

## Meeting-Level Statistical Issues Summary (SIS) Report

Reporting Period: 1/1/21 to 3/31/21

	Instructions							Management	
	Meetings	Proposals	For	Against	Abstain	Withhold	DNV	With	Against
<b>Preferred/Bondholder</b>									
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
<b>Totals for Preferred/Bondholder :</b>	<b>1</b>	<b>3</b>	<b>1</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>
<b>Routine/Business</b>									
Accept Consolidated Financial Statements and Statutory Reports	2	2	2	0	0	0	0	2	0
Accept Financial Statements and Statutory Reports	27	27	27	0	0	0	0	27	0
Acknowledge Proper Convening of Meeting	6	6	5	0	0	0	1	5	0
Adopt New Articles of Association/Charter	7	7	6	0	1	0	0	6	1
Amend Articles/Bylaws/Charter -- Non-Routine	8	8	8	0	0	0	0	8	0
Amend Articles/Bylaws/Charter -- Routine	4	6	6	0	0	0	0	6	0
Amend Corporate Purpose	2	2	2	0	0	0	0	2	0
Approve Allocation of Income and Dividends	13	13	13	0	0	0	0	13	0
Approve Auditors and Authorize Board to Fix Their Remuneration Auditors	3	3	3	0	0	0	0	3	0
Approve Dividends	12	12	12	0	0	0	0	12	0
Approve Financial Statements, Allocation of Income, and Discharge Directors	2	2	2	0	0	0	0	2	0

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Approve Minutes of Previous Meeting	8	8	7	0	0	0	1	7	0
Approve Political Donations	6	6	6	0	0	0	0	6	0
Approve Publication of Information in English	1	1	1	0	0	0	0	1	0
Approve Remuneration of Directors and Auditors	1	1	0	1	0	0	0	0	1
Approve Special Auditors' Report Regarding Related-Party Transactions	1	1	0	1	0	0	0	0	1
Approve Treatment of Net Loss	1	1	1	0	0	0	0	1	0
Approve XX XXX, 20XX, as Record Date for Effectiveness of This Meeting's Resolutions	1	1	1	0	0	0	0	1	0
Authorize Board to Fix Remuneration of External Auditor(s)	19	19	19	0	0	0	0	19	0
Authorize Board to Ratify and Execute Approved Resolutions	1	1	1	0	0	0	0	1	0
Authorize Filing of Required Documents/Other Formalities	5	6	6	0	0	0	0	6	0
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation	8	10	9	0	0	0	1	9	0
Designate X as Independent Proxy	1	1	1	0	0	0	0	1	0
Elect Chairman of Meeting	8	8	7	0	0	0	1	7	0
Elect Member of Nominating Committee	3	9	9	0	0	0	0	9	0
Elect Member of Remuneration Committee	1	3	3	0	0	0	0	3	0
Other Business	1	1	1	0	0	0	0	1	0
Prepare and Approve List of Shareholders	6	6	5	0	0	0	1	5	0
Ratify Auditors	28	28	28	0	0	0	0	28	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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<b>Totals for Routine/Business :</b>	40	201	193	2	1	0	5	193	3
<b>Directors Related</b>									
Approve Discharge of Board and President	7	41	41	0	0	0	0	41	0
Approve Discharge of Management Board	1	1	1	0	0	0	0	1	0
Approve Executive Appointment	2	2	2	0	0	0	0	2	0
Approve Remuneration of Directors and/or Committee Members	11	18	17	1	0	0	0	17	1
Declassify the Board of Directors	1	1	1	0	0	0	0	1	0
Dismiss/Remove Director(s)/Auditor(s) (Non-contentious)	1	1	1	0	0	0	0	1	0
Elect Board Chairman/Vice-Chairman	5	5	5	0	0	0	0	5	0
Elect Director	30	175	173	0	2	0	0	173	2
Elect Directors (Bundled)	2	2	0	2	0	0	0	0	2
Elect Supervisory Board Member	1	1	1	0	0	0	0	1	0
Fix Number of Directors and/or Auditors	5	8	8	0	0	0	0	8	0
Indicate Personal Interest in Proposed Agenda Item	1	1	0	1	0	0	0	1	0
<b>Totals for Directors Related :</b>	37	256	250	4	2	0	0	251	5
<b>Capitalization</b>									
Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	18	18	18	0	0	0	0	18	0
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	21	34	32	1	1	0	0	32	2
Approve Reduction in Share Capital	2	2	2	0	0	0	0	2	0
Approve Stock Split	1	1	1	0	0	0	0	1	0

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Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights	1	1	1	0	0	0	0	1	0
Authorize Share Repurchase Program	20	20	20	0	0	0	0	20	0
Authorize Share Repurchase Program and Reissuance of Repurchased Shares	1	1	1	0	0	0	0	1	0
Company Specific - Equity Related	1	2	2	0	0	0	0	2	0
<b>Totals for Capitalization :</b>	<b>30</b>	<b>79</b>	<b>77</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>77</b>	<b>2</b>
<b>Reorg. and Mergers</b>									
Approve Acquisition OR Issue Shares in Connection with Acquisition	2	2	1	0	0	0	1	1	0
Approve Transaction with a Related Party	2	2	2	0	0	0	0	2	0
Change of Corporate Form	1	1	1	0	0	0	0	1	0
Company Specific Organization Related	1	1	1	0	0	0	0	1	0
<b>Totals for Reorg. and Mergers :</b>	<b>6</b>	<b>6</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>5</b>	<b>0</b>
<b>Non-Salary Comp.</b>									
Advisory Vote to Ratify Named Executive Officers' Compensation	23	24	22	2	0	0	0	22	2
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	2	2	2	0	0	0	0	2	0
Approve Executive Share Option Plan	2	4	4	0	0	0	0	4	0
Approve Remuneration Policy	9	9	7	2	0	0	0	7	2
Approve Remuneration of Executive Directors and/or Non-Executive Directors	1	1	1	0	0	0	0	1	0
Approve Restricted Stock Plan	2	2	2	0	0	0	0	2	0

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Approve/Amend Deferred Share Bonus Plan	1	1	1	0	0	0	0	1	0
<b>Totals for Non-Salary Comp. :</b>	<b>27</b>	<b>45</b>	<b>41</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>41</b>	<b>4</b>
<b>Antitakeover Related</b>									
Authorize the Company to Call EGM with Two Weeks Notice	9	9	9	0	0	0	0	9	0
<b>Totals for Antitakeover Related :</b>	<b>9</b>	<b>9</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9</b>	<b>0</b>
<b>Miscellaneous</b>									
Accept/Approve Corporate Social Responsibility Report	1	1	1	0	0	0	0	1	0
<b>Totals for Miscellaneous :</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>
<b>Other/Misc</b>									
Allow Shareholder Meetings to be Held in Virtual-Only Format	3	3	3	0	0	0	0	3	0
<b>Totals for Other/Misc :</b>	<b>3</b>	<b>3</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>
<b>SH-Dirs' Related</b>									
Change Size of Board of Directors	1	1	1	0	0	0	0	1	0
Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	1	7	4	3	0	0	0	7	0
Establish a Nominating Committee	1	1	1	0	0	0	0	1	0
<b>Totals for SH-Dirs' Related :</b>	<b>1</b>	<b>9</b>	<b>6</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9</b>	<b>0</b>
<b>SH-Corp Governance</b>									
Miscellaneous -- Equity Related	1	1	1	0	0	0	0	1	0
<b>Totals for SH-Corp Governance :</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>
<b>SH-Compensation</b>									
Non-Employee Director Compensation	1	2	1	1	0	0	0	2	0

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<b>Totals for SH-Compensation :</b>	1	2	1	1	0	0	0	2	0
<b>Totals for the report :</b>	45	615	588	17	4	0	6	595	14