

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

Reporting Period: 1/1/21 to 9/30/21

	Meetings	Proposals	Instructions					Management	
			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.	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
<b>Totals for Preferred/Bondholder :</b>	<b>2</b>	<b>6</b>	<b>2</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6</b>	<b>0</b>
<b>Routine/Business</b>									
Accept Consolidated Financial Statements and Statutory Reports	18	18	18	0	0	0	0	18	0
Accept Financial Statements and Statutory Reports	145	146	145	1	0	0	0	145	1
Acknowledge Proper Convening of Meeting	26	26	25	0	0	0	1	25	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	20	24	24	0	0	0	0	24	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	80	80	80	0	0	0	0	80	0

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Approve Auditors and Authorize Board to Fix Their Remuneration Auditors	14	15	14	1	0	0	0	14	1
Approve Dividend Distribution Policy	2	2	2	0	0	0	0	2	0
Approve Dividends	60	60	60	0	0	0	0	60	0
Approve Financial Statements, Allocation of Income, and Discharge Directors	11	11	11	0	0	0	0	11	0
Approve Minutes of Previous Meeting	36	36	35	0	0	0	1	35	0
Approve Political Donations	26	26	26	0	0	0	0	26	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)	97	97	96	1	0	0	0	96	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	15	16	16	0	0	0	0	16	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	31	44	43	0	0	0	1	43	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	38	38	37	0	0	0	1	37	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	27	27	26	0	0	0	1	26	0
Ratify Auditors	156	156	156	0	0	0	0	156	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
<b>Totals for Routine/Business :</b>	<b>224</b>	<b>1005</b>	<b>984</b>	<b>13</b>	<b>3</b>	<b>0</b>	<b>5</b>	<b>984</b>	<b>16</b>

### Directors Related

Amend Articles Board-Related	8	11	11	0	0	0	0	11	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	61	83	81	1	1	0	0	81	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	23	24	20	3	1	0	0	20	4
Elect Board of Directors and Auditors (Bundled)	1	1	0	1	0	0	0	0	1
Elect Director	172	1018	990	17	7	4	0	990	28
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	1	1	1	0	0	0	0	1	0
Fix Number of Directors and/or Auditors	25	34	34	0	0	0	0	34	0
Indicate Personal Interest in Proposed Agenda Item	3	3	0	3	0	0	0	3	0
<b>Totals for Directors Related :</b>	<b>217</b>	<b>1483</b>	<b>1424</b>	<b>41</b>	<b>14</b>	<b>4</b>	<b>0</b>	<b>1436</b>	<b>47</b>

### 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	86	87	87	0	0	0	0	87	0
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	113	173	164	8	1	0	0	164	9
Approve Issuance of Shares for a Private Placement	7	8	8	0	0	0	0	8	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	6	6	6	0	0	0	0	6	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 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	96	96	95	0	1	0	0	95	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
<b>Totals for Capitalization :</b>	<b>152</b>	<b>465</b>	<b>448</b>	<b>12</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>448</b>	<b>17</b>
<b>Reorg. and Mergers</b>									
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 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

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	Meetings	Proposals	For	Against	Abstain	Withhold	DNV	With	Against
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
<b>Totals for Reorg. and Mergers :</b>	<b>14</b>	<b>19</b>	<b>18</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>18</b>	<b>0</b>
<b>Non-Salary Comp.</b>									
Advisory Vote on Say on Pay Frequency	1	1	0	0	0	0	0	0	1
Advisory Vote to Ratify Named Executive Officers' Compensation	155	173	157	14	2	0	0	157	16
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	11	13	11	2	0	0	0	11	2
Approve Increase in Aggregate Compensation Ceiling for Directors	1	1	1	0	0	0	0	1	0
Approve Omnibus Stock Plan	3	3	3	0	0	0	0	3	0
Approve Qualified Employee Stock Purchase Plan	11	12	12	0	0	0	0	12	0
Approve Remuneration Policy	78	98	88	9	1	0	0	88	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
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

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Approve/Amend Deferred Share Bonus Plan	2	2	2	0	0	0	0	2	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
<b>Totals for Non-Salary Comp. :</b>	<b>190</b>	<b>380</b>	<b>337</b>	<b>38</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>337</b>	<b>43</b>
<b>Antitakeover Related</b>									
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	53	53	53	0	0	0	0	53	0
Provide Right to Call Special Meeting	1	1	1	0	0	0	0	1	0
<b>Totals for Antitakeover Related :</b>	<b>57</b>	<b>57</b>	<b>56</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>56</b>	<b>1</b>
<b>Miscellaneous</b>									
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
<b>Totals for Miscellaneous :</b>	<b>5</b>	<b>5</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>0</b>
<b>Other/Misc</b>									
Allow Shareholder Meetings to be Held in Virtual-Only Format	5	8	8	0	0	0	0	8	0
Amend Certificate of Incorporation to Add Federal Forum Selection Provision	1	1	1	0	0	0	0	1	0
<b>Totals for Other/Misc :</b>	<b>6</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>



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<b>SH-Dirs' Related</b>									
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)	2	9	6	3	0	0	0	9	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
<b>Totals for SH-Dirs' Related :</b>	<b>11</b>	<b>37</b>	<b>26</b>	<b>10</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>33</b>	<b>4</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
<b>Totals for SH-Compensation :</b>	<b>1</b>	<b>2</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>
<b>SH-Other/misc.</b>									

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	Meetings	Proposals	For	Against	Abstain	Withhold	DNV	With	Against
Labor Issues - Discrimination and Miscellaneous	1	1	1	0	0	0	0	1	0
<b>Totals for SH-Other/misc. :</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>Totals for the report :</b>	<b>238</b>	<b>3470</b>	<b>3312</b>	<b>120</b>	<b>27</b>	<b>4</b>	<b>6</b>	<b>3336</b>	<b>128</b>