

# Harvest Space Innovation Index ETF

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

## Proxy Voting Report

EMCORE CORPORATION				
<b>Security:</b> 290846203		<b>Agenda Number:</b> 935405591		
<b>Ticker:</b> EMKR		<b>Meeting Type:</b> Special		
<b>ISIN:</b> US2908462037		<b>Meeting Date:</b> 5-12-2021		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	To approve an amendment to the EMCORE Corporation Restated Certificate of Incorporation, as amended (the "Certificate of Incorporation"), to authorize an additional 50 million shares of common stock.	Mgmt	For	For
2.	To approve the adjournments or 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.	Mgmt	For	For

GILAT SATELLITE NETWORKS LTD.				
<b>Security:</b> M51474118		<b>Agenda Number:</b> 935414146		
<b>Ticker:</b> GILT		<b>Meeting Type:</b> Annual		
<b>ISIN:</b> IL0010825102		<b>Meeting Date:</b> 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.				
<b>Security:</b> 543881106		<b>Agenda Number:</b> 935441028		
<b>Ticker:</b> LORL		<b>Meeting Type:</b> Annual		

ISIN: US5438811060

Meeting Date: 6-17-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
	1 John D. Harkey, Jr.	Mgmt	For	For
	2 Michael B. Targoff	Mgmt	For	For
2.	Acting upon a proposal to ratify the appointment of Deloitte & Touche LLP as Loral's independent registered public accounting firm for the year ending December 31, 2020 (the "Accounting Firm Proposal").	Mgmt	For	For
3.	Acting upon a proposal to approve, by non-binding, advisory vote, the compensation of Loral's named executive officers as described in the proxy statement/prospectus (the "Say-On-Pay Proposal").	Mgmt	For	For

**SIRIUS XM HOLDINGS INC.**

Security: 82968B103  
Ticker: SIRI  
ISIN: US82968B1035

Agenda Number: 935405995  
Meeting Type: Annual  
Meeting Date: 6-3-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
	1 David A. Blau	Mgmt	For	For
	2 Eddy W. Hartenstein	Mgmt	For	For
	3 Robin P. Hickenlooper	Mgmt	For	For
	4 James P. Holden	Mgmt	For	For
	5 Gregory B. Maffei	Mgmt	For	For
	6 Evan D. Malone	Mgmt	For	For
	7 James E. Meyer	Mgmt	For	For
	8 Jonelle Procope	Mgmt	For	For
	9 Michael Rapino	Mgmt	For	For
	10 Kristina M. Salen	Mgmt	For	For
	11 Carl E. Vogel	Mgmt	For	For
	12 Jennifer C. Witz	Mgmt	For	For
	13 David M. Zaslav	Mgmt	For	For
2.	Ratification of the appointment of KPMG LLP as our independent registered public accountants for 2021.	Mgmt	For	For

**TELEDYNE TECHNOLOGIES INCORPORATED**

Security: 879360105  
Ticker: TDY  
ISIN: US8793601050

Agenda Number: 935401834  
Meeting Type: Special  
Meeting Date: 5-13-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	To approve the issuance (the "Teledyne Share Issuance Proposal") of Teledyne Technologies Incorporated ("Teledyne") common stock, \$0.01 par value per share, in connection with the transactions contemplated by the Agreement and Plan of Merger, dated as of January 4, 2021, by and among Teledyne, Firework Merger Sub I, Inc., a Delaware corporation and a wholly owned subsidiary of Teledyne, Firework Merger Sub II, LLC, and FLIR Systems, Inc.	Mgmt	For	For

2. 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. Mgmt For For

**AVIO S.P.A.**

**Security:** T0R27R125  
**Ticker:** AVIO  
**ISIN:** IT0005119810

**Agenda Number:** 713738978  
**Meeting Type:** AGM  
**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
O.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  
**Ticker:** EOS  
**ISIN:** AU000000EOS8

**Agenda Number:** 713999007  
**Meeting Type:** AGM  
**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

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 OMISSION OF DIVIDENDS	Mgmt	For	For
9.1	APPROVE DISCHARGE OF NIELS BUUS	Mgmt	For	For
9.2	APPROVE DISCHARGE OF JENS MAALOE	Mgmt	For	For
9.3	APPROVE DISCHARGE OF JUKKA PERTOLA	Mgmt	For	For
9.4	APPROVE DISCHARGE OF JESPER JESPERSEN	Mgmt	For	For
9.5	APPROVE DISCHARGE OF STEEN HANSEN	Mgmt	For	For
9.6	APPROVE DISCHARGE OF HENRIK SCHIBLER	Mgmt	For	For
10	DETERMINE NUMBER OF MEMBERS (5) AND DEPUTY MEMBERS OF BOARD (0) DETERMINE NUMBER OF AUDITORS (1) AND DEPUTY AUDITORS (0)	Mgmt	For	For
11	APPROVE REMUNERATION OF DIRECTORS IN THE AGGREGATE AMOUNT OF SEK 1.35 MILLION APPROVE REMUNERATION OF AUDITORS	Mgmt	For	For
12.1	REELECT JENS MAALOE AS DIRECTOR	Mgmt	For	For
12.2	REELECT JUKKA PERTOLA AS DIRECTOR	Mgmt	For	For
12.3	REELECT JESPER JESPERSEN AS DIRECTOR	Mgmt	For	For
12.4	REELECT STEEN HANSEN AS DIRECTOR	Mgmt	For	For
12.5	REELECT HENRIK SCHIBLER AS DIRECTOR	Mgmt	For	For
12.6	REELECT JENS MAALOE AS BOARD CHAIR	Mgmt	For	For
12.7	RATIFY ERNST YOUNG AS AUDITORS	Mgmt	For	For
13	APPROVE PROCEDURES FOR NOMINATING COMMITTEE	Mgmt	For	For
14	APPROVE CREATION OF SEK 731 ,847.20 POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Mgmt	For	For
15	AMEND ARTICLES RE: PROXIES AND POSTAL 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
O.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
O.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
O.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

**SAFRAN SA**

**Security:** F4035A557  
**Ticker:** SAF  
**ISIN:** FR0000073272

**Agenda Number:** 713755900  
**Meeting Type:** MIX  
**Meeting Date:** 5-26-2021

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

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 CANCELLATION 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 CANCELLATION 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 RÉFÉRÉD TO IN SECTION I OF ARTICLE L.411-2 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

27	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 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	Mgmt	For	For
28	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, ORDINARY SHARES RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF SAFRAN GROUP SAVINGS PLANS	Mgmt	For	For
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	Mgmt	For	For
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 COMPANIES OF THE SAFRAN GROUP, ENTAILING THE WAIVER OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
31	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For

**THALES SA**

**Security:** F9156M108  
**Ticker:** HO  
**ISIN:** FR0000121329

**Agenda Number:** 713755809  
**Meeting Type:** MIX  
**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