

Meeting-Level Statistical Issues Summary (SIS) Report

Reporting Period: 4/1/20 to 6/30/20

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 Consolidated Financial Statements and Statutory Reports	17	17	17	0	0	0	0	17	0
Accept Financial Statements and Statutory Reports	88	89	88	0	0	0	1	88	0
Acknowledge Proper Convening of Meeting	12	12	11	0	0	0	1	11	0
Adopt New Articles of Association/Charter	9	9	8	1	0	0	0	8	1
Amend Articles/Bylaws/Charter -- Non-Routine	8	11	9	2	0	0	0	9	2
Amend Articles/Bylaws/Charter -- Routine	15	15	14	0	0	0	1	14	0
Amend Corporate Purpose	4	4	4	0	0	0	0	4	0
Appoint Censor(s)	2	4	2	2	0	0	0	2	2
Approve Allocation of Income and Dividends	62	62	61	0	0	0	1	61	0
Approve Auditors and Authorize Board to Fix Their Remuneration Auditors	8	8	8	0	0	0	0	8	0
Approve Dividend Distribution Policy	1	1	1	0	0	0	0	1	0

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Approve Dividends	29	29	23	0	6	0	0	23	6
Approve Financial Statements, Allocation of Income, and Discharge Directors	10	10	10	0	0	0	0	10	0
Approve Minutes of Previous Meeting	18	18	17	0	0	0	1	17	0
Approve Political Donations	11	11	11	0	0	0	0	11	0
Approve Remuneration of Directors and Auditors	11	11	10	0	0	0	1	10	0
Approve Special Auditors' Report Regarding Related-Party Transactions	10	10	9	1	0	0	0	9	1
Approve Special/Interim Dividends	2	2	1	0	1	0	0	1	1
Approve Standard Accounting Transfers	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)	41	41	41	0	0	0	0	41	0
Authorize Board to Ratify and Execute Approved Resolutions	4	4	4	0	0	0	0	4	0
Authorize Filing of Required Documents/Other Formalities	12	13	13	0	0	0	0	13	0
Change Location of Registered Office/Headquarters	2	2	2	0	0	0	0	2	0
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation	15	15	14	0	0	0	1	14	0
Designate X as Independent Proxy	6	6	6	0	0	0	0	6	0
Discuss/Approve Company's Corporate Governance Structure/Statement	3	3	3	0	0	0	0	3	0
Elect Chairman of Meeting	19	20	19	0	0	0	1	19	0
Elect Member of Nominating Committee	15	21	20	0	0	0	1	20	0

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Elect Member of Remuneration Committee	7	19	19	0	0	0	0	19	0
Miscellaneous Proposal: Company-Specific	1	1	0	1	0	0	0	0	1
Other Business	6	6	1	5	0	0	0	1	5
Prepare and Approve List of Shareholders	14	14	13	0	0	0	1	13	0
Ratify Auditors	81	81	80	0	0	0	1	80	0
Receive/Approve Report/Announcement	3	3	3	0	0	0	0	3	0
Totals for Routine/Business :	134	574	544	12	7	0	11	544	19

Directors Related

Allow Directors to Engage in Commercial Transactions with the Company and/or Be Involved with Other Companies	1	1	0	0	1	0	0	0	1
Amend Articles Board-Related	11	28	27	0	1	0	0	27	1
Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	3	5	5	0	0	0	0	5	0
Approve Decrease in Size of Board	1	1	1	0	0	0	0	1	0
Approve Discharge -- Other	1	1	1	0	0	0	0	1	0
Approve Discharge of Auditors	1	1	1	0	0	0	0	1	0
Approve Discharge of Board and President	16	16	15	0	0	0	1	15	0
Approve Discharge of Management Board	20	22	22	0	0	0	0	22	0
Approve Discharge of Management and Supervisory Board	2	2	2	0	0	0	0	2	0
Approve Discharge of Supervisory Board	14	20	20	0	0	0	0	20	0
Approve Executive Appointment	1	2	2	0	0	0	0	2	0
Approve Remuneration of Directors and/or Committee Members	32	45	43	1	1	0	0	43	2

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Authorize Board to Fix Remuneration of Internal Statutory Auditor(s)	2	2	1	1	0	0	0	1	1
Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	10	10	1	7	2	0	0	10	0
Dismiss/Remove Director(s)/Auditor(s) (Non-contentious)	2	2	2	0	0	0	0	2	0
Elect Board Chairman/Vice-Chairman	4	5	5	0	0	0	0	5	0
Elect Board of Directors and Auditors (Bundled)	8	8	8	0	0	0	0	8	0
Elect Director	85	516	512	3	0	1	0	512	4
Elect Directors (Bundled)	11	11	6	2	2	0	1	6	4
Elect Supervisory Board Member	9	28	28	0	0	0	0	28	0
Elect Supervisory Board Members (Bundled)	1	1	1	0	0	0	0	1	0
Fix Number of Directors and/or Auditors	17	17	16	0	0	0	1	16	0
Indicate Personal Interest in Proposed Agenda Item	1	1	0	1	0	0	0	1	0
Totals for Directors Related :	133	745	719	15	7	1	3	729	13
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	44	44	44	0	0	0	0	44	0
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	61	84	80	3	0	0	1	80	3
Approve Issuance of Shares for a Private Placement	5	6	4	2	0	0	0	4	2
Approve Reduction in Share Capital	8	8	8	0	0	0	0	8	0
Approve Stock Split	1	1	1	0	0	0	0	1	0

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Authorize Board to Increase Capital in the Event of Demand Exceeding Amounts Submitted to Shareholder Vote Above	5	5	3	2	0	0	0	3	2
Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights	1	1	0	1	0	0	0	0	1
Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	4	4	2	2	0	0	0	2	2
Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	6	6	3	2	1	0	0	3	3
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	5	5	3	2	0	0	0	3	2
Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights	1	1	1	0	0	0	0	1	0
Authorize Reissuance of Repurchased Shares	4	4	3	1	0	0	0	3	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	58	58	56	2	0	0	0	56	2
Authorize Share Repurchase Program and Reissuance of Repurchased Shares	24	25	23	0	2	0	0	23	2
Company Specific - Equity Related	2	2	2	0	0	0	0	2	0
Eliminate Preemptive Rights	4	4	4	0	0	0	0	4	0
Increase Authorized Common Stock	1	1	1	0	0	0	0	1	0
Totals for Capitalization :	99	262	241	17	3	0	1	241	20

Reorg. and Mergers

Approve Acquisition OR Issue Shares in Connection with Acquisition	3	3	2	1	0	0	0	2	1
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Approve Affiliation Agreements with Subsidiaries	1	3	3	0	0	0	0	3	0
Approve Sale of Company Assets	1	1	1	0	0	0	0	1	0
Approve Transaction with a Related Party	2	4	3	1	0	0	0	3	1
Change of Corporate Form	1	1	1	0	0	0	0	1	0
Totals for Reorg. and Mergers :	7	12	10	2	0	0	0	10	2
Non-Salary Comp.									
Advisory Vote to Ratify Named Executive Officers' Compensation	85	104	94	9	1	0	0	94	10
Amend Articles/Charter Compensation-Related	3	3	3	0	0	0	0	3	0
Amend Omnibus Stock Plan	1	1	0	1	0	0	0	0	1
Approve Alternative Equity Plan Financing	1	1	0	1	0	0	0	0	1
Approve Compensation for Employees	1	1	1	0	0	0	0	1	0
Approve Equity Plan Financing	8	8	7	1	0	0	0	7	1
Approve Executive Share Option Plan	5	5	5	0	0	0	0	5	0
Approve Increase in Aggregate Compensation Ceiling for Statutory Auditors	1	1	1	0	0	0	0	1	0
Approve Qualified Employee Stock Purchase Plan	9	9	8	1	0	0	0	8	1
Approve Remuneration Policy	66	88	73	11	3	0	1	73	14
Approve Remuneration of Executive Directors and/or Non-Executive Directors	6	11	11	0	0	0	0	11	0
Approve Restricted Stock Plan	18	19	18	1	0	0	0	18	1
Approve Share Plan Grant	1	1	1	0	0	0	0	1	0
Approve or Amend Option Plan for Overseas Employees	1	1	1	0	0	0	0	1	0

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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
Approve/Amend Executive Incentive Bonus Plan	2	2	2	0	0	0	0	2	0
Approve/Amend Stock-for-Salary/Bonus Plan	1	1	1	0	0	0	0	1	0
Company-Specific Compensation-Related	1	1	1	0	0	0	0	1	0
Totals for Non-Salary Comp. :	115	259	229	25	4	0	1	229	29
Antitakeover Related									
Adopt Double Voting Rights for Long-Term Registered Shareholders	3	3	2	1	0	0	0	2	1
Approve Modification in Share Ownership Disclosure Threshold	4	4	2	2	0	0	0	2	2
Authorize the Company to Call EGM with Two Weeks Notice	27	27	27	0	0	0	0	27	0
Reduce Supermajority Vote Requirement	1	1	1	0	0	0	0	1	0
Totals for Antitakeover Related :	35	35	32	3	0	0	0	32	3
Miscellaneous									
Accept/Approve Corporate Social Responsibility Report	3	3	3	0	0	0	0	3	0
Totals for Miscellaneous :	3	3	3	0	0	0	0	3	0
SH-Dirs' Related									
Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	6	12	6	4	2	0	0	12	0
Appoint Chairman of Internal Statutory Auditor(s) [and Approve His/Her Remuneration]	3	3	2	1	0	0	0	3	0
Board Diversity	1	1	1	0	0	0	0	0	1
Change Size of Board of Directors	3	3	3	0	0	0	0	3	0

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Company-Specific Board-Related	7	13	13	0	0	0	0	13	0
Declassify the Board of Directors	1	1	1	0	0	0	0	0	1
Elect Supervisory Board Members (Bundled)	5	10	5	2	3	0	0	10	0
Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	4	4	3	1	0	0	0	4	0
Totals for SH-Dirs' Related :	10	47	34	8	5	0	0	45	2
Totals for the report :	137	1940	1813	84	26	1	16	1836	88