

Meeting-Level Statistical Issues Summary (SIS) Report

Reporting Period: 1/1/21 to 6/30/21

	Instructions							Management	
	Meetings	Proposals	For	Against	Abstain	Withhold	DNV	With	Against
Preferred/Bondholder									
If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	1	1	0	1	0	0	0	1	0
If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	1	1	1	0	0	0	0	1	0
If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	1	1	0	1	0	0	0	1	0
Totals for Preferred/Bondholder :	1	3	1	2	0	0	0	3	0
Routine/Business									
Accept Consolidated Financial Statements and Statutory Reports	18	18	18	0	0	0	0	18	0
Accept Financial Statements and Statutory Reports	119	120	119	1	0	0	0	119	1
Acknowledge Proper Convening of Meeting	23	23	22	0	0	0	1	22	0
Adopt New Articles of Association/Charter	18	18	17	0	1	0	0	17	1
Amend Articles/Bylaws/Charter -- Non-Routine	19	23	23	0	0	0	0	23	0
Amend Articles/Bylaws/Charter -- Routine	15	17	17	0	0	0	0	17	0
Amend Corporate Purpose	4	4	4	0	0	0	0	4	0
Appoint Auditors and Deputy Auditors	2	3	3	0	0	0	0	3	0
Appoint Censor(s)	1	1	0	1	0	0	0	0	1
Approve Allocation of Income and Dividends	75	75	75	0	0	0	0	75	0
Approve Auditors and Authorize Board to Fix Their Remuneration Auditors	11	12	11	1	0	0	0	11	1

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Approve Dividend Distribution Policy	1	1	1	0	0	0	0	1	0
Approve Dividends	45	45	45	0	0	0	0	45	0
Approve Financial Statements, Allocation of Income, and Discharge Directors	11	11	11	0	0	0	0	11	0
Approve Minutes of Previous Meeting	32	32	31	0	0	0	1	31	0
Approve Political Donations	19	19	19	0	0	0	0	19	0
Approve Publication of Information in English	1	1	1	0	0	0	0	1	0
Approve Remuneration of Directors and Auditors	5	5	3	2	0	0	0	3	2
Approve Special Auditors' Report Regarding Related-Party Transactions	11	11	9	1	1	0	0	9	2
Approve Special/Interim Dividends	4	4	4	0	0	0	0	4	0
Approve Standard Accounting Transfers	2	2	1	1	0	0	0	1	1
Approve Stock Dividend Program	2	2	2	0	0	0	0	2	0
Approve Treatment of Net Loss	2	3	3	0	0	0	0	3	0
Approve XX XXX, 20XX, as Record Date for Effectiveness of This Meeting's Resolutions	2	2	2	0	0	0	0	2	0
Approve/Amend Regulations on General Meetings	2	5	5	0	0	0	0	5	0
Authorize Board to Fix Remuneration of External Auditor(s)	74	74	73	1	0	0	0	73	1
Authorize Board to Ratify and Execute Approved Resolutions	5	6	6	0	0	0	0	6	0
Authorize Filing of Required Documents/Other Formalities	15	16	16	0	0	0	0	16	0
Change Company Name	2	2	2	0	0	0	0	2	0
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation	28	40	39	0	0	0	1	39	0

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Designate X as Independent Proxy	8	8	8	0	0	0	0	8	0
Discuss/Approve Company's Corporate Governance Structure/Statement	3	3	3	0	0	0	0	3	0
Elect Chairman of Meeting	34	34	33	0	0	0	1	33	0
Elect Member of Nominating Committee	17	32	32	0	0	0	0	32	0
Elect Member of Remuneration Committee	8	24	23	1	0	0	0	23	1
Miscellaneous Proposal: Company-Specific	1	1	1	0	0	0	0	1	0
Other Business	8	8	4	3	1	0	0	4	4
Prepare and Approve List of Shareholders	24	24	23	0	0	0	1	23	0
Ratify Auditors	128	128	128	0	0	0	0	128	0
Ratify Past Allocation of Income and Dividends	4	4	4	0	0	0	0	4	0
Receive/Approve Report/Announcement	1	1	1	0	0	0	0	1	0
Receive/Approve Special Report	1	1	1	0	0	0	0	1	0
Totals for Routine/Business :	186	863	843	12	3	0	5	843	15

Directors Related

Amend Articles Board-Related	7	10	10	0	0	0	0	10	0
Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	1	1	1	0	0	0	0	1	0
Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	2	3	3	0	0	0	0	3	0
Approve Director/Officer Liability and Indemnification	1	1	1	0	0	0	0	1	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	27	170	170	0	0	0	0	170	0

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	Meetings	Proposals	For	Against	Abstain	Withhold	DNV	With	Against
Approve Discharge of Management Board	20	21	21	0	0	0	0	21	0
Approve Discharge of Management and Supervisory Board	2	2	2	0	0	0	0	2	0
Approve Discharge of Supervisory Board	12	14	14	0	0	0	0	14	0
Approve Executive Appointment	4	4	4	0	0	0	0	4	0
Approve Increase in Size of Board	1	1	1	0	0	0	0	1	0
Approve Remuneration of Directors and/or Committee Members	56	78	76	1	1	0	0	76	2
Authorize Board to Fix Remuneration of Internal Statutory Auditor(s)	2	2	2	0	0	0	0	2	0
Company Specific--Board-Related	1	1	1	0	0	0	0	1	0
Declassify the Board of Directors	3	3	3	0	0	0	0	3	0
Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	10	10	1	6	3	0	0	10	0
Dismiss/Remove Director(s)/Auditor(s) (Non-contentious)	2	4	4	0	0	0	0	4	0
Elect Board Chairman/Vice-Chairman	21	22	18	3	1	0	0	18	4
Elect Board of Directors and Auditors (Bundled)	1	1	0	1	0	0	0	0	1
Elect Director	139	824	797	16	7	4	0	797	27
Elect Director and Approve Director's Remuneration	1	3	3	0	0	0	0	3	0
Elect Directors (Bundled)	9	9	6	3	0	0	0	6	3
Elect Representative of Employee Shareholders to the Board	1	1	1	0	0	0	0	1	0
Elect Supervisory Board Member	10	30	24	6	0	0	0	24	6
Fix Board Terms for Directors	1	1	1	0	0	0	0	1	0
Fix Number of Directors and/or Auditors	23	31	31	0	0	0	0	31	0

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	Instructions							Management	
	Meetings	Proposals	For	Against	Abstain	Withhold	DNV	With	Against
Indicate Personal Interest in Proposed Agenda Item	2	2	0	2	0	0	0	2	0
Totals for Directors Related :	178	1252	1198	38	12	4	0	1209	43
Capitalization									
Amend Articles/Charter Equity-Related	2	3	3	0	0	0	0	3	0
Approve Change-of-Control Clause	1	2	2	0	0	0	0	2	0
Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	62	62	62	0	0	0	0	62	0
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	85	123	117	5	1	0	0	117	6
Approve Issuance of Shares for a Private Placement	6	7	7	0	0	0	0	7	0
Approve Reduction in Share Capital	11	11	11	0	0	0	0	11	0
Approve Reverse Stock Split	1	1	1	0	0	0	0	1	0
Approve Stock Split	5	5	5	0	0	0	0	5	0
Authorize Board to Increase Capital in the Event of Demand Exceeding Amounts Submitted to Shareholder Vote Above	5	5	5	0	0	0	0	5	0
Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights	3	3	3	0	0	0	0	3	0
Authorize Capital Increase for Future Share Exchange Offers	2	2	2	0	0	0	0	2	0
Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	6	6	6	0	0	0	0	6	0
Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	6	6	6	0	0	0	0	6	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	8	8	7	0	1	0	0	7	1

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	Instructions							Management	
	Meetings	Proposals	For	Against	Abstain	Withhold	DNV	With	Against
Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights	4	4	2	0	2	0	0	2	2
Authorize Reissuance of Repurchased Shares	1	1	1	0	0	0	0	1	0
Authorize Repurchase of Debt Instruments and Reissuance of Repurchased Debt Instruments	1	1	1	0	0	0	0	1	0
Authorize Share Repurchase Program	75	75	74	0	1	0	0	74	1
Authorize Share Repurchase Program and Reissuance of Repurchased Shares	20	20	18	2	0	0	0	18	2
Company Specific - Equity Related	1	2	2	0	0	0	0	2	0
Eliminate Preemptive Rights	3	3	3	0	0	0	0	3	0
Increase Authorized Common Stock	1	1	1	0	0	0	0	1	0
Set Global Limit for Capital Increase to Result From All Issuance Requests	3	3	3	0	0	0	0	3	0
Totals for Capitalization :	121	355	343	7	5	0	0	343	12
Reorg. and Mergers									
Acquire Certain Assets of Another Company	1	1	1	0	0	0	0	1	0
Approve Accounting Treatment of Merger, Absorption, or Similar Transaction	1	1	1	0	0	0	0	1	0
Approve Acquisition OR Issue Shares in Connection with Acquisition	5	5	4	0	0	0	1	4	0
Approve Reorganization/Restructuring Plan	1	2	2	0	0	0	0	2	0
Approve Transaction with a Related Party	3	4	4	0	0	0	0	4	0
Change of Corporate Form	2	2	2	0	0	0	0	2	0
Company Specific Organization Related	1	1	1	0	0	0	0	1	0
Totals for Reorg. and Mergers :	12	16	15	0	0	0	1	15	0

Non-Salary Comp.

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	Instructions							Management	
	Meetings	Proposals	For	Against	Abstain	Withhold	DNV	With	Against
Advisory Vote on Say on Pay Frequency	1	1	0	0	0	0	0	0	1
Advisory Vote to Ratify Named Executive Officers' Compensation	130	148	133	13	2	0	0	133	15
Amend Executive Share Option Plan	1	1	1	0	0	0	0	1	0
Amend Omnibus Stock Plan	1	1	1	0	0	0	0	1	0
Amend Restricted Stock Plan	5	5	4	1	0	0	0	4	1
Approve Alternative Equity Plan Financing	2	2	0	2	0	0	0	0	2
Approve Equity Plan Financing	9	12	8	4	0	0	0	8	4
Approve Executive Share Option Plan	10	12	10	2	0	0	0	10	2
Approve Omnibus Stock Plan	3	3	3	0	0	0	0	3	0
Approve Qualified Employee Stock Purchase Plan	11	12	12	0	0	0	0	12	0
Approve Remuneration Policy	67	87	78	8	1	0	0	78	9
Approve Remuneration of Executive Directors and/or Non-Executive Directors	8	14	14	0	0	0	0	14	0
Approve Restricted Stock Plan	25	26	20	5	1	0	0	20	6
Approve Stock/Cash Award to Executive	1	1	1	0	0	0	0	1	0
Approve/Amend All Employee Share Schemes	1	1	1	0	0	0	0	1	0
Approve/Amend Bundled Remuneration Plans	1	1	1	0	0	0	0	1	0
Approve/Amend Deferred Share Bonus Plan	2	2	2	0	0	0	0	2	0
Approve/Amend Employee Share Ownership Trust	2	2	2	0	0	0	0	2	0
Approve/Amend Employment Agreements	1	1	1	0	0	0	0	1	0
Company-Specific Compensation-Related	2	2	2	0	0	0	0	2	0
Totals for Non-Salary Comp. :	160	334	294	35	4	0	0	294	40

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	Meetings	Proposals	Instructions					Management	
			For	Against	Abstain	Withhold	DNV	With	Against
Antitakeover Related									
Adjourn Meeting	1	1	1	0	0	0	0	1	0
Adopt Double Voting Rights for Long-Term Registered Shareholders	1	1	1	0	0	0	0	1	0
Approve Modification in Share Ownership Disclosure Threshold	1	1	0	1	0	0	0	0	1
Authorize the Company to Call EGM with Two Weeks Notice	36	36	36	0	0	0	0	36	0
Provide Right to Call Special Meeting	1	1	1	0	0	0	0	1	0
Totals for Antitakeover Related :	40	40	39	1	0	0	0	39	1
Miscellaneous									
Accept/Approve Corporate Social Responsibility Report	4	4	4	0	0	0	0	4	0
Totals for Miscellaneous :	4	4	4	0	0	0	0	4	0
Other/Misc									
Allow Shareholder Meetings to be Held in Virtual-Only Format	5	8	8	0	0	0	0	8	0
Totals for Other/Misc :	5	8	8	0	0	0	0	8	0
SH-Dirs' Related									
Amend Articles/Bylaws/Charter - Call Special Meetings	1	1	1	0	0	0	0	0	1
Amend Proxy Access Right	1	1	1	0	0	0	0	0	1
Amend Vote Requirements to Amend Articles/Bylaws/Charter	1	1	0	0	1	0	0	0	1
Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	4	7	4	3	0	0	0	7	0
Appoint Chairman of Internal Statutory Auditor(s) [and Approve His/Her Remuneration]	3	3	3	0	0	0	0	3	0
Board Diversity	1	1	0	1	0	0	0	1	0

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Change Size of Board of Directors	2	2	2	0	0	0	0	2	0
Company-Specific Board-Related	2	4	4	0	0	0	0	4	0
Elect Supervisory Board Members (Bundled)	4	6	3	3	0	0	0	6	0
Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	2	9	6	3	0	0	0	9	0
Establish a Nominating Committee	1	1	1	0	0	0	0	1	0
Require a Majority Vote for the Election of Directors	1	1	1	0	0	0	0	0	1
Totals for SH-Dirs' Related :	11	37	26	10	1	0	0	33	4
SH-Corp Governance									
Miscellaneous -- Equity Related	1	1	1	0	0	0	0	1	0
Totals for SH-Corp Governance :	1	1	1	0	0	0	0	1	0
SH-Compensation									
Non-Employee Director Compensation	1	2	1	1	0	0	0	2	0
Totals for SH-Compensation :	1	2	1	1	0	0	0	2	0
SH-Other/misc.									
Labor Issues - Discrimination and Miscellaneous	1	1	1	0	0	0	0	1	0
Totals for SH-Other/misc. :	1	1	1	0	0	0	0	1	0
Totals for the report :	196	2916	2774	106	25	4	6	2795	115