

Meeting-Level Statistical Issues Summary (SIS) Report

Report was run from: 1/1/17 to 12/31/17

	Instructions							Management	
	Meetings	Proposals	For	Against	Abstain	Withhold	DNV	With	Against
M06 Antitakeover Related									
M0650 Adopt Double Voting Rights for Long-Term Shareholders	2	2	1	0	1	0	0	1	1
M0653 Authorize Share Issuance/Tender Offer/Share Exchange	1	1	0	1	0	0	0	0	1
M0654 Authorize Share Repurchase/Tender Offer/Share Exchange	1	1	0	1	0	0	0	0	1
M0623 Authorize the Company to Call EGM with Two Weeks Notice	60	60	60	0	0	0	0	60	0
Totals for M06 Antitakeover Related :	63	64	61	2	1	0	0	61	3
M03 Capitalization									
M0378 Amend Articles/Charter Equity-Related	2	3	3	0	0	0	0	3	0
M0311 Approve Capital Raising	2	3	3	0	0	0	0	3	0
M0380 Approve Increase in Borrowing Powers	2	3	3	0	0	0	0	3	0
M0379 Approve Issuance of Equity with or without Preemptive Rights	2	2	2	0	0	0	0	2	0
M0331 Approve Issuance of Equity without Preemptive Rights	99	146	145	0	1	0	0	145	1
M0323 Approve Issuance of Shares for a Private Placement	2	2	2	0	0	0	0	2	0
M0358 Approve Issuance of Warrants/Bonds without Preemptive Rights	4	4	3	1	0	0	0	3	1
M0374 Approve Reduction in Share Capital	12	12	12	0	0	0	0	12	0
M0307 Approve Stock Split	1	1	1	0	0	0	0	1	0
M0384 Authorize Board to Increase Capital	3	3	3	0	0	0	0	3	0
M0366 Authorize Capital Increase for Future Share Exchange Offers	2	2	1	1	0	0	0	1	1
M0337 Authorize Capital Increase of up to 10 Percent	4	4	4	0	0	0	0	4	0

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M0348 Authorize Directed Share Repurchase Program	2	2	2	0	0	0	0	2	0
M0370 Authorize Issuance of Bonds/Debentures	1	1	1	0	0	0	0	1	0
M0329 Authorize Issuance of Equity with Preemptive Rights	83	83	83	0	0	0	0	83	0
M0383 Authorize Management Board to Set Issue Price for 10 Percent	2	2	2	0	0	0	0	2	0
M0373 Authorize Reissuance of Repurchased Shares	3	3	3	0	0	0	0	3	0
M0318 Authorize Share Repurchase Program	98	99	97	1	1	0	0	97	2
M0346 Authorize Share Repurchase Program/Reissuance of Shares	11	11	9	0	2	0	0	9	2
M0326 Capitalize Reserves for Bonus Issue/Increase in Par Value	3	3	3	0	0	0	0	3	0
M0330 Company Specific - Equity Related	1	1	0	0	1	0	0	0	1
M0314 Eliminate Preemptive Rights	3	4	4	0	0	0	0	4	0
M0304 Increase Authorized Common Stock	1	1	1	0	0	0	0	1	0
M0367 Set Limit for Capital Increases	3	3	3	0	0	0	0	3	0
Totals for M03 Capitalization :	127	398	390	3	5	0	0	390	8
M02 Directors Related									
M0227 Amend Articles Board-Related	6	10	10	0	0	0	0	10	0
M0263 Approve Discharge of Auditors	2	2	2	0	0	0	0	2	0
M0264 Approve Discharge of Board and President	19	19	19	0	0	0	0	19	0
M0260 Approve Discharge of Management Board	28	37	34	3	0	0	0	34	3
M0262 Approve Discharge of Management and Supervisory Board	2	2	2	0	0	0	0	2	0
M0261 Approve Discharge of Supervisory Board	19	19	19	0	0	0	0	19	0

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M0298 Approve Executive Appointment	3	3	3	0	0	0	0	3	0
M0203 Approve Increase in Size of Board	2	2	2	0	0	0	0	2	0
M0219 Approve Remuneration of Directors and/or Committee Members	35	45	40	3	2	0	0	40	5
M0213 Authorize Board to Fix Remuneration (Statutory Auditor)	5	5	5	0	0	0	0	5	0
M0270 Change Company Name	1	1	1	0	0	0	0	1	0
M0277 Deliberations on Possible Legal Action Against Directors/(In	3	3	1	0	2	0	0	3	0
M0271 Elect Board Chairman/Vice-Chairman	10	12	11	1	0	0	0	12	0
M0201 Elect Director	110	704	681	13	10	0	0	681	23
M0220 Elect Director and Approve Director's Remuneration	1	1	1	0	0	0	0	1	0
M0214 Elect Directors (Bundled)	16	16	14	1	1	0	0	14	2
M0250 Elect Supervisory Board Member	12	21	18	3	0	0	0	18	3
M0275 Elect Supervisory Board Members (Bundled)	1	1	1	0	0	0	0	1	0
M0236 Fix Board Terms for Directors	1	1	1	0	0	0	0	1	0
M0202 Fix Number of Directors and/or Auditors	18	18	18	0	0	0	0	18	0
Totals for M02 Directors Related :	157	922	883	24	15	0	0	886	36
M05 Non-Salary Comp.									
M0552 Advisory Vote on Say on Pay Frequency	1	1	0	0	0	0	0	1	0
M0595 Amend Articles/Charter Compensation-Related	2	2	2	0	0	0	0	2	0
M0503 Amend Executive Share Option Plan	3	4	3	1	0	0	0	3	1
M0509 Amend Restricted Stock Plan	4	4	3	1	0	0	0	3	1

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M0558 Approve Bundled Remuneration Plans	1	1	1	0	0	0	0	1	0
M0567 Approve Employee Share Ownership Trust	1	1	1	0	0	0	0	1	0
M0544 Approve Equity Plan Financing	5	6	6	0	0	0	0	6	0
M0501 Approve Executive Share Option Plan	9	12	7	5	0	0	0	7	5
M0588 Approve Increase Compensation Ceiling for Directors	1	1	1	0	0	0	0	1	0
M0522 Approve Omnibus Stock Plan	1	1	1	0	0	0	0	1	0
M0510 Approve Qualified Employee Stock Purchase Plan	9	11	11	0	0	0	0	11	0
M0570 Approve Remuneration Policy	61	69	59	5	5	0	0	59	10
M0550 Approve Remuneration Report	116	129	104	12	13	0	0	104	25
M0549 Approve Remuneration of Directors	11	17	14	2	1	0	0	14	3
M0507 Approve Restricted Stock Plan	18	19	15	2	2	0	0	15	4
M0593 Approve Share Plan Grant	1	1	1	0	0	0	0	1	0
M0591 Approve or Amend Option Plan for Overseas Employees	2	2	1	1	0	0	0	1	1
M0565 Approve or Amend Severance/Change-in-Control Agreements	3	3	2	1	0	0	0	2	1
M0553 Approve/Amend All Employee Share Schemes	1	1	1	0	0	0	0	1	0
M0538 Approve/Amend Deferred Share Bonus Plan	1	1	1	0	0	0	0	1	0
M0564 Approve/Amend Employment Agreements	1	1	1	0	0	0	0	1	0
M0571 Fix Maximum Variable Compensation Ratio	1	1	1	0	0	0	0	1	0
Totals for M05 Non-Salary Comp. :	136	288	236	30	21	0	0	237	51

M04 Reorg. and Mergers

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M0459 Approve Affiliation Agreements with Subsidiaries	6	9	9	0	0	0	0	9	0
M0415 Approve Sale of Company Assets	1	1	1	0	0	0	0	1	0
M0460 Approve Transaction with a Related Party	2	3	2	1	0	0	0	2	1
M0410 Issue Shares in Connection with Acquisition	3	5	5	0	0	0	0	5	0
M0457 Waive Requirement for Mandatory Offer to All Shareholders	2	3	2	0	1	0	0	2	1
Totals for M04 Reorg. and Mergers :	14	21	19	1	1	0	0	19	2
M01 Routine/Business									
M0104 Accept Consolidated Financial Statements/Statutory Reports	13	13	12	1	0	0	0	12	1
M0105 Accept Financial Statements and Statutory Reports	125	125	122	0	3	0	0	122	3
M0170 Acknowledge Proper Convening of Meeting	14	14	14	0	0	0	0	14	0
M0122 Adopt New Articles of Association/Charter	3	3	3	0	0	0	0	3	0
M0115 Allow Electronic Distribution of Company Communications	2	5	5	0	0	0	0	5	0
M0126 Amend Articles/Bylaws/Charter -- Non-Routine	3	4	3	0	1	0	0	3	1
M0106 Amend Articles/Bylaws/Charter -- Routine	3	5	5	0	0	0	0	5	0
M0157 Appoint Censor(s)	1	1	0	1	0	0	0	0	1
M0152 Approve Allocation of Income and Dividends	63	63	63	0	0	0	0	63	0
M0136 Approve Auditors and their Remuneration	10	10	10	0	0	0	0	10	0
M0127 Approve Charitable Donations	1	1	1	0	0	0	0	1	0
M0179 Approve Delisting of Shares from Stock Exchange	1	1	1	0	0	0	0	1	0

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M0107 Approve Dividends	82	82	82	0	0	0	0	82	0
M0151 Approve Financials/Income Allocation/Director Discharge	14	14	14	0	0	0	0	14	0
M0129 Approve Minutes of Previous Meeting	15	15	15	0	0	0	0	15	0
M0163 Approve Political Donations	20	20	20	0	0	0	0	20	0
M0185 Approve Record Date	1	1	1	0	0	0	0	1	0
M0158 Approve Remuneration of Directors and Auditors	9	9	9	0	0	0	0	9	0
M0123 Approve Special Auditors Report	6	6	4	2	0	0	0	4	2
M0108 Approve Special/Interim Dividends	8	8	8	0	0	0	0	8	0
M0124 Approve Stock Dividend Program	2	2	2	0	0	0	0	2	0
M0180 Approve Treatment of Net Loss	1	1	1	0	0	0	0	1	0
M0190 Approve/Amend Regulations on General Meetings	1	1	1	0	0	0	0	1	0
M0109 Authorize Board to Fix Remuneration of External Auditor(s)	77	77	77	0	0	0	0	77	0
M0138 Authorize Board to Ratify and Execute Approved Resolutions	6	7	6	1	0	0	0	6	1
M0116 Authorize Filing of Required Documents/Other Formalities	11	11	11	0	0	0	0	11	0
M0159 Change Location of Registered Office/Headquarters	3	3	3	0	0	0	0	3	0
M0117 Designate Inspector of Mtg Minutes	14	14	14	0	0	0	0	14	0
M0110 Designate X as Independent Proxy	10	10	10	0	0	0	0	10	0
M0181 Discussion on Company's Corporate Governance Structure	1	1	1	0	0	0	0	1	0
M0168 Elect Chairman of Meeting	15	15	15	0	0	0	0	15	0
M0171 Elect Members of Nominating Committee	12	17	17	0	0	0	0	17	0

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M0178 Elect Members of Remuneration Committee	10	27	22	5	0	0	0	22	5
M0137 Miscellaneous Proposal: Company-Specific	1	1	1	0	0	0	0	1	0
M0125 Other Business	11	11	3	7	1	0	0	4	7
M0169 Prepare and Approve List of Shareholders	14	14	14	0	0	0	0	14	0
M0101 Ratify Auditors	117	117	116	0	1	0	0	116	1
M0141 Ratify Past Allocation of Income and Dividends	1	1	1	0	0	0	0	1	0
M0198 Receive/Approve Report/Announcement	1	1	1	0	0	0	0	1	0
Totals for M01 Routine/Business :	164	731	708	17	6	0	0	709	22
S03 SH-Corp Governance									
S0316 Approve Recapitalization Plan for all Stock to Have One-vote	2	2	0	2	0	0	0	2	0
S0353 Miscellaneous -- Equity Related	1	1	0	1	0	0	0	1	0
Totals for S03 SH-Corp Governance :	3	3	0	3	0	0	0	3	0
S02 SH-Dirs' Related									
S0232 Amend Articles Board-Related	1	1	0	1	0	0	0	1	0
S0281 Appoint Alternate Internal Statutory Auditor(s)	6	14	8	1	1	0	4	10	0
S0227 Board Diversity	2	2	0	2	0	0	0	2	0
S0225 Change Size of Board of Directors	2	2	2	0	0	0	0	2	0
S0222 Company-Specific Board-Related	2	4	4	0	0	0	0	4	0
S0275 Elect Supervisory Board Members (Bundled)	5	7	5	0	0	0	2	5	0
S0250 Elect a Shareholder-Nominee to the Board	1	1	1	0	0	0	0	1	0

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S0206 Establish Environmental/Social Issue Board Committee	2	3	0	3	0	0	0	3	0
Totals for S02 SH-Dirs' Related :	9	34	20	7	1	0	6	28	0
S07 SH-Health/Environ.									
S0777 Sustainability Report	2	3	0	3	0	0	0	3	0
Totals for S07 SH-Health/Environ. :	2	3	0	3	0	0	0	3	0
S08 SH-Other/misc.									
S0815 Anti-Discrimination Miscellaneous	2	2	0	2	0	0	0	2	0
S0810 Company-Specific -- Shareholder Miscellaneous	2	12	0	12	0	0	0	12	0
S0809 Political Activities and Action	2	3	0	3	0	0	0	3	0
Totals for S08 SH-Other/misc. :	2	17	0	17	0	0	0	17	0
Totals for the report :	176	2481	2317	107	50	0	6	2353	122