Voting Report 01/01/2022 - 31/03/2022 Q1

Meeting Date	Company Name	Category	ltem Number	Proposal	Meeting Type	Mgmt Rec	Vote Instruction
28-Jan-2022	prada spa	Routine/Business	2	to increase the number of directors from nine to eleven	Ordinary General Meeting	F	F
28-Jan-2022	prada spa	Directors Related	3	to elect ms. pamela culpepper as an independent non-executive director for the remaining term of the current board of directors' mandate which is expiring on the date of the shareholders' general meeting to be called to approve the financial statements for the year ending december 31, 2023	Ordinary General Meeting	F	F
28-Jan-2022	prada spa	Directors Related	4	to elect ms. anna maria rugarli as an independent non-executive director for the remaining term of the current board of directors' mandate which is expiring on the date of the shareholders' general meeting to be called to approve the financial statements for the year ending december 31, 2023	Ordinary General Meeting	F	F
28-Jan-2022	prada spa	Routine/Business	5	to increase the aggregate basic remuneration of the board of directors from euro 450,000 to euro 550,000 for each year of the remaining term of its three-year mandate (2021 to 2023)	Ordinary General Meeting	F	F
25-Jan-2022	sika ag	Non-Salary Comp.	3	approve creation of chf 187,893 pool of conditional capital for bonds or similar debt instruments	ExtraOrdinary General Meeting	F	F
No Capital votin No Mondrian vo							
17-Feb-2022	infineon technologies ag	Non-Salary Comp.	3	approve allocation of income and dividends of eur 0.27 per share	Annual General Meeting	F	F
17-Feb-2022	infineon technologies ag	Non-Salary Comp.	4	approve discharge of management board member reinhard ploss for fiscal year 2021	Annual General Meeting	F	F
17-Feb-2022	infineon technologies ag	Non-Salary Comp.	5	approve discharge of management board member helmut gassel for fiscal year 2021	Annual General Meeting	F	F
17-Feb-2022	infineon technologies ag	Non-Salary Comp.	6	approve discharge of management board member jochen hanebeck for fiscal year 2021	Annual General Meeting	F	F
17-Feb-2022	infineon technologies ag	Non-Salary Comp.	7	approve discharge of management board member constanze hufenbecher (from april 15, 2021) for fiscal year 2021	Annual General Meeting	F	F
17-Feb-2022	infineon technologies ag	Non-Salary Comp.	8	approve discharge of management board member sven schneider for fiscal year 2021	Annual General Meeting	F	F
17-Feb-2022	infineon technologies ag	Non-Salary Comp.	9	approve discharge of supervisory board member wolfgang eder for fiscal year 2021	Annual General Meeting	F	F
17-Feb-2022	infineon technologies ag	Non-Salary Comp.	10	approve discharge of supervisory board member xiaoqun clever for fiscal year 2021	Annual General Meeting	F	F
17-Feb-2022	infineon technologies ag	Non-Salary Comp.	11	approve discharge of supervisory board member johann dechant for fiscal year 2021	Annual General Meeting	F	F
17-Feb-2022	infineon technologies ag	Non-Salary Comp.	12	approve discharge of supervisory board member friedrich eichiner for fiscal year 2021	Annual General Meeting	F	F
17-Feb-2022	infineon technologies ag	Non-Salary Comp.	13	approve discharge of supervisory board member annette engelfried for fiscal year 2021	Annual General Meeting	F	F
17-Feb-2022	infineon technologies ag	Non-Salary Comp.	14	approve discharge of supervisory board member peter gruber for fiscal year 2021	Annual General Meeting	F	F
17-Feb-2022	infineon technologies ag	Non-Salary Comp.	15	approve discharge of supervisory board member hans-ulrich holdenried for fiscal year 2021	Annual General Meeting	F	F
17-Feb-2022	infineon technologies ag	Non-Salary Comp.	16	approve discharge of supervisory board member susanne lachenmann for fiscal year 2021	Annual General Meeting	F	F
17-Feb-2022	infineon technologies ag	Non-Salary Comp.	17	approve discharge of supervisory board member geraldine picaud for fiscal year 2021	Annual General Meeting	F	F
17-Feb-2022	infineon technologies ag	Non-Salary Comp.	18	approve discharge of supervisory board member manfred puffer for fiscal year 2021	Annual General Meeting	F	F
17-Feb-2022	infineon technologies ag	Non-Salary Comp.	19	approve discharge of supervisory board member melanie riedl for fiscal year 2021	Annual General Meeting	F	F

17-Feb-2022	infineon technologies ag	Non-Salary Comp.	20	approve discharge of supervisory board member juergen scholz for fiscal year 2021	Annual General Meeting	F	F
17-Feb-2022	infineon technologies ag	Non-Salary Comp.	21	approve discharge of supervisory board member kerstin schulzendorf for fiscal year	Annual General Meeting	F	F
		tion balany bonnpi		2021		-	•
17-Feb-2022	infineon technologies ag	Non-Salary Comp.	22	approve discharge of supervisory board member ulrich spiesshofer for fiscal year 2021	Annual General Meeting	F	F
17-Feb-2022	infineon technologies ag	Non-Salary Comp.	23	approve discharge of supervisory board member margret suckale for fiscal year 2021	Annual General Meeting	F	F
17-Feb-2022	infineon technologies ag	Non-Salary Comp.	24	approve discharge of supervisory board member diana vitale for fiscal year 2021	Annual General Meeting	F	F
17-Feb-2022	infineon technologies ag	Routine/Business	25	ratify kpmg ag as auditors for fiscal year 2022	Annual General Meeting	F	F
17-Feb-2022	infineon technologies ag	Routine/Business	26	elect geraldine picaud to the supervisory board	Annual General Meeting	F	F
No Capital voti							
	oting for February						
				approval of the operating and financial review of novartis ag, the financial statements of			
04-Mar-2022	novartis ag	Routine/Business	2	novartis ag and the group consolidated financial statements for the 2021 financial year	Annual General Meeting	F	F
04-Mar-2022	novartis ag	Routine/Business	3	discharge from liability of the members of the board of directors and the executive	Annual General Meeting	F	F
				committee	· ····································		
04-Mar-2022	novartis ag	Routine/Business	4	appropriation of available earnings of novartis ag as per balance sheet and declaration	Annual General Meeting	F	F
04-Mar-2022	novertie en	Doutino/Duoinooo	5	of dividend for 2021	Annual Constal Masting	F	F
	novartis ag	Routine/Business		reduction of share capital	Annual General Meeting	F	
04-Mar-2022	novartis ag	Routine/Business	6	further share repurchases vote on compensation for the members of the board of directors and the executive	Annual General Meeting	F	F
04-Mar-2022	novartis ag	Routine/Business	7	committee: binding vote on the maximum aggregate amount of compensation for the	Annual General Meeting	F	F
	-			board of directors from the 2022 annual general meeting to the 2023 annual general	_		
				meeting vote on compensation for the members of the board of directors and the executive			
04-Mar-2022	novartis ag	Routine/Business	8	committee: binding vote on the maximum aggregate amount of compensation for the	Annual General Meeting	F	F
04-IVId1-2022	novaitis ag	Nouline/Dusiness	0	executive committee for the financial year 2023	Annual General Meeting	1	1
				vote on compensation for the members of the board of directors and the executive			
04-Mar-2022	novartis ag	Routine/Business	9	committee: advisory vote on the 2021 compensation report	Annual General Meeting	F	F
04-Mar-2022	novartis ag	Directors Related	10	re-election of joerg reinhardt as member and chair of the board of directors	Annual General Meeting	F	F
04-Mar-2022	novartis ag	Directors Related	11	re-election of nancy c. andrews as member of the board of directors	Annual General Meeting	F	F
04-Mar-2022	novartis ag	Directors Related	12	re-election of ton buechner as member of the board of directors	Annual General Meeting	F	F
04-Mar-2022	novartis ag	Directors Related	13	re-election of patrice bula as member of the board of directors	Annual General Meeting	F	F
04-Mar-2022	novartis ag	Directors Related	14	re-election of elizabeth doherty as member of the board of directors	Annual General Meeting	F	F
04-Mar-2022	novartis ag	Directors Related	15	re-election of bridgette heller as member of the board of directors	Annual General Meeting	F	F
04-Mar-2022	novartis ag	Directors Related	16	re-election of frans van houten as member of the board of directors	Annual General Meeting	F	F
04-Mar-2022	novartis ag	Directors Related	17	re-election of simon moroney as member of the board of directors	Annual General Meeting	F	F
04-Mar-2022	novartis ag	Directors Related	18	re-election of andreas von planta as member of the board of directors	Annual General Meeting	F	F
04-Mar-2022	novartis ag	Directors Related	19	re-election of charles I, sawyers as member of the board of directors	Annual General Meeting	F	F
04-Mar-2022	novartis ag	Directors Related	20	re-election of william t, winters as member of the board of directors	Annual General Meeting	F	F
04-Mar-2022	novartis ag	Directors Related	21	election of ana de pro gonzalo as member of the board of directors	Annual General Meeting	F	F
04-Mar-2022	novartis ag	Directors Related	22	election of daniel hochstrasser as member of the board of directors	Annual General Meeting	F	F
04-Mar-2022	novartis ag	Routine/Business	23	re-election of patrice bula as member of the compensation committee	Annual General Meeting	F	F
04-Mar-2022	novartis ag	Routine/Business	24	re-election of bridgette heller as member of the compensation committee	Annual General Meeting	F	F
04-Mar-2022	novartis ag	Routine/Business	25	re-election of simon moroney as member of the compensation committee	Annual General Meeting	F	F
04-Mar-2022	novartis ag	Routine/Business	26	re-election of william t. winters as member of the compensation committee	Annual General Meeting	F	F
04-Mar-2022	povertie eg	Directors Related	27	election of the statutory auditor: the board of directors proposes the election of kpmg ag	Annual General Meeting	F	F
04-1011-2022	novartis ag	Directors Related	21	as new statutory auditor for the financial year starting on january 1, 2022	Annual General Meeting	Г	Г
				re-election of the independent proxy: the board of directors proposes the re-election of			
04-Mar-2022	novartis ag	Routine/Business	28	lic. iur. peter andreas zahn, attorney at law, basel, as independent proxy until the end of	Annual General Meeting	F	F
				the next annual general meeting		_	
04-Mar-2022	novartis aq	Routine/Business	29	general instructions in case of alternative motions under the agenda items published in	Annual General Meeting	Ę	N F
09-Mar-2022 09-Mar-2022	gn store nord ltd	Routine/Business Routine/Business	6 7	approval of the audited annual report	Annual General Meeting Annual General Meeting	F	F F
U9-IVIAI-2022	gn store nord Itd	Routine/Dusiness		discharge to the board of directors and the executive management approval of the decision on application of profits in accordance with the approved	Annual General Meeting		
09-Mar-2022	gn store nord Itd	Routine/Business	8	approval of the decision on application of profits in accordance with the approved annual report	Annual General Meeting	F	F
09-Mar-2022	gn store nord Itd	Routine/Business	9	presentation of and advisory vote on the remuneration report	Annual General Meeting	F	Ν
09-Mar-2022	an store nord ltd	Routine/Business	10	approval of remuneration to the board of directors for the current financial year	Annual General Meeting	F	F
					-		

09-Mar-2022	gn store nord ltd	Directors Related	11	re-election of per wold-olsen as member to the board of directors	Annual General Meeting	F	А
09-Mar-2022	gn store nord Itd	Directors Related	12	re-election of jukka pekka pertola as member to the board of directors	Annual General Meeting	F	F
09-Mar-2022	gn store nord Itd	Directors Related	13	re-election of helene barnekow as member to the board of directors	Annual General Meeting	F	F
09-Mar-2022	gn store nord ltd	Directors Related	14	re-election of montserrat maresch pascual as member to the board of directors	Annual General Meeting	F	F
09-Mar-2022	gn store nord Itd	Directors Related	15	re-election of monitoerrat mareson pascular as member to the board of directors	Annual General Meeting	E	F
09-Mar-2022	-		16			F	F
	gn store nord ltd	Directors Related		re-election of anette weber as member to the board of directors	Annual General Meeting		
09-Mar-2022	gn store nord Itd	Routine/Business	17	re-election of pricewaterhousecoopers statsautoriseret revisionspartnerselskab	Annual General Meeting	F	F
09-Mar-2022	gn store nord Itd	Routine/Business	18	proposal from the board of director: authorization to the board of directors to acquire treasury shares	Annual General Meeting	F	F
09-Mar-2022	gn store nord Itd	Routine/Business	19	proposal from the board of director: authorization to the board of directors to reduce the share capital through the cancellation of treasury shares	Annual General Meeting	F	F
09-Mar-2022	gn store nord Itd	Routine/Business	20	proposal from the board of director: indemnification of the board of directors and executive management	Annual General Meeting	F	F
09-Mar-2022	gn store nord Itd	Routine/Business	21	proposal from the board of director: amendment of the remuneration policy accept financial statements and statutory reports approve discharge of management	Annual General Meeting	F	F
14-Mar-2022	carlsberg as	Routine/Business	7	and board	Annual General Meeting	F	F
14-Mar-2022	carlsberg as	Non-Salary Comp.	8	approve allocation of income and dividends of dkk 24 per share	Annual General Meeting	F	F
14-Mar-2022	carlsberg as	Non-Salary Comp.	9	approve remuneration report(advisory vote) approve remuneration of directors in the amount of dkk 1.99million for chairman, dkk	Annual General Meeting	F	F
14-Mar-2022	carlsberg as	Non-Salary Comp.	10	660,000 for vice chair and dkk 440,000 for other directors approve remuneration for committee work	Annual General Meeting	F	F
14-Mar-2022	carlsberg as	Non-Salary Comp.	11	approve dkk 68 million reduction in share capital via share cancellation	Annual General Meeting	F	F
14-Mar-2022	carlsberg as	Routine/Business	12	authorize share repurchase program	Annual General Meeting	F	F
14-Mar-2022	carlsberg as	Routine/Business	13	authorize board to decide on the distribution of extraordinary dividends	Annual General Meeting	F	F
14-Mar-2022	carlsberg as	Directors Related	14	reelect henrik poulsen as director	Annual General Meeting	E	F
14-Mar-2022		Directors Related	14		Annual General Meeting		Å
	carlsberg as		16	reelect carl bache as director	5	F	F
14-Mar-2022	carlsberg as	Directors Related		reelect magdi batato as director	Annual General Meeting	F	
14-Mar-2022	carlsberg as	Directors Related	17	reelect lilian fossum biner as director	Annual General Meeting	F	F
14-Mar-2022	carlsberg as	Directors Related	18	reelect richard burrows as director	Annual General Meeting	F	A
14-Mar-2022	carlsberg as	Directors Related	19	reelect soren-peter fuchs olesen as director	Annual General Meeting	F	Α
14-Mar-2022	carlsberg as	Directors Related	20	reelect majken schultz as director	Annual General Meeting	F	A F F F
14-Mar-2022	carlsberg as	Directors Related	21	elect punita lal as new director	Annual General Meeting	F	F
14-Mar-2022	carlsberg as	Directors Related	22	elect mikael aro as new director	Annual General Meeting	F	F
14-Mar-2022	carlsberg as	Routine/Business	23	ratify pricewaterhousecoopers as auditors	Annual General Meeting	F	F
16-Mar-2022	samsung electronics co ltd	Routine/Business	1	approval of audited financial statements (fy2021)	Annual General Meeting	F	F
16-Mar-2022	samsung electronics co ltd	Directors Related	2	re-election of independent director: mr. han io kim	Annual General Meeting	F	N
16-Mar-2022	samsung electronics co ltd	Directors Related	3	election of independent director: ms. wha jin han	Annual General Meeting	F	F
16-Mar-2022	samsung electronics co ltd	Directors Related	4	election of independent director: mr. jun sung kim	Annual General Meeting	F	F
16-Mar-2022	samsung electronics co ltd	Directors Related	5	election of executive director: mr. kye hyun kyung	Annual General Meeting	F	F
16-Mar-2022	samsung electronics co ltd	Directors Related	6	election of executive director: mr. tae moon roh	Annual General Meeting	F	F
16-Mar-2022	samsung electronics co ltd	Directors Related	7	election of executive director: mr. hark kyu park	Annual General Meeting	F	F
16-Mar-2022	samsung electronics co ltd	Directors Related	8	election of executive director: mr. jung bae lee	Annual General Meeting	F	F
16-Mar-2022	samsung electronics co ltd	Routine/Business	9	re-election of audit committee member: mr. han jo kim	Annual General Meeting	F	N
16-Mar-2022	samsung electronics co ltd	Routine/Business	10	election of audit committee member: mr. jeong kim	Annual General Meeting	F	N
16-Mar-2022		Routine/Business	11		8	F	F
	samsung electronics co ltd			approval of director remuneration limit (fy2022)	Annual General Meeting	F	F
17-Mar-2022 17-Mar-2022	dsv a/s dsv a/s	Routine/Business Non-Salary Comp.	7 8	presentation of the 2021 annual report with the audit report for adoption approve allocation of income and dividends of dkk: 5.50 per share	Annual General Meeting Annual General Meeting	F	F
17-Mar-2022	dsv a/s	Routine/Business	9	approval of the proposed remuneration of the board of directors for the current financial year	Annual General Meeting	F	F
17-Mar-2022	dsv a/s	Routine/Business	10	presentation and approval of the 2021 remuneration report	Annual General Meeting	F	F
17-Mar-2022	dsv a/s	Directors Related	11	re-election of member for the board of directors: thomas plenborg	Annual General Meeting	F	F
17-Mar-2022	dsv a/s	Directors Related	12	re-election of member for the board of directors: jorgen moller	Annual General Meeting	F	F
17-Mar-2022	dsv a/s	Directors Related	13	re-election of member for the board of directors: birgit w. norgaard	Annual General Meeting	F	F
17-Mar-2022	dsv a/s	Directors Related	14	re-election of member for the board of directors: malou aamund	Annual General Meeting	F	F
17-Mar-2022	dsv a/s	Directors Related	14	re-election of member for the board of directors: heat walti	Annual General Meeting	, E	F
17-Mar-2022		Directors Related	15		Annual General Meeting	F	F
	dsv a/s			re-election of member for the board of directors: niels smedegaard		г г	
17-Mar-2022	dsv a/s	Directors Related	17	re-election of member for the board of directors: tarek sultan al-essa	Annual General Meeting	F	F
17-Mar-2022	dsv a/s	Directors Related	18	election of member for the board of directors: benedikte leroy	Annual General Meeting	F	F
17-Mar-2022	dsv a/s	Routine/Business	19	election of auditor(s): re-election of pricewaterhousecoopers (org. 33 77 12 31)	Annual General Meeting	F	F

17-Mar-2022	dsv a/s	Routine/Business	20	proposed resolution: eduction of the share capital and amendment of article 3 of the articles of association	Annual General Meeting	F	F
17-Mar-2022	dsv a/s	Routine/Business	21	proposed resolution: authorisation to acquire treasury shares	Annual General Meeting	F	F
17-Mar-2022	dsv a/s	Routine/Business	22	proposed resolution: indemnification of members of board of directors and of executive	Annual General Meeting	F	F
				board	0		-
18-Mar-2022	trusco nakayama corporation	Directors Related	2	appoint a director nakayama, tetsuya	Annual General Meeting	F	F
18-Mar-2022	trusco nakayama corporation	Directors Related	3	appoint a director nakai, kazuo	Annual General Meeting	F	F
18-Mar-2022	trusco nakayama corporation	Directors Related	4	appoint a director kazumi, atsushi	Annual General Meeting	Ē	E
18-Mar-2022	trusco nakayama corporation	Directors Related	5	appoint a director naovoshi, hideki	Annual General Meeting	F	F
18-Mar-2022	trusco nakayama corporation	Directors Related	6	appoint a director saito, kenichi	Annual General Meeting	F	F
18-Mar-2022	trusco nakayama corporation	Directors Related	7	appoint a director hagihara, kuniaki	Annual General Meeting	F	N
18-Mar-2022	trusco nakayama corporation	Directors Related	8	appoint a director suzuki, takako	Annual General Meeting	Ę	F
18-Mar-2022 18-Mar-2022	trusco nakayama corporation	Routine/Business Routine/Business	9 10	appoint a corporate auditor takada, akira	Annual General Meeting Annual General Meeting	F	F F
10-11101-2022	trusco nakayama corporation	Routine/Dusiness	10	appoint a corporate auditor imagawa, hiroaki	Annual General Meeting	•	
18-Mar-2022	trusco nakayama corporation	Routine/Business	11	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
22-Mar-2022	skandinaviska enskilda banken ab	Non-Salary Comp.	53	approve transfer of class a shares to participants in 2022 long-term equity programs	Annual General Meeting	F	F
22-Mar-2022	skandinaviska enskilda banken ab	Non-Salary Comp.	54	approve issuance of convertibles without preemptive rights	Annual General Meeting	F	F
22-Mar-2022	skandinaviska enskilda banken ab		55 56	approve proposal concerning the appointment of auditors in foundations without own	Annual General Meeting	E	F F
22-Mar-2022	skandinaviska enskilda banken ab			approve sek 154.5 million reduction in share capital via reduction of par value for	Annual General Meeting	E	F
22-Mar-2022	skandinaviska enskilda banken ab		57	approve capitalization of reserves of sek 154.5 million for a bonus issue	Annual General Meeting	F	F
22-Mar-2022	skandinaviska enskilda banken ab		14	accept financial statements and statutory reports	Annual General Meeting	F	F
22-Mar-2022	skandinaviska enskilda banken ab	7 - 1	15	approve allocation of income and dividends of sek 6 per share	Annual General Meeting	F	F
22-Mar-2022	skandinaviska enskilda banken ab		16	approve discharge of signhild arnegard hansen	Annual General Meeting	F	F
22-Mar-2022	skandinaviska enskilda banken ab		17	approve discharge of anne-catherine berner	Annual General Meeting	F	F
22-Mar-2022	skandinaviska enskilda banken ab		18	approve discharge of winnie fok	Annual General Meeting	F	F
22-Mar-2022	skandinaviska enskilda banken ab		19	approve discharge of anna-karin glimstrom	Annual General Meeting	F	F
22-Mar-2022	skandinaviska enskilda banken ab		20	approve discharge of annika dahlberg	Annual General Meeting	F	F
22-Mar-2022	skandinaviska enskilda banken ab		21	approve discharge of charlotta lindholm	Annual General Meeting	F	F
22-Mar-2022	skandinaviska enskilda banken ab		22	approve discharge of sven nyman	Annual General Meeting	E	F
22-Mar-2022	skandinaviska enskilda banken ab		23	approve discharge of magnus olsson	Annual General Meeting	F	F
22-Mar-2022	skandinaviska enskilda banken ab		24	approve discharge of lars ottersgard	Annual General Meeting	F	F
22-Mar-2022	skandinaviska enskilda banken ab		25	approve discharge of jesper ovesen	Annual General Meeting	F	F
22-Mar-2022	skandinaviska enskilda banken ab		26	approve discharge of helena saxon	Annual General Meeting	E	F
22-Mar-2022	skandinaviska enskilda banken ab		27	approve discharge of johan torgeby (as board member)	Annual General Meeting	F	F
22-Mar-2022	skandinaviska enskilda banken ab		28	approve discharge of marcus wallenberg	Annual General Meeting	F	F
22-Mar-2022	skandinaviska enskilda banken ab		29	approve discharge of johan torgeby (as president)	Annual General Meeting	F	F
22-Mar-2022	skandinaviska enskilda banken ab		30	determine number of members (10) and deputy members (0) of board	Annual General Meeting	F	F
22-Mar-2022	skandinaviska enskilda banken ab	Routine/Business	31	determine number of auditors (1) and deputy auditors (0)	Annual General Meeting	F	F
				approve remuneration of directors in the amount of sek 3.5 million for chairman, sek 1.1		_	_
22-Mar-2022	skandinaviska enskilda banken ab	Non-Salary Comp.	32	million for vice chairman, and sek 850,000 for other directors; approve remuneration for	Annual General Meeting	F	F
00 Mar 0000		New Oslaws Oswa	22	committee work	Americal Company Manting	F	_
22-Mar-2022	skandinaviska enskilda banken ab		33	approve remuneration of auditors	Annual General Meeting	F	F
22-Mar-2022	skandinaviska enskilda banken ab		34	reelect signhild arnegard hansen as director	Annual General Meeting	F	N
22-Mar-2022 22-Mar-2022	skandinaviska enskilda banken ab skandinaviska enskilda banken ab		35 36	reelect anne-catherine berner as director	Annual General Meeting Annual General Meeting	F	F F
22-Mar-2022 22-Mar-2022	skandinaviska enskilda banken ab	Directors Related	30	reelect winnie fok as director reelect sven nyman as director	Annual General Meeting	F	г N
22-Mar-2022	skandinaviska enskilda banken ab	Directors Related	38	•	Annual General Meeting	F	F
22-Mar-2022	skandinaviska enskilda banken ab		39	reelect lars ottersgard as director reelect jesper ovesen as director	Annual General Meeting	F	Ň
22-Mar-2022	skandinaviska enskilda banken ab		40	reelect helena saxon as director	Annual General Meeting	F	Ň
22-Mar-2022	skandinaviska enskilda banken ab		41	reelect johan torgeby as director	Annual General Meeting	Ē	N
22-Mar-2022	skandinaviska enskilda banken ab		42	reelect marcus wallenberg as director	Annual General Meeting	F	N
22-Mar-2022	skandinaviska enskilda banken ab		43	elect jacob aarup-andersen as new director	Annual General Meeting	F	F
22-Mar-2022	skandinaviska enskilda banken ab	Directors Related	44	elect john flint as new director	Annual General Meeting	F	F
22-Mar-2022	skandinaviska enskilda banken ab		45	reelect marcus wallenberg as board chair	Annual General Meeting	F	N
22-Mar-2022	skandinaviska enskilda banken ab		46	ratify ernst & young as auditors	Annual General Meeting	F	F
22-Mar-2022	skandinaviska enskilda banken ab		47	approve remuneration report	Annual General Meeting	F	F
				approve seb all employee program 2022 for all employees in most of the countries		F	
22-Mar-2022	skandinaviska enskilda banken ab	Non-Salary Comp.	48	where seb operates	Annual General Meeting	F	F

22-Mar-202	22 skandinaviska enskilda banken ab	Non-Salary Comp.	49	approve seb share deferral program 2022 for group executive committee, senior managers and key employees	Annual General Meeting	F	F
22-Mar-202	22 skandinaviska enskilda banken ab	Non-Salary Comp.	50	approve seb restricted share program 2022 for some employees in certain business units	Annual General Meeting	F	F
22-Mar-202	22 skandinaviska enskilda banken ab	Routine/Business	51	authorize share repurchase program	Annual General Meeting	F	F
22-Mar-202	22 skandinaviska enskilda banken ab	Routine/Business	52	authorize repurchase of class a and/or class c shares and reissuance of repurchased shares inter alia in for capital purposes and long-term incentive plans	Annual General Meeting	F	F
22-Mar-202	22 skandinaviska enskilda banken ab	Routine/Business	58	please note that this resolution is a shareholder proposal: shareholder proposals submitted by carl axel bruno in relation to change bank software	Annual General Meeting	1	Ν
22-Mar-202	22 skandinaviska enskilda banken ab	Routine/Business	59	please note that this resolution is a shareholder proposal: shareholder proposals	Annual General Meeting	/	Ν
24-Mar-202	22 abb ag	Routine/Business	1	approval of the management report, the consolidated financial statements and the annual financial statements for 2021	Annual General Meeting	F	F
24-Mar-202	22 abb ag	Routine/Business	2	consultative vote on the 2021 compensation report	Annual General Meeting	F	F
24-Mar-202		Routine/Business	3	discharge of the board of directors and the persons entrusted with management	Annual General Meeting	F	F
24-Mar-202	22 abb ag	Routine/Business	4	appropriation of earnings	Annual General Meeting	F	F
24-Mar-202	22 abb ag	Routine/Business	5	capital reduction through cancellation of shares repurchased under the share buyback programs 2020 and 2021	Annual General Meeting	F	F
24-Mar-202	22 abb ag	Routine/Business	6	binding vote on the maximum aggregate amount of compensation of the board of directors for the next term of office	Annual General Meeting	F	F
24-Mar-202	22 abb ag	Routine/Business	7	binding vote on the maximum aggregate amount of compensation of the executive	Annual General Meeting	F	F
				committee for the following financial year	· · · · · · · · · · · · · · · · · · ·		
24-Mar-202	22 abb ag	Directors Related	8	elections to the board of director and election of the chairman of the board of director: aunnar brock as director	Annual General Meeting	F	F
				elections to the board of director and election of the chairman of the board of director:			
24-Mar-202	22 abb ag	Directors Related	9	david constable as director	Annual General Meeting	F	F
24-Mar-202	22 abb ag	Directors Related	10	elections to the board of director and election of the chairman of the board of director: frederico fleury curado as director	Annual General Meeting	F	F
24-Mar-202	22 abb ag	Directors Related	11	elections to the board of director and election of the chairman of the board of director:	Annual General Meeting	F	F
24-IVId1-202	22 abb ag	Directors Related	11	lars foerberg as director	Annual General Meeting	Г	Г
24-Mar-202	22 abb ag	Directors Related	12	elections to the board of director and election of the chairman of the board of director:	Annual General Meeting	F	F
				jennifer xin-zhe li as director			
24-Mar-202	22 abb ag	Directors Related	13	elections to the board of director and election of the chairman of the board of director: geraldine matchett as director	Annual General Meeting	F	F
04 14 004		D ¹ (D ()		elections to the board of director and election of the chairman of the board of director:		-	-
24-Mar-202	22 abb ag	Directors Related	14	david meline as director	Annual General Meeting	F	F
24-Mar-202	22 abb ag	Directors Related	15	elections to the board of director and election of the chairman of the board of director: satish pai as director	Annual General Meeting	F	F
24-Mar-202	22 abb ag	Directors Related	16	elections to the board of director and election of the chairman of the board of director:	Annual General Meeting	F	F
24-Mar-202		Directors Related	17	elections to the board of director and election of the chairman of the board of director:	Annual General Meeting	F	Ň
24-Mar-202	22 abb ag	Routine/Business	18	elections to the compensation committee: david constable	Annual General Meeting	F	F
24-Mar-202	22 abb ag	Routine/Business	19	elections to the compensation committee: frederico fleury curado	Annual General Meeting	F	F
24-Mar-202	22 abb ag	Routine/Business	20	elections to the compensation committee: jennifer xin-zhe li	Annual General Meeting	F	F F
24-Mar-202	22 abb ag	Routine/Business	21	election of the independent proxy: zehnder bolliger and partner	Annual General Meeting	F	F
24-Mar-202	22 abb ag	Routine/Business	22	election of the auditors: kpmg ag	Annual General Meeting	F	F
24-Mar-202	22 novo nordisk a/s	Routine/Business	8	presentation and advisory vote on the remuneration report 2021	Annual General Meeting	F	F
24-Mar-202	22 novo nordisk a/s	Routine/Business	9	approval of the remuneration of the board of director: approval of the remuneration of the board of directors for 2021	Annual General Meeting	F	F
24-Mar-202	22 novo nordisk a/s	Directors Related	12	election of members to the board of director: election of helge lund as chair	Annual General Meeting	F	F
24-Mar-202		Directors Related	13	election of members to the board of director: election of henrik poulsen as vice chair	Annual General Meeting	F	А
24-Mar-202		Directors Related	14	election of other member to the board of directors: jeppe christiansen	Annual General Meeting	F	А
24-Mar-202		Directors Related	15	election of other member to the board of directors: laurence debroux	Annual General Meeting	F	F
24-Mar-202		Directors Related	16	election of other member to the board of directors: andreas fibig	Annual General Meeting	F	F
24-Mar-202		Directors Related	17	election of other member to the board of directors: sylvie gregoire	Annual General Meeting	F	F
24-Mar-202	22 novo nordisk a/s	Directors Related	18	election of other member to the board of directors: kasim kutay	Annual General Meeting	F	Ä
24-Mar-202		Directors Related	19	election of other member to the board of directors: martin mackay	Annual General Meeting	F	А
24-Mar-202	22 novo nordisk a/s	Directors Related	20	election of other member to the board of directors: choi lai christina law	Annual General Meeting	F	F
24-Mar-202		Routine/Business	10	approval of the remuneration of the board of director: approval of the remuneration level of the board of directors for 2022	Annual General Meeting	F	F
24-Mar-202	22 novo nordisk a/s	Routine/Business	22	proposals from the board of directors and/or shareholders: reduction of the company's b	Annual General Meeting	F	F
24-Mar-202		Routine/Business	21	appointment of auditor: appointment of deloitte statsautoriseret revisionspartnerselskab	Annual General Meeting	F	F

24-Mar-2022	novo nordisk a/s	Routine/Business	23	proposals from the board of directors and/or shareholders: authorisation to the board of directors to allow the company to repurchase own shares	Annual General Meeting	F	F
24-Mar-2022	novo nordisk a/s	Routine/Business	24	proposals from the board of directors and/or shareholders: authorisation to the board of directors to increase the company's share capital	Annual General Meeting	F	F
24-Mar-2022	novo nordisk a/s	Routine/Business	25	proposals from the board of directors and/or shareholders: amendments to the remuneration policy	Annual General Meeting	F	F
24-Mar-2022	novo nordisk a/s	Routine/Business	26	amendment of the articles of association: removal of age limit for board candidates	Annual General Meeting	F	F
24-Mar-2022	novo nordisk a/s	Routine/Business	6	presentation and adoption of the audited annual report 2021	Annual General Meeting	F	F
24-Mar-2022	novo nordisk a/s	Routine/Business	7	resolution to distribute the profit according to the adopted annual report 2021	Annual General Meeting	F	F
24-Mar-2022	novo nordisk a/s	Routine/Business	8			F	F
24-10121-2022	novo nordisk a/s	Routine/Business	0	presentation and advisory vote on the remuneration report 2021	Annual General Meeting	Г	Г
24-Mar-2022	novo nordisk a/s	Routine/Business	9	approval of the remuneration of the board of director: approval of the remuneration of the board of directors for 2021	Annual General Meeting	F	F
24-Mar-2022	novo nordisk a/s	Directors Related	12	election of members to the board of director: election of helge lund as chair	Annual General Meeting	F	F
24-Mar-2022	novo nordisk a/s	Directors Related	13	election of members to the board of director: election of henrik poulsen as vice chair	Annual General Meeting	F	F
24-Mar-2022	novo nordisk a/s	Directors Related	14	election of other member to the board of directors: jeppe christiansen	Annual General Meeting	F	F
24-Mar-2022	novo nordisk a/s	Directors Related	15	election of other member to the board of directors: laurence debroux	Annual General Meeting	F	F
24-Mar-2022	novo nordisk a/s	Directors Related	16	election of other member to the board of directors: andreas fibig	Annual General Meeting	F	F
24-Mar-2022	novo nordisk a/s	Directors Related	17	election of other member to the board of directors: sylvie gregoire	Annual General Meeting	F	F
24-Mar-2022	novo nordisk a/s	Directors Related	18	election of other member to the board of directors: kasim kutav	Annual General Meeting	F	F
24-Mar-2022	novo nordisk a/s	Directors Related	19	election of other member to the board of directors: martin mackay	Annual General Meeting	F	F
24-Mar-2022	novo nordisk a/s	Directors Related	20	election of other member to the board of directors: choi lai christina law	Annual General Meeting	F	F
24-Mar-2022	novo nordisk a/s	Routine/Business	10	approval of the remuneration of the board of director: approval of the remuneration level of the board of directors for 2022	Annual General Meeting	F	F
24-Mar-2022	novo nordisk a/s	Routine/Business	22	proposals from the board of directors and/or shareholders: reduction of the company's b share capital by nominally dkk 6,000,000 by cancellation of b shares	Annual General Meeting	F	F
24-Mar-2022	novo nordisk a/s	Routine/Business	21	appointment of auditor: appointment of deloitte statsautoriseret revisionspartnerselskab	Annual General Meeting	F	F
24-Mar-2022	novo nordisk a/s	Routine/Business	23	proposals from the board of directors and/or shareholders: authorisation to the board of	Annual General Meeting	F	F
				proposals from the board of directors and/or shareholders: authorisation to the board of		•	
24-Mar-2022	novo nordisk a/s	Routine/Business	24	directors to increase the company's share capital	Annual General Meeting	F	F
24-Mar-2022	novo nordisk a/s	Routine/Business	25	proposals from the board of directors and/or shareholders: amendments to the	Appual Caparal Maating	F	F
24-10121-2022	novo nordisk a/s	Routine/Business	25	remuneration policy	Annual General Meeting	Г	Г
24-Mar-2022	novo nordisk a/s	Routine/Business	26	amendment of the articles of association: removal of age limit for board candidates	Annual General Meeting	F	F
24-Mar-2022	novo nordisk a/s	Routine/Business	6	presentation and adoption of the audited annual report 2021	Annual General Meeting	F	F
24-Mar-2022	novo nordisk a/s	Routine/Business	7	resolution to distribute the profit according to the adopted annual report 2021	Annual General Meeting	F	F
25-Mar-2022	asahi group holdings,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	E	F
		4 - 1	4				F
25-Mar-2022	asahi group holdings,ltd.	Directors Related		appoint a director koji, akiyoshi	Annual General Meeting	F	
25-Mar-2022	asahi group holdings,ltd.	Directors Related	5	appoint a director katsuki, atsushi	Annual General Meeting	F _	F
25-Mar-2022	asahi group holdings,ltd.	Directors Related	6	appoint a director taemin park	Annual General Meeting	F	F
25-Mar-2022	asahi group holdings,ltd.	Directors Related	7	appoint a director tanimura, keizo	Annual General Meeting	F	F
25-Mar-2022	asahi group holdings,ltd.	Directors Related	8	appoint a director christina I. ahmadiian	Annual General Meeting	F	F
25-Mar-2022	asahi group holdings,ltd.	Directors Related	9	appoint a director sakita, kaoru	Annual General Meeting	F	F
25-Mar-2022	asahi group holdings,ltd.	Directors Related	10	appoint a director sasae, kenichiro	Annual General Meeting	F	F
25-Mar-2022	asahi group holdings,ltd.	Directors Related	11	appoint a director ohashi, tetsuji	Annual General Meeting	F	F
25-Mar-2022	asahi group holdings, ltd.	Routine/Business	12	appoint a corporate auditor ovagi, shigeo	Annual General Meeting	F	F F F
25-Mar-2022	asahi group holdings,ltd.	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	
25-Mar-2022	asahi group holdings,ltd.	Non-Salary Comp.	13	approve details of the stock compensation to be received by directors	Annual General Meeting	F	F
25-Mar-2022	inpex corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
25-Mar-2022	inpex corporation	Directors Related	4	appoint a director kitamura, toshiaki	Annual General Meeting	F	F F
25-Mar-2022	inpex corporation	Directors Related	5	appoint a director ueda, takavuki	Annual General Meeting	F	F
25-Mar-2022	inpex corporation	Directors Related	6	appoint a director ikeda, takahiko	Annual General Meeting	F	F
25-Mar-2022	inpex corporation	Directors Related	7	appoint a director kawano, kenji	Annual General Meeting	F	F
25-Mar-2022	inpex corporation	Directors Related	8	appoint a director kittaka, kimihisa	Annual General Meeting	F	F
25-Mar-2022	inpex corporation	Directors Related	9	appoint a director kitaka, kitahaa appoint a director sase, nobuharu	Annual General Meeting	F	F
25-Mar-2022	• •	Directors Related	9 10		Annual General Meeting	- -	F
	inpex corporation			appoint a director yamada, daisuke	- 3	-	F
25-Mar-2022	inpex corporation	Directors Related	11	appoint a director vanai, jun	Annual General Meeting	F	
25-Mar-2022	inpex corporation	Directors Related	12	appoint a director iio, norinao	Annual General Meeting	F	F
25-Mar-2022	inpex corporation	Directors Related	13	appoint a director nishimura, atsuko	Annual General Meeting	F	F
25-Mar-2022	inpex corporation	Directors Related	14	appoint a director nishikawa, tomoo	Annual General Meeting	F	F
25-Mar-2022	inpex corporation	Directors Related	15	appoint a director morimoto, hideka	Annual General Meeting	F	F
25-Mar-2022	inpex corporation	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F

25-Mar-2022	inpex corporation	Non-Salary Comp.	17	approve details of the compensation to be received by directors	Annual General Meeting	F	F
25-Mar-2022	inpex corporation	Non-Salary Comp.	18	approve details of the compensation to be received by corporate auditors	Annual General Meeting	F	F
25-Mar-2022	inpex corporation	Non-Salary Comp.	19	approve details of the stock compensation to be received by directors and executive officers	Annual General Meeting	F	F
25-Mar-2022	inpex corporation	Non-Salary Comp.	16	approve payment of bonuses to directors	Annual General Meeting	F	F
25-Mar-2022	shiseido company,limited	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
25-Mar-2022	shiseido company,limited	Directors Related	4	appoint a director uotani, masahiko	Annual General Meeting	F	Ē
25-Mar-2022	shiseido company,limited	Directors Related	5	appoint a director suzuki, vukari	Annual General Meeting	F	F
25-Mar-2022	shiseido company,limited	Directors Related	6	appoint a director tadakawa, norio	Annual General Meeting	F	- -
				••			r -
25-Mar-2022	shiseido company,limited	Directors Related	7	appoint a director yokota, takayuki	Annual General Meeting	F	F
25-Mar-2022	shiseido company,limited	Directors Related	8	appoint a director iwahara, shinsaku	Annual General Meeting	F	F
25-Mar-2022	shiseido company,limited	Directors Related	9	appoint a director charles d. lake ii	Annual General Meeting	F	F
25-Mar-2022	shiseido company,limited	Directors Related	10	appoint a director oishi, kanoko	Annual General Meeting	F	F
25-Mar-2022	shiseido company,limited	Directors Related	11	appoint a director tokuno, mariko	Annual General Meeting	F	F
25-Mar-2022	shiseido company,limited	Routine/Business	12	appoint a corporate auditor voshida, takeshi	Annual General Meeting	F	F
20-11101-2022	Shiselao company,iimtea	Routine/Dusiness	12	appoint a corporate autitor yoshida, takeshi	Annual General Meeting		
25-Mar-2022	shiseido company,limited	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations, establish the articles related to shareholders meeting held without specifying a venue	Annual General Meeting	F	F
25-Mar-2022	shiseido company,limited	Non-Salary Comp.	13	approve details of the long-term incentive type compensation to be received by directors	Annual General Meeting	F	F
25-Mar-2022	toyo tire corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
					- 3	F	-
25-Mar-2022	toyo tire corporation	Directors Related	4	appoint a director yamada, yasuhiro	Annual General Meeting		F
25-Mar-2022	toyo tire corporation	Directors Related	5	appoint a director shimizu, takashi	Annual General Meeting	F	F
25-Mar-2022	toyo tire corporation	Directors Related	6	appoint a director mitsuhata, tatsuo	Annual General Meeting	F	F
25-Mar-2022	toyo tire corporation	Directors Related	7	appoint a director imura, voji	Annual General Meeting	F	F
25-Mar-2022	toyo tire corporation	Directors Related	8	appoint a director sasamori, takehiko	Annual General Meeting	F	E
			9			F	
25-Mar-2022	toyo tire corporation	Directors Related	-	appoint a director moriya, satoru	Annual General Meeting	•	<u> </u>
25-Mar-2022	toyo tire corporation	Directors Related	10	appoint a director morita, ken	Annual General Meeting	F	F
25-Mar-2022	toyo tire corporation	Directors Related	11	appoint a director takeda, atsushi	Annual General Meeting	F	F
25-Mar-2022	toyo tire corporation	Directors Related	12	appoint a director yoneda, michio	Annual General Meeting	F	F
					-		•
25-Mar-2022	toyo tire corporation	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
				presentation and adoption of the audited annual report and discharge of board of			
29-Mar-2022	genmab a/s	Routine/Business	7		Annual General Meeting	F	F
	5			directors and executive management	0		
29-Mar-2022	genmab a/s	Routine/Business	8	resolution on the distribution of profits as recorded in the adopted annual report	Annual General Meeting	F	F
29-Mar-2022	genmab a/s	Routine/Business	9	advisory vote on the compensation report	Annual General Meeting	F	F
29-Mar-2022	genmab a/s	Directors Related	10	election of member of the board of director: re-election of deirdre p. connelly	Annual General Meeting	F	F
29-Mar-2022	genmab a/s	Directors Related	11	election of member of the board of director: re-election of pernille erenbierg	Annual General Meeting	F	
					8		
29-Mar-2022	genmab a/s	Directors Related	12	election of member of the board of director: re-election of rolf hoffmann	Annual General Meeting	F	F
29-Mar-2022	genmab a/s	Directors Related	13	election of member of the board of director: re-election of dr. paolo paoletti	Annual General Meeting	F	F
00.14 0000						F	-
29-Mar-2022	genmab a/s	Directors Related	14	election of member of the board of director: re-election of dr. anders gersel pedersen	Annual General Meeting	•	F
29-Mar-2022	genmab a/s	Directors Related	15	election of member of the board of director: election of elizabeth o'farrell	Annual General Meeting	F	F
29-Mar-2022	genmab a/s	Routine/Business	16	election of auditor: re-election of pricewaterhousecoopers statsautoriseret revisionspartnerselskab	Annual General Meeting	F	А
				proposals from the board of directors: approval of the board of directors' remuneration			
29-Mar-2022	genmab a/s	Routine/Business	17		Annual General Meeting	F	N
	-			for 2022	_		
29-Mar-2022	genmab a/s	Routine/Business	18	authorization of the chair of the general meeting to register resolutions passed by the general meeting	Annual General Meeting	F	F
29-Mar-2022	sartorius stedim biotech	Non-Salary Comp.	6	approve financial statements and discharge directors	MIX	F	F
						F	F
29-Mar-2022	sartorius stedim biotech	Non-Salary Comp.	7	approve consolidated financial statements and statutory reports	MIX		
29-Mar-2022	sartorius stedim biotech	Non-Salary Comp.	8	approve allocation of income and dividends of eur 1.26 per share	MIX	F	F
29-Mar-2022	sartorius stedim biotech	Non-Salary Comp.	9	approve auditors' special report on related-party transactions	MIX	F	N
29-Mar-2022	contanius atadima histoch	Non Colony Comm	10	approve remuneration policy of directors; approve remuneration of directors in the	MIX	F	F
29-11/181-2022	sartorius stedim biotech	Non-Salary Comp.	10	aggregate amount of eur 331,800	MIX	Г	Г
29-Mar-2022	sartorius stedim biotech	Non-Salary Comp.	11	approve compensation report of corporate officers	MIX	F	F
29-Mar-2022	sartorius stedim biotech	Non-Salary Comp.	12	approve compensation of joachim kreuzburg, chairman and ceo	MIX	F	N
29-Mar-2022	sartorius stedim biotech	Non-Salary Comp.	13	approve remuneration policy of chairman and ceo	MIX	F	N
		· · ·				F	
29-Mar-2022	sartorius stedim biotech	Non-Salary Comp.	14	approve remuneration policy of vice-ceo	MIX		N
29-Mar-2022	sartorius stedim biotech	Routine/Business	15	authorize repurchase of up to 10 percent of issued share capital	MIX	F	F

29-Mar-2022	sartorius stedim biotech	Directors Related	16	reelect joachim kreuzburg as director	MIX	F	F
29-Mar-2022	sartorius stedim biotech	Directors Related	17	reelect pascale boissel as director	MIX	F	F
29-Mar-2022	sartorius stedim biotech	Directors Related	18	reelect rene faber as director	MIX	F	F
29-Mar-2022	sartorius stedim biotech	Directors Related	19	reelect lothar kappich as director	MIX	F	Ň
29-Mar-2022	sartorius stedim biotech	Directors Related	20	reelect henri riev as director	MIX	F	F
29-Mar-2022	sartorius stedim biotech	Routine/Business	20	authorize filing of required documents/other formalities	MIX	' E	F
29-Mar-2022	sartorius stedim biotech	Routine/Business	22	authorize issuance of equity or equity-linked securities with preemptive rights up to	MIX	F	F
				authorize issuance of equity or equity-linked securities with preemptive rights up to		•	
29-Mar-2022	sartorius stedim biotech	Routine/Business	23	aggregate nominal amount of eur 6 million	MIX	F	N
				approve issuance of equity or equity-linked securities reserved for qualified investors,			
29-Mar-2022	sartorius stedim biotech	Non-Salary Comp.	24		MIX	F	N
				up to aggregate nominal amount of eur 6 million			
29-Mar-2022	sartorius stedim biotech	Routine/Business	25	authorize board to increase capital in the event of additional demand related to	MIX	F	Ν
00.14 0000				delegation submitted to shareholder vote under items 17 to 19		-	
29-Mar-2022	sartorius stedim biotech	Routine/Business	26 27	authorize capital increase of up to 10 percent of issued capital for contributions in kind	MIX MIX	E E	F F
29-Mar-2022 29-Mar-2022	sartorius stedim biotech	Routine/Business Routine/Business	27	authorize capitalization of reserves of up to eur 6 million for bonus issue or increase in	MIX	F F	F N
	sartorius stedim biotech			authorize capital issuances for use in employee stock purchase plans		F	
29-Mar-2022	sartorius stedim biotech	Routine/Business	29	authorize up to 10 percent of issued capital for use in restricted stock plans	MIX	F	F
29-Mar-2022	sartorius stedim biotech	Routine/Business	30	authorize decrease in share capital via cancellation of repurchased shares	MIX	F	F F F
29-Mar-2022	sartorius stedim biotech	Routine/Business	31	authorize filing of required documents/other formalities	MIX	F	F
30-Mar-2022	age inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
30-Mar-2022	agc inc.	Directors Related	4	appoint a director shimamura, takuya	Annual General Meeting	F	F
30-Mar-2022	agc inc.	Directors Related	5	appoint a director hirai, yoshinori	Annual General Meeting	F	F
30-Mar-2022	agc inc.	Directors Related	6	appoint a director miyaji, shinji	Annual General Meeting	F	F
30-Mar-2022	agc inc.	Directors Related	7	appoint a director kurata, hideyuki	Annual General Meeting	F	F
30-Mar-2022	agc inc.	Directors Related	8	appoint a director yanagi, hiroyuki	Annual General Meeting	F	F
30-Mar-2022	agc inc.	Directors Related	9	appoint a director honda, keiko	Annual General Meeting	F	F
30-Mar-2022	agc inc.	Directors Related	10	appoint a director teshiroqi, isao	Annual General Meeting	F	F
30-Mar-2022	agc inc.	Routine/Business	11	appoint a corporate auditor ishizuka, tatsuro	Annual General Meeting	F	F
	0			amend articles to: amend business lines, approve minor revisions related to change of	0	_	_
30-Mar-2022	agc inc.	Routine/Business	3	laws and regulations	Annual General Meeting	F	F
30-Mar-2022	agc inc.	Non-Salary Comp.	12	approve details of the compensation to be received by directors	Annual General Meeting	F	F
30-Mar-2022	age inc.	Non-Salary Comp.	13	approve details of the stock compensation to be received by directors	Annual General Meeting	' E	F
30-Mar-2022		Non-Salary Comp.	3		Annual General Meeting		, E
30-Mar-2022 30-Mar-2022	carl zeiss meditec ag carl zeiss meditec ag	Non-Salary Comp.		approve allocation of income and dividends of eur 0.90 per share	Annual General Meeting	г с	F F F
30-Mar-2022	carl zeiss meditec ag	Non-Salary Comp.	4 5	approve discharge of management board for fiscal year 2020/21	Annual General Meeting	Ē	Ē
	6		6	approve discharge of supervisory board for fiscal year 2020/21	Annual General Meeting	г г	
30-Mar-2022	carl zeiss meditec ag	Routine/Business		ratify ernst & young gmbh as auditors for fiscal year 2021/22		F F	F F F
30-Mar-2022 30-Mar-2022	carl zeiss meditec ag carl zeiss meditec ag	Non-Salary Comp. Routine/Business	7 8	approve creation of eur 26.5 million pool of authorized capital with or without exclusion amend articles re: d&o insurance	Annual General Meeting Annual General Meeting	Ē	Ē
30-Mar-2022	kose corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
30-Mar-2022	kose corporation	Directors Related	4		Annual General Meeting	- -	N
	•		4 5	appoint a director kobayashi, kazutoshi	8		F
30-Mar-2022	kose corporation	Directors Related		appoint a director kobayashi, takao	Annual General Meeting Annual General Meeting	F	
30-Mar-2022 30-Mar-2022	kose corporation kose corporation	Directors Related Directors Related	6 7	appoint a director kobavashi, masanori appoint a director shibusawa, koichi	Annual General Meeting Annual General Meeting	Ē	F F
30-Mar-2022	kose corporation	Directors Related	8	appoint a director kobayashi, yusuke	Annual General Meeting	'	F
	•		9		Annual General Meeting	- -	F
30-Mar-2022	kose corporation	Directors Related		appoint a director mochizuki, shinichi		г г	F
30-Mar-2022	kose corporation	Directors Related	10	appoint a director horita, masahiro	Annual General Meeting	F	
30-Mar-2022	kose corporation	Directors Related	11	appoint a director kikuma, yukino	Annual General Meeting	F	F
30-Mar-2022	kose corporation	Directors Related	12	appoint a director yuasa, norika	Annual General Meeting	F	F
30-Mar-2022	kose corporation	Directors Related	13	appoint a director maeda, yuko	Annual General Meeting	F	F
30-Mar-2022	kose corporation	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
30-Mar-2022	otsuka holdings co.,ltd.	Directors Related	3		Annual General Meeting	E	Ν
	a ,			appoint a director otsuka, ichiro	8		
30-Mar-2022	otsuka holdings co.,ltd.	Directors Related	4	appoint a director higuchi, tatsuo	Annual General Meeting	F	N
30-Mar-2022	otsuka holdings co.,ltd.	Directors Related	5	appoint a director matsuo, yoshiro	Annual General Meeting	F	N
30-Mar-2022	otsuka holdings co.,ltd.	Directors Related	6	appoint a director makino, vuko	Annual General Meeting	F	N
30-Mar-2022	otsuka holdings co.,ltd.	Directors Related	7	appoint a director takagi, shuichi	Annual General Meeting	F	N
30-Mar-2022	otsuka holdings co.,ltd.	Directors Related	8	appoint a director tobe, sadanobu	Annual General Meeting	F	N
30-Mar-2022	otsuka holdings co.,ltd.	Directors Related	9	appoint a director kobayashi, masayuki	Annual General Meeting	F	N
30-Mar-2022	otsuka holdings co.,ltd.	Directors Related	10	appoint a director toio, noriko	Annual General Meeting	F	N
30-Mar-2022	otsuka holdings co.,ltd.	Directors Related	11	appoint a director inoue, makoto	Annual General Meeting	F	N
30-Mar-2022	otsuka holdings co.,ltd.	Directors Related	12	appoint a director matsutani, yukio	Annual General Meeting	F	F

30-Mar-2022	otsuka holdings coltd.	Directors Related	13	appoint a director sekiguchi, ko	Annual General Meeting	F	Ν
30-Mar-2022	otsuka holdings co.,ltd.	Directors Related	14	appoint a director aoki, voshihisa	Annual General Meeting	F	N
30-Mar-2022	otsuka holdings co.,ltd.	Directors Related	15	appoint a director mita, mayo	Annual General Meeting	F	F
30-Mar-2022	otsuka holdings co.,ltd.	Directors Related	16	appoint a director kitachi, tatsuaki	Annual General Meeting	F	F
30-Mar-2022	otsuka holdings co.,ltd.	Routine/Business	17	appoint a corporate auditor toba, vozo	Annual General Meeting	F	F
30-Mar-2022	otsuka holdings co.,ltd.	Routine/Business	18	appoint a corporate auditor sugawara, hiroshi	Annual General Meeting	F	F
30-Mar-2022	otsuka holdings co.,ltd.	Routine/Business	19	appoint a corporate auditor osawa, kanako	Annual General Meeting	F	F
30-Mar-2022	otsuka holdings co.,ltd.	Routine/Business	20	appoint a corporate auditor tsuji, sachie	Annual General Meeting	F	F
oo mar 2022	eteana nerange ee.,na.	Reddino, Edenioee	20		A mildar Contoral Mooting	•	•
30-Mar-2022	otsuka holdings co.,ltd.	Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	F
30-IVIAI-2022	otsuka holdings co.,itu.	Routine/Business	2	establish the articles related to shareholders meeting held without specifying a venue	Annual General Meeting	1	
30-Mar-2022	relation group inc	Directors Related	3	enneint e divector militani bizabi	Annual General Meeting	F	F
	rakuten group,inc.			appoint a director mikitani, hiroshi		F	F
30-Mar-2022	rakuten group,inc.	Directors Related	4	appoint a director hosaka, masayuki	Annual General Meeting		
30-Mar-2022	rakuten group,inc.	Directors Related	5	appoint a director charles b. baxter	Annual General Meeting	F	F
30-Mar-2022	rakuten group,inc.	Directors Related	6	appoint a director hyakuno, kentaro	Annual General Meeting	F	F
30-Mar-2022	rakuten group,inc.	Directors Related	7	appoint a director kutaragi, ken	Annual General Meeting	F	F
30-Mar-2022	rakuten group,inc.	Directors Related	8	appoint a director sarah j. m. whitley	Annual General Meeting	F	Ν
30-Mar-2022	rakuten group,inc.	Directors Related	9	appoint a director mitachi, takashi	Annual General Meeting	F	F
30-Mar-2022	rakuten group,inc.	Directors Related	10	appoint a director murai, jun	Annual General Meeting	F	F
30-Mar-2022	rakuten group,inc.	Directors Related	11	appoint a director john v. roos	Annual General Meeting	F	F
30-Mar-2022	rakuten group,inc.	Routine/Business	12	appoint a corporate auditor fujita, satoshi	Annual General Meeting	F	F
				amend articles to: establish the articles related to shareholders meeting held without	_		
30-Mar-2022	rakuten group,inc.	Routine/Business	2	specifying a venue, approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	Ν
	5 17			approve minor revisions	5		
30-Mar-2022	rakuten group,inc.	Non-Salary Comp.	13	approve issuance of share acquisition rights as stock options for outside directors	Annual General Meeting	F	N
30-Mar-2022	renesas electronics corporation	Directors Related	4	appoint a director shibata, hidetoshi	Annual General Meeting	F	N F
30-Mar-2022	renesas electronics corporation	Directors Related	5	appoint a director iwasaki, jiro	Annual General Meeting	F	F
30-Mar-2022	renesas electronics corporation	Directors Related	6	appoint a director selena loh lacroix	Annual General Meeting	F	F
30-Mar-2022	renesas electronics corporation	Directors Related	7	appoint a director arunjai mittal	Annual General Meeting	F	F
30-Mar-2022	renesas electronics corporation	Directors Related	8	appoint a director vamamoto, noboru	Annual General Meeting	F	F
30-Mar-2022	renesas electronics corporation	Routine/Business	9	appoint a corporate auditor yamazaki, kazuyoshi	Annual General Meeting	F	F
30-Mar-2022	renesas electronics corporation	Routine/Business	10	appoint a corporate auditor miyama, miya	Annual General Meeting	F	F
20 Mar 2022	renerate electronics corneration	Douting/Dusinges	2	amend articles to: establish the articles related to shareholders meeting held without	Appual Caparal Masting	F	F
30-Mar-2022	renesas electronics corporation	Routine/Business	2	specifying a venue	Annual General Meeting	F	F
00.14 0000			•			-	-
30-Mar-2022	renesas electronics corporation	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
30-Mar-2022	shimano inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
30-Mar-2022	shimano inc.	Directors Related	3	appoint a director shimano, yozo	Annual General Meeting	F	F
30-Mar-2022	shimano inc.	Directors Related	4	appoint a director shimano, taizo	Annual General Meeting	F	F
30-Mar-2022	shimano inc.	Directors Related	5	appoint a director similario, tazo	Annual General Meeting	F	F
30-Mar-2022	shimano inc.	Directors Related	6	appoint a director tsuzaki, masahiro	Annual General Meeting	F	F
30-Mar-2022	shimano inc.		7		Annual General Meeting	F	F
		Routine/Business		appoint a corporate auditor tarutani, kiyoshi		F	F
30-Mar-2022	shimano inc.	Routine/Business	8	appoint a corporate auditor nozue, kanako	Annual General Meeting		
30-Mar-2022	shimano inc.	Routine/Business	9	appoint a corporate auditor hashimoto, toshihiko	Annual General Meeting	F	F
31-Mar-2022	dbs group holdings Itd	Routine/Business	1	adoption of directors' statement, audited financial statements and auditor's report	Annual General Meeting	F	F
31-Mar-2022	dbs group holdings Itd	Routine/Business	2	declaration of final dividend on ordinary shares: 36 cents per ordinary share	Annual General Meeting	F	F
31-Mar-2022	dbs group holdings Itd	Routine/Business	3	approval of proposed non-executive directors' remuneration of sqd 4,266,264 for fy2021	Annual General Meeting	F	F
01-101-2022	abs group holdings ha	Rodune/Dusiness	0		Annual Ceneral Meeting	•	•
31-Mar-2022	dha araun baldinga Itd	Routine/Business	4	re-appointment of price water house coopers llp as auditor and authorisation for	Annual General Meeting	F	Ν
31-Mar-2022	dbs group holdings Itd	Routine/Business	4	directors to fix its remuneration	Annual General Meeting	Г	IN
31-Mar-2022	dbs group holdings Itd	Directors Related	5	re-election of dr bonghan cho as a director retiring under article 99	Annual General Meeting	F	F
31-Mar-2022	dbs group holdings Itd	Directors Related	6	re-election of mr olivier lim tse ghow as a director retiring under article 99	Annual General Meeting	F	F
31-Mar-2022	dbs group holdings ltd	Directors Related	7	re-election of mr tham sai choy as a director retiring under article 99	Annual General Meeting	F	F
31-Mar-2022	dbs group holdings Itd	Directors Related	8	re-election of mr chng kai fong as a director retiring under article 105	Annual General Meeting	F	Ň
31-Mar-2022	dbs group holdings Itd	Directors Related	9	re-election of ms judy lee as a director retiring under article 105	Annual General Meeting	F	F
31-Mar-2022	dbs group holdings Itd	Routine/Business	10	authority to grant awards and issue shares under the dbsh share plan	Annual General Meeting	F	F
				authority to grant awards and issue shares under the california sub-plan to the dbsh	0	•	
31-Mar-2022	dbs group holdings Itd	Routine/Business	11	share plan	Annual General Meeting	F	F
				snare plan general authority to issue shares and to make or grant convertible instruments subject			
31-Mar-2022	dbs group holdings Itd	Routine/Business	12	· · · · · · · · · · · · · · · · · · ·	Annual General Meeting	F	F
				to limits	_		

	For Meetings (Q1)	378					
	Meetinas (Q1)	27					
	Resolutions (Q1)	434					
				appropriate registrations			
31-Mar-2022	edp renovaveis, sa	Routine/Business	18	at the general shareholders' meeting, for the execution of any relevant public deed and for its interpretation, correction, addition or development in order to obtain the	Annual General Meeting	F	F
31-Mar-2022	edp renovaveis, sa	Routine/Business	17	continuation of the existing vacancy on the board of directors delegation of powers to the formalization and implementation of all resolutions adopted	Annual General Meeting	F	F
31-Mar-2022	edp renovaveis, sa	Routine/Business	16	approval of the delegation to the board of directors of the power to carry out increases of share capital with the exclusion of the pre-emptive subscription right	Annual General Meeting	F	Ν
31-Mar-2022	edp renovaveis, sa	Routine/Business	15	amendment to article 31 (annual report on corporate governance) of the corporate articles of association	Annual General Meeting	F	F
31-Mar-2022	edp renovaveis, sa	Routine/Business	14	amendment to article 27 (executive committee), article 28 (audit, control and related- party committee) and article 29 (appointments and remunerations' committee) of the corporate articles of association	Annual General Meeting	F	F
31-Mar-2022	edp renovaveis, sa	Routine/Business	13	amendment to article 22 (chairman and secretary of the board), 23 (limitations to be a director, vacancies) and 26 (directors' remuneration) of the corporate articles of association	Annual General Meeting	F	F
31-Mar-2022	edp renovaveis, sa	Routine/Business	12	article 14 (right to information) and article 15 (ordinary and extraordinary meetings), vote) of the articles of association	Annual General Meeting	F	F
31-Mar-2022	edp renovaveis, sa	Routine/Business	11	amendment to article 1 (business name) of the articles of association amendment to article 12 (convening), article 13 (ordinary and extraordinary meetings),	Annual General Meeting	F	F
31-Mar-2022	edp renovaveis, sa	Routine/Business	10	approval of the remuneration policy of the directors of edp renovaveis, s.a. for the 2023 - 2025 period	Annual General Meeting	F	Ν
31-Mar-2022	edp renovaveis, sa	Routine/Business	9	approval of the regulations of the general shareholder's meeting of edp renovaveis, s.a	Annual General Meeting	F	F
31-Mar-2022	edp renovaveis, sa	Routine/Business	8	2021 review and approval, where appropriate, of the management and performance by the board of directors during the fiscal year ended on december 31st, 2021	Annual General Meeting	F	Ν
31-Mar-2022	edp renovaveis, sa	Routine/Business	7	december 31st, 2021 review and approval, where appropriate, of the non - financial statement of the consolidated group of edp renovaveis, s.a., for the fiscal year ended on december 31st, 2021	Annual General Meeting	F	F
31-Mar-2022	edp renovaveis, sa	Routine/Business	6	review and approval, where appropriate, of the individual management report of edp renovaveis, s.a., the consolidated management report with its subsidiaries, the corporate governance report and the remunerations report, for the fiscal year ended on	Annual General Meeting	F	F
31-Mar-2022	edp renovaveis, sa	Routine/Business	5	review and approval, where appropriate, of the proposal of distribution of dividends	Annual General Meeting	F	F
31-Mar-2022	edp renovaveis, sa	Routine/Business	4	review and approval, where appropriate, of the proposed application of results for the fiscal year ended on december 31st, 2021	Annual General Meeting	F	F
31-Mar-2022	edp renovaveis, sa	Routine/Business	3	review and approval, where appropriate, of the individual annual accounts of edp renovaveis, s.a., as well as those consolidated with its subsidiaries, for the fiscal year ended on december 31st. 2021	Annual General Meeting	F	F
31-Mar-2022 31-Mar-2022	dbs group holdings ltd dbs group holdings ltd	Routine/Business Routine/Business	13 14	authority to issue shares pursuant to the dbsh scrip dividend scheme approval of the proposed renewal of the share purchase mandate	Annual General Meeting Annual General Meeting	F	F
21 Mar 2022	dha arawa haldinga Itd	Douting/Dusinges	10	and a site of a second second second second second a second second second second second second second second s	Appual Caparal Masting	F	-

Voting Report 01/04/2022 - 30/06/2022 Q2

Against (Q1)

Abstained (Q1)

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Meeting Date	Company Name	Category	ltem Number	Proposal	Meeting Type	Mgmt Rec	Vote Instruction
05-Apr-2022	aker bp asa	Routine/Business	6	election of chairman to preside over the meeting and of one person to co-sign the	Annual General Meeting	F	F
05-Apr-2022	aker bp asa	Routine/Business	7	minutes approval of notice and agenda	Annual General Meeting	F	F

05-Apr-2022	aker bp asa	Routine/Business	8	approval of the annual accounts and annual report for 2020, as well as consideration of the statement on corporate governance	Annual General Meeting	F	F
05-Apr-2022	aker bp asa	Routine/Business	9	approval of policy for salaries and other remuneration to senior executive officers	Annual General Meeting	F	F
05-Apr-2022	aker bp asa	Routine/Business	10	remuneration to the company's auditor for 2021	Annual General Meeting	F	F
05-Apr-2022	aker bp asa	Routine/Business	11	remuneration to the members of the board of directors	Annual General Meeting	F	F
05-Apr-2022	aker bp asa	Routine/Business	12	remuneration to members of the nomination committee	Annual General Meeting	F	F
05-Apr-2022	aker bp asa	Routine/Business	13	election of new auditor: pricewaterhousecoopers as	Annual General Meeting	F	F
05-Apr-2022	aker bp asa	Routine/Business		approval of merger plan for merger of lundin energy mergerco ab (publ) and aker bp	Annual General Meeting	F	F
05-Apr-2022			14 15	asa	5	F	F
	aker bp asa	Routine/Business		share capital increase in connection with the merger	Annual General Meeting		
05-Apr-2022	aker bp asa	Routine/Business	16	changes to the articles of association	Annual General Meeting	F	F
05-Apr-2022	aker bp asa	Routine/Business	47	election of members to the board of directors: re-elect oyvind eriksen, murray	Annual General Meeting	F	Ν
			17	auchincloss and trond brandsrud as directors; elect valborg lundegaard and ashley			
05 4	akar ha asa	Douting/Dusinges	18	heppenstall as new directors	Annual Canaral Masting	F	N
05-Apr-2022	aker bp asa	Routine/Business	10	authorisation to the board of directors to increase the share capital	Annual General Meeting	F	N
05-Apr-2022	aker bp asa	Routine/Business	20	authorisation to the board of directors to acquire treasury shares	Annual General Meeting	F	N
05-Apr-2022	aker bp asa	Non-Salary Comp.	20	authorisation to the board of directors to approve distribution of dividends	Annual General Meeting	F	F
05-Apr-2022	straumann holding ag	Routine/Business		accept financial statements and statutory reports	Annual General Meeting	F	F
05-Apr-2022	straumann holding ag	Non-Salary Comp.	3	approve remuneration report	Annual General Meeting	F	F
05-Apr-2022	straumann holding ag	Non-Salary Comp.	4	approve allocation of income and dividends of chf 6.75 per share	Annual General Meeting	F	F
05-Apr-2022	straumann holding ag	Non-Salary Comp	5 6	approve 1:10 stock split	Annual General Meeting	Ę	Ę
05-Apr-2022	straumann holding ag	Non-Salary Comp.	6 7	approve discharge of board and senior management	Annual General Meeting	Ě	F
05-Apr-2022	straumann holding ag	Non-Salary Comp.	8	approve fixed remuneration of directors in the amount of chf 2.7 million	Annual General Meeting	F	F
05-Apr-2022	straumann holding ag	Non-Salary Comp.	0	approve fixed remuneration of executive committee in the amount of chf 9.7 million	Annual General Meeting	F	
05-Apr-2022	straumann holding ag	Non-Salary Comp.	9	approve long-term variable remuneration of executive committee in the amount of chf 3.8 million	Annual General Meeting	F	F
05-Apr-2022	straumann holding ag	Non-Salarv Comp	10	approve short-term variable remuneration of executive committee in the amount of chf	Annual General Meeting	Ē	F
05-Apr-2022	straumann holding ag	Directors Related	11	reelect albert achermann as director and board chairman	Annual General Meeting	F	N
05-Apr-2022	straumann holding ag	Directors Related	12	reelect marco gadola as director	Annual General Meeting	F	N
05-Apr-2022	straumann holding ag	Directors Related	13	reelect juan gonzalez as director	Annual General Meeting	F	F
05-Apr-2022	straumann holding ag	Directors Related	14	reelect beat luethi as director	Annual General Meeting	F	N
05-Apr-2022	straumann holding ag	Directors Related	15	reelect petra rumpf as director	Annual General Meeting	F	N
05-Apr-2022	straumann holding ag	Directors Related	16	reelect thomas straumann as director	Annual General Meeting	F	Ν
05-Apr-2022	straumann holding ag	Directors Related	17	reelect regula wallimann as director	Annual General Meeting	F	F
05-Apr-2022	straumann holding ag	Directors Related	18	elect nadia schmidt as director	Annual General Meeting	F	F
05-Apr-2022	straumann holding ag	Routine/Business	19	reappoint beat luethi as member of the compensation committee	Annual General Meeting	F	N
05-Apr-2022	straumann holding ag	Routine/Business	20	reappoint regula wallimann as member of the compensation committee	Annual General Meeting	F	F
05-Apr-2022	straumann holding ag	Routine/Business	21	reappoint juan gonzalez as member of the compensation committee	Annual General Meeting	F	F
05-Apr-2022	straumann holding ag	Routine/Business	22	appoint nadia schmidt as member of the compensation committee	Annual General Meeting	F	F
05-Apr-2022	straumann holding ag	Routine/Business	23	designate neovius ag as independent proxy	Annual General Meeting	F	F
05-Apr-2022	straumann holding ag	Routine/Business	24	ratifv ernst & vound ad as auditors	Annual General Meeting	F	F F
05-Apr-2022	vestas wind systems a/s	Routine/Business	8	the board of directors proposes adoption of the annual report for 2021. the report is available on the corporate website	Annual General Meeting	F	F
05-Apr-2022	vestas wind systems a/s	Routine/Business		the board of directors proposes that a dividend of dkk 0.37 per share be paid out for	Annual General Meeting	F	F
	,		•	2021. the proposed dividend distribution is in accordance with the company's dividend	5		
			9	policy. for further information, please refer to the annual report 2021, page 107 and 122			
05-Apr-2022	vestas wind systems a/s	Routine/Business		the board of directors proposes that the annual general meeting approves the	Annual General Meeting	F	Ν
				remuneration report 2021 presented for advisory vote. the remuneration report 2021			
				has been prepared in accordance with section 139b of the danish companies act. the			
			10	report provides an overview of the total remuneration awarded during 2021 to current			
				and previous members of the board of directors and the executive management of			
				vestas wind systems a/s as registered with the danish business authority, the report is available on the cornorate website			
05-Apr-2022	vestas wind systems a/s	Routine/Business	11	the board of directors proposes that the remuneration for 2022 be based upon a basic	Annual General Meeting	F	F
05-Apr-2022	vestas wind systems a/s	Directors Related	12	election of members to the board of director: anders runevad	Annual General Meeting	F	F
05-Apr-2022	vestas wind systems a/s	Directors Related	13	election of members to the board of director: bert nordberg	Annual General Meeting	F	Α
05-Apr-2022	vestas wind systems a/s	Directors Related	14	election of members to the board of director: bruce grant	Annual General Meeting	F	F
05-Apr-2022	vestas wind systems a/s	Directors Related	15	election of members to the board of director: eva meret soefelde berneke	Annual General Meeting	F	F
05-Apr-2022	vestas wind svstems a/s	Directors Related	16	election of members to the board of director: helle thorning-schmidt	Annual General Meeting	Ę	Ę
05-Apr-2022	vestas wind systems a/s	Directors Related	17	election of members to the board of director: karl-henrik sundstroem	Annual General Meeting	F	F

05-Apr-2022	vestas wind systems a/s	Directors Related	18	election of members to the board of director: kentaro hosomi	Annual General Meeting	F	F
05-Apr-2022	vestas wind systems a/s	Directors Related	19	election of members to the board of director: lena olving	Annual General Meeting	F	F
05-Apr-2022	vestas wind systems a/s	Routine/Business		the board of directors proposes re-appointment of pricewaterhousecoopers pursuant to	Annual General Meeting	F	Ā
00740.2022				the audit committees' recommendation. the audit committee has not been influenced by	, and a constant most ng	·	
			20	third parties nor been subjected to any contractual obligation restricting the general			
			20				
				meetings choice to certain auditors or audit companies. more information about the			
05-Apr-2022	vector wind avetome ala	Routine/Business		proposed auditor can be found in appendix 2	Annual General Meeting	F	F
05-Api-2022	vestas wind systems a/s	Routine/Business		proposals from the board of directors: the board of directors proposes, pursuant to	Annual General Meeting	Г	Г
				section 198 of the danish companies act, that the board of directors be granted an			
				authorisation to allow the company to acquire treasury shares in the period until 31			
				december 2023 up to an aggregate of 10 percent of the company's share capital at the			
			21	time of the authorisation, provided that the company's total holding of treasury shares			
				does not at any time exceed 10 percent of the company's share capital. the purchase			
				price paid in connection with acquisition of treasury shares must not deviate from the			
				price quoted on nasdag copenhagen at the time of acquisition by more than 10 percent			
05-Apr-2022	vestas wind systems a/s	Routine/Business		the board of directors proposes that the general meeting authorises the chairman of the	Annual General Meeting	F	F
				annual general meeting (with a right of substitution) to file and register the adopted			
			22	resolutions with the danish business authority and to make such amendments to the			
			22	documents filed with the danish business authority, as the danish business authority			
				may request or find appropriate in connection with the registration of the adopted			
				resolutions			
06-Apr-2022	ubs group ag	Non-Salary Comp.	23	approve variable remuneration of executive committee in the amount of chf 79.8 million	Annual General Meeting	F	F
			23				
06-Apr-2022	ubs group ag	Non-Salary Comp.	24	approve fixed remuneration of executive committee in the amount of chf 33 million	Annual General Meeting	F	F
06-Apr-2022	ubs group ag	Routine/Business	25	designate adb altorfer duss beilstein ag as independent proxy	Annual General Meeting	F	F
06-Apr-2022	ubs group ag	Routine/Business	26	ratify ernst young ag as auditors	Annual General Meeting	F	F
06-Apr-2022	ubs group ag	Non-Salary Comp.	27	approve chf 17.8 million reduction in share capital as part of the share buyback program	Annual General Meeting	F	F
	0 1 0	y 1	27	via cancellation of repurchased shares	0		
06-Apr-2022	ubs group ag	Routine/Business	28	authorize repurchase of up to usd 6 billion in issued share capital	Annual General Meeting	F	F
06-Apr-2022	ubs group ag	Non-Salary Comp.	22	approve remuneration of directors in the amount of chf 13 million	Annual General Meeting	F	F
06-Apr-2022	ubs group ag	Routine/Business	2	accept financial statements and statutory reports	Annual General Meeting	F	F
06-Apr-2022	ubs group ag	Non-Salary Comp.	3	approve remuneration report	Annual General Meeting	F	F
06-Apr-2022	ubs group ag	Non-Salary Comp	4	approve climate action plan	Annual General Meeting	F	F
06-Apr-2022	ubs group ag	Non-Salary Comp.	5	approve allocation of income and dividends of usd 0.50 per share	Annual General Meeting	F	F
06-Apr-2022	ubs group ag	Non-Salary Comp.		approve discharge of board and senior management for fiscal year 2021, excluding	Annual General Meeting	F	F
00740.2022	and 9.04p 49	rien ealary eemp	6	french cross-border matter	, annaar Gernerar meesang	•	•
06-Apr-2022	ubs aroup aa	Directors Related	7	reelect ieremv anderson as director	Annual General Meeting	F	F
06-Apr-2022	ubs group ag	Directors Related	8	reelect claudia boeckstiegel as director	Annual General Meeting	F	F
06-Apr-2022	ubs group ag	Directors Related	9	reelect william dudley as director	Annual General Meeting	F	F
06-Apr-2022	ubs group ag	Directors Related	10	reelect patrick firmenich as director	Annual General Meeting	F	F
06-Apr-2022	ubs group ag	Directors Related	11	reelect fred hu as director	Annual General Meeting	F	F
06-Apr-2022	ubs aroup aa	Directors Related	12	reelect mark hughes as director	Annual General Meeting	F	F
06-Apr-2022	ubs aroup aa	Directors Related	13	reelect nathalie rachou as director	Annual General Meeting	F	F
06-Apr-2022	ubs group ag	Directors Related	14	reelect julie richardson as director	Annual General Meeting	F	F
06-Apr-2022	ubs group ag	Directors Related	15	reelect dieter wemmer as director	Annual General Meeting	F	F
06-Apr-2022	ubs group ag	Directors Related	16	reelect jeanette wong as director	Annual General Meeting	F	F
06-Apr-2022	ubs group ag	Directors Related	17	elect lukas gaehwiler as director	Annual General Meeting	F	F
06-Apr-2022	ubs group ag	Directors Related	18	elect colm kelleher as director and board chairman	Annual General Meeting	F	F
06-Apr-2022	ubs group ag	Routine/Business	19	reappoint julie richardson as member of the compensation committee	Annual General Meeting	F	F
06-Apr-2022	ubs group ag	Routine/Business	20	reappoint dieter wemmer as member of the compensation committee	Annual General Meeting	F	F
06-Apr-2022	ubs group ag	Routine/Business	21	reappoint jeanette wong as member of the compensation committee	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Routine/Business	13	accept financial statements and statutory reports	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Non-Salary Comp.	14	approve allocation of income and dividends of sek 6.50 per share and an extra dividend	Annual General Meeting	F	F
		, - ····	14	of sek 6.50 per share			
06-Apr-2022	volvo ab	Non-Salary Comp.	15	approve discharge of matti alahuhta	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Non-Salary Comp.	16	approve discharge of eckhard cordes	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Non-Salary Comp.	17	approve discharge of eric elzvik	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Non-Salary Comp.	18	approve discharge of martha finn brooks	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Non-Salary Comp.	19	approve discharge of kurt jofs	Annual General Meeting	F	F

06-Apr-2022	volvo ab	Non-Salary Comp.	20	approve discharge of james w. griffith	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Non-Salary Comp.	21	approve discharge of martin lundstedt	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Non-Salary Comp.	22	approve discharge of kathryn v. marinello	Annual General Meeting	F	F
· · ·						•	-
06-Apr-2022	volvo ab	Non-Salary Comp.	23	approve discharge of martina merz	Annual General Meeting	F	F F
06-Apr-2022	volvo ab	Non-Salary Comp.	24	approve discharge of hanne de mora	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Non-Salary Comp	25	approve discharge of helena stiernholm	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Non-Salary Comp	26	approve discharge of carl benric svanberg	Annual General Meeting	F	F F F
06-Apr-2022	volvo ab	Non-Salary Comp.	27	approve discharge of lars ask (employee representative)	Annual General Meeting	F	F
			28			F	
06-Apr-2022	volvo ab	Non-Salary Comp.		approve discharge of mats henning (employee representative)	Annual General Meeting		F F F F
06-Apr-2022	volvo ab	Non-Salary Comp.	29	approve discharge of mikael sallstrom (employee representative)	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Non-Salarv Comp.	30	approve discharge of camilla iohansson (deputy employee representative)	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Non-Salary Comp	31	approve discharge of mari larsson (deputy employee representative)	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Non-Salary Comp.	32	approve discharge of martin lundstedt (as ceo)	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Routine/Business	33	determine number of members (11) of board	Annual General Meeting	F	F
			34			F	F
06-Apr-2022	volvo ab	Routine/Business	34	determine number of deputy members (0) of board	Annual General Meeting		F
06-Apr-2022	volvo ab	Non-Salary Comp.		approve remuneration of directors in the amount of sek 3.85 million for chairman and	Annual General Meeting	F	F
			35	sek 1.15 million for other directors except ceo approve remuneration for committee			
				work			
06 4		Directore Deleted	36		Annual Constal Masting	F	F
06-Apr-2022	volvo ab	Directors Related	37	reelect matti alahuhta as director	Annual General Meeting		
06-Apr-2022	volvo ab	Directors Related		elect ian carlson as new director	Annual General Meeting	F	N
06-Apr-2022	volvo ab	Directors Related	38	reelect eric elzvik as director	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Directors Related	39	reelect martha finn brooks as director	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Directors Related	40	reelect kurt jofs as director	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Directors Related	41	reelect martin lundstedt as director	Annual General Meeting	F	
06-Apr-2022			42			F	F F
	volvo ab	Directors Related		reelect kathryn v. marinello as director	Annual General Meeting	•	<u> </u>
06-Apr-2022	volvo ab	Directors Related	43	reelect martina merz as director	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Directors Related	44 45	reelect hanne de mora as director	Annual General Meeting	F	N
06-Apr-2022	volvo ab	Directors Related		reelect helena stiernholm as director	Annual General Meeting	F	N
06-Apr-2022	volvo ab	Directors Related	46	reelect carl-henric svenberg as director	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Routine/Business	47	reelect carl-henric svanberg as board chair	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Non-Salary Comp.	48	approve remuneration of auditors	Annual General Meeting	F	F
						•	E E
06-Apr-2022	volvo ab	Routine/Business	49	elect deloitte ab as auditor	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Routine/Business	50	elect par boman to serve on nomination committee	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Routine/Business	51	elect anders oscarsson to serve on nomination committee	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Routine/Business	52	elect magnus billing to serve on nomination committee	Annual General Meeting	F	F
						•	г -
06-Apr-2022	volvo ab	Routine/Business	53	elect anders algotsson to serve on nomination committee	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Routine/Business	54	elect chairman of the board to serve on nomination committee	Annual General Meeting	F	F
06-Apr-2022	volvo ab	Non-Salary Comp.	55	approve remuneration report	Annual General Meeting	F	N
06-Apr-2022	volvo ab	Non-Salary Comp.		approve remuneration policy and other terms of employment for executive management	Annual General Meeting	F	F
00-/101-2022		Non-Galary Comp.	56	approve remainer allow policy and other terms of employment for excedute management	Annual General Meeting		
00 4 0000						/	
06-Apr-2022	volvo ab	Routine/Business		please note that this resolution is a shareholder proposal: shareholder proposals	Annual General Meeting	/	N
			57	submitted by carl axel bruno: develop a safe battery box for electric long-distance trucks			
				and buses			
06-Apr-2022	zurich insurance group ag	Routine/Business	3	accept financial statements and statutory reports	Annual General Meeting	F	F
			4	approve remuneration report (non-binding)		F	F
06-Apr-2022	zurich insurance group ag	Non-Salary Comp.			Annual General Meeting		F
06-Apr-2022	zurich insurance droup ad	Non-Salarv Comp	5	approve allocation of income and dividends of chf 20.35 per share	Annual General Meeting	Ē	F F
06-Apr-2022	zurich insurance group ag	Non-Salary Comp.	6	approve allocation of dividends of chf 1.65 per share from capital contribution reserves	Annual General Meeting	F	F
			0				
06-Apr-2022	zurich insurance group ag	Non-Salary Comp.	7	approve discharge of board and senior management	Annual General Meeting	F	F
06-Apr-2022	zurich insurance group ag	Directors Related	8	reelect michel m lies as director and board chairman	Annual General Meeting	F	F
06-Apr-2022	zurich insurance droub ad	Directors Related	9	reelect ioan amble as director and board chairman	Annual General Meeting	F	F
06-Apr-2022		Directors Related	10	reelect catherine bessant as director	Annual General Meeting	F	F
	zurich insurance group ag					•	г -
06-Apr-2022	zurich insurance group ag	Directors Related	11	reelect dame alison carnwath as director	Annual General Meeting	F	F
06-Apr-2022	zurich insurance group ag	Directors Related	12	reelect christoph franz as director	Annual General Meeting	F	F
06-Anr-2022	zurich insurance group ag	Directors Related	13	reelect michael halbherr as director	Annual General Meeting	F	F
06-Apr-2022	zurich insurance group ag	Directors Related	14	reelect sabine keller-busse as director	Annual General Meeting	F	F
06-Apr-2022	zurich insurance group ag	Directors Related	15	reelect monica maechler as director	Annual General Meeting	F	F
06-Apr-2022		Directors Related	16	reelect kishore mahbubani as director	Annual General Meeting	F	F
	zurich insurance group ag					•	г -
06-Apr-2022	zurich insurance group ag	Directors Related	17	reelect jasmin staiblin as director	Annual General Meeting	F	F
06-Apr-2022	zurich insurance group ag	Directors Related	18	reelect barry stowe as director	Annual General Meeting	F	F
06-Apr-2022	zurich insurance group ag	Directors Related	19	elect peter maurer as director	Annual General Meeting	F	F
· · · · ·							

06-Apr-2022	zurich insurance group ag	Routine/Business	20	reappoint michel m. lies as member of the compensation committee	Annual General Meeting	F	F
06-Apr-2022	zurich insurance group ag	Routine/Business	21	reappoint catherine bessant as member of the compensation committee	Annual General Meeting	F	F
06-Apr-2022	zurich insurance group ag	Routine/Business	22	reappoint christoph franz as member of the compensation committee	Annual General Meeting	F	F
06-Apr-2022	zurich insurance group ag	Routine/Business	23	reappoint sabine keller-busse as member of the compensation committee	Annual General Meeting	F	F
06-Apr-2022			24	•••		F	F
· · · ·	zurich insurance group ag	Routine/Business		reappoint kishore mahbubani as member of the compensation committee	Annual General Meeting	F	
06-Apr-2022	zurich insurance group ag	Routine/Business	25	reappoint jasmin staiblin as member of the compensation committee	Annual General Meeting		F
06-Apr-2022	zurich insurance group ag	Routine/Business	26	designate keller klg as independent proxy	Annual General Meeting	F	F
06-Apr-2022	zurich insurance group ag	Routine/Business	27	ratify ernst young ag as auditors	Annual General Meeting	F	F
06-Apr-2022	zurich insurance group ag	Non-Salary Comp.	28	approve remuneration of directors in the amount of chf 6 million	Annual General Meeting	F	F
06-Apr-2022	zurich insurance group ag	Non-Salary Comp.	29	approve remuneration of executive committee in the amount of chf 79 million	Annual General Meeting	F	F
06-Apr-2022	zurich insurance aroup aa	Non-Salarv Comp.	30	approve extension of existing authorized capital pool of chf 4.5 million with or without	Annual General Meeting	F	F F
07-Apr-2022	nestle s.a.	Routine/Business	4	approval of the annual review, the financial statements of nestle s.a. and the	Annual General Meeting	F	F
			4	consolidated financial statements of the nestle group for 2021			
07-Apr-2022	nestle s.a.	Routine/Business	5	acceptance of the compensation report 2021 (advisory vote)	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Directors Related	6	discharge to the members of the board of directors and of the management	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Routine/Business	7	appropriation of profit resulting from the balance sheet of nestle s.a. (proposed	Annual General Meeting	F	F
07-Apr-2022	nestle s a	Directors Related	8	re-election as member and chairman of the board of directors; paul bulcke	Annual General Meeting	F	F F F
07-Anr-2022	nestle s a	Directors Related	9	re-election as member of the board of directors: ulf mark schneider	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Directors Related	10	re-election as member of the board of directors: henri de castries	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Directors Related	11	re-election as member of the board of directors: renato fassbind	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Directors Related	12	re-election as member of the board of directors: pablo isla	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Directors Related	13	re-election as member of the board of directors: eva cheng	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Directors Related	14	re-election as member of the board of directors: patrick aebischer	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Directors Related	15	re-election as member of the board of directors: kimberly a, ross	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Directors Related	16	re-election as member of the board of directors: kindeny d. ross	Annual General Meeting	F	F
07-Apr-2022			17	re-election as member of the board of directors: direct board		I F	F
· · ·	nestle s.a.	Directors Related	18		Annual General Meeting	F	
07-Apr-2022	nestle s.a.	Directors Related		re-election as member of the board of directors: hanne jimenez de mora	Annual General Meeting		F
07-Apr-2022	nestle s.a.	Directors Related	19	re-election as member of the board of directors: lindiwe majele sibanda	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Directors Related	20	election to the board of directors: chris leong	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Directors Related	21	election to the board of directors: luca maestri	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Routine/Business	22	election as member of the compensation committee: pablo isla	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Routine/Business	23	election as member of the compensation committee: patrick aebischer	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Routine/Business	24	election as member of the compensation committee: dick boer	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Routine/Business	25	election as member of the compensation committee: dinesh paliwal	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Routine/Business	26	election of the statutory auditors: ernst and young ltd, lausanne branch	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Routine/Business	27	election of the independent representative: hartmann drever, attorneys-at-law	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Routine/Business	28	approval of the compensation of the board of directors	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Routine/Business	29	approval of the compensation of the executive board	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Routine/Business	30	capital reduction (by cancellation of shares)	Annual General Meeting	F	F
•			50		Annual General Meeting	N	N
07-Apr-2022	nestle s.a.	Routine/Business		in the event of any yet unknown new or modified proposal by a shareholder during the	Annual General Meeting	IN	IN
			04	general meeting, i instruct the independent representative to vote as follows: (yes = vote			
			31	in favor of any such yet unknown proposal, no = vote against any such yet unknown			
				proposal, abstain = abstain from voting) - the board of directors recommends to vote no			
				on any such vet unknown proposal			
07-Anr-2022	nestle s a	Routine/Rusiness	4 5	approval of the annual review, the financial statements of nestle s.a. and the	Annual General Meeting	Ē	E
07-Apr-2022	nestle s a	Routine/Business	5	acceptance of the compensation report 2021 (advisorv vote)	Annual General Meeting	Ę	F
07-Apr-2022	nestle s.a.	Routine/Business	6	discharge to the members of the board of directors and of the management	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Routine/Business	7	appropriation of profit resulting from the balance sheet of nestle s.a. (proposed dividend) for the financial year 2021	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Directors Related	8	re-election as member and chairman of the board of directors: paul bulcke	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Directors Related	9	re-election as member of the board of directors: ulf mark schneider	Annual General Meeting	F	F
07-Anr-2022	nestle s a	Directors Related	10	re-election as member of the board of directors: henri de castries	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Directors Related	11	re-election as member of the board of directors: renato fassbind	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Directors Related	12	re-election as member of the board of directors: pablo isla	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Directors Related	13	re-election as member of the board of directors: eva cheng	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Directors Related	14	re-election as member of the board of directors: patrick aebischer	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Directors Related	15	re-election as member of the board of directors: kimberly a, ross	Annual General Meeting	F	F
07-Apr-2022 07-Apr-2022	nestle s.a.	Directors Related	16	re-election as member of the board of directors: kindeny a. ross	Annual General Meeting	F	F
· · ·			17			F	F
07-Apr-2022	nestle s.a.	Directors Related		re-election as member of the board of directors: dinesh paliwal	Annual General Meeting	F	
07-Apr-2022	nestle s.a.	Directors Related	18	re-election as member of the board of directors: hanne jimenez de mora	Annual General Meeting		F
07-Apr-2022	nestle s.a.	Directors Related	19	re-election as member of the board of directors: lindiwe majele sibanda	Annual General Meeting	F	F

07-Apr-2022							
	nestle s a	Directors Related	20	election to the board of directors: chris leona	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Directors Related	21	election to the board of directors: luca maestri	Annual General Meeting	F	F
						F	
07-Apr-2022	nestle s.a.	Routine/Business	22	election as member of the compensation committee: pablo isla	Annual General Meeting		F
07-Apr-2022	nestle s.a.	Routine/Business	23	election as member of the compensation committee: patrick aebischer	Annual General Meeting	F	F
07-Apr-2022	nestle s a	Routine/Business	24	election as member of the compensation committee: dick boer	Annual General Meeting	F	F F F
07-Apr-2022	nestle s a	Routine/Business	25 26 27	election as member of the compensation committee: dinesh paliwal	Annual General Meeting	F	F
07-Apr-2022	nestle s a	Routine/Business	26	election of the statutory auditors: ernst and young Itd. lausanne branch	Annual General Meeting	F	Ë
07-Apr-2022	nestle s a	Routine/Business	27	election of the independent representative: hartmann drever, attornevs-at-law	Annual General Meeting	F	F
			28				F
07-Apr-2022	nestle s.a.	Routine/Business		approval of the compensation of the board of directors	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Routine/Business	29	approval of the compensation of the executive board	Annual General Meeting	F	F
07-Apr-2022	nestle s.a.	Routine/Business	30	capital reduction (by cancellation of shares)	Annual General Meeting	F	F
	nestle s.a.	Routine/Business		in the event of any yet unknown new or modified proposal by a shareholder during the	Annual General Meeting	Ň	Ň
07-Apr-2022	nesile s.a.	Rouline/Business			Annual General Meeting	IN	IN
				general meeting, i instruct the independent representative to vote as follows: (yes = vote			
			31	in favor of any such yet unknown proposal, no = vote against any such yet unknown			
				proposal, abstain = abstain from voting) - the board of directors recommends to vote no			
			•	on any such vet unknown proposal		_	_
07-Apr-2022	royal bank of canada	Directors Related	3	elect director andrew a. chisholm	Annual General Meeting	F	F
07-Apr-2022	roval bank of canada	Directors Related	4	elect director jacynthe cote	Annual General Meeting	F	F
07-Apr-2022	roval bank of canada	Directors Related	5	elect director toos n. daruvala	Annual General Meeting	F	F
	-					F	
07-Apr-2022	royal bank of canada	Directors Related	6	elect director david f. denison	Annual General Meeting		F
07-Apr-2022	royal bank of canada	Directors Related	7	elect director cynthia devine	Annual General Meeting	F	F
07-Anr-2022	roval bank of canada	Directors Related	8	elect director roberta I. iamieson	Annual General Meeting	F	F
07-Apr-2022	royal bank of canada	Directors Related	9	elect director david mckay	Annual General Meeting	F	F
		Directors Related	10	elect director kathleen tavlor		F	
07-Apr-2022	royal bank of canada				Annual General Meeting	•	Α
07-Apr-2022	royal bank of canada	Directors Related	11	elect director maryann turcke	Annual General Meeting	F	F
07-Apr-2022	roval bank of canada	Directors Related	12	elect director thierry vandal	Annual General Meeting	F	F
07-Apr-2022	roval bank of canada	Directors Related	13	elect director bridget a. van kralingen	Annual General Meeting	F	F
07-Apr-2022	royal bank of canada	Directors Related	14	elect director frank vettese	Annual General Meeting	F	F F F
07-Apr-2022	roval bank of canada	Directors Related	15	elect director iefferv vabuki	Annual General Meeting	F	F
07-Apr-2022	roval bank of canada	Routine/Business	16	ratify pricewaterhousecoopers llp as auditors	Annual General Meeting	F	F
07-Apr-2022	royal bank of canada	Routine/Business	17	advisory vote on executive compensation approach	Annual General Meeting	F	F
07-Apr-2022	royal bank of canada	Routine/Business		please note that this resolution is a shareholder proposal: update the bank's criteria for	Annual General Meeting	N	N
·	•		18	sustainable finance to preclude fossil fuel activity and projects opposing indigenous	Ū		
				peoples			
07 4 0000							
07-Apr-2022	royal bank of canada	Routine/Business	19	please note that this resolution is a shareholder proposal: assess and mitigate the	Annual General Meeting	N	N
			10	human rights and reputational risks involved in the financialization of housing			
07-Apr-2022	royal bank of canada	Routine/Business		please note that this resolution is a shareholder proposal: avoid bank participation in	Annual General Meeting	Ν	Ν
01 7 (p) 2022	Toyar barne of barnada	r toutino, Buoinoco	20		A mildar Confordi Mooding		
				pollution-intensive asset privatizations			
07-Apr-2022	royal bank of canada	Routine/Business	21	please note that this resolution is a shareholder proposal: examine the possibility of	Annual General Meeting		N
					A mual Ocheral Meeting	N	
			21	becoming a benefit company	Annual General Meeting	IN	
	roval bank of canada	Routine/Business	21	becoming a benefit company please note that this resolution is a shareholder proposal; adopt an annual advisory vote	5		F
07-Apr-2022	royal bank of canada	Routine/Business		please note that this resolution is a shareholder proposal: adopt an annual advisory vote	Annual General Meeting	N	F
07-Apr-2022	royal bank of canada	Routine/Business	22		5		F
07-Apr-2022	royal bank of canada	Routine/Business		please note that this resolution is a shareholder proposal: adopt an annual advisory vote	5		F
·			22	please note that this resolution is a shareholder proposal: adopt an annual advisory vote policy on the bank's environmental and climate change action plan and objectives	Annual General Meeting	Ν	
07-Apr-2022 07-Apr-2022	royal bank of canada royal bank of canada	Routine/Business Routine/Business		please note that this resolution is a shareholder proposal: adopt an annual advisory vote policy on the bank's environmental and climate change action plan and objectives please note that this resolution is a shareholder proposal: adopt french as the official	5		F
07-Apr-2022	royal bank of canada	Routine/Business	22	please note that this resolution is a shareholder proposal: adopt an annual advisory vote policy on the bank's environmental and climate change action plan and objectives please note that this resolution is a shareholder proposal: adopt french as the official language of the bank	Annual General Meeting	N N	N
·			22 23	please note that this resolution is a shareholder proposal: adopt an annual advisory vote policy on the bank's environmental and climate change action plan and objectives please note that this resolution is a shareholder proposal: adopt french as the official language of the bank please note that this resolution is a shareholder proposal: produce a report on loans	Annual General Meeting	Ν	
07-Apr-2022	royal bank of canada	Routine/Business	22	please note that this resolution is a shareholder proposal: adopt an annual advisory vote policy on the bank's environmental and climate change action plan and objectives please note that this resolution is a shareholder proposal: adopt french as the official language of the bank	Annual General Meeting	N N	N
07-Apr-2022 07-Apr-2022	royal bank of canada royal bank of canada	Routine/Business Routine/Business	22 23	please note that this resolution is a shareholder proposal: adopt an annual advisory vote policy on the bank's environmental and climate change action plan and objectives please note that this resolution is a shareholder proposal: adopt french as the official language of the bank please note that this resolution is a shareholder proposal: produce a report on loans made by the bank in support of the circular economy	Annual General Meeting Annual General Meeting Annual General Meeting	N N N	N
07-Apr-2022	royal bank of canada	Routine/Business	22 23 24	please note that this resolution is a shareholder proposal: adopt an annual advisory vote policy on the bank's environmental and climate change action plan and objectives please note that this resolution is a shareholder proposal: adopt french as the official language of the bank please note that this resolution is a shareholder proposal: produce a report on loans made by the bank in support of the circular economy please note that this resolution is a shareholder proposal: provide a report to	Annual General Meeting	N N	N
07-Apr-2022 07-Apr-2022	royal bank of canada royal bank of canada	Routine/Business Routine/Business	22 23	please note that this resolution is a shareholder proposal: adopt an annual advisory vote policy on the bank's environmental and climate change action plan and objectives please note that this resolution is a shareholder proposal: adopt french as the official language of the bank please note that this resolution is a shareholder proposal: produce a report on loans made by the bank in support of the circular economy	Annual General Meeting Annual General Meeting Annual General Meeting	N N N	N
07-Apr-2022 07-Apr-2022 07-Apr-2022	royal bank of canada royal bank of canada royal bank of canada	Routine/Business Routine/Business Routine/Business	22 23 24 25	please note that this resolution is a shareholder proposal: adopt an annual advisory vote policy on the bank's environmental and climate change action plan and objectives please note that this resolution is a shareholder proposal: adopt french as the official language of the bank please note that this resolution is a shareholder proposal: produce a report on loans made by the bank in support of the circular economy please note that this resolution is a shareholder proposal: provide a report to shareholders and publicly disclose the ceo compensation to median worker pay ratio	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	N N N	N F F
07-Apr-2022 07-Apr-2022	royal bank of canada royal bank of canada	Routine/Business Routine/Business	22 23 24 25 11	please note that this resolution is a shareholder proposal: adopt an annual advisory vote policy on the bank's environmental and climate change action plan and objectives please note that this resolution is a shareholder proposal: adopt french as the official language of the bank please note that this resolution is a shareholder proposal: produce a report on loans made by the bank in support of the circular economy please note that this resolution is a shareholder proposal: provide a report to	Annual General Meeting Annual General Meeting Annual General Meeting	N N N F	N F F
07-Apr-2022 07-Apr-2022 07-Apr-2022 08-Apr-2022	royal bank of canada royal bank of canada royal bank of canada evolution ab	Routine/Business Routine/Business Routine/Business Routine/Business	22 23 24 25 11	please note that this resolution is a shareholder proposal: adopt an annual advisory vote policy on the bank's environmental and climate change action plan and objectives please note that this resolution is a shareholder proposal: adopt french as the official language of the bank please note that this resolution is a shareholder proposal: produce a report on loans made by the bank in support of the circular economy please note that this resolution is a shareholder proposal: provide a report to shareholders and publicly disclose the ceo compensation to median worker pay ratio accept financial statements and statutory reports	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	N N N	N F F
07-Apr-2022 07-Apr-2022 07-Apr-2022 08-Apr-2022 08-Apr-2022	royal bank of canada royal bank of canada royal bank of canada evolution ab evolution ab	Routine/Business Routine/Business Routine/Business Routine/Business Non-Salary Comp.	22 23 24 25 11 12	please note that this resolution is a shareholder proposal: adopt an annual advisory vote policy on the bank's environmental and climate change action plan and objectives please note that this resolution is a shareholder proposal: adopt french as the official language of the bank please note that this resolution is a shareholder proposal: produce a report on loans made by the bank in support of the circular economy please note that this resolution is a shareholder proposal: provide a report to shareholders and publicly disclose the ceo compensation to median worker pay ratio accept financial statements and statutory reports approve allocation of income and dividends of eur 1.42 per share	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	N N N F F	N F F F
07-Apr-2022 07-Apr-2022 07-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022	royal bank of canada royal bank of canada royal bank of canada evolution ab evolution ab evolution ab	Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp.	22 23 24 25 11 12 13	please note that this resolution is a shareholder proposal: adopt an annual advisory vote policy on the bank's environmental and climate change action plan and objectives please note that this resolution is a shareholder proposal: adopt french as the official language of the bank please note that this resolution is a shareholder proposal: produce a report on loans made by the bank in support of the circular economy please note that this resolution is a shareholder proposal: provide a report to shareholders and publicly disclose the ceo compensation to median worker pay ratio accept financial statements and statutory reports approve allocation of income and dividends of eur 1.42 per share approve discharge of jens von bahr	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	N N N F F F	N F F F F
07-Apr-2022 07-Apr-2022 07-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022	royal bank of canada royal bank of canada royal bank of canada evolution ab evolution ab evolution ab evolution ab	Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	22 23 24 25 11 12 13 14	please note that this resolution is a shareholder proposal: adopt an annual advisory vote policy on the bank's environmental and climate change action plan and objectives please note that this resolution is a shareholder proposal: adopt french as the official language of the bank please note that this resolution is a shareholder proposal: produce a report on loans made by the bank in support of the circular economy please note that this resolution is a shareholder proposal: provide a report to shareholders and publicly disclose the ceo compensation to median worker pay ratio accept financial statements and statutory reports approve allocation of income and dividends of eur 1.42 per share approve discharge of jens von bahr approve discharge of joel citron	Annual General Meeting Annual General Meeting	N N N FFFF	N F F F F F
07-Apr-2022 07-Apr-2022 07-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022	royal bank of canada royal bank of canada royal bank of canada evolution ab evolution ab evolution ab	Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp.	22 23 24 25 11 12 13 14 15	please note that this resolution is a shareholder proposal: adopt an annual advisory vote policy on the bank's environmental and climate change action plan and objectives please note that this resolution is a shareholder proposal: adopt french as the official language of the bank please note that this resolution is a shareholder proposal: produce a report on loans made by the bank in support of the circular economy please note that this resolution is a shareholder proposal: provide a report to shareholders and publicly disclose the ceo compensation to median worker pay ratio accept financial statements and statutory reports approve allocation of income and dividends of eur 1.42 per share approve discharge of jens von bahr	Annual General Meeting Annual General Meeting	N N N F F F	N F F F F F F F
07-Apr-2022 07-Apr-2022 07-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022	royal bank of canada royal bank of canada royal bank of canada evolution ab evolution ab evolution ab evolution ab	Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	22 23 24 25 11 12 13 14	please note that this resolution is a shareholder proposal: adopt an annual advisory vote policy on the bank's environmental and climate change action plan and objectives please note that this resolution is a shareholder proposal: adopt french as the official language of the bank please note that this resolution is a shareholder proposal: produce a report on loans made by the bank in support of the circular economy please note that this resolution is a shareholder proposal: provide a report to shareholders and publicly disclose the ceo compensation to median worker pay ratio accept financial statements and statutory reports approve allocation of income and dividends of eur 1.42 per share approve discharge of joel citron approve discharge of mimi drake	Annual General Meeting Annual General Meeting	N N N FFFF	N F F F F F F F
07-Apr-2022 07-Apr-2022 07-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022	royal bank of canada royal bank of canada royal bank of canada evolution ab evolution ab evolution ab evolution ab evolution ab	Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	22 23 24 25 11 12 13 14 15 16	please note that this resolution is a shareholder proposal: adopt an annual advisory vote policy on the bank's environmental and climate change action plan and objectives please note that this resolution is a shareholder proposal: adopt french as the official language of the bank please note that this resolution is a shareholder proposal: produce a report on loans made by the bank in support of the circular economy please note that this resolution is a shareholder proposal: provide a report to shareholders and publicly disclose the ceo compensation to median worker pay ratio accept financial statements and statutory reports approve allocation of income and dividends of eur 1.42 per share approve discharge of jens von bahr approve discharge of mini drake approve discharge of mini drake approve discharge of non an enowall	Annual General Meeting Annual General Meeting	N N N FFFF	N F F F F F F F
07-Apr-2022 07-Apr-2022 07-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022	royal bank of canada royal bank of canada royal bank of canada evolution ab evolution ab evolution ab evolution ab evolution ab evolution ab	Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	22 23 24 25 11 12 13 14 15 16 17	please note that this resolution is a shareholder proposal: adopt an annual advisory vote policy on the bank's environmental and climate change action plan and objectives please note that this resolution is a shareholder proposal: adopt french as the official language of the bank please note that this resolution is a shareholder proposal: produce a report on loans made by the bank in support of the circular economy please note that this resolution is a shareholder proposal: provide a report to shareholders and publicly disclose the ceo compensation to median worker pay ratio accept financial statements and statutory reports approve allocation of income and dividends of eur 1.42 per share approve discharge of jeel citron approve discharge of mimi drake approve discharge of mimi drake approve discharge of iona livingstone	Annual General Meeting Annual General Meeting	N N N FFFFFF	N F F FFFFFF
07-Apr-2022 07-Apr-2022 07-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022	royal bank of canada royal bank of canada royal bank of canada evolution ab evolution ab evolution ab evolution ab evolution ab evolution ab evolution ab evolution ab	Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	22 23 24 25 11 12 13 14 15 16 17 18	please note that this resolution is a shareholder proposal: adopt an annual advisory vote policy on the bank's environmental and climate change action plan and objectives please note that this resolution is a shareholder proposal: adopt french as the official language of the bank please note that this resolution is a shareholder proposal: produce a report on loans made by the bank in support of the circular economy please note that this resolution is a shareholder proposal: provide a report to shareholders and publicly disclose the ceo compensation to median worker pay ratio accept financial statements and statutory reports approve allocation of income and dividends of eur 1.42 per share approve discharge of jeel citron approve discharge of ionas endwall approve discharge of ionas endwall approve discharge of sandra urie	Annual General Meeting Annual General Meeting	N N N FFFFFFF	N F F F F F F F F F F F F F F
07-Apr-2022 07-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022	royal bank of canada royal bank of canada royal bank of canada evolution ab evolution ab evolution ab evolution ab evolution ab evolution ab evolution ab evolution ab evolution ab evolution ab	Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	22 23 24 25 11 12 13 14 15 16 17 18 19	please note that this resolution is a shareholder proposal: adopt an annual advisory vote policy on the bank's environmental and climate change action plan and objectives please note that this resolution is a shareholder proposal: adopt french as the official language of the bank please note that this resolution is a shareholder proposal: produce a report on loans made by the bank in support of the circular economy please note that this resolution is a shareholder proposal: provide a report to shareholders and publicly disclose the ceo compensation to median worker pay ratio accept financial statements and statutory reports approve allocation of income and dividends of eur 1.42 per share approve discharge of joel citron approve discharge of ionas enowall approve discharge of iona senowall approve discharge of ional in livingstone approve discharge of sandra urie approve discharge of fedrik osterberg	Annual General Meeting Annual General Meeting	N N N P FFFFFFFF	N F F F F F F F F F F F F F F
07-Apr-2022 07-Apr-2022 07-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022	royal bank of canada royal bank of canada royal bank of canada evolution ab evolution ab evolution ab evolution ab evolution ab evolution ab evolution ab evolution ab	Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	22 23 24 25 11 12 13 14 15 16 17 18 19 20	please note that this resolution is a shareholder proposal: adopt an annual advisory vote policy on the bank's environmental and climate change action plan and objectives please note that this resolution is a shareholder proposal: adopt french as the official language of the bank please note that this resolution is a shareholder proposal: produce a report on loans made by the bank in support of the circular economy please note that this resolution is a shareholder proposal: provide a report to shareholders and publicly disclose the ceo compensation to median worker pay ratio accept financial statements and statutory reports approve allocation of income and dividends of eur 1.42 per share approve discharge of jeel citron approve discharge of ionas endwall approve discharge of ionas endwall approve discharge of sandra urie	Annual General Meeting Annual General Meeting	N N N FFFFFFF	N F F FFFFFFFFFFFFFFF
07-Apr-2022 07-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022 08-Apr-2022	royal bank of canada royal bank of canada royal bank of canada evolution ab evolution ab evolution ab evolution ab evolution ab evolution ab evolution ab evolution ab evolution ab evolution ab	Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp. Non-Salary Comp.	22 23 24 25 11 12 13 14 15 16 17 18 19	please note that this resolution is a shareholder proposal: adopt an annual advisory vote policy on the bank's environmental and climate change action plan and objectives please note that this resolution is a shareholder proposal: adopt french as the official language of the bank please note that this resolution is a shareholder proposal: produce a report on loans made by the bank in support of the circular economy please note that this resolution is a shareholder proposal: provide a report to shareholders and publicly disclose the ceo compensation to median worker pay ratio accept financial statements and statutory reports approve allocation of income and dividends of eur 1.42 per share approve discharge of joel citron approve discharge of ionas enowall approve discharge of iona senowall approve discharge of ional in livingstone approve discharge of sandra urie approve discharge of fedrik osterberg	Annual General Meeting Annual General Meeting	N N N P FFFFFFFF	N F F F F F F F F F F F F F F

08-Apr-2022	evolution ab	Non-Salary Comp.	22	approve remuneration of directors in the aggregate amount of eur 1 million	Annual General Meeting	F	Ν
08-Apr-2022	evolution ab	Directors Related	23	reelect jens von bahr as director	Annual General Meeting	F	F
08-Apr-2022	evolution ab	Directors Related	24	reelect joel citron as director	Annual General Meeting	F	F
08-Anr-2022	evolution ab	Directors Related	25	reelect mimi drake as director	Annual General Meeting	F	F
08-Anr-2022	evolution ab	Directors Related	26	reelect ionas enowall as director	Annual General Meeting	F	N
08-Apr-2022	evolution ab	Directors Related	27	reelect ian livingstone as director	Annual General Meeting	F	Ν
08-Apr-2022	evolution ab	Directors Related	28	reelect sandra urie as director	Annual General Meeting	F	F
08-Apr-2022	evolution ab	Directors Related	29	reelect fredrik osterberg as director	Annual General Meeting	F	F
08-Apr-2022	evolution ab	Routine/Business	30	elect jens von bahr as board chairman	Annual General Meeting	F	F
08-Apr-2022	evolution ab	Non-Salary Comp.	31	approve remuneration of auditors	Annual General Meeting	F	F
08-Apr-2022	evolution ab	Routine/Business	32	ratify pricewaterhousecoopers as auditors	Annual General Meeting	F	F
08-Apr-2022	evolution ab	Non-Salary Comp.	33	approve nomination committee procedures	Annual General Meeting	F	F
08-Apr-2022	evolution ab	Non-Salary Comp.	34	approve remuneration report	Annual General Meeting	F	N
08-Apr-2022	evolution ab	Routine/Business	35	amend articles of association re: postal voting	Annual General Meeting	F	F
08-Apr-2022	evolution ab	Routine/Business	36	authorize share repurchase program	Annual General Meeting	F	F
08-Apr-2022	evolution ab	Routine/Business	37	authorize reissuance of repurchased shares	Annual General Meeting	F	F
08-Apr-2022	evolution ab	Non-Salary Comp.	38	approve creation of pool of capital without preemptive rights	Annual General Meeting	F	F
08-Apr-2022	evolution ab	Routine/Business	39	authorize the board to repurchase warrants from participants in warrants plan 2020	Annual General Meeting	F	F
08-Apr-2022	orsted	Routine/Business	8	presentation of the audited annual report for approval	Annual General Meeting	F	Ň
08-Apr-2022	orsted	Routine/Business	9	presentation of the remuneration report for advisory vote	Annual General Meeting	F	F
08-Apr-2022	orsted	Routine/Business		proposal to discharge the board of directors and the executive board from their liabilities	Annual General Meeting	F	F
00-Api-2022	orsted	Routine/Dusiness	10		Annual General Meeting		
08-Apr-2022	orsted	Routine/Business	11	proposal for the appropriation of the profit according to the approved annual report	Annual General Meeting	F	F
08-Apr-2022	orsted	Routine/Business	13	proposal from the board of directors: adoption of an amendment of the remuneration	Annual General Meeting	F	F
08-Apr-2022	orsted	Routine/Business		proposal from the board of directors: adoption of a decision that employees of all of the	Annual General Meeting	F	F
			14	company's foreign subsidiaries (from time to time) are eligible to be elected and entitled	0		
				to vote at elections of group representatives to the board of directors			
08-Apr-2022	orsted	Routine/Business		proposal from the board of directors: adoption of a decision to make a donation to	Annual General Meeting	F	F
			15	humanitarian aid to the ukrainian people in relation to the ukraine crisis caused by the	· · · · · · · · · · · · · · · · · · ·		
				russian invasion			
08-Apr-2022	orsted	Routine/Business		proposal from the board of directors: authorisation to the board of directors to increase	Annual General Meeting	F	F
			16	the share capital of the company, including a proposal to amend the company's articles	· · · · · · · · · · · · · · · · · · ·		
				of association in accordance herewith			
08-Apr-2022	orsted	Routine/Business	17	proposal from the board of directors: grant of authorization	Annual General Meeting	F	F
08-Apr-2022	orsted	Directors Related	19	election of member to the board of directors by the general meeting: election of the	Annual General Meeting	F	F F
08-Apr-2022	orsted	Directors Related		election of member to the board of directors by the general meeting: election of the	Annual General Meeting	F	F
			20	deputy chairman: re-election of lene skole as deputy chairman of the board of directors			
08-Apr-2022	orsted	Directors Related	21	election of the other members of the board of directors: re-election of lynda armstrong	Annual General Meeting	F	F
			2.	as member of the board of directors			
08-Apr-2022	orsted	Directors Related	22	election of the other members of the board of directors: re-election of jorgen kildahl as	Annual General Meeting	F	F
				member of the board of directors			
08-Apr-2022	orsted	Directors Related	23	election of the other members of the board of directors: re-election of peter korsholm as	Annual General Meeting	F	F
08-Apr-2022	orsted	Directors Related	24	election of the other members of the board of directors: re-election of dieter wemmer as	Annual General Meeting	Ę	F
08-Apr-2022	orsted	Directors Related	25	election of the other members of the board of directors: re-election of julia king as	Annual General Meeting	F	F
				member of the board of directors		_	_
08-Apr-2022	orsted	Directors Related	26	election of the other members of the board of directors: re-election of henrik poulsen as	Annual General Meeting	F	F
				member of the board of directors		_	_
08-Apr-2022	orsted	Routine/Business	27	determination of the remuneration payable to the board of directors for the financial year	Annual General Meeting	F	F
				2022		_	
08-Apr-2022	orsted	Routine/Business	28	re-election of pricewaterhousecoopers statsautoriseret revisionspartnerselskab as	Annual General Meeting	F	A
				auditor			
08-Apr-2022	unicredit spa	Non-Salary Comp.	3	to approve the balance sheet of year 2021	MIX	F	F
08-Apr-2022	unicredit spa	Routine/Business	4	to allocate the profit of year 2021	MIX	F	F
08-Apr-2022	unicredit spa	Routine/Business	5	to eliminate negative reserve for the items not susceptible to variation through their	MIX	F	F
			5	definitive coverage			
08-Apr-2022	unicredit spa	Routine/Business	6	to authorize the purchase of own shares aimed at remuneration of shareholders.	MIX	F	F
				resolutions related thereto			
08-Apr-2022	unicredit spa	Routine/Business	10	to state the emolument of the internal auditors	MIX	F	F
08-Apr-2022	unicredit spa	Routine/Business	11	rewarding report about 2022 group policy	MIX	F	F

08-Apr-2022	unicredit spa	Routine/Business	12	report on the paid emoluments	MIX	E	F
08-Apr-2022	unicredit spa	Routine/Business	13	incentive group program 2022	MIX	F	F
08-Apr-2022	unicredit spa	Routine/Business		to modify the group remuneration plans based on financial instruments. resolutions	MIX	F	F
00-Api-2022	unicieur spa	Routine/Dusiness	14	related thereto	MIX	'	'
08-Apr-2022	unicredit spa	Routine/Business	15	to modify art. 6 of the by-laws (share capital and shares). resolutions related thereto	MIX	F	F
08-Anr-2022	unicredit spa	Routine/Rusiness	16	to modify art 20 (board of directors) 29 (representation and signing powers) and 30	MIX	F	F
08-Apr-2022	unicredit spa	Routine/Business	17	to cancel own shares without reduction of the stock capital; related amendment of the	MIX	F	F
00 4	uniere dit en e	Routine/Business		art.5 (share capital and shares) of the by-laws. resolutions related thereto to appoint the internal auditors and the alternate internal auditors. list presented by	MIX	,	F
08-Apr-2022	unicredit spa	Routine/Dusiness		allianz finance ii luxemburg s.a'.r.l., representing the 3.2pct of the share capital:	IMIA	/	Г
			8	effective auditors: cacciamani claudio, navarra benedetta,paolucci quido, alternate			
				auditors: pagani raffaella, manes pagla			
08-Apr-2022	unicredit spa	Routine/Business		to appoint the internal auditors and the alternate internal auditors. list presented by	MIX	/	D
				amundi asset management sgr s.p.a., anima sgr s.p.a., arca fondi sgr s.p.a.,			
				bancoposta fondi s.p.a. sgr, epsilon sgr s.p.a., eurizon capital s.a., eurizon capital sgr			
				s.p.a., fidelity funds - sicav, fideuram asset management ireland, fideuram intesa			
			9	sanpaolo private banking asset management sgr s.p.a., interfund sicav, fondo pensione			
				nazionale bcc/cra, kairos partners sgr s.p.a., legal & general assurance (pensions			
				management) limited, mediobanca sicav, mediolanum gestione fondi sgr s.p.a, representing together the 1.1pct of the share capital: effective auditors: rigotti marco			
				giuseppe maria, bientinesi antonella alternate auditors: dell'atti vittorio, rimoldi enrica			
12-Apr-2022 12-Apr-2022	airbus se airbus se	Routine/Business Routine/Business	4 5	resolved that the audited accounts for the accounting period from 1 ianuary 2021 to 31 resolved that the net loss of eur 114 million. as shown in the income statement included	Annual General Meeting Annual General Meeting	F	F
12-Apr-2022	airbus se	Routine/Business	5	resolved that the non-executive members of the board of directors be and hereby are	Annual General Meeting	F	F
127.pt 2022		r toutino, Buomooo		granted a release from liability for the performance of their duties during and with	, and a conord mooting	·	•
			6	respect to the financial year 2021, to the extent that their activity has been reflected in			
			0	the audited annual accounts for the financial year 2021 or in the report of the board of			
				directors or was otherwise properly disclosed to the general meeting			
12-Apr-2022	airbus se	Routine/Business		resolved that the executive member of the board of directors be and hereby is granted a	Annual General Meeting	F	F
127.pt 2022		r toutino, Buomooo		release from liability for the performance of his duties during and with respect to the	, and a conord mooting	·	•
			7	financial year 2021, to the extent that his activity has been reflected in the audited			
				annual accounts for the financial year 2021 or in the report of the board of directors or			
40.4 0000				was otherwise properly disclosed to the general meeting		-	-
12-Apr-2022	airbus se	Routine/Business		resolved that the company's auditor for the accounting period being the financial year	Annual General Meeting	F	F
			8	2022 shall be ernst & young accountants llp, the netherlands, whose registered office is at boompjes 258, 3011 xz rotterdam in the netherlands.for more information please see			
			Ũ	the information notice and report of the board of directors downloadable from this			
				nlatform or go to our website www airbus com			
12-Anr-2022	airbus se	Routine/Business	9	resolved that, as an advisorv vote, the implementation of the remuneration policy during	Annual General Meeting	E	E
12-Apr-2022 12-Apr-2022	airbus se airbus se	Routine/Business Routine/Business	10	resolved that the appointment of mr guillaume faury as executive member of the board resolved that the appointment of ms catherine guillouard as non-executive member of	Annual General Meeting Annual General Meeting	F	F
12-Api-2022	alibus se	Routine/Dusiness	11	the board of directors be renewed for a term of three years, ending at the close of the	Annual General Meeting		1
				agm which shall be held in the year 2025			
12-Apr-2022	airbus se	Routine/Business		resolved that the appointment of ms claudia nemat as non-executive member of the	Annual General Meeting	F	F
-			12	board of directors be renewed for a term of three years, ending at the close of the agm	-		
10.4				which shall be held in the vear 2025		_	_
12-Apr-2022	airbus se	Routine/Business		resolved that ms irene rummelhoff be appointed as a non-executive member of the	Annual General Meeting	F	F
			13	board of directors for a term of three years, ending at the close of the agm which shall be held in the year 2025, in replacement of mr carlos tavares whose mandate expires			
				be neid in the year 2020, in replacement of the carlos tavares whose mandate expires			

12-Apr-2022	airbus se	Routine/Business	14	resolved that in accordance with the company's articles of association, the board of directors be and hereby is designated, subject to revocation by the general meeting, to have powers to issue shares and to grant rights to subscribe for shares in the company's share capital for the purpose of employee share ownership plans and share-related long-term incentive plans (such as performance share plans), provided that such powers shall be limited to an aggregate of 0.14% of the company's authorised share capital from time and to limit or exclude preferential subscription rights, in both cases for a period expiring at the agm to be held in 2023. such powers include the granting of rights to subscribe for shares which can be exercised at such time as may be specified in or pursuant to such plans and the issue of shares to be paid up from the company's reserves, however, such powers shall not extend to issuing shares or	Annual General Meeting	F	F
12-Apr-2022	airbus se	Routine/Business	15	granting rights to subscribe for shares if (i) there is no preferential subscription rights resolved that in accordance with the company's articles of association, the board of directors be and hereby is designated, subject to revocation by the general meeting, to have powers to issue shares and to grant rights to subscribe for shares in the company's share capital for the purpose of funding (or any other corporate purpose including mergers or acquisitions) the company and its group companies, provided that such powers shall be limited to an aggregate of 0.3% of the company's authorised share capital from time to time and to limit or exclude preferential subscription rights, in both cases for a period expiring at the agm to be held in 2023. such powers include the issue of financial instruments, including but not limited to convertible bond, which instruments may grant the holders thereof rights to acquire shares in the capital of the company, exercisable at such time as may be determined by the financial instrument, and the issue of shares to be paid up from the company's reserves	Annual General Meeting	F	F
12-Apr-2022	airbus se	Routine/Business	16	resolved that the board of directors be and hereby is authorised, for a new period of 18 months from the date of this agm, to repurchase shares (or depository receipts for shares) of the company, by any means, including derivative products, on any stock exchange or otherwise, as long as, upon such repurchase, the company will not hold more than 10% of the company's issued share capital, and at a price per share not less than the nominal value and not more than the higher of the price of the last independent trade and the highest current independent bid on the trading venues of the regulated market of the country in which the purchase is carried out. this authorisation supersedes and replaces the authorisation given by the agm of 14 april 2021 in its twelfth resolution	Annual General Meeting	F	F
12-Apr-2022	airbus se	Routine/Business	17	resolved that any or all of the shares held or repurchased by the company be cancelled (whether or not in tranches) and both the board of directors and the chief executive officer be and hereby are authorised, with powers of substitution, to implement this resolution (including the authorisation to establish the exact number of the relevant shares to be cancelled) in accordance with dutch law	Annual General Meeting	F	F
12-Apr-2022	sika ag	Routine/Business	22	approval of the future compensation of the group management	Annual General Meeting	F	F
12-Apr-2022	sika ag	Routine/Business	3	approval of the annual financial statements and consolidated financial statements for	Annual General Meeting	F	F
12-Apr-2022	sika aq	Routine/Business	4	2021 appropriation of the retained earnings of sika ag	Annual General Meeting	F	F
12-Apr-2022	sika ag sika ag	Routine/Business	4 5	granting discharge to the administrative bodies	Annual General Meeting	F	- -
						•	- -
12-Apr-2022	sika ag	Directors Related	6	re-election of the board of directors: paul j. haelg as a member	Annual General Meeting	F	F
12-Apr-2022	sika ag	Directors Related	7	re-election of the board of directors: viktor w. balli as a member	Annual General Meeting	F	F
12-Apr-2022	sika ag	Directors Related	8	re-election of the board of directors: justin m. howell as a member	Annual General Meeting	F	F
12-Apr-2022	sika ag	Directors Related	9	re-election of the board of directors: monika ribar as a member	Annual General Meeting	F	F
12-Apr-2022	sika ag	Directors Related	10	re-election of the board of directors: paul schuler as a member	Annual General Meeting	F	F
12-Apr-2022	sika ag	Directors Related	11	re-election of the board of directors: thierry f. j. vanlancker as a member	Annual General Meeting	F	E
12-Apr-2022	sika ag	Directors Related	12	election to the board of directors: lucrece four fopoulos-de ridder as a member	Annual General Meeting	F	F
12-Apr-2022	sika ag	Directors Related	13	election to the board of directors: gordana landen as a member	Annual General Meeting	F	F
12-Apr-2022	sika ad	Routine/Business	14	election of the chairman: re-election of paul i. haelo	Annual General Meeting	Ę	Ē
12-Apr-2022	sika ag	Routine/Business	15	election of the nomination and compensation committee: justin m howell to the nomination and compensation committee	Annual General Meeting	F	F
12-Apr-2022	sika ag	Routine/Business	16	election of the nomination and compensation committee: thierry f. j. vanlanckerto the nomination and compensation committee	Annual General Meeting	F	F

12-Apr-2022	sika ag	Routine/Business	17	election of the nomination and compensation committee: gordana landen to the	Annual General Meeting	F	F
40.4 0000			18	nomination and compensation committee		F	
12-Anr-2022 12-Anr-2022	sika ag sika ag	Routine/Business Routine/Business	19	election of statutory auditors: election of komo ag election of independent proxy: re-election of jost windlin	Annual General Meeting Annual General Meeting	F	N
12-Apr-2022	sika aq	Routine/Business	20	consultative vote on the 2021 compensation report	Annual General Meeting	F	F
12-Apr-2022	sika ag	Routine/Business	21	approval of the future compensation of the board of directors	Annual General Meeting	F	F
12-Apr-2022		Routine/Business	23	in case the annual general meeting votes on proposals that are not listed in the	Annual General Meeting	г N	г N
13-Apr-2022	sika ad stellantis n.v.	Non-Salarv Comp.	8	approve remuneration report	Annual General Meeting	F	N
13-Apr-2022	stellantis n.v.	Routine/Business	9	adopt financial statements and statutory reports	Annual General Meeting	F	F
			10			F	F
13-Apr-2022	stellantis n.v.	Non-Salary Comp.		approve dividends of eur 1.04 per share	Annual General Meeting		
13-Apr-2022	stellantis n.v.	Non-Salary Comp.	11	approve discharge of directors	Annual General Meeting	F	F
13-Apr-2022	stellantis n.v.	Routine/Business	12	ratify ernst & young accountants Ilp as auditors	Annual General Meeting	F	F
13-Apr-2022	stellantis n.v.	Routine/Business	13	authorize repurchase of up to 10 percent of issued share capital	Annual General Meeting	F	F
20-Apr-2022	abn amro bank nv	Non-Salary Comp.	10	approve remuneration report	Annual General Meeting	F	F
20-Apr-2022	abn amro bank nv	Routine/Business	12	adopt financial statements and statutory reports	Annual General Meeting	F	F
20-Anr-2022	abn amro bank nv	Non-Salary Comp	14	approve dividends of eur 0.61 per share	Annual General Meeting	F	F
20-Apr-2022	abn amro bank nv	Non-Salary Comp.	15	approve discharge of management board	Annual General Meeting	F	F
20-Apr-2022	abn amro bank nv	Non-Salary Comp.	16	approve discharge of supervisory board	Annual General Meeting	F	F
20-Apr-2022	abn amro bank nv	Routine/Business	21	reelect tom de swaan to supervisory board	Annual General Meeting	F	F
20-Apr-2022	abn amro bank ny	Routine/Business	23	elect sarah russell to supervisory board	Annual General Meeting	F	F
20-Anr-2022	abn amro bank ny	Routine/Business	24	grant board authority to issue shares up to 10 percent of issued capital	Annual General Meeting	F	F
20-Apr-2022	abn amro bank nv	Routine/Business	25	authorize board to exclude preemptive rights from share issuances	Annual General Meeting	F	F
20-Apr-2022	abn amro bank ny	Routine/Business	26	authorize repurchase of up to 10 percent of issued share capital	Annual General Meeting	F	F
20-Apr-2022	abn amro bank ny	Routine/Business	27	authorize cancellation of repurchased shares	Annual General Meeting	Ē	F
20-Anr-2022	hermes international sa	Routine/Business	27 5	approval of the parent company financial statements	MIX	Ē	Ē
20-Apr-2022	hermes international sa	Routine/Business	6	approval of the consolidated financial statements	MIX	F	F
20-Apr-2022	hermes international sa	Routine/Business	7	executive management discharge	MIX	F	F
20-Apr-2022	hermes international sa	Routine/Business	8	allocation of net income - distribution of an ordinary dividend	MIX	F	F
20-Apr-2022	hermes international sa	Routine/Business	9	approval of related-party agreements	MIX	F	N
· ·						F	N
20-Apr-2022	hermes international sa	Routine/Business	10	authorisation granted to the executive management to trade in the company's shares	MIX	·	N
20-Apr-2022	hermes international sa	Routine/Business	11	approval of the information referred to in i of article I. 22-10-9 of the french commercial code with regard to compensation for the financial year ended 31 december 2021, for all	MIX	F	N
20-Apr-2022	hermes international sa	Routine/Business		corporate officers (alobal ex-post vote) approval of total compensation and benefits of all kinds paid during or awarded in	MIX	F	Ν
			12	respect of the financial year ended 31 december 2021 to mr axel dumas, executive chairman (individual ex-post vote)			
20-Apr-2022	hermes international sa	Routine/Business	13	approval of total compensation and benefits of all kinds paid during or awarded in	MIX	F	N
20-Apr-2022	hermes international sa	Routine/Business	10	approval of total compensation and benefits of all kinds baid during or awarded in	MIX	F	F
20-Api-2022		Routine/Dusiness	14	respect of the financial year ended 31 december 2021 to mr ric de seynes, chairman of	WIX	I	1
			45	the supervisorv board (individual ex-post vote)		_	
20-Apr-2022	hermes international sa	Routine/Business	15	approval of the compensation policy for executive chairmen (ex-ante vote)	MIX	F	N
20-Apr-2022	hermes international sa	Routine/Business	16	approval of the compensation policy for supervisory board members (ex-ante vote)	MIX	F	F
20-Apr-2022	hermes international sa	Routine/Business	17	re-election of mr charles-eric bauer as supervisory board member for a term of three	MIX	F	N
				vears			
20-Apr-2022	hermes international sa	Routine/Business	18	re-election of ms estelle brachlianoff as supervisory board member for a term of three years	MIX	F	Ν
20-Apr-2022	hermes international sa	Routine/Business	19	re-election of ms iulie querrand as supervisorv board member for a term of three vears	MIX	F	N
20-Anr-2022	hermes international sa	Routine/Business	20	re-election of ms dominique seneguier as supervisorv board member for a term of three	MIX	F	F
20-Apr-2022	hermes international sa	Routine/Business		authorisation to be granted to the executive management to reduce the share capital by	MIX	F	F
			21	cancellation of all or part of the treasury shares held by the company (article I. 22-10-62 of the french commercial code) - general cancellation program			
20-Apr-2022	hermes international sa	Routine/Business	22	authorisation to be given to executive management to grant stock options	MIX	F	N
20-Apr-2022 20-Apr-2022	hermes international sa	Routine/Business	22		MIX	F	N
				authorisation to be given to the executive management to grant free existing shares		F	
20-Apr-2022	hermes international sa	Routine/Business	24	delegation of authority to carry out the formalities related to the general meeting	MIX	F	F
21-Apr-2022	engie sa	Non-Salary Comp.	8	approve financial statements and statutory reports	MIX	F	F
21-Apr-2022	engie sa	Non-Salary Comp.	9	approve consolidated financial statements and statutory reports	MIX	F	F
21-Apr-2022	engie sa	Non-Salary Comp.	10	approve allocation of income and dividends of eur 0.85 per share	MIX	F	F
21-Apr-2022	engie sa	Non-Salary Comp.	11	approve auditors' special report on related-party transactions	MIX	F	F
21-Apr-2022	engie sa	Routine/Business	12	authorize repurchase of up to 10 percent of issued share capital	MIX	F	F
21-Apr-2022	engie sa	Directors Related	13	reelect jean-pierre clamadieu as director	MIX	F	N

21-Apr-2022	engie sa	Directors Related	14	reelect ross mcinnes as director	MIX	F	Ν
21-Apr-2022	engie sa	Directors Related	15	elect marie-claire daveu as director	MIX	F	N
21-Apr-2022	engie sa	Non-Salary Comp.	16	approve compensation report of corporate officers	MIX	F	F
21-Apr-2022	engie sa	Non-Salary Comp.	17	approve compensation of jean pierre clamadieu, chairman of the board	MIX	F	F
21-Apr-2022	engie sa	Non-Salary Comp.	18	approve compensation of catherine macgregor, ceo	MIX	F	F
21-Apr-2022	engie sa	Non-Salary Comp.	19	approve remuneration policy of directors	MIX	F	F
21-Apr-2022	engie sa	Non-Salary Comp.	20	approve remuneration policy of chairman of the board	MIX	F	F
21-Apr-2022	engie sa	Non-Salary Comp.	21	approve remuneration policy of ceo	MIX	F	F
21-Apr-2022	engie sa	Non-Salary Comp.	22	approve company's climate transition plan	MIX	F	F
21-Apr-2022	engle sa	Routine/Business	23	authorize issuance of equity or equity-linked securities with preemptive rights up to	MIX	F	F
21-Apr-2022	engie sa	Routine/Business		authorize issuance of equity or equity-linked securities without preemptive rights up to	MIX	F	F
	C C		24	aggregate nominal amount of eur 225 million		F	F
21-Apr-2022	engie sa	Non-Salary Comp.	25	approve issuance of equity or equity-linked securities for private placements, up to aggregate nominal amount of eur 225 million	MIX	F	г
21-Apr-2022	engie sa	Routine/Business	26	authorize board to increase capital in the event of additional demand related to	MIX	F	F
21-Apr-2022	engie sa	Routine/Business	27	authorize capital increase of up to 10 percent of issued capital for contributions in kind	MIX	F	F
21-Apr-2022	engie sa	Routine/Business	28	set total limit for capital increase to result from issuance requests under items 15-19 and 23 24 at eur 265 million	MIX	F	F
21-Apr-2022	engie sa	Routine/Business	29	authorize capitalization of reserves for bonus issue or increase in par value	MIX	F	F
21-Apr-2022	engie sa	Routine/Business	30	authorize decrease in share capital via cancellation of repurchased shares	MIX	F	F
21-Apr-2022	engie sa	Routine/Business	31	authorize capital issuances for use in employee stock purchase plans	MIX	F	F
21-Apr-2022	engie sa	Routine/Business		authorize capital issuances for use in employee stock purchase plans reserved for	MIX	F	F
			32	employees of international subsidiaries			-
21-Apr-2022	engie sa	Routine/Business		authorize up to 0.75 percent of issued capital for use in restricted stock plans reserved	MIX	F	F
			33	for employees, corporate officers and employees of international subsidiaries from			
				aroupe engie			
21-Apr-2022	engie sa	Routine/Business	34	authorize up to 0.75 percent of issued capital for use in restricted stock plans	MIX	F	F
21-Apr-2022	engie sa	Routine/Business	35	authorize filing of required documents/other formalities	MIX	F	F
21-Apr-2022	engie sa	Routine/Business	36	please note that this resolution is a shareholder proposal: approve allocation of income and dividends of eur 0.45 per share	MIX	Ν	Ν
21-Apr-2022	engie sa	Routine/Business		please note that this resolution is a shareholder proposal: approve allocation of income	MIX	N	Ν
p0	engle ea		37	2023 and 2024			••
21-Apr-2022	l'oreal s.a.	Routine/Business	5	approval of the corporate financial statements for the financial year 2021	Annual General Meeting	F	F
21-Apr-2022	l'oreal s.a.	Routine/Business	6	approval of the consolidated financial statements for the financial year 2021	Annual General Meeting	F	F
21-Apr-2022	l'oreal s.a.	Routine/Business	7	allocation of income for the financial year 2021 and setting of the dividend	Annual General Meeting	F	F
21-Apr-2022	l'oreal s.a.	Directors Related	8	renewal of the term of office of mr. jean-paul agon as director	Annual General Meeting	F	F
21-Apr-2022	l'oreal s.a.	Directors Related	9	renewal of the term of office of mr. patrice caine as director	Annual General Meeting	F	F
			10			F	F
21-Apr-2022	l'oreal s.a.	Directors Related	10	renewal of the term of office of mrs. belen garijo as director	Annual General Meeting	F	
21-Apr-2022	l'oreal s.a.	Routine/Business	11	renewal of the term of office of deloitte & associes as statutory auditor, and non- renewal and non-replacement of the term of office of beas company as deputy statutory	Annual General Meeting	F	F
				auditor			
21-Apr-2022	l'oreal s.a.	Routine/Business		appointment of ernst & young as statutory auditor, as a replacement for	Annual General Meeting	F	F
			12	pricewaterhousecoopers audit, and non-renewal and non-replacement of the term of			
				office of mr. iean-christophe georghiou as deputy statutory auditor			
21-Apr-2022	l'oreal s.a.	Routine/Business	13	approval of the information relating to the compensation of each of the corporate	Annual General Meeting	F	F
			15	officers required by section i of article I. 22-10-9 of the french commercial code			
21-Apr-2022	l'oreal s.a.	Routine/Business		approval of the fixed and variable elements making up the total compensation and	Annual General Meeting	F	F
				benefits of any kind paid during the financial year 2021 or allocated in respect of this	0		
			14	financial year to mr. jean-paul agon, in his capacity as chairman and chief executive			
				officer (period from the 01 january 2021 to 30 april 2021)			
21-Apr-2022	l'oreal s.a.	Routine/Business		approval of the fixed and variable elements making up the total compensation and	Annual General Meeting	F	F
p0	i orodi ordi			benefits of any kind paid during the financial year 2021 or allocated in respect of this	, and a conord mooning	•	•
			15	financial year to mr. jean-paul agon, in his capacity as chairman of the board of			
				directors (period from the 01 may 2021 to 31 december 2021)			
21-Apr-2022	l'oreal s.a.	Routine/Business			Annual General Meeting	F	F
21-2022	1018al 3.a.	Noutine/Dusiness		approval of the fixed and variable elements making up the total compensation and	Annual General Meeting	I	Г
			16	benefits of any kind paid during the financial year 2021 or allocated in respect of this			
				financial year to mr. nicolas hieronimus, in his capacity as chief executive officer (period			
04 4- 0000	Newselle e	Deutine /D	17	from the 01 may 2021 to 31 december 2021)		-	-
21-Apr-2022	l'oreal s.a.	Routine/Business	17	approval of the directors compensation policy	Annual General Meeting	F	F
21-Anr-2022	l'oreal s a	Routine/Business	18	approval of the compensation policy for the chairman of the board of directors	Annual General Meeting	F	F

21-Apr-2022 21-Apr-2022	l'oreal s a l'oreal s.a.	Routine/Business Routine/Business	19	approval of the compensation policv for the chief executive officer approval of the repurchase agreement relating to the acquisition by loreal from nestle of	Annual General Meeting Annual General Meeting	F	N F
			20	22,260,000 loreal shares, representing 4% of the capital under the regulated agreements procedure			
21-Apr-2022	l'oreal s.a.	Routine/Business	21	authorization for the company to repurchase its own shares	Annual General Meeting	F	F
21-Apr-2022	l'oreal s.a.	Routine/Business		authorization granted to the board of directors to reduce the capital by cancelling shares	Annual General Meeting	F	F
			22	acquired by the company in accordance with article I. 22-10-62 of the french commercial code			
21-Apr-2022	l'oreal s.a.	Routine/Business	23 24	authorization granted to the board of directors to proceed with the free allocation of	Annual General Meeting	F	Ν
21-Apr-2022 21-Apr-2022	l'oreal s.a. l'oreal s.a.	Routine/Business Routine/Business	24	delegation of authority granted to the board of directors to allow the realisation of a delegation of authority granted to the board of directors to allow the realisation of a	Annual General Meeting Annual General Meeting	F F	N N
			25	capital increase reserved for categories of beneficiaries consisting of employees of			
				foreign subsidiaries, with cancellation of the pre-emptive subscription right, in the			
21-Apr-2022	l'oreal s.a.	Routine/Business		context of an emplovee shareholding operation amendment to article 9 of the company's bylaws in order to change the age limit for the	Annual General Meeting	F	F
21-Api-2022	Toreal S.a.	Noutine/Dusiness	26	exercise of the duties of the chairman of the board of directors	Annual General Meeting	1	1
21-Apr-2022	l'oreal s.a.	Routine/Business		amendment to article 11 of the company's bylaws to specify the age limit for the	Annual General Meeting	F	F
217.012022	l oloui olui	r toutino, 2 donnooo	27	exercise of the duties of the chief executive officer	, and a conord mooning		•
21-Apr-2022	l'oreal s.a.	Routine/Business		amendment to articles 2 and 7 of the company's bylaws in the context of legislative or	Annual General Meeting	F	F
			28	regulatory changes (ordinance no. 2000-1223 of 14 december 2000, law no. 2019-486			
01 Ame 0000	l'araal a a	Douting/Dusings		of 22 may 2019)	Appual Caparal Masting	F	F
21-Apr-2022	l'oreal s.a.	Routine/Business	29	amendment to article 8 of the company's bylaws in order to remove the mention of the ownership of 5 shares of the company by the directors	Annual General Meeting	F	Г
21-Apr-2022	l'oreal s.a.	Routine/Business	30	powers to carry out formalities	Annual General Meeting	F	F
21-Apr-2022	l'oreal s.a.	Non-Salary Comp.	5	approve financial statements and statutory reports	MIX	F	F
21-Apr-2022	l'oreal s.a.	Non-Salary Comp.	6	approve consolidated financial statements and statutory reports	MIX	F	F
21-Apr-2022	l'oreal s.a.	Non-Salary Comp.		approve allocation of income and dividends of eur 4.80 per share and an extra of eur	MIX	F	F
			7	0.48 per share to long term registered shares			-
21-Apr-2022	l'oreal s.a.	Directors Related	8	re-elect jean-paul agon as director	MIX	F	Ν
21-Apr-2022	l'oreal s.a.	Directors Related	9	re-elect patrice caine as director	MIX	F	Ν
21-Apr-2022	l'oreal s.a.	Directors Related	10	re-elect belen garijo as director	MIX	F	Ν
21-Apr-2022	l'oreal s.a.	Routine/Business	11	renew appointment of deloitte associates as auditor	MIX	F	Ν
21-Apr-2022	l'oreal s a	Routine/Business	12	appoint ernst voung as auditor	MIX	F	F
21-Apr-2022	l'oreal s.a.	Non-Salary Comp.	13	approve compensation report of corporate officers	MIX	F	F
21-Apr-2022	l'oreal s.a.	Non-Salarv Comp.	14	approve compensation of iean-paul adon, chairman and ceo from 1 ianuary 2021 to 30	MIX	E	N
21-Apr-2022	l'oreal s.a.	Non-Salary Comp.	15	approve compensation of iean-paul adon. chairman of the board from 1 may 2021 to 31	MIX	F	F F
21-Apr-2022	l'oreal s.a.	Non-Salary Comp.	16	approve compensation of nicolas hieronimus, ceo from 1 may 2021 to 31 december 2021	MIX	•	
21-Apr-2022	l'oreal s.a.	Non-Salary Comp.	17	approve remuneration policy of directors	MIX	F	F
21-Apr-2022	l'oreal s.a.	Non-Salary Comp.	18	approve remuneration policy of chairman of the board	MIX	F	F
21-Anr-2022	l'oreal s a	Non-Salary Comp	19 20	approve remuneration policy of ceo	MIX MIX	F	F
21-Apr-2022 21-Apr-2022	l'oreal s.a. l'oreal s.a.	Non-Salarv Comp. Routine/Business	20	approve transaction with nestle re: redemption contract authorize repurchase of up to 10 percent of issued share capital	MIX	F	F
21-Apr-2022	l'oreal s.a.	Routine/Business	22	authorize decrease in share capital via cancellation of repurchased shares	MIX	F	F
21-Apr-2022	l'oreal s.a.	Routine/Business	23	authorize up to 0.6 percent of issued capital for use in restricted stock plans	MIX	F	F
21-Apr-2022	l'oreal s.a.	Routine/Business	24	authorize capital issuances for use in employee stock purchase plans	MIX	F	F
21-Apr-2022	l'oreal s.a.	Routine/Business		authorize capital issuances for use in employee stock purchase plans reserved for	MIX	F	F
1			25	employees of international subsidiaries			
21-Apr-2022	l'oreal s.a.	Routine/Business	26	amend article 9 of bylaws re: age limit of chairman of the board	MIX	F	F
21-Apr-2022	l'oreal s.a.	Routine/Business	27	amend article 11 of bylaws re: age limit of ceo	MIX	F	F
21-Apr-2022	l'oreal s.a.	Routine/Business	28	amend article 2 and 7 of bylaws to comply with legal changes	MIX	F	F
21-Apr-2022	l'oreal s.a.	Routine/Business	29	amend article 8 of bylaws re: shares held by directors	MIX	F	F
21-Apr-2022	l'oreal s.a.	Routine/Business	30	authorize filing of required documents/other formalities	MIX	F	F
21-Apr-2022	l'oreal s.a.	Routine/Business	5	approval of the corporate financial statements for the financial year 2021	Annual General Meeting	F	F
21-Apr-2022	l'oreal s.a.	Routine/Business	6	approval of the consolidated financial statements for the financial year 2021	Annual General Meeting	F	F
21-Apr-2022	l'oreal s.a.	Routine/Business	7	allocation of income for the financial year 2021 and setting of the dividend	Annual General Meeting	F	F
21-Apr-2022	l'oreal s.a.	Routine/Business	8 9	renewal of the term of office of mr. jean-paul agon as director	Annual General Meeting	F	N
21-Apr-2022 21-Apr-2022	l'oreal s.a. l'oreal s.a.	Routine/Business Routine/Business	9 10	renewal of the term of office of mr. patrice caine as director renewal of the term of office of mrs. belen garijo as director	Annual General Meeting Annual General Meeting	F	N N
21-Api-2022	101001 5.0.	Noutine/Dusiness	10		Annual General Weeling	Г	IN

21-Apr-2022	l'oreal s.a.	Routine/Business		renewal of the term of office of deloitte & amp; associes as statutory auditor, and non-	Annual General Meeting	F	Ν
			11	renewal and non-replacement of the term of office of beas company as deputy statutory			
				auditor		_	_
21-Apr-2022	l'oreal s.a.	Routine/Business	10	appointment of ernst & amp; young as statutory auditor, as a replacement for	Annual General Meeting	F	F
			12	pricewaterhousecoopers audit, and non-renewal and non-replacement of the term of			
21-Apr-2022	l'oreal s.a.	Routine/Business		office of mr. iean-christophe deorghiou as deputy statutory auditor approval of the information relating to the compensation of each of the corporate	Annual General Meeting	F	F
21-Api-2022	Toreal S.a.	Nouline/Dusiness	13	officers required by section i of article I. 22-10-9 of the french commercial code	Annual General Meeting	I	1
21-Apr-2022	l'oreal s.a.	Routine/Business		approval of the fixed and variable elements making up the total compensation and	Annual General Meeting	F	Ν
217.01.2022	, oroar orar	r toutino, Duomooo		benefits of any kind paid during the financial year 2021 or allocated in respect of this	, and a conord mooning	•	
			14	financial year to mr. jean-paul agon, in his capacity as chairman and chief executive			
				officer (period from the 01 ianuary 2021 to 30 april 2021)			
21-Apr-2022	l'oreal s.a.	Routine/Business		approval of the fixed and variable elements making up the total compensation and	Annual General Meeting	F	F
			15	benefits of any kind paid during the financial year 2021 or allocated in respect of this			
				financial year to mr. jean-paul agon, in his capacity as chairman of the board of			
			16	directors (period from the 01 may 2021 to 31 december 2021)		_	_
21-Apr-2022 21-Apr-2022	l'oreal s a l'oreal s.a.	Routine/Business Routine/Business	10	approval of the fixed and variable elements making up the total compensation and approval of the directors compensation policy	Annual General Meeting Annual General Meeting	F	F
21-Apr-2022	l'oreal s.a.	Routine/Business	18	approval of the compensation policy for the chairman of the board of directors	Annual General Meeting	F	F
21-Apr-2022	l'oreal s.a.	Routine/Business	19	approval of the compensation policy for the chief executive officer	Annual General Meeting	F	F
21-Apr-2022 21-Apr-2022	l'oreal s a	Routine/Business	20	approval of the repurchase agreement relating to the acquisition by loreal from nestle of	Annual General Meeting	F	F
21-Anr-2022	l'oreal s a	Routine/Rusiness	21	authorization for the company to repurchase its own shares	Annual General Meeting	F	F
21-Apr-2022	l'oreal s.a.	Routine/Business		authorization granted to the board of directors to reduce the capital by cancelling shares	Annual General Meeting	F	F
			22	acquired by the company in accordance with article I. 22-10-62 of the french commercial			
				code		_	_
21-Apr-2022	l'oreal s.a.	Routine/Business	00	authorization granted to the board of directors to proceed with the free allocation of	Annual General Meeting	F	F
			23	existing shares and/or shares to be issued, to employees and corporate officers,			
21-Apr-2022	lleve el el el	Routine/Business	24	entailing the waiver by shareholders of their pre-emptive subscription right delegation of authority granted to the board of directors to allow the realisation of a	Annual General Meeting	F	F
21-Apr-2022	l'oreal s a l'oreal s a	Routine/Business	25	delegation of authority granted to the board of directors to allow the realisation of a	Annual General Meeting	F	F
21-Apr-2022	l'oreal s.a.	Routine/Business	26	amendment to article 9 of the company's bylaws in order to change the age limit for the	Annual General Meeting	F	F
			20	exercise of the duties of the chairman of the board of directors	5		
21-Apr-2022	l'oreal s.a.	Routine/Business	27	amendment to article 11 of the company's bylaws to specify the age limit for the	Annual General Meeting	F	F
			21	exercise of the duties of the chief executive officer			
21-Apr-2022	l'oreal s.a.	Routine/Business		amendment to articles 2 and 7 of the company's bylaws in the context of legislative or	Annual General Meeting	F	F
			28	regulatory changes (ordinance no. 2000-1223 of 14 december 2000, law no. 2019-486			
				of 22 may 2019)		_	_
21-Apr-2022	l'oreal s.a.	Routine/Business	29	amendment to article 8 of the company's bylaws in order to remove the mention of the	Annual General Meeting	F	F
21-Apr-2022	l'oreal s.a.	Routine/Business	30	ownership of 5 shares of the company by the directors powers to carry out formalities	Annual General Meeting	F	F
21-Apr-2022 21-Apr-2022	Ivmh moet hennessy louis vuitton s			approval of the corporate financial statements for the financial year ended 31 december	MIX	F	F
21-Api-2022	With moet nemiessy louis vultion a	Noutine/Dusiness	6	2021	IMIA	1	1
21-Apr-2022	lvmh moet hennessy louis vuitton s	Routine/Business	_	approval of the consolidated financial statements for the financial year ended 31	MIX	F	F
	,		7	december 2021			
21-Apr-2022	lvmh moet hennessy louis vuitton s	Routine/Business	8	allocation of income for the financial year - setting of the dividend	MIX	F	F
21-Apr-2022	lvmh moet hennessy louis vuitton s	Routine/Business	9	approval of the regulated agreements referred to in article I. 225-38 of the french	MIX	F	F
				commercial code			
21-Apr-2022	lvmh moet hennessy louis vuitton s		10	renewal of the term of office of mr. bernard arnault as director	MIX	F	F
21-Apr-2022	lvmh moet hennessy louis vuitton s		11	renewal of the term of office of mrs. sophie chassat as director	MIX	F	F
21-Apr-2022	lvmh moet hennessy louis vuitton s		12	renewal of the term of office of mrs. clara gaymard as director	MIX	F	F
21-Apr-2022	lvmh moet hennessy louis vuitton s		13	renewal of the term of office of mr. hubert vedrine as director	MIX	F	F
21-Apr-2022	lvmh moet hennessy louis vuitton s		14	renewal of the term of office of mr. vann arthus-bertrand as censor	MIX	F	F
21-Apr-2022	lvmh moet hennessy louis vuitton s	Routine/Business	15	setting of the maximum overall annual amount allocated to the directors as a	MIX	F	F
21-Apr-2022	lymh moet hennessy louis vuitton s	Poutino/Business	16	compensation for their terms of office renewal of the term of office of the firm mazars as principal statutory auditor	MIX	F	F
21-Apr-2022	lymh moet hennessy louis vuitton s			appointment of deloitte firm as principal statutory auditor, as a replacement for ernst &	MIX	F	F
			17	young audit firm			•
21-Apr-2022	lvmh moet hennessy louis vuitton s	Routine/Business	18	acknowledgement of the expiry and non-renewal of the terms of office of the company	MIX	F	F
	-		10	auditex and of mr. olivier lene as deputy statutory auditors			

21-Apr-2022	lvmh moet hennessy louis vuitton s	Routine/Business	19	approval of the information relating to the compensation of corporate officers, as	MIX	F	F
21-Apr-2022	lvmh moet hennessy louis vuitton s	Routine/Business		mentioned in section i of article I. 22-10-9 of the french commercial code approval of the compensation elements paid during the financial year 2021 or granted	MIX	F	F
	,, ,		20	for the same financial year to mr. bernard arnault, chairman and chief executive officer			
21-Apr-2022	lvmh moet hennessv louis vuitton s	Routine/Business	21	approval of the compensation elements paid during the financial year 2021 or awarded	MIX	F	F
21-Apr-2022	lvmh moet hennessv louis vuitton s	Routine/Business	22	approval of the compensation policy for directors	MIX	F	F
21-Apr-2022	lvmh moet hennessy louis vuitton s		23	approval of the compensation policy for the chairman and chief executive officer	MIX	F	N
21-Apr-2022	lvmh moet hennessy louis vuitton s	Routine/Business	24	approval of the compensation policy for the deputy chief executive officer	MIX	F	N
21-Apr-2022	lvmh moet hennessy louis vuitton s	Routine/Business		authorisation to be granted to the board of directors, for a period of 18 months, to trade	MIX	F	F
			25	in the company's shares at a maximum purchase price of 1,000 euros per share, namelv. a maximum cumulative amount of 50.5 billion euros			
21-Anr-2022	lvmh moet hennessy louis vuitton s	Routine/Business	26	authorisation to be granted to the board of directors. for a period of 18 months, to	MIX	F	F
21-Apr-2022	lymh moet hennessy louis vuitton s		27	authorisation to be granted to the board of directors, for a period of 26 months, to	MIX	F	Ň
21-Apr-2022	lvmh moet hennessy louis vuitton s	Routine/Business	28	amendment to articles 16 (general management) and 24 (information on capital	MIX	F	Ν
•			20	ownership) of the by-laws			
21-Apr-2022	lvmh moet hennessy louis vuitton s	Routine/Business	6	approval of the corporate financial statements for the financial year ended 31 december	MIX	F	F
	,		6	2021			
21-Apr-2022	lvmh moet hennessy louis vuitton s	Routine/Business	-	approval of the consolidated financial statements for the financial year ended 31	MIX	F	F
	,		7	december 2021			
21-Apr-2022	lvmh moet hennessy louis vuitton s	Routine/Business	8	allocation of income for the financial year - setting of the dividend	MIX	F	F
21-Apr-2022	lvmh moet hennessy louis vuitton s			approval of the regulated agreements referred to in article I. 225-38 of the french	MIX	F	N
2170012022		rtoutino, Buomooo	9	commercial code		•	
21-Apr-2022	lvmh moet hennessy louis vuitton s	Routine/Business	10	renewal of the term of office of mr. bernard arnault as director	MIX	F	Ν
21-Apr-2022	lymh moet hennessy louis vuitton s		11	renewal of the term of office of mrs. sophie chassat as director	MIX	F	F
21-Apr-2022	lvmh moet hennessy louis vuitton s		12	renewal of the term of office of mrs. clara gaymard as director	MIX	F	F
21-Apr-2022	lvmh moet hennessy louis vuitton s		13	renewal of the term of office of mr. hubert vedrine as director	MIX	F	Ň
21-Apr-2022	lvmh moet hennessy louis vultion s		14	renewal of the term of office of mr. vann arthus-bertrand as censor	MIX	F	N
21-Apr-2022	lvmh moet hennessy louis vultion s			setting of the maximum overall annual amount allocated to the directors as a	MIX	F	F
21-Api-2022	With moet nernessy louis vultion a	Nouline/Dusiness	15	compensation for their terms of office	IMIA	1	1
21-Apr-2022	lvmh moet hennessy louis vuitton s	Routine/Business	16	renewal of the term of office of the firm mazars as principal statutory auditor	MIX	F	Ν
21-Apr-2022	lvmh moet hennessy louis vuitton s		17	appointment of deloitte firm as principal statutory auditor, as a replacement for ernst &	MIX	F	F
21-Apr-2022	lvmh moet hennessy louis vuitton s			acknowledgement of the expiry and non-renewal of the terms of office of the company	MIX	F	F
p o		r to daine, 2 denneee	18	auditex and of mr. olivier lene as deputy statutory auditors		•	
21-Apr-2022	lvmh moet hennessy louis vuitton s	Routine/Rusiness		approval of the information relating to the compensation of corporate officers, as	MIX	F	Ν
2170012022		rteatine, Baeineee	19	mentioned in section i of article I. 22-10-9 of the french commercial code		•	
21-Apr-2022	lvmh moet hennessy louis vuitton s	Routine/Rusiness		approval of the compensation elements paid during the financial year 2021 or granted	MIX	F	Ν
21-7101-2022	White model mennessy loais valuent	Routine/Dusiness	20	for the same financial year to mr. bernard arnault, chairman and chief executive officer		•	
			20	for the same infancial year to fin. bernard anadit, chaiman and chief executive oncer			
21-Anr-2022	lymh moet hennessy louis vuitton s	Routine/Business	21 22	approval of the compensation elements paid during the financial year 2021 or awarded	MIX	F	N
21-Apr-2022	lvmh moet hennessv louis vuitton s		22	approval of the compensation policy for directors	MIX	F	F
21-Apr-2022	lvmh moet hennessy louis vuitton s	Routine/Business	23	approval of the compensation policy for the chairman and chief executive officer	MIX	F	N
21-Apr-2022	lvmh moet hennessy louis vuitton s	Routine/Business	24	approval of the compensation policy for the deputy chief executive officer	MIX	F	N
21-Apr-2022	lvmh moet hennessy louis vuitton s	Routine/Business		authorisation to be granted to the board of directors, for a period of 18 months, to trade	MIX	F	F
			25	in the company's shares at a maximum purchase price of 1,000 euros per share,			
				namelv. a maximum cumulative amount of 50.5 billion euros			
21-Apr-2022	lvmh moet hennessv louis vuitton s		26	authorisation to be granted to the board of directors. for a period of 18 months, to	MIX	Ē	F
21-Apr-2022	lvmh moet hennessy louis vuitton s	Routine/Business		authorisation to be granted to the board of directors, for a period of 26 months, to	MIX	F	Ν
			07	proceed with free allocations of shares to be issued, with cancellation of the			
			27	shareholders' pre-emptive subscription right, or of existing shares for the benefit of			
				employees and/or executive corporate officers of the company and related entities			
				within the limit of 1% of the capital		_	
21-Apr-2022	lvmh moet hennessy louis vuitton s	Routine/Business	28	amendment to articles 16 (general management) and 24 (information on capital	MIX	F	N
				ownership) of the by-laws		_	_
21-Apr-2022	relx plc	Routine/Business	1	accept financial statements and statutory reports	Annual General Meeting	F	F
21-Apr-2022	relx plc	Non-Salary Comp.	2	approve remuneration report	Annual General Meeting	F	F
21-Apr-2022	relx plc	Non-Salary Comp.	3	approve final dividend	Annual General Meeting	F	F
21-Apr-2022	relx plc	Routine/Business	4	reappoint ernst young llp as auditors	Annual General Meeting	F	F
21-Apr-2022	relx plc	Routine/Business	5	authorise the audit committee to fix remuneration of auditors	Annual General Meeting	F	F
21-Apr-2022	relx plc	Directors Related	6	re-elect paul walker as director	Annual General Meeting	F	F

21-Apr-2022	relx plc	Directors Related	7	re-elect june felix as director	Annual General Meeting	F	F
21-Apr-2022	relx plc	Directors Related	8	re-elect erik engstrom as director	Annual General Meeting	F	F
21-Apr-2022	relx plc	Directors Related	9	re-elect wolfhart hauser as director	Annual General Meeting	F	F
21-Apr-2022	relx plc	Directors Related	10	re-elect charlotte hogg as director	Annual General Meeting	F	F
21-Apr-2022	relx plc	Directors Related	11	re-elect marike van lier lels as director	Annual General Meeting	F	F
21-Apr-2022	relx plc	Directors Related	12	re-elect nick luff as director	Annual General Meeting	F	F
21-Apr-2022	relx plc	Directors Related	13	re-elect robert macleod as director	Annual General Meeting	F	F
21-Apr-2022	relx plc	Directors Related	14	re-elect andrew sukawatv as director	Annual General Meeting	F	F
21-Apr-2022	relx plc	Directors Related	15	re-elect suzanne wood as director	Annual General Meeting	F	F F
21-Apr-2022	relx plc	Routine/Business	16	authorise issue of equity	Annual General Meeting	F	F
21-Apr-2022	relx plc	Routine/Business	17	authorise issue of equity without pre-emptive rights	Annual General Meeting	F	F
21-Apr-2022	relx plc	Routine/Business	18	authorise issue of equity without pre-emptive rights in connection with an acquisition or	Annual General Meeting	F	F
21-Apr-2022	relx plc	Routine/Business	19	authorise market purchase of ordinary shares	Annual General Meeting	F	F
21-Apr-2022	relx plc	Routine/Business	20	authorise the company to call general meeting with two weeks' notice	Annual General Meeting	F	F
22-Apr-2022	amplifon s.p.a.	Non-Salary Comp.		to approve balance sheet as of 31 december 2021; board of directors'; internal and	Annual General Meeting	F	F
				external auditors' reports. to present the consolidated balance sheet as of 31 december			
			5	2021 and report on management according to the rules no. 2019/815 delegated by			
				european commission and further amendments: to present the consolidated non-			
				financial statement on 31 december 2021			
22-Apr-2022	amplifon s.p.a.	Routine/Business	6	profit allocation	Annual General Meeting	F	F
22-Apr-2022	amplifon s.p.a.	Routine/Business		to appoint the board of directors; upon stating directors' number: to state members'	Annual General Meeting	F	F
	umpillon o.p.u.	r toutino, Buoinobo	7	number	Annual Contra Mooting		
22-Apr-2022	amplifon s.p.a.	Routine/Business	11	to state board of directors' emoluments for the financial year 2022	Annual General Meeting	F	F
22-Apr-2022	amplifon s.p.a.	Routine/Business		resolutions related to rewarding policies and emoluments' report 2022 as per art. 123-	Annual General Meeting	F	Ň
22-401-2022	ampinon s.p.a.	Routine/Business	12		Annual General Meeting	I	IN
			12	ter of legislative decree 58/1998 and as per art. 84-quarter of issuers' regulation:			
00 4	omplifon o n o	Douting / Ducingoo		binding vote on the first section as per art. 123-ter, item 3-bis of tuf	Annual Canaral Maating	F	F
22-Apr-2022	amplifon s.p.a.	Routine/Business		resolutions related to rewarding policies and emoluments' report 2022 as per art. 123-	Annual General Meeting	F	F
			13	ter of legislative decree 58/1998 and as per art. 84-quarter of issuers' regulation: non			
				binding vote related to the second section as per art. 123-ter, item 6 of tuf			
						-	_
22-Apr-2022	amplifon s.p.a.	Routine/Business		to support the co-investment plan for the ceo and the general manager (sustainable	Annual General Meeting	F	F
			14	value sharing plan 2022-2027): resolutions related as per art. 114 bis of legislative			
				decree no. 58/1998 and as per art. 84-bis of issuers' regulation		_	
22-Apr-2022	amplifon s.p.a.	Non-Salary Comp.		to approve the purchase and disposal of own shares plan as per art. 2357 and 2357-ter	Annual General Meeting	F	N
			15	of the italian civil code, upon revocation the previous plan to the not executed extend.			
				resolutions related thereto			
22-Apr-2022	amplifon s.p.a.	Routine/Business		to appoint directors list presented by ampliter s.r.l. representing the 42.23 pct of the	Annual General Meeting	/	D
			9	share capital: 1. holland susan carol, 2. vita enrico, 3. costa maurizio, 4. diquattro			
			3	veronica, 5. donnini laura, 6. grieco maria patrizia 7. pozza lorenzo, 8. tamburi giovanni,			
				9. galli gabriele			
22-Apr-2022	amplifon s.p.a.	Routine/Business		to appoint directors. list presented by aberdeen standard investments - aberdeen	Annual General Meeting	/	F
				standard fund managers limited; algebris ucits funds plc algebris core italy fund; allianz	5		
				global investors; amundi asset management sqr s.p.a; arca fondi sqr s.p.a.; bancoposta			
				fondi s.p.a. sgr; eurizon capital s.a.; eurizon capital sgr s.p.a; fideuram asset			
				management ireland; fideuram intesa sanpaolo private banking asset management sgr			
			10				
				s.p.a.; interfund sicav - interfund equity italy; fondo pensione bcc/cra; kairos partners sgr			
				s.p.a.; legal & general assurance (pensions management) limited; mediolanum			
				international funds limited - challenge funds - challenge italian equity; mediolanum			
				gestione fondi sgr s.p.a. representing the 2.65348 pct of the share capital: 1. morandini			
00 4 0000				lorenze a ministrate morie		-	_
22-Apr-2022	icade sa	Routine/Business	6	approval of the separate financial statements for the year ended december 31, 2021 -	MIX	F	F
00 4 0000				approval of non-tax deductible expenses and charges		-	_
22-Apr-2022	icade sa	Routine/Business	7	approval of the consolidated financial statements for the year ended december 31, 2021	MIX	F	F
						_	_
22-Apr-2022	icade sa	Routine/Business	8	appropriation of profits for the financial year and determination of the dividend amount	MIX	F	F
			0				
22-Apr-2022	icade sa	Routine/Business	9	statutory auditors' special report on regulated related party agreements -	MIX	F	F
				acknowledgement that there have been no new agreements			
22-Apr-2022	icade sa	Directors Related	10	reappointment of mrs sophie quatrehomme as director	MIX	F	F
22-Apr-2022	icade sa	Directors Related	11	reappointment of mrs marianne louradour as director	MIX	F	F

22-Apr-2022	icade sa	Directors Related	12	reappointment of mr guillaume poitrinal as director	MIX	F	Ν
22-Apr-2022	icade sa	Routine/Business	13	ratification of the temporary appointment of mr alexandre thorel as director	MIX	F	F
22-Apr-2022	icade sa	Routine/Business	14	approval of the remuneration policy for the members of the board of directors	MIX	F	F
22-Apr-2022	icade sa	Routine/Business	15	approval of the remuneration policy for the chairman of the board of directors	MIX	F	F
22-Apr-2022	icade sa	Routine/Business	16	approval of the remuneration policy for the chief executive officer and/or any other	MIX	F	N
				corporate officer			
22-Apr-2022	icade sa	Routine/Business	17	approval of the information referred to in i of article I. 22-10-9 of the french commercial	MIX	F	F
22-Anr-2022	icade sa	Routine/Business	18	approval of the fixed. variable and exceptional components of total remuneration and	MIX	Ē	E
22-Apr-2022	icade sa	Routine/Business		approval of the fixed, variable and exceptional components of total remuneration and	MIX	F	F
			19	the benefits of any kind paid during the past financial year or granted for the same			
				period to mr olivier wigniolle, chief executive officer		_	_
22-Apr-2022	icade sa	Routine/Business	20	authorisation to be given to the board of directors to have the company repurchase its	MIX	F	F
				own shares under article I. 22-10-62 of the french commercial code			
22-Apr-2022	icade sa	Routine/Business	21	say on climate and biodiversity	MIX	F	F
22-Anr-2022	icade sa	Routine/Business	22	authorisation to be given to the board of directors to cancel the shares repurchased by	MIX	F	F
22-Apr-2022	icade sa	Routine/Business		delegation to be given to the board of directors to increase the share capital by issuing	MIX	F	F
				ordinary shares and/or securities entitling their holders to shares in the company,			
			23	subject to a maximum limit of 10% of share capital, in consideration for contributions of			
				equity instruments or securities entitling their holders to shares in the company			
22-Apr-2022	icade sa	Routine/Business	24	powers to complete formalities	MIX	F	F
22-Apr-2022	merck kgaa	Routine/Business	7	accept financial statements and statutory reports for fiscal year 2021	Annual General Meeting	F	F
22-Apr-2022	merck kgaa	Non-Salary Comp.	8	approve allocation of income and dividends of eur 1.85 per share	Annual General Meeting	F	F
22-Apr-2022	merck koaa	Non-Salary Comp.	9	approve discharge of executive board fiscal year 2021	Annual General Meeting	F	F
22-Apr-2022	merck kgaa	Non-Salary Comp.	10	approve discharge of supervisory board for fiscal year 2021	Annual General Meeting	F	F
22-Apr-2022	merck kgaa	Routine/Business		ratify kpmg ag as auditors for fiscal year 2022 and for the review of interim financial	Annual General Meeting	F	Ν
	5		11	reports for fiscal vear 2022	5		
22-Apr-2022	merck kgaa	Routine/Business	40	ratify deloitte gmbh as auditors for fiscal year 2023 and for the review of interim financial	Annual General Meeting	F	F
,p0	moron ngaa	11041110/24011000	12	reports for fiscal year 2023	, initial content meeting	•	•
22-Apr-2022	merck kgaa	Non-Salary Comp.	13	approve remuneration report	Annual General Meeting	F	F
22-Apr-2022	merck kgaa	Non-Salary Comp.		approve creation of eur 56.5 million pool of authorized capital with or without exclusion	Annual General Meeting	F	F
22-101-2022	merek kgaa	Non-Galary Comp.	14	of preemptive rights	Annual Ceneral Meeting		
22-Apr-2022	mitsui high-tec,inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
22-Apr-2022	mitsui high-tec,inc.	Directors Related		appoint a director who is not audit and supervisory committee member mitsui, yasunari	Annual General Meeting	F	F
22-401-2022	mitsu mgn-tec,inc.	Directors Related	4	appoint a director who is not addit and supervisory committee member misur, yasunan	Annual General Meeting	I I	1
22-Apr-2022	mitsui high-tec,inc.	Directors Related		appoint a director who is not audit and supervisory committee member kuriyama,	Annual General Meeting	F	F
22-Api-2022	mitsu mgn-tec,inc.	Directors Related	5	masanori	Annual General Meeting	1	I.
22-Apr-2022	mitsui high-tec,inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member mitsui, kozo	Annual General Meeting	F	F
22-Apr-2022	mitsui high-tec,inc.	Directors Related		appoint a director who is not audit and supervisory committee member husan, toshiaki	Annual General Meeting	F	F
22-Api-2022	milisui mgn-tec,inc.	Directors Related	7	appoint a director who is not addit and supervisory committee member kusano, toshiaki	Annual General Meeting	Г	Г
22-Apr-2022		Directors Related	8	appoint a director who is not audit and supervisory committee member funakoshi.		F	F
22-Apr-2022	mitsui high-tec inc mitsui high-tec,inc.	Directors Related		appoint a director who is not audit and supervisory committee member tunakoshi.	Annual General Meeting Annual General Meeting	F	F
22-401-2022	mitsu mgn-tee,me.	Directors Related	9	appoint a director who is not addit and supervisory committee member kyo, masanide	Annual General Meeting		
22-Apr-2022	mitsui high-tec,inc.	Directors Related		appoint a director who is audit and supervisory committee member shirakawa, hiroyuki	Annual General Meeting	F	F
22-401-2022	mitsu mgn-tec,inc.	Directors Related	10	appoint a director who is addit and supervisory committee member simakawa, micyuki	Annual General Meeting	I I	1
22-Apr-2022	mitsui high-tec.inc.	Directors Related	11	appoint a director who is audit and supervisory committee member kubota, chiaki	Annual General Meeting	F	E
22-Abr-2022	mitsui high-tec.inc.	Directors Related	12	appoint a director who is audit and supervisory committee member kubbar. chiaki	Annual General Meeting	F	F F F
22-Apr-2022	mitsui high-tec.inc.	Directors Related	13	appoint a director who is audit and supervisory committee member voshida, osami	Annual General Meeting	F	Ē
22-Apr-2022	mitsui high-tec,inc.	Directors Related	14	appoint a director who is audit and supervisory committee member maeda, yoko	Annual General Meeting	F	F
22-Apr-2022	mitsui high-tec.inc.	Directors Related	15	appoint a director who is audit and supervisory committee member fukumoto, tomovuki	Annual General Meeting	F	F
22-Apr-2022	mitsui hiah-tec.inc.	Directors Related	16	appoint a director who is audit and supervisory committee member motoda. tatsuva	Annual General Meeting	F	F
22-Apr-2022	mitsui high-tec,inc.	Routine/Business		amend articles to: increase the board of directors size, transition to a company with	Annual General Meeting	F	N
	-		3	supervisory committee, allow the board of directors to authorize appropriation of surplus	_		
			3	and purchase own shares, approve minor revisions related to change of laws and			
				regulations			
22-Apr-2022	mitsui high-tec,inc.	Non-Salary Comp.	17	approve details of the compensation to be received by directors (excluding directors	Annual General Meeting	F	F
		<i>,</i> ,	17	who are audit and supervisory committee members)	5		
22-Apr-2022	mitsui high-tec,inc.	Non-Salary Comp.	40	approve details of the compensation to be received by directors who are audit and	Annual General Meeting	F	F
,	3 ,	· / · · P·	18	supervisory committee members	· · · · · · · · · · · · · · · · · · ·		-
22-Apr-2022	mitsui high-tec,inc.	Non-Salary Comp.	19	approve details of the stock compensation to be received by directors	Annual General Meeting	F	F
			-		g	-	•

22-Apr-2022	mitsui high-tec,inc.	Non-Salary Comp.	20	approve retirement allowance for retiring corporate officers, and payment of accrued benefits associated with abolition of retirement benefit system for current corporate officers	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	14	accept financial statements and statutory reports	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Non-Salary Comp.	15	approve discharge of lennart evrell	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Non-Salary Comp.	16	approve discharge of johan forssell	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Non-Salary Comp.	17	approve discharge of helena hedblom (as board member)	Annual General Meeting	F	F
	-		18			F	г г
25-Apr-2022	epiroc ab	Non-Salary Comp.		approve discharge of jeane hull	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Non-Salary Comp.	19	approve discharge of ronnie leten	Annual General Meeting	•	F
25-Apr-2022	epiroc ab	Non-Salary Comp.	20	approve discharge of ulla litzen	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Non-Salarv Comp.	21	approve discharge of sigurd mareels	Annual General Meeting	F	F F
25-Apr-2022	epiroc ab	Non-Salary Comp.	22	approve discharge of astrid skarheim onsum	Annual General Meeting		F
25-Apr-2022	epiroc ab	Non-Salary Comp.	23	approve discharge of anders ullberg	Annual General Meeting	F	F
25-Anr-2022	eniroc ab	Non-Salary Comp	24 25	approve discharge of niclas bergstrom	Annual General Meeting	F	F F F
25-Apr-2022	epiroc ab	Non-Salary Comp	26	approve discharge of gustav el rachidi	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Non-Salary Comp.		approve discharge of kristina kanestad	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Non-Salary Comp.	27	approve discharge of daniel rundgren	Annual General Meeting	•	F
25-Apr-2022	epiroc ab	Non-Salary Comp.	28	approve discharge of ceo helena hedblom	Annual General Meeting	F	F
25-Anr-2022	eniroc ab	Non-Salary Comp	29 30	approve allocation of income and dividends of sek 3 per share	Annual General Meeting	F	F
25-Anr-2022	eniroc ab	Non-Salary Comp	30 31	approve remuneration report	Annual General Meeting	F	⊢ F
25-Apr-2022	epiroc ab	Routine/Business		determine number of members (10) and deputy members of board	Annual General Meeting	•	F
25-Apr-2022	epiroc ab	Routine/Business	32	determine number of auditors (1) and deputy auditors	Annual General Meeting	F	
25-Apr-2022	epiroc ab	Directors Related	33	elect anthea bath as new director	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Directors Related	34	reelect lennart evrell as director	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Directors Related	35	reelect johan forssell as director	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Directors Related	36	reelect helena hedblom as director	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Directors Related	37	reelect jeane hull as director	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Directors Related	38	reelect ronnie leten as director	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Directors Related	39	reelect ulla litzen as director	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Directors Related	40	reelect sigurd mareels as director	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Directors Related	41	reelect astrid skarheim onsum as director	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Directors Related	42	reelect anders ullberg as director	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	43	reelect ronnie leten as board chair	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	44	ratify ernst & young as auditors	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Non-Salary Comp.		approve remuneration of directors in the amount of sek 2.47 million for chair and sek	Annual General Meeting	F	F
25-Api-2022		Non-Salary Comp.	45	775,000 for other directors; approve partly remuneration in synthetic shares; approve remuneration for committee work	Annual General Meeting	I	
25-Apr-2022	epiroc ab	Non-Salary Comp.	46	approve remuneration of auditors	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Non-Salary Comp.	47	approve stock option plan 2022 for key employees	Annual General Meeting	F	F
25-Apr-2022	•	Non-Salary Comp.	48	approve equity plan financing through repurchase of class a shares	Annual General Meeting	F	F
	epiroc ab					F	F
25-Apr-2022	epiroc ab	Non-Salary Comp.	49	approve repurchase of shares to pay 50 percent of director's remuneration in synthetic	Annual General Meeting	F	F
05 4 0000			50	shares		-	-
25-Apr-2022	epiroc ab	Non-Salary Comp.	50	approve equity plan financing through transfer of class a shares to participants	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Non-Salary Comp.	51	approve sale of class a shares to board members in synthetic shares	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Non-Salary Comp.	52	approve sale of class a shares to finance stock option plan 2016, 2017, 2018 and 2019	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Non-Salary Comp.	53	approve nominating committee procedures	Annual General Meeting	F	F
25-Apr-2022	eniroc ab	Routine/Business	13	decisions regarding adoption of the income statement and balance sheet as well as the	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	14	decisions regarding discharge from liability for board member and the ceo: lennart evrell	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business		decisions regarding discharge from liability for board member and the ceo: johan	Annual General Meeting	F	F
	·		15	forssell	C C	-	-
25-Apr-2022	epiroc ab	Routine/Business	16	decisions regarding discharge from liability for board member and the ceo: helena hedblom (as board member)	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	17	decisions regarding discharge from liability for board member and the ceo: jeane hull	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	18	decisions regarding discharge from liability for board member and the ceo: ronnie leten	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	19	decisions regarding discharge from liability for board member and the ceo: ulla litzen	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	20	decisions regarding discharge from liability for board member and the ceo: sigurd	Annual General Meeting	F	F

25-Apr-2022	epiroc ab	Routine/Business	21	decisions regarding discharge from liability for board member and the ceo: astrid skarheim onsum	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	22	decisions regarding discharge from liability for board member and the ceo: anders ullberg	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	23	decisions regarding discharge from liability for board member and the ceo: niclas bergstrom	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	24	decisions regarding discharge from liability for board member and the ceo; gustav el	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	25	decisions regarding discharge from liability for board member and the ceo; kristina	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	26	decisions regarding discharge from liability for board member and the ceo: daniel rundaren	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	27	decisions regarding discharge from liability for board member and the ceo: helena hedblom	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	28	decisions regarding allocation of the companys profit or loss according to the adopted balance sheet and record dates for the dividend	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	29	decision regarding the boards remuneration report	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	30	determination of the number of board members	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	31	determination of the number of auditors	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	32	election of board member: anthea bath	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	33	election of board member: lennart evrell	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	34	election of board member: johan forssell	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	35	election of board member: helena hedblom	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	36	election of board member: jeane hull	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	37	election of board member: ronnie leten	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	38	election of board member: ulla litzen	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	39	election of board member: sigurd mareels	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	40	election of board member: astrid skarheim onsum	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	41	election of board member: anders ullberg	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	42	election of chair of the board: ronnie leten	Annual General Meeting	F	F
25-Anr-2022	eniroc ab	Routine/Business	43	election of auditors: ernst vound	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	44	determining the remuneration in cash or partially in the form of synthetic shares, to the	Annual General Meeting	F	F
			44	board of directors, and the remuneration to its committees			
25-Apr-2022	epiroc ab	Routine/Business	45	determining the remuneration to the auditors	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	46	the boards proposals regarding a performance based personnel option plan	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	47	the boards proposal regarding mandates to acquire a shares related to personnel option	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	48	the boards proposal regarding mandates to acquire a shares related to remuneration in	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	49	the boards proposal regarding mandates to transfer a shares related to personnel option plan for 2022	Annual General Meeting	F	F
25-Apr-2022	epiroc ab	Routine/Business	50	the boards proposal regarding mandates to sell a shares to cover costs related to synthetic shares to board members	Annual General Meeting	F	F
25-Anr-2022	eniroc ab	Routine/Rusiness	51	the boards proposal regarding mandates to sell a shares to cover costs in relation to	Annual General Meeting	F	F
25-Apr-2022 26-Apr-2022	epiroc ab danone sa	Routine/Business Routine/Business	52	adoption of instruction for the nomination committee approval of the corporate financial statements for the financial year ended 31 december	Annual General Meeting MIX	F	F
			6	2021 approval of the consolidated financial statements for the financial year ended 31		F	F
26-Apr-2022	danone sa	Routine/Business	7	december 2021	MIX	F	F
26-Apr-2022	danone sa	Routine/Business	8	allocation of income for the financial year ended 31 december 2021 and setting of the dividend at 1.94 euro per share	MIX		
26-Apr-2022	danone sa	Routine/Business	9	ratification of the co-optation of valerie chapoulaud-floquet as director, as a replacement for isabelle seillier, who resigned	MIX	F	F
26-Apr-2022	danone sa	Routine/Business	10	appointment of antoine de saint-affrique as director	MIX	F	F
26-Apr-2022	danone sa	Routine/Business	11	appointment of patrice louvet as director	MIX	F	F
26-Apr-2022	danone sa	Routine/Business	12	appointment of geraldine picaud as director	MIX	F	F
26-Apr-2022	danone sa	Routine/Business	13	appointment of susan roberts as director	MIX	F	F
26-Apr-2022	danone sa	Routine/Business	14	renewal of the term of office of ernst & young audit as statutory auditor	MIX	F	Ν
26-Apr-2022	danone sa	Routine/Business	15	appointment of mazars & associes as statutory auditor, as a replacement for	MIX	F	F
				pricewaterhousecoopers audit firm		_	
26-Apr-2022	danone sa	Routine/Business		approval of an agreement subject to the provisions of articles I.225-38 and following of	MIX	F	F
			16	the french commercial code concluded by the company with veronique penchienati-			
				bosetta			

26-Apr-2022	danone sa	Routine/Business	17	approval of the information relating to the remuneration of corporate officers mentioned in section i of article I.22-10-9 of the french commercial code for the financial year 2021	MIX	F	F
26-Apr-2022	danone sa	Routine/Business	18	approval of the remuneration elements paid during or awarded for the financial year 31 december 2021 to veronique penchienati-bosetta, in her capacity as chief executive	MIX	F	F
26-Apr-2022 26-Apr-2022 26-Apr-2022	danone sa danone sa danone sa	Routine/Business Routine/Business Routine/Business	19 20 21	officer. between 14 march and 14 september 2021 approval of the remuneration elements paid during or awarded for the financial year 31 approval of the remuneration elements paid during or awarded for the financial year 31 approval of the remuneration elements paid during or awarded for the financial year ended 31 december 2021 to gilles schnepp, chairman of the board of directors as of 14	MIX MIX MIX	F F F	F F F
26-Apr-2022	danone sa	Routine/Business	22	march 2021 approval of the remuneration policy for executive corporate officers for the financial year 2022	MIX	F	F
26-Apr-2022	danone sa	Routine/Business	23	approval of the remuneration policy for the chairman of the board of directors for the financial year 2022	MIX	F	F
26-Apr-2022 26-Apr-2022 26-Apr-2022	danone sa danone sa danone sa	Routine/Business Routine/Business Routine/Business	24 25	approval of the remuneration policy for directors for the financial year 2022 authorisation to be granted to the board of directors in order to purchase, hold or delegation of authority to the board of directors to issue common shares and transferable securities, with cancellation of the pre-emptive subscription right, reserved	MIX MIX MIX	F F F	F F F
26-Apr-2022	danone sa	Routine/Business	26	for categories of beneficiaries, consisting of employees working in foreign companies of the danone group, or in a situation of international mobility, in the context of employee shareholding operations authorisation granted to the board of directors to proceed with allocation of existing	МІХ	F	F
26-Apr-2022	danone sa	Routine/Business	27 28	performance shares or performance shares to be issued of the company, without the shareholders' pre-emptive subscription right authorisation granted to the board of directors to proceed with allocation of existing shares or shares to be issued of the company not subject to performance conditions,	МІХ	F	F
26-Apr-2022	danone sa	Routine/Business	29	without the shareholders' pre-emptive subscription right amendment to article 19.ii of the company's by-laws relating to the age limit of the chief executive officer and the deputy chief executive officer	MIX	F	F
26-Apr-2022	danone sa	Routine/Business	30	amendment to article 18.i of the company's by-laws relating to the age limit of the chairman of the board of directors	MIX	F	F
26-Apr-2022	danone sa	Routine/Business	31	amendment to article 17 of the company's by-laws relating to the obligation of holding shares applicable to directors	MIX	F	F
26-Apr-2022	danone sa	Routine/Business	32	powers to carry out formalities	MIX	F	F
26-Apr-2022	danone sa	Routine/Business	33	please not that this is a shareholder proposal: amendment to paragraphs i and iii of	MIX	Ν	F
26-Apr-2022	dnb bank asa	Routine/Business	33 7	article 18 of the company's by-laws 'the office of the board - deliberations' opening of the annual general meeting and selection of a person to chair the meeting	Annual General Meeting	F	F
00 4 0000	date to an a	Deutine (Durine et	8			F	F
26-Apr-2022	dnb bank asa	Routine/Business		approval of the notice of the annual general meeting and the agenda election of a person to sign the minutes of the general meeting along with the chair of	Annual General Meeting	F	F
26-Apr-2022	dnb bank asa	Routine/Business	9	the meeting	Annual General Meeting		-
26-Apr-2022	dnb bank asa	Routine/Business	10	approval of the 2021 annual accounts and directors' report and allocation of the profit for the vear, including distribution of a dividend of nok 9.75 per share	Annual General Meeting	F	F
26-Apr-2022	dnb bank asa	Routine/Business	11	authorisation to the board of directors for the repurchase of shares: repurchase of shares for subsequent deletion	Annual General Meeting	F	F
26-Apr-2022	dnb bank asa	Routine/Business	12	authorisation to the board of directors for the repurchase of shares: repurchase and establishment of an agreed pledge on shares to meet dnb market's need for hedging	Annual General Meeting	F	F
26-Apr-2022	dnb bank asa	Routine/Business	13	authorisation to the board of directors to raise debt capital	Annual General Meeting	F	F
26-Apr-2022	dnb bank asa	Routine/Business	14	amendments to dnb's articles of association regarding raising debt capital	Annual General Meeting	F	F
26-Apr-2022	dnb bank asa	Routine/Business	15	salaries and other remuneration of executive and non-executive directors: consultative vote on the remuneration report for executive and non-executive directors for 2021	Annual General Meeting	F	F
26-Apr-2022	dnb bank asa	Routine/Business	16	salaries and other remuneration of executive and non-executive directors: approval of changes to the board of directors' guidelines for the remuneration of executive and non- executive directors	Annual General Meeting	F	F
26-Apr-2022	dnb bank asa	Routine/Business	17	corporate governance	Annual General Meeting	F	F
26-Apr-2022	dnb bank asa	Routine/Business	18	approval of the auditor's remuneration	Annual General Meeting	E	F
26-Apr-2022	dnb bank asa	Routine/Business	19	election of members of the board of directors	Annual General Meeting	F	F

26-Apr-2022	dnb bank asa	Routine/Business	20	election of members of the election committee	Annual General Meeting	F	F
26-Apr-2022	dnb bank asa	Routine/Business	21	amendments to the instructions for the election committee	Annual General Meeting	F	F
26-Apr-2022	dnb bank asa	Routine/Business	22	approval of remuneration of members of the board of directors and the election	Annual General Meeting	F	F
27-Apr-2022	anheuser-busch inbev sa/nv	Routine/Business	5	proposal to grant to the board of directors the authorisation to increase the capital in	Annual General Meeting	F	F
•			5	one or more transactions	C C		
27-Apr-2022	anheuser-busch inbev sa/nv	Routine/Business	9	approval of the statutory annual accounts	Annual General Meeting	F	F
27-Apr-2022	anheuser-busch inbev sa/nv	Routine/Business	10	proposal to grant discharge to the directors	Annual General Meeting	F	F
27-Apr-2022	anheuser-busch inbev sa/nv	Routine/Business	11	proposal to grant discharge to the statutory auditor	Annual General Meeting	F	F
27-Apr-2022	anheuser-busch inbev sa/nv	Routine/Business	12			F	г N
				proposal to reappoint mr. martin j. barrington as director	Annual General Meeting	F	
27-Apr-2022	anheuser-busch inbev sa/nv	Routine/Business	13	proposal to reappoint mr. william f. gifford, jr as director	Annual General Meeting	•	N
27-Apr-2022	anheuser-busch inbev sa/nv	Routine/Business	14	proposal to reappoint mr. alejandro santo domingo davila as director	Annual General Meeting	F	N
27-Apr-2022	anheuser-busch inbev sa/nv	Routine/Business	15	proposal to appoint mr. nitin nohria as director	Annual General Meeting	F	N
27-Apr-2022	anheuser-busch inbev sa/nv	Routine/Business	16	approval of the appointment of statutory auditor and remuneration	Annual General Meeting	F	F
27-Apr-2022	anheuser-busch inbev sa/nv	Routine/Business	17	approval of the remuneration policy	Annual General Meeting	F	N
27-Apr-2022	anheuser-busch inbev sa/nv	Routine/Business	18	approval of the remuneration report	Annual General Meeting	F	N
27-Apr-2022	anheuser-busch inbev sa/nv	Routine/Business	19	proposal to grant powers to jan vandermeersch, global legal director corporate	Annual General Meeting	F	F
27-Apr-2022	assa abloy ab	Routine/Business	15	accept financial statements and statutory reports	Annual General Meeting	F	F
27-Apr-2022	assa abloy ab	Non-Salary Comp.	16	approve allocation of income and dividends of sek 4.20 per share	Annual General Meeting	F	F
27-Apr-2022	assa ablov ab	Non-Salary Comp.	17	approve discharge of lars renstrom	Annual General Meeting	F	
27-Apr-2022	assa ablov ab	Non-Salary Comp.	18	approve discharge of carl douglas	Annual General Meeting	F	F F
27-Anr-2022	assa ablov ab	Non-Salary Comp	19	approve discharge of johan hiertonsson	Annual General Meeting	F	F
27-Apr-2022	assa abloy ab	Non-Salary Comp.	20	approve discharge of sofia schorling hogberg	Annual General Meeting	F	F
27-Apr-2022	assa ablov ab	Non-Salary Comp.	21	approve discharge of eva karlsson	Annual General Meeting	F	F
27-Apr-2022	assa abloy ab	Non-Salary Comp.	22	approve discharge of lena olving	Annual General Meeting	F	F
27-Apr-2022	assa abloy ab	Non-Salary Comp.	23	approve discharge of joakim weidemanis	Annual General Meeting	F	F
27-Apr-2022	assa abloy ab	Non-Salary Comp.	24	approve discharge of susanne pahlen aklundh	Annual General Meeting	F	F
			25	approve discharge of susanne panien axionun		F	F
27-Apr-2022	assa abloy ab	Non-Salary Comp.			Annual General Meeting	F	
27-Apr-2022	assa ablov ab	Non-Salary Comp.	26	approve discharge of mats persson	Annual General Meeting		F
27-Apr-2022	assa abloy ab	Non-Salary Comp.	27	approve discharge of bjarne johansson	Annual General Meeting	F	F
27-Apr-2022	assa abloy ab	Non-Salary Comp.	28	approve discharge of nadja wikstrom	Annual General Meeting	F	F
27-Apr-2022	assa abloy ab	Non-Salary Comp.	29	approve discharge of birgitta klasen	Annual General Meeting	F	F
27-Apr-2022	assa abloy ab	Non-Salary Comp.	30	approve discharge of jan svensson	Annual General Meeting	F	F
27-Apr-2022	assa abloy ab	Non-Salary Comp.	31	approve discharge of ceo nico delvaux	Annual General Meeting	F	F
27-Apr-2022	assa abloy ab	Routine/Business	32	determine number of members (9) and deputy members (0) of board	Annual General Meeting	F	F
27-Apr-2022	assa abloy ab	Non-Salary Comp.		approve remuneration of directors in the amount of sek 2.9 million for chair, sek 1.07	Annual General Meeting	F	F
	,	5 - 1	33	million for vice chair and sek 860,000 for other directors; approve remuneration for	5		
				committee work			
27-Apr-2022	assa abloy ab	Non-Salary Comp.	34	approve remuneration of auditors	Annual General Meeting	F	F
27-Apr-2022	assa ablov ab	Directors Related	35	reelect lars renstrom (chair). carl douglas (vice chair). iohan hiertonsson. eva karlsson.	Annual General Meeting	F	N
27-Apr-2022	assa ablov ab	Routine/Business	36	ratify ernst & young as auditors	Annual General Meeting	F	F
27-Apr-2022	assa abloy ab	Non-Salary Comp.	37	approve remuneration report	Annual General Meeting	F	F
	assa abloy ab			approve remuneration policy and other terms of employment for executive management	Annual General Meeting	F	F
27-Apr-2022	assa abioy ab	Non-Salary Comp.	38	approve remuneration policy and other terms of employment for executive management	Annual General Meeting	Г	F
07 4 0000			39			F	F
27-Apr-2022 27-Apr-2022	assa ablov ab assa ablov ab	Routine/Business	40	authorize class b share repurchase program and reissuance of repurchased shares approve performance share matching plan Iti 2022	Annual General Meeting Annual General Meeting	F	F N
27-Apr-2022	canadian pacific railway ltd	Routine/Business	2	appointment of the auditor as named in the proxy circular: ernst & young llp	MIX	F	F
				vote on a special resolution to approve an amendment to the management stock option	MIX	F	F
27-Apr-2022	canadian pacific railway ltd	Routine/Business	3		IVIIX	F	F
				incentive plan as described in the proxy circular		_	_
27-Apr-2022	canadian pacific railway ltd	Routine/Business	4	advisory vote to approve the corporation's approach to executive compensation as	MIX	F	F
			_	described in the proxy circular			
27-Anr-2022	canadian pacific railway ltd	Routine/Business	5 6	advisorv vote to approve the corporation's approach to climate change as described in	MIX	F	F
27-Anr-2022	canadian pacific railway ltd	Directors Related	6	election of director: the hon, john baird	MIX	F	Ē
27-Apr-2022	canadian pacific railway ltd	Directors Related	7	election of director: isabelle courville	MIX	F	F
27-Apr-2022	canadian pacific railway ltd	Directors Related	8	election of director: keith e. creel	MIX	F	F
27-Apr-2022	canadian pacific railway ltd	Directors Related	9	election of director: gillian h. denham	MIX	F	F
27-Apr-2022	canadian pacific railway ltd	Directors Related	10	election of director: edward r. hamberger	MIX	F	F
27-Apr-2022	canadian pacific railway ltd	Directors Related	11	election of director: matthew h. paull	MIX	F	F
27-Apr-2022	canadian pacific railway ltd	Directors Related	12	election of director: jane I. peverett	MIX	F	F
27-Apr-2022	canadian pacific railway ltd	Directors Related	13	election of director: andrea robertson	MIX	F	F
27-Apr-2022	canadian pacific railway ltd	Directors Related	14	election of director: gordon t. trafton	MIX	F	F
27-Apr-2022	cellnex telecom s.a.	Routine/Business	3	approval of individual and consolidated annual accounts and management reports	Ordinary General Meeting	F	F
			-	···	,	-	

27-Apr-2022	cellnex telecom s a	Routine/Business	4	approval of the non-financial information report	Ordinarv General Meeting	F	F
27-Apr-2022	cellnex telecom s.a.	Routine/Business	5	allocation of results	Ordinary General Meeting	F	F
27-Apr-2022	cellnex telecom s.a.	Routine/Business	6	approval of the management of the board of directors	Ordinary General Meeting	F	F
27-Apr-2022	cellnex telecom s.a.	Routine/Business	7	approval of the maximum remuneration for directors	Ordinary General Meeting	F	F
27-Anr-2022	cellnex telecom s a	Routine/Business	8	approval of the remuneration policy	Ordinary General Meeting	E	N
27-Apr-2022	cellnex telecom s.a.	Routine/Business	9	remuneration of the executive director linked to company shares	Ordinary General Meeting	F	F
27-Apr-2022	cellnex telecom s.a.	Routine/Business	10	number of members of the board of directors	Ordinary General Meeting	F	F
27-Apr-2022	cellnex telecom s.a.	Directors Related	11	re-election of mr tobias martinz gimeno as director	Ordinary General Meeting	F	F
27-Apr-2022	cellnex telecom s a	Directors Related	12	re-election of mr bertrand boudewiin kan as director	Ordinary General Meeting	F	F
27-Anr-2022	cellnex telecom s a	Directors Related	13	re-election of mr pierre blavau as director	Ordinary General Meeting	F	N
27-Apr-2022	cellnex telecom s.a.	Directors Related	14	re-election of ms anne bouverot as director	Ordinary General Meeting	•	F
27-Apr-2022	cellnex telecom s.a.	Directors Related	15	re-election of ms maria luisa guijarro pinal as director	Ordinary General Meeting	F	F
27-Apr-2022	cellnex telecom s.a.	Directors Related	16	re-election of mr peter shore as director	Ordinary General Meeting	F	N
27-Apr-2022	cellnex telecom s.a.	Routine/Business	17	appointment of ms kate holgate as director	Ordinary General Meeting	F	F
27-Apr-2022	cellnex telecom s.a.	Routine/Business	18	amendment of the bylaws: article 4	Ordinary General Meeting	F	F
27-Apr-2022	cellnex telecom s.a.	Routine/Business	19	amendment of the bylaws: article 18	Ordinary General Meeting	F	F
27-Apr-2022	cellnex telecom s.a.	Routine/Business	20	amendment of the bylaws: article 20	Ordinary General Meeting	F	F
27-Apr-2022	cellnex telecom s.a.	Routine/Business	21	approval of the reviewed text	Ordinary General Meeting	F	F
27-Apr-2022	cellnex telecom s.a.	Routine/Business	22	approval of capital increase by non-monetary contributions	Ordinary General Meeting	F	F
27-Anr-2022	cellnex telecom s a	Routine/Business	23	delegation of powers to the board of directors to increase capital	Ordinary General Meeting	F	F
27-Apr-2022	cellnex telecom s.a.	Routine/Business	24	delegation of powers to the board of directors to issue bonds, debentures or other fixed	Ordinary General Meeting	F	F
				income securities convertible into shares			
27-Apr-2022	cellnex telecom s.a.	Routine/Business	25	delegation of powers to implement agreements	Ordinary General Meeting	F	F
27-Apr-2022	cellnex telecom s.a.	Routine/Business	26	consultative vote on the annual remuneration report of the board of directors	Ordinary General Meeting	F	F
27-Apr-2022	aetlink se	Routine/Business	6	review and approval of the company's statutory accounts for the financial year ended 31	MIX	F	F F
27-Apr-2022	aetlink se	Routine/Business	7	appropriation of the result for the financial year ended on 31 december 2021	MIX	E	F
27-Apr-2022	getlink se	Routine/Business	8	review and approval of the consolidated accounts for the financial year ended 31	MIX	F	F
				december 2021		_	_
27-Apr-2022	getlink se	Routine/Business	9	authorisation granted to the board of directors for 18 months to allow the company to	MIX	F	F
				buy back and trade in its own shares			
27-Anr-2022	aetlink se	Routine/Rusiness	10	special report of the statutory auditors on regulated agreements	MIX	Ē	Ę
27-Apr-2022	aetlink se	Directors Related	11 12	renewal of the term of office of jacques dounon as a director	MIX	F	F
27-Apr-2022	getlink se	Directors Related		renewal of the term of office of corinne bach as a director	MIX	F	-
27-Apr-2022	getlink se	Directors Related	13	renewal of the term of office of bertrand badr as a director	MIX	F	F
27-Apr-2022	getlink se	Directors Related	14	renewal of the term of office of carlo bertazzo as a director	MIX	F	F
27-Apr-2022	getlink se	Directors Related	15	renewal of the term of office of elisabetta de bernardi di valserra as a director	MIX	F	F
27-Apr-2022	getlink se	Directors Related	16	renewal of the term of office of perrette rey as a director	MIX	F	N
27-Apr-2022	getlink se	Directors Related	17	appointment of peter ricketts as member of the board of directors, replacing patricia	MIX	F	F
				hewitt whose term of office expires			
27-Apr-2022	getlink se	Directors Related	18	appointment of brune poirson as member of the board of directors, replacing jean-pierre	MIX	F	F
				trotignon whose term of office expires			
27-Apr-2022	getlink se	Routine/Business		approval of the information relating to the remuneration of executive officers paid during	MIX	F	F
			19	the financial year ended 31 december 2021 or awarded in respect of the same financial			
			10	year, as referred to in article I. 22-10-9 of the french commercial code			
						_	_
27-Apr-2022	getlink se	Routine/Business	20	approval of the remuneration elements paid during or awarded in respect of the	MIX	F	F
			20	financial year ended 31 december 2021 to yann leriche, chief executive officer			
27-Apr-2022	getlink se	Routine/Business	21	approval of the remuneration elements paid during or awarded in respect of the	MIX	F	F
			21	financial year ended 31 december 2021 to jacques gounon, chairman			
27-Apr-2022	getlink se	Routine/Business	22	approval of the remuneration policy for executive officers pursuant to article I. 22-10-8-ii	MIX	F	F
				of the french commercial code			
27-Anr-2022	aetlink se	Routine/Business	23	approval of the elements of the 2022 remuneration policy: principles and criteria for	MIX	F	N
27-Apr-2022	getlink se	Routine/Business		approval of the elements of the 2022 remuneration policy: principles and criteria for	MIX	F	F
			24	determining, distributing and allocating the elements making up the total remuneration			
			27	and benefits of any kind attributable to the chairman of the board of directors			
27-Apr-2022	getlink se	Routine/Business		delegation of authority granted for 12 months to the board of directors to proceed with a	MIX	F	N
			25	collective free allocation of shares to all non-executive employees of the company and			
				of the companies directly or indirectly related to it within the meaning of article I. 225-			
				197-2 of the french commercial code			

						_	
27-Apr-2022	getlink se	Routine/Business		authorisation granted to the board of directors for the purpose of making free allocations	MIX	F	Ν
			26	of ordinary shares of the company, existing or to be issued, for the benefit of the			
				employees and/or executive officers of the group, with an automatic waiver by the shareholders of their preferential subscription rights			
27-Apr-2022	aetlink se	Routine/Business	27	authorisation granted to the board of directors for 18 months to reduce the capital by	MIX	F	F
27-Apr-2022	aetlink se	Routine/Business	28	delegation of authority granted to the board of directors for 26 months for the purpose of	MIX	F	N
27-Apr-2022	getlink se	Routine/Business	29	deletion of obsolete references from the articles of association	MIX	F	F
27-Apr-2022	getlink se	Routine/Business	30	powers for the formalities	MIX	F	F
27-Apr-2022	getlink se	Routine/Business	31	say on climate - advisory vote on the group's climate trajectory	MIX	F	F
27-Anr-2022	hong kong exchanges and clearing		4	to elect apurv baori as director	Annual General Meeting	F	F
27-Apr-2022 27-Apr-2022	hong kong exchanges and clearing hong kong exchanges and clearing		5	to re-appoint pricewaterhousecoopers as the auditor and to authorise the directors to fix	Annual General Meeting Annual General Meeting	F	N F
2 <i>1-</i> Api-2022	hong kong exchanges and cleaning	Rouline/Dusiness	6	to grant a general mandate to the directors to buy back shares of hkex, not exceeding 10% of the number of issued shares of hkex as at the date of this resolution	Annual General Meeting	Г	Г
			U				
27-Apr-2022	hong kong exchanges and clearing	Routine/Business		to grant a general mandate to the directors to allot, issue and deal with additional	Annual General Meeting	F	F
•			7	shares of hkex, not exceeding 10% of the number of issued shares of hkex as at the	-		
			'	date of this resolution, and the discount for any shares to be issued shall not exceed			
				10%			
27-Apr-2022	hong kong exchanges and clearing	Non-Salary Comp.		to approve remuneration of hkd 250,000 and hkd 160,000 per annum respectively be	Annual General Meeting	F	F
			8	payable to the chairman and each of the other members (being non-executive directors			
			0	of hkex) of the listing operation governance committee of hkex since the establishment			
				of the committee in 2021			
27-Apr-2022	hong kong exchanges and clearing	Non-Salary Comp.		to approve remuneration of hkd 3,500,000 and hkd 920,000 per annum respectively be	Annual General Meeting	F	F
			9	payable to hkex's chairman and other non-executive directors for 2022/2023 or after			
27-Apr-2022	hong kong exchanges and clearing	Non Solon, Comp	10	to approve remuneration of (i) hkd 300.000 and hkd 180.000 per annum respectively be	Annual General Meeting	F	F
27-Apr-2022	hong kong exchanges and clearing			to receive the audited financial statements for the year ended 31 december 2021	Annual General Meeting	F	F
21 / 101 2022	hong kong oxonangoo ana oloanng	r to daine, B doineoo	3	together with the reports of the directors and auditor thereon	A midal Conoral Mooting	•	•
27-Apr-2022	snam s.p.a.	Routine/Business		balance sheet as at 31 december 2021 of snam s.p.a consolidated balance sheet at	Annual General Meeting	F	F
			4	31 december 2021, reports of the board of directors, of the board of internal auditors	· · · · · · · · · · · · · · · · · · ·		
				and of the external auditors; resolutions related thereto			
27-Apr-2022	snam s.p.a.	Routine/Business	5	to allocate the profit for the year and distribution of the dividend	Annual General Meeting	F	F
27-Apr-2022	snam s.p.a.	Routine/Business		to authorize the purchase and disposal of company's shares, subject to revocation of	Annual General Meeting	F	F
			6	the authorization granted by the ordinary shareholders' meeting of 28 april 2021 for the	Ū		
				part that remained unexecuted			
27-Apr-2022	snam s.p.a.	Routine/Business	7	rewarding policy and emolument paid report 2022: first section: report on the	Annual General Meeting	F	F
			'	remuneration policy (binding resolution)			
27-Apr-2022	snam s.p.a.	Routine/Business	8	rewarding policy and emolument paid report 2022: second section: report on the fees	Annual General Meeting	F	F
				paid (non-binding resolution)			
27-Anr-2022	snam s n a	Directors Related	9 10	to state the number of members of the board of directors	Annual General Meeting	F	F
27-Apr-2022 27-Apr-2022	snam s.p.a. snam s.p.a.	Directors Related Directors Related	14	to state the term of office of the board of directors to appoint the members of the board of directors' chairman	Annual General Meeting Annual General Meeting	F	F
27-Apr-2022	snam s.p.a.	Routine/Business	15	to state the remuneration of the directors	Annual General Meeting	F	F
27-Apr-2022	snam s.p.a.	Routine/Business	19	to appoint the internal auditors' chairman	Annual General Meeting	F	F
27-Apr-2022	snam s.p.a.	Routine/Business		to state the remuneration of the internal auditors' chairman and of the effective internal	Annual General Meeting	F	F
21 / 101 2022	onam o.p.a.	r toutino, Buoinoco	20	auditors	A maar Conoral Mooting	•	
27-Apr-2022	snam s.p.a.	Routine/Business		to appoint the internal auditors. list presented by cdp reti s.p.a, representing 31.352 pct	Annual General Meeting	/	F
			17	of the share capital: effective auditors: gianfranco chinellato, ines gandini alternate	-		
				auditors: maria gimigliano,federico sambolino			
27-Apr-2022	snam s.p.a.	Routine/Business		to appoint the internal auditors. list presented by institutional investors, as: amundi	Annual General Meeting	/	N
				asset management sgr s.p.a.; anima sgr s.p.a.; bancoposta fondi s.p.a. sgr; epsilon sgr	-		
				s.p.a.; eurizon capital s.a.; eurizon capital sgr s.p.a; fidelity funds - sustainable research			
				enhanced europe equity pool, fidelity sustainable research enhanced europe equity			
				ucits etf, fidelity sustainable research enhanced global equity ucits etf; fideuram asset			
			18	management ireland; fideuram intesa sanpaolo private banking asset management sgr			
				s.p.a.; generali investments luxembourg sa ; generali investments partners spa sgr;			
				kairos partners sgr s.p.a; legal & general assurance (pensions management) limited;			
				mediolanum gestione fondi sgr s.p.a., representing together 1.36467 pct of the share			
				capital: effective auditors: stefano gnocchi alternate auditors: federica albizzati			
				-			

27-Apr-2022	snam s.p.a.	Directors Related	12	to appoint the directors. list presented by cdp reti s.p.a, representing 31.352 pct of the share capital: monica de virgiliis (president), stefano venier, qinjing shen, massimo	Annual General Meeting	/	D
27-Apr-2022	snam s.p.a.	Directors Related		bergami, augusta iannini,alessandro tonetti, francesca fonzi to appoint the directors. list presented by institutional investors, as: amundi asset management sgr s.p.a.; anima sgr s.p.a.; bancoposta fondi s.p.a. sgr; epsilon sgr s.p.a.; eurizon capital s.a.; eurizon capital sgr s.p.a; fidelity funds - sustainable research enhanced europe equity pool, fidelity sustainable research enhanced europe equity	Annual General Meeting	/	F
			13	ucits etf, fidelity sustainable research enhanced global equity ucits etf; fideuram asset management ireland; fideuram intesa sanpaolo private banking asset management sgr s.p.a.; generali investments luxembourg sa; generali investments partners spa sgr; kairos partners sgr s.p.a.; legal & general assurance (pensions management) limited; mediolanum gestione fondi sgr s.p.a., representing together 1.36467 pct of the share excitate.			
28-Apr-2022	axa sa	Routine/Business	5	approval of the corporate financial statements for the financial year 2021	MIX	F	F
28-Apr-2022	axa sa	Routine/Business	6	approval of the consolidated financial statements for the financial year 2021	MIX	F	F
28-Apr-2022	axa sa	Routine/Business	7	allocation of income for the financial year 2021 and setting of the dividend at 1.54 euro per share	MIX	F	F
28-Apr-2022	axa sa	Routine/Business	8	approval of the information mentioned in section i of article I.22-10-9 of the french commercial code relating to the remuneration of corporate officers	MIX	F	F
28-Apr-2022	axa sa	Routine/Business	9	approval of the individual remuneration of mr. denis duverne as chairman of the board of directors	MIX	F	F
28-Apr-2022	axa sa	Routine/Business	10	approval of the individual remuneration of mr. thomas buberl as chief executive officer	MIX	F	F
28-Apr-2022	axa sa	Routine/Business	11	approval of the remuneration policy for the chief executive officer pursuant to section ii of article I.22-10-8 of the french commercial code	MIX	F	N
28-Apr-2022	axa sa	Routine/Business	12	approval of the remuneration policy for the chairman of the board of directors pursuant to section ii of article I.22-10-8 of the french commercial code	MIX	F	F
28-Anr-2022	axa sa	Routine/Rusiness	13 14	approval of the remuneration policy for directors pursuant to section ii of article 1.22-10-8	MIX MIX	F	F
28-Apr-2022 28-Apr-2022	axa sa axa sa	Routine/Business Routine/Business	15	statutory auditors' special report on the agreements referred to in articles I.225-38 and renewal of the term of office of mr. thomas buberl as director	MIX	F	F N
28-Apr-2022	axa sa	Routine/Business	16	renewal of the term of office of mrs. rachel duan as director	MIX	F	N
28-Apr-2022	axa sa	Routine/Business	17	renewal of the term of office of mr. andre francois-poncet as director	MIX	F	F
28-Anr-2022	axa sa	Routine/Business	18	ratification of the co-optation of mrs. clotilde delbos as director	MIX	F	F
28-Anr-2022	axa sa	Routine/Rusiness	19	appointment of mr. gerald harlin as director	MIX	F	N
28-Apr-2022	axa sa	Routine/Business	20	appointment of mrs. rachel picard as director	MIX	F	N F
28-Apr-2022	axa sa	Routine/Business	21	appointment of the firm ernst & young audit as principal statutory auditor as a replacement for mazars firm	MIX	F	F
28-Apr-2022	axa sa	Routine/Business	22	appointment of the firm picarle et associes as deputy statutory auditor as a replacement for mr. emmanuel charnavel	MIX	F	F
28-Apr-2022 28-Apr-2022	axa sa axa sa	Routine/Business Routine/Business	23	setting of the annual amount of attendance fees to be allocated to members of the board of directors authorisation granted to the board of directors to purchase the common shares of the	MIX	F	г с
28-Apr-2022	axa sa	Routine/Business	24	company delegation of powers granted to the board of directors to increase the share capital by	MIX	F	F
204 (pi-2022		routine, Dusiness	25	issuing common shares or transferable securities granting access to common shares of the company reserved for members of a company savings plan, with cancellation of the shareholders' pre-emptive subscription right		·	·
28-Apr-2022	axa sa	Routine/Business	26	delegation of powers granted to the board of directors to increase the share capital by issuing common shares, with cancellation of the shareholders' pre-emptive subscription right. In favour of a specified category of beneficiaries	MIX	F	F
28-Арг-2022 28-Арг-2022	axa sa axa sa	Routine/Business Routine/Business	27 28	authorisation granted to the board of directors to grant free existing shares or shares to authorisation granted to the board of directors to grant free existing or future shares dedicated to retirement, subject to performance conditions, to eligible employees and corporate officers of the axa group, entailing, in the event of a grant of shares to be issued, the waiver by the shareholders of their pre-emptive right to subscribe to the	MIX MIX	F F	F
28-Apr-2022	axa sa	Routine/Business	29	shares to be issued authorisation granted to the board of directors to reduce the share capital by cancelling common shares	MIX	F	F

28-Apr-2022	axa sa	Routine/Business	30	amendment to article 10.a-2 of the company by-laws in order to allow the implementation of a staggered terms of office for members of the board of directors	MIX	F	F
28-Anr-2022	axa sa	Routine/Business	31	amendment of the company corporate purpose and updating of article 3 ('corporate	MIX	F	F
28-Anr-2022	axa sa	Routine/Business	32	powers to carry out formalities	MIX	Ę	F
28-Apr-2022	celestica inc	Directors Related	2	election of director: robert a. cascella	Annual General Meeting	F	F
28-Apr-2022	celestica inc	Directors Related	3	election of director: deepak chopra	Annual General Meeting	F	F
28-Apr-2022	celestica inc	Directors Related	4	election of director: daniel p. dimaggio	Annual General Meeting	F	F
28-Apr-2022	celestica inc	Directors Related	5	election of director: laurette t. koellner	Annual General Meeting	F	F
28-Apr-2022	celestica inc	Directors Related	6	election of director: robert a. mionis	Annual General Meeting	F	F
28-Apr-2022	celestica inc	Directors Related	7	election of director: luis a. muller	Annual General Meeting	F	F
28-Apr-2022	celestica inc	Directors Related	8	election of director: carol s. perry	Annual General Meeting	F	F
28-Apr-2022	celestica inc	Directors Related	9	election of director: tawfiq popatia	Annual General Meeting	F	F
28-Apr-2022	celestica inc	Directors Related	10	election of director: michael m. wilson	Annual General Meeting	F	А
28-Apr-2022	celestica inc	Routine/Business	11	appointment of kpmg llp as auditor of celestica inc	Annual General Meeting	F	А
28-Apr-2022	celestica inc	Routine/Business	12	authorization of the board of directors of celestica inc. to fix the remuneration of the auditor	Annual General Meeting	F	F
28-Apr-2022	celestica inc	Routine/Business	13	advisory resolution on celestica inc.'s approach to executive compensation	Annual General Meeting	F	F
28-Apr-2022	flutter entertainment plc	Routine/Business		following a review of the company's affairs, to receive and consider the company's	Annual General Meeting	F	F
			2	financial statements and the reports of the directors and auditor thereon	0	•	
28-Apr-2022	flutter entertainment plc	Routine/Business	3	to receive and consider the remuneration chair's statement and the annual report on remuneration	Annual General Meeting	F	N
28-Apr-2022	flutter entertainment plc	Directors Related	4	to elect nancy dubuc	Annual General Meeting	F	F
28-Apr-2022	flutter entertainment plc	Directors Related	5	to elect holly keller koeppel	Annual General Meeting	F	F
28-Apr-2022	flutter entertainment plc	Directors Related	6	to elect atif rafiq	Annual General Meeting	F	F
28-Apr-2022	flutter entertainment plc	Directors Related	7	to re-elect zillah byng-thorne	Annual General Meeting	F	F
28-Apr-2022	flutter entertainment plc	Directors Related	8	to re-elect nancy cruickshank	Annual General Meeting	F	F
28-Anr-2022	flutter entertainment plc	Directors Related	9	to re-elect richard flint	Annual General Meeting	F	F F F
28-Apr-2022	flutter entertainment plc	Directors Related	10	to re-elect andrew higginson	Annual General Meeting	F	F
28-Apr-2022	flutter entertainment plc	Directors Related	11	to re-elect jonathan hill	Annual General Meeting	F	F F
28-Apr-2022	flutter entertainment plc	Directors Related	12	to re-elect alfred f. hurley jr	Annual General Meeting	F	F
28-Apr-2022	flutter entertainment plc	Directors Related	13	to re-elect peter jackson	Annual General Meeting	F	F
28-Apr-2022	flutter entertainment plc	Directors Related	14	to re-elect david lazzarato	Annual General Meeting	F	F
28-Apr-2022	flutter entertainment plc	Directors Related	15	to re-elect gary mcgann	Annual General Meeting	F	F
28-Apr-2022	flutter entertainment plc	Directors Related	16	to re-elect mary turner	Annual General Meeting	F	F
28-Apr-2022	flutter entertainment plc	Routine/Business	17	to authorise the directors to fix the remuneration of the external auditor for the year ending 31 december 2022	Annual General Meeting	F	F
28-Apr-2022	flutter entertainment plc	Routine/Business	18	special resolution to maintain the existing authority to convene an extraordinary general meeting on 14 clear days' notice	Annual General Meeting	F	F
28-Apr-2022	flutter entertainment plc	Routine/Business	19	ordinary resolution to authorise the directors to allot shares	Annual General Meeting	F	F
28-Apr-2022	flutter entertainment plc	Routine/Business	20	special resolution to disapply statutory pre-emption rights	Annual General Meeting	F	F
28-Apr-2022	flutter entertainment plc	Routine/Business		special resolution to disapply additional statutory pre-emption rights in connection with	Annual General Meeting	F	F
			21	acquisitions/specified capital investments	5		
28-Apr-2022	flutter entertainment plc	Routine/Business	22	special resolution to authorise the company to make market purchases of its own	Annual General Meeting	F	F
28-Apr-2022	flutter entertainment plc	Routine/Business	23	special resolution to determine the price range at which treasury shares may be reissued off-market	Annual General Meeting	F	F
28-Apr-2022	glencore plc	Routine/Business	1	to receive the company's accounts and the reports of the directors and auditors for the year ended 31 december 2021	Annual General Meeting	F	F
28-Apr-2022	glencore plc	Non-Salary Comp.		to approve that the company's capital contribution reserves (forming part of its share	Annual General Meeting	F	F
20-Api-2022	giencore pic	Non-Galary Comp.	2	premium account) be reduced and be repaid to shareholders as per the terms set out in	Annual General Meeting	I	
28-Apr-2022	alencore plc	Directors Related	3	the notice of the meeting to re-elect kalidas madhavpeddi as a director	Annual General Meeting	F	F
28-ADF-2022 28-ADF-2022	alencore bic alencore bic	Directors Related	4	to re-elect kalidas magnavoedol as a director	Annual General Meeting	F	F
28-Apr-2022	glencore plc	Directors Related	5	to re-elect martin gilbert as a director	Annual General Meeting	F	F
28-Apr-2022	glencore plc	Directors Related	6	to re-elect gill marcus as a director	Annual General Meeting	F	F
28-Apr-2022	glencore plc	Directors Related	7	to re-elect patrice merrin as a director	Annual General Meeting	F	F
28-Apr-2022 28-Apr-2022	dencore pic	Directors Related	8	to re-elect conthia carroll as a director	Annual General Meeting	F	F
28-Apr-2022	alencore plc	Directors Related	9	to re-elect darv nade as a director	Annual General Meeting	F	F
28-Apr-2022	glencore plc	Directors Related	10	to re-elect david wormsley as a director	Annual General Meeting	F	F

28-Apr-2022	glencore plc	Routine/Business		to reappoint deloitte llp as the company's auditors to hold office until the conclusion of	Annual General Meeting	F	Ν
	5 1		11	the next general meeting at which accounts are laid or date to be determined by the	5		
				directors			
28-Apr-2022	alencore plc	Routine/Business	12	to authorise the audit committee to fix the remuneration of the auditors	Annual General Meeting	F	Ν
28-Apr-2022	glencore plc	Non-Salary Comp.	13	to approve the company's 2021 climate progress report	Annual General Meeting	F	N
28-Apr-2022	glencore plc	Non-Salary Comp.	14	to approve the director's remuneration report as set out in the 2021 annual report	Annual General Meeting	F	F
		<i>i</i>	14			•	F
28-Apr-2022	glencore plc	Routine/Business	15	to renew the authority conferred on the directors pursuant to article 10.2 of the	Annual General Meeting	F	F
				company's articles of association		_	_
28-Apr-2022	glencore plc	Routine/Business		subject to the passing of the resolution 15. to renew the authority conferred on the	Annual General Meeting	F	F
			16	directors pursuant to article 10.3 of the company's articles of association to allot equity			
				securities for cash for an allotment period			
28-Apr-2022	glencore plc	Routine/Business		subject to the passing of resolution 15, and in addition to any authority granted under	Annual General Meeting	F	F
	0		17	resolution 16, to empower to directors pursuant to article 10.3 of the articles to allot	Ũ		
				equity securities for cash for an allotment period			
28-Apr-2022	alencore plc	Routine/Business	18	to authorise the company to make market purchases of ordinary shares	Annual General Meeting	F	F
28-Apr-2022	grupo mexico sab de cv	Routine/Business		report of the company's executive president corresponding to the fiscal year comprised	Ordinary General Meeting	F	F
20-401-2022	grupo mexico sab de cv	Routine/Business		from january 1st to december 31, 2021. discussion and approval, as the case may be,	Ordinary General Meeting		
			4	of the company's consolidated financial statements, well as those of the subsidiaries			
			1	thereof, as of december 31, 2021. submission of the opinions and reports referred to in			
				article 28 section iv, subsections a), b), c), d) and e) of the securities market law, in			
				respect to the fiscal year comprised from january 1st to december 31, 2021. resolutions			
				in connection thereto			
28-Apr-2022	grupo mexico sab de cv	Routine/Business	2	reading of the report on the compliance with the company's tax obligations during fiscal	Ordinary General Meeting	F	F
			2	year 2020			
28-Apr-2022	grupo mexico sab de cv	Routine/Business	3	resolution on the allocation of profits of the fiscal year ended as of december 31, 2021	Ordinary General Meeting	F	F
	5 1		3		, 0		
28-Apr-2022	grupo mexico sab de cv	Routine/Business		report referred to in section iii, article 60 of the general provisions applicable to	Ordinary General Meeting	F	F
207.0.2022	grape mentee eas as et	i toutino, Buoinoco		securities issuers and other participants of the securities market, including a report on	orania) conorai mooning	•	-
				the allocation of the funds used for the acquisition of own shares during the fiscal year			
			4				
				ended as of december 31, 2021. determination of the maximum amount of funds to be			
				used for the acquisition of own shares during the fiscal year 2022. resolutions in			
			~	connection thereto		_	_
28-Apr-2022	arupo mexico sab de cv	Routine/Business	5	resolution on the ratification of actions performed by the executive president, the	Ordinary General Meeting	F	F
28-Apr-2022	grupo mexico sab de cv	Routine/Business	6	resolution in respect to the ratification of the company's external auditor	Ordinary General Meeting	F	N
28-Apr-2022	grupo mexico sab de cv	Routine/Business		appointment and or ratification of the members of the company's board of directors and	Ordinary General Meeting	F	N
			7	assessment of the independence thereof in accordance with article 26 of the securities			
				market law, as well as of the members of the board committees and the chairmen			
				thereof. resolutions in connection thereto			
28-Apr-2022	grupo mexico sab de cv	Routine/Business	8	granting and or revocation of powers of attorney to several company's officers	Ordinary General Meeting	F	N
28-Apr-2022	grupo mexico sab de cv	Routine/Business	9	proposal on compensations to the members del board of directors and to the members	Ordinary General Meeting	F	F
	U .		9	of the board committees, resolutions in connection thereto	, ,		
28-Apr-2022	arupo mexico sab de cv	Routine/Business	10	designation of representatives to comply with and formalize the resolutions adopted by	Ordinary General Meeting	F	F
28-Anr-2022	kering sa	Routine/Business	7	approval of the parent company financial statements for the year ended december 31.	MIX	F	F
28-Apr-2022	kering sa	Routine/Business	8	approval of the consolidated financial statements for the year ended december 31, 2021	MIX	F	F
			0				
28-Apr-2022	kering sa	Routine/Business	9	appropriation of net income for 2021 and setting of the dividend	MIX	F	F
28-Apr-2022	kering sa	Directors Related	10	reappointment of daniela riccardi as a director	MIX	F	F
28-Apr-2022	kering sa	Directors Related	11	appointment of v ronique weill as a director	MIX	F	F
28-Apr-2022	kering sa	Directors Related	12	appointment of vonca dervisoalu as a director	MIX	F	F
28-Apr-2022	kering sa	Directors Related	13	appointment of serge weinberg as a director	MIX	F	F
28-Apr-2022	kering sa	Routine/Business		approval of the information referred to in article I. 22-10-9, i of the french commercial	MIX	F	F
	5		14	code relating to remuneration paid during or awarded for the year ended december 31,			
				2021 to corporate officers			
28-Apr-2022	kering sa	Routine/Business		approval of the fixed, variable and exceptional components of total remuneration and	MIX	F	F
20-401-2022	Kening sa	Routine/Business	15		IVIIA	1	
			15	benefits in kind paid during or awarded for the year ended december 31, 2021 to fran			
00 4 0000				ois-henri pinault. chairman and chief executive officer		-	-
28-Apr-2022	kering sa	Routine/Business	40	approval of the fixed, variable and exceptional components of total remuneration and	MIX	F	F
			16	benefits in kind paid during or awarded for the year ended december 31, 2021 to jean-			
				fran ois palus, group managing director			
						_	
28-Apr-2022	kering sa	Routine/Business	17	approval of the remuneration policy for executive corporate officers	MIX	F	Ν

28-Apr-2022	kering sa	Routine/Business	18	approval of the remuneration policy for corporate officers in respect of their duties as directors	MIX	F	F
28-Apr-2022	kering sa	Routine/Business	19	appointment of pricewaterhousecoopers audit as principal statutory auditor	MIX	F	F
28-Apr-2022	kering sa		20	appointment of pincewaterinousecoopers addit as pincipal statutory additor	MIX	F	F
		Routine/Business	20			F	F
28-Apr-2022	kering sa	Routine/Business	21	authorization for the board of directors to purchase, retain and transfer the company's	MIX	F	F
				shares		_	
28-Apr-2022	kering sa	Routine/Business		authorization for the board of directors to make free awards of ordinary shares in the	MIX	F	N
			22	company (existing or to be issued), subject, where applicable, to performance			
			22	conditions, to beneficiaries or categories of beneficiaries among the employees and			
				executive corporate officers of the company and affiliated companies			
28-Apr-2022	kering sa	Routine/Business		delegation of authority to the board of directors to decide to increase the share capital	MIX	F	Ν
	5			by issuing ordinary shares reserved for employees, former employees and eligible			
			23	corporate officers who are members of an employee savings plan, without pre-emptive			
				subscription rights			
28-Apr-2022	koring og	Routine/Business			MIX	F	Ν
20-Api-2022	kering sa	Routine/Business	24	delegation of authority to the board of directors to decide to increase the share capital	IVIIA	Г	IN
			24	by issuing ordinary shares reserved for named categories of beneficiaries, with pre-			
				emptive subscription rights waived in their favor			
28-Apr-2022	kering sa	Routine/Business	25	powers for formalities	MIX	F	F
28-Apr-2022	kering sa	Routine/Business	7	approval of the parent company financial statements for the year ended december 31,	MIX	F	F
			'	2021			
28-Apr-2022	kering sa	Routine/Business	•	approval of the consolidated financial statements for the year ended december 31, 2021	MIX	F	F
	0		8				
28-Apr-2022	kering sa	Routine/Business	9	appropriation of net income for 2021 and setting of the dividend	MIX	F	F
28-Apr-2022	kering sa	Routine/Business	10	reappointment of daniela riccardi as a director	MIX	F	Ň
28-Apr-2022	kering sa	Routine/Business	11	appointment of v ronique weill as a director	MIX	F	N
28-Apr-2022		Routine/Business	12	appointment of vonca dervisoglu as a director	MIX	F	N
	kering sa		12			F	
28-Apr-2022	kering sa	Routine/Business	13	appointment of serge weinberg as a director	MIX		N
28-Apr-2022	kering sa	Routine/Business		approval of the information referred to in article I. 22-10-9, i of the french commercial	MIX	F	F
			14	code relating to remuneration paid during or awarded for the year ended december 31,			
				2021 to corporate officers			
28-Anr-2022	kering sa	Routine/Rusiness	15	approval of the fixed. variable and exceptional components of total remuneration and	MIX	F	F
28-Apr-2022	kering sa	Routine/Business		approval of the fixed, variable and exceptional components of total remuneration and	MIX	F	N
			16	benefits in kind paid during or awarded for the year ended december 31, 2021 to jean-			
				fran ois palus, group managing director			
28-Apr-2022	kering sa	Routine/Business	17	approval of the remuneration policy for executive corporate officers	MIX	F	N
28-Apr-2022	kering sa	Routine/Business	10	approval of the remuneration policy for corporate officers in respect of their duties as	MIX	F	F
	5		18	directors			
28-Apr-2022	kering sa	Routine/Business	19	appointment of pricewaterhousecoopers audit as principal statutory auditor	MIX	F	F
28-Apr-2022	kering sa	Routine/Business	20	appointment of emmanuel benoist as substitute statutory auditor	MIX	F	F
28-Anr-2022	kering sa	Routine/Business	21	authorization for the board of directors to purchase. retain and transfer the company's	MIX	F	F
28-Apr-2022	kering sa	Routine/Business		authorization for the board of directors to make free awards of ordinary shares in the	MIX	F	F
207.0.2022				company (existing or to be issued), subject, where applicable, to performance		-	-
			22	conditions, to beneficiaries or categories of beneficiaries among the employees and			
00 4	karing as	Deutine (Ducinese		executive corporate officers of the company and affiliated companies	MIX	F	F
28-Apr-2022	kering sa	Routine/Business		delegation of authority to the board of directors to decide to increase the share capital	IVIIA	Г	Г
			23	by issuing ordinary shares reserved for employees, former employees and eligible			
				corporate officers who are members of an employee savings plan, without pre-emptive			
				subscription rights		_	_
28-Apr-2022	kering sa	Routine/Business		delegation of authority to the board of directors to decide to increase the share capital	MIX	F	F
			24	by issuing ordinary shares reserved for named categories of beneficiaries, with pre-			
				emptive subscription rights waived in their favor			
28-Anr-2022	kering sa	Routine/Rusiness	25 7	powers for formalities	MIX	F	F
28-Apr-2022	muenchener rueckversicherunas-a	Routine/Business		resolution on the appropriation of the balance sheet profit from the 2021 financial vear	Ordinary General Meeting	F	F
28-Apr-2022	muenchener rueckversicherungs-g	Routine/Business	8	resolution on the discharge of the members of the management board	Ordinary General Meeting	F	F
28-Apr-2022	muenchener rueckversicherungs-g	Routine/Business	9	resolution on the discharge of the members of the supervisory board	Ordinary General Meeting	F	F
28-Apr-2022	muenchener rueckversicherungs-g	Routine/Business		the audited review of the condensed financial statements and the interim management	Ordinary General Meeting	F	F
	0.0		10	report as well as any additional financial information during the year resolution on the	- 0		
			10	election of the auditor and group auditor, the auditor of the solvency overview and the			
				auditor			
28-Apr-2022	muenchener rueckversicherungs-g	Routine/Business	11	resolution on the approval of the remuneration report	Ordinary General Meeting	F	Ν
			-		e and, centra mooning		

28-Apr-2022	muenchener rueckversicherungs-g	Routine/Business	12	resolution on the amendment of article 15 paragraph 2 sentence 1 lit. d) of the articles of association	Ordinary General Meeting	F	F
28-Apr-2022	muenchener rueckversicherungs-g	Routine/Business	13	resolution on the authorization to acquire and use treasury shares, the possibility of excluding tender and subscription rights, the cancellation of treasury shares acquired	Ordinary General Meeting	F	F
28-Apr-2022	prada spa	Non-Salary Comp.	2	and the cancellation of the existing authorization to approve the audited separate financial statements which show a net income of euro 310,649,745.66 and the audited consolidated financial statements of the company for the year ended december 31, 2021, together with the reports of the board of directors,	Annual General Meeting	F	F
28-Apr-2022	prada spa	Non-Salary Comp.	3	the board of statutorv auditors and the independent auditor to approve the allocation of the net income of the company, for the year ended december 31, 2021, as follows: (i) euro 179,117,680 to shareholders as final dividend, of euro 0.07 per share, and (ii) euro 131,532,065.66 to retained earnings of the	Annual General Meeting	F	F
28-Apr-2022	prada spa	Non-Salary Comp.	4	company to appoint deloitte & touche s.p.a. as the auditor (revisore legale dei conti) of the company for a term of three financial years (financial year ending december 31, 2022, to financial year ending december 31, 2024), ending on the date of the shareholders' general meeting to approve the financial statements for the year ending december 31, 2024 and to approve its remuneration of euro 475,000 for each financial year of its three- year term, for the provision to the company of the audit of the separate financial statements and the consolidated financial statements, which is included in the overall annual remuneration of euro 1,755,259 (at the exchange rate prevailing at december 31, 2021) for deloitte & touche s.p.a. and the deloitte network in respect of provision of audit services to the group as a whole. the auditor's annual remuneration shall be subject to adjustment in accordance with changes in relevant applicable laws or in the requirements for the audit services as well as the annual adjustment linked to the	Annual General Meeting	F	F
29-Apr-2022 29-Apr-2022	asml holding nv asml holding nv	Routine/Business Routine/Business	6 7	financial statements. results and dividend: advisorv vote on the remuneration report for financial statements, results and dividend: proposal to adopt the financial statements of the company for the financial year 2021, as prepared in accordance with dutch law	Annual General Meeting Annual General Meeting	F F	F F
29-Apr-2022	asml holding nv	Routine/Business	9	financial statements, results and dividend: proposal to adopt a dividend in respect of the financial year 2021	Annual General Meeting	F	F
29-Apr-2022	asml holding nv	Routine/Business	10	discharge: proposal to discharge the members of the board of management from liability for their responsibilities in the financial year 2021	Annual General Meeting	F	F
29-Apr-2022	asml holding ny	Routine/Business	11	discharge: proposal to discharge the members of the supervisory board from liability for	Annual General Meeting	F	F
29-Apr-2022	asml holding nv	Routine/Business	12	proposal to approve the number of shares for the board of management	Annual General Meeting	F	F
29-Apr-2022	asml holding nv	Routine/Business	13	proposal to amend the remuneration policy for the board of management	Annual General Meeting	F F	F
29-Apr-2022	asml holding nv	Routine/Business	22	composition of the supervisory board: proposal to reappoint ms. t.l. kelly as a member	Annual General Meeting	F	F
·	0		22	of the supervisory board	0		
29-Apr-2022	asml holding nv	Routine/Business	23	composition of the supervisory board: proposal to appoint mr. a.f.m. everke as a member of the supervisory board	Annual General Meeting	F	F
29-Apr-2022	asml holding nv	Routine/Business	24	composition of the supervisory board: proposal to appoint ms. a.l. steegen as a member	Annual General Meeting	F	F
29-Apr-2022	asml holding nv	Routine/Business	26	proposal to appoint kpmg accountants n.v. as external auditor for the reporting vears	Annual General Meeting	F	F
29-Apr-2022	asml holding nv	Routine/Business	28	proposal to amend the articles of association of the company	Annual General Meeting	F	F
29-Apr-2022	asml holding nv	Routine/Business		proposals to authorize the board of management to issue ordinary shares or grant rights to subscribe for ordinary shares, as well as to restrict or exclude the pre-emption rights accruing to shareholders: authorization to issue ordinary shares or grant rights to	Annual General Meeting	F	F
			29	subscribe for ordinary shares up to 5% for general purposes and up to 5% in connection with or on the occasion of mergers, acquisitions and/or (strategic) alliances			
29-Apr-2022	asml holding nv	Routine/Business	30	proposals to authorize the board of management to issue ordinary shares or grant rights to subscribe for ordinary shares, as well as to restrict or exclude the pre-emption rights accruing to shareholders: authorization of the board of management to restrict or exclude pre-emption rights in connection with the authorizations referred to in item 12 a)	Annual General Meeting	F	F
29-Apr-2022	asml holding nv	Routine/Business	31	proposals to authorize the board of management to repurchase ordinary shares up to 10% of the issued share capital	Annual General Meeting	F	F
29-Apr-2022	asml holding nv	Routine/Business	32	proposal to cancel ordinary shares	Annual General Meeting	F	F
29-Apr-2022	asml holding nv	Routine/Business	6	financial statements, results and dividend: advisory vote on the remuneration report for the board of management and the supervisory board for the financial year 2021	Annual General Meeting	F	F

29-Apr-2022	asml holding nv	Routine/Business		financial statements, results and dividend: proposal to adopt the financial statements of	Annual General Meeting	F	F
20740.2022	a china no ang m		7	the company for the financial year 2021, as prepared in accordance with dutch law	, and a conord mooning	•	•
				the company for the mancial year 2021, as prepared in accordance with duch haw			
20 4	a anal halding my	Douting/Dusinges		financial statements, results and dividend; proposal to edent a dividend in respect of the	Appual Caparal Masting	F	-
29-Apr-2022	asml holding nv	Routine/Business	9	financial statements, results and dividend: proposal to adopt a dividend in respect of the	Annual General Meeting	F	F
				financial year 2021		_	_
29-Apr-2022	asml holding nv	Routine/Business	10	discharge: proposal to discharge the members of the board of management from	Annual General Meeting	F	F
				liability for their responsibilities in the financial year 2021			
29-Apr-2022	asml holding nv	Routine/Business	11	discharge: proposal to discharge the members of the supervisory board from liability for	Annual General Meeting	F	F
·	C C			their responsibilities in the financial year 2021	C C		
29-Apr-2022	asml holding nv	Routine/Business	12	proposal to approve the number of shares for the board of management	Annual General Meeting	F	F
29-Apr-2022	asml holding nv	Routine/Business	13	proposal to amend the remuneration policy for the board of management	Annual General Meeting	F	F
29-Apr-2022	asml holding nv	Routine/Business		composition of the supervisory board: proposal to reappoint ms. t.l. kelly as a member	Annual General Meeting	F	F
20-7101-2022		rtoutine/Dusiness	22	of the supervisory board	Annual General Meeting		
20 4	eeml helding my	Douting / Duciness		composition of the supervisory board: proposal to appoint mr. a.f.m. everke as a	Annual Canaral Maating	F	F
29-Apr-2022	asml holding nv	Routine/Business	23		Annual General Meeting	г	г
			24	member of the supervisory board		_	_
29-Apr-2022	asml holding nv	Routine/Business	24 26	composition of the supervisorv board: proposal to appoint ms. a.l. steegen as a member	Annual General Meeting	E	E
29-Anr-2022	asml holding nv	Routine/Business		proposal to appoint komo accountants n.v. as external auditor for the reporting vears	Annual General Meeting	Ē	E
29-Apr-2022	asml holding nv	Routine/Business	28	proposal to amend the articles of association of the company	Annual General Meeting	F	F
29-Apr-2022	asml holding nv	Routine/Business		proposals to authorize the board of management to issue ordinary shares or grant rights	Annual General Meeting	F	F
				to subscribe for ordinary shares, as well as to restrict or exclude the pre-emption rights			
			~~	accruing to shareholders: authorization to issue ordinary shares or grant rights to			
			29	, , , , , , , , , , , , , , , , , , ,			
				subscribe for ordinary shares up to 5% for general purposes and up to 5% in connection			
				with or on the occasion of mergers, acquisitions and/or (strategic) alliances			
						_	_
29-Apr-2022	asml holding nv	Routine/Business		proposals to authorize the board of management to issue ordinary shares or grant rights	Annual General Meeting	F	F
				to subscribe for ordinary shares, as well as to restrict or exclude the pre-emption rights			
			30	accruing to shareholders: authorization of the board of management to restrict or			
				exclude pre-emption rights in connection with the authorizations referred to in item 12 a)			
				exclude pre-emption rights in connection with the authorizations referred to in term 12 a)			
29-Apr-2022	asml holding nv	Routine/Business	31	proposals to authorize the board of management to repurchase ordinary shares up to	Annual General Meeting	F	F
29-Apr-2022	asml holding nv	Routine/Business	32	proposal to cancel ordinary shares	Annual General Meeting	F	F
29-Apr-2022	bayer ag	Routine/Business	6	distribution of the profit	Annual General Meeting	F	F
			7	•		F	F
29-Apr-2022	bayer ag	Routine/Business		ratification of the actions of the members of the board of management	Annual General Meeting	-	
29-Apr-2022	bayer ag	Routine/Business	8	ratification of the actions of the members of the supervisory board	Annual General Meeting	F	F
29-Apr-2022	bayer ag	Routine/Business	9	supervisory board election: dr. paul achleitner	Annual General Meeting	F	N
29-Apr-2022	bayer ag	Routine/Business	10	supervisory board election: dr. norbert w. bischofberger	Annual General Meeting	F	N
29-Apr-2022	bayer ag	Routine/Business	11	supervisory board election: colleen a. goggins	Annual General Meeting	F	Ν
29-Apr-2022	bayer ag	Routine/Business	12	approval of the compensation report	Annual General Meeting	F	N
						F	F
29-Apr-2022	bayer ag	Routine/Business	13	approval of the control and profit and loss transfer agreement between the company	Annual General Meeting	Г	Г
				and bayer chemicals qmbh		_	_
29-Apr-2022	bayer ag	Routine/Business	14	ratify deloitte gmbh as auditors for fiscal year 2022	Annual General Meeting	F	F
29-Apr-2022	continental ag	Non-Salary Comp.	6	approve allocation of income and dividends of eur 2.20 per share	Annual General Meeting	F	F
29-Apr-2022	continental ag	Non-Salary Comp.	7	approve discharge of management board member nikolai setzer for fiscal year 2021	Annual General Meeting	F	F
29-Apr-2022	continental ag	Non-Salary Comp.	•	approve discharge of management board member hans-juergen duensing (until march	Annual General Meeting	F	F
	5	, , ,	8	31, 2021) for fiscal year 2021	- 5		
29-Apr-2022	continental ag	Non-Salary Comp.		approve discharge of management board member katja duerrfeld (from dec. 14, 2021)	Annual General Meeting	F	F
29-Api-2022	continental ag	Non-Salary Comp.	9		Annual General Meeting	1	
			10	for fiscal year 2021		_	-
29-Apr-2022	continental ad	Non-Salarv Comp.	10	approve discharge of management board member frank jourdan for fiscal year 2021	Annual General Meeting	F	F
29-Apr-2022	continental ag	Non-Salary Comp.	11	approve discharge of management board member christian koetz for fiscal year 2021	Annual General Meeting	F	F
29-Apr-2022	continental ag	Non-Salary Comp.	12	approve discharge of management board member helmut matschi for fiscal year 2021	Annual General Meeting	F	F
			12				
29-Apr-2022	continental ag	Non-Salary Comp.	40	approve discharge of management board member philip nelles (from june 1, 2021) for	Annual General Meeting	F	F
		·····	13	fiscal vear 2021	· · · · · · · · · · · · · · · · · · ·	-	-
29-Apr-2022	continental ag	Non-Salary Comp.	14	approve discharge of management board member ariane reinhart for fiscal year 2021	Annual General Meeting	F	F
29-Abr-2022 29-Apr-2022	continental ag	Non-Salary Comp.	15	approve discharge of management board member andreas wolf for fiscal year 2021	Annual General Meeting	F	F
•	-				8	F	F
29-Apr-2022	continental ag	Routine/Business	16	postpone the ratification of wolfgang schafer year 2021	Annual General Meeting	•	
29-Apr-2022	continental ad	Non-Salarv Comp.	17	approve discharge of supervisorv board member wolfgang reitzle for fiscal year 2021	Annual General Meeting	Ē	F
29-Apr-2022	continental ad	Non-Salarv Comp.	18	approve discharge of supervisory board member christiane benner for fiscal year 2021	Annual General Meeting	Ę	F F F
29-Apr-2022	continental ag	Non-Salary Comp.	19	approve discharge of supervisory board member hasan allak for fiscal year 2021	Annual General Meeting	F	F
29-Apr-2022	continental ag	Non-Salary Comp.	20	approve discharge of supervisory board member gunter dunkel for fiscal year 2021	Annual General Meeting	F	F

29-Apr-2022	continental ag	Non-Salary Comp.	21	approve discharge of supervisory board member francesco grioli for fiscal year 2021	Annual General Meeting	F	F
29-Apr-2022	continental ag	Non-Salary Comp.	22	approve discharge of supervisory board member michael iglhaut for fiscal year 2021	Annual General Meeting	F	F
20 4	continental or	Nan Salan (Camp	23	annual discharge of supervisery board member actich labets for ficeal year 2021	Annual Constal Masting	F	F
29-Apr-2022	continental ag	Non-Salary Comp.		approve discharge of supervisory board member satish khatu for fiscal year 2021	Annual General Meeting		
29-Apr-2022	continental ag	Non-Salary Comp.	24	approve discharge of supervisory board member isabel knauf for fiscal year 2021	Annual General Meeting	F	F
29-Apr-2022	continental ag	Non-Salary Comp.	25	approve discharge of supervisory board member carmen loeffler (from sep. 16, 2021) for fiscal year 2021	Annual General Meeting	F	F
29-Apr-2022	continental ag	Non-Salary Comp.	26	approve discharge of supervisory board member sabine neuss for fiscal year 2021	Annual General Meeting	F	F
29-Apr-2022	continental ag	Non-Salary Comp.		approve discharge of supervisory board member rolf nonnenmacher for fiscal year 2021	Annual General Meeting	F	F
207.012022	containent aug		27		, annaal Contoral Mooting		•
29-Apr-2022	continental ag	Non-Salary Comp.	28	approve discharge of supervisory board member dirk nordmann for fiscal year 2021	Annual General Meeting	F	F
29-Apr-2022 29-Apr-2022		Non-Salary Comp.	29	approve discharge of supervisory board member drik hordmann for inscar year 2021	Annual General Meeting	F	F
	continental ad			approve discharge of supervisory board member klaus rosenfeld for fiscal year 2021	Annual General Meeting	F	F
29-Apr-2022	continental ag	Non-Salary Comp.	30	approve discharge of supervisory board member klaus rosemend for inscar year 2021	Annual General Meeting	Г	Г
29-Apr-2022	continental ag	Non-Salary Comp.	31	approve discharge of supervisory board member georg schaeffler for fiscal year 2021	Annual General Meeting	F	F
29-Apr-2022	the t - t	Non-Salary Comp	30		Annual General Meeting	F	F
29-Apr-2022	continental ad continental ad	Non-Salary Comp.	32 33	approve discharge of supervisory board member maria-elisabeth schaeffler-thumann for approve discharge of supervisory board member ioerg schoenfelder for fiscal year 2021	Annual General Meeting	F	F
29-Apr-2022	continental ag	Non-Salary Comp.	34	approve discharge of supervisory board member stefan scholz for fiscal year 2021	Annual General Meeting	F	F
						F	F
29-Apr-2022	continental ag	Non-Salary Comp.	35	approve discharge of supervisory board member kirsten voerkelfor (until sep. 15, 2021) fiscal year 2021	Annual General Meeting	·	
29-Apr-2022	continental ag	Non-Salary Comp.	36	approve discharge of supervisory board member elke volkmann for fiscal year 2021	Annual General Meeting	F	F
29-Apr-2022	continental ad	Non-Salarv Comp.	37	approve discharge of supervisory board member siegfried wolf for fiscal year 2021	Annual General Meeting	F	F
29-Apr-2022	continental ag	Routine/Business	38	ratify pricewaterhousecoopers gmbh as auditors for fiscal year 2022 and for the review of interim financial statements for fiscal year 2022	Annual General Meeting	F	F
29-Apr-2022	continental ag	Non-Salary Comp.	39	approve remuneration report	Annual General Meeting	F	Ν
29-Apr-2022	continental ag	Routine/Business	40	elect dorothea von boxberg to the supervisory board	Annual General Meeting	F	F
29-Apr-2022	continental ag	Routine/Business	41	elect stefan buchner to the supervisory board	Annual General Meeting	F	F
29-Apr-2022	hexagon ab	Routine/Business	16	accept financial statements and statutory reports	Annual General Meeting	F	F
29-Apr-2022		Non-Salary Comp.	17	approve allocation of income and dividends of eur 0.11 per share	Annual General Meeting	F	F
•	hexagon ab						
29-Apr-2022	hexagon ab	Non-Salary Comp.	18	approve discharge of gun nilsson	Annual General Meeting	F	F
29-Apr-2022	hexagon ab	Non-Salary Comp.	19	approve discharge of marta schorling andreen	Annual General Meeting	F	F
29-Apr-2022	hexagon ab	Non-Salary Comp.	20	approve discharge of john brandon	Annual General Meeting	F	F
29-Apr-2022	hexagon ab	Non-Salary Comp.	21	approve discharge of sofia schorling hogberg	Annual General Meeting	F	F
29-Apr-2022	hexagon ab	Non-Salary Comp.	22	approve discharge of ulrika francke	Annual General Meeting	F	F
29-Apr-2022	hexagon ab	Non-Salary Comp.	23	approve discharge of henrik henriksson	Annual General Meeting	F	F
29-Apr-2022	hexagon ab	Non-Salary Comp.	24	approve discharge of patrick soderlund	Annual General Meeting	F	F
29-Apr-2022	hexagon ab	Non-Salary Comp.	25	approve discharge of brett watson	Annual General Meeting	F	F
29-Apr-2022	hexagon ab	Non-Salary Comp.	26	approve discharge of erik huggers	Annual General Meeting	F	F
29-Apr-2022	hexagon ab	Non-Salary Comp.	27	approve discharge of ola rollen	Annual General Meeting	F	F
29-Apr-2022	hexagon ab	Routine/Business	28	determine number of members (10) and deputy members (0) of board	Annual General Meeting	F	F
29-Apr-2022	hexagon ab	Non-Salary Comp.		approve remuneration of directors in the amount of sek 2 million for chairman, and sek	Annual General Meeting	F	F
	5		29 30	670,000 for other directors; approve remuneration for committee work	6		
29-Apr-2022	hexagon ab	Non-Salary Comp.	30 31	approve remuneration of auditors	Annual General Meeting	F	F F
29-Apr-2022	hexagon ab	Directors Related		reelect marta schorling andreen as director	Annual General Meeting	•	F
29-Apr-2022	hexagon ab	Directors Related	32	reelect john brandon as director	Annual General Meeting	F	F
29-Apr-2022	hexagon ab	Directors Related	33	reelect sofia schorling hogberg as director	Annual General Meeting	F	Ν
29-Anr-2022	hexagon ab	Directors Related	34 35	reelect ulrika francke as director	Annual General Meeting	Ę	N
29-Apr-2022	hexadon ab	Directors Related	35 36	reelect henrik henriksson as director	Annual General Meeting	F	F F
29-Apr-2022	hexagon ab	Directors Related		reelect ola rollen as director	Annual General Meeting	•	
29-Apr-2022	hexagon ab	Directors Related	37	reelect gun nilsson as director	Annual General Meeting	F	Ν
29-Apr-2022	hexagon ab	Directors Related	38 39	reelect patrick soderlund as director	Annual General Meeting	F	F
29-Anr-2022	hexadon ab	Directors Related		reelect brett watson as director	Annual General Meeting	Ę	Ę
29-Anr-2022	hexagon ab	Directors Related	40 41	reelect erik hudders as director	Annual General Meeting	F	F
29-Apr-2022	hexagon ab	Routine/Business		elect gun nilsson as board chair	Annual General Meeting	F	N
29-Apr-2022	hexagon ab	Routine/Business	42	ratify pricewaterhousecoopers ab as auditors	Annual General Meeting	F	F
29-Apr-2022	hexagon ab	Routine/Business	43	elect mikael ekdahl, jan dworsky, anders oscarsson and liselott ledin as members of nominating committee	Annual General Meeting	F	F
29-Apr-2022	hexagon ab	Non-Salary Comp.	44	approve remuneration report	Annual General Meeting	F	F
29-Apr-2022	hexagon ab	Non-Salary Comp.	45	approve performance share program 2022/20225 for key employees	Annual General Meeting	F	F

29-Apr-2022	hexagon ab	Routine/Business	46	authorize share repurchase program and reissuance of repurchased shares	Annual General Meeting	F	F
29-Apr-2022		Non-Salary Comp.	47	approve issuance of up to 10 percent of issued shares without preemptive rights	Annual General Meeting	F	F
29-Apr-2022		Non-Salary Comp.	4	balance sheet 2021: to approve the 2021 balance sheet of the holding	MIX	F	F
29-Apr-2022		Routine/Business		balance sheet 2021: to allocate the profit for the year and distribute the dividends to	MIX	F	F
207001 2022		r todino, Buomoco	5	shareholders as well as part of the premium reserve	NID C		•
29-Apr-2022	intesa sanpaolo spa	Routine/Business		resolutions regarding the board of directors, as per art. 13 and 14 of the by-laws (board	MIX	F	F
23-Api-2022	linesa salipaolo spa	Roduine/Dusiness	6	of directors and management control committee): to determine the number of members	MIX		
			0				
20 4	intega connecta ana	Douting / Duging og		of the board of directors for the financial years 2022/2023/2024	MIX	F	F
29-Apr-2022	intesa sanpaolo spa	Routine/Business		resolutions regarding the board of directors, as per art. 13 and 14 of the by-laws (board	IVIIA	Г	Г
			10	of directors and management control committee): to elect the chairman and one or			
				more deputy chairmen of the board of directors for the financial years 2022/2023/2024			
~ . ~ ~ ~						_	_
29-Apr-2022	intesa sanpaolo spa	Routine/Business	11	rewards: rewarding policies for directors	MIX	F	F
29-Apr-2022	intesa sanpaolo spa	Routine/Business	12	rewards: to determine the rewards for the directors, as per art. 16.2 and 16.3 of the by-	MIX	F	F
				laws (rewarding the members of the board of directors.)		_	
29-Apr-2022	intesa sanpaolo spa	Routine/Business	13	rewards: report on the reward policy and the reward paid: section i - rewards and	MIX	F	N
				incentive policies 2022 of the intesa sanpaolo group			
29-Apr-2022	intesa sanbaolo spa	Routine/Business	14	rewards: report on the reward policy and the reward paid: non-binding resolution on	MIX	Ę	F
29-Apr-2022	intesa sanpaolo spa	Non-Salary Comp.	15	rewards: to approve the 2022 annual incentive system based on financial instruments	MIX	F	Ν
29-Apr-2022	intesa sanpaolo spa	Non-Salary Comp.	16	rewards: to approve the long-term incentive plan performance share plan 2022-2025 for	MIX	F	N
			10	the management of the intesa sanpaolo group			
29-Apr-2022	intesa sanpaolo spa	Non-Salary Comp.	17	rewards: to approve the lecoip 3.0 2022-2025 long-term incentive plan for the	MIX	F	N
				professionals of the intesa sanpaolo group			
29-Apr-2022	intesa sanbaolo spa	Routine/Business	18	own shares: to authorize the purchase of own shares for the cancellation of a maximum	MIX	F	N
29-Apr-2022	intesa sanbaolo spa	Routine/Business	19	own shares: to authorize the purchase and disposal of own shares to service the	MIX	E	N
29-Apr-2022	intesa sanpaolo spa	Routine/Business	20	own shares: to authorize the purchase and disposal of own shares for market	MIX	F	F
				operations			
29-Apr-2022	intesa sanpaolo spa	Routine/Business	21	to cancel own shares, without reduction of the share capital and consequent	MIX	F	N
			21	amendment of article 5 (share capital) of the by-laws			
29-Apr-2022	intesa sanpaolo spa	Routine/Business		to delegate the board of directors, as per art. 2443 of the civil code, to deliberate an	MIX	F	N
				increase of the share capital, with or without payment, pursuant to, respectively, art.			
			22	2349, paragraph 1, and art. 2441, paragraph 8, of the civil code, functional to the			
			22	implementation of the lecoip 3.0 2022-2025 long-term incentive plan based on financial			
				instruments, referred to in point 3g) of the ordinary part, with consequent amendment of			
				article 5 (share canital) of the by-laws			
29-Anr-2022	intesa sannaolo spa	Routine/Business	23	to delegate the board of directors as per art 2443 of the civil code to deliberate a free	MIX	F	N
29-Apr-2022	intesa sanbaolo spa	Routine/Business	8	resolution regarding the board of directors, as per art, 13 and 14 of the by-laws (board	MIX	1	F
29-Apr-2022	intesa sanpaolo spa	Routine/Business		resolution regarding the board of directors, as per art. 13 and 14 of the by-laws (board	MIX	/	D
				of directors and management control committee): to appoint the members of the board			
			9	of directors and the management control committee for the financial years			
				2022/2023/2024 on the basis of lists of candidates submitted by the shareholders: slate			
				2 submitted by institutional investors (associationi)			
29-Apr-2022	mercedes-benz group ag	Non-Salary Comp.	3	approve allocation of income and dividends of eur 5.00 per share	Annual General Meeting	F	F
29-Apr-2022	mercedes-benz group ag	Non-Salary Comp.	4	approve discharge of management board for fiscal year 2021	Annual General Meeting	F	Ν
29-Apr-2022	mercedes-benz group ag	Non-Salary Comp.	5	approve discharge of supervisory board for fiscal year 2021	Annual General Meeting	F	Ν
29-Apr-2022	mercedes-benz group ag	Routine/Business	6	ratify kpmg ag as auditors for fiscal year 2022	Annual General Meeting	F	Ν
29-Apr-2022		Routine/Business	_	ratify kpmg ag as auditors for the 2023 interim financial statements until the 2023 agm	Annual General Meeting	F	Ν
	······		7	·····) ······	· · · · · · · · · · · · · · · · · · ·		
29-Apr-2022	mercedes-benz group ag	Routine/Business	8	elect dame courtice to the supervisory board	Annual General Meeting	F	Ν
29-Apr-2022		Routine/Business	9	elect marco gobbetti to the supervisory board	Annual General Meeting	F	N
29-Apr-2022		Non-Salary Comp.	10	approve remuneration report	Annual General Meeting	F	F
29-Apr-2022		Directors Related	2	election of director: michael r. culbert	Annual General Meeting	F	F
29-Apr-2022 29-Apr-2022	tc energy corporation	Directors Related	3	election of director: michael i cubert	Annual General Meeting	F	F
29-Apr-2022 29-Apr-2022	tc energy corporation	Directors Related	4	election of director: susan c. jones	Annual General Meeting	F	F
29-Apr-2022 29-Apr-2022		Directors Related	5	election of director: john e. lowe	Annual General Meeting	F	F
29-Apr-2022 29-Apr-2022		Directors Related	6	election of director: david macnaughton	Annual General Meeting	F	F
29-Apr-2022 29-Apr-2022		Directors Related	7	election of director: francois I. poirier	Annual General Meeting	F	F
		Directors Related	8			F	F
29-Apr-2022			о 9	election of director: una power	Annual General Meeting	F	F
29-Apr-2022	tc energy corporation	Directors Related	э	election of director: mary pat salomone	Annual General Meeting	г	F

20 4 2022	to one real correction	Directore Deleted	10	election of divertery indive compressions	Annual Canaral Masting	F	F
29-Apr-2022	tc energy corporation	Directors Related		election of director: indira samarasekera	Annual General Meeting	-	-
29-Apr-2022	tc energy corporation	Directors Related	11	election of director: siim a. vanaselja	Annual General Meeting	F	Withhold
29-Apr-2022	tc energy corporation	Directors Related	12	election of director: thierry vandal	Annual General Meeting	F	F
29-Apr-2022	tc energy corporation	Directors Related	13	election of director: dheeraj "d" verma	Annual General Meeting	F	F
29-Apr-2022	tc energy corporation	Routine/Business	14	resolution to appoint kpmg llp, chartered professional accountants as auditors and authorize the directors to fix their remuneration	Annual General Meeting	F	Withhold
29-Apr-2022	tc energy corporation	Routine/Business	15	resolution to accept to energy's approach to executive compensation, as described in the management information circular	Annual General Meeting	F	F
29-Apr-2022	tc energy corporation	Routine/Business	16	resolution to continue and approve the amended and restated shareholder rights plan	Annual General Meeting	F	F
29-Apr-2022	vale sa	Routine/Business	3	amendment to the caput of art. 5 of vales bylaws due to the cancellation of common shares issued by vale approved by the board of directors on september 16 of 2021 and	ExtraOrdinary General Meeting	F	F
29-Apr-2022	vale sa	Routine/Business		february 24 of 2022, and item xviii of art. 14 to reflect the new name of the compliance department pursuant to articles 224 and 225 of law 6,404 of 76, to approve the protocol and	ExtraOrdinary General Meeting	F	F
2011012022	vale su	rounio, Dusiness	4	justification of merger of new steel global s.a.r.l. nsg, wholly owned subsidiary of vale, new steel sa, new steel and centro tecnologico de solucoes sustentaveis sa, ctss, wholly owned subsidiaries of nsg, by vale, protocol das incorporacoes, following the sequence above, considering the mergers in an interdependent manner, that is, the approval of each merger is conditioned to the approval of the others		·	·
29-Apr-2022	vale sa	Routine/Business	5	ratify the appointment of macso legate auditores independentes, macso, a specialized company contracted to carry out the evaluation of nsg, new steel and ctss	ExtraOrdinary General Meeting	F	F
29-Apr-2022	vale sa	Non-Salary Comp	6	approve the appraisal reports of nso, new steel and ctss, prepared by macso	ExtraOrdinary General Meeting	F	F
29-Apr-2022	vale sa	Non-Salary Comp	6 7	approve, subject to the approval of items 6 and 7, the merger of nsg by vale, without	ExtraOrdinary General Meeting	F	F
29-Apr-2022	vale sa	Routine/Business		continuous act, subject to the approval of items 5 and 7, to approve the merger of new	ExtraOrdinary General Meeting	F	F
·			8	steel by vale, without capital increase and without issuance of new shares by vale, pursuant to article 227 of law 6,404 of 76 and the protocol of mergers , and vale now has ctss as its direct subsidiary	, ,		
29-Apr-2022	vale sa	Routine/Business	9	subject to the approval of items 5 and 6, to approve, pursuant to article 227 of law 6,404 of 76 and the protocol of mergers, the merger of ctss by vale, without capital increase	ExtraOrdinary General Meeting	F	F
29-Apr-2022	vale sa	Routine/Business		and without issuance of new shares by vale appreciation of the administration report and accounts, and examination, discussion and	Annual General Meeting	F	F
			3	voting of the financial statements, for the fiscal year ended on december 31, 2021	5		
29-Anr-2022	vale sa	Routine/Rusiness	4	resolve on the allocation of the results for the fiscal year ended on december 31. 2021.	Annual General Meeting	F	F
29-Apr-2022	vale sa	Routine/Business	5	do you want to request the adoption of the cumulative voting process for the election of	Annual General Meeting	F	A
29-Apr-2022	vale sa	Directors Related	6	election of the board of directors by candidate ,total members to be elected, 12. nomination of candidates for the board of directors, the shareholder may nominate as	Annual General Meeting	F	F
			U	many candidates as the number of vacancies to be filled in the general election jose luciano duarte penido independent			
29-Apr-2022	vale sa	Directors Related	7	election of the board of directors by candidate ,total members to be elected, 12. nomination of candidates for the board of directors, the shareholder may nominate as many condidates on the number of vacanzing to be filled in the gaperal election	Annual General Meeting	F	F
29-Apr-2022	vale sa	Directors Related		many candidates as the number of vacancies to be filled in the general election fernando iorore buso comes election of the board of directors by candidate ,total members to be elected, 12.	Annual General Meeting	F	F
29-Api-2022	vale sa	Directors Related	8	nomination of candidates for the board of directors, the shareholder may nominate as	Annual General Meeting	I	1
			0	many candidates as the number of vacancies to be filled in the general election daniel			
29-Apr-2022	vale sa	Directors Related		andre stieler election of the board of directors by candidate ,total members to be elected, 12.	Annual General Meeting	F	F
20-7 01-2022	vaic 5a	Directors related		nomination of candidates for the board of directors, the shareholder may nominate as	Aindar General Meeting	'	
			9	many candidates as the number of vacancies to be filled in the general election.			
				eduardo de oliveira rodrigues filho			
29-Apr-2022	vale sa	Directors Related		election of the board of directors by candidate ,total members to be elected, 12.	Annual General Meeting	F	F
20-1101-2022		Directors related	10	nomination of candidates for the board of directors, the shareholder may nominate as	, amaar General Meeding		
				many candidates as the number of vacancies to be filled in the general election ken			
				vasuhara			

29-Apr-2022	vale sa	Directors Related	11	election of the board of directors by candidate ,total members to be elected, 12. nomination of candidates for the board of directors, the shareholder may nominate as	Annual General Meeting	F	F
				many candidates as the number of vacancies to be filled in the general election. manuel lino silva de sousa oliveira, ollie independent			
29-Apr-2022	vale sa	Directors Related		election of the board of directors by candidate ,total members to be elected, 12.	Annual General Meeting	F	F
			12	nomination of candidates for the board of directors, the shareholder may nominate as many candidates as the number of vacancies to be filled in the general election.			
				marcelo gasparino da silva independent			
29-Apr-2022	vale sa	Directors Related		election of the board of directors by candidate ,total members to be elected, 12. nomination of candidates for the board of directors, the shareholder may nominate as	Annual General Meeting	F	F
			13	many candidates as the number of vacancies to be filled in the general election mauro			
20 4 2022		Directors Related		aentile rodriaues cunha independent	Annual Canaral Maating	-	F
29-Apr-2022	vale sa	Directors Related	14	election of the board of directors by candidate ,total members to be elected, 12. nomination of candidates for the board of directors, the shareholder may nominate as	Annual General Meeting	Г	г
			14	many candidates as the number of vacancies to be filled in the general election murilo			
29-Apr-2022	vale sa	Directors Related		cesar lemos dos santos passos independent election of the board of directors by candidate ,total members to be elected, 12.	Annual General Meeting	F	F
207.012022			15	nomination of candidates for the board of directors, the shareholder may nominate as	, anidal Conoral Mooding		
			10	many candidates as the number of vacancies to be filled in the general election. rachel			
29-Apr-2022	vale sa	Directors Related		de oliveira maia independent election of the board of directors by candidate ,total members to be elected, 12.	Annual General Meeting	F	F
			16	nomination of candidates for the board of directors, the shareholder may nominate as			
				many candidates as the number of vacancies to be filled in the general election roberto da cunha castello branco independent			
29-Apr-2022	vale sa	Directors Related		election of the board of directors by candidate ,total members to be elected, 12.	Annual General Meeting	F	F
			17	nomination of candidates for the board of directors, the shareholder may nominate as many candidates as the number of vacancies to be filled in the general election roger			
				allan downev independent			
29-Apr-2022	vale sa	Routine/Business		in case of adoption of the election process by cumulative voting, the votes	Annual General Meeting	F	A
			19	corresponding to your shares must be distributed in equal percentages by the candidates you have chosen. if the shareholder chooses to, abstain, and the election			
				takes place through the multiple vote process, their vote must be counted as an			
				abstention in the respective resolution of the meeting		_	
29-Apr-2022	vale sa	Routine/Business	20	visualization of all candidates to indicate the percentage of votes to be attributed in case of the adoption of cumulative voting jose luciano duarte penido independent	Annual General Meeting	F	A
29-Apr-2022	vale sa	Routine/Business	21	visualization of all candidates to indicate the percentage of votes to be attributed in case	Annual General Meeting	F	Α
00 4 0000		Dautia - (Duaina	21	of the adoption of cumulative voting fernando jorge buso gomes	Annual Ornanal Martina	F	•
29-Apr-2022	vale sa	Routine/Business	22	visualization of all candidates to indicate the percentage of votes to be attributed in case of the adoption of cumulative voting daniel andre stieler	Annual General Meeting	F	A
29-Apr-2022	vale sa	Routine/Business	23	visualization of all candidates to indicate the percentage of votes to be attributed in case	Annual General Meeting	F	Α
29-Apr-2022	vale sa	Routine/Business	24	of the adoption of cumulative voting eduardo de oliveira rodrigues filho visualization of all candidates to indicate the percentage of votes to be attributed in case	Annual General Meeting	F	А
29-Apr-2022	vale sa	Routine/Business		visualization of all candidates to indicate the percentage of votes to be attributed in case	Annual General Meeting	F	Â
			25	of the adoption of cumulative voting manuel lino silva de sousa oliveira, ollie independent			
29-Apr-2022	vale sa	Routine/Business	26	visualization of all candidates to indicate the percentage of votes to be attributed in case	Annual General Meeting	F	А
00 4 0000		Dautia - (Duaina	20	of the adoption of cumulative voting marcelo gasparino da silva independent	Annual Cananal Masting	F	•
29-Apr-2022	vale sa	Routine/Business	27	visualization of all candidates to indicate the percentage of votes to be attributed in case of the adoption of cumulative voting mauro gentile rodrigues cunha independent	Annual General Meeting	Г	A
			00			_	
29-Anr-2022 29-Anr-2022	vale sa vale sa	Routine/Business Routine/Business	28 29	visualization of all candidates to indicate the percentage of votes to be attributed in case visualization of all candidates to indicate the percentage of votes to be attributed in case	Annual General Meeting Annual General Meeting	F	A A
29-Apr-2022	vale sa	Routine/Business		visualization of all candidates to indicate the percentage of votes to be attributed in case	Annual General Meeting	F	A
			30	of the adoption of cumulative voting roberto da cunha castello branco independent	-		
29-Apr-2022	vale sa	Routine/Business	31	visualization of all candidates to indicate the percentage of votes to be attributed in case	Annual General Meeting	F	А
			51	of the adoption of cumulative voting roger allan downey independent		-	-
29-Apr-2022	vale sa	Routine/Business	32	election of the chairman of the board of directors, total members to be elected, 1. nomination of candidates for chairman of the board of directors jose luciano duarte	Annual General Meeting	F	F
				penido. independent			

29-Apr-2022	vale sa	Routine/Business	33	election of vice.chairman of the board of directors. total members to be elected. 1	Annual General Meeting	F	F
29-Apr-2022	vale sa	Routine/Business	34	election of the fiscal council by candidate total members to be elected. 6. nomination of	Annual General Meeting	F	Ē
29-Apr-2022	vale sa	Routine/Business		election of the fiscal council by candidate, total members to be elected, 6. nomination of	Annual General Meeting	F	F
				candidates to the fiscal council, the shareholder may nominate as many candidates as	· ·····g		
			35	there are seats to be filled in the general election. gueitiro matsuo genso			
				alere ale seats to be filled in the general election gueitho matsuo genso			
29-Apr-2022	vale sa	Routine/Business		election of the fiscal council by candidate,total members to be elected, 6. nomination of	Annual General Meeting	F	F
29-Api-2022	vale sa	Routine/Business			Annual General Meeting	Г	Г
			36	candidates to the fiscal council, the shareholder may nominate as many candidates as			
				there are seats to be filled in the general election marcio de souza, nelson de			
			~-	menezes filho			
29-Apr-2022	vale sa	Routine/Business	37	election of the fiscal council by candidate total members to be elected. 6. nomination of	Annual General Meeting	F	F
29-Apr-2022	vale sa	Routine/Business		election of the fiscal council by candidate, total members to be elected, 6. nomination of	Annual General Meeting	F	F
			38	candidates to the fiscal council, the shareholder may nominate as many candidates as			
			50	there are seats to be filled in the general election heloisa belotti bedicks, rodrigo de			
				mesquita pereira			
29-Apr-2022	vale sa	Routine/Business		election of the fiscal council by candidate, total members to be elected, 6. nomination of	Annual General Meeting	F	F
			~~	candidates to the fiscal council, the shareholder may nominate as many candidates as	- 5		
			39	there are seats to be filled in the general election robert juenemann, jandaraci ferreira			
20 4	vala aa	Deutine (Duainage		de arauio	Annual Constal Masting	F	г
29-Apr-2022	vale sa	Routine/Business	40	establishment of the remuneration of the administrators and the members of the fiscal	Annual General Meeting	F	F
				council for the year 2022, pursuant to the management proposal			
29-Anr-2022	vale sa	Routine/Business	41	ratification of the payment of remuneration of administrators and members of the fiscal	Annual General Meeting	Ē	Ē
03-May-2022	sanofi sa	Routine/Rusiness	7	approval of the individual company financial statements for the year ended december	Annual General Meeting	F	F
03-May-2022	sanofi sa	Routine/Business	8	approval of the consolidated financial statements for the year ended december 31, 2021	Annual General Meeting	F	F
03-May-2022	sanofi sa	Routine/Business	9	appropriation of profits for the year ended december 31, 2021 and declaration of	Annual General Meeting	F	F
				dividend			
03-Mav-2022	sanofi sa	Directors Related	10	reappointment of paul hudson as director	Annual General Meeting	F	N
03-Mav-2022	sanofi sa	Directors Related	11	reappointment of christophe babule as director	Annual General Meeting	F	N
03-May-2022	sanofi sa	Directors Related	12	reappointment of patrick kron as director	Annual General Meeting	F	N
03-May-2022	sanofi sa	Directors Related	13	reappointment of gilles schnepp as director	Annual General Meeting	F	N
03-May-2022	sanofi sa	Directors Related	14	appointment of carole ferrand as director	Annual General Meeting	F	F
03-May-2022	sanofi sa	Directors Related	15	appointment of emile voest as director	Annual General Meeting	F	F
03-May-2022	sanofi sa	Directors Related	16	appointment of antoine yver as director	Annual General Meeting	F	F
	sanofi sa	Routine/Business		approval of the report on the compensation of corporate officers issued in accordance	Annual General Meeting	F	F
03-May-2022	sanon sa	Routine/Business	17		Annual General Meeting	Г	г
	<u> </u>			with article I. 22-10-9 of the french commercial code		F	_
03-May-2022	sanofi sa	Routine/Business	18	approval of the components of the compensation paid or awarded in respect of the year	Annual General Meeting	F	F
				ended december 31, 2021 to serge weinberg, chairman of the board			
03-May-2022	sanofi sa	Routine/Business	19	approval of the components of the compensation paid or awarded in respect of the year	Annual General Meeting	F	F
			10	ended december 31, 2021 to paul hudson, chief executive officer			
03-May-2022	sanofi sa	Routine/Business	20	approval of the compensation policy for directors	Annual General Meeting	F	F
03-May-2022	sanofi sa	Routine/Business	21	approval of the compensation policy for the chairman of the board of directors	Annual General Meeting	F	F
03-May-2022	sanofi sa	Routine/Business	22	approval of the compensation policy for the chief executive officer	Annual General Meeting	F	F
03-May-2022	sanofi sa	Routine/Business		authorization to the board of directors to carry out transactions in the company's shares	Annual General Meeting	F	F
00-111ay-2022	Sallon Sa	Routine/Dusiness	23	(usable outside the period of a public tender offer)	Annual Ocheral Meeting		
03-Mav-2022	sanofi sa	Routine/Business	24	amendment to article 25 of the company's articles of association - dividends	Annual General Meeting	F	F
03-May-2022	sanofi sa	Routine/Business	25	powers for formalities	Annual General Meeting	F	F
					· · ·	F	F
03-May-2022	sanofi sa	Routine/Business	7	approval of the individual company financial statements for the year ended december	Annual General Meeting	г	г
				31, 2021		_	_
03-May-2022	sanofi sa	Routine/Business	8	approval of the consolidated financial statements for the year ended december 31, 2021	Annual General Meeting	F	F
03-Mav-2022	sanofi sa	Routine/Business	9	appropriation of profits for the year ended december 31, 2021 and declaration of	Annual General Meeting	F	F
03-Mav-2022	sanofi sa	Directors Related	10	reappointment of paul hudson as director	Annual General Meeting	F	N
03-May-2022	sanofi sa	Directors Related	11	reappointment of christophe babule as director	Annual General Meeting	F	N
03-May-2022	sanofi sa	Directors Related	12	reappointment of patrick kron as director	Annual General Meeting	F	N
03-May-2022	sanofi sa	Directors Related	13	reappointment of gilles schnepp as director	Annual General Meeting	F	N
03-Mav-2022	sanofi sa	Directors Related	14	appointment of carole ferrand as director	Annual General Meeting	F	F
03-Mav-2022	sanofi sa	Directors Related	15	appointment of emile voest as director	Annual General Meeting	F	F
03-May-2022	sanofi sa	Directors Related	16	appointment of antoine yver as director	Annual General Meeting	F	
03-May-2022	sanofi sa	Routine/Business	17	approval of the report on the compensation of corporate officers issued in accordance	Annual General Meeting	F	F
•			17	with article I. 22-10-9 of the french commercial code	0		

03-May-2022	sanofi sa	Routine/Business	18	approval of the components of the compensation paid or awarded in respect of the year	Annual General Meeting	F	F
03-May-2022	sanofi sa	Routine/Business	19	ended december 31, 2021 to serve weinberg, chairman of the board approval of the components of the compensation paid or awarded in respect of the year	Annual General Meeting	F	F
	_			ended december 31, 2021 to paul hudson, chief executive officer		_	_
03-May-2022	sanofi sa	Routine/Business	20	approval of the compensation policy for directors	Annual General Meeting	F	F
03-May-2022	sanofi sa	Routine/Business	21	approval of the compensation policy for the chairman of the board of directors	Annual General Meeting	F	F
03-May-2022	sanofi sa	Routine/Business	22	approval of the compensation policy for the chief executive officer	Annual General Meeting	F	F
03-May-2022	sanofi sa	Routine/Business	23	authorization to the board of directors to carry out transactions in the company's shares (usable outside the period of a public tender offer)	Annual General Meeting	F	F
03-May-2022	sanofi sa	Routine/Business	24	amendment to article 25 of the company's articles of association - dividends	Annual General Meeting	F	F
03-May-2022	sanofi sa	Routine/Business	25	powers for formalities	Annual General Meeting	F	F
03-May-2022	symrise ag	Non-Salary Comp.	6	approve allocation of income and dividends of eur 1.02 per share	Annual General Meeting	F	F
03-May-2022	symrise ag	Non-Salary Comp.	7	approve discharge of management board for fiscal year 2021	Annual General Meeting	F	F
03-May-2022	symrise ag	Non-Salary Comp.	8	approve discharge of supervisory board for fiscal year 2021	Annual General Meeting	F	F
03-May-2022		Routine/Business	9	ratify ernst & young ombh as auditors for fiscal year 2022 and for the review of interim	Annual General Meeting	F	F
03-May-2022	svmrise ag symrise ag	Non-Salary Comp.	10	approve remuneration report	Annual General Meeting	F	F
03-May-2022	symrise ag	Non-Salary Comp.	11	approve remuneration policy	Annual General Meeting	F	Ň
•						F	F
03-May-2022	tmx group Itd	Routine/Business	2	appointment of kpmg llp as our auditor at a remuneration to be fixed by the directors. information respecting the appointment of kpmg llp may be found under the heading	MIX	г	Г
			3	"appoint the auditor" on page 7 of our management information circular		F	_
03-May-2022	tmx aroup Itd	Directors Related	3	election of director: luc bertrand	MIX MIX	F	F F
03-May-2022	tmx aroup Itd	Directors Related Directors Related	5	election of director: nicolas darveau-darneau election of director: martine irman	MIX	F	F
03-May-2022	tmx group Itd	Directors Related	6	election of director: moe kermani	MIX	F	F
03-May-2022	tmx group Itd		7			F	
03-May-2022	tmx group Itd	Directors Related	8	election of director: william linton	MIX	F	F
03-Mav-2022 03-Mav-2022	tmx aroup Itd	Directors Related Directors Related	9	election of director: audrev mascarenhas election of director: monique mercier	MIX MIX	F	F F
03-May-2022	tmx aroup Itd tmx group Itd	Directors Related	10	election of director: john mckenzie	MIX	F	F
03-May-2022	tmx group Itd	Directors Related	11	election of director: kevin sullivan	MIX	F	F
03-May-2022	tmx group Itd	Directors Related	12	election of director: claude tessier	MIX	F	F
		Directors Related	13	election of director: eric wetlaufer	MIX	F	F
03-May-2022	tmx group Itd		13			F	F
03-May-2022	tmx group Itd	Directors Related	14	election of director: charles winograd	MIX	F	F
03-May-2022	tmx group Itd	Routine/Business	45	approval on an advisory basis of the approach to our executive compensation which is	MIX	F	F
			15	described under the heading "vote on our approach to executive compensation" on page 8 of our management information circular			
04-May-2022	air liquide sa	Non-Salary Comp.	6	approve financial statements and statutory reports	MIX	F	F
04-May-2022	air liquide sa	Non-Salary Comp.	7	approve consolidated financial statements and statutory reports	MIX	F	F
04-May-2022	air liquide sa	Non-Salary Comp.	8	approve allocation of income and dividends of eur 2.90 per share	MIX	F	F
04-May-2022	air liquide sa	Routine/Business	9	authorize repurchase of up to 10 percent of issued share capital	MIX	F	F
04-May-2022	air liquide sa	Directors Related	10	reelect benoit potier as director	MIX	F	N
04-May-2022	air liquide sa	Directors Related	11	elect francois jackow as director	MIX	F	N
04-May-2022	air liquide sa	Directors Related	12	reelect annette winkler as director	MIX	F	N
04-May-2022	air liquide sa	Routine/Business	13	renew appointment of pricewaterhousecoopers audit as auditor	MIX	F	F
04-Mav-2022	air liquide sa	Routine/Business	14	appoint komo sa as auditor	MIX	F	F
04-Mav-2022	air liquide sa	Routine/Business	15	end of mandate of auditex and iean-christophe deordhiou as alternate auditor and	MIX	E	E
04-May-2022	air liquide sa	Non-Salary Comp.	16	approve auditors' special report on related-party transactions mentioning the absence of new transactions	MIX	F	F
04-May-2022	air liquide sa	Non-Salary Comp.	17	approve compensation of benoit potier	MIX	F	F
04-May-2022	air liquide sa	Non-Salary Comp.	18	approve compensation report of corporate officers	MIX	F	F
04-Mav-2022	air liquide sa	Non-Salary Comp	19	approve remuneration policy of chairman and ceo until 31 may 2022	MIX	F	F
04-Mav-2022	air liquide sa	Non-Salarv Comp.	20	approve remuneration policy of vice-ceo since 1 iune 2022	MIX	F	F
04-May-2022	air liquide sa	Non-Salary Comp.	21	approve remuneration policy of chairman of the board since 1 june	MIX	F	F
04-May-2022	air liquide sa	Non-Salary Comp.	22	approve remuneration policy of directors	MIX	F	F
04-May-2022	air liquide sa	Routine/Business	23	authorize decrease in share capital via cancellation of repurchased shares	MIX	F	F
04-May-2022	air liquide sa	Routine/Business	24	authorize capitalization of reserves of up to eur 300 million for bonus issue or increase in par value	MIX	F	F
04-Mav-2022	air liquide sa	Routine/Business	25	authorize up to 2 percent of issued capital for use in stock option plans	MIX	F	F
04-May-2022	air liquide sa	Routine/Business	26	authorize up to 0.5 percent of issued capital for use in restricted stock plans	MIX	F	F
04-May-2022	air liquide sa	Routine/Business	27	authorize capital issuances for use in employee stock purchase plans	MIX	F	F
04-May-2022	air liquide sa	Non-Salary Comp.	28	approve issuance of equity or equity-linked securities for specific beneficiaries, up to	MIX	F	F
			20	aggregate nominal amount of eur 22 million			

04-Mav-2022	air liquide sa	Routine/Business	29	amend article 11 of bylaws re: period of acquisition of company shares by the directors	MIX	F	F
04-May-2022	air liquide sa	Routine/Business	30	amend article 14 of bylaws re: written consultation	MIX	F	F
04-May-2022	air liquide sa	Routine/Business	31	amend article 12 and 13 of bylaws re: age limit of ceo	MIX	F	F
04-May-2022	air liquide sa	Routine/Business	32	amend article 17 of bylaws re: alternate auditor	MIX	F	F
04-May-2022	air liquide sa	Routine/Business	33	amend articles 8, 18 and 23 of bylaws to comply with legal changes	MIX	<u>'</u>	F
			34			г -	
04-Mav-2022	air liquide sa	Routine/Business	34	authorize filing of required documents/other formalities	MIX	Ę	F F
04-May-2022	allianz se	Routine/Business	7	appropriation of net earnings	Annual General Meeting	F	
04-May-2022	allianz se	Routine/Business	8	approval of the actions of the members of the management board	Annual General Meeting	F	F
04-May-2022	allianz se	Routine/Business	9	approval of the actions of the members of the supervisory board	Annual General Meeting	F	F
04-May-2022	allianz se	Routine/Business		appointment of the statutory auditor of the annual financial statement, the statutory	Annual General Meeting	F	F
•••••			10	auditor of the consolidated financial statement, and the auditor for performing the review	· ····································		
				of the half-vearly financial report			
04 Mar 0000		Develope (Develope a	4.4			F	N
04-May-2022	allianz se	Routine/Business	11	approval of the remuneration report	Annual General Meeting	•	N
04-May-2022	allianz se	Routine/Business	12	new election to the supervisory board: sophie boissard	Annual General Meeting	F	F
04-May-2022	allianz se	Routine/Business	13	new election to the supervisory board: christine bosse	Annual General Meeting	F	F
04-May-2022	allianz se	Routine/Business	14	new election to the supervisory board: rashmy chatterjee	Annual General Meeting	F	F
04-May-2022	allianz se	Routine/Business	15	new election to the supervisory board: michael diekmann	Annual General Meeting	F	Ν
04-May-2022	allianz se	Routine/Business	16	new election to the supervisory board: dr. friedrich eichiner	Annual General Meeting	F	F
04-May-2022	allianz se	Routine/Business	17	new election to the supervisory board: herbert hainer	Annual General Meeting	F	F
	allianz se	Routine/Business		creation of an authorized capital 2022/i with the authorization to exclude shareholders'	Annual General Meeting	F	F
04-May-2022	allianz se	Routine/Business	40		Annual General Meeting	г	Г
			18	subscription rights, cancellation of the authorized capital 2018/i and corresponding			
				amendment to the statutes			
04-May-2022	allianz se	Routine/Business		creation of an authorized capital 2022/ii for the issuance of shares to employees with	Annual General Meeting	F	F
			19	exclusion of shareholders' subscription rights, cancellation of the authorized capital			
				2018/ii and corresponding amendment to the statutes			
04-May-2022	allianz se	Routine/Business		approval of a new authorization to issue convertible bonds, bonds with warrants,	Annual General Meeting	F	F
04-11/ay-2022		Roduine/Dusiness			Annual General Meeting	i.	
				participation rights and hybrid instruments, each with the possibility of the exclusion of			
				subscription rights, creation of conditional capital 2022, cancellation of the existing			
			20	authorization to issue convertible bonds, bonds with warrants, convertible participation			
				rights, participation rights and subordinated financial instruments, cancellation of the			
				conditional capital 2010/2018 and corresponding amendment to the statutes			
				conditional capital 2010/2010 and corresponding amendment to the statutes			
04-May-2022	allianz se	Routine/Business		authorization to acquire treasury shares pursuant to section71 (1) no. 8 aktg and for	Annual General Meeting	F	F
04-111ay-2022		Rodine/Dasiness	21		Annual General Meeting		
0.4.M. 0000				their utilization with the authorization to exclude shareholders' subscription rights		-	-
04-May-2022	allianz se	Routine/Business		authorization to use derivatives in connection with the acquisition of treasury shares	Annual General Meeting	F	F
			22	pursuant to section71 (1) no. 8 aktg and to acquire treasury shares via multilateral			
				trading facilities			
04-May-2022	allianz se	Routine/Business	23	approval to amend existing company agreements	Annual General Meeting	F	F
04-May-2022	allianz se	Routine/Business	24	approval to amend the domination and the profit and loss transfer agreements between	Annual General Meeting	F	F
05-May-2022	first quantum minerals ltd	Routine/Business	2	to set the number of directors at ten	Annual General Meeting	F	F
05-May-2022	first quantum minerals Itd	Directors Related	3	election of director; andrew b. adams	Annual General Meeting	F	F
05-May-2022	first quantum minerals Itd	Directors Related	4	election of director: alison c. beckett	Annual General Meeting	F	F
05-May-2022	first quantum minerals Itd	Directors Related	5	election of director; peter st. george	Annual General Meeting	- -	F
			6			г г	
05-May-2022	first quantum minerals ltd	Directors Related	7	election of director: robert i. harding	Annual General Meeting	Ě	F F
05-May-2022	first quantum minerals ltd	Directors Related		election of director: kathleen a. hogenson	Annual General Meeting	F	F
05-May-2022	first quantum minerals ltd	Directors Related	8	election of director: c. kevin mcarthur	Annual General Meeting	F	F
05-May-2022	first quantum minerals ltd	Directors Related	9	election of director: philip k.r. pascall	Annual General Meeting	F	F
05-May-2022	first quantum minerals ltd	Directors Related	10	election of director: a. tristan pascall	Annual General Meeting	F	F
05-May-2022	first quantum minerals ltd	Directors Related	11	election of director: simon j. scott	Annual General Meeting	F	F
05-May-2022	first quantum minerals Itd	Directors Related	12	election of director: dr. joanne k. warner	Annual General Meeting	F	F
05-May-2022	first quantum minerals Itd	Routine/Business	13	appointment of pricewaterhousecoopers llp (capada) as auditors of the company for the	Annual General Meeting	F	F
05-May-2022	first quantum minerals ltd	Routine/Business	10	be it resolved, on an advisory basis, and not to diminish the role and responsibilities of	Annual General Meeting	F	F
05-1VIay-2022	nist quantum minerais itu	Routine/Business			Annual General Meeting	1	
			14	the board of directors of the company, that the shareholders accept the approach to			
				executive compensation disclosed in the company's management information circular			
				dated march 14. 2022			
05-May-2022	lonza group ag	Routine/Business	3	annual report, consolidated financial statements and financial statements of lonza	Annual General Meeting	F	F
05-May-2022	lonza droup ad	Routine/Business	4	consultative vote on the remuneration report	Annual General Meeting	F	N
05-Mav-2022	lonza droup ad	Routine/Business	5	discharge of the members of the board of directors and the executive committee	Annual General Meeting	F	F
05-May-2022	lonza group ag	Routine/Business	6	appropriation of available earnings / reserves from capital contribution	Annual General Meeting	F	N F F
05-May-2022	lonza group ag	Directors Related	7	re-election to the board of directors: albert m. baehny	Annual General Meeting	F	F
05-May-2022	lonza group ag	Directors Related	8	re-election to the board of directors: angelica kohlmann	Annual General Meeting	F	F
50-1110y-2022	ionza group ag	Directors Related	5		, andar General Weeting		

05-Mav-2022	lonza droup ad	Directors Related	9	re-election to the board of directors: christoph maeder	Annual General Meeting	F	Ν
05-Mav-2022	lonza droup ad	Directors Related	10	re-election to the board of directors: barbara richmond	Annual General Meeting	F	F F
05-May-2022	lonza group ag	Directors Related	11	re-election to the board of directors: juergen steinemann	Annual General Meeting	F	
05-May-2022	lonza group ag	Directors Related	12	re-election to the board of directors: olivier verscheure	Annual General Meeting	F	F
05-May-2022	lonza group ag	Directors Related	13	election to the board of directors: marion helmes	Annual General Meeting	F	F
05-May-2022	lonza group ag	Directors Related	14	election to the board of directors: roger nitsch	Annual General Meeting	F	F
05-May-2022	lonza group ag	Directors Related	15	re-election of albert m. baehny as chairman of the board of directors	Annual General Meeting	F	F
05-May-2022	lonza group ag	Routine/Business	16	re-election to the nomination and compensation committee: angelica kohlmann	Annual General Meeting	F	F
05-May-2022	lonza group ag	Routine/Business	17	re-election to the nomination and compensation committee: christoph maeder	Annual General Meeting	F	Ν
05-May-2022	lonza group ag	Routine/Business	18	re-election to the nomination and compensation committee: juergen steinemann	Annual General Meeting	F	F
05-May-2022	lonza group ag	Routine/Business	19	re-election of kpmg ltd, zurich as auditors	Annual General Meeting	F	Ν
05-May-2022	lonza group ag	Routine/Business	20	re-election of thomannfischer, basel as independent proxy	Annual General Meeting	F	F
05-May-2022	lonza group ag	Routine/Business	21	compensation of the board of directors	Annual General Meeting	F	F
05-May-2022	lonza group ag	Routine/Business	22	compensation of the executive committee: maximum aggregate amount of fixed	Annual General Meeting	F	F
			~~~	compensation of the executive committee			
05-May-2022	lonza group ag	Routine/Business	23	compensation of the executive committee: aggregate amount of variable short-term	Annual General Meeting	F	F
			20	compensation of the executive committee			
05-May-2022	lonza group ag	Routine/Business	24	compensation of the executive committee: maximum aggregate amount of variable long-	Annual General Meeting	F	F
			27	term compensation of the executive committee			
05-May-2022	lonza group ag	Routine/Business		in the event of any yet unknown new or modified proposal by a shareholder during the	Annual General Meeting	N	N
			25	annual general meeting, i instruct the independent representative to vote as follows (yes			
			20	= vote in favor of any such yet unkonwn proposal; no = vote against any such yet			
				unknown proposal: abstain)			
05-May-2022	lonza group ag	Routine/Business	3	annual report, consolidated financial statements and financial statements of lonza	Annual General Meeting	F	F
05-Mav-2022	lonza droup ad	Routine/Business	4 5	consultative vote on the remuneration report	Annual General Meeting	F	F F
05-May-2022	lonza group ag	Routine/Business		discharge of the members of the board of directors and the executive committee	Annual General Meeting	F	
05-May-2022	lonza group ag	Routine/Business	6 7	appropriation of available earnings / reserves from capital contribution	Annual General Meeting	F	F
05-May-2022 05-May-2022	lonza group ag	Directors Related Directors Related	8	re-election to the board of directors: albert m. baehny	Annual General Meeting Annual General Meeting	F	F
05-May-2022 05-May-2022	lonza group ag lonza group ag	Directors Related	9	re-election to the board of directors: angelica kohlmann re-election to the board of directors: christoph maeder	Annual General Meeting	F	F
05-May-2022	lonza group ag	Directors Related	10	re-election to the board of directors: barbara richmond	Annual General Meeting	F	F F F
05-May-2022	lonza group ag	Directors Related	11	re-election to the board of directors: juergen steinemann	Annual General Meeting	F	г Г
05-May-2022	lonza droup ad	Directors Related	12	re-election to the board of directors: olivier verscheure	Annual General Meeting	F	F
05-May-2022	lonza group ag	Directors Related	13	election to the board of directors: marion helmes	Annual General Meeting	F	F F F
05-May-2022	lonza group ag	Directors Related	14	election to the board of directors: roger nitsch	Annual General Meeting	F	F
05-May-2022	lonza group ag	Routine/Business	15	re-election of albert m. baehny as chairman of the board of directors	Annual General Meeting	F	F
05-May-2022	lonza group ag	Routine/Business	16	re-election to the nomination and compensation committee: angelica kohlmann	Annual General Meeting	F	F
05-May-2022	lonza group ag	Routine/Business	17	re-election to the nomination and compensation committee: christoph maeder	Annual General Meeting	F	F
05-May-2022	lonza group ag	Routine/Business	18	re-election to the nomination and compensation committee: juergen steinemann	Annual General Meeting	F	F
05-May-2022	lonza group ag	Routine/Business	19	re-election of kpmg ltd, zurich as auditors	Annual General Meeting	F	N
05-May-2022	lonza group ag	Routine/Business	20	re-election of thomannfischer, basel as independent proxy	Annual General Meeting	F	F
05-May-2022	lonza group ag	Routine/Business	21	compensation of the board of directors	Annual General Meeting	F	F
05-May-2022	lonza group ag	Routine/Business	22	compensation of the executive committee: maximum aggregate amount of fixed	Annual General Meeting	F	F
			22	compensation of the executive committee			
05-May-2022	lonza group ag	Routine/Business	23	compensation of the executive committee: aggregate amount of variable short-term	Annual General Meeting	F	F
			20	compensation of the executive committee			
05-May-2022	lonza group ag	Routine/Business	24	compensation of the executive committee: maximum aggregate amount of variable long-	Annual General Meeting	F	F
			27	term compensation of the executive committee			
05-May-2022	lonza group ag	Routine/Business		in the event of any yet unknown new or modified proposal by a shareholder during the	Annual General Meeting	N	N
			25	annual general meeting, i instruct the independent representative to vote as follows (yes			
			20	= vote in favor of any such yet unkonwn proposal; no = vote against any such yet			
			4	unknown proposal: abstain)		_	_
05-May-2022	nexis na	Routine/Rusiness	4	approval of the financial statements as at december 31st. 2021. together with the report	MIX	F	F
05-May-2022	nexi s.p.a.	Routine/Business	5	to appoint the board of directors: determination of the number of the board of directors'	MIX	F	F
05 May 2022	povi o p o	Poutino/Pupinopo		members	MIX	F	F
05-May-2022	nexi s.p.a.	Routine/Business	6	to appoint the board of directors: to state the term of office of the board of directors	MIX	F	г
05-Mav-2022	nexi s.p.a.	Routine/Business	10	to appoint the board of directors: to state the emolument due to the board of directors	MIX	F	F
05-Mav-2022	nexi s.b.a.	Routine/Business	14	to appoint the internal auditors: to appoint the internal auditors' chairman	MIX	F	F F F
05-May-2022	nexi s.p.a.	Routine/Business	15	to appoint the internal auditors: to state the internal auditors' emolument	MIX	F	F

05-May-2022	nexi s.p.a.	Routine/Business	16	extension of the mandate granted to the auditing firm and the relevant remuneration. related and consequent resolutions	MIX	F	F
05-May-2022	nexi s.p.a.	Routine/Business	17	report on the remuneration policy and the remuneration paid; first section: report on the remuneration policy for the financial year 2022 (binding resolution)	MIX	F	F
05-Mav-2022	nexi s.p.a.	Routine/Business	18	report on the remuneration policy and the remuneration paid: second section: report on	MIX	F	F
05-May-2022	nexi s.p.a.	Routine/Business	19	approval of an employee the incentive plan called "piano Iti". related and consequent resolutions	MIX	F	Ν
05-May-2022	nexi s.p.a.	Routine/Business	20	to authorize the purchase and disposal of own treasury shares, subject to revocation of the authorization granted by the shareholders' meeting of 5 may 2021 for the portion	MIX	F	F
05-May-2022	nexi s.p.a.	Non-Salary Comp.		which was not implemented. related and consequent resolutions to approve an increase in the share capital, free of charge, in a divisible manner and in several tranches, pursuant to art. 2349 of the civil code, for maximum eur 1,776,780, to be executed by issuing new shares without indication of the nominal value, at the	MIX	F	Ν
			21	service of the incentive plan called "Iti plan", with consequent changes to the adjustment of the articles of association and contribution appropriate delegations to the administrative body, resolutions related thereto.			
05-May-2022	nexi s.p.a.	Routine/Business		to appoint the internal auditors: to appoint the internal auditors. list presented by amundi asset management sgr s.p.a., anima sgr s.p.a., arca fondi sgr s.p.a., bancoposta fondi s.p.a. sgr, eurizon capital s.a., eurizon capital sgr s.p.a., fidelity funds -italy, fidelity funds - european dynamic growth, fast -europe fund, fideuram asset management ireland,	MIX	/	Ν
			12	fideuram intesa sanpaolo private banking asset management sgr s.p.a., generali investments luxembourg sa, kairos partners sgr s.p.a., legal and general assurance (pensions management) limited, mediobanca sgr s.p.a. funds limited -challenge funds - challenge italian equity, mediolanum gestione fondi sgr s.p.a., representing together the 1.52714 pct of the share capital. effective internal auditor giacomo bugna alternate			
05-May-2022	nexi s.p.a.	Routine/Business		internal auditor sonia peron to appoint the internal auditors: to appoint the internal auditors. list presented by cdp	MIX	1	F
00 may 2022			13	equity s.p.a., fsia investimenti s.r.l., mercury uk holdco limited, ab europe (luxembourg) investment s.a'.r.l., eagle (aibc) and cy sca, representing together the 33.1 pct of the share capital. effective internal auditors eugenio pinto alternate internal auditors serena			·
05-May-2022	nexi s.p.a.	Routine/Business		natteschi to appoint the board of directors: to appoint the board of directors' members. list presented by amundi asset management sgr s.p.a., anima sgr s.p.a., arca fondi sgr s.p.a., bancoposta fondi s.p.a. sgr, eurizon capital s.a., eurizon capital sgr s.p.a., fidelity	MIX	/	F
			8	funds - italy, fidelity funds - european dynamic growth, fast - europe fund, fideuram asset management ireland, fideuram intesa sanpaolo private banking asset management sgr s.p.a., generali investments luxembourg sa, kairos partners sgr s.p.a., legal and general assurance (pensions management) limited, mediobanca sgr s.p.a.			
				funds limited - challenge funds - challenge italian equity, mediolanum gestione fondi sgr s.p.a., representing together the 1.52714 pct of the share capital. elena antognazza			
05-May-2022	nexi s.p.a.	Routine/Business		to appoint the board of directors: to appoint the board of directors' members. list	MIX	1	D
			9	presented by cdp equity s.p.a., fsia investimenti s.r.l., mercury uk holdco limited, ab europe (luxembourg) investment s.a'.r.l., eagle (aibc) and cy sca, evergood h&f lux s.a.r.l., representing together the 53.03 pct of the share capital. michaela castelli paolo			
			Ū	bertoluzzo luca bassi jeffrey david paduch stefan goetz bo einar lohmann nilsson elisa corghi marinella soldi francesco pettenati maurizio cereda marina natale			
05-May-2022 05-May-2022	schneider electric se schneider electric se	Routine/Business Routine/Business	5 6	approval of the corporate financial statements for the financial vear 2021 - approval of approval of the consolidated financial statements for the financial year 2021	MIX MIX	F	F F
05-May-2022	schneider electric se	Routine/Business	7	allocation of income for the financial year 2021 and setting of the dividend	MIX	F	F
05-May-2022	schneider electric se	Routine/Business	8	approval of the regulated agreements referred to in articles I. 225-38 and following of the french commercial code	MIX	F	F
05-Mav-2022 05-May-2022	schneider electric se schneider electric se	Routine/Business Routine/Business	9	renewal of the term of office of mazars as principal statutory auditor: non-renewal and appointment of pricewaterhousecoopers audit as principal statutory auditor, as a	MIX MIX	F F	F F
			10	replacement for ernst & amp; young et autres; non-renewal and non-replacement of auditex as deputy statutory auditor			

05-May-2022	schneider electric se	Routine/Business		approval of the information relating to the remuneration of corporate officers paid during	MIX	F	F
			11	or allocated in respect of the financial year ended 31 december 2021, as referred to in article I. 22-10-9 of the french commercial code			
05-May-2022	schneider electric se	Routine/Business		approval of the elements making up the total compensation and benefits of any kind	MIX	F	F
03-1May-2022		Routine/Dusiness	12	paid during the financial year 2021 or allocated in respect of that same financial year to	MIX	I	1
				mr. iean-bascal tricoire. chairman and chief executive officer			
05-Mav-2022	schneider electric se	Routine/Business	13	approval of the compensation policy for the executive corporate officers (chairman and	MIX	F	N
05-Mav-2022	schneider electric se	Routine/Business	14	approval of the remuneration policy for members of the board of directors	MIX	F	F
05-May-2022	schneider electric se	Directors Related	15	renewal of the term of office of mrs. linda knoll as director	MIX	F	F
05-May-2022	schneider electric se	Directors Related	16	renewal of the term of office of mr. anders runevad as director	MIX	F	F
05-May-2022	schneider electric se	Directors Related	17	appointment of mrs. nivedita krishnamurthy (nive) bhagat as director	MIX	F	F
05-May-2022	schneider electric se	Routine/Business	18	authorization granted to the board of directors to purchase shares of the company	MIX	F	F
05-May-2022	schneider electric se	Routine/Business		authorization granted to the board of directors to freely allocate shares in favour of	MIX	F	N
•			19	employees or a category of employees and/or corporate officers of the company or its			
			19	related companies in the context of the long term incentive plan, within the limit of 2% of			
				the share capital			
05-May-2022	schneider electric se	Routine/Business		delegation of authority to the board of directors to proceed with capital increases	MIX	F	Ν
00 1114) 2022			20	reserved for members of a company savings plan without the shareholders' pre-emptive		•	
			20	subscription rights			
05-May-2022	schneider electric se	Routine/Business		delegation of authority to the board of directors to proceed with capital increases	MIX	F	Ν
00-111ay-2022	Schlieder electric se	Routine/Dusiness		reserved for employees of certain foreign companies of the group, directly or through	WIIA	1	
			21				
			21	intervening entities, in order to offer them benefits comparable to those offered to			
				members of a company savings plan, without the shareholders' pre-emptive			
05 May 0000	han - i da an a la - Ania - a -	Develie e (Develie e e e		subscription rights	MIN	-	-
05-May-2022	schneider electric se	Routine/Business	22	review and approval of the proposed merger by absorption of ige+xao company by	MIX	F	F
			00	schneider electric		_	_
05-May-2022	schneider electric se	Routine/Business	23	powers to carry out formalities	MIX	F	F
05-May-2022	schneider electric se	Routine/Business	5	approval of the corporate financial statements for the financial year 2021 - approval of	MIX	F	F
				the amount of non-deductible expenses and costs			
05-May-2022	schneider electric se	Routine/Business	6	approval of the consolidated financial statements for the financial year 2021	MIX	F	F
05-May-2022	schneider electric se	Routine/Business	7	allocation of income for the financial year 2021 and setting of the dividend	MIX	F	F
05-May-2022	schneider electric se	Routine/Business	8	approval of the regulated agreements referred to in articles I. 225-38 and following of	MIX	F	F
			0	the french commercial code			
05-May-2022	schneider electric se	Routine/Business	9	renewal of the term of office of mazars as principal statutory auditor; non-renewal and	MIX	F	N
-			9	non-replacement of mr. thierry blanchetier as deputy statutory auditor			
05-May-2022	schneider electric se	Routine/Business		appointment of pricewaterhousecoopers audit as principal statutory auditor, as a	MIX	F	F
, ,			10	replacement for ernst & amp; young et autres; non-renewal and non-replacement of			
				auditex as deputy statutory auditor			
05-Mav-2022	schneider electric se	Routine/Business	11	approval of the information relating to the remuneration of corporate officers paid during	MIX	F	F
05-May-2022	schneider electric se	Routine/Business		approval of the elements making up the total compensation and benefits of any kind	MIX	F	F
,			12	paid during the financial year 2021 or allocated in respect of that same financial year to			
				mr. jean-pascal tricoire, chairman and chief executive officer			
05-May-2022	schneider electric se	Routine/Business		approval of the compensation policy for the executive corporate officers (chairman and	MIX	F	F
···., _·			13	chief executive officer)			-
05-Mav-2022	schneider electric se	Routine/Business	14	approval of the remuneration policy for members of the board of directors	MIX	F	F
05-Mav-2022	schneider electric se	Directors Related	15	renewal of the term of office of mrs. linda knoll as director	MIX	F	Ň
05-May-2022	schneider electric se	Directors Related	16	renewal of the term of office of mr. anders runevad as director	MIX	F	N
05-May-2022	schneider electric se	Directors Related	17	appointment of mrs. nivedita krishnamurthy (nive) bhagat as director	MIX	F	N
05-May-2022	schneider electric se	Routine/Business	18	authorization granted to the board of directors to purchase shares of the company	MIX	F	F
05-May-2022	schneider electric se	Routine/Business	19	authorization granted to the board of directors to freely allocate shares in favour of	MIX	F	F
05-Mav-2022	schneider electric se	Routine/Business	20	delegation of authority to the board of directors to proceed with capital increases	MIX	F	F
05-May-2022	schneider electric se	Routine/Business		delegation of authority to the board of directors to proceed with capital increases	MIX	F	F
				reserved for employees of certain foreign companies of the group, directly or through			
			21	intervening entities, in order to offer them benefits comparable to those offered to			
				members of a company savings plan, without the shareholders' pre-emptive			
				subscription rights			
05-May-2022	schneider electric se	Routine/Business	22	review and approval of the proposed merger by absorption of ige+xao company by	MIX	F	F
-			22	schneider electric			
05-May-2022	schneider electric se	Routine/Business	23	powers to carry out formalities	MIX	F	F

05-May-2022	vitesco technologies group aktieng	Non-Salary Comp.	7	approve discharge of management board member andreas wolf (from march 9, 2021) for fiscal year 2021	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng	Non-Salary Comp.	8	approve discharge of management board member werner volz (from march 9, 2021) for	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng	Non-Salary Comp.	9	fiscal year 2021 approve discharge of management board member ingo holstein (from march 9, 2021) for fiscal year 2021	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng	Non-Salary Comp.	10	approve discharge of management board member klaus hau (from october 4, 2021) for fiscal year 2021	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng	Non-Salary Comp.	11	approve discharge of management board member thomas stierle (from october 4, 2021) for fiscal year 2021	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng	Non-Salary Comp.	12	approve discharge of management board member christian zur nedden (until march 8, 2021) for fiscal year 2021	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng	Non-Salary Comp.	13	approve discharge of management board member ulrike schramm (until march 8, 2021) for fiscal year 2021	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng	Non-Salary Comp.	14	approve discharge of supervisory board member siegfried wolf (from september 15, 2021) for fiscal year 2021	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng	Non-Salary Comp.	15	approve discharge of supervisory board member carsten bruns (from september 15, 2021) for fiscal year 2021	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng	Non-Salary Comp.	16	approve discharge of supervisory board member hans-joerg bullinger (from september 15, 2021) for fiscal year 2021	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng	Non-Salary Comp.	17	approve discharge of supervisory board member manfred eibeck (from september 15, 2021) for fiscal year 2021	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng	Non-Salary Comp.	18	approve discharge of supervisory board member lothar galli (from september 15, 2021) for fiscal year 2021	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng	Non-Salary Comp.	19	approve discharge of supervisory board member yvonne hartmetz (from september 15, 2021) for fiscal vear 2021	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng	Non-Salary Comp.	20	approve discharge of supervisory board member susanne heckelsberger (from september 15, 2021) for fiscal year 2021	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng	Non-Salary Comp.	21	approve discharge of supervisory board member joachim hirsch (from september 15, 2021) for fiscal year 2021	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng	Non-Salary Comp.	22	approve discharge of supervisory board member sabina jeschke (from september 15, 2021) for fiscal vear 2021	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng	Non-Salary Comp.	23	approve discharge of supervisory board member michael koeppl (from september 15, 2021) for fiscal year 2021	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng	Non-Salary Comp.	24	approve discharge of supervisory board member erwin loeffler (from september 15, 2021) for fiscal vear 2021	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng	Non-Salary Comp.	25	approve discharge of supervisory board member klaus rosenfeld (from september 15, 2021) for fiscal year 2021	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng	Non-Salary Comp.	26	approve discharge of supervisory board member georg schaeffler (from september 15, 2021) for fiscal vear 2021	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng	Non-Salary Comp.	27	approve discharge of supervisory board member ralf schamel (from september 15, 2021) for fiscal vear 2021	Annual General Meeting	F	F
05-Mav-2022	vitesco technologies group aktieng		28	approve discharge of supervisorv board member kirsten voerkel (from september 15.	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng		29	approve discharge of supervisory board member anne zeumer (from september 15, 2021) for fiscal year 2021	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng		30	approve discharge of supervisory board member holger siebenthaler (from august 25, 2021 to september 15, 2021) for fiscal year 2021	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng		31	approve discharge of supervisory board member cornelia stiewing (from august 25, 2021 to september 15, 2021) for fiscal year 2021	Annual General Meeting	F	F
05-Mav-2022	vitesco technologies group aktieng		32	approve discharge of supervisory board member iohannes suttmever (from august 25.	Annual General Meeting	E	F
05-May-2022	vitesco technologies group aktieng		33	ratify komo ag as auditors for fiscal year 2022 and for the review of interim financial	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng		34	elect siggfried wolf to the supervisory board	Annual General Meeting	•	N
05-May-2022	vitesco technologies group aktieng		35 36	elect hans-joerg bullinger to the supervisory board	Annual General Meeting	F	N
05-May-2022	vitesco technologies group aktieng		36 37	elect manfred eibeck to the supervisory board	Annual General Meeting	F	N
05-May-2022	vitesco technologies group aktieng		38	elect susanne heckelsberger to the supervisory board	Annual General Meeting	F	N N
05-May-2022	vitesco technologies group aktieng		30 39	elect joachim hirsch to the supervisory board	Annual General Meeting	F	
05-May-2022	vitesco technologies group aktieng		39 40	elect sabina jeschke to the supervisory board	Annual General Meeting	F	N
05-May-2022	vitesco technologies group aktieng	Routine/Business	40 41	elect klaus rosenfeld to the supervisory board	Annual General Meeting	F	N
05-May-2022	vitesco technologies group aktieng			elect georg schaeffler to the supervisory board	Annual General Meeting	F	N F
05-May-2022	vitesco technologies group aktieng	Non-Salary Comp.	42	approve remuneration report	Annual General Meeting	F	F

05-May-2022	vitesco technologies group aktieng	Non-Salary Comp.	43	approve remuneration policy	Annual General Meeting	F	N
05-May-2022	vitesco technologies group aktieng	Non-Salary Comp.	44	approve remuneration of supervisory board	Annual General Meeting	F	F
05-May-2022	vitesco technologies group aktieng	Routine/Business	45	amend articles re: participation of supervisory board members in the annual general meeting by means of audio and video transmission	Annual General Meeting	F	F
06-May-2022	deutsche post ag	Non-Salary Comp.	8	approve allocation of income and dividends of eur 1.80 per share	Annual General Meeting	F	F
06-May-2022	deutsche post ag	Non-Salary Comp.	9	approve discharge of management board for fiscal year 2021	Annual General Meeting	F	F
06-May-2022	deutsche post ag	Non-Salary Comp.	10	approve discharge of supervisory board for fiscal year 2021	Annual General Meeting	F	F
06-May-2022	deutsche post ag	Routine/Business	11	ratify pricewaterhousecoopers gmbh as auditors for fiscal year 2022	Annual General Meeting	F	F
06-May-2022	deutsche post ag	Routine/Business	12	ratify deloitte ambh as auditors for fiscal year 2023 and for the review of interim financial	Annual General Meeting	F	F
06-May-2022	deutsche post ag	Routine/Business	13	elect luise hoelscher to the supervisory board	Annual General Meeting	F	F
06-May-2022	deutsche post ag	Routine/Business	14	elect stefan wintels to the supervisory board	Annual General Meeting	F	F
06-May-2022	deutsche post ag	Non-Salary Comp.		approve stock option plan for key employees; approve creation of eur 20 million pool of	Annual General Meeting	F	F
-		, ,	15	conditional capital to guarantee conversion rights	0		
06-May-2022	deutsche post an	Non-Salary Comp	16 17	approve issuance of warrants/bonds with warrants attached/convertible bonds without	Annual General Meeting	F	F
06-Mav-2022 06-Mav-2022	deutsche post ag deutsche post ag	Non-Salarv Comp Non-Salarv Comp.	18	approve remuneration report	Annual General Meeting Annual General Meeting	F	N F
	• • • •			approve remuneration of supervisory board		F	F
10-May-2022	koninklijke dsm nv	Non-Salary Comp.	3 4	approve remuneration report	Annual General Meeting	F	
10-Mav-2022 10-Mav-2022	koninkliike dsm nv koninkliike dsm nv	Routine/Business Non-Salary Comp.	4 6	adopt financial statements and statutory reports approve dividends of eur 2.50 per share	Annual General Meeting Annual General Meeting	F	F
10-May-2022	koninklijke dsm nv	Non-Salary Comp.	7	approve discharge of management board	Annual General Meeting	F	F
10-May-2022	koninklijke dsm nv	Non-Salary Comp.	8	approve discharge of supervisory board	Annual General Meeting	F	F
	-		9			F	F
10-May-2022	koninklijke dsm nv	Routine/Business		reelect geraldine matchett to management board	Annual General Meeting	•	
10-May-2022	koninklijke dsm nv	Routine/Business	10	reelect eileen kennedy to supervisory board	Annual General Meeting	F	F
10-May-2022	koninklijke dsm nv	Routine/Business	11	ratify kpmg accountants n.v as auditors	Annual General Meeting	F	F
10-May-2022	koninklijke dsm nv	Routine/Business	12	grant board authority to issue shares up to 10 percent of issued capital and exclude pre emptive rights	Annual General Meeting	F	F
10-May-2022	koninklijke dsm nv	Routine/Business	13	grant board authority to issue shares up to 10 percent of issued capital in connection with a rights issue	Annual General Meeting	F	F
10-May-2022	koninklijke dsm nv	Routine/Business	14	authorize repurchase of up to 10 percent of issued share capital	Annual General Meeting	F	F
10-May-2022	koninklijke dsm nv	Non-Salary Comp.	15	approve reduction in share capital through cancellation of shares	Annual General Meeting	F	F
10-May-2022	roval philips nv	Routine/Business	5	proposal to adopt the financial statements	Annual General Meeting	F	F
10-May-2022	royal philips nv	Routine/Business	6	proposal to adopt dividend	Annual General Meeting	F	F
10-May-2022	royal philips nv	Routine/Business	7	advisory vote on the remuneration report 2021	Annual General Meeting	F	Ň
10-May-2022	royal philips nv	Routine/Business	8	proposal to discharge the members of the board of management	Annual General Meeting	F	F
10-May-2022	roval philips nv	Routine/Business	9	proposal to discharge the members of the supervisory board	Annual General Meeting	F	F
10-May-2022	royal philips nv	Routine/Business	10	proposal to re-appoint dr. p.a.m. stoffels as member of the supervisory board	Annual General Meeting	F	Ň
10-May-2022	roval philips nv	Routine/Business	11	proposal to re-appoint dr. p.a.m. stories as member of the supervisory board	Annual General Meeting	F	N
10-May-2022	royal philips nv	Routine/Business	12	proposal to appoint mrs h.w.p.m.a. verhagen as member of the supervisory board	Annual General Meeting	F	N
10-May-2022	royal philips nv	Routine/Business	13	proposal to appoint mis hw.p.m.a. venagen as member of the supervisory board	Annual General Meeting	F	N
10-May-2022	royal philips nv	Routine/Business	14	proposal to re-appoint rins s. poonen as member of the supervisory board	Annual General Meeting	F	F
10-May-2022	roval philips nv	Routine/Business	15	issue shares or grant rights to acquire shares	Annual General Meeting	F	F
10-Mav-2022	roval philips nv	Routine/Business	16	restrict or exclude pre-emption rights	Annual General Meeting	F	F
10-May-2022	royal philips nv	Routine/Business	17	proposal to authorize the board of management to acquire shares in the company	Annual General Meeting	F	F
10-May-2022	royal philips nv	Routine/Business	18	proposal to cancel shares	Annual General Meeting	F	F
11-May-2022	bayerische motoren werke ag	Non-Salary Comp.	7	approve allocation of income and dividends of eur 5.80 per ordinary share and eur 5.82 per preferred share	Annual General Meeting	F	F
11-May-2022	baverische motoren werke ag	Non-Salary Comp	8	approve discharge of management board for fiscal year 2021	Annual General Meeting	F	F
11-May-2022	baverische motoren werke ag	Non-Salary Comp	9	approve discharge of supervisory board for fiscal year 2021	Annual General Meeting	F	F
11-May-2022	bayerische motoren werke ag	Routine/Business	10	ratify pricewaterhousecoopers gmbh as auditors for fiscal year 2022	Annual General Meeting	F	F
11-May-2022	bayerische motoren werke ag	Routine/Business	11	elect heinrich hiesinger to the supervisory board	Annual General Meeting	F	F
11-May-2022	bayerische motoren werke ag	Non-Salary Comp.	12	approve remuneration report	Annual General Meeting	F	F
11-May-2022	bayerische motoren werke ag	Routine/Business		authorize share repurchase program and reissuance or cancellation of repurchased	Annual General Meeting	F	F
			13	shares	-		
11-May-2022	bayerische motoren werke ag	Non-Salary Comp.	14	approve affiliation agreement with bavaria wirtschaftsagentur gmbh	Annual General Meeting	F	F
11-May-2022	bayerische motoren werke ag	Non-Salary Comp.	15	approve affiliation agreement with bmw anlagen verwaltungs gmbh	Annual General Meeting	F	F
11-May-2022	bayerische motoren werke ag	Non-Salary Comp.	16	approve affiliation agreement with bmw bank gmbh	Annual General Meeting	F	F
11-May-2022	bayerische motoren werke ag	Non-Salary Comp.	17	approve affiliation agreement with bmw fahrzeugtechnik gmbh	Annual General Meeting	F	F
11-May-2022	bayerische motoren werke ag	Non-Salary Comp.	18	approve affiliation agreement with bmw intec beteiligungs gmbh	Annual General Meeting	F	F
11-Mav-2022	baverische motoren werke an	Non-Salary Comp	19 5	approve affiliation agreement with bmw m gmbh	Annual General Meeting	F	F
11-Mav-2022	edenred sa	Routine/Business	5	please refer to the full text in the notice of meeting approval of the company's financial	MIX	F	F

11-May-2022	edenred sa	Routine/Business	6	please refer to the full text in the notice of meeting approval of the consolidated financial statements for the financial year ended december 31, 2021	MIX	F	F
11-May-2022	edenred sa	Routine/Business	7	please refer to the full text in the notice of meeting appropriation of profit for the financial year ended december 31, 2021 and setting of the dividend	MIX	F	F
11-May-2022	edenred sa	Routine/Business	8	please refer to the full text in the notice of meeting renewal of mr. bertrand dumazy as a director	MIX	F	F
11-May-2022	edenred sa	Routine/Business	9	please refer to the full text in the notice of meeting renewal of ms maille gavet as a	MIX	F	F
11-May-2022	edenred sa	Routine/Business	10	please refer to the full text in the notice of meeting renewal of mr. iean-romain lhomme	MIX	F	F
11-May-2022	edenred sa	Routine/Business	11	please refer to the full text in the notice of meeting appointment of mr. bernardo	MIX	F	F
				sanchez incera as a director			
11-May-2022	edenred sa	Routine/Business		please refer to the full text in the notice of meeting approval of the compensation policy	MIX	F	Ν
			12	for the chairman and chief executive officer, pursuant to article I.22-10-8 (ii.) of the			
				french commercial code			
11-May-2022	edenred sa	Routine/Business		please refer to the full text in the notice of meeting approval of the compensation policy	MIX	F	F
			13	for the members of the board of directors (excluding the chairman and chief executive			
				officer), pursuant to article I.22-10-8 (ii.) of the french commercial code			
11-May-2022	edenred sa	Routine/Business		please refer to the full text in the notice of meeting approval of the information on	MIX	F	F
			14	corporate officers' compensation referred to in article I.22-10-9 (i.) of the french			
				commercial code. pursuant to article I.22-10-34 (i.) of the french commercial code			
11-May-2022	edenred sa	Routine/Business		please refer to the full text in the notice of meeting approval of the fixed, variable and	MIX	F	F
				exceptional components comprising the total compensation and benefits of any kind			
			15	paid during, or awarded for, the financial year ended december 31, 2021 to mr. bertrand			
				dumazy, chairman and chief executive officer, pursuant to article I.22-10-34 (ii.) of the			
44.14 0000				french commercial code		-	-
11-May-2022	edenred sa	Routine/Business	40	please refer to the full text in the notice of meeting approval of the statutory auditors'	MIX	F	F
			16	special report on the related-party agreements referred to in article I.225-38 et seq. of			
11-May-2022	edenred sa	Routine/Business	17	the french commercial code please refer to the full text in the notice of meeting reappointment of ernst & voung audit	MIX	F	F
11-May-2022	edenred sa	Routine/Business	18	blease refer to the full text in the notice of meeting authorization granted to trade in the	MIX	F	F
11-May-2022	edenred sa	Routine/Business		please refer to the full text in the notice of meeting authorization granted to reduce the	MIX	F	F
,			19	company's share capital by up to 10% in any 24-month period by canceling shares			
11-May-2022	edenred sa	Routine/Business		please refer to the full text in the notice of meeting delegation of authority granted to	MIX	F	F
				increase the capital, with pre-emptive subscription rights, through the issuance of			
			20	shares and/or securities giving access to the capital of the company and/or its			
				subsidiaries, for a maximum nominal amount of 164,728,118 (i.e., 33% of the capital)			
11-May-2022	edenred sa	Routine/Business		please refer to the full text in the notice of meeting delegation of authority to increase	MIX	F	F
1 1-iviay-2022	edenied sa	Nouline/Dusiness		the capital, without pre-emptive subscription rights, through the issuance of, by a public		I.	1
			21	offer, shares and/or securities giving access to the capital of the company and/or its			
				subsidiaries, for a maximum nominal amount of 24,958,805 (i.e., 5% of the capital)			
11-May-2022	edenred sa	Routine/Rusiness	22	please refer to the full text in the notice of meeting delegation of authority to increase	MIX	F	F
11-Mav-2022	edenred sa	Routine/Business	23	please refer to the full text in the notice of meeting authorization granted to increase the	MIX	E	E
11-May-2022	edenred sa	Routine/Business		please refer to the full text in the notice of meeting delegation of powers to increase the	MIX	F	F
			04	capital, without pre-emptive subscription rights, through the issuance of shares and/or			
			24	securities giving access to the capital of the company as consideration for contributions			
				in kind made to the company, for a maximum nominal amount of 24,958,805 (i.e., 5% of			
11 May 2022	edenred sa	Routine/Business		the capital) please refer to the full text in the notice of meeting delegation of authority to increase	MIX	F	F
11-May-2022	edenied sa	Nouline/Dusiness	25	the capital through capitalization of reserves, profits, premiums or other eligible items,		I.	1
			20	for a maximum nominal amount of 164.728.118			
11-May-2022	edenred sa	Routine/Business		please refer to the full text in the notice of meeting delegation of authority to increase	MIX	F	Ν
	00011100000	1 toutino, 2 doniooo		the capital, without pre-emptive subscription rights, through the issuance of, reserved			
			26	for members of a company savings plan, shares and/or securities giving access to the			
				capital of the company, for a maximum nominal amount of 9,983,522 (i.e., 2% of the			
				capital)			
11-May-2022	edenred sa	Routine/Business	27	please refer to the full text in the notice of meeting powers to carry out formalities	MIX	F	F
11-May-2022	edenred sa	Routine/Business	5	please refer to the full text in the notice of meeting approval of the company's financial	MIX	F	F
-			5	statements for the financial year ended december 31, 2021			

11-May-2022	edenred sa	Routine/Business	6	please refer to the full text in the notice of meeting approval of the consolidated financial statements for the financial year ended december 31, 2021	MIX	F	F
11-May-2022	edenred sa	Routine/Business	7	please refer to the full text in the notice of meeting appropriation of profit for the financial	MIX	F	F
11-May-2022	edenred sa	Routine/Business	8	year ended december 31, 2021 and setting of the dividend please refer to the full text in the notice of meeting renewal of mr. bertrand dumazy as a	MIX	F	Ν
11-May-2022	edenred sa	Routine/Business	9	director please refer to the full text in the notice of meeting renewal of ms. ma lle gavet as a	MIX	F	Ν
11-May-2022	edenred sa	Routine/Business	10	director please refer to the full text in the notice of meeting renewal of mr. jean-romain lhomme	MIX	F	Ν
11-May-2022	edenred sa	Routine/Business	11	as a director please refer to the full text in the notice of meeting appointment of mr. bernardo	MIX	F	Ν
11-May-2022	edenred sa	Routine/Business		sanchez incera as a director please refer to the full text in the notice of meeting approval of the compensation policy	MIX	F	F
			12	for the chairman and chief executive officer, pursuant to article I.22-10-8 (ii.) of the french commercial code			
11-May-2022	edenred sa	Routine/Business	13	please refer to the full text in the notice of meeting approval of the compensation policy for the members of the board of directors (excluding the chairman and chief executive	MIX	F	F
11-May-2022	edenred sa	Routine/Business		officer), pursuant to article I.22-10-8 (ii.) of the french commercial code please refer to the full text in the notice of meeting approval of the information on	MIX	F	F
,			14	corporate officers' compensation referred to in article I.22-10-9 (i.) of the french commercial code, pursuant to article I.22-10-34 (i.) of the french commercial code			
11-May-2022	edenred sa	Routine/Business		please refer to the full text in the notice of meeting approval of the fixed, variable and exceptional components comprising the total compensation and benefits of any kind	MIX	F	F
			15	paid during, or awarded for, the financial year ended december 31, 2021 to mr. bertrand durazy, chairman and chief executive officer, pursuant to article I.22-10-34 (ii.) of the			
				french commercial code			
11-May-2022	edenred sa	Routine/Business	16	please refer to the full text in the notice of meeting approval of the statutory auditors' special report on the related-party agreements referred to in article I.225-38 et seq. of	MIX	F	F
11-May-2022	edenred sa	Routine/Business	17	the french commercial code please refer to the full text in the notice of meeting reappointment of ernst & young audit	MIX	F	F
11-May-2022	edenred sa	Routine/Business	18	as statutory auditor please refer to the full text in the notice of meeting authorization granted to trade in the	MIX	F	F
11-May-2022	edenred sa	Routine/Business		company's shares please refer to the full text in the notice of meeting authorization granted to reduce the	MIX	F	F
			19	company's share capital by up to 10% in any 24-month period by canceling shares			
11-May-2022	edenred sa	Routine/Business		please refer to the full text in the notice of meeting delegation of authority granted to increase the capital, with pre-emptive subscription rights, through the issuance of	MIX	F	F
			20	shares and/or securities giving access to the capital of the company and/or its			
				subsidiaries, for a maximum nominal amount of 164,728,118 (i.e., 33% of the capital)			
11-May-2022	edenred sa	Routine/Business		please refer to the full text in the notice of meeting delegation of authority to increase the capital, without pre-emptive subscription rights, through the issuance of, by a public	MIX	F	F
			21	offer, shares and/or securities giving access to the capital of the company and/or its			
				subsidiaries, for a maximum nominal amount of 24,958,805 (i.e., 5% of the capital)			
11-May-2022	edenred sa	Routine/Business		please refer to the full text in the notice of meeting delegation of authority to increase the capital, without pre-emptive subscription rights, through the issuance of, addressed	MIX	F	F
			22	to qualified investors, shares and/or securities giving access to the capital of the company and/or its subsidiaries, for a maximum nominal amount of 24.958,805 (i.e.,			
			00	5% of the capital)		_	_
11-Mav-2022 11-May-2022	edenred sa edenred sa	Routine/Business Routine/Business	23	please refer to the full text in the notice of meeting authorization granted to increase the please refer to the full text in the notice of meeting delegation of powers to increase the	MIX MIX	F	F F
			24	capital, without pre-emptive subscription rights, through the issuance of shares and/or securities giving access to the capital of the company as consideration for contributions			
				in kind made to the company, for a maximum nominal amount of 24,958,805 (i.e., 5% of the capital)			
				the Capitan			

11-May-2022	edenred sa	Routine/Business	~-	please refer to the full text in the notice of meeting delegation of authority to increase	MIX	F	F
			25	the capital through capitalization of reserves, profits, premiums or other eligible items, for a maximum nominal amount of 164.728,118			
11-May-2022	edenred sa	Routine/Business	26	please refer to the full text in the notice of meeting delegation of authority to increase	MIX	F	F
11-Mav-2022	edenred sa	Routine/Rusiness	27	please refer to the full text in the notice of meeting powers to carry out formalities	MIX	F	F
11-May-2022	jc decaux sa	Routine/Business	6	approval of the financial statements for the year ended december 31, 2021 - approval of expenses non-deductible for tax purposes	MIX	F	F
11-May-2022	ic decaux sa	Routine/Business	7	approval of the consolidated financial statements for the financial year ended december	MIX	F	F
11-Mav-2022	ic decaux sa	Routine/Rusiness	8	allocation of profits for the financial year ended december 31 2021	MIX	F	F
11-May-2022	jc decaux sa	Routine/Business		statutory auditors' special report on agreements referred to in articles I. 225-86 et seq.	MIX	F	F
			9	of the commercial code - acknowledgement of the absence of new agreements			
11-May-2022	jc decaux sa	Routine/Business	10	reappointment of mr. g rard degonse as member of the supervisory board	MIX	F	F
11-May-2022	jc decaux sa	Routine/Business	11	reappointment of mr. jean-pierre decaux as member of the supervisory board	MIX	F	F
11-May-2022	ic decaux sa	Routine/Business	12	reappointment of mr. michel bleitrach as member of the supervisory board	MIX	F	Ν
11-May-2022	jc decaux sa	Routine/Business	13	reappointment of ms. alexia decaux-lefort as member of the supervisory board	MIX	F	F
11-May-2022	jc decaux sa	Routine/Business	14	reappointment of mr. pierre mutz as member of the supervisory board	MIX	F	F
11-May-2022	jc decaux sa	Routine/Business		approval of the compensation policy for the chairman of the executive board and	MIX	F	Ň
,			15	members of the executive board in accordance with article I. 22-10-26 ii of the			
				commercial code			
11-May-2022	jc decaux sa	Routine/Business		approval of the compensation policy for the chairman of the supervisory board and	MIX	F	F
-	-		16	members of the supervisory board in accordance with article I. 22-10-26 ii of the			
				commercial code			
11-May-2022	jc decaux sa	Routine/Business		approval of the compensation paid or granted in respect of the financial year ended	MIX	F	F
			17	december 31, 2021 to all corporate officers (members of the executive board and the			
				supervisory board)			
11-May-2022	jc decaux sa	Routine/Business	18	approval of the compensation paid or granted to jean-fran ois decaux, chairman of the	MIX	F	F
			10	executive board, for the year ended december 31, 2021			
11-May-2022	jc decaux sa	Routine/Business		approval of the compensation paid or granted to jean-charles decaux, member of the	MIX	F	F
			19	executive board and chief executive officer, for the year ended december 31, 2021			
11-May-2022	jc decaux sa	Routine/Business		approval of the compensation paid or granted to emmanuel bastide, david bourg and	MIX	F	F
11-101dy-2022	je debada sa	Routine/Dusiness	20	daniel hofer, members of the board of directors, for the year ended december 31, 2021	WIIZ		
11-May-2022	jc decaux sa	Routine/Business	21	approval of the compensation paid or granted to g rard degonse, chairman of the	MIX	F	F
	-		21	supervisory board, for the year ended december 31, 2021			
11-Mav-2022	ic decaux sa	Routine/Business	22	authorisation to be given to the executive board to operate on the company's shares	MIX	F	F
11-May-2022	jc decaux sa	Routine/Business	23	authorisation to be given to the executive board to reduce the share capital by the	MIX	F	F
			20	cancellation of treasury shares			
11-May-2022	jc decaux sa	Routine/Business		authorisation to be given to the executive board to proceed with free allocations of	MIX	F	N
			24	existing shares or new shares with removal of the preferential subscription right in			
			- ·	favour of the salaried employees and corporate officers of the group or some of them			
11-May-2022	jc decaux sa	Routine/Business		delegation of authority to be given to the executive board to decide to increase the	MIX	F	F
11-10ay-2022	Je decaux sa	Routine/Dusiness		share capital by issuing shares or securities giving access to securities to issue	WIIZ	1	
			25	reserved for members of savings plans, with removal of the preferential subscription			
				right in favour of these members			
11-Mav-2022	ic decaux sa	Routine/Business	26	delegation of authority to be given to the executive board to decide to increase the	MIX	F	N
11-May-2022	ic decaux sa	Routine/Business	27	delegation to be given to the supervisory board to harmonize the company's bylaws	MIX	F	Ň
11-May-2022	ic decaux sa	Routine/Business	28	powers to carry out formalities	MIX	F	F
11-May-2022	thales sa	Routine/Business	7	approval of the consolidated financial statements for the 2021 financial year	MIX	F	F
11-May-2022	thales sa	Routine/Rusiness	8	approval of the company's financial statements for the 2021 financial year	MIX	F	F
11-Mav-2022	thales sa	Routine/Business	9	allocation of the parent company's earnings and calculation of the dividend at ?2.56 per	MIX	Ę	F
11-May-2022	thales sa	Routine/Business	10	approval of an agreement relating to the formation, by the company, of an economic	MIX	F	F
			10	interest group, subject to the provisions of article I. 225-42 of the french commercial			
11 May 0000	the les es	Directors D-1-4-J	11	code	MIN	F	
11-May-2022	thales sa thales sa	Directors Related		renewal of ms anne-claire taittinger as an "external director"	MIX MIX	F	N N
11-May-2022	110162 20	Directors Related	12	renewal of mr charles edelstenne as a director, upon proposal of the "industrial partner"	IVIIA	F	IN
11-May-2022	thales sa	Directors Related	13	renewal of mr eric trappier as a director, upon proposal of the "industrial partner"	MIX	F	N
1 1-1VIQ Y-2022	110105 30	Directors i telateu	10		IVIIZ	I	IN I

11-May-2022	thales sa	Directors Related	14	renewal of the term of office of mr. loik segalen as director, on the proposal of the 'industrial partner'	MIX	F	Ν
11-May-2022	thales sa	Directors Related	15	renewal of the term of office of mrs. marie-francoise walbaum as director, on the proposal of the 'industrial partner'	MIX	F	Ν
11-May-2022	thales sa	Directors Related	16	renewal of mr patrice caine as a director, upon proposal of the "public sector"	MIX	F	Ν
11-May-2022	thales sa	Routine/Business		approval of the 2021 compensation scheme paid or granted to mr patrice caine,	MIX	F	F
11-1VIAy-2022	liaies sa	Routine/Dusiness	17	chairman and chief executive officer and the sole company representative	WIX		
11-May-2022	thales sa	Routine/Business	18	approval of information relating to the 2021 compensation of company representatives	MIX	F	F
11-May-2022	thales sa	Routine/Business	19	approval of the compensation policy for the chairman and chief executive officer	MIX	F	F
11-May-2022	thales sa	Routine/Business	20	approval of the compensation policy for the directors	MIX	F	F F
11-May-2022	thales sa	Routine/Business	21	authorisation granted to the board of directors to allow the company to trade in its own	MIX	F	F
,			21	shares, with a maximum purchase price of 140 euros per share			
11-May-2022	thales sa	Routine/Business		authorisation granted to the board of directors for a period of 26 months for the purpose	MIX	F	F
-			22	of allocating free shares, within the limit of 1% of the share capital, to employees of the			
				thales group			
11-Mav-2022	thales sa	Routine/Business	23	delegation of authority granted to the board of directors for a period of 26 months to	MIX	F	N
11-May-2022	thales sa	Routine/Business		delegation of authority granted to the board of directors for a period of 26 months to	MIX	F	N
			24	decide on the issue of shares or securities giving access to the share capital, with			
				waiver of shareholders' preferential subscription rights and the option of a priority period			
44.14 0000						-	
11-May-2022	thales sa	Routine/Business		delegation of authority granted to the board of directors for a period of 26 months to	MIX	F	Ν
			25	decide on the issue of shares or securities giving access to the share capital, with			
			25	waiver of shareholders' preferential subscription rights, through private placement, in			
				compliance with the article I. 411-2 1 of the french monetary and financial			
11-May-2022	thales sa	Routine/Business		delegation of authority granted to the board of directors for a period of 26 months to	MIX	F	Ν
11-101dy-2022		Roddine/Business		increase the number of securities to be issued in the event of the issue of company	WID C		
			26	shares or securities giving access to the share capital, with maintenance or waiver of			
				preferential subscription rights, up to the legal limit of 15%			
11-Mav-2022	thales sa	Routine/Business	27	delegation of authority to the bod for 26 months to decide on the issue of	MIX	F F	N
11-Mav-2022	thales sa	Routine/Business	28	setting of the overall limits on issues carried out by virtue of the above authorisations to	MIX	F	F F
11-May-2022	thales sa	Routine/Business	00	delegation of powers to the board of directors to issue new shares reserved for	MIX	F	F
			29	members of a group savings plan with waiver of shareholders' preferential subscription			
11-May-2022	thales sa	Routine/Business	30	rights powers to carry out formalities	MIX	F	F
11-May-2022	thales sa	Directors Related	31	renewal of ms ann taylor as an external director	MIX	F	N
12-May-2022	adidas aq	Non-Salary Comp.	3	approve allocation of income and dividends of eur 3.30 per share	Annual General Meeting	F	F
12-May-2022	adidas ag	Non-Salary Comp.	4	approve discharge of management board for fiscal year 2021	Annual General Meeting	F	F
12-May-2022	adidas ag	Non-Salary Comp.	5	approve discharge of supervisory board for fiscal year 2021	Annual General Meeting	F	F
12-May-2022	adidas ag	Non-Salary Comp.	6	approve remuneration report	Annual General Meeting	F	F
12-May-2022	adidas ag	Non-Salary Comp.	7	approve remuneration of supervisory board	Annual General Meeting	F	F
12-May-2022	adidas ag	Non-Salary Comp.		approve issuance of warrants/bonds with warrants attached/convertible bonds without	Annual General Meeting	F	F
,		·····	8	preemptive rights up to aggregate nominal amount of eur 4 billion approve creation of	· · · · · · · · · · · · · · · · · · ·		
				eur 12.5 million pool of capital to guarantee conversion rights			
12-May-2022	adidas ag	Routine/Business	9	ratify kpmg ag as auditors for fiscal year 2022 and for the review of interim financial	Annual General Meeting	F	F
-	-		9	statements for the first half of fiscal year 2022	_		
12-May-2022	adidas ag	Routine/Business	10	ratify pricewaterhousecoopers gmbh as auditors for fiscal year 2023 and for the review	Annual General Meeting	F	F
				of interim financial statements for the first half of fiscal year 2023			
12-May-2022	adidas ag	Non-Salary Comp.	3	approve allocation of income and dividends of eur 3.30 per share	Annual General Meeting	F	F
12-May-2022	adidas ag	Non-Salary Comp.	4	approve discharge of management board for fiscal year 2021	Annual General Meeting	F	F
12-May-2022	adidas ag	Non-Salary Comp.	5	approve discharge of supervisory board for fiscal year 2021	Annual General Meeting	F	F
12-May-2022	adidas ag	Non-Salary Comp.	6	approve remuneration report	Annual General Meeting	F	F
12-May-2022	adidas ag	Non-Salary Comp.	7	approve remuneration of supervisory board	Annual General Meeting	F	F
12-May-2022	adidas ag	Non-Salary Comp.	0	approve issuance of warrants/bonds with warrants attached/convertible bonds without	Annual General Meeting	F	F
			8	preemptive rights up to aggregate nominal amount of eur 4 billion approve creation of			
12-Mav-2022		Douting/Ducings	9	eur 12.5 million pool of capital to guarantee conversion rights	Annual General Meeting	F	F
12-Mav-2022 12-Mav-2022	adidas ao adidas ao	Routine/Business Routine/Business	10	ratify komo ao as auditors for fiscal year 2022 and for the review of interim financial ratify pricewaterhousecoopers on bh as auditors for fiscal year 2023 and for the review	Annual General Meeting Annual General Meeting	F	F
12-May-2022	bridgepoint group plc	Routine/Business	1	accept financial statements and statutory reports	Annual General Meeting	F	F
							-

12-May-2022	bridgepoint group plc	Non-Salary Comp.	2	approve remuneration report	Annual General Meeting	F	F
12-May-2022	bridgepoint group plc	Non-Salary Comp.	3	approve remuneration policy	Annual General Meeting	F	F
12-May-2022	bridgepoint group plc	Routine/Business	4	appoint mazars IIp as auditors	Annual General Meeting	F	F
12-Mav-2022	bridaepoint aroup plc	Routine/Business	5	authorise the audit and risk committee to fix remuneration of auditors	Annual General Meeting	F	F
12-May-2022	bridgepoint group plc	Non-Salary Comp.	6	approve final dividend	Annual General Meeting	F	F
12-May-2022	bridgepoint group plc	Directors Related	7	elect william jackson as director	Annual General Meeting	F	F
12-May-2022	bridgepoint group plc	Directors Related	8	elect adam jones as director	Annual General Meeting	F	F
12-May-2022	bridgepoint group plc	Directors Related	9	elect angeles garcia-poveda as director	Annual General Meeting	F	F
12-May-2022	bridgepoint group plc	Directors Related	10	elect carolyn mccall as director	Annual General Meeting	F	F
12-May-2022	bridgepoint group plc	Directors Related	11	elect archie norman as director	Annual General Meeting	F	F
12-May-2022	bridgepoint group plc	Directors Related	12	elect tim score as director	Annual General Meeting	F	F
12-May-2022	bridgepoint group plc	Routine/Business	13	authorise issue of equity	Annual General Meeting	F	- -
12-May-2022		Routine/Business	14	authorise issue of equity without pre-emptive rights	Annual General Meeting	F	F
	bridgepoint group plc					F	F
12-May-2022	bridgepoint group plc	Routine/Business	15	authorise issue of equity without pre-emptive rights in connection with an acquisition or	Annual General Meeting	F	F
				other capital investment		_	_
12-May-2022	bridgepoint group plc	Routine/Business	16	authorise market purchase of ordinary shares	Annual General Meeting	F	F
12-May-2022	bridgepoint group plc	Routine/Business	17	authorise the company to call general meeting with two weeks' notice	Annual General Meeting	F	F
12-May-2022	galaxy entertainment group ltd	Routine/Business	3	to receive and consider the audited financial statements and reports of the directors and	Annual General Meeting	F	F
			5	auditor for the year ended 31 december 2021			
12-May-2022	galaxy entertainment group Itd	Directors Related	4	to re-elect mrs. paddy tang lui wai yu as a director	Annual General Meeting	F	N
12-May-2022	galaxy entertainment group Itd	Directors Related	5	to re-elect dr. charles cheung wai bun as a director	Annual General Meeting	F	N
12-May-2022	galaxy entertainment group Itd	Directors Related	6	to re-elect mr. michael victor mecca as a director	Annual General Meeting	F	N
12-May-2022	galaxy entertainment group Itd	Routine/Business	7	to fix the directors remuneration	Annual General Meeting	F	F
12-May-2022	galaxy entertainment group Itd	Routine/Business	8	to re-appoint auditor and authorise the directors to fix the auditors remuneration	Annual General Meeting	F	Ň
12-May-2022	galaxy entertainment group Itd	Routine/Business	9	to give a general mandate to the directors to buy-back shares of the company	Annual General Meeting	F	F
12-May-2022	galaxy entertainment group Itd	Routine/Business		to give a general mandate to the directors to issue additional shares of the company	Annual General Meeting	F	Ň
12 May 2022	galaxy ontonalimont group ha	rteatine, Baeineee	10		A midal Conoral Mooting	•	
12-May-2022	galaxy entertainment group Itd	Routine/Business	11	to extend the general mandate as approved under 4.2	Annual General Meeting	F	N
12-May-2022	hiscox ltd	Routine/Business	1	to receive the annual report and accounts for the year ended 31 december 2021	Annual General Meeting	F	F
12-May-2022	hiscox ltd	Non-Salary Comp.	2	to approve the annual report on remuneration	Annual General Meeting	F	F
12-May-2022	hiscox ltd	Non-Salary Comp.	3	to approve the final dividend for the year ended 31 december 2021	Annual General Meeting	F	F
12-May-2022	hiscox ltd	Directors Related	4	to re-appoint robert childs as a director	Annual General Meeting	F	F
12-May-2022	hiscox Itd	Directors Related	5	to appoint donna demaio as a director	Annual General Meeting	F	F
12-May-2022	hiscox Itd	Directors Related	6	to re-appoint michael goodwin as a director	Annual General Meeting	F	F
12-May-2022	hiscox ltd	Directors Related	7	to re-appoint thomas hurlimann as a director	Annual General Meeting	Ē	F
12-May-2022	hiscox ltd	Directors Related	8	to re-appoint hamayou akbar hussain as a director	Annual General Meeting	F	F
12-May-2022	hiscox ltd	Directors Related	9	to re-appoint colin keogh as a director	Annual General Meeting	F	F
			10			F	F F
12-May-2022	hiscox Itd	Directors Related		to re-appoint anne macdonald as a director	Annual General Meeting	-	F
12-May-2022	hiscox Itd	Directors Related	11	to re-appoint constantinos miranthis as a director	Annual General Meeting	F	
12-May-2022	hiscox Itd	Directors Related	12	to re-appoint joanne musselle as a director	Annual General Meeting	F	F
12-May-2022	hiscox Itd	Directors Related	13	to re-appoint lynn pike as a director	Annual General Meeting	F	F
12-Mav-2022	hiscox ltd	Routine/Business	14	to re-appoint pricewaterhousecoopers ltd as auditors of the company	Annual General Meeting	Ē	Ē
12-May-2022	hiscox Itd	Routine/Business	15	to authorise the audit committee to set the auditors remuneration	Annual General Meeting	F	F
12-May-2022	hiscox Itd	Non-Salary Comp.	16	to approve the french appendix to the hiscox Itd performance share plan	Annual General Meeting	F	F
12-May-2022	hiscox Itd	Non-Salary Comp.	17	to approve the scrip dividend scheme	Annual General Meeting	F	F
12-Mav-2022	hiscox Itd	Routine/Business	18	to authorise the directors to capitalise sums in connection with the scrip dividend	Annual General Meeting	F	F
12-Mav-2022	hiscox ltd	Routine/Business	19	to authorise the directors to allot shares	Annual General Meeting	Ē	E
12-May-2022	hiscox Itd	Routine/Business	20	to dis-apply pre-emption rights	Annual General Meeting	F	F
12-May-2022	hiscox Itd	Routine/Business	21	to dis-apply pre-emption rights on an additional 5 per cent of shares	Annual General Meeting	F	F
12-May-2022	hiscox Itd	Routine/Business	22	to authorise the company to purchase its own shares	Annual General Meeting	F	F
12-Mav-2022	universal music aroup n.v.	Routine/Business	6	discussion of and advisorv vote on the remuneration report 2021 (advisorv vote)	Annual General Meeting	F	N
12-Mav-2022	universal music group n.v.	Routine/Business	7	discussion and adoption of the financial statements 2021	Annual General Meeting	Ę	F
12-May-2022	universal music group n.v.	Routine/Business	9	dividend: adoption of the dividend proposal	Annual General Meeting	F	F
12-May-2022	universal music group n.v.	Routine/Business	10	dividend: discharge of the executive directors	Annual General Meeting	F	F
12-May-2022	universal music group n.v.	Routine/Business	11	dividend: discharge of the non-executive director	Annual General Meeting	F	F
12-May-2022	universal music group n.v.	Directors Related	12	appointment of bill ackman as non-executive director	Annual General Meeting	F	F
12-May-2022	universal music group n.v.	Directors Related	13	appointment of nicole avant as non-executive director	Annual General Meeting	F	F
12-May-2022	universal music group n.v.	Directors Related	14	appointment of cyrille bollor as non-executive director	Annual General Meeting	F	F
12-May-2022	universal music group n.v.	Directors Related	15	appointment of sherry lansing as non-executive director	Annual General Meeting	F	F
,							

12-May	-2022	universal music group n.v.	Routine/Business		2022 universal music group global equity plan: issuance of all such (rights to subscribe	Annual General Meeting	F	Ν
					for) shares in the company up to a maximum of 5% of the issued share capital of the			
				16	company as at the date of this annual general meeting and, to the extent necessary,			
					exclusion of the statutory pre- emptive rights with regard to such (rights for full agenda			
10 14-11	0000		Deutine (Ducinese		see the cbp portal or the convocation document		F	N
12-May	-2022	universal music group n.v.	Routine/Business		2022 universal music group global equity plan: approval to award (rights to subscribe for) shares in the company to the executive directors as (i) annual long term incentive	Annual General Meeting	F	N
				17	grants under the remuneration policy for executive directors as (i) annual long term incentive			
					executive directors			
12-May	-2022	universal music group n v	Routine/Business	18	designation of the board as the competent body to repurchase own shares	Annual General Meeting	F	F
12-May		universal music group n.v.	Routine/Business	19	re-appointment of the external auditors for the financial year 2022	Annual General Meeting	F	Ē
13-May		techtronic industries co Itd	Routine/Business	4	to receive and consider the audited statement of accounts and the reports of the	Annual General Meeting	F	F
. ,				4	directors and the auditors of the company for the year ended december 31, 2021	5		
13-May	-2022	techtronic industries co Itd	Routine/Business	5	to declare a final dividend of hk1 dollar per share for the year ended december 31, 2021	Annual General Meeting	F	F
						Ū.		
13-Mav		techtronic industries co.ltd	Directors Related	6	to re-elect mr. patrick kin wah chan as group executive director	Annual General Meeting	F	N
13-Mav		techtronic industries co ltd	Directors Related	7	to re-elect mr. camille ioio as non-executive director	Annual General Meeting	Ę	N
13-May		techtronic industries co ltd	Directors Related	8	to re-elect mr. peter david sullivan as independent non-executive director	Annual General Meeting	F	Ν
13-May		techtronic industries co ltd	Directors Related	9	to re-elect mr. johannes-gerhard hesse as independent non-executive director	Annual General Meeting	F	F
13-May		techtronic industries co ltd	Directors Related	10	to re-elect ms. caroline christina kracht as independent non-executive director	Annual General Meeting	F	F
13-Mav		techtronic industries co ltd	Routine/Business	11 12	to authorise the directors to fix their remuneration for the year ending december 31.	Annual General Meeting	E	F
13-Mav		techtronic industries co ltd techtronic industries co ltd	Routine/Business Routine/Business	12	to re-appoint deloitte touche tohmatsu as auditors of the company and authorise the	Annual General Meeting Annual General Meeting	F	N F
13-May	-2022	lechilonic industries cond	Rouline/Business	13	to grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 5% of the number of issued shares of the company at the date of	Annual General Meeting	Г	Г
				15	the resolution			
13-May	-2022	techtronic industries co Itd	Routine/Business		to grant a general mandate to the directors to buy back shares not exceeding 10% of	Annual General Meeting	F	F
TO-Way	-2022		Routine/Dusiness	14	the number of issued shares of the company at the date of the resolution	Annual Ceneral Meeting		•
17-May	-2022	nibe industrier ab	Routine/Business	13	accept financial statements and statutory reports	Annual General Meeting	F	F
17-May		nibe industrier ab	Non-Salary Comp.	14	approve allocation of income and dividends of sek 0.50 per share	Annual General Meeting	F	F
17-May		nibe industrier ab	Non-Salary Comp.	15	approve discharge of board and president	Annual General Meeting	F	F
17-May		nibe industrier ab	Routine/Business	16	determine number of members (7) and deputy members (0) of board	Annual General Meeting	F	F
17-May		nibe industrier ab	Routine/Business	17	determine number of auditors (1) and deputy auditors (0) of board	Annual General Meeting	F	F
		nibe industrier ab			approve remuneration of directors in the amount of sek 960,000 for chair and sek	Annual General Meeting	F	F
17-May	-2022		Non-Salary Comp.	18	480.000 for other directors: approve remuneration of auditors	Annual General Meeting	Г	Г
17-May	-2022	nibe industrier ab	Directors Related		reelect georg brunstam, jenny larsson, gerteric lindquist, hans linnarson (chair) and	Annual General Meeting	F	Ν
17-iviay	-2022		Directors Related	19	anders palsson as directors: elect eva karlsson and eva thunholm as new directors	Annual General Meeting		IN IN
17-May	-2022	nibe industrier ab	Routine/Business	20	ratify kpmg as auditors	Annual General Meeting	F	F
17-May		nibe industrier ab	Non-Salary Comp.	21	approve remuneration report	Annual General Meeting	F	F
17-May		nibe industrier ab	Non-Salary Comp.	22	approve creation of pool of capital without preemptive rights	Annual General Meeting	F	F
17-May		nibe industrier ab	Non-Salary Comp.		approve remuneration policy and other terms of employment for executive management	Annual General Meeting	F	F
17-Ividy	-2022		Non-Oalary Comp.	23	approve remaneration policy and other terms of employment for executive management	Aindal General Meeting		
17-May	-2022	nutrien Itd	Directors Related	2	election of director: christopher m. burley	Annual General Meeting	F	F
17-May		nutrien Itd	Directors Related	3	election of director: maura j. clark	Annual General Meeting	F	F
17-May		nutrien Itd	Directors Related	4	election of director: russell k. girling	Annual General Meeting	F	F
17-Mav		nutrien Itd	Directors Related	5	election of director: michael i. hennigan	Annual General Meeting	F	F
17-Mav		nutrien Itd	Directors Related	6	election of director: miranda c. hubbs	Annual General Meeting	F	F
17-May		nutrien Itd	Directors Related	7	election of director: raj s. kushwaha	Annual General Meeting	F	F
17-May		nutrien Itd	Directors Related	8	election of director: alice d. laberge	Annual General Meeting	F	F
17-May		nutrien Itd	Directors Related	9	election of director: consuelo e. madere	Annual General Meeting	F	F
17-Mav		nutrien Itd	Directors Related	10	election of director: keith a. martell	Annual General Meeting	F	F
17-Mav	-2022	nutrien Itd	Directors Related	11	election of director: aaron w. recent	Annual General Meeting	F	F
17-May	-2022	nutrien Itd	Directors Related	12	election of director: nelson I. c. silva	Annual General Meeting	F	F
17-May	-2022	nutrien Itd	Routine/Business	13	re-appointment of kpmg llp, chartered accountants, as auditor of the corporation	Annual General Meeting	F	F
17-May	-2022	nutrien Itd	Routine/Business	14	a non-binding advisory resolution to accept the corporation's approach to executive	Annual General Meeting	F	F
					compensation			
17-Mav		nutrien Itd	Directors Related	2 3	election of director: christopher m_burlev	Annual General Meeting	F	F
17-Mav		nutrien Itd	Directors Related	3	election of director: maura i. clark	Annual General Meeting	F F	F
17-May 17-May		nutrien Itd	Directors Related Directors Related	4 5	election of director: russell k. girling election of director: michael i. hennigan	Annual General Meeting Annual General Meeting	F	F
		nutrien Itd	Directors Related	5 6	election of director: michael J. nennigan election of director: miranda c. hubbs		F	F
17-May		nutrien Itd	Directors Related	0 7	election of director: raj s. kushwaha	Annual General Meeting Annual General Meeting	F	F
17-May	-2022	nutrien Itd	Directors Related	'		Annual General Meeting	F	г

17-May-2022	nutrien Itd	Directors Related	8	election of director: alice d. laberge	Annual General Meeting	F	F
17-May-2022	nutrien Itd	Directors Related	9	election of director: consuelo e. madere	Annual General Meeting	F	F
17-May-2022	nutrien Itd	Directors Related	10	election of director: keith g. martell	Annual General Meeting	F	F
17-May-2022			11	election of director: aaron w. regent		F	F
	nutrien Itd	Directors Related			Annual General Meeting		
17-May-2022	nutrien Itd	Directors Related	12	election of director: nelson I. c. silva	Annual General Meeting	F	F
17-Mav-2022	nutrien Itd	Routine/Business	13	re-appointment of kpmg llp. chartered accountants. as auditor of the corporation	Annual General Meeting	F	F
17-Mav-2022	nutrien Itd	Routine/Business	14	a non-binding advisory resolution to accept the corporation's approach to executive	Annual General Meeting	F	F
17-May-2022	societe generale sa	Non-Salary Comp.	6	approve consolidated financial statements and statutory reports	MIX	F	F
17-May-2022	societe generale sa	Non-Salary Comp.	7	approve financial statements and statutory reports	MIX	F	F
17-May-2022	societe generale sa	Non-Salary Comp.	8	approve allocation of income and dividends of eur 1.65 per share	MIX	F	F
17-May-2022	societe generale sa	Non-Salary Comp.	9	approve auditors' special report on related-party transactions mentioning the absence of	MIX	F	F
17-May-2022	societe generale sa	Non-Salary Comp	10	abbrove remuneration policy of chairman of the board	MIX	F	F
17-May-2022	societe generale sa	Non-Salary Comp.	11	approve remuneration policy of ceo and vice-ceos	MIX	F	F
			12			F	F
17-May-2022	societe generale sa	Non-Salary Comp.		approve remuneration policy of directors	MIX		
17-May-2022	societe generale sa	Non-Salary Comp.	13	approve compensation report of corporate officers	MIX	F	F
17-May-2022	societe generale sa	Non-Salary Comp.	14	approve compensation of lorenzo bini smaghi, chairman of the board	MIX	F	F
17-May-2022	societe generale sa	Non-Salary Comp.	15	approve compensation of frederic oudea, ceo	MIX	F	F
17-May-2022	societe generale sa	Non-Salary Comp.	16	approve compensation of philippe aymerich, vice-ceo	MIX	F	F
			17		MIX	F	F
17-May-2022	societe generale sa	Non-Salary Comp.	17	approve compensation of diony lebot, vice-ceo		F	
17-May-2022	societe generale sa	Non-Salary Comp.	18	approve remuneration of directors in the aggregate amount of eur 297.68 million (fy	MIX	F	F
				2021)			
17-Mav-2022	societe generale sa	Directors Related	19	reelect lorenzo bini smaghi as director	MIX	F	N
17-May-2022	societe generale sa	Directors Related	20	reelect ierome contamine as director	MIX	F	N
17-May-2022	societe generale sa	Directors Related	21	reelect diane cote as director	MIX	F	N
17-May-2022	societe generale sa	Routine/Business	22	authorize repurchase of up to 10 percent of issued share capital	MIX	F	F
			~~			F	F
17-May-2022	societe generale sa	Routine/Business		authorize issuance of equity or equity-linked securities with preemptive rights and/or	MIX	F	F
			23	capitalization of reserves for bonus issue or increase in par value up to aggregate			
				nominal amount of eur 345.3 million			
17-Mav-2022	societe generale sa	Routine/Business	24	authorize issuance of equity or equity-linked securities without preemptive rights up to	MIX	F	F
17-May-2022	societe generale sa	Routine/Business	25	authorize capital increase of up to 10 percent of issued capital for contributions in kind	MIX	F	F
17-May-2022	societe generale sa	Routine/Business	26	authorize capital issuances for use in employee stock purchase plans	MIX	F	F
17-May-2022	societe generale sa	Routine/Business		authorize up to 1.2 percent of issued capital for use in restricted stock plans reserved	MIX	F	F
17-1Vlay-2022	Societe generale sa	Routine/Dusiness	27		IVIIX	i.	
			~~	for regulated persons		_	_
17-May-2022	societe generale sa	Routine/Business	28	authorize up to 0.5 percent of issued capital for use in restricted stock plans	MIX	F	F
17-Mav-2022	societe generale sa	Routine/Business	29	authorize decrease in share capital via cancellation of repurchased shares	MIX	F	F
17-Mav-2022	societe generale sa	Routine/Business	30	authorize filing of required documents/other formalities	MIX	F	F
18-May-2022	aak ab	Routine/Business	15	accept financial statements and statutory reports	Annual General Meeting	F	F
18-May-2022	aak ab	Non-Salary Comp.	16	approve allocation of income and dividends of sek 2.50 per share	Annual General Meeting	F	F
18-May-2022	aak ab	Non-Salary Comp.	17	approve discharge of board and president	Annual General Meeting	F	F
18-May-2022	aak ab	Routine/Business	18	determine number of members (5) and deputy members (0) of board	Annual General Meeting	F	F
			10			F	F
18-May-2022	aak ab	Non-Salary Comp.	19	approve remuneration of directors in the aggregate amount of sek 3.2 million approve	Annual General Meeting	F	F
				remuneration for committee work approve remuneration of auditors			
18-May-2022	aak ab	Directors Related	20	reelect marta schorling andreen, marianne kirkegaard, gun nilsson, georg brunstam	Annual General Meeting	F	N
-			20	(chair) and patrik andersson as directors ratify kpmg as auditors	-		
18-May-2022	aak ab	Routine/Business		elect marta schorling andreen, henrik didner, elisabet jamalbergstrom and william	Annual General Meeting	F	Ν
10-11/10y-2022		Roddine/Dusiness	21	mckechnie as members of nominating committee	Ainda General Meeting		
40.14 0000			22			-	•
18-May-2022	aak ab	Non-Salary Comp.	22	approve remuneration report	Annual General Meeting	F	A
18-Mav-2022	aak ab	Non-Salarv Comp.	23	approve remuneration policy another terms of employment for executive management	Annual General Meeting	F	N
18-May-2022	aak ab	Non-Salary Comp.	24	approve warrant plan for key employees	Annual General Meeting	F	N
18-May-2022	aak ab	Non-Salary Comp.	25	approve issuance of up to 10percent of issued shares without preemptive rights	Annual General Meeting	F	F
18-May-2022	aak ab	Routine/Business	26	authorize share repurchase program and reissuance of repurchased shares	Annual General Meeting	F	F
18-May-2022	deutsche boerse ag	Non-Salary Comp	9	approve allocation of income and dividends of eur 3 20 per share	Annual General Meeting	F	F F F
18-May-2022	deutsche boerse aa	Non-Salary Comp.	10	approve discharge of management board for fiscal year 2021	Annual General Meeting	F	Ē
18-May-2022	deutsche boerse ag	Non-Salary Comp.	11	approve discharge of supervisory board for fiscal year 2021	Annual General Meeting	F	Ē
18-May-2022	deutsche boerse ag	Routine/Business	12	elect shannon johnston to the supervisory board	Annual General Meeting	F	F
18-May-2022	deutsche boerse ag	Non-Salary Comp.	13	approve creation of eur 19 million pool of capital with pre-emptive right	Annual General Meeting	F	F
18-Mav-2022	deutsche boerse ad	Non-Salary Comp	14	approve remuneration report	Annual General Meeting	Ē	F
18-Mav-2022	deutsche boerse aa	Non-Salarv Comp.	15	approve remuneration of supervisory board	Annual General Meeting	Ē	F
18-May-2022	deutsche boerse ag	Routine/Business	16	ratify pricewaterhousecoopers gmbh as auditors for fiscal year 2022 and for the review	Annual General Meeting	F	F
			10	of interim financial statements for the first half of fiscal year 2022			
18-May-2022	sap se	Non-Salary Comp.	3	approve allocation of income and dividends of eur 1.95 per share and special dividends	Annual General Meeting	F	F
- ,	•	, - ····	3	of eur 0.50 per share	- ····g		

18-May-2022	sap se	Non-Salary Comp.	4	approve discharge of management board for fiscal year 2021	Annual General Meeting	F	F
18-May-2022	sap se	Non-Salary Comp.	5	approve discharge of supervisory board for fiscal year 2021	Annual General Meeting	F	F
18-May-2022	sap se	Routine/Business	6	ratify kpmg ag as auditors for fiscal year 2022	Annual General Meeting	F	F
18-May-2022	sap se	Routine/Business	7	ratify bdo ag as auditors for fiscal year 2023	Annual General Meeting	F	F
18-May-2022	sap se	Non-Salary Comp.	8	approve remuneration report	Annual General Meeting	F	Ň
18-May-2022	-	Routine/Business	9	elect hasso plattner to the supervisory board	Annual General Meeting	F	F
	sap se		9 10			F	F
18-May-2022	sap se	Routine/Business		elect rouven westphal to the supervisory board	Annual General Meeting	-	F
18-May-2022	sap se	Routine/Business	11	elect gunnar wiedenfels to the supervisory board	Annual General Meeting	F	F
18-May-2022	sap se	Routine/Business	12	elect jennifer xin-zhe li to the supervisory board	Annual General Meeting	F	F
18-May-2022	sap se	Non-Salary Comp.	13	approve remuneration of supervisory board	Annual General Meeting	F	F
18-May-2022	sap se	Non-Salary Comp.	3	approve allocation of income and dividends of eur 1.95 per share and special dividends	Annual General Meeting	F	F
-			3	of eur 0.50 per share	_		
18-May-2022	sap se	Non-Salary Comp.	4	approve discharge of management board for fiscal year 2021	Annual General Meeting	F	F
18-May-2022	sap se	Non-Salary Comp.	5	approve discharge of supervisory board for fiscal year 2021	Annual General Meeting	F	F
18-May-2022	sap se	Routine/Business	6	ratify kpmg ag as auditors for fiscal year 2022	Annual General Meeting	F	N
18-May-2022	san se	Routine/Business	7	ratify bdo ag as auditors for fiscal year 2023	Annual General Meeting	F	F
18-May-2022	sapse	Non-Salary Comp.	8	approve remuneration report	Annual General Meeting	F	F
18-May-2022	sap se	Routine/Business	9	elect hasso plattner to the supervisory board	Annual General Meeting	F	N
18-May-2022	sap se	Routine/Business	10	elect rouven westphal to the supervisory board	Annual General Meeting	F	N
18-May-2022	sapse	Routine/Business	11	elect during wedenfels to the supervisory board	Annual General Meeting	F	N
18-May-2022	sad se	Routine/Business	12	elect iennifer xin-zhe li to the supervisory board	Annual General Meeting	F	F
18-May-2022	sapse	Non-Salary Comp.	13	approve remuneration of supervisory board	Annual General Meeting	F	F
19-May-2022	aalberts n.v.	Routine/Business	5	financial statements 2021: advisory vote regarding the remuneration report 2021	Annual General Meeting	F	F
19-May-2022	aalberts n.v.	Routine/Business	6	financial statements 2021: adoption of the company and consolidated financial	Annual General Meeting	F	F
19-May-2022	aalberts n.v.	Routine/Business	8	dividend: adoption of the dividend for the financial vear 2021 - cash dividend of eur 1.01	Annual General Meeting	F	F
19-May-2022	aalberts n.v.	Routine/Business		granting of discharge to the members of the management board in office in 2021 for the	Annual General Meeting	F	F
13-111ay-2022		Routine/Busiliess	9	policy pursued in the financial year 2021	Annual General Meeting	1	
40 Mar 0000	II	Devetine of /Development				F	F
19-May-2022	aalberts n.v.	Routine/Business	10	granting of discharge to the members of the supervisory board in office in 2021 for the	Annual General Meeting	F	F
				supervision exercised on the policy pursued in the financial year 2021		_	_
19-May-2022	aalberts n.v.	Routine/Business	11	adjustment to the remuneration of the members of the supervisory board	Annual General Meeting	F	F
19-May-2022	aalberts n.v.	Routine/Business	12	designation of the management board as body authorised to issue ordinary shares and	Annual General Meeting	F	F
			12	to grant rights to subscribe for ordinary shares			
19-May-2022	aalberts n.v.	Routine/Business	13	designation of the management board as body authorised to restrict or exclude	Annual General Meeting	F	F
			15	preemptive rights when issuing ordinary shares	0		
19-Mav-2022	aalberts n.v.	Routine/Business	14	authorisation to repurchase shares	Annual General Meeting	F	F
19-May-2022	aalberts n.v.	Routine/Business		reappointment deloitte accountants b.v. as external auditor for the financial year 2023	Annual General Meeting	F	F
10-May-2022		Rodune/Dusiness	15		Annual General Meeting	•	
19-May-2022	aia group Itd	Routine/Business		to receive the audited consolidated financial statements of the company, the report of	Annual General Meeting	F	F
			3	the directors and the independent auditor's report for the year ended 31 december 2021			
19-May-2022	aia group Itd	Routine/Business	4	to declare a final dividend of 108 hong kong cents per share for the year ended 31	Annual General Meeting	F	F
				december 2021			
19-May-2022	aia group Itd	Directors Related	5	to re-elect ms. sun jie (jane) as independent non-executive director of the company	Annual General Meeting	F	F
19-May-2022	aia group Itd	Directors Related	6	to re-elect mr. george yong-boon yeo as independent non-executive director of the	Annual General Meeting	F	F
,	5		0	company	5		
19-Mav-2022	aia group Itd	Directors Related	7	to re-elect ms. swee-lian teo as independent non-executive director of the company	Annual General Meeting	F	F
19-May-2022	aia group Itd	Directors Related		to re-elect dr. narongchai akrasanee as independent non-executive director of the	Annual General Meeting	F	Ň
To May LOLL	ala group na	Birootoro i tolatou	8	company	, and a conoral mooting	•	
19-May-2022	aia group Itd	Routine/Business		to re-appoint pricewaterhousecoopers as auditor of the company and to authorise the	Annual General Meeting	F	Ν
13-111ay-2022	ala group itu	Routine/Busiliess	9	board of directors of the company to fix its remuneration	Annual General Meeting	1	
40 Mar 0000	alla anna in Mal	Devetine of /Development	10		Annual Consent Months a	F	-
19-Mav-2022 19-May-2022	aia aroup Itd	Routine/Business Routine/Business	10	to grant a general mandate to the directors to allot. issue and deal with additional to grant a general mandate to the directors to buy back shares of the company, not	Annual General Meeting Annual General Meeting	F	F
19-1viay-2022	aia group Itd	Routine/Business	11		Annual General Meeting	Г	Г
			11	exceeding 10 per cent of the number of shares of the company in issue as at the date of			
				this resolution		-	_
19-May-2022	autostore holdings Itd	Routine/Business	1	election of chairperson of the meeting	Annual General Meeting	F	F
19-May-2022	autostore holdings ltd	Routine/Business	2	election of a person to co-sign the minutes	Annual General Meeting	F	F
19-Mav-2022	autostore holdinas Itd	Routine/Business	3	approval of the notice and agenda	Annual General Meeting	F	F
19-May-2022	autostore holdings ltd	Routine/Business	4	approval of the annual accounts and the annual report for 2021	Annual General Meeting	F	F
19-Mav-2022	autostore holdinas Itd	Routine/Business	5 6	re-appointment of auditor and approval of the auditors fee for 2021	Annual General Meeting	F	N
19-Mav-2022	autostore holdings ltd	Routine/Business		the board of directors report on corporate governance	Annual General Meeting	F	Α
19-May-2022	autostore holdings Itd	Routine/Business	7	election of members to the nomination committee (the boards proposal)	Annual General Meeting	F	Ν

19-Mav-2022	autostore holdings Itd	Routine/Business	8	approval of instructions for the nomination committee	Annual General Meeting	F	F
19-May-2022	autostore holdings ltd	Routine/Business	•	approval of renumeration for the independent members of the board of directors and	Annual General Meeting	F	F
10 1114) 2022	autootoro noralligo na	1 10 41110/ 2 40111000	9	chair of the audit committee	, and a contra moraling	•	
19-Mav-2022	autostore holdings ltd	Routine/Business	10	approval of remuneration for members of the nomination committee	Annual General Meeting	F	F
19-May-2022	autostore holdings ltd	Routine/Business	11	approval of renumeration of members of the normination committee	Annual General Meeting	F	Ň
			12			F	F
19-May-2022	autostore holdings ltd	Routine/Business		confirmation of acts	Annual General Meeting	•	
19-May-2022	dassault systemes se	Routine/Business	7	approval of the parent company annual financial statements	MIX	F	F
19-May-2022	dassault systemes se	Routine/Business	8	approval of the consolidated financial statements	MIX	F	F
19-May-2022	dassault systemes se	Routine/Business	9	allocation of the results	MIX	F	F
19-May-2022	dassault systemes se	Routine/Business	10	related-party agreements	MIX	F	F
19-May-2022	dassault systemes se	Routine/Business	11	appointment of principal statutory auditors	MIX	F	F
19-May-2022	dassault systemes se	Routine/Business	12	compensation policy for corporate officers (mandataires sociaux)	MIX	F	N
19-May-2022	dassault systemes se	Routine/Business		compensation elements paid in 2021 or granted with respect to 2021 to mr. charles	MIX	F	F
10 1114) 2022	uuoouun ojotomoo oo	r to daine, B donnooo	13	edelstenne, chairman of the board of directors		•	•
19-May-2022	dassault systemes se	Routine/Business		compensation elements paid in 2021 or granted with respect to 2021 to mr. bernard	MIX	F	Ν
19-111ay-2022	uassault systemes se	Routine/Business	14	charl s, vice chairman of the board of directors and chief executive officer	IVIIA	1	IN
40 Mar 0000		Develope / Develope a			MIN	F	-
19-May-2022	dassault systemes se	Routine/Business	45	approval of the information contained in the corporate governance report and relating to	MIX	F	F
			15	the compensation of corporate officers (mandataires sociaux) (article I. 22-10-9 of the			
				french commercial code)			
19-May-2022	dassault systemes se	Routine/Business	16	reappointment of mr. charles edelstenne	MIX	F	F
19-May-2022	dassault systemes se	Routine/Business	17	reappointment of mr. bernard charles	MIX	F	F
19-Mav-2022	dassault svstemes se	Routine/Business	18	reappointment of mr. pascal daloz	MIX	F	F
19-May-2022	dassault systemes se	Routine/Business	19	reappointment of mr. xavier cauchois	MIX	F	F
19-May-2022	dassault systemes se	Routine/Business	20	authorization to repurchase dassault systemes shares	MIX	F	F
19-May-2022	dassault systemes se	Routine/Business	21	setting the amount of compensation for directors	MIX	F	F
19-May-2022	dassault systemes se	Routine/Business	22 23	authorization granted to the board of directors to reduce the share capital by	MIX	F	F
19-Mav-2022	dassault systemes se	Routine/Business	23	authorization of the board of directors to increase the share capital for the benefit of	MIX	F	F F
19-May-2022	dassault systemes se	Routine/Business		delegation of authority granted to the board of directors to increase the share capital for	MIX	F	F
,	5		24	the benefit of a category of beneficiaries, without preferential subscription rights			
19-May-2022	dassault systemes se	Routine/Business		delegation of authority to the board of directors to decide on one or more mergers by	MIX	F	Ν
10-111dy-2022	dassadit systemes se	Rodine/Busiless	25	absorption	WIIX	•	
19-May-2022	dassault systemes se	Routine/Business		delegation of authority to the board of directors to increase the share capital by issuing	MIX	F	Ν
19-111ay-2022	uassault systemes se	Routine/Business	26		IVIIA	1	IN
			20	shares, in the event that the board of directors uses the authorization granted to the			
			07	board of directors to decide on one or more mergers by absorption		_	_
19-May-2022	dassault systemes se	Routine/Rusiness	27 7	powers for formalities	MIX	F	F
19-Mav-2022 19-May-2022	dassault svstemes se dassault systemes se	Routine/Business Routine/Business	8	approval of the parent company annual financial statements approval of the consolidated financial statements	MIX MIX	E	F
•	-		9			F	F
19-May-2022	dassault systemes se	Routine/Business		allocation of the results	MIX		
19-May-2022	dassault systemes se	Routine/Business	10	related-party agreements	MIX	F	F
19-May-2022	dassault systemes se	Routine/Business	11	appointment of principal statutory auditors	MIX	F	F
19-May-2022	dassault systemes se	Routine/Business	12	compensation policy for corporate officers (mandataires sociaux)	MIX	F	F
19-May-2022	dassault systemes se	Routine/Business	13	compensation elements paid in 2021 or granted with respect to 2021 to mr. charles	MIX	F	F
			10	edelstenne, chairman of the board of directors			
19-May-2022	dassault systemes se	Routine/Business	14	compensation elements paid in 2021 or granted with respect to 2021 to mr. bernard	MIX	F	N
,	,		14	charl s, vice chairman of the board of directors and chief executive officer			
19-May-2022	dassault systemes se	Routine/Business		approval of the information contained in the corporate governance report and relating to	MIX	F	N
	<b>,</b>		15	the compensation of corporate officers (mandataires sociaux) (article I. 22-10-9 of the			
				french commercial code)			
19-May-2022	dassault systemes se	Routine/Business	16	reappointment of mr. charles edelstenne	MIX	F	Ν
19-May-2022		Routine/Business	17		MIX	F	N
•	dassault systemes se		18	reappointment of mr. bernard charles		F	
19-May-2022	dassault systemes se	Routine/Business		reappointment of mr. pascal daloz	MIX	•	N
19-May-2022	dassault systemes se	Routine/Business	19	reappointment of mr. xavier cauchois	MIX	F	N
19-May-2022	dassault systemes se	Routine/Business	20	authorization to repurchase dassault systemes shares	MIX	F	F
19-May-2022	dassault systemes se	Routine/Business	21	setting the amount of compensation for directors	MIX	F	F
19-May-2022	dassault systemes se	Routine/Business		authorization granted to the board of directors to reduce the share capital by	MIX	F	F
			22	cancellation of previously repurchased shares in the framework of the share buyback			
				program			
19-May-2022	dassault systemes se	Routine/Business	00	authorization of the board of directors to increase the share capital for the benefit of	MIX	F	F
,, <b></b>			23	members of a corporate savings plan, without preferential subscription rights		-	

19-May-2022	dassault systemes se	Routine/Business	24	delegation of authority granted to the board of directors to increase the share capital for the benefit of a category of beneficiaries, without preferential subscription rights	MIX	F	F
19-May-2022	dassault systemes se	Routine/Business	25	delegation of authority to the board of directors to decide on one or more mergers by absorption	MIX	F	Ν
19-May-2022	dassault systemes se	Routine/Business	26	delegation of authority to the board of directors to increase the share capital by issuing shares, in the event that the board of directors uses the authorization granted to the board of directors to decide on one or more mergers by absorption	MIX	F	Ν
19-May-2022	dassault systemes se	Routine/Business	27	powers for formalities	MIX	F	F
19-May-2022	enel s.p.a.	Non-Salary Comp.	5	to approve the balance sheet as of 31 december 2021. board of directors' report, internal and external auditors reports. resolutions related thereto. to present the consolidated balance sheet as of 31 december 2021 and the non-financial consolidated declaration related to vear 2021	Annual General Meeting	F	F
19-May-2022	enel s.p.a.	Routine/Business	6	profit allocation	Annual General Meeting	F	F
19-Mav-2022	enel s n a	Routine/Business	7	to authorize the purchase and disposal of company's own shares, upon revocation of	Annual General Meeting	F	F
19-May-2022	enel s.p.a.	Routine/Business	11	to state the emolument of the effective members of the internal auditors	Annual General Meeting	F	F
19-May-2022	enel s.p.a.	Routine/Business	12	2022 long-term incentive plan dedicated to the management of enel s.p.a. and/or its	Annual General Meeting	F	F
19-May-2022	enel s.p.a.	Routine/Business	13	subsidiaries as per art. no. 2359 of the italian civil code rewarding policy and emolument paid report. first section: rewarding policy report for 2022 (binding resolution)	Annual General Meeting	F	F
19-May-2022	enel s n a	Routine/Business	14	rewarding policy and emolument paid report second section: emolument paid report for	Annual General Meeting	F	F
19-Mav-2022	enel s.p.a.	Routine/Business	9	to appoint the internal auditors. list presented by the ministry of economy and finance.	Annual General Meeting	1	F
19-May-2022	enel s.p.a.	Routine/Business	10	to appoint the internal auditors. list presented by a group of asset management companies and other institutional investors, representing the 1.321 pct of the share capital	Annual General Meeting	1	D
19-May-2022	enel s.p.a.	Non-Salary Comp.		to approve the balance sheet as of 31 december 2021. board of directors' report,	Annual General Meeting	F	F
			5	internal and external auditors reports. resolutions related thereto. to present the consolidated balance sheet as of 31 december 2021 and the non-financial consolidated declaration related to year 2021			
19-May-2022	enel s.p.a.	Routine/Business	6	profit allocation	Annual General Meeting	F	F
19-May-2022	enel s.p.a.	Routine/Business	7	to authorize the purchase and disposal of company's own shares. upon revocation of	Annual General Meeting	F	F
19-May-2022	enel s.p.a.	Routine/Business	11	to state the emolument of the effective members of the internal auditors	Annual General Meeting	F	F
19-May-2022	enel s.p.a.	Routine/Business	12	2022 long-term incentive plan dedicated to the management of enel s.p.a. and/or its	Annual General Meeting	F	F
19-May-2022	enel s.p.a.	Routine/Business	13	subsidiaries as per art. no. 2359 of the italian civil code rewarding policy and emolument paid report. first section: rewarding policy report for	Annual General Meeting	F	F
-		Deutine /Dueinees	13	2022 (binding resolution)	Annual Conservations	-	F
19-May-2022	enel s.p.a.	Routine/Business	14	rewarding policy and emolument paid report. second section: emolument paid report for 2021 (non-binding resolution)	Annual General Meeting	F	-
19-May-2022	enel s.p.a.	Routine/Business	9	to appoint the internal auditors. list presented by the ministry of economy and finance, representing the 23.585 pct of the share capital	Annual General Meeting	/	F
19-May-2022	enel s.p.a.	Routine/Business	10	to appoint the internal auditors. list presented by a group of asset management companies and other institutional investors, representing the 1.321 pct of the share capital	Annual General Meeting	/	D
19-May-2022	nitori holdings co., ltd.	Directors Related	18	appoint a substitute director who is audit and supervisory committee member voshizawa, naoko	Annual General Meeting	F	F
19-May-2022	nitori holdings co., ltd.	Directors Related	5	appoint a director who is not audit and supervisory committee member nitori, akio	Annual General Meeting	F	Ν
19-May-2022	nitori holdings co.,ltd.	Directors Related	6	appoint a director who is not audit and supervisory committee member shirai, toshiyuki	Annual General Meeting	F	N
19-May-2022	nitori holdings co., ltd.	Directors Related	7	appoint a director who is not audit and supervisory committee member sudo, fumihiro	Annual General Meeting	F	Ν
19-May-2022	nitori holdings co., ltd.	Directors Related	8	appoint a director who is not audit and supervisory committee member matsumoto, fumiaki	Annual General Meeting	F	Ν
19-May-2022	nitori holdings co.,ltd.	Directors Related	9	appoint a director who is not audit and supervisory committee member takeda, masanori	Annual General Meeting	F	Ν
19-Mav-2022	nitori holdinas co Itd	Directors Related	10	appoint a director who is not audit and supervisorv committee member abiko. hiromi	Annual General Meeting	F	N
19-May-2022	nitori holdings co., ltd.	Directors Related	11	appoint a director who is not audit and supervisory committee member okano, takaaki	Annual General Meeting	F	Ν
19-May-2022	nitori holdings co.,Itd.	Directors Related	12	appoint a director who is not audit and supervisory committee member sakakibara, sadavuki	Annual General Meeting	F	F

19-May-2022	nitori holdings co.,ltd.	Directors Related	13	appoint a director who is not audit and supervisory committee member miyauchi, voshihiko	Annual General Meeting	F	F
19-May-2022	nitori holdinas co Itd	Directors Related	14	appoint a director who is not audit and supervisory committee member voshizawa	Annual General Meeting	F	F
19-May-2022	nitori holdings coltd.	Directors Related	15	appoint a director who is audit and supervisory committee member kubo, takao	Annual General Meeting	F	Ň
19-May-2022		Directors Related	16		Annual General Meeting	F	N
	nitori holdings co.,ltd.			appoint a director who is audit and supervisory committee member izawa, yoshiyuki		г -	
19-May-2022	nitori holdings co., ltd.	Directors Related	17	appoint a director who is audit and supervisory committee member ando, hisayoshi	Annual General Meeting	F	F
19-Mav-2022	nitori holdinas co Itd	Routine/Rusiness	2	amend articles to: change fiscal year end	Annual General Meeting	F	F
19-Mav-2022	nitori holdinas coltd.	Routine/Business	3	amend articles to: establish the articles related to shareholders meeting held without	Annual General Meeting	F	N
19-May-2022	nitori holdings co.,ltd.	Routine/Business		amend articles to: amend business lines, clarify the rights for odd-lot shares, increase	Annual General Meeting	F	N F
-			4	the board of directors size, approve minor revisions related to change of laws and regulations			
24-May-2022	dip corporation	Directors Related	3	appoint a director tomita, hideki	Annual General Meeting	F	F
24-May-2022		Directors Related	4		Annual General Meeting	F	F
	dip corporation			appoint a director shidachi, masatsugu		E E	
24-May-2022	dip corporation	Directors Related	5	appoint a director iwata, kazuhisa	Annual General Meeting	F	F
24-May-2022	dip corporation	Directors Related	6	appoint a director tanabe, eriko	Annual General Meeting	F	F
24-May-2022	dip corporation	Directors Related	7	appoint a director mabuchi, kuniyoshi	Annual General Meeting	F	F
24-May-2022	dip corporation	Directors Related	8	appoint a director takeuchi, kanae	Annual General Meeting		F
			9			- -	F
24-May-2022	dip corporation	Routine/Business	9	appoint a corporate auditor imazu, yukiko	Annual General Meeting	E E	
24-May-2022	dip corporation	Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations, approve minor revisions, allow use of treasury shares for odd-lot shares purchases,	Annual General Meeting	F	F
24-May-2022	valeo se	Routine/Business	6	amend business lines approval of the parent company financial statements for the financial year ended	MIX	F	F
			Ũ	december 31, 2021			
24-May-2022	valeo se	Routine/Business	7	approval of the consolidated financial statements for the financial year ended december 31, 2021	MIX	F	F
24-May-2022	valeo se	Routine/Business	8	allocation of earnings for the financial year ended december 31, 2021 and setting of the dividend	MIX	F	F
24-May-2022	valeo se	Routine/Business	9	approval of agreements governed by articles I. 225-38 et seq. of the french commercial code	MIX	F	F
24-May-2022	valeo se	Directors Related	10	renewal of bruno b zard's term of office as director	MIX	F	Ν
24-May-2022	valeo se	Directors Related	11	renewal of bpifrance participations' term of office as director	MIX	F	N
						F	N
24-May-2022	valeo se	Directors Related	12	renewal of gilles michel's term of office as director	MIX	•	
24-May-2022	valeo se	Routine/Business	13	approval of the information relating to the compensation paid during, or allocated in	MIX	F	F
				respect of, the financial year ended december 31, 2021 to the corporate officers			
24-May-2022	valeo se	Routine/Business	14	approval of the compensation components paid during, or allocated in respect of, the financial year ended december 31, 2021 to the chairman and chief executive officer	MIX	F	F
24-May-2022	valeo se	Routine/Business	45	approval of the compensation components paid during, or allocated in respect of, the	MIX	F	F
			15	financial year ended december 31, 2021 to the deputy chief executive officer, for the period from may 26. 2021 to december 31. 2021		_	_
24-May-2022	valeo se	Routine/Business	16	approval of the compensation policy applicable to the directors in respect of the financial year ending december 31, 2022	MIX	F	F
24-May-2022	valeo se	Routine/Business	17	approval of the compensation policy applicable to jacques aschenbroich, as chairman and chief executive officer for the period from january 1st to january 26, 2022 and as	MIX	F	F
				chairman of the board of directors from ianuary 26. 2022			
24-May-2022	valeo se	Routine/Business	18	approval of the compensation policy applicable to christophe p rillat as deputy chief executive officer for the period from january 1st to january 26, 2022 and as chief	MIX	F	F
				executive officer from january 26, 2022			
24-May-2022	valeo se	Routine/Business	19	renewal of ernst & young et autres' term of office as principal statutory auditors	MIX	F	Ν
			20			F	N
24-May-2022	valeo se	Routine/Business		renewal of mazars' term of office as principal statutory auditors	MIX		
24-May-2022	valeo se	Routine/Business	21	ratification of the transfer of the registered head office	MIX	F	F
24-May-2022	valeo se	Routine/Business	22	authorisation for the board of directors to carry out transactions in shares issued by the company, non-applicable during a public take-over offer	MIX	F	F
24-May-2022	valeo se	Routine/Business	23	ratification of the amendment of article 20 of the articles of association related to the	MIX	F	F
				rules governing the appointment of the alternate statutory auditors			
24-Mav-2022	valeo se	Routine/Rusiness	24	powers to complete formalities	MIX	F	F
25-May-2022	essilorluxottica sa	Non-Salary Comp.	5	approve financial statements and statutory reports	MIX	F	F
25-May-2022	essilorluxottica sa	Non-Salary Comp.	6	approve consolidated financial statements and statutory reports	MIX	F	F
25-May-2022	essilorluxottica sa	Non-Salary Comp.	7	approve treatment of losses and dividends of eur 2.51 per share	MIX	F	F
25-May-2022	essilorluxottica sa	Routine/Business	8	ratify appointment of virginie mercier pitre as director	MIX	F	F
20 1104 2022			÷			•	•

25-May-2022	essilorluxottica sa	Non-Salary Comp.	9	approve auditors' special report on related-party transactions	MIX	F	F
25-May-2022	essilorluxottica sa	Non-Salary Comp.	10	approve compensation report of corporate officers	MIX	F	F
25-May-2022	essilorluxottica sa	Non-Salary Comp	11	approve compensation of leonardo del vecchio, chairman of the board	MIX	F	F
25-Mav-2022	essilorluxottica sa	Non-Salarv Comp.	12	approve compensation of francesco milleri. ceo	MIX	F	F F
25-May-2022	essilorluxottica sa	Non-Salary Comp.	13	approve compensation of paul du saillant, vice-ceo	MIX	F	
25-May-2022	essilorluxottica sa	Non-Salary Comp.	14	approve remuneration policy of directors	MIX	F	F
25-May-2022	essilorluxottica sa	Non-Salary Comp.	15	approve remuneration policy of chairman of the board	MIX	F	F
25-May-2022	essilorluxottica sa	Non-Salary Comp.	16	approve remuneration policy of ceo	MIX	F	Ν
25-Mav-2022	essilorluxottica sa	Non-Salary Comp	17	approve remuneration policy of vice-ceo	MIX	F	N
25-May-2022	essilorluxottica sa	Routine/Business	18	authorize repurchase of up to 10 percent of issued share capital	MIX	F	F
25-May-2022	essilorluxottica sa	Routine/Business	19	authorize decrease in share capital via cancellation of repurchased shares	MIX	F	F
25-Mav-2022	essilorluxottica sa	Routine/Business	20	authorize filing of required documents/other formalities	MIX	F	F
25-Mav-2022	essilorluxottica sa	Non-Salarv Comp.	5	approve financial statements and statutory reports	MIX	F	F
25-May-2022	essilorluxottica sa	Non-Salary Comp.	6	approve consolidated financial statements and statutory reports	MIX	F	F
25-May-2022	essilorluxottica sa	Non-Salary Comp.	7	approve treatment of losses and dividends of eur 2.51 per share	MIX	F	F
25-May-2022	essilorluxottica sa	Directors Related	8	ratify appointment of virginie mercier pitre as director	MIX	F	F
25-Mav-2022	essilorluxottica sa	Non-Salarv Comp.	9	approve auditors' special report on related-party transactions	MIX	F	F F
25-Mav-2022	essilorluxottica sa	Non-Salarv Comp.	10	approve compensation report of corporate officers	MIX	F	F
25-May-2022	essilorluxottica sa	Non-Salary Comp.	11	approve compensation of leonardo del vecchio, chairman of the board	MIX	F	F
25-May-2022	essilorluxottica sa	Non-Salary Comp.	12	approve compensation of francesco milleri, ceo	MIX	F	F
25-May-2022	essilorluxottica sa	Non-Salary Comp.	13	approve compensation of paul du saillant, vice-ceo	MIX	F	F
25-May-2022	essilorluxottica sa	Non-Salary Comp.	14	approve remuneration policy of directors	MIX	F	F
25-May-2022	essilorluxottica sa	Non-Salary Comp.	15	approve remuneration policy of chairman of the board	MIX	F	F
25-May-2022	essilorluxottica sa	Non-Salary Comp.	16	approve remuneration policy of ceo	MIX	F	F
25-May-2022	essilorluxottica sa	Non-Salary Comp.	17	approve remuneration policy of vice-ceo	MIX	F	F
25-May-2022	essilorluxottica sa	Routine/Business	18	authorize repurchase of up to 10 percent of issued share capital	MIX	F	F
25-May-2022	essilorluxottica sa	Routine/Business	19	authorize decrease in share capital via cancellation of repurchased shares	MIX	F	F
25-May-2022	essilorluxottica sa	Routine/Business	20	authorize filing of required documents/other formalities	MIX	F	F
25-May-2022	lanxess ag	Non-Salary Comp.	3	approve allocation of income and dividends of eur 1.05 per share	Annual General Meeting	F	F
25-May-2022	lanxess ag	Non-Salary Comp.	4	approve discharge of management board for fiscal year 2021	Annual General Meeting	F	F
25-May-2022	lanxess ag	Non-Salary Comp.	5	approve discharge of supervisory board for fiscal year 2021	Annual General Meeting	F	F
25-May-2022		Routine/Business	6	ratify pricewaterhousecoopers gmbh as auditors for fiscal year 2022	Annual General Meeting	F	F
	lanxess ag	Routine/Business		, , , , , , , , , , , , , , , , , , ,		F	F
25-May-2022	lanxess ag	Rouline/Business	7	ratify pricewaterhousecoopers gmbh as auditors for half-year and quarterly reports 2022	Annual General Meeting	Г	г
25-May-2022	lanxess ag	Non-Salary Comp.	8	approve remuneration report	Annual General Meeting	F	F
25-May-2022	lanxess ag	Routine/Business	9	elect heike hanagarth to the supervisory board	Annual General Meeting	F	F
25-May-2022	lanxess ag	Routine/Business	10	elect rainier van roessel to the supervisory board	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Directors Related	1	re-elect lamido sanusi as director	Annual General Meeting	F	F
25-May-2022	mtn aroup Itd	Directors Related	2	re-elect vincent raque as director	Annual General Meeting	F	F F
25-May-2022	mtn group Itd	Directors Related	3	re-elect khotso mokhele as director	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Directors Related	4	re-elect mcebisi jonas as director	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Routine/Business	5	re-elect sindi mabaso-koyana as member of the audit committee	Annual General Meeting	F	F
25-May-2022	mtn aroup Itd	Routine/Business	6	re-elect nosipho molope as member of the audit committee	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Routine/Business	7	re-elect noluthando gosa as member of the audit committee	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Routine/Business	8	re-elect vincent rague as member of the audit committee	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Routine/Business	9	re-elect noluthando gosa as member of the social, ethics and sustainability committee	Annual General Meeting	F	F
25-May-2022	mtn aroun Itd	Routine/Business	10	re-elect lamido sanusi as member of the social ethics and sustainability committee	Annual General Meeting	F	F
25-May-2022	min aroup lid	Routine/Business	11	re-elect lamido sanusi as member of the social, ethics and sustainability committee	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Routine/Business	12	re-elect nkunku sowazi as member of the social, ethics and sustainability committee	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Routine/Business		re-elect khotso mokhele as member of the social, ethics and sustainability committee	Annual General Meeting	F	F
20 May 2022		r toutino, Buoinooo	13		, and a conoral mooting	-	
25-May-2022	mtn group Itd	Routine/Business	14	reappoint pricewaterhousecoopers inc as auditors	Annual General Meeting	F	Ν
25-May-2022	mtn group Itd	Routine/Business	15	reappoint ernst and young inc as auditors	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Routine/Business	16	place authorised but unissued shares under control of directors	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Routine/Business	17	authorise board to issue shares for cash	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Non-Salary Comp.	18	approve remuneration policy	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Non-Salary Comp.	19	approve remuneration implementation report	Annual General Meeting	F	Ň
25-May-2022	mtn group Itd	Routine/Business	20	authorise ratification of approved resolutions	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Non-Salary Comp.	21	approve remuneration of board local chairman	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Non-Salary Comp.	22	approve remuneration of board international chairman	Annual General Meeting	F	F
20-111049-2022	man group nu	Hon-Galary Comp.		approve remanoration of board international ondimitan	, and Constantiesung		

25-May-2022	mtn group Itd	Non-Salary Comp.	23	approve remuneration of board local member	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Non-Salary Comp.	24	approve remuneration of board international member	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Non-Salary Comp.	25	approve remuneration of board local lead independent director	Annual General Meeting	F	F
25-May-2022 25-May-2022	mtn aroun Itd	Non-Salary Comp.	26	approve remuneration of board international lead independent director	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Non-Salary Comp.	27	approve remuneration of human capital and remuneration committee local chairman	Annual General Meeting	F	F
25-May-2022		Non-Salary Comp.		approve remuneration of human capital and remuneration committee local enaminant	Annual General Meeting	F	F
	mtn group Itd		28	chairman	C C	•	
25-May-2022	mtn group Itd	Non-Salary Comp.	29	approve remuneration of human capital and remuneration committee local member	Annual General Meeting	F	F
25-Mav-2022	mtn aroup Itd	Non-Salarv Comp.	30	approve remuneration of human capital and remuneration committee international	Annual General Meeting	F	F
25-Mav-2022	mtn aroup Itd	Non-Salarv Comp.	31	approve remuneration of social. ethics and sustainability committee local chairman	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Non-Salary Comp.	32	approve remuneration of social, ethics and sustainability committee international chairman	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Non-Salary Comp.	33	approve remuneration of social, ethics and sustainability committee local member	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Non-Salary Comp.	34	approve remuneration of social, ethics and sustainability committee international	Annual General Meeting	F	F
-				member	-		
25-Mav-2022	mtn aroup Itd	Non-Salarv Comp	35	approve remuneration of audit committee local chairman	Annual General Meeting	F	F
25-Mav-2022	mtn aroun ltd	Non-Salary Comp	36	approve remuneration of audit committee international chairman	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Non-Salary Comp.	37	approve remuneration of audit committee local member	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Non-Salary Comp.	38	approve remuneration of audit committee international member	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Non-Salary Comp.	39	approve remuneration of risk management and compliance committee local chairman	Annual General Meeting	F	F
			39				
25-May-2022	mtn group Itd	Non-Salary Comp.	40	approve remuneration of risk management and compliance committee international chairman	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Non-Salary Comp.	41	approve remuneration of risk management and compliance committee local member	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Non-Salary Comp.		approve remuneration of risk management and compliance committee international	Annual General Meeting	F	F
20-1110y-2022		Non-Odiary Comp.	42	member	Annual Ceneral Meeting		
25-May-2022	mtn group Itd	Non-Salary Comp.	43	approve remuneration of local member for special assignments or projects (per day)	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Non-Salary Comp.	44	approve remuneration of international member for special assignments or projects (per dav)	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Non-Salary Comp.		approve remuneration for ad hoc work performed by non-executive directors for special	Annual General Meeting	F	Ν
Lo may LoLL	mar group na	Non Gulary Comp.	45	projects (hourly rate)	Annual Conoral Mooting		
25-May-2022	mtn group Itd	Non-Salary Comp.	46	approve remuneration of share trust (trustees) local chairman	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Non-Salary Comp.	47	approve remuneration of share trust (trustees) local chairman	Annual General Meeting	F	F
25-May-2022			48		Annual General Meeting	- -	F
	mtn group Itd	Non-Salary Comp.	40 49	approve remuneration of share trust (trustees) local member		F	F
25-May-2022	mtn group Itd	Non-Salary Comp.		approve remuneration of share trust (trustees) international member	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Non-Salary Comp.	50	approve remuneration of sourcing committee local chairman	Annual General Meeting	F	
25-May-2022	mtn group Itd	Non-Salary Comp.	51	approve remuneration of sourcing committee international chairman	Annual General Meeting		F
25-Mav-2022	mtn aroup Itd	Non-Salary Comp	52 53	approve remuneration of sourcing committee local member	Annual General Meeting	F	F F
25-May-2022	mtn aroup Itd	Non-Salary Comp		approve remuneration of sourcing committee international member	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Non-Salary Comp.	54	approve remuneration of directors affairs and corporate governance committee local	Annual General Meeting	Г	Г
05 May 0000	meder anno 14 d	New Colory Corres		chairman	Annual Conservat Marship a	F	F
25-May-2022	mtn group Itd	Non-Salary Comp.	55	approve remuneration of directors affairs and corporate governance committee international chairman	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Non-Salary Comp.	56	approve remuneration of directors affairs and corporate governance committee local	Annual General Meeting	F	F
,	5	, ,	90	member	0		
25-Mav-2022	mtn aroup Itd	Non-Salarv Comp	57	approve remuneration of directors affairs and corporate governance committee	Annual General Meeting	F	F
25-Mav-2022	mtn aroup Itd	Routine/Business	58	authorise repurchase of issued share capital	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Non-Salary Comp.	59	approve financial assistance to subsidiaries and other related and inter-related entities	Annual General Meeting	F	F
-			39		-		
25-May-2022	mtn group Itd	Non-Salary Comp.	60	approve financial assistance to directors, prescribed officers and employee share scheme beneficiaries	Annual General Meeting	F	F
25-May-2022	mtn group Itd	Non-Salary Comp.	61	approve financial assistance to mtn zakhele futhi (rf) limited	Annual General Meeting	F	F
25-May-2022	neoen spa	Routine/Business	7	approval of the 2021 company financial statements and approval of expenses and	MIX	F	F
	·			charges that are not tax deductible		_	_
25-May-2022	neoen spa	Routine/Business	8	approval of the 2021 consolidated financial statements	MIX	F	F
25-May-2022	neoen spa	Routine/Business	9	allocation of net income and determination of the dividend	MIX	F	F
25-May-2022	neoen spa	Routine/Business	10	option to receive dividend payment in cash or in shares	MIX	F	F
25-May-2022	neoen spa	Routine/Business	11	approval of information referred to in article I. 22-10-9 i of the french commercial code	MIX	F	F
				included in the corporate governance report (overall ex-post "say on pay")			

25-May-2022	neoen spa	Routine/Business	12	approval of the fixed, variable, and exceptional items comprising the total compensation and benefits of any kind paid in fiscal year 2021 or granted in respect of fiscal year 2021	MIX	F	F
25-May-2022	neoen spa	Routine/Business	13	to xavier barbaro, chairman and ceo approval of the fixed, variable, and exceptional items comprising the total compensation and benefits of any kind paid in fiscal year 2021 or granted in respect of fiscal year 2021	MIX	F	F
25-May-2022	neoen spa	Routine/Business	14	to romain desrousseaux. deputv ceo approval of the board of directors	MIX	F	F
25-May-2022	neoen spa	Routine/Business	15	approval of the compensation policy applicable to the chairman and ceo	MIX	F	Ν
25-May-2022	neoen spa	Routine/Business	16	approval of the compensation policy applicable to the deputy ceo	MIX	F	N
25-May-2022	neoen spa	Directors Related	17	renewal of xavier barbaro's directorship	MIX	F	F
25-May-2022	neoen spa	Directors Related	18	renewal of sixto's directorship	MIX	F	Ν
25-May-2022	neoen spa	Routine/Business		authorization to be given to the board of directors to trade in the company's shares in	MIX	F	F
-			19	accordance with the procedures set forth in article I. 22-10-62 of the french commercial code. duration of the authorization. purposes. procedures. cap			
25-May-2022	neoen spa	Routine/Business	20	ratification of the transfer of the registered office from 6 rue m nars - 75002 paris to 22 rue bayard 75008 paris	MIX	F	F
25-May-2022	neoen spa	Routine/Business	21	authorization to be given to the board of directors to decrease the share capital by cancelling treasury shares, duration of the authorization, cap	MIX	F	F
25-May-2022	neoen spa	Routine/Business	00	delegation of authority to the board of directors to decide to increase the company's share capital by issuing shares and/or transferable securities giving immediate or future	MIX	F	F
			22	access to the share capital, and/or debt securities, with preferential subscription rights, duration of the delegation, maximum nominal amount of the capital increase, right to			
25-May-2022	neoen spa	Routine/Business		offer the unsubscribed securities to the public delegation of authority to the board of directors to decide to increase the company's share capital by issuing shares and/or transferable securities giving immediate or future	MIX	F	Ν
				access to the share capital, and/or debt securities, with cancellation of preferential			
				subscription rights, by offering to the public excluding the offerings referred to in article I.			
			23	411-2 1 of the french monetary and financial code and/or in consideration of securities			
				in connection with an exchange offer, duration of the delegation, maximum nominal			
				amount of the capital increase, issuance price, right to limit the offering to the amount of			
				subscriptions or to distribute the unsubscribed securities to the public			
05.14 0000			24			-	
25-Mav-2022 25-Mav-2022	neoen spa neoen spa	Routine/Business Routine/Business	25	delegation of authority to the board of directors to decide to increase the company's delegation of authority to the board of directors to decide to increase the company's	MIX MIX	F	N N
25-May-2022	neoen spa	Routine/Business		authorization to be given to the board of directors to increase the number of shares to	MIX	Ē	Ň
			26	be issued in a capital increase, with or without cancellation of the preferential			
				subscription right			
25-May-2022	neoen spa	Routine/Business		authorization to be given to the board of directors to issue shares and/or transferable	MIX	F	F
			27	securities giving immediate or future access to the company's share capital in			
			21	consideration of contributions in kind consisting of equity securities or transferable			
				securities giving access to share capital		_	_
25-May-2022	neoen spa	Routine/Business		delegation of authority to be given to the board of directors to decide to increase the	MIX	F	F
			28	company's share capital by incorporation of premiums, reserves, profits, or any other			
				amounts, duration of the delegation, maximum nominal amount of the capital increase,			
25-May-2022	neoen spa	Routine/Business	29	procedure for fractional shares delegation of authority to be given to the board of directors to decide to increase the	MIX	F	N
25-May-2022	negen spa	Routine/Business	30	authorization to be given to the board of directors to grant share subscription and/or	MIX	F	N
25-May-2022	neoen spa	Routine/Business		overall cap on the delegations provided for in the 17th through 19th, 21st, and 23rd	MIX	F	F
-	-		31	through 24th resolutions of this meeting, as well as in the 16th resolution of the general			
				shareholders' meeting of may 25, 2021			
25-May-2022	neoen spa	Routine/Business	32	powers to carry out formalities	MIX	F	F
25-May-2022	renault sa	Routine/Business	6	approval of the annual financial statements for the financial year ended december 31,	MIX	F	F
			5	2021		_	_
25-May-2022	renault sa	Routine/Business	7	approval of the consolidated financial statements for the financial year ended december	MIX	F	F
05 Mar 0000		Deutine (Durine		31, 2021	MIN	-	F
25-May-2022	renault sa	Routine/Business	8	allocation of the net result for the financial year ended december 31, 2021	MIX MIX	F	F
25-May-2022	renault sa	Routine/Business	9	statutory auditors' report on the information used to determine the compensation for participating shares	IVIIA	F	г
				paruopauny shares			

25-May-2022	renault sa	Routine/Business	10	approval of the related-party agreements and commitments governed by articles I. 225-	MIX	F	F
				38 et seq. of the french commercial code		_	
25-May-2022	renault sa	Directors Related	11	renewal of ms catherine barba's term of office as independent director	MIX	F	N
25-May-2022	renault sa	Directors Related	12	renewal of mr pierre fleuriot's term of office as independent director	MIX	F	Ν
25-May-2022	renault sa	Directors Related	13	renewal of mr joji tagawa's term of office as director appointed upon proposal of nissan	MIX	F	Ν
25-May-2022	renault sa	Routine/Business	14	approval of the information relating to the compensation of directors and corporate	MIX	F	F
			14	officers mentioned in article I. 22-10-9 i of the french commercial			
25-May-2022	renault sa	Routine/Business		approval of the components of the overall compensation and benefits of any kind paid	MIX	F	F
-			15	during or awarded for the financial year ended december 31, 2021 to mr jean-dominique			
				senard. chairman of the board of directors			
25-May-2022	renault sa	Routine/Business		approval of the components of the overall compensation and benefits of any kind paid	MIX	F	F
			16	during or awarded for the financial year ended december 31, 2021 to mr luca de meo,			
				chief executive officer			
25-May-2022	renault sa	Routine/Business	17	approval of the modification of a performance criterion of the long-term variable	MIX	F	F
			17	compensation allocated to the chief executive officer for the 2020 financial year			
25-May-2022	renault sa	Routine/Business	18	approval of the compensation policy of the chairman of the board of directors for the	MIX	F	F
			10	2022 financial year			
25-May-2022	renault sa	Routine/Business	19	approval of the compensation policy of the chief executive officer for the 2022 financial	MIX	F	N
			19	vear			
25-May-2022	renault sa	Routine/Business	20	approval of the compensation policy of the directors for the 2022 financial year	MIX	F	F
25-May-2022	renault sa	Routine/Business	21	ratification of the board of directors' decision relating to the transfer of the address of the	MIX	F	F
			21	company's the registered office			
25-May-2022	renault sa	Routine/Business	22	authorization granted to the board of directors to perform company share transactions	MIX	F	F
			~~				
25-May-2022	renault sa	Routine/Business	23	authorization granted to the board of directors to reduce the company's share capital by	MIX	F	F
				cancelling treasury shares		_	_
25-May-2022	renault sa	Routine/Business	24	delegation of authority to the board of directors to issue ordinary shares and securities	MIX MIX	F	F
25-May-2022	renault sa	Routine/Business		delegation of authority to the board of directors to issue ordinary shares and securities giving access to the share capital, waiving shareholders' preferential subscription rights,	IVIIA	Г	Г
			25				
				by way of public offerings other than those referred to in 1 of article I.411-2 of the french monetary and financial code			
25-May-2022	renault sa	Routine/Business		delegation of authority to the board of directors to issue ordinary shares and securities	MIX	F	F
Lo may LOLL	Tondari ba	r toutino, Buoinoco		giving access to the share capital, waiving shareholders' preferential subscription rights,	NII/ C		•
			26	by way of public offerings referred to in 1 of article I. 411-2 of the french monetary and			
				financial code			
25-May-2022	renault sa	Routine/Rusiness	27	delegation of authority to the board of directors to issue ordinary shares and securities	MIX	F	F
25-Mav-2022	renault sa	Routine/Business	28	delegation of powers to the board of directors to issue ordinary shares and securities	MIX	F	F
25-May-2022	renault sa	Routine/Business	29	delegation of authority to the board of directors to increase the share capital through the	MIX	F	F
				incorporation of reserves, profits or premiums		_	-
25-May-2022	renault sa	Routine/Business	20	delegation of authority to the board of directors to proceed with a share capital increase,	MIX	F	F
			30	waiving shareholders' preferential subscription rights, reserved for employees of the			
25-May-2022	renault sa	Routine/Business		company or related companies authorization granted to the board of directors to proceed with free allocations of	MIX	F	F
20-101ay-2022	Teriault Sa	Nouline/Dusiness		existing or new company shares to employees and to corporate officers of the company		Į	1
			31	and of companies of groupe renault, waiving shareholders' preferential subscription			
				rights			
25-May-2022	renault sa	Routine/Business	32	amendment of articles 4, 10, 11, 13, 14, 15, 18 and 30 of the articles of association	MIX	F	F
25-Mav-2022	renault sa	Routine/Business	33	powers to carry out formalities	MIX	F	F
25-May-2022	safran sa	Routine/Business	5	approval of the corporate financial statements for the financial year ended 31 december	MIX	F	F
				2021		_	_
25-May-2022	safran sa	Routine/Business	6	approval of the consolidated financial statements for the financial year ended 31	MIX	F	F
05.14 0000	,			december 2021		-	-
25-May-2022	safran sa	Routine/Business	7	allocation of income for the financial year ended 31 december 2021 setting of the	MIX	F	F
25-May-2022	safran sa	Directors Related	8	dividend renewal of the term of office of monique cohen as director	MIX	E	N
25-May-2022 25-May-2022	sairan sa safran sa	Directors Related	9	renewal of the term of office of f&p as director	MIX	F	N
25-May-2022 25-May-2022	sairan sa safran sa	Routine/Business	9 10	renewal of the term of office of mazars company as principal statutory auditor	MIX	г Е	N
	safran sa safran sa	Routine/Business		renewal of the term of office of ernst & amp; young et autres company as principal	MIX	F	N N
25-May-2022	Sandii Sa	TOURNE/DUSINESS	11	statutory auditor	IVIIA	Г	IN
				ວເລເບເບເ y ລບບແບເ			

25-May-2022	safran sa	Routine/Business	12	approval of the fixed, variable and exceptional elements making up the total remuneration and benefits of all kinds paid during the financial year 2021 or attributed	MIX	F	F
				for the financial year 2021 to the chairman of the board of directors			
25-May-2022	safran sa	Routine/Business		approval of the fixed, variable and exceptional elements making up the total	MIX	F	F
· <b>)</b> ·			13	remuneration and benefits of all kinds paid during the financial year 2021 or attributed			
				for the financial year 2021 to the chief executive officer			
25-May-2022	safran sa	Routine/Business		approval of the information mentioned in section i of article I.22-10-9 of the french	MIX	F	F
20-111ay-2022	Saliali Sa	Routine/Business	14	commercial code, relating to the remuneration of corporate officers		1	
05 May 0000		Develope / Develope a	15		MIX	F	F
25-May-2022	safran sa	Routine/Business	15	setting the annual amount allocated to directors in remuneration for their duties	MIX		
25-May-2022	safran sa	Routine/Business	16	approval of the remuneration policy applicable to the chairman of the board of directors	MIX	F	F
25-Mav-2022	safran sa	Routine/Business	17	approval of the remuneration policy applicable to the chief executive officer	MIX	E	E
25-May-2022	safran sa	Routine/Business	18	approval of the remuneration policy applicable to directors	MIX	F	F
25-May-2022	safran sa	Routine/Business	19	authorization to be granted to the board of directors to trade in the company s shares	MIX	F	F
25-Mav-2022	safran sa	Routine/Business	20	extension of the term of the company and consequential amendment of article 5 of the	MIX	F	F
25-Mav-2022	safran sa	Routine/Rusiness	21	powers to carry out formalities	MIX	E	E
25-May-2022	stmicroelectronics nv	Non-Salary Comp.	5	approve remuneration report	Annual General Meeting	F	F
25-May-2022	stmicroelectronics nv	Routine/Business	6	adopt financial statements and statutory reports	Annual General Meeting	F	F
25-May-2022	stmicroelectronics nv	Non-Salary Comp.	7	approve dividends	Annual General Meeting	F	F
25-Mav-2022	stmicroelectronics nv	Non-Salarv Comp.	8	approve discharge of management board	Annual General Meeting	F	F F F
25-Mav-2022	stmicroelectronics nv	Non-Salarv Comp.	9	approve discharge of supervisory board	Annual General Meeting	F	F
25-May-2022	stmicroelectronics nv	Non-Salary Comp.	10	approve grant of unvested stock awards to jean-marc chery as president and ceo	Annual General Meeting	F	
25-May-2022	stmicroelectronics nv	Routine/Business	11	reelect janet davidson to supervisory board	Annual General Meeting	F	F
25-May-2022	stmicroelectronics nv	Routine/Business	12	elect donatella sciuto to supervisory board	Annual General Meeting	F	F
25-May-2022	stmicroelectronics nv	Routine/Business	13	authorize repurchase of up to 10 percent of issued share capital	Annual General Meeting	F	F
25-May-2022	stmicroelectronics nv	Routine/Business		grant board authority to issue shares up to 10 percent of issued capital and exclude pre-	Annual General Meeting	F	F
20 11.0 2022		r to daine, B donnooo	14	emptive rights	, and a conord mooning	•	•
25-May-2022	totalenergies se	Routine/Business		approval of the corporate financial statements for the financial year ended 31 december	MIX	F	F
20-1110y-2022	totalenergies se	Rodine/Busiless	8	2021	WIX		
05 May 0000	4-4-1	Develope / Develope a			MIX	F	F
25-May-2022	totalenergies se	Routine/Business	9	approval of the consolidated financial statements for the financial year ended 31	MIX	F	F
				december 2021		_	_
25-May-2022	totalenergies se	Routine/Business	10	allocation of income and setting of dividend for the financial year ended 31 december	MIX	F	F
				2021			
25-May-2022	totalenergies se	Routine/Business	11	authorization granted to the board of directors, for a period of eighteen months, to trade	MIX	F	F
				in the company's shares			
25-May-2022	totalenergies se	Routine/Business	12	agreements referred to in articles I.225-38 and following of the french commercial code	MIX	F	F
			12				
25-May-2022	totalenergies se	Directors Related	13	renewal of the term of office of mrs. lise croteau as director	MIX	F	F
25-May-2022	totalenergies se	Directors Related	14	renewal of the term of office of mrs. maria van der hoeven as director	MIX	F	N
25-May-2022	totalenergies se	Directors Related	15	renewal of the term of office of mr. jean lemierre as director	MIX	F	N
25-May-2022	totalenergies se	Directors Related		appointment of mrs. emma de jonge as a director representing employee shareholders	MIX	F	F
20-1110y-2022	totalenergies se	Directors related	16	in accordance with article 11 of the by-laws	WIX		
05 May 2000	totolonorgino no	Douting / Dugingoo			MIX	F	F
25-May-2022	totalenergies se	Routine/Business	20	approval of the information relating to the remuneration of corporate officers mentioned	MIX	Г	г
			0.4	in section i of article I.22-10-9 of the french commercial code		-	_
25-May-2022	totalenergies se	Routine/Business	21	approval of the compensation policy applicable to directors	MIX	F	F
25-May-2022	totalenergies se	Routine/Business		approval of the fixed, variable and exceptional elements making up the total	MIX	F	F
			22	compensation and benefits of any kind paid during the financial year 2021 or allocated			
			~~	in respect of this financial year to mr. patrick pouyanne, chairman and chief executive			
				officer			
25-May-2022	totalenergies se	Routine/Business	23	approval of the compensation policy applicable to the chairman and chief executive	MIX	F	F
-	5			officer			
25-Mav-2022	totalenergies se	Routine/Business	24	renewal of the term of office of ernst & young audit firm as statutory auditor	MIX	F	N
25-May-2022	totalenergies se	Routine/Business	25	appointment of pricewaterhousecoopers audit firm as statutory auditor, as a	MIX	F	F
25-May-2022	totalenergies se	Routine/Business		opinion on the sustainability & climate - progress report 2022 reporting on the progress	MIX	F	F
,	<u> </u>		00	made in implementing the company's ambition for sustainable development and energy			
			26	transition to carbon neutrality and its objectives in this area by 2030 and complementing			
				this ambition			

25-May-2022	totalenergies se	Routine/Business	27	delegation of authority granted to the board of directors, for a period of twenty-six months, to increase the capital either by issuing common shares and/or transferable	MIX	F	F
			21	securities granting access to the company's capital, or by capitalizing premiums, reserves, profits or others, with retention of the shareholders' pre-emptive subscription right			
25-May-2022	totalenergies se	Routine/Business		delegation of authority granted to the board of directors, for a period of twenty-six	MIX	F	F
			28	months, to increase the capital, in the context of a public offering, by issuing common shares and/or transferable securities granting access to the company's capital, with			
				cancellation of the shareholders' pre-emptive subscription right			
25-May-2022	totalenergies se	Routine/Business	29	delegation of authority granted to the board of directors, for a period of twenty-six	MIX MIX	F	F
25-May-2022	totalenergies se	Routine/Business	30	delegation of authority granted to the board of directors, for a period of twenty-six months, to increase the number of securities to be issued in the event of a capital	MIX	F	F
				increase with cancellation of the shareholders' pre-emptive subscription right			
25-May-2022	totalenergies se	Routine/Business		delegation of powers granted to the board of directors, for a period of twenty-six months,	MIX	F	F
			31	to increase the capital by issuing common shares and/or transferable securities granting access to the company's capital as consideration for contributions in kind granted to the			
				company, with cancellation of the shareholders' pre-emptive subscription right			
25-May-2022	totalenergies se	Routine/Business		delegation of authority granted to the board of directors, for a period of twenty-six	MIX	F	F
20-111ay-2022	totalenergies se	Routine/Dusiness	32	months, to carry out capital increases, with cancellation of the shareholders' pre-			1
			32	emptive subscription right, reserved for members of a company or group savings plan			
25-May-2022	totalenergies se	Routine/Business		authorization granted to the board of directors, for a period of five years, to reduce the	MIX	F	F
Lo may Loll		1 (outino, Euclineoo	33	capital by cancelling treasury shares	ini) (		
25-May-2022	totalenergies se	Routine/Business		please note that this resolution is a shareholder proposal: appointment of mrs. marina	MIX	Ν	Ν
			17	delendik as a director representing employee shareholders in accordance with article 11 of the by-laws			
25-May-2022	totalenergies se	Routine/Business		please note that this resolution is a shareholder proposal: appointment of mr. alexandre	MIX	Ν	Ν
	-		18	garrot as a director representing employee shareholders in accordance with article 11 of			
25-May-2022	totalenergies se	Routine/Business		the by-laws please note that this resolution is a shareholder proposal: appointment of mrs. agueda	MIX	N	Ν
23-111ay-2022	lotalenergies se	Routine/Dusiness	19	marin as a director representing employee shareholders in accordance with article 11 of	IVIIA	IN	IN
				the bv-laws			
26-May-2022	abc-mart,inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
26-May-2022	abc-mart,inc.	Directors Related	4	appoint a director who is not audit and supervisory committee member noguchi, minoru	Annual General Meeting	F	N
26-May-2022	abc-mart,inc.	Directors Related	5	appoint a director who is not audit and supervisory committee member katsunuma,	Annual General Meeting	F	F
				kivoshi		_	_
26-May-2022	abc-mart,inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member kojima, jo	Annual General Meeting	F	F
26-May-2022	abc-mart,inc.	Directors Related	7	appoint a director who is not audit and supervisory committee member kikuchi, takashi	Annual General Meeting	F	F
26-May-2022	abc-mart,inc.	Directors Related	8	appoint a director who is not audit and supervisory committee member hattori, kiichiro	Annual General Meeting	F	F
26-May-2022	abc-mart,inc.	Directors Related	9	appoint a director who is not audit and supervisory committee member ishii, yasuo	Annual General Meeting	F	F
26-Mav-2022	abc-mart.inc.	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations.	Annual General Meeting	F	F
26-May-2022	seven & i holdings co., ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
26-May-2022	seven & i holdings co., ltd.	Directors Related	4	appoint a director isaka, ryuichi	Annual General Meeting	F	F
26-May-2022	seven & i holdings co., ltd.	Directors Related	5	appoint a director goto, katsuhiro	Annual General Meeting	F	F
26-Mav-2022	seven & i holdinas coltd.	Directors Related	6 7	appoint a director ito, iunro	Annual General Meeting	F	F
26-Mav-2022	seven & i holdinas coltd.	Directors Related		appoint a director maruvama, voshimichi	Annual General Meeting	F	F
26-May-2022	seven & i holdings co., ltd.	Directors Related	8	appoint a director nagamatsu, fumihiko	Annual General Meeting	F	F
26-May-2022	seven & i holdings co., ltd.	Directors Related	9	appoint a director joseph michael depinto	Annual General Meeting	F	F
26-Mav-2022	seven & i holdinas coltd.	Directors Related	10	appoint a director ito, kunio	Annual General Meeting	E	E
26-Mav-2022	seven & i holdinas coltd.	Directors Related	11	appoint a director vonemura, toshiro	Annual General Meeting	Ē	F
26-May-2022	seven & i holdings co.,Itd.	Directors Related	12	appoint a director higashi, tetsuro	Annual General Meeting	F	F
26-May-2022	seven & i holdings co., ltd.	Directors Related	13	appoint a director izawa, yoshiyuki	Annual General Meeting	F	F
26-May-2022	seven & i holdings co., ltd.	Directors Related	14	appoint a director yamada, meyumi	Annual General Meeting	F	F
26-May-2022	seven & i holdings co., ltd.	Directors Related	15	appoint a director jenifer simms rogers	Annual General Meeting	F	F
26-May-2022	seven & i holdings co., ltd.	Directors Related	16	appoint a director paul yonamine	Annual General Meeting	F	F
26-May-2022	seven & i holdings co., ltd.	Directors Related	17	appoint a director stephen hayes dacus	Annual General Meeting	F	F

26-May-2022	seven & i holdings co., ltd.	Directors Related	18	appoint a director elizabeth miin meyerdirk	Annual General Meeting	F	F
26-May-2022	seven & i holdings co.,ltd.	Routine/Business	19	appoint a corporate auditor teshima, nobutomo	Annual General Meeting	F	F
26-May-2022	seven & i holdings co.,ltd.	Routine/Business	20		Annual General Meeting	F	F
			20	appoint a corporate auditor hara, kazuhiro		F	
26-May-2022	seven & i holdings co.,ltd.	Routine/Business		appoint a corporate auditor inamasu, mitsuko	Annual General Meeting		F
26-Mav-2022	seven & i holdinas coltd.	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
26-May-2022	seven & i holdings co., ltd.	Non-Salary Comp.	22	approve details of the performance-based stock compensation to be received by directors	Annual General Meeting	F	F
26-May-2022	toho co.,Itd	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
26-May-2022	toho coltd	Routine/Business		appoint a substitute director who is audit and supervisory committee member ota, taizo	Annual General Meeting	F	F
-	,		12		Ū.		-
26-Mav-2022	toho co Itd	Directors Related	4	appoint a director who is not audit and supervisorv committee member shimatani.	Annual General Meeting	F	F
26-May-2022	toho co.,Itd	Directors Related	5	appoint a director who is not audit and supervisory committee member tako, nobuyuki	Annual General Meeting	F	F
26-May-2022	toho co.,Itd	Directors Related		appoint a director who is not audit and supervisory committee member ichikawa,	Annual General Meeting	F	F
			6	minami	0		
26-May-2022	toho co.,Itd	Directors Related	7	appoint a director who is not audit and supervisory committee member matsuoka,	Annual General Meeting	F	F
00 Mar 0000		Disa stars Dalata d	8	hiroyasu		F	-
26-Mav-2022 26-Mav-2022	toho co ltd	Directors Related	9	appoint a director who is not audit and supervisory committee member sumi, kazuo	Annual General Meeting	F	F
	toho co. Itd toho co.,Itd	Directors Related Directors Related		appoint a director who is audit and supervisory committee member ogata, eiichi	Annual General Meeting Annual General Meeting	F	F
26-May-2022	10110 00.,114	Directors Related	10	appoint a director who is audit and supervisory committee member kobayashi, takashi	Annual General Meeting	Г	Г
26-May-2022	toho co.,Itd	Directors Related	11	appoint a director who is audit and supervisory committee member ando, satoshi	Annual General Meeting	F	F
26-May-2022	toho co.,Itd	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
Lo may LoLL		r toutino, Buoinece	3		Samaa Conoral Mooting	•	
26-May-2022	wynn macau ltd	Routine/Business		to receive and adopt the audited consolidated financial statements of the company and	Annual General Meeting	F	F
20-111ay-2022	wynn maeau nu	Routine/Dusiness	3	its subsidiaries, and the reports of the directors and auditors of the company for the year	Annual General Meeting	1	
			0				
00 Mar 0000		Disa stars Dalata d	4	ended 31 december 2021	Annual Consent Months a	F	-
26-May-2022	wynn macau ltd	Directors Related	4	to re-elect mr. ian michael coughlan as executive director of the company	Annual General Meeting		F
26-May-2022	wynn macau ltd	Directors Related	5	to re-elect dr. allan zeman as independent non-executive director of the company	Annual General Meeting	F	N
26-May-2022	wynn macau Itd	Directors Related	6	to re-elect ms. leah dawn xiaowei ye as independent non-executive director of the	Annual General Meeting	F	F
				company		_	_
26-May-2022	wynn macau ltd	Routine/Business	7	to authorize the board of directors of the company to fix the respective directors	Annual General Meeting	F	F
			-	remuneration			
26-May-2022	wynn macau ltd	Routine/Business	8	to re-appoint ernst & young as auditors of the company and to authorize the board of	Annual General Meeting	F	N
			0	directors of the company to fix the auditors remuneration for the ensuing year			
26-May-2022	wynn macau Itd	Routine/Business		to grant a general mandate to the directors of the company to repurchase shares of the	Annual General Meeting	F	F
			9	company not exceeding 10% of the total number of issued shares of the company as at			
				the date of passing of this resolution			
26-May-2022	wynn macau ltd	Routine/Business		to grant a general mandate to the directors of the company to allot, issue and deal with	Annual General Meeting	F	Ν
	,		10	new shares of the company not exceeding 20% of the total number of issued shares of	· · · · · · · · · · · · · · · · · · ·	-	
				the company as at the date of passing of this resolution			
26-May-2022	wynn macau ltd	Routine/Business		to extend the general mandate granted to the directors of the company to allot, issue	Annual General Meeting	F	Ν
20-111ay-2022	wynn maoda na	Rodine/Business	11	and deal with new shares of the company by the aggregate number of shares	Annual Ceneral Meeting		
26 May 2022	www.mn.macau.ltd	Routine/Business		repurchased by the company to extend the company to issue and allot the	Annual General Meeting	F	Ν
26-May-2022	wynn macau ltd	Routine/Business			Annual General Meeting	Г	IN
				number of shares of the company permitted to be granted under the company's			
				employee ownership scheme (the "employee ownership scheme") adopted by the			
			12	company on 30 june 2014 (as amended from time to time), less the number of shares			
				granted to, and not forfeited by selected participants under the employee ownership			
				scheme, and to procure the transfer of the otherwise deal with the shares of the			
				company awarded under, or held on trust for the purposes of, the employee ownership			
				scheme			
31-May-2022	mediatek incorporation	Routine/Business	1	adoption of the 2021 business report and financial statements	Annual General Meeting	F	F
31-May-2022	mediatek incorporation	Routine/Business	2	adoption of the proposal for distribution of 2021 profits. proposed retained earning: twd	Annual General Meeting	F	F
-	-		2	57 per share and proposed capital surplus: twd 16 per share	Ū.		
31-May-2022	mediatek incorporation	Routine/Business	3	discussion on cash distribution from capital reserve	Annual General Meeting	F	F
31-May-2022	mediatek incorporation	Routine/Business	4	amendment to the companys article of incorporation	Annual General Meeting	F	N
31-May-2022	mediatek incorporation	Routine/Business		amendments to the companys procedures governing the acquisition or disposition of	Annual General Meeting	F	N
. ,			5	assets	9		
31-May-2022	mediatek incorporation	Routine/Business	6	amendments to the companys operating procedures of endorsement and guarantee	Annual General Meeting	F	F
,			-		- ····································		-

31-Mav-2022 01-Jun-2022	mediatek incorporation adyen n.v.	Routine/Business Routine/Business	7 5	amendments to the companys operating procedures of outward loans to others discussion of the remuneration report over the year 2021 including the management board and supervisory board remuneration for the past financial year. please refer to the remuneration report for the financial year 2021 (in accordance with the company's existing remuneration policy as approved by the general meeting of shareholders which was held on 26 may 2020) included in our annual report on page 97, as published on our website. remuneration report over the year 2021 (advisory voting item)	Annual General Meeting Annual General Meeting	F	N F
01lun-2022 01lun-2022 01-Jun-2022	adven n v adven n v adyen n.v.	Routine/Rusiness Routine/Rusiness Routine/Business	6 8 9	it is proposed to adopt the annual accounts for the financial vear 2021 as drawn up by it is proposed to discharge the members of the management board (in 2021 being it is proposed to discharge the members of the supervisory board (in 2021 being piero overmars, delfin rueda, joep van beurden, pamela joseph, and, as of february 2021, caoimhe keogan) from liability in respect of the performance of their supervisory duties to the extent that such performance is apparent from the annual accounts for the financial year 2021 or has been otherwise disclosed to the general meeting before the	Annual General Meeting Annual General Meeting Annual General Meeting	F F F	F F F
01-Jun-2022	adyen n.v.	Routine/Business	10	resolution is adopted discharge of supervisory board members the period for which pieter willem van der does is appointed as member of the management board with the title chief executive officer ends on 13 june 2022. in accordance with the articles of association of the company, the supervisory board proposes to reappoint pieter as member of the management board of the company with the title chief executive officer, with effect from the date of this general meeting for the period of four (4) years. pieter willem van der does (1969) is a dutch citizen. pieter is a leading expert with over 20 years' experience in the payments industry. he was cco at bibit before co-founding adyen in 2006. since then adyen has grown from a start-up into a global operation, averaging double-digit annual growth since 2007. pieter has been and is instrumental to the continued growth of the company, from its first years of profitability in 2011, through ipo in 2018, and now at a scale of processing over 500 billion in volume i for full agenda see the cbp portal or the convocation proposal reappointment pieter willem van der does as member of the management board with	Annual General Meeting	F	F
01-Jun-2022	adyen n.v.	Routine/Business	11	the period for which roelant prins is appointed as member of the management board with the title chief commercial officer ends on 13 june 2022. in accordance with the articles of association of the company, the supervisory board proposes to reappoint roelant as member of the management board of the company with the title chief commercial officer, with effect from the date of this general meeting for the period of four (4) years. roelant prins (1975) is a dutch citizen. roelant is responsible for all commercial activities at adyen. he entered the online payments industry in the early 2000s. roelant has held various international management roles in sales and business development for companies providing payment solutions to international ecommerce businesses. having joined adyen at an early stage, roelant has served as its cco since 2007 - during which time he has overseen the execution of adyen's commercial strategy up to the scale that it opera for full agenda see the cbp portal or the convocation proposal reappointment roelant prins as member of the management board with the title	Annual General Meeting	F	F
01-Jun-2022	adyen n.v.	Routine/Business	12	it is proposed to renew the authority of the management board, subject to the supervisory board's approval, to issue ordinary shares or to grant rights to subscribe for ordinary shares for a period of 18 months from the date of this general meeting up to 10% of the total number of shares issued at the time of the general meeting for any purposes. once this authorization is approved, this will replace the current authorizations. once approved, the authorization cannot be revoked authority to issue	Annual General Meeting	F	F
01-Jun-2022	adyen n.v.	Routine/Business	13	it is proposed to renew the authority of the management board, subject to the supervisory board's approval, to restrict or exclude applicable pre-emptive rights when issuing ordinary shares or granting rights to subscribe for ordinary shares as set out in item 7 above for a period of 18 months from the date of this general meeting. once this authorization is approved, this will replace the current authorizations. once approved, the authorization cannot be revoked. authority to restrict or exclude pre-emptive rights	Annual General Meeting	F	F

01-Jun-2022	adyen n.v.	Routine/Business	14	it is proposed to renew the authority of the management board to acquire shares in the capital of the company, either through purchase on a stock exchange or otherwise. the authority will apply for a period of 18 months from the date of this general meeting, under the following conditions: (i) up to 10% of the total number of shares issued at the time of the general meeting; (ii) provided that the company will not hold more shares in stock than 10% of the issued share capital; and (iii) at a price (excluding expenses) not less than the nominal value of the shares and not higher than the opening price on euronext amsterdam on the day of repurchase or on the preceding day of stock market trading plus 10%. once this authorization is approved, this will replace the current authorizations. once approved, the authorization cannot be revoked. authority to acquire	Annual General Meeting	F	F
01-Jun-2022	adyen n.v.	Routine/Business	15	in accordance with the recommendations of the audit and risk committee, the supervisory board proposes to reappoint pwc as external auditor of the company for the current financial year	Annual General Meeting	F	F
01-Jun-2022	dermapharm holding se	Non-Salary Comp.	3	approve allocation of income and dividends of eur 2.17 per share	Annual General Meeting	F	F
01-Jun-2022	dermapharm holding se	Non-Salary Comp	4	approve discharge of management board for fiscal year 2021	Annual General Meeting	F	F
01-Jun-2022	dermapharm holding se	Non-Salary Comp.	5	approve discharge of supervisory board for fiscal year 2021	Annual General Meeting	F	F
01-Jun-2022	dermapharm holding se	Routine/Business		ratify grant thornton ag as auditors for fiscal year 2022, for the review of interim financial	Annual General Meeting	F	F
	j		6	statements for fiscal year 2022 and for the review of interim financial statements until 2023 agm			
01-Jun-2022	dermapharm holding se	Non-Salary Comp.	7	approve remuneration report	Annual General Meeting	F	Ν
01-Jun-2022	dermapharm holding se	Routine/Business	8	re-elect wilhelm beier to the supervisory board	Annual General Meeting	F	N
01-Jun-2022	dermapharm holding se	Routine/Business	9	re-elect erwin kern to the supervisorv board	Annual General Meeting	F	F
01-Jun-2022	dermapharm holding se	Routine/Business	10	re-elect lothar lanz to the supervisory board	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Routine/Business	15	accept financial statements and statutory reports	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Non-Salary Comp.	16	approve allocation of income and dividends of sek 2.80 per share	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Non-Salary Comp.	17	approve discharge of margo cook	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Non-Salary Comp.	18	approve discharge of edith cooper	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Non-Salary Comp.	19	approve discharge of johan forssell	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Non-Salary Comp.	20	approve discharge of conni jonsson	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Non-Salary Comp.	21	approve discharge of nicola kimm	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Non-Salary Comp.	22	approve discharge of diony lebot	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Non-Salary Comp.	23	approve discharge of gordon orr	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Non-Salary Comp.	24	approve discharge of finn rausing	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Non-Salary Comp.	25	approve discharge of marcus wallenberg	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Non-Salary Comp.	26	approve discharge of peter wallenberg ir	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Non-Salary Comp.	27	approve discharge of ceo christian sinding	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Non-Salary Comp.	28	approve discharge of deputy ceo casper callerstrom	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Routine/Business	29	determine number of members (7) and deputy members of board (0)	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Routine/Business	30	determine number of auditors (1) and deputy auditors (0)	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Non-Salary Comp.	31	approve remuneration of directors in the amount of eur 290,000 for chairman and eur	Annual General Meeting	F	F
			31	132,000 for other directors approve remuneration for committee work	Ũ		
01-Jun-2022	eqt ab	Non-Salary Comp.	32	approve remuneration of auditors	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Directors Related	33	reelect conni jonsson as director	Annual General Meeting	F	N
01-Jun-2022	eqt ab	Directors Related	34	reelect margo cook as director	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Directors Related	35	reelect johan forssell as director	Annual General Meeting	F	N
01-Jun-2022	eqt ab	Directors Related	36	reelect nicola kimm as director	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Directors Related	37	reelect diony lebot as director	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Directors Related	38	reelect gordon orr as director	Annual General Meeting	F	N
01-Jun-2022	eqt ab	Directors Related	39	reelect marcus wallenberg as director	Annual General Meeting	F	N
01-Jun-2022	eqt ab	Directors Related	40	elect brooks entwistle as new director	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Routine/Business	41	reelect conni jonsson as board chair	Annual General Meeting	F	N
01-Jun-2022	eqt ab	Routine/Business	42	ratify kpmg as auditor	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Routine/Business	43	authorize representatives of four of company's largest shareholders to serve on nominating committee	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Non-Salary Comp.	44	approve remuneration report	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Non-Salary Comp.	45	approve remuneration policy and other terms of employment for executive management	Annual General Meeting	F	F
01-Jun-2022	eqt ab	Non-Salary Comp.	46	approve creation of pool of capital without preemptive rights	Annual General Meeting	F	F

01-Jun-2022	eqt ab	Non-Salary Comp.	47	approve issuance of shares in connection with acquisition of baring private equity asia	Annual General Meeting	F	F
01-Jun-2022	esr cayman ltd	Routine/Business	3	to consider and approve the audited consolidated financial statements, together with the reports of the directors (the "directors") and auditors of the company for the year ended	Annual General Meeting	F	F
				31 december 2021		_	
01-Jun-2022	esr cayman Itd	Directors Related	4	to re-elect mr. charles alexander portes as a non-executive director of the company	Annual General Meeting	F	Ν
01-Jun-2022	esr cayman Itd	Directors Related	5	to re-elect mr. brett harold krause as an independent non-executive director of the	Annual General Meeting	F	F
			Ũ	company			
01-Jun-2022	esr cayman Itd	Directors Related	6	to re-elect ms. serene siew noi nah as an independent non-executive director of the company	Annual General Meeting	F	F
01-Jun-2022	esr cavman Itd	Routine/Business	7	to authorise the board of directors (the "board") to fix the remuneration of the directors	Annual General Meeting	F	F
01-Jun-2022	esr cayman Itd	Routine/Business	8	to re-appoint ernst & young as the auditors of the company and to authorise the board	Annual General Meeting	F	F
			Ũ	to fix their remuneration			
01-Jun-2022	esr cayman Itd	Routine/Business	9	to grant a general mandate to the board to allot, issue and deal with additional shares	Annual General Meeting	F	N
				as set out in resolution no. 4 of the notice			
01-Jun-2022	esr cavman Itd	Routine/Business	10	to grant a general mandate to the board to repurchase shares set out in resolution no. 5	Annual General Meeting	F	F
01lun-2022	esr cavman ltd	Routine/Rusiness	11	to grant the extension of the general mandate to the board to allot, issue and deal with	Annual General Meeting	F	N
01-Jun-2022	esr cayman Itd	Routine/Business	40	to grant a scheme mandate to the board to grant awards under the long term incentive	Annual General Meeting	F	F
			12	scheme which will be satisfied by the issue of new shares by the company as set out in			
				resolution no. 7 of the notice		_	_
01-Jun-2022	esr cayman Itd	Routine/Business		to approve the proposed change of company name to "esr group limited" and to	Annual General Meeting	F	F
			10	authorise any one or more of the directors of the company to do all such acts and things			
			13	for the purpose of, or in connection with, the implementation of and giving effect to the			
				proposed change of company name as set out tin the resolution no. 8 of the notice			
			0			_	_
01-Jun-2022	friedrich vorwerk group se	Non-Salary Comp.	3	approve allocation of income and dividends of eur 0.20 per share	Annual General Meeting	F	F
01-Jun-2022	friedrich vorwerk group se	Non-Salary Comp.	4	approve discharge of management board for fiscal year 2021	Annual General Meeting	F	F
01-Jun-2022	friedrich vorwerk group se	Non-Salary Comp.	5	approve discharge of supervisory board for fiscal year 2021	Annual General Meeting	F	F
01-Jun-2022	friedrich vorwerk group se	Routine/Business	6	ratify rsm gmbh as auditors for fiscal year 2022	Annual General Meeting	F	F
01-Jun-2022	friedrich vorwerk group se	Non-Salary Comp.	7	approve remuneration policy	Annual General Meeting	F	F
01-Jun-2022	friedrich vorwerk group se	Non-Salary Comp.	8	approve remuneration report	Annual General Meeting	F	F
01-Jun-2022	friedrich vorwerk group se	Non-Salary Comp.	9	approve remuneration of supervisory board	Annual General Meeting	F	F
01-Jun-2022	wh group Itd	Routine/Business		to receive, consider and adopt the audited consolidated financial statements of the	Annual General Meeting	F	F
			3	company and its subsidiaries and the reports of the directors and auditor for the year ended 31 december 2021			
01-Jun-2022	wh group Itd	Directors Related	4	to re-elect mr. guo lijun as an executive director of the company	Annual General Meeting	F	Ν
01-Jun-2022	wh group Itd	Directors Related	5	to re-elect mr. wan hongwei as an executive director of the company	Annual General Meeting	F	Ν
01-Jun-2022	wh group Itd	Directors Related	6	to re-elect mr. charles shane smith as an executive director of the company	Annual General Meeting	F	Ν
01-Jun-2022	wh group Itd	Directors Related	7	to re-elect mr. jiao shuge as a non-executive director of the company	Annual General Meeting	F	Ν
01-Jun-2022	wh aroup Itd	Routine/Business	8	to authorize the board of directors of the company to fix the remuneration of all directors	Annual General Meeting	F	F
01-Jun-2022	wh group Itd	Routine/Business		to re-appoint ernst & young as the auditor of the company, to hold office until the	Annual General Meeting	F	F
	5		9	conclusion of the next annual general meeting, and to authorize the board of directors of	5		
				the company to fix their remuneration			
01-Jun-2022	wh group Itd	Routine/Business	10	to declare a final dividend of hkd0.14 per share of the company for the year ended 31	Annual General Meeting	F	F
			10	december 2021			
01-Jun-2022	wh group Itd	Routine/Business		to give a general mandate to the board of directors of the company to repurchase	Annual General Meeting	F	F
			11	shares of the company not exceeding 10% of the total issued shares of the company as			
				at the date of passing of this resolution			
01lun-2022	wh aroup Itd	Routine/Rusiness	12	to give a general mandate to the board of directors of the company to issue allot and	Annual General Meeting	F	N
01-Jun-2022	wh aroup Itd	Routine/Business	13	to extend the general mandate granted to the board of directors of the company to	Annual General Meeting	E	N
08-Jun-2022		Routine/Business	1	to accept 2021 business report and financial statements	Annual General Meeting	F	F
08-Jun-2022	taiwan semiconductor manufacturi	Routine/Business	2	to revise the articles of incorporation	Annual General Meeting	F	F
08-Jun-2022	taiwan semiconductor manufacturi	Routine/Business	3	to revise the procedures for acquisition or disposal of assets	Annual General Meeting	F	F
08lun-2022		Non-Salary Comp	4 4	to approve the issuance of employee restricted stock awards for year 2022	Annual General Meeting	F	F
09-Jun-2022 09-Jun-2022	arifols sa grifols, sa	Non-Salary Comp Non-Salary Comp.	4 5	approve standalone financial statements and allocation of income approve consolidated financial statements	Ordinary General Meeting	F	F F
			5 6			F	F
09-Jun-2022	grifols, sa	Non-Salary Comp.	6 7	approve non-financial information statement	Ordinary General Meeting	F	
09-Jun-2022	grifols, sa	Non-Salary Comp.		approve discharge of board	Ordinary General Meeting		F
09-Jun-2022	grifols, sa	Routine/Business	8	renew appointment of kpmg auditores as auditor of consolidated financial statements	Ordinary General Meeting	F	Ν

09-Jun-2022	grifols, sa	Directors Related	11	elect montserrat munoz abellana as director	Ordinary General Meeting	F	F
09-Jun-2022	grifols, sa	Directors Related	12	elect susana gonzalez rodriguez as director	Ordinary General Meeting	F	F
09-Jun-2022	grifols, sa	Routine/Business	13	amend article 16 and 17.bis re: allow shareholder meetings to be held in virtual-only format	Ordinary General Meeting	F	Ν
09-Jun-2022	grifols, sa	Routine/Business	14	amend article 20.bis re: director remuneration	Ordinary General Meeting	F	F
09-Jun-2022	grifols, sa	Routine/Business	15	amend article 24.ter re: audit committee	Ordinary General Meeting	F	F
09-Jun-2022	grifols, sa	Routine/Business	16	amend article 25 re: annual accounts	Ordinary General Meeting	F	F
						F	F
09-Jun-2022	grifols, sa	Routine/Business	17	amend article 9 of general meeting regulations re: right to information prior to the meeting	Ordinary General Meeting		-
09-Jun-2022	grifols, sa	Routine/Business	18	amend articles of general meeting regulations re: allow shareholder meetings to be held in virtual-only format	Ordinary General Meeting	F	F
09-Jun-2022	grifols, sa	Routine/Business	20	advisory vote on remuneration report	Ordinary General Meeting	F	F
09-Jun-2022	grifols, sa	Non-Salary Comp.	21	approve remuneration policy	Ordinary General Meeting	F	F
09-Jun-2022	grifols, sa	Routine/Business	22	authorize company to call egm with 15 days' notice	Ordinary General Meeting	F	F
09-Jun-2022	grifols, sa	Routine/Business	23	authorize board to ratify and execute approved resolutions	Ordinary General Meeting	F	
09-Jun-2022	grifols, sa	Non-Salary Comp.	4	approve standalone financial statements and allocation of income	Ordinary General Meeting	F F	F F
09-Jun-2022	grifols, sa	Non-Salary Comp.	5	approve consolidated financial statements	Ordinary General Meeting	F	F
09-Jun-2022	grifols, sa	Non-Salary Comp.	6	approve non-financial information statement	Ordinary General Meeting	F	F
09-Jun-2022	grifols, sa	Non-Salary Comp.	7	approve discharge of board	Ordinary General Meeting	F	F
09-Jun-2022	grifols sa	Routine/Business	8	renew appointment of komo auditores as auditor of consolidated financial statements	Ordinary General Meeting	F	Ň
09-Jun-2022	grifols, sa	Directors Related	11	elect montserrat munoz abellana as director	Ordinary General Meeting	F	Ν
09-Jun-2022	grifols, sa	Directors Related	12	elect susana gonzalez rodriguez as director	Ordinary General Meeting	F	Ν
09-Jun-2022	grifols, sa	Routine/Business	13	amend article 16 and 17.bis re: allow shareholder meetings to be held in virtual-only format	Ordinary General Meeting	F	F
09-Jun-2022	grifols, sa	Routine/Business	14	amend article 20.bis re: director remuneration	Ordinary General Meeting	F	F
09-Jun-2022	grifols, sa	Routine/Business	15	amend article 24.ter re: audit committee	Ordinary General Meeting	F	F
09-Jun-2022	grifols, sa	Routine/Business	16	amend article 25 re: annual accounts	Ordinary General Meeting	F	F
09-Jun-2022	grifols, sa	Routine/Business		amend article 9 of general meeting regulations re: right to information prior to the	Ordinary General Meeting	F	F
	gniois, sa	Routine/Business	17	meeting			
09-Jun-2022	grifols, sa	Routine/Business	18	amend articles of general meeting regulations re: allow shareholder meetings to be held in virtual-only format	Ordinary General Meeting	F	F
09-Jun-2022	grifols, sa	Routine/Business	20	advisory vote on remuneration report	Ordinary General Meeting	F	F
09-Jun-2022	grifols, sa	Non-Salary Comp.	21	approve remuneration policy	Ordinary General Meeting	F	F
09-Jun-2022	grifols, sa	Routine/Business	22	authorize company to call egm with 15 days' notice	Ordinary General Meeting	F	F
09-Jun-2022	grifols, sa	Routine/Business	23	authorize board to ratify and execute approved resolutions	Ordinary General Meeting	F	F
09-Jun-2022	sinch ab	Routine/Business		resolution on: adoption of the profit and loss statement and the balance sheet as well as	Annual General Meeting	F	F
09-Jun-2022			12	the consolidated profit and loss statement and consolidated balance sheet	C C	F	F
	sinch ab	Routine/Business	13	resolution on: appropriation of the company's profit or loss according to the adopted balance sheet	Annual General Meeting	·	
09-Jun-2022	sinch ab	Routine/Business	14	resolution on: discharge from liability towards the company of the member of the board of directors: erik froberg (chairman)	Annual General Meeting	F	F
09-Jun-2022	sinch ab	Routine/Business	15	resolution on: discharge from liability towards the company of the member of the board of directors: luciana carvalho	Annual General Meeting	F	F
09-Jun-2022	sinch ab	Routine/Business	16	resolution on: discharge from liability towards the company of the member of the board of directors: bridget cosgrave	Annual General Meeting	F	F
09-Jun-2022	sinch ab	Routine/Business	17	resolution on: discharge from liability towards the company of the member of the board of directors: renee robinson stromberg	Annual General Meeting	F	F
09-Jun-2022	sinch ab	Routine/Business	18	resolution on: discharge from liability towards the company of the member of the board	Annual General Meeting	F	F
09-Jun-2022	sinch ab	Routine/Business	19	of directors: johan stuart resolution on: discharge from liability towards the company of the member of the board	Annual General Meeting	F	F
				of directors: bjorn zethraeus			
09-Jun-2022	sinch ab	Routine/Business	20	resolution on: discharge from liability towards the company of the ceo: oscar werner	Annual General Meeting	F	F
09-Jun-2022	sinch ab	Routine/Business	21	resolution on: discharge from liability towards the company of the deputy ceo: robert gerstmann	Annual General Meeting	F	F
09-Jun-2022	sinch ab	Routine/Business	22	resolution on the number of members of the board of directors and deputy members as well as auditors and deputy auditors	Annual General Meeting	F	F
09-Jun-2022	sinch ab	Routine/Business	23	resolution on remuneration to the board of directors	Annual General Meeting	F	F
09-Jun-2022	sinch ab	Routine/Business	24	resolution on remuneration to the auditors	Annual General Meeting	F	F
09-Jun-2022	sinch ab	Directors Related		re-election of member of the chairman of the board of directors: erik froberg (as	Annual General Meeting	F	Ň
	Second de		25	chairman, re-election	, and conord wooding		

09-Jun-2022	sinch ab	Directors Related	26	re-election of member of the board of directors: renee robinson stromberg	Annual General Meeting	F	F
09-Jun-2022	sinch ab	Directors Related	27	re-election of member of the board of directors: johan stuart	Annual General Meeting	F	F
09-Jun-2022	sinch ab	Directors Related	28	re-election of member of the board of directors: biom zethraeus	Annual General Meeting	F	F
09-Jun-2022	sinch ab	Directors Related	29	re-election of member of the board of directors: bridget cosgrave	Annual General Meeting	F	F
09-Jun-2022	sinch ab	Directors Related	30	election of member of the board of directors: hudson smith	Annual General Meeting	F	F
09-Jun-2022	sinch ab	Routine/Business	31	re-election of auditors: deloitte ab	Annual General Meeting	F	F
09-Jun-2022	sinch ab	Routine/Business	32	resolution on the principles for the nomination committee and instructions for the	Annual General Meeting	F	F
09-Jun-2022	sinch ab	Routine/Business	33	resolution on auidelines for compensation to senior executives	Annual General Meeting	F	F
09-Jun-2022	sinch ab	Routine/Business	34	resolution on approval of the remuneration report	Annual General Meeting	F	F
09-Jun-2022	sinch ab	Routine/Business	35	resolution on authorization for the board of directors to resolve on new issues of shares	Annual General Meeting	F	F
09-Jun-2022	sinch ab	Routine/Business	36	resolution on amendment to the articles of association	Annual General Meeting	F	F
09-Jun-2022	sinch ab	Routine/Business	37	resolution on incentive program 2022 and issue of warrants and employee stock options	Annual General Meeting	F	F
			31		Ū.		
09-Jun-2022	worldline sa	Routine/Business	•	amendment of articles 25 and 28 of the company's bylaws to comply with the legal and	MIX	F	F
			9	regulatory provisions in force			
09-Jun-2022	worldline sa	Routine/Business	10	amendment of article 16.1 of the company's bylaws with respect to the term of office of	MIX	F	F
			10	directors representing the employees		-	-
09-Jun-2022	worldline sa	Routine/Business		approval of the statutory financial statements for the financial year ended on december	MIX	F	F
		r toutino, Buoinoco	11	31, 2021	init c		
09-Jun-2022	worldline sa	Routine/Business		approval of the consolidated financial statements for the financial year ended on	MIX	F	F
09-Jun-2022	wondline sa	Routine/Dusiness	12	december 31, 2021	MIX	I	
09-Jun-2022	worldline sa	Routine/Business	13	allocation of the net income for the financial year ended on december 31, 2021	MIX	F	F
09-Jun-2022	worldline sa	Routine/Business		allocation of retained earnings to "additional paid-in capital" account and funding of the	MIX	F	F
09-Jun-2022	wondline sa	Routine/Business	14	legal reserve		Г	Г
00 Jun 2022	worldling	Poutino/Pupinopo			MIX	F	F
09-Jun-2022	worldline sa	Routine/Business		approval of a second amendment to the business combination agreement entered into		Г	Г
			15	between the company and deutscher sparkassen verlag gmbh (dsv) effective as of			
				november 25, 2021, as referred to in article I.225-38 et seq. of the french code de			
00 1		Develie e (Develie e e e	16	commerce	MIX	F	-
09-Jun-2022	worldline sa	Routine/Business	16	renewal of ms. mette kamsv g as director		•	F
09-Jun-2022	worldline sa	Routine/Business	17	renewal of ms. caroline parot as director	MIX	F	F
09-Jun-2022	worldline sa	Routine/Business	18	renewal of mr. georges pauget as director	MIX	F	N
09-Jun-2022	worldline sa	Routine/Business	19	renewal of mr. luc r mont as director	MIX	F	F
09-Jun-2022	worldline sa	Routine/Business	20	renewal of dr. michael stollarz as director	MIX	F	F
09-Jun-2022	worldline sa	Routine/Business	21	renewal of ms. susan m. tolson as director	MIX	F	F
09-Jun-2022	worldline sa	Routine/Business	22	renewal of mr. johannes dijsselhof as censor	MIX	F	N
09-Jun-2022	worldline sa	Routine/Business	23	renewal of the mandate of deloitte & associ s as statutory auditor	MIX	F	N
09-Jun-2022	worldline sa	Routine/Business	24	non-renewal of the mandate of b.e.a.s. as substitute auditor	MIX	F	F
09-Jun-2022	worldline sa	Routine/Business	25	ratification of the transfer of the company's registered office in france	MIX	F	F
09-Jun-2022	worldline sa	Routine/Business		approval of the information referred to in paragraph i. of article I.22-10-9 of the french	MIX	F	F
			26	code de commerce relating to the compensation paid during the financial year ended on			
			20	december 31, 2021, or awarded for the same financial year, to all corporate officers			
09-Jun-2022	worldline sa	Routine/Business		approval of the components making up the total compensation and benefits of any kind	MIX	F	F
			27	paid during the financial year ended on december 31, 2021, or awarded for the same			
				financial year. to mr. bernard bourigeaud. chairman of the board of directors			
09-Jun-2022	worldline sa	Routine/Business		approval of the components making up the total compensation and benefits of any kind	MIX	F	F
			28	paid during the financial year ended on december 31, 2021, or awarded for the same			
			20	financial year, to mr. gilles grapinet, chief executive officer (and chairman of the board			
				of directors until dissociation of the functions)			
09-Jun-2022	worldline sa	Routine/Business		approval of the components making up the total compensation and benefits of any kind	MIX	F	F
			29	paid during the financial year ended on december 31, 2021, or awarded for the same			
				financial vear. to mr. marc-henri desportes. deputy chief executive officer			
09-Jun-2022	worldline sa	Routine/Business		approval of the compensation policy applicable to the chairman of the board of directors	MIX	F	F
			30	for the current 2022 financial year		-	•
09-Jun-2022	worldline sa	Routine/Business		approval of the compensation policy applicable to the chief executive officer for the	MIX	F	F
CO CON LOLL			31	current 2022 financial year		•	•
09-Jun-2022	worldline sa	Routine/Business		approval of the compensation policy applicable to the deputy chief executive officer for	MIX	F	F
CO CON LOLL			32	the current 2022 financial vear		•	•

09-Jun-2022	worldline sa	Routine/Business	33	approval of the compensation policy applicable to non-executive directors for the current 2022 financial year	MIX	F	F
09-Jun-2022	worldline sa	Routine/Business	34	authorization to the board of directors for the purpose of purchasing, holding or	MIX	F	F
09-Jun-2022	worldline sa	Routine/Business	35	transferring shares of the company authorization granted to the board of directors to reduce the share capital through the	MIX	F	F
09-Jun-2022	worldline sa	Routine/Business	36	cancellation of treasury shares delegation to the board of directors of authority to decide the issue of shares and/or complete grings grings accessed to the same applied and/or accessing a grint to the	MIX	F	F
00 km 0000			30	securities giving access to share capital and/or securities carrying a right to the allocation of debt instruments - while maintaining preferential subscription rights debt at the standard instrument of the standard deside t	MIN	F	F
09-Jun-2022	worldline sa	Routine/Business	37	delegation to the board of directors of authority to decide the issue of shares and/or securities giving access to share capital and/or securities carrying a right to the	MIX	F	F
00 1 0000			38	allocation of debt instrument through public offerings, without preferential subscription rights. with a priority subscription right for shareholders		_	-
09-Jun-2022 09-Jun-2022		Routine/Business Routine/Business	39	delegation to the board of directors of authority to decide the issue of shares and/or delegation to the board of directors of authority to increase the number of securities to be increase the number of securities and the share and the sh	MIX MIX	F F	F F
00 km 0000			39	be issued in connection with a share capital increase with or without preferential subscription rights	MIX	F	F
09-Jun-2022	worldline sa	Routine/Business	40	delegation to the board of directors of authority to issue shares or securities giving access to the share capital as consideration for contributions in kind relating to equity	MIX	F	F
				securities or securities giving access to the share capital (other than in the case of a public exchange offer)		_	_
09-Jun-2022		Routine/Business	41	delegation to the board of directors of authority to decide to increase the company's share capital by incorporating premiums, reserves, profits or other items	MIX	F	F
09-Jun-2022 09-Jun-2022		Routine/Business Routine/Business	42	delegation to the board of directors of authority to decide the issue of shares without delegation to the board of directors of authority to increase the share capital of the	MIX MIX	F F	F F
			43	company, without preferential subscription rights, for the benefit of employees and/or corporate officers of the company and its affiliated companies as members of a			
09-Jun-2022	worldline sa	Routine/Business	44	company or group savings plan delegation to the board of directors of authority to increase the company's share capital,	MIX	F	F
00 1 0000			44	without preferential subscription rights, reserved for people with certain characteristics in the context of an employee shareholding operation		_	-
09-Jun-2022	worldline sa	Routine/Business	45	authorization to the board of directors to grant options to subscribe for or to purchase shares to the employees and corporate officers of the company and/or its affiliated	MIX	F	F
			40	companies		_	_
09- lun-2022		Routine/Business	46 47	authorization to the board of directors to grant free performance shares to the	MIX MIX	F	F
09-Jun-2022 10-Jun-2022		Routine/Business Non-Salary Comp.	2	powers	Annual General Meeting	F	FN
	, ,		4			F	
10-Jun-2022	, ,	Directors Related		appoint a director takizaki, takemitsu	Annual General Meeting		F
10-Jun-2022		Directors Related	5	appoint a director nakata, yu	Annual General Meeting	F	F
10-Jun-2022		Directors Related	6	appoint a director yamaguchi, akiji	Annual General Meeting	F	F
10-Jun-2022		Directors Related	7	appoint a director miki, masayuki	Annual General Meeting	F	F
10-Jun-2022		Directors Related	8	appoint a director yamamoto, hiroaki	Annual General Meeting	F	F
10-Jun-2022		Directors Related	9	appoint a director yamamoto, akinori	Annual General Meeting	F	F
10-Jun-2022		Directors Related	10	appoint a director taniguchi, seiichi	Annual General Meeting	F	F
10-Jun-2022	keyence corporation	Directors Related	11	appoint a director suenaga, kumiko	Annual General Meeting	F	F
10-Jun-2022	keyence corporation	Directors Related	12	appoint a director yoshioka, michifumi	Annual General Meeting	F	F
10-Jun-2022	keyence corporation	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
10-Jun-2022	keyence corporation	Non-Salary Comp.	14	approve details of the compensation to be received by directors	Annual General Meeting	F	F
10-Jun-2022	keyence corporation	Routine/Business	13	appoint a substitute corporate auditor vamamoto, masaharu	Annual General Meeting	F	F
10-Jun-2022	keyence corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
10-Jun-2022		Directors Related	4	appoint a director takizaki, takemitsu	Annual General Meeting	F	N
10-Jun-2022		Directors Related	5	appoint a director nakata, yu	Annual General Meeting	F	N
10-Jun-2022		Directors Related	6	appoint a director yamaguchi, akiji	Annual General Meeting	F	N
10-Jun-2022		Directors Related	7	appoint a director miki, masayuki	Annual General Meeting	F	N
10-Jun-2022		Directors Related	8	appoint a director ramamoto, hiroaki	Annual General Meeting	F	N
10lun-2022		Directors Related	9	appoint a director variamoto, akinori	Annual General Meeting	F	N
10-Jun-2022		Directors Related	10	appoint a director taniguchi, seiichi	Annual General Meeting	F	F
10-Jun-2022		Directors Related	11	appoint a director suenaga, kumiko	Annual General Meeting	F	F
10-Jun-2022		Directors Related	12	appoint a director yoshioka, michifumi	Annual General Meeting	F	F
10-001-2022	Regence corporation	Directors Related			sandar General Meeting		1

10-Jun-2022	kevence corporation	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
10lun-2022	kevence corporation	Non-Salary Comp	14	approve details of the compensation to be received by directors	Annual General Meeting	F	F
10-Jun-2022	keyence corporation	Routine/Business	13	appoint a substitute corporate auditor yamamoto, masaharu	Annual General Meeting	F	F
10-Jun-2022	toyota industries corporation	Directors Related	3	appoint a director toyoda, tetsuro	Annual General Meeting	F	N
10-Jun-2022	toyota industries corporation	Directors Related	4	appoint a director onishi, akira	Annual General Meeting	F	N
10-Jun-2022	toyota industries corporation	Directors Related	5	appoint a director mizuno, vojiro	Annual General Meeting	F	N
		Directors Related	6			F	F
10-Jun-2022	toyota industries corporation		7	appoint a director sumi, shuzo	Annual General Meeting		
10-Jun-2022	toyota industries corporation	Directors Related		appoint a director maeda, masahiko	Annual General Meeting	F	N
10-Jun-2022	toyota industries corporation	Directors Related	8	appoint a director handa, junichi	Annual General Meeting	F	F
10-Jun-2022	toyota industries corporation	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	N
			2	establish the articles related to shareholders meeting held without specifying a venue			
10-Jun-2022	toyota industries corporation	Non-Salary Comp	11	approve details of the compensation to be received by directors	Annual General Meeting	F	F
10-Jun-2022	toyota industries corporation	Non-Salary Comp.	10	approve payment of bonuses to corporate officers	Annual General Meeting	F	F
10-Jun-2022	toyota industries corporation	Routine/Business	9	appoint a substitute corporate auditor furusawa, hitoshi	Annual General Meeting	F	F
10-Jun-2022	wuxi biologics (cayman) inc.	Routine/Business		to receive the audited consolidated financial statements of the company and its	Annual General Meeting	F	F
10-5011-2022	waxi biologics (cayman) inc.	Routine/Dusiness	3		Annual General Meeting		
			5	subsidiaries and the reports of the directors and of the independent auditor of the			
			4	company for the year ended december 31, 2021		_	
10lun-2022	wuxi biologics (cavman) inc	Directors Related	4 5	to re-elect dr. weichand zhou as executive director	Annual General Meeting	Ę	N
10lun-2022	wuxi biologics (cayman) inc	Directors Related		to re-elect mr. vibing wu as non-executive director	Annual General Meeting	F	N
10-Jun-2022	wuxi biologics (cayman) inc.	Directors Related	6	to re-elect mr. yanling cao as non-executive director	Annual General Meeting	F	N
10-Jun-2022	wuxi biologics (cayman) inc.	Routine/Business	7	to authorize the board of directors or any duly authorized board committee to fix the	Annual General Meeting	F	F
				directors remuneration for the year ending december 31, 2022			
10-Jun-2022	wuxi biologics (cayman) inc.	Routine/Business	8	to re-appoint messrs. deloitte touche tohmatsu as auditors and to authorize the board of	Annual General Meeting	F	N
			0	directors or any duly authorized board committee to fix their remuneration	Ū.		
10-Jun-2022	wuxi biologics (cavman) inc.	Routine/Business	9	to grant a general mandate to the directors to issue, allot and deal with the shares of the	Annual General Meeting	F	Ν
10-Jun-2022	wuxi biologics (cavman) inc.	Routine/Business	10	to grant a general mandate to the directors to repurchase the shares of the company	Annual General Meeting	F	F
10-Jun-2022	wuxi biologics (cayman) inc.	Routine/Business		to grant a specific mandate to the directors of the company to issue and allot the	Annual General Meeting	F	Ň
	5 ( ) /		11	connected restricted shares (as defined in the notice convening the agm)	- 5		
10-Jun-2022	wuxi biologics (cayman) inc.	Routine/Business		to grant (a) 1,324,333 connected restricted shares pursuant to the scheme (as defined	Annual General Meeting	F	Ν
10-3011-2022	wuxi biologics (cayman) inc.	Routine/Business			Annual General Meeting	1	IN
			12	in the notice convening the agm); and (b) the grant of 877,694 connected restricted			
				shares pursuant to the program (as defined in the notice convening the agm) to dr.			
				zhishena chen			
10-Jun-2022	wuxi biologics (cayman) inc.	Routine/Business		to grant (a) 450,281 connected restricted shares pursuant to the scheme; and (b) the	Annual General Meeting	F	N
			13	grant of 298,416 connected restricted shares pursuant to the program to dr. weichang			
				zhou			
10-Jun-2022	wuxi biologics (cayman) inc.	Routine/Business		to grant 4,145 connected restricted shares pursuant to the scheme to mr. william robert	Annual General Meeting	F	N
	han biologice (cajinan) nei		14	keller	, and a conord mooning	•	
10-Jun-2022	wuxi biologies (covmon) inc	Routine/Business		to grant 4,145 connected restricted shares pursuant to the scheme to mr. teh-ming	Annual General Meeting	F	Ν
10-3011-2022	wuxi biologics (cayman) inc.	Routine/Business	15		Annual General Meeting	1	IN
				walter kwauk		-	
10-Jun-2022	wuxi biologics (cayman) inc.	Routine/Business	16	to grant 8,291 connected restricted shares pursuant to the scheme to mr. kenneth	Annual General Meeting	F	N
				walton hitchner iii			
10-Jun-2022	wuxi biologics (cayman) inc.	Routine/Business		to grant (a) 33,565 connected restricted shares pursuant to the scheme; and (b) the	Annual General Meeting	F	N
			17	grant of 29,251 connected restricted shares pursuant to the program to mr. angus scott			
				marshall turner			
10-Jun-2022	wuxi biologics (cayman) inc.	Routine/Business		to grant (a) 12,424 connected restricted shares pursuant to the scheme; and (b) the	Annual General Meeting	F	Ν
TO OUT LOLL	Maxi biologico (cayman) mo:	1 toutino, Buomoco	18	grant of 17,786 connected restricted shares pursuant to the program to mr. brendan	Annual Conoral Mooting	•	
			10				
40 km 0000		Deveting a /Develop a set		mograth	Americal Company Mantham	F	
10-Jun-2022	wuxi biologics (cayman) inc.	Routine/Business		to grant 32,160,000 share options pursuant to the share option scheme of wuxi xdc	Annual General Meeting	F	N
			19	cayman inc. adopted by shareholders of the company on november 23, 2021 to dr.			
				jincai li			
10-Jun-2022	wuxi biologics (cayman) inc.	Routine/Business		to grant 31,980,000 share options pursuant to the share option scheme of wuxi	Annual General Meeting	F	N
			20	vaccines (cayman) inc. adopted by shareholders of the company on november 23, 2021			
				to mr. jian dong			
10-Jun-2022	wuxi biologics (cayman) inc.	Routine/Business		to approve the adoption of second amended and restated memorandum and articles of	Annual General Meeting	F	F
	that shoregies (ouyman) no.	. tourno, Duomood		association of the company, which contain the proposed amendments to the existing		•	•
			21	memorandum and articles of association (as defined in the notice convening the agm)			
				as set out in appendix iii of the circular of the company dated may 18, 2022, in			
				substitution for, and to the exclusion of, the existing memorandum and articles of			
				association			

14-Jun-2022	block inc	Directors Related	1	election of director: jack dorsey	Annual General Meeting	F	А
14-Jun-2022	block inc	Directors Related	2	election of director: paul deighton	Annual General Meeting	F	A
14-Jun-2022	block inc	Routine/Business	3	advisory vote on the compensation of our named executive officers	Annual General Meeting	F	F
14-Jun-2022	block inc	Routine/Business		ratification of appointment of ernst & young llp as our independent registered public	Annual General Meeting	F	F
14-Juli-2022	BIOCK INC	Routine/Dusiness	9	accounting firm for our fiscal year ending december 31, 2022	Annual General Meeting	1	
14 lum 2022	blocking	Deutine (Duainage			Appual Caparal Maating	Ν	F
14-Jun-2022	block inc	Routine/Business	10	please note that this resolution is a stockholder proposal: stockholder proposal, if	Annual General Meeting	IN	F
				properly presented at the meeting, regarding a change in stockholder voting		_	_
14-Jun-2022	block inc	Routine/Business		advisory vote on the frequency of future stockholder advisory votes on the	Annual General Meeting	F	F
			5	compensation of our named executive officers: please vote on this resolution to approve			
				1 vear			
14-Jun-2022	block inc	Routine/Business		advisory vote on the frequency of future stockholder advisory votes on the	Annual General Meeting	/	D
			6	compensation of our named executive officers: please vote on this resolution to approve	0		
				2 vears			
14-Jun-2022	block inc	Routine/Business		advisory vote on the frequency of future stockholder advisory votes on the	Annual General Meeting	1	D
14-Juli-2022	BIOCK INC	Routine/Dusiness	7		Annual General Meeting	/	D
			1	compensation of our named executive officers: please vote on this resolution to approve			
				3 years		,	_
14-Jun-2022	block inc	Routine/Business		advisory vote on the frequency of future stockholder advisory votes on the	Annual General Meeting	/	D
			8	compensation of our named executive officers: please vote on this resolution to approve			
				abstain			
15-Jun-2022	sonova holding ag	Routine/Business	3	accept financial statements and statutory reports	Annual General Meeting	F	F
15-Jun-2022	sonova holding ag	Non-Salary Comp.	4	approve remuneration report (non-binding)	Annual General Meeting	F	F
15-Jun-2022	sonova holding ag	Non-Salary Comp.	5	approve allocation of income and dividends of chf 4.40 per share	Annual General Meeting	F	F
15-Jun-2022	sonova holding ag	Non-Salary Comp.	6	approve discharge of board and senior management	Annual General Meeting	F	F
15-Jun-2022	sonova holding ag	Non-Salary Comp	7	approve increase in minimum size of board to five members and maximum size to ten	Annual General Meeting	F	F
15-Jun-2022	sonova holding ag	Directors Related	8	reelect robert spoerry as director and board chair	Annual General Meeting	F	N
15-Jun-2022	sonova holding ag	Directors Related	9	reelect stacy seng as director	Annual General Meeting	F	F
15-Jun-2022	sonova holding ag	Directors Related	10	reelect lynn bleil as director	Annual General Meeting	F	F
15-Jun-2022	sonova holding ag	Directors Related	11	reelect gregory behar as director	Annual General Meeting	F	F
15-Jun-2022	sonova holding ag	Directors Related	12	reelect lukas braunschweiler as director	Annual General Meeting	F	Ň
15-Jun-2022	sonova holding ag	Directors Related	13	reelect roland diggelmann as director	Annual General Meeting	F	F
15-Jun-2022	sonova holding ag	Directors Related	14	reelect ronald van der vis as director	Annual General Meeting	F	Ň
15-Jun-2022	sonova holding ag	Directors Related	15	reelect jinlong wang as director	Annual General Meeting	F	F
15-Jun-2022	sonova holding ag	Directors Related	16	reelect adrian widmer as director	Annual General Meeting	F	F
15-Jun-2022		Directors Related	17		Annual General Meeting	F	F
	sonova holding ag			elect julie tay as director		F	F
15-Jun-2022	sonova holding ag	Routine/Business	18	reappoint stacy seng as member of the nomination and compensation committee	Annual General Meeting		
15-Jun-2022	sonova holding ag	Routine/Business	19	reappoint lukas braunschweiler as member of the nomination and compensation	Annual General Meeting	F	Ν
				committee			
15-Jun-2022	sonova holding ag	Routine/Business	20	reappoint roland diggelmann as member of the nomination and compensation	Annual General Meeting	F	F
			20	committee			
15-Jun-2022	sonova holding ag	Routine/Business	21	ratify ernst & young ag as auditors	Annual General Meeting	F	F
15-Jun-2022	sonova holding ag	Routine/Business	22	designate keller klg as independent proxy	Annual General Meeting	F	F
15-Jun-2022	sonova holding ag	Non-Salary Comp.	23	approve remuneration of directors in the amount of chf 3.5 million	Annual General Meeting	F	F
15-Jun-2022	sonova holding ag	Non-Salary Comp.	24	approve remuneration of executive committee in the amount of chf 16 million	Annual General Meeting	F	F
15-Jun-2022	sonova holding ag	Non-Salary Comp.	25	approve chf 100 621 90 reduction in share capital as part of the share buyback program	Annual General Meeting	F	F
15-Jun-2022	sonova holding ag	Non-Salary Comp.		approve extension of existing authorized capital pool of chf 305,798.59 with or without	Annual General Meeting	F	F
10-0011-2022	Soliova holding ag	Non-Oalary Comp.	26	exclusion of preemptive rights	A findar Ocherar Meeting		
10 1 0000	lum dia tanàna mandri dia	Develie e (Develie e e e	13			F	F
16-Jun-2022	lundin energy ab	Routine/Business	15	resolution in respect of the number of members of the board of directors	ExtraOrdinary General Meeting		•
16-Jun-2022	lundin energy ab	Routine/Business	14	resolution in respect of remuneration of the chair and other members of the board of	ExtraOrdinary General Meeting	F	F
				directors			
16-Jun-2022	lundin enerav ab	Routine/Business	15	resolution in respect of board Itip 2022	ExtraOrdinary General Meeting	E	N
16-Jun-2022	lundin energy ab	Routine/Business	16	resolution in respect of delivery of shares under the board Itip 2022 through: an issue	ExtraOrdinary General Meeting	F	N
			10	and transfer of warrants of series 2022:1			
16-Jun-2022	lundin energy ab	Routine/Business	17	resolution in respect of delivery of shares under the board Itip 2022 through: an equity	ExtraOrdinary General Meeting	F	N
			17	swap arrangement with a third party			
16-Jun-2022	lundin energy ab	Directors Related	4.0	resolution in respect of election of chair and other members of the board of director: re-	ExtraOrdinary General Meeting	F	Ν
	5, -		18	election of c. ashley heppenstall as a member of the board of director	,		
16-Jun-2022	lundin energy ab	Directors Related	19	resolution in respect of election of chair and other members of the board of director: re-	ExtraOrdinary General Meeting	F	F
16-Jun-2022	lundin energy ab	Directors Related	20	resolution in respect of election of chair and other members of the board of director: re-	ExtraOrdinary General Meeting	F	F
16-Jun-2022	lundin energy ab	Directors Related		resolution in respect of election of chair and other members of the board of director:	ExtraOrdinary General Meeting	F	F F
			21	new election of aksel azrac as a member of the board of director	,	-	-

16-Jun-2022	lundin energy ab	Directors Related	22	resolution in respect of election of chair and other members of the board of director:	ExtraOrdinary General Meeting	F	F
16-Jun-2022	lundin energy ab	Directors Related		new election of daniel fitzgerald as a member of the board of director; and resolution in respect of election of chair and other members of the board of director:	ExtraOrdinary General Meeting	F	F
10-5011-2022	lunum energy ab	Directors Related	23	new election of grace reksten skaugen as chair of the board of director	ExtraOrdinary General Meeting	·	
16-Jun-2022	lundin energy ab	Routine/Business	24	resolution in respect of a revised nomination committee process	ExtraOrdinary General Meeting	F	F
16-Jun-2022	lundin energy ab	Routine/Business	25	resolution in respect of policy on remuneration for group management	ExtraOrdinary General Meeting	F	F
16-Jun-2022	lundin energy ab	Routine/Business	26	resolution in respect of employee Itip 2022	ExtraOrdinary General Meeting	F	F
16-Jun-2022	lundin energy ab	Routine/Business	27	resolution in respect of delivery of shares under the employee Itip 2022 through: an	ExtraOrdinary General Meeting	F	F
			21	issue and transfer of warrants of series 2022:2		_	
16-Jun-2022	lundin energy ab	Routine/Business	28	resolution in respect of delivery of shares under the employee Itip 2022 through: an	ExtraOrdinary General Meeting	F	N
40 1 0000				equity swap arrangement with a third party		-	-
16-Jun-2022	lundin energy ab	Routine/Business	29	resolution in respect of authorisation for the board of directors to resolve on new issue of shares and convertible debentures	ExtraOrdinary General Meeting	F	F
16-Jun-2022	lundin energy ab	Routine/Business	30	resolution in respect of amendment of the articles of association	ExtraOrdinary General Meeting	F	F
16-Jun-2022	misumi group inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
16-Jun-2022	misumi group inc.	Directors Related	4	appoint a director nishimoto, kosuke	Annual General Meeting	F	F
		Directors Related	5			F	F
16-Jun-2022	misumi group inc.			appoint a director ono, ryusei	Annual General Meeting	F	F
16-Jun-2022	misumi group inc.	Directors Related	6	appoint a director kanatani, tomoki	Annual General Meeting	•	
16-Jun-2022	misumi group inc.	Directors Related	7	appoint a director shimizu, shiqetaka	Annual General Meeting	F	F
16-Jun-2022	misumi group inc.	Directors Related	8	appoint a director shaochun xu	Annual General Meeting	F	F
16-Jun-2022	misumi group inc.	Directors Related	9	appoint a director nakano, yoichi	Annual General Meeting	F	F
16-Jun-2022	misumi group inc.	Directors Related	10	appoint a director shimizu, arata	Annual General Meeting	F	F
16-Jun-2022	misumi group inc.	Directors Related	11	appoint a director suseki, tomoharu	Annual General Meeting	F	F
16-Jun-2022	misumi group inc.	Routine/Business	12	appoint a corporate auditor wada, takaaki	Annual General Meeting	F	F
16-Jun-2022	misumi group inc.	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	F
	5 1		3	change company location	5		
16-Jun-2022	misumi group inc.	Routine/Business	13	appoint a substitute corporate auditor ichikawa, shizuyo	Annual General Meeting	F	F
17-Jun-2022	eisai coltd.	Directors Related	3	appoint a director naito, haruo	Annual General Meeting	F	F
17-Jun-2022	eisai co.,ltd.	Directors Related	4	appoint a director kato, vasuhiko	Annual General Meeting	F	F
17-Jun-2022	eisai co.,ltd.	Directors Related	5	appoint a director kaitori, shuzo	Annual General Meeting	F	F
17-Jun-2022	eisai co.,ltd.	Directors Related	6		Annual General Meeting		F
			7	appoint a director uchiyama, hideyo		F	F
17-Jun-2022	eisai co.,ltd.	Directors Related		appoint a director hayashi, hideki	Annual General Meeting	•	•
17-Jun-2022	eisai co.,ltd.	Directors Related	8	appoint a director miwa, yumiko	Annual General Meeting	F	F
17-Jun-2022	eisai co.,ltd.	Directors Related	9	appoint a director ike, fumihiko	Annual General Meeting	F	F
17-Jun-2022	eisai co.,ltd.	Directors Related	10	appoint a director kato, yoshiteru	Annual General Meeting	F	F
17-Jun-2022	eisai coltd.	Directors Related	11	appoint a director miura, rvota	Annual General Meeting	Ē	E
17-Jun-2022	eisai co.,ltd.	Directors Related	12	appoint a director kato, hiroyuki	Annual General Meeting	F	F
17-Jun-2022	eisai co.,ltd.	Directors Related	13	appoint a director richard thornley	Annual General Meeting	F	F
17-Jun-2022	eisai co.,ltd.	Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations, approve minor revisions	Annual General Meeting	F	F
17lun-2022	ibiden co. Itd	Directors Related	3	appoint a director who is not audit and supervisory committee member aoki, takeshi	Annual Conservat Mainting	F	F
17lun-2022	ibiden colltd	Directors Related	4	appoint a director who is not audit and supervisory committee member addit takeshi appoint a director who is not audit and supervisory committee member kodama kozo	Annual General Meeting Annual General Meeting	F	F
17-Jun-2022	ibiden co.,ltd.	Directors Related		appoint a director who is not audit and supervisory committee member ikuta, masahiko	Annual General Meeting	F	F
17-0011-2022	ibiden oo.,itd.	Directors related	5		A much General Meeting		
17-Jun-2022	ibiden co.,ltd.	Directors Related	6	appoint a director who is not audit and supervisory committee member kawashima, koji	Annual General Meeting	F	F
17-Jun-2022	ibiden coltd.	Directors Related		annoint a director who is not audit and automisany committee member vemerushi	Appual Caparal Maating	F	Ν
17-Juli-2022	Ibiden co.,itd.	Directors Related	7	appoint a director who is not audit and supervisory committee member yamaguchi, chiaki	Annual General Meeting	Г	IN
17-Jun-2022	ibiden co. Itd	Directors Related	8	appoint a director who is not audit and supervisory committee member mita, toshio	Annual General Meeting	F	F
17-Jun-2022	ibiden co Itd	Directors Related	9	appoint a director who is not audit and supervisory committee member asai, noriko	Annual General Meeting	F	F
17-Jun-2022	ibiden co.,ltd.	Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
17-Jun-2022	nideo corporation	Routine/Business		appoint a substitute director who is audit and supervisory committee member watanabe	Appual Concret Maating	F	F
17-Juil-2022	nidec corporation	Noutine/Business	14	iunko	Annual General Meeting	Г	F
17-Jun-2022	nidec corporation	Directors Related	3	appoint a director who is not audit and supervisory committee member nagamori,	Annual General Meeting	F	F
	·			shiqenobu	0		
17-Jun-2022	nidec corporation	Directors Related	4	appoint a director who is not audit and supervisory committee member kobe, hiroshi	Annual General Meeting	F	F
17-Jun-2022	nidec corporation	Directors Related	5	appoint a director who is not audit and supervisory committee member seki, jun	Annual General Meeting	F	F
17-Jun-2022	nidec corporation	Directors Related	6	appoint a director who is not audit and supervisory committee member sato, shinichi	Annual General Meeting	F	F
					5		

17-Jun-2022	nidec corporation	Directors Related	7	appoint a director who is not audit and supervisory committee member komatsu, yayoi	Annual General Meeting	F	F
17-Jun-2022	nidec corporation	Directors Related	8	appoint a director who is not audit and supervisory committee member sakai, takako	Annual General Meeting	F	F
17-Jun-2022	nidec corporation	Directors Related	9	appoint a director who is audit and supervisory committee member murakami, kazuya	Annual General Meeting	F	F
17-Jun-2022	nidec corporation	Directors Related	10	appoint a director who is audit and supervisory committee member ochiai, hiroyuki	Annual General Meeting	F	F
	-					•	
17-Jun-2022	nidec corporation	Directors Related	11	appoint a director who is audit and supervisory committee member nakane, takeshi	Annual General Meeting	F	F
17-Jun-2022	nidec corporation	Directors Related	12	appoint a director who is audit and supervisory committee member yamada, aya	Annual General Meeting	F	F
17-Jun-2022	nidec corporation	Directors Related	13	appoint a director who is audit and supervisory committee member akamatsu, tamame	Annual General Meeting	F	F
			10				
17-Jun-2022	nidec corporation	Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations, change official company name, approve minor revisions	Annual General Meeting	F	F
17-Jun-2022	nideo corporation	Routine/Business		appoint a substitute director who is audit and supervisory committee member watanabe,	Annual General Meeting	F	F
	nidec corporation		14	junko	C C	-	
17lun-2022	nidec corporation	Directors Related	3	appoint a director who is not audit and supervisory committee member nagamori	Annual General Meeting	F	F
17-Jun-2022	nidec corporation	Directors Related	4	appoint a director who is not audit and supervisory committee member kobe, hiroshi	Annual General Meeting	F	F
17-Jun-2022	nidec corporation	Directors Related	5	appoint a director who is not audit and supervisory committee member seki, jun	Annual General Meeting	F	F
17-Jun-2022	-	Directors Related	6	appoint a director who is not audit and supervisory committee member sets, juit	Annual General Meeting	F	F
	nidec corporation		7			F	
17lun-2022	nidec corporation	Directors Related	1	appoint a director who is not audit and supervisory committee member komatsu, vavoi	Annual General Meeting		F
17-Jun-2022	nidec corporation	Directors Related	8	appoint a director who is not audit and supervisory committee member sakai, takako	Annual General Meeting	F	F
17-Jun-2022	nidec corporation	Directors Related	9	appoint a director who is audit and supervisory committee member murakami, kazuya	Annual General Meeting	F	F
17-Jun-2022	nidec corporation	Directors Related	10	appoint a director who is audit and supervisory committee member ochiai, hiroyuki	Annual General Meeting	F	F
			11				
17-Jun-2022	nidec corporation	Directors Related		appoint a director who is audit and supervisorv committee member nakane. takeshi	Annual General Meeting	Ē	E
17-Jun-2022	nidec corporation	Directors Related	12	appoint a director who is audit and supervisorv committee member vamada. ava	Annual General Meeting	F	F
17-Jun-2022	nidec corporation	Directors Related	13	appoint a director who is audit and supervisory committee member akamatsu, tamame	Annual General Meeting	F	F
17 1 0000						-	_
17-Jun-2022	nidec corporation	Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	F
			2	change official company name, approve minor revisions			
17-Jun-2022	z holdings corporation	Directors Related	3	appoint a director who is not audit and supervisory committee member kawabe, kentaro	Annual General Meeting	F	F
			Ũ				
17-Jun-2022	z holdings corporation	Directors Related	4	appoint a director who is not audit and supervisory committee member idezawa, takeshi	Annual General Meeting	F	F
			_				
17-Jun-2022	z holdings corporation	Directors Related	5	appoint a director who is not audit and supervisory committee member jungho shin	Annual General Meeting	F	F
17-Jun-2022	z holdings corporation	Directors Related	6	appoint a director who is not audit and supervisory committee member ozawa, takao	Annual General Meeting	F	F
17 Jun 2022	= holdings correction	Directore Deleted	7	empire director who is not cudit and comprised committee member meaned. ive	Appuel Constal Masting	F	F
17-Jun-2022	z holdings corporation	Directors Related		appoint a director who is not audit and supervisory committee member masuda, jun	Annual General Meeting		
17-Jun-2022	z holdings corporation	Directors Related	8	appoint a director who is not audit and supervisory committee member oketani, taku	Annual General Meeting	F	F
17-Jun-2022	z holdings corporation	Directors Related	9	appoint a director who is audit and supervisory committee member hasumi, maiko	Annual General Meeting	F	F
17-Jun-2022	z holdings corporation	Directors Related	10	appoint a director who is audit and supervisory committee member kunihiro, tadashi	Annual General Meeting	F	F
17-Jun-2022	z holdings corporation	Directors Related		appoint a director who is audit and supervisory committee member hatoyama, rehito	Annual General Meeting	F	F
17-5011-2022	2 holdings corporation	Directors Related	11	appoint a director who is addit and supervisory committee member hatoyama, remit	Annual General Meeting		
17-Jun-2022	z holdings corporation	Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
17 Jun 2022	- holdings comparation	Non Colony Comp		annual datails of the componentian to be received by directors (evaluating directors	Annual Constal Masting	F	F
17-Jun-2022	z holdings corporation	Non-Salary Comp.	12	approve details of the compensation to be received by directors (excluding directors	Annual General Meeting	F	F
				who are audit and supervisory committee members)		_	_
17-Jun-2022	z holdings corporation	Non-Salary Comp.	14	approve details of the stock compensation to be received by directors (excluding	Annual General Meeting	F	F
			14	directors who are audit and supervisory committee members)			
17-Jun-2022	z holdings corporation	Non-Salary Comp.		approve details of the stock compensation to be received by directors who are audit and	Annual General Meeting	F	F
TT-JUIT-ZUZZ	2 holdings corporation	Non-Salary Comp.	15		Annual General Meeting	1	
				supervisory committee members			
17-Jun-2022	z holdings corporation	Non-Salary Comp.	13	approve details of compensation as stock options for directors (excluding directors who	Annual General Meeting	F	F
	<u> </u>		13	are audit and supervisory committee members)	5		
17-Jun-2022	z holdings corporation	Directors Related		appoint a director who is not audit and supervisory committee member kawabe, kentaro	Annual General Meeting	F	Ν
17-JUII-2022	z norunys corporation	Directors Related	3	appoint a uncolor who is not addit and supervisory committee member Rawabe, Refitato	Annual General weeting	Г	IN
			-				
17-Jun-2022	z holdings corporation	Directors Related	4	appoint a director who is not audit and supervisory committee member idezawa, takeshi	Annual General Meeting	F	Ν
	<b>U</b>		4		5		
17-Jun-2022	z holdings corporation	Directors Related	5	appoint a director who is not audit and supervisory committee member jungho shin	Annual General Meeting	F	Ν
11-JUII-ZUZZ		Directors Related	5	appoint a uneotor who is not augit and supervisory committee member jungho shift	Annual General Meeting	I	IN

17-Jun-2022	z holdings corporation	Directors Related	6	appoint a director who is not audit and supervisory committee member ozawa, takao	Annual General Meeting	F	Ν
17 Jun 2022	- holdings corporation	Directore Deleted	7	enneint a director who is not avail and even ison (committee member measure ive	Annual Constal Masting	F	Ν
17-Jun-2022	z holdings corporation	Directors Related		appoint a director who is not audit and supervisory committee member masuda, jun	Annual General Meeting		
17-Jun-2022	z holdings corporation	Directors Related	8	appoint a director who is not audit and supervisory committee member oketani, taku	Annual General Meeting	F	N
17-Jun-2022	z holdings corporation	Directors Related	9	appoint a director who is audit and supervisory committee member hasumi, maiko	Annual General Meeting	F	F
17-Jun-2022	z holdings corporation	Directors Related	10	appoint a director who is audit and supervisory committee member kunihiro, tadashi	Annual General Meeting	F	F
17-Jun-2022	z holdings corporation	Directors Related		appoint a director who is audit and supervisory committee member hatoyama, rehito	Annual General Meeting	F	F
17-0011-2022	2 holdings corporation	Directors related	11		Aimaa General Meeting		
17-Jun-2022	z holdings corporation	Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
17-Jun-2022	z holdings corporation	Non-Salary Comp.	12	approve details of the compensation to be received by directors (excluding directors who are audit and supervisory committee members)	Annual General Meeting	F	F
17-Jun-2022	z holdings corporation	Non-Salary Comp.	14	approve details of the stock compensation to be received by directors (excluding directors who are audit and supervisory committee members)	Annual General Meeting	F	F
17-Jun-2022	z holdings corporation	Non-Salary Comp.	15	approve details of the stock compensation to be received by directors who are audit and supervisory committee members	Annual General Meeting	F	F
17-Jun-2022	z holdings corporation	Non-Salary Comp.	13	approve details of compensation as stock options for directors (excluding directors who are audit and supervisory committee members)	Annual General Meeting	F	F
17-Jun-2022	zenkoku hosho co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
17-Jun-2022	zenkoku hosho co.,ltd.	Directors Related	4	appoint a director ishikawa, eiji	Annual General Meeting	F	F
17-Jun-2022	zenkoku hosho coltd.	Directors Related	5	appoint a director yamaguchi, takashi	Annual General Meeting	F	F
			6			F	F
17-Jun-2022	zenkoku hosho co.,Itd.	Directors Related		appoint a director aoki, yuichi	Annual General Meeting		
17-Jun-2022	zenkoku hosho co.,Itd.	Directors Related	7	appoint a director asada, keiichi	Annual General Meeting	F	F
17-Jun-2022	zenkoku hosho co.,Itd.	Directors Related	8	appoint a director kamijo, masahito	Annual General Meeting	F	F
17-Jun-2022	zenkoku hosho co.,Itd.	Directors Related	9	appoint a director nagashima, yoshiro	Annual General Meeting	F	F
17-Jun-2022	zenkoku hosho co.,ltd.	Directors Related	10	appoint a director imado, tomoe	Annual General Meeting	F	F
17-Jun-2022	zenkoku hosho co.,ltd.	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
17-0011-2022	Zenkoku nosno co.,ku.	routine/Dusiness	3		Annual Ceneral Meeting	I	·
20-Jun-2022	ana holdings inc.	Directors Related	3	appoint a director katanozaka, shinya	Annual General Meeting	F	F
20-Jun-2022	ana holdings inc.	Directors Related	4	appoint a director hirako, yuji	Annual General Meeting	F	F
20-Jun-2022	ana holdings inc.	Directors Related	5	appoint a director shibata, koji	Annual General Meeting	F	F
			6			F	F
20-Jun-2022	ana holdings inc.	Directors Related		appoint a director fukuzawa, ichiro	Annual General Meeting		
20-Jun-2022	ana holdings inc.	Directors Related	7	appoint a director hattori, shigeru	Annual General Meeting	F	F
20-Jun-2022	ana holdings inc.	Directors Related	8	appoint a director hirasawa, juichi	Annual General Meeting	F	F
20-Jun-2022	ana holdings inc.	Directors Related	9	appoint a director inoue, shinichi	Annual General Meeting	F	F
20-Jun-2022	ana holdings inc.	Directors Related	10	appoint a director yamamoto, ado	Annual General Meeting	F	Ν
20-Jun-2022	ana holdings inc.	Directors Related	11	appoint a director kobayashi, izumi	Annual General Meeting	F	F
20-Jun-2022	ana holdings inc.	Directors Related	12	appoint a director katsu, eijiro	Annual General Meeting	F	F
20-Jun-2022	ana holdings inc.	Directors Related	13	appoint a director minegishi, masumi	Annual General Meeting	F	F
20-Jun-2022	ana holdings inc.	Routine/Business	14	appoint a corporate auditor mitsukura, tatsuhiko	Annual General Meeting	F	F
20-Jun-2022	ana holdings inc.	Routine/Business	15	appoint a corporate auditor ogawa, eiji	Annual General Meeting	F	F
20-Jun-2022	ana holdings inc.	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
	5		2		Ū.	-	
20-Jun-2022	astellas pharma inc.	Directors Related	3	appoint a director who is not audit and supervisory committee member yasukawa, kenji	Annual General Meeting	F	F
20-Jun-2022	astellas pharma inc.	Directors Related	4	appoint a director who is not audit and supervisory committee member okamura, naoki	Annual General Meeting	F	F
20-Jun-2022	astellas pharma inc.	Directors Related	5	appoint a director who is not audit and supervisory committee member sekiyama, mamoru	Annual General Meeting	F	F
20-Jun-2022	astellas pharma inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member kawabe, hiroshi	Annual General Meeting	F	F
20-Jun-2022	astellas pharma inc.	Directors Related	7	appoint a director who is not audit and supervisory committee member tanaka, takashi	Annual General Meeting	F	F
20-Jun-2022	astellas pharma inc.	Directors Related	8	appoint a director who is not audit and supervisory committee member sakurai, eriko	Annual General Meeting	F	F
20-Jun-2022	astellas pharma inc.	Directors Related	9	appoint a director who is audit and supervisory committee member yoshimitsu, toru	Annual General Meeting	F	F
			10			F	
20-Jun-2022	astellas pharma inc.	Directors Related		appoint a director who is audit and supervisory committee member takahashi, raita	Annual General Meeting		F
20-Jun-2022	astellas pharma inc.	Directors Related	11	appoint a director who is audit and supervisory committee member nakayama, mika	Annual General Meeting	F	F

20-Jun-2022	astellas pharma inc.	Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
			~			-	-
20-Jun-2022	dai-ichi life holdings,inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
20-Jun-2022	dai-ichi life holdings,inc.	Routine/Business	19	appoint a substitute director who is audit and supervisory committee member tsuchiya,	Annual General Meeting	F	F
			13	fumiaki			
20-Jun-2022	dai-ichi life holdings,inc.	Directors Related		appoint a director who is not audit and supervisory committee member watanabe,	Annual General Meeting	F	F
LO GUIT LOLL	dai loin nio holango,nio.	Directore residied	4	koichiro	A linder Conordi Mooting	•	
00 1	alati i alati lifa da alatin na ina	Discretory Deleted	5			-	-
20-Jun-2022	dai-ichi life holdings,inc.	Directors Related	5	appoint a director who is not audit and supervisory committee member inagaki, seiji	Annual General Meeting	F	F
20-Jun-2022	dai-ichi life holdings,inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member kikuta, tetsuya	Annual General Meeting	F	F
20-Jun-2022	dai-ichi life holdings,inc.	Directors Related	7	appoint a director who is not audit and supervisory committee member shoji, hiroshi	Annual General Meeting	F	F
20-Jun-2022	dai-ichi life holdings,inc.	Directors Related	8	appoint a director who is not audit and supervisory committee member akashi, mamoru	Annual General Meeting	F	F
	5,		8		5		
20-Jun-2022	dai-ichi life holdings,inc.	Directors Related		appoint a director who is not audit and supervisory committee member sumino, toshiaki	Annual General Meeting	F	F
20-5011-2022	dal-terit me fioldings,inc.	Directors Related	9	appoint a director who is not addit and supervisory committee member summo, tosmaki	Annual General Meeting	1	
						F	-
20-Jun-2022	dai-ichi life holdings,inc.	Directors Related	10	appoint a director who is not audit and supervisory committee member maeda, koichi	Annual General Meeting	F	F
20-Jun-2022	dai-ichi life holdings,inc.	Directors Related	11	appoint a director who is not audit and supervisory committee member inoue, yuriko	Annual General Meeting	F	F
20-Jun-2022	dai-ichi life holdings,inc.	Directors Related	12	appoint a director who is not audit and supervisory committee member shingai, yasushi	Annual General Meeting	F	F
	<b>C</b> .		12		c c		
20-Jun-2022	dai-ichi life holdings.inc.	Directors Related	13	appoint a director who is not audit and supervisory committee member bruce miller	Annual General Meeting	F	F
20-Jun-2022	dai-ichi life holdings,inc.	Directors Related		appoint a director who is audit and supervisory committee member shibagaki, takahiro	Annual General Meeting	F	F
20-5011-2022	dal-tern me holdings,me.	Directors Related	14	appoint a director who is addit and supervisory committee member shibagaki, takaniro	Annual General Meeting	1	
			45			F	-
20-Jun-2022	dai-ichi life holdings,inc.	Directors Related	15	appoint a director who is audit and supervisory committee member kondo, fusakazu	Annual General Meeting	•	F
20-Jun-2022	dai-ichi life holdings,inc.	Directors Related	16	appoint a director who is audit and supervisory committee member sato, rieko	Annual General Meeting	F	F
20-Jun-2022	dai-ichi life holdings,inc.	Directors Related	17	appoint a director who is audit and supervisory committee member ungyong shu	Annual General Meeting	F	F
20-Jun-2022	dai-ichi life holdings,inc.	Directors Related	18	appoint a director who is audit and supervisory committee member masuda, koichi	Annual General Meeting	F	F
20-Jun-2022	dai-ichi life holdings,inc.	Routine/Business		amend articles to: amend business lines, reduce the board of directors size, approve	Annual General Meeting	F	F
20 000 2022	aai ioni iio iiolailigo,iiloi	r toutino, 2 doniooo		minor revisions related to change of laws and regulations, establish the articles related	, initial contrait mooning	•	•
			3				
				to shareholders meeting held without specifying a venue, approve minor revisions			
00 1 0000						-	-
20-Jun-2022	dai-ichi life holdings,inc.	Non-Salary Comp.	00	approve details of the performance-based stock compensation to be received by	Annual General Meeting	F	F
20-Jun-2022	dai-ichi life holdings,inc.	Non-Salary Comp.	20	directors (excluding directors who are audit and supervisory committee members and	Annual General Meeting	F	F
20-Jun-2022	dai-ichi life holdings,inc.	Non-Salary Comp.	20		Annual General Meeting		
20-Jun-2022 20-Jun-2022				directors (excluding directors who are audit and supervisory committee members and	-	F	F
	dai-ichi life holdings,inc. dai-ichi life holdings,inc.	Non-Salary Comp. Non-Salary Comp.	20 21	directors (excluding directors who are audit and supervisory committee members and outside directors) approve details of the compensation to be received by directors (excluding directors	Annual General Meeting Annual General Meeting		
20-Jun-2022	dai-ichi life holdings,inc.	Non-Salary Comp.	21	directors (excluding directors who are audit and supervisory committee members and outside directors) approve details of the compensation to be received by directors (excluding directors who are audit and supervisory committee members)	Annual General Meeting	F	F
20-Jun-2022 20-Jun-2022	dai-ichi life holdings,inc. dai-ichi life holdings,inc.	Non-Salary Comp. Non-Salary Comp.	21 22	directors (excluding directors who are audit and supervisory committee members and outside directors) approve details of the compensation to be received by directors (excluding directors who are audit and supervisory committee members) approve stock transfer agreement for the company's subsidiary	Annual General Meeting	F	F
20-Jun-2022 20-Jun-2022 21-Jun-2022	dai-ichi life holdings,inc. dai-ichi life holdings,inc. denso corporation	Non-Salary Comp. Non-Salary Comp. Directors Related	21 22 3	directors (excluding directors who are audit and supervisory committee members and outside directors) approve details of the compensation to be received by directors (excluding directors who are audit and supervisory committee members) approve stock transfer agreement for the company's subsidiary appoint a director arima, koji	Annual General Meeting Annual General Meeting Annual General Meeting	F F F	F F F
20-Jun-2022 20-Jun-2022 21-Jun-2022 21-Jun-2022	dai-ichi life holdings,inc. dai-ichi life holdings,inc. denso corporation denso corporation	Non-Salary Comp. Non-Salary Comp. Directors Related Directors Related	21 22 3 4	directors (excluding directors who are audit and supervisory committee members and outside directors) approve details of the compensation to be received by directors (excluding directors who are audit and supervisory committee members) approve stock transfer agreement for the company's subsidiary appoint a director arima, koji appoint a director shinohara, yukihiro	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F F	F F F
20-Jun-2022 20-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022	dai-ichi life holdings,inc. dai-ichi life holdings,inc. denso corporation denso corporation denso corporation	Non-Salary Comp. Non-Salary Comp. Directors Related Directors Related Directors Related	21 22 3 4 5	directors (excluding directors who are audit and supervisory committee members and outside directors) approve details of the compensation to be received by directors (excluding directors who are audit and supervisory committee members) approve stock transfer agreement for the company's subsidiary appoint a director arima, koji appoint a director shinohara, yukihiro appoint a director ito, kenichiro	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F F	F F F F
20-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022	dai-ichi life holdings,inc. dai-ichi life holdings,inc. denso corporation denso corporation	Non-Salary Comp. Non-Salary Comp. Directors Related Directors Related	21 22 3 4 5 6	directors (excluding directors who are audit and supervisory committee members and outside directors) approve details of the compensation to be received by directors (excluding directors who are audit and supervisory committee members) approve stock transfer agreement for the company's subsidiary appoint a director arima, koji appoint a director shinohara, yukihiro	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F F F	F F F F F
20-Jun-2022 20-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022	dai-ichi life holdings,inc. dai-ichi life holdings,inc. denso corporation denso corporation denso corporation	Non-Salary Comp. Non-Salary Comp. Directors Related Directors Related Directors Related	21 22 3 4 5 6 7	directors (excluding directors who are audit and supervisory committee members and outside directors) approve details of the compensation to be received by directors (excluding directors who are audit and supervisory committee members) approve stock transfer agreement for the company's subsidiary appoint a director arima, koji appoint a director shinohara, yukihiro appoint a director ito, kenichiro	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F F	F F F F
20-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022	dai-ichi life holdings,inc. dai-ichi life holdings,inc. denso corporation denso corporation denso corporation denso corporation denso corporation	Non-Salary Comp. Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related	21 22 3 4 5 6 7	directors (excluding directors who are audit and supervisory committee members and outside directors) approve details of the compensation to be received by directors (excluding directors who are audit and supervisory committee members) approve stock transfer agreement for the company's subsidiary appoint a director arima, koji appoint a director shinohara, yukihiro appoint a director matsui, yasushi appoint a director toyoda, akio	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F F	F F F F F
20-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022	dai-ichi life holdings,inc. dai-ichi life holdings,inc. denso corporation denso corporation denso corporation denso corporation denso corporation denso corporation	Non-Salary Comp. Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related	21 22 3 4 5 6 7 8	directors (excluding directors who are audit and supervisory committee members and outside directors) approve details of the compensation to be received by directors (excluding directors who are audit and supervisory committee members) approve stock transfer agreement for the company's subsidiary appoint a director arima, koji appoint a director shinohara, vukihiro appoint a director ito, kenichiro appoint a director toyoda, akio appoint a director toyoda, akio	Annual General Meeting Annual General Meeting	F F F F F F	F F F F F F F
20-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022	dai-ichi life holdings,inc. dai-ichi life holdings,inc. denso corporation denso corporation denso corporation denso corporation denso corporation denso corporation denso corporation	Non-Salary Comp. Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related	21 22 3 4 5 6 7 8 9	directors (excluding directors who are audit and supervisory committee members and outside directors) approve details of the compensation to be received by directors (excluding directors who are audit and supervisory committee members) approve stock transfer agreement for the company's subsidiary appoint a director arima, koji appoint a director shinohara, yukihiro appoint a director tito, kenichiro appoint a director toyoda, akio appoint a director kushida, shigeki appoint a director kushida, shigeki	Annual General Meeting Annual General Meeting	F F F F F F F F	F F F F F F F F F F F F F
20-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022	dai-ichi life holdings,inc. dai-ichi life holdings,inc. denso corporation denso corporation denso corporation denso corporation denso corporation denso corporation denso corporation denso corporation	Non-Salary Comp. Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related	21 22 3 4 5 6 7 8 9 10	directors (excluding directors who are audit and supervisory committee members and outside directors) approve details of the compensation to be received by directors (excluding directors who are audit and supervisory committee members) approve stock transfer agreement for the company's subsidiary appoint a director arima, koji appoint a director shinohara, yukihiro appoint a director matsui, yasushi appoint a director toyoda, akio appoint a director toyoda, akio appoint a director mitsuya, yuko appoint a director mitsuya, yuko	Annual General Meeting Annual General Meeting	F F F F F F F F F	F F F F F F F F F F F F F F F F F F F
20-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022	dai-ichi life holdings,inc. dai-ichi life holdings,inc. denso corporation denso corporation denso corporation denso corporation denso corporation denso corporation denso corporation	Non-Salary Comp. Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related	21 22 3 4 5 6 7 8 9	directors (excluding directors who are audit and supervisory committee members and outside directors) approve details of the compensation to be received by directors (excluding directors who are audit and supervisory committee members) approve stock transfer agreement for the company's subsidiary appoint a director arima, koji appoint a director shinohara, yukihiro appoint a director matsui, yasushi appoint a director toyoda, akio appoint a director toyoda, akio appoint a director mitsuya, yuko appoint a director mitsuya, yuko appoint a director joseph p. schmelzeis, jr. amend articles to: amend business lines, approve minor revisions related to change of	Annual General Meeting Annual General Meeting	F F F F F F F F	F F F F F F F F F F F F F
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20-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022	dai-ichi life holdings,inc. dai-ichi life holdings,inc. denso corporation denso corporation iriso electronics co.,ltd. iriso electronics co.,ltd.	Non-Salary Comp. Non-Salary Comp. Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Non-Salary Comp. Directors Related Directors Related Directors Related Directors Related	21 22 3 4 5 6 7 8 9 10 2 11 2 5 6 7 8	directors (excluding directors who are audit and supervisory committee members and outside directors) approve details of the compensation to be received by directors (excluding directors who are audit and supervisory committee members) approve stock transfer agreement for the company's subsidiary appoint a director arima, koji appoint a director shinohara, yukihiro appoint a director ito, kenichiro appoint a director toyoda, akio appoint a director toyoda, akio appoint a director toyoda, akio appoint a director kushida, shigeki appoint a director mitsuya, yuko appoint a director mitsuya, yuko appoint a director ioseph p. schmelzeis, jr. amend articles to: amend business lines, approve minor revisions related to change of laws and regulations appoint a director who is not audit and supervisory committee member sato, sadao appoint a director who is not audit and supervisory committee member suzuki, hitoshi appoint a director who is not audit and supervisory committee member takeda, keiji appoint a director who is not audit and supervisory committee member takeda, keiji appoint a director who is not audit and supervisory committee member takeda, keiji	Annual General Meeting Annual General Meeting	F FFFFFFFFFFFFFFFFFFFFFFFFFFFFFFFFFFFF	
20-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022	dai-ichi life holdings,inc. dai-ichi life holdings,inc. denso corporation denso corporation iriso electronics co.,ltd. iriso electronics co.,ltd. iriso electronics co.,ltd. iriso electronics co.,ltd. iriso electronics co.,ltd. iriso electronics co.,ltd.	Non-Salary Comp. Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Non-Salary Comp. Directors Related Directors Related Directors Related Directors Related Directors Related	21 22 3 4 5 6 7 8 9 10 2 11 2 5 6 7	directors (excluding directors who are audit and supervisory committee members and outside directors) approve details of the compensation to be received by directors (excluding directors who are audit and supervisory committee members) approve stock transfer agreement for the company's subsidiary appoint a director arima, koji appoint a director shinohara, vukihiro appoint a director ind, kenichiro appoint a director matsui, yasushi appoint a director toyoda, akio appoint a director toyoda, akio appoint a director mitsuya, yuko appoint a director mitsuya, yuko appoint a director mitsuya, yuko appoint a director isoseph p. schmelzeis, ir. amend articles to: amend business lines, approve minor revisions related to change of laws and regulations appoint a director who is not audit and supervisory committee member sato, sadao appoint a director who is not audit and supervisory committee member suzuki, hitoshi appoint a director who is not audit and supervisory committee member takeda, keiji appoint a director who is not audit and supervisory committee member toyoshima, mitsuyoshi appoint a director who is not audit and supervisory committee member toyoshima, mitsuyoshi appoint a director who is not audit and supervisory committee member toyoshima, mitsuyoshi	Annual General Meeting Annual General Meeting	F FFFFFFFFFFFFFFFFFFFFFFFFFFFFFFFFFFFF	ר בבבבבבבבב
20-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022 21-Jun-2022	dai-ichi life holdings,inc. dai-ichi life holdings,inc. denso corporation denso corporation iriso electronics co.,ltd. iriso electronics co.,ltd. iriso electronics co.,ltd.	Non-Salary Comp. Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business Non-Salary Comp. Directors Related Directors Related Directors Related	21 22 3 4 5 6 7 8 9 10 2 11 2 5 6 7 8	directors (excluding directors who are audit and supervisory committee members and outside directors) approve details of the compensation to be received by directors (excluding directors who are audit and supervisory committee members) approve stock transfer agreement for the company's subsidiary appoint a director arima, koji appoint a director shinohara, yukihiro appoint a director shinohara, yukihiro appoint a director toy, kenichiro appoint a director toyada, akio appoint a director toyada, akio appoint a director kushida, shigeki appoint a director kushida, shigeki appoint a director isoseph p. schmelzeis, ir. amend articles to: amend business lines, approve minor revisions related to change of laws and regulations appoint a director who is not audit and supervisory committee member sato, sadao appoint a director who is not audit and supervisory committee member suzuki, hitoshi appoint a director who is not audit and supervisory committee member takeda, keiji appoint a director who is not audit and supervisory committee member toyoshima, mitsuyoshi	Annual General Meeting Annual General Meeting	F FFFFFFFFFFFFFFFFFFFFFFFFFFFFFFFFFFFF	ה הבבבבבבב בבב בב

21-Jun-2022	iriso electronics co., ltd.	Directors Related	11	appoint a director who is audit and supervisory committee member ebata, makoto	Annual General Meeting	F	F
21-Jun-2022	iriso electronics co., ltd.	Directors Related	40	appoint a director who is audit and supervisory committee member yamamoto, shimako	Annual General Meeting	F	F
	,		12		5		
21-Jun-2022	iriso electronics coltd.	Directors Related	13	appoint a director who is audit and supervisory committee member fujita, koji	Annual General Meeting	F	F
21-Jun-2022	iriso electronics co.,ltd.	Directors Related	14	appoint a director who is audit and supervisory committee member sato, noboru	Annual General Meeting	F	F
21-Jun-2022	iriso electronics co.,ltd.	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
		r toutino, Buoinoco	3	amona al dobo to: approvo minor robiono rolatoa to onango or lavio ana rogaladono	A mildar Contorar Mooding	•	•
21-Jun-2022	iriso electronics co.,ltd.	Routine/Business		amend articles to: allow the board of directors to authorize appropriation of surplus and	Annual General Meeting	F	Ν
21-Jun-2022		Routine/Busiliess	4	purchase own shares	Annual General Meeting	'	
21-Jun-2022	japan airlines co.,ltd.	Directors Related	3	appoint a director ueki, yoshiharu	Annual General Meeting	F	F
21-Jun-2022	japan airlines co.,ltd.	Directors Related	4	appoint a director akasaka, yuji	Annual General Meeting	F	F
21-Jun-2022		Directors Related	5	appoint a director shimizu, shinichiro		F	F
21-Jun-2022	japan airlines co.,ltd.		6		Annual General Meeting	F	F
21-Jun-2022 21-Jun-2022	japan airlines co.,ltd.	Directors Related Directors Related	7	appoint a director kikuyama, hideki	Annual General Meeting	F	F
	japan airlines co.,ltd.			appoint a director toyoshima, ryuzo	Annual General Meeting	F	F
21-Jun-2022	japan airlines co.,ltd.	Directors Related	8	appoint a director tsutsumi, tadayuki	Annual General Meeting	•	F _
21-Jun-2022	japan airlines co.,ltd.	Directors Related	9	appoint a director kobayashi, eizo	Annual General Meeting	F	F
21-Jun-2022	japan airlines co.,ltd.	Directors Related	11	appoint a director yanagi, hiroyuki	Annual General Meeting	F	F
21-Jun-2022	japan airlines co.,ltd.	Directors Related	10	appoint a director hatchoji, sonoko	Annual General Meeting	F	F
21-Jun-2022	japan airlines co.,ltd.	Routine/Business	12	appoint a corporate auditor kubo, shinsuke	Annual General Meeting	F	F
21-Jun-2022	japan airlines co.,ltd.	Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
21-Jun-2022	komatsu ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
21-Jun-2022	komatsu ltd.	Directors Related	4	appoint a director ohashi, tetsuji	Annual General Meeting	F	Ν
21-Jun-2022	komatsu Itd.	Directors Related	5	appoint a director ogawa, hiroyuki	Annual General Meeting	F	Ν
21-Jun-2022	komatsu ltd.	Directors Related	6	appoint a director moriyama, masayuki	Annual General Meeting	F	N
21-Jun-2022	komatsu Itd.	Directors Related	7	appoint a director mizuhara, kiyoshi	Annual General Meeting	F	N
21-Jun-2022	komatsu Itd.	Directors Related	8	appoint a director horikoshi, takeshi	Annual General Meeting	F	N
21-Jun-2022	komatsu Itd.	Directors Related	9	appoint a director kunibe, takeshi	Annual General Meeting	F	N
21-Jun-2022	komatsu ltd.	Directors Related	10	appoint a director arthur m. mitchell	Annual General Meeting	F	F
21-Jun-2022	komatsu ltd.	Directors Related	11	appoint a director saiki, naoko	Annual General Meeting	F	F
21-Jun-2022	komatsu ltd.	Directors Related	12	appoint a director sawada, michitaka	Annual General Meeting	F	F
21-Jun-2022	komatsu ltd.	Routine/Business	13	appoint a corporate auditor kosaka, tatsuro	Annual General Meeting	F	F
21-Jun-2022	komatsu Itd.	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
21 0411 2022	nonialou nui	r to attino, 2 donnooo	3		, and a conord mooting	•	•
21-Jun-2022	recruit holdings coltd.	Directors Related	2	appoint a director minegishi, masumi	Annual General Meeting	F	F
21-Jun-2022	recruit holdings coltd.	Directors Related	3	appoint a director idekoba, hisavuki	Annual General Meeting	F	F
21-Jun-2022	recruit holdings co., ltd.	Directors Related	4	appoint a director senaha, ayano	Annual General Meeting	F	F
21-Jun-2022	recruit holdings co., ltd.	Directors Related	5	appoint a director rony kahan	Annual General Meeting	F	F
21-Jun-2022	recruit holdings co., ltd.	Directors Related	6	appoint a director izumiya, naoki	Annual General Meeting	F	F F
21-Jun-2022	recruit holdings coltd.	Directors Related	7	appoint a director totoki, hiroki	Annual General Meeting	F	F
21-Jun-2022	recruit holdings co., ltd.	Directors Related	8	appoint a director honda, keiko	Annual General Meeting	F	F
21-Jun-2022	recruit holdings coltd.	Routine/Business	9	appoint a corporate auditor nishimura, takashi	Annual General Meeting	F	F
21lun-2022	recruit holdings co. Itd	Routine/Business	11	amend articles to: approve minor revisions related to change of laws and regulations.	Annual General Meeting	F	F
21-Jun-2022	recruit holdings co., ltd.	Routine/Business	10	appoint a substitute corporate auditor tanaka, miho	Annual General Meeting	F	
21-Jun-2022	recruit holdings co., ltd.	Directors Related	2	appoint a director minegishi, masumi	Annual General Meeting	F	N
21-Jun-2022	recruit holdinas co Itd	Directors Related	3	appoint a director idekoba, hisavuki	Annual General Meeting	F	N
21lun-2022	recruit holdings co. Itd	Directors Related	4	appoint a director senaha. avano	Annual General Meeting	F	N
21-Jun-2022	recruit holdings co., ltd.	Directors Related	5	appoint a director rony kahan	Annual General Meeting	F	N
21-Jun-2022	recruit holdings co., ltd.	Directors Related	6	appoint a director izumiya, naoki	Annual General Meeting	F	F
21-Jun-2022	recruit holdings co., ltd.	Directors Related	7	appoint a director totoki, hiroki	Annual General Meeting	F	F
21-Jun-2022	recruit holdings co., ltd.	Directors Related	8	appoint a director honda, keiko	Annual General Meeting	F	F
21-Jun-2022	recruit holdings co., ltd.	Routine/Business	9	appoint a corporate auditor nishimura, takashi	Annual General Meeting	F	F
21-Jun-2022	recruit holdings co., ltd.	Routine/Business	11	amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	F
	-			change company location	Ū.		
21-Jun-2022	recruit holdings co., ltd.	Routine/Business	10	appoint a substitute corporate auditor tanaka, miho	Annual General Meeting	F	F
21-Jun-2022	ste virbac sa	Routine/Business		approval of the corporate financial statements for the financial 2021 approval of	Annual General Meeting	F	F
			6	expenses referred to in article 39-4 of the french general tax code discharge granted to	5		
				the members of the board of directors			
21-Jun-2022	ste virbac sa	Routine/Business	7	approval of the consolidated financial statements for the financial year 2021	Annual General Meeting	F	F
					3		

21-Jun-2022	ste virbac sa	Routine/Business	8	allocation of income distribution of the dividend acknowledgment of the distributions of	Annual General Meeting	F	F
21-Jun-2022	ste virbac sa	Routine/Business	9	dividend for the past three financial vears regulated agreements and commitments referred to in article I.225-38 of the french	Annual General Meeting	F	F
			-	commercial code		_	_
21-Jun-2022	ste virbac sa	Routine/Business	10	renewal of the term of office of pierre madelpuech as member of the board of directors	Annual General Meeting	F	F
21lun-2022	ste virbac sa	Routine/Business	11	renewal of the term of office of cvrille petit conseil company represented by cvrille petit	Annual General Meeting	F	N
21-Jun-2022	ste virbac sa	Routine/Business	12	renewal of the term of office of xavier yon consulting unipessoal Ida company,	Annual General Meeting	F	N
01 lum 0000	ata virkaa aa	Doutino/Ducinoco	13	represented by xavier yon, as censor	Annual Constal Masting	F	N
21-Jun-2022	ste virbac sa	Routine/Business		renewal of the term of office of rodolphe durand as censor	Annual General Meeting	F	N F
21-Jun-2022	ste virbac sa	Routine/Business	14	renewal of the term of office of deloitte & associes company as principal statutory auditor	Annual General Meeting	F	F
21-Jun-2022	ste virbac sa	Routine/Business	15	renewal of the term of office of novances-david & associes company as principal	Annual General Meeting	F	N
21-Jun-2022	ste virbac sa	Routine/Business	16	approval of the information mentioned in section i of article I.22-10-9 of the french	Annual General Meeting	Ę	F
21-Jun-2022	ste virbac sa	Routine/Business	17	approval of the information mentioned in section i of article I.22-10-9 of the french	Annual General Meeting	F	F
			17	commercial code relating to the remuneration of the chief executive officer and deputy chief executive officers			
21-Jun-2022	ste virbac sa	Routine/Business		approval of the elements making up the remuneration and benefits of any kind paid	Annual General Meeting	F	F
21-0011-2022	310 11100 30	Routine/Dusiness	18	during or attributed for the financial year 2021 to marie-helene dick-madelpuech,	A much Scherar Meeting		
				chairwoman of the board of directors			
21-Jun-2022	ste virbac sa	Routine/Business		approval of the elements making up the remuneration and benefits of any kind paid	Annual General Meeting	F	F
21 0411 2022		r to daine, 2 denne oo	19	during or attributed for the financial year 2021 to sebastien huron, chief executive officer	, and a conord mooting	•	•
21-Jun-2022	ste virbac sa	Routine/Business	20	approval of the elements making up the remuneration and benefits of any kind paid	Annual General Meeting	F	F
21lun-2022	ste virbac sa	Routine/Business	21	approval of the elements making up the remuneration and benefits of any kind paid	Annual General Meeting	Ē	E
21-Jun-2022	ste virbac sa	Routine/Business	22	approval of the remuneration policy of the chairwoman of the board of directors for the	Annual General Meeting	F	F
01 lum 0000	ata virkaa aa	Doutino/Ducinoco		financial year 2022 approval of the members of the board of directors for the	Annual Constal Masting	F	F
21-Jun-2022	ste virbac sa	Routine/Business	23	financial year 2022	Annual General Meeting	F	г
21-Jun-2022	ste virbac sa	Routine/Business		approval of the remuneration policy of sebastien huron, chief executive officer, for the	Annual General Meeting	F	Ν
21-0011-2022		Routine/Dusiness	24	financial year 2022	A much Scherar Meeting		
21-Jun-2022	ste virbac sa	Routine/Business	~-	approval of the remuneration policy of habib ramdani, deputy chief executive officer, for	Annual General Meeting	F	F
21 0411 2022		r to daine, 2 denne oo	25	the financial vear 2022	, and a conord mooting	•	•
21-Jun-2022	ste virbac sa	Routine/Business	26	approval of the remuneration policy of marc bistuer, deputy chief executive officer, for	Annual General Meeting	F	F
			20	the financial year 2022			
21-Jun-2022	ste virbac sa	Routine/Business	27	setting the amount of remuneration allocated to the members of the board of directors	Annual General Meeting	F	F
			2.	and censors		_	
21-Jun-2022	ste virbac sa	Routine/Business	28	authorization to be granted to the board of directors to proceed with the repurchase of	Annual General Meeting	F	N
				the shares of the company		_	_
21-Jun-2022	ste virbac sa	Routine/Business	29	powers to carry out formalities	Annual General Meeting	F	F
21-Jun-2022	tokyo electron limited	Directors Related	3	appoint a director kawai, toshiki	Annual General Meeting	E	F
21-Jun-2022	tokyo electron limited	Directors Related	4	appoint a director sasaki, sadao	Annual General Meeting	F	F
21-Jun-2022	tokyo electron limited	Directors Related	5	appoint a director nunokawa, yoshikazu	Annual General Meeting	F	F
21-Jun-2022	tokyo electron limited	Directors Related	6	appoint a director sasaki, michio	Annual General Meeting	F	F
21-Jun-2022	tokyo electron limited	Directors Related	7	appoint a director eda, makiko	Annual General Meeting	F	F
21-Jun-2022	tokyo electron limited	Directors Related	8	appoint a director ichikawa, sachiko	Annual General Meeting	F	F
21-Jun-2022	tokyo electron limited	Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	F
04 1 0000		N 01 0		approve minor revisions		-	-
21-Jun-2022	tokyo electron limited	Non-Salary Comp.	9	approve payment of bonuses to directors	Annual General Meeting	F	F F
21-Jun-2022	tokyo electron limited	Non-Salary Comp.	10	approve issuance of share acquisition rights as stock-linked compensation type stock options for directors	Annual General Meeting	F	F
21-Jun-2022	tokyo electron limited	Non-Salary Comp.		approve issuance of share acquisition rights as stock-linked compensation type stock	Annual General Meeting	F	F
21-Jun-2022			11	options for corporate officers of the company and the company's subsidiaries	Annual General Meeting		
21-Jun-2022	tokvo electron limited	Directors Related	3	appoint a director kawai, toshiki	Annual General Meeting	F	Ν
21-Jun-2022	tokyo electron limited	Directors Related	4	appoint a director sasaki, sadao	Annual General Meeting	F	N
21-Jun-2022	tokvo electron limited	Directors Related	5	appoint a director nunokawa. voshikazu	Annual General Meeting	F	N
21-Jun-2022	tokyo electron limited	Directors Related	6	appoint a director sasaki, michio	Annual General Meeting	F	F
21-Jun-2022	tokyo electron limited	Directors Related	7	appoint a director eda, makiko	Annual General Meeting	F	N
21-Jun-2022	tokyo electron limited	Directors Related	8	appoint a director ichikawa, sachiko	Annual General Meeting	F	F
21-Jun-2022	tokvo electron limited	Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations.	Annual General Meeting	F	F
· · · · · · · · · · · · · · · · · · ·			-				•

21-Ju	n-2022	tokyo electron limited	Non-Salary Comp.	9	approve payment of bonuses to directors	Annual General Meeting	F	F
21-Ju	n-2022	tokyo electron limited	Non-Salary Comp.	10	approve issuance of share acquisition rights as stock-linked compensation type stock	Annual General Meeting	F	F
				10	options for directors	0		
21-Ju	n-2022	tokyo electron limited	Non-Salary Comp.	11	approve issuance of share acquisition rights as stock-linked compensation type stock	Annual General Meeting	F	F
					options for corporate officers of the company and the company's subsidiaries	Ū		
22-Ju	n-2022	alten	Routine/Business	8	approval of the annual financial statements for the financial vear ended 31 december	MIX	F	F
	n-2022	alten	Routine/Business	9	approval of the consolidated financial statements for the financial vear ended 31	MIX	F	F
	n-2022	alten	Routine/Business	10	allocations of earnings for the financial year	MIX	F	F
22-Ju	n-2022	alten	Routine/Business	11	special report by the statutory auditors on related-party agreements and approval of two	MIX	F	F
					new related-party agreements			
	n-2022	alten	Routine/Business	12	renewal of the term of office of mr. α rald attia as director	MIX	F	F
	n-2022	alten	Routine/Business	13	renewal of the term of office of mrs jane seroussi as director	MIX	F	F
	n-2022	alten	Routine/Business	14	renewal of the term of office of mr marc eisenberg as director	MIX	F	F
	n-2022	alten	Routine/Business	15	approval of the compensation policy for company directors	MIX	F	F
	n-2022	alten	Routine/Business	16	approval of the compensation policy for the chairman and chief executive officer	MIX	E	N
	n-2022	alten	Routine/Rusiness	17	approval of the compensation policy for deputy chief executive officers	MIX MIX	F	N F
ZZ-JU	n-2022	alten	Routine/Business	18	approval of the information referred to under article I. 22-10-9 i of the french commercial	IVIIA	Г	F
00.1	- 0000	- 14	Deutie - (Dueie		code relating to compensation for the company's corporate officers	MIN	F	F
ZZ-JU	n-2022	alten	Routine/Business	10	approval of the fixed, variable and exceptional components making up the total	MIX	F	F
				19	compensation and benefits of any kind paid or awarded to simon azoulay, chairman and			
00.1	0000				chief executive officer. for or in the course of the last financial vear		-	_
22-Ju	n-2022	alten	Routine/Business	00	approval of the fixed, variable and exceptional components making up the total	MIX	F	F
				20	compensation and benefits of any kind paid or awarded to g rald attia, deputy chief			
00.1	0000			21	executive officer, for or in the course of the last financial year		F	F
	n-2022 n-2022	alten alten	Routine/Business Routine/Business	22	approval of the fixed. variable and exceptional components making up the total authorisation to be given to the board of directors to allow the company to repurchase	MIX MIX	F	F
	n-2022	alten	Routine/Business	~~	authorisation to be given to the board of directors to award free of charge shares	MIX	F	N
22-00	-2022	alteri	rtouine/Dusiness		currently existing and/or to be issued to the employees of the company (excluding its	MIX		
				23	corporate officers) or of companies or economic interest groups affiliated to the			
					company			
22-Ju	n-2022	alten	Routine/Business	24	powers for formalities	MIX	F	F
	n-2022	amadeus it group s.a	Routine/Business		examination and approval, if applicable, of the annual accounts - balance sheet, profit	Ordinary General Meeting	F	F
0	. 2022	annaadad n group ola			and loss account, statement of changes in equity in the period, cash flow statement and	orania) conorai mooning		
				3	annual report - and directors' report of the company, consolidated annual accounts and			
					consolidated directors' report of its group of companies, for the financial year ended 31			
					december 2021			
22-Ju	n-2022	amadeus it group s.a	Routine/Business		examination and approval, if applicable, of the non-financial information statement	Ordinary General Meeting	F	F
				4	related to the financial year ended 31 december 2021, which forms part of the	••••••••••••••••••••••••••••••••••••••		
					consolidated directors' report			
22-Ju	n-2022	amadeus it group s.a	Routine/Business		annual report on directors' remuneration, for an advisory vote, pursuant to article 541.4	Ordinary General Meeting	F	F
		5 1		5	of the spanish capital companies act, which form part of the stand-alone and	. ,		
					consolidated directors' report			
22-Ju	n-2022	amadeus it group s.a	Routine/Business	0	approval, if applicable, of the proposal on the allocation of 2021 results of the company	Ordinary General Meeting	F	F
		0		6		, 0		
22-Ju	n-2022	amadeus it group s.a	Routine/Business	-	examination and approval, if applicable, of the management carried out by the board of	Ordinary General Meeting	F	F
		5 1		7	directors for the year ended 31 december 2021	· , · · · · · · · · · · · · · · · · · ·		
22-Ju	n-2022	amadeus it group s.a	Routine/Business	•	renewal of the appointment of the statutory auditors of the company and its	Ordinary General Meeting	F	F
		5 1		8	consolidated group for the financial years 2022, 2023 and 2024	· , · · · · · · · · · · · · · · · · · ·		
22-Ju	n-2022	amadeus it group s.a	Routine/Business	•	fixing the number of seats of the board of directors: to fix the seats of the board of	Ordinary General Meeting	F	F
		5 1		9	directors of amadeus it group, s.a. to eleven (11)	· , · · · · · · · · · · · · · · · · · ·		
22-Ju	n-2022	amadeus it group s.a	Directors Related	40	appointment and re-election of directors: ratification and appointment of mrs. eriikka	Ordinary General Meeting	F	F
		5 1		10	soderstrom, as independent director, for a term of three years	· , · · · · · · · · · · · · · · · · · ·		
22-Ju	n-2022	amadeus it group s.a	Directors Related	44	appointment and re-election of directors: appointment of mr. david vegara figueras, as	Ordinary General Meeting	F	F
		0		11	independent director, for a term of three years	, 5		
22-Ju	n-2022	amadeus it group s.a	Directors Related	12	appointment and re-election of directors: re-election of mr. william connelly, as	Ordinary General Meeting	F	F
		5 1		12	independent director, for a term of one year	5		
22-Ju	n-2022	amadeus it group s.a	Directors Related	13	appointment and re-election of directors: re-election of mr. luis maroto camino, as	Ordinary General Meeting	F	F
				13	executive director, for a term of one year	- 0		
22 <b>-</b> .lu	n-2022	amadeus it droup s a	Directors Related	14	appointment and re-election of directors: re-election of ms. pilar garcia ceballos-zuniga.	Ordinary General Meeting	F	F

22-Jun-2022	amadeus it group s.a	Directors Related	15	appointment and re-election of directors: re-election of mr. stephan gemkow, as independent director, for a term of one year	Ordinary General Meeting	F	F
22-Jun-2022	amadeus it group s.a	Directors Related	16	appointment and re-election of directors: re-election of mr. peter kuerpick, as independent director, for a term of one year	Ordinary General Meeting	F	F
22-Jun-2022 22-Jun-2022 22-Jun-2022	amadeus it droup s.a amadeus it droup s.a amadeus it group s.a	Directors Related Routine/Rusiness Routine/Business	17 18 19	appointment and re-election of directors: re-election of mr. francesco loredan, as "other approval of the remuneration of the members of the board of directors, in their capacity authorization to the board of directors to carry out derivative purchases of the company's own shares directly or through companies of the group, setting forth the limits and requirements of these acquisitions, with delegation of the necessary faculties to the board of directors for its execution, leaving without effect the unused part of the delegation granted by the general shareholders' meeting of june 21, 2018	Ordinarv General Meeting Ordinarv General Meeting Ordinary General Meeting	F F F	F F F
22-Jun-2022	amadeus it group s.a	Routine/Business	20	delegation to the board of directors of the power to issue bonds, debentures and other fixedincome securities, and hybrid instruments, including preference shares, in all cases, simple, exchangeable or convertible into shares, warrants, promissory notes and preferred securities, empowering the board to exclude, if applicable, the pre-emptive subscription right pursuant to article 511 of the spanish capital companies act, and authorisation for the company to be able to secure the issuance of these securities made by its subsidiary companies. leaving without effect the unused part of the delegation granted by the general shareholders' meeting of june 19, 20	Ordinary General Meeting	F	F
22-Jun-2022	amadeus it group s.a	Routine/Business	21	delegation to the board of directors of the power to increase the share capital, authorising the board to exclude pre-emptive subscription rights, pursuant to articles 297.1.b) and 506 of the spanish capital companies act, leaving without effect the unused part of the delegation granted by the general shareholders' meeting of june 18, 2020	Ordinary General Meeting	F	F
22-Jun-2022 22-Jun-2022	amadeus it droup s a amadeus it group s.a	Routine/Business Routine/Business	22 3	deleaation of powers to the board of directors. with power of substitution. for the examination and approval, if applicable, of the annual accounts - balance sheet, profit and loss account, statement of changes in equity in the period, cash flow statement and annual report - and directors' report of the company, consolidated annual accounts and consolidated directors' report of its group of companies, for the financial year ended 31 december 2021	Ordinarv General Meeting Ordinary General Meeting	F F	F
22-Jun-2022	amadeus it group s.a	Routine/Business	4	examination and approval, if applicable, of the non-financial information statement related to the financial year ended 31 december 2021, which forms part of the consolidated directors' report	Ordinary General Meeting	F	F
22-Jun-2022	amadeus it group s.a	Routine/Business	5	annual report on directors' remuneration, for an advisory vote, pursuant to article 541.4 of the spanish capital companies act, which form part of the stand-alone and consolidated directors' report	Ordinary General Meeting	F	F
22-Jun-2022	amadeus it droup s a	Routine/Business	6	approval, if applicable, of the proposal on the allocation of 2021 results of the company	Ordinary General Meeting	F	F
22-Jun-2022	amadeus it droup s a	Routine/Business	7	examination and approval. if applicable, of the management carried out by the board of	Ordinary General Meeting	F	F
22-Jun-2022	amadeus it group s.a	Routine/Business	8	renewal of the appointment of the statutory auditors of the company and its consolidated group for the financial years 2022. 2023 and 2024	Ordinary General Meeting	F	F
22-Jun-2022	amadeus it group s.a	Routine/Business	9	fixing the number of seats of the board of directors: to fix the seats of the board of directors of amadeus it group, s.a. to eleven (11)	Ordinary General Meeting	F	F
22-Jun-2022	amadeus it group s.a	Directors Related	10	appointment and re-election of directors: ratification and appointment of mrs. eriikka soderstrom, as independent director, for a term of three years	Ordinary General Meeting	F	F
22-Jun-2022	amadeus it group s.a	Directors Related	11	appointment and re-election of directors: appointment of mr. david vegara figueras, as independent director, for a term of three years	Ordinary General Meeting	F	F
22-Jun-2022	amadeus it group s.a	Directors Related	12	appointment and re-election of directors: re-election of mr. william connelly, as independent director, for a term of one vear	Ordinary General Meeting	F	F
22-Jun-2022	amadeus it group s.a	Directors Related	13	appointment and re-election of directors: re-election of mr. luis maroto camino, as executive director, for a term of one year	Ordinary General Meeting	F	F
22-Jun-2022	amadeus it group s.a	Directors Related	14	appointment and re-election of directors: re-election of ms. pilar garcia ceballos-zuniga, as independent director, for a term of one year	Ordinary General Meeting	F	F
22-Jun-2022	amadeus it group s.a	Directors Related	15 16	appointment and re-election of directors: re-election of mr. stephan gemkow, as independent director, for a term of one year	Ordinary General Meeting	F	F
22-Jun-2022 22-Jun-2022	amadeus it group s a amadeus it group s.a	Directors Related Directors Related	16 17	appointment and re-election of directors: re-election of mr. peter kuerpick. as appointment and re-election of directors: re-election of mr. francesco loredan, as "other external" director, for a term of one year	Ordinary General Meeting Ordinary General Meeting	F F	F F

22-Jun-2022	amadeus it group s.a	Routine/Business	18	approval of the remuneration of the members of the board of directors, in their capacity	Ordinary General Meeting	F	F
22-Jun-2022	amadeus it group s.a	Routine/Business		as such, for financial year 2022 authorization to the board of directors to carry out derivative purchases of the	Ordinary General Meeting	F	F
				company's own shares directly or through companies of the group, setting forth the			
			19	limits and requirements of these acquisitions, with delegation of the necessary faculties to the board of directors for its execution, leaving without effect the unused part of the			
				delegation granted by the general shareholders' meeting of june 21, 2018			
22-Jun-2022 22-Jun-2022	amadeus it group s a	Routine/Business	20	delegation to the board of directors of the power to issue bonds, debentures and other	Ordinary General Meeting	F	F
22-Juli-2022	amadeus it group s.a	Routine/Business		delegation to the board of directors of the power to increase the share capital, authorising the board to exclude pre-emptive subscription rights, pursuant to articles	Ordinary General Meeting	Г	Г
			21	297.1.b) and 506 of the spanish capital companies act, leaving without effect the unused part of the delegation granted by the general shareholders' meeting of june 18,			
			00	2020		_	_
22-Jun-2022 22-Jun-2022	amadeus it droup s a digital garage inc	Routine/Business Non-Salarv Comp	22 2	delegation of powers to the board of directors, with power of substitution, for the approve appropriation of surplus	Ordinarv General Meeting Annual General Meeting	F	F
22-Jun-2022 22-Jun-2022	digital garage,inc.	Directors Related		appoint a director who is not audit and supervisory committee member hayashi, kaoru	Annual General Meeting	F	F
			4		C C		
22-Jun-2022	digital garage,inc.	Directors Related	5	appoint a director who is not audit and supervisory committee member odori, keizo	Annual General Meeting	F	F
22-Jun-2022	digital garage,inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member okuma, masahito	Annual General Meeting	F	F
22-Jun-2022	digital garage,inc.	Directors Related	7	appoint a director who is not audit and supervisory committee member ito, joichi	Annual General Meeting	F	F
22-Jun-2022	digital garage,inc.	Directors Related	8	appoint a director who is not audit and supervisory committee member shino, hiroshi	Annual General Meeting	F	F
22-Jun-2022	digital garage,inc.	Directors Related	9	appoint a director who is not audit and supervisory committee member tanaka, masashi	Annual General Meeting	F	F
						-	_
22-Jun-2022	digital garage,inc.	Directors Related	10	appoint a director who is not audit and supervisory committee member omura, emi	Annual General Meeting	F	F
22-Jun-2022	digital garage,inc.	Directors Related	11	appoint a director who is not audit and supervisory committee member sakai, makoto	Annual General Meeting	F	F
22-Jun-2022	digital garage,inc.	Directors Related	12	appoint a director who is not audit and supervisory committee member ozaki, hiromi	Annual General Meeting	F	F
22-Jun-2022	digital garage,inc.	Directors Related	13	appoint a director who is audit and supervisory committee member rokuyata, yasuyuki	Annual General Meeting	F	F
22-Jun-2022	digital garage,inc.	Directors Related	14	appoint a director who is audit and supervisory committee member inoue, junji	Annual General Meeting	F	F
22-Jun-2022	digital garage,inc.	Directors Related	15	appoint a director who is audit and supervisory committee member makino, koji	Annual General Meeting	F	F
22-Jun-2022	digital garage,inc.	Directors Related	16	appoint a director who is audit and supervisory committee member uchino, shuma	Annual General Meeting	F	F
22-Jun-2022	digital garage,inc.	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
22-Jun-2022	hitachi,ltd.	Directors Related	4	appoint a director ihara, katsumi	Annual General Meeting	F	F
22lun-2022	hitachi Itd	Directors Related	5	appoint a director ravi venkatesan	Annual General Meeting	F	F
22-Jun-2022	hitachi,ltd.	Directors Related	6	appoint a director cynthia carroll	Annual General Meeting	F	F
22-Jun-2022	hitachi,ltd.	Directors Related	7	appoint a director sugawara, ikuro	Annual General Meeting	F	F
22-Jun-2022	hitachi,ltd.	Directors Related	8 9	appoint a director joe harlan	Annual General Meeting	F	F
22-Jun-2022 22-Jun-2022	hitachi Itd hitachi Itd	Directors Related Directors Related	9 10	appoint a director louise pentland appoint a director vamamoto, takatoshi	Annual General Meeting Annual General Meeting	F	F F
22-Jun-2022	hitachi,ltd.	Directors Related	11	appoint a director yoshihara, hiroaki	Annual General Meeting	F	F
22-Jun-2022	hitachi.ltd.	Directors Related	12	appoint a director helmuth ludwig	Annual General Meeting	F	F
22-Jun-2022	hitachi.ltd.	Directors Related	13	appoint a director kojima, keiji	Annual General Meeting	F	F
22-Jun-2022	hitachi Itd	Directors Related	14	appoint a director seki, hideaki	Annual General Meeting	F	F
22-Jun-2022	hitachi Itd	Directors Related	15	appoint a director higashihara, toshiaki	Annual General Meeting	F	F
22-Jun-2022	hitachi,ltd.	Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
22-Jun-2022	hitachi,ltd.	Routine/Business	3	amend articles to: establish the articles related to shareholders meeting held without	Annual General Meeting	F	F
				specifying a venue	-		
22-Jun-2022	hitachi,ltd.	Directors Related	4	appoint a director ihara, katsumi	Annual General Meeting	F	F
22-Jun-2022	hitachi,ltd.	Directors Related	5	appoint a director ravi venkatesan	Annual General Meeting	F	F
22-Jun-2022	hitachi,ltd.	Directors Related	6	appoint a director cynthia carroll	Annual General Meeting	F	F
22-Jun-2022	hitachi,ltd.	Directors Related	7	appoint a director sugawara, ikuro	Annual General Meeting	F	F
22-Jun-2022	hitachi,ltd.	Directors Related	8	appoint a director joe harlan	Annual General Meeting	F	F
22-Jun-2022	hitachi,ltd.	Directors Related	9	appoint a director louise pentland	Annual General Meeting	F	F
22-Jun-2022	hitachi,ltd.	Directors Related	10	appoint a director vamamoto, takatoshi	Annual General Meeting	F	F
22-Jun-2022	hitachi,ltd.	Directors Related	11	appoint a director yoshihara, hiroaki	Annual General Meeting	F	F

22-Jun-2022	hitachi,Itd.	Directors Related	12	appoint a director helmuth ludwig	Annual General Meeting	F	F
22-Jun-2022	hitachi,Itd.	Directors Related	13	appoint a director kojima, keiji	Annual General Meeting	F	F
22-Jun-2022	hitachi,ltd.	Directors Related	14	appoint a director seki, hideaki	Annual General Meeting	F	Ν
22-Jun-2022	hitachi,ltd.	Directors Related	15	appoint a director higashihara, toshiaki	Annual General Meeting	F	F
22-Jun-2022	hitachi.ltd.	Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
22-Jun-2022	hitachi,ltd.	Routine/Business		amend articles to: establish the articles related to shareholders meeting held without	Annual General Meeting	F	F
	Intdom,td.	r toutino, Buoinoco	3	specifying a venue	, and a conoral mooting		•
22-Jun-2022	hitachi.ltd.	Directors Related	4	appoint a director ihara, katsumi	Annual General Meeting	F	F
22-Jun-2022	hitachi.ltd.	Directors Related	5	appoint a director ravi venkatesan	Annual General Meeting	F	F
22-Jun-2022 22-Jun-2022	hitachi Itd	Directors Related	6	appoint a director cvnthia carroll	Annual General Meeting	F	F
22-Jun-2022	hitachi,ltd.	Directors Related	7	appoint a director sugawara, ikuro	Annual General Meeting	F	F
22-Jun-2022	hitachi.ltd.	Directors Related	8	appoint a director joe harlan	Annual General Meeting	F	F
			9			F	F
22-Jun-2022	hitachi,ltd.	Directors Related	9 10	appoint a director louise pentland	Annual General Meeting	F	F
22-Jun-2022 22-Jun-2022	hitachi.ltd. hitachi.ltd	Directors Related Directors Related	10	appoint a director vamamoto, takatoshi appoint a director voshihara, hiroaki	Annual General Meeting	F	F
22-Jun-2022	hitachi,ltd.	Directors Related	12	appoint a director helmuth ludwig	Annual General Meeting	Ē	F
22-Jun-2022	-		13			F	F
	hitachi,ltd.	Directors Related	14	appoint a director kojima, keiji	Annual General Meeting	F	
22-Jun-2022	hitachi,Itd.	Directors Related		appoint a director seki, hideaki	Annual General Meeting		N
22-Jun-2022	hitachi,ltd.	Directors Related	15	appoint a director higashihara, toshiaki	Annual General Meeting	F	F
22-Jun-2022	hitachi,ltd.	Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
			-				
22-Jun-2022	hitachi,Itd.	Routine/Business	3	amend articles to: establish the articles related to shareholders meeting held without	Annual General Meeting	F	F
				specifying a venue			
22-Jun-2022	honda motor co.,ltd.	Directors Related	2	appoint a director kuraishi, seiji	Annual General Meeting	F	F
22-Jun-2022	honda motor co.,ltd.	Directors Related	3	appoint a director mibe, toshihiro	Annual General Meeting	F	F
22-Jun-2022	honda motor co.,ltd.	Directors Related	4	appoint a director takeuchi, kohei	Annual General Meeting	F	F
22-Jun-2022	honda motor co., ltd.	Directors Related	5	appoint a director aoyama, shinji	Annual General Meeting	F	F
22-Jun-2022	honda motor co.,ltd.	Directors Related	6	appoint a director suzuki, asako	Annual General Meeting	F	F
22-Jun-2022	honda motor co.,ltd.	Directors Related	7	appoint a director suzuki, masafumi	Annual General Meeting	F	F
22-Jun-2022	-		8	appoint a director sazai, kunihiko		F	F
	honda motor co.,ltd.	Directors Related	9		Annual General Meeting	F	F
22-Jun-2022	honda motor co.,ltd.	Directors Related		appoint a director kokubu, fumiya	Annual General Meeting	•	
22-Jun-2022	honda motor co.,ltd.	Directors Related	10	appoint a director ogawa, voichiro	Annual General Meeting	F	F
22lun-2022	honda motor co Itd	Directors Related	11	appoint a director hidashi, kazuhiro	Annual General Meeting	F	F F
22-Jun-2022	honda motor co.,ltd.	Directors Related	12	appoint a director nagata, ryoko	Annual General Meeting	F	
22-Jun-2022	mitsui & co.,Itd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
22-Jun-2022	mitsui & co.,Itd.	Directors Related	4	appoint a director yasunaga, tatsuo	Annual General Meeting	F	F
22-Jun-2022	mitsui & coltd.	Directors Related	5	appoint a director hori. kenichi	Annual General Meeting	F	F
22lun-2022	mitsui & co Itd	Directors Related	6	appoint a director kometani. voshio	Annual General Meeting	F	F
22-Jun-2022	mitsui & co.,ltd.	Directors Related	7	appoint a director uno, motoaki	Annual General Meeting	F	F
22-Jun-2022	mitsui & co.,Itd.	Directors Related	8	appoint a director takemasu, yoshiaki	Annual General Meeting	F	F
22-Jun-2022	mitsui & co.,Itd.	Directors Related	9	appoint a director nakai, kazumasa	Annual General Meeting	F	F
22-Jun-2022	mitsui & coltd.	Directors Related	10	appoint a director shideta, tetsuva	Annual General Meeting	Ē	E
22-Jun-2022	mitsui & co.,Itd.	Directors Related	11	appoint a director sato, makoto	Annual General Meeting	F	F
22-Jun-2022	mitsui & co.,Itd.	Directors Related	12	appoint a director matsui, toru	Annual General Meeting	F	F
22-Jun-2022	mitsui & co.,Itd.	Directors Related	13	appoint a director kobayashi, izumi	Annual General Meeting	F	F
22-Jun-2022	mitsui & co.,Itd.	Directors Related	14	appoint a director jenifer rogers	Annual General Meeting	F	F
22-Jun-2022	mitsui & co.,Itd.	Directors Related	15	appoint a director samuel walsh	Annual General Meeting	F	F
22-Jun-2022	mitsui & co.,Itd.	Directors Related	16	appoint a director uchiyamada, takeshi	Annual General Meeting	F	N
22-Jun-2022	mitsui & co.,Itd.	Directors Related	17	appoint a director egawa, masako	Annual General Meeting	F	F
22-Jun-2022	mitsui & co.,Itd.	Routine/Business	18	appoint a corporate auditor tamai, yuko	Annual General Meeting	F	Ν
22-Jun-2022	mitsui & co.,ltd.	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
	miliour a coll,na.	r toutino, Buoinoco	3		Annual Contra Mooding		•
22-Jun-2022	mitsui & coltd.	Non-Salary Comp.	19	approve details of the compensation to be received by directors	Annual General Meeting	F	F
22-Jun-2022	mitsui & co.,Itd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
22-Jun-2022	mitsui & co.,Itd.	Directors Related	4	appoint a director yasunaga, tatsuo	Annual General Meeting	F	N
	-		5			F	N
22-Jun-2022	mitsui & co.,ltd.	Directors Related	5 6	appoint a director hori, kenichi	Annual General Meeting	F	
22-Jun-2022	mitsui & co.,ltd.	Directors Related		appoint a director kometani, yoshio	Annual General Meeting		N
22-Jun-2022	mitsui & co.,Itd.	Directors Related	7	appoint a director uno, motoaki	Annual General Meeting	F	N
22-Jun-2022	mitsui & co.,ltd.	Directors Related	8	appoint a director takemasu, yoshiaki	Annual General Meeting	F	N
22-Jun-2022	mitsui & co.,Itd.	Directors Related	9	appoint a director nakai, kazumasa	Annual General Meeting	F	N

22-Jun-2022	mitsui & co.,Itd.	Directors Related	10	appoint a director shigeta, tetsuya	Annual General Meeting	F	Ν
22-Jun-2022	mitsui & co Itd	Directors Related	11	appoint a director sato, makoto	Annual General Meeting	F	N
22-Jun-2022	mitsui & coltd.	Directors Related	12	appoint a director matsui, toru	Annual General Meeting	F	N
22-Jun-2022	mitsui & coltd.	Directors Related	13	appoint a director kobayashi, izumi	Annual General Meeting	F	F
22-Jun-2022	mitsui & coltd.	Directors Related	14	appoint a director ienifer rogers	Annual General Meeting	F	F
22-Jun-2022	mitsui & co. Itd	Directors Related	15	appoint a director samuel walsh	Annual General Meeting	F	F
22lun-2022	mitsui & co ltd	Directors Related	16	appoint a director uchivamada takeshi	Annual General Meeting	F	г N
22-Jun-2022	mitsui & co.,ltd.	Directors Related	17	appoint a director egawa, masako	Annual General Meeting	F	F
22-Jun-2022	-	Routine/Business	18			F	F
	mitsui & co.,ltd.			appoint a corporate auditor tamai, yuko	Annual General Meeting		
22-Jun-2022	mitsui & co.,Itd.	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
22-Jun-2022	mitsui & coltd.	Non-Salarv Comp.	19 2	approve details of the compensation to be received by directors	Annual General Meeting	F	F
22-Jun-2022	sekisui chemical coltd.	Non-Salarv Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
22-Jun-2022	sekisui chemical co.,ltd.	Directors Related	4	appoint a director koge, teiji	Annual General Meeting	F	N
22-Jun-2022	sekisui chemical co.,ltd.	Directors Related	5	appoint a director kato, keita	Annual General Meeting	F	N
22-Jun-2022	sekisui chemical co., ltd.	Directors Related	6	appoint a director kamiwaki, futoshi	Annual General Meeting	F	N
22-Jun-2022	sekisui chemical coltd.	Directors Related	7	appoint a director hirai, voshivuki	Annual General Meeting	F	N
22-Jun-2022	sekisui chemical co., ltd.	Directors Related	8	appoint a director kamiyoshi, toshiyuki	Annual General Meeting	F	N
22-Jun-2022	sekisui chemical co.,ltd.	Directors Related	9	appoint a director shimizu, ikusuke	Annual General Meeting	F	N
22-Jun-2022	sekisui chemical co.,ltd.	Directors Related	10	appoint a director murakami, kazuya	Annual General Meeting	F	N
22lun-2022	sekisui chemical co Itd	Directors Related	11	appoint a director kase. vutaka	Annual General Meeting	F	F
22lun-2022	sekisui chemical co Itd	Directors Related	12	appoint a director oeda hiroshi	Annual General Meeting	Ē	F
22-Jun-2022	sekisui chemical co.,ltd.	Directors Related	13	appoint a director nozaki, haruko	Annual General Meeting	F	F
22-Jun-2022	sekisui chemical co.,ltd.	Directors Related	14	appoint a director koezuka, miharu	Annual General Meeting	F	F
22-Jun-2022	sekisui chemical co.,itd.	Directors Related	15	appoint a director miyai, machiko	Annual General Meeting	F	F
			16			F	F
22-Jun-2022 22-Jun-2022	sekisui chemical coltd. sekisui chemical coltd	Routine/Business Routine/Business	3	appoint a corporate auditor minomo. voshikazu amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting Annual General Meeting	F	F
22-Jun-2022	sekisui chemical co.,ltd.	Routine/Business	17	appoint accounting auditors	Annual General Meeting	F	F
			2			F	F
22-Jun-2022	yamaha corporation	Non-Salary Comp.		approve appropriation of surplus	Annual General Meeting	F	
22-Jun-2022	yamaha corporation	Directors Related	4	appoint a director nakata, takuya	Annual General Meeting	•	F
22-Jun-2022	yamaha corporation	Directors Related	5	appoint a director yamahata, satoshi	Annual General Meeting	F	F
22-Jun-2022	yamaha corporation	Directors Related	6	appoint a director fukui, taku	Annual General Meeting	F	F
22-Jun-2022	yamaha corporation	Directors Related	7	appoint a director hidaka, yoshihiro	Annual General Meeting	F	N
22-Jun-2022	yamaha corporation	Directors Related	8	appoint a director fujitsuka, mikio	Annual General Meeting	F	F
22-Jun-2022	vamaha corporation	Directors Related	9	appoint a director paul candland	Annual General Meeting	F	F
22-Jun-2022	yamaha corporation	Directors Related	10	appoint a director shinohara, hiromichi	Annual General Meeting	F	F
22-Jun-2022	yamaha corporation	Directors Related	11	appoint a director voshizawa, naoko	Annual General Meeting	F	F
22-Jun-2022	yamaha corporation	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
22-JUII-2022	yamana corporation	Rouline/Business	3		Annual General Meeting	Г	Г
22-Jun-2022	vokogawa electric corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
22-Jun-2022	vokogawa electric corporation	Directors Related	4	appoint a director nishijima, takashi	Annual General Meeting	F	F
22-Jun-2022	vokogawa electric corporation	Directors Related	5	appoint a director nara, hitoshi	Annual General Meeting	F	F
22-Jun-2022	yokogawa electric corporation	Directors Related	6	appoint a director anabuki, junichi	Annual General Meeting	F	F
22-Jun-2022	vokogawa electric corporation	Directors Related	7	appoint a director vu dai	Annual General Meeting	F	
22-Jun-2022	yokogawa electric corporation	Directors Related	8	appoint a director seki, nobuo	Annual General Meeting	F	F F
22-Jun-2022	yokogawa electric corporation	Directors Related	9	appoint a director sugata, shiro	Annual General Meeting	F	F
22-Jun-2022			10			F	F
	yokogawa electric corporation	Directors Related	10	appoint a director uchida, akira	Annual General Meeting		F
22-Jun-2022 22-Jun-2022	vokogawa electric corporation	Directors Related	12	appoint a director urano. kuniko	Annual General Meeting	F	E.
22-Jun-2022 22-Jun-2022	vokogawa electric corporation yokogawa electric corporation	Directors Related Routine/Business	12	appoint a director hirano. takuva	Annual General Meeting Annual General Meeting	F	F F
				appoint a corporate auditor osawa, makoto		F	F
22-Jun-2022	yokogawa electric corporation	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
23-Jun-2022	ajinomoto co.,inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
23-Jun-2022	alinomoto coinc.	Directors Related	4 5	appoint a director iwata. kimie	Annual General Meeting	F	F
23lun-2022	alinomoto co inc	Directors Related		appoint a director nawa. takashi	Annual General Meeting	Ē	E
23-Jun-2022	ajinomoto co.,inc.	Directors Related	6	appoint a director nakayama, joji	Annual General Meeting	F	F
23-Jun-2022	ajinomoto co.,inc.	Directors Related	7	appoint a director toki, atsushi	Annual General Meeting	F	F
23-Jun-2022	ajinomoto co.,inc.	Directors Related	8	appoint a director indo, mami	Annual General Meeting	F	F
23-Jun-2022	ajinomoto co.,inc.	Directors Related	9	appoint a director hatta, yoko	Annual General Meeting	F	F
23-Jun-2022	ajinomoto co.,inc.	Directors Related	10	appoint a director fujie, taro	Annual General Meeting	F	F
23-Jun-2022	alinomoto co inc	Directors Related	11	appoint a director shiragami, hiroshi	Annual General Meeting	F	F
23-Jun-2022	ajinomoto co.,inc.	Directors Related	12	appoint a director nosaka, chiaki	Annual General Meeting	F	F
	. ,						

23-Jun-2022	ajinomoto co.,inc.	Directors Related	13	appoint a director sasaki, tatsuya	Annual General Meeting	F	F
23-Jun-2022	ajinomoto co.,inc.	Directors Related	14	appoint a director tochio, masava	Annual General Meeting	F	F
23-Jun-2022	alinomoto co inc	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	
23-Jun-2022	azbil corporation	Non-Salary Comp.	ž	approve appropriation of surplus	Annual General Meeting	F	Ē
23-Jun-2022	azbil corporation	Directors Related	4	appoint a director sone, hirozumi	Annual General Meeting	F	F F F
23-Jun-2022	azbil corporation	Directors Related	5	appoint a director vamamoto, kivohiro	Annual General Meeting	F	F
	•					•	F
23-Jun-2022	azbil corporation	Directors Related	6	appoint a director yokota, takayuki	Annual General Meeting	F	F
23lun-2022	azbil corporation	Directors Related	7	appoint a director katsuta, hisava	Annual General Meeting	F	F
23lun-2022	azbil corporation	Directors Related	8	appoint a director ito, takeshi	Annual General Meeting	E	E
23-Jun-2022	azbil corporation	Directors Related	9	appoint a director fujiso, waka	Annual General Meeting	F	F
23-Jun-2022	azbil corporation	Directors Related	10	appoint a director nagahama, mitsuhiro	Annual General Meeting	F	F
23-Jun-2022	azbil corporation	Directors Related	11	appoint a director anne ka tse hung	Annual General Meeting	F	F
23-Jun-2022	azbil corporation	Directors Related	12	appoint a director sakuma, minoru	Annual General Meeting	F	F
23-Jun-2022	azbil corporation	Directors Related	13	appoint a director sato, fumitoshi	Annual General Meeting	F	F
23-Jun-2022	azbil corporation	Directors Related	14	appoint a director voshikawa, shiqeaki	Annual General Meeting	F	F
	-					-	
23-Jun-2022	azbil corporation	Directors Related	15	appoint a director miura, tomoyasu	Annual General Meeting	F	F
23-Jun-2022	azbil corporation	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	N
				increase the board of directors size, adopt reduction of liability system for executive			
			3	officers, transition to a company with three committees, allow the board of directors to			
				authorize appropriation of surplus and purchase own shares, approve minor revisions			
23-Jun-2022	control ion on rolly/our company	Non-Salary Comp.	2	entropy entropy of eventue	Annual General Meeting	F	F
	central japan railway company			approve appropriation of surplus			
23-Jun-2022	central japan railway company	Directors Related	4	appoint a director tsuge, koei	Annual General Meeting	F	F
23-Jun-2022	central japan railway company	Directors Related	5	appoint a director kaneko, shin	Annual General Meeting	F	F
23-Jun-2022	central japan railway company	Directors Related	6	appoint a director niwa, shunsuke	Annual General Meeting	F	F
23-Jun-2022	central japan railway company	Directors Related	7	appoint a director nakamura, akihiko	Annual General Meeting	F	F
23-Jun-2022	central japan railway company	Directors Related	8	appoint a director uno. mamoru	Annual General Meeting	F	F
23-Jun-2022	central japan railway company	Directors Related	9	appoint a director tanaka, mamoru	Annual General Meeting	F	
23-Jun-2022	central japan railway company	Directors Related	10	appoint a director mori, atsuhito	Annual General Meeting	F	F
23-Jun-2022		Directors Related	10	appoint a director forkel patterson	Annual General Meeting	F	F
	central japan railway company					F	F
23-Jun-2022	central japan railway company	Directors Related	12	appoint a director kasama, haruo	Annual General Meeting		F
23-Jun-2022	central iapan railwav company	Directors Related	13	appoint a director oshima. taku	Annual General Meeting	F	F
23lun-2022	central iapan railway company	Directors Related	14	appoint a director nagano, tsuvoshi	Annual General Meeting	F	N
23-Jun-2022	central japan railway company	Directors Related	15	appoint a director kiba, hiroko	Annual General Meeting	F	F
23-Jun-2022	central japan railway company	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	N
			3	reduce term of office of directors to one year, approve minor revisions, allow the board			
			3	of directors to authorize appropriation of surplus and purchase own shares			
23-Jun-2022	central japan railway company	Non-Salary Comp.	16	approve details of the compensation to be received by outside directors	Annual General Meeting	F	F
23-Jun-2022	musashi seimitsu industry coItd.	Non-Salary Comp.		approve appropriation of surplus	Annual General Meeting	F	F
23-Jun-2022	musashi seimitsu industry cotd.	Directors Related	2 4	appoint a director who is not audit and supervisory committee member otsuka. hiroshi	Annual General Meeting	F	F
23-Jun-2022	musashi seimitsu industry co.,ltd.	Directors Related	5	appoint a director who is not addit and supervisory committee member tracey sivil	Annual General Meeting	F	F
						F	F
23-Jun-2022	musashi seimitsu industry co., ltd.	Directors Related	6	appoint a director who is not audit and supervisory committee member morisaki, kenji	Annual General Meeting	F	F
						_	_
23-Jun-2022	musashi seimitsu industry co., ltd.	Directors Related	7	appoint a director who is not audit and supervisory committee member kamino, goro	Annual General Meeting	F	F
23-Jun-2022	musashi seimitsu industry co., ltd.	Directors Related	8	appoint a director who is not audit and supervisory committee member hari n.nair	Annual General Meeting	F	F
23-Jun-2022	musashi seimitsu industry co., ltd.	Directors Related	~	appoint a director who is not audit and supervisory committee member tomimatsu,	Annual General Meeting	F	F
	······································		9	keisuke	· · · · · · · · · · · · · · · · · · ·		
23-Jun-2022	musashi seimitsu industry co.,ltd.	Directors Related		appoint a director who is not audit and supervisory committee member munakata,	Annual General Meeting	F	F
23-Juii-2022	musasin semiisu muusiry co.,itu.	Directors Related	10		Annual General Meeting	1	1
00 1	ware a later in the start in decades a second	Disastana Dalatad		yoshie		F	F
23-Jun-2022	musashi seimitsu industry co., ltd.	Directors Related	11	appoint a director who is not audit and supervisory committee member onozuka, emi	Annual General Meeting	F	F
23-Jun-2022	musashi seimitsu industry co., ltd.	Directors Related	12	appoint a director who is audit and supervisory committee member okubo, kazutaka	Annual General Meeting	F	F
23-Jun-2022	musashi seimitsu industry co., ltd.	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
			3				
23-Jun-2022	nifco inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
23-Jun-2022	nifco inc.	Directors Related		appoint a director who is not audit and supervisory committee member yamamoto,	Annual General Meeting	F	F
20-001-2022		Directors Related	5		Aunual General Meeting		1
02 lum 0000	nifes ins	Directore Delet		toshiyuki	Annual Constal Master	F	F
23-Jun-2022	nifco inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member shibao,	Annual General Meeting	F	F
				masaharu			

23-Jun-2022	nifco inc.	Directors Related	7	appoint a director who is not audit and supervisory committee member yauchi, toshiki	Annual General Meeting	F	F
23-Jun-2022	nifco inc.	Directors Related	8	appoint a director who is not audit and supervisory committee member nonogaki,	Annual General Meeting	F	F
23-Jun-2022	nifco inc.	Directors Related	9	yoshiko appoint a director who is not audit and supervisory committee member brian k.	Annual General Meeting	F	F
23-Jun-2022	nifco inc.	Directors Related	10	hevwood appoint a director who is not audit and supervisory committee member abe, masayuki	Annual General Meeting	F	F
23-Jun-2022	nifco inc.	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
			4		C C	•	
23-Jun-2022	nifco inc.	Non-Salary Comp.	3	approve reduction of capital reserve	Annual General Meeting	F	F
23-Jun-2022	scsk corporation	Directors Related	3	appoint a director who is not audit and supervisory committee member yamano, hideki	Annual General Meeting	F	Ν
23-Jun-2022	scsk corporation	Directors Related	4	appoint a director who is not audit and supervisory committee member toma, takaaki	Annual General Meeting	F	Ν
23-Jun-2022	scsk corporation	Directors Related	5	appoint a director who is not audit and supervisory committee member tamefusa, koji	Annual General Meeting	F	Ν
23-Jun-2022	scsk corporation	Directors Related	6	appoint a director who is not audit and supervisory committee member fukunaga,	Annual General Meeting	F	Ν
				tetsuva			
23-Jun-2022	scsk corporation	Directors Related	7	appoint a director who is not audit and supervisory committee member aramaki, shunichi	Annual General Meeting	F	Ν
23-Jun-2022	scsk corporation	Directors Related	8	appoint a director who is not audit and supervisory committee member kubo, tetsuya	Annual General Meeting	F	Ν
23-Jun-2022	scsk corporation	Directors Related	9	appoint a director who is audit and supervisory committee member shiraishi. kazuko	Annual General Meeting	F	N
23-Jun-2022	scsk corporation	Directors Related	10	appoint a director who is audit and supervisory committee member miki, yasuo	Annual General Meeting	F	F
23-Jun-2022	scsk corporation	Directors Related	11	appoint a director who is audit and supervisory committee member hirata, sadayo	Annual General Meeting	F	F
23-Jun-2022	•			amend articles to: amend business lines, establish the articles related to shareholders		F	N
23-Jun-2022	scsk corporation	Routine/Business	2	,	Annual General Meeting	г	IN
			2	meeting held without specifying a venue, approve minor revisions related to change of			
			40	laws and regulations		_	_
23-Jun-2022	scsk corporation	Non-Salarv Comp.	12 2	approve details of the restricted-stock compensation to be received by directors	Annual General Meeting	Ę	F
23-Jun-2022	shionoai & coltd.	Non-Salarv Comp.	4	approve appropriation of surplus	Annual General Meeting	F	F
23-Jun-2022	shionogi & co.,ltd.	Directors Related		appoint a director teshirogi, isao	Annual General Meeting	F	N
23-Jun-2022	shionogi & co.,ltd.	Directors Related	5	appoint a director sawada, takuko	Annual General Meeting	F	N
23-Jun-2022	shionogi & co.,ltd.	Directors Related	6	appoint a director ando, keiichi	Annual General Meeting	F	N
23-Jun-2022	shionoai & coltd.	Directors Related	7	appoint a director ozaki. hiroshi	Annual General Meeting	Ē	E
23-Jun-2022	shionoai & coltd.	Directors Related	8	appoint a director takatsuki. fumi	Annual General Meeting	F	F
23-Jun-2022	shionogi & co.,ltd.	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
23-Jun-2022	shionogi & co.,Itd.	Non-Salary Comp.	9	approve disposal of own shares to a third party or third parties	Annual General Meeting	F	N
23-Jun-2022	sumitomo bakelite company,limited	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
23-Jun-2022	sumitomo bakelite company,limiter		4	appoint a director fujiwara, kazuhiko	Annual General Meeting	F	F
23-Jun-2022	sumitomo bakelite company,limited		5	appoint a director inagaki, masayuki	Annual General Meeting	F	F
23-Jun-2022	sumitomo bakelite company,limited		6	appoint a director asakuma, sumitoshi	Annual General Meeting	F	F
23-Jun-2022	sumitomo bakelite company,limiter		7	appoint a director nakamura, takashi	Annual General Meeting	F	F
23-Jun-2022	sumitomo bakelite company, imiter		8	appoint a director kobayashi, takashi	Annual General Meeting	F	F
23-Jun-2022	sumitomo bakelite company,limiter		9	appoint a director kurachi, keisuke	Annual General Meeting	F	F
23-Jun-2022			10			F	F
	sumitomo bakelite company,limiter			appoint a director abe, hiroyuki	Annual General Meeting		
23-Jun-2022	sumitomo bakelite company,limiter		11	appoint a director matsuda, kazuo	Annual General Meeting	F	F
23-Jun-2022	sumitomo bakelite company,limited		12	appoint a director nagashima, etsuko	Annual General Meeting	E	F
23-Jun-2022	sumitomo bakelite company,limited	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
23-Jun-2022	sumitomo bakelite company,limited	Routine/Business	13	appoint a substitute corporate auditor yufu, setsuko	Annual General Meeting	F	F
23-Jun-2022	west japan railway company	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
23-Jun-2022	west japan railway company	Routine/Business		appoint a substitute director who is audit and supervisory committee member takagi,	Annual General Meeting	F	F
			22	hikaru	-		
23-Jun-2022	west japan railway company	Directors Related	5	appoint a director who is not audit and supervisory committee member hasegawa, kazuaki	Annual General Meeting	F	F
23-Jun-2022	west japan railway company	Directors Related	6	appoint a director who is not audit and supervisory committee member takagi, hikaru	Annual General Meeting	F	F

23-Jun-2022	west japan railway company	Directors Related	7	appoint a director who is not audit and supervisory committee member tsutsui,	Annual General Meeting	F	Ν
23-Jun-2022	west japan railway company	Directors Related	8	voshinobu appoint a director who is not audit and supervisory committee member nozaki, haruko	Annual General Meeting	F	F
23-Jun-2022		Discreto as Delete d	9		A second O second Manatines	F	F
	west japan railway company	Directors Related	9	appoint a director who is not audit and supervisory committee member iino, kenji	Annual General Meeting		-
23-Jun-2022	west japan railway company	Directors Related	10	appoint a director who is not audit and supervisory committee member miyabe, voshivuki	Annual General Meeting	F	F
23-Jun-2022	west japan railway company	Directors Related	11	appoint a director who is not audit and supervisory committee member ogata, fumito	Annual General Meeting	F	F
23-Jun-2022	west japan railway company	Directors Related	12	appoint a director who is not audit and supervisory committee member kurasaka, shoji	Annual General Meeting	F	F
23-Jun-2022	west iapan railway company	Directors Related	13	appoint a director who is not audit and supervisory committee member nakamura.	Annual General Meeting	F	F
23-Jun-2022	west japan railway company	Directors Related	14	appoint a director who is not audit and supervisory committee member hardmina.	Annual General Meeting	F	F
23-Jun-2022		Directors Related		appoint a director who is not audit and supervisory committee member tabone, en	Annual General Meeting	F	F
23-Jun-2022	west japan railway company	Directors Related	15	appoint a director who is not addit and supervisory committee member maeda, mitoaki	Annual General Meeting	Г	Г
23-Jun-2022	west japan railway company	Directors Related	16	appoint a director who is not audit and supervisory committee member miwa, masatoshi	Annual General Meeting	F	F
23-Jun-2022	west iapan railway company	Directors Related	17	appoint a director who is not audit and supervisory committee member okuda hideo	Annual General Meeting	F	F
23-Jun-2022	west iapan railway company	Directors Related	18	appoint a director who is audit and supervisory committee member tanaka. fumio	Annual General Meeting	F	F
23-Jun-2022	west japan railway company	Directors Related	19	appoint a director who is audit and supervisory committee member ogura, maki	Annual General Meeting	F	F
23-Jun-2022	west japan railway company	Directors Related	20	appoint a director who is audit and supervisory committee member hazama, emiko	Annual General Meeting	F	F
23-Jun-2022	west japan railway company	Directors Related	21	appoint a director who is audit and supervisory committee member goto, kenryo	Annual General Meeting	F	F
23-Jun-2022	west japan railway company	Routine/Rusiness	3	amend articles to: approve minor revisions related to change of laws and regulations.	Annual General Meeting	F	F
23-Jun-2022	west iapan railway company	Routine/Business	4	amend articles to: establish the articles related to shareholders meeting held without	Annual General Meeting	F	F
23-Jun-2022	west japan railway company	Non-Salary Comp.		approve details of the compensation to be received by directors (excluding directors	Annual General Meeting	F	F
20-0411-2022	west japan raiway company	Non-Odialy Comp.	23		Annual Ocheral Meeting	'	
00 1		New Colomy Comm		who are audit and supervisory committee members)		F	F
23-Jun-2022	west japan railway company	Non-Salary Comp.	24	approve details of the compensation to be received by directors who are audit and	Annual General Meeting	F	F
				supervisory committee members		_	_
23-Jun-2022	west japan railway company	Non-Salary Comp.		approve details of the restricted-stock compensation to be received by directors	Annual General Meeting	F	F
			25	(excluding directors who are audit and supervisory committee members and outside			
				directors)			
24-Jun-2022	asahi kasei corporation	Directors Related	3	appoint a director kobori, hideki	Annual General Meeting	F	Ν
24-Jun-2022	asahi kasei corporation	Directors Related	4	appoint a director kudo, koshiro	Annual General Meeting	F	N
24-Jun-2022	asahi kasei corporation	Directors Related	5	appoint a director sakamoto, shuichi	Annual General Meeting	F	N
24-Jun-2022	asahi kasei corporation	Directors Related	6	appoint a director kawabata, fumitoshi	Annual General Meeting	F	N
24-Jun-2022	-	Directors Related	7	appoint a director kuse, kazushi	Annual General Meeting	F	N
	asahi kasei corporation		8			F	
24-Jun-2022	asahi kasei corporation	Directors Related		appoint a director horie, toshiyasu	Annual General Meeting		N
24-Jun-2022	asahi kasei corporation	Directors Related	9	appoint a director tatsuoka, tsuneyoshi	Annual General Meeting	F	F
24-Jun-2022	asahi kasei corporation	Directors Related	10	appoint a director okamoto, tsuyoshi	Annual General Meeting	F	F
24lun-2022	asahi kasei corporation	Directors Related	11	appoint a director maeda, vuko	Annual General Meeting	F	F
24-Jun-2022	asahi kasei corporation	Routine/Business	12	appoint a corporate auditor urata, haruyuki	Annual General Meeting	F	F
24-Jun-2022	asahi kasei corporation	Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
24-Jun-2022	asahi kasei corporation	Non-Salary Comp.	13	approve details of the compensation to be received by directors	Annual General Meeting	F	F
			13			F	F
24-Jun-2022 24-Jun-2022	asahi kasei corporation	Non-Salary Comp.	14	approve details of the compensation to be received by corporate auditors	Annual General Meeting	F	F
	asahi kasei corporation bureau veritas sa	Non-Salarv Comp. Routine/Business		approve details of the stock compensation to be received by directors approval of the statutory financial statements for the year ended december 31, 2021	Annual General Meeting	F	F
24-Jun-2022	buleau ventas sa	Rouline/Business	6	approvar of the statutory infancial statements for the year ended december 31, 2021	Annual General Meeting	Г	Г
24-Jun-2022	bureau veritas sa	Routine/Business	7	approval of the consolidated financial statements for the year ended december 31, 2021	Annual General Meeting	F	F
24-Jun-2022	bureau veritas sa	Routine/Business	8	appropriation of net profit for the year ended december 31, 2021; setting of the dividend	Annual General Meeting	F	F
24-Jun-2022	bureau veritas sa	Routine/Business	9	statutory auditors' special report on the agreements referred to in article I. 225-38 of the	Annual General Meeting	F	F
24-Jun-2022	bureau veritas sa	Directors Related	10	reappointment of aldo cardoso as director	Annual General Meeting	F	Ň
24-Jun-2022	bureau veritas sa	Directors Related	11	reappointment of pascal lebard as director	Annual General Meeting	F	N
24-Jun-2022	bureau veritas sa	Directors Related	12	appointment of jean-fran ois palus as director	Annual General Meeting	F	F
24-Jun-2022	bureau veritas sa	Routine/Business		approval of the information on corporate officers' compensation for the year ended	Annual General Meeting	F	F
27-0411-2022				december 31, 2021, as disclosed in the report on corporate governance pursuant to	A maar General Meeting		•
			13	article I. 22-10-9 i. of the french commercial code, in accordance with article I. 22-10-34			
				i of the same code			

i. of the same code

24-Jun-2022	bureau veritas sa	Routine/Business	14	approval of the fixed, variable and extraordinary components of the total compensation	Annual General Meeting	F	F
			14	and benefits in-kind paid in or awarded for 2021 to aldo cardoso, chairman of the board of directors, in respect of his office			
24-Jun-2022	bureau veritas sa	Routine/Business		approval of the fixed, variable and extraordinary components of the total compensation	Annual General Meeting	F	Ν
			15	and benefits in-kind paid in or awarded for 2021 to didier michaud-daniel, chief			
04.1 0000			40	executive officer. in respect of his office		-	-
24-Jun-2022	bureau veritas sa	Routine/Business	16 17	approval of the compensation policy for directors	Annual General Meeting	F	F
24-Jun-2022 24-Jun-2022	bureau veritas sa bureau veritas sa	Routine/Business Routine/Business	18	approval of the compensation policy for the chairman of the board of directors	Annual General Meeting	F	•
24-Jun-2022 24-Jun-2022	bureau veritas sa	Routine/Business	10	approval of the compensation policy for the chief executive officer renewal of pricewaterhousecoopers audit as principal statutory auditor	Annual General Meeting Annual General Meeting	F	N N
24-Jun-2022	bureau veritas sa	Routine/Business	20	renewal of ernst & young audit as principal statutory auditor	Annual General Meeting	F	F
24-Jun-2022	bureau veritas sa	Routine/Business	20	non-renewal of jean-christophe georghiou as deputy statutory auditor	Annual General Meeting	F	F
24-Jun-2022	bureau veritas sa	Routine/Business	22	non-renewal of auditex as deputy statutory auditor	Annual General Meeting	F	F
24-Jun-2022	bureau veritas sa	Routine/Business		authorization granted to the board of directors to trade in the company's ordinary shares	Annual General Meeting	F	F
24-301-2022	buleau ventas sa	Routine/Dusiness	23	autionization granted to the board of directors to trade in the company's ordinary shares	Annual General Meeting	'	
24-Jun-2022	bureau veritas sa	Routine/Business	24	powers for legal formalities	Annual General Meeting	F	F
24-Jun-2022	daifuku co.,Itd.	Directors Related	3	appoint a director geshiro, hiroshi	Annual General Meeting	F	F
24-Jun-2022	daifuku coltd.	Directors Related	4	appoint a director honda, shuichi	Annual General Meeting	Ē	E
24-Jun-2022	daifuku co.,ltd.	Directors Related	5	appoint a director sato, seiji	Annual General Meeting	F	F
24-Jun-2022	daifuku co.,ltd.	Directors Related	6	appoint a director hayashi, toshiaki	Annual General Meeting	F	F
24-Jun-2022	daifuku co.,ltd.	Directors Related	7	appoint a director nobuta, hiroshi	Annual General Meeting	F	F
24-Jun-2022 24-Jun-2022	daifuku coltd. daifuku coltd.	Directors Related Directors Related	8 9	appoint a director ozawa, voshiaki appoint a director sakai, mineo	Annual General Meeting Annual General Meeting	F	F F F
24-Jun-2022	daifuku co.,ltd.	Directors Related	10	appoint a director saka. mneo	Annual General Meeting	F	F
24-Jun-2022	daifuku co.,ltd.	Directors Related	11	appoint a director kaneko, keiko	Annual General Meeting	F	N
24-Jun-2022	daifuku coltd.	Routine/Business	12	appoint a corporate auditor saito, tsukasa	Annual General Meeting	F	F
24-Jun-2022	daifuku co. Itd	Routine/Business	13	appoint a corporate auditor mivajima, tsukasa	Annual General Meeting	F	F
24-Jun-2022	daifuku coltd.	Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F F F
24-Jun-2022	entain plc	Routine/Business	1	receive the 2021 annual report	Annual General Meeting	F	
24-Jun-2022	entain plc	Non-Salary Comp.	2	approve the 2021 directors' remuneration report	Annual General Meeting	F	F
24-Jun-2022	entain plc	Routine/Business	3	re-appoint kpmg llp as auditor	Annual General Meeting	F	F
24-Jun-2022	entain plc	Routine/Business	4	authorise the directors to agree the auditor's remuneration	Annual General Meeting	F	F
24-Jun-2022	entain plc	Directors Related	5	re-elect david satz as director	Annual General Meeting	F	F
24-Jun-2022	entain plc	Directors Related	6	re-elect robert hoskin as director	Annual General Meeting	F	F
24-Jun-2022	entain plc	Directors Related	7	re-elect stella david as director	Annual General Meeting	F	F
24-Jun-2022	entain plc	Directors Related	8	re-elect vicky jarman as director	Annual General Meeting	F	F
24-Jun-2022	entain plc	Directors Related	9	re-elect mark gregory as director	Annual General Meeting	F	F
24-Jun-2022	entain plc	Directors Related	10	re-elect rob wood as a director	Annual General Meeting	F	F
24-Jun-2022	entain plc	Directors Related	11	re-elect jette nygaard-andersen as a director	Annual General Meeting	F	F
24lun-2022	entain nlc	Directors Related	12	re-elect i m barry dibson as a director	Annual General Meeting	Ę	F
24-Jun-2022	entain plc	Directors Related	13 14	re-elect pierre bouchut as a director	Annual General Meeting	F	F
24-Jun-2022	entain plc	Directors Related	14	re-elect virginia mcdowell as a director	Annual General Meeting	F	F
24-Jun-2022 24-Jun-2022	entain plc	Non-Salary Comp. Non-Salary Comp.	16	to approve the entain plc free share plan to approve the entain plc employee share purchase plan	Annual General Meeting Annual General Meeting	F	F
24-Jun-2022 24-Jun-2022	entain blc entain blc	Routine/Business	17	authorise the directors to allot the company's shares	Annual General Meeting	F	F
24-Jun-2022	entain plc	Non-Salary Comp.	18	approve the general disapplication of pre-emption rights	Annual General Meeting	F	F
24-Jun-2022	entain plc	Non-Salary Comp.	19	approve the disapplication of pre-emption rights for acquisitions and other capital	Annual General Meeting	F	F
	·	<b>7</b> - 1	19	investment	5		
24-Jun-2022	entain plc	Routine/Business	20	authorise the directors to acquire the company's shares	Annual General Meeting	F	F
24lun-2022	fuso chemical co. Itd	Non-Salary Comp	2	approve appropriation of surplus	Annual General Meeting	F	F
24-Jun-2022	fuso chemical coltd.	Directors Related	4	appoint a director who is not audit and supervisorv committee member fuiioka. misako	Annual General Meeting	Ę	F
24-Jun-2022	fuso chemical co.,ltd.	Directors Related	5	appoint a director who is not audit and supervisory committee member sugita, shinichi	Annual General Meeting	F	F
24-Jun-2022	fuso chemical co.,ltd.	Directors Related		appoint a director who is not audit and supervisory committee member masauji, haruo	Annual General Meeting	F	F
2.00.12022		2	6			·	-
24-Jun-2022	fuso chemical co.,ltd.	Directors Related	7	appoint a director who is not audit and supervisory committee member tanimura,	Annual General Meeting	F	F
24-Jun-2022	fuso chemical co.,ltd.	Directors Related		takashi appoint a director who is not audit and supervisory committee member sugimoto,	Annual General Meeting	F	F
27-001-2022	ideo onormour oo.,itu.	Directors Related	8	motoki	, and other including		
24-Jun-2022	fuso chemical co.,ltd.	Directors Related	9	appoint a director who is not audit and supervisory committee member fujioka, atsushi	Annual General Meeting	F	F

24-Jun-2022	fuso chemical co.,ltd.	Directors Related	10	appoint a director who is not audit and supervisory committee member hyakushima, hakaru	Annual General Meeting	F	F
24-Jun-2022	fuso chemical co.,ltd.	Directors Related	11	appoint a director who is audit and supervisory committee member kinoshita, yoshiki	Annual General Meeting	F	F
24-Jun-2022	fues chemical as Itd	Directors Related	12	annoint a director who is audit and supervisory committee member agure, soveka	Annual General Meeting	F	F
	fuso chemical co.,ltd.			appoint a director who is audit and supervisory committee member eguro, sayaka		F	F
24-Jun-2022	fuso chemical co.,ltd.	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
24-Jun-2022	itochu corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
24-Jun-2022	itochu corporation	Directors Related	4	appoint a director okafuji, masahiro	Annual General Meeting	F	F
24-Jun-2022	itochu corporation	Directors Related	5	appoint a director ishii, keita	Annual General Meeting	F	F
24-Jun-2022	itochu corporation	Directors Related	6	appoint a director kobayashi, fumihiko	Annual General Meeting	F	F
24-Jun-2022	itochu corporation	Directors Related	7	appoint a director hachimura, tsuyoshi	Annual General Meeting	F	F
24-Jun-2022	itochu corporation	Directors Related	8	appoint a director tsubai. hirovuki	Annual General Meeting	F	
24-Jun-2022	itochu corporation	Directors Related	9	appoint a director naka, hiroyuki	Annual General Meeting	F	F F
24-Jun-2022	itochu corporation	Directors Related	10	appoint a director muraki, atsuko	Annual General Meeting	F	F
24-Jun-2022	itochu corporation	Directors Related	11	appoint a director hawana, masatoshi	Annual General Meeting	F	F
24-Jun-2022	itochu corporation	Directors Related	12	appoint a director nakamori. makiko	Annual General Meeting	F	- -
24-Jun-2022	itochu corporation	Directors Related	13	appoint a director hakamon, makko	Annual General Meeting	F	F F
24-Jun-2022	itochu corporation	Routine/Business	14	appoint a corporate auditor chino, mitsuru	Annual General Meeting	F	F
24-Jun-2022	itochu corporation	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	F
24-Jun-2022		Noutine/Dusiness	3	establish the articles related to shareholders meeting held without specifying a venue	Annual General Meeting		
			0	establish the attoles related to shareholders meeting held without specifying a vehice			
24-Jun-2022	itochu corporation	Non-Salary Comp.	15	approve details of the compensation to be received by directors	Annual General Meeting	F	F
24-Jun-2022	itochu corporation	Non-Salarv Comp.	16	approve details of the compensation to be received by corporate auditors	Annual General Meeting	F	F
24lun-2022	kito corporation	Non-Salary Comp	2	approve appropriation of surplus	Annual General Meeting	F	F
24-Jun-2022	kito corporation	Directors Related	4	appoint a director kito, yoshio	Annual General Meeting	F	F
24-Jun-2022	kito corporation	Directors Related	5	appoint a director edward w. hunter	Annual General Meeting	F	F
24-Jun-2022	kito corporation	Directors Related	6	appoint a director osozawa, shigeki	Annual General Meeting	F	F
24-Jun-2022	kito corporation	Directors Related	7	appoint a director kono, toshio	Annual General Meeting	F	F
24-Jun-2022	kito corporation	Directors Related	8	appoint a director nakamura, katsumi	Annual General Meeting	F	F
24-Jun-2022	kito corporation	Directors Related	9	appoint a director hirai, takashi	Annual General Meeting	F	F
24-Jun-2022	kito corporation	Directors Related	10	appoint a director osawa, koji	Annual General Meeting	F	F
24-Jun-2022	kito corporation	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	F
21 Juli 2022		r toutino, Buoinoco	3	amend business lines	A minuter Control and Mooding		
24-Jun-2022	kito corporation	Routine/Business	11	appoint a substitute corporate auditor kamachi, masahide	Annual General Meeting	F	F
24-Jun-2022	nomura real estate holdings,inc.	Directors Related		appoint a director who is not audit and supervisory committee member nagamatsu,	Annual General Meeting	F	F
		Diroctoro Fichatou	3	shoichi	C	·	
24-Jun-2022	nomura real estate holdings,inc.	Directors Related	4	appoint a director who is not audit and supervisory committee member kutsukake, eiji	Annual General Meeting	F	F
24-Jun-2022	nomura real estate holdings,inc.	Directors Related	5	appoint a director who is not audit and supervisory committee member matsuo, daisaku	Annual General Meeting	F	F
	5,				C C		
24-Jun-2022	nomura real estate holdings inc	Directors Related	6	appoint a director who is not audit and supervisorv committee member arai. satoshi	Annual General Meeting	F	F
24-Jun-2022	nomura real estate holdings,inc.	Directors Related	7	appoint a director who is not audit and supervisory committee member haga, makoto	Annual General Meeting	F	F
24-Jun-2022	nomura real estate holdings,inc.	Directors Related	8	appoint a director who is not audit and supervisory committee member kurokawa, hiroshi	Annual General Meeting	F	F
24-Jun-2022	nomura real estate holdings,inc.	Directors Related		appoint a director who is not audit and supervisory committee member higashi, tetsuro	Annual General Meeting	F	F
2100112022	nomara roar colato notalingo, inc.	Directore related	9		A finitual Contortal Mooting	·	•
24-Jun-2022	nomura real estate holdinos inc	Directors Related	10	appoint a director who is audit and supervisorv committee member takahashi. tetsu	Annual General Meeting	F	F
24-Jun-2022	nomura real estate holdinos inc	Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
24-Jun-2022	nomura real estate holdings,inc.	Non-Salary Comp.	11	approve details of the performance-based stock compensation to be received by	Annual General Meeting	F	F
				directors (excluding directors who are audit and supervisory committee members)			
24-Jun-2022	olympus corporation	Directors Related	3	appoint a director takeuchi, yasuo	Annual General Meeting	F	F
24-Jun-2022	olympus corporation	Directors Related	4	appoint a director fujita, sumitaka	Annual General Meeting	F	F
24-Jun-2022	olympus corporation	Directors Related	5	appoint a director iwamura, tetsuo	Annual General Meeting	F	F
24-Jun-2022	olympus corporation	Directors Related	6	appoint a director masuda, yasumasa	Annual General Meeting	F	F
24-Jun-2022	olympus corporation	Directors Related	7	appoint a director david robert hale	Annual General Meeting	F	F
24-Jun-2022	olympus corporation	Directors Related	8	appoint a director jimmy c. beasley	Annual General Meeting	F	F
24-Jun-2022	olympus corporation	Directors Related	9	appoint a director ichikawa, sachiko	Annual General Meeting	F	F
24-Jun-2022	olympus corporation	Directors Related	10	appoint a director shingai, yasushi	Annual General Meeting	F	Ē
Van 2022		2					•

24-Jun-2022	olympus corporation	Directors Related	11	appoint a director kan, kohei	Annual General Meeting	F	F
24-Jun-2022	olympus corporation	Directors Related	12	appoint a director gary john pruden	Annual General Meeting	F	F
24-Jun-2022	olympus corporation	Directors Related	13	appoint a director stefan kaufmann	Annual General Meeting	F	F
24-Jun-2022	olympus corporation	Directors Related	14	appoint a director koga, nobuyuki	Annual General Meeting	F	F
24-Jun-2022	olympus corporation	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
24-501-2022	orympus corporation	Roddine/Business	2	amend anticles to, approve minor revisions related to change of laws and regulations	Annual General Meeting	1	
04 lum 0000	al manual correction	Directore Deleted	3	annaint a director takayahi yaaya	Annual Canaral Masting	F	F
24-Jun-2022	olympus corporation	Directors Related		appoint a director takeuchi, yasuo	Annual General Meeting		
24-Jun-2022	olympus corporation	Directors Related	4	appoint a director fujita, sumitaka	Annual General Meeting	F	F
24-Jun-2022	olympus corporation	Directors Related	5	appoint a director iwamura, tetsuo	Annual General Meeting	F	F
24-Jun-2022	olympus corporation	Directors Related	6	appoint a director masuda, yasumasa	Annual General Meeting	F	F
24-Jun-2022	olympus corporation	Directors Related	7	appoint a director david robert hale	Annual General Meeting	F	F
24-Jun-2022	olympus corporation	Directors Related	8	appoint a director jimmy c. beasley	Annual General Meeting	F	F
24-Jun-2022	olympus corporation	Directors Related	9	appoint a director ichikawa, sachiko	Annual General Meeting	F	F
24-Jun-2022	olympus corporation	Directors Related	10	appoint a director shingai, yasushi	Annual General Meeting	F	F
24-Jun-2022	olympus corporation	Directors Related	11	appoint a director kan, kohei	Annual General Meeting	F	F
24-Jun-2022	olympus corporation	Directors Related	12	appoint a director gary john pruden	Annual General Meeting	F	F
24-Jun-2022	olympus corporation	Directors Related	13	appoint a director stefan kaufmann	Annual General Meeting	F	F
24-Jun-2022	olympus corporation	Directors Related	14	appoint a director koga, nobuyuki	Annual General Meeting	F	F
24-Jun-2022	olympus corporation	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
24-501-2022	olympus corporation	Toutine/Dusiness	2	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	'	
24-Jun-2022	orix corporation	Directors Related	3	appoint a director inoue, makoto	Annual General Meeting	F	F
		Directors Related	4			F	F
24-Jun-2022	orix corporation			appoint a director irie, shuji	Annual General Meeting	-	F
24-Jun-2022	orix corporation	Directors Related	5	appoint a director matsuzaki, satoru	Annual General Meeting	F	F
24-Jun-2022	orix corporation	Directors Related	6	appoint a director suzuki, voshiteru	Annual General Meeting	F	F
24-Jun-2022	orix corporation	Directors Related	7	appoint a director stan koyanagi	Annual General Meeting	F	F
24-Jun-2022	orix corporation	Directors Related	8	appoint a director michael cusumano	Annual General Meeting	F	F
24-Jun-2022	orix corporation	Directors Related	9	appoint a director akiyama, sakie	Annual General Meeting	F	F
24-Jun-2022	orix corporation	Directors Related	10	appoint a director watanabe, hiroshi	Annual General Meeting	F	F
24-Jun-2022	orix corporation	Directors Related	11	appoint a director sekine, aiko	Annual General Meeting	F	F
24-Jun-2022	orix corporation	Directors Related	12	appoint a director hodo, chikatomo	Annual General Meeting	F	F
24-Jun-2022	orix corporation	Directors Related	13	appoint a director yanagawa, noriyuki	Annual General Meeting	F	F
24-Jun-2022	orix corporation	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
		1 toutino, Buoinoco	2	amona analoso to, approvo minor romolono romato a o onango on avio ana rogalationo	, and a conoral mooting	•	•
24-Jun-2022	penta-ocean construction co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
24-Jun-2022	penta-ocean construction co., ltd.	Directors Related	4	appoint a director shimizu, takuzo	Annual General Meeting	F	F
24-Jun-2022	-	Directors Related	5	appoint a director similar, taxazo	Annual General Meeting	F	F
	penta-ocean construction co.,Itd.		6			F	г г
24-Jun-2022	penta-ocean construction co.,ltd.	Directors Related		appoint a director noguchi, tetsushi	Annual General Meeting		F F
24-Jun-2022	penta-ocean construction co.,ltd.	Directors Related	7	appoint a director watanabe, hiroshi	Annual General Meeting	F	F
24-Jun-2022	penta-ocean construction co., ltd.	Directors Related	8	appoint a director yamashita, tomoyuki	Annual General Meeting	E	F
24-Jun-2022	penta-ocean construction co., ltd.	Directors Related	9	appoint a director hidaka, osamu	Annual General Meeting	F	F
24-Jun-2022	penta-ocean construction co., ltd.	Directors Related	10	appoint a director kawashima, yasuhiro	Annual General Meeting	F	F
24-Jun-2022	penta-ocean construction co., ltd.	Directors Related	11	appoint a director takahashi, hidenori	Annual General Meeting	F	F
24-Jun-2022	penta-ocean construction co., ltd.	Directors Related	12	appoint a director nakano, hokuto	Annual General Meeting	F	F
24-Jun-2022	penta-ocean construction co., ltd.	Directors Related	13	appoint a director sekiguchi, mina	Annual General Meeting	F	F
24-Jun-2022	penta-ocean construction co., ltd.	Routine/Business	14	appoint a corporate auditor takebayashi, hisashi	Annual General Meeting	F	F
24-Jun-2022	penta-ocean construction co., ltd.	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	N
	,		3	allow the board of directors to authorize the company to purchase own shares	- 5		
24-Jun-2022	rohm company limited	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
24-Jun-2022	rohm company limited	Directors Related		appoint a director who is not audit and supervisory committee member matsumoto, isao	Annual General Meeting	F	F
24-501-2022	Torin company innited	Directors i telated	4		Annual General Meeting	'	
24-Jun-2022	rohm company limited	Directors Related		appoint a director who is not audit and supervisory committee member azuma, katsumi	Annual General Meeting	F	F
24-JUI - 2022	romin company innited	Directors Related	5	מאסטיות בי מויפטנטר שווט וש ווטג בעמוג בווע שעשבו אושטרץ נטווווווגובב ווובוווטבו בעווול, אלגשווו	Annual General Meeting	F	Г
24-Jun-2022	rohm company limited	Directors Related	6	appoint a director who is not audit and supervisory committee member inc. Kerwhide	Annual Concret Meeting	F	F
	rohm company limited			appoint a director who is not audit and supervisory committee member ino, kazuhide	Annual General Meeting	F	F
24-Jun-2022	rohm company limited	Directors Related	7	appoint a director who is not audit and supervisory committee member tateishi, tetsuo	Annual General Meeting	F	F
04 hur 0000	rohm company liss its d	Directors D-I-t- 1		experience diversion uses in part cudit and comparties as second the second second second second second second	Annual Concert Martin	F	F
24-Jun-2022	rohm company limited	Directors Related	8	appoint a director who is not audit and supervisory committee member yamamoto, koji	Annual General Meeting	F	F

24-Jun-2022	rohm company limited	Directors Related	9	appoint a director who is not audit and supervisory committee member nagumo, tadanobu	Annual General Meeting	F	F
24-Jun-2022	rohm company limited	Directors Related	10	appoint a director who is not audit and supervisory committee member peter kenevan	Annual General Meeting	F	F
24-Jun-2022	rohm company limited	Directors Related	11	appoint a director who is not audit and supervisory committee member muramatsu,	Annual General Meeting	F	F
24-Jun-2022	rohm company limited	Routine/Business		kuniko amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	F
			3	establish the articles related to shareholders meeting held without specifying a venue, approve minor revisions	Ū.		
24-Jun-2022	rohm company limited	Non-Salary Comp.		approve details of the restricted performance-based stock compensation to be received	Annual General Meeting	F	F
			12	by directors (excluding directors who are audit and supervisory committee members and outside directors)			
24-Jun-2022	sumitomo electric industries, ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
24-Jun-2022	sumitomo electric industries, ltd.	Directors Related	4	appoint a director matsumoto, masayoshi	Annual General Meeting	F	F
24-Jun-2022		Directors Related	5		Annual General Meeting	F	
	sumitomo electric industries, ltd.			appoint a director inoue, osamu			F F F
24-Jun-2022	sumitomo electric industries, ltd.	Directors Related	6	appoint a director nishida, mitsuo	Annual General Meeting	F	F
24-Jun-2022	sumitomo electric industries, ltd.	Directors Related	7	appoint a director nishimura, akira	Annual General Meeting	F	F
24-Jun-2022	sumitomo electric industries, ltd.	Directors Related	8	appoint a director hato, hideo	Annual General Meeting	F	F
24-Jun-2022	sumitomo electric industries, ltd.	Directors Related	9	appoint a director shirayama, masaki	Annual General Meeting	F	F
24-Jun-2022	sumitomo electric industries, ltd.	Directors Related	10	appoint a director kobayashi, nobuyuki	Annual General Meeting	F	F
24-Jun-2022	sumitomo electric industries, ltd.	Directors Related	11	appoint a director miyata, yasuhiro	Annual General Meeting	F	F
24-Jun-2022	sumitomo electric industries, Itd.	Directors Related	12	appoint a director sahashi, toshiyuki	Annual General Meeting	F	F
24-Jun-2022	sumitomo electric industries, Itd.	Directors Related	13	appoint a director sato, hiroshi	Annual General Meeting	F	F
24-Jun-2022	sumitomo electric industries, Itd.	Directors Related	14	appoint a director tsuchiya, michihiro	Annual General Meeting	F	F
24-Jun-2022	sumitomo electric industries, ltd.	Directors Related	15	appoint a director christina ahmadjian	Annual General Meeting	F	F
24-Jun-2022	sumitomo electric industries, ltd.	Directors Related	16	appoint a director watanabe, katsuaki	Annual General Meeting	F	F
24-Jun-2022	sumitomo electric industries, ltd.	Directors Related	17	appoint a director horiba, atsushi	Annual General Meeting	F	F
24-Jun-2022	sumitomo electric industries, ltd.	Directors Related	18	appoint a director nakajima, shigeru	Annual General Meeting	F	F
24-Jun-2022	sumitomo electric industries, ltd.	Routine/Business	19	appoint a corporate auditor kasui, yoshitomo	Annual General Meeting	F	F
24-Jun-2022	sumitomo electric industries, ltd.	Routine/Business	20	appoint a corporate auditor yoshikawa, ikuo	Annual General Meeting	F	F
24-Jun-2022	sumitomo electric industries, ltd.	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
			3		Ū.		
24-Jun-2022	sumitomo electric industries, ltd.	Non-Salary Comp.	21	approve payment of bonuses to directors	Annual General Meeting	F	F
24-Jun-2022	tdk corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
24-Jun-2022	tdk corporation	Directors Related	3	appoint a director saito, noboru	Annual General Meeting	F	F
24-Jun-2022	tdk corporation	Directors Related	4	appoint a director yamanishi, tetsuji	Annual General Meeting	F	F
24-Jun-2022	tdk corporation	Directors Related	5	appoint a director ishiguro, shigenao	Annual General Meeting	F	F
24-Jun-2022	tdk corporation	Directors Related	6	appoint a director sato, shigeki	Annual General Meeting	F	F
24-Jun-2022	tdk corporation	Directors Related	7	appoint a director nakayama, kozue	Annual General Meeting	F	F
24-Jun-2022	tdk corporation	Directors Related	8	appoint a director iwai, mutsuo	Annual General Meeting	F	F
24-Jun-2022	tdk corporation	Directors Related	9	appoint a director yamana, shoei	Annual General Meeting	F	F
24-Jun-2022	tdk corporation	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	F
			10	amend business lines, approve minor revisions	-		
25-Jun-2022	round one corporation	Non-Salary Comp.	1	approve appropriation of surplus	Annual General Meeting	F	F
25-Jun-2022	round one corporation	Directors Related	3	appoint a director sugino, masahiko	Annual General Meeting	F	F
25-Jun-2022	round one corporation	Directors Related	4	appoint a director sasae, shinji	Annual General Meeting	F	F
25-Jun-2022	round one corporation	Directors Related	5	appoint a director nishimura, naoto	Annual General Meeting	F	F
25-Jun-2022	round one corporation	Directors Related	6	appoint a director teramoto, toshitaka	Annual General Meeting	F	F
25-Jun-2022	round one corporation	Directors Related	7	appoint a director tsuzuruki, tomoko	Annual General Meeting	F	F
25-Jun-2022	round one corporation	Directors Related	8	appoint a director takaguchi, ayako	Annual General Meeting	F	F
25-Jun-2022	round one corporation	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
			2		Ū.		
25-Jun-2022	round one corporation	Routine/Business	9	appoint a substitute corporate auditor shimizu, hideki	Annual General Meeting	F	F
25-Jun-2022	round one corporation	Routine/Business	10	appoint a substitute corporate auditor kawabata, satomi	Annual General Meeting	F	Ν
25-Jun-2022	sundrug co.,Itd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
25-Jun-2022	sundrug co.,Itd.	Directors Related	4	appoint a director sadakata, hiroshi	Annual General Meeting	F	Ν
25-Jun-2022	sundrug co.,Itd.	Directors Related	5	appoint a director tada, naoki	Annual General Meeting	F	Ν
25-Jun-2022	sundrug co., ltd.	Directors Related	6	appoint a director sakai, yoshimitsu	Annual General Meeting	F	N
25-Jun-2022	sundrug co.,Itd.	Directors Related	7	appoint a director tada, takashi	Annual General Meeting	F	N
							••

25-Jun-2022	sundrug co.,Itd.	Directors Related	8	appoint a director sugiura, nobuhiko	Annual General Meeting	F	F
25-Jun-2022	sundrug co.,Itd.	Directors Related	9	appoint a director matsumoto, masato	Annual General Meeting	F	F
25-Jun-2022	sundrug co.,Itd.	Directors Related	10	appoint a director tsuji, tomoko	Annual General Meeting	F	F
25-Jun-2022	sundrug coltd.	Directors Related	11	appoint a corporate auditor wada, kishiko	Annual General Meeting	F	F
25-Jun-2022	sundrug co.,Itd.	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	F
20-001-2022	Sundrug Co.,nu.	Routine/Dusiness	3	reduce term of office of directors to one year, establish the articles related to	Annual General Meeting		
			5				
05 Jun 2022	ut group on Itd	Directore Deleted		shareholders meeting held without specifying a venue	Annual Canaral Masting	F	F
25-Jun-2022	ut group co.,Itd.	Directors Related	4	appoint a director who is not audit and supervisory committee member wakayama,	Annual General Meeting	Г	г
05 1 0000	ut many an Ital	Discrete as Delete d		yoichi		-	-
25-Jun-2022	ut group co.,Itd.	Directors Related	5	appoint a director who is not audit and supervisory committee member sotomura,	Annual General Meeting	F	F
			•	manabu		_	_
25-Jun-2022	ut group co.,Itd.	Directors Related	6	appoint a director who is audit and supervisory committee member igaki, taisuke	Annual General Meeting	F	F
25-Jun-2022	ut group co.,Itd.	Directors Related	7	appoint a director who is audit and supervisory committee member sasaki, hiroko	Annual General Meeting	F	F
25-Jun-2022	ut group co.,Itd.	Directors Related	8	appoint a director who is audit and supervisory committee member mizukami, hirokazu	Annual General Meeting	F	F
25-Jun-2022	ut group co.,Itd.	Directors Related	9	appoint a director who is audit and supervisory committee member shima, koichi	Annual General Meeting	F	F
25-Jun-2022	ut group co.,Itd.	Routine/Business	2	amend articles to: transition to a company with supervisory committee, approve minor	Annual General Meeting	F	F
			2	revisions related to change of laws and regulations			
25-Jun-2022	ut group co., Itd.	Routine/Business	3	amend articles to: establish the articles related to shareholders meeting held without	Annual General Meeting	F	N
	0 1 9		3	specifying a venue	5		
25-Jun-2022	ut group co.,Itd.	Non-Salary Comp.		approve details of the compensation to be received by directors (excluding directors	Annual General Meeting	F	F
20 0011 2022	at group collinat	tion outary comp.	10	who are audit and supervisory committee members)	, amaan oonioran mooaling	•	
25-Jun-2022	ut group co.,Itd.	Non-Salary Comp.		approve details of the compensation to be received by directors who are audit and	Annual General Meeting	F	F
20-0011-2022	at group co.,na.	Non-Oalary Comp.	11	supervisory committee members	Annual General Meeting	•	
27-Jun-2022	hitachi construction machinery co.,	Directors Related	3	appoint a director oka, toshiko	Annual General Meeting	F	F
27-Jun-2022	hitachi construction machinery co.,		4	appoint a director oka, toshko appoint a director okuhara, kazushige	Annual General Meeting	F	F
27-Jun-2022			5		Annual General Meeting	F	F
	hitachi construction machinery co.,			appoint a director kikuchi, maoko		•	
27-Jun-2022	hitachi construction machinery co.,		6	appoint a director toyama, haruyuki	Annual General Meeting	F	F
27-Jun-2022	hitachi construction machinery co.,		7	appoint a director moue, hidemi	Annual General Meeting	F	N
27-Jun-2022	hitachi construction machinery co.,		8	appoint a director katsurayama, tetsuo	Annual General Meeting	F	F
27-Jun-2022	hitachi construction machinery co.,		9	appoint a director shiojima, keiichiro	Annual General Meeting	F	F
27-Jun-2022	hitachi construction machinery co.,		10	appoint a director tabuchi, michifumi	Annual General Meeting	F	F
27-Jun-2022	hitachi construction machinery co.,	Directors Related	11	appoint a director hirano, kotaro	Annual General Meeting	F	F
27-Jun-2022	hitachi construction machinery co.,	Directors Related	12	appoint a director hosoya, yoshinori	Annual General Meeting	F	F
27-Jun-2022	hitachi construction machinery co.,	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	N
	•		2	establish the articles related to shareholders meeting held without specifying a venue,	C C		
				approve minor revisions			
27-Jun-2022	sompo holdings,inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
27-Jun-2022	sompo holdings,inc.	Directors Related	4	appoint a director sakurada, kengo	Annual General Meeting	F	F
27-Jun-2022	sompo holdings,inc.	Directors Related	5	appoint a director okumura, mikio	Annual General Meeting	F	F
27-Jun-2022	sompo holdings,inc.	Directors Related	6	appoint a director scott trevor davis	Annual General Meeting	F	F
27-Jun-2022	sompo holdings,inc.	Directors Related	7	appoint a director yanagida, naoki	Annual General Meeting	F	F
27-Jun-2022	sompo holdings,inc.	Directors Related	8	appoint a director valiagida, naoki appoint a director endo, isao	Annual General Meeting	F	F
27-Jun-2022		Directors Related	9		Annual General Meeting	F	F
	sompo holdings,inc.		9 10	appoint a director uchiyama, hideyo	8	F	
27-Jun-2022	sompo holdings,inc.	Directors Related		appoint a director higashi, kazuhiro	Annual General Meeting		F
27-Jun-2022	sompo holdings,inc.	Directors Related	11	appoint a director nawa, takashi	Annual General Meeting	F	F
27-Jun-2022	sompo holdings,inc.	Directors Related	12	appoint a director shibata, misuzu	Annual General Meeting	F	F
27-Jun-2022	sompo holdings,inc.	Directors Related	13	appoint a director yamada, meyumi	Annual General Meeting	F	F
27-Jun-2022	sompo holdings,inc.	Directors Related	14	appoint a director ito, kumi	Annual General Meeting	F	F
27-Jun-2022	sompo holdings,inc.	Directors Related	15	appoint a director waga, masayuki	Annual General Meeting	F	F
27-Jun-2022	sompo holdings,inc.	Directors Related	16	appoint a director teshima, toshihiro	Annual General Meeting	F	F
27-Jun-2022	sompo holdings,inc.	Directors Related	17	appoint a director kasai, satoshi	Annual General Meeting	F	F
27-Jun-2022	sompo holdings,inc.	Routine/Business	3	amend articles to: amend business lines, approve minor revisions related to change of	Annual General Meeting	F	F
	· –		3	laws and regulations	0		
27-Jun-2022	tokio marine holdings,inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
27-Jun-2022	tokio marine holdings,inc.	Directors Related	4	appoint a director nagano, tsuyoshi	Annual General Meeting	F	F
27-Jun-2022	tokio marine holdings,inc.	Directors Related	5	appoint a director komiya, satoru	Annual General Meeting	F	F
27-Jun-2022	tokio marine holdings,inc.	Directors Related	6	appoint a director harashima, akira	Annual General Meeting	F	F
27-Jun-2022	tokio marine holdings,inc.	Directors Related	7	appoint a director narasinna, ana appoint a director okada, kenji	Annual General Meeting	F	F
LI -UUII-ZUZZ	tente manne nordinge,ine.	Directors Related			, andar General Meeting	•	1

27-Jun-2022	tokio marine holdings,inc.	Directors Related	8	appoint a director moriwaki, yoichi	Annual General Meeting	F	F
27-Jun-2022	tokio marine holdings.inc.	Directors Related	9	appoint a director hirose, shinichi	Annual General Meeting	F	F
27-Jun-2022	tokio marine holdings.inc.	Directors Related	10	appoint a director minura, akio	Annual General Meeting	F	Ň
27-Jun-2022	tokio marine holdings,inc.	Directors Related	11	appoint a director egawa, masako	Annual General Meeting	F	F
27-Jun-2022	tokio marine holdings,inc.	Directors Related	12	appoint a director mitachi, takashi	Annual General Meeting	F	F
27-Jun-2022	tokio marine holdings,inc.	Directors Related	13	appoint a director endo, nobuhiro	Annual General Meeting	F	F
			14			F	г N
27-Jun-2022	tokio marine holdings,inc.	Directors Related		appoint a director katanozaka, shinya	Annual General Meeting	-	
27-Jun-2022	tokio marine holdings,inc.	Directors Related	15	appoint a director osono, emi	Annual General Meeting	F	F
27-Jun-2022	tokio marine holdings,inc.	Directors Related	16	appoint a director ishii, yoshinori	Annual General Meeting	F	F
27-Jun-2022	tokio marine holdings,inc.	Directors Related	17	appoint a director wada, kiyoshi	Annual General Meeting	F	F
27-Jun-2022	tokio marine holdings,inc.	Routine/Business	18	appoint a corporate auditor wani, akihiro	Annual General Meeting	F	F
27-Jun-2022	tokio marine holdings,inc.	Routine/Business	19	appoint a corporate auditor otsuki, nana	Annual General Meeting	F	F
27-Jun-2022	tokio marine holdings,inc.	Routine/Business	20	appoint a corporate auditor yuasa, takayuki	Annual General Meeting	F	F
27-Jun-2022	tokio marine holdings,inc.	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	F
			3	amend business lines			
28-Jun-2022	air water inc.	Directors Related	3	appoint a director toyoda, masahiro	Annual General Meeting	F	F
28-Jun-2022	air water inc.	Directors Related	4	appoint a director toyoda, kikuo	Annual General Meeting	F	F
28-Jun-2022	air water inc.	Directors Related	5	appoint a director shirai, kiyoshi	Annual General Meeting	F	F
28-Jun-2022	air water inc.	Directors Related	6	appoint a director machida, masato	Annual General Meeting	F	F
28-Jun-2022	air water inc.	Directors Related	7	appoint a director matsubayashi, ryosuke	Annual General Meeting	F	F
28-Jun-2022			8	appoint a director mizuno, kazuya	Annual General Meeting	F	F
	air water inc.	Directors Related	9 9			F	- F
28-Jun-2022	air water inc.	Directors Related		appoint a director hara, keita	Annual General Meeting	•	F
28-Jun-2022	air water inc.	Directors Related	10	appoint a director sakamoto, yukiko	Annual General Meeting	F	F
28-Jun-2022	air water inc.	Directors Related	11	appoint a director shimizu, isamu	Annual General Meeting	F	F
28-Jun-2022	air water inc.	Directors Related	12	appoint a director matsui, takao	Annual General Meeting	F	F
28-Jun-2022	air water inc.	Directors Related	13	appoint a director senzai, yoshihiro	Annual General Meeting	F	F
28-Jun-2022	air water inc.	Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
28-Jun-2022	air water inc.	Non-Salary Comp.	14	approve details of the compensation to be received by outside directors	Annual General Meeting	F	F
28-Jun-2022	fuji electric co.,ltd.	Directors Related	3	appoint a director kitazawa, michihiro	Annual General Meeting	F	F
28-Jun-2022	fuji electric co.,ltd.	Directors Related	4	appoint a director kondo, shiro	Annual General Meeting	F	F
28-Jun-2022	fuji electric co.,ltd.	Directors Related	5	appoint a director abe, michio	Annual General Meeting	F	F
28-Jun-2022	fuji electric co.,ltd.	Directors Related	6	appoint a director arai, junichi	Annual General Meeting	F	F
28-Jun-2022	fuji electric co.,ltd.	Directors Related	7	appoint a director hosen, toru	Annual General Meeting	F	F
			8			F	F
28-Jun-2022	fuji electric co.,ltd.	Directors Related	9 9	appoint a director tetsutani, hiroshi	Annual General Meeting	•	F
28-Jun-2022	fuji electric co.,ltd.	Directors Related		appoint a director tamba, toshihito	Annual General Meeting	F	
28-Jun-2022	fuji electric co.,ltd.	Directors Related	10	appoint a director tachikawa, naoomi	Annual General Meeting	F	F
28-Jun-2022	fuji electric co., ltd.	Directors Related	11	appoint a director hayashi, yoshitsugu	Annual General Meeting	F	F
28-Jun-2022	fuji electric co., ltd.	Directors Related	12	appoint a director tominaga, yukari	Annual General Meeting	F	F
28-Jun-2022	fuji electric co., ltd.	Routine/Business	13	appoint a corporate auditor okuno, yoshio	Annual General Meeting	F	F
28-Jun-2022	fuji electric co.,ltd.	Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations, approve minor revisions	Annual General Meeting	F	F
28-Jun-2022	fuji electric co., ltd.	Non-Salary Comp.	14	approve details of the compensation to be received by directors	Annual General Meeting	F	F
28-Jun-2022	hoya corporation	Directors Related	2	appoint a director urano, mitsudo	Annual General Meeting	F	F
28-Jun-2022	3		3	••	8	F	F
	hoya corporation	Directors Related		appoint a director kaihori, shuzo	Annual General Meeting	F	-
28-Jun-2022	hoya corporation	Directors Related	4	appoint a director yoshihara, hiroaki	Annual General Meeting	•	F
28-Jun-2022	hoya corporation	Directors Related	5	appoint a director abe, yasuyuki	Annual General Meeting	F	F
28-Jun-2022	hoya corporation	Directors Related	6	appoint a director hasegawa, takayo	Annual General Meeting	F	F
28-Jun-2022	hoya corporation	Directors Related	7	appoint a director nishimura, mika	Annual General Meeting	F	F
28-Jun-2022	hoya corporation	Directors Related	8	appoint a director ikeda, eiichiro	Annual General Meeting	F	F
28-Jun-2022	hoya corporation	Directors Related	9	appoint a director hirooka, ryo	Annual General Meeting	F	F
28-Jun-2022	hoya corporation	Routine/Business	10	amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	F
00 km 0000		New Oslaws Oss		approve minor revisions		F	-
28-Jun-2022	kyocera corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting		F
28-Jun-2022	kyocera corporation	Routine/Business	4	appoint a corporate auditor nishimura, yushi	Annual General Meeting	F	F
28-Jun-2022	kyocera corporation	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations, amend business lines, establish the articles related to shareholders meeting held	Annual General Meeting	F	F
				without specifying a venue			
28-Jun-2022	kyocera corporation	Routine/Business	5	appoint a substitute corporate auditor kida, minoru	Annual General Meeting	F	F

28-Jun-2022	m3,inc.	Directors Related	2	appoint a director who is not audit and supervisory committee member tanimura, itaru	Annual General Meeting	F	Ν
28-Jun-2022	m3,inc.	Directors Related	3	appoint a director who is not audit and supervisory committee member tomaru, akihiko	Annual General Meeting	F	Ν
00 1 0000	0.1					-	
28-Jun-2022	m3,inc.	Directors Related	4	appoint a director who is not audit and supervisory committee member tsuchiya, eiji	Annual General Meeting	F	N
28-Jun-2022	m3,inc.	Directors Related	5	appoint a director who is not audit and supervisory committee member izumiya, kazuvuki	Annual General Meeting	F	Ν
28-Jun-2022	m3,inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member nakamura, rie	Annual General Meeting	F	Ν
28-Jun-2022	m3,inc.	Directors Related	7	appoint a director who is not audit and supervisory committee member yoshida,	Annual General Meeting	F	Ν
			•	kenichiro			
28-Jun-2022	m3,inc.	Directors Related	8	appoint a director who is audit and supervisory committee member yamazaki, mayuka	Annual General Meeting	F	F
28-Jun-2022	m3,inc.	Directors Related	9	appoint a director who is audit and supervisory committee member ebata, takako	Annual General Meeting	F	F
28-Jun-2022	m3,inc.	Directors Related	10	appoint a director who is audit and supervisory committee member toyama, ryoko	Annual General Meeting	F	F
28-Jun-2022	m3,inc.	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	Ν
	···· <b>·</b> ,·····		1	establish the articles related to shareholders meeting held without specifying a venue	· · · · · · · · · · · · · · · · · · ·		
28-Jun-2022	makita corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
28-Jun-2022	makita corporation	Directors Related		appoint a director who is not audit and supervisory committee member goto, masahiko	Annual General Meeting	F	F
20-301-2022		Directors i telated	4	appoint a director who is not addit and supervisory committee member goto, masarinto	Annual General Meeting		-
28-Jun-2022	makita corporation	Directors Related	5	appoint a director who is not audit and supervisory committee member goto, munetoshi	Annual General Meeting	F	F
28-Jun-2022	makita corporation	Directors Related		appoint a director who is not audit and supervisory committee member tomita,	Annual General Meeting	F	F
20 0011 2022		Birootoro Holatoa	6	shinichiro	, and a conoral mooting	•	
28-Jun-2022	makita corporation	Directors Related	7	appoint a director who is not audit and supervisory committee member kaneko,	Annual General Meeting	F	F
			1	tetsuhisa			
28-Jun-2022	makita corporation	Directors Related	8	appoint a director who is not audit and supervisory committee member ota, tomoyuki	Annual General Meeting	F	F
00 1 0000						-	-
28-Jun-2022	makita corporation	Directors Related	9	appoint a director who is not audit and supervisory committee member tsuchiya, takashi	Annual General Meeting	F	F
28-Jun-2022	makita corporation	Directors Related		appoint a director who is not audit and supervisory committee member yoshida, masaki	Annual General Meeting	F	F
20-0411-2022		Directors related	10		Annual Ceneral Meeting		
28-Jun-2022	makita corporation	Directors Related	11	appoint a director who is not audit and supervisory committee member omote, takashi	Annual General Meeting	F	F
	·						
28-Jun-2022	makita corporation	Directors Related	12	appoint a director who is not audit and supervisory committee member otsu, yukihiro	Annual General Meeting	F	F
			12				
28-Jun-2022	makita corporation	Directors Related	13	appoint a director who is not audit and supervisory committee member sugino,	Annual General Meeting	F	F
00 1 0000				masahiro		-	-
28-Jun-2022	makita corporation	Directors Related	14	appoint a director who is not audit and supervisory committee member iwase, takahiro	Annual General Meeting	F	F
28-Jun-2022	makita corporation	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
20 0011 2022		1 toutino, Duomooo	3		, and a conoral mooting	·	
28-Jun-2022	makita corporation	Non-Salary Comp.	15	approve payment of bonuses to corporate officers	Annual General Meeting	F	F
28-Jun-2022	matsukiyococokara & co.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
28-Jun-2022	matsukiyococokara & co.	Directors Related	4	appoint a director matsumoto, namio	Annual General Meeting	F	N
28-Jun-2022	matsukiyococokara & co.	Directors Related	5	appoint a director matsumoto, higho	Annual General Meeting	F	N
	-						
28-Jun-2022	matsukiyococokara & co.	Directors Related	6	appoint a director tsukamoto, atsushi	Annual General Meeting	F	N
28-Jun-2022	matsukiyococokara & co.	Directors Related	7	appoint a director matsumoto, takashi	Annual General Meeting	F	N
28-Jun-2022	matsukiyococokara & co.	Directors Related	8	appoint a director obe, shingo	Annual General Meeting	F	N
28-Jun-2022	matsukiyococokara & co.	Directors Related	9	appoint a director ishibashi, akio	Annual General Meeting	F	N
28-Jun-2022	matsukiyococokara & co.	Directors Related	10	appoint a director yamamoto, tsuyoshi	Annual General Meeting	F	N
28-Jun-2022	matsukiyococokara & co.	Directors Related	11	appoint a director watanabe, ryoichi	Annual General Meeting	F	N
28-Jun-2022	matsukiyococokara & co.	Directors Related	12	appoint a director matsuda, takashi	Annual General Meeting	F	N
28-Jun-2022	matsukiyococokara & co.	Directors Related	13	appoint a director matsushita, isao	Annual General Meeting	F	F
28-Jun-2022	matsukiyococokara & co.	Directors Related	14	appoint a director omura, hiroo	Annual General Meeting	F	F
28-Jun-2022	matsukiyococokara & co.	Directors Related	15	appoint a director kimura, keiji	Annual General Meeting	F	F
28-Jun-2022	matsukiyococokara & co.	Directors Related	16	appoint a director tanima, makoto	Annual General Meeting	F	F
28-Jun-2022	matsukiyococokara & co.	Directors Related	17	appoint a director kawai, junko	Annual General Meeting	F	F
_0 04.1 2022						•	•

28-Jun-2022	matsukiyococokara & co.	Directors Related	18	appoint a director okiyama, tomoko	Annual General Meeting	F	F
28-Jun-2022	matsukiyococokara & co.	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
20 0411 2022	malounijoooonara a oor	i toutino, 2 uonioco	3		, and a contra mooting	•	•
	1 · · · · ·		2			F	-
28-Jun-2022	shimadzu corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting		F
28-Jun-2022	shimadzu corporation	Directors Related	4	appoint a director ueda, teruhisa	Annual General Meeting	F	F
28-Jun-2022	shimadzu corporation	Directors Related	5	appoint a director yamamoto, yasunori	Annual General Meeting	F	F
28-Jun-2022	shimadzu corporation	Directors Related	6	appoint a director miura, vasuo	Annual General Meeting	F	Ē
	-						F F F
28-Jun-2022	shimadzu corporation	Directors Related	7	appoint a director watanabe, akira	Annual General Meeting	F	F
28-Jun-2022	shimadzu corporation	Directors Related	8	appoint a director wada, hiroko	Annual General Meeting	F	F
28-Jun-2022	shimadzu corporation	Directors Related	9	appoint a director hanai, nobuo	Annual General Meeting	F	F
	-					F	F
28-Jun-2022	shimadzu corporation	Directors Related	10	appoint a director nakanishi, yoshiyuki	Annual General Meeting		F
28-Jun-2022	shimadzu corporation	Directors Related	11	appoint a director hamada, nami	Annual General Meeting	F	F
28-Jun-2022	shimadzu corporation	Routine/Business	•	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
20 0411 2022	enniaaza eerperaaen	i toutino, 2 uonioco	3		, and a contra mooting	•	•
00 1 0000	1 · · · · ·		40	the second se		F	-
28-Jun-2022	shimadzu corporation	Routine/Business	12	appoint a substitute corporate auditor iwamoto, fumio	Annual General Meeting		F
28-Jun-2022	sony group corporation	Directors Related	3	appoint a director yoshida, kenichiro	Annual General Meeting	F	F
28-Jun-2022	sony group corporation	Directors Related	4	appoint a director totoki, hiroki	Annual General Meeting	F	F
28-Jun-2022	sony group corporation	Directors Related	5	appoint a director sumi, shuzo	Annual General Meeting	F	F
						•	
28-Jun-2022	sony group corporation	Directors Related	6	appoint a director tim schaaff	Annual General Meeting	F	F F F
28-Jun-2022	sony group corporation	Directors Related	7	appoint a director oka, toshiko	Annual General Meeting	F	F
28-Jun-2022	sony group corporation	Directors Related	8	appoint a director akiyama, sakie	Annual General Meeting	F	Ē
28-Jun-2022	sony group corporation	Directors Related	9	appoint a director wendy becker	Annual General Meeting	F	F
28-Jun-2022	sony group corporation	Directors Related	10	appoint a director hatanaka, yoshihiko	Annual General Meeting	F	F
28-Jun-2022	sony group corporation	Directors Related	11	appoint a director kishigami, keiko	Annual General Meeting	F	F
28-Jun-2022		Directors Related	12	appoint a director joseph a. kraft jr.	Annual General Meeting	F	F
	sony group corporation						
28-Jun-2022	sony group corporation	Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	F
			2	approve minor revisions			
28-Jun-2022	sony group corporation	Non-Salary Comp.	13	approve issuance of share acquisition rights as stock options	Annual General Meeting	F	F
			3			F	F
28-Jun-2022	sony group corporation	Directors Related		appoint a director yoshida, kenichiro	Annual General Meeting		F
28-Jun-2022	sony group corporation	Directors Related	4	appoint a director totoki, hiroki	Annual General Meeting	F	F
28-Jun-2022	sony group corporation	Directors Related	5	appoint a director sumi, shuzo	Annual General Meeting	F	F
28-Jun-2022	sony group corporation	Directors Related	6	appoint a director tim schaaff	Annual General Meeting	F	F
						•	1
28-Jun-2022	sony group corporation	Directors Related	7	appoint a director oka, toshiko	Annual General Meeting	F	F
28-Jun-2022	sony group corporation	Directors Related	8	appoint a director akiyama, sakie	Annual General Meeting	F	F
28-Jun-2022	sony group corporation	Directors Related	9	appoint a director wendy becker	Annual General Meeting	F	F
28-Jun-2022		Directors Related	10	appoint a director hatanaka, yoshihiko	Annual General Meeting	F	F
	sony group corporation					•	
28-Jun-2022	sony group corporation	Directors Related	11	appoint a director kishigami, keiko	Annual General Meeting	F	F
28-Jun-2022	sony group corporation	Directors Related	12	appoint a director joseph a. kraft jr.	Annual General Meeting	F	F
28-Jun-2022	sony group corporation	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	F
20-5011-2022	sony group corporation	Routine/Dusiness	2		Annual General Meeting		'
				approve minor revisions		_	_
28-Jun-2022	sony group corporation	Non-Salary Comp.	13	approve issuance of share acquisition rights as stock options	Annual General Meeting	F	F
28-Jun-2022	stanlev electric coltd.	Directors Related	3	appoint a director kaizumi, yasuaki	Annual General Meeting	F	F
28-Jun-2022	stanley electric co., ltd.	Directors Related	4	appoint a director tanabe, toru	Annual General Meeting	F	F
				•••		F	- -
28-Jun-2022	stanley electric co., ltd.	Directors Related	5	appoint a director ueda, keisuke	Annual General Meeting		F
28-Jun-2022	stanley electric co., ltd.	Directors Related	6	appoint a director tomeoka, tatsuaki	Annual General Meeting	F	F
28-Jun-2022	stanley electric co., ltd.	Directors Related	7	appoint a director mori, masakatsu	Annual General Meeting	F	F
28-Jun-2022	stanley electric co., ltd.	Directors Related	8	appoint a director kono, hirokazu	Annual General Meeting	F	F
						•	<u> </u>
28-Jun-2022	stanley electric co., ltd.	Directors Related	9	appoint a director takeda, yozo	Annual General Meeting	F	F
28-Jun-2022	stanley electric co., ltd.	Directors Related	10	appoint a director oki, satoshi	Annual General Meeting	F	F
28-Jun-2022	stanley electric co.,ltd.	Directors Related	11	appoint a director takano, kazuki	Annual General Meeting	F	F
28-Jun-2022			12			F	F
	stanley electric co., ltd.	Directors Related		appoint a director suzuki, satoko	Annual General Meeting	•	
28-Jun-2022	stanley electric co., ltd.	Routine/Business	13	appoint a corporate auditor amitani, mitsuhiro	Annual General Meeting	F	N
28-Jun-2022	stanley electric co.,ltd.	Routine/Business	~	amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	F
			2	reduce the board of directors size	· ····································		
00 1 0000	to d b aldia and in	New Oals C	~		Annual Canada 114	-	-
28-Jun-2022	t&d holdings, inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
28-Jun-2022	t&d holdings, inc.	Routine/Business	17	appoint a substitute director who is audit and supervisory committee member shimma,	Annual General Meeting	F	F
	<b>U</b> .		17	vuichiro	Ū.		
28-Jun-2022	t&d holdings, inc.	Directors Related		appoint a director who is not audit and supervisory committee member uehara, hirohisa	Annual General Meeting	F	F
20-041-2022	taa noluinga, int.	Directors Neidled	4	appoint a ansolution who is not audit and supervisory committee member derided, mituilisa	Annual General Meeting	1	1

28-Jun-2022	t&d holdings, inc.	Directors Related	5	appoint a director who is not audit and supervisory committee member morinaka, kanava	Annual General Meeting	F	F
28-Jun-2022	t&d holdings, inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member moriyama,	Annual General Meeting	F	F
00 lum 0000	ted haldinga ina	Directors Related	7	masahiko	Annual Canaral Masting	F	F
28-Jun-2022	t&d holdings, inc.			appoint a director who is not audit and supervisory committee member ogo, naoki	Annual General Meeting	F	F
28-Jun-2022	t&d holdings, inc.	Directors Related	8	appoint a director who is not audit and supervisory committee member watanabe, kensaku	Annual General Meeting	Г	Г
28-Jun-2022	t&d holdings, inc.	Directors Related	9	appoint a director who is not audit and supervisory committee member matsuda, chieko	Annual General Meeting	F	F
28-Jun-2022	t&d holdings, inc.	Directors Related	10	appoint a director who is not audit and supervisory committee member soejima, naoki	Annual General Meeting	F	F
			10			_	_
28-Jun-2022	t&d holdings, inc.	Directors Related	11	appoint a director who is not audit and supervisory committee member kitahara, mutsuro	Annual General Meeting	F	F
28-Jun-2022	t&d holdings, inc.	Directors Related	12	appoint a director who is audit and supervisory committee member ikawa, takashi	Annual General Meeting	F	F
28-Jun-2022	t&d holdings, inc.	Directors Related	13	appoint a director who is audit and supervisory committee member tojo, takashi	Annual General Meeting	F	F
28-Jun-2022	t&d holdings, inc.	Directors Related	14	appoint a director who is audit and supervisory committee member higaki, seiji	Annual General Meeting	F	F
28-Jun-2022	t&d holdings, inc.	Directors Related	15	appoint a director who is audit and supervisory committee member yamada, shinnosuke	Annual General Meeting	F	F
	5,		15		5		
28-Jun-2022	t&d holdings, inc.	Directors Related	16	appoint a director who is audit and supervisory committee member taishido, atsuko	Annual General Meeting	F	N
28-Jun-2022	t&d holdings, inc.	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	N
			3	amend business lines, allow the board of directors to authorize appropriation of surplus			
				and purchase own shares, approve minor revisions			
29-Jun-2022	adevinta asa	Non-Salary Comp.	5	approve notice of meeting and agenda	Annual General Meeting	F	F
29-Jun-2022	adevinta asa	Routine/Business	6	elect chairman of meeting	Annual General Meeting	F	F
29-Jun-2022	adevinta asa	Routine/Business	7	designate inspector(s) of minutes of meeting	Annual General Meeting	F	F
29-Jun-2022	adevinta asa	Routine/Business	8	accept financial statements and statutory reports	Annual General Meeting	F	F
29-Jun-2022	adevinta asa	Non-Salary Comp.	10	approve remuneration policy and other terms of employment for executive management	Annual General Meeting	F	N
			10		5		
29-Jun-2022	adevinta asa	Non-Salary Comp.	11	approve remuneration statement	Annual General Meeting	F	N
29-Jun-2022	adevinta asa	Non-Salary Comp.	12	approve remuneration of auditors	Annual General Meeting	F	F
29-Jun-2022	adevinta asa	Directors Related	13	reelect orla noonan (chairman) as director	Annual General Meeting	F	F
29-Jun-2022	adevinta asa	Directors Related	14	reelect fernando abril-martorell hernandez as director	Annual General Meeting	F	F
29-Jun-2022	adevinta asa	Directors Related	15	reelect peter brooks-johnson as director	Annual General Meeting	F	F
29-Jun-2022	adevinta asa	Directors Related	16	reelect sophie javary as director	Annual General Meeting	F	F
29-Jun-2022	adevinta asa	Directors Related	17	reelect julia jaekel as director	Annual General Meeting	F	F
29-Jun-2022	adevinta asa	Directors Related	18	reelect michael nilles as director	Annual General Meeting	F	F
29-Jun-2022	adevinta asa	Non-Salary Comp.	19	approve remuneration of directors in the amount of nok 1.5 million for chairman and nok 780,000 for the other directors; approve committee fees	Annual General Meeting	F	F
29-Jun-2022	adevinta asa	Routine/Business	20	elect trond berger and chris davies as members of nominating committee	Annual General Meeting	F	F
29-Jun-2022	adevinta asa	Non-Salary Comp.	21	approve remuneration of nominating committee	Annual General Meeting	F	F
29-Jun-2022	adevinta asa	Non-Salary Comp.	22	approve relation of nok 24.5 million pool of capital without preemptive rights	Annual General Meeting	F	F
29-Jun-2022	adevinta asa	Routine/Business	~~	authorize issuance of convertible bonds without preemptive rights up to aggregate	Annual General Meeting	F	F
29-3011-2022	auevilla asa	Noutine/Dusiness	23	nominal amount of nok 7.5 billion; approve creation of nok 24.5 million pool of capital to	Annual General Meeting	I	I.
			20	quarantee conversion rights			
29-Jun-2022	adevinta asa	Routine/Business	24	authorize share repurchase program and reissuance of repurchased shares	Annual General Meeting	F	F
29-Jun-2022	amano corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2022	amano corporation	Directors Related	4	appoint a director hata, yoshihiko	Annual General Meeting	F	F
29-Jun-2022	amano corporation	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
20-0411-2022		Routine/Dusiness	3		Annual Ocheral Meeting	•	
29-Jun-2022	daikin industries, ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2022	daikin industries,ltd.	Directors Related	4	appoint a director inoue, noriyuki	Annual General Meeting	F	F
29-Jun-2022	daikin industries,ltd.	Directors Related	5	appoint a director togawa, masanori	Annual General Meeting	F	F
29-Jun-2022	daikin industries,ltd.	Directors Related	6	appoint a director kawada, tatsuo	Annual General Meeting	F	N
29-Jun-2022	daikin industries,ltd.	Directors Related	7	appoint a director makino, akiji	Annual General Meeting	F	N
29-Jun-2022	daikin industries,ltd.	Directors Related	8	appoint a director torii, shingo	Annual General Meeting	F	F
29-Jun-2022	daikin industries,ltd.	Directors Related	9	appoint a director arai, yuko	Annual General Meeting	F	F
29-Jun-2022	daikin industries,Itd.	Directors Related	10	appoint a director tayano, ken	Annual General Meeting	F	F
29-Jun-2022	daikin industries,ltd.	Directors Related	11	appoint a director minaka, masatsugu	Annual General Meeting	F	F
29-Jun-2022	daikin industries,ltd.	Directors Related	12	appoint a director matsuzaki, takashi	Annual General Meeting	F	F

29-Jun-2022	daikin industries, ltd.	Directors Related	13	appoint a director mineno, yoshihiro	Annual General Meeting	F	F
29-Jun-2022	daikin industries, ltd.	Directors Related	14	appoint a director kanwal jeet jawa	Annual General Meeting	F	F
29-Jun-2022	daikin industries,ltd.	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
	,		3		5		
29-Jun-2022	daikin industries,ltd.	Routine/Business	15	appoint a substitute corporate auditor ono, ichiro	Annual General Meeting	F	F
29-Jun-2022	daikin industries,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2022	daikin industries.ltd.	Directors Related	4	appoint a director inoue, norivuki	Annual General Meeting	F	Ň
29-Jun-2022	daikin industries,ltd.	Directors Related	5	appoint a director togawa, masanori	Annual General Meeting	F	N
29-Jun-2022	daikin industries,ltd.	Directors Related	6	appoint a director logawa, masanon appoint a director kawada, tatsuo	Annual General Meeting	F	F
	,		7			F	г N
29-Jun-2022	daikin industries,ltd.	Directors Related		appoint a director makino, akiji	Annual General Meeting	•	
29-Jun-2022	daikin industries,ltd.	Directors Related	8	appoint a director torii, shingo	Annual General Meeting	F	F
29-Jun-2022	daikin industries,ltd.	Directors Related	9	appoint a director arai, yuko	Annual General Meeting	F	F
29-Jun-2022	daikin industries,ltd.	Directors Related	10	appoint a director tayano, ken	Annual General Meeting	F	N
29-Jun-2022	daikin industries,ltd.	Directors Related	11	appoint a director minaka, masatsugu	Annual General Meeting	F	N
29-Jun-2022	daikin industries, ltd.	Directors Related	12	appoint a director matsuzaki, takashi	Annual General Meeting	F	N
29-Jun-2022	daikin industries.ltd.	Directors Related	13	appoint a director mineno, yoshihiro	Annual General Meeting	F	Ν
29-Jun-2022	daikin industries,Itd.	Directors Related	14	appoint a director kanwal jeet jawa	Annual General Meeting	F	Ν
29-Jun-2022	daikin industries,Itd.	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
20 0411 2022	dailtin madoliloo,ita.	rtoutino/Buoinoco	3		, and a conoral mooting		•
29-Jun-2022	daikin industries,ltd.	Directors Related	15	appoint a substitute corporate auditor ono, ichiro	Annual General Meeting	F	F
29-Jun-2022	jgc holdings corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2022	jgc holdings corporation	Directors Related	4	appoint a director sato, masayuki	Annual General Meeting	F	F
29-Jun-2022	jgc holdings corporation	Directors Related	5	appoint a director ishizuka, tadashi	Annual General Meeting	F	F
			6			F	F
29-Jun-2022	igc holdings corporation	Directors Related		appoint a director terajima, kiyotaka	Annual General Meeting		
29-Jun-2022	igc holdings corporation	Directors Related	7	appoint a director yamada, shoji	Annual General Meeting	F	F
29-Jun-2022	igc holdings corporation	Directors Related	8	appoint a director endo, shigeru	Annual General Meeting	F	F
29-Jun-2022	jgc holdings corporation	Directors Related	9	appoint a director matsushima, masayuki	Annual General Meeting	F	F
29-Jun-2022	igc holdings corporation	Directors Related	10	appoint a director ueda, kazuo	Annual General Meeting	F	F
29-Jun-2022	jgc holdings corporation	Directors Related	11	appoint a director yao, noriko	Annual General Meeting	F	F
29-Jun-2022	jgc holdings corporation	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
	33 3 1		3		5		
29-Jun-2022	kansai paint co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2022	kansai paint co.,ltd.	Directors Related	4	appoint a director mori, kunishi	Annual General Meeting	F	F
29-Jun-2022	kansai paint co.,ltd.	Directors Related	5	appoint a director takahara, shigeki	Annual General Meeting	F	F
29-Jun-2022	kansai paint co.,ltd.	Directors Related	6	appoint a director furukawa, hidenori	Annual General Meeting	F	F
29-Jun-2022	kansai paint co.,ltd.	Directors Related	7	appoint a director teraoka, naoto	Annual General Meeting	F	F
29-Jun-2022	kansai paint co.,ltd.	Directors Related	8	appoint a director nishibayashi, hitoshi	Annual General Meeting	F	F
			9			F	F
29-Jun-2022	kansai paint co.,ltd.	Directors Related		appoint a director yoshikawa, keiji	Annual General Meeting		
29-Jun-2022	kansai paint co.,ltd.	Directors Related	10	appoint a director ando, tomoko	Annual General Meeting	F	F
29-Jun-2022	kansai paint co.,ltd.	Directors Related	11	appoint a director john p. durkin	Annual General Meeting	F	F
29-Jun-2022	kansai paint co.,ltd.	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
						_	_
29-Jun-2022	kansai paint co.,ltd.	Non-Salary Comp.	13	approve details of the performance-based stock compensation to be received by	Annual General Meeting	F	F
			40	directors		_	_
29-Jun-2022	kansai paint co.,ltd.	Routine/Business	12	appoint a substitute corporate auditor nakai, hiroe	Annual General Meeting	F	F
29-Jun-2022	koito manufacturing co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2022	koito manufacturing co.,ltd.	Directors Related	4	appoint a director otake, masahiro	Annual General Meeting	F	F
29-Jun-2022	koito manufacturing co., ltd.	Directors Related	5	appoint a director kato, michiaki	Annual General Meeting	F	F
29-Jun-2022	koito manufacturing co., ltd.	Directors Related	6	appoint a director arima, kenji	Annual General Meeting	F	F
29-Jun-2022	koito manufacturing co., ltd.	Directors Related	7	appoint a director uchiyama, masami	Annual General Meeting	F	F
29-Jun-2022	koito manufacturing co.,ltd.	Directors Related	8	appoint a director konagaya, hideharu	Annual General Meeting	F	F
29-Jun-2022	koito manufacturing coltd.	Directors Related	9	appoint a director kusakawa, katsuyuki	Annual General Meeting	F	F
29-Jun-2022	koito manufacturing co., ltd.	Directors Related	10	appoint a director uehara, haruya	Annual General Meeting	F	N
29-Jun-2022	koito manufacturing co., ltd.	Directors Related	10	appoint a director sakurai, hingo	Annual General Meeting	F	F
						F	F
29-Jun-2022	koito manufacturing co.,ltd.	Directors Related	12	appoint a director igarashi, chika	Annual General Meeting		
29-Jun-2022	koito manufacturing co., ltd.	Routine/Business	0	amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	F
			3	change company location, reduce term of office of directors to one year, approve minor			
				revisions		_	_
29-Jun-2022	minebea mitsumi inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F

29-Jun-2022	minebea mitsumi inc.	Directors Related	4	appoint a director kainuma, voshihisa	Annual General Meeting	F	F
29-Jun-2022	minebea mitsumi inc.	Directors Related	5	appoint a director moribe, shigeru	Annual General Meeting	F	F
29-Jun-2022	minebea mitsumi inc.	Directors Related	6	appoint a director iwaya, ryozo	Annual General Meeting	F	F
			7				г г
29-Jun-2022	minebea mitsumi inc.	Directors Related		appoint a director none, shigeru	Annual General Meeting	F	F
29-Jun-2022	minebea mitsumi inc.	Directors Related	8	appoint a director kagami, michiya	Annual General Meeting	F	F
29-Jun-2022	minebea mitsumi inc.	Directors Related	9	appoint a director yoshida, katsuhiko	Annual General Meeting	F	F
29-Jun-2022	minebea mitsumi inc.	Directors Related	10	appoint a director miyazaki, yuko	Annual General Meeting	F	F
29-Jun-2022	minebea mitsumi inc.	Directors Related	11	appoint a director matsumura, atsuko	Annual General Meeting	F	F
29-Jun-2022	minebea mitsumi inc.	Directors Related	12	appoint a director haga, yuko	Annual General Meeting	F	F
29-Jun-2022	minebea mitsumi inc.	Directors Related	13	appoint a director katase, hirofumi	Annual General Meeting	F	F
29-Jun-2022	minebea mitsumi inc.	Directors Related	14	appoint a director matsuoka, takashi	Annual General Meeting	F	N
29-Jun-2022	minebea mitsumi inc.	Routine/Business	15	appoint a corporate auditor shibasaki, shinichiro	Annual General Meeting	F	F
29-Jun-2022	minebea mitsumi inc.	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
29-Jun-2022	mitsubishi electric corporation	Directors Related	3	appoint a director yabunaka, mitoji	Annual General Meeting	F	F
29-Jun-2022	mitsubishi electric corporation	Directors Related	4	appoint a director obayashi, hiroshi	Annual General Meeting	F	F
29-Jun-2022	mitsubishi electric corporation	Directors Related	5	appoint a director watanabe, kazunori	Annual General Meeting	F	F
	•			•••		F	
29-Jun-2022	mitsubishi electric corporation	Directors Related	6	appoint a director koide, hiroko	Annual General Meeting		F
29-Jun-2022	mitsubishi electric corporation	Directors Related	7	appoint a director oyamada, takashi	Annual General Meeting	F	N
29-Jun-2022	mitsubishi electric corporation	Directors Related	8	appoint a director kosaka, tatsuro	Annual General Meeting	F	F
29-Jun-2022	mitsubishi electric corporation	Directors Related	9	appoint a director yanagi, hiroyuki	Annual General Meeting	F	F
29-Jun-2022	mitsubishi electric corporation	Directors Related	10	appoint a director uruma, kei	Annual General Meeting	F	N
29-Jun-2022	mitsubishi electric corporation	Directors Related	11	appoint a director kawagoishi, tadashi	Annual General Meeting	F	N
29-Jun-2022	mitsubishi electric corporation	Directors Related	12	appoint a director masuda, kuniaki	Annual General Meeting	F	F
29-Jun-2022	mitsubishi electric corporation	Directors Related	13	appoint a director nagasawa, jun	Annual General Meeting	F	F
29-Jun-2022	mitsubishi electric corporation	Directors Related	14	appoint a director kaga, kunihiko	Annual General Meeting	F	F
29-Jun-2022	mitsubishi electric corporation	Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
29-Jun-2022	mitsubishi ufj financial group,inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2022	mitsubishi ufi financial group,inc.	Directors Related	4	appoint a director fujii, mariko	Annual General Meeting	F	F
29-Jun-2022	mitsubishi ufi financial group,inc.	Directors Related	5	appoint a director honda, keiko	Annual General Meeting	F	F
29-Jun-2022	mitsubishi ufi financial group,inc.	Directors Related	6	appoint a director honda, kento	Annual General Meeting	F	F
						F	F
29-Jun-2022	mitsubishi ufi financial group,inc.	Directors Related	7	appoint a director kuwabara, satoko	Annual General Meeting		F
29-Jun-2022	mitsubishi ufi financial group,inc.	Directors Related	8	appoint a director toby s. myerson	Annual General Meeting	F	F
29-Jun-2022	mitsubishi ufj financial group,inc.	Directors Related	9	appoint a director nomoto, hirofumi	Annual General Meeting	F	N
29-Jun-2022	mitsubishi ufi financial group,inc.	Directors Related	10	appoint a director shingai, yasushi	Annual General Meeting	F	F
29-Jun-2022	mitsubishi ufi financial group,inc.	Directors Related	11	appoint a director tsuji, koichi	Annual General Meeting	F	F
29-Jun-2022	mitsubishi ufi financial group,inc.	Directors Related	12	appoint a director tarisa watanagase	Annual General Meeting	F	F
29-Jun-2022	mitsubishi ufi financial group,inc.	Directors Related	13	appoint a director ogura, ritsuo	Annual General Meeting	F	F
			14			F	F
29-Jun-2022	mitsubishi ufi financial group,inc.	Directors Related		appoint a director miyanaga, kenichi	Annual General Meeting		
29-Jun-2022	mitsubishi ufi financial group,inc.	Directors Related	15	appoint a director mike, kanetsugu	Annual General Meeting	F	F
29-Jun-2022	mitsubishi ufi financial group,inc.	Directors Related	16	appoint a director kamezawa, hironori	Annual General Meeting	F	F
29-Jun-2022	mitsubishi ufi financial group,inc.	Directors Related	17	appoint a director nagashima, iwao	Annual General Meeting	F	F
29-Jun-2022	mitsubishi ufj financial group,inc.	Directors Related	18	appoint a director hanzawa, junichi	Annual General Meeting	F	F
29-Jun-2022	mitsubishi ufi financial group,inc.	Directors Related	19	appoint a director kobayashi, makoto	Annual General Meeting	F	F
29-Jun-2022	mitsubishi ufj financial group,inc.	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
29-Jun-2022	mitsubishi ufj financial group,inc.	Routine/Business	20	shareholder proposal: amend articles of incorporation (prohibition of loans to companies	Annual General Meeting	Ν	N
29-Jun-2022	mitsubishi ufj financial group,inc.	Routine/Business		that show disregard for personal information) shareholder proposal: amend articles of incorporation (prohibition of loans to companies	Annual General Meeting	N	Ν
			21	involved in defamation)	5		
29-Jun-2022	mitsubishi ufj financial group,inc.	Routine/Business	22	shareholder proposal: amend articles of incorporation (learning from others' mistakes)	Annual General Meeting	Ν	N
29-Jun-2022	mitsui fudosan co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2022	mitsui fudosan co. Itd.	Directors Related	4	appoint a director miki, takayuki	Annual General Meeting	F	F
29-Jun-2022	mitsui fudosan co.,ltd.	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
		. (64116, 24311655	3		, and constar weeking	-	
29-Jun-2022	mitsui fudosan co.,ltd.	Non-Salary Comp.	5	approve payment of bonuses to directors	Annual General Meeting	F	F
29-Jun-2022	murata manufacturing co., ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F

29-Jun-2022	murata manufacturing co., ltd.	Directors Related	4	appoint a director who is not audit and supervisory committee member murata, tsuneo	Annual General Meeting	F	F
29-Jun-2022	murata manufacturing co., ltd.	Directors Related	5	appoint a director who is not audit and supervisory committee member nakajima, norio	Annual General Meeting	F	F
00 km 0000		Dina atoma Dalata d	-		A manual Q an anal Ma atim m	-	-
29-Jun-2022	murata manufacturing co.,ltd.	Directors Related	6	appoint a director who is not audit and supervisory committee member iwatsubo, hiroshi	Annual General Meeting	F	F
29-Jun-2022	murata manufacturing co., ltd.	Directors Related	7	appoint a director who is not audit and supervisory committee member minamide, masanori	Annual General Meeting	F	F
29-Jun-2022	murata manufacturing co., ltd.	Directors Related	8	appoint a director who is not audit and supervisory committee member yasuda, yuko	Annual General Meeting	F	F
29-Jun-2022	murata manufacturing co., ltd.	Directors Related	9	appoint a director who is not audit and supervisory committee member nishijima,	Annual General Meeting	F	F
29-Jun-2022	murata manufacturing co., ltd.	Directors Related	10	takashi appoint a director who is audit and supervisory committee member ozawa, yoshiro	Annual General Meeting	F	F
29-Jun-2022 29-Jun-2022	murata manufacturing co.,itd.	Directors Related	11	appoint a director who is audit and supervisory committee member ozawa, yoshiro appoint a director who is audit and supervisory committee member kambayashi, hiyoo	Annual General Meeting	F	F
	<b>C</b>		11		Ū.		
29-Jun-2022	murata manufacturing co., ltd.	Directors Related	12	appoint a director who is audit and supervisory committee member yamamoto, takatoshi	Annual General Meeting	F	F
29-Jun-2022	murata manufacturing co., ltd.	Directors Related	13	appoint a director who is audit and supervisory committee member munakata, naoko	Annual General Meeting	F	F
29-Jun-2022	murata manufacturing co.,ltd.	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	F
				reduce the board of directors size			
29-Jun-2022	nippon shinyaku co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2022	nippon shinyaku co.,ltd.	Directors Related	4	appoint a director maekawa, shigenobu	Annual General Meeting	F	F F F
29-Jun-2022	nippon shinyaku co.,Itd.	Directors Related	5	appoint a director nakai, toru	Annual General Meeting	F	F
29-Jun-2022	nippon shinyaku co.,Itd.	Directors Related	6	appoint a director sano, shozo	Annual General Meeting	F	F
29-Jun-2022	nippon shinyaku co.,Itd.	Directors Related	7	appoint a director takaya, takashi	Annual General Meeting	F	F F F F
29-Jun-2022	nippon shinyaku co.,Itd.	Directors Related	8	appoint a director edamitsu, takanori	Annual General Meeting	F	F
29-Jun-2022	nippon shinyaku co.,Itd.	Directors Related	9	appoint a director takagaki, kazuchika	Annual General Meeting	F	F
29-Jun-2022	nippon shinyaku co.,ltd.	Directors Related	10	appoint a director ishizawa, hitoshi	Annual General Meeting	F	F
29-Jun-2022	nippon shinyaku co.,ltd.	Directors Related	11	appoint a director kimura, hitomi	Annual General Meeting	F	F
29-Jun-2022	nippon shinyaku co.,ltd.	Directors Related	12	appoint a director sugiura, vukio	Annual General Meeting	F	F
29-Jun-2022	nippon shinyaku co.,ltd.	Directors Related	13	appoint a director saturai, miyuki	Annual General Meeting	F	F
29-Jun-2022	nippon shinyaku co.,ltd.	Directors Related	14	appoint a director vada, yoshinao	Annual General Meeting	F	F
29-Jun-2022		Directors Related	15	appoint a director wada, yoshinao appoint a director kobayashi, yukari	Annual General Meeting	F	F
	nippon shinyaku co.,Itd.					F	F
29-Jun-2022	nippon shinyaku co.,ltd.	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
29-Jun-2022	oriental land co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2022	oriental land co.,ltd.	Directors Related	4	appoint a director kagami, toshio	Annual General Meeting	F	F
29-Jun-2022	oriental land co.,ltd.	Directors Related	5	appoint a director yoshida, kenji	Annual General Meeting	F	F
29-Jun-2022	oriental land co.,ltd.	Directors Related	6	appoint a director takano, yumiko	Annual General Meeting	F	F
29-Jun-2022	oriental land co.,ltd.	Directors Related	7	appoint a director katayama, yuichi	Annual General Meeting	F	F
29-Jun-2022	oriental land co.,ltd.	Directors Related	8	appoint a director takahashi, wataru	Annual General Meeting	F	F
29-Jun-2022	oriental land co.,ltd.	Directors Related	9	appoint a director kaneki, yuichi	Annual General Meeting	F	F
29-Jun-2022	oriental land co.,ltd.	Directors Related	10	appoint a director kambara, rika	Annual General Meeting	F	F
29-Jun-2022		Directors Related	11	appoint a director hanada, tsutomu	Annual General Meeting	F	N
	oriental land co.,ltd.		12			F	
29-Jun-2022	oriental land co.,ltd.	Directors Related		appoint a director mogi, yuzaburo	Annual General Meeting	-	N
29-Jun-2022	oriental land co.,ltd.	Directors Related	13	appoint a director tajiri, kunio	Annual General Meeting	F	F
29-Jun-2022	oriental land co.,ltd.	Directors Related	14	appoint a director kikuchi, misao	Annual General Meeting	F	F
29-Jun-2022	oriental land co.,ltd.	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
29-Jun-2022	raito kogyo co.,Itd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2022	raito kogyo co.,Itd.	Directors Related	4	appoint a director howa, yoichi	Annual General Meeting	F	F
29-Jun-2022	raito kogyo co.,Itd.	Directors Related	5	appoint a director murai, yusuke	Annual General Meeting	F	F
29-Jun-2022	raito kogyo co.,ltd.	Directors Related	6	appoint a director yamamoto, akinobu	Annual General Meeting	F	F
29-Jun-2022	raito kogyo co.,ltd.	Directors Related	7	appoint a director kawamoto, osamu	Annual General Meeting	F	F
29-Jun-2022	raito kogyo co.,ltd.	Directors Related	8	appoint a director yamane, satoyuki	Annual General Meeting	F	F
29-Jun-2022	raito kogyo co.,ltd.	Directors Related	9	appoint a director shirai, makoto	Annual General Meeting	F	F
29-Jun-2022	raito kogyo co.,ltd.	Directors Related	10	appoint a director kokusho, takaji	Annual General Meeting	F	F
29-Jun-2022	raito kogyo co.,ltd.	Routine/Business	11	appoint a corporate auditor sasaki, yasushi	Annual General Meeting	F	F
23-JUN-2022			. 1	מאסטיות מיסטירטומנכ מעמנטי סמסמת, עמסעסווו			I

29-Jun-2022	raito kogyo co.,ltd.	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations, allow use of electronic systems for public notifications	Annual General Meeting	F	F
00 1		New Colomy Comm	2		Annual Conservat Marstin a	-	-
29-Jun-2022	shin-etsu chemical co.,ltd.	Non-Salary Comp.		approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2022	shin-etsu chemical co.,ltd.	Directors Related	4	appoint a director kanagawa, chihiro	Annual General Meeting	E	E
29-Jun-2022	shin-etsu chemical co., ltd.	Directors Related	5	appoint a director akiya, fumio	Annual General Meeting	F	F
29-Jun-2022	shin-etsu chemical co., ltd.	Directors Related	6	appoint a director saito, yasuhiko	Annual General Meeting	F	F
29-Jun-2022	shin-etsu chemical co., ltd.	Directors Related	7	appoint a director ueno, susumu	Annual General Meeting	F	F
29-Jun-2022	shin-etsu chemical co., ltd.	Directors Related	8	appoint a director todoroki, masahiko	Annual General Meeting	F	F
29-Jun-2022	shin-etsu chemical co.,ltd.	Directors Related	9	appoint a director mori, shunzo	Annual General Meeting	F	F
29-Jun-2022	shin-etsu chemical co.,ltd.	Directors Related	10	appoint a director miyazaki, tsuyoshi	Annual General Meeting	F	Ň
29-Jun-2022	shin-etsu chemical co.,Itd.	Directors Related	11	appoint a director fukui, toshihiko	Annual General Meeting	F	F
29-Jun-2022		Directors Related	12	appoint a director local, losininko	Annual General Meeting	F	F
	shin-etsu chemical co.,ltd.						
29-Jun-2022	shin-etsu chemical co.,ltd.	Directors Related	13	appoint a director nakamura, kuniharu	Annual General Meeting	E	N
29-Jun-2022	shin-etsu chemical co., ltd.	Directors Related	14	appoint a director michael h. mcgarry	Annual General Meeting	F	F
29-Jun-2022	shin-etsu chemical co., ltd.	Routine/Business	15	appoint a corporate auditor kosaka, yoshihito	Annual General Meeting	F	N
29-Jun-2022	shin-etsu chemical co., ltd.	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
29-Jun-2022	shin-etsu chemical co., ltd.	Non-Salary Comp.	16	approve issuance of share acquisition rights as stock options for employees	Annual General Meeting	F	F
29-Jun-2022	shin-etsu chemical coltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2022	shin-etsu chemical co.,ltd.	Directors Related	4	appoint a director kanagawa, chihiro	Annual General Meeting	F	Ν
29-Jun-2022	shin-etsu chemical co.,Itd.	Directors Related	5	appoint a director akiya, fumio	Annual General Meeting	F	N
29-Jun-2022	shin-etsu chemical co., ltd.	Directors Related	6	appoint a director saito, yasuhiko	Annual General Meeting	F	N
			7			F	N
29-Jun-2022	shin-etsu chemical co.,ltd.	Directors Related		appoint a director ueno, susumu	Annual General Meeting	•	
29-Jun-2022	shin-etsu chemical co., ltd.	Directors Related	8	appoint a director todoroki, masahiko	Annual General Meeting	F	Ν
29-Jun-2022	shin-etsu chemical co., ltd.	Directors Related	9	appoint a director mori, shunzo	Annual General Meeting	F	N
29-Jun-2022	shin-etsu chemical co., ltd.	Directors Related	10	appoint a director miyazaki, tsuyoshi	Annual General Meeting	F	N
29-Jun-2022	shin-etsu chemical co., ltd.	Directors Related	11	appoint a director fukui, toshihiko	Annual General Meeting	F	F
29-Jun-2022	shin-etsu chemical co., ltd.	Directors Related	12	appoint a director komiyama, hiroshi	Annual General Meeting	F	F
29-Jun-2022	shin-etsu chemical co.,ltd.	Directors Related	13	appoint a director nakamura, kuniharu	Annual General Meeting	F	Ν
29-Jun-2022	shin-etsu chemical co.,Itd.	Directors Related	14	appoint a director michael h. mcgarry	Annual General Meeting	F	F
29-Jun-2022	shin-etsu chemical co., ltd.	Routine/Business	15	appoint a corporate auditor kosaka, yoshihito	Annual General Meeting	F	F
						F	F
29-Jun-2022	shin-etsu chemical co.,ltd.	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	Г	Г
29-Jun-2022	shin-etsu chemical co., ltd.	Non-Salary Comp.	16	approve issuance of share acquisition rights as stock options for employees	Annual General Meeting	F	F
29-Jun-2022	smc corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2022	smc corporation	Directors Related	4	appoint a director takada, voshiki	Annual General Meeting	F	F
29-Jun-2022	smc corporation	Directors Related	5	appoint a director isoe, toshio	Annual General Meeting	F	F
29-Jun-2022	smc corporation	Directors Related	6	appoint a director ota, masahiro	Annual General Meeting	F	F
29-Jun-2022		Directors Related	7	appoint a director maruyama, susumu	Annual General Meeting	F	
	smc corporation					F	F F
29-Jun-2022	smc corporation	Directors Related	8	appoint a director samuel neff	Annual General Meeting		-
29-Jun-2022	smc corporation	Directors Related	9	appoint a director doi, yoshitada	Annual General Meeting	F	F
29-Jun-2022	smc corporation	Directors Related	10	appoint a director ogura, koji	Annual General Meeting	F	F
29-Jun-2022	smc corporation	Directors Related	11	appoint a director kelley stacy	Annual General Meeting	F	F F
29-Jun-2022	smc corporation	Directors Related	12	appoint a director kaizu, masanobu	Annual General Meeting	F	F
29-Jun-2022	smc corporation	Directors Related	13	appoint a director kagawa, toshiharu	Annual General Meeting	F	F
29-Jun-2022	smc corporation	Directors Related	14	appoint a director iwata, voshiko	Annual General Meeting	F	F
29-Jun-2022	smc corporation	Directors Related	15	appoint a director miyazaki, kyoichi	Annual General Meeting	F	F
29-Jun-2022	smc corporation	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
23-341-2022		Routine/Dusiness	3		Annual General Meeting		
29-Jun-2022	smc corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2022	smc corporation	Directors Related	4	appoint a director takada, yoshiki	Annual General Meeting	F	F
29-Jun-2022	smc corporation	Directors Related	5	appoint a director isoe, toshio	Annual General Meeting	F	F
29-Jun-2022	smc corporation	Directors Related	6	appoint a director ota, masahiro	Annual General Meeting	F	F
29-Jun-2022	smc corporation	Directors Related	7	appoint a director maruyama, susumu	Annual General Meeting	F	F
29-Jun-2022	smc corporation	Directors Related	8	appoint a director naruyana, susunu appoint a director samuel neff	Annual General Meeting	F	F
29-Jun-2022	· · · · · · · · · · · · · · · · · · ·		9			F	F
	smc corporation	Directors Related		appoint a director doi, yoshitada	Annual General Meeting		
29-Jun-2022	smc corporation	Directors Related	10	appoint a director ogura, koji	Annual General Meeting	F	F
29-Jun-2022	smc corporation	Directors Related	11	appoint a director kelley stacy	Annual General Meeting	F	F
29-Jun-2022	smc corporation	Directors Related	12	appoint a director kaizu, masanobu	Annual General Meeting	F	F

29-Jun-2022	smc corporation	Directors Related	13	appoint a director kagawa, toshiharu	Annual General Meeting	F	F
29-Jun-2022	smc corporation	Directors Related	14	appoint a director iwata, yoshiko	Annual General Meeting	F	F
29-Jun-2022	smc corporation	Directors Related	15	appoint a director miyazaki, kyoichi	Annual General Meeting	F	F
29-Jun-2022	smc corporation	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
20-0411-2022		Routine/Business	3		Annual Ocheral Meeting	•	
29-Jun-2022	solaria energia y medio ambiente,	Routine/Business		examination and approval, where appropriate, of the individual annual accounts	Annual General Meeting	F	F
LO UNIT LOLL	coluna onorgia y modio ambiento,	rtoutino/Buoinooo	3	(balance	, and a conord mooting	•	
29-Jun-2022	solaria energia y medio ambiente,	Routine/Business		examination and approval, if applicable, of the proposal to apply the company's results	Annual General Meeting	F	F
20-0011-2022	solana energia y medio ambiente,	Routine/Dusiness	4	for the year ended december 31, 2021.	Annual General Meeting		
29-Jun-2022	solaria energia y medio ambiente,	Routine/Business		examination and approval, where appropriate, of the management carried out by the	Annual General Meeting	F	F
20-0011-2022	solana energia y medio ambiente,	Routine/Dusiness	5	company's board of directors during the 2021 financial year	Annual General Meeting		
29-Jun-2022	solaria energia y medio ambiente,	Directors Related		board of directors: resignation and appointment of director: acceptance of the	Annual General Meeting	F	F
29-Juli-2022	solaria eriergia y medio ambiente,	Directors Related	6	resignation of inversiones miditel, sl	Annual General Meeting	1	1
29-Jun-2022	solaria energia y medio ambiente,	Directors Related		board of directors: resignation and appointment of director: appointment of ms. maria	Annual General Meeting	F	F
29-Juli-2022	solaria eriergia y medio ambiente,	Directors Related	7	dolores larranaga horna.	Annual General Meeting	1	1
29-Jun-2022	colorio energio y modio embiente	Routine/Business	8	approval, if applicable, of the directors' remuneration policy	Annual Canaral Masting	F	Ν
	solaria energia y medio ambiente,		9		Annual General Meeting	F	F
29-Jun-2022	solaria energia y medio ambiente,	Routine/Business		setting the remuneration of the company directors for the year 2022.	Annual General Meeting	F	
29-Jun-2022	solaria energia y medio ambiente,	Routine/Business	10	authorization to the board of directors, with powers of substitution, to issue	Annual General Meeting	F	N
29-Jun-2022	solaria energia y medio ambiente,	Routine/Business	11	authorization to the board of directors for the derivative acquisition of own shares	Annual General Meeting	F	F
				directly or through group companies, for a period of five years		_	-
29-Jun-2022	solaria energia y medio ambiente,	Routine/Business		authorization to the board of directors for the interpretation, correction, complement,	Annual General Meeting	F	F
			12	execution and development of the agreements adopted by the meeting, as well as to			
				substitute the powers that it receives from the meeting, and granting of powers for the			
			40	elevation to an instrument public of such agreements.		_	-
29-Jun-2022	solaria energia y medio ambiente,	Routine/Business	13	annual report on directors' remuneration	Annual General Meeting	F	F
29-Jun-2022	suzuki motor corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2022	suzuki motor corporation	Directors Related	4	appoint a director suzuki, toshihiro	Annual General Meeting	F	F F F F F F
29-Jun-2022	suzuki motor corporation	Directors Related	5	appoint a director honda, osamu	Annual General Meeting	F	F
29-Jun-2022	suzuki motor corporation	Directors Related	6	appoint a director nagao, masahiko	Annual General Meeting	F	F
29-Jun-2022	suzuki motor corporation	Directors Related	7	appoint a director suzuki, toshiaki	Annual General Meeting	F	F
29-Jun-2022	suzuki motor corporation	Directors Related	8	appoint a director saito, kinji	Annual General Meeting	F	F
29-Jun-2022	suzuki motor corporation	Directors Related	9	appoint a director yamashita, yukihiro	Annual General Meeting	F	F
29-Jun-2022	suzuki motor corporation	Directors Related	10	appoint a director domichi, hideaki	Annual General Meeting	F	F
29-Jun-2022	suzuki motor corporation	Directors Related	11	appoint a director egusa, shun	Annual General Meeting	F	F
29-Jun-2022	suzuki motor corporation	Directors Related	12	appoint a director yamai, risa	Annual General Meeting	F	F
29-Jun-2022	suzuki motor corporation	Routine/Business	13	appoint a corporate auditor fukuta, mitsuhiro	Annual General Meeting	F	F
29-Jun-2022	suzuki motor corporation	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	F
				approve minor revisions			
29-Jun-2022	suzuki motor corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2022	suzuki motor corporation	Directors Related	4	appoint a director suzuki, toshihiro	Annual General Meeting	F	Ν
29-Jun-2022	suzuki motor corporation	Directors Related	5	appoint a director honda, osamu	Annual General Meeting	F	Ν
29-Jun-2022	suzuki motor corporation	Directors Related	6	appoint a director nagao, masahiko	Annual General Meeting	F	Ν
29-Jun-2022	suzuki motor corporation	Directors Related	7	appoint a director suzuki, toshiaki	Annual General Meeting	F	Ν
29-Jun-2022	suzuki motor corporation	Directors Related	8	appoint a director saito, kinji	Annual General Meeting	F	Ν
29-Jun-2022	suzuki motor corporation	Directors Related	9	appoint a director yamashita, yukihiro	Annual General Meeting	F	Ν
29-Jun-2022	suzuki motor corporation	Directors Related	10	appoint a director domichi, hideaki	Annual General Meeting	F	F
29-Jun-2022	suzuki motor corporation	Directors Related	11	appoint a director egusa, shun	Annual General Meeting	F	F
29-Jun-2022	suzuki motor corporation	Directors Related	12	appoint a director vamai, risa	Annual General Meeting	F	F
29-Jun-2022	suzuki motor corporation	Routine/Business	13	appoint a corporate auditor fukuta, mitsuhiro	Annual General Meeting	F	F
29-Jun-2022	suzuki motor corporation	Routine/Business		amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting	F	F
			3	approve minor revisions	· · · · · · · · · · · · · · · · · · ·		-
29-Jun-2022	tokyu corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
29-Jun-2022	tokyu corporation	Directors Related	12	appoint a director kanise, reiko	Annual General Meeting	F	F
29-Jun-2022	tokyu corporation	Directors Related	13	appoint a director miyazaki, midori	Annual General Meeting	F	F
29-Jun-2022	tokyu corporation	Directors Related	14	appoint a director shimada, kunio	Annual General Meeting	F	F
29-Jun-2022	tokyu corporation	Directors Related	15	appoint a director shimizu, hiroshi	Annual General Meeting	F	N
29-Jun-2022	tokyu corporation	Directors Related	4	appoint a director nomoto, hirofumi	Annual General Meeting	F	F
29-Jun-2022	tokyu corporation	Directors Related	5	appoint a director takahashi, kazuo	Annual General Meeting	F	F
29-Jun-2022	tokyu corporation	Directors Related	6	appoint a director fujiwara, hirohisa	Annual General Meeting	F	F
23-541-2022		Directors i Velated	5	appoint a unotor fujiwara, filofiloa			I

29-Jun-2022 29-Jun-2022 29-Jun-2022 29-Jun-2022 29-Jun-2022 29-Jun-2022 29-Jun-2022 29-Jun-2022	tokyu corporation tokyu corporation tokyu corporation tokyu corporation tokyu corporation tokyu corporation tokyu corporation	Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Routine/Business	7 8 9 10 11 16	appoint a director takahashi, toshiyuki appoint a director hamana, setsu appoint a director kanazashi, kiyoshi appoint a director watanabe, isao appoint a director horie, masahiro appoint a corporate auditor sumi, shuzo amend articles to: approve minor revisions related to change of laws and regulations,	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F F	F F F F F
29-Jun-2022 29-Jun-2022 29-Jun-2022	tokyu corporation ushio inc.	Routine/Business	3 17 2	approve minor revisions approve minor revisions appoint a substitute corporate auditor matsumoto, taku approve appropriation of surplus	Annual General Meeting Annual General Meeting Annual General Meeting	F	F
29-Jun-2022 29-Jun-2022 29-Jun-2022	ushio inc. ushio inc.	Directors Related	4 5	appoint a director who is not audit and supervisory committee member naito, koji appoint a director who is not audit and supervisory committee member kawamura,	Annual General Meeting Annual General Meeting	F F	F F
29-Jun-2022	ushio inc.	Directors Related	6	naoki appoint a director who is not audit and supervisory committee member kamiyama, kazuhisa	Annual General Meeting	F	F
29-Jun-2022	ushio inc.	Directors Related	7	appoint a director who is not audit and supervisory committee member asahi, takabumi	Annual General Meeting	F	F
29-Jun-2022	ushio inc.	Directors Related	8	appoint a director who is not audit and supervisory committee member kanemaru, vasufumi	Annual General Meeting	F	F
29-Jun-2022	ushio inc.	Directors Related	9	appoint a director who is not audit and supervisory committee member tachibana fukushima, sakie	Annual General Meeting	F	F
29-Jun-2022	ushio inc.	Directors Related	10	appoint a director who is not audit and supervisory committee member sasaki, toyonari	Annual General Meeting	F	F
29-Jun-2022	ushio inc.	Directors Related	11	appoint a director who is not audit and supervisory committee member matsuzaki, masatoshi	Annual General Meeting	F	F
29-Jun-2022	ushio inc.	Directors Related	12	appoint a director who is audit and supervisory committee member kobayashi, nobuyuki	Annual General Meeting	F	F
29-Jun-2022 29-Jun-2022 29-Jun-2022 29-Jun-2022	ushio inc. ushio inc. ushio inc. ushio inc.	Directors Related Directors Related Directors Related Routine/Business	13 14 15 3	appoint a director who is audit and supervisory committee member sugihara, rei appoint a director who is audit and supervisory committee member sunaga, akemi appoint a director who is audit and supervisory committee member ariizumi, chiaki amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F	F F F

Resolutions (Q2)	3754
Meetings (Q2)	201
For Meetings (Q2)	3189
Against (Q2)	529
Abstained (Q2)	36

## Voting Report 01/07/2022 - 30/09/2022 Q3

Meeting Date	Company Name	Category	ltem Number	Proposal	Meeting Type	Mgmt Rec	Vote Instruction
12-Jul-2022	industria de diseno textil s.a.	Routine/Business	2	review and approval, if appropriate, of the annual accounts (balance sheet, income statement, statement of changes in equity, statement of cash flows and notes to the accounts) and the directors report of industria de diseno textil, sociedad anonima, (inditex, s.a.) for financial year ended 31 january 2022. discharge of the board of directors	Ordinary General Meeting	F	F
12-Jul-2022	industria de diseno textil s.a.	Routine/Business	3	review and approval, if appropriate, of the consolidated annual accounts (consolidated balance sheet, consolidated income statement, consolidated statement of comprehensive income, consolidated statement of changes in equity, consolidated statement of cash flows and notes to the consolidated accounts) and the consolidated directors report of inditex group for financial year ended 31 january 2022	Ordinary General Meeting	F	F

12-Jul-2022	industria de diseno textil s.a.	Routine/Business	4	review and approval, if appropriate, of the statement on non financial information for 2021	Ordinary General Meeting	F	F
12-Jul-2022	industria de diseno textil s.a.	Routine/Business	5	distribution of the years income or loss and dividend distribution	Ordinary General Meeting	F	F
12-Jul-2022	industria de diseno textil s.a.	Routine/Business	6	ratification and election of ms marta ortega perez to the board of directors as proprietary	Ordinary General Meeting	F	Ν
12-Jul-2022	industria de diseno textil s.a.	Routine/Business	7	director ratification and election of mr oscar garcia maceiras to the board of directors as executive director	Ordinary General Meeting	F	N
12-Jul-2022	industria de diseno textil s.a.	Directors Related	8	re election of ms pilar lopez alvarez to the board of directors as independent director	Ordinary General Meeting	F	N
				re election of mr rodrigo echenique gordillo to the board of directors as independent		_	
12-Jul-2022	industria de diseno textil s.a.	Directors Related	9	director	Ordinary General Meeting	F	Ν
12-Jul-2022	industria de diseno textil s.a.	Routine/Business	10	appointment of ernst and young s.l. as statutory auditor of the company and its group for fy2022, fy2023 and fy2024	Ordinary General Meeting	F	F
12-Jul-2022	industria de diseno textil s.a.	Non-Salary Comp.	11	approval of the novation of the former executive chairmans post contractual non compete agreement	Ordinary General Meeting	F	F
12-Jul-2022	industria de diseno textil s.a.	Routine/Business	12	amendment to the directors remuneration policy for fy2021, fy2022 and fy2023	Ordinary General Meeting	F	F
12-Jul-2022	industria de diseno textil s.a.	Routine/Business	13	advisory vote (say on pay) on the annual report on remuneration of directors	Ordinary General Meeting	F	F
12-Jul-2022	industria de diseno textil s.a.	Routine/Business	14	granting of powers to implement resolutions	Ordinary General Meeting	F	F
28-Jul-2022	macquarie group Itd	Directors Related	3	re-election of ms ir broadbent as a voting director	Annual General Meeting	F	Ν
28-Jul-2022	macquarie group Itd	Directors Related	4	re-election of mr pm coffey as a voting director	Annual General Meeting	F	F
28-Jul-2022	macquarie group Itd	Directors Related	5	election of ms ma hinchliffe as a voting director	Annual General Meeting	F	F
28-Jul-2022		Routine/Business	6		Annual General Meeting	F	F
20-JUI-2022	macquarie group Itd	Routine/Business	0	adoption of the remuneration report	Annual General Meeting	Г	Г
28-Jul-2022	macquarie group Itd	Non-Salary Comp.	7	approval of managing directors participation in the macquarie group employee retained equity plan (merep)	Annual General Meeting	F	F
05-Jul-2022	ubisoft entertainment	Non-Salary Comp.	6	approval of the separate financial statements for the financial year ended march 31, 2022	MIX	F	F
05-Jul-2022	ubisoft entertainment	Non-Salary Comp.	7	allocation of earnings for the financial year ended march 31, 2022	MIX	F	F
05-Jul-2022	ubisoft entertainment	Non-Salary Comp.	8	approval of the consolidated financial statements for the financial year ended march 31, 2022	MIX	F	F
05-Jul-2022	ubisoft entertainment	Non-Salary Comp.	9	approval of regulated agreements and commitments approval of all components of the compensation paid to the corporate officers listed in i	MIX	F	F
05-Jul-2022	ubisoft entertainment	Non-Salary Comp.	10	of article I. 22-10-9 of the french commercial code for the financial year ended march	MIX	F	F
				31, 2022 approval of the components of the compensation and benefits paid during the financial			
05-Jul-2022	ubisoft entertainment	Non-Salary Comp.	11	year ended march 31, 2022 or allocated in respect of the same financial year to yves	MIX	F	F
				quillemot, chairman and chief executive officer approval of the components of the compensation and benefits paid during the financial			
05-Jul-2022	ubisoft entertainment	Non-Salary Comp.	12	year ended march 31, 2022 or allocated in respect of the same financial year to claude	MIX	F	F
				guillemot, deputy chief executive officer approval of the components of the compensation and benefits paid during the financial			
05-Jul-2022	ubisoft entertainment	Non-Salary Comp.	13	year ended march 31, 2022 or allocated in respect of the same financial year to michel	MIX	F	F
00-00-2022	ubison entertainment	Non-Galary Comp.	10		IVIIX		•
				guillemot, deputy chief executive officer			
				approval of the components of the compensation and benefits paid during the financial		_	_
05-Jul-2022	ubisoft entertainment	Non-Salary Comp.	14	year ended march 31, 2022 or allocated in respect of the same financial year to g rard	MIX	F	F
				quillemot, deputy chief executive officer			
				approval of the components of the compensation and benefits paid during the financial			
05-Jul-2022	ubisoft entertainment	Non-Salary Comp.	15	year ended march 31, 2022 or allocated in respect of the same financial year to	MIX	F	F
		, , , ,		christian guillemot, deputy chief executive officer			
				approval of the compensation policy applicable to the chairman and chief executive			
05-Jul-2022	ubisoft entertainment	Non-Salary Comp.	16	officer	MIX	F	F
05-Jul-2022	ubisoft entertainment	Non-Salary Comp.	17	approval of the compensation policy applicable to the deputy chief executive officers	MIX	F	F
05-Jul-2022	ubisoft entertainment	Non-Salary Comp.	18	approval of the compensation policy applicable to the deputy chief executive oncers	MIX	F	F
						F	F
05-Jul-2022	ubisoft entertainment	Directors Related	19	appointment of claude france as independent director	MIX	•	
05-Jul-2022	ubisoft entertainment	Routine/Business	20	setting of the total amount of compensation allocated annually to directors	MIX	F	F
05-Jul-2022	ubisoft entertainment	Routine/Business	21	renewal of the term of office of mazars sa as primary statutory auditor	MIX	F	Ν
05-Jul-2022	ubisoft entertainment	Routine/Business	22	non-renewal of the term of office and non-replacement of cba sarl as alternate statutory auditor	MIX	F	F
05-Jul-2022	ubisoft entertainment	Routine/Business	23	authorization granted to the board of directors to trade in the company's shares	MIX	F	F
00-041-2022		Tourne, Duameaa	20	autionzation granied to the board of directors to trade in the company's stidles	WIZ		,

05-Jul-2022	ubisoft entertainment	Routine/Business	24	authorization granted to the board of directors in order to reduce the share capital by	MIX	F	F
				cancelation of the own shares held by the company delegation of authority to the board of directors to increase the share capital through the			
05-Jul-2022	ubisoft entertainment	Routine/Business	25	capitalization of reserves, profits, premiums or other amounts that would be eligible for	MIX	F	F
				capitalization			
				delegation of authority to the board of directors to increase the share capital by issuing			
05-Jul-2022	ubisoft entertainment	Routine/Business	26	shares of the company and/or securities granting access to the share capital of the	MIX	F	F
00 00. 2022		r to utilito, B uoinioco	20	company or one of its subsidiaries and/or entitling holders to the allocation of debt			•
				securities, with maintenance of preferential subscription rights excluding the offers referred to in 1 of article I. 411-2 of the french monetary and			
				financial code please consult the text of the resolution attached. delegation of authority			
				to the board of directors to increase the share capital by issuing shares of the company		_	_
05-Jul-2022	ubisoft entertainment	Routine/Business	27	and/or securities granting access to the share capital of the company or one of its	MIX	F	F
				subsidiaries and/or entitling holders to the allocation of debt securities, with waiver of			
				preferential subscription rights through a public offering			
				through a public offering referred to in 1 of article I. 411-2 of the french monetary and			
				financial code (formerly "private placement")please consult the text of the resolution			
05-Jul-2022	ubisoft entertainment	Routine/Business	28	attached. delegation of authority to the board of directors to increase the share capital by issuing shares of the company and/or securities granting access to the share capital	MIX	F	F
				of the company or one of its subsidiaries and/or entitling holders to the allocation of debt			
				securities, with waiver of preferential subscription rights			
				delegation of powers to the board of directors to issue shares and/or securities granting			
05-Jul-2022	ubisoft entertainment	Routine/Business	29	access to the share capital, in order to remunerate contributions in kind granted to the	MIX	F	F
00-00-2022		Roddine/Edsiness	20	company, with waiver of preferential subscription rights for shareholders	WID		
				delegation of authority to the board of directors to increase the share capital by issuing			
				ordinary shares and/or compound securities, with cancelation of the shareholders'			
05-Jul-2022	ubisoft entertainment	Routine/Business	30	preferential subscription rights, for the benefit of members of company or group savings	MIX	F	F
				schemes			
				article I. 233-16 of the french commercial code for which the registered office is located			
				outside france, excluding company or group savings schemes please consult the text of			
05 101 2022	ubic off ontortainment	Douting/Duciness	31	the resolution attached. delegation of authority to the board of directors to increase the	MIX	F	F
05-Jul-2022	ubisoft entertainment	Routine/Business	31	share capital by issuing ordinary shares and/or compound securities, with cancelation of	IVIIA	Г	г
				the shareholders' preferential subscription rights, reserved for employees and/or			
				corporate officers of certain subsidiaries of the company within the meaning of			
				delegation of authority to the board of directors to increase the share capital by issuing			
05-Jul-2022	ubisoft entertainment	Routine/Business	32	ordinary shares and/or compound securities, with cancelation of the shareholders'	MIX	F	F
		rtoutino/Buoinooo	02	preferential subscription rights, reserved for categories of beneficiaries under an		•	
				employee share ownership offering authorization to the board of directors to grant free ordinary shares of the company to			
				employees, including all or some of the members of the ubisoft group executive			
05-Jul-2022	ubisoft entertainment	Routine/Business	33	committee, with the exception of the company's executive corporate managing officers,	MIX	F	F
				subject of the twenty-ninth resolution			
05-Jul-2022	ubisoft entertainment	Routine/Business	34	authorization to the board of directors to grant free ordinary shares of the company to	MIX	F	F
				the company's executive corporate managing officers		•	
05-Jul-2022	ubisoft entertainment	Routine/Business	35	overall ceiling for share capital increases	MIX	F	F
05-Jul-2022	ubisoft entertainment	Routine/Business	36	amendment to the company's articles of association in order to remove the statutory clauses relating to preference shares	MIX	F	F
05-Jul-2022	ubisoft entertainment	Routine/Business	37	powers for formalities	MIX	F	F
						_	_
04-Aug-2022	lightspeed commerce inc	Directors Related	2	election of director: patrick pichette	MIX	F	F F
04-Aug-2022 04-Aug-2022	lightspeed commerce inc lightspeed commerce inc	Directors Related Directors Related	3 4	election of director: dax dasilva election of director: dale murray	MIX MIX	F	F
04-Aug-2022	lightspeed commerce inc	Directors Related	5	election of director: jean paul chauvet	MIX	F	F
04-Aug-2022	lightspeed commerce inc	Directors Related	6	election of director: merline saintil	MIX	F	A
04-Aug-2022	lightspeed commerce inc	Directors Related	7	election of director: nathalie gaveau	MIX	F	F
04-Aug-2022	lightspeed commerce inc	Directors Related	8	election of director: paul mcfeeters	MIX	F	F
04-Aug-2022	lightspeed commerce inc	Directors Related	9	election of director: rob williams	MIX	F	F

04-Aug-2	2022 lightspeed commerce inc	Routine/Business	10	appointment of pricewaterhousecoopers llp ("pwc") as auditors of the company consider, and if deemed appropriate, approve an advisory, non-binding resolution on	MIX	F	F
04-Aug-2	2022 lightspeed commerce inc	Routine/Business	11	the company's approach to executive compensation as disclosed in the management proxy circular for the meeting	MIX	F	F
				consider, and if deemed appropriate, approve a resolution of the shareholders			
04-Aug-2	2022 lightspeed commerce inc	Routine/Business	12	approving a forum selection by-law as disclosed in the management proxy circular for the meeting	MIX	F	Ν
24-Aug-2	2022 prosus n.v.	Non-Salary Comp.	4	approve remuneration report	Annual General Meeting	F	Ν
24-Aug-2		Routine/Business	5	adopt financial statements	Annual General Meeting	F	F
24-Aug-2		Non-Salary Comp.	6	approve allocation of income	Annual General Meeting	F	F
24-Aug-2		Non-Salary Comp.	7	approve discharge of executive directors	Annual General Meeting	F	F
24-Aug-2		Non-Salary Comp.	8	approve discharge of non-executive directors	Annual General Meeting	F	F
24-Aug-2		Non-Salary Comp.	9	approve remuneration policy for executive and non-executive directors	Annual General Meeting	F	Ν
24-Aug-2		Directors Related	10	elect sharmistha dubey as non-executive director	Annual General Meeting	F	F
24-Aug-2		Directors Related	11	reelect jp bekker as non-executive director	Annual General Meeting	F	F
24-Aug-2		Directors Related	12	reelect d meyer as non-executive director	Annual General Meeting	F	F
24-Aug-2		Directors Related	13	reelect sjz pacak as non-executive director	Annual General Meeting	F	F
24-Aug-2	2022 prosus n.v.	Directors Related	14	reelect jdt stofberg as non-executive director	Annual General Meeting	F	N
24-Aug-2		Routine/Business	15	ratify deloitte accountants b.v. as auditors	Annual General Meeting	F	F
			40	grant board authority to issue shares up to 10 percent of issued capital and		-	-
24-Aug-2	2022 prosus n.v.	Routine/Business	16	restrict/exclude preemptive rights	Annual General Meeting	F	F
24-Aug-2	2022 prosus n.v.	Routine/Business	17	authorize repurchase of shares	Annual General Meeting	F	N
24-Aug-2	2022 prosus n.v.	Non-Salary Comp.	18	approve reduction in share capital through cancellation of shares	Annual General Meeting	F	F
25-Aug-2		Routine/Business	2	approve appropriation of surplus	Annual General Meeting	F	F
25-Aug-2	2022 sakata seed corporation	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations, amend business lines, establish the articles related to shareholders meeting held without specifying a venue, allow use of electronic systems for public notifications	Annual General Meeting	F	F
25-Aug-2		Routine/Business	1	acceptance of annual financial statements	Annual General Meeting	F	F
25-Aug-2	2022 naspers Itd	Routine/Business	2	confirmation and approval of payment of dividends	Annual General Meeting	F	F
25-Aug-2	2022 naspers Itd	Routine/Business	3	reappointment of pricewaterhousecoopers inc. as auditor	Annual General Meeting	F	N
25-Aug-2	2022 naspers Itd	Routine/Business	4	appointment of deloitte as auditor	Annual General Meeting	F	F
25-Aug-2	2022 naspers Itd	Routine/Business	5	to confirm the appointment of s dubey as an independent non-executive director	Annual General Meeting	F	F
25-Aug-2	2022 naspers Itd	Directors Related	6	to re-elect the following director: d meyer	Annual General Meeting	F	F
25-Aug-2	2022 naspers Itd	Directors Related	7	to re-elect the following director: m girotra	Annual General Meeting	F	N
25-Aug-2		Directors Related	8	to re-elect the following director: koos bekker	Annual General Meeting	F	F
25-Aug-2		Directors Related	9	to re-elect the following director: steve pacak	Annual General Meeting	F	N
25-Aug-2		Directors Related	10	to re-elect the following director: cobus stofberg	Annual General Meeting	F	N
25-Aug-2		Routine/Business	11	appointment of the following audit committee member: m girotra	Annual General Meeting	F	F
25-Aug-2		Routine/Business	12	appointment of the following audit committee member: angelien kemna	Annual General Meeting	F	F
25-Aug-2		Routine/Business	13	appointment of the following audit committee member: steve pacak	Annual General Meeting	F	N
25-Aug-2		Routine/Business	14	to endorse the company's remuneration policy	Annual General Meeting	F	N
25-Aug-2	2022 naspers Itd	Routine/Business	15	to endorse the implementation report of the remuneration report	Annual General Meeting	F	N
25-Aug-2		Non-Salary Comp.	16	approval of general authority placing unissued shares under the control of the directors	Annual General Meeting	F	Ν
25-Aug-2	2022 naspers Itd	Non-Salary Comp.	17	approval of general issue of shares for cash	Annual General Meeting	F	N
25-Aug-2	2022 naspers Itd	Routine/Business	18	authorisation to implement all resolutions adopted at the annual general meeting	Annual General Meeting	F	F
25-Aug-2	2022 naspers ltd	Non-Salary Comp.	19	approval of the remuneration of the non-executive directors for financial year 31 march 2024: board: chair	Annual General Meeting	F	F
25-Aug-2	2022 naspers ltd	Non-Salary Comp.	20	approval of the remuneration of the non-executive directors for financial year 31 march 2024: board: member	Annual General Meeting	F	F
25-Aug-2	2022 naspers Itd	Non-Salary Comp.	21	approval of the remuneration of the non-executive directors for financial year 31 march 2024: audit committee: chair	Annual General Meeting	F	F
25-Aug-2	2022 naspers ltd	Non-Salary Comp.	22	approval of the remuneration of the non-executive directors for financial year 31 march 2024: audit committee: member	Annual General Meeting	F	F
25-Aug-2	2022 naspers Itd	Non-Salary Comp.	23	approval of the remuneration of the non-executive directors for financial year 31 march 2024: risk committee: chair	Annual General Meeting	F	F
25-Aug-2	2022 naspers Itd	Non-Salary Comp.	24	approval of the remuneration of the non-executive directors for financial year 31 march 2024: risk committee: member	Annual General Meeting	F	F

25-Aug-2022	naspers Itd	Non-Salary Comp.	25	approval of the remuneration of the non-executive directors for financial year 31 march	Annual General Meeting	F	F
5	•	<b>7</b> - 1		2024: human resources and remuneration committee: chair	, and a contracting	•	1
25-Aug-2022	naspers Itd	Non-Salary Comp.	26	approval of the remuneration of the non-executive directors for financial year 31 march 2024: human resources and remuneration committee: member	Annual General Meeting	F	F
25-Aug-2022	naspers Itd	Non-Salary Comp.	27	approval of the remuneration of the non-executive directors for financial year 31 march 2024: nominations committee: chair	Annual General Meeting	F	F
25-Aug-2022	naspers Itd	Non-Salary Comp.	28	approval of the remuneration of the non-executive directors for financial year 31 march 2024: nominations committee: member	Annual General Meeting	F	F
25-Aug-2022	naspers Itd	Non-Salary Comp.	29	approval of the remuneration of the non-executive directors for financial year 31 march 2024: social, ethics and sustainability committee; chair	Annual General Meeting	F	F
25-Aug-2022	naspers Itd	Non-Salary Comp.	30	approval of the remuneration of the non-executive directors for financial year 31 march 2024: social, ethics and sustainability committee: member	Annual General Meeting	F	F
25-Aug-2022	naspers Itd	Non-Salary Comp.	31	approval of the remuneration of the non-executive directors for financial year 31 march 2024: trustees of group share schemes/other personnel funds	Annual General Meeting	F	F
25-Aug-2022	naspers Itd	Non-Salary Comp.	32	approve generally the provision of financial assistance in terms of section 44 of the act	Annual General Meeting	F	Ν
25-Aug-2022	naspers Itd	Non-Salary Comp.	33	approve generally the provision of financial assistance in terms of section 45 of the act	Annual General Meeting	F	F
25-Aug-2022	naspers Itd	Routine/Business	34	general authority for the company or its subsidiaries to acquire n ordinary shares in the company	Annual General Meeting	F	F
25-Aug-2022	naspers Itd	Routine/Business	35	granting the specific repurchase authorisation	Annual General Meeting	F	Ν
25-Aug-2022	naspers Itd	Routine/Business	36	general authority for the company or its subsidiaries to acquire a ordinary shares in the company	Annual General Meeting	F	Ν
26-Aug-2022	enjin co.,ltd.	Non-Salary Comp.	1	approve appropriation of surplus	Annual General Meeting	F	F
26-Aug-2022	enjin co.,ltd.	Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
26-Aug-2022	enjin co.,ltd.	Directors Related	3	appoint a director honda, kodai	Annual General Meeting	F	Ν
26-Aug-2022	enjin co.,Itd.	Directors Related	4	appoint a director hirata, yuji	Annual General Meeting	F	F
26-Aug-2022	enjin co.,Itd.	Directors Related	5	appoint a director takagaki, isao	Annual General Meeting	F	F
26-Aug-2022	aker bp asa	Routine/Business	6	elect chairman of meeting; designate inspector(s) of minutes of meeting	ExtraOrdinary General Meeting	F	F
26-Aug-2022	aker bp asa	Non-Salary Comp.	7	approve notice of meeting and agenda	ExtraOrdinary General Meeting	F	F
26-Aug-2022	aker bp asa	Non-Salary Comp.	8	approve merger agreement with abp energy holding by	ExtraOrdinary General Meeting	F	F
				elect oskar stoknes (chair), donna riley and ingebret hisdal as new members of		_	
26-Aug-2022	aker bp asa	Routine/Business	9	nominating committee for a term of two years appoint the auditor until the next annual meeting and authorize the board of directors to	ExtraOrdinary General Meeting	F	F
31-Aug-2022	alimentation couche-tard inc alimentation couche-tard inc	Routine/Business Directors Related	2 3	set their remuneration: pricewaterhousecoopers llp elect director: alain bouchard	MIX MIX	F	F F
31-Aug-2022		Directors Related	4		MIX	F	F
31-Aug-2022	alimentation couche-tard inc			elect director: louis vachon		F	
31-Aug-2022	alimentation couche-tard inc	Directors Related	5	elect director: jean bernier	MIX		F
31-Aug-2022	alimentation couche-tard inc	Directors Related	6	elect director: karinne bouchard	MIX	F	F
31-Aug-2022	alimentation couche-tard inc	Directors Related	7	elect director: eric boyko	MIX		F
31-Aug-2022	alimentation couche-tard inc	Directors Related	8	elect director: jacques d'amours	MIX	F	F
31-Aug-2022	alimentation couche-tard inc	Directors Related	9	elect director: janice I. fields	MIX	F	F
31-Aug-2022	alimentation couche-tard inc	Directors Related	10	elect director: eric fortin	MIX	F	F
31-Aug-2022	alimentation couche-tard inc	Directors Related	11	elect director: richard fortin	MIX	F	F
31-Aug-2022	alimentation couche-tard inc	Directors Related	12	elect director: brian hannasch	MIX	F	F
31-Aug-2022	alimentation couche-tard inc	Directors Related	13	elect director: melanie kau	MIX	F	F
31-Aug-2022	alimentation couche-tard inc	Directors Related	14	elect director: marie-josee lamothe	MIX	F	F
31-Aug-2022	alimentation couche-tard inc	Directors Related	15	elect director: monique f. leroux	MIX	F	F
31-Aug-2022	alimentation couche-tard inc	Directors Related	16	elect director: real plourde	MIX	F	F
31-Aug-2022	alimentation couche-tard inc	Directors Related	17	elect director: daniel rabinowicz	MIX	F	F
31-Aug-2022	alimentation couche-tard inc	Directors Related	18	elect director: louis tetu	MIX	F	F
31-Aug-2022	alimentation couche-tard inc	Routine/Business	19	on an advisory basis and not to diminish the role and responsibilities of the board of directors that the shareholders accept the approach to executive compensation as disclosed in our 2022 management information circular pass a special resolution approving the adoption of the amendments to articles of	MIX	F	Ν
31-Aug-2022	alimentation couche-tard inc	Routine/Business	20	incorporation of the corporation as disclosed in our 2022 management information circular	MIX	F	F

31-Aug-2022	alimentation couche-tard inc	Routine/Business	21	please note that this resolution is a shareholder proposal: french as the official language	MIX	Ν	Ν
31-Aug-2022	alimentation couche-tard inc	Routine/Business	22	please note that this resolution is a shareholder proposal: increase formal employee representation in highly strategic decision-making	MIX	Ν	Ν
31-Aug-2022	alimentation couche-tard inc	Routine/Business	23	please note that this resolution is a shareholder proposal: women in management:	MIX	Ν	Ν
31-Aug-2022	alimentation couche-tard inc	Routine/Business	24	promotion, advancement and rising in ranks please note that this resolution is a shareholder proposal: business protection	MIX	Ν	Ν
-				F F			
07-Sep-2022	compagnie financiere richemont sa		4	annual report	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa	Routine/Business	5	appropriation of profits	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa	Routine/Business	6	release of the board of directors and the members of the senior executive committee . designation of a representative of the a shareholders for the election to the board of directors:	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa	Routine/Business	8	please note that this resolution is a shareholder proposal: election of francesco trapani	Annual General Meeting	Ν	D
07-Sep-2022	compagnie financiere richemont sa	Directors Related	9	election of wendy luhabe	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa	Directors Related	10	election of the board of director (bod) and its chairman: johann rupert as member and	Annual General Meeting	F	F
•	1.0		11	chairman al ation of the bound of dimension (bod) and its abaimment is such as the de-	0	F	N
07-Sep-2022 07-Sep-2022	compagnie financiere richemont sa compagnie financiere richemont sa		12	election of the board of director (bod) and its chairman: josua malherbe election of the board of director (bod) and its chairman: nikesh arora	Annual General Meeting Annual General Meeting	F	F
07-Sep-2022 07-Sep-2022	compagnie financiere richemont sa		12	election of the board of director (bod) and its chairman. The share a branchish	Annual General Meeting	F	
07-Sep-2022 07-Sep-2022	compagnie financiere richemont sa		13		Annual General Meeting	F	г N
07-Sep-2022 07-Sep-2022	compagnie financiere richemont sa		14	election of the board of director (bod) and its chairman: jean-blaise eckert	Annual General Meeting	F	N
				election of the board of director (bod) and its chairman: burkhart grund		F	F
07-Sep-2022	compagnie financiere richemont sa		16	election of the board of director (bod) and its chairman: keyu jin	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa		17	election of the board of director (bod) and its chairman: jerome lamber	Annual General Meeting	F	г г
07-Sep-2022	compagnie financiere richemont sa		18	election of the board of director (bod) and its chairman: wendy luhabe	Annual General Meeting	F	г г
07-Sep-2022	compagnie financiere richemont sa		19	election of the board of director (bod) and its chairman: jeff moss	Annual General Meeting	F	
07-Sep-2022	compagnie financiere richemont sa		20	election of the board of director (bod) and its chairman: vesna nevistic	Annual General Meeting	F	F N
07-Sep-2022	compagnie financiere richemont sa		21	election of the board of director (bod) and its chairman: guillaume pictet	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa		22	election of the board of director (bod) and its chairman: maria ramos	Annual General Meeting		•
07-Sep-2022	compagnie financiere richemont sa		23	election of the board of director (bod) and its chairman: anton rupert	Annual General Meeting	F	N
07-Sep-2022	compagnie financiere richemont sa		24	election of the board of director (bod) and its chairman: patrick thomas	Annual General Meeting	F	N
07-Sep-2022	compagnie financiere richemont sa	Directors Related	25	election of the board of director (bod) and its chairman: jasmine whitbread	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa	Routine/Business	26	please note that this resolution is a shareholder proposal: election of the board of	Annual General Meeting	Ν	N
07-Sep-2022	compagnie financiere richemont sa	Routine/Business	27	director (bod) and its chairman: francesco trapani election of the compensation committee: clay brendish	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa		28	election of the compensation committee: keyu jin	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa		29	election of the compensation committee: quillaume pictet	Annual General Meeting	F	N
07-Sep-2022	compagnie financiere richemont sa		30	election of the compensation committee: maria ramos	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa		31	re-election of the auditor: pricewaterhousecoopers sa	Annual General Meeting	F	Ň
-					-	-	
07-Sep-2022	compagnie financiere richemont sa	Routine/Business	32	re-election of the independent representative: etude gampert demierre moreno, notaires	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa	Routine/Business	33	votes on the aggregate amounts of the compensation of the bod and the executive management: approval of the maximum aggregate amount of compensation of the members of the bod	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa	Routine/Business	34	votes on the aggregate amounts of the compensation of the bod and the executive management: approval of the maximum aggregate amount of fixed compensation of the senior executive committee	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa	Routine/Business	35	votes on the aggregate amounts of the compensation of the bod and the executive management: approval of the maximum aggregate amount of variable compensation of the senior executive committee	Annual General Meeting	F	Ν
07-Sep-2022	compagnie financiere richemont sa	Routine/Business	36	please note that this resolution is a shareholder proposal modification of art. 22 of the company's articles of incorporation please next that this resolution is a charabalder proposal further amondments to art. 22	Annual General Meeting	Ν	F
07-Sep-2022	compagnie financiere richemont sa	Routine/Business	37	please note that this resolution is a shareholder proposal further amendments to art. 22 of the company's articles of incorporation	Annual General Meeting	Ν	F
07-Sep-2022	compagnie financiere richemont sa	Routine/Business	4	annual report	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa	Routine/Business	5	appropriation of profits	Annual General Meeting	F	F

07.0 0000		Deutine (Duringer	0	release of the board of directors and the members of the senior executive committee .		F	F
07-Sep-2022	compagnie financiere richemont sa	Routine/Business	6	designation of a representative of the a shareholders for the election to the board of directors:	Annual General Meeting	г	Г
07 6am 2022	compositio financiara richamant ac	Douting/Dusings	8		Annual Conoral Masting	N	D
07-Sep-2022	compagnie financiere richemont sa			please note that this resolution is a shareholder proposal: election of francesco trapani	Annual General Meeting		
07-Sep-2022	compagnie financiere richemont sa	Directors Related	9	election of wendy luhabe	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa	Directors Related	10	election of the board of director (bod) and its chairman: johann rupert as member and chairman	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa	Directors Related	11	election of the board of director (bod) and its chairman: josua malherbe	Annual General Meeting	F	Ν
07-Sep-2022	compagnie financiere richemont sa	Directors Related	12	election of the board of director (bod) and its chairman: nikesh arora	Annual General Meeting	F	N
07-Sep-2022	compagnie financiere richemont sa	Directors Related	13	election of the board of director (bod) and its chairman: clay brendish	Annual General Meeting	F	Ν
07-Sep-2022	compagnie financiere richemont sa	Directors Related	14	election of the board of director (bod) and its chairman: jean-blaise eckert	Annual General Meeting	F	Ν
07-Sep-2022	compagnie financiere richemont sa	Directors Related	15	election of the board of director (bod) and its chairman: burkhart grund	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa		16	election of the board of director (bod) and its chairman: keyu jin	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa		17	election of the board of director (bod) and its chairman: jerome lamber	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa		18	election of the board of director (bod) and its chairman: wendy luhabe	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa		19	election of the board of director (bod) and its chairman: wendy inhabe	Annual General Meeting	F	F
07-Sep-2022 07-Sep-2022			20			F	F
	compagnie financiere richemont sa			election of the board of director (bod) and its chairman: vesna nevistic	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa		21	election of the board of director (bod) and its chairman: guillaume pictet	Annual General Meeting		
07-Sep-2022	compagnie financiere richemont sa		22	election of the board of director (bod) and its chairman: maria ramos	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa		23	election of the board of director (bod) and its chairman: anton rupert	Annual General Meeting	F	Ν
07-Sep-2022	compagnie financiere richemont sa		24	election of the board of director (bod) and its chairman: patrick thomas	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont se	Directors Related	25	election of the board of director (bod) and its chairman: jasmine whitbread	Annual General Meeting	F	F
07 6	compositio financiara richement ac	Douting/Ducinese	26	please note that this resolution is a shareholder proposal: election of the board of	Appuel Constal Meeting	Ν	Ν
07-Sep-2022	compagnie financiere richemont sa	Routine/Business	20	director (bod) and its chairman: francesco trapani	Annual General Meeting	IN	IN
07-Sep-2022	compagnie financiere richemont sa	Routine/Business	27	election of the compensation committee: clay brendish	Annual General Meeting	F	Ν
07-Sep-2022	compagnie financiere richemont sa		28	election of the compensation committee: keyu iin	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa		29	election of the compensation committee: guillaume pictet	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa		30	election of the compensation committee: maria ramos	Annual General Meeting	F	F
07-Sep-2022	compagnie financiere richemont sa		31	re-election of the auditor: pricewaterhousecoopers sa	Annual General Meeting	F	N
	compagnie inanciere nenemoni se	Routine/Dusiness			Annual General Meeting		
07-Sep-2022	compagnie financiere richemont sa	Routine/Business	32	re-election of the independent representative: etude gampert demierre moreno, notaires	Annual General Meeting	F	F
				votes on the aggregate amounts of the compensation of the bod and the executive			
07-Sep-2022	compagnie financiere richemont sa	Routine/Business	33	management: approval of the maximum aggregate amount of compensation of the	Annual General Meeting	F	F
	1 5			members of the bod	- 5		
				votes on the aggregate amounts of the compensation of the bod and the executive			
07-Sep-2022	compagnie financiere richemont sa	Poutino/Business	34	management: approval of the maximum aggregate amount of fixed compensation of the	Annual General Meeting	F	F
07-3ep-2022	compagnie intanciere nchemoni sa	Noutine/Dusiness	54		Annual General Meeting	1	1
				senior executive committee votes on the aggregate amounts of the compensation of the bod and the executive			
07 6	componio financiaro richementes	Douting/Duciness	25		Appuel Constal Meeting	F	N
07-Sep-2022	compagnie financiere richemont sa	Routine/Business	35	management: approval of the maximum aggregate amount of variable compensation of	Annual General Meeting	F	Ν
				the senior executive committee			
07-Sep-2022	compagnie financiere richemont sa	Routine/Business	36	please note that this resolution is a shareholder proposal modification of art. 22 of the	Annual General Meeting	Ν	F
01 000 2022	eenipagine manerere nerrennen ee			company's articles of incorporation	, initial Contra Mooning		•
07-Sep-2022	compagnie financiere richemont sa	Routine/Business	37	please note that this resolution is a shareholder proposal further amendments to art. 22	Annual General Meeting	Ν	F
	compagnic indicicie nonemoni se			of the company's articles of incorporation	0		
07-Sep-2022	abb ag	Non-Salary Comp.	3	approval of the spin-off of accelleron industries Itd by way of a special dividend	ExtraOrdinary General Meeting	F	F
14-Sep-2022	unicredit spa	Routine/Business	3	authorization to purchase treasury shares aimed at remunerating the shareholders -	MIX	F	F
14-3ep-2022	unicieuit spa	Rouline/Dusiness	3	update and integration of the resolution of 8 april 2022. resolutions related thereto	IVIIA	Г	Г
				cancellation of treasury shares with no reduction of share capital; consequent			
14-Sep-2022	unicredit spa	Routine/Business	4	amendment to clause 5 of the articles of association (regarding share capital and	MIX	F	F
r			-	shares). resolutions related thereto	-		•
28-Sep-2022	pan pacific international holdings c	Non-Salary Comp	2	approve appropriation of surplus	Annual General Meeting	F	F
					0		
28-Sep-2022	pan pacific international holdings c	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
						_	_
28-Sep-2022	pan pacific international holdings c	Directors Related	4	appoint a director who is not audit and supervisory committee member yoshida, naoki	Annual General Meeting	F	F
		<b></b>		appoint a director who is not audit and supervisory committee member matsumoto,		_	_
28-Sep-2022	pan pacific international holdings c	Directors Related	5	kazuhiro	Annual General Meeting	F	F
				RuEumo			

28-Sep-2022	pan pacific international holdings c	Directors Related	6	appoint a director who is not audit and supervisory committee member sekiguchi, kenji	Annual General Meeting	F	F
28-Sep-2022	pan pacific international holdings c	Directors Related	7	appoint a director who is not audit and supervisory committee member moriya, hideki	Annual General Meeting	F	F
28-Sep-2022	pan pacific international holdings c	Directors Related	8	appoint a director who is not audit and supervisory committee member ishii, yuji	Annual General Meeting	F	F
28-Sep-2022	pan pacific international holdings c	Directors Related	9	appoint a director who is not audit and supervisory committee member shimizu, keita	Annual General Meeting	F	F
28-Sep-2022	pan pacific international holdings c	Directors Related	10	appoint a director who is not audit and supervisory committee member ninomiya, hitomi	Annual General Meeting	F	F
28-Sep-2022	pan pacific international holdings c	Directors Related	11	appoint a director who is not audit and supervisory committee member kubo, isao	Annual General Meeting	F	F
28-Sep-2022	pan pacific international holdings c	Directors Related	12	appoint a director who is not audit and supervisory committee member yasuda, takao	Annual General Meeting	F	F
28-Sep-2022	pan pacific international holdings c	Directors Related	13	appoint a director who is audit and supervisory committee member yoshimura, yasunori	Annual General Meeting	F	F
28-Sep-2022 29-Sep-2022	pan pacific international holdings c technopro holdings,inc.	Directors Related Non-Salary Comp.	14 2	appoint a director who is audit and supervisory committee member kamo, masaharu approve appropriation of surplus	Annual General Meeting Annual General Meeting	F F	F F
29-Sep-2022	technopro holdings,inc.	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations, transition to a company with supervisory committee	Annual General Meeting	F	F
29-Sep-2022 29-Sep-2022	technopro holdings,inc. technopro holdings,inc.	Directors Related Directors Related	4 5	appoint a director who is not audit and supervisory committee member nishio, yasuji appoint a director who is not audit and supervisory committee member yagi, takeshi	Annual General Meeting Annual General Meeting	F F	F F
29-Sep-2022	technopro holdings,inc.	Directors Related	6	appoint a director who is not audit and supervisory committee member shimaoka, gaku	Annual General Meeting	F	F
29-Sep-2022	technopro holdings,inc.	Directors Related	7	appoint a director who is not audit and supervisory committee member asai, koichiro	Annual General Meeting	F	F
29-Sep-2022	technopro holdings,inc.	Directors Related	8	appoint a director who is not audit and supervisory committee member hagiwara, toshihiro	Annual General Meeting	F	F
29-Sep-2022	technopro holdings,inc.	Directors Related	9	appoint a director who is not audit and supervisory committee member watabe, tsunehiro	Annual General Meeting	F	F
29-Sep-2022	technopro holdings,inc.	Directors Related	10	appoint a director who is not audit and supervisory committee member yamada, kazuhiko	Annual General Meeting	F	F
29-Sep-2022	technopro holdings,inc.	Directors Related	11	appoint a director who is not audit and supervisory committee member sakamoto, harumi	Annual General Meeting	F	F
29-Sep-2022	technopro holdings,inc.	Directors Related	12	appoint a director who is not audit and supervisory committee member takase, shoko	Annual General Meeting	F	F
29-Sep-2022	technopro holdings,inc.	Directors Related	13	appoint a director who is audit and supervisory committee member madarame, hitoshi	Annual General Meeting	F	F
29-Sep-2022	technopro holdings,inc.	Directors Related	14	appoint a director who is audit and supervisory committee member takao, mitsutoshi	Annual General Meeting	F	F
29-Sep-2022	technopro holdings,inc.	Directors Related	15	appoint a director who is audit and supervisory committee member tanabe, rumiko	Annual General Meeting	F	F
29-Sep-2022	technopro holdings,inc.	Directors Related	16	appoint a substitute director who is audit and supervisory committee member kitaarai, yoshio	Annual General Meeting	F	F
29-Sep-2022	technopro holdings,inc.	Non-Salary Comp.	17	approve details of the compensation to be received by directors (excluding directors who are audit and supervisory committee members)	Annual General Meeting	F	F
29-Sep-2022	technopro holdings,inc.	Non-Salary Comp.	18	approve details of the compensation to be received by directors who are audit and supervisory committee members	Annual General Meeting	F	F
29-Sep-2022	technopro holdings,inc.	Non-Salary Comp.	19	approve details of the restricted performance-based stock compensation to be received by directors	Annual General Meeting	F	F
29-Sep-2022	abn amro bank nv	Routine/Business	4	applying the standard rules of article 1 (31) paragraphs 2 and 3 of the dutch law on the role of employees within european legal entities (wet rol werknemers bij europese rechtspersonen) instead of initiating negotiations with a special negotiating body as referred to in article 333k (12) of book 2 of the dutch civil code cross-border merger of the outch civil code cross-border merger of the dutch civil code cross-	ExtraOrdinary General Meeting	F	F
30-Sep-2022	gazprom pjsc	Non-Salary Comp.	1	abn amro and bethmann bank ad to approve dividend payment for h1 2022 including dividend rate, payment date, form of payment and record date. dividend rate 51.03 rub per ordinary share. record date is 11.10.2022	ExtraOrdinary General Meeting	F	F
30-Sep-2022	royal philips nv	Routine/Business	3	proposal to appoint mr r.w.o. jakobs as president/chief executive officer and member of the board of management with effect from october 15, 2022	ExtraOrdinary General Meeting	F	F
30-Sep-2022	alibaba group holding ltd	Directors Related	2	elect the following director nominee to serve on the board of director: daniel yong zhang	Annual General Meeting	F	F

30-Sep-2022	alibaba group holding ltd	<b>Directors Related</b>	3	elect the following director nominee to serve on the board of director: jerry yang	Annual General Meeting	F	F
30-Sep-2022	alibaba group holding Itd	Directors Related	4	elect the following director nominee to serve on the board of director: wan ling martello	Annual General Meeting	F	F
30-Sep-2022	alibaba group holding ltd	<b>Directors Related</b>	5	elect the following director nominee to serve on the board of director: weijian shan	Annual General Meeting	F	F
30-Sep-2022	alibaba group holding ltd	<b>Directors Related</b>	6	elect the following director nominee to serve on the board of director: irene yun-lien lee	Annual General Meeting	F	F
30-Sep-2022	alibaba group holding ltd	Directors Related	7	elect the following director nominee to serve on the board of director: albert kong ping ng	Annual General Meeting	F	F
30-Sep-2022	alibaba group holding ltd	Routine/Business	8	ratify the appointment of pricewaterhousecoopers as the independent registered public accounting firm of the company for the fiscal year ending march 31, 2023	Annual General Meeting	F	Ν

Resolutions (Q3)	256
Meetings (Q3)	18
For Meetings (Q3)	204
Against (Q3)	49
Abstained (Q3)	3

## Voting Report 01/10/2022 - 31/12/2022 Q4

Meeting Date	Company Name	Category	ltem Number	Proposal	Meeting Type	Mgmt Rec	Vote Instruction
No Mondrian vo No Capital votin No Global votino No Mondrian vo	g for October						
03-Nov-2022	samsung electronics co ltd	Directors Related	1	election of outside director heo eun nyeong	ExtraOrdinary General Meeting	F	F
03-Nov-2022	samsung electronics co ltd	Directors Related	2	election of outside director yu myeong hui	ExtraOrdinary General Meeting	F	F
10-Nov-2022	pernod ricard sa	Non-Salary Comp.	6	approve financial statements and statutory reports	Annual General Meeting	F	F
10-Nov-2022	pernod ricard sa	Non-Salary Comp.	7	approve consolidated financial statements and statutory reports	Annual General Meeting	F	F
10-Nov-2022	pernod ricard sa	Non-Salary Comp.	8	approve allocation of income and dividends of eur 4.12 per share	Annual General Meeting	F	F
10-Nov-2022	pernod ricard sa	Directors Related	9	reelect patricia barbizet as director	Annual General Meeting	F	N
10-Nov-2022	pernod ricard sa	Directors Related	10	reelect ian gallienne as director	Annual General Meeting	F	N
10-Nov-2022	pernod ricard sa	Routine/Business	11	renew appointment of kpmg sa as auditor	Annual General Meeting	F	F
10-Nov-2022	pernod ricard sa	Routine/Business	12	acknowledge end of mandate of salustro reydel as alternate auditor and decision not to replace and renew	Annual General Meeting	F	F
10-Nov-2022	pernod ricard sa	Non-Salary Comp.	13	approve compensation of alexandre ricard, chairman and ceo	Annual General Meeting	F	F
10-Nov-2022	pernod ricard sa	Non-Salary Comp.	14	approve remuneration policy of alexandre ricard, chairman and ceo	Annual General Meeting	F	F
10-Nov-2022	pernod ricard sa	Non-Salary Comp.	15	approve compensation report of corporate officers	Annual General Meeting	F	F
10-Nov-2022	pernod ricard sa	Non-Salary Comp.	16	approve remuneration policy of corporate officers	Annual General Meeting	F	F
10-Nov-2022	pernod ricard sa	Routine/Business	17	authorize repurchase of up to 10 percent of issued share capital	Annual General Meeting	F	F
10-Nov-2022	pernod ricard sa	Non-Salary Comp.	18	approve auditors special report on related-party transactions	Annual General Meeting	F	F
10-Nov-2022	pernod ricard sa	Routine/Business	19	authorize filing of required documents/other formalities	Annual General Meeting	F	F
17-Nov-2022	goodman group	Routine/Business	3	to appoint the auditor of goodman logistics (hk) limited: kpmg	Annual General Meeting	F	N
17-Nov-2022	goodman group	Directors Related	5	re-election of chris green as a director of goodman limited	Annual General Meeting	F	N
17-Nov-2022	goodman group	Directors Related	6	re-election of phillip pryke, as a director of goodman limited	Annual General Meeting	F	N
17-Nov-2022	goodman group	Directors Related	7	re-election of anthony rozic as a director of goodman limited	Annual General Meeting	F	F
17-Nov-2022	goodman group	Directors Related	8	election of hilary spann as a director of goodman limited	Annual General Meeting	F	F
17-Nov-2022	goodman group	Directors Related	9	election of vanessa liu as a director of goodman limited	Annual General Meeting	F	F
17-Nov-2022	goodman group	Routine/Business	10	adoption of the remuneration report	Annual General Meeting	F	N
17-Nov-2022	goodman group	Routine/Business	12	issue of performance rights under the long term incentive plan to greg goodman	Annual General Meeting	F	N

17-Nov-202 17-Nov-202 17-Nov-202	2 goodman group	Routine/Business Routine/Business Non-Salary Comp.	13 14 15	issue of performance rights under the long term incentive plan to danny peeters issue of performance rights under the long term incentive plan to anthony rozic approval for increasing the non-executive directors' fee pool	Annual General Meeting Annual General Meeting Annual General Meeting	F F F	N N N
17-Nov-202	2 goodman group	Routine/Business	17	spill resolution: that, as required by the corporations act: (a) an extraordinary general meeting of goodman limited (the "spill meeting") be held within 90 days of the passing of this resolution; (b) all of the directors in office when the board resolution to make the directors' report for the financial year ended 30 june 2022 was passed (other than the group ceo and managing director) and who remain in office at the time of the spill meeting; cease to hold office immediately before the end of the spill meeting; and (c) resolutions to appoint persons to offices that will be vacated immediately before the end of the spill meeting be put to the vote of shareholders at the spill meeting	Annual General Meeting	N	Ν
22-Nov-202	22 dsv a/s	Routine/Business	4	reduction of the share capital and amendment of article 3 of the articles of association	ExtraOrdinary General Meeting	F	F
22-Nov-202	22 dsv a/s	Routine/Business	5	authorisation to acquire treasury shares	ExtraOrdinary General Meeting	F	F
23-Nov-202	22 ryohin keikaku co.,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
23-Nov-202	2 ryohin keikaku co.,Itd.	Directors Related	3	appoint a director kanai, masaaki	Annual General Meeting	F	F
23-Nov-202	2 ryohin keikaku co.,Itd.	Directors Related	4	appoint a director domae, nobuo	Annual General Meeting	F	F
23-Nov-202		Directors Related	5	appoint a director shimizu, satoshi	Annual General Meeting	F	F
23-Nov-202		Directors Related	6	appoint a director yagyu, masayoshi	Annual General Meeting	F	F
23-Nov-202		Directors Related	7	appoint a director yoshikawa, atsushi	Annual General Meeting	F	F
23-Nov-202		Directors Related	8	appoint a director ito, kumi	Annual General Meeting	F	F
23-Nov-202		Directors Related	9	appoint a director kato, yuriko	Annual General Meeting	F	F
23-Nov-202		Directors Related	10		Annual General Meeting	F	F
	, , , , , , , , , , , , , , , , , , ,	Routine/Business	10	appoint a director yamazaki, mayuka appoint a corporate auditor yamane, kosuke		F	F
23-Nov-202 24-Nov-202		Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting Annual General Meeting	F	F
	5,				Ŭ	_	_
24-Nov-202	<b>J</b> ,	Directors Related	3	appoint a director yanai, tadashi	Annual General Meeting	F	F
24-Nov-202	,	Directors Related	4	appoint a director hattori, nobumichi	Annual General Meeting	F	F
24-Nov-202	22 fast retailing co.,ltd.	Directors Related	5	appoint a director shintaku, masaaki	Annual General Meeting	F	F
24-Nov-202	22 fast retailing co.,ltd.	Directors Related	6	appoint a director ono, naotake	Annual General Meeting	F	F
24-Nov-202	2 fast retailing co.,ltd.	Directors Related	7	appoint a director kathy mitsuko koll	Annual General Meeting	F	F
24-Nov-202	2 fast retailing co., ltd.	Directors Related	8	appoint a director kurumado, joji	Annual General Meeting	F	F
24-Nov-202	2 fast retailing co., ltd.	Directors Related	9	appoint a director kyoya, yutaka	Annual General Meeting	F	F
24-Nov-202		Directors Related	10	appoint a director okazaki, takeshi	Annual General Meeting	F	F
24-Nov-202		Directors Related	11	appoint a director vanai, kazumi	Annual General Meeting	F	F
24-Nov-202	<b>J</b> ,	Directors Related	12	appoint a director yanai, koji	Annual General Meeting	F	F
24-Nov-202	5	Routine/Business	13	appoint a corporate auditor kashitani, takao	Annual General Meeting	F	F
	in voting for December	Routine/Dusiness	10		Annual Ceneral Meeting		
16-Dec-202	6	Routine/Business	2	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
16-Dec-202	22 plus alpha consulting co., ltd.	Directors Related	3	appoint a director mimuro, katsuya	Annual General Meeting	F	F
16-Dec-202	• • • • • •	Directors Related	4	appoint a director suzumura, kenji	Annual General Meeting	F	F
16-Dec-202		Directors Related	5	appoint a director kaneko, wakaba	Annual General Meeting	F	F
16-Dec-202		Directors Related	6	appoint a director noguchi, shogo	Annual General Meeting	F	F
16-Dec-202		Directors Related	7		Annual General Meeting	F	F
				appoint a director takeuchi, takashi	8	F	F
16-Dec-202		Directors Related	8	appoint a director nakai, takashi	Annual General Meeting	F	F
16-Dec-202		Directors Related	9	appoint a director nishimura, koji	Annual General Meeting		
16-Dec-202		Directors Related	10	appoint a director mizusako, yoko	Annual General Meeting	F	F
16-Dec-202		Directors Related	11	appoint a director muto, yoshihiko	Annual General Meeting	F	F
16-Dec-202		Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
16-Dec-202	•	Routine/Business	3	amend articles to: approve minor revisions related to change of laws and regulations	Annual General Meeting	F	F
16-Dec-202	•	Directors Related	4	appoint a director hiruma, akira	Annual General Meeting	F	F
16-Dec-202	•	Directors Related	5	appoint a director suzuki, kenji	Annual General Meeting	F	F
16-Dec-202	•	Directors Related	6	appoint a director maruno, tadashi	Annual General Meeting	F	F
16-Dec-202	•	Directors Related	7	appoint a director kato, hisaki	Annual General Meeting	F	F
16-Dec-202	22 hamamatsu photonics k.k.	Directors Related	8	appoint a director suzuki, takayuki	Annual General Meeting	F	F

16-Dec-2022 16-Dec-2022 16-Dec-2022 16-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022 21-Dec-2022	hamamatsu photonics k.k. hamamatsu photonics k.k. hamamatsu photonics k.k. hamamatsu photonics k.k. hamamatsu photonics k.k. azoom co.,ltd azoom co.,ltd open house group co.,ltd. open house group co.,ltd.	Directors Related Directors Related Directors Related Directors Related Directors Related Non-Salary Comp. Routine/Business Directors Related Directors Related Directors Related Directors Related Directors Related Directors Related Routine/Business Non-Salary Comp. Routine/Business Directors Related Directors Related	9 10 11 12 13 1 2 3 4 5 6 7 8 9 2 3 4 5 6 7 8 9 10 11 12	appoint a director mori, kazuhiko appoint a director koate, kashiko appoint a director koibuchi, ken appoint a director kurihara, kazue appoint a director kurihara, kazue appoint a director hirose, takuo approve appropriation of surplus amend articles to: approve minor revisions related to change of laws and regulations appoint a director sugata, yoji appoint a director sugata, yoji appoint a director suzuki, yuya appoint a director takahashi, yuji appoint a director takahashi, yuji appoint a director tokubo, takashi appoint a director kokubo, takashi appoint a director kokubo, takashi appoint a substitute corporate auditor fujioka, daisuke approve appropriation of surplus amend articles to: approve minor revisions related to change of laws and regulations appoint a director rarai, masaaki appoint a director kamata, kazuhiko appoint a director imamura, hitoshi appoint a director fukuoka, ryosuke appoint a director muemasa, hiroshi appoint a director romae, yuko appoint a director kotani, maoko	Annual General Meeting Annual General Meeting	בבבב ב בבבבבבב ב בבבבב	ריאריאר איז
						F	F
	open house group co., ltd.					F	F
21-Dec-2022	open house group co.,Itd.	Routine/Business	13	appoint a substitute corporate auditor mabuchi, akiko	Annual General Meeting	F	F
21-Dec-2022	open house group co., ltd.	Non-Salary Comp.	14	approve details of the compensation to be received by directors	Annual General Meeting	F	F
21-Dec-2022	open house group co.,Itd.	Non-Salary Comp.	15	approve details of compensation as stock-linked compensation type stock options for directors	Annual General Meeting	F	F
21-Dec-2022	vale sa	Routine/Business	2	amend articles re: wording amendments	ExtraOrdinary General Meeting	F	F
21-Dec-2022	vale sa	Routine/Business	3	amend articles re: changes in board of directors and executive board meetings	ExtraOrdinary General Meeting	F	F
21-Dec-2022	vale sa	Routine/Business	4	amend articles re: changes in the authorities of the board of directors and the executive board	ExtraOrdinary General Meeting	F	F
21-Dec-2022	vale sa	Routine/Business	5	amend articles re: provisions about the advisory committees to the board of directors	ExtraOrdinary General Meeting	F	F
21-Dec-2022	vale sa	Routine/Business	6	consolidate bylaws	ExtraOrdinary General Meeting	F	F

Resolutions (Q1)	102
Meetings (Q1)	11
For Meetings (Q1)	90
Against (Q1)	12
Abstained (Q1)	0