Voting Report 01/01/2024 - 31/03/2024 Q1

Meeting Date	Company Name	Category	Item Number	Proposal	Meeting Type	Mgmt Rec	Vote Instruction
No Mondrian voti No Global ex UK No Capital voting	voting for January						
16-Jan-2024	fuyao glass industry group co., ltd.	Non-Salary Comp.	1	approve remuneration of directors	Extraordinary Shareholders	F	F
16-Jan-2024 16-Jan-2024	fuyao glass industry group co., ltd. fuyao glass industry group co., ltd.	Non-Salary Comp. Directors Related	2 3.01	approve remuneration of supervisors elect cho tak woma as director	Extraordinary Shareholders Extraordinary Shareholders	F	F F
16-Jan-2024	fuyao glass industry group co., ltd.	Directors Related	3.02	elect to fail as director	Extraordinary Shareholders	F	F
16-Jan-2024	fuyao glass industry group co., ltd.	Directors Related	3.03	elect ye shu as director	Extraordinary Shareholders	F	F
16-Jan-2024	fuyao glass industry group co., ltd.	Directors Related	3.04	elect chen xiangming as director	Extraordinary Shareholders	E	Ę
16-Jan-2024 16-Jan-2024	fuyao glass industry group co., ltd. fuyao glass industry group co., ltd.	Directors Related Directors Related	3.05 3.06	elect zhu dezhen as director elect withough as director elect withough as director	Extraordinary Shareholders Extraordinary Shareholders	-	F F
16-Jan-2024	fuyao glass industry group co., itd.	Directors Related	4.01	elect was minotig as unlecun	Extraordinary Shareholders	F	F
16-Jan-2024	fuyao glass industry group co., ltd.	Directors Related	4.02	elect xue zuyun as director	Extraordinary Shareholders	F	F
16-Jan-2024	fuyao glass industry group co., ltd.	Directors Related	4.03	elect dat dzeng hao daniel as director	Extraordinary Shareholders	F	F
16-Jan-2024 16-Jan-2024	fuyao glass industry group co., ltd. fuyao glass industry group co., ltd.	Routine/Business Routine/Business	5.01 5.02	elect ma weihua as supervisor elect the minosen as supervisor	Extraordinary Shareholders Extraordinary Shareholders	F	F F
24-Jan-2024	dino polska sa	Routine/Business	1	erect chert filmigent as supervisor	Special	м	M
24-Jan-2024	dino polska sa	Routine/Business	2	elect meeting chairman	Special	F	F
24-Jan-2024	dino polska sa	Routine/Business	3	acknowledge proper convening of meeting	Special	M	M
24-Jan-2024 24-Jan-2024	dino polska sa dino polska sa	Non-Salary Comp. Routine/Business	4 5	approve agenda of meeting elect supervisory board member	Special Special	F	F N
24-Jan-2024 24-Jan-2024	dino polska sa dino polska sa	Non-Salary Comp.	6	elect supervisory board memoter approve remuneration of newly elected supervisory board member	Special	F	F
24-Jan-2024	dino polska sa	Routine/Business	7	close meeting	Special	M	M
No Mondrian voti							
01-Feb-2024	eastroc beverage (group) co., ltd.	Non-Salary Comp.	1	approve amendments to articles of association	Special	F	F
01-Feb-2024	eastroc beverage (group) co., ltd.	Routine/Business	2	amend working system for independent directors	Special	F	N
01-Feb-2024	eastroc beverage (group) co., ltd.	Directors Related	3.1	elect lin muqin as director	Special	E	Ę
01-Feb-2024 01-Feb-2024	eastroc beverage (group) co., ltd. eastroc beverage (group) co., ltd.	Directors Related Directors Related	3.2 3.3	elect lin mugang as director	Special Special	-	F F
01-Feb-2024	eastroc beverage (group) co., itd.	Directors Related	3.4	erect in yind as interctor elect ilang weiwei as director	Special	F	F
01-Feb-2024	eastroc beverage (group) co., ltd.	Directors Related	3.5	elect zhang lei as director	Special	F	F
01-Feb-2024	eastroc beverage (group) co., ltd.	Directors Related	4.1	elect zhao yali as director	Special	F	F
01-Feb-2024 01-Feb-2024	eastroc beverage (group) co., ltd. eastroc beverage (group) co., ltd.	Directors Related Directors Related	4.2 4.3	elect ii hongbin as director elect you xio as director	Special Special	-	F F
01-Feb-2024	eastroc beverage (group) co., itd.	Routine/Business	5.1	elect, you had as supervisor	Special	F	F
01-Feb-2024	eastroc beverage (group) co., ltd.	Routine/Business	5.2	elect hu yajun as supervisor	Special	F	F
02-Feb-2024	banco do brasil sa	Non-Salary Comp.	1	approve 2-for-1 stock split and amend article 7 accordingly	Extraordinary Shareholders	F	F
02-Feb-2024 02-Feb-2024	banco do brasil sa banco do brasil sa	Routine/Business Routine/Business	2	amend articles in the event of a second call, can the voting instructions contained in this proxy card be considered valid for the second call?	Extraordinary Shareholders Extraordinary Shareholders	F /	F F
08-Feb-2024	siemens ag	Non-Salary Comp.	3	and the event of a second date, and the votal instructions contained in this proxy card be considered valid for the second call: approve allocation of income and dividends of eur 4.7 per share	Annual General Meeting	É	F
08-Feb-2024	siemens ag	Non-Salary Comp.	4	approve discharge of management board member roland busch for fiscal year 2022/23	Annual General Meeting	F	F
08-Feb-2024	siemens ag	Non-Salary Comp.	5	approve discharge of management board member cedrik neike for fiscal year 2022/23	Annual General Meeting	E	Ę
08-Feb-2024 08-Feb-2024	siemens ag siemens ag	Non-Salary Comp. Non-Salary Comp.	6 7	approve discharge of management board member matthias rebellius for fiscal year 2022/23 aborove discharge of management board member raft fromas for fiscal year 2022/23	Annual General Meeting Annual General Meeting		F F
08-Feb-2024	siemens ag	Non-Salary Comp.	8	approve discharge of management board member judith wises for fiscal year 2022/23 approve discharge of management board member judith wises for fiscal year 2022/23	Annual General Meeting	F	F
08-Feb-2024	siemens ag	Non-Salary Comp.	9	approve discharge of supervisory board member jim snabe for fiscal year 2022/23	Annual General Meeting	F	F
08-Feb-2024	siemens ag	Non-Salary Comp.	10	approve discharge of supervisory board member birgit steinborn for fiscal year 2022/23	Annual General Meeting	E	E
08-Feb-2024 08-Feb-2024	siemens ag siemens ag	Non-Salary Comp. Non-Salary Comp.	11 12	approve discharge of supervisory board member werner brandt for fiscal year 2022/23 approve discharge of supervisory board member tobias baeumler for fiscal year 2022/23	Annual General Meeting Annual General Meeting		F F
08-Feb-2024	siemens ag	Non-Salary Comp.	13	approve discharge of supervisory board member michael diekmann for fiscal year 2022/23	Annual General Meeting	F	F
08-Feb-2024	siemens ag	Non-Salary Comp.	14	approve discharge of supervisory board member regina e. dugan for fiscal year 2022/23	Annual General Meeting	F	F
08-Feb-2024	siemens ag	Non-Salary Comp.	15	approve discharge of supervisory board member andrea fehrmann for fiscal year 2022/23	Annual General Meeting	E	Ę
08-Feb-2024 08-Feb-2024	siemens ag siemens ag	Non-Salary Comp. Non-Salary Comp.	16 17	approve discharge of supervisory board member bettina haller for fiscal year 2022/23 aborrove discharge of supervisory board member oliver harmann for fiscal year 2022/23	Annual General Meeting Annual General Meeting	F	F F
08-Feb-2024	siemens ag	Non-Salary Comp.	18	approve discharge of supervisory board member kervi lee iames for fiscal year 2022/23	Annual General Meeting	F	F
08-Feb-2024	siemens ag	Non-Salary Comp.	19	approve discharge of supervisory board member harald kern for fiscal year 2022/23	Annual General Meeting	F	F
08-Feb-2024	siemens ag	Non-Salary Comp.	20	approve discharge of supervisory board member juergen kerner for fiscal year 2022/23	Annual General Meeting	F	F F
08-Feb-2024 08-Feb-2024	siemens ag siemens ag	Non-Salary Comp. Non-Salary Comp.	21 22	approve discharge of supervisory board member martina merz for fiscal year 2022/23 approve discharge of supervisory board member christian pétifer for fiscal year 2022/23	Annual General Meeting Annual General Meeting	F	F
08-Feb-2024	siemens ag	Non-Salary Comp.	23	approve discharge of supervisory board member benoit potter for fiscal year 2022/23	Annual General Meeting	F	F
08-Feb-2024	siemens ag	Non-Salary Comp.	24	approve discharge of supervisory board member hagen reimer for fiscal year 2022/23	Annual General Meeting	F	F
08-Feb-2024	siemens ag	Non-Salary Comp.	25	approve discharge of supervisory board member norbert reithofer for fiscal year 2022/23	Annual General Meeting	F	F F
08-Feb-2024 08-Feb-2024	siemens ag siemens ag	Non-Salary Comp. Non-Salary Comp.	26 27	approve discharge of supervisory board member kasper rorsted for fiscal vear 2022/23 approve discharge of supervisory board member nemat shaffik for fiscal vear 2022/23	Annual General Meeting Annual General Meeting	F	F
08-Feb-2024	siemens ag	Non-Salary Comp.	28	approve discharge of supervisory board member nathalie von siemens for fiscal year 2022/23	Annual General Meeting	F	F
08-Feb-2024	siemens ag	Non-Salary Comp.	29	approve discharge of supervisory board member michael sigmund for fiscal year 2022/23	Annual General Meeting	F	F
08-Feb-2024	siemens ag	Non-Salary Comp.	30	approve discharge of supervisory board member dorothea simon for fiscal year 2022/23	Annual General Meeting	F	F
08-Feb-2024 08-Feb-2024	siemens ag siemens ag	Non-Salary Comp. Non-Salary Comp.	31 32	approve discharge of supervisory board member grazia vittadini for fiscal year 2022/23 approve discharge of supervisory board member matthias zachert for fiscal year 2022/23	Annual General Meeting Annual General Meeting	F	F F
08-Feb-2024	siemens ag	Non-Salary Comp.	33	approve discharge of supervisory board member gunnar zukunft for fiscal year 2022/23 approve discharge of supervisory board member gunnar zukunft for fiscal year 2022/23	Annual General Meeting	F	F
08-Feb-2024	siemens ag	Routine/Business	34	ratify pricewaterhousecoopers gmbh as auditors for fiscal year 2023/24	Annual General Meeting	F	F
08-Feb-2024	siemens ag	Non-Salary Comp.	35	approve remuneration policy	Annual General Meeting	F	F
08-Feb-2024 08-Feb-2024	siemens ag siemens ag	Non-Salary Comp. Non-Salary Comp.	36 37	approve remuneration report approve remains a final million pool of capital with partial exclusion of preemptive rights	Annual General Meeting Annual General Meeting	F	F
00-1 CD=2024	S.S.Horio ag	Non-Salary Comp.		approve detaulor to lear 4or imminor pour or capital watur parallel excussion or preemptive nights up to aggregate nominal amount of eur 15 billion; approve creation of eur 210 million pool approve issuance of warrants/bonds with warrants attached/convertible bonds without preemptive rights up to aggregate nominal amount of eur 15 billion; approve creation of eur 210 million pool	, and Gondan Mccury	,	•
08-Feb-2024	siemens ag	, ,	38	of capital to quarantee conversion rights	Annual General Meeting	F	F
23-Feb-2024	infineon technologies ag	Non-Salary Comp.	8	approve allocation of income and dividends of eur 0.35 per share	Annual General Meeting	F	F

2	3-Feb-2024	infineon technologies ag	Non-Salary Comp.	9	approve discharge of management board member jochen hanebeck for fiscal year 2023	Annual General Meeting	F	F
	3-Feb-2024	infineon technologies ag	Non-Salary Comp.	10	approve discharge of management board member constanze hufenbecher for fiscal year 2023	Annual General Meeting	F	F
	3-Feb-2024	infineon technologies ag	Non-Salary Comp.	11	approve discharge of management board member sven schneider for fiscal year 2023	Annual General Meeting	F	F
-	3-Feb-2024	infineon technologies ag	Non-Salary Comp.	12	approve discharge of management board member andreas urschitz for fiscal year 2023	Annual General Meeting	F	F
	3-Feb-2024	infineon technologies ag	Non-Salary Comp.	13	approve discharge of management board member rutger wilburg for fiscal year 2023	Annual General Meeting	Ė	F
	3-Feb-2024	infineon technologies ag	Non-Salary Comp.	14	approve discharge of supervisory board member herbert diess (from feb. 16, 2023) for fiscal year 2023	Annual General Meeting	F	F
	3-Feb-2024		Non-Salary Comp.	15	approve discharge of supervisory board member visions tribunities. 10, 2023) for listangeal 2023 approve discharge of supervisory board member visionum clever-steet for fiscal year 2023	Annual General Meeting	F	F
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	3-Feb-2024	infineon technologies ag	Non-Salary Comp.	16	approve discharge of supervisory board member johann dechant for fiscal year 2023	Annual General Meeting	<u>-</u>	F
	3-Feb-2024		Non-Salary Comp.	17	approve discharge of supervisory board member wolfgang eder (until feb. 16, 2023) for fiscal year 2023	Annual General Meeting	F	F
	3-Feb-2024	infineon technologies ag	Non-Salary Comp.	18	approve discharge of supervisory board member friedrich eichiner for fiscal year 2023	Annual General Meeting	F	F
2	3-Feb-2024	infineon technologies ag	Non-Salary Comp.	19	approve discharge of supervisory board member annette engelfried for fiscal year 2023	Annual General Meeting	F	F
2	3-Feb-2024	infineon technologies ag	Non-Salary Comp.	20	approve discharge of supervisory board member peter gruber for fiscal year 2023	Annual General Meeting	F	F
2	3-Feb-2024	infineon technologies ag	Non-Salary Comp.	21	approval of the acts of the members of the supervisory board - klaus helmrich (since february 16, 2023)	Annual General Meeting	F	F
2	3-Feb-2024	infineon technologies ag	Non-Salary Comp.	22	approve discharge of supervisory board member hans-ulrich holdenried (until feb. 16, 2023) for fiscal year 2023	Annual General Meeting	F	F
2	3-Feb-2024	infineon technologies ag	Non-Salary Comp.	23	approve discharge of supervisory board member susanne lachenmann for fiscal year 2023	Annual General Meeting	F	F
	3-Feb-2024	infineon technologies ag	Non-Salary Comp.	24	approve discharge of supervisory board member geraldine picaud (until feb. 2, 2023) for fiscal year 2023	Annual General Meeting	F	F
	3-Feb-2024	infineon technologies ag	Non-Salary Comp.	25	approve discharge of supervisory board member manfred puffer for fiscal year 2023	Annual General Meeting	F	F.
	3-Feb-2024	infineon technologies ag	Non-Salary Comp.	26	approve discharge of supervisory board member mellanie riedl for fiscal year 2023	Annual General Meeting	F	F
	3-Feb-2024	infineon technologies ag	Non-Salary Comp.	27	approve discharge of supervisory board member liveratine level of insect year 2023 approve discharge of supervisory board member juergen scholz for fiscal year 2023	Annual General Meeting	Ė	F
							F	
	3-Feb-2024	infineon technologies ag	Non-Salary Comp.	28	approve discharge of supervisory board member ulrich spiesshofer for fiscal year 2023	Annual General Meeting	<u>-</u>	F
	3-Feb-2024	infineon technologies ag	Non-Salary Comp.	29	approve discharge of supervisory board member margret suckale for fiscal year 2023	Annual General Meeting	F	F
	3-Feb-2024		Non-Salary Comp.	30	approve discharge of supervisory board member mirco synde for fiscal year 2023	Annual General Meeting	F	F
	3-Feb-2024	infineon technologies ag	Non-Salary Comp.	31	approve discharge of supervisory board member diana vitale for fiscal year 2023	Annual General Meeting	F	F
	3-Feb-2024	infineon technologies ag	Non-Salary Comp.	32	approve discharge of supervisory board member ute wolf (from april 22, 2023) for fiscal year 2023	Annual General Meeting	F	F
2	3-Feb-2024	infineon technologies ag	Routine/Business	33	ratify deloitte gmbh as auditors for fiscal year 2024 and for the review of interim financial reports for the first half of fiscal year 2024	Annual General Meeting	F	F
2	3-Feb-2024	infineon technologies ag	Routine/Business	34	elect ute wolf to the supervisory board	Annual General Meeting	F	F
2	3-Feb-2024	infineon technologies ag	Routine/Business	35	elect hermann eul to the supervisory board	Annual General Meeting	F	F
	3-Feb-2024		Non-Salary Comp.	36	approve remuneration policy for the supervisory board	Annual General Meeting	F	F
-	3-Feb-2024	infineon technologies ag	Non-Salary Comp.	37	approve creation of eur 490 million pool of authorized capital with or without exclusion of preemptive rights	Annual General Meeting	F	F
-	.0-1 CD-2024	Illinicon technologics ag	Non-Salary Comp.	01	approve issuance of warrants/bonds with warrants attached/convertible bonds without preemptive rights up to aggregate nominal amount of eur 6 billion; approve creation of eur 260 million pool of	Armaa General Meeting		
	3-Feb-2024	infineon technologies ag	Non-Salary Comp.	38	approve issuance or warrantizornas with warrants attached convertible bonds without premiptive rights up to aggregate normal amount or ear or billion, approve creation or ear 250 million poor or capital to quarantee conversion rights.	Annual General Meeting	-	F
	3-Feb-2024		Non-Salary Comp.	39	capital to qualanties conversion rights	Annual General Meeting	-	N
							_	
	9-Feb-2024	kone oyj	Routine/Business	12	adoption of the annual accounts	Annual General Meeting	F_	F
	9-Feb-2024	kone oyj	Routine/Business	13	resolution on the use of the profit shown on the balance sheet and the payment of dividends	Annual General Meeting	F	F
	9-Feb-2024	kone oyj	Routine/Business	14	resolution on the discharge of the members of the board of directors and the president and ceo from liability for the financial period of 1 january 31 december 2023	Annual General Meeting	F	F
	9-Feb-2024	kone oyj	Routine/Business	15	consideration of the remuneration report for governing bodies	Annual General Meeting	F	N
2	9-Feb-2024	kone oyj	Routine/Business	16	consideration of the remuneration policy for governing bodies	Annual General Meeting	F	N
2	9-Feb-2024	kone oyj	Routine/Business	17	resolution on the remuneration of the members of the board of directors	Annual General Meeting	F	F
2	9-Feb-2024	kone oyj	Routine/Business	18	resolution on the number of members of the board of directors	Annual General Meeting	F	F
	9-Feb-2024	kone ovi	Directors Related	19	election of member of the board of director: matti alahuhta (present member)	Annual General Meeting	F	N
	9-Feb-2024	kone ovi	Directors Related	20	election of member of the board of director: susan duinhoven (present member)	Annual General Meeting	F	F
	9-Feb-2024	kone oyj	Directors Related	21	election of member of the board of director; marika fredriksson (present member)	Annual General Meeting	Ė	F
	9-Feb-2024	kone oyj	Directors Related	22	election of member of the board of director; antit herlin (present member)	Annual General Meeting	F	F
							-	F
	9-Feb-2024	kone oyj	Directors Related	23	election of member of the board of director: iiris herlin (present member)	Annual General Meeting	-	
	9-Feb-2024	kone oyj	Directors Related	24	election of member of the board of director: jussi herlin (present member)	Annual General Meeting	F	N
	9-Feb-2024	kone oyj	Directors Related	25	election of member of the board of director: timo ihamuotila (new member)	Annual General Meeting	F	F
	9-Feb-2024	kone oyj	Directors Related	26	election of member of the board of director: ravi kant (present member)	Annual General Meeting	F	F
2	9-Feb-2024	kone oyj	Directors Related	27	election of member of the board of director: krishna mikkilineni (present member)	Annual General Meeting	F	F
	9-Feb-2024	kone oyj	Routine/Business	28	resolution on the remuneration of the auditors	Annual General Meeting	F	F
2	9-Feb-2024	kone oyj	Routine/Business	29	resolution on the number of auditors	Annual General Meeting	F	F
		**	Routine/Business					
					election of auditor: if ernst & young oy will be elected as the auditor of the company, it will also carry out the assurance of the company's sustainability reporting for the financial year 2024 in			
2	9-Feb-2024	kone oyj		30	accordance with the transitional provision of the act changing the limited liability companies act (1252/2023), and will be imbursed for this task as per their invoice approved by the company	Annual General Meeting	F	F
	9-Feb-2024	kone oyi	Routine/Business	31	authorizing the board of directors to decide on the repurchase of the company's own shares	Annual General Meeting	F	F
	9-Feb-2024	kone oyi	Routine/Business	32	authorizing the board of directors to decide on the issuance of shares as well as the issuance of options and other special rights entitling to shares	Annual General Meeting	Ė	N
-	.5-I CD-2024	Kone oyj	(Vouline/Dusiness	32	authorizing the board of directors to decide on the issuance of shales as well as the issuance of options and other special rights enturing to shales	Allitual General Meeting	'	14
,	11-Mar-2024	pt bank rakyat indonesia (persero)	Non Salani Camp	1	approve approximate a financial statements, atomical statements, atomical statements of micro and applications funding program and displayers of displayers of displayers.	Annual	_	F
					approve annual report, financial statements, statutory reports, financial statements of micro and small enterprise funding program and discharge of directors and commissioners	7 ti ii iddii	-	•
	11-Mar-2024 11-Mar-2024	pt bank rakyat indonesia (persero) pt bank rakyat indonesia (persero)	Non-Salary Comp.	2	approve allocation of income approve allocation of income approve allocation of income approve remuneration and tantiem of directors and commissioners	Annual Annual	-	F F
				3			-	
	1-Mar-2024	pt bank rakyat indonesia (persero)		4	approve auditors of the company and the micro and small enterprise funding program's financial statements and implementation report	Annual	F	F
	1-Mar-2024	pt bank rakyat indonesia (persero)	Routine/Business	5	accept report on the use of proceeds	Annual	М	M
	1-Mar-2024	pt bank rakyat indonesia (persero)	Routine/Business	6	amend articles of association	Annual	F	F
	1-Mar-2024	pt bank rakyat indonesia (persero)		7	approve changes in the boards of the company	Annual	F	N
	1-Mar-2024	carlsberg as	Routine/Business	5	accept financial statements and statutory reports; approve discharge of management and board	Annual General Meeting	F	F
	1-Mar-2024	carlsberg as	Non-Salary Comp.	6	approve allocation of income and dividends of dkk 27 per share	Annual General Meeting	F	F
	1-Mar-2024	carlsberg as	Non-Salary Comp.	7	approve remuneration report (advisory vote)	Annual General Meeting	F	F
1	1-Mar-2024	carlsberg as	Non-Salary Comp.	8	approve guidelines for incentive-based compensation for executive management and board	Annual General Meeting	F	F
	1-Mar-2024	carlsberg as	Non-Salary Comp.	9	approve remuneration of directors	Annual General Meeting	F	F
	1-Mar-2024	carlsberg as	Non-Salary Comp.	10	approve dkk 62 million reduction in share capital via share cancellation	Annual General Meeting	F	F
	1-Mar-2024	carlsberg as	Directors Related	11	reelect henrik poulsen as new director	Annual General Meeting	F	F
	1-Mar-2024	carlsberg as	Directors Related	12	realect marker schultz as new director	Annual General Meeting	F	A
	1-Mar-2024	carlsberg as	Directors Related	13	regiect majken soniauz, as irew unievour	Annual General Meeting	F	F
	1-Mar-2024	carlsberg as	Directors Related	14	regiect mixed and as unection	Annual General Meeting	Ė	F
				14 15			_	F
	1-Mar-2024	carlsberg as	Directors Related		reelect lilian fossum biner as director	Annual General Meeting	-	
	1-Mar-2024	carlsberg as	Directors Related	16	reelect richard burrows as director	Annual General Meeting	F	A
	1-Mar-2024	carlsberg as	Directors Related	17	reelect punita lal as director	Annual General Meeting	<u>F</u>	F
	1-Mar-2024	carlsberg as	Directors Related	18	reelect soren-peter fuchs olesen as director	Annual General Meeting	F	Α
	1-Mar-2024	carlsberg as	Directors Related	19	elect bob kunze-concewitz as director	Annual General Meeting	F	F
1	1-Mar-2024	carlsberg as	Routine/Business	20	ratify pricewaterhousecoopers as auditors	Annual General Meeting	F	F
1	1-Mar-2024	carlsberg as	Routine/Business	21	authorize editorial changes to adopted resolutions in connection with registration with danish authorities	Annual General Meeting	F	F
	3-Mar-2024	analog devices	Directors Related	1a.	elect director(s)	Annual General Meeting	F	F
	3-Mar-2024	analog devices	Directors Related	1b.	elect director(s)	Annual General Meeting	F	F
	3-Mar-2024	analog devices	Directors Related	1c.	elect director(s)	Annual General Meeting	F	F
	3-Mar-2024	analog devices	Directors Related	1d.	elect director(s)	Annual General Meeting	F	F
	0-iviai=2024	analog devices	Directors iverated	ıu.	alou alroudita)	Annual General Meeting		1

13-Mar-2024	analog devices	Directors Related	1e.	elect director(s)	Annual General Meeting	F	F
13-Mar-2024	analog devices	Directors Related	1f.	elect director(s)	Annual General Meeting	F	F
13-Mar-2024	analog devices	Directors Related	1g.	elect director(s)	Annual General Meeting	F	F
13-Mar-2024	analog devices	Directors Related	1h.	elect director(s)	Annual General Meeting	F	F
13-Mar-2024	analog devices	Directors Related	1i.	elect director(s)	Annual General Meeting	F	F
13-Mar-2024	analog devices	Directors Related	***	elect director(s)	Annual General Meeting	F	F
13-Mar-2024	analog devices	Directors Related	1j. 1k.	elect director(s)	Annual General Meeting	F	F
13-Mar-2024	analog devices	Routine/Business	2.	remuneration	Annual General Meeting	F	N
13-Mar-2024	analog devices	Routine/Business	3.	appoint/pay auditors	Annual General Meeting	F	N
13-Mar-2024	analog devices	Routine/Business	4.	shareholder resolution - governance	Annual General Meeting	N	F
13-Mar-2024	genmab	Routine/Business	2	annual report	Annual General Meeting	F	F
13-Mar-2024	genmab	Routine/Business	3	allocation of income	Annual General Meeting	F	F
13-Mar-2024	genmab	Routine/Business	4	remuneration	Annual General Meeting	F	F
13-Mar-2024	genmab	Directors Related	5.A	elect director(s)	Annual General Meeting	F	F
13-Mar-2024	genmab	Directors Related	5.B	elect director(s)	Annual General Meeting	F	F
13-Mar-2024	genmab	Directors Related	5.C	elect director(s)	Annual General Meeting	F	
13-Mar-2024	genmab	Directors Related	5.D	elect director(s)	Annual General Meeting	F	F F
13-Mar-2024	genmab	Directors Related	5.E	elect director(s)	Annual General Meeting	F	F.
13-Mar-2024	genmab	Directors Related	5.F	elect director(s)	Annual General Meeting	F	F
13-Mar-2024	9	Routine/Rusiness	5.F 6			F	
	genmab			appoint/pay auditors	Annual General Meeting		F F
13-Mar-2024	genmab	Routine/Business	7.A	non-executive remuneration	Annual General Meeting	F	
13-Mar-2024	genmab	Routine/Business	7.B	non-executive remuneration	Annual General Meeting	F	F
13-Mar-2024	genmab	Routine/Business	7.C	non-executive remuneration	Annual General Meeting	F	F
13-Mar-2024	genmab	Routine/Business	7.D	remuneration	Annual General Meeting	F	F
13-Mar-2024	genmab	Routine/Business	7.E	amendment of share capital	Annual General Meeting	F	F
13-Mar-2024	genmab	Routine/Business	7.F	amendment of share capital	Annual General Meeting	F	F
13-Mar-2024	genmab	Routine/Business	7.G	share repurchase	Annual General Meeting	F	F
13-Mar-2024	genmab	Routine/Business	8	routine business	Annual General Meeting	F	F
13-Mar-2024	genmab a/s	Routine/Business	7	presentation and adoption of the audited annual report and discharge of board of directors and executive management	Annual General Meeting	F.	F.
13-Mar-2024	genmab a/s	Routine/Business	8	resolution on the distribution of profits as recorded in the adopted annual report	Annual General Meeting	F	F
	genmab a/s	Routine/Business	9	resolution of the distribution of prioris as recorded in the adopted allitudine point advisory vote on the compensation report	Annual General Meeting	F	F
13-Mar-2024						F	F
13-Mar-2024	genmab a/s	Directors Related	10	election of member of the board of director: re-election of deirdre p. connelly	Annual General Meeting		F
13-Mar-2024	genmab a/s	Directors Related	11	election of member of the board of director: re-election of pernille erenbjerg	Annual General Meeting	F	
13-Mar-2024	genmab a/s	Directors Related	12	election of member of the board of director: re-election of rolf hoffmann	Annual General Meeting	F	F
13-Mar-2024	genmab a/s	Directors Related	13	election of member of the board of director: re-election of elizabeth o'farrell	Annual General Meeting	F	F F
13-Mar-2024	genmab a/s	Directors Related	14	election of member of the board of director: re-election of dr. paolo paoletti	Annual General Meeting	F	
13-Mar-2024	genmab a/s	Directors Related	15	election of member of the board of director: re-election of dr. anders gersel pedersen	Annual General Meeting	F	F
13-Mar-2024	genmab a/s	Routine/Business	16	election of auditor: election of deloitte statsautoriseret revisionspartnerselskab	Annual General Meeting	F	F
13-Mar-2024	genmab a/s	Routine/Business	17	proposals from the board of director, approval of the board of directors' remuneration for 2024	Annual General Meeting	F	N
13-Mar-2024	genmab a/s	Routine/Business	18	proposals from the board of director: indemnification of the board of directors	Annual General Meeting	F	F
13-Mar-2024	genmab a/s	Routine/Business	19	proposals from the board of director: amendment of the articles of association (indemnification scheme)	Annual General Meeting	F	F
13-Mar-2024	genmab a/s	Routine/Business	20	proposals from the board of director; adoption of a remuneration policy for the board of directors and executive management of genmab a/s	Annual General Meeting	F	N.
13-Mar-2024		Routine/Business	21	proposals from the board of director, authorizations to the board of directors to increase the share capital of the company and to let the company issue convertible debt instruments	Annual General Meeting	F	F
	genmab a/s					F	F
13-Mar-2024	genmab a/s	Routine/Business	22	proposals from the board of director: authorization to the board of directors to let the company issue warrants	Annual General Meeting		
13-Mar-2024	genmab a/s	Routine/Business	23	proposals from the board of director: authorization to the board of directors to mandate the company to acquire treasury shares	Annual General Meeting	F	F
13-Mar-2024	genmab a/s	Routine/Business	24	authorization of the chair of the general meeting to register resolutions passed by the general meeting	Annual General Meeting	F	F
13-Mar-2024	gn store nord ltd	Non-Salary Comp.	5	approval of the audited annual report	Annual General Meeting	F	F
13-Mar-2024	gn store nord ltd	Routine/Business	6	discharge to the board of directors and the executive management	Annual General Meeting	F	F
13-Mar-2024	gn store nord ltd	Non-Salary Comp.	7	approval of the decision on application of profits or covering of losses in accordance with the approved annual report	Annual General Meeting	F	F
13-Mar-2024	gn store nord ltd	Routine/Business	8	presentation of and advisory vote on the remuneration report	Annual General Meeting	F	F
13-Mar-2024	gn store nord ltd	Non-Salary Comp.	9	approval of remuneration to the board of directors for the current financial year	Annual General Meeting	F	F
13-Mar-2024	gn store nord ltd	Routine/Business	10	decision on the number of board members to be elected	Annual General Meeting	F	F
13-Mar-2024	gn store nord ltd	Directors Related	11	re-election of jukka pekka pertola	Annual General Meeting	F	F
13-Mar-2024	gn store nord ltd	Directors Related	12	re-ejection of klaus holse	Annual General Meeting	F.	F
13-Mar-2024	an store nord ltd	Directors Related	13	re-election of helene barnekow	Annual General Meeting	F	A
13-Mar-2024	gn store nord ltd	Directors Related	14	re-election of anette weber	Annual General Meeting	F	F
13-Mar-2024 13-Mar-2024	an store nord ltd	Directors Related	15	re-election of aneue weber election of kim yellow hansen	Annual General Meeting	F	F
13-Mar-2024	an store nord ltd	Directors Related	16	election of win verplay failusers	Annual General Meeting	F	F
13-Mar-2024	gn store nord ltd	Routine/Business	17	re-election of pricewaterhousecoopers statsautoriseret revisionspartnerselskab	Annual General Meeting	F	F
13-Mar-2024	gn store nord ltd	Routine/Business	18	renew the standard authorization to the board of directors to increase the share capital with pre-emptive rights	Annual General Meeting	F	F
13-Mar-2024	gn store nord ltd	Routine/Business	19	renew the standard authorization to the board of directors to increase the share capital without pre-emptive rights	Annual General Meeting	F	F
13-Mar-2024	gn store nord ltd	Routine/Business	20	authorization to the board of directors to acquire treasury shares	Annual General Meeting	F	F
13-Mar-2024	gn store nord ltd	Non-Salary Comp.	21	approval of updated remuneration policy	Annual General Meeting	F	N
13-Mar-2024	gn store nord ltd	Routine/Business	22	indemnification of the board of directors and executive management	Annual General Meeting	F	F
13-Mar-2024	gn store nord ltd	Routine/Business	23	indemnification of the board of directors and executive management: amendment of the articles of association	Annual General Meeting	F	F
13-Mar-2024	gn store nord ltd	Routine/Business	24	indemnification of the board of directors and executive management: incorporation of the indemnity arrangement into the remuneration policy	Annual General Meeting	F	F
	g	Routine/Business	= :	annual accounts, application of results and social management: approval of the annual accounts and management reports of banco bilbao vizcaya argentaria, s.a. and its consolidated group		-	-
14-Mar-2024	banco bilbao vizcaya argentaria sa	r toddi io, Bdoi iooo	2	corresponding to the year ended december 31, 2023	Ordinary General Meeting	F	F
14-IVIGI-2024	barico biibao vizoaya argentaria se	Routine/Business	-	annual accounts, application of results and social management: approval of the non-financial information statement of banco bilbao vizcaya argentaria, s.a. and that of its consolidated group	Ordinary Ocheral Meeting		
14 Mc- 2004	honoo hilhoo viz		3		Ordinant Con! M4:-	-	F
14-Mar-2024	banco bilbao vizcaya argentaria sa		•	corresponding to the year ended december 31, 2023	Ordinary General Meeting	F	
14-Mar-2024	banco bilbao vizcaya argentaria sa		4	annual accounts, application of results and social management: approval of the application of the result for fiscal year 2023	Ordinary General Meeting	F	F
14-Mar-2024	banco bilbao vizcaya argentaria sa		5	annual accounts, application of results and social management: approval of corporate management during fiscal year 2023	Ordinary General Meeting	F	F
14-Mar-2024	banco bilbao vizcaya argentaria sa		6	adoption of the following agreements on re-election and appointment of member of the board of directors: re-election of mr. jose miguel andres torrecillas	Ordinary General Meeting	F	F
14-Mar-2024	banco bilbao vizcaya argentaria sa		7	adoption of the following agreements on re-election and appointment of member of the board of directors: re-election of mr. jaime felix caruana lacorte	Ordinary General Meeting	F	F
14-Mar-2024	banco bilbao vizcaya argentaria sa		8	adoption of the following agreements on re-election and appointment of member of the board of directors: re-election of ms. belen garijo lopez	Ordinary General Meeting	F	F
14-Mar-2024	banco bilbao vizcaya argentaria sa	Routine/Business	9	adoption of the following agreements on re-election and appointment of member of the board of directors: re-election of ms. ana cristina peralta moreno	Ordinary General Meeting	F	F
14-Mar-2024	banco bilbao vizcaya argentaria sa		10	adoption of the following agreements on re-election and appointment of member of the board of directors: reelection of mr. ian paul marie francis verplancke	Ordinary General Meeting	F	F
14-Mar-2024	banco bilbao vizcava argentaria sa		11	adoption of the following agreements on re-election and appointment of member of the board of directors: appointment of mr. enrique casanueva nardiz	Ordinary General Meeting	F	F
14-Mar-2024	banco bilbao vizcaya argentaria sa		12	adoption of the following agreements on re-election and appointment of member of the board of directors: appointment of ms. cristina de parias halcon	Ordinary General Meeting	F	F
17-Wai-2024	Sanos bilbuo vizouyu urgoritaria sa	Non-Salary Comp.	12	adoption of the resonants of the decision and appointment of member of the board of directors, appointment of the distinct parties inside.	Cramary Concrat Mccallig		'
		orr-odiary comp.		approval of the reduction of the banks share capital, up to a maximum amount corresponding to 10ptc of the same on the date of the agreement, through the amortization of own shares that have			
44 M 0004	bassa bilbas siasassa assa 3 °		40		O-di	F	F
14-Mar-2024	banco bilbao vizcaya argentaria sa		13	been acquired for the purpose of being amortized, delegated to the board of administration the possibility of executing the reduction totally or partially and in one or several times	Ordinary General Meeting	F	F
44.44		Non-Salary Comp.		approval of a maximum level of variable remuneration of up to 200ptc of the fixed component of the total remuneration for a certain group of employees whose professional activities significantly	0.5 0	_	_
14-Mar-2024	banco bilbao vizcaya argentaria sa		14	affect the risk profile of banco bilbao vizcaya argentaria, s.a. or your group	Ordinary General Meeting	F	F

14-Mar-2024							
	banco bilbao vizcaya argentaria sa	Routine/Business	15	delegation of powers to the board of directors, with the power of substitution, to formalize, correct, interpret and execute the agreements adopted by the general meeting	Ordinary General Meeting	F	F
14-Mar-2024	banco bilbao vizcava argentaria sa		16	advisory vote on the annual report on remuneration of directors of banco bilbao vizcava argentaria, s.a.	Ordinary General Meeting	F	F
14-Mar-2024	dsv a/s	Routine/Business			Annual General Meeting	F	
			6	the board of directors proposes that the audited 2023 annual report is adopted		•	F
14-Mar-2024	dsv a/s	Routine/Business	7	the board of directors proposes a dividend per share of dkk 7.00	Annual General Meeting	F	F
14-Mar-2024	dsv a/s	Non-Salary Comp.	8	approval of the proposed remuneration of the board of directors for the financial year 2024	Annual General Meeting	F	F
14-Mar-2024	dsv a/s	Routine/Business	9	the board of directors proposes that the 2023 remuneration report is approved	Annual General Meeting	F	N
14-Mar-2024	dsv a/s	Directors Related	10	election of member for the board of directors: re-election of thomas plenborg	Annual General Meeting	F	Α
14-Mar-2024	dsv a/s	Directors Related	11	election of member for the board of directors: re-election of incorpor moeller	Annual General Meeting	F	F
14-Mar-2024	dsv a/s	Directors Related	12	election of member for the board of directors: re-election of marie-louise aamund	Annual General Meeting	F	F
14-Mar-2024	dsv a/s	Directors Related	13	election of member for the board of directors: re-election of beat walti	Annual General Meeting	F	F
14-Mar-2024	dsv a/s	Directors Related	14	election of member for the board of directors: re-election of niels smedegaard	Annual General Meeting	F	F
14-Mar-2024	dsv a/s	Directors Related	15	election of member for the board of directors: re-election of tarek sultan el-essa	Annual General Meeting	F	F
14-Mar-2024	dsv a/s	Directors Related	16	election of member for the board of directors: re-election of beneditite leroy	Annual General Meeting	F	F
							F
14-Mar-2024	dsv a/s	Directors Related	17	election of member for the board of directors: re-election of helle oestergaard kristiansen	Annual General Meeting	F	F
		Routine/Business		election of auditor: the board of directors proposes election of pricewaterhousecoopers, statsautoriseret revisionspartnerselskab, certified accounting member firm, cvr no. 33771231, as auditor for			
				both financial and sustainability reporting purposes, this proposal is based on an updated review and recommendation by the company's audit committee, the audit committee has not been			
14-Mar-2024	dsv a/s		18	influenced by third parties or been subject to any agreements restricting the election of auditor(s) by the annual general meeting	Annual General Meeting	F	F
14-Mar-2024		Routine/Business				F	F
14-Mar-2024	dsv a/s		19	proposed resolution: reduction of the share capital and amendment of article 3 of the articles of association	Annual General Meeting	r	F
		Routine/Business		proposed resolution: for the purposes of maintaining an active capital allocation strategy and covering the incentive programmes of the company, a proposal is made to grant a new five-year			
				authorisation to the board of directors to acquire treasury shares of a nominal value of up to dkk 21,400,000, corresponding to 10 per cent of the companys share capital, provided that the			
				companys portfolio of treasury shares does not exceed 10 per cent of the share capital at any time, the purchase price of treasury shares cannot deviate by more than 10 per cent from the last			
14-Mar-2024	dsv a/s		20	recorded listed share price at the time of purchase, the new five-year authorisation will replace the existing authorisation	Annual General Meeting	F	F
I I Widi Lot						•	
14-Mar-2024	dsv a/s	Routine/Business	21	indemnification program: adoption of indemnification program	Annual General Meeting	F	F
14-Mar-2024	dsv a/s	Routine/Business	22	indemnification program: amendment of the articles of association	Annual General Meeting	F	F
14-Mar-2024	dsv a/s	Routine/Business	23	shareholder proposal on reporting on human rights and labour rights	Annual General Meeting	F	F
14-Mar-2024	pt bank central asia tbk	Non-Salary Comp.	1	approve annual report, financial statements, statutory reports and discharge of directors and commissioners	Annual	F	F
14-Mar-2024	pt bank central asia tok	Non-Salary Comp.	2	approve allocation of income and dividends	Annual	F	F
14-Mar-2024	pt bank central asia tbk	Non-Salary Comp.	3	approve remuneration and tantiem of directors and commissioners	Annual	F	F
14-Mar-2024	pt bank central asia tbk	Non-Salary Comp.	4	approve kap tanudiredja, wibisana, rintis & rekan as auditors	Annual	F	F
14-Mar-2024	pt bank central asia tbk	Non-Salary Comp.	5	approve payment of interim dividends	Annual	F	F
14-Mar-2024	pt bank central asia tbk	Non-Salary Comp.	6	approve revised recovery plan	Annual	F	F
			4			F	
15-Mar-2024	samsung biologics co., ltd.	Non-Salary Comp.	1	approve financial statements and allocation of income	Annual	_	F
15-Mar-2024	samsung biologics co., ltd.	Directors Related	2	elect seo seung-hwan as outside director	Annual	F	F
15-Mar-2024	samsung biologics co., ltd.	Routine/Business	3	elect seo seung-hwan as a member of audit committee	Annual	F	F
15-Mar-2024	samsung biologics co., ltd.	Non-Salary Comp.	4	approve total remuneration of inside directors and outside directors	Annual	F	F
18-Mar-2024	songcheng performance developm	Routine/Business	1	amend some of the company's systems (ii)	Special	F.	N
			•			-	
18-Mar-2024	songcheng performance developm		2	approve to appoint auditor	Special	F	F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	6	election of chair of the meeting	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab	Non-Salary Comp.	8	approval of the agenda	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	9	anna magnusson, frsta ap-fonden election of two persons to check the minutes of the meeting together with the chair	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	10	carina sverin, afa frskringar election of two persons to check the minutes of the meeting together with the chair	Annual General Meeting	Ė	F
						_	
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	11	determination as to whether the meeting has been duly convened	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	14	resolution regarding adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab	Non-Salary Comp.	15	approve allocation of income and dividends of sek 8.50 per share	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	16	jacob aarup-andersen discharge from liability of the directors of the board and the president and chief executive officer	Annual General Meeting	F	F
			17				
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business		signhild amegrd hansen discharge from liability of the directors of the board and the president and chief executive officer	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	18	anne-catherine berner discharge from liability of the directors of the board and the president and chief executive officer	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	19	annika dahlberg discharge from liability of the directors of the board and the president and chief executive officer	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	20	john flint discharge from liability of the directors of the board and the president and chief executive officer	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	21	winnie fok discharge from liability of the directors of the board and the president and chief executive officer	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	22	anna-karin glimstrom discharge from liability of the directors of the board and the president and chief executive officer	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	23	svein tore holsether discharge from liability of the directors of the board and the president and chief executive officer	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab			charlotta lindholm discharge from liability of the directors of the board and the president and chief executive officer			F
		Routine/Business	24		Annual General Meeting	F	
19-Mar-2024	skandinaviska enskilda hanken ah			sven nyman discharge from liability of the directors of the board and the president and chief executive officer			F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	25	even mman discharge from liability of the directors of the board and the president and chief executive officer and chief executive officer to the directors of the board and the board a	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business Routine/Business	25 26	marika ottander discharge from liability of the directors of the board and the president and chief executive officer	Annual General Meeting Annual General Meeting	F F	F
19-Mar-2024 19-Mar-2024	skandinaviska enskilda banken ab skandinaviska enskilda banken ab	Routine/Business Routine/Business Routine/Business	25 26 27	marika ottander discharge from liability of the directors of the board and the president and chief executive officer lars ottersqard discharge from liability of the directors of the board and the president and chief executive officer	Annual General Meeting Annual General Meeting Annual General Meeting	F	F F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business Routine/Business	25 26 27 28	marika ottander discharge from liability of the directors of the board and the president and chief executive officer	Annual General Meeting Annual General Meeting	F F	F F F
19-Mar-2024 19-Mar-2024	skandinaviska enskilda banken ab skandinaviska enskilda banken ab	Routine/Business Routine/Business Routine/Business	25 26 27 28 29	marika ottander discharge from liability of the directors of the board and the president and chief executive officer lars ottersqard discharge from liability of the directors of the board and the president and chief executive officer	Annual General Meeting Annual General Meeting Annual General Meeting	F F	F F
19-Mar-2024 19-Mar-2024 19-Mar-2024 19-Mar-2024	skandinaviska enskilda banken ab skandinaviska enskilda banken ab skandinaviska enskilda banken ab skandinaviska enskilda banken ab	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	25 26 27 28 29	marika ottander discharge from liability of the directors of the board and the president and chief executive officer lars otterspard discharge from liability of the directors of the board and the president and chief executive officer jesper ovesen discharge from liability of the directors of the board and the president and chief executive officer helena saxon discharge from liability of the directors of the board and the president and chief executive officer	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F	F F F
19-Mar-2024 19-Mar-2024 19-Mar-2024 19-Mar-2024 19-Mar-2024	skandinaviska enskilda banken ab skandinaviska enskilda banken ab skandinaviska enskilda banken ab skandinaviska enskilda banken ab skandinaviska enskilda banken ab	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	25 26 27 28 29 30	marika ottander discharge from liability of the directors of the board and the president and chief executive officer lars ottersoard discharge from liability of the directors of the board and the president and chief executive officer jesper ovesen discharge from liability of the directors of the board and the president and chief executive officer helena saxon discharge from liability of the directors of the board and the president and chief executive officer iohan torqeby (as director of the board) discharge from liability of the directors of the board and the president and chief executive officer	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F F	F F F F
19-Mar-2024 19-Mar-2024 19-Mar-2024 19-Mar-2024 19-Mar-2024 19-Mar-2024	skandinaviska enskilda banken ab skandinaviska enskilda banken ab	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	25 26 27 28 29 30 31	marika ottander discharge from liability of the directors of the board and the president and chief executive officer lars ottersgard discharge from liability of the directors of the board and the president and chief executive officer jesper ovesen discharge from liability of the directors of the board and the president and chief executive officer helens saxon discharge from liability of the directors of the board and the president and chief executive officer iohan torgeby (as director of the board) discharge from liability of the directors of the board and the president and chief executive officer marcus wallenberg discharge from liability of the directors of the board and the president and chief executive officer	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F F F	F F F F
19-Mar-2024 19-Mar-2024 19-Mar-2024 19-Mar-2024 19-Mar-2024 19-Mar-2024	skandinaviska enskilda banken ab skandinaviska enskilda banken ab	Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	25 26 27 28 29 30 31 32	marika ottander discharge from liability of the directors of the board and the president and chief executive officer lars ottersoard discharge from liability of the directors of the board and the president and chief executive officer lesper ovesen discharge from liability of the directors of the board and the president and chief executive officer helena saxon discharge from liability of the directors of the board and the president and chief executive officer iohan torqueby (as director of the board) discharge from liability of the directors of the board and the president and chief executive officer marcus wallenberg discharge from liability of the directors of the board and the president and chief executive officer iohan torqueby (as president and chief executive officer) discharge from liability of the directors of the board and the president and chief executive officer	Annual General Meeting Annual General Meeting	F F F F F	F F F F F
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19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business Directors Related	25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46	marika ottander discharge from liability of the directors of the board and the president and chief executive officer lesper ovesen discharge from liability of the directors of the board and the president and chief executive officer helena saxon discharge from liability of the directors of the board and the president and chief executive officer helena saxon discharge from liability of the directors of the board and the president and chief executive officer iohan torqeby (as director of the board discharge from liability of the directors of the board and the president and chief executive officer iohan torqeby (as president and chief executive officer) discharge from liability of the directors of the board and the president and chief executive officer iohan torqeby (as president and chief executive officer) discharge from liability of the directors of the board and the president and chief executive officer determination of the number of members of the board of directors to be elected by the meeting determination of the number of auditors to be elected by the meeting fees to the board of directors determination of fees to the board of directors and auditors fees to the auditor determination of fees to the board of directors until the end of the annual general meeting 2025 siarhild amegard hansen election of the members of the board of directors until the end of the annual general meeting 2025 john flint election of the members of the board of directors until the end of the annual general meeting 2025 winnie fok election of the members of the board of directors until the end of the annual general meeting 2025 svein tore holsether election of the members of the board of directors until the end of the annual general meeting 2025 svein tore holsether election of the members of the board of directors until the end of the annual general meeting 2025 lars ottersgard election of the members of the board of directors until the end of the annual general meeting 2025 lean to the members of the board of directors until the end	Annual General Meeting		F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business Directors Related	25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 44 45 46 47	marika ottander discharge from liability of the directors of the board and the president and chief executive officer lesper ovesen discharge from liability of the directors of the board and the president and chief executive officer helens asxon discharge from liability of the directors of the board and the president and chief executive officer helens asxon discharge from liability of the directors of the board and the president and chief executive officer holens asxon discharge from liability of the directors of the board and the president and chief executive officer holens discharge from liability of the directors of the board and the president and chief executive officer harcus wallenberg discharge from liability of the directors of the board and the president and chief executive officer harcus wallenberg discharge from liability of the directors of the board and the president and chief executive officer harcus wallenberg discharge from liability of the directors of the board and the president and chief executive officer harcus wallenberg of the members of the board of directors and auditors fees to the number of members of the board of directors and auditors fees to the board of directors determination of fees to the board of directors and auditors fees to the auditor determination of fees to the board of directors until the end of the annual general meeting 2025 significal amegard hansen election of the members of the board of directors until the end of the annual general meeting 2025 inhon filint election of the members of the board of directors until the end of the annual general meeting 2025 winnie fok election of the members of the board of directors until the end of the annual general meeting 2025 seven norman election of the members of the board of directors until the end of the annual general meeting 2025 helens asson election of the members of the board of directors until the end of the annual general meeting 2025 helens asson election of the members of the board of directors until the end of the an	Annual General Meeting		F F F F F F F F F F F F F F F T F T
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business Boutine/Business Routine/Business Directors Related Routine/Business	25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 44 45 46 47 48	marika ottander discharge from liability of the directors of the board and the president and chief executive officer lesper ovesen discharge from liability of the directors of the board and the president and chief executive officer helena saxon discharge from liability of the directors of the board and the president and chief executive officer helena saxon discharge from liability of the directors of the board and the president and chief executive officer iohan torqeby (as director of the board discharge from liability of the directors of the board and the president and chief executive officer iohan torqeby (as president and chief executive officer) discharge from liability of the directors of the board and the president and chief executive officer iohan torqeby (as president and chief executive officer) discharque from liability of the directors of the board and the president and chief executive officer determination of the number of members of the board of directors to be elected by the meeting determination of the number of auditors to be elected by the meeting fees to the auditor determination of fees to the board of directors and auditors fees to the auditor determination of fees to the board of directors until the end of the annual general meeting 2025 siarchild armearand hansen election of the members of the board of directors until the end of the annual general meeting 2025 iohn flint election of the members of the board of directors until the end of the annual general meeting 2025 iohn flint election of the members of the board of directors until the end of the annual general meeting 2025 svein tore holsether election of the members of the board of directors until the end of the annual general meeting 2025 svein tore holsether election of the members of the board of directors until the end of the annual general meeting 2025 lars ottersgard election of the members of the board of directors until the end of the annual general meeting 2025 lars ottersgard election of the members of the board of directors	Annual General Meeting		F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business Directors Related	25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 44 45 46 47	marika ottander discharge from liability of the directors of the board and the president and chief executive officer lesper ovesen discharge from liability of the directors of the board and the president and chief executive officer helens asxon discharge from liability of the directors of the board and the president and chief executive officer helens asxon discharge from liability of the directors of the board and the president and chief executive officer holens asxon discharge from liability of the directors of the board and the president and chief executive officer holens discharge from liability of the directors of the board and the president and chief executive officer harcus wallenberg discharge from liability of the directors of the board and the president and chief executive officer harcus wallenberg discharge from liability of the directors of the board and the president and chief executive officer harcus wallenberg discharge from liability of the directors of the board and the president and chief executive officer harcus wallenberg of the members of the board of directors and auditors fees to the number of members of the board of directors and auditors fees to the board of directors determination of fees to the board of directors and auditors fees to the auditor determination of fees to the board of directors until the end of the annual general meeting 2025 significal amegard hansen election of the members of the board of directors until the end of the annual general meeting 2025 inhon filint election of the members of the board of directors until the end of the annual general meeting 2025 winnie fok election of the members of the board of directors until the end of the annual general meeting 2025 seven norman election of the members of the board of directors until the end of the annual general meeting 2025 helens asson election of the members of the board of directors until the end of the annual general meeting 2025 helens asson election of the members of the board of directors until the end of the an	Annual General Meeting		F F F F F F F F F F F F F F F T F T
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business Boutine/Business Routine/Business Directors Related Routine/Business	25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 44 45 46 47 48	marika ottander discharge from liability of the directors of the board and the president and chief executive officer lesper ovesen discharge from liability of the directors of the board and the president and chief executive officer helena saxon discharge from liability of the directors of the board and the president and chief executive officer helena saxon discharge from liability of the directors of the board and the president and chief executive officer iohan torqeby (as director of the board hisbility of the directors of the board and the president and chief executive officer industry was president and chief executive officer of iohan torqeby (as president and chief executive officer) discharge from liability of the directors of the board and the president and chief executive officer iohan torqeby (as president and chief executive officer) discharge from liability of the directors of the board and the president and chief executive officer determination of the number of members of the board of directors to be elected by the meeting determination of the number of members of the board of directors and auditors fees to the board of directors and auditors fees to the auditor determination of fees to the board of directors and auditors fees to the auditor of the members of the board of directors until the end of the annual general meeting 2025 signhild amegard harsen election of the members of the board of directors until the end of the annual general meeting 2025 john flint election of the members of the board of directors until the end of the annual general meeting 2025 which determines the properties of the board of directors until the end of the annual general meeting 2025 seven nyman election of the members of the board of directors until the end of the annual general meeting 2025 seven nyman election of the members of the board of directors until the end of the annual general meeting 2025 leaded to the election of the members of the board of directors until the end of the annual general meeting 2025 leaded t	Annual General Meeting		F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49	narika ottander discharge from liability of the directors of the board and the president and chief executive officer lesper ovesen discharge from liability of the directors of the board and the president and chief executive officer helena saxon discharge from liability of the directors of the board and the president and chief executive officer in discharge from liability of the directors of the board and the president and chief executive officer in discharge from liability of the directors of the board and the president and chief executive officer in discharge from liability of the directors of the board and the president and chief executive officer in discharge from liability of the directors of the board and the president and chief executive officer in discharge from liability of the directors of the board and the president and chief executive officer in discharge from liability of the directors of the board and the president and chief executive officer determination of the number of members of the board of directors to be elected by the meeting determination of the number of auditors to be elected by the meeting determination of the number of adultors to be beard of directors and auditors fees to the board of directors determination of fees to the board of directors and auditors fees to the board of directors determination of fees to the board of directors and auditors fees to the auditor determination of fees to the board of directors and auditors fees to the auditor determination of fees to the board of directors until the end of the annual general meeting 2025 signification of the members of the board of directors until the end of the annual general meeting 2025 plan flint election of the members of the board of directors until the end of the annual general meeting 2025 size into the holsether election of the members of the board of directors until the end of the annual general meeting 2025 size into the holsether election of the members of the board of directors until the end of the annual general meetin	Annual General Meeting		F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 44 45 46 47 48	narika ottander discharge from liability of the directors of the board and the president and chief executive officer lesoper ovesen discharge from liability of the directors of the board and the president and chief executive officer helena saxon discharge from liability of the directors of the board and the president and chief executive officer helena saxon discharge from liability of the directors of the board and the president and chief executive officer iohan torqeby (as director of the board of board and the president and chief executive officer iohan torqeby (as director of the board of board and the president and chief executive officer iohan torqeby (as president and chief executive officer) discharge from liability of the directors of the board and the president and chief executive officer iohan torqeby (as president and chief executive officer) determination of the number of members of the board of directors to be elected by the meeting determination of the number of members of the board of directors and auditors fees to the board of directors and auditors fees to the board of directors and auditors fees to the auditor determination of fees to the board of directors until the end of the annual general meeting 2025 siarhild amegard hansen election of the members of the board of directors until the end of the annual general meeting 2025 iohn fint election of the members of the board of directors until the end of the annual general meeting 2025 which is executive of the board of directors until the end of the annual general meeting 2025 siarhild amegard hansen election of the members of the board of directors until the end of the annual general meeting 2025 siarhild amegard hansen election of the members of the board of directors until the end of the annual general meeting 2025 siarhild amegard hansen election of the members of the board of directors until the end of the annual general meeting 2025 siarhild the members of the board of directors until the end of the annual general meeting 2025 siarhild the	Annual General Meeting		F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	25 26 27 28 29 30 31 32 33 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49	narika ottander discharge from liability of the directors of the board and the president and chief executive officer lesper ovesen discharge from liability of the directors of the board and the president and chief executive officer helena saxon discharge from liability of the directors of the board and the president and chief executive officer in other of the poard of directors of the board and the president and chief executive officer in other of the poard of directors of the board and the president and chief executive officer in other of the poard of directors of the board and the president and chief executive officer in other or the poard of directors of the board and the president and chief executive officer in other or the poard of directors of the board and the president and chief executive officer in other or the poard of directors of the board of directors and auditors of the number of members of the board of directors and auditors fees to the auditor of determination of fees to be board of directors and auditors fees to the auditor of determination of fees to the board of directors and auditors fees to the auditor of determination of fees to the board of directors until the end of the annual general meeting 2025 sinchilar amequat hansen election of the members of the board of directors until the end of the annual general meeting 2025 in annual determination of the poard of directors until the end of the annual general meeting 2025 sinch flint election of the members of the board of directors until the end of the annual general meeting 2025 sinch poard of the poard of directors until the end of the annual general meeting 2025 sinch poard of the election of the members of the board of directors until the end of the annual general meeting 2025 sinch poard of the election of the members of the board of directors until the end of the annual general meeting 2025 lars ottersand ele	Annual General Meeting		
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 43 44 45 46 47 48 49	narika ottander discharge from liability of the directors of the board and the president and chief executive officer lesoper ovesen discharge from liability of the directors of the board and the president and chief executive officer helena saxon discharge from liability of the directors of the board and the president and chief executive officer loan torgeby (as director of the board discharge from liability of the directors of the board and the president and chief executive officer ionan torgeby (as director of the board discharge from liability of the directors of the board and the president and chief executive officer ionan torgeby (as president and chief executive officer) discharge from liability of the directors of the board and the president and chief executive officer ionan torgeby (as president and chief executive officer) discharge from liability of the directors of the board and the president and chief executive officer determination of the number of members of the board of directors and auditors (as the board of directors and auditors (as the board of directors and auditors (as the board of directors and auditors) (as the board of directors and auditors) (as the board of directors and auditors) (as the board of the members of the board of directors until the end of the annual general meeting 2025 (as the board of the members of the board of directors until the end of the annual general meeting 2025 (as the board of the board of directors until the end of the annual general meeting 2025 (as the board of the members of the board of directors until the end of the annual general meeting 2025 (as the board of the members of the board of the annual general meeting 2025 (as the board of the members of the board of directors until the end of the annual general meeting 2025 (as the board of the members of the board of directors until the end of the annual general meeting 2025 (as the board of the members of the board of directors until the end of the annual general meeting 2025 (as the board of the members of	Annual General Meeting		F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	25 26 27 28 29 30 31 32 33 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49	narika ottander discharge from liability of the directors of the board and the president and chief executive officer lesper ovesen discharge from liability of the directors of the board and the president and chief executive officer helena saxon discharge from liability of the directors of the board and the president and chief executive officer in other of the poard of directors of the board and the president and chief executive officer in other of the poard of directors of the board and the president and chief executive officer in other of the poard of directors of the board and the president and chief executive officer in other or the poard of directors of the board and the president and chief executive officer in other or the poard of directors of the board and the president and chief executive officer in other or the poard of directors of the board of directors and auditors of the number of members of the board of directors and auditors fees to the auditor of determination of fees to be board of directors and auditors fees to the auditor of determination of fees to the board of directors and auditors fees to the auditor of determination of fees to the board of directors until the end of the annual general meeting 2025 sinchilar amequat hansen election of the members of the board of directors until the end of the annual general meeting 2025 in annual determination of the poard of directors until the end of the annual general meeting 2025 sinch flint election of the members of the board of directors until the end of the annual general meeting 2025 sinch poard of the poard of directors until the end of the annual general meeting 2025 sinch poard of the election of the members of the board of directors until the end of the annual general meeting 2025 sinch poard of the election of the members of the board of directors until the end of the annual general meeting 2025 lars ottersand ele	Annual General Meeting		
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business Directors Related Routine/Business Routine/Business Routine/Business Routine/Business Routine/Business	25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 43 44 45 46 47 48 49	narika ottander discharge from liability of the directors of the board and the president and chief executive officer lesoper ovesen discharge from liability of the directors of the board and the president and chief executive officer helena saxon discharge from liability of the directors of the board and the president and chief executive officer loan torgeby (as director of the board discharge from liability of the directors of the board and the president and chief executive officer ionan torgeby (as director of the board discharge from liability of the directors of the board and the president and chief executive officer ionan torgeby (as president and chief executive officer) discharge from liability of the directors of the board and the president and chief executive officer ionan torgeby (as president and chief executive officer) discharge from liability of the directors of the board and the president and chief executive officer determination of the number of members of the board of directors and auditors (as the board of directors and auditors (as the board of directors and auditors (as the board of directors and auditors) (as the board of directors and auditors) (as the board of directors and auditors) (as the board of the members of the board of directors until the end of the annual general meeting 2025 (as the board of the members of the board of directors until the end of the annual general meeting 2025 (as the board of the board of directors until the end of the annual general meeting 2025 (as the board of the members of the board of directors until the end of the annual general meeting 2025 (as the board of the members of the board of the annual general meeting 2025 (as the board of the members of the board of directors until the end of the annual general meeting 2025 (as the board of the members of the board of directors until the end of the annual general meeting 2025 (as the board of the members of the board of directors until the end of the annual general meeting 2025 (as the board of the members of	Annual General Meeting		

19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	54	seb restricted share programme 2024 (rsp) for other than senior managers in certain business units the board of directors proposal on long-term equity programmes for 2024	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab		55	acquisition of sebs own shares in its securities business the board of directors proposal on the acquisition and sale of sebs own shares	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	56	acquisition and sale of sebs own shares for capital purposes and for longterm equity programmes the board of directors proposal on the acquisition and sale of sebs own shares	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	57	transfer of sebs own shares to participants in the 2024 long-term equity programmes the board of directors proposal on the acquisition and sale of sebs own shares	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	58	the board of directors proposal for decision on authorization to the board of directors to issue convertibles	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	59	reduction of the share capital with redemption of shares the board of directors proposal on reduction of the share capital with redemption of shares and bonus issue	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab		60	bonus issue the board of directors proposal on reduction of the share capital with redemption of shares and bonus issue	Annual General Meeting	F	F
19-Mar-2024	skandinaviska enskilda banken ab	Routine/Business	61	the board of directors proposal on the appointment of auditors of foundations with linked administration	Annual General Meeting	F.	F
TO MIGH EGET	oranamaviona orionada barinori ab	Routine/Business	٠.	please note that this resolution is a shareholder proposal: proposal from the shareholder carl axel bruno regarding correction of the software in the banks central computers for checking the	7 miliaan Contoral Modaling		·
19-Mar-2024	skandinaviska enskilda banken ab	rtodulic/Dusilicss	62	amount of payments	Annual General Meeting	,	N
13=Wal=2024	skaliulilaviska eliskilua balikeli ab	Routine/Business	02		Annual General Meeting	,	IN
40 M 0004	alaandiaa dalaa aaaldida baadaa ab	Routine/Business	63	please note that this resolution is a shareholder proposal: proposal from the shareholders the swedish society for nature conservation and greenpeace nordic regarding revision of seb's overall	A C M ti	,	N
19-Mar-2024	skandinaviska enskilda banken ab			strategy before the end of 2024 so that it is fully in line with the paris agreement and the goal of limiting global warming to 1.5	Annual General Meeting	,	N .
20-Mar-2024	samsung electronics	Non-Salary Comp.	1	annual report	Annual General Meeting	<u> </u>	<u> </u>
20-Mar-2024	samsung electronics	Directors Related	2	elect director(s)	Annual General Meeting	F	F
20-Mar-2024	samsung electronics	Directors Related	3	elect director(s)	Annual General Meeting	F	F
20-Mar-2024	samsung electronics	Routine/Business	4	elect committee member	Annual General Meeting	F	F
20-Mar-2024	samsung electronics	Non-Salary Comp.	5	remuneration	Annual General Meeting	F	F
20-Mar-2024	samsung electronics	Routine/Business	6	articles of association	Annual General Meeting	F	F
20-Mar-2024	samsung electronics co ltd	Non-Salary Comp.	1	approval of financial statements	Annual General Meeting	F	F
20-Mar-2024	samsung electronics co ltd	Directors Related	2	election of outside director sin je yun	Annual General Meeting	F	F
20-Mar-2024	samsung electronics co ltd	Directors Related	3	election of outside director who is an audit committee member jo hye gyeong	Annual General Meeting	F	F
20-Mar-2024	samsung electronics co ltd	Routine/Business	4	election of audit committee member vu myeong hui	Annual General Meeting	F	F
20-Mar-2024	samsung electronics co ltd	Non-Salary Comp.	5	approval of remuneration for director	Annual General Meeting	F	F
20-Mar-2024	samsung electronics co ltd	Routine/Business	6	amendment of articles of incorporation	Annual General Meeting	F	F
20-Mar-2024	samsung electronics co ltd	Non-Salary Comp.	1	approval of financial statements	Annual General Meeting	F.	F
20-Mar-2024	samsung electronics co ltd	Directors Related	2	election of outside director sin je yun	Annual General Meeting	F.	F
20-Mar-2024	samsung electronics co ltd	Directors Related	3	election of outside director who is an audit committee member in the green	Annual General Meeting	Ė	Ė
20-Mar-2024 20-Mar-2024	samsung electronics co ltd	Routine/Business	4	election of audit committee member yu myeong hui	Annual General Meeting	Ė	Ė
20-Mar-2024	samsung electronics co ltd	Non-Salary Comp.	5	election of adult committee in member you myeong mail approved approved of remuneration for director	Annual General Meeting	Ė	Ė
			6			-	-
20-Mar-2024	samsung electronics co ltd	Routine/Business		amendment of articles of incorporation	Annual General Meeting	-	-
20-Mar-2024	samsung electro-mechanics co., Iti		1	approve financial statements and allocation of income	Annual	-	-
20-Mar-2024	samsung electro-mechanics co., It		2	elect choi jae-veol as inside director	Annual	<u> </u>	<u> </u>
20-Mar-2024	samsung electro-mechanics co., It		3	elect jeong seung-il as outside director to serve as an audit committee member	Annual	F	F
20-Mar-2024	samsung electro-mechanics co., It		4	approve total remuneration of inside directors and outside directors	Annual	F	F
20-Mar-2024	samsung electronics co., ltd.	Non-Salary Comp.	1	approve financial statements and allocation of income	Annual	F	F
20-Mar-2024	samsung electronics co., ltd.	Directors Related	2	elect shin je-yoon as outside director	Annual	F	F
20-Mar-2024	samsung electronics co., ltd.	Directors Related	3	elect cho hye-gyeong as outside director to serve as an audit committee member	Annual	F	F
20-Mar-2024	samsung electronics co., ltd.	Routine/Business	4	elect yoo myeong-hui as a member of audit committee	Annual	F	F
20-Mar-2024	samsung electronics co., ltd.	Non-Salary Comp.	5	approve total remuneration of inside directors and outside directors	Annual	F	F
20-Mar-2024	samsung electronics co., ltd.	Routine/Business	6	amend articles of incorporation	Annual	F	F
21-Mar-2024	abb ag	Non-Salary Comp.	3	approval of the management report, the consolidated financial statements and the annual financial statements for 2023	Annual General Meeting	F	F
21-Mar-2024	abb ag	Routine/Business	4	consultative vote on the compensation report 2023	Annual General Meeting	F	F
21-Mar-2024	abb ag	Routine/Business	5	consultative vote on the sustainability report 2023	Annual General Meeting	F	F
21-Mar-2024	abb ag	Routine/Business	6	discharge of the board of directors and the persons entrusted with management	Annual General Meeting	F	F
21-Mar-2024	abb ag	Routine/Business	7	appropriation of earnings	Annual General Meeting	F	F
21-Wai-2024	abb ag	Non-Salary Comp.	,	approval of the compensation of the board of directors and the executive committee: approval of the maximum aggregate amount of compensation of the board of directors for the next term of	Airida General Meeting		
21-Mar-2024	abb ag	Non-Salary Comp.	8	approval of the compensation of the board of directors and the Recorded Compensation of the board of directors for the first term of office, i.e. from the annual general meeting 2024 to the annual general meeting 2024 to the annual general meeting 2025	Annual General Meeting	_	_
21-Wai-2024	abb ag	N C-I C	0		Armual General Meeting	г	F
04 M 0004	abb as	Non-Salary Comp.	9	approval of the compensation of the board of directors and the executive committee: approval of the maximum aggregate amount of compensation of the executive committee for the following financial vear i.e. 2025	A C M ti	_	_
21-Mar-2024	abb ag	B: . B	-	····	Annual General Meeting	-	-
21-Mar-2024	abb ag	Directors Related	10	elections to the board of directors and election of the chairman of the board of directors: david constable (as director)	Annual General Meeting	<u>-</u>	<u>-</u>
21-Mar-2024	abb ag	Directors Related	11	elections to the board of directors and election of the chairman of the board of directors: frederico fleury curado (as director)	Annual General Meeting	F	F
21-Mar-2024	abb ag	Directors Related	12	elections to the board of directors and election of the chairman of the board of directors: lars foerberg (as director)	Annual General Meeting	F	F
21-Mar-2024	abb ag	Directors Related	13	elections to the board of directors and election of the chairman of the board of directors: johan forssell (as director)	Annual General Meeting	F	F
21-Mar-2024	abb ag	Directors Related	14	elections to the board of directors and election of the chairman of the board of directors: denise johnson (as director)	Annual General Meeting	F	F
21-Mar-2024	abb ag	Directors Related	15	elections to the board of directors and election of the chairman of the board of directors: jennifer xin-zhe li (as director)	Annual General Meeting	F	F
21-Mar-2024	abb ag	Directors Related	16	elections to the board of directors and election of the chairman of the board of directors: geraldine matchett (as director)	Annual General Meeting	F	F
21-Mar-2024	abb ag	Directors Related	17	elections to the board of directors and election of the chairman of the board of directors: david meline (as director)	Annual General Meeting	F	F
21-Mar-2024	abb ag	Directors Related	18	elections to the board of directors and election of the chairman of the board of directors: mats rahmstrom (as director)	Annual General Meeting	F	F
21-Mar-2024	abb ag	Directors Related	19	elections to the board of directors and election of the chairman of the board of directors: peter voser (as director and chairman)	Annual General Meeting	F	F
21-Mar-2024	abb ag	Routine/Business	20	elections to the compensation committee: david constable (as director)	Annual General Meeting	F	F
21-Mar-2024	abb ag	Routine/Business	21	elections to the compensation committee: frederico fleury curado (as director)	Annual General Meeting	F	F
21-Mar-2024	abb ag	Routine/Business	22	elections to the compensation committee: jennifer xin-zhe li (as director)	Annual General Meeting	F	F
21-Mar-2024	abb ag	Routine/Business	23	election of the independent proxy / zehnder bolliger and partner	Annual General Meeting	F	F
21-Mar-2024	abb ag	Routine/Business	24	election of the auditors / komp an	Annual General Meeting	F	F.
21-Mar-2024	abb ag	Routine/Business	25	ad hoc	Annual General Meeting	Α	N
21-Mar-2024	novo nordisk	Routine/Business	2	annual report	Annual General Meeting	F	F
21-Mar-2024	novo nordisk	Routine/Business	3	allocation of income	Annual General Meeting	F	F
21-Mar-2024	novo nordisk	Routine/Business	4	remuneration	Annual General Meeting	F	F
21-Mar-2024	novo nordisk	Non-Salary Comp.	5.1	ron-executive remuneration	Annual General Meeting	Ė	Ė
21-Mar-2024 21-Mar-2024	novo nordisk	Routine/Business	5.1 5.2.A	director letted	Annual General Meeting	F	F
21-Mar-2024 21-Mar-2024	novo nordisk	Routine/Business	5.2.A 5.2.B	director related	Annual General Meeting Annual General Meeting	-	<u>.</u>
21-Mar-2024 21-Mar-2024	novo nordisk novo nordisk	Routine/Business Routine/Business	5.2.B 5.2.C	director related	Annual General Meeting Annual General Meeting	-	-
						-	-
21-Mar-2024	novo nordisk	Non-Salary Comp.	5.3	remuneration	Annual General Meeting	_	-
21-Mar-2024	novo nordisk	Directors Related	6.1	elect director(s)	Annual General Meeting	F	F .
21-Mar-2024	novo nordisk	Directors Related	6.2	elect director(s)	Annual General Meeting	F	F .
21-Mar-2024	novo nordisk	Directors Related	6.3.1	elect director(s)	Annual General Meeting	F.	-
21-Mar-2024	novo nordisk	Directors Related	6.3.2	elect director(s)	Annual General Meeting	F	F
21-Mar-2024	novo nordisk	Directors Related	6.3.3	elect director(s)	Annual General Meeting	F	F
21-Mar-2024	novo nordisk	Directors Related	6.3.4	elect director(s)	Annual General Meeting	F	F
21-Mar-2024	novo nordisk	Directors Related	6.3.5	elect director(s)	Annual General Meeting	F	F
21-Mar-2024	novo nordisk	Directors Related	6.3.6	elect director(s)	Annual General Meeting	F	F
	HOVO HOTUISK						
21-Mar-2024 21-Mar-2024	novo nordisk	Routine/Business	7.1	appoint/pay auditors	Annual General Meeting	F	F
						F F	F F
21-Mar-2024	novo nordisk	Routine/Business	7.1	appoint/pay auditors	Annual General Meeting	F F	F F F

21-Mar-2024	novo nordisk	Routine/Business	8.3	amendment of share capital	Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Routine/Business	6	presentation and adoption of the audited annual report 2023	Annual General Meeting		F
21-Mar-2024	novo nordisk a/s	Routine/Business	7	resolution to distribute the profit according to the adopted annual report 2023	Annual General Meeting Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Routine/Business	8	presentation of and advisory vote on the remuneration report 2023		F	F
21-Mar-2024	novo nordisk a/s	Non-Salary Comp.	9	approval of the remuneration of the board of directors for 2024		F	F
					Annual General Meeting		
21-Mar-2024	novo nordisk a/s	Routine/Business	10	indemnification of the board of directors and executive management: indemnification of the board of directors	Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Routine/Business	11	indemnification of the board of directors and executive management: indemnification of the executive management	Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Routine/Business	12	indemnification of the board of directors and executive management: amendments to the articles of association	Annual General Meeting	-	F
						_	
21-Mar-2024	novo nordisk a/s	Non-Salary Comp.	13	approval of the remuneration policy	Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Directors Related	14	election of member to the board of directors: re-election of helge lund as chair	Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Directors Related	15	election of member to the board of directors; re-election of henrik poulsen as vice chair	Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Directors Related	16	election of other member to the board of directors: re-election of laurence debroux	Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Directors Related	17	election of other member to the board of directors; re-election of andreas fibig	Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Directors Related	18	election of other member to the board of directors; re-election of sylvie gregoire	Annual General Meeting	_	F
21-Mar-2024	novo nordisk a/s	Directors Related	19	election of other member to the board of directors: re-election of kasim kutay	Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Directors Related	20	election of other member to the board of directors: re-election of christina law	Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Directors Related	21	election of other member to the board of directors; re-election of martin mackay	Annual General Meeting	F	F
		Routine/Business				F	
21-Mar-2024	novo nordisk a/s		22	appointment of auditor: appointment of deloitte statsautoriseret revisionspartnerselskab	Annual General Meeting		F
21-Mar-2024	novo nordisk a/s	Routine/Business	23	proposals from the board of directors and/or shareholders: reduction of the company's b share capital by nominally dkk 4,500,000 by cancellation of b shares	Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Routine/Business	24	proposals from the board of directors and/or shareholders; authorisation to the board of directors to allow the company to repurchase own shares	Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Routine/Business	25	proposals from the board of directors and/or shareholders: authorisation to the board of directors to increase the company's share capital	Annual General Meeting	F.	F
21-Mar-2024	novo nordisk a/s	Routine/Business	6	presentation and adoption of the audited annual report 2023	Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Routine/Business	7	resolution to distribute the profit according to the adopted annual report 2023	Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Routine/Business	8	presentation of and advisory vote on the remuneration report 2023	Annual General Meeting	F.	F
21-Mar-2024	novo nordisk a/s	Non-Salary Comp.	9	approval of the remuneration of the board of directors for 2024	Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Routine/Business	10	indemnification of the board of directors and executive management: indemnification of the board of directors	Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Routine/Business	11	indemnification of the board of directors and executive management; indemnification of the executive management	Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Routine/Business	12	indemnification of the board of directors and executive management: amendments to the articles of association	Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Non-Salary Comp.	13	approval of the remuneration policy	Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Directors Related	14	election of member to the board of directors: re-election of helge lund as chair	Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Directors Related	15	election of member to the board of directors: re-election of henrik poulsen as vice chair	Annual General Meeting	F	Α
21-Mar-2024	novo nordisk a/s	Directors Related	16	election of other member to the board of directors: re-election of laurence debroux	Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Directors Related	17	election of other member to the board of directors: re-election of andreas fibig	Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Directors Related	18	election of other member to the board of directors: re-election of sylvie gregoire	Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Directors Related	19	election of other member to the board of directors; re-election of kasim kutay	Annual General Meeting	F	Α
21-Mar-2024	novo nordisk a/s	Directors Related	20	election of other member to the board of directors: re-election of christina law	Annual General Meeting	F	F
						F	
21-Mar-2024	novo nordisk a/s	Directors Related	21	election of other member to the board of directors: re-election of martin mackay	Annual General Meeting		F
21-Mar-2024	novo nordisk a/s	Routine/Business	22	appointment of auditor: appointment of deloitte statsautoriseret revisionspartnerselskab	Annual General Meeting	F	F
21-Mar-2024	novo nordisk a/s	Routine/Business	23	proposals from the board of directors and/or shareholders; reduction of the company's b share capital by nominally dkk 4,500,000 by cancellation of b shares	Annual General Meeting	F	F
						F	
21-Mar-2024	novo nordisk a/s	Routine/Business	24	proposals from the board of directors and/or shareholders: authorisation to the board of directors to allow the company to repurchase own shares	Annual General Meeting		F
21-Mar-2024	novo nordisk a/s	Routine/Business	25	proposals from the board of directors and/or shareholders: authorisation to the board of directors to increase the company's share capital	Annual General Meeting	F	F
21-Mar-2024	trva a/s	Non-Salary Comp.	5	approval of the audited annual report for 2023	Annual General Meeting	F	F
			6			<u>'</u>	Ė
21-Mar-2024	tryg a/s	Routine/Business	6	granting of discharge of the supervisory board and the executive board	Annual General Meeting	F	F
		Routine/Business					
				the supervisory board proposes that the result for the year of dkkm 3.851 is transferred to equity, the total dividend for 2023, which was paid out immediately after the quarterly results, amounted			
04 M 0004	A		7		A C M	F	F
21-Mar-2024	tryg a/s		1	to a total of dkkm 4,734, corresponding to a total of dkk 7,40 per share. as dividend has already been paid out, no dividend will be paid in connection with the annual general meeting	Annual General Meeting	r	F
		Routine/Business					
				the supervisory board proposes that the annual general meeting approve the remuneration report for 2023 at the indicative voting, the remuneration report has been prepared in accordance with			
				the requirements of section 139(b) of the danish companies act (selskabsloven) and is presented to the annual general meeting for an indicative vote, the remuneration report provides a full			
				overview of the remu-neration awarded to individual members of the supervisory board and the executive board in the course of or outstanding for the 2023 financial year. thus, the report contains			
				information on both fixed and variable remuneration elements as well as other remuneration benefits, the remuneration report also contains a statement by the supervisory board and an			
21-Mar-2024	A		8	independent auditors report. the remuneration report for 2023 is available on the companys website tryq.com. indicative vote on the remuneration report for 2023	A C M	_	_
	tryg a/s				Annual General Meeting		F
21-Mar-2024	tryg a/s	Non-Salary Comp.	9	approval of the remuneration of the supervisory board for 2024	Annual General Meeting	F	F
21-Mar-2024	trva a/s	Routine/Business	10	resolutions proposed by the supervisory board: decision on reduction of share capital	Annual General Meeting	F	F
21-Mar-2024	70	Routine/Business	11	resolutions proposed by the supervisory board; reduction and extension of the existing authorisation to increase the share capital, cf. articles 8 and 9 of the articles of association	Annual General Meeting	F	F
2 1-Wai-2024	tryg a/s		- 11		Armual General Meeting		
		Routine/Business		resolutions proposed by the supervisory board: the supervisory board proposes that the annual general meeting reduce and renew the existing authorisation to the supervisory board to allow the			
				company to acquire own shares within a total nominal value of dkk 308,196,054 (corresponding to 10% of the share capital at the time of authorisation) during the period until 31 december 2025.			
				after the acquisitions of own shares, the companys portfolio of own shares may not exceed 10% of the share capital existing at any time. at the time of acquisition, the purchase price may not			
04.14 0004			40			F	F
21-Mar-2024	tryg a/s		12	deviate more than 10% from the registered price of the shares at nasdaq copenhagen	Annual General Meeting		
21-Mar-2024	tryg a/s	Routine/Business	13	resolutions proposed by the supervisory board: adjustment of the decision on indemnification	Annual General Meeting	F	F
21-Mar-2024	tryg a/s	Routine/Business	14	resolutions proposed by the supervisory board: approval of remuneration policy	Annual General Meeting	F	F
21-Mar-2024 21-Mar-2024		Routine/Business			Annual General Meeting	F	F
	tryg a/s		15	election of members to the supervisory board: re-election of lukka pertola			
21-Mar-2024	tryg a/s	Routine/Business	16	election of members to the supervisory board: re-election of carl-viggo ostlund	Annual General Meeting	F	F
21-Mar-2024	tryg a/s	Routine/Business	17	election of members to the supervisory board: re-election of mengmeng du	Annual General Meeting	F	F
21-Mar-2024	tryg a/s	Routine/Business	18	election of members to the supervisory board: re-election of thomas hofman-bang	Annual General Meeting	F	F
21-Mar-2024 21-Mar-2024	uyg a/s						
						F	F
	tryg a/s	Routine/Business	19	election of members to the supervisory board: re-election of steffen kragh	Annual General Meeting		F
	70	Routine/Business Routine/Business				F	
21-Mar-2024 21-Mar-2024	tryg a/s tryg a/s	Routine/Business	19 20	election of members to the supervisory board: election of benedicte bakke agerup	Annual General Meeting Annual General Meeting	F	
	70			election of members to the supervisory board: election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhousecoopers statsautoriseret revisionspartnerselskab in accordance with the recommendation from the audit committee in relation to		F	
21-Mar-2024	70	Routine/Business	20	election of members to the supervisory board: election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhousecoopers statsautoriseret revisionspartnerselskab in accordance with the recommendation from the audit committee in relation to mandatory financial and sustainability reporting; the audit committee has informed the supervisory board of the fact that the committee has not been influenced by any third parties, nor has it been	Annual General Meeting		
	tryg a/s	Routine/Business		election of members to the supervisory board: election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhousecoopers statsautoriseret revisionspartnerselskab in accordance with the recommendation from the audit committee in relation to mandatory financial and sustainability reporting; the audit committee has informed the supervisory board of the fact that the committee has not been influenced by any third parties, nor has it been		F F	F
21-Mar-2024	70	Routine/Business Routine/Business	20	election of members to the supervisory board: election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhousecoopers statsautoriseret revisionspartnerselskab in accordance with the recommendation from the audit committee in relation to mandatory financial and sustainability reporting, the audit committee has informed the supervisory board of the fact that the committee has not been influenced by any third parties, nor has it been subject to any agreements with third parties restricting the annual general meeting to appointing certain auditors or audit firms	Annual General Meeting		F
21-Mar-2024	tryg a/s	Routine/Business	20	election of members to the supervisory board: election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhousecoopers statsautoriseret revisionspartnerselskab in accordance with the recommendation from the audit committee in relation to mandatory financial and sustainability reporting, the audit committee has informed the supervisory board of the fact that the committee has not been influenced by any third parties, nor has it been subject to any agreements with third parties restricting the annual general meeting to appointing certain auditors or audit firms the supervisory board proposes that the chair of the meeting be authorised (with delegation powers) to register decisions made at the annual general meeting with the danish business authority	Annual General Meeting		F
21-Mar-2024 21-Mar-2024	tryg a/s	Routine/Business Routine/Business	20	election of members to the supervisory board: election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhousecoopers statsautoriseret revisionspartnerselskab in accordance with the recommendation from the audit committee in relation to mandatory financial and sustainability reporting, the audit committee has informed the supervisory board of the fact that the committee has not been influenced by any third parties, nor has it been subject to any agreements with third parties restricting the annual general meeting to appointing certain auditors or audit firms	Annual General Meeting	F	
21-Mar-2024	tryg a/s	Routine/Business Routine/Business	20	election of members to the supervisory board: election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhousecoopers statsautoriseret revisionspartnerselskab in accordance with the recommendation from the audit committee in relation to mandatory financial and sustainability reporting, the audit committee has informed the supervisory board of the fact that the committee has not been influenced by any third parties, nor has it been subject to any agreements with third parties restricting the annual general meeting to appointing certain auditors or audit firms the supervisory board proposes that the chair of the meeting be authorised (with delegation powers) to register decisions made at the annual general meeting with the danish business authority	Annual General Meeting		F
21-Mar-2024 21-Mar-2024	tryg a/s	Routine/Business Routine/Business Routine/Business	20	election of members to the supervisory board: election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhousecopers statisatoriseret revisionspartnerselskab in accordance with the recommendation from the audit committee in relation to mandatory financial and sustainability reporting, the audit committee has informed the supervisory board of the fact that the committee has not been influenced by any third parties, nor has it been subject to any agreements with third parties restricting the annual general meeting to appointing certain auditors or audit firms the supervisory board proposes that the chair of the meeting be authorised (with delegation powers) to gister decisions made at the annual general meeting with the danish business authority (entwerystyrelsen) and/or the danish financial supervisory authority (finanstilisynet) and to make any changes and additions which the respective authorities may require in order to obtain registration or approval	Annual General Meeting Annual General Meeting	F	
21-Mar-2024 21-Mar-2024 21-Mar-2024	tryg a/s tryg a/s tryg a/s	Routine/Business Routine/Business	20	election of members to the supervisory board: election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhouse coopers statsautoriseret revisionspartnerselskab in accordance with the recommendation from the audit committee in relation to mandatory financial and sustainability reporting; the audit committee has informed the supervisory board of the fact that the committee has not been influenced by any third parties, nor has it been subject to any agreements with third parties restricting the annual general meeting to appointing certain auditors or audit firms the supervisory board proposes that the chair of the meeting be authorised (with delegation powers) to register decisions made at the annual general meeting with the danish business authority (erhvervsstyrelsen) and/or the danish financial supervisory authority (finanstilsynet) and to make any changes and additions which the respective authorities may require in order to obtain resistration or approval approve eoo's report on results and operations of company, auditor's report and board's opinion; approve board's report on activities; approve report of audit and corporate practices committee;	Annual General Meeting Annual General Meeting Annual General Meeting	F F	F
21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024	tryg a/s tryg a/s tryg a/s arca continental sab de cv	Routine/Business Routine/Business Routine/Business Non-Salary Comp.	20 21 22 1	election of members to the supervisory board: election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhousecoopers statisaturoinseret revisionspartnerselskab in accordance with the recommendation from the audit committee in relation to mandatory financial and sustainability reporting; the audit committee has informed the supervisory board of the fact that the committee has not been influenced by any third parties, nor has it been subject to any agreements with third parties restricting the annual general meeting to appointing certain auditors or audit firms the supervisory board proposes that the chair of the meeting be authorised (with delegation powers) to register decisions made at the annual general meeting with the danish business authority (entwervestyrelsen) and/or the danish financial supervisory authority (finanstilsynet) and to make any changes and additions which the respective authorities may require in order to obtain resistration or approval approve ceo's report on results and operations of company, auditor's report and board's opinion; approve board's report on activities; approve report of audit and corporate practices committee; receive report on adherence to fiscal oblications	Annual General Meeting Annual General Meeting Annual General Meeting Annual	F	F F
21-Mar-2024 21-Mar-2024 21-Mar-2024	tryg a/s tryg a/s tryg a/s	Routine/Business Routine/Business Routine/Business Non-Salary Comp.	20	election of members to the supervisory board: election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhouse coopers statsautoriseret revisionspartnerselskab in accordance with the recommendation from the audit committee in relation to mandatory financial and sustainability reporting; the audit committee has informed the supervisory board of the fact that the committee has not been influenced by any third parties, nor has it been subject to any agreements with third parties restricting the annual general meeting to appointing certain auditors or audit firms the supervisory board proposes that the chair of the meeting be authorised (with delegation powers) to register decisions made at the annual general meeting with the danish business authority (erhvervsstyrelsen) and/or the danish financial supervisory authority (finanstilsynet) and to make any changes and additions which the respective authorities may require in order to obtain resistration or approval approve eoo's report on results and operations of company, auditor's report and board's opinion; approve board's report on activities; approve report of audit and corporate practices committee;	Annual General Meeting Annual General Meeting Annual General Meeting	F F	F
21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024	tryg a/s tryg a/s tryg a/s tryg a/s arca continental sab de cv arca continental sab de cv	Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp.	20 21 22 1 2	election of members to the supervisory board: election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhousecoopers statsautoriseret revisionspartnerselskab in accordance with the recommendation from the audit committee in relation to mandatory financial and sustainability reporting, the audit committee has informed the supervisory board of the fact that the committee has not been influenced by any third parties, nor has it been subject to any agreements with third parties restricting the annual general meeting to appointing certain auditors or audit firms the supervisory board proposes that the chair of the meeting be authorised (with delegation powers) to register decisions made at the annual general meeting with the danish business authority (entivervistyrelsen) and/or the danish financial supervisory authority (finanstisynet) and to make any changes and additions which the respective authorities may require in order to obtain registration or approval approve eod's report on results and operations of company, auditor's report and board's opinion; approve board's report on activities; approve report of audit and corporate practices committee; receive report on adherence to fiscal oblications approve allocation of income and cash dividends of mx 3.80 per share	Annual General Meeting Annual General Meeting Annual General Meeting Annual Annual	F F	F F F
21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024	tryg a/s tryg a/s tryg a/s tryg a/s arca continental sab de cv arca continental sab de cv arca continental sab de cv	Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business	20 21 22 1 2 3	election of members to the supervisory board: election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhousecoopers statsautoriseret revisionspartnerselskab in accordance with the recommendation from the audit committee in relation to mandatory financial and sustainability reporting; the audit committee has informed the supervisory board of the fact that the committee has not been influenced by any third parties; nor has it been subject to any agreements with third parties restricting the annual general meeting to appointing certain auditors or audit firms the supervisory board proposes that the chair of the meeting be authorised (with delegation powers) to register decisions made at the annual general meeting with the danish business authority (erhven/sstyrelsen) and/or the danish financial supervisory authority (finansitisynet) and to make any changes and additions which the respective authorities may require in order to obtain registration or approval approve eos' report on results and operations of company, auditor's report and board's opinion; approve board's report on activities; approve report of audit and corporate practices committee; receive report on adherence to fiscal obligations approve allocation of income and cash dividends of mxn 3.80 per share set maximum amount of share repurchase reserve	Annual General Meeting Annual General Meeting Annual General Meeting Annual Annual Annual	F F F F	F F F
21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024	tryg a/s tryg a/s tryg a/s arca continental sab de cv	Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business	20 21 22 1 2 3 4	election of members to the supervisory board: election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhousecoopers statsautoriseret revisionspartnerselskab in accordance with the recommendation from the audit committee in relation to mandatory financial and sustainability reporting, the audit committee has informed the supervisory board of the fact that the committee has not been influenced by any third parties, nor has it been subject to any agreements with third parties restricting the annual general meeting to appointing certain auditors or audit firms the supervisory board proposes that the chair of the meeting be authorised (with delegation powers) to register decisions made at the annual general meeting with the danish business authority (entherystyrelsen) and/or the danish financial supervisory authority (finanstilsynet) and to make any changes and additions which the respective authorities may require in order to obtain resistration or approval approve ceo's report on results and operations of company, auditor's report and board's opinion; approve board's report on activities; approve report of audit and corporate practices committee; receive report on adherence to fiscal obliqations approve allocation of income and cash dividends of mxn 3.80 per share set maximum amount of share repurchase reserve authorize reduction in variable portion of capital via cancellation of repurchased shares	Annual General Meeting Annual General Meeting Annual General Meeting Annual Annual Annual Annual	F F F F	F F F F
21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024	tryg a/s tryg a/s tryg a/s arca continental sab de cv	Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Directors Related	20 21 22 1 2 3	election of members to the supervisory board: election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhouse coopers statsautoriseret revisionspartnerselskab in accordance with the recommendation from the audit committee in relation to mandatory financial and sustainability reporting; the audit committee has informed the supervisory board of the fact that the committee has not been influenced by any third parties, nor has it been subject to any agreements with third parties restricting the annual general meeting to appointing certain auditors or audit firms the supervisory board proposes that the chair of the meeting be authorised (with delegation powers) to register decisions made at the annual general meeting with the danish business authority (erhvervsstyrelsen) and/or the danish financial supervisory authority (finanstilsynet) and to make any changes and additions which the respective authorities may require in order to obtain resistration or approval approve eos' report on results and operations of company, auditor's report and board's opinion; approve board's report on activities; approve report of audit and corporate practices committee; receive report on adherence to fiscal obligations approve allocation of income and cash dividends of mxn 3.80 per share set maximum amount of share repurchase reserve authorize reduction in variable portion of capital via cancellation of repurchased shares elect directors, verify their independence classification, approve their remuneration and elect secretaries	Annual General Meeting Annual General Meeting Annual General Meeting Annual Annual Annual	F F F F	F F F F N
21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024	tryg a/s tryg a/s tryg a/s arca continental sab de cv	Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Directors Related	20 21 22 1 2 3 4	election of members to the supervisory board: election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhouse coopers statsautoriseret revisionspartnerselskab in accordance with the recommendation from the audit committee in relation to mandatory financial and sustainability reporting; the audit committee has informed the supervisory board of the fact that the committee has not been influenced by any third parties, nor has it been subject to any agreements with third parties restricting the annual general meeting to appointing certain auditors or audit firms the supervisory board proposes that the chair of the meeting be authorised (with delegation powers) to register decisions made at the annual general meeting with the danish business authority (erhvervsstyrelsen) and/or the danish financial supervisory authority (finanstilsynet) and to make any changes and additions which the respective authorities may require in order to obtain resistration or approval approve eos' report on results and operations of company, auditor's report and board's opinion; approve board's report on activities; approve report of audit and corporate practices committee; receive report on adherence to fiscal obligations approve allocation of income and cash dividends of mxn 3.80 per share set maximum amount of share repurchase reserve authorize reduction in variable portion of capital via cancellation of repurchased shares elect directors, verify their independence classification, approve their remuneration and elect secretaries	Annual General Meeting Annual General Meeting Annual General Meeting Annual Annual Annual Annual Annual	F F F F	F F F F N
21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024	tryg a/s tryg a/s tryg a/s arca continental sab de cv	Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Directors Related Routine/Business	20 21 22 1 2 3 4	election of members to the supervisory board: election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhousecopers statisatoriseret revisionspartnerselskab in accordance with the recommendation from the audit committee in relation to mandatory financial and sustainability reporting, the audit committee has informed the supervisory board of the fact that the committee has not been influenced by any third parties, nor has it been subject to any agreements with third parties restricting the annual general meeting to appointing est progress that the chair of the meeting be authorised (with delegation powers) to audit firms the supervisory board proposes that the chair of the meeting be authorised (with delegation powers) to supervisory auditors or audit firms the supervisory board proposes that the chair of the meeting be authorised (with delegation powers) to supervisory auditor or approval (entwersstyrelsen) and/or the danish financial supervisory authority (finansilisynet) and to make any changes and additions which the respective authorities may require in order to obtain registration or approval approve ceo's report on results and operations of company, auditor's report and board's opinion; approve board's report on activities; approve report of audit and corporate practices committee; receive report on adherence to fiscal oblications approve allocation of income and cash dividends of mxn 3.80 per share set maximum amount of share repurchase reserve authorize reduction in variable portion of capital via cancellation of repurchased shares elect directors, verify their independence classification, approve their remuneration and elect secretaries elect directors, verify their independence classification, approve their remuneration and elect secretaries	Annual General Meeting Annual General Meeting Annual General Meeting Annual Annual Annual Annual Annual Annual	F F F F	F F F F N F
21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024	tryg a/s tryg a/s tryg a/s tryg a/s arca continental sab de cv	Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Directors Related Routine/Business Routine/Business Routine/Business	20 21 22 1 2 3 4 5 6 7	election of members to the supervisory board: election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhousecoopers statsautoriseret revisionspartnerselskab in accordance with the recommendation from the audit committee in relation to mandatory financial and sustainability reporting, the audit committee has informed the supervisory board of the fact that the committee has not been influenced by any third parties, nor has it been subject to any agreements with third parties restricting the annual general meeting to appointing certain auditors or audit firms the supervisory board proposes that the chair of the meeting be authorised (with delegation powers) to register decisions made at the annual general meeting with the danish business authority (entivervistyrelsen) and/or the danish financial supervisory authority (finanstilsynet) and to make any changes and additions which the respective authorities may require in order to obtain resistration or approval approve each's report on results and operations of company, auditor's report and board's opinion; approve board's report on activities; approve report of audit and corporate practices committee; receive report on adherence to fiscal obligations approve allocation of income and cash dividends of mxn 3.80 per share set maximum amount of share repurchase reserve authorize reduction in variable portion of capital via cancellation of repurchased shares elect directors, verify their independence classification, approve their remuneration and elect secretaries elect chairman of audit and corporate practices committee; approve remuneration of board committee members appoint legal representatives	Annual General Meeting Annual General Meeting Annual General Meeting Annual Annual Annual Annual Annual Annual Annual Annual	F F F F	F F F F N F
21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024	tryg a/s tryg a/s tryg a/s arca continental sab de cv	Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Directors Related Routine/Business	20 21 22 1 2 3 4	election of members to the supervisory board: election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhousecopers statisatoriseret revisionspartnerselskab in accordance with the recommendation from the audit committee in relation to mandatory financial and sustainability reporting, the audit committee has informed the supervisory board of the fact that the committee has not been influenced by any third parties, nor has it been subject to any agreements with third parties restricting the annual general meeting to appointing est progress that the chair of the meeting be authorised (with delegation powers) to audit firms the supervisory board proposes that the chair of the meeting be authorised (with delegation powers) to supervisory auditors or audit firms the supervisory board proposes that the chair of the meeting be authorised (with delegation powers) to supervisory auditor or approval (entwersstyrelsen) and/or the danish financial supervisory authority (finansilisynet) and to make any changes and additions which the respective authorities may require in order to obtain registration or approval approve ceo's report on results and operations of company, auditor's report and board's opinion; approve board's report on activities; approve report of audit and corporate practices committee; receive report on adherence to fiscal oblications approve allocation of income and cash dividends of mxn 3.80 per share set maximum amount of share repurchase reserve authorize reduction in variable portion of capital via cancellation of repurchased shares elect directors, verify their independence classification, approve their remuneration and elect secretaries elect directors, verify their independence classification, approve their remuneration and elect secretaries	Annual General Meeting Annual General Meeting Annual General Meeting Annual Annual Annual Annual Annual Annual Annual Annual Annual	F F F F	F F F F N F F F
21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024	tryg a/s tryg a/s tryg a/s tryg a/s arca continental sab de cv	Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Directors Related Routine/Business Routine/Business Routine/Business	20 21 22 1 2 3 4 5 6 7	election of members to the supervisory board: election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhousecopers statisatoriseret revisionspartnerselskab in accordance with the recommendation from the audit committee in relation to mandatory financial and sustainability reporting; the audit committee has informed the supervisory board of the fact that the committee has not been influenced by any third parties, nor has it been subject to any agreements with third parties restricting the annual general meeting to appointing certain auditors or audit firms the supervisory board proposes that the chair of the meeting be authorised (with delegation powers) to resister decisions made at the annual general meeting with the danish business authority (entherystyrelsen) and/or the danish financial supervisory authority (finansilisynet) and to make any changes and additions which the respective authorities may require in order to obtain registration or approval approve cer's report on results and operations of company, auditor's report and board's opinion; approve board's report on activities; approve report of audit and corporate practices committee; receive report on adherence to fiscal oblications approve allocation of income and cash dividends of mxn 3.90 per share set maximum amount of share repurchase reserve authorize reduction in variable portion of capital via cancellation of repurchased shares elect directors, verify their independence classification, approve their remuneration and elect secretaries elect directors, verify their independence classification, approve remuneration of board committee members approve minutes of meeting	Annual General Meeting Annual General Meeting Annual General Meeting Annual Annual Annual Annual Annual Annual Annual Annual Annual	F F F F	F F F F N F F
21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024	tryg a/s tryg a/s tryg a/s arca continental sab de cv	Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Routine/Business Directors Related Routine/Business Routine/Business Non-Salary Comp. Routine/Business Non-Salary Comp.	20 21 22 1 2 3 4 5 6 7 8 1	election of members to the supervisory board: election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhousecoopers statsautoriseret revisionspartnerselskab in accordance with the recommendation from the audit committee in relation to mandatory financial and sustainability reporting, the audit committee has informed the supervisory board of the fact that the committee has not been influenced by any third parties, nor has it been subject to any agreements with third parties restricting the annual general meeting to appointing certain auditors or audit firms the supervisory board proposes that the chair of the meeting be authorised (with delegation powers) to suffer supervisory board proposes that the chair of the meeting be authorised (with delegation powers) to suffer supervisory board proposes that the chair of the meeting be authorised (with delegation powers) to suffer supervisory board proposes that the chair of the meeting be authorised (with delegation powers) to sudditions made at the annual general meeting with the danish business authority (entwersstyrelsen) and/or the danish financial supervisory authority (finanstisynet) and to make any changes and additions which the respective authorities may require in order to obtain registration or approval approve authorities report on results and operations of company, auditor's report and board's opinion; approve board's report on activities; approve report of audit and corporate practices committee; receive report on adherence to fiscal oblications approve allocation of income and cash dividends of mxn 3.80 per share set maximum amount of share repurchase reserve authorize reduction in variable portion of capital via cancellation of repurchased shares elect directors, verify their independence classification, approve their remuneration and elect secretaries elect directors, verify their independence classification, approve remuneration of board committee members appoint legal representatives apported in the capital via cancella	Annual General Meeting Annual General Meeting Annual General Meeting Annual Annual	. F F F F F F F F F F F F F F F F F F F	F F F F F F F F F F F F
21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024 21-Mar-2024	tryg a/s tryg a/s tryg a/s tryg a/s arca continental sab de cv	Routine/Business Routine/Business Routine/Business Non-Salary Comp. Non-Salary Comp. Routine/Business Directors Related Routine/Business Routine/Business Routine/Business Non-Salary Comp.	20 21 22 1 2 3 4 5 6 7 8	election of members to the supervisory board: election of benedicte bakke agerup the supervisory board proposes to re-elect pricewaterhousecopers statisatoriseret revisionspartnerselskab in accordance with the recommendation from the audit committee in relation to mandatory financial and sustainability reporting; the audit committee has informed the supervisory board of the fact that the committee has not been influenced by any third parties, nor has it been subject to any agreements with third parties restricting the annual general meeting to appointing certain auditors or audit firms the supervisory board proposes that the chair of the meeting be authorised (with delegation powers) to resister decisions made at the annual general meeting with the danish business authority (entherystyrelsen) and/or the danish financial supervisory authority (finansilisynet) and to make any changes and additions which the respective authorities may require in order to obtain registration or approval approve cer's report on results and operations of company, auditor's report and board's opinion; approve board's report on activities; approve report of audit and corporate practices committee; receive report on adherence to fiscal oblications approve allocation of income and cash dividends of mxn 3.90 per share set maximum amount of share repurchase reserve authorize reduction in variable portion of capital via cancellation of repurchased shares elect directors, verify their independence classification, approve their remuneration and elect secretaries elect directors, verify their independence classification, approve remuneration of board committee members approve minutes of meeting	Annual General Meeting Annual General Meeting Annual General Meeting Annual Annual Annual Annual Annual Annual Annual Annual Annual	F F F F F F F F F F F F F F F F F F F	F F F F N F F F

21-Mar-2024	arca continental sab de cv	Non-Salary Comp.	3	approve minutes of meeting	Extraordinary Shareholders	F	F
22-Mar-2024	asics corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
22-Mar-2024	asics corporation	Directors Related	3	appoint a director who is not audit and supervisory committee member hirota, yasuhito	Annual General Meeting	F	F
22-Mar-2024	asics corporation	Directors Related	4	appoint a director who is not audit and supervisory committee member torninaga, mitsuyuki	Annual General Meeting	F.	F
22-Mar-2024	asics corporation	Directors Related	5	appoint a director who is not audit and supervisory committee member sumi, kazuo	Annual General Meeting	F	F
22-Mar-2024	asics corporation	Directors Related	6	appoint a director who is not audit and supervisory committee member mura; mitsuru appoint a director who is not audit and supervisory committee member mura; mitsuru	Annual General Meeting	F	F
			-				
22-Mar-2024	asics corporation	Directors Related	7	appoint a director who is not audit and supervisory committee member suto, miwa	Annual General Meeting	F	F
22-Mar-2024	asics corporation	Directors Related	8	appoint a director who is audit and supervisory committee member kuramoto, manabu	Annual General Meeting	F	F
22-Mar-2024	asics corporation	Directors Related	9	appoint a director who is audit and supervisory committee member yokoi, yasushi	Annual General Meeting	F	F
22-Mar-2024	asics corporation	Directors Related	10	appoint a director who is audit and supervisory committee member eto, mariko	Annual General Meeting	F	F
22-Mar-2024	asics corporation	Directors Related	11	appoint a substitute director who is audit and supervisory committee member mihara, hideaki	Annual General Meeting	F	F
22-Mar-2024	asics corporation	Non-Salary Comp.	12	approve details of the restricted-stock compensation to be received by directors (excluding directors who are audit and supervisory committee members and outside directors)	Annual General Meeting	F	F
26-Mar-2024	asahi group holdings,ltd.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
26-Mar-2024	asahi group holdings,ltd.	Directors Related	_	appirote appropriation or surprise appoint a director (xi), akivoshi	Annual General Meeting	F	F
			3				
26-Mar-2024	asahi group holdings,ltd.	Directors Related	4	appoint a director katsuki, atsushi	Annual General Meeting	F	F
26-Mar-2024	asahi group holdings,ltd.	Directors Related	5	appoint a director tanimura, keizo	Annual General Meeting	F	F
26-Mar-2024	asahi group holdings,ltd.	Directors Related	6	appoint a director sakita, kaoru	Annual General Meeting	F	F
26-Mar-2024	asahi group holdings,ltd.	Directors Related	7	appoint a director christina Lahmadiian	Annual General Meeting	F	F
26-Mar-2024	asahi group holdings,ltd.	Directors Related	8	appoint a director sasae, kenichiro	Annual General Meeting	F	F
26-Mar-2024	asahi group holdings,ltd.	Directors Related	9	appoint a director phashi tetsuii	Annual General Meeting	F.	F
26-Mar-2024		Directors Related	10	appoint a direction inlastin, testigui	Annual General Meeting	F	F
	asahi group holdings,ltd.						
26-Mar-2024	asahi group holdings,ltd.	Directors Related	11	appoint a director nishinaka, naoko	Annual General Meeting	F	F
26-Mar-2024	asahi group holdings,ltd.	Directors Related	12	appoint a director sato, chika	Annual General Meeting	F	F
26-Mar-2024	asahi group holdings,ltd.	Directors Related	13	appoint a director melanie brock	Annual General Meeting	F	F
26-Mar-2024	asahi group holdings,ltd.	Directors Related	14	appoint a corporate auditor oshima, akiko	Annual General Meeting	F	F
26-Mar-2024	asahi group holdings,ltd.	Non-Salary Comp.	15	approve details of the compensation to be received by directors	Annual General Meeting	F	F
26-Mar-2024	asahi group holdings,ltd.	Non-Salary Comp.	16	approve details of the compensation to be received by corporate auditors	Annual General Meeting	F	F
26-Mar-2024		Non-Salary Comp.	2	approve details of the Configeration to be received by corporate additions aborrow aborrowitation of surplus	Annual General Meeting	F	F
	bridgestone corporation						
26-Mar-2024	bridgestone corporation	Directors Related	3	appoint a director ishibashi, shuichi	Annual General Meeting	F	F
26-Mar-2024	bridgestone corporation	Directors Related	4	appoint a director higashi, masahiro	Annual General Meeting	F	F
26-Mar-2024	bridgestone corporation	Directors Related	5	appoint a director scott trevor davis	Annual General Meeting	F	F
26-Mar-2024	bridgestone corporation	Directors Related	6	appoint a director okina, vuri	Annual General Meeting	F	F
26-Mar-2024	bridgestone corporation	Directors Related	7	appoint a director masuda, kenichi	Annual General Meeting	F	F
26-Mar-2024	bridgestone corporation	Directors Related	8	appoint a director vamamoto, kenzo	Annual General Meeting	F	F
26-Mar-2024	bridgestone corporation	Directors Related	9	appoint a director shiba, yojiro	Annual General Meeting	-	F
						F	F
26-Mar-2024	bridgestone corporation	Directors Related	10	appoint a director suzuki, yoko	Annual General Meeting		
26-Mar-2024	bridgestone corporation	Directors Related	11	appoint a director kobayashi, yukari	Annual General Meeting	F	F
26-Mar-2024	bridgestone corporation	Directors Related	12	appoint a director nakajima, yasuhiro	Annual General Meeting	F	F
26-Mar-2024	bridgestone corporation	Directors Related	13	appoint a director matsuda, akira	Annual General Meeting	F	F
26-Mar-2024	bridgestone corporation	Directors Related	14	appoint a director yoshimi, tsuyoshi	Annual General Meeting	F	F
26-Mar-2024	innex corporation	Non-Salary Comp.	2	appropriation of surplus	Annual General Meeting	F	F
26-Mar-2024	inpex corporation	Directors Related	3	appoint a director ueda, takayuki	Annual General Meeting	F.	F
26-Mar-2024	inpex corporation	Directors Related	4	appoint a director kawano. kenii	Annual General Meeting		F
						-	
26-Mar-2024	inpex corporation	Directors Related	5	appoint a director okawa, hitoshi	Annual General Meeting	F	F
26-Mar-2024	inpex corporation	Directors Related	6	appoint a director yamada, daisuke	Annual General Meeting	F	F
26-Mar-2024	inpex corporation	Directors Related	7	appoint a director takimoto, toshiaki	Annual General Meeting	F	F
26-Mar-2024	inpex corporation	Directors Related	8	appoint a director yanai, jun	Annual General Meeting	F	N
26-Mar-2024	inpex corporation	Directors Related	9	appoint a director iio, norinao	Annual General Meeting	F	F
26-Mar-2024	inpex corporation	Directors Related	10	appoint a director nishimura, atsuko	Annual General Meeting	F.	F
26-Mar-2024	inpex corporation	Directors Related	11	appoint a director insimilation about a director insimilation and a director insimilation and a director insimilation at the second and a director insimilation and a director insimilation at the second and a director instruction at the second and a director insimilation at the second at the second and a director instruction at the second at the second and a director instruction at the second at the second and a director instruction at the second at the s	Annual General Meeting	F	F
		Directors Related				-	F
26-Mar-2024	inpex corporation		12	appoint a director morimoto, hideka	Annual General Meeting	-	
26-Mar-2024	inpex corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
26-Mar-2024	inpex corporation	Directors Related	3	appoint a director ueda, takayuki	Annual General Meeting	F	N
26-Mar-2024	inpex corporation	Directors Related	4	appoint a director kawano, kenji	Annual General Meeting	F	N
26-Mar-2024	inpex corporation	Directors Related	5	appoint a director okawa, hitoshi	Annual General Meeting	F	N
26-Mar-2024	inpex corporation	Directors Related	6	appoint a director yamada, daisuke	Annual General Meeting	F	N
26-Mar-2024	inpex corporation	Directors Related	7	appoint a director takimoto, toshiaki	Annual General Meeting	F	N
26-Mar-2024	inpex corporation	Directors Related	8	appoint a director yanai, jun	Annual General Meeting	F.	N
		Directors Related	9		Annual General Meeting	F	F
26-Mar-2024	inpex corporation		10	appoint a director illo, norinare		Ę	F
26-Mar-2024	inpex corporation	Directors Related		appoint a director nishimura, atsuko	Annual General Meeting	-	
26-Mar-2024	inpex corporation	Directors Related	11	appoint a director nishikawa, tomoo	Annual General Meeting	F	F
26-Mar-2024	inpex corporation	Directors Related	12	appoint a director morimoto, hideka	Annual General Meeting	F	F
26-Mar-2024	renesas electronics corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
26-Mar-2024	renesas electronics corporation	Routine/Business	3	amend articles to: allow the board of directors to authorize appropriation of surplus and purchase own shares, approve minor revisions	Annual General Meeting	F	F
26-Mar-2024	renesas electronics corporation	Routine/Business	4	amend articles to: adopt reduction of liability system for executive officers, transition to a company with three committees, approve minor revisions	Annual General Meeting	F	F
26-Mar-2024	renesas electronics corporation	Directors Related	5	appoint a director shibata. hidetoshi	Annual General Meeting	F.	F
26-Mar-2024	renesas electronics corporation	Directors Related	6	appoint a director iwasaki, jiro	Annual General Meeting	F	F
26-Mar-2024						-	F
	renesas electronics corporation	Directors Related	7	appoint a director selena loh lacroix	Annual General Meeting	-	
26-Mar-2024	renesas electronics corporation	Directors Related	8	appoint a director yamamoto, noboru	Annual General Meeting	F	F
26-Mar-2024	renesas electronics corporation	Directors Related	9	appoint a director hirano, takuya	Annual General Meeting	F	F
26-Mar-2024	renesas electronics corporation	Directors Related	10	appoint a director mizuno, tomoko	Annual General Meeting	F	F
26-Mar-2024	sartorius stedim biotech	Non-Salary Comp.	7	approval of the company's financial statements for the financial year ended on 31 december 2023 and discharge to all directors	MIX	F	F
26-Mar-2024	sartorius stedim biotech	Non-Salary Comp.	8	approval of the consolidated financial statements for the financial year ended on 31 december 2023	MIX	F	F
26-Mar-2024	sartorius stedim biotech	Routine/Business	9	allocation of the financial result for the financial year ended on 31 december 2023	MIX	F	F
	sartorius stedim biotech		-	approval of the remuneration policy and determination of the amount of the total annual remuneration to be allocated to the board of directors for the 2024 financial year	MIX	F	F
26-Mar-2024	sartonus steum Diotecn	Non-Salary Comp.	10	approval of the remaineration policy and determination of the amount of the total affilial remaineration to be allocated to the board of directors for the 2024 linancial year	IVIIA	-	F
00.14		Non-Salary Comp.				-	_
26-Mar-2024	sartorius stedim biotech		11	approval of the information mentioned in article I. 22 - 10 - 9 of the french commercial code concerning the remuneration paid or awarded to the corporate officers for the 2023 financial year	MIX	F	F
		Non-Salary Comp.		approval of the fixed, variable and extraordinary components of the remuneration and the benefits of all kinds paid or awarded to the chairman and chief executive officer from january 1st, 2023 to			
26-Mar-2024	sartorius stedim biotech		12	march 27, 2023	MIX	F	N
		Non-Salary Comp.		approval of the fixed, variable and extraordinary components of the remuneration and the benefits of all kinds paid or awarded to the deputy chief executive officer from january 1st, 2023 to march			
26-Mar-2024	sartorius stedim biotech	, - ,-	13	27 2023	MIX	F	N
_0 2027		Non-Salary Comp.		approval of the fixed, variable and extraordinary components of the remuneration and the benefits of all kinds paid or awarded to the chairman of the board of directors from march 28, 2023 to	*****	•	•••
26-Mar-2024	sartorius stedim biotech	Juliary Comp.	14	approval or the interest, variable and extraordurinary components of the remaindration and the benefits of all kinds paid of awarded to the chairman of the board of directors from march 20, 2023 to december 31, 2023.	MIX	F	F
20-IVIGI*2024	San Johns Steam Diotech		+	400Million 51, 2020	MIN		'

		New Coloni Comm		the first wide and according to the control of the			
26-Mar-2024	sartorius stedim biotech	Non-Salary Comp.	15	approval of the fixed, variable and extraordinary components of the remuneration and the benefits of all kinds paid or awarded to the chief executive officer from march 28, 2023 to december 31, 2023	MIX	F	N
26-Mar-2024	sartorius stedim biotech	Non-Salary Comp.	16	approval of the remuneration policy of the chairman of the board of directors for the 2024 financial year	MIX	F	F
26-Mar-2024	sartorius stedim biotech	Non-Salary Comp.	17	approval of the remuneration policy of the chief executive officer for the 2024 financial year approval of the remuneration policy of the chief executive officer for the 2024 financial year	MIX	F	N
26-Mar-2024	sartorius stedim biotech	Routine/Business	18	approval of the fermine about policy of the clinic associative of the 2024 financial year renewal of the term of office of mrs. susan dexter as director	MIX	F	F
26-Mar-2024	sartorius stedim biotech	Routine/Business	19	renewal of the term of office of mrs. anne-marie graffin as director	MIX	F	N.
26-Mar-2024	sartorius stedim biotech	Routine/Business	20	acknowledgement of the expiry of the mandate of a statutory auditor and appointment of a new statutory auditor in replacement	MIX	F	F
26-Mar-2024	sartorius stedim biotech	Routine/Business	21	appointment of a statutory auditor to certify sustainability information	MIX	F	F
26-Mar-2024	sartorius stedim biotech	Routine/Business	22	authorization granted to the board of directors to enable the company to trade in its own shares	MIX	F	F
26-Mar-2024	sartorius stedim biotech	Routine/Business	23	amendments to the company's articles of association relating to board meetings and shareholders meetings	MIX	F	F.
		Routine/Business		delegation of authority granted to the board of directors to issue shares and/or securities giving access to the share capital of the company and/or securities giving the right to the allotment of debt		•	-
26-Mar-2024	sartorius stedim biotech		24	instruments, with preferential subscription rights of the shareholders	MIX	F	F
		Routine/Business		delegation of authority granted to the board of directors to issue shares and/or securities giving or capable of giving access to the share capital of the company and/or securities giving the right to			
26-Mar-2024	sartorius stedim biotech		25	the allotment of debt instruments, without preferential subscription rights of the shareholders, through	MIX	F	N
		Routine/Business		delegation of authority granted to the board of directors to issue shares and/or securities giving or capable of giving access to the share capital of the company and/or the issuance of securities			
26-Mar-2024	sartorius stedim biotech		26	giving the right to the allotment of debt instruments, without preferential subscription rights of the shareholders, through public offerings	MIX	F	N
		Routine/Business		delegation of authority to the board of directors to increase the number of shares and/or securities giving or capable of giving access to the share capital of the company to be issued in case of			
26-Mar-2024	sartorius stedim biotech		27	share capital increase, with or without preferential subscription rights of the shareholders	MIX	F	N
		Routine/Business		delegation of authority granted to the board of directors to decide to issue shares and/or securities giving or capable of giving access to the share capital of the company as consideration for			
26-Mar-2024	sartorius stedim biotech		28	contributions in kind in shares and/or securities giving or capable of giving access to capital, without preferential subscription rights of shareholders	MIX	F	N
		Routine/Business		delegation of authority granted to the board of directors to increase the share capital of the company through the capitalization of reserves, earnings or premiums or any other sum upon which			
26-Mar-2024	sartorius stedim biotech		29	capitalization would be permitted	MIX	F	F
		Routine/Business		delegation of authority granted to the board of directors to issue shares and/or securities giving or capable of giving access to the share capital of the company, reserved for members of company			
26-Mar-2024	sartorius stedim biotech		30	savings plan, without preferential subscription rights of the shareholders	MIX	F	N
26-Mar-2024	sartorius stedim biotech	Routine/Business	31	delegation of authority granted to the board of directors to grant free new or existing shares to the benefit of employees or corporate officers, in the limit of 2% of the capital	MIX	F	N
26-Mar-2024	sartorius stedim biotech	Routine/Business	32	delegation of authority granted to the board of directors to reduce the capital in accordance with article I. 22 - 10 - 62 of the french commercial code	MIX	F	F
26-Mar-2024	sartorius stedim biotech	Non-Salary Comp.	1	annual report	AGM/EGM	F	F
26-Mar-2024	sartorius stedim biotech	Non-Salary Comp.	2	annual report	AGM/EGM	F	F
26-Mar-2024	sartorius stedim biotech	Routine/Business	3	allocation of income	AGM/EGM	F	F
26-Mar-2024	sartorius stedim biotech	Non-Salary Comp.	4	non-executive remuneration	AGM/EGM	F	F
26-Mar-2024	sartorius stedim biotech	Non-Salary Comp.	5	remuneration	AGM/EGM	F	N
26-Mar-2024	sartorius stedim biotech	Non-Salary Comp.	6	remuneration	AGM/EGM	F	F
26-Mar-2024	sartorius stedim biotech	Non-Salary Comp.	7	remuneration	AGM/EGM	F	F
26-Mar-2024	sartorius stedim biotech	Non-Salary Comp.	8	non-executive remuneration	AGM/EGM	F	F
26-Mar-2024	sartorius stedim biotech	Non-Salary Comp.	9	remuneration	AGM/EGM	F	F
26-Mar-2024	sartorius stedim biotech	Non-Salary Comp.	10	non-executive remuneration	AGM/EGM	F	F
26-Mar-2024	sartorius stedim biotech	Non-Salary Comp.	11	remuneration	AGM/EGM	F	F
26-Mar-2024	sartorius stedim biotech	Routine/Business	12	elect director(s)	AGM/EGM	F	F
26-Mar-2024	sartorius stedim biotech	Routine/Business	13	elect director(s)	AGM/EGM	F	F
26-Mar-2024	sartorius stedim biotech	Routine/Business	14	appoint/pay auditors	AGM/EGM	F	F
26-Mar-2024	sartorius stedim biotech	Routine/Business	15	appoint/pay auditors	AGM/EGM	F	F
26-Mar-2024	sartorius stedim biotech	Routine/Business	16	share repurchase	AGM/EGM	F	F
26-Mar-2024	sartorius stedim biotech	Routine/Business	17	articles of association	AGM/EGM	F	F
26-Mar-2024	sartorius stedim biotech	Routine/Business	18	amendment of share capital	AGM/EGM	F	F
26-Mar-2024	sartorius stedim biotech	Routine/Business	19	amendment of share capital	AGM/EGM	F	N
26-Mar-2024	sartorius stedim biotech	Routine/Business	20	amendment of share capital	AGM/EGM	F	N
26-Mar-2024	sartorius stedim biotech	Routine/Business	21	amendment of share capital	AGM/EGM	F	N
26-Mar-2024	sartorius stedim biotech	Routine/Business	22	amendment of share capital	AGM/EGM	F	F
26-Mar-2024	sartorius stedim biotech	Routine/Business	23	amendment of share capital	AGM/EGM	F	F
26-Mar-2024	sartorius stedim biotech	Routine/Business	24	employee equity plan	AGM/EGM	F	F
26-Mar-2024	sartorius stedim biotech	Routine/Business	25	employee equity plan	AGM/EGM	F	F
26-Mar-2024	sartorius stedim biotech	Routine/Business	26	amendment of share capital	AGM/EGM	F	F
26-Mar-2024	shiseido	Routine/Business	1	allocation of income	Annual General Meeting	F	F
26-Mar-2024	shiseido	Routine/Business	2	articles of association	Annual General Meeting	F	F
26-Mar-2024 26-Mar-2024	shiseido	Directors Related	3.1 3.2	elect director(s)	Annual General Meeting	F F	F F
	shiseido				Annual General Meeting	F	
26-Mar-2024 26-Mar-2024	shiseido shiseido	Directors Related Directors Related	3.3 3.4	elect director(s)	Annual General Meeting Annual General Meeting	F	F F
	shiseido	Directors Related	3.4	elect director(s) elect director(s)	Annual General Meeting Annual General Meeting	F	F
26-Mar-2024 26-Mar-2024	shiseido	Directors Related	3.5	elect offector(s) elect offector(s)	Annual General Meeting Annual General Meeting	F	F
	shiseido	Directors Related	3.7	elect director(s)	Annual General Meeting	F	F
26-Mar-2024 26-Mar-2024	shiseido	Directors Related	3.7	elect offector(s) elect offector(s)	Annual General Meeting Annual General Meeting	F	F
26-Mar-2024	shiseido	Directors Related	3.9	elect director(s)	Annual General Meeting	F	F
26-Mar-2024	shiseido	Directors Related	3.10	elect director(s)	Annual General Meeting	F	F
26-Mar-2024	shiseido	Directors Related	3.11	elect director(s)	Annual General Meeting	F	F
26-Mar-2024	sika ag	Routine/Business	2	accept financial statements and statutory reports	Annual General Meeting	F	F
26-Mar-2024	sika ag	Non-Salary Comp.	3	approve allocation of income and dividends of chf 3 30 per share	Annual General Meeting	F	F
26-Mar-2024	sika ag	Non-Salary Comp.	4	approve discharge of board of directors	Annual General Meeting	F.	F
26-Mar-2024	sika ag	Directors Related	5	reelect viktor balli as director	Annual General Meeting	F	F
26-Mar-2024	sika ag	Directors Related	6	reelect lucrece fourpoulos-de ridder as director	Annual General Meeting	F.	F
26-Mar-2024	sika ag	Directors Related	7	reelect justin howell as director	Annual General Meeting	F	F
26-Mar-2024	sika ag	Directors Related	8	reelect gordana landen as director	Annual General Meeting	F	F
26-Mar-2024	sika ag	Directors Related	9	reelect monika ribar as director	Annual General Meeting	F	N
26-Mar-2024	sika ag	Directors Related	10	reelect paul schuler as director	Annual General Meeting	F	F
26-Mar-2024	sika ag	Directors Related	11	reelect their yanlancker as director	Annual General Meeting	F	F
26-Mar-2024	sika ag	Directors Related	12	elect thomas aebischer as director	Annual General Meeting	F	F
26-Mar-2024	sika ag	Routine/Business	13	elect therny vanlancker as board chair	Annual General Meeting	F	F
26-Mar-2024	sika ag	Routine/Business	14	reappoint justin howell as member of the nomination and compensation committee	Annual General Meeting	F	F
26-Mar-2024	sika ag	Routine/Business	15	reappoint gordana landen as member of the nomination and compensation committee	Annual General Meeting	F	F
26-Mar-2024	sika ag	Routine/Business	16	appoint paul schuler as member of the nomination and compensation committee	Annual General Meeting	F	F
26-Mar-2024	sika ag	Routine/Business	17	ratify kpmg ag as auditors	Annual General Meeting	F	F
26-Mar-2024	sika ag	Routine/Business	18	designate jost windlin as independent proxy	Annual General Meeting	F	F
26-Mar-2024	sika ag	Non-Salary Comp.	19	approve sustainability report	Annual General Meeting	F	F
26-Mar-2024	sika ag	Non-Salary Comp.	20	approve remuneration report	Annual General Meeting	F	F
	-						

26-Mar-2024	sika ag	Non-Salary Comp.	21	approve remuneration of directors in the amount of chf 3.4 million	Annual General Meeting	F	F
26-Mar-2024	sika ag	Non-Salary Comp.	22	approve remuneration of executive committee in the amount of chf 23 million	Annual General Meeting	F	F.
26-Mar-2024	sika ag	Routine/Business	23	transact other business	Annual General Meeting	Ä	N
27-Mar-2024		Directors Related			Annual General Meeting	F	F
	hoshizaki corp		1.1	elect director(s)			
27-Mar-2024	hoshizaki corp	Directors Related	1.2	elect director(s)	Annual General Meeting	F	N
27-Mar-2024	hoshizaki corp	Directors Related	1.3	elect director(s)	Annual General Meeting	F	F
27-Mar-2024	hoshizaki corp	Directors Related	1.4	elect director(s)	Annual General Meeting	F	F
27-Mar-2024	hoshizaki corp	Directors Related	1.5	elect director(s)	Annual General Meeting	F	F
27-Mar-2024	hoshizaki corp	Directors Related	1.6	elect director(s)	Annual General Meeting	F	F
27-Mar-2024	hoshizaki corp	Directors Related	1.7	elect director(s)	Annual General Meeting	F	F
27-Mar-2024	hoshizaki corp	Directors Related	1.8	elect director(s)	Annual General Meeting	F	F
27-Mar-2024	hoshizaki corp	Directors Related	2.1	elect director(s)	Annual General Meeting	F	F
27-Mar-2024	hoshizaki corp	Directors Related	2.1	elect director(s) elect director(s)	Annual General Meeting	F	F
						F	
27-Mar-2024	hoshizaki corp	Directors Related	3.1	elect director(s)	Annual General Meeting		_
27-Mar-2024	hoshizaki corp	Directors Related	3.2	elect director(s)	Annual General Meeting	F	F
27-Mar-2024	nexon co.,ltd.	Directors Related	2	appoint a director who is not audit and supervisory committee member junghun lee	Annual General Meeting	F	F
27-Mar-2024	nexon co.,ltd.	Directors Related	3	appoint a director who is not audit and supervisory committee member uemura, shiro	Annual General Meeting	F	F
27-Mar-2024	nexon co.,ltd.	Directors Related	4	appoint a director who is not audit and supervisory committee member patrick soderlund	Annual General Meeting	F	F
27-Mar-2024	nexon co.,ltd.	Directors Related	5	appoint a director who is not audit and supervisory committee member owen mahoney	Annual General Meeting	F	F
27-Mar-2024	nexon co.,ltd.	Directors Related	6	appoint a director who is not audit and supervisory committee member mitchell lasky	Annual General Meeting	F	N
27-Mar-2024	nexon coltd.	Directors Related	7	appoint a director who is audit and supervisory committee member alexander iosilevich	Annual General Meeting	F	N
27-Mar-2024	nexon coltd.	Directors Related	8	appoint a director who is audit and supervisory committee member honda, satoshi	Annual General Meeting	F	N
27-Mar-2024	nexon coltd.	Directors Related	9	appoint a director who is audit and supervisory committee member kuniva, satisfic	Annual General Meeting	F	N
27-Mar-2024 27-Mar-2024	nexon co.,ltd.	Non-Salary Comp.	10	approve details of the compensation to be received by directors (excluding directors who are audit and supervisory committee members and outside directors)	Annual General Meeting	F	N F
	nippon paint	Routine/Business	1	allocation of income	Annual General Meeting		
27-Mar-2024	nippon paint	Directors Related	2.1	elect director(s)	Annual General Meeting	F	F
27-Mar-2024	nippon paint	Directors Related	2.2	elect director(s)	Annual General Meeting	F	F
27-Mar-2024	nippon paint	Directors Related	2.3	elect director(s)	Annual General Meeting	F	F
27-Mar-2024	nippon paint	Directors Related	2.4	elect director(s)	Annual General Meeting	F	F
27-Mar-2024	nippon paint	Directors Related	2.5	elect director(s)	Annual General Meeting	F	F
27-Mar-2024	nippon paint	Directors Related	2.6	elect director(s)	Annual General Meeting	F	F
27-Mar-2024	nippon paint	Directors Related	2.7	elect director(s)	Annual General Meeting	F.	F
27-Mar-2024	nippon paint	Directors Related	2.8	elect director(s)	Annual General Meeting	Ė	Ė
		Directors Related	2.9		Annual General Meeting	F	F
27-Mar-2024	nippon paint			elect director(s)		-	
27-Mar-2024	toyo tire corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	-	F
27-Mar-2024	toyo tire corporation	Directors Related	3	appoint a director yamada, yasuhiro	Annual General Meeting	F	F
27-Mar-2024	toyo tire corporation	Directors Related	4	appoint a director shimizu, takashi	Annual General Meeting	F	F
27-Mar-2024	toyo tire corporation	Directors Related	5	appoint a director mitsuhata, tatsuo	Annual General Meeting	F	F
27-Mar-2024	toyo tire corporation	Directors Related	6	appoint a director moriya, satoru	Annual General Meeting	F	F
27-Mar-2024	toyo tire corporation	Directors Related	7	appoint a director morita, ken	Annual General Meeting	F	F
27-Mar-2024	toyo tire corporation	Directors Related	8	appoint a director takeda, atsushi	Annual General Meeting	F	F
27-Mar-2024	tovo tire corporation	Directors Related	9	appoint a director voneda, michio	Annual General Meeting	F	F
27-Mar-2024	toyo tire corporation	Directors Related	10	appoint a director araki, vukiko	Annual General Meeting	F	F
27-Mar-2024	toyo tire corporation	Routine/Business	11	appoint a comorate auditor takashina, satoshi	Annual General Meeting	F	Ė
27-Mar-2024 27-Mar-2024	,,	Routine/Business		appoint a corporate auditor takasilina, sadusili appoint a corporate auditor takasilina, sadusili	Annual General Meeting Annual General Meeting	F	F
27-Mar-2024 27-Mar-2024	toyo tire corporation unicharm corporation	Directors Related	12 2	appoint a comporate auditor takanasni, isukasa appoint a director who is not audit and supervisory committee member takahara. takahisa	Annual General Meeting Annual General Meeting	F	N
27-Mar-2024	unicharm corporation	Directors Related	3	appoint a director who is not audit and supervisory committee member hikosaka, toshifumi	Annual General Meeting	F	N
27-Mar-2024	unicharm corporation	Directors Related	4	appoint a director who is not audit and supervisory committee member takaku, kenji	Annual General Meeting	F	N
27-Mar-2024	sk hynix, inc.	Non-Salary Comp.	1	approve financial statements and allocation of income	Annual	F	F
27-Mar-2024	sk hynix, inc.	Routine/Business	2	amend articles of incorporation	Annual	F	F
27-Mar-2024	sk hynix, inc.	Directors Related	3	elect ahn hyeon as inside director	Annual	F	F
27-Mar-2024	sk hynix, inc.	Directors Related	4	elect son hyeon-cheol as outside director	Annual	F	F
27-Mar-2024	sk hynix, inc.	Directors Related	5	elect jang yong-ho as non-independent non-executive director	Annual	F	F
27-Mar-2024	sk hvnix, inc.	Directors Related	6	elect yang dong-hun as outside director to serve as an audit committee member	Annual	F	N
27-Mar-2024	sk hynix, inc.	Non-Salary Comp.	7	approve total remuneration of inside directors and outside directors	Annual	F	F
27-Mar-2024	sk hynix, inc.	Non-Salary Comp.	8	approve terms of retirement pay	Annual	F	F
27-Mar-2024	mytilineos sa	Non-Salary Comp.	1	approve share repurchase program	Extraordinary Shareholders	Ė	F.
28-Mar-2024	age inc.	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	Ė	F
28-Mar-2024	•	Directors Related	3	appirote appiropiration in surpius	Annual General Meeting	F	F
	agc inc.		4			F	F
28-Mar-2024	agc inc.	Directors Related	-	appoint a director hirai, yoshinori	Annual General Meeting		F
28-Mar-2024	agc inc.	Directors Related	5	appoint a director miyaji, shinji	Annual General Meeting	F	
28-Mar-2024	agc inc.	Directors Related	6	appoint a director kurata, hideyuki	Annual General Meeting	F	F
28-Mar-2024	agc inc.	Directors Related	7	appoint a director yanagi, hiroyuki	Annual General Meeting	F	F
28-Mar-2024	agc inc.	Directors Related	8	appoint a director honda, keiko	Annual General Meeting	F	F
28-Mar-2024	agc inc.	Directors Related	9	appoint a director teshirogi, isao	Annual General Meeting	F	F
28-Mar-2024	agc inc.	Non-Salary Comp.	10	approve details of the stock compensation to be received by directors	Annual General Meeting	F	F
28-Mar-2024	dbs group holdings ltd	Routine/Business	1	adoption of director's statement, audited financial statements and auditor's report	Annual General Meeting	F	F
28-Mar-2024	dbs group holdings ltd	Routine/Business	2	declaration of final dividend on ordinary shares: 54 cents per ordinary share for the year ended 31 december 2023	Annual General Meeting	F	F
28-Mar-2024	dbs group holdings ltd	Non-Salary Comp.	3	approval of proposed non-executive directors remuneration of sad 4,790,622 for fy2023	Annual General Meeting	F	F
28-Mar-2024	dbs group holdings ltd	Routine/Business	4	approved of processed in the research entire and of a sign 4-1, 30,022,011 (2022). The appointment of pricewaterhousecoopers lip as auditor and authorisation for directors to fix its remuneration.	Annual General Meeting	F	N
28-Mar-2024	dbs group holdings ltd	Directors Related	5	re-appointment of procession businesses and action and authorisation for directors to fix its fermionation re-election of mr privilety quota as a director retring under article 99	Annual General Meeting	F	F
28-Mar-2024 28-Mar-2024		Directors Related	5 6		Annual General Meeting Annual General Meeting	F	
	dbs group holdings ltd	Directors Related	0 7	re-election of mr chng kai fong as a director retiring under article 99		_	N F
28-Mar-2024	dbs group holdings ltd		/	re-election of ms judy lee as a director retiring under article 99	Annual General Meeting	-	
28-Mar-2024	dbs group holdings ltd	Directors Related	8	re-election of mr david ho hing-yuen as a director retiring under article 105	Annual General Meeting	F	F
28-Mar-2024	dbs group holdings ltd	Routine/Business	9	general authority to issue shares and to make or grant convertible instruments subject to limits	Annual General Meeting	F	F
28-Mar-2024	dbs group holdings ltd	Routine/Business	10	authority to issue shares pursuant to the dbsh scrip dividend scheme	Annual General Meeting	F	F
28-Mar-2024	dbs group holdings ltd	Non-Salary Comp.	11	approval of the proposed renewal of the share purchase mandate	Annual General Meeting	F	F
28-Mar-2024	kose corporation	Non-Salary Comp.	2	approve appropriation of surplus	Annual General Meeting	F	F
28-Mar-2024	kose corporation	Directors Related	3	appoint a director kobayashi, kazutoshi	Annual General Meeting	F	N
28-Mar-2024	kose corporation	Directors Related	4	appoint a director kobayashi, takao	Annual General Meeting	F	N
28-Mar-2024	kose corporation	Directors Related	5	appoint a director kobayashi, masanori	Annual General Meeting	F	N
28-Mar-2024	kose corporation	Directors Related	6	appoint a director shibusawa. koichi	Annual General Meeting	F	N
28-Mar-2024	kose corporation	Directors Related	7	appoint a director kobayashi, yusuke	Annual General Meeting	F	N
28-Mar-2024	kose corporation	Directors Related	8	appoint a director nodayashi, yusune appoint a director nodayashi, yusune	Annual General Meeting	F	N N
20-Mai-2024	noso sorporation	5colors related	Ü	appoint a director egana, atomo	Annual Control Meeting	•	

28-Mar-2024	kose corporation	Directors Related	9	appoint a director haratani, yoshinori
28-Mar-2024	kose corporation	Directors Related	10	appoint a director tanaka, shinji
28-Mar-2024	kose corporation	Directors Related	11	appoint a director kikuma, yukino
28-Mar-2024	kose corporation	Directors Related	12	appoint a director yuasa, norika
28-Mar-2024	kose corporation	Directors Related	13	appoint a director suto, miwa
28-Mar-2024	kose corporation	Directors Related	14	appoint a director kobayashi, kumi
28-Mar-2024	kose corporation	Routine/Business	15	appoint a corporate auditor mochizuki, shinichi
28-Mar-2024	kose corporation	Routine/Business	16	appoint a corporate auditor takagi, nobuko
28-Mar-2024	otsuka holdings co.,ltd.	Directors Related	2	appoint a director otsuka, ichiro
28-Mar-2024	otsuka holdings co.,ltd.	Directors Related	3	appoint a director higuchi, tatsuo
28-Mar-2024	otsuka holdings co.,ltd.	Directors Related	4	appoint a director inoue, makoto
28-Mar-2024	otsuka holdings co.,ltd.	Directors Related	5	appoint a director matsuo, yoshiro
28-Mar-2024	otsuka holdings co.,ltd.	Directors Related	6	appoint a director makino, yuko
28-Mar-2024	otsuka holdings co.,ltd.	Directors Related	7	appoint a director takagi, shuichi
28-Mar-2024	otsuka holdings co.,ltd.	Directors Related	8	appoint a director kobayashi, masayuki
28-Mar-2024	otsuka holdings co.,ltd.	Directors Related	9	appoint a director tojo, noriko
28-Mar-2024	otsuka holdings co.,ltd.	Directors Related	10	appoint a director matsutani, yukio
28-Mar-2024	otsuka holdings co.,ltd.	Directors Related	11	appoint a director sekiquchi, ko
28-Mar-2024	otsuka holdings co.,ltd.	Directors Related	12	appoint a director aoki, yoshihisa
28-Mar-2024	otsuka holdings co.,ltd.	Directors Related	13	appoint a director mita, mayo
28-Mar-2024	otsuka holdings co.,ltd.	Directors Related	14	appoint a director kitachi, tatsuaki
28-Mar-2024	otsuka holdings co.,ltd.	Non-Salary Comp.	15	approve details of the restricted-stock compensation to be received by directors

 Resolutions (Q2)
 718

 Meetings (Q2)
 43

 For Meetings (Q2)
 636

 Against (Q2)
 71

 Abstained (Q2)
 11

	General General		F		N N
	General			=	F
Annual	General	Meeting	F	=	F
Annual	General	Meeting	F	=	F
Annual	General	Meeting	F	=	F
Annual	General	Meeting	F	=	F
Annual	General	Meeting	F	=	F
Annual	General	Meeting	F	=	F
Annual	General	Meeting	F	=	F
Annual	General	Meeting	F	=	F
Annual	General	Meeting	F	=	F
Annual	General	Meeting	F	=	F
Annual	General	Meeting	F	=	F
Annual	General	Meeting	F	=	F
Annual	General	Meeting	F	=	F
Annual	General	Meeting	F	=	F
Annual	General	Meeting	F	=	F
Annual	General	Meeting	F	=	N
Annual	General	Meeting	F	=	F
Annual	General	Meeting	F	=	F
Annual	General	Meeting	F	=	F