

Meeting-Level Statistical Issues Summary (SIS) Report

Report was run from: 1/1/16 to 12/31/16

	Instructions							Management	
	Meetings	Proposals	For	Against	Abstain	Withhold	DNV	With	Against
Antitakeover Related									
Authorize the Company to Call EGM with Two Weeks Notice	58	58	58	0	0	0	0	58	0
Totals for Antitakeover Related :	58	58	58	0	0	0	0	58	0
Capitalization									
Amend Articles/Charter Equity-Related	6	6	4	1	1	0	0	4	2
Amend Articles/Charter to Reflect Changes in Capital	1	1	0	0	1	0	0	0	1
Approve Capital Raising	2	3	3	0	0	0	0	3	0
Approve Issuance of Equity with or without Preemptive Rights	4	4	4	0	0	0	0	4	0
Approve Issuance of Equity without Preemptive Rights	85	97	93	2	2	0	0	93	4
Approve Issuance of Securities Convertible into Debt	1	1	1	0	0	0	0	1	0
Approve Issuance of Shares for a Private Placement	3	3	2	0	1	0	0	2	1
Approve Issuance of Warrants/Bonds without Preemptive Rights	5	5	5	0	0	0	0	5	0
Approve Reduction in Share Capital	9	10	9	0	1	0	0	9	1
Approve Reverse Stock Split	1	1	1	0	0	0	0	1	0
Approve Stock Split	3	3	2	0	1	0	0	2	1
Authorize Board to Increase Capital	3	3	1	0	2	0	0	1	2
Authorize Capital Increase for Future Share Exchange Offers	1	1	0	0	1	0	0	0	1
Authorize Capital Increase of up to 10 Percent	4	4	0	1	3	0	0	0	4
Authorize Issuance of Bonds/Debentures	2	2	2	0	0	0	0	2	0
Authorize Issuance of Equity with Preemptive Rights	70	70	67	1	2	0	0	67	3

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Authorize Management Board to Set Issue Price for 10 Percent	2	2	1	0	1	0	0	1	1
Authorize Reissuance of Repurchased Shares	2	2	2	0	0	0	0	2	0
Authorize Share Repurchase Program	89	89	87	1	1	0	0	87	2
Authorize Share Repurchase Program/Reissuance of Shares	11	11	11	0	0	0	0	11	0
Capitalize Reserves for Bonus Issue/Increase in Par Value	5	6	2	1	3	0	0	2	4
Eliminate Preemptive Rights	5	5	4	1	0	0	0	4	1
Set Limit for Capital Increases	1	1	1	0	0	0	0	1	0
Totals for Capitalization :	118	330	302	8	20	0	0	302	28

Directors Related

Amend Articles Board-Related	4	5	4	1	0	0	0	4	1
Approve Discharge of Auditors	1	1	1	0	0	0	0	1	0
Approve Discharge of Board and President	16	16	16	0	0	0	0	16	0
Approve Discharge of Management Board	23	23	22	1	0	0	0	22	1
Approve Discharge of Management and Supervisory Board	3	3	3	0	0	0	0	3	0
Approve Discharge of Supervisory Board	15	15	15	0	0	0	0	15	0
Approve Executive Appointment	1	1	1	0	0	0	0	1	0
Approve Increase in Size of Board	1	1	1	0	0	0	0	1	0
Approve Remuneration of Directors and/or Committee Members	34	38	37	1	0	0	0	37	1
Authorize Board to Fix Remuneration (Statutory Auditor)	1	1	1	0	0	0	0	1	0
Company Specific--Board-Related	1	1	1	0	0	0	0	1	0

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Deliberations on Possible Legal Action Against Directors/(In	2	2	0	1	1	0	0	2	0
Dismiss/Remove Director(s)/Auditor(s) (Non-contentious)	1	2	2	0	0	0	0	2	0
Elect Board Chairman/Vice-Chairman	9	10	10	0	0	0	0	10	0
Elect Director	102	691	676	6	9	0	0	676	15
Elect Directors (Bundled)	12	12	11	0	0	0	1	11	0
Elect Supervisory Board Member	13	38	31	5	2	0	0	31	7
Fix Board Terms for Directors	2	2	2	0	0	0	0	2	0
Fix Number of Directors and/or Auditors	15	15	15	0	0	0	0	15	0
Fix Number of and Elect Directors	1	1	1	0	0	0	0	1	0
Totals for Directors Related :	136	878	850	15	12	0	1	852	25

Non-Salary Comp.

Amend Articles/Charter Compensation-Related	2	2	2	0	0	0	0	2	0
Amend Executive Share Option Plan	1	1	1	0	0	0	0	1	0
Amend Qualified Employee Stock Purchase Plan	1	1	1	0	0	0	0	1	0
Amend Restricted Stock Plan	3	3	3	0	0	0	0	3	0
Approve Annual Bonus Pay for Directors/Statutory Auditors	1	2	0	2	0	0	0	0	2
Approve Equity Plan Financing	6	7	6	0	1	0	0	6	1
Approve Executive Share Option Plan	5	5	3	1	1	0	0	3	2
Approve Increase Compensation Ceiling for Directors	1	1	1	0	0	0	0	1	0
Approve Qualified Employee Stock Purchase Plan	11	12	11	0	1	0	0	11	1
Approve Remuneration Policy	15	15	14	0	1	0	0	14	1

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Approve Remuneration Report	111	122	96	7	19	0	0	96	26
Approve Remuneration of Directors	9	14	13	1	0	0	0	13	1
Approve Restricted Stock Plan	19	20	14	3	3	0	0	14	6
Approve Stock-for-Salary/Bonus Plan	3	3	3	0	0	0	0	3	0
Approve or Amend Severance/Change-in-Control Agreements	2	7	0	0	7	0	0	0	7
Approve/Amend Deferred Share Bonus Plan	2	2	2	0	0	0	0	2	0
Approve/Amend Executive Incentive Bonus Plan	1	1	1	0	0	0	0	1	0
Company-Specific Compensation-Related	2	2	2	0	0	0	0	2	0
Fix Maximum Variable Compensation Ratio	1	1	1	0	0	0	0	1	0
Totals for Non-Salary Comp. :	120	221	174	14	33	0	0	174	47
Reorg. and Mergers									
Approve Affiliation Agreements with Subsidiaries	3	8	8	0	0	0	0	8	0
Approve Merger Agreement	1	1	0	0	1	0	0	0	1
Approve Public Offering of Shares in Subsidiary	1	1	1	0	0	0	0	1	0
Approve Sale of Company Assets	3	5	5	0	0	0	0	5	0
Approve Spin-Off Agreement	1	6	6	0	0	0	0	6	0
Approve Transaction with a Related Party	2	3	3	0	0	0	0	3	0
Company Specific Organization Related	1	1	0	0	1	0	0	0	1
Issue Shares in Connection with Acquisition	3	3	3	0	0	0	0	3	0
Totals for Reorg. and Mergers :	14	28	26	0	2	0	0	26	2
Routine/Business									
Accept Consolidated Financial Statements/Statutory Reports	16	16	16	0	0	0	0	16	0

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	Meetings	Proposals	For	Against	Abstain	Withhold	DNV	With	Against
Accept Financial Statements and Statutory Reports	109	109	108	0	1	0	0	108	1
Acknowledge Proper Convening of Meeting	10	10	10	0	0	0	0	10	0
Adopt New Articles of Association/Charter	5	5	5	0	0	0	0	5	0
Amend Articles/Bylaws/Charter -- Non-Routine	8	9	8	1	0	0	0	8	1
Amend Articles/Bylaws/Charter -- Routine	1	1	1	0	0	0	0	1	0
Amend Corporate Purpose	2	2	2	0	0	0	0	2	0
Appoint Censor(s)	1	1	0	1	0	0	0	0	1
Approve Allocation of Income and Dividends	55	55	55	0	0	0	0	55	0
Approve Auditors and their Remuneration	9	9	8	0	1	0	0	8	1
Approve Dividends	67	67	67	0	0	0	0	67	0
Approve Financials/Income Allocation/Director Discharge	12	12	12	0	0	0	0	12	0
Approve Minutes of Previous Meeting	11	11	11	0	0	0	0	11	0
Approve Political Donations	16	16	16	0	0	0	0	16	0
Approve Record Date	1	1	1	0	0	0	0	1	0
Approve Remuneration of Directors and Auditors	8	8	8	0	0	0	0	8	0
Approve Special Auditors Report	7	7	6	0	1	0	0	6	1
Approve Special/Interim Dividends	11	11	11	0	0	0	0	11	0
Approve Standard Accounting Transfers	1	1	1	0	0	0	0	1	0
Approve Stock Dividend Program	5	6	6	0	0	0	0	6	0
Approve Treatment of Net Loss	1	1	1	0	0	0	0	1	0
Authorize Board to Fix Remuneration of External Auditor(s)	64	64	64	0	0	0	0	64	0

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Authorize Board to Ratify and Execute Approved Resolutions	8	9	9	0	0	0	0	9	0
Authorize Filing of Required Documents/Other Formalities	14	14	14	0	0	0	0	14	0
Change Company Name	1	1	1	0	0	0	0	1	0
Change Date/Location of Annual Meeting	1	1	1	0	0	0	0	1	0
Change Location of Registered Office/Headquarters	2	2	2	0	0	0	0	2	0
Designate Inspector of Mtg Minutes	10	10	10	0	0	0	0	10	0
Designate X as Independent Proxy	9	9	9	0	0	0	0	9	0
Discussion on Company's Corporate Governance Structure	1	1	1	0	0	0	0	1	0
Elect Chairman of Meeting	12	12	12	0	0	0	0	12	0
Elect Members of Nominating Committee	10	15	15	0	0	0	0	15	0
Elect Members of Remuneration Committee	10	24	21	3	0	0	0	21	3
Miscellaneous Proposal: Company-Specific	1	1	1	0	0	0	0	1	0
Other Business	9	9	3	5	1	0	0	4	5
Prepare and Approve List of Shareholders	10	10	10	0	0	0	0	10	0
Ratify Alternate Auditor	5	8	8	0	0	0	0	8	0
Ratify Auditors	104	107	107	0	0	0	0	107	0
Receive/Approve Special Report	1	1	0	1	0	0	0	0	1
Totals for Routine/Business :	145	656	641	11	4	0	0	642	14
SH-Corp Governance									
Approve Recapitalization Plan for all Stock to Have One-vote	2	2	0	2	0	0	0	2	0
Miscellaneous -- Equity Related	1	1	1	0	0	0	0	1	0

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Totals for SH-Corp Governance :	3	3	1	2	0	0	0	3	0
SH-Dirs' Related									
Appoint Alternate Internal Statutory Auditor(s)	3	5	2	0	1	0	2	3	0
Company-Specific Board-Related	1	1	1	0	0	0	0	1	0
Elect Supervisory Board Members (Bundled)	4	5	3	1	0	0	1	4	0
Elect a Shareholder-Nominee to the Board	1	1	0	1	0	0	0	1	0
Totals for SH-Dirs' Related :	6	12	6	2	1	0	3	9	0
SH-Other/misc.									
Anti-Discrimination Miscellaneous	1	3	0	3	0	0	0	3	0
Company-Specific -- Shareholder Miscellaneous	2	21	0	21	0	0	0	21	0
Report on EEO	1	2	0	2	0	0	0	2	0
Totals for SH-Other/misc. :	2	26	0	26	0	0	0	26	0
SH-Routine/Business									
Company-Specific -- Miscellaneous	1	1	1	0	0	0	0	1	0
Totals for SH-Routine/Business :	1	1	1	0	0	0	0	1	0
Totals for the report :	150	2213	2059	78	72	0	4	2093	116