

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

Reporting Period: 1/1/22 to 3/31/22

	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	1	1	1	0	0	0	0	1	0
Accept Financial Statements and Statutory Reports	25	25	23	0	0	0	2	23	0
Acknowledge Proper Convening of Meeting	6	6	4	0	0	0	2	4	0
Adopt New Articles of Association/Charter	1	1	1	0	0	0	0	1	0
Amend Articles/Bylaws/Charter -- Non-Routine	2	3	3	0	0	0	0	3	0
Approve Allocation of Income and Dividends	12	12	10	0	0	0	2	10	0
Approve Auditors and Authorize Board to Fix Their Remuneration Auditors	2	2	2	0	0	0	0	2	0
Approve Dividends	12	12	12	0	0	0	0	12	0
Approve Financial Statements, Allocation of Income, and Discharge Directors	1	1	1	0	0	0	0	1	0
Approve Minutes of Previous Meeting	6	6	4	0	0	0	2	4	0
Approve Political Donations	7	7	7	0	0	0	0	7	0

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Approve Remuneration of Directors and Auditors	1	1	0	0	0	0	1	0	0
Approve Special Auditors' Report Regarding Related-Party Transactions	1	1	0	1	0	0	0	0	1
Approve Special/Interim Dividends	2	2	1	0	1	0	0	2	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	17	1	0	0	1	17	1
Authorize Filing of Required Documents/Other Formalities	2	3	3	0	0	0	0	3	0
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation	6	8	6	0	0	0	2	6	0
Designate X as Independent Proxy	1	1	1	0	0	0	0	1	0
Elect Chairman of Meeting	6	6	4	0	0	0	2	4	0
Elect Member of Nominating Committee	2	8	7	0	0	0	1	7	0
Elect Member of Remuneration Committee	1	3	3	0	0	0	0	3	0
Miscellaneous Proposal: Company-Specific	1	1	1	0	0	0	0	1	0
Other Business	1	1	1	0	0	0	0	1	0
Prepare and Approve List of Shareholders	6	6	4	0	0	0	2	4	0
Ratify Auditors	24	24	23	0	0	0	1	23	0
<b>Totals for Routine/Business :</b>	<b>30</b>	<b>161</b>	<b>140</b>	<b>2</b>	<b>1</b>	<b>0</b>	<b>18</b>	<b>141</b>	<b>2</b>

### Directors Related

Amend Articles Board-Related	2	2	2	0	0	0	0	2	0
Approve Director/Officer Liability and Indemnification	1	1	1	0	0	0	0	1	0
Approve Discharge of Board and President	2	2	1	0	0	0	1	1	0

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Approve Discharge of Management Board	2	2	2	0	0	0	0	2	0
Approve Discharge of Management and Supervisory Board	1	1	1	0	0	0	0	1	0
Approve Discharge of Supervisory Board	1	1	1	0	0	0	0	1	0
Approve Remuneration of Directors and/or Committee Members	9	16	15	0	0	0	1	15	0
Approve the Spill Resolution	1	1	0	1	0	0	0	1	0
Elect Board Chairman/Vice-Chairman	5	5	4	0	0	0	1	4	0
Elect Director	28	174	165	1	1	2	5	165	4
Elect Directors (Bundled)	2	2	0	0	1	0	1	0	1
Fix Number of Directors and/or Auditors	7	10	8	0	0	0	2	8	0
Indicate Personal Interest in Proposed Agenda Item	1	1	0	1	0	0	0	1	0
<b>Totals for Directors Related :</b>	<b>31</b>	<b>218</b>	<b>200</b>	<b>3</b>	<b>2</b>	<b>2</b>	<b>11</b>	<b>202</b>	<b>5</b>

### Capitalization

Amend Articles/Charter Equity-Related	1	1	1	0	0	0	0	1	0
Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	17	17	17	0	0	0	0	17	0
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	21	32	28	3	0	0	1	28	3
Approve Issuance of Shares for a Private Placement	1	1	0	1	0	0	0	0	1
Approve Reduction in Share Capital	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	1	1	0	1	0	0	0	0	1
Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	1	1	0	1	0	0	0	0	1

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Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	1	1	1	0	0	0	0	1	0
Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	1	1	0	1	0	0	0	0	1
Authorize Share Repurchase Program	20	20	19	1	0	0	0	19	1
Authorize Share Repurchase Program and Reissuance of Repurchased Shares	1	1	1	0	0	0	0	1	0
<b>Totals for Capitalization :</b>	<b>26</b>	<b>77</b>	<b>68</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>68</b>	<b>8</b>
<b>Reorg. and Mergers</b>									
Approve Transaction with a Related Party	1	1	1	0	0	0	0	1	0
<b>Totals for Reorg. and Mergers :</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>Non-Salary Comp.</b>									
Advisory Vote to Ratify Named Executive Officers' Compensation	25	25	19	5	0	0	1	19	5
Amend Restricted Stock Plan	1	1	1	0	0	0	0	1	0
Approve Executive Share Option Plan	3	3	2	0	0	0	1	2	0
Approve Increase in Aggregate Compensation Ceiling for Directors	1	1	1	0	0	0	0	1	0
Approve Qualified Employee Stock Purchase Plan	1	1	0	1	0	0	0	1	0
Approve Remuneration Policy	11	13	11	2	0	0	0	11	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	0	1	1	0	0	0	2
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 Deferred Share Bonus Plan	1	1	1	0	0	0	0	1	0

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Approve/Amend Employment Agreements	1	1	1	0	0	0	0	1	0
<b>Totals for Non-Salary Comp. :</b>	29	51	39	9	1	0	2	40	9
<b>Antitakeover Related</b>									
Authorize the Company to Call EGM with Two Weeks Notice	10	10	10	0	0	0	0	10	0
<b>Totals for Antitakeover Related :</b>	10	10	10	0	0	0	0	10	0
<b>Other/Misc</b>									
Allow Shareholder Meetings to be Held in Virtual-Only Format	1	1	1	0	0	0	0	1	0
<b>Totals for Other/Misc :</b>	1	1	1	0	0	0	0	1	0
<b>Director Election</b>									
Approve Discharge of Management Board Member XXX/Executive Director XXX (INDIVIDUAL RESOLUTION)	2	2	2	0	0	0	0	2	0
Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION)	4	35	27	0	0	0	8	27	0
<b>Totals for Director Election :</b>	4	37	29	0	0	0	8	29	0
<b>Compensation</b>									
Remuneration-Related	1	1	1	0	0	0	0	1	0
<b>Totals for Compensation :</b>	1	1	1	0	0	0	0	1	0
<b>SH-Other/misc.</b>									
Company-Specific -- Shareholder Miscellaneous	1	1	0	1	0	0	0	1	0
<b>Totals for SH-Other/misc. :</b>	1	1	0	1	0	0	0	1	0
<b>Totals for the report :</b>	33	561	490	25	4	2	40	497	24