

Meeting-Level Statistical Issues Summary (SIS) Report

Report was run from: 1/1/18 to 12/31/18

	Instructions							Management	
	Meetings	Proposals	For	Against	Abstain	Withhold	DNV	With	Against
Antitakeover Related									
Adopt Double Voting Rights for Long-Term Registered Shareholders	1	1	0	1	0	0	0	0	1
Authorize the Company to Call EGM with Two Weeks Notice	55	55	55	0	0	0	0	55	0
Renew Partial Takeover Provision	2	2	2	0	0	0	0	2	0
Totals for Antitakeover Related :	58	58	57	1	0	0	0	57	1
Capitalization									
Amend Articles/Charter Equity-Related	2	2	2	0	0	0	0	2	0
Approve Capital Raising	2	3	2	1	0	0	0	2	1
Approve Change-of-Control Clause	1	1	1	0	0	0	0	1	0
Approve Increase in Borrowing Powers	1	1	1	0	0	0	0	1	0
Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	5	5	5	0	0	0	0	5	0
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	96	146	140	3	2	0	1	140	5
Approve Issuance of Shares for a Private Placement	3	3	1	0	2	0	0	1	2
Approve Reduction in Share Capital	8	8	8	0	0	0	0	8	0
Approve Stock Split	3	3	3	0	0	0	0	3	0
Approve/Amend Conversion of Securities	1	1	1	0	0	0	0	1	0
Authorize Board to Increase Capital in the Event of Demand Exceeding Amounts Submitted to Shareholder Vote Above	3	3	1	0	2	0	0	1	2
Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights	2	2	1	0	1	0	0	1	1
Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	2	2	0	0	2	0	0	0	2

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Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	3	3	1	1	1	0	0	1	2
Authorize Directed Share Repurchase Program	1	1	1	0	0	0	0	1	0
Authorize Issuance of Bonds/Debentures	1	1	1	0	0	0	0	1	0
Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	78	79	77	0	2	0	0	77	2
Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights	4	4	3	0	1	0	0	3	1
Authorize New Class of Preferred Stock	1	1	1	0	0	0	0	1	0
Authorize Reissuance of Repurchased Shares	5	5	3	2	0	0	0	3	2
Authorize Share Repurchase Program	92	92	90	0	2	0	0	90	2
Authorize Share Repurchase Program and Reissuance of Repurchased Shares	16	17	15	2	0	0	0	15	2
Eliminate Preemptive Rights	3	3	3	0	0	0	0	3	0
Increase Authorized Common Stock	2	2	2	0	0	0	0	2	0
Totals for Capitalization :	133	388	363	9	15	0	1	363	24

Directors Related

Amend Articles Board-Related	10	18	18	0	0	0	0	18	0
Approve Discharge -- Other	1	1	1	0	0	0	0	1	0
Approve Discharge of Auditors	2	2	2	0	0	0	0	2	0
Approve Discharge of Board and President	23	23	22	0	0	0	1	22	0
Approve Discharge of Management Board	29	35	35	0	0	0	0	35	0
Approve Discharge of Management and Supervisory Board	3	3	3	0	0	0	0	3	0
Approve Discharge of Supervisory Board	19	27	27	0	0	0	0	27	0

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Approve Executive Appointment	5	7	7	0	0	0	0	7	0
Approve Increase in Size of Board	2	2	2	0	0	0	0	2	0
Approve Remuneration of Directors and/or Committee Members	27	32	31	1	0	0	0	31	1
Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	3	3	0	2	1	0	0	3	0
Dismiss/Remove Director(s)/Auditor(s) (Non-contentious)	1	1	1	0	0	0	0	1	0
Elect Board Chairman/Vice-Chairman	6	8	8	0	0	0	0	8	0
Elect Board of Directors and Auditors (Bundled)	7	7	6	0	1	0	0	6	1
Elect Director	117	685	667	11	7	0	0	667	18
Elect Directors (Bundled)	12	12	10	0	1	0	1	10	1
Elect Representative of Employee Shareholders to the Board	1	1	1	0	0	0	0	1	0
Elect Supervisory Board Member	15	35	34	1	0	0	0	34	1
Fix Board Terms for Directors	1	1	1	0	0	0	0	1	0
Fix Number of Directors and/or Auditors	18	19	18	0	0	0	1	18	0
Fix Number of and Elect Directors (Bundled)	1	1	1	0	0	0	0	1	0
Remove Age Restriction for Directors	3	3	3	0	0	0	0	3	0
Totals for Directors Related :	165	926	898	15	10	0	3	901	22
Non-Salary Comp.									
Advisory Vote to Ratify Named Executive Officers' Compensation	102	111	95	8	8	0	0	95	16
Amend Executive Share Option Plan	1	1	1	0	0	0	0	1	0
Amend Omnibus Stock Plan	2	2	2	0	0	0	0	2	0
Amend Restricted Stock Plan	2	2	2	0	0	0	0	2	0

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Approve Equity Plan Financing	5	6	4	0	2	0	0	4	2
Approve Executive Share Option Plan	8	8	4	2	2	0	0	4	4
Approve Increase in Aggregate Compensation Ceiling for Directors	1	1	1	0	0	0	0	1	0
Approve Omnibus Stock Plan	2	2	1	1	0	0	0	1	1
Approve Qualified Employee Stock Purchase Plan	8	10	10	0	0	0	0	8	2
Approve Remuneration Policy	62	70	63	1	5	0	1	63	6
Approve Remuneration of Executive Directors and/or Non-Executive Directors	12	19	18	0	1	0	0	18	1
Approve Restricted Stock Plan	17	18	12	2	4	0	0	12	6
Approve Share Plan Grant	1	1	1	0	0	0	0	1	0
Approve/Amend Deferred Share Bonus Plan	3	3	3	0	0	0	0	3	0
Totals for Non-Salary Comp. :	141	254	217	14	22	0	1	215	38
Reorg. and Mergers									
Approve Acquisition OR Issue Shares in Connection with Acquisition	3	3	2	1	0	0	0	2	1
Approve Affiliation Agreements with Subsidiaries	2	3	3	0	0	0	0	3	0
Approve Pledging of Assets for Debt	1	1	1	0	0	0	0	1	0
Approve Sale of Company Assets	2	2	2	0	0	0	0	2	0
Approve Scheme of Arrangement	2	2	2	0	0	0	0	2	0
Approve Transaction with a Related Party	3	3	3	0	0	0	0	3	0
Change of Corporate Form	1	1	1	0	0	0	0	1	0
Waive Requirement for Mandatory Offer to All Shareholders	2	3	2	0	1	0	0	2	1
Totals for Reorg. and Mergers :	16	18	16	1	1	0	0	16	2

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	Meetings	Proposals	Instructions					Management	
			For	Against	Abstain	Withhold	DNV	With	Against
Routine/Business									
Accept Consolidated Financial Statements and Statutory Reports	15	15	15	0	0	0	0	15	0
Accept Financial Statements and Statutory Reports	125	125	123	0	1	0	1	123	1
Acknowledge Proper Convening of Meeting	17	17	16	0	0	0	1	16	0
Adopt New Articles of Association/Charter	4	4	4	0	0	0	0	4	0
Amend Articles/Bylaws/Charter -- Non-Routine	6	13	11	1	1	0	0	11	2
Amend Articles/Bylaws/Charter -- Routine	2	2	2	0	0	0	0	2	0
Amend Corporate Purpose	1	1	1	0	0	0	0	1	0
Approve Allocation of Income and Dividends	63	63	62	0	0	0	1	62	0
Approve Auditors and Authorize Board to Fix Their Remuneration Auditors	12	12	10	1	1	0	0	10	2
Approve Dividend Distribution Policy	1	1	1	0	0	0	0	1	0
Approve Dividends	83	83	83	0	0	0	0	83	0
Approve Financial Statements, Allocation of Income, and Discharge Directors	11	11	11	0	0	0	0	11	0
Approve Minutes of Previous Meeting	19	19	18	0	0	0	1	18	0
Approve Political Donations	20	20	20	0	0	0	0	20	0
Approve Publication of Information in English	1	1	1	0	0	0	0	1	0
Approve Remuneration of Directors and Auditors	13	13	11	1	0	0	1	11	1
Approve Special Auditors' Report Regarding Related-Party Transactions	5	5	4	1	0	0	0	4	1
Approve Special/Interim Dividends	7	7	7	0	0	0	0	7	0
Approve Standard Accounting Transfers	1	1	1	0	0	0	0	1	0
Approve Stock Dividend Program	2	2	2	0	0	0	0	2	0

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Approve XX XXX, 20XX, as Record Date for Effectiveness of This Meeting's Resolutions	1	1	1	0	0	0	0	1	0
Approve/Amend Regulations on General Meetings	1	4	4	0	0	0	0	4	0
Authorize Board to Fix Remuneration of External Auditor(s)	73	73	73	0	0	0	0	73	0
Authorize Board to Ratify and Execute Approved Resolutions	7	8	8	0	0	0	0	8	0
Authorize Filing of Required Documents/Other Formalities	9	9	9	0	0	0	0	9	0
Change Company Name	3	3	3	0	0	0	0	3	0
Change Location of Registered Office/Headquarters	1	1	1	0	0	0	0	1	0
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation	17	17	16	0	0	0	1	16	0
Designate X as Independent Proxy	10	10	10	0	0	0	0	10	0
Discuss/Approve Company's Corporate Governance Structure/Statement	1	1	1	0	0	0	0	1	0
Elect Chairman of Meeting	19	19	18	0	0	0	1	18	0
Elect Member(s) of Nominating Committee	15	20	19	0	0	0	1	19	0
Elect Member(s) of Remuneration Committee	10	25	25	0	0	0	0	25	0
Miscellaneous Proposal: Company-Specific	1	1	1	0	0	0	0	1	0
Other Business	11	11	3	6	2	0	0	3	8
Prepare and Approve List of Shareholders	17	17	16	0	0	0	1	16	0
Ratify Auditors	116	116	115	0	0	0	1	115	0
Ratify Past Allocation of Income and Dividends	1	1	1	0	0	0	0	1	0
Receive/Approve Report/Announcement	1	1	1	0	0	0	0	1	0

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Receive/Approve Special Report	1	1	1	0	0	0	0	1	0
Totals for Routine/Business :	166	754	729	10	5	0	10	729	15
SH-Dirs' Related									
Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	1	2	1	0	0	0	1	1	0
Elect Directors (Bundled Dissident Slate)	1	1	0	1	0	0	0	1	0
Elect Supervisory Board Members (Bundled)	1	2	1	0	0	0	1	1	0
Totals for SH-Dirs' Related :	3	5	2	1	0	0	2	3	0
SH-Routine/Business									
Company-Specific -- Miscellaneous	1	1	0	1	0	0	0	1	0
Totals for SH-Routine/Business :	1	1	0	1	0	0	0	1	0
Totals for the report :	184	2404	2282	52	53	0	17	2285	102