112 Ticker: LDO ISIN: IT0003856405 Agenda Number: 713963913 Meeting Type: OGM Meeting Date: 5-19-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation	
0.1	BALANCE SHEET AS OF 31 DECEMBER 2020 AND RELATED REPORTS FROM THE BOARD OF DIRECTORS, INTERNAL AND EXTERNAL AUDITORS. PRESENTATION OF THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2020. RESOLUTIONS RELATED THERETO	Mgmt	For	For	
O.3	TO APPOINT INTERNAL AUDITORS' CHAIRMAN	Mgmt	For	For	
0.4	TO STATE INTERNAL AUDITORS' EMOLUMENT	Mgmt	For	For	

O.5	LONG-TERM INCENTIVE PLAN FOR LEONARDO GROUP'S MANAGEMENT. RESOLUTIONS RELATED THERETO	Mgmt	For	For
O.6	REWARDING POLICY AND EMOLUMENT PAID'S REPORT: RESOLUTION ON THE FIRST SECTION AS PER ART. 123-TER, ITEM 3-TER, OF THE LEGISLATIVE DECREE NO. 58/98	Mgmt	For	For
0.7	REWARDING POLICY AND EMOLUMENT PAID'S REPORT: RESOLUTION ON THE SECOND SECTION AS PER ART. 123-TER, ITEM 6, OF THE LEGISLATIVE DECREE NO. 58/98	Mgmt	For	For

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 Security:
 F4035A557
 Agenda Number:
 713755900

 Ticker:
 SAF
 Meeting Type:
 MIX

 ISIN:
 FR0000073272
 Meeting Date:
 5-26-2021

Prop. # Proposal Proposed by **Proposal Vote** For/Against Management's Recommendation APPROVAL OF THE CORPORATE Mgmt For For FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 APPROVAL OF THE CONSOLIDATED 2 Mgmt For For FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 3 ALLOCATION OF INCOME FOR THE Mgmt For For FINANCIAL YEAR 2020 AND SETTING OF THE DIVIDEND APPROVAL OF TWO AGREEMENTS For For 4 Mgmt SUBJECT TO THE PROVISIONS OF ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE ENTERED INTO WITH BNP PARIBAS RATIFICATION OF THE CO-OPTATION OF For 5 Mgmt For MR. OLIVIER ANDRIES AS DIRECTOR, AS A REPLACEMENT FOR MR. PHILIPPE **PETITCOLIN** 6 RENEWAL OF THE TERM OF OFFICE OF Mgmt For For HELENE AURIOL POTIER AS DIRECTOR For RENEWAL OF THE TERM OF OFFICE OF For 7 Mgmt SOPHIE ZURQUIYAH AS DIRECTOR 8 RENEWAL OF THE TERM OF OFFICE OF For Mgmt For PATRICK PELATA AS DIRECTOR APPOINTMENT OF FABIENNE 9 Mgmt For For LECORVAISIER AS AN INDEPENDENT DIRECTOR, AS A REPLACEMENT FOR ODILE DESFORGES 10 APPROVAL OF THE FIXED, VARIABLE AND For For Mgmt EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2020 OR AWARDED FOR THE FINANCIAL YEAR 2020 TO ROSS MCINNES, THE CHAIRMAN OF THE BOARD OF DIRECTORS

11	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2020 OR AWARDED FOR THE FINANCIAL YEAR 2020 TO PHILIPPE PETITCOLIN, THE CHIEF EXECUTIVE OFFICER	Mgmt	For	For
12	APPROVAL OF THE INFORMATION MENTIONED IN SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE, RELATING TO THE COMPENSATION OF CORPORATE OFFICERS	Mgmt	For	For
13	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
14	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For	For
15	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO DIRECTORS	Mgmt	For	For
16	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For	For
17	DELETION FROM THE BY-LAWS OF REFERENCES TO PREFERENCE SHARES A - CORRELATIVE AMENDMENT TO THE ARTICLES 7, 9, 11, AND 12 AND DELETION OF ARTICLE 36 OF THE BY-LAWS	Mgmt	For	For
18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, ORDINARY SHARES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, USABLE ONLY OUTSIDE OF THE PRE-OFFER AND PUBLIC OFFERING PERIODS	Mgmt	For	For
19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH CANCELATION OF THE SHAREHOLDERS PRE-EMPTIVE SUBSCRIPTION RIGHT, ORDINARY SHARES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, BY PUBLIC OFFERING OTHER THAN THAT REFERRED TO IN SECTION I OF ARTICLE L. 411-2, OF THE FRENCH MONETARY AND FINANCIAL CODE, USABLE ONLY OUTSIDE OF THE PRE-OFFER AND PUBLIC OFFERING PERIODS	Mgmt	For	For
20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, WITH CANCELATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, ORDINARY SHARES OF THE COMPANY AND TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, USABLE ONLY OUTSIDE OF THE PRE-OFFER AND PUBLIC OFFERING PERIODS	Mgmt	For	For

21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, IN THE EVENT OF AN OFFER REFERRED TO IN SECTION I OF ARTICLE L411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH CANCELATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, USABLE ONLY OUTSIDE OF THE PRE-OFFER AND PUBLIC OFFERING PERIODS	Mgmt	For	For
22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS (CARRIED OUT IN ACCORDANCE WITH THE 18TH, THE 19TH, THE 20TH OR THE 21ST RESOLUTIONS), USABLE ONLY OUTSIDE OF THE PRE-OFFER AND PUBLIC OFFERING PERIODS	Mgmt	For	For
23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, ORDINARY SHARES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, USABLE ONLY DURING THE PRE-OFFER AND PUBLIC OFFERING PERIODS	Mgmt	For	For
24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH CANCELATION OF THE SHAREHOLDER'S PRE-EMPTIVE SUBSCRIPTION RIGHT, ORDINARY SHARES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, BY PUBLIC OFFERING OTHER THAN THAT REFERRED TO IN SECTION I OF ARTICLE L. 411-2, OF THE FRENCH MONETARY AND FINANCIAL COD), USABLE ONLY DURING THE PRE-OFFER AND PUBLIC OFFERING PERIODS	Mgmt	For	For
25	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, WITH CANCELATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, ORDINARY SHARES OF THE COMPANY AND TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, USABLE ONLY DURING THE PRE-OFFER AND PUBLIC OFFERING PERIODS	Mgmt	For	For
26	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S REFERRED TO IN SECTION 1 OF ARTICLE L411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH CANCELATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, USABLE ONLY DURING THE PRE-OFFER AND PUBLIC OFFERING PERIODS	Mgmt	For	For

IN ORDER TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHTS (CARRIED OUT IN ACCORDANCE WITH THE 23RD, THE 24TH, THE 25TH OR THE 25TH RESOLUTIONS), USABLE ONLY DURING THE PRE-OFFER AND PUBLIC OFFERING PERIODS 28 DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH CANCELATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, ORDINARY SHARES RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF SAFRAN GROUP SAVINGS PLANS 29 AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING THE COMPANY'S SHARES HELD BY THE LATTER 30 AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF EXISTING SHARES OR SHARES TO BE ISSUED OF THE COMPANY FOR THE BENEFIT OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND OF THE COMPANY FOR THE BENEFIT OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND OF THE COMPANIS OF THE SAFRAN GROUP, ENTAILING THE WAIVER OF THE SHAREHOLDERS' PRE- EMPTIVE SUBSCRIPTION RIGHT 31 POWERS TO CARRY OUT FORMALITIES Mgmt For					
OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHTS (CARRIED OUT IN ACCORDANCE WITH THE 23RD, THE 24TH, THE 25TH OR THE 26TH RESOLUTIONS), USABLE ONLY DURING THE PRE-OFFER AND PUBLIC OFFERING PERIODS 28 DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH CANCELATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, ORDINARY SHARES RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF SAFRAN GROUP SAVINGS PLANS 29 AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING THE COMPANY'S SHARES HELD BY THE LATTER 30 AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF EXISTING SHARES OR SHARES TO BE ISSUED OF THE COMPANY FOR THE BENEFIT OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND OF THE COMPANY FOR THE BENEFIT OF FEMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND OF THE COMPANIES OF THE SAFRAN GROUP, ENTAILING THE WAIVER OF THE SHAREHOLDERS' PRE-	31	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For
OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHTS (CARRIED OUT IN ACCORDANCE WITH THE 23RD, THE 24TH, THE 25TH OR THE 26TH RESOLUTIONS), USABLE ONLY DURING THE PRE-OFFER AND PUBLIC OFFERING PERIODS 28 DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH CANCELATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, ORDINARY SHARES RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF SAFRAN GROUP SAVINGS PLANS 29 AUTHORIZATION TO BE GRANTED TO THE SHARE CAPITAL BY CANCELLING THE COMPANY'S SHARES HELD BY THE	30	BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF EXISTING SHARES OR SHARES TO BE ISSUED OF THE COMPANY FOR THE BENEFIT OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND OF THE COMPANIES OF THE SAFRAN GROUP, ENTAILING THE WAIVER OF THE SHAREHOLDERS' PRE-	Mgmt	For	For
OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHTS (CARRIED OUT IN ACCORDANCE WITH THE 23RD, THE 24TH, THE 25TH OR THE 26TH RESOLUTIONS), USABLE ONLY DURING THE PRE-OFFER AND PUBLIC OFFERING PERIODS 28 DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH CANCELATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, ORDINARY SHARES RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF SAFRAN GROUP	29	BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING THE COMPANY'S SHARES HELD BY THE	Mgmt	For	For
OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHTS (CARRIED OUT IN ACCORDANCE WITH THE 23RD, THE 24TH, THE 25TH OR THE 26TH RESOLUTIONS), USABLE ONLY DURING THE PRE-OFFER AND PUBLIC OFFERING	28	GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH CANCELATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, ORDINARY SHARES RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF SAFRAN GROUP	Mgmt	For	For
27 DELEGATION OF AUTHORITY TO BE Mgmt For GRANTED TO THE BOARD OF DIRECTORS	27	GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHTS (CARRIED OUT IN ACCORDANCE WITH THE 23RD, THE 24TH, THE 25TH OR THE 26TH RESOLUTIONS), USABLE ONLY DURING THE PRE-OFFER AND PUBLIC OFFERING	Mgmt	For	For

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 Security:
 F9156M108
 Agenda Number:
 713755809

 Ticker:
 HO
 Meeting Type:
 MIX

 ISIN:
 FR0000121329
 Meeting Date:
 5-6-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For
2	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 - APPROVAL OF THE NON- DEDUCTIBLE EXPENSES AMOUNT	Mgmt	For	For
3	ALLOCATION OF THE PARENT COMPANY'S INCOME AND SETTING OF THE DIVIDEND AT EUR 1.76 PER SHARE FOR 2020	Mgmt	For	For
4	RENEWAL OF THE TERM OF OFFICE OF THE FRENCH STATE AS DIRECTOR, ON THE PROPOSAL OF THE "PUBLIC SECTOR"	Mgmt	For	For
5	RENEWAL OF THE TERM OF OFFICE OF ERNST & YOUNG AUDIT FIRM AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For	For

6	APPROVAL OF THE AMENDMENT TO THE 2019 COMPENSATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER AND OF THE AMENDMENT TO THE CHARACTERISTICS OF AN ELEMENT OF THE COMPENSATION OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER SUBMITTED TO THE 2019 EX- POST VOTE	Mgmt	For	For
7	APPROVAL OF THE AMENDMENT TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER'S 2020 COMPENSATION POLICY	Mgmt	For	For
8	APPROVAL OF THE 2020 COMPENSATION ELEMENTS PAID OR ALLOCATED TO MR. PATRICE CAINE, CHAIRMAN AND CHIEF EXECUTIVE OFFICER AND ONLY EXECUTIVE CORPORATE OFFICER	Mgmt	For	For
9	APPROVAL OF THE INFORMATION RELATING TO THE 2020 COMPENSATION OF CORPORATE OFFICERS	Mgmt	For	For
10	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
11	APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS	Mgmt	For	For
12	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES, WITH A MAXIMUM PURCHASE PRICE OF 140 EUROS PER SHARE	Mgmt	For	For
13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CANCEL SHARES ACQUIRED UNDER A SHARE BUYBACK PROGRAM	Mgmt	For	For
14	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For
15	RENEWAL OF THE TERM OF OFFICE OF MR. BERNARD FONTANA AS DIRECTOR, ON THE PROPOSAL OF THE PUBLIC SECTOR	Mgmt	For	For
16	APPOINTMENT OF MRS, DELPHINE GENY- STEPHANN AS DIRECTOR ON THE PROPOSAL OF THE PUBLIC SECTOR, AS A REPLACEMENT FOR MRS. DELPHINE DE SAHUGUET D'AMARZIT	Mgmt	For	For
17	APPOINTMENT OF MRS. ANNE RIGAIL AS DIRECTOR ON THE PROPOSAL OF THE PUBLIC SECTOR, AS A REPLACEMENT FOR MRS. LAURENCE BROSETA	Mgmt	For	For
18	RENEWAL OF THE TERM OF OFFICE OF MR. PHILIPPE LEPINAY AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Mgmt	For	For