

Meeting-Level Statistical Issues Summary (SIS) Report

Reporting Period: 7/1/20 to 9/30/20

Location(s): All locations

	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.	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 Financial Statements and Statutory Reports	23	23	23	0	0	0	0	23	0
Acknowledge Proper Convening of Meeting	1	1	1	0	0	0	0	1	0
Adopt New Articles of Association/Charter	5	5	5	0	0	0	0	5	0
Amend Articles/Bylaws/Charter -- Non-Routine	2	2	2	0	0	0	0	2	0
Amend Articles/Bylaws/Charter -- Routine	4	4	4	0	0	0	0	4	0
Approve Allocation of Income and Dividends	6	6	6	0	0	0	0	6	0
Approve Auditors and Authorize Board to Fix Their Remuneration Auditors	2	2	2	0	0	0	0	2	0
Approve Dividend Distribution Policy	1	1	1	0	0	0	0	1	0
Approve Dividends	11	11	11	0	0	0	0	11	0
Approve Minutes of Previous Meeting	1	1	1	0	0	0	0	1	0
Approve Political Donations	6	6	6	0	0	0	0	6	0

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Approve Special/Interim Dividends	1	1	1	0	0	0	0	1	0
Approve Stock Dividend Program	1	1	1	0	0	0	0	1	0
Authorize Board to Fix Remuneration of External Auditor(s)	21	21	21	0	0	0	0	21	0
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation	1	2	2	0	0	0	0	2	0
Designate X as Independent Proxy	1	1	1	0	0	0	0	1	0
Elect Chairman of Meeting	1	1	1	0	0	0	0	1	0
Elect Member of Nominating Committee	1	1	1	0	0	0	0	1	0
Elect Member of Remuneration Committee	1	2	2	0	0	0	0	2	0
Other Business	1	1	0	1	0	0	0	0	1
Prepare and Approve List of Shareholders	1	1	1	0	0	0	0	1	0
Ratify Auditors	24	24	24	0	0	0	0	24	0
Totals for Routine/Business :	30	118	117	1	0	0	0	117	1
Directors Related									
Approve Discharge of Board and President	1	9	9	0	0	0	0	9	0
Approve Discharge of Management Board	5	5	5	0	0	0	0	5	0
Approve Discharge of Supervisory Board	4	4	4	0	0	0	0	4	0
Approve Remuneration of Directors and/or Committee Members	3	4	4	0	0	0	0	4	0
Elect Board Chairman/Vice-Chairman	2	2	2	0	0	0	0	2	0
Elect Director	24	159	158	0	1	0	0	158	1
Elect Supervisory Board Member	2	4	4	0	0	0	0	4	0

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Elect Supervisory Board Members (Bundled)	1	1	0	1	0	0	0	0	1
Fix Number of Directors and/or Auditors	1	2	2	0	0	0	0	2	0
Indicate Personal Interest in Proposed Agenda Item	1	1	0	1	0	0	0	1	0
Totals for Directors Related :	29	191	188	2	1	0	0	189	2
Capitalization									
Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	19	20	20	0	0	0	0	20	0
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	20	38	37	1	0	0	0	37	1
Approve Reduction in Share Capital	1	1	1	0	0	0	0	1	0
Approve Reduction/Cancellation of Share Premium Account	1	1	1	0	0	0	0	1	0
Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	1	2	2	0	0	0	0	2	0
Authorize Reissuance of Repurchased Shares	3	3	2	1	0	0	0	2	1
Authorize Share Repurchase Program	21	21	21	0	0	0	0	21	0
Authorize Share Repurchase Program and Reissuance of Repurchased Shares	2	2	2	0	0	0	0	2	0
Authorize Use of Financial Derivatives	1	1	1	0	0	0	0	1	0
Totals for Capitalization :	25	89	87	2	0	0	0	87	2
Reorg. and Mergers									
Approve Acquisition OR Issue Shares in Connection with Acquisition	2	2	2	0	0	0	0	2	0
Totals for Reorg. and Mergers :	2	2	2	0	0	0	0	2	0

Non-Salary Comp.

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Advisory Vote to Ratify Named Executive Officers' Compensation	20	20	20	0	0	0	0	20	0
Approve Equity Plan Financing	1	2	2	0	0	0	0	2	0
Approve Executive Share Option Plan	1	1	1	0	0	0	0	1	0
Approve Increase in Aggregate Compensation Ceiling for Directors	2	2	2	0	0	0	0	2	0
Approve Remuneration Policy	7	7	7	0	0	0	0	7	0
Approve Remuneration of Executive Directors and/or Non-Executive Directors	1	2	2	0	0	0	0	2	0
Approve Restricted Stock Plan	1	1	1	0	0	0	0	1	0
Approve/Amend Employment Agreements	1	1	1	0	0	0	0	1	0
Totals for Non-Salary Comp. :	23	36	36	0	0	0	0	36	0
Antitakeover Related									
Authorize the Company to Call EGM with Two Weeks Notice	15	15	15	0	0	0	0	15	0
Totals for Antitakeover Related :	15	15	15	0	0	0	0	15	0
Totals for the report :	33	454	446	7	1	0	0	449	5