



Proxy Voting Summary

Quarter 2 - 2019

Meetings Instructed	81
Meetings Not Instructed	-
Meetings where voting instructions given against or abstained on at least one resolution	37

Number of Resolutions (voting proposals only)	1,119
Votes for	1,036
Votes against	83
Abstentions	-
Votes on Say on Pay Frequency	-

Breakdown of opposition issues

Resolution	Against	Abstain
Adopt, Renew or Amend Shareholder Rights Plan (Poison Pill)	1	-
Advisory Vote to Ratify Named Executive Officers' Compensation	2	-
Allow Board to Use All Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share Exchange Offer	5	-
Amend Articles Board-Related	1	-
Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	1	-
Approve Allocation of Income/Distribution Policy	1	-
Approve Discharge of Management Board	2	-
Approve Discharge of Supervisory Board	1	-
Approve Executive Share Option Plan	1	-
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	12	-
Approve Remuneration Policy	1	-
Approve Restricted Stock Plan	1	-
Approve Special Auditors' Report Regarding Related-Party Transactions	1	-
Approve Transaction with a Related Party	2	-
Approve/Amend Loan Guarantee to Subsidiary	1	-
Authorize Board to Increase Capital in the Event of Demand Exceeding Amounts Submitted to Shareholder Vote Above	1	-
Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	1	-
Authorize Management Board Not to Disclose Individualized Remuneration of its Members	1	-
Authorize Reissuance of Repurchased Shares	5	-
Authorize Use of Financial Derivatives	1	-
Company-Specific--Compensation-Related	4	-
Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	1	-
Elect Board Chairman/Vice-Chairman	1	-
Elect Director	17	-
Elect Director (Cumulative Voting or More Nominees Than Board Seats)	3	-



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Elect Directors (Bundled)	1	-
Elect Representative of Employee Shareholders to the Board	2	-
Elect Supervisory Board Member	4	-
GHG Emissions	2	-
Link Executive Pay to Social Criteria	1	-
Other Business	1	-
Ratify Auditors	1	-
Ratify Changes in the Composition of the Board	2	-
Require Independent Board Chairman	1	-

Notes

The above summary reflects the instructions given by Edinburgh Partners Limited in relation to meetings where we have exercised full discretion.