

Meeting-Level Statistical Issues Summary (SIS) Report

Reporting Period: 1/1/21 to 12/31/21

	Meetings	Proposals	Instructions					Management	
			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.	2	2	0	2	0	0	0	2	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.	2	2	2	0	0	0	0	2	0
If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	2	2	0	2	0	0	0	2	0
Totals for Preferred/Bondholder :	2	6	2	4	0	0	0	6	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	156	157	156	1	0	0	0	156	1
Acknowledge Proper Convening of Meeting	31	31	29	0	0	0	2	29	0
Adopt New Articles of Association/Charter	23	23	22	0	1	0	0	22	1
Allow Electronic Distribution of Company Communications	1	1	1	0	0	0	0	1	0
Amend Articles/Bylaws/Charter -- Non-Routine	22	26	25	0	0	0	1	25	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	82	82	82	0	0	0	0	82	0

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	Meetings	Proposals	For	Against	Abstain	Withhold	DNV	With	Against
Approve Auditors and Authorize Board to Fix Their Remuneration Auditors	18	19	18	1	0	0	0	18	1
Approve Dividend Distribution Policy	2	2	2	0	0	0	0	2	0
Approve Dividends	71	71	71	0	0	0	0	71	0
Approve Financial Statements, Allocation of Income, and Discharge Directors	12	12	12	0	0	0	0	12	0
Approve Listing of Shares on a Secondary Exchange	1	1	1	0	0	0	0	1	0
Approve Minutes of Previous Meeting	41	41	39	0	0	0	2	39	0
Approve Political Donations	27	27	27	0	0	0	0	27	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	6	6	6	0	0	0	0	6	0
Approve Standard Accounting Transfers	2	2	1	1	0	0	0	1	1
Approve Stock Dividend Program	3	3	3	0	0	0	0	3	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)	102	102	101	1	0	0	0	101	1
Authorize Board to Ratify and Execute Approved Resolutions	6	7	7	0	0	0	0	7	0
Authorize Filing of Required Documents/Other Formalities	17	18	18	0	0	0	0	18	0
Change Company Name	3	3	3	0	0	0	0	3	0

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Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation	36	49	47	0	0	0	2	47	0
Designate X as Independent Proxy	9	9	9	0	0	0	0	9	0
Discuss/Approve Company's Corporate Governance Structure/Statement	3	3	3	0	0	0	0	3	0
Elect Chairman of Meeting	43	43	41	0	0	0	2	41	0
Elect Member of Nominating Committee	17	32	32	0	0	0	0	32	0
Elect Member of Remuneration Committee	9	26	25	1	0	0	0	25	1
Miscellaneous Proposal: Company-Specific	1	1	1	0	0	0	0	1	0
Other Business	9	9	4	4	1	0	0	4	5
Prepare and Approve List of Shareholders	32	32	30	0	0	0	2	30	0
Ratify Auditors	165	165	165	0	0	0	0	165	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 :	244	1079	1052	13	3	0	11	1052	16
Directors Related									
Amend Articles Board-Related	9	12	12	0	0	0	0	12	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

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Approve Discharge of Auditors	2	2	2	0	0	0	0	2	0
Approve Discharge of Board and President	28	183	183	0	0	0	0	183	0
Approve Discharge of Management Board	24	25	25	0	0	0	0	25	0
Approve Discharge of Management and Supervisory Board	2	2	2	0	0	0	0	2	0
Approve Discharge of Supervisory Board	15	17	17	0	0	0	0	17	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	63	85	82	1	1	0	1	82	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	24	26	22	3	1	0	0	22	4
Elect Board of Directors and Auditors (Bundled)	1	1	0	1	0	0	0	0	1
Elect Director	189	1111	1077	18	7	7	2	1077	32
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	13	35	26	7	2	0	0	26	9

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	Instructions							Management	
	Meetings	Proposals	For	Against	Abstain	Withhold	DNV	With	Against
Fix Board Terms for Directors	2	2	2	0	0	0	0	2	0
Fix Number of Directors and/or Auditors	28	37	36	0	0	0	1	36	0
Indicate Personal Interest in Proposed Agenda Item	3	3	0	3	0	0	0	3	0
Totals for Directors Related :	235	1585	1518	42	14	7	4	1530	51

Capitalization

Amend Articles/Charter Equity-Related	4	5	5	0	0	0	0	5	0
Approve Capital Raising	1	1	1	0	0	0	0	1	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	95	96	96	0	0	0	0	96	0
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	123	187	178	8	1	0	0	178	9
Approve Issuance of Shares for a Private Placement	8	9	9	0	0	0	0	9	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	9	9	8	0	0	0	1	8	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

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	Instructions							Management	
	Meetings	Proposals	For	Against	Abstain	Withhold	DNV	With	Against
Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	8	8	8	0	0	0	0	8	0
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	8	8	7	0	1	0	0	7	1
Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights	4	4	2	0	2	0	0	2	2
Authorize New Class of Preferred Stock	1	1	1	0	0	0	0	1	0
Authorize Reissuance of Repurchased Shares	3	3	2	1	0	0	0	2	1
Authorize Repurchase of Debt Instruments and Reissuance of Repurchased Debt Instruments	1	1	1	0	0	0	0	1	0
Authorize Share Repurchase Program	105	105	104	0	1	0	0	104	1
Authorize Share Repurchase Program and Reissuance of Repurchased Shares	22	23	20	3	0	0	0	20	3
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	2	2	2	0	0	0	0	2	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 :	167	502	484	12	5	0	1	484	17
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	6	6	5	0	0	0	1	5	0
Approve Merger Agreement	1	1	1	0	0	0	0	1	0

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	Meetings	Proposals	For	Against	Abstain	Withhold	DNV	With	Against
Approve Reorganization/Restructuring Plan	1	2	2	0	0	0	0	2	0
Approve Transaction with a Related Party	4	5	5	0	0	0	0	5	0
Change of Corporate Form	2	2	2	0	0	0	0	2	0
Company Specific Organization Related	2	2	2	0	0	0	0	2	0
Totals for Reorg. and Mergers :	15	20	19	0	0	0	1	19	0

Non-Salary Comp.

Advisory Vote on Say on Pay Frequency	1	1	0	0	0	0	0	0	1
Advisory Vote to Ratify Named Executive Officers' Compensation	166	184	164	17	3	0	0	164	20
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	10	14	10	4	0	0	0	10	4
Approve Executive Share Option Plan	12	14	11	3	0	0	0	11	3
Approve Increase in Aggregate Compensation Ceiling for Directors	2	2	2	0	0	0	0	2	0
Approve Omnibus Stock Plan	5	5	4	1	0	0	0	4	1
Approve Qualified Employee Stock Purchase Plan	12	13	13	0	0	0	0	13	0
Approve Remuneration Policy	81	101	90	9	1	0	1	90	10
Approve Remuneration of Executive Directors and/or Non-Executive Directors	9	16	16	0	0	0	0	16	0
Approve Restricted Stock Plan	29	30	23	6	1	0	0	23	7
Approve Stock/Cash Award to Executive	1	1	1	0	0	0	0	1	0

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	Meetings	Proposals	For	Against	Abstain	Withhold	DNV	With	Against
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	4	4	4	0	0	0	0	4	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. :	204	401	351	43	5	0	1	351	49
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	56	56	56	0	0	0	0	56	0
Provide Right to Call Special Meeting	1	1	1	0	0	0	0	1	0
Totals for Antitakeover Related :	60	60	59	1	0	0	0	59	1
Miscellaneous									
Accept/Approve Corporate Social Responsibility Report	4	4	4	0	0	0	0	4	0
Management Climate-Related Proposal	1	1	1	0	0	0	0	1	0
Totals for Miscellaneous :	5	5	5	0	0	0	0	5	0
Other/Misc									
Allow Shareholder Meetings to be Held in Virtual-Only Format	5	8	8	0	0	0	0	8	0

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Amend Certificate of Incorporation to Add Federal Forum Selection Provision	1	1	1	0	0	0	0	1	0
Totals for Other/Misc :	6	9	9	0	0	0	0	9	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
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)	3	10	7	3	0	0	0	10	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 :	12	38	27	10	1	0	0	34	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									

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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 :	261	3709	3529	126	28	7	18	3553	138